

# Siddiqsons Tin Plate Limited

**Registered Office:** Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi. PABX: (92-21) 32361201-8  
**Central Office:** Ocean Tower 26th Floor, Plot # G-3, Block # 9, Near II Talwar, Clifton, Karachi. PABX: (92-21) 35166521-4  
**E-mail:** tinplate@siddiqsonstinplate.com, **Website:** http://www.siddiqsonstinplate.com



April 20, 2017

**General Manager**

Pakistan Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi – 74000.

**Fax # 111-573-329**

**SUBJECT: BOARD OF DIRECTORS MEETING (REVISED DATE)**

Dear Sir,

Reference to the captioned subject, we would like to inform you that due to unavoidable circumstances, the date of 68<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited has been revised and the said meeting will be held at **11:00 a.m. on Thursday, April 27, 2017** at Ocean Tower, Main Clifton Road, Karachi to consider and approve un-audited Financial Statements of the Company for the period ended March 31, 2017.

The Company has declared the "Closed Period" from 21-04-2017 to 27-04-2017 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director(s), CEO or Executive(s) shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,



**Muhammad Haris**  
Company Secretary