

# 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 27th Floor, Plot # G-3, Block # 9, Near II Talwar, Clifton, Karachi PABX: (92-21) 35166571-5  
E-mail: tinplate@siddiqsonstinplate.com, Website: http://www.siddiqsonstinplate.com



October 19, 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**

Dear Sir,

Reference to the captioned subject, we would like to inform you that 70<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at **11:00 a.m. on Thursday, October 26, 2017** at Ocean Tower, Main Clifton Road, Karachi to consider and approve un-audited Financial Statements of the Company for the period ended September 30, 2017.

The Company has declared the "Closed Period" from 20-10-2017 to 26-10-2017 (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,

Handwritten signature of Muhammad Haris in blue ink.

**Muhammad Haris**  
Company Secretary

