

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



February 20, 2018

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 71th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at **12:00 p.m. on Tuesday, February 27, 2018** at Ocean Tower, Main Clifton Road, Karachi to consider and approve Auditor's review Financial Statements of the Company for the period half year ended December 31, 2017.

The Company has declared the "Closed Period" from 21-02-2018 to 27-02-2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

With best regards,


Muhammad Haris
Company Secretary

