

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

April 23, 2018

General Manager

Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000.

Fax # 111-573-329

SUBJECT: BOARD OF DIRECTORS MEETING (REVISED)

Dear Sir,

Reference to the captioned subject, we would like to inform you that due to unavoidable circumstances, the date of 72nd meeting of the Board of Directors of Siddiqsons Tin Plate Limited has been revised and the said meeting will be held at **12:00 p.m. on Monday, April 30, 2018** at Ocean Tower, Main Clifton Road, Karachi to consider and approve un-audited Financial Statements of the Company for the period 3rd quarter ended March 31, 2018.

The Company has declared the "Closed Period" from 24-04-2018 to 30-04-2018 (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

