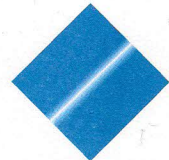


Siddiqsons Tin Plate Limited



Siddiqsons
TIN
PLATE

Registered 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

May 22, 2018

General Manager

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

Fax # 111-573-329

SUBJECT: EMERGENT BOARD OF DIRECTORS MEETING

Dear Sir,

Reference to the captioned subject, we would like to inform you that 73rd meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at **12:00 p.m. on Thursday, May 24, 2018** at Ocean Tower, Main Clifton Road, Karachi to consider and approve the followings;

- Resignation of Mr. Abdur Rahim from the post of CEO and director,
- Purchase of land from Mr. Abdur Rahim.

We are issuing this notice as per Rule 5.19.5 of PSX rule book, “in the case of emergency meetings notice period may be reduced or waived”.

The Company has declared the “Closed Period” from 23-05-2018 to 24-05-2018 (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

