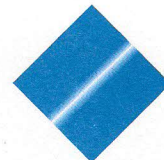


# Siddiqsons Tin Plate Limited



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>

July 23, 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 74<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at **12:00 p.m. on Tuesday, July 24, 2018** at Ocean Tower, Main Clifton Road, Karachi to consider and approve the followings;

- Allotment of Right Shares & allied matters.

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” on 24-07-2018 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

