

Siddiqsons Tin Plate Limited

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>



September 24, 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 DATE

Dear Sir,


Reference to the captioned subject, we would like to inform you that due to unavoidable circumstances, the date of 73rd meeting of the Board of Directors of Siddiqsons Tin Plate Limited has been revised and the said meeting will be held at 11:00 a.m. on Friday, **September 28, 2018** at Ocean Tower, Main Clifton Road, Karachi to consider and approve audited Financial Statements of the Company for the year ended June 30, 2018.

The Company has already declared the "Closed Period" from 19-09-2018 to 25-09-2018 (both days inclusive) which has now been extended up to **28-09-2018** 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,


Muhammad Haris
Company Secretary

