

# 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>



October 19, 2018

**General Manager**  
Pakistan Stock Exchange 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 74<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on Friday, October 26, 2018 at Ocean Tower, Main Clifton Road, Karachi to consider and approve audited Financial Statements of the Company for the period ended September 30, 2018.

The Company has declared the "Closed Period" from 20-10-2018 to 26-10-2018 (both days inclusive) 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,

*M Haris*



**Muhammad Haris**  
Company Secretary