

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



FORM-29

Date: 06/11/2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) & 5.19.15 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by (Director's Spouse) in shares of the Company, details of which are hereunder:


| S. NO | Name of Person with Description | Details of Transactions | | | | | |
|-------|----------------------------------|-------------------------|--------|---------------|--------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1 | Sajjad Ahsan (Director's Spouse) | 02-Nov-18 | Buy | 25,000 | 19.360 | CDC | Ready |
| 2 | Sajjad Ahsan (Director's Spouse) | 02-Nov-18 | Buy | 25,000 | 19.400 | CDC | Ready |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15. of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

For Siddiqsons Tin Plate Ltd


Muhammad Haris
Company Secretary

