

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>



April 18, 2019

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 76th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at **03:00 p.m. on Thursday, April 25, 2019** at Ocean Tower, Main Clifton Road, Karachi to consider and approve un-audited Financial Statements of the Company for the 3rd quarter period ended March 31, 2019.

The Company has declared the "Closed Period" from 19-04-2019 to 25-04-2019 (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,

Muhammad Haris
Company Secretary

