

# 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 29, 2020

**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 81<sup>st</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on **Tuesday, October 06, 2020** at Ocean Tower, Main Clifton Road, Karachi to consider and approve annual audited Financial Statements of the Company for the year ended June 30, 2020.

The Company has declared the "Closed Period" from 30-09-2020 to 06-10-2020 (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

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**Plant:** Plot No. 5, Special Industrial Zone, Winder, Distt, Lasbella, L.I.E.D.A., Baluchistan.  
Tel: 0853-361130, 361128, Fax: 0853-361073