



# SIDDIQSONS TIN PLATE LIMITED

Ocean Mall & Tower, 27th Floor Plot # G-3, Block 9, Near II Talwar, Clifton Karachi  
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Email:tinplate@siddiqsonstinplate.com Website:www.siddiqsonstinplate.com

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PostID: 257801  
August 15, 2025, 12:10:27

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-08-22 at 12:00, at Karachi to consider the Quarterly Financial Results for the period ended 2024-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-08-15 to 2025-08-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,