



SIDDIQSONS TIN PLATE LIMITED

Ocean Mall & Tower, 27th Floor Plot # G-3, Block 9, Near II Talwar, Clifton Karachi
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PostID: 264651
October 31, 2025, 08:53:58

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 2025-11-06 at 12:00, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-30 to 2025-11-06 as required under PSX Regulation 5.6.4.

Yours Sincerely,