



# SIDDIQSONS TIN PLATE LIMITED

Ocean Mall & Tower, 27th Floor Plot # G-3, Block 9, Near II Talwar, Clifton Karachi  
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PostID: 264652  
October 31, 2025, 08:54:19

## **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 Quarterly Financial Results for the period ended 2025-09-30 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,