

# Siddiqsons Tin Plate Limited

Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrat-e-Faisal, Karachi.  
 PABX: (92-21) 34325193-95 Fax: (92-21) 34301652  
 Email: tinplate@siddiqsonstinsplate.com Website: www.siddiqsonstinsplate.com



February 21, 2014

Fax # 111-573-329

**General Manager**  
 Karachi Stock Exchange (Guarantee) Ltd  
 Stock Exchange Building  
 Stock Exchange Road,  
 Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

Reference to the captioned subject, we would like to inform you that 54<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11.00 a.m. on Friday, February 28, 2014 at Siddiqsons Tower, Shahrat-e-Faisal, Karachi to consider and approve Un-audited Financial Statements of the Company for the period ended December 31, 2013.

The Company has declared the "Closed Period" from February 23, 2014 to February 28, 2014 (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,

*Murtaza*

**Murtaza Ahmed**  
 Company Secretary

D:\dir\Company Secretary-STPL-Murtaza Ahmed\113