

# Siddiqsons Tin Plate Limited

Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi.

PABX: (92-21) 34325193-95 Fax: (92-21) 34301652

Email: [tinplate@siddiqsonstinplate.com](mailto:tinplate@siddiqsonstinplate.com) Website: [www.siddiqsonstinplate.com](http://www.siddiqsonstinplate.com)



February 28, 2014

**General Manager**

Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 74000.

Fax # 111-573-329

**Subject: 54<sup>th</sup> Board of Directors Meeting dated 28<sup>th</sup> Feb, 2014 in Progress:**

Dear Sir,

We are pleased to inform you that the 54<sup>th</sup> Board of Directors Meeting of our Company taking place today at Siddiqsons Tower, Shahrah-e-Faisal, Karachi, is in progress.

As soon as meeting is concluded Financial Results of Half year (Second Quarter) ended December 31, 2013 will be communicated to you.

Thanking you,

Yours Sincerely,

For Siddiqsons Tin Plate Limited

A handwritten signature in black ink, appearing to read "Murtaza".

**Murtaza Ahmed**  
Company Secretary