

# Siddiqsons Tin Plate Limited

Registered Office : D-53, Textile Avenue, S.I.T.E., Karachi. Tel : (92-21) 32577480-5  
Central Office: Shamsi House, Plot No. 7/7, D.M.C.H.S, Main Shaheed-e-Millat Road Karachi, Pakistan.  
PABX: (92-21) 34301656-60, Fax: (92-21) 34301652,  
E-mail: tinplate@siddiqsonstinplate.com, Website: http://www.siddiqsonstinplate.com



April 23, 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 55<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11.00 a.m. on Tuesday, April 29, 2014 at Siddiqsons Tower, Shahr-e-Faisal, Karachi to consider and approve Un-audited Financial Statements of the Company for the third quarter ended March 31, 2014.

The Company has declared the "Closed Period" from April 24, 2014 to April 29, 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,

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

**Murtaza Ahmed**  
Company Secretary

c.c. to: THK Associates

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**Plant : Plot No. 5, Special industrial Zone, Winder, Distt. Lasbella, L.I.E.D.A., Baluchistan.**  
Tel : 0853-361130, 361128, Fax : 0853-361073, Email: tinplatewinder@yahoo.com

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