

Siddiqsons Tin Plate Limited

Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi.
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NOTICE OF THE BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the 56th meeting of Board of Directors of M/s. Siddiqsons Tin Plate Limited will be held at **12:00 p.m. on Monday September 29, 2014** at Siddiqsons Tower, 7th Floor, Shahrah-e-Faisal, Karachi, to transact the following business:

AGENDA

1. To confirm the minutes of the last Board of Directors Meeting held on April 29, 2014.
2. To review, consider and approve initialed Accounts of the Company for the year ended June 30, 2014 along with the Directors' Report thereon.
3. To consider appointment of statutory auditors of the Company for the year ending June 30, 2015 and fix their remuneration.
4. To discuss and approve specifically addition/deletion in fixed assets and allocation of other accounts' heads during the year 2013-2014.
5. To discuss and fix date, time and place for forthcoming 19th Annual General Meeting of the Company (Karachi Stock Exchange has given AGM date on October 28, 2014 at 10:00 am)
6. To record the ratifications of Resolution(s) passed by circulation by the Board of Directors during April to June 2014.
7. To transact any other business with the permission of Chairman.

On behalf of the Board

A handwritten signature in blue ink that reads "Murtaza".

Murtaza Ahmed
(Company Secretary)

KARACHI
September 22, 2014

Distribution to:

1. The Board of Directors
2. Mr. Rashid Khaleeqe - C.F.O
3. Mr. Furrugh Sadiq - Internal Auditor

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