

# Siddiqsons Tin Plate Limited

Registered Off: Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi. Ph : (92-21) 32361201-8  
 Central Off: Ocean Tower, 26th Floor, Plot # G-3, Block # 9, Near II Talwar, Clifton, Karachi PABX : (92-21) 35166521-4  
 E-mail: tinplate@siddiqsonstinplate.com, Website: http://www.siddiqsonstinplate.com



Siddiqsons  
**TIN  
 PLATE**

February 19, 2015

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 58<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11.00 a.m. on Thursday, February 26, 2015 at Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve Un-audited Financial Statements of the Company for the period ended December 31, 2014.

The Company has declared the "Closed Period" from February 21, 2015 to February 26, 2015 (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 Ahmed  
 Company Secretary

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

