

# Siddiqsons Tin Plate Limited



Registered Off: Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCIS, 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@siddiqsonstemplate.com, Website: http://www.siddiqsonstemplate.com

Siddiqsons  
**TIN  
 PLATE**

## NOTICE OF THE BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the 59<sup>th</sup> meeting of Board of Directors of M/s. Siddiqsons Tin Plate Limited will be held at **11:00 a.m. on Friday, April 24, 2015** at Siddiqsons Tower, 7<sup>th</sup> 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 February 26, 2015.
2. To review, consider and approve Un-audited Accounts of the Company for the 3<sup>rd</sup> quarter ended March 31, 2015 along with the Directors' Report thereon.
3. To record the ratifications of Resolution(s) passed by circulation by the Board of Directors during January 1, 2015 to March 31, 2015.
4. To transact any other business with the permission of Chairman.

On behalf of the Board

*Murtaza Ahmed*  
 Murtaza Ahmed  
 (Company Secretary)

KARACHI  
 April 20, 2015

### Distribution to:

1. The Board of Directors
2. Mr. Rashid Khaleeqe - C.F.O

### CLOSE PERIOD

Please be informed that the Company has declared the "Closed Period" from 20-04-2015 to 24-04-2015 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

Therefore, all respected Directors, Chief Executive Officer and Executives are requested not to deal directly or indirectly, in the share of the Company in any manner during the closed period.

Further, it is also requested to all Directors to inform this office about any changes in shareholding status and/or purchase/sale of company's shares within (7) days from the date of transaction occurred and transfer of their Physical Share into CDC Investor Account to complete all Statutory Requirements in due course.

RECEIVED STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/4/15
Received at:	11:26
	11:21

