

# Siddiqsons Tin Plate Limited



Siddiqsons  
**TIN  
PLATE**

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

April 24, 2015

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

Fax # 111-573-329

**SUBJECT : MEETING IN PROGRESS**

**Re : 59<sup>TH</sup> BOARD OF DIRECTORS MEETING**

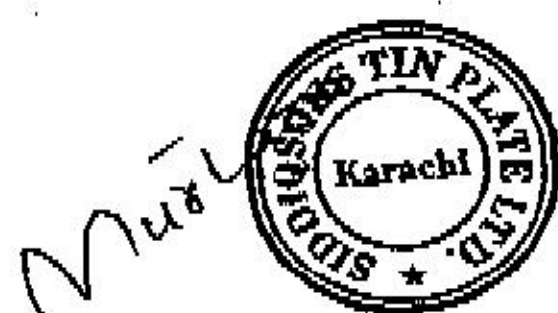
Dear Sir,

It is for your kind information that 59th Meeting of Board of Directors is in progress so the financial Results and recommendations of the Board of Directors will be communicated to Exchange by tomorrow or next working day, Monday, April 27, 2015 between 9:15 to 9:30 a.m

Thanking you,

Yours faithfully,

Siddiqsons Tin Plate Limited



**Murtaza Ahmed**  
Company Secretary