

# 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  
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Siddiqsons  
**TIN  
PLATE**


## NOTICE OF THE BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the 60<sup>th</sup> meeting of Board of Directors of M/s. Siddiqsons Tin Plate Limited will be held at **10:00 a.m. on Saturday, September 19, 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 April 24, 2015.
2. To review, consider and approve initialed audited accounts of the Company for the year ended June 30, 2015 along with the Directors' Report thereon.
3. To consider appointment of statutory auditors of the Company for the year ending June 30, 2016 and fix their remuneration.
4. To discuss and approve specifically addition in / deletion from fixed assets and allocation of other accounts' heads during the year 2014-2015.
5. To discuss and fix date, time and place for forthcoming 20<sup>th</sup> Annual General Meeting of the Company (Karachi Stock Exchange has given AGM date as October 29, 2015 at 11:00 am)
6. To record the ratifications of Resolution(s) passed by circulation by the Board of Directors during April to June 2015.
7. To transact any other business with the permission of Chairman.

On behalf of the Board

  
Murtaza Ahmed  
(Company Secretary)

KARACHI  
September 10, 2015

### Distribution to:

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



### CLOSE PERIOD

Please be informed that the Company has declared the "Closed Period" from 15-09-2015 to 19-09-2015 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 Requirement in due course.

