## Siddigsons Tin Plate Limited

Registered Office: Ocean Tower, 27th Floor, Plot # G-3, Block # 9, Near II Talwar, Clifton, Karachi. PABX (92-21) 35166571-5 E-mail: tinplate@siddiqsonstinplate.com, Website: http://www.siddiqsonstinplate.com



October 03, 2022

General Manager

Pakistan Stock Exchange Ltd Stock Exchange Building, Stock Exchange Road, Karachi – 74000. ' Fax # 111-573-329

Subject: METING IN PROGRESS

Dear Sir,

It is for your kind information that the meeting of the Board of Directors held on 03rd October, 2022 at Ocean Tower, 27th Floor, G-3, Block 9, Scheme # 5, Main Clifton Road, Karachi, some informations not concluded, therefore financial results and recommendation of the Board of Directors of the Company, if any, will be communicated to the exchange as meeting concluded.

Thanking you,

Yours Sincerely,

Siddiqsons Tin Plate Limited

Muhammad Haris Company Secretary