

# Siddiqsons 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>



Date: 26/06/2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject **Board Meeting in Progress**

Dear Sir,

We would like to inform you that meeting of the Board of Directors of our company to consider the annual financial statements for the year ended June 30, 2024 is still unconcluded and in progress. The Financial results for the year ended June 30, 2024 will be conveyed on next working day within stipulated time.

Yours Sincerely,

FOR SIDDIQSONS TIN PLATE LTD

A handwritten signature in blue ink, appearing to read "Maham Khalid".

**Maham Khalid**  
Company Secretary

