

# 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>



## ANNOUNCEMENT

November 6, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi, 74000.

**Subject: Board Meeting in Progress**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of Siddiqsons Tin Plate Ltd to consider the annual financial statements for the year ended June 30, 2025 and the first quarter for the period ended September 30, 2025 is still unconcluded and in progress. The Financial results for the year ended June 30, 2025 and for the period ended September 30, 2025 will be conveyed on next working day within stipulated time.

Yours Sincerely,

**FOR SIDDIQSONS TIN PLATE LTD**



*Ayesha Khan*  
**Ayesha Khan**  
Company Secretary