

# 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



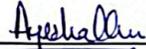
## NOTICE OF THE BOARD MEETING

NOTICE is hereby given that the 100<sup>th</sup> meeting of Board of Directors of M/s. Siddiqsons Tin Plate Limited (the "Company") will be held at 11 a.m. on **Friday, February 27, 2025** at Ocean Tower, 27<sup>th</sup> Floor, G-3, Block-9, Scheme # 5, Main Clifton Road, Karachi to transfer the following business:

## AGENDA

1. To confirm the minutes of the last 99<sup>th</sup> Board of Directors Meeting held on November 6, 2025.
2. To review, discuss, consider, and recommend for approval by the Board to consider the Financial Statements for the half year ended December 31, 2025.
3. To record the ratification of Resolution(s) passed by circulation by the Board of Directors.
4. To transact any other business with the permission of Chair.

On behalf of the Board

  
Ayesha Khan  
Company Secretary

Karachi  
February 20, 2026

### Distribution to:

1. The Board of Directors
2. Mr. Rashid Khaleeqe – CFO
3. Pakistan Stock Exchange
4. Central Depository Company of Pakistan

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*Siddiqsons*  
**TIN**  
**PLATE**

## **CLOSE PERIOD**

The Company has declared the "Closed Period" from February 21, 2026 to February 27, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executives of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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.

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**Plant:** Plot No. 5, Special Industrial Zone, Winder, Distt. Lasbella, L.I.E.D.A., Baluchistan.  
Tel: 0853-361130, 361128 Fax: 0853-361073