

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 101th meeting of Board of Directors of M/s. Siddiqsons Tin Plate Limited (the "Company") will be held at 12:30 p.m. on Wednesday April 29, 2026 at Ocean Tower, 27th Floor, G-3, Block-9, Scheme # 5, Main Clifton Road, Karachi to transfer the following business:

A G E N D A

1. To confirm the minutes of the last 100th Board of Directors Meeting held on February 27, 2026.
2. To review, discuss, consider, and recommend for approval by the Board to consider the Financial Statements for the 3rd quarter ended March 31, 2026.
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

Ayesha Khan
Company Secretary

Karachi
April 22, 2026

Distribution to:

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

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

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CLOSE PERIOD

The Company has declared the "Closed Period" from April 23, 2026 to April 29, 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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