

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>



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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-10-06 at 12:30, at Karachi to consider the Annual Financial Results for the period ended 2026-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-09-29 to 2026-10-06 as required under PSX Regulation 5.6.4.

Yours Sincerely,

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