

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



October 21, 2026

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

Subject: **BOARD MEETING FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2026 – SIDDIQSONS TIN PLATE LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 29, 2026 at 12:00 p.m., at the Company's Registered Office, Ocean Tower, 27th Floor, G-3, Block-9, Scheme # 5, Main Clifton Road, Karachi, to consider and approve the quarterly financial statements of the Company for the first quarter ended September 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from Thursday, October 22, 2026 to Thursday, October 29, 2026 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of
Siddiqsons Tin Plate Limited

Khawaja M. Bilal
Company Secretary



CC: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan.
SECP, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.