

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>



February 21, 2024

General Manager

Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000.

Fax # 111-573-329

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

Reference to the captioned subject, we would like to inform you that 95th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at **11:00 a.m. on Wednesday, February 28, 2024** at Ocean Tower, Main Clifton Road, Karachi to consider and approve un-audited reviewed Financial Statements of the Company for the half-year period ended December 31, 2023.

The Company has declared the “Closed Period” from 22-02-2024 to 28-02-2024 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director(s), CEO or Executive(s) shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,



Syed Khalid Shafiq
Company Secretary