

Siddiqsons Tin Plate Limited



Siddiqsons
TIN
PLATE

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>

April 23, 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 96th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at **11:00 a.m. on Tuesday, April 30, 2024** at Ocean Tower, Main Clifton Road, Karachi to consider and approve Financial Statements of the Company for the period ended March 31, 2024.

The Company has declared the “Closed Period” from 24-04-2024 to 30-04-2024 (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