

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700. Tel : 92 21 2577480 9, 2572874

Fax : (92-21) 2572839 - 2572879 Website: <http://www.siddiqsons.com>

E-mail : stpl-nuh@cyber.net.com / tinmarketing@cyber.net.pk



September 01, 2009

General Manager

Karachi Stock Exchange (Guarantee) 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 34th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on Saturday, **September 19, 2009** at the Registered Office of the Company, D-53, Textile Avenue, S.I.T.E., Karachi to consider and approve audited financial statements of the Company for the year ended June 30, 2009.

The Company has declared the "Closed Period" from 14-09-2009 to 19-09-2009 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,

M. Javid Ansari

Company Secretary