

Siddiqsons Tin Plate Limited

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



October 15, 2010

General Manager

Fax # 111-573-329

Karachi Stock Exchange (Guarantee) Ltd
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi - 74000.

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

Reference to the captioned subject, we would like to inform you that 39th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 5:00 p.m. on Friday, October 22, 2010 at Siddiqsons Tower, Shahr-e-Faisal, Karachi to consider and approve Un-audited Financial Statements of the Company for the first quarter ended September 30, 2010.

The Company has declared the "Closed Period" from 16-10-2010 to 22-10-2010 (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,

M. Javid Ansari
 Company Secretary