



SIDDIQSONS TIN PLATE LIMITED

D-53, Textile Avenue S.I.T.E. Karachi

Tel:32577480-9, 34301658-60 Fax:34301656-34301650

Email:tinplate@cyber.net.pk Website:siddiqsonstinplate.com

Post-ID: 077555

February 24, 2016, 14:33:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/02/2016 at 11:00:00, at Karachi to consider the half yearly Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/02/2016 to 29/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,