

Siddiqsons Tin Plate Limited

Registered Office: Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi. PABX: (92-21) 32361201-8
Central 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 27, 2018

General Manager

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

Fax # 111-573-329

Subject: **METING IN PROGRESS**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors held on 27th February, 2018 at Ocean Tower, 27th Floor, G-3, Block 9, Scheme # 5, Main Clifton Road, Karachi. Some of the informations not concluded, therefore financial results and recommendation of the Board of Directors of the Company, if any, will be communicated to the exchange as meeting concluded.

Thanking you,

Yours Sincerely,

Siddiqsons Tin Plate Limited


Muhammad Haris
Company Secretary

