



SIDDIQSONS TIN PLATE LIMITED

Ocean Mall & Tower, 27th Floor Plot # G-3, Block 9, Near II Talwar, Clifton Karachi

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Email:tinplate@siddiqsonstinplate.com Website:www.siddiqsonstinplate.com

Post-ID: 140883

December 26, 2019, 10:07:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	5000	9.10	CDC	Ready
2	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	1000	9.12	CDC	Ready
3	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	4000	9.14	CDC	Ready
4	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	4500	9.15	CDC	Ready
5	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	11500	9.16	CDC	Ready
6	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	2500	9.18	CDC	Ready
7	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	2500	9.19	CDC	Ready
8	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	15000	9.20	CDC	Ready
9	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	7000	9.21	CDC	Ready
10	NIGHAT TARIQ (Spouse of MUHAMMAD TARIQ RAFI ; Non-Executive Director)	2019-12-24	BUY	2500	9.23	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

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