



SIDDIQSONS TIN PLATE LIMITED

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

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REVOKED
2025-10-27 13:07:58

PostID: 262857
October 22, 2025, 08:51:59

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 2025-10-28 at 11:30, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-21 to 2025-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,