October 07, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax # 111-573-329

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Reference to the captioned subject, we are enclosing herewith a copy of the Notice of the Annual General Meeting of the Company (English and Urdu) to be held on Monday, October 28, 2019 for circulation amongst your members.

Thanking you,

With best regards,

Muhammad Haris
Company Secretary

Encl : Newspaper Clippings (English & Urdu)
NOTICE OF 24th ANNUAL GENERAL MEETING

NOTICE is hereby given that 24th Annual General Meeting of M/s. Siddiqsons Tin Plate Limited will be held on Monday, October 28, 2019 at 10:45 a.m. at Ocean Mall & Tower, 4th Floor, G-3, Block-9, Scheme-5, Clifton, Karachi, to transact the following business:

AGENDA

1. To confirm the minutes of the Annual General Meeting held on October 23, 2018.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2019 together with Director's report and Auditor's report thereon.
3. To appoint Auditors of the Company for the year 2019-2020 and fix their remuneration. The present auditors M/s. Deloitte Yousef Adili, Chartered Accountants are retiring and being eligible has offered themselves for reappointment.
4. To transact any other business with the permission of Chair.

Karachi. Dated: October 07, 2019

By order of the Board
Muhammad Haris
(Company Secretary)

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 22, 2019 to October 28, 2019 (both days inclusive). Transfers received at the Share Registrar of the Company, M/s. THK Associates (Ptvt) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on October 21, 2019 will be treated in time for the purpose of above entitlement to the transferees.
2. A member entitled to attend and vote a Meeting is entitled to appoint another member as a proxy to attend, speak and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the company or otherwise.
3. An instrument of proxy and a Power of Attorney or other authority (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Share Registrar of the Company not less than 48 hour before the time of the Meeting.
4. Those shareholders whose shares are deposited with Central Depository Company of Pakistan Limited (CDC) are requested to bring their original Computerized National Identity Card (CNIC) along with participant's ID number and their account/sub-account numbers in CDC to facilitate identification at the time of Annual General Meeting. In case of Proxy, attested copies of proxy's CNIC or passport, Account and Participation's I.D numbers must be deposited along with the Form of Proxy with Share Registrar of the Company as per paragraph No. 1 above.
5. In case of Proxy for corporate members, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced at the meeting (unless it has been provided earlier to the Share Registrar). Attested copies of CNIC of the beneficial owners and the proxy shall be furnished with the proxy form. The proxy shall produce his/her original CNIC at the time of meeting.

For CNIC / IBAN & Zakat

5. Members are requested to provide their International Banking Account Number (IBAN) together with a copy of the Computerized National Identity Card (CNIC) to update our records. In case of non-submission, all future dividend payments may be withheld.
6. Members are requested to submit declaration (CZ-50) as per Zakat & Ushr Ordinance 1980 for zakat exemption and also requested to notify the change in their address, if any, to Share Registrar of the Company.

E-DIVIDEND

As per Section 242 of the Companies Act, 2017, in case of a Public listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Therefore, through this notice, all shareholders are requested to update their bank account details in the Central Depository System through respective participants. In case of physical shares, to provide bank account details to our Share Registrar M/s. THK Associates (Ptvt) Ltd. to collect/enquire about their unclaimed dividend or pending shares, if any.

Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all dividends unclaimed for a period of three years from the date due and payable shall be deposited to the credit of the Federal Government and in case of shares, shall be delivered to the Securities & Exchange Commission of Pakistan.

CIRCULATION OF NOTICE OF MEETING & ANNUAL ACCOUNTS THROUGH EMAIL

With reference to SRO 787/I(2014) dated September 8, 2014 issued by SECP, shareholders have option to receive Annual Audited Financial Statement and Notice of General Meeting through email. Shareholders of the Company are requested to give their consent on prescribed format to our Shares Registrar, M/s. THK Associates (Ptvt) Ltd., 1st Floor, 40-C, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi to update our record if they wish to receive Annual Audited Financial Statement and Notice of General Meeting through email. However, if a shareholder, in addition, request for hard copy of Audited Financial Statements the same shall be provided free of cost within seven days of receipt of such request.

VIDEO CONFERENCE FACILITY

Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the AGM. The demand for video-link facility shall be received by the Share Registrar at the address given hereinabove at least seven (7) days prior to the date of the meeting on the Standard Form provided in the annual report and also available on the company's website.

To avail this facility please send a written request, which must include the following information, to the Company Secretary and the Share Registrar of the Company i.e. M/s. THK Associates (Ptvt) Ltd., 40-C, Block-6, PECCHS, Shahrah-e-Faisal, Karachi at their respective email addresses harisjeffri@siddiqsonsplate.com and secretariat@thk.com.pk not later than 7 days before the date of 24th annual general meeting.

Request to Avail Video Conferencing Facility
1. Folio No. / CDC Investors A/c No./ Sub-A/c No.
2. Name of Shareholder:
3. No. of Shares held at the 1st day of the Book Closure to establish the right to attend AGM:
4. Name of City where Video facility is required:

Signature of the member
Siddiqsons Tin Plate Ltd.

Nouls Bazar, Karachi 74601

Tel: 4203555, 4291333
Fax: 4206355

Email: info@sstp.com.pk
Website: www.sstp.com.pk

CEO: Mr. S. A. Siddiqui

Managing Director: Mr. T. A. Siddiqui

Secretary: Mr. A. S. Siddiqui

Introduction

Siddiqsons Tin Plate Ltd. is a leading manufacturer and supplier of tinplate in Pakistan. The company has been operating for over 40 years and has established a strong reputation in the industry.

Production Capabilities

The company has a state-of-the-art production facility with a capacity to manufacture up to 28,000 tons per year. The production process is fully automated, ensuring high-quality tinplate with consistent thickness and weight.

Sales and Marketing

Siddiqsons Tin Plate Ltd. serves a diverse range of customers across various industries. The company focuses on building long-term relationships with its clients, providing them with high-quality products and exceptional service.

Environmental Commitment

The company is committed to sustainable practices and has implemented environmentally friendly measures to reduce its carbon footprint. These include recycling programs and energy-efficient production processes.

Future Plans

Siddiqsons Tin Plate Ltd. is currently planning to expand its production capacity and diversify its product portfolio to meet the growing demand for tinplate.

Contact Information

For more information, please contact

Mr. S. A. Siddiqui
CEO

Mr. T. A. Siddiqui
Managing Director

Mr. A. S. Siddiqui
Secretary

Email: info@sstp.com.pk
Website: www.sstp.com.pk

Visit us at our factory in Karachi for a closer look at our products and processes.