

Siddiqsons Tin Plate Limited.

Registered 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>



CERTIFIED TRUE COPY OF EXTRACT OF RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF SIDDIQSONS TIN PLATE LIMITED IN THEIR MEETING HELD ON 24 MARCH, 2021 AT KARACHI



The board of directors has proposed the increase in authorized capital as appearing in Clause V of the Memorandum of Association and in Article - 5 of the Articles of Association of the Company, subject to the approval by Securities and Exchange Commission of Pakistan (SECP). Member are requested to approve the following resolution:

“RESOLVED that subject to approval from the Securities and Exchange Commission of Pakistan (SECP), be and are hereby approved:

The Authorized Capital of the Company be and is hereby increased from Rs. 3,000,000,000/- (Rupees Three Billion Only) to Rs. 6,000,000,000/- (Rupees Six Billion Only).

FURTHER RESOLVED that the Memorandum and Articles of Association of the Company be and are hereby amended / altered by substituting the figures and words “Rs. 3,000,000,000/- (Rupees Three Billion Only) divided into 300,000,000 (Three Hundred Million) Ordinary shares of Rs. 10/- each” appearing in Clause V of the Memorandum of Association and in Article - 5 of the Articles of Association, with the figures and words “Rs. 6,000,000,000/- (Rupees Six Billion Only) divided into 600,000,000 (Six Hundred Million) Ordinary shares of Rs. 10/-each”.

FURTHER RESOLVED that the Chief Executive / Company Secretary of the Company be and is hereby authorized severally to do all acts to effect the special Resolutions and authorize them to comply with all the necessary requirements under the law in this behalf.



Muhammad Haris
Company Secretary

Place: Karachi
Date: March 24, 2021