

# 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



April 02, 2021

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi – 74000

## **SUBJECT: CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

With reference to the captioned subject, we would like to inform you that that following change has been made as advised by Pakistan Stock Exchange Limited (PSX) in notice of Extraordinary General Meeting published on March 30, 2021.

**“The Share Transfer Books of the Company will remain closed from April 14, 2021 to April 21, 2021 (both days inclusive). Transfers received at the Share Registrar of the Company at the close of business on April 13, 2021 will be treated in time to be eligible for attending and voting at the meeting”**

In addition to above, also please note that,

**“The address of the share registrar of the Company M/S THK Associates (Private) Limited is erroneously due to typographical error being published the superseded address. The new address is Plot No.32-C, Jami Commercial Street-2, D.H.A., Phase-VII, Karachi.”**


The above changes have been updated on our website (www.siddiqsonstinplate.com) and have also been communicated to regulators, besides being corrected notice of Extra Ordinary General Meeting dispatched to members of the Company.

The said corrigendum has been published in one Urdu and one English newspapers namely “Daily Business Recorder” and “Daily Nawaiwaqt”, dated April 02, 2021, for the information and record.

Any inconvenience is regretted.”

(Newspaper clipping also enclosed for your reference.)

With kind regards,

  
**Muhammad Haris**  
Company Secretary





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**Karachi**  
**April 2, 2021**

**Muhammad Haris**  
Company Secretary



• Contact Us

• Articles & Letters



## تصحیح بابت نوٹس برائے غیر معمولی اجلاس عام

بذریعہ ہذا صدیق سنز ٹین پلیٹ لمیٹڈ کے ممبران کو مطلع کیا جاتا ہے کہ پاکستان اسٹاک ایکسچینج لمیٹڈ (PSX) کی ہدایات کے مطابق نوٹس برائے غیر معمولی اجلاس عام جو کہ 30 مارچ 2021 کو شائع ہوا تھا میں درج ذیل تبدیلی کی گئی ہے۔

”کمپنی کی شیئر ٹرانسفر بکس 14 اپریل 2021 سے 21 اپریل 2021 تک (بشمول دونوں ایام) بند رہیں گی۔ تاہم کمپنی کے رجسٹرار کے پاس 13 اپریل 2021 کو کاروباری اوقات کے اختتام تک موصول ہونے والے ٹرانسفرز اجلاس میں شرکت کرنے اور ووٹ دینے کیلئے بروقت تصور کئے جائیں گے۔“

درج بالا کے علاوہ برائے مہربانی نوٹ فرمائیں کہ:

”کمپنی کے شیئر رجسٹرار میسرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ کا پتہ طباعت کی غلطی کی وجہ سے گزشتہ پتہ شائع ہو گیا ہے۔ ان کا نیا پتہ:

پلاٹ نمبر C-32، جامی کمرشل اسٹریٹ-2، ڈی ایچ اے، فیزا VII، کراچی ہے۔“

مندرجہ بالا تبدیلیوں کو ہماری ویب سائٹ ([www.siddiqsonstinplate.com](http://www.siddiqsonstinplate.com)) پر بھی اپ ڈیٹ کر دیا گیا ہے اور ریگولیٹرز کو بھی مطلع کر دیا گیا ہے۔ اس کے علاوہ تصحیح شدہ غیر معمولی اجلاس عام کی اطلاع کمپنی کے ممبران کو ارسال کر دی گئی ہے۔ اس سلسلے میں ہونے والی زحمت کیلئے معذرت خواہ ہیں۔

محمد حارث  
کمپنی سیکریٹری

کراچی  
02 اپریل 2021

HISTORY