

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



SPECIAL RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF SIDDIQSONS TIN PLATE LIMITED HELD ON APRIL 21, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE SITUATED AT KARACHI.

Resolved that

1. The Authorized Share Capital of the Company be and is hereby increased from Rs. 3,000,000,000/= to Rs. 6,000,000,000/= by the creation of 300,000,000 ordinary shares of Rs. 10/= each and the increased share capital be subject to the same rights and privileges to which the existing capital is under the Memorandum and Articles of Association of the Company.
2. Further resolved that the existing capital Clause V of the Memorandum of Association of the company be amended / altered by substituting by the following clause:

V. "The authorized share capital of the Company is Rs. 6,000,000,000/- (Rupees Six Billion Only) divided into 600,000,000 (Six Hundred Million Only) ordinary shares of Rs. 10/- (Rupees Ten Only) each with powers to increase and reduce the capital of the Company and to divide the shares, in the capital for the time being into several classes, provided, however that rights, as between various classes of ordinary shares if any, as to profits, votes and other benefits shall be strictly proportionate of the paid up value of the shares."
3. Further Resolved that the existing capital clause 5 of Article of Association of the Company be amended / altered by substituting by the following clause:

"The authorized share capital of the Company is 6,000,000,000/- (Rupees Six Billion Only) divided into 600,000,000 (Six Hundred Million Only) ordinary shares of Rs. 10/- (Rupees Ten Only) each with power to increase, reduce the capital and to divide the shares in the capital for the time being into several classes provided, however that right, as between various classes of ordinary shares if any, as to profits, votes and other benefits shall be strictly proportionate of the paid up value of the shares."



MUHAMMAD HARIS
COMPANY SECRETARY

Plant: Plot No. 5, Special Industrial Zone, Winder, Distt, Lasbella, L.I.E.D.A., Baluchistan.
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