

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



Siddiqsons
**TIN
PLATE**

EXTRACT OF MINUTES OF 27th ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON THURSDAY, OCTOBER 27, 2022 AT OCEAN MALL, 4TH FLOOR, CLIFTON KARACHI.

Present:

1. Mr. Tariq Rafi	Chairman / Director
2. Mr. Munir Qureshi	Director
3. Ms. Alia Sajjad	Director
4. Mr. Naeem-ul-Hasnain Mirza	Director
5. Mr. Abdul Wahab	Director
6. Mr. Furrukh Sadiq	Chief Financial Officer
7. Mr. Muhammad Haris	Company Secretary
8. Mr. Kamran Ali	Chief Internal Auditor

Attendance of Meeting

• In person (90 persons)	-	68,732,820 Shares (29.98%)
• By proxies (11 folios)	-	95,741,815 Shares (41.76%)
• Total	-	164,474,635 Shares (71.74%)

AGENDA ITEM NO. 1.

To confirm the minutes of last Annual General Meeting (AGM) held on October 27, 2021, copies of the minutes of last AGM held on October 27, 2021 were distributed amongst the members and were requested to read out the same;

Minutes were taken as read following resolution was passed;

“**RESOLVED** that the minutes of last Annual General Meeting held on October 27, 2021 are hereby approved.”



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AGENDA ITEM NO 2.

To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2022 along with Auditors Report, Chairman's Review and Directors Report there on, the 2nd Item of Agenda was taken up. Financial statements of the company for the year ended June 30, 2022 were placed before the members for their consideration, adoption and approval.

CFO briefed to the members regarding performance of the Company. The profit after tax for the year stood at Rs.201.264 million as compared to the profit of Rs.322.156 million during last year. The earnings per share have been recorded at Rs.0.88, as compared to earnings per share of Rs. 1.4 in the previous year.

Proposed and seconded were passed by passing the following resolution.

"RESOLVED that financial statement of the Company for the year ended June 30, 2022 along with Auditors report, Chairman's Review and Director Report be and are hereby approved."

AGENDA ITEM NO 3.

To appoint Auditors of the Company for the year ending June 30, 2023 and to fix this remuneration.

Yousuf Adil were re-appointed as Auditor of the company for the year ending June 30, 2023 and to hold their office till next Annual General Meeting and following resolution was passed;

"RESOLVED that Yousuf Adil be and are hereby appointed as Auditor of the Company for the year ending June 30, 2023 with some increase in their remuneration as compared to last year".

October 31, 2022



Muhammad Haris
Company Secretary