

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>



September 26, 2024

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

Fax # 111-573-329

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance 1969 and Clause 5.19.13 (c) of the Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following material information.

In continuation of our earlier notice of Material Information dated 03.09.2024, it is to apprise the Pakistan Stock Exchange that we have filed an appeal in the Supreme Court of Singapore against order of the Singapore High Court dated 28.08.2024 passed in OA 809/2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For Siddiqsons Tin Plate Limited

A handwritten signature in black ink, appearing to read 'Syed Khalid Shafiq', is written over a circular stamp. The stamp contains the text 'SIDDIQSONS TIN PLATE LTD.' around the perimeter and 'Karachi' in the center.

Syed Khalid Shafiq
Company Secretary