

# 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>



30<sup>th</sup> September 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUB: APPLIED FOR EXTENSION FOR HOLDING AGM FOR THE YEAR ENDED JUNE 30 2024**

Dear Sir,

We wish to intimate the Exchange that we have applied to the Securities and Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting and laying financial statements for the year ended June 30 2024 up to 27 November 2024, i.e. 30 days. Additionally, we have also applied for extension of time for presenting the financial statements for the quarter ended September 30 2024 up to 30 November 2024, i.e. 30 days.

Please find enclosed herewith a copy of the application filed with the SECP for your information and record. We shall intimate the Exchange as soon as a response is received from the SECP on our application.

Thanking you,

With best regards,

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 Limited" and "Karachi".

**Syed Khalid Shafiq**  
Company Secretary

**Encl:** Copy of Application for Extension along with Supporting Documents

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27<sup>th</sup> September 2024

Executive Director/HOD  
(Policy, Regulation & Development Department, SMD)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

**SUB: APPLICATION UNDER SECTION 132 (1) AND 223 (2) OF COMPANIES ACT, 2017 FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30 2024**

Dear Sir,

We enclose herewith the following documents for granting extension in time for holding the Annual General Meeting ("AGM"), laying of the financial statements for the year ended June 30 2024, and presenting of the financial statements for the quarter ended September 30 2024:


1. Application for Extension in the Period for Holding AGM and Laying of Financial Statements (including Application for Extension for Presenting First Quarter Financial Statements);
2. Duly signed and attested Affidavit from the Company Secretary;
3. Duly paid Challan of Rs. 15,025/- towards the Fee for Extension of AGM;
4. Duly paid Challan of Rs. 1,025/- towards the Fee for Extension of Quarterly Accounts
5. Audited Annual Accounts of the Company for the year ended June 30, 2023 (two copies); and
6. Letter from M/s Yousuf Adil, Chartered Accountants, the Company's External Auditors.

For the reasons outlined in the Application, you are kindly requested to grant the extension in time so that the statutory requirements for circulation of notice of AGM with the annual audited financial statements can be fulfilled. We shall be most grateful for your cooperation and support.

In case any additional information is required from the Company, the undersigned is at the Commission's disposal for assistance.

Thanking you.

For SIDDIQSONS TIN PLATE LTD

  
Syed Khalid Shafiq  
Company Secretary  
[secretariat@siddiqsonstinplate.com](mailto:secretariat@siddiqsonstinplate.com)



CC: Ms. Rahat Wajid, CRO Karachi, SECP  
Mr. Hafiz Maqsood Munshi, PSX

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27<sup>th</sup> September 2024

Executive Director/HOD  
Policy, Regulation & Development Department, SMD  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

**SUB: APPLICATION FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024**

1.	Registration Number of the Company	0036116
2.	Name of the Company	Siddiqsons Tin Plate Ltd.
3.	Address of the Company	27 <sup>th</sup> Floor, Ocean Tower, G-3, Block 9, Scheme No. 5, Main Clifton Road, Karachi
4.	Date of the last Annual General Meeting	26 <sup>th</sup> October 2023
5.	Financial year of which the financial statements were laid at the last AGM	Financial Year ended June 30 <sup>th</sup> 2023
6.	Date up to which the AGM is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein	As per section 132 of the Companies Act, 2017, the Company is required to hold its AGM by 28 <sup>th</sup> October 2024 and lay therein the financial statements for the period ended June 30 2024
7.	Date up to which extension is required for AGM	27 <sup>th</sup> November 2024
8.	Date up to which extension is required for filing the financial statements for the quarter ended September 30 2024	30 <sup>th</sup> November 2024
9.	Reason for not being able to hold AGM and lay the financial statements on time and justification for extension in the period to the extent applied for	The financial statements of the Company were not completed within time due to non-resolution of certain matters that had a significant impact on the financial position. With the financial statements having recently been finalized, the audit is underway and expected to be completed before the end of October 2024. Therefore, an extension of 30 days will allow us sufficient time to carry out the statutory process for holding the AGM and laying the financial statements.

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10. The exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit	The audit has been delayed due to non-completion of the financial statements for the reasons narrated above. At present, the financial statements are being audited by the external auditors. A certificate from the external auditors confirming the same has also been attached herewith.
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In view of the above, it is humbly requested that the Company may be granted an extension of 30 days in the period for holding the AGM and laying the financial statements for the period ended June 30, 2024. Further, in consequence of the above, the Company, under Section 237, also requests for an extension of 30 days as provided in the period of filing quarterly financial statements for the first quarter ended September 30 2024.

Thanking you.

For SIDDIQSONS TIN PLATE LTD

  
Syed Khalid Shafiq  
Company Secretary  
[secretariat@siddiqsonstinplate.com](mailto:secretariat@siddiqsonstinplate.com)





ASGHAR ALI SAQI STAMP VENDOR  
 Licence # 98, Shop # 86,  
 City Court, Karachi

S No ..... DATE .....  
 ISSUED WITH ADDRESS .....  
 THROUGH WITH ADDRESS .....  
 PURPOSE .....  
 VALUE RS ..... (ATTACHED) .....  
 STAMP VENDOR'S SIGNATURE .....

02 AUG 2024

**M. JAKRANI**  
 Advocate  
 LEP # 1516 H/C



AFFIDAVIT

I, Syed Khalid Shafiq S/o Muhammad Shafiq Muslim, Adult, bearing CNIC No. 42201-4605067-5 Residing at Kalyan centre, flat no. 103-A, Mohallah North Karachi sector 10 Karachi, Company Secretary of Siddiqsons Tin Plate Limited solemnly declare as under:

1. That I am the Company Secretary of Siddiqsons Tin Plate Limited.
2. That I am fully conversant with the affairs of the Company.
3. That whatever has been stated in the accompanying application submitted under Section 132 and Section 223 of the Companies Act, 2017 is true and correct to the best of my knowledge and belief.
4. That nothing has been concealed in this respect.

*[Handwritten Signature]*  
 \_\_\_\_\_  
 Deponent

*[Handwritten Signature]*  
**TASLEEM NAZ**  
 Advocate High Court  
 & NOTARY PUBLIC  
 Karachi - Pakistan  
 Cell: 0321 3804801



Solemnly affirmed before me at Karachi on above who is personally known to me 27<sup>th</sup> day of September, 2024 by the deponent named above who is personally known to me.



SECP Challan

M-2024-1197108

07

Bank Branch	KARACHI, MCB - KARACHI, CLIFTON[74]	Date	27-09-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SIDDIQSONS TIN PLATE LIMITED	Registration No.	0036116

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46., 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original



- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



SECP Challan

M-2024-1197628

07

Bank Branch	KARACHI, MCB - KARACHI, CLIFTON[74]	Date	27-09-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SIDDIQSONS TIN PLATE LIMITED	Registration No.	0036116

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	1000.00
61060	Application Fee	
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	25.00
52403	Bank Collection Charges (To Be Paid By Applicant)	1025.00
Total		



Cheque No.	
Drawn On	
Rupees (In words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
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- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

19 - 50 / 0496  
September 26, 2024

The Registrar  
Securities and Exchange Commission of Pakistan  
Islamabad

Dear Sir,

**SIDDIQSONS TIN PLATE LIMITED**

As desired by our above named client and as per Regulation 27 of the Companies (General Provision and Forms) Regulations, 2018, the Financial Statements for the year ended June 30, 2024 are under audit and not yet finalized for reasons explained by the Company in their application enclosed with this letter.

Yours truly,

  
Chartered Accountants