

# 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>



06<sup>th</sup> November 2024

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

**SUB: CHANGE OF COMPANY SECRETARY**

Dear Sir,

We wish to inform you that Ms. Maham Khalid has been appointed as Company Secretary in place of Mr. Syed Khalid Shafiq with effect from 23<sup>rd</sup> October 2024.

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

Thanking you,

With best regards,

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SIDDIQSONS TIN PLATE" around the perimeter and "Karachi" in the center.

**Muhammad Naeem-ul-Hasnain Mirza**  
Chief Executive Officer