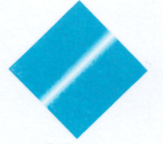


# Siddiqsons Tin Plate Limited

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.siddiqsontinplate.com>



Siddiqsons  
TIN  
PLATE

Date: 06.05.2025

To,

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road, Karachi

**Subject:** Board Meeting for other than Financial Results

Dear Sir,

This is to inform you that auditors of the Company have tendered their resignation yesterday. Therefore, an emergent meeting of the Board of Directors of Siddiqsons Tin Plate Limited (the Company) is scheduled to be held on May 7<sup>th</sup>, 2025 at 2:00 pm at the Registered Office of the Company at 27<sup>th</sup> Floor, Ocean Tower, Plot G-3, Block 9, Karachi, to consider the casual vacancy created by the resignation of auditors of the Company. You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours Sincerely,



Company Secretary  
Siddiqsons Tin Plate Limited