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



Date: 07.05.2025

To:

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

Subject: Material Information- Appointment of New Auditor

Dear Sir,

The Board of Directors of Siddiqsons Tin Plate Limited (the "Company") in its meeting held today has appointed pursuant to the requirements of Section 246(6) of the Companies Act, 2017, M/s Muniff Ziauddin & Co., Chartered Accountants., Chartered Accountants as auditor of the Company to fill in the casual vacancy occurred due to resignation of M/s Yousuf Adil & Co., Chartered Accountants.

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

Your Sincerely,

Maham Khalid

Company Secretary

Siddigsons Tin Plate Limited