

# 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



## NOTICE OF THE BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the 97<sup>th</sup> meeting of the Board of Directors of M/s. Siddiqsons Tin Plate Limited will be held at **11:30 a.m. on 26<sup>th</sup>, June, 2025**, at Ocean Tower, 27th Floor, G-3, Block 9, Scheme # 5, Main Clifton Road, Karachi, to transact the following business:

1. To confirm the minutes of the last 96<sup>th</sup> Board of Directors Meeting held on April 30, 2024.
2. To review, consider and approve initialled audited annual accounts of the Company for the year ended June 30, 2024, along with the Directors' Report thereon.
3. To consider and recommend the appointment of statutory auditors of the Company for the year ending June 30, 2025, and fix their remuneration.
4. To discuss and approve specifically addition in / deletion from fixed assets and allocation of other accounts' heads during the year 2023-2024.
5. To discuss the date, time and place for the forthcoming 29<sup>th</sup> Annual General Meeting of the Company. (Pakistan Stock Exchange has notified AGM date i.e. 17.07.2025 at 11:00 a.m/p.m.)
6. To record the ratifications of Resolution(s) passed by circulation by the Board of Directors from April 30, 2024, to till date.
7. To set and approve the materiality level of any transaction or event in the financial year as per the recommendation of the audit committee.
8. To notify the Board regarding purchase/sale transactions of Siddiqsons Tin Plate Ltd shares by Sponsors Directors & their Associates.
9. To obtain approval of the Board for transmission of the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (annual audited financial statements or the annual report) to the members/shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/DVD/USB as per the requirements of SRO 389(I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan (SECP) and for addition of the same as agenda item for the upcoming annual general meeting in order to obtain approval of the shareholders of the Company.
10. To transact any other business with the permission of the Chair.

On behalf of the Board



Maham Khalid  
(Company Secretary)

KARACHI  
18<sup>th</sup> June, 2025



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## **Distribution to:**

1. The Board of Directors
2. Bushra Hanif - CFO
3. Pakistan Stock Exchange
4. Central Depository Company of Pakistan

## **CLOSE PERIOD**

Please be informed that the Company has declared the **"Closed Period"** from 19-06-2025 to 26-06-2025 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

Therefore, all respected Directors, Chief Executive Officer and Executives are requested not to deal directly or indirectly, in the share of the Company in any manner during the closed period.

Further, it is also requested to all Directors /executives/sponsors / senior management and their spouses as well as minor children of all of them to inform this office about any changes in shareholding status and/or purchase/sale of the company's shares with immediate effect and transfer of their Physical Share into CDC Investor Account to complete all Statutory Requirement in due course.