

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 ANNUAL GENERAL MEETING

NOTICE is hereby given that Annual General Meeting of M/s. Siddiqsons Tin Plate Limited will be held on Friday, **July 25, 2025** at 12:00 p.m. at Ocean Mall & Tower, 4th Floor, G-3, Block-9, Scheme-5, Clifton, Karachi to transact the following business:

AGENDA

Ordinary Business

1. To confirm the minutes of the Extra Ordinary General Meeting held on December 29, 2023.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2024 together with Directors' report and Auditor's report thereon.
3. To appoint Auditors of the Company for the year 2024-2025 and fix their remuneration. The retiring auditors, M/s. Muniff Ziauddin, Chartered Accountants, being eligible, have offered themselves for re-appointment.

Special Business

4. To obtain approval of the shareholders of the Company, as per the requirements of SRO 389(I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan (SECP), 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, and to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT the shareholders of STPL do hereby consent and authorise the Company for transmission of annual audited financial statements or the annual report, including but not limited to the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. to its shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/DVD/USB, subject to the requirements of SECP's SRO 389(I)/2023 dated March 21, 2023"

Other Business

5. To transact any other business with the permission of Chair.

Karachi

Dated: July 04, 2025

By order of the Board

Maham Khalid
Company Secretary



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NOTES:

BOOK CLOSURE

The shares transfer books of the Company will remain close from 19-07-2025 to 25-07-2025 (both days inclusive). Transfers received at the Share Registrar of the Company, MM/s. THK Associates (Pvt) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi, at the close of business on July 18, 2025 will be considered in time to be eligible for attending and voting at the meeting.

ATTENDANCE

A member entitled to attend and vote at a Meeting is entitled to appoint another member as a proxy to attend, speak and vote on his/her behalf. A corporation, being a member, may appoint as its proxy any of its officials or any other person, whether a member of the company or otherwise. An instrument of proxy and a Power of Attorney or other authority (if any) under which it is signed, or notarized copy of such Power of Attorney, must be valid and deposited at the Share Registrar of the Company not less than 48 hours before the time of the Meeting.

Those shareholders whose shares are deposited with Central Depository Company of Pakistan Limited (CDC) are requested to bring their original Computerized National Identity Card (CNIC) along with participant's ID number and their account/sub-account numbers in CDC to facilitate identification at the time of Annual General Meeting. In case of Proxy, attested copies of proxy's CNIC or passport, Account and Participation's I.D numbers must be deposited along with the Form of Proxy with Share Registrar of the Company as per paragraph No.1 above. In case of Proxy for corporate members, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced at the meeting (unless it has been provided earlier to the Share Registrar). Attested copies of CNIC of the beneficial owners and the proxy shall be furnished with the proxy form. The proxy shall produce his / her original CNIC at the time of meeting.

For CNIC / IBAN & Zakat

Members are requested to provide their International Banking Account Number (IBAN) together with a copy of the Computerized National Identity Card (CNIC) to update our records. In case of non-submission, all future dividend payments may be withheld. Members are requested to submit declaration (CZ-50) as per Zakat & Ushr Ordinance 1980 for zakat exemption and also requested to notify the change in their address, if any, to Share Registrar of the Company.

E-DIVIDEND

As per Section 242 of the Companies Act, 2017, in case of a Public listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Therefore, through this notice, all shareholders are requested to update their bank account details in the Central Depository System through respective participants. In case of physical shares, to provide bank account details to our Share Registrar, M/s THK Associates (Pvt) Ltd. E-Dividend mandate form is enclosed.

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UNCLAIMED DIVIDENDS & BONUS SHARES

Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical shares, are advised to contact our Share Registrar M/s THK Associates (Pvt) Ltd. to collect/enquire about their unclaimed dividend or pending shares, if any.

CONVERSION OF PHYSICAL SHARES INTO THE BOOK ENTRY FORM:

The SECP through its letter No. CSD/ED/Misc/2016- 639-640 dated March 26, 2021 has advised listed companies to adhere to provisions of Section 72 of the Companies Act, 2017 by replacing physical shares issued by them into book entry form.

The shareholders of Siddiqsons Tin Plate Limited having physical folios / share certificates are requested to convert their shares from physical form into book-entry form as soon as possible. The shareholders may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. It would facilitate the shareholders in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares, etc. For further information and assistance, the shareholders may contact our Share Registrar, M/s THK Associates (Pvt) Ltd.

CIRCULATION OF NOTICE OF MEETING & ANNUAL ACCOUNTS THROUGH EMAIL

In compliance with Section 223(6) of the Companies Act, 2017 and SRO 452(I)/2025 dated March 17, 2025 issued by SECP, the Annual Report of the Company and the Notice of Annual General Meeting shall be circulated via email to those shareholders whose email addresses are present in the records/database of the CDC and Share Registrar. Shareholders are encouraged to send/update their email address with the Company's Share Registrar, M/s THK Associates (Pvt) Ltd., at Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi. However, if a shareholder, in addition, request for hard copy of Audited Financial Statements the same shall be provided free of cost within seven days of receipt of such request.

E-VOTING AND POSTAL BALLOT

Members can exercise their right to vote through e-voting or postal ballot, subject to meeting the requirements of Companies Act, 2017, S.R.O. 451(I)/2025 issued by the SECP, and applicable clauses of the Companies (E-Voting) Regulations, 2016 or Companies (Postal Ballot) Regulations, 2018 (as the case may be).

PROHIBITION ON GRANT OF GIFT

In compliance with Section 185 of the Companies Act, 2017 and SRO 452(I)/2025 dated March 17, 2025 issued by SECP, it is hereby notified that no gifts in any form or manner, shall be distributed to shareholders at the Annual General Meeting.

VIDEO CONFERENCE FACILITY

Shareholders interested in attending the meeting through video conferencing facility are requested to email the following information with the subject "Registration for Siddiqsons Tin Plate Limited

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AGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) to secretariat@siddiqsonstinplate.com and sfc@thk.com.pk. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of AGM.

If sent through courier, the demand for video-link facility shall be received by the Share Registrar at the address given hereinabove at least seven (7) days prior to the date of the meeting on the Standard Form provided in the annual report and also available on the company's website.

Registration to attend the Annual General Meeting through Video Conferencing Facility

1. Folio No. / CDC Investors A/c No./ Sub-A/c No.:
2. Name of Shareholder:
3. Cell Phone Number:
4. Email Address:
5. No. of Shares held at the 1st day of the Book Closure to establish the right to attend AGM:

Shareholders can also provide their comments and questions for the agenda items of the AGM at the following email addresses: secretariat@siddiqsonstinplate.com and sfc@thk.com.pk

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT 2017

Section 134(3) of the Companies Act 2017 requires that a statement of material facts regarding special business items is annexed to the notice of the general meeting.

Pursuant to SECP's SRO 389(I)/2023 dated March 21, 2023, listed companies may circulate their annual audited financial statements (including balance sheet, profit and loss account, auditor's and directors' reports) through a QR code and web link, subject to certain conditions. To avail this facility, companies are required to obtain shareholders' approval in a general meeting. Accordingly, the Company seeks members' consent to transmit the annual audited financial statements via QR code and web link, while complying with SECP's conditions, including:

- Issuing notices in accordance with the Companies Act, 2017;
- Sending reports via email where addresses are available; and
- Providing printed copies free of cost within one week upon request, as per PSX's standard format.

None of the Directors have any interest in this special business, except in their capacity as directors or shareholders.