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



July 04, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi. Fax # 111-573-329

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Reference to the captioned subject, we are enclosing herewith a copy of Notice of the Annual General Meeting of the Company (English and Urdu) to be held on Friday, July 25, 2025 published in the following newspapers on July 04, 2025 for circulation amongst your members.

- Business Recorder (Karachi)
- Daily Nawa-e-Waqt (Karachi)

Thanking you,

With best regards

Maham Khalid Company Secretary

Company Secretary

Encl :

Newspaper Clippings (English & Urdu)

Siddigsons Tin Plate Ltd.

NOTICE OF 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that 29th 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:

- 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 offer

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 fransmitting 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

Maham Khalid (Company Secretary)

NOTES:

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, Jamir Commercial Street 2, D.H.A., Phase VII, Karachii, at the close of business on July 18, 2025 will be considered in time to be eligible for attending and voting at the meeting.

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 Troce shareholders whose shares are deposited with Cettral Depository Computer 20 or Patientan United (CDC) are requisited to oring their original Computerace 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 Altorney 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.

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 1990 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 pericipants. In case of physical shares, to provide bank account details to our Share Registrar, Mis THK Associates (Pvt) Ltd. E-Dividend mandate form is enclosed.

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 (PVI) 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/2016-639-540 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 Siddigsons 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 recordisdatabase of the CDC and Share Registrar. Shareholders are encouraged to send/update their email addresses with the Company's Share Registrar. Wis THK Associates (Pr) Lid., at Plot No. 32-C., Jamir 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

F-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 Siddigeons Tin Plate Limited AGM" along with valid copy of both sides of Computerized National identity Card (CNIC) to secretarist@siddigeonstinplate.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.
- 3. Cell Phone Number
- Ernail Address:
 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@siddigsonstinplate.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

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

Business Recorder, Karadii friday, out july, 2025

Siddigsons Tin Plate Ltd. نوٹس برائے اُنتیبواں سالانہ اجلاس عام ابجندا عمومی امور: ر دود 29 نور 2023 کوشف فرحول امان مام کاوده کی گرشتگران. و مین 30 ندر 2024 کوشود ند دادی ایران مار کرنیس شاخر دود در میانی میشود. به در در دود کرد بودند معمل کرد اور کاهدای عشوری نا ا از پختر کی دید را سال آن شره مالیان مجلس با سال در سیور بیدا که به محالی از محالی که به محالی بالان که بیشتر اگریکتر کی دید در سال آن شره مالیان مجلس با سال در بید که کی اول کی که بیشتر ار في المان زياد عالم المنظل على المنظل الم よのからないといいなんからところらの ماجم فالد du (いれたばり) -2025 JIR04 30 上京は人とだりからかんないなからかったしばしかいかしかとからいいが2025Jaz 18ガラーのからの、またののかしか2025 lan 2572025 بر 320 وبای کرش انوید فرم 12 وی تا است فرا ۱۷۱ کرایی پر معمل بول کی در اقتدات مورکی جا نجی کی اور محالات بر اوال می شرکت اوروت است ایستان ایس ک اجلاس مس شركت وب الم الأول كار يا كل المراسل على المراسل على المراسل على الموري المواجعة المراسل على المراسل المواجعة المراسل المواجعة المراسل المواجعة المراسل المواجعة المراسل المواجعة المراسل المواجعة المراسلة الم はかんのからないがんないとといいといいはなかにあるといいのはないないないはんないないないないはいはいはいいはいいはいとしていましているといういいはいいというというにないという الربیخ برادد کے خوار خواری گل آف کا من المعلق (CDC) کی گاڑی ان ہے دفوات ہے کہ اجال ہے دف کے لیے بااس کی پیزاز اوقی کائی کا دا (CNC) ایم بینے میں الدون الموسید کی تعدید کی تعدید کے خوار کا داران کی بین کا دون کے میں الدون کے دون کا دون کے میں الدون کے دون کا دون کے دون کا دون کے دون کا دون کے دون کا دون کا دون کے دون کا دون کا کہ دون کا دون کار دون کا دون کار دون کا دون کار دون کا دون کا دون کا دون کا دون کا دون کار دون کار دون کار دون کار دون کار دون کار کار دون ک LE Hair CNIC かはにかんしいからいっしいののいからないというないというないがらあること پرانے سی این آئی سی ا آئی ہی اے این اور زکوۃ لا المراق عدة العدم كل كارية الموية عد كرية كالموية الموية الموية (CNIC) كالموية الموية المو الميزوك 2017 في المعالق أي كل يك المعالم الميزوك المين الميزوك المعالم الم يق الاون كالقديد يستول لو بوزي سفري بالبيد حدد بالجميش كرار بلو بالمريد كرده مجي فرونكل فيزر كلادار في يقد الاون كالقديد بالمون كالقديم المون كالمون غير دعوى شده ڏيويڏنڏز اور پونس شيئرز اليستر برور المراد والمراد والمراد والمراد والمراد والمراد والمراد والمراد والمرد والم ولا يُدَدُ إِن الواشِيرُ زِير إِن يَكُن مَعْلُ مَا يَتِمَا مُلِكِّلِ بِالْجِنْ وَمُولَ رَجِيلٍ. فزیکل شیئرز کی یک انثری فارم میں تبدیلی: المورية الميلية الميلة الميلة (SECP) لما يترافر (SECP) من الميلة (SECP) لما يترافر (SECP) الميلة الميلة (كان المرافر) الميلة الميلة (كان المرافر) الميلة (كان مدین مزل پید لفظ کاروش مالدون کے برا کو فل فلوی کی کی جدوں اس کے اور ان کی سے کاروش اور ان کی خواب بھی ماروں ک وی کار خواب کاروس کو مدد اور کار کی وی کارون کارون کاروس کے کی مدد کاروس ک اجلاس کی اطلاع اور سالانہ گوشوار سے کی بذریعہ ای میل ترسیل الدري وي التي المنظر وعد التي المنظرة والتي المن مو المنظرة والتي المنظر اس الي الماران ي عراي والمارية المراجعة والمراجعة والمرا 2018ع من من المراكب ا -いれてアルスというかいかないでくれるいしまでき) تمانف دینے کی ممانعت \$ 2025 W.17 31 56 2 2 1 1 200 0 5 5 1 3 1 1 1 1 2 1 1 1 1 2 1 1 1 2 1 1 1 2 1 1 2 1 1 2 1 لرون يافك كا الالات في وراد الدور الدي وراد الدور الدو ويدِّيو كانفرنسنگ كيے ذريعے سالانه اجلاس عام ميں شركت كے ليے رجسٹريشن. فكراى وى الديموا كالات فيراب الالاك فير 18 Mar / 2. کمپنیز ایکٹ2017 کی دفعہ134(3) کے تحت بیان ين والمار كالمارية والمارية وا SRO 389(1)/2023 كاف المعاركة L+4047306-C201725174 かんないのかというというといいかかんとうないからした

روز نام لواتے وقت

التوفر المان المنظرة المان المنظمة المنظ

4 جولائي , 2025