

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>



Resolution Passed at the 29th Annual General Meeting

Held on Friday, July 25, 2025, at 12.00 p.m. at Ocean Mall & Tower, 4th Floor, Clifton, Karachi.

Present:

1. Mr. Muhammad Tariq Rafi	-	Chairman/Director
2. Mr. Munir Qureshi	-	Director
3. Mr. Azam Khan (Proxy for Ms. Alia Sajjad)	-	Director
4. Mr. Abdul Wahab	-	Director
5. Mr. Azam Khan (Proxy for Mr. Ibrahim Shamsi)-	-	Director
6. Mr. Naeem-Ul-Hasnain Mirza	-	CEO
7. Ms. Bushra Hanif	-	Chief Financial Officer
8. Ms. Ayesha Khan	-	Company Secretary

Attendance of Meeting

- In person or through proxy (109 persons) - 91549685 shares (99.9828%)

Ordinary Business

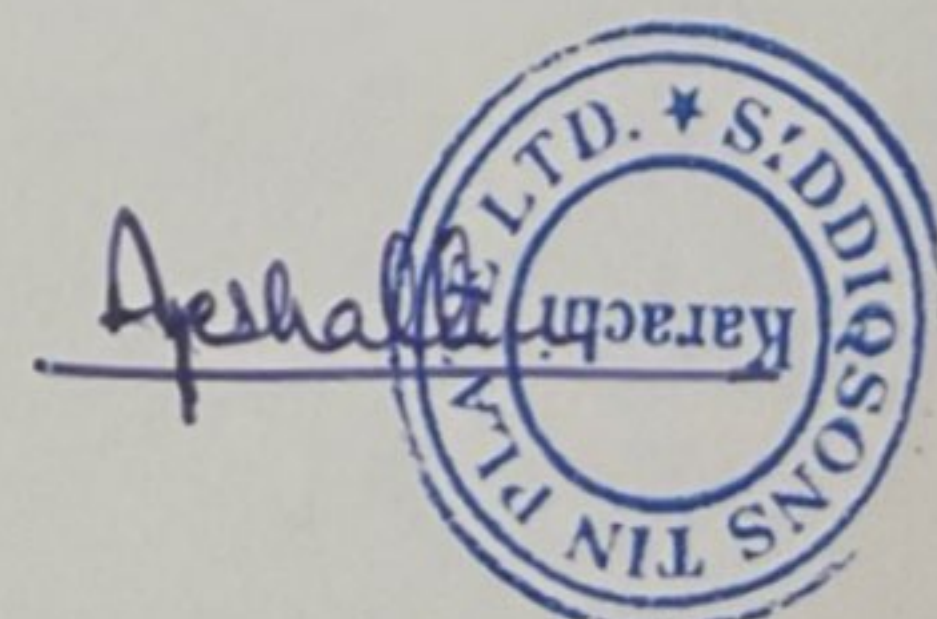
RESOLVED THAT the minutes of the Extraordinary General Meeting held on December 29, 2023, be and are hereby confirmed.

RESOLVED THAT the audited financial statements of the Company for the year ended June 30, 2024, together with the Directors' Report and Auditors' Report thereon, be and are hereby received, considered, and adopted.

RESOLVED THAT M/s. Muniff Ziauddin, Chartered Accountants, the retiring auditors, being eligible and having offered themselves for reappointment, be and are hereby reappointed as the auditors of the Company for the financial year 2024-2025, at a remuneration to be fixed by the Board of Directors.

Special Business

RESOLVED THAT pursuant to SRO 389(I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan (SECP), the shareholders of the Company do hereby consent and authorize the Company to transmit its annual audited financial statements or the annual report, including



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but not limited to the balance sheet, profit and loss account, auditors' report, and directors' report, to the members/shareholders through a QR-enabled code and web-link, instead of CD/DVD/USB.



Ayesha Khan
Company Secretary