

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
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Siddiqsons
TIN
PLATE

Resolution No. 001/2025-26

Resolution Passed by Circulation

In pursuance of Article 73 of the Articles of Association of the Company, the undersigned Directors hereby resolved:

Resignation of Company Secretary


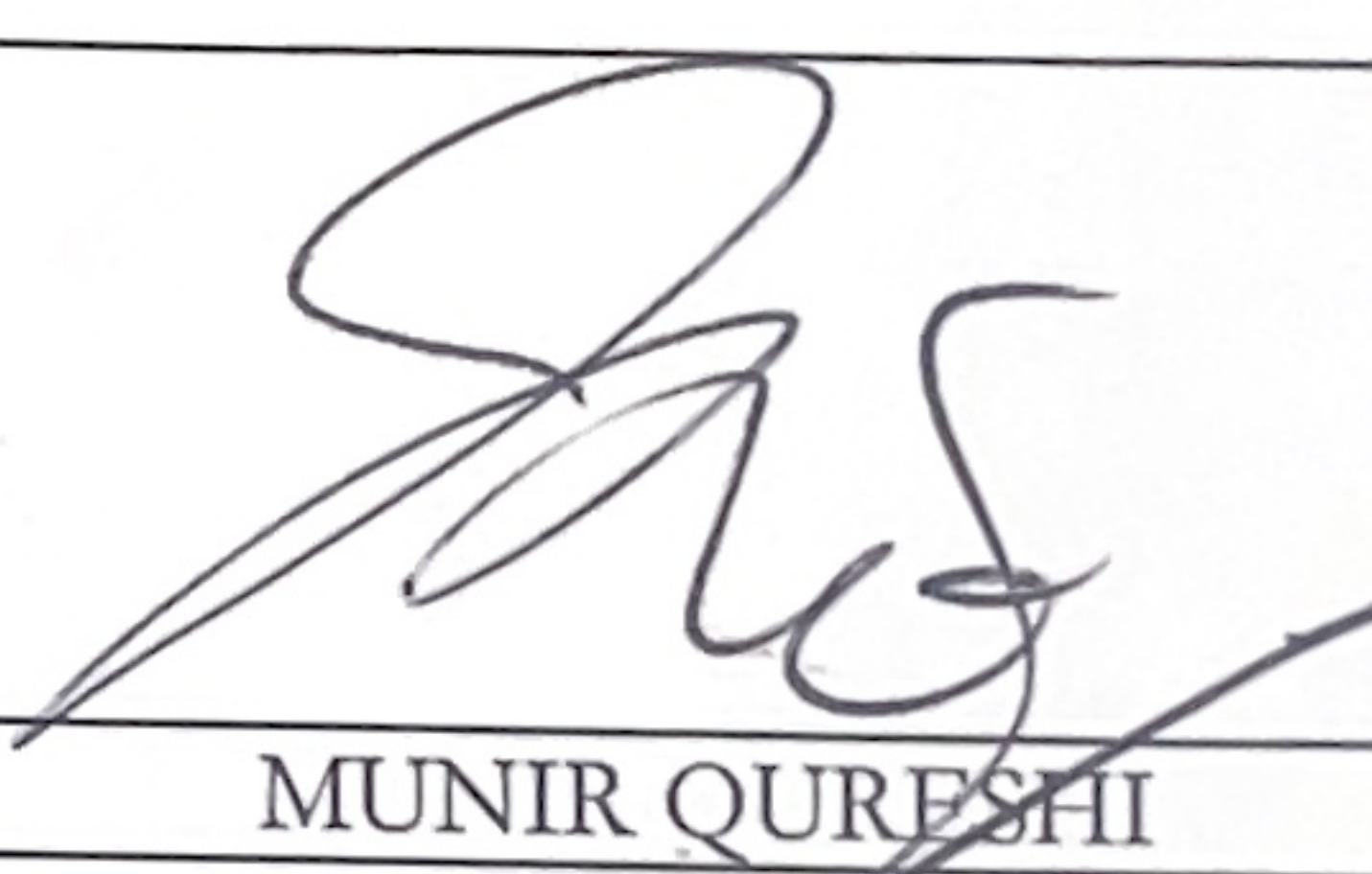
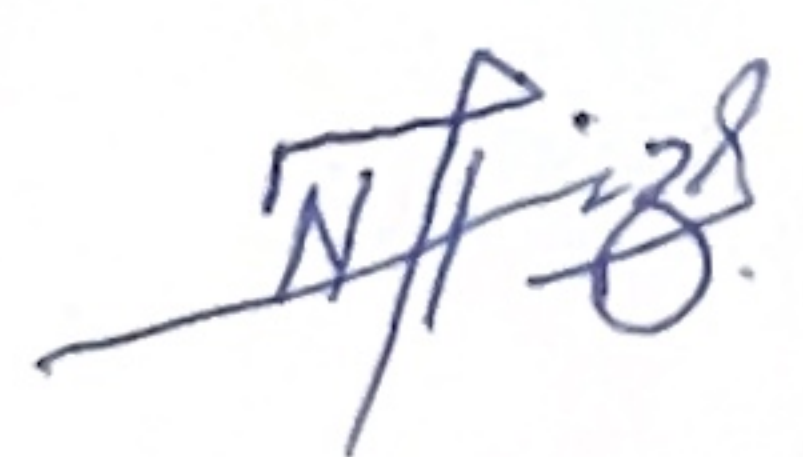
Ms. Maham Khalid has resigned from the position of Company Secretary of the Company with effect from July 11, 2025. The Board has accepted her resignation and the following resolution were passed:

"RESOLVED that the resignation of Ms. Maham Khalid from the position of the Company Secretary be and is hereby accepted with effect from July 11, 2025."

Appointment of Company Secretary

Consequent upon the resignation of Ms. Maham Khalid from the position of Company Secretary, the Board approved the appointment of Ms. Ayesha Khan D/o Mr. Imran Ahmed Khan as Company Secretary of the Company, her appointment was unanimously accepted by the Board and the following Resolution was passed:

"FURTHER RESOLVED that Ms. Ayesha Khan be and is hereby appointed as Company Secretary of the Company with effect from July 11, 2025."

		
TARIQ RAFI	IBRAHIM SHAMSI	MUNIR QURESHI
		
ALIA SAJJAD	NAEEM-UL-HASNAIN MIRZA	ABDUL WAHAB
MUHAMMAD YOUSUF ADIL		

Date : July 11, 2025
Place : Karachi