

# 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

September 3, 2025

## Executive Director/HOD

Policy, Regulation & Development Department, SMD  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad

### **SUBJECT: APPLICATION FOR EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025**

Dear Sir,

At the outset, I would like to express our sincere gratitude to the Commission for its continued guidance and support in ensuring compliance with corporate regulatory requirements.

The Company has been making every effort to finalize the annual accounts and convene the Annual General Meeting (AGM) for the financial year ended June 30, 2025. However, as per the annexed letter from our statutory auditors, the audit of the financial statements is still in progress and requires additional time to be completed. In addition, certain operational and legal developments have arisen during the audit process which impact on the accounts and require further consideration.

In view of the foregoing, it is respectfully requested that the Company may kindly be granted an extension of **30 days** for holding the AGM up to November 27, 2025 and laying the audited financial statements for the year ended June 30, 2025.

We remain committed to meeting all regulatory requirements and shall be grateful for the Commission's kind consideration of this request.

Thanking you,

With best regards,

**Ayesha Khan**  
Company Secretary



Enclosed: Auditor's letter  
Affidavit  
Original Paid Challan