



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(139)/2024/74

October 16, 2025

The Company Secretary
Siddiq sons Tin Plate Limited,
27th Floor, Ocean Tower,
Block 9, Near II Talwar,
Clifton, Karachi

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025, UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the letter from Siddiq sons Tin Plate Limited (the 'Company') dated September 3, 2025, on the subject whereby, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2025.

2. In this connection, I am directed to inform you that, in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2025**, to convene and hold the AGM for the year ended June 30, 2025, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of the competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director