

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>



November 10, 2025

The General Manager
Pakistan Stock Exchange Ltd,
Pakistan Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Publication of Notice of 30th Annual General Meeting

Dear Sir/Madam,

We are enclosing herewith the cutting from the Daily Newspapers namely "**Business Recorder**" and "**Nawaiwaqt**" both dated 08.11.2025 containing the publication of Notice meant for the Annual General Meeting for the year ended June 30, 2025 which will be held on Thursday, November 27, 2025 at 11:00 AM.

Thanking you.

Yours faithfully,

For SIDDIQSONS TIN PLATE LTD


Ayesha Khan
Company Secretary



Encl: As above

BR – EPAPER NOV 08, 2025

Siddiqsons Tin Plate Ltd.



NOTICE OF THE 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that 30th Annual General Meeting of M/s. Siddiqsons Tin Plate Limited will be held on Thursday, **November 27, 2025** at 11:00 p.m. at Ocean Mall & Tower, 4th Floor, G-3, Block-9, Scheme-5, Clifton, Karachi to transact the following business:

AGENDA

Ordinary Business

- To confirm the minutes of the Annual General Meeting was held on July 25, 2025.
- To receive, consider and adopt the financial statements of the Company and the Group for the year ended June 30, 2025 together with the Chairman's Review, Directors' and Auditors' Reports thereon. [The Financial Statements of the Company have been uploaded on the website of the Company which can be downloaded from the following link: (www.siddiqsonstinline.com).]
- To appoint Auditors of the Company for the year 2025-2026 and fix their remuneration. The retiring auditors, M/s. Munif Ziauddin, Chartered Accountants, being eligible, have offered themselves for re-appointment.

Other Business

- To transact any other business with the permission of Chair.

Karachi

Dated: November 8th, 2025

By order of the Board
Ayesha Khan
Company Secretary

NOTES:

BOOK CLOSURE

The shares transfer books of the Company will remain close from 20-11-2025 to 27-11-2025 (both days inclusive). Transfers received at the Share Registrar of the Company, M/s. THK Associates (Pvt) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi, at the close of business on November 19, 2025 will be considered in time to be eligible for attending and voting at the meeting.

ATTENDANCE

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 Computerized 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 Attorney 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.

For CNIC / IBAN & Zakat

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 1980 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 participants. In case of physical shares, to provide bank account details to our Share Registrar, M/s THK Associates (Pvt) Ltd. E-Dividend mandate form is enclosed.

UNCLAIMED DIVIDENDS & BONUS SHARES

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 (Pvt) 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- 639-640 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 Siddiqsons 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 records/database of the CDC and Share Registrar. Shareholders are encouraged to send/update their email address with the Company's Share Registrar, M/s THK Associates (Pvt) Ltd., at Plot No. 32-C, Jami 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 request.

E-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 Siddiqsons Tin Plate Limited AGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) to secretariat@siddiqsonstinline.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

- Folio No. / CDC Investors A/c No./ Sub-A/c No.:
- Name of Shareholder:
- Cell Phone Number:
- Email 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@siddiqsonstinline.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 of the general meeting.

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.



Siddiqsons Tin Plate Ltd.



نوٹس برائے تیسواں سالانہ اجلاس عام

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ایجنڈا

مور

۱۔ مورخہ 25 جولائی 2025 کو منعقدہ غیر معمولی اجلاس عام کی کارروائی کی توثیق کرتا۔

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۳۔ اہل سال 2025-2026 کے لیے کھینے کے آغاز کا تقریر کرنا اور ان کے مطابق رہنے کا تعین کرنا۔ سیدہ ایشا ہونے والے آغاز کا پیرزادہ سید حفیظ علیہ السلام، چار روزہ کا ایک مکتبہ، بحیثیت اہل ہونے کے دو بار تقریر کے لیے خواہش کا اظہار کیا ہے۔

دیگر امور:

۳۔ مجھے پرہیز کی اجازت سے کسی بھی دیگر کاروباری امور کو زیرِ غور نہ لانا۔

عالم پور
عائشہ خان
(کینیڈی سیکریٹری)

مئی 08 نومبر 2025ء

نوٹس :

دش

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اجلاس میں شرکت

[illegible][illegible]

برائے سی این آئی سی / آئی بی این اور زکوٰۃ

جوہر جہان سے درخواست ہے کہ وہ پہلے کے لیے اپنے معاشی چیک کارڈ نمبر (IBAN) اور بینکار ڈیٹا کو ملٹی پل (CNIC) کی نقل فراہم کریں۔ دیگر اہم دستاویز جیسے کہ پاسپورٹ، شناختی کارڈ اور دیگر اہم دستاویز فراہم کرنا ضروری ہے۔

ای-ژیوبیڈنڈ

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غیر دھوی شدہ ڈیویڈنڈز اور بونس شیئرز

یہ فیصلہ بولورڈ میں ان کے کسی بھی سرے سے خلافِ قیود یا کسی شیزز داخل میں کیے جانے پر فوکل شیزز وصول میں کیے، ان میں مشورہ دیا جاتا ہے کہ وہ اسے شیزز رجسٹر میں سرکاری ایف کے ایس کی پیشکش (یا پی سی اے) کے ذریعے سے داخل کر کے تاکہ اسے فیملی نوٹ شدہ قیود یا دیگر باہر سے رجسٹر کے سرے میں مطابقت حاصل کر سکیں یا ان میں معمول کر سکیں۔

فزیکل سائنز کی بک انٹری فارم میں تبدیلی:

سیکرٹری ایڈمنسٹریشن (SECP) نے اپنے لائسنس نمبر CSD/ED/Misc/2016-639-640 کے تحت 26 مارچ 2021 کے ذریعے اس معاملہ کو بائیکاٹ دے دی ہے۔ لہذا وہ 2017 کے سیکشن 72 کے تحت جاری کردہ فریجنل شیڈز کو کبھی اعلیٰ ٹارم میں تبدیل نہیں کریں۔

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اجلاس کی اطلاع اور سالانہ گوشوارے کی ہدیربہ ای میل ترسیل

[illegible]

ای ووٹنگ اور پوسٹل بینٹ

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تحائف دہنیے کی ممانعت

لیجنڈا بجٹ 2017 کے سیشن 185 اور SECP کے ہدایہ کے تحت 2025 (I) SRO 452 اور 17 جولائی 2025 کی قبل میں یہ مطلع کیا جا رہا ہے کہ سالانہ جنرل میٹنگ میں شیئرز ہولڈرز کو کسی بھی صورت یا طریقے سے کوئی حق تقسیم نہیں کیا جائے گا۔

ویڈیو کانفرنس کی سہولت

ہماری سرکاری ویب سائٹ پر رجسٹریشن کے لیے درخواستیں قبول کی جاتی ہیں۔ اگر آپ کو رجسٹریشن کے لیے درخواست دینے کی ضرورت ہے تو براہ کرم www.registrationforiddions.com پر رجسٹریشن کے لیے درخواست دیں۔

موجودہ ملک کی سیاست پر وہ گہریرہنگامی جائے تو یہ شیراز و جہانگیر کے درجہ کا ہے۔ یہ اہل اس کی تاریخ سے کم از کم سات (7) کروڑ پہلے موصول ہونی چاہیے۔ اس واقعہ کے لیے ایئر مارشال ڈی ایم سائمن نے اپنی رپورٹ میں انکم کا کہا ہے اور کھلی کی دیرپ سائنٹیفک کمیٹی منتخب ہے۔

1. قلمی کھیرائی دی سی اور میٹر کا کٹ فیبر اس کا کٹ فیبر:
2. شیئر ہولڈر کا کام:
3. موڈل فیبر:
4. ای سیل بائو سکیس
5. کتے شیئر کیلئے ایک جگہ گلوڈز پر آپ کے نام پر جس سے آپ اپنے

کمپنیز ایکٹ 2017 کی دفعہ (3) 134 کے تحت بیان

ایگزیکٹو 2017 کی دھڑ (3) 134 کے مطابق، جرنل میٹنگ کے نوٹس کے ساتھ خصوصی کارڈ ہار کے نکات سے متعلق اہم حقائق کو پابیان منسلک کرنا لازمی ہے۔

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• کوئٹہ ایکٹ 2017 کے مطابق نوٹس جاری کیے جائیں گے:

• جہاں ای میل الجیڈریٹس موجود ہوں، وہاں رچرچس ای میل کے ذریعے بھیجی جائیں اور

• PSX کے اسٹیڈیڈ راکار میٹ کے مطابق، درخواست پر ایک نئے کے اندر پانٹ شدہ کو اپنی نظیر کی چار جگہ پر