

# Siddiqsons Tin Plate Limited

Registered Office: Ocean Tower 27th Floor, Plot # G-3, Block # 9, Near H Talwar, Clifton, Karachi. PABX (92-21) 35166571 -5  
E-mail: tinplate@siddiqsonstinplate.com, Website: http://www.siddiqsonstinplate.com



## RESOLUTION PASSED AND ADOPTED BY MEMBERS IN THE ANNUAL GENERAL MEETING OF SIDDIQSONS TIN PLATE LTD HELD ON NOVEMBER 27, 2025 AT 11:00 AM AT REGISTERED OFFICE KARACHI

### AGENDA ITEMS:

#### ORDINARY BUSINESS

##### 1. TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING.

"Resolve that the minutes of the Annual General Meeting held on July 25, 2025 be and hereby confirmed and adopted."

##### 2. TO CONSIDER AND APPROVE THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH DIRECTORS AND AUDITORS REPORTS THEREON.

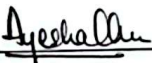
"RESOLVED that the Annual audited Accounts of the Company for the year ended June 30, 2025 together with Directors/ Auditors reports be and are hereby adopted and approved unanimously."

##### 3. TO APPOINT AUDITORS FOR THE NEXT FINANCIAL YEARS 2025-2026 AND TO FIX THEIR REMUNERATION THE RETIRING AUDITORS, M/S. MUNIFF ZIAUDDIN & CO, CHARTERED ACCOUNTANTS, KARACHI BEING ELIGIBLE, OFFER THEMSELVES FOR RE-APPOINTMENT.

"RESLOVED that M/s. Muniff Ziauddin & Co, Chartered Accountants, Business Executive Centre, F17/3 Block 8, Clifton, Karachi be and are hereby re-appointed as External Auditors of the Company for the year 2025-2026".

"FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to fix remuneration of the Auditors, later on"

#### CERTIFIED TRUE COPY

  
Ayesha Khan  
Company Secretary

