

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>



Dated: 04th May 2026

Extract from the Minutes of the Meeting of the Board of Directors of Siddiqsons Tin Plate Limited

Date of Meeting: 29th April 2026

Venue: Registered Office of Siddiqsons Tin Plate Limited

Agenda Item: Appointment of Chief Operating Officer

The Board considered and approved the appointment of Mr. Sheryar Sajjad as Chief Operating Officer (COO) of Siddiqsons Tin Plate Limited, effective from 29th April 2026.

Resolved that Mr. Sheryar Sajjad be and is hereby appointed as the Chief Operating Officer of the Company with effect from 04th May 2026, on such terms and conditions as may be mutually agreed between him and the Company.

There being no further business to transact, the meeting concluded with a vote of thanks to the Chair.

For Siddiqsons Tin Plate Limited

Ayesha Khan
Company Secretary