

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>



June 5, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock exchange Building
Stock Exchange Road,
Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We wish to inform you that Mr. Naveed Zaman has been appointed as Company Secretary in place of Ms. Ayesha Khan with effect from June 5, 2026

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,

With best regards,



Muhammad Naeem-ul-Hasnain Mirza
Chief Executive Officer