

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.siddiqsontinplate.com>



September 16, 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. Khawaja Muhammad Bilal has been appointed as Company Secretary in place of Mr. Naveed Zaman with effect from September 16, 2026.

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

Thanking You,

With best regards,

A handwritten signature in blue ink, appearing to read "Naeem-ul-Hasnain Mirza".

Muhammad Naeem-ul-Hasnain Mirza
Chief Executive Officer