

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>



October 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

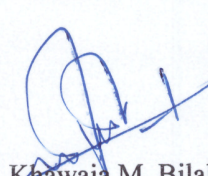
Subject: RESOLUTIONS PASSED AT THE 31ST ANNUAL GENERAL MEETING OF THE SIDDIQSONS TIN PLATE LIMITED

In accordance with the Clause 5.6.9. (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 31st Annual General Meeting of The Siddiqsons Tin Plate Limited held today on October 28, 2026.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of
SIDDIQSONS TIN PLATE LIMITED



Khawaja M. Bilal
Company Secretary

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>



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 31ST ANNUAL GENERAL MEETING

I, Khawaja M. Bilal, Company Secretary, Siddiqsons Tin Plate Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 31st Annual General Meeting held on October 28, 2026:

QUOTE:

RESOLVED THAT the minutes of the 30th Annual General Meeting held on November 27, 2025 be and hereby confirmed and adopted.

"RESOLVED THAT the Annual Audited Financial Statement of the Company for the year ended June 30, 2026 together with the Directors' Report, Auditor's Report and the Chairman's Review, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the said Statement of Compliance, be, and are hereby approved.

RESOLVED THAT that M/s. Munif Ziauddin Chartered Accountants, be and are hereby re-appointed statutory auditors of the Company for a term ending at the conclusion of the next Annual General Meeting of the Company at a mutually agreed fee.

END QUOTE

October 28, 2026

For and on behalf of
SIDDIQSONS TIN PLATE LIMITED

Khawaja M. Bilal
Company Secretary