

# 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](mailto:tinplate@siddiqsonstinplate.com), Website: <http://www.siddiqsonstinplate.com>



## EXTRACT OF MINUTES OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON THURSDAY, OCTOBER 26, 2023 AT OCEAN MALL, 4<sup>TH</sup> FLOOR, CLIFTON KARACHI.

Present:

1. Mr. Tariq Rafi	Chairman / Director
2. Mr. Munir Qureshi	Director
3. Ms. Alia Sajjad	Director
4. Mr. Naeem-ul-Hasnain Mirza	Director / CEO
5. Mr. Furrukh Sadiq	Chief Financial Officer
6. Mr. Muhammad Haris	Company Secretary
7. Mr. Mahir Abbas	Director Commercial
8. Mr. Khalid Shafiq	Observer
9. Ms. Maham Khalid	Observer

### Attendance of Meeting

• In person (51 persons)	-	68,814,780 Shares (30.01%)
• By proxies (12 folios)	-	98,074,452 Shares (42.78%)
• Total	-	166,889,232 Shares (72.79%)

### Agenda Item No. 1.

To confirm the minutes of the last Annual General Meeting (AGM) held on October 27, 2022, copies of the minutes of the last AGM held on October 27, 2022 were distributed amongst the members and were requested to read out the same;

Minutes were taken as read following resolution was passed;

“**RESOLVED** that the minutes of the last Annual General Meeting held on October 27, 2022 are hereby approved.”

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## Agenda Item No. 2.

To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2023, along with the Auditors Report, Chairman's Review, and Directors Report there on, the 2<sup>nd</sup> Item of the Agenda was taken up. The Company's Financial statements for the year ending June 30, 2023 were placed before the members for their consideration, adoption and approval.

CFO briefed the members regarding the performance of the Company. The profit after tax for the year stood at Rs.3.083 million compared to the profit of Rs. 201.264 million last year. The earnings per share have been recorded at Rs.0.01, as compared to earnings per share of Rs. 0.88 in the previous year.

Proposed and seconded were passed by passing the following resolution.

**“RESOLVED** that financial statement of the Company for the year ended June 30, 2023 along with Auditor's report, Chairman's Review and Director Report be and are hereby approved.”


## Agenda Item No. 3.

To appoint Auditors of the Company for the year ending June 30, 2024, and to fix this remuneration.

M/s Yousuf Adil were re-appointed as Auditors of the Company for the year ending June 30, 2024 and to hold their office until the next Annual General Meeting, and the following resolution was passed;

**“RESOLVED** that Yousuf Adil be and are hereby appointed as Auditor of the Company for the year ending June 30, 2023 with agreed increased in their remuneration as compared to last year”.

October 26, 2023

  
**Muhammad Haris**  
Company Secretary

