

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
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Resolution No. 004/2023-24

Resolution Passed by Circulation

In pursuance of Article 73 of the Articles of Association of the Company, the undersigned Directors hereby resolved:

Resignation of Company Secretary

Mr. Muhammad Haris has resigned from the position of Company Secretary of the Company with effect from November 24, 2023. The Board has accepted his resignation and the following resolution were passed:

“RESOLVED that the resignation of Mr. Muhammad Haris from the position of the Company Secretary be and is hereby accepted with effect from November 24, 2023.”

Appointment of Company Secretary

Consequent upon the resignation of Mr. Muhammad Haris from the position of Company Secretary, the Board approved the appointment of Mr. Syed Khalid Shafiq S/o Mr. Syed Muhammad Shafiq as Company Secretary of the Company, his appointment was unanimously accepted by the Board and the following Resolution was passed:

“FURTHER RESOLVED that Mr. Syed Khalid Shafiq be and is hereby appointed as Company Secretary of the Company with effect from November 24, 2023.”

TARIQ RAFI	IBRAHIM SHAMSI	MUNIR QURESHI
ALIA SAJJAD	NAEEM-UL-HASNAIN MIRZA	ABDUL WAHAB
ASHARAF MAHMOOD WATHRA		

Date : November 20, 2023
Place : Karachi

