Siddigsons 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



December 22, 2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi Fax # 111-573-329

Subject:

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017, PUBLICATION OF BALLOT PAPER AND INFORMATION ABOUT SCRUTINIZER FOR THE ELECTION OF DIRECTORS

Dear Sir,

Pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed their intention to contest the Election of Directors of the Company at the Extra Ordinary General Meeting to be held on Friday, 29th December, 2023.

-	D.	-
Female	Directors	Category

1. Ms. Alia Sajjad

Independent Directors Category

- 1. Mr. Abdul Wahab
- 2. Mr. Muhammad Yousuf Adil

Other Directors Category

- 1. Mr. Muhammad Tariq Rafi
- 2. Mr. Ibrahim Shamsi
- 3. Mr. Munir Qureshi
- 4. Mr. Naeem-ul-Hasnain Mirza
- 5. Mr. Muhammad Qasim

Since the number of persons who have conveyed their intention to offer themselves for election in the Female Directors Category and the Independent Directors Category is not more than the total number of seats fixed in the said categories, Ms. Alia Sajjad, Mr. Abdul Wahab, and Mr. Muhammad Yousuf Adil, shall be deemed to be elected as directors for the period of three (3) years at the forthcoming Extra Ordinary General Meeting.

Furthermore, since the number of persons who have conveyed their intention to offer themselves for election in the Other Directors Category exceeds the number of seats fixed in the said category, elections shall be held at the forthcoming Extra Ordinary General Meeting for the Other Directors Category.

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In view of the same, we are enclosing herewith a copy of the Notice under Section 159 (4) of the Companies Act, 2017, published in the below mentioned newspapers along with the Ballot Paper as required under Regulation 8 and the Information of Scrutinizer as required under Sub-Regulation 4 (4) of the Companies (Postal Ballot) Regulations, 2018 for the purpose of election of directors in the forthcoming Extra Ordinary General Meeting.

Business Recorder (Karachi, Lahore, Islamabad)

Friday, 22nd December, 2023

Daily Nawa-e-Waqt (Karachi, Lahore Islamabad)

Friday, 22nd December, 2023

The profiles of all candidates who have filed their intention to contest the elections, Information about the Scrutinizer and the Ballot Paper have been placed on the website of the Company at www.siddiqsonstinplate.com.

Further, in compliance with Sub-Regulation 4 of the Companies (Postal Ballot) Regulations, 2018, the e-voting facility will be available to eligible members of the company in like with the applicable laws.

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

Thanking you,

With best regards,

Syed Khalid Shafiq Company Secretary

Encl: Newspaper Clippings (English & Urdu)

Siddigsons Tin Plate Ltd.

ELECTION OF DIRECTORS

Under Section 159 (1) of the Companies Act, 2017, the Board of Directors have fixed the number of directors to be elected as seven (7). As per Regulation 7A of the Listed Companies (Code of Corporate Governance). Regulations, 2018, added through S.R.O. 908 (I) / 2023 dated 07th July, 2023, all listed companies are required to conduct separate elections for seats in the above three (3) categories. In compliance thereof, the Board of Directors has fixed one (1) seat for the election of famile Directors, two (2) seats for the election of Independent Directors, and four (4) seats for the election of Other Directors. Accordingly, members were invited to submit their notice of intention to contest the elections in the aforementioned categories via Notice of EOGM dated 08th December, 2023.

All the shareholders of the Company are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed their intention to contest the Election of Directors of the Company at the Extra Ordinary General Meeting of the Company, scheduler to be held on 29th December, 2023.

Female Directors Category 1. Ms. Alia Sajjad

Other Directors Category 1. Mr. Muhammad Tarig Rafi 2. Mr. Ibrahim Shams

endent Directors Category 3. Mr. Munir Qureshi

Mr. Abdul Wahab

Mr. Naeem-ul-Hasnain Mirza
 Mr. Muhammad Qasim

ice the number of persons who have conveyed their intention to offer themselves for election in the Female Directors Category and the Independent Directors Category is not more than the total number of seats fixed in the said categories. Ms. Alia Saiiad. Mr. Abdul Wahab and Mr. Muhammad Yousuf Adil, shall be deemed to be elected as directors for the period of three (3) years at the forthco General Meeting to be held on 29th December, 2023.

Since the number of persons who have conveyed their intention to offer themselves for election in the Other Directors Category exceeds the number of seats fixed in the said category, elections shall be held at the forthcoming Extra Ordinary General Meeting.

The profiles of all the abovenamed directors have been placed on the website of the Company. The independent directors have on the basis of their experience, competencies, skills, and knowledge in compliance with the Companies Act, 2017 and the regulations issued thereunder

Dated: December 22, 2023

Syed Khalid Shafiq (Company Secretary)

PROCEDURE OF E-VOTING

Pursuant to the Companies (Postal Ballot) Regulations, 2018, shareholders of the Company are hereby provided with the facility of e-voting for the Election of Directors.

- Details of e-voting facility will be shared through an e-mail with those shareholders who have valid CNIC numbers, mobile numbers, and
- e-mail addresses updated in the register of members of the Companylby close of business on Thursday 21st December, 2023.

 The website address, login details, and password shall be communicated to the shareholders via e-mail. In order to access the e-voting portal, shareholders will receive security codes via SMS from the share registers. Mile THK Associates.

 E-voting lines shall start from Tuesday, 28th December, 2023 at 09:00 AM and shall close on Thursday, 28th December, 2023 at 05:00 PM.
- Shareholders may cast their votes at any time during this period. Once a shareholder casts their vote on the e-voting portal, he/she shall

INFORMATION ABOUT SCRUTINIZER

Pursuant to Regulations of the Companies (Postal Bailot) Regulations, 2018, the Company has appointed Mrs Yousuf Adil, Chartered Accountants as Scrutinizers for the forthcoming Extra Ordinary General Meeting to be held on 29th December, 2023.

The details of the Scrutinizer as required under Sub-Regulation 4 (4) of the Companies (Postal Bailot) Regulations, 2018 are laid out hereunder.

Established in 1972 by Mr. Muhammad Yousuf Adil, M/s Yousuf Adil, Chartered Accountants is one Qualification and Experience of Pakistan's leading professional services firms, providing audit and assurance, consulting, financial advisory (including forensic), risk advisory, tax and related services to local and multinational clients As the company is required to appoint scrutinizer for the purpose of voting in the general meeting to transact a business which pertains election of directors in case where number of contestants are more than the number of directors fixed by the Board as mentioned in section 159 of the Companies Purpose of Appointment Act, 2017. Therefore, scrutinizer has been appointed to observe that satisfactory procedures of the voting process including adequate precautionary measures are ensured and reported as mentione under regulation 11A.

Ī	Ballot paper for voting through post for the Election of Directors at the Extraordinary General Meeting to be held on
	29th December, 2023 at 11:00 AM at Ocean Mall & Tower, 4th Floor, G-3, Block 9, Scheme-5, Clifton, Karachi.
	Website : https://www.siddiqsonstinplate.com

Name of Shareholder / Proxy Holder

ber of shares Held

Passport No. (in case of foreigner) (copy to be attached)

Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)

Name of Authorized Signatory CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)

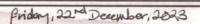
Female Director	Female director to be elected	No. of Ordinary Shares Held	Total votes for Female director =(number of voting shares X one female director to be elected)
Independent Director	Number of independent directors to be elected	No. of Ordinary Shares Held	Total votes for independent directors =(number of voting shares X number of independent director to be elected)
Non-Independent Director	Number of other directors to be elected	No. of Ordinary Shares Held	Total votes for remaining directors =(number of voting shares X number of remaining director to be elected)

Sr. No.	Name of Directors	Female, Independent & Others	Number of Votes given to the candidate
1.	Ms. Alia Sajjad	Female Category	Unopposed - Elected
1.	Mr. Muhammad Yousuf Adil	Independent Category	Unopposed - Elected
2.	Mr. Abdul Wahab	Independent Category	Unopposed - Elected
1.	Mr. Muhammad Tariq Rafi	Other Category	
2.	Mr. Munir Qureshi	Other Category	THE PART OF STREET
3.	Mr. Ibrahim Shamsi	Other Category	SECTION AND SECTION OF SECTION ASSESSMENTS OF
4.	Mr. Naeem-ul-Hasnain Mirza	Other Category	March and Delvis Street 1981 School
5.	Mr. Muhammad Qasim	Other Calegory	Market and the second of the s

Shareholder / Proxy holder

- Duly filled postal ballot should be sent to the Chairman of Siddiasons Tin Plate Limited registered office at Registered Office of the company, 27th Floor, Ocean Mall & Tower, G-3, Block 9, Scheme 5, Clifton, Karachi or email at secretariat@siddigsonstinplate.com
- 2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form
- 3. Postal ballot forms should reach the Chairman of the meeting on or before 28th December, 2023 by 05:00 PM (last date of received) postal ballot). Any postal ballot received after this date, will not be considered for voting.
- 4. Signature on postal ballot should match with signature on CNIC/ Passport (in case of foreigner)
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- 6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be ac copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member
- 7. Ballot Paper form has also been placed on the website of the Company at: https://www.siddiqsonstinplate.com/Members may dow the ballot paper from the website or use an original/photocopy published in newspapers.
- 8. A shareholder may give all his votes in a category to a single candidate or divide them between more than one candidate
- 9. If a shareholder casts more votes than the number of votes allotted to him/her in each category, the votes shall be deemed rejected and the same shall not be eligible for counting

Business Recorder



Siddigsons Tin Plate Ltd. ڈائر یکٹرز کے انتخابات الله عند المارية والمارية المراج المراج المراج المراج المراج المراج المراج المراج المراجع الم کورٹن کے بھور 1918ء کے بھائی 19 سے سے مال بھورا کو ان اور ان اور ان کا میں مائے انگران کے انسان کو انس -DYVINE CLUB SHE MCLINE كل يتين الأمن المراقع بالإن المن 15 كالرواد (4) كالتصويف إراد الماء 2023 أور 2022 كالمار المراكل كالمراقع بالإن المراقع الم 日から近日 EJAKAR 1. 4-16-7 1 الأسوط الدة الأيكرز كلكرى 332-03 -144-0 1 unitifica 4. 17540: 5. والمراكبة المراكبة المراكبة والمراكبة والمراكب والكرة بكرا الكرار على الكون كه يختل كريا بالدينة المسائر الأواسا الكرامي فقاء فكودا ويستان المشكون كالقداء عاريا الكواع المراس والمواس والمسائر المناب الأبياء كي والأوكول ويدوي وي والمنافظ المنافز الانتهاك 194 ك 194 ك المنافز المنافز المنافز المنافز كالمنافز المنافز كالمنافز المنافز المنافز كالمنافز المنافز كالمنافز ميدخالد فيق (52.835) 2023 - 2237 الادفئك كالمريقة كار المنزاوي والدار كالمراوع 2018 كال كالمراوية المراوية الكالاب كالمراب كالمراوية المراوية المراوية 2 ويدمان ع يودول الدكار المن المنزع الدادان كارياض كويد والله كاران الدير المنزع الدادان المراسطة المر 3. الروان المراكز الم こうかんかいりんとうしまれいないのであるという اسكرونا تزرك بارعش معلومات الله والرواد المراوية المراوية المراوية والمراوية المراوية المراوية والمراوية والمراوية والمراوية والمراوية المراوية المؤول الماد المادة من 2018 من المواقع الماد (4) المدين الماد الماد الماد الماد الماد المادة الماد المادة ا MILIAL /BU لديدف والرابي والمدينة 1972 وش عام كالإيميزية ف والرا الافتيان إكتان والعروف والدائدة والمرار أوال كنين عمل سالك سايد Locali 2 رة أي الرق الأول من في وأدّ من الدينين وإلى من المنت ما الإلى من الشول في الألك الدينك الدينة الأول المنتقد المناسط (المراقي عيد اليور كال كالم الموالي いいしてもりころというとからしているというできによりいいのとりとしないとしているとしているというという المراق استعد 3 والركايات الماء والمالان أبر rest when the 1 worth كالمال كالمالية والمراقع المالية المنافي معلوبات الدهمون بدا كاري بدائده كارجد التي الارداد في مكون كالمائد ووريد في مورت شار) عِلا تشريع التفاقت والأى اين آن كالإسياد عدام (فيرقى الاستفرام مين الا الإنا المساري) الزيكرة كالقاب عي المحكري كيك وواري احماب ن تون الزيمة كيف كل وولى = (وولك شيئري العاد 🗴 مختب ي الريان على الوق الفيز الك الحداد الريكارتش كايات الافاقال ENGIG 近月1日日日二日日 ة بينا للدادة يُعَرِّدُ كِلِيْكُلُ وَأَنْ = (وَكُلُ لِيَعْرَقُ اللهِ اللهِ اللهِ اللهِ اللهِ اللهِ の可以がはかんと متحب كا باف الماذ والدة الريكة إلى تعداء اقدودات الزيد الله بالما القومال الريك في تعداد) ويكر والريكون كيل والى الارائية المولى الله × التب كا というしてきませんとします الماليون المالكاركان مخب كابال المان الم ولات الريك الكاف PER EST 100 اميده اركاد سية مشاه المن في كل تحداد Line But the Holder - - with the think المثالة ك 424 الم بولاك الله في الما الله في الما الله في ال デルは 30 addraway land wheel secretariat@siddlgconstitutate.com ار ئىن ئىكى ئىلامەت (فۇقى سىڭ كەمەت شى) كىلالىدى ئىلىدى ئىلىدى ئىلىدىدى ئىلىدىدۇرى ئىلىدىدۇرى يەت . وعلى المناه وينق كافة شاكة 20-12-20-20 / 20-00 وقال على المناكز المناكز المناق بالمناوية المناكز المناكز الكراكية المناكز المناكز الكراكية الكراكية المناكز المناكز الكراكية الكراكية المناكز الكراكية ا - ないでいんかんとんにいるというといっているかいのでんしいかく

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