

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>



December 27, 2023

General Manager

Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000.

Fax # 111-573-329

Subject: **WITHDRAWAL OF CANDIDATURE**

Ref: **ELECTION OF DIRECTORS TO BE HELD IN THE FORTHCOMING EOGM
ON 29.12.2023**

Dear Sir,

This is to inform you that Mr. Muhammad Qasim, candidate in the Other Directors category, has withdrawn his intention to contest the Election of Directors in accordance with Section 159 (3) of the Companies Act, 2017.

Accordingly, the number of candidates now contesting the elections in the Other Directors category is equal to the number of seats allocated for the said category. Therefore, in view of Sub-Regulation 7A (5) of the Listed Companies (Code of Corporate Governance), 2019, the candidates below named shall be deemed elected unopposed in the forthcoming EOGM.

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

Furthermore, the candidates in the Female Directors and Independent Directors categories, as listed below, have already been declared as unopposed vide Notice under Section 159 (4) of the Companies Act, 2017, dated 22.12.2023, the Company is no longer required to conduct elections.

5. Ms. Alia Sajjad (Female Director)

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6. Mr. Abdul Wahab (Independent Director)
7. Mr. Muhammad Yousuf Adil (Independent Director)

In view of the same, the abovenamed persons shall be deemed to be elected as directors for a period of next three (3) years at the forthcoming EOGM to be held on 29.12.2023.

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

Thanking you,

Best Regards,

For Siddiqsons Tin Plate Limited


Syed Khalid Shafiq
Company Secretary

Encl: Notice of Withdrawal dated 27.12.2023

The company secretary
Siddiqsons Template Ltd.
Korachi
Dewary

Date: 27-12-2023

Withdraw from Election of Board of
DIRECTOR. in EOGM held on
29-12-2023.

It is inform you that I withdraw from
election of Director held on 29-12-2023
in EOGM.

Kindly withdraw my name from
election of Director held 29-12-2023.

Trues

Regards.

M. Q.

(Muhammad Qasim)

cell # 0345-6435528

Nic # 31303-3392322-9

Email: mqasim1963@yahoo.com