

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 30, 2023

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

Fax # 111-573-329

Subject: EXTRAORDINARY GENERAL MEETING – ELECTION OF DIRECTORS

Dear Sir,

This is in continuation of Notice to Shareholders dated 08.12.2023, and related disclosures dated 12.12.2023, 22.12.2023 and 28.12.2023 in connection with the election of directors at Extraordinary General Meeting of the Shareholders of Siddiqsons Tin Plate Limited held on Friday, 29th December 2023 at 11:00 a.m. Election of the following directors has been confirmed and approved by the shareholders in the Extraordinary General Meeting:

1. Mr. Tariq Rafi (Other Director)
2. Mr. Ibrahim Shamsi (Other Director)
3. Mr. Munir Qureshi (Other Director)
4. Mr. M. Naeem ul Hasnam Mirza (Other Director)
5. Ms. Alia Sajjad (Female Director)
6. Mr. Abdul Wahab (Independent Director)
7. Mr. Muhammad Yousuf Adil (Independent Director)

The resolutions for the aforementioned matter have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote thereat. Certified true copy of resolutions passed during the Extraordinary General Meeting is enclosed as Annexure-I.

Further, minutes of the Extraordinary General Meeting will be submitted to the Exchange within the stipulated time.

Yours faithfully,


Syed Khalid Shafiq
Company Secretary



CC: Commissioner Enforcement (SI/CP)

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Continuation Sheet

ANNEXURE-I

Extracts of resolutions passed during the Extraordinary General Meeting of Siddiqsons Tin Plate Limited

“RESOLVED that the minutes of the last Annual General Meeting held on October 26, 2023 are hereby approved.”

“RESOLVED that the election of directors of the Company for a term of three years commencing from December 31, 2023 be and is hereby approved.”

“FURTHER RESOLVED that since the number of persons who have offered themselves for election under Section 159 (3) in the categories defined under Regulation 7A of the Listed Companies (Code of Corporate Governance), 2019, is equal to the number of directors fixed under each category by the Board of Directors in accordance with Section 159 (1) of the Companies Act, 2017, the following seven persons be and are hereby deemed elected as Directors of the Company for a period of next three years commencing on December 31, 2023.

1. Mr. Tariq Rafi (Other Director)
2. Mr. Ibrahim Shamsi (Other Director)
3. Mr. Munir Qureshi (Other Director)
4. Mr. M. Naeem ul Hasnain Mirza (Other Director)
5. Ms. Alia Sajjad (Female Director)
6. Mr. Abdul Wahab (Independent Director)
7. Mr. Muhammad Yousuf Adil (Independent Director)”

Certified True Copy

Company Secretary

A handwritten signature in black ink, appearing to read "Khalid Shafiq", is written over a blue circular stamp.



Syed Khalid Shafiq
Company Secretary