

# 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>

January 31, 2024

## General Manager

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

Fax # 111-573-329

Subject: **RE-APPOINTMENT OF MR. NAEEM-UL-HASNAIN MIRZA AS CHIEF EXECUTIVE OFFICER**

Dear Sir,

This is to inform you that in compliance with section 187 of the Companies Act 2017, the newly elected Board of Directors of the Company has re-appointed the outgoing Chief Executive Officer, Mr. Naeem-ul-Hasnain Mirza as the new Chief Executive for a period of three (3) years with effect from 10.01.2024

Thanking you,

Best Regards,

**For Siddiqsons Tin Plate Limited**

  
  
Syed Khalid Shafiq  
Company Secretary