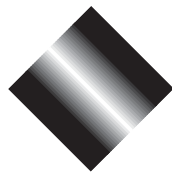
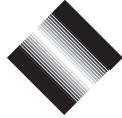


NOTICE OF EXTRAORDINARY GENERAL MEETING



Siddiqsons Tin Plate Limited
A Siddiqsons Group Company

SIDDIQSONS TIN PLATE LIMITED



Siddiqsons Tin Plate Limited
A Siddiqsons Group Company

SIDDIQSONS TIN PLATE LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be held at 5th Floor, Ocean Mall & Tower, Block-9, Scheme-5, Clifton, Karachi on the 1st day of January, 2016 at 11:00 a.m. to transact the following businesses:

1. To confirm the minutes of last Annual General Meeting held on October 29, 2015.

SPECIAL BUSINESSES

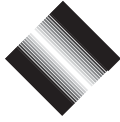
2. To consider and, if thought fit, pass with or without modification, the following proposed Special Resolutions to make addition in the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders and the Securities and Exchange Commission of Pakistan, Islamabad:

RESOLVED that the existing sub clause 1 of the Object Clause be and is hereby amended / altered to be read as under:

1. To carry on the business of manufacturer and trader of tin plates and all kinds of bars/flat rolled steel products.

FURTHER RESOLVED that the following new sub clauses 16 to 19 be and are hereby added after existing sub clause 15 of Object Clause of the Memorandum of Association of the Company to be read as under:

16. To carry on the business of mining, extraction, refining and trading of various minerals and obtain different mines on lease for the said purposes.
17. To invest surplus money of the Company, not immediately required, in such shares, stocks, debentures, bonds, obligations, securities and/or in any investments, movable or immovable, of associated companies/undertakings and/or any other company having objects similar to those of this Company, in such manner as may from time to time be decided, but not to function as an investment Company.
18. To subscribe for, take or otherwise acquire and hold shares or any securities in, any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company or enhance the value of any of its property or for investment of additional funds.



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19. Notwithstanding anything stated in any object clause, the Company shall not engage in banking or the business of an investment company, leasing, insurance, managing agency or any unlawful business and that nothing in the object clause shall be construed to entitle it to engage in such business. The Company shall not launch multilevel marketing, pyramid and ponzi schemes.

FURTHER RESOLVED that addition of the said sub clauses to the Object Clause will not affect any one's interest unfavorably in the Company.

3. To consider and if thought fit, pass with or without modification, the following proposed Special Resolution to increase the authorized capital of the Company, subject to the approval of the shareholders of the Company :

RESOLVED that the Authorised Capital of the Company be and is hereby increased from Rs.1,200,000,000/- (Rupees Twelve Hundred Million Only) to Rs.3,000,000,000/- (Rupees Three Billion Only).

FURTHER RESOLVED that the Memorandum and Articles of Association of the Company be and are hereby amended / altered by substituting the figures and words "Rs.1,200,000,000/- (Rupees Twelve Hundred Million Only) divided into 120,000,000 (One Hundred Twenty Million) Ordinary shares of Rs.10/- each" appearing in Clause V of the Memorandum of Association and in Article - 5 of the Articles of Association, with the figures and words "Rs.3,000,000,000/- (Rupees Three Billion Only) divided into 300,000,000 (Three Hundred Million) Ordinary shares of Rs.10/- each".

FURTHER RESOLVED that the Chief Executive / Company Secretary of the Company be and are hereby authorised severally to do all acts to effect the Special Resolutions and appoint Consultant(s) for the purpose of the addition and rearrangement in the existing Object Clause and authorise them to comply with all the necessary requirements under the law in this behalf."

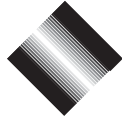
4. To transact any other business of the Company with the permission of the Chair.

A statement under section 160(1)(b) of the Companies Ordinance, 1984 is attached herewith pertaining to the Special Resolutions is being sent to the shareholders with this notice.

By order of the Board

Dated: December 11, 2015
Place : Karachi

Murtaza Ahmed
Company Secretary



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Notes :

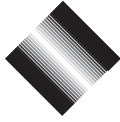
- i) Share Transfer Books of the Company will remain closed from December 23, 2015 to January 01, 2016 (both days inclusive). Transfers received in order at the Shares Registration Office of the Company at the close of business on last working day before December 22, 2015 will be treated in time.
- ii) A member entitled to attend and vote at this meeting shall be entitled to appoint another member as his / her Proxy to attend the meeting and vote for him / her. Proxies to be effective must be received at the Registered Office of the Company not later than 48 hours before the time of the holding of the meeting and must be duly stamped, signed and witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.
- iii) Members are requested to notify immediately changes, if any, in their registered address.
- iv) CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting:

- (i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his Original Computerised National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- (ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies:

- (i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.
- (iii) Attested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- (v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.



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Statement under section 160(1)(b) of the Companies Ordinance, 1984

This statement sets out the material facts concerning the special business to be transacted at the Extraordinary General Meeting of the Company to be held on January 01, 2016.

Item 2 of the Agenda

In order to enlarge and extend the scope of business activities for more profitable purposes, the Board of Directors in their meeting held on November 25, 2015 had approved the proposed Special Resolution for the purpose of the additions/amendments in the existing sub clauses of the Object Clause of the Memorandum of Association of the Company and re-numbering the existing sub clauses accordingly.

The addition and amendments in the existing Object Clause of the Memorandum of Association has been proposed to enable the Company to enhance the business activities and carry on its business more economically, efficiently, conveniently and advantageously as specified u/s. 21(a) & (d) of the Companies Ordinance, 1984.

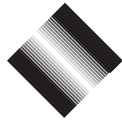
Item 3 of the Agenda

The Board had also decided to enhance the present authorized capital of the Company in order to enable the Company to meet the future paid up capital requirements under applicable laws and accordingly, recommended to increase the authorized capital from Rs.1.2 Billion to Rs.3 Billion. The Board has decided to put such resolution before the shareholders for their consideration at the Extraordinary General Meeting, as Special Business, and, accordingly amend Clause V of the Memorandum of Association and Article - 5 of the Articles of Association to bring its effect in the manner proposed in this Notice.

The Directors of the Company have no interest in the proposed Special Resolutions except to the extent of their shareholdings and remuneration from the Company.

On behalf of the Board

Murtaza Ahmed
(Company Secretary)



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PROXY FORM EXTRAORDINARY GENERAL MEETING

I/We _____ of

being a member of **SIDDIQSONS TIN PLATE LIMITED** (the Company) holding _____ ordinary shares, hereby appoint(s)

Mr. / Mrs. / Miss. _____ of _____ who is

also a member of the Company, to be my/our proxy and to vote for me/us at the Extraordinary General Meeting of the Company to be held on Friday, January 01, 2016 at 11:00 a.m. at Ocean Mall & Tower, 5th Floor, G-3, Block-9 Scheme-5, Clifton, Karachi, or at any adjournment thereof.

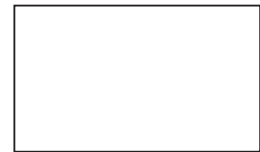
Signed this _____ day of _____ 2015

Folio No. _____

CDC A/c No. _____

Sub A/c. No. _____

No. of Shares held _____



Member's Signature
(Signature should agree with the specimen signature registered with the Company)

Witness 1

Signature _____

Name _____

CNIC No/Passport No. _____

Address _____

Witness 2

Signature _____

Name _____

CNIC No/Passport No. _____

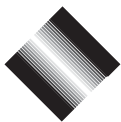
Address _____

Notes:

1. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. A corporation being a member may appoint as its proxy any of its official of any other person whether a member of the Company or otherwise.
2. An instrument of proxy and a Power of Attorney or other authorized (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Share Registrar of the Company M/s. THK Associates (Private) Limited, Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi-75530 not less than 48 hours before the time of the Meeting.
3. In case of proxy for an individual beneficial owner of CDC, attested copy of beneficial owner's National Identity Card, Account and Participant's ID numbers must be deposited alongwith the form of proxy with the Share Registrar. The proxy must produce his/her original identity card at the time of Meeting. In case of proxy for corporate members, he/she should bring the usual documents required for such purpose.

BOOK POST

If undelivered please return to:



Siddiqsons Tin Plate Limited
A Siddiqsons Group Company

Siddiqsons Tin Plate Limited

Registered Office:

Siddiqsons Tower, 7th Floor, Block- 7 & 8, Plot 3 J.C.H.S
Shahrah-e-Faisal, Karachi.