

Siddiqsons Tin Plate Limited



Registered Off : Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi. Ph : (92-21) 32361201-8
Central Off : Ocean Tower, 26th Floor, Plot # G-3, Block # 9, Near II Talwar, Clifton, Karachi PABX : (92-21) 35166521-4
E-mail: tinplate@siddiqsonstinplate.com, Website: <http://www.siddiqsonstinplate.com>

Siddiqsons
TIN
PLATE

Resolution No. 13-16-17

Extract of Resolution Passed
By circulation by the Board of Directors
of M/s Siddiqsons Tin Plate Limited
as on October 6, 2016

“RESOLVED that the Directors have voluntarily withdrew their right to receive the dividend @5% i.e. Rs.0.50 per share, proposed in their meeting held on September 30, 2016.

For SIDDIQSONS TIN PLATE LTD.

Muraza

COMPANY SECRETARY

Place : Karachi
Dated : October 6, 2016