

Siddiqsons Tin Plate Ltd.



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that 21st Annual General Meeting of M/s. Siddiqsons Tin Plate Limited will be held on Friday, **October 28, 2016** at 11.00 a.m. at Ocean Mall & Tower, 19th Floor, G-3, Block-9, Scheme-5, Clifton, Karachi, to transact the following business:

A G E N D A

1. To confirm the minutes of the Extra Ordinary General Meeting held on December 31, 2015.
2. To review and discuss the audited accounts of the Company for the year ended June 30, 2016.
3. To appoint Auditors of the Company for the year ending June 30, 2017 and Fix their remuneration. The present auditors M/s. Deloitte Yousuf Adil, Chartered Accountants are retiring and being eligible has offered them for reappointment.
4. To consider and approve the payment of cash dividend for the year ended June 30, 2016 at Rs. 0.50 per ordinary share i.e 5.0%, as recommended by the Board of Directors of the Company. However the Directors have voluntarily withdrew their right to receive the dividend.
5. To transact any other business with the permission of Chair.

Karachi

Dated: October 05, 2016

On behalf of the Board

Murtaza Ahmed
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 21, 2016 to October 28, 2016 (both days inclusive). Transfers received at the Share Registrar of the Company. M/s. THK Associates (Pvt) Limited, Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on October 20, 2016 will be treated in time for the purpose of above entitlement to the transferees.
2. A member entitled to attend and vote a Meeting is entitled to appoint another member as a proxy to attend, speak and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the company or otherwise.
3. An instrument of proxy and a Power of Attorney or other authority (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 not less than 48 hour before the time of the Meeting.
4. Those shareholders whose shares are deposited with Central Depository Company of Pakistan Limited (CDC) are requested to bring their original Computerized National Identity Card (CNIC) along with participant's ID number and their account/sub-account numbers in CDC to facilitate identification at the time of Annual General Meeting. In case of Proxy, attested copies of proxy's CNIC or passport, Account and Participation's I.D numbers must be deposited alongwith the Form of Proxy with Share Registrar of the Company as per paragraph No.1 above. In case of Proxy for corporate members, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced at the meeting (unless it has been provided earlier to the Share Registrar).
5. Shareholders are requested to notify the Company of the change in their address, if any, to Share Registrar of the Company.