



SIDDIQSONS TIN PLATE LIMITED

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Post-ID: 093464

January 31, 2017, 11:08:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Murtaza Ahmed, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2017-01-12 and Mr. Muhammad Haris has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,