

# Siddiqsons Tin Plate Limited

**Registered Office:** Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi. PABX: (92-21) 32361201-8  
**Central 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



December 04, 2017

**General Manager**  
Pakistan Stock Exchange Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi – 74000.

Fax # 111-573-329

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159(1) of the Companies Act 2017, the board of directors of Siddiqsons Tin Plate Ltd has decided to fix the number of directors as Seven (07), to be elected in forthcoming extraordinary general meeting

Thanking you,

Best Regards,

For Siddiqsons Tin Plate Limited

  
**Muhammad Haris**  
Company Secretary

