

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 8, 2017

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

Fax # 111-573-329


SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find herewith notice of Extraordinary General Meeting of the Company to be held on December 30, 2017.

Thanking you,

With best regards,


Muhammad Haris
Company Secretary



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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the members of Siddiqsons Tin Plate Limited will be held on Saturday, December 30, 2017 at 11:00 a.m. at Ocean Mall & Tower, 4th Floor, G-3, Block-9, Scheme-5, Clifton, Karachi, to transact the following business:

1. To confirm the minutes of the 22th Annual General Meeting held on October 25, 2017.
2. To elect seven (7) Directors as fixed by the board of directors under section 159(1) of the Companies Act, 2017 for the period of three (3) years. The following retiring Directors shall be eligible to offer themselves for re-election.
 1. Mr. Tariq Rafi
 2. Mr. Abdur Rahim
 3. Mr. Ibrahim Shamsi
 4. Mr. Munir Qureshi
 5. Mr. Sajjad Ahsan
 6. Mr. M. Nacem ul Hasnain Mirza
 7. Mr. Jean Pierre Gugenheim
3. To transact any other business with the permission of the Chair.

By order of the Board


Muhammad Haris
Company Secretary



Karachi

Dated: December 08, 2017

NOTE:

1. The shares transfer books of the Company will remain close from 22-12-2017 to 30-12-2017 (both days inclusive). Transfers received at the Share Registrar of the Company, M/s. THK Associates (Pvt) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on December 21, 2017 will be considered in time to be eligible for attending and voting at the meeting.
2. Any member who seeks to contest the election of Director shall file with the Company not later than 14 days before the date of meeting, a notice of his/her intention to offer himself/herself for election as director in term of Section 159 (3) of the Companies Act, 2017 along with relevant declarations as required under the Code of Corporate Governance.
3. Any member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. A corporate entity being a member may appoint as its proxy any of its official or any other person whether a member of the Company or otherwise. Proxies, in order to be valid, must be deposited at Company' Share Registrar not less than 48 hours before the meeting.

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4. Members, who have deposited their shares into Central Depository Company of Pakistan (CDC), are requested to bring their Computerized National Identity Card (CNIC) along with CDC Participant ID and Account number for identification purpose. In case of Proxy, attested copies of proxy's CNIC, Account and Participation's I.D. numbers must be deposited alongwith the Form of Proxy with Company's Share Registrar as per paragraph No. 3 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 time of the meeting (unless it has been provided earlier).
5. Members are requested to notify change in their address, if any, to Company's Share Registrar.

Siddiqsons Tin Plate Ltd.



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1. To confirm the minutes of the 22nd Annual General Meeting held on October 25, 2017.
2. To elect seven (7) Directors as fixed by the board of directors under section 159(1) of the Companies Act, 2017 for the period of three (3) years. The following retiring Directors shall be eligible to offer themselves for re-election.
 1. Mr. Tariq Rafi
 2. Mr. Abdur Rahim
 3. Mr. Ibrahim Shamsi
 4. Mr. Muir Qureshi
 5. Mr. M. Naeem ul Hasnain Mirza
 6. Mr. Sajjad Ahsan
 7. Mr. Jean Pierre Gugenheim
3. To transact any other business with the permission of the Chair.

Karachi
Dated: December 08, 2017

By order of the Board
Muhammad Haris
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from December 22, 2017 to December 30, 2017 (both days inclusive). Transfers received at the Share Registrar of the Company, M/s. THK Associates (Pvt) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on December 21, 2017 will be considered in time to be eligible for attending and voting at the meeting.
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3. Any member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. A corporate entity being a member may appoint as its proxy any of its official or any other person whether a member of the Company or otherwise. Proxies, in order to be valid, must be deposited at Company's Share Registrar not less than 48 hours before the meeting.
4. Members, who have deposited their shares into Central Depository Company of Pakistan (CDC), are requested to bring their Computerized National Identity Card (CNIC) along with CDC Participant ID and Account number for identification purpose. In case of Proxy, attested copies of proxy's CNIC, Account and Participation's I.D numbers must be deposited along with the Form of Proxy with Company's Share Registrar as per paragraph No. 3 above. In case of Proxy for corporate members, the Board of Directors' Resolution/Power of Attorney with specimen signature if the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
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روزنامہ ایکسپریس، کراچی۔ جمعہ، 8 دسمبر، 2017ء

Siddiqsons Tin Plate Ltd.



غیر معمولی اجلاس عام کی اطلاع

بذریعہ نوٹس بذراطلاع کیا جاتا ہے کہ صدیق سنز ٹین پلیٹ لمیٹڈ کا غیر معمولی اجلاس عام انشاء اللہ بروز ہفتہ مورخہ 30 دسمبر 2017ء کو بوقت صبح 11 بجے بمقام اوٹھین مال اینڈ ٹاور، G-3، 4th فلور، بلاک-9، اسکیم-5، کلفٹن کراچی میں مندرجہ ذیل امور کی انجام دہی کے لیے منعقد ہوگا۔

۱۔ مورخہ 25 اکتوبر 2017ء کو منعقد ہونے والے کینی کے 22 ویں سالانہ اجلاس عام کی کارروائی کی توثیق۔

۲۔ کینیٹا ایکٹ 2017ء کے سیکشن (1) 159 کے مطابق درج ذیل سبکدوش ہونے والے ڈائریکٹرز کی جگہ تین سال کی مدت کے لیے سات ڈائریکٹرز کا انتخاب۔ بورڈ نے ڈائریکٹرز کے انتخاب کی تعداد سات مقرر کی ہے۔ سبکدوش ہونے والے ڈائریکٹرز دوبارہ انتخابات کے لیے اہل ہیں۔

(i) جناب طارق رفیع (ii) جناب عبدالرحیم (iii) جناب ابراہیم شمس
(iv) جناب منیر قریشی (v) جناب محمد نعیم آکسین مرزا (vi) جناب سجاد احسن (vii) عیمن پائیر گوگھانم

۳۔ چیئرمین کی اجازت سے کسی دیگر امور پر کارروائی۔

کراچی 08 دسمبر 2017ء

حسب اہم بورڈ

محمد عارف

(کینیٹا سیکریٹری)

نوٹس

(i) کینیٹا کے شیئرز انسٹریکٹا میں مورخہ 22 دسمبر 2017ء سے 30 دسمبر 2017ء (بشمول دونوں دن) بند رہیں گی۔ کینیٹا کے شیئرز رجسٹرار میسرز THK ایسوسی ایشن (پرائیویٹ) لمیٹڈ C-40 فرسٹ فلور، بلاک-6، پی ای سی ایچ ایس، آف شاہراہ فضل، کراچی کو 21 دسمبر 2017ء تک موصول ہونے والے لٹرائفڈ وقت مقررہ میں تصور کے جائیں گے۔

(ii) جوکن ایکشن میں حصہ لینا چاہتا ہے، وہ اجلاس کی تاریخ سے 14 دن پہلے کینیٹا ایکٹ 2017 سیکشن (3) 159 اور

Code of Corporate Governance کے مطابق ایک تحریری نوٹس کو ارسال کریں۔

(iii) اجلاس میں شرکت کرنے اور ووٹ دینے کے اہل ممبر اپنی طرف سے کسی دوسرے ممبر کو شرکت کرنے اور ووٹ دینے کے لیے پراکسی مقرر کر سکتا ہے۔ کارپوریٹ ادارہ اپنی پراکسی اپنے نامزد فرد کے ذریعے چاہے وہ کینیٹا کا ممبر ہو یا نہ ہو استعمال کر سکتا ہے۔

مکمل اور دستخط شدہ پراکسی فارم کینیٹا کے شیئرز رجسٹرار کو اجلاس کے وقت کم از کم 48 گھنٹے پہلے جمع کر دینا ہوگا۔

(iv) وہ ممبر جن کے شیئرز سینٹریل ڈیپازٹری کینیٹا آف پاکستان (CDC) سسٹم میں ہیں، وہ اپنا اصل کیپیٹرز ڈیپازٹری کا راز اور CDC کا پائیسٹیشن نمبر اور اکاؤنٹ نمبر اسب اکاؤنٹ نمبر ساتھ لائیں۔

(v) شیئرز ہولڈر سے گزارش ہے کہ اگرچہ اس میں کوئی تبدیلی ہے تو ہمارے شیئرز رجسٹرار کو مطلع کریں۔