

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 22, 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,

In pursuance of the Section 159 (4) of the Companies Act, 2017 the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as director under section 159(3) of the Companies Act, 2017:


- | | | | |
|----|-------------------------------|----|-------------------|
| 1. | Mr. Tariq Rafi | 2. | Mr. Abdur Rahim |
| 3. | Mr. Ibrahim Shamsi | 4. | Mr. Munir Qureshi |
| 5. | Mr. M. Naeem ul Hasnain Mirza | 6. | Mr. Sajjad Ahsan |
| 7. | Mr. Jean Pierre Gugenheim | | |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as directors for the period of next three years at the forthcoming Extra ordinary General Meeting to be held on December 30, 2017.

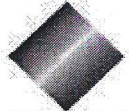
You may please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,


Muhammad Haris
Company Secretary





Siddiqsons
T I N
PLATE

ڈائریکٹرز کے انتخابات

اطلاع زیر دفعہ (4) 159 کمپنیز ایکٹ 2017

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت بذریعہ نوٹس ہذا تمام ممبران کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے کمپنیز ایکٹ 2017 کے سیکشن (3) 159 کے تحت آئندہ تین سال کی مدت کے لیے اپنی خدمات انجام دینے کے لیے اظہارِ دلچسپی کے نوٹس مورخہ 30 دسمبر 2017 کو ہونے والے غیر معمولی اجلاس عام کے لیے کمپنی کو پیش کیے ہیں :

- (1) جناب طارق رفیع
- (2) جناب عبدالرحیم
- (3) جناب ابراہیم شمس
- (4) جناب منیر قریشی
- (5) جناب ایم نعیم الحسنین مرزا
- (6) جناب سجاد احسن
- (7) جناب جین پارر گوگنہام

جن افراد نے خود کو انتخاب کے لیے پیش کیا ہے ان کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت کمپنی کے بورڈ آف ڈائریکٹرز کی جانب سے مقرر کی ہوئی تعداد کے برابر ہے لہذا مندرجہ بالا تمام افراد آئندہ تین سال کے لیے بلا مقابلہ منتخب قرار پائیں گے۔

حسب الحکم بورڈ

محمد حارث

کمپنی سیکریٹری

کراچی۔

22 دسمبر 2017



ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

In pursuance of the Section 159 (4) of the Companies Act, 2017 the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as director under section 159(3) of the Companies Act, 2017:

1. Mr. Tariq Rafi
2. Mr. Abdur Rahim
3. Mr. Ibrahim Shamsi
4. Mr. Munir Qureshi
5. Mr. M. Naeem ul Hasnain Mirza
6. Mr. Sajjad Ahsan
7. Mr. Jean Pierre Gugenheim

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as directors for the period of next three years at the forthcoming Extraordinary General Meeting to be held on December 30, 2017.

Karachi
December 22, 2017

By the order of the Board
Muhammad Haris
Company Secretary