

Siddiqsons Tin Plate Limited

Registered 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>



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 Wednesday, December 30, 2020 at 11:00 a.m. at Ocean Mall & Tower, 4th Floor, G-3, Block-9, Scheme-5, Clifton, Karachi, to transact the following business:

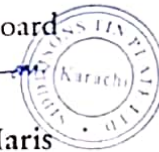
1. To confirm the minutes of the 25th Annual General Meeting held on October 27, 2020.
2. To elect seven (7) Directors as fixed by the board of directors under section 159(1) of the Companies Act, 2017 for the period of three (3) years. The following retiring Directors shall be eligible to offer themselves for re-election.
 1. Mr. Tariq Rafi
 2. Mr. Ibrahim Shamsi
 3. Ms. Alia Sajjad
 4. Mr. Munir Qureshi
 5. Mr. Abdul Wahab
 6. Mr. M. Naem ul Hasnain Mirza
 7. Mr. Ashraf Mahmood Wathra
3. To transact any other business with the permission of the Chair.

Karachi

Dated: December 02, 2020

By order of the Board


Muhammad Haris
Company Secretary



NOTE:

1. The shares transfer books of the Company will remain close from 24-12-2020 to 30-12-2020 (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 23, 2020 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.

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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 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.



Plant: Plot No. 5, Special Industrial Zone, Winder, Distt, Lasbella, L.I.E.D.A., Baluchistan.
Tel: 0853-361130, 361128, Fax: 0853-361073

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STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT 2017

Section 166(3) of the Companies Act 2017 requires that a statement of material facts is annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing the appointee for appointment as independent director.

Being a listed company, Siddiqsons Tin Plate Limited is required to have at least two (2) or one-third members, whichever is higher, on the Board as independent directors in accordance with the Listed Companies (Code of Corporate Governance), 2019. Accordingly, the Company shall ensure that the required number of independent directors are elected in accordance with the provisions of the Companies Act 2017.



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