

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



EXTRACT OF MINUTES OF 26th ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON WEDNESDAY, OCTOBER 27, 2021 AT OCEAN MALL, 4TH FLOOR, CLIFTON KARACHI.

Present:

1. Mr. Tariq Rafi	Chairman / Director
2. Mr. Munir Qureshi	CEO / Director
3. Mr. Naeem-ul-Hasnain Mirza	Director
4. Mr. Abdul Wahab	Director
5. Mr. Furrukh Sadiq	Chief Financial Officer
6. Mr. Muhammad Haris	Company Secretary
7. Mr. Kamran Ali	Chief Internal Auditor

Attendance of Meeting

• In person (135 persons)	-	45,873,113 Shares (20.01%)
• By proxies (14 folios)	-	88,131,312 Shares (38.44%)
• Total	-	134,004,425 Shares (58.45%)

Agenda Item No. 1.

To confirm the minutes of last EOGM held on April 21, 2021, copies of the minutes of last Extraordinary General Meeting held on April 21, 2021 were distributed amongst the members and were requested to read out the same;

Minutes were taken as read following resolution was passed;

“RESOLVED that the minutes of last Extraordinary General Meeting held on April 21, 2021 are hereby approved.”

Agenda item No 2.

To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2021 along with Auditors Report and Directors Report there on, the 2nd Item of Agenda was taken up. Financial statements of the company for the year ended June 30, 2021 were placed before the members for their consideration, adoption and approval.

CFO briefed to the members regarding performance of the Company. The profit after tax for the year stood at Rs.322.156 million as compared to loss of Rs.23.144 million during last year. The earnings per share have been recorded at Rs.1.4, as compared to losses per share of Re. (0.1) in the previous year.

Proposed and seconded were passed by passing the following resolution.

“RESOLVED that financial statement of the company for the year ended June 30, 2021 along with Auditors report and Director Report be and are hereby approved.”

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Agenda Item No 3.

To appoint Auditors of the company for the year ending June 30, 2022 and to fix this remuneration.

Yousuf Adil were re-appointed as Auditor of the company for the year ending June 30, 2022 and to hold their office till next annual general meeting and following resolution was passed;

“RESOLVED that Yousuf Adil be and are hereby appointed as Auditor of the company for the year ending June 30, 2022 with same remuneration as last year”.

A handwritten signature in blue ink, followed by a circular stamp. The stamp contains the text "SIDDIQSONS TIN PLATE" around the perimeter and "Karachi" in the center.

October 28, 2021

Muhammad Haris
Company Secretary