

Notice of the 14th Annual General Meeting

NOTICE is hereby given that the 14th Annual General Meeting of M/s. Siddiqsons Tin Plate Limited will be held on Monday, October 26, 2009 at 8:30 a.m. at registered office situated at D-53, Textile Avenue, S.I.T.E., Karachi, to transact the following ordinary business:

1. To confirm the Minutes of the Extra-ordinary General Meeting held on December 31, 2008.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2009, together with the Auditors' Directors' Report thereon.
3. To appoint Auditors of the Company for the year ending June 30, 2010 and fix their remuneration.
4. To consider and approve the payment of cash dividend @ 10%, that is Re. 1.00 per ordinary share of Rs.10/- each for the year ended June 30, 2009, as recommended by the Board of Directors of the Company.
5. To transact any other business with the permission of the Chair.

By order of the Board

Karachi
September 29, 2009

M. Javid Ansari
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 20, 2009 to October 27, 2009 (both days inclusive).
2. A member entitled to attend, and vote a Meeting is entitled to appoint another member as a proxy to attend, speak and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the company or otherwise.
3. An instrument of proxy and a Power of Attorney or other authority (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Share Registrar of the Company M/s. THK Associates (Private) Limited, Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi-75530, not less than 48 hours before the time of the Meeting.
4. Those shareholders, whose shares are deposited with Central Depository Company of Pakistan Ltd. (CDC) are requested to bring their original Computerized National Identity Card (CNIC) along with participant's ID number and their account/sub-account numbers in CDC to facilitate identification at the time of Annual General Meeting. In case of Proxy, attested copies of proxy's CNIC or passport, Account and Participation's I.D. numbers must be deposited alongwith the Form of Proxy with our 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 to the Share Register).
5. Shareholders are requested to notify the Company of the change in their address, if any, to our Share Registrar M/s. THK Associates (Pvt.) Limited.