

Siddiqsons Tin Plate Limited
A Siddiqsons Group Company

SIDDIQSONS TIN PLATE LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that Extra Ordinary General Meeting of **M/s. Siddiqsons Tin Plate Limited** will be held on Wednesday, April 21, 2021 at 10:00 a.m. at Ocean Mall & Tower, 4th Floor, G-3, Block-9, Scheme-5, Clifton, Karachi to transact the following business:

A G E N D A

1. To confirm the minutes of the last Extra Ordinary General Meeting held on December 30, 2020.
2. To consider and if thought fit, pass with or without modification, the following proposed Special Resolution to increase the authorized capital of the Company, subject to approval of the shareholders of the Company.

RESOLVED that the Authorized Capital of the Company be and is hereby increased from Rs. 3,000,000,000/- (Rupees Three Billion Only) to Rs. 6,000,000,000/- (Rupees Six Billion Only).

FURTHER RESOLVED that the Memorandum and Articles of Association of the Company be and are hereby amended / altered by substituting the figures and words "Rs. 3,000,000,000/- (Rupees Three Billion Only) divided into 300,000,000 (Three Hundred Million) Ordinary shares of Rs. 10/- each" appearing in Clause V of the Memorandum of Association and in Article - 5 of the Articles of Association, with the figures and words "Rs. 6,000,000,000/- (Rupees Six Billion Only) divided into 600,000,000 (Six Hundred Million) Ordinary shares of Rs. 10/-each".

FURTHER RESOLVED that the Chief Executive / Company Secretary of the Company be and are hereby authorized severally to do all acts to effect the special Resolutions and authorize them to comply with all the necessary requirements under the law in this behalf.

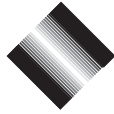
3. To transact any other business of the Company with the permission of Chair.

A statement under section 134(3) of the Companies Act, 2017 is attached herewith pertaining to the Special Resolutions is being sent to the shareholders with this notice.

Karachi
Dated: March 30, 2021

By Order of the Board

Muhammad Haris
(Company Secretary)

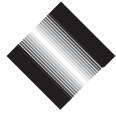


Siddiqsons Tin Plate Limited
A Siddiqsons Group Company

SIDDIQSONS TIN PLATE LIMITED

NOTES:

1. The Share Transfer Books of the Company will remain closed from April 14, 2021 to April 21, 2021 (both days inclusive). Transfers received at the Share Registrar of the Company. M/s. THK Associates (Pvt) Limited, Plot No.32-C, Jami Commercial Street-2, D.H.A., Phase-VII, Karachi at the close of business on April 13, 2021 will be treated in time to be eligible for attending and voting at the meeting.
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 not less than 48 hour before the time of the Meeting.
4. Those shareholders whose shares are deposited with Central Depository Company of Pakistan Limited (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 Share Registrar of the Company as per paragraph No.1 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 meeting (unless it has been provided earlier to the Share Registrar). Attested copies of CNIC of the beneficial owners and the proxy shall be furnished with the proxy form. The proxy shall produce his / her original CNIC at the time of meeting.
5. Members are requested to notify the change in their address, if any, to Share Registrar of the Company.



Siddiqsons Tin Plate Limited
A Siddiqsons Group Company

SIDDIQSONS TIN PLATE LIMITED

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT 2017

This statement sets out the material facts concerning the special business to be transacted at the Extraordinary General Meeting of the Company to be held on April 21, 2021.

Item 2 of the Agenda

The board had decided to enhance the present authorized capital of the Company in order to enable the Company to meet the future paid up capital requirements under applicable laws and accordingly, recommended to increase the authorized capital from Rs. 3 Billion to Rs. 6 Billion. The Board has decided to put such resolution before the shareholders for their consideration at the Extraordinary General Meeting, as Special Business, and accordingly amend Clause V of the Memorandum of Association and Article - 5 of the Articles of Association to bring its effect in the manner proposed in this notice.

The directors of the Company have no interest in the proposed Special Resolutions except to the extent of their shareholdings and remuneration from the Company.