

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>



February 23, 2023

NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND

Dear Shareholder,

As per provisions of clause (a) of sub-section (1) of Section 244 of the Companies Act, 2017 (the Act), any dividend declared by Siddiqsons Tin Plate Limited (the Company), which remains unclaimed for 3 years or more from the date of entitlement, shall transfer to Federal Government of Pakistan after giving 90 days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period a final notice to be published in the newspaper.

In compliance with the provision of the Act, notice is being given to file your claim within 90 days from the date of this notice, to the Company's registered office or to Company's Shares Registrar on the following addresses:

Company's Registered office

M/s. Siddiqsons Tin Plate Limited

Ocean Mall & Tower, 27th Floor,
G-3 Block-9, Clifton, Karachi.

UAN No: 021-35166571-4

Email: harisjaffri@siddiqsonstinplate.com

Company's Shares Registrar

M/s. THK Associates (Pvt.) Limited

Plot No. 32-C, Jami Commercial Street-2
D.H.A Phase VII, Karachi-75500 Pakistan.

UAN No. 021-111-000-322

Email: sfc@thk.com.pk

In case of non-receipt of claims within the specified period, the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub Section 244 of the Companies Act, 2017.

Please ignore this letter if you have received your dividend prior to the receipt of this letter.

You are requested to take appropriate action urgently.

For Siddiqsons Tin Plate Limited

Muhammad Haris

Note: If you want to claim your unclaimed dividend into your bank account, kindly fill out the following details and surrender original dividend warrant with us with this letter so that we can transfer your unclaimed dividend into your bank account.

E-Dividend Mandate

The Company Secretary

Siddiqsons Tin Plate Limited

I, being shareholder of Siddiqsons Tin Plate Limited, hereby authorize the Company to credit my all unclaimed dividend and future cash dividends (if any declared by Company from time to time) directly into my bank account as per below details

Folio No.	
Title of Bank	
Bank's Name	
Branch Address	
International Bank Account Number (IBAN)	
CNIC Number (copy enclosed)	
Mobile Number	

Signature of the Shareholder

Plant: Plot No. 5, Special Industrial Zone, Winder, Distt, Lasbella, L.I.E.D.A., Baluchistan.

Tel: 0853-361130, 361128, Fax: 0853-361073