

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>



May 24, 2018

General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000.

Fax # 111-573-329

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following decisions of the Board taken in their meeting held on May 24, 2018:

1. That the Board has accepted the resignation of Mr. Abdur Rahim as CEO & Director of the Company w.e.f. May 24, 2018.
2. Mr. Munir Qureshi has been appointed as CEO of the Company in his place w.e.f. May 24, 2018.
3. Mr. Abdul Wahab has been appointed as Director of the Company to fill the casual vacancy arises due to the resignation of Mr. Abdur Rahim.
4. The Board has considered and approved to purchase a piece of Land measuring 70-2-38 Acre, located at Tehsil Hub, District Lasbella of Balochistan at a lump sum value of Rs. 150 Million from Mr. Abdur Rahim.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For Siddiqsons Tin Plate Limited


Muhammad Haris
Company Secretary

