



SIDDIQSONS TIN PLATE LIMITED

Ocean Mall & Tower, 27th Floor Plot # G-3, Block 9, Near II Talwar, Clifton Karachi

Tel:021-35166571-5, 021-35166703 Fax:

Email:tinplate@siddiqsonstinplate.com Website:www.siddiqsonstinplate.com

PostID: 256424

July 15, 2025, 11:12:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Ms. Maham Khalid, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2025-07-11 and Ms. Ayesha Khan has/have been appointed as Company Secretary.

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

Yours Sincerely,