

THE PAKISTAN STEEL RE-ROLLING MILLS ASSOCIATION

(Recognised By The Government Of Pakistan)
(MEMBER BODY OF THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY)

NO.PSRMA/3/3318

HEAD OFFICE

October 5, 2017

MINUTES

OF

THE 56TH ANNUAL GENERAL MEETING OF THE OF THE PAKISTAN
STEEL RE-ROLLING MILLS ASSOCIATION HELD IN THE AMIN
HALL OF THE LAHORE CHAMBER OF COMMERCE & INDUSTRY, 11-
SHARAE AIWAN-E-TIJARAT LAHORE ON 26-09-2017 AT 11.30 A.M.

ATTENDANCE: Please see annexure to these minutes.

AGENDA: The following agenda was observed:-

1. To Confirm the Minutes of the 55th Annual General Meeting held on 24-09-2016.
2. Announcement of names of the Chairman, Senior Vice-Chairman, Vice-Chairmen and Members of the Executive Committee of the Lahore and Karachi Circles for the year 2017-18.
3. Adoption of the Balance Sheet and Auditors' Report on the Accounts of the Association for the financial year ended 30-06-2017.
4. Adoption of the Chairman Annual Report.
5. Appointment of Auditors and of members to operate the Association Funds for the next financial year. .
6. Any other point with the permission of the Chair.

SH. KHURRAM ISHTIAQ
CHAIRMAN
PRESIDED
PROCEEDINGS

1. RECITATION: The proceedings commenced with recitation from the Holy Quran by Hafiz Muhammad Akbar (Patron-in-Chief PSRMA) followed by its translation into Urdu.
2. Dua-e-Mughfrat: The house offered fateha for Mian Muhammad Arshad of City Steel Industries Lahore, Father of Haji Gulab Khan of Neelam Steel Hattar and for those who passed away from this mortal world.
3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Proposed by Mian Ahmad Hassan of Tayyab Brothers Pvt) Ltd. Lahore and Seconded by Mian Muhammad Ejaz of Shalimar Steel Re-Rolling Mills (Pvt)Ltd, Lahore and Mr. Khurram Ishtiaq of M/s Ittehad Steel Industries, Karachi the minutes of the last meeting held on September 24, 2016 were confirmed unanimously.

Contd....P/2....

THE PAKISTAN STEEL RE-ROLLING MILLS ASSOCIATION

(Recognised By The Government Of Pakistan)
(MEMBER BODY OF THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY)

HEAD OFFICE

Page No:2

4. ANNOUNCEMENT OF THE NAMES OF CHAIRMAN, SENIOR VICE-CHAIRMAN, VICE-CHAIRMEN & MEMBERS OF EXECUTIVE COMMITTEE FOR 2017-2018

Chairman: Mr. Karim Aziz Malik
Fazal Steel(Pvt) Ltd. Islamabad.

Senior Vice-Chairman: Mr. Irshad Mowjee,
Razzaque Steels(Pvt) Ltd. Karachi.

Vice-Chirman (Lahore Circle:

Mian Muhammad Ejaz
Shalimar Steel Re-Rolling Mills(Pvt)Ltd. Lahore.

Vice-Chairman (Karachi Circle:

Mr. Ameer Ali Kazani
M/s Mehboob Re-Rolling Mills, Karachi.

Members Executive Committee Lahore Circle:

Mr. Karim Aziiz Malik Chairman
Fazal Steel(Pvt) Ltd. Islamabad

Mian Muhammad Ejaz Vice-Chairman
Shalimar Steel Re-Rolling Mills(Pvt)Ltd. Lahore.

Mian Muhammad Hammad Azhar
M/s AFCO Steel Industries, Lahore.

Mian Manzoor Ahmad
New Shalimar Steel Industries (Pvt) Ltd. Lahore.

Mian Murad Ashraf
Aryan Steel Industries (Pvt) Ltd. Lahore.

Khawaja Javed Iqbal
Mehmood & Comapny, Lahore.

Contd...P/3...

THE PAKISTAN STEEL RE-ROLLING MILLS ASSOCIATION

(Recognised By The Government Of Pakistan)
(MEMBER BODY OF THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY)

HEAD OFFICE

Page No:3

Karachi Circle:

Mr. Irshad Mowjee Senior Vice-Chairman
Razaque Steels(Pvt)Ltd. Karachi.

Mr. Ameer Ali Kazani Vice-Chairman
M/s Mehboob Re-Rolling Mills, Karachi.

Sh. Khurram Ishtiaq
M/s Ittehad Steel Industries, Karachi.

Mr. Siraj Chatoor
M/s Superior Steel Corporation, Karachi.

Mr. Ali Asghar
M/s A.B. Steel, Karachi.

Mr. Jawed Jewani
M/s Al-Safa Steel, Karachi.

5. COOPTED MEMBERS

The following members were coopted:

1. Mian Tariq Waheed of Eastern Steel, Lahore.
2. Mian Muhammad Saeed of Madina Steel Industry, Kasur.
3. Mr. Khalid Javaid of Ittehad Steel, Islamabad.

6. Adoption of the Balance Sheet and Auditors' Report

The House was informed that the Central Executive Committee had recommended the adoption of the Balance Sheet and the auditors report on Association's Accounts for the year ended on 30-06-2017. The Secretary General invited the observation from the house. There was no observation from the House. Proposed by Mian Manzoor Ahmad of New Shalimar Steel Industries(Pvt)Ltd. Lahore and Seconded by Mian Murad Ashraf of Aryan Steel Industries(Pvt)Ltd. Lahore, Mr. Khurram Ishtiaq of Ittehad Steel Industries, Karachi and Mr Irshad Mowjee of Razaque Steels(Pvt)Ltd. Karachi the Balance Sheet and Auditors Report were Adopted by the House.

Contd...P/4...

THE PAKISTAN STEEL RE-ROLLING MILLS ASSOCIATION

(Recognised By The Government Of Pakistan)
(MEMBER BODY OF THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY)

HEAD OFFICE

Page No:4

7. Appointment of Auditors.

The House decided to continue with M/s Harwath Hussain Ch. & Co. as an Auditors of the Association for the next year.

8. TO OPERATE BANK ACCOUNTS

The House approved the names of the following members to operate bank accounts of the Association w.e.f. 1st October 2017:

1. Mian Muhammad Ejaz	Vice-Chairman
2. Mian Muhammad Hammad Azhar	Member
3. Mian Ahmad Hassan	Member
4. Mr. Asmat Pervaiz Malik	Member

9. ADOPTION OF CHAIRMAN'S ANNUAL REPORT.

The Chairman Sh. Khurram Ishtiaq read out his report for the year 2016-17. The report was unanimously adopted.

10. CLOSURE.

There being no other point to be discussed the meeting ended with a vote of thanks to the Chair.

For THE PAKISTAN STEEL RE-ROLLING MILLS
ASSOCIATION

M. Cassid

S. MAZHAR HUSSAIN NAQVI,
Secretary General