

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

No. PSRMA/3/5102

October 18, 2024

ALL MEMBERS LAHORE CIRCLE

MINUTES

OF

MEETING

DATED:- 15-10-2024

The following members were present

1. Mian Manzoor Ahmad
2. Mr. Shoaib Javaid
3. Mian Abdul Rahman Ejaz
4. Mr. Sufi Imran
5. Mr. Usman Khalid (Online)

The Following business was transacted.

1. Confirmation of Minutes of Meeting Dated July 05, 2024.
2. Companies to Report Induction & Cessation of Directors & Ceo's through E-zifile.
3. Any other point with the permission of chair.

Mian Manzoor Ahmad

Chairman PSRMA

Presided

1. **RECITATION:** The proceedings commenced with recitation from the Holy Quran by Hafiz Abdul Wahid Asst. Secretary PSRMA.

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2. Confirmation of Minutes: Proposed by Mian Manzoor Ahmad Chairman PSRMA seconded by Mr. Sufi Imran Executive Committee Member the minutes of the last meetings held on 05-07-2024 were confirmed unanimously.

3. Companies to Report Induction & Cessation of Directors & Ceo's through E-zifile

It was decided to write the Chairman SECP on the following lines:-

That the amendments with respect to filing of return through e-zfile may be a good thing for the companies but our Association who has only 12 members of Executive Committee is facing too much difficulties in creating User Id, Password, OTP due to:-

- a. Non-Availability of member in country.
- b. Having mobile numbers not registered in their own name but in the name of companies.
- c. Having new number to be registered in their own name whereas the old number in their use since long.
- d. Members are spread over the whole country and difficult to obtain OTP which is to be lodged within 59 second.

It is submitted that the AGM of Association is to be conducted not later than 30th of September as per Trade Act / rules 2013 and the SECP return is to be filed within fifteen days so the registration of Executive Members before induction is becoming impossible.

In view of above it is earnestly requested that the Association may kindly be exempted from the notification Dated 25-09-2024 or the Association may be allowed to file the return through e-zfile only on the User Id, Password, & OTP of the Secretary General of the Association and the date of return filing may also be extended to another fifteen days this year.

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4. Closure:-

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

Thanks & Regards

FOR THE PAKISTAN STEEL RE-ROLLING MILLS

ASSOCIATION

**S.MAZHAR HUSSAIN NAQVI
SECRETARY GENERAL**

