

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/3/5093

October 09, 2024

MINUTES

OF

THE 63rd ANNUAL GENERAL MEETING OF

THE PAKISTAN STEEL RE-ROLLING MILLS ASSOCIATION HELD IN THE

REGISTERED OFFICE OF ASSOCIATION AT RASHEED CHAMBERS 6-LINK

MCLEOD ROAD LAHORE ON 07-10-2024 AT 11:30 PM

ATTENDANCE:-

Please see annexure to these minutes.

AGENDA:- The Following Agenda was observed:-

1. To confirm the minutes of the 62nd Annual General Meeting held on 07-10-2023.
2. Announcement of names of the Chairman, Senior Vice-Chairman, Vice Chairman & members of the Executive Committee of the Lahore and Karachi Circles for the Year 2024-26.
3. Adoption of the balance Sheet & Auditor's Report on the Accounts of the Association for the financial Year ended 30-06-24.
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.

Rashid Chambers.6-Link Mcleod Road Lahore. Tel: 0423-7227136, Fax: 37231154
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Mian Saeed

EX-Vice-Chairman PSRMA

PRESIDED

PROCEEDINGS

1. **RECITATION:** The proceedings commenced with recitation from the Holy Quran by Sufi Muhammad Azeem Member PSRMA.

2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING:** Proposed by Mian Manzoor Ahmad New Shalimar Steel Industries (Pvt) Ltd Lahore & Seconded by Mian Abdul Rehman Ejaz of Shalimar Steel Re-Rolling (Pvt) Ltd Lahore the minutes of the last meeting held on October 07, 2023 were confirmed unanimously.

3. **Announcement of the Names of Chairman, Senior Vice-Chairman Vice-Chairmen & Members of Executive Committee for 2024-26:**

<u>Chairman:</u>	Mian Manzoor Ahmad New Shalimar Steel Industries (Pvt) Ltd Lahore
<u>Senior Vice-Chairman:</u>	Mr. Ghulam Ali Bhatia S.A Brothers, Karachi
<u>Vice-Chairman</u>	
<u>Lahore Circle:</u>	Mr. Usman Khalid Ittehad Steel Industries, Islamabad

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Vice-Chairman

Karachi Circle:

Mr. Masood Sadiq

Masood Farooq Industries, Karachi

Executive Committee

Lahore Circle:

1. **Mian Manzoor Ahmad** **Chairman**
New Shalimar Steel Industries (Pvt) Ltd Lahore
2. **Mr. Usman Khalid** **Vice-Chairman**
Ittehad Steel Industries Islamabad
3. **Mr. Shoaib Javaid**
S.J Steel Re-Rolling Mills Lahore
4. **Mian Tariq Waheed**
Eastern Steel Industry Lahore
5. **Mian Abdul Rehman Ejaz**
Shalimar Steel Re-Rolling Mill (Pvt) Ltd Lahore
6. **Mr. Muhammad Imran**
Amer Steel Re-Rolling Mill Lahore

Executive Committee

Karachi Circle:

1. **Mr. Ghulam Ali Bhatia** **(Sr. Vice-Chairman)**
S.A Brothers, Karachi
2. **Mr. Masood Sadiq** **(Vice-Chairman)**
Masood Farooq Industries, Karachi
3. **Mr. Hamza Hanif Loya**
Associated Rolling Mills, Karachi

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4. **Mr. Jaffar Hussain Shah**
Zam Sun Steel, Karachi
5. **Mr. Muhammad Shafique**
Star Steel Industries, Karachi
6. **Mr. Muhammad Ali Masood**
Nauman Steel Re-Rolling Mill, Karachi

5. Coopted Members:

The following members were coopted:

1. **Mian Murad Ashraf of Aryan Steel Industries, Lahore**
2. **Sheikh Muhammad Hanif of S.H Steel Mills Lahore**
3. **Mr. Karim Aziz Malik of Fazal Steel (Pvt) Ltd Islamabad**

6. Adoption of the Balance Sheet & Auditor's Report:

The House was informed that the Central Executive Committee had recommended the adoption of the Balance Sheet and the auditor's report on Association's Accounts for the year ended 30-06-2024. The Secretary General read out the main head of Accounts, explained the increase or decrease in various head of Accounts, and 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 & Seconded by Mian Tariq Waheed of Eastern Steel Industries, Lahore the Balance Sheet and Auditor's Report were

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Adopted by the House.

7. Appointment of Auditor's:

The house decided to continue with Hasnain Ali & Co.

8. To Operate Bank Accounts:

The House approved the names of the following members to operate bank accounts of the Association w.e.f. 7Th October 2024:

- | | |
|------------------------|------------------------|
| a. Mian Manzoor Ahmad | Chairman PSRMA |
| b. Mian Muhammad Saeed | Ex-Vice-Chairman PSRMA |
| c. Mian Ahmed Hassan | Senior Member PSRMA |

9. Adoption of Chairman's Annual Report:

The Secretary General on behalf of Chairman PSRMA read out report for the year 2023-24. The report was unanimously adopted.

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

With Regards

FOR THE PAKISTAN STEEL RE-ROLLING MILLS

ASSOCIATION


S.MAZHAR HUSSAIN NAQVI
SECRETARY GENERAL

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