

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/3/5240

September 29, 2025

ALL MEMBERS LAHORE CIRCLE

MINUTES

OF

THE 64th ANNUAL GENERAL MEETING OF THE PAKISTAN
STEEL RE-ROLLING MILLS ASSOCIATION (LAHORE CIRCLE) HELD IN THE
REGISTERED OFFICE OF THE ASSOCIATION AT RASHID CHAMBERS

6-LINK MCLEOD ROAD, LAHORE AT 11:00 AM ON

SEPTEMBER 20, 2025

The following members were present:-

1. Mian Manzoor Ahmad of New Shalimar Steel Industries (Pvt) Ltd Lahore
2. Mian Tariq Waheed of Eastern Steel Industries Lahore
3. Mr. Khalid Javaid of Ittehad Steel Industry Islamabad
4. Mian Muhammad Saeed of Madina Steel Industries Kasur
5. Sh. Muhammad Hanif of S.H Steel R/R Mill Lahore
6. Mr. Usman Khalid of Ittehad Steel Industries Islamabad
7. Mian Abdul Rehman Ejaz of Shalimar Steel (Pvt) Ltd Lahore
8. Mian Murad Ashraf of Aryan Steel Industries (Pvt) Ltd Lahore
9. Mr. Shoaib Javaid of S.J Steel Re-Rolling Mills Lahore

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

Web: www.psrma.com E-mail: info@psrma.com

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

The following business was transacted:-

1. Confirmation of Minutes of Previous Meeting held on September 23, 2024.
2. Adoption of the balance Sheet & Auditor's Report on the Accounts of the Association for the financial Year ended 30-06-25.
3. Any other point with the permission of the Chair.

Kindly make it convenient to attend the meeting on the above scheduled date/time.

Mian Manzoor Ahmad

Chairman PSRMA

Presided

Proceedings

1. RECITATION:

The proceedings commenced with recitation from the Holy Quran by Mian Muhammad Saeed.

2. CONFIRMATION MINUTES OF PREVIOUS MEETING:

Proposed by Mian Manzoor Ahmad of New Shalimar Steel Steel Industries Pvt Ltd Lahore & Seconded by Mian Abdul Rehman Ejaz of Shalimar Steel Industry Lahore the minutes of the last meeting held on September 23, 2024 were confirmed unanimously.

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

The Secretary General read out the main head of Accounts, explained the increase or decrease in various head of Accounts, and

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

Web: www.psrma.com E-mail: info@psrma.com

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

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 Adopted by the House.

3. Co-opted 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. Khalid Javaid of Ittehad Steel Industry Islamabad

4. 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**


S. MAZHAR HUSSAIN NAQVI
SECRETARY GENERAL

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

Web: www.psrma.com E-mail: info@psrma.com

