

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/3/5238

September 29, 2025

MINUTES

OF

THE 64th 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 27-09-2025 AT 11:30 AM

ATTENDANCE:-

Please see annexure to these minutes.

AGENDA:- The Following Agenda was observed:-

1. To Confirm the minutes of the 63rd Annual General Meeting held on 30-09-2024.
2. Adoption of the balance Sheet & Auditor's Report on the Accounts of the Association for the financial Year ended 30-06-25.
3. Adoption of the Chairman Annual Report.
4. Appointment of Auditors and of members to operate the Association Funds for the next financial year.
5. 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 Manzoor Ahmad

Chairman PSRMA

PRESIDED

PROCEEDINGS

1. RECITATION: The proceedings commenced with recitation from the Holy Quran by Mian Muhammad Saeed Madian Steel Industries Kasur.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING: Proposed by Mian Manzoor Ahmad New Shalimar Steel Industries (Pvt) Ltd Lahore & Seconded by Mr. Usman Khalid of Ittehad Steel Industry Islamabad the minutes of the last meeting held on September 30, 2024 were confirmed unanimously.

3. 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. Khalid Javaid of Ittehad Steel Industry Islamabad**

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4. 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 30-06-2025. 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 Adopted by the House.

5. Appointment of Auditor's:

The house decided to continue with Hasnain Ali & Co

6. To Operate Bank Accounts:

The House approved the names of the following members to operate bank accounts of the Association w.e.f. 27Th September 2025:

a. Mian Manzoor Ahmad

Chairman PSRMA

b. Mian Muhammad Saeed

Ex-Vice-Chairman PSRMA

c. Mian Ahmed Hassan

Senior Member PSRMA

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7. Adoption of Chairman's Annual Report:

The Secretary General on behalf of Chairman PSRMA

read out report for the year 2024-25. The report was unanimously

adopted.

8. 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

