

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/3/5090

October 01, 2024

ALL MEMBERS LAHORE CIRCLE

MINUTES

OF

**THE 63rd 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 23, 2024

The following members were present:-

1. Mian Manzoor Ahmad of New Shalimar Steel Industries (Pvt) Ltd Lahore
2. Sufi Muhammad Azeem of Sufi Steel Industries Lahore
3. Mr. Karim Aziz Malik of Fazal Steel (Pvt) Ltd Islamabad
4. Mian Muhammad Saeed of Madina Steel Industries Kasur
5. Mian Tariq Waheed of Eastern Steel Industries 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

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The following business was transacted:-

1. Confirmation of Minutes of Previous Meeting held on September 30, 2023.
2. Announcement of Election Result of Members of Executive Committee, Chairman, Vice-Chairman of the circle.
3. To elect three co-opted members.
4. Any other point with the permission of the Chair.

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

Sufi Muhammad Azeem

Presided

Proceedings

1. RECITATION:

The proceedings commenced with recitation from the Holy Quran by Sufi Muhammad Azeem.

2. CONFIRMATION MINUTES OF PREVIOUS MEETING:

Proposed by Mian Muhammad Saeed of Madina Steel Industries Kasur & Seconded by Sh. Muhammad Hanif of S.H Steel Mill Lahore the minutes of the last meeting held on September 30, 2023 were confirmed unanimously.

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PSRMA Election 2024-26 :

The following were appointed as Election Commission 2024-26.

Mr. Amir Malik

M/S Madina Steel Re-Rolling Mill, Lahore

Mian Murad Ashraf

M/S Aryan Steel Industries Lahore

Sheikh Amir Asim

M/S Amir Asim Steel Re-Rolling Mill Lahore

Nomination for the Executive Committee Member were called for. This year election was required to be contested on All the 6 seats Members of Executive Committee

Nominations for the six Seats of Member Executive Committee have been received. These are

Mian Manzoor Ahmad

New Shalimar Steel Re-Rolling (Pvt) Ltd Lahore

Mr. Usman Khalid

Ittehad Steel Industry Islamabad

Mian Tariq Waheed

Eastern Steel Industries Lahore

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Mian Abdul Rahman Ejaz

Shalimar Steel Pvt Ltd Lahore

Mr. Shoaib Javaid

S.J Re-Rolling Mill Pvt Ltd Lahore

Mr. Muhammad Imran

Amir Steel Re-Rolling Mill Lahore

As such these Six members elected unopposed as Member Executive Committee PSRMA for the Year 2024-26.

Chairman:- One nomination for Chairman of Mian Manzoor Ahmad of New Shalimar Steel Re-Rolling Mills (Pvt) Ltd Lahore has been received. It is proposed by Mian Muhammad Saeed duly seconded by Mian Tariq Waheed Member Executive Committee 2024-2026.

As such Mian Manzoor Ahmad elected unopposed as Chairman PSRMA.

Vice-Chairman:- One nomination for Vice-Chairman of Mr. Usman Khalid of Ittehad Steel Industries Islamabad has been received. It is proposed by Mian Manzoor Ahmad duly seconded by Mian Tariq Waheed Member Executive Committee.

As such Mr. Usman Khalid elected unopposed as Vice-Chairman PSRMA Lahore Circle.

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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. Karim Aziz Malik of Fazal Steel (Pvt) Ltd 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

