

**HUFFAZ SEAMLESS PIPE INDUSTRIES LIMITED**

Minutes of 37<sup>th</sup> Annual General Meeting held on Wednesday June 30, 2021 at 03:30 p.m. at Junagarh Community Centre, Opposite Mashriq Centre, Block-17, Gulshan-e-Iqbal, Karachi.

**Agenda item no. 1**

To receive, consider and adopt Audited Financial Statements of the Company for the year ended June 30, 2020 along with Directors' Report and Auditors' Report thereon.

As there were no further question, the financial statements of the Company for the year ended 30 June 2020 along with Directors' Report and Auditors' Report thereon were taken as approved on the proposal of Muhammad Ali Folio No. 06445-18582 and seconded by Saeed Ahmed Baig folio No. 2423 and the following resolutions were then passed:

**"RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2020 together with Directors' Report and Auditors' Report thereon be and are hereby received, considered, approved and adopted unanimously."**

**"FURTHER RESOLVED that Company Secretary be and is hereby authorized to complete all required formalities."**

**Agenda item no. 2**

To appoint external auditors for the year ending June 30, 2021 and fix their remuneration

The members agreed to appoint M/s. HAMD & Co, Chartered Accountants as external auditors of the Company for the year ending June 30, 2021 at the remuneration to be mutually agreed between the firm and the Company. On the proposal of Mr. Anwar Alam, Folio No. 3277-6216 and seconded by Shumaila Kazim, Folio No. 04457-65204, the following resolutions were then passed unanimously:

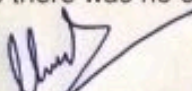
**"RESOVLED that M/s. HAMD & Co, Chartered Accountants, be and are hereby appointed as external auditors of the Company for the year ending June 30, 2020 at the remuneration to be mutually agreed between the firm and the Company."**

**"FURTHER RESOLVED that Company Secretary be and is hereby authorized to complete all required formalities."**

**Agenda item no. 3**

To consider any other business with the permission of the Chair

As there was no other business, the meeting concluded with the vote of thanks to the Chair.

  
Mr. Masood Anwar  
Company Secretary

