



# Ittefaq Iron Industries Ltd.

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## Marketing Division

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**PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF ITTEFAQ IRON INDUSTRIES LTD HELD ON THUESDAY OCTOBER 26, 2023 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY, 40-B II, GULBERG III, LAHORE.**

**PRESENT:** As Per Attendance Sheet

### **PROCEEDINGS**

The proceeding of the meeting commenced with recitation from the Holy Quran. The Chairman welcomed all participants and after confirmation of the quorum the agenda of the meeting was taken as under.

### **CONFIRMATION OF MINTUES ANNUAL GENERAL MEETING**

The minutes of Annual General Meeting held on October 26, 2022 were taken as read and same were confirmed.

### **APPROVAL OF ACCOUNTS**

The audited accounts for the financial year ended 30, June 2023 together with the director's report and auditor's report were placed before the meeting. The auditor report was read and the members were invited to ask questions relating to the accounts and performance of the Company.

### **ELECTION OF DIRECTORS**

Company received consent from retiring directors only, so deemed to be considered elected for next three years.

### **APPOINTMENT OF DIRECTORS**

Members also passed resolution for the distribution/transmission of Financial statements approved under the SRO 389(1) Dated March 21, 2023 and further authorized to CEO/CFO/Co-Sec to take necessary action for the implementing of the resolution.

**APPOINTMENT OF AUDITORS**

Mr. Khurram Jamil Jamil moved for the adoption of the following ordinary resolution which was seconded by Shahzad Javed

Resolved that statutory Auditors M/s Kaleem Chartered Accountants, appointed to hold office till conclusion of the next annual general meeting and remuneration as may be approved by the Chairman

The chairman asked for any other questions from participants, however there were no further questions on the accounts and following resolutions duly proposed and seconded were approved unanimously on show of hands:


**VOTES OF THANKS**

With all the items of agenda being transacted, the chairman thanked to members for making it convenient to attend Annual Ordinary General Meeting and also thanked for their active participation in Annual General Meeting

There being no other business, the Chairman declared the meeting as concluded.

**NOTE**

In this year Annual General Meeting was conducted via video link as permitted by Securities Exchange Commission of Pakistan.

*Sikander*  


Mr. Syed Sikander Ali Shah  
Company Secretary  
Dated: October 26, 2023