

**EXTRACT OF THE RESOLUTION PASSED AT 11TH ANNUAL GENERAL MEETING OF AGHA STEEL INDUSTRIES LIMITED ("THE COMPANY") HELD ON MONDAY, 28TH OCTOBER, 2024 AT 11:30 A.M., PLOT NO NWIZ/1/P-133, (SP-6) D-2, PORT QASIM, KARACHI AS WELL AS THROUGH VIDEO CONFERENCE FACILITY:**

**MAJOR ATTENDEES:**

NAME	ACCOUNT NO	SHARES
HUSSAIN IQBAL AGHA	03277-110356	151,952,057
RAZA IQBAL AGHA	03277-111478	145,551,502
SHAZIA AGHA	03277-110468	18,856,625
MUHAMMAD ASIF	10629-535966	56,194

**AGENDA ITEM NO 01:**

**TO CONFIRM THE MINUTES OF THE ORDINARY ANNUAL GENERAL MEETING OF THE COMPANY.**

**RESOLVED THAT** *the minutes of the 10th Ordinary General Meeting of the Company be and hereby approved.*

**AGENDA ITEM NO 02:**

**TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024 TOGETHER WITH THE AUDITOR'S AND DIRECTOR'S REPORT THEREON AND REVIEW REPORT OF THE CHAIRMAN**

**RESOLVE THAT** *the annual audited financial statement of the Company for the year ended June 30, 2024 along with Director's Report, Statement of Compliance with Code of Corporate Governance and auditor's report thereon be and hereby approved and adopted.*

**AGENDA ITEM NO 03:**

**TO APPOINT AUDITORS AND TO FIX THEIR RUMENERATION.THE MEMBERS ARE HEREBY NOTIFIED THAT THE BOARD OF DIRECTORS AND THE BOARD OF AUDIT COMMITTEE HAVE RECOMMENED THE NAME OF REANDA HAROON ZAKARIA & CO. CHARTERED ACCOUNTANTS FOR RE-APPOINTMENT AS AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2025**

**RESOLVED THAT** *the Statutory Auditors of the Company M/s. Reanda Haroon Zakaria & Co. Chartered Accountants, who are retiring at this meeting, being eligible and willing to act as Auditors for the year*





*ending June 30, 2025, be and are hereby re-appointed as Statutory Auditors of the Company till next Annual General Meeting at the remuneration as fixed by the Board of Directors.*

**CERTIFIED TRUE COPY**

A handwritten signature in black ink, appearing to read "Muhammad Muneeb Khan", is written over a horizontal line.

**Muhammad Muneeb Khan**  
**Company Secretary**

**Dated: October 28, 2024**

**Registered Office:** Plot No. NWIZ/I/P-133, SP6, D-2, Port Qasim Authority, Karachi.  
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