



# Ittefaq Iron Industries Ltd.

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## Marketing Division

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**EXTRACTS OF THE ANNUAL GENERAL MEETING OF ITTEFAQ IRON INDUSTRIES LTD HELD ON MONDAY OCTOBER 28, 2024 AT NOON AT THE REGISTERED OFFICE OF THE COMPANY, 40-B II, GULBERG III, LAHORE.**

The following business was resolved as per the agenda of the meeting.

**CONFIRMATION OF MINUTES ANNUAL GENERAL MEETING**

Resolved/confirmed the minutes of the Annual General Meeting held on October 26, 2023.

**APPROVAL OF ACCOUNTS**

The members receive, consider, and adopt the company's audited financial statements for the year ended June 30, 2024, together with the Directors and Auditors Report thereon.

**APPOINTMENT OF AUDITORS**

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

  


Mr. Syed Sikander Ali Shah

Company Secretary

Dated: October 28, 2024