



Ittefaq Iron Industries Ltd.

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**EXTRACTS OF THE ANNUAL GENERAL MEETING OF ITTEFAQ IRON INDUSTRIES LTD HELD ON
MONDAY, OCTOBER 27, 2025, 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

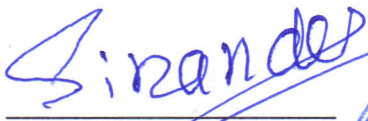
Resolved/confirmed the minutes of the Annual General Meeting held on October 28, 2024.

APPROVAL OF ACCOUNTS

The members receive, consider, and adopt the company's audited financial statements for the year ended June 30, 2025, 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 27, 2025

