



Ittefaq Iron Industries Ltd.

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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF ITTEFAQ IRON INDUSTRIES LTD HELD ON THUESDAY OCTOBER 26, 2022 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 21, 2021 were taken as read and same were confirmed.

APPROVAL OF ACCOUNTS

The audited accounts for the financial year ended 30, June 2022 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.

APPOINTMENT OF AUDITORS

Mr. Tayab Ali Jamil moved for the adoption of the following ordinary resolution which was seconded by Mian Muhammad Pervaiz Shafi

Resolved that statutory Auditors M/s Sarwars 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.

Tariq Asgher

Mr. Tariq Asgher
Company Secretary

Dated: October 26, 2022

