

HUFFAZ SEAMLESS PIPE INDUSTRIES LIMITED

Minutes of 39th Annual General Meeting held on Tuesday February 13, 2024 at 03:30 p.m. at Junagarh Community Centre, Opposite Mashriq Centre, Block-17, Gulshan-e-Iqbal, Karachi.

The Chief Executive welcomed the members in 39th Annual General Meeting of the Company. The meeting started with the recitation of the Holy Quran.

Agenda item no. 1

To receive, consider and adopt Audited Financial Statements of the Company for the year ended June 30, 2022 along with Directors' Report and Auditors' Report thereon.

The financial statements of the Company for the year ended 30 June 2022 along with Directors' Report and Auditors' Report thereon were taken as approved on the proposal of Mrs. Naseem Folio No. 3226 and seconded by Mr. Shakeel Ahmed Shamsi folio No. 032770-46856 and the following resolutions were then passed:

"RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2022 together with Directors' Report and Auditors' Report thereon be and are hereby received, considered, approved and adopted unanimously."

Agenda item no. 2

To appoint external auditors for the year ending June 30, 2023 and fix their remuneration

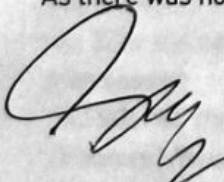

On the proposal of Sheikh Muhammad Nasir folio No. 66840-89378 and seconded by Mrs. Aisha Folio No. 3223, the following resolutions were then passed unanimously:

"RESOLVED that M/s. HAMD & Co, Chartered Accountants, be and are hereby appointed as external auditors of the Company for the year ending June 30, 2023 at the remuneration to be mutually agreed between the firm and the Company."

Agenda item no. 3

To consider any other business with the permission of the Chair

As there was no other business, the meeting concluded with the vote of thanks to the Chair.



Secretary of the Meeting