

# **TANGA GENERAL INDUSTRIES LIMITED**

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## **MINUTES OF DIRECTORS MEETING ON 10<sup>TH</sup> DECEMBER 2024 HELD AT COMPANY'S HEAD OFFICE AT 10.00 A.M.**

Present:

1. **Mustafa Esmail Bhai Mohamed**, Director – Company Secretary
2. **Abbas Mustafa Mohamed**, Managing Director – Chairman
3. **Naazneen Mustafa Mohamed**, Director

### **BOARD RESOLUTION**

The Directors Meeting resolved that;

1. To Register a Project for Cargo Transportation with Tanzania Investment Centre in order to be awarded Certificate of Incentives which will enable the intended Project to qualify for Import Duty exemptions and enjoy non fiscal incentives.
2. To allocate funds for the Cargo Transportation Project also shareholders funds to be contributed to the intended project.
3. To acquire Fleet of vehicles, supporting vehicles and other related facilities for Cargo Transportation Project.

The Directors meeting was closed at 1:00 P.M.



**Mustafa Esmail Bhai Mohamed**

Company Secretary



**Abbas Mustafa Mohamed**

Managing Director

