

# PAK STEEL MILLS LIMITED

KIBAHA TOWNSHIP,ZEGERENI ROAD,BLOCK A,PLOT NO 19 & 20,P.O.BOX 22521

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## BOARD RESOLUTION OF PAK STEEL MILLS LIMITED

(Company Registration No: 155-830-395)

## WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Passed on this 06 day of April 2026

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### INVESTMENT REGISTRATION

The Board of Directors of PAK STEEL MILLS LIMITED convened a meeting duly constituted in accordance with the Company's Memorandum and Articles of Association and resolved as follows:

#### WHEREAS:

1. The Company is duly incorporated in Tanzania
2. The company intends to establish a iron and steel manufacturing project in kibaha
3. The Company intends to register this project with TISEZA.


#### NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board approves the registration of this project with TISEZA and get a certificate of incentives for the purpose of accessing tax benefits and non-tax benefits.
2. The Board Approves the allocation of TZS 4,000,000,000/= for this project.

There being no further business, the resolution was duly adopted.

**BY ORDER OF THE BOARD**

  
**IMRAN ASLAM**  
M.DIRECTOR

  
**IRFAN RAZA VEERJI**  
DIRECTOR

  
**ARFAN ASLAM**  
DIRECTOR

**PAK STEEL MILLS LTD**  
P. O. Box 22521  
DAR ES SALAAM