THE MULTAN CHAMBER OF COMMERCE & INDUSTRY

(RECOGNISED BY THE GOVERNMENT OF PAKISTAN)

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Shahrah-e-Aiwan-e-Tijarat-o-Sanat Multan. (Pakistan)

No. MCCI/2021/AGM.

Dated: 01-09-2021.

TO ALL MEMBERS:

NOTICE

The Annual General Meeting of the Multan Chamber of Commerce and Industry, Multan according to the Election Schedule for the year 2021-22 will be held at Chamber's House, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan on Thursday the 30th of September, 2021 at 07:00 p. m to dispose of the following Agenda:-

<u>AGENDA</u>

- Recitation from the Holy Quran.
- 2. To confirm the proceedings of the last Annual General Meeting held on 30-09-2020.
- 3. To receive, consider and adopt the Annual Report of the retiring Committee and Audited Statement of Accounts of the Chamber for the year 2020-2021.
- 4. To announce the Final Results of Election 2021-22 and names of the Office Bearers of the new Executive Committee and to induct them into office.
- 5. To appoint Auditors for the year 2021-22 and to fix their remuneration.
- 6. To consider any other issue with the prior permission of the Chair.

All member of the Chamber are requested to attend Annual General Meeting at the appointed date, time and place.

SECRETARY GENERAL