

THE MULTAN CHAMBER OF COMMERCE & INDUSTRY

(Recognized by the Government of Pakistan)



MCCI/2024/AGM 27th August, 2024

TO ALL MEMBERS:

NOTICE

The 65th Annual General Meeting of the Multan Chamber of Commerce and Industry according to the Article 69 of the Memorandum & Articles of Association of MCCI will be held at Chamber House, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan on Saturday 28th of September, 2024 at 04:30 p.m. to dispose off the following Agenda:-

AGENDA

- 1. To confirm the Minutes of the last Annual General Meeting held on 30-09-2023.
- 2. To consider and approve the Annual Report of the Executive Committee of MCCI for the Year 2023-2024.
- 3. To consider and approve the Audited Financial Statements of MCCI and Auditor's Report thereon for the year ended June 30, 2024.
- 4. To announce the Final Results of Election 2024-26 and names of the Office Bearers of the new Executive Committee and to induct them into Office.
- 5. To appoint Auditors for the year 2024-25 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.

Muhammad Shafiq Secretary General