



Dated: 06th February, 2015

IMPORTANT CIRCULAR

PAJCCI-PK-CIR-AGM-001

TO ALL MEMBERS OF PAJCCI – BY EMAIL

Notice of 1st ANNUAL GENERAL MEETING

The 1st Annual General Meeting of Pakistan Afghanistan Joint Chamber of Commerce & Industry will be held on Saturday, the 28th February, 2015 at 11.30 at Majeed Bawany Auditorium of the Karachi Chamber of Commerce & Industry, Aiwane-e-Tijarat Road, Karachi

AGENDA

1. Recitation from the Holy Quran.
2. To receive and adopt the Annual Report 2013 of Pakistan Afghanistan Joint Chamber of Commerce & industry.
3. To receive and adopt the Audited Statements of Accounts of Pakistan Afghanistan Joint Chamber of Commerce for the year ended on 30th June 2014.
4. Brief Report on PAJCCI by Mr. Zubair Motiwala.
5. To record declaration of the results of election of the members of the Managing Committee for 2014-15 as well as announcement of result of election of office Bearers for 2014-15.
6. Appointment of Auditors for the Accounting Year 2014-2015.
7. Any other matter with the permission of the chair.

All Members are requested to attend this meeting on the date and time indicated above.

Best Regards.

Faiza Nasir
Secretary General