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**PAKISTAN CLOTH MERCHANTS' ASSOCIATION
4TH FLOOR, HASAN ALI CENTRE, HUSSAINI MARKET,
NEAR MERE WEATHER TOWER, M. A. JINNAH ROAD,
KARACHI**

Date: 26th August, 2019

UNDER POSTAL CERTIFICATE

AGENDA NOTICE OF A.G.M.

The 59th Annual General Meeting of Pakistan Cloth Merchants Association will be held on **Monday 30th September, 2019 at 4.00 P.M.** in the office of PCMA at 4th Floor, Hasan Ali Centre, Near M.W. Tower, M.A. Jinnah Road, Karachi to transact the following business.

1. TILAWAT-E-KALAMPAK.
2. To confirm the Minutes of the 58th Annual General Meeting of PCMA (Centre) held on 29th September 2019.
3. To receive and confirm the duly Audited Statements of Accounts of the Association for the year 2018-2019 by M/s. Feroze Aziz & Company.
4. To consider the appointment of M/s. Feroze Aziz & Company as Auditor and Legal advisor for the year 2019-2020.
5. To consider and adopt of the Annual Budget for Executive Committee of the Association for the year 2019-2020.
6. To receive and adopt the Annual Report of the Executive Committee for the year 2018-2019.
7. To announce and confirm the election of the members / office bearers of the Executive Committee for the year 2019-2020.
8. Any other matter with the permission of the Chair.

All members are requested to make it convenient to attend the meeting.

**ARIF ISMAIL
SECRETARY GENERAL.**

Encl: Report of the Election Commission.