

Secretary General : 244 42 74 & 244 43 93
Accountant / Member Ship Deptt : 244 40 53

Email: pcma@cyber.net.pk

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

Date: 07th September, 2020

UNDER POSTAL CERTIFICATE

AGENDA NOTICE OF A.G.M.

The 60th Annual General Meeting of Pakistan Cloth Merchants Association will be held on **Wednesday 30th September, 2020 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 59th Annual General Meeting of PCMA (Centre) held on 30th September 2019.
3. To receive and confirm the duly Audited Statements of Accounts of the Association for the year 2019-2020 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 2020-2021.
5. To consider and adopt of the Annual Budget for Executive Committee of the Association for the year 2020-2021.
6. To receive and adopt the Annual Report of the Executive Committee for the year 2019-2020.
7. To announce and confirm the election of the members / office bearers of the Executive Committee for the year 2020-2021.
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.