

**THE MULTAN CHAMBER OF COMMERCE AND INDUSTRY
SHAHRAH-E-AIWAN-E-TIJARAT-O-SANAT, MULTAN.**

No. MCCI/2008/AGM.

Dated: 01-10-2008

TO ALL MEMBERS:

N O T I C E

The Annual General Meeting of the Multan Chamber of Commerce and Industry, Multan will be held at Chamber's House, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan on Friday the 31st October, 2008 at 5:30 P.M. to dispose of the following Agenda:-

A G E N D A

1. Recitation from the Holy Quran.
2. To confirm the proceedings of the last Annual General Meeting held on 31-10-2007.
3. To receive, consider and adopt the Audited Statement of Accounts of Chamber for the year 2007 -2008.
4. To appoint Auditors for the year 2008-2009 and to fix their remuneration.
5. To consider any other issue with the prior permission of the Chair.

All members of the Chamber are requested to attend the meeting at the appointed date, time and place.

Note:-

The Meeting will be followed by Hi Tea.

SECRETARY