



THE MULTAN CHAMBER OF COMMERCE & INDUSTRY
Shahrah-e-Aiwan-e-Tijarat-o-Sanat
Multan

**Minutes of Extraordinary General Meeting of the Members of the
Multan Chamber of Commerce & Industry
Thursday 04th April, 2019**

Date, Time and Venue:

Extraordinary General Meeting of the members of the Multan Chamber of Commerce & Industry was convened on Thursday, 04th April, 2019 at the registered office of the Multan Chamber of Commerce & Industry Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan at 10:00 a.m to proceed the following agenda:-

Ordinary Business:

1. To confirm the proceedings of the last Annual General Meeting held on 29-09-2018.

Special Business:

1. Amendment in the Memorandum and Articles of Association of the Multan Chamber of Commerce & Industry in order to comply with the requirements of section 12 of the Trade Organizations Act, 2013.

Proceeding:

The meeting was started at 10:00 a.m with the recitation from the Holy Quran under the Chairmanship of Sheikh Muhammad Amjad, Vice President Multan Chamber of Commerce & Industry.

As per attendance sheet only 16 members of the Chamber were attended personally in the meeting till 10:30 a.m so that the meeting was not convened for want of quorum as per Article 76 (b) of the Memorandum and Articles of Association of the Multan Chamber of Commerce & Industry.

The meeting was adjourned as per Article 77 of the Memorandum and Articles of Association of the Multan Chamber of Commerce & Industry and next date of the meeting was announced i.e Thursday, 11th April, 2019 at 10:00 a.m at registered office of the Multan Chamber of Commerce & Industry to transact the same business.

As there was no other matter, the meeting ended with a vote of thanks to the Chair.

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