



**THE MULTAN CHAMBER OF COMMERCE AND INDUSTRY**  
Shahrah-e-Aiwan-e-Tijarat-o-Sanat,  
Multan

Phone: 061-4517087-4543530  
Fax: 061-4570463  
E-mail: mcciultan@gmail.com

No. MCCI/2019/AGM.

Dated: 31-08-2019.

**TO ALL MEMBERS:**

**N O T I C E**

The Annual General Meeting of the Multan Chamber of Commerce and Industry, Multan according to the Election Schedule for the year 2019-20 will be held at Chamber's House, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan on Monday the 30<sup>th</sup> of September, 2019 at 07:00 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 29-09-2018.
3. To receive, consider and adopt the Annual Report of the retiring Committee and Audited Statement of Accounts of the Chamber for the year 2018-2019.
4. To announce the Final Results of Election 2019-20 and names of the Office Bearers of the new Executive Committee and to induct them into office.
5. To appoint Auditors for the year 2019-20 and to fix their remuneration.
6. To consider any other issue with the prior permission of the Chair.

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

**Note:**

**Please bring the Invitation Card issued by the Secretary General for Security Purposes. The Meeting will be followed by Annual Dinner.**

**SECRETARY GENERAL**