

THE MULTAN CHAMBER OF COMMERCE & INDUSTRY
(RECOGNISED BY THE GOVERNMENT OF PAKISTAN)

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**Shahrah-e-Aiwan-e-Tijarat-o-Sanat
Multan. (Pakistan)**

No. MCCI/2019/EOGM/

Dated: 14-03-2019.

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF
THE MULTAN CHAMBER OF COMMERCE & INDUSTRY**

Notice is hereby given that an Extraordinary General Meeting of the members of the Multan Chamber of Commerce & Industry will be held on 04th April, 2019 (Thursday) at 10:00 a.m. at registered office of the Multan Chamber of Commerce & Industry, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan to transact the following business:-


Ordinary Business:

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

Special Business:

1. Amendment of 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.

By Order of the Executive Committee


Khurram Javed
Secretary General

STATEMENT U/S 134(3) OF THE COMPANIES ACT, 2017

The Multan Chamber of Commerce & Industry is mainly engaged to promote and protect the economic interest of the country in general and of those engaged in trade, commerce and industry in Multan in particular. The Federal Government through Ministry of Commerce, has issued a Template under section 12 of the Trade Organizations Act, 2013 in this regard. The Chamber is under obligation to file its amended Memorandum & Articles of Association with SECP.

The amended draft of the Memorandum and Article of Association is available with the under signed for inspection purposes.

The amendments will not adversely / unfavorably affect the interest of any member of the Chamber.