



ISO 9001-2008 CERTIFIED

SAHIWAL CHAMBER OF COMMERCE & INDUSTRY

SAHIWAL - PAKISTAN

ایوان صنعت و تجارت ساہیوال - پاکستان

No. SCCI/2025/992

Dt. the 8th September, 2025

To:

All Members of Sahiwal Chamber of Commerce & Industry

Subject:

NOTICE OF 19th ANNUAL GENERAL MEETING 2025

Dear Sir,

Mr. Sheikh Azmat Saleem, President, Sahiwal Chamber of Commerce & Industry has convened Annual General Meeting of General Body of Sahiwal Chamber of Commerce & Industry as per following schedule: -

Date & Day

30th September, 2025 (Tuesday)

Time

7 P. M

Venue

**Victoria Marquee,
Sahiwal**

AGENDA

- ✓ 1. Approval of minutes of last Annual General Meeting held on 28th September, 2024
- ✓ 2. Passing of Audited Accounts of the Chamber for the financial year 2024-25
- ✓ 3. Appointment of Auditor and fixation of their remuneration
- ✓ 4. Consideration of the Annual Report of the Chamber
- ✓ 5. To consider and, if thought fit, to pass, with or without modifications, a special resolution to amend the Memorandum of Association as per advice of the Director General (Trade Organization) to align it with latest Trade Organization Act, 2013
- ✓ 6. Review of size of Executive Committee
- ✓ 7. Approval of expenditure approx. Rs. 9,00,000/- on account of Dinner to be served in AGM being held on 30th September, 2025
8. Any other item with the approval of Chair

It is requested to please make it convenient to attend the meeting on the mentioned date, time and place.

(Muhammad Tariq Awan),
Secretary General

NOTE: MEETING WILL BE FOLLOWED BY DINNER

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