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**PAKISTAN CLOTH MERCHANTS' ASSOCIATION
4TH FLOOR, HASAN ALI CENTRE, HUSSAINI MARKET,
NEAR MERE WEATHER TOWER, M. A. JINNAH ROAD,
KARACHI**

Date: 25th August, 2016

UNDER POSTAL CERTIFICATE

AGENDA NOTICE OF A.G.M.

The 56th Annual General Meeting of Pakistan Cloth Merchants Association will be held on **Thursday 29th September, 2016 at 4.00 P.M.** in the office of PCMA at 4th Floor, Hasan Ali Centre, Near M.W. Tower, M.A. Jinnah Road, Karachi to transact the following business.

1. TILAWAT-E-KALAMPAK.
2. To confirm the Minutes of the 55th Annual General Meeting of PCMA (Centre) held on 29th September 2015.
3. To approve M&AOA of Pakistan Cloth Merchants Association duly verified from Directorate General of Trade Organizations, Ministry of Commerce, Government of Pakistan for Submission to Securities and Exchange Commission of Pakistan (SECP).
3. To receive and confirm the duly Audited Statements of Accounts of the Association for the year 2015-2016 by M/s. Feroze Aziz & Company.
4. To consider the appointment of M/s. Feroze Aziz & Company as Auditor for the year 2016-2017.
5. To consider and adopt of the Annual Budget for Executive Committee of the Association for the year 2016-2017.
6. To receive and adopt the Annual Report of the Executive Committee for the year 2015-2016.
7. To announce and confirm the election of the members / office bearers of the Executive Committee for the year 2016-2017.
8. Any other matter with the permission of the Chair.

All members are requested to make it convenient to attend the meeting.

**ARIF ISMAIL
SECRETARY GENERAL.**

Encl: Report of the Election Commission.