### THE GUJRANWALA CHAMBER OF COMMERCE & INDUSTRY

كوجرانواله ايوان صنعت وتجارت

Aiwan-e-Tijarat Road, Gujranwala-Pakistan.
PABX: 055-9200391-4 (4 Lines)
Fax: 055-9200389 E-mail: gcci@gcci.org.pk
URL http://www.gcci.org.pk

No. REC/2023/15/4344

October 9, 2023

All Members

#### **Notice of Annual General Meeting**

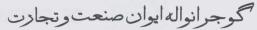
Notice is hereby given that the Annual General Meeting (AGM) of the Gujranwala Chamber of Commerce & Industry (GCCI) will be held in the Haji Murad Ali Auditorium of this Chamber situated at Chamber of Commerce Building, Aiwan-e-Tijarat Road, Gujranwala on Monday 30<sup>th</sup> October 2023 at 12:00 pm. The agenda of the meeting will be as follows:-

- a) Recitation of Holy Quran.
- b) To endorse the proceedings of Annual General Meeting held last year on September 30, 2022.
- c) To receive and approve the Annual Report and the Audited Statement of Accounts of the Chamber for the year 2023.
- d) To appoint an Auditor for the year 2024.
- e) To transact such other businesses of which notice may have been given by a member seven clear working days before the date fixed for the Annual General Meeting and of which the Secretary General will have given notice to the General Body of Members by post or other wise four days before the date of the meeting.

Muhammad Burhan Secretary General

# ISO 9001:2008 CERTIFIED

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## Proxy Form for the Annual General Meeting of the Gujranwala Chamber of Commerce & Industry\_ Being Held on 30<sup>th</sup> October 2023

Mr./Mrs.
M/S
ing a member of the Chamber hereby
point Mr./Mrs
M/S
failing him/her Mr./Mrs. ————————————————————————————————————
M/S
failing him/her Mr./Mrs.
M/S————————————————————————————————————
my proxy in my absence to attend and vote on my behalf in the conduct of the ANNUAL ENERAL MEETING OF THE CHAMBER to be held on Monday 30 <sup>th</sup> October 2023 and at any journment thereof.
s witness my hand on———————————————————————————————————
gnature of the said Member———————————————————————————————————

#### NOTE:

The proxy shall be deposited at the office of the Chamber at least two days before the date fixed for Annual General Meeting.