



The Gujranwala Chamber Of Commerce & Industry

گوجرانوالہ ایوانِ صنعت و تجارت

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/2026/15/3894

September 9, 2026

All Members

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of the Gujranwala Chamber of Commerce & Industry (GCCCI) will be held in the Haji Murad Ali Auditorium of this Chamber situated at Chamber of Commerce Building, Aiwan-e-Tijarat Road, Gujranwala on Wednesday 30th September 2026 at 11:30 am. 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, 2025.
- c) To record the declaration of results of election of members the executive committee and office bearers of the GCCCI for the ensuing year.
- d) To receive & approve the Annual Report of Retiring Committee, Audited Annual Performance Review Statement for the year 2025-2026 and the Audited Statement of Accounts of the Chamber for the year 2025-2026.
- e) To appoint an External Auditor for the year 2026-27.
- f) 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 otherwise four days before the date of the meeting.

ASFANDYAR
Secretary General