

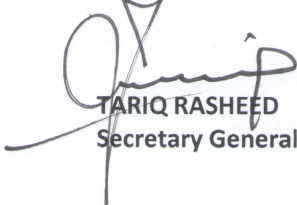
Ref: PAA/018/2019/259
Saturday, 7th September, 2019

**Chief Executives,
All Members,
Pakistan Advertising Association**

SUB: NOTICE OF THE 4th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Pakistan Advertising Association (PAA) will be held at Defence Authority Sunset Club, Khayaban-e-Jami, Phase-II (Ext.) DHA, Karachi, on Saturday 28th September, 2019 at 3:30 P.M. for the purpose to Transact the following business:-

- 1) To approve the minutes of the last AGM held on 29th September, 2018 and to appoint new Directors for the year 2019-2020**
- 2) To announce names of the members of the Executive Committee and Office Bearers for the year 2019-2020**
- 3) To consider and approve the Balance Sheet and the Income and Expenditure Accounts of the Association and the report of the Auditors 2018-2019.**
- 4) To approve all the decision of Central Executive Committee.**
- 5) To appoint Auditor and fix their remunerations.**
- 6) Various Board Resolutions to be considered and adopt.**
- 7) Any other matter with the permission of chair.**


TARIQ RASHEED
Secretary General

