

Licence No. 211, Directorate General Trade Organizations Ministry of Commerce, Government of Pakistan.

Member The Federation of Pakistan Chambers of Commerce & Industry.

Member Asian Federation of Advertising Associations (AFAA).

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

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

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.

ARIQ RASHEED Secretary General

Plot No. ST-4, Block-3, Adjacent Gulshan Flyover, Opposite T.O. Clinic Gulshan-e-Iqbal Rashid Minhas Road, Karachi-75300

: secretariat@paa.com.pk | info@paa.com.pk

: www.paa.com.pk

: +92-21-34961933 | +92-21-34961954

: +92-300-2004289 | +92-300-2441523

: +92-21-34961806