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**THE GUJRANWALA CHAMBER
OF COMMERCE & INDUSTRY**

گوجرانوالہ ایوان 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/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 (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 Monday 30th 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 30th October 2023

I, Mr./Mrs. _____

of M/S _____

being a member of the Chamber hereby _____

appoint Mr./Mrs. _____

of M/S _____

or failing him/her Mr./Mrs. _____

of M/S _____

or failing him/her Mr./Mrs. _____

of M/S _____

as my proxy in my absence to attend and vote on my behalf in the conduct of the ANNUAL GENERAL MEETING OF THE CHAMBER to be held on Monday 30th October 2023 and at any adjournment thereof.

As witness my hand on _____

(Date)

Signature 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.