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**THE GUJRANWALA CHAMBER
OF COMMERCE & INDUSTRY**

گوجرانوالہ ایوان صنعت و تجارت

Aiwan-e-Tijarat Road, Gujranwala-Pakistan.

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No. REC/2024/15/8034

September 9, 2024

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 September 2024 at 11:00 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 October 30, 2023
- 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 and the Audited Statement of Accounts of the Chamber for the year 2023-24
- e) To appoint an External Auditor for the year 2024-25.
- f) To approve to allow the amendments in Articles of Association of GCCCI as per the amendments made in Trade Organization Act 2013 and Trade Organization Rules 2013.
- g) To accord approval for the increase in Admission Fee, Annual Subscription and Other Dues for new membership & renewal thereof.
- h) 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