



PAKISTAN ASSOCIATION OF AUTOMOTIVE PARTS & ACCESSORIES MANUFACTURERS

REGD. UNDER TRADE ORGANISATION ACT, 2013

(ISO 9001: 2015 Certified)

APM/24-08/N-166

Aug 01, 2024

To All Members of PAAPAM

Subject: NOTICE OF THE 26TH AGM OF PAAPAM

Dear Sir (s),

All the members of the PAAPAM are hereby informed that the **26th Annual General Meeting (AGM)** of the Pakistan Association of Automotive Parts and Accessories Manufacturers (PAAPAM) will be held on **28th September 2024 (Saturday), at 3.00 PM**, at **Dilshad Hall, Ramada Plaza (Hotel)** Star Avenue, Terminal-1 Jinnah International Airport **Karachi**.

1. Talawat
2. To confirm minutes of the 25th Annual General Meeting held on 25th September 2023 (Minutes already circulated)
3. To receive, adopt and approve the PAAPAM Annual Report of Executive Committee, Standing Committee (s) and sub- Committee (s).
4. To receive, adopt and approve the Annual Audited Accounts for the financial year ended 30th June 2024.
5. The approval of auditors for the next year.
6. The approval of the legal advisor for the next year.
7. The official announcement of the results of the elections by the Chairman/Member of the election commission
8. Any other point with the permission of the Chair.

You are requested to make it convenient to attend the meeting kindly.

Thanking you,

Yours faithfully,

Anas Haroon
(Acting Secretary)

CC to:

1. DGTO
2. Election Commission
3. South Office
4. Chairman

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