



To: All EC Members

Subject: Minutes of the 25th AGM of PAAPAM

Dear Sir(s),

A copy of the minutes of 25th AGM, held in Lahore, at 3.30 PM, at PAAPAM Head Office is circulated for your information, record, and approval:

Participants: List attached

AGENDA

1. Talawat

The meeting commenced with the recitation of some verses from the Holy Quran by the EC member Mr. Umar Abdullah.

2. Approval of the minutes of the last (AGM) meeting

The SG tabled the minutes of the last AGM, which had already been circulated. The House approved the minutes unanimously.

3. Approval of annual financial statements of the PAAPAM.

The duly audited financial statements of the PAAPAM accounts for the years 2022-23 had already been circulated to all members and also posted on our official website as well came under discussion by the House. The House unanimously adopted the accounts and referred them to AGM for formal approval.

4. Approval of the Auditors, M/S Iftikhar Masood & Co. for the next year 2023-24. & Approval of the Legal Advisor, Mr. Khalid Ishaq, for the year 2023-2024.

The House showed satisfaction with the performance of our Auditors, M/S Iftikhar Masood & Co., & the Legal Advisor, Mr. Khalid Ishaq, for the year 2022-2023 and decided to proceed with them for the year 2023-24 as well, with conses.



5. The annual performance of PAAPAM activities were reviewed by the house and all MC. Members showed satisfaction with the performance of PAAPAM Activities and approved.

There was no other item to be discussed. The meeting ended with a vote of thanks to the Chairman.

Best Regards:

A handwritten signature in blue ink, appearing to read 'Ghulam Murtaza', written over the typed name.

(Ghulam Murtaza)
Secretary General

A handwritten signature in blue ink, appearing to read 'Munir K Bana', written over the typed name.

(Munir K Bana)
Chairman