



All Pakistan Customs Agents Association

آل پاکستان کسٹمز ایجنٹس ایسوسی ایشن (رجسٹرڈ)

(REGD.)
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APCAA/AGM/003/2018

DATED: 3rd July , 2018


NOTICE FOR 3rd ANNUAL GENERAL MEETING OF THE ASSOCIATION

Dear Members,

1. As per decision taken by the Executive Committee in its 8th regular meeting held on 30th June 2018, Executive Committee discussed the all matters related to Election 2018-2019 of All Pakistan Customs Agents Association and unanimously framed the rules and procedure of Election in the light of Trade Ordinance Act, 2013 and rules prescribed by the DGTO, Ministry of Commerce, Islamabad. The Election of the Association to be held on 01-09-2018 at APCA Head Office, Karachi and Zonal Office of Lahore at 09:00 am to 5.00 p.m.
2. The 3rd Annual General Meeting of the members of the Association has been scheduled on (Saturday) 29-09-2018 at 4.00 p.m. venue Beach Luxury Hotel, M.T. Khan Road, Karachi.

AGENDA

1. To confirm the minutes of the 2nd Annual General Meeting held on 26th September 2017.
2. To receive and adopt the report of the Executive Committee.
3. To receive and adopt the duly audited statement of account for the year 1st July 2017 to 30th June 2018.
4. To officially announce the result of election of the office bearers and member of the executive committee for the ensuring term and to induct newly elected Executive Committee.
5. To appoint the auditors for the year 2018-2019.
6. Any Other matter with the permission of the chair.


Syed Nayyar Raza Zaidi

Secretary General

All Pakistan Customs Agents Association

Cell # 0300-2258753

CC To:

1. The Directorate General Trade Organization, State Life Building No. 07, 2nd Floor, China Chowk, Blue Area, Islamabad.
2. The Deputy Registrar, Securities & Exchange Commission of Pakistan, 4th Floor, State Life Building No. 02, Wallace Road, Karachi.