



S.I.T.E. ASSOCIATION OF INDUSTRY

AIWAN-E-SANAT, H-16, TEXTILE AVENUE, SITE KARACHI - 75700 PAKISTAN
Tel.: +9221-32560704-05, 32562883, Email: sg@site-association.org Website: www.site-association.org

Dated: 8th September 2025

NOTICE OF EXTRAORDINARY GENERAL MEETING (EOGM)

Notice is hereby given that the Extraordinary General Meeting (EOGM) of the SITE Association of Industry, as per applicable provisions of the Companies Act 2017 and enabling provisions of the Trade Organizations Act & Rules 2013, is scheduled to be held **on Monday, 29th September 2025 at 11:00 a.m.** at SITE Association of Industry, to consider and transact the **special business, *inter alia*, detailed under agenda** by the order of Executive Committee held on 16th August 2025 and the Directives by the Honourable Regulator (TOs), Directorate General of Trade Organizations (DGTO) vide: **Order No. F.No.17(31)/2008-Adm dated 2nd May 2025, Order No.F.No.18(93)/2008-TO dated 28th May 2025 and Order No.F.No.18(93)/2008-TO dated 25th June, 2025** for compliance in accordance with the Trade Organization Act & Rules 2013 and SRO-525(I)/2016 dated 01-06-2016.

AGENDA

- (1) To consider and confirm amendments in the Memorandum & Articles of Association (M&AOA) of SITE Association of Industry as per Directives by the Honourable Regulator (TOs), Directorate General of Trade Organizations (DGTO) vide **Order No. F.No.17(31)/2008-Adm dated 2nd May 2025 & F.No.18(93)/2008-TO dated 28th May 2025 and Order No.F.No.18(93)/2008-TO dated 25th June, 2025** for compliance in accordance with the Trade Organization Act & Rules 2013 and approved statutory template issued vide SRO-525(I)/2016 dated 01-06-2016, by means of passing special resolution.
 - (i) To amend / improve the Memorandum of Association & relevant Articles thereof to achieve the broader objectives of Association;
 - (ii) **To incorporate the Amendments/ new provisions of law** passed in the Companies Act 2017 (Act No. XIX of 2017), amend sections thereof as per law, u/s 41 & 42, First Schedule, Table F;
 - (iii) To notify the **revised Admission & Membership/ Subscription/ Renewal Fee** with subsequent approval by the Honourable Regulator (TO) in accordance with SRO-525(I)/2016 dated 01-06-2016;
 - (iv) **To incorporate the Amendments passed in Trade Organizations (Amendment) Act 2022** (Act No. XXVII of 2022) and revised notified Rules SRO 1057(I)/2023 dated 8th August 2023 & SRO 1794(I)/2023 dated 13th December 2023 and DGTO Office Order dated 27th June 2024 and **To incorporate the Amendments/ new provisions of law** passed to further amend the Trade Organization Act 2013 [Trade Organizations (Amendment) Act 2025 - Act No. IV of 2025] dated 20th February 2025 & [Trade Organizations (Amendment) Act 2025 (Act No. XVIII of 2025) dated: 10th June, 2025.
- (2) Any other matter/ special business under explicit permission of competent authority.

Notes and material facts as per law as well as Trade Organization Act & Rules, Companies Act, DGTO SROs and necessary documents annexed to this notice of EOGM and are being circulated to all members of Association.

By the Orders of the Regulator (TO) and EC


Muhammad Faheem
Secretary General

Info - as per law: DGTO, SECP, KCCI & Auditor

Encl.: as above