



S.I.T.E. ASSOCIATION OF INDUSTRY

AIWAN-E-SANAT, H-16, TEXTILE AVENUE, SITE KARACHI - 75700 PAKISTAN

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Saturday, August 24, 2019.

NOTICE OF 55TH ANNUAL GENERAL MEETING

Notice is hereby given for the 55th Annual General Meeting of Members of S.I.T.E. Association of Industry which will be held at the office of S.I.T.E. Association of Industry on **MONDAY, 30TH SEPTEMBER 2019 AT 4:00 P.M.** to transact the following business.

AGENDA:

Recitation from the Holy Quran.

1. To elect Chair for the Annual General Meeting.
2. Confirmation of Minutes of 54th Annual General Meeting held on 28th Sep 2018 (*to be circulated separately*).
3. To review and adopt Audited Accounts of S.I.T.E. Association of Industry for the period ended 30th June 2019 (*to be circulated separately*).
4. To record declaration of results of the Executive Committee's Election and Office Bearers' Election by the Election Commission.
5. Performance Review Report by the Outgoing President
HANDING OVER AND TAKING OVER SESSION
Speech by the Incoming President
Speeches by Senior Members
Address by the Patron-in-Chief
6. To consider appointment of Auditors of the Association for the year 2019-20.
7. Any other matter with permission of the Chair.

ISSUED BY ORDER OF THE EXECUTIVE COMMITTEE

Dr. Syed Azhar Ibne Hasan
Secretary General