



S.I.T.E. ASSOCIATION OF INDUSTRY

AIWAN-E-SANAT, H-16, TEXTILE AVENUE, SITE KARACHI - 75700 PAKISTAN
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Dated: 24th August 2020.

NOTICE OF 56TH ANNUAL GENERAL MEETING

Notice is hereby given for the 56th Annual General Meeting of Members of S.I.T.E. Association of Industry, to be held at the office of S.I.T.E. Association of Industry on **MONDAY, 28TH SEPTEMBER 2020 AT 12:30 P.M.** to transact the following business *(followed by Lunch)*.

AGENDA:

Recitation from the Holy Quran.

1. To elect Chair for the Annual General Meeting.
2. Confirmation of Minutes of 55th Annual General Meeting held on 30th Sep 2019 *(copy enclosed)*.
3. To review and adopt Audited Accounts of S.I.T.E. Association of Industry for the financial year ended on 30th June 2020 *(to be circulated separately)*.
4. To record declaration of Election results of the Executive Committee Members and Office Bearers 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 financial year 2020-21 and to fix their remuneration.
7. Any other matter with permission of the Chair.

ISSUED BY THE ORDER OF THE EXECUTIVE COMMITTEE

Dr. Syed Azhar Ibne Hasan
Secretary General