



Management Association of Pakistan

(A company set up under section 42 of the Companies Ordinance)

“To Lead the Change Process towards Best Management Practices”

To
The Members
Management Association of Pakistan
Karachi

Notice of the 52nd Annual General Meeting

NOTICE is hereby given that the 52nd Annual General Meeting of the MANAGEMENT ASSOCIATION OF PAKISTAN will be convened and held on Monday 30th April 2018 at 15:00 hours at the Marriott Hotel Karachi to transact the following business:

Ordinary Business

1. To confirm the Minutes of the 51st Annual General Meeting held on Tuesday the 25th April 2017.
2. To consider and approve the Annual Accounts of the Association and the Reports of the Auditors and Executive Committee thereon for the year ended 31 December 2017.
3. To appoint the auditors of the Association and to fix their remuneration.
4. To elect ten members of the Executive Committee.
5. To consider any other matter for which written notice of at least fifteen (15) days has been given



Asif Ikram
President

Karachi
Dated: March 12th 2018

Note: Institutional Members can only be represented at this meeting by their nominees, whose names have already been communicated to MAP Secretariat.