



"To Lead the Change Process Towards Best Management Practices"

To
The Members
Management Association of Pakistan
Karachi

Notice of the 49th Annual General Meeting

NOTICE is hereby given that the 49th Annual General Meeting of the MANAGEMENT ASSOCIATION OF PAKISTAN will be convened and held on Monday 27th April 2015 at 15:00 hours at the Movenpick Hotel Karachi to transact the following business:

Ordinary Business

1. To confirm the Minutes of the 48th Annual General Meeting held on Tuesday the 22nd April 2014 and the Minutes of Extra Ordinary General Meeting held on 3rd March 2015.
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 2014.
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 seven (7) days has been given



Asif Ikram
Honorary Secretary
Karachi
Dated: March 10, 2015

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