

To  
The Members  
Management Association of Pakistan

## **NOTICE OF THE 48<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting of the MANAGEMENT ASSOCIATION OF PAKISTAN will be held on Tuesday 22<sup>nd</sup> April 2014 at 17:00 hours at the Movenpick Hotel, Karachi to transact the following business:

### **Ordinary Business**

1. To confirm the Minutes of the 47<sup>th</sup> Annual General Meeting held on Thursday the 25<sup>th</sup> April 2013.
2. To consider and approve the Annual Accounts of the Association and the Reports of the Auditors and Directors' Report thereon for the year ended 31<sup>st</sup> December 2013.
3. To appoint the auditors of the Association and to fix their remuneration.
4. To consider any other matter for which written notice of at least fifteen (15) days has been given.

*Asif Ikram*

**Asif Ikram**  
Honorary Secretary

Karachi  
Dated 13<sup>th</sup> March 2014