



## Management Association of Pakistan

To Lead the Change Process towards Best Management Practices  
(A company set up under section 42 of the Companies Ordinance)

**To**  
**The Members**  
**Management Association of Pakistan**  
**Karachi**

### **Notice of the 57<sup>th</sup> Annual General Meeting**

NOTICE is hereby given that the 57<sup>th</sup> Annual General Meeting of the MANAGEMENT ASSOCIATION OF PAKISTAN will be convened and held on Thursday, 27<sup>th</sup> April 2023 at 15:00 hours at the Institute of Business Management (IoBM), Korangi Creek, Karachi to transact the following business:

#### **Ordinary Business**

1. To confirm the Minutes of the 56<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> April 2022.
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<sup>st</sup> December 2022.
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.

For members who wish to participate virtually, the following is the meeting link to join the AGM via Zoom.

- a) Zoom meeting Link:  
<https://bit.ly/57thMAPAGM>  
OR  
<https://us02web.zoom.us/j/89018937693>
- b) Meeting ID: 890 1893 7693
- c) One tap mobile
- d) Zoom connectivity to begin at 2:45
- e) Members to please keep video functionality "on" in Zoom

Members to please keep their membership numbers handy, to be used when raising any question or proposing or seconding a resolution

**Talib S. Karim**  
President

Karachi  
Dated: April 4, 2023

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

Management Association of Pakistan

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