



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 58th Annual General Meeting

NOTICE is hereby given that the 58th Annual General Meeting of the MANAGEMENT ASSOCIATION OF PAKISTAN will be convened and held on Monday, April 29, 2024 at 15:00 hours at the BCJ Hall, Mövenpick Hotel, Karachi to transact the following business:

Ordinary Business

1. To confirm the Minutes of the 57th Annual General Meeting held on April 27, 2023.
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 December 31, 2023.
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.

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/58thMAPAGM>
OR
<https://us06web.zoom.us/j/89117887628>
- b) Meeting ID: 891 1788 7628
- c) One tap mobile
- d) Zoom connectivity to begin at 14:45 hours
- 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: March 18, 2024

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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