



## 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 59<sup>th</sup> Annual General Meeting**

NOTICE is hereby given that the 59<sup>th</sup> Annual General Meeting of the MANAGEMENT ASSOCIATION OF PAKISTAN will be convened and held on Tuesday, April 22, 2025 at 15:00 hours at the BCJ Hall, Movenpick Hotel, Karachi to transact the following business:

#### **Ordinary Business**

1. To confirm the Minutes of the 58<sup>th</sup> Annual General Meeting held on April 29, 2024.
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, 2024.
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/MAP59thAGM>  
OR  
<https://us06web.zoom.us/j/83886690724>
- b) Meeting ID: 838 8669 0724
- 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



**Senator Sarmad Ali**  
President

Karachi  
Dated: March 12, 2025

**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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