



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 55th Annual General Meeting

NOTICE is hereby given that the 55th Annual General Meeting of the Management Association of PAKISTAN will be convened and held on Friday 23rd April 2021 at 15:00 hours at the Marriott Hotel Karachi to transact the following business:

Ordinary Business

1. To confirm the Minutes of the 54th Annual General Meeting held on Thursday the 14th May 2020.
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 2020.
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.

**Amir J. Abbasi
President**

Karachi
Dated: March 02, 2021

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