

# Pakistan tanners association

(Central Office)

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**CIRCULAR NO. 10**

Dated: 10<sup>th</sup> September'2016

**The Members of  
PAKISTAN TANNERS ASSOCIATION.**

**SUB : NOTICE FOR THE ANNUAL GENERAL BODY MEETING OF PTA  
(CENTRAL) TO BE HELD ON FRIDAY, THE 30<sup>TH</sup> SEPTEMBER'2016 :**

Dear Sirs,

All Members of Pakistan Tanners Association are informed that in accordance with Clauses 40 and 45 of the Memorandum and Articles of Association of Pakistan Tanners Association the Annual General Meeting of Pakistan Tanners Association (Central) for the year 2015-2016 will be held on Friday, the 30<sup>th</sup> September'2016 at 3:30 P.M. through Video Conference simultaneously in PTA-Central Office, Karachi & PTA-Northern Zone Office, Lahore to transact the following Agenda :

## AGENDA

01. To confirm the Minutes of Annual General Body Meeting of PTA (Central) for the year 2014-2015 held on 30<sup>th</sup> September'2015 at Karachi & Lahore via Video Conference.
02. To consider the Annual Report of the retiring Central Executive Committee of PTA for the year 2015-2016.
03. To adopt the Audited Statements of Accounts of PTA (Central Office) for the year 2015-2016 prepared and duly audited by M/s. S.M. Rehan & Co., Chartered Accountants.
04. To approve appointment of Auditors for the financial year 2016-2017 for their Services and conducting Audit of PTA Central Office.
05. To announce the names of new elected Central Executive Committee Members of PTA for the year 2016-17.
06. Any other business / matter to be discussed with the permission of the Chair.

You are requested to kindly make it convenient to attend the Annual General Body Meeting on the date and at the time as specified above at **LAHORE or KARACHI** as per your convenience and confirm.

Thanking you with regards,

**MUHAMMAD ALI  
SECRETARY**

- Copy to: 1) Mr. Gulzar Firoz, Chairman, PTA (Central).  
2) Mr. Tanweer Aslam Chawla, Senior Vice Chairman, PTA (Central).  
3) Mr. Rehan Shaikh Hannan, Vice Chairman, PTA (Central).  
4) The Secretaries, PTA (SZ) & PTA (NZ).



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