

September 28, 2022

All Members PGJTEA & Executive Committee Members PGJTEA. Karachi.

Sub: ANNUAL GENERAL MEETING OF ASSOCIATION PGJTEA

Notice is hereby given that the Annual General Meeting of Association PGJTEA will be held at 9.30 am on Friday 30th September 2022 at Association Office 1st Floor, Gems & Jewellery Trade Centre, Blenkin Street, Saddar, Karachi to transact the following business.

Agenda:

1. Chairman Address and report to the AGM.

To confirm and approve the Audited Accounts for the year ending 30th June, 2022.

3. To appoint Auditors for the year 2022-2023 and fix their remuneration. The Present Auditors, M/s. A.G Habib Chartered Accountants have been changed and new appointment of M/s. Clarkson Hydes Saud Ansari & Co. Chartered Accountants for the term 2022-2023.

4. To announce Election results and names of newly elected Chairman, Senior Vice Chairman and Vice

Chairman for the term 2022-2023.

5. Appointment of Legal Advisor of PGJTEA for the next year along with annual services charges.

6. Any other matter with the permission of the Chair

7. Vote of thanks to the Chair

Members are requested to kindly make it convenient to attend the meeting on time.

Thanking you

Yours truly,

Secretary General.

C.C To :All Members & Executive Committee Members.

Granted under section 3 (2) (d) of the trade organization Act 2013 License No. 265 Ministry of Commerce