



To: MEMBERS OF THE GENERAL BODY FPCCI (2022-2023)

THROUGH COURIER / EMAIL / WHATSAPP

NOTICE OF THE 67TH ANNUAL GENERAL BODY MEETING OF FPCCI
SUNDAY, 31ST DECEMBER 2023, AT 11:30 A.M. AT FPCCI HEAD OFFICE KARACHI.

Dear Sir / Madam,

The 67th Annual General Body Meeting of the FPCCI for the year 2023, shall be held as per following schedule and agenda:

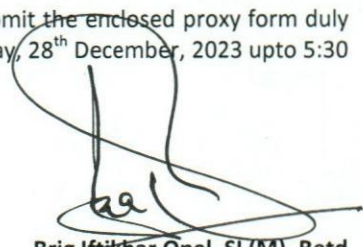
- Day and Date : **Sunday, 31st December, 2023**
- Time : 11:30 a.m.
- Venue : Auditorium (4th Floor) FPCCI Head Office Karachi
- Lunch : Meeting will be followed by Lunch

- Recitation from the Holy Quran.
- Fateha for Isal-e-Sawab for departed Souls.
- Welcome address and Annual Review by Mr. Irfan Iqbal Sheikh, President FPCCI

1. To consider and confirm the Minutes of the 66th Annual General Body Meeting of FPCCI held on 30th December 2023 at FPCCI Head Office Karachi.
2. To consider and confirm the Minutes of the Extra Ordinary General Body Meeting held on 29th May 2023 at FPCCI Head Office (Chair), Capital Office Islamabad, Regional Offices at Lahore, Peshawar Quetta via Video Link.
3. To consider and approve the Financial Accounts of FPCCI for the year 2023.
4. To consider and approve the Appointment of External Auditors for the year 2024 and fix their remuneration.
5. To consider and adopt Annual Report of FPCCI for the year 2023.
6. To announce the Official Results of the Elections of FPCCI for the year 2024-2025 by the Election Commission of FPCCI.
7. Any other matter with the permission of the Chair.

In case, if any member is unable to attend the meeting in person, he/she may send / submit the enclosed proxy form duly filled-in, to the FPCCI Head Office Federation House, Main Clifton Karachi latest by Thursday, 28th December, 2023 upto 5:30 p.m.

Very Best Regards.


Brig Iftikhar Opel, SI (M), Retd
Secretary General

Encl: Proxy Form

Note: Working Papers will be dispatched shortly.

Copies to: Regulator, Trade Organizations, Islamabad
Members, Election Commission (2024-2025), FPCCI
Secretaries, FPCCI Capital & Regional Offices

Special Invitees: Members nominated on General Body of FPCCI (2024-2025)

FPCCI Head Office, Karachi

Federation House, Tariq Sayeed Complex, Main Clifton Block-5, Abdullah Shah Ghazi Road, Karachi-75600, Pakistan. Tel: (92-21) 35873691-94 Fax: (92-21) 35874332 E-mail: info@fpcci.org.pk Web: www.fpcci.org.pk

FPCCI Capital Office, Islamabad	FPCCI Regional Office, Lahore	FPCCI Regional Office, Peshawar	FPCCI Regional Office, Quetta	FPCCI Regional Office, Gwadar
Capital House, G-8/1, Aiwan-e-Sanat-o-Tijarat Road, Maue Area, Islamabad Tel: (92-51) 2251891-3, 2289303 Fax: (92-51) 2251894 E-mail: islamabad.capital@fpcci.org.pk	22 - West Canal Bank Road Near Tech Society, Lahore. Tel: 042-35293411-12 E-mail: lahore.regional@fpcci.org.pk	Office No-4, 2nd Floor, Al-Fatah Medicine Center, New Krishanpura, Near Bank of Punjab, Main G-T Road, Peshawar, Khyber Pakhtunkhwa, Pakistan. Tel: (92-91) 9225362-63-64 E-mail: peshawar.regional@fpcci.org.pk	Office No.7, 2nd Floor, QCCI Building, Zarghoon Road, Quetta, Cantt, Pakistan. Tel: (081) 2826472 E-mail: quetta.regional@fpcci.org.pk	Business Centre, Gwadar Free Zone, Pak-China Friendship Road, Gwadar Tel: (92-86) 4211112 E-mail: gwadar.regional@fpcci.org.pk



PROXY FORM

67TH ANNUAL GENERAL BODY MEETING OF FPCCI
SUNDAY, 31ST DECEMBER 2023, AT 11:30 A.M. AT FPCCI HEAD OFFICE KARACHI

The Secretary General
The Federation of Pakistan Chambers of Commerce & Industry
Federation House, Tariq Sayeed Complex, Main Clifton, Karachi
T. 021-35873691-94
E. info@fpcci.org.pk
E. sg@fpcci.org.pk

(a) I _____
(In Block Letters)

of _____
(Name of Chamber of Commerce / Association of Trade & Industry)

BEING A MEMBER OF THE GENERAL BODY OF FPCCI HEREBY APPOINT,

(b) MR. _____

OF _____
(Name of Chamber of Commerce / Association of Trade & Industry)

WHO IS MEMBER OF THE GENERAL BODY OF FPCCI, AS MY PROXY IN MY ABSENCE TO ATTEND THE ANNUAL GENERAL BODY MEETING OF FPCCI TO BE HELD ON SUNDAY, 31ST DECEMBER 2023, AT 11:30 A.M. AT FPCCI HEAD OFFICE KARACHI, OR ANY ADJOURNED MEETING THEREOF.

SIGNATURES OF (a)

DATED _____

SIGNATURES OF PROXY HOLDER (b)

DATED _____

(Revenue Stamp of Rs. 5/= or more, may be affixed)