



18 September, 2026

IMPORTANT CIRCULAR

TO ALL MEMBERS OF PAJCCI

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given to all members of the PAJCCI that, pursuant to the previous notice dated 15th July, 2026, The 12th Annual General Meeting of PAKISTAN AFGHANISTAN JOINT CHAMBER OF COMMERCE & INDUSTRY will be held on **28th September, 2026 at 3:00p.m. sharp at PAJCCI Secretariat & VIA Zoom**

AGENDA

1. Recitation of the Holy Quran.
2. To Confirm the minutes of the 11th AGM held on 30th September 2025.
3. To Confirm the minutes of the EOGM held on 25th May 2026.
4. Approval/Endorsement of revised Memorandum & Articles of Association (M&AOA) of PAJCCI duly approved by DGTO, aligned with the requirements of relevant Trade Organizations Act, 2013, the Trade Organizations Rules, 2013, and the statutory template prescribed under SRO 525(1)/2016 dated 1st June 2016.
5. To Consider, Receive and adopt the Annual Audit Statement of Accounts for the year 2025-26, Prepared by Reanda Haroon Zakaria Aamir Salman Rizwan & Company.
6. Declaration of election result of Executive Committee Members for the year 2026-28 and Announcement of Office Bearers for 2026 – 28.
7. Announcement of two (02) seats on the Executive Committee reserved for Women Entrepreneurs, in accordance with Article 4A(v) of the PAJCCI M&AOA and TO Rule 21(6) of the Trade Organizations Rules, 2013.
8. Appointment of Auditor(s) & Legal Consultant for the financial year 2026-27 and approval of their remuneration, including consent letter from both.
9. Speech by newly elected President.
10. Speech by Mr. Muhammad Zubair Motiwala, Chairman PAJCCI.
11. Vote of thanks by outgoing President Mr. Junaid Makda.
12. To transact any other such business of which notice may have been received from members seven clear days before the date of Annual General Meeting and which Secretary General shall have given three days notice to the General Body by circular or otherwise..
13. Any other matter with the permission of the Chair.

All members are requested to attend this meeting at PAJCCI Secretariat or via zoom on the date and time indicated above.

Regards,


Muhammad Shoaib
Secretary General