



DRAFT

MINUTES OF EXTRAORDINARY GENERAL MEETING (EOGM)

Pakistan-Afghanistan Joint Chamber of Commerce & Industry (PAJCCI)

Date: 25th May, 2026

Time: 2:00 p.m.

Venue: PAJCCI Secretariat & via Zoom

Chair: Mr. Junaid Makda, President, PAJCCI

1. CALL TO ORDER

The Extraordinary General Meeting (EOGM) of the Pakistan Afghanistan Joint Chamber of Commerce & Industry (PAJCCI) was convened on 25th May, 2026 at 2:00 p.m. at the PAJCCI Secretariat and through Zoom.

The meeting was chaired by **Mr. Junaid Makda, President, PAJCCI**.

The Secretary General welcomed the members and confirmed that the meeting had been convened in accordance with the notice circulated to the members dated 30th April, 2026.

2. RECITATION FROM THE HOLY QURAN

The meeting commenced with the recitation from the Holy Quran.

3. ENDORSEMENT OF REVISED MEMORANDUM & ARTICLES OF ASSOCIATION

The Chair placed before the members the **revised Memorandum & Articles of Association (M&AOA) of PAJCCI**, which had been duly approved by the Directorate General of Trade Organizations (DGTO).

The Secretary General briefed the members that the revised M&AOA had been prepared in alignment with the requirements of the **Trade Organizations Act, 2013, Trade Organizations Rules, 2013**, and the statutory template prescribed under **SRO 525(I)/2016 dated 1st June 2016**, as applicable.

The members were informed that the revision was undertaken to ensure that the constitutional documents of PAJCCI remain aligned with the applicable statutory and regulatory requirements and the directions of the competent authority.

After discussion, the members present considered and **unanimously endorsed and approved the revised Memorandum & Articles of Association (M&AOA) of PAJCCI**, as approved by DGTO.



RESOLUTION

“RESOLVED THAT the revised Memorandum & Articles of Association (M&AOA) of the Pakistan Afghanistan Joint Chamber of Commerce & Industry, duly approved by the Directorate General of Trade Organizations (DGTO) and aligned with the requirements of the Trade Organizations Act, 2013, Trade Organizations Rules, 2013 and SRO 525(I)/2016 dated 1st June 2016, be and is hereby endorsed and approved by the members of the Chamber.

FURTHER RESOLVED THAT the President and/or Secretary General of PAJCCI be and are hereby authorized to take all necessary steps, make submissions, execute documents and complete all requisite filings and formalities before the DGTO, SECP and any other competent authority for giving effect to the above resolution.”

The resolution was put before the members and was **approved unanimously**.

4. ANY OTHER MATTER / SPECIAL BUSINESS

The Chair invited the members to raise any other matter or special business with the prior approval of the competent authority.

No other matter requiring consideration or decision was brought before the meeting.

5. VOTE OF THANKS AND CLOSURE

There being no other business to transact, the Chair thanked all members for their participation and valuable input.

The meeting concluded with a vote of thanks to the Chair.