

23th September, 2025

## Notice of the 11th Annual General Meeting

Pakistan Afghanistan Joint Chamber of Commerce Industry (PAJCCI) has notified as per the law that 11<sup>th</sup> Annual General Meeting (AGM) of the Pakistan Afghanistan Joint Chamber of Commerce Industry (PAJCCI) will be held, In sha Allah, on Tuesday September 30, 2025 at 10:00 AM at PAJCCI Secretariat and Via Zoom.

The President of Pakistan Afghanistan Joint Chamber of Commerce Industry (PAJCCI) being the Chair of the General Meetings of the Chamber as per the Trade Organizations Act & Rules 2013 and the powers vested in him as per the Companies Act 2017 has advised to include draft Minutes of PAJCCI's EOGM will held under his Chair on 30<sup>th</sup> September, 2025 to present this in the Annual General Meeting (AGM) already noticed and schedule on 30<sup>th</sup> September, 2025 for confirmation of the General Body. Original Agenda of AGM remains same without any change as noticed and circulated on 11<sup>th</sup> September, 2025.

## AGM AGENDA ITEM NO. 1:

To confirm minutes of 10<sup>th</sup> Annual General Meeting (AGM) held on 28<sup>th</sup> September, 2024 and the minutes of Extra Ordinary General Meeting (EOGM) held on 30<sup>th</sup> September, 2025.

By order of the Managing Committee

Muhammad Shoaib Secretary General