



# THE FAISALABAD CHAMBER OF COMMERCE & INDUSTRY

FCCI Complex, East Canal Road, Faisalabad



Ref.# E-2 / 949 /25  
30<sup>th</sup> August, 2025

## NOTICE

### ANNUAL GENERAL MEETING FOR THE YEAR 2024-25

#### **ALL MEMBERS OF THE FAISALABAD CHAMBER OF COMMERCE & INDUSTRY (FCCI)**

The Annual General Meeting of the Faisalabad Chamber of Commerce & Industry (FCCI) in pursuance to the Article 105 & 108 of the Memorandum and Articles of Association of FCCI shall be held at FCCI Complex, East Canal Road, Faisalabad on **20<sup>th</sup> September, 2025 (Saturday) at 11:30 A.M** for consideration of the following Agenda: -

1. Consideration of the Annual Report and confirmation of proceedings of the Chamber for the year 2024-2025.
2. Passing of the Audited Accounts of the Chamber for the preceding financial year 2024-2025.
3. Appointment of the Auditors and fixation of their remunerations for the year 2025-2026.
  - a. External Auditors for FCCI
  - b. Internal Auditors for FCCI
4. Appointment of Legal Advisor for the year 2025-2026.
5. Other matters (if any).

You are requested to please make it convenient to attend the meeting as per schedule as mentioned above. Your presence in this meeting is highly desired.

With the best regards,

**(Muhammad Ayub)**

Secretary General, FCCI

#### **Copy is forwarded for kind information to:**

1. The President, FCCI
2. Senior Vice President, FCCI
3. Vice President, FCCI
4. All the Hon'ble Executive Committee Members
5. Record file