



اسلام آباد چیمبر آف کامرس اینڈ انڈسٹری  
**Islamabad Chamber of  
Commerce & Industry**

CHAMBER HOUSE  
Aiwan-e-Sanat-o-Tijarat Road, Mauve Area  
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## **ALL MEMBERS OF ICCI**

Subject: **HOLDING OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF ICCI**

Dear Members,

It is to inform you that 38<sup>th</sup> Annual General Meeting of the Islamabad Chamber of Commerce & Industry will be held in the Chamber office at Aiwan-e-Sanat-o-Tijarat Road, Mauve Area, G-8/1, Islamabad on **Thursday, the 29<sup>th</sup> September 2022 at 12.00 p.m.** to consider the following agenda:-

1. To confirm the minutes of the 37<sup>th</sup> Annual General Meeting.
2. To present and adopt the Annual Report of the Chamber for 2021-2022.
3. To announce the names of office bearers and Members of Executive Committee.
4. To present and confirm the Audited Statement of Accounts for the period ending 30<sup>th</sup> June 2022 and Budget for 2022-2023. Audited Accounts are available on ICCI website ([www.icci.com.pk](http://www.icci.com.pk)).
5. To consider the appointment of Auditor for 2022-2023 and to fix remuneration.
6. To consider any other point with the permission of the Chair.

You are requested to please attend the meeting at sharp time.

Thanking you,

Yours sincerely,

**MAJID SHABBIR**  
Secretary General