



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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September 9, 2023

ALL MEMBERS OF ICCI

Subject: **HOLDING OF THE 39TH ANNUAL GENERAL MEETING OF ICCI**

Dear Members,

It is to inform you that 39th 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 **Saturday, the 30th September 2023 at 12.00 p.m.** to consider the following agenda:-

1. To confirm the minutes of the 38th Annual General Meeting.
2. To present and adopt the Annual Report of the Chamber for 2022-2023.
3. To present and confirm the Audited Statement of Accounts for the period ending 30th June 2023 and Budget for 2023-2024.
4. To consider the appointment of Auditor for 2023-2024 and to fix remuneration.
5. 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