

Association of Builders And Developers of Pakistan

ABAD House, ST-1/D, Block-16, Gulistan-e-Jauhar, Karachi.

PABX: 34613645, 46, 47, 49, Fax: 34613648

Email: info@abad.com.pk – website: www.abad.com.pk

No. AGM/ABAD/10-3036

18 September 2010

ALL MEMBERS OF ABAD

SUBJECT: NOTICE AND AGENDA FOR THE ANNUAL GENERAL MEETING OF ABAD FOR THE YEAR 2009-2010 TO BE HELD ON SATURDAY, SEPTEMBER 25, 2010 AT 2:00 PM. AT ABAD HOUSE, KARACHI.

Dear Sirs:

The Annual General Meeting of ABAD is to be held on Saturday, 25 September 2010 at 2:00 PM at ABAD House. Agenda of the Annual General Meeting will be as under:

1. Recitation from the Holy Quran:
2. Fateha for:

- (i) Late Father of Mr. Shahid Nabi Malik
- (ii) Late Brother of Qazi Asad Abid
- (iii) Late Nephew of Mr. Rehmat Elahi
- (iv) Late Mother of Dr. Sajid Saeed
- (v) Late Mother of Mr. Khalid Masood
- (vi) Late Father of Mr. Mohsin Sheikhani

And for all the near and dear ones of members of ABAD who left us during the year to their eternal journey.

3. Announcement of Election Results of CEC & REC (SR) for the term 2010 - 2011.
4. Recess (10 minutes for oath taking).
5. Announcement of names of newly elected Chairman, Vice Chairman and Regional Chairman (SR) for the term 2010 - 2011.
6. Confirmation of Minutes of Annual General Meeting for the year 2009 held on Saturday, September 30, 2009
7. Presentation and Approval of Audited Accounts of ABAD for the year 2009-2010.
8. Presentation and Approval of Budget of ABAD for the year 2010 - 2011.
9. Appointment of Auditors for the year 2010-2011.
10. Any other business with the permission of the Chair.

The retiring auditors M/s. Rizwani Imtiaz & Co, Chartered Accountants have offered for re-appointment as Auditor.

It may be mentioned here that the constitutional requirement for Quorum of the Annual General Body Meeting is 1/4th of the total number of members.

Thanking You,
Truly Yours,

(S. Javed Jafri)
Secretary-ABAD
C.C.

✉ M/s. Rizwani Imtiaz & Co, Chartered Accountants, Karachi for information and with the request to attend the meeting.

Note: The Lunch will be served at 1:30 PM.