



# PAKISTAN HOTELS ASSOCIATION

(REGISTERED WITH THE MINISTRY OF COMMERCE, GOVERNMENT OF PAKISTAN)

November 21, 2013

To : All PHA Members

Re : Annual General Meeting

Notice is hereby given that the 49th Annual General Meeting of Pakistan Hotels Association will be held on Thursday, 12th December, 2013 at 3:30 PM at Pearl-Continental Hotel, Ziauddin Ahmed Road, Karachi to transact the following business:

## Agenda:

1. To confirm the Minutes of the last Annual General Meeting held on 29th December, 2012.
2. Consideration of the Audited Accounts for the year ending 30th June, 2013 attached herewith and report of the Chairman.
3. To appoint Auditors for the year 2014 and fix their remuneration.
4. To announce election results for Six Members of the Executive Committee and to announce the name of new Chairman and Vice Chairman for the year 2014.
5. **SPECIAL BUSINESS:**  
To consider and if deemed appropriate, pass the following resolution as SPECIAL RESOLUTION, with or without modification(s):

**"RESOLVED THAT** existing Clause(s) No. 2 and 3(a) of Memorandum of Association of the Company be and are hereby amended and replaced with following new Clause(s): No. 2, 3(t) and 3(u) as per attached Annexure - A

**FURTHER RESOLVED THAT** existing article(s) of the Articles of Association of the Company be and are hereby amended and replaced by the revised articles' Comparative Statement as per attached Annexure - B

**FURTHER RESOLVED THAT** new article(s) be and are hereby added in the Articles of Association of the Company as per comparative statement Annexure - B.

**FURTHER RESOLVED THAT** the unchanged Clauses of Memorandum of Association and Articles of Association be and are hereby re-numbered."

**FURTHER RESOLVED THAT** the Chairman and one Member of the Executive Committee and Secretary General be and are hereby authorized to obtain necessary approval form SECP in order to complete all necessary requirement to effect the Special Resolution and comply with the requirements under Companies Ordinance, 1984 in connection there with.



6. Any other matter with the permission of the Chair.
7. Vote of thanks to the Chair.

Members are requested to kindly make it convenient to attend the meeting on time.

With regards

Fouzia Azhar  
Secretary General



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Note:

The Statement under Section 160 (1) (b) of the Companies Ordinance, 1984 setting forth all material facts regarding special business given in Agenda No. 5 is appended below:

" Amendment in Memorandum and Articles of Association is required as per changes proposed by the Ministry of Commerce in accordance with the Trade Organizations Ordinance, 2013 and Rules, 2013. "

Encl : As above