



PAKISTAN HOTELS ASSOCIATION

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

October 14, 2014

To : All PHA Members

Re : Annual General Meeting

Notice is hereby given that the 50th Annual General Meeting of Pakistan Hotels Association will be held at 4.00 P.M. on Tuesday, 28th October, 2014 at Ramada Plaza Hotel, Star Avenue, Terminal No. 1, Jinnah International Airport, Karachi to transact the following business:

Agenda:

1. To confirm the Minutes of the last Annual General Meeting held on 12th December, 2013.
2. Chairman's address to the AGM
3. Presentation of Chairman's Report
4. To confirm and approve the Audited Accounts for the year ending 30th June, 2014
5. To appoint Auditors for the year 2015 and fix their remuneration.
6. To announce election report and the name of new Chairman, Senior Vice Chairman and Vice Chairman for the year 2015.
7. Any other matter with the permission of the Chair.
8. 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