



PAKISTAN HOTELS ASSOCIATION

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

September 13, 2017

To : All PHA Members
Re : Annual General Meeting

Notice is hereby given that the 53rd Annual General Meeting of Pakistan Hotels Association will be held at 4.00 P.M. on Tuesday, 26th September, 2017 at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi to transact the following business:

Agenda:

1. To confirm the Minutes of the last Annual General Meeting held on September 28, 2016.
2. Chairman's address and Report to the AGM.
3. To confirm and approve the Audited Accounts for the year ended 30th June, 2017.
4. To appoint Auditors for the year 2018 and fix their remuneration. The present Auditors, M/s. Sajid & Co., Chartered Accountants have offered themselves for reappointment on a mutually agreed fee.
5. To announce election results and names of newly elected Chairman, Senior Vice Chairman and Vice Chairman for the year 2017-18
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