



# PAKISTAN HOTELS ASSOCIATION

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

September 11, 2024

To : All PHA Members

Re : Annual General Meeting

Notice is hereby given that the 61st Annual General Meeting of Pakistan Hotels Association will be held at 4.00 P.M. on Thursday, 25th September, 2025 at Karachi Marriott Hotel to transact the following business:

## AGENDA:

1. To confirm the Minutes of the last Annual General Meeting held on September 30, 2024.
2. Chairman's address and Report to the AGM.
3. To confirm and approve the Audited Accounts for the year ending 30th June, 2025.
4. To appoint Auditors for the year 2026. The present Auditors, M/s. Sajid & Co., Chartered Accountants have offered themselves for reappointment on a mutually agreed fee.
5. To pass a General Body Resolution approving draft amendments in PHA Memorandum and Articles of Association prepared in the light of DGTO Circular of May 02, 2025 requiring all Trade Organizations to comply and align their M&A of Association with Trade Organizations Act 2013, Rules 2013 and SRO 525(1)/2016 issued by the Directorate General of Trade Organizations, Ministry of Commerce, Islamabad.
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.

Kind regards

Fouzia Azhar  
Secretary General

