



PAKISTAN HOTELS ASSOCIATION

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

September 08, 2015

To : All PHA Members

Re : Annual General Meeting

Notice is hereby given that the 51st Annual General Meeting of Pakistan Hotels Association will be held at 4.00 P.M. on Monday, 21st September, 2015 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 28th October, 2014.
2. Chairman's address to the AGM and presentation of Chairman's Report
4. To confirm and approve the Audited Accounts for the year ending 30th June, 2015
5. To appoint Auditors for the year 2016 and fix their remuneration.
6. To present election report and announce the name of new Chairman, Senior Vice Chairman and Vice Chairman for the year 2015-16
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