



PAKISTAN HOTELS ASSOCIATION

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

September 15, 2020

To : All PHA Members
Re : Annual General Meeting

Notice is hereby given that the 56th Annual General Meeting of Pakistan Hotels Association will be held at 4.00 P.M. on Tuesday, 29th September, 2020 at Regent Plaza Hotel, 195/2, Shahrah-e-Faisal, Karachi to transact the following business:

Agenda:

1. To confirm the Minutes of the last Annual General Meeting held on September 30, 2019.
2. Chairman's address and Report to the AGM.
3. To confirm and approve the Audited Accounts for the year ending 30th June, 2020.
4. To appoint Auditors for the year 2021 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 Two Vice Chairmen for the year 2020-21
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