

FEDERAL B. AREA ASSOCIATION OF TRADE & INDUSTRY

ST-7, Block 22, Federal B. Industrial Area, Karachi-75950 Ph: 6340362, 6360193,6806962

FBAATI-73/622/2007-08

November 23, 2007

To: All members of the Association

Re: **Notice of 18th Annual General Meeting of the Association**

Dear Sirs,

Please take notice that the 18th Annual General Meeting of the Association will be held on **Saturday, December 15, 2007 at 5:00 pm sharp** at the Association Secretariat to transact the following business:

1. Recitation from the Holy Quran.
2. To confirm the minutes of 17th Annual General Meeting held on September 19, 2006.
3. To receive and adopt the Annual Report 2006-07 of the Chairman on behalf of the Executive Committee of the Association.
4. To receive and adopt the audited statements of accounts of the Association for the year 2006-07.
5. To record declaration of the results of elections of members of Executive Committee and Office bearers held on November 7, 2007 and December 14, 2007.
6. To appoint Auditors for ensuing term 2007-08 and to fix their remuneration.
7. To transact such other business, of which notice may have been received from members (7) seven clear days before the date of Annual General Meeting.

You are requested to make it possible to attend with punctuality of time.

By the orders of the Executive Committee

Sd/-

M. Siddique

Secretary

Dated November 23, 2007