

## Air Cargo Agents Association of Pakistan



Registered with Ministry of Commerce, Government of Pakistan. Licence No. 15 Member of Federation of Pakistan Chambers of Commerce & Industry (FPCCI) Member of Federation of Asia Pacific Aricargo Associations (FAPAA)



## AGENDA OF ANNUAL GENERAL BODY MEETING 2025

Meeting Name:	Annual General Body Meeting – 2025				
Date of Meeting:	Wednesday 22, October 2025	Time:	1600 Hrs. (04:00. PM)		
Meeting Facilitator:	Secretary General	Location:	ACAAP's Head Office, Regional Offices Region 'B', Lahore & Zonal Office Sialkot will be connected via multimedia Google Meet		

## **Official Invitees**

All Honorable Members of Air Cargo Agents Association of Pakistan

AGENDA of AGM of ACAAP 2025				
Topic				
1. Tilawat-e-Quran-e-Pak				
2. To Confirm the Minutes of the last AGM (2024)				
3. To consider and approve Financial Statement/Income and Expenditure Accounts of the Association for the year ended 30th June 2025.				
4. To appoint Auditor and fix his remuneration.				
5. To approve amendments in the Memorandum & Articles of Association of ACAAP				
6. To transact such other business as may be included with the permission of Chair				

Documents/handouts				
Description		Status	Please Note:	
1. Financial Statement/ Accounts prepared b			All three offices of ACAAP at Region 'A' & Region 'B' will be connected with each other via Google Meet.	
for the year ended 30 2025. (Copy already to all members)	) <sup>th</sup> June	Website	<ol> <li>Karachi - Head Office ACAAP, at House No.38E/2-B, Block-6, PECHS, Karachi (beside Lalkothi, near to TCS and EFU Office)</li> </ol>	
2. Copy of clauses prov which are required amendments in artic M&AoA			<ol> <li>Flat No.4, 4<sup>th</sup> Floor, Shan Arcade, Barkat Market, New Garden Town, Lahore</li> <li>Office No. 1, Jawad Center Defence Road, Sialkot</li> </ol>	

For & on behalf of Air Cargo Agent Association of Pakistan

Muhammad Naveed Anjum (Goraya) Secretary General