



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 Air Cargo Associations (FAPAA)



All Members
Air Cargo Agents Association of Pakistan

ACAAP/1149/09-2020
Date: 12-09-2020

Subject: **Notice of Annual General Body Meeting 2020**


Dear All Members

Annual General Body Meeting of Air Cargo Agents Association of Pakistan (ACAAP) will be held on **Monday 5th October 2020 at 04:00** P.M. Sharp at Head office of Air Cargo Agents Association of Pakistan at Room # 305, 3rd Floor, Fortune Centre, 45-A, Block-6, PECHS, Shahrah-e-Faisal, Karachi.

Members from Region 'B' may assemble at the Association's Regional Office at Region 'B', located at: B-1, Jawad Centre, Defence, Road, Sialkot.

Head Office & Regional Office Region 'B' will be connected with each other via multimedia Skype.

Thanks & best regards


S. M. Feroze
Secretary General

Head Office (Karachi):

Suite No. 305, 3rd Floor, Fortune Centre,
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Karachi-75400, Pakistan.

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AGENDA OF MEETING

Meeting Name:	Annual General Body Meeting - 2020		
Date of Meeting:	Monday 5th October 2020	Time:	1600 Hrs. (04:00. PM)
Meeting Facilitator:	Secretary General	Location:	Head Office & Regional Office Region 'B' will be connected via multimedia Skype

1. Official Invitees

All Members - Air Cargo Agents Association of Pakistan

2. AGENDA of AGM 2020

Topic	Time
1. Tilawat-e-Quran	
2. To consider and approve Balance Sheet and Income and Expenditure Accounts of the Association and report of auditor there on.	
3. To record the declaration of the results of the Annual Elections of the Chairman, Sr. Vice Chairman, Vice Chairman and Members of Executive Committee.	
4. To appoint Auditor and fix his remuneration.	
5. To adopt the amendments in Memorandum & Articles of Association of Air Cargo Agents Association of Pakistan as proposed by the Executive Committee of ACAAP	

3. Pre-work/Preparation (documents/handouts)

Description	Status	Pl. Note:
1. Auditor's report and Audited Accounts for the year ended 30 th June 2020 is uploaded on ACAAP's Website for the AGM 2020.	Website	Members can assemble at the following venues arranged for the meeting and will be connected with each other via multimedia Skype. 1. Karachi - Head Office ACAAP, at Suite No.305, 3 rd Floor, Fortune Centre, 45-A, Block-6, PECHS, Shahrah-e-Faisal, Karachi . 2. Sialkot - ACAAP's Regional Office, Region 'B' at B-1, Jawad Centre, Defence, Road, Sialkot
2. Copy of Proposed amendments in M&AoA of ACAAP	Attached	

S. M. Feroze
Secretary General