



S.I.T.E. ASSOCIATION OF INDUSTRY

AIWAN-E-SANAT, H-16, TEXTILE AVENUE, SITE KARACHI - 75700 PAKISTAN

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Dated: 27th August 2026.

NOTICE OF 62ND ANNUAL GENERAL MEETING

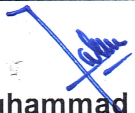
Notice is hereby given for the 62nd Annual General Meeting of Members of S.I.T.E. Association of Industry, to be held at the office of S.I.T.E. Association of Industry on **Thursday, 24th September 2026 at 12:00 noon** to transact the following business **(followed by Lunch)**.

AGENDA:

Recitation from the Holy Quran.

1. To elect Chair for the Annual General Meeting.
2. Confirmation of Minutes of 61st Annual General Meeting held on 29th Sep 2025.
3. To review and adopt Audited Accounts of S.I.T.E. Association of Industry for the financial year ended 30th June 2026.
4. To record declaration of Election results of the Executive Committee Members and Office Bearers for the term October 2026 to September 2028 by the Election Commission.
5. Performance Review Report by the Outgoing President
HANDING OVER AND TAKING OVER SESSION
Speech by the Incoming President
Speeches by Senior Members
Address by the Patron-in-Chief
6. To consider appointment of Auditors of the Association for the financial year 2026-27 and to fix their remuneration.
7. Any other matter with permission of the Chair.

ISSUED BY THE ORDER OF THE EXECUTIVE COMMITTEE


Muhammad Faheem
Secretary General

Copy to: The Director General of Trade Organizations, Islamabad.
The Securities & Exchange Commission of Pakistan, Karachi.