



THE VEHARI CHAMBER OF COMMERCE & INDUSTRY

ایوانِ صنعت و تجارت وھاری

Recognized by the Government of Pakistan

Ref. No.VCCI/2026-AGM-12 Date: 4th September 2026

NOTICE: Annual General Meeting of the Vehari Chamber of Commerce & Industry
To: All Members, the Vehari Chamber of Commerce & Industry

It is hereby informed that the 12th Annual General Meeting (AGM) of The Vehari Chamber of Commerce & Industry (VCCI) will be held at NAWAB MARQUE, BUREWALA ROAD VEHARI on Tuesday 29th of September 2026 at 11:00 AM, to consider and transact following agenda:

MEETING AGENDA

1. To Confirm the Minutes of the 11th Annual General Meeting..
2. To present and adopt the Annual Report for year 2025-2026.
3. Announcement of election result by Election Commission.
4. To Present the Audited Annual Financial Statements for the year June 30, 2026.
Audited Annual Financial Statements will be made available on the VCCI website well before the AGM.
5. To consider and approve the Appointment of auditor(s) for the financial year 2026-2027 and to fix his/her remuneration.
6. To consider and approve the Appointment legal advisor for the year 2026-2027 and to fix his/her remuneration.
7. To consider and approve of Regulator (DGTO) Approved Copy of Memorandum & Article of Association.
8. Other matters (if any) with the Permission of Chair.

All members of the Chamber are requested to attend Annual General Meeting at the appointed Date, Time and Place.

Attention Members: Annual General Meeting Access is restricted to members only.

Best Regards,

Zahid Saeed
Secretary General