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PAKISTAN COUNCIL OF
ARCHITECTS AND TOWN PLANNERS
(ORDINANCE IX OF 1983)

No. PCATP/AGM-2024/07-18-01/2024

Dated: July 18, 2024

FINAL NOTICE OF THE ANNUAL GENERAL MEETING 2024 OF THE PAKISTAN COUNCIL OF ARCHITECTS & TOWN PLANNERS (PCATP) TO BE HELD VIRTUALLY ON SATURDAY AUGUST 03, 2024, AT 1700 HOURS.

Notice is hereby given that **Annual General Meeting 2024 of The Pakistan Council of Architects & Town Planners (PCATP) to be held virtually on Saturday August 03, 2024, at 1700 hours** under amended by-Laws 7 (a) and 8 appended below.

7 (a) "The Annual General Meeting of the Council shall be held simultaneously at Karachi, Lahore, Islamabad, Quetta and Peshawar through any available electronic means, such as video conferencing, skype meeting, etc. However, the Chairman shall preside the meeting at the Head Office of the Council.

8 "The quorum to constitute an annual or extraordinary meeting of the Council shall be fifty: Provided that at a meeting held to seek amendment to these bye-laws the presence of at least 75 valid members of the Council shall be necessary".

2. It is informed that participants are required to **register themselves for the AGM 2024 through Registration Form available at <https://forms.gle/FTAJwf962ARBfD8e9> by August 01, 2024. Zoom link for the meeting will be shared on August 02, 2024 with those who have registered for AGM-2024.**


3. Following is the final Agenda of the meeting:

- (a) Recitation from the Holy Quran.
- (b) Confirmation of the Minutes of the Annual General Meeting of the PCATP held on August 05, 2023 at Islamabad Club, Islamabad via zoom. (Minutes already circulated and available on our website at www.pcatp.org.pk).
- (c) Presentation of Annual Report of the Council. Copy of Annual Report will be uploaded on our website at www.pcatp.org.pk on July 30, 2024.
- (d) Presentation of the Audited Accounts of the Council for the financial year 2022-2023. Audit Report is already available on our website.
- (e) Presentation of the Annual Budget of the Council for the financial year 2024-2025.



- (f) Appointment of Auditors.
- (g) Any other business as may be placed before the meeting by the Executive Committee or as the meeting may decide.
- (h) Closing comments by the Chairman PCATP.

We look forward to welcoming you to the AGM 2024.


Ar. Muhammad Irfan Tariq
Registrar, PCATP

(Note: Members who have not renewed their registration will not be admitted to the meeting)