

ALL PAKISTAN TEXTILE MILLS ASSOCIATION

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NOTICE OF 67TH ANNUAL GENERAL MEETING OF APTMA

Notice is hereby given under Article (30) read with Article (33) of the Memorandum & Articles of Association of APTMA for 67th Annual General Meeting of the members of All Pakistan Textile Mills Association to transact the following business, as per schedule given below:

SCHEDULE:

- Day & Date : Wednesday, **30th September 2026**
- Time : **3:00 PM**
- Venue : APTMA Offices in **Islamabad, Lahore, Karachi & Faisalabad**
(via Zoom Video Link).

AGENDA:

1. To confirm Minutes of the 66th Annual General Meeting of APTMA held on 30th September 2025.
2. To confirm Minutes of the Extraordinary General Meeting of APTMA held on 1st July 2026.
3. To consider and approve the audited Financial Statements and the Auditor's Reports with Annexures for the year ended June 30, 2026
4. To appoint Auditors for the Year 2026-27 and fix their remuneration.
5. To record Declaration of Results of the Election of Members of the Executive Committee and the Office Bearers of APTMA for the Year 2026-28.

Honorable Members are requested to attend the meeting through Zoom at the place of their convenience.

MOHAMMAD RAZA BAQIR

Secretary General