

STATE OIL EMPLOYEES COOPERATIVE HOUSING SOCIETY LTD

Suit No. 202, 2nd Floor, Rehman Tower, SB-10, Block-7, Gulistan-e-Jauhar, Near
Dilpasand Sweets, Main University Road, Karachi. CELL. 0330-4092098

Ref: SOECHS/AGBM

Dated. 28-02-2024.

NOTICE FOR THE ANNUAL GENERAL BODY MEETING AND ANNUAL ELECTION OF SOCIETY FOR THE YEAR -2024-2025

Annual General Body Meeting for the year, 2022-23-24, and Election of Society for the year 2024-2025 will be held on "SUNDAY" the 21st April, 2024 at Society Community Centre, Sector-2A, KDA Scheme-33, Gulzar-e-Hijri, Karachi.

Timing of Meeting is 11.00 a.m. to 01.00 p.m.

Following Agenda will be transacted at the General Body Meeting

- Agenda** **TILAWAT-E-QURAN SHARIF + Naat-e-Rasool e Maqbool**
- Item # 1** To read and confirm Minutes of the last Annual General Body Meeting of Society which was held on 16.10.2022
- Item # 2** (i) A brief speech by the Ex-President of Society
(ii) Annual Report of Society's activities for the year 2022-2023
- Item # 3** To approve and confirm the Accounts and Balance Sheet of Society duly audited by the Chartered Accountants M/s. Sajid & Company, for the year 2022 & 2023.
- Item # 4** To approve Auditors of Society for the year 2023-24, & 2024-25 and fix their remuneration.
- Item # 5** To Validate and updating about the Tender for Development works of Road and other likes Water, Sewerage and K-Electric, Main Entrance etc.
- Item # 6** To validate and Update about the ERP software (All Data Records of plots and plot holders in Bio Matric System, issuing Bar Code on nominal fee) this as already approved in last General Board meeting dated: 16-10-2022
- Item # 7** To discuss on the society dues defaulters.
- Item # 8** For approval to Amendments in bye-law, Change the Society Registered address and some other.
- Item # 9** Any Other Matter with the Permission of Chair.
- Item # 10** To discuss about Community Centre, Masjid & Public Building.
- Item # 11** To elect One President and (3) Committeemen for the year 2024-2025.

Retiring President :- Mr. LALA KHAN

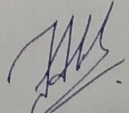
Resigned / Retiring Committeemen :- (3) Three

1. Mr. Muhammad Iftikhar Retire
2. Mr. Muhammad Shahid Resign
3. Mr. Syed Junaid Saeed Resign

Item # 12 Any other matter for which a Notice is given to the Committee not less than fourteen (14) days before the Annual General Body Meeting:-

- (i) In case the meeting is adjourned for want of QUORUM or because of agenda remains unfinished or due to abnormal condition in the city, the adjourned meeting will be held on "SUNDAY" 29th April, 2024 at the same place and same time.
- (ii) Any member wishing to move any resolution should submit the text duly proposed and seconded in this Society Office during office hours minimum 14 days before the Annual General Body Meeting.

HONORARY SECRETARY
State Oil Employees C.H.S Ltd
Reg. SKH -126 of 1971


Muhammad Fahad Khosa
(Hon General Secretary)
for SOECHS Ltd, Karachi