

SPECIAL GENERAL MEETING

ALFALAH CO-OPERATIVE HOUSING SOCIETY (LTD.), LAHORE.

Notice is hereby given to all members of Alfalah Cooperative Housing Society Limited (“Alfalah Society”) that the Special General Meeting of Alfalah Society (“SGM”) will be held at the Defence Services Officers Mess, near Girja Chowk, Lahore Cantt. on May 06, 2023 (Saturday) at 12:00 Noon to transact the following business:

AGENDA

1. Recitation of Holy Quran
2. Welcome address and review of progress of ACHS
3. Confirmation of minutes of Annual General Meeting–2020 & 2021 of Alfalah Society held on March 27, 2022.
4. Approval of Annual Accounts for the year ended 30th June 2021, 30th June 2022 & 31st December 2022 and Budget for the year 2022-23.
5. Confirmation of Members admitted/deleted from Alfalah Housing from March 27, 2022 till April 15, 2023.
6. Addition of new Khasras for Acquisition of Pockets.
7. Ratification of business transacted by the Managing Committee from the last Annual General Meeting to date.
8. Questions/answers and discussion on suggestion of members if any, received up to May 03, 2023.
9. Any other item with permission of the Chair.

SPECIAL AGENDA

- 10. Merger of the Society with Prospective Companies/Developers, to be decided by the General House, including but not limited to the following:**
- i) Al-Kabir Developer (Pvt) Ltd.**
 - ii) Yaqeen Developers**
 - iii) Palm Villas**

NOTE:

- a. Notice of the meeting with Agenda is being sent through email/registered post to all members of Alfalah Housing at their addresses available in the record of Alfalah Housing.
- b. Members are requested to send their suggestions/complaints, if any, by May 03, 2023 to ensure that the Managing Committee may address the concerns and submit a report before the House. Any suggestions/complaints received after May 03, 2023 shall not be entertained.
- c. Only members are allowed to attend the meeting. Friends and family members are not allowed.
- d. Every Member is requested to bring his/her ID card along with original Notice of the SGM for identification and entry to the meeting hall.
- e. For any further information, please contact us at 042-35758549.

General Secretary
100/A-III, Gulberg-III,
Lahore