



PAKISTAN VANASPATI MANUFACTURER'S ASSOCIATION

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No. PVMA/1252/2019

Date 5th Jan, 2019

NOTICE

Subject: **EXTRA ORDINARY GENERAL BODY MEETING OF PVMA**

It is hereby notified that the **Extra Ordinary General Body Meeting of PVMA is scheduled to be held on Friday, the 18th Jan, 2019 at 3:00 PM, Gulab Conference Room, Movepick Hotel, Karachi**

2. Agenda of the Meeting is as under:

- Item No. 1 **To Confirm the Minutes of 75th Annual General Body Meeting of PVMA Held on Tuesday, The 25th September, 2018 at 2:00 PM In Laraib Inn, Rohtas Road, G-9/4, Islamabad**
- Item No. 2 **To discuss the miss-handling of issue by PVMA with reference to PVMA/PFA bi-literal meeting dated 22nd Nov, 2018 resulting into hardships faced by Members supplying their products in the territorial jurisdiction of Punjab Food Authority (PFA)**
- Item No. 3 **To discuss and formulate policy as to how the Punjab Food Authority to be dealt with in future with respect to Sampling, Testing, Result Analysis and/or subsequent Registration/Licensing**
- Item No. 4 **Any other item with permission of the Chair**

Yours Sincerely

(Umer Islam Khan)
Secretary General, PVMA



Circulated to: All PVMA Members Units

Important: A member authorized to attend the Extra Ordinary General Body Meeting is entitled to appoint a proxy. Proxies must be received at the Head Office of Association **NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING (PROXY FORM ENCLOSED)**

Note: Hi-Tea will be served at 5:00 PM in the same venue