



# CIVIL SERVICES CO-OPERATIVE HOUSING SOCIETY (LTD) KARACHI

Registered under Cooperative Society Act 1925

Reg. No.K-1444

December 2, 2024

## NOTICE

All members of the Civil Services Cooperative Housing Society are hereby informed that the Annual General Body meeting of the society will be held on Saturday January 4<sup>th</sup>, 2025 at 4pm sharp at Aquarius Hall Beach Luxury Hotel M.T. Khan Road, Lalazar Karachi.

The Agenda of the meeting will be as follows:-

1. Recitation of Holy Quran.
2. Confirmation of minutes of last AGM held on 6-1-2024.
3. To consider and approve the report of the Hon. Secretary of the society for the year 2024.
4. To consider and approve accounts for the year 2023 – 2024.
5. To appoint Auditors of the society and to fix their remuneration.
6. Presentation of NESPAK on the status of developmental works.
7. Approval of decisions taken by Managing Committee during the year.
8. To hold Computerized Balloting of Plots.
9. Any other matter with the permission of the Chair.

SD/-  
Hon. Secretary



### INSTRUCTIONS.

1. The members of the society are requested to clear their outstanding dues by 3<sup>rd</sup> of January, 2025 so that their names may be included in the balloting of plots.