

**MINUTES OF THE ANNUAL GENERAL BODY MEETING OF CIVIL SERVICES COOPERATIVE
HOUSING SOCIETY, HELD ON 8th NOVEMBER 2025, AT SINDH GOVERNMENT OFFICERS'
CLUB ANNEXE, KARACHI**

The Annual General Body Meeting of Civil Services Cooperative Housing Society Karachi took place on 8th November, 2025 at Sindh Government Officers' Club Annexe, Karachi.

The list of members who attended the AGM is at Annex "A".

Agenda Item No.1—

The meeting started with recitation from Holy Quran.

Ms. Nasreen Haque, Chairperson of the Society, extended a warm welcome to all participants and briefed on the various projects undertaken by the Society. She expressed her gratitude for the untiring efforts of **Mr. Ghufran Memon** in building a secure and modern living environment and for his continued dedication towards advancing the Society's developmental works. She also appreciated **Syed Ali Akbar Shah** for taking a keen interest in the plantation within the Society. The Chairperson acknowledged the cooperation and support of the Managing Committee and the staff of CSCHS for their collective contribution towards the Society's progress.

Agenda Item No: 2 —

Confirmation of Minutes of last meeting:

The Hon. Secretary read out the minutes of the previous AGM, which were unanimously approved with the following insertion "First ten (10) Members who complete the construction of their houses will receive either a 5KV Generator or a 10KV Solar system, if electricity is not available at that time".

Agenda Item No: 3 —

Hon. Secretary's Report for the year 2024-2025.

The Hon. Secretary briefed the house about financial and physical progress. The house unanimously appreciated and approved the report for the year 2024-2025.

Agenda Item No: 4 —

Accounts for the Year 2024-2025:

The Hon. Secretary gave detailed briefing on the accounts for the year 2024-2025. Copies of the accounts were shared with the participants.

The house unanimously approved the accounts for the year 2024-2025.

Agenda Item No: 5 —

Appointment of Auditors:

M/s Feroz Aziz & Co. were appointed as Auditors for the Financial Year 2025–26 at a remuneration of Rs. 300,000.

Agenda Item No: 6 —

Presentation of M/s. NESPAK on Future Projects.

M/s. NESPAK gave a detailed presentation on the upcoming projects, including key infrastructure and utility services. The following works were presented for approval.

- Allotment of Commercial Plot C-2 for the development of a Guest House combined with a Farm House facility.
- Electrical Infrastructure work.
- Laying of Gas Supply Line.
- Development of Walking Track.
- Development of Lake.
- Development of Plots in phased manner.
- Construction of Road Footpaths.
- Landscaping / Horticulture works.
- Construction of Overhead Water Tank (OHT) of 200,000 US Gallons.
- Construction of Underground Water Tank (UGWT) of 200,000 US Gallons.
- Construction of Storm Water Tanks.
- Construction of Watch Towers.
- Construction of Septic Tanks.

The AGM approved all the upcoming projects presented by M/s NESPAK and directed to immediately start work on these projects.

Agenda Item No: 7 —

Decisions Taken by Managing Committee during the Year 2024- 2025:

The Hon. Secretary presented all the administrative and financial decisions taken during 2024-2025 (upto 07-11-25) regarding the developmental and financial affairs of the society for the approval of the house.

Each matter was discussed in detail including the escalation cost and all decisions taken for smooth running of the developmental projects.

All decisions taken were unanimously appreciated and approved by the House.

Agenda Item No: 8 —

Any Other Matter with the Permission of the Chair:

No other matters was presented.

The AGM concluded with a Vote of thanks to the Chair.



Chairperson