

CIVIL SERVICES COOPERATIVE HOUSING SOCIETY LTD. KARACHI

State life Building No.3 1st Floor Dr. Zia Uddin Ahmed Road Karachi

No: CSCHS/MCM/005/2024

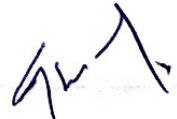
May 02, 2024

NOTICE

All the members of the managing committee of the society are hereby informed that a meeting of the managing committee will be held on 04-05-2024 at 04:00 p.m. at Society office. All the respected members are therefore requested to attend the said meeting.

The Agenda of the meeting will be as under: -

1. ✓ Recitation of Holy Quran.
2. ✓ Review of finance & Taxation Matters by Manager Finance.
3. ✓ Progress of ongoing project by NESPAK.
4. ✓ Balloting for members who have paid Rs. 2.1 million and not allocated plot number.
5. ✓ Any Other matter with the permission of the Chair.
6. ✓ Extra Land Instalment.



Hon. Secretary

Copy to:

- 1- Chairperson, Civil Services Cooperative Housing Society Ltd. Karachi for favour of information.
- 2- All the members of the Managing Committee.

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MINUTES OF THE MEETING OF THE MANAGING COMMITTEE HELD ON **04-05-2024 AT 04:00 P.M.**

A meeting the Managing Committee of Civil Services Cooperative Housing Society Ltd. Karachi was held on 04-05-2024 at 04:00 p.m. at society office, Karachi.

Following members attended the meeting: -

- | | |
|------------------------|----------------------------|
| 1. Ms. Nasreen Haque | 2. Mr. Ghufraan Memon |
| 3. Azeez Ahmed Zai | 4. Mr. Hanif M. Merchawala |
| 5. Syed Ali Akbar Shah | |

1. **RECITATION OF HOLY QURAN.**

The meeting started with the recitation of Holy Quran.

2. **REVIEW OF FINANCE AND TAXATION MATTERS.**

Mr. Mushtaq Ahmed, Finance Manager briefed the Managing Committee on the availability of funds and upcoming bills related to ongoing contracts. He also provided an update on income tax liabilities and the progress of the Sindh Revenue Board registration process. The Committee directed that no violations in taxation matters will be tolerated and advised clearance of liabilities.

3. **ONGOING PROJECTS PROGRESS BY NESPAK.**

Project Manager of NESPAK Mr. Hissamullah gave a detailed presentation about all projects. The managing committee directed the management to immediately submitted revised master plan with LDA in pursuance of discussion held in AGM 2024.

4. **PLOT BALLOTING**

The balloting of plots for members who have paid Rs. 2.1 million were held.

5. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

As per the decision made during the AGM 2024, members who have paid less than 1 million rupees were required to either fulfill a minimum payment of one million by 31-1-2024 or opt for a refund. All new members or existing members who have paid less than 1 million rupees were required to pay the amount of 7.2 million rupees. Upon receiving requests from members, the Managing Committee extended the payment deadline during the Managing Committee meeting held on 02-02-2024. The management received many requests for further increase the date upto 31.12.2024. However, the executive committee decided to extend the date upto 30-06-2024. The matter than will be placed before AGM for ratification.

The managing committee directed the management to facilitate in amalgamation of plots to the members who qualify as per decision of AGM.

The management committee also decided to offer monthly installments of Rs.100,000/- for allocation of extra land to those members who have adjacent extra land available next to their plots.

The managing committee appreciated the management for their diligent work. Special appreciation to Mr. Khalid Aziz Resident Engineer and Mr. Mohammad Naveed for their extraordinary work.


Chairperson


Hon Secretary

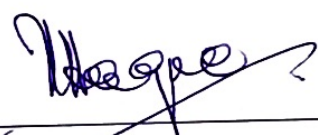



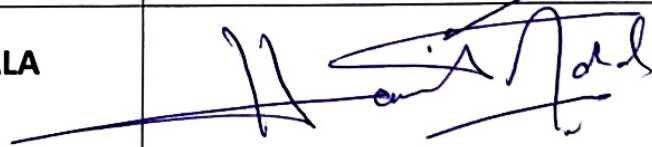


CIVIL SERVICES CO-OPERATIVE HOUSING SOCIETY (LTD) KARACHI

Registered under Cooperative Society Act 1925

Reg. No.K-1444

MANAGING COMMITTEE MEETING 4th MAY 2024

S.NO.	NAME	SIGNATURE
1	MS. NASREEN HAQUE	
2	MR. GHUFRAN MEMON	
3	MRS. ZAREEN ANSARI	
4	MR. AZEEZ AHMED ZAI	
5	SYED ALI AKBAR SHAH	
6	MR. HANIF MOHAMMAD MERCHAWALA	
7	DR. AZEEM-UR-RAHIM KHAN MEO	
8	MR. MANSOOR RAJPUT	