

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an **Extraordinary General Meeting (EOGM)** of the members of **German Pakistan Chamber of Commerce & Industry**, having its registered office at **2<sup>ND</sup> Floor, Plot 7-E, 9<sup>th</sup> Zamzama Commercial Lane, Phase 5, D.H.A Karachi**, will be held on **Tuesday, 29<sup>th</sup> April 2025 at 5.00 PM**, at **GPPCI Office**, to transact the following special business:

### AGENDA

#### Special Business:

1. **To consider and approve change in the name of the Company and pass the following special resolution:**

**“RESOLVED THAT** subject to approval of the Securities and Exchange Commission of Pakistan (SECP) and compliance with all applicable laws, rules, and regulations, the name of the Company be and is hereby changed from **‘German Pakistan Chamber of Commerce & Industry’** to **‘German Pakistan Council of Commerce & Industry’**.

**FURTHER RESOLVED THAT** Clause I of the Memorandum of Association and the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company be substituted accordingly.

**FURTHER RESOLVED THAT** the President or the Secretary General, be and is hereby authorized to take all necessary steps and file all requisite documents, forms and returns with the SECP and any other authorities, to give effect to the aforesaid resolution.”

2. **To transact any other business with the permission of the chair.**

The statement of material facts, as required under section 134(3) of the Companies Act 2017, in respect of the special business to be considered at the meeting is being sent to the members with this notice and is also available at the company’s website.

By the order of the President



Karachi: April 07, 2025

Imran Shamim  
Secretary General