



# The Institution of Engineers, Pakistan

## HEADQUARTERS OFFICE

No. IEP/HQ/MA-011/(59-AGM/06

Dated: 03 January, 2025

The 59<sup>th</sup> Annual General Meeting of the Institution of Engineers, Pakistan will be held on Saturday 25<sup>th</sup> January, 2025 at 12:30pm in Convention Hall, IEP Karachi Centre, 5th Floor, Shahrah-e-Faisal, Karachi.

### Agenda Item

59. 1 Recitation from the Holy Quran.
59. 2 National Anthem.
59. 3 Condolence for the deceased fellow Engineers and the relatives of IEP members.
59. 4 Welcome Address by Engr. Farhat Adil President, IEP
59. 5 Confirmation of the minutes of 58<sup>th</sup> AGM.
59. 6 To consider and approve the Report of Secretary General for the period from Last AGM to 24-01-2025.
59. 7 Presentation and approval of Audited Accounts for the financial year 2022-2023 & 2023-2024.
59. 8 To Consider and Approve the Appointment of Auditors.
59. 9 To consider and approve the recommendations of Constitution & Bye Laws Committee regarding amendments in the Constitution & Bye Laws.
59. 10 Any other point with the permission of the chair.

You are requested to kindly make it convenient to attend the AGM, at the above mentioned date & time.

  
Engr. Amir Zamir Ahmed Khan  
Secretary General  
The Institution of Engineers, Pakistan

### **CC To:-**

1. The President, IEP
2. All Vice Presidents
3. All Chairmen/Secretaries of the Local Centers
4. All Corporate Members of IEP
5. Chairman/Secretary Karachi Center, they are requested to make necessary arrangements of the AGM and also inform the Members of IEP Karachi Centre accordingly.
6. Registrar Joint Stock Companies, Lahore for Information.