



SILVER JUBILEE DEVELOPMENT AGENCY

Notice of Annual General Meeting

NOTICE is hereby given that the 41st Annual General Meeting of the Members of the Silver Jubilee Development Agency (“the Company”) is hereby convened on Tuesday, October 28, 2025, at 7:00 p.m. at the Program Office of the Company, Karachi. 300/2, Taj Villa, Garden East, Karachi.

The following business will be transacted in the meeting:

1. To confirm the minutes of the 40th Annual General Meeting held on October 21, 2024.
2. To receive, consider and adopt the Audited Financial Statements of the Silver Jubilee Development Agency for the year ended June 30, 2025, together with the Auditor’s and the Director’s Reports thereon.
3. To appoint auditors of the Company and fix their remuneration for the year ended June 30, 2026.
4. To appoint M/s Ijaz Ahmed & Co., as legal advisor for the year 2025-26 and fix their remuneration in pursuance of Section 3 of the Companies (Appointment of legal advisor) Act, 1974.
5. To transact any other business with the permission of the Chair.

All the members are requested to attend this meeting.

By Order of the Board

Zeeshan Ameer Ali
Company Secretary

Karachi, Tuesday, October 07, 2025

A company set up under Section 42 of the Companies Act, 2017

Registered Office: IPS Building, 62/C, 1st Floor, 25th Commercial Street, Tauheed Commercial Area, Defence Phase V, Karachi-75500, Pakistan.
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Shahra-e-Quaid-e-Azam, Jutial Near
Gilgit Midway Hotel, Gilgit.
Tel: (92-5811) 550352

Programme Office, Chitral
Meraj Ul Haq House, Tek-Lasht, Near PTCL Office,
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