

To:

All Members/Shareholders

NOTICE OF ANNUAL GENERAL MEETING

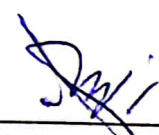
Notice is hereby given that the Annual General Meeting (AGM) of the Pakistan Solar Association will be held on September 29th, 2026 at 11:00 AM at the venue to be decided after confirmation of the number of members who will be interested in participating, to transact the following business:

Ordinary Business:

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive, consider, and adopt the Audited Financial Statements of the Association for the year ended June 30, 2026.
3. To approve the declaration of dividend/surplus distribution, if any.
4. To appoint/re-appoint auditor for the year ending June 30, 2027 and fix their remuneration.
5. Announcement of final election results of AGM in accordance with the election schedule.
6. Handing over of matters from current EC to newly formed EC.
7. To transact any other business with the permission of the Chair.

Once the confirmation has been sought, the venue will be finalized and will be shared with the respective members.

By Order of the Board,


Secretary General
Pakistan Solar Association**Notes:**

1. A member entitled to attend and vote at this meeting may appoint a proxy to attend, speak and vote on his/her behalf. The proxy form, duly completed and signed, must be deposited at the Registered Office of the Association not later than 48 hours before the time of the meeting.
2. Members are requested to notify any change in their registered address immediately.

**PAKISTAN SOLAR ASSOCIATION**

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