

To:  
All Members,  
Pakistan Solar Association

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting ("EOGM") of the members of Pakistan Solar Association ("the Association") will be held on Tuesday, September 29<sup>th</sup>, 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:

#### Special Business:

1. To consider and, pass a Special Resolution, for the amendment in the Articles of Association of the Association, as required to comply with the directives/requirements of the Directorate General of Trade Organizations ("DGTO"), as recommended by the Executive Members/Committee/Board of Directors/Governing Body.
2. To consider and, pass a Special Resolution, for the addition of solar and storage related clauses in the memorandum of Association of the Association, as recommended by the management.
3. To transact any other business with the permission of the Chair.



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 must be a member of the Association. 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 to the Association.
3. The quorum for the meeting shall be as prescribed under the Articles of Association of the Association. If a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall stand adjourned to October 28, 2026, at the same time and same venue, in accordance with the Articles of Association.
4. For Any Query/Information: Members may contact (Muhammad Faisal, 0328-0221616, 0301-0221616 & info@pakistan solar association.org).