



shahwilayat educational trust (regd)

Approved under Section 2 (36) C of the Income Tax Ordinance, 2001 read with rule 214 of the Income Tax Rules 2002.

October 25, 2021

NOTICE OF 64TH. MEETING OF BOARD OF TRUSTEES SINCE APRIL 2003

After the completion of Agenda Item No. 1 i.e. "Election of Managing Trustees for the term 2021-23" on 9th May 2021, the meeting was adjourned till 3:30 PM, Sunday, June 6, 2021, subject to relaxation of ban on gatherings imposed by the Govt. of Sindh due to COVID-19 restrictions, on the 6th June Ban on public gathering was not lifted by Govt. of Sindh/N.C.O.C. therefore the meeting was further adjourned till easing of the Covid related restrictions from National Command & Operation Centre (N.C.O.C.).

Now as the ban on public gatherings has been lifted by the Govt. therefore, the adjourned Electoral Meeting of Board of Trustees of Shahwilayat Educational Trust will be held on **October 31, 2021 at 11:30 AM** at the **School Auditorium, ST-8, Block-13, F.B. Area, Karachi**, to consider the following remaining items of the Agenda as per the Bye-Laws of the Trust.

REMAINING AGENDA OF ELECTORAL MEETING FOR THE TERM 2021-23:

- ii) To approve nomination of Secretary, Joint Secretary and Deputy Treasurer made by the elected Managing Trustee.
- iii) To nominate and appoint Treasurer/Co-signatory on the request of elected Managing Trustee.
- iv) To elect Executive Committee from amongst the Life Trustees.
- v) To elect Deputy Managing Trustee out of the elected Executive Committee members.
- vi) To nominate a trustee each for the School Committees of Campus I & Campus II provided the nominee is not an elected EC member.

(SYED SAJID RAZA)

(Honorary Secretary)

Cell No. 0322-2225144

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NOTES:

1. Life Trustees entitled to attend and vote at a meeting are entitled to appoint another Life Trustee as a proxy to attend, speak and vote for him/ her. An instrument of proxy applicable for the meeting is being provided with the notice sent to Life Trustees. Further copies of the instrument of proxy, if required may be obtained from the office of the Trust between 10:00 AM to 2:30 PM.
2. Proxy forms must be deposited at the office of the Trust not later than 24 hours before the time of the Electoral/General Meeting of BoT.