

October 3, 2025

Notice of 14th Annual General Meeting

Notice is hereby given that the 14th Annual General Meeting of Members of Institute of Development and Economic Alternatives (IDEAS) will be held on Monday, October 27, 2025 at 6:00 pm (Pakistan time) at 19 A, FCC Gulberg IV, Lahore, the registered office of the company to transact the following business:

1. Accept leave of absence (if any)
2. Approve minutes of previous AGM. **Annex - I**
3. Approve audited financial statements of IDEAS (2024-25). **Annex - II**
4. Appointment and fixation of remuneration of auditors for 2025-26.
5. Any other item, with the permission of the Chair.

Sajid Maruf Khan
Company Secretary