

PHARMACEUTICAL ASSOCIATION OF MALAYSIA (PhAMA)

Date : 10 February 2016
To : Chief Executive Officers of Member Companies

YBhg. Tan Sri/Datuk/Dato'/Dr/Sir/Madam,

NOTICE OF 44th ANNUAL GENERAL MEETING

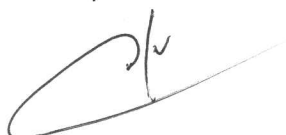
Notice is hereby given that the 44th Annual General Meeting of PhAMA will be held on Thursday, 24th March 2016 at **PhAMA Office, Block C, C-18-02, 3 Two Square, Jalan 19/1, 46300 Petaling Jaya, Selangor** at 2.00p.m to 4.00pm. Lunch will be served before the meeting.

AGENDA

1.00p.m – 2.00p.m Registration & Lunch
2.00p.m – 4.00p.m AGM

1. The Chairman's Address - Incorporating the Board of Directors Annual Report
2. Minutes of the last AGM - To confirm the Minutes of the 43rd Annual General Meeting of the Association held on 26th March 2015 at Eastin Hotel, Petaling Jaya, Selangor.
3. Statement of Accounts - To approve Statement of Accounts for year ending December 2015.
4. Appointment of Auditors - To re-appoint Roger Yue, Tan & Associates as auditors for 2015/2016 term.
5. Any other Business - To transact other business of which due notice had Been given in writing to the Secretariat by **11th March 2016.**

By Order of the Board



Ewe Kheng Huat
Executive Director