

NOTICE OF GENERAL BODY MEETING

Notice is hereby given to the members that a General Body Meeting of the *Punjab & Haryana High Court Bar Association Progressive Lawyers Cooperative House Building Society Ltd.* will be held on 6th September, 2025 at 11:00 A.M. at Law Bhawan, Sector 37, Chandigarh, to transact the following business:

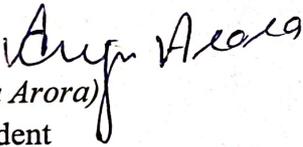
Agenda

1. To present an update to the members on the tender process.
2. To consider and approve the allotment of tender.
3. To consider and approve the transfer of shares/ Interest of the members.
4. To review and adopt the budget and expenditure statement for the financial year 2024–2025.
5. To deliberate upon and ratify the decisions taken by the Management Committee.
6. To deliberate and resolve on measures against members acting in a manner prejudicial to the interests of the Society.
7. To consider the formation of a Sub-Committee to look after construction activities.
8. To decide the scope of functions of the Management Committee.

All members are requested to kindly make it convenient to attend the meeting on the date and time mentioned above.

Date: 21-08-2025

Place: Chandigarh

Sd/- 
(Anju Arora)

President

Punjab & Haryana High Court Bar Association

Progressive Lawyers Cooperative House Building Society Ltd.