

**CFA SOCIETY PAKISTAN  
ELECTION OF DIRECTORS  
NOTICE U/S 159 (4) OF THE COMPANIES ACT, 2017**

Members of CFA Society Pakistan (the Company) are hereby notified that, pursuant to Section 159 (3) of the Companies Act, 2017, the following members are eligible to contest election as director who have filed, with the Company, their nomination by sending notices of their intention to offer themselves for election as a Director at the 19<sup>th</sup> Annual General Meeting scheduled to be held at **06:00 P.M on Friday, September 27, 2024** at registered office 1st Floor, 59-C, Al Murtaza Commercial Lane No.4 Phase VIII-A, Karachi to transact the following business. The members who wish to attend the AGM via video link facility may do so via (registration link: <https://bit.ly/47b4riB>).

**Category wise List of Eligible Candidates**

<b><u>General Seats</u></b>	<b><u>Northern Chapter Seat</u></b>	<b><u>Women Seat</u></b>
1. Abdul Rehman Tahir	1. Muhammad Abdul Hayee	1. Kanza Afzal
2. Asif Ali Qureshi	2. Sheikh Umar Saeed	3. Sadaf Shabbir
3. Junaid Saeed		
4. Muhammad Ali Bhabha		
5. Muhammad Asim		
6. Muhammad Rizwan Khan		
7. Muhammad Tahir Saeed		
8. Muhammad Yaqoob		

Since the number of persons who have offered themselves to be elected as Directors in all three categories (i.e. General, Northern Chapter, Women) is more than the number of Directors required to be elected in these categories, the election of directors will be held to elect seven (7) directors i.e. **five (5) on general seats and one (1) member each for Northern Chapter and Women Seat.**

**The Board of Directors have decided to conduct voting for election only through Postal Ballot in accordance with Postal Ballot Regulations, 2018 to be submitted through email or post (Please see instructions on the ballot paper annexed).**

**All Regular Members in Good Standing, eligible to vote, will exercise their right of vote for election of directors through postal ballot annexed with the notice together with profiles of the candidates.**

The notice, ballot paper and profiles of above-named candidates have been posted at the website of the Company <https://www.cfasociety.org/pakistan/about-us/notices-page>

By Order of the Board



Dated: **September 20, 2024**

Place: **Karachi**

**Syed Raza Haider Jafri**

Company Secretary