

**Annexure II
[Regulation 10]
Execution Report**

Details

Name of the Company	CFA SOCIETY PAKISTAN
Date of the general meeting in which poll was demanded	SEPTEMBER 27, 2024
Date of poll	SEPTEMBER 27, 2024
Dates for casting e-voting	NOT APPLICABLE
Last date of receiving postal ballot	SEPTEMBER 26, 2024
Any other related information	NONE

RESOLUTION	Agenda Number 4: To elect 7 (seven) Directors in accordance with the provision of Section 159 of the Companies Act, 2017, for a term of 3 (three) years commencing from the date of the holding of the AGM i.e. September 27, 2024
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RESULT OF VOTING THROUGH POSTAL BALLOT PAPER

TOTAL NUMBER OF VALID VOTES	158
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S. NO.	CANDIDATES FOR FIVE (5) GENERAL BOARD SEATS	NUMBER OF VOTES
1	Abdul Rehman Tahir	112
2	Asif Ali Qureshi	131
3	Junaid Saeed	117
4	Muhammad Ali Bhabha	83
5	Muhammad Asim	144
6	Muhammad Rizwan Khan	41
7	Muhammad Tahir Saeed	90
8	Muhammad Yaqoob	72

S. NO.	CANDIDATES FOR ONE BOARD SEAT RESERVED FOR NORTHERN CHAPTER	NUMBER OF VOTES
1	Muhammad Abdul Hayee	61
2	Sheikh Umar Saeed	97

S. NO.	CANDIDATES FOR ONE BOARD SEAT RESERVED FOR WOMEN	NUMBER OF VOTES
1	Kanza Afzal	91
2	Sadaf Shabbir	67

Result of voting for election of directors

Muhammad Asim, Asif Ali Qureshi, Junaid Saeed, Abdul Rehman Tahir and Muhammad Tahir Saeed elected on 5 General Board Seats, Mr. Sheikh Umar Saeed elected on Northern Chapter Seat and Ms. Kanza Afzal on Women Seat.



Sajjad Anwar
Chairman