

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

**Details**

Name of the Company	CFA SOCIETY PAKISTAN
Date of the general meeting in which poll was demanded	AGM HELD ON SEPTEMBER 28, 2021 VIA ZOOM VOTING FOR ELECTION CONDUCTED THROUGH POSTAL BALLOT PAPERS [RECEIVED VIA EMAIL AND POST]
Date of poll	SEPTEMBER 28, 2021
Dates for casting e-voting	NOT APPLICABLE
Last date of receiving postal ballot	SEPTEMBER 27, 2021
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 28 2021.
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**RESULT OF VOTING THROUGH POSTAL BALLOT PAPER**

TOTAL NUMBER OF VALID VOTES	<b>216</b>
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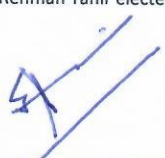
S. NO.	CANDIDATES FOR FIVE (5) GENERAL BOARD SEATS	NUMBER OF VOTES
1	ABDUL REHMAN WARRAICH	180
2	FARAZ YOUNUS BANDUKDA	109
3	MUHAMMAD RIZWAN KHAN	98
4	MOHAMMAD SHOAIB	127
5	MUHAMMAD TAHIR SAEED	113
6	MUHAMMAD YAQOOB SULTAN	79
7	RAZA JAFRI	146
8	SAJJAD ANWAR	140
9	SYED ATIF ZAFAR	88

S. NO.	CANDIDATES FOR ONE BOARD SEAT RESERVED FOR NORTHERN CHAPTER	NUMBER OF VOTES
1	ABDUL REHMAN TAHIR	96
2	MUHAMMAD SHAHZAD SALEEM	77
3	SHEIKH UMAR SAEED	43

S. NO.	CANDIDATES FOR ONE BOARD SEAT RESERVED FOR WOMEN	NUMBER OF VOTES
1	RUKHSANA NAREJO	ELECTED UNOPPOSED

**Result of voting for election of directors.**

Mr. Abdul Rehman Warraich, Mr. Mohammad Shoaib, Mr. Tahir Saeed, Mr. Raza Jafri, Mr. Sajjad Anwar elected on 5 General Board Seats, Mr. Abdul Rehman Tahir elected on Northern Chapter Seat and Ms. Rukhsana Narejo elected unopposed on women seat.

  
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 Muhammad Asim  
 Chairman  
 Karachi  
 September 28, 2021