



**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 have filed, with the Company, their nomination by sending notices of their intention to offer themselves for election as a Director at the 16th Annual General Meeting scheduled to be held on **Tuesday, September 28, 2021 at 06:00 P.M** via Zoom Online Video Conference registration link: <https://bit.ly/3nSZs1q>

Candidates for General Seats	Candidates for Northern Chapter Seat	Candidates for Women Seat
<ul style="list-style-type: none">Abdul Rehman WarraichFaraz Younus BandukdaMuhammad Rizwan KhanMuhammad ShoaibMuhammad Tahir SaeedMuhammad Yaqoob SultanRaza JafriSajjad AnwarSyed Atif Zafar	<ul style="list-style-type: none">Abdul Rehman TahirMuhammad Shahzad SaleemSheikh Umar Saeed	<ul style="list-style-type: none">Rukhsana Narejo

Since the number of persons who have offered themselves to be elected as Directors for General and Northern Chapter, is more than the number of Directors required to be elected in these two categories, the election of directors will be held to elect six (6) directors i.e. five (5) on general seats and one (1) member for Northern Chapter seat, whereas candidate for Women seat shall be deemed elected unopposed.

In view of holding of AGM virtually via zoom, therefore, the Board of Directors have decided to conduct voting for election through Postal Ballot in accordance with Postal Ballot Regulations, 2018.

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/Pages/Notices.aspx>

By Order of the Board

Rukhsana Narejo, CFA
Company Secretary

Dated: **September 21, 2021**

Place: **Karachi**