

CFA SOCIETY PAKISTAN
NOTICE OF 18th ANNUAL GENERAL MEETING

Notice is hereby given that the **18th Annual General Meeting** of the CFA Society Pakistan will be held at **6:00 pm** on **6th October 2023** at Zoom Online Video Conference (link:<https://bit.ly/48021Ud>) to transact the following business: -

ORDINARY BUSINESS

1. To confirm the minutes of the 17th Annual General Meeting held on October 25, 2022.
2. To approve the audited annual accounts of the Company for the year ended June 30, 2023 together with the reports of directors and auditors thereon.
3. To appoint auditors of the Company for the year ending June 30, 2024 and to fix their remuneration. The Board of Directors has proposed the re-appointment of M/s Moore Shekha Mufti, Chartered Accountants at a remuneration of Rs. 300,000/- for the year ending June 30, 2024.

ANY OTHER BUSINESS

4. To transact any other business which may be brought forward with the permission of the chair.

By the order of the Board



Syed Raza Haider Jafri
General Secretary

Place: Karachi

Date: 11th September 2023

Important Notes:

- 1- All members are entitled to attend, speak, and vote at the Meeting.
- 2- A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend and vote on his behalf. Proxies must be received at the registered office of the company not less than 48 working hours before the meeting.
- 3- The consent for participation through video-link may be sent to the Company. Video link and login credentials will be shared with the Members at their given email address at least 24 working hours before the time of the general meeting.
- 4- Members, who have not yet submitted copies of valid CNICs/passports are requested to send the same, at the earliest, also notify any change in their addresses immediately.
- 5- The following documents are being sent to the members with this notice of meeting.
 - ***Minutes of the last Annual General Meeting held on October 25, 2022***
 - ***Copy of the Financial Statements for the year ended June 30, 2023, together with Directors and Auditors Reports thereon.***
 - ***Proxy Form***