

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING  
CFA SOCIETY PAKISTAN**

Notice is hereby given that **17<sup>th</sup> Annual General Meeting** of the CFA Society Pakistan will be held at **6:00 pm** on **Tuesday, October 25, 2022** via Zoom Online Video Conference (Registration Link: [https://zoom.us/meeting/register/tJclf--pqDkvGdU\\_r0\\_L0g0KVtwbsl\\_lt1BE](https://zoom.us/meeting/register/tJclf--pqDkvGdU_r0_L0g0KVtwbsl_lt1BE)) to transact the following business: -

**ORDINARY BUSINESS**

1. To confirm the minutes of the 16<sup>th</sup> Annual General Meeting held on Tuesday, September 28, 2021.
2. To approve the audited annual accounts of the Company for the year ended June 30, 2022 together with the reports of directors and auditors thereon.
3. To appoint auditors of the Company for the year ending June 30, 2023 and to fix their remuneration. The Board of directors has proposed re-appointment **M/s Moore Shekha Mufti, Chartered Accountants**
4. To transact any other business which maybe brought forward with the permission of the chair.

**By the order of the Board**



**Syed Raza Haider Jafri, CFA**  
General Secretary

**Date: October 3, 2022**



**Important Notes:**

- 1- All Regular Members in Good Standing shall be entitled to attend 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 at **info@cfapakistan.org**. 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 general meeting.
- 4- Members, who have not yet submitted copy of valid CNICs/passport 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 last Annual General Meeting held on September 28, 2021***
  - ***Copy of the Financial Statements for the year ended June 30, 2022 together with Directors and Auditors Reports thereon.***
  - ***Proxy Form***