

NOTICE OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the Members of **Pakistan Institute of Corporate Governance ("the Institute")** will be held on Saturday, October 25, 2025, at 11:30 am via Zoom video conferencing to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 20th Annual General Meeting of the Institute held on October 24, 2024.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Institute for the year ended June 30, 2025, together with the Directors' and Auditor's Reports thereon.
3. To appoint AF Ferguson & Co. as Auditors of the Institute for the year ending June 30, 2026.

OTHER BUSINESS

4. Any other business with the permission of the Chair.

By Order of the Board



Farheen Mirza
Company Secretary

Karachi: October 3, 2025

NOTES:

1. A member of the Company entitled to attend, speak and vote at this meeting may appoint another member as her/ his proxy to attend, speak and vote on her/his behalf.
2. In the case of corporate members, the **Board of Directors' resolution / power of attorney** with specimen signature of the nominee shall be produced (unless it has been produced earlier) at the time of meeting.

3. To be effective, duly completed forms of proxy must be received at the Registered Office of the Institute, or a scanned copy emailed at farheen@picg.org.pk; ghazain@picg.org.pk not later than 48 hours before the time appointed for the meeting.
4. Members are requested to notify the Company Secretary of any changes in their addresses or email addresses immediately at farheen@picg.org.pk; ghazain@picg.org.pk
5. Members are requested to provide their name, email address, and CNIC number to enable the Institute to send notices, Financial Statements etc. via email at the following email addresses: farheen@picg.org.pk; ghazain@picg.org.pk
6. **To attend the meeting via zoom video conference:**

Members may participate in the 21st Annual General Meeting of Members of Pakistan Institute of Corporate Governance using the following details:

Date **October 25, 2025**
Time **11:30am – 12:00noon**
Link <https://picg-org-pk.zoom.us/j/83959669267?pwd=d9iYZH06fOrkeERIRXwN8leKaV7z9.1>
Meeting ID **839 5966 9267**
Passcode **791891**

It may be noted that no person other than the member or proxy holder can attend the meeting through the Zoom link.
