

NOTICE OF 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the Members of **Pakistan Institute of Corporate Governance ("the Institute")** will be held on **Tuesday, October 26, 2021** at **4:00 P.M.** via Zoom videoconferencing to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 16th Annual General Meeting of the Institute held on October 27, 2020.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Institute for the year ended June 30, 2021 together with the Directors' and Auditor's Reports thereon.
3. To appoint AF Ferguson & Co. as Auditors of the Institute for the year ended June 30, 2022.

OTHER BUSINESS

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

By Order of the Board



Rana Mustansir
Company Secretary

Karachi: October 5, 2021

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 member, 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. In order to be effective, duly completed forms of proxy must be received at the Registered Office of the Institute, or a scanned copy emailed at rana.mustansir@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 rana.mustansir@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: rana.mustansir@picg.org.pk ; info@picg.org.pk

6. **To Attend the Meeting Via Zoom Videoconference:** Members may participate in the meeting via the following Zoom meeting link.

Please note details of Scheduled PICG Videocon AGM as follows:

PICG is inviting you to a scheduled Zoom meeting.

Topic: 17th Annual General Meeting of Members of Pakistan Institute of Corporate Governance

Time: Oct 26, 2021 04:00 PM Islamabad, Karachi, Tashkent

Join Zoom Meeting

<https://us02web.zoom.us/j/85183673089?pwd=bDVrdE55SjZXS085b1l0dlczNERBdz09>

Meeting ID: 851 8367 3089

Passcode: 351780

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