

NOTICE OF 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Members of **Pakistan Institute of Corporate Governance ("the Institute")** will be held on Thursday, November 23rd, 2023, at 11:30 am via Zoom video conferencing to transact the following business:

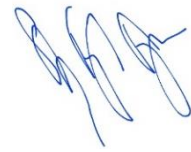
ORDINARY BUSINESS

1. To confirm the minutes of the 18th Annual General Meeting of the Institute held on October 28, 2022.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Institute for the year ended June 30, 2023, 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, 2024.

OTHER BUSINESS

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

By Order of the Board



Shafaq Fauzil Azim
Company Secretary

Karachi: November 2nd, 2023.

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 shafaq@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 shafaq@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: shafaq@picg.org.pk ; ghazain@picg.org.pk

6. To attend the meeting via zoom video conference:

Members may participate in the meeting using the following details:

Topic: 19th Annual General Meeting of Members of Pakistan Institute of Corporate Governance

Time: November 23rd, 2023, at 11:30 am, Karachi.

Join Zoom Meeting

<https://us02web.zoom.us/j/85600297357?pwd=U2NZdWNtOUQ3Uis0c0tyRmxzaXRDdz09>

Meeting ID : 856 0029 7357

Passcode : 140558

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