

NOTICE OF 20th ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the Members of the **Pakistan Institute of Corporate Governance ("the Institute")** will be held on October 24, 2024, at 03:00 pm via Zoom video conferencing to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 19th Annual General Meeting of the Institute held on November 23, 2023.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Institute for the year ended June 30, 2024, 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, 2025.

OTHER BUSINESS

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

By Order of the
Board



Shafaq Fauzil Azim
Company Secretary

Karachi: October 3, 2024

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. 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.

3. 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.
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 20th Annual General Meeting of the Members of the Pakistan Institute of Corporate Governance using the following details:

Date : October 24, 2024

Time : 3:00 - 3:30 PM

Mode : Zoom Meeting

Link: <https://picg-org-pk.zoom.us/j/82334829947?pwd=2pf711sETo5NOqklBKAHcvaa5kdbDF.1>

Meeting ID : 823 3482 9947

Passcode : 711052

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