



NOTICE FOR 12th ANNUAL GENERAL MEETING

Notice is hereby given that the **12th Annual General Meeting** of Shareholders of the Institute of Financial Markets of Pakistan is scheduled to be held on Monday **October 28th, 2019** at 04:00 p.m. at 3B, 3rd Floor, Bahria Complex IV, Ch. Khalique-uz-Zaman Road, Gizri, Karachi – 75600, Pakistan, to transact the following business:

Ordinary Business

- 1) To confirm minutes of 8th Extra Ordinary General Meeting of the Company held on June 15, 2019.
- 2) To approve the Audited Accounts for the year ended June 30, 2019.
- 3) To confirm director's report for the FY 2018-19.
- 4) To re-appoint Auditors for the FY 2019-20 and fix their remuneration.

The Shareholders are requested to kindly make it convenient to attend the meeting.

By the order of the Board

Secretary
Institute of Financial Markets of Pakistan

Note:

A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the company not less than 48 hours before the Meeting. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted with the proxy form to the Company and the same shall be produced in original at the time of the meeting to authenticate the identity.

Encl:

1. Minutes of 8th EoGM Meeting
2. Audited Account for the FY 2018-19
3. Director's Report for the FY 2018-19
4. Proposal received from M/s Yousif Adil Deloitte for the FY 2019-20
5. Proxy Form