



Dated: **October 7<sup>th</sup>, 2020**

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## NOTICE FOR 13<sup>th</sup> ANNUAL GENERAL MEETING

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Notice is hereby given that the **13<sup>th</sup> Annual General Meeting** of Shareholders of the Institute of Financial Markets of Pakistan is scheduled to be held on Wednesday **October 28<sup>th</sup>, 2020** at 05:00 p.m. via Zoom Session, to transact the following business:

### **Ordinary Business:**

- 1) To confirm minutes of 12<sup>th</sup> Annual General Meeting of the Company held on October 28<sup>th</sup>, 2019.
- 2) To receive and adopt the annual audited Accounts of the Company for the year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon and Statement of Compliance with the Public Sector Companies, Corporate Governance Rules, 2013.
- 3) To appoint / re-appoint external auditors of the Company for the FY 2020-21 and fix their remuneration.

The Shareholders are requested to kindly make it convenient to attend the meeting via Zoom. This office will subsequently share the Zoom link, ID and Password with shareholder's nominated person.

### **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 12<sup>th</sup> AGM Meeting
2. Audited Account together with Member Reports, Director Report, and Statement of Compliance, for the FY 2019-20
3. Approval for the appointment / re-appointment of the External Auditor for the FY 2020-21
4. Proxy Form