



# Institute of Financial Markets of Pakistan

A company set up under Section 42 of Companies Act, 2017

Dated: **February 12<sup>th</sup>, 2021**

Notice is hereby given that the **9<sup>th</sup> Extra Ordinary General Meeting** of Shareholders of the Institute of Financial Markets of Pakistan is scheduled to be held on **Monday March 08<sup>th</sup>, 2021** at 04:00 p.m. via Zoom Session, to transact the following business:

## **Ordinary Business:**

- 1) To confirm minutes of 13<sup>h</sup> Annual General Meeting of the Company held on October 28<sup>th</sup>, 2020.
- 2) To 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 13<sup>th</sup> AGM Meeting
2. Approval for the appointment of the External Auditor for the FY 2020-21
3. Proxy Form



## FORM OF PROXY

The Company Secretary  
Institute of Financial Markets of Pakistan (IFMP)  
Building 9-A, 2<sup>nd</sup> Floor,  
Beside Hotel Faran, P.E.C.H.S Block No. 6,  
Shahra-e-Faisal, Karachi

I / We, \_\_\_\_\_ of \_\_\_\_\_ being a Member of Institute of Financial Markets of Pakistan (“the Company”) and holding \_\_\_\_\_ Ordinary shares as per Share Register Folio No. \_\_\_\_\_ do hereby appoint Mr. / Ms. \_\_\_\_\_ or failing him / her \_\_\_\_\_ as my / our proxy (in absence) to attend and vote on my / our behalf at the 9<sup>th</sup> Extra Ordinary General Meeting of the Company to be held on March 08<sup>th</sup>, 2021 at 04:00 pm via Zoon Session, Karachi and at any adjournment thereof.

\_\_\_\_\_  
Signature of appointer  
(Name & Designation)

(Revenue stamp of Rs. 5/=)

### 1. Witness

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No: \_\_\_\_\_

or Passport No: \_\_\_\_\_

### 2. Witness

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No: \_\_\_\_\_

or Passport No: \_\_\_\_\_

### Notes:

Proxies, in order to be effective, must be received at the IFMP address (mentioned as above) not later than 48 hours before the meeting. IFMP's shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission.

**Building 9-A, 2<sup>nd</sup> Floor, Beside Hotel Faran, P.E.C.H.S Block 6, Shahrah-e-Faisal, Karachi**

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