



PAKISTAN STOCK BROKERS ASSOCIATION

(A company setup under section 42 of the Companies Act 2017)

Regd Office: Mezzanine Floor, Trading Hall, Stock Exchange Building, Stock Exchange Road,
Off I.I Chundrigar Road, Karachi.

Tel: 021-32401278, E-mail: secretariat@psba.pk, Web: www.psba.pk, Fax: 021-32401279

No. 1

NOTICE OF 1ST ANNUAL GENERAL MEETING

August 25, 2021

NOTICE is hereby given that the 1st Annual General Meeting (AGM) of Pakistan Stock Brokers Association (PSBA) will be held on Thursday, September 16, 2021, at 4:15 p.m. via video-conferencing (ZOOM), to transact the following business:

BUSINESS:

1. Recitation from the Holy Qur'an
2. To receive, consider and adopt the audited accounts for the period ended 30th June, 2021.
3. Presentation of Annual Book for the period ended 30th June, 2021.
4. To appoint/re-appoint auditor till the conclusion of next AGM, and fix their remuneration. (The retiring auditor, M. Saleem Associates, Chartered Accountant, being eligible, has offered himself for re-appointment)
5. Any other matter with the permission of the chair

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By order of the Executive Committee
BILAL FAROOQ ZARDI
Secretary General

Note:

1. The audited accounts and the annual book will be sent separately on registered email addresses
2. The member companies of PSBA shall attend the meeting through its Authorized Representative(s)
3. In light of the prevailing pandemic situation, and in order to protect the well-being of the members, the Executive Committee has decided to hold the AGM via video-conferencing (ZOOM) in terms of section 134 (4) of the Companies Act, 2017.

For this purpose, the members are requested to submit the confirmation with PSBA thru email at secretariat@psba.pk. Upon receipt, PSBA will send relevant video-link and the login credentials thru email. Accordingly, the members will be able to participate in the proceedings of AGM, thru their mobile/computer devices.