



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. 2

NOTICE OF ANNUAL GENERAL MEETING

August 11, 2022

NOTICE is hereby given that the 2nd Annual General Meeting (AGM) of the Pakistan Stock Brokers Association (PSBA) will be held on Monday, September 5, 2022, 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 2022
3. Presentation of Annual Book for the period ended 30th June 2022
4. To appoint/re-appoint the auditor till the conclusion of the next AGM, and fix their remuneration. (The retiring auditor, M. Saleem Associates, Chartered Accountant, 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 to 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 considering the convenience of members residing in Lahore & Islamabad, 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 via email at secretariat@psba.pk. Upon receipt, PSBA will send the relevant video link and the login credentials through email. Accordingly, the members will be able to participate in the proceedings of AGM, through their mobile/computer devices.