



## 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. 3

NOTICE OF ANNUAL GENERAL MEETING

September 7, 2023

NOTICE is hereby given that the 3<sup>rd</sup> Annual General Meeting (AGM) of the Pakistan Stock Brokers Association (PSBA) will be held on Friday, September 29, 2023, at 4:45 p.m., through video-conferencing (ZOOM) to transact the following business:

### **BUSINESS:**

1. Recitation from the Holy Qur'an
2. Confirmation of the minutes of the following meeting(s):  
(a) 2<sup>nd</sup> Annual General Meeting dated September 12, 2022
3. To receive, consider, and adopt the audited accounts for the year ended 30<sup>th</sup> June 2023
4. Presentation of Annual Book for the year ended 30<sup>th</sup> June 2023
5. 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)
6. 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 agenda item documents will be sent separately to registered email addresses
2. The member companies of PSBA shall attend the meeting through its Authorized Representative
3. Considering the convenience of members, the AGM will be held 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.**