



PAKISTAN INSTITUTE OF PUBLIC FINANCE ACCOUNTANTS (PIPFA)

(A Company set up under Section 42 of the Companies Ordinance, 1984)

Constituents: ICAP, ICMAP, AGP

Website: www.pipfa.org.pk, E-mail: pipfa@pipfa.org.pk

NOTICE FOR CHANGE OF AUDITORS

Notice is hereby given that the Company has received notices from two members of PIPFA who intend, in accordance with the provisions of Section 253 of the Companies Ordinance, 1984, to propose the name of Parker Randall -A.J.S, Chartered Accountants, 901, Q. M. House, Ellender Road, Karachi and Naveed Zafar Ashfaq Jaffery & Co for appointment as the Company's Auditors in place of the retiring Auditors M/S Ibrahim Shaikh & Co. Chartered Accountants, at the forthcoming Annual General Meeting scheduled to be held on **Saturday October 29, 2016 at 3:30 PM** at ICAP Building, Chartered Accountants Avenue, Clifton, Karachi and connected through Video Conference at ICAP offices Lahore, Islamabad and Faisalabad or at any adjournment or rescheduling thereof.

Raheel Asghar Ginai

Secretary

October 19, 2016

Karachi,