

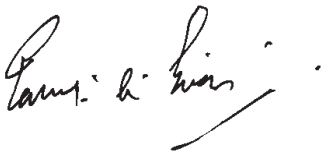
# Notice of Annual General Meeting

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of Pakistan Institute of Public Finance Accountants (PIPFA) will be held at ICAP Building, Chartered Accountants Avenue, Clifton, Karachi and connected through Video Conference at ICAP offices Lahore, Islamabad and Faisalabad on **Saturday, October 29, 2016 at 3:30 PM** to transact the following business;

## Ordinary Business

1. To read and confirm the minutes of the 22<sup>nd</sup> Annual General Meeting held on Saturday, October 31, 2015 at 3:30 PM at ICMA Pakistan Building, Plot No. 16, Sector H-9, Islamabad and connected through video conference at ICMA Pakistan Karachi, Lahore and Faisalabad.
2. To receive, consider and adopt the audited financial statements of the Institute for the year ended June 30, 2016 together with the Reports of the Auditors and the Board of Governors thereon.
3. To appoint Auditors for the year 2016-17 and fix their remuneration.
4. Any other business with the permission of the Chair.

## By order of the Board



**Raheel Asghar Ginai**

Secretary

October 07, 2016

## Notes:

- a) PIPFA Members admitted up to June 30, 2016 and not having any membership dues outstanding as on August 31, 2016 are eligible to attend and vote.
- b) A member entitled to attend this meeting may appoint any other eligible member as his/her proxy to attend the meeting and vote therein.
- c) Members are requested to notify any change in their address(s) and signature, immediately and always quote Membership Number in all communications with the institute.

