



## NOTICE OF ANNUAL GENERAL MEETING

The 37<sup>th</sup> Annual General Meeting of The Institute of Corporate Secretaries of Pakistan will be held at ICSP Office situated at 683-C, Allama Iqbal Road, Block 2, PECHS, Karachi on **Monday the 24<sup>th</sup> October, 2011 at 6.00 P.M.**

### AGENDA

1. To confirm minutes of the 36<sup>th</sup> Annual General Meeting held on October 23, 2010.
2. To review & adopt the report of the Council and audited financial statements of the Institute along with the Auditor's Report for the year ended 30<sup>th</sup> June, 2011.
3. To appoint auditors for the year 2011 - 2012.
4. To elect 12 members of the National Council and 5 members of Karachi Branch Council, for the next term.

By Order of Council

Asif Mahmood  
Secretary

Karachi;  
October 1, 2011

- i) Members who seek to contest election may file their nomination papers, at the Institute office on or before 17th October, 2011 by 5:00 P.M.
- ii) Format of nomination paper is enclosed.
- iii) Voting shall be in person.
- iv) Licentiate members are ineligible to contest or vote.