

NOTICE OF ANNUAL GENERAL MEETING

The 46th Annual General Meeting of the Institute of Chartered Accountants of Pakistan will be held on Wednesday, November 7, 2007 at 6:30 p.m. at ICAP House, Lahore.

Agenda

The proceedings of the meeting will commence with the recitation from the Holy Quran and will have following agenda:

1. Confirmation of the minutes of the 45th Annual General Meeting.
2. Consideration and adoption of Report of the Council and Financial Statements of the Institute with Auditors' Report thereon for the year ended June 30, 2007.
3. Appointment of auditors for the year ending June 30, 2008.
4. Any other business with the permission of the Chair.



Fazal H. Saifee

Secretary

Karachi, October 11, 2007