

## Notice of the Annual General Meeting

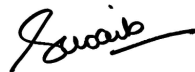
**The 49th Annual General meeting of the Institute of Chartered Accountants of Pakistan will be held on Tuesday, 10 August, 2010 at 6:00 p.m. at ICAP House, Karachi.**

### AGENDA

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

1. Confirmation of the minutes of the 48th Annual General Meeting.
2. Consideration and adoption of the Report of the Council and the Financial Statements of the Institute with Auditors' Report thereon for the year ended June 30, 2010.
3. Appointment of auditors for the year ending June 30, 2011.
4. Any other business with the permission of the Chair.

Video conferencing arrangements have also been made at our ICAP Lahore and Islamabad offices for the convenience of the members to attend the meeting.



**Shoaib Ahmed**  
Secretary

Karachi, July 24, 2010