



The Institute of
Chartered Accountants
of Pakistan

PRESIDENT

President's communication - 5

April 28, 2009

Dear Member

E-VOTING OPTION FOR MEMBERS ENTITLED TO VOTE BY POST

We are pleased to inform you that the Council in its 206th meeting held on April 25, 2009 has approved to provide an e-voting option to members entitled to cast their vote through postal ballot. Members entitled to vote in person will continue to cast their vote at the notified election stations within their respective jurisdiction as they did in the past.

Further, as you must have received draft notification, the Council has also approved necessary changes in the by-laws to provide option for e-voting to all members, subject members' comments and final approval of the Council. These amendments have also been approved by the SECP, Ministry of Finance and the Ministry of Law. Once these amendments are effective, the future elections of ICAP would entail e-voting option to all voters. However, in the current elections, Council decided to restrict the e-voting option only for voters eligible exercise their vote through post.

The Council also decided that all the procedural matters will be supervised and handled by the Election Committee directly to ensure transparency and integrity of the process. Detailed procedures explaining how a member can opt for the option and exercise its vote electronically will be communicated shortly.

Regards

Asad Ali Shah