



The Institute of  
Chartered Accountants  
of Pakistan

**CA**  
**PAKISTAN**

**Southern Regional Committee**

**Minutes of the 56<sup>th</sup> Annual General Meeting  
Southern Regional Committee  
Held at Moosa D. Desai Auditorium, ICAP House Clifton, Karachi  
September 11, 2017**

The 56<sup>th</sup> Annual General Meeting of the Southern Regional Committee (SRC) of the Institute of Chartered Accountants of Pakistan (ICAP) was held on September 11, 2017 at 6:00 pm ICAP House Clifton, Karachi. The names of the members who attended the meeting are enclosed.

The matters discussed in the meeting are set out below:

The quorum being present, Mr. Abdul Rab, Chairman SRC, called the meeting to order and welcomed the members to the 56<sup>th</sup> Annual General Meeting of the SRC.

The meeting commenced with a recitation from the Holy Quran.

**1. Confirmation of the Minutes of 55<sup>th</sup> Annual General Meeting**

The Chairman SRC informed the meeting that the notice of the Annual General Meeting along with the draft minutes of the 55<sup>th</sup> Annual General Meeting had been circulated to the members 14 days prior to the meeting as per the requirement.

The minutes were approved on the proposal of Mr. Muhammad Arshad Siddiqui (R-1801) which was seconded by Ms. Saira Shamsie (R-5200).

**2. Consideration of the Southern Regional Committee's (The Committee) report and audited financial statements for the year ended June 30, 2017 together with the auditor's report thereon.**

The report of the Committee and the audited financial statements of the SRC for the year ended June 30, 2017 were presented before the meeting.

Mr. Abdul Rab, Chairman SRC, provided a brief overview of the financial statements and activities of the SRC during the year. He explained that during the year 2016-17, the SRC organised 18 CPD activities for the members and a total of 83.5 CPD hours.

**(Established under the Chartered Accountants Ordinance, 1961-X of 1961)**



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He apprised the members about the two social events, namely the Annual Dinner and the Family Get Together. Two Certificate Distribution Ceremonies' were also organised by the SRC for the newly qualified Chartered Accountants.

Mr. Abdul Rab highlighted that a surplus of 1.45 million from the years activities.

The Accounts were approved on recommendation of Ms. Tahera Arshad (R-3153) and Mr. Zulfiquar H. Kazmi (R-6376)

### 3. Any other business with the permission of the Chair

Fateha was offered for the departed souls of those members who left this world during the year. A minute of silence was observed for non-Muslim members who passed away.

Mr. Abdul Rab welcomed Mr. Hasnain R. Badami and Ms. Noureen Al Amin as new elected members in the Southern Regional Committee. He also expressed gratitude towards the outgoing SRC member Mr. Junaid Shekha.

There being no other business, the meeting concluded with a vote of thanks to the Chair.

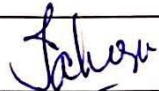



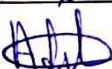




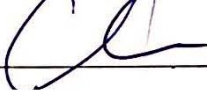
Chairman  
Abdul Rab, FCA

(Established under the Chartered Accountants Ordinance, 1961-X of 1961)

# Southern Regional Committee - ICAP

56<sup>th</sup> AGM of SRC

on September 11, 2017 at 06:00pm

S No.	Name	Membership No.	Organization	Signature
1	TAHERA ARSHAD	3153	ICAP	
2	ARSHAD SIDDIQUI	1801	PPL	
3	ZULFIQAR HUSSAIN	6376	Debitte Young Adil	
4	Sania Shamsie	5200	ICAP	
5	S.M. Adil	6879	ICAP	
6	Arsalan I. Khan	5182	PIBT.	
7	Juraid Sheikh	3140	SRC	
8	Haqam Badami	6669	SRC	
9	Adnan Rizvi	3112	KPMG / SAC	
10	DASLAN KHAN	3400	EY / SAC -	
11	M. Zulfikar Akhtar	3201	AFF	
12	Abdul Reh	3298	Debitte	
13				
14				
15				
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