



The Institute of  
Chartered Accountants  
of Pakistan

**CA**  
PAKISTAN

**Southern Regional Committee**

**Minutes of the 59<sup>th</sup> Annual General Meeting  
Southern Regional Committee  
Held at Moosa D. Desai Auditorium, ICAP House Clifton, Karachi  
October 23, 2020**

The 59<sup>th</sup> Annual General Meeting of the Southern Regional Committee (SRC) of the Institute of Chartered Accountants of Pakistan (ICAP) was held on October 23, 2020 at 5:00 pm ICAP House Clifton, Karachi. The list of members who attended the meeting is enclosed.

The quorum being present, Mr. Arslan Khalid (R-3480), Chairman SRC, called the meeting to order and welcomed the members to the 59<sup>th</sup> Annual General Meeting of the SRC.

The meeting commenced with a recitation from the Holy Quran.

The matters discussed in the meeting are set out below:

**1. Confirmation of the Minutes of 58<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 58<sup>th</sup> Annual General Meeting were circulated to the members 14 days prior to the meeting as per the requirement.

The minutes were approved on the proposal of Mr. Tameez-ul-Haque (R-0973) which was seconded by Mr. Muhammad Ovais (R-7042).

**2. Consideration of the Southern Regional Committee's (The Committee) report and audited financial statements for the year ended June 30, 2020 together with the auditor's report thereon.**

Report of the Committee and the audited financial statements of SRC for the year ended June 30, 2020 (the Financial Statements) together with the auditor's report were presented before the meeting.

Resolution for adoption of the Financial Statements was proposed by Mr. Tameez-ul-Haque (R-0973) which was seconded by Ms. Saira Samshi (R-5200).

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

Fateha was offered and a minute of silence was observed for the departed souls of the members who left this world during the year.

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



The Institute of  
Chartered Accountants  
of Pakistan

**CA**  
**PAKISTAN**

**Southern Regional Committee**

Mr. Tameez-ul-Haque (R-0973) recommended that webinars should be held in the evening. It is difficult to attend it in the afternoon because of office work. Arslan Khalid (Chairman) appreciated the suggestion and agreed to consider it for upcoming webinars.

On behalf of SRC, the Chairman of the meeting acknowledged the support of the President ICAP, Vice President South ICAP, Council Members and fellow Members for their guidance, support and patronage during this term.

ICAP Secretary and his entire team as well as all staff members working at the SRC office were also appreciated for their support throughout the year.

The meeting ended with a note of thanks to the chair.






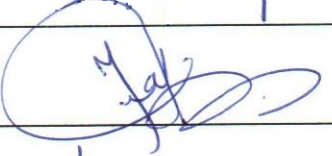

Chairman  
Arslan Khalid, FCA  
September 27, 2021

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

# Southern Regional Committee - ICAP

## 59<sup>th</sup> AGM of SRC

### on October 23, 2020 at 05:00pm

S No.	Name	Membership No.	Signature
1	Tameez ul-Uqum	973	
2	Arsalan Khalid	3480	P
3	M. Zulqiyar Akhtar	3701	P
4	S Adnan Rizvi	3112	P
5	Sana Shamsre	5200	
6	Farzan Murat	R-1675	Farzan
7	Musood Akula	1659	
8	Shehzad Hussain	7392	ZH
9	Ameel Kumar	9294	Ameel
10	SHAHID HUSSAN	2895	
11	Omar Saad	2545	
12	Hussein Badami	6669	P
13	Muhamad Ovar	7042	
14	Naveel	8228	
15	<del>Reza Ali</del>		

S. Rida-e-Zehra

10777

Rzehra