

MUTUAL FUNDS ASSOCIATION OF PAKISTAN - YEAR AT A GLANCE

JULY 3, 2011

Meeting with SECP
On proposed amendments to the NBFC & NE Regulations, 2008

JULY 28, 2011

Meeting with SECP
On draft guidelines on Index Tracking Exchange Traded Funds (ETFs)

SEPTEMBER 28, 2011

EOGM
Announcement of election results to elect Directors of MUFAP/ Executive Committee Members for the term 2011-12

SEPTEMBER 29, 2011

Video Conference with SECP
On Standardized Trust Deed

OCTOBER 1, 2011

MUFAP's New Board of Directors takes charge. The Directors elected Mr. Imran Azim as Chairman and Mr. M. Shoaib as Vice-Chairman

OCTOBER 13, 2011

Meeting with SECP
On proposed amendments on Valuation of Debt Securities & Provisioning Criteria

OCTOBER 27, 2011

Chairman and members for the new committees of the Board of Directors constituted

NOVEMBER 28, 2011

Annual General Meeting
To receive, consider and adopt the Audited Annual Financial Statements of MUFAP for the year ended June 30, 2011 and appointment of Auditors of MUFAP. Other matters included, amendments in the Articles of Association of MUFAP

DECEMBER 1, 2011

Workshop at MUFAP
IFC Workshop on Corporate Governance



JANUARY 20 & 21, 2012

Workshop at IBA, Karachi
Training Workshop on 'Written Communication Skills' attended by two of MUFAP's personnel



FEBRUARY 3, 2012

Seminar
Public Awareness Seminar on Mutual Funds and Pension Funds at FPCCI

MARCH 5, 2012

Workshop at MUFAP
IFC Workshop on Corporate Governance



MARCH 6, 2012

Meeting with SECP

On various policy and operational issues

APRIL 4, 2012

Seminar

Public Awareness Seminar in association with the CDC at OICCI



MAY 15, 2012

Meeting with SECP

On various policy and operational issues

MAY 17, 2012

Extra Ordinary General Meeting

To consider and approve the Annual Fees of MUFAP for the year 2012/2013, the last date for payment and fix penalty for delay in the payment

JULY 16, 2012

Social Event

MUFAP hosted lunch in celebration of outstanding contributions by CDC on the Ad hoc Committee. (please refer to page 62)



JULY 18, 2012

Meeting with SECP

On various policy and operational issues; SECP presented a shield to Mr. Shamshad Nabi for his services at MUFAP



Social Event

MUFAP arranged Farewell Luncheon in honor of Mr. Shamshad Nabi attended by MUFAP members, SECP, Trustees and representatives from business community



SEPTEMBER 27, 2012

Last Board Meeting of the current Board of MUFAP

