

**Circular No. 7 Reference No. 6(90)R.M/2000-117**  
**Appointment of Director/Chief Executive in the Modaraba Companies.**

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*February 27, 2003*

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The Chief Executives  
of all Modaraba Companies.

In order to ensure compliance of the Code of Corporate Governance, it has been decided that the Modaraba Companies while submitting the documents as prescribed vide this office Circular No. 7/2000 and 3/2003 for seeking approval for appointment of directors shall, also submit a Checklist on the enclosed prescribed format, duly signed and verified by the Chief Executive/Company Secretary alongwith the other requisite documents.

The Chief Executives of all the Modaraba Companies are hereby directed to comply with these instructions.

**(Umar Hayat Khan)**  
Registrar  
Modaraba Companies and Modaraba

[click here to Download Checklist for Appointment of Directors](#)