



**SECURITIES AND EXCHANGE COMMISSION  
OF PAKISTAN**

NIC Building, 63-Jinnah Avenue, Islamabad

Muhammad Ali  
Chairman

April 4, 2012

**Mr. Syed Adil Gilani**  
Advisor  
Transparency International Pakistan  
5-C, 2nd Floor, Khayaban-e-Ittehad  
Phase VII, D.H.A.  
Karachi

**Subject: Launch Ceremony of the Code of Corporate Governance, 2012**

Dear Sir,

Code of Corporate Governance, 2002 ("the Code") was the first ever institutional effort to prescribe enhanced disclosures and corporate governance standards in Pakistan. Securities and Exchange Commission of Pakistan ("the SECP") initiated work on review of the Code in May, 2010 and conducted a thorough consultative process with a wide range of stakeholders. I am pleased to inform you that the consultation process has now been completed and the Commission has approved the revised Code.

The launch ceremony of the revised code is being held in collaboration with the Center for International Private Enterprise (CIPE) at Marriot Hotel, Karachi on Tuesday, April 10, 2012 at 7:00 pm followed by dinner. Detailed agenda of launching ceremony is enclosed herewith. **Dr. Abdul Hafeez Shaikh**, Minister for Finance, Revenue, Economic Affairs, Statistics & Planning and Development has consented to grace the ceremony as chief guest.

The SECP is pleased to invite you to participate in the launching ceremony. Kindly send your confirmation to Mr. Mirza Shoaib Baig on the following email address: [mirza.shoaib@secp.gov.pk](mailto:mirza.shoaib@secp.gov.pk)

We look forward to meeting you at the event.

Kind regards,

Very truly yours,

Muhammad Ali

**Agenda of Launch Ceremony of Code of Corporate Governance**

**Marriot Hotel, Karachi  
Tuesday, April 10, 2012 – 7.00 p.m. to 9.30p.m.**

- 07.00 Arrival of Guests
- 07.15 Session to start with recitation from Holy Quran
- 07.20 Welcome address by Mr. Moin M Fudda, Country Director, CIPE
- 07.25 Speech by Mr. Fuad Azim Hashimi, President & CEO
- 07.30 Speech by Mr. Ebrahim Sidat, Chairman of the PICG Task Force
- 07.35 Speech by Mr. Muhammad Ali, Chairman SECP
- 07.45 Speech by Dr. Abdul Hafeez Shaikh, Minister for Finance, Revenue, Economic Affairs, Statistics and Planning & Development
- 08.05 Launch of Code of Corporate Governance and distribution of Mementos to the PICG Task Force members and other team members
- 08.15 Interaction of media with the Minister for Finance, Revenue, Economic Affairs, Statistics and Planning & Development
- 08.30 Dinner