



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF NIGERIA

(Established by Act of Parliament No. 15 of 1965)

NOTICE OF THE 59TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 59th Annual General Meeting of the Institute of Chartered Accountants of Nigeria will hold at the ICAN Centre, Plot 12, Kofo Kasumu Street, Lakeview Estate, Amuwo Odofin, Lagos on Friday, May 31, 2024, at 11:00 am to transact the following ordinary businesses:

AGENDA

1. To adopt the Minutes of the Annual General Meeting held on June 21, 2023
2. To receive the Annual Report of Council, Financial Statements for the year ended December 31, 2023, and the Joint External Auditors Report thereon.
3. To appoint the Joint Auditors and authorize the Council to fix their remuneration.
4. To elect Members of the Governing Council.

By Order of the Council

Dated this 10th Day of May 2024

Lanre Olasunkanmi, Ph.D., FCA

Registrar/Chief Executive



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