<u>Pakistan Gems and Jewellery Development Company</u> Criteria and TORs for Position of Company Secretary at Karachi.

Position:

Company Secretary based at Karachi

Required Qualification

- ➤ Member of a recognized body of professional accountants; OR
- Member of a recognized body of corporate or chartered secretaries; OR
- ➤ Holder of a Master's degree in Business, Finance, Commerce, or Law from a university recognized by the Higher Education Commission (HEC).

Experience:

Minimum five (05) years of relevant experience.

Maximum Age Limit:

> 50 Years

Areas of Expertise:

- ➤ Proficient in SECP provisions, Companies Act 2017, State-Owned Enterprises (Governance and Operations) Act, 2023, and other applicable laws, rules, and regulations.
- Ability to provide expert advice and guidance on legal and corporate governance matters.
- > Skilled in preparing agendas, working papers, minutes, and resolutions for Annual General Meetings, Extraordinary General Meetings, Board Meetings, and Committee Meetings.
- Capable of liaising with regulatory bodies and ensuring compliance with all relevant laws, rules, regulations, and company policies.

Please Note:

- 1. Application form is attached herewith.
- 2. Applications on the prescribed form along with attested copies of testimonials (degrees, experience certificates, CNIC, two passport-sized photographs) must reach the undersigned within 15 days of publication of this advertisement. Only applications received through courier will be accepted.
- 3. NOC from candidates already working in Government / Public sector organizations is required from their respective organization.
- 4. Final selection will be subject to clearing the interview and submission of HEC-verified degrees.
- 5. PGJDC reserves the right to accept/reject any or all applications without assigning any reason.

Contact Person

Manager Administration & Human Resources
Pakistan Gems and Jewellery Development Company
Ground Floor, PIDC House, Dr. Ziauddin Ahmed Road, Karachi.

Tel: 021-35631394-6