

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 10TH OCTOBER, 2019 AT 1.30 P. M. AT THE REGISTERED OFFICE OF THE ASSOCIATION – BILAL CENTRE, 21 NICHOLSON ROAD, LAHORE.

Mr. Faisal Sattar Mughal, newly elected Chairman extended warm welcome to the participants of the meeting, particularly those Hon'able Members, who have come from outside of the city to attend the meeting. Mr. Faisal Sattar Mughal informed the Hon'able House that this was the first E.C. meeting after holding of elections of the Association for the year 2019-2020 and after his election as its new Chairman.

The proceedings of the meeting started with recitation from the Holy Quran. Haji Munir Ahmed very kindly recited the Holy Verses.

1. TO OFFER DUA FOR THE DEPARTED SOULS.

The first item on the Agenda of the meeting was to offer Dua for the Departed Souls. Mr. Faisal Sattar Mughal requested the Hon'able House to offer the Dua and to join him in this noble cause. The Hon'able House unanimously offered the Dua.

2. TO CONFIRM THE MINUES OF EXECUTIVE COMMITTEE MEETING HELD ON 16.07.2019.

The second item on the Agenda of the meeting related to confirmation of Minutes of the Executive Meeting of the Association held on 16.07.2019. Mr Faisal Sattar Mughal, Chairman, with regrets informed the Hon'able House that nothing in record has been found; that the out-going regime, particularly, the Secretary General has not maintained any such record; that he could not find out any such file of proceedings of the meetings available in the Association Office.

After discussion regarding maintenance and up keep of the record, the Hon'able House thought it appropriate to consider of having read the Minutes of the meeting dated 16.07.2019 as it related to formation of Election Commission and other pertinent matters of Elections of the Association for the year 2019-2020. The Chairman informed the Hon'able House that following was the composition of the 3 Members Election Commission:

- Mr. Nasim Shahid Mughal M/s Asli Punjab Industries Pvt. Ltd, Gujranwala
- Mr. Khalil Ahmed M/s BKA Pipes, Shahdara, Lahore
- Mr. Salman Ahmed M/s MS Pipe Works, Shahdara, Lahore.

Mr. Nasim Shahid was unanimously nominated as Chairman of the 3 Members Commission.

Since there was no objection from any Hon'able Members, Mr. Humayun Sharif proposed and Mr. Laeeq Ahmed seconded and the motion stood approved.

3. TO REVIEW THE CONTINUATION OF APPMA SOFTWARE AND WEBSITE.

The 3rd item on the Agenda of the E.C meeting pertained to review continuation of APPMA Website and Software. Mr. Faisal Sattar Mughal, Chairman informed the Hon'able

House that Website together with Software of the Association was got developed some 3 years back. He further informed the Hon'able House that maintenance and operation of the Website was the legal requirement under the Trade Organizations Rules 2013; that if non-operational, it could entail punitive action from the Directorate of Trade Organizations, Government of Pakistan, Islamabad. Regarding Software, the Chairman informed the Hon'able House that the Association's important record was uploaded on the Soft Ware and regretted that Software is not now functioning.

Mr. Faisal Sattar Mughal, Chairman invited the Hon'able House for their views on this important matter. Mr. Humayun Sharif wondered as to why the Website of the Association was not operational and data uploaded thereon. He was a bit relieved as the Directorate of Trade Organizations; Government of Pakistan has not taken any punitive action on this account. He remembered that during his tenure as Chairman, he faced a situation from the Directorate and suggested that Chairman to take immediate steps for the uploading of data on the Website. He also recommended for the revival of the Software. Similar views were expressed by Mr. Nasim Shahid Mughal. He informed that lot of data was uploaded on the Software during his tenure as Chairman of the Association. The Hon'able House strongly recommended immediate and appropriate action by Mr. Faisal Sattar Mughal, sitting Chairman.

Since there was no objection from any Hon'able Members, Mr. Nasim Shahid Mughal proposed and Mr. Humayun Ajmal seconded the motion stood approved.

4. REVIEW ON PUBLISHING APPMA MAGAZINE

The 4th Item on the Agenda related to discuss revival of the Association Magazine – Pipe News. Mr. Nasim Shahid Mughal expressed concern as to why the publication of the Magazine has been stopped. Mr. Kashif Nasim suggested that a Committee be formed to find out as to why the publication of the magazine was stopped. He requested the Chairman for taking appropriate steps for the Revival of the Magazine. Mr. Faisal Sattar Mughal assured the Hon'able House that efforts shall be made that issue of the Magazine for the month of November, 2019 is published without further delay.

The Hon'able House discussed in great depth, advertisements for the Magazine. Mr. Nasim Shahid Mughal suggested and the Hon'able House unanimously agreed that all the Executive Committee Members of the Association to give Rs.100, 000. - (Rupees one lac) towards advertisements for the Magazine. The following Hon'able Members present in the House offered to pay the amount:-

- Mr. Faisal Sattar Mughal
- Mr. Humayun Sharif
- Mr. Nasim Shahid Mughal
- Mr. Laeeq Ahmed
- Mr. Humayun Ajmal
- Mr. Mahmood Ahmed

Mr. Faisal Sattar Mughal thanked the Hon'able Members for their kind cooperation in this regard and hoped that other E.C. Members shall extend their support in this regard. The House decided that the amounts be remitted within two weeks.

Since there was no objection from any Hon'able Members, Hamad Aslam proposed, Mr. Mahmood Ahmed seconded and the motion stood approved.

5. ADOPTION OF UNANIMOUS STRATEGY ON CURRENT TAX REGIME, ITS IMPACT ON THE LOCAL INDUSTRY.

The Hon'able House deliberated on this point and Hon'able Members – Mr. Humayun Sharif, Mr. Nasim Shahid Mughal, Mr. Kashif Nasim, Mr. Hamid Aslam, Mr. Humayun Ajmal, Mr. Mahmood Ahmed and the Chairman expressed their views, the brief of which is as under:-

- The percentage of Tax is brought down by the government, as the levy / enhancement thereof have crippled the industrial and commercial sectors of the country.
- A one time uniform tax regime for the industry be introduced; eliminating the multiple taxes paid on various stages by the industry.
- Government to exempt from tax import of raw material for the industry. This shall reduce the cost of manufacturing and make competitive the products thus produced.

Since there was no objection from any Hon'able Member, Mr. Humayun Sharif proposed and Mr. Nasim Shahid seconded and the motion stood approved.

6. REVIEW ON ACCOUNTS AND DOCUMENTARY RECORD OF ASSOCIATION.

The 6th item on the Agenda related to review the upkeep of the Association record of accounts and other correspondence. Mr. Faisal Sattar Mughal, Chairman again expressed dismay and disappointment that relevant maintenance of Association accounts and other communication with Government has not been done and it is difficult to find out any evidence thereof. Even the Statutory Returns has not been submitted to SECP. He further informed the Hon'able House that Mr. Shafiq Ahmed, ex-Secretary General has already left and not available.

The Hon'able House discussed this important matter and was of the view that it was the responsibility of the sitting Chairmen to check and ensure that upkeep of all the records is done by the Secretary General / Office. Mr. Muhammad Afzal pointed out that the file of his case in Islamabad High Court was in office of the Association, which was now not traceable. The Hon'able House was of the view that all Chairmen in future to strictly take care of this important matter in mind in the best interest of the Association.