

Mr. Humayun Sharif supported by Mr. Humayun Ajmal strongly suggested that Chairman to form a 2 Members Committee to carry out Internal Audit of last 2 years of the Association. On the suggestion of Mr. Mahmood Ahmed, the period of internal Audit was enhanced from 2 to 3 years; that monthly accounts of the Association be presented in the E. C. Meeting every month. The Hon'able House unanimously agreed to the proposal of Mr. Humayun Sharif and authorised the Chairman to go ahead in this regard.

As this important point was also discussed earlier, Mr. Humayun Sharif proposed, Mr. Kashif Naseem seconded and the motion stood approved.

#### **7. REVIEW THE STRATEGY TO ENHANCE THE MEMBERSHIP OF ASSOCIATION.**

The 7<sup>th</sup> Item on the Agenda pertained to review the strategy for enhancement of Membership of the Association. Mr. Faisal Sattar Mughal, Chairman invited the Hon'able House for their input on this important point.

Mr. Humayun Sharif suggested that Association must offer sufficient incentives / support for the prospective Members, who believe that jointing of the Association in the best interest of his industry/ factory. Various propositions, including holding of Regional Members Meetings on the pattern as was done during the tenure of Mr. Nasim Shahid Mughal at Gujranwala be held and the prospective industry / factory owners be approached. It was further pointed out that plan of activities as required to be prepared and approved during AGM must include organizing of such meetings.

Since there was no objection from any Hon'able Members, Mr. Muhammad Afzal proposed and Mr. Hamnid Aslam seconded and the motion stood approved.

#### **8. APPOINTMENT OF NEW SECRETARY GENERAL.**

Mr. Faisal Sattar Mughal informed the Hon'able House that Mr. Shafiq Ahmed, Ex-Secretary General resigned and had left already; that Office Boy had also gone. As such the Association stood in dire need for appointment of a full time Secretary General. He pointed towards Hon'able Mr. Humayun Sharif, who was made responsible for finding out a candidate for the post.

- Mr. Humayun Sharif expressed regrets that a suitable person could not be found out for the post. Mr. M. Aslam Kamyana, Ex- Secretary General had come to assist the Chairman in the conduct of the E.C. Meeting. Mr. Humayun Sharif strongly recommended that Mr. M. Aslam Kamyana may be engaged as he is the most suitable person and lauded his previous working with the Association. Mr. Nasim Shahid Mughal told the Hon'able House that Mr. M. Aslam Kamyana had worked with him when he was Chairman and that his performance was superb. Mr. Laeeq Ahmed also informed the Hon'able House that the communication carried out with the Ministry of Commerce Islamabad as Secretary General, Mr. M. Aslam Kamyana' working was appreciated. The Hon'able House unanimously applauded the working

of Mr. M. Aslam Kamyana as Secretary General and strongly recommended that he may be engaged again as Secretary General, which shall be in best interest of the Association.

Since there was no objection from any Hon'able Member regarding the appointment of Mr. M. Aslam Kamyana as Secretary General, Mr. Humayun Sharif proposed, Mr. Nasim Shahid Mughal seconded and the motion stood approved.

**9. SUGGESTIONS FOR IMPROVEMENT AND FUTURE POLICY MAKING FOR BETTERMENT OF APPPMA.**

Mr. Faisal Sattar Mughal sought suggestions from the Hon'able House. Following was the brief by the Hon'able Members on this account:-

- Mr. Muhammad Afzal suggested that Executive Committee to extend full support to the Chairman.
- Mr. Nasim Shahid Mughal assured the Hon'able House for extending his full support to the Chairman in carry out day to day affairs of the Association.
- Haji Munir Ahmed was of the view that there must not be any politics and that only the interests of the Association for its future expansion are taken care. He further suggested Members interests be watched while holding inter action with M/s Engro Polymer & Chemicals Limited.
- Mr. Humayun Ajmal suggested that E.C. to compel the Chairman for exerting all out efforts for the overall improvement of day to day working of the Association

**10 ANY OTHER POINT WITH THE PERMISSION OF THE CHAIR.**

1. Mr. Faisal Sattar Mughal, Chairman informed the Hon'able House that the Federation of Pakistan Chambers of Commerce & Industry (FPCCI) has circulated election Schedule for the year 2020 and invited nominations from Chambers / Associations for the Executive Committee and General Body of the apex Chamber. The Chairman invited suggestions from the Hon'able House for both the nominations.

After detailed discussed the Hon;able House decided to formulate a perpetual policy, (SOP) which must be followed all times to come in recommending nominations to FPCCI. After in depth discussion, following criteria was unanimously agreed upon:-

- The prospective nominee must have two years active participation in the affairs of the Association; must have attended meetings and contributed in decision making on important matters relating to the day to day working of the Association.
- Once nominated to any of the two seats of FPCCI – Executive Committee and General Body, the prospective nominee shall not apply for nominations to FPCCI for the next 3 years; for example a nominee who is selected for

Elections of FPCCI for the year 2020 and have applied for the same in October, 2019, shall not apply before October, 2022 (FPCCI elections 2023).

- The nominee for the seat of Executive Committee shall voluntarily give donation of Rs. 200,000. - And for General Body donation of Rs. 125,-000. - to the Association.
  - In case of tie between two or more than two prospective nominees, though The Hon'able House authorised the Chairman to decide using his discretion as to who should be nominated, but the Chairman declined and recommended holding of draw in such a scenario in the best interest of justice and fair play.
  - It was unanimously decided that the nominated Members shall not avail facility of air-ticket / boarding and lodging from any contesting candidate of the elections of FPCCI. Instead, the nominated Members for costing of their votes for FPCCI elections shall go to Karachi by his own source and manage his/ their stay there accordingly. This was decided to maintain the dignity of the Association and respect of the nominated member.
2. The Chairman apprized the Hon'able House that Association's Bank Account was opened with Allied Bank Limited, Chowk Dalgran, Lahore at the inception of APPMA. The services rendered by the bank are not up to mark comparing other commercial banks operating in the market. Moreover, the branch of ABL is very far off from office and it is difficult for staff to visit the bank frequently. The Chairman suggested that APPMA to open another account with another commercial bank near to its office.

The Hon'able House deliberated on the subject and unanimously agreed to open another account with Meezan Bank Limited, Nicholson Road, Lahore, the services of which are above aboard. The Hon'able House also decided that following to operate the account in the Meezan Bank Limited:-

- Mr. Faisal Sattar Mughal, Chairman.
- Mr. Hamid Aslam, Vice Chairman and
- Mr. M. Aslam Kamyana, Secretary

(Any two out of three signatories to operate the operations of the Meezan Bank Ltd. Account.

**SECRETARY GENERAL**  
  
  
**ALL PAKISTAN PVC & PLASTIC PIPE  
MANUFACTURERS ASSOCIATION**