

MINUTES OF APPPMA EXECUTIVE COMMITTEE MEETING HELD ON WEDNESDAY, THE 30TH SEPTEMBER, 2020 AT 1.30 P.M AT ITS REGISTERED OFFICE.

Mr. Faisal Sattar Mughal, Chairman extended warm welcome to the Hon'able Members, who have come to attend APPPMA Executive Committee Meeting and after the conclusion of the E.C. Meeting to participate in the Annual General Meeting (AGM) at 2.30 p.m. The Chairman specially expressed his gratitude to the newly elected Office Bearers / E.C. Members for their arrival to attend the E.C. and in the afterward AGM.

Mr. Faisal Sattar Mughal appreciated that in all the Executive Committee Meeting, an overwhelming majority of Members have attended these meetings and gave support/guidance to him and his team for efficiently running day to day affairs of the Association. He further stated that a record number of 11 E.C. Meetings have been organized during his tenure as a Chairman and asked the Hon'able Members to continue taking interest in the APPPMA affairs in future as well.

The Executive Committee Meeting started with recitation from the Holy Qurn. Haji Muhammad Afzal very kindly recited the Holy Verses

1. To offer Dua for the departed souls.

The first item on the E.C. Meeting Agenda related to offering Dua for the departed souls, for their eternal peace who have left us. Haji Gul Muhammad very kindly led the Dua. The Hon'able House offered Dua for those who passed away for their eternal peace.

2. To adopt Annual Performance Review and Plan of Activities of the Association in terms of Rule 23 (2) & Rule 23 (1) of Trade Organizations Rules 2013.

The 2nd item on the Agenda related to adoption of Plan of Activities and Annual Performance Review of the Association as required in terms of Rule 23 (1) & Rule 23 (2) of Trade Organizations Rules, 2013. Copies of Annual Performance Review for the year 2019-2020 and 3 years Plan of Activities of the Association was circulated among the Hon'able Members.

The Chairman briefed the Hon'able House about the salient features of the Annual Performance Review for the year 2019-2020. Mr. Faisal Sattar Mughal briefly explained the scenario prevailing on 30.09.2019 when, after annual elections, he took over management of the Association; the sitting Chairman has gone abroad; Secretary General and his Assistant had left APPPMA; non-submission of statutory returns for the year 2018-2019 to SECP and other reporting to DGTO, Islamabad; gross deficiencies in the upkeep and maintenance of record; abandoning of APPPMA Magazine 'Pipe News'; holding of Executive Committee Meetings and many more irregularities. Mr. Faisal Sattar Mughal explained the steps taken by his Management to restore the efficient working of APPPMA, which included appointment of new Secretary General / his assistance; submission of statutory returns to SECP & DGTO; holding of record number of 11 Executive Committee Meetings during the period under review; publication of Magazine 'Pipe News' APPPMA working during the lock down due to Corona Virus; filing complaint / petition with CCP against M/s Engro

Polymer & Chemicals Limited for their abuse of Monopolistic policies / increase of price of PVC Resin; steps taken for holding of Annual Elections for the year 2020-2021 in terms of Trade Organizations Rules 2013 and measures taken for the smooth functioning of APPPMA.

The Hon'able House appreciated efforts of the Chairman for the / restoration promotion of activities of the Association during his tenure as Chairman.

Since there was no objection from any Member present in the House, Mr. Laeeq Ahmed proposed and Mr. Humayun Ajmal seconded and the motion stood approved.

3. To recommend appointment of External Auditors for the year 2020-2021.

The third item on the Agenda pertained to the appointment of Auditors of the Association for the year 2020-2021. The Chairman informed the Hon'able House that M/s Malik & Company, Chartered Accountants, Lahore stood retired; as on 30.09.2020; they are eligible; have also given their consent for reappointment as Auditors for the year 2020-2021 and sought the approval of the Hon'able House. The Hon'able House expressed satisfaction on the performance of the Auditors and strongly recommended for their re-appointment as Auditors of the Association for the year 2020-2021

Since there was no objection from any Hon'able Member, Mr. M. Ashraf Hassan proposed, Mr. Laeeq Ahmed seconded and the motion stood approved.

4. To consider and approve Annual Accounts of the Association for the year 2019-2020 as audited / prepared by External Auditors of the Association.

The fourth item on the Agenda related to approval of the Annual Accounts of the Association for the year 2019-2020 as prepared by External Auditors – M/s Malik & Company, Chartered Accountants, Lahore. Copies of the Annual Accounts were circulated in the Hon-able House for review of the Members. All Hon'able Members present noted with appreciation that a considerable increase in income of the Association in the shape of donations / annual subscription and advertisements in the APPPMA Magazine, 'Pipe 'News; has taken place. However, country wide lock down due to Corona Virus has adversely affected on the performance of APPPMA also.

Since there was no objection from any Hon'able Member present in the House, Humayun Ajmal proposed and Mr. Kashif Nasim seconded and the motion stood approved.

5. To assess displaying in APPPMA Office photographs of significance depicting activities of the Association of early years of its incorporation.

Mr. Faisal Sattar Mughal, Chairman informed the Hon'able House that HajiGul Muhammad, pioneer Member of APPPMA has desired and suggested that photographs depicting activities of the Association of its early years of incorporation were available with him; that from these rare photographs, some to be displayed on the notice board in APPPMA Office. The Chairman informed the Hon'able House an

attractive Board has been installed in the office, on which the photographs as desired by Mr. Gul Muhammad, Pioneer Member have been displayed. The Hon'able House appreciated display of the photographs, which has added beauty to the interior of the APPPMA.

Since there was no objection from any Hon'able Member, Mr. Ashraf Hassan proposed, Ch. Muhammad Akram seconded and the motion stood approved.

6. Any other point with the permission of the chair.

1. APPPMA is maintaining two bank accounts ; 1 with M/s Allied Bank Limited, Chowk Dalgran, Lahore and the 2 with M/s Meezan Bank Limited, Niholson Road, Lahore. With the change in Management after annual elections, the signatories of both the bank accounts are also need to changed. As per requirement of Banks, a resolution need to be passed in the E.C. Meeting giving authorizations to the following to operate both the accounts – **any two out of three:-**

1. Mr. M. Ashraf Hassan, Chairman
2. Mr. Haji M. Afzal, Vice Chairman.
3. Mr. M. Aslam Kamyana, Secretary General

BOARD RESOLUTION (ALLIED BANK LIMITED)

Extract of Resolution passed on 30.09.2020 in the Executive Committee Meeting of **All Pakistan PVC & Plastic Pipe Manufacturers Association.**

'RESOLVED to maintain and operate All Pakistan PVC & Plastic Pipe Manufacturers Association's bank Account No. 0010001522920019 with M/s Allied Bank Ltd, Chowk Dalgran, Lahore; that following signatories shall operate the account:-

- Mr. M. Ashraf Hassan, Chairman.
- Mr. Haji M, Afzal, Vice Chairman.
- Mr. M. Aslam Kamyana, Secretary General.

(Any two out of three signatories to sign for the operation of the Meezan Bank Ltd. Account.)

BOARD RESOLUTION (MEEZAN BANK LIMITED)

Extract of Resolution passed on 30.09.2020 in the Executive Committee Meeting of **All Pakistan PVC & Plastic Pipe Manufacturers Association.**


'RESOLVED to maintain and operate All Pakistan PVC & Plastic Pipe Manufacturers Association's bank **ACCOUNT NO. 0104274814** with M/s Meezan Bank Limited, Nicholson Road, Lahore; that following signatories shall operate the account:-

- Mr. M. Ashraf Hassan, Chairman.
- Mr. Haji M, Afzal, Vice Chairman.
- Mr. M. Aslam Kamyana, Secretary General.

(Any two out of three signatories to sign for the operation of the Meezan Bank Ltd. Account.)

2. The Hon'able Members took considerable time in discussing points, which related to the Annual General Meeting scheduled for 2.30 p.m, as these are not included in the Minutes of E.C. Meeting and shall form part of AGM Proceedings.
3. Mr. Faisal Sattar Chairman expressed his thanks and gratitude to the E.C. Members for this continued support in running the affairs of APPPMA and invited Mr. M. Ashrf Hassan, newly elected Chairman, APPPMA Chair the inaugural meeting of the newly formed Executive Body for the year 2020-2021.

Since there was no other point, the meeting ended with a vote of thanks to the Chairman.


M. Aslam Kamryana,
Secretary General.
SECRETARY GENERAL



ALL PAKISTAN PVC & PLASTIC PIPE
MANUFACTURERS ASSOCIATION