

MINUTES OF APPPMA EXECUTIVE COMMITTEE MEETING HELD ON 13TH JULY, 2021 AT 2.0 P.M AT ITS REGISTERED OFFICE \$ 23, 3RD FLOOR, BILAL CENTRE, 9, NICHOLSON ROAD, LAHORE.

M. Ashraf Hassan, Chairman, APPPMA extended welcome to all the Hon'able Executive Committee Members, who have come to attend this Executive Committee and thanked them for their continued support in carrying out day to day affairs of the Association. The meeting started with recitation from the Holy Quran. Mr. Faisal Sattar Mughal, on the request of the Chairman recited the Holy verses.

PRESENT: AS PER LIST

1. To offer Dua for the departed souls.

The first item on the Agenda of Executive Committee Meeting related to offer Dua for the departed souls. M. Ashraf Hassan, Chairman requested Mr.Faisal Sattar Mughal to lead the prayer with particular mention of Malik Noor Muhammad, who has left us after very long Association. The Prayer was offered.

2. To confirm Minutes of the E.C. Meeting of the Association held on 17.06.2021

The second item on the Agenda of the Executive Committee Meeting related to confirm its minutes of the Meeting held on 17.06.2021. On the advice of M. Ashraf Hassan, Chairman, copies of the Minutes of the meeting were distributed among the Hon'able Members present in the House. The Chairman requested the Hon'able Members to study the minutes and to raise objection, if any thereon. The Hon'able Members studied the Minutes and there was no objection from any one present in the meeting.

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

3. To approve Election Schedule of the Association, in terms of Rule 14 of Trade Organizations Rules, 2013 for the year 2021-2022

The third item on the Agenda of the Executive Committee Meeting related to approval of Election Schedule for the APPPMA elections for the year 2021-2022. M. Ashraf Hassazn, Chairman asked Secretary General to circulate the draft Election Schedule prepared by APPPMA Office among the Hon'able Members present in the House for their study and comments. Hon'able Members studied the Election Schedule. Mr. Nasim Shahid Mughal pointed out some discrepancies in the schedule and as such it was redrafted and made in accordance with provisions of Trade Organization Rules 2013.

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

4. **To approve appointment of Election Commission for the conduct of Election of the Association in terms of Rule 16 of Trade Organizations Rules, 2013 for the year 2021-2022.**

The fourth item on the Agenda of Executive Committee related to appointment of 3 Members Election Commission in terms of Rule 16 of Trade Organizations Rules 2013 to conduct APPMA Election for the year 2021-2022.

M. Ashraf Hassan, Chairman opined that Mr. Ishtiaq Ahmed, CEO M/s Al-Hafeez Plastic Industry, Gujranwala, who acted as Chief Election Commission for the APPMA elections 2020-2021 performed very well and as such proposed his name for the same position. He offered to the Hon'able House for discussion on the point. The Hon'able House after great deal of discussion, agreed with the proposition proposed by M Ashrf Hassan, Chairman to appoint Mr. Ishtiaq Ahmed for the same position for the APPMA Election 2021-2022. Other two members of the Election Commission, after deliberation were approved. Thus the 3 Members Election Commission was approved to be as under:-

1. Mr. Ishtiaq Ahmed – M/s Al-Hafeez Plastic Industry, Gujranwala
2. Mr. Salman Farooqi – M/s MS PVC Pipe Works, Shahdara, Lahore.
3. Mr. Anjum Humayun – M/s Anjum Plastic works, Chowk Kh. Saeed, Lahore

Mr. Ishtiaq Ahmed to act as Chief Election Commission.

5. **Any other point with the permission of the Chair.**

M.Ashraf Hassan, Chairman informed the Hon'able House that APPMA licence issued by the Regulator, Trade Organizations, Ministry of Commerce, Islamabad for 5 years shall expire on 02.12.2021 and for its renewal, we have to apply 90 days before its expiry date. The Chairman further informed the Hon'able House that complete file is ready and that the formal application shall be sent to the Regulator, Trade Organizations, Islamabad in the first week of August, 2021. The Hon'able House appreciated efforts of the Chairman in this regard.

Since there was no other point for discussion, the Executive Committee Meeting ended with a vote of thanks to the Chair.

SECRETARY GENERAL



ALL PAKISTAN PVC & PLASTIC PIPE
MANUFACTURERS ASSOCIATION