

Tanvir Ahmad Butt apprized that he was unaware of any such notice; that Ex-Secretary General did not bother to inform him about this and admitted that since the matter pertained to his period as such he accept the responsibility.

The Chairman further apprized the Hon'able House that for the returns for the year 2018-2019, notice from SECP has been received last month. He further informed that the present Secretary General has been working hard for the preparation of the returns and these shall be submitted in a couple of days.

The Chairman also informed that once the returns for the year 2018-2019 are submitted to SECP, the present Secretary General shall be working for the submission of returns for the year 2018-2019.

The Chairman further informed the Hon'able House that non-submission of Statutory Returns to SECP was a serious lapse on the part of the Association, which could entail penal action from the SECP. The entire Hon'able House was concerned about non-fulfilment of this legal responsibility and asked the Chairman to ensure that the returns are submitted without further delay.

The Hon'able House unanimously approved resolution confirming authorization of Secretary General to submit to SECP Statutory Returns of the Association for the year 2017-2018 hitherto not filed and to do all needful acts order to complete all procedural and legal formalities incidental and ancillary thereto.

Since there was no objection from any Hon'able Member, Mr.Laeq Ahmed proposed, Mr. Humayun Ajmal seconded and the motion stood approved.

**5. Review of publication of PIPE NEWS, Association's Magazine and Members payments on account of its Advertisements in the light of decision taken in the E.C. Meeting held on 10.10.2019.**

The 5<sup>th</sup> item on the Agenda related to publication of Association's Magazine and payment from Hon'able Members for advertisement therein. The Chairman informed the House that the publication of the magazine for November, 2019 was in process; that efforts are being made that it is out without further delay.

Regarding payment for advertisements in the magazine, payment from Chairman, Nasim Shahid has already been received; that payment from Mr. Humayun Ajmal and Hamid Aslam shall be remitted in a few days. Payment from Chairman is expected today. Mr. M. Afzal of M/s Almakka PVC, Lahore committed that he shall send the payment. However, Mr. Tanvir Ahmed Butt regretted that he shall not make payment on this account.

The Chairman requested the Hon'able House to approach all the E.C Members and General Body for their help and support in this respect as the magazine is in the process of publication.

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

**6. To review non-functioning of the Website of the Association and thereby violation of Trade Organizations Rules.**

The 6<sup>th</sup> Item on the Agenda pertained to review functioning of the Website of the Association. Mr. Tanvir Ahmad Butt pointed out that he had been requesting Mr. Nasim Shahid for the purpose; that despite his requests the Website of the Association was not made operational. Mr. Nasim Shahid explained the Website never remained non-operational; that only the data on the Website was not being up-loaded. He further explain that he had regards for Mr. Tanvir Ahmed Butt, had positively replied and all the time available.

The Chairman again requested the Hon'able Members to consider sending their advertisements for display on the Website, the size and rates for such ads shall be notified.

The Secretary General informed that Hon'able House that now the data on the Website was being up-loaded and further more it shall continue to be done in future as well.

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

**7. To apprise the Hon'able House about non-existence of proceedings of Executive Committee Meetings of previous years.**

The 7<sup>th</sup> item on the Agenda to discuss about non-existence of record of Executive Committee Meetings proceedings of the previous years. The Chairman informed the Hon'able House that proceedings of the Executive Committee Meetings up to 12.03.2018 were available and thereafter no record was available in the file. Only attendance sheets of E.C. Meetings dated March, 1, 2019, June 19, 2019, June 27, 2019 and July 16, 2019. Proper record of Agenda and proceedings of E.C. Meetings was missing.

The Hon'able House expressed its surprise on this state of affairs of the record keeping by the Ex-Secretary General and also made the Ex-Chairman responsible for this. Mr. Tanvir Ahmad Butt accepted the negligence of the Ex-Secretary on this account also.

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

**8. To review progress on Internal Audit of Association Accounts for the last 3 years in the light of the E.C. Meeting dated 10.10.2019.**

The 8<sup>th</sup> item on the Agenda related to review progress on Internal Audit of the Association as decided in the E.C. Meeting dated 10.10.2019 and Mr. Humayun Sharif was made Chairman of two members Committee. Mr. Faisal Sattar Mughal informed the Hon'able House that since Mr. Humayun Sharif was not available due to the marriage of his son, as such the matter be deferred till next E.C. Meeting.

Since there was no objection from any Hon'able Member, Mr. Hamid Aslam proposed, Mr. Humayun Ajmal seconded and the motion stood approved.

**9. To discuss appointment of APPMA Chairman for South Region**

Mr. Faisal Sattar Mughal, Chairman apprised the Hon'able House that in the past we had a Chairman from Karachi, who used to assist the Association in dealing with its day to day affairs of Sindh and Baluchistan Provinces. Mr. Sabir Hussain of M/s Sarhad Plastic Industries Pvt. Ltd