

MINUTES OF APPPMA EXECUTIVE COMMITTEE MEETING HELD ON MONDAY, THE 13TH JULY, 2020 AT 2.0 P.M. AT ITS REGISTERED OFFICE – SUITE 23, 3RD FLOOR, BILAL CENTRE, 9, NICHOLSON ROAD, LAHORE.

Present: As per list.

Mr. Faisal Sattar Mughal, Chairman extended warm welcome to Hon'able Members, who have come to attend the meeting despite lock down due to Corona Virus and fear of becoming victims of the chronic disease. He further expressed his gratitude to the Hon'able Members for their continued support in running the day to day affairs of the Association.

The Executive Committee Meeting started with recitation from the Holy Quran. Mr. Hamid Aslam very kindly recited the Holy Verses.

1. To offer Dua for the departed souls.

Mr. Faisal Sattar Mughal, Chairman, as usual invited the Hon'able House to offer Dua for the departed souls, particularly, those who had been associated with APPPMA. The Hon'able House offered Dua.

2. To confirm Minutes of the Meetings of the Association held on 01.02.2020, 13.03.2020 and 24.04.2020

The second item on the Agenda related to confirmation of Minutes of the Executive Committee Meetings held on 01.02.2020, 13.03.2020 and 24.04.2020. The Minutes of the meetings were distributed among the Hon'able Members present in the Hon'able House.

Mr. Faisal Sattar Mughal, Chairman informed the Hon'able House that Executive Committee Meetings previously scheduled for 24.03.2020 and in the month of June, 2020 could not be held due to lock down, hence the approval of the minutes of the meetings remained pending.

The Hon'able Members, present in the House studied the minutes of the meetings dated 01.02.2020, 13.03.2020 and 24.04.2020 and also appreciated efforts of the Chairman in this regard. The Minutes of the E.C. meetings dated 01.02.2020, 13.03.2020 and 24.04.2020 were unanimously approved.

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

3. To approve Election Schedule of the Association, in terms of Rule 14 of Trade Organizations Rules, 2013 for the year 2020-2021

Mr. Faisal Sattar Mughal, Chairman informed the Hon'able House that the process of elections of the Association for the year 2020-2021 has started from first fortnight of July, 2020 and shall culminated on 30th September, 2020 when the newly elected regime shall take over affairs of the Association.

Mr. Faisal Sattar Mughal, Chairman further informed the Hon'able House that in terms of Rule 14 of Trade Organizations Rules, 2013 election schedule for holding of Annual Elections for the year 2020-2021 has to be approved by the Executive Committee. Accordingly, draft of election Schedule prepared by the Secretary General was distributed among the Hon'able Members for their study and comments thereon, if any.

The Hon'able House thoroughly examined the draft election schedule and discussed various points relating to the holding of election. The Hon'able House unanimously approved the Election Schedule. Since there was no objection from any Hon'able Member, Mr. Humayun Ajmal proposed, Mr. Mahmood Ahmed 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 2020-2021.

The fourth item on the Agenda of Executive Committee Meeting related to the appointment of Election Commission in terms of Rule 16 of Trade Organizations Rules 2013 to conduct election of the Association for the year 2020-2021.

Mr. Faisal Sattar Mughal, Chairman invited the Hon'able Members for their input in selecting the 3 Members Commission with the names of such Hon'able Members, who could conduct the election of the Association for the year 2020-2021 with the following observation:-

- a. The Members of the Commission have not held any office of APPPMA for the last two years.
- b. The Members of the Commission shall not be entitled to become a candidate in the election of APPPMA for the year 2020-2021 and
- c. The Members shall be independent, impartial and non-partisan.
- d. The Members thus appointed shall give their consent in writing to APPPMA .

Accordingly, various names of Hon'able Members were put forward by the Hon'able House and after detailed discussion, the names of the following 3 Hon'able Members were approved for appointment as Election Commission:-

1. Mr. Ishtaiq Ahmed, CEO M/s Al-Hafeez Plastic Industry, Gujrnawala.
2. Mr. M. Salman Frooqi, CEO M/s MS PVC Pipe Works, Shahdara, Lahore.
3. Mr. Waqas Ilyas, CEO M/s Ilyas Pipe Industries, Gujranwala.

Mr. Ishtaiq Ahmed was unanimously appointed as Chief Election Commission.

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

5 Any other point with the permission of the Chair.

The Secretary General pointed out that during the tenure of last 3 APPPMA Chairmen, Office staff has been paid annual bonus equivalent to one gross salary and requested that the same be paid to the staff this year also. The Hon'able House unanimously approved payment of bonus to the staff.

Since there was no other point for discussion, the meeting ended with the Secretary General's