

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON TUESDAY, THE 14<sup>TH</sup> JANUARY, 2020  
AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE ASSOCIATION – BILAL CENTRE, 9 NICHOLSON  
ROAD, LAHORE**

Mr. Faisal Sattar Mughal, Chairman warmly extended welcome to all the Hon'able Members, who have come to participate in the E.C. Meeting and expressed gratitude for their continued support in carrying out day to day working of the Association.

The meeting started with recitation from the Holy Quran. Haji Muhammad Afzal very kindly recited the Holy Verses.

**1. To offer Dua for the departed souls.**

The first item on the Agenda related to offering of Dua for the departed souls. Mr. Faisal Sattar Mughal invited the Hon'able House to joint him in this noble cause and offered Dua for the departed souls for their eternal peace.

**2. To confirm Minutes of the Meeting of the Association held on 14.11.2019.**

The second item on the Agenda of the E.C. Meeting related to confirmation of Minutes of its meeting held on 14.11.2019. The Chairman asked the Secretary General to distributed copies of the Minutes to the Hon'able Members present in the House. Accordingly, the copies of the Minutes of the Meeting dated 14.11.2019 were distributed.

The Hon'able Members studied the minutes and briefly discussed draft minutes of the meeting held on 14.11.2019. Since there was no objection from any Hon'able Members, Mr. Humayun Ajmal proposed and Mr. Mahmood Ahmed seconded and the motion stood approved.

**3. To discuss unwarranted increase in the price of PVC Resin thrice within a span of less than 20 days by M/s Engro Polymer & Chemicals Limited who enhanced its price by Rs. 215.- per bag on 07.01.2020 without any justification; to elaborate and evolve APPMA policy in this regard taking into consideration proposals from Hon'able Members to work as guide line for future.**

The 3<sup>rd</sup> Item on the Agenda related to discussion on the price increase, without justification of PVC Resin by M/s Engro Polymer & Chemicals Limited, its impact on the PVC Pipe Manufacturing Industry of the country. The Chairman invited the Hon'able Members to participate in the discussion and sought their point of view about the line of action to be taken by APPMA in this regard.

The Hon'able Members were very critical about the increase in the price of PVC Resin by M/s Engro. Mr. Humayun Sharif informed that M/s Engro has increased the price without justification within a period of less than 20 days, which is very badly affecting the PVC Pipe Manufacturing Industry. He further suggested that APPMA to take up this issue with the Ministry of Commerce and Competition Commission of Pakistan. Mr. Kashif Naseem supported the views express by Mr. Humayun Sharif. He further in the Hon'able House that there was hardly any change in the Scan price of PVC during the last few Wednesday, and only this Wednesday, a change took place. But this does not mean that M/s Engro resort to this unprecedented increase in the price of PVC Resin. Mr. Mahmood Ahmed was very critical about the price increase of PVC Resin by M/s Engro. He stated that PVC Pipe Manufacturers, who were utilizing Recycled PVC had shifted to virgin PVC, but now with the increase in the price of PVC Resin, they were again being compelled to go back to utilize recycled PVC Plastics. Mr. Muhammad Afzal, first suggested that Members must attend E.C. Meetings to support the sitting Chairman in taking decisions of important matters of day to day running of the Association. Mr. Hamid Aslam and Mr. Nasim Shahid Mughal had serious reservation about the intent of M/s Engro in

increasing the price of PVC Resin. He suggested that APPPMA must take strong instance to curb such increase in future.

The Chairman appreciated the views expressed by the Hon'able Members and assured the House that APPPMA shall take all out measures at all appropriate forums including Ministry of Commerce, CCP to redress our grievances with M/s Engro Polymer & Chemicals Limited. Since there was no objection from any Hon'able Members, Mr. Humayun Sharif proposed and Mr. Hamid Aslam seconded and the motion stood approved.

4. **To apprise the Hon'able House about the Submission of Returns by 31.12.2019 to DGTO, Islamabad in terms of Trade Organizations Rules, 2013.**

The fourth item on the Agenda related to inform the Hon'able House, about submission of returns before 31.12.2019, to the Regulator, Trade Organizations, Islamabad. The Chairman informed the House that following returns, which were required to be submitted to the Regulator Trade Organizations, Islamabad by 31.12.2019 have been submitted on time:-

- Annual Financial Statements for the year 2018-2019
- Plan of Activities in terms of Rule 22 (b) for the year 2019-2020
- Annual Performance Review in terms of Rule 23 (2) of Trade Organizations Rules 2013.
- A soft and hard copy of list of Associations Members as on 30.11.2019.

The Hon'able House appreciated efforts of the Chairman in the submission of the documents timely to the concerned Authorities. Since there was no objection from any Hon'able Members, Mr. Humayun Sharif proposed and Hamid Aslam seconded and the motion stood approved.

5. **To review Members concern about fake brand names or names similar to most renowned brands manufactured with low price material being sold in the market and to arrive at recommendations to curb such undesirable activities by unreasonable PVC Pipe Manufacturers.**

The fourth Item on the Agenda related to discuss the Members concern about fake brand names or names similar to most renowned brands manufactured with low price material. The move was initiated by M/s Waheed Shahzad (Popular brand) and M/s Ilyas Pipe Industries, Gujranwala. The Chairman asked the Hon'able House to defer the matter till next E.C. Meeting, date for which has been fixed at 01.02.2020.

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

6. **To discuss about the update on the previous years accounts of APPPMA in the light of meeting held on 10.10.2019.**

The 6<sup>th</sup> item on the Agenda related to seek update on the previous years accounts of APPPMA. The Chairman informed the Hon'able House that there was a serious discrepancy in the accounts of APPPMA for the year 2016-2017 as under:-

a.	Income credited in the ABL Account of the Association from 01.07.2016 to 30.06.2017.	Rs. 2899,964
b.	Income shown in the annual audited accounts or the period	Rs. 1673,700
	<b>DIFFERCNE (in income)</b>	<b>Rs. 1226,264</b>

The Chairman sought clarification from the previous managements of APPMA.

Mr. Tanvir Ahmad Butt, Ex-Chairman has not attended this Executive Committee Meeting due to personal reasons, it was unanimously decided that the matter be deferred till next meeting of the Executive Committee.

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

7. Review of publication of **PIPE NEWS**, Association's monthly magazine.



The 7<sup>th</sup> Item on the Agenda related to review publication of Association Magazine 'PIPE NEWS' The Chairman informed the Hon'able that publication of Pipe News has already started and issue for the month of December, 2019 has been dispatched to all quarters including Members, Government Departments, Chambers of Commerce & Industries and Associations throughout Pakistan. The Chairman appreciated cooperation of the Hon'able Members in giving their advertisements for the magazine. He further requested the Hon'able Members to send their advertisements for the next issue of the Magazine which was in the process of printing.

8. To discuss matters of Hon'able Members in dealing with HUD & PHE, C / W Departments, Government of the Punjab, Lahore.

The Hon'able House deferred the matter for the next E.C. Meeting to be held on 01.02.2020.

9. Any Other point with the permission of the Chair.

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

  
SECRETARY GENERAL  
  
ALL PAKISTAN PVC & PLASTIC PIPE  
MANUFACTURERS ASSOCIATION