

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON TUESDAY, THE 20<sup>TH</sup> OCTOBER, 2015 AT 2.30. P.M AT THE REGISTERED OFFICE OF THE ASSOCIATION – BILAL CENTRE – 9 NICHOLSON ROAD,, LAHORE.**

**PRESENT:** As per list.

Mr. Nasim Shahid Mughal, Chairman extended warm welcome to all the participants who came to participate in the Executive Committee Meeting. The Executive Committee Meeting started with recitation from the Holy Quran. Haji Riaz Ahmed very kindly recited the Holy Verses.

**1. To confirm minutes of the meeting held on 06.10.2015.**

The first item on Agenda pertained to confirmation of Minutes of the Executive Committee Meeting held on 06.10.2015. The Minutes of the Meeting were read out in the Hon'able house. Since there was no objection from any Hon'able Member present in the Hon'able House, Mr. Faisal Sattar Mughal proposed and Mr. Ali Haider Siddiqui seconded and the motion stood approved.

**2. To apprise latest position to the Hon'able Members about Writ petition No. 2926/15 filed in the Hon'able Islamabad High Court, Islamabad by APPMA to suspend SRO 149 (1)/2015, dated 19<sup>th</sup> February, 2015 relating to import of PVC Scrap.**

The second item on the agenda related to apprise the Hon'able House about the Writ Petition No. 2926/15, filed in the Hon'able Islamabad High Court, Islamabad for the suspension of SRO 149 (1)2015, dated 19<sup>th</sup> February, 2015 whereby certain conditions on the import of PVC Scrap have been imposed.

The Chairman informed the Hon'able House that the Writ Petition was fixed for 09.10.2015. Our Counsel Barrister Jawad Hssain along with Mr. Omer Malik and Mr. Umair Saleem Advocates appeared on our behalf. Mr. Raja Khalid Mahmood Khan, Standing Counsel for the State. The Association was represented by Mr. Nasim Shahid Mughal, Chairman, Mr. M. Aslam Kamyana, Secretary General beside Mr. Naseer Ahmed of Al- Raai Plastics, Lahore and Haji Muhammad Afzal of M/s Al-Makka PVC. None of the six (6) Respondents appeared.

The Chairman further informed the Hon'able House that in the previous hearing, Representative of the Ministry of Climate Change and Pakistan Environmental Protection Agency (PEPA) had appeared during the previous hearing i.e. 05.10.2015 and sought 2 weeks' time for filing reply to the petition. The court however, adjourned the hearing till Friday, the 09<sup>th</sup> October, 2015 with the direction for submission reply by the Respondents.

Since none of the Respondents appeared before the Hon'able Court on 09.10.2015, Mr. Justice Noor – ul- Haq N Qureshi suspended the operation of the SRO 149(1)2015 dated 19.02.2015 with the direction to fix the case for hearing the case for next month. Our Counsel maintains that shall endeavor to keep the file pending for indefinite period.

The Chairman informed the Hon'able House that this was a big achievement on the part of our Association and invited comments from the Hon'able Members. Observations from Hon'able Members are summarized here below:-

- What we shall gain if the case is lingered on for indefinite period.
- Our Counsel should be asked to get the case fixed/ decided once for all.
- The question of becoming party in the Hon'able High Court, Lahore case currently pending – M/s Engro Polymer & Chemicals Ltd and Recyclers Association was discussed. The Hon'able House was of the opinion that if it was in best interest of APPMA, then to be considered for becoming party to the case.

Since there was no objection from any Hon'able Member, Mr. Mahmood Ahmed proposed and Haji Muhammad Akram seconded and the motion was adopted.

### **3. To apprise latest position of publication of 'PIPE NEWS' Magazine of APPMA.**

The Chairman informed the Hon'able House that printing of the magazine ' PIPE NEWS' was in progress and that the issue of October, 2015 shall be published within a couple of days. The Chairman requested that 3 Hon'able Members to offer their names, who could contribute Articles / Data for publication in the Magazine. The following 3 Hon'able Members volunteered for the purpose:-

1. Mr. Faisal Sattar Mughal.
2. Mr. Tanveer Ahmed Butt.
3. Mr. Naseer Ahmed.

The Chairman thanked the Hon'able Members and hoped that they shall continue to send their Articles / data for publication in the 'Magazine. The Chairman particularly appreciated contribution of Secretary General Mr.M.Asam Kamyana in this respect.

Since there was no objection from any Hon'able Members, the motion was proposed by Mr. Faisal Sattar Mughal, seconded by Mr. Laeeq Ahmed and stood approved.

### **4. To apprise the Hon'able House about courtesy calls made on Malik Tanveer Aslam Awan, Minister for HUD & PHE / C & W Department and Mr. Asim Iqbal, Secretary, HUD & PHE Department, Government of the Punjab, Lahore.**

The Chairman informed the Hon'able House that after taking over the affairs of the Association, he has written to Hon'able Tanveer Aslam Awan, Minister for HUD & PHE & C & W Departments and Secretary, HUD & PHE Department for their availability to pay courtesy calls on them. Hon'able Secretary,HUD & PHE Department afforded an opportunity to meet him on 12.10.2015 and the Hon'able Minister on 15.10.2015.



The Chairman further informed that he has requested the Hon'able Minister to grace the Oath Taking Ceremony of the newly elected Office Bearers / Executive Committee of the Association, to which he agreed. The Chairman further informed that date of Oath Taking Ceremony shall be mutually settled later on. On the point of organizing Oath Taking Ceremony, the Hon'able House unanimously opined as follows:-

- Beside the Chief Guest, President, FPCCI or some other dignitary from the business Community to be invited as 'Guest of Honor' in the Oath Taking Ceremony.
- Last 5 /6 years Chairmen to be honored by giving their shields in the Ceremony.
- Haji M. Akram announced that if the Oath Taking Ceremony is held at Shahdara locality, all the related expenses of the Ceremony shall be paid by the Shahdara Regional Office.

Since there was no objection from any Hon'able Member in the House, Mr. Tanveer Ahmed Butt proposed, Mr. Ali Haider seconded and the motion stood adopted.

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

Ch. Muhammad Akram – Ex – Chairman is neither attending E.C. Meetings not responding to the calls from APPMA. It was pointed out in the Hon'able House the Ex-Chairman was reported to be annoyed and that was the reason for his not attending the E.C. Meeting. The Hon'able House formed a 3 Members Committee comprising of the following Members to approach the Ex-Chairman for taking active part in the affairs of the Association:-

1. Mr. Tanvir Ahmed Butt.
2. Mr. Laeeq Ahmed
3. Mr. M. Ashraf Hassan.

All the 3 Hon'able Members assured that they shall bring the Ex-Chairman in the Hon'able House in the next E.C. Meeting.

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

M. Aslam Kamyana,  
Secretary General

**SECRETARY GENERAL**



**ALL PAKISTAN PVC PIPE  
MANUFACTURERS ASSOCIATION**