

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON FRIDAY, THE 3rd FEBRUARY, 2017 AT THE REGISTERED OFFICE OF THE ASSOCIATION – BILAL CENTRE, 9 NICHOLSN ROAD, LAHORE

Present:- As per list

Ch. Tanvir Ahmad Dhillon, Chairman All Pakistan PVC & Plastic Pipe Association extended warm welcome to the participants of the Executive Committee meeting. The meeting started with recitation of Holy Quran. Mr. Faisal Sattar Mughal recited the Holy Verses.

Agenda Item: No-1 To offer Dua for the departed souls.

Ch. Tanvir Ahmed Dhillon, Chairman requested the participants to offering of Dua for the departed souls.

Agenda Item: No- 2 To confirm minutes of the APPPMA EC meeting held on 25.11.2016.

The second item on the Agenda related to confirmation of Minutes of the Executive Committee Meeting held on 25th November, 2016. The copies of the Minutes were circulated in the Hon'able House. Ch. Tanvir Ahmad Dhillon starts reading main points of the minutes of the previous meeting, but unable to read it out due to his sickness. The participants of the meeting requested the Chairman to ask Mr. Humayun Sharif to read minutes on his behalf. After the request of Hon'able house the minutes were read by the Mr. Humayun Sharif for the approval of the house.

Since there was no objection from any Hon'able Member, the Chairman of the association Ch. Tanvir Ahmad Dhillon proposed, Mr. Faisal Sattar Mughal, Mr. Nasim Shahid Mughal seconded and the proposal stood approved

Agenda Item: No- 3 To Discuss the APPPMA case in National Tariff Commission, Islamabad.

Ch. Tanvir Ahmad Dhillon informed the house that M/s Engro Polymer & Chemicals Limited has submitted an application in National Tariff Commission of Pakistan under Sections 20 and 24 of the Anti-Dumping Duties Act 2015 alleging that Polyvinyl Chloride (PVC Suspension Grade) is being exported to Pakistan at dumped prices from People's Republic of China ('China'), Republic of Korea (South Korea), Republic of China (Taiwan) and Kingdom of Thailand (Thailand), which has caused and is causing material injury to Pakistan's domestic industry producing PVC Suspension Grade. In this regard the National tariff Commission of Pakistan has published a notice on 29th November 2016 in national press. He told the house that in this regard the All Pakistan PVC & Plastic Pipe Manufacturer's Association has requested the National Tariff Commission to become an interested party in this case for termination of Antidumping Investigation, which was accepted by the Commission. The Hon'able house appreciated the timely action taken by the Association to protect the interest of the Pipe Manufacturers. The Chairman also informed the house that APPPMA has approached the FPCCI to invite the Chairman NTC at Regional

Office, Lahore which is also confirmed and he will visit FPCCI, regional office to listen the view point of business community. The Hon'able house suggested that Chairman should nominate some members to represent APPPMA in meeting with Chairman, NTC at FPCCI, Regional office.

Agenda Item: No- 4 Review the Publication of Monthly Magazine (Pipe News) and change in its frequency on quarterly basis.

Mr.Tanvir Ahmad Dhillon, Chairman informed the Hon'able house that some members suggested the change in the frequency of Pipe News from monthly to quarterly, but before taking any decision he needs approval of the Hon'able house. The house was unanimously off the view that it is not possible because of its declaration. The APPPMA have monthly declaration and if we want to change its frequency fresh declaration is require which is not an easy task. After the details discussion the idea was dropped.

Agenda Item: No- 5 Discussion on Registration of Members Companies with HUD &PHE Department, Government of the Punjab.

Mr.Tanvir Ahmad Dhillon, Chairman informed the Hon'able house about the latest situation with regard to grant of Registration / Renewal in Registration of PVC Pipe Manufacturers with HUD & PHE Department, Government of the Punjab. The Chairman informed that he is in contact with the HUD & PHE Department and the official has promised that the renewal/registration will start soon. The Hon'able House requested the Chairman to pursue this outstanding issue and try to resolve it on war footing basis.

Agenda Item: No- 6 Printing of APPPMA's Members Directory

Ch. Tanvir Ahmad Dhillon, Chairman informed the Hon'able house that APPPMA Secretariat is planning to publish the Directory of its members. The house appreciated the idea and ensured its complete corporation in this regard.

Agenda Item: No- 7Any other matter with the permission of the Chair

After the completion of agenda the Chairman has requested the Hon'able they can speak on any other point.

Mr. Ashraf Hassan and Ch. Mohammad Akram pointed out in the house that a very important meeting was held at the office of Hon'able M. Haroon Akhtar Khan, State Minister of Finance / Special Advisor to the Prime Minister of Pakistan to discuss and resolve the matters between APPPMA and M/s Engro Polymer & Chemicals Limited. They stress that during the meeting it was stated by Mr. Haroon Akhtar Khan if the matter not resolved within one month amicably the FBR will intervene in this matter. In this context they quoted the reference of news item published in Daily Jang, Rawalpindi on October 22, 2016. According to them the Association has wasted this golden opportunity by not pursuing the office of

Hon'able Mr. Haroon Akhtar Khan, State Minister of Finance / Special Advisor to the Prime Minister of Pakistan after one month. They stated that if it was happened timely M/s Engro Polymer & Chemicals Limited may faced the serious consequence, it was negligence on the part of APPPMA management.

Mr. Tanvir Ahmad Dhillon informed and clarify the Hon'able House that the meeting was held on 21.10.2016 with the Management of M/s Engro Polymer & Chemicals Limited at the office of Hon'able M. Haroon Akhtar Khan, State Minister of Finance / Special Advisor to the Prime Minister of Pakistan to discuss and resolve the matters. He was very much part of the meeting and listened the all communication, no such comments were passed by the Hon'able Haroon Akhtar Khan and it was also not reported in minutes of the meeting otherwise an appropriate action should have been taken by the Association within the stipulated time.

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