

MINUTES OF APPPMA EXECUTIVE COMMITTEE MEETING HELD ON THURSDAY, THE 17TH JUNE, 2021 AT IT REGISTERED OFFICE # 23, 3RD FLOOR, BILAL CENTRE, 9, NICHOLSON ROAD, LAHORE.

Mr. M. Ashraf Hassan extended warm welcome to the Hon'able Members, who have come to attend APPPMA Executive Committee Meeting at its Registered Office. The Chairman particularly appreciated those Hon'able Members, who have come from out of Lahore to attend the E.C. Meeting.

The Chairman informed the Hon'able House that due to lock-down on account of Corona Virus and other related matter, APPPMA Executive Committee Meeting could not be held during last almost 3 months. Now, the situation has normalized, next E.C. meeting shall be held in routine.

The Executive Committee Meeting started with recitation from Holy Quran. On the request M. Ashraf Hassan, Chairman, Haji Gul Muhammad very kindly recited the Holy verses.

Present. As per list.

1. To offer Dua for the departed souls.

The first item on the Agenda of E.C. related to offering Dua for the departed souls. M. Ashraf Hassan, Chairman, requested Haji Muhammad Afzal to lead the prayer. However, Haji Muhammad Afzal requested Hon'able Haji Gul Muhammad, who very kindly led the Dua. The Hon'able House thanked Haji Gul Muhammad for leading the prayer.

2. To confirm Minutes of the Meeting of the Association held on 18.03.2021

The second item on Agenda of E.C. Meeting related to confirmation of its Minutes of Meeting dated 18.03.2021. The Minutes of the meeting were circulated in the Hon'able House. M. Ashraf Hassan, Chairman requested the Hon'able Members to go through the Minutes and give their comments, if any thereon. The Hon'able Members studied the Minutes and there was no objection to the meeting from any one Members present in the Hon'able House.

Since there was no objection, Mr. Hamid Aslam proposed, Mr. Kashif Naseem seconded and the motion stood approved.

3. To discuss the impact of lock-down due to corona virus on the industry / trade of the country.

The 3rd item on the Agenda of E.C. Meeting related to discuss the impact of lock down due to Corona Virus on the Industry and trading activities of the country. M. Ashraf Hassan asked the Hon'able Members to give their point of view on the subject. Almost all the Hon'able Members were of the view that the lock down has an adverse impact on the industrial / business activities. However, everyone felt satisfied that with the efforts of the Government Agencies, the menace has been controlled and there is no further spread of the disease.

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

4. To discuss the new Federal Budget for the year 2021-2022 and its effect on the PVC & Plastic Pipe Manufacturing Industry.

The fourth item on the Agenda of E.C. Meeting pertained to have discussion about the Federal Budget presented in the National Assembly of Pakistan for the year 2021-2022. M. Ashraf Hassan requested the Hon'able Members for their comments thereon. Almost all the Hon'able Members expressed their concern that though the Finance Minister, in its budget speech has mentioned giving concessions to the Plastic Sector, but nothing tangible has come out as yet. They were of the view to wait till the passage of the Finance Bill by the National Assembly when the things shall be clear and hoped that Government shall given relief to the Plastic Sector as mentioned by the Hon'able Finance Minister in his budget speech.

The Hon'able House hoped that the government shall take care of the industrial sector, particularly, the PVC & Plastic Pipe Manufacturing industries of the country.

Since there was no objection from any Hon'able Members, Haji Muhammad Afzal proposed, Mr. Kashif Naseem seconded and the motion stood approved.

5. To discuss directions received from DG, TO, Islamabad through FPCCI, on Financial Action Task Force (FATF) – Implementation of United Nations Security Council resolutions on Counter Proliferation.

The 5th Item on the Agenda of E.C. Meeting related to discuss directions received from DGTO, Islamabad through FPCCI on Financial Action Task Force (FATF) – implementation of United Nations Security Council resolutions on counter Proliferation. M. Ashraf Hassan Chairman informed the Hon'able House that In the light of letter date 08th April, 2021, received from (Ms Humaira), Research Officer (Trade Policy), Ministry of Commerce, Islamabad following have been implemented:-

- a. A web link for UN Sanctions SROs has been created on the APPPMA official website. (www.apppma.org)

information on the newly created Web link as contained in link <http://mofa.gov.pk/unsc-sanctions/> has been uploaded.
- b. APPPMA has got registered to the MOFAs portal for receiving latest SROs on UN Sanctions.
- c. Amendment in Membership Form and Renewal Form has been made and uploaded on the web link.
- d. A letter intimating implementation of the directions has been sent to FPCCI as desired.

M. Ashraf Hassan, Chairman informed the Hon'able House that necessary instructions received from DGTO through FPCCI stood implemented.

The Hon'able House appreciated that necessary instructions have been implemented. Since there was no objection from any Hon'able Member, Mr. Nasim Shahid Mughal proposed, Mr. Imtiaz Adam seconded and the motion stood approved.

6. To discuss PVC Resin price enforced from time to time by M/s Engro Polymer & Chemicals Limited.

The 6th Item on the Agenda of E.C. related to discuss the fluctuating prices of PVC Resin as announced by M/s Engro Polymer & Chemicals Limited. M. Ashraf Hassan, Chairman informed the Hon'able House that M/s Engro has started reducing the prices of PVC resin in line with its international price. The company has reduced on 7 different dates the price of PVC Resin and hoped that it shall further reduce it in the best interest of PVC & Plastic Pipe Manufacturing Industry.

Since there was no objection from any Hon'able Member, Haji M. Afzal proposed, Mr. Imtiaz Adam seconded and the motion stood approved.

7. **To apprise the Hon'able House about latest development in our complaint / petition pending with Competition Commission of Pakistan (CCP), Islamabad.**

The 7th item on the Agenda of E.C. Committee related to apprise the Hon'able House about the latest development with regard to our complaint lodged with Competition Commission of Pakistan (CCP), Islamabad against M/s Engro Polymer & Chemicals Limited for their abuse of Monopolistic and Dominant Position with regard to production and supply of PVC Resin in the country.

M. Ashraf Hassan informed the Hon'able House that CCP had asked M/s Engro for certain information, which they were to be submit by 30.04.2021, but so far they had not responded so far, despite the fact that our Counsel is vigorously following the case. On the face of it M/s Engro are not taking care of CCP reminders and avoiding giving response to their queries.

The Hon'able House was surprised to learn that M/s Engro was not taking case of CCP, Islamabad, the most powerful organ of the Government and expect that sooner or latter they have to give in and supply to CCP.

Since there was no objection from any Member, Mr. Hamid Aslam proposed, Mr. Imtiaz Adam seconded and the motion stood approved.

8. **To consider and approve filing of Review of the Anti-Dumping duties before the National Tariff Commission (NTC), Islamabad and to engage the service of a Counsel for the purpose.**
9. **To discuss and approve APPPMA participation in the Exhibitions as proposed by TDAP. (Trade Development Authority)**

The 9th Item on the Agenda of E.C. meeting related to scrutinize list of exhibitions received from Trade Development Authority of Pakistan (TDAP). The list of exhibitions was distributed among the Members and M. Ashraf Hassan, Chairman requested them to send their feedback on the subject to APPPMA Office within one week for compilation and onward submission to TDAP.

Since there was no objection from any Hon'able Member, Mr. Nasim Shahid Mughal proposed, Mr. Humayun Anjum seconded and the motion stood approved.

- 10 **To discuss matters of Hon'able Members in dealing with HUD & PHE Department, Government of the Punjab, Lahore. – Execution of Undertaking etc.**

M. Ashraf Hassan, Chairman asked the Hon'able Members, if there was any development with regard to giving extension to the Approved Manufacturers as Suppliers of HUD & PHE Department, Government of the Punjab, Lahore for two years 2020-2021. It was told in the Hon'able House that the Department is getting fresh applications and there is progress in the matter for giving extension for the years 2020-2021.

M. Ashraf Hassan, Chairman assured the Hon'able Approved Manufacturers of APPPMA fullest support and cooperation as and when needed in dealing with HUD & PHE Department.

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

11 Publication of 'Pipe News' in its second year of publication.

The 11th item on the Agenda of E.C. Meeting related to apprise the Hon'able House about the latest position of publication of APPPMA Magazine; PIPENEWS;. Mr. Nasim Shahid Mughal, Chief Editor informed the Hon'able House that the Magazine till June, 2021 issues have been published. M. Ashraf Hassan appreciated efforts of Mr. Nasim Shahid Mughal in bringing out the Magazine and hoped that he continue to do in future as well. M. Ashraf Hassan requested the Hon'able Members for making payments of Magazine advertisements immediately as APPPMA Stood need in dire need of funds.

Since there was no objection from any Hon'able Member, Mr. Nasim Shahid Mughal proposed, Mr. Imtiaz Adam seconded and the motion stood approved.

12 Replacement of Computer system / printer, the present one is Microsoft 2007.

M. Ashraf Hassan, Chairman informed the Hon'able House that computer system of APPPMA office is of year 2007 and due to frequent problems in its working, it is not functioning properly, as such need to be replaced. Haji Muhammad Afzal very kindly offered to bear the cost of the computer system / printer, which was very much appreciated by the Hon'able.

M. Ashraf Hassan informed the Hon'able House that his son is computer Engineer and he would ask him to assist APPPMA in this regard.

Since there was no objection from any Hon'able Member, Mr. Kashif Naseem proposed, Haji M. Afzal seconded and the motion stood approved.

13 Any Other point with the permission of the Chair.



- a. In the APPPMA Executive Committee Meeting held on 17.06.2021 at its Registered Office #23, 3rd Floor, Bilal Centre, 9 Nicholson Road, Lahore, some of participating Members raised the issue of 'Gross Deficiencies' particularly in the matter of administration of its accounts and maintenance of official record, during the previous period and a heated discussion took place.

The Hon'able House, after thorough deliberations, unanimously decided to seek clarifications from the then Chairmen on this account, as it was their domain / area of responsibilities to efficiently discharge duties in the best interest of APPPMA. Chairman,

APPPMA, M. Ashrf Hassan to issue necessary letters to the then Chairmen for the period as stated above asking their clarifications on the subject.

- b. Instructions received from National Command and Operation Centre (NCOC) through FPCCI regarding vaccination of Industrial Sector were distributed in the Hon;able House and the Members present were advised to provide the information as desired by NCOC.

Dated: 17.6.2021


SECRETARY GENERAL

**ALL PAKISTAN PVC & PLASTIC PIPE
MANUFACTURERS ASSOCIATION**