

MUINUTES OF EXECUTIVE COMMITTEE MEETING DATED 06.062016 HELD AT CONFERENCE HALL, FPCCI REGIONAL OFFICE, 50-A, TUFAIL ROAD, LAHORE CANTT.

Present:- As per list.

The Chairman extended warm welcome to the participants of the Executive Committee Meeting held at the Conference Hall of FPCCI. This was a historic occasion as the E. C. Meeting was the first in the history of the Association held at the FPCCI Regional Office; also Video linked with the Zonal Office, Karachi. The Chairman thanked Regional Chairman, FPCCI for allowing to hold this meeting at the Regional Office; appreciated efforts of Mr. Muhammad Shoaib – M/s Zaka Sons, Karachi (Zonal Chairman, APPPMA) and congratulated all the Members of APPPMA for this remarkable achievement.

1. To offer DUA for the departed souls.

The Chairman informed the Honourable House that in the last E.C. meeting held at Gujranwala on 10.04.2016 he had requested that for all the future meetings of Executive Committee of the Association item # 1 must be the part of the Agenda. The Chairman requested Malik Iftikhar Ahmed to please offer Dua for the departed souls. The Honourable House led by Malik Iftikhar Ahmed offered Dua. This gesture was appreciated by the Honourable House unanimously. The meeting started with recitation from the Holy Quran. Malik Iftikhar Ahmed very kindly recited the Holy Verses.

2. To confirm minutes of the Executive Committee meeting held on 10.04.2016.

The second item on the Agenda of the E.C. meeting related to confirmation of Minutes of its meeting held on 10.04.2016 at the Gujranwala Chamber of Commerce & Industry, Gujranwala. Copies of the Minutes of the meeting were circulated in the Honourable House. The Chairman apprized the Honourable House that renewal in Registration of 11 PVC Pipe Manufacturers was accorded by HUD & PHE Department; that renewal of 3 more members was assured by the department, which now stood approved. The Chairman further apprized the Honourable House that in the above said meeting dated 10.04.2016, an 8 Members Committee was constituted to look after HUD & PHE Department /Legal Affairs of the Association. The change in name of our Association from All Pakistan PVC Pipe Manufacturers Association to All Pakistan PVC & Plastic Pipe Manufacturers Association was also discussed in the meeting. Besides this, functioning of Zonal Office, Karachi and measures to enhance Membership base were also discussed. The Chairman further informed the Honourable House that during his tenure so far 22 new Members have been inducted, out of these 19 were from Shahdara, the credit for which goes to Mr. Mahmood Ahmed, Vice Chairman, who deserve appreciation. The Chairman further informed that the publication of Pipe News Magazine of the Association was regularly coming out. The Chairman invited Honourable Members for their comments, if any and since there was no objection from any Honourable Member, Mr. Tanvir Ahmed Butt proposed, Mr. Mahmood Ahmed seconded and the motion stood approved.

3. To discuss Federal Budget for the Fiscal Year 2016-2017 and Strategy of APPPMA related thereto.

The 3rd item of the Agenda related to the very important point to discuss the impact of Federal Finance Bill 2016; to discuss and adopt unanimous strategy in this regard. The Chairman apprized the Honourable House about salient features of the Finance Bill 2016 and

requested the Honourable for their views in this regard. A detailed discussion took place and all the Honorable Members present in the meeting gave their comments and suggestions. The Honourable Members, who spoke on the subject included Mr. Mahmood Ahmed, Vice Chairman, M. Ashraf Hassan, Malik Iftikhar Ahmed, Mr. Tanvir Ahmed Butt, Haji Muhammad Akram, Mr. Naseer Ahmed, Mr. Muhammad Akmal, Mr. Kashif Nasim, Mian Nasim Anwar, Mr. Nasir Ahmed Jawa, Haji Muhammad Afzal and Mr. Khurram from Gujranwala. Finally, the Honourable House unanimously rejected the finance bill 2016 because of the following:-

1. Reduction in Custom Duty of 10% on the import of PVC Resin, which our Association has been persuading, has not been affected.
2. Duty on the import of Co-Polymer (Poly Propylene – Entire Chapter 3902 has been enhanced from 5% to 11% although the product is not produced locally in Pakistan and imported by the entire industry utilizing it as raw material.
3. Custom duty on PVC Scrap @ 20% has also not been reduced.
4. There was a contradiction in what the Honourable Finance Minister said in the Budget Speech and the ground reality. The Custom duty on PVC Resin has not been reduced and on the other hand Custom Duty on the raw material for PVC Resin has been reduced from 5% to 3%. The Honourable house was of the opinion that this has been done by the Government to give benefit to only one Company – M/s Engro Polymer & Chemicals Limited; making them more monopolistic in the field of production and supply of PVC Resin in the country; the Government has not taken into consideration the interests of hundreds of PVC Pipe Manufacturers who utilize PVC Resin as their basic raw material.
5. A suggestion came from Mr. Khurram from Gujranwala that our Association must see the possibility of collective import of PVC Resin. He maintained that the quality of imported PVC Resin was much better than that of M/s Engro Polymer & Chemicals Limited. The suggestion was very much appreciated in the Honourable House.

The Honourable House unanimously authorized the Chairman to take appropriate measures; contact relevant Ministers / Ministries for redressing the grievances of the PVC & Plastic Pipe Manufacturing Industry with particular reference to reduction in custom duty on import of PVC Resin and withdrawal of enhanced custom duty on the import of co-polymer. The Honourable House further resolved to extend full support and cooperation to the chairman in this regard.

Since there was no objection from any Honourable Member, Haji Muhammad Akram proposed, Mr. Laeeq Ahmed seconded and the motion stood approved.

- 4. To discuss proposed amendments in SRO 149(1)/2015, dated 19.02.2015 as pointed out by Engr. Khurram Dastgir Khan, Federal Minister of Commerce.**

The fourth item on the Agenda related discuss and propose necessary amendments in the SRO 149(1)/2015, dated 19.02.2016 as suggested by Honourable Engr. Khurram Dastgir Khan, Federal Commerce Minister in the Members Convention at Gujranwala on 10th April, 2016. The Chairman informed the Honourable House that these suggestions have to be finalized and sent to the Federal Minister, to which the Honourable unanimously resolved that the these suggestions may be finalized by the 8 Member Committee of the Association formed to deal with Legal / PHE Department matters.

Since there was no objection from any Honourable Member, Mr. Laeeq Ahmed proposed, Mr. Tanvir Ahmed Butt seconded and the motion stood approved.

5. To discuss Registration / Renewal in Registration of PVC Pipe Manufacturers with HUD & PHE Department, Lahore for the years 2016-2017.

The fifth item on the Agenda related to apprise the Honourable House about the latest developments with regard to Renewal in Registration as Approved Manufacturer with the HUD & PHE Department for the year 2016-2017. The Chairman informed the House that so that 10 Members have applied for their renewal in registration with the PHE Department for the year 2016-2017. He requested that those Honourable Members, who have not applied so far for their renewal in registration to send their application to HUD & PHE Department so that their renewal for the year 2016-2017 could be granted by the department before 10th of July, 2016 as mutually agreed.

Since there was no objection from any Honourable Member, Mr. Faisal Sattar Mughal proposed, Mr. Laeeq Ahmed seconded and the motion stood approved.

6. Any other point with the permission of the Chair.

Mr. Rehman Aziz Chann, Vice President / Regional Chairman, FPCC graced the E.C. Meeting with his presence. He appreciated efforts of Mr. Nasim Shahid Mughal for his strenuous efforts in looking after interests of the Association and the PVC & Plastic Pipe Manufactures of the country. He assured fullest cooperation from FPCCI Management to the Association. Mr. Nasim Shahid Mughal expressed thanks and gratitude to the Regional Chairman, FPCCI for allowing holding this E.C. Meeting at the FPCCI Conference Hall and support given to the Association.

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

3
SECRETARY GENERAL

