

MINUTES OF AN URGENT MEETING OF EXECUTIVE COMMITTEE HELD ON 14.03.2016 AT THE REGISTERED OFFICE OF THE ASSOCIATION TO DELIBERATE ON LEGAL MATTERS.

Present:-	1. Mr. NASIM Shahid Mughal.	Chairman.
	2. Mr. Mahmood Ahmed.	Vice Chairman.
	3. Mr. Faisal Sattar Mughal	E.C. Member.
	4. Mr. Tanvir Ahmed Butt.	E.C. Member.
	5. Mr. Ali Haider Siddiquie	E.C. Member.
	6. Mr. Laeeq Ahmad.	E.C. Member.
	7. Ch. Muhammad Akram.	E.C. Member.
	8. Haji Gul Muhammad Khalid.	Special Invitee.
	9. Mr. Hamad Aslam.	Special Invitee.
	10. Mr. M. Aslam Kamyana	Secretary General.

Mr. NASIM Shahid Mughal extended warm welcome to the participants of the Executive Committee Meeting, which was called on most urgent basis as combined cases of our Writ Petition regarding SRO 149(1)/2015, application of M/s Engro Polymer & Chemicals Limited for becoming party to the case and Competition Commission of Pakistan (CCP) were going to be heard by the Honourable Islamabad High Court, Islamabad on Tuesday, the 15th March, 2016.

The Meeting started with recitation from the Holy Quran. Mr. Faisal Sattar Mughal very kindly recited the Holy verses.

The Chairman informed the Honourable House that he wanted to hold the E.C. Meeting at Regional Office, Shahdara, but due to certain reasons, this could not be managed there. He, however informed that the next Executive Committee meeting has been scheduled to be held on 22.03.2016 at DHA, necessary Agenda and Venue shall be communicated to the Honourable Members.

The Chairman apprized the Honourable House that the cases pending at Honourable Islamabad High Court, Islamabad pertained to :-

1. Our Writ Petition whereby the Honourable Court has suspended the operation of SRO 149(1)/2015, dated 19.02.2015.

2. M/s Engro Polymer & Chemicals Limited's appeal for restoring SRO. They have to submit their reply as the Honourable Court has already permitted them to become party to the case.
3. Association appeal against the decision of Competition Commission of Pakistan (CCP).
4. Association application for the formation of a Technical Commission.

The Chairman informed the Honourable House :-

- a. That the Honourable Court has not allowed restoration of suspended SRO 149(1)/2015
- b. That M/s Engro Polymer & Chemicals Limited shall give their submissions on 15.03.2015 in support of their application for vacation of Stay Order in SRO Case.
- c. That the Honourable Court has reverted back to CCP our appeal because of insufficient documents submitted by us to CCP.
- d. That we have to decide whether we stick to the formation of Technical Commission or to withdraw our application in this respect.

The Chairman invited Honourable Members for giving their point of view on the above points:-

All the Honourable Members said to wait as to what submissions M/s Engro Polymer & Chemicals give in the Honourable Court about the main case.

Regarding going back to CCP almost all the Honourable Members – Mr. Laeeq Ahmed, Mr. Ali Haider Siddiqui, Ch. Muhammad Akram, Mr. Hamad Aslam, Mr. Tanvir Butt & Haji Gul Muhammad Khalid strongly favoured to contest the case in the CCP with fresh / additional evidence to be provided to our Counsel.



Regarding our application for formation of Commission, the Honourable Members strongly advocated that the application must not be withdrawn; let our Counsel plead for the Formation of Commission. However, the Honourable Members wished that our Counsel must try to get Technical people fully conversant with the Environmental Law included in the Commission. Honourable members, who spoke on the subject included Ch. Muhammad Akram, Mr. Faisal Sattar Mughal, Mr. Laeeq Ahmed, Mr. Hamad Aslam. None spoke against the proposal.

The Chairman informed the Honourable House that Ch. Muhammad Akram, due to certain personal reasons has shown his inability to continue to act as Chief Editor of the Association Magazine ' PIPE NEWS'; that Mr. Faisal Sattar Mughal has voluntarily offered himself to look after the Magazine as Chief Editor; that in the absence of E.C Meeting, he has taken consent of 08 E.C. Members, who have appreciated offer of Mr. Faisal Sattar Mughal. Ch. Muhammad Akram applauded the gesture of Mr. Faisal Sattar Mughal for offering himself for the purpose. The House unanimously accepted the offer of Mr. Faisal Sattar Mughal for the purpose. The Chairman informed the Honourable House that formal consent of Executive Committee shall be obtained in its next meeting scheduled for 22.03.2016.

The Chairman further informed the Honourable House that formal launching of Association's new Website shall be done on 22.03.2016 and that the Web-developer shall give briefing thereon at the launching time.

Regarding nomination of two names for FPCCI, Regional Office, Lahore, the Chairman invited opinion of the Honourable House. He also informed the Honourable House that Mr. M. Ashraf Hassan has asked that his son be nominated for Corporate Seat. The second seat Mr. Tanvir Ahmed Butt suggested that Ch. Pervaiz Iqbal of M/s Plasco, Gujrat and Mr. Humayun Sharif be asked for their interest.

The meeting ended with a vote of thanks to the Chair.


SECRETARY GENERAL

**ALL PAKISTAN PVC PIPE
MANUFACTURERS ASSOCIATION**