

PTA-158/2023/

4th October'2023

ALL MEMBERS

PAKISTAN TANNERS ASSOCIATION.

SUB : **MINUTES OF THE ANNUAL GENERAL BODY MEETING OF PTA (CENTRAL) FY 2022-23 HELD ON SATURDAY THE 30TH SEPTEMBER'2023** :

Dear Sirs,

The **Annual General Body Meeting** of Pakistan Tanners Association (Central) FY **2022-23** was held on Saturday, **the 30th September'2023 at 3:30 P.M. through** Video Conference simultaneously in PTA Central Office, Karachi and PTA (Northern Zone) Office, Lahore. In view of non availability of Central Chairman PTA Mr. M. Mehr Ali being out of the country, therefore, in compliance of section 36 of the Memorandum of Articles of PTA, Mr. Fazal-ur-Rehman Shaikh, Vice Chairman PTA, presided over the AGM. Since Mr. Muhammad Shafi, Sr. Vice Chairman was also out of country, the Acting Chairman requested Mr. Ejaz Ahmed Sheikh, member of CEC to be chaired in the southern zone office for proceeding the meeting to transact the prescribed Agenda.

The proceeding of the meeting commenced with recitation from the Holy Quran by Mr. Shaikh Muhammad Shafi.

Before taking up the main agenda of the AGM, all the member participants offered Fateha for the departed souls of all those members or their relatives who expired during the precedent year 2022-23 specially Mr. Qamar Khurshid Son-in-Law of Mr. Ahmed Sadiq of M/s. Mahmood Brothers, Karachi and prayed to Almighty Allah to rest the departed souls in the eternal peace and grant strength to the respective bereaved family members to bear the irreparable loss.

The House then adopted the following Resolution in this regard :

RESOLUTION

"BE IT RESOLVED AND IT IS RESOLVED THAT THE HOUSE OF PTA CONDOLED THE SAD DEMISES OF ALL THOSE MEMBERS OR THEIR RELATIVES WHO EXPIRED DURING THE PRECEDENT YEAR AND PRAYED TO ALMIGHTY ALLAH TO REST THE DEPARTED SOULS IN THE ETERNAL PEACE AND GRANT STRENGTH TO THE RESPECTIVE BEREAVED FAMILY MEMBERS TO BEAR THE IRREPARABLE LOSS."

Mr. Fazal-ur-Rehman Shaikh, Vice Chairman, PTA (Central) thanked all the member participants for sparing their precious time to attend the AGM via Conference System simultaneously at Lahore and Karachi and showed their keen interest in the affairs of the Association for the cause of betterment of the leather industry.

Afterwards, in accordance with Clauses 40 and 45 of the Memorandum and Articles of Association of Pakistan Tanners Association the Agenda as per schedule notified vide PTA Circular No. PTA-150/2023/Circular No.104 dated 12th September'2023 was transacted.

List of members who attended the meeting is enclosed under **Annexure –A/1.**

01. TO CONFIRM THE MINUTES OF ANNUAL GENERAL BODY MEETING OF PTA (CENTRAL) FOR THE YEAR 2021-2022 HELD ON 30TH SEPTEMBER'2023 VIA VIDEO CONFERENCE SIMULTANEOUSLY IN PTA CENTRAL OFFICE KARACHI & PTA NORTHERN ZONE OFFICE, LAHORE :

Minutes of the Annual General Body Meeting of Pakistan Tanners Association (Central) held on 30th September'2022 via Video Conference simultaneously in PTA (Central Office), Karachi and PTA (Northern Zone Office), Lahore as proposed by Mr. Gulzar Firoz and seconded by Mr. Agha Saiddain were confirmed unanimously by the House

02. TO CONSIDER THE ANNUAL REPORT OF THE CENTRAL EXECUTIVE COMMITTEE FOR THE YEAR 2022-2023 :

Mr. Fazalur Rehman Shaikh, Vice Chairman (Central) presented the Annual Report on the behalf of the Chairman, PTA (Central) for the year 2022-2023. He elaborated and highlighted the main activities and salient features of the report.

The Annual Report of the PTA's Central Chairman, Mr. M. Mehr Ali, was adopted unanimously during the meeting, accompanied by a round of applause in appreciation of his vigorous efforts to resolve the pending issues faced by the Leather Industry of Pakistan. This was done for the betterment and facilitation of its countrywide member exporters, with the aim of promoting exports. Below are some vital features of the report :

- Revision of Duty Drawback rates for which comprehensive working sheet has been made and submitted to IOCO, Karachi and following up with them for early issuance of SRO/Notification for upward revision of Rates for finished leather.
- Removal of Heath Quarantine certificate on import of raw materials & export of finished leather for which following up for implementation @ ground.
- Inclusion of Int'l Fairs in ABP OF TDAP for the year 2022-23 for allocation of Int'l Fairs to PTA for which Two fairs have been allocated and organized by PTA already with subsidy.
- 75% subsidy for Int'l Lab testing for finished leather for which all modalities have been finalized and in final phase for issuance of cheques to the members concerned for their facilitation.

It was pointed out the export figures to other countries i.e. US\$ 52.153 Million out of total export of finished leather US\$ 208.090 Million to other countries which was alarming with large chunk of export to other countries for which issued directives to probe into the matter for clarification with reasons.

The House highly appreciated the untiring efforts of Chairman, PTA, Mr. Mehr Ali alongwith Both Vice Chairmen, Mr. Muhammad Shafi & Mr. Fazlur Rehman sheikh for their support in resolution of issues and committed with same spirit & enthusiasm for the betterment of the Industry and country's exports to the maximum extent.

Vice Chairman, PTA (Central, Mr. Fazal-ur-Rehman Shaikh also appreciated to those who released the Advertisements to the Annual Report to facilitate with financial eligibility for meeting the printing cost of the Annual Report.

The house highly made round of applause to the Chairman, PTA, Sr. Vice Chairman, Vice Chairman, PTA (Central, Members of the Standing Committees and CEC Members for their dedication, devotion for the resolution of core issues confronted by the country wide members, which were shared from time to time at Central whatsapp group and all the members were already aware about the achievements & sincere endeavors made during the whole year for the betterment of the Members & Leather Industry of Pakistan.

Mr. Fazal-ur-Rehman Shaikh thanked all the members of Executive Committee and other senior and prominent members for their continued valuable support and cooperation. He applauded collective team efforts of all the Members of Central Executive Committee and for their participating in the CEC meetings regularly held through Video Conference and Zoom link during the year and also thanked to those members who participated physically in the meetings held with the authorities concerned at Islamabad, TDAP and Customs Authorities, IOCO in Karachi and provided their useful opinion/suggestions on policy matters in time for the up-lift of leather industry.

He appreciated the Secretariat of PTA Central, Northern & Southern Zone particularly Mr. Muhammad Ali, Secretary General, PTA, Mr. Fahim Ahmed, Secretary, PTA-NZ, Ms. Tahira Shaheen, Deputy Secretary, PTA (Central) & other staff members for their hard work for the Association.

The House highly appreciated the performance and persistent hard work of Mr. Muhammad Mehr Ali during his tenure and pay tributes to him for devoting a lot of time. The House suggested to pass a Resolution in recognition of his remarkable services rendered for the leather industry as one of the best Chairman of PTA.

Thereafter, the House unanimously adopted the Annual Report 2022-23 containing over all activities of the Association.

Mr. Fazal-ur-Rehman Shaikh, Vice Chairman, PTA (Central), on behalf of the Executive Committee, thanked the House for offering him such kind of appreciation and sentiments for him by the members of the Association present in the meeting.

03. TO ADOPT THE AUDITED STATEMENTS OF ACCOUNTS OF PTA CENTRAL OFFICE FOR THE YEAR 2022-2023 :

Mr. Fazal-ur-Rehman Shaikh, Vice Chairman presented the Audited Accounts of Pakistan Tanners Association (Central Office) for the year 2022-2023 prepared by M/s. Furqan Ahmad & Co, Chartered Accountants, Karachi for consideration and adoption.

The House reviewed the Accounts for the year 2022-23 thoroughly and adopted/approved the same unanimously for further proceeding as proposed by Sheikh Saqib Saeed Masood and seconded by Mr. Agha Saiddain.

4. TO APPROVE APPOINTMENT OF AUDITORS FOR THE YEAR 2023-2024 :

The consent received from M/s. Furqan Ahmad & Co. (Chartered Accountants), Karachi to act as Auditors of PTA for the Year 2023-2024 for the year ending on June 30, 2024 at the audit fee of Rs.100,000/- were considered by the House.

The House unanimously approved appointment of M/s. Furqan Ahmad & Co (Chartered Accountants), Karachi as Auditors of PTA (Central) for the financial year 2023-24 with their annual professional fee for Rs.100,000/- (One Hundred Thousand) for the year 2023-24 and also for PTA (Southern Zone) for Rs.75,0000/- for the year July-June 2023-24.

05. TO NOTE & RATIFY THE WITHDRAWAL/HOLDING IN ABEYANCE OF PTA'S ELECTIONS FY 2023-24 IN COMPLIANCE OF ISLAMABAD HIGH COURT STAY ORDER # 1 DATED 13.07.2023, STAY ORDER # 2 DATED 16.08.23 AND DGTO'S NOTE NO.08(01)/ADMIN-2023 DATED 17.08.2023 ADDRESSED TO SECRETARY, MINISTRY OF COMMERCE, ISLAMABAD. COPIES ENCLOSED ALONGWITH PTA'S DETAILED LETTER SENT TO DGTO, ISL IN THIS REGARD :

The house was informed in detail about the Election of PTA for the year 2023-24 and shared a detailed letter already sent to DGTO, Isl bearing # PTA-130/104/2023 dated 07.09.2023 for **the withdrawal/holding in abeyance of PTA's annual Election 2023** in the wake of paper evidences specially Islamabad High Court # W.P. no.2226/2023 dated 13.07.2023 & bearing # 196/2023 dt. 16.08.2023 followed by MOC's summary dt.17.08.2023.

The house reviewed all pros & cons in view of available paper evidences for the pendency of PTA's Annual Election as has been kept in abeyance till the final decision of Court for finalization. On a query, it was also informed to the House in MOC's letter dt. 17.08.2023 it was already clarified for extension of one year as quoted below :-

QUOTE

- Grant One year extension in tenure to those EC Members of TOs excluding FPCCI to avail one extra year i.e. 2023, so that the election for entire EC are held in 2024 for 2 years.

UNQUOTE

It was also clarified to the House that on receipt of requisition from FPCCI officially for submission of Names for EC & GB for FPCCI, the house will discuss the names for onward submission to FPCCI, Karachi.

Since there being no other matter to discuss, the Annual General Body Meeting concluded with a vote of thanks to the Chair.

APPROVED :



**FAZAL-UR-REHMAN SHAIKH
VICE CHAIRMAN**

Yours faithfully,
For: PAKISTAN TANNERS ASSOCIATION



**(MUHAMMAD ALI)
SECRETARY GENERAL**



CENTRAL OFFICE

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**NAMES OF MEMBERS (ALPHABETICALLY) ATTENDED THE
ANNUAL GENERAL BODY MEETING HELD ON
THE 30TH SEPTEMBER'2023 AT 3:30 P.M. VIA VIDEO CONFERENCE BETWEEN
PTA (CENTRAL OFFICE), KARACHI & PTA (NORTHERN ZONE) OFFICE, LAHORE**

S/No.	Names of Members	Names of Representing Firms
01.	Mr. Agha Saiddain	M/s. Royal Leather Industries Ltd., Lahore.
02.	Mr. Danish Naseem	M/s. MIMA Leather (Pvt) Ltd., Karachi.
03.	Mr. Ejaz Ahmed Sheikh	M/s. Bombal Leathers, Karachi.
04.	Mr. Fazal-ur-Rehman	M/s. Rehman Brothers & Co., Kasur.
05.	Mr. Gulzar Firoz	M/s. Al-Firoz Enterprises, Karachi.
06.	Mr. Muhammad Musaddiq	M/s. Siddiq Leather Works (Pvt) Ltd., Lahore.
07.	Mr. Naeem Akhtar	M/s. H. Sadar Ali Akhtar Ali (Pvt) Ltd., Lahore.
08.	Mr. Naveed Ahmed	M/s. Pioneer International, Karachi.
09.	Mr. S. Tahir Iqbal	M/s. Harmain International, Karachi.
10.	Mr. Shafique Ahmed	M/s. Shafique Leather Enterprises, Karachi.
11.	Sh. Muhammad Shafi	M/s. Pan Asia International, Lahore.
12.	Sh. Saqib Saeed Masood	M/s. Khas Industries (Pvt) Ltd., Karachi.
13.	Mr.	Member, PTA-NZ
14.	Mr.	Member, PTA-NZ