

PAKISTAN TANNERS ASSOCIATION
(CENTRAL OFFICE)

CIRCULAR # 24

9th October'2010

ALL MEMBERS
PAKISTAN TANNERS ASSOCIATION.

**SUB : MINUTES OF THE ANNUAL GENERAL BODY MEETING OF PTA
(CENTRAL) HELD ON 30TH SEPTEMBER'2010 AT KARACHI :**

Dear Sirs,

The **Annual General Body Meeting** of Pakistan Tanners Association (Central) was held on **Thursday, the 30th September'2010 at 3:00 P.M. at PTA Central Office, Karachi**, under the Chairmanship of **Mr. Gulzar Firoz**.

The proceeding of the meeting commenced with recitation from the Holy Quran by Shaikh Saqib Saeed Masood.

Before taking up the main agenda of the AGM, all the member participants offered Fateha for the departed souls of late Mr. Bashir Amin (Ex-Central M/C Member) of M/s.S.Mohkamdin Mohammad Amin as well as for all those members or their relatives who expired during the precedent year and prayed to Almighty Allah to rest the departed soul 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 DEMISE OF MR. BASHIR AMIN (EX-CENTRAL M/C MEMBER) OF M/S.S.MOHKAMDIN MOHAMMAD AMIN, KARACHI AND OFFERED FATEHA PRAYING TO ALMIGHTY ALLAH TO REST THE DEPARTED SOUL IN THE ETERNAL PEACE AND GRANT STRENGTH TO THE RESPECTIVE BEREAVED FAMILY MEMBERS TO BEAR THE IRREPARABLE LOSS."

Mr. Gulzar Firoz, Chairman, PTA (Central), at first, thanked all the member participants, for sparing their time to attend the AGM in large number this time which showed their keen interest in the affairs of the Association for the cause of upgrading leather industry.

Mr. Mansoor Iqbal, M/C member asks for the status of the awards to be conferred on the two students in the shape of Scholarship annually in memoriam of Shaheed Najeeb Zafar as proposed in the last AGM. The Chairman, PTA explained that the mode of granting the Award and its value have not been decided which should now be decided by the new Executive Committee.

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.20 dated 9th September'2010 was transacted.

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

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01. TO CONFIRM THE MINUTES OF ANNUAL GENERAL BODY MEETING OF PTA (CENTRAL) FOR THE YEAR 2008-2009 HELD ON 29TH SEPTEMBER'2009 AT KARACHI :

Minutes of the Annual General Body Meeting of Pakistan Tanners Association (Central) held on 29th September'2009 at Regent Plaza Hotel, Karachi were reviewed and confirmed unanimously by the House.

02. TO CONSIDER THE ANNUAL REPORT OF THE RETIRING CENTRAL EXECUTIVE COMMITTEE FOR THE YEAR 2009-2010 :

Mr. Gulzar Firoz, Chairman PTA, presented the innovative Annual Report of the retiring Committee for the year 2009-2010 containing, inter-alia, over all activities of the Association and the achievements made during the period from October'2009 to September'2010 of his one year tenure for information of the members. The printed annual report beautifully embellished with relevant photographs and eye catching colourful advertisements was provided to all the participants of the meeting. The House highly appreciated and eulogized the well informative and nicely designed format of the Annual Report.

All members of the Executive Committee as well as the special invitees including particularly Mr. S.M. Muneer lauded the immaculate performance of Mr. Gulzar Firoz as Central Chairman, who rendered his remarkable services for the uplift of the leather / tanning industry and for the facilitation of all the members of the Association by referring their key issues to the Government authorities and taking up all the relevant problems of the industry through persistent meetings with the concerned people at the helm or by releasing effective statements in the prominent news papers timely & regularly which yielded almost positive results. To quote example (i) International and Fairs subsidies pending with TDAP from the year 2008 were realized in toto and (ii) Duty Drawback Claims against missing Cheques pending with the Customs Care Collectorate, Karachi were settled to the extent of more than 85%.

Other members who also spoke & pay tributes and appreciated the efforts of Mr. Gulzar Firoz were Mr. Muhammad Naseem Shafi, Mr. Habibur Rahman Shaikh, Mr. Usman Umer, Sh. Afzal Hussain, Dr. Aziz Ahmed, Mr. Agha Saiddain, Mr. Mansoor Iqbal and Mr. Shahid Usman.

The House appreciating the overall impeccable performance of Mr. Gulzar Firoz applauded and felicitated him profoundly on the prestigious Tamgha-e-Imtiaz conferred on him by the President of Pakistan on his best performance in the field of environment.

The members also appreciated the good performance of both the Vice Chairmen, Mr. Shahid Mahmud and Sh. Muhammad Naim and the interest taken by the Central Executive Committee Members to the cause of promoting tanning industry.

Thereafter, the House unanimously adopted the Annual Report containing useful information pertaining to leather industry, Statistics & salient activities of Association and as a token of appreciation passed the following Resolution :-

RESOLUTION

“ BE IT RESOLVED AND IT IS RESOLVED THAT THE HOUSE APPRECIATES THE IMMACULATE PERFORMANCE OF MR. GULZAR FIROZ AS CENTRAL CHAIRMAN, WHO RENDERED HIS REMARKABLE SERVICES FOR THE UPLIFT OF THE LEATHER / TANNING INDUSTRY AND FOR THE FACILITATION OF ALL THE MEMBERS OF THE ASSOCIATION BY REFERRING THEIR KEY ISSUES TO THE GOVERNMENT AUTHORITIES AND TAKING UP ALL THE RELEVANT PROBLEMS OF THE INDUSTRY THROUGH PERSISTENT MEETINGS WITH THE CONCERNED PEOPLE AT THE HELM OR BY RELEASING EFFECTIVE STATEMENTS IN THE PROMINENT NEWS PAPERS TIMELY & REGULARLY WHICH YIELDED ALMOST POSITIVE RESULTS. THE HOUSE ALSO APPRECIATED THE EXCELLENT PERFORMANCE OF THE TWO VICE CHAIRMEN AND THE ROLE OF ALL THE CENTRAL EXECUTIVE COMMITTEE MEMBERS FOR THE BENEFIT OF THE MEMBERS OF PAKISTAN TANNERS ASSOCIATION AND THE TANNING INDUSTRY. ”

Mr. Gulzar Firoz, Chairman, on behalf of the retiring Committee, thanked the House for the sentiments expressed and encouraging comments offered 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 2009-2010 :

The Chairman, Mr. Gulzar Firoz presented the Audited Accounts of Pakistan Tanners Association (Central Office) for the year 2009-2010 audited by M/s. S.M. Rehan & Co, Chartered Accountants for consideration and adoption.

The House reviewed the Accounts for the year 2009-10 thoroughly and approved the same unanimously.

04. TO APPROVE APPOINTMENT OF AUDITORS FOR THE YEAR 2010-2011 :

The consent received from M/s. S.M. Rehan & Co. (Chartered Accountants), Karachi containing their consent to act as Auditors of PTA for the Year 2010-2011 at previously approved audit fee of Rs.40,000/- was considered. The House unanimously approved appointment of M/s. S.M. Rehan & Co as Auditors of PTA (Central) for the financial year 2010-11 with their professional fee for Rs.40,000/- (Rupees Forty Thousand).

05. TO ANNOUNCE THE NAMES OF NEW ELECTED CENTRAL EXECUTIVE COMMITTEE MEMBERS FOR THE YEAR 2010-2011 :

The names of newly elected Central Executive Committee Members of PTA for the year 2010-2011 were announced as under :

(A) M/C MEMBERS FROM PTA SOUTHERN ZONE (Alphabetically) :

<u>Sl #</u>	<u>Name of M/C Members</u>	<u>Class of Membership</u>	<u>Name of Firm</u>
01.	Mr. Asfandyar Farrukh	Corporate	M/s. Hub Leather (Pvt) Ltd., Karachi.
02.	Mr. M. Danish Khan	Corporate	M/s. Highway's Creation (Pvt) Ltd., Karachi.
03.	Mr. M. Khurshid Ahmed	Corporate	M/s. Blooming Leather, Karachi
04.	Sh. Saqib Saeed Masood	Corporate	M/s. Khas Industries (Pvt) Ltd., Karachi.
05.	Mr. Shakil Ahmed	Corporate	M/s. Universal Leather (Pvt) Ltd., Karachi.
06.	Mr. Usman Umer	Corporate	M/s. S.Mohammad Saeed Goreja & Co.,KHI
07.	Mr. Aziz Ahmed	Associate	M/s. A.M.A. Leather Industry, Karachi.
08.	Mr. Muhammad Shafi	Associate	M/s. Mateen Brothers, Karachi.
09.	Mr. Gulzar Firoz (Ex-Officio Member)	Corporate	M/s. Firoz & Co., Karachi.

(B) M/C MEMBERS FROM PTA NORTHERN ZONE (Alphabetically)

<u>Sl #</u>	<u>Name of M/C Members</u>	<u>Class of Membership</u>	<u>Name of Firm</u>
01.	Mr. Azam Malik	Corporate	M/s. Leathertex Gloving (Pvt) Ltd., Lahore.
02.	Mr. Khurshid Alam	Corporate	M/s. Leather Connections (Pvt) Ltd., Lahore.
03.	Mr. Naeem Akhtar	Corporate	M/s. H.Sadar Ali Akhtar Ali (Pvt) Ltd,Lahore.
04.	Sh. Muhammad Naim	Corporate	M/s. HMB Tanneries (Pvt) Ltd., Lahore.
05.	Mr. S. Anjum Zafar	Corporate	M/s. Eastern Leather Co. (Pvt) Ltd, Lahore.
06.	Mr. Shahid Usman	Corporate	M/s. EPCT (Pvt) Ltd., Lahore.
07.	Mr. Fawwad Shafi	Associate	M/s. Ravi Agencies, Lahore.
08.	Mr. Muhammad Usman	Associate	M/s. Multan Impex, Multan.

06. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR :

I) TO CONSIDER ENHANCEMENT OF STAND CHARGES FROM RS.15,000/- TO REASONABLE EXTENT :

The proposal was discussed and keeping in view the over all financial position of PTA (Central) and the deficit observed in the annual accounts for the financial year 2009-10, it was felt essential to increase the Stand Charges being realized from the member participants in respect of all the International Fairs to be organized by PTA with the approval of TDAP. This will enable the Central Office of PTA to generate some income to meet yearly deficit and maintain financial equilibrium because of increasing inevitable expenditure.

Mr. Mansoor Iqbal, M/C Member proposed to increase the stand charges from Rs.15,000/- to Rs.25,000/- each participant which was seconded by Mr. Shahid Mahmud, Chairman, International Fairs & Delegations Standing Committee as well as Mr. Muhammad Naseem Shafi which was approved by the House unanimously to be implemented with immediate effect.

Mr. Gulzar Firoz, Chairman, PTA thanked both the Zonal Chairmen, Mr. Shahid Mahmud and Sh. Muhammad Naim, all the M/C Members, Special Invitees and other members of the Association for devoting their precious time and showing interest in participating in the Annual General Body Meeting of PTA (Central). He particularly thanked Mr. S.M. Muneer, Mr. Muhammad Naseem Shafi, Mr. Habibur Rahman Shaikh, Mr. S.M. Saleem, Mr. S.M. Naseem, Sh. Afzal Hussain, Mr. Fawad Jawed, Mr. Usman Umer, Sh. Saqib Saeed Masood, Sh. Sarfaraz Amin, Mr. M. Danish Khan, Mr. S. Anjum Zafar, Mr. Muhammad Musaddiq, Mr. Agha Saiddain, Mr. Khurshid Alam, Mr. Badre Alam, Mr. Nasir Anwar Sheikh, Mr. Shehzad Riaz & Mr. Abrar Ahmed for their co-operation and assistance extended during the year which was of much help to the Association. He also appreciated other members' help and their participation in Association's affairs specially mentioning that both the Zones remained active which helped the cause of promoting tanning industry.

I would also like to appreciate the performance of Mr. Moinuddin Quraishi, Secretary, Mr. Muhammad Ali, Deputy Secretary, to help organize Int'l Fairs abroad, Mr. Anwar A. Khan, Accountant, Ms. Tahira Shaheen, Assistant Secretary and PTA's other Secretariat Staff for their dedication to duties for smooth running the affairs of the Association successfully during the year under review.

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

Thanking you with regards,

CONFIRMED BY :

Yours faithfully,
For: PAKISTAN TANNERS ASSOCIATION

**(GULZAR FIROZ)
CHAIRMAN**

**(MOINUDDIN QURAISHI)
SECRETARY**

**NAMES OF MEMBERS (ALPHABETICALLY) ATTENDED THE
ANNUAL GENERAL BODY MEETING HELD ON
THURSDAY, THE 30TH SEPTEMBER'2010 AT 3:00 P.M. AT
PTA (CENTRAL OFFICE), KARACHI**

<u>S/No.</u>	<u>Names of Members</u>	-	<u>Names of Representing Firms</u>
01.	Mr. Abdul Rauf	-	M/s. Zahur Sancho (Pvt) Ltd., Karachi.
02.	Mr. Agha Saiddain	-	M/s. Royal Leather Industries Ltd., Lahore.
03.	Mr. Amir Majeed	-	M/s. New Karachi Tanneries Industries., Karachi.
04.	Mr. Asadullah Ahmed	-	M/s. M.Mohamed Shafi & Co., Karachi.
05.	Mr. Asfandyar Farrukh	-	M/s. Hub Leather (Pvt) Ltd., Karachi.
06.	Mr. Aziz Ahmed	-	M/s. A.M.A. Leather Industry, Karachi.
07.	Mr. Danish Naseem	-	M/s. MIMA Leather (Pvt) Ltd., Karachi.
08.	Mr. Faisal Manan	-	M/s. Khas (Pvt) Ltd.
09.	Mr. Fawad Jawed	-	M/s. Din Leather (Pvt) Ltd., Karachi.
10.	Mr. Fawwad Shafi	-	M/s. Ravi Agencies, Lahore.
11.	Mr. Gulzar Firoz	-	M/s. Firoz & Co., Karachi.
12.	Mr. Habibur Rahman Shaikh	-	M/s. Shaikh Brothers, Karachi.
13.	Mr. Hamid Arshad Zahur	-	M/s. Noor Leather Garments, Karachi
14.	Mr. Irfan Iqbal	-	M/s. Nova Leather (Pvt) Ltd., Karachi
15.	Mr. Juvaid Tariq	-	M/s. Pasha Leather, Karachi
16.	Mr. M. Idress	-	M/s. Shahdin Tanneries, Karachi
17.	Mr. M. Khurshid Ahmed	-	M/s. Blooming Leather, Karachi
18.	Mr. M. Shahid	-	M/s. Star Leather Inds. (Pvt) Ltd., Karachi.
19.	Mr. M. Tahir	-	M/s. Tauheed International, Karachi.
20.	Mr. Mansoor Iqbal	-	M/s. Dada Enterprises Ltd., Lahore.
21.	Mr. Masood Ahmed Shaikh	-	M/s. Khas (Pvt) Ltd., Karachi.
22.	Mr. Masood Ahmed	-	M/s. G.M. Leather, Karachi
23.	Mr. Muhammad Naseem Shafi	-	M/s. Muhammad Shafi Tanneries (Pvt) Ltd., Karachi
24.	Mr. Muhammad Shafi	-	M/s. Mateen Brothers, Karachi.
25.	Mr. Naeem Akhtar	-	M/s. H. Sadar Ali Akhtar Ali (Pvt) Ltd.,Lahore.
26.	Mr. S.M. Muneer	-	M/s. Din Leather (Pvt) Ltd., Karachi.
27.	Mr. S.M. Naseem	-	M/s. MIMA Leather (Pvt) Ltd., Karachi.
28.	Mr. Shafiq Ahmed	-	M/s. Shafiq Leather Enterprises, Karachi.
29.	Mr. Shahid Mahmud	-	M/s. Hafiz Enterprises, Karachi.
30.	Mr. Shahid Usman	-	M/s. Hafiz Tannery, Karachi.
31.	Mr. Shakil Ahmed	-	M/s. Universal Leather Ltd., Karachi.
32.	Mr. Shehzad Riaz	-	M/s. Gulf Leather Works, Karachi.
33.	Mr. S. Tahir Iqbal	-	M/s.Harmain International, Karachi.
34.	Sh. M. Afzal Hussain	-	M/s. Hussain Leather Crafts, Karachi.
35.	Sh. Muhammad Naim	-	M/s. HMB Tanneries (Pvt) Ltd., Lahore.
36.	Sh. Saqib Saeed Masood	-	M/s. Khas Industries (Pvt) Ltd., Karachi.
37.	Mr. Tariq Mahmood	-	M/s. Taj Niaz Tanneries, Karachi
38.	Mr. Tariq Mahmood	-	M/s. Waniya Impo & Exp Co., Karachi
39.	Mr. Usman Umer	-	M/s. S. Mohamed Saeed Goreja & Co., Karachi.