

Pakistan tanners association

(Central Office)

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PTA-174/2017/ 318

6th October'2017

SUB : MINUTES OF THE 1ST MEETING OF THE NEW CENTRAL EXECUTIVE COMMITTEE OF PTA HELD ON FRIDAY, THE 29TH SEPTEMBER'2017 THROUGH VIDEO CONFERENCE SIMULTANEOUSLY IN PTA (CENTRAL OFFICE), KARACHI AND PTA (NORTHERN ZONE) OFFICE, LAHORE :

The 1st Meeting of the Central Executive Committee of Pakistan Tanners Association for the year 2017-2018 was held on Friday, the 29th September'2017 at 4:00 p.m. simultaneously in PTA Central Office, Karachi and PTA (Northern Zone) Office, Lahore through Video Conference.

Following Central Executive Committee members as well as special invitees attended the Meeting :-

<u>Sl. #</u>	<u>Name of Member</u>	-	<u>Designation</u>
01.	Mr. Agha Saiddain	-	Member
02.	Mr. Amanullah Aftab	-	- do -
03.	Mr. Anjum Zafar	-	- do -
04.	Mr. Aziz Ahmed	-	- do -
05.	Mr. Badre Alam	-	- do -
06.	Mr. Ejaz Ahmed Shaikh	-	- do -
07.	Mr. Khurshid Alam	-	- do -
08.	Mr. Mansoor Iqbal	-	- do -
09.	Mr. Muhammad Afzal Hussain	-	- do -
10.	Mr. Muhammad Musaddiq	-	- do -
11.	Mr. Shahid Usman	-	- do -
12.	Mr. Azam Malik	-	Special Invitee
13.	Mr. Gulzar Firoz	-	- do -
14.	Mr. Fazalur Rehman Sheikh	-	- do -
15.	Mr. Muhammad Zaheer Shaikh	-	- do -
16.	Mr. Naeem Akhtar	-	- do -
17.	Mr. Nasir Anwar	-	- do -
18.	Sh. Muhammad Naim	-	- do -
19.	Sh. Muhammad Naeem	-	- do -
20.	Mr. Salman Masood	-	- do -
21.	Mr. Salman Zafar	-	- do -
22.	Mr. Tanweer Aslam Chawla	-	- do -

The meeting commenced with recitation from the Holy Quran by Mr. Badre Alam.

Thereafter, the proceeding on the Agenda of the Meeting started seriatim as under :-

01. TO ELECT OFFICE BEARERS (CHAIRMAN, SENIOR VICE CHAIRMAN AND ONE VICE CHAIRMAN) OF PAKISTAN TANNERS ASSOCIATION (CENTRAL), FOR THE YEAR 2017-2018 TO TAKE THE CHARGE OF THEIR RESPECTIVE OFFICES W.E.F. 1ST OCTOBER'2017 :

The Newly elected Central Executive Committee Members requested Mr. Anjum Zafar, Outgoing Chairman, PTA (Central) from Lahore and Mr. Aziz Ahmed, Outgoing, Sr. Vice Chairman, PTA (Central) from Karachi to continue to preside over the meeting till election of the new Chairman, PTA (Central) and conduct the elections of the Office Bearers for the next year commencing from 1st October'2017.

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Mr. Ejaz Ahmed Shaikh proposed Mr. Amanullah Aftab as Chairman, PTA and Sh. Afzal Hussain seconded the proposal since that was no other candidate for the Chairmanship, **Mr. Amanullah Aftab** was elected un-opposed as Chairman, PTA (Central) for the year **2017-18** by the Central Executive Committee members.

All the CEC Members and the Special Invitees hailed the election of Mr. Amanullah Aftab for the office of the Chairman, PTA (Central) who was elected as Chairman, PTA (Central). Mr. Anjum Zafar, Mr. Muhammad Musaddiq, Mr. Agha Saiddain, Mr. Shahid Usman, Mr. Aziz Ahmed, Sh. Afzal Hussain and other members present in the meeting congratulating the newly elected Chairman wished Mr. Amanullah Aftab success and hoped that he will do to the best of his abilities for the uplift of leather industry and will try to build up the image of our industry world-wide under his leadership by adopting positive and rational policies/bench-mark of his predecessors.

Mr. Anjum Zafar, as such, conducted elections for the Senior Vice Chairman and one Vice Chairman, PTA (Central). Mr. Shahid Usman proposed, Mr. Mansoor Iqbal from (Northern Zone) as Senior Vice Chairman while Mr. Anjum Zafar seconded the proposal. Mr. Aziz Ahmed proposed Mr. Ejaz Ahmed Shaikh as Vice Chairman, PTA (Central) from (Southern Zone) while Sh. Afzal Hussain seconded the proposal.

Mr. Mansoor Iqbal was elected un-opposed as Sr. Vice Chairman and **Mr. Ejaz Ahmed Sheikh** was elected un-opposed as Vice Chairman, PTA (Central) for the year **2017-18**.

Mr. Amanullah Aftab taking over the charge from the outgoing Chairman, Mr. Anjum Zafar and presided over the 1st CEC Meeting FY 2017-18. He first thanked Al-mighty Allah for His blessings by virtue of which he was elected as Chairman, PTA (Central) and assured the House that the Office bearers would try to shoulder their respective statutory responsibilities by working hard honestly and sincerely for the betterment of the leather industry.

Mr. Amanullah Aftab thanked all the Central Executive Committee members for their confidence reposed in him by electing him Sr. Vice Chairman for the Central Committee. He assured all the CEC members as well as Special Invitees and other senior members that he would leave no stone unturned for the survival of the leather sector to meet the expectation of the Association by using best of his capabilities to serve the members and for the up-gradation of leather industry aimed at boosting its export for which he would need cooperation, assistance and guidance of all member colleagues from both the Zones and specially from the outgoing Chairman, as well as all other senior members of PTA.

Mr. Mansoor Iqbal, Sr. Vice Chairman, presiding over the meeting from PTA-Northern Zone thanked all the Central Executive Committee members for their support and confidence on him by electing him Sr. Vice Chairman for the Central Committee. He assured the House that he will try his best to serve for the benefit of the members and leather industry.

Mr. Amanullah Aftab, Chairman, PTA lauded the outstanding performance of the immediate past Chairman, Mr. Anjum Zafar and assured to come upto all members' expectation to deal with the issues of leather industry on each forum conscientiously in the wake of numerous challenges.

He also appreciated the sincerity of all the senior non-CEC members belonging to both the zones for their guidance and cooperation extended so far with the hope to receive the same collective synergies in future too in the paramount interest of the Association and the leather industry. They are fervently expected to come forward and play their viable role in the development of tanning industry.

The remaining proceeding on the Agenda then started as under :

02. TO NOMINATE AND AUTHORISE MEMBERS OF THE COMMITTEE FOR SIGNING CHEQUES OF PTA (CENTRAL) FOR THE YEAR 2016-2017 AS AND WHEN REQUIRED :

The Committee authorized the following Seven (7) Members to jointly operate the respective Current, PLS and Treasurer Call Accounts of PTA Central Office maintained separately with Habib Bank Ltd. and Meezan Bank Ltd., with the provision that the Chairman or in his absence the Senior Vice Chairman or Vice Chairman and any one of the following members will sign the Cheques of PTA (Central) during the year 2017-18 as and when required till further decision :-

1. Mr. Amanullah Aftab - Chairman, PTA (Central)
2. Mr. Mansoor Iqbal - Senior Vice Chairman, PTA (Central)
3. Mr. Ejaz Ahmed Shaikh - Vice Chairman, PTA (Central)
4. Mr. Anjum Zafar - Member, Executive Committee, PTA
5. Mr. Muhammad Afzal Hussain - Member, Executive Committee, PTA
6. Sh. Saqib Saeed Masood - Member, Executive Committee, PTA."
7. Mr. Usman Umer - Member, PTA

RESOLUTION

"BE IT RESOLVED AND IT IS RESOLVED THAT CURRENT ACCOUNT NO.1910-000862-21-3 WITH **HABIB BANK LIMITED**, MAIN KORANGI ROAD BRANCH KARACHI, KMA NO.0107-435-028 WITH **MEEZAN BANK LTD.**, CLIFTON BRANCH, KARACHI AND KMA NO.0115-592-346 WITH **MEEZAN BANK LTD**, PHASE-II EXTN., DHA, KARACHI WHICH WILL BE JOINTLY OPERATED BY THE CHAIRMAN OR IN HIS ABSENCE THE SENIOR VICE CHAIRMAN OR VICE CHAIRMAN AND ANY ONE OF THE FOLLOWING MEMBERS WHO WILL SIGN THE CHEQUES DURING THE YEAR 2017-18 AS AND WHEN REQUIRED TILL FURTHER DECISION :-

1. MR. AMANULLAH AFTAB - CHAIRMAN, PTA (CENTRAL)
2. MR. MANSOOR IQBAL - SENIOR VICE CHAIRMAN, PTA (CENTRAL)
3. MR. EJAZ AHMED SHAIKH - VICE CHAIRMAN, PTA (CENTRAL)
4. MR. ANJUM ZAFAR - MEMBER, EXECUTIVE COMMITTEE, PTA
5. MR. MUHAMMAD AFZAL HUSSAIN - MEMBER, EXECUTIVE COMMITTEE, PTA
6. SH. SAQIB SAEED MASOOD - MEMBER, EXECUTIVE COMMITTEE, PTA."
7. MR. USMAN UMER - MEMBER, PTA."

03. **TO NOMINATE THREE (4) MEMBERS FROM THE EXECUTIVE COMMITTEE FOR THE HUMAN RESOURCES COMMITTEE TO BE CONSTITUTED AS PER CLAUSE 52 OF THE MEMORANDUM & ARTICLES OF ASSOCIATION OF PTA UNDER RULE 24(1) OF THE TOR-2013** :

The Central Executive Committee constituted the Human Resources Committee as required vide Clause 52 of the Memorandum & Articles of Association of PTA based on Rule 24(1) of the Trade Organizations Rules, 2013 consisting of the following four members instead of 3 on the consent received from Mr. Anjum Zafar, Immediate Past Chairman as member for the Human Resources Committee of the Executive Committee for the year 2017-18 :-

- | | |
|--------------------------|---------------------------------------|
| 1. Mr. Amanullah Aftab | - Chairman, PTA (Central) |
| 2. Mr. Mansoor Iqbal | - Senior Vice Chairman, PTA (Central) |
| 3. Mr. Ejaz Ahmed Shaikh | - Vice Chairman, PTA (Central) |
| 4. Mr. Anjum Zafar | - Member, CEC, PTA (Central) |

Since there being no other matter to discuss, the meeting concluded with a vote of thanks to the Chair.

APPROVED :


(AMANULLAH AFTAB)
CHAIRMAN

Yours faithfully,
For: PAKISTAN TANNERS ASSOCIATION


(MUHAMMAD ALI)
SECRETARY GENERAL