

PTA-174/2018/210

2nd October'2018

SUB : MINUTES OF THE 1ST MEETING OF THE NEW CENTRAL EXECUTIVE COMMITTEE OF PTA HELD ON SATURDAY, THE 29TH SEPTEMBER'2018 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 2018-2019 was held on Saturday, the 29th September'2018 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. Ejaz Ahmed Shaikh	- do -
04.	Mr. Muhammad Musaddiq	- do -
05.	Mr. Muhammad Shahid	- do -
06.	Kh. Muhammad Mehr Ali	- do -
07.	Mr. Tahir Mushtaq	- do -
08.	Mr. Anjum Zafar	Special Invitee
09.	Mr. Awais Musaddiq	- do -
10.	Mr. Aziz Ahmed	- do -
11.	Mr. Gulzar Firoz	- do -
12.	Mr. Mansoor Iqbal	- do -
13.	Mr. Muhammad Shafi	- do -
14.	Mr. Tariq Mehmood	- do -
15.	Sh. Muhammad Imran	- do -
16.	Sh. Muhammad Naim	- do -
17.	Sh. Afzal Hussain	- do -

The meeting commenced with recitation from the Holy Quran by Mr. Muhammad Musaddiq.

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 2018-2019 TO TAKE THE CHARGE OF THEIR RESPECTIVE OFFICES W.E.F. 01.10.2018 :

The Newly elected Central Executive Committee Members requested Mr. Amanullah Aftab, Outgoing Chairman, PTA (Central) from Karachi and Mr. Mansoor Iqbal, Outgoing, Sr. Vice Chairman, PTA (Central) from Lahore 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'2018.

Mr. Muhammad Musaddiq proposed Mr. Agha Saiddain as Chairman, PTA (Central) and Kh. Muhammad Mehr Ali seconded the proposal since that was no other candidate for the Chairmanship, Mr. Agha Saiddain was elected un-opposed as Chairman, PTA (Central) for the year 2018-19 by the Central Executive Committee members.

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All the CEC Members and the Special Invitees hailed the election of Mr. Agha Saiddain for the office of the Chairman, PTA (Central) who was elected as Chairman, PTA (Central) 3rd time. Mr. Amanullah Aftab, Mr. Muhammad Musaddiq, Kh. M. Mehr Ali, Mr. Tahir Mushtaq, Mr. Muhammad Shahid, CEC Members and Mr. Anjum Zafar, Mr. Mansoor Iqbal, Mr. Aziz Ahmed, Sh. Afzal Hussain, Sh. Muhammad Naim and other members present in the meeting congratulating the newly elected Chairman wished Mr. Agha Saiddain 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. Amanullah Aftab, as such, conducted elections for the Senior Vice Chairman and one Vice Chairman, PTA (Central). Mr. Ejaz Ahmed Sheikh proposed, Mr. Kamran Habib from (Southern Zone) as Senior Vice Chairman while Mr. Tahir Mushtaq seconded the proposal. Mr. Muhammad Musaddiq proposed Kh. Muhammad Mehr Ali as Vice Chairman, PTA (Central) from (Northern Zone) while Mr. Agha Saiddain seconded the proposal.

Mr. Kamran Habib was elected un-opposed as Sr. Vice Chairman and **Kh. Muhammad Mehr Ali** was elected un-opposed as Vice Chairman, PTA (Central) for the year 2018-19.

Mr. Agha Saiddain taking over the charge from the outgoing Chairman, Mr. Amanullah Aftab and presided over the 1st CEC Meeting FY 2018-19. 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. Agha Saiddain thanked all the Central Executive Committee members for their confidence reposed in him by electing him as 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. Amanullah Aftab, Immediate Past Chairman, PTA presiding over the meeting from PTA-Central Office, Karachi due to inability of newly elected Sr. Vice Chairman, Mr. Kamran Habib. He thanked all the Central Executive Committee members for their support and confidence on Mr. Kamran Habib by electing him as Sr. Vice Chairman for the Central Committee from Southern Zone to serve for the benefit of the members and leather industry.

Mr. Agha Saiddain, Chairman, PTA lauded the outstanding performance of the immediate past Chairman, Mr. Amanullah Aftab 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.

Mr. Agha Saiddain, Chairman, PTA also thanked & appreciated the efforts of PTA's Delegation led by Mr. Ejaz Ahmed Sheikh alongwith Dr. Aziz Ahmed, Mr. Hamid Zahur, Mr. Muhammad Shafi & others members who attended the meeting with Mr. Abdul Razzak Dawood, Advisor on Commerce & Textile to PM held on 26.09.2018 in TDAP's office Karachi and presented problems of the leather industry convincingly with detailed elaboration to each issue of the 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 2018-2019 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 2018-19 as and when required till further decision :-

1. Mr. Agha Saiddain - Chairman, PTA (Central).
2. Mr. Kamran Habib - Senior Vice Chairman, PTA (Central).
3. Kh. Muhammad Mehr Ali - Vice Chairman, PTA (Central).
4. Sh. Saqib Saeed Masood - Member, Executive Committee, PTA.
5. Mr. Amanullah Aftab - Member, Executive Committee, PTA.
6. Mr. Anjum Zafar - Member, PTA.
7. Mr. Muhammad Afzal Hussain - 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 2018-19 AS AND WHEN REQUIRED TILL FURTHER DECISION :-

1. MR. AGHA SAIDDAIN - CHAIRMAN, PTA (CENTRAL).
2. MR. KAMRAN HABIB - SENIOR VICE CHAIRMAN, PTA (CENTRAL).
3. KH. MUHAMMAD MEHR ALI - VICE CHAIRMAN, PTA (CENTRAL).
4. SH. SAQIB SAEED MASOOD - MEMBER, EXECUTIVE COMMITTEE, PTA.
5. MR. AMANULLAH AFTAB - MEMBER, EXECUTIVE COMMITTEE PTA.
6. MR. ANJUM ZAFAR - MEMBER, PTA.
7. MR. MUHAMMAD AFZAL HUSSAIN - MEMBER, PTA."

03. **TO NOMINATE THREE (3) 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 three members as member for the Human Resources Committee of the Executive Committee for the year 2018-19 :-

1. Mr. Amanullah Aftab - Chairman, PTA (Central)
2. Mr. Kamran Habib - Senior Vice Chairman, PTA (Central)
3. Kh. Muhammad Mehr Ali - Vice Chairman, PTA (Central)

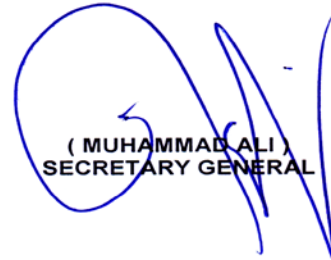
Since there being no other matter to discuss, the meeting concluded with a vote of thanks to the Chair.

APPROVED :



**(AGHA SAIDDAIN)
CHAIRMAN**

Yours faithfully,
For: PAKISTAN TANNERS ASSOCIATION



**(MUHAMMAD ALI)
SECRETARY GENERAL**



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