

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON SATURDAY, THE 20TH OCTOBER, 2018 AT 11.30 A.M. AT ITS REGISTERED OFFICE # 2, FIRST FLOOR, ABDULLAH PLAZA, 5-K, COMMERCIAL AREA, MODEL TOWN, LAHORE.

Present:-

1. Mr. Waseem Yousaf, Chairman
2. Mr. Asif Sarwar, Vice Chairman
3. Mr. Muhammad Shafiq, Member, Executive Committee
4. Mr. Abdul Wasay, Senior Vice Chairman
5. Mr. Muhammad Qasim Member, Executive Committee
6. Mr. M. Aslam Kamyana, Secretary General .

Mr. Waseem Yousaf, Chairman extended warm welcome to the participants of the Executive Committee Meeting and expressed his gratitude for their support in handling the day to day affairs of the Association.

The meeting started with recitation from the Holy Quran. Mr. Waseem Yousaf, Chairman himself recited the Holy Verses.

1. To consider and resolve names of Hon'able Members for nomination on the General Body and Executive Committee of FPCCI for the year 2019.

The first item on the Agenda related to consider and finalize names of Hon'able Members for their nomination on the General Body and the Executive Committee of The Federation of Pakistan Chambers of Commerce And Industry (FPCCI) for the year 2019. The Chairman further inform the Hon'able House that the last date for submission of these nomination is Wednesday, the 24th October, 2018.

The Hon'able House discussed in detail various names of Hon'able Members for their nomination to the General Body and Executive Committee of FPCCI for the year 2019 and finally unanimously resolved to nominate the following:-

- a. Mr. Abdul Wasay^a – for nomination to the Executive Committee of FPCCI 2019
- b. Mr. Muhammad Asif – for nomination to the General Body of FPCCI 2019.

Since there was no objection from any Hon'able Members, Mr. Asif Sarwar proposed, Mr. Muhammad Shafiq seconded and the motion stood approved.

2. To consider resignation of Syed Qaisar Ahmad, Member Executive Committee and decide the name of his replacement on the Executive Body of PWIARA.

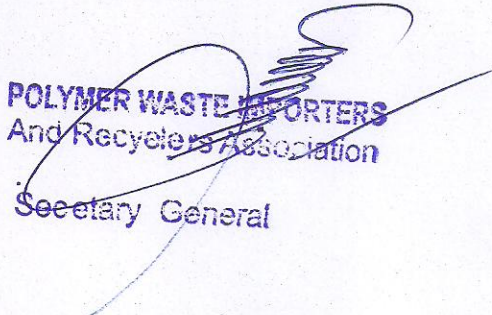
The second item on the Agenda of the Executive Committee Meeting pertained to discuss resignation of Syed Qaisar Ahmad, Member Executive Committee and to decide the name of his replacement to act as Member, Executive Committee for the remaining period till the elections of the Association are held next year.

The Chairman informed the Hon'able House that Syed Qaisar Ahmad, due to his pressing engagements in affairs of his own business, he cannot afford time to give to the matters of the Association, as such has resigned from the Executive Committee of the Association. The Hon'able House, after due consideration reluctantly accepted the resignation of Syed Qaisar Ahmad. The replacement of Syed Qaisar Ahmad was also considered in detail. The Chairman informed the Hon'able House that Mr. Nisar Ahmad Gill, CEO M/s Azhad enterpsies, Lahore has offered his services to become Member, Executive Committee of the Association to replace Syed Qaisar Ahmad. The Hon'able House unanimously approved the election of Mr. Nisar Ahmad Gill as Member, Executive Committee of the Association to replace Syed Qaisar Ahmad, who has resigned due to personal reasons.

Since there was no objection from any Hon'able Members, Mr. Abdul Wasay proposed, Mr. Muhammad Qasim seconded and the motion stood approved.

3. Any other point with the permission of the Chair.

Since there was no other item on the Agenda of the Executive Committee, the meeting ended with a vote of thanks to the Chair.


POLYMER WASTE REPORTERS
And Recyclers Association
Secretary General