

MINUTES OF THE EXECUTIVE COMMITTEE OF POLYMER WASTE IMPORTERS AND RECYCLERS ASSOCIATION HELD ON SATURDAY, THE 29TH SEPTEMBER, 2018 AT 11.30 A.M. AT ITS REGISTERED OFFICE # 2.FIRST FLOOR, ABDULLAH PLAZAE, 5-K, COMMERCIAL AREA, MODEL TOWN, LAHORE.

PRESENT: As per list attached.

The Annual General Meeting (AGM) of the Association started with recitation from the Holy Quran. Mr. Waseem Yousaf, Chairman, PWIARA himself recited the Holy Verses.

Mr. Waseem Yousaf, Chairman extended warm welcome to the participants of the Executive Committee particularly those Hon;able Members who have come for this purposes from out of Lahore.

- 1. To consider and approve audited Annual Accounts of the Association for the year 2017-2018 as prepared by Association's External Auditors (M/s Malik & Company, Chartered Accountants, Lahore).**

The first item on the Agenda of the Executive Committee Meeting was to consider and approved audited Annual Accounts of the Association for the year 2017-2018 as prepared by External Auditors M/s Malik & Company, Chartered Accountants. Copies of the Annual ^{Audits} together with 'Auditor's Report to the Executive Committee' were distributed amongst the Hon'able Members present in the E.C. Meeting

The Hon'able House scrutinized the Audited Annual Accounts of the Association for the year 2018-2019 and unanimously observed that the audited accounts have been prepared professionally by the external Auditors of the Association.

Since there was no objection from any Hon'able Member, Mr. Aamir Rehman proposed, Mr. Asif Sarwar seconded and the motion stood approved.

- 2. To recommend Appointment of Auditors of the Association for year 2018- 2019**

The second item on the agenda related to the appointment of Auditors of the Association for the year 2018-2019 (ending 30th June, 2019). The Chairman informed the Hon'able House that M/s Malik & Co. Chartered Accountants, Apartment # 02, G-Floor, Ross Residencia, 1 Canal Bank, Near Doctors Hospital,

Lahore stood retired. They are eligible to be re-appointed as Auditors of the Association as they have already given their written consent to in this regard.

The Hon'able House discussed the matter and unanimously consented to appoint M/s Malik & Company, Chartered Accountants as Association Auditor for the financial year 2018-2019 (ending on 30th June, 2019).

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

3. To adopt Plan of Activities and Annual Performance Review in terms of Rule 23 (1) & Rule 23 (2) of Trade Organizations Rules, 2013.

The third item on the Agenda of the Executive Committee Meeting related to adoption of Plan of Activities in the terms of Rule 23 (1) of Trade Organizations Rules 2013. The 3 years plans of activities were distributed amongst the Hon'able Members present in the Executive Committee Meeting). These included:-

- a. To increase in Membership threshold from present 116 to 150 by close of year 2019.
- b. Organize Seminars for the benefit of Members.
- c. Inter action of the Association with Ministry of Climate Change, Islamabad
- d. Inter action of the Association with Ministry of Commerce, Islamabad
- e. Inter action with Environmental Protection Agency, Punjab, Lahore.
- f. Details of participation of Association in the domestic and international Fairs and Exhibitions.
- g. Financial Highlights of the Association for the period under review.

The Hon'able Members took keen interest in the plan of activities and also agreed to adopting such measures so that the growth of the Association is achieved unhindered in future. The Chairman also informed the Hon'able House that Association has acquired Performance Review certificate from the External Auditors in terms of Rule 23 (2) of Trade Organizations Rules 2013, which is a mandatory requirement.

4. To review election process of the Association for the year 2018-2019.

The fourth item on the Agenda of the Executive Committee Meeting relating to announcement of election result of the Association's election for the year 2018-2019. The Chairman informed the Hon'able House that election of the Association for the year 2018-2019 has been concluded. The elections were held on the 7 seats of Executive Committee, which have fallen vacant due to retirement of 7 of its E.C. Members and new Office Bearers of the Association for the year 2018-2019. The details of newly elected Office Bearers and the Executive Committee (7 retained and 7 newly elected) were announced in the Annual General Meeting (AGM), detail of which is given herein below:-

LIST OF OFFICE BEARERS / EXECUTIVE COMMITTEE MEMBERS 2018-2019

Sr. No.	POST	NAME	COMPANY NAME / ADDRESS	CONTACT NO.	E-MAIL
01	Chairman	Mr. Waseem Yousaf	M/s Uniplast International, 23, Sher Shah Block, New Garden Town, Lahore	0300-4194005; 0321-8448828	uniplast55@gmail.com
02	Sr. Vice Chairman	Mr. Abdul Wasay	M/s IVA Polymer, 153, Waqar Center, Ram Bharti Street, Jodia Bazar, Karachi	0321-2012862	awvohra@gmail.com
03	Vice Chairman	Mr. Asif Sarwar	M/s Binex International, Off. No. 12, 2 nd Floor, Moon Plaza, Liberty Market, Gulberg II, Lahore	0300-9445870	binex.pk@gmail.com
04	Vice Chairman	Mr. Muhammad Qasim	M/s Sun Enterprises, Near Water Land Park, Saggian Bypass, Nain Sukh, Lahore	042-37339670; 0300-4407153	q.asif123@gmail.com
05	Member, Executive Committee	Mr. Mushtaq Ahma	M/s Mushtaq Ahmed Pipe Store, 3501, Railway Road, Chowk Shaheedan, Multan	0300-6324131	Mushtaqpipestore2005@yahoo.com
06	Member, Executive Committee	Mr. Abdul Rauf	M/s A.S. Enterprises, M-II, F-159/B Block C, Sher Shah Colony, Karachi	0334-9268767	
07	Member, Executive Committee	Mr. Javed Ahmad Bhatti	M/s Ittefaq Corporation, Sher Rabbani Industrial Estate, 14 KM Multan Rd, Nishter Town, Lahore	0300-8402665	info@ittefaqco.com
08	Member, Executive Committee	Mr. Muhammad Shafiq	M/s Seven Oaks Trading, Apartment 3, Second Floor, Moon Plaza, Liberty Market, Gulberg II, Lahore	0300-8494238	shafiqch1@hotmail.com
09	Member, Executive Committee	Brig (R) Ahmad Abbas	M/s Grit Corporation, 7-Chaudry Villas St # 6, Ground Floor, Cavalry Ground Extension, LHR	0321-8436812	brownlows53@yahoo.com
10	Member, Executive Committee	Mr. Shahid Hussain	M/s Shahid Associates, 22, Main Bund Road Opp Gulshan-e-Ravi Industrial Area, Lahore	042-37467755; 0312-4899002	shahidbaiwa1972@yahoo.com
11	Member, Executive Committee	Mr. Muhammad Nadeem	M/s AM Pipe Industries, R. T. Road, Btapur, Jallo Mor, Lahore	37960697; 0321-9460997 0300-3160997	sh.nadeem1975@yahoo.com
12	Member, Executive Committee	Syed Qaisar Ahmad	M/s Maqanaz Enterprises, Suite # 7, Second Floor, Auriga Complex, Main Gulberg II, Lahore	0300-4024800	maqnaz@yahoo.com
13	Member, Executive Committee	Mr. Muzammal Khan	M/s M.R. Enterprises, D-207, A((1)(3), S.I.T.E. Karachi	0333-3283377	anientp333@g.mail.com
14	Member, Executive Committee	Mr. Tahir Nawaz Mughal	House # 130 / B, Model Town, Lahore	0321-8478367	marflex2005@gmail.com

The Chairman thanked the outgoing Office Bearers and Executive Committee Members of the Association for their untiring support in running its day to day affairs. The Chairman further extended warm welcome to the newly elected Executive Committee Members and the Office Bearers and hoped that they shall put in extra efforts for the smooth sailing of the Association in the days to come.

Since there was no objection from any Hon'able Members, Mr. Javed Ahmed Bhatti proposed, Mr. Muhammad Rafi seconded and the motion stood approved.

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

Since there was no other item on the Agenda, the Annual General Meeting (AGM) ended with a vote of thanks to the chair.

**POLYMER WASTE IMPORTERS
And Recyclers Association**
Secretary General