

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 11th JULY, 2018 AT 11.30 A.M. AT ITS REGISTERED OFFICE # 2, FIRST FLOOR, ABDULLAH PLAZA, 5-K, COMMERCIAL AREA, MODEL TOWN, LAHORE.

Present:-

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| 1. Mr. Waseem Yousaf | Chairman. |
| 2. Mr. Abdul Wassay | Sr. Vice Chairman. |
| 3. Mr. Muhammad Qasim | Vice Chairman. |
| 4. Mr. Javed Ahmad Bhatti | Member, Executive Committee |
| 5. Mr. Muhammad Shafiq | Member, Executive Committee |
| 6. Mr. M. Aslam Kamyana | Secretary General. |

The Chairman warmly extended welcome to the Hon'able Members, who have come to attend the meeting of the Executive Committee. The Chairman further expressed thanks to all the Hon'able Members for their continued support in carrying out day to day affairs of the Association and hoped that they shall continue to support him for the best cause of the working of the Association.

The meeting started with recitation from Holy Quran. Mr. Waseem Yousaf very kindly recited the Holy Verses.

7. To consider and approve appointment of 3 Members Election Commission in terms of Rule 16 of the Trade Organizations Rules, 2013 to conduct elections of the Association for the year 2018-2019.

The first item on the Agenda related to appointment of 3 Members Election Commission in terms of Rule 16 of the Trade Organizations Rules, 2013 to conduct elections of the Association for the year 2019-2020. The Chairman requested the Hon'able Members present in the House to come forward with names of 3 Hon'able Members, who could make themselves available for this important task in the best interest of the Association and who are :-

- Willing to give their consent in writing, if so appointed, to conduct the elections of the Association for the year 2019-2020.
- They have not held any office in the Association for the last two years.
- They shall not be entitled to become candidate in the election of the Association for the year 2019-2020.
- They shall be independent, impartial and non-partisan and
- They shall not canvas for any of the Candidates or panels contesting the elections for the year 2019-2020.

The names of numerous Hon'able Members, who could conduct the elections of the Association for the year 2019-2020 were discussed in the House and at last following 3 names were unanimously approved by the Hon'able House:-

1. Ch. Muhammad Shabbir, M/s Sheharyar Plastic Industry, Shahdara, Lahore.
2. Mr. Sikandr Hayat Mughal, M/s Haseeb PVC Scrap Works, Lahore
3. Mr. M. Imran Ali, M/s Ali Imran Trading, Shahdara, Lahore.

Ch. Muhammad Shabbir to act as Chief Election Commission.

All the Hon'able Members gave their consent in writing to act as Member of the Election Commission to conduct Elections of the Association for the year 2018-2019.

Since there was no objection from any Hon'able Member, Mr. Abdul Wassay proposed, Mr. Waseem Yousaf seconded and the motion stood approved.

9. To approve Schedule of Elections of the Association for the year 2018-2019 in terms of Rule 14 and 18 of the Trade Organizations Rules, 2013.

The second item on the Agenda related approval of the Election Schedule in terms of Rule 14 and 18 of the Trade Organizations Rules, 2013. A draft schedule was circulated amongst the Hon'able Members for its scrutiny. The Hon'able Members present in the House very keenly studied the details of the Election Schedule and unanimously approved it. The Secretary General was advised to proceed further as per Rules so that the election process is completed by the stipulated date.

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

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

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

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