

**ANNEXURE – A/1**

PTA-174/2020/

2<sup>nd</sup> October'2020

SUB : **MINUTES OF THE 1<sup>ST</sup> MEETING OF THE NEW CENTRAL EXECUTIVE COMMITTEE OF PTA HELD ON TUESDAY, THE 29<sup>TH</sup> SEPTEMBER'2020 THROUGH VIDEO CONFERENCE SIMULTANEOUSLY IN PTA (CENTRAL OFFICE), KARACHI AND PTA (NORTHERN ZONE) OFFICE, LAHORE :**

The 1<sup>st</sup> Meeting of the Central Executive Committee of Pakistan Tanners Association for the year 2020-2021 was held on Tuesday, the 29<sup>th</sup> September'2020 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 :-

<b><u>Sl. #</u></b>	<b><u>Name of Member</u></b>	<b><u>Designation</u></b>
01.	Mr. Abdul Salam	Member
02.	Mr. Amanullah Aftab	- do -
03.	Mr. Amjad Hafeez	- do -
04.	Mr. Anjum Zafar	- do -
05.	Mr. Badre Alam	- do -
06.	Mr. Fazal-ur-Rehman Shaikh	- do -
07.	Mr. Hamid Arshad Zahur	- do -
08.	Mr. Mansoor Iqbal	- do -
09.	Mr. Muhammad Musaddiq	- do -
10.	Mr. Muhammad Shafi	- do -
11.	Mr. Muhammad Tayyab	- do -
12.	Mr. Naveed Ahmed	- do -
13.	Mr. Shafique Ahmed	- do -
14.	Sh. Afzal Hussain	- do -
15.	Sh. Muhammad Shafi	- do -
16.	Mr. Agha Saiddain	Special Invitee
17.	Mr. Aziz Ahmed	- do -
18.	Mr. Abdul Haq	- do -
19.	Mr. Danish Naseem	- do -
20.	Mr. Ejaz Ahmed Shaikh	- do -
21.	Mr. Gulzar Firoz	- do -
22.	Mr. Irfan Iqbal	- do -
23.	Mr. Kamran Habib	- do -
24.	Mr. Muhammad Shahid	- do -
25.	Mr. Naeem Akhtar	- do -
26.	Mr. Nasir Anwar	- do -
27.	Mr. Rehan Sheikh Hannan	- do -
28.	Mr. S. Tahir Iqbal	- do -
29.	Mr. Salman Masood	- do -
30.	Mr. Tariq Mahmood	- do -
31.	Mr. Waqas Shakil	- do -
32.	Sh. Abid Hussain	- do -
33.	Sh. Saqib Saeed Masood	- do -

The meeting commenced with recitation from the Holy Quran by Kh. Masood Ahmed.

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 2020-2021 TO TAKE THE CHARGE OF THEIR RESPECTIVE OFFICES W.E.F. 01.10.2020 :**

The Newly elected Central Executive Committee Members requested Sh. Afzal Hussain, Outgoing Chairman, PTA (Central) from Karachi and Mr.Fazalur Rehman Sheikh, 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 1<sup>st</sup> October'2020.

Mr. Muhammad Tayyab proposed Mr. Anjum Zafar as Chairman, PTA (Central) from Northern Zone and Mr. Mansoor Iqbal seconded the proposal since that was no other candidate for the Chairmanship, **Mr. Anjum Zafar was elected un-opposed as Chairman, PTA (Central)** for the year 2020-21 by the Central Executive Committee members.

All the CEC Members and the Special Invitees hailed the election of Mr. Anjum Zafar for the office of the Chairman, PTA (Central). Sh. Afzal Hussain, Mr.Fazalur Rehman, Mr. Muhammad Shafi, Mr.Abdul Salam, Mr. Amanullah Aftab, Mr. Amjad Hafeez, Mr. Mansoor Iqbal, Mr. Muhammad Tayyab, Mr. Badre Alam, Mr. Muhammad Musaddiq, Mr. Hamid Arshad Zahur, Mr. Shafique Ahmed, Mr. Naveed Ahmed, Sh. Muhammad Shafi CEC Members and Mr. Agha Saiddain and Mr.Gulzar Firoz, Sh. Muhammad Naim, Mr. Nasir Anwar, Mr. Naeem Akhtar, Aziz Ahmed, Mr.Danish Naseem, Mr. Ejaz Ahmed Shaikh, Mr. Kamran Habib, Mr. Irfan Iqbal, Sh. Saqib Saeed Masood, Mr. Rehan Shaikh Hannan, Mr. Slman Masood, Sh. Abid Hussain and other members present in the meeting congratulating the newly elected Chairman wished Mr. Anjum Zafar 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 dynamic 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. Hamid Arshad Zahur proposed, Mr.Abdul Salam from (Southern Zone) as Senior Vice Chairman while Mr. Amanullah Aftab seconded the proposal. Mr.Mansoor Iqbal proposed Mr. Muhammad Tayyab as Vice Chairman, PTA (Central) from (Northern Zone) while Mr. Anjum Zafar seconded the proposal.

**Mr. Abdul Salam** was elected un-opposed as Sr. Vice Chairman and **Mr. Muhammad Tayyab** was elected un-opposed as Vice Chairman, PTA (Central) for the year **2020-21**.

**Mr. Anjum Zafar** taking over the charge from the outgoing Chairman, Sh. Afzal Hussain and presided over the 1<sup>st</sup> CEC Meeting FY 2020-21 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. Anjum Zafar 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, Sh. Afzal Hussain as well as all other senior members of PTA.

Mr. Abdul Salam, newly elected Sr. Vice Chairman, PTA (Central) presiding over the meeting from PTA-Southern Zone Office, Karachi and he thanked all the Central Executive Committee members for their support and confidence on him 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. Anjum Zafar, Chairman, PTA lauded the remarkable and outstanding performance of the immediate past Chairman, Sh. Afzal Hussain 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 members of PTA 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 2020-2021 AS AND WHEN REQUIRED :**

The Committee authorized the following Six (6) 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 **2020-21** as and when required till further decision :-

1. Mr. Anjum Zafar - Chairman, PTA (Central).
2. Mr. Abdul Salam - Senior Vice Chairman, PTA (Central).
3. Mr. Muhammad Tayyab - Vice Chairman, PTA (Central).
4. Mr. Amanullah Aftab - Member, Executive Committee, PTA.
5. Sh. Afzal Hussain - Member, Executive Committee, PTA."
6. Sh. Saqib Saeed Masood - 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 **2020-21** AS AND WHEN REQUIRED TILL FURTHER DECISION :-

1. MR. ANJUM ZAFAR - CHAIRMAN, PTA (CENTRAL).
2. MR. ABDUL SALAM - SENIOR VICE CHAIRMAN, PTA (CENTRAL).
3. MR. MUHAMMAD TAYYAB - VICE CHAIRMAN, PTA (CENTRAL).
4. MR. AMANULLAH AFTAB - MEMBER, EXECUTIVE COMMITTEE, PTA.
5. SH. AFZAL HUSSAIN - MEMBER, EXECUTIVE COMMITTEE, PTA."
6. SH. SAQIB SAEED MASOOD - 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 :**

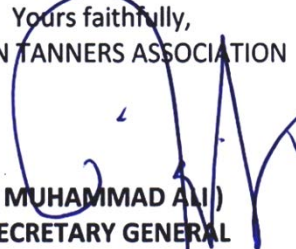
The Central Executive Committee constituted the Human Resources Committee as required vide Clause 52 of the Memorandum & Articles of Association of PTA based on Rule 24(1) of the Trade Organizations Rules, 2013 consisting of the following three members as member for the Human Resources Committee of the Executive Committee for the year 2020-21 :-

1. Mr. Anjum Zafar - Chairman, PTA (Central)
2. Mr. Abdul Salam - Senior Vice Chairman, PTA (Central)
3. Mr. Muhammad Tayyab - Vice Chairman, PTA (Central)

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

APPROVED :

  
**ANJUM ZAFAR**  
**CHAIRMAN**

Yours faithfully,  
For: PAKISTAN TANNERS ASSOCIATION  
  
**( MUHAMMAD ALI )**  
**SECRETARY GENERAL**



**CENTRAL OFFICE**

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