

Pakistan tanners association

(Central Office)

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PTA-174/2021/

3rd October'2022

SUB : **MINUTES OF THE 1ST MEETING OF THE NEW CENTRAL EXECUTIVE COMMITTEE OF PTA HELD ON FRIDAY, THE 30TH SEPTEMBER'2022 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 2022-2023 was held on Friday, the 30th September'2022 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 attended as well as Special Invitee the Meeting :-

<u>Sl. #</u>	<u>Name of Member</u>	-	<u>Designation</u>
01.	Mr. Agha Saiddain	-	Member
02.	Mr. Asdaque Sultan	-	- do -
03.	Mr. Danish Naseem	-	- do -
04.	Mr. Ejaz Ahmed Sheikh	-	- do -
05.	Mr. Fazalur Rehman Sheikh	-	- do -
06.	Mr. Muhammad Mehr Ali	-	- do -
07.	Mr. Muhammad Shafi	-	- do -
08.	Mr. Naveed Ahmed	-	- do -
09.	Mr. Tahir Mushtaq	-	- do -
10.	Mr. Tanveer Aslam Chawla	-	- do -
11.	Mr. Waqas Shakil	-	- do -
12.	Sh. Saqib Saeed Masood	-	- do -
13.	Sheikh Muhammad Shafi	-	- do -
14.	Mr. Amanullah Aftab	-	Special Invitee
15.	Mr. Aziz Ahmed	-	- do -
16.	Mr. Gulzar Firoz	-	- do -
17.	Mr. Hamid Arshad Zahur	-	- do -
18.	Mr. Muhammad Musaddiq	-	- do -
19.	Mr. Shafique Ahmed	-	- do -

The meeting commenced with recitation from the Holy Quran by Mr. Saqib Masood.

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 2022-2023 TO TAKE THE CHARGE OF THEIR RESPECTIVE OFFICES :

The Newly elected Central Executive Committee Members requested Mr. Amanullah Aftab, Outgoing Chairman, PTA (Central) from Karachi and Mr. Muhammad Musaddiq, CEC member of the outgoing Central Executive Committee of PTA from Lahore to continue to preside over the 1st meeting of new Central Executive of PTA FY 2022-23 till election of the new Chairman, PTA (Central) and conduct the elections of the Office Bearers for the next year October'2022 to September'2023.

Mr. Agha Saiddain proposed **Mr. Muhammad Mehr Ali** of M/s. Khawaja Tanneries (Pvt) Ltd., Multan as **Chairman, PTA (Central)** from Northern Zone, Lahore and Mr. Saqib Masood seconded the proposal since that was no other candidate for the Chairmanship, **Mr. Muhammad Mehr Ali was elected un-opposed as Chairman, PTA (Central)** for the year 2022-23.

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All the CEC Members and the Special Invitees hailed the election of Mr. Muhammad Mehr Ali for the office of the Chairman, PTA (Central) and congratulating the newly elected Chairman wished Mr. Muhammad Mehr Ali 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. Amanullah Aftab, outgoing Chairman, PTA, as such, conducted **elections for the Senior Vice Chairman, PTA (Central) from Karachi**, Mr. Ejaz Ahmed Shaikh **proposed, Mr. Muhammad Shafi** of M/s. Mateen Brothers, Karachi from (Southern Zone) as Senior Vice Chairman while Mr. Tanveer Chawla seconded the proposal.

Mr. Muhammad Musaddiq conducted elections for the **Vice Chairman, PTA (Central) from Punjab**, Mr. Agha Saiddain **proposed Mr. Fazalur Rehman Sheikh** of M/s. Rehman Brothers & Company, Kasur as Vice Chairman, PTA (Central) from (Northern Zone), Lahore while Mr. Ejaz A. Sheikh seconded the proposal.

Mr. Fazalur Rehman Sheikh was elected un-opposed as Vice Chairman and **Mr. Muhammad Shafi** was elected un-opposed as Sr. Vice Chairman, PTA (Central) for the year **2022-23**

Mr. Muhammad Mehr Ali taking over the charge from the outgoing CEC, Member, Mr. Muhammad Musaddiq and presided over the 1st CEC Meeting FY 2022-23 from Lahore. 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. Muhammad Mehr Ali 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 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, Mr. Amanullah Aftab as well as all other senior members of PTA.

Mr. Mohammad Shafi, newly elected Sr. Vice Chairman, PTA (Central) from PTA-Southern Zone, Karachi thanked all the Central Executive Committee members for their support and confidence on his election as Sr. Vice Chairman for the Central Committee from Southern Zone to serve for the benefit of the members and leather industry.

Mr. Fazalur Rehman Sheikh, newly elected Vice Chairman, PTA (Central) from PTA-Northern Zone, Lahore also thanked all the Central Executive Committee members for their support and confidence on his election as Vice Chairman for the Central Committee from Northern Zone to serve for the benefit of the members and leather industry.

Mr. Muhammad Mehr Ali, Chairman, PTA (Central) lauded the remarkable and outstanding performance of the immediate past Chairman, Mr. Amanullah Aftab, Sr. Vice Chairman, Mr. Azmat Saleem Sheikh and Vice Chairman, Mr. Aziz Ahmed 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 2022-2023 AS AND WHEN REQUIRED :

The Committee authorized the following 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 **2022-23** as and when required till further decision :-

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|-----------------------------|--|
| 1. Mr. Muhammad Mehr Ali | - Chairman, PTA (Central). |
| 2. Mr. Muhammad Shafi | - Senior Vice Chairman, PTA (Central). |
| 3. Mr. Fazlur Rehman Sheikh | - Vice Chairman, PTA (Central). |
| 4. Mr. Ejaz Ahmed Sheikh | - Member, Executive Committee, PTA. |
| 5. Sh. Saqib Saeed Masood | - Member, Executive Committee, PTA. |
| 6. Sh. Afzal Hussain | - Member, PTA." |
| 7. Mr. Amanullah Aftab | - 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. MUHAMMAD MEHR ALI | - CHAIRMAN, PTA (CENTRAL). |
| 2. MR. MUHAMMAD SHAFI | - SENIOR VICE CHAIRMAN, PTA (CENTRAL). |
| 3. MR. FAZALUR REHMAN SHEIKH | - VICE CHAIRMAN, PTA (CENTRAL). |
| 4. MR. EJAZ AHMED SHEIKH | - MEMBER, EXECUTIVE COMMITTEE, PTA. |
| 5. SH. SAQIB SAEED MASOOD | - MEMBER, EXECUTIVE COMMITTEE, PTA. |
| 6. SH. AFZAL HUSSAIN | - MEMBER, PTA. |
| 7. MR. AMANULLAH AFTAB | - MEMBER, PTA." |

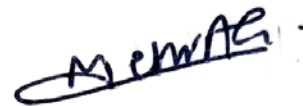
03. TO NOMINATE THREE (3) MEMBERS FROM THE EXECUTIVE COMMITTEE FOR THE HUMAN RESOURCES COMMITTEE TO BE CONSTITUTED AS PER CLAUSE 52 OF THE MEMORANDUM & ARTICLES OF ASSOCIATION OF PTA UNDER RULE 24(1) OF THE TOR-2013 :

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 2022-23 :-

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|------------------------------|---------------------------------------|
| 1. Mr. Muhammad Mehr Ali | - Chairman, PTA (Central) |
| 2. Mr. Muhammad Shafi | - Senior Vice Chairman, PTA (Central) |
| 3. Mr. Fazalur Rehman Sheikh | - Vice Chairman, PTA (Central) |

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

APPROVED :



**MUHAMMAD MEHR ALI
CHAIRMAN**

Yours faithfully,
For: PAKISTAN TANNERS ASSOCIATION


(MUHAMMAD ALI)
SECRETARY GENERAL



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