

**CIRCULAR # 07**

2<sup>nd</sup> October'2018

ALL MEMBERS

PAKISTAN TANNERS ASSOCIATION.

SUB : **MINUTES OF THE ANNUAL GENERAL BODY MEETING OF PTA (CENTRAL) HELD ON SATURDAY THE 29<sup>TH</sup> SEPTEMBER'2018** :

Dear Sirs,

The **Annual General Body Meeting** of Pakistan Tanners Association (Central) was held on Saturday, the 29<sup>th</sup> September'2018 at 3:30 P.M. Through Video Conference simultaneously in PTA Central Office, Karachi and PTA (Northern Zone) Office, Lahore under the Chairmanship of **Mr. Amanullah Aftab.**

The proceeding of the meeting commenced with recitation from the Holy Quran by Sh. Afzal Hussain.

Mr. Amanullah Aftab, Chairman, PTA (Central), at first, thanked all the member participants for sparing their time to attend the AGM via Conference System at Lahore and Karachi simultaneously and showed their keen interest in the affairs of the Association for the cause of promotion of the leather industry.

Afterwards, in accordance with Clauses 40 and 45 of the Memorandum and Articles of Association of Pakistan Tanners Association the Agenda as per schedule notified vide PTA Circular No.04 dated 6<sup>th</sup> September'2018 was transacted.

List of members who attended the meeting is enclosed under **Annexure –A.**

**01. TO CONFIRM THE MINUTES OF ANNUAL GENERAL BODY MEETING OF PTA (CENTRAL) FOR THE YEAR 2016-2017 HELD ON 29<sup>TH</sup> SEPTEMBER'2017 VIA VIDEO CONFERENCE SIMULTANEOUSLY IN PTA CENTRAL OFFICE KARACHI & PTA NORTHERN ZONE OFFICE, LAHORE** :

Minutes of the Annual General Body Meeting of Pakistan Tanners Association (Central) held on 29<sup>th</sup> September'2017 via Video Conference simultaneously in PTA (Central Office), Karachi and PTA (Northern Zone Office), Lahore as proposed by Sh. Afzal Hussain and seconded by Mr. Agha Saiddain were confirmed unanimously by the House.

**02. TO CONSIDER THE ANNUAL REPORT OF THE RETIRING CENTRAL EXECUTIVE COMMITTEE FOR THE YEAR 2017-2018** :

Mr. Amanullah Aftab, Chairman presented the Annual Report for the year 2017-18. He elaborated and highlighted the main activities and salient features of the report. He gave details of meetings with various Government departments, Ministers, Chief Executive TDAP. He also gave details some of the achievements of PTA during his tenure. He also gave details of various press statements published in leading newspapers.

Mr. Amanullah Aftab thanked Sr. Vice Chairman, Mr. Mansoor Iqbal and Vice Chairman, Mr. Ejaz Ahmed Shaikh for their full un-tiring support in achieving the desired objectives of the Leather Industry. He also thanks all the members of Executive Committee for their valuable support and cooperation.

Mr. Amanullah Aftab, Chairman, PTA thanked all CEC Members who supported him during the year specially to Mr. Mansoor Iqbal, Sr. Vice Chairman, PTA, Mr. Ejaz Ahmed Sheikh, Vice Chairman, PTA, Mr. Anjum Zafar, Former Chairman, PTA, Mr. Muhammad Musaddiq, Convener PMLS and his contribution in organizing of Leather Show was certainly laudable. Mr. Amanullah Aftab also thanked to rest of senior members specially Mr. Gulzar Firoz, Mr. Agha Saiddain, Mr. Shahid Usman, Mr. Badre Alam, Mr. Shafique Ahmed, Mr. Tanveer Chawla, Mr. Muhammad Tayyab.

Mr. Amanullah Aftab extended special thanks to Mr. Mansoor Iqbal, Sr. Vice Chairman, PTA and his entire team for the vigorously efforts made at Northern Zone for releasing Sales Tax & Rebate claims to the members, which was certainly helpful to the members for the removal of financial stringencies specially on Eid-ul-Azha.

The House highly appreciated the performance and hard work of Mr. Amanullah Aftab during his tenure and pay tributes to him for devoting a lot of time.

Thereafter, the House unanimously adopted the Annual Report 2017-18 containing over all activities of the Association and as a token of appreciation passed the following Resolution:-

#### **RESOLUTION**

**“BE IT RESOLVED AND IT IS RESOLVED THAT THE HOUSE APPRECIATES THE REMARKABLE PERFORMANCE OF MR. AMANULLAH AFTAB AS CENTRAL CHAIRMAN, WHO RENDERED PRAISEWORTHY SERVICES FOR THE UPLIFT OF THE LEATHER / TANNING INDUSTRY AND FOR THE FACILITATION OF THE MEMBERS OF THE ASSOCIATION BY REFERRING THEIR KEY ISSUES TO THE GOVERNMENT AUTHORITIES CONCERNED AND TAKING UP WITH THE MINISTRIES CONCERNED ALL THE RELEVANT PROBLEMS OF THE INDUSTRY THROUGH PRESS CONFERENCES, PERSISTENT MEETINGS WITH THE CONCERNED PEOPLE AT THE HELM OR BY RELEASING EFFECTIVE STATEMENTS IN THE PROMINENT NEWS PAPERS TIMELY & REGULARLY WHICH YIELDED POSITIVE RESULTS.”**

**THE HOUSE ALSO APPRECIATED THE GOOD PERFORMANCE OF THE SENIOR VICE CHAIRMAN AND VICE CHAIRMAN, PTA AND THE ROLE OF ALL THE CENTRAL EXECUTIVE COMMITTEE MEMBERS FOR THE BENEFIT OF THE MEMBERS OF PAKISTAN TANNERS ASSOCIATION AND THE TANNING INDUSTRY. ”**

Mr. Amanullah Aftab, Chairman, on behalf of the retiring Committee, thanked the House for their kind words, appreciation and sentiments offered for him by the members of the Association present in the meeting. He apprised that due to support from all members he tried his best and put up all important matters to government. Alhamdulillah, PTA has now considered as important Association in all Government's departments and MOC. Now PTA is being consulted on many matters for its views before finalization by the Government. PTA should try to keep this tempo which will Inshallah bring more results on some issues which he have raised already during the CEC meeting and are under finalisation stage now. It is the need to continue to tackle with upcoming issues more vigorously.

He also thanked Central Secretariat and Zonal Secretariat for their untiring work and preparing task given to them, whether it was holiday or day or night which is appreciated. He also thanked all the members of PTA Central and both the North and South Zones for their full support and understanding.

**03. TO ADOPT THE AUDITED STATEMENTS OF ACCOUNTS OF PTA CENTRAL OFFICE FOR THE YEAR 2017-2018 :**

The Chairman, Mr. Amanullah Aftab presented the Audited Accounts of Pakistan Tanners Association (Central Office) for the year 2017-2018 prepared by M/s. S.M. Rehan & Co, Chartered Accountants for consideration and adoption.

The House reviewed the Accounts for the year 2017-18 thoroughly and adopted/approved the same unanimously.

**04. TO APPROVE APPOINTMENT OF AUDITORS FOR THE YEAR 2018-2019:**

The consent received from M/s. S.M. Rehan & Co. (Chartered Accountants), Karachi to act as Auditors of PTA for the Year 2018-2019 at the Annual Fee of Rs.60,000/- (exclusive of Sindh Tax) and Rs.15,000/- in respect of issuance of Independent Assurance Report for the year ending June 30, 2019 were considered by the House. The House also decided to invite quotation / proposal from New Auditors for consideration appointment of new Auditors for next year.

The House unanimously approved appointment of M/s. S.M. Rehan & Co as Auditors of PTA (Central) for the financial year 2018-19 with their annual professional fee for Rs.60,000/- (Sixty Fifty Thousand) (exclusive of Sindh Tax) and Rs.15,000/- in respect of issuance of Independent Assurance Report FY 2018-19.

**05. TO ANNOUNCE THE NAMES OF NEW ELECTED CENTRAL EXECUTIVE COMMITTEE MEMBERS FOR THE YEAR 2018-2019 :**

The names of newly elected Central Executive Committee Members of PTA for the year 2018-2019 were announced by Mr. Amanullah Aftab, outgoing Chairman, PTA as under :

**(A) CEC MEMBERS FROM PTA SOUTHERN ZONE (Alphabetically) :**

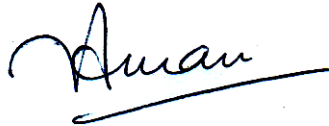
Sl #	Name of CEC Members	Class of Membership	Name of Firm
01.	Mr. Kamran Habib	Corporate	M/s. Pelle Classics, Karachi.
02.	Mr. Tahir Mushtaq	Corporate	M/s. Tauheed International (Pvt) Ltd., Karachi.
03.	Mr. Danish Naseem	Corporate	M/s. MIMA Leather (Pvt) Ltd., Karachi.
04.	Mr. Muhammad Shahid	Associate	M/s. Star Leather Industries (Pvt) Ltd., Karachi.
05.	Mr. Amanullah Aftab	Corporate	M/s. Hafiz Tannery, Karachi.
06.	Mr. Ejaz Ahmed Sheikh	Corporate	M/s. Bombal Leather, Karachi.
07.	Sh. Saqib Saeed Masood	Corporate	M/s. Khas Industries (Pvt) Ltd., Karachi.
08.	Mr. Shafique Ahmed	Associate	M/s. Shafique Leather Enterprises, Karachi.

**(B) CEC MEMBERS FROM PTA NORTHERN ZONE (Alphabetically)**

Sl #	Name of CEC Members	Class of Membership	Name of Firm
01.	Kh. Muhammad Mehr Ali	Corporate	M/s. Khawaja Tanneries (Pvt) Ltd., Multan.
02.	Mr. Naeem Akhtar	Corporate	M/s. H. Sadar Ali Akhtar Ali (Pvt) Ltd., Lahore
03.	Mr. Azam Malik	Corporate	M/s. Leathertex Glovings (Pvt) Ltd., Lahore
04.	Mr. Muttaher Shafique Pasari	Associate	M/s. Pasari ORG., Lahore
05.	Mr. Agha Saiddain	Corporate	M/s. Royal Leather Industries Ltd., Lahore.
06.	Mr. Muhammad Musaddiq	Corporate	M/s. Siddiq Leather Works (Pvt) Ltd., Lahore.
07.	Mr. Khurshid Alam	Corporate	M/s. Permair Leather Pakistan (Pvt) Ltd., Lahore.
08.	Mr. Badre Alam	Associate	M/s. Badre Alam Traders, Lahore.

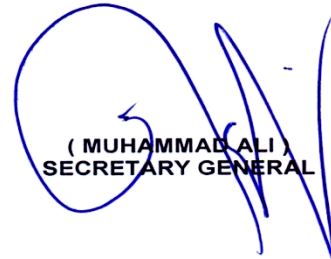
Since there being no other matter to discuss, the Annual General Body Meeting concluded with a vote of thanks to the Chair.

CONFIRMED / APPROVED :



**( AMANULLAH AFTAB )  
CHAIRMAN**

Yours faithfully,  
For: PAKISTAN TANNERS ASSOCIATION



**( MUHAMMAD ALI )  
SECRETARY GENERAL**



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**Annexure – A**

**NAMES OF MEMBERS (ALPHABETICALLY) ATTENDED THE  
ANNUAL GENERAL BODY MEETING HELD ON  
THE 29<sup>TH</sup> SEPTEMBER '2018 AT 3:30 P.M. VIA VIDEO CONFERENCE BETWEEN  
PTA (CENTRAL OFFICE), KARACHI & PTA (NORTHERN ZONE) OFFICE, LAHORE**

<b>S/No.</b>	<b>Names of Members</b>	<b>Names of Representing Firms</b>
01.	Mr. Agha Saiddain	M/s. Royal Leather Industries Ltd., Lahore.
02.	Mr. Amanullah Aftab	M/s. Hafiz Tannery, Karachi.
03.	Mr. Anjum Zafar	M/s. Eastern Leather Co. (Pvt) Ltd., Lahore.
04.	Mr. Awais Musaddiq	M/s. Shafi (Pvt) Ltd., Lahore.
05.	Mr. Aziz Ahmed	M/s. A.M.A. Leather Industry, Karachi.
06.	Mr. Ejaz Ahmed Sheikh	M/s. Bombal Leathers, Karachi.
07.	Mr. Gulzar Firoz	M/s. Firoz International, Karachi.
08.	Mr. Mansoor Iqbal	M/s. Dada Enterprises Ltd., Lahore.
09.	Mr. Muhammad Imran	M/s. King Leather, Karachi.
10.	Mr. Muhammad Imran Sheikh	M/s. Pan Asia International, Lahore.
11.	Mr. Muhammad Musaddiq	M/s. Siddiq Leather Works (Pvt) Ltd., Lahore.
12.	Mr. Muhammad Shafi	M/s. Mateen Brothers, Karachi.
13.	Mr. Muhammad Shahid	M/s. Star Leather Industries Ltd., Karachi.
14.	Mr. Tahir Mushtaq	M/s. Tauheed International, Karachi.
15.	Mr. Tariq Mehmood	M/s. Waniya Import & Export Co., Karachi.
16.	Kh. Muhammad Mehr Ali	M/s. Khawaja Tanneries (Pvt) Ltd., Multan.
17.	Sh. Afzal Hussain	M/s. Hussain Leather Craft, Karachi.
18.	Sh. Muhammad Naim	M/s. HMB Tanneries (Pvt) Ltd., Lahore.