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PAKISTAN CLOTH MERCHANTS' ASSOCIATION

4TH FLOOR, HASAN ALI CENTRE, HUSSAINI MARKET,
NEAR MERE WEATHER TOWER, M.A. JINNAH ROAD, KARACHI

20th October, 2021

MINUTES OF THE 1ST MEETING OF THE EXECUTIVE COMMITTEE
HELD ON MONDAY THE 18TH OCTOBER, 2021 AT 04:00 P.M.
IN THE OFFICE OF PCMA

The 1st Meeting of the Executive Committee was held on **Monday the 18th October, 2021 at 04:00 p.m.** in the office of PCMA.

The following were present in the Meeting.

1. Mr. Muhammad Shoaib Sonija (**In Chair**)
2. Mr. Asif Salim (**Senior Vice Chairman**)
3. Mr. Saeedullah Khan. (**Vice Chairman**)
4. Mr. Abdus Samad Shekhani
5. Mr. Muhammad Abid Chinoy.
6. Mr. Muhammad Suleman Chotani
7. Mr. Muhammad Yaqoob Bawany.
8. Mr. Ashraf Lakhani.
9. Mr. Muhammad Qasim Sonija.
10. Mr. Talib Sohail

Mr. Arif Ismail, Secretary General was also present.

1. MEETING STARTED WITH TILAWAT-E-KALAMPAK BY MR. ARIF ISMAIL.

Muhammad Shoaib Sonija Chairman welcomed the members of the Executive Committee and thanked them for sparing their valuable time to attend this meeting.

2. CONSIDERED THE CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF CENTRE EXECUTIVE COMMITTEES HELD ON 08TH JULY 2021.

THE COMMITTEE UNANIMOUSLY CONFIRMED THE ABOVE MINUTES PROPOSED BY MUHAMMAD QASIM SONIJA & SECONDED BY ABDUS SAMAD SHEKHANI.

3. CONSIDERED THE CONSTITUTION OF THE VARIOUS SUB-COMMITTEES FOR SMOOTH RUNNING OF THE ASSOCIATION'S AFFAIRS.

Muhammad Shoaib Sonija stated that the formation of various Sub-Committees is very essential for the smooth running of the Association's affairs. These Sub-Committees should be very active and should be headed by those members who can give their valuable time. Several members participated in the discussion and the following Sub-Committees were constituted took active role.

i) Scrutinizing Sub-Committee for New Membership.

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| a) | Mr. Abdus Samad Shekhani | Chairman |
| b) | Mr. Muhammad Abid Chinoy | Member |
| c) | Mr. Muhammad Qasim Sonija | Member |

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ii)	Law and Order / Security Sub-Committee	Mr. Muhammad Suleman Chotani (Chairman)
iii)	Customs/Sales Tax Sub-Committee	Mr. Muhammad Yaqoob Bawany (Chairman)
(iv)	Export Sub-Committee	Mr. Muhammad Abid Chinoy (Chairman)
(v)	Fair & Exhibition Special Function Committee.	Mr. Talib Sohail (Chairman)
(vi)	Human Resources Committee	Mr. Muhammad Qasim Sonija (Chairman)
(vii)	Cooperative Vocational Training (CVT) & Green Skills.	Mr. Abdus Samad Shekhani (Chairman)

Member

IT WAS FURTHER RESOLVED THAT THE MEMBERS OF SUB-COMMITTEES BE APPOINTED BY THE CHAIRMAN OF THE ABOVE SUB-COMMITTEES IN CONSULTATION WITH THE CHAIRMAN. THE CHAIRMAN WAS FURTHER AUTHORISED TO APPOINT CHAIRMAN/MEMBERS OF OTHER COMMITTEES AS AND WHEN NEEDED.

Considered the appointment of members of the Executive Committee to operate Bank Accounts. In accordance with Article 78 sub section (x) of the Memorandum of Article of the Association

“UNANIMOUSLY RESOLVED THAT SECRETARY GENERAL ALONG WITH ANY ONE OF THE FOLLOWING OFFICE BEARERS / MEMBER WILL JOINTLY OPERATE THE BANK A/C NO.40294570903 (HABIB BANK LIMITED – CLOTH MARKET BRANCH) BANK A/C NO.00070149614803 (HABIB BANK LIMITED – FOREIGN EXCHANGE BRANCH)

i)	Mr. Arif Ismail	Secretary General
ii)	Mr. Muhammad Shoaib Sonija	Chairman
iii)	Mr. Saeedullah Khan	Vice Chairman
iv)	Mr. Muhammad Abid Chinoy	Member E.C

4. WITH THE PERMISSION OF CHAIRMAN.

CONSIDERED LETTER DATED OCTOBER 18, 2021 OF THE FEDERATION OF PAKISTAN CHAMBER OF COMMERCE & INDUSTRY INVITING NOMINATIONS FOR GENERAL BODY & THE EXECUTIVE COMMITTEE OF FPCCI BY THE NEWLY ELECTED EXECUTIVE COMMITTEES OF MEMBER TRADE BODIES FOR THE ELECTION OF THE OFFICE BEARERS OF THE FPCCI FOR THE YEAR 2022.

Muhammad Shoaib Sonija informed the members we received the letter from the Federation of Pakistan Chamber of Commerce & Industry inviting nominations for General Body & the Executive Committee of FPCCI by the Newly Elected Executive Committees of Pakistan Cloth Merchants' Association for the election of the office bearers of the FPCCI for the year 2022.

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The Secretary General added that we have to send this nomination every year last year Muhammad Abid Chinoy name from Corporate Class was send for General Body & Ahmed Chinoy (H.I S.I) name from Associates Class was send for the General Body & Executive Committee Election of Federation of Pakistan Chamber of Commerce Industry for the year 2021.

After discussion the Committee Unanimously resolved to Nominate Muhammad Abid Chinoy, General Body Committee from Associates Class & Abdus Samad Shekhani, from Corporate Class for contesting Election for the membership of FPCCI on General Body & Executive Committee for the year 2022.

“RESOLVE TO NOMINATE MUHAMMAD ABID CHINOY, MEMBER FOR ASSOCIATE CLASS & ABDUS SAMAD SHEKHANI MEMBER FOR CORPORATE CLASS AS A REPRESENTATIVE OF PAKISTAN CLOTH MERCHANTS ASSOCIATION FOR ELECTION TO THE GENERAL BODY & EXECUTIVE COMMITTEE OF FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY FOR THE YEAR 2022. MUHAMMAD ABID CHINOY HAS GIVEN HIS CONSENT TO SEEK ELECTION FOR THE GENERAL BODY OF FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE AND INDUSTRY MUHAMMAD ABID CHINOY IS AN EXPERIENCED AND QUALIFIED PERSON WELL KNOWN IN BUSINESS COMMUNITY.”

“RESOLVE TO NOMINATE ABDUS SAMAD SHEKHANI MEMBER OF PCMA FOR CORPORATE CLASS MEMBER OF PAKISTAN CLOTH MERCHANTS ASSOCIATION FOR ELECTION TO THE EXECUTIVE COMMITTEE OF FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY FOR THE YEAR 2022. ABDUS SAMAD SHEKHANI HAS GIVEN HIS CONSENT TO SEEK ELECTION FOR THE GENERAL BODY & EXECUTIVE MEMBER OF FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE AND INDUSTRY ABDUS SAMAD SHEKHANI IS AN EXPERIENCED AND QUALIFIED PERSON.”

5. There being no other item on the Agenda, the meeti0ng thereafter ended with a vote of thanks to the Chair.

**ARIF ISMAIL
SECRETARY GENERAL**