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PAKISTAN CLOTH MERCHANTS' ASSOCIATION

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

27th October, 2020

MINUTES OF THE 1ST MEETING OF THE EXECUTIVE COMMITTEE
HELD ON MONDAY THE 26TH OCTOBER, 2020 AT 04:00 P.M.
IN THE OFFICE OF PCMA

The 1st Meeting of the Executive Committee was held on **Monday the 26th October, 2020 at 04:00 p.m.** in the office of PCMA.

The following were present in the Meeting.

1. Mr. Abdus Samad Shekhani (**In Chair**)
2. Mr. Muhammad Arif Sonija (**Senior Vice Chairman**)
3. Mr. Muhammad Suleman Chotani (**Vice Chairman**)
4. Mr. Muhammad Shoaib.
5. Mr. Asif Salim
6. Mr. Ahmed Chinoy (H.I. S.I).
7. Mr. Muhammad Hashim
8. Mr. Sikandar H.A Ghaffar

Mr. Arif Ismail, Secretary General was also present.

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

Abdus Samad Shekhani 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 09TH JULY 2020.

THE COMMITTEE UNANIMOUSLY CONFIRMED THE ABOVE MINUTES PROPOSED BY MUHAMMAD SHOAIB & SECONDED BY ASIF SALIM.

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

Abdus Samad Shekhani 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 Shoaib | Member |
| c) | Mr. Asif Salim | Member |

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| ii) | Law and Order /
Security Sub-Committee | Mr. Muhammad Hashim | (Chairman) |
| iii) | Customs/Sales Tax Sub-Committee | Mr. Sikandar H.A Ghaffar | (Chairman) |
| (iv) | Export Sub-Committee | Mr. Ahmed Chinoy (H.I S.I) | (Chairman) |
| (v) | Fair & Exhibition Special Function
Committee. | Mr. Talib Sohail | (Chairman) |
| (vi) | Human Resources Committee | Mr. Muhammad Shoaib | (Chairman) |
| (vii) | Cooperative Vocational Training
(CVT) & Green Skills. | Mr. Muhammad Suleman Chotani | (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.

4. Considered the appointment of members of the Executive Committee to operate Centre's Bank Accounts etc. under Article 78 sub section (x) of the Memorandum of Article of the Association

UNANIMOUSLY RESOLVED THAT ANY TWO OF THE FOLLOWING OFFICE BEARERS / MEMBERS WILL JOINTLY OPERATE BANK A/C NO. 70149614803 (HABIB BANK LIMITED - FOREIGN EXCHANGE BRANCH)

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| i) | Mr. Muhammad Arif Sonija | Senior Vice Chairman |
| iii) | Mr. Ahmed Chinoy (H.I. S.I) | Member E.C. |

5. Considered the appointment of members of the Executive Committee to operate Zone Bank Account locker No.313 and share transfer deed. In accordance with Article 78 sub section (x) of the Memorandum of Article of the Association

“UNANIMOUSLY RESOLVED THAT ANY TWO OF THE FOLLOWING OFFICE BEARERS / MEMBER WILL JOINTLY OPERATE THE BANK A/C NO.40294570903 (HABIB BANK LIMITED – CLOTH MARKET BRANCH).

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| i) | Mr. Abdus Samad | Chairman |
| ii) | Mr. Muhammad Arif Sonija | Senior Vice Chairman |
| iii) | Mr. Ahmed Chinoy (H.I. S.I) | Member E.C |

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

“UNANIMOUSLY RESOLVED THAT ANY TWO OF THE FOLLOWING OFFICE BEARERS / MEMBER WILL JOINTLY OPERATE THE BANK A/C NO.01-56-20311-714-119810 (HABIB METROPOLITAN BANK LTD – MEREWETHER TOWER BRANCH).

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| i) | Mr. Muhammad Abid Chinoy | Convenor |
| ii) | Mr. Abdus Samad | Chairman |
| iii) | Mr. Ahmed Chinoy (H.I.S.I). | Member |
| iv) | Mr. Muhammad Jawed Chinoy | Member |
| v) | Mr. Muhammad Sohaib | Member |
| vi) | Mr. Muhammad Yaqoob Bawany | Member |

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

“UNANIMOUSLY RESOLVED THAT SECRETARY GENERAL AND ANY ONE OF THE FOLLOWING OFFICE BEARERS / MEMBER WILL JOINTLY OPERATE THE BANK A/C NO.3215301900735800 (FAYSAL BANK ISLAMI – STOCK EXCHANGE BRANCH).

i)	Mr. Abdus Samad	Chairman
ii)	Mr. Saeed ulla Khan	Member
iii)	Mr. Arif Ismail	Secretary General

8. CONSIDERED LETTER DATED OCTOBER 14, 2020 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 2021.

Abdus Samad Shekhani 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 2021. The Secretary General added that we have to send this nomination every year last year Abdus Samad Shekhani name from Corporate Class was send for General Body & Executive Committee election & Ahmed Chinoy (H.I S.I) name from Associates Class was send for the General Body Election of Federation of Pakistan Chamber of Commerce Industry for the year 2020. After discussion the Committee Unanimously resolved to Nominate Muhammad Abid Chinoy, General Body & Executive Committee from Corporate Class & Ahmed Chinoy (H.I S.I), from Associates Class for contesting Election for the membership of FPCCI on General Body & Executive Committee.

“RESOLVE TO NOMINATE MUHAMMAD ABID CHINOY, MEMBER FOR CORPORATE CLASS & AHMED CHINOY (H.I.S.I) MEMBER FOR ASSOCIATE 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 2021. 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.”

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“RESOLVE TO NOMINATE AHMED CHINOY MEMBER OF PCMA FOR ASSOCIATES CLASS MEMBER OF PAKISTAN CLOTH MERCHANTS ASSOCIATION FOR ELECTION TO THE EXECUTIVE COMMITTEE OF FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY FOR THE YEAR 2021. AHMED CHINOY (H.I.S.I) HAS GIVEN HIS CONSENT TO SEEK ELECTION FOR THE EXECUTIVE MEMBER OF FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE AND INDUSTRY AHMED CHINOY (H.I S.I) IS AN EXPERIENCED AND QUALIFIED PERSON.”

9. WITH THE PERMISSION OF CHAIR.

REQUEST FOR FINANCIAL SUPPORT TO HIRA LAL (SWEEPER) DUE TO PARALYSIS

The Secretary General informed the Executive Committee Members that Hira Lal (Sweeper) is not feeling well and he got the attack of paralysis on his left part of the body and mouth due to which he getting treatment from private hospital as we all know that the expenditure of the private hospital is very expensive keeping in mind that he is serving PCMA since last 25 years and he is poor so I request your goodself for financial support for cure from PCMA after discussion the Executive Committee approved Rs.10,000/= (Rupees Ten Thousand Only) as financial support from PCMA.

“THE EXECUTIVE COMMITTEE OF PCMA APPROVED RS.10,000/= (RUPEES TEN THOUSAND ONLY) AS FINANCIAL SUPPORT FROM PCMA TO HIRA LAL FOR CURE.”

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

**ARIF ISMAIL
SECRETARY GENERAL**