

To: All Members of E.C.

**Subject: MINUTES OF THE 5TH E.C. (EMERGENT) MEETING OF PAAPAM**

Dear Sir(s),

The minutes of the 5<sup>th</sup> emergent meeting held on July 3, 2023, at 3:00 PM, at PAAPAM head office in Lahore, are reproduced below for your information, approval, and record:

**PRESENT**

- |                             |                                        |
|-----------------------------|----------------------------------------|
| 1. Mr. Munir K Bana         | : Chairman through zoom                |
| 2. Mr. Usman Aslam Malik    | : Senior Vice Chairman                 |
| 3. Mr. Taufiq Sherwani      | : Vice Chairman                        |
| 4. Mr. Mohsin Qaiser        | : Member through zoom                  |
| 5. Mr. Umar Abdullah        | : Member                               |
| 6. Mr. Syed Misbah Uddin    | : Member                               |
| 7. Mr. Muhammad Anas Khan   | : Member                               |
| 8. Mr. Muhammad Nasim       | : Member                               |
| 9. Mr. Saad Mahmood Sherani | : Member                               |
| 10. Mr. Syed Asad Ali Naqvi | : Member                               |
| 11. Mr. Zain ul Abidin      | : Member                               |
| 12. Mr. Abdur Razzaq Gauhar | : Immediate Past Chairman through zoom |
| 13. Mr. Abdul Rehman Aizaz  | : Immediate Past SVC through zoom      |
| 14. Mr. Ghulam Murtaza      | : Secretary General                    |
| 15. Mr. Anas Haroon         | : Project Manager                      |

**ABSENT**

- |                       |          |
|-----------------------|----------|
| 1. Mr. Tariq Nazeer   | : Member |
| 2. Mr. Mumshad Ali    | : Member |
| 3. Mr. Rehan Riaz     | : Member |
| 4. Mr. Manan Ahmed    | : Member |
| 5. Ms. Narisa Dharani | : Member |



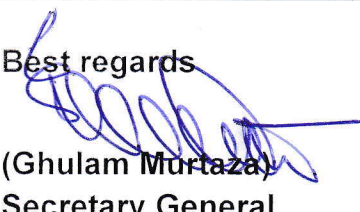
## Minutes

| Item No, | Item                                 | Discussion                                                                                                                                                                                                                                                                                                                                            | Decision                                                                                                                                                                                                                                  |
|----------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | Talawat                              | Mr. Anas Haroon recited verses from the Holy Quran to begin the meeting.                                                                                                                                                                                                                                                                              | The House remarked Jazzak Allah!                                                                                                                                                                                                          |
| 2        | Approval of the last meeting of E.C. | The House discussed the minutes of the 4 <sup>th</sup> E.C. meeting, which had already been circulated to the worthy members.                                                                                                                                                                                                                         | The House unanimously approved the minutes. Mr. Zain Ul Zain Ul Abidin proposed, whereas Mr. Muhammad Nasim seconded them.                                                                                                                |
| 3        | Election schedule                    | The Secretary-General displayed the election schedule on screen before the House. The SVC, Mr. Usman Aslam Malik, asked the House for the input of the honorable committee for collective wisdom. The House minutely went through it and asked for some explanations from the S.G. to ensure transparency, impartiality, and compliance with the law. | The House granted unanimous approval to the election schedule, and S.G. was given the authorization to launch the election process.<br>Mr. Saad Sherani proposed the election schedule, and Mr. Taufiq Sherwani, V.C., seconded the same. |
| 4        | Formation of Election Commission     | S.G. apprised the House of the statutory requirements of appointing a three-member commission comprising the Election Commissioner and two members. The following three members, who duly qualified for these positions, had shown their consent to undertake the responsibility to administer the 26th PAAPAM elections 2023:                        | The House unanimously approved the names of the following three members of the election Commission :<br>1. Syed Nabeel Hashmi, Election Commissioner.<br>Proposed by Mr. Munir K Bana, Chairman, and seconded by Mr. Muhammad Nasim.      |



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|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                              |                                               | kind of traction could be approved in the AGM.                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                  |
| 6                                                                                                                            | Oath-taking by Office Bearers and CEC members | The Vice-Chairman, Mr. Taufiq Sherwani, asked about the legal and moral status of such member(s) who did not take the oath of their position. Responding to the question, Secretary-General told the House that the trade law was silent about it and oath-taking was customary. After deliberation, the House adopted a second resolution and advised the Secretary-General to place it on the AGM's agenda to obtain approval for making necessary amendments to the articles of PAAPAM. | "RESOLVED that every Office Bearer, i.e., Chairman, Senior Vice-Chairman, and Vice-Chairman, and Members of Executive Committee (E.C.) are bound to take the oath, within 15 days, after being elected as an office bearer or the Member of the E.C., whatever the case may be, before assuming his responsibilities or office." |
| No other item came under discussion; the meeting ended with a vote of thanks to the Chairman, who presided over the meeting. |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                  |

Best regards

  
(Ghulam Murtaza)  
Secretary General

  
(Munir K Bana)  
(Chairman)