

PAAPAM's 5th Managing Committee (Central) Minutes of Meeting

Meeting Date: 2nd June 2021 (Wednesday)

Meeting Time: 10:30 AM – 11:30 PM

Participants of the Meeting:

1. Mr. Abdul Rehman Aizaz (Chairman)	5. Mr. Razzak Ahmed (MC Member)	9. Mr. Zain Shariq (MC Member)
2. Mr. Abdur Razzaq Gauhar (Senior Vice Chairman)	6. Syed Mansoor Abbas (MC Member)	10. Mr. Sharyar Qadir (MC Member)
3. Mr. Irfan Ahmed Qureshi (Vice Chairman)	7. Mr. Shahab Saleem (MC Member)	11. Mr. Saad Sherani (MC Member)
4. Mr. Muhammad Akram (MC Member)	8. Mr. Ashfaq Piracha (MC Member)	12. Mr. Zeeshan Abu Shaikh (MC Member)

Meeting was chaired by Mr. Abdul Rehman Aizaz (Chairman), The meeting started with Talawat by Mr. Muhammad Umair.

Agenda Item # 1: Approval on Last Minutes of Meeting

The draft of minutes of the last mc meeting circulated among the members. Since no member had any reservation. Hence the minutes stand approved.

Agenda Item # 2: Authorization to the Chairman and Senior Vice Chairman, Jointly & Severally for Handling all Matters Pertaining to Filing and Defending cases by or on behalf of PAPAAM

Resolved that since the Secretary General is empowered and authorized under the Law, Rules & Regulations to initiate, defend and pursue all legal matters on behalf of PAPAAM and since the Secretary General has been removed by the learned DGTO vide order dated 18.05.2021, therefore in substitution to and in absence of a permanent Secretary General of PAAPAM, the Chairman of the Managing Committee Mr. Abdul Rehman Aziz and/or Senior Vice Chairman Mr. Abdur Razzaq Gauhar are jointly and individually be and are hereby authorized to act for and on behalf of the PAAPAM, to engage Lawyer(s) AOR(s) and to sign, file all/any application(s) petition(s) replies, suit(s), written statement(s), replies, appeal(s), revision(s) review application(s), constitutional petition(s), pleadings, affidavit(s), deposition(s) and to enter into any negotiation(s), compromise for the benefit and interest of PAPAAM, to settle, to receive/hand over/submit

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documents, in general to do all other acts, deeds, and things which he deems expedient and necessary before any Court of Law, Forum, Tribunal, Regulator or Authority etc.

Agenda Item # 3: Decisions in regards to review of case at DGTO's office.

There was a consensus in 4th MC meeting dated 26th May, 2021 among the members that under the spirit of a law-abiding organization Order dated 18-05-2021 may be complied within the ambit of law. In the meanwhile, however, the legal advice was sought and the terms of order dated 18-05-2021 were further considered by the members and after consideration it was observed that Order Dated 18-05-2021 is not in accordance with the law but also its compliance will be against the mandate of law on one end and it will practically be impossible to comply with such an order in the given time frame. It is in therefore decided that the Order dated 18-05-2021 should be challenged in an Appeal and all other forums including but not limited to before the Hon'ble High Court and Hon'ble Supreme Court of Pakistan.

All members agreed the proposal.

Agenda Item # 4: Any other point with the permission of the chair.

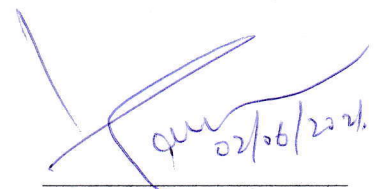
i)- Chairman PAAPAM said that ex- Secretary General Mr. Anas Haroon is unable to continue as Secretary General of PAAPAM after the DGTO's order. Being associated with PAAPAM since long time for continuity of experience/information it is agreed to hire him for any other suitable position on permanent or contractual basis.

All members agreed to the decision.

ii)- Chairman PAAPAM sought suggestion from MC regarding the Email request from Mr. Usama Usman CEO Alpha tech Rubber to provide list of members with payment proof who submitted the membership fee until 31st March 2021.

It was decided with mutual consensus to circulate the list according to the Election Schedule.

All Points Covered and meeting adjourned with the thanking remarks of Chairman.



Abdur Razzaq Gauhar

SVC. PAAPAM