**FEDERAL B. AREA ASSOCIATION OF TRADE & INDUSTRY**

ST-7, Block 22, Federal ‘B’ Industrial Area, Karachi-75950

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FBAATI-3/ 312 /2012-13

August 26, 2013

**Minutes of 11th meeting**

**of the Executive Committee 2012-13**

Time: 5:00 pm

Date: Saturday, August 24, 2013

Place: Association secretariat

Presided: 1. M. Haroon Shamsi Chairman

Attended: 2. Aqeel Muhammad Zawar Vice Chairman

3. M. Farooque Bakaly EC Member

4. M. Idrees Gigi EC Member

5. Ayaz Ali Kalani EC Member

6. Salman Ali EC Member

Special invitees:

7. Abbas Mooraj

8. Jawed Ali Ghori

9. Shaikh M. Tehseen

10. Muhammad Ali

11. M. Abdullah Abid

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. Muhammad Ali.
   1. Mr. Muhammad Ali announced regret from Mr. Masroor Ahmad Alvi for his inability to attend meeting because of his pre-occupation.
2. **Confirmation of minutes**

Minutes of last meeting held on July 9, 2013 were read out, discussed and confirmed.

1. **Approval of monthly account**

Monthly account statement for July 2013 was discussed in detail and finally approved.

Cont….P/2

Page 2

1. **Approval of audited accounts and fixation of date of**

**Annual General Meeting**

The approval of audited accounts for the year 2012-13 was deferred for next meeting while the date of annual general meeting was fixed for Saturday, the 28th of September 2013 at 5:00 pm at the Association secretariat.

1. **Approval of new membership**

Following 4 applications for new membership were considered and approved:

1. M/s Sanaka Plastic & Scientific WSA-5, Block-12
2. M/s Dawood Paper Cone (Pvt) Ltd., L-6/A, Block-22
3. M/s Jahangir Embroidery 739-B&C, Block-22
4. M/s K & S Machinery 10/III/A, Block-22
5. **To review progress of Annual Elections**

The Secretary General briefed about the progress of Annual Elections 2013-14 and informed the House that six candidates have filed their nomination papers for the six vacant seats of the Executive Committee 2013-14. All the six nominations were found in order and valid to contest the elections. No any objection was filed till todate – the last date of receiving objections if any to the nominations of the candidates; hence, all the following six candidates are declared to have been elected un-opposed:

1. Shaikh M. Tehseen United King Foods (Pvt) Ltd.,
2. Mr. Irfan Saleem MIMA KNIT (Pvt) Ltd.,
3. Mr. Jawed Ali Ghori Matco Rice Processing (Pvt) Ltd.,
4. Mr. M. Abdullah Essa Tabros Pharma (Pvt) Ltd.,
5. Mr. Faizan Ajanee Oyster Technologies (Pvt) Ltd.,
6. Mr. M. Abdullah Abid Zahra Industries (Pvt) Ltd.,

The 12-Member Executive Committee 2013-14 is thus completed in addition to the following six members stand in their second year term:

1. Mr. M. Haroon Shamsi Shaheen Industries
2. Mr. Amin Razzaque Maniya Seham Printers
3. Mr. M. Farooque Bakaly Lion Packages
4. Mr. M. Idrees Gigi Gigi Industries (Pvt) Ltd.,
5. Mr. Salman Ali SAS Texexport (Pvt) Ltd.,
6. Mr. Salman F. Nathani Classic Cleaners (Pvt) Ltd.,

Cont.....P/3

Page 3

The Secretary informed the House that now the nominations for office bearers will be received on September 14, 2013 and this time, 3 office bearers – Chairman, Senior Vice Chairman and Vice Chairman will be elected instead of two in past.

1. **To review the progress of building project**

The Secretary informed the House that the tenant – Meezan Bank Ltd., will perform its opening ceremony by September 15, 2013; for which they are actively busy in decorating their premises. He informed that Summit Bank has now become interested in opening a branch in our next block; for which Mr. Ayaz Ali Kalani has inclined them. The House will recall, he said, that Mr. Idrees Gigi had also contributed much in this regard earlier. It’s why it has become imperative to take start on construction of other block; for which sufficient funds are also available.

After detailed discussion, it was decided that regularization of building plan is of the first and foremost importance and the Subcommittee chairman for Building Project Mr. Idrees Gigi was assigned to get it done at the earliest. Mr. Idrees Gigi assured the House that he’ll visit KBCA on Tuesday in this connection.

1. **Activity reports**

Subcommittee chairmen presented activity reports of their respective subcommittees as follows:

* 1. Subcommittee chairman for Power & Gas Mr. M. Farooque Bakaly informed the House that a meeting with KESC officials is scheduled to be held on coming Tuesday to discuss and decide electric complains of our members, when all are requested to participate.

He also briefed about load enhancement for our building project and discussed various proposals that he arrived at after consultation with concerned officials. He was desired to get it done at the earliest by using his good offices.

* 1. Subcommittee chairman for Law & Order Mr. M. Idrees Gigi briefed about a meeting with Addl. IG Police in his office regarding law & order arrangements.

He further informed the House about installation of CCTV Cameras in block-22; of which 90% work has since been completed. He said that the control room is being set up at Crime Monitoring Centre at the Association secretariat and it involves expenditure on surveillance staff and their amenities. He proposed that to meet with such expenses, factory-owners are

Cont....P/4

Page 4

required to contribute at least Rs. 1000/- each per month. It was thus decided that such information is to be circulated amongst members.

Mr. Gigi also informed that he is struggling to get NADRA system installed at our premises to facilitate our members with regard to verification of their employees.

* 1. Mr. Idrees Gigi also proposed that as per our tradition, a befitting Annual function on dinner be arranged this year also. His proposal was largely supported by the participants and various dignitaries were discussed for inviting as Chief Guest.

Chairman assured the House that a grand annual dinner function is being organized tentatively on Saturday, September 28, 2013.

* 1. The matter of overdue rental arrears and electric charges against the tenant M/s Al-Hadi Industries (Pvt) Ltd., discussed in detail. Secretary informed that they are in arrears as follows:

1. Rental arrears from April to July 2013 Rs. 440,000/-
2. Electric dues from Nov ‘12 to July ’13 Rs. 133,791/-
3. Access over deduction/difference C/o Rs. 29,935/-

Total arrears upto July 31, 2013 Rs. 603,726/-

He said that the rent and electric charges for August 2013 will become due after a week time.

It was decided that the committee formed earlier to resolve this matter will visit Mr. Akhtar Lakhani in this connection. The committee includes Chairman M. Haroon Shamsi, Mr. M. Rehan Zeeshan, Mr. M. Idrees Gigi and Mr. Masroor Ahmad Alvi.

There being no other matter to discuss and decide, the meeting then adjourned with vote of thanks to and from the Chair.

\_\_\_\_\_\_\_\_\_\_\_

M. Siddique

Secretary General