

## MINUTES OF 60<sup>TH</sup> ANNUAL GENERAL MEETING

The 60<sup>th</sup> Annual General Meeting of Members of S.I.T.E. Association of Industry was held on **25<sup>th</sup> September 2024** at 12:00 noon at SITE Association of Industry, to transact the following business.

### **AGENDA**

- 1. To elect Chair for the Annual General Meeting.***
- 2. Confirmation of Minutes of 59<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> Sep 2023.***
- 3. To review and adopt Audited Accounts of S.I.T.E. Association of Industry for the financial year ended 30<sup>th</sup> June 2024.***
- 4. To record declaration of Election results of the Executive Committee Members and Office Bearers for the term Oct-2024 to Sep-2026 by the Election Commission.***
- 5. Performance Review Report by the Outgoing President***  
***HANDING OVER AND TAKING OVER SESSION***  
***Speech by the Incoming President***  
***Speeches by Senior Members***  
***Address by the Patron-in-Chief***
- 6. To consider appointment of Auditors of the Association for the financial year 2024-25 and to fix their remuneration.***
- 7. Any other matter with permission of the Chair.***

The meeting commenced with recitation from The Holy Quran by Azeem Motiwala.

### **1. TO ELECT CHAIR FOR THE ANNUAL GENERAL MEETING**

Muhammad Kamran Arbi proposed the name of Saleem Parekh to chair the meeting which was seconded unanimously. The meeting was therefore, chaired by Saleem Parekh.

### **2. CONFIRMATION OF MINUTES OF 59<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26/9/2023.**

The house reviewed minutes of 59<sup>th</sup> Annual General Meeting and after discussion, the same were confirmed as proposed by Majyd Aziz and seconded by Abdul Rasheed.

### **3. TO REVIEW AND ADOPT AUDITED ACCOUNTS OF S.I.T.E. ASSOCIATION OF INDUSTRY FOR THE FINANCIAL YEAR ENDED ON 30<sup>TH</sup> JUNE 2024.**

Saleem Parekh invited members to express views on the accounts presented. A member raised question about '**Refunds due from the Govt**' mentioned in the accounts. In response, Muhammad Kamran Arbi replied that refunds are never paid/refunded to the Association as we are not certified NPO. Only certified NPOs are eligible for tax refunds which status is difficult to achieve due to strict audit done by Pakistan Centre for Philanthropy (PCP). KCCI is also on the same page. As per advice of auditors, this amount has been written off this year.

Majyd Aziz inquired about '**interest**' mentioned in the accounts and suggested to use proper term of '**Profit on Islamic investment**' which was duly noted. Another member asked about '**IT expenditure**'. Muhammad Kamran Arbi explained that the payment has been made against the contract signed with ERP software vendor for the development of software.

Majyd Aziz inquired about **number of staff members**. Muhammad Kamran Arbi replied that as on meeting date, the Association have **21** staff members.

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Thereafter, as proposed by Younus Bashir and seconded by Jawed Bilwani, the audited accounts of the Association were approved and the following Resolution was unanimously adopted.

**“UNANIMOUSLY RESOLVED THAT THE ANNUAL ACCOUNTS OF SITE ASSOCIATION OF INDUSTRY FOR THE FINANCIAL YEAR ENDED 30<sup>TH</sup> JUNE 2024, AS AUDITED BY M/S. REANDA HAROON ZAKARIA & COMPANY, CHARTERED ACCOUNTANTS, BE AND ARE HEREBY APPROVED WITH THE FOLLOWING KEY HIGHLIGHTS.**

TOTAL ASSETS	110,472,978
TOTAL FUNDS	95,572,903
NON-CURRENT LIABILITIES	25,000
CURRENT LIABILITIES	14,875,075
SURPLUS FOR THE YEAR	12,407,991”

#### **4. TO RECORD DECLARATION OF RESULTS OF EXECUTIVE COMMITTEE AND OFFICE BEARERS’ ELECTION BY THE ELECTION COMMISSION.**

The Chair asked the Chairman Election Commission Tariq Yousuf to announce election results for the approval of the general body. Tariq Yousuf announced that the total **twenty-three (23) Nominations** were received to contest election on the 12 seats of the Executive Committee. All the nomination forms were found in order.

NOMINATION PAPER S.NO.	CANDIDATE NAME	COMPANY NAME
1	Asad Nisar	Pak Button Industries
2	Abdul Hadi	Seiko Enterprises
3	Saleem Parekh	Al-Abbas Fabrics Pvt Ltd.
4	Younus Muhammad Bashir	Z.K. Industries
5	Junaid M. Siddiq	M.I. Industries
6	Muhammad Kamran Lakhany	Qasimi Industries Pvt Ltd.
7	Muhammad Riaz Dhedhi	Al-Madni Textiles
8	Aman Naseem	Tulip Towel Industries
9	Muhammad Tahir	Al-Rahim Gases
10	Naveed Wahid	Shah Industries
11	Abdul Rehman Fudda	Textile Channel
12	Junaid Rehman	Hercules Canvas Mills
13	Ahmed Zulfiqar Chaudhry	Sara Textile
14	Ahmed Azeem Alvi	Ahmed Fabrics
15	Khalid Riaz	Decent Embroideries
16	Touseef Ahmed	Saigal Packages Industries
17	Muhammad Shahzad Arbi	Creative Textile
18	Muhammad Shayan	Classic Garments
19	M. Anwer Aziz	Iqbal Silk Mills Pvt Ltd.
20	Muhammad Altaf	Shekhani Industries
21	Nabeel Haroon Bari	M. Yahya M. Yousuf Bari
22	Azeem Motiwala	Diamond Textile
23	Ehtesham Rais	Danpak Food Industries Pvt Ltd.

Out of 23 Nominations, the Election Commission received withdrawals from the following **eleven (11) candidates** which were accepted.

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10	Naveed Wahid	Shah Industries
17	Muhammad Shahzad Arbi	Creative Textile
18	Muhammad Shayan	Classic Garments
19	M. Anwer Aziz	Iqbal Silk Mills Pvt Ltd.
20	Muhammad Altaf	Shekhani Industries
21	Nabeel Haroon Bari	M. Yahya M. Yousuf Bari

Therefore, Election Commission has declared following twelve (12) candidates “ELECTED UNOPPOSED” as Members of Executive Committee for two years’ term starting October 2024.

NOMINATION PAPER S.NO.	CANDIDATE NAME	COMPANY NAME
6	Muhammad Kamran Lakhany	Qasimi Industries Pvt Ltd.
7	Muhammad Riaz Dhedhi	Al-Madni Textiles
8	Aman Naseem	Tulip Towel Industries
9	Muhammad Tahir	Al-Rahim Gases
11	Abdul Rehman Fudda	Textile Channel
12	Junaid Rehman	Hercules Canvas Mills
13	Ahmed Zulfiqar Chaudhry	Sara Textile
14	Ahmed Azeem Alvi	Ahmed Fabrics
15	Khalid Riaz	Decent Embroideries
16	Touseef Ahmed	Saigal Packages Industries
22	Azeem Motiwala	Diamond Textile
23	Ehtesham Rais	Danpak Food Industries Pvt Ltd.

To contest election of office bearers for the term 2024-26, the following nominations were received.

POSITION	NAME OF CANDIDATE	NAME OF INDUSTRY
President	Ahmed Azeem Alvi	Ahmed Fabrics
Senior Vice President	Khalid Riaz	Decent Embroideries
Vice President	Muhammad Riaz Dhedhi	Al-Madni Textiles

Since, there was no any other nomination, the above candidates have been declared “ELECTED UNOPPOSED” as President, Senior Vice President and Vice President respectively of SITE Association of Industry for the term 2024-26. The house approved the election results and adopted the following Resolution.

Tariq Yousuf acknowledged the time & efforts of retiring President Muhammad Kamran Arbi, SVP Muhammad Hanif Tawakkal, VP Muhammad Farhan Ashrafi and all EC members.

**“UNANIMOUSLY RESOLVED THAT APPROVAL IS ACCORDED TO THE ELECTION RESULTS ANNOUNCED FOR THE TERM 2024-26 AND THE HOUSE EXTENDS HEARTIEST CONGRATULATIONS TO THE NEWLY ELECTED EXECUTIVE COMMITTEE MEMBERS AND OFFICE BEARERS OF SITE ASSOCIATION OF INDUSTRY.”**

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## 5. PERFORMANCE REVIEW REPORT BY THE OUTGOING PRESIDENT HANDING OVER AND TAKING OVER SESSION SPEECH BY THE INCOMING PRESIDENT SPEECHES BY SENIOR MEMBERS ADDRESS BY THE PATRON-IN-CHIEF

The Chair then asked outgoing President Muhammad Kamran Arbi to present a brief review of activities during his Presidentship.

### ▪ PERFORMANCE REVIEW REPORT BY THE OUTGOING PRESIDENT

**To start with, Muhammad Kamran Arbi presented a short “Video Annual Report” before the members focusing on key events & achievements during the year.**

Addressing the AGM, Muhammad Kamran Arbi welcomed KCCI’s sitting and newly elected office bearers to the meeting along with BMG Secretary General A.Q.Khalil sb. He thanked the Patron-in-Chief Zubair Motiwala and senior members particularly Chief Coordinator Saleem Parekh, KCCI President-elect Jawed Bilwani, Tariq Yousuf, SVP Muhammad Hanif Tawakkal, VP Muhammad Farhan Ashrafi and Members of Executive Committee for their support during his term of office. He congratulated the newly elected office bearers on their well-deserved and unopposed election. He acknowledged the cooperation and contribution of members of the Executive Committee who stood by him all the year. **Muhammad Kamran Arbi highlighted key accounts statistics as under.**

- Overall income of the Association increased by 42%
- Overall expenses increased by only 6%
- Investment in AMI reached 90 million rupees.

And said that taking advantage of availability of funds, we have done some development works in the Association which included:

- Addition of 10-KW in existing solar system
- Change of all LCDs of SITE Crime Monitoring Cell
- Purchase of necessary fire fighting equipment
- Appointment of two Fire Drivers on permanent basis
- Marble flooring on rooftop of the Association building

He recounted that first 5 months were of **interim government** and remaining 7 months were of the **elected government**. The interim govt. initiated e-services which is a good step in the right direction. They have also notified a Works Committee to oversee all the development works of SITE area. The Government has approved total 5 billion rupees for the development works of SITE area, some funds out of this have been issued. However, development works are yet to begin, expected in the next year. He lauded convening of coordination committee meetings with Presidents of all town associations’ Presidents which remained helpful with positive results.

He added that close coordination was maintained throughout the year with SITE Limited, DC Keamri office, DC Central office, Industries Dept, Labour Dept, Excise & Taxation Dept, Police Department, Pakistan Rangers etc. and mentioned that DC Central has done anti-encroachment drive in the area after Flyover 7 times but unfortunately, the encroachments are set up again. **The following dignitaries visited the Association during my tenure.**

- Governor Sindh **MUHAMMAD KAMRAN KHAN TESSORI**

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- Sindh Minister for Industries **JAM IKRAMULLAH DHAREJO**
- Sindh Caretaker Minister for Industries **YOUNUS DAGHA**
- Sindh Minister for Home **BRIG. (R) HARIS NAWAZ**
- Federal Tax Ombudsman **DR. ASIF MAHMOOD JAH (HI, SI)**
- Additional IGP (Karachi Range) **KHADIM HUSSAIN RIND, PSP**
- Secretary Industries Sindh **YASEEN SHER BALOCH**
- Sector Commander Rangers **BRIG. MUHAMMAD KABIR AHMED**
- Managing Director, KWSC, **SYED SALAHUDDIN AHMED**
- Managing Director, SSGC, **MUHAMMAD IMRAN MANIAR**
- **Delegation from NUST ISLAMABAD**
- Managing Director, SSWMB, **NASIMUDDIN MIRANI**
- Secretary Excise & Taxation **ATIF REHMAN**
- Secretary Industries Sindh **ABDUL RASHEED SOLANGI**
- Managing Director, SITE Limited, **GHAZANFAR ALI QADRI**
- Director (CAD), NEPRA **LASHKAR KHAN** along with his team
- NED (Professor & Chairman) **DR. ATIF MUSTAFA & (Researcher) DR. MUBASHIR SALEEM**
- Deputy Chief Inspector of Stamps **AJAZ AHMED QURESHI**
- Managing Director, STEVTA, **MUNAWAR ALI MITHANI**
- Chief Distribution Officer K-Electric **SYED FAWAD ALI GILANI**
- DEN-1, Pakistan Railways **M. SOHAIL JAVED**
- Director Revenue, KWSC, **NISAR AHMED MAGSI**
- Director, PTCL, **ARIF KAMAL**
- Officials from **Bahria Foundation and PNSC.**
- **Officials from World Bank** (to discuss reforms in KWSC)
- **Officials from Asian Development Bank** (to discuss supply of industrial water)

Speaking on the agreement signed between SITE Limited and SSWMB for the cleaning of the area, he said that their operations have been resumed with the assistance of Secretary Industries Sindh and requested the member to pay their monthly bill and take ownership of their factory outside area.

Another important thing was that all the 7 town associations were on the same page during the year. As regards utilities, the gas price matter was very important. Gas pressure issue has been resolved to a great extent as the dedicated gas pipeline is now fully functional.

Members complaints with K-Electric were taken up effectively. Haroonabad Grid Station fire was another big issue faced during my tenure. We also remained in regular contact with MD KWSC on the matter of water supply and water rates.

NUST Icon Centre in the premises of the Association was inaugurated. This is their Research Wing. Through this office, services of all the Ph.Ds of NUST are available to members of the association. He urged the members to take benefit of this office.

Concluding his speech, Muhammad Kamran Arbi stressed the need to think on collective solutions to common issues. He congratulated the newly elected President and thanked the staff for their cooperation and work done through the year. He assured the newly elected President that entire outgoing Executive Committee will be available to him during his tenure.

## ▪ HANDING OVER AND TAKING OVER SESSION

Newly elected Office Bearers namely Ahmed Azeem Alvi (President) and Muhammad Riaz Dhedhi (Vice President) were handed over the charge as office bearers of the Association and

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garlands were conferred on them. Newly elected SVP Khalid Riaz could not make it to attend the AGM being out of station.

## ▪ SPEECH BY THE INCOMING PRESIDENT

Newly elected President Ahmed Azeem Alvi expressed his gratefulness to Almighty Allah for giving him opportunity to serve the SITE industrial community as the President of the most influential industrial association in Pakistan. He expressed his gratitude to the chairman of BMG, Zubair Motiwala who is also the Patron-in-Chief of SITE Association of Industry and is getting remarkable achievements as CEO TDAP.

He extended thanks to the Chief Coordinator Saleem Parekh, Tariq Yusuf, Yunus Bashir, Abdul Hadi, Abdul Rasheed, Riazuddin and others. He also thanked Jawed Bilwani - the newly elected President of Karachi Chamber of Commerce & Industry who has won the most votes in Karachi Chamber elections. He also presented a brief introduction of how his factory was set up in SITE, by his father.

Ahmed Azeem Alvi promised that he will be available to members on the phone and added that at the time of setting up of his factory, there were no circumstances like today when setting up an industry is being considered a crime and a problem. Our effort is that the business community should be facilitated and when they come to the factory, they should have an idea of how to work in the future. He also assured to make efforts to resolve issues related to electricity, gas and water and thanked all the senior members and leadership of KCCI and SAI present in the AGM. He added that like in KCCI, he will be available for SAI members all the time.

**Concluding his speech, Ahmed Azeem Alvi requested the participants to pray for the departed soul of the leader of business community. The house offered 'fateha' for the 'Esaal-e-Sawab' of (late) Siraj Kassam Teli.**

## ▪ SPEECHES BY SENIOR MEMBERS

**Chief Coordinator Saleem Parekh** quoted minutes of last AGM wherein it was mentioned that we need to bring forward young leaders. He stated that this year, most of the newly elected EC Members are young businessmen. They are all willing to work from the platform of the Association. We have achieved some of the goals while many others are yet to achieve. It is also our strength to have a core team of people who have good expertise in their relevant fields such as Abdul Hadi(law & order), Abdul Rasheed (business issues & construction), Riaz Uddin (policy making and taxation), Saleem Nagaria (infrastructure development), Abdul Kadir Bilwani (labour) and many others. In addition, we have senior members like Yunus Bashir, Tariq Yousuf, Majyd Aziz, Sikandar Imran, Anwer Aziz and others. He concluded by saying that all the seniors, old, retired and existing members are working as a team to serve members of the Association.

**Former Chairman Tariq Yousuf** left a message for the young leaders. He stated that "Good judgement comes from experience and experience comes from bad judgement." He mentioned that SITE infrastructure as well as traffic jam issues needs attention of the SAI high ups and we need to take up these issues vigorously. There are 13 entry / exit points of SITE which are in bad condition such as Bada Board, Shershah etc. which need attention. Nazimabad traffic congestion still persistent despite many anti-encroachment drives.

**Former Chairman Yunus Bashir** appreciated the outgoing team on doing wonderful job, particularly the President Muhammad Kamran Arbi. He commended Jawed Bilwani for his success in KCCI election and remarked that KCCI, along with all town associations, should work on restoring businessmen confidence in the government as Jawed Bilwani knows trade & industry issues very



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well. He specially thanked Zubair Motiwala for inducting fresh blood in SAI and said that it should continue in future. He advised the newly elected President to work closely with Saleem Parekh who is like our elder brother and assured his full support & cooperation. He concluded by saying that in SITE, we are all like a family and there is no politics here like in other institutions.

**Secretary General of BMG A.Q.Khalil** congratulated the newly elected office bearers of KCCI and SITE Association of Industry. He said that despite problems, there is one thing that gives us a lot of hope which is our leadership, Alhamdulillah, the leadership is working day and night to solve these issues. It is time to take Karachi into account. He stressed the need to focus on Karachi's infrastructure, to save industries from closure as well as to contain exports decline.

**KCCI President Iftikhar Ahmed Shaikh** also congratulated the newly elected team of Office Bearers & Executive Committee Members of the Association.

**Masroor Ahmed Alvi of F.B.Area Association** while extending congratulations to the newly elected office bearers, said that SITE Association of Industry represents not only Karachi but Pakistan as it represents the largest industrial area of the country. He further said that the coordination among KCCI and all town associations of Karachi has improved as a result of efforts made by Patron-in-Chief Zubair Motiwala.

**KCCI President-elect Jawed Bilwani** in his speech said that in the year 2014 when he became President of SITE Association of Industry, we felt the need to do something to unite the business community of Karachi. We discussed this with Zubair Motiwala and with his consent, Karachi Industrial Forum (KIF) was formed. Its voice was heard in the corridors of both Sindh and federal governments. We also stressed upon the government to appoint K-Electric's Directors from Karachi. All town associations got funds and fire tenders due to unity.

Talking on poor infrastructure of industrial areas, he said that industrial areas of China, Vietnam or Korea are far better than our posh areas which is reason behind their exports boost. He added that old textile mills are being closed and machinery is being sold to scrap dealers. Closure of gas to CPPs is yet another important issue to take up. He once again stressed the need for unity among KCCI and all town associations and mentioned that fraudulent activities such as Change of name on property documents and selling to others is become common. He expressed good wishes for the new President SAI and appreciated participation of members in large number in the AGM.

## ▪ ADDRESS BY THE PATRON-IN-CHIEF

Zubair Motiwala thanked the participants for their presence and complimented outgoing office bearers of KCCI and SAI for their wonderful performance during the year. He congratulated the newly elected office bearers & Executive Committee members of KCCI and SAI. He said that seeing all business representatives under one roof is our long cherished dream. We started from a group of 4 businessmen. He recounted names of his past friends during 30 years journey of business politics. He in particular mentioned that ...

**At KCCI, 19 out of 30 EC Members are young leaders.**  
**At SAI, 6 out of 12 EC Members are young leaders.**

He further said that we have always tried and done our best to resolve issues of the business community. We first resolve issues and then ask them to become Member, if not. Service to the business community is our motto.

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Talking on business issues, he said that SRO-350 is another problem for us. KCCI's Think Tank is doing wonderful job. Arguments backed by research & SROs are effective. He requested the newly elected office bearers, EC members and retiring team of SAI to continue efforts for the construction of Industry House. He floated the idea of bridge financing for the construction of Industry House as discussed with Jawed Bilwani. The INDUSTRY HOUSE shall now be constructed on self-help basis with proper research center, exhibition place, auditorium and offices.

He welcomed notification of Works Committee and added that to strengthen Works Committee is need of the hour and our responsibility. 4 billion rupees have been sanctioned for the construction of roads in SITE area. It is heartening to see that all seven town associations are on one page. Not only this, sector-specific associations and community associations are standing with us and we need to take benefit of this unity.

Zubair Motiwala suggested to form a Committee of all Patron-in-Chiefs and Presidents of town associations on the agenda of incremental consumption package and K-Electric matters. He quoted example of Pak-Afghan Chamber working which resulted in great success.

He invited young leaders to come forward and share the burden of members issues and ensure presence in every meeting of the Association and strengthen the hands of the President. In conclusion, Zubair Motiwala also quoted a success story of zero-rating to motivate youngsters.

## **6. TO CONSIDER APPOINTMENT OF AUDITORS OF THE ASSOCIATION FOR THE FINANCIAL YEAR 2024-25 AND TO FIX THEIR REMUNERATION**

Newly elected President Ahmed Azeem Alvi informed the house that consent has been received from outgoing auditors M/s.Reanda Haroon Zakaria & Company., Chartered Accountants, to act as Auditors of the Association for the next year and recommended them for appointment against the demanded fee of Rs.150,000/-. The General Body approved to negotiate the fee and finalize their remuneration within the demand and the following resolution was adopted.

**“UNANIMOUSLY RESOLVED THAT M/S. REANDA HAROON ZAKARIA & COMPANY, CHARTERED ACCOUNTANTS, BE ARE HEREBY APPOINTED AS AUDITORS OF SITE ASSOCIATION OF INDUSTRY FOR THE YEAR 2024-25 AND THEIR REMUNERATION BE DECIDED BY THE OFFICE BEARERS WITHIN THE DEMANDED FEE OF PKR 150,000/-.”**

## **7. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

- (a) A member requested the newly elected office bearers of KCCI and SITE Association to work on release of balance amount of incremental units consumption package of K-Electric.
- (b) Saleem Nagaria drew attention of the house towards SSWMB agreement and very low collection of SSWMB charges as reported by them. He stressed the need of nullah cleaning and payment of SSWMB charges. Zubair Motiwala seconded his views and asked all members present in the meeting to clear their dues on time.

There being no other business to transact, the meeting concluded with vote of thanks to the participants.

**Muhammad Faheem**  
Secretary General