

# SITE Association of Industry

## MINUTES OF 54<sup>TH</sup> ANNUAL GENERAL MEETING

The 54<sup>th</sup> Annual General Meeting of SITE Association of Industry, Karachi, was held on **Friday, 28<sup>th</sup> September 2018** in the Auditorium of SITE Association. The meeting was attended by Members of the Association in large number.

### RECITATION FROM THE HOLY QURAN

Annual General Meeting commenced with recitation from the Holy Quran by Mr. Abdul Hadi.

#### 1. TO ELECT CHAIR FOR THE MEEING

The house unanimously elected Mr. Muhammad Jawed Bilwani to chair the 54<sup>th</sup> Annual General Meeting of SITE Association of Industry.

Mr. Muhammad Jawed Bilwani welcomed the senior members of the Association namely Mr. M. Zubair Motiwala, Mr. Younus M. Bashir, Mr. M. Tariq Yousuf, Mr. Sikandar Imran and others and thanked all members for attending the meeting. He especially thanked Mr. Junaid Esmail Makda, newly-elected KCCI President for sparing time to attend the AGM.

#### 2. CONFIRMATION OF MINUTES OF 53<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2017

The house reviewed the minutes and after discussion, the minutes were unanimously approved on the proposal of Mr. Younus M. Bashir which was seconded by Mr. Asad Nisar.

### RESOLVED:

**“General Body unanimously approved the Minutes of 53<sup>rd</sup> Annual General Meeting.”**

#### 3. TO REVIEW AND ADOPT AUDITED ACCOUNTS OF THE SITE ASSOCIATION OF INDUSTRY FOR THE PERIOD ENDED 30<sup>TH</sup> JUNE 2018.

Chairman Finance Committee of the Association Mr. Junaid M. Siddique briefed the participants on the audited Accounts and replied to various queries raised by the participants.

While discussing the audited accounts, the matter of enhancement of Membership Fee (Annual subscription) also came under discussion. Mr. Jawed Bilwani stated that information about Membership Fee of all Town Associations of Karachi have been collected and after study of the same, it revealed that SITE Association's fee is lower than Landhi Association and Bin Qasim Association. He further said that increase in Membership Fee was necessary to meet day to day operating expenses of the Association.

Mr. Junaid M. Siddique stated that the Executive Committee of the Association in its 11<sup>th</sup> Meeting held on 24<sup>th</sup> Sep 2018 has proposed to increase Membership Fee from existing Rs.10,000/- to Rs.12,000/- as well as Entrance Fee, **subject to approval of the General Body**. Some members were of the view that fee should be enhanced to Rs.15,000/-.

On the recommendation of Executive Committee of SITE Association of Industry, following resolution was adopted by the 54<sup>th</sup> AGM and duly approved thereof as proposed by Mr. Younus M. Bashir and seconded unanimously.

### Resolved:

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“Membership fee is being enhanced from Rs.10,000/- per annum to Rs.12,000/- per annum for the year 2019-20, while the entrance fee would remain unchanged i.e. Rs.1,000/- to be charged from New Members.”

The Annual Accounts of the Association for the year ended 30<sup>th</sup> June 2018, as audited by M/s. Rafiq & Co., Chartered Accountants, were approved by the house as proposed by Mr.Muhammad Lakhany and seconded by Mr.Zubair Motiwala with the following key financial highlights.

SSSS building construction & purchases	Rs.11,050,000
Old building renovation & repair	Rs. 5,140,697
<b>TOTAL</b>	<b>Rs.16,190,697”</b>

#### **4. TO RECORD DECLARATION OF THE RESULT OF THE EXECUTIVE COMMITTEE’S ELECTION BY ELECTION COMMISSION FOR THE PRESCRIBED TERM AND TO DECLARE RESULTS OF OFFICE BEARERS’ ELECTION FOR THE YEAR 2018-19**

Mr.Tariq Yousuf, head of Election Commission, briefed the Members about the election results and stated that this year, In all, the following eighteen (18) Nomination Papers were received to contest election for the **6 seats of Executive Committee.**

NOMINATION PAPER S.NO.	CANDIDATE NAME	COMPANY NAME
1	MR. SALEEM PAREKH	AL-ABBAS FABRICS (PVT) LIMITED
2	MR. SAQIB HAROON BILWANI	MUSTAQIM DYEING & PRINTING IND.P/L
3	MR. SHAIKH ZAFAR AHMED	FEROZE 1888 MILLS LIMITED
4	MR. MUHAMMAD LAKHANI	ADAMJEE ENTERPRISES
5	MR. MUHAMMAD ASHRAF	KAUSAR INDUSTRIES
6	MR. SIKANDAR RAZZAK	PADELA TWISTING PVT LTD
7	MR. SAUD MEHMOOD	PAKISTAN WIRE INDUSTRIES PVT LTD
8	MR. MUHAMMAD JUNAID NAWAB	SANAULLA TEXTILE MILLS
9	MR. ZAKIR EBRAHIM DADABHOY	E.M. DADABHOY SILK PVT LTD
10	MR. IRFAN Z. BAWANY	ANAM FABRICS PVT LTD
11	MR. NAEEM AHMED KHAN	ASIO AFRICAN CO. PVT LTD.
12	MR. AHSAN ARSHAD AYUB	INDUS TEXTILE
13	MR. MUHAMMAD FARHAN	U.T. CORPORATION
14	MR. MUHAMMAD HANIF TAWAKKAL	COMBINED INDUSTRIES
15	MR. UMAIR GHULAM MUHAMMAD	MIANOOR TEXTILE INDUSTRIES PVT LTD
16	MR. NABEEL HAROON BARI	M. YAHYA M. YOUSUF BARI
17	MR. YASIR YOUNUS ORAWALA	Z. K. INDUSTRIES
18	MR. ABDULLAH HARIS	RELIANCE TEXTILE INDUSTRIES

All Nomination Papers were found in order. After scrutiny, the Election Commission declared all the Eighteen Nominations “**VALID**”.

The last date for withdrawal of Nominations was **13<sup>th</sup> September 2018 by 5:00 p.m.** By this cut off time, the following Nominations were **WITHDRAWN**.

NOMINATION PAPER S.NO.	CANDIDATE NAME	COMPANY NAME
2	MR. SAQIB HAROON BILWANI	MUSTAQIM DYEING & PRINTING IND.P/L
3	MR. SHAIKH ZAFAR AHMED	FEROZE 1888 MILLS LIMITED

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4	MR. MUHAMMAD LAKHANI	ADAMJEE ENTERPRISES
5	MR. MUHAMMAD ASHRAF	KAUSAR INDUSTRIES
8	MR. MUHAMMAD JUNAID NAWAB	SANAULLA TEXTILE MILLS
9	MR. ZAKIR EBRAHIM DADABHOY	E.M. DADABHOY SILK PVT LTD
10	MR. IRFAN Z. BAWANY	ANAM FABRICS PVT LTD
11	MR. NAEEM AHMED KHAN	ASIO AFRICAN CO. PVT LTD.
14	MR. MUHAMMAD HANIF TAWAKKAL	COMBINED INDUSTRIES
15	MR. UMAIR GHULAM MUHAMMAD	MIANOOR TEXTILE INDUSTRIES PVT LTD
16	MR. NABEEL HAROON BARI	M. YAHYA M. YOUSUF BARI
17	MR. YASIR YOUNUS ORAWALA	Z. K. INDUSTRIES

Therefore, as per S.No.19 of Election Schedule, the Final List of Candidates was as under.

NOMINATION PAPER S.NO.	CANDIDATE NAME	COMPANY NAME
1	MR. SALIM PAREKH	AL-ABBAS FABRICS (PVT) LIMITED
6	MR. SIKANDAR RAZZAK	PADELA TWISTING PVT LTD
7	MR. SAUD MEHMOOD	PAKISTAN WIRE INDUSTRIES PVT LTD
12	MR. AHSAN ARSHAD AYUB	INDUS TEXTILE
13	MR. MUHAMMAD FARHAN	U.T. CORPORATION
18	MR. ABDULLAH HARIS	RELIANCE TEXTILE INDUSTRIES

Since the number of candidates as per Final List of Candidates was equal to the seats of Executive Committee declared vacant, they were declared as “ELECTED UNOPPOSED”.

Newly elected Members of the Executive Committee thanked the house for reposing confidence in them by giving opportunity to serve the Association as Members of the Executive Committee.

Mr.Tariq Yousuf then announced the names of newly elected office bearers as under.

<b>President</b>	<b>Mr. Saleem Parekh</b>
<b>Senior Vice President</b>	<b>Mr. Ahsan Arshad Ayub</b>
<b>Vice President</b>	<b>Mr. Naveed Wahid</b>

## **Resolved:**

“The General Body ratified the election results and congratulated the newly-elected unopposed Executive Committee Members for 2018-20 and Office Bearers for 2018-19.”

- SPEECH BY OUTGOING PRESIDENT**  
**HANDING OVER AND TAKING OVER SESSION**  
**SPEECH BY THE INCOMING PRESIDENT**  
**SPEECH BY SENIOR MEMBERS**  
**ADDRESS BY THE PATRON-IN-CHIEF**

The outgoing President Mr.Jawed Bilwani in his address thanked the Patron Mr.Zubair Motiwala in particular for giving him opportunity to serve as President of the Association. He said that this year, largest numbers of Nominations were received which shows members interest in SITE affairs. A system has been made to encourage members to come forward on the basis of members’ participation in Association’s meetings & events. He then highlighted key events during his Presidentship as under.

## **Visit of Dignitaries to SITE Association of Industry**

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Visit of Mr. Imran Khan, Chairman PTI  
Visit of Syed Murad Ali Shah, Chief Minister Sindh  
Visit of Muhammad Ali Malkani, Minister for Environment, Sindh  
Visit of Mr. Anwar Sial, Home Minister, Sindh  
Visit of Maj Gen Muhammad Saeed, Director General, Pakistan Rangers  
Visit of Mr. Yunus Dagha, Federal Secretary Commerce  
Visit of Mr. Sualeh Farooqi Commissioner Karachi  
Visit of Dr. Amir Ahmed Shaikh, Additional IGP (Inauguration of SSSS Building)

## Visit of Other Officials to SITE Association of Industry

Visit of Mr. Saeed Ahmed, M.D., Solid Waste Management Board  
Visit of Mr. Khair Muhammad, M.D, SITE Limited  
Visit of Syed Hashim Raza Zaidi, M.D KW&SB  
Visit of Mr. Ali Haider Zaidi, Director, SESSI  
Visit of Mr. Amir Farooqui, DIG West  
Visit of Mr. Muhammad Rizwan Khan, SSP West  
Visit of Mr. Umer Shahid, SSP West

## Other Meetings & Seminars

Meeting with Sindh Govt on Sindh Labour Policy  
Meeting with World Bank Delegation  
Seminar on Environment and CETP  
Seminar and Training on Civil Defence  
Seminar on Occupational Safety Health and TB Camp  
Seminar on SECP Law on Limited Liability Partnership (LLP)  
Protest at Karachi Press Club on Shortage of Power, Gas and Water  
Meeting with Sub-Soil Water providers  
Visit of Hafiz Naeem ur Rehman, Jamat e Islami  
ILO Seminar on "Occupational Safety & Health (OSH)"

## Achievements

- **Approval of Funds** for construction of CETPs from Federal and Sindh Govts
- **New Building of SSSS**, Establishment of Madadgar 15 Help Desk & CCTV Recording
- Deployment of **50 Policemen** by Sindh Police in SITE Area
- **10 Honda CG-125 Bikes** purchased for SITE Self-Security System

Mr. Bilwani briefed about the contributors of **contingency fund** and urged members to contribute one time towards the fund which is being maintained to meet sudden expenses on business matters, particularly where hiring of Advocate is required.

He said that in the new building of SSSS, arrangements have been made to accommodate **representatives of PTCL, KE, Stop-TB and Data Verification Department**, which will greatly facilitate Members.

**Regarding SSSS infrastructure**, he said that 14 motorcycles are now available for patrolling in the area which, we have purchased ourselves. SITE Association bears fuel & maintenance of all motorbikes. SCMC now serves as central monitoring point on all important occasions.

**He said that frequent transfer of heads of SSWMB and SITE Limited created lot of problems in resolving issues of Members which must be stopped.** We convinced Governor Sindh to approve funds for development works in SITE area and PC-1 was made overnight with the help of SITE Limited officials for Manghopir Road. The construction work on Manghopir Road will commence next week.

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Prior to this, SITE Association made strenuous efforts for the completion of Lyari Expressway and it is an honour for the Association that only SITE Association's representatives were invited in the inauguration ceremony. We have proposed E-Toll collection system to facilitate toll collection as the number of vehicles using Lyari Expressway is increasing day by day.

**Many protests were staged** on important issues concerning industry such as Loadshedding and taxation issues. **Sub-Soil water system was legalized** due to efforts of SITE Association and **License were issued to Sub-Soil Water Contractors**. He requested Members to contribute generously towards **DAM FUND** and informed that the Association has already deposited a sum of Rs.2.5 million to the fund on behalf of its members.

Mr.Bilwani then briefed about future plans to construct **INDUSTRY HOUSE** on the vacant plot adjacent to Association's office which will house many facilities for industries such as Emergency treatment, First Aid, Ambulance, Fire Tender etc.

In conclusion, he said that all these achievements were possible due to team work of entire Executive Committee under his Presidentship.

**Former Chairman Mr.Younus Bashir** highly appreciated President's review report and congratulated the outgoing President and his team on successful completion of various works and emphasized need to continue Stop TB and Guards Data Verification programs. He also suggested to fix a Digital Screen in the Conference Room in the backdrop instead of panaflex banner.

**Outgoing Senior Vice President Mr.Abdul Rasheed** thanked members for giving him opportunity to serve the Association and said that we have tried our best to provide better atmosphere for members in the Association.

**Outgoing Vice President Mr. Saleem Nagaria** said that this position provided him a learning opportunity by actively participating in the affairs of the Association and stressed participation of general members in Association's activities. He thanked the leadership of the Association and assured new team of office bearers his full support and cooperation.

**Speaking on the occasion, Mr.Zubair Motiwala** said that NAB is checking SITE Limited record for irregularities, particularly the nala land occupied. He seconded the views of Mr.Jawed Bilwani about Industry House and added that upon completion, the Industry House will provide immediate relief to members of the Association.

He lauded the efforts of Mr.Jawed Bilwani and his team for construction of SSSS Building and also congratulated Mr.Arif Lakhani on this election as Zonal Chairman of All Pakistan Textile Processing Mills Association. He stressed members to participate in the affairs of the Association with dedication. About the government of Prime Minister Mr.Imran Khan, he said that It is new government having no past experience of governance and as such, the business community should strengthen its hands in the larger interest of the nation.

**Mr.Zubair Motiwala congratulated the new team of office bearers and asked them to devote their full energies towards resolution of Members problems.**

## SPEECH OF THE NEWLY ELECTED SENIOR VICE PRESIDENT

**Newly elected Senior Vice President and Acting President Mr.Ahsan Arshad Ayub then took over charge of Presidentship of the Association and chaired the Meeting for the remaining agenda items.**

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Mr.Ahsan Arshad Ayub thanked all members for once again giving him such an important responsibility and requested members guidance & cooperation. He congratulated Mr.Jawed Bilwani on his nomination as Central Chairman of PHMA and appreciated his team for doing the wonderful job.

Speaking about the challenges to industries under new government, he said that in coming winter season, gas loadshedding may become severe, thereby having impact on industries and as such, industries should make preparations to avoid production losses due to gas loadshedding.

Regarding Law & Order situation, he asked Members to come forward and join hands with their Association and appreciated that in SITE Area lowest crime ratio has been achieved. He said that we need to activate Works Committee to take care of infrastructure in SITE area which is in very poor condition.

**President-elect of KCCI Mr.Junaid Makda** also spoke on the occasion. He thanked the Members of the Association for electing BMG candidates in the KCCI elections and said that he will take charge of Presidentship of KCCI the next day. There are 7 town associations under the umbrella of KCCI having joint platform of KIF as well. He appreciated the work done by Mr.Jawed Bilwani and his team and termed it a 'challenge' for the new team. He acknowledged the valuable contribution of law enforcing agencies for restoring peace in Karachi city and congratulated the incoming team of office bearers and Executive Committee members of SITE Association.

## **6. TO APPOINT AUDITORS FOR AUDIT OF ACCOUNTS OF SITE ASSOCIATION OF INDUSTRY FOR THE PERIOD 2018-19 AND TO FIX THEIR REMUNERATION**

Chairman of Finance Committee Mr.Junaid M. Siddique informed the house that consent has been received from **M/s. Reanda Haroon Zakaria & Company., Chartered Accountants**, to act as Auditors of the Association and recommended them for appointment. The house unanimously agreed to his recommendation and adopted the following resolution.

### **RESOLVED:**

**"M/s. Reanda Haroon Zakaria & Company, Chartered Accountants is appointed as Auditor of SITE Association of Industry for the year 2018-19, on a remuneration to be decided by the office bearers."**

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

As there was no other business to transact, the annual general meeting concluded with vote of thanks to the participants.

**Dr.Syed Azhar Ibne Hasan**  
Secretary General

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