

SPECIMEN FOR NOMINATION PAPERS

For General Body and Executive Committee of FPCCI, 2019
(PLEASE DO NOT USE THE SAME AND CHANGE APPROPRIATE, WHERE NECESSARY)
(To be typed on the letter head of the Chamber / Association)

Note: Please send nominations to FPCCI Head Office Karachi ONLY

Ref. No. _____

Dated _____

The Secretary General

The Federation of Pakistan Chambers of Commerce & Industry
Federation House, Main Clifton
Karachi

**NOMINATION OF MEMBERS FOR GENERAL BODY AND
THE EXECUTIVE COMMITTEE OF FPCCI, FOR THE YEAR 2019**

Dear Sir,

We are pleased to inform you that the Executive Committee of _____ (Name of Chamber / Association) _____ in its meeting held on ___(date)___ has resolved to nominate the following Members on the GENERAL BODY and the EXECUTIVE COMMITTEE of the Federation of Pakistan Chambers of Commerce & Industry for the YEAR 2019:

Nominations for General Body of FPCCI (For the year 2019)

Nominee from Corporate Class:

Nominee (1)

Name of the Nominee	
Status (Chairman, MD, Proprietor / Partner / Director)	
Company / Organization Name, Complete Address	
City	
Telephone (Office)	
Fax	
Mobile	
Residence (telephone)	
E-mail	
Website	
Sales Tax Registration #	
CNIC #	
NTN #	
Business Interest	

Nominee from Associate Class:

Nominee (2)

Name of the Nominee	
Status (Chairman, MD, Proprietor / Partner / Director)	
Company / Organization Name, Complete Address	
City	
Telephone (Office)	
Fax	
Mobile	
Residence (telephone)	
E-mail	
Website	
Sales Tax Registration #	
CNIC #	
NTN #	
Business Interest	

(please stamp & Sign here)

(To be typed on the letter head of the Chamber / Association)

Nomination for Executive Committee, FPCCI
For the Year 2019

Please note that out of the two nominations on the General Body, the following shall represent the Chamber / Association on the Executive Committee of FPCCI for the Year 2019:

- Name of the Nominee: _____

Special Resolution passed by the Central Executive Committee of _ (Name of Chamber / Association) _ for nominations on the General body and the Executive Committee of FPCCI, duly signed by the Secretary General and countersigned by the President / Chairman, are enclosed.

The following documents are enclosed:

- a. Specimen signatures of the Nominees, duly attested by the Secretary General and President / Chairman.
- b. Passport Size Photographs (Color) of the Nominees (1 each), mentioning the name on back side.
- c. CNIC copies of the Nominees (1 each).
- d. NTN Copies of the Nominees (1 each).
- e. Copies of the Membership Certificates of the respective Chambers / Associations of the Nominees
- f. Passport Copies of the Nominees (1 each)
- g. Copies of Sales Tax Registration Certificates (1 each)
- h. List of Registered Members, as on 31st March, 2018.
- i. Copy of License granted by the Ministry of Commerce, Islamabad.

Yours sincerely,

--sd--

(Name of the Secretary General of the Trade body)
Secretary General

Cell No. _____

COUNTERSIGNED

--sd--

(Name of the President / Chairman)

President / Chairman

Cell No. _____

(please stamp here)

(To be typed on the letter head of the Chamber / Association)

Dated _____

RESOLUTION
(NOMINATIONS ON GENERAL BODY & EXECUTIVE COMMITTEE OF FPCCI)
FOR THE YEAR 2019

The Central Executive Committee of the _____ (Name of Chamber / Association) _____ in its meeting held on ____ (date) _____ has resolved to nominate the following members on the General Body of the Federation of Pakistan Chambers of Commerce & Industry for the year 2019. The following nominees have consented to be the Members of the General Body and are otherwise qualified.

FOR GENERAL BODY OF FPCCI

Nominee from Corporate Class (Nominee 1)

Name of the Nominee	
Status (Chairman, MD, Proprietor / Partner / Director)	
Company / Organization Name, Complete Address	
City Name	
Telephone (Office)	
Fax	
Mobile	
Residence (telephone)	
E-mail	
Website	
Sales Tax Registration #	
CNIC #	
NTN #	
Business Interest	

Nominee from Associate Class (Nominee 2)

Name of the Nominee	
Status (Chairman, MD, Proprietor / Partner / Director)	
Company / Organization Name, Complete Address	
City Name	
Telephone (Office)	
Fax	
Mobile	
Residence (telephone)	
E-mail	
Website	
Sales Tax Registration #	
CNIC #	
NTN #	
Business Interest	

FURTHER RESOLVED THAT OUT OF THE ABOVE TWO NOMINATIONS ON THE GENERAL BODY, THE FOLLOWING IS HEREBY NOMINATED ON THE EXECUTIVE COMMITTEE OF FPCCI FOR THE YEAR 2019

Name of the Nominee	
Status (Chairman, MD, Proprietor / Partner / Director)	
Company / Organization Name, Complete Address	
City Name	
Telephone (Office)	
Fax	
Mobile	
Residence (telephone)	
E-mail	
Website	
Sales Tax Registration #	
CNIC #	
NTN #	
Business Interest	

FURTHER RESOLVED THAT THIS RESOLUTION BE SIGNED BY THE PRESIDENT / CHAIRMAN (CENTRAL) AND THE SECRETARY GENERAL OF THE CHAMBER / ASSOCIATION AS A TOKEN OF HAVING BEEN DULY APPROVED AND BE SENT TO FPCCI.

--sd--

(Name of the Secretary General of the Trade body)
Secretary General

Cell No. _____

COUNTERSIGNED

--SD--

(Name of the President / Chairman)

Cell No. _____

(please stamp here)

(To be typed on the letter head of the Chamber / Association)

Ref. _____

Dated _____

SPECIMEN SIGNATURES OF THE NOMINEES OF

(Name of the Chamber / Association)

**ON THE GENERAL BODY AND THE EXECUTIVE COMMITTEE OF FPCCI
FOR THE YEAR 2019**

NOMINEES FOR GENERAL BODY OF FPCCI

Corporate Class:

1. _____ Name of the Nominee _____ Signature _____

Associate Class:

2. _____ Name of the Nominee _____ Signature _____

NOMINEE FOR EXECUTIVE COMMITTEE OF FPCCI

Please note that out of the above two nominees on the General Body, the following shall represent the Chamber / Association on the Executive Committee of FPCCI for the year 2019.

1. _____ Name of the Nominee _____ Signature _____

(Name of the Secretary General of the Trade body)
Secretary General

Cell No. _____

COUNTERSIGNED

(Name of the President / Chairman)
President / Chairman
Cell No. _____

(please stamp here)

IMPORTANT TO NOTE:

1. As per Sub-Rule 2(b) of Trade Organizations Rules 2013 **“Associate member”** means a member of a trade organization which is not a body corporate or a multinational or a sales tax registered manufacturing concern or a sales-tax-registered business concern having annual turn-over of Rs. 50 million or above
2. As per Sub-Rule 2(g) of Trade Organizations Rules 2013 **“Corporate member”** means a member of a trade organization, which is either a body corporate or a multinational corporation with its Head Office or Branch Office(s) in Pakistan or a sales-tax registered manufacturing concern or a sales-tax-registered business concern having annual turn-over of Rs. 50 million or above;
3. As per Rule 20(2) of the Trade Organizations Rules 2013, **the Member Trade Bodies of FPCCI may nominate their members, which is reproduced below:**
 - (2) The general body of the Federation shall comprise the representatives, nominated by each licensed Chamber, Association, Association of Small Traders, Women’s Chamber and Chamber of Small Traders subject to the following:-
 - (a) two representatives shall be nominated from each licensed Chamber, Association, Women’s Chamber and Chamber of Small Traders and Association of Small Traders;
 - (b) the representatives shall be members of the nominating trade organization;
 - (c) in case of a chamber or women’s chamber, one representative shall be nominated from each class of members provided in sub-rule (7) of rule 11; and
 - (7) There shall be two classes of memberships in a trade organization, except chamber of small traders and association of small traders.
 - (d) in case of an association, at least one representative shall be nominated from the corporate class;
 - (e) in case of chamber of small traders and association of small traders, the concerned trade organization shall nominate one of its nominees to represent the trade body in executive committee and the other one to represent the trade body in the general body of the Federation.
4. As per Rule 20(11) of the Trade Organizations Rules 2013, any office-bearer or member of the Executive Committee of the Federation, on completion of the term or early retirement for any reason, shall not be eligible to contest election or co-option in any representative capacity for the next one year.

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