

FROM THE OFFICE OF THE ELECTION COMMISSION – FPCCI

Federation House, Tariq Sayeed Complex,
Main Clifton, Block 5, Abdullah Shah Ghazi Road, Karachi
T. 021-35873691-94, E. info@fpcci.org.pk, Website. www.fpcci.org.pk

FPCCI.Election.2024-25/2023-12668
16th December 2023

Through E-mail, Website

URGENT & IMPORTANT

MR. MUHAMMAD YAQOOB BAWANY
Director
M/s. Tex-Style Export
F-713, S.I.T.E., Industrial Area, Near Metroville
Girls College,
Karachi
T: 021-32572991
F: 021-32572991
M: 03018225553
E: ybawany@hotmail.com; ybawany@gmail.com
PROVISIOANL CANDIDATE FOR THE POST OF VP ASSOCIATIONS

----- OBJECTOR

MR. MUFFASAR ATTA MALIK
Managing Director
M/s. Superior Security Guards (Pvt.) Ltd.
SSG House, 3rd Floor, Plot No. 17-C, Shahbaz
Comm. Lane # 4, Phase VI, DHA,
Karachi
T: 021-35851274-77
M: 03008220251
E: md@ssg.com.pk
PROVISIOANL CANDIDATE FOR THE POST OF VP ASSOCIATIONS

----- RESPONDENT

MR. RAFIQUE SULEMAN
Proprietor
M/s. R. B International
Off # 303, 3rd Floor, Plot No. 26-A, Block-6,
PECHS, Business Avenue
Karachi
T: 021-34393030-31-32
F: 021-34530055
M: 03008236637
E: rafiquesuleman37@gmail.com
PROVISIOANL CANDIDATE FOR THE POST OF VP ASSOCIATIONS

----- RESPONDENT

MR. MUHAMMAD IMRAN KHAN
Chairman
M/s. Al Avir Pvt Ltd.
Tessori House 25, SB-6, Zaibunnisa Street
Saddar,
Karachi
T: 021-35678888
M: 03218297777
E: imrantessori@hotmail.com
PROVISIOANL CANDIDATE FOR THE POST OF VP ASSOCIATIONS

----- RESPONDENT

MR. MUHAMMAD TAUQEER MALIK
Managing Director
M/s. Bin Qutab International (Pvt.) Ltd.
Bin Qutab House, 407 A-1, Gulberg-III
Lahore
T: 042-111-637-637
M: 03004142503
E: tauqeer.malik@binqutab.com
PROVISIOANL CANDIDATE FOR THE POST OF VP ASSOCIATIONS

----- RESPONDENT

HEARING # A-VP-024 HEARING CALLED BY THE ELECTION COMMISSION OF FPCCI (FPCCI ELECTIONS 2024-2025)

Please refer to the objections, received on 16th December 2023 in FPCCI Head Office Karachi from Mr. Yaqoob Bawany, to the Election Commission of FPCCI, on the nomination of various provisional Candidates for the post of VPs Association.

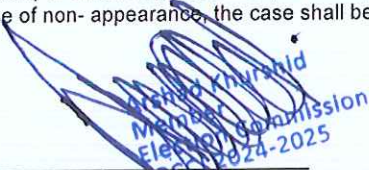
The Election Commission of FPCCI is pleased to grant the objector and the respondent(s) a **hearing opportunity in person** or through their **authorized representative** (with letter of authorization from the Appellant(s) / Respondent(s)) before the Election Commission of FPCCI alongwith all original / relevant documents, as per following schedule:

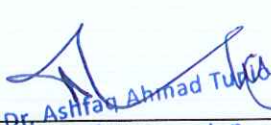
Day & Date: **Monday, 18th December 2023**
Time: **Between 10:30 a.m. to 3:00 p.m.**
Venue: **Basement 2, FPCCI Head Office Karachi**

FPCCI has arranged special Zoom link facility for the outstation Objector(s) / Respondent(s). Those who are unable to attend physically may avail the hearing via Zoom Link, by the following link:

Zoom ID: 764 276 3799
Password: fpcci1214
Link: <https://us06web.zoom.us/j/7642763799>

Punctuality of time is requested. Also you are requested to be precise and brief.
In case of non- appearance, the case shall be decided ex-parte.


ARSHAD KHURSHID
Member of the Election Commission
FPCCI 2024-2025


DR. ASHFAQ AHMAD TUNIO
Member of the Election Commission
FPCCI 2024-2025


ANJUM RASHEED BAWA
Member of the Election Commission
FPCCI 2024-2025

Copy to: Regulator, Trade Organizations, Islamabad
Secretary General FPCCI

A-VP-024

9/c



Tex - Style Exports

Manufacturers, Exporters, & Importers

To,

The Election Commission of Federation of Pakistan Chamber of Commerce and Industry,
Federation House, Tariq Sayeed Complex,
Main Clifton, Karachi,
Pakistan.



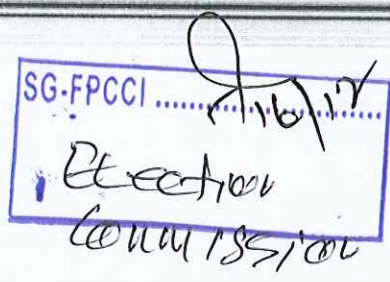
Subject:- Objection Under Rule 18(12) of the Trade Organizations Rules, 2013 for rejecting the nomination of MUFFASAR ATTA MALIK, representing ALL PAKISTAN SECURITY AGENCIES ASSOCIATION, KARACHI, Managing Director M/s. Superior Security Guards (Pvt.) Ltd., candidate for the post of Vice President of FPCCI for the year 2024-2025 included in the provisional list of candidates issued by the Election Commission of the FPCCI.

Respectfully Sheweth,

1. That through the instant application the applicant raising objection regarding inclusion of MUFFASAR ATTA MALIK, representing ALL PAKISTAN SECURITY AGENCIES ASSOCIATION, KARACHI, Managing Director M/s. Superior Security Guards (Pvt.) Ltd., candidate for the post of Vice President of FPCCI for the year 2024-2025.
2. The 2013 Rules have been framed by the Federal Government in exercise of the powers conferred by Section 31 of the 2013 Act. Rule 18 of the said Rules sets out the procedure for the elections of the trade organizations. Rule 18(3) of the said Rules provides that the Secretary General of a Trade Organization shall display, within seven days of the announcement of the election schedule, the provisional list of all members eligible to vote along with their National Tax Number, Sales Tax Registration Number, if applicable, the name and the National Identity Card number of their representatives.
3. Rule 18(4) of the 2013 Rules provides that members who have objections to the entries in the list of voters shall send their objections in writing to the Secretary General, F.P.C.C.I. within a period of seven days of the issuance of the voters list.

Head Office:

68-C/1, Commercial Avenue,
Phase-6, DHA, Karachi,
Pakistan.
Tel. # : +92-21-35848074
Fax # : +92-21-35848074
Email: tex_style@cyber.net.pk



Factory:

F-713, S.I.T.E. Industrial Area,
Near Metroville Girls College,
Karachi, Pakistan.
Tel. # : +92-21-36153020
Fax # : +92-21-36153020
Email: tex_style@cyber.net.pk

4. Rule 18(5) of the said Rules provides that the Secretary General, F.P.C.C.I. shall, within five days from the receipt of objections intimate action on the objections or changes, if any. Rule 18(6) of the said Rules provides that any person aggrieved by the decision of the Secretary General may, within three days of the receipt of the decision, make a representation to the Election Commission which shall decide the representation within three days.
5. Rule 18(7) of the said Rules provides a remedy of an appeal to a person aggrieved by the decision of the Election Commission to the Regulator of the Trade Organizations.
6. Rule 18(8) of the said Rules provides that the Secretary General of a Trade Organization shall display and submit copies to the Regulator, within two days of the decision of the Regulator, the final voter list of all members eligible to vote. Rule 18(9) of the said Rules provides that within in four days of the display of the final list of voters, any person who is eligible to contest elections for the vacant post, shall send his nominations, duly proposed and seconded by a duly registered voter and signed by the candidate, to the secretary General.
7. Rule 18(11) of the said Rules provides that the Election Commission shall scrutinized the nomination papers and within twenty-four hours of the last date of receipt of nomination papers display the list of candidates.
8. That by co-joint reading of the Rules provides that the Election Commission of the FPCCI not either in the first phase ("as per Rule 18 (4) to 18 (7) of the Trade Organizations Rules, 2013 ') but also in the second phase ("as per Rule 18 (12) of the Trade Organizations Rules, 2013) can disenfranchise any nominee or member body which is does not fulfil the criteria of Rule 15 read with Rule 11 of the Rules and Section10 of the Trade Organizations Act, 2013.
9. Rule 11(1) of the 2013 Rules provides that any business concern shall be eligible for the grant or renewal of membership of any trade organization if such a business concern meets the following conditions: -
 - (a) the prospective member is a sole proprietorship or a partnership firm or an association of persons or a company holding national tax number and sales tax registration, if applicable, in name of the business concern;
 - (b) the prospective member's business fits within the defined business scope or area of jurisdiction of the trade organization as provided in the said trade organization's approved memorandum and articles of association and under the licence granted by the Federal Government;

- (c) the application for grant of membership has been proposed and seconded by existing members of the said trade organization;
- (d) the prospective member has no criminal conviction; and
- (e) the prospective member has a valid national tax number and sales tax registration, if applicable.

10. That the nomination of the MUFFASAR ATTA MALIK, representing ALL PAKISTAN SECURITY AGENCIES ASSOCIATION, KARACHI, Managing Director M/s. Superior Security Guards (Pvt.) Ltd., candidate for the post of Vice President of FPCCI for the year 2024-2025, which is available at Serial No. 320 of the Final voter list issued by the FPCCI. The NTN of the appearing as 2712190-9, Enclosed please find the copy of Taxpayer Profile mentioned that Mr. Muffasar Atta Malik does not have Activated Sales Tax on the profile, No Election in their Trade Body, No AGM, didn't have Executive Committee and are not issuing Membership Certificate as well.

Prayer

In view of the above it is most respectfully prayed that the by accepting the instant objection petition the nomination papers MUFFASAR ATTA MALIK, representing ALL PAKISTAN SECURITY AGENCIES ASSOCIATION, KARACHI, Managing Director M/s. Superior Security Guards (Pvt.) Ltd., candidate for the post of Vice President of FPCCI for the year 2024-2025 candidate for the post of Vice President of FPCCI for the year 2024-2025.

It is further prayed that the name of MUFFASAR ATTA MALIK, representing ALL PAKISTAN SECURITY AGENCIES ASSOCIATION, KARACHI, Managing Director M/s. Superior Security Guards (Pvt.) Ltd., candidate for the post of Vice President of FPCCI for the year 2024-2025, may kindly be excluded from the final voter list in the interest of justice.

Applicant



Muhammad Yaqoob Bawany
Candidate for Vice President of the
FPCCI, EC & GB,
Pakistan Cloth Merchants
Association

Dated. 16-12-2023

Taxpayer Profile Inquiry

Printed On: 12/16/2023 4:17:04 AM

Registration No 2712190
Reference No 2712190-9
Registered for Sales Tax No
Name SUPERIOR SECURITY GUARDS PVT LTD
Category Company formed and registered under the Companies Ordinance, 1984 or any other law repealed thereunder
PP/REG/INC No. 0018109
Email inf****g.c***pk
Cell 00923**822**51
Address 1, Block 13-D, Shalimar Plaza, F-8 Markaz, Islamabad Islamabad Urban
Registered On 02-AUG-2006
Tax Office CTO KARACHI
Registration Status Income Tax: Active

Sr.	Business/ Branch Name	Business/ Branch Address	Principal Activity
1	SSG (Southern Region)	36/II, 21st Street, Off Khyaban-e-Mujahid, Phase V DHA	
2	SSG Head Office	17-C, 3rd Floor, Shahbaz Commercial Lane 4, Phase VI, DHA, Karachi South Saddar Town	801000-Administrative and support service activities/Private security activities/Private security activities
3	SSG (Central Region)	6, Block-H, Phase I-C, DHA, Lahore Cantonement	801000-Administrative and support service activities/Private security activities/Private security activities
4	Head Office	17-C, 3rd Floor, Shahbaz Commercial Lane 4, Phase VI, DHA, Karachi South Saddar Town	801000-Administrative and support service activities/Private security activities/Private security activities
5	SSG (Federal & Northern Region)	1, Block 13-D, Shalimar Plaza, F-8 Markaz, Islamabad Islamabad Urban	801000-Administrative and support service activities/Private security activities/Private security activities



Tex - Style Exports

Manufacturers, Exporters, & Importers

To,

The Election Commission of Federation of Pakistan Chamber of Commerce and Industry,
Federation House, Tariq Sayeed Complex,
Main Clifton, Karachi,
Pakistan.



Subject;- Objection Under Rule 18(12) of the Trade Organizations Rules, 2013 for rejecting the nomination of MR. RAFIQUE SULEMAN, representing RICE EXPORTERS ASSOCIATION OF PAKISTAN, LAHORE, Proprietor M/s. R. B International, candidate for the post of Vice President of FPCCI for the year 2024-2025 included in the provisional list of candidates issued by the Election Commission of the FPCCI.

Respectfully Sheweth,

1. That through the instant application the applicant raising objection regarding inclusion of MR. RAFIQUE SULEMAN, representing RICE EXPORTERS ASSOCIATION OF PAKISTAN, LAHORE, Proprietor M/s. R. B International, candidate for the post of Vice President of FPCCI for the year 2024-2025.
2. The 2013 Rules have been framed by the Federal Government in exercise of the powers conferred by Section 31 of the 2013 Act. Rule 18 of the said Rules sets out the procedure for the elections of the trade organizations. Rule 18(3) of the said Rules provides that the Secretary General of a Trade Organization shall display, within seven days of the announcement of the election schedule, the provisional list of all members eligible to vote along with their National Tax Number, Sales Tax Registration Number, if applicable, the name and the National Identity Card number of their representatives.
3. Rule 18(4) of the 2013 Rules provides that members who have objections to the entries in the list of voters shall send their objections in writing to the Secretary General, F.P.C.C.I. within a period of seven days of the issuance of the voters list.

Head Office:

68-C/1, Commercial Avenue,
Phase-6, DHA, Karachi,
Pakistan.
Tel. # : +92-21-35848074
Fax # : +92-21-35848074
Email: tex_style@cyber.net.pk

SG-FPCCI 16/12/23
Election
COMM 189/21

Factory:

F-713, S.I.T.E. Industrial Area,
Near Metroville Girls College,
Karachi, Pakistan.
Tel. # : +92-21-36153020
Fax # : +92-21-36153020
Email: tex_style@cyber.net.pk

4. Rule 18(5) of the said Rules provides that the Secretary General, F.P.C.C.I. shall, within five days from the receipt of objections intimate action on the objections or changes, if any. Rule 18(6) of the said Rules provides that any person aggrieved by the decision of the Secretary General may, within three days of the receipt of the decision, make a representation to the Election Commission which shall decide the representation within three days.
5. Rule 18(7) of the said Rules provides a remedy of an appeal to a person aggrieved by the decision of the Election Commission to the Regulator of the Trade Organizations.
6. Rule 18(8) of the said Rules provides that the Secretary General of a Trade Organization shall display and submit copies to the Regulator, within two days of the decision of the Regulator, the final voter list of all members eligible to vote. Rule 18(9) of the said Rules provides that within in four days of the display of the final list of voters, any person who is eligible to contest elections for the vacant post, shall send his nominations, duly proposed and seconded by a duly registered voter and signed by the candidate, to the secretary General.
7. Rule 18(11) of the said Rules provides that the Election Commission shall scrutinized the nomination papers and within twenty-four hours of the last date of receipt of nomination papers display the list of candidates.
8. That by co-joint reading of the Rules provides that the Election Commission of the FPCCI not either in the first phase ("as per Rule 18 (4) to 18 (7) of the Trade Organizations Rules, 2013 ') but also in the second phase ("as per Rule 18 (12) of the Trade Organizations Rules, 2013) can disenfranchise any nominee or member body which is does not fulfil the criteria of Rule 15 read with Rule 11 of the Rules and Section10 of the Trade Organizations Act, 2013.
9. Rule 11(1) of the 2013 Rules provides that any business concern shall be eligible for the grant or renewal of membership of any trade organization if such a business concern meets the following conditions: -
 - (a) the prospective member is a sole proprietorship or a partnership firm or an association of persons or a company holding national tax number and sales tax registration, if applicable, in name of the business concern;
 - (b) the prospective member's business fits within the defined business scope or area of jurisdiction of the trade organization as provided in the said trade organization's approved memorandum and articles of association and under the licence granted by the Federal Government;

- (c) the application for grant of membership has been proposed and seconded by existing members of the said trade organization;
- (d) the prospective member has no criminal conviction; and
- (e) the prospective member has a valid national tax number and sales tax registration, if applicable."

10. That the nomination of the MR. RAFIQUE SULEMAN, representing RICE EXPORTERS ASSOCIATION OF PAKISTAN, LAHORE, Proprietor M/s. R. B International, candidate for the post of Vice President of FPCCI for the year 2024-2025, which is available at Serial No. 188 of the Final voter list issued by the FPCCI. The NTN of the appearing as 1316146-6. It is hereby mentioned that Two Years of Trade Body has not completed.

Prayer

In view of the above it is most respectfully prayed that the by accepting the instant objection petition the nomination papers MR. RAFIQUE SULEMAN, representing RICE EXPORTERS ASSOCIATION OF PAKISTAN, LAHORE, Proprietor M/s. R. B International, candidate for the post of Vice President of FPCCI for the year 2024-2025.

It is further prayed that the name of MR. RAFIQUE SULEMAN, representing RICE EXPORTERS ASSOCIATION OF PAKISTAN, LAHORE, Proprietor M/s. R. B International, candidate for the post of Vice President of FPCCI for the year 2024-2025, may kindly be excluded from the final voter list in the interest of justice.

Applicant



Dated. 16-12-2023

Muhammad Yaqoob Bawany
Candidate for Vice President of the
FPCCI, EC & GB,
Pakistan Cloth Merchants
Association

Taxpayer Profile Inquiry

Printed On: 12/16/2023 4:39:32 AM

Registration No 4230112590445
Reference No 1316146-6
Registered for Sales Tax Yes. w.e.f. 20-NOV-01
Name RAFIQ SULEMAN
Category Pakistani Male
PP/REG/INC No.
Email inf****-in***com
Cell 00923**250**37
Address ROOM NO.303 BUSINESS, AVENUE PLOT NO 26-A, BLOCK"6", PECHS SHARAH-E-FAISAL, Karachi East Jamshed Town
Registered On 02-NOV-2001
Tax Office MTO KARACHI
Registration Status Income Tax: Active , Sales Tax: OPERATIVE

Sr.	Business/ Branch Name	Business/ Branch Address	Principal Activity
1	R.B INTERNATIONAL	ROOM NO.303 BUSINESS, AVENUE PLOT NO 26-A, BLOCK"6", PECHS SHARAH-E-FAISAL, Karachi East Jamshed Town	050000-Importer/Exporter/Exporter/Exporter
2	R.B INTERNATIONAL	PLOT NO.24, TRANS LYARI, HAWKS BAY ROAD, Karachi South Lyari Town	050000-Importer/Exporter/Exporter/Exporter
3	R.B INTERNATIONAL	24/1, PHASE-II, BLOCK-A, HAWKS BAY RAOD, KARACHI.,	403000-Importer/Exporter/Exporter/Distributor
4	R.B INTERNATIONAL	ROOM NO.303 BUSINESS, AVENUE PLOT NO 26-A, BLOCK"6", PECHS SHARAH-E-FAISAL, Karachi East Jamshed Town	107900-Manufacturing/Manufacture of other food products/Manufacture of other food products n.e.c.



Tex - Style Exports

Manufacturers, Exporters, & Importers

To,

The Election Commission of Federation of Pakistan Chamber of Commerce and Industry,
Federation House, Tariq Sayeed Complex,
Main Clifton, Karachi,
Pakistan.



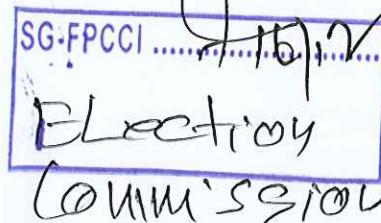
Subject:- Objection Under Rule 18(12) of the Trade Organizations Rules, 2013 for rejecting the nomination of MR. WASEEM UR REHMAN, representing PAKISTAN KIRYANA MERCHANTS ASSOCIATION, KARACHI, Proprietor M/s. Waseem Corporation, candidate for the post of Vice President of FPCCI for the year 2024-2025 included in the provisional list of candidates issued by the Election Commission of the FPCCI.

Respectfully Sheweth,

1. That through the instant application the applicant raising objection regarding inclusion of MR. WASEEM UR REHMAN, representing PAKISTAN KIRYANA MERCHANTS ASSOCIATION, KARACHI, Proprietor M/s. Waseem Corporation, candidate for the post of Vice President of FPCCI for the year 2024-2025.
2. The 2013 Rules have been framed by the Federal Government in exercise of the powers conferred by Section 31 of the 2013 Act. Rule 18 of the said Rules sets out the procedure for the elections of the trade organizations. Rule 18(3) of the said Rules provides that the Secretary General of a Trade Organization shall display, within seven days of the announcement of the election schedule, the provisional list of all members eligible to vote along with their National Tax Number, Sales Tax Registration Number, if applicable, the name and the National Identity Card number of their representatives.
3. Rule 18(4) of the 2013 Rules provides that members who have objections to the entries in the list of voters shall send their objections in writing to the Secretary General, F.P.C.C.I. within a period of seven days of the issuance of the voters list.

Head Office:

68-C/1, Commercial Avenue,
Phase-6, DHA, Karachi,
Pakistan.
Tel. #: +92-21-35848074
Fax #: +92-21-35848074
Email: tex_style@cyber.net.pk



Factory:

F-713, S.I.T.E. Industrial Area,
Near Metroville Girls College,
Karachi, Pakistan.
Tel. #: +92-21-36153020
Fax #: +92-21-36153020
Email: tex_style@cyber.net.pk

4. Rule 18(5) of the said Rules provides that the Secretary General, F.P.C.C.I. shall, within five days from the receipt of objections intimate action on the objections or changes, if any. Rule 18(6) of the said Rules provides that any person aggrieved by the decision of the Secretary General may, within three days of the receipt of the decision, make a representation to the Election Commission which shall decide the representation within three days.
5. Rule 18(7) of the said Rules provides a remedy of an appeal to a person aggrieved by the decision of the Election Commission to the Regulator of the Trade Organizations.
6. Rule 18(8) of the said Rules provides that the Secretary General of a Trade Organization shall display and submit copies to the Regulator, within two days of the decision of the Regulator, the final voter list of all members eligible to vote. Rule 18(9) of the said Rules provides that within in four days of the display of the final list of voters, any person who is eligible to contest elections for the vacant post, shall send his nominations, duly proposed and seconded by a duly registered voter and signed by the candidate, to the secretary General.
7. Rule 18(11) of the said Rules provides that the Election Commission shall scrutinized the nomination papers and within twenty-four hours of the last date of receipt of nomination papers display the list of candidates.
8. That by co-joint reading of the Rules provides that the Election Commission of the FPCCI not either in the first phase ("as per Rule 18 (4) to 18 (7) of the Trade Organizations Rules, 2013 ') but also in the second phase ("as per Rule 18 (12) of the Trade Organizations Rules, 2013) can disenfranchise any nominee or member body which is does not fulfil the criteria of Rule 15 read with Rule 11 of the Rules and Section10 of the Trade Organizations Act, 2013.
9. Rule 11(1) of the 2013 Rules provides that any business concern shall be eligible for the grant or renewal of membership of any trade organization if such a business concern meets the following conditions: -
 - (a) the prospective member is a sole proprietorship or a partnership firm or an association of persons or a company holding national tax number and sales tax registration, if applicable, in name of the business concern;
 - (b) the prospective member's business fits within the defined business scope or area of jurisdiction of the trade organization as provided in the said trade organization's approved memorandum and articles of association and under the licence granted by the Federal Government;
 - (c) the application for grant of membership has been proposed and seconded by

existing members of the said trade organization;

- (d) the prospective member has no criminal conviction; and
- (e) the prospective member has a valid national tax number and sales tax registration, if applicable.

10. That the nomination of the MR. WASEEM UR REHMAN, representing PAKISTAN KIRYANA MERCHANTS ASSOCIATION, KARACHI , Proprietor M/s. Waseem Corporation, candidate for the post of Vice President of FPCCI for the year 2024-2025, which is available at Serial No. 332 of the Final voter list issued by the FPCCI. The NTN of the appearing as 0521258-9. It is hereby mentioned that Website of said Trade Body is not active, No Election of the Trade Body held and does not have members, No AGM, NO EC, and are not issuing any Membership Certificate.

Prayer

In view of the above it is most respectfully prayed that the by accepting the instant objection petition the nomination papers MR. WASEEM UR REHMAN, representing PAKISTAN KIRYANA MERCHANTS ASSOCIATION, KARACHI , Proprietor M/s. Waseem Corporation, candidate for the post of Vice President of FPCCI for the year 2024-2025 candidate for the post of Vice President of FPCCI for the year 2024-2025.

It is further prayed that the name of MR. WASEEM UR REHMAN, representing PAKISTAN KIRYANA MERCHANTS ASSOCIATION, KARACHI , Proprietor M/s. Waseem Corporation, candidate for the post of Vice President of FPCCI for the year 2024-2025, may kindly be excluded from the final voter list in the interest of justice.

Applicant



Muhammad Yaqoob Bawany
Candidate for Vice President of the
FPCCI, EC & GB,
Pakistan Cloth Merchants
Association

Dated. 16-12-2023



Taxpayer Profile Inquiry

Printed On: 12/16/2023 4:28:16 AM

Registration No 4220177001973
Reference No 0521258-8
Registered for Sales Tax Yes. w.e.f. 30-DEC-98
Name WASEEM UR REHMAN
Category Pakistani Male
PP/REG/INC No.
Email vat****00@***il.com
Cell 00923**823**22
Address House # 30, Modern Cooperative Housing Society, Tipu Sultan Road, Karachi, Karachi East Jamshed Town
Registered On 28-OCT-1995
Tax Office RTO-I KARACHI
Registration Status Income Tax: Active , Sales Tax: OPERATIVE

Sr.	Business/ Branch Name	Business/ Branch Address	Principal Activity
1	WASEEM CORPORATION	NP-11/18,, ALLAH BAKAYA STREET, JODIA BAZAR, Karachi South Lyari Town	960900-Other service activities/Other personal service activities/Other personal service activities n.e.c.



Tex - Style Exports

Manufacturers, Exporters, & Importers

To,

The Election Commission of Federation of Pakistan Chamber of Commerce and Industry,
Federation House, Tariq Sayeed Complex,
Main Clifton, Karachi,
Pakistan.



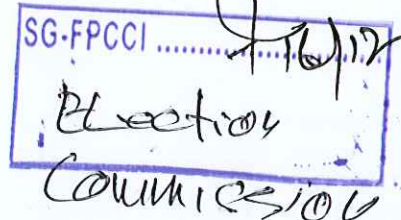
Subject;- Objection Under Rule 18(12) of the Trade Organizations Rules, 2013 for rejecting the nomination of Mr. Muhammad Imran Khan, Representing Pakistan Gems Jewellery Traders And Exporters Association, Karachi candidate for the post of Vice President of FPCCI for the year 2024-2025 included in the provisional list of candidates issued by the Election Commission of the FPCCI.

Respectfully Sheweth,

1. That through the instant application the applicant raising objection regarding inclusion of Mr. Muhammad Imran Khan, Representing Pakistan Gems Jewellery Traders And Exporters Association, candidate for the post of Vice President of FPCCI for the year 2024-2025, nominee of Pakistan Gems Jewellery Traders And Exporters Association, Karachi.
2. The 2013 Rules have been framed by the Federal Government in exercise of the powers conferred by Section 31 of the 2013 Act. Rule 18 of the said Rules sets out the procedure for the elections of the trade organizations. Rule 18(3) of the said Rules provides that the Secretary General of a Trade Organization shall display, within seven days of the announcement of the election schedule, the provisional list of all members eligible to vote along with their National Tax Number, Sales Tax Registration Number, if applicable, the name and the National Identity Card number of their representatives.
3. Rule 18(4) of the 2013 Rules provides that members who have objections to the entries in the list of voters shall send their objections in writing to the Secretary General, F.P.C.C.I. within a period of seven days of the issuance of the voters list.

Head Office:

68-C/1, Commercial Avenue,
Phase-6, DHA, Karachi,
Pakistan.
Tel. # : +92-21-35848074
Fax # : +92-21-35848074
Email: tex_style@cyber.net.pk



Factory:

F-713, S.I.T.E. Industrial Area,
Near Metroville Girls College,
Karachi, Pakistan.
Tel. # : +92-21-36153020
Fax # : +92-21-36153020
Email: tex_style@cyber.net.pk

4. Rule 18(5) of the said Rules provides that the Secretary General, F.P.C.C.I. shall, within five days from the receipt of objections intimate action on the objections or changes, if any. Rule 18(6) of the said Rules provides that any person aggrieved by the decision of the Secretary General may, within three days of the receipt of the decision, make a representation to the Election Commission which shall decide the representation within three days.
5. Rule 18(7) of the said Rules provides a remedy of an appeal to a person aggrieved by the decision of the Election Commission to the Regulator of the Trade Organizations.
6. Rule 18(8) of the said Rules provides that the Secretary General of a Trade Organization shall display and submit copies to the Regulator, within two days of the decision of the Regulator, the final voter list of all members eligible to vote. Rule 18(9) of the said Rules provides that within in four days of the display of the final list of voters, any person who is eligible to contest elections for the vacant post, shall send his nominations, duly proposed and seconded by a duly registered voter and signed by the candidate, to the secretary General.
7. Rule 18(11) of the said Rules provides that the Election Commission shall scrutinized the nomination papers and within twenty-four hours of the last date of receipt of nomination papers display the list of candidates.
8. That by co-joint reading of the Rules provides that the Election Commission of the FPCCI not either in the first phase ("as per Rule 18 (4) to 18 (7) of the Trade Organizations Rules, 2013 ") but also in the second phase ("as per Rule 18 (12) of the Trade Organizations Rules, 2013) can disenfranchise any nominee or member body which is does not fulfil the criteria of Rule 15 read with Rule 11 of the Rules and Section10 of the Trade Organizations Act, 2013.
9. Rule 11(1) of the 2013 Rules provides that any business concern shall be eligible for the grant or renewal of membership of any trade organization if such a business concern meets the following conditions: -
 - (a) the prospective member is a sole proprietorship or a partnership firm or an association of persons or a company holding national tax number and sales tax registration, if applicable, in name of the business concern;
 - (b) the prospective member's business fits within the defined business scope or area of jurisdiction of the trade organization as provided in the said trade organization's approved memorandum and articles of association and under the licence granted by the Federal Government;
 - (c) the application for grant of membership has been proposed and seconded by

- existing members of the said trade organization;
- (d) the prospective member has no criminal conviction; and
- (e) the prospective member has a valid national tax number and sales tax registration, if applicable."

10. That the nomination of the MR. MUHAMMAD IMRAN KHAN, Chairman, M/s. Al Avir Pvt Ltd. candidate for the post of Vice President of FPCCI for the year 2024-2025, nominee of Pakistan Gems Jewellery Traders And Exporters Association, Karachi, which is available at Serial No. 356 of the Final voter list issued by the FPCCI. The NTN of the appearing as 1190980-3, Enclosed please find the copy of Taxpayer Profile mentioned that Mr. Muhammad Imran Khan does not have Activated Sales Tax on the profile.

Prayer

In view of the above it is most respectfully prayed that the by accepting the instant objection petition the nomination papers MR. MUHAMMAD IMRAN KHAN, Chairman, M/s. Al Avir Pvt Ltd. candidate for the post of Vice President of FPCCI for the year 2024-2025, nominee of Pakistan Gems Jewellery Traders And Exporters Association, Karachi.

It is further prayed that the name of MR. MUHAMMAD IMRAN KHAN, Chairman, M/s. Al Avir Pvt Ltd. candidate for the post of Vice President of FPCCI for the year 2024-2025, nominee of Pakistan Gems Jewellery Traders And Exporters Association, Karachi, may kindly be excluded from the final voter list in the interest of justice.

Applicant



Muhammad Yaqoob Bawany
Candidate for Vice President of the
FPCCI, EC & GB,
Pakistan Cloth Merchants
Association

Dated. 16-12-2023



Taxpayer Profile Inquiry

Printed On: 12/16/2023 3:39:27 AM

Registration No 4230135411839
Reference No 1190980-3
Registered for Sales Tax No
Name MUHAMMAD IMRAN KHAN
Category Pakistani Male
PP/REG/INC No.
Email *****
Cell ****
Address 25-SB-6 ZAIBUNNISA STREET
Registered On 11-JAN-2000
Tax Office RTO-I KARACHI
Registration Status Income Tax: Active

Sr.	Business/ Branch Name	Business/ Branch Address	Principal Activity
1	M/S PRISTINE DIAMONDS	SUITE NO 1 FIRST FLOOR STATELINE BUILDING DUNDAS STREET	
2	ALAVIR (PVT) LTD	25-SB-6 ZAIBUNNISA STREET	



Tex - Style Exports

Manufacturers, Exporters, & Importers



To,

The Election Commission of Federation of Pakistan Chamber of Commerce and Industry,
Federation House, Tariq Sayeed Complex,
Main Clifton, Karachi,
Pakistan.

Subject:- Objection Under Rule 18(12) of the Trade Organizations Rules, 2013 for rejecting the nomination of MR. MUHAMMAD TAUQEER MALIK Ghani candidate for the post of Vice President (Association) of FPCCI for the year 2024-2025 included in the provisional list of candidates issued by the Election Commission of the FPCCI.

Respectfully Sheweth,

1. That through the instant application the applicant raising objection regarding inclusion of MR. MUHAMMAD TAUQEER MALIK candidate for the post of Vice President EC & GB (Corporate), Managing Director M/s. Bin Qutab International (Pvt.) Ltd., nominee of AIR CARGO AGENTS ASSOCIATION OF PAKISTAN, KARACHI.
2. The 2013 Rules have been framed by the Federal Government in exercise of the powers conferred by Section 31 of the 2013 Act. Rule 18 of the said Rules sets out the procedure for the elections of the trade organizations. Rule 18(3) of the said Rules provides that the Secretary General of a Trade Organization shall display, within seven days of the announcement of the election schedule, the provisional list of all members eligible to vote along with their National Tax Number, Sales Tax Registration Number, if applicable, the name and the National Identity Card number of their representatives.
3. Rule 18(4) of the 2013 Rules provides that members who have objections to the entries in the list of voters shall send their objections in writing to the Secretary General, F.P.C.C.I. within a period of seven days of the issuance of the voters list.

Head Office:

68-C/1, Commercial Avenue,
Phase-6, DHA, Karachi,
Pakistan.
Tel. #: +92-21-35848074
Fax #: +92-21-35848074
Email: tex_style@cyber.net.pk

SG-FPCCI 16/12/23
Election
Commission

Factory:

F-713, S.I.T.E. Industrial Area,
Near Metroville Girl College,
Karachi, Pakistan.
Tel. #: +92-21-36153020
Fax #: +92-21-36153020
Email: tex_style@cyber.net.pk

4. Rule 18(5) of the said Rules provides that the Secretary General, F.P.C.C.I. shall, within five days from the receipt of objections intimate action on the objections or changes, if any. Rule 18(6) of the said Rules provides that any person aggrieved by the decision of the Secretary General may, within three days of the receipt of the decision, make a representation to the Election Commission which shall decide the representation within three days.
5. Rule 18(7) of the said Rules provides a remedy of an appeal to a person aggrieved by the decision of the Election Commission to the Regulator of the Trade Organizations.
6. Rule 18(8) of the said Rules provides that the Secretary General of a Trade Organization shall display and submit copies to the Regulator, within two days of the decision of the Regulator, the final voter list of all members eligible to vote. Rule 18(9) of the said Rules provides that within in four days of the display of the final list of voters, any person who is eligible to contest elections for the vacant post, shall send his nominations, duly proposed and seconded by a duly registered voter and signed by the candidate, to the secretary General.
7. Rule 18(11) of the said Rules provides that the Election Commission shall scrutinized the nomination papers and within twenty-four hours of the last date of receipt of nomination papers display the list of candidates.
8. That by co-joint reading of the Rules provides that the Election Commission of the FPCCI not either in the first phase ("as per Rule 18 (4) to 18 (7) of the Trade Organizations Rules, 2013 ') but also in the second phase ("as per Rule 18 (12) of the Trade Organizations Rules, 2013) can disenfranchise any nominee or member body which is does not fulfil the criteria of Rule 15 read with Rule 11 of the Rules and Section10 of the Trade Organizations Act, 2013.
9. Rule 11(1) of the 2013 Rules provides that any business concern shall be eligible for the grant or renewal of membership of any trade organization if such a business concern meets the following conditions: -
 - (a) the prospective member is a sole proprietorship or a partnership firm or an association of persons or a company holding national tax number and sales tax registration, if applicable, in name of the business concern;
 - (b) the prospective member's business fits within the defined business scope or area of jurisdiction of the trade organization as provided in the said trade organization's approved memorandum and articles of association and under

the licence granted by the Federal Government;

- (c) the application for grant of membership has been proposed and seconded by existing members of the said trade organization;
- (d) the prospective member has no criminal conviction; and
- (e) the prospective member has a valid national tax number and sales tax registration, if applicable."

10. That the nomination of the MR. MUHAMMAD TAUQEER MALIK has been forwarded by the AIR CARGO AGENTS ASSOCIATION OF PAKISTAN, KARACHI, Managing Director M/s. Bin Qutab International (Pvt.) Ltd., which is available at Serial No. 298 of the Final voter list issued by the FPCCI. The NTN of the appearing as 1137731-3. Enclosed please find the attached letter issued by DGTO in which the Competent Authority has Executive Committee of said Trade Body. The Nomination of Mr. Muhammad Tauqeer Malik has not approved by Executive Committee. Air Cargo Agents Association of Pakistan is a defunct Association and is not following rules of Trade Organisation and failed to compliance of DGTO Orders.

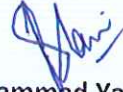
11. That in light of the judgment passed by the Honourable Islamabad High Court in Writ Petition No. 4172/2019, titled as Aftab Ahmed Barlas vs Director General Trade Organizations and Others (2021 CLD 204), if a member is not qualified to be member of the trade body, then it would also not be eligible to represent that trade body in the FPCCI elections. It is further submitted that the the Honourable Islamabad High Court in Writ Petition No. 4682/2018, titled as Noor Ahmed Khan and another vs Director General Trade Organizations and Others disqualified the office bearer (Vice President of Association for FPCCI) of the FPCCI on account that the said individual was not a valid member of its own trade body i.e. All Pakistan Fruit and Vegetable Exporters, Importers and Merchant Association.

Prayer

In view of the above it is most respectfully prayed that the by accepting the instant objection petition the nomination papers of MR. MUHAMMAD TAUQEER MALIK candidate for the post of Vice President EC & GB (Corporate), Managing Director M/s. Bin Qutab International (Pvt.) Ltd., nominee of AIR CARGO AGENTS ASSOCIATION OF PAKISTAN, KARACHI.

It is further prayed that the name of MR. MUHAMMAD TAUQEER MALIK candidate for the post of Vice President EC & GB (Corporate), Managing Director M/s. Bin Qutab International (Pvt.) Ltd., nominee of AIR CARGO AGENTS ASSOCIATION OF PAKISTAN, KARACHI be kindly be excluded from the final voter list in the interest of justice.

Applicant



Muhammad Yaqoob Bawany
Candidate for Vice President of the
FPCCI, EC & GB,
Pakistan Cloth Merchants
Association

Dated. 16-12-2023



GOVERNMENT OF PAKISTAN
MINISTRY OF COMMERCE
DIRECTORATE GENERAL OF TRADE ORGANIZATIONS
(OFFICE OF REGULATOR OF TRADE ORGANIZATIONS)

State Life Building No. 7th, 2nd Floor,
Jinnah Avenue, Blue Area,



F. No: 15(04)/2022-TO

Islamabad, 17th October, 2023

Secretary General
Air Cargo Agents Association of Pakistan,
Suit No. 306, 3rd Floor, Fortune Centre,
Block-6, P.E.C.H.S,
Shahrah-e-Faisal, Karachi.

Mr. Tariq Mahmood,
Coordinator of the Committee, ACAAP
Air Cargo Agents Association of
Pakistan, Suit No. 306, 3rd Floor, Fortune
Centre, Block-6, P.E.C.H.S.,
Shahrah-e-Faisal, Karachi.

Subject: INTERIM COMMITTEE OF AIR CARGO AGENTS ASSOCIATION OF PAKISTAN

The undersigned is directed to refer to ACAAP's letter No. ACAAP/1718/10-2023 dated 10-10-2023 on the subject noted above and to inform that the coordinator of the interim committee, ACAAP and Secretary General, ACAAP has submitted the name of Mr. Izhar ul Haq Qamar as a replacement of Mr. Mohsin Abbas Dharsi in compliance with Order No.20/2023 dated 06-10-2023 passed by the Regulator (TOs), in the subject order name of the Mr. Mohsin Abbas Dharsi was removed from the member list of Interim Committee of ACAAP.

2. Following interim committee of ACAAP is reconstituted:-

1. Mr. Tariq Mahmood (Coordinator)
2. Mr. Izhar ul Haq Qamar
3. Mr. Shujaat Ali
4. Mr. Tahir Malik

3. The interim Committee shall submit compliance report to DGTO Office regarding compliance of the Order No.20/2023 dated 06-10-2023 within stipulated time.

4. This issues with the approval of Regulator (TOs).


(Nuzhet Hussain)
Deputy Director



Government of Pakistan
Ministry of Commerce
Directorate General of Trade Organizations
(Office of Regulator of Trade Organizations)
State Life Building No. 7, 2nd Floor, Blue Area,
Islamabad



F. No. 15(04)/2022-TO

Islamabad, the 6th October, 2023

ORDER IN ORIGINAL NO. 20/2023

Passed by Umar Dad Afridi, Regulator of Trade Organizations

Present in the hearing.

1. Mr. Tariq Mahmood
2. Mr. S.M Feroze, Secretary General
3. Mr. Saeed Ullah Khan (Advocate)

Appellant/ Complainant

1. Mr. Mohsin Abbas Dharsi
2. Malik Ghulam Sabir (Advocate)

...Respondents

Date of Hearing: 21-09-2023

Place of Hearing: OFFICE OF REGULATOR OF TRADE ORGANIZATIONS
DIRECTORATE GENERAL OF TRADE ORGANIZATIONS,
STATE LIFE BUILDING NO.7, 2ND FLOOR, BLUE AREA,
ISLAMABAD.

Date of issuance of Order: 06-10-2023

UMAR DAD AFRIDI
Regulator of Trade Organizations
Directorate General of Trade Organization
Ministry of Commerce, Islamabad

By this order the undersigned intends to dispose of an appeal filed by Mr. Tariq Mahmood, coordinator of Interim Committee, Air Cargo Agents Association of Pakistan (ACAAP) against Mr. Mohsin Abbas Dharsi, Ex-Chairman, ACAAP, member of Interim Committee, ACAAP and Mr. Rehan Ali Ratnani, Ex-Executive Committee members, ACAAP. The case was fixed for hearing on 21-09-2023, which was attended by relevant parties.

2. Background of the case is that Regulator (TOs) vide Order No. 13/2023 dated 08-06-2023 constituted an interim committee of Air Cargo Agents Association of Pakistan (ACAAP) in compliance with the order of Committee of the Federal Cabinet dated 31-03-2023, to run the affairs of the Association and for compliance of directions in the order.

3. That the applicant was nominated as a coordinator of the Interim Committee, ACAAP. During the course of hearing, the applicant pointed out severe irregularities committed in the affairs of the Association by the previous management of the Association. These irregularities broadly include financial misappropriation/embezzlement as well as contravention of Rule 21(15) of Trade Organization Rules, 2013.

4. That Mr. Mohsin Abbas Dharsi remained Chairman of the Association in following years 2016-17, 2017-18, 2018-19, 2019-20, 2021-22, 2022-23 without any legal position / orders, which is a clear violation of Rule 21(15) of Trade Organizations Rules, 2013. During his tenure as Chairman, he manipulated / committed many financial misappropriations / embezzlements in the funds of the Association, one of them being the personal grants and subsidies granted to his relatives especially his son and nephew. Mr. Mohsin Abbas Dharsi also illegally used ACAAP funds in unnecessary foreign tours. Mr. Hassan real son of Mr. Mohsin Abbas Dharsi, conducted different courses from his academy (Aviation + DG Training School) by using the name of the TO, conflicting interest and also offense under the TOA, 2013 and TORs, 2013.

5. Mr. Mohsin Abbas Dharsi illegally used funds of the Association amounting to Rs. 70.00 lakh (Seven Million Rupees) to put association in unnecessary litigation. During his tenure, the Association also violated the Order No. 5/2020 dated 27-01-2020 by conducting elections of the Association in 2020-21 without any constituted committee of the DGTO Office.



6. That, Mr. Rehan Ali Ratnani, Ex-member of Executive Committee, ACAAP with the company name KCS Xpress Pvt Ltd used his personal residence for regional office of ACAAP @ 26,000/- per month rent without any legal position and violation of Rule 6(i) of TORs, 2013, whereas the amount of the total rent amounting to Rs. 1,347,650/- is paid to KCS Xpress Pvt Ltd, the amount was, however, returned by Mr. Rehan Ali Ratnani on the observations of the Interim Committee of ACAAP. During the scrutiny of record, Mr. Rehan Ratnani is the nephew of Mr. Mohsin Abbas Dharsi. Mr. Rehan Ali Ratnani remained part of the team of Mr. Mohsin Abbas Dharsi in financial misappropriations with the funds of the Association.

7. The applicant coordinator of the Interim Committee, ACAAP has requested the DGTO Office to cancel the memberships of Mr. Mohsin Abbas Dharsi and Mr. Rehan Ali Ratnani from the Association and Mr. Mohsin Abbasi Dharsi name may also be removed from the member list of Interim Committee. The applicant has also requested that 3rd party audit of accounts of the Association for past 05 years may be conducted from a well reputed chartered accountant firm.

8. Mr. Mohsin Abbas Dharsi and counsel appeared in the hearing on behalf of respondents. The counsel denied the allegations of the applicant and stated that the applicant remained in litigation since long and DGTO Office has issued many orders in this regard. However, Mr. Mohsin Abbas Dharsi admitted the irregularity pointed out by the Coordinator of the Interim Committee regarding his tenure as a Chairman in the Association. Mr. Mohsin Abbas Dharsi admitted that Academy of his son namely (Aviation +DG Training School) was used for the professional training of the members of the ACAAP.

9. The counsel on behalf of Mr. Rehan Ratnani submitted that KCS provided the services as regional office of the ACAAP, Lahore and TO was paying rent amounting to Rs. 26,000/-. However, on the demand of Interim Committee the respondent returned the whole amount collected as rent from the Association and back to the Association.

3/5



UMAR DAD AFRIDI
Regulator of Trade Organizations
Directorate General of Trade Organization
Ministry of Commerce, Islamabad

10. The counsel submitted that most of the DGTO Office orders were challenged at various appellate foras, therefore, a huge amount is spent from the account of the Association.

FINDINGS

Rule 21(15) of Trade Organizations Rules, 2013 states that:-

"On completion of term, office-bearers and members of the executive committee shall not be eligible to contest election or co-option in any representative capacity in the trade organization for the next one year".

From the arguments heard in the hearing and perusal of the record, it is apparent that the procedure for appointment of office bearers especially Chairman of the Association as laid down in Rule 21 of TORs, 2013 has not been followed. Moreover, no evidence has been submitted by the respondent to justify to the Regulator, that contravention of Rule 21(15) of TORS, 2013 has not been committed. Furthermore, documents submitted to the Regulator show that proper procedure in appointment of the office bearers has not been followed in manner prescribed in the Trade Organizations Act, 2013 and Rules made thereunder. As such, it is clear there are legal infirmities in the management and organizational structure of the ACAAP, and that the Association did not adhere to the Trade Organization Act, 2013 and Rules made thereunder.

2. It is clear from the record provided by the coordinator of the Interim Committee of the ACAAP that Mr. Mohsin Abbas Dharsi remained Chairman of the Association consecutively in the year 2016-17, 2017-18, 2018-19, 2019-20, 2021-22, however, no elections of the TO were conducted in the 2022-23 due to subjudice status of the ACAAP. However, Mr. Mohsin Abbas Dharsi kept using the name and style of the Chairman of the Association in the year 2022-23. Mr. Mohsin Abbas Dharsi was also found exercising unauthorized use of his powers being the Chairman of the Association with regards to misappropriations / financial embezzlements. He is liable to be penalized under Section 25 of Trade Organizations Act, 2013. Mr. Mohsin Abbas Dharsi has been found to have contravened provisions of TOA 2013, and TORs, 2013, hence, his membership may be restricted under Section 20(2) of Trade Organizations Act, 2013 for next five years.

3. Mr. Rehan Retnani, KCS Xpress Pvt Ltd, Ex-member of the Executive Committee, ACAAP, has also been found to have contravened provisions of TOA 2013 and TOR 2013, by providing his personal residence to the Association as regional office and was found involved in financial mismanagement. Hence, his membership is also liable to be terminated.



4. It is also abundantly proven that Mr. Mohsin Abbas Dharsi has violated Rules 21(15), 23(2) and 27 of Trade Organizations Rules, 2013 by not providing any evidence to disprove the claim of the applicant.

5. During the tenure of the previous management of the ACAAP, the Association failed to run its affairs in accordance with the Trade Organizations Act, 2013 and Trade Organizations Rules, 2013. In light of irregularities pointed out by the Interim Committee of the ACAAP and as per available record, an impartial audit from the well reputed chartered firm for last 05 years may be ordered.

ORDER

Arguments heard and record/ evidence perused, the following orders are passed:-

- i. The Membership of Mr. Mohsin Abbas Dharsi and Mr. Rehan Ali Retnani of ACAAP is hereby terminated under Rule 11(3) of TORs, 2013 with immediate effect.
- ii. Under Section 20(2) of the TOA, 2013, Mr. Mohsin Abbas Dharsi has been found convicted of various offences under this Act, therefore, he shall not hold, or be eligible for holding, any office in a registered trade organisation for next 05 years.
- iii. Mr. Mohsin Abbas Dharsi's name is removed from the Interim Committee; the Interim Committee is directed to nominate a new member to the Interim Committee in his place.
- iv. Fresh financial audit of the ACAAP by a well reputed Chartered Accountant firm shall be conducted by the Interim Committee for the last 05 years and a report is to be submitted to this office within 60 days accordingly.
- v. The Coordinator Interim Committee and Secretary General, ACAAP will reconcile the compliance report with DGTO Office within 30 days of receipt of this order.

The matter stands disposed of accordingly.

Announced Dated:-06-10-2023



(Umar Dad Afridi)
Regulator (TOs)

UMAR DAD AFRIDI
Regulator of Trade Organizations
Directorate General of Trade Organization
Ministry of Commerce, Islamabad