



ELECTION PROGRAM

Dated: 14th July, 2021
Ref.No.2021/PHMA/ELE-CIR-1/026

TO ALL MEMBERS OF THE ASSOCIATION

SUBJECT: 60TH ANNUAL GENERAL MEETING AND ELECTION OF MEMBERS OF EXECUTIVE COMMITTEE FOR THE PERIOD OCT-2021 TO SEP-2023 (2 YEARS)

Dear Members,

Pursuant to Trade Organization Act & Rules 2013 and PHMA Memorandum and Articles of Association, the Executive Committee is pleased to announce holding of annual election of PHMA for the year 2021-22.

The Executive Committee of PHMA in its meeting has approved the Election Schedule for year 2021-2022, as per Rule 14 of the Trade Organizations Rules 2013 and Articles of Association of PHMA. To conduct Elections for 2021-2022, **Election Commission**, as per Trade Organizations Rules 2013 & Articles of Association of PHMA, has been appointed as under:

ELECTION COMMISSION

- (1) Mr. Zakir Ebrahim Dadabhoy, Karachi
- (2) Mr. Akmal Raza, M/s. Chic Textile, Lahore.
- (3) Mr. Abid Hussain, M/s. Abid Enterprises, Faisalabad.
- (4) Mr. Taha Haider, M/s. Urbans Hawak Outdoor Products, Sialkot

Note: The Election Commission may further appoint from local member(s) as Commissioner to assist them in election/ scrutiny matters in this regard. The Secretary General / Zonal Secretaries (Northern & Southern Zone) shall be the Secretaries to the Election Commission to assist in conduct of elections and all relevant proceedings.

The Election Commission shall function as per Trade Organizations Rules and PHMA Memorandum & Articles of Association to conduct elections.

After completion of tenure of sitting Executive Committee Members for the period, Elections (2019-20 & 2020-21), as provided under Rule 21(5)(a) of Trade Organizations Rules 2013, shall be conducted on following seats of Executive Committee.

VACANCIES OF EXECUTIVE COMMITTEE & ZONAL COMMITTEE MEMBERS

07-Vacancies of Members of Executive Committee from Southern Zone
07-Vacancies of Members of Executive Committee from Northern Zone

CENTRAL OFFICE



PAKISTAN HOSIERY MANUFACTURERS & EXPORTERS ASSOCIATION

(Government approved sole representative body of Knitted Goods & Apparel Manufacturers)



RETIRING MEMBERS

SL	NAME OF MEMBER & COMPANY (SOUTHERN ZONE)	SL	NAME OF MEMBER & COMPANY (NORTHERN ZONE)
1	Mr. Mohammad Riaz Ahmed M/s. M.N. Textiles (Pvt) Ltd, Karachi.	1	Mr. Faisal Mehboob Sheikh M/s. Peak Garments Pvt Ltd, Sialkot
2	Mr. Khizer Mehboob M/s. Burraq Knits, Karachi.	2	Mr. Naeem Ahmed M/s. Paragon Fashions, Faisalabad
3	Mr. Saleem M. Parekh M/s. Al-Abbas Fabrics (Pvt) Ltd., Karachi.	3	Mr. Khawaja Mushraf Iqbal M/s. K.M. Ashraf & Sons Pvt Ltd, Sialkot
4	Mr. Shabbir Bilwani M/s. Bill's Inc., Karachi.	4	Shafique Ahmad Butt M/s. Ayesha Fabrics, Lahore
5	Mr. Altaf Abni M/s. Al-Shirkat Industries (Pvt) Ltd, Karachi.	5	Dr. Mohammad Mushtaq Mangat M/s. Moderno Fabrics, Lahore
6	Mr. Iftikhar Ashraf M/s. Amna Apparels, Karachi.	6	Dr. Khurram Tariq M/s. Kay & Emms Pvt Ltd, Faisalabad
7	Mr. Ilyas Gigi M/s. M.I. Industries, Karachi.	7	Mr. Muhammad Yousaf Sony M/s. Sony Sports And Fitness, Sialkot

ANNOUNCEMENT OF ELECTION SCHEDULE AND INVITATION OF NOMINATIONS FOR THE EXECUTIVE COMMITTEE

Election Schedule for 2021-2022 is enclosed. As such, Elections shall be held to fill the 7 Seats from each Zone (Total 14-seats).

ELIGIBILITY TO VOTE & ELECTORAL COLLEGE

As per Rule 21(c) of the TO Rules 2013, the electoral college for the Executive Committee shall be members of General Body.

As per Rule 15 of Trade Organizations Rules 2013 and Articles of Association, the eligibility of a member of PHMA to vote at the elections shall be subject to following conditions:

- a) The member has completed two years of valid membership of PHMA as on the date of announcement of Election Schedule by the Executive Committee:

Provided that old members shall be eligible to vote on completion of one year of their re-enrollment and payment of all dues; and

- b) The member has fulfilled the conditions of membership and renewal thereof under Rule 11 of the Trade Organizations Rules-2013.

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As per Rule 15(2) of TO Rules 2013, Every member eligible to vote shall deposit with the Secretary General or concerned Zonal Secretary, the Specimen Signature Card along with photograph indicating the status in the firm, company or concern. The right to vote shall be allowed only to the Proprietor, Partner or the Director of the member firm or company, or a person not below the rank of General Manager authorized by the Board of Directors of a public limited company or a multi-national corporation, as the case may be.

As per Rule 15(3) of TO Rules 2013, The Proprietor, Partner or Director of the member firm or company, concern or a person not below the rank of General Manager authorized by the Board of Directors of public limited company or a multinational company shall be entitled to cast vote at the time of election only if name of such person has already been registered with the Secretary General or concerned Secretary and his name appears on the list of voters.

NOMINATIONS

- (1) Every member having no outstanding dues in the Association is entitled to file Nomination(s) on the vacant seats of Executive Committee and Zonal Committee.
- (2) Nomination paper should be enclosed in a plain and sealed envelope.
- (3) Nomination Papers shall be available with the Central & Zonal Offices of the Association and can be obtained during office hours on the dates mentioned in the election schedule.
- (4) Nomination(s) should be submitted in-person into the "Nomination Box" specially provided for the purpose, at the PHMA Central Office & Southern Zone at Karachi, Northern Zone at Lahore during office hours on the dates mentioned in the schedule.
- (5) Nomination papers received by post shall not be considered for the purpose of the elections.

Within the period mentioned in the Election Schedule of the issuance of the final list of voters, any person who is eligible to contest the election for the vacant seat of Executive Committee, shall send his nomination duly proposed, seconded and signed by the candidate to the Secretary General / Zonal Secretaries on the prescribed form in accordance with the Trade Organization Rules 2013 and Articles of Association of PHMA.

Schedule of Election 2021-22 is enclosed.

With best regards,

Yours sincerely:

For Pakistan Hosiery Manufacturers & Exporters Association,

Secretary General, PHMA

Information/ Endorsement copies to:

1. The Regulator (TO), Directorate General of Trade Organizations, Govt. of Pakistan.
2. The Securities & Exchange of Commission of Pakistan

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SCHEDULE OF ELECTION 2021-2022

S.NO	DESCRIPTION	DAY	DATE & TIME
1.	Announcement of election schedule.	Wednesday	14.07.2021
2.	Last date for receiving changes, if any, regarding names of authorized representatives in list of voters.	Saturday	17.07.2021
3.	Issuance / display of provisional list of voters	Saturday	24.07.2021
4.	Last date to file any objections on provisional list of voters with Secretary General, if any.	Saturday	31.07.2021
5.	Intimation of action taken by the Secretary General on the objections or changes, if any, sent by members.	Wednesday	04.08.2021
6.	Last date for receipt of representations to Election Commission against the decision of Secretary General, if any.	Saturday	07.08.2021
7.	Decision of the Election Commission on representations	Tuesday	10.08.2021
8.	Last date of filing objections with Regulator of Trade Organizations against the decisions of Election Commission.	Friday	13.08.2021
(EXPECTED HOLIDAYS OF MUHARRAM 19-20 AUG)			
9.	Regulator (TO), DGTO to decide appeal	Wednesday	25.08.2021
10.	Display of final list of voters.	Saturday	28.08.2021
11.	Issuance of Nomination Papers	Saturday	28.08.2021
12.	Last date for filing of nominations for election of Executive Committee members.	Wednesday	01.09.2021 4:00 P.M.
13.	Supply of final list of voters to contesting candidates of Executive Committee.	Wednesday	01.09.2021
14.	Meeting of Election Commission to scrutinize nomination papers and issuance / display of list of candidates for Executive Committee.	Wednesday	01.09.2021 4:30 P.M.
15.	Filing of objections to Election Commission against the nominations of candidates for Executive Committee.	Thursday	02.09.2021
16.	Decision of Election Commission on objections filed.	Saturday	04.09.2021
17.	Last day of filing of objections with Regulator of Trade Organizations against decision of the Election Commission, if any.	Tuesday	07.09.2021
18.	Last day of decision of Regulator of Trade Organizations on the objections, if any.	Tuesday	14.09.2021
19.	Last day of withdrawal of nomination papers	Tuesday	14.09.2021 UPTO 4:00 P.M.
20.	Issuance of final list of candidates for Executive Committee.	Thursday	16.09.2021
21.	Polling for election of the members of Executive Committee at PHMA respective Zones.	Wednesday	22.09.2021 10:00 A.M. TO 4:00 P.M.
22.	Announcement of provisional results of elections of Executive Committee members.	Wednesday	22.09.2021 5:00 P.M.
23.	Filing of nominations for election of a) CENTRAL CHAIRMAN (from Northern Zone) b) CHAIRMAN; SVC and VC (from Southern Zone) c) CHAIRMAN; SVC and VC (from Northern Zone)	Saturday	25.09.2021 Upto 5:00 P.M.
24.	Meeting of Election Commission to scrutinize nomination papers and issuance / display of the list of candidates for the seats of a) CENTRAL CHAIRMAN (from Northern Zone) b) CHAIRMAN; SVC and VC (from Southern Zone) c) CHAIRMAN; SVC and VC (from Northern Zone)	Monday	27.09.2021 Upto 11:30 A.M
25.	Election of Office Bearers by the members of Zonal Committee for the year 2021-2022 at respective Zones.	Wednesday	29.09.2021 2:30 P.M.
26.	Election of CENTRAL CHAIRMAN (from Northern Zone) by the members of Executive Committee for the year 2021-2022 (through video link network of all PHMA Offices)	Wednesday	29.09.2021 3:15 P.M.
27.	Annual General Meeting: Official announcement of the final result of the election of Executive Committee members and office bearers. (through video link network of all PHMA Offices)	Wednesday	29.09.2021 4:00 P.M.

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