



ELECTION PROGRAM

Dated: 12th July, 2023
Ref.No.2023/PHMA/ELE-CIR-1/152

TO ALL MEMBERS OF THE ASSOCIATION

SUBJECT: 62nd ANNUAL GENERAL MEETING AND ELECTION OF MEMBERS OF EXECUTIVE COMMITTEE FOR THE PERIOD OCT-2023 TO SEP-2025 (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 2023-24 and with reference to DGTO Office Order No. 08(01)/Admn-2023 dated: 7th July, 2023.

The Executive Committee of PHMA in its meeting has approved the Election Schedule for year 2023-2024, as per Rule 14 of the Trade Organizations Rules 2013 and Articles of Association of PHMA. To conduct Elections for 2023-2024, **Election Commission**, as per Trade Organizations Rules 2013 & Articles of Association of PHMA, has been appointed as under:

ELECTION COMMISSION

- (1) Mr. Zakir Dadabhoy, Karachi
- (2) Mr. Muhammad Aslam Ramay, Lahore.
- (3) Mr. Abid Hussain, Faisalabad.
- (4) Mr. Razi Ahmed, 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 (2021-22 & 2022-23), 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

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RETIRING MEMBERS

SL	NAME OF MEMBER & COMPANY (SOUTHERN ZONE)	SL	NAME OF MEMBER & COMPANY (NORTHERN ZONE)
1	Mr. Abdul Rehman M/s. Textile Channel Karachi.	1	Mr. Abdul Hameed M/s. Creative Apparel Pvt Ltd Lahore.
2	Mr. Saqib Bilwani M/s. Bonanza Garment Ind (Pvt) Ltd Karachi.	2	Mr. Naseer Ahmad Butt M/s. Ayesha Knitwear (Pvt) Ltd. Lahore.
3	Mr. Fawad Usman M/s. Pelikan Knitwear Karachi.	3	Mr. Kashif Zia M/s. Lahore Fashions Faisalabad
4	Mr. Irfan Bawany M/s. Anam Fabrics Pvt Ltd Karachi.	4	Syed Nahid Abbass M/s. A.Z. Apparel(Pvt)Ltd Faisalabad
5	Mr. Faisal Arshad Sheikh M/s. Sunflower Industries Karachi.	5	Ch. Asif Hussain M/s. Momin Sports Sialkot
6	Mr. M. Babar Khan M/s. Multinational Export Bureau Karachi.	6	Mr. Tariq Mahmood Bhatti M/s. Nasa Corporation Sialkot
7	Mr. Ali Murtaza Panju M/s. Proline Pvt Ltd Karachi.	7	Mr. Moazzam Javaid M/s. First Barna Company Sialkot

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

Election Schedule for 2023-2024 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.

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

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PAKISTAN HOSIERY MANUFACTURERS & EXPORTERS ASSOCIATION
(Government approved sole representative body of Knitted Goods & Apparel Manufacturers)



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 2023-24 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

CENTRAL OFFICE

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SCHEDULE OF PHMA ELECTION 2023-2024

S.NO	DESCRIPTION	DAY	DATE & TIME
1.	Announcement of election schedule & Display Preliminary Voter list.	Wednesday	12.07.2023
2.	Last date for receiving changes, if any, regarding names of authorized representatives in list of voters.	Saturday	15.07.2023
3.	Display of provisional list of voters	Monday	17.07.2023
4.	Last date to file any objections on provisional list of voters with Secretary General, if any.	Monday	24.07.2023
5.	Intimation of action taken by the Secretary General on the objections or changes, if any, sent by members.	Wednesday	26.07.2023
6.	Last date for receipt of representations to Election Commission against the decision of Secretary General, if any.	Monday	31.07.2023
7.	Decision of the Election Commission on representations	Thursday	03.08.2023
8.	Last date of filing objections with Regulator of Trade Organizations against the decisions of Election Commission.	Monday	07.08.2023
9.	Regulator (TO), DGTO to decide appeal (if any)	Friday	18.08.2023
10.	Display of final list of voters.	Saturday	19.08.2023
11.	Issuance of Nomination Papers	Saturday	19.08.2023
12.	Last date for filing of nominations for election of Executive Committee members.	Wednesday	23.08.2023 5:00 P.M.
13.	Supply of final list of voters to contesting candidates of Executive Committee.	Thursday	24.08.2023
14.	Meeting of Election Commission to scrutinize nomination papers and issuance / display of list of candidates for Executive Committee.	Thursday	24.08.2023 11:30 A.M
15.	Filing of objections to Election Commission against the nominations of candidates for Executive Committee.	Saturday	26.08.2023
16.	Decision of Election Commission on objections filed.	Monday	28.08.2023
17.	Filing of objections with Regulator of Trade Organizations against decision of the Election Commission, if any.	Wednesday	30.08.2023
18.	Decision of Regulator of Trade Organizations on the objections, if any.	Wednesday	06.09.2023
19.	Issuance of final list of candidates for Executive Committee.	Saturday	09.09.2023
20.	Last day of withdrawal of nomination papers	Tuesday	12.09.2023 UPTO 4:00 P.M.
21.	Polling for election of the members of Executive Committee at PHMA respective Zones.	Saturday	16.09.2023 10:00 A.M. TO 5:00 P.M.
22.	Announcement of provisional results of elections of Executive Committee members.	Saturday	16.09.2023 After 6:00 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)	Monday	18.09.2023 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)	Tuesday	19.09.2023 Upto 11:30 A.M
25.	Election of Office Bearers by the members of Zonal Committee for the year 2023-2024 at respective Zones.	Saturday	23.09.2023 2:00 TO 3:00 P.M.
26.	Election of CENTRAL CHAIRMAN (from Northern Zone) by the members of Executive Committee for the year 2023-2024 (through video link network of all PHMA Offices)	Saturday	23.09.2023 3:30 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)	Saturday	23.09.2023 4:00 P.M.

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