

PAKISTAN GLOVES MANUFACTURERS & EXPORTERS ASSOCIATION.

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PGA/57/2022.

Dated: 31-03-2022.

MINUTES OF MEETING

The Meeting of the Members of Executive Committee was held on 31-03-2022 at 03:00 P.M. at Pakistan Gloves Manufacturers & Exporters Association, Meeting Hall, Kashmir Road, Sialkot.

The following attended the Meeting.

1. Mr. Irfan Ahmed.	Vice Chairman
2. Mr. Nadeem Abdullah.	Executive Committee Member
3. Mr. Sadaqat Ali Khan.	“ “ “
4. Mr. Zarar Ahmed Dohdy.	“ “ “
5. Mr. Faisal Ijaz Barlas.	“ “ “
6. Mr. Arslan Sheikh.	“ “ “
7. Mr. Qamar Munir.	Ex-Officio
8. Haji Aftab Ahmed Barlas.	Special Invitees
9. Malik Naseer Ahmed.	“ “
10. Mr. Muhammad Sarwar.	“ “
11. Mr. Awais Ahmed.	“ “
12. Mr. Muhammad Abbas.	“ “

The Meeting was chaired by **Mr. Irfan Ahmed, Vice Chairman PGMEA** and was commenced with the **recitation of Holy Quran by Mr. Nadeem Abdullah, Executive Committee Member**. The attendees were welcomed by the chair person.

The Agenda Items were referred to the House in its sequence as such:-

1- Fateha Khawani for:

1-Mirza Khalid Iqbal Barlas, Director of M/s. Vital (Pvt) Ltd and M/s. Pak German (Pvt) Ltd.

Haji Aftab Ahmed Barlas, Founder Chairman apprised to call next week Condolence Meeting for Mirza Khalid Iqbal Barlas of M/s. Vital (Pvt) Ltd and M/s. Pak German (Pvt) Ltd.

2-Wife of Sh. Muhammad Safdar Sandal of M/s: Phedra Industries (Pvt) Ltd.

2- Leave Application(s):-

The leave application requests were considered by the House and approved unanimously.

3- To approve the Minutes of Executive Committee Meeting held on 03-03-2022:-

Mr. Irfan Ahmed, Vice Chairman PGMEA requested the House to review and consider the enclosed subject Minutes of Meeting in context to its proceedings by recollecting the discussion and importantly exchange of views by the attendees during the Meeting. The Chairman also requested for any remarks before final approval.

Considering the Minutes satisfactorily the House unanimously approved the Minutes of Meeting.

4- To approve the Income / Expenditure of Accounts February 2022:-

The Monthly statement of Account for the Month of February 2022 was referred to the House with its entire detail summary. The Chairman requested for any comments / clarifications.

Haji Aftab Ahmed Barlas, Founder Chairman PGMEA told the House that have Rs. 30 Mns in Pakistan Gloves Manufacturers & Exporters Association account. We should invest in property / plot etc. to gain further income. The Executive Committee should approve it.

Mr. Malik Naseer Ahmed, Former Chairman PGMEA apprised that we should form a Committee for this matter.

Mr. Sadaqat Ali Khan, Former Chairman PGMEA stated that it is better to invest / utilize this amount in latest machinery for gloves to facilitate the Pakistan Gloves Manufacturers & Exporters Association Members.

Mr. Sohail Masood, Former Chairman PGMEA apprised that it is good for Pakistan Gloves Manufacturers & Exporters Association to invest this money.

So a committee was formed for this important matter.

Committee Members:

- 1- Mr. Amjid Hussain Sheikh. Chairman PGMEA.
- 2- Malik Naseer Ahmed. Former Chairman PGMEA
- 3- Mr. Sohail Masood. Former Chairman PGMEA

The House checked statement of Accounts and after having satisfaction unanimously approved the subject income/expenditure statement of Account for Month February 2022.

5- To discuss a Seminar on “Pakistan Single Window (PSW) with NDBP – SMEDA on 24-03-2022”:-

Mr. Irfan Ahmed, Vice Chairman PGMEA apprised the House that a very comprehensive Seminar was conducted on Pakistan Single Window (PSW) by Mr. Nisar Ahmed Khan, trainer of NDBP – SMEDA. He stated that more work should be done in Pakistan Single Window. Due to limited work done on PSW companies are facing problem. Banks should have more coordination with customers regarding PSW. He further stated that we should be more active to solve our issues. We should sit with policy makers to solve our issues. He advised that we should study and follow up rule Chapter 13. It will facilitate us to work with Pakistan Single Window.

6- National & International Fairs & Exhibition:

Mr. Irfan Ahmed, Vice Chairman PGMEA told the House that we have circulated the National & International Exhibition to all the Esteem Members.

The List of National & International Exhibitions.

S. No.	Country	Detail	Circulated
1.	Johannesburg, South Africa. 13 to 15 September 2022.	3rd Pakistan - Africa Development Conference (PATDC) & Pakistan Single Country Exhibition, Johannesburg, South Africa.	28-03-2022
2.	Tanzania. 28 June – 2nd July 2022	46th Tanzania Trade Intl Fair 2022.	29-03-2022

8- Approval of New Membership:-

The specified new membership was scrutinized by the Sub-Committee and after approving the application in advance referring to the Executive Committee for final approval. The House after clearing up unanimously approved the Membership:-

Associate Class: 1- M/s. Ghumman Star International. 2- M/s. Micheal Safety Craft.

Corporate Class: 2- M/s. Hawk Boxing Co.

9- Any other matter:-

Mr. Arslan Sheikh, Executive Committee Member apprised the House that we should contact State Bank of Pakistan (SBP) to discuss payment problem due to Russia – Ukraine war. We should write a letter to State Bank of Pakistan to inform their new policy.

There was no further point to discuss in this Meeting so the Meeting was concluded with the vote of thanks to the Chair.



M. Asghar Mughal
Secretary General