

MINUTES

12TH meeting of Existing Office Bearers including CEC members of PAA held at 6:00 p.m. on 28th September 2018 at Defence Authority Sunset Club, Karachi.

The following members were present:-

1. Mr. Jawad Humayun, Chairman, PAA
2. Mr. Waqar H. Haidri, Sr. Vice Chairman, PAA
3. Mr. Ali Mandviwalla, Vice Chairman, PAA
4. Mr. M. Zeeshan Khan, Chairman, Zone "A"
5. Mr. Mubin Ahmed Malik, Chairman, Zone "B"
6. Mr. Sohail Kisat, Chairman, Zone "C"
7. Mr. Mahmood Parekh, Member CEC PAA
8. Brig (Retd) M. Zubair Rehan, Member CEC, PAA
9. Mr. Numan N. Ahmed, Member CEC, PAA
10. Ms. Seema Jaffer, Member CEC, PAA

- Meeting started at 6:00 p.m. with the recitation of Quran-e-Pak.
- The meeting was called by the Chairman Mr. Jawad Humayun to discuss the PAA election 2018- 2019 & various RESOLUTIONS.

For the six vacant seats following six nominations have been received by 21st September, 2018.

Sr. No.	Name of Advertising Agency	Contestants
1	Adetude (Pvt) Ltd.,	Syed Ali Raza
2	Argus Advertising (Pvt) Ltd.,	Mr. M. Hassan Ansari
3	J. Walter Thompson Pakistan	Mr. Omer Y. Murad
4	Manhill Advertising & Marketing (Pvt) Ltd.,	Mr. Wasiq Ali Khan
5	Maxim Advertising Co. (Pvt) Ltd.,	Mr. Bilal Tanveer
6	Spider 360 Media (Pvt) Ltd.,	Mr. Tabish Waqar

The above six nomination papers received and found to be in order, according to list of the voters issued by PAA. The above six members were declared elected unopposed for CEC of PAA announced by Chairman Mr. Jawad Humayun, after the announcement of elected CEC of PAA election of Office Bearers took place.

Mr. Jawad Humayun proposed the name of Mr. Ali Mandviwalla, Managing Partner, Synergy Group Karachi for the Chairmanship. The proposal was seconded by Mr. Waqar H. Haidri and with unanimous vote of the house Mr. Ali Mandviwalla was elected Chairman of PAA. Mr. Sohail Kisat's name for Senior Vice Chairman was proposed by Mr. M. Zeeshan Khan and seconded by Mr. Mahmood Parekh. Mr. Sohail Kisat was also unanimously elected Senior Vice Chairman of PAA. Name of Mr. Numan N. Ahmed was proposed by Mr. Waqar H. Haidri for Vice Chairman and seconded by Mr. Mubin Ahmed Malik and he was unanimously elected Vice Chairman of PAA.

- The attached RESOLUTIONS were approved unanimously by the members presents.

RESOLUTION to meet the requirement of Securities & Exchange Commission of Pakistan (SECP)

RESOLUTION - A

RESOLVED that Mr. Tariq Rasheed, Company Secretary, having CNIC No. 42201-3849658-5 is authorize to represent the company at Securities & Exchange Commission of Pakistan and its Company Registration Office Karachi to Sign various forms/documents and to do all needful acts in order to complete all procedural and legal formalities incidental and ancillary thereto.

“Further RESOLVED any and all actions of the authorized representative/nominated officer in pursuant to, or in furtherance of the intent and purposes of the forgoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of this company.”

RESOLUTION to meet the requirement of CEC of PAA.

RESOLUTION - B

“RESOLVED that the present Secretary (Finance) shall continue to run the affairs of Finance and shall be responsible for all the fund of Association entrusted to him by the General Body of the PAA for the year 2018 – 2019.”

RESOLUTION to meet the requirement of Bank with regard to change of Office Bearers for operation of Bank Account

RESOLUTION - C

“RESOLVED that the Bank Account No 18547900219303 of Pakistan Advertising Association at HBL, M. Market Branch, Korangi No. 6, Karachi will be operated by any two of the following:-

1. Mr. Ali Mandviwalla
Chairman, PAA
CNIC No. 42301-6236210-9
2. Mr. Waqar H. Haidri
Secretary Finance, PAA
CNIC No. 42000-0565701-9
3. Mr. Tariq Rasheed
Secretary, PAA
CNIC No. 42201-3849658-5

RESOLUTION - D

RESOLUTION to meet the requirement of FPCCI of PAA.

“RESOLVED that the following nominees have consented to be the members of General Body & Executive Committee of The Federation of Pakistan Chambers of Commerce & Industry (FPCCI).

- 1) Mr. Mahmood Parekh
- 2) Mr. M. Zeeshan Khan

RESOLUTION - F

RESOLUTION to open Bank Account in MCB Bank Ltd., DHA, Karachi.

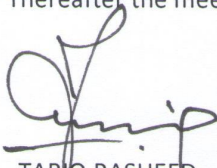
“RESOLVED that Mr. Tariq Rasheed “Secretary General of PAA” CNIC No. 42201-3849658-5, authorized to operate the bank Account with Mr. Ali Mandviwalla “Chairman of PAA” CNIC No. 42301-6236210-9, & Mr. Waqar H. Haidri, Secretary Finance of PAA CNIC No. 42000-0565701-9.

Operation instruction :- Any Two

1. Mr. Ali Mandviwalla
Chairman, PAA
CNIC No. 42301-6236210-9
2. Mr. Waqar H. Haidri
Secretary Finance, PAA
CNIC No. 42000-0565701-9
3. Mr. Tariq Rasheed
Secretary General, PAA
CNIC No. 42201-3649658-5

The members also approved the Plan of Activity and performance review report for the next three years audited by M/s Salahuddin & Co., Chartered Accountants

Thereafter the meeting adjourned with a vote of thanks of the Chair.


TARIQ RASHEED
Secretary General

