

Ref: PAA/014/2019/043

12th July, 2019

The Regulator of Trade Organizations,
Directorate General of Trade Organizations,
Office of Regulator of Trade Organizations,
State Life Building No. 7, Second Floor,
China Chowk, Blue Area,
Islamabad.

Sub:

ASSOCIATION FOR THE YEAR 2019-2020

Dear Sir,

This is with reference to Central Executive Committee's meeting held on 10th July, 2019 regarding Election of CEC for the year 2019-2020 in which CEC has approved and announced the schedule of election. The schedule along with agenda and minutes of the meeting are attached herewith for your kind information.

With regards,

Yours sincerely,

Tariq Rasheed Secretary General

Encl: As above.

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17th MEETING OF EXISING OFFICE BEARERS INCLUDING MEMBERS OF EXECUTIVE COMMITTEE OF PAKISTAN ADVERTISING ASSOCIATION

DATE: 10th July, 2019

DAY: WEDNESDAY

TIME: 3:00 p.m.

VENUE: Pakistan Advertising Association Secretariat, Gulshan-e-Iqbal, Karachi.

AGENDA OF THE MEETING

To begin with recitation ayats from the Holy Quran-e-Karim

- 1) To confirm / approve Minutes of last meeting held on 6th July, 2019 at Karachi.
- 2) To approve the Election Schedule of PAA for the year 2019-2020.
- 3) Approval for the appointment of election commission prior to their consent.

4) Any other matter with the permission of the Chairman.

PAKISTAN ADVERTISING ASSOCIATION

PAA CEC Minutes of Meeting

Date: 10th July, 2019, Day: Wednesday, Time: 3:00 p.m. Venue: Pakistan Advertising Association Secretariat, Gulshan-e-Iqbal, Karachi

The meeting of PAA Central Executive Committee was called by the Chairman Mr. Ali Mandviwalla on 10th July, 2019 at 3:00 p.m. the venue of the meeting was the PAA Secretariat, Gulshan-e-Iqbal, Karachi.

Attendance:

Meeting was chaired by Mr. Ali Mandviwalla, Chairman, PAA and attended by the following:

- 1. Mr. Numan N. Ahmed Vice Chairman
- 2. Mr. M. Zeeshan Khan Chairman, Zone "A"
- 3. Mr. Mahmood Parekh Member CEC
- 4. Mr. Wasiq Ali Khan Member CEC
- 5. Mr. Hassan Ansari Member CEC
- 6. Mr. Tabish Waqar Member CEC

By Special Invitation:

1. Mr. Wagar H. Haidri - Secretary Finance, PAA

Absent Members:

Following CEC members were absent from the meeting.

- 1. Mr. Sohail Kisat
- 2. Mr. Mubin Ahmed Malik
- 3. Syed Ali Raza
- 4. Mr. Bilal Tanveer
- 5. Mrs. Seema Jaffer
- 6. Mrs. Fatima Kisat

PAA Secretariat: Mr. Tariq Rasheed, Secretary General

Meeting started at 3:00 p.m. with the recitation of Quran-e-Pak.

Minutes of the last PAA's CEC Meeting held on 6th July, 2019 at Karachi were approved.

The Secretary General placed before the meeting Election Schedule of PAA for the year 2019-2020. The schedule were gone through and approved for necessary circulation to Member Advertising Agencies as well as Regulator.

Thereafter the meeting was adjourned with the vote of thanks to the Chair.

TARIQ RASHEED Secretary General



ELECTION SCHEDULE FOR EXECUTIVE COMMITTEE MEMBERS AND OFFICE BEARERS OF PAKISTAN ADVERTISING ASSOCIATION (PAA) FOR THE YEAR 2019-2020

S. No.	Election Schedule	Final date of Events
1	Official Announcement of Election Schedule / Display of Election Notice, Election Schedule and preliminary list of voters after approval of Executive Committee by the CEC.	July 12 th , 2019 Friday
2	Last date for receiving changes of names of authorized representatives, if any, in the entries of Preliminary list of voters	July 15 th , 2019 Monday
3	Display of Provisional List of all members eligible to vote	July 19 th , 2019 Friday
4	Last date for receiving objections, if any, to the entries of the list of voters	July 26 th , 2019 Friday
5	Intimation of the decisions of Election Commission on the appeal by any member aggrieved by the decision of the Secretary General	July 31th, 2019 Wednesday
6	Last date for making representation to the Election Commission by the members, aggrieved by the decision of Secretary General, if any	August 03 rd , 2019 Saturday
7	Last day for Election Commission to decided the appeal, if any	August 06 th , 2019 Tuesday
8	Last date for making appeal, if any: to the Regulator (TO), DGTO by the members	August 09 th , 2019 Friday
9	Regulator (TO), DGTO to decide appeal	August 19 th , 2019 Monday
10	Display of Final List of Voters on notice board of Head office and regional offices, website & submitted to regulator	August 21 st , 2019 Wednesday
11	Last date for receiving Nomination Papers for election of Members of the Executive Committee from the contesting members, duly proposed and seconded by duly registered voters and signed by the Candidate	August 26 th , 2019 Monday
12	Within Twenty-four hours of receipt of nomination papers, a copy of the final list of candidates shall be provided to each contesting candidate	August 27 th , 2019 Tuesday
13	Display of the list of candidates	August 27 th , 2019 Tuesday
14	Last day of receiving objections, if any, to the nomination of candidates	August 28 th , 2019 Wednesday
15	Decision of the Election Commission on the objections to the nominations of candidates by the decision of Election Commission	August 30 th , 2019 Friday
16	Last date for filing of appeal with the Regulator (TO), DGTO by the member aggrieved by the decision of Election Commission	September 3 rd , 2019 Tuesday
17	Last date for receipt of decision of the Regulator (TO), DGTO and last date for withdrawal of nomination papers	September 12, 2019 Thursday



18	Final list of Candidates shall be issued	September 14, 2019 Saturday
19	Polling for members of the Executive Committee to be held simultaneously at Zonal offices & announcement of results for newly elected EC members	September 19, 2019 Thursday
20	Newly elected executive committee members can send their nominations for election of Office Bearers (1 Chairman, 1 Senior Vice Chairman and 1 Vice Chairmen) to the election commission.	September 21, 2019 Saturday
21	After scrutiny of list of nomination final list shall be displayed, any candidate can withdraw his/her nomination.	September 23, 2019 Monday
22	Polling for the Election of Office Bearers	September 25, 2019 Wednesday
23	Annual General Meeting for official announcement of election results of both Executive Committee and Office Bearers and handing over/taking over ceremony and display of final election results at the Head Office, Zonal Office and website.	September 30, 2019 Monday
24	Final results of election 2019-2020 shall be displayed at notice board of the head office and regional offices and website off the association.	October 02, 2019 Wednesday
25	Result shall be submitted officially to Regulator	October 07, 2019 Monday