



# S.I.T.E. Superhighway Association of Industry Karachi.

Registered: (i) D.G.T.O. (Under Section 3(2)(d) of the Trade Organization Ordinance, (2007))  
(ii) S.E.C.P. (Under Section 32 of the Companies Ordinance, 1984 (XLVII of 1984))

SSHAIK/6710720/1301

Date: 09-07-2020

To All Members,

**Sub: ELECTION WITHIN TRADE ORGANIZATIONS.**  
**ACCORDING TO TRADE ORGANIZATIONS RULES, 2013.**

**Ref: S.I.T.E. SUPERHIGHWAY ASSOCIATION OF INDUSTRY KARACHI,**  
**LICENCE NO. 124. GRANTED ON 22<sup>ND</sup> APRIL 2009 UNDER THE TRADE ORGANISATIONS ORDINANCE,**  
**2007. 1<sup>ST</sup> RENEWED for 5 years TILL 21<sup>ST</sup> APRIL 2017: 2<sup>ND</sup> RENEWED for 5 years TILL 21<sup>ST</sup> APRIL 2022.**

Dear Sirs,

The 5<sup>th</sup> Executive Committee Meeting of S.I.T.E. Superhighway Association of Industry Karachi, held on Wednesday 8<sup>th</sup> July 2020, at 4:30 pm, virtually held on Zoom App, presided by President Mr. Shaheen Ilyas Sarwana. The meeting specially called for one point agent for the approval of the Election Schedule for the year 2020-2021 and other compliances of Trade Organizations Rules, 2013. The following businesses have been approved unanimously by the house.

In compliance of following Trade Organizations Rules, 2013.

1. Provided in Rule 13, of the Trade Organizations Rules, 2013: To held Elections of trade organizations on annual basis.
2. Provided in Rule 13(b), held Elections during the period of July to September of the year.
3. Provided in Rule 14(b), Announcement of Election Schedule in first half of July of the year.
4. Provided in Sub-Rule (13(a)) of Rule 21, the following fifty percent of Executive Committee Members are retiring after completing their tenure.

Fifty per cent (50%) Members of Executive Committee Retired.		
1.	Mr. Raja Muhammad Ilyas.	M/s. Hamza Brothers Impex.
2.	Mr. Shahanshah Alam	M/s. Pakistan Flour Mills.
3.	Mr. Nasir Ahmed.	M/s. Mirtex International Company.
4.	Mr. Muhammad Hafeez Memon.	M/s. Baba Enterprises.
5.	Mr. Abdul Rashid	M/s. NCB Corporation (Pvt.) Ltd.
6.	Mr. Aamir Hassan Lari.	M/s. Hassan Textiles.

AND

The following fifty percent Executive Committee Members shall be continue in their second year term for the year 2020-2021.

Fifty per cent (50%) Members of Executive Committee will Continue in their 2 <sup>nd</sup> term.		
1.	Mr. Shaheen Ilyas Sarwana.	M/s. Euro Gulf Industries (Pvt.) Ltd.
2.	Mr. Jamshed Ahmed Chandiwala	M/s. Silver Surgical Complex (Pvt.) Ltd.
3.	Mr. Jawed Ali Ghorl.	M/s. Matco Foods Limited.
4.	Mr. Choudhury Muhammad Riaz.	M/s. Hammad Lubricants.
5.	Mr. Nisar Ahmed Khan.	M/s. Fluid Technology International (Pvt.) Ltd.
6.	Mr. Muhammad Amir Sarfaraz.	M/s. Fusion Industries (Pvt.) Ltd.

5. Provided in Rule (16(a)) Executive Committee has appointed the following Election Commission.

<b>ELECTION COMMISSION.</b>			
1.	Mr. Jahangir Ahmed.	Chairman	M/s. Prime Coat (Pvt.) Ltd.
2.	Mr. Jawed Iqbal.	Member	M/s. Super Star Metal Finishing (Pvt.) Ltd.
3.	Mr. Muhammad Iqbal.	Member	M/s. National Commercial Corporation.



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6. Provided in Rule (18) Executive Committee has approved the following Election Schedule.

<b>ELECTION SCHEDULE.</b>			
	<i>Day</i>	<i>Date</i>	<i>E V E N T S.</i>
1.	Thursday	09-07-2020	Announcement of elections schedule, and display at. <ul style="list-style-type: none"><li>• Notice Board.</li><li>• Website i.e. (<a href="http://www.sshassociation.com">www.sshassociation.com</a>)</li><li>• Submitted to Director General (DGTO).</li></ul>
2.	Saturday	11-07-2020	Last date for intimation by members firms desiring to change their representatives.
3.	Monday	13-07-2020	Last date for display provisional list of voters. <ul style="list-style-type: none"><li>• Notice Board.</li><li>• Website i.e. (<a href="http://www.sshassociation.com">www.sshassociation.com</a>)</li></ul>
4.	Thursday	16-07-2020	Last date of receipt of any objection on list of voters.
5.	Saturday	18-07-2020	Last date by which the Secretary General will intimate action on the objection(s).
6.	Saturday	25-07-2020	Last date for making representation to the election commission by member aggrieved by the decision of Secretary General.
7.	Wednesday	29-07-2020	Last date of the decision of Election Commission on the appeal by any member aggrieved by the decision of Secretary General.
8.	Thursday	06-08-2020	Last date of the decision of the Director General (DGTO) on the appeal by the member aggrieved by the decision of elections commission.
9.	Thursday	06-08-2020	Notice for holding of Annual General Meeting on following Agenda. <ul style="list-style-type: none"><li>• Announcement of Final result of election of members of Executive Committee and office bearers by Election Commission.</li><li>• Approval of annual audited accounts of Association.</li><li>• Appointment of Auditors for next financial year 2020-2021.</li></ul>
10.	Thursday	13-08-2020	Last date for display final list of voters on, <ul style="list-style-type: none"><li>• Notice Board.</li><li>• Website i.e. (<a href="http://www.sshassociation.com">www.sshassociation.com</a>)</li></ul>
11.	Monday	17-08-2020	Last date for submission of nomination papers from the contesting members duly proposed and seconded by duly registered voter and signed by the candidate to the Secretary General.
12.	Friday	21-08-2020	Last date for securitization of nomination papers by the election commission and Issuance of provisional list of eligible candidates and provide of final list of voters to each eligible candidate.
13.	Monday	24-08-2020	Last date for receipt of objections, if any to the nomination of candidates / filing of withdrawal application from elections of Executive Committee by contesting candidate.
14.	Saturday	29-08-2020	Last date by which election commission will finalize objection / withdrawal applications.
15.	Wednesday	02-09-2020	Last date for filing of appeal to the Director General (DGTO) by the member aggrieved by the decision of elections commission.
16.	Saturday	05-09-2020	Last date for receipt of decision of Director General (DGTO).



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17.	Saturday	12-09-2020	Last date for issuance of final list of contesting candidates.
18.	Thursday	17-09-2020	a) <b>POLLING FOR ELECTION OF MEMBERS OF EXECUTIVE COMMITTEE.</b> b) Finalization of nomination of two (2) seats reserved for women entrepreneurs. c) <b>Announcement of provisional results from Election Commission.</b>
19.	Monday	21-09-2020	Last date for submission of nomination papers from newly elected Executive Committee for <b>ELECTION AS AN OFFICE BEARERS</b> duly proposed and seconded by elected Executive Committee members and signed by the candidate to the Election Commission.
20.	Wednesday	23-09-2020	Last date for securitization of nomination papers of office bearers by the Election Commission and withdrawal of nomination papers and display of final list of contesting candidates.
21.	Saturday	26-09-2020	<b>POLLING FOR ELECTION OF OFFICE BEARERS.</b>
22.	Monday	28-09-2020	<b>HOLDING OF ANNUAL GENERAL MEETING (AGM) ON FOLLOWING AGENDA.</b> <ul style="list-style-type: none"><li>• <b>Announcement of final results of Election of members of Executive Committee and Office Bearers by Election Commission.</b></li><li>• <b>Approval of Annual Audited accounts of Association.</b></li><li>• <b>Appointment of Auditors for next financial year 2020-2021.</b></li></ul>
23.	Tuesday	29-09-2020.	Display the results of Elections of members of Executive Committee and Office Bearers on; <ul style="list-style-type: none"><li>• Notice Board.</li><li>• Website i.e. (<a href="http://www.sshassociation.com">www.sshassociation.com</a>)</li><li>• Submitted to Director General (DGTO).</li></ul>

All inquiries regarding the election of Executive Committee of S.I.T.E. Superhighway Association of Industry Karachi for the term 2020-2021 may refer to the followings.

S.I.T.E. SUPERHIGHWAY ASSOCIATION OF INDUSTRY KARACHI.

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**BY THE ORDERS OF EXECUTIVE COMMITTEE**



Secretary General