

PTA-158/2025/

1st October'2025

ALL MEMBERS

PAKISTAN TANNERS ASSOCIATION.

SUB : **MINUTES OF THE ANNUAL GENERAL BODY MEETING OF PTA (CENTRAL) FY 2024-25 HELD ON TUESDAY THE 30TH SEPTEMBER'2025** :

Dear Sirs,

The **Annual General Body Meeting** of Pakistan Tanners Association (Central) FY **2024-25** was held on Tuesday, the **30th September, 2025 at 3:30 P.M. through** Zoom link under the chairmanship of **Mr.Hamid Arshad Zahur**.

Following PTA members attended the Annual General Body Meeting (AGM) :

<u>Sl #</u>	<u>Names of Member</u>	<u>Designation</u>
01.	Mr. Hamid Arshad Zahur	Chairman, PTA (Central)
02.	Mr. Muhammad Musaddiq	Member, CEC
03.	Mr. Shafique Ahmed	- do -
04.	Mr. Waqas Naeem Vohra	- do -
05.	Mr. Zeeshan Aslam Sheikh	- do -
06.	Mr. Afzal Hussain	Member, PTA
07.	Mr. Agha Saiddain	- do -
08.	Mr. Fazalur Rehman Shaikh	- do -
09.	Mr. Irfan Iqbal	- do -
10.	Mr. Muhammad Mehr Ali	- do -
11.	Mr. Usman Umer	- do -
12.	Mr. Waqas Shakil	- do -
13.	Sh. Muhammad Shafi	- do -

The proceeding of the meeting commenced with recitation from the Holy Quran by Mr. Hamid Arshad Zahur.

Before taking up the main agenda of the AGM, all the member participants offered Fateha for the departed souls of all those members OR their relatives who expired during the precedent year 2024-25 specially and prayed to Almighty Allah to rest the departed souls in the eternal peace and grant strength to the respective bereaved family members to bear the irreparable loss.

The House then adopted the following Resolution in this regard:

RESOLUTION

"BE IT RESOLVED AND IT IS RESOLVED THAT THE HOUSE OF PTA CONDOLED THE SAD DEMISES OF ALL THOSE MEMBERS OR THEIR RELATIVES WHO EXPIRED DURING THE PRECEDENT YEAR AND PRAYED TO ALMIGHTY ALLAH TO REST THE DEPARTED SOULS IN THE ETERNAL PEACE AND GRANT STRENGTH TO THE RESPECTIVE BEREAVED FAMILY MEMBERS TO BEAR THE IRREPARABLE LOSS."

Mr. Hamid Arshad Zahur, Chairman, PTA (Central) thanked all the member participants for sparing their precious time to attend the AGM via Zoom and showed their keen interest in the affairs of the Association for the cause of betterment of the leather industry.

Mr. Hamid A. Zahur thanked Sr. Vice Chairman, Sheikh Abid Hussain and Vice Chairman, Dr. Danish Aman, as both of them could not participate in the AGM due to their pre-engagement, for their full un-tiring support in achieving the desired objectives of the Leather Industry. He also thanks all the members of Executive Committee and other senior and prominent members specially Mr. Muhammad Musaddiq, Mr. Afzal Hussain, Mr. Agha Saiddain and Mr. Muhammad Mehr Ali, Mr. Amanullah Aftab & Mr. Badre Alam for their valuable support, guidance and cooperation during the year under review

Afterwards, in accordance with Clauses 40 and 45 of the Memorandum and Articles of Association of Pakistan Tanners Association the Agenda as per schedule notified vide PTA Circular No.PTA-150/2025/ dated 10th September'2025 was transacted.

01. TO CONFIRM THE MINUTES OF ANNUAL GENERAL BODY MEETING OF PTA (CENTRAL) FOR THE YEAR 2023-2024 HELD ON 27TH SEPTEMBER'2024 VIA VIDEO CONFERENCE SIMULTANEOUSLY IN PTA CENTRAL OFFICE KARACHI & PTA NORTHERN ZONE OFFICE, LAHORE :

Minutes of the Annual General Body Meeting of Pakistan Tanners Association (Central) held on 27th September'2024 as proposed by Mr. Agha Saiddain and seconded by Sh. Muhammad Shafi were confirmed unanimously by the House.

02. TO CONSIDER THE ANNUAL REPORT OF THE CENTRAL EXECUTIVE COMMITTEE OF PTA FOR THE YEAR 2024-25 :

Mr. Hamid Arshad Zahur, Chairman, PTA presented the Annual Report of the Central Executive Committee of PTA for the year 2024-25. He briefed the house salient features of his report containing achievements made during the year, which are as follows :-

- a) Removal of lien 3,6 & 9% for which PTA has made strong efforts for removal with Association of other association, chambers & federation for the relief.
- b) Taken 3 times extension for the import of formic acid from China while working very closely with Petroleum Ministry in Association with Federation for removal permanently for the requisition of license.
- c) Release of Sales Tax refunds and duty Drawback claims to PTA's members for which persistently follow up is still in progress to keep regular pace for releasing.
- d) Reduction of utilities i.e. Electricity & Gas tariff which are reduced to some extent and working thereon for further for the industry.
- e) Import of Sodium sulphide for which necessary attestation from Chinese consulate/embassy has been removed by virtue of meeting held with the Chinese Consul General.
- f) Refrained for the export live animals from Pakistan for which persistent follow up is being to avoid the export of live animals being precious for the Tanning Industry.
- g) Removal of Health Quarantine Certificates requisition which was pending since long as now finally been removed with two SRO's for export & import and also removed from PSW system.
- h) In result of pursuation, port Charges have been reduced.
- i) In final phase for revision for Duty Drawback Rates for finished leather which is expecting to finalize shortly for issuance of SRO with increased rate for the Industry.

j) The Chairman, PTA also praised the efforts of Standing Committees and their achievement made during entire year for the following :

- Organized 10th Pakistan Mega Leather Show in January'2025 at Lahore which was exceptionally organized specially Grand Networking Dinner under the Convenorship of Mr.Agha Saiddain and highly appreciated efforts of Mr. Agha Saiddain and Secretary General, Mr. Muhammad Ali for organizing successful Show in 2025.

In this context, Mr. Agha Saiddain, Convener, PMLS has informed to the House the proposal to EDF for the financial support of Hall Rent, Return Air Ticket for foreign buyers for the next Show in January'2026 expecting to be placed our proposal in the next EDD Board meeting for the approval.

- Mr. Hamid Zahur, Chairman, PTA also highly appreciated the efforts of Mr. Amanullah Aftab, Chairman, Int'l Fairs for organizing the Int'l Fairs with 70% subsidy and reduced the cost of the booth in final mode after the subsidy.
- Chairman, PTA also appreciated the efforts of Import Standing Committee, Mr. Afzal Hussain for removal of health quarantine certificate requisition by having meetings held in Islamabad & Karachi and also arranged meetings with SIFC who was very useful for resolution of Industry issues.

The Chairman, PTA has also highly appreciated the cooperation extended by Mr.Muhammad Musaddiq & Mr. Agha Saiddain for various meetings thru zoom in this regard.

The Chairman, PTA congratulated the top exporters for the year 2024-25 specially Mr. Naeem Akhtar of M/s.H.Sadar Ali Akhtar Ali (pvt) Ltd., Lahore for the top exporter of Finished Leather for the year 2024-25.

The Chairman, PTA also appreciated the endeavors of Mr. Muhammad Mehr Ali & Mr. Badre Alam for attending the meeting of EDF held in Islamabad physically for the approval of pending amount of Rs.20 Million for Effluent Treatment Plants under STPF 2009-12.

The Chairman invited the attention to the export figure concluded for the year 2024-25 (July-June) US\$ 848 Million which is increased by 4.93% as compared to corresponding period and emphasized the need to increase the targeted exports upto US\$ 2 Billion for the upcoming years

Invited attention by Mr. Muhammad Musaddiq, a concrete meeting was held by PTA's Delegation comprised by Mr. Muhammad Musaddiq, Mr. Mehr Ali, Mr. Hamid Zahur, Mr. Afzal Hussain and the undersigned with Italian Tanners Association & Shoe Association of Italy during Lineapelle Fair, Sept'24 regarding EURU regulation for which another session was held thru zoom was arranged by Pakistan Embassy, Rome for the awareness amongst the Tanners, while this regulation has been deferred at the moment.

Mr. Hamid Zahur, Chairman, PTA highly appreciated the efforts of Dr. Danish Aman, Vice Chairman, PTA Central and Chairman, PR Committee for arranging visits of various dignitaries/Ministers/Government officials to PTA's SZ office Korangi and highlighted the core issues of the Industry and arranged meetings with the Chinese Consulate & Turkish Consulate in Karachi for close coordination with PTA for the promotion of trade as well.

Thereafter, the House highly appreciated the untiring efforts of Chairman, PTA, Mr. Hamid A. Zahur, Sr. Vice Chairmen, Sheikh Abid Hussain and Vice Chairman, Dr. Danish Aman and his Committee for the vigorous efforts for the resolution of core issues of the Industry and assured the full support for the next term for the year 2025-26 and passed the following resolution :

RESOLUTION

"BE IT RESOLVED AND IT IS RESOLVED THAT THE HOUSE HIGHLY APPRECIATED THE VIGOROUS ENDEAVORS OF MR. HAMID ARSHAD ZAHUR MADE DURING HIS 1ST TERM 2024-25 AS CHAIRMAN, PTA WHICH WAS REALLY TERMED PRODUCTIVE, CONDUCIVE AND GAVE HIGH IMPETUS TO THE LEATHER SECTOR OF PAKISTAN AND CONTINUED EFFORTS IN RESOLVING MEMBER EXPORTERS CORE ISSUES IN HIGH LEVEL MEETINGS HELD WITH EDF, MINISTRY OF COMMERCE, SIFC, MNF&R, TDAP, FBR, CUSTOMS WITH STRONG AND DETAILED PRESENTATION WITH FACTS AND FIGURES AND ALSO FOLLOW-UP FOR REMOVAL OF EUDR. HE ALSO HIGHLIGHTED THE POSITIVE IMBAGE OF PAKISTAN'S LEATHER INDUSTRY DURING THE PAKISTAN PAVILLIONS ORGANIZED IN VARIOUS DESTONATIONS."

Mr. Hamid Arshad Zahur, Chairman, PTA (Central), on behalf of the Central Executive Committee, thanked the House for their sentiments offered for him by the members of the Association present in the meeting.

He also thanked all the members of Central Executive Committee and other senior and prominent members for their continued valuable support and cooperation. He applauded collective team efforts of all the Members of Executive Committee and for their participating in the meetings regularly held through Zoom link during the year. He also thanked to those members who participated physically in the meetings held with the authorities concerned at Islamabad & Karachi and provided their useful feedback on policy matters for further taken-up the matters with the authorities concerned for the up-lift of leather industry.

Mr. Hamid Arshad Zahur, Chairman, PTA appreciated the Secretariat of PTA Central for their hard work for the Association under the supervision of the Secretary General, Mr. Muhammad Ali.

03. TO ADOPT THE AUDITED STATEMENTS OF ACCOUNTS OF PTA CENTRAL OFFICE FOR THE YEAR 2024-2025 :

The house reviewed all aspects of Final Accounts for Central office for the year 2024-25 and Chairman briefed to the House salient features of the Financial report as recorded surplus for Rs.2.723 Million and highlighted increased expenditure incurred this year on some accounts as recorded at Serial # 12 of financial accounts of PTA Central office. It was also proposed to consider to use "Unutilized assets" in central and both zonal offices to increase the amount to facilitate the members.

While proceeding to the approval of accounts, a Proposal was placed from Mr. Agha Saiddain with concurrence of rest of NZ Members such as Mr. Mehr Ali, Mr. M. Musaddiq, Mr. Fazlur Rehman Sheikh & others for removal of 1/3rd fee payable by both zonal offices to Central Office as envisaged in Clause # 5 of PTA's Memorandum and Articles of the Association for which Chairman, PTA invited comments from the members one by one it was consented with unanimously to remove 1/3rd fee payable by zones to Central "henceforth" and adopted the policy with mutual understanding "No receivable / No Payable" by/to PTA Central to both the Zonal Offices HENCEFORTH.

The house agreed & approved the above proposals unanimously without any single objection to adopt the above for removal of 1/3rd fee payable by both zones to Central and adopted the policy "No receivable / No payable" by PTA Central Office to both the Zones. It was also concluded/agreed with mutual understanding not to make any change in Memorandum and Articles of the Association/PTA to keep same as it is envisaged to avoid cumbersome procedure for the change. The spirit of above decision i.e. No receiveable & No payable to make both zonal offices autonomous financially to shoulder off their annual financial obligations smoothly with convenience specially NZ who are in severe financial crunches for the last few years continuously. The house highly appreciated the Central Office support which is really unprecedented for both zonal offices specially NZ.

As regards to the receivable which is payable as yet by both the Zones to Central for previous 1/3rd fee, it was unanimously decided to remove back lock/receivable i.e. Rs.3.879 M from NZ and Rs.1.028 M from SZ which would be removed with consent of PTA's Auditor concerned with the way out within legal frame work and approval from both zonal Chairmen, who were not present in the meeting.

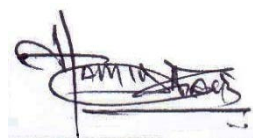
Thereafter, the House unanimously adopted/approved the PTA Central Office Accounts for the year 2024-25 with satisfaction.

04. TO APPROVE APPOINTMENT OF AUDITORS FOR THE YEAR 2025-2026 :

The House unanimously approved appointment of M/s. Furqan Ahmad & Co (Chartered Accountants), Karachi as Auditors of PTA (Central) for the financial year 2025-26 with their annual professional fee for Rs.100,000/- (One Hundred Thousand) for the year ending on June 30, 2026, while a proposal was made by Mr. Waqas Shakil to meet with Auditor concerned, who had also proposed to consider to remove Grand Annual Dinner during next PMLS in 2026 if the receipt of the show will be in difficult to save the cost as revealed from the last show in 2025. It was reiterated do not extend any services to the defaulters of PTA members for which informed to the House that it is already adhering to.

Since there being no other matter to discuss, the Annual General Body Meeting concluded with a vote of thanks to the Chair.

APPROVED BY :



HAMID ARSHAD ZAHUR
CHAIRMAN

Yours faithfully,
For: Pakistan Tanners Association



(MUHAMMAD ALI)
SECRETARY GENERAL



CENTRAL OFFICE

46-C, 21st Commercial Street,
Phase II, Extn. Defence Housing Authority,
Karachi-75500 - Pakistan.
Phone : 92-21-35880180, 35880184, 35899819
Fax : 92-21-35880093
E-mail : info@pakistanntanners.org
ptacentral@pakistanntanners.org
Website : www.pakistanntanners.org

SOUTHERN ZONE OFFICE

Plot # ST-7, Sector 7-A,
Korangi Industrial Area,
Karachi - 74900 - Pakistan.
Phones: 92-21-35062077 - 35062078
Fax : 92-21-35060323
E-mail : ptasouthernzone@gmail.com
ptasz@pakistanntanners.org

NORTHERN ZONE OFFICE

1-Basement, Gulberg Heights,
Near Sherpao Bridge, Ghaus-ul-Azam Road,
Gulberg II, Lahore-54660 - Pakistan.
Phones : 92-42-35763204 - 35876702
Fax : 92-42-35758749
E-mail : ptanz@pakistanntanners.org