



No.PPA/Central/EC Meetings

13th September, 2023

MINUTES OF 6th EC MEETING HELD ON 6th SEPTEMBER 2023 AT PPA CENTRAL OFFICE ISLAMABAD

1. The following Executive committee Members and Special invitees attended the subject meeting:

- (a) Mr. Ch. Muhammad Ashraf –Chairman PPA
- (b) Mr. Malik Sajid Awan –Senior Vice Chairman PPA
- (c) Mr. Ghulam Muhammad- Vice Chairman PPA SR
- (d) Mr. Ghulam Khaliq –Special Invitee
- (e) Dr. Hassan Sharosh Akram – Special Invitee
- (f) Mr. Ch. Muhammad Fargham – EC Member
- (g) Mr. Dad Karim- EC Member
- (h) Mr. Muhammad Aslam- Aslam Poultry Farm
- (i) Mr. Malik Muhammad Sharif–Convenor Standing committee Layer Wing
- (j) Mr. Muhammad Saleem Balooch – PPA Member
- (k) Squadron Leader Muzammil Aftab (Retd.) – Secretary General PPA
- (l) Major (R) Syed Javaid Hussain Bukhari - Secretary Northern

2. **Agenda Point 1. Recitation of Holy Quran.** Secretary General PPA, Squadron Leader Muzammil Aftab (Retd) recited few verses of Holy Quran to start the 6th Executive Committee meeting at 4:00 pm on 6th September, 2023 in PPA Central Office Islamabad.

3. **Agenda Point 2. Naat and Necrology for Mian Jan Muhammad Javaid sahib and for all Poultry concerns.** Secretary General PPA requested all the audience to recite Darood Shareef in place of Naat and special Dua for all departed souls including poultry concerns with a special emphasize in dua for departed soul of Mian Jan Muhammad Javaid sahib EC Member and CEO Jadeed Group.

4. **Agenda Point 3. Welcome address by Chairman PPA.** Chairman PPA Ch. Muhammad Ashraf welcomed all the Executive Committee Members, Office Bearers and special invitees who were attending meeting physically and through online zoom media. He further requested that all the members kindly give their input for effective decision making through discussion and effective conclusions on upcoming agenda points of 6th Executive Committee meeting.

5. **Agenda Point 4. Approval of Minutes of 5th Executive Committee held at 11:00 am on 13 July 2023 (Thursday) in Southern Region Office.** Minutes of 5th Executive Committee meeting were presented by Secretary General PPA and advance copy of the same was provided approximately one week prior of the meeting. Secretary General PPA apprised that

ongoing points of 5th Executive Committee meeting have been included in agenda points of 6th Executive Committee meeting. Mr. Malik Sajid Awan –Senior Vice Chairman PPA from North Region proposed the approval of minutes of 5th Executive Committee meeting, the approval resolution was seconded for approval by Mr. Dad Karim- Member EC from South Region.

6. Agenda Point 5. Decision on Election Schedule / Process in light T O Act 2022 amendments, IBC Stay Order and DGTO instructions of 7th July 2023, on conduct of Elections. Secretary General PPA requested Mr. Hassan Sharosh Akram to be designated as Election Commissioner at conduct of Elections, to give update on non conduct of election 2023-24 till any further instructions from DGTO. Mr. Hassan Sharosh Akram explained that few Executive Committee members of PPA were of opinion that one year tenure of Office Bearers is sufficient whereas another group of PPA members are of opinion that Office Bearers of the Association should have two years of tenure so that they can deliver effectively in their task. He further said that similar sort of mix opinion exists among various Chambers and Associations, but Chambers and Association works on the Laws, Rules and Regulations disseminated by DGTO. He, while appraising the house said that the Trade Organization Act amendments 2022, was ratified by President of Pakistan as per the informal knowledge gained from various quarters, However, gazette notification for above Act amendments has not been done yet as informed by DGTO Office. Based on above amendments number of Chambers and Associations had approached various Courts including Islamabad High Court (IHC), the above Court had issued temporary injunction in terms of stay order for holding of election in all Chambers and Associations by DGTO

7. Pakistan Poultry Association in light of DGTO's 7 July, 2023 letter for conduct of election had written two letters to the regulator office seeking directions for conduct of election for Office Bearers and for Executive Committee members completing two years of tenure on 30 September, 2023. No reply from DGTO Office have been received till today, on 29 August 2023 keeping in view, the above stay order by the Court and no reply on the letter of PPA of 24 August 2023 seeking direction for election, the PPA submitted to DGTO for stopping of the entire election process 2023-24 till any further instruction from DGTO. In light of above briefing the above same of PPA Election Commission, Office Bearers and Executive Committee was unanimously approved.

8. Agenda Point 6. Decision for filling of vacant seat of Mian Jan Muhammad Javaid sahib. Mr. Ch. Muhammad Ashraf –Chairman PPA, Executive Committee members and special invitees considered name of sons of Mian Jan Muhammad Javaid sahib and also Mian Muhammad Aslam name for cooption as Executive Committee member in place of Mian Jan Muhammad Javaid sahib, on consulting Secretary General PPA for cooption from legal point of view it was found that nun of the three persons are the member of PPA so cannot be coopted as Executive Committee member. Mr. Ch. Muhammad Ashraf –Chairman PPA in consultation with other members and with Dr. F.M Sabir decided to keep this point pending in order to find the suitable eligible candidate for cooption.

9. Agenda Point 7. Update on progress on GMO Soybean Import License related approval for amendment to Biosafety Rule 2005. Secretary General PPA requested Mr. Ch. Muhammad Ashraf –Chairman PPA to provide update on progress for GMO Soybean import licence. Mr. Ch. Muhammad Ashraf –Chairman PPA updated the house and said that the PPA had written letter to Federal Sectaries of Climate Change, Ministry of National Food Security and Research and Ministry of Commerce for making in one line amendment in rule 3(1) for

use of approved SOPs of 25 National Bio Safety Committee for import of GMO Soybean other products to Pakistan. All Pakistan Solvent Extractors Association (APSEA) had also approached the above said three Ministries for a meeting request regarding above matter by joint team of PPA and APSEA. The request for meeting have been agreed upon by Secretary Commerce on 19th September, 2023. Mr. Ch. Muhammad Ashraf –Chairman PPA further said we are hopeful to find the solution for GMO Soybean import by finalization of licensing process by the above said Ministries.

10. Agenda Point 8. Presentation on IPEX 2023 by Mr. Abdul Haye Mehta Sahib - Chief Organizer IPEX 2023, as per areas listed in agenda point 8 of 4th and 5th EC Meeting for getting approval from EC on details pertaining to IPEX 2023. Secretary General PPA apprised the house that Mr. Abdul Haye Mehta –Chief Organizer IPEX 2023 that because of IPEX related commitments. The update of this agenda point will be given by Secretary Northern Region, on this behalf Secretary General PPA requested Major (R) Syed Javaid Hussain Bukhari - Secretary Northern to give update on the subject. Secretary Northern Region said that 96 percent stalls have been booked, registration for IPEX by student is the grey area as up till now 800 registrations have been confirmed against expected confirmation of 2000, also he said all banners have also been booked. He further said that during IPEX 2023 in new sale promotion package have been introduce for corporate sector in which boards and stemmers in the parking area have been rented out to the advertisers. Souvenirs for IPEX 2023 is in its preparation face its carries approximately 125 ads, catalogues and books are in printing process. All preparation for interactive session has almost been completed. Secretary Northern Region said that overall 95 percent works for IPEX 2023 have been completed.

11. Agenda Point 9. In continuity to Agenda point 7 (c) of 3rd, 4th and agenda point 11 of 5th EC Meetings, Secretary Northern Region is requested to give update on recoveries received as per List 1 of Mr. Khaleeque Arshad Sahib committee's recommendations for recoverable balances IPEX and other debts 2013-22. Secretary General PPA requested Secretary Northern Region to give update for recovery of 12,893,350 as confirmed by the committee on recoverable of IPEX 2013 - 2022 which have been declared possible to recover as per list 1 of Committee report. Secretary Northern Region updated the house that up till now out of the above said recovery only 125,000 outstanding have been recovered. Secretary General PPA inquired about the recovery pertaining to serial number 1 of list 1 under which Dr. Mustafa Kamal as per agreed commitment had to pay Northern Region Office monthly salaries to conclude the recoverable of 10372,400, Secretary Northern Region replied this recovery has not yet started. Chairman PPA asked the opinion of PPA Senior and Executive Committee members that as the list 2 of the recoverable committee headed by Mr. Khaleeque Arshad – Special Invitee had recommended that an amount of rupees 16,711,599 is impossible to recover so Mr. Ch. Muhammad Ashraf Chairman PPA said that he invite suggestions to deal with this outstanding amount, regarding this after the lengthy discussion it was concluded that this outstanding amount of list 2 may be written off as per recommendation of the above committee been possible to recover after attribution under Clause 53(i). It was unanimously resolved that the above said amount of list to be written off as per above provision of Article of

- Association, for this Mr. Ch. Muhammad Fargham proposed the resolution and same was seconded by Mr. Dad Karim both Executive Committee members of PPA.

12. Agenda Point 10. Progress on performance of Standing Committees for EC, in continuity to Agenda points 13 of 5th EC Meeting, Mr. Fargham sahib is requested to present progress on working of Broiler Wing Liaison Standing Committee. Secretary General PPA informed the Executive Committee that no progress from any Standing Committee has been received after 5th Executive Committee meeting. Secretary General PPA requested Mr. Ch. Muhammad Fargham Toor EC Member and Convener Broilers Wing Liaison Standing Committee to give update for present progress on working of the above said Standing Committee. Mr. Ch. Toor updating the house said that four meetings had been conducted with Boiler Farmers and last was conducted three days ago, he further said that the Senior member of PPA Mr. Rai Mansab is of great help to this Standing Committee for coordination with Broiler Farmers. He said that the relationship with Broiler Farmers comparative to the recent past have been improving. Chairman PPA said that he had already told to Northern Region Office and to this Broiler Farmers related Standing Committee to bring Broiler Farmer representatives into main stream and invite them to PPA Northern Region Office, as they are very much part of PPA. This will help to resolve the political disputes. On this Mr. Toor replied that in order to resolve dispute he did conduct one meeting with Boiler Farmer representatives but unfortunately in that meeting no main stream Boiler Farmer representatives turn up. Mr. Malik Sajid Awan Senior Vice Chairman PPA said that Broiler Farmers and dealers combine meeting be conducted by this Standing Committee to bring them on PPA forum. Mr. Malik Muhammad Sharif Convener Standing Committee on Layer Wing Liaison said the group of Broiler Farmers being discussed above, had refused to attain PPA membership, he seconded Chairman PPA's proposal that Boiler Farmers be brought into network of Poultry Association by maintaining close Liaison with them. Chairman PPA extended his full support in this regard and said that Broiler Farmers are one of the major elements of Poultry Industry of Pakistan without their existence in PPA, this Association would soon lose its effective utility.

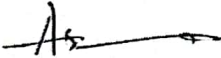
13. Secretary General PPA said that Director General (DG) Industries, Prices, Weights and Measures Punjab reviews, the prices of Poultry feed in light of section 5(7) of the price and hoarding order 2021, the above said prices are reviewed by the said provincial department by conducting meeting with Feed Miller's reps representing PPA and Broiler Farmer representatives and official letter of above said provincial department mentions it as Broiler Farmers Association, which as per DGTO Office directive had been banned in 2021. It is Important to mention that vide DGTO Policy letter No F.No:18(42/2008-TO) dated 6th October, 2021, the Broiler Farmer Association (BFA) under section 5(3) of Trade Organization Act 2013 had been declared as unlawful and illegal by DGTO, since it is not been registered with DGTO and all its activities have also been declared illegal and unlawful vide above letter. In view of the above said facts, the Broiler Wing Liaison Standing Committee of PPA and Vice Chairman Northern Region may be requested to appraised DG industries so that in above mentioned meeting of the Provincial Government Department for Feed price fixation, the Boiler Farmers may not be represented by an illegal entity like BFA rather it should be represented by above

- said standing committee of Broiler Farmers. Mr. Malik Sajid Awan Senior Vice Chairman PPA said that the BFA reps representing in above DG Industries Punjab meeting mostly comprise of people who are not businessman of Poultry but are trying to be important using illegal platform of BFA by making their place in order to get benefits and fame. Chairman PPA seconded Mr. Malik Sajid Awan's above said view point. Mr. Ch. Muhammad Fargham said that Broiler Farmers representation issue in his opinion should not be touched as this can be dangerous and may create problems for the Industry. Vice Chairman South Region, Mr. Ghulam Muhammad said that Broiler Farmers will only extend their confidence on PPA once there hard core problems and issues are discussed and Broiler Farmers representatives from PPA would try to resolve their problems with Government Department. He further requested Chairman PPA that Pakistan Poultry Association special committee be made to address the above highlighted problems.

14. Mr. Ghulam Khaliq Ex Senior Vice Chairman PPA and Special Invitee said that in this meeting illegal lawful entity named BFA have been discussed which even does not have any legal existence as per above said DGTO directions. Chairman PPA seconded the proposal of forming the special Committee as proposed by Mr. Ghulam Muhammad Vice Chairman South Region, he after consultation with Mr. Toor and other EC members said that the Special Committee to ensure and find a viable solution to bring Broiler Farmers back to PPA forum would comprise of the following PPA members:

- (a) Dr. F.M Sabir – Senior PPA Member
- (b) MR. Rai Mansab- Senior PPA Member
- (c) Mr. Ch. Muhammad Fargham Toor – EC Member
- (d) Mr. Ghulam Muhmmad- Vice Chairman PPA SR
- (e) Mr. Ghulam Khaliq –Ex Senior Vice Chairman

15. **Agenda Point 11. Any other items with permission of Chairman.** Mr. Ghulam Khaliq after seeking permission from Chairman PPA said that Condolence Reference in memory of Mr. Mian Jan Muhammad Javaid sahib (late) was well planned and was conducted in best possible manner, he congratulated Chairman PPA and said that it should be taken as a trend setter. Mr. Ghulam Khaliq further said that all expenses for above said Condolence Reference were contributed by Chairman PPA and few other members of Southern Region and no financial support has been taken from PPA. Mr. Malik Sajid Awan- Senior Vice Chairman, proposed words of appreciation for all persons who financed, planed and conducted the above Condolence Reference Mr. Ghulam Khaliq seconded the above proposal of Mr. Sajid Senior Vice Chairman PPA.



Ch. Muhammad Ashraf
Chairman Pakistan Poultry Association