



PPA / Central / Membership Corsp - 131626

(Friday) 27th September, 2024

**Minutes Of the 44<sup>th</sup> Annual General Meeting Of Pakistan Poultry Association**  
**44<sup>th</sup> Annual General Meeting Of the Pakistan Poultry Association Held At Bar. B.**  
**Q. Tonight, Sohrab Plaza, Block # 32, Fazl-E-Haq Road, Embassy Road,**  
**Islamabad.**

The 44<sup>th</sup> Annual General Meeting of the Pakistan Poultry Association was held at B.B.Q. Tonight, Sohrab Plaza, Block # 32, Fazal-e-Haq Road, Embassy Road, Islamabad on Saturday 1<sup>st</sup> June, 2024. The meeting was presided over by the Chairman, Ch. Muhammad Ashraf. It started with the PPA staff reciting verses from the Holy Quran and Naat. Dua-e-Khair for the departed souls of the Poultry Industry was also offered. The Secretary-General briefed the item-wise Agenda of the meeting before the house for discussions and decisions thereon.

**1. Recitation of the Holy Quran:**

The Secretary-General requested Dr. Zafar ul Islam, Rai Mansab Sahib, Malik Sajid Awan Sahib, and Chairman Chaudhary Muhammad Ashraf to come onto the stage then the Secretary-General requested Dr. Qasim to start the ceremony with the Holy Quran.

Dr. Qasim recited.

The Secretary-General said, "Honorable guests, Mr. Malik Sajid Awan, Chairman of the Board of Directors, and all other members, let me tell you about our meeting. This is the 44<sup>th</sup> meeting, held last year by Legal DGTO and Islamabad High Court. The court gave a decision under the petition and that decision was that you should hold this meeting again. There were two decisions that you should recall the meeting and the second one was that it would be fine and we are holding this meeting in compliance. This is our recall meeting.

بات کرنی مجھے مشکل کبھی ایسی تو نہ تھی

جیسی اب ہے تیری محفل کبھی ایسی تو نہ تھی

**2. Welcome address by the Chairman PPA:**

Secretary-General said; I request Chaudhary Muhammad Ashraf to give a welcome address.

**Chairman Chaudhary Muhammad Ashraf** started with **بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ** and said; I welcome all the distinguished guests who came from the Southern and the Northern Regions, and others who are online on Zoom. The details from the Secretary-General have informed you that due to the non-fulfillment of the quorum, the DGTO ordered that the AGM be held again, and any distinguished guests who have reservations will be heard. All the senior people who are sitting here have any concerns or problems shall be removed, I will also try my senior members who are sitting here that whatever problems they have in front of them, they would be looked into and some action has to be prepared for the future. Let's not let poultry-related issues become personal problems.

We will not get confused about the poultry issues in our problems and God willing, I hope that all the senior leadership who are sitting here, all the members of the senior association will prepare some better action and even after this meeting, if they sit somewhere. If it happened to us, we are ready for it and we are ready to do the work properly, God willing. I thank everyone first, Northern and then Southern Regions. Thank you very much to everyone who is present.

**The Secretary-General** said, to the Chairman, "Chairman, and thank you very much for what you have expressed. Considering that we have problems related to the Poultry Industry, discuss them and move forward. Before all the members who are visiting Islamabad and I will allow them to express their views, come to us at Rostrum, just raise your hand and I will call on you.

**Mr. Malik Sharif Sahib** started with **بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ** and said I salute the shining stars of the Pakistan Poultry Association. Today, I feel great happiness as we have resolved small conflicts with new determination. Our aim is to work for the betterment of the Pakistan Poultry Industry. We should prioritize collective work for the benefit of everyone in the industry. I greet Khalid Saleem Malik Sb and Mr. Chaudhary Muhammad Ashraf, Chairman, for their cooperation in avoiding any incidents that could harm the industry. I am grateful to them and our friends, including Dr. Sajjad Arshad, Mr. Rai Mansab, Mr. Ghulam Khaliq, Mr. Amir Ali Bhai, and others, for their efforts. We should not harm the industry for personal reasons, as any mistake can have long-lasting effects. Thankfully, these two brothers welcomed us, and now we are working together. Our goal is to improve the industry.

If someone becomes chairman, they represent the entire industry, not just one group or zone. The runner-up should accept the outcome and offer support. Criticism should be constructive and questions asked with patience. We must work together for clarity and unity. I also pay tribute to Chaudhary Muhammad Ashraf Sahib that not every person can do everything from Karachi. He is the one who is the owner. If someone feels the responsibility on their shoulders, we also share a duty to ALLAH and the industry, which we must follow. I pay tribute to

Chairman Chaudhary Muhammad Ashraf Sahib, who has generously spent his own money for the industry he considers his own.

**The Secretary-General said,** "Thank you Malik Sahib, the way you have expressed yourself for the Industry, I have a request from Rana Ghulam Mustafa Sahib. Rana Ghulam Mustafa Sahib said that our Poultry Industry is not less than any other in the world. It is very strong. We have made significant progress because we have engaged with the mill and addressed issues like sales tax, and we are prepared to speak in the assembly.

**Mr. Rana Ghulam Mustafa** started with بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ and said many aspects of Pakistan's situation were not good. During Nawaz Sharif's tenure, when we imposed sales tax on poultry, our main goal was to find a way to exempt the existing sales tax. We aimed for him to speak in the assembly and help us abolish the tax, which we successfully achieved. Sales tax is being reintroduced, and we need to address this issue by collaborating with companies. Despite our industry's growth, the past few years have been challenging. Let's pledge to work together.

### **3. To confirm the Minutes of the 43<sup>rd</sup> AGM:**

**Secretary-General said,** that the second agenda is a request to our Chairman and all other members to approve the minutes of the 43<sup>rd</sup> AGM. Minutes of the AGM were proposed by Mr. Malik Sajjad Awan and seconded by Mr. Rai Mansab.

**The Secretary-General** requested all the members and office bearers to approve the audit report, on which **Malik Khalid Saleem** said that from pages 173 to 189 of the audit report, I need to know about the discrepancies related to amounts previously written off by the North EC Committee. This is a significant issue, especially concerning those with arrears in the IPEX. We must address this matter and communicate with everyone involved. Additionally, our accounts report shows a significant increase in direct advertising expenses, which requires mandatory review to understand the notable amounts written off.

I wanted to explain these points according to the agenda and request the chairman to appoint someone. All companies were closed, and while some claimed they didn't put up banners, no one's business ended. I objected to writing off debts, questioning who would cover them. Mistakes were made regarding the closed companies. We've provided a list of the remaining dues, some of which are still outstanding. We've closed this chapter until 2023, and there will be no further discussion on outstanding issues. Not a single rupee of IPEX is outstanding, and Mehta Sahib did not allow credit work. Payments were received from September to October, and the Supreme Court fine was significantly reduced. In another competition case, all our money was withdrawn from the bank, and we received a letter regarding it. Failure to pay will result in the confiscation of attached properties with three offices. We borrowed funds, not

donations, promising to repay after IPEX, leaving the audit report issue unresolved. Thank you for your detailed response.

Dr. F. M. Sabir Sahib said, that the write-off took place under the leadership of Chaudhary Muhammad Ashraf Sahib and it will be difficult to tell 75 percent of what CCP is saying in detail. CCP took the money and PPA didn't even have a single penny, then seven to eight people collected and deposited the money for the fine and this money was returned from IPEX's income, I think no one should object to this. CCP has a significant amount, and in addition to that, we have fixed the remaining money so that it is allowed to remain in full, fixed in Faisal Bank Islamic. Did you change the system in IPEX if no one pays then cancel his booking Mehta Sahib has worked very hard and overestimated income has happened this time in IPEX 2023 the association's money is the trust of everyone and there is nothing wrong with it is.

Khalid Malik Saleem Sahib said, that I have a request in a very gentle manner as to why good companies were written off.

**4. To receive and approve the Annual Report of the Committee and the Audited Statement of the accounts of the Association:**

The Secretary-General placed the Annual Report of the retiring Committee for the year 2021-22. The House approved. (The House approved again)

**5. Appointment of Standing / Sub Committees for the year 2023-24:**

Mr. Khaleeque Arshad - Chief Election Commission announced the Election Results PPA Office Bearers and the Executive Committee for the year 2023-2024 which are as under:

(The House approved again)

**ELECTION RESULTS OF OFFICE BEARERS OF PAKISTAN POULTRY ASSOCIATION  
FOR THE YEAR 2022-2023**

Sr.No	NAME	DESIGNATION	COMPANY NAME
1.	Mr. Ch. Muhammad Ashraf	Chairman	EHSAN FEEDS
2.	Malik Muhammad Sajid Awan	Senior Vice Chairman	AL-MUZAMMAL TRADERS
3.	Ch. Muhammad Nusrat Tahir	Vice Chairman (Northern)	CMI POULTRY FARM
4.	Mr. Ghulam Muhammad	Vice Chairman (Southern)	ITTEFAQ FEEDS

**ELECTION RESULTS OF EXECUTIVE COMMITTEE OF PAKISTAN POULTRY  
ASSOCIATION FOR THE YEAR 2022-2023**

Sr. No	NAME	DESIGNATION	COMPANY NAME
1.	Dr. Zafar ul Islam Siddiqui	Member EC	MARJAN FEED
2.	Mr. Mahmood Ahmed	Member EC	SONA FEEDS
3.	Mr. Muhammad Javed Aslam	Member EC	POULTRY INTERNATIONAL
4.	Mr. Emad Shakil Siddiqui	Member EC	WHITE BIRD POULTRY FARM
5.	Mr. Dad Karim	Member EC	SINDHU POULTRY SERVICES
6.	Mr. Bilal Mughal	Member EC	M. ABDULLAH TRADERS
7.	Mr. Muhammad Ishaq	Member EC	AL-KARIM TRADERS INTERNATIONAL
8.	Miss. Aneeqa Khan	Member EC	NUTRITECH
9.	Mr. Ahmad Bilal	Member EC	SUPREME FARMS (PVT) LIMITED
10.	Ch. Muhammad Fargham	Member EC	SUTLEJ FEEDS
11.	Mr. Jan Muhammad Javaid	Member EC	JADEED FEEDS INDUSTRIES (PRIVATE) LIMITED
12.	Mr. Muhammad Hussain Ahmad	Member EC	MUKHTAR FEEDS
13.	Mr. Aamir Ali	Member EC	MUMTAZ FEEDS & ALLIED INDUSTRIES (PVT) LTD

**6. To elect an Auditor for the Year 2023-24:**

The Secretary-General informed the house that Audit of PPA for the year 2022-2023 was conducted by M/s. Muniff Ziauddin & Co. Chartered Accountants. They have again offered themselves to conduct the audit of accounts of PPA for the Year 2023-2024. The House

considered and unanimously appointed M/s Muniff Ziauddin & Co. Chartered Accountants to conduct the audit of accounts of all PPA offices for the Year 2023-2024.

(The House approved again)

**7. To appoint a committee for the internal audit of accounts of three PPA Offices and a separate committee for the internal audit of IPEX 2023:**

The Secretary-General placed a separate committee for internal audit of the IPEX 2023, Committee for the year 2023-24. The House approved. (The House approved again)

The House Congratulated Mr. Ch. Muhammad Ashraf on his election as Chairman of the Pakistan Poultry Association for the Year 2023-2024. The House also paid rich tribute to outgoing Chairman Dr. Sajjad Arshad on achievements during his tenure. The Secretary-General, afterwards, informed about the other Agenda Items received from the honorable Members, 10 days before the AGM as follows:

The Chairman Sir said, that all the members and all the other members said that Agenda Four Five Six have already been approved; we will approve them again because they are already approved and told the Secretary-General.

Khalid Saleem Malik Sahib said, that the AGM is held once a year and everyone should be given a chance to speak in the AGM. The entire Audit Report of the Expo has also been given to Sabir Sahib. He has made a company report that it is like this. To object on 15 to 16, this payment has not been made. The Secretary-General thanked Malik Sahib and said that we have taken notes of the comments that you have risen, which are about the Audit Report about IPEX, etc. The Secretary-General is the custodian of the records.

The Secretary-General requested that anyone who wishes to speak on this note is welcome to do so,

Dr. Raza Mehmood Khursand Sahib said, I'd like to address the AGM recall and acknowledge Mr. Malik Sharif, Mr. Rana Khursand, Dr. F. M. Sabir, and Chairman Ch. Muhammad Ashraf. I request the AGM be held after a year, as members wish. We should evaluate the performance of long-term collaborators. Malik Khalid Saleem is raising concerns about the committees' performance, which I believe was overlooked. As chief organizer in 2018, I find these issues outstanding, and we needed details for input. Six months ago, we discussed concerns about missing meeting minutes. We need to foster tolerance and protect the organization. While I have friends in the South contributing to success, there was tension in the North regarding quorum issues until DGTO went to court. The AGM requires three to four copies, but the

quorum is low, and pending minutes and accounts have prompted legal action. We all have a stake in the Pakistan Poultry Association.

We cannot dismiss others' businesses based on election outcomes. We must improve our environment and address objections promptly, as ignoring farmers is not an option. I commend Chairman Chaudhary Mohammad Ashraf for his work on the soybean issue. We must respect seniority; overlooking those with 20-25 years of PPA experience is unacceptable, and the deaths of Dr. Sadiq and Dr. Saleem emphasize the need for change and more senior members.

**Mr. Abdul Haye Mehta Sir** said; I want to commend Chairman Chaudhary Ashraf Sahib for his efforts at IPEX, especially in resolving poultry and soybean issues and achieving 100% recovery for IPEX 2023 through financial oversight. The audit by Dr. F. M. Sabir revealed important issues, and our improved reporting led to a complete recovery, with most exhibition stalls booked and significant amounts secured. The checks and balances at Islamic Bank provide reassurance, and streamlined accounting ensures tax payments are made by cheque. I emphasize the need for collaboration to build a strong platform. Thank you all.

**Dr. Raza Khursand Sahib** said, I want to acknowledge Mr. Mehta Sahib in front of all the members and office bearers that he has made a successful recovery on IPEX this time. We have got a very good profit in 2023 IPEX and our request is from Dr. Hassan Sarosh sir that it would be very good if he came here and shared their thoughts.

**Dr. Hassan Sarosh Sahib** said, the chairman's two-year tenure is ending, and he has effectively represented both the South and North regions, attending every meeting with his team, especially Dr. Zafar ul Islam Siddique and Mahmood Sahib. I agree with Raza Bhai about supporting Mehta Sahib. Dr. F. M. Sabir's work and knowledge in every sector are admirable, and we must follow the Articles of Association, as he has only spoken positively.

**Chaudhary Muhammad Nusrat Sahib** started with **بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ** . First of all, I congratulate both the teams of Khalid Saleem Sahib and Chaudhary Ashraf Sahib. Our financial metrics have improved in the last year and a half. It is a very good thing for those who are moving forward. For example, when the price of the Feed decreased, some people already claimed that we were also working. But we do not advertise the work we have done, we all need to strive to move the industry forward because broiler farming is currently facing significant losses and is declining.

**Abdul Majeed Sahib** said, that the cost and production of pharmaceuticals is increasing so much that our import of pharmaceuticals is also high. There has been a decrease in them.

**Ch. Muhammad Nusrat Tahir Sahib Vice Chairman** said, that there is a fear of 18 to 19 percent sales tax, so we have to work for it now so that text is exempted, otherwise the industry will go towards destruction, so our main approach at this time, and this is what it should be.

**Chaudhary Azmat Sahib said,** we will recite Fatiha for PPA members who have passed away, including Dr. Shouq's mother, Ms. Chaudhary Niaz. Those not involved in the election shouldn't be burdened, and broiler representatives must be included. Nusrat Sahib mentioned that feed rates don't reflect Pakistan's rates, and low commodity prices affect us. We should invite future farmers to discuss relevant agenda points for the meeting.

**Dr. Sharjeel Sahib said,** "I feel that there is news in the media that broiler does this or that these are the disadvantages of broiler. This is the propaganda that starts. Solve it in a better way." Then the Secretary-General said that Dr. Shahzad Naveed Jadoon Sahib was already working on it. Again Dr. Sharjeel congratulates Chaudhary Ashraf Sahib and Khalid Saleem Sahib, especially Chaudhary Ashraf Sahib's team.

**Mr. Raza Khursand said,** In the name of ALLAH, the Most Merciful, Mr. Chairman, while you've resolved many issues, broiler losses are increasing. We should focus on consumer education to reduce these losses. We need to involve more affected individuals for the June 4th meeting and ensure attendance, as many farmers are suffering. Working on consumer education is essential.

**Mr. Muhammad Azmat Chaudhary said,** Assalam-o-Alaikum, and thank you, Chaudhary Muhammad Ashraf and the team. The association should focus on improvement, budget relief, and updating information on poultry benefits. We need to enhance consumer education and address these issues to benefit our members.

**Dr. Khalid Iqbal Sahib said,** Thank you all. I especially thank Chaudhary Muhammad Ashraf Sahib and his three companions from the South for visiting Islamabad six to seven times to resolve issues. I saw the progress firsthand. While we consulted our friends and agreed not to hold elections, it seems coincidental that the BF became the Trader Association, while the Farmer Association was absent.

**Mr. Ateeq ur Rehman Sahib said,** The market fluctuates, but we should be thankful. The poultry industry remains strong and advanced, despite challenges from Corona. Let's focus on working for the industry. Elections are beneficial, and I congratulate Dr. F. M. Sabir Sahib on bringing forward new leaders. Please refrain from bringing forward the same people again. Bring new people. Thank you.

  
**Ch. Muhammad Ashraf**  
**Chairman Pakistan Poultry Association (PPA)**