



PPA/Central/EC Meeting - 132171

Thursday, 7th May 2026

MINUTES OF MEETING OF THE 6th EXECUTIVE COMMITTEE 2024-26

Date & Time: Tuesday, 13 Jan 2026 – 01:00 PM
Venue: PPA Central Office, 1st Floor, Khalid Plaza, D-Chowk, Blue Area, Islamabad
Chaired By: Mr. Abdul Basit, Chairman PPA

Attendees

EC Members:

| S. No. | Name & Designation | Status |
|--------|--|-----------|
| 1. | Mr. Abdul Basit (Chairman PPA) | In person |
| 2. | Mr. Ghulam Khaliq (Senior Vice Chairman PPA) | In person |
| 3. | Mr. Malik Muhammad Sharif (Vice Chairman North Region) | In person |
| 4. | Mr. Lal Bux Kolachi (Vice Chairman South Region) | In person |
| 5. | Mr. Rai Mansab Ali (Member Executive Committee) | Zoom |
| 6. | Mr. Muhammad Hamza Sarosh (Member Executive Committee) | In person |
| 7. | Mr. Abdul Haye Mehta (Member Executive Committee) | Zoom |
| 8. | Mr. Shahzad Ateeq (Member Executive Committee) | In person |
| 9. | Mr. Salman Munir (Member Executive Committee) | In person |
| 10. | Mr. Muhammad Aslam (Member Executive Committee) | In person |
| 11. | Mr. Muhammad Irfan Ghazi (Member Executive Committee) | In person |
| 12. | Dr. Khalid Iqbal (Member Executive Committee) | Zoom |
| 13. | Mr. Tariq Aziz (Member Executive Committee) | In person |
| 14. | Mr. Muhammad Gul Aziz Awan (Secretary General PPA) | In person |

Special Invitees:

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| 15. | Dr. F.M Sabir (Group Leader & CEO SABROSO) (Member HR Standing Committee) | In person |
| 16. | Mr. Khaleeque Arshad (Convenor Finance Standing Committee) | Zoom |
| 17. | Ch. Muhammad Ashraf (Convenor HR Standing Committee) | In person |
| 18. | Dr. Hassan Sarosh Akram (Member HR Standing Committee) | In person |
| 19. | Mr. Amir Mumtaz (Member HR Standing Committee) | Zoom |
| 20. | Mr. Rana Ghulam Mustafa (Member PPA) | In person |
| 21. | Mr. Yasir Sarosh - (Convenor IT Committee) | In person |

Agenda Points of Meeting

Agenda 1. Recitation of the Holy Quran

The meeting began with the recitation of Surah Alam by Mr. Rana Ghulam Mustafa.

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Agenda 2. Fatihah for Poultry Community

Fatiha was offered for the departed members of the poultry fraternity, praying for their forgiveness and higher ranks in Jannah.

Agenda 3. Welcome Address by Mr. Abdul Basit, Chairman PPA

Chairman, Mr. Abdul Basit welcomed all participants and appreciated their availability for this meeting in the office & via Zoom link.

Agenda 4. Approval of the Minutes of Meeting

Minutes Approved as listed below:-

- a. 5th Executive Committee Meeting 2024-26 held at 11:30am on 21st Nov, 2025 (Friday) at Poultry House, 24-R, Johar Town, Regional Office Lahore.
 - b. Emergent Meeting of Executive Committee 2024-26 held at 12:00 noon on 15th Dec, 2025 (Monday) at Poultry House, 24-R, Johar Town, Regional Office Lahore.
- proposed by **Mr. Malik Muhammad Sharif - Vice Chairman North**, seconded by **Mr. Lal Bux Kolachi - Vice Chairman South**.

Agenda 5. DGTO Rule Compliance in Bank Signatures for North Regional Office

Secretary General Mr. Muhammad Gul Aziz Awan briefed: the attendees in detail regarding the following core issues, supported by the Presentation Slides as below:-

- FPCCI Letter regarding Final Warning & Show Cause Notice: Violation of Mandatory Statutory Obligations dated 8th Jan 2026, needs urgent action as we have to submit our response until 15th Jan 2026.
 - FPCCI Letter regarding Final Warning & Show Cause Notice: Violation of Mandatory Statutory Obligations under Rule (22) TOR 2013 – Failure to Submit Annual Reporting Requirements dated 6th Jan 2026.
 - Submit of Annual Returns to DGTO dated 31st Dec 2025, its noteworthy that PPA is one of the three organizations who submitted the Annual Returns as per DGTO record.
 - Corporate Compliance Certificate issued by the SECP on 30th Dec 2025.
 - DGTO Letter 10th Dec 2025 and E-mail to Chairman (Draft Letter) dated 23rd Dec 2025.
 - Submission of Special Resolution to DGTO dated 5th Dec 2025.
 - Payment of Amendment Fee to DGTO dated 13th Oct 2025.
 - Self-Audit & Compliance Submission to DGTO dated 30th Sept 2025 & Order No. 42 / 2025.
 - FPCCI / DGTO Letters regarding Self Audit (upto 30th Sept 2025).
 - DGTO Letter Year 2019 regarding Approval of Memorandum & Article of Association (PPA)
- **Mr. Salman Munir** appreciated: all the briefing, also he stated that South Region process for change of Bank Signatory as per DGTO rule already completed, but still there is delay to complete the process for bank signatory in North Region.
 - **Mr. Malik Muhammad Sharif** stated: we were facing some issues from the Bank side as they were demanding for the Board Resolution. Also, few of our respected members having some concerns. Now as such DGTO also noticed of this specific point, hence we have to get it sorted out.
 - **Mr. Ghulam Khaliq** stated: as discussed earlier, Regional Secretary will authorize the transaction with the Regional Vice Chairman's permission & approval and subsequently forward to Secretary General for further process, through Digital Portal, because Secretary General's signatures are mandatory on all Cheques.
 - **Mr. Abdul Haya Mehta** stated: we are doing the same practice since long. Our M&AOA is approved by the DGTO Officials, if we accept this now, then this will be like a question mark to our previous EC members. My stance is very clear as we are properly following our approved M&AOA.
 - **Mr. Khaleeque Arshad** stated: I appreciate Mr. Mehta's comments, we should cross check to DGTO. Principally we have to be align as per the DGTO Rules.
 - **Secretary General Mr. Muhammad Gul Aziz Awan** explained: discrepancy as mentioned in DGTO letter dated 10th Dec 2025 (Article 15 rule 24(3) of the TORs 2013) along with the DGTO clarity on the cited issue, needs to be comply with.

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- **Mr. Muhammad Hamza Sarosh** stated: we are discussing this issue since long; we should compliance to DGTO Act & Rules and move to digital portal as Mr. Ghulam Khaliq suggested.
- **Ch. Muhammad Ashraf** stated: I am fully support of adoption of Digital Portal, but at the same time we have to focus on our member's concerns as highlighted by Mr. Abdul Haye Mehta and Mr. Khaleeque Arshad.
- **Mr. Rai Mansab Ali** stated: please explain how the IPEX Accounts will be handled?
- **Mr. Khaleeque Arshad** stated: my suggestion Regional Secretaries of both zones with digital account access should start the process for their accounting requirements, after having concerned Regional / IPEX Chairman's approval, transaction process will be forwarded to the Secretary General for further process.

Conclusion: Chairman, Mr. Abdul Basit announced that all Bank Accounts Signatories shall be changed with immediate effect in accordance with DGTO Rule 24(3) and M&AOA PPA 15. The Change of Signatories will be processed through Secretary General, whose Signatures shall be mandatory. All related procedure will be completed through the Secretary General in coordination with the Regional Office.

Agenda 6. Discussion Regarding further Tax 4%

- **Dr. F.M. Sabir briefed:** in detail as further Tax 4% issue was challenged in the High Court, now we have the decision aprox. after 1.5 years, as per the decision any registered sales tax person (farmer, distributor etc.) will have to pay further tax 4%, now we can only challenge this decision in Federal Constitution Court (FCC), we are engaging with other stake holders also and we are trying our best to file appeal in the court before 20th Feb 2026.
- **Dr. Hassan Sarosh questioned:** do we have any idea the about the impact of this tenure of 1.5 years on the poultry sector?
- **Dr. F.M. Sabir stated:** we have no idea. The reason for non-availability of this data & calculation as a lot of sellers did not show their sales.
- **Ch. Muhammad Ashraf** stated: please let us know if there is requirement to raise this issue on the Sindh Govt. level.
- **Dr. F.M. Sabir stated:** no issue, and advised that the matter be raised at the Federal Level, applicable across the Pakistan. He further informed that PPA would soon file a CPLA in the Constitution Court of Supreme Court (CCSC) of Pakistan through Secretary General, PPA who would be authorized to handle all correspondence and coordination etc. with legal counsel and in the Constitution Court of Supreme Court (CCSC) of Pakistan.

Agenda 7. CCP Tribunal imposed a Monetary Penalty on 22nd December 2025

- **Dr. F.M. Sabir briefed:** in detail regarding the Monetary Penalty of Rs. 25,000,000/- (rupees Twenty-Five Million) imposed by the Competition Commission of Pakistan (CCP) and remaining payable amount of Rs. 6,641,153/- (rupees Six Million Six Hundred Forty-One Thousand One Hundred Fifty-Three), my suggestion to deposit the amount without waste of time.
- **Mr. Malik Muhammad Sharif** briefed: to the house that application submitted in tribunal as per legal counsel and we must wait for their decision on next hearing, otherwise our refund amount shall be get long process.
- **Ch. Muhammad Ashraf** stated: we may proceed to deposit as suggest by Dr. F. M. Sabir, if we win the case later on and receive decision in our favor, it will be refundable.

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Agenda 8. Current poultry crisis of Day-Old Chicks (DOC) prices and effect of FED on DOC

- **Chairman, Mr. Abdul Basit stated:** last week we arranged meeting the Secretary Live Stock, and decided to prepare the Presentation on Sales Tax, Raw Meat and FED on Day-Old Chicks, this meeting is scheduled on 14th Jan 2026, we will share the date with him, and then Ministry of Live Stock with take up all these matters to the Federal Govt. We are doing our best to resolve all of these kinds of issues.
- **Dr. F.M. Sabir stated:** we have office in Islamabad, and Secretary General should visit to relevant Ministries, FBR and other Federal Govt. related Institutions to raise up these matters. He also appreciated efforts, taken by Mr. Muhammad Gul Aziz Awan who has strong relation in Govt. sector.

Agenda 9. Any other items with the permission of the Chairman PPA


- **Chairman, Mr. Abdul Basit stated:** as decided in our last meeting regarding the PPA website and social media Accounts management, Mr. Yasir Sarosh (Convenor IT Committee) is here, please inform the House about the update.
- **Mr. Yasir Sarosh stated:** Greetings. As decided, we will centralized the website and social media Accounts, we have completed the Website Layout, now we are in the process of arranging quotations from the vendors, by end of this month (31st Jan 2026) we will complete this process.
- **Mr. Salman Munir stated:** Association should guide its members that how the industry will work and grow up further, for example:-
 - Sales tax implemented in 2024 that time the registration process was simple and was completed within two days, but now it's getting complex as required may be two weeks to complete all the process.
 - Similarly, PPA should provide guidance about Tax Exemption Certificate from the Ministry.
 - One of our member's concerns is related to the table egg exporters chargeable Duty, imposed by the UAE which is 5%, while from India is 1% and from Turkey is 0%. Hence, we should raise this issue through the concerned Ministry to raise up to the UAE officials.

Mr. Salman asked Chairman to circulate same proposals through all Chambers of Pakistan & he will handle for Karachi Chamber.

- **Dr. F.M. Sabir stated:** sales tax registration is beneficial for all importers/ manufacturers, poultry farmer etc. to avoid 4% of tax.

Closing Note:

Chairman Mr. Abdul Basit thanked once again to **Dr. F. M. Sabir** and all participants for their valuable contributions.


7/5/2026

Muhammad Gul Aziz Awan
Secretary General
Pakistan Poultry Association

Submitted for kind approval please.



Ghulam Khaliq
Acting Chairman
Pakistan Poultry Association