

Association of Builders And Developers of Pakistan

ABAD House, ST-1/D, Block-16, Gulistan-e-Jauhar, Karachi.

UAN: 111-11-2223(ABAD), Fax: 34613648

Email: info@abad.com.pk - website: <http://www.abad.com.pk/>

No. A-27/AGM/ABAD/16-1243

7 September 2016

ALL MEMBERS OF ABAD

SUBJECT: NOTICE AND AGENDA FOR THE ANNUAL GENERAL MEETING OF ABAD FOR THE YEAR 2015-2016 TO BE HELD ON THURSDAY, SEPTEMBER 29, 2016 AT 2:30 PM. AT ABAD HOUSE, KARACHI.

Dear Sirs:

The Annual General Meeting of ABAD is to be held on Thursday, 29 September 2016 at 2:30 PM at ABAD House. Agenda of the Annual General Meeting will be as under:

1. Recitation from the Holy Quran;
2. Fateha for:
 - Father of Mr. Akbar Abdullah & Mr. Shakoor Abdullah of M/s. Awami Cosntruction Co
 - Mother of Mr. Irfan Wahid of Global Solution Builders & Developers
 - Father of Khawaja Izhar-ul-Hasan of M/s. Rehman Builders & Developers
 - Mother of Mr. Muhammad Saleem Memon of M/s. Shifa Builders

And for all the near and dear ones of members of ABAD who left us during the year to their eternal journey.

3. Announcement of Election Results of CEC, REC (SR), REC (NR) & Sub-Region (Hyderabad) for the term 2016 - 2017.
4. Recess (10 minutes for oath taking).
5. Announcement of names of newly elected Chairman, Senior Vice Chairman, Vice Chairmam Chairman, Regional Chairman (SR), Regional Chairman (NR) & Vice Chairman of Sub-Region for the term 2016 – 2017.
6. Confirmation of Minutes of Annual General Meeting for the year 2014-2015 held on 29, September 2015.
7. Presentation and Approval of Audited Accounts of ABAD for the year 2015-2016.
8. Presentation and Approval of Budget of ABAD for the year 2016 - 2017.
9. Appointment of Auditors for the year 2016-2017.
10. Any other business with the permission of the Chair.

The retiring auditors M/s. Rizwani Imtiaz & Co, Chartered Accountants have offered their services for re-appointment as Auditors.

It may be mentioned here that the constitutional requirement for Quorum of the Annual General Body Meeting is 1/4th of the total number of members.

Thanking You,

Truly Yours,


(Ehteshamullah Mallick)

Secretary General-ABAD

Copy to: M/s. Rizwani Imtiaz & Co, Chartered Accountants, Karachi for information and with the request to attend the meeting.

Note: The Lunch will be served at 1:30 PM.

ASSOCIATION OF BUILDERS AND DEVELOPERS OF PAKISTAN

ABAD House, ST- 1/D block 16 Gulistan-e-Jauhar Karachi

UAN: 111-11-2223 (ABAD) Fax: 34613648.

Email: Info@abad.com.pk

Website: www.abad.com.pk

Minutes of the Annual General Meeting for the year 2014-2015 held at ABAD House on 29th September 2015.

The Annual General Meeting 2015 was attended by members as per the attached list. the total number of members as on September 29, 2015 were 734 and the quorum requirement as per Articles of Association is 1/4th of the total number i.e. 184. The attached list indicates the members present in the AGM 217, hence the condition of quorum was fulfilled.

Agenda Item No 1. (Recitation from the Holy Quran)

Haji Islam Siddiqui recited the Verses of The Holy Quran.

Agenda Item No 2. (Fateha for the departed souls of members and their relatives)

Haji Islam Siddiqui offered Fateha for the following departed souls of members their relatives and all the near and dear ones, who left us for their eternal abode during the year.

1. Mother of Mr. Sahir Rasheed of M/s. Sahir Associates (Pvt) Ltd.
2. Wife of Mr. M. Iqbal khan Noori of M/s. Taj Mahal Construction Company.
3. Mother of Mr. Muhammad Hanif Gohar of M/s. Gohar Associates.
4. Mother of Mr. Javed Rafat khan of M/s. Le- Super Builders.
5. Mother of Mr. Nadeem Ahmed of M/s. Faheem Associates.
6. Mother of Syed Adnan Ali of M/s. Al-Adnan Associates.
7. Father of Mr. Yahya Polani of M/s. Polani Builders.

Agenda Item No 3. (Announcement of names of newly elected Chairman, Senior Vice Chairman, Vice Chairman, Regional Chairman (SR), Regional Chairman (NR) and Vice Chairman of Sub Region Hyderabad for the term 2015 – 2016).

The names of members who were elected unopposed in the Central Executive Committee, Regional Executive Committee (Southern Region), The Regional Executive Committee (Northern Region) and Vice Chairman sub Region Hyderabad for the term 2015-2016 were announced.

Members declared elected unopposed in the Central Executive Committee for the year 2015-2016 are as under:

- | | |
|------------------------------|----------------------|
| 1. Mr. Muhammad Hanif Gohar | Chairman |
| 2. Mr. M. Arif Yousuf Jeewa | Senior Vice Chairman |
| 3. Mr. Muhammad Rizwan Adhia | |
| 4. Mr. Abdul Majeed Adhia | |
| 5. Mr. Adnan Memon | |
| 6. Mr. Ahmed Owais Thanvi | |
| 7. Mr. Faisal Yousuf | |
| 8. Mr. Irfan Patel | |
| 9. Mr. Ibrahim S Habib | |
| 10. Mr. Khawar Munir | |
| 11. Mr. M. Anwar Dawood OK | |
| 12. Mr. M. Sohail Naviwala | |



13. Mr. Mohsin Sheikhani
14. Mr. Muhammad Altaf Sattar
15. Mr. Muhammad Haroon Karim
16. Mr. Muhammad Ilyas Pariyani
17. Mr. Muhammad Sohail Warind
18. Mr. Shehzad Iqbal

Members declared unopposed to the Regional Executive Committee (South) are Following:

1. Mr. Asif Sumsum Chairman (SR)
2. Mr. Abdul Karim Adhia
3. Mr. Ghias-Ur- Rehman
4. Mr. Haris Ali Mithani
5. Mr. Kamran Tajani
6. Mr. Mehmood Tappa
7. Mr. Muhammad Ali Taufique
8. Mr. Mustafa Sheikhani
9. Mr. Nadeem Ahmed
10. Mr. Shakeel Ilyas
11. Mr. Tariq Aziz
12. Mr. Zeeshan ullah Khan

Member declared elected unopposed to the Regional Executive Committee (NORTH) are following.

1. Mr. M.Hammad Arshad Chairman (NR)
2. Mr. Sajid Saeed
3. Mr. Asif Kamal
4. Mr. Ayub Sabir Izhar
5. Mr. Gohar Ijaz
6. Mr. Khalid Bashir Khawaja
7. Mr. Muhammad Akbar Sheikh
8. Mr. Sheraz Mannoo

Member declared elected unopposed to the Sub Region Hyderabad are as under:

1. Mr. Ghulam Hussain Memon Vice Chairman
2. Mr. Arbab Muhammad Deen Memon
3. Mr. Faisal Moosa Memon.

After the announcement of all office bearer of Central Executive Committee, Regional Executive Committee (SR) and Sub Region Committee of Hyderabad were requested to enter Committee room for oath taking ceremony. First of all Mr. Ghulam Hussain Memon Vice Chairman Sub Region Hyderabad took oath along with his fellow office bearers. Then after Regional Executive Committee (SR) attended the ceremony. Mr. Asif Sumsum Chairman (SR) elect took oath along with his fellow office bearers. Mr. Muhammad Hanif Gohar elected Chairman of Central Executive Committee took oath with all executive member except Mr. Rizwan Adhia who was not present in the committee room .After the ceremony Mr. Muhammad Hanif Gohar Chairman, Mr. Arif Yousuf Jeewa Senior Vice Chairman, Mr. Asif Sumsum Chairman (SR) and Mr. Ghulam Hussain Memon Vice Chairman Sub Region Hyderabad were presented bouquet. Shields were also awarded to Syed Shahid Khairi convener ABADHOUSE management, Mr. Muhammad Ayoob convener membership and Mr. Sohail Warind convener anti encroachment on their achievement and high performance during the term 2014-2015.The full house applauded

and appreciated. A shield was also presented to Mr. Saleem Karim for his efforts and achievement in sports.

Agenda Item No 4. (Confirmation of minutes of Annual General Meeting for the year 2013-2014 held on September 27, 2014.

The Minutes of Annual General Meeting held on September 27, 2014 were presented for confirmation which was unanimously approved.

Agenda Item No 5. (Presentation and Approval of Audited Accounts of Abad for the Year 2014-2015).

Mr. Zakaria M. Fazil convener, Finance, Accounts, and ABAD Budget subcommittee presented the audited accounts for 2014-2015. Mr. Zakaria gave details of the account he mentioned that austerity measures were taken by Mr. Junaid Ashraf Taloo Chairman ABAD and his team had significantly improved the financial position of ABAD. The new membership of the year 2014-2015 Increased up to 122 (one hundred twenty two) and the total number of renewal is 54 as against only 34 of last year. Both heads contributed to establish the financial status as sound. He Further said that Fixed deposit of ABAD also increased from 21600000/00 to 24900000/00 and the Bank balance till date is rupees 17100000/00. We earned Rupees 240000/00 last year from ABAD EXPO. Mr. Akbar Abdullah a senior member questioned about donation given to different political parties and welfare organizations as to why a large amount donated and on whose authority. He also questioned about the notice received from Anti Corruption Establishment asking ABAD to provide details of donated amount. Mr. Zakaria M. Fazil explained to Mr. Akbar Abdullah point wise but was not satisfy and repeated his question. However, Mr. Junaid Ashraf Taloo outgoing Chairman explained the reason and requirement of paying donation He further elaborated that he is responsible for his term not of last ten years .ABAD has already provided the details of donations paid to different political parties and welfare organizations.

Agenda Item No 6. (Presentation and Approval of Budget of ABAD for the year 2015- 2016)

The convener of Finance, Accounts and ABAD Budget Subcommittee presented the budget for the year 2014-2015 which was unanimously approved in the AGM.

Agenda Item No 7. (Appointment of Auditors for the year 2015 - 2016).

Appointment of Auditors for the year 2015-2016 was also approved by the house with an increase in their payment from Rupees 75000/00 to rupees 100000/00 with the commitment that M/s Rizwani & company will not demand for any increase for three years.

Agenda Item No 8. (Any other business with the permission of the chair).

Mr. Muhammad Hassan Bakshi outgoing Chairman (SR) thanked all members of ABAD for their support and cooperation .He welcomed the new office bearers of ABAD for the year 2015-2016.he also expressed his thanks to outgoing office bearers Mr. Junaid Ashraf Taloo Chairman , Mr. Hanif Memon Vice Chairman, conveners and co-conveners appreciated the role of Syed Shahid Khairi convener ABAD house for his hard work in maintenance of ABAD house and looking after all day to day affairs of officers/staff. His devotion towards the association highly applauded in the AGM. He specially expressed his gratitude for Mr. Mohsin Sheikhani for guidance during the tenure. Mr. Hassan Bakshi highlighted the achievement of outgoing team during the year 2014-2015 as follows.




- A. Free of cost removal of encroachment from member's land worth billions of rupees.
- B. The largest ever delegation to Turkey in the history of ABAD.
- C. The matter of moratorium on new gas connections has been agitated / voiced to the extent that Senate of Pakistan has passed a Resolution in favor of removal of ban on new gas connection and the resolution has been sent to National Assembly. We expect to hear good news very soon.
- D. Meeting with Director General Military Land & Cantonment where it was ensured that new bye-laws with the ratio of 1:8 are made applicable throughout cantonment board.
- E. Revision of rates of various services by KMC.
- F. Removal of turnover tax in Federal Budget.
- G. Withdrawal of various Notification/orders which were creating unnecessary difficulties for the builders.
- H. Appointment of focal person in NAB, ACE, CBC and in Sindh Police.
- I. Election for Hyderabad sub Region.
- J. Record surplus of Rs 13100000/.

Mr. Muhammad Hanif Memon the outgoing Vice Chairman thanked all members for their presence in large number in AGM. He said whatever we achieved is the result of team work .He appreciated achievement of Syed Shahid Khairi, Mr. Sohail Warind and Mr. Muhammad Ayoob. He also thanked to all staff member of ABAD.

Mr. Junaid Ashraf Taloo the outgoing Chairman addressed the AGM and expressed his thanks to all office bearer and members present in the conference hall. He said that our achievement which has been highlighted by Mr. Hassan Bakshi is the result of team work. Mr. Junaid Ashraf Taloo congratulated the new office bearers and hoped that they will also do their best for members. He appreciated all conveners and co-conveners for their extended support and cooperation. He specifically appreciated the role of Syed Shahid Khairi, Mr. Sohail Warind and Mr. Muhammad Ayoob.

Mr. Muhammad Hanif Gohar new Chairman ABAD for the year 2015-2016 addressed the AGM thanking to all members ABAD. He was thankful to ALLAH Almighty for his selection, which will provide opportunities to serve members of ABAD. He expressed his deepest gratitude to Mr. Mohsin Sheikhan who changed the history of ABAD encouraging the youngster to participate and work for the association, in fact Mr. Mohsin Sheikhan created leadership for ABAD. He said that ABAD Expo will be arranged in 2016.

Mr. Mohsin Sheikhan also spoke on the occasion. He appreciated the outgoing office bearers and at the same time congratulated new office bearers. He said that today platform of ABAD is stronger than ever. This platform has benefited all of us. Abad is the voice of Builders and Developers of Pakistan.


Ehteshamullah Mallick
 Secretary General-ABAD

5

Association of Builders And Developers of Pakistan (ABAD)

Attendance of Annual General Meeting (AGM) 2014 - 2015, held on 29-09-2015

S.NO.	COMPANY
1	A.L. BUILDERS
2	A.S.K. CORPORATION
3	ABRAR DEVELOPERS
4	ADNAN ENTERPRSESIS
5	ADVANCE BUILDERS & DEVELOPERS
6	AHMED MERCANTILE (PVT) LTD.
7	AHMED SONS BUILDERS & DEVELOPERS
8	AIMAL BUILDERS & DEVELOPERS (ISL)
9	AKHTAR ASSOCIATES
10	ALAM BUILDERS & DEVELOPERS
11	AL-AMEEN BUILDERS & DEVELOPERS
12	AL-AMEEN CONSTRUCTION COMPANY
13	AL-ARZ ESTATE & DEVELOPERS
14	AL-BAARI BUILDERS
15	AL-ASR ASSOCIATES
16	AL-GHAZI BUILDERS
17	AL-HABIB BUILDERS & DEVELOPERS
18	AL-HAMMAD BUILDERS
19	ALLIED ASSOCIATES
20	AL-QURESH BUILDERS
21	AL-RAUF ENTERPRISES
22	AL-TAJ BUILDERS & DEVELOPERS
23	AL-TAMEER PROPERTIES
24	AL-WAHAB ASSOCIATES
25	AL-WAHAB BUILDERS
26	AMAN BUILDERS & DEVELOPERS
27	ANEES BUILDERS & DEVELOPERS
28	ANSARI BROTHERS GROUP CONSTRUCTION COMPANY
29	APRICOT BUILDERS & DEVELOPERS
30	ARSALAN CONSTRUCTION CO.
31	ARSHAD ENTERPRISES
32	AWAMI CONSTRUCTION CO. PVT. LTD.
33	BABA CHIENA BUILDERS & DEVELOPERS
34	BAKSHI ASSOCIATES
35	BAKSHI BUILDERS & DEVELOPERS
36	BAKSHI ENTERPRISES
37	BALAD ASSOCIATES





S.NO.	COMPANY
38	BALOCH BUILDERS & DEVELOPERS
39	BASODA N KURWALL BUILDERS & DEVELOPERS
40	BROTHERS BUILDERS & DEVELOPERS (PVT) LTD.
41	C.S. CORPORATION
42	CAPITAL BUILDERS & DEVELOPERS
43	CHAPAL BUILDERS
44	CHAYELL BUILDERS & DEVELOPERS
45	CHAYELL PROPERTIES
46	CITIZEN BUILDERS
47	CITY HOME BUILDERS
48	CITY LIGHT BUILDERS & DEVELOPERS
49	CIVIC SOLUTIONS
50	COMMANDER BUILDERS SMC (PVT) LTD.
51	COSMIC TOWER
52	COUNTRY HOUSING
53	COUNTRY PROPERTIES
54	CRESCENT BUILDERS & DEVELOPERS
55	CROWN ASSOCIATES
56	D.D. BUILDERS
57	DALVI BUILDERS & DEVELOPERS
58	DIAMON BUILDERS
59	DISCOVERY ESTATE & CONSTRUCTION
60	D.J. BUILDERS & DEVELOPER
61	DOLPHIN BUILDERS & DEVELOPERS
62	DUNE BUILDERS & DEVELOPERS
63	EARTH LINKER BUILDERS & DEVELOPERS
64	EIMAN BUILDERS & DEVELOPERS
65	ELAHI BUILDERS
66	ELEGANT ASSOCITES (PVT) LTD.
67	ENGINEERING CONSORTIUM (PVT) LTD.
68	EVERBEST BUILDERS & DEVELOPERS
69	F.D. CORPORATION (RAHIM VIEW)
70	FAISAL ENGINEERING CONSULTANTS
71	FALAKNAZ BUILDERS
72	FALAKNAZ PROPERTIES
73	FEMS ENTERPRISES
74	FARAZ BROTHERS & DEVELOPERS
75	FARHAN CONSTRUCTION COMPANY
76	FARHAN REAL ESTATE
77	FARIHA BUILDERS & DEVELOPERS
78	FARIS BUILDERS & DEVELOPERS
79	FAZIL CONSTRUCTION COMPANY

7

S.NO.	COMPANY
80	FINE ENTERPRISES
81	FINEARCH BUILDERS & DEVELOPERS
82	FOUR SQUARE PROPERTIES BUILDERS & DEVELOPERS
83	G.M. SONS BUILDERS & DEVELOPERS
84	GAZIANI ASSOCIATES
85	GENERAL CONSTRUCTION COMPANY
86	GOHAR ASSOCIATES
87	GOHAR CONSTRUCTION COMPANY
88	GOLD FRONT CONSTRUCTION COMPANY
89	GOLD LINE PROPERTIES
90	GREY DEVELOPERS
91	H.R. BUILDERS & DEVELOPERS
92	HALIMA BUILDERS & DEVELOPERS
93	HAREM CONSTRUCTION CO.
94	HARMAIN BUILDERS
95	HASSAN BUILDERS
96	HARMAIN HOUSING SERVICES
97	HIBA BUILDERS & DEVELOPERS
98	HIGHLAND ASSOCIATES
99	HILTON BUILDERS & DEVELOPERS
100	H.J. BUILDERS & DEVELOPERS
101	H.S.J. BUILDERS & DEVELOPERS
102	HUNAIN BUILDERS & DEVELOPERS
103	HUT PROVIDERS
104	I.S. BUILDERS
105	ICORE BUILDERS
106	JAVEDAN CORPORATON LTD.
107	JUMANI GROUP OF COMPANIES (PVT) LTD.
108	KARIM ASSOCIATES
109	KAY KAY BUILDERS (PVT) LTD.
110	KAY KAY HOUSING SERVICES
111	KOHISTAN CONSTRUCTION (PVT) LTD.
112	LABBAIK ASSOCIATES
113	LAKHANI ASSOCIATES
114	LAKHANI BUILDERS
115	LAKHANI GROUP BUILDERS & DEVELOPERS
116	LAKHANI PROPERTIES BUILDERS & DEVELOPERS
117	LE SUPER BUILDERS
118	LINKAGE ENTERPRISES
119	LIVE BUILDERS & DEVELOPERS
120	M. SALEEM CONSTRUCTION COMPANY
121	M.A.J. BUILDERS & DEVELOPERS

121

A

9

