ASSOCIATION OF BUILDERS AND DEVELOPERS OF PAKISTAN (A B A D)

ABAD HOUSE ST-1/D, BLOCK NO.16, GULISTAN-E-JAUHAR, KARACHI

UAN: 111-11- ABAD (2223), Fax: 021-34613648 Website: www.abad.com.pk, E-mail: info@abad.com.pk,

No. A-22/ELN/CIR/ABAD/22-1187 July 10, 2023

ALL MEMBERS OF ABAD

SUBJECT:

ELECTION OF MEMBERS FOR THE CENTRAL EXECUTIVE COMMITTEE OF ABAD FROM THE SOUTHERN AND NORTHERN REGIONS AND ELECTION OF MEMBERS FOR THE REGIONAL / ZONAL EXECUTIVE COMMITTEES FROM SOUTHERN AND NORTHERN REGIONS AND SUBREGIONAL COMMITTEES OF ABAD FOR THE TERM 2023 – 2024

Dear Members.

- 01. We are pleased to inform you that election of members for the Central Executive Committee of ABAD from Southern and Northern Regions, Regional / Zonal Executive Committees of ABAD Southern and Northern Regions and Sub-Regional Committees will be held as per Schedule of Elections given in Paragraph 12 of this Circular.
- 02. As per The Trade Organization Rules, 2013 issued by the Ministry of Commerce on March 26, 2013, only those Ordinary Members or Associate Members would be eligible to contest elections, who have cleared all their dues as on March 31, 2023 and who have a minimum standing of at least two years as a member of ABAD as on 15 July 2023 from the date of their enrolment as member of the Association. Hence those members who have completed their standing of two years as on 15 July 2023 and have also paid their Annual Subscription and all other dues, if any, outstanding, against them and have also furnished proof to the effect that they have filed their Returns of Income or Statement as required under Section 114 of the Income Tax Ordinance 2001 for the year 2021-2022, shall be eligible to participate in these elections. However, those companies/concerns who have been established after 30.06.2022 shall be exempted from this requirement for the first renewal of their membership of the Association; but such renewal would not grant them right of voting or contesting these elections. The member companies who are exempted from payment of Income Tax, or, if their income falls below the required limit, they would be mandatory required to produce Exemption Certificate or Copy of Coupons. etc. in lieu of Proof of Filing Income Tax Returns or Statements under Section 114 of Income Tax Ordinance 2001.
- O3. A list of members, who are eligible for these elections will be displayed at ABAD House on the date mentioned in the Schedule, which may be seen by members, if they so desire.
- 04. Under Article 41(1) of Articles of Association of ABAD, the Central Executive Committee shall consist of 20 (Twenty) members as per details given below:

-	Ordinary Members from CEC Southern Region	= 14
-	Ordinary Member from CEC Northern Region	= 01
_	Associate Members from CEC Southern Region	= 02
-	Associate Member from CEC Northern Region	= 01
	Reserved Seats for Women	= 02

The following will be Ex-Officio Members of CEC

Chairman Southern Region

= 01 Ex-Officio Member

Chairman Northern Region

= 01 Ex-Officio Member

- 05. Under the Trade Organization Rules, 2013 (Section 18 & 19) issued by the Ministry of Commerce on 26 March 2013, the election of the Executive Committees shall be held strictly by SECRET BALLOT and their final results shall be officially announced at the Annual General Meeting of the Association which would be called for this purpose within fifteen days from the date of Polling.
- O6. Under the order of Ministry of Commerce Government of Pakistan, Islamabad, Dated 26th March 2013, the members who are retiring after completing their two consecutive one-year terms would not be eligible to contest for election or co-option for any Executive Committee in any representative capacity for the next one year. It may also be noted that as soon as any company/concern ceases to be a Member of the Association on any ground whatsoever, the respective member/representative(s) shall also cease to be a member of the respective CEC, REC or any other Sub-Committee of Association.
- 07. Under Article 42 (i) of AoA, the Representation in the Central Executive Committee from each of the Southern and Northern Regions shall be in proportionate to their membership of ABAD. However, there shall be at least two members from each Region with one being a representative of Associate Members.
- O8. As per Article No. 6 "No regional or sub-regional office shall be set up if the number of members in any region or sub-region is less than 12 and 10 respectively in which case the affairs of such a region/sub-region shall be looked after by the Head Office at Karachi" and if as per the eligible list of members for election 2023 2024 till cutoff date the required number of members of Northern Region will be lower than the minimum number of members required as per Memorandum Article No. 6 (vi) then the CEC will be selected only amongst the members of Southern Region and no election of Regional / Zonal Executive Committee for the Northern Region will be held. Nomination Papers for the Central Executive Committee, based on the eligible voters from the Southern and Northern Regions, should be sent as under:

FROM SOUTHERN REGION:

Nominations for 14 seats from Ordinary Members
Nominations for 02 seats from Associate Members

FROM NORTHERN REGION:

Nomination for 01 seat from Ordinary Members Nomination for 01 seat from Associate Members

SUB-REGIONAL OFFICE

No Sub-Regional Office shall be set up if the number of member companies in that Sub-Region is less than 10. The affairs of a Sub-Regional Office shall be maintained by a Sub-Regional Managing Committee consisting of a Vice Chairman and two members to be elected annually by members enrolled in the Sub-Region.

- 09. The members elected under Paragraph 8 above shall elect from amongst themselves a Chairman, Senior Vice Chairman, Vice-Chairman (Chairman and Senior Vice Chairman should be Ordinary Members and Vice Chairman should be an Associate Member). The Chairman and Senior Vice Chairman shall not be from the same Province.
- Under Article 46 (a), Regional / Zonal Executive Committees from Southern and Northern Regions would comprise 12 members each (08 Ordinary Members and 04 Associate Members).

FROM SOUTHERN REGION:

Ordinary Members from REC Southern Region = 08Associate Members from REC Southern Region = 04

FROM NORTHERN REGION:

Ordinary Member from REC Northern Region = 08Associate Member from REC Northern Region = 04

- 11. The members elected under Paragraph 10 above shall elect from amongst themselves a Chairman each, for the Southern Region and Northern Region by respective elected Regional / Zonal Executive Committees.
- The Programme for Elections to the Central Executive Committee from Southern 12. and Northern Regions and Election to the Regional / Zonal Executive Committees (Southern and Northern Regions) shall be as under:- (see page No. 4)

13. **Election Commission**

As per Rule 16 of Trade Organizations Rules 2013, the Election Commission is appointed, comprising of the following three members:

- 1. Mr. M. Anwar Gagai
- 2. Mr. Mumtaz A. Karim
- 3. Mr. Noman Tabani

Thanking you,

Yours truly,

5.

(Ehteshamullah Mallick) Secretary General - ABAD

LIST OF ENCLOSURES

Annexure I Election Rules 1. Specimen Proposal Form for CEC Annexure II 2. Annexure III Specimen of Proposal Form for REC 3. Specimen of Proposal Form for Sub-Region Annexure IV 4. Annexure V. Specimen of Ballot Paper

SCHEDULE FOR ELECTIONS 2023-2024

FOR CENTRAL AND REGIONAL / ZONAL EXECUTIVE COMMITTEES (SOUTHERN AND NORTHERN REGIONS) AS PER SECTION 14 OF TRADE ORGANIZATION RULES, 2013, MINISTRY OF COMMERCE, GOVERNMENT OF PAKISTAN, ISLAMABAD

Srl		Election Schedules			
#	DESCRIPTION	Day	Month	Date	Year
01	Issuance and display of Election Notice, Scheduled and Provision of Eligible Voter List	Thursday	July	13	2023
02	Last date for receiving changes of names of Authorized representatives, if any, in the entries of preliminary list	Wednesday	July	19	2023
03	of Voters Display of Provisional list of all members eligible to Vote	Saturday	July	22	2023
04	Last date for receiving objections, if any, to the entries in the list of voters	Monday	July	31	2023
05	Intimation of action taken by the Secretary General on the objections, if any, received from the members	Saturday	August	05	2023
06	Last date of receiving appeal to Election Commission by any member aggrieved by the decision of the Secretary General		August	10	2023
07	Intimation of the decisions of Election Commission on the appeal by any member aggrieved by the decision of Secretary General	Tuesday	August	15	2023
08	Intimation decisions of Regulator on the appeal by any member aggrieved by the decision of Election Commission	Tuesday	August	22	2023
09	Display of Final list of voters and issuance of Nomination Forms if no appeal is filed by Regulator	Friday	August	25	2023
10	Last date for receiving Nomination Papers	Wednesday	August	30	2023
11	Display of the list of candidates	Friday	September	01	2023
12	Last date of receiving objections, if any, to the nomination of candidates	Saturday	September	02	2023
13	Decision of Election Commission on the objections to the nomination of Candidates	Thursday	September	07	2023
14	Decision of Regulator on the appeal by any candidate aggrieved by the decision of Election Commission	Thursday	September	14	2023
15	Last date of withdrawal	Friday	September	15	2023
16	Display of final list of candidates	Saturday	September	16	2023
17	Polling for the elections of the members of Executive Committee from 10.00 A.M to 04.00 P.M	Saturday	September	23	2023
18	Election of Office Bearers	Saturday	September	30	2023
19	Meeting of newly elected Executive and nomination of	Saturday	September	30	2023
19	2 women members		AT 0	1.00 P.N	1
20		Saturday	September	30	2023
20	Oath Taking Ceremony	Saturday	AT 02	2.00 P.M	
21	Annual General Meeting	Saturday	September	30	2023
21			AT 02	2.30 P.M	1

- 5. In case of any dispute pertaining to the eligibility of a member, the member aggrieved of the decision of Secretary General may refer the matter to the Election Commission of ABAD within the time-frame mentioned in the Election Schedule.
- 6. Within the time-frame mentioned in the Election Schedule, the decision of the Election Commission on such reference and the changes, if any, otherwise allowed by the Secretary General, a copy of final List of Voters shall be provided to the candidates contesting the election and a copy of such list shall also be submitted to the Director Trade Organization, Government of Pakistan, Islamabad, forthwith.

D. **NOMINATION PAPERS**

After the issuance of the final List of Voters, any person who is eligible to contest the for the vacant post, may send his nomination papers, duly proposed and seconded to the Secretary General ABAD on the prescribed Form in accordance with the Articles of Election Rules of ABAD.

E. BALLOT PAPERS

- Ballot papers shall have duly Numbered Counterfoils and the Voters shall sign or affix thumb impression thereon the presence of Returning Officer and Polling Agent of the candidates, if any, and before the issuance of Ballot paper to him/her.
- It shall be the duty of the Polling Officer to see the original Identity Card issued by ABAD or National Identity Card or Passport or any other Mode of Identification of the Voter, and write the number of the same on the counter-foil.
- 3. After comparing the Signatures and photographs with the Specimen Signature Card available in ABAD, the Polling Officer shall hand over the Ballot Paper to the voter.
- 4. The Ballot Paper shall be signed by the Secretary General or an Officer of ABAD duly authorized by him in his behalf, and shall also be signed by the Polling Officer at the time of issuance of the said Ballot Paper.
- 5. After the Ballot Paper has been handed-over to the voter, he/she shall not be allowed to leave the polling Booth unless and until he/she has inserted his/her Ballot Paper in the Ballot Box placed before the Presiding Officer / Polling Officer and the Polling Agents of the Candidates, if any.
- 6. Every possible measure shall be made to maintain the Secrecy of the Polls.
- Proper Account shall be maintained by a designated officer in respect of Ballot Papers including the used, unused, tendered, challenged and / or strayed Ballot Papers.
- The Challenged Votes shall be kept in a separate sealed envelope duly signed and sealed by the Polling Officer.
- The Returning Officer shall decide about the fate of challenged voters after due verification of necessary information from the member firm, company or concern before the official announcement of the results.

F. CONDUCTING OF POLLING:-

The Returning Officer, as appointed, shall be the In-charge of all arrangements connected with the elections, including counting of Votes and thereafter announcement of result.

G. COUNTING OF VOTES:-

Counting of Votes shall take place immediately after the Polling Time, under the Supervision of Polling Officer, in the presence of Polling Agents of the Candidates, if any, at the designated sites.

H. PROVISIONAL RESULTS:

Provisional Results may be declared by the Returning Officer immediately after the Counting of Votes is completed.

I. INSPECTION OF RECORD OF ELECTIONS:

The Record of Elections shall be opened to Inspection upon an Application made in writing in this behalf by the Candidate, within seven days of the date of Polling and approved by the Regulator.

J. **EQUALITY OF VOTES:**

In the event of Equality of Votes between two or more candidates, a lot shall be drawn by the Returning Officer in the presence of Candidates or their authorized Representative/Polling Agents, if any, and a record of results thereof shall be made.

K. ANNOUNCEMENT OF FINAL RESULTS WITHIN THE MEANING OF SECTION 19 (b) OF THE TRADE ORGANIZATION RULE 2013:

The announcement of Election Results within the meaning of Section 19 of the Trade Organization Rules shall be that made in the Annual General Meeting of ABAD and Annual General Meeting of Regional / Zonal Committee of ABAD called for this purpose within fifteen days of the announcement of the Provisional Results.

SPECIMEN FOR PROPOSAL FORM

PROPOSAL FOR THE CENTRAL EXECUTIVE COMMITTEE

(To be typed on the Proposer's Company Letterhead)

ELECTION OF MEMBERS TO THE CENTRAL EXECUTIVE COMMITTEE OF ABAD FROM THE SOUTHERN AND NORTHERN REGIONS FOR THE TERM 2023-2024

l propose Mr
of Messrs.
(Ordinary Member / Associate Member) for Membership of Central Executive Committee of ABAD for the term 2023-2024 from the Southern / Northern Regions.
His consent has been obtained and a Certificate to this effect on the letterhead of Consentee's Company is attached.
NAME AND SIGNATURE OF THE PROPOSER
NAME OF THE COMPANY
SEAL OF THE COMPANY
NAME AND SIGNATURE OF THE SECONDER
NAME OF THE COMPANY
SEAL OF THE COMPANY
DATE
The Secretary General, Association of Builders and Developers, ST-1/D, Block-16, Gulistan-e-Jauhar, Karachi.
Descrived an
Received on at

SIGNATURE OF RETURNING OFFICER

SPECIMEN OF PROPOSAL FORM

PROPOSAL FOR THE REGIONAL / ZONAL EXECUTIVE COMMITTEE SOUTHERN REGION / NORTHERN REGION

(To be typed on the Proposer's Company Letterhead)

ELECTION OF MEMBERS TO THE REGIONAL / ZONAL EXECUTIVE COMMITTEE OF ABAD SOUTHERN AND NORTHERN REGIONS FOR THE TERM 2023-2024.

I propose Mr
of Messrs
(Ordinary Member / Associate Member) for Membership of Regional / Zonal Executive Committee of ABAD (Southern Region) / (Northern Region) for the term 2023-2024.
His consent has been obtained and a Certificate to this effect on the letterhead of Consentee's Company is attached.
NAME AND SIGNATURE OF THE PROPOSER
NAME OF THE COMPANY
SEAL OF THE COMPANY
NAME AND SIGNATURE OF THE SECONDER
NAME OF THE COMPANY
SEAL OF THE COMPANY
The Secretary General, Association of Builders and Developers, ST-1/D, Block-16, Gulistan-e-Jauhar, Karachi.
Received onat

SIGNATURE OF RETURNING OFFICER.

SPECIMEN OF PROPOSAL FORM

PROPOSAL FOR THE SUB-REGIONAL COMMITTEE SOUTHERN REGION

(To be typed on the Proposer's Company Letterhead)

ELECTION OF MEMBERS TO THE SUB-REGIONAL COMMITTEE OF ABAD SOUTHERN REGION FOR THE TERM 2023-2024.

I propose Mr
of Messrs.
(Ordinary Member / Associate member) for Membership of Sub-Regional Committee of ABAD (Southern Region) for the term 2023-2024.
His consent has been obtained and a Certificate to this effect on the letterhead of Consentee's Company is attached.
NAME AND SIGNATURE OF THE PROPOSER
NAME OF THE COMPANY
SEAL OF THE COMPANY
NAME AND SIGNATURE OF THE SECONDER
NAME OF THE COMPANY
SEAL OF THE COMPANY
The Secretary General, Association of Builders and Developers, ST-1/D, Block-16, Gulistan-e-Jauhar, Karachi.
Received onat

SIGNATURE OF RETURNING OFFICER

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SPECIMEN OF PROPOSAL FORM

PROPOSAL FOR THE SUB-REGIONAL COMMITTEE SOUTHERN REGION

(To be typed on the Proposer's Company Letterhead)

ELECTION OF MEMBERS TO THE SUB-REGIONAL COMMITTEE OF ABAD SOUTHERN REGION FOR THE TERM 2023-2024.

I propose Mr
of Messrs
(Ordinary Member / Associate member) for Membership of Sub-Regional Committee of ABAD (Southern Region) for the term 2023-2024.
His consent has been obtained and a Certificate to this effect on the letterhead of Consentee's Company is attached.
NAME AND SIGNATURE OF THE PROPOSER
NAME OF THE COMPANY
SEAL OF THE COMPANY
NAME AND SIGNATURE OF THE SECONDER
NAME OF THE COMPANY
SEAL OF THE COMPANY
The Secretary General, Association of Builders and Developers, ST-1/D, Block-16, Gulistan-e-Jauhar, Karachi.
Received on at

SIGNATURE OF RETURNING OFFICER

SPECIMEN OF BALLOT PAPER:

ELECTION OF MEMBERS TO THE CENTRAL EXECUTIVE COMMITTEE FROM SOUTHERN AND NORTHERN REGION

AND

ELECTION OF MEMBERS TO THE REGIONAL / ZONAL EXECUTIVE COMMITTEE SOUTHERN REGION

ELECTION OF MEMBERS TO THE REGIONAL / ZONAL EXECUTIVE COMMITTEE NORTHERN REGION

Given below is a list of candidates nominated for Election of Members to the Central Executive Committee of ABAD from Southern Regions.

Please Mark X against the name of 18 (Eighteen) Candidates i.e. 15 (Fifteen) Ordinary and three (Three) Associate Members from Southern and Northern Regions, to whom you wish to vote, in the BOX provided on the extreme right hand side.

FROM SOUTHERN REGION:

ORDINARY MEMBERS:

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and	so on				

FROM NORTHERN REGION:

ORDINARY	MEMB	ERS:
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05 ;		;
and so on		
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03.	* 1	í
04.	3	i
05.	;	;
ZONAL EX	w is a list of Candidate nominated for Election of Med ECUTIVE COMMITTEE (SOUTHERN REGION) rk X against the names of 08 (Eight) Ordinary Member	rs and 04 (Four) Associate
Members for	or whom you wish to vote, in the Box provided on the	extreme right hand side.
******	Y MEMBERS:	
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03.		les,
04.		i
<u>05.</u>		
06.		
and so on		

ANNEX - V CONTD.

ASSOCIA	ATE MEMBER:			
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Given b	elow is a list of Can	ndidates nominated for Ele MITTEE (NORTHERN RE	ction of Members GION)	s to the REGIONAL /
ORDINA	ARY MEMBERS:			
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04.	;		i i	
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ASSOC	HATE MEMBERS:			
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02.	;			
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04.			*	
05.	;		<u> </u>	
06.	;			

and so on

SPECIMEN OF BALLOT PAPER:

ELECTION OF MEMBERS TO THE SUB-REGIONAL COMMITTEE

Given below is a list of candidates nominated for Election of Members to the Sub-Regional Committee of ABAD from Southern Region.

Please Mark X against the name of 03 (Three) Candidates from Southern Region, to whom you wish to vote, in the BOX provided on the extreme right hand side.

FROM SOUTHERN REGION:

ORDINARY MEMBERS/ ASSOCIATE MEMBERS:

<u>S.NO:</u>		Name of Member		Box for Marking
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and so on

LIST OF THOSE MEMBERS WHO HAVE COMPLETED THEIR SINGLE ONE-YEAR TERM AND WILL CARRY ON AS A MEMBER FOR THE TERM 2023-2024

FROM THE CEC OF ABAD-2022-2023

- 1. Mr. Abual Barkaat
- 2. Mr. Anwar Ahmed Italo
- 3. Mr. Danish Bin Rauf
- 4. Mr. Fayyaz Ilyas
- 5. Mr. Ibrahim Habib
- 6. Mr. Irfan Qureshi
- 7. Mr. Mahmood Ahmed Khan
- 8. Mr. Muhammad Hanif Gohar
- 9. Mr. Muhammad Ilyas Pariyani
- 10. Mr. Muhammad Younus Lakhani
- 11. Mr. Nusrat Mirza Chughtai

FROM THE REC (SR) ABAD 2022-2023

- 1. Mr. M. Zeeshan Siddiqui
- 2. Mr. Muhammad Amin Sumsum
- 3. Syed Altaf Hussain

FROM THE REC (NR) OF ABAD-2022-2023

- 1. Mr. S. M. Imran
- 2. Mr. Sahir Rasheed
- 3. Mr. Sajid Saeed
- 4. Mr. Sheraz J. Monnoo
- 5. Sheikh Shahid Anwar

LIST OF THOSE RETIRING MEMBERS WHO HAVE COMPLETED THEIR TWO CONSECUTIVE ONE-YEAR TERMS AND/OR ARE NOT ELIGIBLE TO CONTEST ELECTION FOR THE TERM 2023-2024

FROM THE CEC OF ABAD-2021-2022

- 1. Mr. Muhammad Altaf Tai
- 2. Mr. Khawar Munir
- 3. Mr. Muhammad Nadeem Jeewa
- 4. Mr. Anwar Dawood OK
- 5. Mr. Muhammad Aqeel
- 6. Mr. Adnan Memon
- 7. Mr. M. Sohail Warind (Died)

FROM THE REC (SR) ABAD 2021-2022

- 1. Mr. Raheel Rinch
- 2. Mr. Fahad Shaikhani
- 3. Mr. Muhammad Ali Taufique
- 4. Mr. Malik Arshad Ali
- 5. Mr. Muhammad Ashfaq Advani
- 6. Mr. Usman Khanani
- 7. Mr. Rameez Qasim Gaziani

FROM THE REC (NR) OF ABAD-2021-2022

- 1. Mr. Sultan Gohar
- 2. Mr. Zeeshan Ali Khan

LIST OF THOSE RETIRING MEMBERS WHO HAVE COMPLETED THEIR ONE-YEAR TERM AND/OR ARE NOT ELIGIBLE TO CONTEST ELECTION FOR THE TERM 2023-2024

SUB-REGIONAL COMMITTEE HYDERABAD (SOUTHERN REGION) 2022-2023

- 1. Engr. Faraz Hussain Memon
- 2. Mr. Aijaz Ahmed Qazi
- 3. Mr. Ubaid