



All Pakistan Fruit & Vegetable Exporters, Importers and Merchants Association

MINUTES OF ANNAUL GENERAL MEETING (AGM) - 2020

- Date / Day - 25th Sept. 2020 (Friday)
- Time - 7:30 P.M.
- Venue - PFVA's Office
- Participants - Members (list attached)

Agenda

The agenda of this meeting was:

1. To apprise the members about performance & achievements of the Association during the year 2019- 20.
2. To consider and approve Financial statements of the PFVA & Auditor's report for the financial year 2019-20 (ended on 30th June 2020)
3. To announce PFVA's Election results of the Office bearers and Executive committee for the term 2020- 21
4. To appoint a new external Auditor for the year 2020-21 and fix his remuneration in place of Mr. Mahmood Zubari (M/s Mahmood Zubari & Co.) who has resigned due to personal reasons in Sept. 2020
5. Any other matter with permission of the Chairman.

The meeting started with recitation from the Holy Quran and then the Secretary General dished out agenda of meeting to follow.

Agenda # 1

To apprise the members about performance & achievements of the Association during the year 2019 - 20

The annual performance and achievements report covering the period Oct. 01, 2019 through Sept. 30,2020 was presented by the Secretary General, Mr. Mohammad Ilyas Khan. It included Foreign & local Exhibitions, PFVA's fund as of 30th June 2020, Various promotions, visiting delegations to Associations & issues of members handled by the PFVA were a few to mention. A copy of Performance review read out during this meeting is attached.

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Agenda # 2

To Consider and approve Financial statements of the PFVA & Auditor's report for the financial year 2019- 2020 (ended on 30 June 2020).

The Secretary General informed the house about the audited accounts of the Association for the period mentioned in the agenda. Copies of the audited accounts were made available in the board room for the members. The members were invited to give their comments and observations, if any on audited accounts of the Association for the year ended June 30, 2020 but no one raised any reservation or objection the on the audited accounts of the PFVA and hence the report was **unanimously approved** by the house.

“RESOLVED THAT THE AUDITED STATEMENT OF PFVA’s ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2020 IS BE AND HEREBY APPROVED AND ADOPTED”

Agenda # 3

To announce PFVA's Election results of the Office bearers and Executive committee for the term 2020- 21.

The results of Annual election of the PFVA for year 2020 – 21 were announced formally by the

OFFICE BEARERS

S. No	Name of Member	Name of Company	Designation
1.	Mr. Shehazad Shaikh	M/s. Fresh Fru	Chairman
2.	Mr. Shahid Sultan	M/s. Zahid Kinnow Grading & Waxing plant	Sr. Vice Chairman
3.	Mr. Fahad Iqbal	M/s. Fahad Traders	Vice Chairman

MEMBERS EXECVUTIVE COMMITTEE

S. No	Name of Member	Name of Company	Designation
1.	Mr. Waheed Ahmed	M/s. Iftekhah Ahmed & Co	Member - EC
2.	Mr. Aslam Pakhali	M/s. F.A. International	Member - EC
3.	Mr. Maher Shahzad Anwer	M/s. Shaheen Enterprises	Member - EC
4.	Mr. Haris Yousuf	M/s. MDS Co.	Member- EC
5.	Mr. Jehangir Khan	M/s. Jehangir Khan International	Member - EC



6.	Mr. Ch. Shoaib Ahmed	M/s. Shangri La Fruits	Member - EC
7.	Mr. Shehzad Wariach	M/s. Nazir & Sons	Member - EC
8.	Mr. Mr. Abdul Malik	M/s. Union Fruit (Pvt.) Ltd.	Member - EC
9.	Mr. Mohamamd Imran Khan	M/s. Taj International	Member - EC
10.	Mr. Mohammad Adil	M/s. S.N.S Impex	Member - EC
11.	Mr. M. Tariq Khan	M/s. M. Tariq Khan & Co	Member - EC
12.	Mr. Shahid Nawaz	M/s. Shahid & Sons	Member - EC
13.	Ms. Shāia Mateen	M/s. Get Fresh	Member - EC

Agenda # 4

To appoint an external Auditor for the year 2020-21 and fix their remuneration.

The house was informed that M/s Mahmood Zubari & Co. chartered Accountant has resigned for personal reason in Sept. 2020 prior to AGM and informed that he was no more interested to render his services as an Auditor for our Association (PFVA). The Association having searched for a professional Auditor firm found out M/s HAFCO, a chartered Accountant firm. Though they asked for Rs. 20,000 as their fee for conducting audit of the PFVA's accounts, however with further negotiation they agreed to charge fee of Rs.15000/- as their enumeration for year 2020-21. The House unanimously to appoint the new auditor as was proposed and adopted the following resolution:

“RESOLVED THAT M/S HAFCO, CHARATERED ACCOUNTANT BE AND HEREBY APPOINTED AS NEW AUDITOR FOR THE PFVA FOR YEAR 2020-21 ON ANNUAL RENMUERATION OF RS. 15,000 ONLY”.

Various Addresses

The newly appointed Chairman Mr. Shehzad Shaikh was requested to address the participants and spell out his future plan of next one year for welfare of members and further growth of the sector. He addressed as follows:

- The Chairman, Mr. Shehzad Shaikh

He thanked all members for supporting him during the PFVA's Election. He expressed his excitement over appointment of Chairman – PFVA and assured that he would along with his team members would leave no stone turned to resolve issues of the member and put in his best to enhance export of the sector further. He assured that day or night is immaterial for him as and when he would be approached by any member to get his/her problem resolved. He expressed his deep satisfaction the way PFVA was progressing under the dynamic &



vibrant leadership of the Patron-in-Chief, Mr. Waheed Ahmed after untimely death of Mr. Abdul Whid , the founder of PFVA and assured that with guidance from the Patron-in-Chief he would make substantial contribution in further growth of the Association.

- **Mr. Aslam Pakhali – Former Chairman**

In his address congratulating the new Office bearers, he particularly emphasized that the interest of our members shall always be on top of everything and said – Even if you receive a call from a member at mid night, you must always respond and make all possible efforts to get issue of the member resolved promptly” . He further added that we shall not strive to get attractive title of Chairman, Senior VC or Vice Chairman but deliver by your action to justify, that you deserved that appointment. He also dished out how steadily the PFVA made progress to attain the highest level of interaction with even the Prime Minister of Pakistan. He also briefed about concerted efforts made by the Association to get claims of the DLT (Kinnow) from the TDAP

- **Mr. Saleem Sadruddin**

He expressed concern that our Association is badly in need of an Agriculture Expert as more than often when we attend a high level meeting like the one we recently attended at the MoC with Mr. Razzaq Dawwod , Advisor to the Primer on Commerce & Textile , there were several “technical queries” related to our sector and we managed it with great difficulties . If we had an Agriculture expert, he would have responded to all queries and assisted us as well in preparation of presentation as well collection relevant data of our sector. However, despite desperate need to hire such person, we are unable to do so because of acute shortage of fund in our Association. To raise funds of the PFVA he proposed the following:

1. The **Admission fee** for membership be increased to **Rs. 3,0000/-**
2. The Annual **Renewal membership fee** be enhanced to **Rs. 25,000/- per annum**
3. The fee of DLT certificate issued by the Association shall be **Rs.5000/-** (once per year per company)

His proposals for generation of funds for PFVA was seconded by a large number of participants. With unanimous consensus a resolution was adopted to implement the above effective immediately.

The last one to address was Mr. Waheed Ahmed, the Patron-in-Chief PFVA and highlights of his detailed address is as follows:

- **Mr. Waheed Ahmed**

Having congratulated the new office bearers and elected members of the Executive committee of the PFVA he told that there was a time when of the five sectors (Textiles, Leather etc.) , our sector was nowhere nor attracted any attention of the higher echelon of the GoP but with sincere consistent efforts , today our sector has attained prominence and now we are not only consulted as an important stakeholder by the GoP but we our views / opinion is given value and we are “heard” patiently and a classical example is our recent meeting with Mr. Razzaq Dawwod in the MoC where a comprehensive presentation was



delivered highlighting issues of sector along with realistic solutions . The very fact, that the meeting lasted for 2,5 hours demonstrates keen interest of the Advisor and his awareness about the genetic potential of our sector which he has stated “believing” can be tapped to multiply exports manifolds if issues are resolved. The GoP is fully convinced that our future and economic growth is in the sector Agriculture. The impressive growth of 12.5% achieved during the global pandemic of COVID-19 is often quoted as a example before other sector, which a great pride and honor for us . What I used to talk 5-6 years back about R& D , Serious impact of Global warming , Food security , use of Modern technology , Exploration of new markets , availability of centralized data of sector , and employment generation by this sector has now been hailed by the GoP as well by our members . As a result of this consistent efforts, even the Primer is now emphasizing about these points thereby endorsing our point of view. .

He also briefed about Horticulture Vision 2030, it’s objectives and acknowledgment about this revolutionary road map by the GoP . He re-emphasized the need for R& D as a vital factor for survival and progress of the sector.

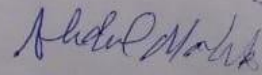
He also assured that he would do what all is possible through the platform of EDF as he has been honored to be a member of EDF board.

Prior to concluding his address, he distributed DTL claims’ cheques of nine (09) member companies and assured that the remaining claims would also be finalized soon by the TDAP .In his final part of the address he expressed confidence that the newly elected office bearers and members of Executive committee would also deliver their best to meet expectations of our voters. He also acknowledged commendable performance of Mr. Sarfaraz Hussain Rajah as Senior Vice Chairman who demonstrated that despite limitation of language barrier and difficulties in written & verbal expression, he delivered beyond expectations of the Management of PFVA and proved, where there is will to do something, there is always a way !

Since there were no further points to be discussed, the meeting was concluded with a note of thanks.



Mohammad Ilyas Khan
Secretary General



Mr. Abdul Malik
Chairman –PFVA

Dated: 26th Sept. 2020