

NOTICE OF ANNUAL GENERAL ELECTIONS – 2018-19

All the members of Lasbela Chamber of Commerce & Industry (LCCI) are hereby notified that the Annual General Elections of the Chamber for two years' term beginning from 1st October, 2018 will be held on 17th September, 2018 as per election schedule enclosed herewith and subject to the notes mentioned below, at Chamber's Office Building at DC-26, H.I.T.E., Hub, Lasbela (Near LIEDA Office Building) under the provisions of Articles No. 33 of the Memorandum & Articles of Association of the Chamber and Trade Organizations Rules 2013 framed under the provisions of Trade Organizations Act 2013 (II of 2013) to elect six members of the Executive Committee in place of the following members who will stand retired on 30th September, 2018 after completion of their two years' term.

1.	Mr. Ismail Suttar	M/s. Hub Pak Salt Refinery
2.	Mr. Muhammad Siddiq Rafee	M/s. Otsuka Pakistan Limited
3.	Mr. Ashraf M. Latif	M/s. Mount Fuji Textile Limited
4.	Mr. Babar Bashir Nawaz	M/s. Attock Cement Pakistan Limited
4.	Mr. Badar-e-Munir Patel	M/s. Muhammad Yunus Patel
5.	Mr. Rais Ahmed	M/s. Friends Food Product

The Provisional Voters' List will be issued on 12th July, 2018 after making changes of the names of Authorized Representatives, if any. It will contain the list of eligible voters in two categories viz: Corporate and Associate Members in accordance with Article No. 5 of Memorandum & Article of Association of the Chamber and the Rule No. 11 of Trade Organizations Rules – 2013. The Election schedule enclosed herewith has already been approved by the LCCI Executive Committee in its meeting held on 5th July, 2018.

The distribution of seats of the Executive Committee amongst the Corporate and Associate members would be in proportion of respective number of voters in the Provisional List of Voters. The electoral college of each class of Executive Members would be the voters of the respective class.

Distribution of Members to be elected for the Executive Committee.

From Corporate Class:	Four (4)
From Associate Class:	Two (2)

Total Executive committee Members	Six (6)

Since there is no Town Association affiliated with the Chamber, probable seats for Town Associations will remain vacant.

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The enclosed Election Schedule of the Chamber approved by the Executive Committee in its meeting held on 5th July, 2018 has also been displayed at the Notice Board and the website of the Chamber. The changes in the names of Authorized Representatives may be notified immediately up to 9th July, 2018.

The Executive Committee in its meeting held on 5th July, 2018 has also constituted an Election Commission in accordance with the provisions of Article No. 29 of the Memorandum & Articles of Association of the Chamber and Rule No. 16 of the Trade Organizations Rules – 2013 comprising the following members to conduct the elections:-

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|----|--------------------------|---|
| 1. | Mr. Arshad Shahzada | M/s. Exide Pakistan Limited, Hub. |
| 2. | Mr. Hamid Maqsood Ismail | M/s. Plastiflex Films (Pvt) Ltd., Gaddani |
| 3. | Mr. Aqal Khan | M/s. Bilal Labour Contractor, Hub. |

The Executive Committee formed after the elections shall meet on 22nd September, 2018 to elect the President, Senior Vice President and Vice President for one year term and two executive members on the seats reserved for women entrepreneurs of the Chamber for a two years' term commencing from 1st October, 2018.

On behalf of the Executive Committee, LCCI.

(ABDUL RASHEED)
SECRETARY GENERAL

Encl: As above.

Notes :-

1. The Final List of Voters and Nomination Forms would be issued on 13th August, 2018. The nomination forms would be issued on written request. The Provisional and Final List of Voters would also be displayed at the Notice Board and website of the Chamber.
2. The Election Commission would be the in-charge of all election arrangements in accordance with the provisions of Article No. 30 of the Memorandum & Articles of Association of the Chamber and Rule No. 17 of Trade Organizations Rules – 2013.
3. The members who have made payment of their membership subscription for the year 2018-19 upto 31st March, 2018 and who have completed two years' validity of their membership with the Chamber on the date of issuance of election schedule, would be included in the Provisional List of Voters, in accordance with Article No. 33(c) of the Memorandum & Articles of Association of the Chamber and Rule No.15 of Trade Organizations Rules – 2013.
4. The Voters are requested to kindly bring their Computerized National Identity Card or Valid Passport or Valid Driving License at the time of polling for identification in accordance with Article No. 33(e)(ii) of Memorandum and Articles of Association of the Chamber and Rule No. 19 of the Trade Organizations Rules - 2013.

**LESBELA CHAMBER OF COMMERCE AND INDUSTRY
ELECTION SCHEDULE FOR ELECTIONS 2018-19**

1.	Issuance of election notice and a) Display at Notice Board, b) Display at website, c) Submission to Regulator, Trade Organizations.	Friday	06-07-2018
2	Last date for notifying changes of Authorized Representatives of the members.	Monday	09-07-2018
3.	Issuance of Provisional List of Voters; a) Display at Notice Board' b) Display at website.	Thursday	12-07-2018
4.	Last date for submission of objections on the changes in the Provisional List of Voters.	Thursday	19-07-2018
5.	Action of Secretary General on the objections on the changes in the Provisional List of Voters.	Saturday	21-07-2018
6	Last date for referring the disputes to the Election Commission, if not satisfied with the action of Secretary General on the objections/changes in the Provisional List of Voters.	Wednesday	25-07-2018
7.	Decision by the Election Commission on the objections/changes in the Provisional List of Voters.	Saturday	28-07-2018
8.	Last date for filing the appeals, if any with the Regulator, Trade Organizations, if not satisfied with the decision of Election Commission on the objections/changes in the provisional List of Voters.	Wednesday	01-08-2018
9.	Decision by the Regulator, Trade Organizations on the objections/changes in the Provisional List of Voters.	Thursday	09-08-2018
10.	Issuance of Final List of Voters and issuance of Nomination Forms for nominating the candidates for the election of members of the Executive Committee. a) Display at Notice Board, b) Display at website, c) Submission to Regulator, Trade Organizations.	Monday	13-08-2018
11	Last date of Filing the nominations for elections of the members of the Executive Committee (upto 5:00 p.m.) at the office of the Chamber at Plot No. DC-26, Near LIEDA Office Bldg. HITE, Hub, Lasbela.	Friday	17-08-2018
12	Distribution of Final List of Voters to the Candidates seeking election of the members of Executive Committee.	Saturday	18-08-2018
13	Display of List of Candidates seeking elections of the members of Executive Committee.	Monday	20-08-2018
14	Last date for receiving objections if any on the	Tuesday	21-08-2018

	nominations of candidates seeking the election of the members of Executive Committee (upto 5:00 p.m.).		
15	Decision of Election Commission on the objections on the nomination of the candidates seeking the election as members of Executive Committee.	Saturday	25-08-2018
16	Issuance of Notice of Annual General Meeting for the year 2018-19.	Tuesday	28-08-2018
17	Last date for filing the appeal if any, with the Regulator, Trade Organizations, if not satisfied with the decision of Election Commission on the objections on the nominations of candidates for the election of members of Executive Committee.	Thursday	30-08-2018
18	Decision of the Regulator, Trade Organizations on the appeal filed on Nominations of Candidates seeking election for the members of Executive Committee.	Thursday	06-09-2018
19	Issuance of Final List of Candidates seeking election for the members of Executive Committee.	Saturday	08-09-2018
20	Polling for election of members of the Executive Committee from 2:30 p.m. to 5:00 p.m. at the office of the Chamber at Plot No. DC-26, Near LIEDA Office Bldg. HITE, Hub, Lasbela.	Monday	17-09-2018
21	Last date for filing of nominations of the candidates seeking election of the Office of the President, Senior Vice President and Vice President (upto 5:00 p.m.) at the office of the Chamber at Plot No. DC-26, Near LIEDA Office Bldg. HITE, Hub, Lasbela..	Tuesday	18-09-2018
22	Display of the list of candidates for the offices of President, Senior Vice President and Vice President.	Friday	21-09-2018
23	Polling for election of President, Senior Vice President and Vice President and on two seats reserved for women entrepreneurs (Time and Venue to be notified later).	Saturday	22-09-2018
24	Annual General Meeting (Time and venue to be announced later).	Saturday	22-09-2018
25	Adjourned Annual General Meeting, if any.	Saturday	29-09-2018
26	Election Results announced in the AGM: a) Display at Notice Board, b) Display at website.	Saturday	29-09-2018
27	Election Results announced in AGM: Submission to Regulator, Trade Organizations.	Saturday	29-09-2018

Note:- The election schedule has been prepared keeping in view the Eid-ul-Azha and Muharram-ul-Haram holidays subject to the appearance of moon at both the occasions.