

NOTICE OF ANNUAL GENERAL ELECTIONS – 2024-2026

All the members of the Hub Chamber of Commerce & Industry (HCCI) (Formerly, Lasbela Chamber of Commerce and Industry) are hereby notified that the Annual General Elections of the Chamber for two years term beginning from 1st October 2024 will be held on 14th September 2024 as per the election schedule enclosed herewith and subject to the notes mentioned below, at Chamber's Office Building, DC-26, H.I.T.E., Hub, (Near LIEDA Office Building) under the provisions of Articles No. 33 of the Memorandum & Articles of Association of the Chamber and Trade Organization (Amendment) Act 2022 and Trade Organizations Rules 2013 amended accordingly, to elect twelve members of the Executive Committee in place of the following members who will stand retired on 30th September 2023 after completion of their two years' term.

01.	Mr. Ismail Suttar	M/s. Hub Pak Salt Refinery
02.	Mr. Mr. Taufiq Bilwani	M/s. Gatro Power (Pvt) Limited
03.	Mr. Muhammad Madni Khanani	M/s. Akhai Healthcare
04.	Mr. Umair Dawood	M/s. Dawood Engineering (Pvt) Limited
05.	Mr. Faisal Lodhia	M/s. DFB Gypsum Industries
06.	Mr. Iqbal Ismail	M/s. Allied Plastic Industries (Pvt) Limited
07.	Mr. Muhammad Afzal	M/s. Maas International Services
08.	Mr. Mustafa Diwan	M/s. Gatron Industries Limited
09.	Mr. Muhammad Akbar	M/s. Hub Poly Packages (Pvt) Ltd
10.	Mr. Khurram Ilyas	M/s. Quality Wire Industries (Pvt) Ltd
11.	Mr. Fawaz Khalil	M/s. Speciality Sales
12.	Mr. Muhammad Suleman Chawla	M/s. Asad Manufacturing (Pvt) Limited

The Provisional Voters' List will be issued on 12th July 2024 after making changes to the names of Authorized Representatives, if any. It will contain the list of eligible voters in two categories: Corporate and Associate Members by Article No. 5 of Memorandum & Article of Association of the Chamber and Rule No. 11 of Trade Organizations Rules – 2013, amended up to date. The Election schedule enclosed herewith has already been approved by the HCCI Executive Committee in its meeting held on 03rd July 2024.

The distribution of seats of the Executive Committee amongst the Corporate and Associate members would be in proportion to the 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:	Ten (11)
From Associate Class:	Two (1)

Total Executive Committee Members	Twelve (12)

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

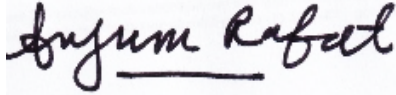
The enclosed Election Schedule of the Chamber approved by the Executive Committee in its meeting held on 03rd July 2024 has also been displayed on the Notice Board and the website of the Chamber. The changes in the names of Authorized Representatives may be notified in writing latest by 09th July 2024.

The Executive Committee in its meeting held on 03rd July 2024 has also constituted an Election Commission by 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:-

- | | | |
|----|---------------------------|----------------------------------|
| 1. | Mr. Naeem Akhter | M/s. D.G Khan Cement Company Ltd |
| 2. | Mr. Sanaullah Saeed | M/s. MAL Pakistan Limited |
| 3. | Mr. Muhammad Liaquatullah | M/s. Otsuka Pakistan Limited |

The Executive Committee formed after the elections shall meet on 20th September 2024 to elect the President, Senior Vice President, and Vice President for a two-year term and two executive members on the seats reserved for women entrepreneurs of the Chamber for a two-year term commencing from 1st October 2024.

On behalf of the Executive Committee, HCCI.



(ANJUM RAFATULLAH KHAN)
SECRETARY-GENERAL

Encl: As above.

Notes:-

1. Issuance of the Final List of Voters and Nomination Forms will be on 19th August 2024. The nomination forms would be issued on written request.
The Provisional and Final List of Voters would also be displayed on the Notice Board and website of the Chamber.
2. The Election Commission would be the In-charge of all election arrangements by the provisions of Article No. 30 of the Memorandum & Articles of Association of the Chamber and Rule No. 17 of Trade Organizations Rules – 2013, as amended up to date.
3. The members who have made payment of their membership subscription for the year 2024-25 up to 31st March 2024 and who have completed two years' validity of their membership with the Chamber on the date of issuance of the election schedule, would be included in the Provisional List of Voters, by Article No. 33(c) of the Memorandum & Articles of Association of the Chamber and Rule No.15 of Trade Organizations Rules – 2013, as amended up to date
4. The Voters are requested to kindly bring their Computerized National Identity Card or Valid Passport Valid Driving License at the time of polling for identification per Article No. 33(e) (ii) of the Memorandum and Articles of Association of the Chamber and Rule No. 19 of the Trade Organizations Rules – 2013, as amended up to date.

HUB CHAMBER OF COMMERCE AND INDUSTRY
 (Formerly, Lasbela Chamber of Commerce and Industry)
ELECTION SCHEDULE FOR ELECTIONS 2024-2026

1.	Issuance of election notice and: a) Display at Notice Board, b) Display on website, c) Submission to Regulator, Trade Organizations.	Friday	05-07-2024
2.	Last date for notifying changes of Authorized Representatives of the members.	Tuesday	09-07-2024
3.	Issuance of Provisional List of Voters; a) Display at Notice Board b) Display at the website.	Friday	12-07-2024
4.	Last date for submission of objections on the changes in the Provisional List of Voters.	Saturday	20-07-2024
5.	Action of Secretary-General on the objections to the changes in the Provisional List of Voters.	Wednesday	24-07-2024
6.	Last date for referring the disputes to the Election Commission, if not satisfied with the action of the Secretary-General on the objections/changes in the Provisional List of Voters.	Saturday	27-07-2024
7.	Decision by the Election Commission on the objections/changes in the Provisional List of Voters.	Tuesday	30-07-2024
8.	Last date for filing the appeals, if any with the Regulator, Trade Organizations, if not satisfied with the decision of the Election Commission on the objections/changes in the provisional List of Voters.	Friday	09-08-2024
9.	Decision by the Regulator, Trade Organizations on the objections/changes in the Provisional List of Voters.	Saturday	17-08-2024
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 on website, c) Submission to Regulator, Trade Organizations.	Monday	19-08-2024
11.	The last date for Filing the nominations for elections of the members of the Executive Committee (up to 5:00 p.m.) at the office of the Chamber at Plot No. DC-26, HCCI Office Building, HITE, Hub	Saturday	24-08-2024
12.	Distribution of the Final List of Voters to the Candidates seeking the election of the members of the Executive Committee.	Monday	26-08-2024
13.	Display of List of Candidates seeking elections of the members of the Executive Committee.	Tuesday	27-08-2024
14.	Last date for receiving objections if any on the nominations of candidates seeking the election of the members of the Executive Committee (up to 5:00 p.m.).	Thursday	29-08-2024

15.	The decision of the Election Commission on the objections to the nomination of the candidates seeking the election as members of the Executive Committee.	Friday	30-08-2024
16.	Issuance of Notice of Annual General Meeting for the year 2024-25.	Saturday	31-08-2024
17.	Last date for filing the appeal if any, with the Regulator, Trade Organizations, if not satisfied with the decision of the Election Commission on the objections on the nominations of candidates for the election of members of Executive Committee.	Saturday	31-08-2024
18.	Decision of the Regulator, Trade Organizations on the appeal filed on Nominations of Candidates seeking election for the members of Executive Committee.	Saturday	07-09-2024
19.	Issuance of the Final List of Candidates seeking election for the members of the Executive Committee.	Monday	09-09-2024
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, HCCI Office Building, HITE, Hub.	Friday	13-09-2024
21.	Last date for filing of nominations of the candidates seeking election of the Office of the President, Senior Vice President, and Vice President (up to 5:00 p.m.) at the office of the Chamber at Plot No. DC-26, HCCI Office Building, HITE, Hub.	Wednesday	18-09-2024
22.	Display of the list of candidates for the offices of President, Senior Vice President, and Vice President.	Wednesday	18-09-2024
23.	Polling for the election of President, Senior Vice President, and Vice President and on two seats reserved for women entrepreneurs (Time and Venue to be notified later).	Friday	20-09-2024
24.	Annual General Meeting (Time and venue to be announced later).	Friday	20-09-2024
25.	Adjourned Annual General Meeting, if any.	Saturday	28-09-2024
26.	Election Results announced in the AGM: a) Display at Notice Board, b) Display at the website.	Monday	30-09-2024
27.	Election Results announced in AGM: Submission to Regulator, Trade Organizations.	Monday	30-09-2024

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

