



Towel Manufacturers' Association of Pakistan (NORTHERN CIRCLE)

Recognised By Government of Pakistan

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TMA/NC/AE/2016

July 20, 2016

All Members of Northern Circle of the Association;

NOTICE OF ANNUAL ELECTION OF THE NORTHERN CIRCLE COMMITTEE & NORTHERN CIRCLE ON CENTRAL EXECUTIVE COMMITTEE OF THE ASSOCIATION FOR THE YEAR 2016-2017

Dear Members,

I am directed to inform you that the “Annual General Election of the Northern Circle” for the year **2016-2017** to fill in **5 (five) seats** of Northern Circle Committee and **02 (Two) seats** of **Northern Circle** on the **Central Executive Committee** will take place as per programme of election attached herewith.

On completion of 2 years tenure **2014-2015** and **2015-2016**, in the light of Trade Organization Rule , 2013, the following **CEC** and **Northern Circle Committee** Members stand retired with effect from **1st October, 2016**:

SR.#	C.E.C (N.C) MEMBERS	SR.#	N.C.C. (N.C)MEMBERS
1	Mr. Umair Umar Virk	01	Mr. Ahsan Javaid Qureshi
		02	Mr. Pervaiz Anwar Shaikh
		03	Mr. Burhan Mohammad Khan
2	Mr. Haji Muhammad Arif Dogar	04	Mr. Chudary Shahzad Haque
		05	Mr. Mohammad Qasim

ELECTION FOR 5 VACANT SEATS ON NORTHERN CIRCLE COMMITTEE AND 2 VACANT SEATS ON CENTRAL EXECUTIVE COMMITTEE:

- AS PER T.O RULES 2013 SECTION 15 ELIGIBILITY TO VOTE** – (1) Subject to provision of section 10 of the Act, the eligibility of a member of trade organization to vote at the elections of the trade organization shall be subject to following conditions namely
 - The member has completed two years of valid membership of the Trade Organization as on the date of announcement of election schedule by the Executive Committee of the Trade Organization:
Provided that old members shall be eligible to vote on completion of one year of their enrolment and payments of all dues; and
 - The member has fulfilled the conditions of membership and renewal thereof of the respective trade organization under rule 11

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HEAD OFFICE

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Affiliated with the Federation of Pakistan Chamber of Commerce and Industry



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2. Every member eligible to vote shall deposit with the Secretary General, the specimen signature card along with photograph indicating the status in the firm, company or concern.
The right to vote shall be allowed only to the proprietor, partner or the director of the member firm or company, or a person not below the rank of General Manager authorized by the Board of Directors of a public limited company or a multi-national corporation, as the case may be. Multi-national Corporation.
3. The proprietor, partner or director of the member firm or company, concern or a person not below the rank of General Manager authorized by the Board of Directors of public limited company or a multinational company shall be entitled to cast vote at the time of election only if name of such person has already been registered with the Secretary General and his name appears on the list of voters.

➤ **APPOINTMENT OF ELECTION COMMISSION**.- Simultaneously with approval of the election schedule as provided in rule 14, the executive committee of the trade organization shall appoint an Election Commission subject to the following conditions, namely:-

- (a) the commission comprises three members;
- (b) the members so appointed have submitted their consent in writing to their appointment as such;
- (c) the members of the commission, so appointed, have not held any office of the respective trade organization for the preceding two years;
- (d) the member of the commission shall not be entitled to become a candidate in the election, he is conducting;
- (e) the members of the commission shall be independent, impartial and non-partisan; and
- (f) the members of commission shall not canvass for any of the candidates or panels contesting the elections, they are conducting.

➤ **FUNCTIONS OF ELECTION COMMISSION** - The election commission shall be incharge of all arrangements connected with the conduct of elections including but not limited to:

- a) appointment of polling staff;
- b) ensuring display of the tentative voters' list by the Secretary General for the purpose of inviting objection as provided in sub-rule (3) of rule 18
- c) examination of and decision on the objections received on the voters , list as provided in sub-rule (6) of Rule 18; and
- d) supervision of polling process and ensuring that the polling has been conducted in an orderly, peaceful, transparent and fair manner in accordance with the provisions of the memorandum and articles of association and instructions of the Federal Government or the Director General in this regard; and
- e) counting of votes and announcement of results.

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➤ ELECTION COMMISSION :-

(j) As per Rule 16 of T.O.Rules 2013, Election Commission has been appointed comprising following members:

01	Election Commission Chairman
02	Member Election Commission
03	Member Election Commission

1. Further as per T.O Rules 2013, now C.E.C will comprises following 13 persons:

01	Chairman	1
02	Senior Vice Chairman	1
03	Vice Chairman	1
04	Members	9
05	Women entrepreneurs	1
TOTAL		13

4. The members of the Northern Circle Circle who qualify for Election **2016-2017** are requested to send their Nominations using separate Nomination Papers for both Northern Circle Circle Committee and Central Executive Committee as the case may be. Two blank Nomination Forms are attached herewith. For any furthermore Nomination Papers, if needed, can be obtained from the undersigned on a written request or down load from website www.towelassociation.com.

5. Last date for filing of Nominations is as under:-

DATE & TIME

23-08-2016 | **Up to** | **02.00 pm**

&

Last Date for Withdrawal of Nominations is

05-09-2016 | **Up to** | **05.00 pm**

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6. A preliminary List of Members of the Northern Circle Circle of the Association eligible to vote is enclosed herewith. Only Authorized Representatives as shown in the attached list of eligible members can stand for election or cast their votes in the elections and Annual General Meeting. The serial number as given in the enclosed list against every member will invariably be given in the Nomination Papers.
7. The above Panel of election Commission will verify the Nomination Papers and declare the names of the approved candidates which will be notified to the Members of the Northern Circle Circle through a Circular.
8. In case the number of approved candidates is equal to the number of vacant seats in the Committee concerned, no polling will take place and the result will be notified to the Members through a Circular. The Panel of election Commission will record the names of the candidates elected uncontested.
9. The detailed programme of the Annual Elections and Annual General Meeting as approved by the Central Executive Committee is enclosed herewith for the information and guidance of the Members. Members are advised to follow the Election Programme.
10. This is Northern Circle turn for Chairmanship of the Central Executive Committee for the term 2016-2017 as per Clause 25 Sub-Clause D (II) commencing from 1st October, 2016.

Please note that those members whose names appearing at **Serial No. 11**, do not qualify to stand for election or exercise their voting right as they have not completed **2 Years** of their **Membership** of this Association which is prerequisite for participation in election.

01	Total Membership as on 30.04.2016	15
02	Members having Voting Right	14

Thanks with regards,

Secretary (N.C)

✓ **ENCLOSURES:-**

1. Election Programme,
2. Preliminary List of Eligible Voters
3. A blank Nomination Paper

✓ **COPY FORWARDED TO:-**

1. The Secretary General, Head Office, TMA, Karachi
2. The Secretary, Southern Circle, Karachi

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