

NOTICE OF ANNUAL GENERAL ELECTIONS – 2014-15

All the members of Lasbela Chamber of Commerce & Industry are hereby notified that the Annual General Elections of the Chamber for two years' term beginning from 1st October, 2014 will be held on 18th September, 2014 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 six members who will stand retired on 30th September, 2014 after completion of their two years' term.

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| 1. | Mr. Anjum Rafatullah Khan | M/s. MAL Pakistan Limited |
| 2. | Mr. Faisal Lodhia | M/s. DFB Gypsum Industries |
| 3. | Mr. Umair Dawood | M/s. Dawood Engineering (Pvt) Limited |
| 4. | Mr. Tariq Rafi | M/s. Siddiqsons Limited |
| 5. | Mr. Ali H. Mandviwalla | M/s. Mandviwalla Industries (Pvt) Limited |
| 6. | Mr. Badar D. Fakhri | M/s. Galadari Cement (Gulf) Limited |

The Provisional Voters' List will be issued on 16th July, 2014 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 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 8th July, 2014 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 11th July, 2014.

The Executive Committee in its meeting held on 8th July, 2014 has also constituted an Election Commission in accordance with the provisions of Article No. 29 of the Memorandum & Articles of Association and Rule No. 16 of the Trade Organizations Rules – 2013 comprising the following members to conduct the elections:-

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| 1. | Mr. Irshad Alam | M/s. Tetley Clover (Pvt) Ltd., Hub. |
| 2. | Mr. Madni Khanani | M/s. Akhai Pharmaceutical (Pvt) Ltd., Hub |
| 3. | Mr. Aqal Khan | M/s. Bilal Labour Contractor, Hub. |

The Executive Committee formed after the elections shall meet on 23rd September, 2014 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, 2014.

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 23rd August, 2014. 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 2014-15 upto 31st March, 2014 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 the 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 2014-15

1.	Issuance of election notice and a) Display at Notice Board, b) Display at website, c) Submission to Regulator, Trade Organizations.	Wednesday	09-07-2014
2	Last date for notifying changes of Authorized Representatives of the members.	Friday	11-07-2014
3.	Issuance of Provisional List of Voters; a) Display at Notice Board' b) Display at website.	Wednesday	16-07-2014
4.	Last date for submission of objections on the changes in the Provisional List of Voters.	Wednesday	23-07-2014
5.	Action of Secretary General on the objections on the changes in the Provisional List of Voters.	Saturday	26-07-2014
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.	Friday	01-08-2014
7.	Decision by the Election Commission on the objections/changes in the Provisional List of Voters.	Saturday	02-08-2014
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.	Thursday	07-08-2014
9.	Decision by the Regulator, Trade Organizations on the objections/changes in the Provisional List of Voters.	Thursday	21-08-2014
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.	Saturday	23-08-2014
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.	Thursday	28-08-2014
12	Issuance of Notice of Annual General Meeting for the year 2014-15.	Thursday	28-08-2014
13	Distribution of Final List of Voters to the Candidates seeking election of the members of Executive Committee.	Friday	29-08-2014
14	Display of List of Candidates seeking elections of the	Saturday	30-08-2014

	members of Executive Committee.		
15	Last date for receiving objections if any on the nominations of candidates seeking the election of the members of Executive Committee (upto 5:00 p.m.).	Monday	01-09-2014
16	Decision of Election Commission on the objections on the nomination of the candidates seeking the election as members of Executive Committee.	Tuesday	02-09-2014
17	Last date for filing the appeal if any, with the 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	04-09-2014
18	Decision of the Regulator, Trade Organizations on the appeal filed on Nominations of Candidates seeking election for the members of Executive Committee.	Thursday	11-09-2014
19	Issuance of Final List of Candidates seeking election for the members of Executive Committee.	Saturday	13-09-2014
20	Polling for election of members of the Executive Committee from 2:00 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.	Thursday	18-09-2014
21	Last date for receipt of nominations of the candidates seeking election of the Office of the President, Senior Vice President and Vice President.	Saturday	20-09-2014
22	Display of the list of candidates for the offices of President, Senior Vice President and Vice President.	Monday	22-09-2014
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).	Tuesday	23-09-2014
24	Annual General Meeting (Time and venue to be announced later).	Tuesday	23-09-2014
25	Adjourned Annual General Meeting, if any.	Tuesday	30-09-2014
26	Election Results announced in the AGM: a) Display at Notice Board, b) Display at website.	Tuesday	30-09-2014
27	Election Results announced in AGM: Submission to Regulator, Trade Organizations.	Tuesday	30-09-2014

Note:- The election schedule has been prepared keeping in view the Eid-ul-Fitr Holidays.