

NOTICE OF ANNUAL GENERAL ELECTIONS – 2016-17

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, 2017 will be held on 15th September, 2017 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, 2017 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. Shabbir Diwan | M/s. Gatron (Industries) Limited |
| 4. | Mr. Umair Dawood | M/s. Dawood Engineering (Pvt) Limited |
| 4. | Mr. Badar D. Fakhri | M/s. Galadari Cement (Gulf) Limited |
| 5. | Mr. Ali H. Mandviwalla | M/s. Mandviwalla Industries (Pvt) Limited |

The Provisional Voters' List will be issued on 12th July, 2017 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, 2017.

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, 2017 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 8th July, 2017.

The Executive Committee in its meeting held on 5th July, 2016 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. Muhammad Shahid | M/s. MBL Pharma, Hub. |
| 2. | Mr. Muhammad 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 21st September, 2017 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, 2017.

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 8th August, 2017. 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 2017-18 upto 31st March, 2017 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 2017-18

1.	Issuance of election notice and a) Display at Notice Board, b) Display at website, c) Submission to Regulator, Trade Organizations.	Thursday	06-07-2017
2	Last date for notifying changes of Authorized Representatives of the members.	Saturday	08-07-2017
3.	Issuance of Provisional List of Voters; a) Display at Notice Board' b) Display at website.	Wednesday	12-07-2017
4.	Last date for submission of objections on the changes in the Provisional List of Voters.	Wednesday	19-07-2017
5.	Action of Secretary General on the objections on the changes in the Provisional List of Voters.	Friday	21-07-2017
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.	Tuesday	25-07-2017
7.	Decision by the Election Commission on the objections/changes in the Provisional List of Voters.	Friday	28-07-2017
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.	Tuesday	01-08-2017
9.	Decision by the Regulator, Trade Organizations on the objections/changes in the Provisional List of Voters.	Wednesday	09-08-2017
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	12-08-2017
11	Last date of Filing the nominations for elections of the members of the Executive Committee (upto 1:00 p.m.) at the office of the Chamber at Plot No. DC-26, Near LIEDA Office Bldg. HITE, Hub, Lasbela.	Thursday	17-08-2017
12	Distribution of Final List of Voters to the Candidates seeking election of the members of Executive Committee.	Saturday	19-08-2017
13	Display of List of Candidates seeking elections of the members of Executive Committee.	Saturday	19-08-2017
14	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.).	Tuesday	22-08-2017
15	Decision of Election Commission on the objections	Thursday	24-08-2017

	on the nomination of the candidates seeking the election as members of Executive Committee.		
16	Issuance of Notice of Annual General Meeting for the year 2017-18.	Monday	28-08-2017
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.	Wednesday	30-08-2017
18	Decision of the Regulator, Trade Organizations on the appeal filed on Nominations of Candidates seeking election for the members of Executive Committee.	Wednesday	06-09-2017
19	Issuance of Final List of Candidates seeking election for the members of Executive Committee.	Friday	08-09-2017
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.	Friday	15-09-2017
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..	Monday	18-09-2017
22	Display of the list of candidates for the offices of President, Senior Vice President and Vice President.	Wednesday	20-09-2017
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).	Thursday	21-09-2017
24	Annual General Meeting (Time and venue to be announced later).	Thursday	21-09-2017
25	Adjourned Annual General Meeting, if any.	Thursday	28-09-2017
26	Election Results announced in the AGM: a) Display at Notice Board, b) Display at website.	Friday	29-09-2017
27	Election Results announced in AGM: Submission to Regulator, Trade Organizations.	Friday	29-09-2017