

**MINUTES OF ANNUAL GENERAL MEETING OF
PAKISTAN TAX BAR ASSOCIATION (PTBA) HELD ON
(SUNDAY) NOVEMBER 05, 2023 AT 11:00 AM AT PEARL
CONTINENTAL HOTEL, LAHORE**

In the name of Almighty Allah, the most merciful and beneficent.

Today it is an occasion when it has to be expressed by me in plain words that it is the confidence reposed in me for rendering services in the direction of betterment for and on behalf of the Bar, collectively to be called as Pakistan Tax Bar Association, being indebted I have to be thankful on taking over the role assigned and now when it is being concluded, with such feelings in my mind, I took it as a proud privilege and honour to welcome you all.

The mandatory notice of Annual General Meeting dated 10-10-2023 was circulated through digital means and duly acknowledged by the Executive Committee of PTBA.

The copies of the Annual Report 2022-23 were also made available and the Annual General Meeting commenced at 10:30 AM and chaired by the Rana Munir Hussain President Pakistan Tax Bar Association. The Participants of the meeting marked their attendances.

RECITATION FROM HOLY QURAN: -

The meeting commenced with the name of Almighty Allah and Mr. Muhammad Aleem recited few verses from the HOLY QURAN and Syed Irfan Haider Shah recited the Naat-e-Rasool-e-Maqbool.

FATEHA KHAWANI FOR THE DEPARTED SOULS: -

Mr. Ahsan-ul-Haq Sheikh offered fateha for the beloved who left us during the year and pays tribute to their contribution for the profession.

NATIONAL ANTHEM OF PAKISTAN: -

National anthem of Pakistan was blown and all the participant stands in the honour of national anthem.

WELCOME ADDRESS BY THE PRESIDENT PTBA: -

President Rana Munir Hussain-ASC, in his welcome address thanked the members for attending the Annual General Meeting of the Bar across the country. He expressed his gratitude to all the members of the Executive Committee and Honourable participants all over the country for their support and other office bearers in conducting the affairs of the Bar during their tenure and stated that he and his team tried their level best to serve the Bar. He also highlighted the functions, seminars, workshops and conference conducted during his tenure, for the betterment of members of the affiliated bars.

APPROVAL OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING: -

General Secretary read the minutes of the last annual general meeting (AGM) held on October 21, 2022 at Nishat Hotel, M. A. Johar Town, Lahore and Mr. Muhammad Arshad Qureshi and Mian Muhammad Rafi proposed that the same should be approved, which was seconded by Mr. Fahad Hashmi, Mr. Muhammad Azam, Mr. Arshad Hassan Memon, Mr. Umer Ashraf Bhatti, Haji Abdul Qayyum and Mr. Amir Shahzad. However, the proposal was unanimously approved by the House.

CONSIDERATION & ADOPTION OF ANNUAL REPORT FOR THE PERIOD 2022-23: -

President Rana Munir Hussain presented the annual report of the Bar before members and highlighted the achievements made in their tenure. The Annual Report for the period 2022-2023 was placed before the House for approval. Syed Mazhar Hussain Rizvi and Tahir Mahmood Butt proposed that the same should be approved, which was seconded by Syed Zafar Ahmad, Mr. Shahbaz Qadir, Ch. Mansoor ul Haq, Fateh Khan Meo and Sh. Muhammad Sajjad. The proposal was unanimously approved by the House.

CONSIDERATION AND ADOPTION OF ACCOUNTS OF THE BAR FOR THE YEAR ENDING JUNE 30, 2023: -

Copies of un-audited Financial Statements for the year ending June 30, 2023 were placed before the House. Rana Kashif Walayat, Treasurer read the accounts and stated that in the

tenure 2022-23, all receipts were deposited into Bank account and payments for all expenditure were made through banking channel. Mr. Anwar Kashif Mumtaz and Mr. Faraz Fazal Sheikh proposed that the same should be approved, which was seconded by Mr. Khalid Mahmood, Naik Muhammad Malik, Mr. Anwar Ali Janvari, Mr. Abid Hafeez Abid and Ghulam Rabbani. The proposal was unanimously approved by the House.

APPOINTMENT OF AUDITORS FOR THE YEAR 2023-24: -

President Rana Munir Hussain, appreciated the professional services of M/s. Baker Tilly Mehmood Idrees Qamar, Chartered Accountants, auditor for the year 2022-23 and proposed the name of M/s. Siraj & Company, Chartered Accountants, auditor of the Bar for next financial year. The house unanimously approved the proposal and appointed M/s. Siraj & Company, Chartered Accountants as auditors of the Bar for the Year 2023-24.

ELECTION OF PTBA EXECUTIVE COMMITTEE FOR THE SESSION 2023-25: -

The president Rana Munir Hussain handed over the charge to Election Commission for the Session 2023-25 Mr. Muhammad Naeem Shah for conducting the election for the session 2023-25 and the Election Commission announced that the candidates on the seats of President, Senior Vice Presidents, General Secretary, Joint Secretary, Information Secretary and Treasurer have already been declared/elected unopposed. Following candidates were declared successful/unopposed:

Mr. Anwar Kashif Mumtaz	President
Mr. Farooq Majeed	Senior Vice President
Mr. Muhammad Azam	Senior Vice President
Mr. Muhammad Arshad Qureshi	Senior Vice President
Mr. Muhammad Shahid Saleem	Senior Vice President
Mr. Asif Ali	Senior Vice President
Mr. Zahid Attique Choudhry	Senior Vice President
Mr. Muhammad Zubair	Senior Vice President
Mr. Arshad Nawaz Maan	Senior Vice President
Mr. Muhammad Rehan Siddiqui	General Secretary
Syed Irfan Haider Shah	Joint Secretary
Mr. Imran Ahmed Khan	Information Secretary
Syed Wasimuddin Hashmi	Treasurer

However, on the seats of Vice Presidents, election was conducted in a very peaceful manner and following candidate were declared as successful:

Mr. Muhammad Saqib Sheikh	Vice President
Mr. Tahir Bashir Mughal	Vice President
Mr. Jawad Sarwar Butt	Vice President
Sh. Muhammad Ahsan	Vice President
Sh. Muhammad Yousaf	Vice President
Mr. Asif Iqbal Sheikhan	Vice President
Mr. Khurshid Anwar Khan	Vice President
Ch. Muhammad Asif	Vice President
Mr. Farhan Dawood	Vice President
Mr. Ashiq Ali Rana	Vice President
Mr. Ghulam Ahmed Ansari	Vice President
Mr. Soulat Sattar	Vice President
Mr. Arshad Hassan Memon	Vice President
Mr. Riaz H. Azam Bopera	Vice President

HANDING/TAKING OVER CEREMONY: -

The Chairman Election Commission, after declaring the above results requested the outgoing office bearers to hand over the charge to newly elected office bearers, which was duly done and newly elected President Mr. Anwar Kashif Mumtaz thanked all the members for showing confidence in him. He also appreciated the efforts of Mr. Muhammad Naeem Shah, Election Commission for holding free, fair and transparent elections and the Election Commission thanked all the members for participating in the Annual General Meeting.

ANY OTHER WITH THE PERMISSION OF CHAIR: -

PTBA LIFE TIME ACHIEVEMENT AWARD: -

The President and PTBA Executive Committee constituted a committee for deliberation of this year's PTBA life time achievement award and the committee unanimously decided the name of Mr. Muhammad Ather Saeed, Senior Advocate of the Supreme Court of Pakistan and former Judge of Supreme Court of Pakistan as well as Sindh High Court for life-time achievement award, which was presented to him on annual dinner for his remarkable contribution to the tax profession, jointly by Mr. Justice Shahid Jamil Khan, Honourable

Judge of Lahore High Court, Mr. Muhammad Ahsan Bhoon, Member Pakistan Bar Council, Mr. Hafeez-ur-Rehman Ch. Member Pakistan Bar Council and Mr. Shahzad Shaukat, President Supreme Court Bar Association. Mr. Younis Rizwani Sheikh, Mr. Muhammad Naeem Shah, Mr. Naveed A. Andarabi, Mr. Mohsin Nadeem and Mr. Munawar H. Shaikh former presidents of Pakistan Tax Bar Association were also accompanied.

PTBA ACADEMY OF TAXATION: -

Mr. Abdul Qadir Memon Patron PTBA informed the executive committee that the registration procedure of “PTBA Academy of Taxation” has been completed under section 42 of the Companies Act, 2017. He also shared the good news that 750 SFT space adjacent to the Karachi Tax Bar Association (KTBA) have been obtained for establishing the “PTBA Academy of Taxation” at Karachi. He also expressed that Academy will be opened in all the big cities of the country. Mr. President on behalf of Executive Committee congratulated Mr. Abdul Qadir Memon on this remarkable achievement and also proposed the name of Mr. Abudul Qadir Memon as “Chairman” of the PTBA academy of Taxation.

APPOINTMENT OF PATRON: -

Mr. Abdul Qadir Memon Patron PTBA thanked all the participants of the executive committee across the country and shown his intention to leave the charge of Patron Pakistan Tax Bar Association and proposed the name of Rana Munir Hussain as Patron Pakistan Tax Bar Association for his remarkable service as President of Pakistan Tax Bar Association and this proposal was discussed in detail and seconded by the Mr. Muhammad Naeem Shah, Mr. Aftab Hussian Nagra, Mr. Zahid Pervaiz, President LTBA and Muhammad Ijaz Ali Bhatti, General Secretary LTBA. However, this proposal was unanimously approved by the House and Rana Munir Hussain was appointed as patron Pakistan Tax Bar Association.

As there was no other business to discuss, the meeting was concluded with vote of thanks to the chair.

CH. QAMAR UZ ZAMAN MOHAL
(General Secretary)