

To: All Members Date: 10th July, 2017

Subject: ELECTION OF EXECUTIVE COMMITTEE MEMBERS APSAA - 2017-2019

1- The Election of subject committee members for the Seven (7) Seats, Four (4) from North and Three (3) from South of retiring candidates will be held on 20th Sep 2017 for South and North Zones in line with Memorandum & Article of Association of APSAA. The schedule was approved by the Executive Committee during its meeting on 10th July 2017. Subsequent to filling of vacant seats by Executive Committee, elections for office bearers will be held as scheduled given at serial no 18 to 20 of schedule of election.

2- Composition of Election Commission

Election Commissioner

Members

Col. (R) Nisar Sarwar Khara
Delta Security Management (Pvt.) Ltd.

North Zone

Capt. (R) M. Nadeem Alam Malik 56 Security Guards (Pvt.) Ltd. HO: Plaza # 89, 2nd floor, main Comm. Market, cavalry ground, Lahore cantt.

South Zone

Mr. Asim Aslam
Security Shield (Pvt.) Ltd.
Suit # C-10, Islamic Arcade opp.
Safari park, University road, Karachi.

3- Election Schedule Annexure "A"

4- Polling Venues

South Zone APSAA Office –South Zone Karachi

1st Floor, Plot No. 8-C, 24th Commercial Street,

Phase II Extension, DHA, Karachi

North Zone APSAA Office – North Zone Lahore

House No. 2, Akber Street, New Allama Iqbal

International Airport, Lahore Cantt.

Timings 09:00 am to 05:00 pm

Head Office & South Zone: 1st Floor, Plot No. 8-C, 24th Commercial Street, Phase II Ext., D.H.A., Karachi.
Ph: 021-35393041 Fax: 021-35393042 E-mail: apsaa.khi@gmail.com, info@apsaa.com.pk Web: www.apsaa.com.pk
North Zone: House No. 2, Akbar Street, New Allama Iqbal International Airport, Lahore Cantt.



5- Tenure of New Executive Committee 01-10-2017 to 30- 09-2019 (for newly elected members only)

6- Rules and Regulations

- One vote per registered company as contained in Section III of (Eligibility of Voter) of APSAA Articles & Memorandum of Association.
- Balloting will be secret.
- 3 All Voters are requested to bring their CNIC at the time of Polling.
- No Proxy/Absentee voting will be allowed.
- As per rules MD/CEO/President himself attend, however, in case of absence, an authorized General Manager may represent, who must carry written authority letter from concerned Board of Directors of the Company.
- No representative without proper written authorization will be allowed entry inside the voting/polling premises.
- Signature Card with current Form-29 should be submitted by all members as per schedule.

7- Special Instructions for Eligible Voters

Provisional Voters list will be displayed on APSAA Website and APSAA Notice Board on
17 th July 2017.
Final Voters List will be displayed on APSAA websites and notice board on
24 th Aug 2017.
APSAA Election 2017-2019 will be held at APSAA Office Karachi, between 9 am to 5 pm
on <u>20th Sep 2017</u> for South Zone.
APSAA Election 2017-2019 will be held at APSAA Office Lahore between 9am to 5pm
on <u>20th Sep 2017</u> for North Zone.
Voters whose names appear in the voter list are requested to adhere to the Election
Schedule attached.
Voters are requested to bring their identity documents (CNIC).



	Voters are requested to be careful in ticking the boxes provided on the ballot papers.
	Any Overwriting / cutting / improper ticking / writing etc. would lead the ballot paper
to	
	be Rejected.
	Each voter is eligible to cast his vote for four candidates from North Zone and three
	Candidates from South Zone on the ballot papers.
	Every voter is entitled to tick ☑ Seven (7) candidates, three (3) from South Zone and
	four candidates from North Zone on ballot paper. Ballot paper containing more than
	specified ☑ would be rejected.
	For smooth conduct of election, necessary security arrangements have been made. Al
	participants are requested to cooperate with the Election Commission as per rules and
	regulations.
	All voters are requested to cast their vote, within specified time.

8- Any clarification, appeal concerning the Elections must be made directly in writing to the Election Commissioner by name c/o Mr. Shahid Ahmed – Assistant Secretary APSAA.

Phone No. 021-35393041 – Fax No. 021-35393042 - Cell No. 0313-2915095.

Shahid Ahmed Assistant Secretary APSAA

Copies to:

- Regulator, Trade Organization
 Ministry of Commerce
 Government of Pakistan
 State Life Building No. 7, 2nd Floor,
 China Chowk, Blue Area, Islamabad
- 2- Website APSAA (www.apsaa.com.pk)
- 3- Notice Board APSAA Offices South and North Zones.

APSAA EXECUTIVE COMMITTEE MEMBERS ELECTION (2017-2019) SCHEDULE

S/No.	Date	Event	
1	10-Jul-17	Issue of General Instructions	
2	17-Jul-17	Provisional Voter List on Notice Board and Website	
3	24-Jul-17	Objections on Voter List to be sent by Secretary General	
4	29-Jul-17	Decision on Objections by Secretary General	
5	1-Aug-17	Appeal to Election Commission against decision on objections by Secretary General to be decided by 03 Aug 2017	
6	4-Aug-17	Appeal to Regulator against decision of Election Commission	
7	16-Aug-17	Submission of Form-29 and Signature Card	
8	19-Aug-17	Display of Final Voters List	
9	23-Aug-17	Submission of Nominations for Election to Secretary General by Candidates	
10	24-Aug-17	Final Voters List to be Provided to Candidates	
11	25-Aug-17	Scrutiny of Nomination Papers and Provisional List of Candidates by Election Commission	
12	26-Aug-17	Objections to be filed to Election Commission on nominations of Candidates	
• 13	29 or 30-Aug-2017	Decision on Objections by Election Commission	
14	4-Sep-17	Appeal to Regulator against decision of Election Commission	
15	6-Sep-07	Decision by Regulator	
16	7-Sep-17	Last date for withdrawal of Nominations by Candidates	
17	9-Sep-17	Display of Final List of Candidates	
18	20-Sep-17	Election for Members Executive Committee	
19	22-Sep-17	Submission of Nomination Papers by Executive Committee Members for Office Bearers (Chairman, Senior Vice Chairman and Vice Chairman)	
20	23-Sep-17	Scrutiny and Display of Names of Candidates for Office Bearers by Election Commission	
21	25-Sep-17	Polling for Election of Office Bearers (Chairman, Senior Vice Chairman and Vice Chairman)	
• 22	28-Sep-17	Announcement of Final Result in Annual General Body Meeting	

• Note: Dates being adjusted in View of Eid UI Azha and Ashura

Nomination Performa for Election 2017-2019 For The Office of Member Executive Committee

1. Name:		
2. Designation:		
3. Company:		
4. Address:		
5. Telephone #:		
6. Fax #:		
	Signature with Company S	Seal
Date:		
Place:		
Proposed By:	Name:	
	Designation:	
	Company:	
	Company Seal:	
Seconded By:		
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	Name:	
	Designation:	
a v	Company:	
	Company Seal:	

Specimen Signature Card

Name of Voter:	
Designation:	Photograph
Name of Company:	· · · · · · · · · · · · · · · · · · ·
Specimen Signature of Voter	Signature of MD of Member Company