



Towel Manufacturers' Association of Pakistan

(Southern Circle)

307/AE/SC/TMA

August 15, 2009

All Members of Southern Circle of the Association,

**NOTICE OF ANNUAL ELECTION OF THE SOUTHERN CIRCLE
COMMITTEE & SOUTHERN CIRCLE ON CENTRAL EXECUTIVE
COMMITTEE OF THE ASSOCIATION FOR THE YEAR 2009-2010**

Dear Sirs,

1. I am directed to inform you that the Annual General Election of the Southern Circle for the year 2009-2010 to fill in 5 (five) seats of Southern Circle Committee and 3 (three) seats of Southern Circle on the Central Executive Committee will take place at the Annual General Meeting of Southern Circle scheduled to be held on 26th September, 2009 at 12.00 Noon at TMA House, Karachi as per programme of election attached herewith.
2. The vacancies on the Southern Circle Committee and on the Central Executive Committee as well have fallen vacant due to retirement of all existing Southern Circle Committee members and Central Executive Committee members in the light of new Trade Organization Ordinance, 2007.

**ELECTION FOR 5 VACANT SEATS ON SOUTHERN CIRCLE COMMITTEE
AND 3 VACANT SEATS ON CENTRAL EXECUTIVE COMMITTEE :**

3. ELIGIBILITY TO VOTE

Subject to provisions of section 10 of the Ordinance, the eligibility of a member to vote at the elections shall be subject to following conditions:

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- a) The member has completed two years of valid membership as on the date of announcement of election schedule by the Executive Committee, and;
- b) The member has fulfilled the conditions of membership and renewal thereof of the respective trade organization under rule 11.

The membership of the Association shall be for a period of one year which is renewable on furnishing proof of the filing of a return of income or statement, of Income Tax Ordinance 1979, pertaining to the latest preceding assessment year, copy of NIC of authorized representative and copy of Sales Tax return of latest month by the member whether individual firm or company. The Membership of Trade Organization shall be granted for the period of one year and shall expire on the 31st day of March every year irrespective of the date of grant of membership.

- c) 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.
- d) 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.

4. APPOINTMENT OF ELECTION COMMISSION:

Simultaneously with the approval of schedule as provided in rule 16 the Executive Committee has appointed 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 for the preceding two years;

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- d) the members of the commission shall not be entitled to cast vote or become a candidate in the election, they are conducting;
- e) the members of the commission shall be independent, impartial and non-partisan; and
- f) the members of the commission shall not canvass for any of the candidates or panels contesting the elections, they are conducting.
- g) The Executive Committee has formed an Election Commission for the Election 2009-2010 comprising the following gentlemen:

1} Mr.Muhammad Umair	...	Election Commission Chairman
2} Mr.Hakeem Ally Hussain	...	Member Election Commission
3} Mr.Mehmood Rangoonwala	...	Member Election Commission

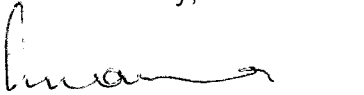
- 5. The Chairman of the Central Executive Committee and the Chairman and Vice Chairman of the Circle Committee will be elected by the members of the Committee concerned out of their own members immediately after completion of their own elections. The Chairman of the Circle Committee will be ipso facto Vice Chairman of the Central Executive Committee of the Association.
- 6. The members of the Southern Circle who qualify for election 2010 are requested to send their Nominations using separate Nomination Papers for both Southern 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.
- 7. LAST DATE FOR FILING OF NOMINATIONS IS 17.09.2009 AND LAST DATE FOR WITHDRAWAL OF NOMINATION IS 24.09.2009
- 8. A preliminary List of Members of the Southern Circle of the Association eligible to vote is enclosed herewith. Only the 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.

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9. 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 Southern Circle through a Circular.
10. 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.
11. The detailed programme of the Annual elections and Annual General Meeting as approved by the Southern Circle Committee is enclosed herewith for the information and guidance of the Members. Members are advised to follow the election Programme.
12. The turn for the Chairmanship of the Central Executive Committee for the term 2009-2010 is of the Southern Circle as per Clause 25 Sub-Clause C commencing from 1st October, 2009.

Thanks with regards,

Yours faithfully,



ASIF NOMANI
Secretary

Encls. : Election Programme, Preliminary List of eligible Voters
and two blank Nomination Papers

C.c.to:

1. The Secretary, Head Office, TMA, Karachi
2. The Secretary, Northern Circle, Lahore