

All Pakistan Security Agencies Association

Date: 10-July, 2024

To: ALL MEMBERS

Subject: <u>GENERAL INSTRUCTIONS-ELECTIONS APSAA EXECUTIVE</u> <u>COMMITTEE 2024 – 2026</u>

Reference: MOC (GOP); DGTO ltr no-17(31)/2008-TO Islamabad, dated 27th Jun-2024.

- The Election of subject committee members for the Fourteen (14) Seats, Seven each (07) from North and South zone to replace retiring candidates will be held on 18th Sept, 2024 for both zones simultaneously in line with TO Act-2013 and Memorandum & Article of Association of APSAA. The schedule was approved by the Executive Committee during its meeting held on 4th July 2024. Subsequent to filling of vacant seats of Executive Committee, elections for office bearers will be held as per schedule given at serial no 19 to 21 of Schedule of Election on 27th Sep 2024.
- 2. Following are the names of Fourteen (14) retiring EC Members who are retiring on completion of their two years term:-

A. South Zone (07):

- i. Col. Tauqir Ul Islam (R)
- ii. Maj. Syed Mir Hassan Raza (Retd)
- iii. Mr. Muffasar Atta Malik
- iv. Maj. Tofique Iqbal (Retd)
- v. Mr. Rashid Mehmood
- vi. Mr. Syed Zia Uddin
- vii. Mr. Muhammad Zubair Chhaya

B. North Zone (07):

- i. Lt. Col. Tariq Mehmood (Retd)
- ii. Maj. Zia Ul Hassan Butt (Retd)
- iii. Mr. Hassan Farid Ahmed
- iv. Brig. Imran Munawar (Retd)
- v. Maj. Mirza Abdul Razzaq (Retd)
- vi. Maj. Ch. Ikhlaq Sahota (Retd)
- vii. Col. Malik Jalil Hussain Taiwana (Retd)

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.
Ph: 042-35700341, 042-35730019 E-mail: apsaa.lhe@gmail.com

Islamabad Office: Office # B-7, Aadil Heights Al-Hadi St. Main Jinnah Road Bani Gala, Islamabad

E-mail: apsaa.isb@gmail.com



- 3. Election Commission:
 - Election Commissioner

> <u>Members</u>

• North Zone:

Brig. Ahmed Abbas (Retd) Haven Security Services (Pvt) Ltd House no-15, Street-1, Cavalry Ground Lahore Cantt Tel - 042-36688033-4

Al Khalid Security Services (Pvt) Ltd

Lt Col. Akram Abbasi (Retd) Marshal Security Services (Pvt) Ltd C-4, 3rd Floor, Comm Area A,

DHA Market, Phase-II, Tel - 021-35380891-2

Mr Salman Mehmood

Tel - 021-35882583

C-25-E, Khayaban-e-Jami, Phase II, Ext. D.H.A., Karachi

South Zone:

- the f
 - 4. Election Schedule:

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5. Polling Venues:

• South Zone

• North Zone

• <u>Timings</u>

6. <u>Tenure of New Executive</u> <u>Committee:</u> Annexure "A"

APSAA Office – South Zone Karachi 1st Floor, Plot No. 8-C, 24th Commercial Street, Phase II Extension, DHA, Karachi.

APSAA Office – North Zone Lahore House No. 2, Akber Street, New Allama Iqbal International Airport, Lahore Cantt.

09:00 am to 05:00 pm

01-10-2024 to 30-09-2026



7. Rules and Regulations:

- a. One vote per registered company as contained in Section III of (Eligibility of Voter) of APSAA Memorandum & Articles of Association.
- b. The members with less than two years of continuous membership are in illegible to vote and contest.
- c. Balloting will be secret.
- d. All Voters are requested to bring their CNIC at the time of Polling.
- e. No Proxy/Absentee voting will be allowed.
- f. As per rules MD/CEO/President himself will attend, however, in case of nonavailability, an authorized General Manager may represent, who must carry written authority letter from concerned Board of Directors of the Company.
- g. No representative without proper written authorization will be allowed entry inside the voting/polling premises.
- h. Signature Card with current Form-29 should be submitted by all members as per schedule attached.
- i. Names of those members who have not paid the APSAA renewal fees upto 2024 will not be included in final voters list, as they have become non-member.

Special Instructions for Eligible Voters:

8.

- Provisional Voters list will be displayed on APSAA Website and APSAA Notice Board on 15th July 2024.
- Final Voters List will be displayed on APSAA Website and Notice Board on 10th Aug 2024.
- Submission of Nominations for Election of EC Member by Candidates 19th Aug 2024.
- The nomination form will be proposed and seconded by two different members who should be voters. One voter can propose one candidate and second another candidate only and vice-e-versa proposing / seconding more than one candidate each will be liable to rejection of nomination of candidate.
- Scrutiny of Nomination Papers and Display of Provisional list of Candidates by Election Commission (on Notice Board / Website) on 23rd Aug 2024.
- Voters whose names appear in the voter list are requested to adhere to the Election schedule attached.
- Last date for withdrawal of Nomination by Candidates is 05th Sep 2024.
- Display of Final list of Candidates on 11th Sep 2024.
- APSAA Election 2024-2026 for EC Members will be held at APSAA Office Karachi, between 09:00 am to 05:00 pm on 18th Sept. 2024 for South Zone.



- APSAA Election 2024-2026 for EC Members will be held at APSAA Office Lahore between 09:00 am to 05:00 pm on 18th Sept 2024 for North Zone. SINCE 199
- Voters are requested to bring their identity documents (CNIC & Form 29).
- 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.
- ► Every voter is entitled to tick I Fourteen (14) candidates, Seven (07) each from South Zone and North Zone candidates on ballot paper. Ballot paper containing more than specified tick I would be rejected.
- Nomination papers for the election of office bearers will be submitted by from elected EC Members by 23rd Sep 2024.
- Following appointments of office bearer will be contested
 - o Chairman
 - Senior Vice Chairman
 - Vice Chairman
- Polling for office bearers will be held on 27th Sep 2024 with 14 newly elected EC Members as electoral college.
- For smooth conduct of election, necessary security arrangements have been made.
- All 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.
- 9. Blank nomination form and signature card is attached as Anx B & C.
- Any clarification, appeal concerning the Elections must be made directly in writing to the Election Commissioner by name c/o Kamran Haider Jaffrey (Secretary APSAA).
 Phone No. 021-35393041 – Fax No. 021-35393042 - Cell no. 0333-1709796

Kamran Haider Jaffrey Secretary APSAA

Copies to:

- 1- **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 (2024-2026) SCHEDULE

S/No.	Date	Event	
1	10-Jul-24	Issue of General Instructions	
2	15-Jul-24	Display of Provisional Voter List on Notice Board and Website	
3	18-Jul-24	Objections on Voter List to be sent to Secretary General	
4	22-Jul-24	Decision on Objections by Secretary General	
5	26-Jul-24	Appeal to Election Commission against decision on objections by Secretary General	
6	29-Jul-24	Appeal to Regulator against decision of Election Commission	
7	3-Aug-24	Submission of Form-29 and Signature Card	
8	10-Aug-24	Display of Final Voters List	
9	19-Aug-24	Submission of Nominations for Election to Executive Committee by Candidates	
10	20-Aug-24	Final Voters List to be Provided to Candidates	
11	23-Aug-24	Scrutiny of Nomination Papers and Display of Provisional List of Candidates by Election Commission (on Notice Board / Website)	
12	25-Aug-24	Objections to be filed to Election Commission on nominations of Candidates (if any)	
13	27-Aug-24	Decision on Objections by Election Commission	
14	29-Aug-24	Appeal to Regulator against decision of Election Commission	
15	2-Sep-24	Decision by Regulator	
16	5-Sep-24	Last date for withdrawal of Nominations by Candidates	
17	11-Sep-24	Display of Final List of Candidates	
18	18-Sep-24	Election of Members Executive Committee	
19	23-Sep-24	Submission of Nomination Papers by Executive Committee Members for Office Bearers (Chairman, Senior Vice Chairman & Vice Chairman)	
20	25-Sep-24	Scrutiny and Display of Names of Candidates for Office Bearers by Election Commission	
21	27-Sep-24	Polling for Election of Office Bearer (Chairman, Senior Vice Chairman & Vice Chairman) only EC Members to participate	
22	30-Sep-24	Announcement of Final Result in Annual General Body Meeting	

Note: • Dates being adjusted in View of Ashura Holidays

- In Case of unforeseen holidays the dates will be rescheduled.
- Timinig for all activities will be 9am to 5pm

Annex - B

Nomination Performa for Election 2024-2026	
For the Office of Member Executive Committee	<u>2</u>

1. Name		
2. Designation		
3. Company		
4. Address		
5. Cell No.		
6. Telephone No.		
7. Fax No.		
8. APSAA #		
Date:	Signature	e with Company Seal
Place:		
Proposed By:	Name:	
	Designation:	
	Company:	
	Signature	
	APSAA #	
	Company Seal:	
Seconded By:		
	Name:	
	Designation:	
	Company:	
	Signature _	
	APSAA #	
	Company Seal: _	

Specimen Signature Card

Name of Voter:	
Designation:	Photograph
Name of Company:	

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Specimen Signature Card

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