



PAKISTAN ETHANOL MANUFACTURERS ASSOCIATION

ANNUAL GENERAL MEETING OF PEMA – 2025 MINUTES OF THE MEETING

The Annual General Meeting (AGM-2025) of Pakistan Ethanol Manufacturers Association (PEMA) was held on 25-09-2025 through Zoom Link. The following members have attended/participated in the above meeting:-

S.No	Name of Member/Participants	Name of Company
01	Chaudhry Muhammad Waheed Chairman PEMA	Hunza Sugar Mills & Distillery
02	Mr. Asim Ghani Usman	Al-Abbas Sugar Mills & Distillery
03	Sh. Muhammad Saeed	Premier Industrial Chemical Mfg Co, Ltd
04	Mr. Muhammad Ahsan Ali	Premier Industrial Chemical Mfg Co, Ltd
05	Mr. Ahmed Zakria	Shahmurad Sugar Mills & Distillery
06	Mr. Rehan Gull	Tandlianwala Sugar Mills & Distillery
07	Mr. Nasir Khan	Madinah Sugar Mills & Distillery
08	Mr. Muhammad Haneef Chamdia	Shahmurad Distillery
09	Mr. Arshad Javaid Kayani	Secretary General, PEMA

Whereas the following members, those could not attend meeting due to unavoidable circumstance have submitted there proxy in-favour of others member/participant as mentioned against each to attend/represent them in the Annual General Meeting (AGM-2025) of PEMA and make decisions on their behalf in respect of all matters :-

S.No	Name	Designation	Name of Company	Name of members/Proxy
01	Dr. Tara Chand	C.E.O	United Ethanol Industries Ltd	Ch. M Waheed
02	Lt Col Abdul Khaliq Khan(Retd) Vice Chairman	C.E.O	Noon Sugar Mills	-do-
03	Mr. Javed Akhtar	Sr. General Manager	RYK Mills Ltd	Sh. Muhammad Saeed
04	Mr. Nadeem Ahmed Farooqi	CFO	Crystalline Chemical Industry	Ch. M. Waheed
05	Mr. Maqsood Ahmed Mahli	Company Secretary, /Legal Head	JDW Sugar Mills.	-do-
06	Syed Reza Ali Shah	Director	MATOL (Pvt) Ltd	Mr Asim Ghani Usman

The meeting was commenced with the recitation of Holy Quran by Secretary General, PEMA.

With the permission of Chairman, PEMA the meeting was started to discuss the agenda points one by one which was already circulated to all members one month prior under the rules and also displayed on screen.

AGENDA NO.1 APPROVAL OF THE MINUTES OF AGM-2024

The Secretary General highlighted some points of previous meeting which are implemented and some of them are still pending and being perused continuously.

RESOLUTION

The members/participants approved the previous minutes of the meeting with the direction to the secretary general to keep the follow up on the pending decision of the last AGM. Contd....P/2

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AGENDA NO.2 **APPROVAL OF PEMA'S ACCOUNTS – 2024-2025**

The Secretary General informed that Audit Report for the financial year 2024-2025 was circulated to all the members' along with Agenda of the meeting about one month prior to AGM for their perusal/information but no any suggestion/query has been received so far.

RESOLUTION

Since no any objections have been received from the member, therefore participants unanimously approved the accounts of PEMA for the financial year 2024-2025.

AGENDA NO.3 **APPOINT OF AUDITOR/CHARTERED ACCOUNTANT OF PEMA**

The Secretary General requested to the members/participants for appointment of either a new Auditor of PEMA's (Chartered Accountant Firm) or the previous Auditor may be allowed to continue for the financial year 2025-2026.

RESOLUTION

The view of the Chairman and participants of meeting that since no any objection received against the audit report of last year (2024-2025), the present Chartered Accountant may be continued as Auditor of PEMA's for the next financial year (2025-2026).

AGENDA NO.4 **ENVIRONMENT ISSUE – WASTE WATER TREATMENT OF DISTILLERY**

The Secretary General informed to the participants that an agreement was executed by Sindh Distilleries with the US Advance Water Research Lab installed in UET Jamshoro, for treatment of spent wash of distillery. Whereas the Matol Distillery intimated that research result of above said lab could not achieve the NEQS so far, therefore, PEMA may advise for further necessary action for treatment of waste Water of Distillery.

RESOLUTION

The Chairman, PEMA informed to the participants that since PEPA/PEMA have already constituted a coordination committee which is held responsible to give the suggestion/proposal for treatment of spent washes of distillery. Keeping in view of the above notification issued by the PEPA Islamabad the Punjab distilleries have taken stay in court of law accordingly Sindh Distilleries may decide with their mutual understanding to safe their distilleries from unnecessary hurdle of Environment department.

AGENDA NO. 5 **SHARING OF PRODUCTION & EXPORT DATA**

The Secretary General intimated that despite repeated requests production/export data are not being provided by most of the distilleries due to which PEMA facing problems to provide an accurate figure to government department during various meeting related to the problems/issues of Ethanol Industry.

RESOLUTION

The Chairman, PEMA requested to all members/participants to provide their information to Secretary General, PEMA to avoid any complication. Whereas the said information/data should be keep Confidential in PEMA's office.

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AGENDA NO.6 NOMINATION OF REPRESENTATIVE FOR PEMA BY MEMBERS DISTILLRIES

The Secretary General PEMA intimated that due to non-availability of representative of various distilleries in AGM or any other special meeting it become difficult to implement the decision to be taken in the meetings. Hence the representative should be nominated who can spare the time and have the decision power for implementation of decision taken unanimously by all members during the meeting of association.

RESOLUTION

The views of the Chairman/participants that it depends on the management of distillery to whom they will nominate as representative of PEMA from their officials. Hence the members already nominated may be continued as here to fore.

AGENDA NO.7 VISIT OF SECRETARY GENERAL TO OTHER PROVINCENCES

It was pointed out by some member distillery of Sindh zone that the Secretary General, PEMA should have to visit in Regional offices located in the other provinces at least after 6 months in a year.

RESOLUTION

The Chairman, PEMA agreed and directed that the Secretary General may visit to other province (Zone) after every six months or as and when called by the member distillery of the concerned province (Sindh & KPK Zone).

AGENDA NO.8 ELECTION OF THE OFFICE BEARERS AND MEMBER EXECUTIVE COMMITTEE

The Secretary General intimated that the Ministry of Commerce, Government of Pakistan amended the DGTO Act/Rules-2023 (Amendment-2025), vide notification dated 20th February 2025 accordingly the tenure of office bearers and members executive committee will be for two years. Hence Election of the association will now be held in September, 2026.

RESOLUTION

The views of the members/participants that since the government has changed the Act/Rules-2013 regarding tenure of office bearers/member EC of 2 years for all Pakistan Chambers of Commerce & Industry/Trade Associations, hence we should also follow the Government Rules/orders accordingly.



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OTHER POINTS: CALRIFICATION FOR PAYMENT TO WEBDEVELOPERS

After conclusion of AGM, Mr. Mustapha Qaiser, Sr. Vice Chairman and COO of UNICOL Ltd called to the Secretary General and pointed out/asked the justification of additional payment to web developer in Audit Report of 2024-2025 amounting to Rs.475000/-

CLARIFICATION

With the due permission of Chairman, sb the Secretary General, PEMA clarified that the above amount is being paid to the web developer for development of Excise online portal for Punjab distilleries for which 3 distilleries of Punjab Zone (one lakh each) have already paid, whereas reminder for the remaining payment has been issued to others distilleries for their early payment. Although the above Excise portal may also be launched in other province with the mutual understanding of member's distillery of Sindh and KPK zone if desired by them.

The meeting was concluded with the vote of thanks to the Chair being no other point.

Dated: 30th September, 2025



(Ch. Muhammad Waheed)
Chairman, PEMA

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