



PAKISTAN ETHANOL MANUFACTURERS ASSOCIATION

ANNUAL GENERAL MEETING OF PEMA - 2024

MINUTES OF THE MEETING

The Annual General Meeting of Pakistan Ethanol Manufacturers Association (PEMA) was held on 26-09-2024 in Movenpick Hotel Karachi. The following members have attended/participated in the above meeting:-

S.No	Name of Member/Participant	Name of company
1	Mr. Asim Ghani Usman Chairman, PEMA	Al-Abbas Sugar Mills & Distillery
2.	Mr. Mohammad Saeed	Premier Industrial Chemical Mfg Co,
3	Ch. Muhammad Waheed	Hunza Sugar Mills & Distillery
4	Mr. Kamal Danish	Pak Ethanol Ltd
5	Mr. Ahmed Zakaria	Shahmurad Sugar Mills & Distillery
6	Mr. Mohammad Ahsen Ali	Premier Ind Chemical Mfg, Co
7	Mr. M. Mustapha Qasier	UNICOL Ltd
8	Mr. Haider Bux Rustamani	United Ethanol Industries Ltd
9	Mr. Amir Bashir Ahmed	Habib Sugar Mills & Distillery
10	Mr. Umair Bashir	Crystalline Chemical Industries
11	Mr. Maqsoof Malhi	JDW Sugar Mills & Distillery
12	Mr. Omer Zakaria	Shahmurad Sugar Mills Ltd
13	Mr. Muhammad Haneef	Shahmurad Sugar Mills Ltd
14	Mr. Muhammad Usman	Remzan Sugar Mills & Distillery

The meeting was commence with the recitation of Holy Quran by

Mr. Muhammad Haneef Chamdia, CFO Shahmurad Sugar Mills.

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PAKISTAN ETHANOL MANUFACTURERS ASSOCIATION

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The Chairman PEMA (Mr. Asim Ghani Usman) welcome to the members/participants and pray thanks for their participation in the AGM-2024 as well as briefed about the last two years activities of the Associations during his tenure as Chairman, PEMA.

AGENDA NO.1 = APPROVAL OF THE MINUTES OF AGM-2023.

The members have asked to Secretary General to highlight the points of last meeting which are still pending or not implemented so far. The Secretary General pointed out that the following decision of last meeting are still pending or not responded by the members so far:

1. Including of a clause of demurrage charges in the agreement with their buyers for export of ethanol.
2. Provision of Production & Export data of Ethanol to the Association

RSOLUTION

After details discussion it was unanimously decided that ethanol data may be provided to Secretary General as and when required basis which should be remain confidential and information will be provided to any department after compiling the data instead of each distillery separately.

As regard the including a clause of demurrage charges in the agreement with their buyers as decided in the last AGM subject to commitments/agreed BY their buyer in this regard.

AGENDA NO.2 = APPROVAL OF PEMA'S ACCOUNTS.

An Accounts statement in accordance with the Audit Report of 2023-2024 was presented for approval of members/participant which was already circulated to all members of pema and requested for approval.

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RESOLUTION

The accounts of PEMA's unanimously approved by the members/participants with the direction to the Secretary General PEMA that in future such kind of statement should must be endorsed/signed by the company Auditor.

AGENDA NO.3 = APPOINTMENT OF AUDITOR/CHARTED ACCOUNTANT OF PEMA

The Secretary General informed to the members/ participants that since the owner of previous Chartered Accountant Firm has passed away and all staff have also been changed, hence it should be more appropriated that a new firm/auditor may be appointed. In this regard a request of M/S: Munawar & Co, Chartered Account was enclosed.

RESOLUTION

It was unanimously decided that a new Auditor of PEMA will be appointed subject to meeting/interview and discussion of HR/Finance Committee before issue of his appointment orders.

AGENDA NO.4 = PERFORMANE OF THE ASSOCIATION DURING LAST 5 YEARS

The Secretary General briefed about the various activities carried out during last couple of years. The major effort of Association are:

1. Arrangement of various meeting and signing of agreement regarding treatment of spent wash of distillery.
2. A seminar/meeting with DGs Environment/Members NEQS Committee of all provinces of Pakistan at one place with a single Industry first time in the history of Pakistan. The Office bearers and Chemical Engineers of PEMA from all Pakistan were present there and highlight the issue/problems. Accordingly a coordination committee was constituted by the PAK-EPA to resolve the issue/problems of Ethanol Industry.
3. Change of Punjab Excise Rules-1914 after 110 years related to distilleries according to the present scenario.



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RESOLUTAION

All the members/participants of meeting appreciated the efforts of PEMA to resolve the genuine problems/issue of Pakistan Ethanol Industry. The members/participant also unanimously decided that present Secretary General will be continue his services as here to fore and his appointment may be reviewed after 2 years i.e on 1st Oct, 2026

AGENDA NO. 5 = PAYMENT OF DEMURRAGE CHARGES AT PORT.

This point was already discussed and decided in Agenda Item No.1 hence no further discussion,

AGENDA NO. 6 = BLENDING OF ETHANOL INTO BIOFUEL

The Chairman PEMA briefed to members/participants about the meeting of PEMA Committee constituted for this purpose for discussion with the concerned Ministry/departments (Ministry of Petroleum & OGRA).

RESOLUTION

The members/participants of meeting was agreed with the briefing and points of views of Chairman, PEMA and decision to be taken in best interest of Pak Ethanol Industry.

AGENDA ITEM NO.6 = SHARING OF PRODUCTION & EXPORT DATA

The Chairman, PEMA briefed about the purpose for collection of data by the association and requested to all members/ participants for provision required data to the association as and when required basis ie total grade wise production and export of Ethanol every year,

RESOLUTION

All the members/participant were agreed with the point of view of Chairman PEMA and unanimously decided that all the distilleries may provide their production & export date from 1st Oct to 30th September every years to the Association for their record and further necessary action.



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AGENDA NO. 7 = ENVIRONMENT ISSUE – RESEARCH ON TREATMENT OF WASTE WATER OF DISTILLERY

The Secretary General briefed about the efforts of association in Sindh Zone and Punjab Zone so far.

RESOLUTION

The members/participants have appreciated the efforts of association regarding treatment of spent wash of distilleries and recommended that it may be continue till finalization of this issue.

AGENDA NO.8 = ENHANCEMENT OF ANNUAL SUBSCRIPTION OF PEMA

The Secretary General briefed that since the rate of various commodities and utility bills have been increased reasonable (about 200%) during the last couple of years , therefore it is difficult to manage the day to day expenses of Association from the present annual subscription of PEMA and requested for enhancement of annual subscription of pema upto Rs.5 lakh

RESOLUTION

The members/participants of meeting have unanimously decided for enhancement of annual subscription of PEMA up to Rs.4 lakh to be paid from 1st January to 31st March every year by each distillery.

AGENDA NO. 9 = CONSITUTION OF HR/ADMIN COMMITTEE

The Secretary General informed that as per DGTO Act/Rules-2013 Section 24 (1) an HR committee shall be appointed consist of three members of Executive Committee of PEMA to look after the affairs of PEMA office and appointment of staff working in pema office.

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RESOLUTION

All the members/participants have mutually decided for constitution of a Finance Committee comprising the following members to look after the financial matters of association, appointment of auditor and a profession accountant in pema,s office to maintained the account of pema:-

1. Mr. Kamal Danish -Member
2. Mr. Haider Bux Rustamani - Member
3. Mr. Umair Bashir - Member
4. Mr. Amir Bashir Ahmed - Member

It was also decided to appoint a Human Recourses committee consisting of following three members of Executive committee as per DGTO Act/Rules-2013 Section 24(1) to act under the said DGTO's Rules.

1. Mr. Asim Ghani Usman, CEO Al-Abbas Sugar Mills & Distillery
2. Mr. Muhammad Saeed, CEO, Premier Industrial Chemical Mfg Co, Ltd
3. Mr. Javed Akhter , General Manager, RYK Distillery

The Secretary General will coordinate the above committee as and when required basis from time to time.

AGENDA NO. 9 = ELECTION OF ASSOCIATION - SELECTION OF OFFICE BEARERS AND MEMBERS EXECUTIVE COMMITTEE.

The Secretary General PEMA presented the list of office bears and Members Executive Committee those have been completed their two years tenure of 2022-24 as per DGTO Act/Rules-2013 and not eligible for further nomination under the law/Rules of DGTO.

The Secretary General also presented the list of members those were not elected/ nominated/elected as office bearers/members Executive committee during the last tenure ie 2022-2024 as well as criteria for appointment of member executive committee of association.

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RESOLUTION

After detail discussion the members/participants of meeting unanimously selected the following members those are qualifying under the DGTO Act/Rules-2013 as office bearers and member executive committee of PEMA for the next two years i.e 2024-2026 w.e.f 1st October, 2024:-

OFFICE BEARERS /MEMBERS EXECUTIVE COMMITTEE

S.No	Name of Member	Designation	Name of Company
5	Ch. M Waheed	Chairman	Hunza Sugar Mills & Distillery
2	Mr. M Mustapha Qaiser	Sr.Vice Chairman	UNICOL Ltd
3	Lt Col@ Abdul Khaliq Khan Ghouri	Vice Chairman	Noon Sugar Mills & Distillery
4	Mr. Asim Ghani Usman	Member	Al-Abbas Sugar Mills & Distillery
5	Mr. Muhammad Saeed	Member	Premier Industrial Chemical Mfg Co,
6	Syed Reza Ali Shah	Member	Matol Ltd
7	Mr. Javed Akhtar	Member	RYK Mills

The meeting was concluded with the vote of thanks to the chair being no other point for discussion.



30th September, 2024

Asim Ghani Usman
Chairman, PEMA

(Mr. Asim Ghani Usman)
Chairman, PEMA

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