



## MEMORANDUM OF ASSOCIATION OF

### All Pakistan Cables & Conductors Manufacturers Association

#### (License under the Trade Organizations Act, 2013)

- 1) The Association shall be called as the "All Pakistan Cables & Conductors Manufacturers Association" (APCCMA)
- 2) The Registered Office of the All-Pakistan Cables & Conductors Manufacturers Association of Pakistan will be situated at 192-Y Commercial Phase 3 DHA Lahore Cantt.
- 3) The objects for which the Association is established are:
  - i. To promote, develop, aid, stimulate, protect and encourage Cables Businesses involved in the manufacturing, import, transportation, marketing and sale of Products.
  - ii. To present on all consultative forums, committees and councils relating to matters affecting cables manufacturing sector.
  - iii. To promote and pursue business friendly regulatory framework and ease of doing business in consultation with Government Departments, Ministry of Commerce, Ministry of Port and Shipping, FBR, Custom Department and Deputy Commissioner of the relevant districts and any other provincial or Federal authorities.
  - iv. To enhance the role of private sector in the quality and supply of the products of this sector.
  - v. To promote cost effective, efficient and quality cable supplies to the industrial, commercial and domestic consumers.
  - vi. To promote cordial relations and co-operation between cable manufacturing companies and associations.
  - vii. To promote and develop the Safety Standards across cable manufacturing facilities.
  - viii. To seek representation on various advisory bodies dealing with issues of common interest.
  - ix. To co-ordinate in matters of interest relating to the science, or profession Cables manufacturing by sending delegates and advisers to various bodies, government or public, dealing with or interested in such matters.
  - x. To provide a forum for members involved in cables manufacturing business for research and development and sustained supply to increase cable supplies to economic independence and growth.
  - xi. To serve as a forum to enable the cable industry to confer on all issues of common interest and formulate joint strategies.
  - xii. To advance, develop, protect, safeguard, canvass, publicize, and propagate, unity, mutual understanding and high ethical standards amongst its members.



- xiii. To endeavor to inculcate, foster and stimulate the spirit of mutual self-help on principles of co-operation and co-ordination among members of the Association.
- xiv. To improve the working conditions and facilitate effective input for achievements of the objects for which the Association has been established.
- xv. To render technical, managerial, supervisory and advisory assistance and services to its members.
- xvi. To take such steps as the Association considers desirable towards the promotion of the interests of members in Pakistan or outside Pakistan, specifically related to the cable industry.
- xvii. To create an innovative, dynamic and competitive industry to supply high quality cables & conductors which significantly benefit consumers and sustainable environment.
- xviii. To create awareness and disseminate right information at the right time amongst the members so as to improve quality, supply and safety.
- xix. To diffuse among the Members information affecting trade, industry, services and commerce through print and electronic media, establishment of television station to collect, print, publish, issue and circulate newspapers, bulletins, periodicals, books on statistics and such other publications as may be deemed to be conducive to the objects of the Association.
- xx. To strive to enhance continuously members education to enable them to make informed decisions of using right management practices, machines, equipment and technology and to create diverse, competitive, responsive and mature business.
- xxi. To place before the Government and public authorities the views of members on matters affecting the interests of its members.
- xxii. To manage the moveable and immovable properties of the Association.
- xxiii. To establish state of the art testing laboratories, research and training facilities for the improvement of cable manufacturing and supply infrastructure with the cooperation of Government and donors.
- xxiv. To create mutually beneficial public private partnerships to exploit the immense opportunities in the field of cable manufacturing.
- xxv. To promote local development of new machinery, equipment and technologies to save foreign exchange and promote local industry.
- xxvi. To seek registration, representations, affiliations, nominations and participations on various Government bodies, committees and business forums dealing with issues of common interests of members of the Association.
- xxvii. To acquire immovable by purchase, lease, hire and exchange or otherwise and to demolish, erect, alter, and/or maintain the same for the benefit of the Association.
- xxviii. To attempt to adopt unified approach in matters of policy on all matters affecting the interests of members.
- xxix. To urge, support or oppose legislative regulatory policy measures and procure change or alteration of law, rules, regulations, policies or procedures affecting the interest of cable industry.
- xxx. To frame rules, regulations and bye laws for all or any of the objects and compliance of Trade Organizations Act 2013.
- xxxi. To do all lawful acts, deeds, and things which may be incidental or conducive to the attainment of objects of the Association.
- xxxii. To establish and maintain information resources to print, publish newsletter, journals, periodicals, newspapers, books, pamphlets, leaflets, brochures, flyers, directories and maintain library and reading rooms as may be required for the fulfillment of its objectives.





- xxxiii. To promote education, awareness amongst the members by setting up trainings, facilities, holding seminars, workshops, thematic help desks, debates conferences, lecturers, language courses, and short and long courses.
- xxxiv. To maintain funds and resources to help and reward employees, members and general community by granting donations, scholarships, prizes, stipends or other monetary aids to community welfare organizations and less privileged individuals of community.
- xxxv. To arrange and participate in national and international exhibitions, expos, trade delegations and other delegations in line with the objectives of the Association.
- xxxvi. To seek affiliation with the national and international Federations, Con federations and such other trade bodies, forums and organizations as are helpful to the attainment of its objectives.
- xxxvii. To resolve controversies and differences through early neutral evaluation, expert opinion, mediation, conciliation and arbitration amongst members, for and against members or any other matter referred to the Association for the purpose of ADR,
- xxxviii. To invite, collect or receive any legitimate sponsorships, grants, aid, donation or subscriptions to accumulate and provide fund or endowment or waqf and to invest the same and apply the capital and income for the objects of the Association.
- xxxix. To file, prosecute, defend or contest, join or aid in filing, prosecuting and defending any such actions, suits, applications, appeals or other proceedings as the Association may deem proper and conducive to the attainment of objectives.
- xl. To purchase, take on lease or in exchange, hire, apply for or otherwise acquire and hold for any interest, any rights, privileges, lands, building, easements, Intellectual Property Right, licenses, machinery, plants, stocks and any movable and immovable property of any kind necessary or convenient for the purposes of or in connection with the Association own needs or any branch or department thereof and to use, exercise, develop, grant licenses in respect of or otherwise turn to account any property, rights and information so acquired, subject to any permission required under the law;
- xli. To open accounts with any Scheduled Bank or Banks and to draw, make, accept, endorse, execute, issue, negotiate and discount cheques, promissory notes, bills of exchange, bills of lading, warrants, deposit notes, debentures, letter of credit and other negotiable instruments and securities;
- xl.ii. To own, establish or have and maintain Association branches in Capital Cities of Provinces all over Pakistan as per requirements of Trade Organizations Act 2013 and rules made thereunder.
- xl.iii. To carry out any activities on self-contribution basis and maintain separate bank accounts in the name of Association as and when required;
- xliv. To call and collect cash or in-kind contributions and donations for humanitarian aid and welfare causes such as earthquake, floods, emergencies and community welfare causes.
- xl. To acquire by concession, grant, purchase, barter, license either absolutely or conditionally and either solely or jointly with others any lands, buildings, machinery, plants, equipment, privileges, concessions, rights, licenses, trademarks, patents, and other movable and immovable property of any description which the Association may deem necessary or which may seem to the Association capable of being turned to account, subject to any permission as required under the law;
- xlvi. To invest surplus money of the Association in shares, stocks or securities of any company, debentures, debenture stocks or in any investments, short term and long-term participation, term finance certificates or any other government securities in such manner as may from time to time be decided by the Executive Committee, without indulging non-banking finance business, banking business or an investment company or any unlawful business;


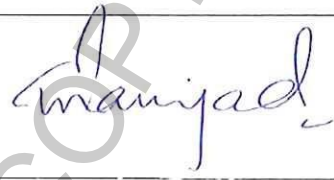





- xlvi. To enter into arrangements and sign, seal, execute with the government or authorities (supreme, municipal, local or otherwise) or any corporation, organization, or persons that may seem conducive to the Association's objects or any of them and to obtain from any such government, authority, corporation. Company or person any charters, contracts, rights, privileges and commission which the Association may think desirable and to carry on exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions;
- xlvi. To carry out joint venture agreements and enter into MOUs with other trade bodies and such other organizations for the attainment of the objectives.
- i. To make known and give publicity to the objectives of the Association by any lawful means;
  - ii. To pay all costs, charges and expenses, if any, incidental to the formation, registration, establishment and incorporation of the Association.
  - iii. To do and perform all other lawful acts and things as are incidental or conducive to the attainment of the objects of the Association.
  - iv. The financial year of the Association shall end on 30<sup>th</sup> June each year.
- 4) The income and property of the Association whensoever derived shall be applied solely towards the promotion of the objects of the Associations set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise to the persons who at any time are or have been members of the APCCMA or to any persons claiming through any of them.
- 5) If upon the winding up or dissolution of the All Pakistan Cables & Conductors Manufacturers Association there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Association and question of similarity in subjects shall be determined by the majority of the members of the Association with the approval of the Regulator, at or before the time of dissolution or by such judge of the High Court, Punjab who may have or acquire jurisdiction in the matter. Provided that nothing herein contained shall prevent the payment of remuneration by any officers or servants of the Association or to any Member thereof or other person in return for any services actually rendered to the Association, or the payment of interests on money borrowed or rent for premises demised to Association.
- 6) Alteration to this Memorandum shall be subject to the prior approval of the Regulator and Securities and Exchange Commission of Pakistan and shall also be made when required by the Federal Government in the public interest.
- 7) The provisions made in paragraphs 4, 5 and 6 of the Memorandum are, inter-alia, conditions on which a license is granted by the Federal Government to All Pakistan Cables & Conductors Manufacturers Association of Pakistan in pursuance of Section 3 to the Trade Organizations Act, 2013. and under Section 42 of the Companies Act 2017.8) The liability of the members is limited to the membership registration fee and annual subscription paid by the Members.



We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Chamber in pursuance of this Memorandum and Association.

No.	Names, Description and address of the Promoters	Signature
1	Mr. Fahd K. Chinoy, CEO and Director Pakistan Cables Limited. B-21 SITE, Karachi CNIC: 42301-8138008-7	
2	Mr. Kamal Mahmood Amjad Mian, Managing Director Fast Cables Limited. 192 Y Commercial Area, DHA Phase 3, Lahore CNIC: 35200-6852955-9	
3	Mr. Raza Ilahi, CEO Steel Complex (Pvt) Ltd. 4 <sup>th</sup> Floor, Eden Towers, Mian Boulevard, Gulberg, Lahore CNIC: 42301-6050058-9	

Dated: 17<sup>th</sup> October 2022

