

Amendments in Memorandum & Articles of Association (M&AoA) of Air Cargo Agents Association of Pakistan in compliance to DGTO Circular No.F. No.17(31/2008-Admin dated Islamabad 2nd May 2025

	Exiasting	Proposed Amendments
	Annexure-A Amended and framed as per THE TRADE ORGANISATIONS RULES, 2013 of Ministry of Commerce, Government of Pakistan vide its Notification No. 4(2)/2013-Admn-III. In exercise of the powers conferred by section 31 of the Trade Organizations Act, 2013 (II of 2013) dated the 26th March, 2013.	Annexure-A Amended and framed as per THE TRADE ORGANISATIONS RULES, 2013 of Ministry of Commerce, Government of Pakistan vide its Notification No. 4(2)/2013-Admn-III. In exercise of the powers conferred by section 31 of the Trade Organizations (Second Amendment) Act, 2025 (IV of 2025) dated the 10th June 2025
9	Condition of Licence Memorandum and Articles of Association, including but not limited to the organizational structure, and any bye-law of association shall be within the provisions of the Rules notified by Ministry of Commerce and Trade Organization Rules 2013 & Trade Organizations Act, 2013 (II of 2013)	Condition of Licence Memorandum and Articles of Association, including but not limited to the organizational structure, and any bye-law of association shall be within the provisions of the Rules notified by Ministry of Commerce and Trade Organization Rules 2013 & Trade Organizations (Second Amendment) Act, 2025 (IV of 2025).
	Annexure-B Amended and framed as per THE TRADE ORGANISATIONS RULES, 2013 of Ministryof Commerce, Government of Pakistan vide its Notification No. 4(2)/2013- Admn-III.– In exercise of the powers conferred by section 31 of the Trade Organizations Act, 2013 (II of 2013) dated the 26th March, 2013.	Annexure-B Amended and framed as per THE TRADE ORGANISATIONS RULES, 2013 of Ministryof Commerce, Government of Pakistan vide its Notification No. 4(2)/2013-Admn-III.– In exercise of the powers conferred by section 31 of the Trade Organizations (Second Amendment) Act, 2025 (IV of 2025) dated the 11th June, 2025

1 (a) i	INTERPRETATION “Act” means the Trade Organizations Act, 2013 (II of 2013)	INTERPRETATION “Act” means the Trade Organizations (second Amendment) Act, 2025 (IV of 2025)
1 b.	"Articles" means these articles of Association originally framed or as altered within the provisions of, as per Trade Organizations Act, 2013 (II of 2013) the companies ordinance 1984 and the public notices issued by the Ministry of Commerce from time to time.	"Articles" means these articles of Association originally framed or as altered within the provisions of, as per Trade Organizations (second Amendment) Act, 2025 (IV of 2025) the companies ordinance 1984 and the public notices issued by the Ministry of Commerce from time to time.
3	QUALIFICATION FOR MEMBERSHIP: The Member has to be an IATA Air Cargo Agent or IATA Applicant Agent	QUALIFICATION FOR MEMBERSHIP: The Member has to be an Air Cargo Agent
8. (a)	MEMBERSHIP FEES The membership fee and contributions chargeable from each class shall be fixed by Executive Committee subject to the approval of the General Body and Director General Trade Organisation, Subscription Admission Fee Annual For Member Rs. 7,000/- Rs.15,000/- For Associate Members Rs. 7,000/- Rs.15,000/-	MEMBERSHIP FEES The membership fee and contributions chargeable from each class shall be fixed by Executive Committee subject to the approval of the General Body and Director General Trade Organisation, Subscription Registration Fee Rs.15,000/- Annual Membership fee Rs.25,000/-

18	REGIONAL OFFICES (a) Besides its Head Office, the association shall have two Regional/Zone Offices as under: (i) Region "A" Southern Zone at Karachi with area of operation extending over provinces of Sindh and Baluchistan. (ii) Region "B" Northern Zone at Lahore with area of operation extending over province of Punjab, Khyber Pakhtoon Khawa and Federal Capital Area. (b) Each Regional Office shall be under the charge of a Regional Committee of six persons. Provided that only those members who have their principal place of business in particular Regional shall be eligible to participate in election to the Regional Committee of that Region. (c) At the expiry of one term from the date of induction into office of the Regional Committee all the members retire from office as the tenure of all elected office bearers shall be one year. (d) No member of Regional Committee shall hold office for more than one term without a gap of a year. (e) Election shall be held in accordance with Bye-Laws framed under Regulation No: 51.	REGIONAL OFFICES (a) Besides its Head Office, the association shall have two Regional/Zone Offices as under: (i) Region "A" Southern Zone at Karachi with area of operation extending over provinces of Sindh and Baluchistan. (ii) Region "B" Northern Zone at Lahore with area of operation extending over province of Punjab, Khyber Pakhtoon Khawa and Federal Capital Area. (b) Each Regional Office shall be under the charge of a Regional Committee of six persons. Provided that only those members who have their principal place of business in particular Regional shall be eligible to participate in election to the Regional Committee of that Region. (c) At the expiry of one term from the date of induction into office of the Regional Committee all the members retire from office as the tenure of all elected office bearers shall be two years. (d) No member of Regional Committee shall hold office for more than one term without a gap of two years. (e) Election shall be held in accordance with Bye-Laws framed under Regulation No: 51.
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20 (ix) (x)	COMPOSITION OF EXECUTIVE COMMITTEE On the expiry of fixed tenure period of one year the Chairman will automatically cease to be the Chairman and will hand over the charge of his office to the newly elected Chairman. The Senior Vice Chairmen and Vice Chairman shall not, hold office in the Executive Committee for more than one term and on completion of one term shall retire for the next one year	COMPOSITION OF EXECUTIVE COMMITTEE On the expiry of fixed tenure period of TWO years the Chairman will automatically cease to be the Chairman and will hand over the charge of his office to the newly elected Chairman. The Senior Vice Chairmen and Vice Chairman shall not, hold office in the Executive Committee for more than one term and on completion of one term shall retire for the next two years
21	The tenure of all elected office bearers shall be one year.	The tenure of all elected office bearers shall be two years.
22	The tenure of members of Executive Committee provided in The Trade Organisation Rules 2013 rule 21 sub-rules (5) and (6) shall be two years subject to the following conditions, namely. i. Fifty percent members of Executive Committee shall retire every year; and ii. After the first election of Executive Committee under the Act a draw shall be made to determine the fifty percent members who shall retire after expiry of first year	The tenure of members of Executive Committee as per SRO 1057(1)/2023 shall be two years
23	The tenure of office bearers of Executive Committee provided in Trade Organisation Rules 2013 rule 20 sub-rule 10 shall be one year	The tenure of office bearers of Executive Committee as per SRO 1057(1)/2023 shall be two years.

24	On completion of the term the office bearer and members of Executive Committee shall not be eligible to contest election or co-option in any representative capacity in the trade organization for the next one year: as provided in Trade Organisation Rules 2013 rule 21 sub-rule 15.	On completion of the term the office bearer and members of Executive Committee shall not be eligible to contest election in any representative capacity in the trade organization for the next two years as per SRO 1057(1)/2023
26	ASSUMPTION OF OFFICE BY THE OFFICE BEARERS AND THE MEMBERS OF EXECUTIVE COMMITTEE That the office bearers shall assume office on the first day of October each year. The Term of the office of the office bearers shall be one year. Whereas the term of members of Executive Committee shall be for two years.	ASSUMPTION OF OFFICE BY THE OFFICE BEARERS AND THE MEMBERS OF EXECUTIVE COMMITTEE That the Office Bearers shall assume office on the first day of October of the election year. The Term of the office of the office bearers & members of Executive Committee shall be for two years.

38 The Annual General Meeting shall be held once every calendar year between the first day of July and 30th day of September. The following business shall be transacted at such General Meeting: (i) To consider and approve the Balance Sheet and the Income and Expenditure Accounts of the Association and the Report of the Auditors thereon; (ii) To record the declaration of the results of the annual election of the Chairman and Members of the Executive Committee. (iii) To appoint Auditor or Auditors and fix their remunerations. (iv) To transact such other businesses as may be included in the Agenda by the Executive Committee or requested by any member or members in writing, at-least two working days prior to the dispatch date of such Notice.	The Annual General Meeting of the association shall be held within 120 days of the end of the financial year. The following business shall be transacted at such General Meeting: (i) To consider and approve the Balance Sheet and the Income and Expenditure Accounts of the Association and the Report of the Auditors thereon; (ii) To record the declaration of the results of the annual election of the Chairman and Members of the Executive Committee. (iii) To appoint Auditor or Auditors and fix their remunerations. (iv) To transact such other businesses as may be included in the Agenda by the Executive Committee or requested by any member or members in writing, at-least two working days prior to the dispatch date of such Notice.
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51	ELECTION BYE-LAWS The Election of the Association shall be conducted according to the procedure laid down hereunder between the 1st day of July and the 30th day of September of a due year subject to the following; (a) The electoral college for each class of members of Executive Committee shall be the members of General Body from the respective class and electoral college for Office Bearers shall be newly constituted or elected Executive Committee. (b) The election of the Executive Committee and Office Bearers shall be held by secret ballot and their final result shall be officially announced at the Annual General Meeting called for this purpose within 15 days of the date of polling of Office Bearers but not later than the 30th September of the year. (c) The term of elected Office Bearers shall be one year. On completion of the term, the Office Bearers shall not be eligible to contest election or co-option in any representative capacity in Association for the next one year. (d) The tenure of members of Executive Committee shall be two years subject to the following: (i) Fifty percent members of the Executive Committee shall retire every year, (ii) After the first election of the Executive Committee under the Ordinance 2007, a draw shall be made to determine the fifty percent members who shall retire after expiry of the first year and for subsequent elections fifty percent shall retire who have competed two terms.	ELECTION BYE-LAWS The Election of the Association shall be conducted according to the procedure laid down hereunder between the 1st day of July and the 30th day of September of a due year subject to the following; (a) The electoral college for each class of members of Executive Committee shall be the members of General Body from the respective class and electoral college for Office Bearers shall be newly constituted or elected Executive Committee. (b) The election of the Executive Committee and Office Bearers shall be held by secret ballot and their final result shall be officially announced at the Annual General Meeting called for this purpose within 15 days of the date of polling of Office Bearers but not later than the 30th September of the year. (c) The term of elected Office Bearers shall be two year. On completion of the term, the Office Bearers shall not be eligible to contest election in any representative capacity in Association for the next two years. (d) The tenure of members of Executive Committee as per SRO 1057(1)/2023 shall be two years .
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61	(a) The Executive Committee shall cause proper books of accounts. (b) The book of accounts shall be kept in the principal/Head Office of the Association and shall always be opened to inspection by the members of the Executive Committee subject to the directions and conditions prescribed by the Executive Committee. (c) The Executive Committee shall cause to be prepared and laid before the Association in General Meeting such statements of accounts, balance sheet and reports as are required in these article and the provision of the Trade Organisation Act 2013 and the Trade Organisation Rules 2013. (d) A copy of every balance sheet and income and expenditure account which is to be laid before the Association in Ordinary General Meeting together with the Auditors Report and report of Chairman/Executive Committee shall be sent to every member not less than 21 days before the date of the meeting and made upto a date not more than six months before such meeting. (e) The Executive Committee shall in all reports comply with the provision of section 230 to 236 of the companies ordinance 1984.	(a) The Executive Committee shall cause proper books of accounts. (b) The book of accounts shall be kept in the principal/Head Office of the Association and shall always be opened to inspection by the members of the Executive Committee subject to the directions and conditions prescribed by the Executive Committee. (c) The Executive Committee shall cause to be prepared and laid before the Association in General Meeting such statements of accounts, balance sheet and reports as are required in these article and the provision of the Trade Organisation (second amendment) Act 2025 and the Trade Organisation Rules 2013. (d) A copy of every balance sheet and income and expenditure account which is to be laid before the Association in Ordinary General Meeting together with the Auditors Report and report of Chairman/Executive Committee shall be sent to every member not less than 21 days before the date of the meeting and made upto a date not more than six months before such meeting. (e) The Executive Committee shall in all reports comply with the provision of section 230 to 236 of the companies ordinance 1984.
66	Any dispute or difference of opinion in regard to the interpretations or scope of application of these articles of Association which cannot be resolved by the association itself, shall be referred to the Director General Trade Organisation appointed under.The Trade Organisation Act 2013 and the Trade Organisation Rules 2013.	Any dispute or difference of opinion in regard to the interpretations or scope of application of these articles of Association which cannot be resolved by the association itself, shall be referred to the Director General Trade Organisation appointed under.The Trade Organisation (second amendment) Act 2025 and the Trade Organisation Rules 2013.

67	Memorandum and Articles of Association including but not limited to the organizational structure, and any bye-laws of association shall be within the provisions of The Trade Organisation Act 2013 and the Trade Organisation Rules 2013 Companies Ordinance, 1984 (XLVII of 1984) and the Public Notice issued by Ministry of Commerce from time to time. Amendments to these Articles of Association shall be made by Executive Committee subject to the approval of General body of association and approval by Director General Trade Organisation.	Memorandum and Articles of Association including but not limited to the organizational structure, and any bye-laws of association shall be within the provisions of The Trade Organisation (second amendment) Act 2025 and the Trade Organisation Rules 2013 Companies Ordinance, 1984 (XLVII of 1984) and the Public Notice issued by Ministry of Commerce from time to time. Amendments to these Articles of Association shall be made by Executive Committee subject to the approval of General body of association and approval by Director General Trade Organisation.
68	The Office Bearers of association shall always follow best practices including undertaking continuing professional development of their respective office and in view of the provision of Trade Organisation Rules and Act 2013 and as reflected under the Memorandum and Articles of Association or as notified by the Ministry of Commerce form time to time.	The Office Bearers of association shall always follow best practices including undertaking continuing professional development of their respective office and in view of the provision of Trade Organisation Rules 2013 and (second amendment) Act 2025 and as reflected under the Memorandum and Articles of Association or as notified by the Ministry of Commerce form time to time.