



اسلام آباد چیمبر آف کامرس اینڈ انڈسٹری
Islamabad Chamber of Commerce & Industry

No.12/2021-22/1564

June 15, 2022

**Minutes of the 8th meeting of the Executive Committee (2021-2022)
held on Monday May 16, 2022**

Attendance

1. Mr.Muhammad Shakeel Munir	President	2. Mr.Jamshaid Akhtar Sheikh	SVP
3. Mr.Muhammad Faheem Khan	VP	4. Ms.Fatma Azim	Member
5. Mr.Muhammad Javed Iqbal	Member	6. Hafiz Bilal Munir	-do-
7. Mr.Muhammad Omais Khattak	-do-	8. Mr.Muhammad Saeed Khan	-do-
9. Raja Hassan Akhtar	-do-	10. Mr.Ali Akram Khan	-do-
11. Ch.Ashraf Farzand	-do-	11. Ch.Javed Iqbal	-do-
13. Mr.Fahad Farid	-do-	14. Mr.Hamayun Kabir	-do-
15. Mr.Muhammad Azhar-ul-Islam Zafar	-do-	16. Mr.Akhtar Hussain	-do-
17. Ch.Muhammad Ali	-do-	18. Mr.Faseeh Ullah Khan	-do-
19. Mr.Khalid Mehmood	-do-	20. Mr.Muhammad Shabbir	-do-
21. Raja Muhammad Imtiaz	-do-		

Leave

1. Sardar Yasir Ilyas Khan	Member	2. Mr.Umar Hussain	Member
3. Mr.Muhammad Shakir	-do-	4. Rana Qaiser Shahzad	-do-
5. Mr.Aamir Hussain	-do-	6. Mr.Shahbaz Majeed Sheikh	-do-
7. Sheikh Muhammad Ijaz	-do-	8. Mr.Umar Riaz	-do-
9. Mrs.Perveen	-do-		

Meeting started with the recitation from the Holy Quran by Mr.Muhammad Shakeel Munir, President Islamabad Chamber of Commerce & Industry.

At the outset of the meeting, House offered Fatiha for the deceased Mr. Ajaz Ibrahim, former Executive Member and deceased uncle of Mr.Umar Hussain, Executive Member.

The House then took up the following agenda of the meeting: -

1. To approve minutes of the 7th meeting of the Executive Committee (2021-2022) held on April 27, 2022.

Mr.Muhammad Faheem Khan, Vice President appreciated that meeting of the Executive Committee was held as per announced date as it was decided in the last meeting of the Executive Committee. He also proposed to hold the meeting of EC in the earlier dates of the next month. He suggested to appoint staff for the Research and Development – R&D Department as soon as possible.

House then unanimously approved minutes of 7th meeting.

2. To approve accounts of the Chamber for the month of April 2022.

Details of the monthly accounts were presented to the House. It was suggested to close the window behind the President's seat as the outside view from that window was not good and also to create more space for the placement of shields/Souvenirs. It was informed that more lights above the digital screen in the auditorium are to be installed for better light arrangements. It was also informed that training of at least 2 ICCI employees is needed to use GoPro camera for preparing video clips of the meetings and events. The details of the expenses were shared, which were approved by the House.

The House then approved the accounts for the month of April, 2022.

3. To approve the membership applications:

Following membership applications were approved by the House in the light of rules and regulations, with an advice that wherever, documents are short/information is missing, it shall be obtained from the members: -

CM-CLASS

1	Shaanxi Xihai Air Services Pak Company Pvt. td	2	M/s Northnext Technologies (SMC-Pvt) Ltd.
3	M/s Summit International Logistics (Pvt) Ltd.	4	Zhenhong Import & Export Intl (SMC-Pvt) Ltd.
5	M/s Hashim Irfan Builders (Pvt) Ltd.	6	M/s Asif Farid & Company LLP
7	M/s Task Super Market	8	Sustainable Environmental Solutions (Pvt) Ltd.
9	Schengen Visa Consultant Isb. (SMC-Pvt) Ltd.	10	M/s Celvas (Pvt) Ltd.
11	M/s Swan Pharmaceuticals (Pvt) Ltd.	12	M/s Zebra Marketing (SMC-Pvt) Ltd.
13	M/s Arhpez Technologies (Pvt) Ltd.	14	M/s Ganadara Academy Centre (Pvt) Ltd.
15	M/s Octa Solar (Pvt) Ltd.	16	M/s C4Micro Tech SMC-Pvt.Ltd.

AM-CLASS

1	M/s Duoazan Service Company	2	M/s Jahanzaib Traders
3	M/s Sheroz & Co	4	M/s Universal Enterprises
5	M/s Kazani Heights	6	M/s Hamza Enterprises
7	M/s Brown Beard Enterprises	8	M/s Fazal Hussain Electronic
9	M/s Gulberg Associate	10	M/s Faisal Fabric's
11	M/s Waqas Estate	12	M/s Khawaja Associates
13	M/s Dcon Enterprises	14	M/s Nauman Enterprises
15	M/s Baig Builders & Interiors	16	M/s Tbenz International
17	M/s KS Business Services	18	M/s Innovative Marketing
19	M/s RK Enterprises	20	M/s Azaan Enterprises
21	M/s Bloom Floriculture	22	M/s Ichra Bedding Stone
23	M/s Anzo Marketing	24	M/s Awan Enterprises
25	M/s Shift Car Studio	26	M/s Creative Land Real Estate & Marketing
27	M/s Sunrise Enterprises	28	M/s Royal Enterprises
29	M/s Ajwa Builders	30	M/s Faisal Model School
31	M/s Drive Ins		

4. To consider any other point with the permission of the Chair.

The following points were discussed with the permission of the Chair: -

Mr. Muhammad Shakeel Munir, President gave details of the meetings that were held in the month. He informed that ICCI delegation led by him had a meeting with Azerbaijan Ambassador and gave him details of ICCI business delegation's visit to Azerbaijan. He said that Azerbaijan Ambassador assured to provide support in holding B2B meetings of ICCI delegation with the Azerbaijani counterparts. He informed that ICCI is also in touch with Pakistan's Ambassador and Azerbaijan Chamber of Commerce & Industry. President also gave details of the total strength of the delegation and hoped that it would be a fruitful visit.

Mr. Muhammad Shakeel Munir, President said that visit to Italy was also in the pipeline and a limited number of members shall be taken in the delegation. He said that the Indonesian Ambassador has suggested constituting a business delegation of ICCI for a visit to Indonesia and proposed to hold a Business Opportunity Conference in Bali.

The President informed that Islamabad Chamber of Commerce & Industry is holding "Africa Day". He informed that Mr. Zaffar Bakhtawari, former President ICCI is coordinating with the Dean of African countries for holding the event successfully. He hoped that it would be a good event in which suggestions for increasing Pakistan's exports in the African market shall be discussed.

Mr. Muhammad Shakeel Munir, President said that ICCI delegation met with the Deputy Commissioner, Islamabad to congratulate him on his appointment. He informed that a meeting was held with the Director MCI regarding the notices issued by MCI to ICCI members about installation of fire safety equipment. Mr. Jamshaid Akhtar Sheikh, Senior Vice President gave the details of the meeting and informed that in this regard a Committee has been formed. He also requested the members to give their suggestions. Mr. Azhar-ul-Islam Zaffar said that fire safety equipment will have to be installed in all buildings as per law, however, the main issue was the installation of fire safety equipment in the old buildings and he suggested to take up this matter with MCI. Ch. Muhammad Ali said that as per his information Completion Certificate will not be issued by the department without installation of fire safety equipment.

Mr. Muhammad Shakeel Munir, President said that a delegation of Faisalabad Women Chamber of Commerce & Industry has visited ICCI and signed an MoU for cooperation in the areas of mutual interest. He informed that in near future Faisalabad Women Chamber will organize an event in collaboration with ICCI and in this connection Ms. Fatma Azim will coordinate with them.

President informed that an ICCI delegation has visited the Institute of Space Technology - IST. He said that it was a very useful visit, in which areas of mutual collaboration were discussed. He informed that a MoU was signed with IST in the past, which shall be reviewed for taking practical measures. He further informed that a proposal has been given to them for allocating a quota to ICCI members for admission of their children in IST. Ms. Fatma Azim informed that last year ICCI has also been collaborating with IST and other organizations for taking practical measures which were proposed in the MoU.

Mr. Muhammad Shakeel Munir, President said that a U.S. company visited the Chamber and gave information about the projects in green energy area. He informed that ICCI has held an event in

collaboration with Future Fest and gave its details to the House. He also gave details of other meetings, which were held in the month.

President informed that an awareness session on diabetes shall be held in the Chamber in collaboration with "The Diabetic Center". He further informed that Secretary BOI shall visit Chamber to discuss important matters regarding establishment of Industrial Estate and CPEC. He said that the wife of the Italian Ambassador shall visit the Chamber to get interviews of the successful women entrepreneurs, which she will publish in her book. He requested members of the House to attend these meetings.

Mr. Muhammad Shakeel Munir, President informed that he had a meeting with the Chairman CDA and he has expressed concerns of trade and industry with him. He informed that the issue of industrial area roads was discussed with him and the Chairman CDA issued orders for visits to markets one by one. President informed that he along with the Chairman has visited G-10 Markaz and the Chairman gave directions to address the issues on war footing. Members proposed to arrange visits in other markets as well. Hafiz Bilal Munir suggested that a meeting with Chairman CDA should be held in the Industrial Area. The President said that priority shall be given to resolve the issue of lease renewal of industrial area plots.

President informed that in Islamabad Rent Restriction Act a "Mediation Council" has been created and he gave its details to the House. Mr. Muhammad Javed Iqbal said that some experienced people should also be included in the Council for the resolution of the cases between tenant and owner. He was informed that in the Mediation Council, the President shall be the Convener, whereas one representative each shall be nominated by the tenant and the owner.

Ch. Ashraf Farzand said that Executive Members should have been invited in the meeting with the newly appointed Deputy Commissioner, Islamabad. President gave the reasons for not including the members in that meeting.

Ch. Muhammad Ali suggested to invite Secretary Interior in the office, whereas, Mr. Akhtar Hussain suggested that much protocol should not be given to the outgoing officers because such approach sends a negative message to the officers having the current portfolios.

Mr. Muhammad Faheem Khan, VP said that ICCI can generate revenue by holding Expos and events and for this purpose a dedicated team is needed. Ch. Javed Iqbal suggested that the Convener of the committee should not be changed every year to maintain continuity for holding big events. Mr. Muhammad Faheem Khan said that ICCI HR-Policy has still not been approved due to which problems are being faced. He said that more staff should be appointed to perform specific tasks and especially for the R & D Department. Mr. Muhammad Azhar ul Islam Zaffar and other members also seconded him.

Mr. Faseeh Ullah Khan said that ICCI has a very good auditorium and it should be properly marketed. He said that ICCI should highlight MoUs on its website and other social media platforms so that members could benefit from it. He also suggested that ICCI should highlight big events to achieve good results and experienced vendors should be selected for holding events successfully.

Ms. Fatma Azim suggested holding a proper orientation session when any delegation is planned to visit abroad. Mr. Muhammad Faheem Khan, VP gave the details that how ICCI conducts orientation sessions for the delegates.

Since no other point was to be discussed, therefore, the meeting ended with a vote of thanks to the Chair.



Majid Shabbir
Secretary General

c.c. All members of the Executive Committee (2021-22)