



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

No.12/2022-23/656

December 19, 2022

Minutes of the 2nd meeting of the Executive Committee (2022-2023) held on Wednesday November 30, 2022

Attendance

1. Mr.Ahsar Zafar Bakhtawari	President	2. Mr.Faad Waheed	SVP
3. Engr.M.Azhar-ul-Islam Zaffar	VP	4. Mr.Jamshaid Akhtar Sheikh	Member
5. Ch.Javed Iqbal	-do-	6. Mr.Hamayun Kabir	-do-
7. Mr.Shahbaz Majeed Sheikh	-do-	8. Mr.Akhtar Hussain	-do-
9. Ch.Muhammad Ali	-do-	10. Mr.Faseeh Ullah Khan	-do-
11. Mr.Khalid Mehmood	-do-	11. Mr.Muhammad Shabbir	-do-
13. Raja Muhammad Imtiaz	-do-	14. Mr.M.Ashfaq Hussain Chatha	-do-
15. Ch.Muhammad Naeem	-do-	16. Mr.Ameer Hamza	-do-
17. Dr.Muhammad Usman	-do-	18. Malik Jalil Ahmed Awan	-do-
19. Ch.Maqsood Tabish	-do-	20. Mr.Faizan Shahzad	-do-
21. Mr.Muhammad Irfan Zafar	-do-	22. Mr.Muhammad Rizwan Chheena	-do-
23. Ms.Perveen Khan	-do-	24. Ms.Munizeh Majid	-do-
25. Mr.Muhammad Shakeel Munir	Ex-officio		

Leave

1. Mr.Nasir M.Qureshi	Member	2. Mr.Aamir Hussain	Member
3. Sh.Muhammad Ijaz	-do-	4. Mr.Omer Riaz	-do-
5. Mr.Muhammad Yahya	-do-	6. Mr.Ahmed Khan	-do-

Meeting started with the recitation from the Holy Quran by Mr. Muhammad Rizwan Chheena.

House offered Fatiha for the deceased mother of Mr. Tahir Ayub former Vice President and renowned business leader Mr.S.M. Munir and Mr. Jehangir Akhtar.

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

1. To approve minutes of the 1st Meeting of the Executive Committee (2022-23) held on 26th October, 2022.

The House approved minutes of the 1st meeting unanimously.

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

The detail of accounts for the month of October 2022 were presented to the House. After discussion House approved accounts for the month of October 2022.

3. To approve the following 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	M/s ZU Trading (Pvt) Ltd.	2	M/s Eagle Import & Export (SMC-Pvt) Ltd.
3	M/s Master Capital Motor (Pvt) Ltd.	4	M/s Feni Enterprises (Pvt) Ltd.
5	M/s Amber Associates & Developers (SMC-Pvt) Ltd.	6	M/s Malbus (Pvt) Ltd.
7	M/s Smart Resources (SMC-Pvt) Ltd.	8	M/s Shifa Builders & Developers (Pvt) Ltd.
9	M/s C & G Trading (Pvt) Ltd.	10	M/s Emarat Consultants & Developers (Pvt) Ltd.
11	M/s Sycomp Technologies Pakistan (Pvt) Ltd.	12	M/s SR Mines & Minerals LLP
13	M/s Peral Zircon Mir Enterprises (SMC-Pvt) Ltd.	14	M/s Valley Irrigation Pakistan (Pvt) Ltd.
15	M/s Right Travel Hub (SMC-Pvt) Ltd.	16	M/s Al-Mehmood Wood Mall (Pvt) Ltd.
17	M/s Rehmat Business Square (Pvt) Ltd.	18	M/s Infraelectric (Pvt) Ltd.
19	M/s Al Jassar Engineering (Pvt) Ltd.	20	M/s Al-Rafa'a Group (Pvt) Ltd.
21	M/s Secret-365 (Pvt) Ltd.	22	M/s Diamond One (SMC-Pvt) Ltd.
23	M/s Save Mart I-8	24	M/s Jellioicity (SMC-Pvt) Ltd.
25	M/s Gate Wall Builders (Pvt) Ltd.	26	M/s Syed Systems & Technologis (SMC-Pvt) Ltd.
27	M/s Bestway Consultancy Services (Pvt) Ltd.	28	M/s Truck It In (Pvt) Ltd.
29	M/s Flash Express (Pvt) Ltd.	30	M/s Adrian Traders (SMC-Pvt) Ltd.
31	M/s Abbasi Distributors & Logistics (Pvt) Ltd.	32	M/s Where Go Cabs (Pvt) Ltd.
33	M/s Forgeit (Pvt) Ltd.	34	M/s New York Enclave (Pvt) Ltd.
35	M/s Usman Ali (SMC-Pvt) Ltd.	36	M/s Green Tech Power Engineering (Pvt) Ltd.
37	M/s Clean & Green Services (Pvt) Ltd.	38	M/s JHK Contraction Company
39	M/s Oil & Gas Development Company (Pvt) Ltd.	40	M/s Liberty Daharki Power Ltd.
41	M/s Shan Builders & Developers Pvt.Ltd	42	M/s Aamiroid Cloud Software Dvlp.SMC-Pvt.Ltd.
43	M/s Lagon Beverages Pvt.Ltd	44	M/s Wahaj Qais Pvt.Ltd
45	M/s Insaf Impex International (SMC-Pvt) Ltd.	46	M/s Danish Impex (SMC-Pvt) Ltd.
47	M/s Build Works Const. Company (SMC-Pvt) Ltd.	48	Rajwal Khan & Sons Importer & Exporters(SMC-Pvt
49	M/s Qaid Enterprises Importer & Exporter (Pvt) Ltd.	50	M/s Sallah Associates Company (SMC-Pvt) Ltd.
51	M/s Asfat Pak Consulting (SMC-Pvt) Ltd.	52	M/s Siparadigm Diagnostic Informatics (Pvt) Ltd.
53	M/s Abyss Solutions Pakistan (Pvt) Ltd.		

AM-CLASS

1	M/s Jadeed Builders	2	M/s Secure Technologies
3	M/s AB Consultants	4	M/s Chaudhry Builders
5	M/s Nasir Traders	6	M/s Aasko Estate
7	M/s Fair Deal Realtors	8	M/s Malakand Property Advisor & Builders
9	M/s The Consultants	10	M/s The Bridge
11	M/s Master Ceiling & Plaster of Paris	12	M/s Pak-Kashmir Furniture & Auctioneers
13	M/s E Designing	14	M/s Japan Car City
15	M/s 5G Zone	16	M/s Apple Line
17	M/s Diplomatic Rental Business	18	M/s Evolve Enterprises
19	M/s Al Subhan Tiles	20	M/s Business World Marketing
21	M/s Muhammad Ishtiaq Fruit Commission Shop	22	M/s Niaz & Co
23	M/s Deal Hub Associates	24	M/s Universe Tectonics
25	M/s Gallop Printers	26	M/s Hot N Spicy
27	M/s Rawat Honda Center	28	M/s Infinite Solutions
29	M/s Café Meet & Eat	30	M/s EMS Fitness By ZK
31	M/s HB (Hayat Business) Auto Mart	32	M/s Eye Point
33	M/s Estate 166	34	M/s ASN Interiors
35	M/s Soirees Event Management	36	M/s The Dot Education Consultant
37	M/s US Enterprises	38	M/s Unitech Solutions
39	M/s Al-Makkah Fruit Company	40	M/s Khan Shoes
41	M/s OK Associates	42	M/s Ideal Marketing
43	M/s Vostro World Gym	44	M/s Travel Link International
45	M/s Rawal Automobile Workshop	46	M/s Binham Travel Services
47	M/s Royal 21	48	M/s Friends Mobile PWD
49	M/s Friends Mobile F-11	50	M/s Sabir Hair Beauty Salon
51	M/s Artizan Real Estate	52	M/s Patiala Doamons
53	M/s Raas Properties	54	M/s Aziz Hashim International
55	M/s Azam Estate & Builders	56	M/s Shahzad Auto Electrician & Car
57	M/s Rhidium Polsih	58	M/s Khan Traders
59	M/s Indus Property Advisor	60	M/s Torque Engineering Services
61	M/s Danish Motors	62	M/s HBS Pharma
63	M/s Sky Property & Builders	64	M/s Ayaz Abbasi Real Estate & Builders
65	M/s ABS Motors	66	M/s Masha Allah Refreshment Centre

67	M/s Nadir Enterprises	68	M/s Sufi Motors & Enterprises
69	M/s Inayat Enterprises	70	M/s Gulf Estate

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

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

Mr. Ahsan Zafar Bakhtawari, President gave a detailed presentation on the activities done in November 2022. He said that a pre-launching ceremony of the 1st International Expo 2022 was held in Serena Hotel, Islamabad and participants showed interest to participate in the Expo. He said that a meeting with Secretary, Ministry of Housing & Works was held in which matters for organizing the Expo were discussed. He said that policy dialogues on the sidelines of Expo would also be held during breakout sessions for policy reforms in the housing and construction industry. He said that ICCI had organized an Awareness Session on Breast Cancer in its Auditorium where the First Lady Begum Samina Alvi was the Chief Guest. He said that a delegation of ICCI visited Italy led by Engr. Muhammad Azhar ul Islam Zafar Vice President. The Vice President informed the participants that the delegation held fruitful meetings with Milan Chamber of Commerce, Promos Italia and Assolombarda to explore avenues of business collaboration between Pakistan and Italy. Ms. Aqsa Nawaz, Pakistan Consul General in Milan, Italy arranged the meetings of ICCI delegation with Italian trade bodies. He said that we have also invited a delegation of Italy to visit Pakistan and ICCI would host them. The President said that the Vice President would act as focal person for coordination with Milan Chamber of Commerce for the visit of their delegation.

Mr. Ahsan Zafar Bakhtawari, President said that the Ambassador of Turkmenistan had visited ICCI to discuss prospects for further improving trade ties of his country with Pakistan. He also briefed the business community about the benefits of TAPI project for Pakistan. He said the Ambassador of Azerbaijan H.E. Khazar Farhadov had visited ICCI and informed that ICCI proposal for warehouse in Baku has been approved. He said that CEO IESCO Dr. Muhammad Amjad Khan had visited ICCI and announced to set up a desk for ICCI in IESCO HQs to resolve the IESCO related issues of business community. He said that Syed Kashif Shah, Director, Emergency & Disaster Management MCI had visited ICCI and the issue of notices to business community for meeting firefighting requirements were discussed with him. MCI was asked to revise the tough firefighting requirements to make them implementable for the business community. He said that an MoU was signed with Ch. Faisal Mushtaq, CEO, The Millennium Education Group at ICCI to get discount in tuition fee for the students of ICCI members. He said that Rommel Ali, DIG Safe City had visited ICCI and matters for further improving security situation in industrial and commercial areas were discussed with him. He said that Ms. Bushra Rehman, President, Pakistan Western Canada Trade Association had visited ICCI to discuss matters for further improving Pak-Canada bilateral trade ties. He said that Mr. Ali Battal GM Turkish Airline had visited ICCI and shown interest to give 5% discount to ICCI members through we had requested him for 10% discount. He said that Shamim Gul Durrani, DG Finance, PEMRA paid a visit to ICCI and we had discussed with him the proposal for launching a radio and TV channel by Chamber. Ambassador of Vietnam had visited ICCI and showed keen interest to promote trade relations with Pakistan. Dr. Mehmet Pacaci, Ambassador of Turkiye visited ICCI and expressed interest to enhance bilateral trade with Pakistan up to USD 5 billion in next few years. Mr. Faisal Kakar, DHM-designate to Canada visited ICCI and discussed options for improving Pak-Canada trade relations. The President said that a delegation of ICCI led by him visited Islamabad Chamber of Small Traders & Small Industries and discussed matters for close collaboration between the two Chambers to promote the common interests of business community. He said that a delegation of CDA Officers Association visited ICCI and fully

supported our demand for ICCI representation in CDA Board. He said that Ms. Yasmin Qureshi, Member, UK Parliament visited ICCI and assured to cooperate in promoting Pak-UK trade ties. He said that a delegation of ICCI led by him visited KPK Governor House to congratulate Haji Ghulam Ali for his appointment as Governor KPK. He said that a delegation of under-trainee foreign diplomats led by Mr. Irfan Shaukat, Director (Program), Foreign Service Academy of Pakistan visited ICCI to interact with the business community. He said that H.E. Jemal Beker Abdula, Ambassador of Ethiopia had visited ICCI and informed that Ethiopian Airline would start direct flights between Addis Ababa and Karachi and the Ambassador also invited ICCI delegation to visit Ethiopia through the first direct flight. He said that Mr. Irfan Nawaz Memon, DC Islamabad visited ICCI and assured cooperation to resolve the key issues of business community. He said that ICCI delegation led by him had held a meeting with Syed Murtaza Mahmud, Federal Minister for Industries & Production to discuss the proposal of establishment of new industrial zone in the region and he had assured his cooperation for this project. The President said that Mr. Faad Waheed, SVP would follow up this matter with the Ministry.

Mr. Ahsan Zafar Bakhtawari, President said that an ICCI delegation led by him had met with Rana Sanaullah, Federal Minister for Interior along with Mr. Hanif Abbasi to thank him for government cooperation in de-sealing of the Centaurus Mall. He said that ICCI had organized a Reception in honor of Mr. Hanif Abbasi, former SAPM to acknowledge his cooperation in de-sealing of the Centaurus Mall. He said that GM SNGPL Mr. Ayub Khan had visited ICCI and the issue of suspension of natural gas to commercial consumers was discussed with him to find out its optimum solution. He said that Mr. Mujeeb ur Rehman Qambrani, DG Gwadar Development Authority had visited ICCI and briefed the business community about business and investment prospects in Gwadar.

Mr. Faad Waheed, Senior Vice President ICCI informed the meeting that liaison was created with US Embassy after a long time when a meeting was held with US Consulate. As per their desire, we would send the relevant persons to participate in US events. He further informed that the Bank Al-Falah has proposed to set up a Business Lounge for ICCI members so that they could be facilitated in availing its services.

The President informed that Syed Nadeem Mansur has written a letter to ICCI seeking details of ICCI's delegation visit to Italy and visas that were granted/rejected by the Italy embassy. The House thoroughly discussed the matter and unanimously resolved that no information shall be shared with Syed Nadeem Mansur and ICCI shall proceed in the matter as per its Articles of Association.

On the enquiry of Mr. Ashfaq Hussain Chatha details of Finance Committee was provided to him. He said that ICCI delegation went to congratulate Governor KPK, but many Executive Members were not included in the delegation. He said that Executive Members should be taken by rotation basis as was already discussed in previous meeting. The President said that delegation of Executive Members shall be taken to congratulate Governor KPK. He also asked to give details of ICCI's proposed delegation visit to G-9 Market, and publication of ICCI Magazine. The President informed that after Housing Expo, ICCI along with DC ICT would visit to G-9 market. He further said that ICCI magazine was in designing stage and Sub-Committees have been formed to work for facilitation of the members. He said that ICCI would work for the up-gradation of markets. He said that ICCI is doing MoUs with various schools, labs and hospitals for obtaining discounts for members.

The idea of health insurance for active members of ICCI was also discussed and it was agreed that a uniform criteria was needed to move forward in this matter.

The ideas of ICCI hospital, dispensary and playground were also discussed. Mr. Faad Waheed, Senior Vice President ICCI informed that he was running a ground on CSR basis in Street 30, F-8/1 and was ready to transfer it to ICCI.

Ch. Muhammad Ali said that MCI Committee should be activated and R&D Department in ICCI should be made fully operational as was discussed in previous meetings. The President informed that as a first step, a new employees has been hired for economic research and HR Committee would take interview to hire Researchers. He assured that MCI Committee would also be activated.

Some members of the House showed concerned that they are not informed about the meetings well in time. Mr. Ahsan Zafar Bakhtawari, President said that information about events and activities is regularly shared with Executive Members through WhatsApp, whereas hard copies of agenda and minutes of the Executive Committee meeting are sent to members. He assured that information of Executive Committee meeting would also be shared on WhatsApp.

Engr. Muhammad Azhar ul Islam Zafar, Vice President said that Executive Members should cooperate with Conveners of Committees of their respective areas and inform ICCI about the issues so that measures could be taken to address them.

Mr. Ameer Hamza said that ICCI Secretariat should supply things on time and stressed for streamlining this process.

Mr. Khalid Mehmood said that it was agreed to take a delegation for Umrah in December, but no updated was given as yet.

Mr. Akhtar Hussain said that ICCI should work for plots quota from CDA and Ministry of Housing & Works. He wanted to know the update about IESCO helpdesk for ICCI and staff bonus. President said that plots quota was discussed and further said that Mr. Shakeel Munir should recommend staff bonus and he will give it accordingly.

Ms. Munizeh Majid proposed that SOPs/protocol for pictures should be made and consent should be taken for sharing pictures. Mr. Faad Waheed, SVP ensured to make SOPs for pictures. Ms. Parveen Khan said that a room for lady members should be earmarked in ICCI.

Dr. Muhammad Usman said that ICCI should focus on automation of its systems and procedures and assured that he was ready to cooperate in automation works.

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



Majid Shabbir
Secretary General

c.c. All members of the Executive Committee (2022-23)