



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

No.12/2022-23/848

January 19, 2022

Minutes of the 3rd meeting of the Executive Committee (2022-2023) held on Tuesday December 27, 2022

Attendance

1. Mr.Ahsan Zafar Bakhtawari	President	2. Mr.Muhammad Azhar-ul-Islam Zafar	VP
3. Mr.Jamshaid Akhtar Sheikh	Member	4. Mr.Aamir Hussain	Member
5. Ch.Javed Iqbal	-do-	6. Mr.Hamayun Kabir	-do-
7. Mr.Shahbaz Majeed Sheikh	-do-	8. Sh.Muhammad Ijaz	-do-
9. Mr.Umer Riaz	-do-	10. Mr.Akhtar Hussain	-do-
11. Ch.Muhammad Ali	-do-	11. Mr.Faseeh Ullah Khan	-do-
13. Mr.Khalid Mehmood	-do-	14. Mr.Muhammad Shabbir	-do-
15. Raja Muhammad Imtiaz	-do-	16. Mr.Ameer Hamza	-do-
17. Dr.Muhammad Usman	-do-	18. Malik Jalil Ahmed Awan	-do-
19. Ch.Muhammad Maqsood Tabish	-do-	20. Mr.Faizan Shahzad	-do-
21. Mr.Muhammad Rizwan Chheena	-do-	22. Ms.Parveen Khan	-do-

Leave

1. Mr.Faad Waheed	SVP	2. Mr.Nasir M.Qureshi	Member
3. Mr.Ashfaq Hussain Chatha	Member	4. Ch.Muhammad Naeem	-do-
5. Mr.Muhammad Yahya	-do-	6. Mr.Ahmed Khan	-do-
7. Mr.Muhammad Irfan Zaffar	-do-	8. Ms.Munizeh Majid	-do-
9. Mr.Muhammad Shakeel Munir	Ex-Officio		

Meeting started with the recitation from the Holy Quran by Mr.Khalid Mehmood.

At the outset of the meeting, House offered Fatiha for the deceased Mr.Muhammad Aslam Khan, and the policeman, who was martyred in the bomb blast in I-10, Islamabad.

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

1. To approve minutes of the 2nd Meeting of the Executive Committee (2022-23) held on 30th November, 2022.

The House approved minutes of the 2nd meeting unanimously.

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

The details of the accounts were presented to the House including the dinner hosted in honour of a Libyan delegation, wooden flooring in President's room, photo frames of a group photo with former President, renewal of SMS package, purchase of colour printer etc.

Mr.Ahsan Zafar Bakhtawari, President said that ICCI shall digitize the Chamber completely and gave the details of deployment of ERP systems, installation of digital screens and scanners, which the House approved.

The House then approved accounts for the month of November 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 Remediis Pharma (Pvt) Ltd.	2	M/s Bredwares Technologies (Pvt) Ltd.
3	M/s Ask4best Trading (Pvt) Ltd.	4	M/s Savuls Marketing (SMC-Pvt) Ltd.
5	M/s London Pizza Experts (SMC-Pvt) Ltd.	6	M/s Leonine Developers (Pvt) Ltd.
7	M/s Sadi Properties (Pvt) Ltd.	8	M/s J & J Rent A Car (Pvt) Ltd.
9	M/s Global Message Services (Pakistan) (Pvt) Ltd.	10	M/s Al-Rahid Containers Prefab & Porte Cabin Services (SMC-Pvt) Ltd.
11	M/s 7G Properties & Development (SMC-Pvt) Ltd.	12	M/s Jamal AJ Impex (SMC-Pvt) Ltd.
13	M/s Smart Packages LLP	14	M/s Green Lambda (Pvt) Ltd.
15	M/s Combined Tech (SMC-Pvt) Ltd.	16	M/s Madyan Real Estate (SMC-Pvt) Ltd.
17	M/s Mahsud Associates (SMC-Pvt) Ltd.	18	M/s Zamaka Properties (SMC-Pvt) Ltd.
19	M/s JIX International (Pvt) Ltd.	20	M/s Lumen Energia (Pvt) Ltd.
21	M/s Furnit Interior (Pvt) Ltd.	22	M/s 4 Square Impex (Pvt) Ltd.
23	M/s Naveed Constructions (Pvt) Ltd.	24	M/s Salar Trading (Pvt) Ltd.
25	M/s Invincible Energy (Pvt) Ltd.	26	M/s Vision Estate & Developers (Pvt) Ltd.
27	M/s Super Sight Builders & Developers (Pvt) Ltd.	28	M/s Adnan Ashraf Enterprises (SMC-Pvt) Ltd.
29	M/s Rehman & Qureshis Concern (Pvt) Ltd.	30	M/s Junaidy Shoaib Asad Chartered Accountants
31	M/s Javaid Khan & Sons Construction (Pvt) Ltd.	32	M/s Super Builders & Real Estate (Pvt) Ltd.
33	M/s Victory Marketing & Builders (Pvt) Ltd.		

AM-CLASS

1	M/s World Fabrics	2	M/s Bigure
3	M/s Crystal Plus Crockery	4	M/s, Mujahid Mobiles
5	M/s Khan Tent Service	6	M/s Leo9ine Accessories
7	M/s King Associate	8	M/s Top Edge Enterprises
9	M/s Bader Communications	10	M/s Aura Enterprises
11	M/s Ali Abu Bakar Enterprises	12	M/s Hamza Travel & Motors
13	M/s Tabeer Developers & Marketing	14	M/s K.K. Cuisine
15	M/s Foreign Medical Admissions	16	M/s MA Traders
17	M/s Gulberg Empire	18	M/s Disco Music2
19	M/s Quetta Nuts Factory	20	M/s Heavy Tech Engineering
21	M/s Shah Traders	22	M/s Modern Battery Centre & Auto Workshop
23	Al Sheikh Property Advisor & Event Management	24	M/s Star Land Consultant & Builders
25	M/s HZY Traders & Consultants	26	M/s Crescent Property
27	M/s ZIS Enterprises	28	M/s Institute of Corporate & Taxation
29	M/s Asad Traders	30	M/s Ayoub Auto Parts
31	M/s Rockwell Engineering Corporation	32	M/s Skylines Enterprises
33	M/s Ishaq Auto Spareparts	34	M/s Estaq
35	M/s Professional Hair Saloon Baber Shop	36	M/s Suhrab Yasir Travels & Tours
37	M/s Vacanza Holidays Travels & Tours	38	M/s Mussarat Construction & Co.
39	M/s New Japan Autos Workshop	40	M/s Aymason Enterprises
41	M/s Buraq Global Company	42	M/s Mughal Marble Factory
43	M/s Petro Engineering	44	M/s PCC-Express
45	M/s Venture Developers	46	M/s Apex Enterprises
47	M/s Moazzin Enterprises	48	M/s Inayat Shah Heavy Machinery Suppliers
49	M/s Fish & Fish	50	M/s Samdani & Co.
51	M/s Murad Interiors	52	M/s Muhammad Jamal Construction & Company
53	M/s Black Stone Enterprises	54	M/s Framebuilder MRD Online Support Centre
55	M/s ML Traders	56	M/s Cooling Centre
57	M/s Team One	58	M/s Malik Sons Enterprise Intl
59	M/s Big Apex Enterprises	60	M/s SM Associates

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

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

Mr.Ahsan Bakhtawari, President gave details of the 1st International Housing and Property Expo 2022, which was held at Jinnah Convention Center, Islamabad. He said that on the sideline of the expo, breakout sessions were held and it was proposed that the Government should focus on making new policies to promote environmental friendly and green houses in the country that should reduce floods and climate induced risks. He expressed the hope that as a result of discussions certain policy reforms shall be made for changing building bylaws to allow vertical construction of buildings. He said that it was a successful event which was visited by important Government officials, diplomats and a large number of people. The President thanked Executive Members for giving time to make the Expo successful. He especially thanked Sh.Amir Waheed, Convener Expo Committee who had played a great role in making the Expo successful.

Mr.Muhammad Azhar ul Islam Zafar, Vice President informed that the issue of encroachment was discussed with Deputy Director General Enforcement CDA. He said that it was informed to him that rising encroachments are creating problems for the business community and affecting the beauty of the city. He said that CDA has adopted the policy of publishing advertisements in print media and it was proposed to him that a campaign on electronic media should also be run on various issues including removal of encroachments.

Mr.Ahsan Zafar Bakhtawari, President informed that a meeting was held with Federal Minister for Overseas Pakistanis and Human Resource Development and he informed that Government is working to allocate quota to Overseas Employment Promoters (OEPs) in order to increase manpower exports as the government has set a target of manpower export of one million this year.

The President informed that a Dr.Nasir Khan, Chief Commissioner CTO visited the chamber and it was proposed to him that FBR should address flaws in the tax system and focus on broadening the tax base instead of a vertical tax approach, which is putting more burden on the existing taxpayers.

Mr.Ahsan Zafar Bakhtawari, President said that ICCI hosted a dinner in honour of Libyan parliamentarians and businessmen and they were invited to invest in Pakistan, especially in Gawadar and CPEC project.

Mr.Muhammad Azhar-ul-Islam Zafar, Vice President informed that Ambassador of Kyrgyzstan visited the Chamber and stressed to enhance the bilateral trade with Pakistan. He said that the Ambassador proposed to link Kyrgyzstan with Pakistan through road, which will enhance people to people contact and possibilities of bilateral trade.

President informed that Mr.Asim Ali Khan, Consul General of Pakistan to Los Angeles, U.S.A. has visited the Chamber and he discussed the possibilities of increasing Pakistan trade with U.S. He said that it was proposed to him that commercial section of Pakistan should develop regular contact with Chambers to give information about export opportunities in U.S. market that will help in increasing Pakistan's exports.

Mr.Ahsan Zafar Bakhtawari, President informed that Mr.Irfan Iqbal Sheikh, President of FPCCI visited the Chamber and it was informed to him that the current unpredictable economic situation is creating great concerns and the business community should develop strong unity to influence the government for making business friendly policies. He informed that President FPCCI has assured cooperation of FPCCI for resolving the issues of the business community.

Mr. Muhammad Azhar-ul-Islam Zafar, Vice President said that ICCI had a meeting with the team of Capital University of Science and Technology – CUST and discussed with them the proposal for research, innovation and internships for CUST students. He said that a proposal was given to them for allocating a seat to industry and to form a Working Group to achieve the set goals.

President informed that ICCI has signed an MOU with Citi Lab and obtained a discount upto 35% on lab, Radiology, & Histopathology services. He said that the CEO of Anatolia visa services visited the chamber and informed them that they will extend facilitation to the members in the process of obtaining a Turkish visa.

Mr. Ahsan Zafar Bakhtawari, President informed that DIG Police and SHO Khosar visited the Chamber and issues of traders regarding security were discussed with them. He also gave details of other meetings that were held during the month.

Mr. Jamshaid Akhtar Sheikh congratulated the President and his team for successfully holding 1st International Housing and Property Expo. He said that ICCI should give a proposal to the Ministry of Commerce for appointing Commercial Counsellors from the private sector and also to include the members of the Chamber in the official business delegations. He further said that the Executive Committee should be briefed about the outcome of sub-committee meetings, especially with regard to their role in resolving the issues concerning Police and CDA. He proposed that Conveners of concerned committees may also be invited in the EC meetings for briefing. Mr. Muhammad Azhar ul Islam Zafar, Vice President said that a brief about the working of committee meetings may be presented in the EC meeting instead of inviting the Conveners of the Committees in the EC meeting.

Mr. Jamshaid Akhtar Sheikh proposed that a committee should be formed for donating medicines and funds to the flood affected people. After discussion a committee comprising Raja Muhammad Imtiaz, Mr. Akhtar Hussain, Dr. Muhammad Usman, Mr. Khalid Mehmood, Mr. Shahbaz Majeed Sheikh and Ms. Perveen Khan was formed for distribution of medicines and funds.

Dr. Muhammad Usman congratulated the President for successfully organizing the 1st International Housing and Property Expo 2022. He proposed that ICCI should also organize an IT Expo in the near future. He informed that 3-committees are working on IT related issues and their Conveners should work together for holding this event in a successful manner. He further proposed to engage Senior Vice President and Vice President in organizing the proposed expo. It was decided to hold a meeting inviting the Conveners of 3-committees to develop a plan for organizing IT expo.

Dr. Muhammad Usman said that efforts should be made for getting a piece of land for establishing an Industrial Estate. He said that there was a traffic load on I-10 road and suggested to hold a meeting with traffic police to resolve this issue.

Ch. Muhammad Maqsood Tabish congratulated the President and his team for successfully holding the expo. He proposed that ICCI should also hold events to promote industries and stressed making the Export Display Center of ICCI functional. He proposed that small gifts should be given to diplomats which will enhance the image of Pakistan and this way Pakistani products can also be promoted.

Ch. Javed Iqbal proposed to organize a Qawali night in the Auditorium of ICCI and to invite families of the members. He also proposed to install a group photo of the sitting Executive Members at the main

entrance of ICCI. The President proposed to take a picture in the next few days, whereas, Mr. Muhammad Azhar ul Islam Zafar, Vice President was given the responsibility for group photo.

Mr. Muhammad Ali appreciated the President and his team for holding the successful event of 1st International Housing and Property Expo. He said that it was very difficult to organize this event in a very short time and proposed that the government should approve bylaws for vertical construction of buildings. He proposed that in this connection a meeting should be held with Chairman CDA. He informed that in the Finance Committee it was proposed that ICCI should work on digitization of the Chamber to create a paperless environment and also to install solar system for conservation of energy and to save the cost that incurs on the payment of electricity bills.

Mr. Aamir Hussain congratulated the President for organizing the expo successfully. He informed that his technical team has checked the venue for installation of the required solar system. He gave its details and proposed to install a hybrid solar system.

Mr. Muhammad Rizwan Chheena congratulated the President and his team for organizing the 1st International Housing and Property Expo successfully. He said that Pakistan is passing through a very difficult time and proposed that suggestions should be given to the Finance Minister for announcing an amnesty scheme for revival of economy and gave its details to the House. He said that the Export Display Center should be made operational soon to display the exportable products which should be shown to diplomats. He said that while meeting with Chairman CDA, a proposal should be given to him for resolving the parking problem besides allowing vertical construction of buildings. He said that Net Metering is a good option instead of installing a hybrid solar system.

Mr. Faizan Shahzad congratulated the President for organizing the expo successfully and also thanked for giving him a shield at this occasion.

Mr. Shahbaz Majeed Sheikh congratulated for successfully organizing the Expo and appreciated the efforts of President, SVP, VP and members of the Executive Committee in organizing the event. He informed that members have complaints against ARA Holidays Travel as they have mismanaged their visit to Italy. He said that a complaint against him has been submitted to the Vice President. He said that the travel agent did not give good services and proposed to take strict action against him. He also proposed to give responsibility to Mr. Muhammad Azhar ul Islam Zafar, Vice President to sort out this issue.

Mr. Ameer Hamza appreciated the President for successfully organizing the 1st International Housing and Property Expo. He informed that in the event, he and his team looked after IT related matters. He proposed that ICCI should meet Director General, Safe City Project to resolve the issues of traffic of I-10 road. He informed that a plan has been developed for taking ICCI business delegations to different countries and gave its details to the House. He said that the ICCI delegation will participate in the Global Entrepreneurship Congress, which is being held in Melbourne, Australia.

Mr. Ansan Zafar Bakhtwari, President gave the responsibility to Mr. Muhammad Rizwan Chheena and Mr. Khalid Mehmood for taking a delegation to perform Umrah. Mr. Hamayun Kabir proposed that the ICCI delegation should also visit Dubai along with performing Umrah.

Ms.Parveen Khan and Mr.Khalid Mehmood congratulated the President for holding the successful event of Housing and property expo. Mr.Khalid Mehmood proposed that during the meetings, there must be a break to offer Namaz.

Malik Jalil Ahmed Awan congratulated for holding the expo. He proposed to take a big delegation of the Chamber to some country including all Members of the Executive Committee. He proposed to perform Umrah first. He said that some doable proposals should be submitted to the Government for taking immediate actions for the revival of economy.

Mr.Akhtar Hussain congratulated the President and his team for successfully organizing the Expo. He said that the IESCO desk should be established at ICCI as it was discussed with IESCO.

President said that policy needs to be reviewed for giving Eid Bonous to the contractual employees. Several proposals were discussed and it was decided that a certain criteria should be developed to give Eid Bonus to the contractual employees of ICCI.

President informed that ICCI will have to spend an amount of a proximately Rs.24 Lac for the maintenance and security of F-10 Cricket Ground & F-8 Multi Purpose Ground, which ICCI plans to get on a CSR basis.

It was informed to the House that the ICCI tenant of 1st floor of EDC building has given that floor to some other party. The responsibility was given to Mr.Khalid Mehmood to have a meeting with them to sort out this issue.

Mr. Ahsan Zaffar Bakhtawari, President proposed to give a donation to the family of a policeman, who was martyred in the I-10, Islamabad bomb blast incident. It was decided that each member of EC shall contribute Rs.25000/- for giving donation to his family.

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)