



**Minutes of the 8th meeting of the Executive Committee (2022-2023)
held on Tuesday May 30, 2023**

Attendance

1. Mr.Ahsan Zafar Bakhtawari	President	2. Mr.Faad Waheed	SVP
3. Mr.Muhammad Azhar-ul-Islam Zafar	VP	4. Mr.Jamshaid Akhtar Sheikh	Member
5. Mr.Nasir M.Qureshi	Member	6. Mr.Hamayun Kabir	-do-
7. Mr.Shahbaz Majeed Sheikh	-do-	8. Sh.Muhammad Ijaz	-do-
9. Mr.Akhtar Hussain	-do-	10. Ch.Muhammad Ali	-do-
11. Mr.Faseeh Ullah Khan	-do-	12. Mr.Khalid Mehmood	-do-
13. Mr.Muhammad Shabbir	-do-	14. Raja Muhammad Imtiaz	-do-
15. Mr.M.Ashfaq Hussain Chatha	-do-	16. Ch.Muhammad Naeem	-do-
17. Mr.Ameer Hamza	-do-	18. Dr.Muhammad Usman	-do-
19. Mr.Muhammad Yahya	-do-	20. Malik Jalil Ahmed Awan	-do-
21. Mr.Ahmed Khan	-do-	22. Ch.M.Maqsood Tabish	-do-
23. Faizan Shahzad	-do-	24. Mr.Muhammad Rizwan Chheena	-do-
25. Ms.Perveen Khan	-do-	26. Ms.Munizeh Majid	-do-

Leave

1. Mr.Aamir Hussain	Member	2. Ch.Javed Iqbal	Member
3. Mr.Omar Riaz	-do-	4. Mr.Muhammad Irfan Zafar	-do-
5. Mr.Muhammad Shakeel Munir	Ex-officio		

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

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

1. To approve minutes of the 7th Meeting of the Executive Committee (2022-23) held on 29th April, 2023.

The House approved minutes of the 7th meeting unanimously.

2. To approve accounts of the Chamber for the month of April 2023.

Mr.Ahsan Zafar Bakhtawari, President informed that quotations have been taken for new and old generators and the committee should take a decision soon for the installation of a generator. He said that quotations were taken from security companies for the deployment of guards at ICCI, whereas, the Finance Committee has recommended to get the services of the company that has given the lowest quotation.

President said that quotations have been taken for cleaning of glass of EDC building and work shall be awarded to the lowest bidder. He informed the House about the details of the water bill for payment to

CDA. Mr. Azhar ul Islam Zaffar, Vice President gave the details of the lease agreement of BTS site with the Mobilink as they had asked the Chamber to reduce the rent in the prevailing circumstances. Mr. Ashfaq Hussain Chatha suggested discussing the matter with them to come up with a better solution, which the House also agreed and authorized Mr. Azhar-ul-Islam Zaffar, Vice President to discuss this matter with the concerned officials of Mobilink to negotiate the rates.

The House then approved the accounts for the month of April 2023.

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 Dharti Communication (SMC-Pvt) Ltd.	2	M/s Maven Projects LLP
3	M/s Aquras Enterprises (Pvt) Ltd.	4	Dairy Concepts International (SMC-Pvt) Ltd.
5	M/s Czartions (Pvt) Ltd.	6	M/s Metac Builders (Pvt) Ltd.
7	M/s Puffs-International (Pvt) Ltd.	8	M/s D-Sign Services (Pvt) Ltd.
9	M/s D-Sign Sales (Pvt) Ltd.	10	M/s Biztrade Imex (Pvt) Ltd.
11	M/s Promex International (SMC-Pvt) Ltd.	12	Empire Manpower Consultancy (Pvt) Ltd.
13	M/s Nutrevo Healthcare (SMC-Pvt) Ltd.	14	M/s Khilji Rahat Waheed
15	M/s Autotech Vision (Pvt) Ltd.	16	M/s EPS Energy (SMC-Pvt) Ltd.
17	M/s Lakeshore Residencia (Pvt) Ltd.	18	M/s DS Pharma
19	M/s JSK Enterprises	20	M/s Double6one (Pvt) Ltd.
21	M/s Oriental Trading Hub (SMC-Pvt) Ltd.	22	M/s Estateland Marketing (SMC-Pvt) Ltd.
23	M/s Saif Health Care Ltd.	24	M/s Skarf Enterprises (SMC-Pvt) Ltd.
25	M/s Park View Enclave (Pvt) Ltd.	26	M/s Derm Care (Pvt) Ltd.
27	M/s Organo Eatwell (SMC-Pvt) Ltd.	28	M/s Arneca International
29	M/s Jasper Builders (Pvt) Ltd.	30	Solution Facilities Management SMC-Pvt Ltd.
31	M/s Pacific Blue Enterprises (Pvt) Ltd.	32	M/s Kalam 4 Solutions (Pvt) Ltd.
33	M/s Rehman Chemicals International	34	M/s AD Innovation (Pvt) Ltd.
35	M/s ZAF Consultants LLP	36	M/s Bin Ibrahim Pharm (Pvt) Ltd.
37	M/s MIA Engineering (Pvt) Ltd.	38	M/s M.K Ibraheem (Pvt) Ltd.
39	M/s Techno Works (SMC-Pvt) Ltd.	40	M/s Obiz Pakistan (Pvt) Ltd.
41	M/s Maalik Creative Engineers (Pvt) Ltd.	42	Ameer Warraich Travel & Tours (Pvt) Ltd.
43	M/s MKN Import & Export (Pvt) Ltd.	44	M/s KNS Technology (Pvt) Ltd.
45	M/s Vital Artz Estate & Builders (Pvt) Ltd.	46	M/s Prestine Travel's (Pvt) Ltd.
47	M/s Periodic Minerals Resources (Pvt) Ltd.	48	M/s Ahmed Skyline Export Import (Pvt) Ltd.
49	M/s Elegant Testing Agency (SMC-Pvt) Ltd.	50	M/s Pangea Worldwide (SMC-Pvt) Ltd.
51	M/s Open Media Marketing (Pvt) Ltd.	52	M/s BIL Consultancy (Pvt) Ltd.
53	M/s Sector Land (SMC-Pvt) Ltd.	54	M/s Talentsack (Pvt) Ltd.
55	M/s Frische (SMC-Pvt) Ltd.	56	M/s Lumiere Innovations (Pvt) Ltd.
57	M/s Amazy Global Tech (Pvt) Ltd.	58	M/s SPG Logistics (Pvt) Ltd.
59	Mineral Resources Exploration (SMC-Pvt) Ltd.	60	Sardar Majestic Construction (SMC-Pvt) Ltd.

AM-CLASS

1	M/s So-Safe Direct	2	M/s Alfalah Trade
3	M/s Kaiynat School Systems	4	M/s A & H International

5	M/s Indus Design Management (IDM)	6	M/S Yaseen Associates
7	M/s MM Builders & Engineering Services	8	MM Construction & Engineering Services
9	M/s True Mark Associates	10	M/s M.S Motors
11	M/s Maqbool & Brothers	12	M/s Wrinkle ISB
13	M/s FR Construction	14	M/s Top One Associates
15	M/s Umar Associates	16	M/s ATM Marketing
17	M/s Afridi Tile N Style	18	M/s Bill Board Plus
19	M/s Apni Dukan	20	M.K Builders Traders & Investment Bureau
21	M/s Geo Deep Rock	22	M/s H Traders
23	M/s Power Cool	24	M/s Asia Gases
25	M/s Western Dental Clinic	26	M/s Sheesha Palace
27	M/s Best Cars	28	M/s Focus Enterprises
29	M/s Oly.Com.Pk	30	M/s Etech Productions
31	M/s Khokhar Studio	32	M/s Al-Mustafa International
33	M/s Faizan Tradelinks	34	M/s Butt & Baig Enterprises
35	M/s Master's Home	36	M/s AR Tahir & Rehman Associates
37	M/s Hassan Autos	38	M/s Shoukat Autos Wholesale Traders
39	M/s Qamar Enterprises	40	M/s Al-Rehman Estate & Builders
41	M/s Ibrahim Enterprises	42	M/s Q & R Suppliers
43	M/s Gesundheit Concerns	44	M/s Future Handling Investment
45	M/s SB Property	46	M/s Travel Plus
47	Data Ali Hajveri Steel Aluminum & Fabir Works	48	M/s Bajor Marbles
49	M/s Excella Sourcing	50	M/s Al-Rehman Estate
51	M/s Global Enterprises	52	M/s Capital Grand Heights
53	M/s Smart Move Estate & Builders	54	M/s Dream Team
55	M/s Ayesha Gemstone	56	M/s Najeeb Pharmacy
57	M/s Chaudhry Pharmacy	58	M/s Jewles by Zamir
59	M/s Marble Centre	60	M/s Jahangir Co Builders
61	M/s Al-Rehman Pharmacy	62	M/s Master Traders
63	M/s Iqbal Real Estate & Builders	64	M/s Anoushey & Aleeshey Homes
65	M/s Atif Masood Consultancy Services	66	M/s Hibba Business Systems
67	M/s Al-Waha Cattle & Dairy Farm	68	M/s Eastcom Technologies
69	M/s Blessings Clothing	70	M/s Sky Paint Services
71	M/s Al Imran & Co.	72	M/s Mobile Link
73	M/s Malik Catering & Traders	74	M/s Safa Builders & Property
75	M/s Jaguar Motors	76	M/s Yan Cui Hua International Trading Co.
77	M/s Pak International Traders	78	M/s Musa Engineering Services
79	M/s Mani's Kitchen	80	M/s Muhammad Tiles Dealers
81	M/s Gifter's Garden		

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 Zafar Bakhtawari, President informed that the Chairman CDA has visited the Chamber and he had assured to address the highlighted issues of the business community. He said that, thereafter, the CDA has issued the agenda of the meeting in which President ICCI was included as a Board Member, which is a great honour for the Chamber. The House also highly appreciated the inclusion of the President ICCI in the CDA Board. Mr.Ahsan Zafar Bakhtawari, President informed that he had attended the CDA Board meetings, in which various issues of the business community were discussed.

The President said that ICCI has successfully organized Pakistan-Ethiopia Business Forum and B2B meetings were also held at this occasion. He said that ICCI has sent a letter to DRAP and the Minister for Health for a meeting with the representatives of the Pharmaceutical industry. The President informed that Mr.S.M.Tanveer, Provincial Minister for Energy, Industries, Commerce, Investment and Skills Development has visited the Chamber and ICCI besides other issues of the business community, discussed with him the matter of the establishment of an industrial estate. He informed that Governor KPK was invited and he assured that business community issues shall be addressed, particularly proposals which were sent by the Chamber for the Federal Budget. President informed that Budget Proposals have been submitted to the Finance Minister and he appreciated the efforts of Mr.Muhammad Rizwan Chheena and Mian Muhammad Ramzan, Convener Tax Committee for preparing the budget proposals. Mr.Azhar ul Islam Zafar, Vice President said that ICCI is planning to take a business delegation to Kazakhstan and the delegation shall be planned in the end of July or 2nd week of August.

The President informed that CEO TDAP visited the Chamber and he has assured that TDAP will provide support to ICCI for the construction of an Expo Center in Islamabad. Mr.Ahsan Zafar Bakhtawari, President said that he had a meeting with the Finance Standing Committee in which important issues were discussed. Mr.Faad Waheed, Senior Vice President said that all Office Bearers should be taken into loop to give them information about the meetings, whereas, sometimes, information about the meetings is given to them late. Malik Jalil Ahmed Awan was of the view that all Executive Members should also be taken on board about meetings. Ch.Muhammad Naeem, proposed that the procedure of sharing information with the EC members should be further streamlined.

Mr.Azhar ul Islam Zafar, Vice President proposed that ICCI should provide support to EC members on behalf Chamber, while applying for visas. Mr.Shahbaz Majeed Sheikh suggested to give responsibilities to EC members to perform different tasks.

The Order of the DTGO regarding visit to Italy was discussed in the meeting and it was decided to hold a meeting to provide an opportunity of hearing to Syed Nadeem Mansur, as per the Orders of the DGTO.

Mr.Ahsan Zafar Bakhtawari, President informed that ICCI has received a notice from Islamabad High Court for hearing of Property Tax Case. He said that notice of hearing has been shared with the lawyer to appear in that case.

Mr.Ahsan Zafar Bakhtawari, President said that ICCI Export Display Center should be made operational soon for the display of exportable products of Pakistan. He said that he wants to take the responsibility for developing display cabins in ICCI Export Display Center and assured that work shall be completed at a minimum cost. He said that efforts shall also be made to get some financial support from TDAP as well. President said that members who have experience in this area should cooperate with him. After discussion, the House gave approval to start work on it.

Mr.Ahsan Zafar Bakhtawari, President informed that since Mr.Muhammad Ramzan, Assistant Secretary Media has gone to Saudi Arabia to perform Hajj, therefore, in order to manage media affairs and to write speeches in his absence, an experienced person has been hired on a two-month contract, as approved in one of the previous Executive Committee meetings.

The President informed that ICCI has to deal with CDA in different matters and he proposed to appoint a person on 3-month contract at a salary of Rs.50,000/- per month to deal with CDA regarding ICCI and business community matters pertaining to CDA. The House approved to appoint that person on a 3-months contract as proposed by the President.

Mr.Ahsan Zafar Bakhtawari, President informed the House that draft SoPs for the getting advances from the gratuity amount for the employees has been prepared. He said that Ms.Munizeh Majid along with the Finance Committee is working on it and recommendations shall be submitted to EC in the next meeting.

Mr.Ahsan Zafar Bakhtawari, President proposed to obtain health insurance policy for the employees of the Chamber. The House also discussed some other options to provide health support to the employees of ICCI. Mr.Azhar-ul-Islam Zaffar, VP proposed to set up a dispensary in the Chamber and he said that in this connection support of the pharmaceutical company can also be taken for getting medicines, which the House seconded. It was decided to submit proposals of health insurance companies for the employees in the next meeting of the Executive Committee, whereas in this matter Malik Jalil Ahmed Awan and Mr.Abdul Rehman Siddiqui, former Executive Member should also be taken in the loop.

Mr.Faseeh Ullah Khan gave details of the visit to Sakardu, Gawadar and informed that delegation shall visit from 7-9 July, 2023. Mr.Ashan Zaffar Bakhtawari, President informed that diplomats shall be taken free of charge and in this connection sponsorship shall be taken from potential sponsors. He said that members will pay for their boarding and lodging for the visit. He recommended that Mr. Ahmed Khan should coordinate with Mr.Faseeh Ullah Khan for planning the visit. Mr.Jamshid Akhtar Sheikh said that the plan of visit is very tight and it should be a bit flexible.

Mr.Muhammad Ali said that he was nominated for an event in Thailand and informed that there is a big market of Halal meat. He gave its details to the House and said that he also had meetings with the officials of the Chamber and they have invited ICCI to visit them. He informed that ICCI was properly highlighted in the social media.

Mr.Akhtar Hussain said that a Mediation Council was formed to resolve the issue of owners and tenants. He said that ICCI is part of the Mediation Council. He proposed that market General Secretaries should be invited to listen to the issues of the markets. He proposed to establish a Mediation Cell in the Chamber. The House appreciated the proposal and President said that members shall be added in the Mediation Council.

Dr.Muhammad Usman appreciated for holding good events. He proposed that Office Bearers should have meetings once a week for good coordination amongst them. The President proposed that there should be a gathering of EC members once a week and also Office Bearers should meet for 15-minutes once a week as well to discuss important issues, which the House seconded.

Mr.Ameer Hamza asked whether an EC member can attend the Executive Committee meeting online through zoom or not. He was informed that members will have to be present in the meetings, and in case of an emergency an online meeting can be held.

Ms.Munizeh Majid said that minutes of the meeting should be well crafted, because in the last minutes of the meeting, it seems that she has been the part of a grievance, whereas she has never been the part of it.

Mr.Ameer Hamza said that the services of the Ambulance Driver should be properly utilized. Ch.M.Maqsood Tabish proposed to attach the ambulance with some organization, whereas, Raja Muhammad Imtiaz proposed that the ambulance should also be sent to the markets on the request of market Presidents.

Mr.Faseeh Ullah Khan asked about the details of finalization of site for the establishment of Industrial Estate. It was informed that different sites have been proposed for establishing an Industrial Estate.

Mr.Faizan Shahzad highly appreciated the services of Mr.Saif-ur-Rehman Khan, former Vice President for the settlement of his matter pertaining to bank.

At the end of the meeting, the President thanked everyone for attending the meeting and said that we all should move with coordination for the betterment of the business community.

Since no other points were 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 (2022-23)