



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

No.12/2022-23/2048

August 21, 2023

Minutes of the 10th meeting of the Executive Committee (2022-2023) held on Monday July 31, 2023

Attendance

1. Mr.Ahsan Zafar Bakhtawari	President	2. Mr.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.Akhtar Hussain	-do-	8. Ch.Muhammad Ali	-do-
9. Mr.Faseeh Ullah Khan	-do-	10. Mr.Khalid Mehmood	-do-
11. Mr.Muhammad Shabbir	-do-	12. Raja Muhammad Imtiaz	-do-
13. Mr.Ashfaq Hussain Chatha	-do-	14. Mr.Ameer Hamza	-do-
15. Dr.Muhammad Usman	-do-	16. Malik Jalil Ahmed Awan	-do-
17. Ch.M.Maqsood Tabish	-do-	18. Mr.Faizan Shahzad	-do-
19. Mr.Muhammad Rizwan Chheena	-do-	20. Ms.Perveen Khan	-do-
21. Ms.Munizeh Majid	-do-		

Leave

1. Mr.Faad Waheed	SVP	2. Mr.Nasir M.Qureshi	Member
3. Mr.Shahbaz Majeed Shekih	Member	4. Sh.Muhammad Ijaz	-do-
5. Mr.Omer Riaz	-do-	6. Ch.Muhammad Naeem	-do-
7. Mr.Muhammad Yahya	-do-	8. Mr.Ahmed Khan	-do-
9. Mr.Muhammad Irfan Zafar	-do-	10. Mr.Shakeel Munir	Ex-officio

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

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

1. To approve minutes of the 9th Meeting of the Executive Committee (2022-23) held on June 26, 2023.

The House approved minutes of the 9th meeting unanimously.

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

Mr.Ahsan Zafar Bakhtawari, President informed that the Finance Committee has recommended to increase the salaries of employees from 10-25 percent. He gave the details to the House of increase in the salaries and informed that the minimum limit of the salary has also been increased as per Government notification.

Mr.Ahsan Zafar Bakhtawari, President informed that Ms.Sumera Amir, Telephone operator has given the application for obtaining loan of Rs.200,000/-. He said that the Finance Committee has recommended that she may be granted loan after deduction of the loan amount of her previous loan and the remaining

amount may be given to her on installments. The House after discussion approved to grant her loan at Rs.10,000/per month installment. Mr.Ameer Hamza said that loan policy should be further streamlined.

Mr.Ahsan Zafar Bakhtawari, President said that it was already informed that ICCI is organizing the "Vice Presidents Recognition Ceremony" at President House, Aiwan-e-Sadr on August 3, 2023. He said that an estimated amount of Rs.1.5 million may incur for holding the ceremony, which the House approved.

Raja Muhammad Imtiaz said that ICCI should install the generator as early as possible. Mr.Muhammad Ali said that ICCI should again give the advertisement mentioning the specification of the generator for quotations. President proposed that Mr.Muhammad Ali and Raja Muhammad Imtiaz should work on it.

The House then approved the accounts for the month of June 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	Destination Real Estate & Builders (SMC-Pvt) Ltd.	2	M/s Impact Solutions (Pvt) Ltd.
3	Perfect Deals Real Estate & Developers (Pvt) Ltd.	4	M/s Abbasi Traders
5	M/s Damaan Engineering & Services (Pvt) Ltd.	6	M/s AGR Marketing (Pvt) Ltd.
7	M/s Todini Costruzioni Generali S.P.A	8	M/s New Lucky Enterprises (SMC-Pvt) Ltd.
9	M/s AFQ International Travel & Tours (Pvt) Ltd.	10	M/s Tahir Energy Links (Pvt) Ltd.
11	M/s Octopi Trade Ventures (Pvt) Ltd.	12	M/s NIST Business Consultancy Int'l. (Pvt) Ltd.
13	M/s Optiserve (Pvt) Ltd.	14	M/s Veloair Envirotech (Pvt) Ltd.
15	Information Communication Venture (Pvt) Ltd.	16	Muzammil Associates Real Estate Construction Pvt L
17	M/s MA Gas (Pvt) Ltd.	18	M/s Ibuildsoft (SMC-Pvt) Ltd.
19	M/s Hero Fun Tech (Pvt) Ltd.	20	M/s Bismillah Security Services (Pvt) Ltd.
21	M/s Allied Properties (Pvt) Ltd.	22	M/s PTE Pakistan (SMC-Pvt) Ltd.
23	M/s Rehaish Properties (Pvt) Ltd.	24	M/s DATS (Pvt) Ltd.
25	M/s Masdar Recycling Co.	26	M/s Brightmaker Exprots (SMC-Pvt) Ltd.
27	M/s Travel Door (Pvt) Ltd.	28	M/s Universal Realtors (Pvt) Ltd.
29	M/s Shah Zaib International Trading (Pvt) Ltd.	30	M/s Makkah Real Estate & Builders (SMC-Pvt) Ltd.
31	M/s New Homes Developers (Pvt) Ltd.	32	Chuang Lian We Science & Technology (SMC-Pvt) Ltd.
33	Chyuzo Continental Traders & Dishes (Pvt) Ltd.	34	M/s Greevo (Pvt) Ltd.
35	M/s Keywise Marketing & Construction (Pvt) Ltd.	36	M/s Abdul Kareem Traders (Pvt) Ltd.
37	M/s Usmania Construction (Pvt) Ltd.	38	China Gansu Int'l Economic & Technical Coop. Co. Ltd
39	M/s Ennhad Properties Pvt.Ltd.	40	M/s Giza Enterprises (Pvt) Ltd.
41	M/s S & S Global Enterprises (SMC-Pvt) Ltd.	42	M/s Traders Street (SMC-Pvt) Ltd.
43	M/s Seven Wells Innovation Solutions (SMC-Pvt) Ltd.	44	M/s Astute Services (Pvt) Ltd.

AM-CLASS

1	M/s ABK Diplomatic Bonded Warehouse	2	M/s Capital Cars
3	M/s Rising Star Supplies	4	M/s Khan & Sons Services
5	M/s T.R. Enterprises	6	M/s ABD Global Trade
7	M/s Prime Services	8	M/s Islamabad Traders
9	M/s Shahzeb Enterprises	10	M/s KP Leads Marketing
11	M/s Falcon Enterprises	12	M/s SM Property
13	M/s OG Oil	14	M/s Afridi Estate
15	M/s Lets Fly	16	M/s Asas Cables
17	M/s Adnan Mahsud Residencia	18	M/s Lachin Minerals International
19	M/s Ahmed & Mustafa Inc.	20	M/s Shakeel Estate
21	M/s Tameerwise	22	M/s The Investors Club
23	M/s Hassan Estate	24	M/s Royal Motors & Rent A Car
25	M/s Home of Education Consultants	26	M/s Power Construction Chemicals
27	M/s Royal Enterprises	28	M/s Protax Chamber

29	M/s Nasir Associates	30	M/s M & M Traders
31	M/s Zainab Enterprises	32	M/s Zaman Traders
33	M/s Awan Glass Aluminum & Steel Co.	34	M/s Muslim Motors
35	M/s GS Trading Company	36	M/s Capital Business Consultants
37	M/s Mega Care	38	M/s Rahat & Rahat
39	M/s Al-Makkah Engineering Enterprises	40	M/s Saeed Mutton Beef & Chicken Shop
41	M/s Green Wings	42	M/s Saba Saloon
43	M/s TSAT Property Consultants & Builders	44	M/s Alpha Plus Oil & Gas
45	M/s Industrial Engineering Solutions	46	M/s Fawad Real Estate & Builders
47	M/s Friends Medicine Distributor	48	M/s Mr. Baby
49	M/s Alpha Heuristics	50	M/s Prince Marketing
51	M/s Project Procurement International	52	M/s Hameed Enterprises
53	M/s The Aquarium	54	M/s Abbasi Estate
55	M/s SI Associates	56	M/s King Coffee
57	M/s Zafar & Co.	58	M/s Slaeem Sons
59	M/s Abdullah Motors & Rent A Car	60	M/s Thathal Motors Dealer & Rent A Car
61	M/s Click One Marketing Real Estate	62	M/s Evenedges
63	M/s Jeevay Sher Brothers	64	M/s Hassan Traders
65	M/s Saharan Traders	66	M/s Muhammad Danish Enterprises
67	M/s Malik Noor Ud Din & Company	68	M/s Al-Najad Enterprises
69	M/s SS Bukhari Associates	70	M/s Khan Property
71	M/s AHB Enterprises	72	M/s Bio Life
73	M/s Naan Hub	74	M/s Qureshi Meat
75	M/s Qureshi Meat Shop	76	M/s Aircom Engineers
77	M/s Chakdara Property Center	78	M/s TUST
79	M/s HK Engineering & Services	80	M/s Hotel Al-Hamra International
81	M/s Premium Pakistan	82	M/s Chaudhry Foam & Furniture House
83	M/s BK Sourcing Solutions	84	M/s Bin Sabdal Enterprises
85	M/s Zenose Restaurant Islamabad	86	M/s Sigma Enterprises
87	M/s Shiroz Restaurant	88	M/s Asad Fabrics
89	M/s Budget Travelink	90	M/s Ambassador Real Estate & Builders

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 proposed to give responsibility to Mr.Khalid Mehmood Chaudhary, former Senior Vice President to look after affairs of ICCI building concerning CDA. The House seconded the proposal of the President. It was also decided not to renew the contract of Mr.Muhammad Rasheed and relieve him from the services, who was appointed on contract to deal with the matters regarding CDA.

Mr.Ahsan Zafar Bakhtawari, President informed that ICCI plans to sign MOU with M/s Mobilink Microfinance Bank Limited for the up-gradation of the basement area. He proposed to form a committee to finalize the MoU.

President informed that ICCI will hold an Energy Conference to give suggestions to the government to meet the energy needs of the country. The House, after discussion, nominated Mr.Aamir Hussain to hold the conference in consultation with Mr.Zahid Maqbool, former President ICCI.

Mr.Azhar ul Islam Zafar, Vice President informed that ICCI will hold the Business Opportunity Conference-BOC in Kazakhstan in September instead of August 2023.

Mr.Fasheeh Ullah Khan said that in the last meeting the matters of payment of Rs.5 lac to the Islamabad Small Chamber of Commerce & Industry, proposal of Executive Members Recognition Ceremony at Aiwan-e-Sadr, serving Show Cause notice to Syed Nadeem Mansur were discussed and he asked about the status of these matters. He further said that Syed Nadeem Mansur is negatively propagating the matter of visit to the U.S. for attending the FIME EXPO. He said that ICCI circulated the information to

members and the U.S. Commercial Service shortlisted applicants considering their own scrutiny and selection parameters. He said that unnecessary allegations should not be leveled on the members, and they must be saved from unnecessary criticism. Mr.Ameer Hamza said that a report of the visit to U.S. is being prepared and proposed that the members who are maligning the reputation of the Chamber, their membership must be revoked.

Engr.Azhar-ul-Islam Zafar, Vice President raised the concern that why ICCI is not serving the Show Cause notice to the members who are tarnishing the image of ICCI, as it has already been discussed in the previous Executive Committee meeting. Mr.Ashfaq Hussain Chatha said that the Executive Committee has already given the approval to serve a Show Cause Notice to Syed Nadeem Mansur, but, still no action has so far been taken. He said that ICCI should serve him legal notice. He further said that it was also decided to engage another Legal Adviser to specifically deal with such matters and emphasized to engage Legal Adviser for this purpose. He proposed that ICCI delegation should meet the DGTO to explain him ICCI position. Malik Jalil Ahmed Awan said that ICCI should inform the DGTO that he is a habitual complainant. After discussion, the House formed the Committee to meet DGTO including Mr.Ahsan Zafar Bakhtawari, President, Mr.Azhar-ul-Islam Zafar, Vice President, Mr.Faseeh Ullah Khan and Malik Jalil Ahmed Awan and after the meeting with DGTO notice shall be served to him.

Mr.Ahsan Zafar Bakhtawari, President said that the matter of payment of Rs.5 lac shall be referred to the Finance Committee. Mr.Akhtar Hussain informed that the Small Chamber of Commerce & Industry does not need any cash amount, but they want assistance in the form of furniture. The President told to get their requirements for the consideration of the Executive Committee.

Mr.Ameer Hamza asked to provide him details of vacant and rented out floors of ICCI. President said that he will provide him the details.

Dr.Muhammad Usman asked about the status of issuing supplementary membership cards to Partners/Directors other than the representatives, as it was discussed in the last meeting. It was informed that the matter has been referred to the Legal Adviser for the issuance of a supplementary card and after his legal advice, membership cards with specific wording may be issued to partners/directors instead of representative.

Malik Jalil Ahmed Awan proposed to hold meetings of the Executive Committee other than Monday because being the first day of the week, there are many engagements on Monday.

Mr.Akhtar Hussain said that in the last meeting of EC issue of establishing a Mediation Cell in the Chamber to deal with the mediation cases was discussed and stressed to allocate the room on priority basis. The President assured to allocate the room soon. The President proposed to include Mr.Ajmal Balouch and some other members from the markets in the said committee. Raja Muhammad Imtiaz proposed to include Executive Members as well in the Committee. The House also proposed to include Mr.Jamshaid Akhtar Sheikh in that Committee.

Mr.Akhtar Hussain informed that on the use of plastic bags, fines are being imposed on shopkeepers and consumers. He proposed that ICCI should get one week's time from EPA to stop sealing the shops in the markets. Mr.Ahsan Zafar Bakhtawari, President said that the ICCI delegation will meet officials of EPA to discuss this matter.

Dr.Muhammad Usman said a copy of the proposed MoU for holding the "Business Summit" has been given for review. He said that it would be like the "Growth Summit" event, which ICCI was recently held. It was proposed to the House that SoPs for organizing such events should be finalized. After discussion, a committee comprising Mr.Ashan Zafar Bakhtawari, President, Dr.Muhammad Usman, Mr.Faseeh Ullah Khan and Mr.Rizwan Chheena was formed to finalize the SoPs.

Mr.Ashfaq Hussain Chatta said that the matter of providing health insurance was discussed in a meeting and emphasized to work on this matter. President informed that quotations have been taken and after discussion a committee was formed to finalize this matter.

Mr.M.Maqsood Tabish said that it was proposed to establish a dispensary in the Chamber. He said that scope of utilizing the services of ambulance should be expanded as already proposed in the meeting. He suggested to develop hotel apartments on the vacant floors of the EDC building. Mr.Jamshaid Akhtar Sheikh also said that ICCI should consider developing hotel apartments on one floor. President said that ICCI will have to consider many issues and technicalities. Mr.Azhar ul Islam Zafar, Vice President said that there could be many issues in proposed apartments and ICCI will have to bear its big cost, therefore, ICCI should not consider this idea, which the House seconded.

President said that he had a meeting with Mr.Abdul Rehman Siddiqui, Convener Health Committee of ICCI regarding establishment of a Dispensary at ICCI. He said that Mr.Abdul Rehman Siddiqui shall prepare a proposal, which shall be submitted in the next meeting of the Executive Committee for consideration and decision.

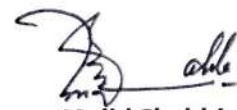
Mr.Khalid Mehmood said that ICCI should approach CDA for development work in G-9 and G-11 markets. Mr.Jamshaid Akhtar Sheikh said that development work in "G" and "I" sectors is very slow and it should be expedited. President said that in the recent meeting, Chairman CDA has informed that in some sectors development work is going on and he has also assured that after completion of big projects, attention shall be given for the market development.

Mr.Azhar-ul-Islam Zafar, Vice President proposed that format of visas recommendation letter for the Office Bearers and Executive Member should be changed. After discussion, Mr.Ahsan Zafar Bakhtawari, President gave the responsibility to Ms.Munizeh Majid, Mr.Ameer Hamza and Raja Muhammad Imtiaz to prepare a draft of visa recommendation letter in consultation with the Secretary General.

Mr.Ameer Hamza informed that a delegation shall visit Sharm El-Sheikh, Egypt in the mid of August 2023. He said that information shall be circulated to members. President informed that delegation members may also perform Umrah paying additional charges.

Mr.Faseeh Ullah Khan thanked Mr.M.Maqsood Tabish for hosting a fabulous dinner in honour of Office Bearers and Executive Members, which the House also appreciated. He asked about the status of finalization of candidates for different positions by the HR-Committee. President informed that candidates have been shortlisted.

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)