



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

No.12/2022-24/2581

November 20, 2023

**Minutes of the 13th meeting of the Executive Committee (2022-2024)
held on Tuesday October 31, 2023**

Attendance

1. Mr.Ahsan Zafar Bakhtawari	President	2. Mr.Faad Waheed	SVP
3. Eng.Azhar-ul-Islam Zafar	VP	4. Mr.Jamshaid Akhtar Sheikh	Member
5. Ch.Javed Iqbal	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.Khalid Mehmood	-do-	12. Mr.Muhammad Shabbir	-do-
13. Raja Muhammad Imtiaz	-do-	14. Mr.M.Ashfaq Hussain Chatha	-do-
15. Mr.Ameer Hamza	-do-	16. Dr.Muhammad Usman	-do-
17. Mr.Muhammad Yahya	-do-	18. Malik Jalil Ahmed Awan	-do-
19. Mr.Ahmed Khan	-do-	20. Mr.M.Maqqsood Tabish	-do-
21. Mr.Faizan Shahzad	-do-	22. Mr.Muhammad Rizwan Chheena	-do-
23. Mrs.Perveen Khan	-do-		

Leave

1. Mr.Nasir M.Qureshi	Member	2. Mr.Aamir Hussain	Member
3. Mr.Umar Riaz	-do-	4. Mr.Faseeh Ullah Khan	-do-
5. Ch.Muhammad Naeem	-do-	6. Mr.Muhammad Irfan Zafar	-do-
7. Ms.Munizeh Majid	-do-	8. Mr.Muhammad Shakeel Munir	Ex-officio

Meeting started with the recitation from the Holy Quran by Raja Muhammad Imtiaz.

At the outset of the meeting, Eng.Azhar-ul-Islam Zafar, Vice President raised grave concern on the atrocities of Israeli forces on the innocent Palestinian people. The House also showed deep concerns on the brutalities of Israeli forces and unanimously resolved that Israel should stop attacks on the Palestinian people and prayed for the safety of their lives.

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

1. To approve minutes of the 12th Meeting of the Executive Committee (2022-23) held on 28th September, 2023 and urgent meeting held on October 24, 2023.

The House approved minutes of the 12th and urgent meeting unanimously.

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

The House was informed that M/s. Croem, a tenant of ICCI, has requested to allow them to pay rent on a quarterly basis because due to the current economic situation, they are not able to pay 6 months advance rent. The House approved their request to pay quarterly rent for one more year.

The House was informed that Mr. Zeeshan Akbar, Dispatch Rider has applied for a loan of Rs.150,000/-. It was informed that the Finance Committee has recommended to pay him that amount with a deduction of Rs.5000/- per month from his salary. The House after discussion approved his loan of Rs.150,000/-.

The House was further informed that Mr.Asad Ali, Naib Qasid has applied for a loan of Rs.500,000/- and the Finance Committee has recommended to give him loan of Rs.400,000/- that would be recovered by deducting an amount of Rs.10,000/- per month from his salary. The House approved to given him loan of Rs.400,000/- and also observed that the new loan should be given after recovery of the previous loan.

The House was informed that Mr. Mubeen Hussain Shah, Stenographer has availed extra day's leaves for going to Ziaraat. Similarly, Ms. Rakia Zahoor, Assistant Coordinator has availed extra day's leaves due to her operation. After discussion, the House decided to deduct fifty percent salary of both employees for extra day's leaves.

The House was informed that legal cases of ICCI are on the rise and ICCI needs the services of another Legal Advisor to handle them as it has already been discussed in the previous meetings. It was informed that Sh.Khurram Abbas, advocate is well-versed with the legal affairs of Chambers of Commerce and can be effective in handling ICCI cases, therefore, he should also be appointed as Legal Advisor for ICCI. After detailed discussion, the House approved the appointment of Mr. Khurram Abbas as Legal Advisor of ICCI on a contract basis, initially for one year, with fixed monthly salary.

President ICCI informed the House that applications from 10 staff members have been received for salary increase. On the recommendation of the President, the House gave approval for further adjustment in the salary of Mr.Changez Khan, Cook and it was decided that a committee would decide the issue of adjustments in salaries of the rest of the employees.

Mr.Muhammad Ashfaq Hussain Chatha said that the Sports Committee is planning to organize a cricket match in November and ICCI should sponsor its lunch as per pervious practice. Engr. Azhar ul Islam Zafar, Vice President said that a limit of budget for the lunch should be set. The President said that the Sports Committee should organize more sports activities as it was done in previous years. After discussion, it was decided by the House to pay Rs.400,000/- for the lunch of sports event.

The House then approved the accounts for the month of September 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 RGH 3 Star Motors (Pvt) Ltd.	2	M/s Mano Cyber (Pvt) Ltd.
3	M/s Xpert Support Services (Pvt) Ltd.	4	M/s Arham Const Enterprises LLP
5	M/s Mobi Antenna Pakistan (Pvt) Ltd.	6	M/s Applemac.Pk
7	M/s Food Bridge (Pvt) Ltd.	8	M/s Shanshui Tourist Services (SMC-Pvt) Ltd.
9	M/s Global Associates (Pvt) Ltd.	10	M/s World One (Pvt) Ltd.
11	M/s Techloom Services (SMC-Pvt) Ltd.	12	M/s World One (Pvt) Ltd.
13	M/s Sapphire Enterprises	14	M/s Joycelyn Import Export (SMC-Pvt) Ltd.
15	M/s Laxycone Business Consul.	16	M/s Iconic Trading Solutions (SMC-Pvt) Ltd.
17	M/s Global Health Care (Pvt) Ltd.	18	M/s Earth Core Marketing (Pvt) Ltd.

19	M/s The Supply Junction (SMC-Pvt) Ltd.	20	M/s Etihad Airways
21	M/s Beacon Associates LLP	22	M/s W.K Trading (SMC-Pvt) Ltd.
23	M/s Skin Flex (Pvt) Ltd.	24	M/s Rajpoot International (Pvt) Ltd.
25	M/s Asir & Sons Impex (Pvt) Ltd.	26	Agriculture & Livestock Development Initiative Pvt.L
27	M/s Chuang Fu Consultant (SMC-Pvt) Ltd.	28	M/s Cybmerce Tech (Pvt) Ltd.
29	M/s Nexta Marketing (Pvt) Ltd.	30	M/s Al-Kamal Media (Pvt) Ltd.
31	Luxury Destination Tour Planners&Services SMC-P	32	M/s Protovoid Technologies (Pvt) Ltd.
33	M/s Jurrat Security (Pvt) Ltd.	34	M/s Abwa Traders (Pvt) Ltd.
35	M/s Doha Petrochemicals (Pvt) Ltd.	36	M/s Al Khair Merx (Pvt) Ltd.
37	M/s Zon Consultants (Pvt) Ltd.	38	M/s BATIK
39	M/s Spectra Services (SMC-Pvt) Ltd.	40	M/s Brixton Furniture (Pvt) Ltd.
41	M/s Front Line (Pvt) Ltd.	42	M/s Shahzeb Awan Traders (Pvt) Ltd.
43	M/s SR Traders	44	M/s Dreams Travel & Tours (Pvt) Ltd.
45	M/s E-Tech Impex (Pvt) Ltd.	46	M/s Exa Power Solutions (Pvt) Ltd.
47	M/s Naqcode Technologies (Pvt) Ltd.	48	M/s Infratech Construction (Pvt) Ltd.
49	M/S Kamran Kundi	50	M/s Blue Jay Travels (Pvt) Ltd.
51	M/s Family Cash & Carry	52	M/s HK Mines & Minerals (Pvt) Ltd.

AM-CLASS

1	M/s Al Mukaram Real Estate	2	M/s Hamdan Excavator House
3	M/s Asset Management Group	4	M/s Super Kill
5	M/s Ch. Tanveer (Govt. Contractor)	6	M/s Awan Enterprises & Real Estate
7	M/s Mobile Style	8	M/s UNI International Co.
9	M/s Metech	10	M/s Al Madina Motors
11	M/s Splash Dew	12	M/s Premium Outsourcing
13	M/s Star Land Marketing	14	M/s Capital Builders & Real Estate
15	M/s B1 Marketing & Real Estate	16	M/s RK Pizza
17	M/s Twin City Property Dealer	18	M/s Qadri Jewellers
19	M/s Anees CRG Cntrctr & Genl Ordrr Suppls	20	M/s WMA Traders
21	M/s A.Z Real Estate & Traders	22	M/s Exotika Travels
23	M/s Easy Travel & Tours	24	M/s Indus Corporation
25	M/s Air Ticket Services	26	M/s Siddiqui Mobiles
27	M/s Aamir Shinwari Restaurant	28	M/s Simon Real Estate
29	M/s Asad Marble & Granite Factory	30	M/s Dawars Leather
31	M/s Izzhar Builders	32	M/s Adventure Estate
33	M/s Victoria Furniture House Islamabad	34	M/s Denim & Gems
35	M/s Al-Hamd Engineering	36	M/s Bsectors
37	M/s Fastlinkers Enterprises	38	M/s Al-Madina Jewellers
39	M/s Zmaka Estate	40	M/s Supreme Mobiles
41	M/s Handicraft Haveli	42	M/s Super Maharaja
43	M/s Madina Diary	44	M/s Sharjah Cars & Tours
45	M/s Karwan-e-Madina Travel & Tours	46	M/s Wise Linkers International
47	M/s Vehicle Squad	48	M/s Uplyftt Home
49	M/s Waqar Brothers	50	M/s OMI Trading International
51	M/s Sawasdee Thai Message-1	52	M/s Friends Book Bank
53	M/s Transparent Deals	54	M/s Nexus Travels
55	M/s Raza Estate	56	M/s Kamran Poultry Traders
57	M/s Lavish Furniture	58	M/s M Hanzallah Traders
59	M/s NS Marble & Granite	60	M/s MAK Tea Company
61	M/s H.M Marble	62	M/s Al Sheikh International
63	M/s Crestive Solutions	64	M/s Alliance Enterprises
65	M/s Paracha & Paracha	66	M/s Hamdan Motors
67	M/s Fakhar Enterprises	68	M/s A.R. Finorgo & Co.
69	M/s Car Centre	70	M/s Azeem Fabrics & Silk Centre
71	M/s Cheena Baba Bed Sheet	72	M/s QAC Delights
73	M/s Al Hijab International	74	M/s Super Farm Fruit & Veg
75	M/s Frank Inn GH & Company	76	M/s Stone PK International

77	M/s Multi Services	78	M/s Chefdoeuvre Collections
79	M/s Rabi Dupatta & Hijab Centre	80	M/s Friends Enterprises
81	M/s Ujala Builders & Developers	82	M/s Al-Alamiya (OEP)
83	M/s Al-Fazal Associates	84	M/s Haideri Enterprises
85	M/s JV Properties	86	M/s Muhammad Javed & Co.
87	M/s Badar Communication	88	M/s SS Zone Real Estate Consultant
89	M/s Eco Life	90	M/s AAA Traders
91	M/s Khyber Shinwari Restaurant	92	M/s Himalayan General Trading Company
93	M/s Protein Factor	94	M/s Kamboh Enterprises
95	M/s Khan Engineering & Generators Services	96	M/s Property Guides

4. Presentation of proposed plan of activities

The proposed Plan of activities was presented, which was thoroughly discussed and approved by the House. The Committees were formed to execute the activities as per proposed plan.

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

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

Mr. Muhammad Rizwan Chheena said that ICCI should display a banner to support the Palestinian cause. Engr. Mr. Azhar ul Islam Zafar, Vice President proposed that a delegation of ICCI should meet with the Palestinian Ambassador to show solidarity with Palestinians and should also give him donation to help Palestinian people. It was decided by the House that the Executive Members who are interested in giving donations, would deposit donations in ICCI and Engr. Azhar ul Islam Zafar, Vice President ICCI would coordinate with Executive Members for collection of donations. Some Executive Members including Mr. Muhammad Rizwan Chheena, Ch. Javed Iqbal and Sheikh Muhammad Ejaz announced to give an amount of Rs.200,000/- each respectively as donations for Palestinian people.

The House discussed the issue of proposing and seconding membership applications. The President said that any new membership applications should be proposed and seconded after proper investigation to avoid any fake memberships. The President ICCI said that Executive Members should volunteer their services to on rotation basis for dealing with membership cases. Mr. Muhammad Ashfaq Hussain Chatha said that a room should be given to Executive Member for this purpose. The President agreed that he would allocate a room to Executive Member on the first floor and Mr. Muhammad Maqsood Tabish would coordinate for this purpose.

The House discussed ICCI Membership fee issue. It was pointed out that any increase in membership fee needs the approval of AGM. The President ICCI said that a special AGM can be called for this purpose. After discussion on the matter, it was decided that the Secretary General ICCI would put up a comparison statement of membership fee of major chambers of commerce to President ICCI for further consideration of the matter.

The Secretary General informed that many membership cases are received on a daily basis and it is not possible to issue the membership certificate on the same day. After discussion, it was decided that the routine membership certificates would be issued after two days.

Dr. Muhammad Usman proposed that membership cards with separate color should be issued to the former Executives. Engr. Azhar ul Islam Zafar, Vice President said that uniform color of ICCI cards should be preferred.

The House discussed the matter of holding reference of late members of ICCI. For this matter, the House formed a committee comprising Raja Muhammad Imtiaz, Mr. Muhammad Ashfaq Hussain Chatha, Sheikh Muhammad Ejaz and Mr. Khalid Mehmood Chaudhary.

The President said that Mr. Majid Shabbir, Secretary General had submitted resignation in the last meeting, however, he was asked to work till November 30, 2023 to settle new staff hiring and other matters. He proposed that thereafter, he could be hired as an Adviser on contract basis as per mutually agreed terms and conditions, which the House seconded and approved.

Mr. Akhtar Hussain said that the yearly trip of ICCI staff should be revived, which the House also seconded and approved to send ICCI employees on a recreational trip.

President proposed that the next EC meeting should be held in Murree or Nathia Gali. The House approved to hold the meeting as proposed by the President in Murree or Nathia Gali. After discussion it was decided that Raja Muhammad Imtiaz and Mr. Akhtar Hussain would coordinate for this purpose.

Mr. Ahsan Zafar Bakhtawari, President proposed to organize Executive Committee Awards in the President House and the House should give its approval. Mr. Muhammad Yahya said that the awards should only be given to the current Executive Members along with highlighting their profiles on the occasion. The House approved the proposal of the President.

Mr. Akhtar Hussain said that a delegation of ICCI led by Vice President ICCI has conducted a successful visit to Indonesia, but the approach of the Ambassador of Pakistan in Indonesia was not cooperative with the delegation. He proposed that ICCI should write a letter to the Ministry of Foreign Affairs regarding lack of support from the Pakistan Ambassador in Indonesia towards the ICCI delegation. The President ICCI assured that he would take up this issue at the relevant forum.

Mr. Muhammad Ali informed that the generator has been installed and it is running successfully to provide backup support of electricity for EDC building.

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 (2022-24)