



**Minutes of the 14th meeting of the Executive Committee (2022-2024)  
held on Thursday November 30, 2023**

**Attendance**

1. Mr.Ahsan Zafar Bakhtawari	President	2. Engr.Azhar-ul-Islam Zafar	VP
3. Ch.Javed Iqbal	Member	4. Mr.Hamayun Kabir	Member
5. Mr.Shahbaz Majeed Sheikh	Member	6. Sh.Muhammad Ijaz	-do-
7. Mr.Umer Riaz	-do-	8. Mr.Akhtar Hussain	-do-
9. Ch.Muhammad Ali	-do-	10. Mr.Faseeh Ullah Khan	-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 Irfan Zafar	-do-
23. Mr.Muhammad Rizwan Chheena	-do-	24. Ms.Perveen Khan	-do-
25. Ms.Munizeh Majid	-do-		

**Leave**

1. Mr.Faad Waheed	SVP	2. Mr.Jamshaid Akhtar Sheikh	Member
3. Mr.Nasir M.Qureshi	Member	4. Aamir Hussain	-do-
5. Ch.Muhammad Naeem	-do-	6. Mr.Muhammad 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 13<sup>th</sup> Meeting of the Executive Committee (2022-24) held on 31<sup>st</sup> October, 2023.**

Raja Muhammad Imtiaz said that in the last meeting, the issue of adjustment/increase in salaries of the employees was discussed but still no action has been taken in this regard. Mr.Khalid Mehmood also seconded him. Eng.Mr.Azhar-ul-Islam Zafar, Vice President informed that Mr.Zubair Ahmed Malik, Convener Finance Committee has concerns on the proposed percentage increase in the salaries. He said that salaries of the contract employees have been increased. Mr.Muhammad Ali was of the opinion that as a policy, once the salaries are increased, thereafter, no further increase should be given to employees. Mr.Ameer Hamza said that increase in the salaries should be made on performance basis. Mr.Ahsan Zafar Bakhtawari, gave the details of the proposed increase/adjustment in the salaries of the employees to the House and said that he has observed that most of ICCI employees are always busy in work and he is satisfied with their performance. He further said that in one of the previous meetings of the Executive Committee, Mr.Umer Riaz has also raised the issue of increase in the salaries, because inflation has gone

up manifolds. He said that he will again discuss this matter with Mr.Zubair Ahmed Malik, Convener Finance Committee.

The House then approved minutes of the 13<sup>th</sup> meeting unanimously.

## **2. To approve accounts of the Chamber for the month of October 2023.**

Engr.Azhar-ul-Islam Zafar, Vice President suggested adopting the policy of one dish to control the expenses on lunch or dinners. However, there was no consensus on this issue.

It was informed to the House that as per ICCI Hajj policy for the ICCI employees, this year Mr.Khadam Hussain, Deputy Secretary shall be eligible to perform Hajj. The details of the packages of the Government scheme were presented to the House. After discussion, the House approved to send Mr.Khadam Hussain on Hajj through the Government's short term Hajj policy scheme.

The details of the quotations for the cleanliness of EDC building and maintenance was presented to the House. Mr.Muhammad Ali said that ICCI performs its functions as per law, however, he proposed that for work of more than 10 lac rupees, advertisement should be given to get quotations. After discussion a committee was formed, comprising Engr.Azhar-ul-Islam Zafar, Vice President, Mr.Muhammad Ali, Mr.Faizan Shahzad, and Mr.Khalid Mehmood to look into these matters.

Mr.Muhammad Ali said that the solar system should be installed on priority basis and proposed to give advertisement in the newspaper to start this process, which the House approved.

It was informed to the House that an AVR system needs to be installed in the auditorium in order to protect the electrical system and appliances from electric fluctuations. The details of the quotations were presented to the House. It was decided that after further review of the quotations, the President shall finalize a company for the installation of the AVR system.

The details of the maintenance contract of the newly installed electric generator was discussed in the meeting. The House after discussion approved to give the maintenance contract to M/s Greaves @Rs.4000/per month. The House also gave approval for the change of dry barriers, installed in the lifts for Ups.

Mr.Ahsan Zafar Bakhtawari, President informed that ICCI has received approval from the President House for holding "Women and Entrepreneurs Young Entrepreneurs Recognition Ceremony" at Aiwan-e-Sadr and gave its details to the House. After discussion, the House approved to hold this event at Aiwan-e-Sadr.

Mr.Ahsan Zafar Bakhtawari, President gave a presentation for the up-gradation of Munawar Moughal Hall and reception area. He informed that up-gradation of the current building shall be completed in phases. The House, after discussion, gave approval of the plan and advised to advertise in the newspaper to get quotations from the contractors.

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



**3. To approve the following Membership Applications: -**

Mr.Ahsan Zafar Bakhtawari, President appreciated that Abdul Ghaffar Chaudhary is working hard and thoroughly checks the membership applications along with Sh.Tariq Sadiq.

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 Makeen Marketing (Pvt) Ltd.	2	M/s RBM Global (SMC-Pvt) Ltd.
3	M/s FK Business Square (Pvt) Ltd.	4	M/s ICONS
5	Consumer Eye Marketing & Social Research Pvt Ltd	6	M/s Yalla Solutions Pakistan (Pvt) Ltd.
7	M/s Anchor Associates & Builders	8	M/s Ikonik Dev (Pvt) Ltd.
9	M/s Alwaheed & Sons Enterprises (SMC-Pvt) Ltd.	10	M/s Capital Stationers
11	M/s Property Hub Estate & Builders (Pvt) Ltd.	12	M/s ND Import & Export Company (Pvt) Ltd.
13	M/s Haval Islamabad Motors	14	M/s Fulfillkaro (SMC-Pvt) Ltd.
15	M/s SAS Consultancy (SMC-Pvt) Ltd.	16	Shahzaib Builders & Developers (SMC-Pvt) Ltd.
17	M/s SR Malik Enterprises (SMC-Pvt) Ltd.	18	M/s Yonker Healthcare (Pvt) Ltd.
19	M/s A7 Developers (Pvt) Ltd.	20	M/s Diplo Traders (Pvt) Ltd.
21	M/s Azzumar Electronics (SMC-Pvt) Ltd.	22	M/s West Side International (Pvt) Ltd.
23	Global Real Consulting&Estate Developers SMC-Pvt	24	M/s Sarnigsha (Pvt) Ltd.
25	M/s Allied Testing Services (Pvt) Ltd.	26	M/s Future Estate & Builders (SMC-Pvt) Ltd.
27	M/s BS Network Technologies (Pvt) Ltd.	28	M/s JADE (Pvt) Ltd.
29	M/s Shahzad Group of Companies (Pvt) Ltd.	30	M/s Regal Express Consultancy (Pvt) Ltd.
31	M/s CIAO Foods (Pvt) Ltd.	32	Multi Jannat Real Estate & Builders (SMC-Pvt) Ltd.
33	M/s A Sons Food (Pvt) Ltd.	34	M/s G & S Medicine (Pvt) Ltd.
35	M/s Ascon Developers (Pvt) Ltd.	36	M/s Harvest Field Cornors (SMC-Pvt) Ltd.
37	M/s Fauji Traders	38	M/s Tramontina Household Trading Pakistan (Pvt) Ltd.

**AM-CLASS**

1	M/s Mashallah Marble & Granite Factory	2	M/s Tahir Traders
3	M/s SHS Saloon	4	M/s Hafei Mining & Minerals
5	M/s Zeeruk Global	6	M/s US Techno
7	M/s Ibrahim Scrape Dealer	8	M/s Raja Shakeil Ahmed Coal Dealer
9	M/s Auto Max	10	M/s Muhammad Jasim Engg. International
11	M/s Akbari Enterprises	12	M/s Ibrahim & Co.
13	M/s Burhan Enterprises	14	M/s Iftikhar ul Hassan Awan & Co.
15	M/s Indus Textiles	16	M/s Shaukat Enterprises Real Estate & Builders
17	M/s Kiani Corporation	18	M/s Sheikh Shayan Marble Industries
19	M/s New Islamabad Electronics	20	M/s Chaudhary Associate & Builders
21	M/s Faisal Hussain & Co.	22	M/s Abdullah Real Estate & Builders
23	M/s The Pakistan Times	24	M/s Essa Enterprises
25	M/s Friend Poultry Brothers	26	M/s Olema Pharma
27	M/s RN Stationers & Photostat	28	M/s Anas Traders
29	M/s Faateh Motors	30	M/s Shakeel Star Marble Industries
31	M/s Trade Max	32	M/s SK Enterprises
33	M/s Shah Fabrics	34	M/s Sherani & Sons Enterprises
35	M/s Ever Green Travel & Tours	36	M/s Trendcut Studios
37	M/s National Infrastructure Engineering Services	38	M/s Newtech Products
39	M/s Investment Growth Services	40	M/s Punjab Meat Shop
41	M/s Ayesha Traders	42	M/s Three Brothers Construction
43	M/s Al Maroof Property	44	M/s Bright Zone
45	M/s Umer Real Estate Consultant & Builders	46	M/s MRM Builders
47	M/s Business Links Property Advisors	48	M/s LED House
49	M/s Auto Friends	50	M/s Crown Investment & Marketing
51	M/s Umer Enterprises Rawalpindi	52	M/s Al Naeem Enterprises
53	M/s Mobilo	54	M/s Abdul Rafay Traders
55	M/s Al Maroof Marketing	56	M/s Al Qayyum Associates
57	M/s Volmatica	58	M/s Global Management Consultants
59	M/s Jeddah Solar Traders	60	M/s Moshadi Associates

61	M/s Chaudhry Traders	62	M/s MV Builders & Developers
63	M/s Noon & Co	64	M/s Let's Be Friends Pakistan
65	M/s SSK Real Estate	66	M/s Noor International
67	M/s Shahnawaz Enterprises	68	M/s Khan G Traders
69	M/s Shaheen Engineering & Trading Co.	70	M/s Arco Engineering
71	M/s Safeena Trading Company	72	M/s Azan Travel & Company
73	M/s MAS Printers		

**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 gave the details of the meetings, which were held in the month. Mr.Ameer Hamza gave details of the visit of ICCI delegation to Thailand. He informed that delegation had meetings with the Trade Board of Thailand and they have extended full cooperation for tourism infrastructure development in Pakistan and have also invited Pakistani companies for JVs in different fields. Mr.Muhammad Ali informed that Pakistan's Ambassador hosted a dinner in honour of ICCI delegation and greatly appreciated that Pakistan embassy has provided full support and cooperation to ICCI delegation in arranging meetings. He said that at dinner, big Thai businessmen were invited, whereas local media and TV gave full coverage to ICCI delegation. Ch.Javed Iqbal thanked Mr.Ahsan Zafar Bakhtawari, President for hosting a fabulous dinner in honour of delegation from his personal pocket and highly appreciated the efforts of Mr.Ameer Hamza for arranging the delegation in a successful manner. Mr.Shahbaz Majeed Sheikh also appreciated the role of the President during the visit and said that he gave great respect to all members of the delegation.

Mr.Ahsan Zafar Bakhtawari, President said that Islamabad Metropolitan Corporation- MCI is planning to increase the property tax rates, whereas, ICCI is making efforts for the rationalization of tax rates and wants an amicable solution for increase in the property tax rates. He informed that in case suitable rates are not decided, ICCI will file an appeal in the Islamabad High Court for decrease in the property tax rates, which the House approved. Mr.Ahmed Khan informed that MCI has conducted a raid in the F-10 market and suggested that ICCI officials must have a meeting with them to discuss this issue.

Malik Jalil Ahmed Awan thanked the President for playing an active role in resolving the issues of the I-9 industrial area, and greatly appreciated the efforts of the President. Mr.Ahsan Zafar Bakhtawari, President thanked him and informed that he has also highlighted industrial area issues at different platforms.

Mr.Muhammad Irfan Zafar suggested ICCI and industrial area representatives must take a unanimous stand on the issues in the meetings with the concerned departments. He informed that industry is very much disturbed from CDA actions and property tax issues should be resolved amicably. He said that property tax is being collected at old and new rates, and this matter must be addressed on priority basis. Mr.Ahsan Zafar Bakhtawari, President informed that in the next meeting with MCI, Mr.Karim Aziz Malik will present the point of view of the industry.

The House also approved the leaves of those EC members, who were absent due to emergent reasons and health issues.

The proposed 5 year Plans of activities were presented, which were thoroughly discussed and approved by the House.



Mr.Ahsan Zafar Bakhtawari, President said that Mr.Majid Shabbir, Secretary General shall work with ICCI till December to provide assistance for the finalization of candidates for the vacant positions and thereafter, he will be engaged to work with ICCI as an Adviser, which was discussed in the last EC meeting. He informed that he has worked with ICCI for about 3-decades, and proposed to give him the ICCI car, after deduction of car amount from his balance gratuity amount, which the House unanimously seconded and approved. The President said that ICCI will also host a farewell dinner in honour of Mr.Majid Shabbir, Secretary General.

Raja Muhammad Imtiaz said that an event was organized to commemorate the death anniversary of Mr.S.M.Munir, former President FPCCI. He said that considering his long services for the business community, the President has proposed to make the auditorium of ICCI in the name of S.M.Munir. Mr.M.Ashfaq Hussain Chatha proposed that the auditorium should be in the name of an ICCI member who has contribution for ICCI and Chamber should not be involved in politics. Mr.Khalid Mehmood also seconded his proposal. Mr.Muhammad Shabbir proposed to put the auditorium in the name of Mr.S.M.Munir. Ms.Munizeh Majid said that he was an actual role model of the business community and at par with others, and she seconded the proposal of the President. Mr.Muhammd Ali, Mr.M.Maqsood Tabish and Sh.Muhammad Ijaz also seconded the President's proposal. Mr.Ahsan Zafar Bakhtawari, President said that majority has given the approval, however, he proposed to form a committee for taking a decision on this matter. The House after discussion formed a committee comprising Mr.Ahsan Zafar Bakhtawari, Mr.Khalid Javed, Khalid Iqbal Malik and Mr.Atif Akram Sheikh for their recommendation on this matter.

Mr.Khalid Mehmood proposed that the Umrah Committee must actively play its role to take an Umrah delegation. He suggested that in the delegation only Executive and other Members should be included. Mr.Ahsan Zafar Bakhtawari, President informed that Mr.Faad Waheed, Senior Vice President is working to take an Umrah delegation and he also gave the responsibility to Mr.Ahmed Khan to make a good package for ICCI Umrah delegation, which the House seconded. The House also discussed to take a delegation to Dubai.

Mr.Omar Riaz announced to host a dinner in honour of Executive Members in Monal at Murree. Mr.Faseeh Ullah Khan said that in the last Executive Committee meeting, it was decided to allocate a separate room for the Executive Members, but still that room has not been allocated.

Mr.Muhammad Rizwan Chheena proposed that the agenda of the meeting should also be printed in Urdu, which the House also seconded.

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)