



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

No.12/2022-24/2912

January 19, 2024

**Minutes of the 15th meeting of the Executive Committee (2022-2024)
held on Wednesday December 20, 2023**

Attendance

1. Mr.Ahsan Zafar Bakhtawari	President	2. Mr.Faad Waheed	SVP
3. Mr.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.Faseeh Ullah Khan	-do-	12. Mr.Khalid Mehmood	-do-
13. Raja Muhammad Imtiaz	-do-	14. Mr.M.Ashfaq Hussain Chatha	-do-
15. Ch.Muhammad Naeem	-do-	16. Mr.Ameer Hamza	-do-
17. Dr.Muhammad Usman	-do-	18. Malik Jalil Ahmed Awan	-do-
19. Ch.M.Maqsood Tabish	-do-	20. Mr.Faizan Shahzad	-do-
21. Mr.Muhammad Irfan Zafar	-do-	22. Mr.Muhammad Rizwan Chheena	-do-
23. Ms.Perveen Khan	-do-	24. Ms.Munizeh Majid	-do-

Leave

1. Mr.Nasir M.Qureshi	Member	2. Mr.Aamir Hussain	Member
3. Mr.Umer Riaz	-do-	4. Mr.Muhammad Shabbir	-do-
5. Mr.Muhammad Yahya	-do-	6. Mr.Ahmed Khan	-do-
7. 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 14th Meeting of the Executive Committee (2022-24) held on 30th November, 2023.**

The House approved minutes of the meeting unanimously.

- 2. To approve accounts of the Chamber for the month of November 2023.**

The President ICCI appreciated the efforts of Mr. Maqsood Tabish for up-grading the basement area. The House approved to purchase a laptop and printer for the Facilitation Desk.

It was informed to the House that the ICCI staff needs new laptops and desktop computers as the previous systems have become outdated and are not working well. The House after discussion approved to purchase the required equipment. The President gave the responsibility to Dr. Muhammad Usman to help in the purchase of new equipment before the start of the membership process.

The House was informed that ICCI had received sponsorship of Rs.100,000/- for Mehfil-e-Milad ceremony and extra expenditure of Rs.54,512/- would be covered by the ICCI.

Mr. Muhammad Ashfaq Hussain Chatha informed the House that the ICCI Sports Committee has planned to organize a Family Gala cricket match in Mumtaz City on 23rd December 2023 and he invited all EC members to participate in this event along with their families. He said that Mumtaz City is providing ground and electricity free of cost. He said that the total expenditure for organizing the match would be Rs.450,000/- and requested to approve an additional amount of Rs.50,000/- to cover the expenses of the match. The House approved the said amount.

The House then approved the accounts for the month of November 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 Vision & Supreme Trading (SMC-Pvt) Ltd.	2	M/s Finflux Ventures & Partners (Pvt) Ltd.
3	M/s Samkon Engineers & Constructors (Pvt) Ltd.	4	M/s Unimark Pharmaceuticals (Pvt) Ltd.
5	M/s MEO Fresh Milk Shop (SMC-Pvt) Ltd.	6	M/s Xin Copper Mining (Pvt) Ltd.
7	M/s TGC Associates (SMC-Pvt) Ltd.	8	M/s Corporate Risk & Resources (Pvt) Ltd.
9	M/s HRM Recruitment & Consultancy (Pvt) Ltd.	10	M/s Poshish Interiors (Pvt) Ltd.
11	M/s Nordic Int'l Water Pakistan (SMC-Pvt) Ltd.	12	Polaris Danah Natural Resource Development (Pvt) Ltd.
13	M/s Gateway Exporters (Pvt) Ltd.	14	M/s Hasmac Flour & General Mills
15	M/s 7 Star Real Estate (SMC-Pvt) Ltd.	16	M/s Bridges Engineering (Pvt) Ltd.
17	M/s Sarai Hotels & Resorts (SMC-Pvt) Ltd.	18	M/s Twin Cities Leadev Training Solutions (SMC-Pvt) Ltd.
19	M/s Stealth Vision Solutions (Pvt) Ltd.	20	M/s Undix Technologies (SMC-Pvt) Ltd.
21	M/s Nexgen Power (SMC-Pvt) Ltd.	22	M/s Aempro Engineering (Pvt) Ltd.
23	M/s Khalis & Mustafa Trading (Pvt) Ltd.	24	M/s Solasta General Trading (Pvt) Ltd.
25	M/s Ideal Mineral Company (Pvt) Ltd.	26	M/s Batala Engineering Company (Pvt) Ltd.
27	M/s Langspire (Pvt) Ltd.	28	M/s ELC Biogen (Pvt) Ltd.
29	M/s Al-Minhas International Enterprise (Pvt) Ltd.		

AM-CLASS

1	M/s Barq	2	M/s Sherazi Builder
3	M/s B.I Traders	4	M/s Awan Company
5	M/s Ittefaq Enterprises	6	M/s Kabul Tyre Centre
7	M/s Khudaiddad Builders & Contractors	8	M/s SA Enterprises
9	M/s KL Enterprises	10	M/s Islamabad 360 Properties & Construction Works
11	M/s G. Sakhi Salt Mining	12	M/s Silvermark Real Estate & Builders
13	M/s Sajjan Traders	14	M/s Royal Global Consultant
15	M/s Smart Move Estate	16	M/s Kinetix
17	M/s World Class Suiting	18	M/s Best Way Estate Real Estate Agents
19	M/s Faisal Enterprises	20	M/s Bismillah Traders
21	M/s Allied Solutions	22	M/s Shazi Autos
23	M/s Sigma Digital Hoe Security System	24	M/s Daata Builders & Real Estate Consultants
25	M/s Abid Petroleum	26	M/s Lit That's IT
27	M/s Pak Enterprises	28	M/s Dream Real
29	M/s Ciros Enterprises	30	M/s Gujjar Estate
31	M/s Muz Enterprises	32	M/s Smart Mobile
33	M/s Usama Enterprises	34	M/s Bismaillah Traders
35	M/s Woodster's Office Furniture	36	M/s Dollar Bazar
37	M/s Umar Islamic Model School	38	M/s Khattak Dental Lab
39	M/s Property Option	40	M/s Tahir Khan Restaurant
41	M/s AKAS	42	M/s AQ Real Estate & Builders
43	M/s Fresh Fruit Company	44	M/s Premier Home Solutions
45	M/s Royal Enterprises	46	M/s Aman Ullah Fruit Company
47	M/s Al-Awan Traders	48	M/s Taimoori Roll Paratha

49	M/s ZK Enterprises	50	M/s Med Vista Biosciences
51	M/s Bismillah Logistics International	52	M/s Mian G Stamp Nawees
53	M/s Nouman Capital	54	M/s Taleem Dost Consultants
55	M/s Maxwell	56	M/s SJ Flowers
57	M/s Ahsan Auto Old Parts		

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 gave the details of the "ICCI Women and Young Entrepreneurs Recognition Ceremony" to the House. After discussion, a committee was formed comprising President and Vice President to manage and oversee the affairs the event.

The Secretary General informed the House that DGTO office and the Ministry of Commerce have issued a notification giving a one-time exemption to the retiring Executive Members and extending their term till 30th September 2024.

The President informed the House that Mr.Atif Ikram Sheikh, former President ICCI is the Presidential candidate for the upcoming elections of FPCCI and desired that all EC members should support him to show solidarity with him. Mr. Muhammad Ashfaq Hussain Chatha suggested that a group picture of all EC members should be floated on social media showing their support for Mr. Atif Ikram Sheikh.

Mr.Ahsan Zafar Bakhtawari, President ICCI informed the House that the annual membership renewal process would be started from 1st January 2024 and the EC members should share this information in their respective circles so that membership could be renewed well on time. Mr.Faad Waheed, Senior Vice President suggested to hire interns to deal with the load of renewal work and to guide the members. He said that online membership options should be properly advertised for the information of the members. Mr.Ahsan Zafar Bakhtawari, President said that one or two persons should be hired to assist Mr. Abdul Ghaffar, Assistant Secretary during the renewal process, because he is very much overburdened during renewals of memberships process.

Mr.Ahsan Zafar Bakhtawari, President informed the House that the HR Committee has interviewed the candidates and a candidate for the post of Additional Secretary General has been shortlisted while the candidate for Secretary General will be shortlisted soon.

Mr. Faad Waheed, Senior Vice President said that ICCI should start issuing supplementary membership cards to partners or directors of a firm/company. He said that the Umra and Dubai delegations have been planned for February 2024.

Mr. Ameer Hamza said that the Islamabad Taste Festival was very successful and appreciated ICCI team for its good work in the festival. The President lauded the role of Mr. Faizan Shehzad and his team in the Islamabad Taste. He said that other EC members would also be given such roles in future events of ICCI and hoped that they would deliver their best.

The President said that in a previous meeting, annual plan of activities was discussed with the Executive Members, and some members were assigned tasks according to the said plan. He said that members should start working accordingly to the responsibilities given to them in the plan.

Mr.Majid Shabbir, Secretary General said that he is grateful to the Office Bearers, all the Executive Members, former Presidents and senior members for their cooperation and support during his service as Secretary General of ICCI. He said that he has spent good and memorable time in the Chamber. He said that he feels sorry if he has hurt anyone feeling by any of his act.

Mr.Ahsan Zafar Bakhtawari, President said that the Secretary-General has played a great role in developing ICCI and highly appreciated his services for the Chamber and thanked him for continuing as Advisor for 3-months. Mr.Faad Waheed, Senior Vice President proposed to hold a farewell dinner in honor of Mr. Majid Shabbir. He said that under his supervision, all staff in ICCI is well-trained and appreciated his services for the Chamber. Engr. Azhar ul Islam Zafar, Vice President said that Secretary General, has spent a good time with us and appreciated his services for the Chamber. Malik Jalil Ahmed Awan lauded the services of Mr. Majid Shabbir and said that he should review his decision to stay with ICCI. Mrs. Parveen Khan Durrani lauded the services of the Secretary-General and wished him good luck in his future career. Mr.Ashfaq Hussain Chatha greatly appreciated the services of Mr.Majid Shabbir and said that he has performed his services in a good way. Dr. Muhammad Usman, Mr. Akhtar Hussain, Mr. Muhammad Rizwan Chheena, Mr. Khalid Mehmood and others also lauded the services of Mr. Majid Shabbir, Secretary General.

It was resolved by the House to appoint Mr.Abdul Ghaffar, Assistant Secretary to work as Acting Secretary General till the appointment of a permanent Secretary General. Mr.Tariq Mehmood, Assistant Secretary Finance was authorized to represent the Chamber at Securities and Exchange Commission of Pakistan to submit forms/documents in order to complete all procedural formalities.

Mr.Ameer Hamza proposed the establishment of an incubation center in ICCI and said that a committee should be formed to work on this project. The President nominated Mr. Ameer Hamza, Ms. Munizeh Majid and Dr. Muhammad Usman for the said committee and asked them to prepare a plan for the incubation center.

Mr.Jamshaid Akhtar Sheikh informed the House that he was planning to contest MNA elections from NA-47 in Islamabad and requested the EC members to support him in the elections.

Since no other points were to be discussed, therefore, the meeting ended with a vote of thanks to the Chair.



Abdul Ghaffar
Acting Secretary General

c.c. All members of the Executive Committee (2022-24)