



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

No.12/2022-24/3049

February 16, 2024

**Minutes of the 16th meeting of the Executive Committee (2022-2024)
held on Monday January 29, 2024**

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. Mr.Aamir Hussain	Member	6. Ch.Javed Iqbal	-do-
7. Mr.Humayun Kabir	-do-	8. Mr.Shahbaz Majeed Sheikh	-do-
9. Sheikh Muhammad Ijaz	-do-	10. Mr.Umar Riaz	-do-
11. Mr.Akhtar Hussain	-do-	12. Ch.Muhammad Ali	-do-
13. Mr.Faseeh Ullah Khan	-do-	14. Mr.Muhammad Shabbir	-do-
15. Raja Muhammad Imtiaz	-do-	16. Mr.M.Ashfaq Hussain chatha	-do-
17. Mr.Ameer Hamza	-do-	18. Dr.Muhammad Usman	-do-
19. Mr.Muhamamd Yahya	-do-	20. Ch.M.Maqsood Tabish	-do-
21. Mr.Faizan Shahzad	-do-	22. Mr.Muhammad Irfan Zafar	-do-
23. Mr.Muhammad Rizwan Chheena	-do-	24. Mrs.Parveen Khan	-do-
25. Ms.Munizeh Majid	-do-		

Leave

1. Mr.Nasir M.Qureshi	Member	2. Mr.Khalid Mehmood	Member
3. Ch.Muhammad Naeem	-do-	4. Malik Jalil Ahmed Awan	-do-
5. Mr.Ahmed Khan	-do-	6. Mr.Muhammad Shakeel Munir	Ex-officio

The 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 15th Meeting of the Executive Committee (2022-24) held on 20th December, 2023.**

The House approved the minutes of the meeting unanimously.

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

Mr. Ahsan Zafar Bakhtawari, President ICCI informed the House said that ICCI needs a 50 KVA solar system for which a tender has been published in the press to invite the quotations. He said that Ch. Muhammad Ali and Mr. Aamir Hussain are handling this matter. He said that the approval of the EC is required for this project. He further said that due to a conflict of interest, Mr. Aamir Hussain is avoiding taking part in the tender process for the solar system, however, he can provide better services to ICCI. The Committee stressed that Mr. Aamir Hussain should take part in the tender competition and give his quotation. Mr. Aamir Hussain said that ICCI should invite quotations for solar system and he would do the job at 25% less than the lowest quotation received by ICCI. The House accorded approval for the solar system project.

Mr.Ahsan Zafar Bakhtawari, President ICCI informed the House that ICCI needs a firefighting system in the old ICCI building, 60 KVA AVR, cleaning of the building's glasses, and repair work of the mosque to control seepage. The ICCI signboard on top of the building is to be changed to make it bigger so that it

can be seen clearly from far away. He sought the approval of the House for these jobs. The House accorded approval for these works.

The President ICCI informed the House that ICCI is organizing an award ceremony in Aiwan-e-Sadr on 1st February 2024 to recognize the Women Entrepreneurs and Young Entrepreneurs and an expense of Rs.1.5 to 2 million is estimated on this project. The House accorded approval for the expenditure on the award ceremony.

The President ICCI said that Mr. Abdul Ghaffar, Assistant Secretary General has been given the charge of Acting Secretary General after the resignation of Mr. Majid Shabbir and proposed that he should be given Rs.50,000 as a special allowance for performing the additional duties. The House approved the proposal.

The House then approved the accounts of the Chamber of December 2023.

3. To approve the new 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 Gugo Industries (Pvt) Ltd.	2	M/s IZ International Impex (Pvt) Ltd.
3	M/s Twinhub (Pvt) Ltd.	4	M/s Visatribe Travels (Pvt) Ltd.
5	M/s Kamran Distributor (Pvt) Ltd.	6	M/s Agri Squad (Pvt) Ltd.
7	M/s Sungreen Farms (Pvt) Ltd.	8	M/s Zhongshungchi Int'l Trading (Pvt) Ltd.
9	M/s Land Network (SMC-Pvt) Ltd.	10	M/s Crown Pharmaceuticals
11	M/s Maya Gas (Pvt) Ltd.	12	M/s Hakk Solutions (Pvt) Ltd.
13	M/s Murree Club (Pvt) Ltd.	14	M/s FMC (Fazal Malik & Co)
15	M/s Agriguld (Pvt) Ltd.	16	M/s Dream Mining (Pvt) Ltd.
17	M/s Veteran Security & Protection (Pvt) Ltd.	18	M/s BF Convergence (Pvt) Ltd.
19	M/s Islamabad Global Services (SMC-Pvt) Ltd.	20	M/s Supplisphere (Pvt) Ltd.
21	M/s Datahawk Enterprises (SMC-Pvt) Ltd.	22	M/s Dhanji Trading Company
23	M/s Credentials Technologies (Pvt) Ltd.	24	M/s SNZR Enterprises (Pvt) Ltd.
25	M/s Digifloat (Pvt) Ltd.	26	M/s Hybrid Trading Solutions (SMC-Pvt) Ltd.
27	M/s Mosafir Destination (Pvt) Ltd.	28	M/s Eastern Global Energy (Pvt) Ltd.
29	M/s FKH Multipliers (SMC-Pvt) Ltd.	30	M/s Meijielong Trading & Mining (Pvt) Ltd.
31	M/s Immigration & Visas Consultation (SMC-Pvt) Ltd.	32	M/s Fuemi Fireworks Pakistan (Pvt) Ltd.
33	M/s Ease IP (Pvt) Ltd.	34	M/s Silky Horizon Enterprises (Pvt) Ltd.
35	M/s Hyse Tech (Pvt) Ltd.	36	M/s LAR International (Pvt) Ltd.
37	M/s Capital Media House (Pvt) Ltd.	38	M/s World Green Aviation (Pvt) Ltd.
39	M/s Sugi (Pvt) Ltd.	40	M/s Sunrise Export Experts (Pvt) Ltd.
41	M/s Rawall Builders	42	M/s Jupitours (Pvt) Ltd.
43	M/s Pacific Connect (Pvt) Ltd.	44	M/s Total Impex Traders (Pvt) Ltd.

AM Class

1	M/s Basil Consulting	2	M/s Biaz's Interior & Events
3	M/s New Pak Ways Dyers & Dry Cleaner	4	M/s Al-Saeed & Brothers Diesel Work
5	M/s Star Plus Quilt	6	M/s Enteksol
7	M/s Chinaar	8	M/s HKL Traders
9	M/s Kumail Impex	10	M/s Al Yousaf Group of Companies
11	M/s Old Book House	12	M/s Azeem Property Advisor
13	M/s Zee Holidays Travel & Tours	14	M/s THS & Co
15	M/s Muqarrab Enterprises	16	M/s Al-Latif Property Advisor
17	M/s Meat & Cuisine	18	M/s Kamran General Store
19	M/s Capital Business Services	20	M/s Cell Zone
21	M/s Arham Rice Traders & Commission	22	M/s Training Institute for Mentors
23	M/s Quetta Autos	24	M/s Qamash Couture
25	M/s Diamond Online Solutions	26	M/s Hashim Rajput Associates
27	M/s Millennium Estate & Builders	28	M/s Solution Providers & Contractors
29	M/s Indus Engineering & Co	30	M/s Nadeem Associates
31	M/s Usman General Store	32	M/s Abbasi Marble & Granite
33	M/s H.S Traders	34	M/s Dar Traders
35	M/s Tradition Art Furniture	36	M/s Ali Shan Silver Point
37	M/s Hi.Lander Consecution Company	38	M/s Wasim Builders, Developers & Property
39	M/s Sun Rays Builders	40	M/s Bilal Khan & Co. Tanda
41	M/s Across Borders Connection	42	M/s Fixland Marketing
43	M/s Japan Autos Traders	44	M/s Royal Marble
45	M/s Arista Vision	46	M/s Saleem Sons Trader

47	M/s Funny Entertain & Décor	48	M/s Vape Street 90
49	M/s Global Accounting Services	50	M/s Naeem Awan Marketing
51	M/s Fast Track Enterprises	52	M/s Mian Developers
53	M/s Latif Medical Centre	54	M/s Montiero

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

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

The President ICCI said that the House should pass a resolution to congratulate Mr. Atif Ikram Sheikh on being elected as President FPCCI and all executive members should visit him in form of a delegation to show solidarity with him. The House tasked Mr. Muhammad Ashfaq Hussain Chatha to coordinate the visit to the President FPCCI. It was further agreed that Mr. M. Ashfaq Hussain Chatha would arrange a picture of all the EC members.

The President ICCI informed the House that ICCI has planned to organize a BOC in Dubai from March 1-5, 2024, in which awards would also be given to businessmen. He said that all EC members should attend the BOC, whereas, Engr. Azhar-ul-Islam Zafar, Vice President ICCI said that all should cooperate to make the BOC successful. The House was informed that BOC would not be held at the expense of ICCI and a package of Rs.250000/- per person inclusive all expenses has been estimated with a 4-night stay and a Gala dinner. An advertisement has also been published in the print media to invite quotations from vendors for this purpose. Mr. M. Ashfaq Hussain Chatha said that a WhatsApp group for BOC should be created.

The President ICCI proposed to conduct an internal audit of ICCI and sought the approval of the House. The House approved the conduction of an internal audit.

Mr. Aamir Hussain proposed that ICCI should work on office automation and conduct an energy audit that would save 30-35% of energy.

It was agreed that Mr. Faizan Shehzad would arrange an event for EC members in which representatives of various markets would also be invited.

The President ICCI informed the House that ICCI has to prepare budget proposals for the coming budget and said that all EC members should cooperate in getting budget proposals from their respective sectors. The House was informed that Mr. Muhammad Rizwan Chheena, Convener FBR Committee would coordinate for preparation of budget proposals and EC members should cooperate with him.

President ICCI informed the House that in the last meeting, Executive Committee had accorded approval to give the ICCI car to Mr. Majid Shabbir. The House discussed this matter to determine its price. Some members proposed that the car should be given at market price and some proposed to give it at the purchased price. Majority of the members recommended to give the car on discounted price as he has served for 30 years in the Chamber. After a detailed discussion, a committee comprising Mr. Muhammad Rizwan Chheena and Ch. Muhammad Ali was formed and assigned them the task to determine the price of the said vehicle and submit its proposal to the House for its consideration and final approval.

The President ICCI informed the House that ICCI plans to develop an economic reform agenda. He said that working groups of EC members would be made while PIDE and SDPI would also be involved in developing the reform agenda. He said that ICCI plans to organize an All-Chambers Presidents conference after the Dubai BOC and its cost estimate would be developed. He said that the approval of the House is needed for this event. Engr. Azhar-ul-Islam Zafar, Vice President ICCI said that ICCI should take the lead and invite all Chambers to the President's Conference. The House accorded approval for the event.

The President ICCI informed the House that ICCI has started the membership renewal process and stressed that all EC members should cooperate in the renewal campaign.

Dr. Muhammad Usman said that a comparison of the membership fees of AM and CM classes of other chambers of commerce should be presented to the House to decide on the revision of the ICCI membership fee.

Mr. M. Ashfaq Hussain Chatha said that the EC previously had approved a photocopier and printer for the membership desk in ICCI, but the same has not been arranged as yet. It was stressed to purchase and install this equipment as early as possible.

The President ICCI briefed the House about the meeting with Wafaqi Mohtasib. Engr. Azhar-ul-Islam Zafar, Vice President ICCI informed that individuals can file complaints against the maladministration of federal government departments with the Wafaqi Mohtasib for redress. The House was informed that ICCI would organize an awareness session on Wafaqi Mohtasib for the information of the business community and a focal person has been nominated for this purpose.

Mr. Faseeh Ullah Khan briefed the House about the MoU signed by ICCI with UNICEF and its activity in ICCI. Mr. Faad Waheed, Senior Vice President ICCI said that UNICEF is purchasing many items for its use and it should encourage local vendors to cut imports. Mr. M. Ashfaq Hussain Chatha lauded the efforts of Mr. Faseeh Ullah Khan at the UNICEF event in ICCI.

The President ICCI informed the House that the Chamber has signed an MoU with Run with Us Islamabad Pvt. Ltd. For organizing the Islamabad Marathon and they have granted free participation to ICCI members. He stressed that EC members should participate in the marathon. Some participants proposed that ICCI should organize the cycling event.

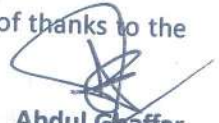
It was pointed out that some untoward incidents have happened in ICCI and it was stressed that the members should follow ethics. It was proposed that a Disciplinary Committee should be formed to issue show cause to the violators of ethics. The Vice President ICCI said that the Disciplinary Committee should be authorized to take action. Mr. Faad Waheed, Senior Vice President ICCI said that Ms. Perveen Khan and 2 senior members should be included in the Disciplinary Committee.

Ch. Javed Iqbal said that he would host a dinner at his house on Feb 7, 2024, and all EC members should attend it along with their families.

Raja Muhammad Imtiaz pointed out that many meetings are held in ICCI, but there is no follow-up of them. He proposed to increase the visa letter fee for the staff of ICCI members. He said that a chart of fee comparison of all major chambers of Commerce should be presented to the House to decide on fee revision of ICCI. He said that the salaries of those ICCI employees should be increased who needed this increase. The President ICCI said that the Finance Committee may be invited to the EC meeting to get their input on salary issue as they have concerns about the impact of salary increases on gratuity. Mr. M. Ashfaq Hussain Chatha said that Raja M. Imtiaz should sit with the Finance Committee to settle this issue. The Vice President ICCI said that Mr. Tariq Mehmood, Assistant Secretary (Finance) should bring the salary sheet of all employees showing details of the increase in their salary.

Dr. Muhammad Usman proposed the renovation of Munawar Mughal Hall. Mr. Faad Waheed, Senior Vice President ICCI said that a committee comprising himself, Dr. Muhammad Usman and Mr. Maqsood Tabish would decide on the tender for the renovation of Munawar Mughal Hall.

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

cc to

All Members of the Executive Committee (2022-24)