



**Minutes of the 18th meeting of the Executive Committee (2022-2024)
held on March 30, 2024**

Attendance

1. Mr.Ahsan Zafar Bakhtawari	President	2. Mr.Faad Waheed	SVP
3. Engr.Azhar-ul-Islam Zafar	VP	4. Mr.Jamshaid Akhtar Sheikh	Member
5. Mr.Aamir Hussain	Member	6. Ch.Javaid Iqbal	-do-
7. Mr.Humayun Kabir	-do-	8. Mr.Shahbaz Majeed Sheikh	-do-
9. Sheikh Muhammad Ijaz	-do-	10. Mr.Akhtar Hussain	-do-
11. Ch.Muhammad Ali	-do-	12. Mr.Khalid Mehmood	-do-
13. Mr.Muhammad Shabbir	-do-	14. Raja Muhammad Imtiaz	-do-
15. Mr.Ashfaq Hussain Chatha	-do-	16. Mr.Ameer Hamza	-do-
17. Dr.Muhammad Usman	-do-	18. Malik Jalil Ahmed Awan	-do-
19. Mr.Ahmad Khan	-do-	20. Ch.M.Maqsood Tabish	-do-
21. Mr.Faizan Shahzad	-do-	22. Mr.Muhammad Rizwan Chheena	-do-
23. Ms.Parveen Khan	-do-	24. Ms.Munizeh Majid	-do-

Leave

1. Mr.Nasir M.Qureshi	Member	2. Mr.Umar Riaz	Member
3. Mr.Faseeh Ullah Khan	-do-	4. Ch.Muhammad Naeem	-do-
5. Mr.Muhamamd Yahya	-do-	6. Mr.Muhammad Irfan Zafar	-do-
7. Mr.M.Shakeel Anwar	Ex-Officio Member		

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

At the outset of the meeting House offered Dua for the departed soul of father-in-law of Mr.Muhammad Shabbir.

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

1. **To approve minutes of the 17th Meeting of the Executive Committee (2022-24) held on 24th February 2024.**

The House approved the minutes of the 17th meeting of Executive Committee unanimously.

2. **To approve accounts of the Chamber for February 2024.**

Mr.Ahsan Zafar Bakhtawari, President informed that M/s SMEC International Pty. Ltd, tenant at 3rd floor of ICCI old building, has submitted a request for not increasing the annual rent due to financial constraints. After discussion, the House approved to enhance the annual rent by 5% instead of 10 percent.

President informed that M/s Wular Engineering has completed the job of installation of firefighting equipment at ICCI EDC building and they have submitted a request for release of retention money. The House said that the concerned committee should check the completion of work, and on clearance, retention money can be released to them.

Mr.Ahsan Zafar Bakhtawari, President said that in the last meeting of the EC, the matter of donation of Rs.20 lac to the Palestinian embassy was discussed. The President said that he has received a list from the Palestinian embassy about the financially deprived Palestinian families with a request to provide them financial support. He proposed to give an amount of Rs. 150,000/- to each family from the collected amount of donation of Rs.20 lac, which the House approved.

The President informed that ICCI membership staff has worked day and night for the renewal of memberships and put extra effort in the month of Ramadan. He proposed to give a bonus of Rs.20,000/- to managerial staff and appropriate compensation to other staff according to the work performed by them, for renewal of memberships, which the House approved.

The President informed that ICCI staff is not ready to put their gratuity amount in the PSL account in an Islamic Bank, as they want to keep their gratuity amount in the current account. The House endorsed the decision of the staff to keep the gratuity amount in the existing current account in the Bank.

The President suggested that Raja Muhammad Imtiaz may attend the Finance Committee meeting on his behalf, which the House approved.

Mr.Ahsan Zafar Bakhtawari, President informed the House that last year, ICCI had setup Eid Bazars in the month of Ramadan in main markets of Islamabad for providing items at reasonable rates. He proposed to setup such bazars in 6-7 main markets of Islamabad that will cost one million each, which amount shall be arranged through sponsorships.

The House then approved the accounts for the month of February 2024, except approval of accounts of BOC and Award Ceremony which was held in Dubai and deferred it to the next meeting of the Executive Committee for further discussion and approval.

3. To approve the new Membership Applications:

The following membership applications were approved by the House in the light of rules and regulations, with advice that wherever documents are short/information is missing, the same shall be obtained from the members:

CM Class

1	M/s Malik & Mahar International (Pvt) Ltd.	2	M/s Sintra Hotel
3	M/s Activator Enterprises (SMC-Pvt) Ltd.	4	M/s Haji Abdul Rauf & Co.
5	M/s Kasib Consultants (Pvt) Ltd.	6	M/s Vision 21 Marketing (Pvt) Ltd.
7	M/s Sher Khan Ventures (SMC-Pvt) Ltd.	8	M/s BCDAPPS (Pvt) Ltd.
9	M/s Khan & Muezzin Barristers	10	M/s Taksim Restoran (Pvt) Ltd.
11	M/s Goldfinch (Pvt) Ltd.	12	M/s Synercon (Pvt) Ltd.
13	M/s Silverfox Digital Solutions (SMC-Pvt) Ltd.	14	M/s Pak Goose Impex (Pvt) Ltd.
15	M/s ADC Marketing (Pvt) Ltd.	16	M/s The Direct Goods Trading (SMC-Pvt) Ltd.
17	M/s Avant Labs (SMC-Pvt) Ltd.	18	M/s Health & Nutrition Lounge (Pvt) Ltd.
19	M/s Friends Global Enterprise (Pvt) Ltd.	20	M/s HM Sales Experts (SMC-Pvt) Ltd.
21	M/s Tesla Power (Pvt) Ltd.	22	M/s DK Real Estate (SMC-Pvt) Ltd.
23	M/s Al-Hashmi Sustenance (SMC-Pvt) Ltd.	24	M/s Travel Away With Us (Pvt) Ltd.
25	M/s Manzil Global (SMC-Pvt) Ltd.	26	M/s Mtronics (SMC-Pvt) Ltd.
27	M/s Eagle Group of Marketing (Pvt) Ltd.	28	M/s Azul Enterprises (SMC-Pvt) Ltd.
29	M/s J&K Bannu Pulao (Pvt) Ltd.	30	M/s 23 Group Real Estate (SMC-Pvt) Ltd.
31	M/s Midas Communications (Pvt) Ltd.	32	M/s Sardar Rashid Ilyas Sardar Contractors (Pvt) Ltd.
33	M/s Qaz Associates (Pvt) Ltd.		

AM Class

1	M/s Prestige Builders & Marketing	2	M/s Estate Land
3	M/s AB Metals	4	M/s The New First Choice Travels
5	M/s Iqbal Manpower Consultants	6	M/s Salaah Marketing
7	M/s Namal Enterprises	8	M/s Royal Watch Gallery

9	M/s Paradise Consultant	10	M/s Emerald Diagnostic Centre
11	M/s Redimed Medical Centre	12	M/s Valley Care Medical Diagnostic
13	M/s Allied Services	14	M/s Junaid Zakori Enterprises
15	M/s Paras Real Estate Consultants	16	M/s Royal Engineers
17	M/s Habib Electric Store	18	M/s Sardar Brothers Estate Consultants
19	M/s Tycoons Real Estate Marketing	20	M/s Korea Solar Autos
21	M/s Prime Rental Machinery	22	M/s E2 Consulting
23	M/s Miracle Gel	24	M/s NGECS
25	M/s Organico Mart	26	M/s Tarbela UPVC & Aluminum
27	M/s Plus One Builders	28	M/s Real Investment Marketing
29	M/s Danaba Training & Consultancy	30	M/s HKB Associate
31	M/s IYI Leather	32	M/s Qazi Traders
33	M/s Al-Hassan Associates	34	M/s Waleed Auto
35	M/s Jan Sons Pharmacy	36	M/s Estate Eyes
37	M/s Abaseen Bricks & Construction Company Islamabad	38	M/s Najam Ul Khaileej Diagnostic Centre
39	M/s Islamabad Enterprises	40	M/s Radiant Renewables
41	M/s S Zulfiqar Constructor	42	M/s ZK Builders Real Estate
43	M/s Saeed Traders	44	M/S Ajwa Gems & Marbles
45	M/s Home First	46	M/s Yaqoob Khan & Sons
47	M/s Contech	48	M/s Asdaam Machine Craft
49	M/s Asdaam Machine Craft	50	M/s Friends Mobile
51	M/s Qayaa		

4. To discuss other points:

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

Mr.Ahsan Zafar Bakhtawari, President gave the details of the meetings, which were held during the month.

Engr. Azhar-ul-Islam Zafar, Vice President pointed out that the Ethiopian Embassy has sent an invitation of an event to Mr.Ameer Hamza, addressing him as Vice President. He showed his concern that Mr.Ameer Hamza is an Executive Member and why he was addressed as Vice President. He stressed to find out where such mistake has occurred, whereas, invitation should have been received on the names of elected Office Bearers. Mr.Ahsan Zafar Bakhtwari, President said that there might be a mistake in the part of the embassy, whereas, ICCI has given them the details of current Office Bearers, however, an email has been sent again to all diplomatic missions mentioning the complete details of the current Office Bearers. Mr.Faad Waheed, Senior Vice President, informed that he has also received similar kind of complaints and suggested that concerned diplomatic missions should be approached to dig out the truth and as well as ICCI staff should be interrogated to know the actual situation. After discussion a committee comprising Engr.Azhar-ul-Islam Zafar, Mr.Ameer Hamza, Malik Jalil Ahmed Awan and Mr.Akhtar Hussain was formed to find out the root cause of this issue.

Mr.Faad Waheed, Senior Vice President, Ch.Muhammad Ali, Ms.Munizeh Majid and other members of the House highly appreciated the efforts of Mr.Ahsan Zafar Bakhtawari for successfully organizing the Business Opportunities Conference – BOC and Awards Ceremony in Dubai. They said that it was an excellent event, and as a result of teamwork, a successful event was organized. They also greatly appreciated the role of concerned staff and teams for putting their best efforts in making the event successful.

Mr.Ahsan Zafar Bakhtawari, informed the House that ICCI plans to take a 40-50 member business delegation to the U.K. in the month of June 2024. He proposed to include only those members in the delegation, already having U.K. or Schengen valid visas, which the House seconded. The House nominated Mr.Ameer Hamza for the planning of a business delegation for a visit to the U.K. and arranging meetings with the concerned organizations.

Dr. Muhammad Usman informed the House that he has reviewed the quotations that were received from the companies for the complete automation of ICCI membership records, financial, HR and procurement systems. It was decided that the President shall further review the quotations before taking a final decision in the matter.

Mr.Ahsan Zafar Bakhtawari, President informed the House that MCI has irrationally increased the property tax and suggested to defend this matter in the High Court again, which the House seconded and approved. Mr.Akthar Hussain said that owners of the shops shall also increase the rents, which will ultimately put a great financial burden, especially on small traders.

The President informed the House that ICCI is working with the CDA for the up-gradation and maintenance of washrooms in different markets of Islamabad, and in this connection, relevant Market Associations are being approached to coordinate with the CDA in this matter.

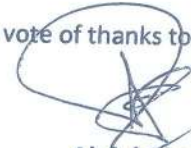
The President proposed to establish NADRA Facilitation Desk at ICCI for providing necessary services of NADRA at ICCI premises. The House approved to establish NADRA Facilitation Desk at ICCI and nominated Mr.Faizan Shahzad to coordinate with the NADRA concerned officials for setting up NADRA Facilitation Desk.

Mr.Faad Waheed, Senior Vice President said that the House has already approved to renovate Munawar Moughal Hall and emphasized to start work of renovation as early as possible. He said that in one of the meetings, Mr.Faizan Shahzad was given the responsibility for the up-gradation of Munawar Moughal Hall, and he should work on it for the completion of this task.

Mr.Ahsan Zafar Bakhtawari informed that ICCI after recent advertisement, has received the applications from the candidates to fill the vacant positions of Secretary General, Additional Secretary General and Media Coordinator. He said that these applications are being forwarded to the HR-Committee to take a final decision on this matter. The House proposed that the HR-Committee should call the candidates for the interviews as early as possible and take a decision within 15-days to fill the vacant posts.

The House highly appreciated the role of Mrs.Parveen Khan for successfully organizing the Women International Day at ICCI.

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)