



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

No.12/2022-24/3730

July 5, 2024

Minutes of the 21st meeting of the Executive Committee (2022-2024) held on Saturday, 29th June 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. Ch.Javed Iqbal	Member	6. Sheikh Muhammad Ijaz	-do-
7. Mr.Umar Riaz	-do-	8. Mr.Akhtar Hussain	-do-
9. Mr.Faseeh Ullah Khan	-do-	10. Mr.Khalid Mehmood	-do-
11. Mr.Muhammad Shabbir	-do-	12. Mr.Ashfaq Hussain Chatha	-do-
13. Ch.Muhammad Naeem	-do-	14. Mr.Ameer Hamza	-do-
15. Dr.Muhammad Usman	-do-	16. Malik Jalil Ahmed Awan	-do-
17. Ch.M.Maqsood Tabish	-do-	18. Mr.Faizan Shahzad	-do-
19. Mr.Muhammad Rizwan Chheena	-do-	20. Mrs.Parveen Khan	-do-

Leave

1. Mr.Aamir Hussain	Member	2. Mr.Hamayun Kabir	Member
3. Mr.Shahbaz Majeed Sheikh	-do-	4. Ch.Muhammad Ali	-do-
5. Raja Muhammad Imtiaz	-do-	6. Mr.Muhammad Yahya	-do-
7. Mr.Ahmad Khan	-do-	8. Mr.Muhammad Irfan Zafar	-do-
9. Ms.Munizeh Majid	-do-		

The meeting commenced with Mr.Muhammad Rizwan Chheena reciting the Holy Quran.

At the onset, the House offered Fateha for the health of Mr. Humayun Kabir, an Executive Member. Vice President Engr. Azhar-ul-Islam Zafar informed that he has visited the hospital to inquire about Mr. Kabir's health, and he is now recovering and will be discharged soon.

Introduction of New Secretary General and Additional Secretary:

President Ahsan Zafar Bakhtawari, who chaired the meeting, introduced the new Secretary General, Mr. Ghulam Murtaza Siddique, and the Additional Secretary, Mr. Muhammad Zahid. The House gave unanimous approval to his appointment and warmly welcomed them. The newly appointed Secretary General also showed his gratitude and feelings of being honored for serving the ICCI.

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

1. To approve minutes of the 20th Meeting of the Executive Committee (2022-24) held on May 30, 2024.

Mr.Ahsan Zafar Bakhtawari, President ICCI in response to a query by Mr.Faad Waheed, SVP mentioned that the file custody from Rao Faisal-ur-Rehman regarding the plot taken over by ICCI against the sale of a stall in the ICCI Expo would be managed accordingly.

The House unanimously approved the minutes of the 20th meeting of Executive Committee.

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

Proposal for Billboard Installation:

The House unanimously approved a proposal by AC (Rural) Islamabad for installing a billboard with a phrase such as 'I love Islamabad' or 'The Beautiful Islamabad' along with the Chamber's logo at T-Chowk (Entry point of Islamabad). The entire expense will be borne by the ICCI.

Printing of Booklets/Magazines:

On the proposal by Dr. Mohammad Usman, the House agreed that ICCI will print booklets/magazines detailing the BOC Dubai and APCPC-2024 for record-keeping and future use.

Official Car Evaluation and Purchase:

The House authorized President Ahsan Zafar Bakhtawari to evaluate the price of the official car with a 30% discount as per the highest bid to be sold to the Ex-Secretary General. The House also approved the purchase of a brand-new car for the new Secretary General.

Change of Signatories:

The House unanimously approved that from July 1, 2024, the signatory of all accounts/letters will be changed.

PLS Account Opening:

The House unanimously approved the opening of a PLS account for employees' gratuity in an Islamic Bank.

Tourism Summit in Skardu:

President Ahsan Zafar Bakhtawari informed that the Tourism Summit in Skardu will be organized in the second week of August 2024.

Upgradation of Munawar Mughal Hall:

The upgrade of Munawar Mughal Hall was deferred until September 2024.

Board Unanimous Resolution:

Whereas, pursuant to the provisions of the Trade Organizations Act 2013, the Islamabad Chamber of Commerce and Industry (hereinafter referred to as "the Company") has the authority to delegate signing authority for financial matters, whereas Mr. Ghulam Murtaza Siddique has been duly nominated and recommended by the Executive Committee of the Board of Directors to be authorized to sign all cheques and bank-related documents on behalf of the Company.

Whereas it is in the best interest of the Company to authorize Mr. Ghulam Murtaza Siddique to undertake these responsibilities to ensure efficient financial operations, therefore, be it resolved unanimously that:

"Mr. Ghulam Murtaza Siddique is hereby authorized to sign all cheques drawn on the ICCI's bank account(s), including but not limited to payroll, operational expenses, and other financial transactions.

Mr. Ghulam Murtaza Siddique is further authorized to sign all bank-related documents, including account opening forms, loan agreements, investment transactions, and any other financial instruments necessary for the ICCI's operations.

The President of the ICCI shall also have the authority to sign all such cheques and bank-related documents jointly with Mr. Ghulam Murtaza Siddique, as required by the Trade Organizations Act 2013 and other applicable laws."

This resolution shall remain in force until such time as the Managing Committee may amend or revoke it. "Resolved further that the officers of the ICCI are authorized and directed to execute and deliver such documents and take such further actions as may be necessary to effectuate the foregoing resolution."
(Secretary General) (Additional Secretary General)

3. To approve the new Membership Applications:

President Ahsan Zafar Bakhtawari informed the House that Mr. Abdur Rehman Siddiqui has been nominated as the Convener head of the Membership Scrutiny Sub-Committee. The House approved the following membership applications in accordance with the rules and regulations, with advice to obtain any missing documents or information from the applicants:-

CM-CLASS

1	M/s Northstar Alliance (Pvt) Ltd.	2	M/s Radiant Mellow Zest (Pvt) Ltd.
3	M/s Makani (Pvt) Ltd.	4	M/s BGS Sports (Pvt) Ltd.
5	M/s Islamabad Accessories (SMC-Pvt) Ltd.	6	M/s Future Capital Builders (Pvt) Ltd.
7	M/s Apex Energy (Pvt) Ltd.	8	M/s Tianyuan International (SMC-Pvt) Ltd.
9	M/s Reliance Solar (Pvt) Ltd.	10	Royal Global Consulting Services (SMC-Pvt) Ltd.
11	Niftysphere Institute of Arts & Designing (Pvt) Ltd.	12	M/s Hussain Gas Station
13	M/s Trailfive Technologies (SMC-Pvt) Ltd.	14	M/s EP Tours (Pvt) Ltd.
15	M/s Shelly'z Trading (SMC-Pvt) Ltd.	16	M/s Watermelon Agriculture & Farming (Pvt) Ltd.
17	M/s Yousafzai and Associates (Pvt) Ltd.	18	M/s Fairy Marketing (SMC-Pvt) Ltd.
19	M/s Nutri Salt (Pvt) Ltd.	20	M/s Cheese Tech (SMC-Pvt) Ltd.
21	M/s Billsun (Pvt) Ltd.	22	M/s Metroplex Realtor & Builders (Pvt) Ltd.
23	M/s HBA Builders & Developers (Pvt) Ltd.	24	M/s Prime Quality Steel (Pvt) Ltd.
25	M/s Maxi Engineering (Pvt) Ltd.	26	M/s Infotech Solutions (Pvt) Ltd.
27	M/s Dragon Boat Trade (SMC-Pvt) Ltd.	28	M/s ACM Plasco International (Pvt) Ltd.
29	M/s Mawhibat Travel & Tourism (Pvt) Ltd.	30	M/s Al Mafaz Travel & Tours (Pvt) Ltd.
31	Global Overseas Employment Services SMC-Pvt. Ltd.	32	M/s Magnus Builders (SMC-Pvt) Ltd.
33	M/s ES Logistics (Pvt) Ltd.	34	M/s Sunshine Energy International (SMC-Pvt) Ltd.
35	M/s Kaghan Himalaya Mining (Pvt) Ltd.	36	M/s Ahsen & Ejaz (SMC-Pvt) Ltd.
37	M/s FMO Energies (Pvt) Ltd.,	38	M/s SIOLTA (Pvt) Ltd.
39	M/s Long Eagle (SMC-Pvt) Ltd.	40	M/s Ibrahim & Bilal Builders (Pvt) Ltd.
41	M/s Parkal Paints (SMC-Pvt) Ltd.	42	M/s Powercell Energy (Pvt) Ltd.
43	M/s Scarce Resources Mining (Pvt) Ltd.	44	M/s ZHJ Traders (Pvt) Ltd.
45	M/s I-Com Professionals & Trading (SMC-Pvt) Ltd.		

AM-CLASS

1	M/s Granite	2	M/s Top Men Associate
3	M/s Gateway Education Systems	4	M/s Mashallah Food Point
5	M/s Sultan Sweets & Bakers	6	M/s M.I. Qureshi Travel Services
7	M/s Orion Enterprises	8	M/s Sam's
9	M/s Sarin Logistics & Business Consultant	10	M/s Buraq Photo Studio
11	M/s Pak Builders	12	M/s Chaudhry Electronics & Fan House
13	M/s Premier Diagnostics	14	M/s Purehealth Diagnostics
15	M/s S.Zaheer's Academy	16	M/s Makhdoom Incorporated
17	M/s Bilal Builders & Developers	18	M/s Al-Makkah Associates & Builders
19	M/s Fried'Aye	20	M/s Hibex Logistics Solutions
21	M/s Guzel (Jewelry Kiosk)	22	M/s Zaman Bricks
23	M/s Paws N Calws Pets Clinic	24	M/s Worldwide Trade
25	M/s Madeina Flower Shop	26	M/s Flower Fashion

27	M/s Wajdan Hair Saloon	28	M/s Fida Muhammad and Brothers Spare Parts
29	M/s Islamabad Garments & Sports	30	M/s Glass Tech
31	M/s Aftab Traders	32	M/s Marina Estate Consultants
33	M/s The Pump Factory	34	M/s Arze Pak Marketing
35	M/s JTS Global	36	M/s Mir Enterprises
37	M/s Leads Consultants	38	M/s Bilal Ladies Tailors & Peeko Centre
39	M/s IMST International	40	M/s Uneed Traders
41	M/s New Iqra Property Center	42	M/s Milestone Trading & Services
43	M/s THM Salon	44	M/s Silverhood Films
45	M/s Asia Builders	46	M/s Hot N Chilli
47	M/s Awan Mango Orchards	48	M/s Atta Enterprises
49	M/s Al-Madina Estate & Builders	50	M/s Umer Traders
51	M/s HF Construction Company	52	M/s Design Advertising
53	M/s Al-Kabir Marketing & Services	54	M/s Cosmopolitan Real Estates
55	M/s Sheenay International	56	M/s Edify Studio
57	M/s Sajjad Enterprises	58	M/s Rising Son Alliance
59	M/s Malik Interiors Fabrics	60	M/s Keystone Construction & Investments
61	M/s Azan Eclectic & Hardware Store	62	M/s Kashmir Heights

Other Points Discussed:

Mediation Council Composition:

It was unanimously decided that the sitting President ICCI would be the Chairman of the Mediation Council. Fifty percent of the current members will continue in the next term, while the other fifty percent will be newly nominated, equally from CM and AM.

Opposition to Tax Imposition:

On the proposal of VP Engr. Azhar ul Islam Zafar, Mr. Akhtar Hussain, and Mr. Ashfaq Hussain Chattah, the House decided to continue raising its voice against the high imposition of taxes. SVP Faad Waheed suggested including industry representatives in the discussions.

Budget Action Committee Formation:

The House approved the proposal by Mr. Jamshaid Akhtar Shaikh, Chief Coordinator Tajir Dost Scheme Islamabad, to form an action committee to encourage traders to register with FBR. The committee will include President Ahsan Zafar Bakhtawari, Sardar Tahir, President IEAA, and Mr. Ajmal Baloch, President All Pakistan Anjuman-e-Tajraan. Additionally, a Budget Action Committee comprising Mr. Ashfaq Hussain Chattah, Dr. Mohammad Usman, Mr. Akhtar Hussain, and Mohammad Rizwan Chheena was formed.

Bilingual Meeting Agendas:

On the proposal of Mr. Muhammad Rizwan Chheena, the House unanimously approved that future meeting agendas will be issued in both Urdu and English.

Commendations:

Mr. Ameer Hamza commended the successful occurrence of the All Pakistan Chambers Presidents Conference, highlighting its significance for future ICCI office-bearers. He raised a query about the continuous absence of some Executive Committee members. The President Ahsan Zafar Bakhtawari informed the House that Mr. Nasir Qureshi had tendered his resignation on 7th June 2023. Query was also raised that in records the word "leave" is appearing which should be rectified. The President replied

