



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

No.12/2022-24/4018

August 20, 2024

**Minutes of the 22nd meeting of the Executive Committee (2022-2024)
held on Friday, 12th July 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. Mr.Humayun Kabir | -do- |
| 7. Mr.Shahbaz Majeed Sheikh | -do- | 8. Mr.Umar Riaz | -do- |
| 9. Mr.Akhtar Hussain | -do- | 10. Ch.Muhammad Ali | -do- |
| 11. Mr.Faseeh Ullah Khan | -do- | 12. Mr.Khalid Mehmood | -do- |
| 13. Mr.Muhammad Shabbir | -do- | 14. Raja Muhammad Imtiaz | -do- |
| 15. Mr.M.Ashfaq Hussain Chatha | -do- | 16. Mr.Ameer Hamza | -do- |
| 17. Dr.Muhammad Usman | -do- | 18. Ch.M.Maqsood Tabish | -do- |
| 19. Mr.Faizan Shahzad | -do- | 20. Mr.Muhammad Irfan Zafar | -do- |
| 21. Mr.Muhammad Rizwan Chheena | -do- | 22. Ms.Parveen Khan | -do- |
| 23. Ms.Munizeh Majid | -do- | | |

Leave

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|---------------------------|-------------------|-------------------------|--------|
| 1. Mr.Aamir Hussain | Member | 2. Sheikh Muhammad Ijaz | Member |
| 3. Ch.Muhammad Naeem | -do- | 4. Mr.Muhammad Yahya | -do- |
| 5. Malik Jalil Ahmed Awan | -do- | 6. Mr.Ahmad Khan | -do- |
| 7. Mr.M.Shakeel Munir | Ex-Officio Member | | |

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

1. To approve minutes of the 21st Meeting of the Executive Committee (2022-24) held on 29th June 2024.

The House unanimously approved the minutes of the 21st meeting of the Executive Committee and ratified and approved the acceptance of the resignation of Mr. Nasir Qureshi by the Chair effective from the date of the filing of the resignation.

2. To approve accounts of the Chamber for the month of June 2024.

The House unanimously approved the accounts of the Chamber for June 2024.

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

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 FN Enterprises | 2 | Basharat Ali Management Consultant SMC-Pvt Ltd |
| 3 | M/s Green Jade Enterprises (SMC-Pvt) Ltd. | 4 | M/s House of Realtors (SMC-Pvt) Ltd. |
| 5 | M/s Shine Grid Electric (SMC-Pvt) Ltd. | 6 | M/s Fajar Developers & Marketing (Pvt) Ltd. |

| | | | |
|----|--|----|--------------------------------------|
| 7 | M/s Wu Sheng Mining (SMC-Pvt) Ltd. | 8 | M/s Mabali (Pvt) Ltd. |
| 9 | M/s Hussain Marble Dealr (SMC-Pvt) Ltd. | 10 | M/s Capital Builder & Developers LLP |
| 11 | M/s TerraLexis (SMC-Pvt) Ltd | 12 | M/s Real Land Management (Pvt) Ltd. |
| 13 | M/s Organicles Food (Pvt) Ltd. | 14 | M/s Develo IT Solutions (Pvt) Ltd. |
| 15 | M/s AH & HNB Digital Creation (Pvt) Ltd. | 16 | M/s Automan (Pvt) Ltd. |
| 17 | M/s Base Construction & Engineering (Pvt) Ltd. | 18 | M/s Agri Direct (Pvt) Ltd. |
| 19 | M/s Safi Marketing (Pvt) Ltd. | 20 | M/s Soar Holdings (Pvt) Ltd. |
| 21 | M/s Codejunkie Technologies (Pvt) Ltd. | | |

AM-CLASS

| | | | |
|----|-------------------------------------|----|---------------------------------------|
| 1 | M/s MGS Enterprises | 2 | M/s Multi Construction Solutions |
| 3 | M/s Phonextech | 4 | M/s Zebi Global Trading |
| 5 | M/s Maharani Handicrafts | 6 | M/s Zarcon Construction |
| 7 | M/s Rabbani & Sons | 8 | M/s Lodhi Enterprises |
| 9 | M/s Fancy Classic Collection | 10 | M/s Al-Qudoos Travels & Tours |
| 11 | M/s Capital Estate & Builders | 12 | M/s MYJ Impex International |
| 13 | M/s Abaseen General Order Suppliers | 14 | M/s Albaig Enterprises |
| 15 | M/s Turnkey Associates | 16 | M/s New Khan Cloth House |
| 17 | M/s Trade Line | 18 | M/s Chaudhry Construction Co |
| 19 | M/s Newsphere Enterprises | 20 | M/s Flacon Services |
| 21 | M/s Binary Soft Solutions | 22 | M/s Aahil E&I Enterprises |
| 23 | M/s ASN Marblex House | 24 | M/s Pioneer Construction & Contractor |
| 25 | M/s Rana Brothers Electronics | 26 | M/s Travel Master |
| 27 | M/s Butt Karahi Tikka | 28 | M/s National Business Bureau |
| 29 | M/s Abid Builder & Contractor | 30 | M/s Ghousia Cloth House |
| 31 | M/s Daim Enterprises | 32 | M/s Excellent Engineers |
| 33 | M/s J.S Builders | 34 | M/s Bin Khizri |
| 35 | M/s Horizon Heights | 36 | M/s SA Trader |
| 37 | M/s Kitwood | 38 | M/s Swat Mining Co. |

4. To announce the names of members retiring from the Executive Committee. It may kindly be noted that all the honourable Executive Members shall be retired this year from 30-09-2024. Hence, the election will be held to fill all the slots.

The names of the following members retiring from the Executive Committee were announced in the meeting: -

CM-CLASS

| S.# | Name | Membership # |
|-----|-------------------------------|--------------|
| 1 | Aamir Hussain | CM-89 |
| 2 | Ch.Javed Iqbal | CM-47 |
| 3 | Hamayun Kabir | CM-238 |
| 4 | Muhammad Azhar-ul-Islam Zafar | CM-2418 |
| 5 | Shahbaz Majeed Sheikh | CM-1638 |
| 6 | Sheikh Muhammad Ijaz | CM-18 |
| 7 | Umer Riaz | CM-4127 |
| 8 | Ameer Hamza | CM-3562 |
| 9 | Faad Waheed | CM-2294 |
| 10 | Ch.Muhammad Naeem | CM-598 |
| 11 | Muhammad Usman | CM-611 |
| 12 | Muhammad Yahya | CM-3609 |
| 13 | Malik Jalil Ahmed Awan | CM-2035 |

AM-CLASS

| S.# | Name | Membership # |
|-----|-------------------------|--------------|
| 1 | Akhtar Hussain | AM-1352 |
| 2 | Ch.Muhammad Ali | AM-1403 |
| 3 | Faseeh Ullah Khan | AM-3356 |
| 4 | Jamshaid Akhtar Sheikh | AM-3640 |
| 5 | Khalid Mehmood | AM-2166 |
| 6 | Muhammad Shabbir | AM-2585 |
| 7 | Raja Muhammad Imtiaz | AM-3902 |
| 8 | Ahsan Zafar Bakhtawari | AM-2380 |
| 9 | Ahmed Khan | AM-2355 |
| 10 | Ch.M.Maqsood Tabish | AM-920 |
| 11 | M.Ashfaq Hussain Chatha | AM-863 |
| 12 | Faizan Shahzad | AM-3662 |
| 13 | Muhammad Irfan Zaffar | AM-951 |
| 14 | Muhammad Rizwan Chheena | AM-1144 |

Executive Member (Women Entrepreneurs, Reserved Seat)

| S.# | Name | Membership # |
|-----|------------------|--------------|
| 1 | Mrs.Parveen Khan | AM-2615 |
| 2 | Ms.Munizeh Majid | CM-1023 |

5. To appoint the Election Commission for the ICCI Elections (2024-2026).

House after discussion appointed the following Election Commission for the ICCI Elections (2024-2026)

| S.# | Name | Designation |
|-----|----------------------------|-----------------------------|
| 1. | Mr.Zahid Mqbool | Chief, Election Commission |
| 2. | Mr.Khalid Mehmood Chaudhry | Member, Election Commission |
| 3. | Mr.Zaheer-ur-Din Babar | Member, Election Commission |

Mr. Umer Rafique will be the Returning Officer.

6. To approve the proposed election program for the year 2024-2026.

The Following proposed election schedule was approved by the House: -

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| 1. | Display of election schedule on notice board and website of ICCI | Friday July 12, 2024 |
| 2 | Change in the name of representative, if desired by member to be sent to Secretary General in writing with necessary proof of eligibility | Monday July 15, 2024 |
| 3 | Display of provisional list of eligible voters on the notice board and website of ICCI | Friday July 19, 2024 |
| 4 | The members who are eligible to vote and have any objection to the entries in the list of voters shall send their objections in writing to Secretary General | Friday July 26, 2024 |
| 5 | Secretary General to intimate action on the objections or changes sent by members who are eligible to vote | Wednesday July 31, 2024 |
| 6 | Any person aggrieved by the decision of Secretary General may make representation to the Election Commission | Saturday August 3, 2024 |

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| 7 | Election Commission to decide representation of the aggrieved person | Tuesday August 6, 2024 |
| 8 | In case the Election Commission fails to decide within the stipulated period, aggrieved person may appeal to the Regulator under written intimation to Secretary General of his intension of filing appeal | Friday August 9, 2024 |
| 9 | The Regulator to decide appeal and his decision in this regard shall be final | Monday August 19, 2024 |
| 10 | Display of final list of eligible voters on the notice board & website of ICCI | Wednesday August 21, 2024 |
| 11 | Any person who is eligible to contest the election for vacant post of the Executive Committee to obtain nomination papers from Secretary General (payment of non-refundable fee by a member at the time of obtaining nomination paper Rs.25,000/-) (9:00 a.m. to 5:00 p.m.) | Friday August 23, 2024 |
| 12 | Submission of nomination papers to Secretary General duly proposed and seconded by duly registered voters and signed by the candidate (9:00 a.m. to 5:00 p.m.) | Monday August 26, 2024 |
| 13 | Scrutiny of nomination papers by the Election Commission, display of list of candidates and a copy of final list of voters to be provided to each contesting candidate whose nomination papers are in order | Tuesday August 27, 2024 |
| 14 | The objection, if any, to the nomination of the candidates can be filed to the Election Commission | Wednesday August 28, 2024 |
| 15 | Election Commission to decide objections | Friday August 30, 2024 |
| 16 | Any candidate, aggrieved by the decision of the Election Commission, taken under preceding clause or in case Election Commission fails to decide within the stipulated time, may file an appeal to the Regulator | Monday September 2, 2024 |
| 17 | The Regulator to decide the appeal and his decision in this regard shall be final | Monday September 9, 2024 |
| 18 | Submission of withdrawal of nominations to Election Commission | Tuesday September 10, 2024 |
| 19 | Display of final list of candidates by the Election Commission | Wednesday September 11, 2024 |
| 20 | Polling for the election of members of the Executive Committee (9:00 a.m. to 5:00 p.m.) | Tuesday September 17, 2024 |
| 21 | Women entrepreneur to obtain nomination papers from the Secretary General to contest for the reserved seat of the Executive Committee (10:00 a.m. to 11:00 a.m.) (payment of non-refundable fee by a member at the time of obtaining nomination paper Rs.25,000/-) | Wednesday September 18, 2024 |
| 22 | Submission of nomination papers to the Election Commission for election on reserved seat for the Executive Committee duly proposed and seconded by an elected Executive Committee member and signed by the candidate (11:30 a.m. to 1:00 p.m.) | |
| 23 | Scrutiny of nomination papers by the Election Commission and display of final list of candidates (2:30 p.m. to 3:30 p.m.) | |
| 24 | Polling for the reserved seat of women entrepreneur for the Executive Committee seat (Executive Committee would be the electoral college) (4.00 p.m. to 5:00 p.m.) | |

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| 25 | Any person elected as member of Executive Committee to obtain nomination papers from Secretary General for election as an office bearer (09:30 a.m. to 11:30 p.m.) (payment of non-refundable fee by a member at the time of obtaining nomination paper) (For the seat of President Rs.50,000/-) (For the seat of Senior Vice President & Vice President Rs.25,000/-) | Thursday September 19, 2024 |
| 26 | Submission of nomination papers to the Election Commission for election as office bearers duly proposed and seconded by an elected Executive Committee member and signed by the candidate (12:30 p.m. to 01:30 p.m.) | |
| | Scrutiny of nomination papers by the Election Commission and display of final list of candidates (02:00 p.m. to 03:00 p.m.) Polling for the election of office bearers (03:15 p.m. to 04:15 p.m.) | |
| 27 | The final result of election of Members of Executive Committee, reserved seat of women entrepreneur and office bearers shall be finally announced at the Annual General Meeting (AGM at 12:00 p.m.) | Monday September 30, 2024 |

7. **To consider any other point with the permission of the Chair.**

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

BOI and NADRA Facilitation Centers:

Mr.Ahsan Zafar Bakhtawari, President ICCI informed that Board of Investment is keen to establish a facilitation center at the Chamber House. About the NADRA facilitation Center, the House directed the Secretary General to obtain quotations for the procurement of the necessary equipment upon the information by the President that NADRA officials want that all the expense should be made by the ICCI.

ICCI Billboard:

Ahsan Zafar Bakhtawari, the President informed the House that ICCI would install a billboard at T-Chowk (entry point of Islamabad) inscribed with "welcome to Islamabad".

Inauguration of Plaque :

Ahsan Zafar Bakhtawari, directed the Secretary General to arrange the inauguration of the plaque carrying details about the furnishing of the basement-1 by Mr. Maqsood Tabish at his personal expense.

Rent Matter:

The House unanimously approved the handing over of EDC 1st floor to M/s Funavry Technologies Pvt Ltd @ Rs. 130/- per square feet.

Authorization Resolution:

The House unanimously approved the resolution confirming the authorization of new Secretary General (Mr. Ghulam Mustafa Siddique) for authentication of documents in SECP.

Celebration of 40th Anniversary of ICCI:

The House unanimously approved to celebrate the 40th raising anniversary of the Chamber in a befitting way. It was decided to hold a function in the appropriate manners and confer excellence awards to former Presidents. It was also decided to form a committee comprising President, SVP, VP and three other members to do the needful in the best possible way.

Award ceremony for Young Entrepreneurs:

The House unanimously gave the consent to bear the expense of a dinner for 200 guests at the PM House to decorate 20 young entrepreneurs at the hands of Commonwealth Secretary General. Ms. Munizeh Majid proposed that outstanding women entrepreneurs may also be included among the recipients.

Imposition of taxes by the Government:

Mr.Ahsan Zafar Bakhtawari, the President asked Mr.Muhammad Rizwan Chheena to array vital points on the subject matter in consultation with former SVP Mr. Khalid Mehmood Chaudhry for a press conference on the issue.

Membership of IT Companies:

The House unanimously approved the grant of memberships to IT companies.

Fool proofing of official Mail:

The House while addressing the Secretary General suggested necessary measures for the foolproof receipt and delivery of the official mail.

Change of Designation:

The House unanimously approved the grant of official designation of Mr.Sajid Baig, from Office Boy to Photographer.

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


Ghulam Murtaza
Secretary General

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