



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

No.12/2024-26/298

November 12, 2024

Minutes of the 1st meeting of the Executive Committee (2024-2026) held on Monday, 21st October 2024

Attendance

1. Mr.Nasir M.Qureshi	President	2. Mr.Abdul Rehman Siddiqui	SVP
3. Mr.Nasir Mehmood Chaudhry	VP	4. Mr.Tahir Mehmood	Member
5. Mr.Tahir Ayub	Member	6. Mr.Najeeb Elahi Malik	-do-
7. Mr.Faisal Muzamal	-do-	8. Mr.Muhammad Kaleemullah	-do-
9. Malik Aqeel Ahmed	-do-	10. Mr.Mhammad Irfan Chaudhry	-do-
11. Mr.Amir Rahim Qureshi	-do-	12. Mr.Atiq-ur-Rehman	-do-
13. Mr.Ali Nawaz	-do-	14. Mr.Umair Abdul Nasir	-do-
15. Raja Naveed Akhtar Satti	-do-	16. Mr.Rohail Anwar Butt	-do-
17. Malik Mohsin Khalid	-do-	18. Ch.Muhammad Waseem	-do-
19. Mr.Umar Khayam Abbasi	-do-	20. Mr.M.Zulqarnain Abbasi	-do-
21. Ch.Aftab Ahmed Gujjar	-do-	22. Mr.Muhamamd Imran	-do-
23. Mr.Abdul Aziz	-do-	24. Mr.Muhamamd Ishaq Siyal	-do-
25. Ch.Nadeem Ahmed	-do-	26. Mrs.Fatma Azim	-do-
27. Ms.Shumaila Siddiqui	-do-	28. Mr.Ahsan Zafar Bakhtawari Ex-Officio	

Leave

1. Mr.Sanaullah Khan	Member	2. Mr.Muhammad Zikria A.Zia	Member
3. Mr.Umar Hussain Malik	-do-		

Commencement:

The meeting commenced with the recitation of the Holy Quran by Senior Vice President Mr. Abdul Rehman Siddiqui.

President's Maiden Policy Address:

President Nasir Mansoor Qureshi delivered his maiden address, outlining his vision to enhance the Chamber's performance, reputation, and service delivery. He emphasized the need for a proactive role from the Executive Body to address challenges faced by the business community, stressing Transparency, Positivity, and Accountability. The promotion of SMEs, Startups, and Incubations will remain a priority, along with advancing corporate culture. He noted that achieving our goals may require difficult decisions, setting timelines, and streamlining command structures for sustainable growth. The President recognized the contributions of former President Ahsan Zafar Bakhtawari and his team, underscoring the importance of policy continuity for the community's greater good. He also introduced Visa Letters and Membership Policies aimed at maximizing transparency and authenticity to avoid possible discredibility issues. Additionally, an architecture firm would be hired to enhance office infrastructure, including Munawar Mughal Hall, Basement-1, and the building's façade lifting. Plans for starting FM Radio and income-generating activities in

collaboration with external stakeholders were also mentioned and approved by the Executives, with a go-ahead given to the President to execute the above agenda.

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

1. To approve minutes of the 24th Meeting of the Executive Committee (2022-2024) held on 28th September, 2024.

The minutes of the 24th meeting of Executive Committee (2022-2024) held on September 28, 2024, were approved, except for the clarification regarding Digital Voting. Former President Ahsan Zafar Bakhtawari noted that the House only discussed the possibility of Digital Voting. The Secretary General informed the House that the minutes were sent to the last committee through the then-President, who was part of the meeting and confirmed.

2. Introduction of newly elected Executive Committee Members for 2024-2026.

All newly appointed Executive Committee members introduced themselves, sharing their professions, qualifications, and areas of core interest. All were entrusted to add value to the ICCI to the best of their efforts.

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

Mr. Tahir Ayub expressed concerns about verifying the authenticity of prospective members. President Mr. Nasir M. Qureshi assured that efforts were underway to connect the system to NADRA and FBR, and that digitalization of Membership and Finance Modules will be a top priority. The President also instructed the Secretary General to take care of this concern, and the matter was disposed of.

The House then approved the following membership applications unanimously, with the advice to complete any missing documents or information from the members, if any:-

CM-CLASS

1	M/s Civilnest (Pvt) Ltd.	2	M/s SB Media (Pvt) Ltd.
3	M/s Manzil Estates (Pvt) Ltd.	4	M/s Qultech (Pvt) Ltd.
5	M/s Paramount Leading Company (Pvt) Ltd.	6	M/s Hackta Connect (Pvt) Ltd.
7	M/s Kohat Textile Mills Ltd.	8	M/s Consultreat (Pvt) Ltd.
9	M/s Kanz Links (Pvt) Ltd	10	M/s Syed Real Estate (Pvt) Ltd.
11	M/s Zylue Technologies (Pvt) Ltd.	12	M/s Pioneers Residencia (Pvt) Ltd.
13	M/s Journey Way (Pvt) Ltd.	14	M/s SKD Import & Export (Pvt) Ltd.
15	M/s Salam Energy (Pvt) Ltd.	16	M/s Vox Asia Productions (SMC-Pvt) Ltd.
17	M/s Hamsaaya Consultancy (SMC-Pvt) Ltd.	18	M/s Hope Chemicals (Pvt) Ltd.
19	M/s Turcon (Pvt) Ltd.	20	M/s Sabu Engineering (Pvt) Ltd.
21	M/s Anytrek Pakistan (SMC-Pvt) Ltd.	22	M/s Logistic Manoeuvres (Pvt) Ltd.
23	M/s Vitaro Genetics (Pvt) Ltd.	24	M/s Yue Ling Trading (Pvt) Ltd.
25	Zidullah Khan Trading Company (SMC-Pvt) Ltd.	26	M/s Pacetel (Pvt) Ltd.
27	M/s Karobar Point (SMC-Pvt) Ltd.	28	M/s Village Milk
29	M/s Qixing Minerals (Pvt) Ltd.		

AM-CLASS

1	M/s Malik Waqar Goods Transport Company	2	M/s Afridi Traders
3	M/s Safeer Associates	4	M/s Mashabrum Shilajit & Herbal Store
5	M/s National Textile Institute Islamabad	6	M/s Dynamic Computers & IT Solutions
7	M/s A&Z Services	8	M/s Arcview Consultants

9	M/s Game On Communication	10	M/s Demand Enterprises
11	M/s Pak Associates	12	M/s Opal Interiors
13	Pakeurasia & Oceania Immigration Consultants	14	M/s Studio SBA
15	M/s Pick & Pay Super Store	16	M/s Neelam Bedding Store & Parda Cloth
17	M/s Biztorch	18	M/s Al Behar Traders
19	M/s Techno Digitrix	20	M/s Abdul Haq & Sons
21	M/s Salty International Salt Company	22	M/s A.R.M Engineering Company
23	M/s Copacetic Enterprises	24	M/s Results International
25	M/s Logixsy Technologies	26	M/s Sheharyar Enterprises
27	M/s Pak Oil Auto	28	M/s Employment Processing Resource
29	M/s Think Tank Consulting	30	M/s Tayyabi International
31	M/s Sarhad Traders	32	M/s Malishaedu
33	M/s Bolt Solar Co	34	M/s Multi Tech Enterprises
35	M/s Union Estate Travels	36	M/s Mir Enterprises
37	M/s Bari Sarkar Enterprises	38	M/s Capital Deals
39	M/s Salman Traders	40	M/s Bismillah Associates
41	M/s Watan Quality Traders	42	M/s Jafri Enterprises
43	M/s MECON Engineers & Developers	44	M/s Shah & Brothers
45	M/s Canon Centre	46	M/s SM Enterprise
47	M/s Capital Enterprises	48	M/s ZA Tint
49	M/s Buildcraft	50	M/s Exotic Cards & Real Estate
51	M/s Capital Trading Corporation	52	M/s Officio Mobilia
53	M/s Aziz Medical Center	54	M/s Raza Group of Companies
55	M/s Droplet Pure	56	M/s Niztech Services
57	M/s Noorani Fruit Company Islamabad	58	M/s Pies Group of Schools & Colleges
59	M/s Errands Services	60	M/s Land Line Associates
61	M/s Z&Z Polymers	62	M/s New Khan Auction & Scrap Dealer
63	M/s Tech 360	64	M/s Talal Construction Services
65	M/s Masood Optical Co.		

4. **To approve ISO 9001 - 2015 Certification/Initiation in ICCI.**

Approval of ISO-9001-2015 Certification/Initiation of Work at ICCI:

The House appreciated the ISO certification initiative to enhance ICCI's service delivery, contingent upon obtaining details about feasibility and costs. The President detailed the benefits of the ISO and corporate governance system in the Chamber, which was appreciated and approved by the House.

5. **To approve ERP System for ICCI.**

Approval of Enterprise Resource Planning (ERP) Implementation:

The House unanimously approved the ERP plan for managing day-to-day business activities, conditional on receiving details regarding its effectiveness and cost. The system would not only introduce efficiency and transparency but also lessen human dependency. The House accorded unanimous approval.

6. **To approve the ICCI Office/Building renovation.**

Approval of ICCI Office/Building Renovation:

The House approved the renovation of the ICCI office/building. The President briefed the House that the estimation was underway by renowned designer Ms. Nimra Qazi, who was also a member of the ICCI.

7. **Presentation of proposed plan of activities.**

Secretary General Mr. Ghulam Murtaza presented future initiatives, including the establishment of an Expo Centre, Industrial Estate, holding Expos, creating a Think Tank, R&D section, Business Opportunities Conferences, Clean and Green Initiative, and organizing Seminars, Conferences, Awards Ceremonies, Policy Dialogues, and signing MoUs for the benefit of the business community. He explained that the initiatives were as of that day and would definitely be kept updated. The aim was to sensitize and encourage members to embark upon these initiatives. The House unanimously granted approval to execute the following initiatives: -

S#	Activity	Time Frame		Financial Impact	Intended Goals
		Date of Commencement	Date of Accomplishment		
1.	ISO 9001-2015 Certification	October 2024		Rs.10 million	To improve the working environment and performance
2.	ERP System	October 2024		Rs.10 million	Digitalization/Automation
3.	Office building & EDC building renovation	October 2024			Repairing of cladding, curtain wall façade, silicon removing, filling work and improvement in the working of CCTV Cameras
4.	Establishment of Radio Station	October 2024	August 2025	Rs.10 million	A Radio Station shall be established for discussion on the important issues of the business community and to give information to business community about the latest business developments.
5.	Establishment of Expo Center	October 2024	September 2025	Rs.40 million	Efforts shall be made for the establishment of an Expo Center like the expo centers of Karachi and Islamabad, where exhibitions and conferences of international standard shall be organized. These exhibition and conference shall help in increasing Pakistan's exports.
6.	Establishment of an Industrial Estate	October 2024	September 2025	Rs.20 million	An industrial estate shall be established in or nearby Islamabad, the efforts are which are underway. In the current industrial area, there is no further space to establish more industries, therefore, there is a great need of a new industrial estate, where export oriented industrial shall also be established.
7.	Business delegations	October 2024	September 2025	Rs.1 million	The self-sponsored delegations of the Chamber shall be sent to different countries for business linkages with the counterparts. Efforts shall also be made to send delegations through TDAP.
8.	Meetings with stakeholder organizations etc.	October 2024	September 2025	Rs.1 million	ICCI gives its input in the meetings that are arranged by Ministries and other departments to get recommendations from Chambers and associations. Meetings with Ministers and government officials shall be organized

					at chamber on regular basis to give recommendations to them on behalf of the business community. These interactions shall provide great opportunities to members to express their concerns to the representatives of relevant departments/ organizations, and efforts are made to give policy recommendation for ease of doing business.
9.	Meetings with Trade and Industry representatives	October 2024	September 2025	Rs.1.5 million	ICCI shall organize meetings with representatives of the trade and industry to know their issues that need the attention of the government, stakeholder organizations and policymakers to improve the business environment.
10.	Expos	October 2024	August 2025	Rs.5 million	The expos shall be organized to provide opportunities to the businessmen and women in different areas for better exposure of their businesses to a wide range of people. The expos shall help the businessmen and women in expanding their businesses. The students from the universities shall also be encouraged to participate in these event to exhibit their innovative projects.
11.	Seminars and Conferences	November 2024	September 2025	Rs.2 million	The seminars and conference will be organized on different key topics to discuss the important issues of business community. In these seminars and conferences, representatives from the government, political domain, stakeholder organizations and academia shall be invited for their views.
12.	Exports – Taxation etc.	November 2024			
13.	Establishment of online TV channel	November 2024	February 2025	Rs.2 million	The ICCI shall establish an online TV channel inviting the important guest speakers, renowned businessmen and policymakers to talk on the government policies and various initiatives. The programs about youth and women led startups shall also be aired that will help for creating a culture of entrepreneurship.
14.	Awards ceremonies	November 2024	September 2025	Rs.3.5 million	The awards ceremonies shall be organized to recognize the contribution of businessmen and renowned personalities in different areas of their interest. These ceremonies help in boosting the morale and confidence of

					award recipients to perform better and to become a source of encouragement for others as well.
15.	Policy Dialogues and awareness programs	October 2024	August 2025	Rs.1 million	The policy dialogues on business related policies shall be organized by inviting the relevant stakeholder organizations. The purpose of these policy dialogues shall be to draw the attention of the government about needed policy reforms for creating a conducive business environment for the businesses to flourish. On the sideline, awareness programs about important business related policies and regulations shall be organized to provide an opportunity to members to understand the key elements of the policies and regulation related to their businesses.
16.	MoUs with different organizations	October 2024	September 2025	Rs.0.5 million	The existing MoUs shall be reviewed and more MoUs shall be signed with the relevant organizations for the promotion of businesses and to get more discounts for members.
17.	Awareness and Capacity Building Programs for members	November 2023	August 2024	Rs.0.5 million	Capacity building and training programs shall be organized to provide information and awareness to members that will help them in running their businesses in a more efficient way. The awareness programs shall also be organized for youth and women for their economic empowerment.
18.	International Days celebrations	October 2024	September 2025	Rs.1 million	The International days relevant to the business shall be organized to show solidarity of the business community in different areas.
19.	Academia collaborations	December 2024	August 2025	Rs.0.5 million	Programs shall be organized with the academia to help promote research and innovation, especially to promote entrepreneurship culture in youth and women led businesses.
20.	Research and study Reports	December 2024	August 2025	Rs.2 million	Research reports shall be prepared and published in different areas. These reports shall be also be prepared in collaboration with the relevant research organizations and shall be sent to the government and stakeholder organizations.
21.	BOCs	October 2024	September 2025	Rs.3 million	Business Opportunities Conferences - BoCs shall be organized in and outside Pakistan. These BoCs would provide a great opportunity to member companies to develop business linkage with foreign counterparts.

22.	Clean and Green initiatives	October 2024	August 2025	Rs.0.8 million	To make the environment clean and green, various initiatives shall be taken in collaboration with the stakeholder organizations which shall include plantation drives, awareness campaigns to make people aware and incline them to keep the environment clean and green.
23.	Diplomatic Dinner	July 2025	July 2025	Rs.1.5 million	A dinner shall be organized inviting the diplomats. The purpose of the event is to create strong networking with the diplomatic missions in Islamabad that would ultimately help in building the strong trade and economic relations with their respective countries.
24.	Publication of ICCI magazine Dissemination of trade related information to members through email	October 2024	September 2025	Rs.6 million	Through magazine, information about ICCI activities, trade enquiries, exhibitions, etc. shall be passed on to members and other stakeholder organizations. The trade related and relevant information shall be circulated to members through email and WhatsApp on regular basis to keep them up-dated about the business opportunities, conferences, seminars, government regulatory measures etc.
21	Hiring of Interns	October 2025	December 2026	Rs.1 million	Interns from the universities shall be taken from different universities and trainings shall be given to them to help them in getting job as per market demands.

Note: The estimated amounts may vary, depending on the scale of activities and variation of organization plans as per prevailing and changing situations. More activities can be added or deleted in the proposed plan as per emerging requirements.

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

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

9. Approval of Quotation for Repairing EDC Building:

The House unanimously approved the lowest quotation for repairing EDC building of Rs. 18,52,350 for the cladding, curtain wall façade, and silicone removal and filling work, which was much needed. The quotation was recommended by the finance committee.

9.1 Agreement with Future Tech for ICCI CCTV Maintenances.

The House unanimously approved a monthly maintenance quotation of Rs.7,500/- for ICCI CCTV cameras installed by the company. The Secretary General apprised the House that the average monthly maintenance was higher than that quotation.

9.2 Awards Criteria:

Executive Member Mr. Muhammad Imran highlighted the need for strict adherence to merit-based awards. The President committed to formulating comprehensive criteria.

9.3 Export Potential Industry Seminar:

The President informed the House that a national seminar on export potential would be organized, to be presided over by a Federal Minister. The House endorsed the initiative, recognizing its significance for boosting exports in the area.

9.4 Committee Convener-ship:

In response to Sardar Tahir Mehmood's inquiry, the President stated that Committee conveners would be appointed based on members' core competencies, with progress reviewed transparently. For the first time, ICCI invited members to express their interests in specific committees aligned with their competencies. The President further explained that aspirants must have the time and some programs to make the committees more productive.

9.5 Mediation Council:

The President indicated that the Council would be reconstituted after consultations. Mr. Ahsan Zafar Bakhtawari proposed that it should include representation from all areas within ICCI's jurisdiction, comprising 5-6 people. The newly constituted body would decide its Chair itself. As a stopgap measure, the existing council would continue to fill the gap.

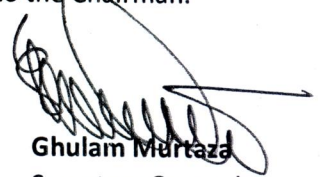
9.6 Executive Committee Lounge:

In response to queries from Mr. Najeeb Ellahi, Mr. Aamir Qureshi, and Mr. Ateeq-ur-Rehman, SVP Abdul Rehman Siddiqui confirmed that a lounge on the ground floor had been allocated for the comfort of Executive Members.

9.7 Disciplinary Committee:

The President announced the establishment of a Disciplinary Committee to maintain order within the Chamber. The House empowered the President to constitute the committee.

There were no other items to be discussed. The meeting ended with a vote of thanks to the Chairman.



Ghulam Murtaza
Secretary General

c.c. All members of the Executive Committee (2024-26)