

اسىللمآبادچىمبرآفڪامرىساينڈائڈىسٹرى Islamabad Chamber of Commerce & Industry

No.12/2024-26/508

December 13, 2024

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Minutes of the 2nd meeting of the Executive Committee (2024-2026) held on Friday, 29th November 2024

Attendance SVP Mr. Abdul Rehman Siddiqui President 2. Mr. Nasir M. Qureshi 1. Member VP 4. Mr. Tahir Ayub Mr. Nasir Mehmood Chaudhry 3. 6. Mr.Faisal Muzamil -do-Mr.Najeeb Elahi Malik Member 5. Mr.Muhammad Irfan Chaudhry -do-Mr.Muhammad Kaleem Ullah -do-8. 7. 10. Mr.Atig-ur-Rehman -do-Mr.Amir Rahim Qureshi -do-9. Mr.Umair Abdul Nasir -do-12. -do-11. Mr.Ali Nawaz 14. Mr.Rohail Anwar Butt -do-Raja Naveed Akhtar Satti -do-13. Mr.Umar Khayam Abbasi 16. -do--do-Ch. Muhammad Waseem 15. Ch.Aftab Ahmed Gujjar -do-18. 17. Mr.Zulgarnain Abbasi -do-20. Mr.Abdul Aziz -do-Mr.Muhammad Imran -do-19. Ms.Shumaila Siddiqui -do-22. Mrs.Fatma Azim -do-21. Leave Member Malik Ageel Ahmed Member 2. Mr. Tahir Mehmood 1. **Absent** Mr.Sana Ullah Khan Member 2. Mr.Ahsan Zafar Bakhtawari **Ex-Officio** 1. 4. Mr.Umar Hussain Malik -do-Mr. Muhammad Zikria A. Zia Member 3.

6.

Mr. Muhammad Ishaq Sial

Commencement:

Mr. Mohsin Khalid Malik

Ch.Nadeem Ahmed

5.

7.

The meeting commenced with the recitation of the Holy Quran by Mr. Muhammad Imran, Executive Member.

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Agenda and Resolutions:

President's Address

President Nasir Mansoor Qureshi welcomed the attendees, emphasizing the importance of fostering mutual respect among members. He highlighted the collective responsibility to create a conducive environment for ease of doing business and enhance ICCI's service delivery.

^{1.} To approve minutes of the 1st Meeting of the Executive Committee (2024-2026) held on Monday, 21st October 2024.

The minutes of the 1st Executive Committee meeting, held on October 21, 2024, were reviewed and approved without amendments.

2. To approve accounts of the Chamber for the months of September & October 2024.

The accounts for September and October 2024 were unanimously approved, except for expenditures incurred during the Skardu Tourism Summit (August 2024). Following extensive deliberations, this item was deferred for the next meeting, pending the presence of former ICCI President and ex-officio member, Mr. Ahsan Zafar Bakhtawari.

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

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

	NA/- Caldanaa Carra (D.A) IAd	12	M/s Bin Walyat Trading Company (SMC-Pvt) Ltd.
1	M/s Goldcross Cargo (Pvt) Ltd.	2	
3	M/s KLK Earth Mover (Pvt) Ltd.	4	M/s Impoxo (Pvt) Ltd.
5	M/s Technology Rivers (Pvt) Ltd.	6	M/s Farmblend (SMC-Pvt) Ltd.
7	M/s MS Malik Traders (Pvt) Ltd.	8	M/s Fiftyone Digital (Pvt) Ltd.
9	M/s Nethawk (Pvt) Ltd.	10	M/s Lexus Getaways (Pvt) Ltd.
11	M/s Kawthar Trading (Pvt) Ltd.	12	M/s Zoge International Mining (Pvt) Ltd.
13	M/s Alk Enterprises (Pvt) Ltd.	14	M/s Tech7 (Pvt) Ltd.
15	M/s Haris Automobiles LLP	16	M/s CBC Corporate (Pvt) Ltd.
17	M/s Markitects Studio (Pvt) Ltd.	18	M/s Redcoast Corporation (Pvt) Ltd.
19	M/s Zoxtron Enterprises (Pvt) Ltd.	20	M/s Intercargo Logistics (SMC-Pvt) Ltd.
21	M/s Mushtaq Ali Govt. Contractor	22	M/s Absolute Health Care Systems (SMC-Pvt) Ltd.
23	M/s Perfect 10 (SMC-Pvt) Ltd.	24	M/s Capital Park City (Pvt) Ltd.
25	M/s Land's Library (Pvt) Ltd.	26	M/s UHY Hassan Naeem & Co.
27	M/s Lingual Pharma (Pvt) Ltd.	28	M/s Kuiyu Solar (Pvt) Ltd.
29	M/s Luminara Insights (SMC-Pvt) Ltd.	30	M/s 99 Cure Solution (Pvt) Ltd.
31	M/s Sonic Airways (Pvt) Ltd.	32	International Transtech Corporation (Pvt) Ltd.
33	M/s Abaseen Mines & Minerals (Pvt) Ltd.	34	M/s Qam Global (SMC-Pvt) Ltd.
35	M/s Eax (SMC-Pvt) Ltd.	36	Green Lubr+E48791Cants Enterprises (Pvt) Ltd.
37	M/s Budget Agro Farms (Pvt) Ltd.	38	M/s Dhabi Hospitality (Pvt) Ltd.
39	M/s Quality Compliance 360 (SMC-Pvt) Ltd.	40	M/s Thrive Consulting (SMC-Pvt) Ltd.
41	M/s Falcon Holidays (Pvt) Ltd.	42	M/s Teknisol (SMC-Pvt) Ltd.
43	M/s AK Manzar Trading Services (Pvt) Ltd.	44	M/s BIPO Consultancy Pakistan (SMC-Pvt) Ltd.
45	M/s Riyada (Pvt) Ltd.	46	M/s NMC IT Managed Services (Pvt) Ltd.
47	M/s Raja Steel Welding Works (Pvt) Ltd.	48	M/s Glitz Life Care LLP
49	M/s B. Sons Enterprises (Pvt) Ltd.	50	M/s Panalinks Engineering & Trader
51	M/s Alvi Traders	52	Alamgir Diagnostic Center (ADC) SMC-Pvt.Ltd.

AM-CLASS

1	M/s Integrated Logistics & Services	2	M/s Saddat Enterprises
3	M/s Santino Gift Centre	4	M/s Amin Timber Depot
5	M/s SS Traders	6	M/s Skyline Smart Solutions
7	M/s Adnan Tours & Travels	8	M/s Makkah Traders
9	M/s Tariq Brothers	10	M/s Roshaan Olive Farm
11	M/s Dexone Management Consultants	12	M/s New Islamabad Motors
13	M/s Hafiz Muhammad Asghar Services	14	M/s National Timber
15	M/s Parooshay Enterprises	16	M/s Wood Heritage
17	M/s Next Tech Solutions	18	M/s Reloaders
19	M/s Fauji Timber Depot	20	M/s Galaxy Enterprises & Photo State

21	M/s Inayat Ullah Khan Timber Merchant	22	M/s Abdullah ACH & Sons Construction
23	M/s Abid Builders	24	M/s P7 Residency Apartments
25	M/s HM Technologies	26	M/s HM Holdings
27	M/s H&H Enterprises	28	M/s Dua Marketings
29	M/s Crystal Line Jeweller	30	M/s Cabcall Experts
31	M/s N-Tech Solar Solutions	32	M/s Animal Care Clinic
33	M/s Shining Star Fiza's Beauty Saloon	34	M/s Faizan Steel Industry
35	M/s Capital Business Alliance	36	M/s Muhammad Aqib Enterprises
37	M/s Sky Line Smart Solar Solution	38	M/s Khushi Warraich Travel
39	M/s Margalla Tribune	40	M/s New Welcome Plywood Center
41	M/s Emaan Trading Company	42	M/s Multidevs
43	M/s Expert Ideas	44	M/s Malik Muhammad Daud & Sons
45	M/s Newtech Services & Solutions	46	M/s National Tourism Pakistan
47	M/s USsman's-1	48	M/s Zenex Enterprises
49	M/s Armani Real Estate & Builders	50	M/s Welcome Traders
51	M/s Sohail Khan & Sons	52	M/s Nishan Trading International
53	M/s Igra Real Estate	54	M/s Dr. Abdul Rehman Paras Homeopathic Clinic
55	M/s Earth Marketing	56	M/s Fargin-Tech
57	M/s Konstruct Associates	58	M/s Waleed Travel & Tours
59	M/s M.M Foods	60	M/s Zafar Traders
61	M/s Midways Guest House & Hotel	62	M/s LKJ
63	M/s Shujah & Co.	64	M/s Advance Tools & Technologies
65	M/s Afridi Brothers	66	M/s Shah Real Estate
67	M/s HK Trading & Co.	68	M/s Hoti Associates & Builders
69	Al-Naafay Builders, Mktng, Real Estate, Renovator	70	M/s Great Solutions
71	M/s Bake Lion	72	M/s ZM Traders
73	M/s Electax Solutions	74	M/s Ali Bin Hussain Travel & Tours
75	M/s Artizen Wood Craft	76	M/s Suntech Engineering Services
77	M/s She Fabrics Ladies Boutique	78	M/s Mysun Consultancy Services International
79	M/s Investors Interests	80	M/s Safaa Associates
81	M/s Trade Vision	82	M/s Get Well Medical Centre
83	M/s Amir Aziz & Co.	84	M/s Apex Logistics
85	M/s Auto Mall	86	M/s Quick Traders

4. To consider the issuance of Provisional Membership Certificate to only new members before the approval from the Executive Committee.

Process Review:

The Secretary General highlighted an issue regarding granting membership with retrospective effect, where certificates were issued prior to Executive Committee approval. Members agreed to establish a transparent mechanism, balancing expedited service delivery with regulatory compliance. Provisional Membership Certificates will be issued, with final approvals granted by the Executive Committee.

5. To review the fees for visa recommendation letters & other attestations.

The following revised fee structure was approved for immediate implementations: -

1. Visa recommendation letters fee:

i.	Businessmen visiting abroad	From	Rs.2000/-	to	Rs.3000/-
ii.	Foreign businessmen visiting Pakistan	From	Rs.2000/-	to	Rs.5000/-
iii.	The issuance of visa on Arrival letters	From	Rs.5000/-	to	Rs.5000/-

> Multinational organizations including Oil & Gas companies:

	i.	Multinationals/oil and gas companies	From	Rs.3000/-	to	Rs.5000/-
	ii.	Fee for the issuance of Visa on Arrival letter	From	Rs.5000/-	to	Rs.5000/-
2.	Certif	icate of Origin / other business document attestati	ons fee:		<i>X</i>	
	i.	Certificate of Origin per set	From	Rs.600/-	to	Rs.1000/-
	ii.	Business documents	From	Rs.600/-	to	Rs.1000/-
	iii.	Multinationals/oil and gas companies	From	RS.1500/-	to	Rs.2500/-
	iv.	Letter for Bullet proof vehicles	From	Nil	to	Rs.50,000/-
	V.	Foreign Delegation & Expo	From	Nil	to	Rs.50,000/-

6. To approve the Corporate SOPs for the smooth running of ICCI.

The Secretary General presented the finalized Corporate SOPs, previously discussed during the 1st meeting. The House unanimously approved the SOPs to ensure smooth ICCI operations and authorized the President to oversee their implementation.

8. To consider the overtime of ICCI Staff.

The House approved overtime payments for staff required to work late hours or during holidays, recognizing their additional contributions.

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

1. Nomination for Hajj 2024:

 Mr. Zeeshan Siddique, Assistant Secretary (Finance), was unanimously nominated to perform Hajj at ICCI's expense, as per policy.

2. SECP Non-Compliance:

 Secretary General Ghulam Murtaza informed the House of SECP non-compliance issues due to pending consents from Executive Members Mr. Umar Hussain Malik and Mr. Muhammad Zakria A.Zia. This delay is impacting ICCI's banking transactions. The matter was deferred for further discussion in the next meeting.

Conclusion:

The meeting concluded with a vote of thanks from President Nasir Mansoor Qureshi.

Secretary General

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