

**Minutes of the Emergent Meeting of the**  
**Executive Committee of the Chamber**

Date and Time : 9<sup>th</sup> April 2012 at 11:30 AM.

Venue : Khalid Waheed Hall of the Chamber

Participants : Raja Amer Iqbal (SVP) in Chair  
Ch. Iqbal Ahmed (VP)  
Mian Mohammad Ateeq Sheikh  
Mr. Adil Jan Erkin  
Ch. Nadeem A. Rauf  
Mr. Mohammad Imtiaz Chowdhry  
Mr. Zafar Jamal  
Mr. Mohammad Khalid Farooq Qazi  
Syed Kazim Hasan  
Mr. Asim Mahmood  
Mr. Manzar Khurshid Sheikh  
Mr. Hassan Mustafa  
Mr. Mohammad Fayyaz Qureshi  
  
Mr. Muhammad Aslam  
Mr. Kashif Riaz

Regrets: Mr. Jawed Akhtar Bhatti (President) ) on official visit to  
Ch. Pervaiz Ahmed Warriach ) Lahore  
Mr. Bilal Maqbool  
Mrs. Tehmina Amjad  
Maj. (Retd.) Nouman Mahmud Khan  
Mrs. Amna Saleem  
Mr. Maqsood Ahmed Khan  
Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Special Invitees: Mr. Najam-ul-Haq Malik  
Mr. Shabbir Ahmed Khan  
Mr. Amanullah Khan  
Sh. Mohammad Shabbir  
Mr. Najam Rehan  
Dr. Hasan Sarosh Akram

Syed Asad Haider Mashadi  
Mian Ayaz Karim

Meeting started with the recitation of Holy Quran by Mr. Najam-ul-Haq Malik, soon after Raja Amer Iqbal in chair individually thanked all the Former Presidents and Executive Committee Member for their presence in the meeting. He informed that President along with Ch. Pervaiz Ahmed Warriach had to go to Lahore in emergency to attend national energy conference to be chaired by Prime Minister.

While discussing the circulated agenda he informed the House that Chamber has managed in purchase the adjacent property i.e. H. No.39-B, Civil Lines, Rawalpindi from Col. M. Tahir Shahzad and others. He further elaborated that documentary requirement for transfer and registration of property has been successfully completed. He requested Mr. Najam-ul-Haq Malik, Former President RCCI/Group Leader for details.

Mr. Najam-ul-Haq Malik informed the House that the Chamber has paid Rs. 30 millions to Col. M. Tahir Shahzad and registry fee Rs. 1,800,000/- (approx). While discussing the background he informed that this was a dream of Mian Parvez Aslam (late), Former Group Leader, he thankfully acknowledged the motivation of Sh. Mohammad Shabbir and Mr. Sohail Altaf, Syed Asad Haider Mashadi for making negotiations with the landlord and Mr. Najam Rehan and S. M. Naseem for the final execution of the purchase deal.

Mr. Najam-ul-Haq Malik thanked all the Former and sitting Presidents and specially acknowledged the contribution of Rs. 5,000,000/- as loan by Mr. Jawed Akhtar Bhatti, President of the Chamber for purchase of the said property as advance payment, which was returned.

1.	Mr. Najam-ul-Haq Malik	2,000,000/-
2.	Mr. Jawed Akhtar Bhatti	300,000/-
3.	Raja Amer Iqbal	300,000/-
4.	Ch. Iqbal Ahmed	300,000/-

5.	Mr. S.M. Azeem	300,000/-
6.	Sh. Mohammad Shabbir	300,000/-
7.	Mr. Sohail Altaf	300,000/-
8.	Mr. Ashfaq Mahmud Khan	300,000/-
9.	Mr. S.M. Naseem	300,000/-
10.	Mr. Najam Rehan	300,000/-
11.	Dr. Hasan Sarosh Akram	300,000/-
12.	Mr. A. Rauf Chaudhry	300,000/-
13.	Syed Asad Mashadi	300,000/-
14.	Mr. Kashif Shabbir	<u>300,000/-</u>
	Total	5,900,000/-

Acting President Raja Amer Iqbal opened the House and requested for suggestions that how the building may be constructed, whether the existing construction plan may be implemented or revised and briefed on availability of funds. He also requested the House to decide how to deal with existing appointed Architect and should we commercialize the newly purchased building.

Mr. Amanullah Khan, Former President suggested that the newly purchased property should be commercialize as soon as possible and the possibility of acquiring discount in the rate of commercialization may be seen. He further added that the existing building of RCCI may be constructed prior to the newly purchased premise.

Sh. Mohammad Shabbir, Former President expressed his views that the newly purchased property may be developed initially and the construction plan should be revised.

Mr. Shabbir Ahmed Khan, Former President suggested that the existing building may be constructed first.

Mr. Najam Rehan and Dr. Hasan Sarosh Akram, Former Presidents deeply appreciated the role of Mr. Najam-ul-Haq Malik, Former President for the purchase of adjacent

property and stressed that the same should be commercialized first and construction plan of existing building of RCCI should be revised according to the anticipated needs.

Syed Asad Haider Mashadi, Former President highlighted the financial aspects of the construction, informed the House that the available funds for the Women Business Incubation Center may be utilized in order to avoid the lapse of funds.

While discussing the plots of Chamber in RCCI Industrial Estate Rawat, Sh. Mohammad Shabbir, Mr. Najam Rehan, Former Presidents, suggested that the plots should be sold out immediately on the available offers.

Mr. Kashif Riaz suggested that one parking basement should be developed instead of two, to curtail the cost.

Mian Mohammad Ateeq Sheikh recommended that the Government grants may be acquired for the construction of building.

Mr. Najam-ul-Haq Malik also requested Mian Mohammad Ateeq Sheikh that the request of funds for RCCI building may be pursued with Dr. Mohammad Farooq Sattar, Federal Minister as been already agreed by the Minister.

Mr. Manzar Khurshid Sheikh emphasized that we should seek expertise from the technical experts and architect for the construction of new building.

Mr. Hassan Mustafa and Mr. Mohammad Fayyaz Qureshi also suggested that the new property should be first commercialized and construction work may be started with the newly purchased property.

Mr. Mohammad Khalid Farooq Qazi, Mr. Mohammad Imtiaz Chowdhry and Syed Kazim Hasan appreciated the Former Presidents for the purchase of new property and assured their support for the construction of new building.

Mr. Adil Jan Erkin suggested that marriage Halls may be constructed in the new building of RCCI.

Ch. Iqbal Ahmed, Vice President, Ch. Nadeem A. Rauf, Mr. Zafar Jamal, Mr. Asim Mahmood and Mr. Mohammad Aslam deeply appreciated the seniors for the purchase of new property.

## Decision

At last Acting President Raja Amer Iqbal announced the following points, concluded and unanimously resolved by the House.

1. Commercialization of H. No. 39-B, Civil Line, Rawalpindi need to be done as soon as possible.
2. Sale of Chamber plots at RCCI Industrial Estate Rawat on the existing offer.
3. The Architect Mr. Rauf will be negotiated in the light of his agreement with the Chamber as soon as possible.
4. Rest on map of building the existing standing committee on building under the Chairmanship of Mr. Najam-ul-Haq Malik is empowered to work and plan independently and come up with their concrete proposals for final approval to the House subsequently.

Since there was no other point, the meeting was adjourned with a sentiment of thanks to the Chair.