

Minutes of the 6<sup>th</sup>  
Executive Committee Meeting of the Chamber

Date and Time: 27<sup>th</sup> April 2015 at 11:30 AM.  
Venue : Khalid Waheed Hall of the Chamber  
Participants : Syed Asad Mashadi (President) in chair  
Mr. Saboor Malik (VP)  
Mr. Adil Jan Erkin  
Mr. Usman Shaukat  
Mr. Mohammad Imtiaz Chowdhry  
Mr. Muhammad Khalid Farooq Qazi  
Mr. Jalil Ahmed Malik  
Mr. Attique Ahmed Malik  
Mr. Saquib Daud  
Mr. Muhammad Alam Chughtai  
Mr. Salman Zafar Ali Khan  
Mr. Muhammad Fayyaz Qureshi  
Mr. Mohammad Khurshid Barlas  
Mr. Muhammad Ayaz Malik  
Mr. Mohammad Badar Haroon  
Mr. Ikram-ur-Rehman Abbasi  
Mrs. Farah Jawaid  
Mrs. Sadia Waseem  
Mr. Saqib Rafiq  
Dr. Shimail Daud Arain (Ex-Officio Member)

Regrets : Mian Humayun Parvez  
Mr. Zahid Latif Khan  
Mr. Shahzad Saeed

The 6<sup>th</sup> Executive Committee Meeting of the Chamber started with the recitation of Holy Quran by Mr. Jalil Ahmed Malik. President Syed Asad Mashadi welcomed the Executive Committee Members. House offered Fatiha prayers for the father in law of Mr. S. Ali Raza Saeed Shah. House also observed silence over the casualties caused by recent earthquake in Nepal. Later on formal proceedings started with the agenda items which were circulated vide letter No. 12/2015/2353 dated 17<sup>th</sup> April 2015.

**Res. No.41 To confirm the Minutes of the 5<sup>th</sup> Meeting of the Executive Committee held on 9<sup>th</sup> March 2015**

President Syed Asad Mashadi read out the agenda item No.1 for approval.

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### **Decision**

Minutes of the 5<sup>th</sup> Executive Committee Meeting held on 9<sup>th</sup> March 2015 were confirmed by Mr. Muhammad Ayaz Malik and seconded by Ikram-ur-Rehman Abbasi. House also passed the minutes unanimously.

**Res. No.42 To consider the applications for the Chamber's Membership of the firms/companies after receiving all the required documents by the Membership Department mentioned in the list already circulated to the Member**

Syed Asad Mashadi presented 26 applications for Corporate Class and 151 of Associate Class for the Chamber's Membership.

### **Decision**

All the applications were duly considered by the Executive Committee. Mr. Attique Ahmed Malik confirmed the resolution which was seconded by Mr. Saquib Daud. All applications for fresh membership were unanimously approved later on.

**Res. No.43 To overview the activities from last Executive Committee Meeting to till date.**

While discussing the activities of last one month, President thanked Dr. Shimail Daud Arain for representing the Chamber in Made in Pakistan Exhibition in Kabul, Afghanistan. He also requested Dr. Shimail Daud Arain to elaborate his visit.

Dr. Shimail briefed the event and informed that exhibition was widely attend by the dignitaries and local elites which included, Federal Minister for Commerce, Secretary Commerce, Ambassador of Pakistan, Commercial Counsellor of Pakistan in Afghanistan, local Ministers of Afghanistan and others. He also added that event was huge success as far as foot fall and businesses activity during the event is concerned.

Upon the request of President Mr. Mohammad Khurshid Barlas also added that exhibitions at Kabal and Mazar Sharif were huge success and total 50 stalls in Kabul exhibition and 40 stalls in Mazar Sharif exhibition were booked.

He also informed that MoU with Afgan Chamber of Commerce and Industry has been signed for future collaboration.

Mr. Badar Haroon suggested that a comprehensive report on Afghanistan exhibition may be published in business vision.

Mr. Mohammad Khurshid Barlas replied that a post event report will soon be presented for general record.

Mr. Jalil Ahmed Malik, Mr. Muhammad Fayyaz Qureshi and other members of the House appreciated Dr. Shimail Daud Arain and Mr. Mohammad Khurshid Barlas.

**Res. No.44 Review the innovatics "Business Competition Plan, ICT Award and Membership Renewal" proceedings.**

While discussing the agenda point No 4, President informed that business plan competition was organized at Awan-i-Quaid on 26 March 2015 under the Chairmanship of Mr. Muhammad Aqil Obaid, where different universities of the region participated and Preston University, Islamabad won the distinction. He also appreciated Mr. Muhammad Aqil Obaid for his contribution.

While discussing the ICT Awards, President informed the House the idea of ICT Awards was developed during the Presidential period of Dr. Shimail Daud Arain. He further appreciated Chairman, Raja Omer Iqbal, Vice Chairman Col (Retd.) Aziz Ahmed Khan of RCCI Standing Committee on IT and Vice President Mian Humayun Parvez for their untiring effort to make the event successful.

Mr. Mohammad Badar Haroon Chairman RCCI Standing Committee on Membership gave the brief overview of annual membership renewal and informed that total CM 377 and AM 3127 members have renewed their membership for the year 2015-2016.

President appreciated Mr. Mohammad Badar Haroon, Mr. Saqib Rafiq and Mr. Najam Rehan. Mr. Mohammad Badar Haroon also appreciated

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**Res. No.45 To discuss Rawal Shopping Festival**

While discussing the agenda point No. 5, President informed the house about the recent developments of RSF and requested all the members for maximum participation. He informed that Commissioner Rawalpindi, Chief Executive Cantonment Boards Rawalpindi,

Chief Executive IESCO, Chairman Waste management Authority, TMA, DCO, CTO and other concerned officials of government and local administration are on board.

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He also appreciated Mr. Ahsan Rehman, Mr. Tariq Jadoon, Mr. Muhammad Aqil Obaid, Mr. Muhammad Hafeez Ahmed, Ch. Iqbal Ahmed, Mr. Shahid Ghafoor Piracha for their maximum assistance.

He further extended the invitation to all the Executive Members for opening ceremony of RSF at Rubaish Marquee, Bahira Town, Rawalpindi on 29<sup>th</sup> April 2015.

Vice President also requested all Executive Committee Members for participation.

Mr. Saquib Daud suggested that all the local associations should be taken on board as soon as possible. He also announced Umrah Ticket for lucky draw, which may be announced on behalf of Chamber.

President added that expense will remain 08 to 10 million where as the sponsorship at present is 06 million. He thanked Mr. Muhammad Khalid Farooq Qazi for sponsoring 08 Motor Cycles and Mr. Usman Shoukat for contribution Rs.500,000/-, China Market 07 Motor Cycles and 01 Car.

**Res. No.46 Any other point with the permission of the Chair.**

No point was raised for discussion, the meeting was adjourned with a vote of thanks to the Chair.

(Irfan Manan Khan)  
Secretary General

Distribution: All Executive Committee Members

