

Minutes of the Emergent Executive Committee Meeting

Date and Time : 20th October 2023 at 10:00 AM
Venue : Mian Parvez Aslam Hall of the Chamber
Participants: Mr. Saqib Rafiq (President in Chair)
Mr. Muhammad Hamza Sarosh (SVP)
Mr. Faisal Shahzad (VP)
Ch. Nadeem A. Rauf (Immediate Past President)
Mr. Waqas Bin Mahmud
Mr. Abdul Rauf
Mr. Mudasir Maqbool
Mr. Muhammad Rafique Khan
Mr. Shahid Qayyum
Chaudhry Jamil Ahmed
Mr. Asim Mahmood
Mr. Muhammad Akram
Mr. Ikram-ur-Rehman Abbasi
Mr. Waseem Aslam
Mr. Asad Aftab

Not Participated: Mr. Kashif Raheem
Khawaja Farooq Ali
Mr. M. Tariq Najeeb Butt
Mr. Abu Baker Siddique
Ms. Sadia Zia
Mr. Martin Pervez
Ms. Gull Zaiba Jawad

Meeting started with the recitation of Holy Quran by Mr. Faisal Shahzad, Vice President, soon after Mr. Saqib Rafiq, President in chair thanked all the Executive Committee Member for their presence in the meeting. Later on formal proceedings started with the agenda points which were circulated vide letter No. 12/2023/4693 dated 19th October 2023.

Agenda Item

To discuss the nominations of Members for General Body and the Executive Committee of FPCCI, for FPCCI Elections 2024-2025.

Mr. Saqib Rafiq, President informed the House that the FPCCI has called nomination of Members for General Body (Corporate Class and Associate Class) and the Executive Committee of Federation of Pakistan Chambers of Commerce and Industry.

Ch. Nadeem A. Rauf proposed Mr. Saboor Malik for General Body and Executive Committee from (Corporate Class), whereas Malik Shahid Saleem from (Associate Members Class) for General Body.

Decision

The proposal was confirmed by Mr. Waqas Bin Mahmud and seconded by Mr. Asim Mahmood. The House unanimously accepted. The resolution passed unanimously, which is as reproduced below:-

“The Executive Committee of The Rawalpindi Chamber of Commerce and Industry in its emergent meeting held on 20th October 2023 has resolved to nominate the following members on the General Body and Executive Committee of the Federation of Pakistan Chambers of Commerce & Industry for FPCCI Elections 2024-2025. The following nominees have consented to be the Members of the General Body and Executive Committee and are otherwise qualified.”

General Body of FPCCI

- **Corporate Class** Mr. Saboor Malik - CM-98
- **Associate Class** Malik Shahid Saleem - AM-351

Further Resolved that out of the above two nominations on the General Body. The following is hereby also nominated for the Executive Committee of FPCCI for the year 2024-2025.

Mr. Saboor Malik - CM-98

Since there was no other point, the meeting was adjourned with vote of thanks to the chair.

(Irfan Manan Khan)
Secretary General

Distribution: All Executive Committee Members