

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

Date and Time: 10<sup>th</sup> February, 2023, 2023 at 10:30 a.m.  
Venue: Board Room 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. Mudasir Maqbool  
Mr. Muhammad Rafique Khan  
Mr. Shahid Qayyum  
Chaudhry Jamil Ahmed  
Mr. Kashif Raheem  
Khawaja Farooq Ali  
Mr. Asim Mahmood  
Mr. Muhammad Akram  
Mr. M. Tariq Najeeb Butt  
Mr. Ikram-ur-Rehman Abbasi  
Mr. Abu Baker Siddique  
Mr. Martin Pervez  
Mr. Asad Aftab

Regrets: Mr. Abdul Rauf  
Ms. Sadia Zia  
Mr. Waseem Aslam  
Ms. Gull Zaiba Jawad

The emergent meeting of the Executive Committee of the Chamber started with the recitation of Holy Quran by Mr. Faisal Shahzad, Vice President. President Mr. Saqib Rafiq who chaired the meeting welcomed all Executive Committee Members for their attendance.

Later the President started the proceedings according to the agenda Notice No.12/2023/354 dated 9<sup>th</sup> February, 2023.

President informed the house that the following members of the management board who were proposed and approved through Emergent Meeting of Executive Committee vide Minutes No.12/2023/213 dated 27<sup>th</sup> January, 2023 have shown their inability to join their positions due to their personal commitments, their names are as follows:

1. Syed Asad Haider Mashadi (Member & proposed Chairman).
2. Mr. S. M. Naseem (Member).

Now the proposed revision of names for board members is as under

1. Mr. Kashif Shabbir (Member).
2. Malik Shahid Saleem (Member).

Whereas, now Ch. Nadeem A. Rauf who is already a member of board, will take up as Chairman of the RCCI Industrial Estate Management Board.

Rest of the structure and corresponding rules & regulations will remain the same.

### **Decision**

House unanimously approved the revision.

(Irfan Manan Khan)  
Secretary General