



# Rawalpindi Chamber of Commerce & Industry

Chamber House, 39-Mayo Road, (Civil Lines) Rawalpindi - 46000 (Pakistan)  
UAN: +92-51-111 722 475 | Fax: +92-51-5111055 | email: rcci@rcci.org.pk | URL: www.rcci.org.pk

No.12/2025/1050

February 21, 2025.

## Minutes of the 4<sup>th</sup> Meeting of the Executives Committee of the Chamber

Date and Time: 18<sup>th</sup> January, 2025 at 11:30 AM  
Venue: Mian Parvez Aslam Hall  
Participants: Mr. Usman Shaukat (President in Chair)  
Mr. Khalid Farooq Qazi (SVP)  
Mr. Fahad Barlas (VP)  
Mr. Saqib Rafiq (Immediate Past President)  
Mr. Bilal Maqbool  
Mrs. Falak Anjum  
Mr. Mohammad Badar Haroon  
Mr. Afzaal Saeed Butt  
Mr. Bilal Javed  
Mr. Uzair Zahid Bakhtaweri  
Mr. Muhammad Imran  
Mr. Muhammad Samiullah  
Mr. Rahman Ullah Khan  
Mr. Kamran Saeed  
Mr. Attique Ahmed Malik  
Mr. Tahir Taj Bhatti  
Mr. Waseem Ahmed Minhas  
Mr. Akhtar Amin  
Mr. Ali Waqas  
Sardar Tanveer Sarwar  
Ms. Naureen  
Mr. Hamza Munir  
Mr. Ayad Afzal Sheikh

The 4<sup>th</sup> meeting of the Executive Committee of the Chamber started with the recitation of Holy Quran by Mr. Mohammad Badar Haroon.

House offered Fatiha Prayer over the death of Javed Shahzad, Senior Journalist and Mrs. Khtadija Mushtaq of Roots School.

Mr. Usman Shaukat welcomed all the Executive Committee Members for their participation in the meeting. Later the President started the proceedings according to the following agenda points which were circulated vide letter No.12/2025/96 dated 11<sup>th</sup> January, 2025.

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“Empowering Business”



**Res. No.26: To confirm the Minutes of the 3<sup>rd</sup> meeting of the Executive Committee held on 19<sup>th</sup> December, 2024.**

Mr. Usman Shaukat, President RCCI announced the agenda item No. 1 for approval.

Mr. Mohammad Badar Haroon suggested that the minutes of the meeting be circulated as soon as possible which may only be the draft so that everyone may add anything if something is missed.

President Mr. Usman Shaukat said that we will try to circulate the minutes one week prior to the meeting and anyone having any addition or change may intimate us any time before the meeting so that the changes are incorporated.

### **Decision**

The minutes of the 3<sup>rd</sup> meeting of the Executive Committee Meeting held on 19<sup>th</sup> December, 2024 were approved by Mr. Bilal Maqbool and seconded by Mr. Mohammad Badar Haroon. House also accorded a unanimous approval for the Minutes of the 3<sup>rd</sup> Executive Committee Meeting.

**Res. No.27: To consider the applications for the Chamber's Membership of the firms/companies mentioned in the attached list.**

President announced the agenda item No. 2 for approval.

Mr. Mohammad Badar Haroon appreciated the pace of new Membership maintained by the Office Bearers.

Mr. Afzaal Saeed Butt asked that what in case if the Executive Committee declines the Membership application of any member in case of fake documentation. Secretary General replied that in that case the applicant cannot be consider as member and his application alongwith fee will be refunded.

Mr. Ali Waqas said that we need to develop an online verification system to verify the membership applications. We can contact different departments for online access to their database.

Mr. Afzaal Saeed Butt also added that we may take electricity bill or bank account maintenance certificate from new applicants for verification.

Ms. Naureen said that we may also add up whatsapp messages for the members. President requested her to discuss the matter in detail so that its implementation may be seen.



Mr. Khalid Farooq Qazi, SVP requested everyone for the Renewal of Membership and further requested to play their role in the Renewal process.

**Decision:**

The total of 91 applications for Associate Class and 33 applications for Corporate Class were approved by Mr. Afzaal Saeed Butt and Mr. Bilal Javed. House also accorded a unanimous approval.

**Res No.28: To overview the activities from last Executive Committee Meeting till date**

During the discussions on green Road, President briefed the subject and appreciated Mr. Tallat Mehmood Awan for his very active participation in converting Rashid Minhas Road to 1<sup>st</sup> Green road of Pakistan.

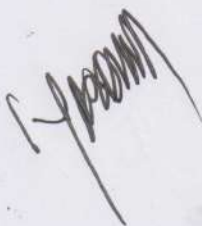
Mr. Badar Haroon suggested that Building Bye-Laws of RDA should be changed and rain water conservation system should be made mandatory for all the buildings. Mr. Saqib Rafiq said that the bye-laws are already changed, however the implementation is still pending. Mr. Saqib Rafiq also congratulated Mr. Kamran Saeed for his election as Senior Vice President (uncontested) of Rawalpindi Karyana Merchant Association of Niswari Bazar, Dalgran Bazar, Gunjmandi and Nimak Mandi.

During the discussions over the meeting of Industrial Estate, President appreciated Ch. Nadeem A. Rauf for his very active participation as Chairman of Board. House also appreciated Ch. Nadeem A. Rauf for mobilizing the activities of Industrial Estate.

During the discussions over the meeting of Minister of Commerce Mr. Jam Kamal, President elaborated the meeting and informed the house that we have convinced him to release additional amount of 120 million rupees for the construction of RCCI Display Centre which he has agreed and placed the matter on agenda on upcoming EDF meeting for the release of funds. House appreciated the efforts of Mr. Usman Shaukat President.

President informed the house that we also started WBIC and the first batch has been taken up for six months. House appreciated.

President also briefed the other meetings like meeting of SIFC regarding new economic zone, meeting with Core Commander Rawalpindi. He also briefed about coffee morning with President Entrepreneurship Organization, Karachi Ms. Yasmin Dadabhoj which was widely attended. President appreciated the Women Chambers and the department's members including Ms. Sigma Shamoon and Ms. Muniba.



**Res. No.29: To discuss monthly financial statement of Chamber**

President Mr. Usman Shaukat briefed the financial position to the house and informed that total revenue collected during the past one month was Rs.3,529,810/- and expense incurred was Rs.5,667,544-

**Decision:**

Mr. Uzair Zahid Bakhtaweri and Mr. Muhammad Imran approved and Mr. Muhammad Samiullah and Mr. Attique Ahmed Malik seconded the summary of total revenue and expenses for the month ending month of December, 2024. House unanimously approved the details of revenue and expenses.

**Res. No.30: To discuss the Annual Renewal of RCCI Membership**

President requested all Executive Committee members to take active part in the renewal process.

President informed the house that so far total number of 433 members have renewed their membership. Their detail is as under:

1. Associate Members	311
2. Women Associate Members	11
3. Corporate Members	107
4. Women Corporate Members	04
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Total:	433

He further requested the house to assist and renew the Membership from their respective sectors.

**Res. No.31: To discuss the upcoming events of RCCI**

President Mr. Usman Shaukat briefed the upcoming events of Chamber, which are as follows:

- Kashmir Day - 3<sup>rd</sup> February, 2025 in Chamber.
- Revive Pakistan - 20<sup>th</sup> February, 2025 at Governor House KPK.
- Women's Day - 25<sup>th</sup> February, 2025 in Chamber.
- Market Visit - -

**Res. No.32: Approval of RCCI Staff Matters**

No staff matter for discussion.



**Res. No. 33: Any other point with the permission of the Chair.**

Mr. Saqib Rafiq condemned the conversion of Bank Road into pedestrian street. He said that 67% sales are declined of all shops whereas he also added that the bank road community has appreciated the Management of RCCI for taking up this matter to different Forums.

Mr. Tahir Taj Bhatti said that there is a rain flooding water problem which the city might face in upcoming rainy season which needs immediate attention. President suggested him to visit his office and discuss the matter in detail.


Mr. Kamran Saeed said that Recommendation letter be issued to the members with the Membership of at least 2 years. He also added that Police Khadit Markaz at RCCI should treat only RCCI Members.

Mr. Rahman Ullah Khan said that they require meeting with Member Customs to discuss miscellaneous problems of their Trade and clearance of Cargo.

Sardar Tanveer Sarwar suggested in case of Visa refusal all the fee should be refunded. Mr. Saqib Rafiq said that this not possible as the event cannot stay viable if all the fee is refunded. He gave example of few delegations of his tenure.

President Mr. Usman Shaukat requested generous donations for RCCI Medical Welfare Council. Mr. Mohammad Badar Haroon added that we can also present Annual Accounts of Medical Welfare Council to the Executive Committee of RCCI.

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

  
(Irfan Manan Khan)  
Secretary General