



Rawalpindi Chamber of Commerce & Industry

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No.12/2025/1918

April 14, 2025.

Minutes of the 6th Meeting of the Executives Committee of the Chamber

Date and Time: 28th March, 2025 at 10:00 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. Akhtar Amin
Ms. Naureen
Mr. Ayad Afzal Sheikh

Not Participated: Mr. Waseem Ahmed Minhas
Mr. Ali Waqas
Sardar Tanveer Sarwar
Mr. Hamza Munir
Expired: Mr. Tahir Taj Bhatti

The 6th meeting of the Executive Committee of the Chamber started with the recitation of Holy Quran by Mr. Afzaal Saeed Butt.

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.12/2025/1575 dated 22nd March, 2025.

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“Empowering Business”



Res. No.42: To confirm the Minutes of the 5th meeting of the Executive Committee held on 28th February, 2025 and Emergent Meeting of the Executive Committee held on 13th March, 2025:

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

Mr. Afzaal Saeed Butt suggested that Certificate of Performance may be given to the team members working on any event, activity or project of Chamber which will not only boost the moral but will encourage others to become a performing team member of the Chamber.

Decision

The minutes of the 5th meeting of the Executive Committee Meeting held on 28th February, 2025 with the addition of above mentioned suggestion of Mr. Afzaal Saeed Butt and Minutes of Emergent Meeting of the Executive Committee held on 13th March, 2025 were approved by Mr. Bilal Maqbool and Mrs. Falak Anjum and seconded by Mr. Mr. Mohammad Badar Haroon and Mr. Afzaal Saeed Butt. House also accorded a unanimous approval for the Minutes of the 5th Executive Committee Meeting and Emergent Meeting of the Executive Committee.

Res. No.43: 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.

Decision:

The total of 66 applications for Associate Class and 25 applications for Corporate Class were approved by Mr. Bilal Javed and Mr. Uzair Zahid Bakhtaweri and seconded by Mr. Muhammad Imran and Mr. Rahman Ullah Khan. House also accorded a unanimous approval.

Res No.44: To overview the activities from last Executive Committee Meeting till date

During the discussion over the activities of past one month, President briefed the visit of Mr. Ahsan Iqbal, Federal Minister of Planning on 5th March, 2025. He also briefed his recent meetings dated 14th March, 2025 and 26th March, 2025 with Prime Minister of Pakistan. He further briefed dinner dated 11th March, 2025 for the Ambassadors, He appreciated all the team members and department for an extra ordinary event in which

50 foreign missions participated and joined the iftar. He also briefed his recent meeting with Fatima Jinnah Women University on different research topics; the meeting also discussed the prospects of specialized Gems and Jewellery, cutting polishing and designing facility as a joint venture among RCCI-FJWU and the stake holders of the sector. President also briefed a recently launched Tree Plantation campaign for the distribution and plantation of trees in the twin cities.

Mr. Sahib Rafi gave the example of tree plantation drive with SOS village during his tenure and also suggested everyone to visit SOS village. President further briefed the meeting with EDF and announced that EDF has approved the request of RCCI for the allocation of Additional Rs.120 million for the construction of Display Centre for Women Entrepreneurs, SMEs and Cottage Industry". He appreciated the Chairman Building Committee Mr. Mohammad Nasir Mirza, all the Former Presidents who were involved in the process and Mr. Sohail Altaf, Group Leader who guided the project from its inception. He specially appreciated Secretary General for supportive and participative role in each and every step during the approval process of these funds. Secretary General added that it was not possible without a one on one meeting of President RCCI with Commerce Minister Mr. Jam Kamal where president convinced him to add our request on the agenda. Secretary General also appreciated the role of Mr. Sohail Altaf who exceptionally presented the case of RCCI to the EDF Board and convinced them to release the funds.

House applauded the team for their extra ordinary contribution toward this project. President also briefed the recent meeting with DG RDA to discuss the Economic Zone as proposed by RCCI.

Res. No.45: 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.9,875,808/- and expense incurred was Rs.7,164,815/-.

Decision:

Mr. Kamran Saeed and Mr. Attique Ahmed Malik approved and Mr. Akhtar Amin, Ms. Naureen and Mr. Ayad Afzal Sheikh seconded the summary of total revenue and expenses for the month ending month of February, 2025. House unanimously approved the details of revenue and expenses.

Res. No.46: To discuss the Annual Renewal of RCCI Membership

President informed the house that the last date of membership has been extended to 20th April, 2025. He requested everyone for their maximum participation during extended period of time. Secretary General added that it will get difficult for members to cast the vote if their membership is not renewed. He also requested the house to look into their markets, bazars if any renewal is missing for voters.



Res. No.47: To discuss the upcoming events of RCCI

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

- She Leeds – Lt. Gen. Nigar Johar Khan – 14th April, 2025.
- Annual Renewal of Membership last days – 18-20 April, 2025.
- Coffee Morning with Dr. Amara Hisami.
- Revive Pakistan – Governor House Karachi – 5th May, 2025.
- Jordan and Chinese Delegation.

Res. No.48: Approval of RCCI Staff Matters

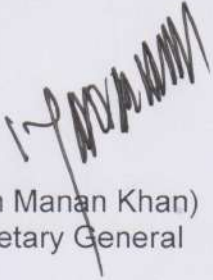
House approved one year service contract of the following internees after expiry of internship contract:

1. Syed Farhan Abbas Hamdani (F & E Department).
2. Ms. Noorin Wajid (R & D Department).
3. Mr. Annas Ilyas (R & D Department).
4. Ms. Tayyaba Javed.

Res. No. 49: Any other point with the permission of the Chair.

Mrs. Falak Anjum said that there are payable and receivable of previous tenure and people are talking about it very openly in the markets. She requested the President to provide all the details of payable and receivable and all other financial matters of the events and all other activities of the previous tenure to the house.

The meeting was concluded on condolence reference and Fatiha prayers for Mr. Tahir Taj Bhatti who died on 22nd March, 2025.


(Irfan Manan Khan)
Secretary General