



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.12/2025/3430

June 23, 2025

Minutes of the 8th Meeting of the Executives Committee of the Chamber

Date and Time: 31st May, 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)
Mrs. Falak Anjum
Mr. Mohammad Badar Haroon
Mr. Afzaal Saeed Butt
Mr. Bilal Javed
Mr. Muhammad Imran
Mr. Muhammad Samiullah
Mr. Rahman Ullah Khan
Mr. Kamran Saeed
Mr. Attique Ahmed Malik
Mr. Waseem Ahmed Minhas
Mr. Akhtar Amin
Mr. Ali Waqas
Mr. Naveed Kanwal
Ms. Naureen
Mr. Hamza Munir
Mr. Ayad Afzal Sheikh

Not Participated: Mr. Bilal Maqbool
Mr. Uzair Zahid Bakhtaweri
Sardar Tanveer Sarwar

The 8th meeting of the Executive Committee of the Chamber commenced with the recitation of the Holy Quran by Mr. Mohammad Badar Haroon.

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.12/2025/3068 dated 27th May, 2025.

Page...1/6



“Empowering Business”



Res No.57: To confirm the Minutes of the 7th meeting of the Executive Committee held on 30th April, 2025.

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

Before confirmation of minutes of 7th meeting of the Executive Committee, the following addition have been made:

Agenda No.3 (Res No.52):

President briefed his recent meeting with the Embassy of Egypt in Pakistan in which they appreciated Rawalpindi Chamber of Commerce and Industry for organizing Annual Achievement Awards in Egypt. They also said RCCI is the only Chamber which took delegation to Egypt. President also appreciated Mr. Saqib Rafiq and his team for organizing the Awards.

Mr. Kamran Saeed suggested that there should be a mechanism to allocate Old vacant numbers to the new members. President commented on the point that the policy has been drafted and will soon be placed to the house for approval.

Agenda No.7 (Res No.56): Mr. Muhammad Samiullah and Mr. Ali Waqas highlighted that there was a discussions regarding the duties of Executive Committee as it was decided that Executive Committee Members will also look after the other activities related to the event of the specific day.

Decision

The minutes of the 7th meeting of the Executive Committee held on 30th April, 2025 after the addition in the Res No.52 and Res No.56 were approved by Mrs. Falak Anjum and Mr. Mohammad Badar Haroon and seconded by Mr. Afzaal Saeed But and Mr. Bilal Javed. House also accorded a unanimous approval for the Minutes of the 7th Executive Committee Meeting.

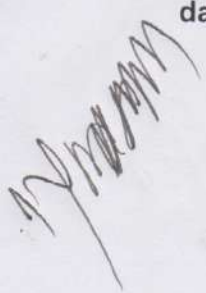
Res No.58: To consider the applications for the Chamber's Membership of the firms/companies mentioned in the attached list.

President announced the agenda item No. 2 for approval.

Decision:

The total of 138 applications for Associate Class and 37 applications for Corporate Class were approved by Mr. Muhammad Imran and Mr. Muhammad Samiullah and seconded by Mr. Kamran Saeed and Mr. Attique Ahmed Malik. House also accorded a unanimous approval.

Res No.59: To overview the activities from last Executive Committee Meeting till date



During the discussions over the past one month activities, President appreciated Mr. Noshewan Khalil Khan alongwith his team and Khawaja Abdul Rashid Waieen alongwith his team for successfully organizing Revive Pakistan Karachi and All Pakistan Chambers President Conference (APCPC) Islamabad. President added that both were exceptional events and are loudly appreciated by our seniors as well. President appreciated Ms. Sigma alongwith her department and all other staff who made the events successful.

President also appreciated Sardar Yasir, CEO Centurions and Movenpick for offering the venue with handsome discounts for APCPC.

President also briefed his meeting with Prime Minister of Pakistan on the very next day of APCPC and said that our conference made such a big impact that PM asked us to visit his office very next day. He said that we gave a detail presentation to the PM in lieu of declaration of APCPC.

During the discussions over the Revive Pakistan Karachi chapter, President said that Revive Karachi was not one event but 7-8 events in two days. He said that more than 15 Consul Generals attended the event and Governor Mr. Kamran Tessori appreciated RCCI on many forums. House alongwith Mr. Saqib Rafiq appreciated President and Team for successfully organizing both the events.

Mrs. Falak Anjum added that president and his team has taken the Chamber to new heights.

During the discussions over the visit of NUTECH University, President elaborated that we have signed a MoU with NUTECH University and we offer scholarships to 10 students with the support of our members.

President also appreciated Mrs. Falak Anjum for arranging the event "Dharti Maan". House also clapped for successfully arranging the event.

President thanked Ms. Gulzaiba for arranging meeting with Chairman PASHA.

Mr. Saqib Rafiq suggested President to have a Standing Committee meeting on IT and invite BPOs as they are facing problems.

Mr. Ali Waqas thanked Group Leader Mr. Sohail Altaf for his participation in the Standing Committee meeting on Spare Parts. During the briefing over the visit of Dry Port, Mr. Rahman Ullah Khan appreciated president and his team for effectively taking up the matters and problems to the relevant authorities.

Res. No.60: 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.17,650,800/- and expense incurred was Rs.6,523,187/-.

Decision:

Mr. Akhtar Amin, Mr. Ali Waqas and Mr. Naveed Kanwal approved and Ms. Naureen, Mr. Hamza Munir and Ayad Afzal Sheikh seconded the summary of total revenue and expenses for the month ending month of April, 2025. House unanimously approved the details of revenue and expenses.

Res. No.61 To discuss the upcoming events of RCCI

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

- SME's Expo in collaboration with Punjab Small Industries.
- Awareness session on Cyber Crime – June 16, 2025.
- Med Health Expo , 29-30 July, 2025 at Pak China Centre Islamabad.
- Meeting with Minister Railways - July 17, 2025.
- Gems and Jewellery in September 2025.
- Build Expo 2025

Mr. Akhtar Amin said that Gems and Jewellery event is very important and we should work to organize this event as soon as possible.

Mr. Muhammad Samiullah suggested that Tax Payers Award should be arrange as per previous practice.

President requested all the EC Members for their active participation in all the events including upcoming Med-Health Expo

Res. No.62: Approval of RCCI Staff Matters

House approved the following staff matter:

- Regularization of the Service of Ms. Nida Muqaddas, Executive Secretary w.e.f. 26th April, 2025. (after expiry of one year contract agreement).

Res. No. 63: Any other point with the permission of the Chair.

President appreciated Mr. Muhammad Imran for settling down his financial matters and clearance of dues in the favour of Management Board of RCCI Industrial Estate Rawat. President admired his warm gesture.

Mr. Kamran Saeed added that there should be some benefit to the Executive Committee Members for foreign delegations which may be a waiver of fee etc. Mr. Muhammad Imran added that there should be a surety or guarantee for the visas of Executive Committee Members and Chamber should have some sort of understanding with the Embassies, so that they ensure the visas for the Executive Committee Members. President requested them to bring some proposals on paper so it may be presented to the seniors for discussions.

Mr. Kamran Saeed further requested that list of Standing Committees should be circulated among EC Members so that they may know that which standing committees are not occupied yet. President asked Senior Vice President a list be circulated in the EC whatsapp group. Mr. Kamran Saeed also said that a Joint introductory meeting be called for all the Chairmen/Vice Chairmen of Standing Committees. President replied that we had such a meeting in the recent past; however we can call a meeting again for a general introduction and briefing.

Mr. Kamran Saeed further highlighted that in the previous meeting he suggested that the EC Room may be named after Mr. Tahir Taj Bhatti. President replied that this matter has its own pros and cons as we have limited space in Chamber. However, he said that he will discuss the matter with the seniors.

Mr. Naveed Kanwal said that we should revive Chambers Police Coordination Committee (CPCC) as it was active in the past. Moreover he said that we should increase our presence in print media. President requested him to take the lead and assist us in reaching out more news papers.

Mr. Mohammad Badar Haroon inquired about the vacancy of Internal Auditor and suggested whether the hiring is made internally or externally.

Mr. Ali Waqas said that members should know the benefits of our MoUs signed with different organizations. Vice President replied that we are already circulating our posts in different groups but we will circulate it in EC Whatsapp group and we request all the EC Members to further share in their respective groups.

Mr. Ali Waqas suggested that the weekly event schedule should be circulated among the EC Members so that they make themselves available for the event.

Mr. Bilal Javed suggested that the proposer and seconder should be filled by the applicant. Mr. Saqib Rafiq added that all the fake applicant/members should be blacklisted.

Mr. Hamza Munir added that a separate rider be assigned who should go to all the addresses for physical verifications. Mr. Hamza Munir further suggested that fee for Chinese Visa should be reduced. He also added that Executive Committee Members should get confirm Visas of all the embassies. Mr. Muhammad Imran seconded the suggestion and added that whenever an Ambassador visits the Chamber, Chamber should asked confirm visa for the Executive Committee Members. Mr. Mohammad Imran also briefed the construction of Grid Station in RCCI Industrial Estate Rawat and appreciated Group Leader Mr. Sohail Altaf and Mr. Saqib Rafiq.

Mr. Akhtar Amin expressed his concerns over the Rawalpindi Waste Management Company (RWMC) and added that cleanliness during Eid and afterword should be ensured and we should make a Committee to look after the operations during Eid. Mr. Saqib Rafiq seconded the suggestion. President replied that we will write the letter to Commissioner Rawalpindi for making committee and asked Mr. Saqib Rafiq to give names.

Mr. Saqib Rafiq provided an update on the development of the Rawalpindi Ring Road, stating that construction work is actively progressing. He also added that Syed Asad Mashadi is overseeing related matters on behalf of the Rawalpindi Chamber of Commerce and Industry (RCCI). Additionally, Mr. Rafiq emphasized that while tax authorities have approached RCCI on multiple occasions to identify individuals who are not registered with the Federal Board of Revenue (FBR), the Chamber maintains a clear position that such responsibilities fall exclusively within the jurisdiction of the FBR.

Mr. Waseem Ahmed Minhas highlighted concerns regarding the penalties imposed on shopkeepers when the Point of Sales (POS) software malfunctions, noting that, in many cases, the issue is not due to any fault of the shopkeeper. He emphasized the need to address this problem to ensure fair treatment of businesses. Mr. Waseem Ahmed Minhas added that specific responsibilities should be given to Executive Committee Members in all the events. In response, the President requested Mr. Minhas to discuss the matter in person for further deliberation regarding point of sale software.

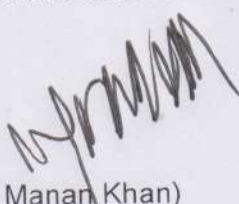
Mr. Muhammad Samiullah said that the calendar of the events and meetings of President should be circulated among the Executive Committee Members in advance so that everyone may plan accordingly. President asked the SVP and VP to look into the matter and inform the house in advance. He further added that all the Executive Committee Members should assure their presence in all the meetings and take the responsibilities according to their specialty.

Mrs. Falak Anjum appreciated the President, SVP and VP for their extra ordinary performance during past 8 months and encouraged and requested the house to support Office Bearers in all the activities.

Mr. Attique Ahmed Malik suggested that Membership fee for new members should be increased.

Mr. Mohammad Badar Haroon said that post event report should be made for all events.

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


(Irfan Manan Khan)
Secretary General