



Rawalpindi Chamber of Commerce & Industry

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No.12/2025/4310

22nd August, 2025.

Minutes of the 10th Meeting of the Executives Committee of the Chamber

Date and Time: 5th August, 2025 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. Uzair Zahid Bakhtaweri
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
Sardar Tanveer Sarwar
Ms. Naureen
Mr. Hamza Munir
Mr. Ayad Afzal Sheikh

Not Participated: Mr. Bilal Maqbool
Mr. Muhammad Imran

The 10th meeting of the Executive Committee of the Chamber commenced with the recitation of the Holy Quran by Mr. Ali Waqas.

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.12/2025/3898 dated 1st August, 2025.

Res No.71: To confirm the Minutes of the 9th meeting of the Executive Committee held on 28th June, 2025.

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“Empowering Business”



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

In continuation of the discussions over Mrs. Falak Anjum's comments of the previous meeting, President said that after the previous meeting of Executive Committee he himself alongwith SVP, VP and the Finance Department of RCCI have thoroughly investigated the matter. He further said that we have checked all the documents and we have not found Mrs. Falak Anjum at fault or guilty at any place. Records shows that she has shown sincerity and loyalty with the Chamber and has safeguarded the financial interests of Chamber. Mrs. Falak Anjum thanked the President for appreciation and clearance in this matter. She added that the amount was paid to the Chamber as she received in her Bank accounts and all the accounts of Chamber were closed and cleared within 15 days. She also added that she also left her commission on all the transactional amounts of Chamber during the Achievement Awards of Egypt 2023. Mr. Saqib Rafiq added that Mrs. Falak is a honorable member and she was always very clear in all the transactions during Achievement Award Egypt. He further said that it was his decision to appoint Mrs. Falak Anjum's Company for these services.

Mrs. Falak Anjum and Mr. Attique Ahmed Malik suggested formation of Committee in the case of Mrs. Falak Anjum matter to conclude the matter.

Mr. Mohammad Badar Haroon said the approval of the minutes should be deferred to next meeting as the revised Minutes are just received. However, President clarified that there was an important revision in the minutes which were incorporated just before the meeting and hence it was not possible to circulate the minutes or corrections without knowing what the corrections are they should be approved later.

Mr. Muhammad Samiullah and Mr. Hamza Munir said that number of things are missed from the minutes number of times. President replied that no such request from your side received for revision or addition in time for any revision. Mr. Muhammad Samiullah said that meeting minutes are circulated late we may hire additional staff/Additional Secretary if Secretary General is occupied. President replied that the initial draft was circulated on time, however, the revision is made and circulated as received. Mr. Samiullah and Sardar Tanveer Sarwar added that the matter should be properly diagnosed and closed.

Decision

The revised minutes of the 9th meeting of the Executive Committee held on 28th June, 2025 were approved by Mrs. Falak Anjum and Mr. Uzair Zahid Bakhtaweri and seconded by Mr. Kamran Saeed and Mr. Ayad Afzal Sheikh. House also accorded a unanimous approval for the Minutes of the 9th Executive Committee Meeting.

Res No.72: 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 164 applications for Associate Class and 59 applications for Corporate Class were approved by Mr. Uzair Zahid Bakhtaweri and Mr. Muhammad Samiullah and seconded by Mr. Mr. Rahman Ullah Khan and Mr. Kamran Saeed. House also accorded a unanimous approval.

Res No.73: To overview the activities from last Executive Committee Meeting till date

President briefed the important meetings during the past one month which included the meeting with CEO DRAP, Meeting of Management Board of RCCI Industrial Estate Rawat. President alongwith the house appreciated the role of Chairman Ch. Nadeem A. Rauf for taking lead in the matters of Industrial Estate and also appreciated Mr. Najam Rehan and Mr. Mohammad Badar Haroon for their services to the Medical Welfare Council. President added that due to the revised strategy the Management Board has successfully collected a very handsome amount of funds which will be spent in the construction of roads in the Estate.

Mr. Khalid Farooq Qazi, SVP briefed the meeting with Sui Gas authorities. He informed that they will set up facilitation desk in the Chamber every Thursday. Mr. Kamran Saeed appreciated the Office Bearers and SVP, he told the house that problems of Gas is resolved in his area.

Mr. Fahad Barlas, Vice President briefed the recent visit of Fatima Jinnah Women University and informed the house that we are planning a Gems and Jewellery Training Centre at the premises of the FJWU and a meeting is being planned to workout the further modalities.

During the discussions over Medhealth Expo 2025 President Said that the event has recorded tremendous success and more than 15000 visitors have visit in two (2) days. This is the most successful event of Chamber which has recorded good profit as well. President also added that we have distributed more than 1000 trees among the guests and visitors. President alongwith house appreciated the whole team including Chairperson Ms. Sadia Niazi, Vice Chairman Mr. Uzair Zahid Bakhtaweri and all the teammates. President alongwith house also appreciated the Administration, F&E, R&E and M&C Departments for organizing a successful event. President also thanked Mr. Afzaal Saeed Butt for arranging the session of yoga during the Medhealth Expo 2025. Ms. Naureen thanked President for making her member of the team. She also appreciated the Chairperson of the event.

President also briefed Pak-Iran Business forum with President of Islamic Republic of Iran. He also elaborated his meeting with Joint Secretary Ministry of Foreign Affairs for the enhancement of Trade with Africa.

Res. No.74: 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.5,402,674 /- and expense incurred was Rs.5,175,379/-

Decision:

Mr. Kamran Saeed and Mr. Attique Ahmed Malik approved and Mr. Waseem Ahmed Minhas and Mr. Ali Waqas seconded the summary of total revenue and expenses for the ending month of June, 2025. House unanimously approved the details of revenue and expenses.



Res. No.75 To discuss the upcoming events of RCCI

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

- Women SMEs Exhibition – 23rd August, 2025.
- Gems and Jewellery in September 2025.
- China Canton Fair
- Delegation to Bangladesh.
- Build Expo 2025.

Res. No.76: Approval of RCCI Staff Matters

President informed the house that Mr. Waqar Anees (Photographer) is working in Chamber on services contract has requested for regular employment in Chamber as he remains busy in Chamber most of the time and cannot manage any personal assignment.

Mr. Saqib Rafiq added that we should devise some timings schedule for Mr. Waqar Anees. He gave the example of his tenure in which he relaxed in the morning timings for M&C department. He further said that the contract may be designed very thoughtfully as the overtimes and other things will add burden to the Chamber. President said that the package will remain the same but he will avail the benefits of regular employees.

Decision:

House approved the suggestion for appointment of Mr. Waqar Anees as Photographer on official roll of Chamber.

Res. No. 77: Any other point with the permission of the Chair.

Mr. Mohammad Badar Haroon suggested that we should add Medical Welfare Council to all our MoUs related to health to benefit the deserving community. Mr. Attique Ahmed Malik commented that we should check the authenticity of the organization before signing the MoUs.

Mr. Rahman Ullah Khan highlighted the problems being faced by their sector regarding the faceless clearance system of Customs FBR.

Mr. Kamran Saeed suggested that CPO & CTO should be invited in Chamber for general interaction with members. He also said that a delegation for Bangladesh should be formed. President replied that the delegation for Bangladesh is in pipeline and will be announced very soon. Mr. Kamran Saeed further added that Executive Committee should also be taken to the events of Ambassadors. President replied that all the events are invitation only and cards from the Embassies are sent in the name of invitee, however, we will try to adjust Executive Members on such gathering wherever possible. He also suggested to arrange a fire fighting training at RCCI for general members.

Mr. Bilal Javed inquired about the appointment of Auditor. President informed that matter is already discussed with seniors and process shall be adopted duly. He also said that meetings with the Chief Manager State Bank is required.



Mr. Mohammad Samiullah suggested that Taxpayer awards be arranged by Chamber as per previous practice.

Mr. Akhtar Amin said that we are facing the delivery problems of our Gems to Foreign buyers. He requested a meeting with GPO.

Mr. Naveed Kanwal said that Commissioner and his team have sealed many shops in lieu of encroachment matter. He suggested that the matter be discussed with the Commissioner. He also highlighted the problems of PERA force. President asked him to visit his office for discussion over this matter.

Mr. Afzaal Saeed Butt said that staff should be given more motivation and the staff who is performing better should be given more benefits. He also said that few members are unhappy and we need to look into the matter. President asked him to visit his office with specific cases so that they may see on case to case basis. Mr. Afzaal Saeed Butt further said that we should form our own Lions Club and apply for international funding for different projects. Mr. Saqib Rafiq shared his personal experience and said that fetching international grants are not easy and require continuous follow up and most of us are normally busy in our own circles and are not able to spare time for comprehensive follow up. He further said that most of us are also busy with different events/activities of RCCI which require funding, hence managing funds for the club gets difficult.

Mr. Naveed Kanwal suggested that reminder letter should be written to Chief Minister for cleaning of Nalah and Drains in the city.

Mr. Afzaal Saeed Butt appreciated Mr. Tahir Taj Bhatti and said that he also took this matter to limelight on different forum. President also appreciated Mr. Naveed Kanwal for all the coordination with WASA.

Mr. Mohammad Badar Haroon appreciated the performance and conduct of Senior Vice President during the absence of President from his office.

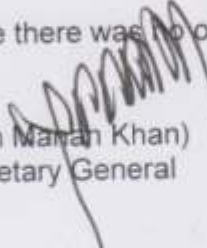
President appreciated Mr. Zahid Latif Khan for starting Islamic Services in the Capital Market.

House also offered Dua over the recent fire incident of Mr. Osman Ashraf and showed condolence with Mr. Osman Ashraf in this difficult phase of life.

Upon the recommendation of Sardar Tanveer Sarwar, house approved a Resolution for Solidarity with Peoples of Kashmir on 5th August, 2025.

House passed a unanimous resolution to appreciate the role and services of Mr. Sohail Altaf, Group Leader for resolving different anomalies for Annual Budget 2025-26 with different departments of Government. President said that he has led the Business Community of Pakistan to settle the problems in an excellent way.

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


(Irfan Maman Khan)
Secretary General