

THE MULTAN CHAMBER OF COMMERCE & INDUSTRY

Shahrah-e-Aiwan-e-Tijarat-o-Sanat Multan

Minutes of Meeting of Executive Committee of Multan Chamber of Commerce & Industry Held on 03-07-2021

Meeting of Executive Committee of Multan Chamber of Commerce & Industry was held on Saturday 03-07-2021 at 04:00 p.m at Chamber House, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan. The meeting was chaired by Syed Iftikhar Ali Shah, Senior Vice President Multan Chamber of Commerce & Industry and also attended by the following:-

- 1. Syed Iftikhar Ali Shah Senior Vice President
- 2. Mr. Shafi Anis Sheikh Vice President
- 3. Mr. Naveed Iqbal Chughtai
- 4. Mr. Sohail Tufail
- 5. Sheikh Faisal Saeed
- 6. Mr. Muhammad Ramzan Bhutta
- 7. Sheikh Fahim Sattar
- 8. Khawaja Zulfiqar Ali Siddiqui
- 9. Mr. Muhammad Shakeel
- 10. Mr. Muhammad Zarrar Khan
- 11. Mr. Muhammad Azhar Javed
- 12. Mr. Bakhsh Elahi
- 13. Mrs. Rabia Shahzad
- 14. Mrs. Zara Aqeel

Leave of Absence of following members Executive Committee was approved:-

- 1. Khawaja Salahuddin
- 2. Mian Fazal Elahi Sheikh
- 3. Mr. Muhammad Altaf Shahid
- 4. Malik Faisal Mehmood
- 5. Mr. Faisal Hassan Khan
- 6. Khawaja Muhammad Mohsin Masood
- 7. Mr. Saim Zulfigar
- 8. Dr. Muhammad Shafique
- 9. Sheikh Muhammad Sharif
- 10. Sheikh Muhammad Yasin
- 11. Mr. Muhammad Tariq
- 12. Vacant Seat Mr. Abdul Rehman Qureshi (Late)

Following members of the Chamber attended the meeting on special invitation by the President:-

- 1. Mian Tanvir Ahmed Sheikh Former President, MCCI
- 2. Mian Fareed Mughis Sheikh Former President, MCCI
- 3. Khawaja Muhammad Yousuf Former President, MCCI
- 4. Khawaja Jalaluddin Roomi Former President, MCCI
- 5. Mr. Muhammad Sarfaraz Former President, MCCI
- 6. Mian Rashid Iqbal Former SVP, MCCI
- 7. Khawaja Muhammad Hussain Former SVP, MCCI
- 8. Mirza Ali Ahmed Former VP, MCCI
- 9. Khawaja Muhammad Farooq Former VP, MCCI
- 10. Sheikh Muhammad Amjad Former VP, MCCI

The meeting was started with the recitation from the Holy Quran. After recitation from the Holy Quran, Condolence Resolutions were passed by the house on the sad demise of following persons / members of the Chamber:-

- 1. Khawaja Muhammad Abdullah (Late) Former President, MCCI
- 2. Ishtiaq Ahmed Chughtai (Late) Former SVP, MCCI
- 3. Sheikh Saeed Ahmed (Late) Former Member, MCCI
- 4. Mr. Abdul Rehman Qureshi (Late) Member Executive Committee, MCCI
- 5. Wife of Mr. Majeed Ullah Khan, Member, MCCI
- 6. Mr. Sajjad Bhutta (Late) Brother of Mr. Muhammad Ramzan Bhutta, Member, MCCI
- 7. Mr. Khalid Mehmood Mirza (Late), Member, MCCI

1. Confirmation of Minutes of Last Executive Committee Meeting held on 16-10-2020:

The house unanimously approved the Minutes of last Executive Committee Meeting held on 16-10-2020.

2. Approval of Applications For New Membership of MCCI:

On recommendations of Membership Committee MCCI, the House unanimously approved the applications for obtaining new Membership of Multan Chamber of Commerce & Industry as per list presented by the Secretariat of the Chamber.

3. Approval Election Schedule of MCCI for the Year 2021-22:

Election Schedule of Multan Chamber of Commerce & Industry for the Year 2021-22 prepared by the secretariat of the Chamber was presented to the house by the Chair and Secretary General of the Chamber. House unanimously approved the Election Schedule of the Chamber for the Year 2021-22. Secretary General Muhammad Shafiq briefed the house about the Election Schedule that it has been prepared in accordance with the Rules of Trade Organization Rules 2013 and the same will be displayed at Notice Board of the Chamber, uploaded at Website of the Chamber and a copy of the same will be sent to the Regulator Trade Organizations, Directorate General of Trade Organizations, Ministry of Commerce, Government of Pakistan, Islamabad.

4. Appointment of Election Commission:

Secretary General of the Chamber Muhammad Shafiq presented three applications of member of the Chamber for appointing them as Members Election Commission and briefed the house that as there is no any other application received by the secretariat so the house may approve these applications. The house unanimously approved and appointed the followings as Members Election Commission for the Election of Multan Chamber of Commerce & Industry for the year 2021-22:-

- 1. Mr. Fareed Mughis Sheikh
- 2. Syed Saqib Ali
- 3. Khawaja Muhammad Hassan

4. Any Other Item with the Permission of Chair:

- (i) The house unanimously approved construction of 2nd Floor at MCCI building.
- (ii) The house unanimously approved construction of Lift at MCCI building.

There being no business to be transacted, the meeting terminated with a vote of thanks to the Chair.

Muhammad Shafiq Secretary General

Multan Chamber of Commerce & Industry