

**MINUTES OF THE MEETING OF THE
EXECUTIVE COMMITTEE OF THE LAHORE
CHAMBER OF COMMERCE & INDUSTRY
HELD ON 12.09.2020 AT 1130 HOURS
IN AMIN HALL, LCCI BUILDING**

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Name of Member Organization</u>
1.	Mr. Irfan Iqbal Sheikh (In Chair)	President	Al-Fatah Departmental Store
2.	Mr. Ali Hussam Asghar	Sr. Vice President	Ali Commercial Corporation
3.	Mian Zahid Jawaid	Vice President	Bareeze
4.	Mr. Zia Hyder Naqi	E.C. Member	Synthetic Products Enterprises Ltd.
5.	Mian Sheharyar Ali	E.C. Member	Recreations (Pvt) Ltd.
6.	Mr. Aqib Asif	E.C. Member	Warsak Engineering Corporation,
7.	Engr. Khalid Usman	E.C. Member	Water Regime (Pvt) Ltd.
8.	Mr. Waqar Ahmad	E.C. Member	Nestle Pakistan Ltd.
9.	Mr. Naseem-Ul-Ghani	E.C. Member	Naseem Enterprises
10.	Ch. Shahzad Aslam	E.C. Member	A.S. International
11.	Mr. Haris Ateeq	E.C. Member	Bridal Zone
12.	Mr. Atif Ikram,	E.C. Member	China Motors
13.	Mr. Muhammad Arshad Khan	E.C. Member	Muhammad Arshad Khan
14.	Ms. Aasia Saail Khan	E.C. Member	Designer Collection
15.	Mr. Nusrullah Mughal	E.C. Member	Al-Fatah Industries
16.	Mr. Shafiq Ahmad Butt	E.C. Member	Ayesha Fabrics
17.	Ch. Muhammad Nusrat Tahir	E.C. Member	CMI Poultry Farms Raiwind
18.	Mr. Amir Anwar	E.C. Member	Crescent Dyeing & Embroidery (Pvt) Ltd.
19.	Mr. Fiaz Haider	E.C. Member	BB Chempack Industries (Pvt) Ltd.
20.	Dr. Riaz Ahmed	E.C. Member	Sharooq Pharmaceuticals (Pvt) Ltd.
21.	Malik Muhammad Khalild	E.C. Member	Gojjar Electrical Company
22.	Mr. Khadim Hussain	E.C. Member	Hussain Trading Co.
23.	Sheikh Sajjad Afzal	E.C. Member	M/s Afzal Machinery Stores
24.	Mr. Muhammad Asif Sehar	E.C. Member	Haji Asif Group International
25.	Mr. Zeeshan Sohail Malik	E.C. Member	M/s I.Z. Traders
26.	Mr. Wasif Yousaf	E.C. Member	Orient Pak International
27.	Mr. Yasir Khurshid	E.C. Member	Lead Concept
28.	Ms. Uzma Shahid	E.C. Member	Uzma Fabrics

Mr. Shahid Khalil

Secretary General LCCI

1. **Recitation from the Holy Quran**

The meeting started with the recitation from the Holy Quran.

Condolence

The Executive Committee expressed grief and sorrow over the demise of Brother of Mr. Ejaz A. Mumtaz Former President LCCI, Ch. Muhammad Aslam, Former Executive Committee Member LCCI, Father of Ch. Muhammad Nusrat Tahir, Executive Committee Member LCCI and Mother-in-law of Mr. Naveed Ullah Khan Executive Committee Member LCCI. The house offered *Fateha*.

2. Leave of Absence

The leave of absence was granted to the following Members.

1. Dr. Muhammad Arshad
2. Mr. Naveed Ullah Khan
3. Mr. Nisar Ahmad
4. Sh. Muhammad Ibrahim
5. Mr. Almas Hyder

3. Approval of the Minutes of Previous Meeting

The minutes of Executive Committee meeting held on 15.07.2020 were approved by the house unanimously.

The Secretary General informed that the house already approved Publication Fee and also Exclusive Services Fee for Passport, Arms License, CINC & Driving License and the Notification in this regard has been issued which would be effective from October 1, 2020. The house agreed.

4. Implementation of the Decisions of the EC

Implementation Report on the decisions of the previous Minutes of Executive Committee meeting was approved by the house unanimously.

5. List of Activities

The house approved the list of activities of the Chamber for the period from 06.07.2020 to 04.09.2020 with appreciation.

6. Statement of LCCI Accounts

Statement of LCCI Accounts for the month of July-August 2020 was approved by the house.

- 6.1 Mr. Haris Ateeq appreciated Mr. Majid Asghar, Finance Manager who maintained the accounts very well and he specially thanked the Vice President for providing guidance and input. He said that due to COVID-19 we have faced problem this year for renewal of membership, visa letters and other LCCI services but due to guidance and support of the Office-Bearers the LCCI financial position remained stable. He

appreciated the Office-Bearers, Secretary General and the staff in this regard. The house appreciated the efforts of LCCI Office-Bearers.

- 6.2 Mr. Naseem-ul-Ghani thanked Senior Vice President and Vice President for their cooperation and support throughout the year. He appreciated the efforts of the President who ran the Chamber very wisely during COVID-19. Despite all the difficulties the financial position of the Lahore Chamber was stable for which the credit goes to the LCCI Office-Bearers. He said that Mr. Irfan Iqbal Sheikh not only maintained the benchmark of the tenure of Mr. Almas Hyder but he took it upto higher level and we can proudly declare that this year is an exemplary year. He thanked the EC Members for their full cooperation throughout the year. He said he will always remember the efforts of Mr. Ali Hussam Asghar for administration in Executive Committee. He further said that with the efforts of the President and the Executive Committee, LCCI assets have increased to Rs.60.7 million due to construction of Halls and LCCI Budget is in plus. Mr. Naseem-ul-Ghani said that LCCI Advance Tax, that is around Rs.60 million stands as an asset in Accounts Statement. He suggested that the house should make decision in this regard. The Chair informed that the decision for LCCI Advance Tax for the year 2012 had already been given in favor of the LCCI and hoped that this year the decision will also be in favor of LCCI. Mr. Naseem-ul-Ghani further said that the receivables of Rs.400,000/- are showing in statement of accounts against SAVDEX for the last two years. He suggested that the house should write off the said amount. He also emphasized for implementing the decisions of the house regarding publication fee & exclusive service charges and suggested that the said decisions should be implemented after AGM. The Chair said that these decisions would be implemented 100% with effect from October 1, 2020. He thanked the Finance Manager for his support & cooperation in connection with preparing LCCI accounts throughout the year and also appreciated the Secretary General for his directions in this regards which is remarkable.
- 6.3 Engr. Khalid Usman appreciated the efforts of LCCI Office-Bearers for well-maintained LCCI accounts. He said that we are doing well but can do even better. He emphasized that if we want to increase the performance of LCCI we need to increase the resources of LCCI. The Chair said that despite of COVID-19, Alhamdulillah Lahore Chamber is much better than any other Chamber of the country.
- 6.4 The Vice President thanked the Finance Committee and the Finance Manager for their good efforts to maintain the LCCI Accounts throughout the year. He said that under various heads the total outstanding dues of Rs.7.7 million which we are not expecting to receive must be waived off. Mr. Zia Hyder Naqi suggested that instead of writing-off the receivables, the proof of receivable should be placed in the files of concerned companies and no service should be provided to them until the companies clear their dues. The Chair said that we will look into this matter.
- (i) The house approved Capital Expenditure Budget of **Rs.671,500/-** and Revenue Expenditure Budget of **Rs.390,000/-**.

6.5 Corona Relief Fund

The Chair requested the Executive Committee Members to fulfill their commitments and send the amount as promised for this noble cause. He said that donation has already been paid to the Prime Minister's COVID-19 Relief Fund. After detailed discussion, the Chair requested the Executive Committee members to contribute the amount according to their desire from their Zakat.

8. Minutes of the Standing Committees Meetings

It was decided that anything approved in the minutes, contrary to Chamber policy or LCCI Articles or having financial implications, will be considered as "not approved". Moreover, all functions of the standing committees will be organized on self-finance basis and approval for all delegations and mega events would be sought from the President.

The Minutes of following Standing Committees were approved by the house:-

S.#	Standing Committees	Date of Meeting
A.	Gems and Jewelry	22.08.2020
B.	Liaison with SMEDA & SECP	25.08.2020
C.	Super Store	11.08.2020
D.	CIS Countries	14.07.2020
E.	Social Welfare for Public	25.08.2020
F.	Hair Care & Skin	25.08.2020
G.	Business Reforms Committee	01.09.2020
H.	Health & OTC Products	18.08.2020
I.	Adhoc Committee on Encroachments and Parking Plaza.	21.07.2020
J.	Membership: First point regarding list of applications for new membership approved and the remaining points of the minutes deferred.	11.7.20, 18.7.20 6.8.20, 18.8.20 & 28.8.20
K.	Adhoc Committee on Solarization	18.7.2020 & 25.7.2020

Solarization at LCCI Building

The Chair informed the house about the Solarization of LCCI Building. He said that Solarization is the most effective solution to the high energy cost. He said that this project can be completed with easy loan from banks at the rate of 3 to 4 per cent markup. He said that cost of the project would be back within a few years. The Chair invited Mr. Zia Hyder Naqi to further brief about the Solar System at LCCI.

Mr. Zia Hyder Naqi said that LCCI building's roof has capacity of 75KW for installation of solar panels. The payback period would be 4 to 5 years. The top of roof would have to be tested if it can bear the burden of solar panels or not. The Chair said that process is on and a survey has already been conducted while one more survey is

in the pipeline. He said that investment on Solarization would definitely payback. Engr. Khalid Usman said that this project of the Lahore Chamber would become an example for the others therefore this project should be completed. The house unanimously approved the installation of Solar System at LCCI Building.

9. **Farewell to retiring Executive Committee Members**

- 9.1. The Chair thanked the LCCI staff for unprecedented cooperation and support during COVID-19. He specially thanked the Secretary General who supported him throughout the year and particularly during COVID-19. He said that during this difficult time they completed two new Halls, renovation of LCCI Basement, Establishment of various Facilitation Desks and construction of new office for Police Khidmat Markaz at LCCI. He said that all these achievements were possible due to the efforts of the staff specially the Secretary General and President Secretariat. On the request of Mr. Muhammad Arshad Khan the house gave a big round of applause. The Chair also thanked the Executive Committee members for their cooperation throughout the year. He thanked Senior Vice President and Vice President for their cooperation throughout the year.
- 9.2. Senior Vice President said that the purpose of any Chamber is facilitation to its members. The Executive Committee has proved that this is the year of Facilitation for business community. In this year LCCI has given unprecedented facilities to the members, therefore, he declared the year as "*Facilitation Year*" for business community which will always be remembered. He added that this year the management adopted open door policy and the credit of all achievements goes to the Executive Committee Members. He thanked all members of the Executive Committee for their cooperation and affection throughout the year. He said despite Covid-19 we have achieved lot of targets and hoped that the coming team would perform like this. He thanked the President, Vice President, Executive Committee Members, Secretary General and LCCI staff for their cooperation.
- 9.3. The Vice President thanked Almighty Allah and said that He has blessed him with innumerable blessings He has also blessed him with the position of Vice President LCCI. He was also grateful to his friends especially his mother who prayed for him. He also thanked his leadership Mian Muhammad Ashraf, Mr. Iftikhar Ali Malik, Mian Misbah-ur-Rehman, Sheikh Muhammad Asif, Mian Muzaffar Ali, Mr. Shahzad Ali Malik, Mr. Farooq Iftikhar and Mr. Abdul Basit and other leaders who put this responsibility on his feeble shoulders and he tried his level best to fulfill this responsibility. He added that the day he was given this responsibility, he prayed to the Almighty Allah to give him the strength and power to carry out this responsibility in the best possible way. He is very thankful to Almighty Allah that he has given him a chance to work with a competent team like President, Senior Vice President and experienced EC members who always gave him love and he also learned a lot from them. He said that due to COVID-19, their tenure became a bit short but the year would be remembered for a long time to come. He said that the Lahore Chamber is a University where all members learn a lot. He thanked the media for their active participation in the Chamber's activities. He once again thanked the President, Senior

- Vice President, Executive Committee Members and staff members for their full cooperation throughout the year.
- 9.4 Mr. Atif Ikram thanked the LCCI Office-Bearers and the Executive Committee Members and said he learned a lot from them.
 - 9.5 Mr. Shahzad Aslam said that previous year Shield distribution ceremony was held in Governor House, he suggested that this year the said ceremony should also be held at Governor House.
 - 9.6 Mr. Muhammad Arshad Khan thanked the LCCI Office-Bearers and the Secretary General for their love and cooperation throughout the year. He applauded the Office-Bearers for their big achievements like construction of two beautiful Halls and established of various Facilitation Centres which would always be remembered.
 - 9.7 Mr. Zeeshan Sohail Malik thanked the President, Senior Vice President, Vice President and Executive Committee Members for their cooperation throughout the year and said he learned a lot from them. He said that this year was remarkable which will always be remembered.
 - 9.8 Haji Muhammad Asif Sehar saluted to the Executive Committee Members and Office-Bearers for their great services for the cause of business community, particularly during the COVID-19. He suggested that membership fees should be increased and it should be approved in Annual General Meeting.
 - 9.9 Mr. Yasir Khurshid said that this was the first time in his life to serve this organization and it was a great experience. He said that this was the friendliest year. He thanked his seniors and LCCI Office-Bearers for their support. He said that LCCI is doing very well in true sense of word.
 - 9.10 Mr. Wasif Yousaf said that this was a remarkable year. He said that he has learned a lot from the LCCI Office-Bearers. He said that not only planning was done but the decisions were implemented immediately. He said that he was a member of Finance Committee and he thanked Mr. Naseem-ul-Ghani for the guidance and also thanked Mr. Majid Asghar, Finance Manager for his support throughout the year. He thanked LCCI Office-Bearer, Executive Committee Members for their cooperation and love. He also thanked the Secretary General for his cooperation and support throughout the year.
 - 9.11 Mr. Zia Hyder Naqi said that the harmony and openness he has seen here is very good. He wished best of luck to the Office-Bearers and the Executive Committee Members. He appreciated the outgoing EC members and welcomed the new team for being elected. He said that the Administration of Chamber is in capable hands and the Secretary General is running the Chamber religiously not as mere job.
 - 9.12 Mr. Haris Ateeq thanked the LCCI Office-Bearers and the Executive Committee Members for their love and support. He also thanked Mr. Almas Hyder former President for his best support. He said he learned a lot from the Office-Bearers and the Executive Committee Members. He attended all activities of the Chamber

regularly and also served on various standing committees. He said that these two years have changed his life. He said that accounts of the Lahore Chamber were well managed. He thanked the Secretary General for cooperation and support throughout the year. He thanked the Senior Vice President and Vice President who implemented the vision of the President accordingly. He said that this precious house has a good decorum and he is going with a good memory. He also thanked his group leaders for their support to strengthen the business community. He hoped that Inshallah the Lahore Chamber will further grow in future.

- 9.13 Mr. Aqib Asif said it is an honor for him that he has been given love and respect by this house for which he thanked the Office-Bearers, EC members and his leadership. He especially thanked Syed Mohsin Raza Bhukari for his love and guidance and said he also learned a lot from him due to which he is sitting in this house. He said that the representatives of new generation must be included in the EC so that they could learn from their seniors. He thanked the Secretary General for his cooperation and support.
- 9.14 Mr. Khadim Hussain said that it is his second tenure as Executive Committee Member and he has learned a lot at this premier platform of the business community. He further said that it was a great tenure that has paid back good to the business community. He added that the retiring members of the EC are not going but they will remain part of the Chamber and should continue to participate in Chamber's activities. He thanked the President, SVP, VP and Secretary General for the love and respect given to him in the Chamber. He appreciated the efforts of the President for resolving the problems of business community. He also appreciated the President for establishing various Facilitation Centers for the business community which is a benchmark. He said that despite COVID-19, it was an excellent tenure which will always be remembered.
- 9.15 Sheikh Sajjad Afzal said that LCCI is an encyclopedia of trade and industry. LCCI Office-Bearers are visionary and played a key role in the growth of this Chamber. He appreciated the good efforts of Office-Bearers for resolving the problems of the business community in his market. He thanked the President, Senior Vice President, Vice President, Executive Committee Members and the Secretary General for their cooperation.
- 9.16 Mr. Usman Khalid said that despite COVID-19, the LCCI Office-Bearers achieved almost all the targets within a short span of time. He congratulated the President, Senior Vice President, Vice President and Secretary General for a very successful year. He said he really enjoyed two years working with Mr. Almas Hyder and Mr. Irfan Iqbal Sheikh. He apologized if he had hurt anybody.
- 9.17 Mr. Amir Anwar said that it was an honor for him to work as an Executive Committee Member with a premier Chamber which has set an example for other Chambers. He further said it was a great achievement of the Lahore Chamber to provide various facilities under one roof to its members and now other Chambers are trying to follow the Lahore Chamber as a model. He congratulated the LCCI Office-Bearers, Executive Committee Members and Secretary General for their efforts to uplift the image of this Chamber. He specially thanked the Secretary General for his

- cooperation and help throughout the year. He also thanked LCCI Office-Bearers and the Executive Committee Members for their love and respect throughout the year.
- 9.18 Dr. Riaz Ahmad said that he learned a lot during the year. He further said that it was a teamwork and continuous efforts of the LCCI Office-Bearers to achieve various targets and set a bench mark. He appreciated the President, Senior Vice President and Vice President for giving maximum time for the development of the Lahore Chamber and the business community as well. He said that he learned one thing from the President that quick analysis helps take quick decisions, execute them and achieve the desired results. He said that due to COVID-19, the President had only six months but he worked equal to several years which is appreciable. He thanked the Secretary General for his cooperation and support throughout the year.
- 9.19 Mr. Naseem-ul-Ghani said that it is his luck that he has served with LCCI, an international institution, as an Executive Committee Member and he was also Head of LCCI Finance Committee. He further said that the working of the Lahore Chamber is transparent and this speed would take the LCCI to the new heights. He added that definitely with sincere persons like Mr. Irfan Iqbal Sheikh, Mr. Ali Hussam Asghar, Mian Zahid Jawaid and rest of the team we surely can manage fifty thousand members of this premier Chamber. He said that he enjoyed a lot and the learning is always part of his life. He thanked the Office-Bearers, Executive Committee and the Secretary General for their cooperation throughout the year.
- 9.20 Mian Sheharyar Ali thanked the LCCI Office-Bearers, Executive Committee Members and Secretary General for their love and cooperation throughout the year.
- 9.21 Malik Muhammad Khalid thanked Office-Bearers and Executive Committee Members for their love and for giving him great respect throughout the year. He said that although some EC members are retiring but their affiliation with the Lahore Chamber would remain. He appreciated the efforts of the President, his team, Secretary General and staff members for achieving the required targets in spite of COVID-19 for which we should stand and clap for them. He thanked the President for resolving the problems of the business community of his market. He also thanked his leadership who gave him a chance to serve the business community. He mentioned here that he is one of the traders representing his community from the platform of Lahore Chamber.
- 9.22 Mr. Shafiq Ahmad Butt said that the LCCI Office-Bearers deserve appreciation for their untiring efforts and services for the development of Trade and Industry. He said that record work was done this year and it would be a benchmark for the incoming Office-Bearers. He said that only thanks is not sufficient for their great achievements and he stood up and saluted the President and his team.
- 9.23 Mr. Nasrullah Mughal congratulated the President, Senior Vice President, Vice President and his team who has done a marvelous job during the short span of time. It would not be easy for others to achieve the targets set during this tenure. He said that the name of the President and his team would always be remembered in the history particularly those who worked for the betterment of the business community and this

tenure would be written in golden words. He hoped that next team would follow the footprints of the Office-Bearers. He thanked Office-Bearers, EC Members and the Secretary General. He specially thanked his leadership Mian Anjum Nisar, Mian Shafqat Ali, Muhammad Ali Mian, Zafar Iqbal Chaudhry and Malik Tahir Javaid who gave him a chance to serve the business community.

- 9.24 Mr. Fiaz Haider thanked the Office-Bearers, Executive Committee Members and the Secretary General for their cooperation. He appreciated the President and his team for establishing various facilitation desks to facilitate the business community in a short span of time. He also appreciated the motivation and quickness of Senior Vice President Mr. Ali Hussam Asghar. He appreciated R&D team for preparing budget proposals approved by the FBR for which credit goes to the President. He once again thanked the President and his team for setting up a benchmark which will be remembered. The Senior Vice President appreciated Mr. Fiaz Haider and Mr. Haris Ateeq for attending all meetings and for giving their valuable suggestions, which the house also appreciated.
- 9.25 Ms. Uzma Shahid thanked the Office-Bearers and Executive Committee Members for their cooperation. She said that she was in Chamber only because she was motivated by Mr. Irfan Iqbal Sheikh and Mr. Muhammad Ali Mian for participation in Chamber Elections. She said that it was her first experience as an Executive Committee Member of the Lahore Chamber. It was encouraging for her when she discussed an issue regarding custom with Mr. Ali Hussam Asghar and he immediately took up the matter with the concerned authority for which she is thankful to him. Secondly, she said that she was thankful to the President for allowing her to take a delegation to Sri Lanka. She said that it was the first and the only delegation of the year due to COVID-19 and she was very happy to lead that delegation.
- 9.26 Ms. Aasia Saail Khan said that this is her sixth year as an Executive Committee Member and she worked with six Presidents. Her company is a member of the Lahore Chamber since 1968 having membership No. 91 and her father Mian Shuja-ur-Rehman was Executive Committee Member with Ch. Nazar Muhammad the then President of LCCI in 1968. She said that after her father there are a lot of contributions of Mian Misbah-ur-Rehman for the Lahore Chamber. She has been the member of Lahore Chamber for the last 25 years and is considered as a senior member of the Lahore Chamber. She said that M/s. Schazoo Zaka is a women owned company at the Lahore Chamber. She appreciated the last year's team and the present team of the Executive Committee and said Alhamdulillah both leaders have performed very well and managed the Chamber wisely. The house also appreciated. She said that due to COVID-19, the year was a difficult one not only for Pakistan but for the entire world. She suggested that the Lahore Chamber should start all its services online. The Chair said that almost all services of the Lahore Chamber are already online. She said that the Lahore Chamber is a learning institution for her and she learned a lot. She said that it has been a very pleasant experience of two years as EC Member and she congratulated the team leader and the team.

10. **ANY OTHER ITEM**

The following additional items were brought for discussion with the permission of the Chair:

10.1. **LCCI Documentary**

The Secretary General informed the house that the President had directed to prepare LCCI documentary which is to be viewed by the Executive Committee. The house appreciated the documentary with the following observations:-

- a. The name of Hall should be corrected as "FOUNDERS" instead of FOUNDER.
- b. Documentary is too lengthy its time span should curtailed further.
- c. Shalimar Garden and Wagha Border should also be included in it.
- d. Name of Industrial Estates should be included.
- e. Subtitle should also be mentioned along with commentary in the documentary.
- f. Sound of documentary should be changed.
- g. LABARD should be included.
- h. LCCI logo should be highlighted.
- i. Name of important markets and buildings should be added.
- j. Manufacturing units should be added.

10.2 **Inauguration of Passport Office**

The Secretary General informed the house that Passport Office at LCCI will start working from Monday at 3pm. The Chair further informed that inauguration of Passport Office will be held on coming Friday by the Federal Minister for Interior Brig. (R) Ijaz Ahmad Shah.

10.3 **Establishment of new Desks**

The Chair further informed that three more Facilitation Desks of State Bank of Pakistan, Tourism Department and WeBoc are being established at LCCI. A dedicated officer would also be deputed at the WeBoc Desk from coming Monday.

10.4 **Achievement regarding loan for Women Entrepreneurs**

Ms. Aasia Saail Khan said that State Bank of Pakistan had approved a loan for women of under developed areas. She demanded that the State Bank of Pakistan should spread the area of loan all over Pakistan and limit of loan should also be increased from Rs.1.5 million to Rs.5 million. She said that the loan has been approved and its letter has also been issued on 18th of August and it would be guarantee based instead of collateral based. She said that in a meeting with State Bank they also approved three Banks who would establish their Desks at LCCI for registration of Women Entrepreneurs for this facility. The house appreciated the efforts of Ms.Aasia Saail Khan.

10.5 Ms. Uzma Shahid said that she has organized a Conference in the last week to give awareness to the Women Entrepreneurs regarding online business that how to do online business. Secondly she said that another Seminar on "Business Transformation" would be organized by S/C on Women Empowerment on 19th September, 2020 which will be very beneficial.

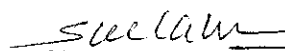
10.6 **Announcement of Executive Committee Lounge**

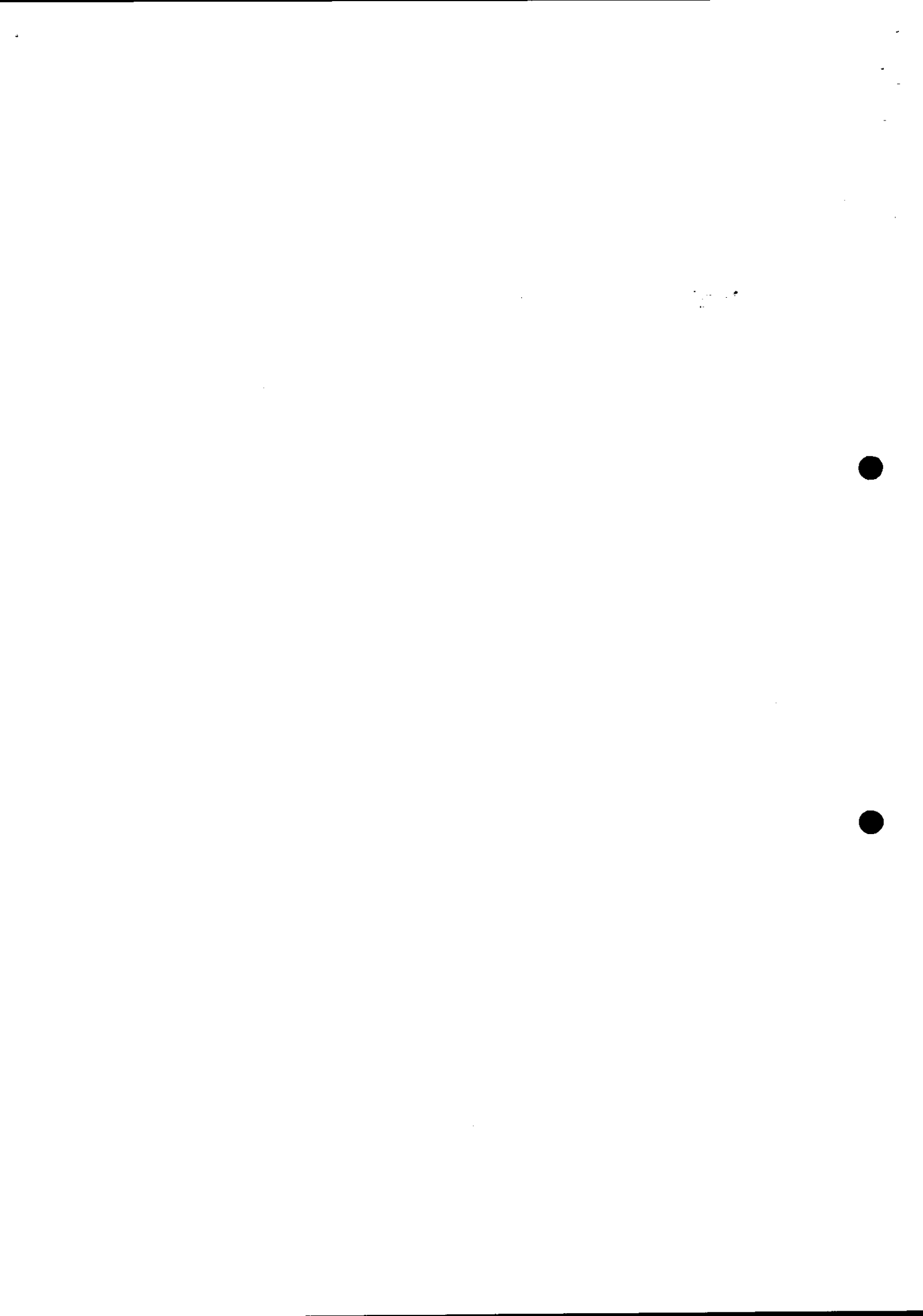
The Chair said that it was a longstanding demand of the Executive Committee Members to have a sitting Room at LCCI and Haji Muhammad Asif Sehar also requested in this regard. He announced that an EC Lounge is being prepared for EC Members at Second Floor of LCCI Building. He said that officially only offices of the President, Senior Vice President and Vice President will be functional. It was decided that official activities or any type of orders from EC Lounge would not be allowed and no interference of staff as well. The timing of EC Lounge will be from 9am to 5pm. He hoped that EC members would maintain the decorum of EC Lounge and the SOPs would be prepared in this regard. The house thanked the President LCCI for providing EC Lounge.

10.7 At the end the Vice President thanked the Executive Committee Members for appreciating their performance. He said that it was the responsibility of the Office-Bearers and his team. He appreciated LCCI staff for their efficient working specially Mr. Shahid Khalil, Secretary General who was very efficient, supportive, cooperative throughout the year. He also appreciated the working of Finance & Accounts, I.T. Department, President Secretariat, R&D, Membership and HR Department and hoped that in future they will perform even better. The Chair requested all Members of the Executive Committee to invite voters of their respective markets for witnessing the Smart Services under one roof at LCCI. He also thanked Ms. Uzma Shahid, Mr. Wasif Yousaf and Mr. Yasir Khurshid for hosting lunch.

10.8 **Shields presented to Retiring EC Members**

The Secretary General requested the Office-Bearers to present LCCI souvenirs to retiring members of the Executive Committee for their contribution towards the well-being of the business community. The LCCI Office-Bearers gave away Shields to retiring members of the Executive Committee.


Shahid Khalil
Secretary General



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EXECUTIVE COMMITTEE OF THE LAHORE
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<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Name of Member Organization</u>
1.	Mr. Irfan Iqbal Sheikh (In Chair)	President	Zubaida Associate
2.	Mr. Ali Hussam Asghar	Sr. Vice President	Ali Commercial Corporation
3.	Mian Zahid Jawaid	Vice President	Ahmad Brothers
4.	Engr. Khalid Usman	E.C. Member	Water Regime (Pvt) Ltd.
5.	Mr. Naseem-UI-Ghani	E.C. Member	Naseem Enterprises
6.	Mr. Haris Ateeq	E.C. Member	Bridal Zone
7.	Mr. Nusrullah Mughal	E.C. Member	Al-Fatah Industries
8.	Mr. Shafiq Ahmad Butt	E.C. Member	Ayesha Fabrics
9.	Ch. Muhammad Nusrat Tahir	E.C. Member	CMI Poultry Farms Raiwind
10.	Mr. Amir Anwar	E.C. Member	Crescent Dyeing & Embroidery (Pvt) Ltd.
11.	Mr. Fiaz Haider	E.C. Member	BB Chempack Industries (Pvt) Ltd.
12.	Dr. Riaz Ahmed	E.C. Member	Sharooq Pharmaceuticals (Pvt) Ltd.
13.	Sh. Sajjad Afzal	E.C. Member	M/s Afzal Machinery Stores
14.	Haji Muhammad Asif Sehar	E.C. Member	Haji Asif Group International
15.	Mr. Wasif Yousaf	E.C. Member	Orient Pak International
16.	Ms. Uzma Shahid	E.C. Member	Uzma Fabrics
	Mr. Shahid Khalil	Secretary General LCCI	

Recitation from the Holy Quran

The meeting started with the recitation from the Holy Quran.

Condolence

The Executive Committee expressed grief and sorrow over the demise of Father of Engr. Khalid Usman, Executive Committee Member of LCCI. The house offered *Fateha*.

Discussion on Outstanding Dues

The Chair welcomed the honorable Executive Committee Members in Emergent Meeting of the Executive Committee to discuss outstanding dues under various heads. He asked LCCI Finance Manager, Mr. Majid Asghar to brief the house about outstanding dues. Mr. Majid Asghar briefed the house about outstanding dues one by one. The house discussed in detail and made the following decisions:-

- a. It was decided to write off receivables of Rs.400,000/- from M/s. OTO Oil against SAVDEX Exhibition 2019, as it was agreed with the said company to fill in the vacant stalls without any charges.

- b. It was decided to write off outstanding amount of Rs.580,800/- from Expo Centre against SAVDEX Exhibition 2018. It was rent of extra day used by the DEPO which was adjusted from LCCI security amount by the Lahore Expo Centre.
- c. It was decided to write off outstanding amount of Rs.100,000/- from M/s.Shaheen Air International against advertisement in Trade Directory 2018, as the said company was closed.
- d. It was decided to write off outstanding amount of Rs.46,000/- from M/s.Travel Planners against advertisement in LCN 2018, as the said company was closed.
- e. It was decided to collect the outstanding amount of Rs.45,505/- from the following companies against advertisements in LCN 2016-18 and dues should be attached with their files and collected at the time of membership renewal.


Date	Name of Companies	Remarks	Amount
6/30/2016	HARAM UL HIJAZ 042-35171910 -	LCN	3,600
6/30/2016	BRITISH HEALTH CLINIC AND STAR CANADA 2 ADS	LCN	3,600
6/30/2016	INDUSTRIAL PLOT WANTED AGHA AKBAR	LCN	1,800
6/30/2016	PLOT FOR SALE IN LONDON	LCN	2,100
6/30/2017	TOTAL SECURITY	LCN	3,885
6/30/2017	RBS TRAVELS ISSUE	LCN	9,000
6/30/2017	LETS TRAVEL N TOUR	LCN	1,520
6/30/2017	SAEED AKHTAR & ASSOCIATES	LCN	3,600
6/30/2017	BAHRIA TIMES (MEMBER MUHAMMAD ZAKI)	LCN	3,600
6/30/2018	GLOBAL TRADER FAIR EMAIL -	LCN	6,400
6/30/2018	SON LONG TP CO. LTD.	LCN	6,400

Total:- 45,505

- f. It was decided to write off outstanding amount of Rs.116,900/- partial payment as discount of the following companies.

Date	Name of Companies	Amount
6/30/2019	NATIONAL REAL ESTATE	8,000
3/19/2020	AUTOMATION TECHNOLOGY	20,000
6/30/2018	PAKSITAN CHILLER CITY 0300-9479063	10,000
6/30/2019	KORTECH	3,000
6/30/2018	ECOMMERCE GATEWAY 021-111-222-444	28,500
6/30/2017	HAMMAD ENGINEERING COMPANY (PVT) LTD.	17,400
1/24/2020	BARAY BHAI GROUP OF COMPANIES	5,000
11/14/2019	UNICO (S-OIL) SOHAIL AZHAR (DIRECTORY - 2019)	25,000

The meeting ended with a vote of thanks.


Shahid Khalil
Secretary General

**MINUTES OF EMERGENT MEETING OF THE
EXECUTIVE COMMITTEE OF THE LAHORE
CHAMBER OF COMMERCE & INDUSTRY
HELD ON 03.10.2020 AT 1300 HOURS
IN AMIN HALL, LCCI BUILDING**

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Name of Member Organization</u>
1.	Mian Tariq Misbah (In Chair)	President	Pharmasales International (Pvt) Ltd
2.	Mr. M. Nasir Hameed Khan	Sr. Vice President	S. N. Traders
3.	Mr. Tahir Manzoor Chaudhry	Vice President	Lever Engineering Industries
4.	Mr. Ali Hussam Asghar	E.C. Member	Ali Commercial Corporation
5.	Sh. Muhammad Ibrahim	E.C. Member	Cannon Foam Industries (Pvt) Ltd.
6.	Mr. Amir Anwar	E.C. Member	Crescent Dyeing & Embroidery (Pvt) Ltd.
7.	Mr. Fiaz Haider	E.C. Member	BB Chempack Industries (Pvt) Ltd.
8.	Dr. Riaz Ahmed	E.C. Member	Sharooq Pharmaceuticals (Pvt) Ltd.
9.	Malik Muhammad Khalild	E.C. Member	Gojjar Electrical Company
10.	Mr. Khadim Hussain	E.C. Member	Hussain Trading Co.
11.	Sh. Sajjad Afzal	E.C. Member	M/s Afzal Machinery Stores
12.	Haji Muhammad Asif Sehar	E.C. Member	Haji Asif Group International
13.	Mr. Zeeshan Sohail Malik	E.C. Member	M/s I.Z. Traders
14.	Mr. Wasif Yousaf	E.C. Member	Orient Pak International
15.	Mr. Yasir Khurshid	E.C. Member	Lead Concept
16.	Ms. Uzma Shahid	E.C. Member	Uzma Fabrics
17.	Mr. Muhammad Nadeem Qureshi	E.C. Member	4B Gentel International (Pvt) Ltd.
18.	Mr. Mardan Ali Zaidi	E.C. Member	Swera Departmental Store
19.	Mr. Abdul Wadood Alvi	E.C. Member	Adnan Printers
20.	Malik Riaz Iqbal	E.C. Member	Nadir Saidjan Industries
21.	Mr. Mubashar Naseer Butt	E.C. Member	Body Media International (Pvt) Ltd.
22.	Mr. Muhammad Kashif Bashir	E.C. Member	Muhammad Kashif Bashir
23.	Mr. Maqbool Siddique	E.C. Member	Mian Cables
24.	Mr. Saleem Asghar Bhatti	E.C. Member	Goshi Electronics
25.	Mr. Shahzad Butt	E.C. Member	Ferista Enterprises
26.	Mr. Muhammad Naeem Hanif	E.C. Member	Hian Communication (Pvt) Ltd.
27.	Mr. Shahid Nazir	E.C. Member	Filter House
28.	Mr. Ali Afzal Chaudhry	E.C. Member	Afzal Sons
29.	Ms. Shireen Arshad Khan	E.C. Member	Shireen Designer Worlds
	Mr. Shahid Khalil	Secretary General LCCI	

1. **Recitation from the Holy Quran**

The meeting started with the recitation from the Holy Quran.

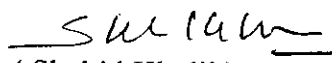
2. **Welcome to newly Elected EC Members**

The President LCCI, Mian Tariq Misbah welcomed all EC members in the first Executive Committee meeting and asked them to introduce themselves.

3. **FORMATION OF STANDING COMMITTEES/ ADVISORY COMMITTEES/ ADHOC COMMITTEES**

The President as per Article 30 (vi) of LCCI Memorandum and Articles of Association, sought authorization from the Executive Committee to appoint Conveners/Co-Conveners of Standing Committees, Adhoc Committees and to make nominations on various Consultative/Advisory Committees for the year 2020-21. The house authorized the LCCI President to appoint Conveners/Co-Conveners of Standing Committees, Adhoc Committees and to make nominations on various Consultative/Advisory Committees for the year 2020-21.

The meeting ended with a vote of thanks to the Chair.


(Shahid Khalil)
Secretary General