

MINUTES OF MEETING OF THE
EXECUTIVE COMMITTEE OF THE LAHORE
CHAMBER OF COMMERCE & INDUSTRY
HELD ON 15.11.2025 AT 11:30 Hours
IN AMIN HALL, LCCI BUILDING

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Name of Member Organization</u>
1.	Mr. Faheem ur Rehman Saigol (In Chair)	President	Nasir & Sons.
2.	Mr. Tanveer Ahmad	Sr. Vice President	Eiffel Industries Ltd.
3.	Mr. Khurram Lodhi	Vice President	Lodhi Traders.
4.	Mian Abuzar Shad	E.C. Member	Victoria Fabrics
5.	Mr. Khalid Usman	E.C. Member	Water Regime (Pvt) Ltd.
6.	Mr. Shahid Nazir	E.C. Member	Filter House (Pvt) Ltd.
7.	Mr. Asif Malik	E.C. Member	Trafco Tracking (Pvt.) Ltd.
8.	Mr. Ali Imran	E.C. Member	Ali Enterprises
9.	Mr. Amir Ali	E.C. Member	China Favor
10.	Rana Muhammad Nisar	E.C. Member	Ghufraan Enterprises.
11.	Mr. Muhammad Ahsan Shahid	E.C. Member	Ahsan Traders.
12.	Mr. Manzoor Hussain Jaffery	E.C. Member	Karawan-E-Hussani International (Pvt) Ltd.
13.	Mr. Muhammad Muneeb Monnoo	E.C. Member	Olympia Oils (Pvt) Ltd.
14.	Mr. Karamat Ali Awan	E.C. Member	Awan Services International (Pvt) Ltd.
15.	Mr. Riaz Shahid	E.C. Member	Khan Mushtarka Goods Transport Co.
16.	Mr. Waqas Aslam	E.C. Member	Super Foods (Pvt.) Ltd.
17.	Mr. Iftikhar Ahmad	E.C. Member	Risan Engineering Industries (Pvt) Ltd
18.	Mr. Abdul Majeed	E.C. Member	Dot Print (Pvt) Ltd.
19.	Syed Salman Ali	E.C. Member	Abid & Company (Pvt.) Ltd.
20.	Malik Ahad Amin	E.C. Member	Malik Ahad Amin.
21.	Mr. Amir Saeed Mian	E.C. Member	Mian Travel & Trade (Pvt) Ltd
22.	Sh. M. Fayyaz Ahmad	E.C. Member	Atlantic The Network Company.
23.	Mr. Irfan Ahmad Qureshi	E.C. Member	Matchless Engineering (Pvt) Ltd.
24.	Mr. Shouban Akhtar	E.C. Member	N-Stars Corporation.
25.	Mr. Muhammad Imran Saleemi	E.C. Member	Rainbow Stores.
26.	Mr. Omar Sarfraz	E.C. Member	Omer Steel Traders.
27.	Mrs. Firdous Nisar	E.C. Member	Tarz Fashion Cottage.
28.	Ms. Aamna Randhawa	E.C. Member	Victoria Textile Mills.
29.	Mr. Kashif Anwar	Ex. Officio	AMK Engineering (Pvt) Ltd
	Mr. Shahid Khalil	Secretary General LCCI	

1. RECITATION FROM THE HOLY QURAN

The meeting commenced with the recitation from the Holy Quran.

2. LEAVES OF ABSENCE

Leave of absence was granted to the members who could not attend the meeting.

1. Mr. Ehtisham-ul-Haq	E.C. Member	Alpha Chemicals (Pvt) Ltd.
2. Syed Hasan Raza	E.C. Member	Dairy Solution (Pvt) Ltd.
3. Mr. Mohammad Sajjad	E.C. Member	Hafiz Sajjad Motors (Pvt.) Ltd.
4. Mr. Asif Khan	E.C. Member	ZXMCO Pakistan (Pvt.) Ltd.

3 APPROVAL OF MINUTES OF THE EC MEETING

- 3.1 The Secretary General informed the house that the minutes of the previous meetings had been updated after incorporating the comments of former President/ex-officio Mr. Kashif Anwar. The House approved the minutes unanimously.

4 LIST OF ACTIVITIES

- 4.1 The List of Activities was approved with great appreciation by the House.

5. STATEMENT OF ACCOUNTS

- 5.1 Mr. Kashif Anwar noted a decrease of Rs. 7.26 crore in short-term investments, cash, and bank balances. He appreciated reduction in creditors/accruals by Rs. 3.33 crores. Further, Mr. Kashif observed a year-on-year reduction in income of Rs. 37 million alongside a corresponding increase in expenditures of Rs. 33 million. He expressed concern over Rs. 16 million increase in spending for seminars and conferences and sought details. He also raised reported issue of non-receipt of rent from FFC.
- 5.2 The Secretary General while responding to FFC matter informed the house that rent from FFC is currently being received monthly. A building committee has been formed by the President to address the tenancy issue, and a meeting of that committee is scheduled in coming days.
- 5.3 Mr. Khalid Usman acknowledged and supported the call for fiscal responsibility; however, he provided essential context for the increased expenditure, attributing the variance to a combination of factors, including current inflation, the expansion of the Chamber's core activities, and unforeseen litigation costs. He strongly emphasized the operational necessity of expenditure for the effective and continued service to the Chamber's membership, while concurrently stressing the critical need for a parallel strategy to aggressively increase and diversify the Chamber's income streams.
- 5.4 Mian Abuzar Shad emphasized the imperative of increasing rental income from alternative Chamber properties, specifically mentioning the UBL premises, and suggested to consider practical operational issues, such as parking etc. He said that

excessive cost-cutting could undermine the Chamber's proven ability to deliver tangible outcomes and effectively address complex member issues, particularly in the prevailing challenging economic climate.

- 5.5 The Chair gave assurance to the House that the funds are managed with the utmost diligence, confirming that all expenditures are executed appropriately and under the direct guidance of his management team. Concluding his remarks, the Chair committed to a strategy of increasing the Chamber's overall earnings by effectively leveraging its resources and potential, while simultaneously ensuring that expenses are managed with prudence and in consultation with the committee's advice. Following this, the Statement of Accounts was formally approved by the house.

6 **MINUTES OF THE MEETING OF THE STANDING COMMITTEE**

The Minutes of the following Standing Committee were approved in the meeting of the Executive Committee held on 15.11.2025, with some observations recorded below:

- *It was decided that anything approved in the minutes, contrary to Chamber policy or LCCI Articles or having financial implications, will be considered "not approved." Moreover, all functions of the standing committees will be organized on a self-financed basis.*
- *All Delegations would be as per LCCI SOPs through Delegation Department.*

S. #	Standing Committees	Date of Meeting
A.	Skills Development & High Value Agriculture	19.9.2025
B.	Legal Education	20.9.2025
C.	Public Transport	23.9.2025
D.	Corporate & Legal Affairs	24.9.2025
E.	Joint Meeting of S/Cs on Fresh Fruits & Vegetables Import & Export and Traders of Fruits & Vegetables	25.9.2025
F.	Trade with Schengen Countries	26.9.2025
G.	Filter Association	29.9.2025
H.	Membership	15.9.2025 to 10.10.2025

7. INCREASE IN MEMBERSHIP ANNUAL SUBSCRIPTION

- 7.1 The Secretary General formally informed the house that the Executive Committee had approved a 20% increase in membership fees on August 19, 2025, which would result in an increase of **Rs. 1080 for Corporate members and Rs. 300 for Associate members and other membership services**. He clarified that the implementation of this approved increase required final ratification via an Extraordinary General Meeting (EOGM). The Secretary General then requested, and was subsequently granted, approval from the Executive Committee to proceed with calling the necessary EOGM for the definitive implementation of the revised fee structure.

8. ISSUES OF TRADE & INDUSTRY

- 8.1 The Secretary General formally presented the proposal for the **All Pakistan Chambers Conference**, scheduled for December 13, 2025. He reported that accommodation and sponsorship arrangements are currently in progress, including a significant pending sponsorship of Rs. 3 million from Punjab Bank. Subsequently, the R&D department delivered a comprehensive draft framework on the "Key Challenges and Future Roadmap" for the upcoming conference. This framework delineated proposed solutions for a wide range of critical challenges, including: the cost of doing business and land in industrial states; utilization of surplus power and LNG, including the renegotiation of IPP contracts; tax base expansion and rate rationalization; reduction of the trade deficit and export facilitation; improved access to finance and technology for SMEs; the role of government in Special Economic Zones (SEZs); promotion of both domestic and foreign investment; environmental compliance for industries; chamber representation on government boards; skill development and youth competitiveness; and women empowerment.
- 8.2 The house expressed appreciation for and formally approved the presentation on the **All Pakistan Chambers Conference**, with the Chair requesting additional feedback to ensure the event's optimal success. Following this, the Secretary General presented the **Lahore Book** initiative, which the house commended while offering constructive suggestions. The Chair subsequently requested further input from members to enhance the book's final presentation. Finally, the Secretary General apprised the house of the upcoming **Lahore Shopping Festival**, scheduled for February 2026. In response to these three major initiatives, the Chair suggested the formation of dedicated sub-committees, composed of Executive Committee (EC) members, to oversee each project.
- 8.3 The President informed the house of his intent to constitute new **Think Tank committees** for both Corporate and Associate members, with a strategic focus on **Business Transformation and Issues of Trade and Industry**. He reiterated the Chamber's guiding slogan for the year: **"TAX COLLECTION THROUGH FACILITATION NOT**

FROM HARRASSMENT;" while emphasizing that no government can operate without taxes. He concluded by formally calling upon the Government to eliminate the FIR culture as a necessary step to instill greater confidence within the business community.

9. ANY OTHER ITEM

- 9.1 Malik Ahad Amin proposed an Amnesty Scheme for LCCI members. Mr. Kashif Anwar formally opposed this proposal, citing potential conflicts with existing Chamber regulations and strongly recommending that a comprehensive legal opinion be obtained prior to moving forward. Following deliberation, the house granted conditional approval for the proposed scheme, with final implementation explicitly contingent upon receiving the necessary legal clearance.
- 9.2 Sheikh Fayaz Ahmad requested the Chair to direct efforts for LCCI IT Awards.
- 9.3 Mr. Amir Ali requested the establishment of a MOFA helpdesk at LCCI to facilitate the business community, and he also brought up concerns regarding a Belarus delegation by TDAP, as well as the ongoing encroachment issues at Hall Road.
- 9.4 In response to the encroachment matter, Mr. Khurram Lodhi, Vice President LCCI, suggested convening a meeting of the market committee presidents and subsequently holding a meeting with the City District Government.
- 9.5 Rana Nisar Ahmad expressed his concerns regarding actions of PERA and the City District Government against the business community.
- 9.6 Mr. Omer Sarfraz raised an urgent issue pertaining to FATA/PATA and requested the Chair to write a letter to the Chairman FBR for a meeting, which the Chair subsequently directed the Secretary General to write a letter to the Chairman FBR.
- 9.7 Mr. Irfan Qureshi emphasized the need for technically competent handling of all PRAL-related matters, noting that issues arising from the system require specialized attention to ensure accurate resolutions and smooth operations.
- 9.8 Mr. Riaz Shahid brought forward transporters' issues, requesting the Chair to write letters to both the Provincial Minister for Transport and the Secretary Transport for resolution, as transporters are reportedly being harassed by officials from PERA, Excise, Customs, and the City District Government. Furthermore, he requested a letter be written to the Member Customs to address these issues. The Chair directed the Secretary General to look into the matter.
- 9.9 Syed Salman Ali raised issues concerning the WWF collection matter, and in response, the Chair directed the Secretary General to write a letter to the Chief Commissioner Inland Revenue to seek clarification.

- 9.10. Mr. Imran Saleemi raised concerns regarding FBR harassment directed at retailers and brands. He also requested the Chair to organize delegations this year, to which the Chair provided an assurance that three businessmen delegations would be formed during the year.
- 9.11 Mr. Iftikhar Ahmed suggested holding a Punjab Industrial Symposium in either Lahore or Islamabad to showcase Punjab Industrial products, a suggestion that the Chair appreciated.

The meeting concluded with a vote of thanks by the Vice President.


SHAHID KHALIL
Secretary-General