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SAHIWAL CHAMBER OF COMMERCE & INDUSTRY

SAHIWAL - PAKISTAN

ایوان صنعت و تجارت ساہیوال-پاکستان

No.SCCI/2018

Dated 6th October, 2018

All Members of Executive Committee SCCI
& Ex-Officio Member

Sub: **1st Meeting of Executive Committee (2018-19)**
scheduled on 15th October, 2018 at 3.45 pm

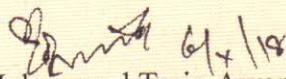
Dear Sir,

We are pleased to inform you that 1st meeting of Executive Committee (2018-19) will be held on Monday, the 15th October, 2018 at 3.45 pm in the Chamber's Office to transact the following agenda:-

- 1) Approval of minutes of the last meeting of Executive Committee held on 22.9.2018 (attached)
- 2) Introduction of newly Elected Office Bearers & Members of Executive Committee
- 3) Passing of Resolution for operating of Bank's Accounts of the Chamber
- 4) Passing of Resolution for filing of Documents with SECP
- 5) Approval for grant of one month's salary as Bonus to regular staff as per past practice
- 6) Approval for nomination of FPCCI for the term 2018-19
- 7) Expenses of Rs.14,150/- incurred on white washing of Conference Room
- 8) Rs.17,600/- incurred on arranging 11 Shields for presentation to Rochdale Delegation on their visit to SCCI on 7th October, 2018
- 9) Any other item with the approval of the Chair

You are requested to please attend the meeting on the appointed date and time.

Yours Truly,


(Muhammad Tariq Awan),
Secretary General

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ایوان صنعت و تجارت ساہیوال-پاکستان

Minutes of 1st meeting of Executive Committee of Sahiwal Chamber of Commerce & Industry (2018-19) held on 15th October, 2018

1st meeting of Executive Committee (2018-19) of Sahiwal Chamber of Commerce & Industry was held in Chamber's office on 15th October, 2018 at 3.45 pm. The following attended the meeting:-

1) Mr. Rashid Hameed Ch.	President
2) Mr. Jalil Ahmad Butt alias Khurram Butt	Senior Vice President
3) Haji Muhammad Ali	Vice President
4) Mr. Sh.Basharat Nadeem	Member
5) Mr. Muhammad Faisal Ikram	Member
6) Mr.Mohsan Raza	Member
7) Mr.Muhammad Tufail Anjum	Member
8) Mr. Sh. Javaid Rashid	Member
9) Mr. Muhammad Javed Khan Bloch	Member
10) Mr.Muhammad Tariq Awan	Secretary General

The meeting was started with recitation of verses from Holy Quran by Mr.Muhammad Tariq Awan, Secretary General. Thereafter the proceedings of the meeting were formally started as per following seriatim of the agenda:-

1. **Approval of minutes of the last meeting of Executive Committee held on 22.9.2018**

The House unanimously approved the minutes of the last meeting of Executive Committee held on 22.9.2018.

2. **Introduction of newly elected Office Bearers and Members of Executive Committee**

The newly elected Office Bearers as well as members of Executive Committee formally introduced themselves in the House.

3. **Passing of Resolution for operating of Bank's Accounts of the Chamber**

The House unanimously passed the resolution authorizing the newly elected President Mr.Rashid Hameed Ch., to operate Bank's Accounts of the Chamber, jointly with the Secretary General.

4. **Passing of Resolution for filing of Documents with SECP**

The House unanimously passed the Resolution authorizing the newly elected President Mr. Rashid Hameed Ch., to file requisite documents with SECP.

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5. **Approval for grant of one month's salary as Bonus to regular staff of the Chamber as per past practice**

The House unanimously approved grant of one month's salary as Bonus to the regular staff of the Chamber as per past practice.

6. **Approval for nomination of FPCCI for the term 2018-19**

The House unanimously approved the names of M/s Ch.Muhammad Hussain Zahid, Corporate Member and Muhammad Munawar, Associate Member of Sahiwal Chamber of Commerce & Industry for their nomination as members of General Body of FPCCI for the term 2018-19. They also approved name of Ch. Muhammad Hussain Zahid for his nomination as member of Executive Committee of FPCCI for the same term.

7. **Approval of expenses of Rs.14,150/- incurred on white washing of Conference Room of SCCI**

The House unanimously approved the expenses of Rs.14,150/- incurred on the white washing of Conference Room of the Chamber on the eve of visit of an apex delegation from Rochdale (UK).

8. **Approval of expenses of Rs.17,600/- incurred on arranging 11 shields for presentation to Rochdale Delegation on their visit to SCCI on 7th October, 2018**

The House unanimously approved the expenses of Rs.17,600/- incurred on arranging 11 shields for presentation to Rochdale Delegation on their visit to SCCI on 7th October, 2018.

9. **Any other item with the approval of the Chair**

a) **Establishment of Free Dispensary**

Mr.Muhammad Faisal Ikram proposed that Sahiwal Chamber should also take initiative for welfare activities of the public at large regardless of Chamber's members or otherwise. He suggested that a free dispensary may be established at some suitable place where the deserving patients could avail free medical facilities. He offered his contribution of Rs.50,000/- per month for the purpose. The House appreciated his good gesture and desired that a Committee may be constituted who will be responsible to work out its feasibility and modalities as to how it will be run on long term basis.

b) **Arranging of mass marriages of deserving females**

Mr.Muhammad Faisal Ikram suggested that Chamber may plan to arrange mass (Ijtemaee) marriages of deserving females. He disclosed that under this arrangement, total expenses on dowry and meal for 15-20 family members of the bride are to be borne by the philanthropists as a result of which departure of a deserving

