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SAHIWAL CHAMBER OF COMMERCE & INDUSTRY

SAHIWAL - PAKISTAN

ایوان صنعت و تجارت ساہیوال-پاکستان

No.SCCI/2018/2394-2411

Dated 21st February, 2019

All Members of Executive Committee SCCI
& Ex-Officio Member

Sub: **3rd Meeting of Executive Committee (2018-19)**
scheduled on 28th February, 2019 at 3 pm

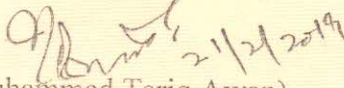
Dear Sir,

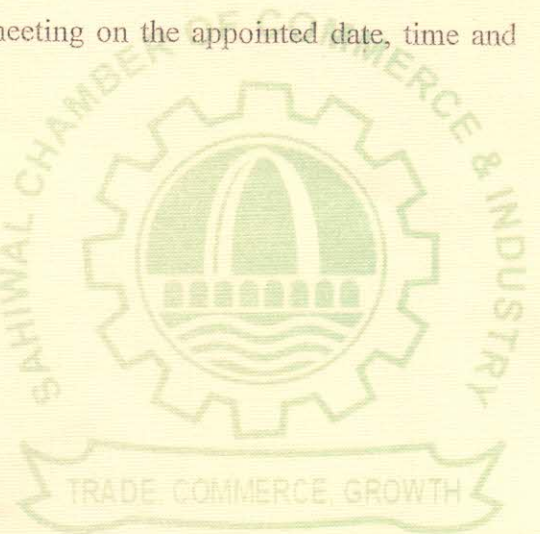
We are pleased to inform you that 3rd meeting of Executive Committee (2018-19) will be held on Thursday, the 28th February, 2019 at 3 pm in the Chamber's Office to transact the following agenda:-

1. Approval of minutes of the last meeting of Executive Committee held on 18.12.2018 (Minutes already dispatched vide letter dated 22.12.2018)
2. Approval of minutes of Emergent Meeting held on 12th January, 2019 (Minutes already dispatched vide letter dated 18.1.2019)
3. Approval for the change of Associate Class to Corporate Class in 2 cases
4. Approval for the purchase of 4 Membership Books @ Rs.10,000/- each with 1-time courier charges of Rs.500/-.
5. Approval for the payment of Annual Fee of Rs.75,000/- to FPCCI
6. Approval for an expenditure of Rs.25,000/- incurred on serving lunch to the delegation of Australia
7. Any other point with the permission of the Chair

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

Yours Truly,


(Muhammad Tariq Awan)
Secretary General



Minutes of 3rd meeting of Executive Committee of Sahiwal Chamber of Commerce & Industry (2018-19) held on 28th February, 2019

3rd meeting of Executive Committee (2018-19) of Sahiwal Chamber of Commerce & Industry was held in Chamber's office on 28th February, 2019 at 3.00 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. Muhammad Faisal Ikram	Member
5) Mr. Umer Farooq	Member
6) Mr. Sh. Basharat Nadeem	Member
7) Mr. Shahzad Anjum	Member
8) Mr. Sh. Javaid Rashid	Member
9) Mr. Muhammad Javed Khan Bloch	Member
10) Mian Umair Ali	Member
11) Mrs. Rukhsana Javaid	Member
12) 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 18.12.2018

The House unanimously approved the minutes of the last meeting held on 18.12.2018.

2. Approval of minutes of Emergent meeting held on 12.1.2019

The House unanimously approved the minutes of the Emergent meeting held on 12.01.2019.

3. Approval for the change of Associate Class to Corporate Class in 2 cases

i) Membership No.232 in the name of M/s Travel Art

The Secretary General apprised the House that one Mr. Abdul Ghaffar got his membership as Associate Member on 7.8.2008 in the company's name of Travel Art under NTN 2034985-8. Later on he got his business concern registered as Travel Art International Travel & Tours (Private) Ltd with NTN 5093627-5 on 16.10.2018 in the name of same owner and same nature of business. Now the said Member has applied for the change of his Class from Associate to Corporate under the plea that his firm has been registered as Private Limited Co. The case was referred to the Membership Committee who has recommended change of class subject to approval of the Executive Committee. On hearing this, the Committee unanimously approved the change of Class as applied for.

ii) **Membership No.363 of A.S. Enterprises in the name of Mr. Muhammad Hammad Akram**

The Secretary General apprised the House that one Mr. Muhammad Hammad Akram, Proprietor of Al-Sharif Cold Storage originally sought membership on 7.6.2010 in the name of Al-Sharif Cold Storage as Associate Member with NTN 1932948-2. On 29.1.2011, he changed his firm name from Al-Sharif Cold Storage to A.S. Enterprises with the same NTN and owner of the firm. Now he has submitted an application on 21.1.2019 requesting for the change of Class from Associate to Corporate as his annual turnover exceeds Rs.5 Million and further that his firm is Sales Tax Registered with the same NTN. The Membership Committee recommended his request to be acceded to by the Executive Committee. On hearing this, the Committee unanimously approved the change of Class as applied for.

4. **Approval for the purchase of 4 Membership Books @ Rs.10,000/- each with 1-time payment of Courier Charges of Rs.500/-**

The House unanimously approved aggregate expenditure of Rs.40,500/- incurred on the purchase of 4 Membership Books @ Rs.10,000/- each with 1-time payment of Courier Charges of Rs.500/-.

5. **Approval for the payment of Annual Fee of Rs.75,000/- to FPCCI**

The House unanimously agreed to pay Annual Fee of Rs.75,000/- to FPCCI. However, since the amount exceeds the admissible maximum limit of Rs.50,000/- of the Executive Committee, its final approval may be sought in the ensuing Annual General Meeting.

6. **Approval for an expenditure of Rs.25,000/- incurred on serving lunch to the delegation of Australia**

The House unanimously accorded approval for an expenditure of Rs.25,000/- incurred on serving lunch to the delegation of Australia.

7. **Any other point with the permission of the Chair**

a) **Issuance of Free Sales Certificates by the Chamber**

The Secretary General apprised the House that M/s Trend International is requesting the Chamber to issue Free Sales Certificates on its Letter Head Pad, duly signed by the Secretary General on behalf of the Firm concerned. The contents of the said Certificate were read out in the meeting which revealed that the contents relate to the manufacturing appropriate grade of raw material, manufacturing processes and testing etc which the Chamber has no parameter to verify and certify its components. One of the member namely Mr. Sh. Basharat Nadeem has very kindly promised to take up the matter with the firm concerned so as to sort out any via media to settle down the issue. The House while appreciating his point of view and good intent, agreed to his proposal.

