



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 20-10-2021

Meeting of Executive Committee of Multan Chamber of Commerce & Industry was held on Monday 20-10-2021 at 04:30 p.m at Chamber House, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan. The meeting was chaired by Khawaja Muhammad Hussain, President Multan Chamber of Commerce & Industry and also attended by the following:-

1. Khawaja Muhammad Hussain – President
2. Mr. Muhammad Sohail Tufail – Senior Vice President
3. Mr. Naveed Iqbal Chughtai – Vice President
4. Syed Iftikhar Ali Shah
5. Mr. Muhammad Khan Saddozai
6. Khawaja Muhammad Mehr Ali
7. Sheikh Faisal Saeed
8. Mr. Bakhsh Elahi
9. Mr. Mehboob Elahi
10. Mr. Waseem Ahmed Sheikh
11. Mian Arif Iqbal
12. Mr. Muhammad Azam Sabri
13. Mr. Muhammad Ali Amjad
14. Mr. Abdul Wahid
15. Mr. Muhammad Azam Ch.

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

1. Khawaja Salahuddin
2. Dr. Muhammad Shafique
3. Mr. Saim Zulfiqar
4. Khawaj Zulfiqar Ali Siddiqui
5. Mr. Muhammad Zarrar Khan
6. Khawaja Muhammad Mohsin Masood
7. Mr. Muhammad Muneeb Arshad
8. Mr. Faisal Hassan Khan
9. Mr. Muhammad Asim Saeed
10. Mrs. Rabia Shahzad
11. Mrs. Aliya Hussain



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

1. Mian Tanvir Ahmed Sheikh – Former President, MCCI
2. Khawaja Muhammad Yousuf – Former President, MCCI
3. Khawaja Muhammad Usman – Former President, MCCI
4. Mrs. Romana Tanvir Sheikh – Former SVP, MCCI
5. Mian Rashid Iqbal – Former SVP, MCCI
6. Khawaja Muhammad Farooq – Former VP, MCCI

The meeting was started with the recitation from the Holy Quran.

1. Confirmation of Minutes of Last Executive Committee Meeting held on 03-07-2021:

The house unanimously confirmed the Minutes of last Executive Committee Meeting held on 03-07-2021.

2. Constitution of Sub-Committees for the Year 2021-22:

The Secretary General of the Chamber Mr. Muhammad Shafiq presented a list of Sub-Committees of Multan Chamber of Commerce & Industry and requested the members Executive Committee to give their nominations on relevant Sub-Committees as per their choice and expertise. The house decided to give time of one week w.e.f 20-10-2022 to the members Executive Committee for their nominations. The house approved the following nominations as conveners of Sub-Committees:-

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|-------------------------------------|--------------------------------------|
| 1. Mr. Muhammad Younis Ghazi | Taxation Sub-Committee |
| 2. Mr. Naveed Iqbal Chughtai | Anjuman Tajran Liaison Sub-Committee |
| 3. Khawaja Mehr Ali | Export Import Sub-Committee |
| 4. Mr. Waseem Ahmed Sheikh | Research & Development Sub-Committee |
| 5. Mr. Sohail Tufail as Co-Convener | Research & Development Sub-Committee |

House decided that President of Chamber has the rights / powers to Change the Convener of any Sub-Committee with any other suitable nominee in case of non-availability or any other reasons. House decided to review the nominations of Sub-Committees every year and re-constitute the Sub-Committees every year as per practice. House decided to change the name of Agriculture Sub-Committee as Agriculture and Horticulture Sub-Committee. House requested to all conveners of Sub-Committees for holding regular meetings and maintaining the schedule of their Sub-Committees to discuss and resolve the issued / problems of the members of the Chamber especially with regards to taxation matters.

3. Approval of Increasing Fee of Electronic Business Invitation Letter (EBIL):

The Secretary General of the Chamber Mr. Muhammad Shafiq briefed the House about Electronic Business Invitation Letter (EBIL) and its issuance process and fee of Chamber obtaining from members. The House unanimously approved the increase of fee of EBIL from Rs.1,000/- to Rs.2,500/- each.



4. Approval of Fee of Membership Card:

The House unanimously approved and fixed the fee of membership card of the Chamber as under:-

- (i) Rs.200/- compulsory for Authorized Representative with Membership
- (ii) Rs.500/- for Managing Partner, Partner, Managing Director, Director, CEO other than Authorized Representative

The House unanimously approved and fixed Urgent Fee Rs.5,000/- for obtaining membership of the Chamber on urgent basis for both Corporate and Associate Class of Membership which will be processed within three working days and Normal Membership will be processed within fifteen working days. Membership Fee for Women Entrepreneurs for both Corporate and Associate Class of membership already fixed Rs.3,000/- (Rs.1,000/- Admission + Rs.2,000/- Annual Subscription) shall not be increased till further decision. For Women Entrepreneurs, the House also unanimously approved and fixed Urgent Fee Rs.2,000/- for obtaining membership of the Chamber on urgent basis for both Corporate and Associate Class of membership which will be processed within three working days and Normal Membership will be processed within fifteen working days.

5. Approval of Increasing the Attestation Fee of Certificate of Origin (C.O) and Other Documents:

The House unanimously approved the increase of attestation fee of Certificate of Origin (C.O) and other documents from Rs.500/- to 1,000/-.

6. Construction of 2nd Floor of MCCI Building:

The House unanimously approved the proposal of construction of 2nd Floor in MCCI building submitted by Khawaja Muhammad Yousuf Convener of Infrastructure Sub-Committee of the Chamber, keeping in view the requirement of big auditorium hall and elevator (Lift). The House decided that the final proposal of Cost Estimate, Building Design and Allocation of Funds will be submitted in next Executive Committee Meeting for approval.

7. Approval of Nominations for General Body and Executive Committee of FPCCI For 2022:

The unanimously approved for following nominations of Multan Chamber of Commerce & Industry for FPCCI for the year 2022 by a Resolution and advised the secretariat of the Chamber to send the same to FPCCI on its defined pattern within stipulated time period:-

Mr. Asrar Ahmed Malik
Sheikh Nasir Ud Din

For General Body of FPCCI
For Executive Committee of FPCCI

8. Approval of Applications For New Membership:

On recommendations of Membership Committee, 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.



9. Any Other Item with the Permission of Chair:

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

