



Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI)

DCO Secretariat Road, Near Nawabshah Press Club, Shaheed Benazirabad

Ph: + 92-244-330025 e-mail: sbccinawabshah@gmail.com URL: sbcci.org.pk

Ref. No.SBCCI/ECM/2023/08

Dated: 18-Sep-23

Through Email & Whatsapp

NOTICE FOR MEETING OF EXECUTIVE COMMITTEE SCHEDULED TO BE HELD ON FRIDAY, 22-SEP-2023

Dear Members,

I am directed to inform you that, the meeting of Executive Committee of Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI) is scheduled to be held on **Friday, September 22, 2023, @ 07:00-P.M (Sharp)** in the SBCCI Committee hall followed by Dinner hosted by:

Muhammad Azeem Mughal President	Muhammad Akram Arain Sr. Vice President	Abdul Hameed Shaikh Vice President
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Agenda of the Meeting are as under:

- Recitation of Holy Quran
- National Anthem

Sr.	Item to be discuss	Discussion / Resolution
01	Item No. 1: Confirmation of Minutes of the Last Meeting of the Executive Committee Held on 13.07.2023.	Copy Attached
02	Item No. 2: Information regarding letter received from the office of the Director General Trade Organization (DGTO) Islamabad regarding suspension of the Election Process for the year 2023.	Copy Attached
03	Item No. 3: Permission for Arraignment of Proposed visit of Council General Republic of Indonesia.	Details attached
04	Item No. 4: Announcement of 7 th Annual General Meeting of SBCCI	Proposed plan is attached
05	Item No. 5: Request of Mr. Athar Mujtaba (Muzzamil) regarding increase of Salary	Application attached
06	Additional items will be discussed with the permission of the chair.	

Copy to:

- The Office Bearers
- The Members of the Executive Committee
- The Advisors to the President
- The Convener (Finance Committee)



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September 23, 2023

To: The Members of the Executive Committee
Shaheed Benazirabad Chamber of Commerce & Industry

Subject: **Minutes of the Executive Committee Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI), Nawabshah, Held on 22.09.2023**

Dear Member,

The Meeting of Executive Committee, Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI), was held on Friday, September 22, 2023 at 08:00-p.m. in the Committee Room of SBCCI Office, Nawabshah Chaired by President SBCCI Mr. Muhammad Azeem Mughal and also following members attended:

Mr. Muhammad Akram Arain Sr. V. President	Mr. Abdul Hameed Shaikh, Vice President
Mr. Haji Zaffar Hussain Arain EC Member	Mr. Muhsin Mukhtiar Mughal, EC Member
Mr. Rao Javed Ali, EC Member	Mr. Muhammad Tayab Arain EC Member
Mr. Abdul Rafay Qureshi EC Member	Mr. Sheeraz Ali Keerio, EC Member
Mr. Dharmendhar Sarwani EC Member	Mr. Muhamamd Kamran Qureshi EC Member
Mr. Muhammad Noman Malik EC Member	Mr. Shahid Hussain Khokhar EC Member
Mr. Saeed Ahmed Tanwer	Mr. Muhammad Faisal, EC Member
Mr. Muhammad Anwer Rao, EC Member	

Item No. 1: Confirmation of Minutes of the Last Meeting of the Executive Committee Held on 13.07.2023.

Resolution No.1 The Minutes of the Meeting of the Executive Committee Held on 13.07.2023 is confirmed (Proposed by Mr. Muhammad Tayab Arain Seconded by Mr. Muhammad Akram Arian).

Item No. 2: Information regarding letter received from the office of the Director General Trade Organization (DGTO) Islamabad regarding suspension of the Election Process for the year 2023.

Resolution No.1 The Information communicated to all the Members of the Executive Committee and it is decided that, further action will be taken as per guidance received from the office of the DGTO.

Item No. 3: Permission for Arraignment of Proposed visit of Council General Republic of Indonesia.

Resolution No.3 The Members of the Executive Committee grant permission for make all necessary arrangement regarding visit of the Council General Republic of Indonesia and the expenses will be bear by Mr. Zafar Hussain Arain, Mr. Muhammad Kamran Qureshi, Mr. Saeed Ahmed Tanwer, Mr. Sheeraz Ali Keerio & Mr. Dharmendhar Swarwani

Item No. 4: Announcement of 7th Annual General Meeting of SBCCI

Resolution No.3 after necessary discussion the Executive Committee unanimously decided that the AGM is scheduled to be held on 7th October 2023 and it is further decided that only active member (who renewed Membership for the year 2023 or Got Membership for the year 2023) will invitee.

Item No. 5: Request of Mr. Athar Mujtaba (Muzzamil) regarding increase of Salary

Resolution No.3 after necessary discussion the Executive Committee unanimously increases salary of Rs.1500/- the Total Salary is Now. Rs.15,000/-.

The Meeting ended with the vote of thanks to the chair.

Note If any observation on record of the Minutes please submit within 3 working days from eh date of issuance of the Minutes.

Secretary General
SBCCI