



July 10, 2024 Through Email & WhatsApp

To: The Executive Committee Members (All)

Shaheed Benazirabad Chamber of Commerce & Industry

Subject: Minutes of the Executive Committee Shaheed Benazirabad Chamber of Commerce &

Industry (SBCCI), Nawabshah, Held 10.07.2024

Dear Member,

The Meeting of Executive Committee, Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI), was held on Wednesday, July 10, 2024 at 08:45-p.m. in the Committee Room of SBCCI Office, Nawabshah Chaired by President SBCCI Mr. Muhammad Azeem Mughal and also following members attended:

02. Mr. Muhammad Akram Arain	Sr. V. President	03. Mr. Abdul Hameed Shaikh,	Vice President
04. Mr. Haji Zaffar Hussain Arain	EC Member	05. Mr. Abdul Qayoom Arain	EC Member
06. Mr. Rao Javed Ali,	EC Member	07. Mr. Muhamamd Kamran Qureshi	EC Member
08. Mr. Muhammad Faisal,	EC Member	09. Mr. Muhammad Tayab Arain	EC Member
10. Mr. Dharmendhar Sarwani	EC Member	11. Mr. Muhammad Saleem Memon	EC Member
12. Mr. Muhammad Noman Malik	EC Member	13. Mr. Saeed Ahmed Tanwer	EC Member
14. Mr. Muhammad Asif Rajput	EC Member	15. Mr. Muhammad Yousuf Arain	EC Member
16. Mr. Muhsin Mukhtiar Mughal	EC Member	17. Mr. Muhammad Anwer	EC Member
17. Mr. Shahid Hussain Khokhar	EC Member		

The Meeting started with the recitation of Holy Quran by Haji Zaffar Hussain Arain, therefore the President, Mr. Muhammad Azeem Mughal, welcomed and offers thanks to all the members of Executive Committee for their cooperation and attending the meeting. After that agenda was discuss one by one as mentioned below:

Item No.1: To Confirmation of Minutes of Last Meeting of the Executive Committee held on Sunday, May 12, 2024.	All the Members of the Executive Committee Unanimously Approved the Minutes & Action Taken Proposed by Mr. Muhammad Tayab & Seconded by Muhammad Kamran Qureshi.
Item No.2: The Approval is requested for conduction of Annual Audit (External) & Allow to Filing of Annual Tax Return of the Chamber for the year 2023-2024 (w.e.f. 01.07.2023 to 30.06.2024) along with their charges.	After review of the Financial Statement for the year 2023-2024 the entire members of the Executive Committee Approved the Income & Expenditure Statement for Annual Audit Purpose along with Auditor Service Charges. Further it is also approved that, after receiving of Audit Report FBR Return also file accordingly.
Item No.3: Review on Performance Review Report for the year 2024	The Members of Executive Committee review the Performance Report accordingly.





Item No.4: To consider & appoint the Members of the Election Commission for Conduction of Annual Election for the year 2024-25 & 2025-26	The Members of the Executive Committee Unanimously appointed following Election Commission. Mr. Zulfiqar Aziz Memon Member Mr. Saeed Ahmed Jatoi Member Mr. Muhammmad Rizwan Rajper Member
Item No.4: To Consider and approve the proposed Election Scheduled for conductions of Annual Election for the year 2024-25 & 2025-26	The Members of the Executive Committee Unanimously approved Election Commission (copy of Scheduled) is attached.
Item No.5: To Consider and Approve the proposal for Donation amount obtain from nominee candidates on account of Nomination Papers for the purpose to meet Election Expenses as per past practice.	The Members of the Executive Committee Unanimously approved following donations on the nominations: President Rs.100,000/- SVP & VP Rs.50,000/- EC Member Rs.25,000/- Corporate EC Member Rs.20,000/- Associate

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

If any objection on the record of the Minutes Please submit within 72 hours to this office

Secretary General Acting

Muhammad Azeem Mughal President, SBCCI 2023-2024