

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 23.09.2019 AT 03.30 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Tariq Haleem	Chairman
Capt.Javed Iqbal	Senior Vice Chairman
Mr.Abdul Rauf	Executive Committee Member
Mr.Ayan Saeed	Executive Committee Member
Mr.Adeel Khalid	Executive Committee Member
Mr.Adil Khan	Executive Committee Member
Mr.M.Younus Vayani	Executive Committee Member
Mr.Khalid Wasim Khokhar	Special Invitee
Mr.Syed Tahir Hussain	Secretary General

Regrets:

Mr.Jawed Iqbal	Vice Chairman
Mr.Mohammed A.Rajpar	Executive Committee Member
Mr.Syed Mazhar Imam Hashmi	Executive Committee Member

A meeting of the Executive Committee was held at 03.30 pm on Monday, 23.09.2019 at Association's office, Karachi.

Matters arising:

a) SRB

Mr.Khalid Wasim Khokhar informed litigation with SRB is pending in the honourable Supreme Court of Pakistan since long.

Mr.Adeel Khalid informed ramifications in case of an adverse decision against Ship's Agents will be huge due to the quantum of amount involved.

Mr.Abdul Rauf informed SRB despite ongoing litigation is trying to exceed its domain by sending tax notices to ship's agents wherein tax and certain documents are being demanded.

Mr.Younus Vayani suggested approaching Barrister Abdur Rehman who is representing PSAA and its members in the Supreme Court for moving application for urgent hearing. All present agreed to his suggestion.

1) To confirm minutes of the EC meeting held on 10.07.2019.

The minutes of the EC meeting held on 10.07.2019 were approved by all present.

2) To approve annual report for the period from 01.10.2018 to 30.09.2019

Mr.Syed Tahir Hussain informed about pending meetings which are to be held with the Chairman, KPT alongwith his team and Chairman, PQA alongwith his team.

Mr.Khalid Wasim Khokhar informed last meeting with KPT was held on 20th October, 2016 during his Chairmanship which was chaired by General Manager (Operations), KPT instead of Chairman, KPT.

Mr.Younus Vayani emphasized on holding meetings with both the ports as soon as possible since issues/problems are increasing day by day.

The report for the period from 01.10.2018 to 30.09.2019 was approved by all present.

3) To approve audited annual accounts for the period from 01.07.2018 to 30.06.2019.

The audited annual accounts for the period from 01.07.2018 to 30.06.2019 were approved by all present.

4) To discuss order passed by the honourable SHC regarding PQA billing

Mr.Younus Vayani informed as per current practice after paying applicable tax Ship's Agents submit tax challan to PQA whereafter final bill is issued.

He opined order passed by the honourable SHC pertains to specific Ship's Agent which should only be applicable to the plaintiff. He suggested PSAA should encourage PQA to continue with the existing billing system/procedure.

It was decided to include this issue in the agenda of meeting to be held with Chairman, PQA alongwith his team for resolution.

5) Any other business with the permission of the Chair

a) Capt.Javed Iqbal informed in order to obtain tax exemption from tax authorities additional documents pertaining to Principal are being demanded which Ship's Agents are unable to furnish/provide.

Mr.Tariq Haleem informed tax authorities had demanded such documents in the past as well however it was resolved mutually. He added PSAA has written to Mr.Syed Ali Haider Zaidi, Federal Minister of Maritime Affairs for abolishing freight tax as most of the countries are covered under Double taxation treaties. He added Exports are at disadvantage because of freight tax.

Mr.Abdul Rauf informed majority of container carriers calling at Pakistani Ports are Far East based.

Mr.Khalid Wasim Khokhar informed tax authorities can verify beneficiary easily from documents already being provided to them.

It was decided to write a letter to tax authorities in this regard.

There being no other business the meeting ended with a vote of thanks to the Chair at 04.45 p.m.

Date:_____

**Confirmed
Chairman:**_____