

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 06.07.2021 AT 03.30 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Mohammed A.Rajpar
Mr.Adil Khan
Mr.Khalid W.Khokhar
Mr.Asim Saeed Khan
Capt. Syed Nazar Haider
Mr.Mazhar I.Hashmi
Mr.Syed Tahir Hussain

Chairman
Vice Chairman
Executive Committee Member
Executive Committee Member
Executive Committee Member
Executive Committee Member
Secretary General

Regrets:

Mr.Younus Vayani
Mr.Bilal ur Rehman
Mr.Ovair ur Rehman
Capt.S.Kamal A.Mahmoodi

Senior Vice Chairman
Executive Committee Member
Executive Committee Member
Executive Committee Member

A meeting of the Executive Committee was held at 03.30 pm on Tuesday, 06.07.2021 at Association's office, Karachi.

Mr.Mohammed A.Rajpar, Chairman welcomed all participants.

Mr.Khalid Wasim Khokhar requested Executive Committee to pray for the departed soul of Capt.S.Kamal A.Mahmoodi.

The Executive Committee resolved to acknowledge invaluable services of Capt.S.Kamal A.Mahmoodi for the shipping community in general and PSAA in particular.

1) To confirm minutes of the Executive Committee meeting held on 21.10.2020.

The minutes of the above meeting were approved by all present.

2) To approve Election Schedule for the year 2021-2022.

Mr.Syed Tahir Hussain presented Election Schedule for the year 2021-2022 which was approved by all present.

3) To appoint Election Commission for the year 2021-2022.

Mr.Syed Tahir Hussain informed the meeting that we have to appoint a three member Election Commission to supervise the election process. All members were invited for this purpose whereafter following three volunteered themselves:

- a) Mr.Syed Gohar Imam, GreenPak Shipping (Pvt) Ltd.
- b) Mr.Owais Vayani, Tradelink International
- c) Mr.Adnan Bin Islam, General Maritime (Pvt) Ltd.

The meeting unanimously approved all these three names.

4) Any other business with the permission of the Chair.

a) Ratification of membership applications

Mr.Syed Tahir Hussain presented membership applications of:

M/s.Shipco Transport Pakistan (Pvt.) Ltd.

M/s.Czars Tech (Pvt.) Ltd.

The membership applications were ratified by the Executive Committee.

b) Transshipment

Mr.Mohammed A.Rajpar briefed about meetings held by the Ministry of Maritime Affairs at KPT wherein deliberations on transforming Pakistan into regional transshipment hub were held with the stakeholders.

c) Auction of frustrated cargo

Mr.Mohammed A.Rajpar informed about meeting held with Chief Collector of Customs Ms.Suriya Butt and subsequent meetings with Collectors of Customs Appraisalment East and West whereafter auction process has improved.

d) Islamic Chamber of Commerce

Mr.Mohammed A.Rajpar informed about cooperation and coordination with Islamic Chamber of Commerce in order to promote shipping and logistics business between Islamic countries. He added there will be no financial burden on PSAA.

It was decided to constitute a sub-committee in this regard and Mr.Tariq Haleem was appointed its convenor.

e) Members' Directory

Mr.Mohammed A.Rajpar suggested to publish new edition of Members' Directory.

All present agreed to his suggestion.

There being no other business the meeting ended with a vote of thanks to the Chair at 04:20 pm.

Date: _____

**Confirmed
Chairman:** _____