

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE  
MEETING HELD ON 10.10.2024 AT 03.00 PM  
AT ASSOCIATION'S OFFICE, KARACHI**

**Present:**

Mr.Mohammed A.Rajpar  
Mr.Adil Khan  
Mr.Adeel Khalid  
Mr.Bilal-ur-Rehman  
Mr.Syed Mazhar Imam Hashmi  
Mr.Murtuza Hussain  
Syed.T.Hussain

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

**Regrets:**

Mr.Ayan Saeed  
Mr.Ovais-ur-Rehman  
Mr.M.Younus Vayani  
Capt. Ali Asghar Khan

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

A meeting of the Executive Committee was held on Thursday, 10<sup>th</sup> October, 2024 at 03.00 at Association's office, Karachi.

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

**1) To confirm minutes of the Executive Committee meeting held on 19.07.2024.**

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

**2) To elect two women on reserved seats on the Executive Committee (if any).**

Mr.Syed Tahir Hussain informed the meeting that as per Trade Organizations Act/Rules, 2013 he invited nominations from all Members regarding two reserved seats for women entrepreneurs on the Executive Committee. There was no response from the Members therefore these seats shall remain vacant for this term 2024-2026.

**3) To pass a resolution to include signatures of incoming Chairman and Senior Vice Chairman as authorized signatories to operate PSAA Account.**

Mr.Syed Tahir Hussain informed scheduled banks have started making profiles of customers thus making procedure for change of signatories cumbersome and time consuming. The Executive Committee resolved:

That henceforth PSAA's Current Account No.0010011535760017 with Allied Bank, New Queens Road Branch will be operated jointly by any two of the following signatories:

- |    |                       |                      |
|----|-----------------------|----------------------|
| a) | Mr.Mohammed A.Rajpar  | Chairman             |
| b) | Mr.M.Younus Vayani    | Senior Vice Chairman |
| c) | Mr.Syed Tahir Hussain | Secretary General    |

**4) To approve schedule of Executive Committee meetings for the term 2024-2026.**

Mr.Syed Tahir Hussain informed the participants that as per procedure we have to approve schedule of Executive Committee meetings for the term 2024-2026. The schedule was approved by the Executive Committee.

**5) To approve plan of activities for the term 2024-2026.**

Mr.Syed Tahir Hussain informed the participants that as per procedure we have to approve plan of activities for the term 2024-2026. The plan was approved by the Executive Committee.

## **6) Any other business with the permission of the Chair.**

### **a) Explore & Uplift Gwadar Conference**

Mr.Syed Tahir Hussain informed Explore & Uplift Gwadar Conference will be held on 5<sup>th</sup> November, 2024.

It was decided to circulate details among PSAA members.

### **b) FIA**

Mr.Mohammed A.Rajpar informed he alongwith Mr.Syed Tahir Hussain held a meeting with Mr.Mujahid Akbar Khan, Additional Director General, FIA wherein SOP/Minutes were handed over to him for formal issuance.

### **c) Income Tax PC issuance**

Mr.Syed Tahir Hussain informed Income tax department has stopped issuance of PC and subsequent assessment orders. He added despite writing multiple letters there is no positive response from Income Tax department.

It was decided to lodge a complaint with FTO against Income Tax department.

### **d) NOC for foreigners**

Mr.Syed Tahir Hussain informed Shipping Agents have to obtain various NOCs before obtaining Port entry passes for their foreign principals' representatives who usually come to Pakistan on short notice for visiting port area to undertake inspection or survey of vessels, resolve technical issues, etc.

Earlier NOCs were required to be obtained from Director General (Maritime Affairs Wing) and Naval Intelligence which procedure consumed 4 working days. Of late Sindh Home Department NOC is also required and the procedure consumes about 4 to 6 weeks which is inordinately long. As a result, foreigners cannot visit Pakistan easily thereby impeding vessel operations plus giving bad name to the country.

Mr.Mohammed A.Rajpar suggested writing a letter to Home Secretary in this regard.

### **e) Registration of ship's agents with KPT**

Mr.Mohammed A.Rajpar inquired about status/progress of registration of ship's agents with KPT.

Mr.Syed Tahir Hussain informed there is no reminder or any adverse action from KPT.

### **f) Exchange Rate**

Mr.Adeel Khalid informed about letter received from Customs wherein ship's agents are directed to apply NBP exchange rates.

Mr.Mohammed A.Rajpar informed Customs has written letter on the directives of Task Force.

It was decided to approach Exchange Policy Department, State Bank of Pakistan in this regard.

There being no other business the meeting ended with a vote of thanks to the Chair at 04:30 pm.

**Date:** \_\_\_\_\_

**Confirmed**  
**Chairman:** \_\_\_\_\_