

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 22.09.2022 AT 03.30 PM
THROUGH CIRCULATION**

Present:

Capt.Javed Iqbal

Mr.Jawed Iqbal

Mr.Ovais-ur-Rehman

Mr.Mohammed A.Rajpar

Mr.M.Younus Vayani

Mr.Syed Mazhar Imam Hashmi

Mr.Adil Khan

Mr.Abdul Rauf

Mr.Amin Sardar Bhola

Mr.Taimur Badat

Mr.Syed Tahir Hussain

Chairman

Senior Vice Chairman

Vice Chairman

Executive Committee Member

Executive Committee Member

Executive Committee Member

Executive Committee Member

Executive Committee Member

Executive Committee Member

Executive Committee Member

Secretary General

A meeting of the Executive Committee was held at 03.30 pm on Thursday, 22.09.2022 through circulation.

1) To confirm minutes of the Executive Committee meeting held on 05.07.2022.

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

2) To approve audited annual Accounts for the year ended June, 2022.

The audited annual accounts for the period from 01.07.2021 to 30.06.2022 were approved by all attendees.

3) To approve Annual Report for the period 01.10.2021 to 30.09.2022

The annual report for the period from 01.10.2021 to 30.09.2022 was approved by all attendees.

4) To approve change of status from Partnership to Private Limited.

The change of status from Partnership to Private Limited of member M/s. International Shipping & Port Services was approved by all attendees.

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

None

There being no other business the meeting ended with a vote of thanks to the Chair at 04:00 pm.

Date: _____

**Confirmed
Chairman:** _____