

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 25.10.2023 AT 03.00 PM
THROUGH ZOOM**

Present:

Mr.Abdul Rauf	Chairman
Mr.Asim Saeed Khan	Senior Vice Chairman
Mr.Taimur Badat	Vice Chairman
Capt. Syed Nazar Haider	Executive Committee Member
Mr.Syed Adnan Ahmad Mahmoodi	Executive Committee Member
Mr.Tariq Haleem	Executive Committee Member
Mr.Jawed Iqbal	Executive Committee Member
Capt.Javed Iqbal	Executive Committee Member
Mr.Mohammed A.Rajpar	Special Invitee
Mr.Syed Tahir Hussain	Secretary General
Ms.Syeda Zeenat Siddiq	Deputy Secretary

Regrets:

Mr.Amin Sardar Bhola	Executive Committee Member
Mr.Ahmad Omar	Executive Committee Member

A meeting of the Executive Committee was held at 03.00 pm on Wednesday, 25th October, 2023 via Zoom.

Mr.Abdul Rauf, Chairman welcomed all participants.

1) To confirm minutes of the Executive Committee meeting held through circulation on 26.09.2023

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

2) To approve schedule of Executive Committee meetings for the term 2023-2024.

Mr.Syed Tahir Hussain informed the participants that as per procedure we have to approve schedule of Executive Committee meetings for the term 2023-2024. The schedule was approved by the Executive Committee.

3) To approve plan of activities for the term 2023-2024.

Mr.Syed Tahir Hussain informed the participants that as per procedure we have to approve plan of activities for the term 2023-2024. The plan was approved by the Executive Committee.

4) To appoint PSAA nominees on the FPCCI on the Executive Committee and General Body for the term 2024-2025.

Mr.Syed Tahir Hussain informed FPCCI has invited nominations for the Executive Committee and General Body for the term 2024-2025. He added there is one reserved seat on the Executive Committee and two seats on the General Body for which PSAA has to submit names to FPCCI.

It was unanimously decided to nominate Mr.Abdul Rauf, on the Executive Committee and General Body.

It was unanimously decided to nominate Mr.Mohammed A.Rajpar, on the General Body.

Both nominees consented to such nominations. As a result following resolutions were adopted:

a) Resolved that Mr.Abdul Rauf of M/s.Greenpak Shipping (Pvt.) Ltd. is hereby nominated as PSAA nominee on the Executive Committee and General Body of the FPCCI for the term 2024-2025.

Mr.Abdul Rauf has consented to such nomination and he is otherwise qualified.

b) Resolved that Mr.Mohammed A.Rajpar of M/s.General Shipping Agencies (Pvt.) Ltd. is hereby nominated as PSAA nominee on the General Body of FPCCI for the term 2024-2025.

Mr.Mohammed A.Rajpar has consented to such nomination and he is otherwise qualified.

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

a)

There being no other business the meeting ended with a vote of thanks to the Chair at 03:30 pm.

Date: _____

Confirmed
Chairman: _____