



16 September 2020

Minutes of the Emergent Executive Committee/ Managing Committee Meeting of Pakistan Afghanistan Joint Chamber of Commerce and Industry held on **16 September 2020 at 5:30 p.m. at PAJCCI Secretariat, Room No. 802, 8th Floor International Trade Centre, adjacent to Karachi Chamber of Commerce Hasrat Mohani Road, Karachi-74000 Islamic Republic of Pakistan.**

1. The Emergent Executive Committee/ Managing Committee Meeting of Pakistan Afghanistan Joint Chamber of Commerce and Industry held on 16 September 2020 at 5:30 p.m. at PAJCCI Secretariat
2. The meeting was chaired by President PAJCCI

Agenda item No. 1: To consider the appointment of external auditors for the year 2020-21 as recommended by the Executive Committee

“Resolved that the REANDA HAROON ZAKRIA & CO. to be continued as the external auditor of PAJCCI for the year 2020-21.”

Agenda item No. 2: To nominate candidates for the election Federation of Pakistan Chamber of Commerce and Industry (FPCCI) for the year 2021

“Resolved to nominate Mr. Qazi Zahid Hussain and Mr. Zia-ul Haq Sarhadi on the General Body of the Federation of Pakistan Chambers of Commerce & Industry for the year 2021. Further resolved that out of the above two nominations on the general body, Mr. Qazi Zahid Hussain hereby nominated on the executive committee of FPCCI for the year 2021. Further resolved that these resolutions be signed by the President and the Secretary General of the Pakistan Afghanistan Joint Chamber of Commerce & Industry (PAJCCI) as a token of having been duly approved and will be sent to FPCCI when election is announced.”

3. The list of the members attended the meeting is enclosed.

As there is only 2 main items to discuss, the meeting was concluded with a vote of thanks to the chair.

Muhammad Zubair Motiwala
President

Faiza
Secretary General