

MINUTES OF THE OICCI MANAGING COMMITTEE MEETING
HELD ON TUESDAY APRIL 4, 2017 AT 2.00 PM IN THE OICCI

1. The members approved the Induction of the following three additional MC members, as per clause 17 of the OICCI Articles of Association:
 - Dr. Asim Jamal - Sanofi Aventis Pakistan Limited
 - Irfan Wahab Khan - Telenor Pakistan
 - Tayyab Tareen - K-Electric Limited

2. After induction of the three coopted members the Chairpersons of sub-committees have also been revised.
 - Government relations: **Khalid Mansoor** / Co-Chair: Nauman Ansari
 - Taxation: **Irfan Wahab Khan** / Co-Chair: Syed Anis Ahmed
 - Trade and Industry: **Shazia Syed** / Co-Chair: Kimihide Ando
 - Energy: **Jawwad Ahmed Cheema** /Co-Chair:Tayyab Tareen
 - Intellectual Property Rights: **Syed Anis Ahmed**
 - Security, Law and Order: **Ghias Uddin Khan**
 - Media Relations & Communication: **Kimihide Ando**
 - Corporate Social Responsibility: **Bruno Olierhoek**/Co-Chair:Shazia Syed/Kimihide Ando
 - Corporate and Financial Services: **Shazad G. Dada** / Co-Chair: Nadeem Lodhi

3. On March 8, 2017, the Managing Committee members met with the Governor Sind, who assured the members to closely work with them for once again turning Karachi, into a city of Business Hub.

4. The Comprehensive OICCI Taxation Proposals were submitted to the Chairman FBR, for incorporating in the Finance Bill on March 10, 2017. (The OICCI Key Taxation Proposals were presented to Mr. Haroon Akhtar, during his visit to OICCI on February 9, 2017, and also submitted to the FBR the same day). The Tax Proposals for Sind and Punjab were also submitted on March 31, 2017.

5. In giving interviews to different media groups - Reuters, Express Tribune, and Business Plus TV- the President and SG OICCI, highlighted the significance of CPEC, energy scene, reasons for low FDI, issues faced by Pharmaceuticals industry, tax evasion policies and the OICCI tax proposals to be incorporated in the Finance Bill 2017-18,

6. SG and the member OICCI participated in a brain storming session on Jan 25, 2017, organised by Conner P. Spreng, Senior Economist and Amelia Johnston of the World Bank Group (Trade

& Competitiveness) who are developing key recommendations for “Sindh growth strategy 2030”.

7. OICCI collaborated with KSBL for organizing a session by Chief Economist, Government of Pakistan, Dr. Nadeem Javaid titled “CPEC and Socioeconomics” on March 8, 2017, at KSBL. The session was lively and attended by SG/OICCI members/professionals and MBA students.
8. At the specific request of TDAP, OICCI TNI subcommittee members have been requested to respond to a survey on “State of Domestic Commerce in Pakistan”. TDAP has also requested members’ participation in “Domestic Commerce Orientations & Research Workshop” at TDAP Karachi on April 25-27, 2017.
9. In the opinion of OICCI Security Subcommittee members, law and order situation has shown a significant improvement, especially in Karachi, but street crimes is again showing an increasing trend, mainly due to, the poor road infrastructure, unemployment and lack of control over serious crimes. The members also opined that Cyber Crime is a big threat to be dealt with.
10. A proposed CSR Project under the OICCI umbrella “Gender balance/Women empowerment” was approved by the MC.
11. OICCI arranged an IPR Session on February 9, 2017, titled “IPR Enforcement; Protecting what is yours”, at Sukkur IBA
12. OICCI President/VP/some MC members, along with some Karachi based business community were invited for a meeting with Prime Minister of Pakistan Mian Nawaz Sharif, on March 14, 2017 at the Governor House, Karachi, where some Federal Ministers were also present. OICCI team expressed appreciation for various steps taken by Government and expressed concerns on some issues. PM requested OICCI, PBC and few leading entrepreneurs of the country, to share key suggestions for reforms to qualitatively improve the business climate. Comprehensive draft proposals have been finalized and after a further review these will be presented to the PM in April
13. PB members confirmed the appointment of Dr. Asim Jamal, CEO Sanofi Aventis as Chairman PB for 2017 and Shahzeb Mahmood, CEO Reckitt Benckiser, who was elected Co-Chairman.
14. MC approved the admission of the following 3 organizations as OICCI members:

ENGRO POWERGEN THAR (PRIVATE) LIMITED/ENGRO FOODS (PRIVATE) LIMITED/
INCHCAPE SHIPPING SERVICES PAKISTAN (PVT) LIMITED
15. The next Managing Committee meeting is scheduled on May 16, Tuesday – in Islamabad