

MINUTES OF THE OICCI MANAGING COMMITTEE MEETING
HELD ON TUESDAY FEBRUARY 21, 2017 AT 10.00 AM IN THE OICCI

1. The President Khalid Mansoor, welcomed the participants to the first Managing Committee meeting for 2017.
2. The President urged the participants to come up to the high expectations of the Chamber's membership to safeguard their business interests and leave a visible positive footprint of their work.
3. The participants appreciated and thanks to the outgoing President, Shahab Rizvi and all members of the 2016 term Managing Committee for the successful stewardship of the Chamber during the 2016.
4. Sub-Committees and the MC members to Chair these sub-committees were finalized as per details given below:
 - **Government relations:** Khalid Mansoor / Co-Chair: Nauman Ansari
 - **Taxation:** Syed Anis Ahmed
 - **Trade and Industry:** Shazia Syed
 - **Energy:** Jawwad Ahmed Cheema
 - **Intellectual Property Rights:** To be decided later
 - **Security, Law and Order:** Ghias Uddin Khan
 - **Media Relations & Communication:** Kimihide Ando
 - **Corporate Social Responsibility:** Bruno Olierhoek
 - **Corporate and Financial Services:** Shazad G. Dada / Co-Chair: Nadeem Lodhi
 - **Pharma Bureau:** Dr. Asim Jamal - PB Chairman 2017 co-opted as MC Member
5. The nominations for sub-committee members are being received and will be finalized with the Chairmen of the sub-committees for 2017.

6. Governor of Sindh, Mr. Mohammed Zubair, who has a long corporate related background is keen to revive the business and investment activities in Karachi and would like visit OICCI, during March 2017.
7. Dr. Asim Jamal of Sanofi Aventis, has been coopted as MC member and as Chairman of Pharma Bureau subcommittee for term 2017.
8. The members have been asked “identify five key areas” where OICCI should focus 2017 Terms of Reference (TOR) of the nine subcommittees of the chamber.
9. MC has resolved to incorporate the new elected members for 2017 as signatories for operating Chamber’s bank accounts.
10. The Proposed schedule of Managing Committee meetings in 2017, has been approved.

M. Abdul Aleem
SECRETARY GENERAL

Khalid Mansoor
PRESIDENT