



# **PAKISTAN HOTELS ASSOCIATION**

(REGISTERED WITH THE MINISTRY OF COMMERCE, GOVERNMENT OF PAKISTAN)

## **MINUTES OF ANNUAL GENERAL MEETING**

### **PAKISTAN HOTELS ASSOCIATION**

The 51st Annual General Meeting of Pakistan Hotels Association was held at 4.00 P.M. on Monday, the 21st September, 2015 at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi. Notice of the meeting along with Agenda was duly circulated before the meeting as per procedure.

The meeting was called to order at 4.10 P.M. Seated at the Head of the Table were:

Mr. Mohammad Anwar Qureshi – newly elected Chairman

Mr. Mustansir Zakir – newly elected Vice Chairman

Meeting commenced after recitation of Versus from Quran. There after following agenda items were taken and adopted:

#### **1. Confirmation of the Minutes of Annual General Meeting held on October 28, 2014:**

The Minutes of the Annual General Meeting held on 28th October, 2014 were taken as read and approved as proposed by Mr. Mustansir Zakir and seconded by Mr. Mohammad Emaduddin, minutes were approved unanimously.

#### **2. Chairman's address to the AGM and presentation of Chairman's Report:**

Mr. Mohammad Anwar Qureshi addressed to the members of AGM and presented his Report for the year 2015 briefing audience on core issues of hotel industry, which were mainly focused and taken up during the year i.e. Levy of GIDC in Gas Bills of Industrial sector via GIDC Act, 2015 in force and industry has approached to the judicial forums for relief by getting Stay Orders, representation to FBR on Minimum Tax on Services. Association by means of its various consultative meetings with Secretary Sindh Tourism and other Officials, submitted its proposed amendments for Sindh Hotels and Restaurants Act. Various representations on Tourism / Hospitality Industry aid its Training were held during the period including FPCCI Standing Committee on Hotel Industry 2015 per his report attached.

#### **3. Approval of Audited Accounts for the year ended June 30, 2015:**

The audited Financial Statements were sent to all members with AGM Notice 14 days before the AGM and posted on Association website. No member had submitted any query or requested any clarification on the Audited Accounts as per the notice of the Agenda sent to Members. As proposed by Mr. Rehan Faiz Pirzada and seconded by Ms. Fauzia Hashim Olia, Accounts for the year ended June 30, 2015 and the Auditors' report thereon, were approved unanimously.



**4. To appoint Auditors for the Year 2016:**

The present Auditors, M/s. Sajid & Company, Chartered Accountants, being eligible have offered themselves for re-appointment at the same remuneration. Proposed by Mr. Zubair Surti and seconded by Mr. Anwar Qureshi, Auditors were appointed for the financial year ending June 30, 2016.

**5. Election Report and names of Chairman & Vice Chairman for the Year 2015-16:**

Members were updated by the Secretary General regarding first elections held after grant of License from the Directorate General of Trade Organizations, Ministry of Commerce Islamabad in October, 2013. All eligible members of Association were sent election notices along with nomination forms for Executive Committee Member of the Association. On receipt of nominations, following members were unanimously elected as unopposed:

1.	Mr. Mohammad Anwar Qureshi	Chairman
2.	Mr. Mustansir Zakir	Senior Vice Chairman
3.	Mr. Ali Zubair	Vice Chairman
4.	Mr. Mohammad Akhtar Bawany	E. C. Member
5.	Syed Ershad Hussain Shah	E. C. Member
6.	Mr. Jehan Zeb	E. C. Member
7.	Mr. Ather Bhutto	E. C. Member
8.	Mr. Rehan Faiz Pirzada	E. C. Member
9.	Ms. Fauzia Hashim Olia	E. C. Member
10.	Mr. Mohammad Emaduddin	E. C. Member
11.	Mr. Aurangzaib Khan	E. C. Member

**6. Any other matter with the permission of the Chair:**

Mr. Mohammad Anwar Qureshi thanked all Members for their trust on him as Chairman and assured his best cooperation. He requested all members to take interest and attend Association's meetings regularly for betterment of hospitality industry and tourism. Major hotels have bigger issues and they should come forward and cooperate with the Association on their common issues, arising from time to time to resolve these issues from this forum.

7. There being no other matter, the Annual General Meeting ended with a vote of thanks to the Chair. Thanks to Karachi Marriot Hotel and its management for hosting Executive Committee / Annual General Meeting of PHA.

**Fouzia Azhar**  
Secretary General