



PAKISTAN HOTELS ASSOCIATION

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

MINUTES OF ANNUAL GENERAL MEETING

PAKISTAN HOTELS ASSOCIATION

The 55th Annual General Meeting of Pakistan Hotels Association was held at 4.00 P.M. on Monday, the 30th September, 2019 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. after Members arrival. Mr. Mustansir Zakir, chaired the meeting, seated at the Head of the Table were:

- Mr. Mustansir Zakir – Retiring Chairman
- Mr. Zubair Baweja – newly elected Chairman
- Mr. Zubair Surt – Former Chairman 2018

Meeting commenced in time and following agenda items were taken and adopted:

1. To confirm the Minutes of Annual General Meeting held on September 28, 2018:

The Minutes of the Annual General Meeting held on 28th September, 2018 were taken as read and approved as proposed by Mr. Mohammad Azhar and seconded by Mr. Fazal Ellahi Kushtiwala, minutes were approved unanimously.

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

Mr. Mustansir welcomed the participants and thanked the Executive Committee and Members for supporting him while fulfilling his role as Chairman of this august body. He presented a summary of performance during his tenure briefing audience on core issues of hotel industry, which were mainly focused and taken up during the year as per Chairman's report. He further stated that during 2018-19, a Task Force on Tourism headed by the Prime Minister and constitution of a National Tourism Coordination Board, a federal body, which will make policies for promotion of Tourism in Pakistan and National Tourism Policy. He further stated that PHA also submitted three proposals to both these forums, out of which ease of visa has already been implemented.

In the end, Mr. Mustansir Zakir thanked retiring and existing Executive Committee Members for standing beside him and supporting him and attributed the success due to hard work and cooperation of team PHA.

3. Approval of Audited Accounts for the year ended June 30, 2019:

The audited Financial Statements were sent to all members with AGM Notice 14 days before the Annual General Meeting and were presented to members at meeting. No member submitted any question or requested any clarification on the audited accounts as per the notice sent to the members. Audited Accounts for the year ended June 30, 2019 and the Auditors' report thereon, were approved unanimously.



4. To appoint Auditors for the Year 2020:

The present Auditors, M/s. Sajid & Company, Chartered Accountants, being eligible have offered themselves for re-appointment at a mutually agreed same remuneration, which is the same as their current fee. It was agreed as proposed by Mr. Zubair Baweja and seconded by Mr. Ather Bhutto, Auditors were appointed for the financial year ending June 30, 2020.

5. Announcement of Election Results 2019-20 for Executive Committee Members and Office Bearers:

Members were updated by the Secretary General regarding elections held during July to September, 2019 to elect Executive Committee Members. On receipt of only 06 nominations for 06 vacant seats of Executive Committee Members, following Executive Committee Members were unanimously elected as unopposed:

1. Mr. Zubair Baweja
2. Mr. Mohammad Akhtar Bawany
3. Mr. Haseeb A. Gardezi
4. Mr. Ameen Lakhani
5. Mr. Rehan Faiz Pirzada
6. Ms. Fauzia Hashim Olia

Following Office Bearers amongst all Executive Committee Members were elected unanimously:

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|----|------------------------|-------------------------------|
| 1. | Mr. Zubair Baweja | Chairman |
| 2. | Mr. Haseeb A. Gardezi | Senior Vice Chairman |
| 3. | Mr. Ameen Lakhani | Vice Chairman – Northern Zone |
| 4. | Mr. Rehan Faiz Pirzada | Vice Chairman – Southern Zone |

Members congratulated newly elected Chairman Mr. Zubair Baweja and he assured his best cooperation and thanked everyone for putting their trust and supporting him. He also thanked on behalf of Association to Mr. Rehan Faiz Pirzada for hosting most of PHA Meetings in PC and Karachi Marriott Hotels and thanked Mr. Syed Rafi for his cooperation while preparing Association Accounts for auditing and requested him to support in future also at this important task of Association.

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

Mr. Mustansir Zakir thanked retiring and existing Executive Committee Members and informed Members at AGM for a proposed plan of Office Construction to relocate the PHA Secretariat next premises in the same building, for which a reasonable budget has been allocated and approved.

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

Fouzia Azhar
Secretary General