



PAKISTAN HOTELS ASSOCIATION

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

MINUTES OF ANNUAL GENERAL MEETING

PAKISTAN HOTELS ASSOCIATION

The 54th Annual General Meeting of Pakistan Hotels Association was held at 4.00 P.M. on Friday, the 28th September, 2018 at Pearl-Continental Hotel, Club 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 23 PHA Members arrival. Seated at the Head of the Table were:

- Mr. Zubair Surti – Retiring Chairman
- Mr. Mustansir Zakir – newly elected Chairman
- Mr. Jehan Zeb – newly elected Senior Vice Chairman
- Mr Haseeb A. Gardezi – Retiring E. C. Member.

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

1. Confirmation of the Minutes of Annual General Meeting held on September 26, 2017:

The Minutes of the Annual General Meeting held on 26th September, 2017 were taken as read and approved as proposed by Mr. Mohammad Anwar Qureshi and seconded by Mr. Haseeb Amjad Gardezi, minutes were approved unanimously.

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

Mr. Zubair Surti addressed to the members of AGM and presented his Report for the year 2018 briefing audience on core issues of hotel industry, which were mainly focused and taken up during the year as per Chairman's report presented before members..

3. Approval of Audited Accounts for the year ended June 30, 2018:

The audited Financial Statements were sent to all members with AGM Notice 14 days before the Annual General Meeting. Mr. Mustansir Zakir enquired Auditors about provision of taxes not showing in accounts, and he was informed that due to deficit in income, there was no corporate tax or Income Tax liability for the year ended 30th June, 2018. He also wanted clarification about Rate and Taxes not mentioned in last years account. Auditor explained that this year salaries and taxes have been shown separately, whereas last year, both were merged.

4. Approval of Revised PHA Annual Subscription: Members of the General Body were informed that the Annual Subscription of Association has not been revised since 2012 and owing to inflation and continuous price increase including Office Rent and other facilities, Annual Subscription of Association needs to be revised. This was presented before the Executive Committee meeting, whereby the Executive Committee



unanimously recommended following increase in Annual Subscription of Member Hotels with effect from March 01, 2019. Therefore, convinced with the details and presentation, members of AGM unanimously approved following Revised Annual Subscription with effect from March 01, 2019::

a)	5 Star Hotel	Rs. 50,000 to	Rs. 75,000
b)	4 Star Hotel	Rs. 35,000 to	Rs. 50,000
c)	3 Star Hotel	Rs. 20,000 to	Rs. 25,000
d)	2 Star Hotel	Rs. 10,000 to	Rs. 12,500
e)	1 Star Hotel	Rs. 5,000 to	Rs. 7,500

5. To appoint Auditors for the Year 2019:

The present Auditors, M/s. Sajid & Company, Chartered Accountants, being eligible have offered themselves for re-appointment at the same remuneration. Proposed by Mr. Iqbal Mahmood and seconded by Mr. Zubair Surti, Auditors were appointed for the financial year ending June 30, 2019.

6. Announcement of Election Results 2018-19 for Executive Committee Members and Office Bearers:

Members were updated by the Secretary General regarding elections held during July to September, 2018 to elect Executive Committee Members. On receipt of only 06 nominations for Executive Committee Members, following Executive Committee Members were unanimously elected as unopposed:

1.	Mr. Mustansir Zakir	E. C. Member
2.	Mr. Mohammad Amir	E. C. Member
3.	Mr. Ather Bhutto	E. C. Member
4.	Mr. Mohammad Anwar Qureshi	E. C. Member
5.	Mr. Ali Zubair	E. C. Member
6.	Mr. Mohammad Haseeb Qureshi	E. C. Member


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

1.	Mr. Mustansir Zakir	Chairman
2.	Mr. Jehan Zeb	Senior Vice Chairman
3.	Mr. Mohammad Amir	Vice Chairman

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

Mr. Haseeb Gardezi congratulated Mr. Zubair Surti for his successful completion of term and Mr. Mustansir Zakir to be elected as Chairman and assured his best cooperation.

There being no other matter, the Annual General Meeting concluded 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