



PAKISTAN HOTELS ASSOCIATION

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

MINUTES OF ANNUAL GENERAL MEETING

PAKISTAN HOTELS ASSOCIATION

The 57th Annual General Meeting of Pakistan Hotels Association was held at 4.00 P.M. on Wednesday, the 22nd September, 2021 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 4.05 P.M. after Members arrival. Mr. Haseeb Gardezi chaired the meeting, seated at the Head of the Table were:

- Mr. Haseeb A. Gardezi – Retiring Chairman
- Mr. Mohammad Anwar Qureshi – newly elected Chairman
- Mr. Ather Bhutto – newly elected Vice Chairman South
- Mr. Mr. Shakir Abu Bakar – Retiring Senior Vice Chairman
- Mr. Mustansir Zakir – newly elected E. C. Member

Meeting commenced in time with recitation of Verses from Holy Quran by Mr. Ather Bhutto and following agenda items were taken and adopted:

1. To confirm the Minutes of Annual General Meeting held on September 29, 2010:

The Minutes of the Annual General Meeting held on 29th September, 2020 were taken as read and approved as proposed by Mr. Anwar Qureshi and seconded by Mr. Haseeb Gardezi, minutes were approved unanimously.

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

Mr. Haseeb Gardezi 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 due to COVID-19, Year 2020 has remained a difficult year where Association members made several key decisions, which required time consuming commitment from all board members and thanked for their enormous contribution during this period. Various proposals were prepared and submitted for approval for survival of hospitality industry, details as per attached Chairman's Report.

In the end, Mr. Haseeb Gardezi 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, 2021:

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, 2021 and the Auditors' report thereon, were approved unanimously as proposed by Mr. Shakir Abu Bakar and seconded by Jabbar Rathod.





4. To appoint Auditors for the Year 2022:

The present Auditors, M/s. Sajid & Company, Chartered Accountants, being eligible have offered themselves for re-appointment at a mutually agreed remuneration, which is the same as their current fee. It was agreed as proposed by Mr. Mustansir Zakir and seconded by Mr. Shakir Abu Bakar, Auditors were appointed for the financial year ending June 30, 2022.

5. Announcement of Election Results 2021-22 for Executive Committee Members and Office Bearers:

Members were updated by the Secretary General regarding elections held during July to September, 2021 to elect Executive Committee Members. On receipt of 09 nominations for 07 vacant seats of Executive Committee Members, following Executive Committee Members were unanimously elected as unopposed:

1. Mr. Mustansir Zakir
2. Mr. Akram Farid
3. Mr. Abdul Jabbar Rathod
4. Mr. Faisal Qayyum Khan
5. Mr. Ali Zubair
6. Mr. Nadeem Riaz Chaudhry

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

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|----|----------------------------|----------------------|
| 1. | Mr. Mohammad Anwar Qureshi | Chairman |
| 2. | Barrister Mansoor Shah | Senior Vice Chairman |
| 3. | Mr. Rashid Uddin | Vice Chairman North |
| 4. | Mr. Ather Bhutto | Vice Chairman South |

Members congratulated newly elected Chairman Mr. Anwar Qureshi and he assured his best cooperation and thanked everyone for putting their trust and supporting him. He also thanked Mr. Haseeb Gardezi's tenure, Association remained very active and I hope to come up to the expectations to face the challenges together, we all have to raise our voice as Hotel Industry and bring unity amongst us.

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

Members unanimously discussed and resolved that due to expected further waves of COVID, we all need to work and move forward to get some relief for the hotel industry kind of grant like other industries, and keep striving for it.

Mr. Anwar Qureshi expressed that he welcomes and supports the newly elected Office Bearers and Executive Committee Members and thanked retiring and existing Executive Committee Members for their support.

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

Fouzia Azhar
Secretary General