

PAKISTAN OVERSEAS EMPLOYMENT PROMOTERS ASSOCIATION

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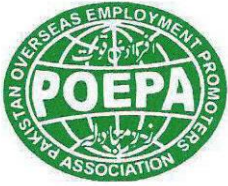
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE HELD ON SATURDAY,

25th JUNE 2022 AT 2:00 PM POEPA HEAD OFFICE ISLAMABAD.

Respected Members,

The meeting Chaired by the Chairman, Mr. Syed Rehmat Ali Shah was held in the Meeting Room of POEPA Head office, ISLAMABAD on SATURDAY, 25TH JUNE, 2022. Following officials and members had participated in the meeting:-

1. Mr. Syed Rehmat Ali Shah (Chairman)
2. Mr. Muzaffar Hussain Khan (Vice Chairman)
3. Mr. Aijaz Ahmed (Member, E.C)
4. Mr. Babar Feroz (Member, E.C)
5. Mr. Abdul Rasheed Ch. (Member, E .C)
6. Mr. Ahmed Khan (Member, E .C)
7. Mr. Qaiser Mehmood Kiani (Member, E .C)
8. Mr. Badar-Ud-Duja (Member, E .C)
9. Mr. Qaiser Ali (Member, E .C)
10. Mr. Syed Khalid Jamal (Member, E.C)
11. Mr. Hafiz Faheem Iqbal (Member, E .C)
12. Mr. Shahid Ahmed Laghari (Member, E .C)
13. Mr. Umer Iqbal (Member, E .C)
14. Mr. Raja Hamid Qayyum (Member, E .C)
15. Mr. Muhammad Kabeer (Member, E .C)



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16. Mr. Shahbaz Zeb Khan

Secretary General, POEPA

The meeting deliberated on the following agenda items:-

AGENDA	APPROVAL OF ACCOUNTS OF MONTHS (MAY 2022) & MINUTES
NO.1	OF MEETING DATED 21ST APRIL 2022

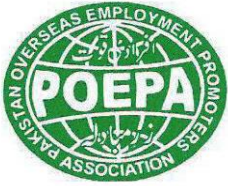
The executive committee has been provided with the copy of minutes of meeting of 21ST APRIL, 2022 two weeks earlier from the meeting, via POEPA executive committee official what's group, henceforth it was formally studied by the members, and similarly the account sheets for the month of APR & MAY 2022, were disseminated among the members for their perusal.

Decision:

The executive committee had unanimously approved the minutes of the aforementioned meeting and the accounts for the month of APR & MAY 2022.

AGENDA	MATTERS RELATED TO SAUDI CONSULATE ISLAMABAD.
NO.2	

The Chairman & executive committee had discussed the imperative issues related to the Saudi Embassy and Karachi consulate, OEPs have complained over the document related issues, like skill diplomas and certifications, after the meticulous debate over the issues, the point were noted & Chairman had assured the members that we are



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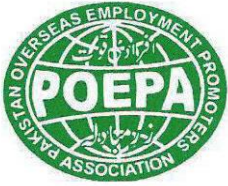
arranging a meeting with the Head of consulate section & Ambassador in the coming days, and obviously all of these points will be discussed in detail to curtail all the setbacks, and propose the framework which promotes the smooth functioning of the OEP business.

AGENDA NO.3	MATTER OF ENHANCMENT OF SERVICE CHARGES
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The executive committee had emphasized the enhancement of OEP service charges which is long awaited for amendment in the Rule 15 of the Emigration Rules 1979, POEPA is pursuing this matter from 2012 as now a decade has passed but the approval of enhancement of service charges is lying pending in the competent authority departments for approval, POEPA is keenly looking in to this matter and in frequent correspondence with the ministry to expedite this matter.

AGENDA NO.4	QVC related matter, Issues related to Medical Centers.
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The executive committee has raised the concerned issues and complaints filed by the OEP community against QVC and medical centers, the matter is decided to be resolved through meetings with concerned departments of both the authorities.



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AGENDA NO.5	Professional Tax on OEPs
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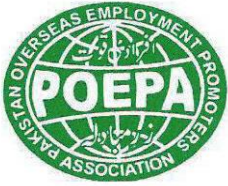
The community needs to pursue the increments levy as professional tax, and it has been reported that many of our OEPs had challenged the jurisdiction of the tax levied on Overseas Employment Promoters. The executive committee has decided to form a committee to pursue this matter with rapid correspondence with the Excise and taxation department Govt. of Punjab. Committee comprises of the following members.

1. Mr. Abdul Basit Malik Convener
2. Mr. Muhammad Aqeel Awan Deputy Convener
3. Mr. Asad Hafeez Kiani Member
4. Mr. Khalid Javed Malik Executive Committee member
5. Mr. Athar Iqbal Shah Deputy Convener (Lahore)
6. Mr. Malik Attique Anwer Deputy Convener (Lahore)

AGENDA NO.5	Professional Tax on OEPs
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POEPA regional offices were discussed, in reference to the previous decisions over the sale of the regional offices, and to buy the land or property in Islamabad to build a reputed building for the head office of our association. This arrangement was assigned

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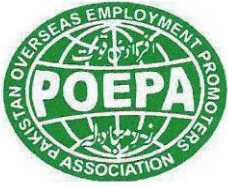
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to the committee from the concerned zones, they have submitted their feedback and reports of the offices in Peshawar, Rawalpindi and Lahore, committees have given estimated values of all the regional offices, and request the approval of executive committee to execute further plan. The executive committee has decided and assigned the committee to sale out the regional offices and deposit the amount in POEPA official account, enable association to proceed further in buying another asset in Islamabad to build corporate level tower/building for POEPA in the capital.

AGENDA NO.10	Inauguration/Launch ceremony of POEPA Database (cloud based portal)
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The Secretary General has given the detailed presentation of integrating cloud based membership management system, which will manage the membership register, membership renewal records and compute the eligibility of voters, as the complete system would be automated and transparent, no chance or loop hole for the forgery or any other error would be left in the system. The system was tested and launched completely and the voters list for the year 2022 Elections, are also generated through this system. Henceforth the committee has highly appreciated and applauds the achievement of the committee for integration of automated membership management system, and highly acclaimed the efforts of **Mr. Hafiz Fahim Iqbal, Executive Committee Member & Mr. Shahbaz Zeb Khan Secretary General.**



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AGENDA	Election on vacant seats of Senior Vice Chairman & Vice Chairman due
NO.11	to vote of confidence against previous officiating bearers

Mr. Hafiz Fahim Iqbal had raised the issue of vote of confidence which was held in the previous meeting and the committee had subsequently removed Mr. Mian Abid Javed & Mr. Muzaffar Hussain Khan from the seats of office bearers as Senior vice Chairman and Vice Chairman respectively as the seats are vacant therefore the executive committee will elect the new Senior Vice Chairman & Vice chairman. For the Election of new office bearers on the vacant seats of Senior Vice Chairman & Vice Chairman, names of Mr. Qaiser Mehmood Kiani & Mr. Syed Khalid Jamal were proposed respectively.

Decision

The majority of the executive committee had decided to elect Mr. Qaiser Mehmood Kiani as Senior Vice Chairman and Mr. Syed Khalid Jamal as Vice Chairman.

The meeting was adjourned with a vote of thanks to/from the Chair:

This issue with the approval of the Executive Committee & Chairman.

CC:

1. Regulator TOs, Directorate General of Trade Organization.
2. All members of Executive Committee.



(Shahbaz Zeb Khan)
Secretary General.