



PAKISTAN OVERSEAS EMPLOYMENT PROMOTERS ASSOCIATION

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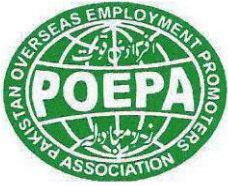
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE HELD ON WEDNESDAY,

5th JAN 2022 AT 2:00 PM POEPA HEAD OFFICE ISLAMABAD.

Respected Members,

1. The meeting Chaired by the Chairman, Mr. Syed Rehmat Ali Shah was held in the Meeting Room of POEPA Head office, ISLAMABAD on WEDNESDAY, 5th JAN, 2022. Following officials and members had participated in the meeting:-

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|------------------------------|--------------------------|
| 1. Mr. Syed Rehmat Ali Shah | (Chairman) |
| 2. Mr. Mian Abid Javed | (Senior Vice Chairman) |
| 3. Mr. Muzaffar Hussain Khan | (Vice Chairman) |
| 4. Mr. Khalid Javed Malik | (Member, E .C) |
| 5. Mr. Babar Feroz | (Member, E.C) |
| 6. Mr. Dawood Khan | (Member, E .C) |
| 7. Mr. Murad Ghalib | (Member, E .C) |
| 8. Mr. Nawaz Khan | (Member, E .C) |
| 9. Mr. Ahmed Khan | (Member, E .C) |
| 10. Mr. Qaiser Mehmood Kiani | (Member, E .C) |
| 11. Mr. Qaiser Ali | (Member, E .C) |
| 12. Mr. Syed Khalid Jamal | (Member, E.C) |
| 13. Mr. Hafiz Faheem Iqbal | (Member, E .C) |
| 14. Mr. Shahid Ahmed Laghari | (Member, E .C) |
| 15. Mr. Umer Iqbal | (Member, E .C) |
| 16. Mr. Shahbaz Zeb Khan | Secretary General, POEPA |



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The meeting deliberated on the following agenda items:-

AGENDA	APPROVAL OF ACCOUNTS OF MONTH (NOV 2021 & DEC 2021) &
NO.1	MINUTES OF MEETING OF 5TH NOV 2021

The executive committee has been provided with the copy of minutes of meeting of 5th NOV 2021 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 NOV & DEC 2021, were disseminated among the members for their perusal.

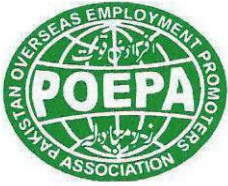
Decision:

The executive committee had unanimously approved the minutes of meeting and the accounts for the month of NOV & DEC 2021.

Agenda	MATTERS RELATED TO SAUDI CONSULATE KARACHI.
No.2	

The Executive committee had discussed the importance of the matters specially the endorsement of work visas and the significant backlog of Passports, the intending emigrants are unable to secure their jobs abroad and their visas are getting expired, mostly the cases have submitted with renewed visas and re-medical, facing wastage of time and money. We are well aware that, KSA is a substantial job market, the current constitution has keen interest and had given priority to the Karachi Consulate matters.

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The other issues and matters are related to the routine work, which will be addressed and resolved with the passage of time and on case to case basis.

Decision:

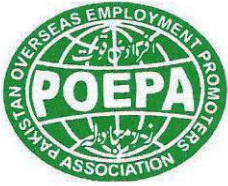
The Chairman & executive committee had committed and unanimously decided to put more efforts for a meeting appointment with the Consul General, in which this burning issue will be emphasized and will definitely find quick solutions for visa endorsement of work visas, furthermore the request for grant of Drop Box facility to POEPA should be discussed, to minimize the discrimination tendency among the OEP community.

Agenda No.3	MATTERS CONCERNED WITH THE BEOE AND PROTECTORATES
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The Chairman had briefed the committee that POEPA office bearers and some senior OEP members have held a meeting with the BEOE and all the protectorates, to sort out all the impending issues mainly closure of complaints, quick renewal of licenses, smooth functioning in grant of permissions and any other matter addressed by the OEP members.

Decision

The committee had unanimously decided to keep close correspondence with the Bureau and protectorates, sorting out all the matters or problems of OEP addressed to POEPA on their agency letter head will be entertained and the member of the executive or the Secretary General will personally look in to the matters or complaints of OEPs against the misconduct of Protectorate or any official from Bureau. If any permission get delayed or complaints which are



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not closed after two hearings, such matters will be taken care of by POEPA, and they had committed to rectify all the concerned matters in which the OEPs are facing undue harassment or persecution.

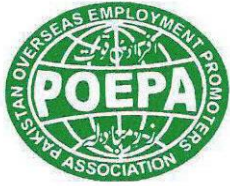
Agenda No.4	Discussion over the POEPA regional offices
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The Executive committee has emphasized the lingering matter of POEPA owned regional offices, the assets which are not in the right possession of the association, therefore rapid decisions are required to settle up these issues, to elude the losses of funds due to such negligence. Chairman had told the members, that office in Rawalpindi and Peshawar issue is already sorted, and association has the possession of both of the offices, the executive committee has to decide whether to sell or rent out these offices. The executive members from Karachi, Lahore, Peshawar and Rawalpindi will take estimates for the value of the offices; subsequently the committee will decide the rest.

Decision:

The executive committee had unanimously decided to sell the entire assets across the country, in order to buy a sizable commercial plot herein Islamabad, to build our own building as POEPA Capital House/Tower, a commendable/respectable space like

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many other big chambers or association, where we can invite dignitaries and high end officials.

Agenda No.5	Meeting with Medical Center Owners
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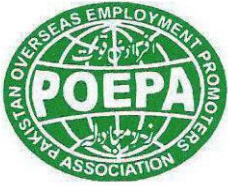
The Executive committee extensively discussed the agenda, that the intending emigrants have been facing repeat medical, medical test date expires, which were deliberately been established by the management of these medical centers, Therefore we need to pursue these matters through meeting with the Directors/Owners.

Decision:

The executive committee had decided to pursue this matter and immediately convene a meeting with the Medical Center owners to eliminate such cartel and problems, since the poor class of intending emigrants is directly suffered by these issues. Henceforth the quick rectification is much essential in these scenarios.

Agenda No.6	Matter of Sales Tax on services by FBR
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The executive committee had decided to pursue the sales tax matter on the recruitment agencies of Islamabad with FBR through meeting with the Deputy Commissioner



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(collection) FBR at the earliest. The following committee was established to cater the sales tax issue by FBR.

1. Mr. Umer Iqbal
2. Mr. Hafiz Faheem Iqbal

The aforementioned members of the executive committee will work on the matters related to FBR sales tax, and will render the necessary report and findings to the executive committee for further action.

Agenda No.7	Annual Salary Increment of POEPA staff
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The Secretary General had served the application of annual increment of salaries which is in the Human Resource Policy, repetitive 10% increment each year. Whereas Secretary General request the increment of 15 % for this year, keeping in view the current rate of inflation.

Decision:

Henceforth the committee had unanimously decided to accept the application and decided to grant the increment of 15% for the year 2022, effective from Jan 2022.

There was no further point to discuss. The meeting was adjourned with the greetings from/to the Chair.

CC:

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



(Shahbaz Zeb Khan)
Secretary General.