



Ref no. 11wcci/2017

Date: 24-8-2017

Notice

Women Chamber of Commerce & Industry Karachi (South) Election schedule has been changed due to the Eid Ul Adha's Holiday as follows office bearers 30th August 2017 to 28th August 2017 and Annual General Meeting (Agm) 2nd September into 29th August 2017.



Madiha Nazeeq

(Acting Secretary General)



Ref no: KwccI/2017

Date: 12-09-2017

29th August 2017

To,

The Director General,
Directorate General of Trade Organizations,
State Life Building no. 7,
2nd Floor,
Blue Area,
Islamabad.

Subject: - **Election Result for the year 2017-2018 of Women Chamber of Commerce and Industry Karachi South**

Reference to the election result of Women Chamber of Commerce and Industry Karachi South for the year 2017-2018 has been held in accordance with Trade Organizations Act, 2013 and Trade Organizations Rules, 2013. The result of office bearers and Executive Committee are enclosed for record please.

Respectfully,

Acting Secretary General
Madiha Nazeer



All Concerned Departments: -

Ref no. Kwcci / 2017

Date: 12-09-2017

Election Result of Office Bearers for the Year 2017-18 of Women Chamber of Commerce and Industry Karachi South

The following office bearers have been elected in the elections of Women Chamber of Commerce and Industry Karachi South for the year 2017-18.

Sr. No.	Name	Designation
01.	Rukhsana Farooq Abbas <i>Rukhsana Abbas</i>	President
02.	Naheed Fatima <i>Naheed</i>	Senior Vice President
03.	Amna faraz <i>Amna</i>	Vice President

Members Election Commission:

1. Umm e Salma
2. Anila Muhammed Ali
3. Nasreen Hussain





Women Chamber of Commerce & Industry Karachi. (South)

WE BELIEVE IN WOMEN'S EMPOWERMENT

All Concerned Departments

Ref no: KWCCI/2017

Date: 10-09-2017

Subject: - **Election Result of Executive Committee for the Year 2017-18 of Women Chamber of Commerce and Industry Karachi South**

Reference to the subject noted above, it is informed that Women Chamber of Commerce and Industry Karachi South holds its annual election for the Year 2017-2018 in accordance with Trade Organizations Act, 2013 under Trade Organizations Rules, 2013. The following Executive Committee Members of Women Chamber of Commerce and Industry have been elected for the Year 2017-2018, detail of which is given for your kind information and record please.

Sr. No.	Name	Designation
01.	Rukhsana Farooq Abass <i>Rukhsana Abbas</i>	Executive Committee Member
02.	Naheed Fatima <i>Naheed</i>	Executive Committee Member
03.	Amna Faraz <i>Amna</i>	Executive Committee Member
04.	Bisma Bader <i>Bisma</i>	Executive Committee Member
05.	Samina Sohail Shajani <i>Samina</i>	Executive Committee Member
06.	Yasmin Zaman <i>Yasmin Zaman</i>	Executive Committee Member
07.	Shareen Shahab <i>Shareen</i>	Executive Committee Member
08.	Nazli Abid <i>Nazli</i>	Executive Committee Member
09.	Hina Shehzad Amir <i>Hina</i>	Executive Committee Member
10.	Fouzia Essa <i>Fouzia Essa</i>	Executive Committee Member

Members Election Commission:

1. Umm-E-salma *Umm-e Salma*
2. Anila Muhammed Ali *Anila*
3. Nasreen Hussain *Nasreen*





Ref no. Kwcci / 2017

Date: 12-09-2017

Agenda of Annual General Meeting of Women Chamber of Commerce and Industry Karachi South for Year 2017-2018

Date: 29th August 2017

Time: 11:00 am to 02:00 pm

Venue: 19 Khayaban-E-Muhafiz Karachi.

- Recitation of HOLY QURAN and Recitation of the Naat.
- Introduction of WCCI Karachi South and Meeting Agenda by Host Zoya Yousuf
- Announcement of the result of the election of Executive Committee by Election Commission.
- Announcement of the result of appointed Office Bearers by Election Commission.
- Speech of Chief Executive Hina Mansab Khan.
- Oath Ceremony of new elected Executives and Office Bearers.
- Adoption of audited accounts for year ended June 30th 2017 by Acting Secretary General by Madiha Nazeer.
- Handing Over to newly elected President of WCCI Karachi South for Year 2017-18.
- Presentations by Former VP, President and New President.
- Distribution of Certificates.
- Objectives of the Year 2017-18 for WCCI Karachi South by President Rukhsana Abbas.
- Question and Answer session with members.
- Group Pictures
- Closing of AGM by Chief Executive Hina Mansab Khan





Ref no. Kwcci / 2017

Date: 12-09-2017

**MINUTES OF THE ANNUAL GENERAL MEETING OF WOMEN
CHAMBER OF COMMERCE AND INDUSTRY Karachi South**

Annual general meeting of the Women Chamber of Commerce and Industry Karachi South was held on 29th August 2017 at 11:00 am to 02:00 pm at 19 khayaban-E-Muhafiz under the supervision of Office Bearers and Executive Members.

Following were present;

• **Member of Election Commission**

- | | |
|-----------------------|-----------------------|
| 1. Umm-e-Salma | CNIC: 42201-6527384-0 |
| 2. Anila Muhammed Ali | CNIC: 42301-7278233-0 |
| 3. Nasreen Hussain | CNIC: 42301-8475583-0 |

- Newly Elected Executive Committee Members for the Year 2017-18.
- 106 members and distinguished guests attended the meeting whose names and signatures appear on the attendance register of the meeting (copy is attached with Annexure-1)





Ref no. 16wcci/2017

Date: 10-09-2017

MINUTES OF THE MEETING

CHAIRPERSON:

President Rukhsana Abbas presided the meeting and the meeting started with recitation of the Holy Quran by Acting Secretary general Madiha Nazeer and Naat by Ghazala Safei.

NOTICE OF THE MEETING (AGM):

Notice of the Annual General Meeting and Agenda were read before the meeting.

CONFIRMATION OF THE MINUTES:

Minutes of the last Extra Ordinary General Meeting were unanimously approved by the members and signed by Chairperson.

ANNOUNCEMENT OF THE RESULT OF ELECTION OF EXECUTIVE COMMITTEE

MEMBERS:

President Rukhsana Abbas invited member of Election Commission to announce the names of newly elected Executive Committee.

The names of newly elected Executive Committee Members for the term 2017-2018 are as follows:

1. Rukhsana Abbas *Rukhsana Abbas*
2. Naheed Fatima *Naheed*
3. Amna Faraz *Amna*
4. Nazli Abid *Nazli*
5. Fouzia Essa *Fouzia Essa*
6. Yasmin Zaman *Yasmin Zaman*
7. Bisma Bader *Bisma*





8. Samina Sohail *Samina*
9. Shareen Shahab *Shareen Meniar*
10. Hina Shehzad *Hina*

ANNOUNCEMENT OF RESULTS OF APPOINTED OFFICE BEARERS:

President Rukhsana Abbas then requested to Election Commission to announce the names of newly appointed Office Bearers which were duly elected in the Executive Committee Meeting held on 29th August 2017. Election Commission announced the names which are as follows;

1. Rukhsana Abbas– President
2. Naheed fatima– Senior Vice President
3. Amna faraz– Vice President

HANDING OVER:

The Chief Executive Hina Mansab handed over the documents of the Chamber as per rules, Comprising SECP Compliance, DGTO License, Federation License and all Original Documents which are regarded as public property to President Dr. Fouzia Hameed OF the Chamber of the term commencing from September 1st, 2017 to October 31th, 2018. Rukhsana Abbas then presided the meeting.

- President, Rukhsana Abbas, thanked the members of the Chamber for reposing their confidence in her and assured the house that she will endeavor with all her capabilities to deliver the maximum possible. She also thanked the house for electing Ms. Naheed Fatima and Ms. Amna Faraz and expressed that they will also be working for the good of the members of Chamber.

DISTRIBUTION OF CERTIFICATES:

Honorable Chief Guest, Host Zoya Yousuf Gave The Introduction Of WCCI And distributed Certificate of appreciation to Old and New Executive Body and Office Bearers And Election Commission With Farida Qureshi And Hina Mansab Khan

There being no other business, the meeting concluded with a vote of thanks to the founder President.





Women Chamber of Commerce & Industry Karachi. (South)

WE BELIEVE IN WOMEN'S EMPOWERMENT

ANNOUNCEMENT OF LUNCH:

Closing Speech by host Zoya Yousuf and Announcement of Lunch.

(Madiha Nazeer)

Acting Secretary General

Women Chamber of Commerce and Industry Karachi South





Ref no. Kwcci/2017

Dated: 28. Aug. 2017

Executive Committee Meeting
WOMEN CHAMBER OF COMMERCE AND INDUSTRY
KARACHI (south)

Sr no.	Name	Designation	CNIC #	Signature
01	Mrs. Rukhsana Farooq Abbas	President	42301-8699379-8	<i>Rukhsana Abbas</i>
02	Mrs. Naheed Fatima Haroon	Sr. Vice President	42301-0405813-2	<i>Naheed</i>
03	Mrs. Amna Fraz	Vice President	42201-4289949-4	<i>Amna</i>
04	Mrs. Nazli Abid	Executive Committee	42301-0855233-2	<i>Nazli</i>
05	Mrs. Fauzia Essa	Executive Committee	42000-0411041-4	<i>Fauzia Essa</i>
06	Mrs. Hina Amir	Executive Committee	42201-2106942-8	<i>Hina</i>
07	Mrs. Samina Shajani	Executive Committee	42301-1689836-6	<i>Samina</i>
08	Mrs. Bisma Bader	Executive Committee	42301-8688125-0	<i>Bisma</i>
09	Mrs. Shareen Maniar	Executive Committee	42201-8673535-0	<i>Shareen Maniar</i>
10	Mrs. Yasmin Zaman	Executive Committee	42000-0428834-8	<i>Yasmin Zaman</i>
	Madiha Nazeer	Acting Secretary General	42201-2747618-8	<i>Madiha</i>

	Farida Qureshi	Chief Executive	42201-6320941-2	<i>Farida Qureshi</i>
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Ref no. Kwcci/2017Dated: 26.Aug.2017

Executive Committee Members
WOMEN CHAMBER OF COMMERCE AND INDUSTRY
KARACHI (south)

Sr no.	Name	Designation	CNIC #	Signature
01	Mrs. Rukhsana Farooq Abbas	President	42301-8699379-8	<i>Rukhsana Abbas</i>
02	Mrs. Naheed Fatima Haroon	Sr. Vice President	42301-0405813-2	<i>N Haroon</i>
03	Mrs. Amna Fraz	Vice President	42201-4289949-4	<i>Amna</i>
04	Mrs. Nazli Abid	Executive Committee	42301-0855233-2	<i>Nazli</i>
05	Mrs. Fauzia Essa	Executive Committee	42000-0411041-4	<i>Fauzia Essa</i>
06	Mrs. Hina Amir	Executive Committee	42201-2106942-8	<i>Hina</i>
07	Mrs. Samina Shajani	Executive Committee	42301-1689836-6	<i>Samina S.</i>
08	Mrs. Bisma Bader	Executive Committee	42301-8688125-0	<i>Bisma</i>
09	Mrs. Shareen Maniar	Executive Committee	42201-8673535-0	<i>Shareen Maniar</i>
10	Mrs. Yasmin Zaman	Executive Committee	42000-0428834-8	<i>Yasmin Zaman</i>
	Madiha Nazeer	Acting Secretary General	42201-2747618-8	<i>Madiha</i>

