

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 19.09.2024 AT 03.00 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Abdul Rauf
Mr.Taimur Badat
Capt. Syed Nazar Haider
Mr.Amin Sardar Bhol
Capt.Javed Iqbal
Mr.Jawed Iqbal
Mr.Syed Tahir Hussain

Chairman
Vice Chairman
Executive Committee Member
Executive Committee Member
Executive Committee Member
Executive Committee Member
Secretary General

Regrets:

Mr.Asim Saeed Khan
Mr.Syed Adnan Ahmad Mahmoodi
Mr.Tariq Haleem
Mr.Ahmad Omar

Senior Vice Chairman
Executive Committee Member
Executive Committee Member
Executive Committee Member

A meeting of the Executive Committee was held on Tuesday, 19th September, 2024 at 03.30 at Association's office, Karachi.

Mr.Abdul Rauf, Chairman welcomed all participants.

Matters arising

a) World Shipping Council (WSC)

Mr.Syed Tahir Hussain informed WSC has written a letter to Federal Minister, Maritime Affairs on tariff/charges and regulation of shipping lines/agents by the government.

b) Cross Cutting

Mr.Syed Tahir Hussain informed after holding various meetings at various level we are waiting for outcome.

1) To confirm minutes of the Executive Committee meeting held on 09.07.2024.

The minutes of the above meeting were approved by all present.

2) To approve draft audited annual accounts for the year ending 30.06.2024

The draft audited annual accounts for the year ending 30.06.2024 were approved by all attendees.

3) To approve draft annual report for the period 01.10.2023 to 30.09.2024.

The draft annual report for the period from 01.10.2023 to 30.09.2024 was approved by all attendees.

4) Any other business with the permission of the Chair.

a) MMD

Mr.Syed Tahir Hussain informed he alongwith PSAA's Nominee Mr.Taimur Badat attended a meeting held on Thursday, 13th August, 2024 wherein a proposal to revise scheduled fees for surveys and examination discussed.

There being no other business the meeting ended with a vote of thanks to the Chair at 03:45 pm.

Date:_____

**Confirmed
Chairman:**_____