

**MINUTES OF 26th ANNUAL GENERAL MEETING (AGM-2023)  
HELD ON THURSDAY, OCTOBER 17, 2023 AT 03:00 PM  
CAP OFFICE, ISLAMABAD LAHORE, KARACHI, PESHAWAR,  
QUETTA & GILGIT THROUGH VIDEO LINK**

26th Annual General Meeting (AGM-2023) of Constructors Association of Pakistan (CAP) was held on Thursday, October 17, 2023 at 03:00 PM at CAP Office, Islamabad, Lahore, Karachi, Peshawar, Quetta & Gilgit through video link under the chairmanship of Engr. Syed Ashfaq Hussain, Chairman, CAP.

List of Participants are attached.

**Following agenda was transected:**

**AGENDA ITEM NO 01:**

**Recitation from the Holy Quraan:**

The meeting started with recitation from the Holy Quraan. Chairman, Engr. Syed Ashfaq Hussain, welcomed and thanked the members of CAP for their participation.

**AGENDA ITEM NO 02:**

**To approve the minutes of 25th Annual General Meeting (AGM-2022).**

The Chairman informed that minutes of 25th Annual General Meeting (AGM-2022) held on September 24, 2022 at CAP Office, Islamabad, Lahore, Karachi & Peshawar through video link under the chairmanship of Engr. Kamal Nasir Khan, Chairman, CAP were circulated among the members and no member has raised any objection on the said minutes.

Ch. Ahmad Habib proposed and Ch. Naeem Akhtar seconded for the confirmation and approval of the minutes of 25th Annual General Meeting (AGM-2022). The AGM approved the minutes in question by raising their hands.

**DECISION:**

**The AGM-2023 unanimously approved the minutes of the 25th Annual General Meeting (AGM-2022).**

**AGENDA ITEM NO 03:**

**To consider and adopt the audited accounts of the Constructors Association of Pakistan (CAP) for the fiscal year 2022-23 ended on June 30, 2023, together with the auditor's report.**

Chairman, CAP informed the members of AGM that accounts of Constructors Association of Pakistan (CAP) have been audited every year for keeping the transparency in day-to-day expenditure of the Association. So, the annual accounts of CAP for the year 2022-23 ended on June 30, 2023 have been audited by M/s. Aslam Malik & Company, Chartered Accountants, Lahore and the Auditor's report were placed in the meeting of Executive Committee held on August 12, 2023 at CAP Office, Islamabad under the Chairmanship of Engr. Syed Ashfaq Hussain, Chairman, CAP. The ECM has approved the Audit Report and recommended to place the same before the AGM for approval.

Ch. Naeem Akhtar proposed and Ch. Ahmad Habib seconded to adopt audited and accounts along with auditor's report for the fiscal year 2022-2023 of Constructors Association of Pakistan (CAP) for the fiscal year 2022-2023 and the AGM approved the same.

#### **DECISION:**

**The AGM-2023 considered and adopted the audited accounts of CAP for the fiscal year 2022-2023, along with Auditors Report.**

#### **AGENDA ITEM NO 04:**

**To approve appointment of M/s. Aslam Malik & Company, (Chartered Accountants), Lahore as an Auditors for carrying out the audit of accounts and filing of Tax Returns of CAP for the financial year 2023-2024.**

Chairman, CAP informed that the agenda was considered in 135th meeting of Executive Committee held on August 12, 2023 at CAP Office, Islamabad, under the Chairmanship of Engr. Syed Ashfaq Hussain, Chairman, CAP. The Executive Committee approved the appointment of M/s. Aslam Malik & Company, (Chartered Accountants), Lahore and recommend to place before the members of 26th Annual General Meeting (AGM-2023) to appoint M/s. Aslam Malik & Company, (Chartered Accountants), Lahore a QCR rated firm as Auditor for carrying out the audit of accounts and filing of tax returns of CAP for the year 2023-2024 at an Annual remuneration of Rs.60,000/-.

Ch. Ahmad Habib proposed and Ch. Khaleeq Ahmad Awan seconded for approval of appointment of M/s. Aslam Malik & Company, (Chartered Accountants), Lahore as an Auditors for carrying out the audit of accounts and filing of tax returns of CAP for financial year 2023-2024 at a remuneration of Rs.60,000/- (Rupees sixty thousand only).

## **DECISION:**

The AGM-2023 approved the appointment of M/s. Aslam Malik & Company, (Chartered Accountants), Lahore as Auditors for carrying out the audit of accounts and filing of tax returns of CAP for the financial year 2023-2024 at an annual fee of Rs.60,000/- (Rupees sixty thousand only).

### **AGENDA ITEM NO 05:**

**To approve Annual Report for the year 2022-2023.**

In accordance with Article-78 of Memorandum and Articles of Association of CAP, CAP has to place an Annual Report of the work done and the progress made by the Association during the tenure of office bearers before the AGM after the approval of the Executive Committee. The agenda was considered in the 135th meeting of Executive Committee held on August 12, 2023 at CAP Office, Islamabad, under the Chairmanship of Engr. Syed Ashfaq Hussain, Chairman, CAP and approved / recommend to place the Annual Report of the work done and the progress made by the Association during the tenure of office bearers before the Annual General Meeting along with Annual Report for the year 2022-2023 for approval.

Ch. Ahmad Habib proposed and Ch. Naeem Akhtar seconded for approval of Annual Report for the year 2022-2023 by the AGM.

## **DECISION:**

The AGM-2023 received, considered and approved the Annual Report for the year 2022-2023.

### **Address by Engr. Syed Ashfaq Hussain**

Engr. Syed Ashfaq Hussain, Chairman CAP thanked the participants for their participation and specifically thanked to Engr. Arshad Dad, Chief Advisor CAP and Engr. Khalid Bashir, CEO, M/s Zirva (Pvt) Limited, Islamabad for their proficient involvement with the Association and said that I believe that they should play their energetic role in upcoming election of PEC effectively as he did in 2021 and preparation in the matter should be started instantaneously. Chairman, CAP stated that many crucial issues of constructors have been resolved and some are near to be resolved with the cooperation of present Chairman PEC. However, some important issues like establishment of CIDB are still pending in the PEC and constructors need the support of the upcoming Chairman PEC, to resolve the same pleasantly. Although discussing the agenda, he apprehended that if the Chairman

PEC is elected without the support of the CAP, then its result would be different as of today. He also suggested that members of the CAP should awake at the earliest and prepare themselves for PEC election 2024 with coordinated efforts. Chairman proposed that Central Election Cell will be maintained at CAP Office Islamabad under the guidelines and suggestions of Engr. Khalid Bashir, Engr Arshad Dad and other senior members of CAP. The Provincial cells of PEC Election-2024 will be retained at CAP Office Lahore, Karachi, Peshawar, Quetta, Gilgit Baltistan and AJK. The Chairman CAP further specified that my expectations are still same upon the Chief/District Coordinators and other CAP members as was in the previous Election-2021. All the members of CAP and office bearers at Provincial, Divisional and District level should be ready for work hard to win the PEC Election-2024. He also suggested that the campaign for raising the funds may also be initiated at once as was launched in the previous PEC election, 2021 by the members of CAP.



**Muhammad Saleem Khan**  
**Secretary General**  
**Dated: 19/10/2023**



**Engr. Syed Ashfaq Hussain**  
**Chairman**

**THE 26TH ANNUAL GENERAL MEETING (AGM-2023)**  
**ENDED WITH A VOTE OF THANKS TO THE CHAIR**

## List of Participants:

### ISLAMABAD:

1. Engr. Syed Ashfaq Hussain, Chairman, CAP
2. Mr. Munir Ahmed Abbasi, Vice Chairman, CAP (Islamabad)
3. Malik Riaz Khan, Vice Chairman, CAP (KPK)
4. Engr. Sikandar Hayat Khattak, Member CAP, Advisory Committee
5. Khawaja Shoaib Mohi uddin, EC Member, CAP
6. Mr. Muhammad Kaleemullah Malik, Chief Coordinator, CAP Rawalpindi
7. Mr. Muhammad Azeemullah Malik, Member CAP Advisory Committee
8. Mr. Muhammad Saleem, Chief Coordinator, CAP CDA, Islamabad
9. Raja Haroon Rashid, Chief Coordinator, CAP Pak PWD, Islamabad
10. Mr. Saadat Rashid, District Coordinator, Rawalpindi
11. Ch. Javed Nazir, District Coordinator, Rawalpindi
12. Syed Mustafa Hussain Shah, MD, Muhammad Syed Brothers, Islamabad
13. Raja Kamran Aurangzeb, Proprietor, The Rajput Builders, Rawalpindi
14. Agha Sheraz Ali, MD, Umeed Builders, Islamabad
15. Sardar Muhammad Walayat Khan, MD, Walayat Khan & Co, Islamabad
16. Mr. Muhammad Saleem, Director, Shaoib Khan, Rawalpindi
17. Mr. Naveed Ahmad, Proprietor, Noor & Sons, Islamabad
18. Mr. Nasir Mahmood, MD, Nasir Mahmood, Islamabad
19. Mr. Shahid Mahmood Butt, CEO, SMB Syndicate, Islamabad
20. Mr. Muhammad Riaz Khokhar, CEO, MRK Associates, Lahore
21. Mian Shah Faraz, MD, Mian Shah Faraz, Nowshara
22. Mr. Abid Pervaiz Malik, MD, Abid Brothers Contractors, Islamabad
23. Mr. Muhammad Shamreiz, MD, Shamreiz & Co, Rawalpindi

### LAHORE:

1. Ch. Amir Majeed, Vice Chairman, CAP (Punjab)
2. Mr. Marghoob Shakir Izhar, EC Member, CAP
3. Engr. Muhammad Imran Khan Cheema, EC Member, CAP
4. Mr. Muhammad Satwat Khan, EC Member, CAP
5. Ch. Khaleeq Ahmad Awan, EC Member, CAP
6. Ch. Naeem Akhtar, Chief Organizer, CAP
7. Ch. Ahmad Habib, Director, Uni Build Associates, Lahore
8. Mr. Muhammad Jamil, CEO, Imperial Agencies, Lahore

9. Haji Maqsood Saeed Butt, Chief Coordinator, CAP Lahore
10. Mr. Jehangir Ahmad, District Coordinator, CAP Lahore
11. Mr. Zaka Ullah Khan, Director, Tehno Time Construction, Islamabad
12. Mr. Amir Mahmood, Manager, Mishal Sania (Pvt.) Ltd, Lahore
13. Rana Munir Ahmed, Owner, Munir Enterprises, Lahore
14. Engr. Muhammad Farhan Javaid, CEO, JW Engineering Co, Lahore
15. Engr. Muhammad Kamran Javaid, CEO, JW Engineering & Contractors, Lahore
16. Mr. Haroon Rashid Butt, CEO, Haroon Rashid Butt, Lahore
17. Kh. Adil Ala uddin, CEO, Khawaja Brothers, Lahore
18. Mr. Muhammad Adnan Amjad, CEO, Amjad Brothers, Lahore
19. Ch. Muhammad Ikram, CEO, M/s. Ch. Muhammad Ikram & Co. Lahore
20. Syed Iftikhar Hussain, Proprietor, Four Seasons Engineering, Lahore
21. Mr. Waheed Ahmad, Owner, M Waheed Ahmed, Lahore
22. Mr. Khalid Majeed, CEO, KBS Associates, Lahore
23. Mr. Muhammad Zahid Malik, Proprietor, M/s. M. Z. Malik Enterprises, Lahore
24. Mr. Imran Ahmad, Proprietor, NAT WEST Trading Company, Lahore
25. Mian Muhammad Akram, CEO, Mian Brothers Engineering Works, Lahore
26. Mr. Hameed Sultan, CEO, CM Builders, Lahore
27. Mr. Muhammad Afzal Sandhu, Proprietor, Hakim Builders, Lahore
28. Mr. Nadeem Ahmed Qureshi, CEO, Four Brothers Technical Associate's, Lahore
29. Mr. Waheed ud Din, CEO, W. W. International, Lahore
30. Mr. Asif Javed, CEO, AS Trader, Lahore
31. Mr. Munawar Hussain, , Proprietor, Munawar Hussain & Co, Lahore
32. Mr. Umair Rasheed, Proprietor, Umair Jutt & Co, Lahore
33. Mian Muhammad Imran, Proprietor, Masha Allah Builders & Contractors, Lahore
34. Mr. Saifullah Ghumman, Media Advisor, CAP
35. Mr. Shahid Mansoor Marith, Proprietor, Marith & Co, Gujranwala
36. Mr. Muhammad Zafar Hayat Lak, Chief Coordinator, Sargodha
37. Mr. Muhammad Nawaz, CEO, Muhammad Nawaz Nawab, Sargodha
38. Ch. Abdul Khaliq, Proprietor, Ch. Khushi Muhammad & Sons, Nankana Sahib
39. Engr. Wasi Zafar, Proprietor, Miraj Khalid & Co, Sheikhpura
40. Mr. Imran Abbas Awan, EC Member, CAP on Video Link

### **KARACHI:**

1. Syed Muhammad Naeem Kazmi, Vice Chairman, CAP (Sindh)
2. Syed Raza Ali Abidi, EC Member, CAP
3. Syed Afzal ur Rahman, CEO, Indusmens Corporation, Karachi

4. Mr. Naeemuddin A. Siddiqui, CEO, Ziauddin Ahmed & Co, Karachi
5. Mr. Tanveer Ahmed, CEO, Insaf & Brothers, Karachi
6. Engr. Raheem Ahmed, Proprietor, Riz Constructors, Karachi
7. Syed Shafi Haider, CEO, A.K. Contractors, Karachi
8. Engr. Abdul Jabbar Shaikh, CEO, Jabbar Murad Construction Co, Khairpur Khas on Video Link

**HYDERABAD:**

1. Haji Noor Muhammad Khan, Senior Vice Chairman, CAP

**PESHAWAR:**

1. Engr. Syed Iqbal Yunas, CEO, Technicon Enterprise, Peshawar

**QUETTA**

1. Mir Niaz Ahmed, Chief Coordinator, CAP Baluchistan
2. Mr. Pervaiz Khan, District Coordinator, CAP Quetta

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