

FBAATI-53/ 588/2007-08  
October 11, 2007

**Minutes of 10<sup>th</sup> meeting of  
Executive Committee of the Association**

Time: 2:00 pm  
Date: Saturday, September 22, 2007  
Place: Association Secretariat

Presided: 1. Mr. Masroor Ahmad Alvi Chairman

Attended : 2. Mr. M. Farooque Bakaly Senior Vice Chairman  
3. Mr. Muzammil Husain Vice Chairman  
4. Mr. M. Rehan Zeeshan Member  
5. Mr. Amin Razzaque Maniya ”  
6. Agha Shahab Ahmad Khan ”  
7. Mr. Aqeel Muhammad Zawar ”  
8. Shaikh Muhammad Tehseen ”  
9. Mr. M. Faisal Iqbal ”

Special Invitees:

1. Mr. Idrees Gigi
2. Mr. M. Babar Khan
3. Mr. Khurram Saeed Khan

**Proceedings:**

1. **Meeting started** with recitation from Holy Quran by Mr. Khurram Saeed Khan.
- 1.1 Chairman announced with grief and sorrow, the sad demise of Mr. Muhammad Zeeshan Elahi, respectable father of our past chairman Mr. Rehan Zeeshan and requested to offer Fateha for the departed soul.

Fateha was offered and the House preyed for the departed soul to rest in eternal peace and Almighty Allah may grant fortitude to bereaved family.

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2. **Minutes of 9<sup>th</sup> meeting** held on August 11, 2007 were read out and confirmed.
3. **Monthly statements of accounts** for August 2007 were discussed and approved.
4. Audited accounts for the year 2006-07 were discussed and approved.
5. Audited accounts of FITE Development & Management Company for the year 2006-07 were reviewed. It was desired to be placed before the Board of FITE Development & Management Company for approval after Eid.
6. Following new membership applications were discussed and approved:
  1. M/s Zee Food Industries LA-8/7-9, Block 22
  2. M/s Hamza Packages L-39, Block 22
  3. M/s Jinnah Dyeing L-15A, Block 22
  4. M/s Excel Energas (Pvt) Ltd., L-15-A/2, Block 22
7. Progress of development works reviewed. It was informed that it will take two months more to finalize. However, the progress nowadays is found satisfactory. Secretary was desired to ask PTCL authorities to arrange replacement and renovation of the existing underground cable, which has become unserviceable after a number of cuttings and damages during development works. Also, he desired to remind them for providing 2 units of Optical Fiber network for Block 22 and 1 unit for Block 21 in the meanwhile. This should be done immediately after completion of development works by the end of October 2007 and before start on road work.
8. Reports from the chairmen of various sub-committees were presented and discussed.
- 9 In any other matter –
- 9.1 Resolved that the chairman in office Mr. Masroor Ahmad Alvi be and is hereby authorized to act now onward as the Owner's Attorney at

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the Land Management Department, City District Government, Karachi regarding the matters of Plot ST-7, Block 22, Federal B. Area, Karachi allotted to the Association.

Meeting then adjourned with vote of thanks to and from the chair.

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M. Siddique  
Secretary