

PUNJAB BOARD OF INVESTMENT & TRADE

(A Company registered under Section 42 of Companies Ordinance 1984)



No. SEZA/16/01

Dated: 19th April, 2016

- The Minister for Industries, Commerce & Investment
- The Secretary, Industries, Commerce & Investment
- The Secretary, Finance
- The Secretary C&W
- The Secretary, Livestock & Dairy Development
- The Secretary, Agriculture
- The Secretary, Planning & Development
- The President, Lahore Chamber of Commerce & Industry
- Mr. Mustafa Ramday, Member
- Mr. Tanveer Ashraf Kaira, Member
- Mr. Misbah-ur-Rehman, Member

Subject: Minutes of 1st Meeting of Special Economic Zone Authority

1. This is with reference to the subject noted above, wherein 1st meeting of Special Economic Zone Authority (SEZA) Punjab was held under the Chairmanship of Mian Muhammad Shahbaz Sharif, Chief Minister of the Punjab on Saturday, 2nd April 2016 at 5:30 p.m. in 96 - II Model Town.

2. Kindly find attached minutes of the above meeting also highlighting the decision taken by Special Economic Zone Authority (SEZA), Punjab.

(Amena Cheema)

CEO PBIT/Secretary SEZA Punjab

Enclosed: As Above

Minutes of the 1st Meeting of Special Economic Zone Authority Punjab

The 1st Meeting of Special Economic Zone Authority was held on 2nd April, 2016 under the Chairmanship of Mian Muhammad Shahbaz Sharif, Chief Minister of the Punjab at 5:30 p.m. in 96 - 11 Model Town to consider and grant approval for upcoming Industrial Parks as Special Economic Zones. The list of participants is Annexed (Annexure I).

Chief Minister welcomed the participants. Consequent upon permission of the Chair, CEO, PBIT commenced the meeting with brief introduction of SEZ Act & Rules, incentives under the SEZ Act, process of approval for declaration as SEZ and the current applications/proposals to be considered for approval by SEZA Punjab.

It was followed by agenda items to be discussed in the meeting.

Agenda Item 1:

M - 3 Industrial City (M-3IC) by Faisalabad Industrial Estate Development & Management Company (FIEDMC) (Government Project)

Secretary I C & I gave a detailed presentation of the M - 3 Industrial City (M-3IC) including the economic benefits associated with its development. Further, he also briefed the Chair regarding the timelines for its development and status of plot sales that is close to 89%.

The Chair observed that the project will result not only in job opportunities but also in developing skilled manpower for various industrial sectors.

Decision: Approved

Agenda Item 2:

Value Addition City (VAC) by Faisalabad Industrial Estate Development & Management Company (FIEDMC) (Government Project)

Secretary I C & I briefly explained the status of the Project which has already been completed with 100% of its plots already sold. Further, he explained the proximity of the Project to China Pakistan Economic Corridor (CPEC), potential investment and other economic indicators.

Further, Mr. Mustafa Ramday (Member) also proposed that the Chief Minister should make implementation of Labour laws, specifically Child Labour Laws to be a pre-condition for setting up of industrial units in all the industrial parks.

The Chair expressed satisfaction upon the SEZ proposal and also directed Secretary I C & I to ensure that necessary conditions are placed in the relevant documents citing the applicable Anti - Child Labour laws for its implementation in letter and spirit.

Decision: Approved

Annexure I

- Mian Muhammad Shahbaz Sharif, Chief Minister Punjab/Chairman SEZA (Convener)
- Chaudhry Muhammad Shafique, Minister for Industries
- Mr. Mustafa Ramday, Member SEZA
- Mian Misbah Ur Rehman, Member SEZA
- Mr. Arshad Mahmood, Secretary Mines & Minerals
- Mr. M. Mushtaq Ahmed, Secretary C & W
- Mr. Shoukat Ali, Secretary Finance
- Mr. Nabeel Javed, Secretary I C & I
- Mr. Ahmed Javed Qazi, Secretary (Implementation) to Chief Minister Punjab
- Mr. Nasim Sadiq, Secretary Livestock & Dairy Development
- Mr. M. Shehryar Sultan, Secretary Agriculture
- Mr. Abdul Basit, Chairman PBIT/CEO SEZA
- Ms. Amena Cheema, CEO PBIT/Secretary SEZA
- Mr. Hassan Iqbal, Member P & D
- Mr. Amjad Ali Jawa, Member LCCI
- Dr. Nasir Javed, CEO – Urban Unit
- Mr. Iftikhar Hussain, Acting CEO PIEDMC
- Mr. Noman Rafique, Project Director PIEDMC
- Mr. Shahid Hassan Sheikh, Member PIEDMC
- Mr. Sajid Saleem Minhas, Member PIEDMC
- Mr. M. Aamer Saleemi, COO PIEDMC
- Mr. Faisal Qasmi, Company Secretary PIEDMC
- Mr. Suhail Saleem, Director Projects – PBIT
- Mr. Nabeel Saqib, Deputy Manager Projects – PBIT