

CEC Meeting

Meeting Date: September 18th, 2025

Attendees

CEC Members

1. Sajjad Syed
2. Umair Nizam
3. Raheel Iqbal
4. Haris Naseer
5. Abdul Wahab Ahmed
6. Sonia Saleem
7. Munaf Majeed
8. Salman Dar
9. Usman Akbar
10. Sheikh Abdul Qadir
11. Nadia Iqbal
12. Zohaib Khan

Secretariat

1. Ali Hasani
2. Ayman Mughal

Agenda

- Approval of Previous Minutes
- Annual General Meeting (AGM)
- ICT Awards 2025 Updates
- International Engagements & Industry Affairs
- Governance & Compliance Matters
- Any other business (with the permission of the Chair)

The meeting commenced with the recitation of the Holy Quran.

Discussion Items:

Approval of Previous Minutes

The minutes of the previous meeting were presented for review and approved by the committee.

Annual General Meeting (AGM)

- **Financial & Compliance Updates**

An update was provided regarding the finalization of accounts and the ongoing audit process. The committee discussed outstanding compliance matters and emphasized the importance of addressing governance and regulatory requirements in a timely manner.

Secretariat: Daftarkhwan - North, Street no. 7, Sector I-10/3, Islamabad, Pakistan | +92-51-8736624, +92-51-8736625

Regional Office: Office 301 CitiView, BYJCHS Shaheed e Millat Road, Karachi, Pakistan | +92-21-34304796, +92-21-34144795

www.pasha.org.pk | secretariat@pasha.org.pk

- **Governance & Bylaws Review**

The committee reviewed ongoing efforts to assess bylaws and governance documents to identify areas for improvement and alignment. Proposed amendments and recommendations will be reviewed and presented through the appropriate governance process.

- **AGM Planning & Participation**

Preparations for the Annual General Meeting were discussed, including timelines, member participation, and operational arrangements. The committee emphasized the importance of strong member engagement to ensure effective participation and smooth execution of the AGM.

A consolidated overview of organizational achievements and updates was also proposed for presentation at the AGM.

Additional Discussions

ICT Awards 2025

Updates were shared regarding preparations for P@SHA ICT Awards 2025, including participation of distinguished stakeholders and continued planning efforts to ensure successful execution of the event.

International Engagements & Industry Representation

The committee discussed opportunities for international collaboration and Pakistan's participation in regional industry platforms and events. Discussions focused on strengthening global engagement and exploring opportunities to host international industry initiatives in Pakistan.

Digital Connectivity & Regional Development

Challenges relating to digital connectivity in underserved regions were discussed, with emphasis on collaborative efforts and stakeholder engagement to support improved access and infrastructure.

Action Items:

- Share pending meeting minutes with the committee.
- Complete AGM preparations and finalize relevant financial documentation.
- Continue stakeholder coordination on regional connectivity and operational matters.

The meeting concluded with a vote of thanks to the Chair and members.