



ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

Licensed by Ministry of Commerce, Govt. of Pakistan and Incorporated under Companies Act 2017 as the Non Profit Organization by the SECP

Office # 60, 2nd Floor, Aurangzeb Market, M.A. Jinnah Road, Karachi-74200, Pakistan.
Tel : (92-21) 32733707, 32726400 Fax : (92-21) 32763332 E-mail : apmspida@hotmail.com, info@pkmspida.com Website : www.pkmspida.com

16th October, 2021

MINUTES OF THE 1st EMERGENT MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2021-22

1st Emergent meeting of the Executive Committee of APMSPIDA for the year 2021-22 was convened at 04:30pm on Saturday September 30, 2021 at the APMSPIDA Head Office Karachi to discuss the following agenda items:

1. Introduction of the Executive Committee Members 2021-22
2. Change of Official Signatories for Operating Bank Account(s).
3. Any other item with the permission of the chair

The meeting was attended by the following:-

ATTENDANCE

- | | |
|-----------------------------|----------------------------|
| 1. Mr. M. Arif Siddiqui | Senior Vice Chairman |
| 2. Mr. Shahzad Sarfaraz | Vice Chairman |
| 3. Mr. Khalid Waheed | Member Officio & EC Member |
| 4. Mr. Muhammad Tahir | Executive Committee Member |
| 5. Mr. Suleman Ilyas | Executive Committee Member |
| 6. Mr. Muhammad Tariq | Executive Committee Member |
| 7. Mr. Muhammad Amir Churra | Executive Committee Member |
| 8. Mr. Hanzla Vayani | Executive Committee Member |
| 9. Syed Jamal Shah, | Secretary General |

ABSENTEES

The following remained absent from the meeting:

- | | |
|-----------------------|----------------------------|
| 1. Mr. Zahid Manzoor | Chairman |
| 2. Mr. Rehan Siddiqui | Member Executive Committee |
| 3. Syed Riazat Ali | Executive Committee Member |

Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Suleman Ilyas. Thereafter, the Sr. Vice Chairman welcomed the members and accordingly asked the Secretary to table the agenda for the meeting for needful discussion.

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AGENDA ITEM NO. 1

Introduction of the Executive Committee Members 2021-22

The members introduced themselves. They welcomed and subsequently wished each other luck for working in the betterment of the Association for the ongoing year under the able guidance and leadership of Mr. Zahid Manzoor, Chairman APMSPIDA.

AGENDA ITEM NO. 2

Change of Official Signatories for Operating Bank Account(s).

The members were apprised that as per practice the account signatories of APMSPIDA are changed annually with the incoming Office Bearers replacing the previous outgoing Office Bearers, thus, the following resolution be discussed and accordingly passed for needful adoption and onwards sharing with the respective Bank for needful adoption. The Members after tabling the said resolution, deliberated it and accordingly approved in unanimously;

QUOTE:

BOARD RESOLUTION

Name of company: All Pakistan Motorcycle Spare Parts Importers & Dealers Association

Registered address: Office no. 60 2nd Floor, Aurangzeb Market M.A. Jinnah Road Karachi

At a meeting of the Board of Directors of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) held at on September 30, 2021 the following resolutions were passed:

1. The authorized signatories of *all our accounts/the following account(s) maintained with the Allied Bank ("the Bank") be changed as set out herein.

-Account number: 0010002003830017

2. That the following person(s) being the newly elected Office Bearers and Secretary General are hereby being appointed as new signatories to the abovementioned account(s) in place of the existing ones:

-Name: Muhammad Arif Siddiqui

CNIC No.: 42101-1558106-7

-Specimen signature:

Nationality: Pakistani

-Name: Syed Jamal Shah

CNIC No.: 42301-2324436-9

-Specimen signature:

Nationality: Pakistani

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3. The following person(s) being the immediate Past Office bearer is being removed as authorized signatories of the abovementioned account(s):

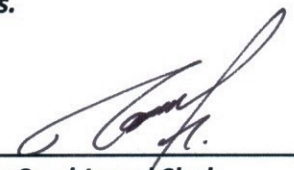
-Name: Khalid Waheed **CNIC No.:** 42101-1573615-1

4. The change of authorized signatories to take effect upon the Bank's receipt of these resolutions.

I HEREBY CERTIFY that the foregoing resolutions were passed by the Board of Directors at the meeting referred above, that they have been entered into the Minute Book of the Association and signed therein by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this 30th Day of September 2021


Name: Muhammad Arif Siddiqui
Chairman of the Meeting/Director


Name: Syed Jamal Shah
Secretary General

UNQUOTE:

AGENDA ITEM NO.: 3

Any other item with the permission of the chair

With no other item for discussion, the meeting concluded with a vote of thanks to the chair.


Syed Jamal Shah
Secretary General




M. Arif Siddiqui
Senior Vice Chairman