



ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

Licensed by Ministry of Commerce, Govt. of Pakistan and Incorporated under Companies Ordinance 1984 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 Email : apmspida@hotmail.com, info@pkmspida.com Website : www.pkmspida.com

December 08, 2018

MINUTES OF THE 1ST EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 4, 2018 AT 8PM AT SUNSET CLUB DHA, KARACHI

The 1ST Ordinary Executive Committee meeting of APMSPIDA was held on October 4, 2018 at 8pm at Sunset Club DHA, Karachi to discuss the following agenda items:-

1. Recitation of the verses from the Holy Quran.
2. Approval of the Minutes of the 9th Executive Committee Meeting (2017-18) held at 29th Sept, 2018
3. Approval of the Minutes of 1st Emergent Meeting of the Executive Committee 2018-19 held at 29th Sep 2018.
4. Briefing by the Chairman of Scrutiny Committee.
5. Formation of the Sub Committees of the Association for the year 2018-19.
6. finalization of FPCCI Nomination for Executive Committee & General Body for the year 2019.
7. APMSPIDA Account balance as on 1st October, 2018.
8. Discussion on the KMC Rent matter.
9. APMSPIDA Diary for the year 2019.
10. Any other item with the permission of the Chair

The meeting was attended by the following:-

1. Mr. Faisal Khalil, Chairman APMSPIDA
2. Mr. Khalid Waheed, Vice Chairman
3. Mr. Shahzada Nasir Maqbool, Executive Committee Member
4. Mr. Salman Ahmed, Executive Committee Member
5. Mr. Shahzad Sarfraz, Executive Committee Member
6. Mr. M. Arif Siddiqui, Executive Committee Member
7. Mr. M. Suleman Ilyas, Executive Committee Member
8. Mr. Muhammad Qasim, Executive Committee Member
9. Mr. Amjad Noor, Executive Committee Member
10. Syed Jamal Shah, Secretary General

SPECIAL INVITEES

- | | |
|----------------------------|----------|
| 1. Mr. Liaqat Ali Shaikh, | Observer |
| 2. Mr. M. Rehan Hanif | Observer |
| 3. Mr. Waqar Ahmed Shaikh, | Observer |
| 4. Mr. Naveed Ejaz, | Observer |
| 5. Mr. Sohail Usman Shaikh | Observer |
| 6. Mr. M. Asif Chutani | Observer |





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ABSENTEES

The following remained absent from the meeting:

1. Mr. Zahid Manzoor, Senior Vice Chairman
2. Mr. Danish Shakeel, Member Executive Committee
3. Mr. Haroon Ahmed, Member Executive Committee

Minutes

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

1. Approval of the Minutes of the 9th Executive Committee Meeting (2017-18) held at 29th Sept, 2018

The minutes of the 9th Executive Committee meeting held on September 29, 2018 of the outgoing Executive Committee were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Suleman Ilyas and seconded by Mr. Shahzad Sarfaraz, the minutes were approved and adopted the minutes as is.

2. Approval of the Minutes of 1st Emergent Meeting of the Executive Committee 2018-19 held at 29th Sep 2018.

The minutes of the 1st Emergent meeting of the Executive Committee held on September 29, 2018 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Khalid Waheed and seconded by Mr. Amjad Noor, the minutes were approved and adopted the minutes as is.

3. Briefing by the Chairman of Scrutiny Committee.

The Chairman of the Scrutiny Committee on Memberships reiterated to the members about the responsibility being entrusted upon the 'Scrutiny Committee' by the Office Bearers and members of the Executive Committee of APMSPIDA for the year 2018-19. He added that it's our responsibility to deliver to the expectations and work for the betterment of the Association.

- He apprised the house that the maiden meeting of the Scrutiny Committee of APMSPIDA was held on October 3, 2018 wherein memberships on different heads were scrutinized as per the prevalent laws. He stated that it observed that 24 members had deposited the membership renewal fees after the due date i.e. March 31 every year as learnt from the Trade Organizations Act 2013 and the rules thereunder and even after the election process; therefore, the house may decide on the fate of it.





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DECISION OF THE EXECUTIVE COMMITTEE:- The members on receipt of the same directed that since this tantamounts to the violation of the law, therefore, the said memberships should not be renewed. Resultantly, all such establishments should re-apply for the memberships of the association from scratch.

The Chairman continued to add that 11 newly received cases during the last week of September 2018 as per the below list were also scrutinized which have been found in violation of the Articles of Association of APMSPIDA as they are neither Commercial Importers or Dealers of Motorcycle Spare Parts as per their business interest:-

- i. M/S. HYSEN ENGINEERING WORKS PVT LTD,
- ii. M/S. THREE GOLD ENGINEERING WORKS PVT LTD,
- iii. M/S. YUSHI MOTORS PAKISTAN PVT LTD,
- iv. M/S. HUALONG MACHINERY PAKISTAN PVT, LTD
- v. M/S. ZHENLONG PAKISTAN PVT LTD,
- vi. M/S. XINDA CONTROL CABLE PAKISTAN PVT LTD,
- vii. M/S. YUCHI PAKISTAN PVT LTD,
- viii. M/S. CHENGDU SHAUNGLIU HUACHENG PAKISTAN
- ix. M/S. CHONGQING SANJIANG CB PAKISTAN CO, PVT
- x. M/S. FABRO ENGINEERING
- xi. M/S. HARIS TRADERS

DECISION OF THE EXECUTIVE COMMITTEE: The Committee after scrutinizing the aforementioned members in detail decided to reject the same as the same have been found in violation of the Articles of Association and Business Interest on the office by the Association. It was decided that the Association will dispatch respective letter to all the aforementioned establishments giving out the entailing reasons and also returning their membership fees.

The Chairman continued to add that the documents of the following companies were scrutinized and accordingly, their business interest was found to be inconsistent with that of the APMSPIDA. It is recommended that they may be given time to furnish evidences to establish their business interest to be in line with that being on the offer by APMSPIDA.

- i. M/S. FURQAN TRADING COMPANY
- ii. M/S. JUNAID ENTERPRISE
- iii. M/S. FURQAN TRADING COMPANY
- iv. M/S. CROWN LIFAN
- v. M/S. AJK PROFESSIONAL PARTS
- vi. M/S. HAJI ABDUL REHMAN RAJAN AUTOS
- vii. M/S. AL-RAHEEM AUTOS
- viii. M/S. ISMAIL & SONS
- ix. M/S. CROWN SOFT INTERNATIONAL

DECISION OF THE EXECUTIVE COMMITTEE: It was decided that the respective establishments will be provided time to furnish evidences in order to substantiate their membership with the Association and that it's also in line with the Articles of Association of APMSPIDA and the business interest in offering.





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- The documents of the following companies were scrutinized and accordingly their memberships were found well in order and in consonance with the Articles of Association and Business Interest of the APMSPIDA.

- | | |
|--------------------------|------------------------------|
| 1. M/S. NASEER & SONS | MR. MUHAMMAD ABDULLAH ISMAIL |
| 2. M/S. U.W. CORPORATION | MR. BILAL ALI |
| 3. M/S. AJK PARTS | MR. SHAHZAIB ASHRAF |

The members of the Executive Committee while appreciating the role of the Chairman of the Scrutiny Committee and its members had asked them to issue letters as decided by the house at the earliest and accordingly continue their impress working in future as well. Moreover, the Committee was also entrusted with the responsibility to redo the Membership Form of APMSPIDA for the year 2018-19 as the current one seems to be inconsistent as per the prevalent laws and source of immense confusion for the general members.

4. Formation of the Sub Committees of the Association for the year 2018-19.

The Office Bearers and members of the Executive Committee approved the formation of the following committees:-

Public Relations and Publication Committee

Mr. Naveed Ajaz	Chairman	(Evershine Autos)	021-32720690
Mr. Muhammad Qasim	Vice Chairman	(Ghazi Auto Traders)	021-32744530
Mr. Imran Shoaib	Advisor	(Sufyan Corporation)	0321-2429705

Customs Valuation Committee and Liaison with FBR Affairs

Mr. Liaqat Ali Shaikh	Chairman	(Shah Parts Centre)	021-32713085
Mr. Sohail Usman Shaikh	Vice Chairman	(Sohail Traders)	021-35863216
Mr. Khurram Riaz	Advisor	(ITP & Company)	021-32768259
Mr. Khurshid Ahmed Shaikh	Advisor	(Khurshid Corp)	0331-3709489
Mr. Muhammad Hashim	Advisor	(Auto House)	021-32727008

KMC Market Liaison Committee

Mr. Nasir Maqbool	Chairman	(Maqbool Autos)	021-32712153
Mr. Owais Shaikh	Vice-Chairman	(Waqar Corp)	021-32713114
Mr. Yahya Shaoukat	Advisor	(Pakistan Autos)	0321-2660451
Mr. Farrukh Shahzad	Advisor	(Golden Traders)	021-32772679

Law & Order Committee

Mr. Waqar Ahmed Shaikh,	Chairman	(Ovais Auto Traders)	021-32713114
Mr. Shahzad Sarfraz	Vice-Chairman	(Kiran Agencies)	021-32760223
Mr. Syed Riazat Ali,	Advisor	(New Auto Master)	021-32713129





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Welfare Committee

Mr. Salman Ahmed	Chairman	(Salman enterprise)	021-32776268
Mr. Muhammad Tahir	Vice-Chairman	(Momin Traders)	021-32745672
Mr. Suleman Ilyas	Advisor	(Noble Autos)	021-32720749
Mr. Ejaz Usman	Advisor	(Venus Autos)	021-32733564

Accounts & Administration Committee

Mr. Muhammad Arif Siddiqui	Chairman	(Basil Impex)	021-32713007
Mr. Anjum Kamal Aftab	Vice Chairman	(Khurshid Lifan's)	0321-9230867
Mr. Shahgul Shaikh	Advisor	(Shah Parts Centre)	021-32712904

Entertainment & Social Media Committee

Mr. Suleman Ilyas	Chairman	(Noble Autos)	021-32720749
Mr. Amjad Noor	Vice-Chairman	(Al-Tawakkal Impex)	021-32760252
Mr. Najam Iqbal	Advisor	(Mustafa Corp)	021-32728747
Mr. Imran Shoaib	Advisor	(Sufyan Corporation)	0321-2429705

Scrutiny Committee (Membership)

Mr. M. Rehan Hanif	Chairman	(Faraz Brothers)	021-35834494
Mr. Khalid Waheed	Vice Chairman	(Climax Traders)	021-32721232/31
Mr. Naveed Ajaz	Advisor	(Evershine Autos)	021-32720690

Local Government & Local Issues Committee

Mr. Shahzad Sarfraz	Chairman	(Kiran Agencies)	021-32760223
Mr. Amjad Noor	Vice-Chairman	(Al-Tawakkal Impex)	021-32760252
Mr. Suleman Ilyas	Advisor	(Noble Autos)	021-32720749
Mr. Muhammad Qasim	Advisor	(Ghazi Auto Traders)	021-32744530

Federal / Provisional Issues Liaison Committee

Mr. M. Rehan Hanif	Chairman	(Faraz Brothers)	021-35834494
Mr. Liaqat Ali Shaikh	Advisor	(Shah Parts Centre)	021-32713085
Mr. Nasir Maqbool	Advisor	(Maqbool Autos)	021-32712153

The Office Bearers congratulated the custodians of the newly established Sub-Committees and advised them to initiate their working forthwith by submitting the detailed roadmap for the year. The sub-committees Chairmen were also advised to convene atleast one (1) meeting of their respective committee every month.

5. Finalization of FPCCI Nomination for Executive Committee & General Body for the year 2019.

The members had briefed that finally after the lapse of 2 years of grant of license by Ministry of Commerce, Government of Pakistan and 2 years of membership with the FPCCI, APMSPIDA gets the necessary go ahead go nominate its members on the Executive Committee and General body of the FPCCI for the year 2019. The Secretary





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General also showed the members that the invitation for the nominations has been received from the Secretary General of FPCCI which may be considered and accordingly nominees of APMSPIDA should be spelled out for needful sharing with the FPCCI. The house after due contemplation had approved the names of Mr. Sohail Usman Sheikh on the Executive Committee and Mr. M. Asif Chutani on the General Body of the FPCCI for the year 2019.

6. APMSPIDA Account balance as on 1st October, 2018.

Mr. Arif Siddiqui, Chairman of the accounts sub-committee of APMSPIDA for the year 2018-19, apprised the house that currently the Association has only Rs. 17,158/- in its kitty thereby depicting a very think financial position of the association. The daily affairs of the Association cannot be met owing to its financial situation, thus, measures be taken in this respect for bettering the financial situation of the Association.

Mr. M. Rehan hanif being the observer announced to donate Rs. 100,000 to the Association. Mr. Sohail Usman Shaikh also announced to donate Rs.150000/- for the Association.

The members lauded the efforts of the donors and assured that due measures will be taken in the right direction in this respect.

7. Discussion on the KMC Rent matter.

Mr. Nasir Maqbool apprised the house that, there has been exorbitant rise in the KMC Markets shops rentals by the KMC without prior intimation. In 2007, the then Mayor Karachi increased the rentals by 50% while the transfer fee was also enhanced from Rs. 5,000 to Rs. 25,000 and it was assured that the transfer fee and that the rent will be increased 5% annually. However, KMC once again raised shop rents by 15 to 35% in 2015 which was followed by another 20% hike in 2017, thereby making an impossible for the majority of the shopkeepers to pay such an exorbitant rent. We would appreciate if needful steps to address this problematic issue be taken at the earliest convenience.

The house on receipt of the presentation advised Mr. Nasir Maqbool to write to Mayor Karachi in this respect and also to the President of KCCI for his needful intervention in order to address this matter at the earliest.

8. APMSPIDA Diary for the year 2019

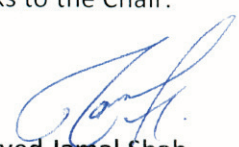
The house gave the approval for initiating the working for the Annual Diary of APMSPIDA for the year 2018. The Chairman of the Diary Committee Mr. Naveed Ejaz was advised to initiate the working in this respect and accordingly take measures to get the same published way before January 1, 2019 so that it could be disseminated amongst the recipients in time.

9. Any other item with the permission of the Chair

With no other agenda item for discussion, the meeting ended with a vote of thanks to the Chair.


Faisal Khalil
Chairman APMSPIDA




Syed Jamal Shah
Secretary General