



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.
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January 26, 2019

MINUTES OF THE 2nd EXECUTIVE COMMITTEE MEETING HELD ON DECEMBER 8, 2018 AT 3PM AT APMSPIDA HO, KARACHI

The 2nd meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held at 3pm on Saturday December 8, 2018 at APMSPIDA HO, Karachi to discuss the following agenda items:-

1. Recitation of the verses from the Holy Quran.
2. Approval of the Minutes of the 1st Executive Committee Meeting (2018-19) held on 4th Oct, 2018.
3. Discussion on the updated status of 'APMSPIDA Diary for the year 2019'
4. Approval of New Membership Applications.
5. Discussion on the KMC Anti-Encroachments Drive matter.
6. Discussion on the Law & Order matters.
7. Any other item with the permission of the Chair.

The meeting was attended by the following:-

- | | |
|--------------------------|----------------------------|
| 1. Mr. Faisal Khalil, | Chairman |
| 2. Mr. Shahzada Nasir, | Member Executive Committee |
| 3. Mr. Salman Ahmed, | Member Executive Committee |
| 4. Mr. Shahzad Sarfaraz, | Member Executive Committee |
| 5. Mr. M. Arif Siddiqui, | Member Executive Committee |
| 6. Mr. M. Suleman Ilyas, | Member Executive Committee |
| 7. Mr. M. Qasim, | Member Executive Committee |
| 8. Mr. Amjad Noor | Member Executive Committee |
| 9. 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 |

ABSENTEES

The following remained absent from the meeting:

- | | |
|-------------------------|----------------------|
| 1. Mr. M. Farhan Hanif, | Ex Officio Member |
| 2. Mr. Zahid Manzoor, | Senior Vice Chairman |
| 3. Mr. Khalid Waheed, | Vice Chairman |



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4. Mr. Haroon Ahmed, Member Executive Committee
5. Mr. Danish Shakeel, Member Executive Committee
6. Mr. Naveed Ejaz, Observer

Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Salman Ahmed, EC member. 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 1st Executive Committee Meeting held at 29th Sept, 2018

The minutes of the 1st Executive Committee meeting held on October 4, 2018 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. M. Suleman and seconded by Mr. Shahzad Sarfaraz, the minutes were approved and adopted as is.

2. Discussion on the updated status of 'APMSPIDA Diary for the year 2019'

Mr. Muhammad Qasim Vice Chairman of the publication committee apprised the house that the printing process is underway and hopefully in the mid of December 2018 we'll be in the position to get all the 2000 diaries alongwith the extra 200 diaries for needful dispatching purposes. He added that the extra diaries are being ordered for the first time in order to cater the extra demand. This has added an additional cost of Rs. 100,000 in the printing cost. In the previous years, APMSPIDA had printed 1350 diaries thereby catering 38 advertisements whereas this time around 55 advertisements have been managed which itself is a milestone. The house appreciated the efforts of the Publication Committee. The chairman advised that the printing should be of epic quality and should not be compromised in any way.

3. Approval of New Membership Applications.

The Chairman of the Scrutiny Committee apprised the house that altogether 23 applications were received wherein 19 were accepted as they were found well in order as per law, whereas, the remaining 4 were rejected based on the basis of missing documents. He further added that the applicants were asked verbally to furnish the missing documents, but, to-date no missing documents were furnished by the applicants which adds suspicion to their applications. The Chairman appreciated the efforts and gave further instructions to the Committee members in order to ensure transparency in the affairs. The list of following 19 members on the recommendation of the Committee, proposed by Mr. Nasir Maqbool and seconded by Mr. M. Arif Siddiqui were approved by the house:-



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1	KHI-318	ISMAIL & SONS	SHOP NO. 3-, SHIRAZI MARKET, OPP. TAJMAHAL MARKET, KARACHI	MR. HARIS ISMAIL
2	KHI-319	AJK Professional Parts	Shop No. 69, Eros Complex, Near nashman Cinema, Karachi	MR. M. AWAIS
3	KHI-320	AL-RAHEEM AUTOS	SHOP NO. 4-THAWARDAS BLDG, M.A. JINNAH ROAD, KARACHI	MR. ZAFAR AHMED
4	KHI-321	S.R Traders	Qrt No. 44/26. Area 36 -B, Landhi Colony, Karachi	Mr. Muhammad Rizwan
5	KHI-322	T.S Autos	Shop No. 1-2, Meher Complex, M.A. Jinnah Road, Karachi	Mr. Taha Shakil
6	KHI-323	Waqar Brother	Shop No. 26-Sherazi Market, Opp. Tajmahal Mkt, M.A. Jinnah Road, Karachi	Mr. Waqar Saleem
7	KHI-324	Asim Brothers	Shop No. 75-Aurangzeb Market, M.A. Jinnah Road, Karachi	Mr. Hashim Mehmood
8	KHI-325	Hunain Autos	Shop No. 9-Tajmahal Market, M.A. Jinnah Road, Karachi	Mr. Muhammad Hunain
9	KHI-326	HMC CENTRE	Shop No. 26, Kakwan Plaza, Near Tajmahal Market, M.A. Jinnah Rd, Karachi	Mr.MUHAMMAD RAZA
10	KHI-327	BILAL TRADERS	Shop No. 17-A, Qasim Auto Market, M.A. Jinnah Road, Karachi	Mr. BILAL ANWER





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11	KHI-328	STAR AUTOS	Shop No. 3-Aurangzeb Market, M.A. Jinnah Road, Karachi	Mr. IMRAN MAQBOOL
12	KHI-329	T.A TRADERS	Shop No. 5-A, Saira Mansion, Opp. Aurangzeb Market, M.A. Jinnah Rd, Karachi	Mr. M. KAMRAN SULEMAN
13	KHI-330	A & H Corporation	Building no. 102C, 33rd Floor, 11th Commercial St Kh-e-Ittehad Ph-2, DHA Ext, Karachi	Mr. M. ASIF CHUTANI
14	KHI-331	Faraz Brothers (SMC-Private) Limited	C-139/A, Block, 2, Kehkashan, Clifton, Karachi	Mr. M. REHAN HANIF
15	KHI-332	United Motor Sales Company	Plot # 75-C 2th, Sector 24th, Commercial, Phase 2, DHA, Karachi	MR. IMRAN AHMED
16	QTTA-333	Al-Habib Autos	Khyber Market, Abdul Sattar Road, Quetta	MR. SADIQULLAH
17	QTTA-334	Asif Autos	Khyber Market, Abdul Sattar Road, Quetta	MR. MUHAMMAD EWAZ
18	KHI-335	Pracha Corporation	Branch Office. No. 3080 3rd Floor, Central Plaza, Marston Road, Karachi	MR. MUSHTAQ AHMED PRACHA
19	KHI-336	AQEEL TRADERS	Shop No. 31/1, Tajmahal Market, M.A. Jinnah Road, Karachi	MR. AQEEL ZULFIQAR

4. Discussion on the KMC Anti-Encroachments Drive matter.

Mr. Nasir Maqbool apprised the house that the discussions were held with the KMC team and accordingly the instructions were implemented in true and spirit. He further added that KMC people assured that since the encroachments and illegal constructions within the market have been brought down voluntarily therefore, the

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imminent fear of demolition of the market has been knocked off. Shahzada Nasir Maqbool added that KMC people have relied upon a map of Master Plan wherein all the markets which were in the field as per Master Plan map were not demolished, whereas, the ones found to be illegally constructed and not part of relied map were brought down as per the orders of the Supreme Court. He added that Khawaja Naveed advocate has lodged a petition to SHC on behalf of Lee Market against its demolition, the hearing of which is scheduled for December 19, 2018 which should be attended for learning the outcome of the case in this respect.

The Chairman added that the list in circulation in the social media which includes the name of Aurangzeb and Taj Mahal markets is of the tenants of KMC and not the list of the markets likely to be brought down as per the orders. He added that our markets properly allotted to the owners and the fear of bringing them down does not prevail. However, illegal constructions within the market will surely be brought down. The Chairman added that I remain in constant touch with Mr. Shahzada Nasir Maqbool and Mr. Waqar Ahmed Shaikh with respect to this matter. He advised Mr. Nasir Maqbool to attend the hearing on December 19, 2018 in order to learn the outcome of the case being lodged by the owners of lee market. He further added that the illegal markets will be brought down and will be readjusted at the northern bypass area in the days to come.


5. Discussion on the Law & Order matters.

The Chairman of the Law & Order committee apprised the house that things remain under control and lately all the due attention rests with the ongoing anti encroachment driver being undertaken by KMC.

6. Any other item with the permission of the Chair.

The house was presented with the financial sheet of the association thereby depicting the financial strength of the Association to-date. The house expressed it's satisfaction over the finances of the Association.

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


Syed Jamal Shah
Secretary General




Khalid Waheed
Acting Chairman