



# 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.  
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## MINUTES OF THE 3<sup>rd</sup> MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2019-20

The 3<sup>rd</sup> meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held on Saturday January 25, 2020 at 3:00pm at the APMSPIDA Head Office to discuss the following agenda items:

Recitation of the verses from the Holy Quran.

1. Approval of the Minutes of the 2<sup>nd</sup> Executive Committee Meeting (2019-20) held at APMSPIDA North Zone Office at Lahore.
2. APMSPIDA Diary for the year 2020.
3. 3<sup>rd</sup> Schedule (MRP) problems and CNIC related issues with FBR sales.
4. Any other item with the permission of the Chair.

The meeting was attended by the following:-

- |                               |                            |
|-------------------------------|----------------------------|
| 1. Mr. Shahzada Nasir Maqbool | Senior Vice Chairman       |
| 2. Mr. M. Arif Siddiqui       | Vice Chairman              |
| 3. Mr. Muhammad Hashim        | Executive Committee Member |
| 4. Mr. Imran Shaoib           | Executive Committee Member |
| 5. Mr. Salman Ahmed           | Executive Committee Member |
| 6. Mr. Yahya Shoukat          | Executive Committee Member |
| 7. Mr. Amjad Noor             | Executive Committee Member |
| 8. Mr. Shahzad Sarfaraz       | Executive Committee Member |
| 9. Syed Jamal Shah            | Executive Committee Member |

## ABSENTEES

The following remained absent from the meeting:

- |                        |                            |
|------------------------|----------------------------|
| 1. Mr. Ahsan Shakeel   | Chairman                   |
| 2. Mr. Danish Shakeel  | Executive Committee Member |
| 3. Mr. M. Amir Khan    | Executive Committee Member |
| 4. Mr. M. Asif Chutani | Executive Committee Member |
| 5. Mr. Naveed Ejaz     | Observer                   |

## SPECIAL INVITEES

- |                           |                   |
|---------------------------|-------------------|
| 1. Mr. Faisal Khalil,     | Ex Officio Member |
| 2. Mr. Liaqat Ali Shaikh  | Observer          |
| 3. Mr. M. Rehan Hanif     | Observer          |
| 4. Mr. Khalid Waheed      | Observer          |
| 5. Mr. Waqar Ahmed Shaikh | Observer          |
| 6. Mr. Khurram Riaz       | Observer          |
| 7. Mr. Suleman Ilyas      | Observer          |





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## Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Salman Ahmad. 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 2<sup>nd</sup> Executive Committee Meeting (2019-20) held at APMSPIDA North Zone Office at Lahore.

The minutes of the 2<sup>nd</sup> Executive Committee meeting held at the Zonal Office Lahore were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Nasir Maqbool and seconded by Mr. Shahzad Sarfaraz, the minutes were approved and adopted the minutes as is.

2. APMSPIDA Diary for the year 2020.

The Chairman of the Diary Committee apprised that Rs. 6 lac 40 thousand has been recovered and hopefully, the remaining if recovered will ultimately result in the profit making for the diary. The messages of Chairman, Sr. Vice Chairman have been finalized and will be passed on to the printed for needful printing in the diary.

3. 3<sup>rd</sup> Schedule (MRP) problems and CNIC related issues with FBR sales.

The former chairman apprised the house that there are news that certain markets have obtained interim order from the Sindh High Court in this respect through Adv. Khalid Javed. Thus, a delegation from APMSPIDA is also scheduled to visit Adv. Khalid Javed to further learn the probabilities to get a stay order in favour of Aurangzeb Market importers. He further added that the outcome of the meeting will be shared with the members for their perusal.

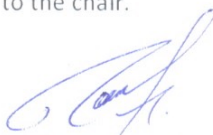
4. Any other item with the permission of the Chair

With no other agenda item to share, the meeting ended with the vote of thanks to the chair.

  
SHAHZADA NASIR MAQBOOL  
SENIOR VICE CHAIRMAN

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SYED JAMAL SHAH  
SECRETARY GENERAL