



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 Email : apmspida@hotmail.com, info@pkmspida.com Website : www.pkmspida.com

MINUTES OF THE 8th EXECUTIVE COMMITTEE MEETING HELD ON SEPTEMBER 28, 2019 AT 12:00PM AT APMSPIDA HO, KARACHI

8th meeting of the Executive Committee of APMSPIDA for the year 2018-19 was convened at 12:00noon on September 28, 2019 at the APMSPIDA Head Office Karachi to discuss the following agenda items:

1. To approve the minutes of the 7th meeting of the Executive Committee held on July 6, 2019.
2. Approval of the audited accounts of the Association for the year 2018-19
3. Approval of the annual report for the year 2018-19.
4. Approve as proposed the amendments in the Articles of Association of APMSPIDA
5. Approve and adopt the two proposed resolutions (drafts attached)
6. Any other item with the permission of the chair.

The meeting was attended by the following:-

ATTENDANCE

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

SPECIAL INVITIES

1. Mr. Liaqat Ali Shaikh
2. Mr. Waqar Ahmed Shaikh
3. Mr. Sohail Usman Shaikh
4. Mr. Naveed Ejaz

ABSENTEES

The following remained absent from the meeting:

- | | |
|------------------------|----------------------------|
| 1. Mr. Khalid Waheed | Vice Chairman |
| 2. Mr. M. Farhan Hanif | Member Ex-Officio |
| 3. Mr. Zahid Manzoor | Senior Vice Chairman |
| 4. Mr. Danish Shakeel | Member Executive Committee |
| 5. Mr. Haroon Ahmed | Member Executive Committee |

Minutes





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The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Salman Ahmed, Member Executive Committee. Thereafter, the Chairman welcomed the members and appreciated their role that they've played throughout the year for the betterment of the Motorcycle Spare Parts Sector and Aurangzeb and Tajmahal Market specially. He also applauded the efforts played by the Chairmen of the Standing Committees and Secretariat Staff who played an equal role for the betterment of the Association. He criticized certain members of the Association who created bogus complaints with the Regulator TO office and tried to create hurdles in the smooth sailing of the Association and were accordingly had to face a red faced defeat before the appropriate forum. He also went on to congratulate the newly elected Office Bearers and Executive Committee members and accordingly hailed the role of members of the Election Commission of APMSPIDA for the year 2019-20 for conducting peaceful election process of Association.

The Chairman after the initial hailing remarks asked the Secretary General to table the agenda for the meeting for needful discussion.

AGENDA ITEM NO.: 1

Approval of the minutes of the 7th meeting of the Executive Committee held on 6th July, 2019

The minutes of the 7th Executive Committee were tabled by the Secretary General of the APMSPIDA. The SG apprised the house that as per the advice received from the Chairman APMSPIDA in the last meeting, the draft minutes of the EC were circulated a week prior to the Executive Committee meeting amongst the members enabling them to go through the same and come prepared for needful discussion. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Mr. Nasir Maqbool and seconded by Mr. M. Arif Siddiqui.

AGENDA ITEM NO.: 2

Approval of the Annual Accounts of APMSPIDA for the year 2018-19

The Annual accounts of APMSPIDA for the year 2018-19 were tabled before the members for their perusal. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Mr. Arif Siddiqui and seconded by Mr. Amjad Noor. Accordingly the audited accounts were forwarded for needful presentation, adoption and validation at the AGM.

AGENDA ITEM NO.: 3

Approval of the Annual Report 2018-19

The maiden Annual Report of the Association was tabled before the house by the Chairman of the SC on Publication of the Annual Report Mr. Naveed Ejaz. The work done by the Chairman alongwith that of the Secretariat was applauded by the house. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Mr. Nasir Maqbool and seconded by Mr. Salman Ahmed. Accordingly the Annual Report was forwarded for needful presentation, adoption and validation at the AGM.





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AGENDA ITEM NO.: 4

Approve as proposed the amendments in the Articles of Association of APMSPIDA

The Secretary General apprised the house that APMSPIDA has received letter from the office of Regulator TO for carrying out changes in the Memorandum & Articles of Associations of APMSPIDA by replacing Companies Ordinance 1984 with Companies Act 2017. Thus, changes to this effect have been made and are accordingly tabled for needful adoption by the members and thereafter to be submitted in the office of Regulator TO and SECP respectively for their respective approvals. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Mr. M. Arif Siddiqui and seconded by Mr. Shahzad Sarfaraz. Accordingly the Annual Report was forwarded for needful presentation, adoption and validation at the AGM.

AGENDA ITEM NO.: 5

Approve and adopt the two proposed resolutions (drafts attached)

The Chairman APMSPIDA criticized certain members of the Association who created bogus complaints with the Regulator TO office and tried to create hurdles in the smooth sailing of the Association and were accordingly had to face a red faced defeat before the appropriate forum.

He tabled resolutions against the act of all such individuals and left the members to deliberate on it and accordingly adopt the same. The same after due deliberation amongst the members, were adopted by the house as is after being proposed by Mr. Amjad Noor and seconded by Mr. Nasir Maqbool.

AGENDA ITEM NO.: 6

Any other item with the permission of the chair

With there being no other agenda item on the table, the meeting ended with the vote of thanks to the Chair.

Shahzada Nasir Maqbool
Senior Vice Chairman



Syed Jamal Shah
Secretary General