

## ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

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## Revised Circular

September 23, 2019

To,

Members of the General Body of APMSPIDA

Via: Email & Courier

SUB.: REVISED AGENDA FOR THE ANNUAL GENERAL BODY MEETING OF APMSPIDA FOR THE YEAR 2018-19

Dear Members,

This is in continuation to the circular dated August 21, 2019 issued for the 2<sup>nd</sup> Annual General Body meeting of APMSPIDA scheduled to be held at 3pm on September 28, 2019 at the APMSPIDA Head Office Karachi.

In this regard, through this communiqué, the following revised agenda items are to be discussed during the forthcoming meeting of the AGM scheduled as per the aforementioned programme:-

- 1. Approval of the minutes of the 1st AGM held on September 29, 2018.
- 2. Approval of the annual report for the year 2018-19.
- 3. Approval of the audited accounts of the Association for the year 2018-19.
- 4. Appointment of the auditors for the association for the year 2019-20
- 5. Announcement of the election results of the Office Bearers of the Association for the year 2019-20
- 6. Approve as proposed the amendments in the Articles of Association of APMSPIDA.
- 7. Any other item with the permission of the chair.

You are requested to confirm your availability for the said meeting or send proxy form duly filled on apmspida@hotmail.com by or before September 27, 2019.

With regards,

Yours sincerely

APMSPIDA PROMISE

(Syed Jamal Shah) Secretary General

C.C:

- -Regulator TO, Islamabad
- -Chairman, APMSPIDA
- -Sr. Chairman, APSMPIDA
- -Vice Chairman, APMSPIDA