



# **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

September 30, 2020

## **Minutes of the 2<sup>nd</sup> Annual General Meeting (AGM)**

The 2<sup>nd</sup> Annual General Meeting of APMSPIDA was held at 3pm on September 28, 2019 at the APMSPIDA Head Office Karachi to discuss the following agenda items:-

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.

## **Minutes of the Meeting**

The meeting commenced with the recitation of verses from Holy Quran by Mr. Naveed Ejaz.

### **1. Approval of the minutes of the 1st AGM held on September 29, 2018.**

The minutes of the maiden Annual General Meeting of APMSPIDA was held on September 29, 2018 were tabled before the august forum for approval. The minutes were proposed by Mr. Salman Ahmed and seconded by Mr. Shahzad Sarfaraz and accordingly adopted by the house.

### **2. Approval of the annual report for the year 2018-19.**

The maiden printed annual report of APMSPIDA for the year 2018-19 was tabled before the members for their perusal and necessary adoption. The members appreciated the role of Chairman Publication committee for printing the annual report and had also acknowledged the working of the outgoing office bearers. The Annual report was adopted through consensus.

### **3. Approval of the audited accounts of the Association for the year 2018-19**

The audited accounts of the Association for the year 2018-19 were tabled for the perusal and needful approval of the members of General Body of APMSPIDA. The members while expressing their satisfaction on the overall preparation of the audited accounts approved the same. The same were proposed by Mr. Arif Siddiqui and seconded by Mr. Nasir Maqbool.



Cont'd...Page 2



# 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

Page 2

#### 4. Appointment of the auditors for the association for the year 2019-20.

The Secretary General apprised the house that M/s Kodvavi & Co. the external auditors of APMSPIDA for the year 2018-19 have yet again expressed their willingness to become auditors of association for the year 2019-20 for an annual retainership of Rs. 20000/.

The Secretary General went on to add that since the working style of M/s Kodvavi & CO. has been quite commendable, therefore, they may be given favourable consideration for reappointment.

The house unanimously gave the approval for the reappointment of M/s Kodvavi & Co. for the year 2019-20 on their proposed retainership of Rs. 20000.

#### 5. Announcement of the election results of the Office Bearers of the Association for the year 2019-20

The members of the Election Commission went on to announce the following election result of APMSPIDA for the year 2019-20 and hailed the newly elected office bearers and members of the Executive Committee:-

SR #	NAME	DESIGNATION	CLASS
1	Mr. Ahsan Shakeel	Chairman	Corporate
2.	Mr. Shahzada Nasir	Senior Vice Chairman	Associate
3.	Mr. Muhammad Arif Siddiqui	Vice Chairman	Corporate
4	Mr. Salman Ahmed	Member, Executive Committee	Associate
5	Mr. Shahzad Sarfaraz	Member, Executive Committee	Corporate
6	Mr. Amjad Noor	Member, Executive Committee	Associate
7	Mr. Danish Shakeel	Member, Executive Committee	Corporate
8	Mr. Muhammad Hashim	Member, Executive Committee	Corporate
9	Mr. Muhammad Asif Chutani	Member, Executive Committee	Corporate
10	Mr. Imran Shoaib	Member, Executive Committee	Associate
11	Mr. Yahya Shaukat	Member, Executive Committee	Associate
12	Mr. Muhammad Amir Khan	Member, Executive Committee	Associate
13	Mr. Faisal Khalil	Member, Ex Officio	

The members hailed the newly elected office bearers and members of the Executive Committee for the year 2020-21 and prayed for their success.

#### 6. Approve as proposed the amendments in the Articles of Association of APMSPIDA.

The Secretary General apprised the forum that as per the directives of Regulator TO office, certain changes had to be made in the Articles of Association i.e. replacing Companies Ordinance 1984 with Companies Act 2017 and TOO 2007 with TOA 2013 and TOR 2013. He further added that necessary changes have been made and accordingly placed before the forum to adopt so that it could be sent to the Regulator TO office and office of SECP for necessary approval. The house on the briefing of the Secretary General and after going through the necessary proposed changes, gave its unanimous approval on the same.



Cont'd...Page 3



## **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 **E-mail :** apmspida@hotmail.com, info@pkmspida.com **Website :** www.pkmspida.com

Page 3

**7. Any other item with the permission of the chair.**

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

Syed Jamal Shah  
Secretary General



Ahsan Shakeel  
Chairman