



# **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

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August 20, 2020

To,  
Members of the General Body of APMSPIDA

**SUB.: AGENDA FOR THE 3<sup>RD</sup> ANNUAL GENERAL BODY MEETING OF APMSPIDA FOR THE YEAR 2020-21**

Dear Members,

With this communiqué, we wish to inform you that the 3<sup>rd</sup> Annual General Body meeting for the year 2020-21 is being convened at **3:00pm on September 30, 2020** at the APMSPIDA Head Office Karachi to discuss the following agenda items:

1. Approval of the minutes of the 2<sup>nd</sup> AGM held on September 28, 2019.
2. Approval of the audited accounts of the Association for the year 2019-20
3. Approval of the annual report for the year 2019-20.
4. Appointment of the auditors for the association for the year 2020-21
5. Announcement of the election results of the Office Bearers of the Association for the year 2020-21
6. 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 28, 2020.

With regards,

Yours sincerely,

(Syed Jamal Shah)  
Secretary General



C.C:

- Regulator TO, Islamabad
- Chairman, Sr. Vice Chairman and Vice Chairman APMSPIDA
- Members, Election Commission, APMSPIDA
- Regional Offices of APMSPIDA
- Displayed at the Notice Boards of Head Office, Regional Office of APMSPIDA
- Displayed at the Website of the APMSPIDA

Encl.: Proxy Form

To,

Secretary General

All Pakistan Motorcycle Spare Parts Importers & Dealers Association

**Proxy Form**

**ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS  
ASSOCIATION (APMSPIDA)**

I, \_\_\_\_\_ member General Body of APMSPIDA do hereby  
appoint Mr./Mrs./Ms. \_\_\_\_\_ CNIC \_\_\_\_\_ to  
be my proxy at the 3<sup>rd</sup> annual general body meeting of APMSPIDA scheduled to be  
convened on September 30, 2020.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Company Stamp : \_\_\_\_\_

M/Ship No : \_\_\_\_\_