



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, 2021

To,
Members of the General Body of APMSPIDA

SUB.: **Minutes of the 3rd Annual General Meeting (AGM)**

Dear Members,

The 3rd Annual General Body meeting of APMSPIDA was convened at 3pm on September 30, 2020 at the APMSPIDA Head Office Karachi to discuss the following agenda items:-

1. Approval of the minutes of the 2nd 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.

Minutes of the Meeting

The meeting commenced with the recitation of verses from Holy Quran by Syed Riazat Ali.

1. **Approval of the minutes of the 2nd AGM held on September 28, 2019.**

The minutes of the maiden Annual General Meeting of APMSPIDA was held on September 28, 2019 were tabled before the august forum for approval. The minutes were proposed by Mr. Liaqat Ali Shaikh and seconded by Mr. Khurram Riaz and accordingly adopted by the house.

2. **Approval of the annual report for the year 2019-20.**

The maiden printed annual report of APMSPIDA for the year 2019-20 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.



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

3. Approval of the audited accounts of the Association for the year 2019-2020

The audited accounts of the Association for the year 2019-20 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. Shahzad Sarfaraz and seconded by Mr. Muhammad Asif Chutani.

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 2019-20 have yet again expressed their willingness to become auditors of association for the year 2020-21 for an annual retainership of Rs. 21600/-

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 2020-21 on their proposed retainership of Rs. 21600.

5. Announcement of the election results of the Office Bearers of the Association for the year 2020-21

The members of the Election Commission went on to announce the following election result of APMSPIDA for the year 2020-21 and hailed the newly elected office bearers and members of the Executive Committee:-

SR #	NAME	DESIGNATION	CLASS
1.	Mr. Khalid Waheed	Chairman	Corporate
2.	Mr. M. Amir Khan	Senior Vice Chairman	Associate
3.	Mr. Muhammad Hashim	Vice Chairman	Corporate
4.	Mr. Muhammad Asif Chutani	Member, Executive Committee	Corporate
5.	Mr. Imran Shoaib	Member, Executive Committee	Associate
6.	Mr. Yahya Shoukat	Member, Executive Committee	Associate
7.	Mr. Muhammad Tahir	Member, Executive Committee	Associate
8.	Mr. Syed Riazat Ali	Member, Executive Committee	Associate
9.	Mr. M. Suleman Ilyas	Member, Executive Committee	Associate
10.	Mr. Muhammad Tariq	Member, Executive Committee	Corporate
11.	Mr. Saad Ahmed	Member, Executive Committee	Corporate
12.	Mr. Ahsan Shakeel	Member, Ex Officio & Executive Committee Member	Corporate

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



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

Page 3

6. **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



Khalid Waheed
Chairman