



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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APMSPIDA/ELECTIONS.21-22
September 9, 2021

To,
Members of the General Body of APMSPIDA

SUB.: AGENDA FOR THE 4th ANNUAL GENERAL BODY MEETING OF APMSPIDA

Dear Members,

With this communiqué, we wish to inform you that the 4th Annual General Body meeting for the year 2020-21 is being convened at **3:00pm on September 30, 2021** at the APMSPIDA Head Office Karachi to discuss the following agenda items:

1. Approval of the minutes of the 3rd AGM held on September 30, 2020.
2. Approval of the audited accounts of the Association for the year 2020-21.
3. Approval of the annual report for the year 2020-21.
4. Appointment of the auditors for the association for the year 2021-22.
5. Announcement of the election results of the Office Bearers & Executive Committee Members 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 29, 2021.

With regards,

Yours sincerely,

(Syed Jamal Shah)
Secretary General

C.C:

- Regulator of the Trade Organizations, Islamabad.
- Election Commission Members, APMSPIDA
- Displayed at the Notice Boards of Head Office & Regional Offices of APMSPIDA.
- Displayed at the Website of the APMSPIDA.
- Office Bearers & Members of the Executive Committee of APMSPIDA, 2020-21 (for Information).

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 4th Annual General Body meeting of APMSPIDA scheduled to be
convened on September 30, 2021.

Signed: _____ Date: _____

Company Stamp : _____

M/Ship No : _____