



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

October 15, 2020

SUB.: MINUTES OF THE 1ST MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2020-21

1st Emergent meeting of the Executive Committee of APMSPIDA for the year 2020-21 was convened at 04:00pm on September 30, 2020 at the APMSPIDA Head Office Karachi to discuss the following agenda items:

1. Introduction of the Executive Committee Members 2020-21
2. Change of Official Signatories for Operating Bank Account(s).
3. Any other item with the permission of the chair

The meeting was attended by the following:-

ATTENDANCE

Mr. Khalid Waheed	Chairman
Mr. M. Amir Khan	Senior Vice Chairman (Via Zoom Link)
Mr. Muhammad Hashim	Vice Chairman
Mr. M. Asif Chutani	Executive Committee Member (Via Zoom Link)
Mr. Yahya Shaukat	Executive Committee Member
Syed Riazat Ali	Executive Committee Member
Mr. Muhammad Suleman Ilyas	Executive Committee Member
Mr. Imran Shoaib	Executive Committee Member
Mr. Muhammad Tahir	Executive Committee Member
Mr. Muhammad Tariq	Executive Committee Member
Syed Jamal Shah	Secretary General

ABSENTEES

The following remained absent from the meeting:

Mr. Ahsan Shakeel	Executive Committee & Ex Officio Member
Mr. Saad Ahmed	Executive Committee Member

Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Syed Riazat Ali. Thereafter, the Chairman welcomed the members and accordingly asked the Secretary to table the agenda for the meeting for needful discussion.



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AGENDA ITEM NO. 1

Introduction of the Executive Committee Members 2020-21

The members introduced themselves. They welcomed and subsequently wished each other luck for working in the betterment of the Association for the ongoing year under the able guidance and leadership of Mr. Khalid Waheed, Chairman APSMPIDA.

AGENDA ITEM NO. 2

Change of Official Signatories for Operating Bank Account(s).

The members were apprised that as per practice the account signatories of APMSPIDA are changed annually with the incoming Office Bearers replacing the previous outgoing Office Bearers, thus, the following resolution be discussed and accordingly passed for needful adoption and onwards sharing with the respective Bank for needful adoption. The Members after tabling the said resolution, deliberated it and accordingly approved in unanimously.

QUOTE:

BOARD RESOLUTION

Name of company: All Pakistan Motorcycle Spare Parts Importers & Dealers Association

Registered address: Office No. 60, 2nd Floor, Aurangzeb Market M.A. Jinnah Road Karachi

At a meeting of the Board of Directors of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) held at on September 30, 2020 the following resolutions were passed:

1. The authorized signatories of *all our accounts/the following account(s) maintained with the Allied Bank ("the Bank") be changed as set out herein.

-Account number: 0010002003830017

2. That the following person(s) being the newly elected Office Bearers and Secretary General are hereby being appointed as new signatories to the abovementioned account(s) in place of the existing ones:



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-Name: Khalid Waheed CNIC No.: 42101-1573615-1

-Specimen signature: Nationality: Pakistani

-Name: Syed Jamal Shah CNIC No.: 42301-2324436-9

-Specimen signature: Nationality: Pakistani

3. The following person(s) being the immediate Past Office bearers are being removed as authorized signatories of the abovementioned account(s):

-Name: Shahzada Nasir CNIC No.: 42101-0373152-3

4. The change of authorized signatories to take effect upon the Bank's receipt of these resolutions.

I HEREBY CERTIFY that the foregoing resolutions were passed by the Board of Directors at the meeting referred above, that they have been entered into the Minute Book of the Association and signed therein by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this 30th Day of September 2020

Name: Khalid Waheed
Chairman of the Meeting/Director

Name: Syed Jamal Shah
Secretary General

UNQUOTE:

AGENDA ITEM NO.: 3

Any other item with the permission of the chair

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

Khalid Waheed
Chairman



Syed Jamal Shah
Secretary General