



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.

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Dated : July 3, 2021

MINUTES OF THE 4TH MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2020-21

The 3rd meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held on Thursday **June 3, 2021** at **03:00pm** at the APMSPIDA Head Office to discuss the following agenda items:

1. Approval of the Minutes of the 3rd Executive Committee Meeting (2020-21) held at 27th February, 2021.
2. Members to be apprised about the meeting with the Honourable Advisor to Prime Minister on Commerce & Trade Mr. Abdul Razzak Dawood in Islamabad with respect to forthcoming Federal Budget 2021-22 and the recommendation submitted by APMSPIDA for the same.
3. Preparation of Annual Report for 2020-21.
4. To discuss the Accounts position of APMSPIDA and Initiate the Auditing of Accounts from Auditors.
5. Any other item with the permission of the Chair.

The meeting was attended by the following:-

EXECUTIVE COMMITTEE

- | | |
|------------------------|----------------------------|
| 1. Mr. Khalid Waheed, | Chairman APMSPIDA |
| 2. Mr. Muhammad Hashim | Vice Chairman |
| 3. Mr. Imran Shoaib, | Executive Committee Member |
| 4. Mr. Yahya Shaukat, | Executive Committee Member |
| 5. Mr. Muhammad Tariq | Executive Committee Member |
| 6. Mr. Suleman Ilyas | Executive Committee Member |
| 7. Syed Jamal Shah, | Secretary General |

SPECIAL INVITEES

- | | |
|---------------------------|-----------------|
| 1. Mr. Liaqat Ali Shaikh | Special Invites |
| 2. Mr. Faisal Khalil | Special invites |
| 3. Mr. M. Rehan Hanif | Special Invites |
| 4. Mr. Nasir Maqbool | Special Invites |
| 5. Mr. Khurram Riaz | Special Invites |
| 6. Mr. Waqar Ahmed Shaikh | Special Invites |
| 7. Mr. M. Arif Siddiqui | Special Invites |





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The following remained absent from the meeting:

ABSENTEES

Mr. Ahsan Shakil	Ex-Officio Member
Mr. Muhammad Aamir Khan	Senior Vice Chairman
Mr. M. Asif Chutani	Executive Committee Member
Mr. Muhammad Tahir,	Executive Committee Member
Mr. Saad Ahmed	Executive Committee Member
Syed Riazat Ali,	Executive Committee Member
Mr. Sohail Usman Shaikh	Special Invites

MINUTES

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

1. Approval of the Minutes of the 3rd Executive Committee Meeting (2020-21) held at 27th February, 2021.

The Secretary General tabled the minutes of the 3rd Executive Committee meeting held on February 27, 2021 for the necessary discussion and approval. The minutes on being proposed by Mr. Imran Shoaib and being seconded by Mr. Suleman Ilyas got approved by the house.

2. Members to be apprised about the meeting with the Honourable Advisor to Prime Minister on Commerce & Trade Mr. Abdul Razzak Dawood in Islamabad with respect to forthcoming Federal Budget 2021-22 and the recommendation submitted by APMSPIDA for the same.

The Chair welcomed the efforts of Liaqat Shaikh sahib and Sohail Usman sahib for stepping up on behalf of the members of Association and arranging meeting with Advisor to Prime Minister on Commerce & Trade with respect to the forthcoming Federal Budget 2021-22 and accordingly submitting the Budget recommendations of APMSPIDA to the Government. He further added that the efforts of President FPCCI are also commendable as he has been very vocal to highlight the issues of the members of the Association at all appropriate forums.

Liaqat sahib while participating in the discussion apprised the house that we should be grateful to FPCCI for highlighting our issues in a best possible way and also including us in the President FPCCI's entourage to Islamabad to meet the Advisor to Prime Minister on Commerce & Trade for budget discussion wherein befitting discussions were held with the Minister and his team. He remained optimistic that the recommendations of APMSPIDA will be accepted accordingly.

The house hailed the efforts of both the individuals and of President FPCCI for the same.



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3. Preparation of Annual Report for 2020-21.

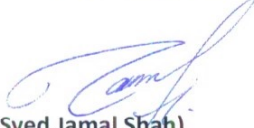
The Chair apprised that similarly to last year Mr. Arif Siddiqui has initiated working on compiling and preparing the necessary working on the Annual Report of 2020-21. Mr. Arif Siddiqui assured the house that the said report will be compiled before time.

4. To discuss the Accounts position of APMSPIDA and Initiate the Auditing of Accounts from Auditors.

Mr. Muhammad Hashim Chairman Accounts Committee apprised the house that the available revenue are ample to meet the day to day likely known expenses of the Association till September 30, 2021, however, if the annual dinner has to be planned then further expenses will need to be injected to meet the same. The house expressed its satisfaction over the same and assured that the non-likely expenses will be met accordingly.

5. Any other item with the permission of the Chair.

- ❖ The Chairman apprised the house that the license renewal application of the Association remains pending and certain queries were raised by the Regulator TO office which were accordingly addressed by the Association. He went on to hail the efforts of the Secretary General and Legal retainer for their valiant efforts in this respect.
- ❖ The Chairman advised the Secretary General to apply for the separate electricity meter for the Associations HO. on learning the query raised by the DGTO office.


(Syed Jamal Shah)
Secretary General




(Khalid Waheed)
Chairman