



ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

Licensed by Ministry of Commerce, Govt. of Pakistan and Incorporated under Companies Ordinance 1984 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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June 22, 2019

MINUTES OF THE 5th MEETING OF THE EXECUTIVE COMMITTEE OF APMSPIDA HELD ON APRIL 20, 2019 AT 2:30 PM AT APMSPIDA HO, KARACHI.

The 5th meeting of the Executive Committee of All Pakistan Motorcycle Spare Parts Importers & Dealers Association (APMSPIDA) was held at **2:30pm** on April 20, 2019 at APMSPIDA HO, Karachi to discuss the following agenda items:-

1. Recitation of the verses from the Holy Quran.
2. Approval of the Minutes of the 4th Executive Committee Meeting (2018-19) held at 25th February, 2019.
3. APMSPIDA Membership Renewed for 2019-20 Report.
4. Implementation of DGTO Order no.01/2019 dated 5th March 2019.
5. Discussion on the Outstanding Amount on A/c. of 'APMSPIDA Diary 2019 Ads'.
6. Discussion on the KMC Related Renovation, Progress of Tajmahal& Aurangzeb Markets.
7. To discuss the Accounts position of APMSPIDA.
8. Any other item with the permission of the Chair.

The meeting was attended by the following:-

1. Mr. Faisal Khalil, Chairman APMSPIDA
2. Mr. Khalid Waheed, Vice Chairman APSMPIDA
3. Mr. Shahzada Nasir Maqbool, Member Executive Committee
4. Mr. Salman Ahmed, Member Executive Committee
5. Mr. Shahzad Sarfaraz, Member Executive Committee
6. Mr. Amjad Noor, Member Executive Committee
7. Mr. Muhammad Suleman Ilyas, Member Executive Committee
8. Syed Jamal Shah, Secretary General

SPECIAL INVITEES

- | | |
|----------------------------|----------|
| 1. Mr. Liaqat Ali Shaikh, | Observer |
| 2. Mr. M. Rehan Hanif | Observer |
| 3. Mr. Waqar Ahmed Shaikh, | Observer |



Cont'd...Page 2



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Page 2

ABSENTEES

The following remained absent from the meeting:

1. Mr. FarhanHanif, Ex Officio Member
2. Mr. Zahid Manzoor, Senior Vice Chairman
3. Mr. Mr. Arif Siddiqui, Member Executive Committee
4. Mr. Qasim Yousuf, Member Executive Committee
5. Mr. Danish Shakeel, Member Executive Committee
6. Mr. Haroon Ahmed, Member Executive Committee
7. Mr. NaveedEjaz, Observer

MINUTES

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Salman Ahmad, Member EC. 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 4th Executive Committee Meeting (2018-19) held at 25th February, 2019.

The minutes of the 4th Executive Committee meeting held on February 25, 2019 were tabled for the perusal and needful adoption by the house. Being proposed by Mr. M. Suleman Ilyas and seconded by Mr. Shahzad Sarfaraz, the minutes were approved and adopted as is.

2. APMSPIDA Membership Renewed for 2019-20 Report.

The Secretary General apprised the house that altogether 242 memberships have been renewed to-date. 204 renewed normally and as per the orders of Regulator, in total 38 people renewed. The members expressed their satisfaction and accordingly proposed that the entire membership list be scrutinized and any assemblers and manufacturers if found within the list, be removed as there exists Associations for Manufacturers and Assemblers. The scrutiny committee of APSMPIDA should look into the matter and devise a strategy to address the matter in hand.

3. Implementation of DGTO Order no.01/2019 dated 5th March 2019.

The Secretary General apprised the members that the orders of the Regulator TO have been implemented in true letter and spirit and the memberships of all the referred establishments have been renewed and they've been given the due treatment as per Rule 10 (7) of the TOR 2013 and the compliance report to this effect has been submitted in the office of the Regulator TO also.

The house expressed its satisfaction over the compliance report.



Cont'd...Page 3



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Page 3

4. Discussion on the Outstanding Amount on A/c. of 'APMSPIDA Diary 2019 Ads'.

Matter deferred as both Chairman and Vice Chairman of the Publication Committee are on an announced leave.

5. Discussion on the KMC Related Renovation, Progress of Tajmahal& Aurangzeb Markets.

Mr. Nasir Maqbool apprised the house that we are trying our best to retrieve rent challans from KMC department, but, unfortunately due to the internal disagreement within KMC departments, the challans remain pending. It has been learnt that internally all the challans have been printed and seeking the signatures and orders of the mayor for dispatch.

He further informed the members that the 'Recovery Committee' of KMC was supposed to convene on April 15, 2019 but the same was postponed by Mayor due to the hearing of Supreme Court of April 17, 2019.

Lastly, he apprised that the renovation work has been concluded successfully. The members expressed their satisfaction over the working.

6. To discuss the Accounts position of APMSPIDA.

The house was presented with the financial sheet of the association thereby depicting the financial strength of the Association to-date. The house expressed its satisfaction over the finances of the Association.

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

- i. An invitation for capacity building seminar has been received in the name of Office Bearers and Secretary General for April 29, 2019 for Karachi which will be managed by the office of Regulator TO. Since Regulator TO is also gracing the said event as the Chief Guest, therefore, APMSPIDA should also extent him and his team to have dinner with the APMSPIDA Office Bearers and members Executive Committee.
- ii. The Ex-officio has requested that in place of him, another member be allowed to attend the Executive Committee to which a letter had been dispatched to him thereby apprising him about the actual law.

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


Faisal Khalil
Chairman, APMSPIDA




Syed Jamal Shah
Secretary General