



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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21st November, 2024

MINUTES OF THE 1ST EXECUTIVE COMMITTEE MEETING HELD ON SATURDAY OCTOBER 5, 2024 AT 02:30PM AT APMSPIDA HO. KARACHI

The 1st Executive Committee meeting of APMSPIDA was held on Saturday, October 5, 2024, at 0230 pm at APMSPIDA Head Office, Karachi to discuss the following agenda items:-

1. Approval of the Minutes of 6th Meeting of the Executive Committee 2023-24 held on 31st August, 2024.
2. Formation of the Sub Committees of the Association for the year 2024-26.
3. To discuss and initiate the printing process of APMSPIDA Diary for the year 2025.
4. To discuss the Accounts position of APMSPIDA.
5. To discuss the issues being faced by members with respect to unannounced load shedding.
6. Any other item with the permission of the Chair.

The meeting was attended by the following: -

- | | |
|--------------------------------|-------------------------------|
| 1. Mr. Sohail Usman, | Chairman APMSPIDA |
| 2. Mr. Waqar Ahmed Shaikh, | Senior Vice Chairman APMSPIDA |
| 3. Mr. Ejaz Usman, | Vice Chairman APMSPIDA |
| 4. Mr. Abdul Qader, | Member Executive Committee |
| 5. Mr. Faisal Qayyum Arain | Member Executive Committee |
| 6. Mr. Taha Shakil, | Member Executive Committee |
| 7. Mr. Muhammad Suleman Ilyas, | Member Executive Committee |
| 8. Syed Jamal Shah, | Secretary General |

SPECIAL INVITEES

- | | |
|-------------------------------|-------------------|
| 1. Mr. Liaqat Ali Shaikh | Special Invitees |
| 2. Mr. Nasir Maqbool | Ex-Officio Member |
| 3. Mr. Muhammad Arif Siddiqui | Special Invitees |
| 4. Mr. Khalid Waheed | Special Invitees |
| 5. Mr. Kamran Suleman | Special Invitees |

ABSENTEES

The following remained absent from the meeting:

- | | |
|------------------------|----------------------------|
| 1. Mr. Shahzaib Ashraf | Member Executive Committee |
| 2. Mr. Muhammad Ilyas | Member Executive Committee |
| 3. Mr. Muhammad Hassan | Member Executive Committee |
| 4. Mr. Saad Haroon | Member Executive Committee |



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Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Abdul Qader, member Executive Committee. 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 6th Executive Committee Meeting (2023-24) held on August 31, 2024

The minutes of the 6th Executive Committee meeting held on August 31, 2024, of the Executive Committee were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Arif Siddiqui and seconded by Mr. Nasir Maqbool, the minutes were approved, and adopted the minutes as is.

6- Public Sector, Utilities Committee

2. Formation of the Sub Committees of the Association for the year 2024-26.

The following committees were formed for the year 2024-26:-

1- Customs Import, Valuation & Liaison with FBR Affairs

MR. LIAQAT ALI SHAIKH	CHAIRMAN	CONTACT NUMBERS.
MR. M. ASIF CHUTANI	VICE CHAIRMAN	+92 300 2017250
MR. M. ARIF SIDDIQUI	ADVISOR	+92 300 8255852
MR. KHALID WAHEED	ADVISOR	+92 333 2128819
		+92 331 2358880

2- Scrutiny Committee on Membership

MR. M. REHAN HANIF	CHAIRMAN	+92 341 2001257
MR. KHALID WAHEED	VICE CHAIRMAN	+92 331 2358880
MR. KHURRAM RIAZ	ADVISOR	+92 323 2236525

3- KMC Market Liaison & Provisional, Local Taxes Sub Committee

MR. KHALID WAHEED	CHAIRMAN	+92 331 2358880
MR. WAQAR AHMED SHAIKH	VICE CHAIRMAN	+92 321 2653866
MR. YAHYA SHOUKAT	ADVISOR	+92 321 2660451
MR. M. KAMRAN SULEMAN	ADVISOR	+92 300 2401500

4- Law & Order Committee

MR. WAQAR AHMED SHAIKH	CHAIRMAN	+92 321 2653866
MR. TAHA SHAKIL	VICE CHAIRMAN	+92 300 2188755
MR. MUHAMMAD TARIQ AZIZ	ADVISOR	+92 333 8283929





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MR. ASAD QADIR	ADVISOR	+92 300 2149390
MR. MUHAMMAD ILYAS	ADVISOR	+92 333 2133411
MR. MUHAMMAD TAHIR	ADVISOR	+92 335 2893933

5- Public Relations and Publication Committee

MR. EJAZ USMAN	CHAIRMAN	+92 321 9253280
MR. M. SULEMAN ILYAS	VICE CHAIRMAN	+92 300 8205171
MR. FAISAL QAYYUM ARAIN	ADVISOR	+92 300 9261981
MR. SHAHZAIB ASHRAF	ADVISOR	+92 315 2716771
MR. TAHA SHAKIL	ADVISOR	+92 300 2188755

6- Public Sector, Utilities Committee

MR. NASIR MAQBOOL	CHAIRMAN	+92 300 2264885
MR. MUHAMMAD TAHIR	VICE CHAIRMAN	+92 335 2893933
MR. M. ARIF SIDDIQUI	ADVISOR	+92 333 2128819
MR. SHAHZAD SARFRAZ	ADVISOR	+92 322 2001250
MR. TAHA SHAKIL	MEMBER	+92 300 2188755
MR. M. KAMRAN SULEMAN	MEMBER	+92 300 2401500
MR. FAISAL QAYYUM ARAIN	MEMBER	+92 300 9261981
MR. YAHYA SHOUKAT	MEMBER	+92 321 2660451
MR. M. SULEMAN ILYAS	MEMBER	+92 300 8205171
MR. MUHAMMAD TARIQ AZIZ	MEMBER	+92 333 8283929

7- Accounts & Administration Committee

MR. M. ARIF SIDDIQUI	CHAIRMAN	+92 333 2128819
MR. KHALID WAHEED	VICE CHAIRMAN	+92 331 2358880
MR. ABDUL QADIR	ADVISOR	+92 300 2149390

8- Social Media Committee

MR. M. SULEMAN ILYAS	CHAIRMAN	+92 300 8205171
MR. ASIM AHMED MAGOON	VICE CHAIRMAN	+92 322 2121172
MR. M. ARIF SIDDIQUI	ADVISOR	+92 333 2128819
MR. M. KAMRAN SULEMAN	ADVISOR	+92 300 2401500

9- Welfare Committee

MR. ASIM AHMED MAGOON	CHAIRMAN	+92 322 2121172
MR. KHALID WAHEED	VICE CHAIRMAN	+92 331 2358880





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MR. ABDUL QADIR

ADVISOR

+92 300 2149390

MR. M. KAMRAN SULEMAN

ADVISOR

+92 300 2401500

10- Sports & Events Organizing Committee

MR. SHAHZAD SARFRAZ

CHAIRMAN

+92 322 2001250

MR. M. ARIF SIDDIQUI

VICE CHAIRMAN

+92 333 2128819

MR. BILAL ALI

ADVISOR

+92 333 2878083

MR. YAHYA SHOUKAT

ADVISOR

+92 321 2660451

MR. MUHAMMAD AYUB

ADVISOR

+92 333 2116491

3. To discuss and initiate the printing process of APMSPIDA Diary for the year 2025.

The Chairman of the Publication Committee Mr. Ejaz Usman sounded the members that the quotation of the diary in comparison to last year shouldn't be enhanced. The Association should focus more on gathering more Ads in comparison to the preceding years so that more revenue be generated be gathered for the association after incurring the administrative printing costs. The Chairman expressed his determination to get maximum ads this time around. The members also advised that unlike previous years, first come first serve option be exercised instead of reserving a space without getting the material or amount as done in preceding years.

The members gave its necessary go ahead in releasing the circular thereby inviting Ads for the publication of the Diary for the year 2025.

4. To discuss the Accounts position of APMSPIDA.

Chairman accounts committee Mr. Arif Siddiqui apprised the house Rs. 700k received from the Members on account of donation and accordingly Rs. 360k liabilities have been addressed. After incurring the major expense, the account does have more than 340k in the account. The chairman added that KMC rent charges have risen exorbitantly which should be looked into. He further added that the utility charges have also enhanced. The Secretary General further apprised that with the enhancement of Rs. 500 on account of membership fees.

The Chairman advised that more events should be organized so that more funds be generated for the Association.

5. To discuss the issues being faced by members with respect to unannounced load shedding.

Further, the members expressed concerns over the KE load-shedding schedules during market hours as the same is a great nuisance. The Chairman apprised the house that the KE team resorts to the stance that the areas where there are more line losses are recorded, the Load shedding takes place only there. It was recommended that the KE department be approached to rectify the load-shedding hours.

The members bypassed the very agenda item as it has been repeatedly discussed at various fronts. They entrusted the Office Bearers with the powers to handle the matter in hand by keeping the members abreast with the matter.





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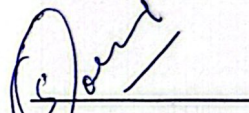
6. Any other item with the permission of the Chair.

- The Chairman expressed his resentment over the robbery/theft incidents taking place in the market and advised the relevant committee of APMSPIDA to take up the same with the law enforcement agencies.
- The Chairman placed the emphasis on enhancing the membership of the association by promoting the same before all the unregistered establishments known to the members. The members assured to pitch the same before their contacts for enhancing the same accordingly.

With no other items for discussion, the meeting concluded with the vote of thanks to the chair.



Syed Jamal Shah
Secretary General



Sohail Usman
Chairman