

MINUTES OF THE 2nd EXECUTIVE COMMITTEE MEETING HELD ON THURSDAY NOVEMBER 21, 2024
AT 11:30PM AT OFFICE NO. 1502, 15TH FLOOR, EMERALD TOWER, CLIFTON, KARACHI

The 2nd Executive Committee meeting of APMSPIDA was held on Thursday , at 0230 pm at APMSPIDA Head Office, Karachi to discuss the following agenda items:-

Recitation of the verses from the Holy Quran.

1. Approval of the Minutes of 1st Meeting of the Executive Committee 2024-26 held on 5th October, 2024.
2. To discuss the issues being faced by members with respect to unannounced load shedding.
3. To discuss the current status of the publication of the APMSPIDA Diary for the year 2025.
4. Discuss placement and patrolling timings of the Police vehicle(s).
5. To discuss the Accounts position of APMSPIDA.
6. Any other item with the permission of the Chair.

The meeting was attended by the following :-

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|--------------------------------|-------------------------------|
| 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 Ilyas | Member Executive Committee |
| 8. Mr. Muhammad Suleman Ilyas, | Member Executive Committee |
| 9. Syed Jamal Shah, | Secretary General |

SPECIAL INVITEES

- | | |
|-------------------------------|-------------------|
| 1. Mr. Nasir Maqbool | Ex-Officio Member |
| 2. Mr. Liaqat Ali Shaikh | Special Invitees |
| 3. Mr. Muhammad Arif Siddiqui | Special Invitees |

ABSENTEES

The following remained absent from the meeting:

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





ALL PAKISTAN MOTORCYCLE SPARE PARTS IMPORTERS & DEALERS ASSOCIATION

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Minutes

The Executive Committee meeting of APMSPIDA commenced with the recitation of the verses from the Holy Quran by Mr. Ejaz Usman, Vice Chairman. 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 1st Meeting of the Executive Committee 2024-26 held on 5th October, 2024.

The minutes of the 1st meeting of the Executive Committee held on 5th October, 2024 after being proposed by Mr. Mr. Abdul Qader and seconded by Mr. Faisal Qayyum were adopted by the house.

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

The Chairman of APMSPIDA applauded the efforts of the Chairpersons and members of the Sub-Committees of APMSPIDA and backed them with his wishes and prayers.

The Ex-officio while taking the floor apprised the members that the loadshedding issue was discussed in detail with the KE team, who had quoted Rs. 98 lakhs in order to carry out desirable changes in order to address the ongoing issues. He further added that no negotiations could be managed from the KE except for a meager amount of Rs. 4-5 lakhs only. He further added that in order to gather figure from the market shop keepers 4 categories could be managed whereby 1st category shop keepers were allotted Rs. 100k each, 2nd category be allotted Rs. 50k, 3rd category was allotted Rs. 30k and 4th category be allotted Rs. 15k each. In totality Rs. 74 lakhs are likely to be collected but still 98 lakhs in a far ahead figure. He added that KE people aren't budging down any further and in addition to all the collection of funds, we'll have to ensure the security of the said PMT which would be a cumbersome task.

Members advised that we should carryout decent protest against KE so that they could reduce the said amounts and address the issues in hand. Chairman advised that we better wait till December 2024 as KCC&I has advised us to wait until then to address the issue. Chairman also advised that installation of solar panels in the market be discussed and chalked out with KE people and minutes of the same be shared in the next meeting.

3. To discuss the current status of the publication of the APMSPIDA Diary for the year 2025.

The Chairman of the Publication Committee apprised the house that until now, we've met the last years profit margins and we are further hoping that additional funds will be generated as a few





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members are traveling abroad. Hopefully, in next few days additional funds will be managed accordingly. The Chairman of the Publication Committee apprised that the designing of the diary has been maneuvered and until now 70% working has been achieved. He added that the printer has been released 900k as an advance payment and the leftover amounts will be released after the release of 100% printable material by him to us. The Chairman further apprised that if 100% advertisements are received by November 30, then we will be able to deliver the printed diaries by the 1st week of January 2025. He added that 60% printable material has been delivered to the printer which is a positive sign. He added that a notebook is being prepared instead of a diary as it wont have a calendar to it, meaning thereby that the same can be used for years.

4. Discuss placement and patrolling timings of the Police vehicle(s).

Chairman Law & Order apprised the house that proper police patrolling is being managed in the market. The patrolling party is available by 8pm and requests that maximum shopkeepers close their shops by 8pm. However, there are instances where a few shopkeepers keep their shops open after 8pm which creates an issue for the patrolling team. The house advised that a notice be issued to all such shopkeepers advising them to cooperate in this respect. Further they also decided that tubular lights be installed in the market in order to ensure lighting in the market in the night hours.

5. To discuss the Accounts position of APMSPIDA.

The Chairman of the Accounts committee apprised that Rs. 135k are available in the account and 900k have been released to the printer. The funds position remains okay and consistent. He further added that 1 month salary for the month of December 2024 can easily be managed through the accumulated funds. He added that diary publication profit is likely to enhance more in comparison to last year.

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

The following items were discussed further:-

- i. Encroachment issues are enhancing due to careless attitude of the shopkeepers which is likely to become chronic. Members advised that Land encroachment be approached in order to address the issue in hand. Shirazee Market is the most affected.
- ii. Chairman apprised that sub committees have been formulated at the level of KCC&I on the request of APMSPIDA in which members should take maximum interest. The members assured their maximum support and cooperation in this respect.





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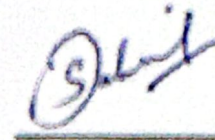
iii. Chairman applauded the cleanliness efforts taken by the members in the market.

iv. Members advised that minimum 1 EC meeting be held in a month in order to show our working to the members.

With no other items to discuss, the meeting concluded with the vote of thanks to the Chair.


Syed Jamal Shah
Secretary General




Sohail Usman
Chairman