



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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MINUTES OF THE 3rd EXECUTIVE COMMITTEE MEETING HELD ON SATURDAY JANUARY 4, 2025 AT 3:00PM AT APMSPIDA HEAD OFFICE, KARACHI

The 3rd Executive Committee meeting of APMSPIDA was held on Saturday January 4, at 3 pm at APMSPIDA Head Office, Karachi to discuss the following agenda items:-

Recitation of the verses from the Holy Quran.

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1. Approval of the Minutes of 2nd Meeting of the Executive Committee 2024-26.
2. Completion of Annual Diary of APMSPIDA for the year 2025 and the financial aspect.
2. Discuss and devise a strategy to counter the High Ruling made by Customs against the Chain Sprocket Kit.
3. The unannounced loadshedding in the markets and the follow up with the KE.
4. To discuss the Rental KMC Challans to be issued to the market shop owners.
5. To discuss the ongoing Financial update of the Association.
6. To initiate the membership renewal process for the year 2025-26.
7. Any other items 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. Muhammad Ilyas | Member Executive Committee |
| 7. Mr. Muhammad Tahir | Member Executive Committee |
| 8. Mr. Shahzaib Ashraf | Member Executive Committee |
| 9. Mr. Muhammad Suleman Ilyas, | Member Executive Committee |
| 10. 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 |
| 4. Mr. Khalid Waheed | Special Invitees |

ABSENTEES

The following remained absent from the meeting:

- | | |
|------------------------|----------------------------|
| 1. Mr. Taha Shakil, | Member Executive Committee |
| 2. Mr. Muhammad Hassan | Member Executive Committee |
| 3. 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, Executive Committee Member. 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 2nd Meeting of the Executive Committee 2024-26.

The minutes of the meeting were proposed by Mr. Abdul Qadir and seconded by Mr. Muhammad Tahir and the same were unanimously approved and adopted by the house.

2. Completion of Annual Diary of APMSPIDA for the year 2025 and the financial aspect.

The chairman apprised the house that the printable version of the diary is placed before the members and the same has been printed well within time. The printing has been indistinctive which should be cherished. He appreciated Mr. Ejaz the chairman of the publication committee for managing the same well within the time. The Chairman of the publication committee on getting the floor acknowledged the efforts of the sponsors and the members of the EC for their help. He added that efforts were made to develop active source of income for the Association. He further added that 66 ads were made part of the diary for an amount of Rs. 29 lakhs. Last year the diary was printed for Rs. 680 and this year it has been 625. The net profit has been 1.6 million in comparison to last year of 1.2 million. The members of the EC largely appreciated the efforts of the Chairman and its members.

The members thoroughly acknowledged the services rendered by the members of the Publication Committee and also the efforts made by the Secretary General of APMSPIDA for making this whole process possible without much of hindrance.

3. Discuss and devise a strategy to counter the High Ruling made by Customs against the Chain Sprocket Kit.

The chairman Customs Import & Valuation Committee Mr. Liaqat Ali Shaikh apprised that due to insufficient documents it becomes difficult to defend the cases before the Custom authorities. This time around the high ruling has been made for chain parts. This time we've decided to defend the same forcefully. 12 importers alongwith the importers of LCC&I and KCC&I be defend their stance before the custom authorities.





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4. The unannounced loadshedding in the markets and the follow up with the KE.

The Chairman Utility Committee Mr. Nasir Maqbool apprised that the amount of Rs. 98 lakhs are enormous for having an exclusive PMT. It is advised that we continue to pursue before KE that all the residential load and adjoining areas load should be removed from our PMT so that the unannounced loadshedding be reduced and finished. He apprised that a letter from KCCI has been sent to SIFC for needful perusal and working. We remain optimistic that things will shape up well in future.

5. To discuss the Rental KMC Challans to be issued to the market shop owners.

Chairman apprised that meeting has been held with Director and Deputy Director in which it was decided that Challans will be issued in the next month. The members remain active with respect to the same and a rigorous follow up remains in place.

6. To discuss the ongoing financial update of the Association.

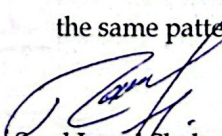
The Chairman of the accounts committee apprised the house that the financial position remains very sizeable which is appreciated. 50% recovery has been made with respect to the Diary Advertisements. Efforts are being made for the recovery of the remain finances too.

7. To initiate the membership renewal process for the year 2025-26.

The Chairman directed the Secretary General to initiate weekly reminders amongst the members for timely submitting the annual membership fees with the association.

8. Any other items with the permission of the Chair.

- Police patrolling should be enhanced in order to ensure security measures. The overall members disagreed with the proposal for engagement the encroachment department for clearing the encroachments in the market.
- Chairman appreciated the efforts of the marketing committee for utilizing the social media to the best of the abilities for highlighting the efforts of the association. Other committees should work in the same pattern and way too.


Syed Jamal Shah
Secretary General




Sohail Usman
Chairman