



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 19th April 2025

MINUTES OF THE 4th EXECUTIVE COMMITTEE MEETING HELD ON SATURDAY FEBRUARY 8, 2025 AT 02:30PM AT APMSPIDA HO. KARACHI

The 4th Executive Committee meeting of APMSPIDA was held on Saturday, February 8, 2025, at 0230 pm at APMSPIDA Head Office, Karachi to discuss the following agenda items:-

Recitation of the verses from the Holy Quran.

- Approval of the Minutes of 3rd Meeting of the Executive Committee 2024-26.
- To apprise the members about the meeting minutes held with the NEPRA officials as result of unannounced load shedding faced by the markets of APMSPIDA.
- Discuss and devise a strategy to counter the High Ruling made by Customs against the Chain Sprocket Kit.
- To assess the membership renewal status for the year 25-26
- To discuss the ongoing Financial update of the Association.
- To discuss about the inoperative street lights of the Tajmahal, Sherazi and Aurangzeb markets.
- Any other items 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, | ok Member Executive Committee |
| 8. Syed Jamal Shah, | Secretary General |

SPECIAL INVITEES

1. Mr. Liaqat Ali Shaikh Special Invitees

ABSENTEES

The following remained absent from the meeting:

- | | |
|------------------------|----------------------------|
| 1. Mr. Muhammad Hassan | Member Executive Committee |
| 2. Mr. Saad Haroon | Member Executive Committee |
| 3. Mr. Muhammad Ilyas | Member Executive Committee |
| 4. Mr. Muhammad Tahir | Member Executive Committee |
| 5. Mr. Shahzaib Ashraf | 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.

- **Approval of the Minutes of 3rd Meeting of the Executive Committee 2024-26.**

The minutes of the 3rd Executive Committee meeting held on 8th February, 2025, of the Executive Committee were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Faisal Qayyum Arain and seconded by Mr. Abdul Qader the minutes were approved, and adopted the minutes as is.

- **To apprise the members about the meeting minutes held with the NEPRA officials as result of unannounced load shedding faced by the markets of APMSPIDA.**

The Senior Vice Chairman apprised the forum that the he held meeting with the NEPRA officials who assured that the markets falling with the domain of APMSPIDA will get the due relief from the loadshedding in summers. They also assured that the budget of Rs. 95 lakhs pitched by KE will also be revisited and accordingly brought down to the max after due deliberations. The SVC also sounded that we did sound the reps of KE and NEPRA that 95 lakhs is very exorbitant amount and the same cannot be collected from the markets as the shop owners are mid to low level category and cannot pitch in that much amount. The SVC also sounded the house that he had also pitched a revised loadshedding schedule to the NEPRA representatives which they cherished as well and expressed their concerns as to why the KE people aren't buying it.

The representatives of APMSPIDA also witnessed that they were a clear misunderstanding between the reps of KE and NEPRA which was odd to note. The house hoped that the misunderstanding will be two regulators gets finished and accordingly due relief is witnessed by the members of the APMSPIDA in summers as assured.

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

The Chairman apprised the house that a hearing is being held in Customs on Tuesday February 25, 2025 at 7th floor to decide the high ruling made by customs against the Chain Sprocket kit in which all importers should join in to present their case before the same collector who has imposed the same duty. He further added that though the chances of adherence are low before the same collector, however, chances at the higher adjudicating forum remains sharp / immense. The chairman also apprised that we'll be represented by a counsel who has been paid fees for 16 importers.

- **To assess the membership renewal status for the year 25-26**

The Secretary General apprised that 262 outstanding members renewal is awaited which will be managed within 1.5 months. The major chunk remains from the province of Sindh which are with reference of formers Chairmen Mr. Faisal Khalil and Mr. Rehan Hanif. The Secretary General on query apprised that Rs. 3500 is the annual renewal fees of APMSPIDA.

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- **To discuss the ongoing Financial update of the Association.**

The Secretary General apprised the house that the following influx and outflow of expenses:-

- 435,000 was received on account of Diary
- 276,000 was received on account of membership renewal
- 300,000 was spent on account of different heads
- 50,000 for the membership of FPCCI
- Balance 253,000 in bank
- Posted dated cheques of diary 180,000
- 538,000 balances in hand

Total receivables on different heads Rs. 1.8 million

Members expressed their satisfaction over the accounts position of the association.

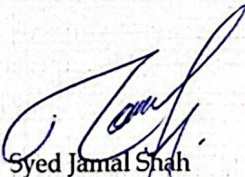
- **To discuss about the inoperative street lights of the Tajmahal, Sherazi and Aurangzeb markets.**

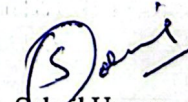
The SVP apprised the house that the KMC has been working day in and day out to work on making the inoperative street lights as operative and functional. The members also gave the SVC the free hand that if any expenses are to be incurred on this very account only then that be carried out too.

- **Any other items with the permission of the Chair.**

The SVC apprised the house that Rs. 2 lakhs are required for the renovation of the APMSPIDA HO. for which the due approval be granted accordingly. The house granted its due approval for the same.

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


Syed Jamal Shah
Secretary General


Sohail Usman
Chairman