



# **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 5<sup>th</sup> EXECUTIVE COMMITTEE MEETING HELD ON SATURDAY APRIL 19, 2025 AT 03:00PM AT**

### **APMSPIDA HO. KARACHI**

The 5<sup>th</sup> Executive Committee meeting of APMSPIDA was held on Saturday, April 19, 2025, at 0300 pm at APMSPIDA Head Office, Karachi to discuss the following agenda items:-

1. Dua-e-Khair for late Mr. Waqar Ahmed Shaikh SVC of APMSPIDA
2. Approval of the Minutes of 4<sup>th</sup> Meeting of the Executive Committee 2024-26.
3. Approval of the election schedule for the Vacant seat of SVC falling vacant due to sad demise of Mr. Waqar Ahmed Shaikh.
4. Appointment of the three members election commission.
5. Load Shedding matter and approval of protest decision by Executive Committee and 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.
6. To assess the membership renewal status for the year 2025-26
7. To discuss the ongoing financial update of the Association.
8. Any other items with the permission of the Chair.

The meeting was attended by the following: -

- |                                |                                       |
|--------------------------------|---------------------------------------|
| 1. Mr. Sohail Usman,           | Chairman APMSPIDA                     |
| 2. Mr. Ejaz Usman,             | Vice Chairman APMSPIDA                |
| 3. Mr. Abdul Qader,            | Member Executive Committee            |
| 4. Mr. Faisal Qayyum Arain     | Member Executive Committee            |
| 5. Mr. Taha Shakil,            | Member Executive Committee            |
| 6. Mr. Muhammad Suleman Ilyas, | Member Executive Committee            |
| 7. Mr. Saad Haroon             | Member Executive Committee (Via Zoom) |
| 8. Mr. Muhammad Hassan         | Member Executive Committee (Via Zoom) |
| 9. Syed Jamal Shah,            | Secretary General                     |

### **SPECIAL INVITEES**

1. Mr. Khalid Waheed
2. Mr. M. Arif Siddiqui

The following remained absent from the meeting:

### **ABSENTEES**

1. Mr. Muhammad Tahir
2. Mr. Muhammad Ilyas
3. Mr. Shahzaib Ashraf

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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. Dua-e-Khair for late Mr. Waqar Ahmed Shaikh SVC of APMSPIDA**

The meeting started with the Dua-e-Khair for Late Mr. Waqar Ahmed Shaikh, Former SVC of APMSPIDA. The members acknowledged the services rendered by the demised soul and prayed for the eternal peace of the departed soul.

### **2. Approval of the Minutes of 4<sup>th</sup> Meeting of the Executive Committee 2024-26.**

The minutes of the 4<sup>th</sup> Executive Committee meeting held on 8<sup>th</sup> February 2025 of the Executive Committee were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Faisal Qayyum Arrain and seconded by Mr. Abdul Qader the minutes were approved, and adopted the minutes as is.

### **3. Approval of the election schedule for the Vacant seat of SVC falling vacant due to sad demise of Mr. Waqar Ahmed Shaikh.**

The election schedule for the vacant seat of SVC falling vacant due to the sad demise of Mr. Waqar Ahmed Shaikh were tabled for the approval of the house. On being proposed by Mr. Faisal Qayyum Arrain and seconded by Mr. Abdul Qader the tabled election schedule for the vacant seat of SVC stood approved.

### **4. Appointment of the three members election commission.**

The members discussed and gave approval of the names of Mr. Asim Ahmed Magoon, Mr. Khurram Riaz and Mr. Muhammad Rafiq as members of APMSPIDA election commission for filling in the vacant position of SVC for the ongoing year. The notification to this effect will be issued on 23<sup>rd</sup> April, 2025.

### **5. Load Shedding matter and approval of protest decision by Executive Committee and 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 Chairman apprised the house that this is a long ongoing grave matter and unfortunately NEPRA and KE both have raised their hands. They are neither interested in getting it addressed nor are willing to revise the loadshedding timings. The only way left with us that we go on a peaceful protest. With black ribbons on, play cards installed and media onboard we peacefully do the protest and block the roads so that our concern are heard by the proper quarters. We also invite the President KCCI for the same so that we show their solidarity with us too. The adjoining affected markets will also be invited for the necessary needful.

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Nasir Maqbool sahib the Chairman Utility Sub Committee be entrusted with the responsibility to mobilize the adjoining markets. The date for the said protest be announced after meeting President KCCI so that we have solid meaningful support with us.

**6. To assess the membership renewal status for the year 2025-26**

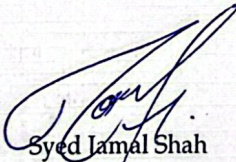
The Secretary General apprised that 20 memberships are pending out of which 16 are from Karachi and the remaining are outsiders. A few amongst them are interested in getting their membership renewed, however still 17 remaining pending. So far 314 are active members of the Association. Few new members have expressed their interest also, whose memberships will be processed soon.

**7. To discuss the ongoing financial update of the Association.**

Arif sahib apprised the house that Rs. 9 Lac are available in hand. Further Rs. 7 lakh under recovery on account of Diary publication. Thereafter, the account position will stand nearing Rs. 16 lakh. After incurring the necessary expenses, the leftover amount by the next elections would remain at Rs. 3 lakhs. The house expressed their satisfaction over the accounts position. Further, the chairman sounded that the office renovation expenses be incurred without further ado that too while staying well within the budgetary constraints.

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

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

  
Syed Jamal Shah  
Secretary General

  
Sohail Usman  
Chairman