



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

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8th November, 2025

MINUTES OF THE 7th EXECUTIVE COMMITTEE MEETING HELD ON SEPTEMBER 9, 2025 AT 03:00PM AT APMSPIDA HEAD OFFICE, KARACHI

The 7th Executive Committee meeting of APMSPIDA was held on Tuesday, September 9, 2025, at 03:00 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 6th Meeting of the Executive Committee held on 18th July 2025.
2. Amendments in the Memorandum & Articles of Association of APMSPIDA in light of the directives received from the office of Regulator Trade Organization vide letter no. F.No. 17(31)/2008-Admn dated 2nd May, 2025 and subsequent correspondences.
3. Approval of the audited accounts of the Association for the year 2024-25.
4. Approval of the annual report for the year 2024-25.
5. Appointment of the auditors for the association for the year 2025-26.
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. Salman Ahmed | 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. Mr. Muhammad Tahir | Member Executive Committee |
| 9. Mr. Muhammad Ilyas | Member Executive Committee |
| 10. Mr. Shahzaib Ashraf | Member Executive Committee |
| 11. Mr. Saad Haroon | Member Executive Committee (Via Zoom) |
| 12. Mr. Muhammad Hassan | Member Executive Committee (Via Zoom) |
| 13. Syed Jamal Shah, | Secretary General |

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





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the members and accordingly asked the Secretary to table the agenda for the meeting for needful discussion.

- **Confirmation of the Minutes of the 6th Executive Committee Meeting held on 18th July 2025**

The Secretary General placed before the House the minutes of the 6th Meeting of the Executive Committee were tabled for the perusal and needful adoption by the house. Being proposed by Mr. Ejaz Usman and seconded by Mr. Abdul Qader the minutes were approved, and adopted the minutes as is.

- **Amendments in the Memorandum & Articles of Association of APMSPIDA**

The Secretary General apprised the House regarding the directives received from the office of the Regulator Trade Organizations vide letter No. F.No. 17(31)/2008-Admn dated 2nd May 2025 and subsequent correspondences in connection with the proposed amendments in the Memorandum & Articles of Association.

The House thoroughly deliberated on the proposed changes and endorsed the same in principle. It was unanimously resolved that the Association proceed with the amendments as per the directives of the Regulator and ensure compliance with all procedural requirements. The Secretary General was authorized to take all necessary actions in this regard before the General Body of the Association in the forthcoming AGM of the Association for needful presentation and adoption of the same.

- **Approval of the Audited Accounts for the Year 2024-2025**

The audited accounts for the financial year 2024-2025 were placed before the House. After due review and clarification of certain queries raised by members, the audited statements after being proposed by Mr. Salman Ahmed and on being seconded by Mr. Suleman Ilyas were approved unanimously. The House appreciated the efforts of the Treasurer and the audit team for maintaining transparency and compliance.

- **Approval of the Annual Report for the Year 2024-2025**

The Secretary General presented the draft Annual Report for the year 2024-2025, summarizing the major activities, achievements, and developments of the Association during the year under review. After due consideration, and after being proposed by Mr. Arif Siddiqui and on being seconded by Mr. N. Taha Shakil, the House approved the Annual Report with appreciation for the efforts of the Secretary and Committee members.





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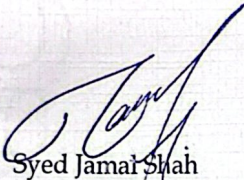
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- **Appointment of Auditors for the Year 2025-2026**

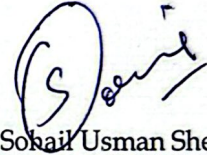
The House deliberated on the appointment of auditors for the financial year 2025-2026. After discussion, it was unanimously resolved to reappoint M/s Kodvavi & Co, Chartered Accountants, as the auditors of the Association for the forthcoming year on the same terms and conditions as the previous year as they've expressed their interest in reappointment in writing for the next year too.

- **Any Other Item with the Permission of the Chair**

There being no other business to discuss, the meeting concluded with a vote of thanks to the Chair.


Syed Jamar Shah
Secretary General




Sohail Usman Sheikh
Chairman