

## **Pakistan Association of Automotive Parts & Accessories Manufacturers**

Minutes of 17<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2016 at  
PAAPAM Head Office Lahore & Zonal Office Karachi via video Link

The 17<sup>th</sup> Annual General meeting was held under the Chairmanship of Mr. Mumshad Ali, Chairman. The list of participants as per attached attendance sheet.

The proceedings of the meeting commenced with recitation from The Holy Quran by Mr. Faheem Anwar.

Thereafter the agenda items were taken up as under:

### **Item # 1. To confirm minutes of the 16<sup>th</sup> Annual General Meeting.**

The minutes of 16<sup>th</sup> AGM meeting were circulated to members. As no observation has been received from any quarter, the same were considered approved as proposed by Mr. Rehan Riaz and seconded by Mr. Zeeshan Abu Sheikh.

### **Item # 2. To receive, adopt and approve the Annual Audited accounts for the financial year ended 30th June 2016.**

PAAPAM's Audited Accounts for the year 2016 were tabled. The house considered and approved the same as proposed by Mr. Taufiq A. Sherwani and seconded by Mr. Munir K. Bana.

### **Item # 3: To receive adopt and approve the PAAPAM Annual Report.**

Mr. Mumshad Ali, Chairman presented PAAPAM's Annual report for the Year 2015-2016 containing activities / achievements and interaction with Government Departments, particularly EDB, OEMs, SBP, TDAP and all others associated with Automobile Industry, participation in various Exhibitions. Annual Report was widely appreciated by the Members. The house adopted Annual report 2015-2016 and approved as proposed by Mr. Adil Jawaid Mansoor and seconded by Mr. Wajihuddin Siddiqui.

### **Item # 4: To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.**

The name of M/s Ayub & Co. Chartered Accountants, was proposed as Association's Auditors for the year 2016-17 by Mr. Muhammad Aslam Malik and seconded by Syed Tahir Abbas and was unanimously approved by the house. A sum of Rs.30, 000/= was fixed as their remuneration.

**Item # 5: Announcement of Final Results of Election 2016-2017 by the Election Commission.**

Mr. Muhammad Saleem, Election Commission announced the results of PAAPAM elections 2016-2017. The names of the newly elected Chairman, Sr. Vice Chairman, Vice Chairman and M.C. Members are as under:

**Chairman: Mr. Mashood Ali Khan, M/S Mehran Commercial Enterprises.**  
**Sr. Vice Chairman: Mr. Saeed Iqbal Khan, Sazgar Engineering Works Limited.**  
**Vice Chairman: Syed Mansoor Abbas, M/S Imperial Enterprises.**

**M.C. Members:**

**North:**

1. Mr. Muhammad Aslam Malik M/S M.G.A Industries Pvt Ltd.
2. Rana Mansoor Qadir, M/S A.Q Industries
- 3- Mr. Adil Jawaid Mansoor. M/S Excel Engineering Pvt Ltd.
- 4- Mr. Faheem Anwar M/S Pakistan Spring & Engineering Company Pvt Ltd.

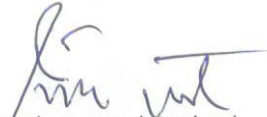
**South:**

1. Syed Tahir Abbas M/S Super Engineering Company Pvt Ltd.
2. Mr. Wajihuddin Siddiqui M/S Razi Sons Pvt Ltd.
3. Mr. Zain ul Abidin Shariq M/S Asian Rubber Works
4. Mr. Shujaul Haq Siddiqui M/S Pak Orient Engineering Compny.

The Oath taking ceremony of all the newly elected Chairman, Sr. Vice Chairman, Vice Chairman and Managing Committee took place. Mr. Muhammad Ashraf Shaikh, Mr. Razzak Ahmed and Mr. Jawaid Shaikh administered the oath.

The newly elected Chairman, Sr. Vice Chairman and Vice Chairman expressed their gratitude to members for reposing confidence in them and assured that they shall put in their best endeavors and efforts to enhance the image of PAAPAM in the days to come. They assured the house that they will soon come up with strategies to deal with the problems being faced by automotive vending industry.

The meeting ended with vote of thanks from and to the chairman.

  
Muhammad Arshad  
Secretary General