



Pakistan Association of Automotive Parts & Accessories Manufacturers

Minutes of First Managing Committee (Central) meeting held on 13th November 2018 At PAAPAM Head Office Lahore and Zonal Office Karachi via video link.

The First Managing Committee (Central) meeting was held on 13th November 2018 at PAAPAM Head Office Lahore and Zonal Office Karachi via video link. The Meeting was presided over by Chairman Mr. Muhammad Ashraf Shaikh and Senior Vice Chairman Engr. Ahzar Ali. The list of participants at respective locations is attached.

The proceedings of the meeting commenced with recitation from The Holy Quran by Mr. Azhar Saeed.

Mr. Muhammad Ashraf Shaikh welcomed the participants and hoped that the house will fully cooperate with him to run the affairs of association smoothly.

Thereafter the agenda items were taken up as under:

Item # 1: Approval of Standing Committees 2018-19.

The list of PAAPAM Standing Committees for the year 2018-19 was placed before the house for approval which was granted unanimously with the directions to circulate the list among members for their information.

The Conveners of the Committees may also be requested to convene meetings of their respective committees as early as possible and set targets to be achieved during their tenure.

Item # 2: To discuss post revival scenario of EDB.

Mr. Shariq Sohail gave briefing on the discussion held in 37th (Extra Ordinary) meeting of Board of Management (BOM) of the Engineering Development Board (EDB) on 29th October 2018, while Syed Nabeel Hashmi and Mr. Muhammad Ashraf Shaikh Chairman PAAPAM informed about discussions held with Mr. Abdul Razzak Dawood Adviser to PM for Commerce, during his visit to Lahore on the issue of EDB revival. The representatives of PAMA were also present in the meeting.

Syed Nabeel Hashmi informed that Mr. Abdul Razzak Dawood emphasized on enhancing export of engineering goods. The government has also floated the idea of labeling export oriented units with key word "Pioneer Industry" eligible for multiple concessions.

Mr. Abdul Razzak Dawood advised PAMA and PAAPAM for submission of proposals in this regard latest by 31st December 2018. He also informed that no decision has yet been taken regarding restructuring of EDB. He will soon form new Board of Management with

consultation of all stakeholders.

The house decided to form Working Group consisting of senior experts of PAAPAM for finalizing the wishlist and concessions required for automotive parts manufacturers. This policy if finalized, will be for coming twelve years, Syed Nabeel Hashmi added.

Item # 3: Future Strategy of PAAPAM.

Chairman advised members for coming up with concrete proposals within 15 days to determine PAAPAM's future line of action.

Item # 4: Approval of New Membership Applications.

The house approved following new membership applications from North & South as cleared by respective standing committees:

(NORTH)

5. Millat Industrial Products Ltd.

(SOUTH)

1. PC Corporation.
6. Dynamova.
7. Razi Metal Engineering Works.
8. Karachi Tool & Dies Moulds.

There being no other item on the agenda or otherwise, the meeting ended with vote of thanks to and from the Chair.


Muhammad Arshad
Secretary General