

**Pakistan Association of Automotive Parts & Accessories Manufacturers -**  
**16-B West Wood Colony Lahore**

Minutes of 3<sup>rd</sup> Managing Committee (Central) meeting held on  
20<sup>th</sup> January 2015 at PAAPAM Head Office Lahore and  
Zonal Office Karachi (via video link)

The 3<sup>rd</sup> Managing Committee (Central) meeting was held under the Chairmanship of Mr. Muhammad Siddique Misri, Chairman, Mr. Mumshad Ali Sr. Vice Chairman and Mr. Iftikhar Ahmed, Vice Chairman. The list of participants at respective locations is attached as Annexure "A".

The proceedings of the meeting commenced with recitation from The Holy Quran by Mr. Muhammad Siddique Misri.

At the outset house offered FATEH for the (late) Mohtram Shamshad Ali, founder member of PAAPAM, elder brother of Mr. Muhammad Saleem, Ex- Chairman and father of Mr. Mumshad Ali, Sr. Vice Chairman. The participants prayed to Almighty ALLAH, in His infinite mercy, may rest the departed soul in eternal peace and Grant him Janat Ul Firdous.

Thereafter, the agenda items were taken up as under:

**Item # 1 Approval of Minutes of the 2<sup>nd</sup> M.C. (C) Meeting (Minutes already circulated).**

The minutes of 2<sup>nd</sup> M.C (C) Meeting were already circulated to members. Since there was no observation from any member, the same were approved as proposed by Mr. Aamir A. Allawala and seconded by Mr. Muhammad Mushtaq Butt.

**Item # 2. To discuss and finalize comments on draft Auto Development Policy (2014-19).**

The comments and observations made by PAAPAM (North) and PAAPAM (South) were placed before the house for final reading of the drafts and inputs from the participants.

**Mr. Usman Aslam Malik, IPC** gave presentation on the draft proposals prepared

at North and replied to the various queries raised by South. He proposed that AIDC should be given mandate to devise strategies & measures to give boost to Exports of auto parts.

**Mr. Muhammad Saleem Ex Chairman** proposed that the AIDC & EDB should review the results of “New Investment Policy” once every two years and recommend modifications, if any, to induce New Investment in the Pakistan Automobile Sector.

The proposal was much appreciated by the house for inclusion in the final draft.

**Mr. Mumshad Ali Sr. Vice Chairman** proposed that duty on Euro-2 Tractors be equated with Non- Euro-2 Tractors at 15%.

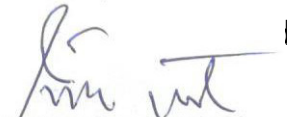
**Mr. Aamir A. Allawala Ex Chairman** gave briefing on the draft prepared by South. The house appreciated the efforts of Mr. Allawala and his team.

After detailed discussion on both drafts Mr. Allawala was requested to fine tune the final draft and circulate the same to members for final go ahead before submission to EDB.

**Item # 3. To discuss the purchase of video conference equipment for Rs. 710,000.**

The quotation from Alsons Consolidated International for supply of video conferencing meetings solution was placed before the house for consideration. It was decide to have a glimpse of expenses required for its installation from some internet providers to proceed further.

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