



To: All Members of E.C

Subject: Minutes of the 10th EC Meeting of PAAPAM

Dear Sir (s),

The minutes of the 10th MC meeting held on June 28th, 2023, at 3.30PM, at PAAPAM Head office in Lahore, are reproduced below for your information, approval, and record:

PRESENT

1. Mr. Abdul Rehman Aizaz	Chairman PAAPAM
2. Mr. Mumshad Ali	SVC PAAPAM
3. Mr. Taufiq A. Sherwani	VC PAAPAM
4. Mr. Abdul Hamid	MC Member
5. Mr. Rehan Riaz	MC Member
6. Mr. Tariq Nazir	MC Member
7. Syed Asad Ali Naqvi	MC Member
8. Syed Misbah Uddin	MC Member
9. Mr. Saad Sherani	MC Member
10. Mr. Zain Ul Abidin Shariq	MC Member
11. Mr. Muhammad Anas Khan	MC Member
12. Mr. Anas Haroon	Acting Secretary General

SPECIAL INVITEES:

13. Syed Nabeel Hashmi	Former Chairman
14. Usman Asam Malik	Former Chairman
15. Munir K. Bana	Former Chairman
16. Mr. Iftikhar Ahmad	Former Chairman
17. Mr. Ashraf Shaikh	Former Chairman
18. Mr. Razzak Ahmed	Former Chairman
19. Mr. Shariq Sohail	Former Chairman
20. Mr. Shuja Ul Haq	

ABSENT

1. Mr. Umar Abdullah	MC Member
2. Mr. Mohsin Qaiser	MC Member
3. Mr. Muhammad Nasim	MC Member
4. Mr. Mannan Ahmed	MC Member
5. Mr. Mirza Shafqat Sohail	MC Member
6. Ms. Narisa Durrani	MC Member

Minutes

Item no.	Item	Discussion	Discussion
1	Talawat	Mr. Shuja Ul Haq recited the verses from the Holy Quran to begin the meeting.	The House remarked Jazzak ALLAH!



2	Confirmation of the last EC Meeting minutes	The House discussed the minutes of the 9 th E.C. meeting, which had already been circulated to the worthy members.	The house unanimously approved the minutes. Mr. Mumshad Ali proposed, whereas Mr. Muhammad Zain Ul Abidin seconded them.
3	Appointment of the Acting Secretary General, Mr. Anas Haroon	The Notice of Appointment of the Acting Secretary General Mr. Anas Haroon was displayed on screen in front of the House.	The House granted unanimous approval to the Acting Secretary General Mr. Anas Haroon. Mr. Taufiq A. Sherwani Proposed the appointment while Mr. Rehan Riaz Seconded the same.
4	Approval of Election Schedule	The Acting Secretary General displayed the election schedule on screen before the House. The Chairman, Mr. Abdul Rehman Aizaz, asked the House for inputs of the honorable committee for collective wisdom. The House minutely went through it and asked for some explanations from the Acting S.G. to ensure transparency, impartiality, and compliance with the law.	The House granted unanimous approval to the election schedule, and Acting S.G. was given the authorization to launch the election process. Mr. Rehan Riaz proposed the election schedule, and Mr. Saad Sherani seconded the same.
5	Appointment of Election Commission	S.G. apprised the House of the statutory requirements of appointing a three-member commission comprising the Election Commissioner and two members. The following three members, who duly qualified for these positions, had shown their consent to administer the 27 th PAAPAM Elections 2024-2026: 1. Muhammad Akram, Hawks Engineering Services Pvt. Ltd 2. Syed Mansoor Abbas, Imperial Enterprises 3. Muhammad Ashraf Shaikh, Yusuf Auto Industries (Pvt) Ltd	The House unanimously approved the names of the following three members of the election commission: 1. Muhammad Akram, Election Commissioner proposed by Mr. Taufiq A. Sherwani and seconded by Mr. Muhammad Anas Khan. 2. Syed Mansoor Abbas Member of Election Commission, proposed by Mr. Abdul Rehman Aizaz and Seconded by Mr. Abdul Hamid. 3. Muhammad Ashraf Shaikh Member of Election Commission, proposed by Mr. Mumshad Ali and



			seconded by Syed Asad Naqvi.
6	Post Budget Discussion	Mr. Abdul Rehman Aizaz presented challenges identified in the budget proposal: a. Unstable volumes in Car sector b. PAAPAM's participation in media awareness campaign: a. Emphasized the negative impact of Import of used cars on the local automotive industry. b. Addressed misconceptions about Pakistan's automotive Sector. Members raised few queries on ACD on localized parts and tax on final discharge of sales on exports.	Mr. Abdul Rehman Aizaz advised Mr. Abdul Hamid to draft a letter to the Government highlighting tax issues, involving EDB, MOC and MOIP. While Members of PAAPAM to pursue the matter through FPCCI channels.
7	Current Financial Position of the Association and Budget for next year	Two slides were presented by Mrs. Ayesha Naveed Hashmi (Accounts Officer) in front of the House. Different Questions were raised regarding the presentation of the financial Numbers.	Mr. Mumshad Ali advised Mrs. Ayesha Naveed Hashmi to work on the Budget and Financial activities of PAAPAM and ordered the following things: 1. Same Format for presentation of PAAPAM's north and south figures for Budget presentation. 2. Mr. Saqib from South to do the same for Karachi office but in consultation with Mrs. Ayesha Hashmi to present PAAPAM Budget and Expenses incurred in the previous Years. Both separate and consolidated.



			Mr. Taufiq A. Sherwani was requested to take charge of the Finance Committee and get this done by the above staff members of PAAPAM. Mr. Mumshad Ali added that details to grasp the financial/ budgeted and incurred expenses for the month and current financial year should be achieved.
8	Discussion on Internal Auditors	Mr. Rehan Riaz added that the Appointment of Internal Auditors, External Auditors and Legal Advisors needs to be reconsidered if we want to continue with the same or different firms. Also the Objectives of Pakistan Auto Show needs to be defined in reality. The House endorsed the idea.	The house asked Mr. Rehan Riaz to discuss these two agendas in their respective committees first, i.e. Accounts & Finance committee and PAPS Organizing Committee.
9	Any other issues with the permission of chair	Mr. Abdul Rehman Aizaz added that the construction of PAAPAM South office will be 10-12 Million PKR. Mr. Taufiq A Sherwani added that quantum from Karachi for advertisement in PAAPAM Directory should be increased. The meeting concluded successfully with no further agenda.	

Best Regards,

(Anas Haroon)

Acting Secretary General

(Abdul Rehman Aizaz)

Chairman PAAPAM