

Date: July 13, 2021

To All Members of the Managing Committee

Dear Sir(s),

The 7th meeting of the Managing Committee of the PAAPAM held virtually through Zoom, at 3 PM, on 9th July 2021, managed at Head Office. The minutes of the meeting are being circulated for your perusal, endorsement and record. The meeting was presided over by the Chairman, Mr. Abdul Rehman Aizaz, and participated by the following honourable MC members:

1. Mr. Abdul Rehman Aizaz : Chairman
2. Mr. Abdul Razzaq Gauhar : Senior Vice Chairman
3. Mr Muhammad Irfan Qureshi : Vice-chairman
4. Cap (Rtd) Muhammad Akram : Member
5. Mr.Zain Shariq : Member
6. Mr.Ashfaq Piracha : Member
7. Mr.Saad Sherani : Member
8. Syed Mansoor Abbas : Member
9. Mr.Shuja-Ul-Haq Siddiqui : Member
10. Mr.ShahabSaleem : Member
11. Mr.Zeshan Abu Sheikh : Member
12. Mr.Ghulam Murtaza : Secretary General

The following business was transacted by the house:

Agenda Item No.1 Talawat

The meeting commenced with the recitation of some holy verses from the Holy Quran by the Vice-Chairman, Mr.Muhammad Irfan Qureshi.

Agenda Item No. 2 Approval of the minutes of the 6th MC meeting.

The house accorded its unanimous approval to the minutes of the 6th MC meeting that had already been circulated to the members.

Agenda Item No. 3 : Approval of the Election Schedule for the year 2021-22

The SVC, Mr Abdul Razzaq Gauhar, tabled the election schedule before the house to initiate the annual elections process for the year 2021-22, from the 10th of July 2021. The house read the schedule minutely one by one item. After a detailed consultative and broad-based deliberation and consensus, the House approved the schedule to announce formally. The house appreciated the detailing and complex work done by the SVC , Mr Abdul Razzaq Gauhar. Copy attached as annexure 1.

Agenda Item No. 4 Formation of Election Commission and Polling Officers

The house unanimously constituted the following honour members as election-commission:

- Mirza Shafqat Sohail : Chairman Election Commission
Mr Arshad Amin Awan : Member
Mr Iftikhar Ahmad : Member

The house further deputed the following two PAAPAM employees from Southern and Northern Zone respectively for the election day's responsibilities:

Polling Officers

Mr AsimLodhi : Southern Office
Mr Muhammad Umair Naseem : Northern Office

Agenda Item No. 5 Hiring of the new Secretary-General of PAAPAM

The Chairman apprised the house of the appointment of Mr.Ghulam Murtaza Siddique as new Secretary-General of the Association. He elaborated the recruitment method adopted by the HR Committee to maintain the glassiness, integrity and, impartiality. After advertising the position in leading national newspapers, the Human Resource Committee filtered the candidates and interviewed them all through zoom to shortlist the candidates for the second interview. The number of candidates narrowed to four people. The third level of the hiring process was in-person interaction with the shortlisted candidates to be more sure about their competency. The Chairman added that in addition to himself, Mr.Muhammad Irfan Qureshi, VC and Mr. Zain Shariq remained an integral part of the part of all processes which was transparent by every definition of transparency. He said Mr Ghulam Murtaza Siddique was the best match they found without any reference due to his most relevant knowledge and experience. Mr Ghulam Murtaza Siddique also thanked the house for reposing confidence in him. The house, after an interaction with the gentleman, unanimously approved the appointment of Mr Ghulam Murtaza Siddique as Secretary-General PAAPAM and wished him the best of luck.

Agenda Item No.6: Rehiring of Mr.Anas Haroon, as Project Manager PAAPAM

The house also re-appointed Mr. Anas Haroon as Project Manager of PAAPAM under afresh contract as he is a hardworking and asset of PAAPAM, His appointment also stood unanimous.

Agenda Item No.7: Anti-Dumping Duty Case Update

Chairman PAAPAM gave the update on the progress of Anti-Dumping duty to the house and highlighted the financial inflows and out flows as per following:

Fees Paid to Legal advisor PKR. 1 Million

Fee Payable PKR. 1 Million

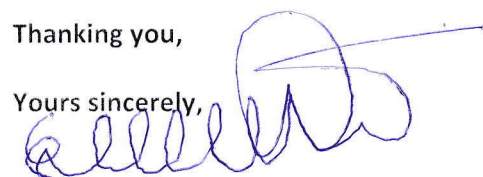
Account Receivable of PKR. 1,380,000 from IMC & Honda is to be collected.

The house fully endorsed this decision.

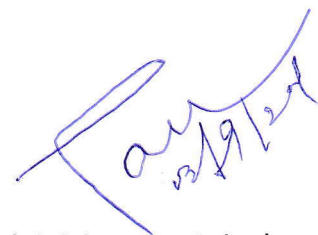
There was no further item to be discussed, the meeting ended with a vote of thanks to the Chair. The Chairman also reciprocated his feelings of gratitude. Especially, he appreciated the harmony and great understanding in the members.

Thanking you,

Yours sincerely,



(Ghulam Murtaza)
Secretary General



(Abdul Razzaq Guhar)
Senior Vice Chairman