



To: All members of the PAAPAM Executive Committee

Dear Sir(s),

Kindly find attached herewith the minutes of the 2nd meeting of the Executive Committee of PAAPAM, held on 27th October 2022, at 4:00 PM, at PAAPAM head office, for your information and record.

PRESENT

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|-----------------------------|----------------------------------|
| 1. Mr. Munir K. Bana | : Chairman |
| 2. Mr. Usman Aslam Malik | : Senior Vice-Chairman |
| 3. Mr. Taufiq Sherwani | : Vice Chairman |
| 4. Mr. Rehan Riaz | : Member |
| 5. Mr. Muhammad Anas Khan | : Member |
| 6. Mr. Mannan Ahmed | : Member |
| 7. Mr. Muhammad Nasim | : Member |
| 8. Mr. Saad Mahmood Sherani | : Member |
| 9. Mr. Syed Asad Ali Naqvi | : Member |
| 10. Mr. Zain ul Abidin | : Member |
| 11. Mr. Abdur Razzaq Gauhar | : As the Immediate Past Chairman |
| 12. Mr. Abul Rehman Aizaz | : Special Invitee |
| 13. Mr. Ghulam Murtaza | : Secretary General |

1-Talwat

Mr. Anas Khan recited some verses from the holy Quran to start the meeting's proceedings.

2-Confirmation of the last meeting's minutes

The minutes of the 1st EC meeting, which had already circulated to the members and were again displayed on the screen, unanimously approved by the house. Mr. Zain Ul Abdin moved the approval of the minutes, and Mr. Muhammad Nasim seconded that.

3-Reconstruction of the standing committees for the year 2022-23

The house accorded its unanimous approval to the reconstruction of standing committees of the PAAPAM for the year 2022-23. The house congratulated all for their new responsibilities with high hope for performance. Mr. Zain Ul Abdin proposed, and Mr. Mohsin Qaiser seconded. The approved list of the committees is annexed as No.1 to the minutes.

4-Bylaws of the committees

SVC. Mr.Usman Aslam Malik briefed the house that the evolutionary process of the PAAPAM's standing committees led us to improve the TORs and bylaws to make them more productive and conceptually clear. TORs/Bylaws were read, discussed, and granted approval by the house unanimously. Mr. Saad Sherwani proposed these bylaws, whereas Mr. Taufiq Sherwani endorsed them.

The copy is annexed as No.2

5-Approval of the new membership cases.

The house also approved two new membership cases:



i. Waqar Usman Auto Engineering

Main Mominpura Road, Hando Chowk Backgate, Al Raheem
Garden Phase 5, Lahore.

ii. Sohail Engineering

Chota Sanda Bus Stop Main Bund Road
Lahore.

Mr. Taufiq sherwani proposed the names of the new
members, and Mr. Muhammad Nasim seconded them.

**Another point with the permission of the
chair.**

i. Matter of Import Quota


Mr. Usman Aslam Malik requested Mr. Abdur Rehman Aizaz to apprise the house of the import
quota management by the state bank of Pakistan in detail. Mr. Abdur Rehman Aizaz told the house
that there was total confusion and chaos on the part of the state bank, creating bottlenecks for us.
SBP's officials did not understand or did not want to understand the needs of the industry. Even the
approved cases below US\$ 50000 by the SBP were hard to detect to allocate the quota to the
respective members. The SBP was continually implying the new procedural requirements, and we
had to follow them, he said. However, we were trying to remove the bugs with the SBP, Mr. Abdur
Rehman Aizaz said. The house loudly appreciated the efforts of Mr. Abdur Rehman Aizaz.
The Chairman, Mr. Munir K Bana, remarked on the non-professional and non-friendly procedural
laws and attitude of the SBP were affecting the country and FBR, in addition to the industry. This
poor import quota management slipped the national resources into underproductivity. He furthered
that PAAPAM should no longer be lip-tight on that devastating policy, and if the situation
demanded, we should knock on the doors of the courts too. Mr. Bana said PAMA should also be
taken on board to pitch the collective effort. SVC, Mr. Usman Aslam Malik, endorsed the opinion
and requested the Chairman to talk to the PAMA to outline the strategy.


ii. Millat Tractors Limited letter

The letter from Millat Tractor Ltd. also came under discussion, wherein they requested us to revise
the prices. Mr. Abdur Razzaq Gauhar apprised we gave good gestures to the MTL and asked them
to join-heads to address their concerns. However, he was surprised about the contents of MTL that
the auto parts were 90% of the total production cost, which was never substantiated by their
financial statements.

There being no other item on the agenda, the meeting ended with a vote of thanks to the Chair, Mr.
Munir K Bana, and Co-Chair, Mr. Usman Aslam Malik.

Best regards


(Ghulam Murtaza)
Secretary General


(Munir K Bana)
Chairman