



PAKISTAN ASSOCIATION OF AUTOMOTIVE PARTS & ACCESSORIES MANUFACTURERS

REGD. UNDER TRADE ORGANISATION ACT, 2013

(ISO 9001: 2015 Certified)

PAAPAM

CMS-SOP-A&S – Admin & Support
Issue # [01] Revision # [00] Sept 14,
2021

To: All Members of E.C.

Subject: MINUTES OF THE 6TH E.C. MEETING OF PAAPAM

Dear Sir(s),

The minutes of the 6th emergent meeting held on October 20, 2023, at 4:00 PM, at PAAPAM head office in Lahore, are reproduced below for your information, approval, and record:

PRESENT

- | | |
|------------------------------|-----------------------------------|
| 1. Mr. Munir K Bana | : Chairman through zoom |
| 2. Mr. Usman Aslam Malik | : Senior Vice Chairman |
| 3. Mr. Mumshad Ali | : Member |
| 4. Mr. Tariq Nazeer | : Member |
| 5. Mr. Mohsin Qaiser | : Member |
| 6. Mr. Umar Abdullah | : Member |
| 7. Mr. Rehan Riaz | : Member |
| 8. Mr. Muhammad Anas Khan | : Member |
| 9. Mr. Muhammad Nasim | : Member |
| 10. Mr. Saad Mahmood Sherani | : Member |
| 11. Syed Asad Ali Naqvi | : Member |
| 12. Mr. Zain ul Abidin | : Member |
| 13. Mr. Abdur Razzaq Gauhar | : Immediate Past Chairman |
| 14. Mr. Abdul Rehman Aizaz | : Immediate Past SVC through zoom |
| 15. Syed Nabeel Hashmi | : Special Invitees |
| 16. Mr. Razzak Ahmed | : Special Invitees |
| 17. Mr. Ashraf Sheikh | : Special Invitees |
| 18. Mr. Shariq Suhail | : Special Invitees |
| 19. Mr. Ghulam Murtaza | : Secretary General |
| 20. Mr. Anas Haroon | : Project Manager |
| 21. Mr. Umair Nisar Malik | : Assistant Manager |
| 22. Mr. Asim Lodhi | : Manager |

Head Office

16-B, Westwood Colony, Thokar Niaz Baig, Lahore- Pakistan.
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ABSENT

1. Mr. Manan Ahmed : Member
2. Ms. Narisa Dharani : Member
3. Syed Misbah Uddin : Member
4. Mr. Abdul Hamid : Member

Minutes

Item No,	Item	Discussion	Decision
1	Talawat	Mr. Umair Nisar Malik recited verses from the Holy Quran to begin the meeting.	The House remarked Jazzak Allah!
2	Approval of the last meeting of E.C.	The House discussed the minutes of the 5 th E.C. meeting, which had already been circulated to the worthy members.	The House unanimously approved the minutes. Mr. Rehan Riaz proposed, whereas Mr. Zain Ul Zain Ul Abidin seconded them.
3	02 Resignations received from Chairman as well as MC member also and Senior Vice Chairman as MC member also.	<ul style="list-style-type: none">• The Secretary-General announced the resignation of Mr. Munir K. Bana as Chairman and MC member too as well as of Mr. Usman Aslam Malik as Senior Vice Chairman and MC member. Replacement is required on the vacant seats. The resignations were displayed to the MC also.• Mr. Usman Aslam Malik and Mr. Munir K. Bana explained their reasons of resignation and expressed their warm experience.	The House granted unanimous approval to both the decisions.

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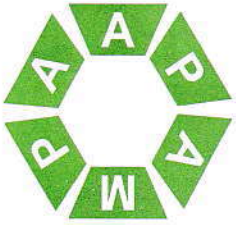
		<ul style="list-style-type: none"> Mr. Usman Aslam Malik proposed Mr. Mumshad Ali as new Senior Vice Chairman and Mr. Mirza Shafqat Sohail is proposed as New EC member from North. Mr. Zain Shariq proposed Mr. Abdul Rehman Aizaz as Chairman and EC member. 	
4	Membership cases for approval	The Secretary-General explained to the house that PAAPAM received 04 cases of membership for approval where 02 of the cases are from amnesty scheme and rest of 02 are new cases. Ravi Spherocast and Ansa Engineering are new cases. Ghouri Tyres and Polyplast Custom Moulders. All the 04 cases are reviewed by Convener Membership committee.	Mr. Rehan Riaz proposed all 04 cases and Mr. Saad Sherani seconded.
5	Any other point	<ul style="list-style-type: none"> Mr. Abdul Rehman Aizaz and Mr. Mumshad Ali addressed and thanks all the house for electing him as Chairman and Senior Vice Chairman and thanks Mr. Munir K. Bana and Mr. Usman Aslam Malik and entire MC. He hoped best for working well collectively with MC and staff. Mr. Mumshad and Mr. Abdul Rehman Aizaz discussed the matter of non-issuance of IORC of OEMs with the house. 	The House decided to agree with the IORC decision of the government and should go with them.

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No other item came under discussion; the meeting ended with a vote of thanks to the Chairman, who presided over the meeting.

Best regards


(Ghulam Murtaza)
Secretary General


(Abdul Rehman Aizaz)
Chairman

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