



PAKISTAN ASSOCIATION OF AUTOMOTIVE PARTS & ACCESSORIES MANUFACTURERS

REGD. UNDER TRADE ORGANISATION ACT, 2013

(ISO 9001: 2015 Certified)

17.09.22

To : All Incoming and Out-going EC Members

Subject: Minutes of the Joint Executive Committee meeting held at Hotel Movenpick, Karachi

Dear Sir(s),

A copy of the minutes of the joint meeting of outgoing and incoming MC members, held in Karachi, at 2.30 PM, at Hotel Movenpick, is circulated for your information, record, and approval:

PRESENT

- | | |
|------------------------------|------------------------|
| 1. Mr. Abdur Razzaq Gauhar | : Out-going Chairman |
| 2. Mr. Munir K. Bana | : Incoming Chairman |
| 3. Mr. Taufiq Sherwani | : Continuing Member |
| 4. Mr. Abdul Rehman Aizaz | : Retiring SVC |
| 5. Mr. Shehryar Qadir : | : Retiring VC |
| 6. Syed Mansoor Abbas Shah | : Retiring Member |
| 7. Mr. Shahab Saleem | : Retiring Member |
| 8. Mr. Akber Allana | : Retiring Member |
| 9. Mr. Shuja Ul Haq Siddiqui | : Retiring Member |
| 10. Mr. Rehan Riaz | : Continuing Member |
| 11. Muhammad Anas Khan | : Continuing Member |
| 12. Mr. Syed Misbah U din | : Continuing Member |
| 13. Mr. Mannan Ahmed | : Continuing Member |
| 14. Mr. Muhammad Nasim | : Newly Elected Member |
| 15. Mr. Saad Mahmood Sherani | : Newly Elected Member |
| 16. Mr. Syed Asad Ali Naqvi | : Newly Elected Member |
| 17. Mr. Zain ul Abideen | : Newly Elected Member |
| 18. Mr. Ghulam Murtaza | : Secretary General |

AGENDA

1. Talawat

The meeting commenced with the recitation of some verses from the Holy Quran by the EC member Mr. Mannan Khan.

2. Approval of the minutes of the last (4th EC) meeting

The SG tabled the minutes of the 4th meeting of EC, which had already been circulated. The House approved the minutes unanimously.

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3. Approval of annual financial statements of the PAAPAM.

The duly audited financial statements of the PAAPAM accounts for the years 2021-22 had already been circulated to all members and pronounced on our official website as well came under discussion by the House. The House unanimously adopted the accounts and referred them to AGM for formal approval.

4. Approval of the Election Results for the year 2022-23

The House accorded the approval for the election results for the year 2022-23 unanimously and congratulated all the members elected in a very friendly and democratic environment. The members also expressed their gratitude for reposing confidence in them. Retiring members and office-bearers were greatly appreciated for their excellent performance during the last year. They also thanked the members for extending unconditional support to make everything happen. The House also appreciated the services of the election commission for smoothly and transparently organizing the elections. (A copy of the election results is attached)

5. Approval of the two new membership cases

The House approved the two below-mentioned fresh membership cases, duly scrutinized and surveyed, from the PAAPAM North:

- I. M/s Nafees
- II. M/s Shah Sons

Three more cases, itemized below, from the Southern Chapter were tabled before the House:

- I. Max Comfort (New).
- II. Faraz Engineering Industries. (New)
- III. Al-Aftab Metals Engineering Industries (Pvt) Ltd. (Amnesty)

The House observed some minor discrepancies, like the missing signatures of the seconder and of the head of the membership committee. Since the applications were completed substantially, the House approved them conditionally, subject to the removal of the anomalies observed.

6. Symbolic change of the Chair by outgoing and incoming Chairman.

At this point of the meeting, the newly elected Chairman took charge as the new Chairman of PAAPAM for the next year.

7& 8. Approval of the Auditors, M/s Iftikhar Masood & Co. ,for the next year 2022-23. & Approval of the Legal Advisor, Mr. Khalid Ishaq, for the year 2022.

The House showed satisfaction with the performance of our Auditors, M/s Iftikhar Masood & Co., & the Legal Advisor, Mr. Khalid Ishaq, for the year 2022 and decided to proceed with them for the year 2022-23 as well, with conses.

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9. The annual performance of PAAPAM activities were reviewed by the house and all MC Members showed satisfaction with the performance of PAAPAM Activities and approved.


10. The House authorized Mr. Usman Aslam Malik, Senior Vice Chairman, to represent PAAPAM in the Security & Exchange Commission of Pakistan (SECP) to replace the previous nominee Cap. (R) Muhammad Akram, by adopting the following resolution:


"RESOLVED that Mr. Usman Aslam Malik be and is hereby authorized by the House to represent the Pakistan Association of Automotive Parts & Accessories Manufacturers in the Security & Exchange Commission of Pakistan (SECP)".

11. There was no other item to be discussed. The meeting ended with a vote of thanks to the Chairman.

Best regards,


(Ghulam Murtaza)
Secretary-General


(Abdur Razzaq Gauhar)
(Out-Going Chairman)


(Munir K. Bana)
Incoming Chairman

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