

#### Pakistan Association of Automotive Parts & Accessories Manufacturers

Minutes of Fourth Managing Committee (Central) meeting held on 13<sup>th</sup> April 2019 at Expo Center Karachi on the occasion of Pakistan Auto Show 2019

The Fourth Managing Committee (Central) meeting was held on 13<sup>th</sup> April 2019 at Expo Center Karachi on the occasion of Pakistan Auto Show 2019. The Meeting was presided over by Chairman Mr. Muhammad Ashraf Shaikh, and Vice Chairman Mr. Basharat Javed Awan. The list of participants is attached.

The proceedings of the meeting commenced with recitation from The Holy Quran by Mr. Aslam Feroz.

At the outset house congratulated Chairman PAAPAM for successfully conducting Pakistan Auto Show 2019 with massive participation from general public. The Chairman thanked the participants for their support in making the event historical.

Thereafter the agenda items were taken up as under:

# Item # 1: Debriefing by Chairman PAAPAM on the Meeting of Auto Industry Development and Exports Committee at EDB Islamabad.

Mr. Muhammad Ashraf Shaikh Chairman informed the house that he along with Mr. Basharat Javed Awan Vice Chairman and other former chairmen both from north and south attended the meeting of Auto Industry Development and Exports Committee held at EDB Islamabad under the chairmanship of Mr. Abdul Razzaq Dawood Adviser to Prime Minister on Commerce and Industry and discussed roadmap to strengthen the export base of Auto Sector.

## Item # 2: Development of Innovative Parts Manufacturing Technology by PAAPAM Members.

The house was informed that the information has been circulated twice among PAAPAM Members and their feedback is still awaited. The matter was therefore put off for discussion in next meeting.

### Item # 3: Matters related to uploading of Members Profile against charges at PAAPAM Website.

The matter was briefly discussed and it was decided to defer it for detailed discussion in next Managing Committee meeting to be held at Islamabad.

#### Others:

- 1. It was decided to open PAAPAM South Account with Meezan Bank Limited Korangi Industrial Area Branch Karachi. A resolution in this regard was passed unanimously and the office was directed to provide a copy of the resolution to the said bank.
- 2. Certain quarries were raised regarding amalgamation of north and south accounts. It was informed that both accounts are merged at the end of each financial year.
- **3.** It was decided that the Karachi visit of Secretary General will be sponsored by PAAPAM South and Lahore visit of Regional Secretary will be sponsored by North.

There being no other item on the agenda or otherwise, the meeting ended with vote of thanks to and from the Chair.

Muhammad Arshad Secretary General