<u>Pakistan Association of Automotive Parts & Accessories</u> <u>Manufacturers 16-B West Wood Colony Lahore</u>

Minutes of 5th Managing Committee (Central) meeting held on 14th July 2015 at PAAPAM Head Office Lahore and Zonal Office Karachi (Video Conference)

The 5th Managing Committee (Central) meeting was held under the Chairmanship of. Mr. Mumshad Ali, Acting Chairman and Mr. Iftikhar Ahmad, Vice Chairman. The list of participants as per respective attendance sheets.

The proceedings of the meeting commenced with recitation from The Holy Quran by Mr. Muhammad Ashraf Sheikh.

At the outset, house offered FATEH for the (late) mother of Agha Qasim Raza, CEO, Sayyed Machinery who passed away recently and prayed to Almighty ALLAH that, in His infinite mercy, He may rest the departed soul in eternal peace and grants her Janat-UI-Firdous.

Thereafter the agenda items were taken as under:

Item # 1: Approval of the last M.C. (Central) Minutes. (Already circulated)

The minutes of 4th M.C (C) Meeting were already circulated to members. Since there was no observation from any member, the same were approved as proposed by Mr. Aamir A. Allawala and seconded by Mr. Razzak Ahmed.

Item # 2: Approval of Election Schedule 2015-2016.

Election Schedule for the year 2015-2016 was considered and approved unanimously with minor change as under:

Sr. No	Date	Activity	
2.	17th July 2015	The member companies desiring to change their	
		representative to intimate changes regarding name of representative to the Secretary General along with necessary proof. PAAPAM Head Office and Zonal office will remain open despite holiday.	

The following instructions were issued:

- a) Election Schedule is displayed at notice board of the Head Office and Regional Office of PAAPAM.
- b) Displayed at website of PAAPAM.
- c) Submitted to the Director General.

Item # 3: Appointment of Election Commission for 2015-2016.

The Election Commission consisting of the following worthy members was appointed:

Nominee	Proposed by	Seconded by
Mr. Muhammad Saleem	Mr. Ashfaq Paracha	Mr. M. Mushtaq Butt
Mr. M. Qameruddin Khan	Mr. Razzak Ahmed	Syed Misbahuddin
Mr. M. Ashraf Sheikh.	Mr. Iftikhar Ahmad	Mr. Wajihuddin Siddiqui

The above named honorable members were appointed Election Commission for 2015-16 by way of voting through show of hands by following M.C. Members namely:

- 1. Mr. Mumshad Ali.
- 2. Mr. Iftikhar Ahmad.
- 3. Mr. Razzak Ahmed
- 4. Mr. Muhammad Mushtag Butt.
- 5. Mr. Tanveer Hayat Mir.
- 6. Mr. Aamir A. Allawala.
- 7. Mr. Wajihuddin Siddiqui
- 8. Syed Tahir Abbas.
- 9. Sved Misbahuddin.
- 10. Mr. Arshad Amin Awan.
- 11. Mr. Muhammad Fawwad Naseem.
- 12. Mr. Ashfaq Paracha.

Mr. Muhammad Siddique Misri was on leave.

Item # 4: Rest of the agenda items were not taken due to paucity of time.

Muhammad Arshad Secretary General