

Pakistan Association of Automotive Parts & Accessories Manufacturers

Minutes of 6th Managing Committee (Central) meeting held on
30th September, 2015 at Hotel Ramada, Karachi.

The 6th Managing Committee (Central) meeting was held under the Chairmanship of. Mr. Muhammad Siddique Misri, Chairman, Mr. Mumshad Ali, Sr. Vice Chairman and Mr. Iftikhar Ahmad, Vice Chairman. The list of participants are attached.

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

Thereafter the agenda items were taken as under:

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

The minutes of 5th 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. Razzak Ahmed and seconded by Mr. Misbahuddin.

Item # 2: Approval of PAAPAM Accounts for the year 2014-2015.

PAAPAM Audited accounts for the year 2014-15 were tabled. The house considered and approved the same as proposed by Mr. Iftikhar Ahmed and seconded by Mr. Arshad Amin Awan.

Item # 3: Approval of PAAPAM Annual Report for the year 2014-15.

PAAPAM's Annual Report 2014-15 was tabled. The house considered and approved the same as proposed by Mr. Mr. Muhammad Mushtaq Butt and seconded by Ashfaq Paracha.

Item # 4: Approval of new membership applications.

The House approved following 6 new membership applications, two from North and 4 from South:

North:

1. Ohad Engineering (Pvt) Ltd.
2. Automate Pakistan (Pvt) Ltd.

South

1. Autotech
2. Creative Engineering Works
3. MID Pakistan Coil Center (Pvt) Ltd.
4. United Enterprises.

Item # 5: Introduction of New Managing Committee Members.

Mr. Muhammad Ashraf Sheikh, Chief Election Commissioner, introduced the members who had already been elected unopposed to the new managing committee with their brief introductions as under:

Sr. No.	Names	Company
1	Syed Mansoor Abbas	Imperial Enterprise
2	Mr. Saeed Iqbal Khan	Sazgar Engineering Works limited
3	Mr. Taufiq A. Sherwani	S.T. Engineering Services (Pvt) Ltd.
4	Mr. Rehan Riaz	AJR Metal Fabricators (Pvt) Ltd.
5	Mr. Munir K. Bana	Loads Limited.
6	Mr. Mehmood Alam Sherani	Sherani Engineering
7	Mr. Mashood Ali Khan	Mehran Commercial Enterprises
8	Mr. Zeeshan Abu Shaikh	Yusuf Auto Industries Pvt. Ltd

Item # 6: Election of Chairman, Sr. Vice Chairman and Vice Chairman.

Mr. Mumshad Ali was unanimously elected Chairman while Mr. Mashood Ali Khan as Sr. Vice Chairman and Mr. Mehmood Alam Sherani, Vice Chairman, were also elected unanimously.

Item # 7: Address by outgoing Chairman and vote of Thanks.

Mr. Muhammad Siddique Misri, Outgoing Chairman, briefly outlined the activities of PAAPAM during his tenure and expressed his gratitude to M.C Members for their cooperation and support specifically by Mr. Muhammad Saleem, former Chairman, Mr. Munir K. Bana, former Chairman, Mr. Aamir A. Allawala, former Chairman, Mr. Shariq Suhail, former Chairman and Mr. Muhammad Ashraf Sheikh, former Chairman.

Item # 8: Membership Fee

On a proposal from Mr. Muhammad Saleem, it was unanimously resolved that the entrance fee for new members should be increased to Rs 65,000 and annual fees should be raised to Rs 15,000.

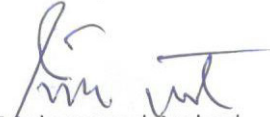
Further resolved that late fee should be charged for delays in annual fees and, in case of 3 years overdue fees, membership should be cancelled.

Item # 9: Central MC Meetings

It was unanimously resolved that **6 Central MC Meetings** would be held every year at the following locations:

- 2 meetings in Karachi
- 2 meetings in Lahore
- 1 meeting in Islamabad
- 1 meeting before AGM

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


Muhammad Arshad
Secretary General