



# PAKISTAN ASSOCIATION OF AUTOMOTIVE PARTS & ACCESSORIES MANUFACTURERS

REGD. UNDER TRADE ORGANIZATION ACT, 2013

(ISO 9001: 2015 Certified)

**APM/24-09/N-298**  
**September 26, 2024**

To,

All PAAPAM Members,

Subject: **Reminder: 26th AGM of PAAPAM on September 28th, 2024**

Dear Members,

This is a soft reminder regarding the 26th AGM of PAAPAM, as previously circulated in the Notice and Agenda. The meeting is scheduled for September 28th, 2024 (Saturday) at 3 PM, to be held at Dilshad Hall, Ramada Plaza Hotel, Star Avenue Terminal 01, Jinnah International Airport, Karachi.

- Please note that the audited statements of accounts for the period ending June 30th, 2024, are available on the PAAPAM website ([www.paapam.com](http://www.paapam.com)).
- Members from the North are requested to join the AGM via the Zoom link provided below.

<https://us06web.zoom.us/j/87347073023?pwd=bV4ZXEgY9LELMe70EPSW7bYg7Ow5MN.1>

**Meeting ID: 873 4707 3023**

**Passcode: 595817**

Regards,

**(Anas Haroon)**  
**Secretary General (A)**

**Enclosed:** Original copy of the Notice of 26<sup>th</sup> AGM and Minutes of Last AGM.

**Head Office:**

16-B, Westwood Colony, Thokar Niaz Baig, Lahore-Pakistan.  
Tell: (92-42) 37498474-5, 37498435, Fax: (92-42) 37498476  
E-mail: [g.secretary@paapam.com](mailto:g.secretary@paapam.com)  
Web: [www.paapam.com](http://www.paapam.com)

**Zonal Office:**

204, Suleman Center, SC-5, St-17 Sector 15  
Korangi Industrial Area, Karachi-Pakistan.  
Tell # (92-21) 35412514, 35113841, Fax (92-21) 35113842  
E-mail: [info@paapam.com](mailto:info@paapam.com)



# PAKISTAN ASSOCIATION OF AUTOMOTIVE PARTS & ACCESSORIES MANUFACTURERS

REGD. UNDER TRADE ORGANISATION ACT, 2013

(ISO 9001: 2015 Certified)

APM/24-08/N-166

Aug 01, 2024

To All Members of PAAPAM

Subject: **NOTICE OF THE 26TH AGM OF PAAPAM**

Dear Sir (s),

All the members of the PAAPAM are hereby informed that the **26<sup>th</sup> Annual General Meeting (AGM)** of the Pakistan Association of Automotive Parts and Accessories Manufacturers (PAAPAM) will be held on **28<sup>th</sup> September 2024 (Saturday), at 3.00 PM**, at **Dilshad Hall, Ramada Plaza (Hotel)** Star Avenue, Terminal-1 Jinnah International Airport **Karachi**.

1. Talawat
2. To confirm minutes of the 25<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September 2023 (Minutes already circulated)
3. To receive, adopt and approve the PAAPAM Annual Report of Executive Committee, Standing Committee (s) and sub- Committee (s).
4. To receive, adopt and approve the Annual Audited Accounts for the financial year ended 30<sup>th</sup> June 2024.
5. The approval of auditors for the next year.
6. The approval of the legal advisor for the next year.
7. The official announcement of the results of the elections by the Chairman/Member of the election commission
8. Any other point with the permission of the Chair.

You are requested to make it convenient to attend the meeting kindly.

Thanking you,

Yours faithfully,

**Anas Haroon**  
(Acting Secretary)

CC to:

1. DGTO
2. Election Commission
3. South Office
4. Chairman

---

## Head Office

16-B, Westwood Colony, Thokar Niaz Baig, Lahore- Pakistan.  
Tell: (92-42) 37498474-5, 37498435, Fax: (92-42) 37498476  
E-mail: g.secretary@paapam.com M: 0333 066 3023  
Web: www.paapam.com

## Zonal Office

204, Suleman Center, SC-5, St-17, Sector 15  
Korangi Industrial Area, Karachi-Pakistan.  
Tell # (92 -21) 35412514, 35113841, Fax (92-21) 35113842  
M: 0333 0663025 E-mail: info@paapam.com



**To: All EC Members**

**Subject: Minutes of the 25th AGM of PAAPAM**

Dear Sir(s),

A copy of the minutes of 25th AGM, held in Lahore, at 3.30 PM, at PAAPAM Head Office is circulated for your information, record, and approval:

**Participants: List attached**

## **AGENDA**

### **1. Talawat**

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

### **2. Approval of the minutes of the last (AGM) meeting**

The SG tabled the minutes of the last AGM, which had already been circulated. The House approved the minutes unanimously.

### **3. Approval of annual financial statements of the PAAPAM.**

The duly audited financial statements of the PAAPAM accounts for the years 2022-23 had already been circulated to all members and also posted 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 Auditors, M/S Iftikhar Masood & Co. for the next year 2023-24. & Approval of the Legal Advisor, Mr. Khalid Ishaq, for the year 2023-2024.**

The House showed satisfaction with the performance of our Auditors, M/S Iftikhar Masood & Co., & the Legal Advisor, Mr. Khalid Ishaq, for the year 2022-2023 and decided to proceed with them for the year 2023-24 as well, with conses.



5. 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.

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

**Best Regards:**

A handwritten signature in blue ink, appearing to read 'Ghulam Murtaza', written over the typed name and title.

(Ghulam Murtaza)  
Secretary General

A handwritten signature in blue ink, appearing to read 'Munir K Bana', written over the typed name and title.

(Munir K Bana)  
Chairman