



MINUTES OF EC MEETING HELD ON Friday 10th November ,2023 AT 4:00 PM ON 8TH FLOOR PNSC BUILDING KARACHI

The following Members attended the Meeting in person and by online:

S. NO	Name	Organization	Designation
1.	Mr. Aasim A. Siddiqui	PIL	Chairman
2.	Mr. Raheel Monis	KGTL / PICT	Sr. Vice Chairman
3.	Mr. Furqan Ahmed	CMA-CGM	EC Member
4.	Mr. Azher Mahmood Alam	OOCL Pakistan	EC Member
5.	Mr. Salahuddin Khuhro	HLL	EC Member
7.	Capt. Ibraheem Zaheer	APSA	Secretary General
8.	Mr. Arshad Ayub	Maersk Pakistan	EC Member
9.	Abdullah Ayaz	APSA	Deputy Secretary
10.	Syed Kashif Zaidi	Meezan Bank.Executive VICE President	Guest member
11	Syed Salman Ahmed	Meezan Bank. General Manager	Guest Member
12	Mohammad Akram Zaheer	Meezan Bank. Area Manager	Guest Member

ORIENTATION

With the prior permission of the Chairman, a formal prayer raising event for the good prospects and the progress of the Association was convened.

CONVERSATION OF THE AGENDA

The following items of the agenda were consecutively conversed upon at the meeting.

Agenda 1:

- Last minutes of the meeting was circulated and confirmed by all EC members.

Agenda 2:

- APSA along with member shipping lines had a meeting with State Bank of Pakistan top officials to discuss the pending issues facing by lines for the remittances on October 31, 2023.The meeting were coordinated by Meezan Bank Limited .The senior



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management of Meezan Bank Limited were called ONLINE for further briefing on meeting with State bank of Pakistan.

- The MBL team and APSA secretariat have already shared the minutes of the meeting after the consent of the State bank of Pakistan and seeking State bank of Pakistan confirmation in writing for the finalization of matters specially the sub bank account to be used for container detention.
- Mr. Salah Uddin has informed members that the meeting ended on a positive note and appreciate the shipping lines to join hands. He also appreciated the role of MBL in arranging the meeting.
- Mr. Salah Uddin and Mr. Azher Mahmood (Committee of APSA representing SBP matters) suggested continuing dialogue with the SBP officials and suggested that APSA should on a regular basis engage with SBP official to resolve the matters of the shipping industry. It is also emphasized that Electronic Bill of lading matter to be resolved as a priority.
- MBL senior management also assured the EC of their full support.
- Chairman Aasim Siddiqui had also advised that APSA should have a follow-up meeting with State Bank of Pakistan and encourage to continue coordination with the SBP officials. He also advised that PSW ONLINE system for shipping line to be started soon and to be followed up.

Agenda 3:

SECP visit was carried out by deputy secretary and Auditor on 7th November 2023 again and submitted the challan to SECP for re-checking of our file. We noted some deficiencies in our Form B and Form 29 of year 2021 to 2023, as discussed with Auditor we will apply for online certified form of 2020 which is accepted by SECP and have no deficiencies in it. As per discussion with our auditor, we will visit his office along with SECP documents and Election results. We will update you further after our next visit.

Agenda 4:

- The matter of stolen containers cases has been discussed. Capt Zaheer also informed that one of the shipping line containers had been stolen recently and FIR is lodged for the recovery by the shipping lines.
- It was requested to all members to send their similar cases details so meeting with transporter or Empty yards can be arranged.



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- Chairmen Aasim Siddiqui asked all EC members to share stolen container cases and other details. He further emphasizes sending the details of various mishap or fraud so proper presentation can be prepared by APSA.
- APSA also arrange a workshop on how to protect shipping lines from fraud and operational flaws. Chairman Aasim Siddiqui asked Secretary General to make necessary preparations.

Agenda 5:

The APSA secretary has been asked to arrange meeting with DG Afghan Transit Trade to discuss matters facing by members for Afghan transit trade. The secretary will inform the date of the meeting to the members after the appointment.

Agenda 6:

The Secretary General had briefed the stuck-up container due to Auction and Destruction asked members to share the details of containers for further follow up with the respective authorities and Terminals.

Chairmen Aasim Siddiqui has informed that he and APSA should meet Collector SAPT and Chief Collector on subject matter.

Chairman asked EC members to check before giving the container who has just released from auction. It was mention in the meeting with Collector preventive and enforcement to resolve GD Hold issue.

Mr Salah Uddin Sahab advised EC members to utilize the auction container after sorting the GDs issue.

Agenda 7:

The Media Person from Financial Daily were invited to meet the EC members and they will cover our members issues as per members response. Members are requested to please provide the details on priority.

The meeting ended up with a vote of Thanks and appreciation to and from the chair.

Captain Ibraheem Zaheer Khan

Secretary General

All Pakistan Shipping Association (“APSA”)