



MINUTES OF EC MEETING HELD ON Friday 29th December ,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	Sr. Vice Chairman
3.	Mr. Tahir Sheik	MSC	Vice Chairman
4.	Mr. Furqan Ahmed	CMA-CGM	EC Member
4.	Mr. Salahuddin Khuhro	HLL	EC Member
5.	Capt. Ibraheem Zaheer	APSA	Secretary General
6.	Mr. Abdullah Ayaz	APSA	Deputy Secretary
7.	Mr. Bawer Iqbal	PAK SHAEEN	EC 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:

- All EC Members unanimously agreed on the Order of High Court and letter from DGTO / FPCCI..
- All EC members who joined on the bases of 50% resigned in Sept 2023 will step back and previous EC members will join back their position and will take responsibility of EC member again.

Agenda 3:



Web: www.apsa.org.pk

- SECP progress briefed by Deputy Secretary. Forms of 2020 is accepted by SECP and have no deficiencies in it.
- As per discussion with our Auditor, we will now submit our details of members in 2021, 2022 & 2023. We will update you further after our next visit to SECP Office. As Auditors have requested that this job is not in their scope of work so APSA will pay them additional amount on case to case bases.

Agenda 4:

- Meeting held with MACN.
- Vice Chairman and Senior Vice Chairman advised to only participate in their training.

Agenda 5:

- The matter of stuck-up containers cases has been discussed.
- Capt Zaheer was requested by EC Members to make a summary with all last letter and documents related to Stuck up container send their similar cases details so meeting with the Collector and Chief Collector can be arranged.

Agenda 6:

- EC members recommended maximum members to attend all upcoming PSW training sessions.
- EC requested to APSA Secretary to give reminder to shipping lines to finalize their focal person for PSW training sessions.

Other Points discussed: Chairman Aasim A Siddiqui briefed the house that he had a meeting with the Ex- Minister of Maritime Affairs and he may be asked to performed same responsibilities again. He has requested all shipping lines to support him and also requested to inform your senior management to support them by giving donation.

Meeting ended with vote of thanks to each other.

Captain Ibraheem Zaheer Khan
Secretary General

All Pakistan Shipping Association (“APSA”)