

Minutes of the Annual General Meeting of
ALL PAKISTAN SHIPPING ASSOCIATION

Held on Karachi Boat Club, 5th September, 2024 at 12:00NOON

PRESENT

Members through their representatives were present at the Annual General Meeting for the year 2024-2025.

<u>S. No.</u>	<u>Names</u>	<u>Company</u>
1.	Mr. Aasim Siddiqui	Chairman
2.	Mr. Raheel Monis	S.Vice Chairman
3.	Mr. Azher Alam	Election Commissioner
4.	Mr. Mujahid Hussain	Election Commissioner Member.
5.	Mr. Asif Mehfooz	Election Commissioner Member.
6.	Mr. Farrukh Junaidy	External Auditor
7.	Mr. Hunain Farrukh	Corporate Secretary.
8.	Mr. Abdullah Farrukh	Pak Shaheen pvt ltd
9.	Mr. Salahuddin Khuro	Hapag Lloyds Pakistan
10.	Capt Abdul Shakoor	Emirates Shipping.
11.	Mr. Abid Aziz	Pakistan Intermodal Ltd
12.	Mr S.M Waseem	Yaaseen Shipping
13.	Capt Farrukh	FCG
14.	Mr. Sabeeh Yousuf	Pak Shaheen
15.	Mr. Aslam Ibraheem	BOML
16.	Capt Imran Zaidi	In Shipping
17.	Mr. Omair Q. Lodhi	Pak Shaheen
18.	Mr. Imtiaz Ali	Maersk
19.	Mr Imran Bawani	CMA CGM
20.	Captain I. Zaheer Khan	SG APSA
21.	Mrs. Samar Waqas	DS APSA

CHAIRMAN OF THE MEETING

Mr. Aasim A. Siddiqui chaired the Meeting.

QUORUM

Member's presented through their representatives with 100% voting rights. Therefore, required quorum was completed.

NOTICE OF THE MEETING

Notice was issued and served for the Annual General Meetings for the year 2024-25 in advance to all Members.

The Chairman informed that the meeting was in order because the quorum was complete. The Agenda items were taken up one by one as under. The Chairman focused All Pakistan Shipping Association (APSA) successful performance.

AGENDA NO: 1. To Approve the minutes of last AGM i.e 2023.

1. Resolved that the minutes of the last AGM were considered as read and approved.

AGENDA NO: 2. To consider and approve the audited accounts for the year 2023-2024, ended June 30, 2024

1. The Chairman asked the house about any discrepancy in the accounts.
2. The Auditor briefed about the financial statement of the current year.
3. Since the revenue was less as compared to the Last year and also there is Inflation in the country, therefore, Mr. Siddiqui requested all the members to increase the APSA Membership fees from Rs. 125,000 to Rs. 150,000.
4. Mr. Salahuddin and other members agreed for the increment of Membership fees.
5. Mr. Siddiqui suggested to take guidance from auditor to take tax from the Vendors.

AGENDA NO: 3. APSA Performance during the year 2023-2024

HIGHLIGHTS OF APSA ACTIVITIES IN 2023-24

Letters and Meetings on Various Issues

1. Letter written in 2023 to Collector East, Custom House for Proposal of Destruction of Cargo
2. Letter written in 2023 to Collector Preventive for WEBOC- Problems & Possible Solutions

3. Letter written in 2023 to FIA for Complaint against FIA immigration seaport staff deputed at Karachi Port and Port Qasim.
4. Letter written in 2023 to SBP for Provision of Electronic Bill of Lading (EBL) in Foreign Exchange Manual.
5. Minutes of Meeting SBP, Challenges faced by Shipping Companies and Proposed solutions.
6. Letter received from KCAA on 23rd November inviting for Introduction of the newly inducted managing committee of KCAA for the term 2023-24.
7. FPCCI 1st Meeting on 22nd April 24 on Shipping Affairs was held at FPCCI with the Agenda as Introduction of Members of Committee, Custom Letter for Audit and other information. Letter from KPT and asking provisions of information/documents from our various senior members. Advisory from customs for violating custom Rules 665 (I) and 665 (r) which may lead to suspension/ Revocation of License.
8. Meeting held with KCCI on 29th April with the agenda To Strengthen Cooperation of APSA and KCCI and a committee was made on WhatsApp Group.
9. Meeting held with transportation association and Convener of FPCCI on Transport Affairs on 3rd May 2024.
10. Meeting held on Current Issues on 17th May at 11 am in APSA Chairman Room
11. Meeting with the Chief Collector / Collector ports and Licensing held at custom house 5th Floor on 30th May.
12. Letter received from WSC in June 2024. In response , Mr. Tahir MSc, has written an email to WSC who drafted a letter to Pakistan MOMA , Mr. Qaiser Sheikh
13. PSW meeting was held at Bahria Complex on June 6th and 12 respectively with the agenda 'Software Development of Port Community system (PCS) and integration with the Terminals.

14. Meeting held with Board of Revenue BOR-Sindh on challan Generation and Ticket issue on 19th May, 22nd May and 11th June , To Discuss the payment of Stamp Duty on B/L through alternate
15. Meeting held with MOMA at Regent Plaza on 28th May and a letter was also drafted to him with some burning issues in shipping lines.
16. Meeting held on 30th July with MOMA Secretary and Shipping Lines./ Shipping Agents discussion on LSPRA Bile 2013.
17. A letter was written to C21 Channel with the Subject' Response to Allegation of overcharging by Shipping Lines on 9th August.
18. Meeting of KPT coordination Committee on 08-08-20-24
19. Letter written by Our Legal Advisor on Rate of Exchange, Letter on Custom in Money Laundering and Letter to PCA
20. Do Issue- Offices kept open on Saturdays from 21 –07-2024 till 17-08-2024
21. Online meeting held at KPT on 12th July with the Agenda: Non Existence of Regulator for Shipping Companies.
22. Meeting on 24-07-2024 with KP having Agenda :Committee to propose Appointment of Regulator At ports
23. Letter written to Mr. Zafar Ali Shah on 20th August 24 on SFSRA Act 2024.

AGENDA NO: 4. Approval of New Auditor for the next year

Mr. Siddiqui confirmed the auditors, Junaidy Shoaib Asad, Chartered Accountants, to be the same for the next year as well.

AGENDA NO: 5. To announce result of APSA Election for the year 2024-2026 by Election Commission

Office Bearers:

SNO	NAMES	COMPANY
1	M. ABDULLAH FARRUKH, Chairman	PAK SHAHEEN PVT LTD
2	MR. SALAHUDDIN, Senior Vice Chairman	HAPAG LLOYD
3	CAPTAIN ABDUL SHAKOOR, Vice Chairman	ALLIED LOGISTICS
4	MR. OMAR QAYUUM LODHI, EC Member	TRANSWORLD CARGO
5	MR. AMIN ANWER, EC Member	PAK SHAHEEN AGENCIES
6	MR M. HASHIM, EC Member	FREIGHT CONNECTION GROUP
5	MR. M. ASLAM, EC Member	BURMA OIL MILLS

Outgoing Chairman thanked the house and all APSA Members, he also congratulated the newly elected Chairman and the Executive Committee Members and wished them a long and pleasant association with ALL PAKISTAN SHIPPING ASSOCIATION and resigned from his post & committee.

VOTE OF THANKS

Since there was no other point to consider at this meeting, the General Secretary proposed Vote of Thanks to the Chairman. The Chairman then declared the meeting to be concluded.