



**PASDEC**

Transforming the Marble & Granite Sector

**34th Meeting of BoD PASDEC held on 10th November, 2014**

1	Confirmation and approval of Minutes of 33rd Meeting of BoD held on 26th September, 2014.
2	Compliance Report of decisions taken in the 33rd Meeting.
3	Recommendation of Nomination Committee regarding appointment of CEO.
4	Payment of LC – proposal for review of the BoD’s decision taken in 33rd Meeting and according expost-facto approval to the permission accorded by Chairman BoD for payment of the LC.
5	Outstanding Rent against M/s. Mohmand Dada Minerals and M/s. Aziz Rocks.
6	Proposal of Leaseholder of Model Quarry, Khuzdar for shifting machinery to another mine.
7 - A	Audited Financial Statements of PASDEC, and Audit report as on 30th June 2014 for approval and information of the Board, respectively.
7 - B	Directors’ Report to the Members for the year ended June 30, 2014.
7 - C	Appointment of statutory auditors of the Company for the 2014-15.