



**PASDEC**

Transforming the Marble & Granite Sector

**35th Meeting of BoD PASDEC held on 29th December 2014**

1	Confirmation and approval of Minutes of 34th Meeting of BoD held on 10th November, 2014.
2	Compliance Report of decisions taken in 34th Meeting.
3	Review of Decision about candidates recommended for appointment of CEO.
4	Project Updates & Success – Buner (for information of the Board).
5	Revenue so far recovered through Rental & Sale.
6	Authorization of PASDEC officer to sign electronic filing with SECP.
7	Induction of Mr. Khalid Mahmood Chadda as Member of Nomination Committee.