



**PASDEC**

Transforming the Marble & Granite Sector

**38th Meeting of BoD PASDEC held on June 10, 2015**

1	Request to waive off Notice Period for holding of the meeting under Sub-rule 2 of Rule 6 of the Public Sector Companies' Rules, 2013.
2	Confirmation and approval of Minutes of the 37th Meeting of BoD held on 19th May, 2015.
3	Deciding salary package of new CEO.
4	Any other business with permission of the chair: Audit Observations and SECP's Notice.
5	Need of Company Secretary, Signatory and in-charge of PASDEC till induction of new CEO.
6	Model Quarry Chitral (Haji Jalil case).