



PASDEC

Transforming the Marble & Granite Sector

44th Meeting of BoD PASDEC to be held at 11:00 am on 15th March 2017

S. No	Agenda Item
1	Confirmation and approval of minutes of the 43 rd meeting of Board of Directors of PASDEC held on 23 rd December, 2016
2	Compliance report on the decisions taken in the 43 rd meeting of the Board
3	Review of financial statements of PASDEC for the period ended on 31 st December, 2016
4	Impairment of Rs. 405.036 million in Joint Venture quarry projects
5	Withholding Tax Case of PASDEC amounting Rs.14,296,409 - Tax Year 2013
6	Remuneration to the members of the Company
7	Proposal for Joint Venture at Quarry Up – Gradation Dir (Yellow) Granite Natyaan- Mardan
8	Case of M/s Otto Manufacturing
9	Plot Pricing for Custom Sized Plots at Marble City Risalpur
10	Appointment of Legal Advisor
11	Fire Incident at PASDEC Site Office - Chitral
12	Update on; a) Marble City – Risalpur b) Quarterly Activities in lieu of Business Plan
13	To review recommendations of HR, Nomination and Audit Committees of the Board
14	Any other business with permission of the chair.