



PASDEC
Transforming the Marble & Granite Sector

46th Meeting of BoD PASDEC to be held at 11:00am on 22nd November 2017

Agenda #	Description
1	Confirmation and approval of minutes of the 45 th meeting of Board of Directors of PASDEC held on 8 th Sep 2017;
2	Compliance report on the decisions taken in the 45 th meeting of the Board;
3	To review, consider and approve financial statements of PASDEC for the year ended June 30, 2017, along with auditors' and directors' reports thereon;
4	To approve statements of compliance of; a. Public Sector Companies (Corporate Governance) Rules, 2013; b. PASDEC licensing conditions under section 42 of Companies Ordinance;
5	Appointment of Statutory Auditors for the financial year 2017-18;
6	Approval of Issuance of Share Capital to PIDC for Rs. 100 million against provision of funds Rs.100 million otherwise than right issue
7	To review and approve quarterly financial statements (unaudited) of PASDEC for the period ended September 30, 2017;
8	To fix date and agenda for holding Annual General Meeting (AGM);
9	Update on: a) Fact finding Committee meeting on impairment loss amounting to Rs. 405 million b) Major Legal Cases;
10	Approval of Concept Paper for Overall Development of Marble Sector
11	Approval for Delimitation of M/s Dir Granite quarry area and recommencement on Dir Granite Quarry;
12	Approval of Forfeiture Policy for plots in Marble City Risalpur;
13	To receive recommendations of HR and Audit Committees of the Board; and
14	To transact such other business with the permission of the Chair. a. Approval for collaboration with Educational Institutes to introduce scientific approach in quarrying and Waste Management