



PASDEC
Transforming the Marble & Granite Sector

47th Meeting of BoD PASDEC to be held at 11:00am on 12th March 2018

Agenda #	Description
1	Welcome to the new members of BoD PASDEC by CEO PASDEC
2	Conflict of Interest to agenda
3	Selection of Chairman BoD PASDEC
4	Formation of Board Committees as mentioned in SECP Rules
5	Briefing on operations of the Company
6	Confirmation and approval of minutes of the 46 th meeting of Board of Directors of PASDEC held on 22 nd Nov 2017
7	<ul style="list-style-type: none">a. Compliance report on the decisions taken in the 46th meeting of the Board;b. Composition of Fact Finding Committee;c. Update on petitions filed by eight (8) employees against contract conclusion in the National Industrial Relations Commission [NIRC] Islamabad; andd. Update of case SDA v Land Owners
8	Approval of half yearly financial statements for the period ended on 31 st Dec 2017
9	Visit of CEO PASDEC to attend "Italian Stone Experience" in South Italy from 18 th – 23 rd March 2018
10	Any other business with the permission of the Chair.