



PASDEC

Transforming the Marble & Granite Sector

49th Meeting of BoD PASDEC to be held at 2:00pm on 26th April 2018

Agenda #	Description
1	Confirmation and approval of minutes of the 47 th and 48 th meetings of Board of Directors of PASDEC held on 12 th March 2018;
2	Compliance report on the decisions taken in the 47 th and 48 th meetings of the Board;
3	To review, consider and approve financial statements of PASDEC for the period ended 31 st March 2018, thereon;
4	Approval of the Budget for the year 2018-19;
5	To review and approve amendments in PASDEC's Memorandum of Association and Articles of Association;
6	Presentation on: <ul style="list-style-type: none">▪ Update on short listing of quarries for Joint Venture Projects [PIDC Funding]▪ Machinery Pool Project▪ Board's Orientation in light of Public Sector Corporate Governance Rules, 2013
7	CEO's visit to attend One Day RoadShow in Hongkong and Beijing- China
8	Management Committees of PASDEC [for information];
9	To receive recommendations of HR and Audit Committees of the Board; and
10	Any other business with the permission of the Chair.