



**PASDEC**  
Transforming the Marble & Granite Sector

## 50<sup>th</sup> Meeting of BoD PASDEC to be held at 10:30am on 23<sup>rd</sup> July 2018

Agenda #	Description
1	Conflict of Interest to agenda
2	Confirmation and approval of minutes of the 49 <sup>th</sup> meeting of Board of Directors of PASDEC held on 26 <sup>th</sup> April 2018;
3	Compliance report on the decisions taken in the 49 <sup>th</sup> meetings of the Board;
4	Defamation of the CEO PASDEC in national daily "The Newspaper"
5	Tenure of the CEO PASDEC
6	Cancellation of Haji Abdul Jalil's Lease No. MDW/CL/ML-Marble (11)/96
7	Approval of amendments in the credit policy - Machinery Pool
8	Presentation on: a. Machinery Pool Project b. Marble City Risalpur Project
9	Debrief on the visit of Mr. Paolo Marone - Senior Civil/Mine Engineer and International Stone Expert, President International Marble Institute, Italy
10	Creation of plots for Women Entrepreneurs in Marble City Risalpur
11	Any other business with the permission of the Chair. a. Approval for launch of commercial Plots at Marble City Risalpur