



PASDEC
Transforming the Marble & Granite Sector

51st Meeting of BoD PASDEC to be held at 12:00pm on 13th December 2018

Agenda #	Description
1	Conflict of Interest to agenda
2	Confirmation and approval of minutes of the 50th meeting of Board of Directors of PASDEC held on 23rd July 2018;
3	Compliance report on the decisions taken in the 50th meeting of the Board;
4	SECP letters regarding compliance with Rule 3[5] the Public Sector Companies [Corporate Governance] Rules, 2013 in case of CEO PIDC and CEO SMEDA;
5	Update on <ul style="list-style-type: none">a. PASDEC Advisory Committee meeting held on 7th Nov 2018; andb. Ongoing matters with All Pakistan Marble Industry Association [APMIA] including meeting with Secretary Ministry of Industries & Production [MoIP] held on 20th November 2018 regarding exemption on custom duty case of M/s Hassani Rocks
6	Update on: <ul style="list-style-type: none">a. Strategic and Business Development Committee meeting held on 14th Nov 2018;b. Ongoing matters of Marble City Risalpur;c. Advertisement of CEO PASDEC;
7	To receive recommendations of HR Committee the Board; and
8	Any other business with the permission of the Chair. <ul style="list-style-type: none">a. Approval of quarry arrangement with M/s El Paso Technology Pakistan (Pvt.) Limited (EPTP)