



PASDEC

Transforming the Marble & Granite Sector

33rd Meeting of BoD PASDEC held on 26 September, 2014

1	Confirmation and approval of Minutes of 32nd Meeting of BoD held on 5th August, 2014.
2	Approval of Escalation/Price Adjustment and Black-topping of Road in contract for infrastructure development works at Marble City Risalpur.
3	Approval of Display Centers for PASDEC in China and Saudi Arabia.
4	Determination of tenure of previous CEO and payment of Gratuity to him.
Addl. Agenda	
1	Proposal for Model Quarry, Khuzdar by Leaseholder.
2	Alteration in Charter of Internal Audit.
3	Procurement of Machinery from Muhammad Yousaf Engineering Company (MYEC) for CREW Project under implementation with GIZ.
4	PASDEC Grant Agreement with M/s. GIZ states that "PASDEC's aim is to achieve gender parity through establishment of subject project", which do not fall under object clause of Memorandum of Association of the Company.
5	PASDEC has committed with GIZ to spend Rs.15.35 million on CREW Project. The provision of same is not maintained in PASDEC budget 2014-15.