



**PASDEC**

Transforming the Marble & Granite Sector

**36th Meeting of BoD PASDEC held on 19th Feb 2015**

1	Confirmation and approval of Minutes of 35th Meeting of BoD held on 29th December, 2014.
2	Compliance Report of decisions taken in 35th Meeting.
3	Recommendation of candidates for appointment of CEO to the Ministry.
4	Approval of HR Policy on recommendation of the HR Committee .
5	Approval of payment of fee to external auditors for issuance of Corporate Governance Compliance Certificate: Certification of 'Statement of Compliance' of Public Sector Companies (Corporate Governance) Rules, 2013.
6	Project updates and Success - Buner (Ref. Agenda Item No. 4 of 35th Meeting).
7	Approval for payment to PMTF.
8	Determination of service tenure of Mr. Ihsanullah Khan, former CEO.
9	Any other business with permission of the chair: Charge of Acting CEO to be given to Mr. Agha Shahid N. Khan, Chairman BoD.