



**PASDEC**

Transforming the Marble & Granite Sector

**41st Meeting of BoD PASDEC held on 17th May 2016**

1	Confirmation and approval of minutes of the 40th meeting of Board of Directors of PASDEC, held on January 14, 2016.
2	Compliance report on the decisions taken in the 40th meeting of the Board.
3	Interim Financial Statements of PASDEC (unaudited) for the period ended March 31, 2016.
4	Appointment of legal advisor of PASDEC.
5	Presentation in light of business plan and objectives of the Company.
6	Appraisal of Board members, under Rule 8(1) of Public Sector Companies (Corporate Governance) Rules, 2013.
7	Approval of loan of Rs.75.0 million from Pakistan Industrial Development Corporation.
8	Proposal of M/s Aziz Rocks for settlement of their outstanding rentals.
9	Revised Human Resource policy.
10	Opening of Bank Account of CIPK project.
11	Appointment of signatories for Central Depository Company of Pakistan.
12	Any other business with permission of the chair.

13	Budget 2016-17.
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