

43rd Meeting of BoD PASDEC held on December 23, 2016

S. No	Agenda Item
1	Confirmation and approval of minutes of the 42nd meeting of Board of Directors of PASDEC held on September 6, 2016
2	Compliance report on the decisions taken in the 42nd meeting of the Board
3	To review, consider and approve financial statements of PASDEC for the year ended June 30, 2016, along with auditors' and directors' reports thereon
4	To approve statements of compliance of; a. Public Sector Companies (Corporate Governance) Rules, 2013 b. PASDEC license under section 42 of Companies Ordinance
5	Extract of Performance Audit Report of PASDEC, 2016
6	Appointment of Statutory Auditors for the financial year 2016-17
7	Enhancement of share capital of PASDEC and issuance of shares other than right issue against receipt of PSDP funds during 2011-14
8	a. Hiring of Company Secretary, Chief Internal Auditor b. Approval of deferred items of Human Resource Policy
9	Presentation on: a. Progress of PASDEC in light of business plan and objectives of the Company; b. Briefing on QUG Javed Khan; c. Marketing plan of PASDEC; d. Report of Marketing Activities and Geological Surveys conducted by PASDEC during the last five years; e. Update on Marble Cities;
10	Advise of senate standing committee on cabinet regarding appointment of Chairman on rotation basis
11	Approval for change of trustees of gratuity trust of PASDEC and opening of its Bank Account
12	Detail of Management Committees of PASDEC (For Information)
13	To fix date and agenda for holding Annual General Meeting (AGM)
14	To receive recommendations of HR and Audit Committees of the Board
15	Any other business with permission of the chair.