



**PASDEC**  
Transforming the Marble & Granite Sector

**52<sup>nd</sup> Meeting of BoD PASDEC to be held at 12:00pm on 10<sup>th</sup> January 2019**

<b>Agenda #</b>	<b>Description</b>
1	Conflict of Interest to agenda
2	Confirmation and approval of minutes of the 51 <sup>st</sup> meeting of Board of Directors of PASDEC held on 13 <sup>th</sup> December 2018;
3	To review, consider and approve financial statements of PASDEC for the year ended June 30, 2018, along with auditors' and directors' reports thereon;
4	To approve statements of compliance of; a. Public Sector Companies (Corporate Governance) Rules, 2013;
5	Approval of quarry agreement with M/s Jahangir Siddiqui [JS] Group through its subsidiary;
6	Ongoing matters of Marble City - Risalpur
7	Presentation on Machinery Pool Project
8	Appointment of Statutory Auditors for the financial year 2018-19;
9	To review and approve interim financial statements (unaudited) of PASDEC for the period ended on; <ul style="list-style-type: none"><li>▪ 30<sup>th</sup> September 2018; and</li><li>▪ 31<sup>st</sup> December 2018;</li></ul>
10	To fix date and agenda for holding Annual General Meeting (AGM);
11	To receive recommendations of Audit Committee of the Board; and
12	Any other business with the permission of the Chair. <ul style="list-style-type: none"><li>▪ Verification of Exemption Certificate on the import of machinery.</li><li>▪ Approval of consultant for electrification at Marble City Risalpur</li><li>▪ Update on out of court settlement with Haji Abdul Jalil upon instruction of the August Supreme Court of Pakistan</li><li>▪ Approval of settlement offer of M/s Balochistan Corporation</li></ul>