



PASDEC

Transforming the Marble & Granite Sector

54th Meeting of BoD PASDEC to be held at 12:00pm on 3rd May 2019

Agenda #	Description
1	Conflict of Interest to agenda
2	Confirmation and approval of minutes of the 53 rd meeting of Board of Directors of PASDEC held on 29 th January 2019;
3	Compliance report on decisions taken in the 51 st , 52 nd and 53 rd meetings of the Board of Directors of PASDEC held on 13 th December 2018, 10 th January 2019 and 29 th January 2019 respectively;
4	Ratification of Resolution by Circulation; a. Draft Specimen of Memorandum of Understanding for Development of Marble & Granite Sector - KPK; b. Re-advertisement for the appointment of CEO PASDEC;
5	To review, consider and approve Financial Statements of PASDEC for the period ended 31 st March 2019, thereon;
6	To review and approve amendments in PASDEC's Memorandum of Association and Articles of Association as per prior approval granted by Securities Exchange Commission of Pakistan [SECP];
7	Update on: a. Notice received from Federal Investigation Agency [FIA] - Islamabad under Section 160 Cr.P.C - RE No 04/2019; b. Ongoing matters of Marble City Risalpur; c. Request of Saleheen Mining Co. for handing over [quarry Up Gradation- Saleheen Mining]operations to PASDEC; d. Quarry Up gradation FATA - Rahim Shah; e. Meetings of the Committees [Fact Finding Committee, Strategic Business Development Committee and Management Committees];
8	To receive recommendations of Audit Committee of the Board; and
9	Any other business with the permission of the Chair. a. Approval of engagement of M/s Deloitte Yousaf Adil for the issuance of "Auditor's Certificate verifying receipt of Consideration Money" against fee of Rs. 115,000;