



PASDEC

Transforming the Marble & Granite Sector

57th Meeting of BoD PASDEC to be held at 11:00am on 26th November 2019

Agenda #	Description
1	Conflict of Interest to agenda
2	Confirmation and approval of minutes of the 56 th meeting of Board of Directors of PASDEC held on 20 th August 2019;
3	Compliance report on decisions taken in the 55 th and 56 th meetings of the Board of Directors of PASDEC held on 24 th July 2019 and 20 th August 2019 respectively;
4	To review, consider and approve financial statements of PASDEC for the year ended 30 th June 2019, along with auditors' and directors' reports thereon;
5	To approve statements of compliance of Public Sector Companies (Corporate Governance) Rules, 2013;
6	To review and approve interim financial statements (unaudited) of PASDEC for the period ended on 30 th September 2019;
7	Appointment of Statutory Auditors for the financial year 2019-20;
8	To fix date and agenda for holding Annual General Meeting (AGM);
9	Update on: a) Appeal filed at the Supreme Court of Pakistan [SDA vs Landowners] b) Inquiry Report in extension of MCR Allottees Lease Period from 33 years to 99 years;
10	To receive and approve recommendations of Audit, Human Resource, Strategic Business Development and Procurement Committee's of the Board; and
11	Any other business with the permission of the Chair.