



PASDEC

Transforming the Marble & Granite Sector

59th Meeting of BoD PASDEC to be held at 11:00am on 30th September 2020

Agenda #	Description
1	Conflict of Interest to agenda;
2	Confirmation and approval of minutes of the 58 th meeting of Board of Directors of PASDEC held on 25 th June 2020;
3	Compliance report on decisions taken in the 58 th meeting of the Board of Directors of PASDEC held on 25 th June 2020;
4	Approval of enhancement in purchase limits of Management Committees of PASDEC in compliance with the newly promulgated amendments in PPRA Rules, 2004
5	To receive and approve recommendations of Strategic Business Development and Human Resource & Nomination Committees of the Board; and
6	Any other business with the permission of the Chair.