



**PASDEC**

Transforming the Marble & Granite Sector

**65<sup>th</sup> Meeting of BoD PASDEC to be held on 12<sup>th</sup> April 2022 at 11:30am**

<b>Agenda #</b>	<b>Description</b>
1	Conflict of Interest to agenda;
2	Confirmation and approval of minutes of the 64 <sup>th</sup> meeting of Board of Directors of PASDEC held on 23 <sup>rd</sup> December 2021;
3	Compliance report on decisions taken in the 64 <sup>th</sup> meeting of the Board of Directors of PASDEC held on 23 <sup>rd</sup> December 2021;
4	To review and approve quarterly Financial Statements [unaudited] of PASDEC for the period ended on 31 <sup>st</sup> December 2021 and 31 <sup>st</sup> March 2022;
5	To ratify Resolution by circulation regarding approval for the release of partial payment of Rs. 30 million in favor of PESCO for energizing the grid station works of Marble City-Risalpur [MCR].
6	Approval of projects for Public Sector Development Program [PSDP] for FY 2022-23; a. Extension of Machinery Pool b. Establishment of 2 Common Facility & Training Centers [Risalpur & Gaddani]
7	Approval of strategy for revival of [south Region] and revision of Credit Policy- Machinery Pool; a. Approval of strategy for revival of [South Region]: b. Approval for the revision of Credit Policy- Machinery Pool:
8	Update on important initiatives of CEO PASDEC;
9	a. Public Private Partnership Business Model for joint Venture Quarrying Projects w.r.t Direct Foreign Investment[ DFI's]; b. Proposal for the establishment of Marble Mall;
10	To receive and approve recommendations of 23 <sup>rd</sup> Audit Committee of the Board; and
11	Any other business with the permission of the Chair.