



PASDEC

Transforming the Marble & Granite Sector

66th Meeting of BoD PASDEC to be held on 22nd June 2022 at 02:00pm

Agenda #	Description
1	Conflict of Interest to agenda;
2	Confirmation and approval of minutes of the 65 th meeting of Board of Directors of PASDEC held on 12 th April 2022;
3	Compliance report on decisions taken in the 65 th meeting of the Board of Directors of PASDEC held on 12 th April 2022;
4	To approve PASDEC's budget for the financial year 2022-23;
5	Update of major milestones achieved during 1 st July 2021- 30 th June 2022;
6	Approval for the release of partial payment amounting Rs. 10 million in favor of Peshawar Electric Supply Company [PESCO] for energizing of the Grid Station Works of Marble City-Risalpur [MCR]
7	To receive and approve recommendations of 24 th Audit and 44 th Human Resource & Nomination Committees of the Board; and
8	Any other business with the permission of the Chair.