



**PASDEC**  
Transforming the Marble & Granite Sector

**67<sup>th</sup> Meeting of BoD PASDEC to be held on 22<sup>nd</sup> July 2022 at 10:30am**

<b>Agenda #</b>	<b>Description</b>
1	Conflict of Interest to agenda;
2	Request to Waive off notice period for holding of meeting under sub rule 2 of Rule 6 of Public Sector Companies [Corporate Governance] Rules 2013;
3	Discussion on the request of Khyber Pakhtunkhwa Economic Zones Development and Management Company [KPEZDMC] for provision of electrical load for Risalpur Export processing Zone [REPZ] from Marble City Risalpur Grid station;
4	Approval of the visit of CEO PASDEC to attend MARMOMAC 2022;
5	Any other business with the permission of the Chair.