



PASDEC

Transforming the Marble & Granite Sector

68th Meeting of BoD PASDEC to be held on 27th October 2022 at 11:30am

Agenda #	Description
1	Conflict of Interest to agenda;
2	Confirmation and approval of minutes of the 66 th and 67 th meeting of Board of Directors of PASDEC held on 22 nd June 2022 and 22 nd July 2022;
3	Compliance report on decisions taken in the 66 th and 67 th meeting of Board of Directors of PASDEC held on 22 nd June 2022 and 22 nd July 2022 respectively;
4	Progress Report [August –October 2022];
5	To review, consider and approve financial statements of PASDEC for the year ended June 30, 2022, along with auditors' and directors' reports thereon;
6	To approve statement of compliance of Public Sector Companies [Corporate Governance] Rules, 2013;
7	To review and approve quarterly financial statements [unaudited] for the period ended on September 30, 2022;
8	Appointment of Statutory Auditors for the financial year 2022-23;
9	To fix date and agenda of Annual General Meeting [AGM];
10	Rectification of Resolution by Circulation for the release of balance payment amounting to Rs. 20 million in favor of Peshawar Electric Supply Company [PESCO] for energizing the grid station works of Marble City Risalpur [MCR];
11	To discuss and advice on the letter received from Ministry of Industries & Production [MoIP] regarding revision of basic pay scale and grant Adhoc Relief allowance 2022@15% of basic pay to the executive/supervisory staff of autonomous/ semi autonomous bodies, corporations etc;
12	To receive and approve recommendations of 25 th Audit Committee of the Board; and
13	Any other business with the permission of the Chair.