

The Sialkot Chamber of Commerce & Industry

Shahrah-e- Aiwan-e- Sanat-o- Tijarat Sialkot

Ref No. SG2312 01/ 14

December 23, 2022

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **December 30, 2022 (Friday) at 11:00 a.m.** at Sialkot Chamber of Commerce & Industry.

Following will be agenda of the meeting: -

1. Leave of absence.
2. Condolence Resolution.
3. Approval of minutes of meeting of the Executive Committee held on November 30, 2022.
4. Approval of Statement of Accounts for the month of November 2022.
5. Approval of minutes of meeting of Departmental Committee on TMA & Excise held on December 14, 2022.
6. Approval of minutes of meeting of Departmental Committee on SME/Training & Young Entrepreneurs held on December 24, 2022. (To be placed on table)
7. Approval of minutes of meeting of Departmental Committee on Dry Port/Airport/ Shipping/Railways/Transportation held on December 24, 2022. (To be placed on table)
8. Approval of minutes of meeting of Departmental Committee on Event Management and Liaison Committee held on December 24, 2022. (To be placed on table)
9. Approval of minutes of meeting of Departmental Committee on Religious & Cultural Affairs held on December 24, 2022. (To be placed on table)
10. Approval of minutes of meeting of Departmental Committee on Education held on December 26, 2022. (To be placed on table)
11. Approval of minutes of meeting of Departmental Committee on Banking and Finance held on December 27, 2022. (To be placed on table)
12. Approval of Report of meeting on visit of 52nd PN Staff Course from Pakistan Navy War College Lahore held on November 26, 2022
13. Approval of report of awareness session on Recent Trends in MDR Regulations and Upgradation of Surgical Industry organized by NUST-ICON held on December 03, 2022.
14. Approval of minutes of meeting of Inland Study tour of 35th Mid-Career Management Course from National Institute of Management Islamabad held on December 06, 2022.
15. Approval of minutes of meeting of Inland Study tour of 35th Mid-Career Management Course from National Institute of Management Peshawar held on December 08, 2022. (To be placed on table)
16. Approval of minutes of meeting of Departmental Committee on Environmental Protection/PHA held on December 09, 2022.
17. Approval of minutes of meeting of Departmental Committee on Post Office/Telecommunication held on December 13, 2022.
18. Approval of minutes of meeting of Inland Study tour of 35th Mid-Career Management Course from National Institute of Management Lahore held on December 12, 2022.
19. Approval of minutes of meeting on visit of Mr. Abdullah Khurram Niazi, Deputy Commissioner Sialkot held on December 13, 2022.
20. Approval of minutes of meeting of Departmental Committee on Media held on December 13, 2022.

21. Approval of minutes of meeting of Departmental Committee on Industrial Safety and Risk Management held on December 15, 2022.
22. Approval of minutes of meeting on visit of H.E. Mr. Jakob Linulf, Ambassador of Denmark to Pakistan held on December 14, 2022. (To be placed on table)
23. Approval of Report of Meeting of Director TDAP, Sialkot, with Chairmen of Departmental Committees on Surgical and Fair and Exhibitions/Delegations held on December 14, 2022.
24. Approval of minutes of meeting of Departmental Committee on Human Resource held on December 14, 2022.
25. Approval of minutes of meeting of Departmental Committee on Cyber Crime held on December 15, 2022. (To be placed on table)
26. Approval of minutes of meeting on Visit of Mr. Oussama Abdel Rahman Kaissi, CEO, ICIEC and Mr. Irfan Bukhari, President & CEO EXIM Bank of Pakistan held on December 15, 2022.
27. Approval of minutes of meeting on visit of H.E. Ms. Irena Gancheva, Ambassador of the Republic of Bulgaria to Pakistan held on December 19, 2022.
28. Approval of minutes of meeting on visit of Mr. Muhammad Nayyer Shafiq, Collector, Model Customs Collectorate Sialkot held on December 22, 2022. (To be placed on table)
29. Approval of report of Seminar on Cyber Crimes and Cyber Threats organized by Chairman, Departmental Committee on Cyber Crime held on December 22, 2022. (To be placed on table)
30. Approval of minutes of meeting of Departmental Committee on Women Entrepreneurs held on December 24, 2022. (To be placed on table)
31. Approval of minutes of meeting of Departmental Committee on Musical Instruments held on December 24, 2022. (To be placed on table).
32. Approval of minutes of Meeting of Departmental Committee on Membership/Bye-Laws going to be held on December 28, 2022 (To be placed on table).
33. Any other point with the permission of the Chair.

Thanking You,

Tariq Mahmood Malik

Secretary General

Distribution

1. **All Executive Committee Members**
2. **Chairman Departmental Committee on Accounts**
3. **Chairman Departmental Committee on TMA & Excise**
4. **Chairman Departmental Committee on SME/Training & Young Entrepreneurs**
5. **Chairman Departmental Committee on Dry Port/Airport/ Shipping/Railways/Transportation**
6. **Chairman Departmental Committee on Banking and Finance**
7. **Chairman Departmental Committee on Event Management and Liaison Committee**
8. **Chairman Departmental Committee on Religious & Cultural Affairs**
9. **Chairman Departmental Committee on Education**