

The Sialkot Chamber of Commerce & Industry

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

Ref No. SG2102 01/ 14

February 21, 2023

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **February 27, 2023 (Monday) at 11:30 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 January 31, 2023.
4. Approval of Statement of Accounts for the month of January 2023.
5. Approval of minutes of meeting of the Departmental Committee on Garrison HQ/ Cantonment Board Affairs held on February 11, 2023.
6. Approval of minutes of meeting of the Departmental Committee on Hospitals & Health Services held on February 15, 2023.
7. Approval of minutes of an emergent meeting of the Departmental Committee on Banking & Finance held on February 16, 2023. (To be placed on table)
8. Approval of minutes of meeting of the Departmental Committee on FBR, Customs, Sales Tax, Federal Taxation and Excise & Provincial Taxation held on February 20, 2023. (To be placed on table).
9. Approval of report of Road Show on "Electrical Safety & Fire Prevention by GIZ held on January 26, 2023.
10. Approval of report of meeting with the Representatives of House Building Finance Company (HBFC) held on January 27, 2023.
11. Approval of minutes of meeting on visit of H.E. Dr. Mehmet Pacaci, Ambassador of Turkiye held on February 02, 2023. (To be placed on table)
12. Approval of minutes of meeting on visit of H.E. Ambassador of Azerbaijan held on February 06, 2023.
13. Approval of report of Seminar on Leads Generation & Email Marketing held on February 07, 2023.
14. Approval of minutes of the Project Committee on Sialkot Industrial Zone held on February 08, 2023. (To be placed on table)
15. Approval of minutes of meeting of the Departmental Committee on Gloves Industry held on February 16, 2023. (To be placed on table)
16. Approval of report of fundraising meeting for earthquake victims of Turkiye held on February 21, 2023. (To be placed on table).
17. Approval of Report of Meeting with Mr. Qasim Afzal, Additional Director General, Punjab Information Technology Board held on February 22, 2023. (To be placed on table).
18. Approval of minutes of meeting on visit of Mr. Richard Phillips, Consular Section Chief, U.S. Consulate Lahore held on February 23, 2023. (To be placed on table).
- *18A.** Approval of minutes of meeting of the Departmental Committee on Women Entrepreneurs held on February 24, 2023.

19. Approval of minutes of Meeting of Departmental Committee on Membership/Bye-Laws going to be held on February 25, 2023 (To be placed on table).
20. 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 Garrison HQ/ Cantonment Board Affairs
4. Chairman Departmental Committee on Hospital & Health Services
5. Chairman Departmental Committee on Banking & Finance
6. Chairman of Departmental Committee on FBR, Customs, Sales Tax, Federal Taxation and Excise & Provincial Taxation