The Sialkot Chamber of Commerce & Industry Shahrah-e- Aiwan-e- Sanat-o- Tijarat Sialkot

Ref No. SG2401 01/ 14

January 24, 2023

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **January 31**, **2023 (Tuesday) at 12:30 p.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 December 30,2022 and an Emergent Meeting of Executive Committee held on January 23, 2023. (To be Placed on table).
- 4. Approval of Statement of Accounts for the month of December 2022.
- 5. Approval of minutes of meeting of Departmental Committee on Sports Activities held on December 28, 2022.
- 6. Approval of minutes of meeting of Departmental Committee on Fairs & Exhibitions/Delegations held on January 20, 2023. (To be placed on table)
- 7. Approval of minutes of meeting of Departmental Committee on Martial Arts/ MMA /Fitness held on December 28, 2022.
- 8. Approval of minutes of meeting of Departmental Committee on Musical Instruments held on December 31, 2022.
- 9. Approval of Report of Seminar on "Finance Schemes by State Bank of Pakistan" held on January 03, 2023.
- 10. Approval of minutes of meeting of Project Committee on Sialkot Industrial Zone held on January 04, 2023. (To be placed on table).
- 11. Approval of minutes of meeting of Departmental Committee on Leather Industry+ Leather Working Group (LWG) held on January 10, 2023. (To be placed on table).
- 12. Approval of Report of a Session on "Islamic Principles of Tijarat" held on January 12, 2023. (To be placed on table).
- 13. Approval of minutes of meeting of Project of Sialkot Gymkhana Club held on January 13, 2023. (To be placed on table)
- 14. Approval of minutes of meeting of Departmental Committee on Human Resource held on January 13, 2023. (To be placed on table).
- 15. Approval of report of awareness session by Pakistan's Heart Foundation held on January 14, 2023. (To be placed on table)
- 16. Approval of report of a Session on "Leadership & Behavioral Change" by Mr. Qasim Ali Shah held on January 16, 2023 (To be placed on table)
- 17. Approval of minutes of meeting of with a delegation from United Kingdom held on January 19, 2023.
- 18. Approval of minutes of meeting of Departmental Committee on Post Office/Telecommunication held on January 19, 2023.
- 19. Approval of minutes of meeting with The Ambassador of The United States of America to Pakistan held on January 24, 2023. (To be placed on table)

- 20. Approval of minutes of Meeting of Departmental Committee on Membership/Bye-Laws going to be held on January 26, 2023 (To be placed on table).
- 21. 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

- Chairman Departmental Committee on Sports Activities
 Chairman Departmental Committee on Fairs & Exhibitions/Delegations
 Chairman Departmental Committee on Leather Industry +Leather Working Group