

# The Sialkot Chamber of Commerce & Industry

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

Ref No. SG1906/ 14

June 19, 2023

### **NOTICE OF MEETING**

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **June 26, 2023 (Monday) at 11:45 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 May 29, 2023.
4. Approval of Statement of Accounts for the month of May 2023 and approval of minutes of meeting of the Departmental Committee on Accounts & Finance held on June 21, 2023. (To be placed on table)
5. Approval of minutes of meeting of the Departmental Committee on Surgical Instruments, Health, Personal Care & Allied Industries held on May 27, 2023.
6. Approval of minutes of meeting of the Departmental Committee on Event Management & Liaison Committee held on June 20, 2023. (To be placed on table).
7. Approval of minutes of meeting with Mr. S.M. Tanveer, Provincial Minister for Industries, Commerce, Energy, Investment & Skill Development (ISI&SD) held on May 30, 2023. (To be placed on table)
8. Approval of minutes of meeting of the Departmental Committee on Cyber Crime held on May 31, 2023.
9. Approval of Report of Seminar on "Product Knowledge and Social Media Marketing held on May 31, 2023.
10. Approval of minutes of meeting on visit of H.E. Mr. Mohammed Bello Abioye, Ambassador of Nigeria to Pakistan held on June 06, 2023.
11. Approval of Report of Seminar on "Diabetes" held on June 07, 2023.
12. Approval of Report of meeting to hear and view the Speech of Federal Budget 2023-24 held on June 09, 2023.
13. Approval of Report of Seminar/Awareness Session on Refinance Schemes, Islamic Banking and Islamic Modes of Financing held on June 13, 2023.
14. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on June 23, 2023 (To be placed on table).
15. 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 Surgical Instruments, Health, Personal Care & Allied Industries**
4. **Chairman Departmental Committee on Event Management & Liaison Committee**