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

Ref No. SG2102 01/ 14 March 24, 2023

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **March 31**, **2023 (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 February 27, 2023.
- 4. Approval of Statement of Accounts for the month of February 2023.
- 5. Approval of minutes of meeting of the Departmental Committee on Sports Wears/Bags held on March 22, 2023. (To be placed on table)
- 6. Approval of minutes of meeting of a Joint meeting of Trade Bodies of Sialkot held on Feb 27, 2023.
- 7. Approval of minutes of meeting with the Eleven Mid-Career Foreign Trainee Diplomats from Foreign Service Academy, MOFA-Isb held on March 06, 2023.
- 8. Approval of Report of meeting with Maj Gen M.Aneeq Ur Rehman Malik HI (M) Director General, Anti-Narcotics Force held on March 06, 2023.
- 9. Approval of minutes of meeting with H.E.Mr. Georg Steiner, Ambassador of Switzerland to Pakistan held on March 07, 2023.
- 10. Approval of Report of meeting of the Departmental Committee on Media held on March 07, 2023.
- 11. Approval of Report of meeting with Officers of 36th Mid-Career Management Course, from the National Institute of Management, Islamabad held on March 08, 2023.
- 12. Approval of minutes of meeting with Honorable Khawaja M.Asif, Federal Minister for Defence and Honorable Syed Naveed Qamar, Federal Minister for Commerce held on March 15, 2023.
- 13. Approval of Report of a Program to pay Tribute to Pak Army shuhadas held at Rachna Polo & Country Club on March 16, 2023.
- 14. Approval of minutes of meeting of the Departmental Committee on Martial Arts, MMA/Fitness held on March 20, 2023 (To be placed on table)
- 15. Approval of Report of a Program on World Water day held on March 20, 2023. (To be placed on table)
- *15A. Approval of minutes of meeting of the Departmental Committee on Human Resource held on March 27, 2023.
- *15B. Approval of minutes of meeting of the Departmental Committee on Education/Universities held on March 27, 2023.
- 16. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on March 29, 2023 (To be placed on table).
- 17. 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 Sports Wears/Bags
- 4. Chairman Departmental Committee on Education/Universities