

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

, Ref No. SG240814

August 24, 2023

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **August 31**, **2023 (Thursday) at 03:00 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 July 31, 2023
- 4. Approval of Statement of Accounts for the month of July 2023 and Audited Accounts for the year ended June 30, 2023 (To be placed on table).
- 5. Approval of minutes of meeting for Balloting of Trade Delegation to Japan 2023 held on August 15, 2023. (To be placed on table).
- 6. Approval of minutes of meeting on visit of Mr. Fareed Iqbal Qureshi, Secretary Trade Development Authority of Pakistan held on August 01, 2023.
- 7. Approval of Report on awareness session regarding Solar Systems by Safe Solar Ltd held on August 03, 2023.
- 8. Approval of Report of meeting with the Representatives from British High Commission, Islamabad held on August 09, 2023.
- 9. Approval of minutes of meeting of the Departmental Committee on Martial Arts/MMA/Fitness held on August 10, 2023.
- 10. Approval of minutes of meeting with Mr. Mohammad Arshad Gillani, Director, Strategic Export Control Division, Ministry of Foreign Affairs held on August 11, 2023 (To be placed on table).
- 11. Approval of Report of a program on Celebration of Independence Day of Pakistan held on August 12, 2023.
- 12. Approval of Report of a Program Regarding certificate/ cash prize distribution ceremony among Rescue 1122 team held on August 15, 2023.
- 13. Approval of minutes of two meetings regarding Sialkot Export Processing Zone (SEPZ) held on July 22, 2023 and August 15, 2023.
- 14. Approval of minutes of meeting on visit of Mr. Javaid Badar, Chairman, Punjab Revenue Authority (PRA) held on August 17, 2023 (To be placed on table).
- 15. Approval of minutes of meeting of Sub-Committee on SCCI's Website Upgradation held on August 19, 2023
- 16. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on August 29, 2023 (To be placed on table).

17. Any other point with the permission of the Chair.

Thanking You,

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*15A. Approval of Minutes of meeting of the Departmental Committee on Human Resource held on Aug 30, 2023.

Tariq Mahmood Malik Secretary General

Distribution

1. All Executive Committee Members

2. Chairman Departmental Committee on Accounts

3. Chairman Departmental Committee on Fairs & Exhibitions /Delegations