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

Ref No: SG240714

July 24, 2023

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on July 31, 2023 (Monday) at 03:30 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 June 26, 2023 and an Emergent Meeting of Executive Committee held on July 15, 2023
- 4. Approval of Statement of Accounts for the month of June 2023.
- 5. Approval of minutes of meeting of the Departmental Committee on Education held on July 05, 2023.
- 6. Approval of minutes of meeting of Sub-Committee on PRA held on July 12, 2023.
- 7. Approval of minutes of meeting of the Departmental Committee on Garrison HQ/Cantonment Board Affairs held on July 20, 2023. (To be placed on table)
- Approval of minutes of meeting regarding Sialkot Business and Commerce Centre held on July 05, 2023.
- 9. Approval of Report of meeting on visit of Civil Officers of 36th Mid-Career Management Course from NIM Islamabad held on July 12, 2023.
- 10. Approval of minutes of meeting of Sub-Committee on SCCI's Website Upgradation held on July 12, 2023.
- 11. Approval of Report of visit of H.E. Mr. Eric Owusu Boateng, High Commissioner of Ghana to Pakistan held on July 12, 2023.
- 12. Approval of Report of meeting with Ambassador of Pakistan to Damascus held on June 12, 2023.
- 13. Approval of minutes of meeting of Departmental Committee on Sports Industry held on July 13, 2023
- 14. Approval of minutes of an emergent meeting regarding Sialkot Export Processing Zone (SEPZ) held on July 15, 2023.
- 15. Approval of report of meeting with Mr. Atif Sharif, Ambassador of Pakistan to Ethiopia held on July 18, 2023.
 - Approval of Report of meeting on visit of Civil Officers of 37th Mid-Career Management Course from NIM Lahore held on July 19, 2023.
- 17. Approval of Report of the meeting of the Departmental Committee on Industrial Safety and Risk Management held on July 21, 2023.
- 18. Approval of Report of Visit of a delegation of the Departmental Committee on Sports Industry to SIDC held on July 20, 2023. (To be placed on table)
- 19. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on July 27, 2023 (To be placed on table).

20. Any/other point with the permission of the Chair.

Thanking You,

*18A. Approval of minutes of meeting of the Departmental Committee on Human Resource held on July 27, 2023.

Tariq Mahmood Malik

Secretary General

Distribution

- 1. All Executive Committee Members
- 2. Chairman Departmental Committee on Accounts
- 3. Chairman Departmental Committee on Education
- 4. Chairman Departmental Committee on Garrison HQ/ Cantonment Board Affairs

5. Convener Sub-Committee on PRA