

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

Ref No. SG210914

September 21, 2023

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on September 28, 2023 (Thursday) at 12:00 noon at Sialkot Chamber of Commerce & Industry.

Following will be agenda of the meeting: -

- Leave of absence.
- 2. Condolence Resolution.
- 3. Approval of minutes of meeting of the Executive Committee held on August 31, 2023
- 4. Approval of Statement of Accounts for the month of August 2023
- 5. Approval of minutes of meeting of the Chairman Departmental Committee on Education with Vice Chancellor GC Women University Sialkot held on Sep 08, 2023. (To be placed on table).
- 6. Approval of minutes of meeting with the delegation of LUMS organized by the Departmental Committee on Advance Manufacturing Technologies & Industry-Academia Linkages held on August 29, 2023.
- 7. Approval of minutes of meeting of Chairman Departmental Committee on Martial Arts/MMA/Fitness with President Women Chamber held on August 26, 2023.
- 8. Approval of minutes of meeting with Mr. Farukh Amil, Chairman of Intellectual Property Organization (IPO) held on August 28, 2023.
- 9. Approval of Report of the Seminar with Faysal Bank Limited on "Islamic Shariyah" Compliant Banking" held on August 29, 2023.
- 10. Approval of minutes of meeting on visit of His Excellency Mr. Mohammad Azhar Bin Mazlan, High Commissioner of Malaysia to Pakistan held on September 07, 2023.
- 11. Approval of Report of Seminar on Capacity Development Session regarding Chief Value Officer in collaboration with Association of Chartered Certified Accounts (ACCA) held on September 11, 2023.
- 12. Approval of Report of Press Conference held on September 13, 2023.
- 13. Approval of minutes of meeting of the Departmental Committee on Gloves Industry held on September 14, 2023.
- 14. Approval of minutes of meeting on visit of H.E. Mr. Wada Mitsuhiro, Ambassador of Japan to Pakistan held on September 21, 2023. (To be placed on table). *14B.
 - 15. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on September 26, 2023 (To be placed on table).
 - 16. Any other point with the permission of the Chair.

Thanking You,

*14A. Approval of minutes of meeting of the Departmental Committ on Industrial Safety and risk management held on Sep 25, 2023.

*14B.Approval of minutes of meeting of the Departmental Committe Tariq Mahmood Malik on Human Resource held on Sep 25, 2023.

Secretary General

Distribution

- **All Executive Committee Members**
- Chairman Departmental Committee on Accounts
- Chairman Departmental Committee Advance Manufacturing Technologies & Industry-Academia Linkages

AA.

Chairman Departmental Committee on Education