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

Ref No. SG231114

November 23, 2023

## NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **November 30**, **2023 (Thursday) at 12.00 Noon** 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 October 30, 2023, and an emergent meeting of the Executive Committee held on November 08, 2023.
- 4. Approval of Statement of Accounts for the month of October 2023.
- 5. Approval of minutes of meeting regarding Balloting of Trade Delegation to Brazil held on Nov 23, 2023. (to be placed on table)
- 6. Approval of Report of an Awareness Session on Breast Cancer held on October 25, 2023.
- 7. Approval of minutes of meeting on visit of H.E. Mr. Nguyen Tien Phong, Ambassador of Vietnam to Pakistan held on November 04, 2023.
- 8. Approval of Report of Seminar on "Effective Parenting" held on November 07, 2023.
- 9. Approval of minutes of meeting with H.E. Mr. Brahim Romani, Ambassador of Algeria to Pakistan held on November 21, 2023 (to be placed on table)
- 10. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on November 28, 2023 (To be placed on table).

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

Thanking You,

\*9A.

\*9B.

9A.Approval of Minutes of meeting of the Departmental Committee on Human Resource held on Nov 23, 2023. 9B.Approval of Minutes of meeting with Mian M.Nawaz

Sharif, Former Prime Minister of Pakistan held on Nov 25, 2023.

Tariq Mahmood Malik

Secretary General

## Distribution

- 1. All Executive Committee Members
- 2. Chairman Departmental Committee on Fair & Exhibition/Delegation