

The Sialkot Chamber of Commerce & Industry

Shahrah-e- Aiwan-e- Sanat-o- Tijarat Sialkot

Ref No. SG190214

February 19, 2024

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **February 26, 2024 (Monday) at 11:30 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 January 30, 2024,
4. Approval of Statement of Accounts for the month of January 2024.
5. Approval of minutes of meeting of the Departmental Committee on SME/Training held on January 29, 2024.
- 5A. Approval of minutes of meeting of the Joint Meeting SME and Event Management held on February 22, 2024. (To be placed on table)
6. Approval of minutes of meeting of the Departmental Committee on Sports Activities held on February 07, 2024.
7. Approval of minutes of meeting of the Departmental Committee on Young Entrepreneurs held on February 02, 2024.
8. Approval of minutes of two meetings of the Departmental Committee on Fairs and Exhibitions/Delegations held on February 03, 2024 and February 16, 2024.
9. Approval of minutes of meeting of the Departmental Committee on Garrison HQ/Cantonment Board Affairs held on Feb 21, 2024. (To be placed on table)
10. Approval of minutes of meeting of the Departmental Committee on Beauty Instruments/Personal Care Industry held on February 14, 2024.
11. Approval of Report on an awareness session by the Pakistan Stock Exchange Limited held on February 14, 2024.
12. Approval of Report of Seminar on Empowering Mothers for Future Generations held on February 15, 2024. (To be placed on table)
13. Approval of Minutes of Meeting with His Excellency Dr. Rudiger Lotz, Consul General, German Consulate Karachi held on February 19, 2024. (To be placed on table)
14. Approval of minutes of meeting of the Departmental Committee on Women Entrepreneurs held on February 21, 2024 (To be placed on table).
- 14A. Approval of minutes of meeting of the Departmental Committee on Human Resources held on February 24, 2024. (To be placed on table)
15. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on February 24, 2024 (To be placed on table).
16. 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 SME/Training**
3. **Chairman Departmental Committee on Sports Activities**
4. **Chairman Departmental Committee on Fairs and Exhibitions/Delegations**
5. **Chairman Departmental Committee on Garrison HQ/Cantonment Board Affairs**
6. **Chairman Departmental Committee on Event Management**