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

Ref No. SG21082024 August 21, 2024

#### NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **August 28**, **2024 (Wednesday) at 03.30pm** 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 30, 2024
- 4. Approval of Statement of Accounts for the month of July 2024 and Audited Accounts for the year **2023-24** ended on June 30, 2024. (To be placed on table)
- 5. Approval of Minutes of meeting with Mr. Saif Anwar Jappa, Director General, Punjab Housing and Town Planning Agency held on July 27, 2024.
- 6. Approval of Report of a Training session on Electronic Certificate of Origin held on Aug 02, 2024.
- 7. Approval of Report on Celebration of 77<sup>th</sup> Independence Day of Pakistan, organized by the Chairman, Departmental Committee on Garrison HQ/Cantonment Board affairs held on Aug 05, 2024.
- 8. Approval of Report of Award Distribution Ceremonies among the Media Persons held on Aug 07, 2024 and Aug 19, 2024.
- 9. Approval of Report of a Training Session on Digital Marketing for the Blinds held on Aug 08, 2024.
- 10. Approval of Minutes of meeting with H.E. Mr. Park Kijun, Ambassador of Republic of Korea held on Aug 16, 2024.
- 11. Approval of Minutes of meeting with H.E. Mr. Sharifzoda Yousuf Toir, Ambassador of Tajikistan held on August 20, 2024. (To be placed on table)
- 11(A). Approval of Report on Award Distribution Ceremony for Rescue 1122, Sialkot held on August 23, 24.
- 12. Approval of Minutes of meeting of Departmental Committee on Human Resource held on August 23, 2024. (To be placed on table)
- 13. Approval of Minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on Aug 27, 2024. (To be placed on table)
- 14. Any other point with the permission of the Chair.

Thanking You,

## Tariq Mahmood Malik

Secretary General

### **Distribution**

1. All Executive Committee Members