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

Ref No. SG230314 April 23, 2025

### NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **April 30**, **2025 (Wednesday) at 12:00 p.m.** at Sialkot Chamber of Commerce & Industry.

#### Following will be the agenda of the meeting: -

- 1. Leave of absence.
- 2. Condolence Resolution.
- 3. Approval of minutes of meeting of the Executive Committee held on March 29, 2025.
- Approval of Statement of Accounts for the month of March 2025 and approval of minutes of meeting of the Departmental Committee on Accounts & Finance held on April 24, 2025. (To be placed on table)
- 5. Approval of minutes of meeting of the Departmental Committee on Industrial Safety & Risk Management held on April 19, 2025. (To be placed on table).
- 6. Approval of minutes of meeting of the Departmental Committee on Garrison HQ/Cantonment Board Affairs held on April 23, 2025. (To be placed on table).
- 7. Approval of minutes of meeting regarding the Sialkot Export Processing Zone held on March 20, 2025.
- 8. Approval of minutes of meeting on visit of Dr. Imran Hamid Sheikh, Director General Environment Punjab held on April 10, 2025. (To be placed on table).
- 9. Approval of minutes of meeting on visit of Civil Officers (BPS-19) of 37<sup>th</sup> Senior Management Course from NIPA, Islamabad held on April 16, 2025.
- 10. Approval of minutes of a meeting regarding Important Updates on Pending Issues held on April 18, 2025. (To be placed on table).
- 11. Approval of minutes of meeting on visit of Mr. Nabil Moh'd Mah'd Alkhatib, First Vice Chairman from Amman Chamber of Commerce, Jordan held on April 19, 2025.
- 12. Approval of minutes of meeting on visit of H.E. Mr. Jemal Bekar Abdula, Ambassador of Republic of Ethiopia to Pakistan held on April 21, 2025. (To be placed on table).
- 13. Approval of report of seminar by Mediators Marketing on ISPO held on April 22, 2025. (To be placed on table).
- 14. Approval of minutes of meeting with Major General Abdul Moeed HI (M) DG, Anti-Narcotics Force held on April 22, 2025. (To be placed on table)
- 15. Approval of minutes of meeting on visit of team of National Compliance Centre (NCC) held on April 23, 2025. (To be placed on table).
- 16. Approval of report of Launching Ceremony of Notify Body from Italy ENTE CERTIFICAZIONE MACCHINE SRL (ECM) held on April 24, 2025 (To be placed on table)
- 17. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on April 28, 2025 (To be placed on table).
- 18. 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 Accounts
- 3. Chairman Departmental Committee on Industrial Safety & risk Management
- 4. Chairman Departmental Committee on Garrison HQ/ Cantonment Board Affairs