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

Ref No. SG241114 December 24, 2024

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **January 01**, **2025 (Wednesday) at 03:00 p.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 November 30, 2024.
- 4. Approval of Statement of Accounts for the month of November 2024 and approval of minutes of meeting of the Departmental Committee on Accounts & Finance held on December 26, 2024. (To be placed on table)
- 5. Approval of minutes of meeting of the Departmental Committee on Shipping/ Dryport held on December 04, 2024. (To be placed on table)
- 6. Approval of minutes of meeting of the Departmental Committee on Beauty Instruments/Personal Care Industry held on December 05, 2024.
- 7. Approval of minutes of meeting of the Departmental Committee on WAPDA held on December 09, 2024.
- 8. Approval of minutes of meeting of the Departmental Committee on Banking & Finance held on December 09, 2024.
- 9. Approval of minutes of meeting of the Departmental Committee on Surgical Instruments/Cutlery Sector & Allied Industries held on December 11, 2024.
- 10. Approval of minutes of joint meeting of the Departmental Committees on Sales Tax/PRA & Shipping/ Dryport held on December 13, 2024.
- 11. Approval of minutes of meeting of the Departmental Committee on Young Entrepreneurs held on December 16, 2024.
- 12. Approval of minutes of meeting of the Departmental Committee on Military Uniform & Badges held on December 20, 2024. (To be placed on table)
- 13. Approval of minutes of meeting of the Departmental Committee on Gloves Industry held on December 20, 2024.
- 14. Approval of minutes of meeting of the Departmental Committee on Sports Goods & Sports Wears, Textile, Apparel, Bags held on December 21, 2024. (To be placed on table)
- 15. Approval of minutes of meeting on issue of 5 % Withholding Sales Tax held on November 28, 2024.
- 16. Approval of Report of Seminar on How to Develop Sialkot's IT Industry for Global Exports held on December 03, 2024. (To be placed on table)
- 17. Approval of minutes of meeting of the Departmental Committee on Human Resource held on December 07, 2024. (To be placed on table)
- 18. Approval of minutes of meeting on Visit of Mr. Tayyab Hafeez Cheema, Regional Police Officer (RPO) held on December 07, 2024.
- 19. Approval of minutes of meeting of Departmental Committee on Engineering & Auto Parts held on December 10, 2024.
- 20. Approval of minutes of meeting with Commissioner Gujranwala held on December 13, 2024.
- 21. Approval of Report of Seminar on Islamic Lecture given by Molana Abdul Habib Attari held on December 14, 2024.
- 22. Approval of minutes of meeting with Deputy Commissioner Sialkot held on December 16, 2024.

- 23. Approval of minutes of meeting on visit of Mr. Mahesh Mishra, Group Head Trade & Economy and Political Counsellor and his team Members from British High Commission held on December 17, 2024.
- 24. Approval of minutes of meeting on Visit of Khawaja Muhammad Asif, Federal Minister for Defence, Mr. Muhammad Aurangzeb, Federal Minister for Finance & Revenue and Mr. Jam Kamal Khan, Federal Minister for Commerce held on December 19, 2024.
- 25. Approval of Report of Awareness Session on Maryam Ki Dastak, Platform held on December 21, 2024. (To be placed on table)
- 26. Approval of Report of Seminar on Importance of Leather Working Group Certification held on December 23, 2024. (To be placed on table)
- 27. Approval of minutes of meeting with Mr. Anwar ul Haq Kakar & S.M. Tanveer held on December 24, 2024. (To be placed on table)
- 28. Approval of report of Seminar Regarding Trade with Brazil held on December 26, 2024(To be placed on table).
- 28(A). Minutes of the Meeting Departmental Committee on Education at SCCI on December 27, 2024.
- 28(B)-Minutes of Meeting of Departmental Committee on IT & Cyber Crime held on December 28, 2024.
- 29. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on December 28, 2024. (To be placed on table)
- 30. 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 Committees on Sales Tax/PRA
- 4. Chairman Departmental Committee on Shipping/ Dryport
- 5. Chairman Departmental Committee on Beauty Instruments/Personal Care Industry
- 6. Chairman Departmental Committee on WAPDA
- 7. Chairman Departmental Committee on Banking & Finance
- 8. Chairman Departmental Committee on Surgical Instruments/Cutlery Sector & Allied Industries
- 9. Chairman Departmental Committee on Young Entrepreneurs
- 10. Chairman Departmental Committee on Military Uniform and Badges
- 11. Chairman Departmental Committee on Gloves Industry
- 12. Chairman Departmental Committee on Sports Goods & Sports Wears, Textile, Apparel, Bags
- 13. Chairman Departmental Committee on Education