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

Ref No. SG210214 February 21, 2025

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **February 28**, **2025 (Friday) at 11:00 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 25, 2025.
- 4. Approval of Statement of Accounts for the month of January 2025.
- 4(A). Approval of minutes of meeting of the Departmental Committee on Accounts & Finance held on February 24, 2025.
- 5. Approval of minutes of meeting of the Departmental Committee on SME/Training held on February 03, 2025.
- 6. Approval of minutes of meeting of the Departmental Committee on Shipping/Dryport held on February 04, 2025.
- 7. Approval of minutes of meeting of the Departmental Committee on Garrison HQ/Cantonment Board Affairs held on February 12, 2025.
- 8. Approval of minutes of meeting of the Departmental Committee on Sports Goods, Sports Wears, Textile, Apparels, Bags held on February 13, 2025 (To be placed on table).
- 9. Approval of minutes of meeting of the Departmental Committee on Young Entrepreneurs held on February 24, 2025 (To be placed on table).
- 10. Approval of minutes of meeting of the Project Committee on Islamic Commercial Bank held on January 23, 2025.
- 11. Approval of minutes of meeting on visit of Officers (BS-18) of 42nd Mid-Career Management Course from NIPA Lahore held on January 30, 2025.
- 12. Approval of Report of Seminar on Leads Generation & Networking held on February 11, 2025.
- 13. Approval of minutes of meeting on visit of H.E. Mr. Yerzhan Kistafin, Ambassador of Republic of Kazakhstan to Pakistan held on February 11, 2025 (To be placed on table).
- 14. Approval of Report of meeting on visit of H.E. Mr. MD Iqbal Hussain Khan, High Commissioner of Bangladesh to Pakistan held on February 18, 2025 (To be placed on table).
- 15. Approval of minutes of meeting on Departmental Committee of Human Resource held on February 19, 2025.
- 16. Approval of minutes of meeting on visit of 52nd Common Training Programme from Civil Services Academy, Lahore held on February 20, 2025 (To be placed on table).
- 17. Approval of minutes of meeting on visit of H.E. Mohamed Karmoune, Ambassador of Republic of Morocco to Pakistan held on February 21, 2025 (To be placed on table).
- 18. Approval of minutes of meeting on visit of H.E. Mr. Irfan Neziroglu Ambassador of Republic of Türkiye held on February 22, 2025 (To be placed on table).
- 19. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws held on February 26, 2025 (To be placed on table).
- 20. 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 SME/Training
- 4. Chairman Departmental Committee on Shipping/Dryport
- 5. Chairman Departmental Committee on Garrison HQ/Cantonment Board Affairs
 6. Chairman Departmental Committee on Sports Goods, Sports Wears, Textile, Apparels, Bags
- 7. Chairman Departmental Committee on Young Entrepreneurs