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

Ref No. SG220314 March 22, 2025

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on March 29, 2025 (Saturday) at 11:00 a.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 February 28, 2025.
- 4. Approval of Statement of Accounts for the month of February 2025.
- 5. Approval of minutes of meeting of the Departmental Committee on TMA & Excise held on February 26, 2025.
- 6. Approval of Report on visit of a Delegation of members of the Departmental Committee on Sports Goods & Sports wears, Apparel, Textile, and Bags to SIDC on February 26, 2025.
- 7. Approval of minutes of meeting of the Departmental Committee on Musical Instruments held on March 11, 2025.
- 8. Approval of minutes of meeting of the Departmental Committee on Income Tax/FTR held on March 17, 2025
- 9. Approval of minutes of meeting on visit of H.E. Ms. Harerimana Fatou, Ambassador of the Republic of Rwanda held on February 24, 2025.
- 10. Approval of minutes of meeting Regarding Sialkot Export Processing Zone held on February 24, 2025.
- 11. Approval of minutes of meeting on visit of Mr. Faiz Ahmad, Chief Executive, Trade Development Authority of Pakistan held on February 25, 2025.
- 12. Approval of Report of an Awareness Session on SMOG Strategy by PBIT held on February 26, 2025.
- 13. Approval of Report of Seminar on Import & Export Transactions by SBP held on March 12, 2025.
- 14. Approval of minutes of meeting of Project Committee on SCCI Med Pharmacy held on March 18, 2025. (To be placed on table).
- 14(A)-Minutes of the meeting of Management Board of SCCI Med Pharmacy held on March 25, 2025.
- 15. Approval of minutes of meeting of the Departmental Committee on Human Resource held on March 21, 2025. (To be placed on table).
- 16. Approval of minutes of meeting of the Departmental Committee on Fairs & Exhibitions/Delegations held on March 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 March 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
- Chairman Departmental Committees on TMA & Excise
 Chairman Departmental Committee on Sports Goods, Sports Wears, Textile, Apparel, Bags
- Chairman Departmental Committee on Musical Instruments
 Chairman Departmental Committee on Income Tax/FTR
 Chairman Management Board of SCCI Med Pharmacy