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

Ref No. SG230514 May 24, 2025

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **May 31, 2025 (Saturday) 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 April 29, 2025 and an Emergent meeting of the Executive Committee held on May 17, 2025.
- 4. Approval of Statement of Accounts for the month of April 2025 and approval of minutes of meeting of the Departmental Committee on Accounts & Finance held on May 23, 2025. (To be placed on table)
- 5. Approval of minutes of meeting of the Departmental Committee on Environment Protection/PHA held on May 08, 2025.
- 6. Approval of minutes of meeting of the Departmental Committee on Chamber Affairs (Ministry & Govt Offices) held on May 23, 2025. (To be placed on table).
- 7. Approval of minutes of meeting with Mr. Muhammad Sadiq, Chief Collector (Exports/IOCO) Karachi, held on April 18, 2025.
- 8. Approval of minutes of meeting on visit of Trade & Investment Officers (TIOS) held on May 02, 2025.
- 9. Approval of minutes of meeting of the Departmental Committee on Fairs & Exhibitions/Delegations held on May 14, 2025.
- 10. Approval of minutes of meeting with Ms. Saba Asghar, Deputy Commissioner, Sialkot held on May 14, 2025.
- 11. Approval of minutes of meeting of the Departmental Committee on Human Resource held on May 15, 2025.
- 12. Approval of minutes of meeting with Director General, Brig. Shehzad Munir, National University of Modern Languages, held on May 19, 2025.
- 13. Approval of minutes of meeting to celebrate Pakistan's Victory Over India and to discuss the SCCI's War Welfare Fund held on May 20,2025.
- 14. Approval of minutes of meeting on visit of H.E Mr. Nawaf Bin Said Al-Malki, Ambassador of Kingdom of Saudi Arabia to Pakistan held on May 22, 2025. (To be placed on table).
- 15. Approval of minutes of meeting on visit of H.E Mr. Dan Stoenescu, Ambassador of Republic of Romania to Pakistan held on May 22, 2025. (To be placed on table).
- 16. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on May 30, 2025 (To be placed on table).
- 17. 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 Environment Protection/PHA
- 4. Chairman Departmental Committee on Chamber Affairs (Ministry & Govt Offices)