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

Ref No. SG241114 November 23, 2024

NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **November 30**, **2024 (Saturday) at 12:00 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 October 31, 2024.
- 4. Approval of Statement of Accounts for the month of October 2024 and minutes of meeting of the Departmental Committee on Accounts held on November 23, 2024. (To be placed on table)
- 5. Approval of minutes of two meetings of the Departmental Committee on SME/Training held on October 29, 2024 and November 12, 2024. (To be placed on table)
- 6. Approval of minutes of meeting of the Departmental Committee on Young Entrepreneurs held on November 11, 2024.
- 7. Approval of minutes of meeting of the Departmental Committee on Garrison HQ/Cantonment Board Affairs held on November 14, 2024.
- 8. Approval of minutes of meeting of the Departmental Committee on Shipping/Dryport held on November 19, 2024. (To be placed on table)
- 9. Approval of minutes of meeting of the Departmental Committee on Media held on November 22, 2024. (To be placed on table)
- 10. Approval of minutes of two emergent meetings of the Departmental Committee on Fairs & Exhibitions/Delegations held on October 31, 2024 and November 11, 2024. (To be placed on table)
- 11. Approval of minutes of meeting with Rana Umar Farooq, District Police Officer Sialkot held on November 02, 2024.
- 12. Approval of report of meeting with a delegation from the Lahore School of Economics held on November 04, 2024.
- 13. Approval of minutes of meeting with Officers (BS-19) of 36th Senior Management Course from the National Institute of Management NIM Islamabad held on November 06, 2024.
- 14. Approval of minutes of meeting of the Departmental Committee on Leather Industry+ Leather Working Group held on November 18, 2024. (To be placed on table)
- 15. Approval of minutes of meeting of the Project Committee on Sialkot Tannery Zone held on November 21, 2024. (To be placed on table)
- 16. Approval of minutes of meeting of the Project Committee on Islamic Commercial Bank held on November 22, 2024. (To be placed on table)
- 16(A). Approval of minutes of the Meeting Departmental Committee on Women Entrepreneurs Held on November 27, 2024.
- 17. Approval of minutes of meeting of the Departmental Committee on Membership/Bye-Laws going to be held on November 28, 2024 (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 SME/Training
- Chairman Departmental Committee on Young Entrepreneurs
 Chairman Departmental Committee on Garrison HQ/Cantonment Board Affairs
- Chairman Departmental Committee on Shipping/Dryport
 Chairman Departmental Committee on Shipping/Dryport
- 7. Chairman Departmental Committee on Media
- 8. Chairman Departmental Committee on Women Entrepreneurs