

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

Ref No. SG2412 / 14

January 24, 2022

## NOTICE OF MEETING

A meeting of the Executive Committee of the Sialkot Chamber of Commerce & Industry will be held on **January 31, 2022 (Monday) at 11:30 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 Executive Committee held on December 28, 2021 and an Emergent Executive Committee Meeting held on January 20, 2022.
4. Approval of Statement of Accounts for the month of December 2021 and minutes of meeting of Departmental Committee on Accounts and Finance held on January 25, 2022 (To be placed on table).
5. Approval of minutes of meeting of the Departmental Committee on Education held on January 03, 2022.
6. Approval of minutes of two meetings of the Departmental Committee on Dry Port/Airport/Shipping/Railways/Transportation held on January 04, and 12, 2022, including visit of Committee's delegation to Sialkot Dry port Trust Sambrial on January 06, 2022.
7. Approval of minutes of meeting of the Departmental Committee on Export Processing Zone/Small Industries Estates held on January 07, 2022.
8. Approval of minutes of meeting of the Departmental Committee on Library & Publications held on January 14, 2022. (To be placed on Table)
9. Approval of minutes of meeting of the Departmental Committee on Surgical Instruments, Health, Personal Care and Allied Industries held on January 15, 2022.
10. Approval of minutes of meeting of the Departmental Committee on Environmental Protection/PHA held on January 19, 2022. (To be placed on table)
- \*11A. Approval of minutes of meeting of the Departmental Committee on Post Office/ Telecommunication held on January 19, 2022.
12. Approval of minutes of meeting on visit of a group of Trainee Municipal Officers, LG & RD Department of AJK from Punjab Local Government Academy Lalamusa held on December 30, 2021.
13. Approval of report of meeting on visit of President Gujrat Chamber along with his team held on January 07, 2022.
14. Approval of report of meeting with Mr. Tariq Ikram, Advisor to Prime Minister of Pakistan on Export Culture held on January 14, 2022.
15. Approval of minutes of meeting of Special Committee under Chairmanship of Mr. Ihsan-ul-Haq, EC Member for celebration of Traffic Week held on January 15, 2022.
16. Approval of report of a seminar on Business Executive Course held on January 15, 2022.
17. Approval of report of a Seminar on Pakistan Single Window (PSW) held on January 17, 2022.
18. Approval of minutes of meeting regarding Sialkot Business and Commerce Centre held on January 17, 2022.
19. Approval of minutes of meeting with a Team of Technology Upgradation and Skill Development Company, TUSDEC held on January 18, 2022.

20. Approval of report of a session on "Industrial Safety and Risk Management "organized by MJ Group of Companies held on January 19, 2022.
21. Approval of minutes of meeting to discuss the issues of Sialkot Tannery Zone held on January 19, 2022. (To be placed on table)
22. Approval of minutes of Meeting of Departmental Committee on Membership/Bye-Laws going to be held on January 28, 2022 (To be placed on table).
23. Any other point with the permission of the Chair.

Thanking You,

**\*11A. Approval of minutes of meeting of the Departmental Committee on Women Entrepreneurs held on January 27, 2022.**

**Tariq Mahmood Malik**  
Secretary General

#### **Distribution**

1. All Executive Committee Members
2. Chairman Departmental Committee on Accounts
3. Chairman Departmental Committee on Education
4. Chairman Departmental Committee on Dry Port/Airport/Shipping/Railways/Transportation
5. Chairman Departmental Committee on Export Processing Zone/Small Industries Estates
6. Chairman Departmental Committee on Library & Publications
7. Chairman Departmental committee on Surgical Instruments, Health, Personal Care and Allied Industries
8. Chairman Departmental Committee on Environmental Protection/PHA
9. Chairman Departmental committee on Post Office/ Telecommunication.
10. Chairperson Departmental Committee on Women Entrepreneurs