



# PAKISTAN VANASPATI MANUFACTURER'S ASSOCIATION

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No. PVMA/1303/2018

Date 9<sup>th</sup> Oct, 2018

## NOTICE

Subject: **344<sup>th</sup> MEETING OF THE EXECUTIVE COMMITTEE OF PVMA**

It is hereby notified that the **344<sup>th</sup> Meeting of PVMA is scheduled to be held on Saturday, the 20<sup>th</sup> Oct, 2018 at 2:00 PM at House#245, Block F-1, M.A Johar Town, Lahore.**

2. **Agenda of the Meeting is as under:**

- Item No. 1 **To Confirm the Minutes of 343<sup>rd</sup> Meeting of the Executive Committee of PVMA held on Tuesday, the 25<sup>th</sup> Sep, 2018 at 2:00 PM in Laraib Inn, Rohtas Road, G-9/4, Islamabad**
- Item No. 2 **To discuss the relocation of PVMA Islamabad Office in its own and an appropriate building and future/value of plot purchased in Gluberg Greens measuring 4 Kanal**
- Item No. 3 **To discuss the financial health of PVMA after adjusting the carry forward balance of PEOC and change of signing authorities in the light of Memorandum & Articles of Association**
- Item No. 4 **To discuss the Charter of Duties/Job Description of existing staff in all three offices and hiring of additional staff where deemed necessary**
- Item No. 5 **To discuss the direction by Council of Common Interest Chaired by Prime Minister and further coordination by Ministry of Inter Provincial Coordination with Federal and Provincial Food Regulators in Harmonization of Standards, Technical Regulations, Conformity Assessment and Traceability pertaining to Industrially Processed and Packed Food items**
- Item No. 6 **To discuss the feasibility and issue of launching Quarterly Magazine on Oils & Fats Industry**
- Item No. 7 **To discuss the settlement of Price Notification issued by IC&I Dept, Govt. of Punjab duly challenged in Lahore High Court**
- Item No. 8 **To discuss and reconstitute the PVMA Sub-Committees**
- Item No. 9 **To discuss the undergoing investigation on dumping of Secondary Quality Tinsplate by National Tariff Commission on an application filed by M/S Siddiqsons Tinsplate Ltd**
- Item No. 10 **Any other item with permission of the Chair**

Yours Sincerely

(Umer Islam Khan)  
Secretary General, PVMA

**Circulated to:** All Members of the PVMA Executive Committee  
All PVMA Member Units as Special Invitees

**C.C:** 1. Chairman, PVMA  
2. Sr. Vice-Chairman, PVMA  
3. Vice-Chairman, PVMA

**Note:** Lunch will be served at 1:30 PM in the same venue hosted by the kind courtesy of Mr. Tariq Ullah Sufi, Chairman PVMA

**DUE TO SENSITIVE AGENDA ITEMS, MEMBERS ARE REQUESTED TO PLEASE ENSURE MAXIMUM PARTICIPATION**

