

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1091/BM-Coord/2007/

Islamabad,

Oct:: 2007.

Subject:- **MINUTES OF THE 24TH MEETING (SPECIAL BOARD MEETING) OF CDA BOARD FOR THE YEAR 2007.**

The 24th meeting of CDA Board for the year 2007 was held on Friday, the 28th September, 2007 at 9.00 p.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

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| 1) | Mr. Kamran Lashari,
Chairman, CDA. | In Chair |
| 2) | Mr. Shaukat Ali Mohmand,
Member Administration /
Acting F.A /Member. | |
| 3) | Brig. Nusrat Ullah,
Member (P & D). | |
| 4) | Brig. Asad Munir,
Member (Estate). | |
| 5) | Mian Moeen-ud-Din Kakakhel,
Member (Engineering). | |
| 6) | Mr. Mazhar Hussain,
Member (Environment). | |
| 7) | Mr. Nadeem Akbar Malik,
Secretary, CDA Board. | |

3. The following officer of the CDA was in attendance and participated in the discussion:-

- (1) Mr. Shahid Murtaza Bukhari,
Dy. D.G (Law)

4. Chief Commissioner, ICT could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P&D).

6. Then the agenda item was taken up for discussion and following decisions were taken:-

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6.1 SETTLEMENT OF MARGALLA TOWERS, F-11, ISLAMABAD.

DECISION

The Board has taken the following decisions:-

- (i) As per terms and conditions of settlement approved by the Prime Minister of Pakistan, CDA Board is willing to pay Rs. 1.75 billion to the Affectees of Margalla Towers as long as the rent paid to the 88 affectees is to be deducted from this amount. Alternately, rent of Rs. 1.62 billion worked out as per actual cost of the building and plot by independent evaluators be ordered to be paid as compensation to the Affectees.
- (i) The Board also decided that Supreme Court to be requested to revert the allotment of Plot No. 1, Luxury Apartment F-10 Markaz to CDA for further disposal and no one should have any claim on the plot except CDA.
- (iii) It was further decided that CDA to place the entire amount at the disposal of the court for disbursement by Margalla Towers Islamabad Residents Society (Regd), Islamabad (MATIRS). The Authority does not want to be part of payment of the compensation.

Action: DDG(Law)

7.

The meeting was concluded with a word of thanks to and from the Chair.