

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-864/BM-Coord/97

Islamabad, Oct. 13, 1997.

Subject:- **MINUTES OF THE 8TH MEETING OF THE CDA BOARD(SPECIAL BOARD MEETING) FOR THE YEAR 1997**

The 8th meeting of the CDA Board(Special Board Meeting) for the year 1997 was held on Saturday, October 11, 1997 at 2.30 P.M. in Chairman's Chamber, to discuss Bye-Laws specifically framed for the site of Convention Centre, Five Star Hotel & Shopping Mall, measuring 17.59 Acres. Mr Javed Masud, Chairman, CDA, presided.

2. The following attended the meeting:-

1. Mr. Mohammad Bashir,
F.A/Member, CDA
2. Mr. Anwar Said,
Member (Planning/Design), CDA
3. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
4. Mr. Maqbool Elahi,
DDG(P), CDA.
5. Mr. M.K. Pasha,
Director MPC, CDA.
6. Mr. S.A.T. Wasti
Secretary to the Board.

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DDG(P), explained the summary and the salient features of the draft bye-laws. The Board considered the bye-laws and approved the same for this specific site.

4. The minutes of the above meeting are submitted for confirmation.

(S.A.T. WASTI)
Secretary, CDA Board