



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1344/BM-SCB/2019/

Islamabad March 04, 2019

Subject: **Minutes of 2nd CDA Board Meeting for the Year 2019.**

2nd CDA Board meeting for the year 2019 was held on **March 04, 2019 (Monday) at 03:30 P.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Amir Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Dr. Fahad Haroon Aziz
FA/Member ,CDA.
3. Mr .Khushal Khan,
Member (Estate), CDA.
4. Hafiz M. Ahsan Ul Haq,
Member(P&D), CDA.
(look after charge)
5. Dr. Hafiz Ahmed Baksh,
Member (Engineering),CDA.
6. Mr. Ammad Ud Din Muhammad,
Secretary CDA Board.
(Look after charge).

3. Commissioner Rawalpindi and Member(Admin), CDA as members of the Board could not attend the meeting. In addition to the Chairman/ Members, Director (EM-II) attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Ammad Ud Din Muhammad, Secretary CDA Board. Thereafter agenda item was taken up for discussion and made following decisions:-

2.1 AUCTION OF RESIDENTIAL AND COMMERCIAL PLOTS 8TH TO 11TH
APRIL 2019.

11051/1344/BM//19
04-03-19/2nd

DECISION

The CDA Board approved the summary accordingly.

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



2ND CDA BOARD MEETING FOR THE YEAR-2019 HELD ON 04-03-2019

AGENDA ITEMS

Sr. No	Items	Presenter
1	Auction of Commercial and Residential plots from 8-11 April, 2019.	Member Estate