

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1113/BM-Coord/2008/ Islamabad, March 2008.

Subject:- MINUTES OF THE 9TH MEETING OF  
CDA BOARD (SPECIAL BOARD MEETING)  
FOR THE YEAR 2008.

The 9th meeting of CDA Board for the year 2008 was held on Saturday, the 23rd February, 2008 at 11.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

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



3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- (1) Mr. Abdus Samad Khan,  
Head of Treasury.

4. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

5. Then the agenda items were taken up for discussion and following decisions were taken:-

5.1 **PRESENTATION MADE BY THE HEAD OF TREASURY ALONG WITH EXPERTS FROM THE FINANCIAL SECTOR TO TO THE BOARD TO EVALUATE CDA'S TREASURY OPERATION SINCE ITS INCEPTION.**

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**DECISION**

Head of Treasury along with experts from the financial sector gave presentation to the Board regarding evaluation of CDA's Treasury Operation since its inception. The Board appreciated Head of Treasury for his efforts.

**Action: Head of Treasury**

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