

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:
 - 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.
 - 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 <u>AUCTION OF RESIDENTIAL AND COMMERCIAL PLOTS 8TH TO 11TH APRIL 2019</u>.

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DECISION

The CDA Board approved the summary accordingly.

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

