



**Capital Development Authority**  
(Coordination Directorate)

**MOST IMMEDIATE**  
**BY SPL MESSENGER**

No.CDA-1233/BM-Coord/2012/

Islamabad

June

, 2012

Subject: - **11<sup>TH</sup> BOARD MEETING FOR THE YEAR-2012.**

The 11<sup>TH</sup> Board Meeting is scheduled to be held on **Thursday, June 14, 2012 at 11:30 A.M** in Room No. 006, Jinnah Convention Centre, Islamabad under the Chairmanship of Chairman, CDA.

2- The agenda of the meeting is as under. You are requested to attend the meeting on the scheduled date, time and venue.

Sr. #	Items of Agenda	Presenter
1.	Allotment of Plot to Syed Manzoor Hussain Shah, Deputy Director.	Director EM-I
2.	Auction proceedings of Commercial plots	DFA-I
3.	Budget 2012-2013	DDG Finance
4.	Building height in Diplomatic Enclave.	DG (Plan)
5.	Extension of lease of commercials buildings	Director EM-II
6.	Permission of 2 <sup>nd</sup> Additional Storey in Marakiz	DG (Plan)

**Distribution**

1. Chairman, CDA.
2. Chief Commissioner, ICT Islamabad.
3. Commissioner, Rawalpindi.
4. F.A, Member, CDA.
5. Member (Admin), CDA.
6. Member (Engineering), CDA.
7. Member (P & D), CDA.
8. Member (Estate), CDA.
9. Member (Environment), CDA

**(NADEEM AKBAR MALIK)**  
**Secretary CDA Board**

**Copy To:-**

1. DG (Plan) CDA
2. DDG Finance, CDA
3. Director Public Relations, CDA
4. Director Coord. Council, CDA
5. Director EM-I, CDA
6. Director EM-II, CDA
7. DFA-I, CDA

**Secretary CDA Board**