

MOST IMMEDIATE BY SPL MESSENGER CONFIDENTIAL

Capital Development Authority (Coordination Directorate)

No.CDA-1235/BM-Coord/2012/ Islamabad July , 2012

Subject: - <u>13TH BOARD MEETING FOR THE YEAR- 2012.</u>

Kindly find enclosed herewith a copy of minutes of 13TH Board Meeting held on Wednesday the June 27, 2012 at 02:30 P.M. for perusal and record.

2- Extracts of relevant minutes of the meeting are being sent to the concerned DGs/ Directors separately for implementation/ compliance.

(FAROOQ SULTAN KHATTAK) Secretary CDA Board

Distribution

- 1. Chairman CDA.
- 2. FA/ Member, CDA.
- 3. Member Administration CDA
- 4. Member Engineering, CDA
- 5. Member P&D, CDA
- 6. Member Estate, CDA.
- 7. Member Environment, CDA

Copy to:

- i. Director Public Relations, CDA
- ii. Director Staff to Chairman, CDA

Secretary CDA Board