



Capital Development Authority  
(Coordination Directorate)

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

No.CDA-1242/BM-Coord/2012/

Islamabad December , 2012

Subject: - **19<sup>TH</sup> BOARD MEETING FOR THE YEAR-2012.**

The 19<sup>TH</sup> Board Meeting is scheduled to be held on **Friday, December 07, 2012 at 10:00 A.M** in the Conference Room of Executive Block, CDA Headquarter, 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
18 <sup>th</sup> BM	1. Resolution of outstanding issues with M/s BNP Pvt. Ltd	Member Finance
18 <sup>th</sup> BM	2. Resolution of outstanding issues with M/s Pak Gulf Construction Pvt. Ltd	Member Finance
	3. Restoration of Plot No. 30 Street No. 55, Sector G-9/4, Islamabad.	Member Estate
	4. Approval for the Transfer of Plots in Model Village Ali Pur Farash, CDA, Islamabad.	Member Estate
	5. Request for Allocation Residential Quota for Supreme Court Lawyers.	Member Estate
	6. Withdrawal of cancellation of allotment orders of House No. 27-A, Street 13, F-7/2 in name of Mehmooda Begum.	Member Estate
	7. Restoration of Flat No. 3, Block-G, Markaz F-6, Islamabad.	Member Estate
	8. Auction of Commercial and Residential Plots During December 2012.	Member Estate
	9. Recommendations / Decisions of the Standing Committee on Cabinet Secretariat – Request for Allotment of Cold Storage Plot No. 10, Sector I-11/4, Islamabad.	Member P&D
	10. Allotment of Plot for the Office of Daily “Sahafat” at Islamabad	Member P&D
	11. Development of Shaheed Benazir Bhutto Bus terminal in Sector I-11/4, Islamabad.	Member P&D
	12. Establishment of Art and Craft Village at Garden Avenue Islamabad.	Member Engineering
	13. Regularization of services of Caretaker (Senate) of Parliament Lodges, Islamabad.	Member Admin

**Distribution**

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

**(AFTAB ALAM)**  
**Secretary CDA Board**

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