



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1225/BM-Coord/2012/

Islamabad February , 2012

Subject: - **3rd BOARD MEETING FOR THE YEAR-2012.**

The 3rd Board Meeting is scheduled to be held on **Wednesday, February 15, 2012 at 1:00 PM** in Room No. 006, Jinnah Convention Centre, Islamabad under the Chairmanship of Chairman.

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

Sr. #	Items of Agenda	Presenter
1.	Presentation by Planning Wing on extension of Blue Area, F-9 and G-9	DG (Planning)
2.	Presentation on site selection for Weekly Bazar in lieu of existing site in the 11 th Avenue	DG (Planning)
3.	Presentation on Low Income Housing Scheme in Zone-IV	DG (Planning)
4.	Presentation on approval of site for Media City & Apartments in Diplomatic Enclave	DG (Planning)
5.	Issues pertaining to MPCHS Claim	Finance & Estate Wing
6.	Road / street in the name of Ex. Minister Shahbaz Bhatti (Late) in Sector I-8, Islamabad.	Dir (TE&TP)
7.	Allotment of residential plot in lieu of acquired BUP in Sector I-10.	Dir (L & R)
8.	Transfer of share- Plot No. A-16, P&V scheme No.II, park Road, Chak Shahzad, Islamabad. (WAFaqI MOHTASIB CASE)	DEM-II
9.	Restoration of allotment of plot No. 39-40, Industrial Triangle Kahuta Road, Islamabad. (WAFaqI MOHTASIB CASE)	DEM-II
10.	Walk in Birds Aviary at Lake View Park	Dir (Zoo & Wild Life)

7th -2

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

Copy To:-

1. DG(Planning), CDA
2. DDG(Finance), CDA
3. Director Public Relations, CDA
4. Director Coord. Council, CDA
5. DEM-II, CDA
6. Director (L & R), CDA
7. Director (Traffic engineer & Traffic Planning), CDA
8. Director (Zoo & Wild Life), CDA

(DR. RAJA MUSTAFA HYDER)
Secretary CDA Board

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