



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 359th Meeting of the NHA Executive Board Held on June 08, 2021 at Islamabad**

Introduction

The 359th meeting of the National Highway Authority's Executive Board was held at 0900 hours on June 08, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran.

Opening Remarks

The Chairman extended warm welcome to the participants of the meeting.

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that agenda consists of two (02) items.

Agenda Item 1

Confirmation of Minutes: 358th Meeting of Executive Board held on May 30, 2021

Decision

The NHA Executive Board confirmed minutes of the 358th Executive Board meeting held on May 30, 2021.

Action By : Secretary, NHA

Agenda Item 2

Consent for Issuance of Letter of Intent (LOI) to the Successful Bidder for Construction of 4-Lane Sialkot (Sambrial) – Kharian Motorway Project under PPP Arrangement

Decision

The NHA Executive Board granted approval for issuance of Letter of Intent (LOI) to the first ranked bidder, i.e. M/s Frontier Works Organization (FWO) - Sultan Mahmood & Company (SMC), Joint Venture.

Action By : Member (Planning)/Member (PPP)

Conclusion

The Chairman wrapped up the meeting by thanking the Board Members for their active participation and useful input.
