



NATIONAL HIGHWAY AUTHORITY
CONFIRMED MINUTES

Subject: **The 367th Meeting of the NHA Executive Board Held on August 24, 2021 at Islamabad.**

Introduction

The 367th meeting of the National Highway Authority's Executive Board held at 1400 hours on August 24, 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 items.

Agenda Item 1

PPP and Equity Funding & Utilization Agreements for Construction of Sialkot (Sambrial) - Kharian Motorway on Build - Operate - Transfer (BOT) Basis.

Decision

The NHA Executive Board granted clearance of PPP Agreement along with Equity Funding and Utilization Agreement (EFU Agreement), finalized between NHA and M/s Frontier Works Organization (FWO) + M/s Sultan Mahmood & Company (SMC) Joint Venture, to be signed with M/s Sialkot Kharian Infrastructure Management Company (Private) Limited (as Concessionaire)/ Sponsors, and onward submission to Public Private Partnership Authority (P3A).

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

Agenda Item 2

**Writ Petition No. 2951/2021 Titled As "ONYX Associate Vs NHA"
Before Islamabad High Court**

Decision

The NHA Executive Board directed to proceed as per existing policy approved by the Board and contest the case in the court of law.

Action By : Member (Planning)

Conclusion

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