

365th EXECUTIVE BOARD MEETING

(August 13, 2021)

AGENDA ITEMS

1.	Confirmation of Minutes: 364 th Meeting of Executive Board held on August 05, 2021.
2.	Overlay and Modernization of Lahore – Islamabad Motorway (M-2) on Build-Operate-Transfer (BOT) Basis: Handing Over of Neela Dullah Interchange (M-2) – Mangwal Road (21.6 Km) as Extension of M-2 (Strategic Link) to M/s MORE (Motorway Operations & Rehabilitation Engineering) (Private Limited) through Variation Order.
3.	Revised PC-I for Construction of Lahore Sialkot Motorway Project (LSMP).
4.	Addendum No. 03 of M/s PEAS Consulting (Pvt) Ltd for Construction Supervision for Conversion of 2-Lane Lai & Soan Bridges to 4-Lane Bridges at Km 1533-1534 (N-5).
5.	Request for Revision in the Committee constituted by Executive Board in its 334 th meeting held on February 28, 2020 for Detail Study related to Fixing of Toll on NHA Network.
