## 374th EXECUTIVE BOARD MEETING

November 29, 2021

## **AGENDA ITEMS**

| 1.        | Confirmation of Minutes: 373 <sup>rd</sup> Meeting of Executive Board held on November 17, 2021.  |
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| 2.        | Award of Works for Construction of Gilgit – Shandur Road (216 KM).  Package-1: KM 00+00 to KM 70+00  Package-2: KM 70+00 to KM 140+00  Package-3: KM 140+00 to KM 216+00  |
| 3.        | Addendum No. 02 in the Contract Agreement of M/s ACC for inclusion the Additional Work required by World Bank to Preliminary Design the Road linking Peshawar Torkham Motorway to N-5 & N-55 from the Saving in the Original Amount of Peshawar Kabul Motorway Project. |
| <b>4.</b> | Notification of Establishment of Toll Plazas and Approval of Toll Rates of Newly Constructed Hakla – D.I. Khan Motorway, CPEC Western Route (292.5 Kms).  |
| <b>5.</b> | Hiring Services of a Consultancy Firm for Development of NHA's Business Plan.   |

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