



**NATIONAL HIGHWAY AUTHORITY**  
Chairman Secretariat

No 1(1)/346/ExB/Secy/NHA/21-01

January 05, 2021

**RE-SCHEDULING OF MEETING**

Subject: **The 346<sup>th</sup> Meeting of NHA Executive Board**

*Reference this office letter No. 1(1)/346/ExB/Secy/NHA/20-399 dated December 30, 2020 on the above mentioned subject.*

The 346<sup>th</sup> NHA Executive Board meeting earlier scheduled to be held on January 07, 2021 has now been re-scheduled as per following program:-

**Date : January 11, 2021 (Monday)**  
**Time : 10:30 a.m**  
**Venue : Auditorium NHA HQs, Islamabad**

2. The Board Members are requested to kindly make it convenient to attend the meeting as per the revised schedule.

  
**(Saeed Ahmed Malik)**  
Secretary NHA

**Distribution (Chairman/Members Executive Board):**

1.	Chairman, NHA
2.	Inspector General, National Highway & Motorways Police
3.	Additional Secretary (Budget), Finance Division
4.	Member (I&M/I&RC), Planning, Development & Special Initiatives Division
5.	Joint Secretary (II), Ministry of Communications
6.	Chief, NTRC
7.	Vice President, NESPAK
8.	Member (Finance), NHA
9.	Member (Planning), NHA

**Copy for info & necessary action:** List attached

10. Member (EC), Co-opted Member (Executive Board), NHA, HQs
11. Member (Admn), NHA, HQs
12. Member (AP-HQ), NHA, HQs
13. Member (PPP), NHA, HQs
14. Member (Coord), NHA, HQs
15. Member (North-MWs), NHA, Burhan
16. Member (South-MWs), NHA, Lahore
17. Member (Central Zone), NHA, Lahore
18. Member (West Zone), NHA, Quetta
19. Member (South Zone), NHA, Karachi
20. Member (North-Zone), NHA, Peshawar
21. GM (Establishment), NHA, HQs
22. SPS to Chairman, NHA, HQs
23. DD (Public Relations), NHA, HQs
24. AD (Security), NHA, HQs
25. Staff Officer to Chairman NHA, HQs
26. In-charge Auditorium, NHA, HQ

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**Note:** *All Members NHA are requested to arrange presentations on their respective agenda items (if any), please.*