

## **369<sup>th</sup> EXECUTIVE BOARD MEETING**

(Sep 02, 2021)

### **AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 368 <sup>th</sup> Meeting of Executive Board held on August 29, 2021
<b>2.</b>	Award of Works for Construction of Taateypur Interchange on M-4 Project
<b>3.</b>	Improvement & Widening of Chitral - Booni- Mastuj – Shundur Road, Package-IV, (Shaidas – Shundur) KM 114+833 ~ 152+615)
<b>4.</b>	Approval for Finalization of Procurement for Construction, Operation, Management & Maintenance of Filling Stations along with Ancillary Facilities at 05 Sites (Service Areas) of Pindi Bhattian – Faisalabad – Mutlan Motorway M-4 i.e Dandewal KM-205, (North & South Bounds), Jumani KM-148 (North Bound) and Khanewal KM-38 (North & South Bounds), on Advance Net Guaranteed Rental Basis.

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