

## 368<sup>th</sup> EXECUTIVE BOARD MEETING

(August 29, 2021)

### AGENDA ITEMS

<b>1.</b>	Confirmation of Minutes: 366 <sup>th</sup> Meeting of Executive Board held on August 23, 2021.
<b>2.</b>	Confirmation of Minutes: 367 <sup>th</sup> (Special) Meeting of Executive Board held on August 24, 2021.
<b>3.</b>	Construction of Shatial – Thor Nullah Bypass (Relocation of the Karakorum Highway (KKH) (N-35), including link Road to the existing KKH.
<b>4.</b>	Grant of NOC of NHA's Vacant Land to NH&MP (Slight Amendment in Confirmed Minutes of 352 <sup>nd</sup> Board Meeting)
<b>5.</b>	Decision on Procurement issues of:  Improvement & Widening of Chitral – Ayun – Bumborate Road (45.94 KM), Package-I (16.48 KM) including Approach Road (4.19 Km) & Barir to Kalash Valley (12.29 KM)  Improvement & Widening of Chitral – Ayun – Bumborate Road (45.94 KM), Package-II (29.46 KM) including Bumborate to Kalash Valley (18.04 KM) & Rumber to Kalash Valley (11.42 KM)

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