351st EXECUTIVE BOARD MEETING

(March 19, 2021)

<mark>Agenda Items</mark>

1.	Confirmation of Minutes: 350 th Meeting of Executive Board held on March 12, 2021
2.	Award of Works for Construction of Road from Nokundi to Mashkhel (102 Km) on Taftan – Quetta Road
3.	Award of Work for Improvement and Widening of Chitral - Booni - Mastuj - Shundur Road: Package-I: Chitral - Pret (Km 00+000 to Km 38+965)
4.	Approval for Award of Two (02 No) Rehabilitation Works for Khyber Pakhtunkhwa (KPK) Region under AMP 2019-20. (D.I. Khan Urban Area)
5.	Award of Work for Construction of Ziarat Mor – Kach Harnai Sanjavi Road: Package-I: Ziarat Mor – Kach Harnai Road (109.882 Km) Package-II: Harnai – Sanjavi Road (55.834 Km)
6.	Approval for Award of One (01 No) Periodic Maintenance Work (Functional Overlay) between Km 135+000 to Km 150+000 on (N-5/KTHH) Thatta Hyderababd Sindh-South Region AMP 2018-19
7.	Approval for Award of Five (05 No) Periodic Maintenance Works (Structural Overlay & Functional Overlay) pertaining to Sindh North Region as per approved AMP 2018-19
8.	Design Review and Construction Supervision of Pindi Gheb – Tarap, Package-4 (50 Km), Section of Hakla (M-1) – Yarak (D.I Khan) Motorway: Addendum No. 01 of M/s ACE Limited in JV with M/s ACC (Pvt.) Ltd
9.	Addendum No 02: Overlay & Modernization of Lahore-Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2
