



**PHA FOUNDATION  
MINISTRY OF HOUSING & WORKS**

No. PHA-F/17<sup>th</sup> -Board Meeting/2014/594  
December 31, 2014

**SUBJECT: MINUTES OF 17<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS  
(BOD) OF PHA FOUNDATION.**

I am directed to enclose copy of approved minutes of 17<sup>th</sup> meeting of the BoD of PHA Foundation which was held on December 22, 2014 at 1100 hours in the Committee Room of Ministry of Housing & Works please.

**Encl: As above**

  
(Javed Iqbal)  
Director (Admin)/  
Company Secretary

**Distribution:**

1. Mr. Akram Khan Durrani,  
Federal Minister for Housing &  
Works/ Chairman, PHA Foundation,  
Islamabad.
2. Mr. Shahrukh Arbab,  
Secretary Housing & Works,  
M/o Housing & Works,  
Islamabad.
3. Mr. Jameel Ahmed Khan,  
Acting Joint Secretary/ DS(Admn),  
M/o Housing & Works, Islamabad.
4. Mr. Ruhail Muhammad Baloch,  
FA (Works) / Joint Secretary,  
Finance Division, Islamabad.
5. Mr. Shahid Sohail,  
Member Engineering,  
CDA, Islamabad.
6. Mr. Waqas Ali Mehmood,  
Director General (FGEHF),  
FGEHF, Islamabad.
7. Mr. Faqir Muhammad,  
Joint Engineering Advisor,  
M/o Housing & Works, Islamabad.
8. Mr. Atta-ul-Haq Akhtar,  
Director General,  
Pak PWD, Islamabad.

**CC:**

1. All Directors, PHA Foundation.
2. PS to MD/ Chief Executive Officer, PHA Foundation, Islamabad.

## MINUTES OF THE MEETING

**SUBJECT: 17<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS (BOD) OF PHA FOUNDATION HELD ON DECEMBER 22, 2014**

17<sup>th</sup> meeting of the Board of Directors, PHA Foundation was held under the Chairmanship of Honorable Federal Minister for Housing & Works/ Chairman, PHA Foundation on December 22, 2014 at 1100 hours in the Committee Room of Ministry of Housing & Works. List of participants is annexed.

2. The meeting started with recitation of the Holy Quran. The MD, PHA Foundation gave a briefing to the members of the Board regarding current meeting. Afterwards business as per following agenda items was conducted:

### AGENDA ITEM NO.1

#### CONFIRMATION OF MINUTES OF 16<sup>TH</sup> BOD MEETING

The Managing Director/ Chief Executive Officer, PHA Foundation briefed the Board and stated that minutes of 16<sup>th</sup> BoD meeting held on May 28, 2014 were circulated among the members. However, no objection was raised/received; therefore, the Board may confirm the minutes of 16<sup>th</sup> BoD meeting.

#### DECISION:

**The minutes were confirmed unanimously.**

### AGENDA ITEM NO.2

#### LAUNCHING OF PROJECT IN SECTOR I-16, ISLAMABAD

The board was informed that in 15<sup>th</sup> meeting of the Board of Directors held on April 30, 2014, following decisions were taken regarding the I-16 project:

- i. The housing scheme for F.G. Officers of BPS 17-19 may be shifted to Sector I-16/3, Islamabad.
- ii. One block may be planned in Sector I-16/3 to accommodate applicants of Sector I-16/3 housing scheme.

*F. M. Iqbal*

2. It was apprised that on 15 acres of land following tentative number of units can be constructed:

Sr. No.	SIZE OF APARTMENTS (SFT)	NO. OF UNITS
1	1150	500
2	1300	520

3. After detailed deliberation following decisions were made:

**DECISIONS:**

1. In Sector I-16/3, on land measuring 7.5 acres the existing 392 applicants can be accommodated in apartments of 1150 Sft. The board approved to offer them option whether they would like to have apartments of new specification i.e. 1150 Sft or they would like to withdraw.
2. The Board also approved to make Officers of BS 20 and 21 eligible for participating in the scheme.
3. The Honorable Federal Minister for Housing and Works desired to visit site.

**AGENDA ITEM NO.3**

**LAND OFFERED BY CDA AT PARK ROAD, CHAK SHAHZAD AND SECTOR H-16, ISLAMABAD FOR FUTURE PROJECTS**

**PARK ROAD, ISLAMABAD:**

The CEO, PHA Foundation held a meeting with Chairman, CDA on 12-11-2014. The Chairman, CDA apprised that CDA was launching a major project at Park Road, Zone-IV near COMSATS University, Islamabad comprising G+9 residential and G+12 commercial towers. CDA had already offered portions of this land to EOBI and FGEHF while 5.8 Kanals prime land (Plot A-9) had been offered to PHAF @ Rs.125,000/- per square yard.

2. The cash flows from the project of luxury apartments at Park Road shall be utilized to cross subsidize the flats to be constructed for low income and shelter less poor people at Sector H-16, Islamabad.

**SECTOR H-16, ISLAMABAD:**

3. The board was informed that CDA had also offered 1000 Kanals of land in Sector H-16 @ Rs. 2,000,000/- per Kanal.

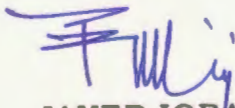
4. It was discussed that funds in PSDP may be utilized for purchase of land in Park Road and Sector H-16, Islamabad for launching housing schemes and cross subsidize other low cost housing schemes.

5. After detailed discussions following decisions were made:

**DECISIONS:**

1. The board did not approve utilization of PSDP funds for purchase of land in Park Road.
2. The board agreed in principle to negotiate further regarding the purchase modalities of the PLOT at Park Road with CDA. Moreover, PHAF shall formulate an action plan for launching of this project.
3. H-16 to be launched in the same manner as that of I-16 phase wise.
4. The honorable Federal Minister for Housing and Works also desired to visit the site.

**AGENDA ITEM NO.4**

  
**JAVED IQBAL**  
Company Secretary  
PHA Foundation  
Islamabad

**AUCTION OF VACANT/ CANCELLED UNITS**

Following proposals were placed before the BOD:

1. Approval for auction of available cancelled/ vacant units in PHAF's Projects on "as is where is" basis may be granted by the BoD.
2. An Auction Committee comprising of following members may be constituted to conduct auction as per TORs:

i. Director (Finance), PHAF	Chairman
ii. Director (Engineering), PHAF	Member
iii. Director (Land & Estate), PHAF	Member

**DECISION:**

**The details of vacant/canceled units to be auctioned be brought in next BOD meeting.**

UTILIZATION OF VACANT SPACES IN PHAF PROJECTS

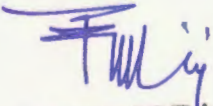
It was informed that land is available in following projects of PHA Foundation:

S.No.	Project	Available Land	Approximate number of apartments/ shops
1	G-11/4 (C Type), Islamabad	8.5 kanals	50 Ex
2	G-11/ 4 (D Type), Islamabad	4 kanals	20 Ex
3	G-11/3 (C Type), Islamabad	445.5 sq. ft. and 1456 sq. ft.	13 shops
4	G-10/2, Islamabad	2 kanals	40 Ex
5	Wafaqi Colony, Lahore	1.3 kanals	12 Ex
6	UET, Lahore	2 kanals (approx)	8 apartments & 4 shops
7	Gulistan-e-Johar, Karachi	17108, 8426 & 11165 Sft	To be worked out

2. After detailed deliberations following decision was made:

DECISION:

The board approved utilization of available vacant land/spaces at above mentioned projects of PHA Foundation.

  
JAVED IQBAL  
Company Secretary  
PHA Foundation  
Islamabad

FINALIZATION OF KURRI ROAD PROJECT NAME

The board was informed that following name had been finalized by Secretary Housing & Works for Kurri Road Project, Islamabad:

**“PHAF Officers Residencia”**

DECISION:

The board confirmed the name of “PHAF Officers Residencia” for Kurri Road project, Islamabad.

**LAUNCHING AND RENEWAL OF PHAF MEMBERSHIP  
FOR F.G. EMPLOYEES AND GENERAL PUBLIC**

In 2008, options of preferred cities was taken from F.G. employees for a meager fee of Rs. 200/-. Detail of registered applicants was as follows:

<b>Total Registered Applicants</b>	<b>BPS 1-10</b>	<b>BPS 11-16</b>	<b>BPS 17 - 22</b>
211724	101278	73613	36833

2. The board was apprised that PHAF is launching following new housing projects for General Public and F.G. Employees (BPS 1 to 22):

- i. Sector I-16, Islamabad
- ii. Sector H-16, Islamabad
- iii. Park Road, Islamabad
- iv. Sector G-10/2, Islamabad
- v. Kurri Road Extension
- vi. Sector I-12, Islamabad

3. Following proposals were placed before the BOD:

- i. Renewal and new registration of PHAF membership may be opened for existing members, General Public and F.G. Employees on payment of following fee:

<b>For Serving F.G Employees</b>			
<b>S. No.</b>	<b>BPS</b>	<b>Revised Fee For Serving</b>	<b>Renewal Fee (2 years)</b>
01	17 to 22	Rs. 10,000/-	Rs. 2,500/-
02	11 to 16	Rs. 8,000/-	Rs. 1,500/-
03	01 to 10	Rs. 5000/-	Rs. 1,000/-

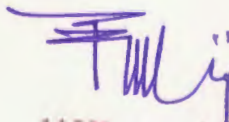
<b>For Retired F.G Employees</b>			
<b>S. No.</b>	<b>BPS</b>	<b>Revised Fee For Serving</b>	<b>Renewal Fee (2 years)</b>
01	17 to 22	Rs. 7,000/-	Rs. 1,500/-
02	11 to 16	Rs. 3,000/-	Rs. 1,000/-
03	01 to 10	Rs. 2,000/-	Rs. 500/-

- ii. The approval of BoD was also solicited to fix Membership fee for General Public @ **Rs.15, 000/-** and to allow eligibility of all Pakistani citizens including overseas Pakistanis for membership (Age 18 and above).

4. After detailed discussions following decision was made:

**DECISION:**

**The board approved renewal of membership fee for existing members @ Rs.5000.**



**POSSESSION CHARGES AT THE TIME OF  
HANDING OVER OF THE APARTMENTS**

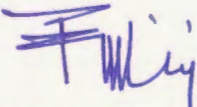
It was proposed that possession charges at following rates may be charged from the allottees at the time of handing over possession of the apartment/ shop/ housing unit:

- i. Rs.20 per sq. ft. for apartments, shops and offices
- ii. Rs.30 per sq. ft. for housing units

2. It was also proposed that possession charges shall be applicable on all current projects of PHAF.
3. After detailed discussion following decisions were made:

**DECISIONS:**

1. The board approved the possession charges at following rates from the allottees at the time of possession:
  - i. Rs.50 per sq. ft. for shops and offices
  - ii. Rs.30 per sq. ft. for housing units
  - iii. Rs.20 per sq. ft. for apartments
2. It was also decided that possession charges shall be applicable on all current projects of PHAF.

  
**JAVED IQBAL**  
Company Secretary  
PHA Foundation  
Islamabad

**REFUND OF DELAYED PAYMENT CHARGES  
IN KURRI ROAD PROJECT, ISLAMABAD**

The board was apprised that Kurri Road Project was launched for Federal Government Officers (BPS 20-22) on 9<sup>th</sup> of February, 2012. The development work on site was suspended due to different technical and administrative reasons. A number of allottees requested for waiver of delayed payment charges till resumption of work. The matter of waiver of delayed charges was placed in 15<sup>th</sup> BoD meeting. The BoD decided as follows:

**“Delayed payment charges (DPC) may be waived off from date of Suspension of work till resumption of work at Kurri Road Project, Islamabad.”**

2. In light of above mentioned decision, the Engineering Wing informed that work at Kurri Road Project remained suspended since end of November 2012.

3. The board was further informed that as per terms & conditions of allotment, delayed payment charges are charged @ 2% per month. The Allottees who sold their housing units prior to the Board Decision of waiver after paying DPC for the period in question were requesting for refund of DPC.

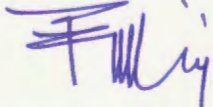
4. Following proposals were submitted please:

- a) Approval of date of suspension of work as communicated by Engineering Wing i.e. end of November, 2012.
- b) Whether the decision of BoD regarding waiver of DPC during the period of suspension of work was applicable retrospectively and the amount was refundable to ex-allottees who had already sold their apartment prior to the BoD decision.
- c) After sale of the unit, all rights and liabilities against the unit stand transferred to the buyer. Can PHAF refund the waived off amount to ex-allottee disregarding right of the current allottee.

5. After deliberation following decision was made:

**DECISION:**

The board reviewed its previous decision made in 15<sup>th</sup> BOD meeting and decided that no refund of DPC be given.

  
JAVED IQBAL  
Company Secretary  
PHA Foundation  
Islamabad

**AGENDA ITEM NO.10**

**HIRING OF LEGAL CONSULTANT IN PHA FOUNDATION**

The board was apprised that services of Mr. Rehan Seerat were hired in October, 2012 for Civil Court cases on retainer ship fee of Rs.100,000/- per month for a period of **six months**, which was extended on performance basis twice by the then Managing Directors on April 2013 and October 2013 respectively. The contract was required to be renewed in April 2014; he was paid salary till December, 2013.

2. In January 09, 2014, the then Honorable Minister of State for Housing and Works/Chairman PHA Foundation directed PHAF to place the matter of extension of contract of Barrister Rehan Seerat for approval before BoD. The matter was due to be put in the Board Meeting for regularization, however on the verbal request of PHAF, Barrister Rehan Seerat extended his services as Legal Advisor since April, 2014 to date.

3. In 16<sup>th</sup> BoD Meeting held on 4<sup>th</sup> June 2014, the Board decided to hire the legal consultant through advertisement. The BoD further directed that till the hiring of legal



consultant through advertisement, the MD PHAF may hire services of any lawyer on temporary basis to appear in various Courts regarding PHAF cases.

4. In view of above, it was proposed that:
  - i. The services of Barrister Rehan Seerat may be regularized from April, 2014 to date only for salary purpose.
  - ii. PHAF already has a Legal Section for which two AD (Legal) were appointed in 2012 on regular basis, therefore, this section may be authorized to deal with all types of legal matters including those of Legal Advisor.
  
5. After detailed discussions following decisions were made:

**DECISIONS:**

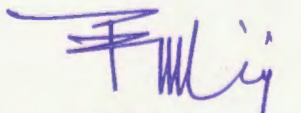
1. **The board decided that the services of Barrister Rehan Seerat may be regularized from April, 2014 to date for salary purpose.**
2. **Decision regarding legal advisor will be taken up as per SECP requirements.**

**AGENDA ITEM NO.11**

**BUDGET FOR FISCAL YEAR 2014-15**

It was informed that the Finance Wing of PHA Foundation has prepared budget for fiscal year 2014-15 which included estimates of operational budget (involving pay & allowance and other contingencies), development budget involving expenditure on ongoing and new projects of PHAF and revenue that reflect the receipts of PHA Foundation for various ongoing and new projects of PHA Foundation during the year 2014-15 (Budget document was annexed). Following salient features of budget for fiscal year 2014-15 were placed before the board:

- i. The operational budget is Rs.164.635 million, last year it was Rs.158.803 million, the increase in operational budget is mainly due to Adhoc Relief Allowance 2014 @ 10% of Basic Pay, 20% increase in Medical Allowance and increase in the rates of conveyance allowance to the employees in BPS 1 to 15 and one pre-mature increment to the employees in BPS 1 to 4 w.e.f. 01.07.2014 (along with annual increment due in first of December (Finance Division O.M. No.1(4) Imp/2014-663 dated July 07, 2014, O.M. No.3(1) -R.5/2010 dated July 07, 2014 & O.M. No. 1(4) R-1/2009-278/2014 dated July 08, 2014).
- ii. The estimated development expenditure is Rs.3.299 billion, in comparison to last year it was Rs.3.923 billion. 16% decrease in budget is due to rationalization of development budget as last year only 487 million was used out of Rs.3.299 billion.

  
**JAVED IQBAL**  
Company Secretary

- iii. The anticipated revenue is Rs.4.189 billion in comparison to last year Rs.3.435 billion, the 22% increase in revenue is to be achieved by having a work plan of initiating a new project I-16 which would lead Rs.739 million during this financial year. The work plan will also include the realization of Rs.2.263 billion from Kurri Road Project by timely completion of the project.

2. Summary of the Budget for fiscal year 2014-15 was given as under:

SN	Description	Estimated Budget 2013-14	Expenditure/ Revenue in 2013-14	Estimated Budget for Period 2014-15	Percentage Increase/ Decrease
A	B	C	D	E	F
1	Operational Budget& Pay and Allowance	158 M	129 M	164 M	4%
2	Development Budget	3923 M	487 M	3299 M	(16)%
3	Total Expenditure (1+2)	4082 M	617 M	3464M	(15)%
4	Receipts/Revenue	3435 M	1937 M	4189 M	22%
5	Balance (Surplus/ Deficit) (4-3)	(647 M)	1320 M	725 M	

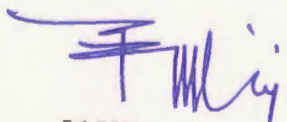
3. Following proposals were submitted:

- i. Approval of the Board was solicited for the proposed budget estimates for fiscal year 2014-15.
- ii. The formal approval of increase in pay and allowance was solicited as announced by the Federal Government in budget 2014-15.
- iii. PHA duty allowance may be granted on the basis of performance.

4. After detailed discussions following decisions were made:

**DECISIONS:**

1. A Committee be constituted consisting of Mr. Ruhail Muhammad Baloch (Financial Advisor, M/o H&W) and Mr. Tafakhar Ali Asadi (Director Finance, PHAF) to finalize the budget estimates of PHAF for the financial year 2014-15 .
2. The board also approved increase in pay and allowances as announced by the Federal Government in budget 2014-15.
3. The board decided that PHAF duty allowance will not be granted during suspension period and constituted the subsequent Committee to determine the criteria regarding duty allowance which is to be based on performance of the officers/officials:
  - i. Mr. Ruhail Muhammad Baloch (Financial Advisor, M/o H&W)
  - ii. Mr. Tafakhar Ali Asadi (Director Finance, PHAF)
  - iii. Mr. Waqas Ali Mehmood (Director General, FGEHF)

  
**JAVED IQBAL**  
 Company Secretary

**CLAIM OF MR. ALI AKBAR SHEIKH, THE THEN PROJECT DIRECTOR, KURRI ROAD PROJECT FOR PAYMENT OF SALARY**

The board was informed that in 3<sup>rd</sup> BoD meeting Mr. Ali Akbar Sheikh, Ex-Director General, Pak PWD was appointed as Project Director, Kurri Road Housing Project on June 5, 2012 on contract basis for a period of one (01) year on lump sum pay of Rs.120,000/- per month.

2. In 4<sup>th</sup> BoD meeting, Mr. Shah Din Sheikh (Member Engineering) and Mr. Liaquat Munir Rao (Financial Advisor) raised some observations that his post was not advertised and PPRA rules were not followed, as was agreed in earlier Board meeting. Consequently, his appointment was revoked on July 20, 2012, in 4<sup>th</sup> BOD. Mr. Ali Akbar Sheikh was paid one month's salary in lieu of notice required for the purpose.

3. It was further informed that Mr. Ali Akbar Sheikh challenged the decision of the 4<sup>th</sup> BoD Meeting in Islamabad High Court (IHC) vide Writ Petition No.3029 dated 17-09-2012 and the Honorable Court passed following short order:

**C.M.NO.01/2012.**

**Subject to notice, in the meantime, all the orders passed and actions taken in pursuance of the 4<sup>th</sup> meeting of Board of Directors of PHA Foundation are held in abeyance. The operation of impugned order dated 20-7-2012, is also suspended till next date of hearing.**

**C.M.NO.02/2012.**

**Exemption sought for is allowed subject to all just and legal exceptions. Disposed off.**

4. In compliance to the Interim Order of the Honorable Court, Mr. Ali Akbar Sheikh's Contract Termination Order was withdrawn on May 7, 2013.

5. It was highlighted that on June 13, 2013 Mr. Ali Akbar Sheikh withdrew his Original Writ Petition No.3029/2012 regarding re-instatement of his services in PHA Foundation and later on filed another Writ Petition No.4123/2013 for release of salary because during the Interim Order (stay) the contract period of Mr. Ali Akbar Sheikh got expired.

6. It was apprised that the matter of Mr. Ali Akbar Sheikh, was placed before the Board in its 11<sup>th</sup> meeting in which following decision was given:

**"It was decided in principle to make the payment of salary but the decision was deferred till the final judgment of the Hon'ble High Court."**

7. Mr. Ali Akbar Sheikh had withdrawn his Writ Petition No.4123/2013 from Islamabad High Court vide C.M. No.1500/2014 dated March 17, 2014 and had requested that either he

*Fulli*

4. The Chairman of the Committee, Joint Secretary, M/o Housing and Works gave his verdict as follows:

*“Mr. Fazal-ur-Rehman has already been given considerable time after allotment in his name but he could not deposit requisite amount of down-payment in time. The initial amount deposited by him was also refunded to him. After refund, other interested members should be given chance. As per documents Mr. Iftikhar Rashid has cleared all his dues till date, which makes him eligible for the allotment under “First Come, First Serve” basis.* }

5. Furthermore, the Member Engineering, CDA endorsed the above-quoted comments of Joint Secretary, M/o Housing & Works, and Islamabad.

6. It was proposed that the recommendation of the Committee for allotment of housing unit no. 83, Lane no. 10, Cat – I, at Kurri Road, Islamabad to Mr. Iftikhar Rashid, BS-22 (Retd.).

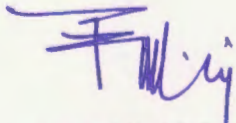
**DECISION:**

**The Honorable Federal Minister for Housing and Works raised some queries and directed to review the proposal by considering following:**

- i. **Is there any other person who has not paid full down payment?**
- ii. **Whether cancelation letter was issued to Mr. Fazal-ur-Rehman?**

**ADDITIONAL DECISION:**

*In the end the BoD unanimously decided to conduct the PHA Foundation Board of Directors' meeting once every three months as per SECP requirements.*

  
**JAVED IQBAL**  
Company Secretary  
PHA Foundation  
Islamabad

**LIST OF BOD MEMBERS ATTENDED 17<sup>TH</sup> BOD MEETING**  
**HELD ON DECEMBER 22, 2014**

SN	Name & Designation	Status in the Board	Presence
1	Mr. Akram Khan Durrani, Federal Minister for Housing & Works/ Chairman, PHA Foundation, Islamabad	Chairman	Attended
2	Mr. Shahrukh Arbab, Secretary Housing & Works, M/o Housing & Works, Islamabad.	Deputy Chairman	Attended
3	Mr. Shahrukh Nusrat, MD/CEO, PHAF, Islamabad	Member	Attended
4	Mr. Jameel Ahmed Khan, Acting Joint Secretary/ DS(Admn), M/o Housing & Works, Islamabad.	Member	Attended
5	Mr. Ruhail Muhammad Baloch, Financial Advisor (Works) / Joint Secretary, Finance Division, Islamabad.	Member	Attended
6	Mr. Shahid Sohail, Member Engineering, CDA, Islamabad.	Member	Attended
7	Mr. Waqas Ali Mehmood, Director General, FGEHF, Islamabad.	Member	Attended
8	Mr. Faqir Muhammad, Joint Engineering Advisor, M/o Housing & Works, Islamabad.	Member	Attended
9	Mr. Atta-ul-Haq Akhtar, Director General, Pak PWD, Islamabad.	Member	Attended

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**PHA FOUNDATION  
MINISTRY OF HOUSING & WORKS  
GOVERNMENT OF PAKISTAN**



**MOST URGENT/ IMMEDIATE  
BY SPECIAL MESSENGER & FAX**

File No. PHA-F/17<sup>th</sup> –Board Meeting/2014/ 5  
January 5, 2015

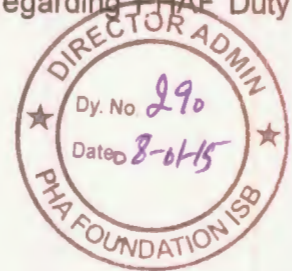


**OFFICE ORDER**

**Subject: FORMATION OF COMMITTEE TO DETERMINE CRITERIA RAGARDING PHAF DUTY ALLOWANCE AS PER DECISION TAKEN IN 17<sup>TH</sup> BOD MEETING OF PHA FOUNDATION**

As consequence of the decision taken in 17<sup>th</sup> BoD meeting, the Competent Authority has been pleased to constitute following Committee to determine criteria regarding PHAF Duty Allowance:

- |   |        |
|---|--------|
| i. Financial Advisor, M/o Housing & Works | Member |
| ii. Director (Finance), PHA Foundation    | Member |
| iii. Director General, FGEHF              | Member |



2. The Committee will perform as per following TORs:

- i. The Committee will work out the criteria for payment of Duty Allowance as per performance of PHAF officers/ officials.
- ii. The final report will be put up in BoD meeting for Chairman's approval.

*who is the chairman  
in conversation of the  
committee*  
*Jal*  
*7/11*

*[Signature]*  
(Javed Iqbal)  
Director (Admn)/  
Company Secretary

**Distribution:**

- i. Mr. Ruhail M. Baloch, Financial Advisor, M/o H&W
- ii. Mr. Tafakhar Ali Asadi, Director (Finance), PHAF
- iii. Mr. Waqas Ali Mehmood, Director General, FGEHF

*Dir (Adm)*  
*AD(C&C) 7/8/15*

**Copy for information to:**

- i. PS to Federal Minister for Housing & Works, M/o Housing & Works, Islamabad
- ii. PS to Secretary Housing & Works, M/o Housing & Works, Islamabad
- iii. PS to CEO, PHAF



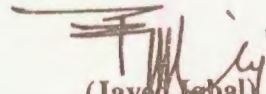
# PHA FOUNDATION MINISTRY OF HOUSING & WORKS

No. PHA-F/17<sup>th</sup> - Board Meeting/2014/574  
December 31, 2014

**SUBJECT: MINUTES OF 17<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS (BOD) OF PHA FOUNDATION.**

I am directed to enclose copy of approved minutes of 17<sup>th</sup> meeting of the BoD of PHA Foundation which was held on December 22, 2014 at 1100 hours in the Committee Room of Ministry of Housing & Works please.

Encl: As above

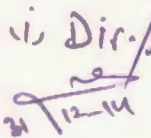
  
(Javed Iqbal)  
Director (Admin)  
Company Secretary

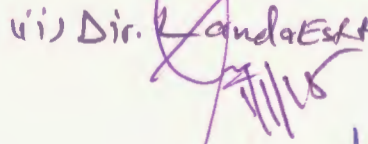
**Distribution:**

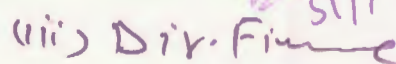
- |  |   |
|--|---|
| 1. Mr. Akram Khan Durrani,<br>Federal Minister for Housing &<br>Works/ Chairman, PHA Foundation,<br>Islamabad. | 2. Mr. Shahrukh Arbab,<br>Secretary Housing & Works,<br>M/o Housing & Works,<br>Islamabad.      |
| 3. Mr. Jameel Ahmed Khan,<br>Acting Joint Secretary/ DS(Admn).<br>M/o Housing & Works, Islamabad.              | 4. Mr. Ruhail Muhammad Baloch,<br>FA (Works) / Joint Secretary,<br>Finance Division, Islamabad. |
| 5. Mr. Shahid Sohail,<br>Member Engineering,<br>CDA, Islamabad.  | 6. Mr. Waqas Ali Mehmood,<br>Director General (FGEHF),<br>FGEHF, Islamabad.                     |
| 7. Mr. Faqir Muhammad,<br>Joint Engineering Advisor,<br>M/o Housing & Works, Islamabad.                        | 8. Mr. Atta-ul-Haq Akhtar,<br>Director General,<br>Pak PWD, Islamabad.                          |

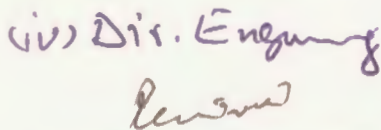
**CC:**

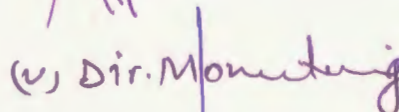
- All Directors, PHA Foundation.
- PS to MD/ Chief Executive Officer, PHA Foundation, Islamabad.

(i) Dir. Admin.  
  
31/12/14

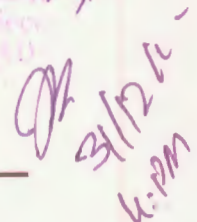
(ii) Dir. Land & Estt.  
  
31/12/14

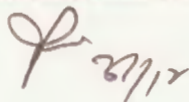
(iii) Dir. Finance  
  
31/12/14

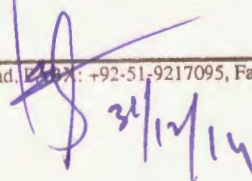
(iv) Dir. Engineering  
  
31/12/14

(v) Dir. Monitoring  
  
31/12/14

DESPATCHED  
R&I, CDA (Secy)  
ISLAMABAD  
EVENING

  
31/12/14  
4:PM

  
31/12/14

  
31/12/14