Government of the People's Republic of Bangladesh Public Private Partnership Authority Chief Adviser's Office Plot: E-13/B, Agargaon, Sher-e-Bangla Nagar, Dhaka-1207 www.pppo.gov.bd

Memo no: 03.11.2680.857.11.010.18- 1122

Date: 27/5/2025

Subject: Meeting on the PPP Project titled "Dhaka Outer Ring Road"

Reference:

Email from Ministry of Land, Infrastructure, Transport and Tourism (MLIT),

Dated: 26 May 2025.

The undersigned is directed to inform that a meeting has been arranged regarding the said project under the chairmanship of the Chief Executive Officer (Secretary) of the PPP Authority on 16 June 2025 at 10:00 AM in the conference room of the PPP Authority, requested by the Ministry of Land, Infrastructure, Transport and Tourism (MLIT), Japan.

2. All concerned are hereby requested to attend the meeting on time.

Meeting Agenda (Tentative):

- 1. Summary of Previous Negotiations (MLIT)
- 2. Finding of the Feasibility Study by the Transaction Advisor (to be decided)
- 3. Concerns of the Japanese Investors (JFE Engineering)
- 4. Concerns of the Government of Bangladesh (to be decided)
- 5. Discussion

Md. Ali Azam Al Azad
Director (Investment Promotion)

Phone: 55007418 Email: <u>azad@pppo.gov.bd</u>

Distribution (Not in order of Seniority)

- 1. Senior Secretary, Road Transport and Highways Division, 16 Abdul Gani Road, Rail Bhaban, Dhaka-1000; [With a request to nominate an appropriate representative]
- 2. Secretary, Ministry of Railways, 16 Abdul Gani Road, Rail Bhaban, Dhaka-1000; [With a request to nominate an appropriate representative]
- 3. Director General, Bangladesh Railway, Rail Bhaban, Dhaka-1000; [With a request to nominate an appropriate representative]
- 4. Director General (Admin & Finance), PPP Authority, Agargaon, Dhaka
- 5. Chief Engineer, Roads and Highways Department, Sarak Bhaban, Tejgaon, Dhaka-1208; [With a request to nominate an appropriate representative]
- 6. Director (Admin), PPP Authority, Agargaon, Dhaka;
- 7. Director, Ministry of Land, Infrastructure, Transport and Tourism (MLIT);
- 8. Representatives of the Transaction Advisor, Deloitte Touche Tohmatsu LLP;

9. Representatives of JFE Engineering (Sub-working group).

Copy (For kind information)

- 1. PS to CEO, PPP Authority, Agargaon, Dhaka;
- 2. Office Copy.