KATSINA STATE GOVERNMENT

Office of the Secretary to the Government of the State

Governor's Office, Katsina State

ADDRESS:
State Secretariat Complex,
No. 88 IBB Way, Dandagoro
P.M.B 2001, Katsina, Katsina State – Nigeria

G.S.M: 08036303335, 08036518032
E-mail: sgsktnkatsina@yahoo.com
sgskatsinastate@gmail.com

Ref: EXCO.4/VOL.XII/109 **Date:** 22nd December, 2025

The Permanent Secretary,
Deputy Governor's Office,
General Muhammadu Buhari House,
Katsina State

FORWARDING OF STATE EXECUTIVE COUNCIL APPROVAL AND PROJECT FACILITATION FUND DOCUMENTS

I am directed to inform you that the State Executive Council as its 12th Regular Meeting, held on Wednesday 17th December, 2025, has noted and approved the establishment and operationalisation of the Katsina State Project Facilitation Fund (PFF) for your information, necessary action and further implementation in accordance with the approved framework.

The approval covers Katsina State PFF Business Plan, Katsina State PFF Rules, Governance and Operational Manual, Katsina State PFF Guidelines, Katsina State PFF Financial Management Manual, Katsina State PFF Audit Manual 2025, including the publication of the Fund's key governing and operational documents on the relevant State official website(s).

Extract of the Council Conclusion is hereby attached for your information and necessary action.

This letter is copied to the Hon. Commissioners of Finance; Budget and Economic Planning; Director Genera, Katsina State Investment Promotion Agency; and the State Accountant General for awareness and further necessary action, please.

22/12/2025

Rabi'u Magaji
For: Secretary to the Government of the State

Ref: EXCO/CON/EXT/VOL.1.....
Governor's Office,
Cabinet Department,
Katsina.
Katsina State.

Date: 22nd December, 2025

The Director General
KIPA
Katsina State

EXTRACT FROM THE CONCLUSIONS OF THE KATSINA STATE EXECUTIVE COUNCIL

Find attached herewith extract from the conclusions of the 12th Regular Meeting of the Executive Council held on: 17th December, 2025.

The extract is in respect of memorandum No. KTS/2025/80 on the .....

KATSINA STATE PROJECT FACILITATION FUND covering:

i. Katsina State PFF Business Plan
ii. Katsina State PFF Rules, Governance and Operational Manual
iii. Katsina State PFF Guidelines
iv. Katsina State PFF Financial Management Manual
v. Katsina State OFF Audit Manual

Copy of the Extract also sent to the under-listed for information and necessary action, please:

i) The Deputy Governor
ii) Hon. Commissioner of Finance
iii) Hon. Commissioner of Budget and Economic Planning
iv) The Accountant General of the State

Director Cabinet
For: Secretary to the Government of the State