

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	1	Multan Main	PB	35202-2259342-3	MIAN MUHAMMAD JAMIL	67-C, NAWAB TOWN-RAIWIND	LCY	0001-0077-040789-01-0	PLS						PKR					214,127.90	214,127.90	28-Nov-07	No Response
2	1	Multan Main	PB	17301-1668782-7	SOHAIL SARWAR	HOUSE#1018,SECTOR D-4,STREET	LCY	0001-0081-038173-01-7	CURR						PKR					53,559.50	53,559.50	7-Feb-07	No Response
3	1	Multan Main	PB	36302-4902205-5	MUHAMMAD SOHAIL	SUZUKI MULTAN MOTORS, 181	LCY	0001-0081-038628-01-7	CURR						PKR					25,168.00	25,168.00	29-Oct-07	No Response
4	1	Multan Main	PB		M.WAHEED ZAHID S/O AUSAF ALI	V.P.O. MAHNI SIAL,-KABIRWALA	LCY	0001-0071-036167-01-3	PLS						PKR					21,609.89	21,609.89	27-Jun-07	No Response
5	1	Multan Main	PB	36302-1881863-9	HAMID SHABIR	HOUSE NO.70 MOHALLA SHAFF	LCY	0001-0081-040457-01-5	CURR						PKR					20,275.00	20,275.00	30-Jun-07	No Response
6	1	Multan Main	PB	36302-9442389-2	M/S TEAM TEXTILE INDUSTRIES	2-SHADMAN COLONY-OPP.HIGH	LCY	0001-0081-036856-01-9	CURR						PKR					20,221.08	20,221.08	2-Jun-07	No Response
7	1	Multan Main	PB	36104-0505269-7	MUHAMMAD TARIQ NAEEM	C/O RAMZAN FLOUR MILL,G.T.F	LCY	0001-0081-036042-01-5	CURR						PKR					17,499.50	17,499.50	26-Sep-07	No Response
8	1	Multan Main	PB	31303-6157048-2	QURAT UL AIN ANWER	HOUSE#33-C MEPCO COLONY-H	LCY	0001-0081-038517-01-3	CURR						PKR					16,250.00	16,250.00	8-Sep-07	No Response
9	1	Multan Main	PB	32302-5868410-3	MUHAMMAD AKHTAR SALEEM	OCS PAKISTAN (PVT) LIMITED-7	LCY	0001-0071-039510-01-6	PLS						PKR					12,781.55	12,781.55	24-Aug-07	No Response
10	1	Multan Main	PB	32304-7635357-9	JAWAD MALIK	15-A INDUSTRIAL ESTATE (AGRI	LCY	0001-0071-037196-01-0	PLS						PKR					11,140.93	11,140.93	10-Feb-07	No Response
11	1	Multan Main	PB	13101-9345296-5	RAJA NATEEQ AHMED	MOUNTAIN AGRO CHEMICAL P	LCY	0001-0081-039921-01-5	CURR						PKR					10,425.00	10,425.00	21-Apr-07	No Response
12	1	Multan Main	PB	42000-0552713-1	M/S POPALZAI CONSTRUCTION COMPANY	MOHAMMAD AZAM CYCLE WO	LCY	0001-0081-039271-01-8	CURR						PKR					9,020.00	9,020.00	24-Nov-07	No Response
13	1	Multan Main	PB	36302-2572591-1	MUHAMMAD AMEER	ASIA POULTRY FEEDS (PVT) LTD.	LCY	0001-0081-039194-01-4	CURR						PKR					8,030.00	8,030.00	20-Mar-07	No Response
14	1	Multan Main	PB	36302-8492211-3	NAZIR AHMED	HOUSE NO.1,MDA ROAD,-MOH	LCY	0001-0071-040541-01-6	PLS						PKR					7,899.31	7,899.31	31-Jul-07	No Response
15	1	Multan Main	PB	36302-6885364-3	HAFIZ MUHAMMAD HUSSAIN	HOUSE NO.1110 / C, STREET.01	LCY	0001-0081-040307-01-4	CURR						PKR					6,550.00	6,550.00	11-Oct-07	No Response
16	1	Multan Main	PB	36302-9540247-1	ZEESHAN WAHEED	HOUSE NO.72,STREET NO.6,BLOCK	LCY	0001-0081-040245-01-9	CURR						PKR					6,080.00	6,080.00	5-Apr-07	No Response
17	1	Multan Main	PB	36302-0665957-2	UZMA SHEHZAD	30-A, GULGASHT COLONY-MUL	LCY	0001-0071-039004-01-3	PLS						PKR					5,882.52	5,882.52	1-Mar-07	No Response
18	1	Multan Main	PB		MR. ARSHAD ALI	HOUSE NO.123-AA/D, LALAZAR	UFZ	0001-0419-028347-75-2	PLS						USD					53.10		21-May-07	No Response
19	1	Multan Main	PB	36303-1007043-1	MALIK MUHAMMAD ANWER	NAWAB PUR DAKKHANA KHAS-	LCY	0001-0081-039082-01-9	CURR						PKR					5,326.00	5,326.00	23-May-07	No Response
20	1	Multan Main	PB	32304-3688371-1	ABDUL LATEEF	FAZAL CLOTH MILLS LIMITED-1	LCY	0001-0071-039633-01-4	PLS						PKR					4,227.81	4,227.81	16-Jul-07	No Response
21	1	Multan Main	PB	36302-2957994-7	ABDUL GHAFUOR	SULTANABAD, FIRDOUS COLON	UFZ	0001-0407-038144-50-5	CURR						GBP					28.00		20-Aug-07	No Response
22	1	Multan Main	PB		MIAN MAQBOL ELAHI	45 SHAMSABAD COLONY-MULT	LCY	0001-0081-008320-01-3	CURR						PKR					3,789.50	3,789.50	23-Jan-07	No Response
23	1	Multan Main	PB	36302-4279000-7	KAMRAN KHALIQ	STREET NO.2,MASOOD MANZIL	LCY	0001-0081-036903-01-7	CURR						PKR					3,780.97	3,780.97	4-May-07	No Response
24	1	Multan Main	PB	32102-6050408-5	MUHAMMAD ZAHID KHAN	HOUSE#94, BLOCK#09,.....,DERA	LCY	0001-0081-037442-01-1	CURR						PKR					2,883.00	2,883.00	27-Apr-07	No Response
25	1	Multan Main	PB	36302-0413729-9	M/S COTPAK INTERNATIONAL CO.	CHUNGI NO.8,LMQ ROAD-.....,M	LCY	0001-0081-036936-01-6	CURR						PKR					2,663.12	2,663.12	4-Jun-07	No Response
26	1	Multan Main	PB	42201-0795270-1	RIAZ MALIK	2507/10A, NEW ABADI COLONY	LCY	0001-0071-020168-50-0	PLS						PKR					2,643.28	2,643.28	12-Sep-07	No Response
27	1	Multan Main	PB	36302-0422070-4	SALMA DAWOOD	H#43-5, STREET#21, NEW MULT	LCY	0001-0071-037592-01-0	PLS						PKR					2,426.22	2,426.22	4-Jan-07	No Response
28	1	Multan Main	PB	36302-9319899-7	SYED HASSAN GARDEZI	59/D, HASSAN KASHAK, ABDALI	LCY	0001-0071-038024-01-5	PLS						PKR					2,390.39	2,390.39	22-Feb-07	No Response
29	1	Multan Main	PB	36302-1734796-1	MUHAMMAD ASIF MINHAS	STREET#03 CHUNGI#04, NAWAB	LCY	0001-0081-039066-01-9	CURR						PKR					2,240.00	2,240.00	18-Jun-07	No Response
30	1	Multan Main	PB	36302-0285142-3	M/S ROYAL ART & CRAFT ENTERPRISES	HOUSE#1380/7-M GULSHAN AB	LCY	0001-0081-038380-01-8	CURR						PKR					2,199.10	2,199.10	12-Jan-07	No Response
31	1	Multan Main	PB		M/S CALYX TEXTILES	AL HABIB-1,HOUSE#06,BLOCK-G	LCY	0001-0081-037706-01-0	CURR						PKR					2,163.00	2,163.00	26-Feb-07	No Response
32	1	Multan Main	PB	36302-0324007-9	SHAHID LATIF	597-A, SHAH RUKN-E-ALAM-CO	LCY	0001-0081-039227-01-4	CURR						PKR					2,082.00	2,082.00	17-Feb-07	No Response
33	1	Multan Main	PB	36102-8208846-1	MUHAMMAD ZAMAN	126-J/13, GULISTAN COLONY, G	LCY	0001-0081-036051-01-6	CURR						PKR					1,922.00	1,922.00	19-Mar-07	No Response
34	1	Multan Main	PB	35202-8762744-5	SHAIKH MUHAMMAD JAMIL	NATIONAL PROPERTY DEALERS	LCY	0001-0081-039521-01-1	CURR						PKR					1,849.00	1,849.00	15-Feb-07	No Response
35	1	Multan Main	PB	36302-2965723-3	AHMED HASSAN CH.	HOUSE NO. 15-B,-GULGASHT C	LCY	0001-0081-039332-01-2	CURR						PKR					1,720.00	1,720.00	28-Apr-07	No Response
36	1	Multan Main	PB	36302-9256758-9	HAMID SAEED	HOUSE NO. 283/B,NEAR MASO	LCY	0001-0081-039672-01-3	CURR						PKR					1,695.80	1,695.80	7-Jun-07	No Response
37	1	Multan Main	PB	36302-2172345-9	MR.ATA JALNI	H.NO.367 WARD 9-MOHALA N	LCY	0001-0071-011720-50-1	PLS						PKR					1,638.32	1,638.32	8-Sep-07	No Response
38	1	Multan Main	PB	36302-3815283-9	MUKHTAR ALI	H NO. 908/25-V AL MAUZAM C	LCY	0001-0071-038094-01-9	PLS						PKR					1,598.36	1,598.36	8-Oct-07	No Response
39	1	Multan Main	PB		RANA MOHAMMAD ANWAR	796/C GULGASHT COLONY-.....,F	UFZ	0001-0412-036462-50-3	PLS						GBP					11.04		22-Sep-07	No Response
40	1	Multan Main	PB	36303-1519345-0	HAMEEDA BEGUM	HOUSE NO.8, BLOCK S-STREET H	LCY	0001-0071-027146-50-8	PLS						PKR					1,531.08	1,531.08	30-May-07	No Response
41	1	Multan Main	PB	36302-1429001-1	QADEER AHMAD	H#357/3,NEAR POLICE STATION	LCY	0001-0071-036692-01-9	PLS						PKR					1,436.39	1,436.39	14-Jun-07	No Response
42	1	Multan Main	PB	35403-4295903-3	RASHEED AHMAD	A.M FABRICS, 20 KM KHANEWA	LCY	0001-0071-037560-01-2	PLS						PKR					1,435.38	1,435.38	27-Sep-07	No Response
43	1	Multan Main	PB		AYAZ AHMAD QURESHI	8/3 BLOCK S-NEW MULTAN, MI	LCY	0001-0071-026964-50-6	PLS						PKR					1,377.13	1,377.13	20-Jun-07	No Response
44	1	Multan Main	PB	36302-8626445-3	MUHAMMAD MOHSIN ALI	H#1775/178,TARIQABAD M.D.A	LCY	0001-0081-037574-01-0	CURR						PKR					1,314.00	1,314.00	11-May-07	No Response
45	1	Multan Main	PB	36302-5692157-9	MALIK ASRAR AHMAD	TOYOTA MULTAN MOTORS-BO	LCY	0001-0071-000701-01-6</															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
60	1	Multan Main	PB	36303-0908835-7	MUHAMMAD NAWAZ BOSAN	C/O IRFAN BOSAN, BEHIND NA	LCY	0001-0071-039975-01-7	PLS						PKR					1,061.89	1,061.89	28-Aug-07	No Response
61	1	Multan Main	PB	36303-3287827-3	ABDUR REHMAN	10-A, INDUSTRIAL ESTATE-THR	LCY	0001-0071-037642-01-1	PLS						PKR					1,045.66	1,045.66	23-May-07	No Response
62	1	Multan Main	PB	36302-0321556-6	SHUMAILA ANJUM	HOUSE NO.86-A/19,-STREET QA	LCY	0001-0071-039863-01-2	PLS						PKR					999.50	999.50	22-Sep-07	No Response
63	1	Multan Main	PB	36302-8511091-9	MUHAMMAD MUSA	HOUSE#867/D-3,CHAH DOULAT	LCY	0001-0071-037671-01-6	PLS						PKR					993.02	993.02	30-Apr-07	No Response
64	1	Multan Main	PB	32103-5080586-9	MUHAMMAD AAMER IJAZ	BANK AL HABIB-HUSSAIN AGAH	LCY	0001-0081-040027-01-5	CURR						PKR					930.00	930.00	7-Feb-07	No Response
65	1	Multan Main	PB	36302-0317388-7	MEHMOOD AHMAD	HOUSE NO.2563 / D-12-MUHAL	LCY	0001-0071-040378-01-7	PLS						PKR					950.14	950.14	5-Nov-07	No Response
66	1	Multan Main	PB	36303-5038942-1	MUHAMMAD AKRAM	B.Z.U.,-CIVIL ENGINEERING DEF	LCY	0001-0081-040058-01-2	CURR						PKR					876.00	876.00	26-Jul-07	No Response
67	1	Multan Main	PB	36302-0302490-4	S.RIZWAN AMEER GILLANI/FARZANA TABASS	HOUSE NO-1880/1-A,-KHANEW	LCY	0001-0081-039848-01-5	CURR						PKR					860.00	860.00	5-May-07	No Response
68	1	Multan Main	PB	36302-9800406-2	SHAHNAZ BEGUM	8/69.SHER SHAH ROAD,-GULBE	LCY	0001-0081-036868-01-3	CURR						PKR					855.00	855.00	2-May-07	No Response
69	1	Multan Main	PB		M/S J.B.C ENTERPRISES	108-C AL-HASSAN TUGHLAQ RO	LCY	0001-0081-009261-01-3	CURR						PKR					834.00	834.00	6-Mar-07	No Response
70	1	Multan Main	PB	36302-8525593-5	MUHAMMAD ISHAQ	HOUSE NO.12-B,-WAPDA TOWN	LCY	0001-0081-039825-01-8	CURR						PKR					820.05	820.05	30-Oct-07	No Response
71	1	Multan Main	PB		MR. ARSHAD ALI	HOUSE NO.123-A4/D,-LALAZAR	LCY	0001-0071-028347-50-3	PLS						PKR					847.05	847.05	28-Mar-07	No Response
72	1	Multan Main	PB	36302-3461161-3	MUHAMMAD JUNAID ALI QURESHI	HOUSE NO.2566/3A/3-MOHALL	LCY	0001-0081-040265-01-3	CURR						PKR					801.48	801.48	11-Sep-07	No Response
73	1	Multan Main	PB	36303-7814164-9	GHULAM YASIN	CHAK NO.151/W.B.TEHSIL MAIL	LCY	0001-0071-036788-01-4	PLS						PKR					820.91	820.91	15-Dec-07	No Response
74	1	Multan Main	PB	36302-2600221-6	SANA SADDIQA	HOUSE#59-1 SHAH RUKNE ALAI	LCY	0001-0071-038238-01-3	PLS						PKR					818.88	818.88	31-Dec-07	No Response
75	1	Multan Main	PB	36302-1002726-0	MUSARAT DEEBA	HOUSE#59/1 SHAH RUKNE ALAI	LCY	0001-0071-038242-01-9	PLS						PKR					817.29	817.29	31-Dec-07	No Response
76	1	Multan Main	PB	32203-2013775-3	MUHAMMAD YASIR FAHEEM	HOUSE NO.3-4,OPP.SUGAR MIL	LCY	0001-0081-039909-01-9	CURR						PKR					783.00	783.00	23-Jun-07	No Response
77	1	Multan Main	PB	36302-2550511-9	M. AZAM	HOUSE#40 STREET#10 BLOCK "A	LCY	0001-0071-038672-01-9	PLS						PKR					816.04	816.04	11-Jun-07	No Response
78	1	Multan Main	PB	36302-2567532-5	MUHAMMAD SHAKEEL	ARAIN COTTON FACTORY-5-KM	LCY	0001-0081-040429-01-1	CURR						PKR					780.00	780.00	29-Jun-07	No Response
79	1	Multan Main	PB	36302-5822624-9	MUHAMMAD SOHAIB AJAZ	HOUSE#51-D, MUHALLAH NEW	LCY	0001-0071-039016-01-7	PLS						PKR					806.80	806.80	31-Dec-07	No Response
80	1	Multan Main	PB	36302-0381473-0	MST SALMA SHAHEEN	493/3 SHADAB CLY POST OFFICE	LCY	0001-0081-038625-01-4	CURR						PKR					771.29	771.29	8-Sep-07	No Response
81	1	Multan Main	PB	36302-4035223-3	INAM ULLAH KHAN MAZARI	MAZARI HOUSE HOUSE#53-B-G	LCY	0001-0081-038790-01-4	CURR						PKR					768.00	768.00	21-Jul-07	No Response
82	1	Multan Main	PB	36302-1344603-5	MUHAMMAD USMAN	GULSHAN-E-MARYAM FATIMA-	LCY	0001-0071-038480-01-7	PLS						PKR					789.44	789.44	26-Feb-07	No Response
83	1	Multan Main	PB	36302-0935096-0	SALEEMA BEGUM	HOUSE#34/D NEW SHAMS ABA	LCY	0001-0071-038240-01-7	PLS						PKR					786.48	786.48	31-Dec-07	No Response
84	1	Multan Main	PB	36302-4501564-6	SALEHA EJAZ	HOUSE# 34/D NEW SHAMS ABA	LCY	0001-0071-038243-01-0	PLS						PKR					786.48	786.48	31-Dec-07	No Response
85	1	Multan Main	PB	36302-6989465-4	SHAKEELA BEGUM	HOUSE#34/D NEW SHAMS ABA	LCY	0001-0071-038239-01-4	PLS						PKR					786.48	786.48	31-Dec-07	No Response
86	1	Multan Main	PB	36302-0403401-5	SYED ALI QASIM GARDEZI	HOUSE 287/4,-MOHALLAH SHA	LCY	0001-0074-039763-01-4	PLS						PKR					779.59	779.59	28-May-07	No Response
87	1	Multan Main	PB	36302-4843428-8	SOBIA NAZ	HOUSE#222 BLOCK "I " -SHAH R	LCY	0001-0071-039017-01-8	PLS						PKR					774.72	774.72	31-Dec-07	No Response
88	1	Multan Main	PB	36302-0487790-5	MAJID FATEH ALI	H#67-68.ST./MUHALLAH MUSL	LCY	0001-0071-037531-01-7	PLS						PKR					767.93	767.93	31-Jan-07	No Response
89	1	Multan Main	PB	36303-9826388-2	BUSHRA WAHID	HOUSE NO.103,NEELAM STREE	LCY	0001-0081-040459-01-7	CURR						PKR					720.00	720.00	11-Jul-07	No Response
90	1	Multan Main	PB	36302-4961486-6	FARAH WAHID	HOUSE NO.103,NEELAM STREE	LCY	0001-0081-040460-01-0	CURR						PKR					720.00	720.00	11-Jul-07	No Response
91	1	Multan Main	PB	36304-1358122-0	SHAMSHAD AKRAM	HOUSE NO.199-B.MOHALLAH N	LCY	0001-0081-040461-01-1	CURR						PKR					720.00	720.00	11-Jul-07	No Response
92	1	Multan Main	PB	36303-9375563-1	MUHAMMAD KAMRAN HYDER	46-A,-INDUSTRIAL STATE, MULT	LCY	0001-0081-040109-01-4	CURR						PKR					706.00	706.00	19-Mar-07	No Response
93	1	Multan Main	PB	36302-8760102-0	NADIA RIAZ	HOUSE NO.16-B,NISHTAR COLO	LCY	0001-0081-040189-01-0	CURR						PKR					705.00	705.00	16-Aug-07	No Response
94	1	Multan Main	PB	36302-4047762-5	RIZWAN MAJEDD/SHAMIM AZIZ	IMRAN MANZIL,BHUTTA MARK	LCY	0001-0071-036646-01-3	PLS						PKR					723.49	723.49	1-Aug-07	No Response
95	1	Multan Main	PB	35404-6686391-3	RAJA SHOAB ASGHAR	GHAURI LAB PICK UP POINT-NIS	LCY	0001-0071-040354-01-9	PLS						PKR					703.57	703.57	22-Aug-07	No Response
96	1	Multan Main	PB	36302-3121535-9	MASOOD QAMAR	HOUSE NO.2240/27,BLOCK E-N	LCY	0001-0081-040803-01-5	CURR						PKR					668.00	668.00	10-Dec-07	No Response
97	1	Multan Main	PB	36302-3896692-7	KHALID MEHMOOD	STREET NO.08,GULSHANABAD C	LCY	0001-0071-040454-01-0	PLS						PKR					695.99	695.99	23-Jul-07	No Response
98	1	Multan Main	PB	36302-4958143-7	IQBAL HUSSAIN	HABIB BANK LIMITED,1ST FLOO	LCY	0001-0071-039322-01-8	PLS						PKR					684.64	684.64	6-Sep-07	No Response
99	1	Multan Main	PB	36302-5530568-3	MR.GHULAM DASTGIR	HOUSE NO.1217/B-H/I/S BOHAR	LCY	0001-0071-029360-50-2	PLS						PKR					666.92	666.92	8-Jan-07	No Response
100	1	Multan Main	PB	36302-2846321-9	SYED AMIR MUSLIM ZAIDI ALWASTI	HOUSE NO.523-C.MOHALLAH-G	LCY	0001-0071-040268-01-4	PLS						PKR					666.31	666.31	27-Jul-07	No Response
101	1	Multan Main	PB	36302-7801083-9	SHAHZADA MUHAMMAD SAEED IQBAL	HOUSE NO.177/A-W-4-GALI HA	LCY	0001-0081-040301-01-8	CURR						PKR					634.72	634.72	17-May-07	No Response
102	1	Multan Main	PB	36302-6808450-7	AL-BUKHARI COTTON SERVICES	MASOOM SHAH ROAD NEAR CO	LCY	0001-0081-038439-01-8	CURR						PKR					620.00	620.00	11-Apr-07	No Response
103	1	Multan Main	PB	36302-8114970-9	AHMAD RAZA	HOUSE NO.4,NASHEMAN COLO	LCY	0001-0081-039993-01-1	CURR						PKR					605.00	605.00	29-May-07	No Response
104	1	Multan Main	PB	36302-6726189-3	LAL MUHAMMAD	HOUSE#506-G/2 STREET#08 NA	LCY	0001-0081-038391-01-1	CURR						PKR					575.00	575.00	30-Jul-07	No Response
105	1	Multan Main	PB	36102-3358604-4	FARZANA MAI	BASTI ALLAHABAD,MOZA SAND	LCY	0001-0071-036870-01-5	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
120	1	Multan Main	PB	32102-0898674-5	SYED MUSTAFA ALI ZAIDI	BANK AL-HABIB LIMITED-126-C	LCY	0001-0071-039992-01-8	PLS						PKR					471.63	471.63	4-May-07	No Response
121	1	Multan Main	PB	36301-8012990-5	KARAMAT ALI	HOUSE NO.567,-BASTI BAWA SA	LCY	0001-0071-039661-01-8	PLS						PKR					470.00	470.00	26-Mar-07	No Response
122	1	Multan Main	PB	36302-7386090-5	MUHAMMAD ZUBAIR SAYAL	123-A/10-C,LALAZAR COLONY-	LCY	0001-0071-037323-01-5	PLS						PKR					468.17	468.17	8-May-07	No Response
123	1	Multan Main	PB	36302-4796167-3	FAIZAN SAFDAR	HOUSE NO.124/C,MUMTAZABA	LCY	0001-0071-039452-01-5	PLS						PKR					465.24	465.24	14-Nov-07	No Response
124	1	Multan Main	PB	36302-5533983-1	M/S STAR FABRICS	77 KHANEWAL ROAD MULTAN-	LCY	0001-0081-038770-01-0	CURR						PKR					437.46	437.46	2-Nov-07	No Response
125	1	Multan Main	PB	36302-9664588-8	MISS SHAHLA SATTAR RANA	HOUSE NO.664/B,STREET NO.2	LCY	0001-0081-038060-01-1	CURR						PKR					435.00	435.00	16-Mar-07	No Response
126	1	Multan Main	PB	31303-3331269-7	M/S SAYED CONSTRUCTION COMPANY	HOSE NO.60, Z- BLOCK,-SCHEM	LCY	0001-0081-039251-01-4	CURR						PKR					425.00	425.00	17-Aug-07	No Response
127	1	Multan Main	PB	36302-2520039-3	ALLAH RAKHA	MOHALLAH MOMINABAD-NEAR	LCY	0001-0071-039722-01-2	PLS						PKR					424.46	424.46	27-Jan-07	No Response
128	1	Multan Main	PB	36302-3967193-1	KHALID HUSSAIN KHAN	NAQSH BAND COLONY, STREET	LCY	0001-0074-039781-01-6	PLS						PKR					405.55	405.55	2-Oct-07	No Response
129	1	Multan Main	PB		MR. KAMRAN MAHMOOD	H.No.2/1, RAILWAY ROAD,-....K	LCY	0001-0071-036489-01-2	PLS						PKR					403.10	403.10	3-Aug-07	No Response
130	1	Multan Main	PB	36302-4890486-1	HUSSAIN HAIDER/GHALIB HAIDER	1051/B-2,BEHIND QURESHI,-DE	LCY	0001-0071-036345-01-9	PLS						PKR					400.42	400.42	30-Apr-07	No Response
131	1	Multan Main	PB	36302-1882462-3	ABDUL AZEEM	DISTRICT OFFICER ROAD HIGHW	LCY	0001-0071-038791-01-3	PLS						PKR					391.83	391.83	14-May-07	No Response
132	1	Multan Main	PB		MEHMOOD SAEED AKHTAR	HPUSE NO.26,STREET NO.13-BL	LCY	0001-0071-036915-01-9	PLS						PKR					360.21	360.21	10-Jan-07	No Response
133	1	Multan Main	PB	36302-0315885-9	MUHAMMAD ASHRAF	MULTAN DRYPORT TRUST-SHER	LCY	0001-0081-039566-01-4	CURR						PKR					340.00	340.00	25-Aug-07	No Response
134	1	Multan Main	PB	36302-2434572-5	MEHBOOB ALAM & FIZA BATOOL	923/10 XEX CHAH VAINS WALA	LCY	0001-0071-027243-50-6	PLS						PKR					350.82	350.82	17-Feb-07	No Response
135	1	Multan Main	PB	36302-1262068-3	NAVEED QAYYUM	QAYYUM HOUSE,-INDUSTRIAL E	LCY	0001-0074-039889-01-5	PLS						PKR					339.47	339.47	28-Sep-07	No Response
136	1	Multan Main	PB	32303-0897374-5	MUHAMMAD SALEEM RAZA	PAKISTAN STATE OIL LIMITED,-C	LCY	0001-0081-040006-01-0	CURR						PKR					320.00	320.00	28-Mar-07	No Response
137	1	Multan Main	PB	36302-5400841-7	ILYAS HAKIM S/O HAKIM MASIH	AL-BHUTTA GENERAL STORE-JR	LCY	0001-0071-036618-01-9	PLS						PKR					332.17	332.17	20-Jan-07	No Response
138	1	Multan Main	PB	32301-7544592-7	HASHIM RAZA	ROOM NO.35,BHUTTA HALL,-NI	LCY	0001-0071-039467-01-2	PLS						PKR					328.38	328.38	26-Apr-07	No Response
139	1	Multan Main	PB	36302-0434767-1	ABDUL LATIF	C/O AL HILAL VEGETABLE-GHEE	UFZ	0001-0418-034053-50-0	CURR						USD					3.00		9-Apr-07	No Response
140	1	Multan Main	PB		MOHAMMAD KAMRAN	H# 122/5,INSIDE BOHAR GATE,-	LCY	0001-0081-036300-01-8	CURR						PKR					304.00	304.00	13-Aug-07	No Response
141	1	Multan Main	PB	32303-0803290-9	AMJAD ALI SH.	AES LALPIR POWER PROJECT,-D	LCY	0001-0071-037072-01-1	PLS						PKR					316.61	316.61	3-Nov-07	No Response
142	1	Multan Main	PB	36302-6340750-7	MUHAMMAD IQBAL	OCS PAKISTAN (PVT) LTD-709,KI	LCY	0001-0071-039515-01-1	PLS						PKR					312.44	312.44	26-Jun-07	No Response
143	1	Multan Main	PB	31102-1259868-5	MUHAMMAD RAMZAN	ALLAH WASAYA TEXTILE MILL L	LCY	0001-0081-040690-01-8	CURR						PKR					295.00	295.00	10-Oct-07	No Response
144	1	Multan Main	PB		MR.SALAHUDDIN S/O ABDUL KHALIQ	H.553, O/S DAULAT GATE,-MAS	LCY	0001-0071-035840-50-6	PLS						PKR					306.19	306.19	1-Feb-07	No Response
145	1	Multan Main	PB		MEHMOOD SAEED AKHTAR	HOUSE NO.26,STREET 13-BLOC	LCY	0001-0081-036915-01-1	CURR						PKR					292.95	292.95	16-Mar-07	No Response
146	1	Multan Main	PB	36302-0539147-7	JAVAD HUSSAIN	HOUSE#92, ARFAT COLONY, P.C	LCY	0001-0081-037647-01-8	CURR						PKR					292.00	292.00	26-Sep-07	No Response
147	1	Multan Main	PB	36302-1825929-9	MUHAMMAD SAJJID AFTAB	HOUSE NO.267, MUHALLAH-KA	LCY	0001-0081-040436-01-0	CURR						PKR					280.00	280.00	21-Jun-07	No Response
148	1	Multan Main	PB	36303-0927087-1	QURBAN ALI	ASIA POULTRY FEEDS (PVT)LTD.	LCY	0001-0081-039196-01-6	CURR						PKR					280.00	280.00	5-May-07	No Response
149	1	Multan Main	PB	36302-1281717-5	MIRZA AMJAD ALI BAIG	HOUSE NO.66, STREET NO.2,-BL	LCY	0001-0081-039971-01-5	CURR						PKR					280.00	280.00	8-Jan-07	No Response
150	1	Multan Main	PB	32304-3453235-7	AAMIR ALI JAVAD	C/O FAZAL CLOTH MARKET 129	LCY	0001-0081-0400212-01-0	CURR						PKR					280.00	280.00	21-Aug-07	No Response
151	1	Multan Main	PB	36302-3252373-9	NASRI PLUS PRIVATE LIMITED	LIGHT OF LIFE HOUSE,-QASIM B	LCY	0001-0081-040376-01-7	CURR						PKR					280.00	280.00	25-May-07	No Response
152	1	Multan Main	PB	36302-0478472-5	MUHAMMAD JAVED IQBAL	STREET -1, GHOUSE PURA-NEAR	LCY	0001-0081-039713-01-3	CURR						PKR					280.00	280.00	5-May-07	No Response
153	1	Multan Main	PB	36302-4664926-1	GULNAWAR KHAN	PLOT# 335 TIMBER MARKET-M	LCY	0001-0071-038963-01-1	PLS						PKR					287.94	287.94	12-Jun-07	No Response
154	1	Multan Main	PB	36302-8864044-5	KHURRAM SHEHZAD AKRAM	HOUSE NO.1051/B-2, BEHIND-G	LCY	0001-0071-038584-01-2	CURR						PKR					284.25	284.25	1-Sep-07	No Response
155	1	Multan Main	PB	36302-0478390-9	CITY MOTORS	CHUNGI NO.08,L.M.Q ROAD,-J	LCY	0001-0081-040448-01-4	CURR						PKR					272.00	272.00	3-Jul-07	No Response
156	1	Multan Main	PB	36302-0253084-7	EJAZ AHMED	HOUSE#34/D SHAMS ABAD COL	LCY	0001-0081-038237-01-4	CURR						PKR					270.00	270.00	31-Dec-07	No Response
157	1	Multan Main	PB	35301-4466631-7	MUHAMMAD MANSHA	HOUSE NO.40, GALLI.03,-Y-BLOC	LCY	0001-0081-040330-01-3	CURR						PKR					270.00	270.00	8-Dec-07	No Response
158	1	Multan Main	PB		MR. WAQAR AHMAD	20-A GULGASHT COLONY-MULT	LCY	0001-0071-024961-50-9	PLS						PKR					280.81	280.81	10-Mar-07	No Response
159	1	Multan Main	PB	36302-8025973-9	RAO MUHAMMAD SUBHAN	C/O RAJPUT SUPER STORE BAST	LCY	0001-0071-039933-01-7	PLS						PKR					280.05	280.05	14-Nov-07	No Response
160	1	Multan Main	PB		MRS. FAHMIDA AKHTAR	H NO 672/5 KATH KUB NAWAN	LCY	0001-0071-021989-50-5	PLS						PKR					276.81	276.81	27-Sep-07	No Response
161	1	Multan Main	PB	36302-0481850-1	SYED ALI RAZA GARDEZI	H NO. 1421, MUHALLA SHAH-G	LCY	0001-0074-039811-01-3	PLS						PKR					276.34	276.34	23-Oct-07	No Response
162	1	Multan Main	PB	36302-1319411-5	KAMRAN KHAN TAREEN	HOUSE NO. 302, MOHALLAH PL	LCY	0001-0071-039581-01-1	PLS						PKR					267.42	267.42	15-Jan-07	No Response
163	1	Multan Main	PB	36302-4543556-2	DURR-E-SAMEEN	NATIONAL BANK OF PAKISTAN-	LCY	0001-0071-039139-01-5	PLS						PKR					259.29	259.29	13-Dec-07	No Response
164	1	Multan Main	PB	36302-3527450-5	MUHAMMAD SHAHBAZ	H NO.336/67/12,ST-4,SHAH-FAI	LCY	0001-0081-040565-01-6	CURR						PKR					621.00	621.00	17-Dec-07	No Response
165	1	Multan Main	PB	36302-5956371-1	GHULAM MUSTAFA	1575,NAI ABADI,GHARIB ABAD,	LCY	0001-0081-037195-01-1	CURR						PKR					238.00	238.00		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
180	1	Multan Main	PB	36302-1439031-9	MIS RAZA ENTERPRISES	888/65-E/2, SADAAT COLONY,B	LCY	0001-0081-038087-01-2	CURR						PKR					196.02	196.02	6-Nov-07	No Response
181	1	Multan Main	PB	36302-2388273-7	ABIO TASKEEN	HOUSE NO.8,KACHI ABADI,-HAS	LCY	0001-0071-039316-01-0	PLS						PKR					200.46	200.46	29-Mar-07	No Response
182	1	Multan Main	PB	36502-7947535-0	SHAZIA RUBY	CHILDREN COMPLEX CIVIL HOSE	LCY	0001-0071-038338-01-4	PLS						PKR					197.02	197.02	9-Jul-07	No Response
183	1	Multan Main	PB	36303-0898655-4	REHANA PARVEEN	C/O ALI TENT HOUSE-ALAMD	LCY	0001-0081-040254-01-0	CURR						PKR					187.00	187.00	14-Apr-07	No Response
184	1	Multan Main	PB	38101-0662765-3	MOMIN ABBAS	TCS (PVT) MULTAN-126/C-2,OLD	LCY	0001-0071-040204-01-8	PLS						PKR					193.43	193.43	7-Nov-07	No Response
185	1	Multan Main	PB	36302-0583900-5	MIS REHMAN SURGICAL COMPANY	OPP: NISHTAR HISPITAL, NISHTA	LCY	0001-0081-037907-01-3	CURR						PKR					183.05	183.05	1-Mar-07	No Response
186	1	Multan Main	PB	36302-3689371-9	SHAH RUKH MALIK	NISHTER ROAD,-JUSTICE HAMEE	LCY	0001-0071-039260-01-3	PLS						PKR					186.73	186.73	31-Jul-07	No Response
187	1	Multan Main	PB	36303-1395753-3	MUHAMMAD WAKEEL KHAN	709, OCS PAKISTAN PVT. LTD.,-	LCY	0001-0071-039464-01-9	PLS						PKR					186.66	186.66	13-Jan-07	No Response
188	1	Multan Main	PB		SYED QASIM ALI	POST OFFICE TEHSIL D G KHAN,-	LCY	0001-0081-033375-01-1	CURR						PKR					178.00	178.00	5-May-07	No Response
189	1	Multan Main	PB	36104-0405703-7	AURANGZAIB QURESHI	1051-B-2, KHANEWAL ROAD,- M	LCY	0001-0071-037984-01-4	PLS						PKR					182.53	182.53	4-Jan-07	No Response
190	1	Multan Main	PB	36203-1573595-5	ALLAH DITTA NASEEM	C/O UNIVERSAL TRACTORS ALT	LCY	0001-0081-038975-01-7	CURR						PKR					174.60	174.60	26-Dec-07	No Response
191	1	Multan Main	PB	36302-6253322-6	MUDDASERA SHAFIQ	47, SHALIMAR COLONY, NEAR-T	LCY	0001-0071-038002-01-9	PLS						PKR					181.50	181.50	26-Nov-07	No Response
192	1	Multan Main	PB	36302-7071808-1	LIQAQAT ALI	HOUSE NO. 507/6-C, STREET NO	LCY	0001-0081-039390-01-2	CURR						PKR					172.38	172.38	10-Mar-07	No Response
193	1	Multan Main	PB		SHAMIM HAIDER & SHAHIDA ZAREEN	HOUSE NO. 492-C,-GULGASHT	LCY	0001-0071-036158-01-2	PLS						PKR					177.73	177.73	3-Mar-07	No Response
194	1	Multan Main	PB	36302-1274410-7	MUHAMMAD SALEEM	HOUSE#272,ST.#15 CHAH THAI	LCY	0001-0071-039064-01-5	PLS						PKR					177.29	177.29	31-Jul-07	No Response
195	1	Multan Main	PB	36302-0975176-1	RAUF SADIQ	H.NO.65/A,MOHALLA JALIL ABA	LCY	0001-0074-039745-01-2	PLS						PKR					177.47	177.47	1-Oct-07	No Response
196	1	Multan Main	PB	36302-2106507-5	IMRAN HAIDER	C/O MALIK TAHIR HUSSAIN-Y N	LCY	0001-0081-040712-01-5	CURR						PKR					169.00	169.00	26-Nov-07	No Response
197	1	Multan Main	PB	36302-4605232-5	MUHAMMAD ASLAM	HOUSE#B2/3, HOUSING COLON	LCY	0001-0071-037877-01-4	PLS						PKR					174.38	174.38	17-Feb-07	No Response
198	1	Multan Main	PB	36302-0415218-3	MOHD AKRAM	H.NO.656/9 S.NO.32-BLOCK A A	LCY	0001-0071-011819-50-9	PLS						PKR					171.76	171.76	21-May-07	No Response
199	1	Multan Main	PB	36302-5612069-7	MUHAMMAD AWAIS	AURANGZAIB ROAD O/S DEHLI	LCY	0001-0071-038511-01-5	PLS						PKR					169.30	169.30	31-Dec-07	No Response
200	1	Multan Main	PB	36302-0289348-9	MUHAMMAD MEHRAN	HOUSE#248 MUHALLAH KHOKH	LCY	0001-0071-038366-01-8	PLS						PKR					166.17	166.17	5-Oct-07	No Response
201	1	Multan Main	PB		MOHAMMAD ASIF RAO	RANA IRAM HOTEL, NEAR-POLI	LCY	0001-0071-035920-50-3	PLS						PKR					164.27	164.27	23-Apr-07	No Response
202	1	Multan Main	PB	36302-5344433-5	MEHDI HASSAN SIDDIQUI	BANIL AL-HABIB LIMITED-126-C	LCY	0001-0071-038903-01-9	PLS						PKR					163.12	163.12	21-Feb-07	No Response
203	1	Multan Main	PB	42401-2836846-7	MOHAMMAD SALEEM	MULTAN FABRICS (PVT.) LTD.-1	LCY	0001-0081-039469-01-6	CURR						PKR					155.00	155.00	26-Nov-07	No Response
204	1	Multan Main	PB	36302-8063414-8	KANEEZ ZAHRA	126-J, GULISTAN COLONY,OLD-	LCY	0001-0071-037372-01-4	PLS						PKR					161.05	161.05	18-Jun-07	No Response
205	1	Multan Main	PB	36303-0986728-5	NAWAZISH ALI BOSAN	HOUSE NO 109, LODHI COLONY	LCY	0001-0081-036439-01-4	CURR						PKR					153.00	153.00	21-Nov-07	No Response
206	1	Multan Main	PB	36402-4629004-9	NASEER AHMAD	TCS (PVT) LTD-126 C/2,OLD BAI	LCY	0001-0071-040180-01-9	PLS						PKR					158.64	158.64	14-Mar-07	No Response
207	1	Multan Main	PB	36303-0902308-8	MUSARRAT JABEEN	SAKHI SULTAN ALI AKBAR COLO	LCY	0001-0071-038296-01-3	PLS						PKR					156.83	156.83	7-Mar-07	No Response
208	1	Multan Main	PB	36303-1519345-0	AL- HAMD INTERNATIONAL	CHUNGI NO.7 LMQ ROAD,LINK-	LCY	0001-0081-040388-01-1	CURR						PKR					150.00	150.00	4-Oct-07	No Response
209	1	Multan Main	PB		FARAH IQBAL	68-B,GULGASHT COLONY,-...-M	LCY	0001-0071-037047-01-0	PLS						PKR					155.14	155.14	11-May-07	No Response
210	1	Multan Main	PB	36303-1005384-5	MUHAMMAD ALI	C/O TCS (PVT) LTD.-OLD BAHAW	LCY	0001-0081-038271-01-6	CURR						PKR					148.00	148.00	17-Oct-07	No Response
211	1	Multan Main	PB		ZAHOOR DIN TAHIR	C/O THREE STARS HOSIERY MIL	LCY	0001-0071-036419-01-8	PLS						PKR					147.88	147.88	8-May-07	No Response
212	1	Multan Main	PB	36303-7259140-7	MUHAMMAD SALEEM	BASTI PULL MUZAFFARABAD,-	LCY	0001-0081-039849-01-6	CURR						PKR					141.00	141.00	26-Nov-07	No Response
213	1	Multan Main	PB		JAMSHAD NAWAZ	HOUSE NO.1453/B,RAILWAY RC	LCY	0001-0071-036878-01-3	PLS						PKR					146.13	146.13	18-Jan-07	No Response
214	1	Multan Main	PB	36302-0331280-7	AKHTAR ABBAS	MOHALLAH ABBAS ABAD,NEAR	LCY	0001-0071-040124-01-1	PLS						PKR					143.12	143.12	28-Feb-07	No Response
215	1	Multan Main	PB	36302-0481591-1	MUNAWAR ALI	ASIA POULTRY FEEDS (PVT.) LTD	LCY	0001-0081-039195-01-5	CURR						PKR					135.00	135.00	4-Jun-07	No Response
216	1	Multan Main	PB	36302-0641553-9	ZAFAR AHMAD	THREE STARS HOSIERY MILLS-11	LCY	0001-0071-037673-01-8	PLS						PKR					140.58	140.58	15-Jan-07	No Response
217	1	Multan Main	PB	36302-5884240-8	SADIA QADIR	HOUSE NO.1160,STREET NO.08	LCY	0001-0071-039250-01-1	PLS						PKR					137.73	137.73	25-Apr-07	No Response
218	1	Multan Main	PB		ADVENT CHEMICALS	198- PIR KHURSHED COLONY-1	LCY	0001-0081-038305-01-7	CURR						PKR					130.00	130.00	14-Dec-07	No Response
219	1	Multan Main	PB	36302-0468713-5	MUHAMMAD UMAR FAROOQ	ABDULLAH MACHANICAL WORK	LCY	0001-0081-040372-01-3	CURR						PKR					130.00	130.00	29-May-07	No Response
220	1	Multan Main	PB	32102-6386691-3	MUHAMMAD TAHIR NASEEM	ASIA POULTRY FEEDS (PVT) LTD	LCY	0001-0081-038609-01-4	CURR						PKR					130.00	130.00	10-May-07	No Response
221	1	Multan Main	PB	36302-1898009-1	MUHAMMAD AMIR NAWAZ KHAN MUGHAL	AMIR DIGITAL CAMERA SERVIC	LCY	0001-0081-040510-01-1	CURR						PKR					130.00	130.00	18-Aug-07	No Response
222	1	Multan Main	PB	36302-1347175-5	RUFFAS CHRISTEE	OLD SHUIJA ABAD ROAD,-MOHA	LCY	0001-0081-040073-01-1	CURR						PKR					130.00	130.00	13-Feb-07	No Response
223	1	Multan Main	PB		M.NAJMEE AFZAL	E-105 WAPDA COLONY-PEERA	LCY	0001-0081-037558-01-0	CURR						PKR					126.20	126.20	28-Apr-07	No Response
224	1	Multan Main	PB	36302-4089318-5	MUHAMMAD AAMIR ZAHOOR	HOUSE#07, STREET#01 AZHAR I	LCY	0001-0081-038310-01-4	CURR						PKR					126.10	126.10	17-Dec-07	No Response
225	1	Multan Main	PB		ARSHAD IQBAL	THREE STARS HOSIERY MILLS,-H	LCY	0001-0071-037435-01-0	PLS						PKR					130.45	130.45	22-May-07	No Response
226	1	Multan Main	PB																				

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
240	1	Multan Main	PB	36302-4399163-8	SHEHLA GUL	HOUSE NO.01,STREET NO.03,-M	LCY	0001-0071-039924-01-6	PLS						PKR					99.61	99.61	14-Feb-07	No Response
241	1	Multan Main	PB	36302-4244619-1	MAQBOOL HUSSAIN BHATTI	HOUSE NO. 2036/BM, MUSLIM	LCY	0001-0071-039657-01-2	PLS						PKR					99.51	99.51	3-Mar-07	No Response
242	1	Multan Main	PB		PROF. BASHIR AHMED MALIK	30-F, USMANABAD COLONY,-BO	LCY	0001-0071-036604-01-3	PLS						PKR					97.84	97.84	12-Mar-07	No Response
243	1	Multan Main	PB	35202-7114608-1	SALMAN AHMAD	HOUSE NO.536/124,BOKARI CO	LCY	0001-0081-039415-01-2	CURR						PKR					90.00	90.00	17-Dec-07	No Response
244	1	Multan Main	PB	36302-8525593-5	MUHAMMAD ISHAQ	HOUSE NO.12-B,-WAPDA TOWN	LCY	0001-0074-039825-01-9	PLS						PKR					92.40	92.40	26-Oct-07	No Response
245	1	Multan Main	PB	36302-0648345-6	RASHIDA ANJUM	HOUSE#692-E, SHAH RUKNE AL	LCY	0001-0081-037636-01-5	CURR						PKR					84.11	84.11	25-Jul-07	No Response
246	1	Multan Main	PB	36302-3961189-9	WAJID SHAFIQ	INBOX BUSINESS TECHNOLOGIE	LCY	0001-0081-038307-01-9	CURR						PKR					84.00	84.00	11-Jun-07	No Response
247	1	Multan Main	PB		MUHAMMAD AMJAD	HOUSE NO.161/6/H,GALI-TAME	LCY	0001-0071-037060-01-7	PLS						PKR					86.60	86.60	23-Jun-07	No Response
248	1	Multan Main	PB	36302-6603121-9	MUHAMMAD TAHIR	OCS PAKISTAN (PVT) LTD-709-K	LCY	0001-0071-039576-01-4	PLS						PKR					86.24	86.24	29-Jun-07	No Response
249	1	Multan Main	PB	36302-5078931-7	SADFAR ABBAS	STREET NO.3,QAISERABAD,-ALI	LCY	0001-0074-039760-01-1	PLS						PKR					85.57	85.57	8-Nov-07	No Response
250	1	Multan Main	PB	36302-1136516-4	RIZWANNA KAREEM	HOUSE NO.9,MOHALLA JAMAL	LCY	0001-0071-039941-01-7	PLS						PKR					85.25	85.25	26-Dec-07	No Response
251	1	Multan Main	PB	36302-8982869-3	AL HAMRA INT.	6 - S -NEW MULTAN, MULTAN	LCY	0001-0081-019232-01-9	CURR						PKR					80.00	80.00	20-Jun-07	No Response
252	1	Multan Main	PB	36302-0459751-5	CHAUDHARY DILDAR AHMAD	HOUSE NO.56 W-14M,-O/S HAR	LCY	0001-0071-039247-01-6	PLS						PKR					79.16	79.16	27-Sep-07	No Response
253	1	Multan Main	PB	36302-7789633-7	SAGHEER AHMAD	TCS (PVT) LIMITED,126-C,-BAHA	LCY	0001-0071-040363-01-0	PLS						PKR					76.88	76.88	31-Oct-07	No Response
254	1	Multan Main	PB	42201-5505559-9	MUHAMMAD HUSNAIN	H NO. 536/124,BUKHARI COLON	LCY	0001-0081-039961-01-3	CURR						PKR					73.00	73.00	28-Jun-07	No Response
255	1	Multan Main	PB	36302-5550786-4	UZMA AMIR	KEHKSAN STREET NO8,HOUSE	LCY	0001-0071-039677-01-6	PLS						PKR					74.20	74.20	5-Nov-07	No Response
256	1	Multan Main	PB	36302-0330916-6	MS. ASMA NIZAM	168-LODHI COLONY-MULTAN, M	LCY	0001-0071-036611-01-2	PLS						PKR					72.00	72.00	2-Apr-07	No Response
257	1	Multan Main	PB	36302-6827358-7	SHAHZAD AHMAD	HOUSE#336/23-B,SH SADIQ ST.	LCY	0001-0071-037203-01-0	PLS						PKR					71.69	71.69	6-Aug-07	No Response
258	1	Multan Main	PB	36302-1403530-9	MUHAMMAD IRFAN	H#732/40, ST#07, MUSLIM TOW	LCY	0001-0071-037702-01-4	PLS						PKR					71.62	71.62	1-Sep-07	No Response
259	1	Multan Main	PB	35202-4454631-3	MUHAMMAD ASIF	FFC ALI MASKAN JAIL ROAD-M	LCY	0001-0071-038949-01-3	PLS						PKR					70.33	70.33	3-May-07	No Response
260	1	Multan Main	PB	36302-0276286-3	TASAWAR ALI	BASTI GARIBABAD ISMAIL ABAD	LCY	0001-0074-039916-01-9	PLS						PKR					69.53	69.53	22-Nov-07	No Response
261	1	Multan Main	PB	36302-7613404-5	KAMRAN SHAFI KHAWAJA	HOUSE#979/37-G GHAZI ABAD.	LCY	0001-0071-038592-01-2	PLS						PKR					66.65	66.65	16-Mar-07	No Response
262	1	Multan Main	PB	36303-2522819-3	SHOAIB QADIR	HOUSE NO.11, QASIM PARK,-BO	LCY	0001-0071-040256-01-0	PLS						PKR					66.39	66.39	6-Sep-07	No Response
263	1	Multan Main	PB	36302-8459425-9	BILAL KHALIL	HOUSE#308/P STREET#05-KHUR	LCY	0001-0071-038879-01-8	PLS						PKR					65.04	65.04	1-Nov-07	No Response
264	1	Multan Main	PB	36303-9397860-3	AQHEEL AHMED	LASANI COLONY II PO RAMRAY	LCY	0001-0081-040063-01-9	CURR						PKR					60.00	60.00	13-Apr-07	No Response
265	1	Multan Main	PB	36303-0999054-9	IRSHAD AHMAD	SOORAJ MIANI,RAJ GHAT,-PO S	LCY	0001-0081-037337-01-3	CURR						PKR					60.00	60.00	30-Jul-07	No Response
266	1	Multan Main	PB	36302-4353175-3	MUHAMMAD SOHAIL SHAH	PULL BRARA MDA ROAD,STREE	LCY	0001-0071-039635-01-6	PLS						PKR					58.02	58.02	19-Apr-07	No Response
267	1	Multan Main	PB	36302-0286338-7	ABDUL REHMAN BLOCH	HOUSE NO.1 X-2580/I-A,JUSTIC	LCY	0001-0074-039693-01-9	PLS						PKR					57.94	57.94	28-Mar-07	No Response
268	1	Multan Main	PB	36302-9053447-9	MUHAMMAD ISHAQ	SHER SHAH ROAD,DOLATABAD.	LCY	0001-0081-038272-01-7	CURR						PKR					54.00	54.00	17-Aug-07	No Response
269	1	Multan Main	PB	36302-6420488-1	MOHAMMAD RAMZAN CHANDIA	STREET NO.6,ISLAM PURA,-CHA	LCY	0001-0071-039492-01-3	PLS						PKR					56.09	56.09	21-Apr-07	No Response
270	1	Multan Main	PB	36302-5161442-9	FIDA MUHAMMAD	HOUSE NO-186/A,-SHERAZI STR	LCY	0001-0074-039736-01-1	PLS						PKR					54.45	54.45	19-Feb-07	No Response
271	1	Multan Main	PB	32301-5315590-1	QASIM NAWAZ KHAN	C/O SYED QASIM ALI SHAH,MU	LCY	0001-0081-038783-01-5	CURR						PKR					50.00	50.00	3-Apr-07	No Response
272	1	Multan Main	PB	36302-3852129-4	MARYAM SAJID	HOUSE NO.85 ARAIN HOUSE,-K	LCY	0001-0071-039403-01-6	PLS						PKR					51.10	51.10	14-Apr-07	No Response
273	1	Multan Main	PB	35101-8735330-3	MUHAMMAD ASHRAF	MULTAN FABRICS (PVT) LTD.-PL	LCY	0001-0071-039148-01-6	PLS						PKR					48.51	48.51	31-Jul-07	No Response
274	1	Multan Main	PB	36302-1610243-4	SAIMA SHAKIR	HOUSE NO.1336/9,-STREET 10.	LCY	0001-0071-039308-01-0	PLS						PKR					47.92	47.92	16-Apr-07	No Response
275	1	Multan Main	PB	32303-9528880-1	MUHAMMAD RAFIQ	24-A ABDALI COLONY AL-TAMA	LCY	0001-0071-038268-01-9	PLS						PKR					43.82	43.82	5-May-07	No Response
276	1	Multan Main	PB		S.MOHAFZAL GARDEZI	AL-QAZIMAIN, JINNAH COLONY	LCY	0001-0072-003107-75-1	PLS						PKR					42.68	42.68	6-Aug-07	No Response
277	1	Multan Main	PB	36302-0345676-9	ZAFHEER AHMAD	HOUSE NO.576/7-H,-MOHALLA	LCY	0001-0071-037474-01-7	PLS						PKR					42.52	42.52	8-Jan-07	No Response
278	1	Multan Main	PB	36501-1865619-5	SHAFIQ UR REHMAN	OCS PAKISTAN PVT LTD-NISHTA	LCY	0001-0081-040550-01-9	CURR						PKR					40.00	40.00	15-Dec-07	No Response
279	1	Multan Main	PB	36302-7737131-9	MOHAMMAD AJMAL	GULSHAN FAIZ COLONY,QASIM	LCY	0001-0081-040587-01-2	CURR						PKR					40.00	40.00	27-Dec-07	No Response
280	1	Multan Main	PB	32302-1718378-3	ATHAAR AHMAD	HOUSE#147-D HABIB AFSHAR-C	LCY	0001-0081-038799-01-3	CURR						PKR					39.00	39.00	19-Feb-07	No Response
281	1	Multan Main	PB		TAHIRA BANO	H#308, STREET#24, NEAR MASJ	LCY	0001-0071-036679-01-2	PLS						PKR					38.27	38.27	20-Feb-07	No Response
282	1	Multan Main	PB	36302-9855216-5	NAVEED ALI	HOUSE NO. 1839, WARD NO. 3.	LCY	0001-0071-039582-01-2	PLS						PKR					36.66	36.66	19-Apr-07	No Response
283	1	Multan Main	PB		MR. WAHEED UR REHMAN	REHMAN BAKERS & GENERAL-S	LCY	0001-0071-020699-50-2	PLS						PKR					35.99	35.99	17-Feb-07	No Response
284	1	Multan Main	PB		NAFEES AHMAD SAYED	274-A,ALI VILLA,TIBA MASOOD	LCY	0001-0071-036726-01-0	PLS						PKR					35.72	35.72	24-Apr-07	No Response
285	1	Multan Main	PB	36302-6232692-7	ARSLAN AHMED NAZIR	KOTHI NASREEN 1795/B-PIR KH	LCY	0001-0071-038552-01-4	PLS						PKR					34.09	34.09	10-Sep-07	No Response
286	1	Multan Main	PB	36302-5037617-3	MUHAMMAD ASIF	HOUSE NO. CB-846, WARD NO.	LCY	000															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
300	1	Multan Main	PB	38302-3818842-1	ASMAT ULLAH KHAN	EFU LIFE ASSURANCE LTD-1ST F	LCY	0001-0071-040102-01-5	PLS						PKR					13.31	13.31	6-Oct-07	No Response
301	1	Multan Main	PB	36302-0344548-1	MUHAMMAD SHARIF	HOUSE NO.248,,STREET NO.05,	LCY	0001-0071-039660-01-7	PLS						PKR					13.25	13.25	11-Apr-07	No Response
302	1	Multan Main	PB	36502-8309698-5	MUHAMMAD AWAIS MEHMOOD	THE UNIVERISTY OF SOUTHERN	LCY	0001-0074-039753-01-2	PLS						PKR					13.09	13.09	4-Oct-07	No Response
303	1	Multan Main	PB	33203-1354023-7	ALLAH DITTA	STAFF COLONY AL-HILAL VEG.G	LCY	0001-0071-038469-01-2	PLS						PKR					10.65	10.65	4-Dec-07	No Response
304	1	Multan Main	PB	36302-6839907-5	SYED ZEESHAN HAIDER SHERAZI	HOUSE NO.88-B,GALI MOHALLA	LCY	0001-0077-040273-01-7	PLS						PKR					10.30	10.30	23-Nov-07	No Response
305	1	Multan Main	PB	36302-3883817-7	MUHAMMAD GHAUS	H#1530/17,ST#04,KHAWAJA CO	LCY	0001-0071-037778-01-4	PLS						PKR					10.16	10.16	26-Feb-07	No Response
306	1	Multan Main	PB	36302-6507962-3	M/S. MULTAN PACKAGES	4-IV, INDUSTRIAL ESTATE-MULT	LCY	0001-0081-020753-01-2	CURR						PKR					7.10	7.10	27-Jul-07	No Response
307	1	Multan Main	PB		NAJMA BATOOL	A.P.M HOUSE,AIR PORT-,,,,, MU	LCY	0001-0071-036895-01-4	PLS						PKR					6.04	6.04	30-Mar-07	No Response
308	1	Multan Main	PB	36302-1141098-3	USMAN RAFIQUE	155-H, SHAH RUKN-E-ALAM-CO	LCY	0001-0071-039675-01-4	PLS						PKR					386.78	386.78	12-Feb-07	No Response
309	1	Multan Main	PB	36302-1898022-5	RIFAT IQBAL KHAWAJA	HOUSE#249-A, SHAMSABAD CO	LCY	0001-0071-038194-01-0	PLS						PKR					4.56	4.56	30-Jun-07	No Response
310	1	Multan Main	PB	36302-3450507-1	HAROON MALIK	538/C GULGASHT COLONY-MUL	LCY	0001-0071-037160-01-8	PLS						PKR					4.32	4.32	6-Dec-07	No Response
311	1	Multan Main	PB	36302-8303335-7	DR. AMER NABI	MED STONE KIDNEY CENTER-NE	LCY	0001-0081-038232-01-9	CURR						PKR					3.17	3.17	15-Dec-07	No Response
312	1	Multan Main	PB	38103-2251353-3	MUHAMMAD IQBAL	HOUSE#888/7-19, AL-NOOR STR	LCY	0001-0071-038694-01-5	PLS						PKR					3.08	3.08	31-Aug-07	No Response
313	1	Multan Main	PB	36302-0430762-7	M.SHOAIB AMIN NIZAMI	H#336-67/127,ST#02,MUHALLA	LCY	0001-0071-037514-01-6	PLS						PKR					2.56	2.56	28-Apr-07	No Response
314	1	Multan Main	PB	36302-8444423-3	SYED NADEEM ABBAS GARDEZI	AL-ABBAS 2707/IW-10-BEHIND	LCY	0001-0071-038484-01-1	PLS						PKR					2.24	2.24	23-Feb-07	No Response
315	1	Multan Main	PB	36302-6640346-1	ALI FAISAL	HOUSE NO.538/1X-MOHALLAH	LCY	0001-0071-040106-01-9	PLS						PKR					2.15	2.15	16-May-07	No Response
316	1	Multan Main	PB		KHALID & TARIQ MAHMUD	564-B MUMTAZABAD COLONY-	FZ	0001-0276-014346-51-1	PLS						USD	MTM		115.6121	16-Apr-18	0.01	1.16	1-Feb-07	No Response
317	1	Multan Main	PB	36302-0367176-6	GHULAM DASTAGIR AND/OR IQBAL FATIMA	HOUSE NO.126-J STREET NO 2,	LCY	0001-0074-039792-01-9	PLS						PKR					0.53	0.53	5-Jan-07	No Response
318	1	Multan Main	PB		M/S QADIR CORPORATION	B.C CHOWK, VEHARI ROAD,-,,,	LCY	0001-0081-036642-02-2	CURR						PKR					0.50	0.50	14-Dec-07	No Response
319	1	Multan Main	PB		ABDUR REHMAN ANWAR VAZRAISOFIA	HOUSE#538/C, GULGUSHT COL	LCY	0001-0071-038018-01-7	PLS						PKR					0.30	0.30	23-Jul-07	No Response
320	2	Lahore Main	PB	35200-1504636-0	SADIYA ASIF / ASIF IHSAN	70-C3, GULBERG III,,LAHORE,, L	UFZ	0002-0419-020249-75-9	PLS						USD					943.99		18-Sep-07	No Response
321	2	Lahore Main	PB	36102-1945018-3	SYED MOHD.HASNAIN	14 A E-1 GULBERG 3-,,,,, LAHOR	LCY	0002-0071-048704-50-0	PLS						PKR					82,576.61	82,576.61	10-Apr-07	No Response
322	2	Lahore Main	PB	35202-8597981-9	DR.SAEED UR RAHMAN	261-A, CANAL VIEW-HOUSING S	LCY	0002-0071-011223-50-1	PLS						PKR					47,191.34	47,191.34	19-Nov-07	No Response
323	2	Lahore Main	PB	35202-2792131-5	ARSHAD MUSTAFA	312 J/I JOHAR TOWN LHR-,(530	UFZ	0002-0419-065777-75-2	PLS						USD					388.78		7-May-07	No Response
324	2	Lahore Main	PB	35202-7878713-2	MARIAM KAMAL	B-4, DOCTOR'S RESIDENCE,,SER	LCY	0002-0071-070537-50-4	PLS						PKR					30,388.21	30,388.21	3-May-07	No Response
325	2	Lahore Main	PB	35201-2818771-4	SUGAR SERVICES	ROOM NO. T-65, 3RD FLOOR,,H	LCY	0002-0081-072006-01-9	CURR						PKR					22,462.29	22,462.29	18-Sep-07	No Response
326	2	Lahore Main	PB	35201-6319179-7	AWAISIA ENTERPRISES	B- SHAHRA-E- FATIMA JINNAH-I	LCY	0002-0081-071856-01-5	CURR						PKR					21,972.00	21,972.00	10-Nov-07	No Response
327	2	Lahore Main	PB		SHAHZAD AHMAD	1074-A GALI SUBHAN KHAN CH	LCY	0002-0071-032107-50-4	PLS						PKR					20,869.92	20,869.92	6-Oct-07	No Response
328	2	Lahore Main	PB	31303-3731855-0	SHAHID IQBAL HAFIZ AND/OR TABBASUM HA	HOUSE NO-97-B,,SATELLITE TOI	LCY	0002-0081-072946-01-6	CURR						PKR					19,780.00	19,780.00	30-Oct-07	No Response
329	2	Lahore Main	PB		KALSOOM AKHTAR	103- JINNAH COLONY SAMANA	LCY	0002-0071-066525-50-1	PLS						PKR					20,313.27	20,313.27	8-Jan-07	No Response
330	2	Lahore Main	PB	35202-2791264-1	M/S DESIGN & BUILD	81, THE MALL-,, LAHORE	LCY	0002-0081-072173-01-1	CURR						PKR					17,392.71	17,392.71	1-Jun-07	No Response
331	2	Lahore Main	PB		MUKHTAR ALI	509-OMER BLOCK,,ALLAMA IQB	UFZ	0002-0419-059382-75-2	PLS						USD					162.81		10-Jul-07	No Response
332	2	Lahore Main	PB	35202-9931675-6	REHANA PARVEEN	21-A, BARKI STREET-CHOWK RU	LCY	0002-0071-014257-50-7	PLS						PKR					15,857.47	15,857.47	29-Nov-07	No Response
333	2	Lahore Main	PB		NASIR ULLAH BANDAY	916-ALAMGIR PARK, NAWAN KI	UFZ	0002-0412-011924-75-1	PLS						GBP					105.95		9-May-07	No Response
334	2	Lahore Main	PB	35201-7360083-9	ADNAN YOUSAF SHEIKH	105-Y, BLOCK,,D-H.A COMMERC	LCY	0002-0081-072144-01-6	CURR						PKR					14,117.00	14,117.00	20-Jun-07	No Response
335	2	Lahore Main	PB	35202-0314409-6	MRS.MAHRUKH SALMAN ASLAM	20-G MODEL TOWN LAHORE-, L	LCY	0002-0081-071320-01-8	CURR						PKR					13,792.00	13,792.00	5-Jul-07	No Response
336	2	Lahore Main	PB		RAZIA	H# A/ 1158 INSIDE TEXALI GATE	LCY	0002-0071-069225-50-4	PLS						PKR					13,930.90	13,930.90	22-Jan-07	No Response
337	2	Lahore Main	PB		ADSARVICE	4-F HAFEEZ CHAMBERS SHAHRA-	LCY	0002-0081-037737-01-9	CURR						PKR					12,357.33	12,357.33	8-May-07	No Response
338	2	Lahore Main	PB	35202-2205816-5	HAMED RAZA	H NO 20E/8 ST.NO 1 GHAZALI-F	LCY	0002-0071-067675-50-4	PLS						PKR					12,217.58	12,217.58	8-Jan-07	No Response
339	2	Lahore Main	PB		MASTER TEXTILE MILLS LTD SYNTHETICS EXPC	82- C/I, GULBERG -III-,, LAHORE	LCY	0002-0081-072739-01-5	CURR						PKR					11,554.00	11,554.00	11-Sep-07	No Response
340	2	Lahore Main	PB		KHALID MAHMOOD	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066612-50-7	PLS						PKR					10,599.72	10,599.72	5-Mar-07	No Response
341	2	Lahore Main	PB	35201-4274905-7	S.Z AHMAD PVT LTD.	ROOM NO 205,2ND FLOOR SIDI	LCY	0002-0081-000647-01-3	CURR						PKR					9,924.11	9,924.11	16-Aug-07	No Response
342	2	Lahore Main	PB	35202-3619030-1	MUHAMMAD ASLAM BABER	H.NO-22 ST NO-5,HAKEEM PAR	UFZ	0002-0419-020494-75-6	PLS						USD					86.96		7-Jun-07	No Response
343	2	Lahore Main	PB	35202-2711662-1	ASHER HAFEEZ	210-3-D.H.A-,, LAHORE	LCY	0002-0081-072376-01-6	CURR						PKR					8,410.00	8,410.00	5-Mar-07	No Response
344	2	Lahore Main	PB		APEX	36-KM MULTAN ROAD,,OPP. SA	LCY	0002-0081-072580-01-4	CURR						PKR					8,070.75	8,070.75	25-Aug-07	No Response
345	2	Lahore Main	PB	35202-3209368-5	ALLIED ENTERPRISES	604-D CITY TOWER, 6K MAIN-B	LCY	0002-0081-073653-01-4	CURR						PKR					7,954.00	7,954.00	11-Dec-07	No Response
3																							

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD/E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
360	2	Lahore Main	PB	35202-6288712-3	PERFECT TRADERS	38-FEROZPURE ROAD-LAHORE.	LCY	0002-0081-046256-01-6	CURR						PKR					4,981.19	4,981.19	12-Jun-07	No Response
361	2	Lahore Main	PB	36302-0400042-9	SOHAIL ANJUM	MR. SHABIR AHMED QURESHI-	LCY	0002-0081-066053-01-3	CURR						PKR					4,370.00	4,370.00	20-Jul-07	No Response
362	2	Lahore Main	PB	35201-9388249-3	PAK INTERNATIONAL	17-MALL AVENUE, -54 THE MALL	LCY	0002-0081-072997-01-7	CURR						PKR					4,310.00	4,310.00	13-Apr-07	No Response
363	2	Lahore Main	PB	35202-6946098-7	ZAFAR HUSSAIN JAMAL	HOUSE NO.4,STREET-8,-TAUHEE	UFZ	0002-0418-072308-75-9	CURR						USD					39.09		22-Sep-07	No Response
364	2	Lahore Main	PB	35401-6312505-1	RIAZ AHMED	C/O ZAMIN CARGO LINKS 36-TH	LCY	0002-0071-071418-50-2	PLS						PKR					4,117.24	4,117.24	17-Oct-07	No Response
365	2	Lahore Main	PB	35202-1180960-5	WORTH COMMUNICATION	2ND FLOOR,NAWA-I-WAQT BUI	LCY	0002-0081-070396-01-6	CURR						PKR					3,870.60	3,870.60	6-Oct-07	No Response
366	2	Lahore Main	PB	35202-3003623-3	MUHAMMAD YASEEN	ROOM#12,16,17, 2ND FLOOR,11	LCY	0002-0081-070161-01-3	CURR						PKR					3,748.41	3,748.41	13-Jul-07	No Response
367	2	Lahore Main	PB	91506-0116004-9	ALI ADNAN	HOUSE NO.38, STREET NO.82,-	LCY	0002-0071-040088-50-7	PLS						PKR					3,820.65	3,820.65	22-Sep-07	No Response
368	2	Lahore Main	PB	36202-9789696-5	KHURSHIED AHMED	HOUSE NO-478,-HUMA BLOCK,	LCY	0002-0081-072409-01-6	CURR						PKR					3,569.00	3,569.00	19-May-07	No Response
369	2	Lahore Main	PB	35202-3346251-1	ABDUL KARIM	SHAH KAMAL COLONY,-MASJID	LCY	0002-0071-072831-50-5	PLS						PKR					3,701.97	3,701.97	10-Oct-07	No Response
370	2	Lahore Main	PB		KARAMAT MASIEH	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066582-50-0	PLS						PKR					3,666.35	3,666.35	15-Aug-07	No Response
371	2	Lahore Main	PB		MUHAMMAD MAZHAR	C/O PIZZA HUT 73-THE MALL-LA	LCY	0002-0071-068431-50-2	PLS						PKR					3,593.02	3,593.02	2-May-07	No Response
372	2	Lahore Main	PB	35202-2254094-4	TOQIR ARSHAD MALIK	52-A, ALPHA HOUSING SCHEME	LCY	0002-0071-071511-50-6	PLS						PKR					3,477.78	3,477.78	24-Dec-07	No Response
373	2	Lahore Main	PB	35201-1635296-5	CH.M.ARSHAD SALEEM AND/OR CH.M. SALEEM	HOUSE NO.1, STREET ON 5,-NEV	UFZ	0002-0419-072883-75-6	PLS						USD					31.60		22-Aug-07	No Response
374	2	Lahore Main	PB	35202-5724509-3	MOHAMMAD RASHAD	BISMILLAH BATTERY SVC-OFF. F	LCY	0002-0071-066376-50-0	PLS						PKR					3,379.87	3,379.87	11-May-07	No Response
375	2	Lahore Main	PB	35202-1333351-9	MAKHDOUM HABIB AHMAD	121-B, NEW MUSLIM TOWN, -LA	LCY	0002-0071-070893-50-5	PLS						PKR					3,360.36	3,360.36	31-Aug-07	No Response
376	2	Lahore Main	PB		ZAHEER YOUSAF	44-ALI TOWN RAINWIND ROAD,-	LCY	0002-0071-065345-50-1	PLS						PKR					3,241.40	3,241.40	17-Dec-07	No Response
377	2	Lahore Main	PB		MUHAMMAD ARIF	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066611-50-6	PLS						PKR					3,200.67	3,200.67	5-Apr-07	No Response
378	2	Lahore Main	PB		MUHAMMAD AMIN	84-T/A HABIB ULLAH ROAD-GH	LCY	0002-0072-068235-75-4	PLS						PKR					3,003.90	3,003.90	18-Jun-07	No Response
379	2	Lahore Main	PB	35202-9421353-9	MUHAMMAD SHAHID TUFAIL	36-SHADMAN COLONY JAIL ROAD	LCY	0002-0081-070235-01-2	CURR						PKR					2,883.40	2,883.40	5-Mar-07	No Response
380	2	Lahore Main	PB		AZIZ TANNERIES (PVT) LTD	G.T. ROAD HARAPPA P.O. BOX,	LCY	0002-0081-066834-01-8	CURR						PKR					2,708.67	2,708.67	4-May-07	No Response
381	2	Lahore Main	PB		FLAME ENTERPRISES	87-SHAHRA-E-QUAID-E-AZAM,-	LCY	0002-0081-072556-01-4	CURR						PKR					2,601.00	2,601.00	15-Jun-07	No Response
382	2	Lahore Main	PB		MUHAMMAD KAMRAN KHAN	11, HAIDER ROAD TAUHEED-ST	LCY	0002-0072-067234-75-1	PLS						PKR					2,683.08	2,683.08	7-Mar-07	No Response
383	2	Lahore Main	PB	34201-0394381-3	SULEMAN ALTAF	HOUSE NO.B-138 (MEER HOUSE)	LCY	0002-0071-070459-50-9	PLS						PKR					2,659.68	2,659.68	14-May-07	No Response
384	2	Lahore Main	PB	45402-0955740-1	ZAFAR AHMED NAQVI	HOUSE NO.C-26, GULDASHT TO	LCY	0002-0071-070586-50-3	PLS						PKR					2,590.85	2,590.85	4-Sep-07	No Response
385	2	Lahore Main	PB	35202-2974451-9	MAHMOOD AKHTAR	HOUSE NO 77/B, LDA SHAH JAN	LCY	0002-0071-069214-50-1	PLS						PKR					2,577.45	2,577.45	2-Nov-07	No Response
386	2	Lahore Main	PB	34101-2475740	NAZIR HUSSAIN	VILL QILA BHAIN PO UDOWALI	LCY	0002-0071-069754-50-4	PLS						PKR					2,515.97	2,515.97	19-Apr-07	No Response
387	2	Lahore Main	PB	35202-1074927-5	MAQSOOD BROTHERS	75-STEEL SHEET MARKET,-INDU	LCY	0002-0081-055220-01-3	CURR						PKR					2,355.65	2,355.65	7-Nov-07	No Response
388	2	Lahore Main	PB	35202-3780127-3	AZMAT ALI	11-C BATA COLONY-III BATAPOUR	LCY	0002-0081-071555-01-1	CURR						PKR					2,304.00	2,304.00	30-Oct-07	No Response
389	2	Lahore Main	PB	35201-8834736-1	TARIQ HASSAN	HOUSE#10,STREET#17,FATEH G	LCY	0002-0081-071643-01-8	CURR						PKR					2,279.95	2,279.95	15-Aug-07	No Response
390	2	Lahore Main	PB		M.RAFIQ ANJUM	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-050369-50-8	PLS						PKR					2,370.22	2,370.22	21-Feb-07	No Response
391	2	Lahore Main	PB	35202-2457054-5	ZAFAR IQBAL	HOUSE NO 38C, STREET NO 45,	LCY	0002-0071-070045-50-9	PLS						PKR					2,269.63	2,269.63	22-Aug-07	No Response
392	2	Lahore Main	PB	33302-2217370-3	RAZAQ TRADING CONCERN	7 E 2ND FLOOR MAIN MARKET,-	LCY	0002-0081-069189-01-2	CURR						PKR					2,166.37	2,166.37	22-Jun-07	No Response
393	2	Lahore Main	PB		ABDUL MATIN	58-A II,-GULBERG III, LAHORE,-	LCY	0002-0071-052051-50-9	PLS						PKR					2,214.63	2,214.63	15-Sep-07	No Response
394	2	Lahore Main	PB	35202-9995741-7	SEVEN BROTHERS	8/42-1 MUGHAL PLAZA NEAR-S	LCY	0002-0081-023876-01-8	CURR						PKR					2,025.75	2,025.75	19-Jan-07	No Response
395	2	Lahore Main	PB		DR. ABDUL AZIZ	314-A UPPER MALL LAHORE,-IS	LCY	0002-0071-068005-50-6	PLS						PKR					2,048.44	2,048.44	9-Apr-07	No Response
396	2	Lahore Main	PB	35202-6862388-1	STARCO, INTERNATIONAL	2/26, SHADAB COLONY,-TEMPLE	LCY	0002-0081-052272-01-9	CURR						PKR					1,940.00	1,940.00	31-Dec-07	No Response
397	2	Lahore Main	PB		FARIDA YAQOUB	8-DANE PUR LANE G.O.R. I,-[75	LCY	0002-0072-067471-75-8	PLS						PKR					1,961.50	1,961.50	17-May-07	No Response
398	2	Lahore Main	PB	35201-5181546-5	MUNIR HUSSAIN	DEFENCE ROAD,-MOHLANWAL	LCY	0002-0071-072202-50-4	PLS						PKR					1,979.94	1,979.94	12-Oct-07	No Response
399	2	Lahore Main	PB	35202-3003623-3	MULTIMODAL FRIEGHT FORWARDERS	ROOM# 12,16,17, 2ND FLOOR,1	LCY	0002-0081-070162-01-4	CURR						PKR					1,874.54	1,874.54	21-Sep-07	No Response
400	2	Lahore Main	PB	35202-2902555-7	AWAIS AHMED	HOUSE NO.261 BLOCK E-II-WAF	LCY	0002-0071-061611-50-6	PLS						PKR					1,899.24	1,899.24	8-Nov-07	No Response
401	2	Lahore Main	PB	32304-1658733-1	SHAHJAHAN KHAN	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-072294-50-4	PLS						PKR					1,870.56	1,870.56	19-Dec-07	No Response
402	2	Lahore Main	PB	34601-7198565-0	AL - SHIFA ULTRASOUND CENTRE	HOUSE NO.10-A,STREET NO.13,	LCY	0002-0081-073297-01-2	CURR						PKR					1,782.50	1,782.50	14-Dec-07	No Response
403	2	Lahore Main	PB	35201-1458869-2	YASMEEN ZEHRRA	37 REHMAN VILLAS-LAHORE CA	LCY	0002-0071-004073-50-4	PLS						PKR					1,858.22	1,858.22	12-Sep-07	No Response
404	2	Lahore Main	PB	42301-2130683-9	AYYAZ ALI KHAN	135-V DEFENCE HOUSING SOCI	LCY	0002-0071-071569-50-4	PLS						PKR					1,820.23	1,820.23	4-Jan-07	No Response
405	2	Lahore Main	PB		MUHAMMAD IRFAN/ SAMEER JAN / JAWAD	E602/89C MADINA COLONY WA	LCY	0002-0071-070234-50-8															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
420	2	Lahore Main	PB		ALI SAROOSH	3/E BAHAWALPUR ROAD LAHORE	LCY	0002-0071-068144-50-4	PLS						PKR					1,569.43	1,569.43	31-Jul-07	No Response
421	2	Lahore Main	PB	35202-8240319-7	SALMAN AHMAD	M/S NASEEM ZAFAR ASSOCIATES	LCY	0002-0071-072694-50-8	PLS						PKR					1,528.56	1,528.56	29-Mar-07	No Response
422	2	Lahore Main	PB	42401-7720996-5	MUHAMMAD AYAZ	158-Q BLK, MODEL TOWN, LAHORE	LCY	0002-0081-072481-01-4	CURR						PKR					1,432.50	1,432.50	18-Dec-07	No Response
423	2	Lahore Main	PB	35200-1572873-9	NAZIM HUSSAIN	H.NO.548 LAD,ST.NO.GHUSIA-C	LCY	0002-0071-072807-50-5	PLS						PKR					1,484.42	1,484.42	7-Nov-07	No Response
424	2	Lahore Main	PB	35202-7972084-5	UNITED TRADING COMPANY	327-B FAISAL TOWN-LAHORE	LCY	0002-0081-067292-01-4	CURR						PKR					1,411.00	1,411.00	12-Feb-07	No Response
425	2	Lahore Main	PB	35202-3651143-9	KARNELIAS MANZOOR	HOUSE NO.754,-BLOCK-B, LAHORE	LCY	0002-0071-072276-50-2	PLS						PKR					1,468.17	1,468.17	22-Jun-07	No Response
426	2	Lahore Main	PB	35202-2867645-7	SYED ADNAN SAFDAR	28-HASEEB BLOCK, AZAM GARH	LCY	0002-0071-070440-50-8	PLS						PKR					1,464.17	1,464.17	2-Apr-07	No Response
427	2	Lahore Main	PB		FAIZ UL HASSAN MIRZA	14-MADINA STREET,ZAHOOR-U	LCY	0002-0071-065594-50-2	PLS						PKR					1,461.43	1,461.43	6-Feb-07	No Response
428	2	Lahore Main	PB	35202-5266568-1	GENPOWER ENGINEERS	63/64 SABZI MANDI KARAN BLOCK	LCY	0002-0081-068472-01-4	CURR						PKR					1,360.09	1,360.09	20-Nov-07	No Response
429	2	Lahore Main	PB	35202-3058866-1	MUNAWAR-US-SALAM	64-D, MODEL TOWN, LAHORE	LCY	0002-0081-070740-01-4	CURR						PKR					1,360.00	1,360.00	15-Jan-07	No Response
430	2	Lahore Main	PB		MUHAMMAD MAZHAR IQBA	H#3 MUGHAL ST. LINK KHUDDAD	LCY	0002-0071-050563-50-4	PLS						PKR					1,407.87	1,407.87	14-May-07	No Response
431	2	Lahore Main	PB		MRS. UZMA GULL	18-S/16 RAMZAN STREET-FAZAL	LCY	0002-0071-060593-50-1	PLS						PKR					1,381.11	1,381.11	7-Mar-07	No Response
432	2	Lahore Main	PB		MUHAMMAD IQBAL	H.NO-5,WASEEM ST LINK KHUDDAD	LCY	0002-0071-060569-50-1	PLS						PKR					1,364.52	1,364.52	5-May-07	No Response
433	2	Lahore Main	PB	35404-7490951-9	MUHAMMAD NADEEM AFZAL	FLOW PHARMACEUTICALS PVT.	LCY	0002-0081-072788-01-4	CURR						PKR					1,238.60	1,238.60	2-Mar-07	No Response
434	2	Lahore Main	PB	35202-1655886-5	SILVI TEXTILE CORPORATION	756-NARGIS BLOCK-ALLAMA IQBAL	LCY	0002-0081-070760-01-8	CURR						PKR					1,191.00	1,191.00	3-May-07	No Response
435	2	Lahore Main	PB	35202-3798711-4	ANJUM NOORI	96/C MODEL TOWN, LAHORE	LCY	0002-0071-070822-50-0	PLS						PKR					1,239.77	1,239.77	7-Aug-07	No Response
436	2	Lahore Main	PB	35201-6207650-7	ZAHID RASHID CHAUDHRY	HOUSE NO. 63/64, BLOCK-A, ALLAMA	LCY	0002-0071-072073-50-7	PLS						PKR					1,238.48	1,238.48	29-Jun-07	No Response
437	2	Lahore Main	PB	35202-4114486-3	MIAN HASEEB HAMID	118-ABU BAKAR ROAD, ISLAMABAD	LCY	0002-0073-072791-50-8	PLS						PKR					1,177.73	1,177.73	4-Aug-07	No Response
438	2	Lahore Main	PB	35202-5062733-2	SYEDA IFFAT MAHMOOD BUKHARI	HOUSE NO 6 STREET NO 6 NEW	LCY	0002-0071-070019-50-7	PLS						PKR					1,168.15	1,168.15	6-Nov-07	No Response
439	2	Lahore Main	PB		PAK STEEL INDUSTRIES	GT ROAD GUJRRAWALA, GUJRANWALA	LCY	0002-0081-069126-01-7	CURR						PKR					1,115.00	1,115.00	28-Apr-07	No Response
440	2	Lahore Main	PB	35202-2076490-5	IMTIYAZ SARWAR	105/B-1, BABAR BLOCK, -NEW COLONY	UFZ	0002-0419-066489-75-5	PLS						USD					10.15		31-Oct-07	No Response
441	2	Lahore Main	PB	37405-7267974-3	TAHIR RASHID	H NO. 17, DURRANI ST-13,RUSTUM	UFZ	0002-0418-072818-75-6	CURR						USD					10.00		9-Aug-07	No Response
442	2	Lahore Main	PB		SALWAT AHMAD	103, JINNAH COLONY SAMANABAD	LCY	0002-0081-066107-01-8	CURR						PKR					1,030.10	1,030.10	2-Oct-07	No Response
443	2	Lahore Main	PB		ASHFAQ AHMED	KACHI ABADI NEAR BABA SAFRAN	LCY	0002-0081-066648-01-2	CURR						PKR					1,028.22	1,028.22	10-Jul-07	No Response
444	2	Lahore Main	PB	35202-0883698-9	MUNIR AHMED PIRACHA/NUSRAT PARVEEN	24-C, SADAR STREET, -ALLAMA IQBAL	LCY	0002-0071-071384-50-1	PLS						PKR					1,030.88	1,030.88	31-Dec-07	No Response
445	2	Lahore Main	PB	35202-4470296-7	MANZOOR AHMED BUTT	MOHALLAH SARDAR COLONY, -JALALI	LCY	0002-0081-073149-01-3	CURR						PKR					970.00	970.00	23-Jun-07	No Response
446	2	Lahore Main	PB		MUHAMMAD JAMIL	H #16 ST #6-A FAISAL PARK-BAG	LCY	0002-0071-067720-50-0	PLS						PKR					993.63	993.63	23-May-07	No Response
447	2	Lahore Main	PB	35202-9745371-2	KANWAL KASHIF	461 OMAR BLOCK ALLAMA IQBAL	LCY	0002-0081-072369-01-7	CURR						PKR					951.00	951.00	11-Oct-07	No Response
448	2	Lahore Main	PB	35202-3694012-5	ASGHAR ALI RANA	HOUSE NO.34-A,-POONCH HOLE	LCY	0002-0071-071869-50-7	PLS						PKR					973.37	973.37	29-Oct-07	No Response
449	2	Lahore Main	PB	35202-2720498-4	SABA GHILAS	261 E-II, WAPDA TOWN, LAHORE	LCY	0002-0071-071507-50-0	PLS						PKR					942.36	942.36	10-Nov-07	No Response
450	2	Lahore Main	PB	35102-7444309-7	MUHAMMAD AFZAL	H.NO.18 ST NO. 3,KARIM PARK	LCY	0002-0081-073212-01-1	CURR						PKR					890.00	890.00	29-Sep-07	No Response
451	2	Lahore Main	PB	35201-2227303-1	MUHAMMAD IQBAL AZEEM	HOUSE NO. E-4/H, STREET NO 3	LCY	0002-0071-070616-50-0	PLS						PKR					921.12	921.12	24-Aug-07	No Response
452	2	Lahore Main	PB	34602-8460346-5	SHAHBAZ AHMAD	PAKISTAN RED CRESCENT SOCIETY	LCY	0002-0071-072226-50-2	PLS						PKR					904.06	904.06	4-Apr-07	No Response
453	2	Lahore Main	PB	35202-2318472-8	NAHEED ASGHAR / NAFEEESA BEGUM	HOUSE NO.4, STREET NO.44-ISLAM	LCY	0002-0071-070268-50-8	PLS						PKR					898.27	898.27	14-Nov-07	No Response
454	2	Lahore Main	PB		LIJAQAT ALI	66- FERROZ PUR ROAD LAHORE	LCY	0002-0071-067725-50-5	PLS						PKR					888.93	888.93	7-Dec-07	No Response
455	2	Lahore Main	PB	42301-6942654-5	JAVAD KHAN	C/O 6 BRIDGE COLONY LAHORE	UFZ	0002-0419-071368-01-2	PLS						USD					8.02		19-Jan-07	No Response
456	2	Lahore Main	PB	35202-2418727-5	MUHD KALEEM BHATTI	6-A LDA COLONY SAMANABAD	LCY	0002-0071-028177-50-9	PLS						PKR					861.57	861.57	6-Dec-07	No Response
457	2	Lahore Main	PB		STYLISH	32-F D.H.A. LAHORE CANTT, -JALALI	LCY	0002-0081-067649-01-5	CURR						PKR					820.00	820.00	21-Jun-07	No Response
458	2	Lahore Main	PB		MOHAMMAD ASHRAF SHAH	516-D FAISAL TOWN LAHORE	LCY	0002-0071-060712-50-6	PLS						PKR					834.36	834.36	27-Apr-07	No Response
459	2	Lahore Main	PB	35202-2950342-9	MUHAMMAD UMAR	81-C, NEW MUSLIM TOWN-LAHORE	LCY	0002-0071-071423-50-9	PLS						PKR					814.42	814.42	22-Jan-07	No Response
460	2	Lahore Main	PB		YUNAS METAL WORKS (PVT) LTD.	G.T. ROAD GUJRAT, -(525201-5)	LCY	0002-0081-066417-01-3	CURR						PKR					780.50	780.50	20-Sep-07	No Response
461	2	Lahore Main	PB	37402-9243003-3	MEHMOOD KHAN	RAJA SHOES HOUSE, -75 THE MALL	LCY	0002-0081-073145-01-9	CURR						PKR					780.00	780.00	5-May-07	No Response
462	2	Lahore Main	PB	34101-2730624-9	SAMEER ELECTRONICS.	9-B, -HAJVERY TOWER, LAHORE	LCY	0002-0081-073228-01-9	CURR						PKR					780.00	780.00	7-Jun-07	No Response
463	2	Lahore Main	PB	35402-1294216-1	RASHID BASHIR	A-II-15-S-II-GULBERG III, LAHORE	LCY	0002-0081-073184-01-6	CURR						PKR					780.00	780.00	26-May-07	No Response
464	2	Lahore Main	PB	35202-9934831-6	MAHJABEEN	265-NISHTER BLOCK-ALLAMA IQBAL	LCY	0002-0071-070272-50-4	PLS						PKR					799.33	799.33	8-Aug-07	No Response
465	2	Lahore Main	PB	35201-7505649-3	USMAN RASUL	75-NISAR ROAD, LAHORE CANTT	LCY	0002-0071-069958-50-0	PLS						PKR					783.54	783.54	7-Sep-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
480	2	Lahore Main	PB	35202-5839389-7	CAPRI INTERNATIONAL	74-A PCSIR SOCIETY NEW CAMP	LCY	0002-0081-067558-01-5	CURR						PKR					715.00	715.00	6-Jun-07	No Response
481	2	Lahore Main	PB	35202-8698843-5	ABID HUSSAIN	HOUSE#555, GULSHAN-E-RAVI-	LCY	0002-0071-071471-50-7	PLS						PKR					740.87	740.87	7-Feb-07	No Response
482	2	Lahore Main	PB	35200-1444490-7	MUHAMMAD RIAZ	HOUSE NO.158,-ABU BAKAR ST	LCY	0002-0071-072647-50-1	PLS						PKR					719.35	719.35	29-Mar-07	No Response
483	2	Lahore Main	PB	32102-0923523-3	MUHAMMAD IFTIKHAR ZEESHAN	DESCON ENGINEERING LIMITED	LCY	0002-0071-071892-50-6	PLS						PKR					718.72	718.72	7-Dec-07	No Response
484	2	Lahore Main	PB		WNG.CDR.RTD.M.A.TOOR	272 CAVALRY GROUND,,,,, LAH	LCY	0002-0071-044750-50-8	PLS						PKR					717.66	717.66	10-Apr-07	No Response
485	2	Lahore Main	PB		DR.IMTIAZ A.KHAN/MRS.NADRA	67-SHADMAN II,-LAHORE,, LAH	LCY	0002-0081-057088-01-5	CURR						PKR					687.16	687.16	6-Jul-07	No Response
486	2	Lahore Main	PB		ZIA MUHAMMAD	C/O PIONEER CEMENT FIRST FL	LCY	0002-0071-067907-50-5	PLS						PKR					702.80	702.80	1-Aug-07	No Response
487	2	Lahore Main	PB	35202-3058285-9	SYED ANWAR KHURSHID	126- GS WAPDA TOWN. LAHOR	LCY	0002-0071-069963-50-7	PLS						PKR					700.13	700.13	26-Nov-07	No Response
488	2	Lahore Main	PB	35202-2387377-5	MUHAMMAD WAJID SIDDIQUI	HOUSE NO.290,BLOCK-3,SECTO	LCY	0002-0071-073375-50-4	PLS						PKR					695.22	695.22	8-Nov-07	No Response
489	2	Lahore Main	PB	36502-9844500-5	ARFAN AKBER	PLOT NO.93,BLOCK B,GULBAHA	LCY	0002-0071-073410-50-8	PLS						PKR					694.19	694.19	6-Sep-07	No Response
490	2	Lahore Main	PB	42301-7850786-5	REHAN ZAIDI	HOUSE NO.23,MUJAHID STREET	LCY	0002-0071-073407-50-3	PLS						PKR					694.19	694.19	23-Aug-07	No Response
491	2	Lahore Main	PB	35202-6358628-5	MUHAMMAD ASHRAF AZEEM	HOUSE NO 196 HABIB ULLAH R	LCY	0002-0071-069567-50-7	PLS						PKR					688.81	688.81	3-Dec-07	No Response
492	2	Lahore Main	PB	35202-2921829-1	AZHAR ABBAS	158-M EXT MODEL TOWN-LAH	LCY	0002-0081-071510-01-8	CURR						PKR					660.00	660.00	3-Feb-07	No Response
493	2	Lahore Main	PB	35201-1285301-5	SOHAIL RASHEED	HOUSE NO 227/224 BAJA-LINE	LCY	0002-0071-069757-50-7	PLS						PKR					688.19	688.19	19-Nov-07	No Response
494	2	Lahore Main	PB		AHMAD RAZA	SALMAN ART PRESS (PVT) LTD.	LCY	0002-0071-028983-50-5	PLS						PKR					669.05	669.05	17-Jul-07	No Response
495	2	Lahore Main	PB	42101-1698219-3	UNITED TRADERS	FLAT NO.9,2ND FLOOR,-MEHRA	LCY	0002-0081-072991-01-1	CURR						PKR					630.00	630.00	14-Nov-07	No Response
496	2	Lahore Main	PB	35201-2987430-7	FEROZ KHAN.	HOUSE NO.E-387, STREET NO.3	LCY	0002-0071-073260-50-6	PLS						PKR					657.13	657.13	27-Jun-07	No Response
497	2	Lahore Main	PB		QADEER AHMED	SHAHID SHAFIQ PVT LTD 3RD-F	LCY	0002-0071-061298-50-5	PLS						PKR					653.07	653.07	26-Dec-07	No Response
498	2	Lahore Main	PB		NASIR MAHMOOD	26-4/A CANAL PAARK BEGUMP	LCY	0002-0071-066748-50-0	PLS						PKR					649.89	649.89	27-Jun-07	No Response
499	2	Lahore Main	PB		SAEED AHMED KHAN	V-31 WAHDAT COLONY,- LAHO	LCY	0002-0071-069365-50-3	PLS						PKR					642.00	642.00	17-Mar-07	No Response
500	2	Lahore Main	PB	35202-9793150-7	MOHAMMAD HASHMAT ULLAH	HOUSE NO 1 HERNAM STREETN	LCY	0002-0071-069528-50-0	PLS						PKR					620.82	620.82	4-Oct-07	No Response
501	2	Lahore Main	PB	35200-1515846-7	NAVEED AHMED	HOUSE NO.752, 2-D-I, TOWNSH	LCY	0002-0071-070807-50-1	PLS						PKR					620.21	620.21	1-Aug-07	No Response
502	2	Lahore Main	PB	35202-3000935-1	QAMAR SAEED CHEEMA	HOUSE NO 7,, MOHALLAH-IMA	LCY	0002-0071-070497-50-5	PLS						PKR					603.49	603.49	10-Nov-07	No Response
503	2	Lahore Main	PB	35303-5958645-5	SHOAIB SULTAN	ASIAN FOOD INDUSTRIES LTD.,	LCY	0002-0071-071947-50-2	PLS						PKR					590.27	590.27	27-Mar-07	No Response
504	2	Lahore Main	PB	35202-8968469-8	NABILA REHMAT	HOUSE NO 22,, STREET NO 138/	LCY	0002-0081-072114-01-0	CURR						PKR					565.00	565.00	24-Aug-07	No Response
505	2	Lahore Main	PB	35202-9358289-9	MOHAMMAD AZAM KHAN	BEATUL MUSARAT RAZAK COLC	LCY	0002-0071-072812-50-2	PLS						PKR					589.52	589.52	11-Aug-07	No Response
506	2	Lahore Main	PB	91400-0137310-6	SAEEDA RAZA SHAH / SHABBI	42-K MODEL TOWN,, LAHORE	LCY	0002-0081-073239-01-2	CURR						PKR					564.00	564.00	10-Nov-07	No Response
507	2	Lahore Main	PB	35202-2775188-3	RASHID HABIB KHAN	814-RAZA BLOCK ALLAMA IQBA	UFZ	0002-0419-066410-75-2	PLS						USD					5.38		30-Jun-07	No Response
508	2	Lahore Main	PB		MUHAMMAD ZUBAIR IKRAM	33-POONCH ROAD SAMANABA	LCY	0002-0072-067274-75-9	PLS						PKR					575.17	575.17	23-Apr-07	No Response
509	2	Lahore Main	PB	35200-1430351-7	AGHA ALI HAIDER	HAIDER MANZIL,3-BASHIR STRE	LCY	0002-0071-071084-50-8	PLS						PKR					576.22	576.22	19-Dec-07	No Response
510	2	Lahore Main	PB	35202-3693062-5	IMRAN FAROOQ	HOUSE NO 392,, BLOCK NO 6,,	LCY	0002-0071-071625-50-3	PLS						PKR					572.37	572.37	31-Oct-07	No Response
511	2	Lahore Main	PB	35302-6385883-1	SARFARAZ AHMED.	C/O PIZZA HUT,73-THE MALL R	LCY	0002-0071-073278-50-6	PLS						PKR					564.85	564.85	27-Jul-07	No Response
512	2	Lahore Main	PB	35202-5678810-1	RANA M.ARSHAD KHAN	149-G-III,, JOHAR TOWN,,LAH	LCY	0002-0072-065719-75-3	PLS						PKR					554.48	554.48	23-Jul-07	No Response
513	2	Lahore Main	PB	35202-6808109-7	M.G NASEER GOODS TRANSPORT COMPANY	HOUSE #.26, GALI #.51,, MUSTA	LCY	0002-0081-070708-01-4	CURR						PKR					535.00	535.00	2-Mar-07	No Response
514	2	Lahore Main	PB	35202-2176439-9	SAMEER PERVAIZ	HOUSE NO. 110/E, SHAH STREE	LCY	0002-0071-072290-50-0	PLS						PKR					555.36	555.36	31-Jul-07	No Response
515	2	Lahore Main	PB	35302-1493444-9	MUHAMMAD AKBAR MUSHTAQ	PARAMOUNT DISTRIBUTORS-TA	LCY	0002-0071-072995-50-2	PLS						PKR					551.27	551.27	10-Aug-07	No Response
516	2	Lahore Main	PB	35202-1597372-3	KHALID PERVAIZ	HOUSE NO 30,, STREET -36,,NAZ	LCY	0002-0081-072506-01-4	CURR						PKR					520.00	520.00	9-Feb-07	No Response
517	2	Lahore Main	PB	35202-2477091-3	SYED HAMMAD RAZA ZAIDI	35 ZAFAR COLONY SAMANABA	UFZ	0002-0419-068049-75-7	PLS						USD					4.94		22-Nov-07	No Response
518	2	Lahore Main	PB		BABAR ANWAAR	C/O PRIMER LABELS 100 METER	LCY	0002-0071-065815-50-0	PLS						PKR					538.59	538.59	27-Apr-07	No Response
519	2	Lahore Main	PB		NISAR NABI	C/O PIZZA HUT. PLAT FORM NO	LCY	0002-0071-069860-50-3	PLS						PKR					531.24	531.24	25-Jun-07	No Response
520	2	Lahore Main	PB	37405-0531686-7	MUHAMMAD AKHTAR	UNI BRAND INTERNATIONAL-F	LCY	0002-0071-071875-50-5	PLS						PKR					531.05	531.05	30-Apr-07	No Response
521	2	Lahore Main	PB	35202-1161253-0	ANILA KHALIQ	344-WEST WOOD COLONY -TH	LCY	0002-0071-070319-50-0	PLS						PKR					528.36	528.36	5-Sep-07	No Response
522	2	Lahore Main	PB	36602-9081943-5	SAYED NADIR HUSAIN SHAH	HOUSE NO 10 ST. NO 12A ITTER	LCY	0002-0071-067022-50-5	PLS						PKR					527.46	527.46	12-Apr-07	No Response
523	2	Lahore Main	PB	35202-2429824-5	FAHAD IQBAL	3/11 RACE VIEW VILLAS-JAIL RO	LCY	0002-0071-071053-50-1	PLS						PKR					522.98	522.98	31-Jan-07	No Response
524	2	Lahore Main	PB	35202-0841305-4	TAHIRA YASMEEN	265-NISHTER BLOCK, ALLAMA-I	LCY	0002-0072-070274-75-6	PLS						PKR					516.67	516.67	30-Jul-07	No Response
525	2	Lahore Main	PB	35200-6213733-4	TABASSUM SHABBI	H NO. 12,KHALID ST-16,MAIN-B	LCY	0002-0081-073117-01-5	CURR						PKR					500.00	500.00	27-Apr-07	No Response
526	2	Lahore Main	PB	35404-1574008-1	NASIR GUL KHAN	HOUSE NO.325																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
540	2	Lahore Main	PB		SHAHBAZ YOUSAF AWAN	STREET#21,HOUSE#22,HUSSAIN	LCY	0002-0071-029726-50-6	PLS						PKR					453.37	453.37	17-Mar-07	No Response
541	2	Lahore Main	PB	35201-1392121-9	MUHAMMAD ASLAM	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-071897-50-1	PLS						PKR					452.26	452.26	2-Aug-07	No Response
542	2	Lahore Main	PB		M.YASIR MUSHTAQ	C/O PUNJAB LOK SUJAG,100-TIR	LCY	0002-0071-068378-50-6	PLS						PKR					449.60	449.60	20-Jan-07	No Response
543	2	Lahore Main	PB	37302-2119941-3	MUHAMMAD JAHANGIR	C/O, PAKISTAN RED CRESCENT-	LCY	0002-0071-072242-50-2	PLS						PKR					445.51	445.51	20-Mar-07	No Response
544	2	Lahore Main	PB	35201-3265067-7	IMRAN HAMEED	HOUSE NO. E-50/A, STREET NO.	LCY	0002-0071-072142-50-1	PLS						PKR					440.38	440.38	26-May-07	No Response
545	2	Lahore Main	PB	35202-7464875-9	MUNEEB TAHIR	HOUSE NO.17,DURRANI-STREET	LCY	0002-0071-072841-50-7	PLS						PKR					433.69	433.69	1-Oct-07	No Response
546	2	Lahore Main	PB	35202-6705563-8	MAH-E-DRAKSHAN	172-A NEW MUSLIM TOWN LAH	LCY	0002-0071-070034-50-6	PLS						PKR					431.68	431.68	28-Apr-07	No Response
547	2	Lahore Main	PB	35202-2541809-1	SHEIKH MOHAMMAD ILYAS	281-A JOHAR TOWN LAHORE.-	UFZ	0002-0419-063703-75-0	PLS						USD					3.92		24-Oct-07	No Response
548	2	Lahore Main	PB	42201-2421272-5	NEW MILLENNIUM ENTERPRISES	NO.9 FINE CENTRE ST-14-BLOCK	LCY	0002-0081-072971-01-7	CURR						PKR					410.00	410.00	25-Apr-07	No Response
549	2	Lahore Main	PB	35201-1453837-5	MANZOOR MASHI	MOHALA LAL KURTI, KATCHI AB	LCY	0002-0071-071627-50-5	PLS						PKR					421.92	421.92	8-Aug-07	No Response
550	2	Lahore Main	PB	35202-7929933-3	MUHAMMAD ARSHAD KHAN	HOUSE NO. 160-B-SHALIMAR R	LCY	0002-0071-069364-50-2	PLS						PKR					416.82	416.82	28-Sep-07	No Response
551	2	Lahore Main	PB	33202-3071733-1	MUHAMMAD ALI KAMRAN JAFRI	NEAR ALI CHOWK, SHAH JEWAN	LCY	0002-0071-070103-50-0	PLS						PKR					412.94	412.94	30-Jun-07	No Response
552	2	Lahore Main	PB	36302-0426645-7	MUHAMMAD SAJJAD KARIM	J-TECH IPBA OFFICE, 18 KM.-FEE	LCY	0002-0071-069717-50-9	PLS						PKR					406.21	406.21	13-Aug-07	No Response
553	2	Lahore Main	PB	35202-0424190-1	M.I.INTERIORS	229/B,EXTENSION RAJA CENTRE	LCY	0002-0081-072346-01-0	CURR						PKR					380.00	380.00	28-Feb-07	No Response
554	2	Lahore Main	PB		MUHAMMAD RIAZ	TUFAIL BLDNG NR AHMED PUR	UFZ	0002-0419-067784-75-5	PLS						USD					3.62		18-Oct-07	No Response
555	2	Lahore Main	PB	35201-1584421-5	MUHAMMAD MAZHAR IQBAL	HOUSE#3, MUGHAL STREET, LIN	LCY	0002-0081-070806-01-3	CURR						PKR					376.00	376.00	29-Mar-07	No Response
556	2	Lahore Main	PB		CH.KAMRAN SADIQ	H.NO-286 BLOCK A/III,-JOHAR T	LCY	0002-0071-064408-50-5	PLS						PKR					387.60	387.60	22-Jan-07	No Response
557	2	Lahore Main	PB	33100-8131011-1	ABDUL SAMI	H# F73, ST# 6, JHANG BAZAR-F	LCY	0002-0071-069697-50-4	PLS						PKR					385.03	385.03	24-May-07	No Response
558	2	Lahore Main	PB	36502-5124990-5	ISHIAQ QADEER FAROOQI	FE-64 WAHDAT COLONY .-. LAH	LCY	0002-0071-073325-50-4	PLS						PKR					379.55	379.55	17-Nov-07	No Response
559	2	Lahore Main	PB	35201-1432459-5	MR.MOBEEN AKRAM	75-L PHASE-1 LCCHS LAHORE C	LCY	0002-0071-046159-50-5	PLS						PKR					378.45	378.45	11-Apr-07	No Response
560	2	Lahore Main	PB		M. UMAR BASHIR	H # 36/A ST # 48 MUSTAFAABAD	LCY	0002-0071-069367-50-5	PLS						PKR					377.77	377.77	28-Mar-07	No Response
561	2	Lahore Main	PB	35202-7076733-5	IMTIAZ BAIG	F - 6,7,-HILL VIEW ARCADE, LAH	LCY	0002-0081-069299-01-5	CURR						PKR					360.00	360.00	15-Dec-07	No Response
562	2	Lahore Main	PB	42201-0759888-7	ABDUL GHAFOR	HOUSE NO.68-A,FAYYAZ PARK,-	LCY	0002-0081-073642-01-1	CURR						PKR					359.00	359.00	18-Dec-07	No Response
563	2	Lahore Main	PB	34502-6239695-3	MUDASSAR HAMID	PHOENIX ARMOUR-ROOM-020-	LCY	0002-0071-073242-50-4	PLS						PKR					370.95	370.95	2-Oct-07	No Response
564	2	Lahore Main	PB	35201-1401582-9	MUHAMMAD LATIF	HOUSE # 789 STREET NO 21-GU	LCY	0002-0071-035823-50-7	PLS						PKR					370.30	370.30	24-Sep-07	No Response
565	2	Lahore Main	PB	35202-7957751-3	MUHAMMAD MOBEEN	AL-HABIB MEDICAL STORE-8-NI	LCY	0002-0071-072636-50-8	PLS						PKR					370.29	370.29	17-Jan-07	No Response
566	2	Lahore Main	PB	35202-7601941-3	SYED IQBAL SHAHZAD	44-B, AFZAL STREET,GULGUSHT	LCY	0002-0071-071614-05-5	PLS						PKR					365.17	365.17	26-Mar-07	No Response
567	2	Lahore Main	PB	35302-9383745-5	PATRICK SHAHZAD	36-CIVIC CENTRE,-M-BLOCK,MC	LCY	0002-0081-072963-01-7	CURR						PKR					348.00	348.00	15-Nov-07	No Response
568	2	Lahore Main	PB	35202-2413161-3	KH. AHMED ARSALAN &/OR GULZAR SALEEM	C/O DAWOOD HERCULES CHEM	LCY	0002-0071-072454-50-8	PLS						PKR					362.63	362.63	8-Jan-07	No Response
569	2	Lahore Main	PB	34103-9689853-1	MUHAMMAD NASRULLA KHAN	CITY BANK CREDIT CARD DEPTT	LCY	0002-0071-073008-50-0	PLS						PKR					362.58	362.58	16-Apr-07	No Response
570	2	Lahore Main	PB	35202-244676-3	NADEEM-UD-DIN	STREET#24,STREET OLD KANAK	LCY	0002-0071-071038-50-2	PLS						PKR					359.80	359.80	9-Apr-07	No Response
571	2	Lahore Main	PB	35202-3426752-1	YASIR ARFAT	HOUSE NO. 6, SHADMAN,-JAIL S	LCY	0002-0071-072116-50-9	PLS						PKR					358.87	358.87	10-Oct-07	No Response
572	2	Lahore Main	PB	35202-2195894-1	IMRAN AHMED GILLANI.	HOUSE NO.1 1-B,-SHALIMAR TO	LCY	0002-0071-073275-50-3	PLS						PKR					355.65	355.65	1-Sep-07	No Response
573	2	Lahore Main	PB	31104-9305156-7	TANZEEL SHAHZAD	C/O HARVEST TOPWORTH-2-RA	LCY	0002-0081-071269-01-4	CURR						PKR					332.00	332.00	11-Jan-07	No Response
574	2	Lahore Main	PB		DR.SHAHID NAEEM KHAN	LAHORE	LCY	0002-0071-026174-50-2	PLS						PKR					345.64	345.64	25-Jun-07	No Response
575	2	Lahore Main	PB	35202-5574915-9	YAB MICRO BUSINESS	3-TEMPLE ROAD, MAIN CHAME	LCY	0002-0081-017400-01-1	CURR						PKR					329.12	329.12	8-Sep-07	No Response
576	2	Lahore Main	PB		FAYYAZ AHMED	STATISTICAL DEPTT PAKISTAN-R	LCY	0002-0071-065900-50-4	PLS						PKR					339.60	339.60	3-Jul-07	No Response
577	2	Lahore Main	PB	35201-1645176-5	MUHAMMAD LATIF ZIA.	CASTANO, H.NO.12-G,-QADRI S	LCY	0002-0081-073230-01-3	CURR						PKR					319.00	319.00	24-Sep-07	No Response
578	2	Lahore Main	PB	38302-1123369-1	ZOOR KHAN	RED CRESCENT BUILDING,-2-SH	LCY	0002-0071-071982-50-5	PLS						PKR					329.77	329.77	12-Mar-07	No Response
579	2	Lahore Main	PB	35202-3003804-5	SHAHID MAHMOOD	6-7 MOON COLONY NAEEM SH	LCY	0002-0071-071672-50-0	PLS						PKR					313.78	313.78	30-May-07	No Response
580	2	Lahore Main	PB		M. ZAFAR IQBAL	708-C BLOCK FAISAL TOWN-LAH	LCY	0002-0071-066028-50-9	PLS						PKR					313.77	313.77	19-May-07	No Response
581	2	Lahore Main	PB	33302-2224465-1	FAWAD AHMAD	ASIAN FOOD INDUSTRIES-46-49	LCY	0002-0071-073005-50-7	PLS						PKR					310.87	310.87	21-Sep-07	No Response
582	2	Lahore Main	PB		MOHD RASHEED AKHTAR	258-KARIM BLOCK ALLAMA IQB	LCY	0002-0071-038466-50-0	PLS						PKR					310.32	310.32	8-Aug-07	No Response
583	2	Lahore Main	PB	35202-2505232-5	LIQAAT ALI	380-UMAR BLOCK ALLAMA IQB	LCY	0002-0071-069457-50-4	PLS						PKR					303.32	303.32	21-Feb-07	No Response
584	2	Lahore Main	PB	37405-5709841-5	SHEIKH ABDUL GHAFOR	V.BLOCK,HOUSE 250 DHA,LAH	LCY	0002-0081-069111-01-0	CURR						PKR					290.00	290.00	18-Dec-07	No Response
585	2	Lahore Main	PB	33100-7674142-4	SADIA HASEEB	NO.76 / 08-ARIF JAAN ROAD,-L	LCY	0002-0071-072528-50-7	PLS						PKR					297.41	297.41	22-Sep-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
600	2	Lahore Main	PB		ISHIAQ-UR-RAB FAROOQI	81-SHER SHAH BLOCK NEW GAR	LCY	0002-0071-069714-50-6	PLS						PKR					275.17	275.17	16-Jan-07	No Response
601	2	Lahore Main	PB	35202-2567953-6	MAHVISH QAYYUM	H# 19-A RAILWAY SURVEY COL	LCY	0002-0071-069683-50-8	PLS						PKR					274.26	274.26	15-Jan-07	No Response
602	2	Lahore Main	PB		MAJIK SAWAR AMIR AWAN	H.NO.1 ST NO.14 JOYA SHAH RO	LCY	0002-0071-065424-50-7	PLS						PKR					272.14	272.14	28-Sep-07	No Response
603	2	Lahore Main	PB	35201-1546740-5	YOUNUS JOHN	E 965/A, NISHAT COLONY-CANT	LCY	0002-0071-070767-50-2	PLS						PKR					271.06	271.06	8-Mar-07	No Response
604	2	Lahore Main	PB		IQBAL FAREED	H# 12-B PLOT # 26 FERROZE STR	LCY	0002-0071-033219-50-1	PLS						PKR					270.92	270.92	19-May-07	No Response
605	2	Lahore Main	PB	35200-1505460-3	MOHAMMAD ALTAF	25-LAREX COLONY LEVEL-CROS	LCY	0002-0072-061891-75-4	PLS						PKR					267.13	267.13	19-Nov-07	No Response
606	2	Lahore Main	PB	71101-2757216-7	MUHAMMAD USMAN	DAWOOD CORPORATION (PVT)	LCY	0002-0071-073057-50-9	PLS						PKR					268.26	268.26	11-Jun-07	No Response
607	2	Lahore Main	PB	35103-1379527-1	RANA MAHMOOD IQBAL KHAN	AL-FAYAZ FLOOR MILLS, 50-K.M	LCY	0002-0081-070168-01-0	CURR						PKR					256.90	256.90	28-Jun-07	No Response
608	2	Lahore Main	PB	42201-3933825-9	PEMCON PVT LTD	PEMCON HOUSE, 7/L BLOCK-6	LCY	0002-0081-000574-01-5	CURR						PKR					255.74	255.74	7-May-07	No Response
609	2	Lahore Main	PB	35202-7024912-5	ZAMEER HUSSAIN	HOUSE#196, BLOCK#1,SECTOR	LCY	0002-0071-070809-50-3	PLS						PKR					266.08	266.08	6-Apr-07	No Response
610	2	Lahore Main	PB	35201-2964553-9	MUHAMMAD AMIN MUGHAL	HOUSE NO 964, STREET NO 14-	LCY	0002-0071-072174-50-9	PLS						PKR					263.57	263.57	27-Aug-07	No Response
611	2	Lahore Main	PB	35202-2620829-7	MUDASSAR MEHMOOD BHATTI	H #.19-C, GALI #.170/S, NEW-UI	LCY	0002-0071-070704-50-7	PLS						PKR					256.93	256.93	26-Jan-07	No Response
612	2	Lahore Main	PB		SYED IFTIKHAR HUSSAIN SHAHZAD	ZARKAM IND PVT LTD 23-KM-M	LCY	0002-0071-066664-50-9	PLS						PKR					255.76	255.76	12-Jan-07	No Response
613	2	Lahore Main	PB	35202-2833087-7	SHAHBAZ ALI SHAMSHAD	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-071454-50-6	PLS						PKR					254.23	254.23	4-May-07	No Response
614	2	Lahore Main	PB	35202-2329568-2	ABIDA KHALID	HOUSE NO.458,-BLOCK-A-01,-L	LCY	0002-0071-072443-50-5	PLS						PKR					252.37	252.37	10-Jan-07	No Response
615	2	Lahore Main	PB		KASHIF SHAFIQ	H.NO-9, IQBAL ST. NEAR SAIDPL	LCY	0002-0081-060038-01-2	CURR						PKR					239.90	239.90	17-Mar-07	No Response
616	2	Lahore Main	PB	35202-0215287-9	SUNSHINE MANUFACTURING CO. LHR	16-B WALTON INSTITUTE LHR-C	LCY	0002-0081-068447-01-3	CURR						PKR					235.00	235.00	21-Apr-07	No Response
617	2	Lahore Main	PB	35202-3966643-1	NAZARABAS SYED NAQVI	AL ZAHARA, 13-C, FANE ROAD,	LCY	0002-0071-071291-50-9	PLS						PKR					240.22	240.22	17-Oct-07	No Response
618	2	Lahore Main	PB		TAJWAR TAPAL	10-C ABID MAJEED ROAD LAHO	LCY	0002-0081-049077-01-5	CURR						PKR					227.50	227.50	5-Nov-07	No Response
619	2	Lahore Main	PB		JAVID AHMED CHAUDHARY	145-BLOCK D II WAPDA TOWN-	UFZ	0002-0419-066654-75-6	PLS						USD					2.14		4-Jan-07	No Response
620	2	Lahore Main	PB	35202-9840531-1	VISICO INTERNATIONAL	12-B AGRO FLATS SHADMAN M	LCY	0002-0081-068367-01-6	CURR						PKR					222.60	222.60	17-May-07	No Response
621	2	Lahore Main	PB	35201-7668214-3	FARHAN AHMED.	H.NO.11-M.E.T-2,MOHALLAH-R	LCY	0002-0081-073339-01-3	CURR						PKR					220.00	220.00	26-Jul-07	No Response
622	2	Lahore Main	PB	35202-6103994-5	SYED AMEER HAIDER	HOUSE NO.43-A, STR.33,-BABA	LCY	0002-0081-073593-01-1	CURR						PKR					220.00	220.00	21-Nov-07	No Response
623	2	Lahore Main	PB	35201-2921810-1	MUHAMMAD ASHRAF	HOUSENO.03, STREET.07,-HUSS	LCY	0002-0081-073641-01-0	CURR						PKR					220.00	220.00	29-Nov-07	No Response
624	2	Lahore Main	PB	35201-0514759-8	MARIA AMIN.	HOUSE NO.693/694 BLOCK-A,-N	LCY	0002-0081-073234-01-7	CURR						PKR					220.00	220.00	27-Jun-07	No Response
625	2	Lahore Main	PB	35202-4143035-5	SHAHID MAHMOOD	LDA-1,KACHI ABADI,CHAUDHRY	LCY	0002-0081-073189-01-1	CURR						PKR					220.00	220.00	21-Jul-07	No Response
626	2	Lahore Main	PB	35202-5908139-7	NAUMAN NADEEM	345-RAVI BLOCK,-ALLAMA IQBA	LCY	0002-0081-073218-01-7	CURR						PKR					220.00	220.00	26-Jun-07	No Response
627	2	Lahore Main	PB	35202-2824469-3	SYED MANSOOR TAYYAB	MILLAT EQUIPMENT LTD-10-KM	LCY	0002-0081-073547-01-5	CURR						PKR					220.00	220.00	5-Nov-07	No Response
628	2	Lahore Main	PB	34101-2733948-7	SYED DANISH ALI / SALMA SUMAIRA.	HOUSE NO.E/02, SIALKOT ROAD	LCY	0002-0081-073272-01-3	CURR						PKR					220.00	220.00	16-Jul-07	No Response
629	2	Lahore Main	PB	35200-1417145-7	G.S. CHILDREN GARMENTS	SHOP NO.252/G,PANORAMA CE	LCY	0002-0081-072406-01-3	CURR						PKR					213.00	213.00	31-Jul-07	No Response
630	2	Lahore Main	PB	31302-8947036-1	MUHAMMAD SAKHAWAT HUSSAIN	MINES AND MINERAL DEPTT-PC	LCY	0002-0071-073470-50-0	PLS						PKR					220.79	220.79	22-Nov-07	No Response
631	2	Lahore Main	PB	35202-2605074-6	MRS. REHANA LATIF	HOUSE NO 1/3 55-B ,-SANT NA	LCY	0002-0071-070092-50-6	PLS						PKR					213.05	213.05	14-Jul-07	No Response
632	2	Lahore Main	PB	33100-5896560-7	GOHAR SULTAN	STREET #.AZHAR TOWN, MANA	LCY	0002-0081-071221-01-8	CURR						PKR					200.00	200.00	27-Jun-07	No Response
633	2	Lahore Main	PB	35202-942424092-5	MOHAMMAD ALI	MUHD ALI DESCON ENGINEERIN	LCY	0002-0071-071353-50-4	PLS						PKR					208.06	208.06	9-May-07	No Response
634	2	Lahore Main	PB	35202-7616595-7	GHULAM RASOOL	ROOM#39,122-TEMPLE ROAD-H	LCY	0002-0081-070847-01-2	CURR						PKR					199.30	199.30	31-May-07	No Response
635	2	Lahore Main	PB		SHAZIA KAUKAB	HOUSE#19,STREET#1,FAZAL ELA	LCY	0002-0072-067986-75-0	PLS						PKR					205.27	205.27	27-Jun-07	No Response
636	2	Lahore Main	PB	38404-9084691-3	ASAD RAZA	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-072003-50-3	PLS						PKR					205.11	205.11	19-Dec-07	No Response
637	2	Lahore Main	PB	35202-6802603-3	ABID HUSSAIN BILAL	122-G/IV M.A JOHAR TOWNF--L	LCY	0002-0071-071428-50-4	PLS						PKR					204.68	204.68	23-Oct-07	No Response
638	2	Lahore Main	PB	35202-4005621-1	KARAKORAM TOWNSHIP MOTORS	HEAD OFFICE, 4-A LAWRANCE R	LCY	0002-0081-073303-01-1	CURR						PKR					196.00	196.00	28-Sep-07	No Response
639	2	Lahore Main	PB	35202-1417803-1	SARDAR RAZA MASOOD	158 A ABU BAKAR BLOCK NEW-	LCY	0002-0081-069864-01-0	CURR						PKR					194.00	194.00	20-Jul-07	No Response
640	2	Lahore Main	PB	35302-2036733-1	MUHAMMAD SHAKEEL ASHRAF	SHAHKAM INDUSTRIES (PVT.) LT	LCY	0002-0071-072274-50-0	PLS						PKR					199.97	199.97	20-Jul-07	No Response
641	2	Lahore Main	PB		SHUJA UDDIN	H.NO.20 B GHANI COLONY WAR	LCY	0002-0071-058475-50-3	PLS						PKR					198.02	198.02	5-Jun-07	No Response
642	2	Lahore Main	PB		MUHAMMAD HAMEED	ZARKAM IND PVT LTD 23-KM-M	LCY	0002-0071-066723-50-1	PLS						PKR					196.53	196.53	5-May-07	No Response
643	2	Lahore Main	PB	35201-6671402-9	SYED MUNTJIR MEHDI KAZMI	NAZD JALLO PARK H.NO.5, ST#2	LCY	0002-0071-070600-50-2	PLS						PKR					193.88	193.88	12-Feb-07	No Response
644	2	Lahore Main	PB	35202-4548878-9	M/S INTERNATIONAL BOOKS	2ND FLOOR, 48 SHAHRE FATIM	LCY	0002-0081-070621-01-0	CURR						PKR					184.80	184.80	17-Aug-07	No Response
645	2	Lahore Main	PB		ABRAR AHMAD	122-A GHULAM HUSSAIN PARK	LCY	0002-0071-061557-50-9	PLS						PKR					192.35	192.35	19-Jul-07	No Response
646	2	Lahore Main																					

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
660	2	Lahore Main	PB		MAHMOOD AHMED BUTT	JOSEPH LOBO PVT LTD 2-MECLF	LCY	0002-0071-067932-50-6	PLS						PKR					166.41	166.41	9-Apr-07	No Response
661	2	Lahore Main	PB		ZAFER IQBAL	RAYMOND LEATHERS 336 S BLC	LCY	0002-0071-068030-50-7	PLS						PKR					165.23	165.23	6-Dec-07	No Response
662	2	Lahore Main	PB		SOHAIL MIRZA	ADMIN SECTION RAILWAY H.Q.	LCY	0002-0071-065864-50-9	PLS						PKR					164.04	164.04	4-May-07	No Response
663	2	Lahore Main	PB		M. SHAKEEL AHMED	ZARKAM IND PVT 23-KM-MULT	LCY	0002-0071-066826-50-5	PLS						PKR					163.77	163.77	12-Feb-07	No Response
664	2	Lahore Main	PB	35201-6613996-3	ASIF HUSSAIN	16-E ALI PARK,-NEAR HABIB HO	LCY	0002-0071-072919-50-0	PLS						PKR					163.46	163.46	19-Apr-07	No Response
665	2	Lahore Main	PB	35202-2498170-9	SYED MURTEZA HAIDER BUKHARI	89-F ARCHITECT ENG. HOUSING	LCY	0002-0071-070275-50-7	PLS						PKR					163.33	163.33	27-Apr-07	No Response
666	2	Lahore Main	PB	13101-0949042-9	GUL NAWAZ	PIZZAHUT MALL 73- THE MALL	LCY	0002-0081-069504-01-5	CURR						PKR					156.00	156.00	7-Jul-07	No Response
667	2	Lahore Main	PB		WASEEM CH./SHAHID NIAZ	14-LAWRANCE ROAD-LAHORE,	LCY	0002-0071-066073-50-4	PLS						PKR					154.74	154.74	22-Sep-07	No Response
668	2	Lahore Main	PB	34602-0741046-7	MUHAMMAD IMRAN AHMAD	PAKISTAN RED CRESCENT SOCIE	LCY	0002-0071-072225-50-1	PLS						PKR					154.00	154.00	21-Jul-07	No Response
669	2	Lahore Main	PB	35202-1544786-5	GREY APPLE COMMUNICATION	691- NARGIS BLOCK ALLAMA IQ	LCY	0002-0081-067750-01-9	CURR						PKR					145.53	145.53	1-Dec-07	No Response
670	2	Lahore Main	PB	35202-7734759-1	SYED AQEEL MEHDI	HOUSE NO 11-C, LDA-MUHALLA	LCY	0002-0071-070373-50-6	PLS						PKR					150.93	150.93	4-Aug-07	No Response
671	2	Lahore Main	PB		RIAZ AHMED/SHAHID NIAZ	HOUSE#7- FAZILLA COLONY LAH	LCY	0002-0071-066077-50-8	PLS						PKR					149.46	149.46	19-Jun-07	No Response
672	2	Lahore Main	PB	35202-9745371-2	KANWAL KASHIF	461.OMAR BLOCK ALLAMA IQB	LCY	0002-0071-072369-50-4	PLS						PKR					146.29	146.29	27-Jul-07	No Response
673	2	Lahore Main	PB	35202-5310022-2	AMNA GULNAZ	HOUSE NO.08, STR.22,-YASRAB	LCY	0002-0081-073471-01-4	CURR						PKR					140.00	140.00	19-Dec-07	No Response
674	2	Lahore Main	PB	35202-3635867-1	MUHAMMAD FAROOQ	458.BLOCK A-1,,JOHAR TOWN,,	LCY	0002-0071-072442-50-4	PLS						PKR					144.86	144.86	8-Jan-07	No Response
675	2	Lahore Main	PB		MUHAMMAD ZUBAIR DAR	59-A KATCHA FEROPUR ROAD,	LCY	0002-0072-066104-75-2	PLS						PKR					142.41	142.41	13-Jun-07	No Response
676	2	Lahore Main	PB		FAROOQ IJAZ QURESHI	C/O SHAFFI AUTOS 5-LAWRANC	LCY	0002-0081-067433-01-5	CURR						PKR					136.25	136.25	15-May-07	No Response
677	2	Lahore Main	PB	35202-7635557-7	SYED IJAZ ALI SHAH	HOUSE NO. 578/7 MAHALLA-NE	LCY	0002-0071-065863-50-8	PLS						PKR					138.75	138.75	15-Dec-07	No Response
678	2	Lahore Main	PB	35201-5772499-9	MUHAMMAD SALEEM AHMED	HOUSE NO.E-29/22-B, STR.09-A	LCY	0002-0071-073515-50-4	PLS						PKR					137.13	137.13	8-Dec-07	No Response
679	2	Lahore Main	PB	35202-7493471-7	ADNAN ALI	HOUSE NO.3,JINNAH STREET NO	LCY	0002-0081-072258-01-3	CURR						PKR					131.00	131.00	29-Aug-07	No Response
680	2	Lahore Main	PB	35201-8249444-5	THE CHICKS	ADJACENT TO PLAZA, CINEMA-8	LCY	0002-0081-072437-01-0	CURR						PKR					130.00	130.00	21-Sep-07	No Response
681	2	Lahore Main	PB	35202-2368214-5	NADEEM ABBAS	HOUSE NO.3,STREET NO.35-NA	LCY	0002-0081-073247-01-2	CURR						PKR					130.00	130.00	27-Jun-07	No Response
682	2	Lahore Main	PB	35201-7371307-4	CARDUCCI INTERNATIONAL	70/J-E, BLK, PH-1, STREET 55-D	LCY	0002-0081-073056-01-1	CURR						PKR					130.00	130.00	8-May-07	No Response
683	2	Lahore Main	PB	35202-2332850-7	SEVEN STARS (HB) LAB.	10-MAIN MARKET,SAMANABAD	LCY	0002-0081-073319-01-9	CURR						PKR					130.00	130.00	20-Jul-07	No Response
684	2	Lahore Main	PB		MOHAMMAD SHARIF	10-S-82 MOHALLA BABA SHAH	UFZ	0002-0419-067318-75-1	PLS						USD					1.23		27-Mar-07	No Response
685	2	Lahore Main	PB	35202-3341271-7	HOMELITE CORPORATION	AL REHMAN BUILDING-65-SHA	LCY	0002-0081-056456-01-9	CURR						PKR					127.05	127.05	26-Oct-07	No Response
686	2	Lahore Main	PB		FAISAL JAVED/NAILA JAVED	71/106 MONTGOMERY PARK-L	LCY	0002-0071-069318-50-6	PLS						PKR					131.51	131.51	4-Jan-07	No Response
687	2	Lahore Main	PB		ABDUL RAHIM WAQAR	28 ARYA NAGAR POONCH ROAD	LCY	0002-0071-068395-50-7	PLS						PKR					131.37	131.37	19-Jul-07	No Response
688	2	Lahore Main	PB	35202-8246247-7	A.M. STATIONERS	40-URDU BAZAR LAHORE.(5416	LCY	0002-0081-065366-01-9	CURR						PKR					125.50	125.50	21-May-07	No Response
689	2	Lahore Main	PB	36102-9537853-3	MUHAMMAD NAWAZ	MOIZ TEXTILE MILLS LTD-35 KM	LCY	0002-0081-072821-01-6	CURR						PKR					125.00	125.00	14-Jul-07	No Response
690	2	Lahore Main	PB		JAMEEL AHMAD	ZARKAM IND PVT LTD 23-KM-M	LCY	0002-0071-066825-50-4	PLS						PKR					128.25	128.25	4-Jun-07	No Response
691	2	Lahore Main	PB	35201-1207348-3	KAMRAN SALAMAT	HOUSE NO. 173-E, STREET NO.	LCY	0002-0071-069979-50-5	PLS						PKR					125.64	125.64	30-Jun-07	No Response
692	2	Lahore Main	PB	35201-1267882-1	AMIR MASOOD KHAN	1485-C-5/S-A, ALLA UD DIN RO	LCY	0002-0071-069956-50-8	PLS						PKR					124.90	124.90	25-Jan-07	No Response
693	2	Lahore Main	PB		ABDUL SHAKOOR SHAHID	ZARKAMINDUSTRIES PVT LTD-2	LCY	0002-0071-066608-50-1	PLS						PKR					124.53	124.53	5-Jul-07	No Response
694	2	Lahore Main	PB	35202-2202883-9	YOUSAF NAWAZ JANJUA	CAR FINANCING SERVICES, DIRE	LCY	0002-0081-072643-01-0	CURR						PKR					116.00	116.00	25-Jun-07	No Response
695	2	Lahore Main	PB	35202-2600262-5	SHAHODOR AQIL	BANK AL-HABIB LIMITED,-SHAH	LCY	0002-0071-071889-01-2	PLS						PKR					118.44	118.44	4-Sep-07	No Response
696	2	Lahore Main	PB	35202-8149212-1	HAFIZ ABDUL SALAM	H NO. F-2043.KOCHA KUNDI GR	LCY	0002-0081-072958-01-0	CURR						PKR					113.00	113.00	10-Nov-07	No Response
697	2	Lahore Main	PB	35201-7762119-1	AFAQ AHMED BUTT	HOUSE NO.2,ST. NO.2-SHALIM	LCY	0002-0081-073177-01-7	CURR						PKR					110.00	110.00	12-Nov-07	No Response
698	2	Lahore Main	PB	35401-1844418-3	MUHAMMAD AFZAL	HOUSE NO. 8, STREET NO 14-U	LCY	0002-0071-070604-50-6	PLS						PKR					113.04	113.04	18-Dec-07	No Response
699	2	Lahore Main	PB		MUSHTAQ BAIG	DIMISINAL OFF WORKS STORE 8	LCY	0002-0071-066000-50-7	PLS						PKR					112.42	112.42	25-Oct-07	No Response
700	2	Lahore Main	PB	34201-0344345-3	MUHAMMAD SHAHZAD	13KM, OPP ARMY AMMUNITIO	LCY	0002-0071-070771-50-8	PLS						PKR					112.41	112.41	1-Oct-07	No Response
701	2	Lahore Main	PB	38302-4807077-1	WAJID ALI	C/O, MR.IMRAN AKBAR,-206-21	LCY	0002-0071-071849-50-3	PLS						PKR					111.81	111.81	12-Jan-07	No Response
702	2	Lahore Main	PB	35202-8246247-7	MUHAMMAD TARIQ MEHMOOD	HOUSE NO.89,-NIZAM BLOCK,,	LCY	0002-0071-071879-50-9	PLS						PKR					110.90	110.90	21-May-07	No Response
703	2	Lahore Main	PB	35200-1397299-6	NUSRAT BIBI	HOUSE NO.776,L.D.A. FAZILA-C	LCY	0002-0071-072666-50-4	PLS						PKR					107.17	107.17	8-Oct-07	No Response
704	2	Lahore Main	PB	38101-0686537-7	M. ASIF RIAZ	SUITE NO 7, 2ND FLOOR-CHAUD	LCY	0002-0071-069191-50-3	PLS						PKR					105.82	105.82	11-Oct-07	No Response
705	2	Lahore Main	PB		MUHAMMAD SHAFIQUE/RIZWANA	171-B GULSHAN-E-RAVI LAHORE	LCY	0002-0071-061646-50-7	PLS						PKR					104.97	104.97	26-Nov-07	No Response
706	2	Lahore Main	PB		RAJA MOHD.ILYAS	HOUSE # E/1187 ST # 10 BLOCK	LCY	0002-0071-046060-50															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
720	2	Lahore Main	PB	35201-1126690-9	MUHAMMAD AJMAL	ASIAN FOOD INDUSTRIES LTD-N	LCY	0002-0071-073238-50-8	PLS						PKR					88.78	88.78	31-Oct-07	No Response
721	2	Lahore Main	PB		NASRUDDIN PERVAIZ	RAILWAY H/Q OFFICE -LAHORE	LCY	0002-0071-065998-50-0	PLS						PKR					88.72	88.72	21-Aug-07	No Response
722	2	Lahore Main	PB		MOHAMMAD ARSHAD	STORES BRANCH H.Q OFFICE-PA	LCY	0002-0071-066024-50-5	PLS						PKR					87.12	87.12	8-Feb-07	No Response
723	2	Lahore Main	PB		ARIFA ASIF/M.ASIF	C/O SYED MOHD.ASIF H#17DAR	LCY	0002-0072-062618-75-5	PLS						PKR					85.87	85.87	27-Aug-07	No Response
724	2	Lahore Main	PB	35200-1478829-2	TANVEER MUHAMMAD SIDDIQUE / AMNA AH	BANK AL-HABIB LTD.-87-THE M	LCY	0002-0074-072554-50-2	PLS						PKR					86.75	86.75	27-Sep-07	No Response
725	2	Lahore Main	PB	34101-2733948-7	SYED DANISH ALI	HOUSE NO 3, STREET NO 19,-CA	LCY	0002-0071-070624-50-0	PLS						PKR					86.50	86.50	24-Nov-07	No Response
726	2	Lahore Main	PB	35202-3673282-7	MUHAMMAD UJAZ SHOUKAT	TALHA INTERPRIZES 28 KABIR-S	LCY	0002-0071-068696-50-1	PLS						PKR					83.25	83.25	8-Aug-07	No Response
727	2	Lahore Main	PB	17101-2884032-3	IRFAN SATTAR	HOUSE NO.7,STREET NO.3,-PRE	LCY	0002-0081-073042-01-5	CURR						PKR					78.00	78.00	4-Jul-07	No Response
728	2	Lahore Main	PB	35201-7825234-7	IRFAN KHALID	HOUSE NO.252/E BLOCK-TAJPU	LCY	0002-0071-072984-50-9	PLS						PKR					80.45	80.45	19-Jun-07	No Response
729	2	Lahore Main	PB	35202-7258648-1	ZESHAN HALEEM	EDUCATIONAL SYSTEM (PVT) LT	LCY	0002-0071-071908-50-5	PLS						PKR					79.79	79.79	16-Jul-07	No Response
730	2	Lahore Main	PB		SHABANA KAUSAR	HOUSE# 9-A STREET# 45 SANT-	LCY	0002-0071-069488-50-1	PLS						PKR					76.44	76.44	15-Nov-07	No Response
731	2	Lahore Main	PB		ABDUL SHAKOOR	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067382-50-0	PLS						PKR					74.84	74.84	18-Apr-07	No Response
732	2	Lahore Main	PB	35301-2016297-7	MUHAMMAD ASHRAF	PAKISTAN RED CRESCENT SOCIE	LCY	0002-0071-072130-50-7	PLS						PKR					74.61	74.61	2-Oct-07	No Response
733	2	Lahore Main	PB	35202-2705491-5	ADIL LAW COMPANY	OFFICE NO.3, 2ND FLOOR HAFE	LCY	0002-0081-071435-01-6	CURR						PKR					71.07	71.07	16-Jan-07	No Response
734	2	Lahore Main	PB	35202-0422514-1	MAZHAR ALI	HOUSE NO.1 NATIONAL TOWN	LCY	0002-0071-062782-50-4	PLS						PKR					72.37	72.37	3-May-07	No Response
735	2	Lahore Main	PB		ZAFAR IQBAL	68-B 1 GULBERG III,LHR-575483	LCY	0002-0071-068186-50-4	PLS						PKR					70.86	70.86	11-Jan-07	No Response
736	2	Lahore Main	PB	35202-1724996-7	AFZAL AHMAD	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-072990-50-7	PLS						PKR					70.33	70.33	3-Jul-07	No Response
737	2	Lahore Main	PB		MUHAMMAD ALI MUJAHID	H # 718,SAIDAN SHAH COLONY	LCY	0002-0071-053406-50-0	PLS						PKR					64.08	64.08	27-Nov-07	No Response
738	2	Lahore Main	PB	35200-9425616-7	MOHAMMAD MUNIR	HOUSE NO 165, STREET NO 01	LCY	0002-0071-069266-50-3	PLS						PKR					63.25	63.25	8-Sep-07	No Response
739	2	Lahore Main	PB	35202-4487756-9	IDEA ORIGINAL ART	SUITE NO.5.2 FLOOR,-NAWAB B	LCY	0002-0081-072449-01-4	CURR						PKR					60.00	60.00	29-Oct-07	No Response
740	2	Lahore Main	PB	35202-2684482-9	SHEIKH ABDUL HAMEED	H NO. 9, AHATA BARKAT ALI OP	LCY	0002-0071-072595-50-8	PLS						PKR					62.36	62.36	9-Jan-07	No Response
741	2	Lahore Main	PB		SHAHID SAEED	39-SULTAN MAHMOOD ROAD,	LCY	0002-0071-045039-50-8	PLS						PKR					59.85	59.85	21-Aug-07	No Response
742	2	Lahore Main	PB		ROBINA EHSAN	40/I STREET # 20 HOTA SINGH	LCY	0002-0071-004154-50-2	PLS						PKR					55.43	55.43	31-May-07	No Response
743	2	Lahore Main	PB	35201-0219341-5	CITI TEXTILES	1ST FLOOR, CITY CAR CENTRE,-J	LCY	0002-0081-072100-01-4	CURR						PKR					50.41	50.41	30-Jun-07	No Response
744	2	Lahore Main	PB		ISMAT ARA	167-A BLOCK-B,-GULSHAN-E-RA	LCY	0002-0071-065332-50-6	PLS						PKR					52.60	52.60	24-Nov-07	No Response
745	2	Lahore Main	PB	35202-8089519-9	MUHAMMAD IRFAN HAMEED	795-A, RAVI BLOCK,ALLAMA IQE	LCY	0002-0081-071634-01-7	CURR						PKR					50.00	50.00	15-Aug-07	No Response
746	2	Lahore Main	PB	33100-1857557-8	RABIA KHANAM	145-E/1 GULBERG - III,-,LAHORE	LCY	0002-0071-070923-50-2	PLS						PKR					50.92	50.92	28-Aug-07	No Response
747	2	Lahore Main	PB		MOHAMMAD ARSHAD	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067362-50-6	PLS						PKR					49.15	49.15	26-Sep-07	No Response
748	2	Lahore Main	PB	35201-8428121-5	MOHAMMAD NAWAZ MIRZA	195, LARECHS COLONY, GS-I-GH	LCY	0002-0081-070623-01-2	CURR						PKR					45.00	45.00	25-Jan-07	No Response
749	2	Lahore Main	PB	35200-1568186-5	MAJID KHALID	H NO 150 ALREHMAN ST ALHAN	LCY	0002-0071-068445-50-8	PLS						PKR					46.09	46.09	26-May-07	No Response
750	2	Lahore Main	PB	35202-0686882-1	MUHAMMAD ASIF MUNIR	SMEDA, 6TH FLOOR-LDA PLAZA	LCY	0002-0071-068628-50-9	PLS						PKR					43.85	43.85	3-Mar-07	No Response
751	2	Lahore Main	PB	35202-3022877-1	MUHAMMAD ILYAS MUGHAL	HOUSE NO. 54/A, STREET NO.4	LCY	0002-0081-072204-01-9	CURR						PKR					40.00	40.00	18-May-07	No Response
752	2	Lahore Main	PB	35202-6827656-4	ROBINA AMIR	HOUSE NO 10, SAMANABAD-M	LCY	0002-0071-071050-50-8	PLS						PKR					40.31	40.31	30-Jul-07	No Response
753	2	Lahore Main	PB	32403-5349408-7	BASHARAT NABI	BASHARAT INSPECTOR-C/O,CTC	LCY	0002-0081-073194-01-8	CURR						PKR					38.00	38.00	25-Jul-07	No Response
754	2	Lahore Main	PB	35103-3629760-9	FALAK SHER	SHAHKAM INDUSTRIES (PVT.) LT	LCY	0002-0071-072321-50-8	PLS						PKR					38.14	38.14	21-Nov-07	No Response
755	2	Lahore Main	PB	35201-1557518-3	ASIF IQBAL	260-BLOCK 'C' TAJPURA SCHEM	LCY	0002-0071-070359-50-8	PLS						PKR					36.47	36.47	30-Aug-07	No Response
756	2	Lahore Main	PB	35202-2278546-3	ALI IBRAHIM	H/42,ST/73,UMER FAROOQ STR	LCY	0002-0071-072347-50-8	PLS						PKR					33.67	33.67	5-May-07	No Response
757	2	Lahore Main	PB		MUNIR AHMED PARACHA	24-C, SADAR ST.,ALLAMA IQBAL	LCY	0002-0071-071386-50-3	PLS						PKR					33.12	33.12	10-May-07	No Response
758	2	Lahore Main	PB		MOHD. Yaqub/MUSARRAT	ZAFFAR COTTAGE 25 MASON RI	LCY	0002-0072-051560-75-3	PLS						PKR					32.10	32.10	4-Jul-07	No Response
759	2	Lahore Main	PB	35202-3028170-3	AZEEM SARWAR	120 HUNZA BLOCK-ALLAMA IQE	LCY	0002-0071-072973-50-6	PLS						PKR					31.81	31.81	19-May-07	No Response
760	2	Lahore Main	PB	35202-1264102-1	DAWOOD RAZZAQ	HOUSE#61, KAUSAR BLOCK,-AV	LCY	0002-0071-070067-50-5	PLS						PKR					30.79	30.79	2-May-07	No Response
761	2	Lahore Main	PB		N.H.ZAFAR	MOHAMMAD PURA NEAR POW	LCY	0002-0071-061476-50-1	PLS						PKR					29.95	29.95	1-Dec-07	No Response
762	2	Lahore Main	PB		NASIR MAHMOOD	45-2/A BAIGUM PURA G.T ROAD	LCY	0002-0072-067701-75-7	PLS						PKR					28.18	28.18	27-Jun-07	No Response
763	2	Lahore Main	PB	35202-4320415-9	CHAUDHARY MOHAMMAD IBRAHIM	HOUSE NO. 174-D II,-BLOCK NO	LCY	0002-0071-068694-50-9	PLS						PKR					28.26	28.26	6-Nov-07	No Response
764	2	Lahore Main	PB	35202-2145088-6	SHAKEELA IRFAN	HOUSE NO 50/A, ST.NO 4-TAJ P	LCY	0002-0071-072333-50-2	PLS						PKR					27.47	27.47	10-Feb-07	No Response
765	2	Lahore Main	PB	35202-6583481-7	ALI RAZA	PARAMOUNT DISTRIBUTORS-34	LCY	0002-0071-072994-50-1	PLS						PKR					27.47	27.47	11-May-07	No Response
766	2	Lahore Main	PB	35202-3515787-9	HAROON SALEEM	HOUSE NO.2,-STREET NO.29,DE	LCY	0002-0071-072268-50-2	PLS						PKR					26.87	26.87	25-Jan-07	No Response
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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
780	2	Lahore Main	PB		MERAJ UD DIN MALIK/IMRAN MERAJ	HOUSE NO-2,STREET NO-66,MU	LCY	0002-0071-065993-50-5	PLS						PKR					18.57	18.57	3-Mar-07	No Response
781	2	Lahore Main	PB		FAISAL NAZIR	665-A-BLOCK-,GULSHAN-I-RAVI	LCY	0002-0071-065473-50-6	PLS						PKR					18.13	18.13	27-Jan-07	No Response
782	2	Lahore Main	PB	35202-2637153-7	MUHAMMAD SAQIB BASHIR	AD SERVICE- 85-SHAHRAH-E-QL	LCY	0002-0071-071853-50-9	PLS						PKR					17.87	17.87	23-Aug-07	No Response
783	2	Lahore Main	PB	41303-8574108-9	KASHIF WAQAR	HOUSE NO 07, MODEL TOWN-,	LCY	0002-0071-070558-50-9	PLS						PKR					17.39	17.39	3-Dec-07	No Response
784	2	Lahore Main	PB	33100-9289886-3	MUHAMMAD ASIF	WARD NO 15, MOHALLAH EIDG	LCY	0002-0071-052086-50-0	PLS						PKR					17.03	17.03	27-Jun-07	No Response
785	2	Lahore Main	PB	35202-5157750-1	FARHAN NOOR AHMAD	H# 19-S-3, SULTAN PURA ROAD	LCY	0002-0081-070249-01-8	CURR						PKR					16.00	16.00	15-Sep-07	No Response
786	2	Lahore Main	PB	35201-6997357-1	FARASAT ALI	HOUSE NO.03,STR.01,MUHALLA	LCY	0002-0071-073192-50-3	PLS						PKR					14.25	14.25	3-Aug-07	No Response
787	2	Lahore Main	PB	35202-3833376-4	ZAREEN SADDIQUE	HOUSE#32,STREET#47,SAEED P	LCY	0002-0071-071516-50-1	PLS						PKR					13.91	13.91	21-Feb-07	No Response
788	2	Lahore Main	PB	35202-0183821-5	ADNAN IQBAL	HOUSE NO.8/B,DATA NAGAR-,S	LCY	0002-0071-072059-50-9	PLS						PKR					12.79	12.79	25-Jul-07	No Response
789	2	Lahore Main	PB	16101-7403992-3	SHER HASSAN	DON VALLEY PHARMACEUTICAL	LCY	0002-0081-072955-01-7	CURR						PKR					12.00	12.00	27-Jun-07	No Response
790	2	Lahore Main	PB		MEERIAN BEGUM	C/O DR.M RASHID SH.CHOWK I	LCY	0002-0071-066180-50-4	PLS						PKR					12.38	12.38	23-Aug-07	No Response
791	2	Lahore Main	PB		MUHAMMAD ASHRAF	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066614-50-9	PLS						PKR					12.15	12.15	5-Apr-07	No Response
792	2	Lahore Main	PB	35202-8845821-3	MOHAMMAD YOUNAS	HOUSE#55,GALI#32 FAZAL PUR	LCY	0002-0081-071556-01-2	CURR						PKR					11.00	11.00	12-Mar-07	No Response
793	2	Lahore Main	PB	35202-2518048-3	SYED WASEEM ABBAS ZAIDI	HOUSE NO.346-D-,FAISAL TOW	LCY	0002-0071-072129-50-4	PLS						PKR					9.93	9.93	24-Aug-07	No Response
794	2	Lahore Main	PB	35202-8376419-9	MUHAMMAD JAVAID	HOUSE NO.10,STREET NO.3-,MI	LCY	0002-0071-073296-50-8	PLS						PKR					8.77	8.77	6-Dec-07	No Response
795	2	Lahore Main	PB	35201-5550584-9	JAHAN NAZ	HOUSE NO.E-54/38-,QADRI COL	LCY	0002-0071-072307-50-0	PLS						PKR					8.20	8.20	31-May-07	No Response
796	2	Lahore Main	PB	35201-1623925-7	SAQIB ALTAF	HOUSE NO. 12-,STREET NO. 112	LCY	0002-0071-072076-50-0	PLS						PKR					6.81	6.81	25-Sep-07	No Response
797	2	Lahore Main	PB	35202-2544357-9	ATHER MAJEED TARAR	26-HAMMAD COLONY,SHAD BA	LCY	0002-0074-072487-50-0	PLS						PKR					6.48	6.48	23-Jan-07	No Response
798	2	Lahore Main	PB		ZAFAR HUSSAIN JAMAL	4/8 TOUHEED NAGAR OUT FALL	UFZ	0002-0419-066179-75-0	PLS						USD					0.05		22-Sep-07	No Response
799	2	Lahore Main	PB		MUHAMMAD SHARIF	1-B SAMANABAD LAHORE -[75E	LCY	0002-0071-067679-50-8	PLS						PKR					5.41	5.41	2-Oct-07	No Response
800	2	Lahore Main	PB	38403-3049514-7	AMIR RAZA	HOUSE NO.34, BLOCK-G, C/O-C	LCY	0002-0071-072808-50-6	PLS						PKR					4.43	4.43	17-Nov-07	No Response
801	2	Lahore Main	PB	36302-5886156-3	FATIK ABBAS CHISHTI	BANK AL HABIB LIMITED-,MAIN	LCY	0002-0071-072988-50-3	PLS						PKR					4.42	4.42	31-May-07	No Response
802	2	Lahore Main	PB	35201-9090769-3	ABDUL GHAFAR KHAN	H.NO.5,STREET NO.43,MUHAM	UFZ	0002-0419-072402-75-5	PLS						USD					0.04		12-Jan-07	No Response
803	2	Lahore Main	PB	35202-4326344-1	SAJID RASHID	67-A-1,ABDALI CHOWK-,ISLAMF	LCY	0002-0071-072725-50-6	PLS						PKR					4.31	4.31	14-Jul-07	No Response
804	2	Lahore Main	PB	33100-0984665-5	NADEEM PERVAIZ	76/8, ARIF JAAN ROAD-,LAHORE	LCY	0002-0071-072008-50-8	PLS						PKR					4.26	4.26	5-Oct-07	No Response
805	2	Lahore Main	PB	35202-5075683-3	ROHAIL ARSHAD	HOUSE NO.3, STREET NO. 10-AF	LCY	0002-0071-068383-50-3	PLS						PKR					4.25	4.25	10-Oct-07	No Response
806	2	Lahore Main	PB	35202-2732366-6	FARAH IMTIAZ ZAHEER	232-B, REVENUE EMPLOYEE-CC	LCY	0002-0071-072101-50-2	PLS						PKR					3.93	3.93	7-Feb-07	No Response
807	2	Lahore Main	PB	35202-5486395-1	AHMAD ZEESHAN	30-B, SHAD BAGH-..., LAHORE	LCY	0002-0071-072078-50-2	PLS						PKR					3.90	3.90	19-Nov-07	No Response
808	2	Lahore Main	PB		RIZWAN NAON	15-D/1 GULBERG III LAHORE -[5	LCY	0002-0071-066419-50-2	PLS						PKR					3.17	3.17	12-Sep-07	No Response
809	2	Lahore Main	PB	42301-8044840-2	SEEMA ZOHAIB ALI	18- HALEEM PLAZA, 67 LYTTON	LCY	0002-0072-072418-75-4	PLS						PKR					2.83	2.83	26-Nov-07	No Response
810	2	Lahore Main	PB		RAO MUHAMMAD ASHRAF KHAN	49-HAJVERY COMPLEX-2-MOZA	LCY	0002-0071-053155-50-6	PLS						PKR					2.84	2.84	17-Nov-07	No Response
811	2	Lahore Main	PB		MUHAMMAD HANIF	5-37 PHASE-11 LCCHS LAHORE	LCY	0002-0071-003786-50-4	PLS						PKR					2.70	2.70	22-Aug-07	No Response
812	2	Lahore Main	PB	35202-8681426-5	ADNAN MUSTAFA AND / OR GHULAM MURTA	HOUSE NO.44,PLOT NO.7,ROOK	LCY	0002-0071-073044-50-4	PLS						PKR					2.40	2.40	3-Oct-07	No Response
813	2	Lahore Main	PB	38401-7429302-1	MUHAMMAD ALI	PIONEER CEMENT-1ST FLOOR-,	LCY	0002-0071-070481-50-7	PLS						PKR					2.27	2.27	2-May-07	No Response
814	2	Lahore Main	PB	35202-2188372-1	HASAN ALI	18-HALEEM PLAZA -,67-LYTTON	LCY	0002-0072-063509-75-5	PLS						PKR					0.72	0.72	8-Nov-07	No Response
815	2	Lahore Main	PB		SYED M.YACOOB HASSAN	38-N CANT VIEW HOUSING SOC	LCY	0002-0072-066840-75-3	PLS						PKR					0.71	0.71	10-Jan-07	No Response
816	2	Lahore Main	PB		ARSHAD PERVAIZ	IT-32 ICHHRA SHOPING CENTER	LCY	0002-0071-065271-50-2	PLS						PKR					0.52	0.52	14-Feb-07	No Response
817	2	Lahore Main	PB	35202-2833680-7	MUHAMMAD SHAFIQ MALIK	HOUSE NO.967-,SAIDAN SHAH	LCY	0002-0074-072522-50-4	PLS						PKR					0.45	0.45	21-Feb-07	No Response
818	2	Lahore Main	PB	35200-1469433-5	HAMID ALI QURESHI	HOUSE NO.3,STREET NO.20-RA	LCY	0002-0071-072856-50-4	PLS						PKR					0.43	0.43	29-Mar-07	No Response
819	2	Lahore Main	PB	35202-2121499-4	NASIRA ATHER	HOUSE NO.15 A-1/D,REHMATU	LCY	0002-0071-072244-50-4	PLS						PKR					0.29	0.29	9-Apr-07	No Response
820	2	Lahore Main	PB		SYED KHALID FAROOQ	5-A ZAILDAR PARK ICHHRA -[75E	LCY	0002-0071-066741-50-3	PLS						PKR					0.22	0.22	17-Jul-07	No Response
821	2	Lahore Main	PB	35201-9200559-9	JAMSHED ALI	H.NO.11,STREET-08,MUHAMMA	LCY	0002-0071-072727-50-8	PLS						PKR					0.10	0.10	18-Jul-07	No Response
822	3	Faisalabad Main	PB	33100-0962868-9	NASIR MAHMOOD BABAR	STREET NO 3, PULL ABDULLAH	LCY	0003-0072-025963-75-7	PLS						PKR					45,450.80	45,450.80	6-Nov-07	No Response
823	3	Faisalabad Main	PB		MUHAMMAD ISHFAQ MALIK	H-566-A GHULAM MUHAMMA	LCY	0003-0071-025518-50-8	PLS						PKR					20,589.43	20,589.43	23-Nov-07	No Response
824	3	Faisalabad Main	PB	33100-1596146-1	GHULAM MUTAABA MALIK	HOUSE NO.683 B BLOCK PEOPLE	LCY	0003-0081-027736-01-9	CURR						PKR					13,898.16	13,898.16	2-May-07	No Response
825	3	Faisalabad Main	PB	33100-9244082-1	AMIR ALI RANDHAWA	SHAHREEN WEAVING FACTORY S	LCY	0003-0081-027745-01-0	CURR						PKR					12,965.00	12,965.00	22-Aug-07	No Response
826	3	Faisalabad Main	PB	33100-7393423-9	KAY & EMM (PVT) LTD.	16/7 CIVIL LINES CLUB ROAD-FA	LCY	0003-0081-001015-01-3	CURR						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
840	3	Faisalabad Main	PB	36302-0430306-9	M/S CARETEX	PLOT NO.1 STREET NO.1 BUDHI	LCY	0003-0081-027324-01-1	CURR						PKR					4,687.00	4,687.00	14-May-07	No Response
841	3	Faisalabad Main	PB	42301-1104636-3	GULSONS EXPRESS (PVT)LTD	66-CHENAB MARKET FIRST FLO	LCY	0003-0081-025317-01-8	CURR						PKR					4,645.63	4,645.63	20-Sep-07	No Response
842	3	Faisalabad Main	PB	33100-1070048-1	MUHAMMAD ASHRAF	CHAK NO.226 R-B,-MALKHANW	LCY	0003-0081-029115-01-2	CURR						PKR					4,482.00	4,482.00	20-Feb-07	No Response
843	3	Faisalabad Main	PB	33100-0975632-3	MUHAMMAD NADIR	HOUSE NO. P.1066 ST# 12 SADI	LCY	0003-0071-028182-50-8	PLS						PKR					4,664.74	4,664.74	7-Feb-07	No Response
844	3	Faisalabad Main	PB	33104-2200725-9	MUHAMMAD SHEHBAZ	C/O TCS (PVT) LTD-446 D PEOP	LCY	0003-0071-017655-50-7	PLS						PKR					4,659.64	4,659.64	6-Jun-07	No Response
845	3	Faisalabad Main	PB	33101-3280770-5	NASIR ALI	HOUSE NO. P-195,NEAR MADNI	LCY	0003-0081-028793-01-0	CURR						PKR					4,400.00	4,400.00	26-May-07	No Response
846	3	Faisalabad Main	PB	33104-2215111-5	INTIZAR HUSSAIN SHAH	HOUSE NO. 160 KOHI NOOR TO	LCY	0003-0081-027859-01-7	CURR						PKR					4,359.18	4,359.18	15-May-07	No Response
847	3	Faisalabad Main	PB		SHAFQAT ELAHI	P-440 STREET NO 12, BAZAR NO	LCY	0003-0071-002996-01-9	PLS						PKR					4,096.46	4,096.46	18-Jul-07	No Response
848	3	Faisalabad Main	PB	33100-0888498-5	M/S SHEHBAZ PAPER CONE FACTORY	NARWALA ROAD, CHONGI #.11	LCY	0003-0081-026937-01-0	CURR						PKR					3,868.00	3,868.00	22-Aug-07	No Response
849	3	Faisalabad Main	PB		MUHAMMAD ABID	CHACK #.213 R.B, BISHIN SINGH	LCY	0003-0081-025998-01-1	CURR						PKR					3,782.00	3,782.00	27-Nov-07	No Response
850	3	Faisalabad Main	PB	33100-0655029-8	NAZIA SIDDIQUE	P-1482 STREET NO 7 MAIN BAZ	LCY	0003-0081-027505-01-0	CURR						PKR					3,675.00	3,675.00	5-Sep-07	No Response
851	3	Faisalabad Main	PB	33100-8020076-9	RANA MUHAMMAD AYUB KHAN	HOUSE NO.666,-STREET NO.20,	LCY	0003-0081-028731-01-6	CURR						PKR					3,285.00	3,285.00	22-Sep-07	No Response
852	3	Faisalabad Main	PB	35202-2489310-0	GRANADA TEXTILE MILLS LIMITED	16-P RAVI MARKET, MADINA T	LCY	0003-0081-026354-01-5	CURR						PKR					3,253.00	3,253.00	25-Sep-07	No Response
853	3	Faisalabad Main	PB		SARDARPUR TEXTILE MILLS LTD	330-ALFALAH BUILDING,-LAHOR	LCY	0003-0081-002607-01-1	CURR						PKR					3,160.00	3,160.00	25-Sep-07	No Response
854	3	Faisalabad Main	PB		TAJ DIN & IRSHAD	FAISALABAD	LCY	0003-0071-016233-50-5	PLS						PKR					3,253.99	3,253.99	24-Mar-07	No Response
855	3	Faisalabad Main	PB	35202-1583314-5	SIGMA INTERNATIONAL	HOUSE NO.86-STREET NO.1,GS	LCY	0003-0081-029572-01-5	CURR						PKR					3,107.00	3,107.00	13-Aug-07	No Response
856	3	Faisalabad Main	PB	42301-2376867-1	AMANAT ALI	H.NO.P-669,STREET-02,-MUHAL	LCY	0003-0081-029345-01-0	CURR						PKR					2,737.50	2,737.50	2-Nov-07	No Response
857	3	Faisalabad Main	PB	33100-7255740-3	ZULFIQAR ALI	HOUSE# 8724-P ST# 20 MOHAL	LCY	0003-0081-028453-01-9	CURR						PKR					2,622.00	2,622.00	3-Mar-07	No Response
858	3	Faisalabad Main	PB	35202-4774779-7	AIM INTERNATIONAL	412-C1-2 HIGH COURT SOCIETY	LCY	0003-0081-028220-01-8	CURR						PKR					2,541.00	2,541.00	14-Jun-07	No Response
859	3	Faisalabad Main	PB	33100-6967553-7	ZAHKEER UD DIN	HOUSE NO.169,SAEED COLONY	LCY	0003-0081-028800-01-0	CURR						PKR					2,344.00	2,344.00	10-Mar-07	No Response
860	3	Faisalabad Main	PB	33100-8289392-9	ZULFQAR ALI	HOUSE NO. 1376 PEOPLES COL	LCY	0003-0081-027822-01-4	CURR						PKR					2,342.45	2,342.45	4-Oct-07	No Response
861	3	Faisalabad Main	PB		MR. SHOUKAT ALI	ARSHAD CORPORATION, 1,5 K.N	LCY	0003-0071-026556-50-6	PLS						PKR					2,356.11	2,356.11	30-Jun-07	No Response
862	3	Faisalabad Main	PB	33100-0690236-9	ASAD ALI	HOUSE NO. P583 STREET NO. 3,	LCY	0003-0071-027793-50-5	PLS						PKR					2,297.25	2,297.25	8-Dec-07	No Response
863	3	Faisalabad Main	PB	33100-3615794-1	JAWED AHMED	185- MUSLIM TOWN NO.1 SAR	LCY	0003-0081-027994-01-1	CURR						PKR					2,029.11	2,029.11	24-Sep-07	No Response
864	3	Faisalabad Main	PB	33101-1686384-7	ASGHAR ALI	CHAK NO.148,R.B,SOHANA TOB	LCY	0003-0081-028593-01-8	CURR						PKR					1,999.00	1,999.00	27-Sep-07	No Response
865	3	Faisalabad Main	PB		MR. NASIR HANIF	HOUSE #.18-Y-L,MADINA TOWN	LCY	0003-0081-026392-01-1	CURR						PKR					1,991.01	1,991.01	30-Aug-07	No Response
866	3	Faisalabad Main	PB		SHAHZAD ALI	H-P-195 GALI=4-NEW MANDI E	LCY	0003-0081-026124-01-7	CURR						PKR					1,982.56	1,982.56	29-Oct-07	No Response
867	3	Faisalabad Main	PB	33100-7323041-3	M.NASIR SHARIF	432-A PEOPLES COLONY-,,,,, FAI	LCY	0003-0081-026042-01-8	CURR						PKR					1,973.40	1,973.40	21-Jul-07	No Response
868	3	Faisalabad Main	PB	33100-5247482-3	GHAZANFAR ALI	HOUSE NO. 170, KALEEM SHAH	LCY	0003-0081-028567-01-6	CURR						PKR					1,952.00	1,952.00	28-Nov-07	No Response
869	3	Faisalabad Main	PB	33100-0885932-1	MUHAMMAD ASIF ZAHOOR	HOUSE # P-18/13 ST# 6 RABBAN	LCY	0003-0081-027842-01-8	CURR						PKR					1,921.48	1,921.48	19-Dec-07	No Response
870	3	Faisalabad Main	PB	33100-1006607-5	ZAHKEER IQBAL	NEW STUDENTS SPORT ST#5 M	LCY	0003-0081-028018-01-2	CURR						PKR					1,830.00	1,830.00	13-Aug-07	No Response
871	3	Faisalabad Main	PB	33100-0885411-5	MUKARAM NAEEM	HOUSE# P 342 ST# 5 MOHALLA	LCY	0003-0081-028310-01-7	CURR						PKR					1,808.30	1,808.30	5-Mar-07	No Response
872	3	Faisalabad Main	PB	33301-2098073-7	MUHAMMAD ARFAN	HOUSE NO. 3C BILAL ROAD NEV	LCY	0003-0071-027398-50-6	PLS						PKR					1,858.79	1,858.79	21-Mar-07	No Response
873	3	Faisalabad Main	PB	33100-9190561-1	S N TRADING COMPANY	GULISTAN COLONY # 2 H NO. 1	LCY	0003-0081-027855-01-3	CURR						PKR					1,736.65	1,736.65	4-Dec-07	No Response
874	3	Faisalabad Main	PB	33100-3240174-1	M/S HAMZA PACKAGES	GALI #. 5, SAEED ABAD, D-TYPE	LCY	0003-0081-027279-01-5	CURR						PKR					1,695.50	1,695.50	3-Sep-07	No Response
875	3	Faisalabad Main	PB	42000-0519524-9	MR. IQBAL-U-DIN SAIF	HOUSE #.104, STREET #.2, DHO	LCY	0003-0071-026721-50-7	PLS						PKR					1,725.52	1,725.52	11-Apr-07	No Response
876	3	Faisalabad Main	PB	33100-9692388-5	WINGS TRADERS	INSIDE AL JANNAT COMPLEX-SA	LCY	0003-0081-028304-01-9	CURR						PKR					1,634.51	1,634.51	20-Jul-07	No Response
877	3	Faisalabad Main	PB		SITARA COTTON FACTORY (PVT)LTD	MAMUN KANJAN ROAD,MURID	LCY	0003-0081-002954-01-1	CURR						PKR					1,563.00	1,563.00	17-Apr-07	No Response
878	3	Faisalabad Main	PB	33100-4243376-9	IRTISAM JAHANZAIB	P-240,STREET NO. 7,ALVI ROAD,	LCY	0003-0071-029103-50-5	PLS						PKR					1,596.53	1,596.53	24-Aug-07	No Response
879	3	Faisalabad Main	PB	33100-5767715-1	SHOUKAT ARA / RANA MUHAMMAD NAVEED	H NO.107-A,PEOPLES COLONY,-	LCY	0003-0071-029276-50-3	PLS						PKR					1,587.07	1,587.07	16-Mar-07	No Response
880	3	Faisalabad Main	PB	33100-2475504-5	VICTOR MASIH	MOHALLAH MURRIAMABAD, ST	LCY	0003-0072-003033-01-8	PLS						PKR					1,565.31	1,565.31	5-Mar-07	No Response
881	3	Faisalabad Main	PB	33100-1004006-3	MUHAMMAD AKRAM	CHAK NO.202 RB,BHAIWALA,-N	LCY	0003-0071-029655-50-2	PLS						PKR					1,579.85	1,579.85	4-Aug-07	No Response
882	3	Faisalabad Main	PB	33100-2769035-8	SHABANA SHANAZ	NEW SHE BEAUTY PARLOUR,-B	LCY	0003-0071-028629-50-8	PLS						PKR					1,569.44	1,569.44	20-Apr-07	No Response
883	3	Faisalabad Main	PB		MUSARRAT HUSSAIN	C/O ASSOCIATED TEXTILE ENGR	LCY	0003-0071-012343-50-0	PLS						PKR					1,556.33	1,556.33	4-Apr-07	No Response
884	3	Faisalabad Main	PB	33100-5317927-4	M/S CH. MOHAMMAD SIDDIQ TRADING COM	1ST FLOOR,-P-2,RAIL BAZAR,, FA	LCY	0003-0081-028813-01-5	CURR						PKR					1,489.10	1,489.10	23-May-07</	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
900	3	Faisalabad Main	PB		MUHAMMAD YAHYA	237-A GULBERG COLONY-..... FA	LCY	0003-0072-026089-75-0	PLS						PKR					1,191.47	1,191.47	20-Feb-07	No Response
901	3	Faisalabad Main	PB	33100-0942804-5	MR. MUHAMMAD IQBAL ARSHAD & ABDUL M	HOUSE# 506/F GULISTAN COLONY	LCY	0003-0081-028505-01-2	CURR						PKR					1,080.00	1,080.00	31-Jul-07	No Response
902	3	Faisalabad Main	PB		MR. MUHAMMAD ASHFAQ	HOUSE 3.7, STREET # 6, MAIN-B	LCY	0003-0071-026475-50-8	PLS						PKR					1,120.77	1,120.77	8-Mar-07	No Response
903	3	Faisalabad Main	PB	33100-0698605-1	ZAHID MANZOOR	HOUSE NO.25 MOHALLAH CHAH	LCY	0003-0081-028061-01-5	CURR						PKR					1,042.50	1,042.50	10-Jan-07	No Response
904	3	Faisalabad Main	PB	33104-4096475-3	WAKIL AHMAD	KAMAL SPINNING MILLS-4TH KY	LCY	0003-0081-028901-01-2	CURR						PKR					1,027.00	1,027.00	12-Jul-07	No Response
905	3	Faisalabad Main	PB	45402-0970000-3	AZAM MOTORS	WEST CANAL ROAD OPPOSITE-H	LCY	0003-0081-028337-01-8	CURR						PKR					1,022.50	1,022.50	4-Jul-07	No Response
906	3	Faisalabad Main	PB		SUCHAL JUNAID	HOUSE # 166/43-44 SUSAN PIN	LCY	0003-0081-025458-01-8	CURR						PKR					1,013.50	1,013.50	28-Sep-07	No Response
907	3	Faisalabad Main	PB	33100-1331591-7	MINHALL WEAVING FACTORY	NIAMATABAD CHAK#220-R-B FA	LCY	0003-0081-025969-01-6	CURR						PKR					967.00	967.00	19-Jun-07	No Response
908	3	Faisalabad Main	PB	33100-7323041-3	FARYAL TRADING CO.	H-432-A PEOPLES COLONY-2-F	LCY	0003-0081-026209-01-9	CURR						PKR					940.50	940.50	19-Sep-07	No Response
909	3	Faisalabad Main	PB	33301-2061401-3	MUHAMMAD IMRAN HABIB	CHAH NO.155/G.B.P O 159/GB.	LCY	0003-0081-029856-50-7	CURR						PKR					940.00	940.00	11-Dec-07	No Response
910	3	Faisalabad Main	PB	36101-2978093-5	STAR PLUS INTERNATIONAL	73-B COMMERCIAL ENTRE GUL	LCY	0003-0081-027795-01-0	CURR						PKR					933.60	933.60	22-Jan-07	No Response
911	3	Faisalabad Main	PB	33100-0631871-7	ZEESHAN	HOUSE NO. P-1631 ST# 8 MANS	LCY	0003-0081-027987-01-2	CURR						PKR					900.00	900.00	13-Sep-07	No Response
912	3	Faisalabad Main	PB	33100-9250899-1	ABDULLAH RAFI	HOUSE NO. P-138, CHAK NO. 11	LCY	0003-0081-028566-01-5	CURR						PKR					866.50	866.50	3-Jul-07	No Response
913	3	Faisalabad Main	PB	33100-7808695-1	KASHIF REHAN WAHID	167-A-NAZIMABAD, FAISALABA	LCY	0003-0081-029246-01-0	CURR						PKR					854.00	854.00	17-Nov-07	No Response
914	3	Faisalabad Main	PB	33100-1645475-3	ISHRAT ABBAS SYED	25-ZUBAIR COLONY-JARANWAL	LCY	0003-0071-000329-50-7	PLS						PKR					891.10	891.10	14-Nov-07	No Response
915	3	Faisalabad Main	PB		AFTAB AHMAD KHAN ABBASI	H-P-451 ST-8 NEMAT COLONY#	LCY	0003-0072-026227-75-8	PLS						PKR					878.56	878.56	6-Aug-07	No Response
916	3	Faisalabad Main	PB	33203-1336914-5	KAZAM ALI	KAMAL SPINNING MILL-4TH KM	LCY	0003-0071-028922-50-4	PLS						PKR					884.91	884.91	12-Jul-07	No Response
917	3	Faisalabad Main	PB	33100-8675198-9	MUHAMMAD MUSTAFA	HOUSE NO.P-304,STREET 9,-ML	LCY	0003-0081-029510-01-1	CURR						PKR					780.00	780.00	11-Jun-07	No Response
918	3	Faisalabad Main	PB	35302-7735582-9	SADAQAT MEHMOOD	HOUSE # 2 ST# 3 MOHALLAH NE	LCY	0003-0081-028251-01-5	CURR						PKR					765.00	765.00	24-Aug-07	No Response
919	3	Faisalabad Main	PB	33100-0169827-5	SHAHZAD QAMAR	HOUSE NO 452 STREET NO 5-BL	LCY	0003-0071-028275-50-0	PLS						PKR					766.88	766.88	17-Nov-07	No Response
920	3	Faisalabad Main	PB	33100-4717736-1	FELIX JAMAL	HOUSE NO P 452 STREET NO 5-	LCY	0003-0071-028273-50-8	PLS						PKR					758.84	758.84	23-Oct-07	No Response
921	3	Faisalabad Main	PB	33104-1017403-7	ZAHID PERVEZ	HOUSE NO.41-A,PEOPLES COLON	LCY	0003-0081-029710-01-3	CURR						PKR					720.00	720.00	18-Oct-07	No Response
922	3	Faisalabad Main	PB	36104-2315958-3	MUHAMMAD SHOIB SABER	ARSHAD CORPORATION PVT LTD	LCY	0003-0071-029286-50-5	PLS						PKR					743.06	743.06	14-Jun-07	No Response
923	3	Faisalabad Main	PB	33203-7966186-7	MUHAMMAD SIDDIQUE	MASOOD TEXTILE MILLS LTD ST	LCY	0003-0071-028511-50-7	PLS						PKR					734.79	734.79	23-Oct-07	No Response
924	3	Faisalabad Main	PB	33201-0782892-9	SHEIKH ATIF HUSSAIN	HOUSE NO.280 N.-ALLAMA IQB	LCY	0003-0081-029239-01-1	CURR						PKR					700.00	700.00	11-Sep-07	No Response
925	3	Faisalabad Main	PB	33100-5829767-9	ABDUL SATTAR	HOUSE# 835 PEOPLES COLONY#	LCY	0003-0081-028368-01-5	CURR						PKR					696.00	696.00	4-Oct-07	No Response
926	3	Faisalabad Main	PB	33100-8015436-7	IAZ MASIH	OFFICE NO. 8 CITI TRADERS-INT	LCY	0003-0071-027370-50-4	PLS						PKR					709.55	709.55	3-Sep-07	No Response
927	3	Faisalabad Main	PB	33201-1214460-9	ABDUL HAFEEZ JOHAR	HOUSE NO.1/261-STREET NO.5	LCY	0003-0071-029336-50-6	PLS						PKR					698.38	698.38	19-Apr-07	No Response
928	3	Faisalabad Main	PB	42201-7458332-5	MUHAMMAD IDREES	FIVE STAR INTERNATIONAL-JAR	LCY	0003-0071-029586-50-8	PLS						PKR					695.22	695.22	17-Jul-07	No Response
929	3	Faisalabad Main	PB	33100-0116428-7	ZULFIQAR ALI	ARSHAD CORPORATION-1.3 KM	LCY	0003-0081-029452-01-0	CURR						PKR					665.00	665.00	20-Jun-07	No Response
930	3	Faisalabad Main	PB	42101-3245703-3	MUHAMMAD UMAIR ZAFAR	H.NO.21 RAHIM BLOCK EXTENS	LCY	0003-0081-027815-01-5	CURR						PKR					662.34	662.34	10-Oct-07	No Response
931	3	Faisalabad Main	PB	33100-3287074-7	MUHAMMAD ADNAN	H NO. P-9A,ST-4, MUHALLA ASI	LCY	0003-0071-029106-50-8	PLS						PKR					684.99	684.99	24-Aug-07	No Response
932	3	Faisalabad Main	PB	33100-2247883-8	UME-E-KALSOOM	HOUSE NO.P-607 STREET NO.4	LCY	0003-0071-026162-50-0	PLS						PKR					680.84	680.84	2-Nov-07	No Response
933	3	Faisalabad Main	PB	33202-1412056-5	SYED REHAN AALAM	512-C STREET NO.2-FAWARA CH	LCY	0003-0071-029613-50-2	PLS						PKR					679.41	679.41	23-Aug-07	No Response
934	3	Faisalabad Main	PB	33100-4257498-9	MR. MURAD ASLAM	P-324/1, ST #21, NISAR COLON	LCY	0003-0071-026465-50-6	PLS						PKR					676.65	676.65	25-Jan-07	No Response
935	3	Faisalabad Main	PB	33100-8191054-9	MAHMOOD ALI	KAMAL SPINNING MILLS-4TH KY	LCY	0003-0071-029204-50-7	PLS						PKR					665.49	665.49	27-Aug-07	No Response
936	3	Faisalabad Main	PB	33100-0617964-3	MUHAMMAD ASHRAF	H.NO 10-179-ROAD RARID COL	LCY	0003-0081-027492-01-4	CURR						PKR					637.00	637.00	31-May-07	No Response
937	3	Faisalabad Main	PB	33100-0669074-9	M/S HABIB FABRICS	AL MUSTAFA CENTRE-1ST FLOOR	LCY	0003-0081-025194-01-9	CURR						PKR					633.00	633.00	28-Jun-07	No Response
938	3	Faisalabad Main	PB	33100-3635232-3	ALI USMAN	P -118 REHMANIA TOWN JHAN	LCY	0003-0071-028467-50-2	PLS						PKR					656.12	656.12	24-Mar-07	No Response
939	3	Faisalabad Main	PB	36502-1877691-1	ABDUR REHMAN	C/O MIAN ENTERPRISES-P3-66,	LCY	0003-0071-029011-50-4	PLS						PKR					654.66	654.66	17-Jan-07	No Response
940	3	Faisalabad Main	PB	33100-2197940-9	MUHAMMAD AMIN	ZAFAR COLONY, STREET NO 6-4	LCY	0003-0071-002885-01-5	PLS						PKR					634.64	634.64	18-Jan-07	No Response
941	3	Faisalabad Main	PB	33100-2522138-5	VITAL TEXTILES	TRADE CENTER 3RD FLOOR MQ	LCY	0003-0081-028080-01-8	CURR						PKR					589.00	589.00	4-May-07	No Response
942	3	Faisalabad Main	PB	33100-7516101-3	MR. MUHAMMAD AYAZ RIAZ	P-427, STREET NO.2,-ASHRAF A	LCY	0003-0071-026683-50-0	PLS						PKR					606.93	606.93	24-Dec-07	No Response
943	3	Faisalabad Main	PB	33303-4118269-7	MUHAMMAD AFZAL	DEPUTY MANAGER ACCOUNTS	LCY	0003-0081-027811-01-1	CURR						PKR					581.00	581.00	10-Jul-07	No Response
944	3	Faisalabad Main	PB	33100-7366066-7	MUHAMMAD USMAN	HOUSE#357 STREET#4 GHULAM	LCY	0003-0081-027423-01-1	CURR						PKR					580.00	580.00	8-Jun-07	No Response
945	3	Faisalabad Main	PB	33100-9925784-9	NAUMAN AFZAL	H-E-3 WAPADA ENGINEERING-	LCY	0003-0071-026117-50-5	PLS				</										

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
960	3	Faisalabad Main	PB		SAFDAR HUSSAIN AWAN	8/A AFSHAN TOWN OPP-CRESC	LCY	0003-0071-025264-05-6	PLS						PKR					514.95	514.95	9-Jan-07	No Response
961	3	Faisalabad Main	PB		MR. MUHAMMAD UMAIR ARSHAD	ARSHAD CORPORATION, 1-5 K.N	LCY	0003-0071-026561-50-3	PLS						PKR					512.07	512.07	13-Mar-07	No Response
962	3	Faisalabad Main	PB		MR. RAFAQAT ALI	P-40, NEW LASANI TOWN ABDU	LCY	0003-0081-026659-01-3	CURR						PKR					488.80	488.80	18-Jan-07	No Response
963	3	Faisalabad Main	PB	33100-9074122-7	TARIQ SOHAIL	HOUSE NO. 311 BATALA COLON	LCY	0003-0081-028153-01-6	CURR						PKR					480.00	480.00	19-May-07	No Response
964	3	Faisalabad Main	PB	33100-7705971-7	MUHAMMAD SALEEM	HOSUE NO.343,BLOCK E,-MOHA	LCY	0003-0071-028761-50-9	PLS						PKR					500.56	500.56	18-Sep-07	No Response
965	3	Faisalabad Main	PB	33100-9766971-9	IRFAN AFZAL	HOUSE NO.777/16-1,STREET-17	LCY	0003-0081-029421-01-3	CURR						PKR					464.35	464.35	4-Aug-07	No Response
966	3	Faisalabad Main	PB	33100-0629243-3	ALLA UD DIN	HOUSE NO.39-D,-ST NO.7,MAD	LCY	0003-0074-028873-50-7	PLS						PKR					483.71	483.71	6-Jun-07	No Response
967	3	Faisalabad Main	PB		TALLAT MAHMOOD	CHAK NO.72 R.B BAHMANIWA	LCY	0003-0072-025590-75-6	PLS						PKR					472.10	472.10	28-Aug-07	No Response
968	3	Faisalabad Main	PB	33100-0919733-7	NASIR HUSSAIN	HOUSE NO.4 STREET NO.3,-MO	LCY	0003-0081-029858-01-0	CURR						PKR					440.00	440.00	8-Dec-07	No Response
969	3	Faisalabad Main	PB	33100-7675561-7	JAVED AKHTER	318-P STREET NO-4 ALNAJAF-CO	LCY	0003-0071-026025-50-4	CURR						PKR					454.36	454.36	6-Nov-07	No Response
970	3	Faisalabad Main	PB	33104-1227561-7	GULBAZ AHMAD KHAN	H NO. 50, AKSA TOWN, MILLAT	LCY	0003-0081-028999-01-8	CURR						PKR					435.00	435.00	6-Dec-07	No Response
971	3	Faisalabad Main	PB	33100-4307143-4	NAUREEN FATIMA	HOUSE NO. J-10, CHAK NO.121	LCY	0003-0071-028699-50-2	PLS						PKR					452.45	452.45	5-Jun-07	No Response
972	3	Faisalabad Main	PB		ASIF MAHMOOD TOOR	373-A GHULAM MUHAMMAD A	LCY	0003-0081-026049-01-5	CURR						PKR					431.00	431.00	5-Dec-07	No Response
973	3	Faisalabad Main	PB	33100-8517345-3	MUHAMMAD NAWAZ	RACHNA TOWN P-54 ST NO.1-S	LCY	0003-0081-025931-01-2	CURR						PKR					425.50	425.50	17-Aug-07	No Response
974	3	Faisalabad Main	PB	33201-1514023-5	MUHAMMAD NASRULLAH	ROO NO 03, P-134, AL-RAZA-BU	LCY	0003-0081-029871-01-7	CURR						PKR					425.00	425.00	18-Dec-07	No Response
975	3	Faisalabad Main	PB	33100-4501831-7	ARSLAN IBRAHIM	H NO. P-2106,STREET-17,MUHA	LCY	0003-0081-029287-01-9	CURR						PKR					420.00	420.00	22-Sep-07	No Response
976	3	Faisalabad Main	PB	33100-4488004-9	ASIF RASHEED	HOUSE NO. P-243 NEAR BHATT	LCY	0003-0081-027958-01-7	CURR						PKR					413.48	413.48	2-Oct-07	No Response
977	3	Faisalabad Main	PB		M/S IBRAHIM PACKAGE	EX-AMIR SHAHI SIZING,PANJ PL	LCY	0003-0081-026667-01-3	CURR						PKR					407.35	407.35	11-Jun-07	No Response
978	3	Faisalabad Main	PB	38403-2377739-3	ALEEM AKHTAR	ZEESHAN PHOTO STUDIO-X-BLC	LCY	0003-0081-029235-01-7	CURR						PKR					406.00	406.00	15-Mar-07	No Response
979	3	Faisalabad Main	PB	33100-0891731-5	JAVEED AHMED SHEIKH	H-B-324 PEOPLES COLONY-....F	LCY	0003-0081-026154-01-3	CURR						PKR					405.00	405.00	15-Jan-07	No Response
980	3	Faisalabad Main	PB	33100-1542306-9	MUHAMMAD SAEED	HOUSE NO.107, BLOCK-H,-ALLA	LCY	0003-0071-028579-50-7	PLS						PKR					422.05	422.05	9-Jun-07	No Response
981	3	Faisalabad Main	PB	33100-0281782-3	TARIQ MAHMOOD	FARID GUNJ HOUSE NO. P-237-	LCY	0003-0071-027890-50-3	PLS						PKR					418.09	418.09	17-Oct-07	No Response
982	3	Faisalabad Main	PB	33100-5848779-5	MUHAMMAD ISHAQ	HOUSE NO.P-143,STREET-2,-MC	LCY	0003-0081-029422-01-4	CURR						PKR					390.00	390.00	30-Jun-07	No Response
983	3	Faisalabad Main	PB		MUHAMMAD LATIF	C/O TARIQ JAVED NIT SALES UN	LCY	0003-0071-002943-01-6	PLS						PKR					405.54	405.54	16-Jan-07	No Response
984	3	Faisalabad Main	PB		NOVIN VINCENT	5-X-18 MADINA TOWN-.... FAIS	LCY	0003-0071-025879-50-4	PLS						PKR					392.79	392.79	13-Aug-07	No Response
985	3	Faisalabad Main	PB	33104-2025715-0	RAHAT SIKANDAR	HOUSE NO 1009-D MUHALLA-N	LCY	0003-0074-028795-50-2	PLS						PKR					380.19	380.19	13-Sep-07	No Response
986	3	Faisalabad Main	PB		M. AHMED SAEED	542/D, MOHAMMADI CHOWK,-	LCY	0003-0071-027223-50-6	PLS						PKR					375.73	375.73	28-Jun-07	No Response
987	3	Faisalabad Main	PB	35200-1513945-9	SYED MANSOOR AHMAD	(NATIONAL FOODS) AAMIR TRA	LCY	0003-0071-025941-50-1	PLS						PKR					352.34	352.34	24-Sep-07	No Response
988	3	Faisalabad Main	PB	33100-1341091-7	RUBAIL WEAVING FACTORY	646-D PEOPLES COLONY-FAISAL	LCY	0003-0081-025727-01-4	CURR						PKR					335.00	335.00	7-Jun-07	No Response
989	3	Faisalabad Main	PB	33104-5921874-7	IFTIKHAR AHMAD	CHAK NO-70 R B,-GUJAR SINGH	LCY	0003-0071-028756-50-2	PLS						PKR					348.96	348.96	11-Jul-07	No Response
990	3	Faisalabad Main	PB	33100-0953776-1	KASHIF IQBAL	HOUSE #P-133 ST# 2 FATEH ABA	LCY	0003-0081-027978-01-1	CURR						PKR					325.00	325.00	1-Sep-07	No Response
991	3	Faisalabad Main	PB	36602-8275196-1	MUHAMMAD SHAFIQ	IN BOX TECHNOLOGIES (PVT) LT	LCY	0003-0071-028398-50-8	PLS						PKR					334.34	334.34	8-Feb-07	No Response
992	3	Faisalabad Main	PB	33100-0878330-7	MOHAMMAD ASGHAR	HOUSE# 262 ST# 5 NASEER ABA	LCY	0003-0081-027731-01-4	CURR						PKR					320.10	320.10	3-Apr-07	No Response
993	3	Faisalabad Main	PB		SIMBOW PRINTING POINT	D-9 ALLAMA IQBAL ROAD-CIVIL	LCY	0003-0081-019100-01-4	CURR						PKR					311.26	311.26	2-Feb-07	No Response
994	3	Faisalabad Main	PB	33100-7495795-9	MAZHAR IFTIKHAR	CHAK NO.209 R B,POST OFFICE-	LCY	0003-0071-029534-50-6	PLS						PKR					316.22	316.22	19-Jun-07	No Response
995	3	Faisalabad Main	PB	33100-0648934-5	TARIQ MEHMOOD	HOUSE NO.2675-P, STREET-2,-N	LCY	0003-0071-029598-50-2	PLS						PKR					315.86	315.86	12-Jul-07	No Response
996	3	Faisalabad Main	PB	33100-0923618-7	IQBAL ASHRAF ZIA	P-2 JINNAH STREET SARGODHA	LCY	0003-0071-002695-01-5	PLS						PKR					314.41	314.41	21-Aug-07	No Response
997	3	Faisalabad Main	PB	33100-0129401-7	USMAN ALI	HOUSE NO.209 OFFICERS COLO	LCY	0003-0081-027578-01-7	CURR						PKR					300.00	300.00	7-May-07	No Response
998	3	Faisalabad Main	PB	33100-4590374-9	SHAHID MEHMOOD	H NO. P-36, PARADISE VALLEY-4	LCY	0003-0081-028961-01-4	CURR						PKR					290.00	290.00	22-Feb-07	No Response
999	3	Faisalabad Main	PB		YOUSAF NEMAT TOQEER NEMAT WAQAS NEM	HOUSE NO 83-A NAZAMABAD-4	LCY	0003-0081-027517-01-4	CURR						PKR					289.00	289.00	13-Dec-07	No Response
1000	3	Faisalabad Main	PB	33100-1793765-9	MUHAMMAD NAVEED ANWAR	ARSHAD CORPORATION PVT LTD	LCY	0003-0081-028940-01-9	CURR						PKR					285.00	285.00	8-Aug-07	No Response
1001	3	Faisalabad Main	PB	33100-2092948-9	ABID HUSSAIN	HOUSE NO P-70, STREET NO.2	LCY	0003-0071-028324-50-0	PLS						PKR					296.34	296.34	11-Oct-07	No Response
1002	3	Faisalabad Main	PB	33100-8869282-5	BANIYAMEEN	HOUE NO. 3/15 ST# 7 MOHALLA	LCY	0003-0081-027860-01-0	CURR						PKR					283.00	283.00	7-Mar-07	No Response
1003	3	Faisalabad Main	PB		MUHAMMAD BABAR	P-264 STREET NO.4 GATE NO.1	LCY	0003-0081-026018-01-8	CURR						PKR					282.60	282.60	12-Oct-07	No Response
1004	3	Faisalabad Main	PB		WORLD CLOTHING COMPANY	P-651 SATIANA ROAD KMKOA C	LCY	0003-0081-002864-01-2	CURR						PKR					280.50	280.50	9-Jan-07	No Response
1005	3	Faisalabad Main	PB	35301-5040415-7	ASGHAR ALI	ARSHAD CORP. 1-5 KM JARANW	LCY	0003-0081-029496-01-2	CURR						PKR					280.00	280.00	4-Jun-07	No Response
1006	3	Faisalabad Main	PB	33100-6192297-7																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1020	3	Faisalabad Main	PB		MR. MUHAMMAD NASRULLAH	HOUSE #57, NEW LASANI TOW	LCY	0003-0071-026406-50-5	PLS						PKR					243.97	243.97	28-Jul-07	No Response
1021	3	Faisalabad Main	PB	33100-4971619-7	MUHAMMAD ASLAM	P-3049 ST# 16/20 FAROOQ ABA	LCY	0003-0081-027906-01-5	CURR						PKR					228.00	228.00	6-Jul-07	No Response
1022	3	Faisalabad Main	PB		AHSAN AZIZ	325/B BATALA COLONY-FAISAL	LCY	0003-0071-017060-50-8	PKR						PKR					236.96	236.96	8-Feb-07	No Response
1023	3	Faisalabad Main	PB	33100-2528830-7	MUHAMMAD YOUSAF LATIF	YOUSAF LATIF BARTAN STORE-I	LCY	0003-0081-028570-01-1	CURR						PKR					226.60	226.60	22-Aug-07	No Response
1024	3	Faisalabad Main	PB		HAZIF MUHAMMAD ARSHAD	46-COLLEGE BLOCK, IQBAL TOW	LCY	0003-0081-026391-01-0	CURR						PKR					220.00	220.00	9-Apr-07	No Response
1025	3	Faisalabad Main	PB	33100-2531308-7	MUHAMMAD ARSHAD	ARSHAD RAFIQ PROPERTY, HOI	LCY	0003-0081-028700-01-9	CURR						PKR					220.00	220.00	18-May-07	No Response
1026	3	Faisalabad Main	PB	38404-7879925-3	HASSAN RAZA SHAH	EQUITY EXCHANGE AND TRUST	LCY	0003-0071-029370-50-8	PLS						PKR					227.82	227.82	24-Dec-07	No Response
1027	3	Faisalabad Main	PB	33100-0653661-3	MUHAMMAD AKRAM SHAH	CHACK NO. 38 JB PH NO. 7961	LCY	0003-0081-027547-01-0	CURR						PKR					204.00	204.00	27-Jun-07	No Response
1028	3	Faisalabad Main	PB	33100-0435400-3	MUHAMMAD SHAFIQ	HOUSE# P 96 MOHALLAH LASA	LCY	0003-0071-028438-50-7	PLS						PKR					202.47	202.47	12-Jun-07	No Response
1029	3	Faisalabad Main	PB		ZUBAIDA KHANUM	P-105-KHAYABAN COLONY # 2,	LCY	0003-0071-002686-01-4	PLS						PKR					192.09	192.09	27-Aug-07	No Response
1030	3	Faisalabad Main	PB	33100-2604214-3	MUNAWAR HUSSAIN BAJWA	KAMAL SPINNING MILLS-4TH K	LCY	0003-0081-028784-01-9	CURR						PKR					180.00	180.00	4-May-07	No Response
1031	3	Faisalabad Main	PB		MUHAMMAD AYUB KHAN	261/A, GULFSHAN COLONY, FAI	LCY	0003-0071-002718-01-3	CURR						PKR					183.25	183.25	13-Nov-07	No Response
1032	3	Faisalabad Main	PB		MR. FAISAL MASOOD SHEIKH	ARSHAD CORPORATION, 1.5 K.M	LCY	0003-0081-026555-01-8	PLS						PKR					174.55	174.55	25-Oct-07	No Response
1033	3	Faisalabad Main	PB	33100-0800198-0	SHEIKH IJAZ AHMAD & MRS KHURSHID IJAZ	HOUSE# P 98/7 SHALIMAR TOW	LCY	0003-0071-028510-50-6	PLS						PKR					181.74	181.74	28-Nov-07	No Response
1034	3	Faisalabad Main	PB	33100-0904548-5	MUHAMMAD KASHIF ISLAM	HOUSENO.113,-STREET NO.8,, F	LCY	0003-0081-028583-01-6	CURR						PKR					171.35	171.35	9-Mar-07	No Response
1035	3	Faisalabad Main	PB	33100-4046778-9	SHAFQAT JAVAD	HOUSE NO-P-1264,-STREET-5,M	LCY	0003-0081-029272-01-2	CURR						PKR					171.00	171.00	5-May-07	No Response
1036	3	Faisalabad Main	PB		AKHTAR SABA & SAFDAR HUSSAIN	H-123 LASANI TOWN SARGODH	LCY	0003-0071-026234-50-7	PLS						PKR					177.81	177.81	8-Sep-07	No Response
1037	3	Faisalabad Main	PB	33100-5560248-0	MRS. RAZIA BEGUM	P-1576/A, GALI #11, NISAR COL	LCY	0003-0081-027094-01-2	CURR						PKR					170.00	170.00	29-Sep-07	No Response
1038	3	Faisalabad Main	PB		SHOKAT ALI	PO BOX-24 SHEIKHUPURA-ROA	LCY	0003-0071-025384-50-6	PLS						PKR					176.72	176.72	25-Aug-07	No Response
1039	3	Faisalabad Main	PB	35303-2088541-5	WAHEED AHMAD	HOUSE PRINCIPAL SCHOOL OF-	LCY	0003-0074-028903-50-4	PLS						PKR					176.15	176.15	6-Nov-07	No Response
1040	3	Faisalabad Main	PB	33302-2294579-7	SHAHZAD HAMEED	ST NO.1,MOHALLA GHOUSSIABA	LCY	0003-0071-029536-50-8	PLS						PKR					175.06	175.06	3-Dec-07	No Response
1041	3	Faisalabad Main	PB	33201-7250732-2	NASREEN AKHTAR	KAMAL SPINNING MILLS (HOSIE	LCY	0003-0071-029096-50-5	PLS						PKR					174.96	174.96	27-Feb-07	No Response
1042	3	Faisalabad Main	PB	33100-3612134-5	WAQAS BASHIR	HOUSE NO-P-6064,STREET NO-3	LCY	0003-0081-029384-01-7	CURR						PKR					167.50	167.50	31-Jul-07	No Response
1043	3	Faisalabad Main	PB	33100-977093-3	MUHAMMAD UMER	PAK INTERNATIONAL GOODS-TR	LCY	0003-0081-029177-01-6	CURR						PKR					167.50	167.50	28-May-07	No Response
1044	3	Faisalabad Main	PB		ABID JAVED	H-P-50 AFSHAN COLONY-SARG	LCY	0003-0071-025829-50-4	PLS						PKR					174.66	174.66	20-Mar-07	No Response
1045	3	Faisalabad Main	PB	33100-5617878-7	ALI ARIF	H NO.396,MUHALLA GHULAM-4	LCY	0003-0081-029023-01-1	CURR						PKR					167.00	167.00	25-Jul-07	No Response
1046	3	Faisalabad Main	PB	33100-6051869-1	MUHAMMAD ASIF	HOUSE NO. P-74 ST# 01 AYUB-CO	LCY	0003-0081-027873-01-5	CURR						PKR					165.00	165.00	15-Dec-07	No Response
1047	3	Faisalabad Main	PB	33303-1025160-5	KHALID MEHMOOD	C/O ARSHAD CORP.PVT LTD.-1,	LCY	0003-0081-029476-01-8	CURR						PKR					165.00	165.00	15-Jun-07	No Response
1048	3	Faisalabad Main	PB	33100-0614182-9	MR. MUHAMMAD RIZWAN ASHRAF	P-188, GALI #.8, DHOBI GHATT-	LCY	0003-0081-026794-01-7	CURR						PKR					163.00	163.00	17-Nov-07	No Response
1049	3	Faisalabad Main	PB		M. FAISAL MEHFOOZ BAJWA	PIZA HUTT, 7-FAISAL ABAD,-CIV	LCY	0003-0071-026508-50-8	PLS						PKR					168.34	168.34	11-Jul-07	No Response
1050	3	Faisalabad Main	PB	33301-2119850-7	MR. MOHAMMAD SAEED AHMED	CHACK # 308 G.B, DAKKHANA K	LCY	0003-0071-027158-50-6	PLS						PKR					168.30	168.30	24-Mar-07	No Response
1051	3	Faisalabad Main	PB	33100-0909017-8	SAMINA AMJAD	P-366 STREET NO.6 MAIN BAZA	LCY	0003-0071-027129-50-1	PLS						PKR					168.16	168.16	1-Dec-07	No Response
1052	3	Faisalabad Main	PB	33100-0616754-5	MUHAMMAD TARIQ SAEED &/OR MUHAMM	HEAVEN INTERNATIONAL, P-70,	LCY	0003-0081-028924-01-9	CURR						PKR					159.50	159.50	1-Aug-07	No Response
1053	3	Faisalabad Main	PB	33100-9923847-7	MUHAMMAD SALEEM TAHIR	HOUSE # 102 BLOCK D SHADMA	LCY	0003-0081-027905-01-4	CURR						PKR					159.00	159.00	27-Aug-07	No Response
1054	3	Faisalabad Main	PB	33100-1530687-3	GHULAM MUSTAFA	HOUSE NO P-26/3, STREET NO	LCY	0003-0071-026397-50-3	PLS						PKR					163.53	163.53	8-Dec-07	No Response
1055	3	Faisalabad Main	PB		NASIRA MAZHAR	H NO.3 HUSSAIN SILK-DOST STR	LCY	0003-0071-025244-01-8	PLS						PKR					161.75	161.75	10-Jan-07	No Response
1056	3	Faisalabad Main	PB	33100-0915122-5	MUHAMMAD KAISAR YAQOOB	KAMAL SPINNING MILLS-3-KM	LCY	0003-0071-029080-50-7	PLS						PKR					158.99	158.99	10-Jan-07	No Response
1057	3	Faisalabad Main	PB	33100-0587168-5	WAHEED AHMED	KAMAL SPINNING MILLS,-HOISE	LCY	0003-0071-029081-50-8	PLS						PKR					158.99	158.99	10-Jan-07	No Response
1058	3	Faisalabad Main	PB	33100-7049707-9	MUHAMMAD JAVED IQBAL	KAMAL SPINNING MILLS-3-KM	LCY	0003-0071-029087-50-4	PLS						PKR					158.99	158.99	10-Jan-07	No Response
1059	3	Faisalabad Main	PB	31302-3337867-5	MUHAMMAD WASEEM JAVED	ARSHAD CORPORATION PVT LTD	LCY	0003-0071-029474-50-3	PLS						PKR					158.99	158.99	11-Jul-07	No Response
1060	3	Faisalabad Main	PB	38201-1260395-9	ASIF HUSSAIN	KAMAL SPINNING MILLS-3-KM	LCY	0003-0071-029086-50-3	PLS						PKR					158.99	158.99	10-Jan-07	No Response
1061	3	Faisalabad Main	PB	33100-0960851-5	WASEEM ABBAS	KAMAL SPINNING MILLS (HOSIE	LCY	0003-0071-029083-50-0	PLS						PKR					158.99	158.99	10-Jan-07	No Response
1062	3	Faisalabad Main	PB	33101-1702668-1	TAMMOOR UL HASSAN	KAMAL HOSIERY MILLS-3 K.M,	LCY	0003-0071-029147-50-7	PLS						PKR					158.99	158.99	22-Jan-07	No Response
1063	3	Faisalabad Main	PB	33100-0788362-9	MUHAMMAD TAHIR	KAMAL SPINNING MILLS (HOSIE	LCY	0003-0071-029128-50-4	PLS						PKR					158.99	158.99	18-Jan-07	No Response
1064	3	Faisalabad Main	PB	33100-0659180-9	ASIM SAEED	P-105/L STREET NO.4,-NAIMAT	LCY	0003-0071-029094-50-3	PLS						PKR					158.99	158.99	18-Jan-07	No Response
1065	3	Faisalabad Main	PB	33100-5258672-5	TARIQ ASGHAR	KAMALIA SPINNING MILLS,-HOI	LCY	0003-0071-029122-50-8	PLS						PK								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1080	3	Faisalabad Main	PB	33104-2190969-5	ARFAN HAMID	ARSHAD CORPORATION STITCH	LCY	0003-0071-029203-50-6	PLS						PKR					132.62	132.62	1-Jun-07	No Response
1081	3	Faisalabad Main	PB	33100-0678619-1	MR. AMIR EJAZ	P-5, RACE COURSE RD, NEAR-CIVIL	LCY	0003-0071-027116-50-6	PLS						PKR					132.38	132.38	25-Jan-07	No Response
1082	3	Faisalabad Main	PB	36302-1101995-1	SHEIKH ATIF SATTAR	SH. ABDUL SATTAR & COMPANY	LCY	0003-0081-028599-01-4	CURR						PKR					122.00	122.00	6-Sep-07	No Response
1083	3	Faisalabad Main	PB		MR. ABDUL MANAN	P-688, GALI #2, HAJVARI TOWN	LCY	0003-0071-026520-50-4	PLS						PKR					126.33	126.33	10-Jul-07	No Response
1084	3	Faisalabad Main	PB		MUHAMMAD MAQBOOL	C/O ACB (PVT) LTD, 575-B PEOPLE'S	LCY	0003-0071-022497-50-6	PLS						PKR					125.92	125.92	31-Aug-07	No Response
1085	3	Faisalabad Main	PB	33100-4309430-3	WASIF RAZA	HOUSE# P-32, STREET#11-MUHAMMAD	LCY	0003-0081-028504-01-1	CURR						PKR					120.00	120.00	29-Sep-07	No Response
1086	3	Faisalabad Main	PB	31304-4028664-5	MIRZA ANSER ALI	HOUSE NO P-651, STREET.17-1A	LCY	0003-0081-029656-01-6	CURR						PKR					120.00	120.00	24-Oct-07	No Response
1087	3	Faisalabad Main	PB	33100-0810525-1	MOHAMMAD SALEEM	HOUSE NO P-339, NEAR MARIYAT	LCY	0003-0081-027152-01-3	CURR						PKR					118.00	118.00	26-Jun-07	No Response
1088	3	Faisalabad Main	PB	33100-0678618-1	MR. MOHAMMAD ABDULLAH EJAZ	P-5, RACE COURSE, CIVIL LINES	LCY	0003-0071-027108-50-6	PLS						PKR					115.47	115.47	25-Jan-07	No Response
1089	3	Faisalabad Main	PB	33100-2574497-9	AJAZ AHMAD	HOUSE#P-82 ST# 4 MUHAMMAD	LCY	0003-0081-027742-01-7	CURR						PKR					110.00	110.00	2-Apr-07	No Response
1090	3	Faisalabad Main	PB	33100-7723310-3	M/S ABBAS TRADERS	2 FLOOR,HAJI HANIF PLAZA TARIQ	LCY	0003-0081-027282-01-0	CURR						PKR					109.90	109.90	30-Nov-07	No Response
1091	3	Faisalabad Main	PB	33100-3449007-1	MUHAMMAD TAYYAB	HOUSE NO P-974, MOHALLAH PAK	LCY	0003-0071-029573-50-3	PLS						PKR					114.43	114.43	2-Aug-07	No Response
1092	3	Faisalabad Main	PB	38201-1156888-5	MUHAMMAD HUSSAIN	KAMAL SPINNING MILLS-4TH KILN	LCY	0003-0081-028859-01-9	CURR						PKR					109.00	109.00	1-Jun-07	No Response
1093	3	Faisalabad Main	PB	33104-2242710-7	MUHAMMAD BOOTA	CHAK NO.58,RB RATA JUA,P/O	LCY	0003-0071-028990-01-7	PLS						PKR					111.58	111.58	2-Oct-07	No Response
1094	3	Faisalabad Main	PB	33301-2123752-3	MUHAMMAD ASIF	MASOOD TEXT MILLS LTD H.O.I	LCY	0003-0071-027723-50-1	PLS						PKR					108.91	108.91	18-Apr-07	No Response
1095	3	Faisalabad Main	PB	33100-2821728-9	EH SAN SAJJAD	HOUSE NO. 169 B GULBERG-CO	LCY	0003-0071-027846-50-9	PLS						PKR					107.49	107.49	19-Mar-07	No Response
1096	3	Faisalabad Main	PB	33100-6517227-3	AMIR WASEEM CHATHA	HOUSE NO. P-5-STREET NO.2 M	LCY	0003-0071-029388-50-8	PLS						PKR					106.23	106.23	12-May-07	No Response
1097	3	Faisalabad Main	PB	33100-0678617-9	MR. IJAZ AHMED	P-5, RACE COURSE RD, NEAR-CIVIL	LCY	0003-0071-027114-50-4	PLS						PKR					105.99	105.99	25-Jan-07	No Response
1098	3	Faisalabad Main	PB	33100-0813000-9	MR. SAJJAD KHAN	P-5, RACE COURSE RD, NEAR-CIVIL	LCY	0003-0071-027112-50-2	PLS						PKR					105.99	105.99	25-Jan-07	No Response
1099	3	Faisalabad Main	PB	33100-0646486-8	MRS. RAFINA BEGUM	P-5, RACE COURSE RD, CIVIL-LIN	LCY	0003-0071-027115-50-5	PLS						PKR					105.99	105.99	25-Jan-07	No Response
1100	3	Faisalabad Main	PB	33201-1489889-2	MISS MADEHA ASGHAR	HOUSE NO.1452-B CIVIL QUART	LCY	0003-0071-027589-50-7	PLS						PKR					101.91	101.91	19-Jan-07	No Response
1101	3	Faisalabad Main	PB	38402-6500969-9	FAISAL MASOOD	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0071-028609-50-4	PLS						PKR					99.61	99.61	24-Apr-07	No Response
1102	3	Faisalabad Main	PB	33100-3064338-1	ZAHID SAQLAIN	KAMAL SPINNING MILL HOISER	LCY	0003-0071-029088-50-5	PLS						PKR					97.86	97.86	20-Aug-07	No Response
1103	3	Faisalabad Main	PB		IMRAN SARWAR BUTT	33-CIVIL LINES BLOCK-LASANI T	LCY	0003-0071-025364-50-2	PLS						PKR					95.46	95.46	14-May-07	No Response
1104	3	Faisalabad Main	PB	33100-9916428-3	MUHAMMAD ISLAM	CHAND SILK CENTRE,SHOP#07	LCY	0003-0081-028503-01-0	CURR						PKR					90.50	90.50	19-Dec-07	No Response
1105	3	Faisalabad Main	PB		ABDUL RAHMAN PATTVI	C/O ASSOCIATED TEXTILE ENGIN	LCY	0003-0071-020079-50-6	PLS						PKR					90.86	90.86	26-Jan-07	No Response
1106	3	Faisalabad Main	PB	33100-8661020-7	NAVEED ASLAM	P-87, STREET -5,BABA FARID-RC	LCY	0003-0081-028830-01-6	CURR						PKR					86.00	86.00	5-Sep-07	No Response
1107	3	Faisalabad Main	PB	33100-9448285-7	RIAZ AHMAD	H NO. P-94, STREET-14,-B-BLK-A	LCY	0003-0081-028832-01-8	CURR						PKR					80.00	80.00	18-Oct-07	No Response
1108	3	Faisalabad Main	PB		SYED NOOR JAHAN ZAIDI & BINTAY ZAHRA	HOUSE NO. 279 A GULBERG CO	LCY	0003-0081-027469-01-5	CURR						PKR					79.00	79.00	13-Mar-07	No Response
1109	3	Faisalabad Main	PB	33100-0719144-1	MUQDDAS ALI AQDAS	HOUSE NO 80, GALI NO 2-MAD	LCY	0003-0074-028905-50-6	PLS						PKR					82.15	82.15	8-Nov-07	No Response
1110	3	Faisalabad Main	PB	35202-7380520-7	MUHAMMAD ASIF SHEIKH	HOUSE NO. P-89-90 GULBERG-C	LCY	0003-0071-027870-50-9	PLS						PKR					79.15	79.15	9-Jan-07	No Response
1111	3	Faisalabad Main	PB	33202-1277278-5	MR.MUHAMMAD UZAIR	HUSSAIN ENTERPRISES, 2-RACE	LCY	0003-0071-028501-50-5	PLS						PKR					79.09	79.09	24-Feb-07	No Response
1112	3	Faisalabad Main	PB	33100-4476704-7	SHAMSUDDIN	H NO. 131-C, PEOPLES COLONY	LCY	0003-0081-029178-01-7	CURR						PKR					75.00	75.00	10-Nov-07	No Response
1113	3	Faisalabad Main	PB	33101-1691792-7	MUHAMMAD BASHIR	HOUSE NO.191-B, BATLA COLO	LCY	0003-0081-029847-01-7	CURR						PKR					74.67	74.67	5-Dec-07	No Response
1114	3	Faisalabad Main	PB	33105-7201942-1	MUHAMMAD AKRAM	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0081-028891-01-9	CURR						PKR					74.60	74.60	6-Dec-07	No Response
1115	3	Faisalabad Main	PB	33100-5788649-3	MUHAMMAD YAQOOB	HOUSE NO.201-A,LUROOJ ST-3,-	LCY	0003-0081-029148-01-1	CURR						PKR					73.50	73.50	4-Dec-07	No Response
1116	3	Faisalabad Main	PB	33100-0579821-1	RANA MUHAMMAD SALMAN ARSHAD	H.NO.P-3144,STREET-4,KHALID	LCY	0003-0074-028802-50-2	PLS						PKR					74.39	74.39	1-Aug-07	No Response
1117	3	Faisalabad Main	PB	13101-8807571-3	MUBBASHAR MAJID	HOUSE NO 489, NIAMAT COLON	LCY	0003-0071-029495-50-8	PLS						PKR					64.47	64.47	22-Oct-07	No Response
1118	3	Faisalabad Main	PB	35403-6906779-1	MUHAMMAD SARWAR	KAMAL SPINNING MILLS-HOSIE	LCY	0003-0071-029091-50-0	PLS						PKR					63.66	63.66	22-Jan-07	No Response
1119	3	Faisalabad Main	PB	33100-1379526-1	MUHAMMAD TAHIR	CHACK NO.74 JB-THIKRIWALA T	LCY	0003-0071-029546-50-0	PLS						PKR					63.22	63.22	10-Jul-07	No Response
1120	3	Faisalabad Main	PB	33104-1126416-5	FAIZ HASSAN	ARSHAD CORPORATION (PVT) L	LCY	0003-0071-029522-50-2	PLS						PKR					63.22	63.22	12-Jul-07	No Response
1121	3	Faisalabad Main	PB	33100-2224799-1	MUHAZZAB KABIR	HOUSE NO P-437,STREET NO.11	LCY	0003-0071-029511-50-9	PLS						PKR					63.22	63.22	16-Jun-07	No Response
1122	3	Faisalabad Main	PB	17301-1576737-1	DAULAT ALI MOHSIN BAIG & FAQIR MUHAMMAD	D.A.F.M DECORATION CNTR OF	LCY	0003-0081-029207-01-3	CURR						PKR					60.00	60.00	22-Feb-07	No Response
1123	3	Faisalabad Main	PB	33100-0653422-7	HAROON ZIA	P-18 MUSLIM TOWN NO.2-YOU	LCY	0003-0071-025270-50-9	PLS						PKR					60.16	60.16	20-Jun-07	No Response
1124	3	Faisalabad Main	PB	33100-0677080-1	UMER SALEEM	HOUSE NO P-688, MOHALLAH-A	LCY	0003-0071-029696-50-1	PLS						PKR					58.89	58.89	12-Nov-07	No Response
1125	3	Faisalabad Main	PB	33100-0729545-7	ASIF IQBAL	H NO. 431,STREET-A,BLK-NAZIM	LCY	0003-0081-029480-01-4															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
1140	3	Faisalabad Main	PB	33100-3889000-9	MUHAMMAD AMIN	HOUSE #P-254 ST# 1 MOHLUQ	LCY	0003-0081-027861-01-1	CURR						PKR					32.00	32.00	1-Oct-07	No Response	
1141	3	Faisalabad Main	PB		TAHIR MAHMOOD	H-P-554 NISAR COLONY-ST-4, F	LCY	0003-0071-026225-50-6	PLS						PKR					31.57	31.57	8-Nov-07	No Response	
1142	3	Faisalabad Main	PB	34101-7439360-1	MR. IMRAN ABBAS	ARSHAD CORPORATION, 1.5 KM	LCY	0003-0071-027264-50-5	PLS						PKR					29.46	29.46	6-Jun-07	No Response	
1143	3	Faisalabad Main	PB	33100-0970672-1	MUHAMMAD KASHIF WASIM	HOUSE NO.38-A,SANBEENA STR	LCY	0003-0071-029068-50-1	PLS						PKR					29.00	29.00	29-Sep-07	No Response	
1144	3	Faisalabad Main	PB	33100-0908693-7	MUHAMMAD AMIR	HOUSE NO P-3024, ST-24,-BAZA	LCY	0003-0074-028780-50-5	PLS						PKR					27.78	27.78	23-Oct-07	No Response	
1145	3	Faisalabad Main	PB	33100-1799330-5	MUHAMMAD HASSAN	HOUSE NO.32-P STREET # 1 MC	LCY	0003-0081-027337-01-6	CURR						PKR					22.80	22.80	13-Sep-07	No Response	
1146	3	Faisalabad Main	PB	33100-6847151-7	MUHAMMAD TARIQ	HOUSE NO. 59/B, PEOPLES-COL	LCY	0003-0081-028917-01-0	CURR						PKR					22.50	22.50	6-Jun-07	No Response	
1147	3	Faisalabad Main	PB	35301-1792536-9	MUHAMMAD NADEEM	AGRICULTURE UNIVERSITY-ROC	LCY	0003-0071-028854-50-1	PLS						PKR					23.45	23.45	24-Aug-07	No Response	
1148	3	Faisalabad Main	PB	33106-7008774-3	WALYAT HUSSAIN	ARSHAD CORP. PVT. LTD-1.3 KM	LCY	0003-0071-029403-50-8	PLS						PKR					21.81	21.81	7-Jul-07	No Response	
1149	3	Faisalabad Main	PB	38302-6035082-1	SUPER NIAZI GOODS TRANSPORT CO	16 K.M. SHEIKHPURA ROAD,-GA	LCY	0003-0081-026433-01-1	CURR						PKR					19.50	19.50	22-Aug-07	No Response	
1150	3	Faisalabad Main	PB	33100-2903343-0	MRS. FAIZA AMJAD	H# P-18/6, GALI # 3, KHYBAN-C	LCY	0003-0081-026819-01-7	CURR						PKR					19.00	19.00	4-Jun-07	No Response	
1151	3	Faisalabad Main	PB	33100-1006203-9	SHEIKH IMRAN SAEED	H=17-Y GALI=5 DOK KHANA-MA	LCY	0003-0071-026277-50-8	PLS						PKR					19.50	19.50	15-Feb-07	No Response	
1152	3	Faisalabad Main	PB	33100-0917042-7	HAROON RASHEED	459 BLOCK A NEAR LATIF CHOW	LCY	0003-0081-027840-01-6	CURR						PKR					18.00	18.00	3-Nov-07	No Response	
1153	3	Faisalabad Main	PB	36201-9727421-7	BASHIR AHMED	HOUSE NO.P-542,STREET NO-3,	LCY	0003-0071-029273-50-0	PLS						PKR					15.87	15.87	13-Apr-07	No Response	
1154	3	Faisalabad Main	PB	33104-2177103-1	ALYAS RAZA	C/O AHAD TEXTILE (PVT)LTD-21	LCY	0003-0081-005070-01-8	CURR						PKR					14.00	14.00	23-Jan-07	No Response	
1155	3	Faisalabad Main	PB		ABDUL MAJEED	H=P-31 ST=9 KHALIDABAD-FSD,	LCY	0003-0071-025684-50-9	PLS						PKR					13.24	13.24	4-Jul-07	No Response	
1156	3	Faisalabad Main	PB		MR. ABID HUSSAIN	PIZA HUTT, 7-FAISAL ROAD,-CIV	LCY	0003-0071-026681-50-8	PLS						PKR					12.91	12.91	17-Aug-07	No Response	
1157	3	Faisalabad Main	PB	31304-2071989-9	MUHAMMAD KASHIF RAFIQUE	HOUSE # 47 ST# 27 ABDULLAH-	LCY	0003-0071-027695-50-6	PLS						PKR					12.37	12.37	26-Apr-07	No Response	
1158	3	Faisalabad Main	PB	33100-0740357-5	SHAHID LATIF QAMAR	HOUSE NO.P-114,-STREET NO-0	LCY	0003-0071-028557-50-1	PLS						PKR					9.94	9.94	1-Jun-07	No Response	
1159	3	Faisalabad Main	PB	36502-8870439-3	GHIULAM RASOOL ASIM	540-K, FRAID TOWN, SAHIWAL-	UFZ	0003-0419-026809-01-3	PLS						USD					0.09		20-Aug-07	No Response	
1160	3	Faisalabad Main	PB	35201-6105948-1	MUHAMMAD ALI	KAMAL SPINNING MILLS,-HOISE	LCY	0003-0071-029082-50-9	PLS						PKR					8.91	8.91	2-Apr-07	No Response	
1161	3	Faisalabad Main	PB	33100-3036678-1	IRFAN TARIQ	KAMAL SPINNING MILLS-(HOSIE	LCY	0003-0071-029097-50-6	PLS						PKR					7.96	7.96	12-Mar-07	No Response	
1162	3	Faisalabad Main	PB		IMTIAZ A JAMI	HOUSE# 222-K GULISTAN COLO	LCY	0003-0071-021709-50-1	PLS						PKR					7.65	7.65	17-Dec-07	No Response	
1163	3	Faisalabad Main	PB		BARKAT ALI	DHOK KOT, POST OFFICE PADIA	LCY	0003-0071-002570-01-5	PLS						PKR					7.13	7.13	30-May-07	No Response	
1164	3	Faisalabad Main	PB	33100-0963236-7	S.GULZAR HUSAIN SHAH	H.NO.704 GALI NO.9-SATYANA	LCY	0003-0071-012386-50-1	PLS						PKR					6.16	6.16	11-Jan-07	No Response	
1165	3	Faisalabad Main	PB	33100-0631862-9	MUHAMMAD ASLAM & MASOOMA ASLAM	NEW HOUSE NO P-1631 STREET	LCY	0003-0072-003061-01-2	PLS						PKR					5.87	5.87	30-Jun-07	No Response	
1166	3	Faisalabad Main	PB	33100-7256134-3	TAJQUEER AHMAD KHAN	ARIF HABIB INVESTMENT MAIN	LCY	0003-0071-028849-50-4	PLS						PKR					4.61	4.61	6-Feb-07	No Response	
1167	3	Faisalabad Main	PB	33104-2349412-5	MUHAMMAD SHAKEEL SHOUKAT	ARSHAD CORPORATION,-1-3 KM	LCY	0003-0071-029456-50-1	PLS						PKR					2.94	2.94	12-Sep-07	No Response	
1168	3	Faisalabad Main	PB	37101-1677507-2	RIFAT ISMAIL	HOUE # P 251 HADAIR STREET N	LCY	0003-0071-028198-50-6	PLS						PKR					2.68	2.68	25-Jul-07	No Response	
1169	3	Faisalabad Main	PB	33100-0649183-5	MUHAMMAD AFZAL TAHIR	H NO P-1193,ST NO.3,MOHALLA	LCY	0003-0071-029304-50-8	PLS						PKR					1.56	1.56	8-Aug-07	No Response	
1170	3	Faisalabad Main	PB		NADEEM HASHMI	14-X-D-MADINA TOWN, FAISAL	LCY	0003-0071-018473-50-9	PLS						PKR					0.17	0.17	24-Jul-07	No Response	
1171	3	Faisalabad Main	PB	38402-1538246-5	SYED SHAFQAT ABBAS	BANK AL-HABIB LIMITED-OUTSI	LCY	0003-0071-029563-50-1	PLS						PKR					0.01	0.01	7-Nov-07	No Response	
1172	4	Islamabad Main	FED	61101-0733339-2	GHAZALA NAZIR	HOUSE NO.256, STREET NO.21,	UFZ	0004-0418-047899-01-6	CURR						USD					1,261.00		17-May-07	No Response	
1173	4	Islamabad Main	FED	61101-3516771-3	SH. ASIM AHMED	105 G MODEL TOWN, LAHORE	LCY	0004-0081-049431-01-9	CURR						PKR					119,121.20	119,121.20	12-Jan-07	No Response	
1174	4	Islamabad Main	FED		SYED HAMID NAWAB	H-NO.4, ST-NO.42,-SECTOR F-7/	LCY	0004-0071-009610-50-9	PLS						PKR					92,203.52	92,203.52	13-Jan-07	No Response	
1175	4	Islamabad Main	FED	38403-9461517-3	MEHAR ALLAH BAKSH	C/O MIAN AMER MASUD, H.NO.	UFZ	0004-0418-050875-01-5	CURR						USD					596.00		8-Feb-07	No Response	
1176	4	Islamabad Main	FED	42201-0995912-9	YUSUF SATTAR PINGAR	AL-GHURAIR GIGA PAK (PVT.) L	LCY	0004-0081-050429-01-8	CURR						PKR					50,905.00	50,905.00	28-Mar-07	No Response	
1177	4	Islamabad Main	FED	35202-6267610-1	S.Z SECURITIES (PVT) LTD	ROOM NO-G-4 LAHORE STOCK	LCY	0004-0081-049869-01-7	CURR						PKR					47,587.05	47,587.05	22-Jan-07	No Response	
1178	4	Islamabad Main	FED	61101-4118172-2	SHAISTA HAFEZ CHEEMA	H.NO.76-ST.5, ISLAMABAD	UFZ	0004-0418-042888-01-3	CURR						USD					425.00		11-May-07	No Response	
1179	4	Islamabad Main	FED		PERVEZ & CO.(MAINT)	92-BLUE AREA, ISLAMABAD,, Z	LCY	0004-0081-010219-01-0	CURR						PKR					37,485.28	37,485.28	30-Jul-07	No Response	
1180	4	Islamabad Main	FED	37405-5039955-7	WASEEM AHMED	DHA GOLD CREST, DHA PHASE-4	LCY	0004-0081-050730-01-4	CURR						PKR					31,390.00	31,390.00	3-Dec-07	No Response	
1181	4	Islamabad Main	FED	61101-1966644-1	ARSHAD AL SIDDIQUI	AT V (SPORTS START INT)-PLOT	LCY	0004-0081-050058-01-9	CURR						PKR					31,204.00	31,204.00	17-Dec-07	No Response	
1182	4	Islamabad Main	FED	37101-1644847-7	YAOQUE KHAN	MOHALLAH FEROZABAD-GURS	LCY	0004-0081-011290-01-9	CURR						PKR					27,311.00	27,311.00	9-Oct-07	No Response	
1183	4	Islamabad Main	FED	61101-1908648-5	SYED NAVEED ABBAS	HOUSE.176 GONAL ROAD-SECT	LCY	0004-0071-049837-01-7	PLS						PKR					27,792.79	27,792.79	31-Jan-07	No Response	
1184	4	Islamabad Main	FED	37405-0308317-6	SHAH RUKH LODHI &/OR LUBNA LODHI	C/O COLONEL KHURRAM LODH	LCY	0004-0073-051050-01-3	PLS						PKR					25,784.72	25,784.72	12-Sep-07	No Response	
1185	4	Islamabad Main	FED		AZAD A. SHAH	H/4, ST.NO.34, G-10/1,-ISLAMA	LCY	0004-0081-043068-01-6	CURR						PKR									

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1200	4	Islamabad Main	FED	91400-0207335-9	SUPER MUSIC MASTI	HOUSE NO.27,STREET NO.5,-F-6	LCY	0004-0081-050987-01-3	CURR						PKR					8,861.94	8,861.94	13-Dec-07	No Response
1201	4	Islamabad Main	FED	54400-0408303-9	PERVAIZ AZEEM ZAHID	H. # B-XIII 196/A AZEEM ZAHID	LCY	0004-0081-048261-01-1	CURR						PKR					8,058.95	8,058.95	5-Mar-07	No Response
1202	4	Islamabad Main	FED	61101-4264474-0	NOORSULTAN HASHWANI	HOUSE NO.1-STREET NO.62, IS	LCY	0004-0071-051233-01-2	PLS						PKR					7,710.38	7,710.38	19-Nov-07	No Response
1203	4	Islamabad Main	FED	61101-1887904-2	MIAN AMER MASUD &/OR FAREEHA AMER	HOUSE NO-40,ATTATURK AVEN	UFZ	0004-0418-050870-01-0	CURR						USD					70.00		20-Jan-07	No Response
1204	4	Islamabad Main	FED	31301-5215297-0	WAIJHA ABBASI	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-049843-01-7	CURR						PKR					6,936.00	6,936.00	12-Apr-07	No Response
1205	4	Islamabad Main	FED	61101-3057677-4	MUHAMMAD MOIN KHATAK / SOHAILA NAZ	MACKINONS MACKENZIE OF-PA	UFZ	0004-0407-032557-01-9	CURR						GBP					50.00		10-Dec-07	No Response
1206	4	Islamabad Main	FED	17301-1524867-3	NOUSHAD	HOUSE NO:15 STREET NO:32,-F	LCY	0004-0071-048751-01-2	PLS						PKR					7,006.54	7,006.54	11-Jan-07	No Response
1207	4	Islamabad Main	FED		NAILA TABASSAM	E-176, NEW PARIAN-SATELLITE	LCY	0004-0081-044551-01-4	CURR						PKR					6,510.27	6,510.27	17-Jan-07	No Response
1208	4	Islamabad Main	FED		RABEEYA PARVEZ	H.NO. 3-A, ST.NO. 13-F-8/3, ISL	LCY	0004-0071-045426-01-2	PLS						PKR					6,714.87	6,714.87	19-Jan-07	No Response
1209	4	Islamabad Main	FED	37405-5750165-3	MIR ZAIGHAM ALI	SHAW INTERNATIONAL LTD.-64	UFZ	0004-0418-050595-01-6	CURR						USD					58.76		16-Feb-07	No Response
1210	4	Islamabad Main	FED		UZMA RASHID	HOUSE#2-A,STREET#52-SECTOR	LCY	0004-0071-043668-01-0	PLS						PKR					6,355.49	6,355.49	9-Oct-07	No Response
1211	4	Islamabad Main	FED	61101-11719355-6	KIREN QADEER	HOUSE-31, STREET 52-F-11/3,-IS	UFZ	0004-0418-049523-01-7	CURR						USD					55.00		3-Oct-07	No Response
1212	4	Islamabad Main	FED		MOHSIN SHAHZAD CHAUDHRY	C/O ASSOCIATED CONSULTANC	LCY	0004-0071-045772-01-1	PLS						PKR					5,882.54	5,882.54	31-Jan-07	No Response
1213	4	Islamabad Main	FED	61101-1862824-9	ASIM AMIN / JAVED AMIN	H.NO-542, ST.-108-I-8/4, ISLAM	LCY	0004-0071-043938-01-7	PLS						PKR					2,211.23	2,211.23	12-Jan-07	No Response
1214	4	Islamabad Main	FED		MRS.PARVEEN MUMTAZ	C/O JAVED MUMTAZ PVT LTD-N	LCY	0004-0071-013943-50-0	PLS						PKR					5,554.44	5,554.44	10-Apr-07	No Response
1215	4	Islamabad Main	FED	61101-3842434-2	TALAT PERVEEN/SHAMYLA	HOUSE NO-315, STREET NO-65-	LCY	0004-0071-048520-01-3	PLS						PKR					5,482.96	5,482.96	27-Apr-07	No Response
1216	4	Islamabad Main	FED	37405-0370	MUHAMMAD UMER	WAB PVT (LTD) H#211B MAIN-N	LCY	0004-0071-049966-01-3	PLS						PKR					5,025.35	5,025.35	9-Jul-07	No Response
1217	4	Islamabad Main	FED	34201-0554896-1	MIR GHULAM SARWAR	SOUTHERN TRAVELS-5TH FLOOR	LCY	0004-0081-051231-01-2	CURR						PKR					4,708.00	4,708.00	15-Sep-07	No Response
1218	4	Islamabad Main	FED	61101-7434513-1	CH. MOHAMMAD RIAZ	H.NO-9, ST-70-F-8/3, ISLAMABA	UFZ	0004-0419-044413-75-3	PLS						USD					43.60		24-Sep-07	No Response
1219	4	Islamabad Main	FED	37405-1598073-2	KHAWAR WAHEED/SARA MALIK	25/B SATELLITE TOWN MUREE	LCY	0004-0071-048933-01-2	PLS						PKR					4,274.38	4,274.38	7-Mar-07	No Response
1220	4	Islamabad Main	FED	61101-0733339-2	GHAZALA NAZIR	HOUSE NO-256, STREET NO 21,	LCY	0004-0081-047899-01-9	CURR						PKR					3,915.00	3,915.00	17-May-07	No Response
1221	4	Islamabad Main	FED	61101-2734197-5	MUMTAZ AHMED/EJAZ AHMED	H. NO 95-ST. NO 05, ISLAMABA	LCY	0004-0072-043255-01-2	PLS						PKR					4,007.10	4,007.10	28-Aug-07	No Response
1222	4	Islamabad Main	FED	61101-1881085-3	M/S. MURAD FILLING STATION	M-6, GULISTAN HOUSE ,B2-E-F	LCY	0004-0081-049671-01-9	CURR						PKR					3,525.00	3,525.00	14-Feb-07	No Response
1223	4	Islamabad Main	FED	61101-1819158-3	MUHAMMAD IQBAL KHAN	8 PAK PLAZA PLOT NO.8,-F-10,-A	LCY	0004-0081-046236-01-6	CURR						PKR					3,230.00	3,230.00	23-Oct-07	No Response
1224	4	Islamabad Main	FED		HAFIZ KHALIL	H.NO.408-SECTOR I-9/4, ZDONC	LCY	0004-0071-026972-50-2	PLS						PKR					3,255.46	3,255.46	28-Apr-07	No Response
1225	4	Islamabad Main	FED	61101-8474622-3	M/S SHAKIL ENTERPRISES	H.NO-443, ST-40-I-8/2, ISLAMAB	LCY	0004-0081-044226-01-0	CURR						PKR					3,087.00	3,087.00	21-Sep-07	No Response
1226	4	Islamabad Main	FED	37406-3011603-9	MR TARIQ MAHMOOD	8/B-1 ST#1 OFFICERS COLONY V	LCY	0004-0071-049591-01-0	PLS						PKR					3,184.10	3,184.10	25-Jan-07	No Response
1227	4	Islamabad Main	FED		DR. AHMAD IQBAL/DR. RASHED	H.NO-19, ST-63-F-7/3, ISLAMAB	LCY	0004-0071-044528-01-3	PLS						PKR					3,172.66	3,172.66	2-Apr-07	No Response
1228	4	Islamabad Main	FED	37405-5654415-5	RASHID AHMED	DEPUTY REGISTRAR AL-KHAIR-UF	LCY	0004-0071-046820-01-2	PLS						PKR					3,101.43	3,101.43	26-Dec-07	No Response
1229	4	Islamabad Main	FED		MUHAMMED AL TAF	VOYAGER (PVT) LTD-2-37, SETH	LCY	0004-0071-039098-50-0	PLS						PKR					3,068.61	3,068.61	23-Jul-07	No Response
1230	4	Islamabad Main	FED	61101-1339715-9	M/S SEVEN 86 TRADERS	OFF. NO-4, 106-W-ROYAL CENT	LCY	0004-0081-044604-01-8	CURR						PKR					2,826.96	2,826.96	25-Jul-07	No Response
1231	4	Islamabad Main	FED		MUHAMMAD JAMAL	M/S STANDARD COMPONENT-4	LCY	0004-0071-045747-01-0	PLS						PKR					2,669.61	2,669.61	20-Jan-07	No Response
1232	4	Islamabad Main	FED	37405-4210065-1	MUMTAZ FAZAL	BLOCK 83 NHSP PLAZA MEZZAN	LCY	0004-0081-049381-01-8	CURR						PKR					2,549.00	2,549.00	4-Jun-07	No Response
1233	4	Islamabad Main	FED		MUHAMMAD FAISEL MURTAZA	MUZA SHAHPUR SYEDAN-VILLA	LCY	0004-0071-045618-01-4	PLS						PKR					2,648.80	2,648.80	27-Feb-07	No Response
1234	4	Islamabad Main	FED	61101-9687323-7	HAROON KHAN	HOUSE NO.9, STREET NO.31-F-7	LCY	0004-0081-048552-01-3	CURR						PKR					2,445.00	2,445.00	24-Feb-07	No Response
1235	4	Islamabad Main	FED	61101-8712351-6	MRS ANJUM MUZAFFAR	HOUSE NO. 22-A STREET NO.5	UFZ	0004-0418-048262-01-9	CURR						USD					23.00		11-Jun-07	No Response
1236	4	Islamabad Main	FED	82658-6100143-1	MOHAMMAD IQBAL KHAN	H NO 21/A, ST-32, F-6/1-., ISLA	LCY	0004-0081-050837-01-2	CURR						PKR					2,389.00	2,389.00	10-Jan-07	No Response
1237	4	Islamabad Main	FED		MUHAMMAD NAEEM ULLAH	HOUSE NO-665 (FIRST FLOOR)-5	LCY	0004-0071-044346-01-3	PLS						PKR					2,179.14	2,179.14	27-Apr-07	No Response
1238	4	Islamabad Main	FED	33100-3958890-2	NUSRAT MAQBOOL	HOUSE NO.18 STREET NO. 39-F	LCY	0004-0081-048726-01-3	CURR						PKR					1,999.73	1,999.73	6-Sep-07	No Response
1239	4	Islamabad Main	FED	35202-8195650-9	FARRUKH ZIA UL HAQ	HAQ MANZIL,HAQ STREET,-ROA	LCY	0004-0071-049804-01-8	PLS						PKR					2,057.85	2,057.85	11-Aug-07	No Response
1240	4	Islamabad Main	FED	61101-6320132-5	MUHAMMAD USMAN ALEEM	BMA CAPITAL-42-A, F-8/3, ISLA	LCY	0004-0081-050385-01-5	CURR						PKR					1,900.00	1,900.00	19-Jul-07	No Response
1241	4	Islamabad Main	FED		MANSOOR A FAROOQI	ISLAMABAD	LCY	0004-0071-033804-01-5	PLS						PKR					1,976.00	1,976.00	7-Jun-07	No Response
1242	4	Islamabad Main	FED		SUHAIL A. ABBASI	319,ND ROAD,SECTOR F-11/1-IS	LCY	0004-0072-043213-01-2	PLS						PKR					1,933.84	1,933.84	25-Oct-07	No Response
1243	4	Islamabad Main	FED	34104-6203271-5	CHEEMA ENTERPRISES	HOUSE NO 196-B, STREET NO 7	LCY	0004-0081-027235-01-5	CURR						PKR					1,831.75	1,831.75	16-May-07	No Response
1244	4	Islamabad Main	FED	35202-0707117-5	M/S RIWAZ TECHNICAL SERVICES	HOUSE NO. 03 FALCON HOUSIN	LCY	0004-0081-048349-01-6	CURR						PKR					1,728.52	1,728.52	17-Jan-07	No Response
1245	4	Islamabad Main	FED																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1260	4	Islamabad Main	FED		LINDA ANNE CRUSE	H.NO. 41, GULBERG HOUSING-5	UFZ	0004-0407-050790-01-0	CURR						GBP					10.00		26-Sep-07	No Response
1261	4	Islamabad Main	FED	61101-9869141-3	TARIQ FAWAD MALIK	H.NO-6-A, ST-3-F-7/3, ISLAMABAD	LCY	0004-0081-044031-01-5	CURR						PKR					1,328.95	1,328.95	18-Jul-07	No Response
1262	4	Islamabad Main	FED		GHULAM MURTAZA	DATA BASE SYSTEM 1ST-FLOOR	LCY	0004-0071-045797-01-0	PLS						PKR					1,370.32	1,370.32	24-Sep-07	No Response
1263	4	Islamabad Main	FED		AHSAN RAZA KHAN	H.NO-D/265-SATELLITE TOWN,	LCY	0004-0081-045493-01-5	CURR						PKR					1,310.00	1,310.00	4-Aug-07	No Response
1264	4	Islamabad Main	FED	61101-4640180-6	NASRAH ASIF	86 I & T CENTRE G-8/1-, ISLAMABAD	LCY	0004-0071-049826-01-4	PLS						PKR					1,362.09	1,362.09	30-Jun-07	No Response
1265	4	Islamabad Main	FED	37405-0219814-6	ALIYA BEGUM &/OR FAHIM-UD-DIN QAZI	69/B, STREET NO.17-GULZAR-E-NAHAR	LCY	0004-0081-051003-01-6	CURR						PKR					1,284.00	1,284.00	30-Jun-07	No Response
1266	4	Islamabad Main	FED	13101-8141175-9	MUHAMMAD FAYYAZ	HOUSE# 11, BLOCK# 12 CATEGORICAL	LCY	0004-0071-048476-01-8	PLS						PKR					1,337.19	1,337.19	21-Jun-07	No Response
1267	4	Islamabad Main	FED	37406-7071474-1	TARIQ MEHMOOD	MUNIR ABAD SABRI GALI G. T-F	LCY	0004-0081-047955-01-8	CURR						PKR					1,269.00	1,269.00	11-Jun-07	No Response
1268	4	Islamabad Main	FED	61101-1444956-4	RAZIA BEGUM JANJUA & RIZWANA SHAHID	35, 1ST FLOOR BEVERLY CENTRE	LCY	0004-0081-049525-01-2	CURR						PKR					1,250.00	1,250.00	6-Feb-07	No Response
1269	4	Islamabad Main	FED	61101-1257072-0	SHABANA NAZ	HOUSE#7, ST#78 G-6/4-, ZDON	LCY	0004-0071-049772-01-9	PLS						PKR					1,296.77	1,296.77	6-Feb-07	No Response
1270	4	Islamabad Main	FED		MOHAMMAD ALI KAYANI	VILL. & POST OFFICE-MALPUR N	LCY	0004-0071-043114-01-1	PLS						PKR					1,296.33	1,296.33	6-Jan-07	No Response
1271	4	Islamabad Main	FED	57858-6775875-2	ASMAT TAHIRA	HOUSE-620, STREET, NO.69-I-8	LCY	0004-0071-050103-01-3	PLS						PKR					1,292.48	1,292.48	3-Sep-07	No Response
1272	4	Islamabad Main	FED	61101-1786268-7	MOHAMMAD SHAFQAAT HUSSAIN	HOUSE NO.633 STREET NO.70-5	LCY	0004-0072-045308-01-0	PLS						PKR					1,265.40	1,265.40	5-Nov-07	No Response
1273	4	Islamabad Main	FED	34101-2498156-7	BRIG FAZAL-UR REHMAN	HOUSE NO:763, STREET NO:83,	UFZ	0004-0419-049009-01-5	PLS						USD					11.60		8-Nov-07	No Response
1274	4	Islamabad Main	FED	61101-1965937-9	SYED SHAHID AKBAR ZAIDI	HOUSE NO 1010, STREET NO 56	UFZ	0004-0419-044099-75-1	PLS						USD					11.54		18-Dec-07	No Response
1275	4	Islamabad Main	FED	35202-4468202-8	MARYAM KHALID	H#3-A ST#13, F-8/3-, ISLAMABAD	LCY	0004-0071-049368-01-9	PLS						PKR					1,244.40	1,244.40	10-Sep-07	No Response
1276	4	Islamabad Main	FED	61101-5498223-9	ANEES AHMED ABBASI	AZIZ BROTHERS SHOP NO.3-BLOCK	LCY	0004-0071-049822-01-0	PLS						PKR					1,214.70	1,214.70	12-Sep-07	No Response
1277	4	Islamabad Main	FED	61101-1211734-9	KASHIF HANIF	H. NO 43/2-D, STREET NO 38-SE	LCY	0004-0071-049233-01-7	PLS						PKR					1,191.67	1,191.67	20-Apr-07	No Response
1278	4	Islamabad Main	FED	61101-3869023-3	ABDUL HAMEED KHAN	ZAIN CHEMIST, SOUK ALHASHR	UFZ	0004-0419-034177-75-5	PLS						USD					10.78		12-Jun-07	No Response
1279	4	Islamabad Main	FED		MUHAMMAD FAYYAZ KHAN	C/O SHOP NO.32 YASMIN PLAZA	LCY	0004-0081-044943-01-8	CURR						PKR					1,121.00	1,121.00	29-Mar-07	No Response
1280	4	Islamabad Main	FED		MUHAMMAD ANWAR BUTT	H.NO.3,CAT-II-COMPLEX ROAD,	LCY	0004-0072-037621-75-1	PLS						PKR					1,130.94	1,130.94	5-Dec-07	No Response
1281	4	Islamabad Main	FED		HAMID HUSSAIN	H.NO-1689, ST-26-I-10/2, ISLAMABAD	LCY	0004-0071-045614-01-0	PLS						PKR					1,102.93	1,102.93	6-Mar-07	No Response
1282	4	Islamabad Main	FED	61101-2563109-1	FAISAL JAN	M/S IGI INVESTMENT BANK LTD	LCY	0004-0081-049884-01-6	CURR						PKR					1,044.94	1,044.94	17-May-07	No Response
1283	4	Islamabad Main	FED	91400-0144614-9	S. SHAHID HUSSAIN	H-7, ST-17-SECTOR I-9/1, ISLAMABAD	LCY	0004-0071-023400-50-5	PLS						PKR					1,072.99	1,072.99	14-Jun-07	No Response
1284	4	Islamabad Main	FED	61101-1847698-3	HAMID HUSSAIN	M/S AYESHAS, SHOP NO 9 & 10	LCY	0004-0081-049859-01-5	CURR						PKR					1,026.00	1,026.00	22-Oct-07	No Response
1285	4	Islamabad Main	FED		SABA HABIB	TCS (PVT) LTD, ELLAHI CHAMBER	LCY	0004-0071-021946-50-0	PLS						PKR					1,050.42	1,050.42	28-Jul-07	No Response
1286	4	Islamabad Main	FED	42201-6973700-7	MIRZA AMJAD BAIG	10-11 RAZIA SHARIF PLAZA-JINNAH	LCY	0004-0081-048501-01-2	CURR						PKR					995.00	995.00	9-Jul-07	No Response
1287	4	Islamabad Main	FED		NAUSHEENA KANWAL	H.NO-312, ST-13-G-8/1, ISLAMABAD	LCY	0004-0081-044221-01-5	CURR						PKR					984.00	984.00	26-Jul-07	No Response
1288	4	Islamabad Main	FED	91400-0235435-8	TAHIRA MALIKA	AFZAL HOUSE, -208 B, TUFAIL ROAD	LCY	0004-0081-050354-01-8	CURR						PKR					961.00	961.00	12-Oct-07	No Response
1289	4	Islamabad Main	FED	35202-2774215-7	ISMAIL ZAFAR	H. NO 201, ST. NO 4-SHAHZAD	LCY	0004-0081-050563-01-1	CURR						PKR					959.39	959.39	6-Sep-07	No Response
1290	4	Islamabad Main	FED	42301-5440880-9	MUHAMMAD AMIN MEMON	SUITE #5 MEZZANINE FLOOR-96	LCY	0004-0081-048997-01-0	CURR						PKR					949.50	949.50	20-Feb-07	No Response
1291	4	Islamabad Main	FED	61101-1800673-1	MUHAMMAD IQBAL QURESHI	HOUSE NO:71-B-11 TH ROAD-SE	LCY	0004-0071-049476-01-0	PLS						PKR					978.27	978.27	16-Mar-07	No Response
1292	4	Islamabad Main	FED	34601-3019308-9	MOHAMMAD NADEEM	HOUSE NO-67-A BHITTAI ROAD,	LCY	0004-0071-049512-01-5	PLS						PKR					975.79	975.79	28-May-07	No Response
1293	4	Islamabad Main	FED		FARHAT S. JAVED	HOUSE NO 116-A-STREET NO. 3	LCY	0004-0071-042561-01-0	PLS						PKR					925.78	925.78	20-Nov-07	No Response
1294	4	Islamabad Main	FED		RAZA NAWAZ	C/O TRIPACK FILMS 1ST FLOOR-4	LCY	0004-0071-046729-01-0	PLS						PKR					910.05	910.05	3-Apr-07	No Response
1295	4	Islamabad Main	FED	37405-5494698-9	MUHAMMAD RIZWAN	HOUSE NO-P.D 916 NEAR CHEE	LCY	0004-0071-049166-01-5	PLS						PKR					903.21	903.21	17-May-07	No Response
1296	4	Islamabad Main	FED	37405-8935618-4	SHAGUFTA ZAREEN	MARHABA AVIATION SER./PVT.L	LCY	0004-0081-050536-01-8	CURR						PKR					856.00	856.00	12-Dec-07	No Response
1297	4	Islamabad Main	FED		MOHAMMAD KHALID	KOTLI AZAD KASHMIR-HAFIZ AS	LCY	0004-0071-043864-01-8	PLS						PKR					860.74	860.74	22-Feb-07	No Response
1298	4	Islamabad Main	FED		RESHI TEXTILE MILLS LIMITED	INDUSTRIAL AREA, I-9, ISLAMABAD	LCY	0004-0081-044426-01-2	CURR						PKR					815.00	815.00	15-Aug-07	No Response
1299	4	Islamabad Main	FED	37405-4623720-1	MAZHAR HABIB	COMSATS INSTITUTE OF-INFORM	LCY	0004-0081-049609-01-3	CURR						PKR					810.09	810.09	15-Nov-07	No Response
1300	4	Islamabad Main	FED	35202-2619489-6	ZAHRA HIDAYATULLAH/FIRODOUS Z.HIDAYATULLAH	ALI HOUSE-SALEEM OMAR ROAD	LCY	0004-0081-051085-01-4	CURR						PKR					780.00	780.00	5-May-07	No Response
1301	4	Islamabad Main	FED	13101-3669566-1	MUHAMMED SALEEM	FLAT NO 16, BLOCK 43-B-SECTOR	LCY	0004-0071-040835-50-6	PLS						PKR					811.08	811.08	26-Jun-07	No Response
1302	4	Islamabad Main	FED	37105-0260932-9	LIQAAT ALI	H. NO 115/4, GHANI BUILDING-	LCY	0004-0071-044534-01-1	PLS						PKR					804.37	804.37	3-Nov-07	No Response
1303	4	Islamabad Main	FED	61101-8076516-0	DR. TAHIRA A GHAFOR	HOUSE NO. 904 STREET NO. 27,	LCY	0004-0081-047233-01-5	CURR						PKR					765.00	765.00	27-Feb-07	No Response
1304	4	Islamabad Main	FED		FAHEEM AHMED TAHIR	37-D, ST-5-KHAYABAN E FAISAL	LCY	0004-0071-044602-01-4	PLS						PKR					772.60	772.60	22-Mar-07	No Response
1305	4	Islamabad Main	FED	33202-1273105-8	NAZIA YASMEEN	C/O M.TARIQ IJAZ																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1320	4	Islamabad Main	FED		RAHAT SAEED KHAN LODHI	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-046980-01-5	PLS						PKR					626.84	626.84	20-Jun-07	No Response
1321	4	Islamabad Main	FED	61101-8596915-9	MOHAMMAD DANISH PERVEZ	H.NO.687, STREET NO.60,-G-11	LCY	0004-0081-048920-01-9	CURR						PKR					600.00	600.00	13-Nov-07	No Response
1322	4	Islamabad Main	FED		ALI IMRAN	H.NO-476, ST-52-G-9/1, ISLAMA	LCY	0004-0071-044458-01-8	PLS						PKR					610.96	610.96	9-Jan-07	No Response
1323	4	Islamabad Main	FED	61101-7505047-9	ZAHOOR HUSSAIN SHAH	MALACH SYDIAN SATRA MILE-D	LCY	0004-0081-051059-01-2	CURR						PKR					580.00	580.00	30-Oct-07	No Response
1324	4	Islamabad Main	FED	61101-1931774-9	NAWAZISH ABBAS	24,WISAL PLAZA-BAZAR NO.5, I	LCY	0004-0071-043780-01-7	PLS						PKR					595.99	595.99	30-Apr-07	No Response
1325	4	Islamabad Main	FED	37406-0694113-0	SANA ARIF	SONYA TRAVELS (PVT) LIMITED	LCY	0004-0081-050949-01-7	CURR						PKR					568.00	568.00	11-Jun-07	No Response
1326	4	Islamabad Main	FED	37101-7605498-5	ABID KARIM	MEEZAN BANK LTD.-47/62, BAN	LCY	0004-0081-049681-01-1	CURR						PKR					565.00	565.00	4-Jun-07	No Response
1327	4	Islamabad Main	FED	37405-3607464-9	MUHAMMAD ZAFAR MALIK	SOUTHERN TRAVELS PVT.LTD.-4	LCY	0004-0081-051073-01-0	CURR						PKR					561.00	561.00	3-Sep-07	No Response
1328	4	Islamabad Main	FED	37405-0477413-2	FARHANA YOUSAF	1075 KHAN HOUSE ADAM JEE-F	LCY	0004-0071-048318-01-7	PLS						PKR					575.64	575.64	1-Oct-07	No Response
1329	4	Islamabad Main	FED	37405-5728509-3	GUL IIAZ	HOUSE NO 256-A-GALI NO 30,I	LCY	0004-0071-045003-01-1	PLS						PKR					569.90	569.90	31-May-07	No Response
1330	4	Islamabad Main	FED	61101-3924871-3	SOHAIB UMAR	HOUSE NO.266, STREET NO-154	LCY	0004-0081-048841-01-3	CURR						PKR					537.00	537.00	18-Sep-07	No Response
1331	4	Islamabad Main	FED		FARHAN QURESHI	H.NO-634, ST-44-G-6/1, ISLAMA	LCY	0004-0071-044645-01-5	PLS						PKR					551.31	551.31	1-Feb-07	No Response
1332	4	Islamabad Main	FED	61101-1954899-7	ALI YOUSAF	74-B KHYABAN E FAISAL CHAKL	LCY	0004-0081-049765-01-2	CURR						PKR					510.00	510.00	4-Jan-07	No Response
1333	4	Islamabad Main	FED		NATIONAL INSTITUTE FOR COMPETITIVENESS	SECRETARIAT NO.32,-STREET N	LCY	0004-0081-050444-01-7	CURR						PKR					504.67	504.67	14-Jul-07	No Response
1334	4	Islamabad Main	FED	37405-4194642-9	ZAHID ASIF	HOUSE NO P-374, FOREST OFFI	LCY	0004-0081-048721-01-8	CURR						PKR					500.00	500.00	13-Dec-07	No Response
1335	4	Islamabad Main	FED	37101-9287883-5	SYED SHERJEEL AHMED GILANI	HAMDARD UNIVERSITY-ISLAMA	LCY	0004-0071-043584-01-9	PLS						PKR					498.87	498.87	30-Apr-07	No Response
1336	4	Islamabad Main	FED		MOHAMMAD SHAHID	M/S MOBILE SOURCE-BILAL PL	LCY	0004-0071-045521-01-8	PLS						PKR					482.47	482.47	24-Dec-07	No Response
1337	4	Islamabad Main	FED	61101-5042743-4	MISBAH TEHREEM	FLAT NO.8, BLOCK 4-D-STATE B	LCY	0004-0071-036870-50-0	PLS						PKR					481.28	481.28	29-Nov-07	No Response
1338	4	Islamabad Main	FED	35202-4435467-9	TAHIR PERVAIZ BUTT	SPORTS START INT. ATV, PLOT-N	LCY	0004-0081-050050-01-1	CURR						PKR					455.00	455.00	8-Sep-07	No Response
1339	4	Islamabad Main	FED	35201-1465265-4	NOOR-UL-AIN MAHA KASHMIRI	HOUSE NO.416,STREET-12-F-10	LCY	0004-0081-050657-01-4	CURR						PKR					452.00	452.00	15-May-07	No Response
1340	4	Islamabad Main	FED	37405-2940699-2	SHAMILA AMBREEN	HOUSE NO-1,STREET NO-20-F-7	LCY	0004-0071-049312-01-3	PLS						PKR					462.90	462.90	12-Jun-07	No Response
1341	4	Islamabad Main	FED	42501-6517884-7	SALMAN HASSAN	F6 RF,PAC KAMRA OFFICERS ME	LCY	0004-0071-048492-01-8	PLS						PKR					456.95	456.95	7-Dec-07	No Response
1342	4	Islamabad Main	FED	61101-0591191-0	MRS.MAMOONA SAJJAD	H.NO.706, GROUND FLOOR,-M	LCY	0004-0071-043253-01-9	PLS						PKR					452.46	452.46	21-Sep-07	No Response
1343	4	Islamabad Main	FED		MRS SEEMA BIBI	ISLAMABAD	LCY	0004-0071-044027-01-7	PLS						PKR					448.57	448.57	12-Mar-07	No Response
1344	4	Islamabad Main	FED	37405-6951624-1	KHURRAM SHAH	52-A, ASKARI II-CHAKLALA SCHE	LCY	0004-0071-045103-01-2	PLS						PKR					431.87	431.87	30-Oct-07	No Response
1345	4	Islamabad Main	FED	61101-3695338-5	ADIL SHAHZAD	SUITE NO. 1, 2 & 3,-MOUNT VE	LCY	0004-0071-049534-01-1	PLS						PKR					421.43	421.43	2-Oct-07	No Response
1346	4	Islamabad Main	FED	42000-0485894-3	ARSHAD ALI	QTR. NO A-27/10, PAF COMPLE	LCY	0004-0081-047144-01-7	CURR						PKR					402.00	402.00	15-Dec-07	No Response
1347	4	Islamabad Main	FED		SHAFQAT MEHMOOD	H.NO.1148-PD LINK ROAD,ABBA	LCY	0004-0071-043755-01-6	PLS						PKR					419.22	419.22	4-May-07	No Response
1348	4	Islamabad Main	FED	61101-2360938-9	HASSNAIN SARWAR	FLAT NO 06, BLOCK NO 16-PHA	LCY	0004-0081-049228-01-2	CURR						PKR					397.50	397.50	31-Dec-07	No Response
1349	4	Islamabad Main	FED	42101-1409608-9	S. M. FAROUQ	309, RAVI ROAD, G-8/2,- ISLAM	LCY	0004-0081-050085-01-2	CURR						PKR					375.00	375.00	4-Jan-07	No Response
1350	4	Islamabad Main	FED		IMRAN KHAN	HAMDARD UNIVERSITY-F-8 MAR	LCY	0004-0071-044756-01-9	PLS						PKR					384.49	384.49	3-Apr-07	No Response
1351	4	Islamabad Main	FED	37401-5875043-3	SYED HAMMAD HASSAN	74-WEST, YASEEN PLAZA, OFF-1	LCY	0004-0081-050827-01-0	CURR						PKR					363.00	363.00	3-Dec-07	No Response
1352	4	Islamabad Main	FED	35201-6975058-7	ABDULLAH MATEEN	294-A STREET NO:8, SHEAM RD	LCY	0004-0081-048019-01-7	CURR						PKR					354.00	354.00	28-Apr-07	No Response
1353	4	Islamabad Main	FED	42101-2843853-1	AHMAD MUTTABA SHAIKH	SHOP-7, CHUGHTAI PLAZA-FAZA	LCY	0004-0081-050104-01-6	CURR						PKR					346.00	346.00	17-Jan-07	No Response
1354	4	Islamabad Main	FED	37405-3989954-9	KAMRAN SHEHZAD	M-506, ST. NO.10-AMAR PURA,	UFZ	0004-0413-032743-01-3	PLS						EUR					2.98		10-Oct-07	No Response
1355	4	Islamabad Main	FED	42101-7663465-9	YOUNUS MOOSANI	BRIGHTLAND BUILDERS,-OFFICE	LCY	0004-0081-045062-01-4	CURR						PKR					341.00	341.00	20-Aug-07	No Response
1356	4	Islamabad Main	FED	37405-1116400-4	RUKHSANA ASLAM	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050812-01-3	CURR						PKR					333.00	333.00	12-Sep-07	No Response
1357	4	Islamabad Main	FED	72458-6100096-2	LAILA KHAN	H NO. 6,ST-5, FAZAIACOLONY,-I	LCY	0004-0081-050824-01-7	CURR						PKR					332.12	332.12	3-Apr-07	No Response
1358	4	Islamabad Main	FED	82401-3257789-5	MOHAMMAD AZAM KHAN	NOOR PUR SHAH-,,, ISLAMABA	LCY	0004-0072-044481-01-8	PLS						PKR					333.83	333.83	27-Jun-07	No Response
1359	4	Islamabad Main	FED	61101-1751359-8	M.LUQMAN / SAIMA LUQMAN	4-A, MEZZANINE-FAZL-E-HAQ R	LCY	0004-0081-048477-01-1	CURR						PKR					315.00	315.00	26-Dec-07	No Response
1360	4	Islamabad Main	FED	61101-4189636-4	SHAGUFTA IFTIKHAR AHMED	HOUSE NO.146,STREET NO.14,-	UFZ	0004-0418-050719-01-6	CURR						USD					3.00		25-May-07	No Response
1361	4	Islamabad Main	FED	34104-2298986-1	SHAHID AZAM BUTT	P.O AND VILLAGE AHMED NAG	LCY	0004-0071-050852-01-9	PLS						PKR					318.22	318.22	11-Jan-07	No Response
1362	4	Islamabad Main	FED	37405-1202403-1	MUHAMMAD ASIF SHEIKH	MARHABA AVIATION (PVT) LTD	LCY	0004-0071-049497-01-5	PLS						PKR					309.11	309.11	26-Mar-07	No Response
1363	4	Islamabad Main	FED		MUNEER AHMED SHEHZAD	H.NO-545, ST.NO-5-G-11/1, ISLA	LCY	0004-0071-044161-01-0	PLS						PKR					308.99	308.99	31-Jan-07	No Response
1364	4	Islamabad Main	FED	61101-9589191-3	FAHEEM AFTAB	HOUSE NO-67-A, STREET NO-73	LCY	0004-0081-045039-01-5	CURR						PKR					295.50	295.50	4-Dec-07	No Response
1365	4	Islamabad Main	FED	31202-0291121	EHSAAN-UL-HAQ	RAZIA SHARIF PLAZA, TRI PACK	LCY	0004-0071-048916-01-1	PLS						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1380	4	Islamabad Main	FED	37405-5965422-4	ISBA KAMAL	SOUTHERN TRAVELS-STH FLOOR	LCY	0004-0081-051213-01-0	CURR						PKR					270.00	270.00	9-Aug-07	No Response
1381	4	Islamabad Main	FED	32102-7766343-9	SAJJAD RAZA	HAMDARD UNIVERSITY ISLAM	LCY	0004-0081-051274-01-3	CURR						PKR					269.00	269.00	3-Dec-07	No Response
1382	4	Islamabad Main	FED	37405-4260598-9	MUHAMMED REHAN ABID	IGI FINANCIAL SERVICES-MEZZA	LCY	0004-0081-050476-01-5	CURR						PKR					264.48	264.48	30-May-07	No Response
1383	4	Islamabad Main	FED	61101-8255496-4	RUKHSANA PARVEEN	HAMDARD UNIVERSITY,F-8 MA	LCY	0004-0071-045136-01-1	PLS						PKR					275.06	275.06	31-Dec-07	No Response
1384	4	Islamabad Main	FED	61101-9857446-8	MEHJABEEN	H#150-B STREET#17 G-6/2-... IS	LCY	0004-0071-049353-01-2	PLS						PKR					273.14	273.14	12-Dec-07	No Response
1385	4	Islamabad Main	FED	61101-9780517-9	MUHAMMAD MUSLIM NABEEL	BHII-400, KHURRAM COLONY-M	LCY	0004-0071-048423-01-5	PLS						PKR					273.08	273.08	9-Apr-07	No Response
1386	4	Islamabad Main	FED	37301-4192569-1	JAVED ISLAM QURESHI	EHSAN ROAD KALA GUJRAN-...	LCY	0004-0081-051196-01-8	CURR						PKR					260.00	260.00	12-Oct-07	No Response
1387	4	Islamabad Main	FED	61101-3710116-6	SEEMA KABIR	HOUSE NO:4, STREET NO:74-G-	LCY	0004-0081-048650-01-2	CURR						PKR					259.36	259.36	25-May-07	No Response
1388	4	Islamabad Main	FED		NAZIM SAGHEER	B-852, SATELLITE TOWN-... RAN	LCY	0004-0071-045495-01-5	PLS						PKR					263.74	263.74	6-Mar-07	No Response
1389	4	Islamabad Main	FED	37405-5342057-2	FOUZIA ASHRAF	HAMDARD UNIVERSITY ISLAM	LCY	0004-0081-050931-01-7	CURR						PKR					252.00	252.00	4-May-07	No Response
1390	4	Islamabad Main	FED	61101-6788362-7	JAVED AKHTAR	B-7/6 GALI NO:11, SECTOR E-8,	LCY	0004-0071-048889-01-7	PLS						PKR					251.44	251.44	13-Nov-07	No Response
1391	4	Islamabad Main	FED	17101-0278755-7	SULEMAN SHAH	NFCH M/O CULTAR SPNTS EYOI	LCY	0004-0071-049288-01-2	PLS						PKR					248.17	248.17	10-Jul-07	No Response
1392	4	Islamabad Main	FED	61101-1791698-8	RUBINA NASEEM	16.ST.NO.56-F-8/4, ISLAMABAD	LCY	0004-0071-043568-01-9	CURR						PKR					245.59	245.59	12-Sep-07	No Response
1393	4	Islamabad Main	FED	37405-6654796-6	KISHWAR SAMEEN GULZAR	20-NISAR ROAD-WESTRIDGE-2,	LCY	0004-0081-046539-01-2	CURR						PKR					235.00	235.00	27-Jul-07	No Response
1394	4	Islamabad Main	FED	61101-1789305-3	RAFI AHMED KHAN	H. NO:722, STREET NO.48, G-9/	LCY	0004-0071-047996-01-5	PLS						PKR					235.14	235.14	17-Aug-07	No Response
1395	4	Islamabad Main	FED	61101-1834514-9	MUHAMMAD ASGHAR	BUDGET DIRECTORATE, NAVAL-	LCY	0004-0071-048488-01-2	PLS						PKR					234.28	234.28	10-Dec-07	No Response
1396	4	Islamabad Main	FED		IQTIDAR AHMED/SURRIYSHAHAZ GULL	C/O NADEEM PASHA, HOUSE N	LCY	0004-0081-042574-01-7	CURR						PKR					222.00	222.00	22-Aug-07	No Response
1397	4	Islamabad Main	FED	61101-1867301-6	SADDARUDDIN &/OR LAILA	H.NO-3, ST 58 F-8/4-... ISLAM	LCY	0004-0074-018406-01-4	PLS						PKR					253.42	253.42	17-Aug-07	No Response
1398	4	Islamabad Main	FED	37405-9163417-1	MUHAMMAD ATIF PARDESI	AL GHURAIR GIGA PAKISTAN-(P	LCY	0004-0081-051321-01-1	CURR						PKR					220.00	220.00	5-Sep-07	No Response
1399	4	Islamabad Main	FED	61101-1770033-6	AYESHA SIDDIQUI	HOUSE NO.325,-STREET NO.16,	LCY	0004-0081-050644-01-9	CURR						PKR					220.00	220.00	26-Sep-07	No Response
1400	4	Islamabad Main	FED	34201-9861640-7	KARAMAT ULLAH	ATV (SPORTS START INT)-PLOT-	LCY	0004-0081-050164-01-8	CURR						PKR					217.00	217.00	24-Dec-07	No Response
1401	4	Islamabad Main	FED	37405-0559251-5	MUHAMAMOD QADDAFI	7-D, ASKARI APPTS-WILLOUGH	LCY	0004-0071-047694-01-0	PLS						PKR					226.24	226.24	23-Apr-07	No Response
1402	4	Islamabad Main	FED		MUHAMMAD SADIQ(MPP)	HOUSE NO.111(FE)-ST.64-F-10/	LCY	0004-0072-042615-01-6	PLS						PKR					222.45	222.45	17-Sep-07	No Response
1403	4	Islamabad Main	FED	61101-1767505-3	MUHAMMAD YASEEN	QTR 10/6 D GALI 13 E-8 BUDGE	LCY	0004-0081-049054-01-2	CURR						PKR					215.25	215.25	3-Oct-07	No Response
1404	4	Islamabad Main	FED	61101-5099639-5	M/S. ITTEHAD TRADING CORP	SUITE NO.66,-LOWER GROUND	LCY	0004-0081-050408-01-3	CURR						PKR					209.00	209.00	15-Nov-07	No Response
1405	4	Islamabad Main	FED	61101-2313123-7	MUKHTAR HAMID RAJA	PLOT NO.5,MOHALLA CDA SCH-	LCY	0004-0071-045379-01-4	PLS						PKR					215.99	215.99	18-Aug-07	No Response
1406	4	Islamabad Main	FED	37405-9078309-3	HARROON QAISER	SOUTHERN NETWORKS LTD, 6T	LCY	0004-0081-049528-01-5	CURR						PKR					202.00	202.00	15-Sep-07	No Response
1407	4	Islamabad Main	FED	34603-0503373-1	ASIM RAUF BUTT	HOUSE NO-178-E, STREET NO-1	LCY	0004-0081-050224-01-1	CURR						PKR					201.00	201.00	25-Jun-07	No Response
1408	4	Islamabad Main	FED	61101-5595361-4	NAILA SAYYED	ATV (SPORTS START INT)-PLOT	LCY	0004-0071-050161-01-3	PLS						PKR					209.50	209.50	8-Nov-07	No Response
1409	4	Islamabad Main	FED	61101-3142977-5	MUHAMMAD YASIR	HERALD BROAD COSTING NET V	LCY	0004-0081-051128-01-6	CURR						PKR					199.00	199.00	6-Sep-07	No Response
1410	4	Islamabad Main	FED	37301-2254602-7	FAZAL-UR-REHMAN	ATV (S.S.J) 36, H-9, ISLAMABAD	LCY	0004-0081-050119-01-3	CURR						PKR					199.00	199.00	13-Dec-07	No Response
1411	4	Islamabad Main	FED		MANSOOR AFAROOQI	ISLAMABAD	UFZ	0004-0419-033804-75-3	PLS						USD					1.89		16-Jun-07	No Response
1412	4	Islamabad Main	FED	16101-7695905-5	NIAZ ALI	BRAND PARTNERSHIP (PVT) LTD	LCY	0004-0081-050843-01-0	CURR						PKR					189.00	189.00	29-Jun-07	No Response
1413	4	Islamabad Main	FED	61101-0459190-9	ARIF MASOOD	H.NO-17, ST-4-F-8/2, ISLAMABA	LCY	0004-0071-045716-01-3	PLS						PKR					196.53	196.53	12-Sep-07	No Response
1414	4	Islamabad Main	FED	61101-1787003-7	ATIF-ULLAH-KHAN	FLAT, NO-2, BLOCK,NO-3-A-ST-	LCY	0004-0071-043787-01-4	PLS						PKR					194.68	194.68	4-Oct-07	No Response
1415	4	Islamabad Main	FED	61101-1764700-3	AMOON PASHA	HOUSE NO.6, STREET NO.38,-F-	LCY	0004-0081-050817-01-8	CURR						PKR					179.17	179.17	20-Jun-07	No Response
1416	4	Islamabad Main	FED	61101-1801947-0	ARZOO AHMED	HOUSE NO.5/3-A, STREET-8,-SE	LCY	0004-0074-050810-01-2	PLS						PKR					184.46	184.46	18-Aug-07	No Response
1417	4	Islamabad Main	FED	37405-0244332-0	HIRA RASHEED	D-T 272/93-A RASUL NAGAR-AF	LCY	0004-0081-049446-01-6	CURR						PKR					175.00	175.00	4-Jan-07	No Response
1418	4	Islamabad Main	FED	61101-6997098-3	AJAZ KHAN	FLAT#9, BLOCK#3-B GALI#6,-I-B	LCY	0004-0081-049382-01-9	CURR						PKR					175.00	175.00	30-Jun-07	No Response
1419	4	Islamabad Main	FED	61101-6055632-3	KAUSAR ABBAS	PICL 26-D, 1ST FLOOR-KASHMIR	LCY	0004-0071-044486-01-2	PLS						PKR					182.51	182.51	1-Nov-07	No Response
1420	4	Islamabad Main	FED	37403-0664770-1	ALI RAZA	TRAKKER PVT LTD.-OFFICE NO.3	LCY	0004-0081-051216-01-3	CURR						PKR					174.00	174.00	9-Oct-07	No Response
1421	4	Islamabad Main	FED	37405-2164061-4	ASMA IQBAL	SPORTS STAR INTL (PVT).LTD.-P	LCY	0004-0081-050689-01-2	CURR						PKR					171.00	171.00	3-Sep-07	No Response
1422	4	Islamabad Main	FED	61101-2236759-3	M/S TAMIMI & ASSOCIATES	7 (M) GOLDEN PLAZA-103- BLU	LCY	0004-0081-043372-01-5	CURR						PKR					162.50	162.50	22-Mar-07	No Response
1423	4	Islamabad Main	FED	82203-5917684-9	ABDUL HAMEED	HAMDARD UNIVERSITY,-F-8 MA	LCY	0004-0081-050777-01-9	CURR						PKR					160.00	160.00	19-Mar-07	No Response
1424	4	Islamabad Main	FED	42000-5665086-5	HUSSAIN SHARIF	AL GHURAIR GIGA 2ND FLOOR-	LCY	0004-0081-049813-01-1	CURR						PKR					160.00	160.00	10-Dec-07	No Response
1425	4	Islamabad Main	FED	37405-8838964-3	TASVEER E MUSTAFA	167-3-A, LANE NO																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1440	4	Islamabad Main	FED		KHALID SHAFIQUE MIR	BANK AL HABIB LTD-RAZIA SHAH	LCY	0004-0071-045275-01-9	PLS						PKR					133.24	133.24	3-Feb-07	No Response
1441	4	Islamabad Main	FED	38403-2229695-1	MUHAMMAD ASLAM	BANK AL HABIB, RAZIA SHARIF	LCY	0004-0071-050763-01-1	PLS						PKR					127.76	127.76	27-Jan-07	No Response
1442	4	Islamabad Main	FED	37405-7516947-9	WASEEM QURESHI	DUBAI SILK-SHOP NO.03,MAND	LCY	0004-0081-050554-01-0	CURR						PKR					120.00	120.00	28-Feb-07	No Response
1443	4	Islamabad Main	FED		MOHAMAMAD ATIQ AFRIDI	AFRIDI AUTOMOBILE SH.-NO.8,	LCY	0004-0081-045827-01-9	CURR						PKR					120.00	120.00	19-Feb-07	No Response
1444	4	Islamabad Main	FED	61101-3033120-1	M/S BROTHERS CORPORATION	OFF. NO-10, AALY PLAZA-BLUE	LCY	0004-0081-045756-01-3	CURR						PKR					118.00	118.00	13-Sep-07	No Response
1445	4	Islamabad Main	FED	37405-9054838-7	ABID HAMEED	SPORT STAR INTERNATIONAL P	LCY	0004-0081-050705-01-3	CURR						PKR					115.00	115.00	1-Jun-07	No Response
1446	4	Islamabad Main	FED	35202-2738818-5	KAZIM RAZA JAFARY	C/O EVERNEW CONCEPTS PVT L	LCY	0004-0071-049355-01-4	PLS						PKR					119.55	119.55	24-Jan-07	No Response
1447	4	Islamabad Main	FED	61101-3498005-6	UMMARA TABASSUM	HAMDARD UNIVERSITY F-8 MA	LCY	0004-0081-049948-01-3	CURR						PKR					114.00	114.00	10-Aug-07	No Response
1448	4	Islamabad Main	FED	61101-3923806-4	MRS ASIMA AFAQ	78/6-D STREET NO.32,-SECTOR,	LCY	0004-0071-049891-01-3	PLS						PKR					114.94	114.94	26-Feb-07	No Response
1449	4	Islamabad Main	FED	37405-5064593-1	SAJJAD ANWAR PASHA	HOUSE 6 ST-3 HILL VIEW LANE,	LCY	0004-0071-044686-01-4	PLS						PKR					114.17	114.17	19-Oct-07	No Response
1450	4	Islamabad Main	FED	42201-0617123	MUHAMMAD MUSHTAQ	HAMDARD UNIVERSITY F-8 MA	LCY	0004-0081-050168-01-2	CURR						PKR					107.00	107.00	28-May-07	No Response
1451	4	Islamabad Main	FED		MUHAMAMD SHAHZAD	SHOP #1 CITY CENTRE-BLOCK N	LCY	0004-0071-046925-01-8	PLS						PKR					111.66	111.66	19-Feb-07	No Response
1452	4	Islamabad Main	FED	61101-8375643-4	MR. MUKHTAR AHMAD/RAISA BEGUM	H.NO-261, ST-22-E-7, ISLAMABA	LCY	0004-0074-044286-01-3	PLS						PKR					111.79	111.79	6-Sep-07	No Response
1453	4	Islamabad Main	FED		M.NAWAZ KHAN / NASREEN	HOUSE NO 983, GALI NO 69-G-	LCY	0004-0072-044482-01-9	PLS						PKR					106.99	106.99	15-Sep-07	No Response
1454	4	Islamabad Main	FED		MUHAMMAD BASWEER	SUIT-7,2ND FLOOR-AALAY PLAZ	LCY	0004-0071-043469-01-9	PLS						PKR					95.36	95.36	18-Dec-07	No Response
1455	4	Islamabad Main	FED	61101-0584367-9	SYED ALI ABBAS NAQVI	AGHA KHAN ROAD-HOUSE NO 5	LCY	0004-0071-049451-01-1	PLS						PKR					92.78	92.78	10-Oct-07	No Response
1456	4	Islamabad Main	FED		AJAZ AHMAD	SHOP NO.2, NHSP CENTRE-NEA	LCY	0004-0071-044343-01-0	PLS						PKR					92.53	92.53	8-Sep-07	No Response
1457	4	Islamabad Main	FED	61101-7676618-2	MUSSARAT LAQUA NAZ	48-B AITCHISON COLLEGE COOR	LCY	0004-0081-050182-01-0	CURR						PKR					86.98	86.98	13-Apr-07	No Response
1458	4	Islamabad Main	FED	61101-1778989-1	MUHAMMAD IMRAN	H.NO-A-8/3, ST-11-E-8, ISLAMAB	LCY	0004-0071-044621-01-7	PLS						PKR					85.82	85.82	27-Aug-07	No Response
1459	4	Islamabad Main	FED	61101-1777887-9	GHULAM MUTABA	H. NO.124, ST NO.42, G-10/4-...	LCY	0004-0081-049390-01-9	CURR						PKR					81.00	81.00	20-Aug-07	No Response
1460	4	Islamabad Main	FED	37405-138743-9	CH. MUHAMMAD DIN HASRAT	NEW MELODY TAILORS, GOLDE	LCY	0004-0081-050084-01-1	CURR						PKR					81.00	81.00	14-May-07	No Response
1461	4	Islamabad Main	FED	61101-1915104-3	MUHAMMAD DANISH	HOUSE NO 138, STREET NO 33-	LCY	0004-0081-045725-01-6	CURR						PKR					80.00	80.00	10-Apr-07	No Response
1462	4	Islamabad Main	FED	42000-6783444-9	SAAD MUHAMMAD RAFIQ	56 STREET, 1 FLAT, F-7/4-..., ISLA	LCY	0004-0081-051239-01-0	CURR						PKR					80.00	80.00	3-Aug-07	No Response
1463	4	Islamabad Main	FED		MOHAMMAD ASGHAR	H.NO-179, ST-4-SHEHZAD TOW	UFZ	0004-0419-044732-75-9	PLS						USD					0.76		18-Aug-07	No Response
1464	4	Islamabad Main	FED		ABDUL AZIZ BASHA	OASIS TRAVELS (PVT)-LTD, BEVE	LCY	0004-0071-045337-01-4	PLS						PKR					80.81	80.81	7-Jun-07	No Response
1465	4	Islamabad Main	FED	61101-0756224-9	RAHEEL A. JANJUA	CA-168-A--CHISHTIABAD, RAWA	LCY	0004-0081-050392-01-4	CURR						PKR					77.10	77.10	15-Sep-07	No Response
1466	4	Islamabad Main	FED	13101-0968211-1	WAHEED YOUSAF	GULF AIR OFFICE NO.7 & 8-G/F	LCY	0004-0081-048703-01-6	CURR						PKR					76.00	76.00	27-Nov-07	No Response
1467	4	Islamabad Main	FED		IRFAN HAIDER	HOUSE NO-63, STREET NO-21-F	LCY	0004-0071-045874-01-4	PLS						PKR					74.08	74.08	25-Jun-07	No Response
1468	4	Islamabad Main	FED	21708-7104550-6	AMNA BIBI	HOUSE # 99-A, STREET# 40-G-1	LCY	0004-0081-049727-01-6	CURR						PKR					70.00	70.00	12-Jan-07	No Response
1469	4	Islamabad Main	FED	37301-2236375-3	JAHANGIR AHMED QURASHI	BAREEZE F/7 MARKAZ, JINNAH-3	LCY	0004-0081-049856-01-2	CURR						PKR					69.00	69.00	8-Dec-07	No Response
1470	4	Islamabad Main	FED	37405-0303732-8	AHSAN NAEEM	HOUSE# 350, NUSHTER STREET	LCY	0004-0071-048586-01-1	PLS						PKR					71.68	71.68	4-Jan-07	No Response
1471	4	Islamabad Main	FED	61101-4016043-2	FATIMA ARIF	D-47, ST-17, PAK PWD HOUSING	LCY	0004-0071-047436-01-8	PLS						PKR					70.91	70.91	8-Aug-07	No Response
1472	4	Islamabad Main	FED	14201-6067566-5	AJIAZ ALI	M/S SHAHEEN COURIER SERVIC	LCY	0004-0081-045859-01-7	CURR						PKR					65.00	65.00	10-Oct-07	No Response
1473	4	Islamabad Main	FED	61101-8969723-1	AZEEM RAUF	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-051020-01-7	CURR						PKR					65.00	65.00	24-May-07	No Response
1474	4	Islamabad Main	FED		S.ADEEL AHMAD/S.TARIQ	ISLAMABAD	UFZ	0004-0419-037060-75-1	PLS						USD					0.62		2-Mar-07	No Response
1475	4	Islamabad Main	FED		UMAR ALI KHAN	H.NO-768, ST-3-I/9/1, ISLAMAB	LCY	0004-0071-045158-01-7	PLS						PKR					67.73	67.73	14-Feb-07	No Response
1476	4	Islamabad Main	FED		ASIF MEHMOOD	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-045670-01-8	PLS						PKR					67.27	67.27	24-Apr-07	No Response
1477	4	Islamabad Main	FED	61101-1876577-6	NUSRAT PARVEEN & S. ASHRAF HUSSAIN KAZI	HOUSE NO-308 STREET NO-63,	LCY	0004-0071-049863-01-9	PLS						PKR					66.52	66.52	17-Jul-07	No Response
1478	4	Islamabad Main	FED		FARZANA NAHEED	HOUSE NO-529,STREET NO-11-4	LCY	0004-0072-045740-01-4	PLS						PKR					64.89	64.89	7-Jun-07	No Response
1479	4	Islamabad Main	FED	33201-1588312-6	FARZANA SHAHEEN	HOUSE NO. 41,-MAIN DOUBLE	LCY	0004-0081-050275-01-2	CURR						PKR					62.66	62.66	12-Sep-07	No Response
1480	4	Islamabad Main	FED		AYAZ UNNABI	H.NO.332,ST.NO.68-F-11/1, ISLA	UFZ	0004-0419-043128-01-7	PLS						USD					0.59		5-Sep-07	No Response
1481	4	Islamabad Main	FED	37405-048048439	HAFEEZ UR REHMAN	C/O UNIVERSAL INSURANCE CO	LCY	0004-0081-048442-01-0	CURR						PKR					61.33	61.33	21-Feb-07	No Response
1482	4	Islamabad Main	FED	17301-6616100-8	NOUMANA SARWAT	HOUSE NO.118 STREET-06,JAM	LCY	0004-0081-051041-01-2	CURR						PKR					60.00	60.00	6-Apr-07	No Response
1483	4	Islamabad Main	FED	61101-6243430-9	LIQAT ALI	910 STREET 52,G-11/2-, ISLAMAB	LCY	0004-0081-049007-01-5	CURR						PKR					60.00	60.00	9-Mar-07	No Response
1484	4	Islamabad Main	FED	61101-1666568-3	KAZIM ALI RAZA	C/O JABIR BIN HAYYAN TRUST-3	LCY	0004-0081-050993-01-1	CURR						PKR					60.00	60.00	13-Mar-07	No Response
1485	4	Islamabad Main	FED	32304-5238074-4	FATIMA RASOOL	HAMDARD INSTITUTE OF-PHAR	LCY	0004-0081-050558-01-4	CURR						PKR					60.00	60.00	17-Nov-07	No Response
1486	4	Islamabad Main	FED	42201-0355962-5	NOOR AHMED	C/O PNS ZAFAR,-SEC.E-8,NAVAL	LCY	0004-0081-050979-01-3															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1500	4	Islamabad Main	FED	35202-6943951-7	SHAHID RASOOL BUTT	ATV-SPORTS STAR INTERNATIONAL	LCY	0004-0081-050756-01-4	CURR						PKR					45.00	45.00	16-Jun-07	No Response
1501	4	Islamabad Main	FED		MAJ(R) AHMAD HUSAN SHEIKH	H.NO.529, ST. NO.104-I-8/4-...	UFZ	0004-0412-045814-01-5	PLS						GBP					0.31		27-Jan-07	No Response
1502	4	Islamabad Main	FED	36104-6502671-0	ZAHRA BATOOL QURESHI	C/O CAPT. AMEER ZEB-ROOM 3	LCY	0004-0071-047469-01-7	PLS						PKR					41.17	41.17	10-Oct-07	No Response
1503	4	Islamabad Main	FED	61101-1905448-4	SABEEN ASGHAR	PLOT#2, HAMDARD UNIVERSITY	LCY	0004-0081-049540-01-1	CURR						PKR					39.00	39.00	11-May-07	No Response
1504	4	Islamabad Main	FED		NADIA MUNIR	H.NO-84-C, ST-17-G-6/2, ISLAM	LCY	0004-0071-044364-01-5	PLS						PKR					38.68	38.68	15-Sep-07	No Response
1505	4	Islamabad Main	FED		AYAZ UNNABI	H.NO.332,ST.NO.68-F-11/1,ISLA	LCY	0004-0071-043128-01-7	PLS						PKR					38.55	38.55	5-Sep-07	No Response
1506	4	Islamabad Main	FED	61101-8411205-1	MUZAMIL HABIB SHAIKH	H.NO-408, ST-34-I-8/2, ISLAMAB	LCY	0004-0072-044717-01-3	PLS						PKR					35.85	35.85	13-Aug-07	No Response
1507	4	Islamabad Main	FED	61101-1879279-3	ABDUL QADIR BUTT	STREET & MOHALLAH BANNI PK	LCY	0004-0071-048988-01-7	PLS						PKR					35.84	35.84	14-Nov-07	No Response
1508	4	Islamabad Main	FED	61101-0584367-9	SYED ALI ABBAS NAQVI	HOUSE # 5 SECTOR F-6/3-AGHA	UFZ	0004-0418-049451-01-0	CURR						USD					0.31		10-Oct-07	No Response
1509	4	Islamabad Main	FED	37203-1418329-7	MUMTAZ AHMED	HAMDARD UNIVERSITY-ISLAMAB	LCY	0004-0081-051013-01-8	CURR						PKR					32.00	32.00	8-Dec-07	No Response
1510	4	Islamabad Main	FED	61101-1805206-7	MUHAMMAD NASEEM KHAN	C/O AL-KHAIR UNIVERSITY (AKJ)	LCY	0004-0071-049191-01-6	PLS						PKR					32.37	32.37	12-May-07	No Response
1511	4	Islamabad Main	FED	61101-1840215-2	AKBAR KAMAL / ZARINA KAMAL	HOUSE NO.350-ST 68, ISLAMAB	LCY	0004-0081-050750-01-8	CURR						PKR					31.00	31.00	4-Dec-07	No Response
1512	4	Islamabad Main	FED	61101-5056277-5	SYED HAIDER ALI	HOUSE NO. 188, STREET NO.93	LCY	0004-0071-042901-01-2	PLS						PKR					31.56	31.56	5-Dec-07	No Response
1513	4	Islamabad Main	FED	42201-0291719-8	DR FARHAT HUSNAIN	A-301, CHAPAL SUPER LUXURY	LCY	0004-0071-048853-01-5	PLS						PKR					30.23	30.23	12-Jul-07	No Response
1514	4	Islamabad Main	FED	33201-5817015-7	MANSOOR AZHAR MALIK	H.NO.110/5-B-G-7/4-..., ISLAMAB	LCY	0004-0081-050960-01-2	CURR						PKR					28.00	28.00	8-Dec-07	No Response
1515	4	Islamabad Main	FED		MUHAMMAD QAZI	HOUSE NO:37/5 LIAQUAT ROAD	LCY	0004-0072-044488-01-5	PLS						PKR					27.90	27.90	10-Dec-07	No Response
1516	4	Islamabad Main	FED	61101-3084298-2	FARHAN M. DURANI &/OR SOFIA DURANI	C-1 B CHAK SHAHZAD-PARK ROAD	LCY	0004-0074-048484-01-1	PLS						PKR					27.79	27.79	28-Mar-07	No Response
1517	4	Islamabad Main	FED	61101-2003997-1	MUHAMMAD MOBEEN	H NO.17, GALI-40 SEC-G-6/1-3-	LCY	0004-0081-051208-01-3	CURR						PKR					25.00	25.00	26-Dec-07	No Response
1518	4	Islamabad Main	FED	61101-6743557-7	ARSHAD HASAN	OASIS TRAVELS 17 BEVERLY-CEN	LCY	0004-0081-049827-01-7	CURR						PKR					25.00	25.00	10-Jul-07	No Response
1519	4	Islamabad Main	FED	37405-2336757-5	MUHAMMAD NAVEED KHAN	AL GHURAIR GIGA PAKISTAN PL	LCY	0004-0081-050442-01-5	CURR						PKR					25.00	25.00	18-Oct-07	No Response
1520	4	Islamabad Main	FED		ASLAM HUSAIN KHAN SHERWANI	554-B AABIK ROAD, WESTARGE	LCY	0004-0071-043859-01-1	PLS						PKR					21.98	21.98	5-Jan-07	No Response
1521	4	Islamabad Main	FED	37405-9154946-9	ZAFRAN ABBAS	BARREEZE-PLOT.04-C, F-10 MARK	LCY	0004-0081-051119-01-5	CURR						PKR					20.00	20.00	5-Jun-07	No Response
1522	4	Islamabad Main	FED		S.MUJAHID RAZA	SHAHEEN GEN.INSURANCE CO.	LCY	0004-0071-038938-50-5	PLS						PKR					20.29	20.29	21-Mar-07	No Response
1523	4	Islamabad Main	FED	61101-7919594-9	MR. & MRS. M.SADIQ	HOUSE NO. 334,-STREET NO. 18	LCY	0004-0071-005240-50-3	PLS						PKR					20.22	20.22	10-Jan-07	No Response
1524	4	Islamabad Main	FED	42101-1370217-3	MOHAMMAD FURQAN KHAN	HOUSE# 83 STREET# 64 G-7/2-4	LCY	0004-0081-048493-01-1	CURR						PKR					19.40	19.40	8-Aug-07	No Response
1525	4	Islamabad Main	FED		M. YASIR BAJWA	H.NO.219-C,SECTOR 4-B-KHAYA	LCY	0004-0071-043788-01-5	PLS						PKR					20.05	20.05	6-Mar-07	No Response
1526	4	Islamabad Main	FED	37405-4229562-9	WAQAS JALAL	C/O ZUBAIR ELECTRONICS B3,N	LCY	0004-0071-048468-01-8	PLS						PKR					19.67	19.67	3-Dec-07	No Response
1527	4	Islamabad Main	FED		MIR AHMAD SHAH	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-044030-01-2	PLS						PKR					16.20	16.20	30-Mar-07	No Response
1528	4	Islamabad Main	FED	37405-0247196-1	IRFAN HAMEED QURESHI	H.NO-88-720, ASGHAR MALL ROAD	LCY	0004-0071-048446-01-2	PLS						PKR					14.84	14.84	13-Jun-07	No Response
1529	4	Islamabad Main	FED		SAEED AHMED KHAN	H.NO.31-ST.NO.95, ISLAMABAD	LCY	0004-0071-037508-50-3	PLS						PKR					14.23	14.23	28-Sep-07	No Response
1530	4	Islamabad Main	FED		B & I INSUR CO LTD	B-1, 65-EAST, PAK PAVILIONS-B	LCY	0004-0081-019275-01-6	CURR						PKR					13.45	13.45	16-Mar-07	No Response
1531	4	Islamabad Main	FED		RAJA SHIRAZ KAYANI	AL KHAIR UNIVERSITY (AKJ)-88	LCY	0004-0071-046731-01-4	PLS						PKR					12.59	12.59	26-Oct-07	No Response
1532	4	Islamabad Main	FED	37201-5700928-3	AAMIR RAZA KHAN	M/S ETS-TELEMEDIA PVT. LTD.-	LCY	0004-0081-045162-01-5	CURR						PKR					12.00	12.00	24-Apr-07	No Response
1533	4	Islamabad Main	FED	61101-7022448-1	MOHAMMAD NAQI KHAN	FLAT NO 5, BLOCK 9-A-STREET N	LCY	0004-0071-050851-01-8	PLS						PKR					12.47	12.47	5-Sep-07	No Response
1534	4	Islamabad Main	FED	37405-1844343-4	FARHEEN MINHAS	H#223 ASGHAR MALL SCHEME-	UFZ	0004-0418-049630-01-7	CURR						USD					0.11		10-Nov-07	No Response
1535	4	Islamabad Main	FED	35201-1566302-9	MAJID HAMEED MEER	HOUSE NO-D-3, STREET NO:14,	LCY	0004-0081-048599-01-8	CURR						PKR					10.00	10.00	17-Jan-07	No Response
1536	4	Islamabad Main	FED	42000-0456048-5	CDR(R) M.F. BUTT	HOUSE NO:868/3 STREET NO:8	UFZ	0004-0419-045130-75-3	PLS						USD					0.09		26-Jul-07	No Response
1537	4	Islamabad Main	FED	31202-0335408-9	MUHAMMAD KHALID UMAR	ATV(SS), PLOT NO:36,-SECTOR	LCY	0004-0081-050093-01-2	CURR						PKR					8.50	8.50	1-Sep-07	No Response
1538	4	Islamabad Main	FED		ZEENAT BIBI	H.NO.E/3, NEAR REGAL CINEMA	LCY	0004-0071-010200-50-6	PLS						PKR					6.87	6.87	26-Mar-07	No Response
1539	4	Islamabad Main	FED	34202-0718928-3	OBAD UR REHMAN	HOUSE # 763, STREET # 83,-I-B	LCY	0004-0071-049987-01-8	PLS						PKR					5.29	5.29	20-Aug-07	No Response
1540	4	Islamabad Main	FED	37405-8195695-6	SAIRA BIBI	ATV (SPORTS START INTERNATIONAL	LCY	0004-0081-050190-01-0	CURR						PKR					5.00	5.00	15-Nov-07	No Response
1541	4	Islamabad Main	FED	37201-1736519-1	MALIK SAJJAD ABBAS	4/208-B OPPOSIT FATIMA JINNA	LCY	0004-0081-049456-01-8	CURR						PKR					5.00	5.00	30-Apr-07	No Response
1542	4	Islamabad Main	FED	61101-6638730-5	ARSLAN RAZZAQ	190 PARKROAD-F-8/I-..., ISLAMAB	LCY	0004-0081-050801-01-0	CURR						PKR					5.00	5.00	4-May-07	No Response
1543	4	Islamabad Main	FED	61101-7244585-7	ZIA REHMAN KAMAL	H.NO.C-3/14, PARC COLONY-G-	LCY	0004-0071-049394-01-1	PLS						PKR					4.97	4.97	12-Jul-07	No Response
1544	4	Islamabad Main	FED		S.ADEEL AHMED/S.TARIQ AHMED	F-413,, RAWALPINDI	LCY	0004-0071-037060-50-2	PLS						PKR					4.41	4.41	2-Mar-07	No Response
1545	4	Islamabad Main	FED	61101-4906445-4	SAVAIRA ZAFAR	HOUSE NO 03, DOUBLE ROAD,-	LCY	0004-0071-047470-01-0	PLS						PKR					4.38	4.38	31-Aug-07	No Response
1546	4	Islamabad Main	FED		DR.ABDUL BASEER / MRS. AYFER	H.NO-786, ST-76-I-8/3, ISLAMAB</																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1560	5	Sialkot	PB		MALIK NAHID MURTAZA	MALKAY KALAN, P.O. GOHAD P	UFZ	0005-0418-012615-75-1	CURR						USD					1,539.00		13-Jul-07	No Response
1561	5	Sialkot	PB	34603-2206488-7	M/S S.K.TRADERS	MURADIA ROAD, 179 MODEL T	LCY	0005-0081-011656-01-3	CURR						PKR					45,360.24	45,360.24	18-Dec-07	No Response
1562	5	Sialkot	PB	34603-2284941-3	IMTIAZ AHMED KHAN	SHERWANI COLONY,-IMAM SAH	LCY	0005-0081-012145-01-7	CURR						PKR					25,243.21	25,243.21	17-Nov-07	No Response
1563	5	Sialkot	PB		HAMAYUN JAVED	ALAMGIR CLINIC BUILDING,-RA	LCY	0005-0071-009830-50-7	PLS						PKR					25,845.22	25,845.22	26-Jun-07	No Response
1564	5	Sialkot	PB	42301-7579522-5	MALIK NAHID MURTAZA	MALKAY KALAN,POSTOFF. GOHD	LCY	0005-0081-012995-01-5	CURR						PKR					17,385.00	17,385.00	25-Jun-07	No Response
1565	5	Sialkot	PB	34603-9241815-5	IMRAN AFZAL	26/246, MOHALLAH TIBA TANC	LCY	0005-0081-003484-01-8	CURR						PKR					13,450.00	13,450.00	9-Jan-07	No Response
1566	5	Sialkot	PB		MALIK IQBAL HUSSAIN	C/O AEY PLUS EMBR; V&PO DIN	LCY	0005-0071-012350-50-3	PLS						PKR					13,836.65	13,836.65	17-Nov-07	No Response
1567	5	Sialkot	PB		CH. ANSER EJAZ	MIANA PURA (WEST), RORAS R	UFZ	0005-0413-012682-75-7	PLS						EUR					102.92		6-Jul-07	No Response
1568	5	Sialkot	PB	34603-8435030-1	TASSADAQ RIAZ S/O MUHAMMAD RIAZ	NAI ABADI MOHALLAH-TAJ PUR	LCY	0005-0081-014785-01-5	CURR						PKR					9,740.00	9,740.00	16-Jul-07	No Response
1569	5	Sialkot	PB	60102-1547118-3	MAJAZ AHMED	KHAN HOUSE-NEAR SOMI PALA	LCY	0005-0071-014646-01-5	PLS						PKR					9,388.46	9,388.46	19-Nov-07	No Response
1570	5	Sialkot	PB	34603-2123043-3	MUZAMMAL SHAH	HOUSE NO.48,GALI MOHALLAH	UFZ	0005-0408-014911-01-4	CURR						EUR					75.00		23-Nov-07	No Response
1571	5	Sialkot	PB	34603-8547950-3	MR. SHERAZ SAFDAR	H. NO. 89/69, JAFFAR STREET,-S	LCY	0005-0071-012912-01-4	PLS						PKR					8,840.21	8,840.21	27-Oct-07	No Response
1572	5	Sialkot	PB	34603-2132186-0	QURRAT -UL - AIN	STREET NO.04,PURAM NAGAR,-	LCY	0005-0071-014476-01-9	PLS						PKR					8,513.79	8,513.79	13-Dec-07	No Response
1573	5	Sialkot	PB	34603-6524822-8	RASHEEDA BEGUM	WATER STREET NO 3-PRAM NA	LCY	0005-0071-012337-50-6	PLS						PKR					8,512.45	8,512.45	31-Dec-07	No Response
1574	5	Sialkot	PB	34603-3973875-1	M/S ARTIFOLE ENTERPRISES	KHAN MAHAL ROAD, -SIALKOT, -	LCY	0005-0081-013118-01-6	CURR						PKR					6,835.97	6,835.97	6-Nov-07	No Response
1575	5	Sialkot	PB	42301-7704649-6	MUSARRAT HAIDERY	LA SALLE SCHOOL, -1/1245, ANN	LCY	0005-0071-013069-01-4	PLS						PKR					6,383.73	6,383.73	4-Dec-07	No Response
1576	5	Sialkot	PB	34603-1648358-4	DURSA MUSTAFA	31/1, ZAFAR ALI ROAD, -SIALKOT, -	LCY	0005-0071-014045-01-8	PLS						PKR					6,230.39	6,230.39	15-Feb-07	No Response
1577	5	Sialkot	PB	34603-8837427-7	USMAN JALIL SHEIKH	HAIDER STREET LONG VIEW PV	UFZ	0005-0418-014467-01-7	CURR						USD					55.00		2-Feb-07	No Response
1578	5	Sialkot	PB	34603-6525169-5	AZAM HUSSAIN	VILLAGE TONKEN PO KOTLI LOH	LCY	0005-0081-013793-01-3	CURR						PKR					5,668.75	5,668.75	19-Nov-07	No Response
1579	5	Sialkot	PB	34603-2245203-7	PRIME CARGO INTERNATIONAL	UGGOKI ROAD, SHAHAB PURA,-	LCY	0005-0081-011954-01-4	CURR						PKR					5,513.22	5,513.22	19-Nov-07	No Response
1580	5	Sialkot	PB	34101-2572101-1	MUHAMMAD RIAZ MALIK	C/O AMER JAVAD ENTERPRISES	LCY	0005-0081-014171-01-3	CURR						PKR					5,435.00	5,435.00	29-May-07	No Response
1581	5	Sialkot	PB	34603-1888712-5	SAJID FAROOQ BUTT	GALI KASHMIRIAN DASKA ROAD	LCY	0005-0081-013813-01-8	CURR						PKR					4,982.00	4,982.00	9-Jan-07	No Response
1582	5	Sialkot	PB	34603-9837801-1	MUHAMMAD SAEED	ADALAT GARHA OLD, P.O. KHAS	LCY	0005-0081-013709-01-1	CURR						PKR					4,588.44	4,588.44	3-Mar-07	No Response
1583	5	Sialkot	PB	34602-3682438-3	SAJID ALI AWAN	SAJID ALI AWAN S/O MALIK AH	LCY	0005-0071-013880-01-7	PLS						PKR					3,727.33	3,727.33	19-Nov-07	No Response
1584	5	Sialkot	PB		SHAGUFTA SHAHID&SHAHID IQBAL	6/312, STREET AWANA, -MOHAL	LCY	0005-0072-012473-75-1	PLS						PKR					3,625.52	3,625.52	12-Dec-07	No Response
1585	5	Sialkot	PB	34603-6257638-8	ANUM D/O RIAZ AHMAD	HOUSE NO.4/471-A,COLLEGE R	LCY	0005-0081-014868-01-5	CURR						PKR					3,440.00	3,440.00	31-Dec-07	No Response
1586	5	Sialkot	PB		MUHAMMAD LATIF ZAFAR	69/E B - TEH; & PO ARIF WALA-	LCY	0005-0072-012078-75-2	PLS						PKR					3,481.57	3,481.57	17-Sep-07	No Response
1587	5	Sialkot	PB		SADIQ HUSSAIN	H.NO. 16/47, SHAH ABDAL COL	LCY	0005-0071-012446-50-8	PLS						PKR					3,494.54	3,494.54	16-Apr-07	No Response
1588	5	Sialkot	PB	34603-2284297-1	ABDUL WAHEED / MALIK MUBBASHAR HUSSA	BAQO JEE GARMENTS,ALLAMA	LCY	0005-0081-014800-01-5	CURR						PKR					3,270.00	3,270.00	18-Sep-07	No Response
1589	5	Sialkot	PB	34603-5569445-7	ALMA INTERNATIONAL	STREET UMER HAYAT ANSARI, S	LCY	0005-0081-014369-01-1	CURR						PKR					3,192.45	3,192.45	3-Mar-07	No Response
1590	5	Sialkot	PB	34603-7937403-1	MUHAMMAD ISHAQ	CITY PUBLIC SCHOOL KHADIM A	LCY	0005-0071-013908-01-0	CURR						PKR					3,267.09	3,267.09	8-Jun-07	No Response
1591	5	Sialkot	PB	34603-2494575-9	NIM S EXPORT	AL SYED, COURT ROAD, - SIALKO	LCY	0005-0081-013595-01-3	PLS						PKR					2,973.16	2,973.16	1-Mar-07	No Response
1592	5	Sialkot	PB	34603-6178157-1	MUHAMMAD SAJJAD	HOUSE NO-1/313, -MUGHAL STR	LCY	0005-0071-014279-01-0	PLS						PKR					3,076.77	3,076.77	9-Apr-07	No Response
1593	5	Sialkot	PB		MALIK AFZAL ALI	C/O AEY PLUS-PO DHINGLEY W	LCY	0005-0071-012349-50-0	PLS						PKR					3,014.88	3,014.88	17-Nov-07	No Response
1594	5	Sialkot	PB	34601-0859028-1	TAYYAB MAHMOOD	H. NO. 621-EASTERN BHOPAL-W	LCY	0005-0081-014875-01-4	CURR						PKR					2,870.00	2,870.00	19-Sep-07	No Response
1595	5	Sialkot	PB	34603-5725538-9	AIMPAK INDUSTRIES	AIRPORT ROAD,STREET NO.5-M	LCY	0005-0081-014710-01-6	CURR						PKR					2,720.00	2,720.00	6-Nov-07	No Response
1596	5	Sialkot	PB	34603-2176726-4	SALMAN SHAUKAT ALI / ASMA ASLAM	KAH-E-ASLAM, STREET,04-PURA	LCY	0005-0081-014594-01-4	CURR						PKR					2,662.00	2,662.00	3-Apr-07	No Response
1597	5	Sialkot	PB	34603-7137474-7	MAK INTERNATIONAL	STREET-02,PURAN NAGAR,PARI	LCY	0005-0081-014384-01-0	CURR						PKR					2,527.23	2,527.23	16-Feb-07	No Response
1598	5	Sialkot	PB	34603-2092139-2	ROBAB EHSAN	HOUSE NO.156, ASKARI COLON	LCY	0005-0081-014985-01-7	CURR						PKR					2,399.00	2,399.00	8-Dec-07	No Response
1599	5	Sialkot	PB		SADIA SHEIKH	16-CIVIL LINE-PAKPURA SIALKO	LCY	0005-0071-011984-50-7	PLS						PKR					2,448.06	2,448.06	13-Sep-07	No Response
1600	5	Sialkot	PB	34603-4020616-3	MOHAMMAD NAEEM	VILL. DAIT,P.O. GULBAHAR,-DIS	LCY	0005-0071-014860-01-5	PLS						PKR					2,369.83	2,369.83	4-Aug-07	No Response
1601	5	Sialkot	PB	34603-2158363-9	MUHAMMED SHAHBAZ	STREET DR. MAHMOOD WALI,-F	LCY	0005-0071-012685-50-7	PLS						PKR					2,305.21	2,305.21	20-Nov-07	No Response
1602	5	Sialkot	PB	34603-2123453-7	SULTAN MAHMOOD S/O MUHAMMAD YOUN	17, SHAH FAISAL ROAD MODEL	LCY	0005-0081-014181-01-5	CURR						PKR					2,078.03	2,078.03	12-Jul-07	No Response
1603	5	Sialkot	PB	35403-3082795-3	ABID HUSSAIN SHAHID	SINDBAD WONDERLAND-V-MA	LCY	0005-0071-014737-01-5	PLS						PKR					2,153.07	2,153.07	19-Nov-07	No Response
1604	5	Sialkot	PB	34603-3895657-9	Z-DENTAMEN INSTRUMENTS CO.	P.O. BOX NO. 547, NIZAM STR	LCY	0005-0081-012307-01-3	CURR						PKR					1,749.25	1,749.25	10-Mar-07	No Response
1605	5	Sialkot	PB	34603-2306249-7																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1620	5	Sialkot	PB	34602-2842464-7	MUHAMMAD JAN	BAHLOOR BARHAMANA-P.O PIR	LCY	0005-0071-014408-01-7	PLS						PKR					1,222.47	1,222.47	22-Sep-07	No Response
1621	5	Sialkot	PB	34603-8921467-2	SHABNAM ASHRAF	HOUSE NO.12/88 BABAY DE BA	LCY	0005-0071-013298-01-1	PLS						PKR					1,163.41	1,163.41	30-Aug-07	No Response
1622	5	Sialkot	PB	34603-1638395-9	IMAM BUKHARI ISLAMIC INT. UNTY	18TH KM, DASKA ROAD, MOTR	LCY	0005-0081-012022-01-9	CURR						PKR					1,072.00	1,072.00	9-Apr-07	No Response
1623	5	Sialkot	PB		SAFARASH ALI	C/O REHMAT ALI-VILL KHDRAL	LCY	0005-0071-012410-50-6	PLS						PKR					1,106.78	1,106.78	8-Aug-07	No Response
1624	5	Sialkot	PB	34603-4299812-1	M/S TRADE FIELD INTERNATIONAL	DR.MEHMOOD STREET,-CHOW	LCY	0005-0081-014273-01-6	CURR						PKR					1,058.00	1,058.00	22-Aug-07	No Response
1625	5	Sialkot	PB	34604-0365233-3	AMAN ULLAH	ISRAR STREET,MUHALLAH-DAR	LCY	0005-0081-014696-01-7	CURR						PKR					1,029.60	1,029.60	10-Oct-07	No Response
1626	5	Sialkot	PB	34603-2303737-9	SHAHID HAFEZ	GULISTAN STREET,NEW MIANA	LCY	0005-0071-013427-01-8	PLS						PKR					1,073.28	1,073.28	24-Dec-07	No Response
1627	5	Sialkot	PB	34603-2237795-1	JAVAID IQBAL	AMIR STREET,LINK MODEL TOW	LCY	0005-0071-014858-01-1	PLS						PKR					1,070.53	1,070.53	5-Oct-07	No Response
1628	5	Sialkot	PB	34603-8191239-8	VERONICA	40.R.A BAZAR SIALKOT CANTT.-	LCY	0005-0071-014468-01-9	PLS						PKR					1,062.28	1,062.28	14-Mar-07	No Response
1629	5	Sialkot	PB	34603-4553683-5	MAHUM MND ASSOCIATES	CH.ST OPPOSITE SHAHERYAR-F	LCY	0005-0081-014664-01-9	CURR						PKR					1,000.00	1,000.00	26-Apr-07	No Response
1630	5	Sialkot	PB	34603-6915965-3	MUHAMMAD TARIQ BUTT	AKBAR STREET,MUHALLAH-HAJ	LCY	0005-0081-013389-01-3	CURR						PKR					999.00	999.00	19-Dec-07	No Response
1631	5	Sialkot	PB	34603-2054122-0	SAIMA	HOUSE NO.150, ASKARI COLON	LCY	0005-0071-013899-01-8	PLS						PKR					1,042.06	1,042.06	26-Nov-07	No Response
1632	5	Sialkot	PB	34601-0710928-0	FARZANA YASIN	1852,MATEEN STREET,DARUL IS	LCY	0005-0071-013116-01-2	PLS						PKR					1,004.18	1,004.18	17-Nov-07	No Response
1633	5	Sialkot	PB	34603-2250207-6	SITARA JABEEN	HOUSE NO.9/233,-MOHALLAH	LCY	0005-0071-009563-50-3	PLS						PKR					1,003.92	1,003.92	12-Sep-07	No Response
1634	5	Sialkot	PB	34603-2284298-5	NAVEED MALIK	HOUSE NO.28/77-KASHMIRI MA	LCY	0005-0081-014906-01-2	CURR						PKR					949.30	949.30	27-Oct-07	No Response
1635	5	Sialkot	PB	34603-9798727-3	FARUKH ZAHQOR	9/50, RANGPURA ROAD,-SIALK	LCY	0005-0071-009741-50-9	PLS						PKR					966.07	966.07	17-Oct-07	No Response
1636	5	Sialkot	PB	34603-2958988-5	NAWAZ MASIH / MAQSOOD MASIH	MUHALLA NEW MIANA PURA-F	LCY	0005-0071-011644-50-6	PKR						PKR					931.66	931.66	5-Oct-07	No Response
1637	5	Sialkot	PB		MR. SHAUKAT ALI	VIL-BHARKE, SIALKOT	LCY	0005-0071-012454-50-8	PLS						PKR					921.75	921.75	10-Sep-07	No Response
1638	5	Sialkot	PB	34603-206890-0	SABAH SIDDIQUE	GALI MOHALLA NAWAB PURA,-	LCY	0005-0071-014568-01-0	PLS						PKR					900.91	900.91	10-Mar-07	No Response
1639	5	Sialkot	PB	34603-8566634-1	CHAUDHARY BILAL ASHRAF	STREET NO. 5, PURAN NAGAR,-	LCY	0005-0071-013297-01-0	PLS						PKR					891.67	891.67	19-Nov-07	No Response
1640	5	Sialkot	PB	34603-2203285-2	SUHAIL SHAHZAD BHATTI & SAMINA SUHAIL	HOUSE NO. 3/205 MUHALLAH F	LCY	0005-0081-013231-01-4	CURR						PKR					812.00	812.00	31-Jan-07	No Response
1641	5	Sialkot	PB		M/S ITTEFAQ TRADERS	NEAR KATHALA G.T.ROAD-GU	LCY	0005-0081-011652-01-9	CURR						PKR					780.00	780.00	28-Sep-07	No Response
1642	5	Sialkot	PB	34603-2290301-3	SHABIB AHMED	VILLAGE DHABOLA P.O HARRAR	LCY	0005-0081-014742-01-4	CURR						PKR					780.00	780.00	9-Jun-07	No Response
1643	5	Sialkot	PB	34603-1863753-5	KASHIF ABAD	HOUSR NO A-1-ZEESHAN COL	LCY	0005-0081-014824-01-3	CURR						PKR					780.00	780.00	19-Jul-07	No Response
1644	5	Sialkot	PB	34603-8437260-9	CH-GHULAM SHABIB KHAN	HOUSE NO.3/564, KUTCHERY R	LCY	0005-0071-013446-01-1	PLS						PKR					785.82	785.82	28-Aug-07	No Response
1645	5	Sialkot	PB	34603-2161899-9	TANVEER IQBAL	CLUB ROAD HOUSE NO 19/17-S	LCY	0005-0071-012839-50-3	PLS						PKR					782.16	782.16	23-Jul-07	No Response
1646	5	Sialkot	PB	34601-9321262-3	SHEIKH QAISER SAEED	H # 2/78 ABBOT ROAD, SIALKOT	LCY	0005-0071-014064-01-1	PLS						PKR					765.78	765.78	2-Mar-07	No Response
1647	5	Sialkot	PB	34603-2243432-3	MUHAMMAD JAVEED TAHIR	VILLAGE KOTHE MINHASSAN-P	LCY	0005-0071-011638-50-8	PLS						PKR					758.87	758.87	13-Dec-07	No Response
1648	5	Sialkot	PB	34603-2938799-5	NISAR AHMED	NASEER AUTOS-MUGHAL PLAZ	LCY	0005-0081-014957-01-3	CURR						PKR					720.00	720.00	15-Nov-07	No Response
1649	5	Sialkot	PB	42401-5574579-5	PSG MANUFACTURING CORPORATION	C/O BASHIR AHMED ADVOCATE	LCY	0005-0081-014731-01-1	CURR						PKR					720.00	720.00	9-Jul-07	No Response
1650	5	Sialkot	PB		SHEIKH WAQAS SHEHZAD	MUHALLA PHILLORIAN-"CHAW	LCY	0005-0071-011809-50-5	PLS						PKR					744.84	744.84	3-Feb-07	No Response
1651	5	Sialkot	PB	34603-9174834-9	MUHAMMAD IMRAN	H NO. 3-28, MUHALLA MUHAM	LCY	0005-0071-014530-01-6	PLS						PKR					705.25	705.25	7-Feb-07	No Response
1652	5	Sialkot	PB	34603-9247102-3	ASHIQUE HUSSAIN	C/O ZAFAR IQBAL, SHAHEEN-PH	LCY	0005-0071-014673-01-8	PLS						PKR					697.40	697.40	25-Apr-07	No Response
1653	5	Sialkot	PB		ADINAN SHAUKAT & GULSHAN BEGUM	STREET NO. 05,B/O MISSION HC	LCY	0005-0071-012661-50-9	PLS						PKR					687.31	687.31	15-Nov-07	No Response
1654	5	Sialkot	PB	34603-5667002-7	HTISHAM QURESHI	H.NO.1774 MALIK COLONY-TAR	LCY	0005-0071-011817-50-5	PLS						PKR					683.77	683.77	20-Apr-07	No Response
1655	5	Sialkot	PB	34601-4106361-3	TALHA TRADERS	HOUSE NO.99/A.DASKA KALAN	LCY	0005-0081-014738-01-8	CURR						PKR					640.55	640.55	22-Aug-07	No Response
1656	5	Sialkot	PB	34602-0768027-7	MUHAMMAD ANEES	KALIKAY NAGRA,DAKHANA ADA	LCY	0005-0071-014440-01-7	PLS						PKR					637.37	637.37	10-Nov-07	No Response
1657	5	Sialkot	PB	34603-0640094-4	SAIMA NADEEM	HOUSE NO. 8/277A MUHALLAH	LCY	0005-0081-013280-01-3	CURR						PKR					596.00	596.00	23-Oct-07	No Response
1658	5	Sialkot	PB	34603-3581705-1	MOHAMMAD ISHAQ RANA	AL-HERMAINM STREET MODEL	LCY	0005-0081-012944-01-4	CURR						PKR					576.00	576.00	8-Feb-07	No Response
1659	5	Sialkot	PB	34602-0506881-7	TARIQ MEHMOOD	VILLAGE BHALQOR P.O PINDI-B	UFZ	0005-0408-013235-01-3	CURR						EUR					5.00		29-Nov-07	No Response
1660	5	Sialkot	PB	34603-2219168-5	JAMSHED AHMAD	GALI MOHALLA MUSLIM STREE	LCY	0005-0081-014445-01-4	CURR						PKR					569.00	569.00	12-Feb-07	No Response
1661	5	Sialkot	PB	34601-0769267-5	MUHAMMAD HANIF MUGHAL	LALLAR P.O. MAL MEHAY TEH-C	UFZ	0005-0419-014023-01-2	PLS						USD					5.38		19-Nov-07	No Response
1662	5	Sialkot	PB		AL NASIR TRADERS	A-18, AL NASIR CENTRE,-SECTO	LCY	0005-0081-012563-01-3	CURR						PKR					560.00	560.00	3-Mar-07	No Response
1663	5	Sialkot	PB	34603-9355708-5	ITTEFAQ RUBBER WORKS	INSIDE GALI NEAR SIALKOT-ME	LCY	0005-0081-014519-01-3	CURR						PKR					560.00	560.00	16-Jan-07	No Response
1664	5	Sialkot	PB		MULTILINK SPORTS	RAILWAY ROAD,NEAR-MY BAN	LCY	0005-0081-014557-01-9	CURR						PKR					560.00	560.00	1-Feb-07	No Response
1665	5	Sialkot	PB	34603-4364631-0	FARAH KHALID	HOUSE NO 19/358, GREEN-WO	LCY	0005-0071-014139-01-1	PLS						PKR					57			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1680	5	Sialkot	PB		SHAKILA HAMEED	WARID OFFICE SHAHABPURA R	LCY	0005-0072-013399-01-4	PLS						PKR					428.18	428.18	27-Nov-07	No Response
1681	5	Sialkot	PB	34603-2295130-7	TARIQ MAHMOOD	ISLAMIA PARK, NASIR ROAD, PR	LCY	0005-0071-013386-01-8	PLS						PKR					425.51	425.51	2-Mar-07	No Response
1682	5	Sialkot	PB	34603-8732494-1	UMAR Yaqub	HOUSE NO.1/313,-GALI MASJID	LCY	0005-0071-014317-01-7	PLS						PKR					398.91	398.91	7-Aug-07	No Response
1683	5	Sialkot	PB	34602-0706190-3	AMJAD BASHIR SULEHRI	19/A, SHAH FAISAL ROAD-MOD	LCY	0005-0071-014807-01-0	PLS						PKR					391.98	391.98	8-Aug-07	No Response
1684	5	Sialkot	PB	34603-0733121-5	MUHAMMAD KALEEM	SETHI STREETCHINA CHOWK ,-P	LCY	0005-0081-014119-01-9	CURR						PKR					355.00	355.00	5-Apr-07	No Response
1685	5	Sialkot	PB	34603-5109735-7	FUNAB IMPEX	OPPOSITE SUI GAS STREET-U.K	LCY	0005-0081-012983-01-1	CURR						PKR					331.00	331.00	20-Aug-07	No Response
1686	5	Sialkot	PB	34603-2169237-1	NAEEM FAZAL	COMPUTER XPRTS,-1/1319 PA	LCY	0005-0071-014260-01-9	PLS						PKR					342.43	342.43	10-Jan-07	No Response
1687	5	Sialkot	PB	34603-9889210-7	MUHAMMAD MUNIR	M/S BRAIN TELECOMMUNICAT	LCY	0005-0081-014832-01-3	CURR						PKR					324.00	324.00	18-Sep-07	No Response
1688	5	Sialkot	PB	34603-7410132-3	MOHAMMAD AKRAM MALIK	AL-HARMAIN STREET,CAPITAL R	LCY	0005-0081-013508-01-8	CURR						PKR					315.00	315.00	11-Jan-07	No Response
1689	5	Sialkot	PB	34603-2236048-9	WAQAS AHMAD / ATIF UR REHMAN	H NO.4/417-A,COLLEGE RD-MU	LCY	0005-0071-014560-01-2	PLS						PKR					315.86	315.86	31-Jul-07	No Response
1690	5	Sialkot	PB	34603-2114640-1	MIAN SARFRAZ AHMED	MIAN HOUSE, ABBOT ROAD,-SU	LCY	0005-0071-003441-50-4	PLS						PKR					300.29	300.29	31-Dec-07	No Response
1691	5	Sialkot	PB		MISS. TAHSEEN BUTOOL BUTT	HOUSE# G-2, KUCTERY ROAD,-S	LCY	0005-0071-012348-50-9	PLS						PKR					293.51	293.51	16-Feb-07	No Response
1692	5	Sialkot	PB		ANWER BEGUM	H.NO.2/397,WATER WORKS, -K	LCY	0005-0071-009504-50-2	PLS						PKR					291.00	291.00	19-Nov-07	No Response
1693	5	Sialkot	PB	34603-2123504-7	MR. TAHIR SAFDAR	HILBRO PVT LTD,-HILBRO INDUS	UFZ	0005-0413-001775-75-6	PLS						EUR					2.36		1-Sep-07	No Response
1694	5	Sialkot	PB	34603-5273031-3	ZEESHAN KASHIF	VILLAGE GODRAY P/O GANDEW	LCY	0005-0071-013346-01-0	PLS						PKR					280.95	280.95	31-Jan-07	No Response
1695	5	Sialkot	PB	34603-4114613-1	ANWAR HUSSAIN	MUHALLAH BOGRA,PO FATEH-C	LCY	0005-0071-013433-01-6	PLS						PKR					274.25	274.25	3-Jul-07	No Response
1696	5	Sialkot	PB		MUHAMMAD AZAM MIR	KASHANA-E- SHAHZAD MIR -A	LCY	0005-0071-011685-50-5	PLS						PKR					273.32	273.32	10-Dec-07	No Response
1697	5	Sialkot	PB		MUHD ALI KHAN & SHAHEEN ALI KHAN	VILL&P.O. KAPOOR WALI-TEH A	LCY	0005-0071-012407-50-1	PLS						PKR					267.45	267.45	17-Nov-07	No Response
1698	5	Sialkot	PB	34603-2315876-7	SOHAIL QAISAR	NEAR BUTT STREET RORRAS RD	LCY	0005-0081-014518-01-2	CURR						PKR					250.00	250.00	5-Dec-07	No Response
1699	5	Sialkot	PB	34603-9078373-7	AMIR ALI	PAKHER PURA,DAKHANA KOTLI	LCY	0005-0081-014439-01-6	CURR						PKR					245.00	245.00	7-May-07	No Response
1700	5	Sialkot	PB	34603-4299812-1	MUHAMMAD FARAZ	DR MAHMOOD WALI B.B.C CHK	LCY	0005-0071-012843-50-9	PLS						PKR					253.36	253.36	11-Jun-07	No Response
1701	5	Sialkot	PB	34603-2214970-7	N & R TRADING COMPANY	FIRST FLOOR, SAHIB SWEET HO	LCY	0005-0081-012973-01-9	CURR						PKR					241.30	241.30	24-Jul-07	No Response
1702	5	Sialkot	PB	34603-2127742-7	MUHAMMAD NAEEM SHAH S/O MUHAMMAD	MUHALLA PUL WALA,CHITTI-SH	LCY	0005-0081-013495-01-2	CURR						PKR					225.00	225.00	7-May-07	No Response
1703	5	Sialkot	PB	34603-6144405-1	MOHSIN KHALID	GALI SODHRIYAN,MOHALLA-PIN	LCY	0005-0081-014782-01-2	CURR						PKR					220.00	220.00	10-Jul-07	No Response
1704	5	Sialkot	PB	34603-6381760-1	JAMSHED SALEEM	SAEEDA BAHLOL,DAK KHANA,-E	LCY	0005-0081-014713-01-9	CURR						PKR					208.00	208.00	10-Jul-07	No Response
1705	5	Sialkot	PB	34603-0773238-5	SHAHID SAEED	C/O RANA MANZOOR TARIQ ST	LCY	0005-0071-005797-50-7	PLS						PKR					215.12	215.12	17-May-07	No Response
1706	5	Sialkot	PB	34603-2221528-3	MUHAMMAD JAVED HAFEEZ	HOUSE NO.19/478 GREEN WOC	LCY	0005-0071-013547-01-3	PLS						PKR					206.52	206.52	6-Feb-07	No Response
1707	5	Sialkot	PB	34603-5425709-6	ZEBA NAZ	C/O EHSAN ELAHI,-CHAK MAND	LCY	0005-0081-014473-01-8	CURR						PKR					189.00	189.00	14-Jun-07	No Response
1708	5	Sialkot	PB	34603-1444954-4	FAIZA ROSHAN	HOUSE NO 80 TOP KHANA BAZ	LCY	0005-0071-014134-01-6	PLS						PKR					195.22	195.22	13-Dec-07	No Response
1709	5	Sialkot	PB	34601-4192798-6	SHARAZ AJMAL/AMNA SHARAZ	HOUSE NO.13/141 ARAZI YAQQ	LCY	0005-0071-013521-01-3	PLS						PKR					187.88	187.88	30-Nov-07	No Response
1710	5	Sialkot	PB	34603-2207841-8	ISBAH TAHIR	CITY PUBLIC GIRLS HIGH SCHOC	LCY	0005-0071-013961-01-5	PLS						PKR					179.88	179.88	3-Mar-07	No Response
1711	5	Sialkot	PB	34601-1416693-3	NAVEED QAISAR	COMPUTER XPRTS-1/1319 PAR	LCY	0005-0071-014264-01-3	PLS						PKR					177.82	177.82	8-Aug-07	No Response
1712	5	Sialkot	PB	34603-8495000-3	ZAFAR SHAHID JAFRI	59-ASKARI COLONY II-AZIZ SHAH	LCY	0005-0071-012796-50-1	PLS						PKR					175.87	175.87	5-Nov-07	No Response
1713	5	Sialkot	PB	34603-0514555-7	MOEEN UDDIN	C/O MUNIR UD-DIN (WAPDA)-R	LCY	0005-0071-013457-01-4	PLS						PKR					169.10	169.10	14-Mar-07	No Response
1714	5	Sialkot	PB	34603-8298442-1	BASHARAT IMPEX	MOOMAN KALAN P.O SAME-TE	LCY	0005-0081-013963-01-9	CURR						PKR					160.00	160.00	17-Dec-07	No Response
1715	5	Sialkot	PB		CH. MUHD ISMAIL BASRA	VILLAGE BHAKI-KE P.OFFICE-TE	LCY	0005-0071-013302-01-8	PLS						PKR					161.80	161.80	5-Mar-07	No Response
1716	5	Sialkot	PB	34603-9857356-6	KANEZ BATOOL	C/O SYED SHAHID RIAZ-69-BASE	LCY	0005-0071-014532-01-8	PLS						PKR					151.85	151.85	13-Jun-07	No Response
1717	5	Sialkot	PB		AAMIR MASIH	RORAS ROAD, NEW MIANAPUR	LCY	0005-0071-012010-50-2	PLS						PKR					148.52	148.52	19-Jul-07	No Response
1718	5	Sialkot	PB	34101-2485038-5	SYED TOQUEER ASHRAF	592/10,JERAM PUR,KHROTA-SY	LCY	0005-0081-014871-01-0	CURR						PKR					134.80	134.80	26-Nov-07	No Response
1719	5	Sialkot	PB	34603-9390660-7	ARSHAD ALI	HOUSE # 85/13 NEW MIANA PL	LCY	0005-0081-012875-01-0	CURR						PKR					130.00	130.00	19-Jul-07	No Response
1720	5	Sialkot	PB	35201-4840024-1	TECH-ELECTIVE	46-B,MEHRABAD,BADIAN ROAD	LCY	0005-0081-014949-01-3	CURR						PKR					120.00	120.00	12-Oct-07	No Response
1721	5	Sialkot	PB	34603-6556220-7	SHAKIR ALI	MOON STREET MOHALLAH-PRE	LCY	0005-0081-014388-01-4	CURR						PKR					116.00	116.00	4-Sep-07	No Response
1722	5	Sialkot	PB	34603-2466019-8	SHAHEEN MALIK	CITY PUBLIC GIRLS HIGH SCHOC	LCY	0005-0071-014072-01-1	PLS						PKR					117.83	117.83	25-Jul-07	No Response
1723	5	Sialkot	PB	34603-7989564-1	MAJAD BASHIR BHATTI	BHATTI STREET,STREET NO.2,-F	LCY	0005-0071-014284-01-7	PLS						PKR					104.31	104.31	17-Nov-07	No Response
1724	5	Sialkot	PB	34201-1926421-2	SYDA TANVEER ZOHRRA	C/O SYED ELIAZ HUSSAIN KAZMI	LCY	0005-0071-012773-50-4	PLS						PKR					99.69	99.69	25-Apr-07	No Response
1725	5	Sialkot	PB	34602-0766723-1	SHAHBAZ AHMAD	MUHALLA MAIN BAZAR NEAR D	LCY	0005-0081-014114-01-4	CURR						PKR					94.00	94.00	11-Dec-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1740	5	Sialkot	PB		MUHAMMAD MAJEED	NISHAT PARK, BUKHASH GULSH	LCY	0005-0071-012079-50-3	PLS						PKR					48.45	48.45	8-May-07	No Response
1741	5	Sialkot	PB	34603-2317135-3	MR. TARIQ SAFDAR	H.NO. 88/69, JAFFAR STREET,-S	UFZ	0005-0413-012911-75-5	PLS						EUR					0.40		8-Oct-07	No Response
1742	5	Sialkot	PB	34603-6768442-8	KASHMALA ARJUMAND	CITY PUBLIC GIRLS HIGH SCHOO	LCY	0005-0071-013830-01-7	PLS						PKR					46.79	46.79	6-Oct-07	No Response
1743	5	Sialkot	PB	34603-8103888-7	MALIK SHABAN	HOUSE NO.5/103,-MUHALLA RA	LCY	0005-0081-013713-01-7	CURR						PKR					35.00	35.00	31-Dec-07	No Response
1744	5	Sialkot	PB	34603-2210896-5	NAVEED AHMAD BUTT	HOUSE NO.8/1 RANGPURA,CHO	LCY	0005-0081-013582-01-8	CURR						PKR					30.00	30.00	9-Mar-07	No Response
1745	5	Sialkot	PB	14301-8022568-2	SARA SHAH	61-ZAFAR ALI SOCIETY,-SIALKO	LCY	0005-0081-014474-01-9	CURR						PKR					29.00	29.00	15-Dec-07	No Response
1746	5	Sialkot	PB		ABRAR AHMED	HOUSE NO.16/583, POWER HO	LCY	0005-0072-012017-75-9	PLS						PKR					28.85	28.85	29-Jun-07	No Response
1747	5	Sialkot	PB	34603-2888897-0	RUSHTA ASHRAF	VILLAGE AND POST OFFICE BHC	LCY	0005-0071-014470-01-3	PLS						PKR					27.59	27.59	5-Jul-07	No Response
1748	5	Sialkot	PB	34603-3394095-7	MUHAMMAD NABEEL	HASSAN PURA,NEAR JAMIA MA	LCY	0005-0081-014748-01-0	CURR						PKR					25.00	25.00	11-Dec-07	No Response
1749	5	Sialkot	PB		NAYYAR GULZAR	S/O, GULZAR KAKA, H # 782 -W	LCY	0005-0071-012975-50-8	PLS						PKR					26.06	26.06	16-Mar-07	No Response
1750	5	Sialkot	PB	34603-3644428-5	WAHEED IMRAN	H.NO.5,MARRAY COLLEGE ROA	LCY	0005-0071-013212-01-9	PLS						PKR					25.69	25.69	17-Apr-07	No Response
1751	5	Sialkot	PB	34603-9461089-9	MUHAMMAD QAISER	HOUSE NO.1171-TARIQ ROAD, S	LCY	0005-0081-014789-01-9	CURR						PKR					20.00	20.00	13-Jul-07	No Response
1752	5	Sialkot	PB	34603-2309898-3	MUHAMMAD JAWWAD BHUTTA	HOUSE NO.24/311,DHAROWAL	LCY	0005-0071-013666-01-7	PLS						PKR					16.19	16.19	12-Jun-07	No Response
1753	5	Sialkot	PB	34603-0339488-3	THE PROFESSIONAL INTERNATIONAL	H/NO.17/275, GALI# 2, GREEN	LCY	0005-0081-013737-01-5	CURR						PKR					15.00	15.00	10-Apr-07	No Response
1754	5	Sialkot	PB	34603-2206094-5	RIZWAN SARWAR	C/O QCS PAKISTAN (PVT) LIMITE	LCY	0005-0071-014373-01-5	PLS						PKR					14.94	14.94	8-Nov-07	No Response
1755	5	Sialkot	PB	34603-89029635	GULZAR KAKA	HOUSE NO. 950, DAOOD NAGA	LCY	0005-0071-013143-01-5	PLS						PKR					14.94	14.94	28-Mar-07	No Response
1756	5	Sialkot	PB	34603-0126478-7	KHALID MAHMOOD	H.NO.229,BAIWA STREET,-SHAH	UFZ	0005-0419-014462-01-3	PLS						USD					0.06		19-Mar-07	No Response
1757	5	Sialkot	PB	34603-2136161-4	REHANA KAUSAR	BANGLOW NO 58-GHAZI OFFICE	LCY	0005-0071-004332-50-4	PLS						PKR					5.07	5.07	9-Feb-07	No Response
1758	5	Sialkot	PB	34603-8098026-4	NAJIA FATIMAH	ABDULLAH MANZIL,NEW MARK	LCY	0005-0081-014205-01-4	CURR						PKR					4.00	4.00	28-Mar-07	No Response
1759	5	Sialkot	PB	34603-5972772-3	M/S MOIN INTERNATIONAL	NEAR EID GAH HOUSE NO 16/3	LCY	0005-0081-013761-01-5	CURR						PKR					3.50	3.50	18-Apr-07	No Response
1760	5	Sialkot	PB	34603-2110325-9	MUHAMMAD IRFAN ANJUM	C/O MUNIR-UD-DIN (WAPDA)-A	LCY	0005-0071-013410-01-9	PLS						PKR					1.47	1.47	6-Sep-07	No Response
1761	5	Sialkot	PB	35200-1557277-1	KHAWAJA MUHAMMAD AZEEM	HOUSE NO.124,BLOCK#2,SECTC	LCY	0005-0071-013401-01-8	PLS						PKR					0.54	0.54	6-Apr-07	No Response
1762	5	Sialkot	PB	37405-0569552-0	AFSHEEN USMAN	C/O LT. COLONEL USMAN KALE	LCY	0005-0071-014579-01-3	PLS						PKR					0.50	0.50	2-Apr-07	No Response
1763	5	Sialkot	PB	34603-2247523-0	MRS. SHAHIDA KHALID	W/O SHEIKH KHALID MAHMOO	LCY	0005-0071-010600-50-2	PLS						PKR					0.17	0.17	10-Mar-07	No Response
1764	6	Rawalpindi Cantt	PB		AZFAR WADOOD / MUNAZZA AZFAR	48-E LALAZAR COLONY,-RAWAL	LCY	0006-0071-030911-01-3	PLS						PKR					71,406.79	71,406.79	1-Oct-07	No Response
1765	6	Rawalpindi Cantt	PB		RIZWAN SARWAR	CB - 812, LANE NO. 5-PESHAWA	LCY	0006-0071-027332-50-4	PLS						PKR					25,587.23	25,587.23	4-Aug-07	No Response
1766	6	Rawalpindi Cantt	PB	37405-0319058-5	NADEEM KHALID	C/O TOYOTA RAWAL MOTORS,-	LCY	0006-0081-029428-01-6	CURR						PKR					21,095.36	21,095.36	18-Sep-07	No Response
1767	6	Rawalpindi Cantt	PB	37405-0396878-6	ASMA BASHIR	HOUSE CB-87, STREET 14-ALLAN	UFZ	0006-0418-030274-01-0	CURR						USD					200.00		29-Sep-07	No Response
1768	6	Rawalpindi Cantt	PB	37405-3263347-9	SHAKEEL AHMED	RAWALPINDI	LCY	0006-0071-010472-50-8	PLS						PKR					16,417.84	16,417.84	28-Jul-07	No Response
1769	6	Rawalpindi Cantt	PB	37201-7145853-8	TAYYABA BATOOL	HOUSE NO.07, ASKARI,VIII,-VIP	UFZ	0006-0407-033248-01-1	CURR						GBP					101.16		4-Aug-07	No Response
1770	6	Rawalpindi Cantt	PB	21708-5364225-9	MUHAMMAD AYUB	TRINGLE TRADING CO.-OFFICE	LCY	0006-0071-033165-01-5	PLS						PKR					13,989.99	13,989.99	5-May-07	No Response
1771	6	Rawalpindi Cantt	PB		MUNIR HUSSAIN	HOUSE NO. 963/14/D-1,-STREET	LCY	0006-0071-020940-50-6	PLS						PKR					13,612.73	13,612.73	6-Jan-07	No Response
1772	6	Rawalpindi Cantt	PB		NAJEEB AFZAL	26 MOBEE PLAZA,-FIRST FLOOR	LCY	0006-0071-014494-50-2	PLS						PKR					12,488.96	12,488.96	2-Mar-07	No Response
1773	6	Rawalpindi Cantt	PB		SYED IJAZ HUSSAIN SHAH	PREMIER SHIPPING SERVICES-2	LCY	0006-0071-029502-50-4	PLS						PKR					10,966.20	10,966.20	15-Aug-07	No Response
1774	6	Rawalpindi Cantt	PB		QAISAR BANO.	11 SHAMI ROAD CIVIL LINES RW	LCY	0006-0071-030987-01-3	PLS						PKR					9,727.13	9,727.13	21-Apr-07	No Response
1775	6	Rawalpindi Cantt	PB	37405-0353595-1	MR. AAMER RIAZ	30, STREET-22-CHAKLALA SCHE	UFZ	0006-0419-030170-01-6	PLS						USD					80.69		7-Jul-07	No Response
1776	6	Rawalpindi Cantt	PB	37405-1262830-0	SOBIA JADOON	HOUSE CB-2009, STREET 25-ALL	LCY	0006-0071-030698-01-3	PLS						PKR					8,335.62	8,335.62	25-May-07	No Response
1777	6	Rawalpindi Cantt	PB	37405-0329822-7	SYED AGHA HAIDER NAQVI	STRAT PLANS DIVISION-CHAKLA	LCY	0006-0071-029686-01-6	PLS						PKR					8,194.06	8,194.06	16-Aug-07	No Response
1778	6	Rawalpindi Cantt	PB	82303-0993507-9	MOHAMMAD SADIQ KHAN	H # 12, LANE # 4, DEFENCE ROA	LCY	0006-0071-031187-01-7	PLS						PKR					7,967.56	7,967.56	9-Aug-07	No Response
1779	6	Rawalpindi Cantt	PB	33106-2189417-9	HAQ NAWAZ	PA TO DMT.IGT AND E BRANCH	LCY	0006-0071-031519-01-9	PLS						PKR					7,869.62	7,869.62	29-Aug-07	No Response
1780	6	Rawalpindi Cantt	PB		MUHAMMAD AQEEL AWAN	ISLAMIC MANPOWER PROMOT	LCY	0006-0072-029899-01-4	PLS						PKR					7,249.84	7,249.84	26-Feb-07	No Response
1781	6	Rawalpindi Cantt	PB	37405-4831346-7	MOHD ANWAR PERVAIZ	HOUSE NO.A-175,-KASHMIRI BA	LCY	0006-0081-022519-01-2	CURR						PKR					6,786.00	6,786.00	12-Oct-07	No Response
1782	6	Rawalpindi Cantt	PB	13101-2524705-4	KANWAL ABDULLAH	SILVER OAKS SCHOOL,-PRIMAR	LCY	0006-0081-033743-01-7	CURR						PKR					6,523.00	6,523.00	10-Dec-07	No Response
1783	6	Rawalpindi Cantt	PB	35202-2327892-5	NAVEED MUMTAZ ALI	H.NO.3,STREET 7-E,SHAH KHALI	LCY	0006-0074-032976-01-7	PLS						PKR					6,821.38	6,821.38	22-Sep-07	No Response
1784	6	Rawalpindi Cantt	PB	37405-7193927-4	ABIDA KHANUM	H. NO. 198, DHAMYAL ROAD,-R	LCY	0006-0071-030869-01-0	PLS						PKR					6,327.66	6,327.66	25-Jan-07	No Response
1785	6	Rawalpindi Cantt	PB	42501-1742046-1	SYED SALEEM UR REHMAN/SYED MUSTAFEEZ	H.NO 808-M RAHAT STREET TEH	LCY	0006-0081-031978-01-6	CURR						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1800	6	Rawalpindi Cantt	PB		MOHAMMAD YAQOOB	40/3 JAHANZEB CENTRE-BANK	LCY	0006-0071-030328-01-6	PLS						PKR					1,953.79	1,953.79	25-May-07	No Response
1801	6	Rawalpindi Cantt	PB	37405-0305812-5	MUHAMMAD AAMIR RANA	HOUSE 4204/2000-STREET AFZA	LCY	0006-0072-029698-01-1	PLS						PKR					1,837.64	1,837.64	1-Oct-07	No Response
1802	6	Rawalpindi Cantt	PB	37405-0507199-6	MUHAMMAD ALI KHAN &/OR AFEESA ALI KHAN	DIRECTOR GENERAL VETINARY	UFZ	0006-0419-032762-01-6	PLS						USD					16.40		8-Dec-07	No Response
1803	6	Rawalpindi Cantt	PB	37401-4267755-6	SHAISTA PARVEEN &/OR QAMAR UN NISA	H.NO.20,STREET-4A,CH.WILAYA	LCY	0006-0074-032962-01-1	PLS						PKR					1,750.43	1,750.43	26-Nov-07	No Response
1804	6	Rawalpindi Cantt	PB	37401-3652442-5	NAVEED SHAHZAD	C/O AFSHI TRADERS B.B-925-B	LCY	0006-0081-031493-01-0	CURR						PKR					1,662.00	1,662.00	5-Dec-07	No Response
1805	6	Rawalpindi Cantt	PB	37405-0851467-6	ABIDA PERVEEN	HOSE NO.26,MOHAMMADI COL	LCY	0006-0071-026719-50-9	PLS						PKR					1,588.24	1,588.24	26-Apr-07	No Response
1806	6	Rawalpindi Cantt	PB	35200-1478881-1	MUHAMMED YASIR MUSHTAQ.	MEGA ZONE,-SHAHBAZ PLAZA,	LCY	0006-0081-032720-01-8	CURR						PKR					1,455.00	1,455.00	1-Nov-07	No Response
1807	6	Rawalpindi Cantt	PB	37405-0863902-6	HAYA NAZ	H#1988, INDUS ROAD 1,-RAWA	LCY	0006-0071-031449-01-4	PLS						PKR					1,353.51	1,353.51	11-Sep-07	No Response
1808	6	Rawalpindi Cantt	PB	37405-3391205-7	MUHAMMED WAJID	KAMRAN TRADERS-SALEEM MA	LCY	0006-0081-032857-01-2	CURR						PKR					1,240.00	1,240.00	5-May-07	No Response
1809	6	Rawalpindi Cantt	PB	42101-6940031-6	SHAZIA	HOUSE NO.1719,FIDOSI LINE,-T	LCY	0006-0081-032863-01-0	CURR						PKR					1,220.00	1,220.00	6-Jun-07	No Response
1810	6	Rawalpindi Cantt	PB	37401-8553513-9	MUHAMMAD AFZAAL QURESHI.	POTHI P.O KHAS-TEH GUJAR KH	LCY	0006-0081-033292-01-1	CURR						PKR					1,181.00	1,181.00	10-Apr-07	No Response
1811	6	Rawalpindi Cantt	PB	37405-7728970-1	WAQAS ASLAM	980/46 B DHOKE CHUADRIAN,-	UFZ	0006-0418-032727-01-2	CURR						USD					11.00		9-Oct-07	No Response
1812	6	Rawalpindi Cantt	PB	61101-1847692-1	IRFAN UL HASSAN KIYANI	HOUSE 394-STREET 17, ISLAMA	UFZ	0006-0419-030465-75-0	PLS						USD					10.75		19-Mar-07	No Response
1813	6	Rawalpindi Cantt	PB	37405-6513716-0	NAZIA MANZOOR	HOUSE NO DD-196-STREET NO	LCY	0006-0071-032355-01-3	PLS						PKR					1,165.65	1,165.65	24-Dec-07	No Response
1814	6	Rawalpindi Cantt	PB	37405-6898555-1	HAFIZ MUHAMMAD RAHIM SIDDIQUI	M-65-D I-D BASHIR PLAZA LANE	LCY	0006-0071-032342-01-8	PLS						PKR					1,129.91	1,129.91	24-Aug-07	No Response
1815	6	Rawalpindi Cantt	PB	37405-8731763-3	GHAZANFAR HUSSAIN.	GHAZANFAR HUSSAIN C/O AHW	LCY	0006-0071-033136-01-0	PLS						PKR					1,097.55	1,097.55	11-Sep-07	No Response
1816	6	Rawalpindi Cantt	PB		SHAISTA PARVEEN &/OR QAMAR UN NISA	HOUSE NO 42, STREET NO 4/A-	LCY	0006-0072-029979-01-1	PLS						PKR					1,075.10	1,075.10	5-Dec-07	No Response
1817	6	Rawalpindi Cantt	PB	13101-0836004-1	MUHAMMED AKMAL KHAN	HQ FWO FINANCE DIRECTORAT	LCY	0006-0081-032628-01-5	CURR						PKR					1,040.00	1,040.00	13-Apr-07	No Response
1818	6	Rawalpindi Cantt	PB	61101-8033629-5	M. ASLAM TAHIR	PTCL COLONY BLOCK F-1 FLAT#	LCY	0006-0081-032392-01-0	CURR						PKR					973.00	973.00	31-May-07	No Response
1819	6	Rawalpindi Cantt	PB	37405-4688486-7	FARHAN SAED	HOUSE NO 53, ASKARI 8-NEAR	LCY	0006-0071-030913-01-5	PLS						PKR					1,008.15	1,008.15	19-Jul-07	No Response
1820	6	Rawalpindi Cantt	PB	82203-2646806-3	MUHAMMAD ROSHAN AWAN	M.ROSHAN AWAN & CO.-CHAN	LCY	0006-0081-033730-01-2	CURR						PKR					940.00	940.00	14-Dec-07	No Response
1821	6	Rawalpindi Cantt	PB	37403-488439-7	M. PERVAZ SATTI	TCS ODFICE RT. FZIA COLONY-3	LCY	0006-0071-032432-01-7	PLS						PKR					960.31	960.31	28-Jul-07	No Response
1822	6	Rawalpindi Cantt	PB	37405-0499049-6	MAMOONA AKBAR	HOUSE NO 1546,-RAFI ROAD, T	LCY	0006-0071-031963-01-7	PLS						PKR					951.74	951.74	14-Dec-07	No Response
1823	6	Rawalpindi Cantt	PB	37405-0228648-6	SADIA BIBI	H#5,RAILWAY SCHEME#5,WEST	LCY	0006-0071-031415-01-4	PLS						PKR					927.80	927.80	24-Jan-07	No Response
1824	6	Rawalpindi Cantt	PB		SKAUKAT BALUCH	BALUCH HOUSE, LANE-4,-SADIC	LCY	0006-0072-031085-01-5	PLS						PKR					904.23	904.23	22-Jan-07	No Response
1825	6	Rawalpindi Cantt	PB	42201-6834833-9	MUHAMMAD SALEEM/RUKHSANA BANO	C/O PAKOLA BOTTLERS(PVT) LT	LCY	0006-0071-031294-01-7	PLS						PKR					907.81	907.81	18-Aug-07	No Response
1826	6	Rawalpindi Cantt	PB	37201-1631953-1	ZULFIQAR AHMED	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0071-032688-01-5	PLS						PKR					891.89	891.89	1-Feb-07	No Response
1827	6	Rawalpindi Cantt	PB		MUMTAZ HUSSAIN	VILLEGE & PO PARYAL-TEH. & D	LCY	0006-0071-030270-01-7	PLS						PKR					877.94	877.94	6-Dec-07	No Response
1828	6	Rawalpindi Cantt	PB		SUMAYYAH TUFAIL	C/O MAJ QADEER-ARMS AAD, C	LCY	0006-0071-030628-01-9	PLS						PKR					849.41	849.41	16-Feb-07	No Response
1829	6	Rawalpindi Cantt	PB	37102-1236577-5	MAJ. NADEEM AHMED KHAN	H.NO A-45 ST NO 3 SHAHWAL-I	LCY	0006-0071-029680-01-0	PLS						PKR					817.06	817.06	2-Aug-07	No Response
1830	6	Rawalpindi Cantt	PB	41303-1767033-5	MAQSOOD AHMAD KHAN	C/O PAKOLA BOTTLERS-PLOT 4	LCY	0006-0071-030953-01-3	PLS						PKR					796.13	796.13	19-Jan-07	No Response
1831	6	Rawalpindi Cantt	PB	37405-1426436-2	NADIA TARIQ	HS. NO. 87 MOHALLAH RAILWA	LCY	0006-0071-032212-01-1	PLS						PKR					793.94	793.94	24-Mar-07	No Response
1832	6	Rawalpindi Cantt	PB	61101-0672328-1	ZULFIQAR AHMED	HOUSE NO-1,STREET NO-29,-SE	LCY	0006-0071-033345-01-3	PLS						PKR					792.62	792.62	23-Apr-07	No Response
1833	6	Rawalpindi Cantt	PB	61101-1777880-9	MUHAMMAD RAMZAN	PROVOST MARSHAL,-AIR HEAR	LCY	0006-0081-033504-01-8	CURR						PKR					720.00	720.00	19-Jul-07	No Response
1834	6	Rawalpindi Cantt	PB	33100-4092937-5	NASEER AHMED	USMAN ENGINEERING WORKS-	LCY	0006-0081-033584-01-4	CURR						PKR					720.00	720.00	26-Jul-07	No Response
1835	6	Rawalpindi Cantt	PB	37203-305336-3	FARMAN ALI	H.NO 8 ST.NO 30 SECTOR F-7/I	LCY	0006-0071-032360-01-0	PLS						PKR					749.33	749.33	23-Jun-07	No Response
1836	6	Rawalpindi Cantt	PB	37201-1724243-1	SHER AFZAL	H-CB-502, ST -01, LANE NO-3,-C	LCY	0006-0081-031684-01-1	CURR						PKR					680.00	680.00	14-May-07	No Response
1837	6	Rawalpindi Cantt	PB	37405-0507199-6	MUHAMMAD ALI KHAN &/OR AFEESA ALI KHAN	DIRECTOR GENERAL VETINARY	LCY	0006-0071-032762-01-6	PLS						PKR					693.86	693.86	8-Dec-07	No Response
1838	6	Rawalpindi Cantt	PB	13302-2611041-1	HAMEED KHAN	TCS (PVT) LIMITED,-KHANNA PL	LCY	0006-0081-033112-01-4	CURR						PKR					664.00	664.00	8-Feb-07	No Response
1839	6	Rawalpindi Cantt	PB	37405-6949113-0	HAMEEDA BEGUM	H#99, ST#16, TAHLIMOHRI,-RAI	LCY	0006-0071-031427-01-8	PLS						PKR					688.83	688.83	10-Nov-07	No Response
1840	6	Rawalpindi Cantt	PB	35202-5230540-6	NAZIA IFTIKHAR	C/O IFTIKHAR HUSSAIN H.NO 8-	LCY	0006-0071-031934-01-2	PLS						PKR					664.57	664.57	17-Mar-07	No Response
1841	6	Rawalpindi Cantt	PB	37405-1032608-2	AMBREEN ZAHEER ANSARI.	11 SHAMI ROAD CIVIL LINES RW	LCY	0006-0071-030988-01-4	PLS						PKR					655.79	655.79	15-Jun-07	No Response
1842	6	Rawalpindi Cantt	PB	61101-0934782-5	SYED AHMED MAHMOOD	HOUSE NO.570, STREET NO.13.	LCY	0006-0081-033110-01-2	CURR						PKR					619.54	619.54	4-May-07	No Response
1843	6	Rawalpindi Cantt	PB	37401-4130544-7	ZULFIQAR ALI	RAJPUT BUILDERS AL-AMAN PL	LCY	0006-0081-032162-01-2	CURR						PKR					619.00	619.00	6-Feb-07	No Response
1844	6	Rawalpindi Cantt	PB	16101-0679256-7	NUR REHMAN	C/O FAUJI CEMENT CO. LTD.-HS	LCY	0006-0071-031205-01-0	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1860	6	Rawalpindi Cantt	PB	37405-4912299-6	NABEELA MANZOOR	DD-196-STREET NO.6/C., RAWA	LCY	0006-0081-033432-01-1	CURR						PKR					440.00	440.00	19-Dec-07	No Response
1861	6	Rawalpindi Cantt	PB	37405-0512861-4	SADIA MAQSOOD	HH607, GHOUSSIA STREET,LALKU	LCY	0006-0071-031547-01-3	PLS						PKR					458.96	458.96	13-Jun-07	No Response
1862	6	Rawalpindi Cantt	PB	37401-1439088-3	RAJA WAJID HUSSAIN	TCS PVT LTD-MALL ROAD SADD	LCY	0006-0081-032582-01-0	CURR						PKR					434.00	434.00	10-Dec-07	No Response
1863	6	Rawalpindi Cantt	PB	17301-0692348-3	ABID & COMPANY	STREET NO. 3,-GULBHAR NO.4,	LCY	0006-0081-019127-01-1	CURR						PKR					431.76	431.76	8-Dec-07	No Response
1864	6	Rawalpindi Cantt	PB	38103-3759074-6	MISS TAHIRA	H.NO. 9, CHAKLALA SCHEME 24	LCY	0006-0071-024899-50-2	PLS						PKR					447.16	447.16	14-Mar-07	No Response
1865	6	Rawalpindi Cantt	PB	37203-0901512-1	KHAIR MUHAMMAD ABID	C/O FAUJI CEMENT CO.-HH8AB,	LCY	0006-0071-030529-01-9	PLS						PKR					444.17	444.17	2-May-07	No Response
1866	6	Rawalpindi Cantt	PB		KADIR ENTERPRISES	40/3 JAHANZEB CENTRE, BANK-	LCY	0006-0081-031698-01-7	CURR						PKR					425.00	425.00	22-Mar-07	No Response
1867	6	Rawalpindi Cantt	PB	14301-9268433-9	SYED SHAH ABIDIN	INSTITUTE OF SPACE TECHNOLGY	LCY	0006-0081-032062-01-1	CURR						PKR					410.00	410.00	24-Jan-07	No Response
1868	6	Rawalpindi Cantt	PB	57858-6840521-1	RAANA ZARAR MASOUD	SHOP 9 PHONE GHAR CUSTOM	LCY	0006-0071-031999-01-9	PLS						PKR					426.93	426.93	13-Aug-07	No Response
1869	6	Rawalpindi Cantt	PB	42101-0924812-7	ABDUL RASHID	7/B, 11TH AVENUE, F 10/1,-MA	LCY	0006-0081-032918-01-6	CURR						PKR					405.00	405.00	24-Dec-07	No Response
1870	6	Rawalpindi Cantt	PB	37405-4725106-7	MISBAH-UL-HUSSAIN	H.NO 141 ASGHAR MALL SCHE	LCY	0006-0081-032088-01-1	CURR						PKR					402.70	402.70	7-Jun-07	No Response
1871	6	Rawalpindi Cantt	PB		M/S EMMA ELECTRONICS ENTERPRISES	C/O BANK AL HABIB LTD-PAKIST	LCY	0006-0081-031966-01-2	CURR						PKR					400.50	400.50	7-Mar-07	No Response
1872	6	Rawalpindi Cantt	PB		NADEEM/IRFAN UL HAQ	F-321 SATELLITE TOWN-...RAW	LCY	0006-0081-004863-01-1	CURR						PKR					385.75	385.75	8-Nov-07	No Response
1873	6	Rawalpindi Cantt	PB	42000-0435600-5	NOOR SHAHZAD KHAN.	FAUJI CEMENT CO. LTD-HOUSE	LCY	0006-0081-033348-01-8	CURR						PKR					355.00	355.00	5-Jun-07	No Response
1874	6	Rawalpindi Cantt	PB		MUHAMMAD NAEEM	M/S ANWAR COMPUTER, DUBI	LCY	0006-0081-031165-01-3	CURR						PKR					354.50	354.50	6-Jul-07	No Response
1875	6	Rawalpindi Cantt	PB	37405-3752293-3	MUDASSAR AMIN	HOUSE NO.724,DHERI HASSANA	LCY	0006-0081-033666-01-3	CURR						PKR					354.00	354.00	26-Sep-07	No Response
1876	6	Rawalpindi Cantt	PB	37405-7480538-6	ASMA TAHIR	MAJ. TAHIR MAHMOOD-JAG 'S	LCY	0006-0071-029883-01-5	PLS						PKR					362.24	362.24	19-Dec-07	No Response
1877	6	Rawalpindi Cantt	PB	37405-0586630-7	X-TRAVELS	FIRST FLOOR DAEWOOD BUS TER	LCY	0006-0081-031994-01-6	CURR						PKR					345.15	345.15	4-Aug-07	No Response
1878	6	Rawalpindi Cantt	PB		MOHAMMAD ANWAR	RED ONION GUL IQRA PLAZA-M	LCY	0006-0081-031338-01-2	CURR						PKR					340.00	340.00	15-Feb-07	No Response
1879	6	Rawalpindi Cantt	PB	37405-7918600-7	MUHAMMAD AADIL MUJODDADI	H.NO 665/A NEAR ALI MARKET	LCY	0006-0071-031709-01-9	PLS						PKR					351.21	351.21	16-Jun-07	No Response
1880	6	Rawalpindi Cantt	PB	36302-0402039-1	KAMRAN AFTAL	HOUSE NO.383/2H,-BILAL STRE	LCY	0006-0074-033007-01-7	PLS						PKR					351.00	351.00	13-Jan-07	No Response
1881	6	Rawalpindi Cantt	PB	37405-9050142-9	MUHAMMAD JAVED	HOUSE NO NW-164, STREET NO	LCY	0006-0081-033675-01-4	CURR						PKR					325.00	325.00	15-Sep-07	No Response
1882	6	Rawalpindi Cantt	PB	37405-0447876-3	MINHAS CURTAIN	SHOP 10 AKRAM PLAZA,-NEAR	LCY	0006-0081-033517-01-3	CURR						PKR					321.00	321.00	1-Dec-07	No Response
1883	6	Rawalpindi Cantt	PB	210-80-557349	SARDAR ZULFIQAR AHMED.	ALI GOHAR & CO. PVT LTD-F-10	LCY	0006-0071-031100-01-4	PLS						PKR					334.04	334.04	27-Feb-07	No Response
1884	6	Rawalpindi Cantt	PB	37405-3520997-0	SAIDA PARVEEN	OFFICE NO.415,SHAHBAZ PLAZA	LCY	0006-0081-033848-01-3	CURR						PKR					320.00	320.00	24-Dec-07	No Response
1885	6	Rawalpindi Cantt	PB	61101-2953582-4	SABEEN IMRAN	HOUSE 95 STREET 60-G-9/4 051	LCY	0006-0071-032649-01-8	PLS						PKR					331.37	331.37	4-Jan-07	No Response
1886	6	Rawalpindi Cantt	PB	37301-5061010-9	SHAFQAT ABBAS ALI SHAH	HOUSE NO. 334/B, LANE NO. 4,	LCY	0006-0071-032827-01-4	PLS						PKR					326.29	326.29	26-Jan-07	No Response
1887	6	Rawalpindi Cantt	PB	37402-3712189-9	JAVED IQBAL	VILLAGE DHARI MIRZIAN/P.O-D	LCY	0006-0071-032964-01-0	PLS						PKR					325.23	325.23	9-Jan-07	No Response
1888	6	Rawalpindi Cantt	PB	35302-1914569-9	MUHAMMAD HASSAN	CAPITAL MOVERS SUITE NO.1,-4	LCY	0006-0081-033528-01-6	CURR						PKR					310.00	310.00	28-Jul-07	No Response
1889	6	Rawalpindi Cantt	PB	37405-0224337-5	IMRAN YOUNAS	HOUSE NO.H-401,-RASHID MAN	LCY	0006-0071-015059-50-7	PLS						PKR					318.78	318.78	25-Apr-07	No Response
1890	6	Rawalpindi Cantt	PB	61101-1810162-1	MIRZA KHURRAM FAROOQ	HOUSE NO.351-ST. NO.3,-(34C)	LCY	0006-0081-033493-01-4	CURR						PKR					304.00	304.00	18-Sep-07	No Response
1891	6	Rawalpindi Cantt	PB		JAMSHAD KHAN.	HH300,STHB,DHOK RAJA MUHAM	LCY	0006-0071-031067-01-2	PLS						PKR					305.37	305.37	5-Sep-07	No Response
1892	6	Rawalpindi Cantt	PB	61101-4089714-3	MUHAMMAD GHAYYAS.	C/O SHAHID IQBAL,-SHOP NO.2	LCY	0006-0081-033137-01-3	CURR						PKR					282.00	282.00	5-Jan-07	No Response
1893	6	Rawalpindi Cantt	PB	37405-0792451-1	NISAR MOHAMMAD	TCS OVERLAND OFFICE,-GULZAI	LCY	0006-0071-007951-50-1	PLS						PKR					292.23	292.23	4-May-07	No Response
1894	6	Rawalpindi Cantt	PB	61101-5923818-3	CHAUDHARY MUHAMMAD HAFEEZ	HOUSE NO.162,STREET NO.5-M	LCY	0006-0081-033669-01-6	CURR						PKR					280.00	280.00	25-Aug-07	No Response
1895	6	Rawalpindi Cantt	PB	42201-2099062-1	GLAMOUR ENTERPRISES	ACCOUNT CLOSED DUE TO-INC	LCY	0006-0081-033644-01-7	CURR						PKR					280.00	280.00	18-Aug-07	No Response
1896	6	Rawalpindi Cantt	PB	36601-1161076-2	FAKHRU UN NISA	TW OFFICERS MESS-FLAT NO.35	LCY	0006-0081-033553-01-7	CURR						PKR					280.00	280.00	7-Jul-07	No Response
1897	6	Rawalpindi Cantt	PB	35202-1771670-1	MIRZA MUHAMMAD ZAMAN	H.NO 24 ST 35/A NAWAN KOT E	LCY	0006-0081-032200-01-9	CURR						PKR					280.00	280.00	30-Jun-07	No Response
1898	6	Rawalpindi Cantt	PB	37405-9696331-7	MUHAMMAD SALEEM MALIK	FAUJI CEMENT CO.LTD,JHANG-E	LCY	0006-0081-033576-01-4	CURR						PKR					280.00	280.00	16-Jul-07	No Response
1899	6	Rawalpindi Cantt	PB	37405-9187659-5	SARFARAZ RAZA	ACCOUNT OFFICER, GHQ ARTILE	LCY	0006-0072-031562-01-3	PLS						PKR					288.54	288.54	2-Apr-07	No Response
1900	6	Rawalpindi Cantt	PB	37405-1609375-9	KHAYAM SHAHZAD	H.NO D-289 SECTOR III KHAYAB	LCY	0006-0071-031817-01-0	PLS						PKR					289.93	289.93	27-Sep-07	No Response
1901	6	Rawalpindi Cantt	PB	36201-0566706-7	MUHAMMAD AKRAN REHMAN	CONTRILLER OF MINISTRY ACCO	LCY	0006-0071-032452-01-1	PLS						PKR					286.88	286.88	13-Mar-07	No Response
1902	6	Rawalpindi Cantt	PB	37405-7590557-1	MUHAMMAD FAHIM KHAN	H NO. H/23, STREET /MUHALLA	LCY	0006-0071-033218-01-9	PLS						PKR					284.63	284.63	17-Oct-07	No Response
1903	6	Rawalpindi Cantt	PB	37405-0603695-7	IDEAS UNLIMITED.	HOUSE NO 301/ A-12,-LANE # 1	LCY	0006-0081-030177-01-5	CURR						PKR					268.00	268.00	8-Sep-07	No Response
1904	6	Rawalpindi Cantt	PB	37405-8032497-1	MANZOOR HUSSAIN	STATE LIFE CORPORATION OFF-F	LCY	0006-0081-033133-01-9	CURR						PKR					267.00	267.00	28-Mar-07	No Response
1905	6																						

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
1920	6	Rawalpindi Cantt	PB	37405-4005293-5	ABDUL WAHAB	HOUSE NO.721-4,-SHEIKHAN DI	LCY	0006-0081-033694-01-7	CURR						PKR					220.00	220.00	15-Sep-07	No Response	
1921	6	Rawalpindi Cantt	PB	33100-0785096-6	MAHWISH USMAN	H.NO./912-A, SHERPAO COLON	LCY	0006-0081-033787-01-9	CURR						PKR					220.00	220.00	22-Nov-07	No Response	
1922	6	Rawalpindi Cantt	PB	37405-6909703-0	SHAISTA JABEEN	H. NO 631-CB, STREET NO 16-D	LCY	0006-0081-033780-01-2	CURR						PKR					220.00	220.00	13-Nov-07	No Response	
1923	6	Rawalpindi Cantt	PB	42301-8261374-1	ASHFAQ HUSSAIN TAHIR.	34/A LANE NO.15,QUADI-E-AZA	LCY	0006-0081-033475-01-2	CURR						PKR					220.00	220.00	19-Jun-07	No Response	
1924	6	Rawalpindi Cantt	PB	61101-9687276-8	KISHWAR SULTANA	SILVER OAKS HIGH SCHOOL-NO	LCY	0006-0071-033836-01-7	PLS						PKR					220.17	220.17	1-Dec-07	No Response	
1925	6	Rawalpindi Cantt	PB	37405-6874824-0	MISS SADAF RASHEED	17-A STREET NO.12,-WESTRIDG	LCY	0006-0071-023086-50-7	PLS						PKR					219.46	219.46	25-Jul-07	No Response	
1926	6	Rawalpindi Cantt	PB	38201-0389035-7	MUHAMMAD KAMRAN	HOUSE NO 325-A, NEAR A.B.L-C	LCY	0006-0071-031687-01-2	PLS						PKR					209.95	209.95	4-May-07	No Response	
1927	6	Rawalpindi Cantt	PB	37405-4410444-5	ISHTIAQ & BROTHERS	OFF-35 IST FLOOR AL-AMIN PLA	LCY	0006-0081-032141-01-7	CURR						PKR					200.00	200.00	24-Aug-07	No Response	
1928	6	Rawalpindi Cantt	PB	37405-0550370-6	TANZEEM AKHTER	SILVER OAKS SCHOOL,-33-CIVIL	LCY	0006-0081-033551-01-5	CURR						PKR					195.00	195.00	11-Dec-07	No Response	
1929	6	Rawalpindi Cantt	PB	37405-0605509-3	GHANI UR REHMAN	H.NO. Y-681, STREET NO-63,, RA	LCY	0006-0071-030088-01-5	PLS						PKR					201.91	201.91	18-May-07	No Response	
1930	6	Rawalpindi Cantt	PB		MRS. RUKHSANDA ROOHI	H.NO. 1173, NIGHT ROAD-MOM	LCY	0006-0071-028711-50-5	PLS						PKR					198.92	198.92	3-Feb-07	No Response	
1931	6	Rawalpindi Cantt	PB	37405-4795061-8	SAMRANA CHANZEB	H NO. 177-F-1, SARWAR ROAD,	LCY	0006-0081-033012-01-3	CURR						PKR					186.00	186.00	12-Nov-07	No Response	
1932	6	Rawalpindi Cantt	PB	42301-4697590-9	ZAFAR IQBAL	ARMY MEDICAL COLLEGE-EXCH	LCY	0006-0081-020737-01-2	CURR						PKR					182.75	182.75	7-Dec-07	No Response	
1933	6	Rawalpindi Cantt	PB	35200-1381160-8	MARYAM PERVAIZ AHMED	HILL VIEW LANE-SECTOR NO.2,I	LCY	0006-0081-033323-01-9	CURR						PKR					179.00	179.00	10-Dec-07	No Response	
1934	6	Rawalpindi Cantt	PB		GHULAM SARWAR	H.NO. 400, STREET-15,-CHAKLA	LCY	0006-0081-030714-01-6	CURR						PKR					174.60	174.60	27-Dec-07	No Response	
1935	6	Rawalpindi Cantt	PB	37405-3078089-9	KASHIF ARSHAD BUTT	H.NO 4758-A BUTT BUILDING-G	LCY	0006-0071-031955-01-7	PLS						PKR					178.56	178.56	27-Sep-07	No Response	
1936	6	Rawalpindi Cantt	PB	37405-0521836-0	ZAHIDA PARVEEN	925-DK, DHOKE PARACHA A-BL	LCY	0006-0071-031237-01-8	PLS						PKR					178.33	178.33	10-Feb-07	No Response	
1937	6	Rawalpindi Cantt	PB	37405-7506376-2	ELINA AHMAD	HOUSE NO.183-3A,-LANE NO.5	LCY	0006-0071-032741-01-1	PLS						PKR					177.57	177.57	12-Feb-07	No Response	
1938	6	Rawalpindi Cantt	PB	37405-0405260-4	RASHIDA BATTOOL	HOUSE NO 99, STREET NO 16,-T	LCY	0006-0071-031429-01-0	PLS						PKR					173.45	173.45	22-Oct-07	No Response	
1939	6	Rawalpindi Cantt	PB	37405-4927922-2	GULFREEN AKHTAR W/O SHABIR H.	HOUSE 113-A, TIPU ROAD-DHO	UFZ	0006-0419-030679-75-8	PLS						USD					1.58		21-Apr-07	No Response	
1940	6	Rawalpindi Cantt	PB	36103-8131914-9	WAJAHAT HUSSAIN KHAN	HOUSE NO 24-B ORDINANCE RO	LCY	0006-0071-031732-01-8	PLS						PKR					168.07	168.07	31-Jan-07	No Response	
1941	6	Rawalpindi Cantt	PB	36102-0264509-5	MUHAMMAD ATIF	UNI BRAND INTERNATIONAL-R	LCY	0006-0081-033029-01-2	CURR						PKR					160.00	160.00	27-Dec-07	No Response	
1942	6	Rawalpindi Cantt	PB	36103-1570576-4	MRS SAMINA SHAHID	HOUSE NO 24-B ORDINANCE RO	LCY	0006-0071-031739-01-5	PLS						PKR					166.59	166.59	31-Jan-07	No Response	
1943	6	Rawalpindi Cantt	PB	42000-0427267-6	MUHAMMAD AMJAD MALIK	C/O BURGER EXPRESS-BANK RO	LCY	0006-0071-030616-01-5	PLS						PKR					166.33	166.33	2-Feb-07	No Response	
1944	6	Rawalpindi Cantt	PB	61101-9369838-3	HUMAYUN AHMAD	FLAT NO 3, BLOCK 3-F, ZTLB,-OF	LCY	0006-0071-031420-01-1	PLS						PKR					164.38	164.38	23-Oct-07	No Response	
1945	6	Rawalpindi Cantt	PB	37405-0326117-2	SHAZIA KHALID	HOUSE NO. 11,-RDA COLONY,, F	LCY	0006-0081-033729-01-9	CURR						PKR					156.38	156.38	17-Dec-07	No Response	
1946	6	Rawalpindi Cantt	PB	37405-7403275-6	FAUZIA JAVED	HOUSE 1664 RAFI ROAD LALKU	LCY	0006-0071-032658-01-9	PLS						PKR					160.83	160.83	16-Jan-07	No Response	
1947	6	Rawalpindi Cantt	PB	35200-1491643-6	MRS RIAZ AKHTAR	H.NO 24-B ORDINANCE ROAD-F	LCY	0006-0071-031740-01-8	PLS						PKR					159.67	159.67	31-Jan-07	No Response	
1948	6	Rawalpindi Cantt	PB	37405-0350540-6	NUSRAT SHAHEEN	HOUSE NO.23/F,STREET NO.6-K	LCY	0006-0073-033272-01-7	PLS						PKR					154.27	154.27	7-Nov-07	No Response	
1949	6	Rawalpindi Cantt	PB	37405-0490289-6	RAZIA KHALID	HOUSE 34 ASKARI VILLA - ...P.O	LCY	0006-0081-025801-01-1	CURR						PKR					146.00	146.00	18-Sep-07	No Response	
1950	6	Rawalpindi Cantt	PB	37405-5895182-5	BRIG(R) KHALID ANIS	516, DEFENCE ROAD, MORGHAH	LCY	0006-0071-031331-01-3	PLS						PKR					151.77	151.77	10-Aug-07	No Response	
1951	6	Rawalpindi Cantt	PB	37105-1384238-5	NAZAR HUSSAIN	TCS OFFICE, LATRAL ROAD-NEA	LCY	0006-0081-032901-01-7	CURR						PKR					139.00	139.00	26-Mar-07	No Response	
1952	6	Rawalpindi Cantt	PB	37405-1594282-6	SAELEHA ZUBAIR	HOUSE NO. II B ,-STREET NO.2,	LCY	0006-0081-033095-01-2	CURR						PKR					135.00	135.00	12-Dec-07	No Response	
1953	6	Rawalpindi Cantt	PB	37405-3880614-5	MALIK GHULAM MUSTAFA	HOUSE 607-A STREET 26 MUHA	LCY	0006-0071-032638-01-5	PLS						PKR					139.72	139.72	13-Sep-07	No Response	
1954	6	Rawalpindi Cantt	PB	37405-4663044-2	HUMA BASHIR.	H.NO. 15,JINNAH STREET,-MOH	LCY	0006-0071-032935-01-5	PLS						PKR					139.70	139.70	1-Feb-07	No Response	
1955	6	Rawalpindi Cantt	PB	37405-0464407-1	MUHAMMAD FAROOQ / ZEB A FAROOQ	HOUSE NO.B-7-ST-6,STAFF COL	LCY	0006-0072-029084-75-7	PLS						PKR					134.81	134.81	24-Feb-07	No Response	
1956	6	Rawalpindi Cantt	PB	37202-2030715-5	KHALID MAHMOOD	HOUSE NO 99 , STREET NO 16 ,	LCY	0006-0071-031758-01-8	PLS						PKR					133.84	133.84	22-Oct-07	No Response	
1957	6	Rawalpindi Cantt	PB	37405-9855752-1	MUHAMMAD ANWAR	8/2,HARLEY STREET NEAR ROOT	LCY	0006-0072-026573-75-3	PLS						PKR					129.89	129.89	1-Oct-07	No Response	
1958	6	Rawalpindi Cantt	PB		RIZWAN AZIZ.	H#BIV 472-MAKI STREET#3 MU	LCY	0006-0071-031066-01-1	PLS						PKR					119.55	119.55	26-Jul-07	No Response	
1959	6	Rawalpindi Cantt	PB	37405-0358841-7	MUHAMMAD IRSHAD	HOUSE NO.941,STREET NO.7,-M	LCY	0006-0081-033079-01-2	CURR						PKR					110.00	110.00	21-May-07	No Response	
1960	6	Rawalpindi Cantt	PB	37405-0346107-9	MUHAMMAD SHAHID HANIF/ RANA ABID REH	133-INDUSTRIAL TRIANGLE-KAI	LCY	0006-0071-032444-01-1	PLS						PKR					113.52	113.52	4-Apr-07	No Response	
1961	6	Rawalpindi Cantt	PB	37405-9678868-9	M.S ENGINEERING WORKS&GEN. ORDER SUP	SHOP# 3,NEAR KERSENE PUM	LCY	0006-0081-032709-01-3	CURR						PKR					107.00	107.00	16-Mar-07	No Response	
1962	6	Rawalpindi Cantt	PB	42201-0994108-8	ATTIYA KHAN	48-B2, NAYYER COLONY STREET	LCY	0006-0081-032580-01-8	CURR						PKR					103.00	103.00	18-Aug-07	No Response	
1963	6	Rawalpindi Cantt	PB		MRS REHANA PERVEEN.	F.G HIGH SCHOOL-KASHMIR RO	LCY	0006-0071-030205-01-8	PLS						PKR					106.42	106.42	12-Feb-07	No Response	
1964	6	Rawalpindi Cantt	PB	13101-8552998-5	MOHAMMAD JAMAL	POLICE LINE, POLICE HOSPITAL	LCY	0006-0071-029784-01-5	PLS						PKR					105.24	105.			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1980	6	Rawalpindi Cantt	PB		MUHAMMAD ISHTIAQ	C/O STATE LIFE INSURANCE,-44	LCY	0006-0071-031150-01-4	PLS						PKR					76.53	76.53	20-Sep-07	No Response
1981	6	Rawalpindi Cantt	PB		ADEEL SIDDIQUE	H.NO.40, STREET NO.2,-MEHRA	LCY	0006-0071-030796-01-2	PLS						PKR					76.34	76.34	22-Jan-07	No Response
1982	6	Rawalpindi Cantt	PB	37405-0351001-0	FAUZIA TAHIR	HOUSE NO.63-A,GULISTAN COL	LCY	0006-0081-033779-01-9	CURR						PKR					73.00	73.00	13-Dec-07	No Response
1983	6	Rawalpindi Cantt	PB	17201-4997322-5	HTESHAM AFGHANI	FAUJI CEMENT COMPANY LTD.,	LCY	0006-0071-032451-01-0	PLS						PKR					74.88	74.88	31-Mar-07	No Response
1984	6	Rawalpindi Cantt	PB	37405-3539294-5	IMRAN AHMED RAFIQ	HOUSE NO.980/60-34, STREET-4	LCY	0006-0071-033651-01-4	PLS						PKR					73.37	73.37	29-Oct-07	No Response
1985	6	Rawalpindi Cantt	PB	36102-9244870-7	ARSALAN MUSARRAT	FAUJI CEMENT CO.LTD-MEDICA	LCY	0006-0081-033570-01-8	CURR						PKR					70.00	70.00	24-Dec-07	No Response
1986	6	Rawalpindi Cantt	PB	37405-0535454-5	MUHAMMAD WAQAS	HOUSE NO.P-1434 MULLAH-HA	LCY	0006-0081-033416-01-1	CURR						PKR					62.00	62.00	24-Dec-07	No Response
1987	6	Rawalpindi Cantt	PB	37405-8236910-3	MUHAMMAD MUNIR	HS# B-768/4 ST#3 KHURRAM CO	LCY	0006-0071-032075-01-4	PLS						PKR					64.45	64.45	7-Apr-07	No Response
1988	6	Rawalpindi Cantt	PB	37405-6568116-9	ZULFIQAR AHMED ABBASSI	HOUSE NO. 272-D,-LANE NO. 4	LCY	0006-0071-016926-50-9	PLS						PKR					63.01	63.01	15-Nov-07	No Response
1989	6	Rawalpindi Cantt	PB	37405-0122515-3	MALIK AZKAR AHMED AWAN / FARZANA REH	H.NO.4,STREET-21,MUSUMABA	LCY	0006-0081-033382-01-0	CURR						PKR					58.00	58.00	18-Dec-07	No Response
1990	6	Rawalpindi Cantt	PB	37405-5163704-7	YASIR ASHFAQ CHAUDHARY	ROYAL ZONE SHOP#12 BASEME	LCY	0006-0081-032397-01-5	CURR						PKR					57.60	57.60	5-Oct-07	No Response
1991	6	Rawalpindi Cantt	PB	37405-899875-1	DUR-E-SHAWAR BABAR	H.NO 67 LANE NO 7 GULISTAN-	LCY	0006-0081-032082-01-5	CURR						PKR					57.00	57.00	11-Dec-07	No Response
1992	6	Rawalpindi Cantt	PB	37405-6667163-3	MAQSOOD ELLAHI SADUZAI	HOUSE NO.A-D-98,ALIABAD,-SA	LCY	0006-0071-033238-01-3	PLS						PKR					58.74	58.74	12-Apr-07	No Response
1993	6	Rawalpindi Cantt	PB		NASHEEN NAZAR	IMRAN VILLA-NADIR STREET, LA	LCY	0006-0071-029976-01-7	PLS						PKR					58.50	58.50	14-Mar-07	No Response
1994	6	Rawalpindi Cantt	PB	13101-5615188-9	TANVEER AHMED	NAGRI BALA,POST OFFICE-SUM	LCY	0006-0081-033483-01-2	CURR						PKR					54.00	54.00	14-Jul-07	No Response
1995	6	Rawalpindi Cantt	PB		SHAIKAT HUSSAIN	MOHRAN BARIAN, VILLAGE PHI	LCY	0006-0071-029203-50-2	PLS						PKR					52.89	52.89	9-Mar-07	No Response
1996	6	Rawalpindi Cantt	PB	37104-1012245-9	ABDUL JAMIL	FAUJI CEMENT COMPANY LTD.,	LCY	0006-0071-031090-01-1	PLS						PKR					51.54	51.54	18-Oct-07	No Response
1997	6	Rawalpindi Cantt	PB	37405-5419484-3	SANA-ULLAH KHAN	738-D, SATELLITE TOWN,-RAWA	LCY	0006-0081-026387-01-0	CURR						PKR					47.00	47.00	23-Oct-07	No Response
1998	6	Rawalpindi Cantt	PB	71103-0789559-7	ABDULLAH	PAK.SUZUKI MOTORS CO.LTD.,	LCY	0006-0081-033097-01-4	CURR						PKR					45.00	45.00	3-May-07	No Response
1999	6	Rawalpindi Cantt	PB	37405-0797390-8	WAKEFIELD TRADING CO.	12-A, KHURSHED ALAM ROAD,	LCY	0006-0081-033563-01-9	CURR						PKR					41.50	41.50	27-Nov-07	No Response
2000	6	Rawalpindi Cantt	PB	13101-9087811-8	AMBER ARSHAD	H.NO.714-A,STREET-1,-MUHALL	LCY	0006-0081-033411-01-6	CURR						PKR					40.00	40.00	11-Dec-07	No Response
2001	6	Rawalpindi Cantt	PB	37102-5008031-8	SALMA JABEEN	H.NO.236,ST.NO.10,DHORE-SAY	LCY	0006-0081-033856-01-3	CURR						PKR					40.00	40.00	13-Dec-07	No Response
2002	6	Rawalpindi Cantt	PB	37405-0344441-9	NAVEED AHMED	TCS, QLE-051-5593550, ISLAMA	LCY	0006-0081-032573-01-9	CURR						PKR					39.00	39.00	19-Oct-07	No Response
2003	6	Rawalpindi Cantt	PB	37405-8576304-9	FAISAL JAVED BHATTI	HOUSE NO.1064/E-6,-BILAL STR	LCY	0006-0081-033014-01-5	CURR						PKR					38.00	38.00	16-Nov-07	No Response
2004	6	Rawalpindi Cantt	PB		MRS. ROOMANA JUNAID	C-14, PARADE LANE NLC FLAT-R	LCY	0006-0071-025054-50-3	PLS						PKR					35.66	35.66	19-Dec-07	No Response
2005	6	Rawalpindi Cantt	PB	31304-2084327-9	ZAHLIDA LATIF DAR/ QAISER LATIF DAR	333-B ST 2 LANE 4 PESHAWAR-4	LCY	0006-0071-032647-01-6	PLS						PKR					34.90	34.90	4-Sep-07	No Response
2006	6	Rawalpindi Cantt	PB	35202-2395186-4	MRS HALEEMA MUKHTAR	C/O MAJOR ZAHEER OFFICERS-R	LCY	0006-0071-031872-01-7	PLS						PKR					33.50	33.50	8-May-07	No Response
2007	6	Rawalpindi Cantt	PB	37405-8132731-9	PERVAZ AKHTAR IQBAL	HOUSE 33, RAILWAY HOUSING-	LCY	0006-0081-032406-01-7	CURR						PKR					32.09	32.09	13-Jun-07	No Response
2008	6	Rawalpindi Cantt	PB		SADIA NAUREN	SILVER OAKS SCHOOL,-33- CIVIL	LCY	0006-0071-031031-01-0	PLS						PKR					33.31	33.31	30-Aug-07	No Response
2009	6	Rawalpindi Cantt	PB	37405-1826338-5	MALIK MUHAMMAD ASGHAR	C/O AHMED STEEL STORE,-AL H	LCY	0006-0081-032799-01-1	CURR						PKR					30.00	30.00	19-Oct-07	No Response
2010	6	Rawalpindi Cantt	PB	37405-3056124-2	NELIUM RASHID	HOUSE 10 STREET 2 CHAKALA-	LCY	0006-0081-032496-01-5	CURR						PKR					30.00	30.00	11-Sep-07	No Response
2011	6	Rawalpindi Cantt	PB	35402-9516109-7	BILAL AHMED	LANE NO.2,STREET NO.2,-CHAK	LCY	0006-0081-032788-01-8	CURR						PKR					29.50	29.50	1-Jun-07	No Response
2012	6	Rawalpindi Cantt	PB		SILKO FABRICS	101-5, BANK ROAD, SADDAR,-	LCY	0006-0081-030881-01-8	CURR						PKR					27.75	27.75	19-Feb-07	No Response
2013	6	Rawalpindi Cantt	PB	37405-0290179-1	BEST FOOD	H.NO.44/A BANK ROAD SADDAR	LCY	0006-0081-032179-01-1	CURR						PKR					27.50	27.50	1-Aug-07	No Response
2014	6	Rawalpindi Cantt	PB	37405-5501128-8	SHUMAILA SHARAF	H.NO.70-C,MEHBOOB STREET,-	LCY	0006-0081-033006-01-5	CURR						PKR					26.00	26.00	12-Mar-07	No Response
2015	6	Rawalpindi Cantt	PB	37405-0447876-3	MUHAMMAD IRFAN KHALIQ	H#16-C, TAHLI MOORI CHOWK,	LCY	0006-0081-031377-01-9	CURR						PKR					25.50	25.50	3-Jul-07	No Response
2016	6	Rawalpindi Cantt	PB		QURAT-UL-AIN HYDER	H. NO. C-67, STREET NO.1,-NEW	LCY	0006-0071-030817-01-8	PLS						PKR					25.37	25.37	11-May-07	No Response
2017	6	Rawalpindi Cantt	PB	37405-0670917-9	RAJA MAJID NAWAZ MEHRAB	H#661/L, ADRA NEAR RA BAZAF	LCY	0006-0071-031329-01-9	PLS						PKR					25.22	25.22	17-Jul-07	No Response
2018	6	Rawalpindi Cantt	PB	35201-1166858-0	UZMA SAJID	36 B IILANE-3, GULISTAN COLC	LCY	0006-0071-032928-01-6	PLS						PKR					25.22	25.22	20-Jul-07	No Response
2019	6	Rawalpindi Cantt	PB	37405-3323853-3	MUHAMMAD ASIF	HOUSE NO 364/C,-MOHALLAH	LCY	0006-0071-031561-01-1	PLS						PKR					21.06	21.06	14-Nov-07	No Response
2020	6	Rawalpindi Cantt	PB	13302-2680046-7	TARIQ PERVEZ	DEPUTY DISTT OFFICER-SCHOOL	LCY	0006-0081-033394-01-4	CURR						PKR					20.00	20.00	23-May-07	No Response
2021	6	Rawalpindi Cantt	PB	37405-0582599-7	GOHAR HAYAT KHAN	ATTOCK REFINERY LIMITED-IMR	LCY	0006-0081-033353-01-5	CURR						PKR					20.00	20.00	17-Jul-07	No Response
2022	6	Rawalpindi Cantt	PB	17201-2204172-9	MUHAMMAD ISHFAQ	MUHALAH SHAMI KHEL, P.O. E	LCY	0006-0081-032814-01-1	CURR						PKR					20.00	20.00	17-Jul-07	No Response
2023	6	Rawalpindi Cantt	PB	37405-0432590-7	SYED RASHID RAZA ZAIDI / KANIZ FATIMA	HOUSE NO.N-239,STREET 23-M	LCY	0006-0071-033359-01-9	PLS						PKR					20.45	20.45	25-Aug-07	No Response
2024	6	Rawalpindi Cantt	PB	37405-5234308-3	MUHAMMAD WASEEM MALIK	NADEEM SHAHEED STREET,-AL-	LCY	0006-0081-031537-01-3	CURR						PKR					18.00	18.00	5-Nov-07	No Response
2025	6	Rawalpindi Cantt	PB	37405-4493412-9	TARIQ WAHEED	H NO.4 ST-4, NEW SHAKRIAL,-	LCY	0006-0071-0333															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2040	6	Rawalpindi Cantt	PB	37201-1672179-7	MUHAMMAD JAHANGIR	FAUJI CEMENT CO H.NO 62 SEC	LCY	0006-0071-032447-01-4	PLS						PKR					6.81	6.81	8-May-07	No Response
2041	6	Rawalpindi Cantt	PB	37405-0310297-9	RAZA HUSSAIN RANA	HOUSE NO.174,BLOCK-A,-RAHM	LCY	0006-0081-033119-01-1	CURR						PKR					5.00	5.00	13-Jun-07	No Response
2042	6	Rawalpindi Cantt	PB	37405-0383253-9	SHAHID EHSAN ZOBERI	VISION AND LITERACY-INTERNA	LCY	0006-0074-032949-01-4	PLS						PKR					4.65	4.65	13-Sep-07	No Response
2043	6	Rawalpindi Cantt	PB		FARHANA SAIF	H. NO. 70-A/3 MEHBOOB-STREE	LCY	0006-0071-030733-01-7	PLS						PKR					4.49	4.49	22-Mar-07	No Response
2044	6	Rawalpindi Cantt	PB	37405-7728970-1	WAQAS ASLAM	980/46 B DHOKE CHUADRIAN,-	LCY	0006-0081-032727-01-5	CURR						PKR					3.75	3.75	25-Oct-07	No Response
2045	6	Rawalpindi Cantt	PB	33100-2871437-5	MOHAMMED IRSHAD	PAKOLA BOTLERS PLOT NO 47-I	LCY	0006-0071-031930-01-8	PLS						PKR					2.58	2.58	16-Mar-07	No Response
2046	6	Rawalpindi Cantt	PB	12101-0967816-3	ABDUL BASIT	HOUSE NO.68-B,STREET NO.8,-	LCY	0006-0081-033064-01-5	CURR						PKR					1.20	1.20	17-Aug-07	No Response
2047	6	Rawalpindi Cantt	PB	37406-7258401-3	MUHAMMED IMTIAZ	FAUJI CEMENT CO. LTD.62-MAR	LCY	0006-0071-032469-01-0	PLS						PKR					1.00	1.00	17-Sep-07	No Response
2048	6	Rawalpindi Cantt	PB	37405-2894297-4	BAZGHA QAMAR	H NO.225,ADJACENT MASJID,-T	LCY	0006-0081-033366-01-0	CURR						PKR					0.21	0.21	15-Dec-07	No Response
2049	7	New Garden Town	PB	35200-1507836-3	BAL TEXTILES PVT LTD	15-ABU BAKR BLOCK NEW-GAR	LCY	0007-0081-049186-01-7	CURR						PKR					80,866.39	80,866.39	10-Apr-07	No Response
2050	7	New Garden Town	PB		M.NAWAZ/NASREEN	90-FEROZPUR ROAD, ICHRAA,-	LCY	0007-0071-020265-50-0	PLS						PKR					23,435.11	23,435.11	26-Sep-07	No Response
2051	7	New Garden Town	PB	35202-9697264-5	MUHAMMAD KHALIL MIAN/ KAUSAR KHALIL	188 SHAH JAMAL-,,, LAHORE	UFZ	0007-0418-053598-75-9	CURR						USD					180.00		7-Nov-07	No Response
2052	7	New Garden Town	PB		ZEESHAN KHAN	94 - E BLOCK, MODEL TOWN-LA	LCY	0007-0071-049309-50-3	PLS						PKR					19,271.44	19,271.44	10-Jan-07	No Response
2053	7	New Garden Town	PB	35202-2463662-2	SAMIM AKHTAR	122-H, MODEL TOWN-LAHORE,-	LCY	0007-0071-051836-50-6	PLS						PKR					18,811.14	18,811.14	15-Jun-07	No Response
2054	7	New Garden Town	PB		SHEIKH MOHAMMAD ANWAR SAEED	184-GARDEN BLOCK-NEW GAR	UFZ	0007-0419-046612-75-4	PLS						USD					156.88		26-Feb-07	No Response
2055	7	New Garden Town	PB	35200-1562760-1	FAHAD SAOOD	2ND FLOOR IBRAHIM TRADE CE	LCY	0007-0081-052324-01-2	CURR						PKR					16,104.50	16,104.50	25-Jun-07	No Response
2056	7	New Garden Town	PB	35202-0841291-5	SHAMSUL HASSAN SAFDAR FATIMI	495-NIZAM BLOCK-ALLAMA IQE	LCY	0007-0071-019224-50-8	PLS						PKR					16,679.52	16,679.52	16-Jun-07	No Response
2057	7	New Garden Town	PB		SALAH MUHAMMAD & HAMIDA BEGUM	SUITE#9 3RD FLOOR-LAND MAR	UFZ	0007-0419-047120-75-1	PLS						USD					119.28		15-Mar-07	No Response
2058	7	New Garden Town	PB	35201-5997363-1	AIZAZ AHMED	79 - F BLOCK-MODEL TOWN, LA	LCY	0007-0072-037397-75-4	PLS						PKR					12,537.94	12,537.94	13-Mar-07	No Response
2059	7	New Garden Town	PB	35201-1551618-3	CHAUHRY MUHAMMAD NAZIR(SHAHPURIA)	H # 34/LGHULAM HUSSAIN CO	LCY	0007-0081-050645-01-6	CURR						PKR					10,787.80	10,787.80	8-Jun-07	No Response
2060	7	New Garden Town	PB	35202-2748890-6	NAMOOD-E-SAHAR	1/2-C, WAFAQI COLONY-LAHO	UFZ	0007-0418-049112-75-4	CURR						USD					100.47		14-May-07	No Response
2061	7	New Garden Town	PB		JAWAID NAWAB	NAWAB SONS PHOTOGRAPH II-L	UFZ	0007-0419-046140-75-3	PLS						USD					99.25		26-Feb-07	No Response
2062	7	New Garden Town	PB	34601-0845165-1	ZAHID MAHMOOD	612 NEELAM BLOCK-ALLAMA IQ	LCY	0007-0071-002267-50-4	PLS						PKR					10,651.98	10,651.98	3-Mar-07	No Response
2063	7	New Garden Town	PB		FOSPAC (PVT) LIMITED	2 FLOOR, SARWAR SHAHEED PL	LCY	0007-0081-030520-01-4	CURR						PKR					10,057.12	10,057.12	22-Oct-07	No Response
2064	7	New Garden Town	PB		AYESHA KHAN	115-A, AHMAD BLOCK NEW-GA	UFZ	0007-0418-049244-75-3	CURR						USD					95.00		21-Mar-07	No Response
2065	7	New Garden Town	PB	35201-1655555-7	JUNAID SHABIR	303-12/5-B, NEW IQBAL PARK-	LCY	0007-0071-051616-50-0	PLS						PKR					9,852.91	9,852.91	6-Nov-07	No Response
2066	7	New Garden Town	PB	35201-5391685-5	ZULQARN HUSSAIN	HOUSE NO.288/3-MOHALLAH F	LCY	0007-0081-053696-01-3	CURR						PKR					9,122.20	9,122.20	30-Oct-07	No Response
2067	7	New Garden Town	PB	35202-8897572-5	ASIF AKRAM	34-THE MALL, STATE LIFE BLDN	LCY	0007-0081-053138-01-8	CURR						PKR					9,006.00	9,006.00	13-Aug-07	No Response
2068	7	New Garden Town	PB	35202-2529495-9	SYED MAHFOOZ QUTAB	125(IV) F.MODEL TOWN LAHOR	UFZ	0007-0418-036137-75-6	CURR						USD					80.00		6-Feb-07	No Response
2069	7	New Garden Town	PB	35202-2320941-2	NAZIA OPPAL	46-C,RAILWAY'S OFFICERS COL	LCY	0007-0071-051688-50-6	PLS						PKR					8,077.58	8,077.58	30-Nov-07	No Response
2070	7	New Garden Town	PB	35202-8029818-9	ZOTAQ ENTERPRISES	382/M, MODEL TOWN EXT.-LHR	LCY	0007-0081-020338-01-1	CURR						PKR					7,725.13	7,725.13	12-May-07	No Response
2071	7	New Garden Town	PB	36502-4769975-3	RAMA JAVED IQBAL	NO.229 - B,-FAYSAL TOWN, LAH	LCY	0007-0071-053512-50-9	PLS						PKR					7,822.17	7,822.17	18-Jun-07	No Response
2072	7	New Garden Town	PB	31303-5316917-5	AMIR NADEEM	465 - 1 C - 1 TOWNSHIP LAHOR	LCY	0007-0071-050672-50-6	PLS						PKR					7,521.75	7,521.75	24-Sep-07	No Response
2073	7	New Garden Town	PB	35403-7010792-1	MUHAMMAD FAROOQ	143-AURENGZEB BLOCK, LAHOR	LCY	0007-0071-053320-50-7	PLS						PKR					6,930.71	6,930.71	7-May-07	No Response
2074	7	New Garden Town	PB	35202-2438752-1	ATYAN TEXTILES (PVT) LTD	OFFICE # 3, PEARL PLAZA, 1ST-F	LCY	0007-0081-049471-01-3	CURR						PKR					6,294.35	6,294.35	20-Feb-07	No Response
2075	7	New Garden Town	PB	35202-6835721-3	MUNAWAR HUSSAIN / SOHAIL HUSSAIN	69-A FAISAL TOWN LAHORE-,,,	LCY	0007-0071-052224-50-8	PLS						PKR					6,299.81	6,299.81	29-May-07	No Response
2076	7	New Garden Town	PB		IFTIKHAR AHMED	HOUSE # 206 MUHALLA LAL KUI	LCY	0007-0081-051438-01-7	CURR						PKR					5,199.54	5,199.54	15-Dec-07	No Response
2077	7	New Garden Town	PB	35201-1496977-4	FIVE STAR AGENCY	35-MECO MARKET LAHORE BEH	LCY	0007-0081-049156-01-1	CURR						PKR					5,093.87	5,093.87	3-May-07	No Response
2078	7	New Garden Town	PB	35201-6935027-9	FAZAL QAYYUM KNITTERS	168 - BB PHASE IV DEFANCE-HC	LCY	0007-0081-051116-01-8	CURR						PKR					4,827.62	4,827.62	12-Sep-07	No Response
2079	7	New Garden Town	PB	36302-5411075-7	M/S BALUCH ENTERPRISES	OPP-127 ALI BLOCK GARDEN T	LCY	0007-0081-047785-01-8	CURR						PKR					4,780.00	4,780.00	1-Sep-07	No Response
2080	7	New Garden Town	PB	36502-3814123-7	MUHAMMAD ASLAM	ADMORE GAS (PVT) LTD-4-NOQ	LCY	0007-0071-051663-50-7	PLS						PKR					4,693.41	4,693.41	21-Aug-07	No Response
2081	7	New Garden Town	PB		MUSA ALI SHEIKH	H#7/2, ST#55, SALEEM STREET,-	LCY	0007-0071-049530-50-2	PLS						PKR					4,667.35	4,667.35	23-Feb-07	No Response
2082	7	New Garden Town	PB	35202-9171255-5	SHAHID HASAN SHAH	62 AURANGZEB BLOCK GARDE	LCY	0007-0071-036331-50-4	PLS						PKR					4,626.94	4,626.94	25-Jul-07	No Response
2083	7	New Garden Town	PB	35202-8026457-1	ALI TRADING CORPORATION	ALI TRADING CORPORATION-9-	LCY	0007-0081-052488-01-9	CURR						PKR					4,226.42	4,226.42	17-Feb-07	No Response
2084	7	New Garden Town	PB	35202-2184448-1	MALIK SAID MAJEED	445 - B2 ,JOHAR TOWN-,, LAHO	LCY	0007-0071-032387-50-2	PLS						PKR					4,115.41	4,115.41	12-Sep-07	No Response
2085	7	New Garden Town	PB	35202-0952363-5	AL-MADINA EMBROIDERY	02ND FLOOR, DOGAR BUILDING	LCY	0007-0081-053626-01-9															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2100	7	New Garden Town	PB	35200-9056714-1	KHALID FAROOQ	HOUSE NO.35 K4,-MODEL TOW	LCY	0007-0071-053006-50-6	PLS						PKR					2,976.87	2,976.87	29-Oct-07	No Response
2101	7	New Garden Town	PB	35201-3617370-9	COL (R) FAZLE MAJID	16-K-M, FEROZEPUR ROAD-NEA	UFZ	0007-0418-048809-75-4	CURR						USD					26.31		15-Jan-07	No Response
2102	7	New Garden Town	PB	34104-3689811-8	NOREEN HAMMAD	H.NO.428,K-BLOCK,MODEL TOW	LCY	0007-0081-053032-01-1	CURR						PKR					2,710.00	2,710.00	5-Sep-07	No Response
2103	7	New Garden Town	PB	32102-4031719-5	M.ASIF BODLA	11-AIBAK BLOCK NEW GARDEN	LCY	0007-0081-049656-01-6	CURR						PKR					2,630.00	2,630.00	13-Jun-07	No Response
2104	7	New Garden Town	PB		ALI ZAFAR	13-A, GOSHA-E-AHBAB NEAR-TE	LCY	0007-0071-049570-50-0	PLS						PKR					2,740.84	2,740.84	17-Nov-07	No Response
2105	7	New Garden Town	PB	35202-5661805-1	MOHAMMAD IMRAN ABBAS	H NO.145,ABU BAKAR BLK,-NEW	LCY	0007-0081-053360-01-8	CURR						PKR					2,560.00	2,560.00	6-Mar-07	No Response
2106	7	New Garden Town	PB	35202-251435393	ZIA IMRAN	9 / 10 - A JUDICIAL COLONY-TH	LCY	0007-0081-051103-01-3	CURR						PKR					2,447.87	2,447.87	19-Oct-07	No Response
2107	7	New Garden Town	PB	38403-2563647-4	MAHRUKH MASOOD / MASOOD ASLAM	H # C - IV, CIVIL SERVICES-ACAD	LCY	0007-0081-052091-01-0	CURR						PKR					2,423.50	2,423.50	25-Jan-07	No Response
2108	7	New Garden Town	PB	35202-5686548-9	SYED HUSSAIN RIAZ SHAH/IFFAT	25-B, NEW MUSLIM TOWN-,, LA	UFZ	0007-0418-049262-75-5	CURR						USD					23.00		16-Feb-07	No Response
2109	7	New Garden Town	PB	35201-3617370-9	COL (R) FAZAL-E-MAJID	117-ARMY HOUSING SCHEME -	LCY	0007-0071-052132-50-7	PLS						PKR					2,495.62	2,495.62	21-Jun-07	No Response
2110	7	New Garden Town	PB	33100-0795604-3	WAQAR ANWAR	MULTINETNET BROADBAND,-2I	LCY	0007-0081-052506-01-2	CURR						PKR					2,365.00	2,365.00	13-Mar-07	No Response
2111	7	New Garden Town	PB	13504-9721304-7	SYED BILAL SHAH	MULTINET PAKISTAN (PVT) LTD	LCY	0007-0081-052409-01-4	CURR						PKR					2,352.50	2,352.50	3-Jul-07	No Response
2112	7	New Garden Town	PB	34103-3226231-3	QAISAR MAHMOOD	GHAZALI EDUCATION TRUST--6	LCY	0007-0081-052806-01-5	CURR						PKR					2,333.00	2,333.00	31-Jan-07	No Response
2113	7	New Garden Town	PB	34302-5379934-6	GHAZALA SHIEKH	512-2-B-2,TOWNSHIP-,, LAHORE	LCY	0007-0081-052935-01-1	CURR						PKR					2,277.00	2,277.00	3-Oct-07	No Response
2114	7	New Garden Town	PB		KHALID NABI	K M S INTERNATIONAL C/O ALK	UFZ	0007-0419-047466-75-8	PLS						USD					21.66		4-Oct-07	No Response
2115	7	New Garden Town	PB		M.QASIM IQBAL SHEIKH	12-1 B-1 TOWNSHIP,-LAHORE,,	LCY	0007-0071-007870-50-5	PLS						PKR					2,365.54	2,365.54	17-Nov-07	No Response
2116	7	New Garden Town	PB	36601-9462224-7	QAZI MUHAMMAD KASHIF YAOQEN	96 J-1, WAPDA TOWN-,, LAHORE	LCY	0007-0072-051835-75-5	PLS						PKR					2,316.01	2,316.01	23-May-07	No Response
2117	7	New Garden Town	PB		PERFECT DRY VEGETABLE IND.	PLOT NO.38, LAREX COLONY-BA	LCY	0007-0081-048527-01-8	CURR						PKR					2,172.50	2,172.50	13-Feb-07	No Response
2118	7	New Garden Town	PB	35201-1619204-9	ASIM & ZAHID	5 - 7 - FAROOQ INDUSTRIAL-ST	LCY	0007-0081-051129-01-3	CURR						PKR					2,043.00	2,043.00	24-Mar-07	No Response
2119	7	New Garden Town	PB	35202-2688707-1	MUHAMMAD QASEEM-UD-DIN DARA	HOUSE NO. 590-FEDRAL-B-ARE	LCY	0007-0071-046902-50-6	PLS						PKR					2,085.75	2,085.75	2-Oct-07	No Response
2120	7	New Garden Town	PB	35202-2577430-3	SYED HASAN AKIF	219, 2ND FLOOR, CENTURY TOW	LCY	0007-0071-051832-50-2	PLS						PKR					2,032.33	2,032.33	12-Sep-07	No Response
2121	7	New Garden Town	PB		AHMAD NADEEM	50-B, MODEL TOWN-LAHORE,,	LCY	0007-0081-049989-01-8	CURR						PKR					1,947.00	1,947.00	15-Sep-07	No Response
2122	7	New Garden Town	PB		MUHAMMAD ARSHAD	H#321, BLOCK 4 C2 GREEN TOW	LCY	0007-0071-046863-50-8	PLS						PKR					2,019.18	2,019.18	13-Nov-07	No Response
2123	7	New Garden Town	PB		S AZADAR HUSSAIN	H.NO. 16, ST. NO. 43,-(DHARAM	LCY	0007-0071-042218-50-9	PLS						PKR					2,015.54	2,015.54	6-Nov-07	No Response
2124	7	New Garden Town	PB		SAKHI SULTAN AHMED	SU-224 LANE 12, ARMY HOUSIN	LCY	0007-0071-039438-50-8	PLS						PKR					1,978.55	1,978.55	18-May-07	No Response
2125	7	New Garden Town	PB		GHAZALA SHAHEEN	VILLAGE BHARIAN WALI P Q-TE	LCY	0007-0072-042706-75-0	PLS						PKR					1,955.16	1,955.16	7-Aug-07	No Response
2126	7	New Garden Town	PB		AHMAD FRAZ	33-D, NEW MUSLIM TOWN-LAH	LCY	0007-0081-049148-01-1	CURR						PKR					1,893.00	1,893.00	26-May-07	No Response
2127	7	New Garden Town	PB		ALI UMAIR	H.NO.161-A, STREET NO.4-CAVA	LCY	0007-0071-048423-50-0	PLS						PKR					1,930.00	1,930.00	17-Dec-07	No Response
2128	7	New Garden Town	PB	35202-0862816-5	ADALAT KHAN	OFFICE NO. 9, 4TH FLOOR SHAN	LCY	0007-0071-051727-50-4	PLS						PKR					1,907.04	1,907.04	9-Oct-07	No Response
2129	7	New Garden Town	PB	36602-0988035-1	HASSAN MEHMOOD	C/O IHSAN COTTON PVT. LTD.FE	LCY	0007-0071-049482-50-3	PLS						PKR					1,890.35	1,890.35	30-Apr-07	No Response
2130	7	New Garden Town	PB	42301-4869847-5	AKHTAR ALI	STREET NO.6/1-MOHALLAH SHA	LCY	0007-0081-053563-01-3	CURR						PKR					1,780.00	1,780.00	19-Jun-07	No Response
2131	7	New Garden Town	PB	61101-4968730-9	NATIONAL PROJECT MAN	316 Z DEFENCE-LAHORE, ZDON	LCY	0007-0081-017779-01-7	CURR						PKR					1,736.50	1,736.50	22-May-07	No Response
2132	7	New Garden Town	PB	35202-7560539-9	MOHAMMAD AKRAM	8-B/III M.A JOHAR TOWN-LAHO	LCY	0007-0071-041092-50-5	PLS						PKR					1,785.95	1,785.95	20-Feb-07	No Response
2133	7	New Garden Town	PB	35202-2809785-0	GULSHAN FERZANA	56-C-2,JOHAR TOWN-,, LAHORE	LCY	0007-0081-053759-01-9	CURR						PKR					1,647.75	1,647.75	25-Oct-07	No Response
2134	7	New Garden Town	PB	35202-3567394-7	JAVED HASSAN SHAH	62-AURANGZEB BLOCK NEW GA	LCY	0007-0081-036846-01-9	CURR						PKR					1,627.00	1,627.00	4-Jun-07	No Response
2135	7	New Garden Town	PB	35202-8235042	QURAT UL AIN	HOUSE 3 143 AURANGZAIB BLC	LCY	0007-0081-051340-01-0	CURR						PKR					1,565.00	1,565.00	22-Mar-07	No Response
2136	7	New Garden Town	PB	42101-8419011-9	M/S R.A ELECTRONIC GROUP	R.A ELECTRONIC GROUP-14-KM	LCY	0007-0081-050884-01-5	CURR						PKR					1,542.07	1,542.07	8-May-07	No Response
2137	7	New Garden Town	PB	35202-9575970-7	MUHAMMAD MUBASHIR ALAM	C/O I.L.M. , 25 ALI BLOCK NEW-4	LCY	0007-0081-051399-01-9	CURR						PKR					1,520.00	1,520.00	31-Jul-07	No Response
2138	7	New Garden Town	PB		ARSHI AHMAD/KHAIR UN NISA	222 DHA-, LAHORE	LCY	0007-0071-050636-50-2	PLS						PKR					1,578.62	1,578.62	27-Jan-07	No Response
2139	7	New Garden Town	PB	35202-2786266-1	FARRUKH IQBAL	HOUSE NO.06,-SHAH MUHAMM	LCY	0007-0071-053694-50-8	PLS						PKR					1,578.05	1,578.05	3-Sep-07	No Response
2140	7	New Garden Town	PB	36601-3192822-3	MUHAMMAD AKRAM	IHSAN RIWIND MILLS PVT.LTD-F	LCY	0007-0071-050809-50-1	PLS						PKR					1,555.51	1,555.51	24-Mar-07	No Response
2141	7	New Garden Town	PB		MUHAMMAD NAUMAN SHAMS	119 TIPU BLOCK NEW GARDEN	LCY	0007-0071-047347-50-5	PLS						PKR					1,541.13	1,541.13	5-Mar-07	No Response
2142	7	New Garden Town	PB		SHAHBAZ MAHMOOD AWAN	FLAT#283-A, LDA FLATS-N-BLOC	LCY	0007-0071-049651-50-8	PLS						PKR					1,520.10	1,520.10	26-Jul-07	No Response
2143	7	New Garden Town	PB	35202-5286961-0	NEELOFAR	HOUSE NO.16, STREET NO.23,-G	LCY	0007-0071-053763-50-2	PLS						PKR					1,480.05	1,480.05	23-Oct-07	No Response
2144	7	New Garden Town	PB		MUHAMMAD AMIR RANA	41 - N -GULBERG II -INDUSTRIA	UFZ	0007-0418-048271-75-4	CURR						USD					13.48		11-Sep-07	No Response
2145	7	New Garden Town	PB		HAZIF HASEEB AHMAD	21-USMAN STREET-ISLAMIA PA	LCY	0007-0071-047473-50-8	PLS						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2160	7	New Garden Town	PB	35202-0654443-7	M.A.RAOOF	THE UNIVERSITY OF LAHORE-1	UFZ	0007-0419-048734-75-5	PLS						USD					9.70		20-Jun-07	No Response
2161	7	New Garden Town	PB	35202-8865586-0	ROBINA AMIN	HOUSE NO.1,-STREET NO.28, L	LCY	0007-0071-053125-50-0	PLS						PKR					1,047.97	1,047.97	19-Jun-07	No Response
2162	7	New Garden Town	PB	35201-1399126-1	ABID AZEEM	394/13 KASHMIRI STREET, QUA	LCY	0007-0071-053628-50-8	PLS						PKR					973.74	973.74	12-Oct-07	No Response
2163	7	New Garden Town	PB		AKHTAR MAHMOOD	H#651,BLOCK-C-1-TOWNSHIP, L	LCY	0007-0071-029912-50-2	PLS						PKR					968.20	968.20	24-Jul-07	No Response
2164	7	New Garden Town	PB	35202-8315767-2	SAKINA RAHAT	166 - J - II M.A JOHAR TOWN-LA	LCY	0007-0071-050586-50-1	PLS						PKR					952.53	952.53	27-Jun-07	No Response
2165	7	New Garden Town	PB	35202-7703546-5	MUHAMMAD NIAZ UL KARIM KHAN	186 - A2 - JOHER TOWN LAHORE	LCY	0007-0071-051013-50-1	PLS						PKR					936.67	936.67	27-Mar-07	No Response
2166	7	New Garden Town	PB	35200-1517934-7	SYED KAMRAN ALI	ADMORE GAS (PVT) LTD 4-NOO	LCY	0007-0081-052298-01-9	CURR						PKR					893.50	893.50	4-Jun-07	No Response
2167	7	New Garden Town	PB	36103-9152330-5	STAR ENGINEERING WORKS	32, 3RD FLOOR, LAHORE PLAZA	LCY	0007-0081-052649-01-4	CURR						PKR					889.00	889.00	7-Sep-07	No Response
2168	7	New Garden Town	PB		KAISER SARQIA	C/O AMERICAN DIAGNOSTIC LA	LCY	0007-0081-039322-01-2	CURR						PKR					833.00	833.00	25-Jul-07	No Response
2169	7	New Garden Town	PB		CITI BOTTLETS	R-81 GROUND FLOOR, 1-4 USM	LCY	0007-0081-053091-01-2	CURR						PKR					825.50	825.50	21-May-07	No Response
2170	7	New Garden Town	PB	35202-5740743-6	MARIYAM ALVI	HOUSE NO. 04, KHANNA STREE	LCY	0007-0071-052686-50-6	PLS						PKR					847.02	847.02	20-Feb-07	No Response
2171	7	New Garden Town	PB		MRS ZEBUNISA MALIK	60-SHER SHA BLOCK-N.G.T LAH	UFZ	0007-0419-031429-75-0	PLS						USD					7.62		20-Aug-07	No Response
2172	7	New Garden Town	PB		ROBINA NAEEM	19-A/5, PGECHS-TOWNSHIP, LA	LCY	0007-0071-047016-50-5	PLS						PKR					829.66	829.66	15-Jun-07	No Response
2173	7	New Garden Town	PB	36302-6636764-9	MUHAMMAD ZUBAIR	C/O MUHAMMAD SHOAB-76.5	LCY	0007-0081-052625-01-6	CURR						PKR					790.00	790.00	13-Sep-07	No Response
2174	7	New Garden Town	PB	45504-5060071-7	AJAZ ASHRAF	82-B,GARDEN BLOCK,NEW GAR	LCY	0007-0081-053119-01-5	CURR						PKR					790.00	790.00	18-Sep-07	No Response
2175	7	New Garden Town	PB		ZAFAR FAISAL KHAN	158-ABUBAKAR BLOCK NEW-GA	LCY	0007-0071-030147-50-8	PLS						PKR					819.07	819.07	15-Feb-07	No Response
2176	7	New Garden Town	PB	35201-1683572-5	MUHAMMAD SIDDIQUE	C/O RUBATEX ENTERPRISES,-SU	LCY	0007-0081-052893-01-0	CURR						PKR					784.00	784.00	12-Nov-07	No Response
2177	7	New Garden Town	PB	35202-2627705-1	MUHAMMAD AZAM MIRZA	HOUSE NO. 21, STREET NO 3-K	LCY	0007-0071-051585-50-2	PLS						PKR					817.87	817.87	31-Dec-07	No Response
2178	7	New Garden Town	PB	35202-3028004-3	USMAN SAEED	452- JAHANZAIB BLOCK,-ALLAM	LCY	0007-0071-053711-50-0	PLS						PKR					815.30	815.30	19-Nov-07	No Response
2179	7	New Garden Town	PB		MALIK JAVED IQBAL	IHSAN SONS.FB/5 3RD FLOOR-A	LCY	0007-0071-049234-50-3	PLS						PKR					797.71	797.71	6-Nov-07	No Response
2180	7	New Garden Town	PB	35201-1701615-1	MUHAMMAD IMRAN	GULSHAN COLONY,KAMAHARA RO	LCY	0007-0071-053580-50-1	PLS						PKR					790.89	790.89	27-Jun-07	No Response
2181	7	New Garden Town	PB		SYED ABU TARAB/SHAHNAZ BANO	52-A, FAISAL TOWN LAHORE-, L	LCY	0007-0071-048652-50-7	PLS						PKR					785.66	785.66	12-Mar-07	No Response
2182	7	New Garden Town	PB		MUHAMMAD AMIR	DYNAMIC EQPT F-1/23,CANAL O	LCY	0007-0071-050392-50-7	PLS						PKR					782.04	782.04	12-Mar-07	No Response
2183	7	New Garden Town	PB	35202-2419504-6	ASIMA UMER	HOUSE NO. 674,-NASHEMAN-E	LCY	0007-0071-052799-50-2	PLS						PKR					776.86	776.86	17-Mar-07	No Response
2184	7	New Garden Town	PB		SHAHID RAZZAQ/NAILA BANO	125-E, MODEL TOWN,-LAHORE	LCY	0007-0072-042595-75-5	PLS						PKR					765.14	765.14	9-Jun-07	No Response
2185	7	New Garden Town	PB	35202-2591187-0	FAMME FABRICS (PVT) LTD	691-X D.H.A. LAHORE CANTT-, L	LCY	0007-0081-044350-01-7	CURR						PKR					733.43	733.43	16-May-07	No Response
2186	7	New Garden Town	PB	35201-2684297-8	ARQOI AKIF BHATTI	74/5 USMAN BLOCK NEW GAR	LCY	0007-0071-052232-50-8	PLS						PKR					762.95	762.95	15-Aug-07	No Response
2187	7	New Garden Town	PB	35202-0686882-1	MUHAMMAD ASIF MUNIR	462 - E 2 JOHER TOWN LAHORE	LCY	0007-0071-050760-50-3	PLS						PKR					762.49	762.49	13-Mar-07	No Response
2188	7	New Garden Town	PB		AYESHA KANWAL	HI#31, ST#06 GULNAR COLONY-	LCY	0007-0071-049025-50-0	PLS						PKR					753.03	753.03	28-Mar-07	No Response
2189	7	New Garden Town	PB	35202-2242551-2	MARIE NATHANIEL	NEUVILLE NURSERY 3-GOLF RO	LCY	0007-0081-053595-01-1	CURR						PKR					720.00	720.00	13-Aug-07	No Response
2190	7	New Garden Town	PB	35202-9227767-9	S. YUSAF SARDAR	254-L, MODEL TOWN EXT.-LAH	LCY	0007-0072-049123-75-9	PLS						PKR					735.48	735.48	13-Feb-07	No Response
2191	7	New Garden Town	PB		FAHIM KHURSHID HAK	PIONEER CEMENT LTD-30 BABA	LCY	0007-0071-032182-50-5	PLS						PKR					741.11	741.11	8-May-07	No Response
2192	7	New Garden Town	PB	35202-5499749-0	SANIA ASGHAR	34 NEW SHAD BAGH-,, LAHORE	LCY	0007-0071-053438-50-8	PLS						PKR					741.02	741.02	17-Aug-07	No Response
2193	7	New Garden Town	PB	35202-1531785-8	SOHAIB ATAULLAH/SAIRA SOHAIB	18-G, GULBERG III,-LAHORE PA	LCY	0007-0071-049789-50-3	PLS						PKR					726.91	726.91	5-Jun-07	No Response
2194	7	New Garden Town	PB		JAMIL UR REHMAN	C/O MUHAMMAD SARFRAZ KH	LCY	0007-0071-047279-50-2	PLS						PKR					720.69	720.69	9-Aug-07	No Response
2195	7	New Garden Town	PB	35201-1305334-3	MUHAMMAD SAEED	HOUSE NO 23, STREET NO 3-YO	LCY	0007-0071-051419-50-1	PLS						PKR					717.11	717.11	19-Apr-07	No Response
2196	7	New Garden Town	PB	35201-3205582-9	ZAFAR ALI PAINTING CONTRACTORS	HOUSE.# 4 STREET.# 4 MIAN M	LCY	0007-0081-051044-01-1	CURR						PKR					681.44	681.44	14-Dec-07	No Response
2197	7	New Garden Town	PB		MALIK MOHAMMAD ASHRAF	HI#86.6/A AL-FAISAL TOWN-LA	LCY	0007-0081-048887-01-3	CURR						PKR					680.00	680.00	30-Jun-07	No Response
2198	7	New Garden Town	PB	35202-2012149-4	SANIA IMTIAZ CH	HOUSE NO.71-B,TARIQ BLOCK-H	LCY	0007-0071-053587-50-8	PLS						PKR					708.28	708.28	5-Sep-07	No Response
2199	7	New Garden Town	PB	35404-6038029-9	USMAN MEHMOOD	3-A, GOSHA-E-AHBAB, NEAR-CA	LCY	0007-0071-052948-50-3	PLS						PKR					1,137.93	1,137.93	18-Jul-07	No Response
2200	7	New Garden Town	PB	35202-4076109-5	S. M KIRMANI / ZUBAIDA KIRMANI	1-A/3 ZAFAR ALI ROAD GULBER	UFZ	0007-0419-009385-75-0	PLS						USD					6.34		14-May-07	No Response
2201	7	New Garden Town	PB	33100-0798429-9	ABDUL SATTAR	IHSAN RAINWAND MILLS (PVT.) L	LCY	0007-0071-052706-50-1	PLS						PKR					683.12	683.12	8-May-07	No Response
2202	7	New Garden Town	PB		KASSAM ALI	175 WIRELESS COMPOUND AZI	UFZ	0007-0413-039454-01-3	PLS						EUR					5.65		13-Nov-07	No Response
2203	7	New Garden Town	PB		ZEBUNNISA MZLIK	60-SHERSHAH BLOCK-NEW GAR	LCY	0007-0072-044334-75-4	PLS						PKR					666.39	666.39	18-Aug-07	No Response
2204	7	New Garden Town	PB	33100-4029354-9	WASEEM ANWER	GEMINI RESOURCES, 88-F, IND.	LCY	0007-0081-050168-01-8	CURR						PKR					645.00	645.00	26-Sep-07	No Response
2205	7	New Garden Town	PB	38401-4974837-7	HAFIZ MUHAMMAD ALTAF	TCS (PVT) LTD.-I- MAIN PECO	LCY	0007-0071-053366-50-1	PLS						PKR					672.47	672.47	6-Jul-07	No Response
2206	7	New Garden Town	PB	35301-1921955-7	TAHIR HAMID SHAH	79-G-4,WAPDA TOWN-,, LAHORE	LCY	0007-0071-0535															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2220	7	New Garden Town	PB	35201-6975929-2	SADAF IRFAN	STREET NO 5 , MOHALLAH-MAI	LCY	0007-0071-051087-50-9	PLS						PKR					610.24	610.24	2-Apr-07	No Response
2221	7	New Garden Town	PB		MANSAB MASIH	H# 99,ST#13,HENRY COLONY,-G	LCY	0007-0071-011380-50-1	PLS						PKR					607.16	607.16	28-Feb-07	No Response
2222	7	New Garden Town	PB		MRS.MUSSARRAT NAHEED/ALI ABBAS	92-D,MODEL TOWN LAHORE,-L	LCY	0007-0072-048143-75-1	PLS						PKR					600.06	600.06	24-Mar-07	No Response
2223	7	New Garden Town	PB		KASSAM ALI	175 WIRELESS COMPOUND AZI	UFZ	0007-0412-039454-75-0	PLS						GBP					4.27		13-Nov-07	No Response
2224	7	New Garden Town	PB	35202-2933873-9	ZUBAIR GHANI	MILESTONE,-199-A, AHMED BL	LCY	0007-0081-052593-01-7	CURR						PKR					576.50	576.50	17-Dec-07	No Response
2225	7	New Garden Town	PB	36102-7437841-3	MUHAMMAD HASSAN	IHSAN SONS PVT LTD FB5,3RD-F	LCY	0007-0071-049612-50-1	PLS						PKR					600.08	600.08	16-Jun-07	No Response
2226	7	New Garden Town	PB	35201-1406377-5	JUNAID AKBAR	HOUSE NO.162,F-BLOCK,-MODE	LCY	0007-0081-053554-01-2	CURR						PKR					570.00	570.00	10-Sep-07	No Response
2227	7	New Garden Town	PB	35202-2605249-0	M.HAROON-UR-RASHEED/MRS.NAYERA	HOUSE # 50 C - BLOCK MODEL-	LCY	0007-0071-049198-50-8	PLS						PKR					592.51	592.51	10-Apr-07	No Response
2228	7	New Garden Town	PB	33100-7110211-7	MUHAMMAD KHURRAM	670-RAZA BLOCK ALLAMA IQBA	LCY	0007-0071-052248-50-6	PLS						PKR					580.63	580.63	7-Sep-07	No Response
2229	7	New Garden Town	PB	32102-4899797-1	NAVEED ZEB	SIDDIQSONS-7- KM FERQZ PUR	LCY	0007-0071-053035-50-1	PLS						PKR					579.13	579.13	13-Jan-07	No Response
2230	7	New Garden Town	PB	34104-2222919-7	ATTIA MOHAMMAD	AMFABS (PRIVATE) LIMITED-NE	LCY	0007-0071-053141-50-0	PLS						PKR					574.84	574.84	6-Feb-07	No Response
2231	7	New Garden Town	PB		TAHIR TABASSUM	ST.#32 HOUSE # 22 CANAL PAR	LCY	0007-0071-001333-50-3	PLS						PKR					569.33	569.33	5-Jul-07	No Response
2232	7	New Garden Town	PB		ZIA UL HAQ M./MRS. KISHWAR M.	363 KARIM BLOCK ALLAMA-IQB	LCY	0007-0072-046940-75-2	PLS						PKR					562.67	562.67	9-Jun-07	No Response
2233	7	New Garden Town	PB	42000-0364040-7	DR. AFAK HAYDAR/ CHAND HAYDAR	HOUSE NO. 209, SECTOR-Z-PHA	LCY	0007-0071-050623-50-7	PLS						PKR					568.49	568.49	30-Jun-07	No Response
2234	7	New Garden Town	PB	35202-8265274-5	TAYYAB IKRAM	SUIT NO 01, 5TH FLOOR ,-BARK	LCY	0007-0071-052106-50-5	PLS						PKR					563.44	563.44	16-Jul-07	No Response
2235	7	New Garden Town	PB	35403-0941028-5	MAQSOOD ALI	UNITED ETHANOL INDUSTRIES-I	LCY	0007-0071-052524-50-1	PLS						PKR					554.21	554.21	17-Jul-07	No Response
2236	7	New Garden Town	PB	35202-0487545-8	FARHANA SABAHAT	27-A ABBAS BLOCK, MUSTAFA-T	LCY	0007-0071-052050-50-8	PLS						PKR					548.35	548.35	31-Jul-07	No Response
2237	7	New Garden Town	PB	34201-1628947-9	AMIR SHAHZAD	UMT 19-B R.E.C.H.S JOHAR TOV	LCY	0007-0071-052215-50-7	PLS						PKR					547.78	547.78	9-Oct-07	No Response
2238	7	New Garden Town	PB	36302-4399014-3	MUHAMMAD ATIF RASHEED	BILAL COLONY STREET NO 3-HC	LCY	0007-0071-052970-50-1	PLS						PKR					528.60	528.60	5-Mar-07	No Response
2239	7	New Garden Town	PB		ATTIYA BATOOL	H#6,AFZAL STREET GULGASH-C	LCY	0007-0071-049992-50-0	PLS						PKR					526.52	526.52	15-Jan-07	No Response
2240	7	New Garden Town	PB	32102-5206242-4	SIDRA IRFAN KHOSA	ASCEND INSTITUTE OF ACCOUN	LCY	0007-0081-053297-01-0	CURR						PKR					500.00	500.00	20-Feb-07	No Response
2241	7	New Garden Town	PB	35200-1500083-9	TARIQ MAHMOOD GILL	HOUSE NO-12,-STREET NO-5,M	LCY	0007-0081-052675-01-6	CURR						PKR					495.00	495.00	18-Dec-07	No Response
2242	7	New Garden Town	PB		MISS RAHAT IQBAL	14-AIBAK BLOCK N.G.TOWN-LA	LCY	0007-0071-028134-50-8	PLS						PKR					507.51	507.51	6-Jun-07	No Response
2243	7	New Garden Town	PB		MUHAMMAD ANWAR	IMT HOSTEL,ZUBAIR VILLAS, EX	LCY	0007-0071-049858-50-7	PLS						PKR					501.39	501.39	8-Feb-07	No Response
2244	7	New Garden Town	PB		M YOUSAF SAMDANI	H.NO.185,BLOCK-I,SECTOR C-I-T	LCY	0007-0071-047295-50-2	PLS						PKR					494.08	494.08	7-Dec-07	No Response
2245	7	New Garden Town	PB		S.MOHSIN RAZA/REHANA/IQBAL RAZ	79-P, MODEL TOWN EXT.-SCHE	LCY	0007-0071-049174-50-0	PLS						PKR					484.23	484.23	3-Jul-07	No Response
2246	7	New Garden Town	PB	35202-2441979-3	SYED DILAWAR HUSSAIN	200 - D GULSHAN E RAVI LAHO	LCY	0007-0071-050571-50-4	PLS						PKR					922.59	922.59	7-Sep-07	No Response
2247	7	New Garden Town	PB	35302-2035312-7	NAJAM-UL-HASSAN	IHSAN COTTON, FB-5, 1ST FLOO	LCY	0007-0071-050328-50-9	PLS						PKR					476.43	476.43	29-Sep-07	No Response
2248	7	New Garden Town	PB		MUHAMMAD IQBAL	H # 30, ST # 136, NISBET ROAD,	LCY	0007-0071-049659-50-6	PLS						PKR					466.20	466.20	8-Jun-07	No Response
2249	7	New Garden Town	PB	34101-2609391-0	SHAGUFTA ZAHID	486, L BLOCK, JOHAR TOWN,-L	LCY	0007-0081-053117-01-3	CURR						PKR					440.00	440.00	8-Dec-07	No Response
2250	7	New Garden Town	PB		TABASSAM BASHIR QURE	H.#16,ST#19-BARKAT PURA, ZD	LCY	0007-0071-029726-50-6	PLS						PKR					457.93	457.93	18-Jul-07	No Response
2251	7	New Garden Town	PB	35202-5799421-6	FARIHA NAZ AFZAL	799-A RAVI BLOCK-ALLAMA IQB	LCY	0007-0071-053661-50-9	PLS						PKR					456.98	456.98	24-Nov-07	No Response
2252	7	New Garden Town	PB	35202-2895831-7	SHAHBAZ AHMAD	ROOM NO.6,4TH FLOOR LAHOR	LCY	0007-0071-048711-50-9	PLS						PKR					454.23	454.23	3-Mar-07	No Response
2253	7	New Garden Town	PB	31202-0329250-5	MUHAMMAD DILSHAD	IHSAN RAIWIND.F.B-5 USMAN-E	LCY	0007-0071-050690-50-8	PLS						PKR					449.82	449.82	24-Aug-07	No Response
2254	7	New Garden Town	PB	35202-7736958-7	GULSHAD SHAHZAD	23 - UMER BLOCK ALLAMA IQB	LCY	0007-0071-050893-50-3	PLS						PKR					448.95	448.95	6-Dec-07	No Response
2255	7	New Garden Town	PB	37406-1623913-5	ADEEL AHSAN PERVEZ	HOUSE NO. A-133,-HASHMI STR	LCY	0007-0081-051348-01-8	CURR						PKR					426.55	426.55	18-Aug-07	No Response
2256	7	New Garden Town	PB	35202-9268428-9	TANVEER JAVAD SHAH	HOUSE NO. 229,-ATTI TURK BL	LCY	0007-0081-052390-01-2	CURR						PKR					424.32	424.32	20-Aug-07	No Response
2257	7	New Garden Town	PB	35202-2591420-9	MARK TRADERS	15-A INDUSTRIAL BLOCK-ALLAM	LCY	0007-0081-047091-01-9	CURR						PKR					420.60	420.60	28-Jul-07	No Response
2258	7	New Garden Town	PB	42501-1601785-5	FAROOQ ANEES	2ND FLOOR IBRAHIM CENTRE-1	LCY	0007-0081-052336-01-6	CURR						PKR					408.15	408.15	18-Dec-07	No Response
2259	7	New Garden Town	PB	36501-8876155-7	MUHAMMAD IMRAN SARWAR	HOUSE NO. 210/1, BLOCK - 5,-C	UFZ	0007-0419-048502-75-5	PLS						USD					3.88		10-Oct-07	No Response
2260	7	New Garden Town	PB		KHAULI AHMAD	928-C CANAL VIEW HOUSING-S	LCY	0007-0081-047636-01-8	CURR						PKR					399.11	399.11	25-Jan-07	No Response
2261	7	New Garden Town	PB	35202-0145780-6	IRAM NAZIR	INBOX TECHNOLOGIES PVT LTD	LCY	0007-0071-052743-50-6	PLS						PKR					412.80	412.80	11-Sep-07	No Response
2262	7	New Garden Town	PB		ROMINA TARIQ BUTT	23-D,BLOCK FAISAL TOWN LHR	LCY	0007-0071-047648-50-9	PLS						PKR					409.96	409.96	17-Mar-07	No Response
2263	7	New Garden Town	PB	35202-7301964-1	MUHAMMAD REHAN ALI	NORMS TEXTILE SOURCING-SUI	LCY	0007-0071-052536-50-5	PLS						PKR					407.70	407.70	31-Jul-07	No Response
2264	7	New Garden Town	PB	34201-0797212-3	CH. SARFRAZ AHMAD	CIVIC CENTER 8 , FLAT# 9,-FAIS	LCY	0007-0081-051779-01-9	CURR						PKR					375.00	375.00	6-Apr-07	No Response
2265	7	New Garden Town	PB	35200-1524168-1	MOHD NADEEM S/O SHAHDIN KHALID	42-KHALID BIN WALEED STREET	LCY	0007-0071-051661-50-5	PLS						PKR					822.53	822.53	17-Sep-07	No Response
2266	7	New Garden Town	PB	35200-6043504	ASMA MOHSIN	HOUSE																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2280	7	New Garden Town	PB	35202-5071904-6	MARIUM NASIM	BANK OF PUNJAB-NEW GARDEN	LCY	0007-0071-053222-50-8	PLS						PKR					312.12	312.12	16-Aug-07	No Response
2281	7	New Garden Town	PB		IMAM BUX	IHSAN SONS.FB/5,3RD FLOOR-A	LCY	0007-0081-048967-01-0	CURR						PKR					298.00	298.00	21-Nov-07	No Response
2282	7	New Garden Town	PB	35102-1385028-1	MUHAMMAD MUJAZ AKHTAR	11-E/2 MAIN GULBERG-, LAHO	LCY	0007-0071-052249-50-7	PLS						PKR					306.84	306.84	23-Jul-07	No Response
2283	7	New Garden Town	PB	35202-2264535-9	SHAHBAZ RIAZ	5 / 1 -A, NEW MUSLIM TOWN-C	LCY	0007-0081-052023-01-8	CURR						PKR					288.00	288.00	9-Mar-07	No Response
2284	7	New Garden Town	PB	35202-3196229-6	MUNAZZA KHALID	542, NADEEM BLOCK, IQBAL-TO	LCY	0007-0081-053127-01-5	CURR						PKR					285.00	285.00	19-May-07	No Response
2285	7	New Garden Town	PB	35201-1181887-1	ASIF JAVED	ST#3 FAZAL HAQ COLONY FERRO	LCY	0007-0081-052269-01-4	CURR						PKR					284.50	284.50	10-Jul-07	No Response
2286	7	New Garden Town	PB		MOHAMMAD JAVED	AZAM KNITS & YARN AZAM CH	LCY	0007-0071-050208-50-4	PLS						PKR					295.92	295.92	19-Oct-07	No Response
2287	7	New Garden Town	PB	35402-4504812-0	BUSHRA RAUF	HOUSE NO 350, STREET NO 26,	LCY	0007-0071-051974-50-3	PLS						PKR					286.50	286.50	23-Oct-07	No Response
2288	7	New Garden Town	PB	34501-4938626-9	IRFAN-UL-HAQ	3-B,C-BREEZE FLATS, SHERSHA	LCY	0007-0071-052607-50-1	PLS						PKR					285.48	285.48	10-Sep-07	No Response
2289	7	New Garden Town	PB	35202-7476060-1	CH. M UMAR FAROOQ	H#174, BLOCK # 3, SECTOR C12	LCY	0007-0081-049750-01-1	CURR						PKR					271.00	271.00	8-Dec-07	No Response
2290	7	New Garden Town	PB	35202-2314668-9	JAMSHED, I.KHAN	36-GARDEN BLOCK NEW GARDEN	LCY	0007-0071-047429-50-4	PLS						PKR					282.64	282.64	17-Oct-07	No Response
2291	7	New Garden Town	PB	35202-7186921-3	MOHAMMAD TARIQ NADEEM	236 - A - II M.A. JOHER TOWN-1	LCY	0007-0071-051322-50-5	PLS						PKR					281.48	281.48	11-May-07	No Response
2292	7	New Garden Town	PB	38102-0879578-5	NASEER AHMED	35-D/E ALI BLOCK NEW GARDEN	LCY	0007-0071-051925-50-4	PLS						PKR					278.11	278.11	6-Aug-07	No Response
2293	7	New Garden Town	PB	35201-1358623-5	MUHAMMAD KASHIF	STREET # 65, HOUSE #1161 OLD	LCY	0007-0081-051910-01-0	CURR						PKR					265.00	265.00	10-Aug-07	No Response
2294	7	New Garden Town	PB	35202-7462163-9	M.TAHIR IFTIKHAR	533-KAMRAN BLOCK A.I.TOWN	LCY	0007-0081-050228-01-1	CURR						PKR					264.00	264.00	23-Jul-07	No Response
2295	7	New Garden Town	PB	35202-2314668-9	JAMSHED, I. KHAN	36-GARDEN BLOCK NEW GARDEN	UFZ	0007-0419-047429-75-3	PLS						USD					2.51		7-Nov-07	No Response
2296	7	New Garden Town	PB		MRS.SARAH FAYIAZ CH/GHULAM CH	74-ALI TOW THOKER NIAZ-BAIG	LCY	0007-0071-049166-50-0	PLS						PKR					274.13	274.13	28-Sep-07	No Response
2297	7	New Garden Town	PB	35202-2438752-1	MAJID MOEEN-UD-DIN	133-34 B, NEW CHUBURJI PARK	LCY	0007-0071-050384-50-7	PLS						PKR					272.86	272.86	5-Sep-07	No Response
2298	7	New Garden Town	PB		MIRZA KAMRAN BAIG	383-HUNZA BLOCK, ALLAMA IQ	LCY	0007-0071-050164-50-1	PLS						PKR					265.41	265.41	22-Jan-07	No Response
2299	7	New Garden Town	PB	35202-2700149-3	ALI ABDUL MAJEED	173 - D - MODEL TOWN-LAHOR	LCY	0007-0081-051410-01-5	CURR						PKR					254.00	254.00	27-Jun-07	No Response
2300	7	New Garden Town	PB	35200-5894977-7	SYED MUDASIR ALI SHAH	16 - KM OFF BANK STOP FERROZ	LCY	0007-0071-050542-50-9	PLS						PKR					264.97	264.97	19-Jun-07	No Response
2301	7	New Garden Town	PB	35202-2182752-9	MUHAMMAD IRFAN YOUSAF	H.NO. 3, 56-FIRDOS STREET-S	LCY	0007-0071-052711-50-8	PLS						PKR					263.87	263.87	24-Oct-07	No Response
2302	7	New Garden Town	PB	35202-1465680-3	TONY NATHANIEL	FLAT NO. 2, NEAR-NEW ICE FAC	LCY	0007-0071-052722-50-1	PLS						PKR					260.55	260.55	3-Aug-07	No Response
2303	7	New Garden Town	PB	35202-4321978-5	SAEED AHMED S/O SAGHIR AHMED	1-M, MODEL TOWN EXTENTION	LCY	0007-0071-051507-50-8	PLS						PKR					255.92	255.92	15-Aug-07	No Response
2304	7	New Garden Town	PB	35202-8443215-7	ZAHEDER ABBAS	16-D, SHAMA ROAD-FAROOQ R	LCY	0007-0071-049024-50-9	PLS						PKR					252.28	252.28	5-May-07	No Response
2305	7	New Garden Town	PB		MUHAMMAD NAWAZ	HOUSE#29, BLOCK-6,SECTOR B	LCY	0007-0071-049119-50-3	PLS						PKR					247.27	247.27	21-Jun-07	No Response
2306	7	New Garden Town	PB	35202-2749894-3	MUHAMMAD ASIF KHAN	TRAKKER (PVT) LTD-82-B, GARD	LCY	0007-0081-052150-01-2	CURR						PKR					231.50	231.50	9-Oct-07	No Response
2307	7	New Garden Town	PB	35102-7612917-7	MUHAMMAD NAUMAN ALI	SUITE NO. 7 1ST FLOOR-LAHOR	LCY	0007-0071-051301-50-0	PLS						PKR					239.90	239.90	25-Jun-07	No Response
2308	7	New Garden Town	PB	34501-2036843-3	MUHAMMAD IRFAN KHAN	THE TUTORS ACADEMY 34/L H	LCY	0007-0071-051448-50-6	PLS						PKR					230.76	230.76	21-Apr-07	No Response
2309	7	New Garden Town	PB		SAQIB A. EL LAHI	23/2 D BLOCK, PHASE 1-D, H.A.	LCY	0007-0071-030929-50-4	PLS						PKR					230.53	230.53	24-Mar-07	No Response
2310	7	New Garden Town	PB	35302-4712567-3	MUHAMMAD IRFAN	SIDDIQSONS PRINTING AND DY	LCY	0007-0081-053435-01-8	CURR						PKR					220.00	220.00	2-May-07	No Response
2311	7	New Garden Town	PB	36203-1783834-5	CHOUHRY MUHAMMAD HASSAN	HOUSE NO 512, WARD NO 06-G	LCY	0007-0081-053789-01-5	CURR						PKR					220.00	220.00	3-Nov-07	No Response
2312	7	New Garden Town	PB		MUHAMMAD SAEED SHAKIR	I.L.M, 12-BABAR BLOCK NEW-G	LCY	0007-0081-048480-01-2	CURR						PKR					220.00	220.00	26-Mar-07	No Response
2313	7	New Garden Town	PB	35202-3047070-3	MUHAMMAD ASIF	H NO.55-A, BLK-Q, SABZAZAR-N	LCY	0007-0071-052972-50-3	PLS						PKR					228.92	228.92	6-Jun-07	No Response
2314	7	New Garden Town	PB	37302-1126405-7	GHULAM MURTAZA GONDAL	IHSAN RAINWIND MILLS.(PVT) LT	LCY	0007-0071-049461-50-8	PLS						PKR					223.84	223.84	1-Nov-07	No Response
2315	7	New Garden Town	PB	35202-3915605-7	MUHAMMAD KHALIL	NAWAZISHABAD, POST OFFICE	LCY	0007-0071-053051-50-1	PLS						PKR					218.89	218.89	10-Sep-07	No Response
2316	7	New Garden Town	PB	35202-2583010-5	YASIR KHUSHI MUHAMMAD	MAHER MANZIL 22-OLD SANDA	LCY	0007-0071-049859-50-8	PLS						PKR					217.60	217.60	28-May-07	No Response
2317	7	New Garden Town	PB		ABDUL RASHID	1179 - BANGALI MUHALLA TUF	LCY	0007-0071-037060-50-8	PLS						PKR					217.56	217.56	16-Apr-07	No Response
2318	7	New Garden Town	PB	35202-4261607-1	ZULQARNAIN	82-B GARDEN BLOCK GARDEN T	LCY	0007-0071-052230-50-6	PLS						PKR					209.18	209.18	6-Apr-07	No Response
2319	7	New Garden Town	PB		ASLAM KHAN	115-C, RAILWAY OFFICER COLO	LCY	0007-0071-047603-50-6	PLS						PKR					207.01	207.01	28-Sep-07	No Response
2320	7	New Garden Town	PB	35202-8538498-1	IMRAN ALI PASHA	HOUSE NO.51, STREET NO.7, M	LCY	0007-0071-047675-50-2	PLS						PKR					206.53	206.53	9-Aug-07	No Response
2321	7	New Garden Town	PB		Q'S INTERNATIONAL	SUIT # 13, 4TH FLOOR IRFAN-C	LCY	0007-0081-050420-01-5	CURR						PKR					196.00	196.00	30-Jun-07	No Response
2322	7	New Garden Town	PB	35201-0297278-5	ATIF ARIF	H NO.71, ST-3, CHAMAN PARK-,	LCY	0007-0081-052987-01-3	CURR						PKR					196.00	196.00	27-Jul-07	No Response
2323	7	New Garden Town	PB		MRS SHAMIM INAM MOHA	HOUSE NO 36/III/C L.C.C.H.S-DE	LCY	0007-0071-016470-50-0	PLS						PKR					203.10	203.10	6-Sep-07	No Response
2324	7	New Garden Town	PB		GHAZALI EDUCATION TRUST (PREP)	H.NO.144/2-F, MODEL TOWN-,	LCY	0007-0081-052207-01-0	CURR						PKR					194.50	194.50	24-Aug-07	No Response
2325	7	New Garden Town	PB		KASHIF CHAUDHRY	37-A TECH SOCIETY, CANAL BAN	LCY	0007-0071-050355-50-2	PLS						PKR					202.46	202.46	6-Aug-07	No Response
2326	7	New Garden Town	PB	35201-0731394-7	KHURRAM SHAHZAD QAZI/DANIA Q																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2340	7	New Garden Town	PB	36601-7507209-1	MUHAMMAD NAEEM SAQIB	HOUSE NO.214-L,-MODEL TOW	LCY	0007-0081-052466-01-3	CURR						PKR					170.00	170.00	18-Apr-07	No Response
2341	7	New Garden Town	PB	36502-8178767-7	QASIM STEEL TRADERS	17-D,MADINA STEEL SHEET MA	LCY	0007-0081-053374-01-4	CURR						PKR					170.00	170.00	23-Aug-07	No Response
2342	7	New Garden Town	PB		UZAMA SADFAR	12-A, ZAILDAR PARK-ICHHRA, LA	LCY	0007-0071-047138-50-2	PLS						PKR					176.52	176.52	24-Mar-07	No Response
2343	7	New Garden Town	PB		MUHAMMAD MUGHERA ISMAIL	TRAKKER (PVT) LTD-82-B, NEW	LCY	0007-0081-051608-01-3	CURR						PKR					168.00	168.00	8-Nov-07	No Response
2344	7	New Garden Town	PB	35202-2035331-3	MUSHARAF ALI THANVI	291 KAMRAN BLOCK ALLAMA IQ	LCY	0007-0081-051304-01-6	CURR						PKR					161.00	161.00	8-Dec-07	No Response
2345	7	New Garden Town	PB		M.SHAKEEL	M.SHAKEEL-H.NO F7 WALTON A	LCY	0007-0071-034150-50-1	PLS						PKR					162.01	162.01	28-Apr-07	No Response
2346	7	New Garden Town	PB		TANVIR AHSAN	127 KARIM BLOCK ALLAMA IQB	LCY	0007-0071-013862-50-8	PLS						PKR					159.93	159.93	24-Feb-07	No Response
2347	7	New Garden Town	PB	35202-4284034-8	SARWAT JABEEN	NO.82 - B,-GARDEN TOWN, LAH	LCY	0007-0081-053172-01-0	CURR						PKR					152.00	152.00	15-Aug-07	No Response
2348	7	New Garden Town	PB	35201-1218485-0	RAJA MUHAMMAD ALYAS &/OR PARVEEN AKH	HOUSE NO.1187-E, STREET NO.1	LCY	0007-0071-052809-50-5	PLS						PKR					158.18	158.18	8-Feb-07	No Response
2349	7	New Garden Town	PB	35202-2231160-0	SHAHZEN BEGUM	KHAN CYCLE WORKS, 114-C, GH	LCY	0007-0081-051581-01-1	CURR						PKR					150.00	150.00	24-Jul-07	No Response
2350	7	New Garden Town	PB	35202-3013573-5	ASIM ZAFAR	ST-5, LODHI STREET, MAQBARA	LCY	0007-0071-053265-50-9	PLS						PKR					155.66	155.66	26-Apr-07	No Response
2351	7	New Garden Town	PB	35401-1812531-1	NAZAKAT HUSSAIN	C/O SIDDIQUE SONS-17,K.M.FE	LCY	0007-0071-047343-50-1	PLS						PKR					152.63	152.63	10-Sep-07	No Response
2352	7	New Garden Town	PB	36302-9933503-3	MUHAMMAD WASIM KHAN SIAL	TRAKKER PVT LTD-82-B GARDEN	LCY	0007-0071-051919-50-6	PLS						PKR					151.01	151.01	19-May-07	No Response
2353	7	New Garden Town	PB	35202-4046481-4	SYEDA FATIMA NAJAF ZAIDI	HOUSE NO.903-C,-CANAL VIEW	LCY	0007-0081-052674-01-5	CURR						PKR					142.00	142.00	24-Jan-07	No Response
2354	7	New Garden Town	PB		TAUQIR AKHTAR	583/E-1 STREET#7-JOHAR TOWN	LCY	0007-0081-049910-01-5	CURR						PKR					141.00	141.00	11-Jan-07	No Response
2355	7	New Garden Town	PB		MUHAMMAD SIDDIQ S/O MUHAMMAD RAFI	IHSAN SONS PVT LTD F.85 3RD-	LCY	0007-0071-050730-50-7	PLS						PKR					141.32	141.32	4-Aug-07	No Response
2356	7	New Garden Town	PB	31103-1120375-5	MUHAMMAD ANIS	AZAM KNITS & YARN DYEING, A	LCY	0007-0081-053060-01-5	CURR						PKR					135.42	135.42	18-Dec-07	No Response
2357	7	New Garden Town	PB	35202-0800400-7	CHRISTOPHER MARK NATHANIEL	NEUVILLE NURSERY-3-GOLF RO	LCY	0007-0081-053447-01-2	CURR						PKR					135.00	135.00	29-Sep-07	No Response
2358	7	New Garden Town	PB	31303-8462045-9	USSAMA AMAN KHAN	DYNAMIC EQUIPMENT & CONT	LCY	0007-0071-053087-50-3	PLS						PKR					140.55	140.55	12-Feb-07	No Response
2359	7	New Garden Town	PB	35202-8628721-1	MOOHAMMED KAMRAN	HOUSE NO.1, STREET NO.22/D,-	LCY	0007-0081-053699-01-6	CURR						PKR					130.00	130.00	29-Sep-07	No Response
2360	7	New Garden Town	PB	35202-6494174-5	ADIL LATIF	540 - R - BLOCK MODEL TOWN-	LCY	0007-0081-051306-01-8	CURR						PKR					126.50	126.50	8-Aug-07	No Response
2361	7	New Garden Town	PB		SHAFQAT RAZA	TREET CORP.72-B,KOT LAKHPAT	LCY	0007-0071-048843-50-8	PLS						PKR					128.54	128.54	19-Nov-07	No Response
2362	7	New Garden Town	PB		MUHAMMAD AFTAB AHMED	44-C, JOHAR TOWN-LAHORE PA	LCY	0007-0071-049351-50-5	PLS						PKR					128.32	128.32	9-Feb-07	No Response
2363	7	New Garden Town	PB	35202-8304896-2	ASMA ARSHAD	G/29 GOVT CGE COLONY WAHID	LCY	0007-0071-051664-50-8	PLS						PKR					127.94	127.94	11-Jan-07	No Response
2364	7	New Garden Town	PB	35202-9759836-5	USMAN FAROOQI	NO.51-BAHU HOUSE,-HAQ BAH	LCY	0007-0081-053683-01-8	CURR						PKR					120.00	120.00	23-Oct-07	No Response
2365	7	New Garden Town	PB		ABAD-UR-REHMAN	5/46 USMAN BLOCK,-NEW GAR	LCY	0007-0071-018589-50-6	PLS						PKR					124.02	124.02	17-Feb-07	No Response
2366	7	New Garden Town	PB	33202-7155953-2	RAZIA MUSHTAQ	506 / J-III, JOHAR TOWN,-, LAH	LCY	0007-0071-053206-50-8	PLS						PKR					121.33	121.33	7-Apr-07	No Response
2367	7	New Garden Town	PB	36601-1331181-7	MUHAMMAD AKMAL	IHSAN COTTON PRODUCTS PVT	LCY	0007-0071-050798-50-7	PLS						PKR					120.86	120.86	24-Jul-07	No Response
2368	7	New Garden Town	PB		ABDUL REHMAN	Pimazother PO kot Radha Kisha	LCY	0007-0071-046874-50-1	PLS						PKR					118.40	118.40	15-Jan-07	No Response
2369	7	New Garden Town	PB	35202-6014700-1	PIONEER TRADERS	ROOM NO.23,1ST FLR,GUL PLAZ	LCY	0007-0081-052838-01-3	CURR						PKR					112.40	112.40	14-Dec-07	No Response
2370	7	New Garden Town	PB	35404-8423550-1	MIRZA ZAFAR IQBAL	STREET NO.3, CHUNGI NO.3-MI	LCY	0007-0071-050998-50-9	PLS						PKR					113.69	113.69	25-May-07	No Response
2371	7	New Garden Town	PB	35202-2565397-9	RAANA ABDUL MAJEED KHAN	HOUSE NO 1, STREET NO 58 , R	LCY	0007-0071-051208-50-6	PLS						PKR					113.49	113.49	24-Aug-07	No Response
2372	7	New Garden Town	PB	33201-1279160-3	ADEEL RAZA	HOUSE# 161 - BLOCK - C --REH	LCY	0007-0071-051465-50-7	PLS						PKR					109.71	109.71	19-Feb-07	No Response
2373	7	New Garden Town	PB	35202-3406068-2	MARYAM TARIQ	211 G - BLOCK, MODEL TOWN-L	LCY	0007-0081-051657-01-2	CURR						PKR					105.00	105.00	9-Aug-07	No Response
2374	7	New Garden Town	PB		HAROON RIAZ	H#18-1-B-2,TOWNSHIP-LAHORE	LCY	0007-0071-048792-50-6	PLS						PKR					107.45	107.45	9-Apr-07	No Response
2375	7	New Garden Town	PB	38403-2120371-9	AAVIA ABDUL REHMAN	ARIF HABIB INVESTMENT.OFF.N	LCY	0007-0081-052767-01-7	CURR						PKR					101.75	101.75	17-May-07	No Response
2376	7	New Garden Town	PB	35201-9827094-6	SUMARA AYAZ	224/A, SARWAR ROAD, -LAHOR	LCY	0007-0071-034720-50-1	PLS						PKR					103.48	103.48	30-Aug-07	No Response
2377	7	New Garden Town	PB	33100-0461178-5	MUHAMMAD HUSHAM TAHIR	IMT HOSTEL,R#180,ZUBAIR VILL	LCY	0007-0081-049985-01-4	CURR						PKR					98.33	98.33	2-Aug-07	No Response
2378	7	New Garden Town	PB	35201-1658174-5	SPECIAL PARCEL SERVI	40 ABBOT ROAD,-PH # 6365333	LCY	0007-0081-028363-01-8	CURR						PKR					96.16	96.16	2-Aug-07	No Response
2379	7	New Garden Town	PB		AYESHA WAHEED	30-AHMED BLOCK NEW GARDE	LCY	0007-0071-037800-50-4	PLS						PKR					98.09	98.09	19-Feb-07	No Response
2380	7	New Garden Town	PB		S.IMRAN BUKHARI/AKBAR/AMNA AZA	24-ILYAS COLONY MUSLIM-TOW	LCY	0007-0071-048952-50-0	PLS						PKR					91.31	91.31	13-Nov-07	No Response
2381	7	New Garden Town	PB	33303-2104819-3	ABID HUSSAIN	AZAM KNITS & YARN DYEING-1	LCY	0007-0071-052379-50-4	PLS						PKR					91.20	91.20	9-Jul-07	No Response
2382	7	New Garden Town	PB	35301-5777501-9	NASIR MEHMOOD	IHSAN COTTON PRODUCTS PVT	LCY	0007-0071-050848-50-8	PLS						PKR					90.23	90.23	16-Aug-07	No Response
2383	7	New Garden Town	PB		S.SHAKEEL BUKHARI/AKBAR BUKHAR	24-ILYAS COLONY MUSLIM-TOW	LCY	0007-0071-048955-50-3	PLS						PKR					88.26	88.26	13-Nov-07	No Response
2384	7	New Garden Town	PB		ANJUM ZAHOR	180-HUNZA BLOCK, ALLAMA-IQ	LCY	0007-0071-017787-50-4	PLS						PKR					87.81	87.81	19-Mar-07	No Response
2385	7	New Garden Town	PB	35200-1477401-9	AMJAD SAEED KHAN	36-A-II,-PUNJAB HOUSING SOCI	LCY	0007-0071-052658-50-2	PLS						PKR					85.62	85.62	23-Nov-07	No Response
2386	7	New Garden Town	PB	35202-5600855-7	NAUMAN IQBAL	HOUSE NO																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2400	7	New Garden Town	PB		AJAZ AHMAD	212/C-1 NASPAK SOCIETY-TOWN	LCY	0007-0071-048111-50-3	PLS						PKR					65.23	65.23	9-Jul-07	No Response
2401	7	New Garden Town	PB		ZULFIQAR AHMED	33/A MILITARY ACCOUNTS COL	LCY	0007-0071-022543-50-1	PLS						PKR					64.84	64.84	6-Feb-07	No Response
2402	7	New Garden Town	PB	35202-2720891-4	AFSHEEN MEHMOOD	HOUSE NO. 6-STREET NO. 55 AF	LCY	0007-0071-050973-50-0	PLS						PKR					64.23	64.23	31-Dec-07	No Response
2403	7	New Garden Town	PB		AMIR BUKHARI/AKBAR BUKHARI	24-ILYAS COLONY MUSLIM-TOWN	LCY	0007-0071-048953-50-1	PLS						PKR					63.23	63.23	13-Nov-07	No Response
2404	7	New Garden Town	PB		SADIA AMEER	6/B, A BLOCK-FAISAL TOWN,, ZIL	LCY	0007-0071-029890-50-5	PLS						PKR					59.74	59.74	30-Mar-07	No Response
2405	7	New Garden Town	PB	35201-9600031-9	GHULAM MURTAZA	SHAHPUR TEXTILE MILLS FB - 3,	LCY	0007-0071-050940-50-1	PLS						PKR					58.45	58.45	23-May-07	No Response
2406	7	New Garden Town	PB	34202-6528806-5	YASIR WALAYAT	C/O,BUTT NAN SHOP,BLOCK NC	LCY	0007-0081-052862-01-3	CURR						PKR					56.00	56.00	30-Apr-07	No Response
2407	7	New Garden Town	PB	82303-0998394-5	NAZ AHMED KIANI	C/O NPM 61-L,GULBERG-III,, L	LCY	0007-0081-053386-01-8	CURR						PKR					55.00	55.00	8-Sep-07	No Response
2408	7	New Garden Town	PB	35202-1781277-7	SHUHADA-I-ISLAM FOUNDATION	700 UMER BLOCK ALLAM IQBAL	UFZ	0007-0419-001112-75-5	PLS						USD					0.50		5-Apr-07	No Response
2409	7	New Garden Town	PB		IMRAN HAIDER	4-D AGRO SQ,SHADMAN-COLO	LCY	0007-0072-042692-75-3	PLS						PKR					53.66	53.66	26-Jan-07	No Response
2410	7	New Garden Town	PB		MOINUDDIN ALAM	127-F, MODEL TOWN,, LAHORE	UFZ	0007-0418-049834-75-7	CURR						USD					0.48		10-Mar-07	No Response
2411	7	New Garden Town	PB	35202-4891698-4	ASIM HABIB &/OR ASHA ASIM	141- TARIQ BLOCK-NEW GARDE	LCY	0007-0081-053655-01-4	CURR						PKR					50.00	50.00	13-Nov-07	No Response
2412	7	New Garden Town	PB	35202-2349752-5	DIL KHURRAM	STREET NO 10 HOUSE NO S / 74	LCY	0007-0071-051043-50-7	PLS						PKR					51.02	51.02	2-Apr-07	No Response
2413	7	New Garden Town	PB	36501-8858083-5	ABDUL HAQ	ZILA SHIKHUPURA-TEHSIL FERO	LCY	0007-0071-049208-50-1	PLS						PKR					47.64	47.64	10-Jul-07	No Response
2414	7	New Garden Town	PB		AMNA WAHEED	466-B, JOHAR TOWN,,PH # 517,	LCY	0007-0071-050022-50-0	PLS						PKR					47.12	47.12	10-May-07	No Response
2415	7	New Garden Town	PB	35202-2392194-1	MOEEN UD DIN AHMED SIDDIQUE	HOUSE # B-1, QUTAB COLONY,,	LCY	0007-0081-051620-01-9	CURR						PKR					45.00	45.00	23-Oct-07	No Response
2416	7	New Garden Town	PB		MOHAMMAD ANWAR	SIDDIQ SONS DYING AND PRINT	LCY	0007-0071-037958-50-3	PLS						PKR					46.06	46.06	11-Apr-07	No Response
2417	7	New Garden Town	PB	36601-3732369-7	MUHAMMAD IBRAR	10-JANNET STREET,,HUSSAIN TO	LCY	0007-0081-052666-01-5	CURR						PKR					41.00	41.00	13-Dec-07	No Response
2418	7	New Garden Town	PB	35202-3918670-8	SUMAIRA SHOUKAT	HOUSE NO. 207-BLOCK - 5-D-1,	LCY	0007-0081-053827-01-2	CURR						PKR					40.00	40.00	14-Dec-07	No Response
2419	7	New Garden Town	PB	35200-1418695-9	AGHA ALI HAIDER	HOUSE NO. 114-GHOUS-AL-AZ	LCY	0007-0071-052756-50-1	PLS						PKR					41.56	41.56	13-Nov-07	No Response
2420	7	New Garden Town	PB	42000-8157641-5	IMRAN AHMAD	AREVA T&D PAKISTAN (PVT) LTI	LCY	0007-0081-052609-01-6	CURR						PKR					39.31	39.31	26-Apr-07	No Response
2421	7	New Garden Town	PB	84058-6463311-2	ALIYA IRFAN KHAN (N/R AC)	14-G GULBERG-III LAHORE,, LA	UFZ	0007-0419-041394-01-1	PLS						USD					0.37		6-Feb-07	No Response
2422	7	New Garden Town	PB	33301-2140609-7	M.NAVEED ASLAM	43 - S - 57/1 KARAM ABAD PAK	LCY	0007-0071-051324-50-7	PLS						PKR					37.74	37.74	17-Mar-07	No Response
2423	7	New Garden Town	PB	35202-2198683-9	VARIANT ENGINEERING & FABRICATION WORKS	34-IRFAN CENTRE,SUITE NO.7,,	LCY	0007-0081-053183-01-3	CURR						PKR					35.00	35.00	17-May-07	No Response
2424	7	New Garden Town	PB	35202-7093241-0	MOHAMMAD YAR AND/OR KANEEZ BAGUM	HOUSE NO.67-C,,BILAL TOWN,F	LCY	0007-0071-052750-50-5	PLS						PKR					35.79	35.79	26-Dec-07	No Response
2425	7	New Garden Town	PB	42000-0364040-7	DR. AFAK HAYDAR &/OR CHAND HAYDAR	HOUSE # 209 SECTOR , Z PHASE	LCY	0007-0072-050623-75-7	PLS						PKR					35.02	35.02	30-Jun-07	No Response
2426	7	New Garden Town	PB	35202-9823323-1	MOHAMMAD SHAHROZ AKRAM	148-A,GOSHA-E-AHABAB,PHASE-	LCY	0007-0081-053402-01-9	CURR						PKR					33.47	33.47	2-Jun-07	No Response
2427	7	New Garden Town	PB	42101-1579293-1	R.A.ENGINEERING & SERVICES	PEMCON HOUSE 14 - K.M MUL	LCY	0007-0081-051117-01-9	CURR						PKR					33.39	33.39	26-Jul-07	No Response
2428	7	New Garden Town	PB	35201-0825287-7	MUHAMMAD RIAZ ANWAR	GHAZALI EDUCATION TRUST-66	LCY	0007-0071-050870-50-6	PLS						PKR					33.97	33.97	13-Apr-07	No Response
2429	7	New Garden Town	PB	35202-1943890-5	M. QASIM MALIK	12 - E - ARCHITECT ENGINEERS	LCY	0007-0081-051192-01-0	CURR						PKR					32.00	32.00	10-Apr-07	No Response
2430	7	New Garden Town	PB	35202-5389510-1	TARIQ MEHMOOD	H.NO 3, ST. NO. 19,,QAZZARI CO	LCY	0007-0071-052847-50-1	PLS						PKR					33.31	33.31	18-Jan-07	No Response
2431	7	New Garden Town	PB	38202-1288946-5	QASIM ALI	HOUSE NO E-468-D-EDEN COTT	LCY	0007-0071-052312-50-5	PLS						PKR					32.86	32.86	27-Aug-07	No Response
2432	7	New Garden Town	PB	35202-2886757-3	GHULAM MAJEED KHAN	HOUSE NO. 17/A, AL HAMAD-C	LCY	0007-0071-052712-50-9	PLS						PKR					32.02	32.02	3-May-07	No Response
2433	7	New Garden Town	PB		TARIQ MEHMOOD/MARIAM TARIQ	238 BLOCK L EXT MODEL TOWN	LCY	0007-0071-034762-50-1	PLS						PKR					30.63	30.63	11-Oct-07	No Response
2434	7	New Garden Town	PB		SHEIKH M. NAEEM	142-C, SHER SHAH BLOCK, NEW	LCY	0007-0081-049689-01-5	CURR						PKR					28.04	28.04	25-Jul-07	No Response
2435	7	New Garden Town	PB	35202-1888658-9	ZAHID LATIF	MULTINET PAKISTAN (PVT) LTD	LCY	0007-0071-052551-50-4	PLS						PKR					29.12	29.12	31-Oct-07	No Response
2436	7	New Garden Town	PB	35202-2915080-7	SAOOD QASEEM	49-JAHANZEB BLOCK,ALLAMA H	LCY	0007-0071-037621-50-7	PLS						PKR					26.55	26.55	24-Mar-07	No Response
2437	7	New Garden Town	PB		AJMAL UR-REHMAN	5-USMAN BLOCK-NEW GARDEN	LCY	0007-0071-022128-50-8	PLS						PKR					26.23	26.23	5-Apr-07	No Response
2438	7	New Garden Town	PB	38202-1246214-3	HSAN MEHMOOD	66-F MODEL TOWN LHR,, LAH	LCY	0007-0081-052199-01-9	CURR						PKR					25.00	25.00	17-Jan-07	No Response
2439	7	New Garden Town	PB	35202-2638993-3	MOHAMMAD NASEEM	HOUSE NO.139,USAMA STREET	LCY	0007-0071-052774-50-3	PLS						PKR					25.90	25.90	25-Jan-07	No Response
2440	7	New Garden Town	PB	35202-2790103-6	MRS TAHIRA/CH SHAHID RAZA	41-A BABAR BLOCK-NEW GARD	LCY	0007-0071-032026-50-6	PLS						PKR					25.49	25.49	5-May-07	No Response
2441	7	New Garden Town	PB		SAKHIL SULTAN AHMED	NO CORRESPONDANCE-NO COR	LCY	0007-0071-039373-50-0	PLS						PKR					24.91	24.91	5-May-07	No Response
2442	7	New Garden Town	PB	33100-7291529-5	USMAN BUTT	254/B PEPOLES COLONY NO.2,,	LCY	0007-0071-050089-50-9	PLS						PKR					24.79	24.79	20-Aug-07	No Response
2443	7	New Garden Town	PB	34101-2552571-7	MUHAMMAD IMRAN YOUSAF	82-B,GARDEN BLOCK,,GARDEN	LCY	0007-0081-053489-01-2	CURR						PKR					23.00	23.00	5-Dec-07	No Response
2444	7	New Garden Town	PB	35202-6747420-1	MUHAMMAD IQBAL	C/O ADMORE GAS PVT. LTD.-4	LCY	0007-0071-052963-50-2	PLS						PKR					23.85	23.85	17-Sep-07	No Response
2445	7	New Garden Town	PB		MUHAMMAD MASOOD KHAN	W-310,PHASE-III-D,H.A, LAHORE	LCY	0007-0071-047317-50-9	PLS						PKR					20.02	20.02	31-Aug-07	No Response
2446	7	New Garden Town	PB		TEHSEEN CHAUDHRY/M.AKMAL CH.	279/2 SECTOR C-1,,TOWNSHIP	UFZ	0007-0419-048269-75-1	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2460	7	New Garden Town	PB	35202-2182372-3	ZAIGHAM UMAR	AZAM KNITS AND YARN DYEING	LCY	0007-0071-053470-50-8	PLS						PKR					12.77	12.77	5-Jun-07	No Response
2461	7	New Garden Town	PB	36201-0533706-7	MUHAMMAD AKRAM REHMAN	HOUSE# E/4, STREET # 1,IQBAL	LCY	0007-0071-051776-01-4	PLS						PKR					12.30	12.30	28-Feb-07	No Response
2462	7	New Garden Town	PB		SHAISTA AWAN	149-P, GULBERG-3-LAHORE, 54	LCY	0007-0071-046558-50-8	PLS						PKR					11.92	11.92	15-Sep-07	No Response
2463	7	New Garden Town	PB	35202-1120667-4	DR. FARKHANDA ATHER	103-J, GULBERG-III, LAHORE	UFZ	0007-0412-047056-75-5	PLS						GBP					0.08		26-Jan-07	No Response
2464	7	New Garden Town	PB	36502-1352563-1	MUHAMMAD TARIQ YOUNAS	HOUSE # 226/F FAREED TOWN,	LCY	0007-0081-050155-01-3	CURR						PKR					10.00	10.00	31-Dec-07	No Response
2465	7	New Garden Town	PB	38102-3176115-7	ZAHEER ABBAS	TRAKKER (PVT.) LTD.-82-B, GAR	LCY	0007-0071-052787-50-8	PLS						PKR					9.94	9.94	5-May-07	No Response
2466	7	New Garden Town	PB	35202-2252069-9	SYED SARFRAZ HUSSAIN RIZVI	UNITED ETHANOL INDUSTRIES I	LCY	0007-0071-052519-50-4	PLS						PKR					9.82	9.82	13-Apr-07	No Response
2467	7	New Garden Town	PB	35202-6359565-6	FARAH FAISAL & MUHAMMAD FAISAL QADEE	82 - BADAR BLOCK ALLAMA IQB	LCY	0007-0071-050965-50-0	PLS						PKR					9.73	9.73	16-Jun-07	No Response
2468	7	New Garden Town	PB	35301-1979782-9	SYED ZAGHAM ABBAS SHAH	48-A, TECH SOCIETY, LAHORE	LCY	0007-0071-052800-50-6	PLS						PKR					8.30	8.30	9-Oct-07	No Response
2469	7	New Garden Town	PB	35202-2707150-5	BABAR ZEESHAN	ZULTEC PRIVATE LIMITED-313-3	LCY	0007-0071-052850-50-6	PLS						PKR					6.28	6.28	10-Aug-07	No Response
2470	7	New Garden Town	PB	35202-2512255-3	INSTITUTE OF SOCIAL SCIENCES	127 F MODEL TOWN LAHORE-	UFZ	0007-0418-033081-75-3	CURR						USD					0.04		21-Aug-07	No Response
2471	7	New Garden Town	PB	35404-1635822-7	MUHAMMAD SALEEM	SUIT # 3 1ST FLOOR SHAN ARCA	LCY	0007-0071-051133-50-6	PLS						PKR					4.32	4.32	16-Feb-07	No Response
2472	7	New Garden Town	PB		SYED ADIL GILANI	56-SHERSHAH BLOCK, NEW GAR	LCY	0007-0071-050270-50-0	PLS						PKR					3.29	3.29	25-Jan-07	No Response
2473	7	New Garden Town	PB	35202-6977454-4	SADIA AMIR	HOUSE NO 12, STREET NO. 24-G	LCY	0007-0071-051365-50-6	PLS						PKR					2.97	2.97	20-Apr-07	No Response
2474	7	New Garden Town	PB		CH. JAMIL AHMAD	H# 595, BLOCK E1, JOHAR TOW	LCY	0007-0071-050372-50-3	PLS						PKR					2.40	2.40	12-Feb-07	No Response
2475	7	New Garden Town	PB	35201-5857970-3	HOMAYUN MUMTAZ	E - 468 / D , NEW IQBAL PARK, ,	LCY	0007-0071-051060-50-8	PLS						PKR					2.23	2.23	4-Dec-07	No Response
2476	7	New Garden Town	PB	35202-2640238-1	ASIF ALI SHAH	229-LAREX COLONY, SHAHDRA,	LCY	0007-0071-050791-50-0	PLS						PKR					1.95	1.95	5-Dec-07	No Response
2477	7	New Garden Town	PB	35201-6602296-2	SHAHNUELA SHEIKH	HOUSE NO. 234-KASHMIR BLO	LCY	0007-0071-052429-50-5	PLS						PKR					1.42	1.42	31-Aug-07	No Response
2478	7	New Garden Town	PB	36401-1007364-7	IRFAN AKHTER	M/S IHSAN SONS (PVT) LTD. FB	LCY	0007-0071-050606-50-6	PLS						PKR					1.34	1.34	29-Jun-07	No Response
2479	7	New Garden Town	PB	35102-0622581-4	SIDRA KAMRAN &/OR KAMRAN SALEEM	HOUSE # 5,MUNEER SHAHEED-	LCY	0007-0072-052700-75-5	PLS						PKR					0.62	0.62	18-May-07	No Response
2480	7	New Garden Town	PB	35202-1065146-4	AYESHA KIRAN GILL	MOON HOUSE NO 24 STREET N	LCY	0007-0071-051394-50-1	PLS						PKR					0.48	0.48	26-Apr-07	No Response
2481	7	New Garden Town	PB	35200-0728212-3	MAHMOOD ARSHAD KHAN	620 NARGIS BLOCK ALLAMA-IQ	LCY	0007-0071-045713-50-5	PLS						PKR					0.29	0.29	5-Mar-07	No Response
2482	7	New Garden Town	PB	35202-4866286-3	KHALID MAHMOOD	H.NO.312-A,HOUSE BUILDING C	LCY	0007-0073-052883-50-7	PLS						PKR					0.28	0.28	11-Sep-07	No Response
2483	7	New Garden Town	PB		IAJZ HUSSAIN RIZVI/HABIB ZEHR	102-A, ARCHITECT ENG. HOUSI	LCY	0007-0071-049833-50-8	PLS						PKR					0.25	0.25	8-Aug-07	No Response
2484	7	New Garden Town	PB	35202-0980363-0	KAUSAR MUSTAFA / GHULAM MURTAZA	HOUSE NO 44, ROOMI PARK,-IC	LCY	0007-0071-051979-50-8	PLS						PKR					0.04	0.04	14-Jul-07	No Response
2485	7	New Garden Town	PB		MUHAMMAD GULZAR	H.NO.48 A.S.1 KHALID STREET-A	LCY	0007-0071-048322-50-8	PLS						PKR					0.01	0.01	11-Jul-07	No Response
2486	7	New Garden Town	PB		KAMAL ERIC/BERNADETTE	172-HAMZA TOWN 19-K-M-FER	LCY	0007-0071-049648-50-3	PLS						PKR					0.01	0.01	13-Jul-07	No Response
2487	8	Dinga	PB	91400-0329839-5	RUKSAR AHMED	S/O MUHAMMAD IQBAL, V.P.O	UFZ	0008-0407-002992-75-9	CURR						GBP					3,000.00		23-May-07	No Response
2488	8	Dinga	PB	34202-2591771-7	QALANDAR HUSSAIN/M.LATIF	S/O ALLAH DITTA-V.P.O. DHKAR	UFZ	0008-0408-007428-75-7	CURR						EUR					440.00		19-Dec-07	No Response
2489	8	Dinga	PB	34202-7092574-3	MR. KHALID HUSSAIN	MOHALLAH SHAMALI FATTA BH	LCY	0008-0071-006460-50-9	PLS						PKR					17,952.83	17,952.83	4-Oct-07	No Response
2490	8	Dinga	PB	34202-6305072-9	ZUHAIB ARSHAD	S/O MUHAMMAD ARSHAD, HO	UFZ	0008-0408-009010-75-7	CURR						EUR					100.00		13-Aug-07	No Response
2491	8	Dinga	PB	34403-1858798-6	MAQSOODA BEGUM	VILL HASILANWALA KHAS-TEH F	LCY	0008-0071-007283-01-7	PLS						PKR					11,335.94	11,335.94	28-May-07	No Response
2492	8	Dinga	PB		NASIR MEHMOOD AKHTAR	VILLAGE AND PO CHECHAIN-TE	LCY	0008-0071-006936-01-5	PLS						PKR					11,186.83	11,186.83	7-Dec-07	No Response
2493	8	Dinga	PB	34202-5578464-7	GHAZANFAR ALI	S/O FAZAL ELAHI, VILLAGE DU	UFZ	0008-0418-008908-75-2	CURR						USD					100.00		8-Mar-07	No Response
2494	8	Dinga	PB	34202-0810808-9	MOHAMMAD YOUNAS	HASSAN MEDICAL STORE-RASO	LCY	0008-0071-005274-50-1	PLS						PKR					10,434.04	10,434.04	1-Mar-07	No Response
2495	8	Dinga	PB	34202-5211217-9	AMJAD IQBAL	VILLAGE AMRA KHURD, TEH-KH	LCY	0008-0071-006636-50-1	PLS						PKR					9,767.31	9,767.31	1-Jun-07	No Response
2496	8	Dinga	PB		NAJAZ ALI S/O MOHAMMAD DIN	MOHALLAH BAGI PURA DINGA-	UFZ	0008-0418-007066-75-1	CURR						USD					87.00		19-Nov-07	No Response
2497	8	Dinga	PB	34202-3518214-3	MOLA DAD	GHULAM MUHAMMD (GAMA)	LCY	0008-0073-008920-01-3	CURR						PKR					9,407.90	9,407.90	15-Aug-07	No Response
2498	8	Dinga	PB	91400-0302761-2	MUHAMMAD RAUF/RUKHSANA KOUSAR	MUHAMMAD RAUF S/O MOHA	LCY	0008-0081-009095-01-5	PLS						PKR					8,540.00	8,540.00	18-Aug-07	No Response
2499	8	Dinga	PB	34202-0640124-1	MUHAMMAD SHARIF / FATEH BEGUM	MUHAMMAD SHARIF S/O SHAH	LCY	0008-0071-008545-01-6	PLS						PKR					8,715.33	8,715.33	21-Feb-07	No Response
2500	8	Dinga	PB	34202-0765793-3	JAVED IQBAL / ZAFAR IQBAL	S/O MUHAMMAD AMIN, MOHA	UFZ	0008-0407-008913-75-6	CURR						GBP					50.00		17-Nov-07	No Response
2501	8	Dinga	PB	91400-0258165-9	GHAZANFAR HUSSAIN	S/O MUHAMMAD SAKHI, VILLA	UFZ	0008-0407-009238-75-0	CURR						GBP					50.00		31-Oct-07	No Response
2502	8	Dinga	PB	34202-0667487-3	MEHDI KHAN	VILLAGE RAJO PO KHORI ALAM	UFZ	0008-0408-006902-75-0	CURR						EUR					50.00		25-Sep-07	No Response
2503	8	Dinga	PB	34202-3166925-1	SABIR HUSSAIN	VILL & PO CHACHIAN TESHIL-KH	UFZ	0008-0408-008238-75-9	CURR						EUR					50.00		2-May-07	No Response
2504	8	Dinga	PB	34402-1580704-1	IMTIAZ AHMED	S/O BHAWAL BUKHSH , V.P.O.-	UFZ	0008-0408-008916-75-0	CURR						EUR					50.00		9-Jul-07	No Response
2505	8	Dinga	PB	34202-0678250-7	AFTAB AHMED / MUHAMMAD IQBAL	VILL BAKNANWALA P.O. CHAK I	UFZ	0008-0408-008111-75-7	CURR						EUR					50.00		2-Oct-07	No Response
2506	8	Dinga	PB	34202-0827772-1	MUHAMMAD HANIF TAHIR	S.O MUHAMMAD SADDIQUE BI	LCY	0008-0081-008697-01-1	CURR														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR, PKR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2520	8	Dinga	PB	34202-0811177-9	USMAN GHANI	MOH MUGHAL PURA DINGA-TE	LCY	0008-0072-007100-75-6	PLS						PKR					2,909.72	2,909.72	31-Jan-07	No Response
2521	8	Dinga	PB	34202-7514515-1	AFZAAL QAMAR	HOUSE # 2351/149 MOH. PURA	LCY	0008-0081-008427-01-5	CURR						PKR					2,724.00	2,724.00	10-Aug-07	No Response
2522	8	Dinga	PB	24202-0808756-7	IMDAD HUSSAIN	S/O NADIR SHAH,V.P.O. SHER-S	LCY	0008-0081-009104-01-7	CURR						PKR					2,720.00	2,720.00	23-Aug-07	No Response
2523	8	Dinga	PB	34202-6981597-5	SYED AKBAR ALI	MOHALLAH PASWALAN DINGA	LCY	0008-0071-007829-01-7	PLS						PKR					2,740.67	2,740.67	3-Jul-07	No Response
2524	8	Dinga	PB	34202-0302146-9	IMTIAZ AHMED	S/O GHULAM HAIDER, MOH.-R	LCY	0008-0081-009060-01-4	CURR						PKR					2,570.00	2,570.00	25-Aug-07	No Response
2525	8	Dinga	PB	34202-0699249-9	MAJID IQBAL	S/O MUHAMMAD AFZAL, MOH.	LCY	0008-0073-007338-01-5	PLS						PKR					2,450.92	2,450.92	17-Aug-07	No Response
2526	8	Dinga	PB	34202-0812751-0	MUHAMMAD YAQOOB / SHAHNAZ ANWAR	MADINA COLONY DINGA TEHSIL	UFZ	0008-0408-008838-75-5	CURR						EUR					20.00		20-Jan-07	No Response
2527	8	Dinga	PB	34402-1584852-7	MIRZA MUHAMMAD AKHTAR	ALI CHOWK, V.P.O. MOJIANWA	UFZ	0008-0408-008026-75-3	CURR						EUR					20.00		2-Nov-07	No Response
2528	8	Dinga	PB	34202-2300590-0	NOREEN HABIB	HOUSE NO. 4/27 MOHALALH-C	UFZ	0008-0408-007505-75-1	CURR						EUR					20.00		27-Mar-07	No Response
2529	8	Dinga	PB	34202-3872168-8	NARGAS IQBAL	W/O SAQIB ALI, V.P.O. KHORI-A	UFZ	0008-0408-008934-75-2	CURR						EUR					20.00		30-Mar-07	No Response
2530	8	Dinga	PB	34202-1168535-3	FAISAL HAMID SHAHZAD	S/O HAMID AHMED, MANJ STR	UFZ	0008-0408-009121-01-3	CURR						EUR					20.00		4-Aug-07	No Response
2531	8	Dinga	PB	34202-2140570-7	SHAIKAT IQBAL	SHOP RAILWAY ROAD-GHALA M	LCY	0008-0071-001317-50-5	PLS						PKR					2,374.32	2,374.32	8-Mar-07	No Response
2532	8	Dinga	PB	34202-0678410-5	SHAN MOHAMMAD	VILLAGE PANJON SHAHANA PO	LCY	0008-0071-006615-50-6	PLS						PKR					2,362.69	2,362.69	11-Aug-07	No Response
2533	8	Dinga	PB	34403-1907080-1	FAROOQ AHMED	S.O MUHAMMAD SHAFI V.P.O.-	LCY	0008-0081-008106-01-7	CURR						PKR					2,240.00	2,240.00	29-Sep-07	No Response
2534	8	Dinga	PB	34202-0995760-9	GHULAM RASOOL/MUHAMMAD SAQIB AMIN	VILLAGE RAJO BHAND TEHSIL-K	UFZ	0008-0408-009192-75-6	CURR						EUR					19.31		26-Dec-07	No Response
2535	8	Dinga	PB	34202-0828496-3	GHULAM QADIR	S/O SHAH DIN, V.P.O. KHOJA TE	LCY	0008-0081-009222-01-0	CURR						PKR					1,910.00	1,910.00	13-Dec-07	No Response
2536	8	Dinga	PB		HAKIM ALI	S/O KHAN MOHAMMAD V.P.O	LCY	0008-0071-006707-50-7	PLS						PKR					1,960.54	1,960.54	30-Aug-07	No Response
2537	8	Dinga	PB	34202-0848402-5	ABDUL MAJEED	S/O MUHAMMAD ALI, MOHALI	LCY	0008-0081-009206-01-0	CURR						PKR					1,780.00	1,780.00	5-Oct-07	No Response
2538	8	Dinga	PB	34202-6948438-9	ABDUL RAZZAQ	S/O REHMAT KHAN, VILLAGE-P	LCY	0008-0081-009162-01-7	CURR						PKR					1,780.00	1,780.00	29-Aug-07	No Response
2539	8	Dinga	PB	34202-2767180-3	TARIQ MEHMOOD	V.P.O. CHAK SHER MUHAMMAD	UFZ	0008-0408-008126-75-4	CURR						EUR					15.38		30-Aug-07	No Response
2540	8	Dinga	PB	34202-0851874-1	AZMAT ALI	S/O GH. MUHAMMAD VILL. RAJ	LCY	0008-0081-008069-01-1	CURR						PKR					1,740.00	1,740.00	27-Aug-07	No Response
2541	8	Dinga	PB	34402-4624559-9	MIAN FAZEELAT KHAN	S/O MIAN ABDUL AZIZ, V.P.O.-C	LCY	0008-0081-009054-01-6	CURR						PKR					1,720.00	1,720.00	29-Jun-07	No Response
2542	8	Dinga	PB	42501-6984554-1	GHULAM AHMED	S/O MUHAMMAD SHARIF, VILL	LCY	0008-0071-009013-01-5	PLS						PKR					1,788.71	1,788.71	13-Nov-07	No Response
2543	8	Dinga	PB	34402-8560381-4	NAZIA RAUF	D/O ABDUL MAJEED, MOH. JAM	LCY	0008-0081-008858-01-6	CURR						PKR					1,620.00	1,620.00	3-Aug-07	No Response
2544	8	Dinga	PB		MUSHTAQ AHMED	VILL. CHACK MAHMOORI P.O. H	LCY	0008-0071-008001-01-9	PLS						PKR					1,687.96	1,687.96	24-Nov-07	No Response
2545	8	Dinga	PB	34202-0704613-1	MUHAMMAD SHAFIQ	S/O MUHAMMAD RAFI, MOHAL	LCY	0008-0081-009025-01-1	CURR						PKR					1,604.00	1,604.00	11-Dec-07	No Response
2546	8	Dinga	PB	34202-0684255-9	MIAN MOHD AFZAL&NASREEN AKHTAR	MOHALLAH GHARIWALA DINGA	LCY	0008-0071-006939-01-3	CURR						PKR					1,660.33	1,660.33	21-May-07	No Response
2547	8	Dinga	PB	34202-7099910-5	SAJJAD HASSAIN	S/O MIAN KHAN, VILLAGE KAM	LCY	0008-0081-008582-01-3	CURR						PKR					1,530.00	1,530.00	27-Oct-07	No Response
2548	8	Dinga	PB	34202-0981198-9	MUHAMMAD BILAL ANWAR/SHABIR AHMED	S/O MUHAMMAD ANWAR,-MO	LCY	0008-0081-008785-01-8	CURR						PKR					1,520.00	1,520.00	12-Feb-07	No Response
2549	8	Dinga	PB	12101-0896127-9	MUHAMMAD ZIA HUSSAIN MALIK	S/O RASHEED AHMED MALIK-U	LCY	0008-0071-008724-01-3	PLS						PKR					1,573.93	1,573.93	27-Feb-07	No Response
2550	8	Dinga	PB	34202-0189325-6	AFSHAN NOREEN	W/O MUHAMMAD ASIF, VILLAG	LCY	0008-0071-008662-01-8	CURR						PKR					1,539.44	1,539.44	23-Jan-07	No Response
2551	8	Dinga	PB	34202-5952830-5	SAJJAD AHMED	S/O FAIZ AHMED, H/080,MOHA	LCY	0008-0081-008442-01-4	CURR						PKR					1,460.00	1,460.00	9-Feb-07	No Response
2552	8	Dinga	PB	34202-8122464-4	GULSHAN TASLEEM ANWAR	D/O MUHAMMAD ANWAR, VIL	LCY	0008-0071-009011-01-3	PLS						PKR					1,488.62	1,488.62	3-Aug-07	No Response
2553	8	Dinga	PB	34202-0686340-0	MEHAR DAD / NOOR BEGUM	DHULAN ROAD DINGA TEH KHA	LCY	0008-0071-007629-01-5	PLS						PKR					1,483.75	1,483.75	7-Feb-07	No Response
2554	8	Dinga	PB	34202-5368817-2	IMTIAZ KHANUM	MOH. PASWALAN DINGA TEH-K	UFZ	0008-0407-008088-75-6	CURR						GBP					10.00		26-Sep-07	No Response
2555	8	Dinga	PB	34202-1168535-3	FAISAL HAMID SHAHZAD	S/O HAMID AHMED, MANJ STR	LCY	0008-0071-009121-01-6	PLS						PKR					1,390.25	1,390.25	30-Aug-07	No Response
2556	8	Dinga	PB	34202-0824684-9	MUDASSAR IQBAL/S/O ABDUL MAJEED	HOUSE # 2 STREET # 2 JAMSHID	LCY	0008-0071-007355-01-4	PLS						PKR					1,345.01	1,345.01	11-May-07	No Response
2557	8	Dinga	PB	34202-5608766-9	KHALID MEHMOOD	MOHALLAH BAGI PURA DINGA-	LCY	0008-0081-006934-01-5	CURR						PKR					1,280.00	1,280.00	3-Jul-07	No Response
2558	8	Dinga	PB	34402-4670298-7	RIAZ AHMED	S/O GHULAM RASOOL, V.P.O.-A	LCY	0008-0081-009075-01-1	CURR						PKR					1,265.00	1,265.00	22-Sep-07	No Response
2559	8	Dinga	PB	34202-9822060-1	KHURRAM SHAHZAD	GALI # 5 MOHALLAH RAILWAY-	LCY	0008-0081-008425-01-3	CURR						PKR					1,155.75	1,155.75	4-Jul-07	No Response
2560	8	Dinga	PB		GHULAM MUSTAFA	GALI THEKRIAN WALI-MAHALA	LCY	0008-0071-005029-50-4	PLS						PKR					1,202.77	1,202.77	3-Mar-07	No Response
2561	8	Dinga	PB	34202-6220999-3	MUHAMMAD ILIYAS	VILL. CHACK LASHKARI P.O.DIN	UFZ	0008-0408-008368-75-6	CURR						EUR					10.00		2-Feb-07	No Response
2562	8	Dinga	PB	34202-5562855-7	MUNAWAR HUSSAIN	S/O MUHAMMAD HUSSAIN, VIL	UFZ	0008-0408-008977-75-3	CURR						EUR					10.00		28-Jul-07	No Response
2563	8	Dinga	PB	34202-0664266-5	GHULAM RAZA S/O GHULAM MOHAMMA	MOHALLAH BAGI PURA VILLAG	UFZ	0008-0408-007485-75-6	CURR						EUR					10.00		6-Mar-07	No Response
2564	8	Dinga	PB	34202-2884993-5	NOSHAD AHMED	VILL. PANJAN SHAHANA P.O. AI	UFZ	0008-0408-008127-75-5	CURR						EUR					10.00		19-Jun-07	No Response
2565	8	Dinga	PB	34202-0670360-3	CHAUDHARY SAFDAR HUSSAIN	S/O MUHAMMAD SADIQ, HOUSE	UFZ	0008-0408-008836-75-3	CURR				</										

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2580	8	Dinga	PB	34202-6547996-5	MUHAMMAD ASLAM	S/O QOMAR UDDIN, VILLAGE B	LCY	0008-0071-008995-01-0	PLS						PKR					753.01	753.01	27-Aug-07	No Response
2581	8	Dinga	PB	34202-0751316-8	KHALIDA BIBI	W/O MUHAMMAD KHALID, MC	LCY	0008-0081-009049-01-9	CURR						PKR					720.00	720.00	19-Oct-07	No Response
2582	8	Dinga	PB	34201-0385018-3	MUHAMMAD RAFIQUE	S/O MUHAMMAD BASHIR, MOH	LCY	0008-0081-008896-01-2	CURR						PKR					720.00	720.00	15-Nov-07	No Response
2583	8	Dinga	PB	34202-2767180-3	TARIQ MEHMOOD	V.P.O. CHAK SHER MUHAMMA	LCY	0008-0081-008126-01-1	CURR						PKR					704.00	704.00	8-Sep-07	No Response
2584	8	Dinga	PB	38201-3170254-5	SYED NAEEM HUSSAIN NAZ	AMER JAVED MEDICAL COMPLE	LCY	0008-0071-007735-01-4	PLS						PKR					719.00	719.00	1-Aug-07	No Response
2585	8	Dinga	PB	37302-1150526-3	JAMSHAD KHAN	S/O FERDZ KHAN, VILLAGE & P	LCY	0008-0071-008979-01-0	PLS						PKR					697.40	697.40	28-Apr-07	No Response
2586	8	Dinga	PB	91208-1947777-5	KHURAM HUSSAIN	S/O MIAN KHALID HUSSAIN, KO	LCY	0008-0081-009231-01-1	CURR						PKR					660.00	660.00	2-Nov-07	No Response
2587	8	Dinga	PB	35201-8134695-3	CHOUDHRY IMRAN AHMAD	242-DD, D.H.A. LAHORE-,, LAHC	LCY	0008-0081-009082-01-0	CURR						PKR					640.00	640.00	11-Aug-07	No Response
2588	8	Dinga	PB	34202-0718692-3	ISHTIAQ AHMED	S/O AHMED KHAN, MOH. LOKR	LCY	0008-0081-009124-01-1	CURR						PKR					609.00	609.00	18-Oct-07	No Response
2589	8	Dinga	PB	34202-0544786-9	ARSHAD MEHMOOD	HOUSE # 898/84 MOHALLAH-SI	LCY	0008-0071-007114-01-3	PLS						PKR					629.49	629.49	8-Aug-07	No Response
2590	8	Dinga	PB		SARDAR ALI	S/O AHMED DIN V.P.O FATHA-E	UFZ	0008-0419-006731-75-6	PLS						USD					5.70		15-Jan-07	No Response
2591	8	Dinga	PB	34402-8002805-1	MOHAMMAD AFZAL	AFZAL BOOT HOUSE-DINGA TEH	LCY	0008-0071-007816-01-2	PLS						PKR					616.13	616.13	18-Aug-07	No Response
2592	8	Dinga	PB	34202-9994017-3	RAFAQAT ALI	VILLAGE P.O. KHORI ALAM-TEH	UFZ	0008-0408-008780-75-6	CURR						EUR					5.00		7-Apr-07	No Response
2593	8	Dinga	PB	34402-1765149-1	MOHAMMAD ASIF	VPO CHAK SHER MOHAMMAD	UFZ	0008-0408-007839-75-4	CURR						EUR					5.00		11-Aug-07	No Response
2594	8	Dinga	PB		SOHAIL IQBAL S/O MOHD IQBAL	VILLAGE BAKANAWALA-P.O CH	LCY	0008-0071-007723-01-0	PLS						PKR					592.12	592.12	27-Mar-07	No Response
2595	8	Dinga	PB	34202-9808584-1	MUHAMMAD IQBAL	S/O MUHAMMAD HUSSAIN, V.P	LCY	0008-0081-008939-01-4	CURR						PKR					560.00	560.00	2-Apr-07	No Response
2596	8	Dinga	PB	34202-9731931-9	IMTIAZ SHARIF	MUHAMMAD SHARIF, MOH. RA	LCY	0008-0081-008852-01-0	CURR						PKR					560.00	560.00	25-Jan-07	No Response
2597	8	Dinga	PB	34402-1972503-9	SHOAIB LATIF	VILLAGE P.O. DHOK KASIB-TEHI	LCY	0008-0074-008701-01-9	PLS						PKR					575.04	575.04	13-Nov-07	No Response
2598	8	Dinga	PB	34202-8428067-6	SYEDA TEHSEEN FATIMA	D/O MUJAHID HUSSAIN SHAH-N	LCY	0008-0081-008488-01-8	CURR						PKR					535.00	535.00	3-Dec-07	No Response
2599	8	Dinga	PB	34202-3078963-5	MR. MOHAMMAD ANSAR	KOLIAN SHAH HUSSAIN PO DIN	LCY	0008-0071-006580-50-4	PLS						PKR					553.18	553.18	24-Apr-07	No Response
2600	8	Dinga	PB		MOHAMMAD AMMER	THANA ROAD DINGA-TEHSIL KH	LCY	0008-0081-007097-01-3	CURR						PKR					520.00	520.00	13-Sep-07	No Response
2601	8	Dinga	PB	34403-1860034-5	SYED SARWAR HUSSAIN SHAH	S/O SYED SULEMAN SHAH, VPO	LCY	0008-0081-008461-01-7	CURR						PKR					520.00	520.00	26-Jan-07	No Response
2602	8	Dinga	PB	34202-0658336-1	MUHAMMAD ISHAQ	MOH. BAGIPURA DINGA TEHSIL	LCY	0008-0081-008178-01-3	CURR						PKR					517.00	517.00	18-Jan-07	No Response
2603	8	Dinga	PB		SAIMA NOUREEN	THE EDUCATORS, MIAN GHULA	LCY	0008-0071-007293-01-9	PLS						PKR					539.28	539.28	14-Feb-07	No Response
2604	8	Dinga	PB	34201-0363663-4	NOREEN LATIF	W/O MUHAMMAD LATIF, VILLA	LCY	0008-0081-008820-01-2	CURR						PKR					500.00	500.00	2-Apr-07	No Response
2605	8	Dinga	PB	91105-0106373-5	ASJAD IQBAL	S/O MIAN KHAN, V.P.O. RANDH	LCY	0008-0081-008837-01-1	CURR						PKR					500.00	500.00	20-Jan-07	No Response
2606	8	Dinga	PB	34202-8678999-9	ABDUL RASHEED	S/O TAJ DIN , V.P.O. DHAKRANN	UFZ	0008-0408-008915-75-9	CURR						EUR					4.31		26-Dec-07	No Response
2607	8	Dinga	PB	34202-0749339-3	NAVEED AZIZ FARAKH	S/O ABDUL AZIZ, STREET#24-BA	LCY	0008-0073-007619-01-5	PLS						PKR					507.34	507.34	17-Oct-07	No Response
2608	8	Dinga	PB	34202-0714793-9	MOHSIN SHAHZAD	S/O MUHAMMAD ASGHAR, MC	LCY	0008-0081-008561-01-8	CURR						PKR					480.00	480.00	6-Feb-07	No Response
2609	8	Dinga	PB	34202-2044488-4	SUGHRAH BIBI	W/O MUHAMMAD SHARIF, MC	LCY	0008-0081-009260-01-6	CURR						PKR					480.00	480.00	17-Dec-07	No Response
2610	8	Dinga	PB	34202-7072005-1	MOHAMMAD INAMULLAH	MUHAMMAD SHARIF, MOH.-N	UFZ	0008-0418-008871-75-8	CURR						USD					4.02		26-Dec-07	No Response
2611	8	Dinga	PB	34202-0839318-9	ASIF PERVAIZ	MOHALLAH HEERRAIN WALA DIN	UFZ	0008-0418-006741-75-7	CURR						USD					4.00		13-Feb-07	No Response
2612	8	Dinga	PB	34202-0803409-9	MUSHTAQ AHMED	S/O MUHAMMAD RAMZAN, V.P	LCY	0008-0081-009088-01-6	CURR						PKR					393.00	393.00	21-Aug-07	No Response
2613	8	Dinga	PB	34202-0848859-5	HAIJ MARDAN ALI	VILL CHALK JANI P.O DINGA-...T	LCY	0008-0071-006558-50-6	PLS						PKR					401.59	401.59	11-Apr-07	No Response
2614	8	Dinga	PB	34202-0626198-7	MOHAMMAD NADEEM	MOHALLAH TAHIRA ABAD-VILL	LCY	0008-0071-006708-50-8	PLS						PKR					392.54	392.54	8-Feb-07	No Response
2615	8	Dinga	PB	38401-6359342-3	PROF. MUHAMMAD SALEEM BHATTI	PRINCIPAL VEGA SCHOOL SYSTE	LCY	0008-0071-007922-01-1	PLS						PKR					391.11	391.11	13-Aug-07	No Response
2616	8	Dinga	PB	34202-0637514-3	SAJID RAZA	MUHAMMAD YASEEN, MOH.-P	LCY	0008-0081-008849-01-5	CURR						PKR					370.00	370.00	9-Feb-07	No Response
2617	8	Dinga	PB	34202-1836017-5	MUHAMMAD IKRAM ULLAH	MOHALLAH NABI PURA DINGA-	LCY	0008-0081-007146-01-3	CURR						PKR					360.00	360.00	19-Oct-07	No Response
2618	8	Dinga	PB	34202-0677331-9	AHMED KHAN S/O REHMAT KHAN	VILALGE GUMTI POST OFFICE-D	LCY	0008-0071-007680-01-8	PLS						PKR					371.43	371.43	29-Nov-07	No Response
2619	8	Dinga	PB	34202-2771281-7	ZAFAR IQBAL	S/O REHMAT KHAN, V.P.O.-CHA	LCY	0008-0081-008803-01-1	CURR						PKR					345.00	345.00	26-Feb-07	No Response
2620	8	Dinga	PB		MUHAMMAD IQBAL S/O BASHIR AHMD	MOHALLAH DARZIAN DINGA-TE	LCY	0008-0071-007450-01-0	PLS						PKR					357.99	357.99	30-Jul-07	No Response
2621	8	Dinga	PB	34202-0737497-9	YOUSAF CLOTH HOUSE	MAIN BAZAR DINGA TEHSIL-KH	LCY	0008-0081-007921-01-2	CURR						PKR					340.68	340.68	23-Jun-07	No Response
2622	8	Dinga	PB	34202-0631626-3	MUHAMMAD SHAHZAD	HOUSE # 1661/126 CHATTI GAL	LCY	0008-0071-006960-01-5	PLS						PKR					339.36	339.36	7-Nov-07	No Response
2623	8	Dinga	PB	34202-6099387-9	MUHAMMAD AKMAL CHOWHAN	MOHALLAH CHOWHAN DINGA-	LCY	0008-0081-008251-01-3	CURR						PKR					325.00	325.00	21-Feb-07	No Response
2624	8	Dinga	PB	34202-0609668-9	MUHAMMAD RAZZAQ	S/O GHULAM NABI, V.P.O.-AMF	LCY	0008-0081-008834-01-8	CURR						PKR					318.00	318.00	17-Jul-07	No Response
2625	8	Dinga	PB		MUHAMMAD ASLAM	2012/133 MOHALLAH KASHMIR	LCY	0008-0071-007024-01-4	PLS						PKR					314.83	314.83	30-Mar-07	No Response
2626	8	Dinga	PB	34202-0682546-4	NASBAT ZAHARA	VILL. PUNJAN SHANA P																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2640	8	Dinga	PB	34202-0697778-5	ZULFIQAR ALI / KHURSHED BEGUM	ZULFIQAR ALI S.O MUHAMMAD	LCY	0008-0081-008795-01-0	CURR						PKR					220.00	220.00	18-Jun-07	No Response
2641	8	Dinga	PB	34202-0832244-9	RIZWAN ALI	S/O QURBAN ALI, VILLAGE-BAK	LCY	0008-0081-009073-01-9	CURR						PKR					220.00	220.00	24-Aug-07	No Response
2642	8	Dinga	PB	34202-4687157-9	MUHAMMAD AKBAR	S/O MUHAMMAD ASHRAF, MO	LCY	0008-0081-008830-01-4	CURR						PKR					220.00	220.00	26-May-07	No Response
2643	8	Dinga	PB	34202-4537824-5	MUHAMMAD SHAFIQ	S/O FATEH MUHAMMAD, MOH	LCY	0008-0081-008935-01-0	CURR						PKR					220.00	220.00	16-Jul-07	No Response
2644	8	Dinga	PB	34202-3650229-0	SANA UAZ	NEAR GOVT GIRL HIGH SCHOOL	LCY	0008-0081-008210-01-4	CURR						PKR					212.50	212.50	2-Apr-07	No Response
2645	8	Dinga	PB	34202-9348935-9	ADNAN MAQSOOD	MAQSOOD AHMED VILLAGE TC	LCY	0008-0081-009115-01-0	CURR						PKR					205.00	205.00	15-Sep-07	No Response
2646	8	Dinga	PB	34403-0471562-7	TOUSEEF NAZAR	S/O NAZAR HUSSAIN V.P.O.-HAZ	LCY	0008-0081-008115-01-8	CURR						PKR					196.00	196.00	19-Feb-07	No Response
2647	8	Dinga	PB	34202-6865509-1	NADEEM ASHRAF	S/O MUHAMMAD ASHRAF, MO	LCY	0008-0081-008745-01-0	CURR						PKR					192.00	192.00	20-Aug-07	No Response
2648	8	Dinga	PB	34202-0738055-1	M/S EJAZ COMMISSION SHOP	DINGA PARANWALI ROAD BALA	LCY	0008-0081-007861-01-9	CURR						PKR					180.00	180.00	17-May-07	No Response
2649	8	Dinga	PB	34202-0817743-7	IFTIKHAR AHMED	S/O BAHADUR KHAN, VILL BADI	LCY	0008-0081-008879-01-1	CURR						PKR					176.00	176.00	20-Jul-07	No Response
2650	8	Dinga	PB	34202-0802644-1	MOHAMMAD ZAMAN	VILL PORANWALA PO BHAD GH	LCY	0008-0071-007230-01-4	PLS						PKR					178.97	178.97	8-Jun-07	No Response
2651	8	Dinga	PB	34202-0696957-5	MOHAMMAD AFZAL	VILL DANDALA P.O.-DINGA TEH	LCY	0008-0071-004081-50-6	PLS						PKR					175.33	175.33	3-Aug-07	No Response
2652	8	Dinga	PB	34202-0684207-1	MOHAMMAD HAFIZ	MOHALLAH KASHMIRIAN VILLA	LCY	0008-0081-006635-01-3	CURR						PKR					155.00	155.00	9-Jul-07	No Response
2653	8	Dinga	PB	34202-0831377-3	RAJA NAVEED SEHAR	S/O SHABIB AHMED, MOH. RA	LCY	0008-0081-008877-01-9	CURR						PKR					154.00	154.00	5-Jun-07	No Response
2654	8	Dinga	PB		NASREEN AKHTAR	H.NO2491/100 MOH KASHMIRA	LCY	0008-0071-007070-01-0	PLS						PKR					160.13	160.13	17-Jul-07	No Response
2655	8	Dinga	PB	34202-0812815-1	ALI RAZA CLOTH POINT	PROP. QAMAR ALI, THANA ROA	LCY	0008-0081-008410-01-6	CURR						PKR					150.00	150.00	19-Dec-07	No Response
2656	8	Dinga	PB	34202-0744079-3	RAHIM DIN	S/O ISLAM DIN, MOH. TASAN-D	LCY	0008-0081-009135-01-4	CURR						PKR					140.00	140.00	19-Dec-07	No Response
2657	8	Dinga	PB	34202-6149935-2	NASEEM BIBI	W/O MUHAMMAD YAMEEN, M	LCY	0008-0081-008478-01-6	CURR						PKR					136.25	136.25	6-Dec-07	No Response
2658	8	Dinga	PB	34202-6287858-5	FALAK SHER	S/O IMTIAZ AHMED, HOUSE#19	LCY	0008-0081-009080-01-8	CURR						PKR					122.00	122.00	29-Aug-07	No Response
2659	8	Dinga	PB	34202-8184053-0	RASHIDA SARDAR	W/O MUKTAYAR AHMED,VILL D	LCY	0008-0081-008394-01-5	CURR						PKR					120.00	120.00	8-Sep-07	No Response
2660	8	Dinga	PB	34202-0630167-5	MOHAMMAD SALEEM QADRI	H/NO 17 ST NO1 MADINA COLC	LCY	0008-0071-006428-50-9	PLS						PKR					123.22	123.22	10-Feb-07	No Response
2661	8	Dinga	PB	34202-0689409-3	MOHAMMAD ALAM CH MPP	MOHALLAH KASHMIRIAN DING	LCY	0008-0072-001279-75-8	PLS						PKR					102.52	102.52	10-Apr-07	No Response
2662	8	Dinga	PB		SAJD MEHMOOD	VILLAGE KOT MANGO P.O. DIN	LCY	0008-0071-007548-01-7	PLS						PKR					102.56	102.56	6-Dec-07	No Response
2663	8	Dinga	PB	34202-1407332-5	ABDUL HAFEEZ	MOHALLAH MASIK KAJOOR-W	LCY	0008-0071-006984-01-3	CURR						PKR					101.38	101.38	4-Jun-07	No Response
2664	8	Dinga	PB	34203-1332834-1	MUHAMMAD ASIF	S/O GHULAM HUSSAIN , VILL-D	LCY	0008-0081-008739-01-2	PLS						PKR					92.00	92.00	16-Jan-07	No Response
2665	8	Dinga	PB	34202-6760027-7	MUHAMMAD HANIF	S/O HAJI MIRZA MUHAMMAD	LCY	0008-0081-008698-01-2	CURR						PKR					90.20	90.20	24-Feb-07	No Response
2666	8	Dinga	PB	34202-0697696-0	KHALIL RAZA AHMED/MISBAH IQBAL	VILLAGE & POST OFFICE DHUNI	LCY	0008-0081-008865-01-5	CURR						PKR					86.00	86.00	11-Jun-07	No Response
2667	8	Dinga	PB	34202-0722267-3	BUTT REFRIGERATOR REPAIRING CENTRE	THANA ROAD DINGA TEHSIL-KH	LCY	0008-0081-008104-01-5	CURR						PKR					74.25	74.25	3-Nov-07	No Response
2668	8	Dinga	PB	34202-0647145-3	GHULZAR LATIF	S/O ABDUL LATIF ,HOUSE # 4/9	LCY	0008-0081-008824-01-6	CURR						PKR					60.00	60.00	13-Jan-07	No Response
2669	8	Dinga	PB		ASIF S/O MUHAMMAD ANWAR	MOHALLAH KASHMIRAN DINGA	LCY	0008-0071-007252-01-0	PLS						PKR					58.08	58.08	6-Jun-07	No Response
2670	8	Dinga	PB	34603-0242852-8	MUJSARAT SHAHEEN	H.NO. 94 JAMSHED COLONY-DI	LCY	0008-0071-006859-01-1	PLS						PKR					52.26	52.26	24-Sep-07	No Response
2671	8	Dinga	PB	34202-0626500-9	MOHAMMAD AZAM/NASREEN AKHTAR	MOHALLAH GHOSIA MEHRIA P	LCY	0008-0071-006703-50-3	PLS						PKR					49.24	49.24	3-Oct-07	No Response
2672	8	Dinga	PB	34202-5562855-7	MUNAWAR HUSSAIN	S/O MUHAMMAD HUSSIAN, V.S	LCY	0008-0081-008977-01-0	CURR						PKR					40.00	40.00	28-Jul-07	No Response
2673	8	Dinga	PB	34202-0777913-5	AAMIR NAVEED	MOH, GARHI WALA DINGA TEH	LCY	0008-0081-008177-01-2	CURR						PKR					35.00	35.00	23-Aug-07	No Response
2674	8	Dinga	PB	34202-0689492-7	SHAHBAZ SHAFIQUE	S/O CH. MUHAMMAD SHAFIQUE	LCY	0008-0081-008735-01-8	CURR						PKR					20.00	20.00	10-Mar-07	No Response
2675	8	Dinga	PB	34202-0684308-5	MUHAMMAD ARSHAD	S/O FAZAL ELAHI, HOUSE NO.-1	LCY	0008-0081-008604-01-0	CURR						PKR					20.00	20.00	25-Jan-07	No Response
2676	8	Dinga	PB	34402-1701765-3	M SAFDAR HUSSAIN DR	AL-SHIFA SURGICAL HOSPITAL-D	LCY	0008-0071-002402-50-1	PLS						PKR					7.35	7.35	14-Feb-07	No Response
2677	8	Dinga	PB	34202-0659307-5	MUHAMMAD ASLAM	VILL BAJARWALA P.O AMRA KA	LCY	0008-0071-006864-01-8	PLS						PKR					6.94	6.94	27-Dec-07	No Response
2678	8	Dinga	PB	34202-0647301-9	AMJAD MEHMOOD	S/O IMTIAZ AHMED,-MOH. PAS	LCY	0008-0071-008846-01-0	PLS						PKR					6.20	6.20	3-Aug-07	No Response
2679	8	Dinga	PB	34402-1655267-3	MUHAMMAD IRFAN	S/O SALEH MUHAMMAD, VILL.	LCY	0008-0081-008190-01-9	CURR						PKR					5.00	5.00	4-Apr-07	No Response
2680	8	Dinga	PB	34202-0823785-1	MUHAMMAD ASGHAR	VILL DANDALA P.O-DINGA, ZDO	LCY	0008-0071-003689-50-8	PLS						PKR					0.52	0.52	8-Jan-07	No Response
2681	9	Sahiwal	PB	36502-5537535-5	MUHAMMAD MAJID	H.# 159, ST # 3. EAST BLOCK,-SC	UFZ	0009-0418-016280-01-4	CURR						USD					500.00		9-Mar-07	No Response
2682	9	Sahiwal	PB	36502-1358974-5	CH MUHAMMAD RAFIQUE S/O CH SHAH MUHAMMAD	H. NO 16-A, FARID TOWN-POST	UFZ	0009-0418-017673-01-1	CURR						USD					400.00		6-Sep-07	No Response
2683	9	Sahiwal	PB	36502-9131309-7	ZAHID SALEEM SALIMI	HOUSE NO.3,STREET NO.1,-JAL	UFZ	0009-0418-017631-01-1	CURR						USD					300.00		10-Jul-07	No Response
2684	9	Sahiwal	PB	36502-1362466-7	ABDUL HAFEEZ SHAZAD	M/S HAFEEZ SONS INTERNATIO	LCY	0009-0071-001813-50-8	PLS						PKR					30,223.02	30,223.02	10-Feb-07	No Response
2685	9	Sahiwal	PB	36502-6181509-9	EHSAAN AHMED MIRZA	H NO. 1, MAIN RD T.B. ZIAD-CO	UFZ	0009-0418-017474-01-0	CURR						USD					200.00		3-Mar-07	No Response
2686	9	Sahiwal																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2700	9	Sahiwal	PB	36502-1813430-3	SOHAIL AHMED	H.NO.572 MOHALLAH ANSAR G	UFZ	0009-0418-016730-01-9	CURR						USD					100.00		26-May-07	No Response
2701	9	Sahiwal	PB	36502-1699957-1	KHUSI MUHAMMAD S/O SARDAR DIN	H. NO 35/BVI, GRAIN MARKET-	UFZ	0009-0418-017674-01-2	CURR						USD					100.00		12-Sep-07	No Response
2702	9	Sahiwal	PB	35302-1038616-7	CH GHULAM RASOOL S/O CH BARKET ALI	HOUSE NO.82,STREET NO.2-M	UFZ	0009-0418-017697-75-7	CURR						USD					100.00		23-Oct-07	No Response
2703	9	Sahiwal	PB	36502-8640331-7	RANA NADEEM AMJAD	HOUSE NO-186/B-II,-CHOWK M	UFZ	0009-0418-017466-01-0	CURR						USD					100.00		15-Feb-07	No Response
2704	9	Sahiwal	PB	36601-8020157-5	ORANGZAIB	HOUSE NO.115/N BLOCK- , BUR	LCY	0009-0081-017608-01-5	CURR						PKR					10,227.00	10,227.00	15-Aug-07	No Response
2705	9	Sahiwal	PB	36502-1317205-7	HAJI ABDUL RASHEED	CHAK # 96/6 R POST OFFICE-SAI	LCY	0009-0081-016848-01-3	CURR						PKR					6,972.00	6,972.00	7-Sep-07	No Response
2706	9	Sahiwal	PB	36502-1236540-2	FIZA SHERAZI & ZUBAIDA	HOUSE#229/X SCHEME#03-...FA	LCY	0009-0072-015703-75-4	PLS						PKR					6,937.94	6,937.94	4-Aug-07	No Response
2707	9	Sahiwal	PB	36502-1375361-7	RASHID AHMED	CHAK NO-87/6-R,P/O KHAAS-TE	LCY	0009-0081-017187-01-5	CURR						PKR					6,560.79	6,560.79	18-Sep-07	No Response
2708	9	Sahiwal	PB	36502-7197837-5	FAYIAZ-UL-HASSAN	H.NO.530,-BLOCK,-FARID TOWN	UFZ	0009-0418-017459-01-1	CURR						USD					57.03		24-Apr-07	No Response
2709	9	Sahiwal	PB		M/S AZAM CARRIAGE CO.	TUFAIL SHAHEED ROAD SAHIWA	LCY	0009-0081-015368-01-0	CURR						PKR					5,947.00	5,947.00	15-Feb-07	No Response
2710	9	Sahiwal	PB	36502-1291083-6	SALEEM KHALID RAFIQ / BUSHRA RAFIQ	HOUSE-16-A FARID TOWN-...SA	UFZ	0009-0408-016641-01-9	CURR						EUR					49.84		22-Mar-07	No Response
2711	9	Sahiwal	PB	36502-5024773-1	SHAH MUHAMMAD	CHAK.NO.109/9-L-NAI ABADI,S	LCY	0009-0071-009733-50-7	PLS						PKR					5,529.04	5,529.04	10-Dec-07	No Response
2712	9	Sahiwal	PB	36402-0828354-5	ABDUL HAMEED	H/NO-1024/67-B-3.NO-1-HAIDE	UFZ	0009-0418-017075-01-7	CURR						USD					50.00		18-Apr-07	No Response
2713	9	Sahiwal	PB	36502-3372881-3	MUHAMMAD YOUNAS	HOUSE # 340/W-B GRAIN MARK	UFZ	0009-0418-017109-01-8	CURR						USD					50.00		6-Apr-07	No Response
2714	9	Sahiwal	PB	36401-0372720-5	MUHAMMAD AFZAL	C/O SHAHID RICE FACTORY,-QA	UFZ	0009-0418-017489-01-7	CURR						USD					50.00		28-Feb-07	No Response
2715	9	Sahiwal	PB	36502-8029188-7	MUHAMMAD ASHFAQ	HOUSE NO.255/BH,-GALI SUKH	UFZ	0009-0418-017607-01-1	CURR						USD					50.00		11-Aug-07	No Response
2716	9	Sahiwal	PB	36401-0914593-5	GHULAM MUSTAFA	H.NO.73/A,BLOCK ARIFWALA,-E	UFZ	0009-0418-017569-01-4	CURR						USD					50.00		31-May-07	No Response
2717	9	Sahiwal	PB		MUHD.FARRUKH SAEED	5 B II BILAL GUNJI SAHIWAL- ...	LCY	0009-0071-001015-50-2	PLS						PKR					5,237.01	5,237.01	2-Mar-07	No Response
2718	9	Sahiwal	PB		MAJID RASHID	CHAK NO 90-6R-SAHIWAL, SAHI	LCY	0009-0071-013510-50-7	PLS						PKR					4,721.49	4,721.49	2-Feb-07	No Response
2719	9	Sahiwal	PB	36502-6385162-7	MUHAMMAD AMEEN	CHAK NO.94/6-R, POST OFFICE-	LCY	0009-0081-017630-01-3	CURR						PKR					4,420.00	4,420.00	10-Oct-07	No Response
2720	9	Sahiwal	PB	36601-3029372-5	M/S.AL-MEHMOOD ENTERPRISES	295-SATELLITE TOWN-, BUREW	LCY	0009-0081-016558-01-2	CURR						PKR					4,254.30	4,254.30	31-Mar-07	No Response
2721	9	Sahiwal	PB	36502-1359661-3	NAZIR AHMED CH.	CHAK.NO.86/6-R-SAHIWAL, SAH	LCY	0009-0071-006041-50-4	PLS						PKR					4,389.44	4,389.44	5-Jan-07	No Response
2722	9	Sahiwal	PB	37406-4722413-9	KHURRAM SHEHZAD	HOUSE NO. 301,-STREET NO. 8,	LCY	0009-0081-016619-01-6	CURR						PKR					3,574.00	3,574.00	23-Nov-07	No Response
2723	9	Sahiwal	PB	35201-9087756-7	M/S ALNOOR CONSTRUCTION CO.	NEAR NASIM OIL MILLS-LAHOR-	LCY	0009-0081-016488-01-7	CURR						PKR					3,551.00	3,551.00	14-Jul-07	No Response
2724	9	Sahiwal	PB	36502-4393449-5	JAVED AZIZ CHOUDHRY	HOUSE NO-176/B-VII,POLICE LI	LCY	0009-0081-017046-01-5	CURR						PKR					3,440.00	3,440.00	14-Nov-07	No Response
2725	9	Sahiwal	PB	36502-1306397-9	M. NASEEB KHAN &/OR NAJIMA SULTANA	90/9-L STREET#04-MANZOOR C	LCY	0009-0071-015803-50-5	PLS						PKR					3,286.93	3,286.93	15-Sep-07	No Response
2726	9	Sahiwal	PB	36502-1398294-9	SHAHID HAMEED &ZHID HAMEED	HOUSE NO.11/Z TARIQ BIN ZAY	LCY	0009-0081-015315-01-7	CURR						PKR					3,052.00	3,052.00	1-Dec-07	No Response
2727	9	Sahiwal	PB		RANA MUHAMMAD IMRAN	HOUSE345/A SIRKI BAZAR-GHA	LCY	0009-0071-015732-50-9	PLS						PKR					3,097.84	3,097.84	21-May-07	No Response
2728	9	Sahiwal	PB	36502-6620514-7	MIAN HAFEEZ-UR-REHMAN	79 CANAL COLONY-, SAHIWAL	LCY	0009-0071-011754-50-7	PLS						PKR					2,971.47	2,971.47	15-Dec-07	No Response
2729	9	Sahiwal	PB	36502-5849557-9	M/S PASHA CONSTRUCTION COMPANY.	1ST LOOR MADANI PLAZA,-BHA	LCY	0009-0081-017328-01-6	CURR						PKR					2,735.00	2,735.00	1-Oct-07	No Response
2730	9	Sahiwal	PB	36502-1307564-7	ALLAH DITTA	CHACK NO. 98/9 L-,, SAHIWAL	LCY	0009-0081-017426-01-5	CURR						PKR					2,440.00	2,440.00	15-Sep-07	No Response
2731	9	Sahiwal	PB	36502-7613586-5	DIN MUHAMMAD	H.NO.277/B-II-MOREWALA CHO	LCY	0009-0071-015267-50-5	PLS						PKR					2,467.88	2,467.88	4-Jul-07	No Response
2732	9	Sahiwal	PB	36502-7694541-3	MUHAMMAD HUSSAIN	CHAK NO.133/9-L,, SAHIWAL	LCY	0009-0072-016448-75-6	PLS						PKR					2,393.29	2,393.29	17-Aug-07	No Response
2733	9	Sahiwal	PB	35200-1434116-1	MUHAMMAD SHAHID & CH MUHAMAD AZEE	CHAK NO.86/6-R-,, SAHIWAL	LCY	0009-0081-017357-01-1	CURR						PKR					2,315.33	2,315.33	31-May-07	No Response
2734	9	Sahiwal	PB		AZHAR, YOUSAF, HAYAT & IFFAT	207-A / B-VIII-LIAQAT ROAD, SA	LCY	0009-0071-016539-50-6	PLS						PKR					2,395.05	2,395.05	8-Nov-07	No Response
2735	9	Sahiwal	PB	36502-9495002-6	SALMA BEGUM	W/O MALIK SHAH-KUMHARANI	LCY	0009-0071-015281-50-3	PLS						PKR					2,318.25	2,318.25	5-Apr-07	No Response
2736	9	Sahiwal	PB	36502-3339853-5	MUHAMMAD RAFIQ	SHAFI MANZIL-H NO.174, SAHI	LCY	0009-0081-001961-01-0	CURR						PKR					2,216.50	2,216.50	4-Jun-07	No Response
2737	9	Sahiwal	PB	36502-1176065-4	BALQIS AKHTAR	HOUSE NO.542.PAK AVENUE-BU	LCY	0009-0071-017493-50-3	PLS						PKR					2,307.84	2,307.84	5-Apr-07	No Response
2738	9	Sahiwal	PB	36502-1303275-9	MR. MUHAMMAD ASLAM	HOUSE#423 GALI/MOHALLAH-C	LCY	0009-0072-016132-75-5	PLS						PKR					2,213.34	2,213.34	12-Feb-07	No Response
2739	9	Sahiwal	PB	42301-9589498-5	RIAZ AHMED	HOUSE NO.318,-B-VIII,, SAHIWA	LCY	0009-0081-017477-01-6	CURR						PKR					2,129.00	2,129.00	19-Feb-07	No Response
2740	9	Sahiwal	PB	36502-1243840-1	MR SHK MUHAMAMD SAEED THAIR	H.# 36/Y, STREET A , TBZ CLY-S	UFZ	0009-0419-016240-75-5	CURR						USD					20.31		24-Jul-07	No Response
2741	9	Sahiwal	PB	36502-4572183-9	ABDUL QAYYUM	HOUSE NO.59-MOHALLAH MO	UFZ	0009-0418-017479-01-5	CURR						USD					20.00		3-Apr-07	No Response
2742	9	Sahiwal	PB	36502-3093171-5	MUHAMMAD DIN	CHAK NO.133/9 L-TEHSIL AND C	LCY	0009-0074-017439-01-1	PLS						PKR					2,078.10	2,078.10	4-Sep-07	No Response
2743	9	Sahiwal	PB	36502-1375180-5	ABDUL GHAFFAR	CK.NO.92-6-R-MURSHAD ABAD	LCY	0009-0071-001783-50-1	PLS						PKR					2,049.53	2,049.53	18-Oct-07	No Response
2744	9	Sahiwal	PB		MUHD. RASHID KHAN	269-JINNAH ROAD-HIGH STREE	LCY	0009-0071-009393-50-5	PLS						PKR					2,038.74	2,038.74	12-Apr-07	No Response
2745	9																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2760	9	Sahiwal	PB	36502-1307274-3	M/S.TARIQ SEED CO.	FRUIT & VEGETABLE MARKET-CH	UFZ	0009-0418-016703-01-6	CURR						USD					10.00		6-Oct-07	No Response
2761	9	Sahiwal	PB	36502-6536259-3	MUHAMMAD AMIN JAVED	MOHALLAH TULIANWALA-ST#0	LCY	0009-0072-016123-75-4	PLS						PKR					1,079.99	1,079.99	7-Apr-07	No Response
2762	9	Sahiwal	PB	36502-1290060-7	GHULAM MUSTAFA	STREET NO. 9 KOT KHADAM ALI	LCY	0009-0071-015450-50-8	PLS						PKR					1,052.59	1,052.59	31-Aug-07	No Response
2763	9	Sahiwal	PB	36502-1392726-7	MUHAMMAD ASIF	H.NO.435,G-10,MODEL COLON	LCY	0009-0071-017435-50-3	PLS						PKR					1,032.04	1,032.04	4-Jul-07	No Response
2764	9	Sahiwal	PB	35302-1898238-3	ABDUL GHAFOR	H.NO.134/63 B II MT-NEW LALA	LCY	0009-0071-016697-50-7	PLS						PKR					995.44	995.44	2-Nov-07	No Response
2765	9	Sahiwal	PB	36502-1376075-7	MIAN MUHAMMAD AHMED	MIAN TENT SERVICE-KHOKHA B	UFZ	0009-0419-016468-75-9	PLS						USD					8.82		3-Dec-07	No Response
2766	9	Sahiwal	PB	36502-1256709-7	ARSHAD IQBAL	CHAK#133/9-L TEH.-AND DIST.	LCY	0009-0072-016317-75-8	PLS						PKR					927.17	927.17	29-Sep-07	No Response
2767	9	Sahiwal	PB	36502-1251708-6	MRS. NUZHAT YASMIN	C/O PARIS BOOT HOUSE-DEPAL	LCY	0009-0071-016093-50-7	PLS						PKR					929.53	929.53	19-Feb-07	No Response
2768	9	Sahiwal	PB	36502-1405674-9	MUHAMMAD PERVEZ ANWER	H.NO.87-STREET NO.7, SAHIWA	LCY	0009-0071-009237-50-6	PLS						PKR					899.58	899.58	9-May-07	No Response
2769	9	Sahiwal	PB	36502-5146528-5	M/S TAK TRADE	1ST FLOOR AL MANSOOR CENT	UFZ	0009-0418-017658-01-2	CURR						USD					8.00		6-Oct-07	No Response
2770	9	Sahiwal	PB	36502-6046000-0	SHAKEELA AKHTER	HOUSE NO.238 AHATA BADIAN	LCY	0009-0081-017705-01-3	CURR						PKR					816.00	816.00	13-Dec-07	No Response
2771	9	Sahiwal	PB		MUHAMMAD RAMZAN SHAHID	C/O ABDUL RASHEED-KOT ALLA	LCY	0009-0071-013811-50-1	PLS						PKR					838.97	838.97	3-Oct-07	No Response
2772	9	Sahiwal	PB		SHAIKH SHAHZADA ALAMGIR	H.NO-138/B-5-MOHALLAH EIDG	UFZ	0009-0419-015419-75-8	PLS						USD					7.58		18-Apr-07	No Response
2773	9	Sahiwal	PB	36502-0776121-3	GHAZANFAR ALI KHAN& BUSHRA GHAZANFAR	92-A, AFGHAN HOUSE JHAL RO	LCY	0009-0071-016622-50-8	PLS						PKR					822.45	822.45	8-Nov-07	No Response
2774	9	Sahiwal	PB		SYED WAJAHAT ALI	21/E-8 ARIFWALA-DISTIC.PAKP	LCY	0009-0071-011258-50-6	PLS						PKR					786.14	786.14	7-Mar-07	No Response
2775	9	Sahiwal	PB		SARH SHAFIQ	H.NO-8316-STREET NO-7, SAHIW	LCY	0009-0071-015554-50-3	PLS						PKR					782.31	782.31	30-May-07	No Response
2776	9	Sahiwal	PB	34201-5744939-7	M. NAVEED ARIF &/OR HASNAIN AHMED	HOUSE NO.34, BLK-Y,ST-1,-TARI	LCY	0009-0071-017399-50-8	PLS						PKR					765.96	765.96	12-Dec-07	No Response
2777	9	Sahiwal	PB	36502-1664489-3	MUNAWAR HUSSAIN SHAH	STREET NO.2,-KOT KHADIM ALI	LCY	0009-0081-017354-01-8	CURR						PKR					720.00	720.00	9-May-07	No Response
2778	9	Sahiwal	PB	36502-8829682-5	MUHAMMAD YOUSAF	CHAK NO.189/9-L POST OFFICE	LCY	0009-0081-017610-01-9	CURR						PKR					720.00	720.00	19-Jul-07	No Response
2779	9	Sahiwal	PB		CH.AFZAAL HUSSAIN & MRS.NASIMA	298-X-FARID TOWN, SAHIWAL	LCY	0009-0071-015618-50-0	PLS						PKR					744.88	744.88	25-Apr-07	No Response
2780	9	Sahiwal	PB	36502-1307709-1	RASHID RIAZ SAIFI	HOUSE NO. 100-B,-GARDEN TO	LCY	0009-0081-017341-01-3	CURR						PKR					692.00	692.00	19-Oct-07	No Response
2781	9	Sahiwal	PB	36502-1357227-9	TARIQ MEHMOOD BUKHARI	HOUSE NO-156,-BLOCK NO-07,	LCY	0009-0071-017213-50-5	PLS						PKR					721.56	721.56	30-Mar-07	No Response
2782	9	Sahiwal	PB	36601-1182925-1	ABDUL RAUF	HOUSE NO.1497,STREET NO.13	LCY	0009-0081-017578-01-8	CURR						PKR					642.00	642.00	12-Jun-07	No Response
2783	9	Sahiwal	PB	36502-3078696-5	CHOUDHRY AHMED ALI	KAREEM TOWN,OPPOSITE COM	UFZ	0009-0418-017072-01-4	CURR						USD					5.85		19-Jun-07	No Response
2784	9	Sahiwal	PB	36502-2696876-2	SHAZIA MUSTAFA	MOHALLA BARKAT TOWN CHAK	UFZ	0009-0408-016506-01-5	CURR						EUR					5.00		9-Aug-07	No Response
2785	9	Sahiwal	PB	36502-4819015-3	MUHAMMAD ASGHER ASIF	HOUSE NO.213,-RAVI BLOCK,, S	LCY	0009-0081-017299-01-0	CURR						PKR					560.00	560.00	20-Feb-07	No Response
2786	9	Sahiwal	PB	36502-4673228-7	LUQMAN AHMED	CHEME # 3 FARID TOWN HOUS	LCY	0009-0071-016387-50-2	PLS						PKR					579.85	579.85	9-May-07	No Response
2787	9	Sahiwal	PB		MR ATIQ AHMED QADRI	H.NO.37, STREET NO.2 SIDDIQU	LCY	0009-0071-016147-50-2	PLS						PKR					564.36	564.36	28-May-07	No Response
2788	9	Sahiwal	PB	36502-8077086-9	M/S NEW SAHIWAL CARRIAGE CO	C/O CAL TEX MANDI ROAD-,,, S	LCY	0009-0081-016272-01-7	CURR						PKR					524.90	524.90	12-May-07	No Response
2789	9	Sahiwal	PB	36502-1322210-9	HAJI M. LATIF FARIDI	HOUSE NO.448, MOHALLAH BIL	UFZ	0009-0418-017471-01-7	CURR						USD					5.00		17-Sep-07	No Response
2790	9	Sahiwal	PB	36501-9712620-3	NAVEED KHALIQ	M/S, KHALIQ OIL COMPANY,-GH	UFZ	0009-0418-017367-01-0	CURR						USD					5.00		10-Aug-07	No Response
2791	9	Sahiwal	PB	35302-3133647-9	ABDUL JABBAR	H.NO.45,STREET NO.05,-BLOCK	UFZ	0009-0418-017576-01-3	CURR						USD					5.00		10-Jul-07	No Response
2792	9	Sahiwal	PB	36502-1369053-5	MUHAMMAD AMIN	H.NO-25, AMIN NURSARY-DAST	LCY	0009-0071-015556-50-5	PLS						PKR					540.12	540.12	24-Nov-07	No Response
2793	9	Sahiwal	PB	36502-4253871-1	HAI ZAFAR IQBAL	HOUSE NO-124-C,-GREEN TOW	LCY	0009-0081-017485-01-6	CURR						PKR					500.00	500.00	20-Mar-07	No Response
2794	9	Sahiwal	PB	36502-7293107-9	MUHAMMAD ASHRAF TARIQ	H.NO.169 STREET, NO.2-MOHA	LCY	0009-0071-010049-50-1	PLS						PKR					520.97	520.97	17-Aug-07	No Response
2795	9	Sahiwal	PB		ASHIQ HUSSAIN	S/O MR.ABDUL SATTAR-ABADI	LCY	0009-0071-015683-50-9	PLS						PKR					514.46	514.46	1-Feb-07	No Response
2796	9	Sahiwal	PB	36502-5631734-3	ALLAUDDIN BUTT	HOUSE NO. 10, BLOCK-4 Z,-TAR	LCY	0009-0081-017293-01-4	CURR						PKR					446.00	446.00	4-Dec-07	No Response
2797	9	Sahiwal	PB		LIQAAT ALI	GAUSHALA WARD NO.20 ST.NO	LCY	0009-0071-016017-50-5	PLS						PKR					447.48	447.48	19-Jan-07	No Response
2798	9	Sahiwal	PB	36502-2505835-5	KHADAM HUSSAIN	HOUSE NO-455,AFGHAN STREE	LCY	0009-0081-017204-01-7	CURR						PKR					425.00	425.00	25-Oct-07	No Response
2799	9	Sahiwal	PB	36502-5687040-5	KHURAM JAMIL	HOUSE NO.430-B/4-MOHALLAH	LCY	0009-0081-017612-01-1	CURR						PKR					420.00	420.00	24-Sep-07	No Response
2800	9	Sahiwal	PB		M/S AZIZ TANNERIES	G.T. ROAD,-HARAPPA BY PASS,	LCY	0009-0081-017323-01-1	CURR						PKR					402.92	402.92	14-Mar-07	No Response
2801	9	Sahiwal	PB	35302-2041175-1	INAM-UL-HAQ	MY BANK-HIGH STREET, SAHIW	LCY	0009-0071-017378-50-3	PLS						PKR					415.21	415.21	10-Nov-07	No Response
2802	9	Sahiwal	PB	36502-5673437-1	RASHID WAHEED	181-A OLD CIVIL LINES-SAHWA	UFZ	0009-0412-016193-01-2	PLS						GBP					2.90		4-Apr-07	No Response
2803	9	Sahiwal	PB	36502-8867618-3	ASAD RABBANI	HOUSE NO.416/S,-FARID TOWN	LCY	0009-0071-017403-50-5	PLS						PKR					393.04	393.04	29-Aug-07	No Response
2804	9	Sahiwal	PB	36502-7344795-0	SARDARAN BIBI	MULTAN ROAD,-MUHALLAH G	LCY	0009-0071-017407-50-9	PLS						PKR					389.03	389.03	11-May-07	No Response
2805	9	Sahiwal	PB		MUHAMMAD ISRAR & BUSHRA ISRAR	CHAK NO.98/B-R-,,, SAHIWAL	LCY	0009-0071-015017-50-3	PLS						PKR					380.50	380.50	10-Nov-07	No Response
2806	9	Sahiwal	PB		ASGHAR ALI	CHAK#72/4-R SAHIWAL,- SAHIW																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2820	9	Sahiwal	PB	36502-2281857-7	HAMID NASIM	H.NO. 74/B-V,IBRAHIM MANZI	LCY	0009-0081-017250-01-3	CURR						PKR					262.00	262.00	6-Apr-07	No Response
2821	9	Sahiwal	PB	36502-7866062-8	NEELAM ABBAS	KOCHA BHATTIAN, MADINA CO	LCY	0009-0071-017345-50-4	PLS						PKR					261.68	261.68	18-Jan-07	No Response
2822	9	Sahiwal	PB	36502-6990373-7	S.RIAZ HUSSAIN &/OR S.NUSRAT RIAZ	SYHOUSE NO. 15 Y TARIQ BIN-Z	LCY	0009-0071-015258-50-4	PLS						PKR					252.89	252.89	4-Dec-07	No Response
2823	9	Sahiwal	PB	36502-0575240-6	NAZIRAN BIBI	HOUSE NO. 114, MALL MANDI	LCY	0009-0071-017272-50-6	PLS						PKR					249.97	249.97	24-Nov-07	No Response
2824	9	Sahiwal	PB	36502-1282500-7	HAYAT ENTERPRISES	78-B VI GRAIN MARKET SAHIWA	LCY	0009-0081-001333-01-0	CURR						PKR					238.50	238.50	4-Jul-07	No Response
2825	9	Sahiwal	PB	36502-8351759-9	SHAH ANWAAR AFZAL	C/O MEHR SHAHJEE MUSIC CO	LCY	0009-0081-017538-01-0	CURR						PKR					237.00	237.00	1-Jun-07	No Response
2826	9	Sahiwal	PB	36302-0490396-8	SAMIA AJMAL	HOUSE NO-590-B/IV,ANSAAR-S	LCY	0009-0081-017195-01-5	CURR						PKR					225.00	225.00	12-Sep-07	No Response
2827	9	Sahiwal	PB		RANA MASEETAY KHAN	S/O RANA NAWAB KHAN-P.O SA	LCY	0009-0072-015653-75-3	PLS						PKR					228.62	228.62	7-Jul-07	No Response
2828	9	Sahiwal	PB	36502-7080279-9	MUHAMMAD IMRAN IKRAM	H.NO.124 ST NO.1-QUAID-E-AZ	LCY	0009-0071-015034-50-4	PLS						PKR					229.70	229.70	16-Feb-07	No Response
2829	9	Sahiwal	PB	35202-5645794-5	TANVEER AKHTAR	HOUSE NO.233, BARIWALA CHK	UFZ	0009-0418-017457-01-9	CURR						USD					2.00		21-Aug-07	No Response
2830	9	Sahiwal	PB	36502-1393132-9	RAFIQ ATHAR	CK.NO.81/5-R-SAHIWAL, SAHIWA	LCY	0009-0071-003069-50-0	PLS						PKR					216.67	216.67	2-Oct-07	No Response
2831	9	Sahiwal	PB	36502-9632352-7	ISHTIAQ AHMED	H#829 M-CLOCK FRID TOWN SA	LCY	0009-0081-016784-01-6	CURR						PKR					194.57	194.57	31-Mar-07	No Response
2832	9	Sahiwal	PB	36502-7253930-7	SALEEM AKHTER	H.NO.55 ST.NO.1 CHOWK SHER	LCY	0009-0071-016455-50-5	PLS						PKR					195.87	195.87	24-Jul-07	No Response
2833	9	Sahiwal	PB		RASHEED AHMED & TAHIRA RASHID	H# 207, FARID TOWN, WEST B	LCY	0009-0071-016192-50-7	PLS						PKR					190.74	190.74	25-Jun-07	No Response
2834	9	Sahiwal	PB	36502-5988325-1	ABDUL MALIK SHEIKH	OLD CIVIL LINE SAHIWAL-.... SA	UFZ	0009-0407-015541-01-5	CURR						GBP					1.31		1-Oct-07	No Response
2835	9	Sahiwal	PB		MR. FARUKH JAVAIID	H.NO 121/B.T MOH MUSLIM AB	LCY	0009-0071-015975-50-2	CURR						PKR					183.79	183.79	3-Mar-07	No Response
2836	9	Sahiwal	PB	36502-1364291-1	CHODHRY USMAN RAZA	HOUSE NO.245/W-9-GHOUNIA	LCY	0009-0081-017606-01-3	CURR						PKR					173.00	173.00	18-Jul-07	No Response
2837	9	Sahiwal	PB	36502-5673437-1	RASHID WAHEED	181-A OLD CIVIL LINES-SAHWIA	UFZ	0009-0419-016193-75-7	PLS						USD					1.62		4-Apr-07	No Response
2838	9	Sahiwal	PB		BILAL ISHAQ	H.NO.488/B IV-BARKAT STREET	LCY	0009-0071-014338-50-9	PLS						PKR					176.81	176.81	24-Jan-07	No Response
2839	9	Sahiwal	PB	36502-1306440-5	MUHAMMAD IRFAN ISLAM	ST.NO.1-CHURCH ROAD, SAHIWA	LCY	0009-0071-004693-50-8	PLS						PKR					160.82	160.82	28-Feb-07	No Response
2840	9	Sahiwal	PB	36502-1391896-3	MUHAMMAD ASHFAQ	CHAK NO-88/9-L, CHOWK SHAH	LCY	0009-0081-017200-01-3	CURR						PKR					147.00	147.00	23-Nov-07	No Response
2841	9	Sahiwal	PB	35302-1874095-7	TAHIR SADDIQUE	PINCO DISTRIBUTORS, FATEH S	LCY	0009-0081-017621-01-2	CURR						PKR					140.00	140.00	6-Dec-07	No Response
2842	9	Sahiwal	PB	36502-1363804-1	GHULAM MURTAZA	CHAK NO.85/6R STREET GHOSIA	LCY	0009-0081-017628-01-9	CURR						PKR					140.00	140.00	17-Dec-07	No Response
2843	9	Sahiwal	PB	36502-8161087-4	KISHWAR NAZEER	HOUSE NO.57 ST. NO. 5, BLOCK	LCY	0009-0081-017619-01-8	CURR						PKR					140.00	140.00	10-Dec-07	No Response
2844	9	Sahiwal	PB	36502-4511351-5	MUHAMMAD ABID	HOUSE NO.429/R, FARID TOWN	LCY	0009-0081-017258-01-1	CURR						PKR					125.00	125.00	26-Dec-07	No Response
2845	9	Sahiwal	PB		MRS.ASGHARI BEGUM	23/192-CHRCH ROAD, SAHIWAL	LCY	0009-0071-015918-50-3	PLS						PKR					123.13	123.13	13-Jun-07	No Response
2846	9	Sahiwal	PB		HANIFAN BIBI	H.NO.1650 ST.NO.1-MOHALLAH	LCY	0009-0071-015270-50-0	PLS						PKR					114.60	114.60	7-Apr-07	No Response
2847	9	Sahiwal	PB	36502-1352843-1	ZULFIQAR ALI BAIG	H#181 FATEH SHER COLONEY-S	UFZ	0009-0419-015677-75-0	PLS						USD					1.02		29-Mar-07	No Response
2848	9	Sahiwal	PB		MASKEEN MASEH	H#236/17-D SHAMI SHAHEED R	LCY	0009-0071-015282-50-4	PLS						PKR					110.22	110.22	6-Oct-07	No Response
2849	9	Sahiwal	PB	36502-1403169-1	MAQSOOD QAMAR RANA	IZHAR GROUP CHOWK ARIFWA	UFZ	0009-0418-015513-20-7	CURR						USD					1.00		15-May-07	No Response
2850	9	Sahiwal	PB	36502-2707837-9	MR YASIR MEHMOOD	H.NO-49 PAK AVENUEW COLONY	LCY	0009-0081-016917-01-7	CURR						PKR					100.00	100.00	28-Jun-07	No Response
2851	9	Sahiwal	PB		NAFEES AHMED	NOVARTIS PAKISTAN LIMITED-P	LCY	0009-0071-015455-50-3	PLS						PKR					102.73	102.73	24-Jul-07	No Response
2852	9	Sahiwal	PB	36502-3897656-1	SHOUKAT ALI	CHAK NO.86/6-R,BASHIR COLON	LCY	0009-0072-017530-75-9	PLS						PKR					93.42	93.42	23-Jun-07	No Response
2853	9	Sahiwal	PB		AMNA BE BE	W/O MR. GOLY KHAN H. NO.-3	LCY	0009-0071-015256-50-2	PLS						PKR					80.04	80.04	18-Jun-07	No Response
2854	9	Sahiwal	PB	36502-5673437-1	RASHID WAHEED	181-A OLD CIVIL LINES-SAHWIA	UFZ	0009-0418-016193-02-9	CURR						USD					0.69		4-Apr-07	No Response
2855	9	Sahiwal	PB	36502-3823580-6	NASIM SULTANA & FATIMA MUBEEN	MC GIRLS SCHOOL # 6, BALDIA	LCY	0009-0081-016267-01-0	CURR						PKR					70.00	70.00	2-May-07	No Response
2856	9	Sahiwal	PB	33106-3117746-9	MUHAMMAD ADNAN	H. # 414 I BLOCK FARID TOWN-	LCY	0009-0081-016756-01-2	CURR						PKR					70.00	70.00	22-Jun-07	No Response
2857	9	Sahiwal	PB	36502-8155057-8	NARGIS YAWER	NAI ABADI MADINA COLONY-...	LCY	0009-0072-015075-75-3	PLS						PKR					63.22	63.22	10-Oct-07	No Response
2858	9	Sahiwal	PB	36502-5237400-1	M/S SITARA COMMISSION SHOP	GRAIN MARKET SAHWIAL-.... SA	LCY	0009-0081-016405-01-8	CURR						PKR					60.00	60.00	2-Feb-07	No Response
2859	9	Sahiwal	PB	36502-6429667-9	MUHAMMAD QASIM	89/6-R-SAHIWAL, SAHIWAL	LCY	0009-0071-006360-50-0	PLS						PKR					56.52	56.52	4-Oct-07	No Response
2860	9	Sahiwal	PB		MRS. SURRIYA BIBI	CHAK#138/9-L TEHSIL &-DISTRI	LCY	0009-0071-016076-50-6	PLS						PKR					50.55	50.55	29-Sep-07	No Response
2861	9	Sahiwal	PB	36502-4564603-9	ABDUL RAZAQ & ZAHIDA MUGHAL	HOUSE 120/B-4 SH. A-QADIR-ST	LCY	0009-0071-015737-50-4	PLS						PKR					44.61	44.61	17-Sep-07	No Response
2862	9	Sahiwal	PB	36502-1326634-9	GHULAM FARID	H NO. 357/III, FARID TOWN-.... S	LCY	0009-0081-017420-01-9	CURR						PKR					38.00	38.00	3-Feb-07	No Response
2863	9	Sahiwal	PB		MIAN ABDUL WARIS(AMEER JAMIA ZIA-ULQ	DARA-UL-SALAM-NEAR BINAT-4	LCY	0009-0071-015475-50-7	PLS						PKR					38.19	38.19	20-Jan-07	No Response
2864	9	Sahiwal	PB	36502-1360771-7	MR. KABEER ALI	CHAK#64/5-L P.O 59/5-L-TEHSI	LCY	0009-0071-015901-50-4	PLS						PKR					36.78	36.78	7-Jun-07	No Response
2865	9	Sahiwal	PB	36502-1377334-7	ABDUL KHALIQ	QUARTERS MUHAMMAD LATIF	LCY	0009-0071-002941-50-5	PLS						PKR					35.85	35.85	30-Nov-07	No Response
2866	9	Sahiwal	PB	36502-1362288-5	SHAHZAD ZAHID WASEEM																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2880	9	Sahiwal	PB	36502-3854817-7	ALI IMRAN	HOUSE NO-99/E,-SCHEME NO-4	LCY	0009-0081-017253-01-6	CURR						PKR					10.00	10.00	31-Dec-07	No Response
2881	9	Sahiwal	PB	36502-1278403-7	MIAN ABDUL WARIS	STREET DAR-UL-ISLAM,NEAR HI	LCY	0009-0071-016932-50-3	PLS						PKR					8.28	8.28	20-Jan-07	No Response
2882	9	Sahiwal	PB	36502-4564603-9	ABDUL RAZAQ MUGHAL &/OR ZAHIDA MUGH	HOUSE#120/B-1 SH. A-QADIR-ST	LCY	0009-0073-015737-01-7	PLS						PKR					7.30	7.30	17-Sep-07	No Response
2883	9	Sahiwal	PB		NAZEERAN BIBI	CHAK NO. 108/7,R. TEH-CHICHA	LCY	0009-0072-015775-75-0	PLS						PKR					7.31	7.31	23-May-07	No Response
2884	9	Sahiwal	PB	36502-5989358-5	ARSHAD UMER	H.NO.131-A-BILAL COLONY, SAH	LCY	0009-0071-015402-50-0	PLS						PKR					6.26	6.26	12-Jul-07	No Response
2885	9	Sahiwal	PB	36502-1854546-2	NAHEED HANIF	CHAK NO.135-A/9, TEHSIL AND-	LCY	0009-0071-017425-50-1	PLS						PKR					3.50	3.50	1-Sep-07	No Response
2886	9	Sahiwal	PB	36502-1352843-1	ZULFIQAR ALI	H#181 FATEH SHER COLONEY-S	LCY	0009-0071-015677-50-1	PLS						PKR					0.79	0.79	12-Mar-07	No Response
2887	9	Sahiwal	PB	36502-6990373-7	SYED RIAZ HUSSAIN ZAIDI	HOUSE NO.15 / Y.-ADAB SARAI	LCY	0009-0081-017523-01-3	CURR						PKR					0.57	0.57	5-Dec-07	No Response
2888	9	Sahiwal	PB	334-90-370610	MUHAMMAD SAID SHAFIQUE	315, W, SCHEM # 3,-FARID TOW	LCY	0009-0071-015205-50-1	PLS						PKR					0.30	0.30	12-Jun-07	No Response
2889	10	Sheikhupura	PB	35404-1554081-9	MIAN ZAFAR IQBAL	H.NO.3,NADEENA STREET,-NASH	UFZ	0010-0418-005537-01-4	CURR						USD					7,247.00		22-May-07	No Response
2890	10	Sheikhupura	PB	35404-8560294-9	MAXWELL DITTA	PAKISTAN ADVENTIST SAMINAR	LCY	0010-0071-004348-50-3	PLS						PKR					87,056.81	87,056.81	3-Sep-07	No Response
2891	10	Sheikhupura	PB	35202-7500758-7	SAJD INAYAT	MALIK ANWAR ROAD, NEAR-FAT	UFZ	0010-0407-005472-01-3	CURR						GBP					200.00		18-Jul-07	No Response
2892	10	Sheikhupura	PB		SHARIF/MICHAEL ADNAN DITTA/ PARVEEN	PAK ADVANTIST SEMINARY FAR	UFZ	0010-0419-004083-01-4	PLS						USD					183.63		31-Jan-07	No Response
2893	10	Sheikhupura	PB	35404-1549630-6	ABDUL HAMEED	STREET#01,REHMAT COLONY#0	LCY	0010-0081-004479-01-4	CURR						PKR					18,820.00	18,820.00	8-Mar-07	No Response
2894	10	Sheikhupura	PB	35404-1583735-3	MUHAMMAD RAFIQUE	S/O M.SIDDIQUE,NEAR MASJID	LCY	0010-0081-003917-01-3	CURR						PKR					13,092.00	13,092.00	22-Oct-07	No Response
2895	10	Sheikhupura	PB	35404-1613416-5	NAVEED RIASAT VIRK	HOUSE NO 187, HOUSING COL	LCY	0010-0071-003616-50-6	PLS						PKR					13,074.79	13,074.79	12-Sep-07	No Response
2896	10	Sheikhupura	PB		AFZAL AHMED	H.NO-880-B-FAISAL TOWN, LAH	LCY	0010-0071-002535-50-6	PLS						PKR					12,495.66	12,495.66	17-Dec-07	No Response
2897	10	Sheikhupura	PB		MR QASIR ZULFIQAR BHATTI	H NO. 3 CIVIL LINES MAJ-AZIZ	LCY	0010-0071-014400-50-9	PLS						PKR					9,507.15	9,507.15	16-Jul-07	No Response
2898	10	Sheikhupura	PB	35404-0940276-3	M/S LAHORE STORE	317- LAHORE ROAD, OPP. KHAI	LCY	0010-0081-015369-01-4	CURR						PKR					8,664.48	8,664.48	3-Aug-07	No Response
2899	10	Sheikhupura	PB	35404-0782579-9	MUHAMMAD IDREES MALIK	SHARIF COLONY, JUGHJIAN MAC	LCY	0010-0081-004664-01-9	CURR						PKR					7,940.00	7,940.00	2-May-07	No Response
2900	10	Sheikhupura	PB	35401-1810052-5	GHULAM ALI	KHANPUR TEH FEROWZALA-DIS	UFZ	0010-0419-008320-75-8	PLS						USD					74.37		17-Nov-07	No Response
2901	10	Sheikhupura	PB		YAD HUSSAIN	S/O MR.AMIN SHAH,VILLAGE-A	LCY	0010-0071-002972-50-5	PLS						PKR					7,237.06	7,237.06	9-Oct-07	No Response
2902	10	Sheikhupura	PB	35404-6553676-9	MUHAMMAD RASHID	HOUSE NO.17-D,CIVIL LINES-,	UFZ	0010-0418-005013-01-1	CURR						USD					65.00		20-Aug-07	No Response
2903	10	Sheikhupura	PB	35404-6004958-6	REHANA MUSHTAQ	BHATTI DHILWAN DAKKHANA-H	UFZ	0010-0418-005624-01-0	CURR						USD					62.06		21-Jul-07	No Response
2904	10	Sheikhupura	PB		MIAN ABDUL SATTAR & MRS.SAMINA	P.O.BOX-1223, RIYADH 11373-S	UFZ	0010-0419-002689-75-0	PLS						USD					53.04		5-Mar-07	No Response
2905	10	Sheikhupura	PB	35403-9453181-1	PAK IRON STORE	PAK IRON STORE,-SHARAQPUR	LCY	0010-0081-003685-01-2	CURR						PKR					5,430.00	5,430.00	6-Oct-07	No Response
2906	10	Sheikhupura	PB	35401-6546035-9	MUHAMMAD ABDUL MALIK	MOH. RAZAABAD, SEKHAM, PO	LCY	0010-0081-004737-01-7	CURR						PKR					4,760.00	4,760.00	24-Feb-07	No Response
2907	10	Sheikhupura	PB	35404-9389624-1	MANSOOR HASSAN	VILLAGE SOHAL P/O AGANIA WA	LCY	0010-0081-005573-01-1	CURR						PKR					4,740.00	4,740.00	8-Nov-07	No Response
2908	10	Sheikhupura	PB	35404-1623049-7	MUHAMMAD BOOTA ARIF	ST#02, SADDIQIA COLONY,-SHA	LCY	0010-0071-002757-50-4	PLS						PKR					3,692.21	3,692.21	24-Feb-07	No Response
2909	10	Sheikhupura	PB		DR. TALAT BASHARAT	H.NO. 3, CIVIL LINES,-MAJOR A	LCY	0010-0071-015679-50-6	PLS						PKR					3,595.55	3,595.55	27-Aug-07	No Response
2910	10	Sheikhupura	PB		RANA MUHAMMAD ASLAM	C/O MIAN TAJ DIN CONTRACTO	LCY	0010-0071-005495-50-3	PLS						PKR					3,587.70	3,587.70	13-Sep-07	No Response
2911	10	Sheikhupura	PB	33100-5600094-7	MUHAMMAD SULEMAN	HOUSE NO. 545-A, PEOPLES-CO	LCY	0010-0081-004913-01-1	CURR						PKR					3,435.00	3,435.00	28-Feb-07	No Response
2912	10	Sheikhupura	PB		MAQBOOL AHMAD	HAQ MANZAL DOSHARA-GROU	LCY	0010-0071-002528-50-7	PLS						PKR					3,017.74	3,017.74	19-Dec-07	No Response
2913	10	Sheikhupura	PB		MUHAMMAD ASHRAF	C/O AYESHA TEXTILE MILLS LTD	LCY	0010-0071-015849-50-2	PLS						PKR					2,952.50	2,952.50	8-Oct-07	No Response
2914	10	Sheikhupura	PB	35404-3516231-7	SHAHID WIRE KNITTING FACTORY	4-KM FAISALABAD ROAD,-KUDLI	LCY	0010-0081-006011-01-4	CURR						PKR					2,615.00	2,615.00	24-Nov-07	No Response
2915	10	Sheikhupura	PB		ZAHID IQBAL	H.NO-281, STREET -MUHAMMA	LCY	0010-0081-002639-01-4	CURR						PKR					2,569.30	2,569.30	28-Jun-07	No Response
2916	10	Sheikhupura	PB		NUSRAT BANO	H# B.3-215, ZAHOOR STREET,-K	LCY	0010-0071-003167-50-2	PLS						PKR					2,614.52	2,614.52	11-Jun-07	No Response
2917	10	Sheikhupura	PB		GHULAM MUSTAFA	94-GALI MADRASA TALEEM-UL	LCY	0010-0071-003130-50-9	PLS						PKR					2,587.54	2,587.54	4-Jun-07	No Response
2918	10	Sheikhupura	PB	35404-4378795-1	MUHAMMAD IMRAN	C/O MIAN GAS CENTRE-UPPRO	LCY	0010-0081-002800-01-1	CURR						PKR					2,370.00	2,370.00	10-Jan-07	No Response
2919	10	Sheikhupura	PB	35404-1324317-9	MUHAMMAD BILAL IRFAN	MOHALLAH HABIB COLONY DA	LCY	0010-0071-003934-50-1	PLS						PKR					2,436.47	2,436.47	2-Oct-07	No Response
2920	10	Sheikhupura	PB	42101-8121888-7	MUHAMMAD HANIF	HOUSE NO.2/70-A-AZIZABAD EL	LCY	0010-0081-004807-01-2	CURR						PKR					2,290.00	2,290.00	10-Mar-07	No Response
2921	10	Sheikhupura	PB	35202-0149195-9	HAROON ENGINEERING COMPANY	H. # 50, ST # 90, KARIM ELAHI-F	LCY	0010-0081-002505-01-3	CURR						PKR					2,141.00	2,141.00	14-Apr-07	No Response
2922	10	Sheikhupura	PB	36104-9726160-9	UMER DARAZ	AYESHA SPINNING MILLS-LAHO	LCY	0010-0071-005028-50-8	PLS						PKR					2,458.24	2,458.24	13-Jan-07	No Response
2923	10	Sheikhupura	PB	35404-1545250-5	NOOR MUHAMMAD	KHARIANWALA, P.O. KHAS-TEH	LCY	0010-0081-003153-01-9	CURR						PKR					1,960.00	1,960.00	17-Mar-07	No Response
2924	10	Sheikhupura	PB		WAQAR AHMAD	C/O PERFECT BOARDS,-BIHKI,	LCY	0010-0071-002961-50-2	PLS						PKR					52,636.91	52,636.91	24-May-07	No Response
2925	10	Sheikhupura	PB	34302-7321559-7	SHOUKAT ALI	MOHALLA FAZALPURA SUKHEK	LCY	0010-0071-010588-50-6															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name	CNIC/ Passport No.		Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
2940	10	Sheikhupura	PB	35404-1525608-9	KHAN MEDICOSE & PROVISION STORE	TARIOQ ROAD, QASAR-E-HAMD,	LCY	0010-0081-004445-01-4	CURR						PKR					1,401.64	1,401.64	2-Feb-07	No Response		
2941	10	Sheikhupura	PB	35404-1574542-9	WAHEED ANJUM MIRZA	H.NO.253,MOH. GURU NANAK	LCY	0010-0081-004671-01-8	CURR						PKR					1,333.20	1,333.20	12-Oct-07	No Response		
2942	10	Sheikhupura	PB	35404-5346039-3	SAJD NAEEM	STREET MOSQUE,PATHANWALI	LCY	0010-0081-005130-01-6	CURR						PKR					1,330.00	1,330.00	30-Mar-07	No Response		
2943	10	Sheikhupura	PB	35404-1587482-9	SHABBIR HUSSAIN AND/OR RIAZ AHMED	VILLAGE DHEERDA DOGRAN,-P	LCY	0010-0081-005172-01-6	CURR						PKR					1,280.00	1,280.00	30-May-07	No Response		
2944	10	Sheikhupura	PB	33202-1245802-9	HASSAN RAZA	H.# 435/02, GHOR SHA, JHANG	LCY	0010-0071-003459-50-5	PLS						PKR					1,322.02	1,322.02	11-Jun-07	No Response		
2945	10	Sheikhupura	PB	35404-2949088-1	IRFAN HUSSAIN & H.ABDUL HAKEEM	ST. DR. NOOR MUHAMMAD WA	LCY	0010-0072-002784-75-7	PLS						PKR					1,287.12	1,287.12	29-Sep-07	No Response		
2946	10	Sheikhupura	PB		ADNAN ALI	HOUSE NO. 1 HOUSE NO.2-RAH	LCY	0010-0071-003208-50-2	PLS						PKR					1,292.35	1,292.35	12-Mar-07	No Response		
2947	10	Sheikhupura	PB	35404-9289486-7	ABID HUSSAIN	GHANGH ROAD,NO.128T S.K.P.	LCY	0010-0071-005654-50-6	PLS						PKR					1,261.36	1,261.36	13-Jun-07	No Response		
2948	10	Sheikhupura	PB	33100-0574688-9	MUHAMMAD AMIN	NIAGARA MILLS PVT LTD-10KM	LCY	0010-0071-005049-50-3	PLS						PKR					1,234.12	1,234.12	6-Mar-07	No Response		
2949	10	Sheikhupura	PB	35404-4395301-9	NAZAR HUSSAIN	C/O MINHAJ SPINNING PVT LTD	LCY	0010-0071-002959-50-8	PLS						PKR					1,168.83	1,168.83	12-May-07	No Response		
2950	10	Sheikhupura	PB	35404-1593193-5	RAO TARIQ MEHMOOD	S/O RAO ABDUL SALAM-MIRZA	LCY	0010-0081-004338-01-4	CURR						PKR					1,107.00	1,107.00	20-Apr-07	No Response		
2951	10	Sheikhupura	PB	33100-3844181-3	SYED KASHIF RAZA	HOUSE NO-350,BLOCK -A,-GHU	LCY	0010-0071-004980-50-9	PLS						PKR					1,139.95	1,139.95	14-Nov-07	No Response		
2952	10	Sheikhupura	PB	35404-9073894-1	KHALID MEHMOOD	NATIONAL FLOUR & GENERAL	LCY	0010-0081-003741-01-1	CURR						PKR					1,081.00	1,081.00	14-May-07	No Response		
2953	10	Sheikhupura	PB	35202-3439589-6	FARWA AHMED	HOUSE # 1 MHAMOOD SHERAN	LCY	0010-0081-004803-01-8	CURR						PKR					1,080.00	1,080.00	7-May-07	No Response		
2954	10	Sheikhupura	PB	33100-0670987-3	SHAHID AZIZ ALVI	HOUSE NO.5/95-MANDI BAHAL	LCY	0010-0071-004542-50-9	PLS						PKR					1,096.49	1,096.49	26-Oct-07	No Response		
2955	10	Sheikhupura	PB	35402-9759667-7	GHULAM MURTAZA	HOUSE NO.1666 GARDEN STREET	LCY	0010-0071-004397-50-2	PLS						PKR					1,088.13	1,088.13	12-Nov-07	No Response		
2956	10	Sheikhupura	PB		MAQSOOD MASIH	ST.NO.1,-CHOWK PIR BAHAR SHAH	LCY	0010-0071-009032-50-2	PLS						PKR					1,079.81	1,079.81	25-Aug-07	No Response		
2957	10	Sheikhupura	PB	35404-9953756-5	KHURRAM SHAHZAD	SHABISTAN CHOWK,MOH.-RAFI	LCY	0010-0081-004467-01-0	CURR						PKR					1,030.00	1,030.00	26-Jun-07	No Response		
2958	10	Sheikhupura	PB	35202-0491048-5	RAB NAWAZ	AVESHA SPININGS MILLS PVT LTD	LCY	0010-0081-005385-01-3	CURR						PKR					1,030.00	1,030.00	7-Nov-07	No Response		
2959	10	Sheikhupura	PB		SARRFAZ HUSSAIN SHAH	H.NO-105,-MOHALLAH-ISLAM F	LCY	0010-0081-002396-01-0	CURR						PKR					1,027.25	1,027.25	15-Sep-07	No Response		
2960	10	Sheikhupura	PB	33104-9421914-3	MUHAMMAD ASIF	NIAGARA MILLS PVT PLTD.-10-K	LCY	0010-0071-005046-50-0	PLS						PKR					1,034.07	1,034.07	9-May-07	No Response		
2961	10	Sheikhupura	PB		Mr. ZULFIQAR AHMAD	WASAL KAMAL FABRICS-5-KM F	LCY	0010-0071-016225-50-0	PLS						PKR					1,030.70	1,030.70	10-Aug-07	No Response		
2962	10	Sheikhupura	PB	35404-1578515-1	NAZIR AHMED	GORIYA STREET,-RASOOL NAGAR	LCY	0010-0081-005269-01-2	CURR						PKR					960.00	960.00	15-Feb-07	No Response		
2963	10	Sheikhupura	PB	35202-1632345-0	SYEDA ASIFA RAZZAQ	HOUSE NO.10,STREET-12,-CHAH	LCY	0010-0081-005873-01-4	CURR						PKR					940.00	940.00	26-Dec-07	No Response		
2964	10	Sheikhupura	PB	35404-1520262-1	MUHAMMAD RIZWAN SHAFIQ	S/O M. SHAFIQUE, HOUSE NO 2	LCY	0010-0072-003637-75-1	PLS						PKR					965.45	965.45	7-Sep-07	No Response		
2965	10	Sheikhupura	PB	35404-6853304-7	CHAN DENTAL CARE	YOUNIS SHAHEED ROAD-CIVIL L	LCY	0010-0081-006079-01-4	CURR						PKR					885.70	885.70	11-Dec-07	No Response		
2966	10	Sheikhupura	PB	34102-8082992-1	RAINA IFTIKHAR AHMED	H.NO.7, GALI NO.7, BAHARI-CH	LCY	0010-0081-004649-01-0	CURR						PKR					820.00	820.00	23-Apr-07	No Response		
2967	10	Sheikhupura	PB	35404-1749945-9	BABU IFTIKHAR IQBAL	ZARGARAN STREET,MOH GURU	LCY	0010-0081-005911-01-1	CURR						PKR					1,155.00	1,155.00	29-Aug-07	No Response		
2968	10	Sheikhupura	PB	36501-8715923-1	MUHAMMAD ASHRAF	VILLAGE CHAK NO.16/14 L,-P.O	LCY	0010-0081-005891-01-6	CURR						PKR					780.00	780.00	22-Aug-07	No Response		
2969	10	Sheikhupura	PB	35404-8718253-9	NASIR MAHMOOD	MIA CORPORATION-NEAR YOUNIS	LCY	0010-0081-005727-01-7	CURR						PKR					780.00	780.00	4-Jul-07	No Response		
2970	10	Sheikhupura	PB	35404-8509718-3	SALMAN BASHIR	STREET MALIK YAQOOB-NEAR F	LCY	0010-0081-005783-01-5	CURR						PKR					780.00	780.00	24-Jul-07	No Response		
2971	10	Sheikhupura	PB	35404-1565158-3	FARZAND ALI SHAH	SHERAZI HOUSE MOHALLAH-RAH	LCY	0010-0081-003990-01-2	CURR						PKR					776.46	776.46	18-Sep-07	No Response		
2972	10	Sheikhupura	PB	35404-0274114-3	SHARJEEL TRADERS	AKBAR BAZAR-SHEIKHUPURA, C	LCY	0010-0081-004044-01-9	CURR						PKR					774.00	774.00	24-Dec-07	No Response		
2973	10	Sheikhupura	PB	35404-1307691-9	BABAR ALI	CHAPA MINARA DAK KHANA KH	LCY	0010-0081-005520-01-8	CURR						PKR					766.00	766.00	27-Oct-07	No Response		
2974	10	Sheikhupura	PB	35404-6864090-7	FARAZ SHOUKAT KHAN	MOHALLA MUSLIM GUNJ ROAD	LCY	0010-0071-005366-50-7	PLS						PKR					795.31	795.31	2-Feb-07	No Response		
2975	10	Sheikhupura	PB	35404-7147507-1	MUHAMMAD SAJJAD	HOUSE NO.14,MOHALLAH- STREET	LCY	0010-0071-005571-50-6	PLS						PKR					792.62	792.62	17-Apr-07	No Response		
2976	10	Sheikhupura	PB	35404-5993240-7	NAEEM ARSHAD	H NO. B-468,STREET ZEILDARAN	LCY	0010-0071-005680-50-8	PLS						PKR					790.89	790.89	9-Jun-07	No Response		
2977	10	Sheikhupura	PB		MR.MUHAMMAD KHALID	NIAGRA FABRICS & PROCESSING	LCY	0010-0071-002229-50-5	PLS						PKR					789.28	789.28	8-Nov-07	No Response		
2978	10	Sheikhupura	PB		KHALID PERVAIZ	ALI PARK MAIN BAZAR BABA-GI	LCY	0010-0071-003385-50-6	PLS						PKR					784.29	784.29	10-Jul-07	No Response		
2979	10	Sheikhupura	PB	35404-1638195-9	GHULAM SARWAR	H.# BIII 195, 514/18, KHOKHAR	LCY	0010-0071-003563-50-2	PLS						PKR					783.66	783.66	12-Jun-07	No Response		
2980	10	Sheikhupura	PB	35401-1743806-1	IMTIAZ AHMAD	S/O FALAK SHER, CHAK NO.12 L	LCY	0010-0081-003911-01-7	CURR						PKR					750.50	750.50	3-Sep-07	No Response		
2981	10	Sheikhupura	PB		M. MANNAN RATHORE	SYED HOUSE, IRSHAD STREET N	LCY	0010-0071-007765-50-4	PLS						PKR					778.71	778.71	18-Jul-07	No Response		
2982	10	Sheikhupura	PB	35202-0218475-3	MUHAMMAD ALAM	MOH. ROSHANPURA, GALI NO.3	LCY	0010-0081-004681-01-0	CURR						PKR					740.00	740.00	25-Jun-07	No Response		
2983	10	Sheikhupura	PB	33104-5045377-9	ALI FIDA HUSSAIN	ROYAL LEATHER FACTORY 26KM	LCY	0010-0071-004578-50-1	PLS						PKR					767.22	767.22	27-Jan-07	No Response		
2984	10	Sheikhupura	PB	36102-6805729-5	MUHAMMAD WAQAS ANJUM	OLD SHUJABAD HOUSE NO.3-ST	LCY	0010-0071-003773-50-6	PLS																

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3000	10	Sheikhupura	PB	35403-4687099-3	ABDUL HAQ	QILA MIR ZAMAN KHAN,CHAK N	LCY	0010-0071-005506-50-7	PLS						PKR					698.38	698.38	21-Mar-07	No Response
3001	10	Sheikhupura	PB	42201-8068710-3	MUHAMMAD SALEEM CHAUDHRY	HOUSE NO.4-40,, OVERSEAS CO	LCY	0010-0081-004932-01-4	CURR						PKR					666.00	666.00	15-Mar-07	No Response
3002	10	Sheikhupura	PB	35404-1614920-7	RAZA MUHAMMAD SIDDIQUI	48-C.SHARIF COLONY,, SARGOD	LCY	0010-0071-005961-50-8	PLS						PKR					693.63	693.63	28-Nov-07	No Response
3003	10	Sheikhupura	PB		Mr. RAHIM KHAN	BEHIND NATIONAL FLOUR MILL	LCY	0010-0071-013536-50-0	PLS						PKR					692.19	692.19	1-Dec-07	No Response
3004	10	Sheikhupura	PB	36302-4818302-5	MUHAMMAD SAQAB	WARD # 3 INTERIOR DAULAT G	LCY	0010-0071-003955-50-6	PLS						PKR					683.71	683.71	2-Mar-07	No Response
3005	10	Sheikhupura	PB	35201-8310109-7	MUHAMMAD ASHRAF	MUHALLA ISLAM PURA STREET	LCY	0010-0081-005539-01-9	CURR						PKR					640.00	640.00	11-Dec-07	No Response
3006	10	Sheikhupura	PB		MUHAMMAD AHAD ALMASS	C/O NIAGARA FABRICS-FAISALA	LCY	0010-0071-002196-50-5	PLS						PKR					661.98	661.98	20-Apr-07	No Response
3007	10	Sheikhupura	PB	35403-9228612-7	ABDUL MAJEED	BAHORU CHAK NO 18 R/B TEHS	LCY	0010-0081-004416-01-9	CURR						PKR					630.00	630.00	13-Aug-07	No Response
3008	10	Sheikhupura	PB	34603-9937830-7	MUHAMMAD TANVEER	NIAGARA MILLS PVT LTD-10- K	LCY	0010-0071-005442-50-0	PLS						PKR					649.17	649.17	23-Jul-07	No Response
3009	10	Sheikhupura	PB	35404-4541247-9	SHAUKAT ALI	P/O BHIKHI,, TEHSIL AND DIST	LCY	0010-0071-005043-50-7	PLS						PKR					648.47	648.47	12-Nov-07	No Response
3010	10	Sheikhupura	PB	35404-1522567-1	NAEEM UR REHMAN VIRK	GHANG ROAD,DERA AHMED DI	LCY	0010-0081-005876-01-7	CURR						PKR					610.00	610.00	3-Sep-07	No Response
3011	10	Sheikhupura	PB	33100-4135006-7	ZULFIQAR ALI	HOUSE NO.P-9424,STREET NO-1	LCY	0010-0071-004981-50-0	PLS						PKR					633.10	633.10	16-Apr-07	No Response
3012	10	Sheikhupura	PB		Mrs ANWAR SIDDIQAH	THABAL PO KHAS-TEH- & DIST	LCY	0010-0071-011940-50-6	PLS						PKR					630.49	630.49	6-Oct-07	No Response
3013	10	Sheikhupura	PB	35404-1621008-1	IDEAL PRINTERS & DESIGNERS	STREET NO.1 SHOP NO.2-RAILW	LCY	0010-0081-003800-01-3	CURR						PKR					601.80	601.80	16-Mar-07	No Response
3014	10	Sheikhupura	PB	33100-0992630-1	MUHAMMAD ZAMAN	NIAGARA MILLS (PVT) LIMITED	LCY	0010-0071-005229-50-1	PLS						PKR					623.40	623.40	16-Nov-07	No Response
3015	10	Sheikhupura	PB	35404-9038082-3	UMER HAYAT	AYESHA SPINNING MILLS LTD.,L	LCY	0010-0071-005031-50-3	PLS						PKR					619.85	619.85	9-Oct-07	No Response
3016	10	Sheikhupura	PB	35201-5457984-7	A & A MEDICINE COMPANY	STREET NO.1,MUSLIM GUNJ-KH	LCY	0010-0081-005469-01-4	CURR						PKR					590.10	590.10	27-Mar-07	No Response
3017	10	Sheikhupura	PB	35404-4891222-5	MUHAMMAD SHAHID ZAFAR	MOHALLA IQBAL PARK NEAR PA	LCY	0010-0081-003737-01-5	CURR						PKR					588.12	588.12	27-Mar-07	No Response
3018	10	Sheikhupura	PB	35404-7008670-1	MUHAMMAD LUQMAN	MOHALLAH ISLAM PURA,CHUN	LCY	0010-0071-005706-50-9	PLS						PKR					609.16	609.16	21-Aug-07	No Response
3019	10	Sheikhupura	PB	35404-0151909-5	GULSHAN AKRAM CHOCHAN	HOUSE-522,ST.NO.JAMIA MOSC	LCY	0010-0071-005425-50-9	PLS						PKR					605.75	605.75	20-Jul-07	No Response
3020	10	Sheikhupura	PB	35404-1621543-7	MUHAMMAD ISHAQ	HOUSE NO.215,STREET NO.3-M	LCY	0010-0081-005546-01-8	CURR						PKR					580.00	580.00	5-Jul-07	No Response
3021	10	Sheikhupura	PB	35404-5982699-5	AL-NOOR TRADERS	NEAR- MASHAALLAH MOTORS-	LCY	0010-0081-003995-01-7	CURR						PKR					577.50	577.50	2-Apr-07	No Response
3022	10	Sheikhupura	PB	35404-5608679-3	FARAZ NAFEEES	GHANG DAKKHANA KHAS-,, SHE	LCY	0010-0071-005651-50-3	PLS						PKR					594.66	594.66	3-Jul-07	No Response
3023	10	Sheikhupura	PB	35404-1593906-5	MUHAMMAD AMIN	MALIK MUHAMMAD ASHIQ BU	LCY	0010-0081-005160-01-2	CURR						PKR					560.00	560.00	16-Aug-07	No Response
3024	10	Sheikhupura	PB	35404-1563901-5	BHATTI TRADERS	MOHALLAH REHMANPURA,, 33-	LCY	0010-0081-005346-01-6	CURR						PKR					560.00	560.00	9-Jan-07	No Response
3025	10	Sheikhupura	PB	35401-1709688-0	KANWAL SHAHZADI	STREET NO.7,MUHALLAH CHAN	LCY	0010-0081-005171-01-5	CURR						PKR					557.00	557.00	14-Nov-07	No Response
3026	10	Sheikhupura	PB	35202-2881271-1	AMIR SAEED	15-S3 A-2 BLOCK-GULBERG-III,,	LCY	0010-0071-004757-50-8	PLS						PKR					575.13	575.13	3-Jul-07	No Response
3027	10	Sheikhupura	PB	35404-6553676-9	MUHAMMAD RASHID	HOUSE NO.17-D,CIVIL LINES-,,	LCY	0010-0081-005013-01-4	CURR						PKR					550.02	550.02	20-Aug-07	No Response
3028	10	Sheikhupura	PB		DAR UL BARKAT SPINNING (PVT) L	7-KM FAISALABAD ROAD-SHEIK	LCY	0010-0081-001800-01-9	CURR						PKR					545.30	545.30	8-May-07	No Response
3029	10	Sheikhupura	PB		AMJAD ALI	JABBAR C/O AYESHA-TEXTILE M	LCY	0010-0071-015733-50-3	PLS						PKR					568.86	568.86	6-Jan-07	No Response
3030	10	Sheikhupura	PB	33100-0881498-1	GHULAM MUSTAFA	NIAGARA MILLS (PVT) LIMITED-	LCY	0010-0071-005297-50-3	PLS						PKR					561.82	561.82	8-May-07	No Response
3031	10	Sheikhupura	PB		INAYAT SONS FILLING STATION	28-KM LAHORE SHEIKHUPURA	LCY	0010-0081-004525-01-1	CURR						PKR					534.50	534.50	25-Jun-07	No Response
3032	10	Sheikhupura	PB	35404-5880143-5	ZAMAN SHAFQAT	SHOP NO.1,HOUSE NO.1,NEW S	LCY	0010-0071-005648-50-8	PLS						PKR					554.42	554.42	7-Jul-07	No Response
3033	10	Sheikhupura	PB	13101-7402827-9	MUHAMMAD AFSAR	NIAGRA FABRICS(SAND PROCESS)	LCY	0010-0071-002193-50-2	PLS						PKR					549.69	549.69	24-Dec-07	No Response
3034	10	Sheikhupura	PB	34201-1977844-5	CNG EXPRESS	18-KM FAISALABAD ROAD,,OPP	LCY	0010-0081-005368-01-2	CURR						PKR					507.50	507.50	27-Jan-07	No Response
3035	10	Sheikhupura	PB	35404-0326181-5	MUHAMMAD WARIS	VILLAGE HARDEV,P.O TEHSIL &	LCY	0010-0081-005456-01-9	CURR						PKR					500.00	500.00	5-Mar-07	No Response
3036	10	Sheikhupura	PB	35401-6087784-9	SARFRAZ ALI	DAWOOKI MALIAN DAKKHANA,,	LCY	0010-0081-005446-01-7	CURR						PKR					500.00	500.00	6-Apr-07	No Response
3037	10	Sheikhupura	PB	35404-6652790-5	RIAZ AHMED	ST. GHULAM HAIDER SHAH WA	LCY	0010-0081-003871-01-8	CURR						PKR					500.00	500.00	10-Mar-07	No Response
3038	10	Sheikhupura	PB	32202-3891908-5	MALIK MUHAMMAD DAWOOD	HOUSE NO.21 WARD NO.08-KA	LCY	0010-0071-004482-50-6	PLS						PKR					510.30	510.30	15-Jan-07	No Response
3039	10	Sheikhupura	PB	35404-7620335-3	IAZ HUSSAIN	C/O THABAL ELECTRONIC STOR	LCY	0010-0081-012092-01-4	CURR						PKR					484.18	484.18	26-Mar-07	No Response
3040	10	Sheikhupura	PB	35404-9177968-7	MUHAMMAD NAVEED	HOUSE NO.192 OLD CITY-ST.HA	LCY	0010-0081-004298-01-5	CURR						PKR					478.00	478.00	30-Mar-07	No Response
3041	10	Sheikhupura	PB	37405-0389114-3	KAMRAN MEDICAL STORE	SHOP NO.1 & 2,SHAN PLAZA,,M	LCY	0010-0081-005205-01-6	CURR						PKR					468.00	468.00	30-Nov-07	No Response
3042	10	Sheikhupura	PB	35404-0267539-1	ANWAR HAYAT	HOUSE NO. 361,, ALI MUHAMM	LCY	0010-0081-004990-01-4	CURR						PKR					454.50	454.50	10-Aug-07	No Response
3043	10	Sheikhupura	PB	35200-1425648-5	MUDASSAR BASHIR MUNJ	HOUSE NO.5,BLOCK NO.6,,TOW	LCY	0010-0081-005342-01-2	CURR						PKR					450.00	450.00	26-Jun-07	No Response
3044	10	Sheikhupura	PB	35404-1576033-9	TAHIR JAMIL AHMED KHAN	HOUSE NO.199 ST. MADHOWAL	LCY	0010-0081-004368-01-0	CURR						PKR					442.00	442.00	14-Jun-07	No Response
3045	10	Sheikhupura	PB	35202-382																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3060	10	Sheikhupura	PB	33100-0846612-3	AMJAD MAHMOOD	NIAGARA MILLS PVT LTD-10-KM	LCY	0010-0071-005462-50-4	PLS						PKR					361.72	361.72	6-Aug-07	No Response
3061	10	Sheikhupura	PB	35202-9743329-5	ISHTIAQ AHMED	ISHTIAQ TRADERS-KHADIM HUS	LCY	0010-0081-005262-01-5	CURR						PKR					346.60	346.60	12-Dec-07	No Response
3062	10	Sheikhupura	PB		ABDUL MAJEED	C/O NIAGRA FABRICS -10-K.M.F	LCY	0010-0071-002367-50-2	PLS						PKR					361.47	361.47	7-Nov-07	No Response
3063	10	Sheikhupura	PB		M SALEEM YASIN	USMAN NAGAR JANDAYALA RO	LCY	0010-0071-015792-50-4	PLS						PKR					339.20	339.20	19-Oct-07	No Response
3064	10	Sheikhupura	PB	35404-9125184-9	IAJZ HUSSAIN	MOHALLA KHOKHAR ANDRON-	LCY	0010-0071-003577-50-8	PLS						PKR					334.07	334.07	2-Oct-07	No Response
3065	10	Sheikhupura	PB	35404-1603996-7	SHAFQAAT ALI	MUHALLAH SIRAJ PURA,-DAKKH	LCY	0010-0071-004956-50-9	PLS						PKR					333.51	333.51	18-Jun-07	No Response
3066	10	Sheikhupura	PB	35404-7097775-1	HIDAYAT WOOD AND STEEL WORKS	CHAH BALOCHAN BARIANWALA	LCY	0010-0081-004819-01-6	CURR						PKR					316.65	316.65	11-Oct-07	No Response
3067	10	Sheikhupura	PB	35404-4863040-1	MUHAMMAD AKHTAR	HOUSE NO.1 STREET NO.4-ALLA	LCY	0010-0071-004756-01-8	PLS						PKR					330.21	330.21	7-Aug-07	No Response
3068	10	Sheikhupura	PB	33100-7863550-3	SABIR MEHMOOD	HOUSE NO.512-P.GALI NO.9,-N	LCY	0010-0071-005228-50-0	PLS						PKR					329.37	329.37	3-Jul-07	No Response
3069	10	Sheikhupura	PB		RANA ABDUL HAMEED ANWAR	124-Q-BLOCK-MODEL TOWN-E	LCY	0010-0081-003032-01-3	CURR						PKR					310.00	310.00	10-Jan-07	No Response
3070	10	Sheikhupura	PB	35404-1614415-9	MUZAFFAR ALI	C/O MUZAFFAR ICE FACTORY,-L	LCY	0010-0073-004676-50-2	PLS						PKR					321.06	321.06	10-Jan-07	No Response
3071	10	Sheikhupura	PB	35202-2322351-8	FATEH SHER KHAN	5-C, SHAMI ROAD,-CIVIL LIN ES-	LCY	0010-0071-004688-50-4	PLS						PKR					317.25	317.25	3-Feb-07	No Response
3072	10	Sheikhupura	PB	35404-6757085-9	RAI MUHAMMAD TUFAIL	S/O HASTEY KHAN-HASTA ABAD	LCY	0010-0071-004859-50-1	PLS						PKR					316.16	316.16	13-Aug-07	No Response
3073	10	Sheikhupura	PB		MR.NAEEM ZAFAR	132 GIRJA GROUND-SHEIKHUPU	LCY	0010-0071-001838-01-1	PLS						PKR					312.92	312.92	27-Aug-07	No Response
3074	10	Sheikhupura	PB	35403-3341433-9	MUHAMMAD MOHSIN KHURSHID	NIAGARA MILLS PVT LTD-10-KM	LCY	0010-0071-005463-50-5	PLS						PKR					311.03	311.03	17-Oct-07	No Response
3075	10	Sheikhupura	PB	33105-5598585-1	MUHAMMAD SHAHBAZ AKHTAR	CHAK NO.48-GB, MALOOWAL P	LCY	0010-0071-005447-50-5	PLS						PKR					307.93	307.93	6-Nov-07	No Response
3076	10	Sheikhupura	PB		WAHEED SAEED	SHAHEEN RICE MILLS-JANDIALA	LCY	0010-0071-003097-50-7	PLS						PKR					294.98	294.98	4-Jan-07	No Response
3077	10	Sheikhupura	PB	35404-0321303-3	SHAKEEL AHMED	VILLAGE BUTIAR DERA SADDAR	LCY	0010-0081-005844-01-7	CURR						PKR					280.00	280.00	19-May-07	No Response
3078	10	Sheikhupura	PB	35404-2283876-1	JAVED AKHTER & SHOAB IQBAL	NASHEMAN PARK MOSQUE RO	LCY	0010-0081-003830-01-9	CURR						PKR					275.74	275.74	22-Oct-07	No Response
3079	10	Sheikhupura	PB	34103-0516407-7	NADEEM ABBAS GORYA	DOBOURJI VIRKAN P/O KOLA W	LCY	0010-0081-005343-01-3	CURR						PKR					270.00	270.00	6-Dec-07	No Response
3080	10	Sheikhupura	PB	34402-0624829-9	WAQAS ALI SAHI	JAMSHAD MEDICINE COMPAN	LCY	0010-0081-006097-01-6	CURR						PKR					267.50	267.50	11-Dec-07	No Response
3081	10	Sheikhupura	PB		Mr. BASHIR AHMAD	H.NO# 288, BHAKI ROAD,-MOH	LCY	0010-0072-015903-75-9	PLS						PKR					274.51	274.51	19-Dec-07	No Response
3082	10	Sheikhupura	PB	33102-1748418-1	FAISAL HASSAN MEHMOOD	C/O NIAGARA MILLS PVT LTD-10	LCY	0010-0071-005796-50-7	PLS						PKR					269.48	269.48	7-Nov-07	No Response
3083	10	Sheikhupura	PB	36502-1294722-5	MUHAMMAD USMAN GHANI	NIAGARA MILLS (PVT) LIMITED,-	LCY	0010-0071-005162-50-1	PLS						PKR					264.09	264.09	4-Jun-07	No Response
3084	10	Sheikhupura	PB	33202-4970072-9	SHARAFAT ULLAH SHARAFAT	SILVER FIBRE SPINNING MILLS-S	LCY	0010-0071-005007-50-3	PLS						PKR					242.03	242.03	12-Jul-07	No Response
3085	10	Sheikhupura	PB	35202-3919290-7	MUHAMMAD ASHFAQUE	NIAGRA MILLS (PVT) LTD-10 K.M	LCY	0010-0071-005038-50-0	PLS						PKR					621.97	621.97	12-Jul-07	No Response
3086	10	Sheikhupura	PB	35404-9727720-7	MUZZAMAL HUSSAIN BHATTI	HOUSE NO.3-AASHIQ STREET,-N	LCY	0010-0081-004947-01-1	CURR						PKR					221.00	221.00	15-Jun-07	No Response
3087	10	Sheikhupura	PB	35404-9378543-5	MUHAMMAD PERVEZ	VILLAGE MAHMUNWALI,-P O K	LCY	0010-0081-005511-01-7	CURR						PKR					220.00	220.00	26-Oct-07	No Response
3088	10	Sheikhupura	PB	35404-5830942-7	RIAZ	DERA FAZAL DIN KAMBOH-P.O	LCY	0010-0081-005964-01-4	CURR						PKR					220.00	220.00	3-Oct-07	No Response
3089	10	Sheikhupura	PB	34102-2831638-9	JOBTURE.COM	GHANG ROAD, STREET NO 5-RA	LCY	0010-0081-005587-01-7	CURR						PKR					220.00	220.00	24-Sep-07	No Response
3090	10	Sheikhupura	PB	33100-4978020-5	MUHAMMAD ADEEL ASGHAR	ADEEL MOBILE AND P C O SHO	LCY	0010-0081-005867-01-6	CURR						PKR					220.00	220.00	17-Aug-07	No Response
3091	10	Sheikhupura	PB	34102-0442139-9	MUNEEB ELECTRONICS	REGAL CHOWK-., SHEIKUPURA	LCY	0010-0081-005734-01-6	CURR						PKR					219.00	219.00	10-Jul-07	No Response
3092	10	Sheikhupura	PB	35404-9482785-7	NAVEED AHMAD GILL	HOUSE NO 253, NAVEED STREE	LCY	0010-0071-002462-50-8	PLS						PKR					228.05	228.05	23-Aug-07	No Response
3093	10	Sheikhupura	PB	36102-0430908-5	SADAQAT ALI	SIEMENS ENGINEERING CO.-ICI	LCY	0010-0081-005156-01-6	CURR						PKR					218.50	218.50	2-Nov-07	No Response
3094	10	Sheikhupura	PB	35404-1589681-1	KHUSHI MASIH	MOHALLAH BASTI BALOCHAN-F	LCY	0010-0071-004078-50-6	PLS						PKR					227.53	227.53	10-Nov-07	No Response
3095	10	Sheikhupura	PB	33100-0663434-5	SADAQAT ALI	HOUSE NO 205 ,JOHER COLON	LCY	0010-0071-004420-50-2	PLS						PKR					220.57	220.57	1-Oct-07	No Response
3096	10	Sheikhupura	PB		SALEEM BIBI	ST. BABA JALAL WALI-NEAR ABA	LCY	0010-0071-015164-50-4	PLS						PKR					219.42	219.42	3-Sep-07	No Response
3097	10	Sheikhupura	PB	33100-9768480-9	MUHAMMAD SAFDAR ALI KHAN	CHAK NO 289 R/B FAISALABAD-	LCY	0010-0081-004418-01-1	CURR						PKR					209.00	209.00	15-May-07	No Response
3098	10	Sheikhupura	PB	31102-1281792-5	MUHAMMAD ATTIQUE	NEAR MAKI MASJID PURANI EID	LCY	0010-0071-003954-50-5	PLS						PKR					214.02	214.02	6-Nov-07	No Response
3099	10	Sheikhupura	PB	35404-8015653-5	NOMI SANITARY STORE	BATI CHOWK,FAISALABAD ROAD	LCY	0010-0081-005095-01-2	CURR						PKR					204.50	204.50	9-Apr-07	No Response
3100	10	Sheikhupura	PB	35201-5319736-5	SYED HASSAN ASKARI / MUBARAK SHAHZADI	91-R-DEFENCE HOUSING AUTH-K	LCY	0010-0071-005325-50-8	PLS						PKR					207.63	207.63	26-Mar-07	No Response
3101	10	Sheikhupura	PB	33104-4967133-1	MUZAMMIL HUSSAIN	NIAGARA MILLS (PVT) LTD-10 K	LCY	0010-0071-004954-50-7	PLS						PKR					206.60	206.60	11-Apr-07	No Response
3102	10	Sheikhupura	PB	33303-0445650-3	MUHAMMAD IRFAN BUTT	NIAGARA MILLS-10 KM FAISALA	LCY	0010-0071-005441-50-9	PLS						PKR					206.48	206.48	10-Nov-07	No Response
3103	10	Sheikhupura	PB		MRS MAQSOODA BEGUM	SHOP# 2092, KARAMAT ROAD-4	LCY	0010-0071-006769-50-6	PLS						PKR					204.00	204.00	23-Jul-07	No Response
3104	10	Sheikhupura	PB	35404-1559116-3	MUHAMMAD SHAHBAZ / MUHAMMAD IMTIAZ	A-ONE GENERAL STORE-STREET	LCY	0010-0081-004254-01-3	CURR						PKR					191.75	191.75	27-Aug-07	No Response
3105	10	Sheikhupura	PB	35404-15																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3120	10	Sheikhupura	PB		RANA MAZAHAR KAMAL	RAJPUT HOUSE MOH.-AHMED S	LCY	0010-0071-015504-50-6	PLS						PKR					149.16	149.16	26-Nov-07	No Response
3121	10	Sheikhupura	PB	33100-0689827-9	AMJAD NADEEM	NIAGRA MILLS (PVT) LTD-10-KM	LCY	0010-0071-005232-50-6	PLS						PKR					148.61	148.61	19-May-07	No Response
3122	10	Sheikhupura	PB	35404-0172080-9	BILAL AHMED	STREET DHOBI WALI, MUHALLA	LCY	0010-0071-005275-50-7	PLS						PKR					146.33	146.33	7-Nov-07	No Response
3123	10	Sheikhupura	PB	35404-1561196-3	WAQAS AUTOS	AMIR MARKET, MUSLIM GUNJ-S	LCY	0010-0081-006107-01-9	CURR						PKR					140.00	140.00	24-Dec-07	No Response
3124	10	Sheikhupura	PB	35404-5426102-9	OMAR KHUBAIB AHMAD	MUHAMMALAH URAIN MARKE	LCY	0010-0081-005747-01-1	CURR						PKR					140.00	140.00	4-Oct-07	No Response
3125	10	Sheikhupura	PB	35404-7952889-3	MUHAMMAD IRFAN SHAHID	ST.NO-2 SHASHIS MOHHAL-GI	LCY	0010-0081-004087-01-0	CURR						PKR					140.00	140.00	1-Dec-07	No Response
3126	10	Sheikhupura	PB	35404-1579076-1	ZAHOOR AHMAD ZAHID	VILLAGE VEEKEY BARH-PO AJN	LCY	0010-0071-003710-50-1	PLS						PKR					141.93	141.93	18-Sep-07	No Response
3127	10	Sheikhupura	PB	31205-1646954-3	MUHAMMAD ASHFAQ	NIAGARA MILLS (PVT) LIMITED	LCY	0010-0071-005218-50-8	PLS						PKR					141.00	141.00	7-Nov-07	No Response
3128	10	Sheikhupura	PB		M. SALEEM ASIF	NIAGRA FABRICS, FAISALABAD-	LCY	0010-0071-002173-50-8	PLS						PKR					140.07	140.07	6-Dec-07	No Response
3129	10	Sheikhupura	PB	35404-3065889-7	MUHAMMAD ILYAS VIRK	HOUSE NO.107-Y HOUSING COL	LCY	0010-0081-004849-01-2	CURR						PKR					134.00	134.00	23-Aug-07	No Response
3130	10	Sheikhupura	PB	35404-4170745-3	SYED TAHIR MUNEEER GILLANI	FAMILY X-RAY CENTRE, SHAH J	LCY	0010-0071-002072-01-7	PLS						PKR					139.36	139.36	12-Sep-07	No Response
3131	10	Sheikhupura	PB	35404-1513415-5	LIQAAT ALI	H NO. 201 H BLOCK, HOUSING	LCY	0010-0071-002986-50-1	PLS						PKR					137.08	137.08	7-Mar-07	No Response
3132	10	Sheikhupura	PB	35404-5205109-3	ASGHAR ALI QAMAR	CHACK TARAY WALA, POST OFFI	LCY	0010-0071-005259-50-7	PLS						PKR					134.53	134.53	11-Sep-07	No Response
3133	10	Sheikhupura	PB	33105-5343538-3	MUNIR HUSSAIN	C/O NIAGRA MILLS PVT LTD., 10	LCY	0010-0081-004615-01-0	CURR						PKR					124.00	124.00	6-Dec-07	No Response
3134	10	Sheikhupura	PB	35404-4448424-6	FARZANA KAUSAR & MUSARRAT BIBI	MOH. ROSHANPOURA, HOUSE	LCY	0010-0071-004659-50-9	PLS						PKR					125.76	125.76	26-Jul-07	No Response
3135	10	Sheikhupura	PB	35404-7939794-5	MUHAMMAD IMRAN RAFIQUE	GALI NO.3 REHMAT COLONY NO	LCY	0010-0081-003720-01-6	CURR						PKR					120.00	120.00	15-Mar-07	No Response
3136	10	Sheikhupura	PB	35404-4125864-9	MUHAMMAD USMAN KHALID	HOUSE NO.6/2 HOSPITAL ROAD	LCY	0010-0071-004806-50-8	PLS						PKR					125.20	125.20	27-Jan-07	No Response
3137	10	Sheikhupura	PB	35404-8220182-9	MUHAMMAD ARSHAD	AYAN VIRKAN DAKKHANA, JAIY	LCY	0010-0081-005535-01-5	CURR						PKR					117.00	117.00	3-Dec-07	No Response
3138	10	Sheikhupura	PB	33104-2139393-1	MUHAMMAD TAHIR RAFIQUE	NIAGARA MILLS (PVT) LIMITED	LCY	0010-0071-005163-50-2	PLS						PKR					120.81	120.81	30-May-07	No Response
3139	10	Sheikhupura	PB		NUSRAT PERVEEN	POST OFF JHABRAYN-GALLI BAE	LCY	0010-0071-006823-50-3	PLS						PKR					120.62	120.62	29-Mar-07	No Response
3140	10	Sheikhupura	PB	35404-3454862-5	LAL HUSSAIN	STREET WAHLIAN HOUSE NO.4-	LCY	0010-0071-004196-50-9	PLS						PKR					115.85	115.85	21-Jul-07	No Response
3141	10	Sheikhupura	PB	35404-1570317-2	MADIHA ARIF	HIRA COLLEGE OF TECHNOLOG	LCY	0010-0071-005316-50-7	PLS						PKR					113.05	113.05	13-Jun-07	No Response
3142	10	Sheikhupura	PB		SYED EJAZ AHMED SHAH	AMIN TEXTILE MILLS-KHARIANN	LCY	0010-0081-002903-01-5	CURR						PKR					105.00	105.00	5-Jul-07	No Response
3143	10	Sheikhupura	PB	35404-2630983-7	JAMSHAD ALI MUWAHID	SHARIF COLOY-NEAT NATIONAL	LCY	0010-0071-004765-50-8	PLS						PKR					105.75	105.75	16-Jan-07	No Response
3144	10	Sheikhupura	PB		KHALID PERVEZ	PHOENIX CHEMICALS-31-KM LA	LCY	0010-0071-002211-50-5	PLS						PKR					102.05	102.05	21-Feb-07	No Response
3145	10	Sheikhupura	PB	35404-9610574-5	MUHAMMAD AKRAM	C/O M.AKRAM AUTO WORKSH	LCY	0010-0071-005291-50-7	PLS						PKR					98.81	98.81	30-Nov-07	No Response
3146	10	Sheikhupura	PB	31102-8837485-3	MUHAMMAD SHAHID RASHEED	NIAGARA MILLS (PVT) LIMITED-	LCY	0010-0071-005448-50-6	PLS						PKR					95.99	95.99	6-Nov-07	No Response
3147	10	Sheikhupura	PB	35103-1326044-5	MUHAMMAD ABID SKANDER	AYESHA TEXTILE MILLS LTD-UNI	LCY	0010-0081-005022-01-5	CURR						PKR					90.00	90.00	5-May-07	No Response
3148	10	Sheikhupura	PB	33203-3053336-3	ABDUL RAUF	NIAGARA MILLS PVT. LTD-10-KM	LCY	0010-0071-005810-50-6	PLS						PKR					92.27	92.27	21-Nov-07	No Response
3149	10	Sheikhupura	PB	33100-0797070-7	MUHAMMAD IQBAL	NIAGRA FABRICS & PROCESSING	LCY	0010-0071-002235-50-3	PLS						PKR					87.29	87.29	6-Dec-07	No Response
3150	10	Sheikhupura	PB	35404-1523236-5	MUHAMMAD ANWAR UL HAQ	AL MAZHAR, NABI PURA, SULT	UFZ	0010-0419-003566-75-4	PLS						USD					0.78		31-Jul-07	No Response
3151	10	Sheikhupura	PB	37405-0266582-9	NAVEED AHMAD	MALAD CHOWK, GULISTAN COL	LCY	0010-0071-004428-50-0	PLS						PKR					85.00	85.00	8-Nov-07	No Response
3152	10	Sheikhupura	PB	36501-1847512-9	MUHAMMAD RASHID	CHAK NO.6/141,TEH CHEECHAW	LCY	0010-0071-005412-50-4	PLS						PKR					83.99	83.99	24-May-07	No Response
3153	10	Sheikhupura	PB	35404-2545653-8	NAZIRAN BIBI	HOUSE NO.1,MOH.GHARIBABA	LCY	0010-0081-005915-01-5	CURR						PKR					80.00	80.00	6-Dec-07	No Response
3154	10	Sheikhupura	PB	35401-6778538-3	GULFAM ALI	MOHALLAH MUJAZAM COLONY-	LCY	0010-0071-004968-50-3	PLS						PKR					80.21	80.21	6-Oct-07	No Response
3155	10	Sheikhupura	PB	35201-9373924-8	SUMAIRA JAMIL	C/O YOUSAF QURESHI HOSPITA	LCY	0010-0071-004508-50-7	PLS						PKR					79.04	79.04	30-Apr-07	No Response
3156	10	Sheikhupura	PB	31202-2503610-7	MUHAMMAD IBRAHIM NASIR	516 BADDAR SHER TOWN-BHAN	LCY	0010-0081-005004-01-3	CURR						PKR					450.00	450.00	13-Dec-07	No Response
3157	10	Sheikhupura	PB	35404-1626127-3	JAVED MEHMOOD NAGRA	HOUSE NO.7,SARWAR SHAHEE	LCY	0010-0081-006102-01-4	CURR						PKR					72.00	72.00	18-Dec-07	No Response
3158	10	Sheikhupura	PB	35403-9939852-1	MUHAMMAD JAVED SABIR	WARD NO.10 ABADI DOLTAN-S	LCY	0010-0071-004745-50-4	PLS						PKR					74.49	74.49	7-Nov-07	No Response
3159	10	Sheikhupura	PB	35404-9754627-7	JEHANGIR AHMED	H.NO.2,GHARIBABAD, S, SHEIK	LCY	0010-0071-005599-50-8	PLS						PKR					73.97	73.97	3-Jul-07	No Response
3160	10	Sheikhupura	PB	35404-6223689-8	REHANA KUSAR & KUSAR BIBI	STREET QASIM SHAH WALI-MU	LCY	0010-0071-004180-50-1	PLS						PKR					73.38	73.38	27-Oct-07	No Response
3161	10	Sheikhupura	PB	35404-0175534-3	ABDUL GHAFOR	REGAL CHOWK,CHONDA ROAD	LCY	0010-0081-005625-01-4	CURR						PKR					70.00	70.00	24-Oct-07	No Response
3162	10	Sheikhupura	PB	35404-1608957-9	SHOAIB ASLAM	X-62 HOUSING COLONY, SHEIK	LCY	0010-0081-004450-01-1	CURR						PKR					66.50	66.50	30-Apr-07	No Response
3163	10	Sheikhupura	PB	35404-1617545-3	MUHAMMAD ABBAS	BHATTI DHILWAN MANOOPURA	LCY	0010-0081-004370-01-4	CURR						PKR					62.00	62.00	19-Jul-07	No Response
3164	10	Sheikhupura	PB	35404-6722038-1	MUHAMMAD ARSHAD MAJEED	BAHOO HOUSE-G.T. ROAD KHA	LCY	0010-0081-004224-01-7	CURR						PKR					60.00	60.00	20-Mar-07	No Response
3165	10	Sheikhupura	PB	35404-1645539-7	IFTIKHAR AHMED	BEHIND NATIONAL FLOOR MILL	LCY	0010-008-															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3180	10	Sheikhupura	PB	35404-1635246-5	SABIR MASIH	ADVENTPURA MULTAN-ROAD F	UFZ	0010-0419-010308-01-9	PLS						USD					0.40		20-Apr-07	No Response
3181	10	Sheikhupura	PB	33100-8856182-6	TAHIRA IKHLAQE	HOUSE NO.252/1,GALI NO.3,-M	LCY	0010-0071-005034-50-6	PLS						PKR					43.57	43.57	16-May-07	No Response
3182	10	Sheikhupura	PB	35401-2316786-8	SHAZIA RASIKH	15-CIVIL LINES-NEAR SIR SYED I	LCY	0010-0071-003841-50-9	PLS						PKR					42.58	42.58	13-Nov-07	No Response
3183	10	Sheikhupura	PB	35404-7367445-3	MAQSOOD AHMED	NIAGARA MILLS (PVT) LIMITED-	LCY	0010-0071-005021-50-1	PLS						PKR					37.48	37.48	29-Aug-07	No Response
3184	10	Sheikhupura	PB	33100-0637721-9	MOHAMMAD NADEEM	P/O 351-D,PEOPLES COLONY-1,	LCY	0010-0071-005390-50-7	PLS						PKR					37.15	37.15	20-Jun-07	No Response
3185	10	Sheikhupura	PB	35202-8483142-9	YASEEN BHATTI	H. NO.614, STREET NO.02-KASH	LCY	0010-0071-005818-50-4	PLS						PKR					36.22	36.22	20-Oct-07	No Response
3186	10	Sheikhupura	PB	61101-7596816-9	MUHAMMAD NADEEM	NIAGARA MILLS PVT LTD-10-KM	LCY	0010-0071-005445-50-3	PLS						PKR					35.65	35.65	7-Dec-07	No Response
3187	10	Sheikhupura	PB	35404-5942587-8	NOOR NUSRAT BAGUM	GORIYA STREET, RASSOL NAGAR	LCY	0010-0081-003442-01-9	CURR						PKR					33.78	33.78	17-Dec-07	No Response
3188	10	Sheikhupura	PB	81302-1701101-3	TARIQ MEHMOOD HASHMI	VILLAGE DHOCHAK P-OFF JATAI	LCY	0010-0071-003767-50-8	PLS						PKR					29.86	29.86	1-Aug-07	No Response
3189	10	Sheikhupura	PB	35404-1616508-1	ZIAULLAH	HOUSE NO.4,GALI NO.4,-REHMA	LCY	0010-0081-005583-01-3	CURR						PKR					25.00	25.00	3-Dec-07	No Response
3190	10	Sheikhupura	PB	35401-5449704-7	JAMEEL AHMED	HOUSE NO.7 GALI NO.3-MOHA	LCY	0010-0081-005621-01-0	CURR						PKR					21.20	21.20	24-Dec-07	No Response
3191	10	Sheikhupura	PB	35404-1621008-1	BABAR MUSHTAQ	HOUSE NO.LR-5-B/3-2-B JAHAN	LCY	0010-0081-003583-01-9	CURR						PKR					20.00	20.00	5-Jan-07	No Response
3192	10	Sheikhupura	PB	35401-0763125-3	MUHAMMAD SAEED	KALAH DAK KHANA KHANPUR-T	LCY	0010-0072-002560-75-7	PLS						PKR					19.33	19.33	26-Oct-07	No Response
3193	10	Sheikhupura	PB	37202-5888789-9	MUHAMMAD RASHEED	TAKWAN DAKKHANA SALOI,-TE	LCY	0010-0081-006090-01-9	CURR						PKR					17.20	17.20	15-Dec-07	No Response
3194	10	Sheikhupura	PB	35404-6634630-8	SHAMIM AKHTAR	HOUSE # 208, BLOCK X HOUSIN	LCY	0010-0081-003953-01-7	CURR						PKR					17.00	17.00	24-Dec-07	No Response
3195	10	Sheikhupura	PB		M YAQOOB& SHAZADI	HAJI PARK, ST.NO.1-PIR BAHAR	LCY	0010-0071-009202-50-8	PLS						PKR					17.66	17.66	4-Oct-07	No Response
3196	10	Sheikhupura	PB	33101-7995472-9	NAJEEB AHMED	NIAGARA MILLS PVT LTD-10- KM	LCY	0010-0071-005443-50-1	PLS						PKR					14.21	14.21	8-Mar-07	No Response
3197	10	Sheikhupura	PB	35404-1629992-3	QASAR AHMAD	AVESHA TEXTILE MILLS UNIT NO	LCY	0010-0081-003978-01-6	CURR						PKR					13.45	13.45	14-Jul-07	No Response
3198	10	Sheikhupura	PB	33100-3554432-9	RANA MUHAMMAD AFZAL	NIAGARA MILLS (PVT) LTD,-FAI	LCY	0010-0071-005457-50-7	PLS						PKR					12.20	12.20	23-Nov-07	No Response
3199	10	Sheikhupura	PB		MOHAMMAD YAQUB CH.	HAJI PARK, ST. NO. 1-PIR BAHAR	LCY	0010-0071-008362-50-9	PLS						PKR					9.44	9.44	4-Oct-07	No Response
3200	10	Sheikhupura	PB	35404-5563133-6	AMNA NAZIR	H.NO.332/6,DOSAHRA GROUND	LCY	0010-0081-006077-01-2	CURR						PKR					7.33	7.33	5-Dec-07	No Response
3201	10	Sheikhupura	PB	35404-1641581-7	ZEESHAN HAKIM ALI	STREET NO 01 GHANG ROAD,-S	LCY	0010-0071-002865-50-5	PLS						PKR					6.43	6.43	31-Aug-07	No Response
3202	10	Sheikhupura	PB	11201-1837538-9	MUHAMMAD KHAN	C/O HAMEEDULLAH PARCO HO	LCY	0010-0074-005071-50-4	PLS						PKR					5.51	5.51	4-Jul-07	No Response
3203	10	Sheikhupura	PB		RASHID ALI	shesh mahal ward#12-distt SK	LCY	0010-0071-015814-50-1	PLS						PKR					4.52	4.52	16-Apr-07	No Response
3204	10	Sheikhupura	PB	35302-1920836-9	RASID & BROTHERS ENGG. WORKSHOP	OPP. NATIONAL FLOUR MILLS-I	LCY	0010-0081-003807-01-0	CURR						PKR					2.00	2.00	14-Mar-07	No Response
3205	10	Sheikhupura	PB	35404-1584627-7	M.TAHIR NADEEM RAMAY	KOT RANJEET DISTT SKP-....,SHE	LCY	0010-0071-001841-50-5	PLS						PKR					1.29	1.29	30-Jul-07	No Response
3206	10	Sheikhupura	PB	35404-6103439-9	MUHAMMAD SIDDIQUE	H.NO.101, STREET DOST MOHA	LCY	0010-0071-006173-50-4	PLS						PKR					1.00	1.00	3-Mar-07	No Response
3207	11	Gulberg, Lahore	PB	35202-2737273-7	DR.NAQEEB KHALID	764-N SAMANABAD LAHORE-...	UFZ	0011-0419-019727-75-4	PLS						USD					374.54		4-Aug-07	No Response
3208	11	Gulberg, Lahore	PB	35202-2715868-2	ZIA UN NISA KHAN LODHI	349, BLOCK 13, SECTOR B-1-TO	UFZ	0011-0419-022530-75-4	PLS						USD					325.92		24-Sep-07	No Response
3209	11	Gulberg, Lahore	PB	42201-0605122-5	MOHD. SALEEM MADNI	H. NO. 344-F-2, JOHAR TOWN,-	LCY	0011-0081-024288-01-7	CURR						PKR					29,058.50	29,058.50	31-Aug-07	No Response
3210	11	Gulberg, Lahore	PB	35201-4492884-9	SHAHAB ANEES ARIFF.	28-SAINT JHON PARK,-MIRA KH	LCY	0011-0071-013625-50-0	PLS						PKR					24,833.22	24,833.22	9-Apr-07	No Response
3211	11	Gulberg, Lahore	PB	35201-1626103-1	AL-KHAIR MISPUR (PVT) LTD.	AL-KHAIR HOUSE 43-T,-GULBER	LCY	0011-0081-020963-01-7	CURR						PKR					22,062.06	22,062.06	8-Dec-07	No Response
3212	11	Gulberg, Lahore	PB		IAJZ H/MUSARAT MALIK	219 M,-MODEL TOWN EXT., LAH	LCY	0011-0071-002984-50-1	PLS						PKR					20,601.45	20,601.45	28-Jul-07	No Response
3213	11	Gulberg, Lahore	PB		SYED AZIZ UL HASAN RIZVI	C/O INDUS ASSOCIATE-18-F.C.C	LCY	0011-0071-019899-50-2	PLS						PKR					18,892.86	18,892.86	20-Oct-07	No Response
3214	11	Gulberg, Lahore	PB	35201-1478938-0	RASHID SALEEM ZAFAR/MRS. RABIA RASHID	124/D, RIZWAN BLOCK AWAN-T	UFZ	0011-0419-020257-75-8	PLS						USD					156.34		13-Mar-07	No Response
3215	11	Gulberg, Lahore	PB		ROSHI RAHMAN	24-R. MODEL TOWN-LAHORE, L	LCY	0011-0081-020857-01-8	CURR						PKR					12,626.00	12,626.00	8-Feb-07	No Response
3216	11	Gulberg, Lahore	PB		USMAN MALIK/SHAMIM ASLAM MALIK	13-A, ABU BAKAR BLOCK-NEW	UFZ	0011-0419-020331-75-9	PLS						USD					102.36		4-Oct-07	No Response
3217	11	Gulberg, Lahore	PB		MAAZ ASSOCIATES	173, H2, JOHAR TOWN-, LAHOR	LCY	0011-0081-024258-01-1	CURR						PKR					10,613.22	10,613.22	10-Dec-07	No Response
3218	11	Gulberg, Lahore	PB	35202-2204355-3	IRSHAD RASUL	10, WARRIS RD., LAHORE	UFZ	0011-0418-025461-75-5	CURR						USD					100.00		10-Mar-07	No Response
3219	11	Gulberg, Lahore	PB	270-61-593984	ASSAD HUMZA	659 BLOCK - L JOHAR TOWN-LA	UFZ	0011-0418-022172-01-1	CURR						USD					100.00		23-Apr-07	No Response
3220	11	Gulberg, Lahore	PB	61101-1733821-2	ALIA SHAHID	11-FAISAL STREET, GHAZI PARK	LCY	0011-0071-003409-50-7	PLS						PKR					10,612.15	10,612.15	10-May-07	No Response
3221	11	Gulberg, Lahore	PB		MOHAMMAD ZUBAIR ASGHAR	HSR/790,PIR GILANI-STREET IN	UFZ	0011-0419-021113-75-7	PLS						USD					90.90		4-Dec-07	No Response
3222	11	Gulberg, Lahore	PB		H.NO.161/8, FAZLIA COLONY,-	H.NO.78/LDA, FAZLIA COLONY,-	LCY	0011-0071-015210-50-3	PLS						PKR					9,725.84	9,725.84	19-Sep-07	No Response
3223	11	Gulberg, Lahore	PB	35201-2002589-9	AHMAD ZABIH	H.NO.176/2, ZULFIQAR STREET,	UFZ	0011-0418-024274-75-6	CURR						USD					85.93		7-Feb-07	No Response
3224	11	Gulberg, Lahore	PB	35202-6694324-8	SHAFQAQ ZAHID	E -15/8, KHALID STREET,OFFICE	LCY	0011-0081-023872-01-3	CURR						PKR					8,892.80	8,892.80	13-Sep-07	No Response
3225	11	Gulberg, Lahore	PB	35201-9115916-5	SHAHID LATIF DAR	H.NO.13/12, FAREED STREET,-M	LCY	0011-0081-023378-01-4	CURR														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3240	11	Gulberg, Lahore	PB	35202-2365408-3	SYED IQBAL HAMID/ZAREEN HAMID	201-C, TECH SOCIETY, LAHORE-	LCY	0011-0071-022765-50-8	PLS						PKR					4,198.47	4,198.47	6-Jun-07	No Response
3241	11	Gulberg, Lahore	PB	35202-2471546-6	MOHAMMAD HANIF KHAN / NAZESH KHAN	HOUSE NO. 04, STREET NO. 04-	LCY	0011-0072-022199-75-2	PLS						PKR					3,929.81	3,929.81	31-Jul-07	No Response
3242	11	Gulberg, Lahore	PB	35401-1821003-1	MALANG SILK CENTER	SHOP # GF-4 CITY TOWERS-MA	LCY	0011-0081-024360-01-6	CURR						PKR					3,449.34	3,449.34	26-Feb-07	No Response
3243	11	Gulberg, Lahore	PB		KAUSAR R.JAFRI	608-A, FAISAL TOWN-LAHORE,	UFZ	0011-0419-020967-75-7	PLS						USD					32.33		13-Mar-07	No Response
3244	11	Gulberg, Lahore	PB	34101-9271088-3	FARID-UD-DIN	SUN FLOWER BUILDING, -42/43	LCY	0011-0081-022056-01-3	CURR						PKR					3,252.27	3,252.27	9-May-07	No Response
3245	11	Gulberg, Lahore	PB	34201-7956130-1	KHAWAR ZAMAN	HOTEL 7-STAR, 14-E, -MAIN MA	LCY	0011-0071-023085-50-7	PLS						PKR					3,358.68	3,358.68	15-Nov-07	No Response
3246	11	Gulberg, Lahore	PB	35202-3023844-1	AHMAD SAJJAD / ANJUM SAJJAD	27-S, GULBERG-II-, LAHORE	LCY	0011-0071-023923-50-2	PLS						PKR					3,216.88	3,216.88	12-May-07	No Response
3247	11	Gulberg, Lahore	PB		MALIK USMAN SAFDAR,	269 C BLOCK FAISAL-TOWN LAH	LCY	0011-0071-015822-50-3	PLS						PKR					2,989.43	2,989.43	15-Jun-07	No Response
3248	11	Gulberg, Lahore	PB		MARIAM/ASIA/ZEB KHAN/KAFIA	349-BLOCK#13, SECTOR-B-1, TO	UFZ	0011-0419-021216-75-1	PLS						USD					27.25		18-Jun-07	No Response
3249	11	Gulberg, Lahore	PB		MUHAMMAD AHMED SHAH	H. # 08, ZAMEEDARA COLONY,-	LCY	0011-0081-022204-01-3	CURR						PKR					2,838.00	2,838.00	5-Mar-07	No Response
3250	11	Gulberg, Lahore	PB	35202-1553766-9	MUHAMMAD UMAR RAFIQ	H.NO.134,NABI PURA NO.2,-GU	LCY	0011-0081-025692-01-9	CURR						PKR					2,820.00	2,820.00	5-Sep-07	No Response
3251	11	Gulberg, Lahore	PB	35202-0565602-6	SHARMAINE KNITWEAR (PVT) LTD.	29/1 J BLOCK MODEL-TOWN LA	LCY	0011-0081-019565-01-2	CURR						PKR					2,615.00	2,615.00	17-Mar-07	No Response
3252	11	Gulberg, Lahore	PB	36402-9067196-3	IRSHAD MUHAMMAD KHAN	125-P, GULBERG-II-LAHORE, LA	LCY	0011-0081-022599-01-9	CURR						PKR					2,432.50	2,432.50	4-Aug-07	No Response
3253	11	Gulberg, Lahore	PB	35202-2206554-8	KAUSAR RASHID JAFRI	652-B FAISAL TOWN-LAHORE,-	LCY	0011-0071-001775-50-6	PLS						PKR					2,514.35	2,514.35	12-May-07	No Response
3254	11	Gulberg, Lahore	PB		IRUM JAHANZEB/JAHANZEB KHAN	23/12-M, NISHTER PARK-WALT	LCY	0011-0071-020578-50-7	PLS						PKR					2,505.41	2,505.41	9-Apr-07	No Response
3255	11	Gulberg, Lahore	PB	35202-4725028-1	KAMERA KRAFT DATA CARD NETWORK	17-20 F,IMTIAZ CENTRE,6-E, -MA	LCY	0011-0081-024606-01-3	CURR						PKR					2,400.30	2,400.30	21-Feb-07	No Response
3256	11	Gulberg, Lahore	PB		UNIQUE ACCESSORIES	736-4-A-2 TOWNSHIP-LAHORE,	LCY	0011-0081-019364-01-9	CURR						PKR					2,319.50	2,319.50	23-Oct-07	No Response
3257	11	Gulberg, Lahore	PB		MUHAMMAD SALMAN	131-Y L.C.C.H.S. CANTT-LAHORE	LCY	0011-0071-019586-50-4	PLS						PKR					2,409.61	2,409.61	4-Aug-07	No Response
3258	11	Gulberg, Lahore	PB		M.HANIF KHAN	4-DURAND ROAD-LAHORE, LAH	LCY	0011-0081-020537-01-1	CURR						PKR					2,132.96	2,132.96	6-Feb-07	No Response
3259	11	Gulberg, Lahore	PB	35202-2748746-9	MUHAMMAD NASIR	13/F, GULBERG-II, (WOOD MAS	LCY	0011-0081-023666-01-3	CURR						PKR					1,998.52	1,998.52	1-Jun-07	No Response
3260	11	Gulberg, Lahore	PB	35201-1548208-3	RAHEEL HUSSAIN	HOUSE NO 33, MAIN CANAL BA	LCY	0011-0071-025874-50-6	PLS						PKR					2,071.33	2,071.33	12-Oct-07	No Response
3261	11	Gulberg, Lahore	PB	42101-6913562-1	H. RAFIQ & SONS	194-B, RAJA CENTER MAIN BLV	LCY	0011-0081-023169-01-1	CURR						PKR					1,920.00	1,920.00	26-Apr-07	No Response
3262	11	Gulberg, Lahore	PB		FARIAH FAROOQ KHAN	108-H, MODEL TOWN-LAHORE,	LCY	0011-0072-021098-75-8	PLS						PKR					1,844.19	1,844.19	17-Jan-07	No Response
3263	11	Gulberg, Lahore	PB	36603-8918565-5	KHADIM HUSSAIN	TIAD GROUP-43/4, MAIN GULB	LCY	0011-0071-024597-50-8	PLS						PKR					1,781.01	1,781.01	29-Nov-07	No Response
3264	11	Gulberg, Lahore	PB		JAVED IQBAL BUTT	HS#25 GALH#27 CANAL PARK-GU	LCY	0011-0071-012815-50-8	PLS						PKR					1,706.96	1,706.96	27-Sep-07	No Response
3265	11	Gulberg, Lahore	PB	35202-5454872-6	REHMAN TRADING COMPANY	VIP OFFICE NO.101-102-REHMA	LCY	0011-0081-025331-01-3	CURR						PKR					1,618.15	1,618.15	1-Jun-07	No Response
3266	11	Gulberg, Lahore	PB		SAJJAD MUFTI / RABIA	221 - A, GOT V, FAISAL TOWN-L	LCY	0011-0071-006416-50-2	PLS						PKR					1,639.77	1,639.77	23-Jun-07	No Response
3267	11	Gulberg, Lahore	PB	35202-5688680-3	TIME & TASTE	20-B, CH. ZAHOOR ILLAHI ROAD	LCY	0011-0081-024311-01-7	CURR						PKR					1,560.00	1,560.00	19-Feb-07	No Response
3268	11	Gulberg, Lahore	PB		SAEED AHMED	HS. # 06, ST. # 04,-ABDUL KARIM	LCY	0011-0071-021299-50-1	PLS						PKR					1,588.74	1,588.74	25-Apr-07	No Response
3269	11	Gulberg, Lahore	PB	35202-1919808-6	NOSHREEN SHEIKH / SALAH UD DIN NIAZI	730-C, FAISAL TOWN, LAHORE-	LCY	0011-0071-022786-50-3	PLS						PKR					1,577.92	1,577.92	12-Sep-07	No Response
3270	11	Gulberg, Lahore	PB	35202-9247757-4	MAIMOONA	HOUSE NO.C-90,STREET NO.186	LCY	0011-0071-025336-50-5	PLS						PKR					1,495.00	1,495.00	28-Nov-07	No Response
3271	11	Gulberg, Lahore	PB	35201-0304049-3	MUHAMMAD ZEESHAN	HOUSE NO.1505 GHAZI ROAD,-	LCY	0011-0071-025868-50-8	PLS						PKR					1,481.79	1,481.79	8-Nov-07	No Response
3272	11	Gulberg, Lahore	PB	35202-2384137-4	SHAHBAZ AHMAD / MALIKA SHAHZADI	KPSI , SCHOOL/COLLEGE 191-KI	LCY	0011-0081-023635-01-6	CURR						PKR					1,370.00	1,370.00	8-Aug-07	No Response
3273	11	Gulberg, Lahore	PB	35202-2748746-9	WOOD MASTER	HOUSE NO.13/F, GULBERG 2-,,	LCY	0011-0081-024743-01-9	CURR						PKR					1,325.33	1,325.33	2-May-07	No Response
3274	11	Gulberg, Lahore	PB	35202-8460185-5	NAIAZ AHMED	BISMILLAH ELECTRIC STORE-MI	LCY	0011-0081-025208-01-3	CURR						PKR					1,316.00	1,316.00	14-Feb-07	No Response
3275	11	Gulberg, Lahore	PB	35102-5745769-1	MUHAMMAD RAFIQ KHAN	OFF.NO.3, 5TH FLOOR, RAHIM-	LCY	0011-0071-023320-50-3	PLS						PKR					1,359.96	1,359.96	24-Feb-07	No Response
3276	11	Gulberg, Lahore	PB		WASEEM HASNAIN GILANI	LG 40, HAFEZ CENTRE, -GULBER	LCY	0011-0081-014680-01-2	CURR						PKR					1,300.06	1,300.06	2-Aug-07	No Response
3277	11	Gulberg, Lahore	PB	35202-2937062-9	Z. A. TEXTILE	209-B,JOHAR TOWN-NAZAD AL	LCY	0011-0081-025231-01-2	CURR						PKR					1,253.20	1,253.20	4-Oct-07	No Response
3278	11	Gulberg, Lahore	PB		IMRAN IQBAL	527-RAVI BLOCK ALLAMA-IQBAL	LCY	0011-0081-021101-01-7	CURR						PKR					1,239.00	1,239.00	30-Aug-07	No Response
3279	11	Gulberg, Lahore	PB	35202-7832804	SHERJEEL AHMED	H.NO.14, SADIQ COLONY,-GHAR	LCY	0011-0081-023497-01-8	CURR						PKR					1,218.67	1,218.67	3-Nov-07	No Response
3280	11	Gulberg, Lahore	PB	35202-2517196-1	RANA SHABIB HAIDER	403-E/1, JOHAR TOWN-LAHORE	LCY	0011-0071-022560-50-1	PLS						PKR					1,269.31	1,269.31	12-Mar-07	No Response
3281	11	Gulberg, Lahore	PB		FARID AHMAD	193-HH PHASE - IV, D.H.A.-LAHR	LCY	0011-0071-021506-50-3	PLS						PKR					1,267.36	1,267.36	9-Mar-07	No Response
3282	11	Gulberg, Lahore	PB	13101-0958288-1	KHALID MEHMOOD ABBASSI	PIZZA HUTT, 89-B-1,-M.M. ALAN	LCY	0011-0081-022043-01-8	CURR						PKR					1,165.00	1,165.00	9-Jul-07	No Response
3283	11	Gulberg, Lahore	PB		JALAL UD DIN KHAN/MOHAMMAD ZAHID ZAI	33, SARWAR ROAD, LAHORE CA	LCY	0011-0081-023187-01-3	CURR						PKR					1,160.00	1,160.00	6-Feb-07	No Response
3284	11	Gulberg, Lahore	PB		ANVER ALI	28-COMMERCIAL ZONE 2ND FL	LCY	0011-0071-020483-50-3	PLS						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3300	11	Gulberg, Lahore	PB		ABDUL BASIT SAMAD	34-F, MAIN MARKET, -GULBERG	LCY	0011-0071-022513-50-4	PLS						PKR					881.19	881.19	14-Mar-07	No Response
3301	11	Gulberg, Lahore	PB	35201-8176773-1	RAZA RIAZ/AAMIR FAYYAZ/HASNAIN	4-E-3, GULBERG III-LAHORE, LAH	LCY	0011-0071-021596-50-1	PLS						PKR					873.40	873.40	13-Feb-07	No Response
3302	11	Gulberg, Lahore	PB	35202-2586484-1	M.ZAFAR ALI/MRS.AKHTAR-UN-NISA	66-F, GULBERG II-LAHORE, LAH	UFZ	0011-0419-020143-75-1	PLS						USD					7.86		8-Jan-07	No Response
3303	11	Gulberg, Lahore	PB	35202-8252173-4	RANI BIBI	HOUSE NO.38,ST. NO.30-CANAL	LCY	0011-0081-025636-01-1	CURR						PKR					820.00	820.00	7-Jun-07	No Response
3304	11	Gulberg, Lahore	PB	35200-1469671-3	EHTISHAM HUSSAIN RIZVI	95-A, BLOCK-B, (B.O.R) JOHAR-I	LCY	0011-0071-023695-50-5	PLS						PKR					844.16	844.16	2-Apr-07	No Response
3305	11	Gulberg, Lahore	PB	35202-1511531-6	IRAM NAJAM	22-NEELAM BLOCK, ALLAMA IQ	LCY	0011-0081-022916-01-4	CURR						PKR					808.00	808.00	22-May-07	No Response
3306	11	Gulberg, Lahore	PB	35202-2428820-1	MR. AZEEM TARIQ	HOUSE NO 1187 BLOCK NO. 1-S	LCY	0011-0071-019465-50-8	PLS						PKR					835.96	835.96	4-Aug-07	No Response
3307	11	Gulberg, Lahore	PB		BUSHRA ZOHAIB	14-C, MAIN GULBERG-JAIL ROAD	LCY	0011-0071-022152-50-7	PLS						PKR					806.31	806.31	22-Sep-07	No Response
3308	11	Gulberg, Lahore	PB		Mr. MOHAMMAD NAEEM	48-J.GULBERG III, -LAHORE, LAH	LCY	0011-0072-019799-75-1	PLS						PKR					797.07	797.07	7-Feb-07	No Response
3309	11	Gulberg, Lahore	PB	35202-4797651-9	IMTIAZ RASOOL ALVI / USMAN KHALIL AWAN	H.NO.166-JINNAH BLOCK-AWA	LCY	0011-0071-023675-50-1	PLS						PKR					793.98	793.98	12-Apr-07	No Response
3310	11	Gulberg, Lahore	PB		GHULAM MOHYUDDIN	47 - ES - 52, ISLAMIA ST. 1,-SHA	LCY	0011-0071-013838-50-7	PLS						PKR					772.24	772.24	23-Oct-07	No Response
3311	11	Gulberg, Lahore	PB	42000-4701032-1	LIQAAT ALI	22-KM FEROPUR ROAD, -OFF 6	LCY	0011-0071-022561-50-2	PLS						PKR					760.91	760.91	8-Dec-07	No Response
3312	11	Gulberg, Lahore	PB	82101-2405774-9	MUHAMMAD JALEEL KHAN	22-KM FEROPUR ROAD-OFF 6	LCY	0011-0071-022563-50-4	PLS						PKR					759.44	759.44	12-Oct-07	No Response
3313	11	Gulberg, Lahore	PB		INTERNATIONAL PARCEL SERVICES	H #300- BLOCK #2-SECTOR D-II-	LCY	0011-0081-022157-01-5	CURR						PKR					724.00	724.00	26-Mar-07	No Response
3314	11	Gulberg, Lahore	PB	42101-3307503-3	IRSHAD ALI	C-71, SECTOR C, D.H.A.-, LAHORE	LCY	0011-0071-023936-50-7	PLS						PKR					749.92	749.92	27-Jul-07	No Response
3315	11	Gulberg, Lahore	PB	35201-1326647-5	NAWAZISH ALI SHEIKH	40-A , STREET NO.4, -AL-FAISAL	LCY	0011-0071-023420-50-4	PLS						PKR					730.56	730.56	16-Nov-07	No Response
3316	11	Gulberg, Lahore	PB		MRS.FARHA USMAN	36-N , L.C.C.H.S.-LAHORE, LAHO	LCY	0011-0072-019765-75-1	PLS						PKR					699.81	699.81	9-Mar-07	No Response
3317	11	Gulberg, Lahore	PB	35202-2667519-9	ABDUL RASHEED	HOUSE NO.73, STREET-04-GREE	LCY	0011-0071-025449-50-1	PLS						PKR					699.08	699.08	9-Mar-07	No Response
3318	11	Gulberg, Lahore	PB		SADIA IRFAN	HS#407-FF, PAHSE-4-D.H.A. LAH	LCY	0011-0071-020831-50-5	PLS						PKR					698.71	698.71	24-Mar-07	No Response
3319	11	Gulberg, Lahore	PB	35200-7575752-3	ADNAN ANJUM	HOUSE NO .308/LD.GALI NO.55	LCY	0011-0081-024913-01-5	CURR						PKR					640.00	640.00	21-Jun-07	No Response
3320	11	Gulberg, Lahore	PB		IMRAN SHAHZAD	14-Q GULBERG II-LAHORE, LAH	LCY	0011-0071-019131-50-5	PLS						PKR					665.70	665.70	15-Jan-07	No Response
3321	11	Gulberg, Lahore	PB		MAJ.S.HUSNAIN SOHAIL	11-FIELD AMBULANCE-CANTT I	LCY	0011-0071-005584-50-3	PLS						PKR					664.74	664.74	17-May-07	No Response
3322	11	Gulberg, Lahore	PB	35202-1591166-9	B.K INTERNATIONAL	SHAN HOZRI STORE NEAR POST	LCY	0011-0081-025082-01-1	CURR						PKR					631.00	631.00	26-Mar-07	No Response
3323	11	Gulberg, Lahore	PB	35201-1494253-3	RASHID KHOKHAR	THE WESLEYAN METHODIST CH	LCY	0011-0071-024513-50-8	PLS						PKR					648.18	648.18	26-Jun-07	No Response
3324	11	Gulberg, Lahore	PB	35401-7948435-	MUHAMMAD NAWAZ	22-KM FEROPUR ROAD, -OFF 6	LCY	0011-0071-022559-50-8	PLS						PKR					642.79	642.79	6-Feb-07	No Response
3325	11	Gulberg, Lahore	PB	35201-8404938-1	ATIF REHMAN	HOUSE NO.267-STREET NO.20,	LCY	0011-0071-025716-50-5	PLS						PKR					636.72	636.72	8-Sep-07	No Response
3326	11	Gulberg, Lahore	PB	35202-2878083-1	BMR CONTRACTORS	52-INDUSTRIAL AREA, -GULBERG	LCY	0011-0081-021906-01-0	CURR						PKR					588.50	588.50	18-Sep-07	No Response
3327	11	Gulberg, Lahore	PB	35202-7778121-7	ALI SABIR RIAZ	HOUSE NO. 213, KHYBER-BLOCK	LCY	0011-0071-021664-50-4	PLS						PKR					609.51	609.51	7-Dec-07	No Response
3328	11	Gulberg, Lahore	PB		SOURIYA AZIZ/RAHILA	35 - ZAHOOR AFRIDI ROAD, -LAH	LCY	0011-0071-012793-50-1	PLS						PKR					607.54	607.54	9-Jan-07	No Response
3329	11	Gulberg, Lahore	PB	35202-4790484-0	FARIDA MAHMOOD ALI	HOUSE NO.82-A,STREET-4,-ABID	LCY	0011-0081-025509-01-7	CURR						PKR					560.00	560.00	26-Mar-07	No Response
3330	11	Gulberg, Lahore	PB		MOHAMMAD TARIQ	3-E MAIN MARKET-GULBERG II	LCY	0011-0071-004510-50-3	PLS						PKR					574.43	574.43	15-Mar-07	No Response
3331	11	Gulberg, Lahore	PB	35201-3910733-5	MAJIK ZAKA ULLAH	H.NO. 29-A, STREET-36, AL NOG	LCY	0011-0071-025256-50-8	PLS						PKR					571.64	571.64	3-May-07	No Response
3332	11	Gulberg, Lahore	PB		ABDUL RAZZAQ	55-J, GULBERG III-LAHORE, LAH	LCY	0011-0071-021453-50-9	PLS						PKR					570.53	570.53	20-Jul-07	No Response
3333	11	Gulberg, Lahore	PB	35202-2998220-1	MUHAMMAD AKRAM SHAHZAD	HOUSE NO. 3, STREET NO.1,-AL	LCY	0011-0071-024945-50-0	PLS						PKR					566.37	566.37	6-Jun-07	No Response
3334	11	Gulberg, Lahore	PB		TANVEER ISLAM	202-A BABER ROAD-MUGHALPI	LCY	0011-0081-019655-01-1	CURR						PKR					541.99	541.99	5-Sep-07	No Response
3335	11	Gulberg, Lahore	PB	38403-2208480-1	SAIF ULLAH	HOUSE NO 06, STREET NO 10/5	LCY	0011-0071-022443-50-9	PLS						PKR					562.22	562.22	7-Dec-07	No Response
3336	11	Gulberg, Lahore	PB	35201-1464962-5	MUDDASSAR SOHAIL	103-ASKARI BAZAR, LAHORE CA	LCY	0011-0071-022328-50-9	PLS						PKR					555.96	555.96	22-Jan-07	No Response
3337	11	Gulberg, Lahore	PB	35404-9879245-9	MUHAMMAD ISHFAQ	28-K, A/1, GULBERG-II-LAHORE	LCY	0011-0071-022416-50-6	PLS						PKR					553.38	553.38	10-Dec-07	No Response
3338	11	Gulberg, Lahore	PB	35202-2713250-5	WAQQAS SAFDAR	SAPPHIRE FIBRES LIMITED-7A/K	LCY	0011-0071-024499-50-9	PLS						PKR					538.78	538.78	2-Mar-07	No Response
3339	11	Gulberg, Lahore	PB		MUHAMMAD YAQOOB	C/O NCBA,40-E/1,-GULBERG III	LCY	0011-0071-021872-50-6	PLS						PKR					536.59	536.59	31-May-07	No Response
3340	11	Gulberg, Lahore	PB	91506-0131545-9	HAFIZ TARIQ MAHMOOD ALI	23/47, GANI MUGHAL PURA-,,	LCY	0011-0081-025570-01-2	CURR						PKR					500.00	500.00	21-Apr-07	No Response
3341	11	Gulberg, Lahore	PB	31304-7910931-7	SADAQAT ALI	HOUSE NO. 2, STREET NO.1,-MI	LCY	0011-0071-024896-50-0	PLS						PKR					521.39	521.39	24-Oct-07	No Response
3342	11	Gulberg, Lahore	PB	35201-4769689-1	KHURRAM NASEEM	HOUSE NO 160-E, STREET NO. 6	LCY	0011-0071-022457-50-5	PLS						PKR					518.80	518.80	1-Jun-07	No Response
3343	11	Gulberg, Lahore	PB		MOHAMMAD TOUQIR	87-J, SABZAZAR SCHEME-LAHOR	LCY	0011-0071-022499-50-5	PLS						PKR					515.80	515.80	4-Jun-07	No Response
3344	11	Gulberg, Lahore	PB	35202-2619201-3	FAISAL JAWWAD	88-CANAL PARK, GULBERG-II,-L	LCY	0011-0071-023141-50-6	PLS						PKR					502.23	502.23	12-Jan-07	No Response
3345	11	Gulberg, Lahore	PB	35201-1582082-9	CHISHTI TRADERS	H.NO.4, ST.NO.31, SUNNY VIEW																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3360	11	Gulberg, Lahore	PB	35202-1075978-9	MUHAMMAD YOUSAF	130-G, RAJA CENTRE ,MAIN BOU	LCY	0011-0071-021829-50-3	PLS						PKR					453.66	453.66	11-Oct-07	No Response
3361	11	Gulberg, Lahore	PB		TANVEER HUSSAIN	31-A, F.C.C. GULBERG-4-LAHOR	LCY	0011-0071-020940-50-7	PLS						PKR					453.37	453.37	17-Apr-07	No Response
3362	11	Gulberg, Lahore	PB	35202-6877830-3	ZULFIQAR AHMED	55-A QUTAB BLOCK AWAN TOW	LCY	0011-0071-023662-50-6	PLS						PKR					451.55	451.55	10-Sep-07	No Response
3363	11	Gulberg, Lahore	PB	35202-9891944-0	ANMOL MUNAWAR	68-EDEN CANAL VILLAS,CROSS-	LCY	0011-0071-025040-50-8	PLS						PKR					451.25	451.25	2-Jun-07	No Response
3364	11	Gulberg, Lahore	PB	35201-1570895-3	MUHAMMAD ARSHAD	HOUSE NO 60/B,STREET NO 24,	LCY	0011-0071-021467-50-5	PLS						PKR					449.32	449.32	12-May-07	No Response
3365	11	Gulberg, Lahore	PB	35103-1370009-5	MUHAMMAD ASHRAF	H.NO.E-1/7-A-2,SUB LANE 1,-EX	LCY	0011-0081-024960-01-2	CURR						PKR					429.00	429.00	28-Apr-07	No Response
3366	11	Gulberg, Lahore	PB	35202-6134865-3	AL-REHMAN INTERNATIONAL EXPORTS	ROOM NO.5, 3RD FLOOR, RAHI	LCY	0011-0081-023971-01-3	CURR						PKR					424.16	424.16	5-Dec-07	No Response
3367	11	Gulberg, Lahore	PB	35201-6699577-0	AFRIDA TABASSUM	96/5- G FAROOQ COLONY-WALI	LCY	0011-0081-023868-01-7	CURR						PKR					406.00	406.00	13-Mar-07	No Response
3368	11	Gulberg, Lahore	PB	35201-8408025-3	SYED JAWAD HUSSAIN	HOUSE NO.16, STREET NO. 4/A,	LCY	0011-0071-024820-50-0	PLS						PKR					414.20	414.20	13-Nov-07	No Response
3369	11	Gulberg, Lahore	PB	35201-2502750-7	FARHAD MASIH	HOUSE NO.18-B,GLEOX TOWN,	LCY	0011-0081-025736-01-2	CURR						PKR					381.00	381.00	5-Sep-07	No Response
3370	11	Gulberg, Lahore	PB	35402-2014993-3	MEHMOOD AHMED	P-27, A ,KHAYABAN COLONY NC	LCY	0011-0071-024145-50-2	PLS						PKR					397.10	397.10	8-Jun-07	No Response
3371	11	Gulberg, Lahore	PB	82203-0682325-3	MUHAMMAD FAROOQ	104-B-1, M.M ALAM-ROAD GUL	LCY	0011-0071-020742-50-7	PLS						PKR					394.78	394.78	31-Aug-07	No Response
3372	11	Gulberg, Lahore	PB	35202-5467882-0	SAMINA NASEEM	88 UPPER MALL,.... LAHORE	LCY	0011-0074-025114-50-0	PLS						PKR					387.34	387.34	15-Nov-07	No Response
3373	11	Gulberg, Lahore	PB		IMRAN PATRAS	HS#1078, BLOCK#H, STREET-MA	LCY	0011-0071-021232-50-2	PLS						PKR					378.84	378.84	4-Jan-07	No Response
3374	11	Gulberg, Lahore	PB	35202-5003996-3	KASHIF REHMAN	ASHIQ STREET NEA MAKI MADR	LCY	0011-0071-022825-50-1	PLS						PKR					378.00	378.00	5-Mar-07	No Response
3375	11	Gulberg, Lahore	PB	35101-4358001-5	MALIK SHOUKAT ALI	FLAT NO.15, HAMZA-STREET NO	LCY	0011-0071-023595-50-4	PLS						PKR					371.05	371.05	22-Aug-07	No Response
3376	11	Gulberg, Lahore	PB	36104-7054096-9	MOHAMMAD AMEEN	JAMIA NAQISHBANDIA MAJAZA	LCY	0011-0071-025150-50-1	PLS						PKR					370.65	370.65	2-Jun-07	No Response
3377	11	Gulberg, Lahore	PB	35201-1335185-4	OZMA YASIN	HOUSE NO.47, -STREET NO.23,	LCY	0011-0071-024979-50-0	PLS						PKR					368.31	368.31	22-Oct-07	No Response
3378	11	Gulberg, Lahore	PB	35200-1518882-7	SHEIKH ABDUL HAKIM	401, A/3, GULBERG-III, LAHORE	LCY	0011-0081-022771-01-9	CURR						PKR					352.00	352.00	6-Feb-07	No Response
3379	11	Gulberg, Lahore	PB	35202-6545909-9	MUHAMMAD MUSHTAQ	96-G RAJA CENTER, -MAIN BOUL	LCY	0011-0081-024846-01-3	CURR						PKR					338.00	338.00	5-Nov-07	No Response
3380	11	Gulberg, Lahore	PB	35202-2185496-1	MUHAMMAD ABID NAWAZ CHEEMA	52-MANZOOR PARK, NAWAN K	LCY	0011-0071-021560-50-9	PLS						PKR					347.58	347.58	10-Dec-07	No Response
3381	11	Gulberg, Lahore	PB	35202-7345573-4	SHERMAIN ALLAUDIN	143-A-1, GULBERG-III, LAHORE	LCY	0011-0071-023560-50-3	PLS						PKR					329.56	329.56	30-Mar-07	No Response
3382	11	Gulberg, Lahore	PB		SYED WAJID HUSSAIN	,2, SHABBIR ROAD CANTT-.... L	LCY	0011-0081-010863-01-5	CURR						PKR					314.63	314.63	5-Jul-07	No Response
3383	11	Gulberg, Lahore	PB	35201-1450090-1	BASHIR AHMAD	CHUNGI GOJAR PURA-HARBANI	LCY	0011-0071-026043-50-3	PLS						PKR					327.08	327.08	14-Dec-07	No Response
3384	11	Gulberg, Lahore	PB	34401-0693870-9	MUHAMMAD ASLAM JAWAID	ALI MURTAZA ASSOC.22-KM, FE	LCY	0011-0081-023962-01-2	CURR						PKR					304.00	304.00	21-May-07	No Response
3385	11	Gulberg, Lahore	PB	35202-3323061-3	IQBAL SAFDAR	134-AWASIA COLONY, COLLEGE	LCY	0011-0071-023937-50-8	PLS						PKR					314.17	314.17	22-Jun-07	No Response
3386	11	Gulberg, Lahore	PB	35202-9494689-6	ARZOO QURESHI	H #22/4, ST#1, AL HAMED PARK	LCY	0011-0081-023874-01-5	CURR						PKR					301.00	301.00	19-Jun-07	No Response
3387	11	Gulberg, Lahore	PB	35202-5454872-6	NAUREEN ALI	55-C, AHMED BLOCK, -NEW GAR	LCY	0011-0081-023145-01-3	CURR						PKR					299.00	299.00	20-Jul-07	No Response
3388	11	Gulberg, Lahore	PB	35201-1325134-5	SALAMAT ALI	82-C-I, GULBERG-III, LAHORE	LCY	0011-0071-023117-50-6	PLS						PKR					305.41	305.41	4-Jan-07	No Response
3389	11	Gulberg, Lahore	PB	35202-5407249-1	ATTIYAB FAROOQ	465-AII, BLOCK-1,TOWNSHIP,-N	LCY	0011-0071-025749-50-4	PLS						PKR					300.33	300.33	1-Aug-07	No Response
3390	11	Gulberg, Lahore	PB	35202-2843154-7	KHALID AZIZ	H.NO.ST.NO.12, AHATTA MOOL	LCY	0011-0081-024300-01-4	CURR						PKR					287.00	287.00	8-Jun-07	No Response
3391	11	Gulberg, Lahore	PB		ASIF RASHID	348-W I.C.C.H.S.-LAHORE, LAH	LCY	0011-0071-005975-50-6	PLS						PKR					294.45	294.45	2-Aug-07	No Response
3392	11	Gulberg, Lahore	PB	35202-2704558-9	MUHAMMAD KHALIL	PROCON ENGINEERING (PVT) L	LCY	0011-0081-025219-01-6	CURR						PKR					282.00	282.00	15-May-07	No Response
3393	11	Gulberg, Lahore	PB		FAISAL MASUD	1073 RAVI BLOCK ALLAMA-IQB	LCY	0011-0071-020333-50-2	PLS						PKR					293.11	293.11	11-Oct-07	No Response
3394	11	Gulberg, Lahore	PB		MALIK MUHAMMAD SHAKEEL	53-I PUNJAB UNIVERSITY-NEW G	LCY	0011-0071-019330-50-6	PLS						PKR					291.09	291.09	31-Jan-07	No Response
3395	11	Gulberg, Lahore	PB	35102-0693138-9	ASIF FAIZ	OCEANIC SURVEYOR (PVT)LTD-	LCY	0011-0071-021763-50-4	PLS						PKR					280.91	280.91	5-Mar-07	No Response
3396	11	Gulberg, Lahore	PB	35201-1415440-1	MONTAGE OUTDOOR	132/1,-TUFAIL ROAD, LAHORE	LCY	0011-0081-024446-01-9	CURR						PKR					269.00	269.00	22-Jun-07	No Response
3397	11	Gulberg, Lahore	PB		MUHAMMAD NADEEM SHAHID	19-L, GULBERG III-LAHORE, LAH	LCY	0011-0071-021723-50-6	PLS						PKR					279.30	279.30	24-May-07	No Response
3398	11	Gulberg, Lahore	PB	35202-6446910-9	MUHAMMAD ARIF	H.NO.102,ST.NO.5, NEAR SHAU	LCY	0011-0081-024220-01-7	CURR						PKR					267.00	267.00	10-Sep-07	No Response
3399	11	Gulberg, Lahore	PB	33100-0691075-3	MOHAMMAD AZAM WAQAR	HOUSE NO. P-146, STREET NO.	LCY	0011-0071-023304-50-3	PLS						PKR					272.80	272.80	2-May-07	No Response
3400	11	Gulberg, Lahore	PB	35202-4940700-1	MOHD ANWAR HUSSAIN	HOUSE NO.28,MOHALLA KUTRI	LCY	0011-0081-025448-01-3	CURR						PKR					255.00	255.00	10-Nov-07	No Response
3401	11	Gulberg, Lahore	PB	35302-1866754-7	HAFEED-UR-REHMAN	82-C-1, GULBERG III LAHORE-...	LCY	0011-0071-021868-50-0	PLS						PKR					265.94	265.94	2-Oct-07	No Response
3402	11	Gulberg, Lahore	PB	32202-1555637-7	WAVES CAR RENTAL SERVICES	1ST FLOOR, SHOP NO.8, GOLDEN	LCY	0011-0081-023664-01-1	CURR						PKR					251.16	251.16	28-Mar-07	No Response
3403	11	Gulberg, Lahore	PB	35202-5455712-9	AL-SAEED ASSOCIATES	13-B-III, GULBERG III-LAHORE, L	LCY	0011-0081-021505-01-5	CURR						PKR					250.00	250.00	11-Sep-07	No Response
3404	11	Gulberg, Lahore	PB		SOHAIL ASLAM MALIK	32-B-III, GULBERG III-LAHORE, L	LCY	0011-0081-020625-01-8	CURR						PKR					247.80	247.80	20-Feb-07	No Response
3405	11	Gulberg, Lahore																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3420	11	Gulberg, Lahore	PB	35202-3405527-0	RINA YAQOOB	H.NO.1084,STREET-11,-MECCA	LCY	0011-0081-025699-01-6	CURR						PKR					220.00	220.00	19-Jul-07	No Response
3421	11	Gulberg, Lahore	PB	35301-9186310-7	KHADAM HUSAIN	20-B, CH, ZAHOOR ILLAHI ROAD	LCY	0011-0081-024034-01-1	CURR						PKR					220.00	220.00	31-Oct-07	No Response
3422	11	Gulberg, Lahore	PB		WASEEM HASNAIN GILANI	LG 40, HAFEEZ CENTRE,-GULBERG	LCY	0011-0071-014680-50-9	PLS						PKR					223.56	223.56	1-Mar-07	No Response
3423	11	Gulberg, Lahore	PB	35201-1184418-0	RIAZ AHMED BHATTI/NASREEN RIAZ	HOUSE NO.63/15 E,-NEAR QASIM	LCY	0011-0074-025601-50-0	PLS						PKR					223.28	223.28	19-Sep-07	No Response
3424	11	Gulberg, Lahore	PB	33105-5089309-7	AUTO TRADER PAKISTAN (PVT) LTD.	312-EDEN TOWER, 82-E/1, MAIN	LCY	0011-0081-023195-01-3	CURR						PKR					211.74	211.74	31-May-07	No Response
3425	11	Gulberg, Lahore	PB	42301-0942486-1	SHAHID AKHTAR	22-KM FERQZPUR ROAD,-POFF	LCY	0011-0071-022564-50-5	PLS						PKR					218.52	218.52	21-Apr-07	No Response
3426	11	Gulberg, Lahore	PB	35201-7516607-5	HAMMAD SHAKOOR	11/8-A, SHAMI ROAD,-LAHORE	LCY	0011-0081-024677-01-8	CURR						PKR					200.00	200.00	27-Dec-07	No Response
3427	11	Gulberg, Lahore	PB	35201-1349757-5	AGHA UTIBA ALI	5-D, ASKARI HOUSING COMPLE	LCY	0011-0071-011797-50-3	PLS						PKR					206.53	206.53	16-Mar-07	No Response
3428	11	Gulberg, Lahore	PB		JAMIL AHMED/MRS.RIZWANA JAMIL	HS#3, QASIM STREET-AL-HAMD	LCY	0011-0071-020275-50-1	PLS						PKR					206.33	206.33	16-Jan-07	No Response
3429	11	Gulberg, Lahore	PB		FAWAD MASUD/FAISAL MASUD	1073-RAVI BLOCK ALLAMA-IQBAL	UFZ	0011-0419-020326-75-2	PLS						USD				1.88			7-Jun-07	No Response
3430	11	Gulberg, Lahore	PB	35201-4957141-9	JAWAD BIN SALEEM	HOUSE NO 41, STREET NO. 15-N	LCY	0011-0071-019322-50-6	PLS						PKR					202.43	202.43	7-Jun-07	No Response
3431	11	Gulberg, Lahore	PB	35201-3629152-7	MOBILE TOUCH	15-G RAJA CENTRE-MAIN MARKET	LCY	0011-0081-018963-01-2	CURR						PKR					189.08	189.08	28-Feb-07	No Response
3432	11	Gulberg, Lahore	PB		SURRYA HABIB/KH.HABIB ULLAH	47-C-III, GULBERG III-LAHORE, LAHORE	LCY	0011-0071-020731-50-4	PLS						PKR					195.21	195.21	7-Apr-07	No Response
3433	11	Gulberg, Lahore	PB		MUHAMMAD AFZAL ZIA	HS#23/13, CHAND STREET-ALI C	LCY	0011-0071-021016-50-0	PLS						PKR					192.65	192.65	5-Jun-07	No Response
3434	11	Gulberg, Lahore	PB	35202-6301335-7	ATHAR HUSSAIN	3-G, IMTIAZ CENTER, 6-E,-MAIN	LCY	0011-0081-023532-01-2	CURR						PKR					174.00	174.00	15-Sep-07	No Response
3435	11	Gulberg, Lahore	PB	42101-5539489-0	TASLEEM DURRANI	25 GRIFFEN SCHEME,-1ST FLOOR	LCY	0011-0071-025021-50-5	PLS						PKR					180.41	180.41	4-May-07	No Response
3436	11	Gulberg, Lahore	PB	42201-0483794-3	HABIB ULLAH	1-D, INCOME TAX COLONY-GULBERG	LCY	0011-0071-022511-50-2	PLS						PKR					179.09	179.09	11-Jul-07	No Response
3437	11	Gulberg, Lahore	PB	35201-1394545-9	AZHAR IQBAL	62-A, ASKARI APARTMENTS,-SAHIB	LCY	0011-0081-022586-01-4	CURR						PKR					171.33	171.33	26-Dec-07	No Response
3438	11	Gulberg, Lahore	PB	35202-7416259-3	MOHAMMED ALI	HS#447,SECTOR#2-C-II,-TOWNSHIP	LCY	0011-0071-020559-50-4	PLS						PKR					176.01	176.01	15-Feb-07	No Response
3439	11	Gulberg, Lahore	PB	35202-8354598-7	MOHAMMAD IKRAM	HOUSE NO.4, STREET NO.4,-KHAN	LCY	0011-0071-023977-50-6	PLS						PKR					171.54	171.54	6-Nov-07	No Response
3440	11	Gulberg, Lahore	PB		ASIF RASHID KHAN	315/J-1, M. A. JOHAR-TOWN, LAHORE	LCY	0011-0081-022456-01-7	CURR						PKR					164.00	164.00	12-Sep-07	No Response
3441	11	Gulberg, Lahore	PB	35202-1806266-1	ASEEL ZADA	HOUSE NO.40,-246-ABUBAKAR	LCY	0011-0071-023293-50-9	PLS						PKR					168.15	168.15	7-Aug-07	No Response
3442	11	Gulberg, Lahore	PB	35202-0632266-9	ABDUL MUJEEB KHAN	YAQOOB MANZIL,48-GULNAR COLONY	LCY	0011-0071-024908-50-5	PLS						PKR					166.83	166.83	12-Sep-07	No Response
3443	11	Gulberg, Lahore	PB		M. MUSTAFA TEXTILE	33-CIVIL CENTRE,-MIAN PLAZA,	LCY	0011-0081-025067-01-2	CURR						PKR					156.54	156.54	11-Jun-07	No Response
3444	11	Gulberg, Lahore	PB		AMJAD TAJ KHAN	111-S DEFENCE HOUSING-SOCIETY	UFZ	0011-0419-019471-75-5	PLS						USD				1.49			2-Nov-07	No Response
3445	11	Gulberg, Lahore	PB		ABDUL RAZZAK	HS.NO 22 PIR GHAZI-ROAD LAHORE	LCY	0011-0072-019096-75-1	PLS						PKR					158.42	158.42	30-May-07	No Response
3446	11	Gulberg, Lahore	PB	37401-1585679-9	MUHAMMAD YASEEN	123/4 INDUSTRIAL AREA-KOT LAHORE	LCY	0011-0071-025398-50-9	PLS						PKR					158.70	158.70	7-May-07	No Response
3447	11	Gulberg, Lahore	PB	35202-2740107-5	MALIK ABID HUSSAIN	HOUSE NO.16 S,KACHA RAVI ROAD	LCY	0011-0071-025533-50-4	PLS						PKR					158.64	158.64	2-Apr-07	No Response
3448	11	Gulberg, Lahore	PB	35201-9650726-5	MUHAMMAD KASHIF	HOUSE NO.50 STREET NO.19-G	LCY	0011-0071-025613-50-1	PLS						PKR					158.51	158.51	30-Apr-07	No Response
3449	11	Gulberg, Lahore	PB	36601-3241385-9	MUHAMMAD IMRAN BABER	ERTIX PRIVATE LTD. 5/E-1,2 FLR	LCY	0011-0071-025639-50-1	PLS						PKR					158.35	158.35	11-May-07	No Response
3450	11	Gulberg, Lahore	PB	35201-0690534-9	MUHAMMAD FAHEEM AHSAN	H.NO.E-114/1, FAROOQ COLONY	LCY	0011-0071-023524-50-9	PLS						PKR					154.88	154.88	17-Jan-07	No Response
3451	11	Gulberg, Lahore	PB	35202-2584776-7	MUHAMMAD ASIF IQBAL	HOUSE # 26-J/3,-WAPDA TOWN	LCY	0011-0071-021474-50-4	PLS						PKR					149.71	149.71	9-Jan-07	No Response
3452	11	Gulberg, Lahore	PB	36103-6366572-5	MUHAMMAD ARIF	H.NO.168,BLOCK-A,SABZAZAR-S	LCY	0011-0071-025195-50-4	PLS						PKR					147.97	147.97	27-Aug-07	No Response
3453	11	Gulberg, Lahore	PB	35202-3711607-7	SHAHBAZ MASIH	HOUSE NO.87,ST.NO.3,BLOCK-H	LCY	0011-0071-025269-50-3	PLS						PKR					147.91	147.91	6-Dec-07	No Response
3454	11	Gulberg, Lahore	PB		NAZIR AHMED	405-Q DHA,- LAHORE	LCY	0011-0071-024361-50-4	PLS						PKR					146.66	146.66	21-Feb-07	No Response
3455	11	Gulberg, Lahore	PB	42201-7721302-5	RAINA MUHAMMAD SHAHID	H.NO.3Q,BLOCK-2,P.E.C.H.S.,LAHORE	LCY	0011-0074-025183-50-3	PLS						PKR					142.88	142.88	3-Apr-07	No Response
3456	11	Gulberg, Lahore	PB	34201-0505609-9	ALI HASSAN	164 C/II , MODEL TOWN ,-LAHORE	LCY	0011-0071-023075-50-5	PLS						PKR					135.16	135.16	11-Oct-07	No Response
3457	11	Gulberg, Lahore	PB	35202-8552137-7	HAMMAD GHAURI	394-3-C/1, TOWNSHIP,- LAHORE	LCY	0011-0081-023347-01-7	CURR						PKR					126.00	126.00	23-Nov-07	No Response
3458	11	Gulberg, Lahore	PB	35201-3276612-3	CD.MUHAMMAD ALI	MUHALA JATTAN WALA, VILLAGE	LCY	0011-0081-023301-01-3	CURR						PKR					125.00	125.00	26-Apr-07	No Response
3459	11	Gulberg, Lahore	PB	35202-2764547-5	MALIK AWAIS ALI	HOUSE NO.15/DS, 12A,-STREET	LCY	0011-0071-022549-50-6	PLS						PKR					128.50	128.50	23-May-07	No Response
3460	11	Gulberg, Lahore	PB	35202-2455973-7	IMRAN QAISAR	8-D, RIZWAN BLOCK, AWAN TOWN	LCY	0011-0071-022556-50-5	PLS						PKR					127.44	127.44	11-Jun-07	No Response
3461	11	Gulberg, Lahore	PB	35202-8123814-7	ATTA UR REHMAN	278, SECTOR-C-I, BLOCK-III-TOWNSHIP	LCY	0011-0081-023438-01-7	CURR						PKR					122.00	122.00	18-May-07	No Response
3462	11	Gulberg, Lahore	PB	38401-0224545-5	SHAHBAZ ALI	H.NO.1138,MACCA COLONY,-STREET	LCY	0011-0081-025328-01-8	CURR						PKR					120.00	120.00	25-May-07	No Response
3463	11	Gulberg, Lahore	PB	35202-3067591-1	ASAD ALI	HOUSE NO.313 ,BLOCK NO. 4,-	LCY	0011-0071-023800-50-4	PLS						PKR					124.92	124.92	16-Jul-07	No Response
3464	11	Gulberg, Lahore	PB	35202-7345573-4	SHERMAIN ALLAUDIN	143-A-1, GULBERG-III,- LAHORE	UFZ	0011-0419-023560-75-2	PLS						USD				1.14			30-Mar-07	No Response
3465	11	Gulberg, Lahore	P																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3480	11	Gulberg, Lahore	PB	35201-1197124-4	HUMA HAIDER	HUSSANI MANZIL RIZWAN PARK	LCY	0011-0071-023617-50-1	PLS						PKR					104.03	104.03	7-Mar-07	No Response
3481	11	Gulberg, Lahore	PB	35202-6730448-1	ABDUL BASIT JAMAL/JUNAID SAJJID	HOUSE NO.168-BLOCK-A, LAHQ	LCY	0011-0071-025604-50-0	PLS						PKR					100.74	100.74	25-Oct-07	No Response
3482	11	Gulberg, Lahore	PB	35202-7848843-7	BASHIR GENERAL STORE & BAKERS	19-A-BLOCK MARKET,-VALANCI	LCY	0011-0081-024663-01-2	CURR						PKR					96.46	96.46	28-Apr-07	No Response
3483	11	Gulberg, Lahore	PB		DR.FATEH KHAN AKHTAR	11-B/1, ASAD JAN ROAD-CANTT	UFZ	0011-0419-020103-75-3	PLS						USD					0.92		15-Aug-07	No Response
3484	11	Gulberg, Lahore	PB	37302-1115123-7	JAVED IQBAL	MOUZA ATTARI SARIA,-NISHTAR	LCY	0011-0071-024996-50-1	PLS						PKR					98.70	98.70	10-Apr-07	No Response
3485	11	Gulberg, Lahore	PB	35201-0321016-5	MUHAMMAD AKHTAR RANA	H.NO.54,ST.NO.2/B,NAVEED PA	LCY	0011-0071-025689-50-1	PLS						PKR					91.78	91.78	30-May-07	No Response
3486	11	Gulberg, Lahore	PB	35202-0237670-1	CH. MUHAMMAD MUZAMMIL SHAHAB	51-B, GULBERG-II, LAHORE	LCY	0011-0081-023376-01-2	CURR						PKR					87.00	87.00	4-Dec-07	No Response
3487	11	Gulberg, Lahore	PB	35202-2821053-5	ADIL SULEMAN	151-RAZA BLOCK, ALLAMA-IQBA	LCY	0011-0071-022463-50-3	PLS						PKR					90.50	90.50	19-Nov-07	No Response
3488	11	Gulberg, Lahore	PB	35202-2403393-2	NARGIS ISHTIAQ/BANO ISHTIAQ	SD-11.PAF COLONY,WALTON RO	LCY	0011-0081-022710-01-6	CURR						PKR					85.00	85.00	11-Aug-07	No Response
3489	11	Gulberg, Lahore	PB	35202-6054177-5	MOHAMMAD AFZAL BAJWA	269/270, GREEN CAP HOUSING	LCY	0011-0081-023861-01-0	CURR						PKR					85.00	85.00	2-Aug-07	No Response
3490	11	Gulberg, Lahore	PB	35202-2881193-5	EJAZ SALEEMI	HS#18/A, ST#10-D, MACCA-COL	LCY	0011-0072-021686-75-0	PLS						PKR					86.83	86.83	12-Mar-07	No Response
3491	11	Gulberg, Lahore	PB	35202-9964206-7	GHAUSIA ADVERTISING	64-MAIN MOLTAN ROAD-LAHO	LCY	0011-0081-019950-01-9	CURR						PKR					84.00	84.00	20-Apr-07	No Response
3492	11	Gulberg, Lahore	PB	35202-3297212-9	KHURRAM ILYAS CHATTHA	125-A, KARIM BUX ROAD, NEAR	LCY	0011-0081-023619-01-6	CURR						PKR					83.00	83.00	18-Jun-07	No Response
3493	11	Gulberg, Lahore	PB	35202-2603818-5	NAZISH REHMANI	FA-20, WAHADATCOLONY LAHORE	LCY	0011-0071-021297-50-9	PLS						PKR					82.52	82.52	30-Aug-07	No Response
3494	11	Gulberg, Lahore	PB		GLOBAL COMPUTER SALES & SERVIC	235-C, TAIPURA SCHEME-MUGL	LCY	0011-0081-021692-01-1	CURR						PKR					77.25	77.25	22-Jun-07	No Response
3495	11	Gulberg, Lahore	PB		MR. S. NAQI HUSSAIN	269-CC,PHASE 4-L,C.C.H.S., LAH	UFZ	0011-0419-020047-75-4	PLS						USD					0.73		15-Feb-07	No Response
3496	11	Gulberg, Lahore	PB	31304-1994799-8	NAHDIA ALI	HOUSE NO.213-D,STREET NO.2	UFZ	0011-0419-025166-50-9	PLS						USD					0.73		3-Apr-07	No Response
3497	11	Gulberg, Lahore	PB	35302-1607309-7	MOHAMMAD KHURRAM RAFI	UNICORN LOGISTICS (PVT.) LTD	LCY	0011-0081-024763-01-3	CURR						PKR					75.00	75.00	26-May-07	No Response
3498	11	Gulberg, Lahore	PB	35201-1496367-9	IZHAR UL HAQ	H.NO.160, ST.NO.4, CAVALRY-G	LCY	0011-0071-024301-50-2	PLS						PKR					73.23	73.23	5-Mar-07	No Response
3499	11	Gulberg, Lahore	PB	35202-8269519-3	IMRAN ASLAM	H.#38, ST#18,NOOR SHAH FAZA	LCY	0011-0071-023633-50-1	PLS						PKR					71.23	71.23	28-Feb-07	No Response
3500	11	Gulberg, Lahore	PB	33203-1387003-5	TAHIR ABBAS	7-A/K MAIN BOULEVARD, GULB	LCY	0011-0071-022681-50-7	PLS						PKR					70.34	70.34	24-Jan-07	No Response
3501	11	Gulberg, Lahore	PB	35202-2793014-5	RAZA HASAN	9-K UPPER MALL-LAHORE, LAHO	LCY	0011-0071-006807-50-5	PLS						PKR					70.12	70.12	31-Jul-07	No Response
3502	11	Gulberg, Lahore	PB		C. D. GOLD	G-17 HAFEEZ CENTRE-GULBERG	LCY	0011-0081-017205-01-3	CURR						PKR					66.20	66.20	29-May-07	No Response
3503	11	Gulberg, Lahore	PB		HUMAYUN RASHID	LAHORE	UFZ	0011-0419-020032-75-7	PLS						USD					0.62		20-Jun-07	No Response
3504	11	Gulberg, Lahore	PB	35202-6866066-3	ALMAS REHMAT	745-FAZLIA COLONY, ICHHRA, LA	LCY	0011-0071-021823-50-7	PLS						PKR					66.93	66.93	26-May-07	No Response
3505	11	Gulberg, Lahore	PB		MUHAMMAD RASHID	82-C-1, GULBERG III-LAHORE, LA	LCY	0011-0071-020152-50-3	PLS						PKR					66.74	66.74	27-Feb-07	No Response
3506	11	Gulberg, Lahore	PB	35202-2859435-5	KH HASEEB SETHI	HOUSE NO.18/A, STREET NO.16	LCY	0011-0071-025289-50-7	PLS						PKR					63.82	63.82	1-Feb-07	No Response
3507	11	Gulberg, Lahore	PB	35201-7076762-1	MUHAMMAD AKRAM	HOUSE NO.36,STREET NO.21,-A	LCY	0011-0071-025288-50-6	PLS						PKR					63.75	63.75	15-Jan-07	No Response
3508	11	Gulberg, Lahore	PB	38401-0205039-7	GHULAM ABID	HAZ HANDICRAFTS-487-Z-PHASE	LCY	0011-0071-025261-50-5	PLS						PKR					63.75	63.75	15-Jan-07	No Response
3509	11	Gulberg, Lahore	PB	38401-0171478-5	MUHAMMAD MUMTAZ	HOUSE NO.36,STREET NO.21,-F	LCY	0011-0071-025287-50-5	PLS						PKR					63.75	63.75	15-Jan-07	No Response
3510	11	Gulberg, Lahore	PB	35202-7366598-3	LIQAAT ALI	HOUSE NO.17-MOHALLAH BOY	LCY	0011-0071-025540-50-3	PLS						PKR					63.50	63.50	6-Aug-07	No Response
3511	11	Gulberg, Lahore	PB	35202-2447048-6	JESSIE DAVID	H NO.12-L, ST-5, MODEL COLON	LCY	0011-0071-025912-50-3	PLS						PKR					63.14	63.14	30-Nov-07	No Response
3512	11	Gulberg, Lahore	PB	35302-1908402-9	CH. MAUDASSAR HUSSAIN	HOUSE NO 15, STREET NO 1-ME	LCY	0011-0071-021964-50-7	PLS						PKR					62.99	62.99	6-Jul-07	No Response
3513	11	Gulberg, Lahore	PB	35202-1248157-9	SYED WAQAR ALI	HOUSE NO.593 BLOCK 3-SECTO	LCY	0011-0071-026005-01-8	PLS						PKR					62.97	62.97	16-Nov-07	No Response
3514	11	Gulberg, Lahore	PB	35201-8899709-1	MUHAMMAD TALAL NAEEM	H.NO.02, STR.A-01,AZMAT STRE	LCY	0011-0071-026086-50-4	PLS						PKR					62.97	62.97	4-Dec-07	No Response
3515	11	Gulberg, Lahore	PB	36402-2089168-5	NASIR AZEEM	23-B MARGZAR COLONY,-MULT	LCY	0011-0071-026098-50-8	PLS						PKR					62.88	62.88	24-Dec-07	No Response
3516	11	Gulberg, Lahore	PB	34501-2043251-5	ARIF ALI	87 GULSHAN BLOCK MARKET-A	LCY	0011-0081-025538-01-2	CURR						PKR					60.00	60.00	3-Apr-07	No Response
3517	11	Gulberg, Lahore	PB	35202-8332743-1	MEDIA INC	10-F, LEEDS CENTER, MAIN-BOU	LCY	0011-0081-020951-01-3	CURR						PKR					59.47	59.47	7-Jun-07	No Response
3518	11	Gulberg, Lahore	PB	35202-8206934-6	SAIMA YASIN/MUHAMMAD YASIN	H#101-574,MAJIED PARK, SHAH	LCY	0011-0081-022697-01-8	CURR						PKR					57.10	57.10	31-Aug-07	No Response
3519	11	Gulberg, Lahore	PB		ALMAS SAEED	HOUSE # 18/1, ST.# 45, DAR ST.	LCY	0011-0071-022170-50-9	PLS						PKR					59.52	59.52	29-Sep-07	No Response
3520	11	Gulberg, Lahore	PB		SOBIA /AHMED HASAN	9-P GULBERG II-LAHORE, LAHO	FZ	0011-0276-003247-55-3	PLS						USD	MTM		115.6121	16-Apr-18	0.54	62.43	20-Mar-07	No Response
3521	11	Gulberg, Lahore	PB	35200-5923598-9	KHALID MAHMOOD	H NO.1-C, IMAM DIN STREET-1	LCY	0011-0071-025255-50-7	PLS						PKR					58.13	58.13	18-Apr-07	No Response
3522	11	Gulberg, Lahore	PB	35202-7788913-4	SYEDA FAUZIA BATOOL	PAK NIPPON TRADERS,-50-N.M	LCY	0011-0071-025239-50-7	PLS						PKR					56.67	56.67	24-Mar-07	No Response
3523	11	Gulberg, Lahore	PB		HAJI ASGHAR ALI	HSF91,ST#3, AMIR TOWN-HARB	LCY	0011-0072-020377-75-4	PLS						PKR					53.63	53.63	6-Jun-07	No Response
3524	11	Gulberg, Lahore	PB	35202-1998990-3	MOHSIN MUSHTAQ	110, E-II, WAPDA TOWN, LAHO	LCY	0011-0071-022755-50-6	PLS						PKR					54.00	54.00	31-Oct-07	No Response
3525	11	Gulberg, Lahore	PB	35202-2612518-4	ZAIBAN	H.NO.Q-5-A, BLOCK-Q, GULBER	LCY	0011-0071-022898-50-8	PLS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3540	11	Gulberg, Lahore	PB	35404-1164072-3	QAMAR JAMIL	H.NO.146, USMAN STREET,-TAR	LCY	0011-0081-024395-01-7	CURR						PKR					36.00	36.00	24-Aug-07	No Response
3541	11	Gulberg, Lahore	PB	35202-2614803-9	FARHAN ALI	HOUSE NO. 6, STREET NO. 36,-N	LCY	0011-0071-024554-50-7	PLS						PKR					37.01	37.01	17-Aug-07	No Response
3542	11	Gulberg, Lahore	PB		ABDUL SATTAR	SUITE#6 1ST FLOOR-SHERAZ PL	LCY	0011-0081-017442-01-0	CURR						PKR					35.00	35.00	3-Dec-07	No Response
3543	11	Gulberg, Lahore	PB		AKBAR ALI	89-B-1, M.M.ALAM ROAD-GULB	LCY	0011-0081-021825-01-2	CURR						PKR					34.10	34.10	29-May-07	No Response
3544	11	Gulberg, Lahore	PB	35202-0280706-9	ABDULLAH AND HURTS CASTERS	HARBANCE PURA ROAD,-.....,LA	LCY	0011-0081-024615-01-4	CURR						PKR					32.00	32.00	5-Apr-07	No Response
3545	11	Gulberg, Lahore	PB	35202-2392196-3	RAZI-UD-DIN AHMAD	HOUSE NO. B,1-FAZAL ELAHI RO	LCY	0011-0071-024113-50-4	PLS						PKR					33.27	33.27	31-Dec-07	No Response
3546	11	Gulberg, Lahore	PB	35202-2600520-5	SALMAN AHMAD	HOUSE NO.35,-SALEEM BLOCK,	LCY	0011-0081-024622-01-3	CURR						PKR					30.00	30.00	7-May-07	No Response
3547	11	Gulberg, Lahore	PB	35202-2206238-6	ANJUM TARIQ	H.NO.8, ST.NO.28/B, HAJI PARK	LCY	0011-0071-023450-50-0	PLS						PKR					31.06	31.06	13-Jan-07	No Response
3548	11	Gulberg, Lahore	PB	35202-9616064-5	SHAHID SHABEER AHMAD	H.NO.8, ST.NO.28/B, HAJI PARK	LCY	0011-0071-022927-50-4	PLS						PKR					29.84	29.84	13-Jan-07	No Response
3549	11	Gulberg, Lahore	PB	35202-2810590-2	FADIYA NAWAZ BHATTI	3/A-1-KHYBER BLOCK,-ALLAMA	LCY	0011-0071-025624-50-4	PLS						PKR					29.40	29.40	7-Sep-07	No Response
3550	11	Gulberg, Lahore	PB	35202-2579789-3	MUHAMMAD JAMEEL	53-D, GULBERG-II,-, LAHORE	LCY	0011-0071-024396-50-5	PLS						PKR					25.66	25.66	18-Dec-07	No Response
3551	11	Gulberg, Lahore	PB		SYED RIZWAN HAIDER	HS#731.BLOCK#5, SECTOR# D-2	LCY	0011-0071-020797-50-2	PLS						PKR					25.08	25.08	22-Sep-07	No Response
3552	11	Gulberg, Lahore	PB	35202-1581810-8	FARAH MANSOOR KHAN	405-G, I ,JOHAR TOWN,- LAHO	LCY	0011-0081-024219-01-4	CURR						PKR					23.10	23.10	23-May-07	No Response
3553	11	Gulberg, Lahore	PB	33201-9684166-9	AMJAD ALI	3-A, 3RD FLOOR, EJAZ ARCADE,	LCY	0011-0071-024522-50-9	PLS						PKR					22.54	22.54	2-Nov-07	No Response
3554	11	Gulberg, Lahore	PB		SOFIA KAMRAN	9 - P, GULBERG II,-LAHORE,- ZD	LCY	0011-0071-011037-50-4	PLS						PKR					21.70	21.70	22-Mar-07	No Response
3555	11	Gulberg, Lahore	PB	35201-8325978-9	MOHAMMAD ANWAR BUTT	HOUSE NO.43/P,D-BLOCK,-STRE	LCY	0011-0071-024903-50-0	PLS						PKR					21.69	21.69	31-Oct-07	No Response
3556	11	Gulberg, Lahore	PB	35202-2317984-6	ASSIA BIBI	HOUSE NO.7, STREET NO.2,-SAH	LCY	0011-0081-024870-01-3	CURR						PKR					20.00	20.00	19-Jan-07	No Response
3557	11	Gulberg, Lahore	PB	35200-1505225-5	MUHAMMAD USMAN	HOUSE NO.36 , MOHALLAH-SH	LCY	0011-0071-023254-50-2	PLS						PKR					20.16	20.16	28-Jun-07	No Response
3558	11	Gulberg, Lahore	PB	35200-1445509	MUHAMMAD AKRAM/GHAZALA AKRAM	34-MAYO GARDENS LAHORE-...	LCY	0011-0071-019761-50-7	PLS						PKR					19.94	19.94	20-Jan-07	No Response
3559	11	Gulberg, Lahore	PB	35202-5176206-3	REHMAT TEXTILES	SUITE NO.3, 4TH FLOOR, LAND-	LCY	0011-0081-023227-01-2	CURR						PKR					19.00	19.00	5-Apr-07	No Response
3560	11	Gulberg, Lahore	PB		SHEEBA+RASHIDA ZAIDI	9-K UPPER MALL-LAHORE, LAH	LCY	0011-0071-010340-50-0	PLS						PKR					19.61	19.61	31-Jul-07	No Response
3561	11	Gulberg, Lahore	PB	35202-7909370-5	SHAMAQON	HASIB ASSOCIATES (PVT) LIMITE	LCY	0011-0071-025783-50-6	PLS						PKR					16.39	16.39	3-Oct-07	No Response
3562	11	Gulberg, Lahore	PB	35201-1345941-7	I/TI COL. (R) M. NASIR ALI	16/B, ARMY APPARTMENT ,-SA	LCY	0011-0071-023523-50-8	PLS						PKR					15.38	15.38	12-Dec-07	No Response
3563	11	Gulberg, Lahore	PB		KARAT JEWELLERS	G-10 EMPIRE CENTRE-GULBERG	UFZ	0011-0419-019040-75-4	PLS						USD					0.14		8-Feb-07	No Response
3564	11	Gulberg, Lahore	PB		MUNA SAEMA ARSHED BAIG	190-R, PHASE -II-DHA, LAHORE	LCY	0011-0071-022473-50-5	PLS						PKR					14.22	14.22	24-Aug-07	No Response
3565	11	Gulberg, Lahore	PB	35202-2498974-4	SAEEDA BEGUM	HOUSE NO. 15/A,-ZAMAN PARK	LCY	0011-0081-024745-01-1	CURR						PKR					13.16	13.16	24-Dec-07	No Response
3566	11	Gulberg, Lahore	PB		KHALIL AHMED	HAWAILI KHUSHAL SINGH,-P/O	LCY	0011-0071-021953-50-4	PLS						PKR					12.00	12.00	13-Jan-07	No Response
3567	11	Gulberg, Lahore	PB	35202-2994783-1	MIAN MUSHTAQ AHMAD	179 GT ROAD,BAGHBANPURA,-	LCY	0011-0074-024997-50-5	PLS						PKR					11.83	11.83	6-Sep-07	No Response
3568	11	Gulberg, Lahore	PB		NOOR MUHAMMAD	DURA FOAM PVT LTD.-18 KM F	LCY	0011-0071-016624-50-5	PLS						PKR					11.77	11.77	9-Oct-07	No Response
3569	11	Gulberg, Lahore	PB	33100-1006464-5	MUHAMMAD AATIF ZIA	P-16, S.NO.1,KHAN MODEL COL	LCY	0011-0081-025943-01-3	CURR						PKR					10.00	10.00	13-Nov-07	No Response
3570	11	Gulberg, Lahore	PB		BABER JAVED	705 - B, FAISAL TOWN-LAHORE	LCY	0011-0071-009202-50-0	PLS						PKR					10.10	10.10	4-Dec-07	No Response
3571	11	Gulberg, Lahore	PB		AMANAT MASIH	2 - E, MAIN MARKET GULBERG-	LCY	0011-0071-008826-50-2	PLS						PKR					10.05	10.05	18-Aug-07	No Response
3572	11	Gulberg, Lahore	PB	35202-2916313-9	MOHAMMAD UMER HUSSAIN SHAH	410 TARIQ BLOCK,-NEW GARDE	LCY	0011-0081-025327-01-7	CURR						PKR					7.00	7.00	13-Dec-07	No Response
3573	11	Gulberg, Lahore	PB	35202-668608-7	KAMRAN SADIQ	20-A/13, AMIR COLONY GARHI-	LCY	0011-0072-021860-75-2	PLS						PKR					6.07	6.07	3-May-07	No Response
3574	11	Gulberg, Lahore	PB	35202-2397350-7	MOHAMMAD FAISAL	58-P, GULBERG-II,- LAHORE	LCY	0011-0081-023629-01-8	CURR						PKR					5.00	5.00	11-Jan-07	No Response
3575	11	Gulberg, Lahore	PB		HASHIMI JUNAID AQIB	187-B, RAJA CENTRE-GULBERG	LCY	0011-0071-020760-50-9	PLS						PKR					4.62	4.62	13-Jan-07	No Response
3576	11	Gulberg, Lahore	PB	35201-1218453-4	SAEEDA SALIM	75-SARFRAZ RAFIQUEE ROAD,-I	LCY	0011-0071-022884-50-2	PLS						PKR					4.53	4.53	22-Mar-07	No Response
3577	11	Gulberg, Lahore	PB	35201-6520087-9	SHAKEEL KHAN	HOUSE NO.32,STREET NO.2,MIL	LCY	0011-0071-025242-50-2	PLS						PKR					4.39	4.39	23-Feb-07	No Response
3578	11	Gulberg, Lahore	PB		JAVED IQBAL BHINDER	HS#E-3, POSTAL COLONY-WAHI	UFZ	0011-0419-021492-75-5	PLS						USD					0.04		26-Sep-07	No Response
3579	11	Gulberg, Lahore	PB		M.R.M ZUBAIR SAEED	4-G GULBERG-III-LAHORE,- LAH	LCY	0011-0072-019292-75-9	PLS						PKR					4.24	4.24	3-Sep-07	No Response
3580	11	Gulberg, Lahore	PB	61101-1896173-3	TABBASUM SAEED QURESHI	ASKARI SD HOUE NO.14, ASKAR	LCY	0011-0071-024334-50-1	PLS						PKR					4.13	4.13	19-Mar-07	No Response
3581	11	Gulberg, Lahore	PB		MIAN MUSHTAQ AHMED/NIGHAT BEGU	179-G.T. ROAD BAGHBANPURA	LCY	0011-0071-021887-50-3	PLS						PKR					4.11	4.11	5-Sep-07	No Response
3582	11	Gulberg, Lahore	PB		M ZAFAR ALI/MRS.AKHTAR NISA	F - 66, GULBERG II-LAHORE, ZD	LCY	0011-0071-000965-50-4	PLS						PKR					3.70	3.70	23-May-07	No Response
3583	11	Gulberg, Lahore	PB		MALIK AQEEL ABBAS	VILLEGE SAMSANI KHOOI-P.O. I	LCY	0011-0072-020712-75-1	PLS						PKR					3.66	3.66	19-Nov-07	No Response
3584	11	Gulberg, Lahore	PB	35202-2713677-5	RAHMAN ALI KHAN	HOUSE NO.266/A,-REVENUE CO	LCY	0011-0071-024661-50-7	PLS						PKR					3.59	3.59	1-Nov-07	No Response
3585	11	Gulberg, Lahore	PB		MUHAMMAD YASIN-----STAFF	HOUSE # 101, STREET # 04,-MA	LCY	0011-0071-022211-50-9	PLS						PKR					2.85	2.85	20-Aug-07	No Response
3586	11	Gulberg, Lahore	PB	35202-2880051-5	AJAZ AHMED KHAN	50-D/1E,GULBERH III,-, LAHORE	LCY	00															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3600	12	Gujrat	PB	61101-3385763-5	NADEEM SHEHZAD CHAUDHRY	HOUSE NO.B-55,-MOHALLAH D	LCY	0012-0081-016959-01-4	CURR						PKR					26,960.00	26,960.00	9-Apr-07	No Response
3601	12	Gujrat	PB	34201-0523269-3	GURAT STAR MOTORS P	G.T. ROAD,-GUJRAT,-	LCY	0012-0081-004200-01-3	CURR						PKR					17,177.00	17,177.00	7-Sep-07	No Response
3602	12	Gujrat	PB		KHALID MEHMOOD	S/O ALLAH DITTA,-GHAZI CHAK,	LCY	0012-0071-006157-50-0	PLS						PKR					11,623.18	11,623.18	31-May-07	No Response
3603	12	Gujrat	PB	34201-6908196-5	KHADIM HUSSAIN	KARIAWALI HW1/63 CIRCULAR R	UFZ	0012-0418-016734-75-8	CURR						USD					100.00		28-May-07	No Response
3604	12	Gujrat	PB	34201-0430985-1	MUHAMMAD ARSHAD JAURA	JAURA HOUSE, REHMAN SHAHS	UFZ	0012-0418-017064-75-9	CURR						USD					100.00		23-Feb-07	No Response
3605	12	Gujrat	PB	35202-2936650-7	HASSAN JAVED	SERVICE INDUSTRIES-G.T ROAD,	UFZ	0012-0418-016973-75-7	CURR						USD					100.00		18-Jan-07	No Response
3606	12	Gujrat	PB	34201-2134247-1	SHEIKH MUDASSAR ILYAS	MOHALLAH LINK JINNAH STREE	LCY	0012-0081-017317-01-0	CURR						PKR					9,490.00	9,490.00	14-Dec-07	No Response
3607	12	Gujrat	PB	34201-3867801-1	M/S SALWA TRANSPORT CO.	BUTT STREET, JALALPUR JATTAN	LCY	0012-0081-016468-01-0	CURR						PKR					9,430.00	9,430.00	19-Feb-07	No Response
3608	12	Gujrat	PB	34201-4205627-1	BABAR SALEEM KHOKAR	EID GAH COLONY, JALAL PUR-JA	LCY	0012-0081-016160-01-9	CURR						PKR					9,020.00	9,020.00	5-Jan-07	No Response
3609	12	Gujrat	PB	34201-0522682-3	MUHAMMAD ASLAM CHAUDHARY	MOH. CHAH KHOLAY, BEHIND-N	UFZ	0012-0418-016154-75-6	CURR						USD					78.00		3-Feb-07	No Response
3610	12	Gujrat	PB	34201-0443280-5	UMAR DRAZ	S/O MUHAMMAD IQBAL, RASH	LCY	0012-0081-016465-01-7	CURR						PKR					6,516.00	6,516.00	19-Apr-07	No Response
3611	12	Gujrat	PB		MUHAMMAD AFZAL	HOUSE NO. B 18/88-MOHALLAH	UFZ	0012-0418-015850-75-7	CURR						USD					56.00		21-Mar-07	No Response
3612	12	Gujrat	PB	34201-2098285-7	IMRAN YOUNAS	HOUSE NO.8756-ST HABIB ULLA	UFZ	0012-0408-017116-75-0	CURR						EUR					50.00		21-Mar-07	No Response
3613	12	Gujrat	PB	91306-2096662-1	AFZAAL AHMAD	DHAROWAL TEHSIL WAZIRABAD	UFZ	0012-0408-016965-75-5	CURR						EUR					50.00		2-Feb-07	No Response
3614	12	Gujrat	PB	34201-5906470-3	MUHAMMAD SHABIR & OR MUHAMMAD A	C/O LAHORE IRON STORE,-NEAR	UFZ	0012-0408-017089-75-6	CURR						EUR					50.00		6-Mar-07	No Response
3615	12	Gujrat	PB	34201-0453518-3	ARSHAD MAHMOOD	MOHALLAH AKBARABAD-JALAL	LCY	0012-0071-016011-01-7	PLS						PKR					5,720.53	5,720.53	19-Feb-07	No Response
3616	12	Gujrat	PB	34201-0255615-7	RUKHSAAR BRICKS COMPANY.	JALALPUR BYPASS-NEAR SHAH	LCY	0012-0081-017188-01-3	CURR						PKR					4,485.00	4,485.00	28-Jun-07	No Response
3617	12	Gujrat	PB	34201-9335867-9	CH. KHALID MEHMOOD.	MOHALLA KHALIDABAD POST C	LCY	0012-0081-017237-01-3	CURR						PKR					4,220.00	4,220.00	26-Nov-07	No Response
3618	12	Gujrat	PB	34201-1481373-7	MR. MUHAMMAD TAUSEEF ALAMGIR	VILLAGE & POST OFFICE-GORAL	LCY	0012-0071-015142-01-3	PLS						PKR					2,720.50	2,720.50	11-Apr-07	No Response
3619	12	Gujrat	PB		MUHAMMAD ALI MASOOD SH.	SH. MASOOD MANZIL-B-1/333	LCY	0012-0081-011193-01-8	CURR						PKR					2,392.58	2,392.58	14-Dec-07	No Response
3620	12	Gujrat	PB		SYED WASIM AKBAR	NEAR GOVT R. A HIGH SCHOOL	LCY	0012-0071-014222-50-7	PLS						PKR					2,321.39	2,321.39	24-May-07	No Response
3621	12	Gujrat	PB	34201-0402286-7	CH. AHMAD MUKHTAR.	SERVICE COLONY,-G.T. ROAD,-	UFZ	0012-0418-017304-75-0	CURR						USD					20.00		5-Nov-07	No Response
3622	12	Gujrat	PB	37405-1671571-7	FAKHAR MASUD	VILLAGE MOHRA AMIR,-POST G	UFZ	0012-0418-016162-75-6	CURR						USD					20.00		13-Aug-07	No Response
3623	12	Gujrat	PB	34201-0522640-7	MUHAMMAD ALI CHATTHA	IRSHAD BEGUM-CHATTA HOSPI	LCY	0012-0071-016380-01-3	PLS						PKR					2,183.36	2,183.36	10-Oct-07	No Response
3624	12	Gujrat	PB		MR. SANA ULLAH	VILLAGE GONDAL-POST OFFICE	LCY	0012-0071-015161-01-6	PLS						PKR					2,125.37	2,125.37	7-Jul-07	No Response
3625	12	Gujrat	PB	34202-0636196-5	MUHAMMAD SALEEM	VILLAGE AND P O TEHINDAL,-TE	LCY	0012-0081-017005-01-3	CURR						PKR					1,819.00	1,819.00	31-May-07	No Response
3626	12	Gujrat	PB		SALMA ZUBAIR,	W/O DR. ZUBAIR AHMAD,-MOH	LCY	0012-0071-001880-50-6	PLS						PKR					1,888.81	1,888.81	6-Feb-07	No Response
3627	12	Gujrat	PB		TARIQ MAHMOOD AWAN	MOHALLAH SHAH HUSSAIN-HO	LCY	0012-0071-006610-50-0	PLS						PKR					1,879.75	1,879.75	17-Oct-07	No Response
3628	12	Gujrat	PB	34201-6734302-3	MUHAMMAD NASIR	H NO.4/463,NEAR JAMIA MASJI	LCY	0012-0081-017181-01-6	CURR						PKR					1,780.00	1,780.00	5-Jun-07	No Response
3629	12	Gujrat	PB		CH. NASAR AHMED	HOUSE NO. 5,-ALI PURA ROAD,-	LCY	0012-0071-003654-50-6	PLS						PKR					1,633.11	1,633.11	5-Apr-07	No Response
3630	12	Gujrat	PB	34201-0153908-1	ZAHEER AHMED &/OR ZEBA KANWAL	HOUSE NO.B-X-40,MOHALLAH-	LCY	0012-0071-017075-01-5	PLS						PKR					1,590.38	1,590.38	3-Feb-07	No Response
3631	12	Gujrat	PB	34201-0300535-5	GHULAM RASOOL &/OR IRSHAD BIBI	VILLAGE SAMAN PO. MOHALLA	LCY	0012-0071-016779-01-4	PLS						PKR					1,587.45	1,587.45	4-Dec-07	No Response
3632	12	Gujrat	PB	91400-0346335-6	HUMARA FATIMA RANA.	KARISHNA STREET,-RAILWAY RO	LCY	0012-0071-017230-01-4	PLS						PKR					1,579.85	1,579.85	4-Aug-07	No Response
3633	12	Gujrat	PB	34201-6425259-7	MIRZA RIAZ AHMED	AHMED TYRES-OPP MASJID EID	LCY	0012-0081-017006-01-4	CURR						PKR					1,497.00	1,497.00	23-May-07	No Response
3634	12	Gujrat	PB	34201-2714759-3	MUHAMMAD IQBAL RATHOR/AZIZ-UR-REHM	FAIZ COLONY, KUNJAH,-TEH. &	LCY	0012-0072-016186-75-6	PLS						PKR					1,452.70	1,452.70	26-May-07	No Response
3635	12	Gujrat	PB	34201-0376247-7	SARFRAZ AHMAD KHAN	HOUSE NO B1/778,-JINNAH COL	UFZ	0012-0407-015614-75-8	CURR						GBP					10.00		22-Oct-07	No Response
3636	12	Gujrat	PB	34201-1475450-9	SAJID KHAN	HOUSE NO.F-18/87, MUHALLAH	LCY	0012-0081-017239-01-5	CURR						PKR					1,328.00	1,328.00	6-Oct-07	No Response
3637	12	Gujrat	PB	34201-4592322-1	CHAUDHRY SAEED ASLAM	OPP.MOSQUE WALAIYAT SHAH	UFZ	0012-0408-017021-75-6	CURR						EUR					10.00		4-Oct-07	No Response
3638	12	Gujrat	PB	34201-1586005-0	NASREEN NASIR.	HOUSE# 3A SHADMAN COLONY	LCY	0012-0073-017213-01-5	PLS						PKR					1,150.81	1,150.81	28-Aug-07	No Response
3639	12	Gujrat	PB		MUHAMMAD ASLAM	HOUSE NO. B-18/88-MOHALLAH	LCY	0012-0081-015798-01-7	CURR						PKR					1,066.00	1,066.00	31-Oct-07	No Response
3640	12	Gujrat	PB	35201-1562070-3	RAFAQAT AHMED	DOCTORS COLONY,-MAJ. AZIZ B	UFZ	0012-0418-017052-75-5	CURR						USD					10.00		15-May-07	No Response
3641	12	Gujrat	PB	34201-3946782-7	M/S SHAHZAD CLOTH HOUSE	MUSLIM BAZAR, GUJRAT---, GU	LCY	0012-0081-016271-01-3	CURR						PKR					1,040.86	1,040.86	25-Jan-07	No Response
3642	12	Gujrat	PB	34201-5293186-1	HUSSAIN ENGINEERING WORKS	REHMAN STREET-SARGODHA R	LCY	0012-0081-015650-01-0	CURR						PKR					1,037.80	1,037.80	22-Jan-07	No Response
3643	12	Gujrat	PB	34201-9805833-7	SHAFIQ SALEEM	UMAR FAROOQ STREET,-MOHA	LCY	0012-0081-013331-01-0	CURR						PKR					1,017.00	1,017.00	17-Dec-07	No Response
3644	12	Gujrat	PB	34201-2150324-7	MUHAMMAD DAWOOD	HAMID STREET,MOHALLAH FAI	LCY	0012-0071-016614-01-6	PLS						PKR					954.36	954.36	4-Apr-07	No Response
3645	12	Gujrat	PB		ABDUL RAOOF	FAROOQ FAN,-MOHALLAH BAKI	LCY	0012-0071-003638-50-6	PLS						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3660	12	Gujrat	PB	34201-0434995-9	MUHAMMAD RIZWAN.	STREET MOHALLAH SHAFIQUE-	LCY	0012-0081-017194-01-1	CURR						PKR					720.00	720.00	6-Jul-07	No Response
3661	12	Gujrat	PB		MALIK MUHAMMAD NAZIR	S/O MALIK MUKHTAR AHMED,	LCY	0012-0071-013889-50-0	PLS						PKR					726.92	726.92	31-Dec-07	No Response
3662	12	Gujrat	PB	34201-0488503-5	ASLAM MEHMOOD	O.C.S OFFICE, NEAR TARRANUM	LCY	0012-0081-016462-01-4	CURR						PKR					680.00	680.00	31-May-07	No Response
3663	12	Gujrat	PB	34201-7637067-5	IAJZ AHMED	C/O IAJZ AHMED-ISLAM GARH,	UFZ	0012-0418-015130-75-6	CURR						USD					6.37		5-May-07	No Response
3664	12	Gujrat	PB	34201-5753605-5	M/S ZEESHAN RAZA & CO.	SARGODHA ROAD, KUNJAH,-DIS	LCY	0012-0081-016538-01-5	CURR						PKR					610.00	610.00	24-Aug-07	No Response
3665	12	Gujrat	PB	34201-0355096-8	SARFRAZ AHMAD KHAN/GHAZALA YAS	HOUSE # B-1/778-JINNAH ROAD	LCY	0012-0072-015536-75-8	PLS						PKR					626.75	626.75	2-Feb-07	No Response
3666	12	Gujrat	PB	34201-0479040-7	MUHAMMAD ARSHAD	MOHALLAH FAIZ PURA, P.O. KH	LCY	0012-0081-016216-01-6	CURR						PKR					580.00	580.00	10-May-07	No Response
3667	12	Gujrat	PB	34201-0557013-7	RAFIQUE AHMED/ QAISER RAFIQUE	JINAH PCO JAIL CHOWK-GUJRAT	UFZ	0012-0408-015385-01-3	CURR						EUR					5.00		13-Aug-07	No Response
3668	12	Gujrat	PB	34201-7476825-1	ABDULLAH	SKY NET-NEAR SUFI PLAZA,OPP	LCY	0012-0081-016926-01-5	CURR						PKR					571.60	571.60	30-Aug-07	No Response
3669	12	Gujrat	PB	34201-7306392-1	MUHAMMAD MOHSAN	C/O MIAN KHAN-MAHROO KOT	LCY	0012-0081-017072-01-4	CURR						PKR					520.00	520.00	27-Apr-07	No Response
3670	12	Gujrat	PB	34201-0523269-3	CH. MOHAMMAD IQBAL	S/O. CH. MOHAMMAD HUSSAIN	UFZ	0012-0413-003816-01-7	PLS						EUR					4.53		13-Jul-07	No Response
3671	12	Gujrat	PB		ANEES AHMED / ATEEQ AHMED / MUBEEN AH	MOHALLAH MASJID SADEEQ-JA	LCY	0012-0081-016326-01-9	CURR						PKR					495.00	495.00	7-Nov-07	No Response
3672	12	Gujrat	PB	34201-2569087-4	KHALIDA PARVEEN	VILLAGE JALALPUR, TEHSIL & D	LCY	0012-0071-015984-01-1	PLS						PKR					434.78	434.78	3-Jul-07	No Response
3673	12	Gujrat	PB	34201-9298876-6	SHUMAILA TASLEEM	NEAR RAILWAY LINE MUHALLAH	LCY	0012-0081-016714-01-9	CURR						PKR					405.00	405.00	8-Aug-07	No Response
3674	12	Gujrat	PB		MRS KANEEZ BEGUM	HOUSE NO. 19,-STREET NO. 16,	LCY	0012-0071-007846-50-6	PLS						PKR					417.40	417.40	21-Aug-07	No Response
3675	12	Gujrat	PB		MUHAMMAD RAFIQUE,	CHANDNI CHOWK MOHALLAH,	LCY	0012-0071-001791-50-8	PLS						PKR					404.21	404.21	5-Sep-07	No Response
3676	12	Gujrat	PB	34201-7099544-3	MOHSIN	ST. NO.4,SARDAR PURA,, GUJR	LCY	0012-0081-016972-01-1	CURR						PKR					371.00	371.00	10-May-07	No Response
3677	12	Gujrat	PB	42201-4112583-6	MARYAM AMJAD	MUHAMMAD ANWAR RANA-M	LCY	0012-0081-016891-01-3	CURR						PKR					340.00	340.00	14-Dec-07	No Response
3678	12	Gujrat	PB	35201-1493225-9	ILYAS AHMAD SHAMS	C/O ALI KARYANA STORE-MOH	LCY	0012-0071-015951-01-2	PLS						PKR					322.53	322.53	18-Dec-07	No Response
3679	12	Gujrat	PB	34201-9515098-3	TASADDAQ HUSSAIN SHAHID	ADOWAL TEHSIL AND-DISTT GU	LCY	0012-0081-016904-01-9	CURR						PKR					300.00	300.00	3-Dec-07	No Response
3680	12	Gujrat	PB	34201-0505678-8	NADIA ANJUM	C/O MUHAMMAD JASEEM-MOI	LCY	0012-0071-016753-01-4	PLS						PKR					298.74	298.74	8-Nov-07	No Response
3681	12	Gujrat	PB	34201-4608471-6	MISS MAHWISH ARSHAD	THE CITY KEHKASHAN SCHOOL-	LCY	0012-0081-016745-01-6	CURR						PKR					280.00	280.00	13-Feb-07	No Response
3682	12	Gujrat	PB	34201-0451514-1	IFTIKHAR AHMAD	C/O LAL KHAN,,H.NO-346/14-S	LCY	0012-0081-017164-01-5	CURR						PKR					280.00	280.00	21-May-07	No Response
3683	12	Gujrat	PB	34101-1057810-9	MUHAMMAD YOUSAF DAR / MUHAMMAD BI	MUHALLA FIAZ ABAD KANG RO	LCY	0012-0074-016946-01-0	CURR						PKR					285.19	285.19	18-Dec-07	No Response
3684	12	Gujrat	PB	34101-3168350-9	MUHAMMAD ARIF	H#B-16/453, RAILWAY ROAD,N	LCY	0012-0081-016728-01-5	PLS						PKR					265.00	265.00	12-Nov-07	No Response
3685	12	Gujrat	PB	34201-3008087-2	NAZMA SHAMEEM	HOUSE NO.B-9/823,SHAH MUS	LCY	0012-0081-016882-01-2	CURR						PKR					264.10	264.10	10-Sep-07	No Response
3686	12	Gujrat	PB	34201-8715387-1	SHAHZAD BASHIR	HAIDER COMPUTER COLLEGE C	LCY	0012-0081-016704-01-7	CURR						PKR					235.00	235.00	6-Feb-07	No Response
3687	12	Gujrat	PB	34201-8359543-5	SHAHID HUSSAIN	HOUSE NO. B/683,,KARIM STRE	LCY	0012-0071-016484-01-8	PLS						PKR					244.15	244.15	17-Oct-07	No Response
3688	12	Gujrat	PB	34201-5961015-6	MRS. GHAZAL SHAHID	KASHANA ISLAM, H.NO. 50,,MA	LCY	0012-0081-016199-01-4	CURR						PKR					224.00	224.00	10-Apr-07	No Response
3689	12	Gujrat	PB	34201-0978360-9	SADQAAT ALI	FATEH PUR, POST OFFICE KHAS	LCY	0012-0081-017142-01-9	CURR						PKR					220.00	220.00	14-Jul-07	No Response
3690	12	Gujrat	PB	91506-0147858-3	KASHIF SALEEM.	ALI PUR ROAD, BEHIND CAMBR	LCY	0012-0081-017291-01-9	CURR						PKR					220.00	220.00	6-Nov-07	No Response
3691	12	Gujrat	PB	34201-0321198-1	MUHAMMAD NAVEED ASHRAF	GULSHAN-E-REHMAT-DEFENCE	LCY	0012-0081-017099-01-5	CURR						PKR					220.00	220.00	7-Mar-07	No Response
3692	12	Gujrat	PB		NAVEED AHMAD MEER	B.X11310 MOHALLAH MASHKIA	LCY	0012-0071-015156-01-9	PLS						PKR					226.55	226.55	25-Jul-07	No Response
3693	12	Gujrat	PB	34201-6911608-1	MUHAMMAD RAZA	AWAN COLONY, STREET,05,,AM	LCY	0012-0081-017262-01-4	CURR						PKR					215.00	215.00	10-Oct-07	No Response
3694	12	Gujrat	PB	34201-0508614-3	MUHAMMAD ABBAS	STATE LIFE BUILDING 4TH FLO	LCY	0012-0081-016744-01-5	CURR						PKR					206.62	206.62	24-Apr-07	No Response
3695	12	Gujrat	PB	34201-0432713-0	SADIA QAISER.	C/O MALIK MUHAMMAD ANW	LCY	0012-0081-017118-01-9	CURR						PKR					200.00	200.00	2-Nov-07	No Response
3696	12	Gujrat	PB	34403-1952832-5	MAZHAR IQBAL	HALIAN 12, PHALIA,-DISTRICT M	LCY	0012-0081-016953-01-8	CURR						PKR					187.60	187.60	27-Apr-07	No Response
3697	12	Gujrat	PB	34201-0393632-9	MUHAMMAD SAMMAR IQBAL	H.NO. 181, MOH. FATTUPURA,,	LCY	0012-0081-016322-01-5	CURR						PKR					185.20	185.20	23-Feb-07	No Response
3698	12	Gujrat	PB	34201-0387420-1	BASHARAT MAHMOOD	B-18/1547, FEROZABAD,, FAROQ	LCY	0012-0081-016978-01-7	CURR						PKR					185.04	185.04	19-Nov-07	No Response
3699	12	Gujrat	PB		HAMID MAHMOOD	M/S JET MEDICAL STORE-MUSL	LCY	0012-0081-015943-01-4	CURR						PKR					182.00	182.00	12-Oct-07	No Response
3700	12	Gujrat	PB	34201-2363228-5	SANA ULLAH	MOUSA NADIWARA, JALA PUR,	UFZ	0012-0419-015041-75-9	PLS						USD					1.63		27-Nov-07	No Response
3701	12	Gujrat	PB	34402-1649498-7	JAVAJD IQBAL	HOUSE NO.B-IV/302 K, MOHAL	LCY	0012-0071-017016-01-4	PLS						PKR					173.90	173.90	5-Dec-07	No Response
3702	12	Gujrat	PB	34202-0749346-1	SAQIB AZIZ	THE SYNCHRONOUS CONSULTIN	LCY	0012-0081-017086-01-0	CURR						PKR					162.50	162.50	7-Aug-07	No Response
3703	12	Gujrat	PB	34201-0327960-8	SUGRAN BIBI / ASMA SHAHEEN	C/O MUHAMMAD ARSHAD STR	LCY	0012-0071-017161-01-0	PLS						PKR					161.56	161.56	6-Dec-07	No Response
3704	12	Gujrat	PB	34202-0659323-7	TANVEER AHMED	VILLAGE KHORIAR-DAK KHANA	UFZ	0012-0412-015505-75-3	PLS						GBP					1.14		16-Apr-07	No Response
3705	12	Gujrat	PB		KHALID MAHMOOD.	H # 302/4 SCHOOL MOHALLAH-M	LCY	0012-0071-002070-50-8	PLS						PKR					141.34	14		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
3720	12	Gujrat	PB	34201-1067089-6	TOOBA MEER &/OR NAGHMANA MIR	HOUSE NO.75-D, SHADMAN...	LCY	0012-0071-017032-01-4	PLS						PKR					63.64	63.64	7-Apr-07	No Response
3721	12	Gujrat	PB		RAZIA SULTANA	W/O MUHAMMAD AZAM-SARG	LCY	0012-0071-015026-01-2	PLS						PKR					62.93	62.93	31-May-07	No Response
3722	12	Gujrat	PB	34201-4068397-9	USMAN AHMED	MOHALLAH HASSAN PURA, NA	LCY	0012-0081-016580-01-7	CURR						PKR					60.00	60.00	21-May-07	No Response
3723	12	Gujrat	PB	34201-7359965-1	ABDUL REHMAN	HOUSE NO. B - 13 / 1004-MOH	LCY	0012-0072-016151-01-7	PLS						PKR					59.71	59.71	9-Jun-07	No Response
3724	12	Gujrat	PB		MRS. SAMINA ARSHAD	W/O MUHAMMAD ARSHAD H.	LCY	0012-0071-013927-50-7	PLS						PKR					51.66	51.66	25-Sep-07	No Response
3725	12	Gujrat	PB	34201-0388326-5	M/S LIFE INDUSTRIES	TARANG ROAD, GUJRAT., GUJR	LCY	0012-0081-015607-01-7	CURR						PKR					49.00	49.00	7-Jun-07	No Response
3726	12	Gujrat	PB	34104-2279943-9	MUHAMMAD ARIF	KAKKA, KALOE, WAZIRABAD, DI	LCY	0012-0081-016954-01-9	CURR						PKR					48.50	48.50	28-Mar-07	No Response
3727	12	Gujrat	PB	34202-2660183-3	MUHAMMAD ANSAR	C/O LANBAY KHAN, DOOP SARI	LCY	0012-0081-017041-01-7	CURR						PKR					38.50	38.50	1-Mar-07	No Response
3728	12	Gujrat	PB	34201-0399315-5	JAVED IQBAL	ST. MAHURAN WALI SARDAR PU	LCY	0012-0074-016958-01-4	PLS						PKR					39.80	39.80	29-Sep-07	No Response
3729	12	Gujrat	PB		NAVEED AKRAM	C/O TCS (PVT) LIMITED-G. T. RC	LCY	0012-0081-015888-01-6	CURR						PKR					30.00	30.00	31-Jan-07	No Response
3730	12	Gujrat	PB		NOAMAN ASIF	MOHALLAH JAMIA MASJID-JALA	LCY	0012-0071-015064-01-8	PLS						PKR					30.65	30.65	12-May-07	No Response
3731	12	Gujrat	PB	34201-0503153-9	AMIR MEHMOOD	HOUSE NO. 12/362, STREET ABI	LCY	0012-0071-016997-01-8	PLS						PKR					24.11	24.11	9-Jan-07	No Response
3732	12	Gujrat	PB	71101-8886017-2	DARKHSHAN FAIZ ALI	C/O SHEIKH ALMAS, MOHALLAH	LCY	0012-0081-016924-01-3	CURR						PKR					20.00	20.00	5-Jan-07	No Response
3733	12	Gujrat	PB		FAIZ RASUL	MOHALLAH DEPUTY YAAR MOH	LCY	0012-0071-003174-50-5	PLS						PKR					18.88	18.88	28-Jun-07	No Response
3734	12	Gujrat	PB		CH. SHAUKAT ALI	HOUSE #B-IX/479-MOHALLAH S	LCY	0012-0071-015411-01-9	PLS						PKR					12.49	12.49	19-Feb-07	No Response
3735	12	Gujrat	PB		FAREEDA KHAMUN	HOUSE NO. 81/873, MOHALLAH	UFZ	0012-0419-015936-75-1	PLS						USD					0.11		18-May-07	No Response
3736	12	Gujrat	PB	34201-4769844-2	CH. MOHAMMAD ASLAM PERVAIZ/ZUBAIDA	WILL, DALI BANT, P.O.DALANWA	LCY	0012-0071-016060-01-6	PLS						PKR					11.41	11.41	27-Jun-07	No Response
3737	12	Gujrat	PB		ABDUL HAMID S/O MUHAMAD SHARIF	SERVICE INDUSTRIES-G. T ROAD	LCY	0012-0071-015779-01-2	PLS						PKR					6.51	6.51	25-Apr-07	No Response
3738	12	Gujrat	PB		MAZHAR IQBAL	KOOT RANGA-POST OFFICE CH	LCY	0012-0071-005924-50-7	PLS						PKR					6.02	6.02	3-Mar-07	No Response
3739	12	Gujrat	PB	34202-9893928-5	SHAHID ALI	S/O SARDAR ALI, RAM GARH-P	LCY	0012-0081-016220-01-2	CURR						PKR					5.00	5.00	5-Mar-07	No Response
3740	12	Gujrat	PB		SAEED AHMAD	C/O TCS PVT LTD.-G. T. ROAD,G	LCY	0012-0071-008478-50-2	PLS						PKR					3.52	3.52	6-Mar-07	No Response
3741	12	Gujrat	PB		AMER PRINTERS	ST#24/454 ALAHABAD-MOHALL	LCY	0012-0081-015453-01-1	CURR						PKR					3.00	3.00	14-Jul-07	No Response
3742	12	Gujrat	PB		SYED ABID HUSSAIN SHAH	HOUSE NO. 457 MOHALLAH MI	LCY	0012-0072-015491-75-4	PLS						PKR					2.42	2.42	17-Sep-07	No Response
3743	12	Gujrat	PB		USMAN JALIL	HOUSE NO. 52-A, I - J - COLONY	LCY	0012-0071-015813-01-5	PLS						PKR					0.42	0.42	22-Jun-07	No Response
3744	12	Gujrat	PB	34201-6067467-1	SH. MUHAMMAD MUNIR / IMRAN MUNIR	MIAN RICE MILL, SMALL-INDUS	LCY	0012-0071-015981-01-8	PLS						PKR					0.34	0.34	10-Mar-07	No Response
3745	12	Gujrat	PB	34201-0560293-9	SARFRAZ AHMED	HOUSE NO 15-241 OPPOSIT-RA	LCY	0012-0077-007137-01-5	PLS						PKR					0.09	0.09	3-Sep-07	No Response
3746	12	Gujrat	PB	34201-0319798-7	SHAMIM FIRDOOS MALIK/M.HAMMAD A. MA	100-D.REHMAT KHAN CHEEMA	LCY	0012-0077-017148-01-9	PLS						PKR					0.08	0.08	3-Nov-07	No Response
3747	12	Gujrat	PB	34201-2883521-2	CH M.BASHIR/RASHEEDA	HOUSE NO. 18/1558, -SARGODH	LCY	0012-0071-006890-50-8	PLS						PKR					0.07	0.07	19-May-07	No Response
3748	13	Hussain Agahi	PB	36302-5065282-9	MAZHAR ABBAS/SHAMS-U-NISA	39-D. NEW SHAMSABAD COLON	UFZ	0013-0419-001029-75-6	PLS						USD					717.65		24-Mar-07	No Response
3749	13	Hussain Agahi	PB	36302-4547907-2	MST. BILQUEES FATIMA	OFFICER COLONY-MULTAN, MU	LCY	0013-0081-000271-01-2	CURR						PKR					38,566.54	38,566.54	16-Mar-07	No Response
3750	13	Hussain Agahi	PB	33100-2126912-3	RANA SHOUKAT ALI	MULTAN ENTERPRISES (PVT) LT	LCY	0013-0081-002997-01-3	CURR						PKR					25,480.00	25,480.00	23-May-07	No Response
3751	13	Hussain Agahi	PB		MR ZAHID ABBAS	C/O SEYAL MEDICAL CENTRE-L	LCY	0013-0071-000547-01-3	PLS						PKR					15,790.64	15,790.64	4-Jun-07	No Response
3752	13	Hussain Agahi	PB	42301-8631585-1	M/S HYE WORTH	349-J/1 AHMED PARK GULIST	LCY	0013-0081-001228-01-1	CURR						PKR					14,480.00	14,480.00	6-Jul-07	No Response
3753	13	Hussain Agahi	PB	36302-8534933-3	M/S ARGO CHEMICALS CORPORATION	277-SHAMSABAD, MULTAN, ...	LCY	0013-0081-001888-01-9	CURR						PKR					12,696.69	12,696.69	6-Nov-07	No Response
3754	13	Hussain Agahi	PB	36302-959707-7	MUHAMMAD ZEESHAN	HOUSE NO.951,MUHALLA SETH	LCY	0013-0071-004094-50-2	PLS						PKR					7,890.47	7,890.47	22-Aug-07	No Response
3755	13	Hussain Agahi	PB	36302-6908095-1	YASIR SHUAIB	H.NO.46,MEHARBAN COLONY-C	LCY	0013-0071-003592-01-6	CURR						PKR					6,806.15	6,806.15	21-Feb-07	No Response
3756	13	Hussain Agahi	PB	42201-7977177-1	MUHAMMAD SHAHID	JALILABAD, SHAMALI-POST OFF	LCY	0013-0081-004223-01-2	CURR						PKR					5,940.00	5,940.00	3-Dec-07	No Response
3757	13	Hussain Agahi	PB		ABDUL HAMEED	BASTI KHAIR SHAH, NAWAB PU	LCY	0013-0071-001439-01-4	PLS						PKR					6,130.20	6,130.20	21-Apr-07	No Response
3758	13	Hussain Agahi	PB	36302-3557941-3	EJAZ AHMAD	HOUSE NO.761/W-10, GALI NO	LCY	0013-0081-003982-01-8	CURR						PKR					4,770.00	4,770.00	23-Aug-07	No Response
3759	13	Hussain Agahi	PB	36302-3392199-5	SHEIKH MOHAMMAD SHAFIQ	H.NO.18-USMAN ABAD COLONY	LCY	0013-0081-000923-01-1	CURR						PKR					4,528.00	4,528.00	23-Aug-07	No Response
3760	13	Hussain Agahi	PB		ALTAF HUSSAIN KHAN	NEAR IMAM BARAGA JAFERIA-D	LCY	0013-0071-001325-01-7	PLS						PKR					3,781.53	3,781.53	11-Sep-07	No Response
3761	13	Hussain Agahi	PB	36302-7728031-1	ABDUL BASIT	JAMIA MASJID AL-SAEED, MOHA	LCY	0013-0071-003605-50-9	PLS						PKR					3,597.37	3,597.37	25-May-07	No Response
3762	13	Hussain Agahi	PB	42101-1060561-1	UNIVERSAL TRADE AGENCY	ROOM NO.12,1ST FLOOR,-PARC	LCY	0013-0081-003397-01-9	CURR						PKR					3,309.00	3,309.00	14-Apr-07	No Response
3763	13	Hussain Agahi	PB	36302-0966231-3	MUHAMMAD SIDDIQ	DISTRICT JAIL ROAD, MOHL --G	LCY	0013-0071-003245-01-4	PLS						PKR					3,317.44	3,317.44	6-Jul-07	No Response
3764	13	Hussain Agahi	PB	36302-0464531-7	MUHAMMAD IRFAN AHMED	STREET NO.17, MOHALLA MANZ	LCY	0013-0081-002053-01-2	CURR						PKR					3,097.20	3,097.20	11-Apr-07	No Response
3765	13	Hussain Agahi	PB	36302-6251708-3	MR. RAFAQAT ALI	H.NO658, GALLINO4, MOHALLA	LCY	0013-0081-002526-01-4	CURR						PKR					2,679.00	2,679.00	8-Sep-07	No Response
3766	13	Hussain Agahi	PB	36302-3675125-9	BABAR ALI QURESHI	92-SHAH RUKN-E-ALAM COLON	LCY	0013-0081-002120-01-4	CURR						PKR					2,516.33	2,516.33	5-Nov-07	No Response
3767	13	Hussain Agahi	PB	36302-7607462-7	HAMID ISLAM	H.NO.249-A MUHALLAH SHAH F	LCY	0013-0081-003164-01-8	CURR						PKR					2,360.00	2,360.00	4-Oct-07	No Response
3768	13	Hussain Agahi	PB	36302-2855463-3	SHEIKH FAROOQ AHMAD	W.NO.9,NEAR MASJID CHUP SH	LCY	0013-0081-003355-01-9	CURR						PKR					2,262.00	2,262.00	3-Apr-07	No Response
3769	13	Hussain Agahi	PB	36302-6894749-9	MUHAMMAD SAJID ALI	H. NO. 10-A, GUJAR PLOT,-MUH	LCY	0013-0081-003490-01-3	CURR						PKR					2,010.40	2,010.40	11-Dec-07	No Response
3770	13	Hussain Agahi	PB	36302-0395748-0	GHULAM SADDIQA BIBI	NO.1027-03,HAJIZ JAMAL ROAD	LCY	0013-0071-003972-50-3	PLS						PKR					2,056.14	2,056.14	19-Dec-07	No Response
3771	13	Hussain Agahi	PB	36302-9405590-7	MUHAMMAD ASHRAF	SHAHAB REMOTE MASTER-SHA	LCY	0013-0074-003595-50-9	PLS						PKR					1,901.37	1,901.37	10-Oct-07	No Response
3772	13	Hussain Agahi	PB	36302-4361900-7	PRIME TEX-STYLE	613-A JAN MOHAMMAD CHOW	LCY	0013-0081-001500-01-2	CURR						PKR					1,782.72	1,782.72	1-Dec-07	No Response
3773	13	Hussain Agahi	PB		QAFLA-E-ZIKAR ALLAH HAJJ & UMRAH SERVIC	87- A, 1ST FLR,HUSSAIN AGAHI	LCY	0013-0081-004000-01-3	CURR						PKR					1,780.00	1,780.00	17-Jul-07	No Response
3774	13	Hussain Agahi	PB	36302-1746245-1	SARDAR IMAM BUKSH	H.NO39,NASHEMAN COLONY,B	LCY	0013-0081-002405-01-8	CURR						PKR					1,758.00	1,758.00	22-Aug-07	No Response
3775	13	Hussain Agahi	PB	36302-6157683-5	SADIQ ALI	HOUSE NO-2080,-MUHALLAH B	LCY	0013-0071-003256-01-7	PLS						PKR					1,787.12	1,787.12	11-Apr-07	No Response
3776	13	Hussain Agahi	PB	36302-5744927-5	QAISER ABBAS	W.NO.8, GULISTAN ZEHRRA-KHL	LCY	0013-0081-003366-01-2	CURR						PKR					1,690.00	1,690.00	19-Jun-07	No Response
3777	13	Hussain Agahi	PB	36302-3795869-3	MUHAMMAD SIDDIQUE	HOUSE NO. 79, AZIZ COLONY-B	LCY	0013-0081-003515-01-3	CURR						PKR					1,680.00	1,680.00	6-Dec-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name	CNIC/ Passport No.		Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
3780	13	Hussain Agahi	PB	36302-0471517-5	M/S GULZAR INTERNATIONAL	H.NO 86, IST- 21, BLOCK S, NEW	LCY	0013-0081-002492-01-3	CURR						PKR					1,480.00	1,480.00	18-Sep-07	No Response	
3781	13	Hussain Agahi	PB	36302-3373279-1	MR. MAQSOOD ALI QADRI	H.NO35#, GALLI/MOHL ASHRAF	LCY	0013-0081-003239-01-8	CURR						PKR					1,470.00	1,470.00	26-Jul-07	No Response	
3782	13	Hussain Agahi	PB	31301-8734827-7	NAWAB AHMAD	C/O SH ABDUL SALAM AND CO.	LCY	0013-0071-003942-50-7	PLS						PKR					1,509.36	1,509.36	11-May-07	No Response	
3783	13	Hussain Agahi	PB	31302-1594526-1	MUHAMMAD ZAFAR FIAZ	C/O SH ABDUL SALAM AND CO.	LCY	0013-0071-003943-50-8	PLS						PKR					1,509.36	1,509.36	11-May-07	No Response	
3784	13	Hussain Agahi	PB	42101-1184732-9	MUHAMMAD TAHIR NOOR	125- QASIM ABAD-LIAQUATABA	LCY	0013-0081-000760-01-4	CURR						PKR					1,381.00	1,381.00	9-Oct-07	No Response	
3785	13	Hussain Agahi	PB		MUHAMMAD ZAFAR, Mr.	H.NO.2225/8, ST. NO.14-MOHA	LCY	0013-0071-000804-01-5	PLS						PKR					1,364.95	1,364.95	10-May-07	No Response	
3786	13	Hussain Agahi	PB	36302-5659325-3	MAQBOOL AHMAD	HOUSE NO.1592/7,MOHALLAH	LCY	0013-0081-003632-01-5	CURR						PKR					1,265.00	1,265.00	27-Nov-07	No Response	
3787	13	Hussain Agahi	PB		KHANZADA M. GHANZANFAR KHAN	PUL BAARAN, KALROO COLONY	LCY	0013-0081-002534-01-4	CURR						PKR					1,210.75	1,210.75	3-Apr-07	No Response	
3788	13	Hussain Agahi	PB	36302-0478066-7	IMDAD HUSSAIN	HOUSE NO.1432,-A/7M,KARI DA	LCY	0013-0071-003512-50-7	PLS						PKR					1,258.37	1,258.37	3-Mar-07	No Response	
3789	13	Hussain Agahi	PB	36302-8102720-5	MUHAMMAD ZAFFAR	C/O SHAIKH MUHD ZAFAR,BEHI	LCY	0013-0077-003930-50-9	PLS						PKR					1,198.55	1,198.55	30-Oct-07	No Response	
3790	13	Hussain Agahi	PB	32304-8297119-5	AL -HUDA TRADING COMPANY	1ST FLOOR,SULAMAN PLAZA,-A	LCY	0013-0081-003820-01-3	CURR						PKR					1,130.00	1,130.00	4-Jul-07	No Response	
3791	13	Hussain Agahi	PB	36302-1244284-1	MOHAMMAD YASIN URF BOHALA	H.NO 1623, GALLI NO 6, MOHA	LCY	0013-0081-002807-01-4	CURR						PKR					1,123.00	1,123.00	12-Jun-07	No Response	
3792	13	Hussain Agahi	PB	36302-0325202-5	GUL SHER AHMED	PIR COLONY 2 NEAR JAMIA MA	LCY	0013-0071-001452-01-1	PLS						PKR					1,159.73	1,159.73	27-Dec-07	No Response	
3793	13	Hussain Agahi	PB	36302-0359605-3	ABDUL SAMAD	HOUSE NO.2679-B-23 GALI-MU	LCY	0013-0081-003989-01-5	CURR						PKR					1,083.52	1,083.52	22-Sep-07	No Response	
3794	13	Hussain Agahi	PB	36302-5648167-1	MOHAMMAD AMJAD	H.NO.1420 STREET NO.9-HAZOK	LCY	0013-0081-001164-01-4	CURR						PKR					1,027.00	1,027.00	3-Dec-07	No Response	
3795	13	Hussain Agahi	PB		MOHAMMAD AJMAL	H.NO.1636/169 AL KAHIR-COLO	LCY	0013-0072-001575-01-0	PLS						PKR					1,002.67	1,002.67	23-Nov-07	No Response	
3796	13	Hussain Agahi	PB	36302-1816564-9	M/S BISMILLAH INDUSTRIES	28-HOME TEX EXPORT ZONE, O	LCY	0013-0081-002001-01-0	CURR						PKR					966.30	966.30	31-Jul-07	No Response	
3797	13	Hussain Agahi	PB	36302-2639005-3	SABIR ALI	HOUSE NO.1227,GALI NO.8,-M	LCY	0013-0081-003523-01-3	CURR						PKR					949.50	949.50	13-Dec-07	No Response	
3798	13	Hussain Agahi	PB		MOHAMMAD YAQUB SHAHID	218 ITTAHAD STREET-PIR KHUR	LCY	0013-0071-000893-01-2	PLS						PKR					977.30	977.30	11-Apr-07	No Response	
3799	13	Hussain Agahi	PB	36302-0418530-3	SHAHAB AHMED	H.NO.122-L BLOCK SHAH RUKN	LCY	0013-0081-004093-01-4	CURR						PKR					907.00	907.00	19-Dec-07	No Response	
3800	13	Hussain Agahi	PB	36302-6054292-1	HAFEEZ-UR-REHMAN	O/S DOLAT GATE, H.NO # 250/E	LCY	0013-0071-003232-01-9	PLS						PKR					859.27	859.27	11-Apr-07	No Response	
3801	13	Hussain Agahi	PB	36302-1440679-1	MUHAMMAD RAMZAN	H.NO.2440/7-RAHIMABAD HUM	LCY	0013-0071-000252-01-7	PLS						PKR					832.19	832.19	19-Nov-07	No Response	
3802	13	Hussain Agahi	PB	36302-0833579-9	IFTIKHAR AHMAD KHAN	H. NO 2041, STREET RAB NAWA	LCY	0013-0081-004107-01-1	CURR						PKR					780.00	780.00	28-Aug-07	No Response	
3803	13	Hussain Agahi	PB	36302-7778065-8	MST YASMIN	H.NO 1350,KARI DAWOOD KHA	LCY	0013-0081-002721-01-1	CURR						PKR					765.00	765.00	8-Oct-07	No Response	
3804	13	Hussain Agahi	PB	36302-3232357-1	S. NASIR ALI SHAH KHAWAR	HOUSE NO.281 - 57 - D -04-GA	LCY	0013-0074-003805-50-4	PLS						PKR					797.32	797.32	12-Feb-07	No Response	
3805	13	Hussain Agahi	PB	36303-8845092-1	MALIK GHULAM ABBAS	SUBHAN PUR, P/O BASTI BOHA	LCY	0013-0074-003804-50-3	PLS						PKR					797.32	797.32	12-Feb-07	No Response	
3806	13	Hussain Agahi	PB	36302-1448533-9	M/S M. YOUNAS LEATHER MERCHANT	H.NO 2141/A, ABDALI ROAD, TG	LCY	0013-0081-002025-01-8	CURR						PKR					755.00	755.00	26-Jul-07	No Response	
3807	13	Hussain Agahi	PB	36202-3887198-9	ZAHID NAWAZ	MARI BHAGOO KHAN,P O KARC	LCY	0013-0081-003865-01-6	CURR						PKR					750.00	750.00	27-Dec-07	No Response	
3808	13	Hussain Agahi	PB	36302-4961977-5	NASIR ASIF AND / OR MUHAMMAD ALI	HOUSE NO. 89-H,-MOHALLA SH	LCY	0013-0081-003306-01-0	CURR						PKR					740.02	740.02	11-Oct-07	No Response	
3809	13	Hussain Agahi	PB	36302-6465862-7	MUHAMMAD ASLAM QURESHI	HOUSE NO-551-K,-100 FOOTI R	LCY	0013-0074-003878-50-1	PLS						PKR					758.72	758.72	27-Dec-07	No Response	
3810	13	Hussain Agahi	PB	32304-8290436-0	NUSRAT BATOOL	BUKHARI STREET,BUKHARI HO	LCY	0013-0081-003928-01-2	CURR						PKR					720.00	720.00	4-May-07	No Response	
3811	13	Hussain Agahi	PB	36302-3400609-1	GHULAM QADIR	HOUSE NO.658,GALLI.04-MUHA	LCY	0013-0081-003958-01-8	CURR						PKR					720.00	720.00	11-Jul-07	No Response	
3812	13	Hussain Agahi	PB	36302-8931626-7	M/S FRIENDS INTERNATIONAL	NEW MULTAN OIL MILLS,BGG C	LCY	0013-0081-004120-01-8	CURR						PKR					720.00	720.00	12-Sep-07	No Response	
3813	13	Hussain Agahi	PB	36302-8353006-1	MUHAMMAD NADEEM	HOUSE NO.65,STR-9,KACHI ABA	LCY	0013-0081-004034-01-3	CURR						PKR					720.00	720.00	20-Sep-07	No Response	
3814	13	Hussain Agahi	PB	36303-0947300-3	M. IQBAL KHAN AWAN	C/O HASSAN & SONS,SHOP NO.	LCY	0013-0071-003825-50-5	PLS						PKR					699.08	699.08	27-Feb-07	No Response	
3815	13	Hussain Agahi	PB	36302-6074944-7	ANWAR KAMAL PASHA	HOUSE NO.362/A/-1,-MOHALLA	LCY	0013-0071-004130-50-7	PLS						PKR					693.71	693.71	10-Dec-07	No Response	
3816	13	Hussain Agahi	PB	36302-1778917-5	MR. S. SARFRAZ HUSSAIN NAQVI	44-NOR BROKE STREET EAST AG	LCY	0013-0071-000439-02-3	PLS						PKR					654.06	654.06	7-May-07	No Response	
3817	13	Hussain Agahi	PB	36302-0294531-2	HAINI SAKINA BIBI POWER LOOM	GALI NO.5,CHUNGI NO.14,-MO	LCY	0013-0081-003664-01-3	CURR						PKR					600.00	600.00	3-Feb-07	No Response	
3818	13	Hussain Agahi	PB	36302-8820194-5	MUHAMMAD WAJID	OLD SHUIABAD ROAD, KOKHAR	LCY	0013-0081-002615-01-2	CURR						PKR					592.05	592.05	18-May-07	No Response	
3819	13	Hussain Agahi	PB	36302-1604625-7	M/S SHAH RUKN-E-ALAM GAS CENTRE	SAMEEJABAD # 1, PIRAN GHAI	LCY	0013-0081-003130-01-8	CURR						PKR					580.00	580.00	14-Nov-07	No Response	
3820	13	Hussain Agahi	PB	36302-6219197-7	MUHAMMAD RAMZAN	H.NO 111/NV-9, AURANGZAB RO	LCY	0013-0081-002932-01-6	CURR						PKR					575.00	575.00	5-Mar-07	No Response	
3821	13	Hussain Agahi	PB	36302-0857304-5	SHAHID RAZZAQ	HOUSE NO.3205,MOHALLA-FAR	LCY	0013-0081-003986-01-2	CURR						PKR					570.00	570.00	11-Sep-07	No Response	
3822	13	Hussain Agahi	PB	33203-2926592-1	MUHAMMAD AFZAL	SHOP NO.207,MADINA MARKET	LCY	0013-0081-003058-01-9	CURR						PKR					570.00	570.00	22-Aug-07	No Response	
3823	13	Hussain Agahi	PB	36303-1050211-9	GHULAM SHABBIR	CHAH HAKIM WALA,BHUDLA RO	LCY	0013-0081-003815-01-6	CURR						PKR					560.00	560.00	17-Feb-07	No Response	
3824	13	Hussain Agahi	PB	36302-0861540-3																				

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3840	13	Hussain Agahi	PB	36302-5201357-1	MR GHULAM HAIDER KHAN	GHAZI ABAD CHAH WAIS WALA	LCY	0013-0071-000838-01-5	PLS						PKR					431.85	431.85	25-Apr-07	No Response
3841	13	Hussain Agahi	PB		MR. SHUKAT ALI	KHUSHALL COLONY,STREET NO.	LCY	0013-0071-000434-01-7	PLS						PKR					428.45	428.45	4-Jul-07	No Response
3842	13	Hussain Agahi	PB	36302-1404162-1	USMAN SAEED	H.NO. 3704/72-A, ISLAM STREE	LCY	0013-0081-003766-01-6	CURR						PKR					410.00	410.00	7-Dec-07	No Response
3843	13	Hussain Agahi	PB	36302-0434016-3	MUHAMMAD GULZAR	H.NO 157/NW-4, I/S LOHARI GAT	LCY	0013-0081-002083-01-8	CURR						PKR					400.77	400.77	15-Mar-07	No Response
3844	13	Hussain Agahi	PB	33202-1382465-5	ZAFAR IQBAL	NISHTAR MEDICAL COLLEGE HO	LCY	0013-0071-002012-01-1	PLS						PKR					411.80	411.80	8-Aug-07	No Response
3845	13	Hussain Agahi	PB	36302-7606135-7	SAEED AHMAD QADRI / SHANEELA AMBER	H.NO.2557/A,MOHALLA KACHI	LCY	0013-0074-003674-50-5	PLS						PKR					409.31	409.31	4-Jul-07	No Response
3846	13	Hussain Agahi	PB	36302-0374222-9	SHAMIM AKHTAR/MOHAMMAD NAWAZ	MOHALLA QADIRABAD NEAR KI	LCY	0013-0071-001104-01-0	PLS						PKR					372.38	372.38	7-Jul-07	No Response
3847	13	Hussain Agahi	PB	36302-0822509-4	NASIRA BATOOL	HOUSE NO 6, STREET NO 14,-B	LCY	0013-0072-001577-01-2	PLS						PKR					363.44	363.44	13-Dec-07	No Response
3848	13	Hussain Agahi	PB		M/S H.H & BROTHERS	43/B GULGASHT COLONY MULT	LCY	0013-0081-002173-01-7	CURR						PKR					345.90	345.90	19-Dec-07	No Response
3849	13	Hussain Agahi	PB	36302-0474683-7	IFTIKHAR ABBAS	H # 6, ST # 14, BLOCK U, NEW-	LCY	0013-0071-001576-01-0	PLS						PKR					358.11	358.11	27-Jul-07	No Response
3850	13	Hussain Agahi	PB		MOHAMMAD KAMRAN	HOUSENO.6 STREETNO.3C-BLO	LCY	0013-0071-001044-01-7	PLS						PKR					350.90	350.90	19-Jul-07	No Response
3851	13	Hussain Agahi	PB	36303-1010378-7	MR. FAHEEM ABBAS.	H.NO.3452/F NEW SABZI-MANO	UFZ	0013-0419-000891-75-8	PLS						USD					3.18		11-Jun-07	No Response
3852	13	Hussain Agahi	PB	36302-7394683-1	S.NAZAR ABBAS &/OR IQBAL ZAHRA	349 J6XX MAKI STREET NO.9-A	LCY	0013-0072-001268-01-8	PLS						PKR					332.21	332.21	9-Jul-07	No Response
3853	13	Hussain Agahi	PB	36302-0822509-4	NASIRA BATOOL	H # 6, ST. 14, BLOCK 'U' NEW-	LCY	0013-0081-001577-02-4	CURR						PKR					320.90	320.90	28-Nov-07	No Response
3854	13	Hussain Agahi	PB	36302-3369972-5	FAREED HUSSAIN	NEAR SAYAL HOTEL-KHANEWAL	LCY	0013-0071-000261-01-8	PLS						PKR					326.70	326.70	30-Jul-07	No Response
3855	13	Hussain Agahi	PB	35201-0720812-5	M/S CH. MUBARAK ALI CONTRACTORS	H.NO#2160-D,MOHALLA KOCHA	LCY	0013-0081-002605-01-0	CURR						PKR					310.00	310.00	8-May-07	No Response
3856	13	Hussain Agahi	PB	36302-1508180-3	MR. ABDUL QAYYUM	NEAR GONGAY BAHARAY SCHO	LCY	0013-0081-002992-01-8	CURR						PKR					297.00	297.00	25-Jun-07	No Response
3857	13	Hussain Agahi	PB	36302-6609067-5	EXCEL SALES PHARMA DISTRIBUTOR	HAJVERY ARCADE KETCHERY RC	LCY	0013-0081-001523-01-9	CURR						PKR					296.00	296.00	22-Aug-07	No Response
3858	13	Hussain Agahi	PB	36302-1038813-1	SYED SHUJAT ABBAS GARDEZI	HOUSE NO.123/4B,MOHALLA S	LCY	0013-0071-003734-50-5	PLS						PKR					307.90	307.90	8-Mar-07	No Response
3859	13	Hussain Agahi	PB	36302-8289898-7	CHAUDHARY SULMAN GHAFFAR	494-C, GULGASHT COLONY, MU	LCY	0013-0071-002716-01-2	PLS						PKR					307.68	307.68	14-Jul-07	No Response
3860	13	Hussain Agahi	PB	34201-8955069-9	MIR ABDUL WAHEED HUMAYUM	MEER HOUSE 75/D SHADMAN	LCY	0013-0071-002698-01-9	PLS						PKR					299.16	299.16	7-Apr-07	No Response
3861	13	Hussain Agahi	PB	36302-3974367	SYEDA SHABAAHAT ZAHRA	23/D, AL-AMMAR, NEW SHAMA	LCY	0013-0081-003034-01-1	CURR						PKR					270.40	270.40	20-Oct-07	No Response
3862	13	Hussain Agahi	PB	36302-3476157-1	S.MOHAMMAD AFZAL GARDEZI	AL KAZIMAN JINNAH COLONY-C	LCY	0013-0072-001555-01-6	PLS						PKR					271.97	271.97	8-Oct-07	No Response
3863	13	Hussain Agahi	PB	36302-0318363-5	MR.ASIF BHUTTI	H.NO 2188 /3/A MUHALLAH-RA	LCY	0013-0081-003059-01-0	CURR						PKR					261.00	261.00	23-May-07	No Response
3864	13	Hussain Agahi	PB		ZAIRA HASSAN, MS.	HOUSE NO.563/A, BLOCK 'B',-N	LCY	0013-0071-001427-01-0	PLS						PKR					269.30	269.30	25-Jan-07	No Response
3865	13	Hussain Agahi	PB		MR.MOHAMMAD NASIR	MOHALLA KARAM PURA NEAR	LCY	0013-0071-001045-01-8	PLS						PKR					266.37	266.37	25-Jan-07	No Response
3866	13	Hussain Agahi	PB	36302-0463764-9	M. NAEEM BHATTI	H.NO 77, PUPILS COLONY MUM	LCY	0013-0081-002251-01-2	CURR						PKR					243.50	243.50	29-Oct-07	No Response
3867	13	Hussain Agahi	PB	36302-6648636-7	SHEIKH HAJI MUHAMMAD SALEEM	H.NO.854/A BOSAN ROAD,-, M	LCY	0013-0081-004011-01-6	CURR						PKR					239.00	239.00	28-Sep-07	No Response
3868	13	Hussain Agahi	PB	36302-5009634-9	MUHAMMAD SALEEM	HOUSE NO.797,-NEAR BILAL CH	LCY	0013-0081-003627-01-8	CURR						PKR					230.00	230.00	3-Feb-07	No Response
3869	13	Hussain Agahi	PB	36302-8788041-1	QARI M. BADAR ALAM	H.NO 873/A, MADINA STREET, H	LCY	0013-0071-002280-01-5	PLS						PKR					237.97	237.97	11-Apr-07	No Response
3870	13	Hussain Agahi	PB	36302-9731011-9	M/S KHAN SHOES	DEWAN BAGH-STREET NO.11, N	LCY	0013-0081-003737-01-1	CURR						PKR					227.00	227.00	15-Sep-07	No Response
3871	13	Hussain Agahi	PB	36302-3320349-1	TALJUQER SAEED	HOUSE NO. 17/27/7, GALI NO.3	LCY	0013-0081-003322-01-0	CURR						PKR					225.00	225.00	10-Oct-07	No Response
3872	13	Hussain Agahi	PB	35202-2424392-7	SYED MUHAMMAD ALI QASWAR	H.NO#295-A, MOHL NISHTAR B	LCY	0013-0071-003233-01-0	PLS						PKR					234.60	234.60	9-Jul-07	No Response
3873	13	Hussain Agahi	PB	322-90-040789	MOHAMMAD JAMEEL	H.NO 100/6H, GALLI PATRAWAL	LCY	0013-0081-002252-01-3	CURR						PKR					216.44	216.44	8-Sep-07	No Response
3874	13	Hussain Agahi	PB	36302-3527036-5	USMAN ISHFAQ QURESHI	14-WILLAYATABAD COLONY NO	LCY	0013-0071-003191-01-9	PLS						PKR					225.36	225.36	17-Aug-07	No Response
3875	13	Hussain Agahi	PB	36302-3503571-1	ABDUL GHAFAR	H.NO.1227 STREET NO.8-BASTI	LCY	0013-0081-001807-01-2	CURR						PKR					207.00	207.00	21-Feb-07	No Response
3876	13	Hussain Agahi	PB		M. SALEEM SHAH	HOUSE NO.2283 STREET NO.1-N	LCY	0013-0081-000257-01-4	CURR						PKR					196.33	196.33	7-Mar-07	No Response
3877	13	Hussain Agahi	PB	36302-7492002-7	GHULAM NABI	HOUSE NO 613/6 STREET TALLI	LCY	0013-0081-004214-01-1	CURR						PKR					192.80	192.80	22-Nov-07	No Response
3878	13	Hussain Agahi	PB	36302-3641242-7	MANZOOR HUSSAIN	NEAR CHUNG#14, GALLI#6, MO	LCY	0013-0081-003089-01-6	CURR						PKR					185.00	185.00	24-May-07	No Response
3879	13	Hussain Agahi	PB	36302-9417592-2	MST. KHADIJA BIBI	DARBAR QAIM SHAH HW#1732/A	LCY	0013-0071-002911-01-9	PLS						PKR					193.01	193.01	25-Aug-07	No Response
3880	13	Hussain Agahi	PB	36302-7989149-1	MUHAMMAD SIDDIQUE	H.NO#3,GALLI#6-B, MOHL BISM	LCY	0013-0081-003199-01-9	CURR						PKR					180.00	180.00	4-Dec-07	No Response
3881	13	Hussain Agahi	PB	36302-0434274-3	MUHAMMAD SHAHID	H.NO#5,PAKSTR. REHEEM COLON	LCY	0013-0081-003160-01-4	CURR						PKR					179.00	179.00	12-Dec-07	No Response
3882	13	Hussain Agahi	PB	32102-1022734-9	MUHAMMAD ARIF KHAN	HOUSE NO.A-447,D-BLOCK,-SHA	LCY	0013-0071-004049-50-7	PLS						PKR					168.87	168.87	19-Sep-07	No Response
3883	13	Hussain Agahi	PB	36302-5113313-5	MUHAMMAD SHERAZ	HOUSE NO. 1850, W. NO. 7,-MC	LCY	0013-0081-003837-01-2	CURR						PKR					160.00	160.00	22-Aug-07	No Response
3884	13	Hussain Agahi	PB	35302-7084812-1	MR. ZEESHAN RAMZAN	C/O MAHMOOD GOODS TRANS	LCY	0013-0081-002165-01-7	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3900	13	Hussain Agahi	PB	36302-0419145-9	AHMED NADEEM	AHMED TRADERS AL NIAZ CHAN	LCY	0013-0071-001657-01-8	PLS						PKR					126.56	126.56	5-Mar-07	No Response
3901	13	Hussain Agahi	PB	36102-5444131-1	M.JAVEED SALEEMI / SHUGUFTA SA	SALEEMI TRADERS, MAIN BAZA	UFZ	0013-0419-000793-75-9	PLS						USD					1.04		19-May-07	No Response
3902	13	Hussain Agahi	PB	36302-3781791-8	NADIA ASLAM	H.NO.06,STREET-14,BLOCK-U,N	LCY	0013-0074-003746-50-2	PLS						PKR					112.68	112.68	9-Jul-07	No Response
3903	13	Hussain Agahi	PB	36302-1059087-3	WAQAS MALIK / HAFIZ ANAS MALIK	HOUSE NO.288-GUL ROAD, MU	LCY	0013-0081-004064-01-9	CURR						PKR					102.00	102.00	29-Nov-07	No Response
3904	13	Hussain Agahi	PB		CHUDHRY IMRAN MAJEED	H.NO EX-X 36/4 GOOSHA REHM	LCY	0013-0081-002035-01-0	CURR						PKR					101.89	101.89	8-May-07	No Response
3905	13	Hussain Agahi	PB	42000-7063370-5	GHULAM ABBASS	HOUSE NO.919,STREET NO.2,-B	LCY	0013-0071-003518-50-3	PLS						PKR					102.02	102.02	26-May-07	No Response
3906	13	Hussain Agahi	PB	36302-6900551-3	MUZAMMAL HUSSAIN	H.NO 1389, MOHLLA MORI BHA	LCY	0013-0071-002402-01-3	PLS						PKR					96.91	96.91	22-Oct-07	No Response
3907	13	Hussain Agahi	PB	36302-1287572-3	SHEIKH SAKHWAT ALI	10 D 7 H HADRIA ROAD-MULTA	LCY	0013-0071-000049-50-9	PLS						PKR					91.78	91.78	22-Feb-07	No Response
3908	13	Hussain Agahi	PB	35202-2493978-2	TRANSMARK INTERNATIONAL PVT LT	3RD FLOOR LINK ARCADE-LINK	LCY	0013-0081-001142-01-8	CURR						PKR					85.00	85.00	12-Dec-07	No Response
3909	13	Hussain Agahi	PB	36302-6185569-5	MOHAMMAD SALMAN	NEAR ALLAHA SHAFI CLINIC M.I	LCY	0013-0071-002277-01-0	PLS						PKR					87.59	87.59	24-Dec-07	No Response
3910	13	Hussain Agahi	PB	36302-5344433-5	MEHDI HASSAN SIDDIQUI	DAR-E-HUSSAIN,GULSHAN GUL	LCY	0013-0071-003344-01-4	PLS						PKR					79.68	79.68	30-Aug-07	No Response
3911	13	Hussain Agahi	PB	36102-1877421-7	JUNAID AHMED SALEEMI	JHANG ROAD NAEAR GOVT HIG	LCY	0013-0071-001193-01-7	PLS						PKR					79.13	79.13	10-Mar-07	No Response
3912	13	Hussain Agahi	PB	36302-2409194-3	MUHAMMAD ZAHID ZAFAR	H.NO31-C, SHAMSABAD,COLON	LCY	0013-0081-003048-01-7	CURR						PKR					75.00	75.00	3-Dec-07	No Response
3913	13	Hussain Agahi	PB	36102-2802598-9	MUHAMMAD JAHANGIR	HOUSE NO.14.SHAHEEN BLOCK	LCY	0013-0071-003934-50-7	PLS						PKR					76.18	76.18	28-Jun-07	No Response
3914	13	Hussain Agahi	PB	32304-6149770-1	MUHAMMAD WASEEM	CHINA ACCESSORIES-ST. NO.10	LCY	0013-0081-003476-01-5	CURR						PKR					446.89	446.89	5-Oct-07	No Response
3915	13	Hussain Agahi	PB	36302-5797300-0	ASMA BATOOL	C/O MASTER SHAHID ABBAS-GC	LCY	0013-0071-001591-01-9	PLS						PKR					73.97	73.97	12-Nov-07	No Response
3916	13	Hussain Agahi	PB	36302-3828968-7	M/S BISMILLAH MOTORS	HOUSE NO.69 KHAN VILLAGE-B	LCY	0013-0081-002550-01-4	CURR						PKR					70.00	70.00	8-Jun-07	No Response
3917	13	Hussain Agahi	PB	36302-9761756-3	SHEIKH MUHAMMAD SIDDIQUE	H#1231/32,CHA SABAR WALA,L	LCY	0013-0081-002817-01-6	CURR						PKR					70.00	70.00	5-Jul-07	No Response
3918	13	Hussain Agahi	PB		ABDULAH SAJID	AL-MULTAN DRUG ENTERPRISE	LCY	0013-0081-001837-01-8	CURR						PKR					69.69	69.69	12-Oct-07	No Response
3919	13	Hussain Agahi	PB	32402-7122234-9	ABID BASHEER	MY BANK LTD.-HUSSAIN AGHAI	LCY	0013-0071-004133-50-0	PLS						PKR					63.06	63.06	18-Sep-07	No Response
3920	13	Hussain Agahi	PB	36302-4937719-5	SHEIKH MOHAMMAD NADEEM	W.NO#1/I/S LOHARI GATE, H.N	LCY	0013-0081-003122-01-8	CURR						PKR					59.50	59.50	12-Feb-07	No Response
3921	13	Hussain Agahi	PB	36302-7731861-1	S. MUHAJID ABBAS SHAH	CHOWK SHAHEEDA-OUTSIDE H	LCY	0013-0081-004003-01-6	CURR						PKR					55.00	55.00	10-Oct-07	No Response
3922	13	Hussain Agahi	PB	36302-0110182-1	MEHMOOD MANZOOR	MOH.SHAH KHURRAM CLNY,BA	LCY	0013-0071-003336-01-4	PLS						PKR					32.60	32.60	30-Apr-07	No Response
3923	13	Hussain Agahi	PB	36302-0843585-3	M/S BILAL CUT PIECE SHOP	C/O BILAL CUT PIECE SHOP,-BO	LCY	0013-0081-003683-01-6	CURR						PKR					30.00	30.00	22-Jun-07	No Response
3924	13	Hussain Agahi	PB	36302-1281871-5	MUHAMMAD ASLAM	H.NO. 1247,GALI -8-B, MUHALL	LCY	0013-0081-003742-01-8	CURR						PKR					30.00	30.00	1-Nov-07	No Response
3925	13	Hussain Agahi	PB	36302-9575082-3	SHAHID IMRAN	C/O ASLI AL HUSSAIN SHAWL-A	LCY	0013-0081-004112-01-8	CURR						PKR					30.00	30.00	19-Dec-07	No Response
3926	13	Hussain Agahi	PB	36302-1732738-6	MST. SAIMA	H.NO 1775/254, GALLI NO 6-M	LCY	0013-0071-002441-01-0	PLS						PKR					30.74	30.74	19-Jan-07	No Response
3927	13	Hussain Agahi	PB	36302-5449722-3	MR. WASEEM AHMED	H.NO 1677/7M, KIRI JAMANDA	LCY	0013-0071-002749-01-1	PLS						PKR					26.73	26.73	25-Sep-07	No Response
3928	13	Hussain Agahi	PB	36302-3399327-3	MUHAMMAD IJAZ MAHMOOD	40 FOOTI NAZAMI CHOWK, SAN	LCY	0013-0071-002692-01-3	PLS						PKR					23.64	23.64	31-Dec-07	No Response
3929	13	Hussain Agahi	PB	36302-3476157-1	S.MOHAMMAD AFZAL GARDEZI	AL KAZIMAN JINNAH COLONY-C	LCY	0013-0074-001555-50-7	PLS						PKR					21.61	21.61	1-Nov-07	No Response
3930	13	Hussain Agahi	PB	42201-0405024-1	MUHAMMAD YAMIN	H.NO.7 GALLI/MOHALLA ASRA-	LCY	0013-0081-003950-01-0	CURR						PKR					20.00	20.00	18-Jun-07	No Response
3931	13	Hussain Agahi	PB	32304-1564046-1	MUHAMMAD JAVEED IQBAL	NEAR MAQBOOL MARKET, BOS	LCY	0013-0081-003227-01-4	CURR						PKR					20.00	20.00	9-Apr-07	No Response
3932	13	Hussain Agahi	PB	61101-3426611-6	NAHEED SAQIB, Ms.	H.NO.6-B, ST. NO. 03-SECTOR F	LCY	0013-0071-000693-01-0	PLS						PKR					20.05	20.05	28-Jun-07	No Response
3933	13	Hussain Agahi	PB	36302-7728463-9	MR. SULTAN SALEEM	888/20H, ST#5,USMANABAD CC	LCY	0013-0071-002897-01-0	PLS						PKR					18.31	18.31	8-May-07	No Response
3934	13	Hussain Agahi	PB	32102-0978155-7	IZHAR-UL-HASSAN	MEHR DASTGIR,SHAHEED YOUN	LCY	0013-0071-003062-01-3	PLS						PKR					15.20	15.20	12-Mar-07	No Response
3935	13	Hussain Agahi	PB	36302-0616084-2	SABIRA ASIF	H.NO.425,MOHALLAH SHAHEEN	LCY	0013-0071-003688-50-8	PLS						PKR					10.82	10.82	15-Sep-07	No Response
3936	13	Hussain Agahi	PB		SARDAR NOOR AHMED KHAN	105-J, SHAH RUKNE ALAM COLC	LCY	0013-0071-001471-01-4	PLS						PKR					10.65	10.65	28-Feb-07	No Response
3937	13	Hussain Agahi	PB	36302-5648167-1	MOHAMMAD AMJAD	H.NO.1420 STREET NO.9-HAZO	LCY	0013-0071-001164-01-2	PLS						PKR					9.96	9.96	26-Nov-07	No Response
3938	13	Hussain Agahi	PB	36302-5064903-3	DR. MUHAMMAD USMAN	HOUSE NO.1775/254,STREET N	LCY	0013-0071-000512-01-2	PLS						PKR					9.71	9.71	19-Jan-07	No Response
3939	13	Hussain Agahi	PB	36302-4848255-7	M. MASOOD HUSSAIN	H.NO2282,ROSIA COLONY,MAL	LCY	0013-0081-002714-01-2	CURR						PKR					9.00	9.00	18-Dec-07	No Response
3940	13	Hussain Agahi	PB	36302-6376880-1	PIRZADA SAJID MAJEED HASHMI	H.No.175 Defence Housing She	UFZ	0013-0410-000205-01-1	PLS						USD					0.06		29-Aug-07	No Response
3941	13	Hussain Agahi	PB	36302-2919902-7	MUHAMMAD NAEEM KHAN.	C/OMUSLIM OIL TRADERS, OUT	LCY	0013-0071-001799-01-9	PLS						PKR					4.29	4.29	9-May-07	No Response
3942	13	Hussain Agahi	PB	36302-9266615-1	YASIR ALI	232-233,ALLAMA IQBAL TOWN.	LCY	0013-0071-003194-01-2	PLS						PKR					3.47	3.47	6-Feb-07	No Response
3943	13	Hussain Agahi	PB	36302-6631164-3	MUHAMMAD IKRAM	JILLANI ROAD,BEHIND DREAM I	LCY	0013-0081-003501-01-7	CURR						PKR					3.00	3.00	12-Jul-07	No Response
3944	13	Hussain Agahi	PB	36302-030672-4	KANEZ AISHA	HOUSE NO.2398/X,JILANI MAN	LCY	0013-0074-003378-50-6	PLS						PKR					2.32	2.32	1-Oct-07	No Response
3945	13	Hussain Agahi																					

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current cy (USD, EY UR, GB)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3960	14	New Ghalia Mandi	PB	36302-0668039-7	MR SHABIR AHMED & HAFIZ MUHAMMAD S	WARD # 6 H INSIDE PAK GATE-H	LCY	0014-0081-001554-01-8	CURR						PKR					3,065.00	3,065.00	20-Feb-07	No Response
3961	14	New Ghalia Mandi	PB	35202-2572744-9	MUHAMMAD AFZAL KHAN	ALLAHWASAYA TEXTILE AND-FI	LCY	0014-0071-001816-01-3	PLS						PKR					2,681.89	2,681.89	3-Sep-07	No Response
3962	14	New Ghalia Mandi	PB	36302-4950484-5	M.RASHID QURESHI &/OR M.SAJID	SHOP NO.99, NEW GHALLA MA	LCY	0014-0081-000504-01-6	CURR						PKR					2,477.62	2,477.62	10-Nov-07	No Response
3963	14	New Ghalia Mandi	PB	36302-6587690-1	MUHAMMAD ASHRAF	C/O ALLAWASAYA TEXTILE AND	LCY	0014-0071-000754-50-5	PLS						PKR					2,374.26	2,374.26	15-May-07	No Response
3964	14	New Ghalia Mandi	PB	36303-0897525-5	MAJIK GHULAM HUSSAIN	MOHALLA AL JEELAN, CHOWK-3	LCY	0014-0081-000513-01-7	CURR						PKR					2,244.00	2,244.00	9-Jun-07	No Response
3965	14	New Ghalia Mandi	PB	36302-7763156-1	MR ISHTIAQ HUSSAIN	M/S EJAZ HUSSAIN & BROTHER	LCY	0014-0081-001134-01-0	CURR						PKR					1,830.00	1,830.00	1-Oct-07	No Response
3966	14	New Ghalia Mandi	PB	36302-6550536-1	AZEEM AHMED	HOUSE NO. 196-A,-MOHALLA M	LCY	0014-0081-001638-01-9	CURR						PKR					1,810.00	1,810.00	10-Mar-07	No Response
3967	14	New Ghalia Mandi	PB	54202-1098326-3	MR SAEED SHAH	M/S QUETTA KARYANA STORE-4	LCY	0014-0081-001534-01-4	CURR						PKR					1,780.00	1,780.00	23-Nov-07	No Response
3968	14	New Ghalia Mandi	PB	36302-0330333-8	KHURSHED AKHTAR &/OR KHALID	H.NO.4010-A-B-M O/S BOHAR E	LCY	0014-0071-000101-50-6	PLS						PKR					1,710.89	1,710.89	9-Oct-07	No Response
3969	14	New Ghalia Mandi	PB	36302-7163529-1	MAIRA-U-D-DIN URF NAWAB ALI	NAWAB MOBILES.SHOP NO.51	LCY	0014-0081-001951-01-9	CURR						PKR					1,568.31	1,568.31	13-Aug-07	No Response
3970	14	New Ghalia Mandi	PB	36302-5433420-3	MUHAMMAD ZAHID HUSSAIN A	MUHAMMAD TARIQ	LCY	0014-0081-001782-01-4	CURR						PKR					1,521.75	1,521.75	26-Feb-07	No Response
3971	14	New Ghalia Mandi	PB	36303-1787621-1	ALLAH WASAYA	ALLAH WASAYA TEXTILE MILLS	LCY	0014-0071-001268-50-8	PLS						PKR					1,522.87	1,522.87	12-Dec-07	No Response
3972	14	New Ghalia Mandi	PB	36302-3419726-9	MUHAMMAD NAEEM	H NO. 3704/117-E, AZMAT WAS	LCY	0014-0071-001843-01-6	PLS						PKR					1,501.63	1,501.63	24-Mar-07	No Response
3973	14	New Ghalia Mandi	PB	36302-2833538-5	MUHAMMAD ZAHID BABAR BHATTI	SHOP NO.1358-A MOHALLAH-S	LCY	0014-0071-001871-01-0	PLS						PKR					1,423.83	1,423.83	11-May-07	No Response
3974	14	New Ghalia Mandi	PB	36302-1407276-3	SHEIKH TANVEER HUSSAIN	MAQSOODIA CORPORATION-SH	LCY	0014-0081-001702-01-8	CURR						PKR					1,700.00	1,700.00	17-Jan-07	No Response
3975	14	New Ghalia Mandi	PB		MR SHAKEEL NAWAZ BHATTI	BHATTI HOUSE,MOHAMMADI C	LCY	0014-0081-000918-01-6	CURR						PKR					1,160.00	1,160.00	19-Jan-07	No Response
3976	14	New Ghalia Mandi	PB	36302-3829395-3	MR. GHULAM HUSSAIN.	C/O ALLAHWASAYA TEXTILE AN	LCY	0014-0071-000766-50-9	PLS						PKR					1,165.52	1,165.52	18-May-07	No Response
3977	14	New Ghalia Mandi	PB	36302-9425084-7	M.MUBASHAR ASHRAF&MRS.RAFTA	H.NO.606/C, NEAR MASJID-AL-I	LCY	0014-0071-000428-50-0	PLS						PKR					1,083.37	1,083.37	No Response	No Response
3978	14	New Ghalia Mandi	PB	36303-2746665-1	HAJI MUHAMMAD SADIQ AWAN	GAREEB ABAD,AWAQNOOWAN	LCY	0014-0071-001890-01-3	PLS						PKR					1,073.20	1,073.20	17-Dec-07	No Response
3979	14	New Ghalia Mandi	PB	36302-7779189-9	AL-EJAZ CONSTRUCTIONS COMPANY	RAJPUT HOUSE,-SHAH KHURRA	LCY	0014-0081-001866-01-5	CURR						PKR					1,018.00	1,018.00	3-Jul-07	No Response
3980	14	New Ghalia Mandi	PB	36302-2878541-3	MR SAEED AHMED	NEAR JAMMA MASJID KARNALV	LCY	0014-0071-001448-01-7	PLS						PKR					989.95	989.95	12-Sep-07	No Response
3981	14	New Ghalia Mandi	PB	36302-0443275-5	MUHAMMAD KAREEM ASIF	IN SIDE HARAM GATE WARD # 6	LCY	0014-0081-001371-01-7	CURR						PKR					935.00	935.00	22-Jan-07	No Response
3982	14	New Ghalia Mandi	PB	36302-0316703-3	SABIR ALI &/OR M.FAROOQ	HOUSE NO 1752 BAGH BAGEE T	LCY	0014-0081-001145-01-3	CURR						PKR					912.50	912.50	13-Dec-07	No Response
3983	14	New Ghalia Mandi	PB	36302-6159197-9	M/S KHAWAJA STEEL TRADERS	25-NEW TIMBER MARKET-VEHA	LCY	0014-0081-001888-01-1	CURR						PKR					874.00	874.00	12-Oct-07	No Response
3984	14	New Ghalia Mandi	PB	45206-9765808-7	IRFAN	ALLAHWASAYA SPINNING MILLS	LCY	0014-0071-001754-01-8	PLS						PKR					862.59	862.59	19-Feb-07	No Response
3985	14	New Ghalia Mandi	PB	36302-0449793-3	MR. SIDDIQUE AHMAD/MST. FAZILA AHMAD	MOHAMMAD TRADERS, OPPOS	LCY	0014-0081-000946-01-0	CURR						PKR					780.00	780.00	11-Jul-07	No Response
3986	14	New Ghalia Mandi	PB	36302-4173212-3	ABDUL MANAN	H NO.106-B,MUHALLA MUMTA	LCY	0014-0071-001952-01-8	PLS						PKR					806.45	806.45	10-Aug-07	No Response
3987	14	New Ghalia Mandi	PB	31201-9845918-5	MR.MUHAMMAD ZAFAR	NATIONAL MARBEL CHOWK RA	LCY	0014-0081-001095-01-2	CURR						PKR					766.00	766.00	15-Aug-07	No Response
3988	14	New Ghalia Mandi	PB	36302-0806086-0	MRS LIJAZ BANO	HOUSE NO. 22, MOHALLA TIPU	LCY	0014-0071-001906-01-2	PLS						PKR					1,294.02	1,294.02	28-Sep-07	No Response
3989	14	New Ghalia Mandi	PB	31303-2388890-3	ARSHAD MAHMOOD	ALLAWASAYA TEXTILES AND-FIN	LCY	0014-0071-001824-01-3	PLS						PKR					787.33	787.33	2-May-07	No Response
3990	14	New Ghalia Mandi	PB	36302-0409270-7	M/S PREMIER PLASTIC PACKING ENTERPRISES	HOUSE NO.958/A/6/I-MOHALL	LCY	0014-0081-001911-01-1	CURR						PKR					750.00	750.00	24-Nov-07	No Response
3991	14	New Ghalia Mandi	PB	36302-1101995-1	M/S ATIF ENTERPRISES	SHOP NO.74-A,NEW GHALLA M	LCY	0014-0081-001758-01-4	CURR						PKR					720.00	720.00	17-Oct-07	No Response
3992	14	New Ghalia Mandi	PB	36302-0328093-5	MR MUHAMMAD ATTIQ	M/S JAMAL AUTO TRADERS, OL	LCY	0014-0081-001214-01-7	CURR						PKR					693.00	693.00	13-Mar-07	No Response
3993	14	New Ghalia Mandi	PB	36101-0275661-3	MR HAFIZ MUHAMMAD HAYYAT	M/S KHAN BROTHERS STEEL TR	LCY	0014-0081-001161-01-3	CURR						PKR					680.00	680.00	28-Aug-07	No Response
3994	14	New Ghalia Mandi	PB	42501-1036938-1	MUHAMMAD FAZALIK HAZIZ ARSHID	CHAK NO.140-DB,-P.O CHAK NC	LCY	0014-0081-001757-01-3	CURR						PKR					665.00	665.00	27-Mar-07	No Response
3995	14	New Ghalia Mandi	PB	36302-7042997-5	MR MUHAMMAD JAVAD	SAMUJABAD NO.1 H.NO.G -112	LCY	0014-0081-001328-01-4	CURR						PKR					634.40	634.40	24-Apr-07	No Response
3996	14	New Ghalia Mandi	PB	36302-6871362-3	EJAZ AHMED CHASHTI QADARI	CHAW POTLI WALA NEAR MULLI	LCY	0014-0074-001802-01-0	PLS						PKR					647.93	647.93	28-May-07	No Response
3997	14	New Ghalia Mandi	PB	36302-2933584-8	FOZIA HAMEED	STREET -7, SHAMSABAD COLON	LCY	0014-0074-001752-01-9	PLS						PKR					646.17	646.17	18-Dec-07	No Response
3998	14	New Ghalia Mandi	PB	36302-9916060-9	BASHIR AHMED	HOUSE NO.3,STREET NO.3,HAM	LCY	0014-0071-001945-01-9	PLS						PKR					586.42	586.42	8-Nov-07	No Response
3999	14	New Ghalia Mandi	PB	36302-2776865-5	M/S GOLF FOOD INDUSTRY	SURAJ KUND ROAD NEAR CHOV	LCY	0014-0081-001462-01-7	CURR						PKR					550.00	550.00	26-Feb-07	No Response
4000	14	New Ghalia Mandi	PB	36302-0451550-9	ASHYANA DEVELOPERS	HEAD OFFICE,MINI GUEST HOU	LCY	0014-0081-001907-01-5	CURR						PKR					530.00	530.00	11-Oct-07	No Response
4001	14	New Ghalia Mandi	PB	36302-7688506-8	MRS. KALSOOM ISHAQUE.	SUI NORTHERN GAS COLONY,P	LCY	0014-0071-000779-50-4	PLS						PKR					531.16	531.16	29-Sep-07	No Response
4002	14	New Ghalia Mandi	PB	36302-0748253-5	M/S SHABIR SONS	SHOP NO.3,UPPER STOREY,-NEV	LCY	0014-0081-001718-01-6	CURR						PKR					507.00	507.00	15-Feb-07	No Response
4003	14	New Ghalia Mandi	PB	36302-4430312-8	SAIMA ASHRAF & RAFTA ASHRAF.	606-C MUMTAZABAD-NEAR MA	LCY	0014-0071-000372-50-3	PLS						PKR					501.15	501.15	10-Nov-07	No Response
4004	14	New Ghalia Mandi	PB	36302-5193211-9	MR ABDUL HANAN	KHOTI # 106 BLOCK B MUMTAZ	LCY	0014-0081-001433-01-2	CURR						PKR					441.92	441.92	4-Aug-07	No Response
4005	14	New Ghalia Mandi	PB	36302-3755346-5	MR GHULAM MUHAMMAD	HKHOTI # 106 - BLOCK # B-MUI	LCY	0014-0081-001431-01-0	CURR						PKR					441.92	441.92	4-Aug-07	No Response
4006	14	New Ghalia Mandi	PB	32302-6151171-5	MAJIK ABDUL RAUF	ALLAWASAYA TEX & FINISH MIL	LCY	0014-0071-001636-01-5	PLS						PKR					398.59	398.59	9-Jan-07	No Response
4007	14	New Ghalia Mandi	PB	36302-2599066-7	M/S FIVE STAR CORPORATION	VEHARI ROAD -., MULTAN	LCY	0014-0081-001695-01-8	CURR						PKR					361.00	361.00	11-Oct-07	No Response
4008	14	New Ghalia Mandi	PB	36302-0477650-7	MR. MUHAMMAD ALI.	HAMID ABAD, NEAR FAZAL ABA	LCY	0014-0071-001120-50-1	PLS						PKR					374.08	374.08	18-Jul-07	No Response
4009	14	New Ghalia Mandi	PB	36302-7801138-3	MR MUHAMMAD ALI	BANGLADESH MARKET SHOP #	LCY	0014-0081-001291-01-0	CURR						PKR					349.00	349.00	24-Mar-07	No Response
4010	14	New Ghalia Mandi	PB		MR. MUHAMMAD ISHAQUE	H.NO.128-C, MUMTAZABAD-MI	LCY	0014-0071-000499-50-5	PLS						PKR					364.07	364.07	24-Jan-07	No Response
4011	14	New Ghalia Mandi	PB	36302-4173212-3	MR ABDUL MANAN	KOTHI # 106,BLOCK "A" MUMTA	LCY	0014-0081-001100-01-0	CURR						PKR					338.00	338.00	17-Aug-07	No Response
4012	14	New Ghalia Mandi	PB		MST.RANI NAZMEEN.	H.NO.118/F,WARD NO.7, MOHA	LCY	0014-0071-000534-50-9	PLS						PKR					339.36	339.36	5-Jun-07	No Response
4013	14	New Ghalia Mandi	PB	36302-2967391-3	MUHAMMAD HANIF	HOUSE NO.315,BLOCK-H,-SHAH	LCY	0014-0081-001679-01-8	CURR						PKR					295.90	295.90	27-Nov-07	No Response
4014	14	New Ghalia Mandi	PB	36302-0400103-5	MUHAMMAD IMRAN	HOUSE NO.106-B-NEAR NUSRA	LCY	0014-0081-001953-01-1	CURR						PKR					290.50	290.50	10-Aug-07	No Response
4015	14	New Ghalia Mandi	PB	35403-9798079-3	ZAFHEER-JUL-HASSAN	C/O ALLAWASAYA TEXTILE AND	LCY	0014-0071-001748-01-0	PLS						PKR					301.74	301.74	10-Jan-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4020	14	New Ghalia Mandi	PB	36302-5184741-5	MR MUHAMMAD IRFAN & MR MUHAMMAD	AL-REHMAN TRADERS SHOP#26	LCY	0014-0081-001208-01-9	CURR						PKR					225.00	225.00	19-Nov-07	No Response
4021	14	New Ghalia Mandi	PB	36101-5763846-9	GHULAM ABBAS	HOUSE NO 2217/7, STREET NO	LCY	0014-0071-001617-01-2	PLS						PKR					222.27	222.27	10-Mar-07	No Response
4022	14	New Ghalia Mandi	PB	36302-9397880-7	MUHAMMAD KHALID.	KIRAN PRIZE BOND -CHOWK SH	LCY	0014-0081-000240-01-7	CURR						PKR					200.00	200.00	12-Mar-07	No Response
4023	14	New Ghalia Mandi	PB	36302-0724122-3	SH. ABDUL RAZZAQ &/OR SH. M WASEEM IQBAL	SHEIKH BROTHERS, MERCHANT	LCY	0014-0081-001717-01-5	CURR						PKR					195.00	195.00	31-Jul-07	No Response
4024	14	New Ghalia Mandi	PB	36602-2739212-9	MR. MANZOOR AHMAD	C/O KASHIF PHOTO STUDIO,MO	LCY	0014-0081-001025-01-8	CURR						PKR					185.60	185.60	23-Jun-07	No Response
4025	14	New Ghalia Mandi	PB	36302-5052780-1	MR SHEIKH NISAR AHMED	MAIN STREET SHARE MANZIL P	LCY	0014-0081-001216-01-9	CURR						PKR					183.00	183.00	22-Oct-07	No Response
4026	14	New Ghalia Mandi	PB	36302-8650914-9	KHAWAJA MEHBOOB-UR-REHMAN.	C/O KHAWAJA BASHIR AHMED	LCY	0014-0081-000786-01-6	CURR						PKR					179.00	179.00	9-Jun-07	No Response
4027	14	New Ghalia Mandi	PB	34104-9990793-3	SYED EJAZ HUSSAIN SHAH	ALLAWASAYA SPINNING MILLS	LCY	0014-0071-001589-01-7	PLS						PKR					170.19	170.19	16-Apr-07	No Response
4028	14	New Ghalia Mandi	PB	36302-6847918-3	IMRAN JAVED	ALLAHWASAYA TEXTILE AND-FI	LCY	0014-0071-001827-01-6	PLS						PKR					167.05	167.05	8-Feb-07	No Response
4029	14	New Ghalia Mandi	PB	36302-0331724-5	MR.GHULAM SERWER URF BILLOO.	H.NO.103/D, AL MUSLIM ROAD	LCY	0014-0081-000681-01-0	CURR						PKR					158.00	158.00	2-May-07	No Response
4030	14	New Ghalia Mandi	PB	36303-0901760-7	IQBAL HUSSAIN.	CHAH GULABI WALA POST OFF	LCY	0014-0071-000892-50-2	PLS						PKR					162.77	162.77	3-Dec-07	No Response
4031	14	New Ghalia Mandi	PB	36303-1010378-7	FAHEEM ABBAS.	H.NO.3952/F NEW SABZI-MANDI	LCY	0014-0071-000118-50-5	PLS						PKR					149.74	149.74	13-Jun-07	No Response
4032	14	New Ghalia Mandi	PB	42401-7147817-7	MUHAMMAD TAYYAB	STREET NO.11,GULZAIB COLON	LCY	0014-0081-001688-01-9	CURR						PKR					140.00	140.00	28-Mar-07	No Response
4033	14	New Ghalia Mandi	PB	36302-5579599-5	MR. FARHAN ISHTIAQUE.	H.NO.79-C, MOHALLA MUMTAZ	LCY	0014-0081-000850-01-5	CURR						PKR					140.00	140.00	6-Jun-07	No Response
4034	14	New Ghalia Mandi	PB	36302-2796107-1	M/S. SADA BAHAR FLOUR MILLS	OLD SHUIJA ABAD ROAD,-FAROI	LCY	0014-0081-001598-01-0	CURR						PKR					126.00	126.00	28-Jun-07	No Response
4035	14	New Ghalia Mandi	PB	31303-5929801-1	MUHAMMAD SHAHID RAZA	ALLAH WASAYA TEXTILE AND-FI	LCY	0014-0071-001813-01-0	CURR						PKR					125.92	125.92	10-Aug-07	No Response
4036	14	New Ghalia Mandi	PB	36302-0421014-1	KHURRAM SHAHZAD AHMED KHAN	M/S HUSSAIN INDUSTRIES-UNIT	LCY	0014-0081-001970-01-2	CURR						PKR					120.00	120.00	9-Oct-07	No Response
4037	14	New Ghalia Mandi	PB	45504-1020725-1	MR ASHFAQ AHMAD	HOUSE # 88 PAK COLONY RACE	LCY	0014-0081-001223-01-8	CURR						PKR					120.00	120.00	27-Oct-07	No Response
4038	14	New Ghalia Mandi	PB	36302-9160684-7	MALIK MURAD BAKHSH BHUTTA.	POST OFFICE RANGIL PUR-NEAR	LCY	0014-0071-000237-50-9	PLS						PKR					102.24	102.24	25-Apr-07	No Response
4039	14	New Ghalia Mandi	PB	42501-6168187-1	MUHAMMAD AYUB	ALLAWASAYA SPINNING MILLS	LCY	0014-0071-001609-01-2	PLS						PKR					95.47	95.47	15-Aug-07	No Response
4040	14	New Ghalia Mandi	PB	36302-0359347-5	MUHAMMAD TANVEER KHAN	HOUSE NO-1636/287-A,-STREET	LCY	0014-0071-001591-01-1	PLS						PKR					89.66	89.66	3-Nov-07	No Response
4041	14	New Ghalia Mandi	PB		SH.MUHAMMAD AWAIS.	AL-MADINA COMMISSION-SHO	LCY	0014-0081-000375-01-9	CURR						PKR					78.54	78.54	30-May-07	No Response
4042	14	New Ghalia Mandi	PB	36302-5083996-7	MR QASIR IQBAL SHEIKH	H # 2650/3/10/B SHEIKH COLON	LCY	0014-0081-001480-01-9	CURR						PKR					76.57	76.57	7-Feb-07	No Response
4043	14	New Ghalia Mandi	PB	36302-0374017-3	SYED MASOOD RAZA	HOUSE NO.343 STREET NO.3 W	LCY	0014-0071-000046-50-8	PLS						PKR					78.93	78.93	19-Dec-07	No Response
4044	14	New Ghalia Mandi	PB	36302-0450357-1	MAQBOOL HUSSAIN	C/O TAREEN TRADERS.-VEHARI	LCY	0014-0071-000320-50-1	PLS						PKR					75.92	75.92	4-Aug-07	No Response
4045	14	New Ghalia Mandi	PB	36302-76783999	MR. MANZOOR AHMAD.	MAIN STREET MUSLIM TOWN N	LCY	0014-0071-000882-50-0	PLS						PKR					73.38	73.38	21-Nov-07	No Response
4046	14	New Ghalia Mandi	PB	36302-0362133-9	SYED DILAWAR RAZA.	M/S.-AL-QASIM COMMISSION S	LCY	0014-0081-000381-01-7	CURR						PKR					58.00	58.00	25-Jul-07	No Response
4047	14	New Ghalia Mandi	PB	36302-0431712-5	MR.SAYYED MUNIR AHMED BOKHARI.	H.NO.15,GALLI MOHALLA-GHO	LCY	0014-0071-000525-50-8	PLS						PKR					59.14	59.14	4-Apr-07	No Response
4048	14	New Ghalia Mandi	PB	36302-0982654-8	SYEDA EJAZ BANO &/OR SYEDA TAHIRA BATO	MUHAMMADI HOUSE, NEAR W	LCY	0014-0074-001761-01-0	PLS						PKR					57.41	57.41	3-Nov-07	No Response
4049	14	New Ghalia Mandi	PB	36302-0477265-3	RANA MUHAMMAD SADIQ	HOUSE NO.665,MUTABA TOW	LCY	0014-0074-001751-01-8	PLS						PKR					43.53	43.53	27-Oct-07	No Response
4050	14	New Ghalia Mandi	PB	32304-4509183-1	KHADIM HUSSAIN	M/S.TAREEN TRADERS.-VEHARI	LCY	0014-0071-000368-50-7	PLS						PKR					29.35	29.35	23-Apr-07	No Response
4051	14	New Ghalia Mandi	PB	36302-4777905-9	MR MUHAMMAD DAWOOD.	H.NO.237-A, MOHALLA SHAH R	LCY	0014-0081-000797-01-9	CURR						PKR					27.00	27.00	24-Dec-07	No Response
4052	14	New Ghalia Mandi	PB	36302-4454667-2	SHAMSA BASHIR	6-GULDIN COLONY NEAR-NAW	LCY	0014-0071-000252-50-8	PLS						PKR					21.25	21.25	31-May-07	No Response
4053	14	New Ghalia Mandi	PB	36302-0349679-9	ZAFAR AHMED	HOUSE NO. 61-C,-MUMTAZABA	LCY	0014-0081-001623-01-2	CURR						PKR					20.00	20.00	23-Feb-07	No Response
4054	14	New Ghalia Mandi	PB	36302-2287683-5	M/S NEW MUKHTIAR BORING WORKS	HOUSE NO.1384-A,MUHALLA S	LCY	0014-0081-001783-01-5	CURR						PKR					20.00	20.00	15-Jan-07	No Response
4055	14	New Ghalia Mandi	PB	36302-0372047-5	MUHAMMAD JAVAID	ALLAH WASAYA TEXTILE MILL-V	LCY	0014-0071-001174-50-5	PLS						PKR					18.21	18.21	17-Nov-07	No Response
4056	14	New Ghalia Mandi	PB	36302-9503378-8	NAJMA AKRAM	Q-D-I (132 KV) GRID STATION-N	LCY	0014-0071-001674-01-1	PLS						PKR					16.39	16.39	13-Apr-07	No Response
4057	14	New Ghalia Mandi	PB	36302-8467575-3	AMIR MAJEED	NEAR CHUNGI NO.11-STREET N	LCY	0014-0081-001899-01-4	CURR						PKR					12.00	12.00	6-Aug-07	No Response
4058	14	New Ghalia Mandi	PB	36302-1914237-7	MR FAYYAZ AHMED	WARD # 8 MUSLIM HOUSE # 38	LCY	0014-0081-001561-01-7	CURR						PKR					386.00	386.00	12-Sep-07	No Response
4059	14	New Ghalia Mandi	PB	36302-7186524-7	MR.SYED MUHAMMAD TAQI SHAUKAT.	H.NO.535-C, GULGASHT COLON	LCY	0014-0071-000914-50-9	PLS						PKR					9.54	9.54	10-Mar-07	No Response
4060	14	New Ghalia Mandi	PB	31104-1699349-9	MR.MUHAMMAD ANWER.	AL HILAL GHEE MILLS PVT LTD.-	LCY	0014-0071-000287-50-9	PLS						PKR					8.43	8.43	14-May-07	No Response
4061	14	New Ghalia Mandi	PB	36302-1191122-1	MUHAMMAD BILAL AZHAR	HOUSE NO.3704/58,ARSALAN S	LCY	0014-0071-001678-01-5	PLS						PKR					8.15	8.15	5-Mar-07	No Response
4062	14	New Ghalia Mandi	PB	36302-9335894-7	MUHAMMAD ASIF QURESHI.	1443/5 AHMEDABAD COLONY-H	LCY	0014-0071-000069-50-5	PLS						PKR					0.46	0.46	1-Nov-07	No Response
4063	14	New Ghalia Mandi	PB	36302-0420106-5	NAYYAR WASEEM &/OR QASIR NAEEM	HOUSE # 1394 ZAHARA STREET	LCY	0014-0071-001254-50-2	PLS						PKR					0.45	0.45	12-Jul-07	No Response
4064	15	F-10 Markaz	FED	42301-6561893-6	MALUHA ISLAM/EMAD UL ISLAM	H.NO-19-A, ST-28, F-10/I,1																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4080	15	F-10 Markaz	FED	61101-7455107-2	JIN TECHNOLOGIES[PVT.] LTD.	LEVAL-3.EVACUEE TRUST COMR	UFZ	0015-0418-001119-75-8	CURR						USD					55.75		8-Dec-07	No Response
4081	15	F-10 Markaz	FED	61101-1786665-1	JAHANGIR AKHTAR	SIMCO PHOTO STUDIO-SHOP N	LCY	0015-0081-003371-01-3	CURR						PKR					5,396.51	5,396.51	20-Jun-07	No Response
4082	15	F-10 Markaz	FED	34202-5459541-1	IKRAM ULLAH	H NO. 123, ST-54, G-10/3-., ISL	UFZ	0015-0418-003415-01-3	CURR						USD					40.00		9-Mar-07	No Response
4083	15	F-10 Markaz	FED		AL-SHIFA TRUST	JEHLUM ROAD-RAWALPINDI, RA	LCY	0015-0081-001230-01-9	CURR						PKR					3,880.00	3,880.00	28-Sep-07	No Response
4084	15	F-10 Markaz	FED	35202-1014710-6	NABEELA RAHEEL BHUTTA	HOUSE NO.416-A,STREET NO.4,	LCY	0015-0081-003721-01-7	CURR						PKR					3,720.00	3,720.00	13-Dec-07	No Response
4085	15	F-10 Markaz	FED	61101-6294784-3	MOHAMMAD NADEEM	H.NO-267, ST-154-G-11/1, ISLA	LCY	0015-0081-002230-01-1	CURR						PKR					3,092.00	3,092.00	12-Jun-07	No Response
4086	15	F-10 Markaz	FED	34402-1717967-1	IFTIKHAR AHMED / NASIR IQBAL A.KHOKHAR	H-202,STREET NO-92,-SECTOR N	LCY	0015-0081-003513-01-5	CURR						PKR					2,980.00	2,980.00	5-Dec-07	No Response
4087	15	F-10 Markaz	FED		M. MUBUSHER HAYAT	OFFICE # 2 1st FLOOR-DAWAR F	LCY	0015-0072-001597-01-0	PLS						PKR					2,842.13	2,842.13	5-Jun-07	No Response
4088	15	F-10 Markaz	FED	42201-9546008-9	OMER AHMED KHAN	FL NO.311,PARK TOWERS-F-10	LCY	0015-0081-003647-01-6	CURR						PKR					2,710.00	2,710.00	27-Dec-07	No Response
4089	15	F-10 Markaz	FED	35302-2042073-3	PARADISE ENTERPRISES	OFFICE 4 ST: 40-SAGHIR MARKE	LCY	0015-0081-001085-01-2	CURR						PKR					2,700.00	2,700.00	11-Dec-07	No Response
4090	15	F-10 Markaz	FED	61101-2575418-5	M.KASHIF SULTAN MALIK	24-B,SATTELITE TOWN NEAR-RE	LCY	0015-0071-000780-01-0	PLS						PKR					2,530.15	2,530.15	11-Dec-07	No Response
4091	15	F-10 Markaz	FED		MUHAMMAD TASEER SUBHAN,	289-MARGALLA TOWN,-ISLAM	LCY	0015-0081-001853-01-2	CURR						PKR					2,245.66	2,245.66	19-May-07	No Response
4092	15	F-10 Markaz	FED	34201-0393808-3	IFTIKHAR / KULSOM	HOUSE # 623, ST SAWN ROAD-C	UFZ	0015-0418-002686-01-8	CURR						USD					20.00		29-Jun-07	No Response
4093	15	F-10 Markaz	FED	61101-8674862-7	QAZI MANSOOR SALIM,	HOUSE#53-B,STREET#39,-SECTO	UFZ	0015-0418-001828-01-8	CURR						USD					20.00		18-Sep-07	No Response
4094	15	F-10 Markaz	FED	37405-3113900-9	FAISAL MAALIK	HOUSE NO. 191-VALLEY ROAD,	LCY	0015-0081-003091-01-4	CURR						PKR					1,822.00	1,822.00	19-Nov-07	No Response
4095	15	F-10 Markaz	FED	61101-1907793-1	MANZOOR HUSSAIN	HOUSE NO. 859, MAIN RD-1-10	LCY	0015-0071-001937-01-1	PLS						PKR					1,864.80	1,864.80	8-Jun-07	No Response
4096	15	F-10 Markaz	FED	17301-4089989-6	SYED MANZOOR AHMED SHAH &/OR MOMEN	HOUSE NO 317, SECTOR P-2-ST	UFZ	0015-0418-003105-01-8	CURR						USD					16.00		27-Jun-07	No Response
4097	15	F-10 Markaz	FED	61101-1960651-3	M/S BISMIYAH FURNITURE	SHOP NO-4-A,CRESCENT PLAZA	LCY	0015-0081-001981-01-7	CURR						PKR					1,640.14	1,640.14	2-Jun-07	No Response
4098	15	F-10 Markaz	FED	61101-4346105-3	MOBILE LINKERS COMM.	MEZZANINE #4, 66-e-MUJAHID	LCY	0015-0081-001910-01-2	CURR						PKR					1,617.50	1,617.50	16-Jun-07	No Response
4099	15	F-10 Markaz	FED	36302-9805715-0	TAJ NAWAZ	HOUSE NO.684, STREET NO.60-	LCY	0015-0071-003304-01-0	PLS						PKR					1,676.17	1,676.17	15-Aug-07	No Response
4100	15	F-10 Markaz	FED	37405-0584246-5	JAVED YAQOOB	NATIONAL BANK LTD.-F-10 MAR	LCY	0015-0071-003142-01-4	PLS						PKR					1,658.03	1,658.03	6-Jun-07	No Response
4101	15	F-10 Markaz	FED	37405-8497959-3	MUKHTAR AHMAD SATTI	PAK TURK INT SCHOOL & COLLE	LCY	0015-0081-003427-01-0	CURR						PKR					1,568.00	1,568.00	25-Jun-07	No Response
4102	15	F-10 Markaz	FED	37405-5772053-1	MEHARBAN ALI	SHOP NO. 3 ST NO. 40-SAGHEE	LCY	0015-0071-000417-01-0	PLS						PKR					1,595.41	1,595.41	4-Jul-07	No Response
4103	15	F-10 Markaz	FED	37405-0670342-7	M/S TELE VALLEY	FLAT NO.5 & 6,FIRST FLOOR,-JA	LCY	0015-0081-003166-01-4	CURR						PKR					1,525.98	1,525.98	12-May-07	No Response
4104	15	F-10 Markaz	FED	42501-4556427-6	ZERISHEENA GUL	HOUSE # 369-B-ST. NO 37, ISLA	LCY	0015-0081-002696-01-3	CURR						PKR					1,498.00	1,498.00	6-Jan-07	No Response
4105	15	F-10 Markaz	FED	31304-1962538-4	RAFFAT YASMIN	H.NO-765, ST-19-G-11/1, ISLAM	LCY	0015-0081-002255-01-0	CURR						PKR					1,371.00	1,371.00	5-Oct-07	No Response
4106	15	F-10 Markaz	FED	38403-2067539-3	SHAHZADA HATIM MUSHTAQ	JIN TECHNOLOGIES (PVT) LIMIT	LCY	0015-0081-003361-01-1	CURR						PKR					1,271.00	1,271.00	17-Apr-07	No Response
4107	15	F-10 Markaz	FED	61101-1781347-9	MUJAHID RAFIQUE	SHOP NO. 4 USMAN SILK-CENTR	LCY	0015-0081-000408-01-1	CURR						PKR					1,253.60	1,253.60	11-Dec-07	No Response
4108	15	F-10 Markaz	FED	61101-8460744-1	M.IQBAL SIDDIQUI &/OR URUSA IQBAL	B & Z TECHNOLOGIES-H. NO 18	LCY	0015-0081-001246-01-7	CURR						PKR					1,181.80	1,181.80	11-Dec-07	No Response
4109	15	F-10 Markaz	FED	61101-2003813-5	SHEIKH INAYAT ULLAH KHAN	HOUSE NO.185,STREET NO.36-S	UFZ	0015-0408-003668-01-6	CURR						EUR					10.00		9-Oct-07	No Response
4110	15	F-10 Markaz	FED	61101-6312744-0	HUMAIRA NAZ	13- MAIN DOUBLE ROAD-SECT	LCY	0015-0081-002888-01-5	CURR						PKR					1,030.00	1,030.00	28-Feb-07	No Response
4111	15	F-10 Markaz	FED	15202-9720240-3	SAEED UR REHMAN	PAK COMMUNICATION & MEDI	LCY	0015-0081-003136-01-8	CURR						PKR					1,020.00	1,020.00	22-Feb-07	No Response
4112	15	F-10 Markaz	FED		Z.A. GLASS	BLOCK NO.65 SHOP NO.3-&T C	LCY	0015-0081-001235-01-4	CURR						PKR					1,012.00	1,012.00	1-Sep-07	No Response
4113	15	F-10 Markaz	FED		MALIK SOHRAB KHAN	BESTDAY SUPERMARKET-F-10, F	LCY	0015-0081-001299-01-0	CURR						PKR					997.00	997.00	18-Apr-07	No Response
4114	15	F-10 Markaz	FED	61101-3423631-9	MOHAMMAD YASIN	HOUSE#227,STREET#163,G-11/1	LCY	0015-0081-001830-01-5	CURR						PKR					986.00	986.00	11-Dec-07	No Response
4115	15	F-10 Markaz	FED	37405-5650472-5	WAQAS ASLAM DAR	H NO 12, BLK-6-A, ST-2,-SEC-4-B	LCY	0015-0081-003582-01-8	CURR						PKR					959.00	959.00	29-Aug-07	No Response
4116	15	F-10 Markaz	FED		YASMEEN TABASSUM	FLAT NO.3 IRFAN PLAZA-F-10 M	LCY	0015-0072-001476-01-4	PLS						PKR					938.50	938.50	27-Jan-07	No Response
4117	15	F-10 Markaz	FED	61101-6094167	WAQAR AHMED	MAIN NAZIM UD DIN ROAD HO	LCY	0015-0081-002547-01-3	CURR						PKR					790.00	790.00	11-Dec-07	No Response
4118	15	F-10 Markaz	FED	37103-2088229-5	MUHAMMAD KHUSHNOOD	PAK-TURK INTERNATIONAL SCH	LCY	0015-0081-003259-01-6	CURR						PKR					750.00	750.00	31-Jul-07	No Response
4119	15	F-10 Markaz	FED	36302-0430593-5	MOHAMMAD SAFDAR MEHDI	H # 497, ST # 9-SECTOR F-10/2,	LCY	0015-0071-002900-01-0	PLS						PKR					782.07	782.07	8-Jan-07	No Response
4120	15	F-10 Markaz	FED	35202-2638499-3	AAMIR SAEED HASHMI	APPT. NO.18-D,ASKARI HOUSIN	LCY	0015-0071-000085-01-8	PLS						PKR					776.12	776.12	11-Dec-07	No Response
4121	15	F-10 Markaz	FED		SAYED YASIM HUSSAIN QADRI	H.NO-541, 11TH, AVENUE-F-10	LCY	0015-0081-002106-01-0	CURR						PKR					742.50	742.50	7-Dec-07	No Response
4122	15	F-10 Markaz	FED	37201-7044895-0	HAMZA FAROOQ / FARIDA NAQVI	FLAT NO.410-C,4TH FLOOR-ALN	LCY	0015-0071-003565-01-5	PLS						PKR					767.14	767.14	8-Aug-07	No Response
4123	15	F-10 Markaz	FED	82303-3183707-7	ABDULLAH	FLAT NO.3, BLOCK NO.3-A,-ST-8	LCY	0015-0081-003552-01-2	CURR						PKR					720.00	720.00	16-Jun-07	No Response
4124	15	F-10 Markaz																					

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4140	15	F-10 Markaz	FED	35201-1582729-1	HAFIZ ABDUL AZIZ	HOUSE NO.25-D,ST NO.18,-G-6	LCY	0015-0081-003767-01-1	CURR						PKR					544.00	544.00	12-Dec-07	No Response
4141	15	F-10 Markaz	FED	61101-8404624-1	SHARIF ULLAH	ESTATE HEIGHTS-OFF. NO. 3, 15	LCY	0015-0081-003129-01-9	CURR						PKR					540.00	540.00	30-Jul-07	No Response
4142	15	F-10 Markaz	FED	61101-3798896-9	ISLAM UD DIN	AZAM FURNITURE NEAR POST-4	LCY	0015-0081-002905-01-7	CURR						PKR					530.00	530.00	11-Dec-07	No Response
4143	15	F-10 Markaz	FED	33302-2208873-5	MUHAMMAD SHAHID MUBASHIR	HOUSE NO.279,-MAIN DOUBLE	LCY	0015-0081-003244-01-9	CURR						PKR					517.00	517.00	1-Nov-07	No Response
4144	15	F-10 Markaz	FED	37401-1401511-2	MARIA AHMED	H NO 23, ST-81, G-11/2,-, ISLA	LCY	0015-0081-003229-01-0	CURR						PKR					887.00	887.00	3-Apr-07	No Response
4145	15	F-10 Markaz	FED	42101-1643426-1	MAHMOOD RAZA KHAN AND/OR ZEENAT Q	SATTI ESTATE-SHOP NO. 4, BLK-	LCY	0015-0081-003173-01-3	CURR						PKR					495.00	495.00	12-Feb-07	No Response
4146	15	F-10 Markaz	FED	61101-6751378-7	CH. IMRAN ASLAM	OFF-NO-2, 2ND, FLOOR, SAJID-5	LCY	0015-0081-002087-01-6	CURR						PKR					492.00	492.00	11-Dec-07	No Response
4147	15	F-10 Markaz	FED		SARA MAQBOOL	H.NO-1199, ST-177-G-11/1, ISLA	LCY	0015-0081-002082-01-1	CURR						PKR					485.00	485.00	1-Aug-07	No Response
4148	15	F-10 Markaz	FED	61101-1725580-0	SHAHEEN AKBAR	HOUSE NO.296-IBN-E-SINA ROAD	LCY	0015-0071-003389-01-1	PLS						PKR					496.20	496.20	27-Apr-07	No Response
4149	15	F-10 Markaz	FED		AYESHA MANSOOR	H # 294, ST # 18-SECTOR G-10/2	LCY	0015-0071-000741-01-3	PLS						PKR					492.21	492.21	6-Feb-07	No Response
4150	15	F-10 Markaz	FED		SUAT ERGUWAN	PAK-TURK INTERNATIONAL SCH	LCY	0015-0081-003255-01-2	CURR						PKR					460.00	460.00	24-Dec-07	No Response
4151	15	F-10 Markaz	FED	27661-1814618-1	M/S CITY LINK BUILDERS	H.NO.19,ST.NO.43,F-7/1,-, ISLA	LCY	0015-0081-003352-01-0	CURR						PKR					444.00	444.00	11-Sep-07	No Response
4152	15	F-10 Markaz	FED	37405-7200262-7	CHOUDHRY NAEEM ZAFAR	MULTINET PAKISTAN (PVT) LTD	LCY	0015-0081-003203-01-0	CURR						PKR					434.00	434.00	10-Dec-07	No Response
4153	15	F-10 Markaz	FED	34602-0686005-5	MUHAMMAD ARSHAD	TAKHAT HAZARA SANITORY STO	LCY	0015-0081-001571-01-1	CURR						PKR					423.00	423.00	6-Sep-07	No Response
4154	15	F-10 Markaz	FED	31101-0994156-9	WASEEM IQBAL	PAK-TURK SCHOOLS AND COLLE	LCY	0015-0081-003248-01-3	CURR						PKR					406.00	406.00	3-Dec-07	No Response
4155	15	F-10 Markaz	FED	31202-0335737-7	SHAHID IQBAL	GOVT ELEMENTRY TEACHERS-T	LCY	0015-0081-003283-01-6	CURR						PKR					402.00	402.00	21-Jun-07	No Response
4156	15	F-10 Markaz	FED	37405-5906292-0	MAHEEM AHMED	H#400/30-G LANE 7 UMER STRE	LCY	0015-0081-002651-01-0	CURR						PKR					397.00	397.00	9-Jan-07	No Response
4157	15	F-10 Markaz	FED	61101-7339232-1	MUHAMMAD ASIF	H.NO-466, ST-10-F-10/2, ISLAM	LCY	0015-0071-002140-01-0	PLS						PKR					406.03	406.03	14-May-07	No Response
4158	15	F-10 Markaz	FED	36302-1196992-7	MIAN ABUL MAJEED ARABI	PAK TURK INTERNATIONAL SCH	LCY	0015-0081-002854-01-5	CURR						PKR					365.00	365.00	29-Sep-07	No Response
4159	15	F-10 Markaz	FED	36302-4433253-3	MUHAMMAD NAWAZ BHATTI	H.NO.836, STREET NO.13,-G-11	LCY	0015-0081-003139-01-1	CURR						PKR					350.00	350.00	15-Dec-07	No Response
4160	15	F-10 Markaz	FED	33201-6472715-1	NUSRAT ADVERTISING AGENCY	HOUSE NO.6,BLOCK NO.11-E-ST	LCY	0015-0081-003728-01-4	CURR						PKR					325.00	325.00	31-Dec-07	No Response
4161	15	F-10 Markaz	FED	37402-5466792-5	MUHAMMAD YOUSAF	HOUSE NO.426-A,STREET 561-8	UFZ	0015-0418-003364-01-1	CURR						USD					3.00		9-Feb-07	No Response
4162	15	F-10 Markaz	FED	61101-1772389-1	MAJ. NAVID ALAM CHAUDHRY	HOUSE NO-610, SECTOR G-9/1-	LCY	0015-0071-002249-01-0	PLS						PKR					315.56	315.56	11-Dec-07	No Response
4163	15	F-10 Markaz	FED	61101-9328691-3	AHSAN ALI	B & Z TECHNOLOGIES-HOUSE N	LCY	0015-0081-003487-01-2	CURR						PKR					290.00	290.00	24-Dec-07	No Response
4164	15	F-10 Markaz	FED	61101-1942924-9	NASIR MAHMOOD	H # 1145, CHAMBALI ROAD-SEC	LCY	0015-0081-002856-01-7	CURR						PKR					275.00	275.00	17-Oct-07	No Response
4165	15	F-10 Markaz	FED		MUHAMMAD ARSHAD/SHAMIM AKHTAR	HOUSE#437, STREET#62, G-9/4-	LCY	0015-0071-001754-01-0	PLS						PKR					275.37	275.37	22-Nov-07	No Response
4166	15	F-10 Markaz	FED	37402-4237154-5	ABDUL WAHAB	HOUSE NO. 32-C,-STREET NO. 8	LCY	0015-0081-002158-01-2	CURR						PKR					257.00	257.00	1-Jun-07	No Response
4167	15	F-10 Markaz	FED	61101-5101112-5	MUHAMMAD AKRAM	MULTINET PAKISTAN (PVT) LTD	LCY	0015-0081-003379-01-1	CURR						PKR					247.00	247.00	29-Oct-07	No Response
4168	15	F-10 Markaz	FED	61101-7319573-3	NAWAZISH ALI	STATE NEWS, OFFICE # 2, SAJID	LCY	0015-0081-002976-01-2	CURR						PKR					244.00	244.00	6-Dec-07	No Response
4169	15	F-10 Markaz	FED		SERHAT DEMIR	HOUSE NO.279,MAIN DOUBLE F	LCY	0015-0081-003278-01-9	CURR						PKR					235.00	235.00	2-Oct-07	No Response
4170	15	F-10 Markaz	FED		JAMSHED KHAN	HOUSE NO.1095, STREET-NO.95	LCY	0015-0071-001289-01-6	PLS						PKR					230.52	230.52	1-Mar-07	No Response
4171	15	F-10 Markaz	FED	13302-7407064-7	BABAR ALI	SHALIMAR PROPERTY CHAMBER	LCY	0015-0081-003629-01-4	CURR						PKR					220.00	220.00	16-Aug-07	No Response
4172	15	F-10 Markaz	FED	61101-1927386-1	SYED SIRAJ UL HASNAIN SHAH	OSMANI & COMPANY PVT LTD-	LCY	0015-0081-003494-01-1	CURR						PKR					220.00	220.00	5-May-07	No Response
4173	15	F-10 Markaz	FED	82303-9911209-5	NADEEM IQBAL	C/O SAIBAN,OFF NO.7,GUL PLAZ	LCY	0015-0081-003589-01-5	CURR						PKR					220.00	220.00	10-Jul-07	No Response
4174	15	F-10 Markaz	FED		KAMRAN RASHEED BUTT	H. NO. G/721, STREET-NO.4 COL	LCY	0015-0072-001012-01-4	PLS						PKR					222.69	222.69	16-Apr-07	No Response
4175	15	F-10 Markaz	FED		JAMES MASEEH	2/2-A, AL MARUF-66,SECTOR G	LCY	0015-0071-000866-01-1	PLS						PKR					222.49	222.49	7-Feb-07	No Response
4176	15	F-10 Markaz	FED	37201-8063163-6	AHMAD HASSAN AND/OR NIGHAT HASSAN	C/O AHMAD HASSAN-BANK ALI	LCY	0015-0071-003131-01-1	PLS						PKR					220.26	220.26	10-Mar-07	No Response
4177	15	F-10 Markaz	FED	37405-1222345-1	ABEER UL ISLAM	PAK TURK INTERNATIONAL SCH	LCY	0015-0081-003432-01-7	CURR						PKR					200.00	200.00	18-Sep-07	No Response
4178	15	F-10 Markaz	FED	61101-1039091-7	ARSHAD ALI	B & Z TECHNOLOGIES,-H.NO.18	LCY	0015-0081-003483-01-8	CURR						PKR					195.00	195.00	1-Dec-07	No Response
4179	15	F-10 Markaz	FED	16102-393038-1	KHAIR-UR-RAHMAN	PAK-TURK INTERNATIONAL SCH	LCY	0015-0081-003251-01-8	CURR						PKR					183.00	183.00	13-Sep-07	No Response
4180	15	F-10 Markaz	FED	61101-6533317-5	IMRAN FAROOQ MIRZA	FLAT NO 01, BLOCK 3-F-STREET	LCY	0015-0071-000447-01-6	PLS						PKR					183.46	183.46	5-Oct-07	No Response
4181	15	F-10 Markaz	FED	61101-1800832-7	SAEED AFZAL KHAN	HOUSE # 713, ST # 48-G-9/1, ISI	LCY	0015-0071-002722-01-4	PLS						PKR					177.30	177.30	13-Sep-07	No Response
4182	15	F-10 Markaz	FED	13302-0476493-1	KHURRAM JALIL	BLOCK-5B, 2ND FLR,F-6 MARKA	LCY	0015-0081-003454-01-3	CURR						PKR					160.00	160.00	23-Aug-07	No Response
4183	15	F-10 Markaz	FED	37405-0305176-9	NADEEM JAWAID	H.NO.121 G/L,LANE NO.7,-NEW	LCY	0015-0081-003396-01-2	CURR						PKR					157.00	157.00	28-Sep-07	No Response
4184	15	F-10 Markaz	FED		ZINET OSMIE	PAK TURK INT. SCHOOL & COLLE	LCY	0015-0081-003368-01-8	CURR						PKR					155.00</			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4200	15	F-10 Markaz	FED	36302-4433253-3	MUHAMMAD NAWAZ BHATTI	H.NO.836, STREET NO.13,-G-11	LCY	0015-0077-003139-01-5	PLS						PKR					105.39	105.39	15-Dec-07	No Response
4201	15	F-10 Markaz	FED	37405-3429301-5	TARIQ MAHMOOD BABAR	HOUSE NO. B-VI / 512- STREET	LCY	0015-0081-002607-01-6	CURR						PKR					95.90	95.90	13-Dec-07	No Response
4202	15	F-10 Markaz	FED	34201-6345666-5	HUMAYUM SHABIR	HOUSE NO 375- STREET 5, ISLAN	LCY	0015-0081-002666-01-7	CURR						PKR					93.50	93.50	23-May-07	No Response
4203	15	F-10 Markaz	FED	61101-9797666-6	SAMINA KHURSHID	HW3/1-C ST#41 SECTOR G7/2-IS	LCY	0015-0081-002646-01-3	CURR						PKR					88.00	88.00	3-Dec-07	No Response
4204	15	F-10 Markaz	FED		HAMID MUSTAFA	HOUSE NO.76 ST#14-F-11/1, ISL	LCY	0015-0072-001334-01-3	PLS						PKR					88.29	88.29	7-Feb-07	No Response
4205	15	F-10 Markaz	FED	61101-4842756-4	TAYYABA KHAN	PAK TURK INTERNATIONAL SCH	LCY	0015-0081-003314-01-4	CURR						PKR					81.00	81.00	24-May-07	No Response
4206	15	F-10 Markaz	FED		MASOUD BAKHT.	HOUSE#229, ST#162-G-11/1,ISL	LCY	0015-0071-001721-01-1	PLS						PKR					79.29	79.29	12-Jun-07	No Response
4207	15	F-10 Markaz	FED	37406-4109766-1	AQIL SHAHZAD	C/O BANK AL HABIB LIMITED-C	LCY	0015-0071-003419-01-8	PLS						PKR					77.33	77.33	1-Oct-07	No Response
4208	15	F-10 Markaz	FED	34601-0812617-1	IMRAN ANWER	HOUSE NO 201 STREET NO 18-F	LCY	0015-0071-002460-01-7	PLS						PKR					60.42	60.42	1-Sep-07	No Response
4209	15	F-10 Markaz	FED		SHAUKAT ALI	C/O 2/B HOTEL HILL PARK-F-10	LCY	0015-0072-001521-01-0	PLS						PKR					50.78	50.78	2-May-07	No Response
4210	15	F-10 Markaz	FED	61101-6666000-6	NAZRA NAQVI	HOUSE NO. 311 STREET NO.16-	LCY	0015-0072-000881-01-3	PLS						PKR					38.12	38.12	11-Dec-07	No Response
4211	15	F-10 Markaz	FED	61101-521558-1	CHAUDHRY TARIQ MEHMOOD	H.NO.4, ST-55-G-9/4, ISLAMABA	LCY	0015-0081-002155-01-9	CURR						PKR					34.30	34.30	15-Dec-07	No Response
4212	15	F-10 Markaz	FED	61101-2028790-9	MUDASSAR NAWAB QURESHI	HOUSE NO.787 ST # 18-G-10/1,	LCY	0015-0081-003593-01-1	CURR						PKR					30.00	30.00	18-Aug-07	No Response
4213	15	F-10 Markaz	FED	61101-2064808-5	FESAL OMAR HAMID	APT. 105 AL-MUSTAFA-TOWERS	LCY	0015-0072-001556-01-1	PLS						PKR					29.55	29.55	2-Feb-07	No Response
4214	15	F-10 Markaz	FED	37405-0279770-1	HASNAIN ASGHAR QURESHI	PAK TURK INTERNATIONAL SCH	LCY	0015-0081-003245-01-0	CURR						PKR					28.00	28.00	13-Nov-07	No Response
4215	15	F-10 Markaz	FED	6110159509668-0	AROQI CHUGHTAI	APT# NO.116, AL MUSTAFA TO	LCY	0015-0071-002177-01-3	PLS						PKR					26.43	26.43	31-Jan-07	No Response
4216	15	F-10 Markaz	FED		ABDUL JABBAR	25-A SECTOR G-7/3-3-ISO, ISLAM	LCY	0015-0071-000106-01-4	PLS						PKR					22.98	22.98	29-May-07	No Response
4217	15	F-10 Markaz	FED	61101-1144987-4	SAHAR HABIB	HOUSE NO-36 STREET NO.27-F	LCY	0015-0074-002718-01-1	PLS						PKR					20.26	20.26	14-Nov-07	No Response
4218	15	F-10 Markaz	FED	13101-0931396-1	ABID	C/O AZHAR BROTHERS-PINSAR	LCY	0015-0081-003479-01-2	CURR						PKR					11.00	11.00	31-Oct-07	No Response
4219	15	F-10 Markaz	FED	61101-2002513-9	HUMAYUN SHUJA	H.NO-137, ST-48-F-11/3, ISLAM	LCY	0015-0081-002236-01-7	CURR						PKR					10.03	10.03	7-Mar-07	No Response
4220	15	F-10 Markaz	FED	61101-1786980-1	MUHAMMAD MUMTAZ UD DIN MALIK	HOUSE NO 33, STREET NO 38-F	LCY	0015-0077-000319-01-7	PLS						PKR					8.02	8.02	23-Nov-07	No Response
4221	15	F-10 Markaz	FED		S.ITEKHAR-UN-NISA HASSAN	HOUSE NO.214 ST#75-F-11/1, IS	LCY	0015-0072-001258-01-0	PLS						PKR					7.79	7.79	29-Jun-07	No Response
4222	15	F-10 Markaz	FED	37405-2207496-3	MALIK JAHANGIR/ZAREEN	HOUSE NO.DK 964-B-DHOK PAR	LCY	0015-0072-001392-01-3	PLS						PKR					6.35	6.35	15-Sep-07	No Response
4223	15	F-10 Markaz	FED	61101-1949721-5	M.SHAHID CH.	HOUSE NO 344 , STREET NO 15	LCY	0015-0071-000137-01-1	PLS						PKR					4.24	4.24	2-Nov-07	No Response
4224	15	F-10 Markaz	FED	61101-2163060-0	NASIRA ROOHI AHTER	HOUSE NO.273-B-STREET NO.4,	LCY	0015-0074-003292-01-8	PLS						PKR					3.49	3.49	3-Oct-07	No Response
4225	15	F-10 Markaz	FED	61101-1856979-8	RAHILA SHAH	H.NO-208-B, ST-49-F-10/4, ISLA	LCY	0015-0074-002366-01-5	PLS						PKR					3.30	3.30	3-Apr-07	No Response
4226	15	F-10 Markaz	FED	37405-0633490-1	RIZWAN SHAHZAD	C/O. M/S ENCORE (PVT) LTD.-O	LCY	0015-0071-002125-01-1	PLS						PKR					3.30	3.30	2-May-07	No Response
4227	15	F-10 Markaz	FED		M.JAMSHAD KHAN/M.NASIR KHAN	ENIGMA BOUTIQUE SHOP-#1 P	LCY	0015-0072-000929-01-0	PLS						PKR					1.37	1.37	8-Jan-07	No Response
4228	15	F-10 Markaz	FED	54400-0357522-9	AZER JUNEID	APPT NO-305,-PARK TOWER,-IS	LCY	0015-0074-003305-01-4	PLS						PKR					0.73	0.73	24-Feb-07	No Response
4229	16	Rahim Yar Khan	PB		M/S SOUTHERN TRAVELS (PVT) LIMITED	5TH FLOOR 90 WEST RAZIA SHAH	LCY	0016-0081-000170-02-7	CURR						PKR					217,430.00	217,430.00	1-Oct-07	No Response
4230	16	Rahim Yar Khan	PB	31303-2364329-9	CH. ARSHAD ALI	HOUSE NO.608/BYA MUHALLA	LCY	0016-0081-002802-01-5	CURR						PKR					43,710.00	43,710.00	19-Jan-07	No Response
4231	16	Rahim Yar Khan	PB	31303-2451555-3	M/S BISMILLAH TRADERS	M/S BISMILLAH TRADERS SHAH	LCY	0016-0081-000003-01-4	CURR						PKR					41,486.00	41,486.00	26-Jan-07	No Response
4232	16	Rahim Yar Khan	PB		R C A WORKER PFT PARTICIPATION	RAHIMYAR KHAN	LCY	0016-0071-001635-50-7	PLS						PKR					41,949.12	41,949.12	12-Jul-07	No Response
4233	16	Rahim Yar Khan	PB		M/S.AHMED SHAHBAZ FLOUR MILLS	SHAHBAZ PUR ROAD,-RAHIM YA	LCY	0016-0081-003058-01-5	CURR						PKR					8,240.00	8,240.00	3-Oct-07	No Response
4234	16	Rahim Yar Khan	PB		SHAZIA FIRDOS	CHAK NO 111/P SOUTHERN-MA	LCY	0016-0071-000815-50-3	PLS						PKR					8,091.06	8,091.06	9-Oct-07	No Response
4235	16	Rahim Yar Khan	PB		MUHAMMAD MEHBOOB AKBAR	HOUSE NO.1705 MUHALLAH - S	LCY	0016-0071-001490-50-2	PLS						PKR					7,950.52	7,950.52	7-Apr-07	No Response
4236	16	Rahim Yar Khan	PB	31303-7684020-1	M/S ALI INDUSTRIES	SHAHBAZ PUR ROAD-RAHIM YA	LCY	0016-0081-002020-01-9	CURR						PKR					5,816.00	5,816.00	16-Mar-07	No Response
4237	16	Rahim Yar Khan	PB		MR. MANZOOR AHMED	BIII 707, MOHALLAH SADAT-KO	LCY	0016-0081-001211-01-8	CURR						PKR					5,570.00	5,570.00	21-Jun-07	No Response
4238	16	Rahim Yar Khan	PB	31303-6736808-5	FALAK SHER	HOUSE NO 74/C, BLOCK X-GULS	LCY	0016-0074-003198-01-5	PLS						PKR					5,793.45	5,793.45	5-Sep-07	No Response
4239	16	Rahim Yar Khan	PB	31304-7739213-9	WAZIRISTAN TIRE HOUSE	K.L.P ROAD NEAR BY BYE PASS	LCY	0016-0081-002474-01-7	CURR						PKR					5,235.00	5,235.00	17-Jan-07	No Response
4240	16	Rahim Yar Khan	PB	31303-9058956-7	MUHAMMAD USMAN	HOUSE NO.23-D,STREET NO.5-B	LCY	0016-0081-003437-01-4	CURR						PKR					4,840.00	4,840.00	1-Dec-07	No Response
4241	16	Rahim Yar Khan	PB		M/S AL MAIRAJ FLOUR MILLS	PATTAN MANARA ROAD MOUZ	LCY	0016-0081-003319-01-1	CURR						PKR					4,780.00	4,780.00	17-Jul-07	No Response
4242	16	Rahim Yar Khan	PB	31303-7268169-3	EHSAN BARI	TAHIR MEDICINE COMPANY-20	LCY	0016-0081-002978-01-6	CURR						PKR					4,658.00	4,658.00	16-Apr-07	No Response
4243	16	Rahim Yar Khan	PB	31303-2451555-3	M/S OMER TRADERS	TAJ TRADEERS GHALLA MANDH	LCY	0016-0081-003124-01-6	CURR						PKR					4,557.00	4,557.00	28-Jul-07	No Response
4244	16	Rahim Yar Khan	PB	31303-6828963-5	FAROOQ AHMED REHMANI	NO.91-B, SATELLITE TOWN,-R.Y	LCY	0016-0071-003217-50-5	PLS						PKR					4,261.08	4,261.08	30-Jul-07	No Response
4245	16	Rahim Yar Khan	PB	31303-2345970-5	MR ASGHAR ALI ANSARI	JALUNDHUR SWEET MART-POS	LCY	0016-00															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4260	16	Rahim Yar Khan	PB	31303-5547421-9	KHALID MAHMOOD	HOUSE NO. 83 TRUST COLONY-	LCY	0016-0081-002683-01-0	CURR						PKR					1,464.80	1,464.80	19-Apr-07	No Response
4261	16	Rahim Yar Khan	PB	33104-3557056-9	MUHAMMAD ANWAR UL HAQ	HOUSE NO.2185, JAMIA MASJID	LCY	0016-0071-002894-50-2	PLS						PKR					1,511.45	1,511.45	15-Mar-07	No Response
4262	16	Rahim Yar Khan	PB	31303-9796607-3	MAJIK IJAZ AHMED	HOUSE NO.141, STR.02-BABAR	LCY	0016-0071-003262-50-0	PLS						PKR					1,488.44	1,488.44	7-Jun-07	No Response
4263	16	Rahim Yar Khan	PB	31303-9034138-4	BERNIE D CHANND	HOUSE NO.221, MUHALLAH-GU	LCY	0016-0071-003411-50-1	PLS						PKR					1,480.05	1,480.05	7-Nov-07	No Response
4264	16	Rahim Yar Khan	PB	31303-1806619-9	RAFIQUE AHMED	C/O AMIR TRADERS,,SHAHI ROAD	LCY	0016-0071-003006-50-0	PLS						PKR					1,373.81	1,373.81	3-Jul-07	No Response
4265	16	Rahim Yar Khan	PB	31202-7850112-5	MUHAMMAD IMRAN HAMEED	HASSAN COLONY,STREET-02,-TI	LCY	0016-0081-002897-01-8	CURR						PKR					1,300.00	1,300.00	15-Mar-07	No Response
4266	16	Rahim Yar Khan	PB	31304-2115997-9	ALLAH DITA	LANDA, CHACK 148-P SDK-, SAD	LCY	0016-0071-002334-50-5	PLS						PKR					1,301.29	1,301.29	16-Jul-07	No Response
4267	16	Rahim Yar Khan	PB	31303-6178110-1	M/S NEW ALULINKS ALUMINUM DECO	EAST SADIQ BAZAR-,, RAHIMYA	LCY	0016-0081-001616-01-7	CURR						PKR					1,239.50	1,239.50	7-May-07	No Response
4268	16	Rahim Yar Khan	PB	31303-7854385-1	ANWAR HUSSAIN	CHAK NO.94-P,-P.O SAME RAHI	LCY	0016-0071-001423-50-1	PLS						PKR					1,249.31	1,249.31	30-Oct-07	No Response
4269	16	Rahim Yar Khan	PB		ZAHD NADEEM S/O ABDUL SATTAR	H 28-E, BLOCK B,-RAILWAY COL	LCY	0016-0071-001075-50-9	PLS						PKR					1,147.61	1,147.61	17-Oct-07	No Response
4270	16	Rahim Yar Khan	PB		NAISR AHMED S/O ZULFIQAR ALI	AFGHAN ST. COLONY HAJI-MOH	LCY	0016-0071-001404-50-8	PLS						PKR					1,135.18	1,135.18	28-May-07	No Response
4271	16	Rahim Yar Khan	PB	31303-4025555-9	MR. GHULAM ARABI	ST#2, H#38,-ESSA COLONY,, RAH	LCY	0016-0071-000294-50-2	PLS						PKR					1,083.71	1,083.71	2-Feb-07	No Response
4272	16	Rahim Yar Khan	PB	31303-1750936-9	MUHAMMAD MUJAHID	HOUSE NO. 311-B SATELLITE TO	LCY	0016-0081-002709-01-1	CURR						PKR					1,020.00	1,020.00	11-Apr-07	No Response
4273	16	Rahim Yar Khan	PB		MRS. TASLEEM KAUSAR	CHAK # 113/P, PO CHAK 114/P,-	LCY	0016-0071-001898-50-4	PLS						PKR					1,057.46	1,057.46	4-Apr-07	No Response
4274	16	Rahim Yar Khan	PB		GHULAM SHABER S/O RAUNAQ ALI	NAI ABADI NOOR E WALI-NEAR	LCY	0016-0071-001263-50-7	PLS						PKR					1,052.95	1,052.95	19-Feb-07	No Response
4275	16	Rahim Yar Khan	PB	31303-2582049-3	SHAHID HANIF	SHAHID HOUSE ST.03, BAGHDA	LCY	0016-0081-003179-01-1	CURR						PKR					1,000.00	1,000.00	9-Apr-07	No Response
4276	16	Rahim Yar Khan	PB	82102-5851882-1	ABDUL RAZZIQ KHAN ABBASI	SHAN DIGITAL IMAGING IQBA	LCY	0016-0081-002181-01-3	CURR						PKR					976.50	976.50	19-Jul-07	No Response
4277	16	Rahim Yar Khan	PB	31303-2442096-3	JAM RIAZ AHMED GANGA	GANGA HOUSE,-64-B,BLOCK T,-	LCY	0016-0081-003000-01-7	CURR						PKR					960.20	960.20	3-Dec-07	No Response
4278	16	Rahim Yar Khan	PB	31303-8568079-1	UMER FAROOQ	FACTORY AREA H#409 ST.1-MU	LCY	0016-0081-001842-01-1	CURR						PKR					952.00	952.00	26-Mar-07	No Response
4279	16	Rahim Yar Khan	PB	31303-7938015-1	GHULAM AKBER	HOUSE NO.1487,GADDAFI STRE	LCY	0016-0071-002928-50-3	CURR						PKR					958.02	958.02	3-Jul-07	No Response
4280	16	Rahim Yar Khan	PB		LIQAAT ALI	HOUSE#25 STREET #5 NIAZI CO	LCY	0016-0081-002159-01-5	PLS						PKR					803.20	803.20	1-Feb-07	No Response
4281	16	Rahim Yar Khan	PB	31303-2308688-6	SURRIYA JABEEN	11-A,BUSINESSMAN COLONY,-	LCY	0016-0081-003063-01-2	CURR						PKR					787.00	787.00	20-Jun-07	No Response
4282	16	Rahim Yar Khan	PB	31303-3653800-7	MUHAMMAD YOUSAF	C/O, TAIMOOR HOMEOPATHIC	LCY	0016-0081-003270-01-3	CURR						PKR					780.00	780.00	7-Jun-07	No Response
4283	16	Rahim Yar Khan	PB	31303-3650107-8	SHAHNAZ BIBI	CHAK NO. 94 P.-RAHIM YAR KH	LCY	0016-0071-002552-50-9	PLS						PKR					801.21	801.21	8-Feb-07	No Response
4284	16	Rahim Yar Khan	PB	31303-2066719-3	SAEED AHMED	HOUSE NO.9 NIAZI COLONY-RA	LCY	0016-0071-003260-50-8	PLS						PKR					791.79	791.79	2-Jun-07	No Response
4285	16	Rahim Yar Khan	PB	31303-5186844-1	RANA NASEER AKRAM	ST# 5 MUHALLAH HABIB COLOR	LCY	0016-0071-002392-50-5	PLS						PKR					782.66	782.66	19-Apr-07	No Response
4286	16	Rahim Yar Khan	PB	38102-8879579-3	MUHAMMAD SHAKEEL	ASHRAF DECORATION AND TEN	LCY	0016-0081-003004-01-1	CURR						PKR					726.00	726.00	14-May-07	No Response
4287	16	Rahim Yar Khan	PB	31303-3033478-1	GHULAM FAREED	BASTI FAREED KOUT-MEHRAN F	LCY	0016-0081-003442-01-1	CURR						PKR					720.00	720.00	27-Nov-07	No Response
4288	16	Rahim Yar Khan	PB	31303-2391560-3	BILAL BASHIR	HOUSE NO.1307/B-V,STREET-M	LCY	0016-0081-003323-01-7	CURR						PKR					720.00	720.00	27-Sep-07	No Response
4289	16	Rahim Yar Khan	PB	31303-1138217-4	RASHIDA PARVEEN	HOUSE NO.271-A,STREET LOHA	LCY	0016-0081-003065-01-4	CURR						PKR					720.00	720.00	16-Jun-07	No Response
4290	16	Rahim Yar Khan	PB	31304-5380443-9	RANA ABDOUL GHAFAR	BASTI BAHADURPUR, P.O BAH	LCY	0016-0081-003354-01-4	CURR						PKR					720.00	720.00	12-Sep-07	No Response
4291	16	Rahim Yar Khan	PB	31303-3782996-1	SYED IMTIAZ HUSSAIN BUKHARI	SUB MANAGER, PICIC-24/25, SH	LCY	0016-0071-003003-50-7	PLS						PKR					750.71	750.71	20-Aug-07	No Response
4292	16	Rahim Yar Khan	PB	35202-7449980-3	SYED ABBAS RAZA	S-SARFARAZ STREET MODEL TO	LCY	0016-0071-002207-50-1	PLS						PKR					724.68	724.68	1-Mar-07	No Response
4293	16	Rahim Yar Khan	PB	31303-2437909-3	MAJID RASOOL	HOUSE NO.59,MAIN ROAD ZAF	LCY	0016-0071-003098-50-0	PLS						PKR					704.51	704.51	16-Apr-07	No Response
4294	16	Rahim Yar Khan	PB	31303-7190081-2	SHAHNAZ ALI	C/O MOHAMMAD ALI, GALI NO	LCY	0016-0071-003239-50-1	PLS						PKR					696.86	696.86	15-Aug-07	No Response
4295	16	Rahim Yar Khan	PB	31301-2675441-3	M.YAQOUB	KHAI KHEIR SHAH BASTI KAMAL	LCY	0016-0081-002298-01-3	CURR						PKR					653.23	653.23	21-Nov-07	No Response
4296	16	Rahim Yar Khan	PB	31303-9341535-5	M/S R-G-COMPANY	R.G AND COMPANY,SHOP-12,N	LCY	0016-0081-002406-01-5	CURR						PKR					644.52	644.52	19-Oct-07	No Response
4297	16	Rahim Yar Khan	PB	31303-2387211-3	MIAN ZAFAR IQBAL	H#1173-B-IV MUHALLAH QAMA	LCY	0016-0071-001900-50-9	PLS						PKR					663.91	663.91	7-Apr-07	No Response
4298	16	Rahim Yar Khan	PB	31303-9122317-8	MRS. IRSHAD BEGUM	HOUSE#190/B SATLITE TOWN-F	LCY	0016-0072-002035-75-3	PLS						PKR					618.52	618.52	30-Oct-07	No Response
4299	16	Rahim Yar Khan	PB	31303-0198891-7	MUHAMMAD WAHEED	ST#02 NEAR ASHRAF MAHANDR	LCY	0016-0081-002807-01-0	CURR						PKR					594.21	594.21	15-Feb-07	No Response
4300	16	Rahim Yar Khan	PB	31303-9900413-3	M.AZHAR	PHARMACY PLUS SHAHI ROAD-	LCY	0016-0081-002498-01-5	CURR						PKR					594.00	594.00	14-Mar-07	No Response
4301	16	Rahim Yar Khan	PB		MR. NAZAR HUSSAIN	KOOCHA AZEEM BUKSH-,,, RAH	LCY	0016-0081-000222-01-9	CURR						PKR					580.00	580.00	29-May-07	No Response
4302	16	Rahim Yar Khan	PB	31303-6749610-1	ALLAH WADHAYA	C/O AL MADINA DENTAL CARE-	LCY	0016-0081-002864-01-9	CURR						PKR					560.00	560.00	26-Dec-07	No Response
4303	16	Rahim Yar Khan	PB	31303-2432567-3	ZAFAR IQBAL	HOUSE NO. 1255 BV BASTI-AM	LCY	0016-0081-002554-01-4	CURR						PKR					560.00	560.00	20-Jan-07	No Response
4304	16	Rahim Yar Khan	PB	31304-2872916-9	MUHAMMAD ABDULLAH	NEMAT ENTERPRISES PVT. LPG	LCY	0016-0081-003120-01-2	CURR						PKR	</							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4320	16	Rahim Yar Khan	PB	31303-8713062-9	ABDUL GHAFAR	HOUSE NO.1712,STREET NO.5,-	LCY	0016-0081-003351-01-1	CURR						PKR					320.00	320.00	12-Oct-07	No Response
4321	16	Rahim Yar Khan	PB	31303-5818116-8	SALMA NAZIR	HOUSE NO.4-C,HAMEED TOWN	LCY	0016-0071-003231-50-3	PLS						PKR					326.49	326.49	29-Aug-07	No Response
4322	16	Rahim Yar Khan	PB		MR.NAZIR HUSSAIN SHAH	HOUSE#3 CANNAL OFFICERS CO	LCY	0016-0071-002065-50-9	PLS						PKR					308.14	308.14	29-Aug-07	No Response
4323	16	Rahim Yar Khan	PB	31304-5631867-9	RAI SHAHID MURAD	BAHADUR PUR BASTI CHOWK-8	LCY	0016-0071-002677-50-9	PLS						PKR					299.06	299.06	29-Oct-07	No Response
4324	16	Rahim Yar Khan	PB	31303-1159134-5	A. G. INDUSTRIES	JAMIA QADRIA RD-,, RAHIMYAR	LCY	0016-0081-003116-01-6	CURR						PKR					258.00	258.00	20-Mar-07	No Response
4325	16	Rahim Yar Khan	PB	42201-4394213-7	MUHAMMAD ABID	HAMMAD MEDICOSE-BANO BA	LCY	0016-0081-003156-01-4	CURR						PKR					250.00	250.00	21-Jul-07	No Response
4326	16	Rahim Yar Khan	PB		SAFIA IRSHAD	BHOUDI PUR MACHIAN,-P.O. TE	LCY	0016-0071-000474-50-0	PLS						PKR					260.20	260.20	20-Jul-07	No Response
4327	16	Rahim Yar Khan	PB	31301-1434634-9	SHAH MUHAMMAD	CHAKE NO.101-1L PO CHAKE 45	LCY	0016-0071-001779-50-0	PLS						PKR					257.02	257.02	17-Mar-07	No Response
4328	16	Rahim Yar Khan	PB	31303-6683030-1	MUHAMMAD IDREES SABIR	HOUSE NO.20,STREET NO.2,-BL	LCY	0016-0081-002984-01-4	CURR						PKR					240.00	240.00	5-Jun-07	No Response
4329	16	Rahim Yar Khan	PB	31303-0988399-3	SHEIKH MUHAMMAD JAMIL NAZ	JAMIL CLOTH HOUSE, SCHOOL-5	LCY	0016-0081-003314-01-6	CURR						PKR					220.00	220.00	25-Jul-07	No Response
4330	16	Rahim Yar Khan	PB	31301-1486755-7	MUHAMMAD ARSHAD SHAHBAZ	POLICE LINE,R.Y. KHAN-,, RAHI	LCY	0016-0081-003245-01-2	CURR						PKR					220.00	220.00	31-May-07	No Response
4331	16	Rahim Yar Khan	PB	31303-2448524-3	ILYAS AHMED	FINE HOUSE, ALLAMA IQBAL-TI	LCY	0016-0081-003033-01-6	CURR						PKR					220.00	220.00	6-Aug-07	No Response
4332	16	Rahim Yar Khan	PB	31303-3780224-7	MUHAMMAD AFZAL	BELT NO. 364, POLICE LINE-R.Y	LCY	0016-0081-003311-01-3	CURR						PKR					220.00	220.00	16-Jul-07	No Response
4333	16	Rahim Yar Khan	PB	31303-3080143-7	MUHAMMAD MAJID AMEEN	HOUSE NO.7,MOHALLA SAKHI-S	LCY	0016-0081-003388-01-4	CURR						PKR					220.00	220.00	4-Oct-07	No Response
4334	16	Rahim Yar Khan	PB	42301-6545038-5	KHURSHID ALI	HIF-1 BED ROCK APARTMENT A	LCY	0016-0081-002710-01-4	CURR						PKR					220.00	220.00	25-May-07	No Response
4335	16	Rahim Yar Khan	PB	358-89-134464	RIAZ HUSSAIN	KOT SARDAR KHAN P/O PER AB	LCY	0016-0071-002258-50-2	PLS						PKR					227.18	227.18	3-Aug-07	No Response
4336	16	Rahim Yar Khan	PB	31303-4863869-9	HAFAEZ AHMED	95/96C HUSSAIN ABAD STREET-	LCY	0016-0071-002931-50-8	PLS						PKR					219.75	219.75	18-Apr-07	No Response
4337	16	Rahim Yar Khan	PB	31303-8500424-5	TAJAMUL HUSSAIN	KNOWLEDGE BOOK DEPO, NAE	LCY	0016-0081-003057-01-4	CURR						PKR					210.00	210.00	20-Jul-07	No Response
4338	16	Rahim Yar Khan	PB	31303-6650432-9	MAHMOOD AHMED CHAHUDARY	SHAIKH ZAIB HOSPITAL,-HOUSE	LCY	0016-0081-003376-01-0	CURR						PKR					178.00	178.00	10-Nov-07	No Response
4339	16	Rahim Yar Khan	PB	31303-1980772-1	PAK SAUDI AVIATION TRAVEL AND TOURS	AL MASHRIQ HOTEL,-RAILWAY	LCY	0016-0081-003342-01-0	CURR						PKR					177.00	177.00	12-Oct-07	No Response
4340	16	Rahim Yar Khan	PB	31303-7467033-9	MR.ABID ALI	HOUSE#266-B IV BASTI AMANA	LCY	0016-0081-002347-01-3	CURR						PKR					170.50	170.50	24-Mar-07	No Response
4341	16	Rahim Yar Khan	PB	31303-3801111-1	MR.ALI RAZA CHISHTI	RAVI ROOM COOLER ST#2 SOH-	LCY	0016-0081-001903-01-5	CURR						PKR					164.00	164.00	6-Jul-07	No Response
4342	16	Rahim Yar Khan	PB	31303-0525957-5	MR.BASHIR AHMED	BASTI RAIS ALI BUX P.O.-KOT KA	LCY	0016-0081-002018-01-5	CURR						PKR					160.00	160.00	31-Dec-07	No Response
4343	16	Rahim Yar Khan	PB		MR. ABDUL RAZZAQ	AMIN GARH, P.O. KHAS-,,, RAH	LCY	0016-0071-000365-50-8	PLS						PKR					162.81	162.81	3-Mar-07	No Response
4344	16	Rahim Yar Khan	PB	31301-1138235-5	GULL MUHAMMAD	KHAN COLONY ZAHIR PIR TEH-K	LCY	0016-0081-003118-01-8	CURR						PKR					150.00	150.00	28-Mar-07	No Response
4345	16	Rahim Yar Khan	PB	31303-8659351-3	M/S PANKHON KA MARKAZ	11 FACTORY AREA NEAR TECHN	LCY	0016-0081-001478-01-9	CURR						PKR					142.00	142.00	17-Nov-07	No Response
4346	16	Rahim Yar Khan	PB	31303-4497165-1	RAFIQUE AHMED	PEOPLE COLONY NEAR SOHAIL	LCY	0016-0081-002553-01-3	CURR						PKR					134.00	134.00	26-Nov-07	No Response
4347	16	Rahim Yar Khan	PB	61101-1073416-5	UMER ENTERPRISES	PRESS MARKET,-SHAHI ROAD,-	LCY	0016-0081-002880-01-9	CURR						PKR					130.00	130.00	19-Dec-07	No Response
4348	16	Rahim Yar Khan	PB	31303-3179676-3	ALLAH BACHAYA S/O ALLAH DITTA	DPO OFFICE RAHIM YAR KHAN-	LCY	0016-0071-003289-50-1	PLS						PKR					129.15	129.15	1-Nov-07	No Response
4349	16	Rahim Yar Khan	PB	31303-3995512-9	RIAZ AHMED SOOMRO	HOUSE NO. 2430-D SOOMRO H	LCY	0016-0071-002658-50-6	PLS						PKR					126.98	126.98	14-Apr-07	No Response
4350	16	Rahim Yar Khan	PB	31303-1768434	MUHAMMAD RAZZAQ	PHONEIX ARMORE VIP BLOCK-H	LCY	0016-0071-002574-50-5	PLS						PKR					109.73	109.73	2-Aug-07	No Response
4351	16	Rahim Yar Khan	PB	31303-3167711-7	SAYED BADSHAH KHAN	FIRDUS MARKET SHAHI ROAD-R	LCY	0016-0081-002548-01-6	CURR						PKR					97.50	97.50	15-May-07	No Response
4352	16	Rahim Yar Khan	PB		SHAHID MEHMOOD	CHAK # 104-P, PO CHAK 105-P-	LCY	0016-0071-001891-50-7	PLS						PKR					94.34	94.34	4-Jun-07	No Response
4353	16	Rahim Yar Khan	PB	31301-7067780-9	M/S NEW MUHAMMAD YASEEN&SONS S	OLD SABZI MANDI,-TEH KHANP-	LCY	0016-0081-000918-01-0	CURR						PKR					84.25	84.25	4-Oct-07	No Response
4354	16	Rahim Yar Khan	PB	42201-5121559-1	REHAN QAMAR	HOUSE NO.52-E, MUHALLAH-RA	LCY	0016-0081-003271-01-4	CURR						PKR					84.00	84.00	24-Oct-07	No Response
4355	16	Rahim Yar Khan	PB		MR. SAIL HUSSAIN	H. NO. 1607/B-III,-MOHALLAH I	LCY	0016-0071-000300-50-1	PLS						PKR					85.36	85.36	3-Apr-07	No Response
4356	16	Rahim Yar Khan	PB	31303-9865791-5	NASIR NAZAR	HOUSE NO. 1026-BIV STREET N	LCY	0016-0081-002702-01-4	CURR						PKR					80.00	80.00	8-May-07	No Response
4357	16	Rahim Yar Khan	PB	31301-1430649-9	AMJAD HUSSAIN	C/O.DANISH TRADERS,-JADEED	LCY	0016-0071-002873-01-8	PLS						PKR					82.59	82.59	8-May-07	No Response
4358	16	Rahim Yar Khan	PB	32403-1589722-6	HUMAIRA RAMZAN	C/O DR. MUHAMMAD ALI BUKH	LCY	0016-0071-003224-50-4	PLS						PKR					77.24	77.24	6-Nov-07	No Response
4359	16	Rahim Yar Khan	PB	31303-8891664-7	M/S NADEEM SANITARY STORE	CHAK 72, N.P. KATCHI ABADI-...	LCY	0016-0081-001209-01-4	CURR						PKR					70.00	70.00	17-Nov-07	No Response
4360	16	Rahim Yar Khan	PB	31303-4440021-9	GHULAM NABI	HOUSE NO.BIV-1240 AMANAT-4	LCY	0016-0074-003184-50-8	PLS						PKR					64.39	64.39	6-Nov-07	No Response
4361	16	Rahim Yar Khan	PB	31303-9187846-0	SURYA BIBI	STREET NO.1,MOHALLAH REHM	LCY	0016-0071-003420-50-2	PLS						PKR					63.01	63.01	10-Nov-07	No Response
4362	16	Rahim Yar Khan	PB	31303-7719595-3	SAIF-UR-REHMAN	MOUZA QAISAR CHOCHAN BADI	LCY	0016-0081-002083-01-4	CURR						PKR					60.00	60.00	26-Apr-07	No Response
4363	16	Rahim Yar Khan	PB		MR. MUHAMMAD ASHRAF	H. NO 117, BANO BAZAR-,,, RA	LCY	0016-0071-000148-50-5	PLS						PKR					57.11	57.11	14-Dec-07	No Response
4364	16	Rahim Yar Khan	PB	31303-3888049-5	MEHMOOD AHMED LAR	HOUSE NO.218-A,MOHALLA-LA	LCY	0016-0071-003209-50-5	PLS						PKR					56.91	56.91	19-Sep-07	No Response
4365	16	Rahim Yar Khan	PB		MR. MUHAMMAD ISHAQ S/O																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Type (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
4380	16	Rahim Yar Khan	PB	42201-6956085-7	MUHAMMAD AHSAN NADEEM	SAIMA CLASSIC, RASHID MINHA	LCY	0016-0081-002151-01-7	CURR						PKR					2.70	2.70	2-May-07	No Response	
4381	17	Rawalpindi City	PB		MR. SHEIKH HAMID ALI	SHOP NO.64, MACCA CLOTH-M	LCY	0017-0081-000734-01-0	CURR						PKR					147,662.50	147,662.50	30-Jul-07	No Response	
4382	17	Rawalpindi City	PB	61101-5923818-3	CHAUDHRY MUHAMMAD HAFEZ	HOUSE NO.27 NEAR ATTOCK CH	UFZ	0017-0418-003182-01-5	CURR						USD					600.00		9-Jul-07	No Response	
4383	17	Rawalpindi City	PB	37405-3456451-7	SHEIKH GHULAM RASOOL	HOUSE NO P-1445 ST 18 MUHA	UFZ	0017-0418-001606-01-4	CURR						USD					184.86		10-Dec-07	No Response	
4384	17	Rawalpindi City	PB	37405-0360881-7	GHULAM JAN	SHOP NO 41-40 FAISAL CLOTH-M	LCY	0017-0081-001916-01-2	CURR						PKR					11,018.00	11,018.00	3-Oct-07	No Response	
4385	17	Rawalpindi City	PB	37405-4110728-1	KHALIL AHMAD PARACHA	H # L-239 MOHALLAH ROSHAN	LCY	0017-0081-002310-01-2	CURR						PKR					9,980.00	9,980.00	2-Apr-07	No Response	
4386	17	Rawalpindi City	PB	37405-051725-5	TARIQ AHMED CHOUDHRY	LYRICS ELECTRONICS SHOP NO-	LCY	0017-0081-001622-01-7	CURR						PKR					9,780.00	9,780.00	16-Jan-07	No Response	
4387	17	Rawalpindi City	PB	37405-0202733-9	MOHAMMAD SALEEM BHATTI	HOUSE NO-B/269 ,STREET NO-3	LCY	0017-0081-002827-01-6	CURR						PKR					9,490.00	9,490.00	8-May-07	No Response	
4388	17	Rawalpindi City	PB	37405-4435488-9	HEALTH WAYS INTERNATIONAL	MUHAMMADIA PLAZA,-GORDC	LCY	0017-0081-000474-01-5	CURR						PKR					8,333.06	8,333.06	19-Mar-07	No Response	
4389	17	Rawalpindi City	PB		AL GHANI FLOUR & GENERAL MILLS	H.NO.58 ST NO.25, GREEN VALL	LCY	0017-0081-002958-01-4	CURR						PKR					7,850.00	7,850.00	8-Dec-07	No Response	
4390	17	Rawalpindi City	PB	37405-0681203-3	A.G GIFT CENTRE	SHOP NO 51,MUGHAL SARAI M	LCY	0017-0081-002167-01-7	CURR						PKR					6,484.60	6,484.60	13-Feb-07	No Response	
4391	17	Rawalpindi City	PB	37405-0469529-3	MUHAMMAD SHAHBAZ CHAUDHARY	HOUSE NO.A/167-ST NO.3,, RAV	LCY	0017-0081-002854-01-9	CURR						PKR					5,527.50	5,527.50	4-Jul-07	No Response	
4392	17	Rawalpindi City	PB	37405-3472232-3	NOOR ALI KHAN	BABA HOSERY STORE,SHOP NO	UFZ	0017-0418-003112-01-1	CURR						USD					50.00		30-May-07	No Response	
4393	17	Rawalpindi City	PB	37405-1180433-7	WAQAS AHMED	H NO-L-473 ST NO-12 MOHALLA	LCY	0017-0081-002216-01-7	CURR						PKR					4,605.00	4,605.00	17-Apr-07	No Response	
4394	17	Rawalpindi City	PB	17301-8342809-5	SUDAIS ENTERPRISES	SHOP-4,DAUDI MARKET,ST-6,-B	LCY	0017-0081-002844-01-7	CURR						PKR					4,490.00	4,490.00	15-Feb-07	No Response	
4395	17	Rawalpindi City	PB	71503-1016313-9	MOHAMMADI	FLAT#2,2ND FLOOR,ASHRAF PL	LCY	0017-0081-002518-01-2	CURR						PKR					3,987.50	3,987.50	18-Jul-07	No Response	
4396	17	Rawalpindi City	PB	37405-8116248-7	SARFRAZ NAWAZ	KHURAM GENARL STORE SHOP	LCY	0017-0081-001475-01-8	CURR						PKR					3,815.00	3,815.00	18-Jul-07	No Response	
4397	17	Rawalpindi City	PB	37405-4564653-3	MR. MUHAMMAD SHAFIQ	MASTER CITY DISPLAY CENTRE,-	LCY	0017-0081-001534-01-0	CURR						PKR					3,770.00	3,770.00	9-Jan-07	No Response	
4398	17	Rawalpindi City	PB	37405-0386427-9	MUHAMMAD QADEER ABBASI / SHAHNUM A	HOUSE NO.A-106,STREET NO.3,	LCY	0017-0081-002866-01-1	CURR						PKR					3,720.00	3,720.00	13-Sep-07	No Response	
4399	17	Rawalpindi City	PB	35200-1425759-5	NAZAR HUSSAIN SANDHU	OSMANI AND COMPANY (PVT)	LCY	0017-0081-002745-01-7	CURR						PKR					3,967.00	3,967.00	1-Mar-07	No Response	
4400	17	Rawalpindi City	PB		MOHAMMAD NAEEM	HOUSE NO-F-301, STREET NO-7	LCY	0017-0081-000542-01-8	CURR						PKR					3,551.01	3,551.01	26-Nov-07	No Response	
4401	17	Rawalpindi City	PB	37404-1081454-3	QAMAR IQBAL ABBASI	VILLAGE SEHR BAGLA PO KHAS-	LCY	0017-0081-002371-01-5	CURR						PKR					3,495.00	3,495.00	9-May-07	No Response	
4402	17	Rawalpindi City	PB		MUHAMMAD TASNEEM SHUJA	H NO-C-274 TRUNK BAZAR-RAW	LCY	0017-0081-002029-01-0	CURR						PKR					3,150.00	3,150.00	17-Dec-07	No Response	
4403	17	Rawalpindi City	PB	21250-012968	AKBARI BEGUM	H NO-142 GALI NO-7 MUHALLA	LCY	0017-0081-001438-01-3	CURR						PKR					3,121.00	3,121.00	22-Jan-07	No Response	
4404	17	Rawalpindi City	PB	37405-3022121-0	YASMEEN TABASSUM	H NO-B-268 ST NO-13 NIYA-MU	LCY	0017-0081-001248-01-3	CURR						PKR					3,010.00	3,010.00	31-Dec-07	No Response	
4405	17	Rawalpindi City	PB	37405-0506915-2	HUMERA AZIZ	HOUSE NO.53-B,-SATELLITE TO	LCY	0017-0081-002706-01-0	CURR						PKR					2,999.00	2,999.00	11-Jun-07	No Response	
4406	17	Rawalpindi City	PB	37405-6861367-5	SILKO	H NO B-V 470/4 NASHTAR ST 6-	LCY	0017-0081-002122-01-4	CURR						PKR					2,976.00	2,976.00	8-Sep-07	No Response	
4407	17	Rawalpindi City	PB	37405-0478332-2	RIFAT BABAR	HOUSE NO. D389,-SATELLITE TC	LCY	0017-0071-002851-01-4	PLS						PKR					3,097.22	3,097.22	6-Feb-07	No Response	
4408	17	Rawalpindi City	PB	37405-4549179-9	NADEEM AHMED	FIRST FLOOR,MUSLIM MARKET	LCY	0017-0081-002849-01-2	CURR						PKR					2,910.00	2,910.00	16-Feb-07	No Response	
4409	17	Rawalpindi City	PB	37405137830-5	SH MUHAMMAD RAMZAN	H.NO-B-589, ST NO.01, NIA-NIA	LCY	0017-0081-001758-01-0	CURR						PKR					2,795.00	2,795.00	30-Jul-07	No Response	
4410	17	Rawalpindi City	PB	37405-2916026-9	DILAWAR KHAN LODHI	H-D-B,MOHALLAH URDU BAZAR	LCY	0017-0081-002776-01-4	CURR						PKR					2,510.00	2,510.00	3-Feb-07	No Response	
4411	17	Rawalpindi City	PB	37405-2656008-1	R & I SAFETY SOLUTIONS	I-279,MOHALLAH QUTUB UDDI	LCY	0017-0081-003165-01-7	CURR						PKR					2,334.00	2,334.00	14-Nov-07	No Response	
4412	17	Rawalpindi City	PB	61101-5055306-7	M/S SYED CORPORATION	PLOT NO.65,-I AND T CENTRE,G	LCY	0017-0081-003019-01-0	CURR						PKR					2,280.00	2,280.00	3-Apr-07	No Response	
4413	17	Rawalpindi City	PB	37405-4684872-7	SHER BAHADUR KHAN	HOUSE NO 118, STREET NO 01-	LCY	0017-0081-000432-01-5	CURR						PKR					2,245.00	2,245.00	27-Dec-07	No Response	
4414	17	Rawalpindi City	PB	37405-0432405-7	SHAHZAD UL HAQ	HOUSE-B-589, GALI MOHALLAH	LCY	0017-0081-001805-01-8	CURR						PKR					1,935.00	1,935.00	30-Jul-07	No Response	
4415	17	Rawalpindi City	PB		SHEIKH MOHAMMAD IDREES	SHOP V-555, SOURI GALLI-NAM	LCY	0017-0081-000736-01-2	CURR						PKR					1,677.00	1,677.00	20-Feb-07	No Response	
4416	17	Rawalpindi City	PB	37405-1139012-1	BASIT ABBASI	SHOP NO 54-E COLLEGE ROAD-	LCY	0017-0081-001676-01-1	CURR						PKR					1,641.41	1,641.41	15-Sep-07	No Response	
4417	17	Rawalpindi City	PB	37405-0449099-3	RUSTAM ALI	SHOP NO 256 TRUNK-BAZAR RV	LCY	0017-0081-000282-01-3	CURR						PKR					1,635.00	1,635.00	5-May-07	No Response	
4418	17	Rawalpindi City	PB	37405-0442077-1	CH MUHAMMAD USMAN /CH KAMRAN QAIS	H NO-965-32-A ST/12 AZIZ ABA	LCY	0017-0081-002078-01-9	CURR						PKR					1,580.00	1,580.00	24-May-07	No Response	
4419	17	Rawalpindi City	PB	37405-5194245-4	RIFAT KHALID	H NO. 2B -0138/F- MUHALLA LA	LCY	0017-0074-002861-01-9	PLS						PKR					1,593.46	1,593.46	13-Sep-07	No Response	
4420	17	Rawalpindi City	PB	37405-2911256-5	ATIF KHURSHID	SHOP NO-C-329, MOTI BAZAR,-	LCY	0017-0081-001809-01-2	CURR						PKR					1,521.97	1,521.97	8-Nov-07	No Response	
4421	17	Rawalpindi City	PB	37405-5549423-5	SH IMAM SHAHID	HO NO A/280 ST 02 NAMAK PU	LCY	0017-0081-002309-01-9	CURR						PKR					1,430.00	1,430.00	28-Apr-07	No Response	
4422	17	Rawalpindi City	PB	37405-3253332-9	WAHEED-UR-REHMAN	HOUSE NO BB-975, MOHALLAH	LCY	0017-0071-003335-01-1	PLS						PKR					1,478.41	1,478.41	6-Dec-07	No Response	
4423	17	Rawalpindi City	PB		MR. SH. MUHAMMAD KAMRAN	HOUSE NO. 198-T,-RAILWAY SC	LCY	0017-0081-000913-01-7	CURR						PKR					1,380.00	1,380.00	28-Aug-07	No Response	
4424	17	Rawalpindi City	PB	37405-1139012-1	HAM																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4440	17	Rawalpindi City	PB	37405-0598304-3	AHSAN ULLAH	AHSAN VERIETY STORE-SHOP N	LCY	0017-0081-000772-01-6	CURR						PKR					917.00	917.00	14-Feb-07	No Response
4441	17	Rawalpindi City	PB	37405-3349598-9	QADEER AHMAD	H NO-455/B RAILWAY COLONY-	LCY	0017-0081-001955-01-9	CURR						PKR					903.00	903.00	15-Dec-07	No Response
4442	17	Rawalpindi City	PB	37405-0352872-1	MUHAMMAD MAJID	H NO-88-283-STREET NO-11-RE	LCY	0017-0081-001989-01-9	CURR						PKR					892.00	892.00	22-Jan-07	No Response
4443	17	Rawalpindi City	PB	37405-7971577-3	AUTOMOTIVE CENTRE	BISMILLAH MARKET, MAIN EID	LCY	0017-0081-001813-01-8	CURR						PKR					871.00	871.00	12-Jun-07	No Response
4444	17	Rawalpindi City	PB	61101-0408276-1	MUBASHIR RAZA	M/S AL-HAMZA MEHRAN PLAZA	LCY	0017-0081-001641-01-0	CURR						PKR					862.54	862.54	6-Jan-07	No Response
4445	17	Rawalpindi City	PB	37405-2188933-7	ZUBAIR HUSSAIN	H# 522-B ST#05 MOHAN PURA-	LCY	0017-0081-002301-01-1	CURR						PKR					858.00	858.00	25-Jul-07	No Response
4446	17	Rawalpindi City	PB	37405-0653620-9	SHAKEEL BROTHERS	OFFICE NO. B-327,-BOHAR BAZ	LCY	0017-0081-002685-01-4	CURR						PKR					844.00	844.00	9-Jan-07	No Response
4447	17	Rawalpindi City	PB	37405-0523269-3	MUHAMMED ARIF KHAN	H NO. C-313, MOTI BAZAR--RA	LCY	0017-0081-002907-01-3	CURR						PKR					839.00	839.00	18-Oct-07	No Response
4448	17	Rawalpindi City	PB	37405-5882734-9	AMIR AHMAD S/O SH: AMIR-UD-DIN	HOUSE NO.L-919,STREET NO.20	LCY	0017-0074-003183-01-0	PLS						PKR					856.30	856.30	18-Sep-07	No Response
4449	17	Rawalpindi City	PB		DANYAL ALEEM	C / 272 - 75 TRUNK BAZAR-RAW	LCY	0017-0071-001305-01-1	PLS						PKR					830.11	830.11	20-Mar-07	No Response
4450	17	Rawalpindi City	PB	37405-2678494-3	M/S AAMIR ENTERPRISES	1ST FLOOR MEHRAN PLAZA-1-L	UFZ	0017-0418-002719-01-2	CURR						USD					7.50		6-Jan-07	No Response
4451	17	Rawalpindi City	PB	37405-0393129-1	MUKHTAR AHMAD	HOUSE NO.O/345,JHANGI JADE	LCY	0017-0081-003218-01-1	CURR						PKR					780.00	780.00	7-Aug-07	No Response
4452	17	Rawalpindi City	PB	37405-6464100-2	RUKHSANA NAZ	HOUSE NO.F-233-STREET NO.1	LCY	0017-0081-003101-01-1	CURR						PKR					780.00	780.00	24-May-07	No Response
4453	17	Rawalpindi City	PB	37405-0377575-9	MAJIK LIAQAT MEHMOOD	H NO-K-245 GALI MUHALLAH 12	LCY	0017-0081-001314-01-4	CURR						PKR					780.00	780.00	12-Nov-07	No Response
4454	17	Rawalpindi City	PB	37405-1045526-0	SHAMA NAZ	HOUSE NO.F/233 NISHTAR ABA	LCY	0017-0081-003102-01-2	CURR						PKR					780.00	780.00	24-May-07	No Response
4455	17	Rawalpindi City	PB	37405-3451449-0	SEEMA KHURSHID AWAN	AWAN MANZIL AWAN STREET H	LCY	0017-0071-002394-01-0	PLS						PKR					811.13	811.13	9-Apr-07	No Response
4456	17	Rawalpindi City	PB	36502-9395028-3	IMRAN RAJAB	IMRAN FABRICS-SHOP NO.34,B	LCY	0017-0081-003090-01-7	CURR						PKR					770.00	770.00	11-Oct-07	No Response
4457	17	Rawalpindi City	PB	82203-1177896-7	MOHAMMAD JAVED	PANJA SHARIF DAKHANA KHAS	LCY	0017-0081-002448-01-7	CURR						PKR					740.00	740.00	12-Mar-07	No Response
4458	17	Rawalpindi City	PB	37405-0427452-7	MUHAMMAD IMRAN	HOUSE NO.1783,INDUS ROAD N	LCY	0017-0081-003061-01-2	CURR						PKR					733.00	733.00	30-May-07	No Response
4459	17	Rawalpindi City	PB	37405-2648176-3	HABIB-UR-REHMAN	DIESEL EAST-SHOP NO.96,ITTEH	LCY	0017-0081-003261-01-4	CURR						PKR					720.00	720.00	3-Oct-07	No Response
4460	17	Rawalpindi City	PB	21105-9071902-3	MIR ALAM JAN	SARHAD BAG CENTRE-SHOP NO	LCY	0017-0081-003154-01-4	CURR						PKR					720.00	720.00	28-Jun-07	No Response
4461	17	Rawalpindi City	PB	34502-2266765-1	ABID HUSSAIN	HOUSE NO.297,ST NO.1,MOHA	LCY	0017-0081-002935-01-7	CURR						PKR					720.00	720.00	24-Sep-07	No Response
4462	17	Rawalpindi City	PB	37405-7007092-7	M/S KHAWAJAGAAN TRADERS	OFFICE NO.10,1ST FLOOR,-T.M	LCY	0017-0081-003306-01-8	CURR						PKR					720.00	720.00	15-Nov-07	No Response
4463	17	Rawalpindi City	PB	37405-8332678-5	RAJA CHAND MEHBOOB	H NO.Z A-496,ST-9, MUHALLA-E	LCY	0017-0081-003149-01-7	CURR						PKR					720.00	720.00	30-Jul-07	No Response
4464	17	Rawalpindi City	PB	37405-0607357-5	FIDA HUSSAIN SHAH	HOUSE NO.Z-407-A, STREET-MU	LCY	0017-0081-002969-01-7	CURR						PKR					720.00	720.00	27-Mar-07	No Response
4465	17	Rawalpindi City	PB	37405-1719466-9	MUHAMMAD ALI SHEIKH	HOUSE NO.35-B,STREET NO.2,-H	LCY	0017-0081-003067-01-8	CURR						PKR					720.00	720.00	26-Jun-07	No Response
4466	17	Rawalpindi City	PB	37405-6859583-5	MOEED KHALIL	H.NO.C/272-75,MUHALLAH-TRI	LCY	0017-0072-003130-01-5	PLS						PKR					742.50	742.50	31-Dec-07	No Response
4467	17	Rawalpindi City	PB		MRS. RIFFAT BILQUIS	H.NO.602,ST.NO.50-01 NIA MOHAL	LCY	0017-0071-000050-01-1	PLS						PKR					734.62	734.62	4-Jan-07	No Response
4468	17	Rawalpindi City	PB	37405-3110378-5	JAVED AKHTER ABBASI	H NO. G-70, ST-11, USMAN PUR	LCY	0017-0071-002908-01-2	PLS						PKR					730.16	730.16	7-Mar-07	No Response
4469	17	Rawalpindi City	PB	37405-0290272-3	MUHAMMAD SHOAB	LEATHER MERCHANT,SHOP NO	LCY	0017-0081-003137-01-3	CURR						PKR					697.50	697.50	24-Sep-07	No Response
4470	17	Rawalpindi City	PB	37405-0563958-2	KOSAR LATIF AND MUHAMMAD MUNAWAR	HOUSE NO.M/1124,-ST. NO.64	LCY	0017-0071-002839-01-8	PLS						PKR					717.78	717.78	26-May-07	No Response
4471	17	Rawalpindi City	PB		SLAH M. KHAN/ M. NAZIR KHAN	HOUSE NO-Z-440, GALI MOHAL	LCY	0017-0081-000909-01-1	CURR						PKR					680.00	680.00	19-Jul-07	No Response
4472	17	Rawalpindi City	PB	61101-1772246-1	TANVEER HUSSAIN	OSMANI AND COMPANY (PVT).	LCY	0017-0071-003000-01-7	PLS						PKR					698.38	698.38	4-Apr-07	No Response
4473	17	Rawalpindi City	PB	37405-8844694-7	IMRAN QASIM	SHOP-B-2, AL MIRAJ PLAZA BAZ	LCY	0017-0081-001877-01-4	CURR						PKR					660.00	660.00	16-Jul-07	No Response
4474	17	Rawalpindi City	PB	37405-8524048-9	JAVAD MUHAMMAD BURHAN-UD-DIN	SHOP # 279- ST # 02, MOTI-BAZ	LCY	0017-0081-002360-01-2	CURR						PKR					646.00	646.00	3-Nov-07	No Response
4475	17	Rawalpindi City	PB	37405-0556571-7	MUHAMMAD YOUNAS SHAHZAD	NEW YOUSAF SONS-SHOP NO.1	UFZ	0017-0418-002618-01-0	CURR						USD					6.00		12-Feb-07	No Response
4476	17	Rawalpindi City	PB	37405-0801960-9	SHAHID RASHEED	H NO-N/325 ST NO-7 TALIMOH	LCY	0017-0081-002164-01-4	CURR						PKR					625.60	625.60	14-Jun-07	No Response
4477	17	Rawalpindi City	PB	37405-7161539-3	MOHAMMAD IJAZ QURESHI	HOUSE NO.B-560-STREET NO.2	LCY	0017-0081-002993-01-7	CURR						PKR					620.00	620.00	18-May-07	No Response
4478	17	Rawalpindi City	PB		CHOUDHARY MUHAMMAD GHANI	RABIA MANZIL-LIAQAT ROAD, R	LCY	0017-0081-000773-01-7	CURR						PKR					604.50	604.50	22-May-07	No Response
4479	17	Rawalpindi City	PB	37405-4936570-3	FAISAL MAHMOOD	N/573 ST# 31 WARIS KHAN--RA	LCY	0017-0071-001785-01-1	PLS						PKR					623.81	623.81	25-Aug-07	No Response
4480	17	Rawalpindi City	PB	37405-1289578-2	NAJAM-UN-NISA	HOUSE NO.N-334,STREET NO.6	LCY	0017-0081-003146-01-4	CURR						PKR					580.00	580.00	31-Oct-07	No Response
4481	17	Rawalpindi City	PB	82203-9528834-0	MRS MUSSARAT WAHEED	H # G-68, ST # 11, MOHALLAH-4	LCY	0017-0081-002342-01-0	CURR						PKR					553.00	553.00	22-Jan-07	No Response
4482	17	Rawalpindi City	PB		KHAWAJA SULEMAN ZAHID/SOFIA ZAHID	C-345 AL-HABIB MARKET-MOTI	LCY	0017-0081-001104-01-0	CURR						PKR					550.00	550.00	31-Dec-07	No Response
4483	17	Rawalpindi City	PB	37405-9437100-5	QADEER AHMED	WELCOME TRADERS,-COLLEGE	LCY	0017-0071-000404-01-9	PLS						PKR					573.28	573.28	24-Apr-07	No Response
4484	17	Rawalpindi City	PB	61101-7674520-3	CAPITAL CHEMISTS	H NO-158-B STREET NO-08 RAW	LCY	0017-0081-001993-01-5	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4500	17	Rawalpindi City	PB	37405-0973347-5	SH.MUHAMMAD AKMAL	SHOP NO-66-B MUGHAL SARAI	LCY	0017-0081-001460-01-1	CURR						PKR					396.00	396.00	19-Dec-07	No Response
4501	17	Rawalpindi City	PB	37405-5285075-1	SYED AAMIR SHAHZAD USMANI	H NO. G-402, ST-4, DAV COLLEGE	LCY	0017-0081-002843-01-6	CURR						PKR					389.00	389.00	21-May-07	No Response
4502	17	Rawalpindi City	PB	37405-6918983-4	AFSHAN KHALIL	B-1004 SATTILITE TOWN-RAWA	LCY	0017-0071-002175-01-5	PLS						PKR					390.71	390.71	10-Oct-07	No Response
4503	17	Rawalpindi City	PB	37405-2752932-6	MST: GULZAR BEGUM	HOUSE NO.AA/1310 STREET NO.1	LCY	0017-0071-003215-01-6	PLS						PKR					379.20	379.20	13-Aug-07	No Response
4504	17	Rawalpindi City	PB	37405-7584122-9	IRSHAD AHMED	H NO. ZA-465, MUHALLA MAZHAR	LCY	0017-0081-002744-01-6	CURR						PKR					360.80	360.80	10-Dec-07	No Response
4505	17	Rawalpindi City	PB	37405-4773525-9	MUHAMMAD DANNISH	H NO-B-4552 MOHALLAH ANAN	LCY	0017-0081-002177-01-9	CURR						PKR					355.00	355.00	12-Apr-07	No Response
4506	17	Rawalpindi City	PB	37402-5735600-3	SANAGAR KHAN	P O NARAR TEH KAHUTA, RAWALPINDI	LCY	0017-0081-002415-01-8	CURR						PKR					355.00	355.00	17-Nov-07	No Response
4507	17	Rawalpindi City	PB	37405-8285386-8	KARWAN-E-AL-MUSTAFA	OFFICE NO.9,1ST FLOOR-SH.ATTA	LCY	0017-0074-002934-01-7	PLS						PKR					367.33	367.33	6-Aug-07	No Response
4508	17	Rawalpindi City	PB		SHAIKH MUHAMMAD SHAHID PERVEZ	C-272-75 TRUNK BAZAR RWP-4	LCY	0017-0071-001301-01-7	PLS						PKR					363.32	363.32	15-Dec-07	No Response
4509	17	Rawalpindi City	PB	13101-0884050-1	MOHAMMAD ISMAIL	H NO-AA-1286 STREET NO-1 BAK	LCY	0017-0081-001730-01-8	CURR						PKR					324.00	324.00	13-Dec-07	No Response
4510	17	Rawalpindi City	PB	37401-1465559-1	SYED AJMAL HASSAN NAQVI	C/O STRONGMAN MEDIFUR SY	LCY	0017-0071-000620-01-1	PLS						PKR					316.74	316.74	26-Oct-07	No Response
4511	17	Rawalpindi City	PB	38201-5711881-1	MUHAMMAD HUSSAIN	OSMANI & COMPANY (PVT) LTD	LCY	0017-0081-003043-01-0	CURR						PKR					280.00	280.00	11-Apr-07	No Response
4512	17	Rawalpindi City	PB	37401-1364426-5	NAZIR AHMED	VILLAGE MOHRA AMEEN-P.O. JAL	LCY	0017-0081-003033-01-8	CURR						PKR					280.00	280.00	11-Apr-07	No Response
4513	17	Rawalpindi City	PB	37405-0652531-1	RASHID MEHMOOD	HOUSE NO.86,MUKAH SINGH E	LCY	0017-0081-003127-01-1	CURR						PKR					280.00	280.00	12-Jun-07	No Response
4514	17	Rawalpindi City	PB	37405-0361202-7	MAHABAT KHAN	H.NO.ZB-3705,STREET NO.14,-F	LCY	0017-0081-003129-01-3	CURR						PKR					280.00	280.00	13-Jun-07	No Response
4515	17	Rawalpindi City	PB	37405-9676029-3	MUHAMMAD SHOUKAT	HOUSE NO.121, CHUNGLI-GH	LCY	0017-0081-003119-01-1	CURR						PKR					280.00	280.00	5-Jun-07	No Response
4516	17	Rawalpindi City	PB	13101-1551489-7	MALIK SOHAIL AKHTAR	WILL. KOKAL BRSEEN TESHIL-DI	LCY	0017-0071-001012-01-7	PLS						PKR					286.47	286.47	12-Feb-07	No Response
4517	17	Rawalpindi City	PB	37405-0228774-1	MUHAMMAD HANIF	HOUSE NO.689,-RAILWAY HOUSE	LCY	0017-0081-002598-01-8	CURR						PKR					272.30	272.30	22-Nov-07	No Response
4518	17	Rawalpindi City	PB	37405-9047566-1	KHALID JAVAD AWAN	HOUSE NO.75-76,STREET NO.2,	LCY	0017-0081-003133-01-9	CURR						PKR					270.00	270.00	24-Dec-07	No Response
4519	17	Rawalpindi City	PB	37405-2643641-5	SH. ABDUL RAZZAK	H.NO-B-589, GALI NO1, MOHAL	LCY	0017-0081-001808-01-1	CURR						PKR					255.00	255.00	24-Mar-07	No Response
4520	17	Rawalpindi City	PB		KHALID MEHMOOD	HOUSE NO. 28-Z STREET-NO. 9	LCY	0017-0081-000396-01-0	CURR						PKR					251.00	251.00	30-Jun-07	No Response
4521	17	Rawalpindi City	PB	37404-9944339-3	MUHAMMAD NADEEM	HOUSE NO. 647-ANG STREET NO	LCY	0017-0081-003108-01-8	CURR						PKR					249.00	249.00	6-Jun-07	No Response
4522	17	Rawalpindi City	PB	61101-0415436-7	MATULLAH AND/OR MUHAMMAD NAWAZ	H NO.J-74-E, ST-7, ARIA MUHAL	LCY	0017-0081-003145-01-3	CURR						PKR					241.00	241.00	27-Aug-07	No Response
4523	17	Rawalpindi City	PB	37405-0296803-0	KANEZ KUBRA RIAZ	H.NO-68, MUKHA SINGH ESTAT	LCY	0017-0081-001853-01-6	CURR						PKR					241.00	241.00	27-Aug-07	No Response
4524	17	Rawalpindi City	PB	37405-8690098-3	SYED EJAZ HSSAIN SHAH	M-1509-STREET NO-54 MOHAL	LCY	0017-0081-002390-01-8	CURR						PKR					240.00	240.00	13-Jan-07	No Response
4525	17	Rawalpindi City	PB	37405-0603833-9	VARIETY SHALL & DOUPATA CENTRE	SHOP-C/196, CHOWK, MOTI BAZ	LCY	0017-0081-001797-01-7	CURR						PKR					237.50	237.50	27-Nov-07	No Response
4526	17	Rawalpindi City	PB	37405-0261704-9	SHEIKH WAQAS AHMED	SH#40,ISMAIL GARMENTS,MUG	LCY	0017-0081-001015-01-2	CURR						PKR					235.39	235.39	3-Nov-07	No Response
4527	17	Rawalpindi City	PB	37405-0467188-1	GLOBAL TRADERS	SHOP NO-2 GLOBAL TRADERS-H	LCY	0017-0081-002195-01-1	CURR						PKR					234.00	234.00	20-Aug-07	No Response
4528	17	Rawalpindi City	PB	37405-0356522-3	SYED ZAFAR ABBAS NAQVI	I-701 -702 BHABRA BAZAR-RAW	LCY	0017-0081-001165-01-3	CURR						PKR					230.00	230.00	30-Mar-07	No Response
4529	17	Rawalpindi City	PB	82303-4964748-1	MUHAMMAD IMTIAZ KHAN	OSMANI & COMPANY (PVT) LTD	LCY	0017-0081-003044-01-1	CURR						PKR					228.00	228.00	14-Jun-07	No Response
4530	17	Rawalpindi City	PB	34502-1624233-7	MUHAMMAD KASHIF	SHOP NO-45,-MUGHAL SARAI M	LCY	0017-0081-002959-01-5	CURR						PKR					220.00	220.00	11-Jun-07	No Response
4531	17	Rawalpindi City	PB	37405-2260590-0	RAZIA SULTANA	HOUSE NO.B-12,MOHALLA-RAIL	LCY	0017-0081-003009-01-8	CURR						PKR					220.00	220.00	18-May-07	No Response
4532	17	Rawalpindi City	PB	37405-0534863-1	MUHAMMAD SALEEM AKHTAR	OSMANI AND COMPANY (PVT).	LCY	0017-0081-003003-01-2	CURR						PKR					220.00	220.00	7-Apr-07	No Response
4533	17	Rawalpindi City	PB	37405-2290743-7	MUHAMMAD ARSHAD	HOUSE NO.G-520,LIQAQAT ROA	LCY	0017-0081-002914-01-2	CURR						PKR					190.00	190.00	27-Jun-07	No Response
4534	17	Rawalpindi City	PB	37405-0230410-7	SHEIKH MUHAMMAD ABU BAKAR	H NO-S-332- ST/MOHALLAH SA	LCY	0017-0081-002081-01-4	CURR						PKR					190.00	190.00	6-Jul-07	No Response
4535	17	Rawalpindi City	PB	37405-2552081-7	MUHAMMAD SALIM	HOUSE NO.O/113,STREET NO.1	LCY	0017-0081-003239-01-6	CURR						PKR					565.00	565.00	27-Sep-07	No Response
4536	17	Rawalpindi City	PB	37405-5507696-6	RUHSAANA AKHTAR	HOUSE NO.B-503,STREET NO.2,	LCY	0017-0071-002802-01-5	PLS						PKR					195.62	195.62	16-Jun-07	No Response
4537	17	Rawalpindi City	PB	37405-8285386-8	KARVAN-E-AL MUSTAFA	OFFICE NO.9,01ST FLOOR,-SHEI	LCY	0017-0081-002922-01-2	CURR						PKR					186.00	186.00	21-Aug-07	No Response
4538	17	Rawalpindi City	PB	37405-8597980-1	MANZOOR AHMAD	H NO-425/14 NAI ABADI ADRA-	LCY	0017-0081-002206-01-5	CURR						PKR					184.17	184.17	30-Oct-07	No Response
4539	17	Rawalpindi City	PB	42301-3675031-8	NOOR-UN-NISA	H NO-96 RAILWAY SCHEME NO.	LCY	0017-0071-001922-01-8	PLS						PKR					188.45	188.45	26-Jun-07	No Response
4540	17	Rawalpindi City	PB	37405-7013956-0	KHALIDA KHANUM	H NO-14- ST-NO-8 MUNAWAR	LCY	0017-0071-001524-01-6	PLS						PKR					171.92	171.92	13-Mar-07	No Response
4541	17	Rawalpindi City	PB	37405-2179738-5	HAJI MUHAMMAD SALEEM KHAN	H NO-B-165-STREET NO-6MUH	LCY	0017-0081-001342-01-8	CURR						PKR					161.00	161.00	19-Dec-07	No Response
4542	17	Rawalpindi City	PB		SHAHZAD SALEEM	A-357 GALI NO-1 MOHALLAH-M	LCY	0017-0081-000133-01-3	CURR						PKR					160.00	160.00	2-Oct-07	No Response
4543	17	Rawalpindi City	PB	37405-8882830-5	HABIB AHMED ENTERPRISES	1ST FLOOR MADNI MARKET-CIC	LCY	0017-0081-002433-01-0	CURR						PKR					152.85	152.85	23-Oct-07	No Response
4544	17	Rawalpindi City	PB	38403-2093034-1	ABDUL QAYYUM	H NO-495-II, BLK-D,NEAR MASJ	LCY	00															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4560	17	Rawalpindi City	PB	37405-8408942-3	UMER SHEHZAD KHAN	H NO-D-/674 MOHALLAH KHCH	LCY	0017-0081-002200-01-9	CURR						PKR					91.00	91.00	17-Jul-07	No Response
4561	17	Rawalpindi City	PB	82303-1879260-5	MUHAMMAD IRFAN KHAN	TOUSEEF HOSIERY STORE-SHOP	LCY	0017-0081-002651-01-4	CURR						PKR					90.00	90.00	25-May-07	No Response
4562	17	Rawalpindi City	PB	37405-8597980-1	AL HAQ EMS TRADERS	H NO 425/14 MOHALLAH NAI A	LCY	0017-0081-002129-01-1	CURR						PKR					87.99	87.99	22-Feb-07	No Response
4563	17	Rawalpindi City	PB	37405-3752943-3	ATIF RAFIQ	HOUSE NO P-1386-A MUHALLA	LCY	0017-0081-001403-01-2	CURR						PKR					86.50	86.50	12-Sep-07	No Response
4564	17	Rawalpindi City	PB	33303-2173710-3	SHAHID AZEEM	C-345/4, AL HABIB MARKET, MO	LCY	0017-0081-001790-01-0	CURR						PKR					80.00	80.00	31-Jul-07	No Response
4565	17	Rawalpindi City	PB	61101-8720824-8	ASMA PERVEEN & ATAUR RAHIM	29-C-STREET NO. 28, RAWALPIN	UFZ	0017-0419-000810-01-1	PLS						USD					0.76		11-Oct-07	No Response
4566	17	Rawalpindi City	PB	34201-0355098-5	MOHAMMAD SOHAIL MUGHAL	C/O OSMANI AND CO.-2ND FLR	LCY	0017-0081-003001-01-0	CURR						PKR					78.00	78.00	17-Sep-07	No Response
4567	17	Rawalpindi City	PB	71201-6836000-5	THE KARAKURAM CO-OP BANK GORIK	BPO GORIKOT TEH ASTORE-DIS	LCY	0017-0081-000148-01-0	CURR						PKR					77.70	77.70	21-Mar-07	No Response
4568	17	Rawalpindi City	PB	37401-1465559-1	SYED AJMAL HASSAN NAQVI	C/O STRONGMAN MEDIFUR-(P	LCY	0017-0081-000620-01-3	CURR						PKR					74.00	74.00	26-Nov-07	No Response
4569	17	Rawalpindi City	PB	37405-0328050-2	SHAISTA MAJEED	HOUSE NO.181/23,STREET NO 3	LCY	0017-0071-002786-01-4	PLS						PKR					74.23	74.23	17-Sep-07	No Response
4570	17	Rawalpindi City	PB	37405-7789664-3	SHEIKH SAJJAD HUSSAIN	HOUSE NO H-507-STREET NO 6	LCY	0017-0081-000777-01-1	CURR						PKR					70.00	70.00	14-Nov-07	No Response
4571	17	Rawalpindi City	PB	37405-2350418-1	RAJA SIKENDAR MAJEED	HOUSE NO.AA-1222-STREET NO	LCY	0017-0081-002583-01-1	CURR						PKR					62.00	62.00	24-Apr-07	No Response
4572	17	Rawalpindi City	PB	37405-4328847-5	IFTIKHAR HUSSAIN &/OR ZULFIQAR AHMED	ZULFIQAR BROTHERS,-SHOP-13	LCY	0017-0081-002754-01-8	CURR						PKR					60.00	60.00	16-May-07	No Response
4573	17	Rawalpindi City	PB	37405-3143564-8	RIAZ FATIMA	HOUSE NO 20-B,-MUHALLAH V	LCY	0017-0071-001131-01-1	PLS						PKR					57.94	57.94	15-Dec-07	No Response
4574	17	Rawalpindi City	PB	37405-2505667-1	MR. SHEERAZ RAFIQ	H.NO. M-317-A, ST NO. 06,-AM	LCY	0017-0081-002160-01-0	CURR						PKR					55.00	55.00	30-Mar-07	No Response
4575	17	Rawalpindi City	PB		ATIF IMTIAZ	HOUSE NO-158 MILLAT COLON	LCY	0017-0081-001034-01-5	CURR						PKR					54.19	54.19	9-Aug-07	No Response
4576	17	Rawalpindi City	PB	37405-0289231-9	MUHAMMAD ALTAF	ALI GARMENT SHOP NO-16-NAI	LCY	0017-0081-001191-01-5	CURR						PKR					53.50	53.50	6-Aug-07	No Response
4577	17	Rawalpindi City	PB		ALAM ZAIB	HOUSE NO 195 ST. NO 3-NAI AE	LCY	0017-0071-000258-01-1	PLS						PKR					52.82	52.82	7-Mar-07	No Response
4578	17	Rawalpindi City	PB	37405-4487700-7	SHAHARIYAR ZAHID	M 1974 -A ST NO 2 MITTAR PUR	LCY	0017-0081-002437-01-4	CURR						PKR					45.15	45.15	4-Dec-07	No Response
4579	17	Rawalpindi City	PB		MOHAMMAD AKRAM	HOUSE NO-159, STREET NO-24	LCY	0017-0071-000417-01-4	PLS						PKR					42.23	42.23	22-Mar-07	No Response
4580	17	Rawalpindi City	PB		SHAHZAD AHMED KHAN / MOHAMMAD IMRAN	HOUSE # S/202, ST # 1-MOHALL	LCY	0017-0081-002313-01-5	CURR						PKR					40.00	40.00	15-Dec-07	No Response
4581	17	Rawalpindi City	PB	37405-3963012-9	SHEIKH ZAHID HUSSAIN	HOUSE NO.O-1194,-GHAZI ROA	LCY	0017-0081-002751-01-5	CURR						PKR					40.00	40.00	20-Feb-07	No Response
4582	17	Rawalpindi City	PB	42201-8928844-3	IQBAL MARKETING	B-3 2ND FLOOR ZEENAT MEDIC	LCY	0017-0081-002296-01-3	CURR						PKR					36.50	36.50	30-Apr-07	No Response
4583	17	Rawalpindi City	PB	37405-3676467-5	HABIB AHMED	HOUSE NO.238,-ASGHAR MALL	LCY	0017-0081-002833-01-4	CURR						PKR					30.00	30.00	28-Apr-07	No Response
4584	17	Rawalpindi City	PB	61101-2019465-5	MUHAMMAD SAEED MALIK	H.NO. 869, ST-20,G-10/1,-,, ISL	LCY	0017-0071-002739-01-7	PLS						PKR					30.37	30.37	16-Apr-07	No Response
4585	17	Rawalpindi City	PB	37201-1566873-1	KHALID MEHMOOD	ZONAL MANAGER N, TEVTA AB	LCY	0017-0071-002840-01-1	PLS						PKR					21.44	21.44	26-Nov-07	No Response
4586	17	Rawalpindi City	PB	37405-3549687-5	SH. MOHAMMAD NOMAN	H NO 88-802, STREET-26, REHM	LCY	0017-0081-003062-01-3	CURR						PKR					20.00	20.00	26-May-07	No Response
4587	17	Rawalpindi City	PB	37405-8171484-0	AITAYA FARZANA EJAZ	H.NO. U-89, BAZAR TALWARAN	LCY	0017-0081-002554-01-6	CURR						PKR					20.00	20.00	15-May-07	No Response
4588	17	Rawalpindi City	PB	37405-9603590	FARAH ZUBERI	H # C-90, SETELLITE TOWN-RAW	LCY	0017-0081-002411-01-4	CURR						PKR					19.00	19.00	26-Sep-07	No Response
4589	17	Rawalpindi City	PB	37405-9124996-6	BUSHRA ANJUM	H.NO. B-440,-ST-NO.40,, RAWA	LCY	0017-0073-002679-01-6	PLS						PKR					11.79	11.79	20-Feb-07	No Response
4590	17	Rawalpindi City	PB	61101-7569517-9	ALI ZAMAN	H NO 6 BLOCK G SUPER MARKE	LCY	0017-0081-002443-01-2	CURR						PKR					8.00	8.00	19-Jul-07	No Response
4591	17	Rawalpindi City	PB		MUHAMMAD IRFAN	SHAHEN COURIER SERVICE-A-4	LCY	0017-0081-000854-01-5	CURR						PKR					5.00	5.00	1-Dec-07	No Response
4592	17	Rawalpindi City	PB	37405-0328050-2	SHAISTA MAJEED	HOUSE NO.181/23-A,-STREET N	LCY	0017-0074-002790-01-3	PLS						PKR					4.38	4.38	11-Dec-07	No Response
4593	17	Rawalpindi City	PB	37405-0354442	M/S B F BROTHERS FURNISHERS	ST/MOHALLAH 1 SECTOR-1-AL-	LCY	0017-0081-002230-01-5	CURR						PKR					3.00	3.00	22-Mar-07	No Response
4594	17	Rawalpindi City	PB	37405-2179738-5	M/S MASHALLAH GIFT CORNER	SHOP NO.A-109,BANK SQUARE	LCY	0017-0081-002962-01-0	CURR						PKR					2.00	2.00	26-Dec-07	No Response
4595	17	Rawalpindi City	PB		TAHIRA SADAQAT	HOUSE NO A-263-ASGHAR MAL	LCY	0017-0072-000231-01-1	PLS						PKR					1.37	1.37	26-Oct-07	No Response
4596	17	Rawalpindi City	PB	37405-0652556-1	M/S QAMAR CORPORATION	16-A BLOCK SATALLITE-TOWN F	LCY	0017-0081-000928-01-4	CURR						PKR					1.23	1.23	17-Dec-07	No Response
4597	17	Rawalpindi City	PB	37401-7078157-7	FAHEEM UD DIN ZAHOR	OSMANI AND COMPANY (PVT)	LCY	0017-0081-002883-01-4	CURR						PKR					1.00	1.00	18-Sep-07	No Response
4598	17	Rawalpindi City	PB	37405-0432590-7	SYED RASHID RAZA ZAIDI	HOUSE NO-239, STREET NO-23	LCY	0017-0071-000333-01-3	PLS						PKR					0.36	0.36	1-Feb-07	No Response
4599	17	Rawalpindi City	PB	37405-1321403-9	MUHAMMAD MUDASSAR/MUHAMMAD ZEESHAN	MADINA GENERAL STORE MUG	LCY	0017-0081-001454-01-3	CURR						PKR					0.23	0.23	15-Dec-07	No Response
4600	18	PECO Road	PB	35200-1444023-1	RAZA ALI	HOUSE NO122, H,-MODEL TOW	LCY	0018-0071-003037-50-1	PLS						PKR					98,552.12	98,552.12	11-Jul-07	No Response
4601	18	PECO Road	PB		B.B.N ENERGY (PVT) LTD	140-MAIN INDUSTRIAL ESTATE	LCY	0018-0081-003321-01-9	CURR						PKR					72,962.43	72,962.43	28-May-07	No Response
4602	18	PECO Road	PB	35202-0421638-1	CH MUHAMMAD LATIF	HNO#348, BLK#F, JOHAR TOWN	LCY	0018-0081-003491-01-4	CURR						PKR					29,073.45	29,073.45	10-Apr-07	No Response
4603	18	PECO Road	PB	35202-2658019-1	MUHAMMAD SALMAN KHAN	433-A-1,TOWNSHIP,LAHORE	LCY	0018-0081-004189-01-9	CURR						PKR					25,301.48	25,301.48	5-Sep-07	No Response
4604	18	PECO Road	PB	35202-0385725-9	GHULAM DASTAGIR	HNO-28, BLOCK-10, SECTOR-B-3	LCY	0018-0081-003069-01-2	CURR						PKR					15,633.00	15,633.00	21-Sep-07	No Response
4605	18	PECO Road	PB	35202-264																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4620	18	PECO Road	PB	35202-9554284-6	MADIHA SHABIR	HOUSE NO-48-C/1, -GULBERG-II	LCY	0018-0071-003363-50-6	PLS						PKR					3,838.87	3,838.87	4-Apr-07	No Response
4621	18	PECO Road	PB	36104-0432109-4	SAJMA AKHTAR	142-F BLOCK MODEL-TOWN EX	LCY	0018-0071-000662-50-2	PLS						PKR					3,832.65	3,832.65	16-Feb-07	No Response
4622	18	PECO Road	PB	35200-1534217-1	MASOOD AFZAL KHAN	46-47 BLOCK-C PHASE III, -G.E.C	UFZ	0018-0418-000613-75-1	CURR						USD					35.00		17-Nov-07	No Response
4623	18	PECO Road	PB	35202-2790961-2	AAKNAI	372-D-3, WAPDA TOWN-..., LAH	LCY	0018-0081-004782-01-8	CURR						PKR					3,630.00	3,630.00	28-Jul-07	No Response
4624	18	PECO Road	PB	35202-2525925-0	MUHAMMAD RASHEED &/OR HAMEEDA BEB	HOUSE NO.170,BLOCK 3,-SECTO	LCY	0018-0081-004311-01-9	CURR						PKR					3,420.50	3,420.50	18-Aug-07	No Response
4625	18	PECO Road	PB	35202-6029229-9	RASHID KHAN	ATV, -11-F.MODEL TOWN,LINK R	LCY	0018-0081-004182-01-2	CURR						PKR					3,415.00	3,415.00	17-Jan-07	No Response
4626	18	PECO Road	PB	33100-0603121-2	AFSHAN ZIA	HOUSE # 551 A-1 JOHAR TOWN	LCY	0018-0081-002663-01-0	CURR						PKR					3,395.00	3,395.00	25-Jun-07	No Response
4627	18	PECO Road	PB	54201-6842304-1	MOHAMMAD SADIOQ	AMEEN TIMBER PLOT#44-1-B-1	LCY	0018-0081-002157-01-7	CURR						PKR					2,979.00	2,979.00	19-Dec-07	No Response
4628	18	PECO Road	PB	35202-2921733-7	OMAR SHAFIQ CH	63.C -2 GULBERG III LAHORE-PH	LCY	0018-0081-002147-01-5	CURR						PKR					2,762.00	2,762.00	8-Sep-07	No Response
4629	18	PECO Road	PB	35202-7627509-3	JAWAID-UR-RAHMAN	663-F,JOHAR TOWN-..., LAHORE	LCY	0018-0081-003859-01-8	CURR						PKR					2,729.76	2,729.76	2-Feb-07	No Response
4630	18	PECO Road	PB	33203-9293420-9	SAJJAD HUSSAIN	HOUSE NO. 196, BLOCK B-16-1	LCY	0018-0071-001203-50-9	PLS						PKR					2,712.07	2,712.07	22-Jun-07	No Response
4631	18	PECO Road	PB		MUHAMMAD AJMAL KHAN	HOUSE NO.277 I-C-I TOWNSHIP	LCY	0018-0072-000279-75-7	PLS						PKR					2,630.13	2,630.13	9-Mar-07	No Response
4632	18	PECO Road	PB	33100-4549291-1	RUBBEREX	ROOM#1 UP-SIDE YASIR BROAS	LCY	0018-0081-001241-01-8	CURR						PKR					2,531.21	2,531.21	15-Dec-07	No Response
4633	18	PECO Road	PB	35202-5123534-3	ASGHAR ALI	HOUSE NO.615-5-D1, GREEN TO	LCY	0018-0081-004324-01-4	CURR						PKR					2,520.00	2,520.00	5-Apr-07	No Response
4634	18	PECO Road	PB		MUHAMMAD FAHEEM	HOUSE#459 BLOCK#2 SECTOR-C	LCY	0018-0081-001015-01-4	CURR						PKR					2,467.00	2,467.00	29-May-07	No Response
4635	18	PECO Road	PB	35202-2376396-8	HUMMAIRA YOUSAF	C/O TRANS SERVICES ENTERPRI	LCY	0018-0071-003118-50-9	PLS						PKR					2,478.54	2,478.54	31-Dec-07	No Response
4636	18	PECO Road	PB	35202-1625885-1	SHAMI CORPORATION	33-1-CII, COLLEGE ROAD-TOWN	LCY	0018-0081-002952-01-0	CURR						PKR					2,362.49	2,362.49	5-Jun-07	No Response
4637	18	PECO Road	PB	35202-8219494-9	ARSHAD PERVAIZ SH / SH NADEEM MUSHTAQ	HNO-31, BLOCK-10,-SECTOR-B-	LCY	0018-0081-003368-01-4	CURR						PKR					2,140.00	2,140.00	4-Oct-07	No Response
4638	18	PECO Road	PB	35202-2541098-5	KHAIRUN NISSA HOSPITAL FOUNDT	17-CIVIC CENTRE BLOCK-C FAIS	LCY	0018-0071-000181-50-0	PLS						PKR					2,198.66	2,198.66	22-Oct-07	No Response
4639	18	PECO Road	PB		MUHAMMAD WASEEM	885-D FAISAL TOWN, -LAHORE, -	LCY	0018-0081-000038-01-9	CURR						PKR					2,090.15	2,090.15	13-Dec-07	No Response
4640	18	PECO Road	PB	35202-7598818-0	MAMUN NISA	HNO-455, BLOC-1-2,1ST FLOOR	LCY	0018-0081-003266-01-1	CURR						PKR					2,032.00	2,032.00	28-Mar-07	No Response
4641	18	PECO Road	PB	35202-2043263-1	TAHIR MAHMOOD ANJUM	HOUSE NO. 667, BLOCK-1-D-2-G	LCY	0018-0071-001033-50-3	PLS						PKR					2,118.79	2,118.79	3-Sep-07	No Response
4642	18	PECO Road	PB	35202-6623914-2	SHAZIA GULAB	H. NO. 559, BLOCK-2,-SECTOR D	LCY	0018-0071-004716-50-5	PLS						PKR					1,902.80	1,902.80	17-Sep-07	No Response
4643	18	PECO Road	PB	42401-2030130-7	SALMAN CLINIC	440-F,JOHAR TOWN-..., LAHORE	LCY	0018-0081-004338-01-0	CURR						PKR					1,780.00	1,780.00	18-May-07	No Response
4644	18	PECO Road	PB	35200-1786364-1	MUHAMMAD ANWAR	HOUSE#28,STREET#4,MUHAMM	LCY	0018-0081-002413-01-8	CURR						PKR					1,748.00	1,748.00	25-Jul-07	No Response
4645	18	PECO Road	PB	35202-0585806-8	SADIA IJAZ	HOUSE NO.315, BLOCK.06-SECT	LCY	0018-0071-004584-50-5	PLS						PKR					1,754.03	1,754.03	31-May-07	No Response
4646	18	PECO Road	PB	35202-2307827-3	ZOQAQ INTERIORS	257/16-B-1 COLLEGE ROAD-TOW	LCY	0018-0081-002627-01-6	CURR						PKR					1,680.20	1,680.20	31-Oct-07	No Response
4647	18	PECO Road	PB	31101-1895369-9	AHMED RIAZ	6-FIRDOSI STREET ISLAMIA PAR	LCY	0018-0081-001919-01-7	CURR						PKR					1,653.00	1,653.00	11-Jan-07	No Response
4648	18	PECO Road	PB	35201-1507504-9	REHAN SADIOQ SHAIKH AND/OR ASMA SOHAIL	64-A,SECTOR A-1,TOWNSHIP-...	LCY	0018-0081-004177-01-5	CURR						PKR					1,649.00	1,649.00	12-Sep-07	No Response
4649	18	PECO Road	PB	35200-1578364-7	MASTER MUNAWAR KNITWEAR.	20.KM FEROZEPUR ROAD,-LAH	LCY	0018-0081-000480-01-5	CURR						PKR					1,620.00	1,620.00	4-Jun-07	No Response
4650	18	PECO Road	PB	35202-4970615-1	SYED WAQAS ALAM BOKHARI	HOUSE NO 591,BLOCK NO 5-D,-	LCY	0018-0071-002315-50-6	PLS						PKR					1,630.97	1,630.97	4-Aug-07	No Response
4651	18	PECO Road	PB	42201-7722103-3	AMIR BASHIR	HNO-690-D,FAISAL TOWN, -LAH	LCY	0018-0081-003165-01-9	CURR						PKR					1,490.50	1,490.50	1-Dec-07	No Response
4652	18	PECO Road	PB		AYESHA MAQSOOD AWAN	(AWAN HOUSE) # 90-MOZANG	LCY	0018-0081-002079-01-2	CURR						PKR					1,431.50	1,431.50	29-Nov-07	No Response
4653	18	PECO Road	PB	35202-2999103-9	MUHAMMAD TARIQ AWAN	HOUSE NO.591-90-AIR LINE HO	LCY	0018-0071-001504-50-3	PLS						PKR					1,432.98	1,432.98	19-Sep-07	No Response
4654	18	PECO Road	PB	35201-1420316-6	TAHSEEN SOOFI	106- EDEN CANAL VILLAS, -THO	LCY	0018-0071-004276-50-2	PLS						PKR					1,382.48	1,382.48	8-Mar-07	No Response
4655	18	PECO Road	PB	35202-1010511-9	MR. WAQAR HUSSAIN	HOUSE OF FURNITURE LAHORE	LCY	0018-0081-000013-01-0	CURR						PKR					1,301.00	1,301.00	30-Mar-07	No Response
4656	18	PECO Road	PB	35202-8347909-5	MUHAMMAD ASIF HUSSAIN	HNO-316-G, MAIN MARKET-GU	LCY	0018-0081-002916-01-6	CURR						PKR					1,295.00	1,295.00	1-Aug-07	No Response
4657	18	PECO Road	PB	33202-3295184-5	ABDUL MANJAN	5, UMER STREET, EJAZ PARK,-M	LCY	0018-0081-003544-01-8	CURR						PKR					1,266.00	1,266.00	10-Oct-07	No Response
4658	18	PECO Road	PB	35202-0574084-7	ZILE HUMA/MUHAMMAD MUDASSAR	HOUSE NO-18,-HOTA SING RO	LCY	0018-0071-002661-50-5	PLS						PKR					1,291.75	1,291.75	14-Nov-07	No Response
4659	18	PECO Road	PB		MR. IFTIKHAR ALI	LAHORE	LCY	0018-0072-000319-75-6	PLS						PKR					1,237.97	1,237.97	23-Jul-07	No Response
4660	18	PECO Road	PB	35201-2303081-8	NAZISH IMRAN	HOUSE#27-M GULBERG III LAH	LCY	0018-0081-002083-01-8	CURR						PKR					1,187.00	1,187.00	26-Dec-07	No Response
4661	18	PECO Road	PB	33202-9287134-8	NASREEN AKHTAR	C/O JAVEED SHAMAS H#4/15 B	LCY	0018-0071-002178-50-9	PLS						PKR					1,234.07	1,234.07	24-Jan-07	No Response
4662	18	PECO Road	PB	35200-7398017-5	RASHID HUSSAIN & NAILA RASHID	17-A-2 JOHAR TOWN, -LAHORE.	LCY	0018-0071-001689-50-5	PLS						PKR					1,200.29	1,200.29	3-Aug-07	No Response
4663	18	PECO Road	PB		NADEEM-UL-HAQ	102-SHERSHAH BLOCK NEW-GA	LCY	0018-0081-001331-01-7	CURR						PKR					1,142.00	1,142.00	1-Dec-07	No Response
4664	18	PECO Road	PB	35202-2																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4680	18	PECO Road	PB	35202-8276036-1	TAIFOOR KHAN NIAZI	51-A- BLK, MODEL TOWN-,, LAH	LCY	0018-0081-004267-01-4	CURR						PKR					892.50	892.50	16-Aug-07	No Response
4681	18	PECO Road	PB	35202-5265182-0	SHAZIA IMRAN	HOUSE#502,SECH A-II TOWNSH	LCY	0018-0071-001695-50-3	PLS						PKR					896.53	896.53	17-Jan-07	No Response
4682	18	PECO Road	PB	35200-1578374-1	MAZHAR MUKHTAR	COMFORT KNIT WEARS-45 INDU	LCY	0018-0081-004868-01-1	CURR						PKR					820.00	820.00	3-Oct-07	No Response
4683	18	PECO Road	PB	35202-5301914-3	MIRZA LIAQAT BAIG	388-D/III, WAPDA TOWN-,, LAH	LCY	0018-0081-004833-01-0	CURR						PKR					780.00	780.00	3-Aug-07	No Response
4684	18	PECO Road	PB	35202-8646285-8	SARAH TAHIR	NO.202 - H/02-JOHAR TOWN, L	LCY	0018-0081-004899-01-8	CURR						PKR					780.00	780.00	3-Sep-07	No Response
4685	18	PECO Road	PB	35202-2915601-1	AHSAN BOOKS	PLOT# 17,BLOCK-12,,B-1,,AL M	LCY	0018-0081-003181-01-9	CURR						PKR					778.19	778.19	22-Sep-07	No Response
4686	18	PECO Road	PB	33202-1212841-9	RAMA TALLAL KHALID	WATER ENGINEERING & MGT.S	LCY	0018-0071-004364-50-9	PLS						PKR					783.47	783.47	6-Apr-07	No Response
4687	18	PECO Road	PB	36603-4285183-0	HUMEDA AKHTAR	FLAT NO.13, 2ND FLOOR,,GOHA	LCY	0018-0081-003682-01-5	CURR						PKR					745.53	745.53	2-May-07	No Response
4688	18	PECO Road	PB	35202-2277230-3	MUHAMMAD ASIF SIDDIQUI	HOUSE NO-125, BLOCK-03,,SECT	LCY	0018-0071-003377-50-2	PLS						PKR					773.82	773.82	25-May-07	No Response
4689	18	PECO Road	PB	35202-9187711-9	ASIM IFTIKHAR	265-B, FAISAL TOWN-,, LAHOR	LCY	0018-0081-004362-01-0	CURR						PKR					740.00	740.00	22-May-07	No Response
4690	18	PECO Road	PB	35202-2568238-2	DR.SOZIA RIASAT	C/O BRAIN STROM-HOUSE NO.4	LCY	0018-0081-001924-01-4	CURR						PKR					732.00	732.00	20-Aug-07	No Response
4691	18	PECO Road	PB	35201-1628637-1	MUHAMMAD ATTIQUE	HOUSE#L-41 CANTT VIEW HOU	LCY	0018-0071-002125-50-6	PLS						PKR					762.31	762.31	20-Feb-07	No Response
4692	18	PECO Road	PB	35202-2891819-9	M.SAMIULLAH KHAN	HOSE#132 BLOCK#1 SECTOR D,	LCY	0018-0071-001941-50-2	PLS						PKR					757.94	757.94	16-Jan-07	No Response
4693	18	PECO Road	PB	36603-1461293-3	SAFDAR ALI KHAN	317-3-C/II,TOWNSHIP LAHORE,,	LCY	0018-0071-004650-50-6	PLS						PKR					746.58	746.58	22-Jun-07	No Response
4694	18	PECO Road	PB		VNZ INTERNATIONAL	6-P MODEL TOWN EXTENTION-	LCY	0018-0081-000759-01-1	CURR						PKR					710.00	710.00	26-Feb-07	No Response
4695	18	PECO Road	PB	35202-2065690-6	YASMIN	497-5-D/II, GREEN TOWN-,, LAH	LCY	0018-0071-004821-50-3	PLS						PKR					727.67	727.67	5-Sep-07	No Response
4696	18	PECO Road	PB	35202-9547432-5	ABDUL REHMAN QADRI	HOUSE NO.557,MOLLAHAL BIL	LCY	0018-0081-004623-01-6	CURR						PKR					689.44	689.44	11-May-07	No Response
4697	18	PECO Road	PB	35202-2489195-9	AQHEEL AHMED KHAN	HNO-122/6, D- BLOCK-MODEL	LCY	0018-0081-002981-01-5	CURR						PKR					672.00	672.00	8-May-07	No Response
4698	18	PECO Road	PB	35202-0334391-8	FARKHANDA RASOOL	HOUSE NO-44-C, JOHAR TOWN	LCY	0018-0071-002960-50-7	PLS						PKR					698.75	698.75	9-Apr-07	No Response
4699	18	PECO Road	PB	34602-4637808-7	MUHAMMAD HANIF	C/O MUHAMMAD SHAFIQ STOR	LCY	0018-0071-004588-50-9	PLS						PKR					698.38	698.38	25-Apr-07	No Response
4700	18	PECO Road	PB	35202-2409650-6	KAUSER NADEEM	HOUSE NO.300-BLOCK-II,,GREE	LCY	0018-0071-004859-50-7	PLS						PKR					693.66	693.66	11-Sep-07	No Response
4701	18	PECO Road	PB	35202-2768503-2	MARYAM MIR	HOUSE NO.352-BLOCK 2,SECTG	LCY	0018-0071-003926-50-7	PLS						PKR					693.31	693.31	13-Sep-07	No Response
4702	18	PECO Road	PB		ALLAH DITTA	KHAWAJA ELECTRIC STORE SHO	LCY	0018-0071-001542-50-9	PLS						PKR					689.24	689.24	17-Jul-07	No Response
4703	18	PECO Road	PB	34201-1729777-7	SULMAN MAPLE WOOD WORKS	8-K.M.RAIWAND ROAD,NEAR M	LCY	0018-0081-004802-01-3	CURR						PKR					630.00	630.00	5-Oct-07	No Response
4704	18	PECO Road	PB	35202-4671227-1	FAHAD QADEER	HOUSE NO.659-BLOCK-4,, LAHC	LCY	0018-0071-003902-50-9	PLS						PKR					654.47	654.47	25-Jun-07	No Response
4705	18	PECO Road	PB	35202-8506005-1	MUZAFFAR HUSSAIN	HOUSE NO. 10,STREET NO. 37,	LCY	0018-0071-003145-50-2	PLS						PKR					629.12	629.12	13-Mar-07	No Response
4706	18	PECO Road	PB	37405-2416246-1	KAHEEL AHMED	HOUSE#3,CANAL PARK,AAHATA	LCY	0018-0081-002015-01-6	CURR						PKR					596.00	596.00	7-May-07	No Response
4707	18	PECO Road	PB	35202-0179805-7	MUHAMMAD KHALID ALI	C/O AL-REHMAH SOFT PVT.LTD	LCY	0018-0081-001661-01-6	CURR						PKR					570.00	570.00	22-Nov-07	No Response
4708	18	PECO Road	PB	35202-8749359-9	YASIR RAFIQUE	HOUSENO. 408-K, MODEL TOW	LCY	0018-0081-004107-01-1	CURR						PKR					560.00	560.00	16-Mar-07	No Response
4709	18	PECO Road	PB	34502-7553074-9	MUHAMMAD AZAM	Z-KAP-156,,INDUSTRIAL AREA, I	LCY	0018-0081-004450-01-7	CURR						PKR					560.00	560.00	15-Feb-07	No Response
4710	18	PECO Road	PB	35201-5837944-7	HAMMAD RAHIM	NO.336 - DD,,DHA, LAHORE	LCY	0018-0081-004595-01-1	CURR						PKR					560.00	560.00	9-Apr-07	No Response
4711	18	PECO Road	PB	35201-2356599-3	SYMBIC SYSTEMS	229-D FAISAL TOWN-,, LAHORE	LCY	0018-0081-004610-01-1	CURR						PKR					560.00	560.00	11-Apr-07	No Response
4712	18	PECO Road	PB	35201-6836017-5	TAHIR BASHIR	HOUSE#1 HAJI ASHIQ MARKET	LCY	0018-0081-002423-01-0	CURR						PKR					555.50	555.50	31-Mar-07	No Response
4713	18	PECO Road	PB	35202-1056912-1	KHALID IJAZ	34-ABDULLAH TOWN-WAFAQI	LCY	0018-0071-002862-50-8	PLS						PKR					503.89	503.89	17-Feb-07	No Response
4714	18	PECO Road	PB		SHAFQATALI KHAN	HOUSE NO.199-N,,MODEL TOW	LCY	0018-0081-001014-01-3	CURR						PKR					479.00	479.00	15-Dec-07	No Response
4715	18	PECO Road	PB		MUHAMMAD ANWAR YOUSAF	57-5 / I A MUSLIM ROAD-SAMA	LCY	0018-0071-000412-50-0	PLS						PKR					497.41	497.41	20-Nov-07	No Response
4716	18	PECO Road	PB	35202-5525513-1	ZAHEER AHMED	H NO-13, WAQAR STREET,,H- BL	LCY	0018-0081-002822-01-3	CURR						PKR					470.00	470.00	14-Dec-07	No Response
4717	18	PECO Road	PB	35202-3697119-3	ABDULLAH NAWAZ	890-C-FAISAL TOWN-LAHORE, L	LCY	0018-0071-003477-50-3	PLS						PKR					487.19	487.19	6-Feb-07	No Response
4718	18	PECO Road	PB	35202-9109861-7	MUHAMMAD FARHAN MUGHAL	HNO-348-A,BLOCK-C,,SABZAR	LCY	0018-0081-003379-01-7	CURR						PKR					456.00	456.00	12-Sep-07	No Response
4719	18	PECO Road	PB	35202-2612981-6	MADIHA SAED	HOUSE NO.413, BLOCK-11,SECT	LCY	0018-0074-004227-50-6	PLS						PKR					474.12	474.12	8-Aug-07	No Response
4720	18	PECO Road	PB	35202-2240590-0	MEHREEN ARIF	ATV (SPORT STAR INTERNATION	LCY	0018-0081-003627-01-8	CURR						PKR					447.66	447.66	20-Jun-07	No Response
4721	18	PECO Road	PB	35202-2742694-9	MUHAMMAD SHAMIM	HOUSE NO 1206, BLOCK NO 5,	LCY	0018-0071-000461-50-9	PLS						PKR					459.35	459.35	23-Oct-07	No Response
4722	18	PECO Road	PB	35202-3642717-1	MUHAMMAD SAEED KHAN	C/O, DU PONT PAKISTAN PVT.L	LCY	0018-0081-003023-01-8	CURR						PKR					440.00	440.00	17-Dec-07	No Response
4723	18	PECO Road	PB	35202-2581254-5	MUHAMMAD IMRAN	LAHORE GRAMMAR SCHOOL-25	LCY	0018-0071-004241-50-1	PLS						PKR					456.57	456.57	7-May-07	No Response
4724	18	PECO Road	PB	35202-7964856-1	SYED MAZHAR ALI SHAH	GOURMET BAKERS & SWEETS,,	LCY	0018-0071-002968-50-5	PLS						PKR					455.80	455.80	24-Mar-07	No Response
4725	18	PECO Road	PB	37101-1768151-9	RASHID RIYAZ	HOUSE NO. 6-P, MODEL TOWN	LCY																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4740	18	PECO Road	PB	35202-2959259-7	MUHAMMAD SAQIB NAJAM	HOUSE#52-1-A2TOWNSHIP LAH	LCY	0018-0081-001513-01-7	CURR						PKR					315.00	315.00	15-Dec-07	No Response
4741	18	PECO Road	PB	36302-6952991-8	HUMA KHAN	PARADOCS (PVT) INTERNATIONAL	LCY	0018-0081-004046-01-7	CURR						PKR					309.00	309.00	15-Aug-07	No Response
4742	18	PECO Road	PB	35202-2492191-3	ZULFIQAR ALI	HOUSE NO 4 , STREET NO 2 ,JIN	LCY	0018-0071-001997-50-8	PLS						PKR					316.48	316.48	6-Dec-07	No Response
4743	18	PECO Road	PB	35201-1482448-7	MUHAMMAD SOHAIL	HOUSE NO.E-599/2,STREET-24,	LCY	0018-0071-004290-50-0	PLS						PKR					298.46	298.46	26-Apr-07	No Response
4744	18	PECO Road	PB	35202-5834904-5	JAWAD RABBANI	WATER ENGV& MANAGEMENT	LCY	0018-0071-004235-50-3	PLS						PKR					294.02	294.02	15-Feb-07	No Response
4745	18	PECO Road	PB		MOHAMMAD RAZA ANSARI	HOUSE#80-B GARDEN BLOCK G	LCY	0018-0081-001613-01-8	CURR						PKR					280.00	280.00	17-Jul-07	No Response
4746	18	PECO Road	PB	34501-1936415-1	KHALIL AHMAD	BRAIN STORM (PVT) LIMITED,-G	LCY	0018-0081-004381-01-3	CURR						PKR					275.00	275.00	4-May-07	No Response
4747	18	PECO Road	PB	36302-1309843-4	SAIMA RANI	333. NISHTER BLOCK,-ALLAMA	LCY	0018-0071-003600-50-4	PLS						PKR					280.78	280.78	19-Nov-07	No Response
4748	18	PECO Road	PB	35202-2609893-5	SALMAN SHAHID	HOUSE NO 486, BLOCK E-II-WAL	LCY	0018-0081-001954-01-0	CURR						PKR					262.00	262.00	20-Nov-07	No Response
4749	18	PECO Road	PB	36502-7701643-3	GHLUAM MUSTAFA	ALBRO PHARMACEUTICALS (PV	LCY	0018-0071-003792-50-5	PLS						PKR					272.00	272.00	21-Sep-07	No Response
4750	18	PECO Road	PB	34201-0408791-7	RAZA ABBAS	HNO-120, E-BLOCK ,-MODEL TC	LCY	0018-0081-003229-01-6	CURR						PKR					257.00	257.00	8-Dec-07	No Response
4751	18	PECO Road	PB	31101-2991384-2	RABIA ANWAR CHISHTI	BRAINSTORM 64 A SECTOR A1	LCY	0018-0081-001972-01-2	CURR						PKR					242.00	242.00	31-Aug-07	No Response
4752	18	PECO Road	PB	35202-8344071-3	MUHAMMAD ISHAQ	90-A, MATEEN AVENUE, BUTT-C	LCY	0018-0081-003765-01-5	CURR						PKR					240.00	240.00	7-Dec-07	No Response
4753	18	PECO Road	PB	44103-9909737-9	FAHEEM IQBAL	APPARTMENT NO.02, 01ST FLO	LCY	0018-0081-004798-01-6	CURR						PKR					239.00	239.00	11-Dec-07	No Response
4754	18	PECO Road	PB	35202-2625675-4	AYESHA IFTIKHAR	453-B, FAISAL TOWN,-,, LAHOR	LCY	0018-0081-004709-01-9	CURR						PKR					235.00	235.00	1-Oct-07	No Response
4755	18	PECO Road	PB	35202-9742438-0	HUMEIRA KHAN	H NO-145, BLOCK-1, SECTOR-C	LCY	0018-0081-002824-01-5	CURR						PKR					231.50	231.50	6-Nov-07	No Response
4756	18	PECO Road	PB	12101-0962298-1	SYED HAFEZ-UR-REHMAN SHAH	ZULFIQAR KNITTING & PROCESS	LCY	0018-0081-003756-01-4	CURR						PKR					221.00	221.00	8-Aug-07	No Response
4757	18	PECO Road	PB	35200-1483009-1	MUHAMMAD SADIQ	GULRAIZ GENERAL STORE, NEA	LCY	0018-0071-003741-50-4	PLS						PKR					230.32	230.32	29-Sep-07	No Response
4758	18	PECO Road	PB	31202-7753913-4	FARMS & FARMERS AGRO LINK(PVT) LTD.	436/1/A II, TOWNSHIP,-,, LAHOR	LCY	0018-0081-004987-01-5	CURR						PKR					220.00	220.00	3-Nov-07	No Response
4759	18	PECO Road	PB	34102-7759820-3	AHMED RAZA	64-A,SECTOR A-1-TOWNSHIP, L	LCY	0018-0081-004527-01-9	CURR						PKR					209.00	209.00	11-Dec-07	No Response
4760	18	PECO Road	PB	35202-6748077-7	ADNAM MUZAFFAR ALI	859 / C-BLOCK,-FAISAL TOWN,-	LCY	0018-0081-004041-01-2	CURR						PKR					208.00	208.00	15-Aug-07	No Response
4761	18	PECO Road	PB	31102-3397063-5	SHAHID SAFDER	PAKISTAN INSTITUTE OF QUALI	LCY	0018-0071-004081-50-7	PLS						PKR					211.27	211.27	27-Aug-07	No Response
4762	18	PECO Road	PB	35202-7502734-1	AZEEM SHAHZAD	HOUSE NO.128 G BLOCK,-MOD	LCY	0018-0081-004469-01-8	CURR						PKR					200.00	200.00	2-May-07	No Response
4763	18	PECO Road	PB		SAADIA SHAZADI	AL-MUSTAFA BUILDING 5-MOZ	LCY	0018-0071-000386-50-7	PLS						PKR					208.58	208.58	6-Feb-07	No Response
4764	18	PECO Road	PB	35201-3081018-9	MUHAMMAD ZAMAN	COMFORT KNITWEAR(PVT)LTD.	LCY	0018-0081-003264-01-9	CURR						PKR					192.00	192.00	19-Jan-07	No Response
4765	18	PECO Road	PB	31103-1108605-9	MUHAMMAD SHAHZAD AFZAL	COMFORT KNITWEARS-45-INDU	LCY	0018-0081-003891-01-8	CURR						PKR					185.00	185.00	23-Aug-07	No Response
4766	18	PECO Road	PB	90303-0109646-9	USMAN ALI AHMED	HNO-83-B,PHASE-III-(G E C H S	LCY	0018-0081-003393-01-5	CURR						PKR					184.00	184.00	23-Oct-07	No Response
4767	18	PECO Road	PB	32301-0901429-1	MUHAMMAD AKBAR SHAKIR	64-A, SEC-A-1, TOWN SHIP,-,, L	LCY	0018-0081-004440-01-5	CURR						PKR					178.00	178.00	8-Jun-07	No Response
4768	18	PECO Road	PB		MUHAMMAD KASHIF RASOOL	C/O AL-RAHMA SOFT (PVT) LTD	LCY	0018-0071-000293-50-5	PLS						PKR					184.85	184.85	4-Jan-07	No Response
4769	18	PECO Road	PB	35202-3035837-3	ZAHID AZEEM MALIK	STREET NO.88,-ABBASI STREET,	LCY	0018-0081-004029-01-6	CURR						PKR					171.00	171.00	24-Dec-07	No Response
4770	18	PECO Road	PB	35202-4168182-9	RAHEEL MEHMOOD BUTT	HNO-761, BLOCK-02,-SEC-D-I,-	LCY	0018-0081-003457-01-2	CURR						PKR					170.00	170.00	25-Oct-07	No Response
4771	18	PECO Road	PB	32203-8605151-3	MUHAMMAD TARIQ MAHMOOD	ZULFIQAR KNITTING & PROCESS	LCY	0018-0071-004299-50-9	PLS						PKR					172.97	172.97	7-Jun-07	No Response
4772	18	PECO Road	PB	35202-4420321-5	MUHAMMAD RAUF	M-33,CENTURY TOWER,-MAIN	LCY	0018-0081-004384-01-6	CURR						PKR					165.21	165.21	17-Sep-07	No Response
4773	18	PECO Road	PB	35202-1278900-3	MUHAMMAD SALEEM	SPORTS STAR INTERNATIONAL-	LCY	0018-0081-003607-01-4	CURR						PKR					159.00	159.00	18-Dec-07	No Response
4774	18	PECO Road	PB	35200-1452849-1	SAJID AHMED	HNO-485-5, D-1,-NEW TOWNSH	LCY	0018-0081-003075-01-0	CURR						PKR					159.00	159.00	24-Oct-07	No Response
4775	18	PECO Road	PB	33202-1387100-9	SHABBAR ABBASS	NO.156, INDUSTRIAL ESTATE,-K	LCY	0018-0071-004693-50-7	PLS						PKR					158.35	158.35	25-May-07	No Response
4776	18	PECO Road	PB		MUHAMMAD IQBAL MALIK	HOUSE#E-90-5 ST#2 QADRI-COL	LCY	0018-0081-001096-01-1	CURR						PKR					151.14	151.14	18-Dec-07	No Response
4777	18	PECO Road	PB	35201-6449796-7	SAJID HUSSAIN	COMFORT KNITWEARS(PVT)LTD	LCY	0018-0081-003192-01-2	CURR						PKR					150.00	150.00	18-Jun-07	No Response
4778	18	PECO Road	PB	35202-1079423-7	MUHAMMAD IQBAL	HOUSE#19/1 ST#1 WEATMEN R	LCY	0018-0071-002859-50-3	PLS						PKR					155.09	155.09	5-Jan-07	No Response
4779	18	PECO Road	PB	35201-1356950-9	ASIM MAQBOOL	APT#2,1ST FLOOR GLAMOUR O	LCY	0018-0081-002544-01-6	CURR						PKR					145.50	145.50	13-Jan-07	No Response
4780	18	PECO Road	PB	35202-1050816-9	AHMAD HASSAN	HOUSE NO.68,BLOCK-3,SECTOR	LCY	0018-0081-004432-01-5	CURR						PKR					145.00	145.00	21-May-07	No Response
4781	18	PECO Road	PB	35202-4846517-9	AGHA AMIR HAFEZ	M/S MARS HOTEL-810-C, MAIN	LCY	0018-0071-004430-50-0	PLS						PKR					149.78	149.78	7-Aug-07	No Response
4782	18	PECO Road	PB		SHABNAM IRFAN	HOUSE #690-D FAISAL-TOWN,L	LCY	0018-0081-001401-01-2	CURR						PKR					143.00	143.00	6-Oct-07	No Response
4783	18	PECO Road	PB	35202-9959737-5	ATIQ MUSHTAQ	HOUSE#64-A-1 TOWNSHIP LAH	LCY	0018-0081-001938-01-0	CURR						PKR					142.00	142.00	22-Oct-07	No Response
4784	18	PECO Road	PB		NOREEN SAJJAD	27-A RIZWAN BLOCK, AWAN TC	LCY	0018-0072-001010-75-6	PLS						PKR					145.26	145.26	11-Jun-07	No Response
4785	18	PECO Road	PB	35301-1904872-4	SHUMAILA IQBAL	B-489																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4800	18	PECO Road	PB	35202-4843814-1	SHEIKH KHALID MASOOD	237-C.FAISAL TOWN-., LAHORE	LCY	0018-0074-004223-50-2	PLS						PKR					100.94	100.94	24-Nov-07	No Response
4801	18	PECO Road	PB	35202-0748781-3	MUHAMMAD ZEESHAN	HOUSE# 268 BLOCK#1,SECH-II	LCY	0018-0081-002259-01-0	CURR						PKR					93.00	93.00	26-May-07	No Response
4802	18	PECO Road	PB	35202-0444875-9	KH MUHAMMAD JAHANGIR / AMINA JAHANGIR	HOUSE NO-862- C,-FAISAL TOWN	LCY	0018-0071-003006-50-4	PLS						PKR					94.83	94.83	24-Oct-07	No Response
4803	18	PECO Road	PB	35200-1540101-3	NASEER AHMED	HOUSE NO 59-3-A-2 -,TOWNSHIP	UFZ	0018-0413-002275-75-0	PLS						EUR					0.77		18-Aug-07	No Response
4804	18	PECO Road	PB	35202-4157698-9	MOHSIN ABBAS	H.NO.01,GHALIB STREET,-QUA	LCY	0018-0081-004671-01-4	CURR						PKR					85.00	85.00	10-Oct-07	No Response
4805	18	PECO Road	PB	35202-1670131-8	ZILE HUMA	18-HOTA,SINGH ROAD,SANT NA	LCY	0018-0074-004284-50-5	PLS						PKR					88.18	88.18	7-Nov-07	No Response
4806	18	PECO Road	PB	35202-0319094-8	NASEEM BIBI	HOUSE NO.193,BLOCK 4,-SECTO	LCY	0018-0071-004115-50-8	PLS						PKR					86.87	86.87	28-Aug-07	No Response
4807	18	PECO Road	PB	35202-6736270-3	RIZWAN ALI TAHIR	C/O AKBAR ENTERPRISES(PVT)L	LCY	0018-0071-002689-50-7	PLS						PKR					83.59	83.59	15-Aug-07	No Response
4808	18	PECO Road	PB	35202-3003525-1	HABIB AHMED	ATV(SPORT STAR INTERNATION	LCY	0018-0081-003619-01-8	CURR						PKR					79.00	79.00	15-Aug-07	No Response
4809	18	PECO Road	PB	35202-1606258-0	AZRA PARVEEN	HNO139, SECTOR-A-2, BLOCK-0	LCY	0018-0081-002958-01-6	CURR						PKR					75.00	75.00	10-Sep-07	No Response
4810	18	PECO Road	PB		WOOD TECH	1786, KACHA JAIL ROAD,OPP PE	LCY	0018-0081-004657-01-6	CURR						PKR					74.96	74.96	11-Oct-07	No Response
4811	18	PECO Road	PB	35202-2713197-5	ABU BAKAR IMRAN	HOUSE NO-161, BLOCK-2,-SECT	LCY	0018-0071-002667-50-1	PLS						PKR					74.14	74.14	29-Aug-07	No Response
4812	18	PECO Road	PB	35201-1481639-9	MUHAMMAD IMRAN RAFIQUE	HOUSE NO-04, F-BLOCK MARK	LCY	0018-0071-003105-50-4	PLS						PKR					73.95	73.95	13-Jul-07	No Response
4813	18	PECO Road	PB	37203-1495059-7	GHULAM ALI	1-7.KM.-KATAR BAND ROAD,,L	LCY	0018-0071-003665-50-1	PLS						PKR					73.55	73.55	2-Apr-07	No Response
4814	18	PECO Road	PB	35202-2460588-8	RABIA NAHEED	H.NO-136,BLOCK-07-B-1,-TOWN	LCY	0018-0081-003003-01-4	CURR						PKR					70.00	70.00	13-Sep-07	No Response
4815	18	PECO Road	PB	35202-2743966-8	NASEEM AKHTAR	HOUSE NO.182, BLOCK-2,-SECT	LCY	0018-0081-003561-01-9	CURR						PKR					67.04	67.04	1-Dec-07	No Response
4816	18	PECO Road	PB	35202-7618149-3	ARSAL ENTERPRISES	159 MAIN INDUSTRIAL AREA-T	LCY	0018-0081-000331-01-5	CURR						PKR					65.83	65.83	9-Jul-07	No Response
4817	18	PECO Road	PB	35202-7275359-3	PAK SERVICES COMPANY	HOUSE# 155-SECH-2 BLOCK#4	LCY	0018-0081-002277-01-2	CURR						PKR					65.20	65.20	23-Jan-07	No Response
4818	18	PECO Road	PB	35202-3859264-1	NABEEL FAROOQ	14-A BLOCK-C-1, BOR SOCIETY-	LCY	0018-0081-003068-01-1	CURR						PKR					62.00	62.00	1-Dec-07	No Response
4819	18	PECO Road	PB	35200-1534941-9	MOHAMMAD SHAKEEL	HOUSE#440 ZENAT BLOCK ALLA	LCY	0018-0081-001394-01-2	CURR						PKR					60.00	60.00	8-Dec-07	No Response
4820	18	PECO Road	PB	35202-2951586-7	SYED MERAJ AHMED	9-D,WARIS COLONY,WAHDAT R	LCY	0018-0071-004172-50-7	PLS						PKR					61.35	61.35	19-Mar-07	No Response
4821	18	PECO Road	PB	35202-4264770-7	MIAN MOHAMMAD IMRAN	AWAMI COLONY/GALI#3 HOUSE	LCY	0018-0081-001479-01-4	CURR						PKR					58.70	58.70	31-Dec-07	No Response
4822	18	PECO Road	PB	61101-8638114-3	IRFAN SALEEM	H.NO NO. 5, -SHAHBAZ KHAN RO	LCY	0018-0081-003450-01-5	CURR						PKR					55.00	55.00	17-Sep-07	No Response
4823	18	PECO Road	PB	35201-0555165-6	SUMIA KHAN	HOUSE NO 79, BLOCK NO 4-SE	LCY	0018-0071-001447-50-3	PLS						PKR					57.27	57.27	28-Nov-07	No Response
4824	18	PECO Road	PB		MUMTAZ AHMED	SHOP#01 ABUZAR TOWER CENT	LCY	0018-0071-000571-50-2	PLS						PKR					56.92	56.92	3-Jul-07	No Response
4825	18	PECO Road	PB	35202-2918195-7	SYED AFTAB ALI	HOUSE NO.545-A-BLOCK NO.E	LCY	0018-0071-004318-50-3	PLS						PKR					55.77	55.77	11-Sep-07	No Response
4826	18	PECO Road	PB	71503-3408354-5	MUHAMMAD HASAN	H NO 94-E, HALY RD GULBERG-	LCY	0018-0071-004556-50-1	PLS						PKR					53.74	53.74	9-Aug-07	No Response
4827	18	PECO Road	PB	35202-3047578-1	MUHAMMAD NAVEED	HNO-23/1, F G WAFAQI COLON	LCY	0018-0081-003020-01-5	CURR						PKR					51.00	51.00	25-Jul-07	No Response
4828	18	PECO Road	PB	35201-1283031-9	MUHAMMAD TARIQ MEHMOOD	C/O PAKISTAN STEEL MILLS/SM	LCY	0018-0081-003146-01-6	CURR						PKR					50.00	50.00	24-Dec-07	No Response
4829	18	PECO Road	PB	36103-7735627-1	MUHAMMAD AFZAL	C/O ZULFIQAR KNITTING & PRO	LCY	0018-0081-004810-01-3	CURR						PKR					50.00	50.00	13-Dec-07	No Response
4830	18	PECO Road	PB	35202-2282692-7	SYED SHAFIQ UR REHMAN	H NO-76, TIPU BLOCK,-NEW GA	LCY	0018-0081-002829-01-0	CURR						PKR					49.40	49.40	14-Dec-07	No Response
4831	18	PECO Road	PB	35202-6791722-0	BUSHRA AFZAL	HOUSE NO 45,BLOCK-6,-SECTIO	UFZ	0018-0418-002480-75-4	CURR						USD					0.47		27-Sep-07	No Response
4832	18	PECO Road	PB	35202-1847715-0	MASOOD HASSAN QURESHI / NAJEIBA MASOOD	173-A-1,-TOWN SHIP, LAHORE	LCY	0018-0074-004460-50-9	PLS						PKR					48.88	48.88	22-Nov-07	No Response
4833	18	PECO Road	PB	35202-8415964-9	HOUSE OF FURNITURE	LAHORE PLAZA,-PECO ROAD,,L	LCY	0018-0081-003581-01-3	CURR						PKR					46.71	46.71	6-Apr-07	No Response
4834	18	PECO Road	PB	35202-2777794-3	SYED JAMAL MEHDI	HOUSE NO.274-A, D-BLOCK,-FA	LCY	0018-0071-000974-50-9	PLS						PKR					47.93	47.93	26-Dec-07	No Response
4835	18	PECO Road	PB	35202-2294820-6	FATINA SHARIF	HOUSE NO. 254 - F/1,-JOHAR T	LCY	0018-0071-004236-50-4	PLS						PKR					46.06	46.06	18-Oct-07	No Response
4836	18	PECO Road	PB	35202-7445118-5	AKBAR ISLAM	HOUSE NO 667, BLOCK NO. 3-SE	LCY	0018-0081-005099-01-2	CURR						PKR					40.00	40.00	8-Dec-07	No Response
4837	18	PECO Road	PB	35202-5548491-5	MOHAMMAD JABBAR	HOUSE NO.201 BLOCK NO.04-S	LCY	0018-0081-005106-01-2	CURR						PKR					40.00	40.00	8-Dec-07	No Response
4838	18	PECO Road	PB	35202-1982741-8	SHAHNAZ KAUSAR	HNO# 474, BLOCK-05, SEC -C-II	LCY	0018-0081-003524-01-4	CURR						PKR					40.00	40.00	11-Aug-07	No Response
4839	18	PECO Road	PB	35202-4550601-3	AMJAD HUSSAIN	HOUSE NO.762,BLOCK NO.3,-SE	LCY	0018-0081-005107-01-3	CURR						PKR					40.00	40.00	8-Dec-07	No Response
4840	18	PECO Road	PB	35200-1565867-9	MOHAMMAD TAHIR	HOUSE NO.376,BLOCK NO.3,-SE	LCY	0018-0081-005102-01-8	CURR						PKR					40.00	40.00	8-Dec-07	No Response
4841	18	PECO Road	PB	35202-2930116-1	BILAL RAZA	H. NO 82, BLOCK-2, SECTOR C-1	LCY	0018-0081-004981-01-9	CURR						PKR					40.00	40.00	12-Dec-07	No Response
4842	18	PECO Road	PB	35202-4272007-7	NADEEM NAZIR MASHI	HOUSE NO.326 GALI NO.04-NA	LCY	0018-0081-005121-01-1	CURR						PKR					40.00	40.00	19-Dec-07	No Response
4843	18	PECO Road	PB	35202-5993691-9	MUHAMMAD RIAZ	PARADISE CENTRE-ALWARIS PL	LCY	0018-0081-005118-01-6	CURR						PKR					40.00	40.00	12-Dec-07	No Response
4844	18	PECO Road	PB	35201-8147307-9	MOHAMMAD KAMRAN	HOUSE NO.443, BLOCK.E.I,-JOH	LCY	0018-0081-005120-01-0	CURR						PKR					40.00	40.00	26-Dec-07	No Response
4845	18	PECO Road	PB	35202-2964815-5	SHAFIQUE AHMAD CHOWUDHARY	HOUSE NO.440 BLOCK NO.1																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4860	18	PECO Road	PB	35201-1687308-9	SYED AHSAN RAZA JAFRI	COLLECTORATE OF CUSTOMS-C	LCY	0018-0071-004071-50-5	PLS						PKR					11.07	11.07	5-May-07	No Response
4861	18	PECO Road	PB	36302-6967489-1	JAMEEL AHMED	Z-KAP (PVT) LTD.,156-INDUSTRI	LCY	0018-0081-003698-01-3	CURR						PKR					10.00	10.00	10-Dec-07	No Response
4862	18	PECO Road	PB	32203-2084343-7	MUNIR AHMED	PAKISTAN STEEL MILL CORP.,N	LCY	0018-0081-004938-01-6	CURR						PKR					9.00	9.00	7-Dec-07	No Response
4863	18	PECO Road	PB	35200-1372717-6	HUMAYOUN KABIR/TABASUM TALIB	HOUSE NO. 72/B, MODEL TOWN	LCY	0018-0071-002036-50-8	PLS						PKR					7.54	7.54	8-Aug-07	No Response
4864	18	PECO Road	PB	35401-1856270-9	UMAR RASHID	HOUSE#112/8 INDUSTRIAL ARE	LCY	0018-0071-001774-50-9	PLS						PKR					7.39	7.39	20-Feb-07	No Response
4865	18	PECO Road	PB	35202-7577771-7	SYED SAJJAD RAZA	483-B, M.A. JOHAR TOWN-LAH	LCY	0018-0071-000012-50-6	PLS						PKR					4.75	4.75	31-May-07	No Response
4866	18	PECO Road	PB	35202-9315496-5	MUHAMMAD ARSHAD	HOUSE NO 51, STREET NO 1, -S	LCY	0018-0071-002273-50-5	PLS						PKR					2.59	2.59	24-Aug-07	No Response
4867	18	PECO Road	PB	24952-348095	MUHAMMAD IQBAL	PAK STEEL NEAR NEW RACE CL	LCY	0018-0081-002533-01-3	CURR						PKR					2.00	2.00	18-Dec-07	No Response
4868	18	PECO Road	PB	34301-2478254-7	SIKANDAR HAYAT	HOUSE NO.113-2B-2,-TOWN SH	LCY	0018-0071-003435-50-3	PLS						PKR					0.67	0.67	7-May-07	No Response
4869	18	PECO Road	PB	35202-2693828-6	MEHWISH RAZA	HOUSE NO 252-D, -FAISAL TOW	LCY	0018-0071-002296-50-2	PLS						PKR					0.64	0.64	30-Jul-07	No Response
4870	18	PECO Road	PB	35202-3825001-0	HINA HUSSAIN	HOUSE NO 252-D, -FAISAL TOW	LCY	0018-0071-002733-50-2	PLS						PKR					0.54	0.54	30-Jul-07	No Response
4871	18	PECO Road	PB	35202-2628573-5	S.M SALEEM	HOUSE NO 46-A,JOHAR TOWN	LCY	0018-0071-002554-50-5	PLS						PKR					0.23	0.23	28-Aug-07	No Response
4872	18	PECO Road	PB	35202-9678440-2	MS GHAZALA SALEEM	HOUSE NO 46-A,JOHAR TOWN	LCY	0018-0071-002555-50-6	PLS						PKR					0.18	0.18	28-Aug-07	No Response
4873	18	PECO Road	PB	35202-2481367-7	NADEEM AHMED IFTIKHAR	466-B-6, PAK BLOCK, -ALLAMA	LCY	0018-0071-000024-50-0	PLS						PKR					0.05	0.05	23-Nov-07	No Response
4874	18	PECO Road	PB	36501-1594561-1	ZAFAR	C/O Z- KAP,156, INDUSTRIAL-AR	LCY	0018-0071-003432-50-0	PLS						PKR					0.01	0.01	3-Feb-07	No Response
4875	19	Circular Road	PB	35201-8711681-9	SAJID BASHIR BUTTAR	HOUSE NO.19-B,ASKARI-APPAR	LCY	0019-0081-001540-01-2	CURR						PKR					54,827.00	54,827.00	19-Feb-07	No Response
4876	19	Circular Road	PB	35200-1425661-5	NASREEN TRADERS	BEHIND NABI BUX PARK ABDUL	LCY	0019-0081-000930-01-2	CURR						PKR					11,914.00	11,914.00	21-Aug-07	No Response
4877	19	Circular Road	PB	35202-5392599-9	IRO STEEL TRADERS	97- TEGORE PARK, ZIA PALACE	LCY	0019-0081-001283-01-0	CURR						PKR					7,675.00	7,675.00	27-Apr-07	No Response
4878	19	Circular Road	PB	35202-9537879-7	LIQAT HABIB	135-SHAHEED GUNJ LANDA BAZ	LCY	0019-0081-001076-01-9	CURR						PKR					7,282.00	7,282.00	29-Sep-07	No Response
4879	19	Circular Road	PB	35202-2978891-3	NASIR MEHMOOD	C/O LUCKY PLASTIC DANA MKT	LCY	0019-0081-000976-01-6	CURR						PKR					6,259.00	6,259.00	16-Mar-07	No Response
4880	19	Circular Road	PB	35202-3387052-7	SHEIKH ZULFIQAR AHMAD	HOUSE NO 100 H LANE NO 8-S	LCY	0019-0081-000722-01-0	CURR						PKR					6,045.00	6,045.00	28-Mar-07	No Response
4881	19	Circular Road	PB	35200-1570681-3	ASIM YOUSAF CHOUDHRY	2575-A.SUNDARAS ROAD-ZAM	LCY	0019-0081-001757-01-3	CURR						PKR					4,720.00	4,720.00	14-Nov-07	No Response
4882	19	Circular Road	PB		GHAZI KHAN	HOUSE NO 548 SHAHAB PURA-I	LCY	0019-0081-000873-01-2	CURR						PKR					4,117.00	4,117.00	12-Sep-07	No Response
4883	19	Circular Road	PB	35202-2777366-9	KHAWAJA TARIQ IQBAL	313-NARGIS BLK, ALLAMA IQBA	LCY	0019-0081-001654-01-9	CURR						PKR					2,769.00	2,769.00	10-Feb-07	No Response
4884	19	Circular Road	PB	35201-9554168-7	MUHAMMAD YOUSAF	OFFICE NO.23,-BASEMENT BAB	LCY	0019-0081-001479-01-6	CURR						PKR					2,702.00	2,702.00	14-Dec-07	No Response
4885	19	Circular Road	PB	35401-1511261-3	IMTIAZ AHMED	181-C,BLOCK-B,LANE-06,-KASHA	LCY	0019-0081-001633-01-4	CURR						PKR					2,150.00	2,150.00	24-Jan-07	No Response
4886	19	Circular Road	PB	35202-2630352-3	MUHAMMAD ARSHAD	HOUSE NO 35 MAHMOOD GHA	LCY	0019-0081-000920-01-0	CURR						PKR					1,681.00	1,681.00	25-Jun-07	No Response
4887	19	Circular Road	PB	35202-4888525-3	SHEIKH AMMAR LATIF	SHOP NO 48-BASEMENT BABAR	LCY	0019-0081-001514-01-0	CURR						PKR					1,495.00	1,495.00	10-Aug-07	No Response
4888	19	Circular Road	PB		LAEEQ AHMED	CIRCULAR ROAD LAHORE,....LA	LCY	0019-0081-000014-01-3	CURR						PKR					1,430.00	1,430.00	30-Apr-07	No Response
4889	19	Circular Road	PB	21104-2162997-3	GHULAM YOUSAF	SHOP # 10, ZAFAR SHAHEED M	LCY	0019-0081-001456-01-9	CURR						PKR					1,185.00	1,185.00	7-Sep-07	No Response
4890	19	Circular Road	PB	33203-4039492-9	HAMAD RAZA SHERAZI	320-N,-SABZAZAR,, LAHORE	LCY	0019-0074-001621-01-1	PLS						PKR					1,133.61	1,133.61	23-Jan-07	No Response
4891	19	Circular Road	PB	35202-3038811-1	IJAZ UR RAHMAN	HOUSE NO-890, STREET NO-08	LCY	0019-0081-001545-01-7	CURR						PKR					1,060.50	1,060.50	22-Jan-07	No Response
4892	19	Circular Road	PB	35202-2173704-3	SHEIKH SHOAB AHMED	HOUSE # 5, SHEHZAD STREET,-	LCY	0019-0081-001400-01-3	CURR						PKR					1,057.00	1,057.00	5-Oct-07	No Response
4893	19	Circular Road	PB	35200-1420013-3	GHULAM HUSSAIN DILSHAD	HOUSE # 1 MALIK STREET # 2, -	LCY	0019-0081-001344-01-4	CURR						PKR					995.00	995.00	1-Nov-07	No Response
4894	19	Circular Road	PB	35202-5136527-2	SHAZI ZUBAIR	HOUSE # 551-N, SAMANABAD	LCY	0019-0081-001275-01-0	CURR						PKR					761.00	761.00	26-Nov-07	No Response
4895	19	Circular Road	PB	38302-7423198-1	HAFIZ ALLAH YAR MALIK	HOUSE NO.1/1 STREET-10,-BIBI	LCY	0019-0081-001687-01-8	CURR						PKR					720.00	720.00	4-May-07	No Response
4896	19	Circular Road	PB	35202-2337593-1	MAQSOOD ENGINEERING WORKS	PLOT NO 7 OUT SIDE SARAI--SU	LCY	0019-0081-000443-01-2	CURR						PKR					667.55	667.55	23-Jan-07	No Response
4897	19	Circular Road	PB	35202-3373210-1	NAVEED	HOUSE#13, ST#53, NEAR MASI	LCY	0019-0081-001213-01-6	CURR						PKR					572.00	572.00	4-Oct-07	No Response
4898	19	Circular Road	PB	21104-8364424-1	IJUMA KHAN	MIAN HOISERY AND JACKET-SH	LCY	0019-0081-001636-01-7	CURR						PKR					570.00	570.00	25-Jan-07	No Response
4899	19	Circular Road	PB	35202-9638990-7	MUHAMMAD YAQOOB PERVAIZ	C/O SARTAJ ARAHAT NO 250 AB	LCY	0019-0081-001064-01-5	CURR						PKR					570.00	570.00	8-Nov-07	No Response
4900	19	Circular Road	PB	35202-4545084-9	MUHAMMAD SHOAB	HOUSE# 168-C, BLOCK C, MOD	LCY	0019-0081-001220-01-5	CURR						PKR					556.00	556.00	19-Jan-07	No Response
4901	19	Circular Road	PB	35201-1395460-7	AHSAN ABDULLAH AZIZ	HOUSE NO.15,-BEGUM PURA,,	LCY	0019-0081-001526-01-4	CURR						PKR					520.00	520.00	25-Apr-07	No Response
4902	19	Circular Road	PB		M.RIAZ AHMED & CO.	C/O MOHD RIAZ AHMED, VILLA	LCY	0019-0081-001151-01-1	CURR						PKR					489.00	489.00	13-Dec-07	No Response
4903	19	Circular Road	PB		TARIQ MAHMOOD	1-CIRCULAR ROAD CROWN BUS	LCY	0019-0071-000071-50-9	PLS						PKR					499.15	499.15	11-Sep-07	No Response
4904	19	Circular Road	PB	35202-2839252-1	NADEEM IQBAL CH	343-G BLOCK-REHMANPURA LA	LCY	0019-0071-000080-50-0	PLS						PKR					473.50	473.50	22-Jan-07	No Response
4905	19	Circular Road	PB																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4920	19	Circular Road	PB	35202-0330106-1	ASIF ALI	HADI S VALLEY OF FASHION-SH	LCY	0019-0074-001588-01-9	PLS						PKR					147.73	147.73	6-Oct-07	No Response
4921	19	Circular Road	PB		ABDUL HADI AGHA & SYED JANAN	SHOP NO H-1190 AKBARI MANG	LCY	0019-0081-001075-01-8	CURR						PKR					140.50	140.50	1-Oct-07	No Response
4922	19	Circular Road	PB	35201-2794571-3	KASHIF JAVED	HOUSE NO 28, STREET NO 18-S	LCY	0019-0081-001761-01-9	CURR						PKR					140.00	140.00	4-Dec-07	No Response
4923	19	Circular Road	PB	33202-3071733-1	MUHAMMAD ALI KAMRAN JAFRI	227 Q DHA-,, LAHORE	LCY	0019-0071-001542-50-1	PLS						PKR					140.96	140.96	2-Aug-07	No Response
4924	19	Circular Road	PB	35202-6253924-4	NAZIA CHAUDHARY	C/O CH.BROTHERS ESTATE AGE	LCY	0019-0074-001605-01-1	PLS						PKR					139.08	139.08	26-Dec-07	No Response
4925	19	Circular Road	PB	35202-2689247-7	MUHAMMAD KHURSHEED	HOUSE NO.H-716 MOHALLAH B	LCY	0019-0081-001760-01-8	CURR						PKR					115.43	115.43	28-Nov-07	No Response
4926	19	Circular Road	PB	37201-1593117-1	SAIF UL MALOOK	PAKISTAN STEEL MILL 42-A-ZAF	LCY	0019-0071-001347-50-4	PLS						PKR					110.40	110.40	17-May-07	No Response
4927	19	Circular Road	PB	35200-1478834-3	CH.IMTIAZ HUSSAIN	359 BLOCK E TAIPURA SCHEME	LCY	0019-0072-000091-75-3	PLS						PKR					106.28	106.28	18-Dec-07	No Response
4928	19	Circular Road	PB	35202-6654252-2	AMRA SARWAR	HOUSE NO. SD-116 ASKARI-HQ	LCY	0019-0071-001311-50-2	PLS						PKR					104.51	104.51	9-Jul-07	No Response
4929	19	Circular Road	PB		MOHD ASLAM	GULZAR COLONEY MURIDWAL	LCY	0019-0071-000511-50-2	PLS						PKR					98.68	98.68	3-Aug-07	No Response
4930	19	Circular Road	PB		HIRA IJAZ MIRZA	232 GULSHAN BLOCK-ALLAMA	LCY	0019-0081-000639-01-8	CURR						PKR					75.00	75.00	18-Dec-07	No Response
4931	19	Circular Road	PB		HAZIF NASIR ALI	HOUSE NO 5 STREET NO 22-A-S	LCY	0019-0081-000804-01-9	CURR						PKR					70.00	70.00	13-Nov-07	No Response
4932	19	Circular Road	PB	35202-2776560-3	RIASAT ALI	HOUSE NO 27 MINOHAR STREE	LCY	0019-0081-001088-01-3	CURR						PKR					64.00	64.00	28-Mar-07	No Response
4933	19	Circular Road	PB		JAVID AHMED	HOUSE NO 4 ST NO 19-BILAL PA	LCY	0019-0071-000231-50-3	PLS						PKR					63.44	63.44	19-Feb-07	No Response
4934	19	Circular Road	PB	35202-5797599-7	IMRAN AKHTER	HOUSE # 1, STREET # 2, TAIPUR	LCY	0019-0081-001369-01-3	CURR						PKR					60.00	60.00	28-Mar-07	No Response
4935	19	Circular Road	PB	35405-0339823-1	BASHIR HUSSAIN	SHOP NO.7,STEEL SHEET MARK	LCY	0019-0071-001609-50-1	PLS						PKR					61.03	61.03	17-May-07	No Response
4936	19	Circular Road	PB	35202-2678947-6	SAADIA ASGHAR	STREET NO.4-A,-MIRAJ STREET,	LCY	0019-0071-001614-50-8	PLS						PKR					48.00	48.00	12-Sep-07	No Response
4937	19	Circular Road	PB	35202-8867883-1	SAJJAD AZAM KHAN	HOUSE NO SD-116 STREET NO 2	LCY	0019-0071-000933-50-2	PLS						PKR					46.14	46.14	9-Jul-07	No Response
4938	19	Circular Road	PB	35201-4904832-6	SHAHIDA PARVEEN / ANEELA WAHEED	HOUSE NO. 20/A, NEW SHALIM	LCY	0019-0071-001289-50-3	PLS						PKR					35.75	35.75	8-Dec-07	No Response
4939	19	Circular Road	PB	35202-1112672-1	IMRAN	C/O ADNAN BROTHERS, SHOP#	LCY	0019-0081-001390-01-0	CURR						PKR					29.99	29.99	29-May-07	No Response
4940	19	Circular Road	PB	35202-3011949-1	MOHAMMAD AHMED	HOUSE NO.23/A-STREET NO 5,M	LCY	0019-0071-001705-50-8	PLS						PKR					26.95	26.95	5-Jul-07	No Response
4941	19	Circular Road	PB	35202-2616249-5	MUHAMMAD IQBAL	HOUSE F/126 STREET KAKY ZYA	LCY	0019-0081-000314-01-6	CURR						PKR					11.00	11.00	14-Jul-07	No Response
4942	19	Circular Road	PB	34502-7531347-5	BASHIR AHMED	HOUSE NO.66/C STREET NO.18	LCY	0019-0071-001678-50-4	PLS						PKR					6.10	6.10	22-Aug-07	No Response
4943	19	Circular Road	PB	35202-3752987-3	MUHAMMAD ASIM	HOUSE NO.235,BLOCK G-4,,JOK	LCY	0019-0071-001643-50-3	PLS						PKR					3.37	3.37	26-Apr-07	No Response
4944	19	Circular Road	PB	35201-7103074-1	FARHAT ULLAH KHAN	154. C-C D.H.A-,,, LAHORE	LCY	0019-0071-000551-50-0	PLS						PKR					2.29	2.29	8-Aug-07	No Response
4945	19	Circular Road	PB	35202-2285560-2	PARVEEN AKHTAR	HOUSE NO. F-2092, MOHALLA-	LCY	0019-0074-001583-01-4	PLS						PKR					1.66	1.66	3-Sep-07	No Response
4946	19	Circular Road	PB	35201-1305158-5	MUHAMMAD SHAHID IQBAL	STREET NO. 4, NIZAMABAD-LAH	LCY	0019-0071-001162-50-1	PLS						PKR					0.52	0.52	3-Aug-07	No Response
4947	19	Circular Road	PB	35202-1025991-1	ZESHAN WAHEED	20-A NEW SHALIMAR TOWN-M	LCY	0019-0071-001132-50-5	PLS						PKR					0.50	0.50	7-Dec-07	No Response
4948	19	Circular Road	PB	35401-2559547-7	MAJID HUSSAIN	BANK AL-HABIB LIMITED-CIRCU	LCY	0019-0071-001644-50-4	PLS						PKR					0.41	0.41	31-May-07	No Response
4949	20	Shah Alam Market	PB	35202-5545987-7	ABDUL HAKIM	118/5-B, MUMTAZ STREET,-HAB	LCY	0020-0081-000777-01-8	CURR						PKR					193,247.00	193,247.00	4-Apr-07	No Response
4950	20	Shah Alam Market	PB	35202-8103302-9	MOHSAN ENTERPRISES	H. NO 09/C, ST. NO 27-DARBAR	LCY	0020-0081-003604-01-6	CURR						PKR					100,940.00	100,940.00	26-Oct-07	No Response
4951	20	Shah Alam Market	PB	35201-8271077-0	SYEDA UZMA NAZ KAZMI	E-608, MAKKAH ELECTRIC MAR	LCY	0020-0081-003409-01-9	CURR						PKR					14,037.00	14,037.00	5-Dec-07	No Response
4952	20	Shah Alam Market	PB	35202-0721955-7	ISMIAL-UR-REHMAN	H#42/89, MAILA RAM PARK,-QI	LCY	0020-0081-000873-01-5	CURR						PKR					13,886.00	13,886.00	6-Jul-07	No Response
4953	20	Shah Alam Market	PB	34201-5262281-7	ANEES AHMED/ATTIQUE AHMED	C/O BASHIR CROCKERY STORE,-	LCY	0020-0081-002899-01-9	CURR						PKR					10,276.00	10,276.00	2-May-07	No Response
4954	20	Shah Alam Market	PB	35202-9576826-7	ASAD RAZA	584-F GULSAN-E-RAVI LHR,- LAH	LCY	0020-0081-001847-01-5	CURR						PKR					10,130.50	10,130.50	10-Sep-07	No Response
4955	20	Shah Alam Market	PB	35201-7797628-5	R.M (PVT) LTD.	35/E 1ST FLR,RAFIQUE MARKET	LCY	0020-0081-003496-01-4	CURR						PKR					9,720.00	9,720.00	15-Aug-07	No Response
4956	20	Shah Alam Market	PB	33100-1155529-3	ANJUM IQBAL	IQBAL EMBROIDERIES-SARGOD	LCY	0020-0081-003393-01-0	CURR						PKR					9,560.00	9,560.00	14-Mar-07	No Response
4957	20	Shah Alam Market	PB	35202-3049331-7	MALIK MUHAMMAD ZAHEER	4-B FAISAL STREET, MILLAT ROA	LCY	0020-0081-002733-01-0	CURR						PKR					8,780.00	8,780.00	7-Aug-07	No Response
4958	20	Shah Alam Market	PB	35202-3488123-3	GHULAM MOHY UD DIN	112-B NASHEMON GHOSIA, KAR	LCY	0020-0081-002759-01-0	CURR						PKR					6,732.20	6,732.20	3-Mar-07	No Response
4959	20	Shah Alam Market	PB	35202-2346981-3	ABDUL GHAFOOR	H NO.11,ST-14, DATA NAGAR-B	LCY	0020-0071-003387-50-9	PLS						PKR					6,753.50	6,753.50	21-Apr-07	No Response
4960	20	Shah Alam Market	PB	35202-1708003	SHEIKH MUHAMMAD TOUSEEF	62- ALAMGIR MARKET, SHAHAH	LCY	0020-0081-002713-01-6	CURR						PKR					6,066.00	6,066.00	28-Aug-07	No Response
4961	20	Shah Alam Market	PB	35202-5020169-0	RUHKSANA NAZIR	H.OUSE NO 14, GANPAT ROAD,-	LCY	0020-0071-001212-50-5	PLS						PKR					6,309.39	6,309.39	12-Jun-07	No Response
4962	20	Shah Alam Market	PB	35202-9795125-1	FAZAL TRADERS	160-E ALFATEH MARKET, SHAH	LCY	0020-0081-002185-01-6	CURR						PKR					5,984.75	5,984.75	8-Feb-07	No Response
4963	20	Shah Alam Market	PB	35200-1547809-5	JAWAD RAZA	MODISH PRINTERS-109, CIRCUL	LCY	0020-0081-003003-01-9	CURR						PKR					5,134.75	5,134.75	6-Nov-07	No Response
4964	20	Shah Alam Market	PB	35200-1400695-9	MUHAMMAD BABAR SHAHZAD QADRI/IMRAN	CHALO MADINAH SHARIF-SHOF	LCY	0020-0081-003417-01-9	CURR						PKR					4,720.00	4,720.00	24-Jul-07	No Response
4965	20	Shah Alam Market	PB	54303-2017503-50																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4980	20	Shah Alam Market	PB	35202-3939404-9	MUHAMMAD ANEES AHMED	H.NO131, ST.NO 9,OUT FALL ROAD	LCY	0020-0081-002036-01-6	CURR						PKR					1,974.00	1,974.00	4-Jan-07	No Response
4981	20	Shah Alam Market	PB	35202-3776355-3	MUHAMMAD ZAKIR	H# D 2633 NEW SULMAN AFSH	LCY	0020-0081-001743-01-0	CURR						PKR					1,873.00	1,873.00	19-Jun-07	No Response
4982	20	Shah Alam Market	PB		LIAQAT ALI SH.	HOUSE# 36, ST#05-WASONPUR	LCY	0020-0071-001456-50-9	PLS						PKR					1,948.11	1,948.11	16-Jan-07	No Response
4983	20	Shah Alam Market	PB	35202-7059062-3	EJAZ HUSSAIN	KARACHI GIFT FLOWERS,1-C-KA	LCY	0020-0081-003301-01-0	CURR						PKR					1,740.00	1,740.00	14-May-07	No Response
4984	20	Shah Alam Market	PB	37105-0199826-8	NIGHAT ZAHRA	H NO.H-288,STREET LAKHOOH	LCY	0020-0081-003594-01-3	CURR						PKR					1,720.00	1,720.00	29-Oct-07	No Response
4985	20	Shah Alam Market	PB	35202-7599915-3	FEROZ AHMED	M/S AL-HAMRA ELECTRIC STORE	LCY	0020-0081-002374-01-5	CURR						PKR					1,669.00	1,669.00	19-Nov-07	No Response
4986	20	Shah Alam Market	PB	35202-3042612-1	RAINBOW JEWELLERY HOUSE	SHOP NO.123, PAK MARKET, SH	LCY	0020-0081-003062-01-0	CURR						PKR					1,642.00	1,642.00	15-Nov-07	No Response
4987	20	Shah Alam Market	PB	33100-0402733-9	WILLS ENTERPRISES	ALHAMAD MARKET, BOTTLE BA	LCY	0020-0081-002486-01-0	CURR						PKR					1,638.00	1,638.00	17-Jul-07	No Response
4988	20	Shah Alam Market	PB	36302-9282193-3	ABDUL QAYYUM	H-NO.648/8H,(SABUN WALI GA	LCY	0020-0081-001557-01-4	CURR						PKR					1,590.00	1,590.00	28-Sep-07	No Response
4989	20	Shah Alam Market	PB	35202-3200444-5	MUHAMMAD SOHAIL	SHOP #. 3 BASEMENT AMEER-A	LCY	0020-0081-002558-01-7	CURR						PKR					1,560.00	1,560.00	24-Dec-07	No Response
4990	20	Shah Alam Market	PB	35202-2621213-1	HASAN ENTERPRISES	E-1061,3RD FLOOR,AL RAZA PL	LCY	0020-0081-003388-01-3	CURR						PKR					1,560.00	1,560.00	5-Mar-07	No Response
4991	20	Shah Alam Market	PB	35202-0890510-1	SH LIAQAT ALI	HOUSE NO.364 IQBAL PARK-NE	LCY	0020-0071-000588-50-6	PLS						PKR					1,601.85	1,601.85	10-Sep-07	No Response
4992	20	Shah Alam Market	PB	35202-5290262-7	MUHAMMAD MUNIR	D-2593, KUCHA GHOSIA,-NIA BA	LCY	0020-0081-002982-01-1	CURR						PKR					1,440.05	1,440.05	25-Oct-07	No Response
4993	20	Shah Alam Market	PB	35200-1436245-5	PERVEIZ AHMED	NASIR SILK CENTRE,SHOP NO.6	LCY	0020-0071-003668-50-9	PLS						PKR					1,478.41	1,478.41	3-Dec-07	No Response
4994	20	Shah Alam Market	PB	35200-9108475-2	AYESHA NOMAN	H#2, RACHNA BLOCK , ALLAMA	LCY	0020-0081-002308-01-5	CURR						PKR					1,410.00	1,410.00	13-Jan-07	No Response
4995	20	Shah Alam Market	PB	33100-5422401-7	LIAQAT ALI OLAKH	OSAMA,MATERIAL STORE,SHOP	LCY	0020-0081-002874-01-0	CURR						PKR					1,330.00	1,330.00	27-Aug-07	No Response
4996	20	Shah Alam Market	PB	35202-3356675-1	MUHAMMAD SAEED	FAISALABAD HOSIERY,-10 K NE	LCY	0020-0081-003035-01-7	CURR						PKR					1,191.08	1,191.08	9-Jan-07	No Response
4997	20	Shah Alam Market	PB	35202-1053856-9	HAROON RASHEED	HOUSE NO.D/2045,-STREET KUI	LCY	0020-0071-002967-50-9	PLS						PKR					1,133.38	1,133.38	15-Sep-07	No Response
4998	20	Shah Alam Market	PB	35202-2870634-3	M/S KARACHI CHEMICALS.	CHOWK SHAHALAM-CIRCULAR	LCY	0020-0081-000280-01-8	CURR						PKR					1,085.50	1,085.50	7-Jul-07	No Response
4999	20	Shah Alam Market	PB	35202-3776368-7	MUHAMMAD TARIQ SHEIKH	HOUSE NO.19,ST NO.114,-WISH	LCY	0020-0081-003177-01-8	CURR						PKR					971.00	971.00	31-Aug-07	No Response
5000	20	Shah Alam Market	PB	35202-2469981-5	ZULFIQAR ALI MINHAS	H#E/893, NEAR AKBAR MARKET	LCY	0020-0081-002693-01-1	CURR						PKR					949.00	949.00	5-May-07	No Response
5001	20	Shah Alam Market	PB	35202-1962174-9	MUHAMMAD SOHAIL	MALIK JAMIA MOSQUE UNCHIL	LCY	0020-0081-003646-01-6	CURR						PKR					940.00	940.00	19-Dec-07	No Response
5002	20	Shah Alam Market	PB		MUHAMMAD ARIF	HOUSE NO.13 STREET NO.7,-SIN	LCY	0020-0081-000263-01-7	CURR						PKR					931.00	931.00	12-Nov-07	No Response
5003	20	Shah Alam Market	PB	35202-1918224-8	NADIA KANWAL	HOUSE NO 43,-JINNAH MARKET	LCY	0020-0071-002527-50-7	PLS						PKR					945.72	945.72	11-May-07	No Response
5004	20	Shah Alam Market	PB	35202-2723129-7	ARSHAD MAHMOOD	GALI NO#8 YOUSAF PARK SHAH	LCY	0020-0081-002266-01-4	CURR						PKR					905.45	905.45	12-Dec-07	No Response
5005	20	Shah Alam Market	PB	17201-2216695-3	ZAFAR MEHMOOD	KHATTAK TRADERS,-G-33, JAPAK	LCY	0020-0081-003168-01-7	CURR						PKR					840.00	840.00	19-Sep-07	No Response
5006	20	Shah Alam Market	PB	35202-2122287-6	AYESHA NASIR	H#32, SHADMAN COLONY#2,-LA	LCY	0020-0081-002191-01-4	CURR						PKR					828.45	828.45	23-Apr-07	No Response
5007	20	Shah Alam Market	PB		JAVED HUSSAIN	HOUSE NO#282/A-MUSLIMPUR	LCY	0020-0072-000393-75-1	PLS						PKR					800.06	800.06	17-Mar-07	No Response
5008	20	Shah Alam Market	PB		M.RAHEEL	161-B NEW CHOBURJI PARK,-LA	LCY	0020-0081-001832-01-8	CURR						PKR					758.54	758.54	20-Nov-07	No Response
5009	20	Shah Alam Market	PB		ARIF KHAN	SHOP#17,MILAD MARKET-SHAH	LCY	0020-0081-000353-01-6	CURR						PKR					757.00	757.00	13-Jun-07	No Response
5010	20	Shah Alam Market	PB	33100-0402733-9	CRYSTAL CHEMICALS	SHIF3, ALHAMD MARKET, BOTTL	LCY	0020-0081-002420-01-2	CURR						PKR					729.00	729.00	19-Sep-07	No Response
5011	20	Shah Alam Market	PB	35202-8889156-5	MUHAMMAD ATTHAR BUTT	ATHAR PRINTERS,H.NO.E-200,-	LCY	0020-0081-003538-01-5	CURR						PKR					720.00	720.00	12-Sep-07	No Response
5012	20	Shah Alam Market	PB	35202-1385110-0	FARHAT BATOOL	108-SHADMAN,-, LAHORE	LCY	0020-0081-003389-01-4	CURR						PKR					685.00	685.00	3-Aug-07	No Response
5013	20	Shah Alam Market	PB	35200-3599597-1	ZOHAB AZIZ	HOUSE NO 40-B, STREET 16-B,-	LCY	0020-0071-002611-50-0	PLS						PKR					702.02	702.02	12-Sep-07	No Response
5014	20	Shah Alam Market	PB	35103-4085155-7	MUHAMMAD DEEN	MUHALLAH MASJID ANSAR-ALA	LCY	0020-0081-002400-01-8	CURR						PKR					665.00	665.00	2-Apr-07	No Response
5015	20	Shah Alam Market	PB	35202-2715980-7	ASAD ENTERPRISES	23- KARDAR PARK, MOHNI ROAD	LCY	0020-0081-002852-01-4	CURR						PKR					661.00	661.00	5-Jan-07	No Response
5016	20	Shah Alam Market	PB	35202-1554404-5	SYED HASSAN RAZA	SHOP#1D-2039 NEAR RED CRE	LCY	0020-0081-000526-01-5	CURR						PKR					597.00	597.00	11-Jul-07	No Response
5017	20	Shah Alam Market	PB	35201-0313355-7	MUHAMMAD RIZWAN	CROWN SOLE CENTER-SHISHA N	LCY	0020-0081-003079-01-9	CURR						PKR					590.40	590.40	25-Jul-07	No Response
5018	20	Shah Alam Market	PB		TAHIR ISLAM	KING SHOES SHAHALAM MARKET	LCY	0020-0081-001984-01-1	CURR						PKR					586.56	586.56	28-Aug-07	No Response
5019	20	Shah Alam Market	PB	35200-1569365-7	NEW AGE TRADERS	SHOP NO-2, MADINA ELECTRIC	LCY	0020-0081-001711-01-2	CURR						PKR					570.00	570.00	22-Oct-07	No Response
5020	20	Shah Alam Market	PB	35202-1369253-7	ZEESHAN GARMENTS	SHOP NO.6,RIAZ BUILDING,-CH	LCY	0020-0081-003405-01-5	CURR						PKR					560.00	560.00	20-Mar-07	No Response
5021	20	Shah Alam Market	PB	35202-2537631-5	CITY TRADERS	101-ABASEEN COMPLEX-8-DAV	LCY	0020-0081-003339-01-4	CURR						PKR					560.00	560.00	19-Jan-07	No Response
5022	20	Shah Alam Market	PB	17301-3150675-3	IMRAN	6-B, BASEMENT MILAD MARKET	LCY	0020-0081-002398-01-3	CURR						PKR					546.40	546.40	29-Sep-07	No Response
5023	20	Shah Alam Market	PB	35202-1642479-5	MUHAMMAD SHAHZAD	ST#9, H# 16, SULTAN PURA-PIN	LCY	0020-0081-002096-01-8	CURR						PKR					529.70	529.70	8-Jan-07	No Response
5024	20	Shah Alam Market	PB	17301-9943673-9	NOOR NABI	GUL TRADING CO.LTD.SHOP # C	LCY	0020-0081-003074-01-4	CURR						PKR					526.00	526.00	9-Aug-	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5040	20	Shah Alam Market	PB	35201-1356098-5	UMAR SHAHZAD	864-Z PHASE-III, -D.H.A, LHR CANAL	LCY	0020-0081-002710-01-3	CURR						PKR					360.50	360.50	17-Aug-07	No Response
5041	20	Shah Alam Market	PB	30493-118493	AZIZ ULLAH	SHOP# 20, MALIK MARKET-SHAH ALAM	LCY	0020-0081-001668-01-8	CURR						PKR					360.00	360.00	24-May-07	No Response
5042	20	Shah Alam Market	PB	35202-5300490-5	MUHAMMAD ALI SHEIKH	9-H SHAHANA BUILDING, NEW ALAMGIR MARKET	LCY	0020-0081-002616-01-8	CURR						PKR					338.50	338.50	2-Jun-07	No Response
5043	20	Shah Alam Market	PB	35202-4150393-2	FOUZIA NAZIR	H. NO 14, GUNPAT ROAD,NEW ALAMGIR MARKET	LCY	0020-0071-002494-50-7	PLS						PKR					351.01	351.01	16-May-07	No Response
5044	20	Shah Alam Market	PB	35202-8102454-3	SHAHZAD AKBAR	STREET NO. 8/C-MUSLIM COLONY, NEW ALAMGIR MARKET	LCY	0020-0071-001298-50-7	PLS						PKR					332.87	332.87	7-Aug-07	No Response
5045	20	Shah Alam Market	PB	35202-2468680-1	MUHAMMAD SOHAIL	PLOT NO.36, STREET NO.14,-KACHHRA	LCY	0020-0071-000735-50-5	PLS						PKR					323.88	323.88	13-Sep-07	No Response
5046	20	Shah Alam Market	PB	35200-1445632-5	BABAR HUSSAIN	HOUSE NO 3, PEER GHAZI ROAD, NEW ALAMGIR MARKET	LCY	0020-0072-000096-75-1	PLS						PKR					317.20	317.20	7-Mar-07	No Response
5047	20	Shah Alam Market	PB	35202-0357448-3	MUHAMMAD IQBAL	D-2123 ANIK MARKET-MEHDI FATEMA	LCY	0020-0081-001271-01-9	CURR						PKR					302.00	302.00	6-Sep-07	No Response
5048	20	Shah Alam Market	PB		TRADE WORLD ENTERPRISES	E-612, SHOP 1, GROUND FLOOR, NEW ALAMGIR MARKET	LCY	0020-0081-001836-01-2	CURR						PKR					295.50	295.50	9-Jan-07	No Response
5049	20	Shah Alam Market	PB	35102-0553584-5	IRSHAD BEGUM	HOUSE NO.336-A,KHAGOOR-STREET, NEW ALAMGIR MARKET	LCY	0020-0071-001681-50-2	PLS						PKR					301.11	301.11	7-Aug-07	No Response
5050	20	Shah Alam Market	PB	35202-7393819-7	MUHAMMAD ABID	H#5, ST#10, GOBI STREET, RAM PAK	LCY	0020-0081-002204-01-0	CURR						PKR					269.33	269.33	27-Aug-07	No Response
5051	20	Shah Alam Market	PB	35202-8225864-7	SHEIKH MUHAMMAD IMRAN	130 NEW ALAMGIR MARKET-SHAH ALAM	LCY	0020-0081-002824-01-0	CURR						PKR					249.20	249.20	5-May-07	No Response
5052	20	Shah Alam Market	PB	35202-0359352-9	YAWAR SAJJAD	176-HUNZA BLOCK,-ALLAMA IQBAL	LCY	0020-0081-003171-01-2	CURR						PKR					240.00	240.00	29-Jun-07	No Response
5053	20	Shah Alam Market	PB	35202-2818439-1	MUHAMMAD BILAL	H#1 KHUSHI MUHAMMAD AND SONS	LCY	0020-0081-003232-01-6	CURR						PKR					234.08	234.08	5-Dec-07	No Response
5054	20	Shah Alam Market	PB	35202-8188654-0	ROZINA KANWAL	H.NO.D-32/55 MOHALLAH-MOHAMMAD	LCY	0020-0081-003634-01-2	CURR						PKR					220.00	220.00	14-Nov-07	No Response
5055	20	Shah Alam Market	PB	34102-8887580-1	BASHARAT ALI	C/O BASHARAT GOLD SMITH-SHAH ALAM	LCY	0020-0081-003501-01-2	CURR						PKR					220.00	220.00	2-Aug-07	No Response
5056	20	Shah Alam Market	PB		SAMIUR REHMAN	HOUSE #1, ST# 5-HARI NAGAR, NEW ALAMGIR MARKET	LCY	0020-0081-001320-01-9	CURR						PKR					219.00	219.00	6-Feb-07	No Response
5057	20	Shah Alam Market	PB	35202-2498771-7	HAZIF LEATHER STORE	2-SHAHALAM MARKET,-LAHORE	LCY	0020-0081-000086-01-2	CURR						PKR					213.50	213.50	24-Jul-07	No Response
5058	20	Shah Alam Market	PB	35202-1811164-1	SHEIKH MUHAMMAD BABAR	AL WAHAB PLASTIC CENTRE,-ROD	LCY	0020-0081-000306-01-9	CURR						PKR					183.40	183.40	6-Dec-07	No Response
5059	20	Shah Alam Market	PB	35202-2402010-5	MUHAMMAD BASHIR	D- 2450 GHOSIA STREET, NIA-B	LCY	0020-0081-002862-01-6	CURR						PKR					182.00	182.00	30-Oct-07	No Response
5060	20	Shah Alam Market	PB	35101-2498417-1	FAROOQ SUPER STORE	HUSSAIN KHAN WALA-CHAK# 8	LCY	0020-0081-001592-01-7	CURR						PKR					180.00	180.00	6-Jul-07	No Response
5061	20	Shah Alam Market	PB	35201-2465065-0	ANJUM SHAHID	59-SHAH JAMAL(UPPER-PORTRI	LCY	0020-0081-000253-01-5	CURR						PKR					180.00	180.00	20-Aug-07	No Response
5062	20	Shah Alam Market	PB	38301-7304047-5	MUHAMMAD SALEEM MUGHAL	126-3,-BLOCK -III,SECTOR B-2,	LCY	0020-0081-002976-01-3	CURR						PKR					176.50	176.50	18-Jul-07	No Response
5063	20	Shah Alam Market	PB	35202-1319548-7	BARKAT ULLAH PARACHA	PARACHA CHEMICAL LEATHER I	LCY	0020-0081-003431-01-7	CURR						PKR					170.00	170.00	1-Aug-07	No Response
5064	20	Shah Alam Market	PB	31202-6119343-6	FOUZIA JAVID	3218-D,CHOWK MATTI INSIDE-I	LCY	0020-0081-003566-01-9	CURR						PKR					170.00	170.00	19-Dec-07	No Response
5065	20	Shah Alam Market	PB	35202-2552463-9	MUHAMMAD ZUBAIR	HOUSE D-865 GUMITEE BAZAR,	LCY	0020-0071-000289-50-4	PLS						PKR					154.38	154.38	24-Oct-07	No Response
5066	20	Shah Alam Market	PB		MOHSIN RAZA	HOUSE#10 BLOCK#676-RAILWA	LCY	0020-0071-000505-50-7	PLS						PKR					147.78	147.78	12-Sep-07	No Response
5067	20	Shah Alam Market	PB	35202-5634846-5	MUHAMMAD AKRAM MIR	HOUSE NO. C/1882,-GULSHAN	LCY	0020-0071-003151-50-5	PLS						PKR					140.69	140.69	31-Dec-07	No Response
5068	20	Shah Alam Market	PB	35202-2339056-7	ABDUL WAHID	H#4/170-B,KUCHA FAKER KHA	LCY	0020-0081-002533-01-8	CURR						PKR					134.23	134.23	4-Jan-07	No Response
5069	20	Shah Alam Market	PB	35202-2486266-3	MUHAMMAD GHANI	H#37,ISLAMIA STREET#1,-CHOI	LCY	0020-0081-002727-01-2	CURR						PKR					126.00	126.00	11-Jul-07	No Response
5070	20	Shah Alam Market	PB	35202-2833609-1	SYED AHMAD ALI ZAFAR	H.NO.05 A,TIPU STR.12-A,-ITTE	LCY	0020-0081-003486-01-2	CURR						PKR					120.00	120.00	8-Oct-07	No Response
5071	20	Shah Alam Market	PB	35202-4894063-9	MASTER ENGINEERS	H 5 ST 5 BABO KOT-BUND RO	LCY	0020-0081-001766-01-7	CURR						PKR					118.00	118.00	15-May-07	No Response
5072	20	Shah Alam Market	PB	35202-3011360-3	MUHAMMAD HAROON	MOHAMMAD HAROON AND BR	LCY	0020-0081-003446-01-4	CURR						PKR					113.73	113.73	30-Jun-07	No Response
5073	20	Shah Alam Market	PB	35202-7183747-7	RAO JAWAD AHMED KHAN	H.NO. D-2039-2040, SHOE MAR	LCY	0020-0074-003208-01-7	PLS						PKR					106.74	106.74	22-Sep-07	No Response
5074	20	Shah Alam Market	PB	35202-0392911-3	ASIM JAVED	SHOP#5 BASEMENT TARIQ MIR	LCY	0020-0081-000932-01-7	CURR						PKR					100.00	100.00	27-Oct-07	No Response
5075	20	Shah Alam Market	PB	35202-8601256-1	KHURRAM SALEEM	TOWER ENTERPRISES-14-A,SHA	LCY	0020-0081-003182-01-5	CURR						PKR					95.00	95.00	28-Aug-07	No Response
5076	20	Shah Alam Market	PB	35202-2772732-3	KHAWAJA REHAN SAEED	1 P. SHOES,-MUMTAZ MEHAL H	LCY	0020-0081-001519-01-8	CURR						PKR					95.00	95.00	27-Sep-07	No Response
5077	20	Shah Alam Market	PB	35202-2723115-5	M/S AHMAD TRADING COMPANY	6- BASEMENT DUBAI CENTRE,-S	LCY	0020-0081-003235-01-9	CURR						PKR					92.68	92.68	3-Aug-07	No Response
5078	20	Shah Alam Market	PB	35202-3278259-5	SHERAZ ALI/GULAM ALI	2- CIVIC CENTER, FLAT#3, 2ND-F	LCY	0020-0081-002607-01-7	CURR						PKR					84.00	84.00	11-Jul-07	No Response
5079	20	Shah Alam Market	PB	35202-8746109-1	QAMAR IQBAL	H.NO.24, STREET NO.9,-MADNI	LCY	0020-0081-003516-01-9	CURR						PKR					70.00	70.00	22-Sep-07	No Response
5080	20	Shah Alam Market	PB		WAHEED GLASS HOUSE	SHOP#162 NEW ALAMGIR-MAR	LCY	0020-0081-000421-01-9	CURR						PKR					69.00	69.00	12-Apr-07	No Response
5081	20	Shah Alam Market	PB	35202-0886072-6	ROOHI SAEED	HILAL AHMAR HEALTH COMPLE	LCY	0020-0071-001192-50-0	PLS						PKR					70.46	70.46	10-May-07	No Response
5082	20	Shah Alam Market	PB		KHURSHID AHMED/TARIQ JAVED GHUMAN	15-ABDALLI STREET SHERAZ PAR	LCY	0020-0081-002397-01-2	CURR						PKR					67.00	67.00	13-Jan-07	No Response
5083	20	Shah Alam Market	PB	42201-1313759-5	MUZZAMIL LATEEF	AL-NOOR TRADERS.SHOP NO.1	LCY	0020-0081-003194-01-9	CURR						PKR					65.00	65.00	19-Nov-07	No Response
5084	20	Shah Alam Market	PB	35202-2612780-7	MUHAMMAD ZAFAR / ABID ZAFAR	H# D-1874 KUCHA BHADDAR KA	LCY	0020-0081-001784-01-9	CURR						PKR					55.00	55.00	12-Oct-0	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
5100	20	Shah Alam Market	PB		SHAHID RAZA	H.NO 100/A,STREET#14,-BARKA	LCY	0020-0071-000107-50-5	PLS						PKR					0.35	0.35	11-Sep-07	No Response	
5101	21	Ichhra	PB		MUHAMMAD BOOTA	G 173 MODEL TOWN-, LAHORE	LCY	0021-0081-001199-01-2	CURR						PKR					288,525.00	288,525.00	28-Nov-07	No Response	
5102	21	Ichhra	PB		MEMOONA KHANUM	6-B ZAILDAR PARK, ICHHRA-,LA	LCY	0021-0071-000646-50-9	PLS						PKR					24,575.77	24,575.77	15-Sep-07	No Response	
5103	21	Ichhra	PB	35202-3107981-7	ZAHEER UD DIN BABAR	H#16 A AHMAD STREET JAWAD	LCY	0021-0081-001733-01-0	CURR						PKR					16,950.00	16,950.00	11-Jul-07	No Response	
5104	21	Ichhra	PB	35202-7657009-7	B&W INDUSTRIES LAHORE PAKISTAN	PAK TOWN CHUNGI AMAR SAD	LCY	0021-0081-001379-01-0	CURR						PKR					15,560.00	15,560.00	24-Apr-07	No Response	
5105	21	Ichhra	PB	35202-2326018-1	MUHAMMAD QAISER NADEEM	152- FEROZE PUR ROAD LAHOR	UFZ	0021-0407-002008-75-6	CURR						GBP					100.00		17-Feb-07	No Response	
5106	21	Ichhra	PB		JAWWAD AFZAL	200-A FEROZEPUR ROAD, LAHO	LCY	0021-0081-000354-01-9	CURR						PKR					12,097.90	12,097.90	30-Nov-07	No Response	
5107	21	Ichhra	PB	13503-7833028-3	CHAN ZAIB	3.5 KM DEFENCE RD OFF RAINW	LCY	0021-0071-000967-50-7	PLS						PKR					10,250.50	10,250.50	30-Nov-07	No Response	
5108	21	Ichhra	PB	35201-1342655-1	MUHAMMAD SALEEM	MOHAMMADI FABRICS, ICHHRA	LCY	0021-0081-000616-01-6	CURR						PKR					6,242.00	6,242.00	22-Mar-07	No Response	
5109	21	Ichhra	PB	35202-2694252-7	MUHAMMAD ARSHAD	JAGNAAT STREET MADINA BAZA	LCY	0021-0081-001488-01-2	CURR						PKR					6,235.00	6,235.00	23-Oct-07	No Response	
5110	21	Ichhra	PB	35202-8162456-7	DUBAI PAINT CENTRE	166 - FEROZEPUR ROAD-LAHOR	LCY	0021-0081-002264-01-4	CURR						PKR					5,531.40	5,531.40	2-Aug-07	No Response	
5111	21	Ichhra	PB		MAJID MASOOD	H. NO. 5, ST NO.16, BILAL PARK	LCY	0021-0081-000108-01-1	CURR						PKR					4,812.00	4,812.00	4-Oct-07	No Response	
5112	21	Ichhra	PB	35202-9642982-5	MASOOD IQBAL	170 SHADMAN II LHR-, LAHORE	LCY	0021-0071-001506-50-2	PLS						PKR					4,949.35	4,949.35	26-May-07	No Response	
5113	21	Ichhra	PB		OCS PAKISTAN (PVT) LTD (PETTY CASH A/C)	20.FEROZEPUR ROAD-, LAHORE	LCY	0021-0081-002700-01-3	CURR						PKR					4,643.18	4,643.18	24-Sep-07	No Response	
5114	21	Ichhra	PB		MOHMMAD AHMAD	H # 31-B, ST # 1, ITTEHAD COLO	LCY	0021-0072-000098-75-5	PLS						PKR					4,369.31	4,369.31	23-Jul-07	No Response	
5115	21	Ichhra	PB	35201-7209373-5	SHEHZAD AKMAL JAT	GHOUSIA MARBLE MARKET-180	LCY	0021-0081-001980-01-9	CURR						PKR					4,064.35	4,064.35	21-Nov-07	No Response	
5116	21	Ichhra	PB	35202-2466293-1	MULTI MEDIA	HOUSE # 2 STREET # 8 SHER SH	LCY	0021-0081-001975-01-2	CURR						PKR					3,280.00	3,280.00	21-Apr-07	No Response	
5117	21	Ichhra	PB	35202-2431359-3	MUHAMMAD ASHFAQ	51 SHAHDEEN SCHEME, ICHHRA	LCY	0021-0071-000535-50-5	PLS						PKR					2,940.29	2,940.29	29-Sep-07	No Response	
5118	21	Ichhra	PB	35202-5419565-1	MIAN NAJEEB SABIR	477-UMER BLOCK, ALLAMA IQB	LCY	0021-0071-002185-50-5	PLS						PKR					2,873.27	2,873.27	29-Aug-07	No Response	
5119	21	Ichhra	PB	35201-9449714-1	SUNNY CARPETS	BASMENT JAN MOHAMMAD ARK	LCY	0021-0081-000024-01-0	CURR						PKR					2,693.04	2,693.04	10-Apr-07	No Response	
5120	21	Ichhra	PB	35200-1489084-5	MUHAMMAD SALEEM TAHIR	HOUSE NO. 233, NEW SAMANA	LCY	0021-0081-000274-01-2	CURR						PKR					2,612.69	2,612.69	30-Jul-07	No Response	
5121	21	Ichhra	PB	35202-1885492-5	MUHAMMAD SHAKEEL	HOUSE NO.2,STREET NO.4,-MA	LCY	0021-0081-002726-01-3	CURR						PKR					2,435.80	2,435.80	4-Dec-07	No Response	
5122	21	Ichhra	PB	35201-1394533-1	MUHAMMAD SHAHBAZ	H#6 STR2 MATA RANI ST-ICHHR	LCY	0021-0081-001623-01-7	CURR						PKR					2,037.00	2,037.00	8-Mar-07	No Response	
5123	21	Ichhra	PB	35202-2421727-2	MUNAZZA SAJJAD	NAZEER HOME GILLANI ST ICHH	LCY	0021-0081-001745-01-4	CURR						PKR					2,020.00	2,020.00	16-Apr-07	No Response	
5124	21	Ichhra	PB	35202-6368670-7	FARRUKH KHAN	HOUSE NO.25,NATIONAL PARK	LCY	0021-0071-002599-50-5	PLS						PKR					2,024.52	2,024.52	3-Sep-07	No Response	
5125	21	Ichhra	PB	35201-1481599-5	MUHAMMAD AWAIS MIRZA	HOUSE NO 5/7, NATIONAL COL	LCY	0021-0081-002590-01-9	CURR						PKR					1,815.00	1,815.00	8-Aug-07	No Response	
5126	21	Ichhra	PB	35201-1273876-8	MATEEN AKHTAR / AZHAR IQBAL	HOUSE NO.2,KHALID STREET NO	LCY	0021-0071-002778-50-2	PLS						PKR					1,812.12	1,812.12	31-Jul-07	No Response	
5127	21	Ichhra	PB		IMTIAZ ALI ----- STAFF	H # 13, ST # 11, TEPU SULTAN-R	LCY	0021-0071-000457-50-0	PLS						PKR					1,782.75	1,782.75	28-Feb-07	No Response	
5128	21	Ichhra	PB	35200-3498316-3	MIRZA SIKANDAR BAIG	HOUSE NO. 338 A,-BLOCK E, LA	LCY	0021-0071-002335-50-7	PLS						PKR					1,759.41	1,759.41	29-Mar-07	No Response	
5129	21	Ichhra	PB	35201-0708543-7	IMRAN MAQBOOL	14/F/5/7,STREET-174-S,GHOUSI	LCY	0021-0081-002670-01-6	CURR						PKR					1,682.00	1,682.00	7-Sep-07	No Response	
5130	21	Ichhra	PB	35202-2435811-6	MUHAMMAD ILIAS	HOUSE NO.4,STREET NO.16 B-S	LCY	0021-0081-003182-01-7	CURR						PKR					1,659.00	1,659.00	22-Oct-07	No Response	
5131	21	Ichhra	PB	35102-1567737-3	ALI AHMAD SABIR	SHAH JAMAL WOOD WORKS & C	LCY	0021-0081-002377-01-0	CURR						PKR					1,544.00	1,544.00	15-May-07	No Response	
5132	21	Ichhra	PB	35201-1452057-2	USMAN ASLAM MALIK/MADIHA USMAN	HOUSE#2 SHABIB RD CANT-....	LCY	0021-0071-000910-50-0	PLS						PKR					1,546.68	1,546.68	25-Jul-07	No Response	
5133	21	Ichhra	PB	35202-3328414-1	MUHAMMAD AMJAD	SHAN FABRICS 12-C ICHHRA RD	LCY	0021-0081-001795-01-4	CURR						PKR					1,474.00	1,474.00	10-Sep-07	No Response	
5134	21	Ichhra	PB	42000-2310052-3	MOHAMMAD HAMAD SIDDIQUI	C/O RANA MAHMOOD-6-A, JAIL	LCY	0021-0081-001353-01-0	CURR						PKR					1,412.50	1,412.50	18-May-07	No Response	
5135	21	Ichhra	PB	33104-7348179-9	RAJNA IFTIKHAR HUSSAIN	JEWEL COLLECTION DUBAI MKT	LCY	0021-0081-001657-01-7	CURR						PKR					1,280.00	1,280.00	11-May-07	No Response	
5136	21	Ichhra	PB	35202-3009868-0	FARKHANDA PERVAIZ BHATTI	H. NO.G3, SERVICES HOSPITAL-	LCY	0021-0071-002565-50-5	PLS						PKR					1,324.54	1,324.54	15-Sep-07	No Response	
5137	21	Ichhra	PB	35201-8165993-2	LUBNA IMRAN	HOUSE NO.91-21-AIKAR SCHEM	LCY	0021-0081-003321-01-6	CURR						PKR					1,230.00	1,230.00	31-Jul-07	No Response	
5138	21	Ichhra	PB	270-93-130927	ARSHAD BUTT	SHERWANI COLONY NEAR LEAT	LCY	0021-0081-001139-01-0	CURR						PKR					1,201.00	1,201.00	4-Aug-07	No Response	
5139	21	Ichhra	PB	35202-4370698-0	NASREEN	HOUSE NO. 8 STREET NO. 5-ABE	LCY	0021-0071-000653-50-8	PLS						PKR					1,085.33	1,085.33	9-Jul-07	No Response	
5140	21	Ichhra	PB	35200-1411701-9	NASIR MEHMOOD	DR.NASIR MAHMOOD HOMEOP	LCY	0021-0081-002134-01-7	CURR						PKR					1,020.00	1,020.00	20-Jun-07	No Response	
5141	21	Ichhra	PB	35202-4188099-8	SHAHIDA MEHBOOB	2 A ZAILDAR ROAD AL BASHIR B	LCY	0021-0081-001432-01-6	CURR						PKR					866.00	866.00	19-Apr-07	No Response	
5142	21	Ichhra	PB		FARZANA GARDEZI	750/LDA GHOSIA COLONY, LALA	LCY	0021-0071-000459-50-2	PLS						PKR					831.93	831.93	17-Sep-07	No Response	
5143	21	Ichhra	PB	42201-7852211-5	EHSAN NAFEEES	NO.1 COLLECTION(LAHORE BR	LCY	0021-0081-003370-01-5	CURR						PKR					780.00	780.00	24-Aug-07	No Response	
5144	21	Ichhra	PB	35202-9505975-7	TALAT MAHMOOD	HOUSE NO.1,STREET 9 D,-MACC	LCY	0021-0081-003389-01-6	CURR						PKR					780.00	780.00			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5160	21	Ichhra	PB		HAJI MOHAMMAD SIDDIQUE	HOUSE NO. 74/B AHMED HOUS	LCY	0021-0072-000317-75-1	PLS						PKR					571.24	571.24	2-Oct-07	No Response
5161	21	Ichhra	PB		EHTISHAM-UL-HAQ	62 ZEENAT BLOCK ALLAMA IQB	LCY	0021-0081-000123-01-0	CURR						PKR					551.00	551.00	23-Oct-07	No Response
5162	21	Ichhra	PB	35202-3122119-6	ANJUM RIAZ BUTT	H#M-23 WAH DAT COLONY LAH	LCY	0021-0081-001870-01-6	CURR						PKR					550.00	550.00	15-Nov-07	No Response
5163	21	Ichhra	PB	35202-2205354-6	SHAHLA SAJJAD	89-SHADMAN COLONY NO.01-	LCY	0021-0081-002704-01-7	CURR						PKR					520.00	520.00	31-Jan-07	No Response
5164	21	Ichhra	PB	35202-0985085-9	NADEEM NIAMAT	HOUSE NO-415, STREET NO-3, L	LCY	0021-0081-002959-01-4	CURR						PKR					500.00	500.00	23-Apr-07	No Response
5165	21	Ichhra	PB		MIAN YASIR WAHEED	8-A-1, MANSOORA, MULTAN RO	LCY	0021-0081-000714-01-5	CURR						PKR					472.48	472.48	7-Jun-07	No Response
5166	21	Ichhra	PB		CH. M. ASLAM HUSSAIN / ZUBIDA BEGUM	83 C ENGINEERING HOUSING-C	LCY	0021-0081-001213-01-1	CURR						PKR					444.00	444.00	19-Apr-07	No Response
5167	21	Ichhra	PB	34601-0782625-5	YASIR MEHMOOD	FARRUKH HOSTEL ROOM#B-6-3	LCY	0021-0071-000911-50-1	PLS						PKR					461.15	461.15	19-Jan-07	No Response
5168	21	Ichhra	PB	35202-3826297-5	SHAHZAD JEWELLERS	15- MAIN BAZAR ICHHRA, SADA	LCY	0021-0081-002202-01-0	CURR						PKR					441.95	441.95	3-Aug-07	No Response
5169	21	Ichhra	PB	42201-1095329-9	CHAUDHRY MUHAMMAD JUNAID SHAFQAT	FLAT NO.1 AL-SIRA ARCADE-11	LCY	0021-0081-002682-01-0	CURR						PKR					440.00	440.00	20-Feb-07	No Response
5170	21	Ichhra	PB	34104-2221067-1	MUBASHAR SIDDIQUE	C/O: MAHVISH JEWELLERS-5-ZA	LCY	0021-0072-002400-75-7	PLS						PKR					454.02	454.02	23-Aug-07	No Response
5171	21	Ichhra	PB		CHAUDHARY RIAZ AHMED RAHI	T/F-19 JAPAN CENTRE-COOPER	LCY	0021-0072-000043-75-0	PLS						PKR					449.08	449.08	27-Oct-07	No Response
5172	21	Ichhra	PB	35200-4683330-5	MAHMOOD UL HASSAN CHOCHAN	HOUSE NO.149,-BADAR BLOCK,	LCY	0021-0081-002444-01-2	CURR						PKR					410.00	410.00	20-Mar-07	No Response
5173	21	Ichhra	PB	35201-1582486-7	AZHAR IQBAL	H NO.2,KHALID STREET-4,NEW-	LCY	0021-0071-002771-50-5	PLS						PKR					426.69	426.69	4-May-07	No Response
5174	21	Ichhra	PB	35202-8399372-9	RIZWAN AKHTAR	H#151-A STR#30-B BABAR STREE	LCY	0021-0081-001260-01-8	CURR						PKR					407.50	407.50	13-Aug-07	No Response
5175	21	Ichhra	PB		MALIK MUHAMMAD AZHAR	HOUSE#434 E ST#1 PEER COLON	LCY	0021-0081-000997-01-6	CURR						PKR					407.00	407.00	25-Oct-07	No Response
5176	21	Ichhra	PB	15101-8738087-9	FAZAL-E-HADI	C/O ELAHI MARBLE PLAZA-180	LCY	0021-0081-001691-01-9	CURR						PKR					404.00	404.00	30-Nov-07	No Response
5177	21	Ichhra	PB	35103-1351664-5	RASHEED AHMED	C/O RASHEED AHMED-GALI CO	LCY	0021-0081-002521-01-6	CURR						PKR					376.00	376.00	17-Sep-07	No Response
5178	21	Ichhra	PB	35200-1538608-5	ASIM AZIZ	121/B KARIM BUKSH ROAD BOH	LCY	0021-0071-002175-50-3	PLS						PKR					369.32	369.32	13-Aug-07	No Response
5179	21	Ichhra	PB	34101-6059501-1	ZIA UL HAQ	HOUSE#736-E JOHAR TOWN LA	LCY	0021-0081-002020-01-0	CURR						PKR					333.00	333.00	22-Oct-07	No Response
5180	21	Ichhra	PB		NASREEN NAZ	15-SF ICHHARA SHOPPING CENT	LCY	0021-0071-000069-50-0	PLS						PKR					341.35	341.35	13-Sep-07	No Response
5181	21	Ichhra	PB	35202-4205793-9	AAMIR HAMEED	HOUSE NO.900-N,-SAMANABAD	LCY	0021-0071-002843-50-2	PLS						PKR					339.09	339.09	26-Nov-07	No Response
5182	21	Ichhra	PB	35200-1448247-3	SOHAIB MUHAMMAD	BUTT SWEETS 16 MECLEOD RO	LCY	0021-0071-001493-50-6	PLS						PKR					308.31	308.31	4-Jan-07	No Response
5183	21	Ichhra	PB	35201-1238561-1	ABDUL RAHEEM HAFEEZ	H#127 MEHBOOB ST #2 SHAH C	LCY	0021-0071-001645-50-0	CURR						PKR					306.41	306.41	21-Jul-07	No Response
5184	21	Ichhra	PB		PRIME FURNISHERS	55 FEROZEPUR ROAD ICHHRA LA	LCY	0021-0081-000284-01-4	PLS						PKR					287.70	287.70	17-Aug-07	No Response
5185	21	Ichhra	PB	42201-0585877-7	SYED ARSHAD HUSSAIN	35-C, EDUCATION TOWN,-WAHE	LCY	0021-0071-002729-50-3	PLS						PKR					289.07	289.07	22-Sep-07	No Response
5186	21	Ichhra	PB	35202-0391091-7	MOHAMMAD SHAFIQUE	4-ZAILDAR ROAD-ICCHRA, LAH	LCY	0021-0081-001676-01-0	CURR						PKR					272.00	272.00	22-Sep-07	No Response
5187	21	Ichhra	PB	34501-2011791-1	MUHAMMAD IMRAN	H.NO.9/K,-SHALAMAR TOWN,ST	LCY	0021-0081-003317-01-0	CURR						PKR					271.00	271.00	29-Oct-07	No Response
5188	21	Ichhra	PB		SARRFAZ QASIR	HOUSE NO. 530/F,-GULSHAN-E-	LCY	0021-0081-000518-01-7	CURR						PKR					267.50	267.50	20-Jul-07	No Response
5189	21	Ichhra	PB	35202-7180035-5	SHEIKH MOHAMMAD AKBAR	HOUSE NO.3, STREET NO.108,-N	LCY	0021-0081-002323-01-6	CURR						PKR					267.50	267.50	13-Dec-07	No Response
5190	21	Ichhra	PB	35202-2683284-1	JALIL-UR-REHMAN	10-IFTEKHAR STREET,-NEW SAM	LCY	0021-0071-002553-50-1	PLS						PKR					274.04	274.04	13-Aug-07	No Response
5191	21	Ichhra	PB	35302-5234592-9	ZAGHUM RAFIQ SANI	1 SAINT MARRYS PARK-LAHORE	LCY	0021-0071-001694-50-9	PLS						PKR					271.08	271.08	22-Mar-07	No Response
5192	21	Ichhra	PB	35202-2340144-3	SYED AQEEL RAZA NAQVI---STAFF	H#55 F WAH DAT COLONY-0300	LCY	0021-0071-001660-50-9	PLS						PKR					260.73	260.73	26-Sep-07	No Response
5193	21	Ichhra	PB		RAO ISHAQ AHMED	HABIB INSURANCE COMPANY LI	LCY	0021-0071-000851-50-8	PLS						PKR					258.27	258.27	10-Feb-07	No Response
5194	21	Ichhra	PB	35200-1532053-7	YASIR ALI	NO.716,-SHADMAN COLONY,-L	LCY	0021-0081-002540-01-9	CURR						PKR					245.00	245.00	18-Jun-07	No Response
5195	21	Ichhra	PB	38403-8563853-3	NISAR AHMED	BARREEZ SHOP-SHOP NO.108, L	LCY	0021-0081-003412-01-6	CURR						PKR					239.00	239.00	6-Dec-07	No Response
5196	21	Ichhra	PB	35202-7438341-6	ZARKA BANO	H NO.3, STREET-72, MUHALLA-F	LCY	0021-0081-003351-01-2	CURR						PKR					607.00	607.00	18-Dec-07	No Response
5197	21	Ichhra	PB	35202-3634131-6	SAMEENA YASMEEN CHAUDHREY	OFFICE NO.28, 2ND FLOOR-HAS	LCY	0021-0081-003332-01-9	CURR						PKR					220.00	220.00	9-Oct-07	No Response
5198	21	Ichhra	PB	35202-6358943-5	MOHAMMAD QADEER	H.NO.1, AHMED MUNIR SHAHE	LCY	0021-0081-002394-01-1	CURR						PKR					220.00	220.00	10-Nov-07	No Response
5199	21	Ichhra	PB	35202-3373962-1	FAROOQ GILL	HOUSE NO.14, STR.11, NAWAN	LCY	0021-0081-003132-01-7	CURR						PKR					220.00	220.00	28-Jun-07	No Response
5200	21	Ichhra	PB	33100-0917042-7	HAROON RASHEED	FLAT # 503 MEHAK APARTMENT	LCY	0021-0081-002310-01-1	CURR						PKR					210.00	210.00	27-Sep-07	No Response
5201	21	Ichhra	PB	35202-2777500-6	KHADIA SARWAT	SEFAM (PVT) LTD-NO.21- WARIR	LCY	0021-0081-002996-01-9	CURR						PKR					177.00	177.00	3-Jul-07	No Response
5202	21	Ichhra	PB	35202-8912419-7	BISMILLAH MOBILE WORLD	SHOP NO.3-BASHIR CANTER, LA	LCY	0021-0081-003404-01-6	CURR						PKR					175.00	175.00	13-Dec-07	No Response
5203	21	Ichhra	PB	38201-1186660-3	KHALID MASOOD RIFFAT	FLAT NO.694-B,Q-BLOCK,-MOD	LCY	0021-0081-002637-01-5	CURR						PKR					169.00	169.00	4-Dec-07	No Response
5204	21	Ichhra	PB	35201-5967328-5	ASIF NOOR	H NO.2,BLK-281,RAILWAY QTR,	LCY	0021-0081-002854-01-8	CURR						PKR					165.00	165.00	25-Sep-07	No Response
5205	21	Ichhra	PB	35202-3052891-3	MOHD AHMED NAVEED	C/O MOHAMMAD NAVEED,-1-E	LCY	0021-0072-000413-75-8	PLS						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5220	21	Ichhra	PB		MIAN UMER FAROOQ	8-A MANSOORA NEAR MULTAN	LCY	0021-0081-000493-01-7	CURR						PKR					107.00	107.00	1-Nov-07	No Response
5221	21	Ichhra	PB		RANA MOHAMMAD ARSHAD KHAN	HOUSE NO. 149-G-III, JOHAR-TOWN	LCY	0021-0072-000100-75-0	PLS						PKR					101.50	101.50	5-Dec-07	No Response
5222	21	Ichhra	PB	35202-4925530-9	UMAR GLASS CENTRE	182-FEROZEPUR ROAD ICHHRA	LCY	0021-0081-001935-01-4	CURR						PKR					90.00	90.00	2-Mar-07	No Response
5223	21	Ichhra	PB	35202-2071432-9	MUHAMMAD AWAIS KHAN	HOUSE NO. H-998, -NAMAD GATE	LCY	0021-0081-002688-01-6	CURR						PKR					90.00	90.00	14-Mar-07	No Response
5224	21	Ichhra	PB	35201-1508031-1	HASAN RAFIQ AHMED--STAFF	92-C CANAL BANK EXT (BAHADUR)	LCY	0021-0071-002183-50-3	PLS						PKR					90.58	90.58	8-Jan-07	No Response
5225	21	Ichhra	PB		MASOODA BIRGEES	SD - 126, PAF FALCON COMPLEX	LCY	0021-0071-001192-50-2	PLS						PKR					87.43	87.43	13-Sep-07	No Response
5226	21	Ichhra	PB	33202-0622106-7	FARHAN HAYAT	C/O RAVI TRANSPORT SERVICES	LCY	0021-0071-002178-50-6	PLS						PKR					85.76	85.76	25-Aug-07	No Response
5227	21	Ichhra	PB		MUBASHIR ALI	HOUSE NO.4, STREET NO. 101-J	LCY	0021-0081-000064-01-8	CURR						PKR					80.00	80.00	23-Aug-07	No Response
5228	21	Ichhra	PB	35202-9697101-0	AMTAL KHURRAM	H.NO.41 ST.-174, RASHEED STREET	LCY	0021-0081-002517-01-0	CURR						PKR					80.00	80.00	10-May-07	No Response
5229	21	Ichhra	PB	35202-2922481-1	AGHA MUKHTAR ALI	HOUSE NO. 20, STREET NO. 2/A	LCY	0021-0072-000446-75-7	PLS						PKR					81.60	81.60	5-May-07	No Response
5230	21	Ichhra	PB	35202-2781806-4	MOBEEN UL HAQ/SUMAIRA MOBEEN	H#14 A BLOCK SABAZAR SCHEME	LCY	0021-0081-001447-01-3	CURR						PKR					75.50	75.50	30-Jul-07	No Response
5231	21	Ichhra	PB		MIAN KHALIL AHMAD	H#139-E CHARAR POST OFFICE	LCY	0021-0072-001321-75-9	PLS						PKR					73.09	73.09	14-Jun-07	No Response
5232	21	Ichhra	PB	35202-9346744-1	FAISAL MASIH	SEFAM PVT.LTD.-21 WARIS ROAD	LCY	0021-0081-003400-01-2	CURR						PKR					69.00	69.00	7-Dec-07	No Response
5233	21	Ichhra	PB	35201-1364721-8	HUMAILA SHUJA	HOUSE NO. 13A/1, ABU BAKAR	LCY	0021-0072-000562-75-8	PLS						PKR					61.92	61.92	24-Dec-07	No Response
5234	21	Ichhra	PB	35202-4859373-5	ABDUL HAMEED	H#35 ST# 11 VADILA STREET AM	LCY	0021-0081-001481-01-5	CURR						PKR					55.86	55.86	8-Jun-07	No Response
5235	21	Ichhra	PB	31303-6524938-8	NAJMA BIBI	SEAFAM PVT. LTD. -21- WARIS ROAD	LCY	0021-0081-003198-01-5	CURR						PKR					51.00	51.00	24-Nov-07	No Response
5236	21	Ichhra	PB	35201-1537382-7	MOHSIN ALI KHAN	19 S 9/13 D BLOCK ALFAISAL-TOWN	LCY	0021-0071-001009-50-0	PLS						PKR					51.37	51.37	2-Feb-07	No Response
5237	21	Ichhra	PB	35202-2893520-1	MUSTAFA PERVAIZ BUTT	292/D RIZWAN BLOCK AWAN TOWN	LCY	0021-0081-001932-01-1	CURR						PKR					47.00	47.00	6-Jan-07	No Response
5238	21	Ichhra	PB	35202-2910809-3	MUHAMMAD NAVEED	H#21 ST MOHALLA 58 SARDAR PATEL	LCY	0021-0081-001227-01-7	CURR						PKR					44.00	44.00	28-Jun-07	No Response
5239	21	Ichhra	PB	35202-5272143-9	HASHAM KHAN	HOUSE NO.H-25,-GHULAM RAS	LCY	0021-0081-002750-01-3	CURR						PKR					43.84	43.84	7-Nov-07	No Response
5240	21	Ichhra	PB	32302-6881144-9	ABDUL BASIT LAGHARI	NATIONAL ACCOUNTABILITY BUILDING	LCY	0021-0071-002374-50-4	PLS						PKR					44.01	44.01	16-Aug-07	No Response
5241	21	Ichhra	PB	35202-3826297-5	SHAHZAD AHMAD	AL MUMTAZ 2,S, 35A/8 WAQAR	LCY	0021-0081-002265-01-5	CURR						PKR					42.00	42.00	3-Aug-07	No Response
5242	21	Ichhra	PB	35202-2333463-4	MEHRUN NISA KHALID	HOUSE NO.124,ST.NO.7,ABU BAKAR	LCY	0021-0081-003505-01-8	CURR						PKR					40.00	40.00	12-Dec-07	No Response
5243	21	Ichhra	PB	35201-3068726-5	ADNAN SARWAR	21-WARIS ROAD,--, LAHORE	LCY	0021-0081-003511-01-6	CURR						PKR					40.00	40.00	10-Dec-07	No Response
5244	21	Ichhra	PB	36103-0473693-5	MUHAMMAD ARSHAD	NO.21-WARIS ROAD,--, LAHORE	LCY	0021-0081-003544-01-5	CURR						PKR					40.00	40.00	6-Dec-07	No Response
5245	21	Ichhra	PB	35201-1659731-5	DIGITAL BUSINESS STRATEGIES	1 SAINT MARRY PARK GULBERG	LCY	0021-0081-002097-01-1	CURR						PKR					31.00	31.00	16-Nov-07	No Response
5246	21	Ichhra	PB	35202-3879032-7	ABDUL SALEH	M/S SEFAM (PVT) LIMITED-21-W	LCY	0021-0081-003217-01-9	CURR						PKR					27.00	27.00	5-Dec-07	No Response
5247	21	Ichhra	PB	35202-1437803-9	MUHAMMAD WASEEM	H# 652 BLOCK E1 JOHAR TOWN	LCY	0021-0081-000656-01-4	CURR						PKR					20.27	20.27	6-Jul-07	No Response
5248	21	Ichhra	PB		SYED FAHAD HAIDER	14-1ST FLOOR, MIAN ARCADE,--	LCY	0021-0081-000195-01-6	CURR						PKR					20.00	20.00	4-Jun-07	No Response
5249	21	Ichhra	PB	35202-2354566-4	ROBIA	H#1/2 GILLANI STREET #39 RAS	LCY	0021-0081-001480-01-4	CURR						PKR					19.00	19.00	13-Aug-07	No Response
5250	21	Ichhra	PB	35202-8734840-5	M/S MALIK INVESTMENTS	2/E GILLANI STREET,-ICHHRA MARKET	LCY	0021-0081-002586-01-3	CURR						PKR					17.00	17.00	21-Mar-07	No Response
5251	21	Ichhra	PB	35201-0588903-9	MUNAWAR ASRAR	C/O SEFAM PVT. LTD.-21 WARIS ROAD	LCY	0021-0081-003085-01-9	CURR						PKR					14.00	14.00	9-Aug-07	No Response
5252	21	Ichhra	PB		SHAHID MEHMOOD	534 KAMRAN BLOCK, ALLAMA I	LCY	0021-0072-000460-75-5	PLS						PKR					13.68	13.68	18-Sep-07	No Response
5253	21	Ichhra	PB	35202-1377103-1	YASIR BUTT	HOUSE NO 6, STREET NO 176-R	LCY	0021-0071-002505-50-3	PLS						PKR					8.77	8.77	2-May-07	No Response
5254	21	Ichhra	PB	35201-5437108-9	FAIZAN MOAZZAM	16-C, ANGORI BAGH, SCHEME-2	LCY	0021-0071-002582-50-6	PLS						PKR					7.65	7.65	24-Sep-07	No Response
5255	21	Ichhra	PB	35202-2165463-1	MUHAMMAD TALHA	H.NO 210,BLOCK-1,SECTOR A-II	LCY	0021-0071-002798-50-6	PLS						PKR					7.52	7.52	19-Jul-07	No Response
5256	21	Ichhra	PB	42201-7356690-1	SALMAN NOOR	10 WAHDAT PARK--, LAHORE	LCY	0021-0071-001487-50-8	PLS						PKR					7.39	7.39	29-Oct-07	No Response
5257	21	Ichhra	PB	35202-6549693-6	SHAZIA KHOSHY MUHAMMAD	HOUSE NO.26 STREET NO. 16-N	LCY	0021-0072-001903-75-3	PLS						PKR					4.29	4.29	25-Aug-07	No Response
5258	21	Ichhra	PB	35202-9123168-7	M AMIR MARBLES	MIRZA AMIR MARKET, SAFDAR	LCY	0021-0081-002506-01-7	CURR						PKR					3.00	3.00	27-Feb-07	No Response
5259	21	Ichhra	PB		MUHAMMAD HANEEF/MRS ALUYA HANEEF	2 SHABBI ROAD LHR CANTT-75	LCY	0021-0081-001381-01-4	CURR						PKR					0.97	0.97	5-Dec-07	No Response
5260	21	Ichhra	PB	35202-5153038-3	BASIT MAHMOOD	HOUSE NO.18, STREET NO.82-M	LCY	0021-0081-002153-01-0	CURR						PKR					0.63	0.63	18-Dec-07	No Response
5261	21	Ichhra	PB	35202-8724363-7	MOHAMMAD HASHIM	HOUSE NO.4,-STREET NO.101,-	LCY	0021-0071-002351-50-7	PLS						PKR					0.54	0.54	23-Jan-07	No Response
5262	21	Ichhra	PB	35200-6017653-3	ALI ASIF	HOUSE NO.52-C-1,-GULBERG III	LCY	0021-0071-002352-50-8	PLS						PKR					0.54	0.54	23-Jan-07	No Response
5263	22	Defence "Y" Block, Lahore	PB	35201-6516637-5	IRFAN GHAZENFER VIRK	HOUSE# 108-BB PHASE-4-DHA,	UFZ	0022-0418-002132-75-2	CURR						USD					2,862.00		10-Mar-07	No Response
5264	22	Defence "Y" Block, Lahore	PB		MEHMOODA BANO	283 W LANE 24 D.H.A-LAHORE	LCY	0022-0071-000904-50-4	PLS						PKR					290,680.15	290,680.15	15-Sep-07	No Response
5265	22	Defence "Y" Block, Lahore	PB	35201-1890205-1	HAROON RASUL DR.	69/4, ABID MAJEED-ROAD,LAHORE	LCY	0022-0081-000659-01-9	CURR						PKR					60,400.00	60,400.00	3-May-07</	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5280	22	Defence "Y" Block, La	PB	34603-8871725-1	SAFWAN AHMED	802-C,RAVI BLOCK-ALLAMA IQBAL	LCY	0022-0081-002944-01-9	CURR						PKR					6,724.00	6,724.00	13-Sep-07	No Response
5281	22	Defence "Y" Block, La	PB	34101-2380174-4	SAIRA RIAZ	32-SHAMI ROAD-ASKARI VILLAS	LCY	0022-0073-002766-50-2	PLS						PKR					6,911.88	6,911.88	9-Oct-07	No Response
5282	22	Defence "Y" Block, La	PB	35201-9424523-7	AZHAR MUREED QURESHI	KWIK MOTORS(PVT) LTD.,-MAIN	LCY	0022-0081-000119-01-6	CURR						PKR					6,664.53	6,664.53	3-May-07	No Response
5283	22	Defence "Y" Block, La	PB	35201-5775212-4	SHAZIA AHMED	HOUSE NO.80-82,MAIN R.A.BAZAR	LCY	0022-0081-003132-01-9	CURR						PKR					5,468.00	5,468.00	28-May-07	No Response
5284	22	Defence "Y" Block, La	PB	34603-8547950-3	SHIRAZ SAFDAR &OR SAIRA BASIT	75 EDEN AVENUE-EXT NEW AIR	LCY	0022-0081-003295-01-5	CURR						PKR					5,370.00	5,370.00	31-Jul-07	No Response
5285	22	Defence "Y" Block, La	PB	35201-6516637-5	MUHAMMAD Yaqub VIRK/IRFAN GHAFER	HOUSE NO.322,Y-BLOCK,-STREET	UFZ	0022-0418-002889-25-6	CURR						USD					51.09		18-Oct-07	No Response
5286	22	Defence "Y" Block, La	PB	35200-1485699-7	MUHAMMAD ARIF	HOUSE NO. 50 PHASE I-EDEN CITY	LCY	0022-0071-001082-50-1	PLS						PKR					5,545.98	5,545.98	27-Apr-07	No Response
5287	22	Defence "Y" Block, La	PB	35201-1350487-0	SARDAR NAVEED HAIDER KHAN / ABIDA NAVEED	334-W.D.H.A LAHORE,-,, LAHORE	UFZ	0022-0408-000703-01-9	CURR						EUR					44.98		22-Aug-07	No Response
5288	22	Defence "Y" Block, La	PB	35201-3003551-9	SHAHID JAVED NASIR	E-164/B ,LANE NO 12-A ,RIFLE	LCY	0022-0071-002317-50-7	PLS						PKR					5,340.64	5,340.64	3-Jul-07	No Response
5289	22	Defence "Y" Block, La	PB	35201-8411326-1	NADEEM ASHRAF BABRI	135-X,DHA,LAHORE-,, LAHORE	UFZ	0022-0418-001354-75-8	CURR						USD					47.00		9-Jan-07	No Response
5290	22	Defence "Y" Block, La	PB	35200-7632742-2	REHANA EHSAN BUTT	HOUSE NO.102-B,TECH SOCIETY	LCY	0022-0081-003433-01-3	CURR						PKR					4,900.00	4,900.00	19-Dec-07	No Response
5291	22	Defence "Y" Block, La	PB	35201-1452598-6	MUHAMMAD RIAZ UL HAQ &/OR NUSRAT RIAZ	HOUSE NO.195,BLOCK M,-PHASE	LCY	0022-0081-003217-01-1	CURR						PKR					4,780.00	4,780.00	8-May-07	No Response
5292	22	Defence "Y" Block, La	PB	35200-7954265-1	FAHEEM SAJJID	HOUSE NO. 142 D, RIZWAN BLOCK	LCY	0022-0081-002718-01-5	CURR						PKR					4,259.00	4,259.00	13-Jul-07	No Response
5293	22	Defence "Y" Block, La	PB		SAJQA AZAM	HOUSE NO 32/B, FORT VILLAS-NEAR	UFZ	0022-0418-000684-01-7	CURR						USD					39.00		13-Nov-07	No Response
5294	22	Defence "Y" Block, La	PB	35201-6160764-0	MAHREEN PERVEZ	226-GG, PHASE - IV-D.H.A LAHORE	LCY	0022-0071-001925-50-1	PLS						PKR					3,162.26	3,162.26	30-Jul-07	No Response
5295	22	Defence "Y" Block, La	PB	35201-2392741-3	MAJIK TAHIR MAHMOOD	H# E-63/13 M SHAHEEN-COLORADO	LCY	0022-0081-000437-01-1	CURR						PKR					2,820.00	2,820.00	26-Feb-07	No Response
5296	22	Defence "Y" Block, La	PB	35202-3922490-3	MUHAMMAD TARIQ JAVED / SAADIA TARIQ	52 B BAHAWALPUR HOUSE GOVT	LCY	0022-0071-001108-50-2	CURR						PKR					2,831.95	2,831.95	12-Oct-07	No Response
5297	22	Defence "Y" Block, La	PB	42301-4467244-8	SAADIA REHMAN	43/1 A.9 ST#,, OFF DHA KARACHI	LCY	0022-0081-001542-01-1	PLS						PKR					2,648.00	2,648.00	15-Jan-07	No Response
5298	22	Defence "Y" Block, La	PB	35202-2939822-9	ATIF ARFEEN	HOUSE NO. 63/10, SQUIRE VIDE	LCY	0022-0081-002701-01-6	CURR						PKR					2,564.00	2,564.00	23-Jun-07	No Response
5299	22	Defence "Y" Block, La	PB	34101-5082253-7	AWAIS AHMED	H NO. 387, BLK-DD, PH-IV, DHA	LCY	0022-0081-003038-01-4	CURR						PKR					2,439.00	2,439.00	29-Aug-07	No Response
5300	22	Defence "Y" Block, La	PB	35201-2272086-9	NOMAN ALI	12-A/4 INFANTRY ROAD,-NEAR	LCY	0022-0071-002803-50-6	PLS						PKR					2,510.69	2,510.69	3-Jul-07	No Response
5301	22	Defence "Y" Block, La	PB	33100-0597545-5	MUHAMMAD ZEESHAN RUBA	HOUSE NO.205-BLOCK-A,NEAR	LCY	0022-0081-003192-01-1	CURR						PKR					2,270.00	2,270.00	25-Oct-07	No Response
5302	22	Defence "Y" Block, La	PB	35202-0405448-1	HAZIF ARQUM YOUSAF	G-19,HILL VIEW ARCADE-SHIMLI	LCY	0022-0081-003331-01-0	CURR						PKR					2,220.00	2,220.00	16-Aug-07	No Response
5303	22	Defence "Y" Block, La	PB	35201-3824545-5	MUHAMMAD AHSAN KHAN	179-N,DHA-,, LAHORE	LCY	0022-0081-002852-01-8	CURR						PKR					2,179.80	2,179.80	3-Feb-07	No Response
5304	22	Defence "Y" Block, La	PB	42201-8937545-3	AYIAZ ALI SHEIKH	9 P GULBERG II,,-, LAHORE	LCY	0022-0071-002727-50-3	PLS						PKR					2,249.71	2,249.71	27-Oct-07	No Response
5305	22	Defence "Y" Block, La	PB	35201-1269189-3	MUHAMMAD SAJJAD KHAN	122-A RAILWAY OFFICER COLONY	LCY	0022-0073-003234-50-1	PLS						PKR					2,232.69	2,232.69	12-Nov-07	No Response
5306	22	Defence "Y" Block, La	PB	36302-0385736-7	MUHAMMAD ABID MIAN	H NO 208, EDEN AVENUE EXT-A	UFZ	0022-0407-003122-75-9	CURR						GBP					13.75		18-Apr-07	No Response
5307	22	Defence "Y" Block, La	PB	35201-4351613-9	OBAD ZIA	160-EDEN AVENUE,DEFENCE ROAD	UFZ	0022-0418-000509-75-3	CURR						USD					17.78		27-Feb-07	No Response
5308	22	Defence "Y" Block, La	PB	35201-7581231-9	YASIR MANZOOR AWAN	HOUSE NO.874/2 STREET NO.2	LCY	0022-0071-000835-50-0	PLS						PKR					1,839.75	1,839.75	13-Jun-07	No Response
5309	22	Defence "Y" Block, La	PB		MRS. SHAKILA AKHTER	P-538, D.H.A-,, LAHORE	LCY	0022-0081-000479-01-1	CURR						PKR					1,720.00	1,720.00	13-Jun-07	No Response
5310	22	Defence "Y" Block, La	PB	35201-3472853-6	AFTAB AHMED &OR MARIUM AFTAB	HOUSE NO.18 Z BLOCK-PHASE I	LCY	0022-0081-003210-01-4	CURR						PKR					1,682.06	1,682.06	4-Aug-07	No Response
5311	22	Defence "Y" Block, La	PB	35201-1269200-3	ALEENA JAVED &/OR MUHAMMAD JAVED	122 A RAILWAY OFFICERS COLONY	LCY	0022-0073-003226-50-1	PLS						PKR					1,666.95	1,666.95	21-Nov-07	No Response
5312	22	Defence "Y" Block, La	PB	35201-5455143-1	MEHAR HAROON SHAFQAT	HOUSE NO.3,ST NO.167/A,-CHA	LCY	0022-0081-002637-01-7	CURR						PKR					1,600.00	1,600.00	20-Feb-07	No Response
5313	22	Defence "Y" Block, La	PB	35200-1449317-0	ZAFAR IQBAL/SHAHIDA ZAFAR	513-B, FAISAL TOWN-LAHORE,-	LCY	0022-0071-001708-50-8	PLS						PKR					1,654.08	1,654.08	10-Dec-07	No Response
5314	22	Defence "Y" Block, La	PB	35201-8353723-0	FOUZIA ABDUL HAMEED	KUMAHA ROAD BANDAYAN WAL	LCY	0022-0081-002173-01-6	CURR						PKR					1,565.00	1,565.00	8-Jan-07	No Response
5315	22	Defence "Y" Block, La	PB	31102-3429664-9	MUHAMMAD SARFRAZ HAJAZI	HOUSE NO 196-A4 PUNJAB HOI	LCY	0022-0081-002042-01-8	CURR						PKR					1,523.00	1,523.00	12-Apr-07	No Response
5316	22	Defence "Y" Block, La	PB	35202-6252088-3	SYED IMRAN ALI	29/A MANZOOR PARK,-GULSHA	LCY	0022-0071-003396-50-4	PLS						PKR					1,483.42	1,483.42	27-Sep-07	No Response
5317	22	Defence "Y" Block, La	PB	42301-2799517-8	JAWIED ISHAQUE &/OR SYEDA FATIMA JAWIED	S-525, STREET NO.23,-PHASE-2	LCY	0022-0071-002480-50-5	PLS						PKR					1,478.44	1,478.44	15-Mar-07	No Response
5318	22	Defence "Y" Block, La	PB	35202-4648898-3	MUHAMMAD USMAN UPPAL	HOUSE NO 581 F-GULSHAN -E	LCY	0022-0071-001939-50-7	PLS						PKR					1,466.47	1,466.47	18-Jul-07	No Response
5319	22	Defence "Y" Block, La	PB	35201-1660860-1	PAK POWER ENGINEERS	5-A JINNAH MARKET MUZANG-	LCY	0022-0081-000811-01-5	CURR						PKR					1,405.00	1,405.00	7-Dec-07	No Response
5320	22	Defence "Y" Block, La	PB	35202-1554811-9	NAVEED AHMAD	867-B FAISAL TOWN-, LAHORE	LCY	0022-0081-002327-01-2	CURR						PKR					1,354.89	1,354.89	11-May-07	No Response
5321	22	Defence "Y" Block, La	PB	35201-6098916-1	TARIQ MEHMOOD	PALMCHIP PAKISTAN PVT LTD-2	LCY	0022-0081-002547-01-8	CURR						PKR					1,318.00	1,318.00	23-Apr-07	No Response
5322	22	Defence "Y" Block, La	PB	54400-4268952-1	NIAMAT ULLAH	13-A, FORT VILLAS, NEW IQBAL	LCY	0022-0071-002816-50-1	PLS						PKR					1,368.62	1,3		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED) INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5340	22	Defence "Y" Block, La	PB	35201-2254995-3	NADEEM ILAHI	228-J, D.H.A.-LAHORE CANTT.,	LCY	0022-0071-002341-50-7	PLS						PKR					761.34	761.34	14-Jul-07	No Response
5341	22	Defence "Y" Block, La	PB	35202-7952025-9	BAKHTIAR AHMED	BHATTI VARIETY HOUSE,SHOP N	LCY	0022-0081-003370-01-7	CURR						PKR					720.00	720.00	31-Aug-07	No Response
5342	22	Defence "Y" Block, La	PB	35202-2315371-5	MUHAMMAD AMJAD ALI	19-F LEBARTY PLAZA LEBARTY-N	LCY	0022-0081-002397-01-6	CURR						PKR					690.00	690.00	28-Nov-07	No Response
5343	22	Defence "Y" Block, La	PB	35201-5866809-7	MUHAMMAD IMRAN	HOUSE NO.449,STREET NO.3,-B	LCY	0022-0081-003318-01-3	CURR						PKR					684.00	684.00	13-Sep-07	No Response
5344	22	Defence "Y" Block, La	PB	36302-9252142-1	SYED NAEEM HAIDER GARDEZI	HOUSE#9,STREET#1, CAVALRY-G	LCY	0022-0081-000989-01-8	CURR						PKR					682.40	682.40	14-Jul-07	No Response
5345	22	Defence "Y" Block, La	PB	35200-2119656-3	MEHMOOD HUSSAIN	MUGHAL IRON STORE-NEAR IM	LCY	0022-0081-002835-01-7	CURR						PKR					677.00	677.00	13-Aug-07	No Response
5346	22	Defence "Y" Block, La	PB	35201-1567091-1	IMTIAZ SAMEE	73/2-MUNEER ROAD,-LAHORE	LCY	0022-0081-000751-01-2	CURR						PKR					675.00	675.00	9-May-07	No Response
5347	22	Defence "Y" Block, La	PB	35201-1623742-5	IRFAN AHMAD	42-1ST FLOOR,DEFENCE COM.P	LCY	0022-0081-003113-01-6	CURR						PKR					673.00	673.00	24-Dec-07	No Response
5348	22	Defence "Y" Block, La	PB	35202-7339594-5	ZEEESHAN SALEEM	H.NO.4A,STREET-16-ES,-GULGA	LCY	0022-0081-002930-01-3	CURR						PKR					660.00	660.00	19-Nov-07	No Response
5349	22	Defence "Y" Block, La	PB	35202-2521846-0	AMNA ARSHAD	H#123 EE PHASE 4 DHA LAHO	LCY	0022-0073-001946-50-8	PLS						PKR					678.71	678.71	28-Nov-07	No Response
5350	22	Defence "Y" Block, La	PB	35201-1553562-9	SYED ASAD RAZA ABIDI	HOUSE NO.E-131,UMER STREET	LCY	0022-0071-002707-50-9	PLS						PKR					663.44	663.44	19-Feb-07	No Response
5351	22	Defence "Y" Block, La	PB	35201-1568172-5	MOHAMMAD NAVEED	HOUSE NO. 144/B-B,STREET NO	LCY	0022-0071-002478-50-1	PLS						PKR					653.73	653.73	17-Dec-07	No Response
5352	22	Defence "Y" Block, La	PB	35201-1665308-5	MUHAMMAD JEHANGIR & USMAN GHANI	HOUSE NO.JI-9,VILLAGE CHARA	LCY	0022-0081-002974-01-5	CURR						PKR					595.00	595.00	15-Jan-07	No Response
5353	22	Defence "Y" Block, La	PB	35201-2323383-9	HUMAYUN LATIF MALIK	39-G-2-REHMAN GARDEN,-GHA	UFZ	0022-0407-000153-75-0	CURR						GBP					4.36		21-Nov-07	No Response
5354	22	Defence "Y" Block, La	PB	42301-0826559-2	MAHNAZ QURUT-UL-AIN KHANUM	215W, W-BLOCK,-STREET NO.2	LCY	0022-0081-002508-01-1	CURR						PKR					560.61	560.61	15-Sep-07	No Response
5355	22	Defence "Y" Block, La	PB	35202-2459033-8	SEEMA SULTAN QURESHI & MALIHA WAHEED	HOUSE# 666 BLOCK-X PHASE-III	LCY	0022-0081-002252-01-2	CURR						PKR					560.00	560.00	11-May-07	No Response
5356	22	Defence "Y" Block, La	PB		MUHAMMAD FAYIAZ,	PARAGONE ESTATE-130-G, PHA	LCY	0022-0081-000926-01-3	CURR						PKR					540.00	540.00	21-Mar-07	No Response
5357	22	Defence "Y" Block, La	PB		MUHAMMAD KHIZAR	H.NO.37, ST#12, Y-BLOCK,-PEOP	LCY	0022-0081-000655-01-5	CURR						PKR					520.62	520.62	24-Oct-07	No Response
5358	22	Defence "Y" Block, La	PB	35202-2497726-3	MUHAMMAD ANWAAR	16-K.M. FEROZEPUR ROAD OFF	LCY	0022-0071-000352-50-6	PLS						PKR					541.20	541.20	26-Jul-07	No Response
5359	22	Defence "Y" Block, La	PB	42101-1638488-5	QAISER AHMED &/OR FAISAL QAISER	842 BLOCK-Z.D.H.A.,,- LAHORE	LCY	0022-0081-003031-01-7	CURR						PKR					500.00	500.00	12-Jan-07	No Response
5360	22	Defence "Y" Block, La	PB	35201-1344968-5	SOHAIL AHMED GHOURI	H/NO 237 ST# D-5 PAF-OFFICE	LCY	0022-0081-001722-01-9	CURR						PKR					491.00	491.00	4-Jul-07	No Response
5361	22	Defence "Y" Block, La	PB	35202-5291964-4	M/S.IZZ CORP PAKISTAN (PVT) LTD	147-G,-2ND FLOOR, PHASE-I,-L	LCY	0022-0081-002877-01-7	CURR						PKR					460.00	460.00	16-Mar-07	No Response
5362	22	Defence "Y" Block, La	PB	35201-7228470-9	AMJAD SAEED AHMED	30-AA D.H.A. LAHORE,-,, LAHO	LCY	0022-0071-000407-50-2	PLS						PKR					450.92	450.92	30-Aug-07	No Response
5363	22	Defence "Y" Block, La	PB	35202-2776609-3	SYED AMIR SHEHZAD KAZMI	176 N DHA LAHORE,-, LAHORE	LCY	0022-0071-001490-50-5	PLS						PKR					436.53	436.53	15-Feb-07	No Response
5364	22	Defence "Y" Block, La	PB	34104-2234098-1	MUHAMMAD MUSHTAQ KHAN	190-BB PHASE-IV DHA-LAHORE	LCY	0022-0071-002467-01-9	PLS						PKR					415.59	415.59	21-Jul-07	No Response
5365	22	Defence "Y" Block, La	PB	35201-6642225-7	MUHAMMAD AFZAL	HOUSE NO.E 26/13 ISLAM NAG	LCY	0022-0071-003347-50-5	PLS						PKR					396.80	396.80	5-Dec-07	No Response
5366	22	Defence "Y" Block, La	PB	35201-1427471-1	JAVED AHMED TOOR & PERVEZ AHMED TOOR	E-117.118 FATEHABAD NEAR-SI	LCY	0022-0081-002308-01-9	CURR						PKR					345.00	345.00	1-Dec-07	No Response
5367	22	Defence "Y" Block, La	PB	35202-4876097-7	MUHAMMAD FAHEEM LIAQAT	HOUSE NO.E 311,GULISTAN CO	LCY	0022-0081-003247-01-7	CURR						PKR					343.20	343.20	23-Nov-07	No Response
5368	22	Defence "Y" Block, La	PB	35202-3362419-1	JAWWAD KHALDOON	SUIT# I 1 ST FLOOR USMAN-AR	LCY	0022-0081-001629-01-5	CURR						PKR					315.00	315.00	24-Nov-07	No Response
5369	22	Defence "Y" Block, La	PB	35201-9006533-9	ASGHAR ALI	78-Y, COMMERCIAL D.H.A.,,-,L	LCY	0022-0071-000161-50-5	PLS						PKR					321.45	321.45	25-Jun-07	No Response
5370	22	Defence "Y" Block, La	PB	35201-1707262-3	R-B COMPANY	23-T COMMERCIAL AREA D.H.A	LCY	0022-0081-003427-01-5	CURR						PKR					287.50	287.50	18-Dec-07	No Response
5371	22	Defence "Y" Block, La	PB	37405-3767034-4	UZMA GABA	849-Z-DHA, LAHORE	LCY	0022-0081-003325-01-2	CURR						PKR					280.00	280.00	30-Jul-07	No Response
5372	22	Defence "Y" Block, La	PB	34101-2369074-5	MOHAMMED IMTIAZ ALAM	HOUSE NO.98-Y,-D.H.A., LAHOR	LCY	0022-0081-002945-01-0	CURR						PKR					275.00	275.00	1-Aug-07	No Response
5373	22	Defence "Y" Block, La	PB	35201-1683833-1	MUHAMMAD AMIN	CCA-28,COMMERCIAL AREA,-PH	LCY	0022-0071-000175-50-1	PLS						PKR					275.57	275.57	5-Oct-07	No Response
5374	22	Defence "Y" Block, La	PB	35200-1430587-3	MAQBUL HUSSAIN SHEIKH & OR ANSER MAQB	522-B, FAISAL TOWN,-, LAHORE	LCY	0022-0077-003366-50-4	PLS						PKR					266.76	266.76	6-Oct-07	No Response
5375	22	Defence "Y" Block, La	PB	36104-0466828-5	MOHAMMAD LATEEF	MUGHALS FOTO WORLD, SHOP	LCY	0022-0071-002487-50-2	PLS						PKR					260.68	260.68	13-Jul-07	No Response
5376	22	Defence "Y" Block, La	PB	35201-039796295	AFTAB RAZA	A.S CORPORATION II-SHALIMAR	LCY	0022-0081-002106-01-5	CURR						PKR					245.00	245.00	17-Jul-07	No Response
5377	22	Defence "Y" Block, La	PB	35202-6246081-7	MAQSOOD AHMED	FLAT NO.NC/B-1,JOHAR TOWN,	LCY	0022-0081-002962-01-1	CURR						PKR					240.00	240.00	18-Jul-07	No Response
5378	22	Defence "Y" Block, La	PB	35201-6880784-3	MUHAMMAD UMAR FAROOQ	HOUSE# 176 STREET# 4 LAREX-	LCY	0022-0081-002135-01-0	CURR						PKR					227.00	227.00	21-Aug-07	No Response
5379	22	Defence "Y" Block, La	PB	35202-3685578-7	ALI RAZA	HOUSE NO 402, AMMAR BLOCK	LCY	0022-0081-003399-01-0	CURR						PKR					220.00	220.00	6-Sep-07	No Response
5380	22	Defence "Y" Block, La	PB	35201-3169662-7	ABDUL BASIT	E-13/13 D-1, CAVALARY-GROUN	LCY	0022-0071-000547-50-1	PLS						PKR					227.41	227.41	16-Jan-07	No Response
5381	22	Defence "Y" Block, La	PB	35202-9480860-7	ADNAN YOUNIS	HOUSE NO.142/5/B-1,-TOWNSH	LCY	0022-0081-002804-01-0	CURR						PKR					212.00	212.00	2-May-07	No Response
5382	22	Defence "Y" Block, La	PB	35201-1444918-8	RUBINA TAHIR/ AYESHA TAHIR	212- BLOCK-N PHASE I DHA-LA	LCY	0022-0071-001856-50-7	PLS						PKR					220.24	220.24	13-Jun-07	No Response
5383	22	Defence "Y" Block, La	PB	35202-2908967-1	MUHAMMAD KAMRAN NAVEED	370-RAZA BLOCK,-ALLAMA																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5400	22	Defence "Y" Block, La	PB	37201-1612200-7	TAHIR ABBAS	PAKISTAN CURRBRCY-54-GROU	LCY	0022-0081-002913-01-2	CURR						PKR					125.00	125.00	22-Jun-07	No Response
5401	22	Defence "Y" Block, La	PB		ELIZABETH CALINAGAN CABISIDAN	310-D, DEFENCE HOUSING-AUT	UFZ	0022-0418-000243-01-4	CURR						USD					1.17		30-Apr-07	No Response
5402	22	Defence "Y" Block, La	PB	35202-2743365-7	SHAHID SUBHANI	16-K.M. FEROZEPUR ROAD OFF	LCY	0022-0071-000335-50-5	PLS						PKR					123.24	123.24	20-Jun-07	No Response
5403	22	Defence "Y" Block, La	PB	35202-2821658-1	WAHEED BROTHERS	HOUSE NO.62-B,STREET NO.49	LCY	0022-0081-003296-01-6	CURR						PKR					111.00	111.00	18-Jul-07	No Response
5404	22	Defence "Y" Block, La	PB	35202-4507144-5	IMRAN ELAHI	WESTERN TOUCH COSMETICS, -	LCY	0022-0081-002715-01-2	CURR						PKR					110.00	110.00	8-Aug-07	No Response
5405	22	Defence "Y" Block, La	PB	35201-1444218-2	SONIA KHURRAM	HOUSE# 48-W DHA-LHR CANTT	LCY	0022-0081-002126-01-9	CURR						PKR					102.61	102.61	10-Feb-07	No Response
5406	22	Defence "Y" Block, La	PB		SHAHZADA FAISAL	126/1, BLOCK A, D.H.A.-LAHORE	LCY	0022-0071-000818-50-9	PLS						PKR					104.93	104.93	6-Feb-07	No Response
5407	22	Defence "Y" Block, La	PB	42301-0623997-9	S. JAFFAR RIZVI / S. QASIM RIZVI	HOUSE NO.177-Q, D.H.A.-, LA	LCY	0022-0071-001829-50-4	PLS						PKR					99.39	99.39	26-Nov-07	No Response
5408	22	Defence "Y" Block, La	PB	35201-1523694-6	MUMTAZ IQBAL / SUMAIRA	H.#334,ST.#7, CAVALLARY-GROU	LCY	0022-0071-000309-50-3	PLS						PKR					90.35	90.35	27-Aug-07	No Response
5409	22	Defence "Y" Block, La	PB	35202-0595172-5	GUL SANOBAR KHAN	H/NO.14 ST#1-D MAKKAH COLG	LCY	0022-0081-002161-01-2	CURR						PKR					80.00	80.00	3-May-07	No Response
5410	22	Defence "Y" Block, La	PB	38202-1266738-1	NAEEM ABBAS	H/NO-581 LDA. ABADI-BABA SH	LCY	0022-0081-001663-01-7	CURR						PKR					80.00	80.00	7-May-07	No Response
5411	22	Defence "Y" Block, La	PB		MUHAMMAD ISMAIL	PACKAGES LIMITED-SHAHRAH-	LCY	0022-0071-000234-50-3	PLS						PKR					78.55	78.55	25-Jan-07	No Response
5412	22	Defence "Y" Block, La	PB	37104-1011131-5	FIJAZ CONSTRUCTION & COMPANY	453-MAIN BOUVELARD-DHA LA	LCY	0022-0081-002675-01-3	CURR						PKR					72.00	72.00	24-Jan-07	No Response
5413	22	Defence "Y" Block, La	PB	35201-1472720-9	IRFAN ALI MALIK	HOUSE NO.E-1537/C, BLOCK -H	LCY	0022-0081-002509-01-2	CURR						PKR					70.00	70.00	5-Jul-07	No Response
5414	22	Defence "Y" Block, La	PB	35200-1557598-3	USMAN SAEED	HOUSE NO.1-A/3, STREET NO.3	LCY	0022-0081-002484-01-2	CURR						PKR					66.00	66.00	29-Aug-07	No Response
5415	22	Defence "Y" Block, La	PB	35202-9242236-1	ATIF NASEEM PERVIAZ	MOON HOUSE BETALHUM ROA	LCY	0022-0081-001928-01-7	CURR						PKR					65.00	65.00	2-Aug-07	No Response
5416	22	Defence "Y" Block, La	PB	35202-9986757-5	SAJID MAHMOOD	HOUSE NO. 162 - E,-E.M.E.C.H.S	LCY	0022-0071-001466-50-5	PLS						PKR					67.44	67.44	12-Oct-07	No Response
5417	22	Defence "Y" Block, La	PB	35201-5364712-9	USMAN KHALID	HOUSE NO.39, MAIN BAZAR, SH	LCY	0022-0071-002987-50-7	PLS						PKR					63.66	63.66	22-Jan-07	No Response
5418	22	Defence "Y" Block, La	PB	35201-0247223-7	MUHAMMAD NADEEM	H.NO.32-ST-02-CHAMIRAN, -LA	LCY	0022-0081-003173-01-8	CURR						PKR					60.00	60.00	5-Apr-07	No Response
5419	22	Defence "Y" Block, La	PB	35201-1360558-9	ATTA ULLAH KHATTAK	HOUSE NO.612-B,ST NO.5A, GU	LCY	0022-0071-003321-50-5	PLS						PKR					61.84	61.84	31-Oct-07	No Response
5420	22	Defence "Y" Block, La	PB	35201-1636678-7	ASGHAR ALI	ST.#6,H.#14-A,QUAID-MILAT CO	LCY	0022-0081-000505-01-4	CURR						PKR					54.00	54.00	3-Dec-07	No Response
5421	22	Defence "Y" Block, La	PB	35202-4732333-7	USMAN FAIZI	HOUSE NO.48,BLOCK III-KARIM	LCY	0022-0081-003369-01-4	CURR						PKR					50.00	50.00	6-Nov-07	No Response
5422	22	Defence "Y" Block, La	PB	35201-1214844-2	NAEEM IQBAL KHAN/KISHWAR NAEEM	121 Q BLOCK-DHA LAHORE, LAH	LCY	0022-0081-001706-01-9	CURR						PKR					45.18	45.18	13-Sep-07	No Response
5423	22	Defence "Y" Block, La	PB	35200-1430585-3	AZHAR MAQBOOL	HOUSE NO 522-B FAISAL TOWN	LCY	0022-0081-001998-01-1	CURR						PKR					45.00	45.00	27-Aug-07	No Response
5424	22	Defence "Y" Block, La	PB	35202-5716536-1	MUHAMMAD TAHIR IQBAL	HOUSE NO 794-BLOCK 3-D-2, LA	LCY	0022-0081-002692-01-4	CURR						PKR					44.00	44.00	23-Jun-07	No Response
5425	22	Defence "Y" Block, La	PB	35201-1413743-1	MUNIR ALI	KEER KOT POST OFFICE BHATTA	LCY	0022-0081-001840-01-2	CURR						PKR					40.00	40.00	1-Dec-07	No Response
5426	22	Defence "Y" Block, La	PB	35202-2821965-6	ZAIB UN NISA BUTT	78- B1 PGECH SOCIETY-, LAHO	LCY	0022-0071-002100-50-6	PLS						PKR					41.36	41.36	16-Jul-07	No Response
5427	22	Defence "Y" Block, La	PB	35201-7549317-5	MOHSIN RAZA	HOUSE# 442 BLOCK- D-1 MOHA	LCY	0022-0071-002284-50-7	PLS						PKR					40.43	40.43	7-Feb-07	No Response
5428	22	Defence "Y" Block, La	PB	35202-4625641-1	SYED SHAHID ALI SHAH	OFFICE NO.7 1ST FLOOR (COMM	LCY	0022-0081-001820-01-8	CURR						PKR					38.00	38.00	26-Dec-07	No Response
5429	22	Defence "Y" Block, La	PB	35202-2696045-5	MUHAMMAD WASEEM	HOUSE NO.280, MUHALLAH RID	LCY	0022-0081-002639-01-9	CURR						PKR					37.51	37.51	11-Dec-07	No Response
5430	22	Defence "Y" Block, La	PB	35202-9702356-6	SAMINA ILYAS QURESHI	H NO. 19, STREET -3, ASLAM-CC	LCY	0022-0071-003023-50-4	PLS						PKR					38.18	38.18	26-Apr-07	No Response
5431	22	Defence "Y" Block, La	PB	35202-2629380-1	SYED NAYYAR ABBAS ZAIDI	HOUSE# 274 F-I-MOHAMMED A	LCY	0022-0071-002186-50-8	PLS						PKR					37.55	37.55	16-Mar-07	No Response
5432	22	Defence "Y" Block, La	PB		SAMINA NORIN	22-J D.H.A. LAHORE-(5725195),	LCY	0022-0072-000250-75-3	PLS						PKR					37.15	37.15	30-Jul-07	No Response
5433	22	Defence "Y" Block, La	PB	35201-3230327-4	FOUZIA AMIN	HOUSE# 28 BLOCK- CCA PHASE	LCY	0022-0081-002076-01-8	CURR						PKR					35.00	35.00	2-Nov-07	No Response
5434	22	Defence "Y" Block, La	PB		ERUM ALI	H#E-178,BLOCK-A,MUJAHAD RO	LCY	0022-0081-001409-01-9	CURR						PKR					31.87	31.87	7-May-07	No Response
5435	22	Defence "Y" Block, La	PB	35201-1220876-4	NAJMA ASLAM	15-9/B, MUSTAFA PARK, SHALIM	LCY	0022-0074-002860-50-8	PLS						PKR					26.96	26.96	29-Sep-07	No Response
5436	22	Defence "Y" Block, La	PB	35201-5770143-8	AYESHA KHALID	HOUSE NO.165,BB DHA-, LAH	LCY	0022-0074-003232-50-0	PLS						PKR					26.85	26.85	28-Sep-07	No Response
5437	22	Defence "Y" Block, La	PB	35201-0926949-7	IFTIKHAR HUSSAIN	VILLAGE LIDHAR-, MAHAR TOW	LCY	0022-0081-002741-01-4	CURR						PKR					25.20	25.20	16-Nov-07	No Response
5438	22	Defence "Y" Block, La	PB	38403-2136339-0	NASIM AMJAD	140 K , DHA -, LAHORE	LCY	0022-0074-003022-50-6	PLS						PKR					22.09	22.09	15-Feb-07	No Response
5439	22	Defence "Y" Block, La	PB		MUHAMMAD ALI	16-K.M. FEROZEPUR ROAD-OFF	LCY	0022-0071-000355-50-9	PLS						PKR					20.53	20.53	21-Jun-07	No Response
5440	22	Defence "Y" Block, La	PB	35201-1665308-5	USMAN GHANI	HOUSE NO.9,J PHASE IV-D.H.A	LCY	0022-0081-003029-01-3	CURR						PKR					16.20	16.20	9-Apr-07	No Response
5441	22	Defence "Y" Block, La	PB	35202-2469240-3	MUHAMMAD RAMZAN	16-K.M. FEROZEPUR ROAD, OFF	LCY	0022-0071-000326-50-4	PLS						PKR					15.54	15.54	17-May-07	No Response
5442	22	Defence "Y" Block, La	PB		FAYYAZ AHMAD	X-703 D.H.A. LAHORE-(5730243	LCY	0022-0081-000423-01-5	CURR						PKR					14.00	14.00	4-Jun-07	No Response
5443	22	Defence "Y" Block, La	PB	35201-6042948-7	MUHAMMAD RIAZ AND/OR TAHIRA RIAZ	H NO. 87,SABIR HOUSE UPPER-	LCY	0022-0074-001950-50-5	PLS						PKR					13.84	13.84	24-Sep-07	No Response
5444	22	Defence "Y" Block, La	PB	35202-6160772-1	HAZIF MUHAMMAD ANS	G-19,HILL VIEW ARCADE,SHIM	LCY	0022-0071-003330-50-6	PLS						PKR	</							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5460	23	Azam Cloth Market	PB	35202-2524214-1	KASHIF IYYAZ	HOUSE # 10 GALLI/MOHALLAH-	LCY	0023-0081-000672-01-8	CURR						PKR					4,450.00	4,450.00	23-Jul-07	No Response
5461	23	Azam Cloth Market	PB	35202-4760753-7	SHAHID MUNIR	67 SAFINA BLOCK AZAM CLOTH	LCY	0023-0081-001294-01-2	CURR						PKR					4,370.00	4,370.00	10-Feb-07	No Response
5462	23	Azam Cloth Market	PB	34101-2660254-5	ADEEL ZAHID	463-C SATELITE TOWN GUJRAN	LCY	0023-0081-001108-01-7	CURR						PKR					3,075.65	3,075.65	1-Sep-07	No Response
5463	23	Azam Cloth Market	PB	35202-4704588-5	MUHAMMAD TAHIR	HOUSE # 953 SHAHDMAN-COL	LCY	0023-0081-000566-01-9	CURR						PKR					2,520.00	2,520.00	22-Feb-07	No Response
5464	23	Azam Cloth Market	PB	17301-7305197-5	MAHMOOD AHMAD	SHOP NO.3 WAZIR MARKET,-LA	LCY	0023-0081-001587-01-6	CURR						PKR					2,520.00	2,520.00	7-Apr-07	No Response
5465	23	Azam Cloth Market	PB	35202-2470031-7	MUGHEES AHMED BUTT	HIF 2459 ST KHIZRI MOHALLA-	LCY	0023-0081-001245-01-3	CURR						PKR					2,452.00	2,452.00	31-Mar-07	No Response
5466	23	Azam Cloth Market	PB	35200-1532361-3	SHAHID MUNIR	10 PAK BAZAR AZAM CLOTH M	LCY	0023-0081-000977-01-6	CURR						PKR					1,809.31	1,809.31	3-May-07	No Response
5467	23	Azam Cloth Market	PB	35201-1557654-3	HUSSAIN RAZA	550 NAWAB BAZAR AZAM CLOT	LCY	0023-0081-001213-01-5	CURR						PKR					1,675.00	1,675.00	24-Apr-07	No Response
5468	23	Azam Cloth Market	PB	35202-9535919-1	FIDA HUSSAIN	HOUSE NO.29, STREET NO.49-I	LCY	0023-0081-001771-01-0	CURR						PKR					1,640.00	1,640.00	5-Jun-07	No Response
5469	23	Azam Cloth Market	PB	35202-2407650-9	AMJAD ALI	AMJAD ALI GUDDA FABRICS SH	LCY	0023-0081-001535-01-4	CURR						PKR					1,551.00	1,551.00	15-Nov-07	No Response
5470	23	Azam Cloth Market	PB	35202-6315041-1	M/S. SHADMANI ARTS	NO.67 / A,-AL-HAJVARI BLOCK,-	LCY	0023-0081-001683-01-3	CURR						PKR					1,280.00	1,280.00	29-Jun-07	No Response
5471	23	Azam Cloth Market	PB	35202-4237047-8	SUMAIRA AJURANGZEB	HOUSE NO 102, ABU BAKAR BL	LCY	0023-0081-001789-01-0	CURR						PKR					1,237.85	1,237.85	23-Nov-07	No Response
5472	23	Azam Cloth Market	PB	35202-5373793-9	SHAHZAD AHMAD	24-A, FIRDIOUS COLONY BLOCK	LCY	0023-0081-001803-01-9	CURR						PKR					1,233.00	1,233.00	26-Mar-07	No Response
5473	23	Azam Cloth Market	PB	35202-8452835-1	EJAZ HAIDER	MOON LIGHT SHAWL HOUSE-S	LCY	0023-0081-001680-01-0	CURR						PKR					1,095.00	1,095.00	27-Mar-07	No Response
5474	23	Azam Cloth Market	PB	42301-6922136-3	AHSAN IDREES	687-C MEHMOOD STREET FAIS	LCY	0023-0081-001102-01-1	CURR						PKR					1,087.00	1,087.00	12-Dec-07	No Response
5475	23	Azam Cloth Market	PB		FAQIR MOHAMMAD GHORI	HOUSE # 108, STREET # 49-FAR	LCY	0023-0081-000482-01-8	CURR						PKR					1,070.00	1,070.00	8-May-07	No Response
5476	23	Azam Cloth Market	PB	34201-2170945-9	SHAHID NAEEM MEER	373 DATA BLOCK PAKISTAN CL	LCY	0023-0081-001223-01-7	CURR						PKR					935.00	935.00	8-Feb-07	No Response
5477	23	Azam Cloth Market	PB	35202-6306055-1	IRSHAD ALI	HOUSE # 720-N SAMANABAD-I	LCY	0023-0071-001527-50-1	PLS						PKR					930.96	930.96	20-Jun-07	No Response
5478	23	Azam Cloth Market	PB	35202-3641289-5	MUHAMMAD SHAHZAD	M AMIN BAZAR AZAM CLOTH M	LCY	0023-0081-001010-01-0	CURR						PKR					823.00	823.00	11-Aug-07	No Response
5479	23	Azam Cloth Market	PB	35202-3034403-3	RASHED AMIN	HOUSE # 65-A SHAHIJAMAL-COL	LCY	0023-0081-000437-01-3	CURR						PKR					805.00	805.00	4-Jul-07	No Response
5480	23	Azam Cloth Market	PB	35202-8705667-1	SAREEN ARMAN FABRICS,-INSID	SAREEN ARMAN FABRICS,-INSID	LCY	0023-0081-001909-01-6	CURR						PKR					720.00	720.00	9-Aug-07	No Response
5481	23	Azam Cloth Market	PB	35202-2395223-5	MAHTAB JAFAR	13/10 BIRDWOOD ROAD LAHORE	LCY	0023-0081-000918-01-5	CURR						PKR					695.50	695.50	22-Mar-07	No Response
5482	23	Azam Cloth Market	PB	35404-3398056-7	NASIR MAJEED	NASIR SILK CENTRE-SHOP-6, RID	LCY	0023-0081-001944-01-9	CURR						PKR					620.00	620.00	22-Oct-07	No Response
5483	23	Azam Cloth Market	PB	35202-9749165-3	ABDUL QAYYUM	HOUSE NO.6, STREET NO.40-A-I	LCY	0023-0081-001665-01-1	CURR						PKR					600.00	600.00	12-Jun-07	No Response
5484	23	Azam Cloth Market	PB	35202-0976110-1	IRFAN ISMAIL	M ISMAIL & SONS SHOP # 12-K	LCY	0023-0081-001192-01-9	CURR						PKR					593.00	593.00	14-Nov-07	No Response
5485	23	Azam Cloth Market	PB	35201-1659259-9	SHEIKH MOHAMMAD IJAZ	HOUSE NO.1, STREET 5-B,-JAVEE	LCY	0023-0081-002047-01-5	CURR						PKR					565.00	565.00	13-Dec-07	No Response
5486	23	Azam Cloth Market	PB	35200-1549120-1	SHEIKH OMAR IDREES	MEHAK SITTING HOUSE SHOP#	LCY	0023-0081-001148-01-5	CURR						PKR					366.20	366.20	26-Jul-07	No Response
5487	23	Azam Cloth Market	PB	33100-2246379-9	MUHAMMAD SHABIR MALIK	280 A LATIF CHOWK GHULAM N	LCY	0023-0081-001038-01-2	CURR						PKR					307.00	307.00	16-May-07	No Response
5488	23	Azam Cloth Market	PB	35202-8150283-1	SHEIKH MUHAMMAD WASEEM	21 BISMILLAH BLOCK AZAM CLO	LCY	0023-0081-001239-01-5	CURR						PKR					276.00	276.00	22-May-07	No Response
5489	23	Azam Cloth Market	PB		SHAHZEEL SALEEM	28-A NAWAB BAZAR CLOTH MA	LCY	0023-0071-000322-50-2	PLS						PKR					285.19	285.19	21-Apr-07	No Response
5490	23	Azam Cloth Market	PB	34101-3738940-7	MAJORS ENTERPRISES	456-D.O.H.S., PHASE-II,-GUJRAN	LCY	0023-0081-001997-01-2	CURR						PKR					220.00	220.00	27-Nov-07	No Response
5491	23	Azam Cloth Market	PB	34101-9838097-3	RAANA MOHAMMAD YOUSAF	SHOP NO.3, TADI GALLI, NEW PA	LCY	0023-0071-001594-01-3	PLS						PKR					212.77	212.77	9-Apr-07	No Response
5492	23	Azam Cloth Market	PB	35202-2456820-5	WAQAR HUSSAIN	65-PUNJAB BLOCK,-AZAM CLOT	LCY	0023-0081-001957-01-4	CURR						PKR					186.00	186.00	15-Nov-07	No Response
5493	23	Azam Cloth Market	PB	32202-4627057-7	SHEIKH TAHIR RIAZ	HOUSE NO.01 STREET NO.13-M	LCY	0023-0071-001168-50-6	PLS						PKR					176.73	176.73	12-Nov-07	No Response
5494	23	Azam Cloth Market	PB	35201-1495675-9	ABDUL QAYYUM ENSARI	190/244 ITTEHAD BAZAR PUNJAB	LCY	0023-0081-000975-01-4	CURR						PKR					165.00	165.00	19-Dec-07	No Response
5495	23	Azam Cloth Market	PB	35403-7329655-3	ADAM ALI	SHOP NO.50-B, KASHMIR BLOCK	LCY	0023-0081-001602-01-6	CURR						PKR					150.00	150.00	10-Mar-07	No Response
5496	23	Azam Cloth Market	PB	35202-4144327-7	RIAZ IQBAL	HOUSE#3 ST#5 CHAH MIRAN LA	LCY	0023-0081-001288-01-4	CURR						PKR					148.58	148.58	15-May-07	No Response
5497	23	Azam Cloth Market	PB	35202-9294887-3	HUMAYOUN IQBAL	LAHORE	LCY	0023-0081-000544-01-3	CURR						PKR					113.40	113.40	19-Dec-07	No Response
5498	23	Azam Cloth Market	PB	35202-2345649-7	CHAUDHARY MUHAMMAD ARIF HUSSAIN	CH ARIF CLOTH H 16 AHAD MAR	LCY	0023-0081-001204-01-4	CURR						PKR					108.00	108.00	16-Jun-07	No Response
5499	23	Azam Cloth Market	PB	35202-5349838-5	FAHAD RAUF	60 MUSLIM BLOCK AZAM CLOT	LCY	0023-0081-001035-01-9	CURR						PKR					100.00	100.00	27-Aug-07	No Response
5500	23	Azam Cloth Market	PB	35202-2253936-7	MUHAMMAD USMAN FAROOQ	H#4-A NADEEM SHAHED ROAD,	LCY	0023-0081-001191-01-8	CURR						PKR					94.06	94.06	8-Jun-07	No Response
5501	23	Azam Cloth Market	PB	35202-4565783-3	MUHAMMAD ASHRAF	HOUSE NO 124 ISLAM PARK-KH	LCY	0023-0072-000043-75-4	PLS						PKR					69.74	69.74	1-Mar-07	No Response
5502	23	Azam Cloth Market	PB	35202-2654324-5	MUHAMMAD KAMRAN	HOUSE # 113/8 MOHLLAH RAHI	LCY	0023-0081-000640-01-0	CURR						PKR					65.00	65.00	3-Aug-07	No Response
5503	23	Azam Cloth Market	PB	33100-2341602-9	MUHAMMAD NAEEM	H # P 68 KAUSAR ABAD NEAR E	LCY	0023-0081-000843-01-5	CURR						PKR					59.50	59.50	17-Sep-07	No Response
5504	23	Azam Cloth Market	PB	35202-2445193-9	KHALID MAHMOOD	HOUSE NO.64 MOHALLAH GRE	LCY	0023-0071-001619-01-3	PLS						PKR					29.31			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5520	24	Dera Ghazi Khan	PB	32102-9690163-3	MR. MUHAMMAD SHAFQAT HUSNAIN	262-A, KHEYABAN-E-SARWAR-II	LCY	0024-0081-000749-01-2	CURR						PKR					4,640.00	4,640.00	10-Sep-07	No Response
5521	24	Dera Ghazi Khan	PB	32102-4482572-3	GUL KHAN	LARAIB TRUCKING STATION, DA	LCY	0024-0081-003260-01-8	CURR						PKR					4,520.00	4,520.00	20-Mar-07	No Response
5522	24	Dera Ghazi Khan	PB	32102-6198994-7	MR. MUHAMMAD FAROOQ.	CHAH MOOSA WALA, WEST GA	LCY	0024-0081-002492-01-6	CURR						PKR					4,370.00	4,370.00	15-Aug-07	No Response
5523	24	Dera Ghazi Khan	PB	32303-2299303-7	MR. MUHAMMAD ASHRAF	CHAH HOWATWALA, KATCHA P	LCY	0024-0081-001176-01-1	CURR						PKR					4,361.00	4,361.00	1-Aug-07	No Response
5524	24	Dera Ghazi Khan	PB	32304-1615292-9	ABDUL AZIZ	AIRPORT SECURITY FORCE CAM	LCY	0024-0071-003836-50-1	PLS						PKR					4,337.12	4,337.12	30-Apr-07	No Response
5525	24	Dera Ghazi Khan	PB	32102-9461344-9	M/S.PAPULAR PIPE STORE.	NEW COLLEGE ROAD, BLOCK N	LCY	0024-0081-000897-01-1	CURR						PKR					4,004.45	4,004.45	30-Aug-07	No Response
5526	24	Dera Ghazi Khan	PB	32102-8934277-1	MR. MOHAMMAD AMIN.	HOUSE#557, BLOCK#58, GULIST	LCY	0024-0081-002321-01-0	CURR						PKR					3,946.00	3,946.00	23-Jan-07	No Response
5527	24	Dera Ghazi Khan	PB	32102-3041983-9	M/S SAIF ULLAH BROTHER COTTON INDUSTRIES	TAUNSA ROAD, PEER ADILL--DE	LCY	0024-0081-001517-01-4	CURR						PKR					3,757.00	3,757.00	20-Mar-07	No Response
5528	24	Dera Ghazi Khan	PB	32102-0882200-5	NOOR MUHAMMAD	C/O REHMAT INDUSTRIES ,7-K	LCY	0024-0081-003299-01-3	CURR						PKR					3,644.00	3,644.00	6-Jul-07	No Response
5529	24	Dera Ghazi Khan	PB	32102-6711958-7	M/S. AFZAL TUBEWELL SERVICE	BLOCK NO. 14, LINK JAMPUR R	LCY	0024-0081-001196-01-5	CURR						PKR					3,548.00	3,548.00	3-Mar-07	No Response
5530	24	Dera Ghazi Khan	PB	35202-2477406-2	RAZIA BANO	183-HUNZA BLOCK, ALLAMA IQ	LCY	0024-0071-002547-50-9	PLS						PKR					3,668.54	3,668.54	23-Nov-07	No Response
5531	24	Dera Ghazi Khan	PB	32102-0934575-2	MRS. SAJIDA SULTANA SHEIKH	HOUSE # 1921, BLOCK 18,-FARID	LCY	0024-0071-000296-50-1	PLS						PKR					3,637.27	3,637.27	31-Mar-07	No Response
5532	24	Dera Ghazi Khan	PB	32102-0895619-7	MR. MUHAMMAD YOUSAF SHAHANI.	SHAHANI PLAZA, MULTAN RD, C	LCY	0024-0081-002727-01-0	CURR						PKR					3,270.00	3,270.00	7-Sep-07	No Response
5533	24	Dera Ghazi Khan	PB	32102-1408700-1	MR. ASIF ALI	CHAH MULLANWALA, P.O CHOF	LCY	0024-0081-000120-01-3	CURR						PKR					3,090.00	3,090.00	18-Dec-07	No Response
5534	24	Dera Ghazi Khan	PB	32304-9627532-7	MUHAMMAD SANA ULLAH	DISTT. AUDIT OFFICER,-51-B, KH	LCY	0024-0071-003362-50-8	PLS						PKR					3,104.42	3,104.42	12-Jan-07	No Response
5535	24	Dera Ghazi Khan	PB	32102-3391228-4	MISS. UROOJ SHAKIR	H# 1921, FARIDABAD COLONY-	LCY	0024-0071-000731-50-9	PLS						PKR					2,940.14	2,940.14	29-Jun-07	No Response
5536	24	Dera Ghazi Khan	PB	32102-8937539-0	SUGHRA AMEER KHAN	HOUSE NO.1.BLOCK NO.39-,, D	LCY	0024-0071-003200-50-3	PLS						PKR					2,355.47	2,355.47	12-Sep-07	No Response
5537	24	Dera Ghazi Khan	PB	32102-0994103-5	MALIK NAZEER AHMED	HOUSE NO.205.BLOCK NO.18.-F	LCY	0024-0081-003255-01-1	CURR						PKR					2,253.00	2,253.00	18-Jun-07	No Response
5538	24	Dera Ghazi Khan	PB	32102-2178852-6	MRS. SAIMA JAFFERY.	DIVISIONAL PUBLIC SCHOOL &-	LCY	0024-0071-002839-50-2	PLS						PKR					2,238.51	2,238.51	21-Aug-07	No Response
5539	24	Dera Ghazi Khan	PB	32102-3054362-5	SYED NADEEM AHMAD	HOUSE NO. 48, BLOCK X, STREE	LCY	0024-0071-000216-50-5	PLS						PKR					1,999.13	1,999.13	5-Nov-07	No Response
5540	24	Dera Ghazi Khan	PB	32102-0861424-4	MRS. HASEENA SULEMAN.	HOUSE#183, BLOCK A, KHAYAB	LCY	0024-0071-002336-50-4	PLS						PKR					1,998.62	1,998.62	13-Mar-07	No Response
5541	24	Dera Ghazi Khan	PB	32102-1016712-9	MR. MUHAMMAD TAHIR	HOUSE NO. 68, BLOCK NO. 12-	LCY	0024-0081-000202-01-2	CURR						PKR					1,890.00	1,890.00	26-Oct-07	No Response
5542	24	Dera Ghazi Khan	PB	32102-0988443-5	MR. MALIK SHAMSHER ABBAS.	H/# 261, BLOCK # 17 AL-IMRAN	LCY	0024-0071-000612-50-5	PLS						PKR					1,906.04	1,906.04	21-Jun-07	No Response
5543	24	Dera Ghazi Khan	PB	32102-5220337-3	MUHAMMAD LATIF SAHAR	GOVERNMENT COLLEGE-A-1 PR	LCY	0024-0081-003364-01-3	CURR						PKR					1,781.00	1,781.00	7-May-07	No Response
5544	24	Dera Ghazi Khan	PB	32102-0444321-5	JAVAJD IQBAL	BASTI SHAIBANI P.O SHAH SADA	LCY	0024-0081-004085-01-7	CURR						PKR					1,780.00	1,780.00	23-Aug-07	No Response
5545	24	Dera Ghazi Khan	PB	32102-8757353-1	MUHAMMAD SIDDIQUE	C/O SAIFULLAH-HOUSE NO.490	LCY	0024-0081-004094-01-8	CURR						PKR					1,780.00	1,780.00	9-Oct-07	No Response
5546	24	Dera Ghazi Khan	PB	32102-0902044-8	RAMZANO BIBI	HOUSE NO.59.-BLOCK NO.6, DE	LCY	0024-0081-003463-01-3	CURR						PKR					1,740.00	1,740.00	17-May-07	No Response
5547	24	Dera Ghazi Khan	PB	32102-7151833-3	MUHAMMAD SHAHID BILAL QURESHI.	ALFALAH MOTORS, COLLEGE RD	UFZ	0024-0418-002221-01-6	CURR						USD					16.45		11-Dec-07	No Response
5548	24	Dera Ghazi Khan	PB	32102-0937821-1	M/S RASHID TRADERS.	HOUSE#24, BLOCK#9-,, DERA G	LCY	0024-0081-002546-01-1	CURR						PKR					1,723.29	1,723.29	15-Nov-07	No Response
5549	24	Dera Ghazi Khan	PB	32102-1028004-3	M/S. YASIR SHEHZAD COTTON GINNERS	JAMPUR ROAD-,, DERA GHAZI	LCY	0024-0081-000714-01-1	CURR						PKR					1,608.00	1,608.00	17-Mar-07	No Response
5550	24	Dera Ghazi Khan	PB	32102-0998949-5	GHULAM HASSAN BALOUCH	CHAH QASIM WALA,-WADANI N	LCY	0024-0071-002958-50-6	PLS						PKR					1,647.83	1,647.83	6-Apr-07	No Response
5551	24	Dera Ghazi Khan	PB	32102-7951538-5	M/S BABAR BOOK DEPOT.	NEW COLLEGE ROAD, BLOCK N	LCY	0024-0081-001153-01-4	CURR						PKR					1,551.00	1,551.00	6-Sep-07	No Response
5552	24	Dera Ghazi Khan	PB	32102-3235087-5	FAQEER MUHAMMAD	ARIF MOTORS-NIZAMI AUTO PL	LCY	0024-0081-003662-01-4	CURR						PKR					1,500.00	1,500.00	12-Feb-07	No Response
5553	24	Dera Ghazi Khan	PB	32102-1031096-5	MR. ABDUL ALI QURESHI.	HOUSE#81, BLOCK# D-,, DERA G	LCY	0024-0081-002525-01-6	CURR						PKR					1,430.00	1,430.00	26-Nov-07	No Response
5554	24	Dera Ghazi Khan	PB	32102-9576739-3	MR. M. RASHID ZIA	HOUSE # 23, BLOCK # 5-,, DER	LCY	0024-0071-000336-50-0	PLS						PKR					1,457.25	1,457.25	8-May-07	No Response
5555	24	Dera Ghazi Khan	PB	32102-4426713-5	MR.SHAHID ALEEM.	HOUSE NO#130, BLOCK-B-D-G-I	LCY	0024-0071-001191-50-7	PLS						PKR					1,398.93	1,398.93	25-May-07	No Response
5556	24	Dera Ghazi Khan	PB	32102-7364004-7	MUHAMMAD ALEEM SHAIKH	HOUSE NO. 17, STREET NO. 5-B	LCY	0024-0071-000234-50-7	PLS						PKR					1,343.49	1,343.49	2-May-07	No Response
5557	24	Dera Ghazi Khan	PB	32102-0948230-9	MIAN MUHAMMAD AYUB	C/O D.G.KHAN PEARL GAS AGE	LCY	0024-0081-000800-01-6	CURR						PKR					1,220.00	1,220.00	26-Jan-07	No Response
5558	24	Dera Ghazi Khan	PB	32102-7018950-5	ABDUL RASHEED	H. # 569, FARIDABAD COLONY-6	LCY	0024-0081-000734-01-5	CURR						PKR					1,184.00	1,184.00	22-Mar-07	No Response
5559	24	Dera Ghazi Khan	PB	32102-0980949-5	NAVEED SHOPPING CENTRE.	COMMITTEE GOLAI, BLOCK # 6	LCY	0024-0081-001480-01-0	CURR						PKR					1,165.00	1,165.00	19-May-07	No Response
5560	24	Dera Ghazi Khan	PB	32102-2894254-3	SYED FAWAD HUSSAIN	HOUSE NO. 21, BLOCK Z, MODE	LCY	0024-0071-000123-50-3	PLS						PKR					1,188.67	1,188.67	30-May-07	No Response
5561	24	Dera Ghazi Khan	PB	32102-2711496-7	FAQEER MUHAMMAD.	C/O MUHAMMADI SHOWROOM	LCY	0024-0081-003205-01-1	CURR						PKR					1,020.00	1,020.00	9-Jan-07	No Response
5562	24	Dera Ghazi Khan	PB	42301-7706934-7	SHAHID ABBAS	M/S PRINCE PARTS AND AGRI H	LCY	0024-0081-003907-01-0	CURR						PKR					990.00	990.00	19-Dec-07	No Response
5563	24	Dera Ghazi Khan	PB	32103-9908376-3	BASHIR AHMAD NADIR	HOUSE NO.10.BLOCK-35,-SHERA	LCY	0024-0071-003495-50-8	PLS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5580	24	Dera Ghazi Khan	PB	32102-0992994-3	MR. IFTIKHAR AHMED GHAZI.	HOUSE#20, BLOCK "N",- , DERA	LCY	0024-0071-002906-50-4	PLS						PKR					797.32	797.32	3-Sep-07	No Response
5581	24	Dera Ghazi Khan	PB	32102-9101081-1	AMAN ULLAH	FAIZ FRONTIER CHAPPAI MAKE	LCY	0024-0071-003633-50-6	PLS						PKR					795.31	795.31	22-Jan-07	No Response
5582	24	Dera Ghazi Khan	PB	32402-0179680-9	MIRZA MUHAMMAD ARSHAD	40-C KHAYABAN-E-SARWAR-D	LCY	0024-0071-003823-50-6	PLS						PKR					792.62	792.62	14-Apr-07	No Response
5583	24	Dera Ghazi Khan	PB	45302-6418129-2	ABIDA PARVEEN	NEAR SHELL PETRO PUMP,STRE	LCY	0024-0071-003898-50-5	PLS						PKR					791.79	791.79	28-May-07	No Response
5584	24	Dera Ghazi Khan	PB	32102-4558466-3	ZULFIQAR ALI BHATTI	HOUSE NO. 1-B,KHEYABAN-E-S	LCY	0024-0081-000037-01-1	CURR						PKR					745.00	745.00	6-Sep-07	No Response
5585	24	Dera Ghazi Khan	PB	32102-8627330-1	ABDUL SATTAR	C/O BILAL TUBEWELL SERVICE,-	LCY	0024-0081-003081-01-1	CURR						PKR					740.00	740.00	2-Jun-07	No Response
5586	24	Dera Ghazi Khan	PB	32102-6689183-3	SAJID ALI	HOUSE NO.98,BLOCK NO.5,-,D	LCY	0024-0081-003460-01-0	CURR						PKR					740.00	740.00	5-Oct-07	No Response
5587	24	Dera Ghazi Khan	PB	35102-6381453-4	MAQSOODA BIBI	HOUSE NO-07,-BLOCK NO-17,-	LCY	0024-0081-003009-01-3	CURR						PKR					734.40	734.40	17-Jul-07	No Response
5588	24	Dera Ghazi Khan	PB	32102-6916096-5	MR. MUHAMMAD RAMZAN.	MAHBOOB ABAD COLONY, BLO	LCY	0024-0081-001357-01-0	CURR						PKR					733.00	733.00	31-Dec-07	No Response
5589	24	Dera Ghazi Khan	PB	32102-0892304-5	MR.IMRAN KARIM JASKANI.	HOUSE NO#9,BLOCK # Z.MODE	LCY	0024-0071-001183-50-7	PLS						PKR					759.63	759.63	30-Aug-07	No Response
5590	24	Dera Ghazi Khan	PB	32102-0239107-9	MUHAMMAD ARSHAD HUSSAIN	HOUSE NO.34,BLOCK NO.33,-,C	LCY	0024-0081-003961-01-6	CURR						PKR					720.00	720.00	24-Jul-07	No Response
5591	24	Dera Ghazi Khan	PB	32102-8861359-3	MUHAMMAD ILYAS	HOUSE NO.82-BLOCK-CHOHRAH	LCY	0024-0081-003909-01-2	CURR						PKR					720.00	720.00	5-Jun-07	No Response
5592	24	Dera Ghazi Khan	PB	32102-8290804-5	MUHAMMAD ANWAR	AL AZIZ JEE BAR,NEAR SHELL-PE	LCY	0024-0081-003921-01-8	CURR						PKR					720.00	720.00	20-Jun-07	No Response
5593	24	Dera Ghazi Khan	PB	32102-4348113-5	AHMED BAKHSH	C/O SHAHID ZAHID,SHAHID-GO	LCY	0024-0081-004120-01-1	CURR						PKR					720.00	720.00	27-Sep-07	No Response
5594	24	Dera Ghazi Khan	PB	32102-7738984-5	MUHAMMAD ISHAQ.	HOUSE-152/64, BLOCK-49,-,DE	LCY	0024-0071-002641-50-4	PLS						PKR					745.16	745.16	14-Dec-07	No Response
5595	24	Dera Ghazi Khan	PB	32102-0948595-5	ALTAF AHMED BHUTTA & UMMER FAROOQ	CHOWK CHOHRATAH,H.NO.2,-	LCY	0024-0081-003891-01-1	CURR						PKR					692.80	692.80	26-Jun-07	No Response
5596	24	Dera Ghazi Khan	PB	32102-2021128-3	M.S ALTAF KASHIDA KARI CENTER	HOUSE NO.159-BLOCK-48, DERA	LCY	0024-0081-004167-01-6	CURR						PKR					690.00	690.00	27-Oct-07	No Response
5597	24	Dera Ghazi Khan	PB	32102-8257067-8	M/S MURSALEEN KASHIDA KARI CENTER	C/O MUZAMMIL P.S.I.C.-RAILW	LCY	0024-0081-004189-01-2	CURR						PKR					690.00	690.00	12-Nov-07	No Response
5598	24	Dera Ghazi Khan	PB	32102-6771445-3	TARIQ NADEEM.	GOVT INSTITUTION OF-TECHNO	LCY	0024-0071-001412-50-5	PLS						PKR					706.93	706.93	22-Nov-07	No Response
5599	24	Dera Ghazi Khan	PB	32102-6119444-1	MUTAHARR AHMED USMANI	HOUSE NO.101,BLOCK N.-,-,DER	LCY	0024-0081-003855-01-7	CURR						PKR					675.00	675.00	30-Jun-07	No Response
5600	24	Dera Ghazi Khan	PB	32102-5169320-0	AFFEA YOUSAF	HOUSE NO.1590,-FAREEDABAD	LCY	0024-0071-003631-50-4	PLS						PKR					699.78	699.78	27-Jan-07	No Response
5601	24	Dera Ghazi Khan	PB	32102-0969141-9	ZEESHAN SATTAR	H NO. 93, BLK-15,-, DERA GHAZ	LCY	0024-0081-003442-01-8	CURR						PKR					652.00	652.00	9-Aug-07	No Response
5602	24	Dera Ghazi Khan	PB	32102-4882154-5	ELAHI BUKSH	HASSAN BROTHERS-B-3 KHAYAB	LCY	0024-0071-003295-50-6	PLS						PKR					670.88	670.88	19-Mar-07	No Response
5603	24	Dera Ghazi Khan	PB	32102-8212823-7	KHALID HUSSAIN	C/O SOHAIL ANJUM,HOUSE NO	LCY	0024-0081-003720-01-5	CURR						PKR					640.00	640.00	5-May-07	No Response
5604	24	Dera Ghazi Khan	PB	32102-0895163-9	GHULAM HAIDER	QUETTA AUTOS-KHOSA MARKE	LCY	0024-0081-003223-01-3	CURR						PKR					639.00	639.00	12-Jul-07	No Response
5605	24	Dera Ghazi Khan	PB	32102-6353425-9	HAFIZ MIUMTAZ AHMED.	HOUSE#122, BLOCK#48, MOHA	LCY	0024-0081-002368-01-5	CURR						PKR					635.00	635.00	14-Jul-07	No Response
5606	24	Dera Ghazi Khan	PB	32102-7729567-3	HANIF AHMED	QURESHI CLOTH HOUSE-BLOCK	LCY	0024-0081-003982-01-1	CURR						PKR					630.00	630.00	10-Jul-07	No Response
5607	24	Dera Ghazi Khan	PB	32101-5316881-5	MUHAMMAD HANEEF	C/O ABDUL SALAM BUZZARD ST	LCY	0024-0081-003767-01-0	CURR						PKR					622.00	622.00	1-Jun-07	No Response
5608	24	Dera Ghazi Khan	PB	32102-5881306-1	M/S SHAHRUKH TRADERS	BLOCK-J,-, DERA GHAZI KHAN	LCY	0024-0081-003712-01-5	CURR						PKR					600.00	600.00	21-Mar-07	No Response
5609	24	Dera Ghazi Khan	PB	32102-1010688-5	M/S MACCA GAS COMPANY	BLOCK NO.7,JAMIA MASJID RO	LCY	0024-0081-003506-01-5	CURR						PKR					590.00	590.00	10-Oct-07	No Response
5610	24	Dera Ghazi Khan	PB	32102-7600559-3	MR. GHULAM AKBAR.	HOUSE # 53, BLOCK. 27, DGKHA	LCY	0024-0081-001917-01-8	CURR						PKR					584.75	584.75	20-Feb-07	No Response
5611	24	Dera Ghazi Khan	PB		GHAZI DEVELOPMENT NETWORK.	AL-ASAR COMPLEX, BLOCK S,-,I	LCY	0024-0081-002806-01-6	CURR						PKR					583.90	583.90	13-Dec-07	No Response
5612	24	Dera Ghazi Khan	PB	32102-0994700-3	SYED ZAFAR HUSSAIN GILLANI.	HOUSE#65, STREET#3, BLOCK U	LCY	0024-0071-002691-50-4	PLS						PKR					605.96	605.96	13-Jul-07	No Response
5613	24	Dera Ghazi Khan	PB	32102-9069873-4	MRS. RUKHSANA TABASSUM.	C/O DR. ABDUL REHMAN QURE	LCY	0024-0071-002867-50-6	PLS						PKR					597.02	597.02	12-Feb-07	No Response
5614	24	Dera Ghazi Khan	PB	32102-4502705-9	MUHAMMAD SAEED AKHTER	HOUSE NO.4-B,PROFESSOR COL	LCY	0024-0081-003780-01-7	CURR						PKR					560.00	560.00	26-Mar-07	No Response
5615	24	Dera Ghazi Khan	PB	32102-3986957-1	SHAFQAT KAREEM	HOUSE NO.1521,BLOCK NO.18,-	LCY	0024-0081-004117-01-6	CURR						PKR					556.00	556.00	23-Oct-07	No Response
5616	24	Dera Ghazi Khan	PB	32203-7397657-5	MR. ZAFAR ULLAH KHAN.	PUNJAB SMALL INDUSTRIES CO	LCY	0024-0071-002736-50-8	PLS						PKR					572.01	572.01	7-Feb-07	No Response
5617	24	Dera Ghazi Khan	PB	32102-1286031-6	TAHIRA JAHAAN	HOUSE NO.57,-BLOCK-C, DERA	LCY	0024-0081-003216-01-4	CURR						PKR					540.00	540.00	7-Aug-07	No Response
5618	24	Dera Ghazi Khan	PB	32102-1005659-3	QAZI ABDUL SUBHAN TARIQ & JAVAID IQBAL	HOUSE#46, BLOCK Z, MODEL TR	LCY	0024-0081-002600-01-8	CURR						PKR					530.00	530.00	30-May-07	No Response
5619	24	Dera Ghazi Khan	PB	32102-8609681-7	IRSHAD AHMED KHAN	HOUSE NO. 105,-BLOCK - 29, D	LCY	0024-0081-002981-01-8	CURR						PKR					528.00	528.00	5-Nov-07	No Response
5620	24	Dera Ghazi Khan	PB	32102-0942810-5	MUHAMMAD KALEEM QURESHI.	HOUSE NO. 67/68, BLOCK NO. 5	LCY	0024-0071-000061-50-8	PLS						PKR					549.04	549.04	22-Oct-07	No Response
5621	24	Dera Ghazi Khan	PB	32102-7138672-3	MR. ABU BAKAR.	HOUSE#96, BLOCK C,-, DERA GH	LCY	0024-0081-002533-01-6	CURR						PKR					525.00	525.00	23-Aug-07	No Response
5622	24	Dera Ghazi Khan	PB	32102-4511268-1	MUHAMMAD FIYAZ	HOUSE NO 65/C, B/18-LEGARI C	LCY	0024-0081-003534-01-9	CURR						PKR					520.00	520.00	10-Mar-07	No Response
5623	24	Dera Ghazi Khan	PB	32102-1010540-9	WALI MUHAMMAD	HOUSE NO.90,BLOCK-25,-P/O C	LCY	0024-0081-003256-01-2	CURR						PKR					520.00	520.00	23-Jan-07	No Response
5624	24	Dera Ghazi Khan	PB	32102-4612528-2	NUDRAT SALEEM	HOUSE#7, BLOCK#5,-, DERA GH	LCY	0024-0071-0023299-															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5640	24	Dera Ghazi Khan	PB	32102-7495601-8	RUQIA BIBI	HOUSE NO.72,BLOCK-C,D,G,KH	LCY	0024-0081-003603-01-3	CURR						PKR					450.00	450.00	16-Jan-07	No Response
5641	24	Dera Ghazi Khan	PB	32102-5230809-1	ALLAH BUKSH	KHADIM HUSSAIN TYRE HOUSE	LCY	0024-0081-004313-01-4	CURR						PKR					440.00	440.00	8-Dec-07	No Response
5642	24	Dera Ghazi Khan	PB	32402-5850813-3	IFTIKHAR QASIM	HOUSE NO.100,LABHAISAR HOI	LCY	0024-0071-004037-50-6	PLS						PKR					452.96	452.96	15-Dec-07	No Response
5643	24	Dera Ghazi Khan	PB	32402-1408021-9	SHAHID NAWAZ	C/O TAHA PHOTO STATE, RAILV	LCY	0024-0081-003148-01-1	CURR						PKR					430.00	430.00	31-Jan-07	No Response
5644	24	Dera Ghazi Khan	PB	32102-6094735-3	MUHAMMAD SOHAIL IQBAL	H.NO.91,STREET-05,-BHUTTA C	LCY	0024-0081-003711-01-4	CURR						PKR					425.00	425.00	3-Dec-07	No Response
5645	24	Dera Ghazi Khan	PB	32102-0916476-1	KHADIM HUSSAIN	HOUSE NO.39-BLOCK-4,, DERA	LCY	0024-0081-003816-01-0	CURR						PKR					420.00	420.00	7-Aug-07	No Response
5646	24	Dera Ghazi Khan	PB	32102-1790316-7	M/S BISMILLAH KIRYANA STORE	HOUSE NO.52,BLOCK 13-,, DER	LCY	0024-0071-003799-50-5	PLS						PKR					437.23	437.23	30-Oct-07	No Response
5647	24	Dera Ghazi Khan	PB	32102-0952542-1	MR. BAQIR HUSSAIN.	GOVT. INSTITUTE OF TECHNOLG	LCY	0024-0071-001408-50-9	PLS						PKR					436.32	436.32	15-Aug-07	No Response
5648	24	Dera Ghazi Khan	PB	32403-165749-3	M/S. NEW PAKISTAN STEEL IRON WORKS	BYPASS ROAD, SHAKIR TOWN,-	LCY	0024-0081-000706-01-1	CURR						PKR					414.00	414.00	3-Aug-07	No Response
5649	24	Dera Ghazi Khan	PB	32102-9968919-0	HANIFA KASHIDA KARI CENTER	HOUSE NO.95, BLOCK P,-,, DERA	LCY	0024-0081-004228-01-0	CURR						PKR					410.00	410.00	1-Dec-07	No Response
5650	24	Dera Ghazi Khan	PB	32103-2687695-1	M/S SHAN KHUSA HOUSE	C/O GHULAM ASGHER,-PUNJAB	LCY	0024-0081-003959-01-2	CURR						PKR					410.00	410.00	14-Dec-07	No Response
5651	24	Dera Ghazi Khan	PB		MR. UAZ AHMED	PUNWAR OVERSEAS EMPLOYM	LCY	0024-0071-000457-50-6	PLS						PKR					407.20	407.20	26-May-07	No Response
5652	24	Dera Ghazi Khan	PB	32102-7476185-1	AHMED KHAN	MASHA ALLAH TRACTORS-MUS	LCY	0024-0081-003654-01-4	CURR						PKR					387.85	387.85	25-Jul-07	No Response
5653	24	Dera Ghazi Khan	PB	32102-9883830-2	MISS. IRUM ANDLEEB JAN QAISRANI.	DIVISIONAL PUBLIC SCHOOL &-	LCY	0024-0071-002699-50-2	PLS						PKR					371.09	371.09	14-Feb-07	No Response
5654	24	Dera Ghazi Khan	PB	32102-1375652-8	MRS. HASEENA BIBI	HOUSE # 54, BLOCK.43, DGKHA	LCY	0024-0071-001898-50-1	PLS						PKR					351.62	351.62	5-May-07	No Response
5655	24	Dera Ghazi Khan	PB	32102-4697351-5	MR. MUHAMMAD ISMAEEL.	LEGHARI MEDICAL STORE,BLOC	LCY	0024-0071-002873-50-4	PLS						PKR					349.10	349.10	7-Mar-07	No Response
5656	24	Dera Ghazi Khan	PB	32102-9207705-5	SAIF ULLAH PARACHA	HOUSE NO.419,-BLOCK NO.18,-	LCY	0024-0081-003159-01-4	CURR						PKR					327.00	327.00	24-Jul-07	No Response
5657	24	Dera Ghazi Khan	PB	32102-0910407-9	GHULAM ASGHAR	HOUSE NO.73,-BLOCK-73,-, DER	LCY	0024-0071-003688-50-1	PLS						PKR					340.84	340.84	12-Jul-07	No Response
5658	24	Dera Ghazi Khan	PB	32102-0886573-1	MR. ASHRAF ALI	HOUSE#18, BLOCK#5,-, DERA G	LCY	0024-0081-002827-01-1	CURR						PKR					324.00	324.00	27-Oct-07	No Response
5659	24	Dera Ghazi Khan	PB	32102-4594488-9	MR. NOOR MUHAMMAD KHAN.	MOHALLAH NOORANG SHAH,-	LCY	0024-0071-002414-50-9	PLS						PKR					332.56	332.56	3-Feb-07	No Response
5660	24	Dera Ghazi Khan	PB	32102-1064551-1	MR. IMRAN QADIR SHAH	HOUSE NO. 65, BLOCK W,- DER	LCY	0024-0081-000846-01-0	CURR						PKR					310.00	310.00	16-Aug-07	No Response
5661	24	Dera Ghazi Khan	PB	32102-5800997-9	MASOOD AKHTER.	GOVT INSTITUTE OF TECHNOLG	LCY	0024-0071-001430-50-7	PLS						PKR					300.89	300.89	12-Nov-07	No Response
5662	24	Dera Ghazi Khan	PB	32102-3369170-9	MR. ABID ALI	HOUSE # 78, BLOCK. B, D.G.KH	LCY	0024-0071-002223-50-8	PLS						PKR					293.09	293.09	3-Mar-07	No Response
5663	24	Dera Ghazi Khan	PB	32102-5109613-3	TARIQ SHEHZAD	HOUSE NO 197, MOHALLAH-KH	LCY	0024-0081-004029-01-9	CURR						PKR					280.00	280.00	1-Aug-07	No Response
5664	24	Dera Ghazi Khan	PB	32102-5246505-1	MUHAMMAD SHOAB	C/O. ABDUL BASIT -HOUSE NO.	LCY	0024-0081-004115-01-4	CURR						PKR					280.00	280.00	12-Sep-07	No Response
5665	24	Dera Ghazi Khan	PB	32102-1028247-5	MUHAMMAD LATIF	HOUSE NO.18,BLOCK-41,-, DER	LCY	0024-0081-004071-01-1	CURR						PKR					280.00	280.00	16-Aug-07	No Response
5666	24	Dera Ghazi Khan	PB	32102-1020927-9	GHULAM HUSSAIN	POLICE SPACIAL BRANCH-GROU	LCY	0024-0081-003964-01-9	CURR						PKR					280.00	280.00	21-Jun-07	No Response
5667	24	Dera Ghazi Khan	PB	32102-1196830-0	AISHA NAHEED	HOUSE NO.86,BLOCK 13-,, DEF	LCY	0024-0081-003934-01-3	CURR						PKR					280.00	280.00	5-Jun-07	No Response
5668	24	Dera Ghazi Khan	PB	32102-0971122-9	MR.GHULAM HUSSAIN.	HOUSE NO#106, BLOCK NO.1-D	LCY	0024-0081-000906-01-3	CURR						PKR					280.00	280.00	10-May-07	No Response
5669	24	Dera Ghazi Khan	PB	32102-0723209-2	M/S ALLOU UD DIN KASHIDA KARI CENTER.	HOUSE#146/147, BLOCK A,-, DE	LCY	0024-0081-002664-01-4	CURR						PKR					269.00	269.00	7-May-07	No Response
5670	24	Dera Ghazi Khan	PB	32103-0287427-7	MR. GHULAM MURTAZA SAJEEL KHITRAN.	C/O SHAHID NAZIR & BROTHER	LCY	0024-0081-002870-01-4	CURR						PKR					260.00	260.00	15-Dec-07	No Response
5671	24	Dera Ghazi Khan	PB	32102-0891478-9	MR. MUHAMMAD FAHEEM.	HOUSE # 12, BLOCK # 8, D.G.KH	LCY	0024-0071-001323-50-7	PLS						PKR					270.34	270.34	9-Oct-07	No Response
5672	24	Dera Ghazi Khan	PB	32102-6080227-7	MR. NOMAN AHSAN	HOUSE NO. 16, BLOCK NO. 3,- D	LCY	0024-0071-001134-50-8	PLS						PKR					265.36	265.36	27-Oct-07	No Response
5673	24	Dera Ghazi Khan	PB	32102-4592159-3	ABDUL MALIK	HOUSE NO.73,BLOCK-D,-, DERA	LCY	0024-0081-003966-01-1	CURR						PKR					250.00	250.00	8-Aug-07	No Response
5674	24	Dera Ghazi Khan	PB	32102-1027070-7	MR. AHMED BUKSH.	C/O M.YAQEEN JALBANI,PULL L	LCY	0024-0071-002819-50-8	PLS						PKR					260.35	260.35	25-Jul-07	No Response
5675	24	Dera Ghazi Khan	PB	32102-6797400-7	GHULAM RAZA	HOUSE NO. 4, BLK-13-,, DERA	LCY	0024-0081-003472-01-4	CURR						PKR					247.00	247.00	4-Jun-07	No Response
5676	24	Dera Ghazi Khan	PB	32102-5900124-9	ABID ALI	HOUSE NO.25,MOHALLAH GUJ	LCY	0024-0081-003317-01-6	CURR						PKR					240.00	240.00	6-Jul-07	No Response
5677	24	Dera Ghazi Khan	PB	32102-4770976-3	SYED ADNAN RAZA RIZVI	HOUSE NO.51,BLOCK-14,-,, DEF	LCY	0024-0081-004025-01-5	CURR						PKR					240.00	240.00	27-Dec-07	No Response
5678	24	Dera Ghazi Khan	PB	32102-0962376-6	MRS. SHAISTA SAGHEER.	H/NO# 537, BLOCK#18 FARIDAE	LCY	0024-0071-001578-50-4	PLS						PKR					241.23	241.23	5-Jun-07	No Response
5679	24	Dera Ghazi Khan	PB	33302-2295691-9	MR.NAVEED ANJUM CHOUDHARY.	BLOCK #J, H/NO#15,-D.G.KHAN	LCY	0024-0081-001043-01-1	CURR						PKR					227.50	227.50	3-Oct-07	No Response
5680	24	Dera Ghazi Khan	PB	32102-3587563-1	YAWAR KIFAYAT	HOUSE NO.104,ABBASI MANZIL	LCY	0024-0081-003626-01-0	CURR						PKR					226.00	226.00	14-May-07	No Response
5681	24	Dera Ghazi Khan	PB	32102-6040346-9	SYED MUHAMMAD BAQIR ALI SHAH	HOUSE # 330, BLOCK.C, KHAYAL	LCY	0024-0081-001533-01-4	CURR						PKR					225.00	225.00	15-Feb-07	No Response
5682	24	Dera Ghazi Khan	PB	32102-0980360-1	SHEIKH ABDUL RAHEEM	HOUSE NO.19,BLOCK NO.16-,,	LCY	0024-0081-003798-01-7	CURR						PKR					220.00	220.00	17-Sep-07	No Response
5683	24	Dera Ghazi Khan	PB	32101-4139642-7	ALLAH YAR	MOHALLA RONGAHAN,SHANBG	LCY	0024-0081-004047-01-1	CURR						PKR					220.00	220.00	3-Sep-07	No Response
5684	24	Dera Ghazi Khan	PB	32102-9711917-0	M/S MIRZA KASHEEDA KARI CENTER	HOUSE NO.707,BLOCK 56-CHAH	LCY	0024-0081-004059-01-5	CURR														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5700	24	Dera Ghazi Khan	PB	32102-4480231-4	M/S NEW IMTIAZ KASHIDA KARI CENTER	HOUSE NO.129, BLOCK-47,-, D	LCY	0024-0081-004170-01-1	CURR						PKR					189.00	189.00	6-Nov-07	No Response
5701	24	Dera Ghazi Khan	PB	32102-0939130-9	M/S HASHMAT FURNITURE WORKS	HOUSE NO.52-A, BLOCK-46,-, D	LCY	0024-0081-004156-01-3	CURR						PKR					189.00	189.00	17-Oct-07	No Response
5702	24	Dera Ghazi Khan	PB	32102-0972074-5	MR. ABID HUSSAIN.	PULL DAT, CHOWK SHAKOOR,-, D	LCY	0024-0081-002784-01-9	CURR						PKR					186.00	186.00	25-Jun-07	No Response
5703	24	Dera Ghazi Khan	PB	32102-0951992-7	MR. MUHAMMAD RAMZAN	MOHALLAH BAND KASTOORI, P	LCY	0024-0081-002750-01-9	CURR						PKR					185.00	185.00	30-Apr-07	No Response
5704	24	Dera Ghazi Khan	PB	32102-6136605-6	MRS. JAMILA BATOOL	HOUSE NO. 27, BLOCK U,-, DERA	LCY	0024-0081-001032-01-8	CURR						PKR					175.00	175.00	2-Jun-07	No Response
5705	24	Dera Ghazi Khan	PB	32102-0660106-5	MUHAMMAD ABID	OCS PAKISTAN (PVT.) LTD.-BLOC	LCY	0024-0071-003298-50-9	PLS						PKR					181.21	181.21	19-Apr-07	No Response
5706	24	Dera Ghazi Khan	PB	33303-4375949-6	MISS. SEHRISH ZAIDI.	HOUSE#1921, BLOCK#18, FARID	LCY	0024-0071-002575-50-3	PLS						PKR					180.53	180.53	11-Jun-07	No Response
5707	24	Dera Ghazi Khan	PB	32102-0950109-5	MR.MUHAMMAD ISMAIL	GOVT INST OF TECHNOLOGY-G	LCY	0024-0071-001439-50-6	PLS						PKR					180.47	180.47	12-Oct-07	No Response
5708	24	Dera Ghazi Khan	PB	32102-0993525-5	ZULFIQAR ALI	OCS PAKISTAN (PVT.) LTD.-BLK-	LCY	0024-0071-003326-50-4	PLS						PKR					176.20	176.20	2-Mar-07	No Response
5709	24	Dera Ghazi Khan	PB	56304-1437343-5	FAIZ MUHAMMAD	GOVT. INSTITUTE OF TECHNOLG	LCY	0024-0071-001444-50-3	PLS						PKR					175.14	175.14	15-Aug-07	No Response
5710	24	Dera Ghazi Khan	PB	32102-1646840-8	TAGUL NAZ KHANUM & ZUBAIDA NAWAZ	SIDDIQUEABAD COLONY NEAR-	LCY	0024-0071-002002-50-1	PLS						PKR					169.98	169.98	21-Jul-07	No Response
5711	24	Dera Ghazi Khan	PB	32102-4429066-7	MUHAMMAD BILAL	GOVT. INSTITUTE OF TECHNOLG	LCY	0024-0071-001421-50-6	PLS						PKR					169.17	169.17	21-Nov-07	No Response
5712	24	Dera Ghazi Khan	PB	32102-3546843-3	MR. DILDAR	CHAH RAHWALA, PO SAMINA--	LCY	0024-0071-000587-50-3	PLS						PKR					167.39	167.39	7-Mar-07	No Response
5713	24	Dera Ghazi Khan	PB	32101-2397870-3	HAFIZ MUHAMMAD AKRAM	GOVERNMENT CITY HIGH SCHOL	LCY	0024-0081-000371-01-6	CURR						PKR					159.00	159.00	6-Nov-07	No Response
5714	24	Dera Ghazi Khan	PB	32102-0942587-5	MAZHAR JAVAD / SHAHZADA JAHANGIR ALI	HOUSE NO.9,BLOCK-5,-, DERA	LCY	0024-0071-003596-50-0	PLS						PKR					158.08	158.08	6-Dec-07	No Response
5715	24	Dera Ghazi Khan	PB	32102-2927852-7	MR. KASHIF JALIL	HOUSE NO. 58/106, BLOCK NO.	LCY	0024-0071-001213-50-4	PLS						PKR					158.00	158.00	21-Jun-07	No Response
5716	24	Dera Ghazi Khan	PB	32102-6766078-1	D.G STEEL ALUMINIUM & WOOD WORKS	BY PASS RD, SABIR TOWN, NEAR	LCY	0024-0081-003571-01-4	CURR						PKR					147.00	147.00	9-Apr-07	No Response
5717	24	Dera Ghazi Khan	PB	32102-1016593-5	NIJAZ HOSPITAL SURGICAL&MATERNITY HOME	NEW COLLEGE ROAD,-, DERA G	LCY	0024-0081-001199-01-8	CURR						PKR					144.00	144.00	25-Jan-07	No Response
5718	24	Dera Ghazi Khan	PB	35102-8806139-3	MR. MUHAMMAD ZAHID IQBAL.	H/NO. E-48, HOUSING COLONY	LCY	0024-0081-002352-01-7	CURR						PKR					143.75	143.75	27-Nov-07	No Response
5719	24	Dera Ghazi Khan	PB	32102-3727462-5	FAIZ AHMED	HOUSE NO.G-II-E-13-MOHALLA	LCY	0024-0081-003946-01-7	CURR						PKR					141.25	141.25	22-Aug-07	No Response
5720	24	Dera Ghazi Khan	PB	32101-7318793-3	MR. ZAFAR KHAN.	BMP POST SORA, SAKANDI#2-C	LCY	0024-0081-002437-01-9	CURR						PKR					135.00	135.00	23-May-07	No Response
5721	24	Dera Ghazi Khan	PB	32102-1523803-9	FAISAL BOOK HOUSE	4.GHANTA GHAR GOLAI-MARKE	LCY	0024-0081-003797-01-6	CURR						PKR					135.00	135.00	5-Apr-07	No Response
5722	24	Dera Ghazi Khan	PB	32102-6766078-1	M/S D.G.STEEL AND IRON WORKS	BY PASS ROAD, SHAKIR TOWN,-	LCY	0024-0081-003383-01-6	CURR						PKR					135.00	135.00	12-Jul-07	No Response
5723	24	Dera Ghazi Khan	PB		ANJUMAN FALAH-E-INSANIAT (REGD)	MAUZA BILAY WALA-TEH. JATO	LCY	0024-0081-003675-01-9	CURR						PKR					132.05	132.05	25-Sep-07	No Response
5724	24	Dera Ghazi Khan	PB	32102-5378751-9	M/S AL-HAMD ALUMINIUM & GLASS HOUSE	BLOCK NO.12,SADUZAI-MARKE	LCY	0024-0081-004104-01-1	CURR						PKR					130.00	130.00	8-Oct-07	No Response
5725	24	Dera Ghazi Khan	PB	32102-8877683-7	SHAHID IQBAL	H.NO.1-B,BLOCK-4,-, DERA GH	LCY	0024-0081-003396-01-1	CURR						PKR					130.00	130.00	16-May-07	No Response
5726	24	Dera Ghazi Khan	PB	32102-8636786-6	MRS. KUBRA BATOOL	BLOCK NO. S, HOUSE NO. 69-70	LCY	0024-0071-000848-50-9	PLS						PKR					129.94	129.94	27-Mar-07	No Response
5727	24	Dera Ghazi Khan	PB	32102-3369195-9	MR. SHAHZAD HAIDER.	BLOCK CHURHATTA, BLOCK#61	LCY	0024-0081-002427-01-7	CURR						PKR					122.00	122.00	22-Aug-07	No Response
5728	24	Dera Ghazi Khan	PB	32102-1075736-3	M. NADEEM AKHTAR & SAIMA NADEEM.	H.NO.259 BLOCK A-KHAYABAN-	LCY	0024-0071-002291-50-0	PLS						PKR					119.47	119.47	29-Aug-07	No Response
5729	24	Dera Ghazi Khan	PB	32102-0991979-9	CH.ADNAN HAYEE.	HOUSE NO. 87, BLOCK NO # 5-D	LCY	0024-0081-002244-01-6	CURR						PKR					114.47	114.47	8-Sep-07	No Response
5730	24	Dera Ghazi Khan	PB	32102-5531305-7	MR. MUHAMMAD YOUSAF.	C/O FMC, 133-C, KHAYABAN-E-S	LCY	0024-0071-002543-50-5	PLS						PKR					115.15	115.15	29-Mar-07	No Response
5731	24	Dera Ghazi Khan	PB	32102-5332355-9	KHAN MUHAMMAD	PULL DOT,KHAYABAN-E-SARWA	LCY	0024-0081-003641-01-9	CURR						PKR					110.00	110.00	6-Jul-07	No Response
5732	24	Dera Ghazi Khan	PB	32102-5854581-7	MR. ZIA UL ISLAM.	HOUSE#102, BLOCK X,-, DERA G	LCY	0024-0081-002698-01-4	CURR						PKR					110.00	110.00	24-Sep-07	No Response
5733	24	Dera Ghazi Khan	PB	32102-0890571-9	SAEED AHMED / M. SADDIQUE SHAH GILLANI	AL-FALAH STATE AGENCY,BLOCK	LCY	0024-0071-002625-50-4	PLS						PKR					105.07	105.07	6-Nov-07	No Response
5734	24	Dera Ghazi Khan	PB	32102-0967062-6	M/S JAMAL KASHIDA KARI CENTER	HOUSE NO.81,-BLOCK-18, DERA	LCY	0024-0081-003105-01-0	CURR						PKR					94.50	94.50	7-Sep-07	No Response
5735	24	Dera Ghazi Khan	PB	36304-0698591-9	MR. NASIR ALI	MOUCHI PURA, SHUJABAD,-TEH	LCY	0024-0071-000819-50-4	PLS						PKR					97.41	97.41	3-Mar-07	No Response
5736	24	Dera Ghazi Khan	PB	32102-5662863-7	M/S SANI ADVERTISER.	BLOCK "B", OPPOSITE BANK OF	LCY	0024-0081-002869-01-1	CURR						PKR					90.00	90.00	18-May-07	No Response
5737	24	Dera Ghazi Khan	PB	32103-1721539-1	MR. MUHAMMAD JAHANZAIB HAIDER.	C/O BRAIN TELECOM. LTD. OUT	LCY	0024-0081-002300-01-5	CURR						PKR					90.00	90.00	6-Sep-07	No Response
5738	24	Dera Ghazi Khan	PB	32102-0661386-2	MEHROONA YOUSAF	DIVISION PUBLIC SCHOOL AND	LCY	0024-0071-003567-50-5	PLS						PKR					91.60	91.60	12-Mar-07	No Response
5739	24	Dera Ghazi Khan	PB	32102-6895168-9	MUHAMMAD SARWAR	HOUSE NO.2,MOHALLAH BLOCK	LCY	0024-0081-004190-01-5	CURR						PKR					85.00	85.00	6-Dec-07	No Response
5740	24	Dera Ghazi Khan	PB	32102-0942410-6	MADHIA BATOOL	HOUSE # 104, BLOCK # 34,DGKH	LCY	0024-0071-001956-50-2	PLS						PKR					84.72	84.72	10-Nov-07	No Response
5741	24	Dera Ghazi Khan	PB	32102-6534048-7	MR. GHULAM HAIDER.	CHAH SIAL WALA, CHAK DALAIL	LCY	0024-0081-002753-01-2	CURR						PKR					80.00	80.00	9-May-07	No Response
5742	24	Dera Ghazi Khan	PB	32102-1007901-5	MR. MUHAMMAD FAISAL AZIZ.	HOUSE NO.1,2,-BLOCK NO 16,D	LCY	0024-0071-002979-50-1	PLS						PKR					82.84	82.84	11-Aug-07	No Response
5743	24	Dera Ghazi Khan	PB	32102-1543078-5	MUHAMMAD IQBAL KHAN LIGHARI	16-B,INDUS COLONY,-, DERA G	LCY	0024-0081-003715-01-8	CURR						PKR					78.00	78.00	29-Sep-07	No Response
5744	24	Dera Ghazi Khan	PB	32102-3019781-7	BASHEER AHMED	C/O KHALIL COTTON INDUSTRIE	LCY</																

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5760	24	Dera Ghazi Khan	PB	32101-3076085-7	MR. ABDUL RAHIM.	BARTHI, TRIBAL AREA-, DERA G	LCY	0024-0081-002476-01-6	CURR						PKR					37.50	37.50	19-Dec-07	No Response
5761	24	Dera Ghazi Khan	PB	32102-3947904-9	IAJZ MUHAMMAD	HOUSE NO.229,-SHAH JAMALI H	LCY	0024-0081-003356-01-3	CURR						PKR					35.00	35.00	27-Dec-07	No Response
5762	24	Dera Ghazi Khan	PB	32102-7298403-7	MR. MUHAMMAD ZAHID	C/O MM MOTORS, BLOCK X, EII	LCY	0024-0081-000888-01-0	CURR						PKR					32.50	32.50	16-Apr-07	No Response
5763	24	Dera Ghazi Khan	PB	32102-5263117-2	MISS SWERA DURRANI.	DPS & COLLEGE, DGKHAN-, DE	LCY	0024-0071-001959-50-5	PLS						PKR					33.57	33.57	27-Apr-07	No Response
5764	24	Dera Ghazi Khan	PB	32403-1974972-3	RAUF EJAZ	OCS PAKISTAN (PVT.) LTD.-BLK-	LCY	0024-0071-003332-50-2	PLS						PKR					32.82	32.82	4-Apr-07	No Response
5765	24	Dera Ghazi Khan	PB	32102-6254728-1	MUHAMMAD IQBAL	GOVERNMENT COLLEGE (BOYS)	LCY	0024-0081-002943-01-2	CURR						PKR					30.00	30.00	5-Sep-07	No Response
5766	24	Dera Ghazi Khan	PB	32102-5744918-5	MR. MUHAMMAD ARSHAD KHOSA.	HOUSE#37, UMAR FAROOQ TO	LCY	0024-0081-002785-01-0	CURR						PKR					28.50	28.50	25-Oct-07	No Response
5767	24	Dera Ghazi Khan	PB	32102-0919295-5	SUFI FAIZ MUHAMMAD.	HOUSE # 418, MOHALLAH MAH	LCY	0024-0081-001909-01-8	CURR						PKR					25.00	25.00	6-Jun-07	No Response
5768	24	Dera Ghazi Khan	PB	37405-4929748-5	NAJAM-UL-HASSAN KHARAL	133-C,-KHAYABAN-E-SARWAR,	LCY	0024-0071-003169-50-3	PLS						PKR					23.67	23.67	5-Jul-07	No Response
5769	24	Dera Ghazi Khan	PB	32102-0926780-6	MRS.MUMTAZ MAI.	H/NO#16,BLOCK NO#7,D.G.KHA	LCY	0024-0071-001135-50-9	PLS						PKR					22.09	22.09	3-May-07	No Response
5770	24	Dera Ghazi Khan	PB	32102-6074734-7	IMRAN FURNITURE WORKS	HOUSE NO.88, BLOCK.P-,,, DER	LCY	0024-0081-004205-01-3	CURR						PKR					20.00	20.00	27-Nov-07	No Response
5771	24	Dera Ghazi Khan	PB	32102-2531036-1	M/S FATEH FURNITURE WORKS	C/O BROOHI PHOTO STATE SER	LCY	0024-0081-004172-01-3	CURR						PKR					20.00	20.00	31-Oct-07	No Response
5772	24	Dera Ghazi Khan	PB	32102-9617674-5	M/S NAEEM KASHIDA KARI CENTER	HOUSE NO. 259, MOHALLA-CH	LCY	0024-0081-003892-01-2	CURR						PKR					20.00	20.00	2-Jun-07	No Response
5773	24	Dera Ghazi Khan	PB	32102-2049984-5	M/S. IMRAN WELDING AND STEEL WORKS	C/O HAFIZ ALLAH BUKSH-,P.S.I	LCY	0024-0081-003025-01-3	CURR						PKR					20.00	20.00	25-Apr-07	No Response
5774	24	Dera Ghazi Khan	PB	32102-4366740-5	AHMED RAZA	HOUSE NO.69/70,BLOCK NO.S.,	LCY	0024-0081-003509-01-8	CURR						PKR					20.00	20.00	4-Jan-07	No Response
5775	24	Dera Ghazi Khan	PB	32102-5700039-5	HABIB ULLAH	HOUSE NO.451, MUHALLAH-NA	LCY	0024-0081-004136-01-9	CURR						PKR					18.00	18.00	19-Dec-07	No Response
5776	24	Dera Ghazi Khan	PB	32102-0891953-5	MUHAMMAD IQBAL	HOUSE NO. 81, BLK-39-,,, DER	LCY	0024-0071-003371-50-9	PLS						PKR					18.00	18.00	25-Jan-07	No Response
5777	24	Dera Ghazi Khan	PB	32102-0885161-4	UZMA TAREEN	HOUSE NO.57-BLOCK - 14, DER	LCY	0024-0074-003449-50-5	PLS						PKR					17.63	17.63	30-Oct-07	No Response
5778	24	Dera Ghazi Khan	PB	32102-7087427-1	MR. NAEEM ABBAS	HOUSE NO. 1924, BLOCK NO. 11	LCY	0024-0081-000293-01-1	CURR						PKR					15.00	15.00	16-Aug-07	No Response
5779	24	Dera Ghazi Khan	PB	32403-1643995-5	ABDUL RAZZAQ	C/O M.FARRUKH UZZAMAN KHA	LCY	0024-0071-003087-50-4	PLS						PKR					14.28	14.28	10-Sep-07	No Response
5780	24	Dera Ghazi Khan	PB	32102-0162719-1	NASIM SHAMSHAD	HOUSE NO. 112, BLOCK NO. AP	LCY	0024-0071-000594-50-2	PLS						PKR					13.81	13.81	3-Mar-07	No Response
5781	24	Dera Ghazi Khan	PB	32102-5453507-4	MST. ZAINAB MAI.	C/O WAQAS AHMED, HOUSE#8	LCY	0024-0071-002724-50-4	PLS						PKR					12.68	12.68	31-Jan-07	No Response
5782	24	Dera Ghazi Khan	PB	32102-9290384-3	GHULAM MUSTAFA BHUTTA.	DPS & COLLEGE, DGKHAN-, DE	LCY	0024-0071-001691-50-2	PLS						PKR					12.58	12.58	17-Jul-07	No Response
5783	24	Dera Ghazi Khan	PB	36601-6139263-8	FARAH NAZ	DIVISIONAL PUBLIC SCHOOL AN	LCY	0024-0071-003545-50-9	PLS						PKR					12.07	12.07	4-Jan-07	No Response
5784	24	Dera Ghazi Khan	PB	32102-9278720-9	AAMIR KARIM PITTAFI	DPS & COLLEGE, D.G.KHAN-, D	LCY	0024-0071-002682-50-3	PLS						PKR					10.92	10.92	24-Feb-07	No Response
5785	24	Dera Ghazi Khan	PB	32102-0983582-9	MR. M. QAISER AMIN KHAN	KHEYABAN-E-SARWAR, BLOCK C	LCY	0024-0081-000716-01-3	CURR						PKR					9.00	9.00	2-Oct-07	No Response
5786	24	Dera Ghazi Khan	PB	32102-1426561-7	MUSHTAQ AHMAD	HOUSE NO-32,-BLOCK-P,DERA G	LCY	0024-0081-003697-01-5	CURR						PKR					8.00	8.00	17-Oct-07	No Response
5787	24	Dera Ghazi Khan	PB	32102-0947454-8	MRS. SAIMA NOUREEN	HOUSE # 85, BLOCK-27, DGKHA	LCY	0024-0071-001873-50-2	PLS						PKR					7.43	7.43	28-Jul-07	No Response
5788	24	Dera Ghazi Khan	PB	32102-1029150-9	MR. MUHAMMAD SADIQ	CHAH KUNDAYWALA, GADAI SH	LCY	0024-0071-000779-50-5	PLS						PKR					7.37	7.37	12-Mar-07	No Response
5789	24	Dera Ghazi Khan	PB	32102-0577611-9	AFTAB AHMED MALIK	H/N 63 BLOCK#X-D.G.KHAN, DE	LCY	0024-0071-000084-50-5	PLS						PKR					6.66	6.66	12-Jan-07	No Response
5790	24	Dera Ghazi Khan	PB	32102-1726739-3	M/S TAHA PHOTO STAT SERVICE	BLOCK NO 36-RAILWAY, DERA G	LCY	0024-0081-003988-01-7	CURR						PKR					3.00	3.00	30-Oct-07	No Response
5791	24	Dera Ghazi Khan	PB	32102-4622068-7	FAHAD MAROOF SHEIKH	H NO. 62, BLK-16-,,, DERA GHA	LCY	0024-0071-003530-50-2	PLS						PKR					0.25	0.25	26-Mar-07	No Response
5792	24	Dera Ghazi Khan	PB	32102-0936784-2	MARYAM HAFEEZ	HOUSE NO.56,RAILWAY COLON	LCY	0024-0071-003335-50-5	PLS						PKR					0.16	0.16	24-Jan-07	No Response
5793	25	Sadiqabad	PB	31304-2030462-2	SHAZIA AKBAR	H#15,ST#7,MIAN GHULAM-RAS	LCY	0025-0071-000374-01-9	PLS						PKR					21,443.29	21,443.29	15-Jun-07	No Response
5794	25	Sadiqabad	PB	31102-0308843-5	MR.M.TAHIR MEHMOOD & MR.SHAHID MAQ	HOUSE#11, STREET#03, JINNAH	LCY	0025-0081-001815-01-7	CURR						PKR					9,070.60	9,070.60	23-Oct-07	No Response
5795	25	Sadiqabad	PB	31303-9659924-5	M/S HARYALI OIL MILLS	CHACK#145-P, AIR PORT ROAD,	LCY	0025-0081-001757-01-6	CURR						PKR					6,445.00	6,445.00	15-Mar-07	No Response
5796	25	Sadiqabad	PB	31304-2020518-9	SHAHID MEHMOOD	HOUSE NO.16/2,STREET -03,-W	LCY	0025-0074-002049-01-2	PLS						PKR					6,486.85	6,486.85	5-Nov-07	No Response
5797	25	Sadiqabad	PB		HAI ABDUL SITTA	H/NO 43-C,WARD # 14-,,, SADI	LCY	0025-0071-000225-01-9	PLS						PKR					6,323.33	6,323.33	21-Mar-07	No Response
5798	25	Sadiqabad	PB		MR.ABDUL RASHID.	CHACK # 173, POST OFFICE KHA	LCY	0025-0081-000797-01-2	CURR						PKR					5,780.00	5,780.00	31-Aug-07	No Response
5799	25	Sadiqabad	PB	31304-2713843-4	MRS.RUKHSANA MUSTAFA	MUHALLA ABID TOWN, JAMAL	LCY	0025-0081-001694-01-0	CURR						PKR					4,803.77	4,803.77	31-Jan-07	No Response
5800	25	Sadiqabad	PB	31304-5382517-7	MR. UMAR HAYAT.	UMAR HANIF TYRE HOUSE, K.L	LCY	0025-0081-001243-01-5	CURR						PKR					4,741.00	4,741.00	7-Sep-07	No Response
5801	25	Sadiqabad	PB	31304-1273897-3	SYED NAZAR HUSSAIN SHAH	CHAK NO.11-NN,POST OFFICE C	LCY	0025-0081-002287-01-9	CURR						PKR					4,720.00	4,720.00	6-Aug-07	No Response
5802	25	Sadiqabad	PB	31304-2063550-5	MUHAMMAD SADIQ	CHACK # 166-P-POST OFFICE &	LCY	0025-0071-000752-01-7	PLS						PKR					4,853.29	4,853.29	3-Feb-07	No Response
5803	25	Sadiqabad	PB	31304-8447414-5	MR. WASIM AKBER.	HOUSE # 03, STREET# 04, JINNA	LCY	0025-0081-001425-01-5	CURR						PKR					4,470.00	4,470.00	22-Aug-07	No Response
5804	25	Sadiqabad	PB	31304-2481189-3	MUDASSAR SHAHZAD & MUHAMMAD HA	House 69-C, MAIN BAZAR-,,, S	LCY	0025-0081-000728-01-9	CURR						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5820	25	Sadiqabad	PB	31304-6465957-9	M/S INDUS COTTON FACTORY	TILLU ROAD, SADIQABAD-, SADI	LCY	0025-0081-001889-01-5	CURR						PKR					1,843.00	1,843.00	12-Feb-07	No Response
5821	25	Sadiqabad	PB	32404-1387982-5	JAM MUHAMMAD YAQOOB	STREET NO.1,JAVEED COLONY-,	LCY	0025-0081-002128-01-7	CURR						PKR					1,740.00	1,740.00	14-Jul-07	No Response
5822	25	Sadiqabad	PB	36302-8001462-8	MRS. SHAKEELA YOUNIS	CHACK#475 G/B,POST OFFICE K	LCY	0025-0081-001839-01-5	CURR						PKR					1,740.00	1,740.00	16-May-07	No Response
5823	25	Sadiqabad	PB	31304-2018315-7	MUHAMMAD IQBAL	MACHI GOTH-,P.O.MACHI GOT	LCY	0025-0074-002214-01-3	PLS						PKR					1,598.41	1,598.41	25-Aug-07	No Response
5824	25	Sadiqabad	PB	35200-1442936-1	BILAL ISRAIL KHAN/M DIN NASEER	CHAK# 150/P,PO SAME-, SADI	LCY	0025-0081-000104-01-5	CURR						PKR					1,520.00	1,520.00	29-Sep-07	No Response
5825	25	Sadiqabad	PB	31304-2724180-3	ABID HUSSAIN	ABID DRY CLEANERS-,STREET	LCY	0025-0081-002127-01-6	CURR						PKR					1,425.00	1,425.00	19-Dec-07	No Response
5826	25	Sadiqabad	PB	42101-2206167-3	MR.MUHAMMAD SALMAN INAM	FLATE#B-7,M.Y.PLAZA,MUHALL	LCY	0025-0071-001739-01-2	PLS						PKR					1,379.23	1,379.23	12-Apr-07	No Response
5827	25	Sadiqabad	PB	31304-6035249-3	NABI BUKSH	HOUSE NO.223-STREET NO.1,S	LCY	0025-0071-002162-01-7	PLS						PKR					1,376.51	1,376.51	7-May-07	No Response
5828	25	Sadiqabad	PB	31304-0863206-6	SOBIA MAZHAR &/OR ASFA MAJID	2-B,RAILWAY ROAD-,MOHALLA	LCY	0025-0081-002079-01-7	CURR						PKR					1,287.00	1,287.00	8-Jan-07	No Response
5829	25	Sadiqabad	PB	31304-9554246-7	MR.MUHAMMAD ASIF	HOUSE#02, STREET#01, MAZDO	LCY	0025-0071-001795-01-0	PLS						PKR					1,306.93	1,306.93	8-Jan-07	No Response
5830	25	Sadiqabad	PB		IMRAN QADAR	TABISH MEDICAL STORE-NEAR	LCY	0025-0071-000644-01-6	PLS						PKR					1,301.88	1,301.88	1-Sep-07	No Response
5831	25	Sadiqabad	PB		M.SAJJAD ASHRAF/MASOOD ASHRAF	H/NO.46,STREET#4-LAGHARI CO	LCY	0025-0081-000215-01-9	CURR						PKR					1,217.50	1,217.50	5-Jul-07	No Response
5832	25	Sadiqabad	PB	31304-2084243-1	MR.NAEEM ASIM MIRZA	HOUSE#446-B/II, STREET#10,O	LCY	0025-0071-001637-01-9	PLS						PKR					1,266.94	1,266.94	29-Aug-07	No Response
5833	25	Sadiqabad	PB		DR.KHALIL UR REHMAN	SHAHID KHALIL MEDICAL STORE	LCY	0025-0071-000501-01-4	PLS						PKR					1,246.25	1,246.25	28-Jun-07	No Response
5834	25	Sadiqabad	PB	31304-2104105-5	AL-IMRAN ENTERPRISES	K.L.P. ROAD SADIQABAD-, SADI	LCY	0025-0081-001915-01-8	CURR						PKR					1,188.96	1,188.96	4-Jul-07	No Response
5835	25	Sadiqabad	PB	31304-7953150-3	MR.SHAMSHAD ALI	NEW CLOTH MARKET, RAIL BAZ	LCY	0025-0071-000993-01-8	CURR						PKR					1,102.78	1,102.78	8-Jan-07	No Response
5836	25	Sadiqabad	PB	36502-1290648-5	MR.RIAZ AHMED	HOUSE #286, BLOCK-U, FAREED	LCY	0025-0081-000986-01-1	PLS						PKR					967.00	967.00	27-Nov-07	No Response
5837	25	Sadiqabad	PB	31304-0658592-6	MR.M.ASHRAF CH. & MRS.RAZIA ASHRAF	QUAID-E-AZAM MODEL HIGH S	LCY	0025-0081-001832-01-8	CURR						PKR					880.00	880.00	15-Jun-07	No Response
5838	25	Sadiqabad	PB	31304-7368554-7	MR. ZULFIQAR ALI	BASTI SHADI P / O MOHD NAW	LCY	0025-0081-001144-01-5	CURR						PKR					870.00	870.00	18-Jan-07	No Response
5839	25	Sadiqabad	PB	31303-8130858-3	MUHAMMAD SHAFIQ	M.D SCREEN PRINTERS-RAIS IN	LCY	0025-0081-002247-01-1	CURR						PKR					720.00	720.00	4-Jun-07	No Response
5840	25	Sadiqabad	PB	31304-2066536-7	MUHAMMAD ASHRAF	STREET- 2,HOUSE- 21-B-BLOCK	LCY	0025-0081-000587-01-8	CURR						PKR					707.25	707.25	3-Dec-07	No Response
5841	25	Sadiqabad	PB	35202-4151337-4	FARAH ATHAR	H NO.29-30/D,STREET-3, UPPER	LCY	0025-0081-002189-01-0	CURR						PKR					696.00	696.00	7-Jul-07	No Response
5842	25	Sadiqabad	PB	31304-5599183-0	RUKHSANA DILDAR	WARD-D,STREET-02-,FAIZ COLO	LCY	0025-0071-002181-01-0	PLS						PKR					699.08	699.08	27-Nov-07	No Response
5843	25	Sadiqabad	PB	31304-2337283-5	MUHAMMAD AKRAM	MOUZA ALI PUR-,PO PEER BUK	LCY	0025-0071-000514-01-9	PLS						PKR					692.61	692.61	25-Aug-07	No Response
5844	25	Sadiqabad	PB	31304-3932341-1	MR.ISHRAF MEHMOOD	HOUSE#811/A,KHAWAJAGHAN S	LCY	0025-0081-001927-01-2	CURR						PKR					630.00	630.00	14-Jul-07	No Response
5845	25	Sadiqabad	PB	31304-5809484-1	M/S MUZAMAL CARRIAGE COMPANY	F.F.C. CHOWK, GOTH MACHI-,S	LCY	0025-0081-001788-01-3	CURR						PKR					630.00	630.00	21-Feb-07	No Response
5846	25	Sadiqabad	PB	31304-3152790-9	M/S STYLE PLUS TAILORS	KHALID BAZAR-, SADIQABAD	LCY	0025-0081-000058-01-8	CURR						PKR					624.00	624.00	5-Jul-07	No Response
5847	25	Sadiqabad	PB	31304-6694989-3	MR. MUHAMMAD IRSHAD QAMAR	CHACK # 197-P, POST OFFICE-K	LCY	0025-0071-001179-01-4	PLS						PKR					641.20	641.20	14-Jul-07	No Response
5848	25	Sadiqabad	PB	31304-4018421-7	M/S UMAIR PETROLEUM SERVICE	K.L.P. ROAD, NEAR KOT SABZAL	LCY	0025-0081-001552-01-9	CURR						PKR					580.20	580.20	12-Feb-07	No Response
5849	25	Sadiqabad	PB	31304-1824895-9	MR.MUHAMMAD TAYYEB	WARD#24,STREET#01,STREET F	LCY	0025-0081-001555-01-2	CURR						PKR					577.80	577.80	19-Dec-07	No Response
5850	25	Sadiqabad	PB	31303-0125590-9	MR. MUHAMMAD HANIF	CHACK#142-P,POST OFFICE CHA	LCY	0025-0081-001802-01-2	CURR						PKR					576.50	576.50	13-Mar-07	No Response
5851	25	Sadiqabad	PB	31304-6114843-7	MR.MUHAMMAD SALEEM	HOUSE#02,STREET#01,OLD DAN	LCY	0025-0081-001620-01-2	CURR						PKR					560.00	560.00	2-Apr-07	No Response
5852	25	Sadiqabad	PB	31304-8621850-5	MR.ALI ASGHAR	CHACK#200-P,GHOTH MALIK IS	LCY	0025-0081-001850-01-0	CURR						PKR					540.00	540.00	8-May-07	No Response
5853	25	Sadiqabad	PB	31303-2440673-5	NAZIR A. NASIM	3rd STREET HOUSE # 406/D-MC	LCY	0025-0081-002055-01-9	CURR						PKR					524.00	524.00	8-May-07	No Response
5854	25	Sadiqabad	PB	31304-2030542-3	MR.IFTAKHAR ALI	MAZHAR MEDICOSE, RAILWAY	LCY	0025-0081-001024-01-0	CURR						PKR					506.55	506.55	24-Jul-07	No Response
5855	25	Sadiqabad	PB	31304-6805462-3	ALI HASSAN	HOUSE NO.5-,STREET NO.5-,SA	LCY	0025-0081-002152-01-7	CURR						PKR					495.00	495.00	26-Jan-07	No Response
5856	25	Sadiqabad	PB	31304-0258025-7	MUHAMMAD AFZAL & ZUBAIR AFZAL	241/B MODEL TOWN SADIQ AB	LCY	0025-0081-001119-01-4	CURR						PKR					475.95	475.95	19-May-07	No Response
5857	25	Sadiqabad	PB	31303-8288459-8	HAFEeza BIBI	CHAK # 142/P, POST OFFICE-BA	LCY	0025-0081-001807-01-7	CURR						PKR					460.00	460.00	27-Feb-07	No Response
5858	25	Sadiqabad	PB	31304-3550825-5	MUHAMMAD SAGHEER	MASHALLAH FAIZ SEALING &-D	LCY	0025-0081-002355-01-2	CURR						PKR					440.00	440.00	13-Dec-07	No Response
5859	25	Sadiqabad	PB	31304-2076542-1	MR. MUHAMMAD KASHIF KANWAR	HOUSE # 129, STREET # 5, MUH	LCY	0025-0081-001249-01-1	CURR						PKR					432.00	432.00	15-Dec-07	No Response
5860	25	Sadiqabad	PB	31304-7084107-7	TAHIR AMIR TAHIR	STREET 3 1, JAVAID COLONY-,S	LCY	0025-0081-001684-01-8	CURR						PKR					410.00	410.00	22-Mar-07	No Response
5861	25	Sadiqabad	PB	31304-0972201-1	MR. NAZIR AHMED SAJJAD	BASTI MAKORAH MACHI, P. OFF	LCY	0025-0081-001158-01-1	CURR						PKR					410.00	410.00	20-Nov-07	No Response
5862	25	Sadiqabad	PB	31304-3590174-5	MUHAMMAD DILDAR	HOUSE NO.2,STREET NO.12/F-,	LCY	0025-0081-002273-01-3	CURR						PKR					356.20	356.20	13-Nov-07	No Response
5863	25	Sadiqabad	PB	31304-2104874-5	MR. MUHAMMAD SHABIR	CHACK # 166-P, GREEN TOWN-,	LCY	0025-0081-001254-01-8	CURR						PKR					343.00	343.00	18-Jul-07	No Response
5864	25	Sadiqabad	PB	31304-8240665-5	MR. MUHAMMAD QAMAR-U-ZAMAN	HOUSE#39/C,AL-QAMAR MARK	LCY																

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Unclaimed Deposits Data-As of December 31, 2017

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5880	25	Sadiqabad	PB	31304-2018821-9	MUHAMMAD RIAZ.	H/NO 17,STREET# 7,GHUL-.... S	LCY	0025-0071-000050-01-8	PLS						PKR					133.87	133.87	8-Jan-07	No Response
5881	25	Sadiqabad	PB	31304-1982327-2	MISS NAZIHA	HOUSE#05, JINNAH TOWN-SAD	LCY	0025-0071-001558-01-3	PLS						PKR					133.25	133.25	26-Oct-07	No Response
5882	25	Sadiqabad	PB	31304-2880935-1	MR.MUHAMMAD ASHRAF	HOUSE#56/S, STREET#13,MOHA	LCY	0025-0071-001604-01-0	PLS						PKR					129.20	129.20	30-May-07	No Response
5883	25	Sadiqabad	PB	32301-9600138-7	SYED ASGHAR ALI	MUHALLA FAROOQIA-NEAR NA	LCY	0025-0071-000361-01-4	PLS						PKR					127.32	127.32	28-Mar-07	No Response
5884	25	Sadiqabad	PB	31304-2543085-5	MUHAMMAD ASLAM	ALI HAMZA VIDIO CENTRE-NEA	LCY	0025-0081-002108-01-3	CURR						PKR					120.00	120.00	27-Dec-07	No Response
5885	25	Sadiqabad	PB	31304-2061454-3	ANJUM FAROOQ	YOUNIS SPRAY CENTER MORE,	LCY	0025-0081-002015-01-1	CURR						PKR					115.00	115.00	14-Jul-07	No Response
5886	25	Sadiqabad	PB	31304-0188999-7	MUHAMMAD YASEEN JAAN	HOUSE NO 350/S1, STREET NO	LCY	0025-0071-000627-01-5	PLS						PKR					115.47	115.47	28-Nov-07	No Response
5887	25	Sadiqabad	PB	31304-4790466-1	ZAHEER AHMED	STREET NO.01,MUHALLAH-ASLA	LCY	0025-0074-002069-01-6	PLS						PKR					102.65	102.65	18-May-07	No Response
5888	25	Sadiqabad	PB	31303-3643051-5	MAJID JILLANI	OCS PAKISTAN (PVT) LIMITED-H	LCY	0025-0071-002253-01-7	PLS						PKR					81.77	81.77	22-Nov-07	No Response
5889	25	Sadiqabad	PB	31304-1715509-9	MR.ABDUL RAZZAQ.	CHACK#10-NP,HOUSE#02,STREE	LCY	0025-0071-000855-01-1	PLS						PKR					74.70	74.70	5-Jan-07	No Response
5890	25	Sadiqabad	PB	36302-9887824-9	SYED RAZA HAIDER	HOUSE NO 1066/C-MUMTAZAB	LCY	0025-0081-002138-01-9	CURR						PKR					71.00	71.00	23-Oct-07	No Response
5891	25	Sadiqabad	PB	31304-2072007-7	ABID HUSSAIN	BASTI KHAIR MOHAMMAD,MO	LCY	0025-0081-002238-01-0	CURR						PKR					70.00	70.00	18-Aug-07	No Response
5892	25	Sadiqabad	PB	31304-4291531-8	MRS. NAZIA KHALID.	HOUSE #495, STREET# 04, PUBL	LCY	0025-0081-001391-01-4	CURR						PKR					70.00	70.00	15-Sep-07	No Response
5893	25	Sadiqabad	PB	31304-8987047-3	NIZAM-UD-DIN	HOUSE NO.158/9-STREET NO.6	LCY	0025-0071-002207-01-1	PLS						PKR					67.51	67.51	25-Jun-07	No Response
5894	25	Sadiqabad	PB	31304-4076966-7	SALMAN AKBAR	FAUJI DRY CLEANERS,-SATTAR S	LCY	0025-0081-002129-01-8	CURR						PKR					61.47	61.47	10-Sep-07	No Response
5895	25	Sadiqabad	PB	31303-8640006-6	SHEHNAZ AKHTAR	HOUSE NO.02,STREET NO.02-M	LCY	0025-0081-002080-01-0	CURR						PKR					56.00	56.00	7-Nov-07	No Response
5896	25	Sadiqabad	PB	31303-5688091-7	MR.NAVEED IQBAL	HOUSE#18-D,STREET#04,BLOCK	LCY	0025-0081-001564-01-3	CURR						PKR					45.00	45.00	12-Oct-07	No Response
5897	25	Sadiqabad	PB	31304-8523484-3	MR.MUHAMMAD KHALID SALEEMI	HOUSE# 45/D, MAIN BAZAR,-S	LCY	0025-0071-001614-01-2	PLS						PKR					42.29	42.29	15-Feb-07	No Response
5898	25	Sadiqabad	PB	42501-5968894-5	MUHAMMAD AYUB	BASTI ZOOR KOT,TEHSIL-SADIQ	LCY	0025-0081-002104-01-9	CURR						PKR					37.00	37.00	14-Mar-07	No Response
5899	25	Sadiqabad	PB	31304-0201000-3	ANWAR IRSHAD AHMED	HOUSE#22/D, STREET#03, BLOC	LCY	0025-0071-001930-01-5	PLS						PKR					31.06	31.06	21-Nov-07	No Response
5900	25	Sadiqabad	PB	31304-3027284-3	ZULFIQAR ALI	HOUSE NO.1814/B-1,STREET NO	LCY	0025-0081-002182-01-3	CURR						PKR					24.41	24.41	28-Feb-07	No Response
5901	25	Sadiqabad	PB	31304-0281348-2	JAVERIA JAVED	STREET # 1, ALFALAH TOWN,-SA	LCY	0025-0071-000890-01-4	PLS						PKR					20.18	20.18	4-Dec-07	No Response
5902	25	Sadiqabad	PB	31304-7903223-3	SALEEM JAVAID	HOUSE NO. 111/S, STREET-15-M	LCY	0025-0074-002072-01-1	PLS						PKR					15.63	15.63	31-Oct-07	No Response
5903	25	Sadiqabad	PB	31304-9188114-7	MR MUHAMMAD AYYUB	H/NO 362,STREET#5-MUHALLA	LCY	0025-0081-000089-01-5	CURR						PKR					12.40	12.40	22-Jan-07	No Response
5904	25	Sadiqabad	PB	31304-8523484-3	GHULAM MUSTAFA	SMART SHOES-FAISAL BAZAR,-S	LCY	0025-0081-000503-01-8	CURR						PKR					10.00	10.00	10-Oct-07	No Response
5905	25	Sadiqabad	PB	31304-1628139-3	MR.MUHAMMAD ADNAN ASGHAR.	NEAR OLD IQRA BOYS SCHOOL,-	LCY	0025-0081-001549-01-4	CURR						PKR					4.00	4.00	30-Nov-07	No Response
5906	25	Sadiqabad	PB	42201-0968651-9	CH. RUSTAM ALI	MANZOOR DAWAKHANA,-RAIL	LCY	0025-0071-000919-01-8	PLS						PKR					0.11	0.11	28-Jul-07	No Response
5907	26	New Anarkali	PB	42201-6996017-9	FAHIM TRADING CO.	SHOP# S/16, GROND FLOOR, PL	LCY	0026-0081-000790-01-7	CURR						PKR					47,622.00	47,622.00	19-Jun-07	No Response
5908	26	New Anarkali	PB	35202-3925915-9	MOHAMMAD TARIQ	HOUSE NO.D/81,-KACHA ELAHI	LCY	0026-0081-001582-01-7	CURR						PKR					9,960.00	9,960.00	4-Dec-07	No Response
5909	26	New Anarkali	PB	34502-0158821-1	KABBIR AHMED	104-R,IQBAL MANZIL-PUT FALL	LCY	0026-0081-001856-01-8	CURR						PKR					9,780.00	9,780.00	31-Aug-07	No Response
5910	26	New Anarkali	PB	35202-2322235-1	MOHAMMAD WASEEM RAZA	11 - SHARIF CHAMBER, GANPAT	LCY	0026-0071-000857-50-4	PLS						PKR					7,917.80	7,917.80	15-Nov-07	No Response
5911	26	New Anarkali	PB	35202-9396023-9	MUHAMMAD ZAHID	HS#3/A, ST#1, REHMAN ROAD N	LCY	0026-0081-001279-01-9	CURR						PKR					6,473.00	6,473.00	8-Dec-07	No Response
5912	26	New Anarkali	PB	35202-5047117	MIAN MOHAMMAD BILAL	PAPER TRADE CENTRE PAISA-AI	LCY	0026-0081-000525-01-6	CURR						PKR					5,594.90	5,594.90	10-Nov-07	No Response
5913	26	New Anarkali	PB	35202-1241913-3	GHULAM MUSTAFA	H NO.36-D,MUHALLA KOOCHA	LCY	0026-0081-001875-01-1	CURR						PKR					5,220.00	5,220.00	8-Nov-07	No Response
5914	26	New Anarkali	PB		JAFAR MUREED/MUREED ABBAS/MUREED QA	ALMA BROTHERS S HOSPITAL F	LCY	0026-0081-001779-01-4	CURR						PKR					4,780.00	4,780.00	5-Jun-07	No Response
5915	26	New Anarkali	PB	35202-4742724-1	NASEEM AHMED SHAIKH	HOUSE NO.45-A,-FAISAL TOWN	LCY	0026-0081-001610-01-2	CURR						PKR					3,221.00	3,221.00	28-Apr-07	No Response
5916	26	New Anarkali	PB	35202-4212815-6	TAHIRA PARVEEN	HOUSE NO.F-534,-KUCHA GAYI	LCY	0026-0071-001643-50-8	PLS						PKR					3,139.54	3,139.54	17-Jan-07	No Response
5917	26	New Anarkali	PB	35202-2345915-7	ZEESHAN AFZAL	H.NO.4, STREET NO.7,-AMIN PA	LCY	0026-0081-001548-01-5	CURR						PKR					3,005.00	3,005.00	21-Feb-07	No Response
5918	26	New Anarkali	PB	35202-5775260-3	ILYAS MASIH	NEAR MOTI MASJID, MYO HOSF	LCY	0026-0081-001374-01-5	CURR						PKR					2,655.00	2,655.00	20-Nov-07	No Response
5919	26	New Anarkali	PB	35202-8605419-9	ASIM NAWAZ SHEIKH	HOUSE NO.8,ST NO.139/B,-ITTE	UFZ	0026-0419-001644-01-0	PLS						USD					25.19		2-Aug-07	No Response
5920	26	New Anarkali	PB	17102-6997203-1	SHAKIR ULLAH	48- VIEW GARDEN LOWER MAL	LCY	0026-0081-001260-01-8	CURR						PKR					2,611.30	2,611.30	9-Oct-07	No Response
5921	26	New Anarkali	PB	35202-8212059-1	YUSUF CHEMICALS	OFFICE NO.22, JALAL CENTRE-S	LCY	0026-0081-001500-01-9	CURR						PKR					2,604.56	2,604.56	12-Jun-07	No Response
5922	26	New Anarkali	PB		AHMER QAZAFI /MOHD AJMAL/QAISER WAG	10- SHARIF CHAMBER, 3- GANP	LCY	0026-0081-001172-01-1	CURR						PKR					2,499.64	2,499.64	4-Jul-07	No Response
5923	26	New Anarkali	PB	35201-3658191-7	MOHAMMAD SHAFIQ	HOUSE NO.694 MOHALLA-BAZA	LCY	0026-0081-001711-01-4	CURR						PKR					2,169.00	2,169.00	5-Jun-07	No Response
5924	26	New Anarkali	PB		MUHAMMAD ABID NAEEM	AL MAKKAH TRADERS SHOP NO	LCY	0026-0081-000190-01-1	CURR														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5940	26	New Anarkali	PB	35202-6138227-5	MOHAMMAD JAHANZEB	343 BLOCK 12, B-1 TOWNSHIP,	LCY	0026-0081-000710-01-1	CURR						PKR					552.20	552.20	19-Jul-07	No Response
5941	26	New Anarkali	PB	35201-1521413-7	AMJAD PERVAIZ	HS#17, STR#6-B, QUAID-E-MILLA	LCY	0026-0081-001324-01-5	CURR						PKR					537.96	537.96	5-Dec-07	No Response
5942	26	New Anarkali	PB	42000-6711529-6	BUSHRA RIZWAN	12-1, FAZLIA COLONY ICHHRA-L	LCY	0026-0071-001148-50-8	PLS						PKR					490.73	490.73	9-Apr-07	No Response
5943	26	New Anarkali	PB	35202-0704786-3	SHAHID MOHAMMAD	PRINCE ELECTRONIC COMPANY	LCY	0026-0081-000363-01-0	CURR						PKR					469.00	469.00	10-Feb-07	No Response
5944	26	New Anarkali	PB	38401-8580513-9	MOHAMMAD SAFDAR IQBAL	HOUSE NO.7,STREET NO.7,-BLO	LCY	0026-0071-001625-50-6	PLS						PKR					482.14	482.14	5-Apr-07	No Response
5945	26	New Anarkali	PB	35202-2304392-3	MOHAMMAD AASHIQ	H.NO.56-B,STREET-1,HAMAD-C	LCY	0026-0071-001658-50-5	PLS						PKR					446.48	446.48	9-Aug-07	No Response
5946	26	New Anarkali	PB	35201-807844-0	ANWAR UL ISLAM KHAN	1425/1,NEAR ISLAMIA HIGH SCH	LCY	0026-0071-001268-50-3	PLS						PKR					434.40	434.40	9-Jan-07	No Response
5947	26	New Anarkali	PB	35202-2731866-1	MAHMOOD AYAZ	SHOP NO.6,BILAL MARKET NEW	LCY	0026-0071-000198-50-6	PLS						PKR					409.27	409.27	29-Aug-07	No Response
5948	26	New Anarkali	PB	35202-8914675-6	A. REHMAN TRADERS	9- HANIF CENTER GANPAT ROAD	LCY	0026-0081-001048-01-0	CURR						PKR					334.00	334.00	15-Jun-07	No Response
5949	26	New Anarkali	PB	35202-0308461-3	MOHAMMAD SUFIAN ALVI	HS#11-C-461, MOHALA CHINA-S	LCY	0026-0081-000920-01-5	CURR						PKR					280.00	280.00	2-May-07	No Response
5950	26	New Anarkali	PB		ABID LIAQAT MALIK	H NO 2, ST NO 2, CATTLE PARK,	LCY	0026-0081-000078-01-4	CURR						PKR					275.00	275.00	6-Feb-07	No Response
5951	26	New Anarkali	PB	35202-2953875-5	JAMIL HUSSAIN	HOUSE NO.71,STREET NO.88/5	LCY	0026-0074-001642-50-0	PLS						PKR					272.76	272.76	11-Aug-07	No Response
5952	26	New Anarkali	PB	35202-4246705-1	MUHAMMAD RASHID	AL-REHMAN SURGICAL & MEDIC	LCY	0026-0081-001300-01-7	CURR						PKR					249.10	249.10	9-Oct-07	No Response
5953	26	New Anarkali	PB	35200-1422172-5	MUHAMMAD AHMAD RASOOL	HS#3, ST#102, 30-NISBAT ROAD	LCY	0026-0081-001367-01-6	CURR						PKR					236.50	236.50	5-Jun-07	No Response
5954	26	New Anarkali	PB	35202-7934200-5	MOHAMMAD ASLAM	HS#1185-A, MOHALA OLD TEHS	LCY	0026-0081-001003-01-7	CURR						PKR					222.00	222.00	10-Jan-07	No Response
5955	26	New Anarkali	PB	35202-8596698-5	MUHAMMAD YOUNAS	H NO.11,ST-13,INSIDE PAKKI-TH	LCY	0026-0081-001845-01-5	CURR						PKR					220.00	220.00	23-Aug-07	No Response
5956	26	New Anarkali	PB	35202-0922598-7	ALI KHALID	HOUSE NO.22,STREET NO.6,-HT	LCY	0026-0081-001819-01-3	CURR						PKR					220.00	220.00	10-Sep-07	No Response
5957	26	New Anarkali	PB	34102-7260111-7	MUHAMMAD MOHSIN	POLICE LINE,QILA GUJAR SINGH	LCY	0026-0071-001620-50-1	PLS						PKR					223.79	223.79	20-Apr-07	No Response
5958	26	New Anarkali	PB	35202-7212880-9	FAIZ DRUG AGENCY	191-CIRCULAR ROAD NEW ANARK	LCY	0026-0081-000207-01-1	CURR						PKR					213.00	213.00	4-Dec-07	No Response
5959	26	New Anarkali	PB		MUHAMMAD ASIM	H NO 39 ST NO 3 LAL CHAND ST	LCY	0026-0081-000482-01-4	CURR						PKR					212.50	212.50	29-Aug-07	No Response
5960	26	New Anarkali	PB	35202-3040560-9	ARSALAN KHALID	H NO 3/2, ST-27, ARIA NAGAR-F	LCY	0026-0081-001724-01-9	CURR						PKR					165.00	165.00	19-Jul-07	No Response
5961	26	New Anarkali	PB	35202-2495917-3	SHEIKH SALMAN RAZA	HS#40, SIKANDAR BLOCK ALLAN	LCY	0026-0081-001106-01-1	CURR						PKR					154.95	154.95	12-Sep-07	No Response
5962	26	New Anarkali	PB	35202-0886573-5	WORLD LINKS TRADERS	6 - AIBAK ROAD, NEW ANARKALI	LCY	0026-0081-001486-01-0	CURR						PKR					148.72	148.72	24-May-07	No Response
5963	26	New Anarkali	PB	35202-0585547-5	ABID SAEED MIRZA/MOHAMMAD QASIM RAZ	H NO I/467, INSIDE MOCHI GAT	LCY	0026-0071-001169-50-3	PLS						PKR					151.16	151.16	24-Jan-07	No Response
5964	26	New Anarkali	PB	35202-5378703-5	MUHAMMAD HASHIM	HOUSE NO 5, STREET NO 10-LA	LCY	0026-0081-001546-01-3	CURR						PKR					134.80	134.80	19-Dec-07	No Response
5965	26	New Anarkali	PB	35202-2364284-3	SOHAIB UMAR	H NO 36, AHATA MALIK MOHAN	LCY	0026-0081-001487-01-1	CURR						PKR					125.40	125.40	22-Jan-07	No Response
5966	26	New Anarkali	PB	36103-1550875-0	SHAHNAZ KANWAL SIDDIQUI	HSF15, STR#13, MAYO HOSPITAL	LCY	0026-0081-001457-01-5	CURR						PKR					122.00	122.00	14-Dec-07	No Response
5967	26	New Anarkali	PB		WAHEED MURAD	HSF14,ST#26,ISLAMIA PARK-VA	LCY	0026-0071-000418-50-3	PLS						PKR					127.25	127.25	13-Jun-07	No Response
5968	26	New Anarkali	PB	270-65-00458	MONEM AKBAR	11-Q, GULBERG II LAHORE,- LAH	LCY	0026-0081-000437-01-9	CURR						PKR					100.46	100.46	1-Sep-07	No Response
5969	26	New Anarkali	PB	35202-6626924-1	NAEEM ULLAH	NOOR COLONY, VANDALA ROAD	LCY	0026-0072-000841-75-6	PLS						PKR					89.77	89.77	6-Feb-07	No Response
5970	26	New Anarkali	PB	35200-1418361-9	MUHAMMAD SHARJIL	HOUSE NO.9,STREET NO.4,TARI	LCY	0026-0081-001827-01-3	CURR						PKR					77.50	77.50	21-Sep-07	No Response
5971	26	New Anarkali	PB	35202-7468146-1	HERMAIN INTERNATIONAL	CHOWK URSU BAZAR SARDAR-E	LCY	0026-0081-000283-01-3	CURR						PKR					67.93	67.93	4-Jan-07	No Response
5972	26	New Anarkali	PB	35202-0927318-3	MIR.AMJAD KHAN	13-SUB WAY MEDICINE MARKET	LCY	0026-0081-000140-01-1	CURR						PKR					54.82	54.82	21-Jul-07	No Response
5973	26	New Anarkali	PB	35202-9143549-3	MUHAMMAD AMIN	HS#447, BLOCK#3, SECTOR# II-T	LCY	0026-0081-000646-01-2	CURR						PKR					52.00	52.00	27-Dec-07	No Response
5974	26	New Anarkali	PB	35202-2468301-7	AZFAR BIN ZAFAR	H NO 512, OMAR BLOCK,-ALLAN	LCY	0026-0071-000044-50-1	PLS						PKR					49.31	49.31	27-Jul-07	No Response
5975	26	New Anarkali	PB	33100-7902568-1	ALI ASGHAR	H NO. 79-A,STREET-4, DEPO WARE	LCY	0026-0081-001681-01-7	CURR						PKR					46.00	46.00	17-Sep-07	No Response
5976	26	New Anarkali	PB	35201-3637703-9	MUHAMMAD AZEEM	HS#123-E, SULTAN PARK ACEDE	LCY	0026-0081-001181-01-2	CURR						PKR					35.00	35.00	28-May-07	No Response
5977	26	New Anarkali	PB	35202-3681960-9	MUHAMMAD NABEEL NAZIR	HOUSE NO. 1, STREET NO. 2,-CA	LCY	0026-0071-001623-50-4	PLS						PKR					35.88	35.88	13-Aug-07	No Response
5978	26	New Anarkali	PB	35202-2957668-5	SOHAIL RASHEED	HOUSE NO.35,STREET-10,-FAIZ	LCY	0026-0081-001687-01-3	CURR						PKR					30.00	30.00	27-Aug-07	No Response
5979	26	New Anarkali	PB	35202-1124961-7	HAMZA TRADERS	393/N, SAMANABAD,-, LAHORE	LCY	0026-0081-001750-01-1	CURR						PKR					30.00	30.00	7-Jul-07	No Response
5980	26	New Anarkali	PB	35202-8830956-9	HASSAN IMPEX	394/N,SAMANABAD,-, LAHORE	LCY	0026-0081-001749-01-8	CURR						PKR					30.00	30.00	7-Jul-07	No Response
5981	26	New Anarkali	PB	34101-8992711-9	KHALID MEHMOOD	C/O M.MOAZZAM BASHIR,-4/6	LCY	0026-0071-001537-01-0	PLS						PKR					22.07	22.07	24-Mar-07	No Response
5982	26	New Anarkali	PB	35202-2779973-8	ZEHRAN NAVEED	NAWAZISH ALI H # D-502, KOU	LCY	0026-0071-000662-50-9	PLS						PKR					13.54	13.54	6-Feb-07	No Response
5983	26	New Anarkali	PB	35200-1546828-5	MUHAMMAD IMRAN HAMEED BUTT	HS#447, BLOCK#3, SECTOR#A-II	LCY	0026-0081-000633-01-7	CURR						PKR					9.00	9.00	27-Dec-07	No Response
5984	26	New Anarkali	PB	42201-0657613-1	TANVEER EJAZ	PLOT NO. 133-A,-TIMBER MARK	LCY	0026-0071-000903-50-1	PLS						PKR					7.19	7.19	21-Nov-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6000	27	Khanpur	PB	31301-3483662-7	SAEED AHMED ABBASI	321-B MODEL TOWN KHANPUR	UFZ	0027-0419-000665-02-6	PLS						USD					44.55		8-Dec-07	No Response
6001	27	Khanpur	PB	31301-7117567-1	UJALA TRADERS	DOQABA ROAD,NEAR COCACOL	LCY	0027-0081-003061-01-3	CURR						PKR					4,580.00	4,580.00	10-Oct-07	No Response
6002	27	Khanpur	PB	31301-1485150-3	MUHAMMAD EJAZ ALAM S/O M. ALAM	HOUSE NO 225 BANO BAZAR-K	LCY	0027-0081-000799-01-8	CURR						PKR					3,870.00	3,870.00	10-Sep-07	No Response
6003	27	Khanpur	PB	31301-7849927-5	MUHAMMAD SHAREEF	CHACK # 94/NP P.O SAME-TEH.	LCY	0027-0081-001347-01-4	CURR						PKR					3,616.00	3,616.00	8-Sep-07	No Response
6004	27	Khanpur	PB	31301-0212345-9	SAMEE ULLAH	BACH SIDE GOVT GIRLS COLLEG	LCY	0027-0074-004033-01-2	PLS						PKR					2,867.52	2,867.52	23-Oct-07	No Response
6005	27	Khanpur	PB	34403-1672910-9	MIAN MUHAMMAD SARWAR S/O GHULAM M	G.M AND SONS GRAIN MARKET	LCY	0027-0081-002787-01-8	CURR						PKR					2,675.00	2,675.00	31-Jan-07	No Response
6006	27	Khanpur	PB	31301-011450354	MUHAMMAD AMIN S/O MUHAMMAD NAWA	HOUSE# 847 MOHALLAH SHAM	LCY	0027-0081-002896-01-0	CURR						PKR					2,525.00	2,525.00	16-Nov-07	No Response
6007	27	Khanpur	PB	31301-0310333-7	FAQIR MUHAMMAD KHAN	HOUSE#182,WARD 23 MUHALL	LCY	0027-0071-001053-50-6	PLS						PKR					2,372.04	2,372.04	10-Sep-07	No Response
6008	27	Khanpur	PB		HUMAIRA ASHRAF	SALMAN JEE BAKERS KACHERY-	LCY	0027-0071-000149-50-9	PLS						PKR					2,330.98	2,330.98	9-Jan-07	No Response
6009	27	Khanpur	PB		MUHAMMAD MOZEEM GRD/FOUZIA MAQ	HOUSE JNO 5/B WARD NO 2 DI	LCY	0027-0071-000750-50-8	PLS						PKR					2,302.95	2,302.95	9-Apr-07	No Response
6010	27	Khanpur	PB	31301-5468623-3	ABDUL HAMEED S/O YAR MUHAMMAD	JAMIA ABDULLAH BIN MASOOD	LCY	0027-0081-002204-01-4	CURR						PKR					2,145.00	2,145.00	26-Nov-07	No Response
6011	27	Khanpur	PB	31302-3736121-1	KHALID	BASTI BEHRAM VILL. & P.O.-SA	LCY	0027-0081-005274-01-4	CURR						PKR					2,000.00	2,000.00	26-Dec-07	No Response
6012	27	Khanpur	PB	31301-7585500-1	MUHAMMAD ANWAR	CHAK NO.10-P.P.O MAD BOHRA	LCY	0027-0081-003403-01-7	CURR						PKR					1,990.00	1,990.00	21-Mar-07	No Response
6013	27	Khanpur	PB	31301-7652875-3	IMMAM BUKSH S/O MUHAMMAD BUKSH	BASTI MUD JIWAN POST OFFICE	LCY	0027-0071-002549-50-7	PLS						PKR					2,045.07	2,045.07	4-Jun-07	No Response
6014	27	Khanpur	PB	31301-1494793-5	HAFIZ GHULAM MUSTAFA	HOUSE NO.278/A,-BLOCK-X-SAT	LCY	0027-0074-003105-01-7	PLS						PKR					1,925.29	1,925.29	10-Nov-07	No Response
6015	27	Khanpur	PB	33100-6626201-9	MUHAMMAD ISHAQ	CHACK# 93-IL P/O MARI ALLAH-	LCY	0027-0081-001904-01-9	CURR						PKR					1,729.75	1,729.75	28-Sep-07	No Response
6016	27	Khanpur	PB	31301-4854426-7	ABDUL SALLAM	HOUSE#921BV MOHALLA ISLAM	LCY	0027-0081-001299-01-5	CURR						PKR					1,654.00	1,654.00	30-Jul-07	No Response
6017	27	Khanpur	PB	31301-4559259-3	MAQBOOL AHMED S/O FAZAL DIN	CHACK# 91/1-L P.O BOX CHACK	LCY	0027-0081-002074-01-6	CURR						PKR					1,590.00	1,590.00	27-Oct-07	No Response
6018	27	Khanpur	PB		MAQSOOD AHAMD S/O M. TUFAIL	C/O FIZAN SWEETS CHOWK DIN	LCY	0027-0081-000650-01-0	CURR						PKR					1,560.00	1,560.00	5-Apr-07	No Response
6019	27	Khanpur	PB	31301-9252405-4	HASEENA BIBI W/O MANZOOR AHMED	NAWAN KOT MOHALLA RIAC CC	LCY	0027-0071-001628-50-1	PLS						PKR					1,595.18	1,595.18	9-Oct-07	No Response
6020	27	Khanpur	PB	31301-8287810-3	ATTIA ULLAHA S/O MUHAMMAD KALIM	BASTI GULZAR KHAN DASTI BL	LCY	0027-0081-002137-01-2	CURR						PKR					1,453.93	1,453.93	26-Dec-07	No Response
6021	27	Khanpur	PB	31301-0921481-2	SUMAIRA ZAFAR	HOUSE NO.60 KHAYABAN-E-AK	LCY	0027-0081-003083-01-9	CURR						PKR					1,350.00	1,350.00	17-Dec-07	No Response
6022	27	Khanpur	PB	31301-7516947-9	IMRAN ARSHAD	SATELLITE TOWN BLOCK Y-KHA	LCY	0027-0081-003767-01-6	CURR						PKR					1,335.00	1,335.00	26-Dec-07	No Response
6023	27	Khanpur	PB		ABDUL SATTAR -ABIDA PERVEEN-RABIA MUST	HOUSE# 123-D STREET NO 5-SA	LCY	0027-0081-002061-01-1	CURR						PKR					1,290.00	1,290.00	6-Dec-07	No Response
6024	27	Khanpur	PB	90403-0117852-4	ZOBIA AKHTAR	MODEL TOWN B, NEAR D.S.P.-C	LCY	0027-0081-003144-01-3	CURR						PKR					1,250.00	1,250.00	27-Mar-07	No Response
6025	27	Khanpur	PB	31301-6138117-5	RIAZ AHMED	FAISAL SEHRA STORE,-RAIL BAZ	LCY	0027-0081-003662-01-0	CURR						PKR					1,195.00	1,195.00	20-Apr-07	No Response
6026	27	Khanpur	PB	61101-1785081-7	SYED SABIR RAZA NAQVI	GENERAL MANAGER HAMZA SUI	LCY	0027-0071-001620-50-3	PLS						PKR					1,183.41	1,183.41	6-Jun-07	No Response
6027	27	Khanpur	PB	31301-1501950-1	MUHAMMAD DIN	C/O HAMZA ELECTRONICS,-RAIL	LCY	0027-0081-003316-01-1	CURR						PKR					1,104.00	1,104.00	4-Oct-07	No Response
6028	27	Khanpur	PB	31301-1463322-9	GHULAM DASTGEER	CHACK # 92/1-L P.O BOX KHAS-	LCY	0027-0081-001651-01-3	CURR						PKR					1,102.75	1,102.75	28-Sep-07	No Response
6029	27	Khanpur	PB	31202-8956022-5	WARDAN AHMED S/O SHAFIQUE AHMED	HOUSE# 238 SATELLITE TOWN-H	LCY	0027-0081-002390-01-9	CURR						PKR					1,097.00	1,097.00	16-Feb-07	No Response
6030	27	Khanpur	PB	31301-5633392-5	MUHAMMAD AMEEN S/O FAQEER MUHAMM	CHOWK DINPUR HOUSE# 09 ST	LCY	0027-0081-002009-01-7	CURR						PKR					1,080.00	1,080.00	4-Sep-07	No Response
6031	27	Khanpur	PB	31301-1501930-5	MUHAMMAD ASGHAR AND IMRAN SATTAR	STREET #2 MOHALLA KHAWAIG	LCY	0027-0081-001112-01-1	CURR						PKR					1,053.00	1,053.00	21-Jun-07	No Response
6032	27	Khanpur	PB	31301-8610835-3	ABDUL RAZAQ S/O MUSHTAQ AHMED	CHACK# 122/1-L P.O BOX-CHAC	LCY	0027-0081-002281-01-7	CURR						PKR					1,035.00	1,035.00	3-Feb-07	No Response
6033	27	Khanpur	PB	31301-4323985-9	ALLAH WASAYA	CHAH FAZAL WALA-P.O. CHAH	LCY	0027-0081-003470-01-8	CURR						PKR					995.50	995.50	11-Oct-07	No Response
6034	27	Khanpur	PB	31302-1684068-3	JAM AHMED BUX	P/O PACCA LARAN,-TEHSIL LIAC	UFZ	0027-0418-003960-01-8	CURR						USD					9.00		6-Jun-07	No Response
6035	27	Khanpur	PB	31301-1438569-9	MAQBOOL AHMED	HOUSE NO.206 -MODEL TOWN	LCY	0027-0081-003449-01-1	CURR						PKR					940.00	940.00	30-Jul-07	No Response
6036	27	Khanpur	PB	31301-9693606-9	MUHAMMAD YUOUSAF S/O ABDUL GHANI	299 MODEL TOWN A KHANPUR	LCY	0027-0081-002014-01-4	CURR						PKR					902.00	902.00	12-Jul-07	No Response
6037	27	Khanpur	PB	31301-5599759-5	MUHAMMAD SADIQ TARIQ / ALLAH BUX	BASTI KHOKHARAN KHANPUR-C	LCY	0027-0081-003975-01-8	CURR						PKR					882.00	882.00	20-Nov-07	No Response
6038	27	Khanpur	PB	36302-6967696-5	REHAN UL HAQ	HOUSE NO.2667,WARD NO.09,-	LCY	0027-0081-003160-01-3	CURR						PKR					878.00	878.00	26-Oct-07	No Response
6039	27	Khanpur	PB	31301-3309240-2	PARVEEN	C/O CENTRAL PUBLIC HIGHER S	LCY	0027-0081-003654-01-0	CURR						PKR					853.00	853.00	8-Oct-07	No Response
6040	27	Khanpur	PB	31301-1481094-1	AQWON ABBAS	BASTI IQBAL NASIR CHANDIA,-P	LCY	0027-0081-003779-01-0	CURR						PKR					788.00	788.00	26-Sep-07	No Response
6041	27	Khanpur	PB	31301-5657088-7	MALIK MUHAMMAD YAMEEN	SUBHANI MEDICAL STORE,-JETH	LCY	0027-0074-003074-01-9	PLS						PKR					823.66	823.66	11-Apr-07	No Response
6042	27	Khanpur	PB	31301-9248008-4	PATHANI KHATOON W/O MUHAMMAD BUKS	SHOPE# 23 UPPER SORY GHALA	LCY	0027-0071-002428-50-1	PLS						PKR					813.29	813.29	9-Oct-07	No Response
6043	27	Khanpur	PB	31201-9025185-1	SHAHID NAVEED	HOUSE NO.845,NEAR DAR GAH	LCY	0027-0081-004203-01-7	CURR						PKR					720.00	720.00	28-Aug-07	No Response
6044	27	Khanpur	PB	31301-4847578-5	MAQBOOL AHMED	CHAK NO.92,BASTI DAD PIRHAR	LCY	0027-0081-003822-01-4															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6060	27	Khanpur	PB	31301-1435409-9	MUHAMMAD YOUSAF	H # 880-A, MODEL TOWN KHANPUR	LCY	0027-0081-000552-01-1	CURR						PKR					682.00	682.00	31-Oct-07	No Response
6061	27	Khanpur	PB	31303-7008994-3	JAMSHAI AHMED	MOHALLAH BORRAN TOWN-CHAK	LCY	0027-0071-002211-50-0	PLS						PKR					682.22	682.22	11-Oct-07	No Response
6062	27	Khanpur	PB	31205-0683519-3	KASHIF GHAFAR	C/O NEW ALI COMPUTERS-LINK	LCY	0027-0081-003827-01-9	CURR						PKR					645.50	645.50	20-Oct-07	No Response
6063	27	Khanpur	PB	31301-7648445-9	MUHAMMAD AMJAD	H NO.205,MODEL TOWN-A-TEH	LCY	0027-0081-004120-01-7	CURR						PKR					642.00	642.00	1-Dec-07	No Response
6064	27	Khanpur	PB	31301-8207618-7	MUHAMMAD FAISAL RAIZ S/O RAIZ AHMED	FAISAL SEHRA STORE RAIL BAZAR	LCY	0027-0081-002929-01-0	CURR						PKR					634.00	634.00	24-May-07	No Response
6065	27	Khanpur	PB	31302-0392789-9	HALEEM AHMED	CHAK-241/1 L, P.O FEROZA-HEAD	LCY	0027-0081-004061-01-5	CURR						PKR					630.00	630.00	3-Jul-07	No Response
6066	27	Khanpur	PB	31301-7377948-2	ZUHRA ISMAT	HOUSE#129 MOHALLA FAREED	LCY	0027-0081-001436-01-2	CURR						PKR					625.00	625.00	9-Jan-07	No Response
6067	27	Khanpur	PB	31303-5149084-5	MUHAMMAD SHEHZAD HUSSAIN	C/O PANDA SWEETS AND BAKERY	LCY	0027-0081-002986-01-9	CURR						PKR					620.00	620.00	8-Jun-07	No Response
6068	27	Khanpur	PB	31301-9267521-3	ABDUL RASHEED	BASTI KHOKHARAM NEELGARH	LCY	0027-0081-004075-01-1	CURR						PKR					607.50	607.50	2-Oct-07	No Response
6069	27	Khanpur	PB	31301-6920862-1	CH. FATEH ALI AND CO	NEW GRAIN MARKET KHANPUR	LCY	0027-0081-002423-01-9	CURR						PKR					585.00	585.00	22-May-07	No Response
6070	27	Khanpur	PB	31301-5821561-5	ZAFAR IQBAL	HOUSE#760-MOHALLA KHAWAJA	LCY	0027-0081-001390-01-7	CURR						PKR					580.00	580.00	19-May-07	No Response
6071	27	Khanpur	PB	31301-2300069-7	REHAN ALI KHAN	BASTI QADIR BUX MOZA KOTLA	LCY	0027-0081-003539-01-0	CURR						PKR					560.00	560.00	13-Feb-07	No Response
6072	27	Khanpur	PB	90406-0120640-3	MUHAMMAD AYOUB HAIDER	AL-HAIDER LOAFE OPP. CIVIL-H	LCY	0027-0081-003789-01-2	CURR						PKR					560.00	560.00	12-Apr-07	No Response
6073	27	Khanpur	PB	31301-1476217-3	SAJID IQBAL	HOUSE NO-121-,MODEL TOWN	LCY	0027-0081-003495-01-7	CURR						PKR					560.00	560.00	1-Feb-07	No Response
6074	27	Khanpur	PB	31301-7817646-3	MUHAMMAD AKRAM	BASTI JOUYA P.O BASTI JOUYA,	LCY	0027-0081-003474-01-2	CURR						PKR					560.00	560.00	24-Jan-07	No Response
6075	27	Khanpur	PB	31301-5230890-6	AROOSI BANO D/O IQBAL AHMAD KH	AKHTARA BAD NEHAR KINARA	LCY	0027-0081-000264-01-2	CURR						PKR					536.00	536.00	7-May-07	No Response
6076	27	Khanpur	PB	31301-0106240-3	TANVEER AKHTAR	H.NO.528 MODEL TOWN B-TEH	LCY	0027-0081-003762-01-1	CURR						PKR					530.00	530.00	15-May-07	No Response
6077	27	Khanpur	PB		MUHAMMAD RAMZAN	BASTI THAHEEM POST OFFICE-T	LCY	0027-0081-001009-01-5	CURR						PKR					523.00	523.00	4-Jan-07	No Response
6078	27	Khanpur	PB	31301-1450928-3	MUHAMMAD ASIM	HOUSE NO.9-,STREET & MUHA	LCY	0027-0081-002998-01-3	CURR						PKR					515.00	515.00	19-Sep-07	No Response
6079	27	Khanpur	PB	31301-8734861-7	EJAZ HUSSAIN	BASTI SECRETARY,,CHAK NO.5/	LCY	0027-0081-003393-01-4	CURR						PKR					500.00	500.00	11-Jan-07	No Response
6080	27	Khanpur	PB	31301-1492293-3	MUHAMMAD WAQAS	HOUSE NO.55-REHMAN COLON	LCY	0027-0081-003717-01-6	CURR						PKR					500.00	500.00	9-Apr-07	No Response
6081	27	Khanpur	PB		MALIK KHADAM HUSSAIN	KHANPUR	LCY	0027-0081-005121-01-0	CURR						PKR					500.00	500.00	18-Dec-07	No Response
6082	27	Khanpur	PB	31301-1490688-9	MUHAMMAD SAEED AKHTAR	BASTI MUHAMMAD JAMIL GHA	LCY	0027-0081-005242-01-6	CURR						PKR					500.00	500.00	19-Dec-07	No Response
6083	27	Khanpur	PB	31301-5398930-3	MUKHTIAR AHMED	MOUZA JHORUN,P.O SAME-TEH	LCY	0027-0081-004985-01-2	CURR						PKR					500.00	500.00	11-Dec-07	No Response
6084	27	Khanpur	PB	31301-1040856-9	AKBAR ALI	BASTI DAAK WALA WAHID BUX	LCY	0027-0081-005130-01-1	CURR						PKR					500.00	500.00	19-Dec-07	No Response
6085	27	Khanpur	PB	31301-9234028-9	MUHAMMAD JAMIL	BASTI GHANA LAR-P.O. AND TE	LCY	0027-0081-005252-01-8	CURR						PKR					500.00	500.00	19-Dec-07	No Response
6086	27	Khanpur	PB	31301-3399321-3	EJAZ AHMED	CHAK NO. 94-NP, P.O. KHAS-TE	LCY	0027-0081-005214-01-2	CURR						PKR					500.00	500.00	19-Dec-07	No Response
6087	27	Khanpur	PB	31301-1810553-9	SANA ULLAH	BASTI MOLVI GHULAM RASOOL	LCY	0027-0081-005196-01-9	CURR						PKR					500.00	500.00	19-Dec-07	No Response
6088	27	Khanpur	PB	31301-3952648-5	ABDUL LATIF	CHAK NO.15-P P.O AND TEH-KI	LCY	0027-0081-005142-01-5	CURR						PKR					500.00	500.00	19-Dec-07	No Response
6089	27	Khanpur	PB	31301-1427850-9	NOOR MUHAMMAD	BASTI NAZIMABAD,,P.O. KHAN	LCY	0027-0081-005185-01-6	CURR						PKR					500.00	500.00	19-Dec-07	No Response
6090	27	Khanpur	PB	31301-7157363-1	AMJAD ALI KHAN	HOUSE NO.209/A, MODEL TOW	LCY	0027-0071-003994-50-8	PLS						PKR					514.55	514.55	7-Sep-07	No Response
6091	27	Khanpur	PB	31301-8315669-9	MASHA ALLAH COTTON FACTORY	BASTI DIN MUHAMMAD CHACK	LCY	0027-0081-001600-01-2	CURR						PKR					491.00	491.00	24-Dec-07	No Response
6092	27	Khanpur	PB	31303-0867713-5	SYED FIDA HUSSAIN SHAH	FATEH MUHAMMAD LAR THAIR	LCY	0027-0081-003922-01-5	CURR						PKR					485.00	485.00	26-Dec-07	No Response
6093	27	Khanpur	PB	31301-5059674-7	ALSAYED MOTORS	QUAID MILLAT ROAD KHANPUR	LCY	0027-0081-000526-01-9	CURR						PKR					485.00	485.00	8-Jun-07	No Response
6094	27	Khanpur	PB	31301-3318777-2	AZRA PERVEEN	HOUSE#144 MODEL TOWN A-K	LCY	0027-0071-001238-50-9	PLS						PKR					505.32	505.32	15-Mar-07	No Response
6095	27	Khanpur	PB	31301-2337307-5	FARYAD	H.NO.21B GALLI NO.1 RIAZ TOW	LCY	0027-0081-003895-01-1	CURR						PKR					482.00	482.00	13-Aug-07	No Response
6096	27	Khanpur	PB	31302-2948212-5	MUHAMMAD FAISAL S/O FIDA HUSSAIN	CHACK# 30/A P.O BOX FEROZA-	LCY	0027-0081-002759-01-4	CURR						PKR					478.00	478.00	27-Jan-07	No Response
6097	27	Khanpur	PB	31302-1441938-9	AHMED TRADERS	HEAD FAREES KHANPUR,,DIST.	LCY	0027-0081-003446-01-8	CURR						PKR					475.40	475.40	5-Nov-07	No Response
6098	27	Khanpur	PB	31301-1502706-1	MUHAMMAD IQBAL	BASTI JAM ABU LAR,,KOTLA ME	LCY	0027-0081-005272-01-2	CURR						PKR					470.00	470.00	27-Dec-07	No Response
6099	27	Khanpur	PB	31301-7817857-7	MUHAMMAD ZAHID	BASTI TAJ WALA KHU,,NOVI AR	LCY	0027-0081-005275-01-5	CURR						PKR					470.00	470.00	26-Dec-07	No Response
6100	27	Khanpur	PB	31301-2394895-3	MUSHTAQ AHMAD	HOUSE#292/116 BASTI NEEL GH	LCY	0027-0071-001204-50-9	PLS						PKR					483.10	483.10	29-Oct-07	No Response
6101	27	Khanpur	PB	44203-6116241-9	MUHAMMAD ASHRAF	SALMAN JEE BAKERS AND SWEET	LCY	0027-0081-001544-01-3	CURR						PKR					453.00	453.00	23-Aug-07	No Response
6102	27	Khanpur	PB	31301-1431481-9	MUHAMMAD AFZAL S/O SARDAR MUHAMMAD	AFZAL PROPERTY DEALERS CITY	LCY	0027-0081-002602-01-6	CURR						PKR					445.00	445.00	13-Nov-07	No Response
6103	27	Khanpur	PB	31301-1037980-3	FAROOQ ISLAM S/O ABDUL SALAM	HOUSE # 921/BV MOHALLAH IS	LCY	0027-0081-001278-01-0	CURR						PKR					442.00	442.00	26-Apr-07	No Response
6104	27	Khanpur	PB	31301-1478443-1	SHAKEEL AHMED&/OR NASEEM AKHTAR	PAKISTAN TRADERS,,QUAID E M	LCY	0027-0081-003240-01-0	CURR						PKR					425.50	425.50	18-Oct-07	No Response
6105	27	Khanpur	PB	31302-3965620-3																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6120	27	Khanpur	PB	31301-8302510-9	LIAQAT ALI	VILLAGE CHAND MAND MAHM	LCY	0027-0081-003821-01-3	CURR						PKR					313.00	313.00	17-Oct-07	No Response
6121	27	Khanpur	PB	31301-9967517-7	RAO NAEEM AKHTAR	CHAK NO.34/P.P.O BAGHO BAH	LCY	0027-0081-003442-01-4	CURR						PKR					310.00	310.00	7-Feb-07	No Response
6122	27	Khanpur	PB	31301-1467998-9	AMJAD PARVAIZ	CHAK NO.60/P.P.O BOX KHANP	LCY	0027-0071-003377-50-1	PLS						PKR					315.94	315.94	28-Sep-07	No Response
6123	27	Khanpur	PB	31301-2410769-0	AZMAT MAI S/O ABDUL KAREEM	TALEE WALA P.O BOX JETHA BL	LCY	0027-0081-002033-01-7	CURR						PKR					280.03	280.03	14-May-07	No Response
6124	27	Khanpur	PB	31302-2150838-3	MUNIR AHMED	CHAK NO.121/N.P.P O FEROZA	LCY	0027-0081-004139-01-8	CURR						PKR					280.00	280.00	16-Jul-07	No Response
6125	27	Khanpur	PB	31301-3747604-6	KALSOOM SATTAR	ALTAF HUSSAIN EYE HOSPITAL	LCY	0027-0081-001495-01-3	CURR						PKR					277.00	277.00	25-Aug-07	No Response
6126	27	Khanpur	PB	31301-4590955-1	RANA SARFARAZ AHMED	RANA SARFRAZ JEWELLERS-NEA	LCY	0027-0081-003301-01-4	CURR						PKR					275.40	275.40	26-Apr-07	No Response
6127	27	Khanpur	PB	31301-8570845-7	RIAZ AHMAD	HALEEM MARKET LINK ROAD-G	LCY	0027-0081-001422-01-6	CURR						PKR					275.00	275.00	21-Mar-07	No Response
6128	27	Khanpur	PB	31301-3488665-7	RIZWAN ASLAM	HOUSE NO.B-1553, RASHEED H	LCY	0027-0081-003012-01-4	CURR						PKR					260.00	260.00	19-Dec-07	No Response
6129	27	Khanpur	PB	31301-3162056-9	KHAULI AHMED &/OR AZEEM BUKSH	BASTI HAJI GHULAM RASOOL-F	LCY	0027-0081-003069-01-1	CURR						PKR					240.00	240.00	16-Nov-07	No Response
6130	27	Khanpur	PB	31301-6120788-4	ANWAR SHAD	HOUSE NO.1,GALI NO.1,-MOHA	LCY	0027-0081-003332-01-1	CURR						PKR					240.00	240.00	1-Sep-07	No Response
6131	27	Khanpur	PB	36302-0294337-5	MAJID SAIED	ALI COLLEGE OF COMMERCE AN	LCY	0027-0081-003134-01-1	CURR						PKR					240.00	240.00	14-Jul-07	No Response
6132	27	Khanpur	PB	42000-0360953-1	GAZANFAR ULLAH S/O MUHAMMAD KHALID	BASTI DEEN PUR SHAREEF TEH	LCY	0027-0081-002220-01-4	CURR						PKR					235.00	235.00	26-Nov-07	No Response
6133	27	Khanpur	PB	31301-5813116-2	QUDSIA AZIZ	DR. ABDUL AZIZ OLD GRAIN MA	LCY	0027-0081-000253-01-9	CURR						PKR					234.00	234.00	17-Oct-07	No Response
6134	27	Khanpur	PB	31301-1424215-5	IMTIAZ AHMED S/O CH, ABDUL RASHEED	HOUSE# 14 STREET MODEL TOW	LCY	0027-0081-002066-01-6	CURR						PKR					230.00	230.00	21-Nov-07	No Response
6135	27	Khanpur	PB	31302-3627463-9	MUHAMMAD ZIA UL HAQ	MASHALLAH MARKET,-FEROZA	LCY	0027-0081-004121-01-8	CURR						PKR					220.00	220.00	3-Aug-07	No Response
6136	27	Khanpur	PB	31301-4740029-8	IRUM HASHMI D/O MIAN RAB NAWAZ HASHMI	MIAN RAB NAWAZ HASHMI-MC	LCY	0027-0081-004360-01-7	CURR						PKR					220.00	220.00	8-Oct-07	No Response
6137	27	Khanpur	PB	31301-2084100-7	MUHAMMAD AHMED ABBASI	HOUSE NO.505, STR.02,-LINK R	LCY	0027-0081-004332-01-3	CURR						PKR					220.00	220.00	22-Sep-07	No Response
6138	27	Khanpur	PB	31301-1495816-5	GHULAM MUHAMAD	C/O DR. SHAMIM FIRDOS,-BE	LCY	0027-0081-004100-01-3	CURR						PKR					220.00	220.00	11-Aug-07	No Response
6139	27	Khanpur	PB	31301-4901155-3	MUHAMMAD USMAN ALVI	MUHALLA PATHANA NEAR BHC	LCY	0027-0081-003970-01-3	CURR						PKR					220.00	220.00	9-Jun-07	No Response
6140	27	Khanpur	PB	31301-2902363-1	MANZOOR AHMED	GAH- 8, MUHALLA JINNAH TOW	LCY	0027-0081-004111-01-6	CURR						PKR					220.00	220.00	1-Nov-07	No Response
6141	27	Khanpur	PB	31301-1440891-1	ALLAH DITTA	GHALI MUHALLA BASTI QAZI-G	LCY	0027-0081-003918-01-9	CURR						PKR					220.00	220.00	22-Jun-07	No Response
6142	27	Khanpur	PB	31301-3960794-5	MUHAMMAD NUMAN	NOMAN BROTHERS, JETHA BUT	LCY	0027-0081-003889-01-3	CURR						PKR					220.00	220.00	26-Nov-07	No Response
6143	27	Khanpur	PB	31301-3747778-6	RABIA FAHEEM	HOUSE NO.217,MODEL TOWN-	LCY	0027-0081-003963-01-4	CURR						PKR					220.00	220.00	7-Jun-07	No Response
6144	27	Khanpur	PB	31301-2488972-7	FAIZ AHMED	MAUZA MORI-P.O NAWANKOT	LCY	0027-0081-004037-01-5	CURR						PKR					220.00	220.00	27-Aug-07	No Response
6145	27	Khanpur	PB	31301-1437207-3	SAJJAD HUSSAIN	HOUSE NO.517, MUHALLAH-ZA	LCY	0027-0081-003985-01-0	CURR						PKR					220.00	220.00	5-Jul-07	No Response
6146	27	Khanpur	PB	31301-8661012-3	MUHAMMAD ASHRAF	GALI NO.03, SADAT COLONY,-TE	LCY	0027-0081-004027-01-3	CURR						PKR					220.00	220.00	5-Nov-07	No Response
6147	27	Khanpur	PB	31301-4458808-3	BASHIR AHMED	C/O BASHIR TENT SERVICE-NAV	LCY	0027-0081-004312-01-9	CURR						PKR					220.00	220.00	25-Sep-07	No Response
6148	27	Khanpur	PB	31303-9571084-9	AKHTAR ALI	MUHALLAH NAWAZABAD,-P/O	LCY	0027-0081-003925-01-8	CURR						PKR					220.00	220.00	26-Nov-07	No Response
6149	27	Khanpur	PB	31301-4644079-8	TABINDA ANJUM D/O MIAN RAB NAWAZ HAS	HALQA NO.04, STREET SCHOOL	LCY	0027-0081-004359-01-4	CURR						PKR					220.00	220.00	8-Oct-07	No Response
6150	27	Khanpur	PB	31302-1720584-7	MUHAMMAD MURSALEEN	MURSALEEN ATTA CHAKKI-MAI	LCY	0027-0081-002947-01-2	CURR						PKR					211.00	211.00	20-Aug-07	No Response
6151	27	Khanpur	PB	31303-7403348-5	MUHAMMAD FAREED	D.D OR OFFICE TEH.KHANPUR,-	LCY	0027-0081-004074-01-0	CURR						PKR					210.00	210.00	4-Sep-07	No Response
6152	27	Khanpur	PB	31301-7713168-9	MUHAMMAD TARIQ	FINE SUPER STORE,-NAWAN KO	LCY	0027-0081-003341-01-2	CURR						PKR					195.00	195.00	20-Oct-07	No Response
6153	27	Khanpur	PB	31301-2060276-9	MUHAMMAD USMAN ALI	SHOP NO.42,UPPER STOREY,-OI	LCY	0027-0081-003118-01-1	CURR						PKR					195.00	195.00	9-Jul-07	No Response
6154	27	Khanpur	PB		GULAM FAREED S/O MALIK MAZARI KHAN	ASLAM FACTORY NAWAN KOT F	LCY	0027-0081-000933-01-2	CURR						PKR					188.00	188.00	21-Sep-07	No Response
6155	27	Khanpur	PB	31301-1429917-7	ABDUL RASHEED	HOUSE#428 MODEL TOWN B-K	LCY	0027-0071-000972-50-6	PLS						PKR					189.65	189.65	22-Jan-07	No Response
6156	27	Khanpur	PB	31301-1461698-3	ALI RAZA	CHAK NO.92/1-L-P.O KHAS TEH	LCY	0027-0081-004156-01-9	CURR						PKR					174.00	174.00	3-Sep-07	No Response
6157	27	Khanpur	PB	31301-2616837-3	MULAZIM HUSSAIN S/O HAZOOR BUKSH	HOSUEF 64/B BLOCK Z RINDBL	LCY	0027-0081-002461-01-5	CURR						PKR					170.00	170.00	12-Oct-07	No Response
6158	27	Khanpur	PB	31301-9606826-7	JAMAL KHAN	BASTI HAJI NEHAL KHAN JUNG	LCY	0027-0081-005271-01-1	CURR						PKR					170.00	170.00	26-Dec-07	No Response
6159	27	Khanpur	PB	31301-4381650-7	MUHAMMAD RASHEED JAMIL	CHAK 114 NP MOZA LALOO WA	LCY	0027-0071-001059-50-2	PLS						PKR					171.92	171.92	3-Mar-07	No Response
6160	27	Khanpur	PB	31301-1468975-1	MUHAMMAD SHAFIQ &/OR MUHAMMAD JA	C/O RASHEED OLD SPARE PART	LCY	0027-0071-003485-50-2	PLS						PKR					171.65	171.65	26-Sep-07	No Response
6161	27	Khanpur	PB	31302-3948097-9	MUHAMMAD TAHIR ABBAS	NAI ABADI ABBAS NAGAR-KHAN	LCY	0027-0071-000317-50-3	PLS						PKR					169.80	169.80	11-Jan-07	No Response
6162	27	Khanpur	PB	31301-5120109-9	MUHAMMAD RAFIQUE	MUSLIM COLONY,KACHI JAMAL	LCY	0027-0081-003981-01-6	CURR						PKR					160.00	160.00	25-Jun-07	No Response
6163	27	Khanpur	PB	31202-2264708-5	TAHIR MEHMOOD BUT S/O ABDUL MAJEED	HOUSE# 52/02 MUSLIM TOWN-	LCY	0027-0081-002695-01-7	CURR						PKR					160.00	160.00	13-Sep-07	No Response
6164	27	Khanpur	PB	31301-2144704-0	SAHER JALEES	HOUSE NO.219/A MODEL TOW	LCY	0027-0081-004189-01-8	CURR						PKR					159.00	159.00	5-Oct-07	No Response
6165	27	Khanpur																					

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6180	27	Khanpur	PB	31301-8172869-1	MUHAMMAD BABER S/O MUHAMMAD ASHR	HUOSE# 38 STREET# 3 KHABAN	LCY	0027-0071-002672-50-7	PLS						PKR					119.28	119.28	6-Sep-07	No Response
6181	27	Khanpur	PB	31104-6472899-9	ALI AHMED	C/O. CHAND VIDEO CENTER,-M	LCY	0027-0081-003084-01-0	CURR						PKR					110.00	110.00	17-Jul-07	No Response
6182	27	Khanpur	PB	31301-1436334-5	GHULAM FAREED	HOUSE NO.777 GALI GOVT. HIK	LCY	0027-0071-002242-50-7	PLS						PKR					114.20	114.20	4-Aug-07	No Response
6183	27	Khanpur	PB	31301-9710875-2	SAKINA BIBI	HOUSE NO.6, CIVIL HOSPITAL T	LCY	0027-0081-004222-01-0	CURR						PKR					90.00	90.00	18-Dec-07	No Response
6184	27	Khanpur	PB	31301-1228103-5	HIDAYAT ULLAH	BASTI GHULAM QADIR LAL ARA	LCY	0027-0081-003710-01-9	CURR						PKR					90.00	90.00	27-Nov-07	No Response
6185	27	Khanpur	PB	31301-1468034-7	ALI SHAIR S/O ASHRAF ALI	1309/A S STREET # 1MUHALA G	LCY	0027-0081-001853-01-7	CURR						PKR					90.00	90.00	22-Jan-07	No Response
6186	27	Khanpur	PB	31301-3713145-5	MUHAMMAD NASIR	NEAR NORI MOSQUE HOUSE #	LCY	0027-0081-001671-01-7	CURR						PKR					89.50	89.50	23-Oct-07	No Response
6187	27	Khanpur	PB	31301-1470578-3	DARKHAWASTI ALUMINIUM & STEEL WORKS	QUAID MILLAT ROAD NEAR TAR	LCY	0027-0081-001374-01-7	CURR						PKR					87.50	87.50	8-Aug-07	No Response
6188	27	Khanpur	PB	31201-0355628-3	MALIK MOHAMMAD AHMED	HOUSE # 1 DSP ROAD OFFICER-	LCY	0027-0081-001513-01-6	CURR						PKR					85.00	85.00	17-Dec-07	No Response
6189	27	Khanpur	PB	31301-1426107-3	MUHAMMAD IRSHAD	CHAK NO.134-1L PO,-CHAK NO.	LCY	0027-0071-003502-50-4	PLS						PKR					82.75	82.75	20-Mar-07	No Response
6190	27	Khanpur	PB	31301-7603434-1	MEHMOOD UL HASSAN	652-B MODEL TOWN KHANPUR	LCY	0027-0081-000504-01-3	CURR						PKR					79.00	79.00	12-Nov-07	No Response
6191	27	Khanpur	PB		MATEE UR REHMAN/M. SHAFIQUE/HUSSAIN A	DEEN PUR SHAREEF BASTI-P.O	LCY	0027-0071-003544-50-4	PLS						PKR					79.93	79.93	8-Sep-07	No Response
6192	27	Khanpur	PB		MANZOORAN BIBI W/O KHADAM HUSSAIN	969 MOHALA KHOKHRAN NEAR	LCY	0027-0071-000871-50-4	PLS						PKR					77.50	77.50	22-Jan-07	No Response
6193	27	Khanpur	PB	31301-9649135-6	KOUSAR SHAHEEN W/O RIAZ AHMAD KHAN	SARDAR PEAR BUX KHAN KAN K	LCY	0027-0081-001438-01-4	CURR						PKR					74.00	74.00	4-Jul-07	No Response
6194	27	Khanpur	PB	31301-4275028-9	RASHID AMIN	HOUSE NO.73, NO.02,-MUHAM	LCY	0027-0081-003959-01-8	CURR						PKR					70.00	70.00	24-Dec-07	No Response
6195	27	Khanpur	PB	31301-6726954-3	MUHAMMAD YAMEEN	NEAR FARID EID GAH GOLDEN-	LCY	0027-0071-003391-50-9	PLS						PKR					70.71	70.71	8-Aug-07	No Response
6196	27	Khanpur	PB	31301-8365185-3	SHAHZAD AHMED	BASTI SHAH MUHAMMAD MAL	LCY	0027-0081-003261-01-5	CURR						PKR					65.00	65.00	30-Jun-07	No Response
6197	27	Khanpur	PB	31301-7730638-3	MUHAMMAD AKHTAR SHOES MATRIAL STORE	CHOWK DURANI SHAHI ROAD-	LCY	0027-0081-002613-01-9	CURR						PKR					62.00	62.00	26-Dec-07	No Response
6198	27	Khanpur	PB	34301-1649346-4	MOAZZAM ALI &/OR FARZEENA INAYAT ALI	HOUSE NO.257-A-MODEL TOW	LCY	0027-0071-003757-50-1	PLS						PKR					64.20	64.20	21-May-07	No Response
6199	27	Khanpur	PB	31301-7979884-9	MUHAMMAD FAHEEM	MUHALLA GHAZALI TOWN,NEA	LCY	0027-0071-003532-50-0	PLS						PKR					63.16	63.16	14-Jul-07	No Response
6200	27	Khanpur	PB	31301-0856339-9	ASMAT FAROOQ S/O ABDUL SATTAR	MAJED COLONY NEAR AIR POR	LCY	0027-0081-002115-01-6	CURR						PKR					60.00	60.00	5-Jan-07	No Response
6201	27	Khanpur	PB	42000-501322-2	TAYYABA ANWAR W/O IRFAN ASIF	HOUSE# 368 MODEL TOWN-B K	LCY	0027-0081-002206-01-6	CURR						PKR					60.00	60.00	12-Jan-07	No Response
6202	27	Khanpur	PB	31301-0351755-5	MUHAMMAD YASEEN S/O MALIK JINDON	IRSHAD COLONY NAWAN KOT F	LCY	0027-0081-002565-01-0	CURR						PKR					60.00	60.00	7-Jun-07	No Response
6203	27	Khanpur	PB	31303-2496290-1	MUHAMMAD ZAHID ASLAM	MOBILE LINKS OFFICE MODEL T	LCY	0027-0071-001319-50-7	PLS						PKR					62.24	62.24	8-Sep-07	No Response
6204	27	Khanpur	PB	31301-1677872-3	KHALID MEHMOOD	SHOP 93 NEW GHALLA MANDI	LCY	0027-0081-002048-01-4	CURR						PKR					58.46	58.46	17-Dec-07	No Response
6205	27	Khanpur	PB		SHABIR AHMED	HOUSE#216 BLOCK Z SETTLITE-	LCY	0027-0081-000980-01-9	CURR						PKR					56.60	56.60	30-May-07	No Response
6206	27	Khanpur	PB	31301-3659477-3	SHAHID SHAMSI S/O CH. MUHAMMAD RASHE	HOUSE# 67 MUHALA GAREEBA	LCY	0027-0081-002684-01-4	CURR						PKR					55.00	55.00	9-Feb-07	No Response
6207	27	Khanpur	PB	31301-1643451-7	ASGHAR ALI	HASSOWALA,P O BAGHO BAHAI	LCY	0027-0081-004169-01-4	CURR						PKR					53.45	53.45	18-Oct-07	No Response
6208	27	Khanpur	PB	31301-4173952-2	MUHAMMAD AFZAL AND SAJIDA SULTANA	618 B MODEL TOWN KHANPUR	LCY	0027-0081-002279-01-3	CURR						PKR					50.55	50.55	12-Sep-07	No Response
6209	27	Khanpur	PB	31301-2415957-1	HAFAEZ-UR-REHMAN	CHACK# 65/P P.O BOX SEHJA TE	LCY	0027-0081-002176-01-9	CURR						PKR					50.50	50.50	23-Jul-07	No Response
6210	27	Khanpur	PB	31302-9519244-7	MUHAMMAD HASHIM KHAN	BASTI NOORPUR, BATWANI,-M	LCY	0027-0081-004131-01-0	CURR						PKR					40.00	40.00	18-Dec-07	No Response
6211	27	Khanpur	PB	31301-1402812-2	ARQOJI KANAWAL WASTI D/O SHAIR	152 A MODEL TOWN KHANPUR	LCY	0027-0071-000639-50-2	PLS						PKR					37.47	37.47	17-Oct-07	No Response
6212	27	Khanpur	PB	32403-9638704-7	WAHAJ MAHMOOD ZAFAR REHMANI	RAILWAY ROAD NEAR NATIONAL	LCY	0027-0081-004322-01-1	CURR						PKR					32.12	32.12	27-Dec-07	No Response
6213	27	Khanpur	PB	31301-1427116-9	MR. MUHAMMAD ILYAS	H # 783, BLOCK Y, SATELLITE T-A	LCY	0027-0081-000514-01-5	CURR						PKR					30.00	30.00	21-Jul-07	No Response
6214	27	Khanpur	PB	31301-1243551-9	GHULAM RABANI	H NO. 544, MODEL TOWN-B,-K	LCY	0027-0071-003409-50-0	PLS						PKR					28.52	28.52	26-Nov-07	No Response
6215	27	Khanpur	PB	31301-7197294-2	ALAM KHATOON	HOUSE NO. 656, MODEL TOWN	LCY	0027-0071-003049-50-4	PLS						PKR					25.56	25.56	11-Oct-07	No Response
6216	27	Khanpur	PB	31301-6563244-3	MEHMOOD-UL-HASSAN	NEAR RAILWAY COLONY LASHKI	LCY	0027-0071-001356-50-2	PLS						PKR					22.97	22.97	7-Jul-07	No Response
6217	27	Khanpur	PB	31301-7029109-7	IMRAN SHEIKH	SHAHI ROAD NEAR DARBAR-HU	LCY	0027-0081-001592-01-1	CURR						PKR					21.57	21.57	29-Oct-07	No Response
6218	27	Khanpur	PB	31301-6444142-3	MUHAMMAD NASIR	BASTI KHURSHEDABAD NEEL G	LCY	0027-0081-004179-01-6	CURR						PKR					20.00	20.00	23-Aug-07	No Response
6219	27	Khanpur	PB	31301-4182415-7	GHULAM MUHAMMAD	BASTI JAN KHAIR DIN MALIK PU	LCY	0027-0081-004048-01-8	CURR						PKR					20.00	20.00	12-Oct-07	No Response
6220	27	Khanpur	PB	31301-8213009-3	GHULAM JELANI	CHAK LALAY WALA,-JETHA BHET	LCY	0027-0081-003942-01-9	CURR						PKR					20.00	20.00	3-Nov-07	No Response
6221	27	Khanpur	PB	31301-5314533-3	REHMAN CLOTH HOUSE	SADAR BAZAR KHANPUR,- KHA	LCY	0027-0081-000930-01-9	CURR						PKR					20.00	20.00	24-Sep-07	No Response
6222	27	Khanpur	PB	31301-5662027-1	SHEHZAD AHMED	STREET NO.01, RAHIMABAD,-KH	LCY	0027-0081-003965-01-6	CURR						PKR					20.00	20.00	14-Jun-07	No Response
6223	27	Khanpur	PB	31301-0623939-5	TARIQ MASIH	YOUSUF TOWN KHANPUR DIST.	LCY	0027-0071-003740-50-2	PLS						PKR					16.09	16.09	7-Sep-07	No Response
6224	27	Khanpur	PB	31301-7054313-7	MUHAMMAD SALEEM S/O BASHIR AHMAD KH	HOUSE NO 182 MUHALA-HAI	LCY	0027-0081-001018-01-6	CURR						PKR					15.00	15.00	8-Aug-07	No Response
6225	27	Khanpur	PB	31301-4850066-9	BASHEER AHMED REHMANI	670-71 B MODEL TOWN KHAN																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6240	28	Burewala	PB	36601-2511103-1	JABBAR & SONS	CHAK NO.505 E.B.ROAD-, BUREWALA	LCY	0028-0081-003575-01-6	CURR						PKR					99,940.00	99,940.00	1-Dec-07	No Response
6241	28	Burewala	PB	36601-1620539-1	LIAQAT ALI	CHAK NO.156 EB-, BUREWALA	LCY	0028-0074-003450-50-6	PLS						PKR					18,279.43	18,279.43	2-Oct-07	No Response
6242	28	Burewala	PB	36601-2207837-9	PEER BUKSH	ST-1, MOHALLA YOUSAFABAD-8	LCY	0028-0071-000665-50-6	PLS						PKR					11,518.27	11,518.27	15-Dec-07	No Response
6243	28	Burewala	PB	36601-2744308-3	NISAR AKBAR S/O MUHAMMAD AKBAR	BILAL CARPETS, MUJAHID COLC	LCY	0028-0081-002609-01-5	CURR						PKR					9,807.23	9,807.23	31-Oct-07	No Response
6244	28	Burewala	PB	36601-2988472-1	SYED RIZWAN MASHADI/SYED ARSHAD ALI	HOUSE NO.60,NEW K-BLOCK-,	LCY	0028-0081-003026-01-2	CURR						PKR					9,620.00	9,620.00	15-Mar-07	No Response
6245	28	Burewala	PB	36601-0725722-5	KHALID HUSSAIN/ABDUL MAJEED	STREET NO.7-,MADINA COLONY	LCY	0028-0081-001612-01-8	CURR						PKR					9,600.00	9,600.00	14-Feb-07	No Response
6246	28	Burewala	PB	36601-3181632-5	SHAHBAZ & BROTHERS	69-G-GALA MANDI, BUREWALA	LCY	0028-0081-000525-01-0	CURR						PKR					7,530.67	7,530.67	30-Mar-07	No Response
6247	28	Burewala	PB	36601-1149097-3	MUHAMMAD NASEEM	CHAK NO.493,-E.B.POST OFFICE	UFZ	0028-0408-002989-01-9	CURR						EUR					50.00		14-Feb-07	No Response
6248	28	Burewala	PB	36601-1556639-3	MUHAMMAD RIZWAN ARSHED	HOUSE NO. 7-BLOCK-D-, BUREW	LCY	0028-0081-002750-01-7	CURR						PKR					5,725.00	5,725.00	5-Nov-07	No Response
6249	28	Burewala	PB	36601-1631093-5	MAQBOOL AHMAD	CHAK NO.134/E.B.-P.O SAME,PH	LCY	0028-0081-001414-01-8	CURR						PKR					5,706.00	5,706.00	9-Jan-07	No Response
6250	28	Burewala	PB	36601-0869529-9	MUHAMMAD HAFEEZ	CHAK NO. 505/E.B.-BUREWALA	LCY	0028-0081-001782-01-3	CURR						PKR					5,440.00	5,440.00	15-Dec-07	No Response
6251	28	Burewala	PB	36601-1544819-3	ABDUL KHALIQ S/O GHULAM MUHAMMAD	SHAHID TENT SERVICE-ADDA DE	LCY	0028-0081-002547-01-0	CURR						PKR					5,232.00	5,232.00	7-Feb-07	No Response
6252	28	Burewala	PB	31301-7093021-7	MUHAMMAD ZAFAR MUGHAL	CHAK NO.481/E.B-BUREWALA-,	LCY	0028-0081-001769-01-6	CURR						PKR					5,155.00	5,155.00	2-Jun-07	No Response
6253	28	Burewala	PB	36601-4506430-7	NAZIM FAIZ RASOOL	HOUSE NO.67,BLOCK-M-,, BUR	LCY	0028-0081-002992-01-9	CURR						PKR					4,910.00	4,910.00	7-Dec-07	No Response
6254	28	Burewala	PB	36601-1616159-3	M/S NAQVI & CO	16-G.GRAIN MARKET-,, BUREW	LCY	0028-0081-003153-01-6	CURR						PKR					4,840.00	4,840.00	27-Feb-07	No Response
6255	28	Burewala	PB	36601-5796578-5	ALI AKBER / RANA ISRAR KHAN	H # 102, K-BLOCK-, BUREWALA	UFZ	0028-0408-000869-01-0	CURR						EUR					40.00		11-Aug-07	No Response
6256	28	Burewala	PB	36501-9405099-8	MUNEERAN BIBI	CHAK NO.58/12-L-POST OFFICE	LCY	0028-0081-003265-01-1	CURR						PKR					4,570.00	4,570.00	22-May-07	No Response
6257	28	Burewala	PB	36601-7898398-3	MUHAMMAD ASLAM SHAHID	LALA BUILDING MATERIAL STOR	LCY	0028-0071-000804-03-8	PLS						PKR					4,666.37	4,666.37	15-Dec-07	No Response
6258	28	Burewala	PB	35202-3823370-9	TAUQEER AKRAM	GEHLAY WAL HOUSE NO.108,-E	LCY	0028-0071-002234-50-9	PLS						PKR					4,178.79	4,178.79	23-May-07	No Response
6259	28	Burewala	PB	36601-7275612-7	IAZ AHMAD	HOUSE NO.136-M-BLOCK,PH#5	LCY	0028-0081-001701-01-6	CURR						PKR					3,960.00	3,960.00	14-Mar-07	No Response
6260	28	Burewala	PB	36601-1188961-9	SHEHZAD AKBAR	HOUSE NO.187,STREET NO.9-H	LCY	0028-0081-001403-01-5	CURR						PKR					3,860.00	3,860.00	19-Jan-07	No Response
6261	28	Burewala	PB	36601-1553032-1	ALTAF HUSSAIN	CHAK NO. 303 E-B-ALTAF HUSS	LCY	0028-0081-001258-01-8	CURR						PKR					3,225.00	3,225.00	16-Jul-07	No Response
6262	28	Burewala	PB	36601-1618027-3	MUHAMMAD JALAL HAIDER KHAN	HOUSE # 94, K-BLOCK-PH.7702	LCY	0028-0081-001209-01-9	CURR						PKR					2,876.00	2,876.00	19-Apr-07	No Response
6263	28	Burewala	PB	36601-2009854-1	MALIK SOAP FACTORY	NEAR RAILWAY GATE,-HABIB CO	LCY	0028-0081-002121-01-6	CURR						PKR					2,819.20	2,819.20	9-Apr-07	No Response
6264	28	Burewala	PB	36601-1563401-7	M/S ALI SURGICAL CLINIC	H # 22-G-BLOCK, BUREWALA	LCY	0028-0081-000123-01-4	CURR						PKR					2,596.00	2,596.00	21-Jun-07	No Response
6265	28	Burewala	PB	36601-1596893-5	MUHAMMAD REHMAN	HOUSE NO.21,ST. -D,BLOCK NO	LCY	0028-0081-002047-01-5	CURR						PKR					2,528.25	2,528.25	1-Mar-07	No Response
6266	28	Burewala	PB	36601-8670452-7	SAJJAD AHMAD	SAJJAD AMJAD IRON STORE,-LA	LCY	0028-0081-003256-01-0	CURR						PKR					2,510.00	2,510.00	12-May-07	No Response
6267	28	Burewala	PB	36501-1780893-5	ATYAZ NABI / SHAHID ABBAS	99-D BUREWALA,PH#06730007	LCY	0028-0081-002071-01-5	CURR						PKR					2,485.00	2,485.00	22-Feb-07	No Response
6268	28	Burewala	PB	36601-1619486-7	MUHAMMAD NASEER AHMED	HOUSE NO. 35, STREET NO. 3,-H	LCY	0028-0081-002878-01-0	CURR						PKR					2,442.20	2,442.20	24-Feb-07	No Response
6269	28	Burewala	PB	36601-5069220-9	MALIK ZULFIQAR ALI	NEAR MASJID KHIZRA,-GULSHA	LCY	0028-0071-001819-50-4	PLS						PKR					2,536.94	2,536.94	18-Jun-07	No Response
6270	28	Burewala	PB	36601-5688727-9	WAZEER AHMED	CHAK NO.307 E.B.P.O.SAME-TE	LCY	0028-0077-003455-50-4	PLS						PKR					2,373.67	2,373.67	19-May-07	No Response
6271	28	Burewala	PB	36601-1560197-7	ZAHID YOUSAF	H # 94-I-BLOCK, BUREWALA	LCY	0028-0081-000682-01-0	CURR						PKR					2,269.00	2,269.00	22-Feb-07	No Response
6272	28	Burewala	PB	36601-1552909-1	MUHAMMAD NAWAZ S/O MUHAMMAD HUS	CHAK NO.453/E.B-, BUREWALA	LCY	0028-0071-002374-50-8	PLS						PKR					2,267.51	2,267.51	12-Apr-07	No Response
6273	28	Burewala	PB	36603-1381294-1	MUHAMMAD RIAZ &/OR SARDAR MUHAMM	CHAK NO.537/EB,-TEHSIL BURE	LCY	0028-0081-003222-01-0	CURR						PKR					2,050.00	2,050.00	10-Aug-07	No Response
6274	28	Burewala	PB	36601-1562073-2	FARHA MEHMOOD	HOUSE#160,-M-BLOCK,PH#770	LCY	0028-0081-001573-01-0	CURR						PKR					2,047.00	2,047.00	22-Oct-07	No Response
6275	28	Burewala	PB	36601-7562403-2	ZAMARRAD SULTANA	CHAK NO.175/E.B-, BUREWALA	LCY	0028-0071-002314-50-6	PLS						PKR					2,098.76	2,098.76	3-Mar-07	No Response
6276	28	Burewala	PB	36601-1539330-8	NAGINA NAVEED	CHAK NO. 261/E.B.-BUREWALA	LCY	0028-0081-000020-01-0	CURR						PKR					1,941.00	1,941.00	9-May-07	No Response
6277	28	Burewala	PB	36601-1601531-9	RASHID TUFAIL	CHAK NO.451/E.B.-NEHAR WAL	LCY	0028-0081-001350-01-1	CURR						PKR					1,814.00	1,814.00	10-Jul-07	No Response
6278	28	Burewala	PB	36601-1618665-9	IMRAN JAVED	CHAK NO.505/E-B.P.O. BUREWA	LCY	0028-0074-003167-01-3	PLS						PKR					1,859.47	1,859.47	12-Sep-07	No Response
6279	28	Burewala	PB	36601-0510921-8	ZAHRA MUBEEN	GALI NO.05,-MIAN TOWN-, BUR	LCY	0028-0081-003079-01-5	CURR						PKR					1,720.00	1,720.00	13-Nov-07	No Response
6280	28	Burewala	PB	36601-7563384-7	MUHAMMAD YAQOOB	HOUSE NO.534,ST. NO.10-YAQQ	LCY	0028-0081-003335-01-6	CURR						PKR					1,710.00	1,710.00	13-Jul-07	No Response
6281	28	Burewala	PB	36601-1314549-7	SYED SHOUKAT HUSSAIN	HOUSE NO.16,BLOCK I,-CIVIL LI	LCY	0028-0074-003207-01-2	PLS						PKR					1,653.06	1,653.06	11-May-07	No Response
6282	28	Burewala	PB	37405-8384326-7	DILAWAR IQBAL CHAUDHRY	FAROOQ IRON STORE,-195-D-,E	LCY	0028-0081-002931-01-6	CURR						PKR					1,545.00	1,545.00	11-Apr-07	No Response
6283	28	Burewala	PB	36601-8288759-7	AZIZ BROTHERS	34-A BLOCK-BUREWALA, BUREW	LCY	0028-0081-0															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6300	28	Burewala	PB	36601-5688459-9	SYED FIDA HUSSAIN	6-FAYYAZ COLONY, AZIMABAD-	LCY	0028-0074-003075-01-2	PLS						PKR					1,069.76	1,069.76	21-Nov-07	No Response
6301	28	Burewala	PB	36601-1638707-4	NOREEN SABIR W/O TAHIR JAVED	HOUSE NO.90, K-BLOCK-52502	LCY	0028-0071-002640-01-2	PLS						PKR					1,042.07	1,042.07	16-May-07	No Response
6302	28	Burewala	PB	36601-4690326-9	NASIR ALI	HOUSE NO.719, STREET NO.4,,	LCY	0028-0081-002996-01-3	CURR						PKR					990.00	990.00	26-Jun-07	No Response
6303	28	Burewala	PB	36601-9187572-9	MUHAMMAD IFTIKHAR	CHAK NO.451/E.B-BUREWALA,F	LCY	0028-0081-002155-01-6	CURR						PKR					954.12	954.12	21-Mar-07	No Response
6304	28	Burewala	PB	42301-6201789-7	MUHAMMAD AFZAL	HOUSE NO.14, STREET NO.4-BL	LCY	0028-0071-002315-50-7	PLS						PKR					987.08	987.08	1-Mar-07	No Response
6305	28	Burewala	PB	36601-2015865-1	ABDUL SATTAR S/O M.TUFAIL	CHAK NO. 58-E-B, NEAR CHANA	LCY	0028-0081-003547-01-2	CURR						PKR					916.00	916.00	14-Dec-07	No Response
6306	28	Burewala	PB	36601-1556769-1	SHABBIIR AHMED	HOUSE NO.01,STREET NO.02,-S	LCY	0028-0081-002953-01-2	CURR						PKR					904.47	904.47	21-Sep-07	No Response
6307	28	Burewala	PB	36601-2065192-7	ABDUL HAMEED S/O ABDUL MAJEED	HOUSE NO.124/77, NEW K-BLO	LCY	0028-0081-002438-01-8	CURR						PKR					883.75	883.75	18-Oct-07	No Response
6308	28	Burewala	PB	36601-1632416-5	UAZ RAZA	SHAH FAISAL COLONY ,DOGAR	LCY	0028-0081-001542-01-3	CURR						PKR					830.00	830.00	1-Aug-07	No Response
6309	28	Burewala	PB	36601-9724050-3	MAQSOOD AHMAD	CHAK NO.505/EB-,,, BUREWALA	LCY	0028-0081-003326-01-5	CURR						PKR					820.00	820.00	28-Aug-07	No Response
6310	28	Burewala	PB	36601-7347071-5	DUBAI CLOTH HOUSE	3-K BLOCK-BUREWALA, BUREW	LCY	0028-0081-000224-01-6	CURR						PKR					816.00	816.00	1-Feb-07	No Response
6311	28	Burewala	PB	36601-2010192-9	DR. MUHAMMAD KHALID	H # 23 / 6, X-BLOCK-HOUSING S	LCY	0028-0081-001096-01-2	CURR						PKR					791.00	791.00	26-Dec-07	No Response
6312	28	Burewala	PB	36601-9030887-9	MAQSOOD AHMAD	CHAK NO.515/E.B-,,, BUREWALA	LCY	0028-0081-003492-01-6	CURR						PKR					780.00	780.00	17-May-07	No Response
6313	28	Burewala	PB	36601-1610755-7	AMANAT ALI S/O NASHAN	CHAK-124 E.B, P.O BUREWALA-	LCY	0028-0081-003647-01-3	CURR						PKR					780.00	780.00	20-Aug-07	No Response
6314	28	Burewala	PB	36601-8567630-1	SHAIKAT NAEEM GHUMMAN	GHUMMAN HOUSE YOUSAFABA	LCY	0028-0081-002578-01-7	CURR						PKR					766.00	766.00	14-Dec-07	No Response
6315	28	Burewala	PB	36601-1489378-2	SURAYYA BIBI	STREET NO.1, MARZI PURA-C/O	LCY	0028-0071-002245-50-2	PLS						PKR					799.01	799.01	17-Apr-07	No Response
6316	28	Burewala	PB	91308-1117376-5	RAZA HUSSAIN	H NO.1437,E.B FARID TOWN NE	LCY	0028-0081-003337-01-8	CURR						PKR					760.00	760.00	19-Feb-07	No Response
6317	28	Burewala	PB	36601-2500817-5	MR. MUNAWAR KHAN	55, BLOCK-O,TEHSIL BUREWALA	LCY	0028-0081-001943-01-8	CURR						PKR					754.00	754.00	13-Sep-07	No Response
6318	28	Burewala	PB	36601-1544465-2	NIGHAT NAURIN	HOUSE NO.1, ST NO.B,-BLOCK-3	UFZ	0028-0412-002187-02-6	PLS						GBP					5.43		11-Apr-07	No Response
6319	28	Burewala	PB	36601-7710248-9	ANSAR IQBAL	H NO.34,-P-BLOCK, BUREWALA	LCY	0028-0081-000240-01-6	CURR						PKR					720.00	720.00	17-Jan-07	No Response
6320	28	Burewala	PB	36601-9162261-9	ASGHAR ALI S/O MUHAMMAD ALI	CHAK NO-453 E.B.-P.O.BUREWA	LCY	0028-0081-003768-01-9	CURR						PKR					720.00	720.00	26-Nov-07	No Response
6321	28	Burewala	PB	36601-8046569-9	MAQSOOD AHMED	H # 72-O-BLOCK, BUREWALA	LCY	0028-0081-000662-01-6	CURR						PKR					707.50	707.50	17-Jul-07	No Response
6322	28	Burewala	PB	36601-7099316-3	SARRAZ AHMAD	H.NO.56-G,G-MANDI-,,, BUREW	LCY	0028-0071-003377-01-4	PLS						PKR					717.97	717.97	25-Sep-07	No Response
6323	28	Burewala	PB	36601-1589934-7	ASGHAR ALI	CHAK 361-E/B,-P.O GAGGO MA	LCY	0028-0071-003338-01-7	PLS						PKR					685.14	685.14	15-May-07	No Response
6324	28	Burewala	PB	36601-9462224-7	TEKZONE SYSTEMS BUREWALA	H , 4,-C-BLOCK-BUREWALA, BUR	LCY	0028-0081-000431-01-7	CURR						PKR					642.00	642.00	3-Jul-07	No Response
6325	28	Burewala	PB	36601-9663177-0	NADRA PARVEEN W/O DANAYAT HUMAYUN	19-M BLOCK BUREWALA-, BURE	LCY	0028-0081-002469-01-5	CURR						PKR					636.62	636.62	31-May-07	No Response
6326	28	Burewala	PB	36601-0402685-5	ISHTIQ CYCLE STORE	ARIF BAZAR-BUREWALA, BUREV	LCY	0028-0081-000106-01-3	CURR						PKR					608.00	608.00	31-Oct-07	No Response
6327	28	Burewala	PB		MUHAMMADZAFAR IQBAL	H # 5, GULSHAN E REHMAN-MU	LCY	0028-0071-000847-50-6	PLS						PKR					621.11	621.11	6-Aug-07	No Response
6328	28	Burewala	PB	36601-1601775-7	QURBAN ALI	CHAK NO.471 / E.B.-BUREWALA	LCY	0028-0081-002840-01-6	CURR						PKR					595.00	595.00	22-May-07	No Response
6329	28	Burewala	PB	36601-8464003-3	SHOUKAT JAVED BHATTI S/O ABDUL MAJEED	MASHALLAH OIL MILLS,NEAR O	LCY	0028-0081-002685-01-7	CURR						PKR					581.00	581.00	21-Sep-07	No Response
6330	28	Burewala	PB	91509-0107878-5	MUHAMMAD ISLAM CHOUDHARY S/O NAWA	CHAK NO.265, E.B., BUREWALA	LCY	0028-0081-002614-01-2	CURR						PKR					570.00	570.00	3-Oct-07	No Response
6331	28	Burewala	PB	36601-1563406-1	AWAN BUILDERS	H NO.26,ST-2,GULSHAN RAZA-N	LCY	0028-0081-003306-01-1	CURR						PKR					560.00	560.00	6-Feb-07	No Response
6332	28	Burewala	PB	36601-1604493-3	MUHAMMAD TARIQ KHAN	H NO.21-C, ST-1,MADINA COLO	LCY	0028-0081-003336-01-7	CURR						PKR					560.00	560.00	19-Feb-07	No Response
6333	28	Burewala	PB	36601-1566145-3	ABDUL GHAFOOR	CHAK NO.259,E.B-P.O,TEHSIL B	LCY	0028-0081-003018-01-2	CURR						PKR					557.00	557.00	22-Sep-07	No Response
6334	28	Burewala	PB	36601-9056658-9	MUHAMMAD SALEEM	CHAK NO.267-E.B-BUREWALA, E	LCY	0028-0081-002340-01-1	CURR						PKR					555.00	555.00	24-Feb-07	No Response
6335	28	Burewala	PB		MALIK JAVID RIAZ LANGRYAL	19-Z-HOUSING SCHEME, BUREV	LCY	0028-0081-000745-01-6	CURR						PKR					550.00	550.00	11-Jan-07	No Response
6336	28	Burewala	PB	36601-5761040-7	M/S. MADINA SILK CENTRE	MADINA SILK CENTRE,-RAIL BAZ	LCY	0028-0081-000006-01-2	CURR						PKR					549.43	549.43	25-Sep-07	No Response
6337	28	Burewala	PB	36601-5954207-1	SAEED AHMED	GALI -3, TAJ PARK, MUJAHID-CC	LCY	0028-0081-003181-01-0	CURR						PKR					540.00	540.00	10-Aug-07	No Response
6338	28	Burewala	PB	36601-1200313-7	CHAUHDRY NAZIR AHMAD SONS	SHOP NO.60-G,-GRAIN MARKET	LCY	0028-0081-002940-01-7	CURR						PKR					536.23	536.23	6-Aug-07	No Response
6339	28	Burewala	PB	36601-7678324-5	M/S ISHTIAQ AHMAD	CHAK NO.259 E.B, LAHORE ROA	LCY	0028-0081-003097-01-7	CURR						PKR					535.00	535.00	26-Sep-07	No Response
6340	28	Burewala	PB	36601-1548701-1	MUHAMMAD ANWAR S/O CH RAHMAT ULLAH	CHAK-437/E.B.POST OFFICE,-BU	LCY	0028-0081-003655-01-3	CURR						PKR					522.00	522.00	30-Oct-07	No Response
6341	28	Burewala	PB	36601-5935538-7	SANA ULLAH	10-G,-GRAIN MARKET, BUREWA	LCY	0028-0081-002755-01-2	CURR						PKR					520.00	520.00	26-Apr-07	No Response
6342	28	Burewala	PB	36601-0597244-3	SHAHID ALI TAF S/O BASHIR AHMED	CHAK NO.483/E.B., BUREWALA	LCY	0028-0081-002405-01-9	CURR						PKR					520.00	520.00	2-Feb-07	No Response
6343	28	Burewala	PB	36601-1526857-8	SARDARAN BIBI	CHAK NO.100/E.B.-PO #102/E.B	LCY	0028-0071-001406-50-5	PLS						PKR					540.66	540.66	19-Mar-07	No Response
6344	28	Burewala	PB	36601-1596537-9	MUHAMMAD SIDDIQUE S/O MUHAMMAD M	HOUSE NO.23,GALI																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
6360	28	Burewala	PB	36601-1607389-9	QAMAR FAHIM	ST # 2, REHMATABAD-BUREWA	LCY	0028-0081-000461-01-3	CURR						PKR					360.00	360.00	17-Apr-07	No Response	
6361	28	Burewala	PB	36601-3592145-4	RAMZANA BIBI & KHALID MEHMOOD ARIF	HOUSE NO.74, E-BLOCK-, BURE	LCY	0028-0081-002325-01-2	CURR						PKR					350.00	350.00	6-Jul-07	No Response	
6362	28	Burewala	PB	36601-0484105-2	FATIMA BIBI W/O ALA-UD-DIN	STREET#10,MOHALLAH-MUHAN	LCY	0028-0073-002733-01-6	PLS						PKR					340.22	340.22	10-Mar-07	No Response	
6363	28	Burewala	PB	36601-1596307-9	MUHAMMAD IQBAL	STREET-02,-MARZI PURA BUREV	LCY	0028-0071-000601-50-0	PLS						PKR					337.38	337.38	1-Nov-07	No Response	
6364	28	Burewala	PB	36601-2355558-2	SHAHID ALI RIZVI & ASMA BATOOL	HOUSE NO.360, LALA ZAR-CANA	UFZ	0028-0413-002313-50-9	PLS						EUR					2.68		3-Jul-07	No Response	
6365	28	Burewala	PB	36601-6567511-5	MUHAMMAD TALHA	AHMAD BROTHERS COTTON FA	LCY	0028-0081-001686-01-6	CURR						PKR					300.00	300.00	16-Jan-07	No Response	
6366	28	Burewala	PB	36601-4894765-2	UZMA ALAM	HOUSE NO.129,-M-BLOCK,PH#5	LCY	0028-0081-001976-01-7	CURR						PKR					295.00	295.00	27-Aug-07	No Response	
6367	28	Burewala	PB	36601-6370696-3	FARID ALI	HOUSE NO.1,W-BLOCK,-HOUSIN	LCY	0028-0081-002792-01-7	CURR						PKR					280.00	280.00	30-May-07	No Response	
6368	28	Burewala	PB	36302-0275847-3	AHMED NADEEM / ABDUL RASHEED	HOUSE # 544, ST.# 11-HABIB CC	LCY	0028-0081-001001-01-9	CURR						PKR					280.00	280.00	28-May-07	No Response	
6369	28	Burewala	PB	36601-9656645-5	MUHAMMAD AKRAM S/O MUHAMMAD HUSS	CHAK NO.329/E.B-,, BUREWALA	LCY	0028-0081-003585-01-8	CURR						PKR					280.00	280.00	18-Jul-07	No Response	
6370	28	Burewala	PB		SAJID ALI KHAN	H # 384, ST. # 8-MUJAHID COLC	LCY	0028-0081-000426-01-0	CURR						PKR					271.00	271.00	13-Jul-07	No Response	
6371	28	Burewala	PB	36601-4463969-1	MUHAMMAD ZULFIQAR S/O MUHD RAFIQ KH	HOUSE#10,HOUSING SCHEME-3	LCY	0028-0081-002470-01-8	CURR						PKR					267.00	267.00	22-May-07	No Response	
6372	28	Burewala	PB	36601-9951844-5	RAFIQUE AHMED	MUGHAL AUTOS-NEAR BUS STA	LCY	0028-0081-000404-01-4	CURR						PKR					262.55	262.55	13-Sep-07	No Response	
6373	28	Burewala	PB	36601-9548118-7	SHAHID HUSSAIN S/O TALIB HUSSAIN	STREET#12,MARZI PURA-MULT	LCY	0028-0081-002735-01-8	CURR						PKR					260.00	260.00	24-Jul-07	No Response	
6374	28	Burewala	PB		FAZEELA KOUSAR	64-P BLOCK-,,, BUREWALA	LCY	0028-0071-000560-50-0	PLS						PKR					269.97	269.97	7-Feb-07	No Response	
6375	28	Burewala	PB	36601-1111670-5	MUHAMMAD ABRAR	CHAK NO.120-E-B-BUREWALA, E	LCY	0028-0081-002132-01-9	CURR						PKR					255.00	255.00	26-Mar-07	No Response	
6376	28	Burewala	PB	36601-2962442-8	SAMINA QAISAR	HOUSE NO.122 E - BLOCK-BURE	LCY	0028-0081-001387-01-4	CURR						PKR					255.00	255.00	17-Dec-07	No Response	
6377	28	Burewala	PB		TAHIR JAVED	CHK # 437 E-B-,,, BUREWALA	LCY	0028-0081-000642-01-2	CURR						PKR					246.90	246.90	28-Aug-07	No Response	
6378	28	Burewala	PB	36601-8118242-9	MUHAMMAD YASIN	CHAK # 513 / E.B-M. YASIN S/O	LCY	0028-0081-001272-01-6	CURR						PKR					244.22	244.22	13-Sep-07	No Response	
6379	28	Burewala	PB	36601-3747423-9	MUHAMMAD MUSHTAQ	CHAK NO.515/E.B-,,, BUREWAL	LCY	0028-0081-002832-01-6	CURR						PKR					240.00	240.00	3-May-07	No Response	
6380	28	Burewala	PB	36601-1589833-3	MUHAMMAD ASGHAR TOOR	CHK # 443/ E-B-PH.59343, BURE	LCY	0028-0081-000846-01-8	CURR						PKR					236.00	236.00	31-Mar-07	No Response	
6381	28	Burewala	PB		GHAZALA ANJUM	H # 82,-HOUSING SCHEME, BUR	LCY	0028-0071-000538-50-2	PLS						PKR					242.18	242.18	19-Jun-07	No Response	
6382	28	Burewala	PB	36601-9982939-5	SHAHZAD HAMEED	H # 40, N-BLOCK-, BUREWALA	LCY	0028-0071-000753-50-3	PLS						PKR					232.07	232.07	8-Jan-07	No Response	
6383	28	Burewala	PB	35201-3666173-1	NASIM RAZA S/O CH. MUHAMMAD SHARIF	THE VILLAGE HOUSING SCHEM	UFZ	0028-0413-000347-50-5	PLS						EUR					1.92		24-Feb-07	No Response	
6384	28	Burewala	PB	36601-3386156-8	NASREEN AKHTAR MUJAHID	CHAK-503 E.B, FAUJI ISHTIAQ-D	LCY	0028-0081-003646-01-2	CURR						PKR					220.00	220.00	7-Sep-07	No Response	
6385	28	Burewala	PB	36601-7123231-3	KASHIF HUSSAIN	CHAK NO.503/E.B P/O BOX SAN	LCY	0028-0081-003488-01-0	CURR						PKR					220.00	220.00	10-Sep-07	No Response	
6386	28	Burewala	PB	36601-4595776-1	GULZAR AHMAD	CHAK NO.467/E.B-,BUREWALA,	LCY	0028-0081-001926-01-7	CURR						PKR					216.00	216.00	30-Jul-07	No Response	
6387	28	Burewala	PB	36601-9014974-2	RAKIYA BIBI	CHAK NO. 493 E.B-BUREWALA,	UFZ	0028-0413-001720-50-0	PLS						EUR					1.87		26-May-07	No Response	
6388	28	Burewala	PB	36402-0815420-3	MUHAMMAD FAROOQ S/O BASHIR AHMED	GOVT. HIGHER SECONDARY SCH	LCY	0028-0081-003534-01-7	CURR						PKR					211.00	211.00	12-Dec-07	No Response	
6389	28	Burewala	PB	36601-9354927-1	SHAHID MEHMOOD	HOUSE NO.74 E-BLK,-MASJID W	LCY	0028-0081-003010-01-4	CURR						PKR					205.00	205.00	5-Nov-07	No Response	
6390	28	Burewala	PB	36601-8627343-7	MUHAMMAD ZAHID SHARIF	HOUSE NO.38-X BLOCK-55951,	LCY	0028-0081-002281-01-9	CURR						PKR					203.00	203.00	6-Dec-07	No Response	
6391	28	Burewala	PB	36601-2269014-3	WAJID SALEEM	H NO. 141-H-,,, BUREWALA	LCY	0028-0071-003199-01-8	PLS						PKR					204.01	204.01	16-Jul-07	No Response	
6392	28	Burewala	PB	36603-1400782-3	ANJUM AYUB S/O MUHAMMAD AYUB	CHAK NO.481/E.B-,, BUREWALA	LCY	0028-0081-002375-01-2	CURR						PKR					190.00	190.00	15-Mar-07	No Response	
6393	28	Burewala	PB	36601-0430984-3	MUHAMMAD AMEEN	STREET NO.5,-MUJAHID COLON	LCY	0028-0081-001756-01-1	CURR						PKR					180.00	180.00	29-May-07	No Response	
6394	28	Burewala	PB	36601-6113653-7	RAZA MUSTAFA	AL-WAHAB MOBILE AND COMP	LCY	0028-0081-002860-01-0	CURR						PKR					180.00	180.00	3-Nov-07	No Response	
6395	28	Burewala	PB	36601-4007086-9	MUHAMMAD MUSTAFA KHAN	MAGRANA & POST OFFICE-JOIA	LCY	0028-0081-003496-01-0	CURR						PKR					170.00	170.00	13-Jul-07	No Response	
6396	28	Burewala	PB	36601-5115640-7	IMRAN HAIDER	MADINA COLONY, STREET.08,-N	LCY	0028-0081-003614-01-4	CURR						PKR					169.00	169.00	10-Dec-07	No Response	
6397	28	Burewala	PB		MUHAMMAD YOUNIS	CHAK # 128/ E.B-BUREWALA, B	LCY	0028-0071-000724-50-8	PLS						PKR					172.42	172.42	24-Jul-07	No Response	
6398	28	Burewala	PB	36601-2259414-8	TAHIRA	CHAK NO.445 E.B P.O BUREWA	LCY	0028-0081-003519-01-8	CURR						PKR					160.00	160.00	13-Jul-07	No Response	
6399	28	Burewala	PB	36601-7355997-3	AL-FAREED AIR INTL TRAVELS	120-E BEHIND TOWN HALL-BUR	LCY	0028-0081-000274-01-6	CURR						PKR					155.20	155.20	8-Dec-07	No Response	
6400	28	Burewala	PB	36601-3409561-7	MUHAMMAD SAEED	CHAK NO-505 E-B-,P.O BUREWA	LCY	0028-0081-003317-01-4	CURR						PKR					145.00	145.00	7-Dec-07	No Response	
6401	28	Burewala	PB	36601-9404006-9	SAIF ULLAH	CHAK NO.102 E.B BUREWALA,-H	LCY	0028-0074-003179-01-7	PLS						PKR					141.02	141.02	5-Mar-07	No Response	
6402	28	Burewala	PB	36601-1704925-4	MALKA KHADIJA	CHAK NO.463/E.B-,,PO SAME,PH	LCY	0028-0071-001432-50-7	PLS						PKR					139.92	139.92	5-Mar-07	No Response	
6403	28	Burewala	PB	36601-6714310-1	DARULALUM MADRISA ARBIA ISLAMI	A-BLOCK-Ph.53304, BUREWALA	LCY	0028-0081-000650-01-2	CURR						PKR					134.06	134.06	8-May-07	No Response	
6404	28	Burewala	PB	36601-3735861-5	MUHAMMAD SABIR	STREET NO.11,MUHAMMAD NA	LCY	0028-0081-003422-01-2	CURR						PKR					130				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6420	28	Burewala	PB	36601-1609300-5	FAISAL ZARI HOUSE	H # 80-H-NEAR THANA CITI, BUR	LCY	0028-0081-000767-01-2	CURR						PKR					71.90	71.90	18-May-07	No Response
6421	28	Burewala	PB	36601-8713259-3	ALTAF HUSSAIN S/O NAZIR AHMED	CHAK NO.144 E.B-3390046, BUR	LCY	0028-0081-002577-01-6	CURR						PKR					60.00	60.00	14-Feb-07	No Response
6422	28	Burewala	PB	36601-2718468-1	MUHAMMAD WAQAS KHAN S/O AHSAN KHAN	AHATA SHAHNAWAZ,NEAR Z-BL	LCY	0028-0081-002471-01-9	CURR						PKR					60.00	60.00	16-Jan-07	No Response
6423	28	Burewala	PB		ADNAN MASSI	CHAK # 138/ E.B-PH.371239, BL	LCY	0028-0071-000910-50-4	PLS						PKR					60.39	60.39	12-Oct-07	No Response
6424	28	Burewala	PB	36603-8381509-7	BASHIR AHMAD	CHAK NO.19-W.B.-,CHAK NO.21	LCY	0028-0071-001843-50-4	PLS						PKR					59.19	59.19	16-Jun-07	No Response
6425	28	Burewala	PB	36601-4803494-1	SHAH MUHAMMAD S/O JAMAL DIN	CHAK NO.203-E.B, GAGGO-030	LCY	0028-0071-002517-50-1	PLS						PKR					56.46	56.46	28-Aug-07	No Response
6426	28	Burewala	PB	82302-9026973-3	MUHAMMAD HAMEED S/O RAJ MUHAMMAD	CHAK NO.497, E.B-067-3784120	LCY	0028-0081-002608-01-4	CURR						PKR					42.00	42.00	16-May-07	No Response
6427	28	Burewala	PB	36601-1500791-2	SHAMIM AKHTER	HOUSE NO.124/83,-K-BLOCK,PH	LCY	0028-0074-001600-02-6	PLS						PKR					43.23	43.23	3-May-07	No Response
6428	28	Burewala	PB	36601-1593805-1	TAHIR MAJEED S/O ABDUL MAJEED	STREET#08,GOSHT MARKET NE	LCY	0028-0081-002682-01-4	CURR						PKR					40.00	40.00	28-Jun-07	No Response
6429	28	Burewala	PB	44205-1996393-3	KAMRAN	HOUSE NO. 63, STREET NO. 3,-H	LCY	0028-0081-002879-01-1	CURR						PKR					40.00	40.00	7-Aug-07	No Response
6430	28	Burewala	PB	36601-8040813-7	UMER HAYAT S/O ABDUL HAQ	57-G GRAIN MARKET-372765,	LCY	0028-0081-002604-01-0	CURR						PKR					40.00	40.00	21-Jul-07	No Response
6431	28	Burewala	PB	36601-3241074-9	YOUNIS ALI S/O BASHIR AHMED	HOUSE NO.318-STREET NO.4, B	LCY	0028-0081-003580-01-3	CURR						PKR					40.00	40.00	24-Dec-07	No Response
6432	28	Burewala	PB	36601-0623767-7	MUHAMMAD AWAS SHARIF	HOUSE NO.43-K-BLOCK,-HOUSE	LCY	0028-0081-001831-01-3	CURR						PKR					33.00	33.00	28-Sep-07	No Response
6433	28	Burewala	PB	36601-1612349-9	MUHAMMAD ASGHAR	CHAK NO.112/E.B.-BUREWALA,	LCY	0028-0081-001870-01-0	CURR						PKR					32.00	32.00	8-Mar-07	No Response
6434	28	Burewala	PB	36601-1543312-7	ABDUL HAMEED BUTT	H # 12, ST. # 1, MADINA COLON	LCY	0028-0081-000964-01-1	CURR						PKR					30.00	30.00	20-Feb-07	No Response
6435	28	Burewala	PB	36601-1521014-8	KHALIDA PERVEEN	HOUSE NO.49/B-AZIM ABAD PH	LCY	0028-0081-001547-01-8	CURR						PKR					26.00	26.00	8-Sep-07	No Response
6436	28	Burewala	PB	36601-7813788-9	MUHAMMAD UBaidULLAH	FRIENDS BOOK DEPOT-OLD TEH	LCY	0028-0081-002287-01-5	CURR						PKR					20.77	20.77	17-Dec-07	No Response
6437	28	Burewala	PB	36601-7778844-7	MUHAMMAD AMIN S/O MUHAMMAD ASLAM	HOUSE NO.79,STREET NO.1,-SU	LCY	0028-0081-003721-01-4	CURR						PKR					20.00	20.00	12-Oct-07	No Response
6438	28	Burewala	PB	36601-2596885-1	MUHAMMAD SOHAIL ASGHAR	HOUSE NO-22,-STREET NO-02,-	LCY	0028-0081-003048-01-8	CURR						PKR					20.00	20.00	5-Mar-07	No Response
6439	28	Burewala	PB	36103-3971368-7	IMRAN MALIK AWAN	SH. ZULFIQAR & CO-112-A, BUR	LCY	0028-0081-000715-01-0	CURR						PKR					19.00	19.00	6-Jan-07	No Response
6440	28	Burewala	PB	35201-2263569-3	MUHAMMAD HUSSAIN	HOUSE NO.105-M BLOCK-067-3	LCY	0028-0081-002298-01-8	CURR						PKR					10.00	10.00	30-Jul-07	No Response
6441	28	Burewala	PB	36601-0943039-5	ABDUL SATTAR	GALI NO.3,FAISAL COLONY,-, B	LCY	0028-0071-003137-01-4	PLS						PKR					8.53	8.53	12-Jul-07	No Response
6442	28	Burewala	PB		MUHAMMAD ALI SHER	ST. # 5-MASOOM SHAH ROAD,-	LCY	0028-0071-000552-50-0	PLS						PKR					5.51	5.51	11-Apr-07	No Response
6443	28	Burewala	PB	36601-7823665-3	MUHAMMAD AFZAL KHAN	HOUSE NO.310-GALI NO.08, BU	LCY	0028-0081-002611-01-9	CURR						PKR					5.00	5.00	10-Feb-07	No Response
6444	28	Burewala	PB	36601-4128702-5	MUHAMMAD RAFIQ S/O MUHAMMAD KHAN	CHAK#495 E.B. POST OFFICE SA	LCY	0028-0071-002478-01-4	PLS						PKR					3.58	3.58	22-Mar-07	No Response
6445	28	Burewala	PB	36601-2095399-2	MUBARIK ALI JOHAR & BALQEES AKHTER	HOUSE NO.429,ST NO.12-HABIE	LCY	0028-0074-003416-01-5	PLS						PKR					3.39	3.39	4-Jun-07	No Response
6446	28	Burewala	PB	35202-6610599-3	MUHAMMAD AFZAL	CHK # 505 E.B., BUREWALA	LCY	0028-0081-000780-01-9	CURR						PKR					1.66	1.66	10-May-07	No Response
6447	28	Burewala	PB	36601-1631611-7	AL MADINA ELECTRONICS	VEHARI BAZAR,-, BUREWALA	LCY	0028-0081-000342-01-9	CURR						PKR					0.32	0.32	15-Aug-07	No Response
6448	29	Allama Iqbal Town	PB	61101-0864965-7	MUHAMMAD MUSHTAQ	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002793-01-0	CURR						PKR					105,040.00	105,040.00	2-Apr-07	No Response
6449	29	Allama Iqbal Town	PB	82303-1309546-3	KHALID MAHMOOD ABASSI	962-RAVI BLOCK,ALLAMA IQBAL	LCY	0029-0081-002631-01-5	CURR						PKR					58,830.00	58,830.00	7-Mar-07	No Response
6450	29	Allama Iqbal Town	PB	35202-2817335-5	SHAHID I KHAWAJA	626 KAMRAN BLOCK ALLAMA IQ	UFZ	0029-0418-000227-75-6	CURR						USD					308.00		16-May-07	No Response
6451	29	Allama Iqbal Town	PB	35202-7238745-0	MADHIA SABIR	HOUSE NO.158 KASHMIR BLOCK	LCY	0029-0081-001249-01-9	CURR						PKR					27,376.95	27,376.95	31-Aug-07	No Response
6452	29	Allama Iqbal Town	PB	35202-9687332-1	MUHAMMAD IKRAM	HOUSE NO25 NARGIS BLOCK AL	LCY	0029-0081-000433-01-1	CURR						PKR					18,051.50	18,051.50	31-Mar-07	No Response
6453	29	Allama Iqbal Town	PB	35200-5113353-0	SAMINA CHAUDHRY / AZAH KHALID	15-A, LDA COLONY-SAMANABA	LCY	0029-0071-000719-50-3	PLS						PKR					14,517.61	14,517.61	16-Jun-07	No Response
6454	29	Allama Iqbal Town	PB	35202-2628573-5	SHEIKH MOHAMMAD SALEEM	46-A, JOHAR TOWN,-, LAHORE	LCY	0029-0077-003060-50-9	PLS						PKR					14,348.41	14,348.41	13-Sep-07	No Response
6455	29	Allama Iqbal Town	PB	35202-2960949-9	DR. FARASAT IQBAL	91, KASHMIR BLOCK, ALLAM IQ	LCY	0029-0071-000336-50-0	PLS						PKR					11,920.28	11,920.28	8-Dec-07	No Response
6456	29	Allama Iqbal Town	PB	35202-5022787-1	MUHAMMAD SAQIB LATIF/ MRS. SERENA SAQ	39/A ALPHA CO-OP HOUSING S	LCY	0029-0071-000280-50-3	PLS						PKR					11,901.77	11,901.77	18-Aug-07	No Response
6457	29	Allama Iqbal Town	PB	91506-0154485-9	WAQAR HAIDER	HOUSE NO.131-N-GHAZALI ROA	UFZ	0029-0418-002863-75-0	CURR						USD					95.00		2-May-07	No Response
6458	29	Allama Iqbal Town	PB	35202-3669538-1	ZUBAIR KHAN	MIDAS (PVT) LTD-159-B NEW M	LCY	0029-0081-003210-01-8	CURR						PKR					9,795.00	9,795.00	26-Nov-07	No Response
6459	29	Allama Iqbal Town	PB	35202-7019298-3	SHALIMAR TRADERS	18-A WAHADAT ROAD,-, LAHO	LCY	0029-0081-000070-01-2	CURR						PKR					9,167.00	9,167.00	10-Apr-07	No Response
6460	29	Allama Iqbal Town	PB	35202-2915061-5	ARSEL ENTERPRISES	10 COMMERCIAL ZONE NEAR M	LCY	0029-0081-000615-01-1	CURR						PKR					6,994.00	6,994.00	22-May-07	No Response
6461	29	Allama Iqbal Town	PB		GASOLINE GROUP OF COMPANIES (PVT) LTD	MAIN PECO ROAD,-OPP. TREET	LCY	0029-0081-002176-01-3	CURR						PKR					6,780.00	6,780.00	23-Jul-07	No Response
6462	29	Allama Iqbal Town	PB	35202-5291322-9	ABDUR REHMAN BAKSH/ RANA REHAMAN BAKSH	39-A MOON MARKET ALLAMA	LCY	0029-0081-001434-01-4	CURR						PKR					6,461.50	6,461.50	17-Aug-07	No Response
6463	29	Allama Iqbal Town	PB	35202-2751780-1	IRFAN IKRAM	FAISAL IRFAN JEWELLERS-SHOP	LCY	0029-0071-002043-50-0	PLS						PKR					6,644.92	6,644.92	3-Sep-07	No Response
6464	29	Allama Iqbal Town	PB	35202-8120513-5	MAHBOOB ILLAHI PIRACHA	AL-MUMTAZ CINEMA SAMANA	UFZ	0029-															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6480	29	Allama Iqbal Town	PB	35200-1496879-7	ABDUL RAUF AHMAD / MUHAMMAD AHMED	6- FAROOQ AVENUE, NEW CAM	LCY	0029-0081-000672-01-0	CURR						PKR					2,770.00	2,770.00	18-May-07	No Response
6481	29	Allama Iqbal Town	PB	35202-2515480-3	QASAR SALEEM	H.NO 21 MUHALA LAK ROAD-CH	LCY	0029-0071-001405-50-6	PLS						PKR					2,732.65	2,732.65	22-May-07	No Response
6482	29	Allama Iqbal Town	PB	35202-2471396-7	STATUS GARMENT INDUSTRIES	502-AWAIS PLAZA (BASEMENT)	LCY	0029-0081-000512-01-7	CURR						PKR					2,560.00	2,560.00	20-Mar-07	No Response
6483	29	Allama Iqbal Town	PB	35202-4189706-6	SHEIKH AMJAD IQBAL &/OR MUQADASS AM	300-ZEENAT BLOCK-ALLAMA IQ	LCY	0029-0074-002314-50-1	PLS						PKR					2,661.60	2,661.60	9-Mar-07	No Response
6484	29	Allama Iqbal Town	PB	35201-9667854-3	M/S MIAN INDUSTRIES	PLOT NO.1,SAMSANI ROAD,NEA	LCY	0029-0081-002596-01-1	CURR						PKR					2,443.00	2,443.00	28-Apr-07	No Response
6485	29	Allama Iqbal Town	PB	35202-4984912-6	RUKHSANA BILAL	HOUSE NO. 43,-CHENAB BLOCK	LCY	0029-0071-002077-50-0	PLS						PKR					2,429.15	2,429.15	7-Dec-07	No Response
6486	29	Allama Iqbal Town	PB	35200-1471891-0	MUMTAZ BAGUM &/OR HAFIZ MUHAMMAD	198, MEHRAN BLOCK-ALLAMA	LCY	0029-0081-002115-01-0	CURR						PKR					2,293.00	2,293.00	12-Feb-07	No Response
6487	29	Allama Iqbal Town	PB	35202-2817335-5	SHAHID I KHAWAJA	626 KAMRAN BLOCK ALLAMA IQ	LCY	0029-0081-000227-01-1	CURR						PKR					2,180.00	2,180.00	16-May-07	No Response
6488	29	Allama Iqbal Town	PB		MUHAMMAD AKHTER	15-A MILLAT ROAD GHAZI PARK	LCY	0029-0081-000302-01-3	CURR						PKR					2,179.50	2,179.50	9-May-07	No Response
6489	29	Allama Iqbal Town	PB	35202-5687902-0	SANA RIAZ	H.NO 294, RAVI BLOCK ALLAMA	LCY	0029-0071-001785-50-5	PLS						PKR					2,146.65	2,146.65	8-Dec-07	No Response
6490	29	Allama Iqbal Town	PB	35202-0285267-1	IMRAN HUSSAIN ZAIDI	HOUSE NO.3,STREET NO.1-SARS	LCY	0029-0081-002629-01-1	CURR						PKR					2,028.00	2,028.00	15-Sep-07	No Response
6491	29	Allama Iqbal Town	PB	35202-8917071-3	AINY JEWELLERS	810-F SOHA BAZAR RANG MAH	LCY	0029-0081-000558-01-1	CURR						PKR					1,960.00	1,960.00	1-Feb-07	No Response
6492	29	Allama Iqbal Town	PB	35202-2751780-1	IRFAN IKRAM	HOUSE NO 25, NARGHIS BLOCK	LCY	0029-0081-001735-01-8	CURR						PKR					1,820.79	1,820.79	27-Nov-07	No Response
6493	29	Allama Iqbal Town	PB	35202-2857227-9	MUHAMMAD NASIM ASLAM RANA	7, NADEEM SHADED ROAD-SAM	LCY	0029-0081-000324-01-9	CURR						PKR					1,780.00	1,780.00	20-Apr-07	No Response
6494	29	Allama Iqbal Town	PB	41304-2245725-8	MRS. SHEHLA SUHAIL	18-E-I MODEL TOWN TEL-7844	LCY	0029-0071-000473-50-6	PLS						PKR					1,840.60	1,840.60	2-Apr-07	No Response
6495	29	Allama Iqbal Town	PB	35202-7038934-8	NAJMA	HOUSE NO.28-A,-STREET NO.49	LCY	0029-0081-002960-01-3	CURR						PKR					1,720.00	1,720.00	10-May-07	No Response
6496	29	Allama Iqbal Town	PB	35202-2677149-9	CH BABU MAQSOOD GUJJAR BROTHERS	294- KAKY ZAI STOP NEAR AWA	LCY	0029-0081-001062-01-4	CURR						PKR					1,708.00	1,708.00	30-May-07	No Response
6497	29	Allama Iqbal Town	PB	35202-6970488-5	SYED HASSAN MEHDI ZAIDI	SHOP NO9 ALI HEIGHTS KAREEN	LCY	0029-0071-000153-50-9	PLS						PKR					1,736.29	1,736.29	14-Feb-07	No Response
6498	29	Allama Iqbal Town	PB	35202-9795200-5	SPINE INSTITUTE OF PROFESSIONAL STUDIES	41-CHENAB BLOCK ALLAMA IQE	LCY	0029-0081-000258-01-8	CURR						PKR					1,610.00	1,610.00	29-Mar-07	No Response
6499	29	Allama Iqbal Town	PB	35202-8722689-7	IMTIAZ UL HASSAN IMTIAZ	DAWN ADVERTISER,RAHEEM-M	LCY	0029-0081-003152-01-7	CURR						PKR					1,590.00	1,590.00	29-Oct-07	No Response
6500	29	Allama Iqbal Town	PB	35201-0542572-3	FOCUS ENGINEERING WORKS	6-A SHALIMAR LINK-ROAD,-LAH	LCY	0029-0081-002754-01-3	CURR						PKR					1,560.00	1,560.00	28-Feb-07	No Response
6501	29	Allama Iqbal Town	PB	35202-2288400-8	MRS. UZMA SULEMAN	195-GULSHAN BLOCK ALLAMA	LCY	0029-0071-000414-50-5	PLS						PKR					1,539.27	1,539.27	23-Oct-07	No Response
6502	29	Allama Iqbal Town	PB	35202-2624383-6	MRS SAIMA AYAZ	HOUSE NO 3/6 ASIF BLOCK ALL	LCY	0029-0071-000711-50-5	PLS						PKR					1,533.47	1,533.47	20-Aug-07	No Response
6503	29	Allama Iqbal Town	PB	35202-1349479-5	SYED ASIM NASAR HASHMI	SUIT NO.21, 5TH FLOOR,-ABRAR	LCY	0029-0081-002009-01-1	CURR						PKR					1,406.50	1,406.50	20-Jul-07	No Response
6504	29	Allama Iqbal Town	PB	35202-5932634-2	MUNAWAR SULTANA	26, HUMA BLOCK ALLAMA IQBA	LCY	0029-0071-001664-50-9	PLS						PKR					1,405.11	1,405.11	9-Apr-07	No Response
6505	29	Allama Iqbal Town	PB	35202-4292863-1	NAEEM AKHTER	HOUSE NO 15-A MILLAT ROAD	LCY	0029-0081-000690-01-2	CURR						PKR					1,248.00	1,248.00	10-May-07	No Response
6506	29	Allama Iqbal Town	PB	35401-4047235-3	CHAUDHRY TANWEER HUSSAIN	194 BLOCK C MARGHAZAR COL	LCY	0029-0081-001194-01-3	CURR						PKR					1,187.50	1,187.50	8-May-07	No Response
6507	29	Allama Iqbal Town	PB	35202-2676930-1	MAZHAR MAHMOOD BHATTI	HOUSE NO.150-P-MODEL TOW	LCY	0029-0081-003102-01-7	CURR						PKR					1,170.00	1,170.00	21-Sep-07	No Response
6508	29	Allama Iqbal Town	PB	35202-2471396-7	FOUR SEASON GARMENT INDUSTRIES	502 AWAIS PLAZA (BASEMENT)	LCY	0029-0081-000282-01-8	CURR						PKR					1,110.00	1,110.00	7-Mar-07	No Response
6509	29	Allama Iqbal Town	PB	35202-2110028-9	BISMILLAH TRADERS	OPPOSITE ZAINBIA HOSPITAL 11	LCY	0029-0081-001033-01-9	CURR						PKR					1,095.00	1,095.00	15-May-07	No Response
6510	29	Allama Iqbal Town	PB	35202-9198675-9	ABDUL GHAFOR	H.NO.66,SABZAZAR SCHEME,-B	LCY	0029-0081-002590-01-5	CURR						PKR					1,041.00	1,041.00	14-Mar-07	No Response
6511	29	Allama Iqbal Town	PB	35202-5135348-0	NAILA ATIQUE	24/10,RACE COURSE ROAD,-LAH	LCY	0029-0081-000308-01-8	CURR						PKR					970.00	970.00	4-Oct-07	No Response
6512	29	Allama Iqbal Town	PB	35202-5607532-7	IFTIKHAR AHMED	RANA CONCRETE FACTORY 36K	LCY	0029-0081-001540-01-3	CURR						PKR					965.00	965.00	12-Sep-07	No Response
6513	29	Allama Iqbal Town	PB	35200-1531342-1	FAWAD ANJUM	NEW MUSHTAQ MEDICAL STOR	LCY	0029-0081-002786-01-1	CURR						PKR					945.00	945.00	12-Mar-07	No Response
6514	29	Allama Iqbal Town	PB	35202-4976888-7	CHAUDHRY ALLAH RAKHA	HOUSE NO.671,KARIM BLOCK,-	LCY	0029-0081-002869-01-1	CURR						PKR					940.00	940.00	3-Dec-07	No Response
6515	29	Allama Iqbal Town	PB	35202-5801482-7	MUHAMMAD ASHRAF	H#1 STR#14 JINNAH TOWN 13KM	LCY	0029-0081-000405-01-7	CURR						PKR					939.40	939.40	18-Jun-07	No Response
6516	29	Allama Iqbal Town	PB	36302-2890322-3	MUHAMMAD ATHAR ISHAQ	DIRECTORTE GENERAL OF INCO	LCY	0029-0071-000408-50-7	PLS						PKR					958.75	958.75	22-May-07	No Response
6517	29	Allama Iqbal Town	PB	35202-6761008-4	ALIYA MALIK	45-S-47, SHARIF PARK,-MULTA	LCY	0029-0071-002075-50-8	PLS						PKR					951.61	951.61	23-May-07	No Response
6518	29	Allama Iqbal Town	PB	35202-2828542-0	SHAMIM TARIQ	23-GULSHAN BLOCK ALLAMA IQ	LCY	0029-0081-000726-01-5	CURR						PKR					875.00	875.00	8-Mar-07	No Response
6519	29	Allama Iqbal Town	PB	35202-2731943-7	IMRAN ALI	HOUSE # 37 STREET # 47 ITTEFA	LCY	0029-0081-000323-01-8	CURR						PKR					809.00	809.00	19-Dec-07	No Response
6520	29	Allama Iqbal Town	PB	35202-2958310-1	BURRAQ TRADERS	SHOP N.55 SAEED MARKET MO	LCY	0029-0081-000984-01-7	CURR						PKR					794.00	794.00	9-Oct-07	No Response
6521	29	Allama Iqbal Town	PB	35202-5430639-6	MRS. FAHMIDA AKHTAR MIRZA	HOUSE # 42-A P.C.S.I.R-EMPLE	LCY	0029-0071-001226-50-9	PLS						PKR					827.00	827.00	29-Aug-07	No Response
6522	29	Allama Iqbal Town	PB	35401-1759082-6	ASMA HASSAN	18 MAIN ASIF BLOCK ALLAMA-I	LCY	0029-0081-000716-01-3	CURR						PKR					778.50	778.50	15-Dec-07	No Response
6523	29	Allama Iqbal Town	PB	35202-2749922-3	LUBNA HUSAIN AND / OR SYEDA MUNAZZA S	HOUSE NO.29,-ALAMGIR ROAD	LCY	0029-0081-002447-01-1	CURR						PKR					740.00			

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
6540	29	Allama Iqbal Town	PB	35202-8987318-9	MANZOOR HUSSAIN	HOUSE NO 73 JINNAH BLOCK, A	LCY	0029-0081-001190-01-9	CURR						PKR					553.00	553.00	25-Jan-07	No Response	
6541	29	Allama Iqbal Town	PB	35202-7828757-5	SHEIKH MUHAMMAD ISLAM	490, HUNZA BLOCK ALLAMA IQ	LCY	0029-0071-001707-50-1	PLS						PKR					569.77	569.77	11-Aug-07	No Response	
6542	29	Allama Iqbal Town	PB	35202-2382750-9	MUHAMMAD IRFAN RASHEED MIRZA	HOUSE#17 ALI STREET #56 HAJI	LCY	0029-0071-000199-50-3	PLS						PKR					567.92	567.92	8-Oct-07	No Response	
6543	29	Allama Iqbal Town	PB	35202-3857866-9	TARIQ SAEED	HOUSE#154 SHADMAN COLONY	UFZ	0029-0407-000620-75-0	CURR						GBP					4.00		22-Jun-07	No Response	
6544	29	Allama Iqbal Town	PB	35202-4462653-7	USMAN ALI RIZVI	H. NO 28-A, PUNJAB SMALL IND	UFZ	0029-0418-000108-01-4	CURR						USD					5.00		23-Jul-07	No Response	
6545	29	Allama Iqbal Town	PB	35202-7424137-9	FAIZAN AHMED	HOUSE NO.03, BABAR STREET.	LCY	0029-0071-002250-50-1	PLS						PKR					543.45	543.45	7-Jul-07	No Response	
6546	29	Allama Iqbal Town	PB	54400-8241442-9	MAJID NAEEM	DEPTT. OF COMPUTER SCIENCE	LCY	0029-0074-002388-50-9	PLS						PKR					528.99	528.99	12-Mar-07	No Response	
6547	29	Allama Iqbal Town	PB	35202-2793995-8	RIZWANA INAYAT	HOUSE NO.70,NEELAM BLOCK.	LCY	0029-0081-002694-01-0	CURR						PKR					500.00	500.00	15-Feb-07	No Response	
6548	29	Allama Iqbal Town	PB	91506-4851045-2	KAUSAR PARVEEN	HOUSE NO.564, BLOCK - B-SAB	LCY	0029-0081-002442-01-6	CURR						PKR					500.00	500.00	3-Apr-07	No Response	
6549	29	Allama Iqbal Town	PB	35202-4911368-7	GHIJLAM QASIM	HOUSE NO-3,NAGINA COLONY.	LCY	0029-0081-002733-01-8	CURR						PKR					500.00	500.00	5-Mar-07	No Response	
6550	29	Allama Iqbal Town	PB	35202-7294368-5	MUHAMMAD HARIS MAHMOOD	H.NO.385,PAK BLOCK,-ALLAMA	LCY	0029-0081-002884-01-0	CURR						PKR					500.00	500.00	12-Apr-07	No Response	
6551	29	Allama Iqbal Town	PB	35202-2902518-5	GHIAS UD DIN	HOUSE NO.205-B,-NEW CHUBU	LCY	0029-0081-002235-01-5	CURR						PKR					499.00	499.00	23-Jan-07	No Response	
6552	29	Allama Iqbal Town	PB	35201-7402939-1	SYED AFTAB EJAZ / SHAHEEN AFTAB	698.W.PHASE 111 D.H.A.-LAHO	LCY	0029-0071-000055-50-0	PLS						PKR					517.21	517.21	1-Feb-07	No Response	
6553	29	Allama Iqbal Town	PB	35401-6187999-9	ALLAH BAKSH	502-AWAISI PLAZA KARIM BLOCK	LCY	0029-0081-000185-01-0	CURR						PKR					492.00	492.00	29-Oct-07	No Response	
6554	29	Allama Iqbal Town	PB	35202-1844142-9	MUHAMMAD IJAZ	HOUSE NO.03, STREET NO.05-2	LCY	0029-0081-002721-01-4	CURR						PKR					470.00	470.00	28-Nov-07	No Response	
6555	29	Allama Iqbal Town	PB	35202-2406227-1	SARA KASHIR / KASHIR ASLAM	258-A KARIM BLOCK ALLAMA IQ	LCY	0029-0081-001481-01-1	CURR						PKR					450.67	450.67	13-Sep-07	No Response	
6556	29	Allama Iqbal Town	PB	35202-4977627-9	AQHEEL AKBAR	HOUSE NO. 407/ B BLOCK,-SAB	LCY	0029-0071-002031-50-6	PLS						PKR					458.42	458.42	19-Oct-07	No Response	
6557	29	Allama Iqbal Town	PB	35200-1485227-9	AGHA ALI FARZAD	IFTIKHAR BOOK DEPOT.-MAIN B	UFZ	0029-0418-002006-75-2	CURR						USD					3.98		7-Aug-07	No Response	
6558	29	Allama Iqbal Town	PB	35201-8675568-7	MUHAMMAD IQBAL	HOUSE#346 ST#11 GULBERG CO	LCY	0029-0081-000434-01-2	CURR						PKR					412.00	412.00	15-Aug-07	No Response	
6559	29	Allama Iqbal Town	PB	35202-5064446-5	HAFIZ MUHAMMAD AKHTAR	HOUSE NO. 110/B P.C.S.I.R PHA	LCY	0029-0081-000096-01-2	CURR						PKR					406.37	406.37	4-Oct-07	No Response	
6560	29	Allama Iqbal Town	PB	35403-1445953-2	MISBAH ASLAM	565,NISHTAR BLOCK,-ALLAMA I	UFZ	0029-0407-002481-75-5	CURR						GBP					2.89		27-Aug-07	No Response	
6561	29	Allama Iqbal Town	PB	32304-0466473-4	FARZANA IQBAL	409- GULSHAN BLOCK ALLAMA	LCY	0029-0081-001468-01-4	CURR						PKR					390.00	390.00	8-Mar-07	No Response	
6562	29	Allama Iqbal Town	PB	35202-6196870-9	SYED SHAHID JAFFERY	HOUSE NO 29, JAMIA STREET#	LCY	0029-0071-001026-50-7	PLS						PKR					398.01	398.01	19-Nov-07	No Response	
6563	29	Allama Iqbal Town	PB	35202-8669929-2	SHAZIA YASMEEN	H.NO 162 ALI BLOCK ITTRFAQ-T	LCY	0029-0081-001256-01-8	CURR						PKR					372.53	372.53	26-Dec-07	No Response	
6564	29	Allama Iqbal Town	PB	38403-0487252-3	RIZWAN AHMED GONDAL	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002554-01-1	CURR						PKR					368.00	368.00	10-Oct-07	No Response	
6565	29	Allama Iqbal Town	PB	35202-4271056-5	AWAN KNITTING	4/7 MAIN MULTAN ROAD RAVI	LCY	0029-0081-001510-01-7	CURR						PKR					348.80	348.80	28-Sep-07	No Response	
6566	29	Allama Iqbal Town	PB		MUHAMMAD SHAHID	82/EI MAIN BOULEVARD GULB	LCY	0029-0071-000180-50-2	CURR						PKR					349.30	349.30	19-Mar-07	No Response	
6567	29	Allama Iqbal Town	PB	35202-2750898-9	MUHAMMAD NAUSHAD SALEEM	HOUSE NO.06,STREET NO.45,-M	LCY	0029-0081-002275-01-3	PLS						PKR					332.50	332.50	5-Dec-07	No Response	
6568	29	Allama Iqbal Town	PB	35202-1241946-5	SHUAIB HAYAT BUTT	NO.956 - RAVI BLOCK,-ALLAMA	UFZ	0029-0407-003121-75-2	CURR						GBP					2.43		4-Aug-07	No Response	
6569	29	Allama Iqbal Town	PB	35202-2736535-9	ZAFAR IMRANI/ ANWAR HUSSAIN ZAIDI	231- PAK BLOCK ALLAMA IQBAL	LCY	0029-0071-000956-50-0	PLS						PKR					329.83	329.83	27-Nov-07	No Response	
6570	29	Allama Iqbal Town	PB	31203-4444823-1	MUHAMMAD RIAZ	TRACE COLLEGE BUILDING 236	LCY	0029-0081-001489-01-9	CURR						PKR					312.00	312.00	5-Dec-07	No Response	
6571	29	Allama Iqbal Town	PB	35202-3120589-9	TARIQ MAHMOOD	H.NO 466 RAVI BLOCK ALLAMA	LCY	0029-0081-001472-01-0	CURR						PKR					307.00	307.00	11-May-07	No Response	
6572	29	Allama Iqbal Town	PB	35200-1539484-3	MOHAMMAD JAVED PASHA	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002518-01-7	CURR						PKR					306.00	306.00	12-May-07	No Response	
6573	29	Allama Iqbal Town	PB	35202-1375220-5	FAHEEM AHMAD WATTO	KOTHI NO.1-C,AL MUMTAZ ROA	LCY	0029-0081-003069-01-5	CURR						PKR					305.00	305.00	30-Nov-07	No Response	
6574	29	Allama Iqbal Town	PB	35202-6119385-6	HINA	HOUSE NO.11,STREET NO.48,-J	LCY	0029-0081-002284-01-4	CURR						PKR					302.50	302.50	4-Apr-07	No Response	
6575	29	Allama Iqbal Town	PB	34602-6093360-9	FAIZ AHMED	SALEEM PLAZA HOSTEL.-KARIM	LCY	0029-0081-002149-01-0	CURR						PKR					300.50	300.50	3-Dec-07	No Response	
6576	29	Allama Iqbal Town	PB	35202-2988338-7	SHAHID PERVAIZ SHEIKH	H.NO.199,BLOCK-M,SABZAZAR-	LCY	0029-0081-002976-01-1	CURR						PKR					300.00	300.00	18-Oct-07	No Response	
6577	29	Allama Iqbal Town	PB	35200-1425101-8	IRAM YOUNAS	132-SABZAZAR SCHEME MULTA	LCY	0029-0081-000419-01-3	CURR						PKR					299.50	299.50	14-Dec-07	No Response	
6578	29	Allama Iqbal Town	PB	35202-2602801-2	MUNIBA ZULFIQAR	H.NO.24,STREET NO.6,-MUSLIM	LCY	0029-0081-002290-01-2	CURR						PKR					289.50	289.50	3-Dec-07	No Response	
6579	29	Allama Iqbal Town	PB	35202-5908139-7	NAUMAN NADEEM	H.NO. 345,RAVI BLK, ALLAMA-I	LCY	0029-0081-002511-01-0	CURR						PKR					276.00	276.00	18-Jun-07	No Response	
6580	29	Allama Iqbal Town	PB	35402-6928189-2	RUBAB KHANUM	HOUSE NO.205-A,-PCSR, PHASE	LCY	0029-0081-002991-01-0	CURR						PKR					276.00	276.00	10-Sep-07	No Response	
6581	29	Allama Iqbal Town	PB	35202-2760439-3	KHAQAQAN PRINTERS	135, GULSHAN BLOCK ALLAMA	LCY	0029-0081-001576-01-5	CURR						PKR					266.00	266.00	9-Oct-07	No Response	
6582	29	Allama Iqbal Town	PB	33105-1357910-7	AMJAD ALI	HOUSE NO.4,STREET NO.2,-KOL	LCY	0029-0071-002591-50-3	PLS						PKR					273.78	273.78	18-Aug-07	No Response	
6583	29	Allama Iqbal Town	PB	35202-2401642-7	AMIR TRANSFORMER HOUSE	MADINA MARKET 16,-HALL ROA	LCY	0029-0081-002131-01-0	CURR						PKR					257.00	257.00	19-May-07	No Response	
6584	29	Allama Iqbal Town	PB	35202-4306832-1	MOHAMMAD ALI	HOUSE NO.46,-MOHALLAH MA	LCY	0029-0071-002746-50-0	PLS						PKR					262.24	262.24	29-Oct-07	No Response	
6585	29	Allama Iqbal Town	PB	35202-2294231-8	FARAH SAQIB	136-A G-O-R 5 FAISAL TOWN-P	LCY	0029-0081-001407-01-1	CURR						PKR					246.50	246.50	10-Sep-07	No Response	
6586	29	Allama Iqbal Town	PB	35200-1569171-5	BILAL AHMED NAWAZ	256-N BLOCK MODEL TOWN,-J	LCY	0029-0081-002424-01-4	CURR						PKR					240.00	240.00	14-May-07	No Response	
6587	29	Allama Iqbal Town	PB	35403-1172245-7	M/5. HASHMAT BASHIR PAPER MILLS	37-WAHDAT ROAD,2ND FLOOR	LCY	0029-0081-002598-01-3	CURR						PKR					240.00	240.00	27-Dec-07	No Response	
6588	29	Allama Iqbal Town	PB	36401-0840687-5	TANA TRADERS	74-A, STREET NO.70,ZUBAIDA	LCY	0029-0081-002054-01-6	CURR						PKR					235.00	235.00	31-Aug-07	No Response	
6589	29	Allama Iqbal Town	PB	35202-4008118-9	ABU BAKAR AHMED	HOUSE NO.153 RAVI BLOCK ALL	LCY	0029-0081-000271-01-3	CURR						PKR					229.00	229.00	19-Jun-07	No Response	
6590	29	Allama Iqbal Town	PB	35202-3002553-1	WAQAR ALI AZIZ	HOUSE NO.379,-KARIM BLOCK	LCY	0029-0081-003063-01-9	CURR						PKR					220.00	220.00	21-Sep-07	No Response	
6591	29	Allama Iqbal Town	PB	35202-9836701-0	AMIRA NASEEM	H.NO.19,MAKI STREET,MADNI F	LCY	0029-0081-002679-01-1	CURR						PKR					220.00	220.00	16-Aug-07	No Response	
6592	29	Allama Iqbal Town	PB	35202-3510181-5	SHAHERYAR	HOUSE NO-5-A,TAUHEED PARK	LCY	0029-0081-003007-01-1	CURR						PKR					220.00	220.00	31-May-07	No Response	
6593	29	Allama Iqbal Town	PB	35202-7072354-6	NOUREEN SULEMAN	73- SHERAZ PARK, ITTEHAD-CD	LCY	0029-0081-002993-01-2	CURR						PKR					220.00	220.00	19-Sep-07	No Response	
6594	29	Allama Iqbal Town	PB	35202-2827910-4	FAIZA HABIB QURESHI	837 NARGIS BLOCK, ALLAMA IQ	LCY	0029-0081-002987-01-4	CURR						PKR					220.00	220.00	26-May-07	No Response	
6595	29	Allama Iqbal Town	PB	35200-1541915-4	ROBINA ABDUL KHALIQ	FLAT NO 8, 4TH FLOOR,-SULTAN	LCY	0029-0081-002498-01-2	CURR						PKR					220.00	220.00	27-Aug-07	No Response	
6596	29	Allama Iqbal Town	PB	37406-1555472-5	ABDUL RASHEED	HOUSE NO-153-A,-MEHAR STRE	LCY	0029-0081-002648-01-4	CURR						PKR					220.00	220.00	8-Sep-07	No Response	
6597	29	Allama Iqbal Town	PB	35201-4239086-1	MOHAMMAD IJAZ BAIG	JAZIB SCHOOL BAG MOBILE &-G	LCY	0029-0081-003085-01-5	CURR						PKR					220.00	220.00	30-Oct-07	No Response	
6598	29	Allama Iqbal Town	PB	35202-8324926-5	MAQSOOD UL HASSAN	HOUSE NO.8,MUNIR STREET,KR	LCY																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6600	29	Allama Iqbal Town	PB	35202-3474876-4	SAMINA IJAZ	HOUSE NO 5 STREET 7 KHAWAJA	LCY	0029-0081-000875-01-5	CURR						PKR					205.00	205.00	24-Sep-07	No Response
6601	29	Allama Iqbal Town	PB	35202-2739278-7	MUKHTAR ALI	H# 309, HUMA BLOCK, ALLAMA	LCY	0029-0071-000027-50-6	PLS						PKR					200.04	200.04	27-Aug-07	No Response
6602	29	Allama Iqbal Town	PB	35202-4247343-9	ALI MUHAMMAD MUSTAFA KHAR	HOUSE NO. 61-C-1-, GULBERG II	LCY	0029-0081-001911-01-2	CURR						PKR					190.00	190.00	11-Aug-07	No Response
6603	29	Allama Iqbal Town	PB		AMIR RASHID	HOUSE NO 36 C GOR III SHADM	LCY	0029-0081-001470-01-8	CURR						PKR					190.00	190.00	9-Jun-07	No Response
6604	29	Allama Iqbal Town	PB	36302-1183080-3	SUN ENTERPRISES	34/35 MUQDAS PARK, -GULSHA	LCY	0029-0081-003331-01-4	CURR						PKR					188.00	188.00	4-Dec-07	No Response
6605	29	Allama Iqbal Town	PB	35202-5960946-2	MUNWAR MAJEED	HOUSE NO 273, BADAR BLOCK-	LCY	0029-0081-001812-01-2	CURR						PKR					178.00	178.00	4-Dec-07	No Response
6606	29	Allama Iqbal Town	PB	33202-1260442-9	BILAL AHMAD	293-A III, JAUHAR TOWN-, LAH	LCY	0029-0071-000128-50-8	PLS						PKR					183.94	183.94	27-Mar-07	No Response
6607	29	Allama Iqbal Town	PB	35202-1015998-0	SABAHAH SHAHZADI	SUNDAR ROAD RAIWIND , NEAR	LCY	0029-0081-001297-01-7	CURR						PKR					172.00	172.00	26-Oct-07	No Response
6608	29	Allama Iqbal Town	PB	35202-1232547-5	FAROOQ DISTRIBUTERS	118-WEST WOOD COLONY RAIW	LCY	0029-0081-001731-01-4	CURR						PKR					171.00	171.00	19-Jul-07	No Response
6609	29	Allama Iqbal Town	PB	35202-3312255-0	ATEEQ UR REHMAN / FAUZIA ATEEQ	254-HUNZA BLOCK ALLAMA IQE	LCY	0029-0071-000168-50-6	PLS						PKR					161.35	161.35	1-Feb-07	No Response
6610	29	Allama Iqbal Town	PB	38403-9050061-6	LUBNA TABASSUM	138-GULSHAN BLOCK,-ALLAMA	LCY	0029-0081-003010-01-6	CURR						PKR					153.00	153.00	3-Sep-07	No Response
6611	29	Allama Iqbal Town	PB	35202-2667774-1	MUHAMMAD FARHAN ASIF	HOUSE NO 397, BLOCK 3-SECTO	LCY	0029-0081-002927-01-2	CURR						PKR					145.00	145.00	17-Oct-07	No Response
6612	29	Allama Iqbal Town	PB	31201-1902355-5	ZAHID MAHMOOD ALI	GLAEXY SHOPPING CENTER, GL	LCY	0029-0081-000807-01-3	CURR						PKR					144.66	144.66	28-Aug-07	No Response
6613	29	Allama Iqbal Town	PB	35202-2637160-1	REHMAN ENTERPRISE	13. KM LAHORE SHEIKHPURA R	LCY	0029-0081-001106-01-7	CURR						PKR					138.45	138.45	20-Nov-07	No Response
6614	29	Allama Iqbal Town	PB	35202-4875698-1	USMAN SALEEM	NO.242-F (B) ,-REHAMNPURA, I	LCY	0029-0081-002223-01-1	CURR						PKR					135.00	135.00	3-May-07	No Response
6615	29	Allama Iqbal Town	PB	35202-5378870-9	REHMAN MUNIR	HOUSE NO 118-C SABZAZAR MI	LCY	0029-0071-000472-50-5	PLS						PKR					137.85	137.85	24-Mar-07	No Response
6616	29	Allama Iqbal Town	PB	35404-1849690-5	TAHIR MAHMOOD	NEW AL KUWAIT JEWELLERS-SH	LCY	0029-0081-003142-01-5	CURR						PKR					130.00	130.00	8-Aug-07	No Response
6617	29	Allama Iqbal Town	PB	35202-3468818-9	IMRAN IJAZ	190. BLOCK, G SABZAZAR SCHE	LCY	0029-0081-001589-01-0	CURR						PKR					128.00	128.00	11-Oct-07	No Response
6618	29	Allama Iqbal Town	PB	35202-0973087-4	RUKHSANA	HOUSE NO 520, HUMA BOCK AI	LCY	0029-0081-001616-01-4	CURR						PKR					123.00	123.00	18-Dec-07	No Response
6619	29	Allama Iqbal Town	PB		NAVEED SHAFI TARAR	116 A-II PUNJAB GOVT EMPLOY	LCY	0029-0081-000233-01-9	CURR						PKR					122.77	122.77	7-May-07	No Response
6620	29	Allama Iqbal Town	PB	35202-3519029-7	ABU BAKAR SIDDIQUE	5-S-48 ALI HUVERY STREET-SH	UFZ	0029-0418-001814-75-9							USD					1.00		21-Nov-07	No Response
6621	29	Allama Iqbal Town	PB	35202-0405413-9	RANA MUHAMMAD NAUMAN ARSHAD	THE MERCANTILE COMPANY,-M	LCY	0029-0081-001795-01-0	CURR						PKR					97.00	97.00	18-Dec-07	No Response
6622	29	Allama Iqbal Town	PB	37405-0481463-7	ABDUL AZIZ	H-33A,ST NO.83,NADEEM SHAH	LCY	0029-0081-002650-01-8	CURR						PKR					96.00	96.00	8-Oct-07	No Response
6623	29	Allama Iqbal Town	PB	35202-9583638-3	FRIENDS KNIT WEAR	FACTORY 76-INDUSTRIAL AREA	LCY	0029-0081-003002-01-6	CURR						PKR					95.00	95.00	18-Dec-07	No Response
6624	29	Allama Iqbal Town	PB	35201-6051753-3	M M ENTERPRISES	87-A KOT LAHPAT INDUSTRIAL	LCY	0029-0081-000162-01-3	CURR						PKR					95.00	95.00	25-Jun-07	No Response
6625	29	Allama Iqbal Town	PB	35202-6320745-5	HAFIZ TRADERS	935-V-DII GREEN TOWN-TEL 51	LCY	0029-0081-001446-01-8	CURR						PKR					87.00	87.00	19-Oct-07	No Response
6626	29	Allama Iqbal Town	PB		SYED RAFIQ HUSSAIN JAFRY	HOUSE NO 703, KASHMIR BLOC	LCY	0029-0081-001641-01-5	CURR						PKR					85.00	85.00	28-May-07	No Response
6627	29	Allama Iqbal Town	PB	36502-1330409-1	SHABIR HUSSAIN	HOUSE NO. 188,-MEHRAN BLO	LCY	0029-0081-002002-01-4	CURR						PKR					83.90	83.90	23-Jul-07	No Response
6628	29	Allama Iqbal Town	PB	38201-1188068-3	ZIA-UR-REHMAN	229 GULSHAN BLOCK ALLAMA I	LCY	0029-0081-001108-01-9	CURR						PKR					72.00	72.00	12-Sep-07	No Response
6629	29	Allama Iqbal Town	PB	35202-2188857-3	TAUSIF ZAIN UL ABEIN	MIDAS (PVT) LTD.-159-B,NEW M	LCY	0029-0081-003033-01-3	CURR						PKR					72.00	72.00	3-Oct-07	No Response
6630	29	Allama Iqbal Town	PB	35401-3064232-7	DILAWAR HUSSAIN	FLAT NO.02, 01ST FLOOR,-RANA	LCY	0029-0081-002708-01-7	CURR						PKR					60.00	60.00	8-Feb-07	No Response
6631	29	Allama Iqbal Town	PB	35202-9334106-2	SANA TARIQ	AMERICAN LYCETTEUFF 462 PAK-B	LCY	0029-0081-002772-01-5	CURR						PKR					53.00	53.00	22-Jun-07	No Response
6632	29	Allama Iqbal Town	PB	35202-6167604-3	HAFIZ BROTHERS	642- A GULSHAN -E- RAVI-TEL 7	LCY	0029-0081-001560-01-7	CURR						PKR					52.00	52.00	25-Aug-07	No Response
6633	29	Allama Iqbal Town	PB	35202-4152288-6	NQOR	NARGIS BLOCK 175/A ALLAMA-	LCY	0029-0081-000635-01-5	CURR						PKR					51.00	51.00	11-Oct-07	No Response
6634	29	Allama Iqbal Town	PB	35202-0812834-3	MUHAMMAD OMER	HOUSE NO.28 STREET NO.36-N	LCY	0029-0071-000383-50-7	PLS						PKR					47.64	47.64	22-Feb-07	No Response
6635	29	Allama Iqbal Town	PB	35404-1462400-2	SADAF NASIR	283-SD FALCON COMPLEX,-GUL	LCY	0029-0081-003320-01-1	CURR						PKR					40.00	40.00	18-Dec-07	No Response
6636	29	Allama Iqbal Town	PB	36104-4125360-9	NAVEED ALLAH DITA	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002606-01-4	CURR						PKR					35.00	35.00	12-Jul-07	No Response
6637	29	Allama Iqbal Town	PB	35202-0155460-7	MOHAMMAD USAMA MALIK	47-C. GULSHAN-E-RAVI,-.....	LCY	0029-0081-002107-01-0	CURR						PKR					34.00	34.00	19-Apr-07	No Response
6638	29	Allama Iqbal Town	PB	35202-6848649-5	SHAFQAT MAHMOOD	HOUSE NO 3 STREET 6 ASIF BLC	LCY	0029-0081-000853-01-9	CURR						PKR					32.50	32.50	21-Aug-07	No Response
6639	29	Allama Iqbal Town	PB	36502-1319722-5	BABAR KHURSHID	MACHTECHNOLOGIES-229 GUL	LCY	0029-0081-003088-01-8	CURR						PKR					30.00	30.00	30-Nov-07	No Response
6640	29	Allama Iqbal Town	PB	35202-5934482-6	MAWRA AQEEL	HOUSE NO.14-C,RANGEELA-STR	LCY	0029-0081-002494-01-8	CURR						PKR					25.00	25.00	4-Jul-07	No Response
6641	29	Allama Iqbal Town	PB	35202-2406230-3	MUHAMMAD YOUSUF KHAN	H#15-ST 16A AMIN HAYYAT-CO	LCY	0029-0071-001548-50-8	PLS						PKR					23.19	23.19	17-Sep-07	No Response
6642	29	Allama Iqbal Town	PB	35202-2745751-8	UZMA ASHFAQ	HOUSE NO.377,-RAVI BLOCK-AL	LCY	0029-0074-002461-50-9	PLS						PKR					23.22	23.22	6-Aug-07	No Response
6643	29	Allama Iqbal Town	PB	35202-8983614-9	MUHAMMAD ASIF	700-KASHMIR BLOCK ALLAMA I	LCY	0029-0071-000254-50-1	PLS						PKR					23.06	23.06	16-Apr-07	No Response
6644	29	Allama Iqbal Town	PB	35202-2143148-2	KHAQAN BABAR &/OR SAMINA BABAR	6-CHANAB BLOCK,-ALLAMA IQE	LCY	0029-0074-002485-50-7	PLS						PKR					22.86	22.86	4-Dec-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
6660	29	Allama Iqbal Town	PB	35202-2143148-2	SAMEENA BABAR / KHAQAN BABAR	HOUSE NO 6, CHENAB BLOCK A	LCY	0029-0071-001834-50-5	PLS						PKR					2.93	2.93	4-Dec-07	No Response	
6661	29	Allama Iqbal Town	PB	32102-5988760-9	MUHAMMAD YASIR CHISHTY	484/14, JAHANZAIB BLK.-ALLAM	LCY	0029-0081-002321-01-0	CURR						PKR					2.00	2.00	1-Dec-07	No Response	
6662	29	Allama Iqbal Town	PB	35202-3002602-1	YAMIN KHAN	HOUSE NO 301, KARIM BLOCK-A	LCY	0029-0072-000659-75-0	PLS						PKR					1.37	1.37	17-Sep-07	No Response	
6663	29	Allama Iqbal Town	PB	35202-3002602-1	YAMIN KHAN	301,KARIM BLOCK-ALLAMA IQBAL	LCY	0029-0074-002324-50-3	PLS						PKR					0.98	0.98	15-Sep-07	No Response	
6664	29	Allama Iqbal Town	PB	42201-2822245-3	KHALIL MAHMOOD	HOUSE NO.603 STREET SECTOR 1	LCY	0029-0071-000097-50-0	PLS						PKR					0.82	0.82	31-Jul-07	No Response	
6665	29	Allama Iqbal Town	PB	37203-9960425-7	NOOR MUHAMMAD	MODERN TOYS-HAIVERY TOWN	LCY	0029-0071-002024-50-7	PLS						PKR					0.47	0.47	18-Jan-07	No Response	
6666	29	Allama Iqbal Town	PB	35202-2110723-9	KHURRAM ALI ADIL	HOUSE NO.79.A, BLOCK B.-SAB	LCY	0029-0071-002745-50-9	PLS						PKR					0.07	0.07	27-Nov-07	No Response	
6667	30	Badami Bagh	PB	35201-0666854-7	PAK TEXTILE CONCERN	HANIF CHAMBER,01ST FLR.-03-A	LCY	0030-0081-001675-01-8	CURR						PKR					9,779.00	9,779.00	27-Oct-07	No Response	
6668	30	Badami Bagh	PB	35202-7841295-7	M/S.FAIZ CHEMICAL INDUSTRIES	PLOT NO.66.-TIMBER MARKET.-	LCY	0030-0081-001439-01-2	CURR						PKR					9,337.15	9,337.15	9-Jan-07	No Response	
6669	30	Badami Bagh	PB	35202-2842971-5	SAIF UL HAQ	H-31 CHIRAGH COLONY #2-SHA	LCY	0030-0081-001015-01-0	CURR						PKR					8,550.00	8,550.00	28-Jul-07	No Response	
6670	30	Badami Bagh	PB	35202-2673148-2	NAZIA BUTT	H-31 CHIRAGH COLONY -2-SHA	LCY	0030-0081-001016-01-1	CURR						PKR					6,480.80	6,480.80	28-Jul-07	No Response	
6671	30	Badami Bagh	PB	35202-2059976-7	MUBARAK ALI	337/B-1 ALQAMAR AUTO MARK	LCY	0030-0081-001609-01-8	CURR						PKR					5,673.00	5,673.00	24-Jul-07	No Response	
6672	30	Badami Bagh	PB	42201-0523726-3	SARDAR ALI	SHOP NO.5,NEW LMC MARKET.-	LCY	0030-0081-001625-01-8	CURR						PKR					4,670.00	4,670.00	5-May-07	No Response	
6673	30	Badami Bagh	PB	42201-2562651-3	AHMAD SADIQ SHEIKH	230-E, D.H.A. LAHORE.-, LAHOR	LCY	0030-0081-001062-01-7	CURR						PKR					4,257.00	4,257.00	6-Sep-07	No Response	
6674	30	Badami Bagh	PB	35202-2842971-5	IRFAN-UL-HAQ &/OR SAIF-UL-HAQ	SHOP NO 1 IKRAM AUTO MARK	LCY	0030-0081-000232-01-1	CURR						PKR					3,911.80	3,911.80	27-Sep-07	No Response	
6675	30	Badami Bagh	PB	35202-4298151-5	MUHAMMAD SHEHZAD	HOUSE#8 GULSHAN COLONY NE	LCY	0030-0081-000050-01-1	CURR						PKR					3,292.20	3,292.20	26-Feb-07	No Response	
6676	30	Badami Bagh	PB	35202-3055029-1	HAFIZ ABDUL BASIT &ABDUL WAHAB	MADINA WIND SCREEN HOUSE	LCY	0030-0081-000051-01-2	CURR						PKR					3,170.00	3,170.00	7-Nov-07	No Response	
6677	30	Badami Bagh	PB	35202-1248245-0	MARSHAL TRADING CO	HOUSE NO 243 GOAL GROUND-	LCY	0030-0081-000371-01-9	CURR						PKR					2,810.85	2,810.85	26-Dec-07	No Response	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GBR)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6720	30	Badami Bagh	PB	35202-1208089-3	AHMED ALI	ASGHAR & SONS,-91 RAMZAN C	LCY	0030-0081-000640-01-5	CURR						PKR					345.65	345.65	28-Apr-07	No Response
6721	30	Badami Bagh	PB	38302-6783728-3	ABDUL WAHEED KHAN	BISMILLAH TYRE HOUSE,SHOP N	LCY	0030-0081-000703-01-1	CURR						PKR					344.30	344.30	31-May-07	No Response
6722	30	Badami Bagh	PB	34201-6503371-3	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE STEEL N	LCY	0030-0081-001051-01-4	CURR						PKR					336.00	336.00	10-Sep-07	No Response
6723	30	Badami Bagh	PB	35202-2685530-9	GHULAM MUJTABA	HOUSE # 35 STREET#6 HABIB G	LCY	0030-0081-000381-01-1	CURR						PKR					280.00	280.00	24-May-07	No Response
6724	30	Badami Bagh	PB	35201-1516670-7	SALMAN MURTAZA	HOUSE # E-180/37 F STREET# 3	LCY	0030-0071-000899-50-3	PLS						PKR					284.06	284.06	20-Oct-07	No Response
6725	30	Badami Bagh	PB	35202-2943565-7	ZAHOOOR AHMAD KHAN	YONAS KHAN BEARING CENTER	LCY	0030-0081-001340-01-4	CURR						PKR					240.00	240.00	16-May-07	No Response
6726	30	Badami Bagh	PB	35202-2613913-7	MALIK ABID HUSSAIN	HOUSE NO. 5-A ANWAR STREET	LCY	0030-0071-000571-01-9	PLS						PKR					233.45	233.45	15-Mar-07	No Response
6727	30	Badami Bagh	PB	35202-5714974-4	SHAISTA WAKIL	81-SHER SHAH BLOCK NEW GAR	LCY	0030-0071-000427-01-4	PLS						PKR					158.79	158.79	7-Apr-07	No Response
6728	30	Badami Bagh	PB	35200-1403723-7	MUHAMMAD SALEEM	SHOP NO 56 BADAMI BAGH CEI	LCY	0030-0081-000293-01-4	CURR						PKR					134.31	134.31	21-Jul-07	No Response
6729	30	Badami Bagh	PB	34201-0507995-9	HASSAN NOOR	PUNJAB AUTOS-17-L.M.C. MAR	LCY	0030-0071-001281-01-0	CURR						PKR					132.73	132.73	22-Jan-07	No Response
6730	30	Badami Bagh	PB	35202-2809504-3	MUHAMMAD MUNIR	BABA MUNIR AUTOS SHOP# 25	LCY	0030-0081-000805-01-4	PLS						PKR					120.00	120.00	9-Aug-07	No Response
6731	30	Badami Bagh	PB	35201-4059395-3	MIAN FAISAL SAEED / MIAN SAEED AHMED	HOUSE NO.69-B, STREET NO.04	LCY	0030-0071-001574-01-4	PLS						PKR					104.66	104.66	7-Aug-07	No Response
6732	30	Badami Bagh	PB	35202-6122672-9	MUHAMMAD NAVEED GHOURI	HOUSE#3 STR29 ALAMGIR ROAD	LCY	0030-0081-000496-01-9	CURR						PKR					100.00	100.00	9-Aug-07	No Response
6733	30	Badami Bagh	PB	54202-1104810-9	INAM ULLAH	SHEERAZ SHOES-SHOP NO. 13,	LCY	0030-0081-001342-01-6	CURR						PKR					93.18	93.18	14-Jun-07	No Response
6734	30	Badami Bagh	PB	35202-2888570-3	SHEIKH MUHAMMAD SHAFQAT NAZIR	NATIONAL SHEO COMPANY SH	LCY	0030-0081-001043-01-4	CURR						PKR					87.22	87.22	1-Jun-07	No Response
6735	30	Badami Bagh	PB	35202-2448072-3	RAANA SHAHZAD	SHOP NO. 3, MADINA CENTRE,-	LCY	0030-0081-001429-01-0	CURR						PKR					80.00	80.00	28-Sep-07	No Response
6736	30	Badami Bagh	PB	35201-9663920-3	TALIB HUSSAIN	CLUCH PLATE HOUSE, 91 RAMZ	LCY	0030-0081-001107-01-1	CURR						PKR					65.00	65.00	29-Jun-07	No Response
6737	30	Badami Bagh	PB	35202-6836723-5	RIZWAN AFZAL	HOUSE NO 149 NATIONAL TOW	LCY	0030-0071-000428-01-5	PLS						PKR					58.70	58.70	24-May-07	No Response
6738	30	Badami Bagh	PB	35202-2650932-9	MUHAMMAD IQBAL	IMRAN AUTO, 91 RAMZAN CHA	LCY	0030-0081-001004-01-7	CURR						PKR					44.00	44.00	26-Nov-07	No Response
6739	30	Badami Bagh	PB	35202-9853895-1	QASAR ALI	HOUSE NO.11-STREET NO.4, LA	LCY	0030-0074-001627-01-1	PLS						PKR					18.28	18.28	4-Aug-07	No Response
6740	30	Badami Bagh	PB	35201-1328245-9	AMIR AYUB	HOUSE NO 109-R-DEFENCE HOI	LCY	0030-0073-001557-01-5	PLS						PKR					14.92	14.92	12-Sep-07	No Response
6741	30	Badami Bagh	PB	35200-6838783-5	SYED MUHAMMAD ZEESHAN	158-E-2, WAPDA TOWN,-, LAHC	LCY	0030-0074-001477-01-9	PLS						PKR					14.39	14.39	8-Oct-07	No Response
6742	30	Badami Bagh	PB	35201-6321622-3	RAANA GHULAM SABIR	HOUSE NO. 4, STREET NO. 2-MI	LCY	0030-0071-001223-01-0	PLS						PKR					7.40	7.40	24-Jul-07	No Response
6743	30	Badami Bagh	PB	35202-7527806-1	AHTISHAM SHAHZAD	31-B CHOHAN ROAD NAWAZ ST	LCY	0030-0071-001075-01-0	PLS						PKR					4.40	4.40	19-Sep-07	No Response
6744	30	Badami Bagh	PB	35202-1809489-4	SYEDA NASREEN EIAZ	158 E-II WAPDA TOWN LAHORE	LCY	0030-0071-000435-01-4	PLS						PKR					0.98	0.98	13-Mar-07	No Response
6745	30	Badami Bagh	PB	35200-8619339-3	SYED FARAN HUSSAIN	158-E II , WAPDA TOWN LAHORE	LCY	0030-0071-000345-01-5	PLS						PKR					0.23	0.23	13-Mar-07	No Response
6746	30	Badami Bagh	PB	35200-6838783-5	SYED MUHAMMAD ZEESHAN	158, E 2 , WAPDA TOWN LHR,-	LCY	0030-0071-000149-01-7	PLS						PKR					0.17	0.17	13-Mar-07	No Response
6747	31	Lahore Stock Exchange	PB	34201-3985267-5	MALIK IMRAN QAYYUM	403-404,LAHORE STOCK EXCHA	LCY	0031-0081-000399-01-3	CURR						PKR					4,720.00	4,720.00	13-Nov-07	No Response
6748	31	Lahore Stock Exchange	PB	35202-4434693-7	ABDUL HAFEEZ	H NO.17-C ARMY APPARTMENT	LCY	0031-0081-000126-01-4	CURR						PKR					3,832.20	3,832.20	19-Dec-07	No Response
6749	31	Lahore Stock Exchange	PB	35202-0494425-4	KANWAL ZAFAR/IRAM UMAR	21-A ZAFAR ALI ROAD GULBERG	LCY	0031-0071-000130-50-7	PLS						PKR					1,457.33	1,457.33	12-Nov-07	No Response
6750	31	Lahore Stock Exchange	PB	35202-2293739-0	AAMIR ZAREEF KHAN / NAIDA ZARIF	HOUSE NO. 6-A/4, STREET NO. 1	LCY	0031-0071-000078-50-2	PLS						PKR					1,330.71	1,330.71	7-Nov-07	No Response
6751	31	Lahore Stock Exchange	PB	35201-1369648-2	NAJEEB EHSAN/SAIMA NAJEEB	91 WAHEED BROTHERS COLONY	LCY	0031-0081-000047-01-8	CURR						PKR					1,260.00	1,260.00	31-Jul-07	No Response
6752	31	Lahore Stock Exchange	PB	35201-0573310-9	MUHAMMAD ASHFAQ	H.NO 11 STREET NO 13 DHARAI	LCY	0031-0081-000118-01-4	CURR						PKR					1,205.00	1,205.00	13-Aug-07	No Response
6753	31	Lahore Stock Exchange	PB	35202-2464174-1	ABDUL RAHEEM SAMI	HOUSE NO 85-MOHALLAHAD ST	LCY	0031-0081-000278-01-7	CURR						PKR					762.00	762.00	4-Jun-07	No Response
6754	31	Lahore Stock Exchange	PB	35202-2493681-3	MOHAMMAD ZULQURNAIN MEHMOOD KHAN	HOUSE NO.2-A RACE VIEW ROAD	LCY	0031-0081-000357-01-3	CURR						PKR					720.00	720.00	11-Sep-07	No Response
6755	31	Lahore Stock Exchange	PB	35202-1004039-7	MUHAMMAD ADNAN BUTT	48-G,TUFAIL ROAD-LAHORE CA	LCY	0031-0081-000395-01-9	CURR						PKR					395.00	395.00	19-Dec-07	No Response
6756	31	Lahore Stock Exchange	PB	35202-5114008-9	ASJAD RIAZ NABI BUTT	H NO.72 STREET NO 66 QALAB	LCY	0031-0081-000108-01-2	CURR						PKR					375.00	375.00	31-Jul-07	No Response
6757	31	Lahore Stock Exchange	PB	35202-6719140-5	SALEEM MAZAR	24 MUSLIM STREET NO 6 MUSL	LCY	0031-0081-000153-01-7	CURR						PKR					369.00	369.00	8-Oct-07	No Response
6758	31	Lahore Stock Exchange	PB	35201-5177752-9	MOHAMMAD AKRAM/MUHAMMAD ASHRAF	LAKHOKI, P.O LAKHOKI LAHORE	LCY	0031-0071-000070-50-4	PLS						PKR					353.89	353.89	2-May-07	No Response
6759	31	Lahore Stock Exchange	PB	35201-1436425-3	USMAN AHMED	209-T.PHASE 2,-DHA-, LAHORE	LCY	0031-0081-000345-01-9	CURR						PKR					321.00	321.00	28-Sep-07	No Response
6760	31	Lahore Stock Exchange	PB	35202-2798289-2	AYESHA AHMAD	719-SHADMAN COLONY,-, LAHO	LCY	0031-0071-000158-50-9	PLS						PKR					196.05	196.05	8-Nov-07	No Response
6761	31	Lahore Stock Exchange	PB	35201-8188647-1	AHMAD ZAEEM BUTT	22-F.BATA COLONY,-BATA PUR.	LCY	0031-0071-000289-50-7	PLS						PKR					187.47	187.47	31-Dec-07	No Response
6762	31	Lahore Stock Exchange	PB	35202-6843669-7	ASIF MUMTAZ MIAN	224 KAMRAN BLOCK,-ALLAMA I	LCY	0031-0081-000282-01-3	CURR						PKR					155.40	155.40	13-Sep-07	No Response
6763	31	Lahore Stock Exchange	PB	36502-5417978-7	HASAN AKHTAR	H NO 549 STREET 12 RAZA BLO	LCY	0031-0081-000180-01-0	CURR						PKR					81.00	81.00	20-Sep-07	No Response
6764	31	Lahore Stock Exchange	PB	35202-2654512-7	RAZA MANZOOR	HOUSE NO. 535, BLOCK-B,-PHA	LCY	0031-0081-000189-01-9	</														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6780	32	Branderth Road	PB	71202-1342642-3	SIKANDAR KHAN	HOUSE NO. 10,-STREET NO. 7,,	LCY	0032-0081-000032-01-3	CURR						PKR					1,715.00	1,715.00	15-May-07	No Response
6781	32	Branderth Road	PB	35401-8995284-1	ASIF JAVED	POST OFFICE MURIDKEY RAKH	LCY	0032-0081-000495-01-2	CURR						PKR					1,590.00	1,590.00	21-Jun-07	No Response
6782	32	Branderth Road	PB	35201-3258890-7	MUHAMMAD SADIQ	82-NISHTER (BRANDRETH ROAD	LCY	0032-0081-000474-01-7	CURR						PKR					1,512.00	1,512.00	12-Jan-07	No Response
6783	32	Branderth Road	PB	35202-6668781-4	SAIRA WAHEED	HOUSE NO-32,MILITARY ACCOU	LCY	0032-0081-001000-01-7	CURR						PKR					1,500.00	1,500.00	12-Feb-07	No Response
6784	32	Branderth Road	PB	35401-6987618-9	GHULAM GHOS	CITY TOOLS,25/A,QADRI-CENTR	LCY	0032-0081-001060-01-9	CURR						PKR					1,490.00	1,490.00	26-Jun-07	No Response
6785	32	Branderth Road	PB	33203-0882747-7	MUHAMMAD ARIF	12-QAZAFI MARKET CHOWK D	LCY	0032-0081-000336-01-0	CURR						PKR					1,471.00	1,471.00	8-Mar-07	No Response
6786	32	Branderth Road	PB	35202-4438806-3	SHAIKAT ALI	SAAD ENGINEERING WORKS-SH	LCY	0032-0081-000902-01-6	CURR						PKR					1,440.00	1,440.00	10-Jul-07	No Response
6787	32	Branderth Road	PB	35201-1491857-3	QAISER HUSSAIN	MOHD NASIR REPAIRING SERVI	LCY	0032-0081-000916-01-2	CURR						PKR					1,240.00	1,240.00	2-Jun-07	No Response
6788	32	Branderth Road	PB	35202-6439665-9	ABDUL REHMAN DAR	IDREES DAR TOOLS AND MACH	LCY	0032-0081-001040-01-5	CURR						PKR					1,220.00	1,220.00	21-Aug-07	No Response
6789	32	Branderth Road	PB	35201-9459967-5	CHAUDHRY MUHAMMAD KHAWAR	AL-NAEEM CORPORATION REH	LCY	0032-0081-000437-01-2	CURR						PKR					930.30	930.30	16-Aug-07	No Response
6790	32	Branderth Road	PB	35202-6781302-7	UMAIR QASEEM	AJWA BEARINGS,25-SHANKAR C	LCY	0032-0081-001059-01-6	CURR						PKR					720.00	720.00	1-Sep-07	No Response
6791	32	Branderth Road	PB	35202-2698636-9	R. A. ENTERPRISES	H.NO. 20,-REHMAN STREET NO	LCY	0032-0081-000848-01-9	CURR						PKR					672.00	672.00	13-Jun-07	No Response
6792	32	Branderth Road	PB	35202-5236020-3	MOHAMMAD RAFIQUE	BILLA OIL STORE,-SHOP NO.35,	LCY	0032-0081-000934-01-4	CURR						PKR					590.00	590.00	9-Oct-07	No Response
6793	32	Branderth Road	PB	35202-1499923-7	MUHAMMAD ASHFAQ AHMAD	KASHIF IMPEX,27 / 06,-REHMA	LCY	0032-0081-001035-01-8	CURR						PKR					500.00	500.00	30-Apr-07	No Response
6794	32	Branderth Road	PB	35202-4834631-7	KHURRAM ASIF	AMIR BEARING CENTRE,-REHM	LCY	0032-0081-000825-01-2	CURR						PKR					494.00	494.00	18-Jun-07	No Response
6795	32	Branderth Road	PB	35202-2589680-3	MOHAMMAD IQBAL	BISMILLAH AUTO STORE 86-NIS	LCY	0032-0081-000266-01-5	CURR						PKR					450.00	450.00	18-Jan-07	No Response
6796	32	Branderth Road	PB	35202-2637331-4	UZMA ANWAR AHMAD	HF#101 ST#47/D SANDA ROAD N	LCY	0032-0071-000371-50-0	PLS						PKR					413.25	413.25	10-Oct-07	No Response
6797	32	Branderth Road	PB	35202-2895545-9	Z.A MILLS STORE	ROOM#1 1ST FLOOR RAFIQUE C	LCY	0032-0081-000281-01-4	CURR						PKR					394.00	394.00	9-Apr-07	No Response
6798	32	Branderth Road	PB	35202-4733264-1	MOHAMMAD ASLAM UPPAL	UPPAL INTERNATIONAL TRADE	LCY	0032-0081-000641-01-0	CURR						PKR					366.00	366.00	5-Jan-07	No Response
6799	32	Branderth Road	PB	35202-2111740-1	SHUA-UD-DIN	FILTER CENTRE-27-DIL MOHAM	LCY	0032-0081-000698-01-7	CURR						PKR					360.00	360.00	24-Jan-07	No Response
6800	32	Branderth Road	PB	35202-2295403-7	ASIF MIRZA	MUGHAL BROTHERS QADRI CEN	LCY	0032-0081-000229-01-0	CURR						PKR					337.50	337.50	2-Feb-07	No Response
6801	32	Branderth Road	PB	34201-0322176-1	IMRAN KHURSHID	BANK AL-HABIB LTD.-BRANDRE	LCY	0032-0071-000826-50-0	PLS						PKR					333.89	333.89	12-Jul-07	No Response
6802	32	Branderth Road	PB		FAIR AGRO ENGINEERING WORKS	20 K M.-FEROZEPUR ROAD,,LA	LCY	0032-0081-001044-01-9	CURR						PKR					310.00	310.00	31-Mar-07	No Response
6803	32	Branderth Road	PB	34101-7372949-3	HAFIZ MANAN ANWER SHARAN	MANAN TOOLS & HARDWARE S	LCY	0032-0081-000945-01-7	CURR						PKR					254.89	254.89	2-May-07	No Response
6804	32	Branderth Road	PB	35202-9922484-1	SHAHID MAJEED	N.S.TRADERS,28/B,-QADRI CEN	LCY	0032-0081-000827-01-4	CURR						PKR					232.00	232.00	19-Jul-07	No Response
6805	32	Branderth Road	PB	35202-8154191-1	MUHAMMAD SHEHRYAR	228-B BOR SOCIETY,-JOHAR TO	LCY	0032-0081-000915-01-1	CURR						PKR					180.00	180.00	4-Aug-07	No Response
6806	32	Branderth Road	PB	35202-6958775-5	ZAHID MEHMOOD	H # 54 DEFENCE HOUSING AUT	LCY	0032-0081-000688-01-5	CURR						PKR					159.00	159.00	28-Sep-07	No Response
6807	32	Branderth Road	PB	35201-6536422-1	SHERAZ SARWAR	SHERAZ TRADERS-REHMAN GA	LCY	0032-0081-000993-01-5	CURR						PKR					143.00	143.00	3-Nov-07	No Response
6808	32	Branderth Road	PB	35201-9056979-9	HAFIZ OBAID-UR-REHMAN	HYDRANLIC INDUSTRIAL CENTR	LCY	0032-0081-000491-01-8	CURR						PKR					139.00	139.00	5-Dec-07	No Response
6809	32	Branderth Road	PB	32304-0222895-5	GHULAM SHABIR	NEW PAK AUTO STORE-99-RAIL	LCY	0032-0081-001062-01-1	CURR						PKR					122.00	122.00	27-Aug-07	No Response
6810	32	Branderth Road	PB	35202-2309484-3	ATIF KARIM KHAN	TAKBIR STEEL TRADERS 2ND FL	LCY	0032-0081-000233-01-6	CURR						PKR					115.40	115.40	20-Nov-07	No Response
6811	32	Branderth Road	PB	35202-8849177-0	AISHA RAUF	HOUSE NO.33 / 26, MUHALLAH	LCY	0032-0071-001123-50-2	PLS						PKR					94.10	94.10	11-Dec-07	No Response
6812	32	Branderth Road	PB	35202-0272014-1	WAQAS AHMAD	HOUSE NO-33,-REHMAN STREE	LCY	0032-0081-000884-01-3	CURR						PKR					77.50	77.50	10-Aug-07	No Response
6813	32	Branderth Road	PB	35200-1400082-5	R & S TRADERS	ROOM NO. 1, 3RD FLOOR,-LATI	LCY	0032-0081-000866-01-1	CURR						PKR					62.00	62.00	19-Feb-07	No Response
6814	32	Branderth Road	PB	35202-3803173-3	MOHAMMAD MUNIR	IQRA BEARING CENTRE,-SHAHS	LCY	0032-0081-000729-01-5	CURR						PKR					40.00	40.00	25-Oct-07	No Response
6815	32	Branderth Road	PB	35200-4698361-3	OMAR ABRAR AHMAD	HAFIZ BROTHERS-65-A,NISHTER	LCY	0032-0081-001021-01-2	CURR						PKR					20.00	20.00	1-Oct-07	No Response
6816	32	Branderth Road	PB	35202-8039912-3	WASEEM ALI	HAROON YOUSUF PAN MERCH	LCY	0032-0074-000906-50-0	PLS						PKR					2.84	2.84	17-Mar-07	No Response
6817	33	Gujranwala	PB	34101-2703213-5	MALIK GHULAM FAREED	SANSARA GORAYA, P.O. ANWAR	LCY	0033-0071-000905-01-9	PLS						PKR					42,019.94	42,019.94	5-Dec-07	No Response
6818	33	Gujranwala	PB	34101-2662702-5	SYED MANZOOR HUSSAIN SHAH	B-3, BLK-SHAHEEN ABAD,-CLIM	LCY	0033-0081-001905-01-3	CURR						PKR					17,698.71	17,698.71	25-Jul-07	No Response
6819	33	Gujranwala	PB	34101-4453967-7	AFTAB AHMAD	ST.NO.5, BLOCK-B, SHAHEENAB	LCY	0033-0081-000577-01-3	CURR						PKR					10,179.38	10,179.38	8-Sep-07	No Response
6820	33	Gujranwala	PB	36302-0901685-7	AAMIR RAFIQUE	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000801-01-6	CURR						PKR					9,785.00	9,785.00	21-Feb-07	No Response
6821	33	Gujranwala	PB		HOUSE WARE PRODUCTS PVT LIMITED	OPP AGRI ENGINEERING WORK	LCY	0033-0081-001949-01-5	CURR						PKR					9,780.00	9,780.00	21-Jul-07	No Response
6822	33	Gujranwala	PB	34104-5558998-1	NAJAM SIDDIQUE	AL AZIZ JEWELLER HOUSE-MAIN	LCY	0033-0081-001633-01-4	CURR						PKR					9,740.00	9,740.00	31-Dec-07	No Response
6823	33	Gujranwala	PB	34101-8350896-9	SAGHIR AHMAD	NO.63-B,-SMALL INDUSTRIAL ES	LCY	0033-0081-001883-01-6	CURR						PKR					9,317.50	9,317.50	26-Sep-07	No Response
6824	33	Gujranwala	PB	34101-2479269-0	TAHIRA AMEEN	STREET NO.16, MOHALLAH-FAIS	LCY	0033-0071-000229-01-0	PLS						PKR					9,440.6			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6840	33	Gujranwala	PB	35404-1543064-1	NOOR AHMAD BHATTI	H.NO.B-III, 03-S-110,NAI ABADI	LCY	0033-0081-002156-01-8	CURR						PKR					2,720.00	2,720.00	7-Nov-07	No Response
6841	33	Gujranwala	PB	34101-6602235-9	DAVID METAL WORKS	C/O MUHAMMAD JAVED HOCUS	LCY	0033-0081-001714-01-2	CURR						PKR					2,660.50	2,660.50	22-Jun-07	No Response
6842	33	Gujranwala	PB	35202-9695205-9	TABASSUM IQBAL CHAUDHRY	11-A, STREET NO. 2,,ARIF BLOCK	LCY	0033-0071-000454-01-3	PLS						PKR					2,642.20	2,642.20	27-Aug-07	No Response
6843	33	Gujranwala	PB	34101-6335343-5	SHAHZAD ENGINEERING WORKS	NEAR RAJPUT HOSPITAL, KACHA	LCY	0033-0081-000916-01-4	CURR						PKR					2,495.00	2,495.00	11-Aug-07	No Response
6844	33	Gujranwala	PB	34101-7666206-8	QAMAR UN NISA	C/O M. MANSHA ENGG. WORKS	LCY	0033-0081-000357-01-7	CURR						PKR					2,453.75	2,453.75	20-Nov-07	No Response
6845	33	Gujranwala	PB	36303-3690908-7	MUHAMMAD KASHIF KHAN	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-000525-01-1	CURR						PKR					2,203.00	2,203.00	9-Oct-07	No Response
6846	33	Gujranwala	PB	54400-0441809-3	PAINDA MUHAMMAD/SAEED AHMAD	ST.NO.16,RASHEED CHOWK,MU	LCY	0033-0081-000703-01-7	CURR						PKR					2,194.10	2,194.10	9-May-07	No Response
6847	33	Gujranwala	PB	34101-2421743-7	SOHAIL MUSTAFA DAROGHA	DAROGHA HOUSE, KHALIA,...	LCY	0033-0081-001248-01-7	CURR						PKR					2,103.40	2,103.40	27-Apr-07	No Response
6848	33	Gujranwala	PB	34101-8873444-7	SALEEM ULLAH KHAN	HOUSE NO.2,D.C.ROAD,OPP-MI	LCY	0033-0071-001482-01-9	PLS						PKR					2,163.55	2,163.55	10-Oct-07	No Response
6849	33	Gujranwala	PB	34101-7488286-9	HAJI SHAUKAT ALI	345-B, SATELLITE TOWN-, GUJR	LCY	0033-0081-000249-01-6	CURR						PKR					1,979.70	1,979.70	5-Nov-07	No Response
6850	33	Gujranwala	PB	34101-9738665-8	NOREEN TABASAM	CHECK POST ROAD, GALI NO.05	LCY	0033-0081-002137-01-5	CURR						PKR					1,940.00	1,940.00	12-Dec-07	No Response
6851	33	Gujranwala	PB	34104-2335138-1	ZAFAR IQBAL	STREET NO.6,-MOHALLAH MUH	LCY	0033-0071-001119-01-9	PLS						PKR					1,601.25	1,601.25	31-Aug-07	No Response
6852	33	Gujranwala	PB	34103-5661898-7	SHAHID MEHMOOD	C/O AISHA IMPEX-GONDLANW	LCY	0033-0081-001576-01-4	CURR						PKR					1,500.00	1,500.00	12-Apr-07	No Response
6853	33	Gujranwala	PB	34101-2393236-9	MUHAMMAD ARSLAN SHABIR	ST.NO.22, MOHALLAH ISLAMAB	LCY	0033-0081-000196-01-2	CURR						PKR					1,416.00	1,416.00	24-Nov-07	No Response
6854	33	Gujranwala	PB	34101-2490051-1	MUHAMMAD SHAHZAD	ST#1.MOH. PARRAO CAMP, CAI	LCY	0033-0081-000714-01-0	CURR						PKR					1,402.00	1,402.00	11-Jan-07	No Response
6855	33	Gujranwala	PB	34101-0471770-9	HAJI MUHAMMAD AKRAM	513-A, MODEL TOWN-PH.82015	LCY	0033-0081-000946-01-0	CURR						PKR					1,383.65	1,383.65	1-Oct-07	No Response
6856	33	Gujranwala	PB	34101-6084331-1	QAZI ENTERPRISES	OPP. MURAD EYE HOSPITAL,TH	LCY	0033-0081-001061-01-2	CURR						PKR					1,276.30	1,276.30	29-Mar-07	No Response
6857	33	Gujranwala	PB	34101-1111409-1	CHAUDHRY NAVEED HASAN	HOUSE NO.138, PHASE-II,-D.O.1	LCY	0033-0071-000775-01-1	PLS						PKR					1,330.47	1,330.47	12-Dec-07	No Response
6858	33	Gujranwala	PB	36302-0472834-3	MUHAMMAD FIAZ	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-001783-01-5	CURR						PKR					1,220.00	1,220.00	16-Aug-07	No Response
6859	33	Gujranwala	PB	34101-2431277-7	MUHAMMAD YAQOOB HASRAT	NAUBAHAR BOTTLING CO.PVT.I	LCY	0033-0081-002101-01-3	CURR						PKR					1,191.00	1,191.00	10-Nov-07	No Response
6860	33	Gujranwala	PB	34602-3476497-3	MUHAMMAD ZUBAIR FAROOQ	BILAL COLONY, WANIA MORE,-3	LCY	0033-0081-000530-01-8	CURR						PKR					1,159.10	1,159.10	29-Nov-07	No Response
6861	33	Gujranwala	PB	34101-1318054-3	USMAN GHANI	BAZAR NO.2, GALI NO.12, ARFA	LCY	0033-0081-000853-01-8	CURR						PKR					1,024.00	1,024.00	17-Jan-07	No Response
6862	33	Gujranwala	PB	34101-2710395-5	SAIF ULLAH HUSSAIN	NDH ENTERPRISES, ST. DISPOS	LCY	0033-0081-000539-01-7	CURR						PKR					996.00	996.00	27-Oct-07	No Response
6863	33	Gujranwala	PB	34101-3696121-7	MUHAMMAD MUSHTAQ NAZ	ST.NO.9, MOHALLAH MUSTAFA	LCY	0033-0081-000487-01-4	CURR						PKR					818.35	818.35	19-Sep-07	No Response
6864	33	Gujranwala	PB	34101-2658415-7	MUHAMMAD ASHRAF	NEAR BABA BUDDAN SHAH,-NE	LCY	0033-0081-001477-01-4	CURR						PKR					740.00	740.00	6-Jun-07	No Response
6865	33	Gujranwala	PB	34101-4209499-7	FAHAD JAVAD AWAN	107-FF, D.H.A., LAHORE	LCY	0033-0081-001952-01-0	CURR						PKR					720.00	720.00	7-Aug-07	No Response
6866	33	Gujranwala	PB	34101-2511006-1	ZIA UL MURTAZA	ZIA PATTREN MAKER,-MARKET	LCY	0033-0074-001542-01-5	PLS						PKR					731.84	731.84	12-Nov-07	No Response
6867	33	Gujranwala	PB	34101-1383601-6	PARVEEN AKHTAR	C/O SABIR ALI-ST NO.6 HAJI KAF	LCY	0033-0081-001147-01-5	CURR						PKR					695.00	695.00	6-Oct-07	No Response
6868	33	Gujranwala	PB	34101-3013652-1	FAHAD ASLAM	GALI GHULAM HUSSAIN WALI-H	LCY	0033-0081-000715-01-1	CURR						PKR					693.00	693.00	21-Apr-07	No Response
6869	33	Gujranwala	PB	34101-2543311-5	M. ASHFAQ / M. ISHTIAQ	H NO. 95 STREET NO. 1 MOHAL	LCY	0033-0081-000282-01-7	CURR						PKR					678.00	678.00	4-Jul-07	No Response
6870	33	Gujranwala	PB	34101-6131383-1	KHAWAJA MUHAMMAD ZULQARNAIN	HAIDERY ROAD,-NEAR BAZAR N	LCY	0033-0081-001698-01-1	CURR						PKR					670.00	670.00	22-Jun-07	No Response
6871	33	Gujranwala	PB	34101-2784870-5	KALEEMULLAH	AL GHANI PLASTIC INDUSTRY-M	LCY	0033-0081-001789-01-1	CURR						PKR					637.50	637.50	28-Aug-07	No Response
6872	33	Gujranwala	PB	34101-1239632-3	MUHAMMAD ARSHAD	KOT BARAY KHAN,-, GUJRANW	LCY	0033-0081-002208-01-1	CURR						PKR					632.00	632.00	12-Dec-07	No Response
6873	33	Gujranwala	PB	34101-0628895-5	MUHAMMAD AZAM	MASHALLAH MOTORS,SIALKOT	LCY	0033-0081-000790-01-2	CURR						PKR					620.00	620.00	9-Aug-07	No Response
6874	33	Gujranwala	PB	34101-2341635-1	MIAN MUHAMMAD SHAFI	H.NO.107, ST.NO.2, D.O.H.S-PH	LCY	0033-0081-000088-01-1	CURR						PKR					609.60	609.60	30-Jul-07	No Response
6875	33	Gujranwala	PB	34301-1783472-9	ASIF MEHMOOD	HOUSE NO.169 / 12,-MUHALLA	LCY	0033-0081-001675-01-4	CURR						PKR					606.92	606.92	27-Mar-07	No Response
6876	33	Gujranwala	PB	34104-2368361-3	RANA NASIR & CO.	(PEPSI AGENCY), MANDI JAMKE	LCY	0033-0081-000708-01-2	CURR						PKR					600.00	600.00	30-Aug-07	No Response
6877	33	Gujranwala	PB	35201-3376463-7	TALAT MAHMOOD RATHORE	H.NO.210-N.DEFENCE HOUSING	LCY	0033-0081-001545-01-7	CURR						PKR					560.00	560.00	9-Jan-07	No Response
6878	33	Gujranwala	PB	34101-5406737-1	WAHEED AHMED	ST. NO. 14/45,DISPOSAL ROAD,-	LCY	0033-0081-001308-01-0	CURR						PKR					554.00	554.00	22-Mar-07	No Response
6879	33	Gujranwala	PB	34101-7572005-9	SHEHZAD ARTS	JINNAH ROAD,ST-12,GOBIND G	LCY	0033-0081-002038-01-5	CURR						PKR					552.00	552.00	20-Sep-07	No Response
6880	33	Gujranwala	PB	34101-6655553-9	CHAUDHRY MUHAMMAD ASLAM BHATTI	C/O MUHAMMADI WEAVING FA	LCY	0033-0081-000662-01-7	CURR						PKR					522.10	522.10	3-Jul-07	No Response
6881	33	Gujranwala	PB	31102-5808085-1	MUHAMMAD KASHIF	C/O IRANI POPULAR PATTIA KAN	LCY	0033-0081-000987-01-9	CURR						PKR					520.00	520.00	5-Mar-07	No Response
6882	33	Gujranwala	PB	34101-5813610-1	SANA ULLAH	H.NO.138,ASKARI NO.1,-GUJRA	LCY	0033-0081-001597-01-9	CURR						PKR					518.00	518.00	10-Jul-07	No Response
6883	33	Gujranwala	PB	34101-2653514-1	MUHAMMAD SALEEM	C/O UMER ENTERPRISES-OPPO	LCY	0033-0081-001540-01-2	CURR						PKR					515.50	515.50	27-Jan-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6900	33	Gujranwala	PB	32304-8700954-3	MUHAMMAD REHMATULLAH	NAUBAHAR BOTTLING CO. PVT	LCY	0033-0081-001798-01-2	CURR						PKR					265.00	265.00	17-Sep-07	No Response
6901	33	Gujranwala	PB	34101-9663816-1	MUHAMMAD ASIF RABBANI	ZAHEEN ACADEMY GUJRANWALA	LCY	0033-0081-001436-01-5	CURR						PKR					254.00	254.00	18-Jun-07	No Response
6902	33	Gujranwala	PB	34101-2206428-5	PAK INDUSTRY	ST.NO.8, ABADI MIR MUZAFFAR	LCY	0033-0081-000185-01-9	CURR						PKR					248.40	248.40	12-Nov-07	No Response
6903	33	Gujranwala	PB	34101-6750906-7	CH. FAISAL ASLAM BHATTI	RAJPUT HOUSE HOUSE NO 16 D	LCY	0033-0081-000365-01-7	CURR						PKR					244.00	244.00	23-Jan-07	No Response
6904	33	Gujranwala	PB	31202-0336965-5	MUHAMMAD SHAHID YAQOOB	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000729-01-7	CURR						PKR					238.00	238.00	28-Jun-07	No Response
6905	33	Gujranwala	PB	34101-4596101-3	MUHAMMAD YAQOOB	H.NO.4, ST- 17/46, WAHDAT-CO	LCY	0033-0081-001748-01-2	CURR						PKR					220.00	220.00	19-May-07	No Response
6906	33	Gujranwala	PB	34602-0876305-7	SHAHID NAVEED	PREMIER INDUSTRIAL CHEMICAL	LCY	0033-0081-002060-01-3	CURR						PKR					220.00	220.00	6-Oct-07	No Response
6907	33	Gujranwala	PB	34101-2495387-9	MUHAMMAD HANIF KHOKHAR	STREET IMPERIAL FANSHEIKH-C	LCY	0033-0071-000079-01-8	PLS						PKR					212.74	212.74	6-Feb-07	No Response
6908	33	Gujranwala	PB	34101-9368340-3	MUHAMMAD IMRAN	NAUMANIA ROAD, STREET NO.1	LCY	0033-0081-001940-01-6	CURR						PKR					202.00	202.00	7-Aug-07	No Response
6909	33	Gujranwala	PB	36502-1301093-7	ADNAN ABBAS	C/O NAUBAHAR BOTTLING COM	LCY	0033-0071-000431-01-6	PLS						PKR					195.22	195.22	12-Apr-07	No Response
6910	33	Gujranwala	PB	34101-5307426-7	MUHAMMAD SAJJAD ANWAR	STREET NO.3,NEAR MASJID-FAI	LCY	0033-0071-001535-01-3	PLS						PKR					190.76	190.76	31-Dec-07	No Response
6911	33	Gujranwala	PB	34101-2729941-9	ABDUL GHANI	ST.NO.4, MOH. MEHBOOB-E-H	LCY	0033-0081-000605-01-8	CURR						PKR					170.00	170.00	30-May-07	No Response
6912	33	Gujranwala	PB	35202-3005460-5	NOSHAD IQBAL	NAUBAHAR BOTTLING CO (P) L	LCY	0033-0081-001805-01-2	CURR						PKR					160.00	160.00	1-Oct-07	No Response
6913	33	Gujranwala	PB	36102-9036307-9	MUHAMMAD IQBAL	C/O NOUBAHAR BOTTLING CO	LCY	0033-0081-001918-01-8	CURR						PKR					155.00	155.00	25-Jul-07	No Response
6914	33	Gujranwala	PB	34101-2552597-5	UMAR SADIQ AWAN	AWAN AUTOS, AL-FEROZE AUTO	LCY	0033-0081-000417-01-0	CURR						PKR					155.00	155.00	19-Nov-07	No Response
6915	33	Gujranwala	PB	34101-0743611-7	FASEEH-UR-REHMAN	INTERNATIONAL ENGINEER CO	LCY	0033-0081-001694-01-7	CURR						PKR					152.50	152.50	3-Nov-07	No Response
6916	33	Gujranwala	PB	42201-8645532-2	SHAZIA ASLAM	IRFAN SARWAR QUAID-E-AZAM	LCY	0033-0071-001486-01-3	PLS						PKR					156.54	156.54	17-Jul-07	No Response
6917	33	Gujranwala	PB	34101-0362499-7	MUHAMMAD SHOAB TANVEER	SAEED STREET HAMILTON ROAD	LCY	0033-0081-001830-01-3	CURR						PKR					150.00	150.00	4-Jul-07	No Response
6918	33	Gujranwala	PB	36302-6905775-3	TAUQIR AHMAD GHAFURI	NAUBAHAR BOTTLING CO (P) L	LCY	0033-0081-001806-01-3	CURR						PKR					139.50	139.50	5-Dec-07	No Response
6919	33	Gujranwala	PB	34101-5379817-3	MUHAMMAD SHAHZAD AKHTAR	CLASSIC HOSIERY, SHOP NO.206	LCY	0033-0081-000440-01-9	CURR						PKR					139.00	139.00	26-Dec-07	No Response
6920	33	Gujranwala	PB	34101-2516556-1	REHAN SIDDIQI	SIDDIQI HOUSE, 169-B, MODEL	LCY	0033-0081-001982-01-6	CURR						PKR					136.00	136.00	26-Nov-07	No Response
6921	33	Gujranwala	PB	34101-2695142-1	MUHAMMAD MUNEEB GORAYA	H.NO.9, ST.NO.5, BLOCK-Y-PEO	LCY	0033-0081-000287-01-2	CURR						PKR					132.00	132.00	24-Jul-07	No Response
6922	33	Gujranwala	PB	34101-5411472-6	NASREEN JAVED / MUHAMMAD WAQAS RAB	CB-153,ZAHEEN ACADEMY, GU	LCY	0033-0081-001289-01-6	CURR						PKR					130.07	130.07	25-Oct-07	No Response
6923	33	Gujranwala	PB	17301-9340895-7	RASHID HAMAYUN	SONEX TILES & CERAMIC IND. L	LCY	0033-0081-001313-01-7	CURR						PKR					126.00	126.00	12-Sep-07	No Response
6924	33	Gujranwala	PB	34101-8536754-9	KHAWAJA TALHA SIDDIQ	Z.A. ARCADE, KHAWAJA ST., G	LCY	0033-0081-000118-01-8	CURR						PKR					123.00	123.00	25-Oct-07	No Response
6925	33	Gujranwala	PB	31202-1927153-3	KHURRAM JAMIL QURESHI	NAUBAHAR BOTTLING CO.PVT L	LCY	0033-0081-001832-01-5	CURR						PKR					122.00	122.00	18-Dec-07	No Response
6926	33	Gujranwala	PB	34101-5677733-5	KHALID MAHMOOD	ST.NO.3, MOH. SALEEM PURA-C	LCY	0033-0081-000732-01-2	CURR						PKR					120.00	120.00	26-Nov-07	No Response
6927	33	Gujranwala	PB	34101-2561749-3	MUHAMMAD ANWAR	H.NO.362-330,NEAR MAKKI MA	LCY	0033-0074-001749-01-4	PLS						PKR					124.91	124.91	6-Aug-07	No Response
6928	33	Gujranwala	PB	34101-7674698-3	AZHAR ALI SIDDIQI	SONEX TILES AND CERAMIC IND	LCY	0033-0081-001305-01-7	CURR						PKR					118.00	118.00	12-Sep-07	No Response
6929	33	Gujranwala	PB	34101-8230809-3	CHINA VILLAGE RESTURANT	LIBERTY MARKET SIALKOT ROAD	LCY	0033-0081-000270-01-3	CURR						PKR					117.50	117.50	21-Apr-07	No Response
6930	33	Gujranwala	PB	34101-0149037-3	NASEEM SHAUKAT	RATTA ROAD,ST NO.22, -MOHAI	LCY	0033-0081-002062-01-5	CURR						PKR					115.00	115.00	13-Sep-07	No Response
6931	33	Gujranwala	PB	34101-2654477-1	ABDUL MAJEED	HOUSE NO 171, B - BLOCK, -M	LCY	0033-0071-000505-01-5	PLS						PKR					102.13	102.13	23-Jul-07	No Response
6932	33	Gujranwala	PB	35202-2479397-3	MUHAMMAD SHAHID IQBAL	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000952-01-8	CURR						PKR					95.00	95.00	27-Jun-07	No Response
6933	33	Gujranwala	PB	34101-1382631-4	HINA SAHAR MIR	C/O M.IDREES MIR, CHANDNI	LCY	0033-0071-000738-01-6	PLS						PKR					96.75	96.75	31-Dec-07	No Response
6934	33	Gujranwala	PB	37302-3120718-3	AWAIS AHMAD	M/S D/M ASSOCIATE-MAIN OFF	LCY	0033-0071-001740-01-2	PLS						PKR					86.52	86.52	20-Nov-07	No Response
6935	33	Gujranwala	PB	34101-0881734-1	USMAN IKRAM	SONEX TILES CERAMIC INDUSTR	LCY	0033-0081-001446-01-7	CURR						PKR					80.00	80.00	12-Sep-07	No Response
6936	33	Gujranwala	PB	34101-2614769-7	MUHAMMAD IMRAN SIDDIQUE GHUMMAN	NOMANIA ROAD 9-AHMEDPUR	LCY	0033-0081-000024-01-5	CURR						PKR					80.00	80.00	29-Nov-07	No Response
6937	33	Gujranwala	PB	34101-3455925-7	MUHAMMAD FAIQ ASLAM	HOUSE NO 16 D.C ROAD-GUJRA	LCY	0033-0081-000364-01-6	CURR						PKR					78.00	78.00	27-Jan-07	No Response
6938	33	Gujranwala	PB	34101-2607599-9	MUHAMMAD IDREES KHILJI	H.NO.15, W-BLOCK, COLLEGE R	LCY	0033-0071-000128-01-8	PLS						PKR					71.94	71.94	20-Mar-07	No Response
6939	33	Gujranwala	PB	34101-2556023-5	ASAD SIDDIQ / MUHAMMAD AYUB	PLOT NO.749,NEAR PEOPLES-C	LCY	0033-0081-001912-01-2	CURR						PKR					64.50	64.50	13-Dec-07	No Response
6940	33	Gujranwala	PB	34101-1148569-9	MUHAMMAD NAEEM	AMBAR SARHEE CENTRINSAF C	LCY	0033-0081-000672-01-9	CURR						PKR					64.00	64.00	4-Jul-07	No Response
6941	33	Gujranwala	PB	34201-0313176-3	ABDUL SAMAD SHAH	C/O ICIL PAKISTAN, -3-H BLOCK,	LCY	0033-0081-001506-01-0	CURR						PKR					61.00	61.00	22-Nov-07	No Response
6942	33	Gujranwala	PB	34601-3243326-5	IRFAN AHMED	UNION BANK, VISA CARD DEPT	LCY	0033-0081-000488-01-5	CURR						PKR					59.00	59.00	4-Apr-07	No Response
6943	33	Gujranwala	PB	38103-3806124-1	MUHAMMAD SHAFIQ AHMAD	G.MANGOLIA PARK, SITE OFFIC	LCY	0033-0081-001875-01-6	CURR						PKR					485.00	485.00	19-Dec-07	No Response
6944	33	Gujranwala	PB	34101-2719991-0	FARAH DEEBA	HOUSE NO.272/25 A.-MODEL T	LCY	0033-0074-001318-01-3	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6960	34	Gulgasht Colony	PB	36302-7868362-6	NAZIA AKRAM	C/O AL NOOR CLOTH HOUSE-G	LCY	0034-0081-002378-01-8	CURR						PKR					4,720.00	4,720.00	5-Sep-07	No Response
6961	34	Gulgasht Colony	PB	36302-2529978-1	M/S KHAWAJA FARID MOTORS	NISHTER ROAD,-OPP. SINDBAD	LCY	0034-0081-001088-01-5	CURR						PKR					4,667.50	4,667.50	29-Mar-07	No Response
6962	34	Gulgasht Colony	PB	42301-7917236-7	KHAWAJA MOHAMMAD ZUBAIR	278, SHAMSABAD COLONY-, MI	LCY	0034-0071-000303-01-3	PLS						PKR					4,104.55	4,104.55	2-May-07	No Response
6963	34	Gulgasht Colony	PB	32301-5279912-7	MUHAMMAD UMAR RIAZ	HOUSE NO.253 / B,-GULGASHT	LCY	0034-0081-002012-01-7	CURR						PKR					2,650.00	2,650.00	8-Oct-07	No Response
6964	34	Gulgasht Colony	PB	36302-6862987-1	SHAHID GUL	H# F-7 KHAN VILLAGE GULGASH	LCY	0034-0071-000343-01-1	PLS						PKR					2,688.58	2,688.58	29-Nov-07	No Response
6965	34	Gulgasht Colony	PB	36302-8411585-0	KANEZ FATIMA	KASHAN-E-HASSAN,BASTI NEEL	LCY	0034-0081-001575-01-5	CURR						PKR					2,520.00	2,520.00	31-Jan-07	No Response
6966	34	Gulgasht Colony	PB	36302-1171259-8	KALUSAR PARVEEN	TAHIR TEA STALL CHUNGI NO.6	LCY	0034-0081-000191-01-9	CURR						PKR					2,410.00	2,410.00	16-May-07	No Response
6967	34	Gulgasht Colony	PB	36302-4937230-7	KHURSHID UZ ZAMAN KHAN	HOUSE NO.923 / 05.A,-AL-ATTA	LCY	0034-0081-002771-01-5	CURR						PKR					2,040.00	2,040.00	19-Dec-07	No Response
6968	34	Gulgasht Colony	PB	36302-1469000-7	QASWER ABBAS	AHMAD PHOTO STATE,-NEAR C	LCY	0034-0081-001851-01-0	CURR						PKR					1,909.05	1,909.05	27-Nov-07	No Response
6969	34	Gulgasht Colony	PB	36303-0999035-1	MOHAMMAD ALI	MOHAMMADI BEHIND MADAR	LCY	0034-0081-002485-01-8	CURR						PKR					1,780.00	1,780.00	7-Aug-07	No Response
6970	34	Gulgasht Colony	PB	36302-6802990-7	MUHAMMAD FAISAL MUSHTAQ	HOUSE NO.753/C,-GULGASHT C	UFZ	0034-0418-001745-01-8	CURR						USD					16.00		16-Apr-07	No Response
6971	34	Gulgasht Colony	PB	54400-1067158-3	MUHAMMAD ALI BHATTI	C/O BAKHTIAR QASIM BHATTI-3	LCY	0034-0071-001867-01-6	PLS						PKR					1,590.38	1,590.38	18-Jan-07	No Response
6972	34	Gulgasht Colony	PB	36302-2335527-3	SYED ALI HASNAIN NAQI	GULISTAN-E-HAIDER HAIDERIA-	LCY	0034-0071-002192-01-2	PLS						PKR					1,585.29	1,585.29	28-Apr-07	No Response
6973	34	Gulgasht Colony	PB	32102-6245555-3	CITY SHOES	SHOP NO.1,GARDEZI MARKET,-	LCY	0034-0073-002333-01-5	PLS						PKR					1,542.57	1,542.57	8-Jun-07	No Response
6974	34	Gulgasht Colony	PB	36302-8148118-3	MUHAMMAD RAMZAN	ARIYAZ MOBILE,BASHEER MARK	LCY	0034-0081-002156-01-0	CURR						PKR					1,480.00	1,480.00	20-Nov-07	No Response
6975	34	Gulgasht Colony	PB	35202-4960146-9	ABDUL KHALIQ	GHOURI HOUSE, H.NO.1,-ST.NO	LCY	0034-0081-002535-01-9	CURR						PKR					1,449.00	1,449.00	17-Sep-07	No Response
6976	34	Gulgasht Colony	PB	36302-2018022-3	SHAFIQUE AHMED	HOUSE NO.47,-NEAR TOYOTA-M	LCY	0034-0071-000747-01-9	PLS						PKR					1,456.23	1,456.23	1-Sep-07	No Response
6977	34	Gulgasht Colony	PB	36302-7399776-7	MOHAMMAD IBRAR	STREET NO.4, MOHALLA AYUBI	LCY	0034-0081-000463-01-8	CURR						PKR					1,360.00	1,360.00	13-Jan-07	No Response
6978	34	Gulgasht Colony	PB	35202-1757364-1	EXCEL TRADERS	HAJI PUR CHOWK, NORTHERN-	LCY	0034-0081-001281-01-0	CURR						PKR					1,193.00	1,193.00	12-Oct-07	No Response
6979	34	Gulgasht Colony	PB	36302-7263444-3	SALEEM AKHTER	PAK BRITISH GRAMMAR SCHOC	LCY	0034-0081-002157-01-1	CURR						PKR					1,174.00	1,174.00	11-May-07	No Response
6980	34	Gulgasht Colony	PB	32103-7730467-5	SULTAN NASIR UDDIN MEHMOOD	NAWAB SHAUKAT STREET,-NAS	LCY	0034-0081-001082-01-9	CURR						PKR					1,163.25	1,163.25	9-Feb-07	No Response
6981	34	Gulgasht Colony	PB		M. MOHSIN SIDDIQI/SHEHNAZ BEGUM/WAQ	610/C GULGASHT COLONY-,-, M	LCY	0034-0081-001295-01-6	CURR						PKR					1,157.75	1,157.75	27-Feb-07	No Response
6982	34	Gulgasht Colony	PB	36302-6951296-5	MUHAMMAD ZARRAR	PAKISTAN PROPERTY DEALER-L	LCY	0034-0081-001170-01-6	CURR						PKR					1,085.00	1,085.00	19-Apr-07	No Response
6983	34	Gulgasht Colony	PB	36302-2886748-6	GHULAM JANAT	MOHALLAH TIBBI MOZA-ALAM-	LCY	0034-0071-002399-01-1	PLS						PKR					1,030.04	1,030.04	23-Jul-07	No Response
6984	34	Gulgasht Colony	PB	36302-0338455-3	REHMAN AZFAL KHAN	HOUSE NO.1,BILAL STREET,-MU	LCY	0034-0071-001092-01-9	PLS						PKR					1,004.74	1,004.74	4-Jun-07	No Response
6985	34	Gulgasht Colony	PB	36302-3839935-5	IMTIAZ AHMED	HOUSE NO.E-79 WAPDA COLON	LCY	0034-0081-002764-01-6	CURR						PKR					940.00	940.00	1-Dec-07	No Response
6986	34	Gulgasht Colony	PB	36302-0406742-4	SABAHAAT JEHANGIR	ZAMEER PUBLIC SCHOOL-BOSA-	LCY	0034-0081-001965-01-7	CURR						PKR					915.00	915.00	10-Jul-07	No Response
6987	34	Gulgasht Colony	PB	91400-0293203-6	SONIA ALI QURESHI	C/O.SH.ZAHOOR AHMED,ZAHO	LCY	0034-0081-002452-01-9	CURR						PKR					880.00	880.00	16-Aug-07	No Response
6988	34	Gulgasht Colony	PB	36302-0362702-4	SAHRISH SAQED KHAN	NISHAT HIGH SCHOOL-NISHAT F	LCY	0034-0081-000739-01-1	CURR						PKR					751.00	751.00	21-Nov-07	No Response
6989	34	Gulgasht Colony	PB	36302-3016389-7	HINNAN HERBERT	FLAT.19, UNIT.01-WAHADAT CO	LCY	0034-0071-002221-01-8	PLS						PKR					781.96	781.96	5-Jul-07	No Response
6990	34	Gulgasht Colony	PB	36302-5950460-0	HOORIA KANWAL	AL-FAROQQ HOUSE,BEHIND TO	LCY	0034-0071-001146-01-4	PLS						PKR					780.87	780.87	23-Jul-07	No Response
6991	34	Gulgasht Colony	PB	36302-5559777-7	MUHAMMAD IMRAN ASHRAF	HOUSE NO.2079/62-63,-MOHA	LCY	0034-0081-000793-01-7	CURR						PKR					734.00	734.00	18-Apr-07	No Response
6992	34	Gulgasht Colony	PB	36302-0707111-3	MOHAMMAD MUJEEB HAIDER	HOUSE NO.11/7-AIRPORT ROAD	LCY	0034-0081-000605-01-0	CURR						PKR					733.70	733.70	23-Jul-07	No Response
6993	34	Gulgasht Colony	PB	36302-0467010-9	SYED ZAKIR HUSSAIN BUKHARI	HOUSE NO.2-A,HAIDERIA ROAD	LCY	0034-0071-000949-01-3	PLS						PKR					764.32	764.32	14-Nov-07	No Response
6994	34	Gulgasht Colony	PB	32304-1587665-1	SAEED ANWER AFRIDI	WAPDA COLONY,-LAYYAH ROAD	LCY	0034-0081-001644-01-9	CURR						PKR					731.52	731.52	2-Jun-07	No Response
6995	34	Gulgasht Colony	PB	36302-4621234-3	ATIF AMEER MALIK	HOUSE NO.1,ST NO.42,AL MUST	LCY	0034-0081-002475-01-6	CURR						PKR					720.00	720.00	12-Sep-07	No Response
6996	34	Gulgasht Colony	PB	36302-8629202-7	EJAZ HUSSAIN KHAN	AL REHMAN BUILDING MATERI	LCY	0034-0081-002610-01-1	CURR						PKR					720.00	720.00	23-Oct-07	No Response
6997	34	Gulgasht Colony	PB	36302-0276397-5	MAQBOOL HUSSAIN	H.NO.1163/H-3, ST-1,ALONG-DE	LCY	0034-0081-002206-01-1	CURR						PKR					720.00	720.00	28-Jun-07	No Response
6998	34	Gulgasht Colony	PB	36302-3504707-0	FARIHA RIAZ	HOUSE NO.3/5-C,HAMZA STREE	LCY	0034-0081-002385-01-7	CURR						PKR					720.00	720.00	27-Jul-07	No Response
6999	34	Gulgasht Colony	PB	36302-0260284-6	M YOUSAF SIDDIQIE / AASIA KANWAL	HOUSE NO.8 STREET NO.2-INCC	LCY	0034-0081-002379-01-9	CURR						PKR					720.00	720.00	24-Aug-07	No Response
7000	34	Gulgasht Colony	PB	32303-1395673-7	ALLAH DITTA	H.NO.1641,ST-10,MOHALLAH-N	LCY	0034-0081-002232-01-3	CURR						PKR					712.00	712.00	16-Jun-07	No Response
7001	34	Gulgasht Colony	PB	32301-0890918-8	AFEERA FAISAL SHEHZAD	KEHKASHAN STREET NO.14,-NO	LCY	0034-0071-000998-01-2	PLS						PKR					681.24	681.24	13-Feb-07	No Response
7002	34	Gulgasht Colony	PB	36104-0440239-1	FAKHAR RAZA	17-KHAN VILLAGE-GULGASHT C	LCY	0034-0071-002151-01-3	PLS						PKR					666.76	666.76	16-Jun-07	No Response
7003	34	Gulgasht Colony	PB	36302-4581116-7	MOHAMMAD ATIQUE	T.C.S (PVT) LTD,-OLD BAHAWAL	LCY	0034-0071-000594-01-4	PLS						PKR					645.97	645.97	9-Apr-07	No Response
7004	34	Gulgasht Colony	PB																				

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7020	34	Gulgasht Colony	PB	36303-3459378-9	NAZAR MOHAMMAD	C/O AHMED PHOTO STATE-CHU	LCY	0034-0077-002531-01-9	PLS						PKR					463.03	463.03	31-Oct-07	No Response
7021	34	Gulgasht Colony	PB	36302-9922926-7	TARIQ ALI	HOUSE NO.556/AXX,-GULBERG	LCY	0034-0081-002789-01-5	CURR						PKR					440.00	440.00	15-Dec-07	No Response
7022	34	Gulgasht Colony	PB	36302-0307755-9	MOHAMMAD RAFIQUE	RAFIQUE MEDICAL STORE OPP-	LCY	0034-0071-000181-01-5	PLS						PKR					450.82	450.82	1-Oct-07	No Response
7023	34	Gulgasht Colony	PB	36402-0993937-9	SAJJAD HAIDER SHAH	H NO.923/C, ST-7, MUHALLA-G	LCY	0034-0071-002522-01-2	PLS						PKR					441.95	441.95	1-Sep-07	No Response
7024	34	Gulgasht Colony	PB	32303-8966594-9	FAYIAZ HUSSAIN	H NO.34-36 ST NO.9 BLOCK Y-N	LCY	0034-0081-002498-01-3	CURR						PKR					420.00	420.00	23-Aug-07	No Response
7025	34	Gulgasht Colony	PB	36302-6764725-3	ARSLAN SHAHID	HOUSE NO.9,KEHKASHAN STRE	LCY	0034-0074-001308-01-3	PLS						PKR					419.09	419.09	23-Apr-07	No Response
7026	34	Gulgasht Colony	PB	36303-1669600-7	WASEEM ABBAS	AWAN ELECTRIC STORE,-OPPOS	LCY	0034-0081-001091-01-0	CURR						PKR					400.00	400.00	18-Dec-07	No Response
7027	34	Gulgasht Colony	PB	36302-4433253-3	M.NAWAZ BHATTI/TAJ NAWAZ	HW3,ST#1,INCOME TEX COLONY	LCY	0034-0081-000213-01-6	CURR						PKR					389.00	389.00	26-Jan-07	No Response
7028	34	Gulgasht Colony	PB	36302-0482109-1	JAVAJD IQBAL KHAN	C/O MURTAZA ALI KHAN-93-B,	LCY	0034-0074-001653-01-1	PLS						PKR					400.37	400.37	4-Dec-07	No Response
7029	34	Gulgasht Colony	PB	36302-0314957-7	SYED HASSAN NASIR ZAIDI	HOUSE NO.543/A,-JINNAH STRE	LCY	0034-0071-001737-01-9	PLS						PKR					390.46	390.46	26-May-07	No Response
7030	34	Gulgasht Colony	PB	36302-1080177-7	SAIF UR REHMAN QURASHI S.	H.NO.37-A, GULSHAN-E-MAHAF	LCY	0034-0081-000424-01-1	CURR						PKR					373.10	373.10	6-Apr-07	No Response
7031	34	Gulgasht Colony	PB	33202-1242209-0	RIZWANA YAQOOB	DR MUHAMMAD ZUBAIR HOUS	LCY	0034-0071-000130-01-4	PLS						PKR					387.14	387.14	26-May-07	No Response
7032	34	Gulgasht Colony	PB	36302-6116728-0	MOHAMMAD SHAFI/ZUBADA	HW10/5,HADRIYA ROAD GULGA	LCY	0034-0071-000105-01-3	PLS						PKR					385.33	385.33	26-Mar-07	No Response
7033	34	Gulgasht Colony	PB	36302-7298547-2	HAMEEDA MAJEED	DHAW KORE WALA,-KASHMIR C	LCY	0034-0071-001652-01-7	PLS						PKR					384.05	384.05	10-Jan-07	No Response
7034	34	Gulgasht Colony	PB	31202-9434113-5	PERVAIZ AKHTER CHAUDHARY	HOUSE NO.4-B,-UMER ROAD,,E	LCY	0034-0081-000655-01-0	CURR						PKR					363.00	363.00	15-May-07	No Response
7035	34	Gulgasht Colony	PB	36102-3192799-3	IFTIKHAR AHMED	PAKISTAN PROPERTY DEALER-L	LCY	0034-0071-000820-01-9	PLS						PKR					374.36	374.36	3-Mar-07	No Response
7036	34	Gulgasht Colony	PB	36302-4155567-4	SADIA KHURRAM	BANGLOW NO.3,-KHAN VILLAG	LCY	0034-0071-001278-01-3	PLS						PKR					367.85	367.85	3-Sep-07	No Response
7037	34	Gulgasht Colony	PB	36302-0343083-3	SHEIKH KHAJIL UR REHMAN	HOUSE NO.6,BOSAN STREET,-N	LCY	0034-0074-001487-01-9	PLS						PKR					342.07	342.07	4-Oct-07	No Response
7038	34	Gulgasht Colony	PB	36302-1853411-6	SHAMKHA MOBIN	NISHAT HIGH SCHOOL-NISHAT F	LCY	0034-0081-000581-01-1	CURR						PKR					319.00	319.00	7-Dec-07	No Response
7039	34	Gulgasht Colony	PB	36302-3781572-5	MUJEEB-UR-REHMAN TAREEN	9, SABZAZAR COLONY,-AL-REHM	LCY	0034-0071-000370-01-4	PLS						PKR					328.85	328.85	19-Apr-07	No Response
7040	34	Gulgasht Colony	PB	36302-0745652-1	ASIF ALI AND / OR ARIFA ASIF	HOUSE NO.10/5,-HAIDERIA ROA	LCY	0034-0071-000933-01-5	PLS						PKR					320.67	320.67	4-Sep-07	No Response
7041	34	Gulgasht Colony	PB	36303-0973838-9	ASHIQ HUSSAIN	CHAH KACHY WALA,-POST OFFI	LCY	0034-0081-001036-01-3	CURR						PKR					302.75	302.75	1-Feb-07	No Response
7042	34	Gulgasht Colony	PB	36302-4207294-7	ZAHID ALI	HOUSE NO.874,-BAWA SAFRA,,	LCY	0034-0074-001347-01-0	PLS						PKR					303.82	303.82	19-Sep-07	No Response
7043	34	Gulgasht Colony	PB	36103-0292950-5	FAHAD SALMAN	H.NO.14,MUGHAL STREET,-NAS	LCY	0034-0081-001157-01-9	CURR						PKR					285.00	285.00	24-Dec-07	No Response
7044	34	Gulgasht Colony	PB	36302-0449349-5	ABDUL HAFEEZ	HOUSE NO.1562/22 SAMEGABA	LCY	0034-0081-002283-01-4	CURR						PKR					280.00	280.00	23-May-07	No Response
7045	34	Gulgasht Colony	PB	36302-1098351-9	SH.WAQAS MASOOD	H.NO.106,GULFISHAN STREET,-	LCY	0034-0081-002446-01-1	CURR						PKR					280.00	280.00	24-Jul-07	No Response
7046	34	Gulgasht Colony	PB	36302-0346722-8	IFFAT SALEEM	HOUSE NO-46-B,-ZAKARIYA TOI	LCY	0034-0081-002580-01-4	CURR						PKR					280.00	280.00	12-Sep-07	No Response
7047	34	Gulgasht Colony	PB	36302-7413650-7	SYED HUSNAIN ZAIDI	701/C-GULGASHT COLONY, MU	LCY	0034-0081-000833-01-6	CURR						PKR					280.00	280.00	8-Nov-07	No Response
7048	34	Gulgasht Colony	PB	42201-0785447-9	FAZAL UR REHMAN KHAN	BAHRIA FOUNDATION COLLEGE	LCY	0034-0071-000381-01-7	PLS						PKR					264.41	264.41	13-Apr-07	No Response
7049	34	Gulgasht Colony	PB	36302-0384616-9	SYED JAFFAR ABBAS NAQVI	NAQVI MANZIL-BEHIND JAMIA	LCY	0034-0081-000860-01-9	CURR						PKR					251.00	251.00	9-Jun-07	No Response
7050	34	Gulgasht Colony	PB	36302-3914867-3	IAZ AHMED	A-2, MULTAN INSTITUTE OF MA	LCY	0034-0072-001106-01-7	PLS						PKR					258.23	258.23	19-Dec-07	No Response
7051	34	Gulgasht Colony	PB	36302-6573557-8	NOSHREEN NIAZ	HOUSE NO.153/13, STREET NO	LCY	0034-0081-001344-01-6	CURR						PKR					250.00	250.00	4-Jun-07	No Response
7052	34	Gulgasht Colony	PB	36302-3618744-3	MIR HAMEED SAEED	H.NO.13,KEHKASAHAN STREET	LCY	0034-0081-000474-01-1	CURR						PKR					246.55	246.55	11-Oct-07	No Response
7053	34	Gulgasht Colony	PB	36302-6191558-9	ABDUL SHAKOOR CH / RASHEED AHMAD	H. NO.409/C, GULGASHT COLON	LCY	0034-0081-002689-01-4	CURR						PKR					242.60	242.60	30-Nov-07	No Response
7054	34	Gulgasht Colony	PB	36302-4719355-7	ABDUL MAJEED	HOUSE NO.137/21-XEX,-GULFIS	LCY	0034-0081-001564-01-2	CURR						PKR					240.00	240.00	6-Aug-07	No Response
7055	34	Gulgasht Colony	PB	36302-7322052-9	HAMID ALI	HOUSE NO.2660/9, ST. NO.3-SH	LCY	0034-0081-000874-01-5	CURR						PKR					235.00	235.00	1-Nov-07	No Response
7056	34	Gulgasht Colony	PB	36302-0709828-5	MUHAMMAD YASIN	RAILWAY STATION PIRAN GHAF	LCY	0034-0074-001381-01-2	PLS						PKR					244.48	244.48	6-Nov-07	No Response
7057	34	Gulgasht Colony	PB	36302-0389895-5	BAKHTAYAR QASIM	10-D 12-B ST#9 HAIDERIA RD G	UFZ	0034-0418-000133-01-6	CURR						USD					2.22		11-Oct-07	No Response
7058	34	Gulgasht Colony	PB	32202-0762248-5	MUHAMMAD ZAFFAR IQBAL	CHAK NO-224,T.D.A.POST OFFIC	LCY	0034-0081-000896-01-1	CURR						PKR					230.00	230.00	2-May-07	No Response
7059	34	Gulgasht Colony	PB	36303-8361231-7	ZULFIQAR ALI	SURAJMIANI POST OFFICE KHAS	LCY	0034-0071-000034-01-7	PLS						PKR					229.56	229.56	31-Mar-07	No Response
7060	34	Gulgasht Colony	PB	35202-7058384-0	HALEEMA BIBI	H. NO.01, GHOURI HOUSE-ST.N	LCY	0034-0081-002172-01-0	CURR						PKR					220.00	220.00	31-Aug-07	No Response
7061	34	Gulgasht Colony	PB	36302-4463532-5	ADNAN SHOUKAT	NO.377 / C,-GULGASHT COLON	LCY	0034-0081-002217-01-4	CURR						PKR					220.00	220.00	25-Jun-07	No Response
7062	34	Gulgasht Colony	PB	36303-0970315-7	SAJJAD HUSSAIN	F M C UNITED (PRIVATE) LTD-4	LCY	0034-0081-001994-01-2	CURR						PKR					220.00	220.00	30-Oct-07	No Response
7063	34	Gulgasht Colony	PB	36302-2038473-1	IMRAN ASHRAF	H.NO.-1577/53/2,NO.20,-NIZAN	LCY	0034-0081-000405-01-8	CURR						PKR					220.00	220.00	13-Jun-07	No Response
7064	34	Gulgasht Colony	PB	36302-0857627-0	REHANA NIAZ KHAN	NEW STYLE BEAUTY PARLOR-AL	LCY	0034-0081-002162-01															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7080	34	Gulgasht Colony	PB	36302-7815148-3	FAROOQ ALI	HOUSE NO.20,-ABBAS STREET A	LCY	0034-0081-000847-01-2	CURR						PKR					135.00	135.00	4-May-07	No Response
7081	34	Gulgasht Colony	PB	36302-6398269-5	EJAZ HUSSAIN &/OR HUMAIRA EJAZ	HOUSE NO.17-E-1,-OFFICERS CO	LCY	0034-0071-001685-01-6	PLS						PKR					139.97	139.97	17-Dec-07	No Response
7082	34	Gulgasht Colony	PB	36302-2044000-3	AFTAB AHMED MALIK /MALIK MUHAMMAD KHAN	HOUSE NO.4,GULISTAN-E-NAZIR	LCY	0034-0081-000958-01-6	CURR						PKR					130.00	130.00	12-Oct-07	No Response
7083	34	Gulgasht Colony	PB	36302-1119280-7	AMER SHARIF	HOUSE NO.7,-STREET NO.21,-M	LCY	0034-0081-001959-01-9	CURR						PKR					129.00	129.00	28-Aug-07	No Response
7084	34	Gulgasht Colony	PB	36302-1242034-5	KRISHAN IMAM QAISRANI	HOUSE NO. 2, MUGHAL STREET	LCY	0034-0071-000718-01-4	PLS						PKR					133.88	133.88	31-Jul-07	No Response
7085	34	Gulgasht Colony	PB	36302-1870892-5	MUJAHID HUSSAIN KHAN	C/O MUJAHID HUSSAIN KHAN,-	LCY	0034-0074-001359-01-4	PLS						PKR					133.82	133.82	28-Feb-07	No Response
7086	34	Gulgasht Colony	PB	36602-4215273-2	ANWAR BANO	NO.27-A,-SABZAZAR COLONY,-N	LCY	0034-0081-001429-01-8	CURR						PKR					125.00	125.00	26-Sep-07	No Response
7087	34	Gulgasht Colony	PB	36302-3815067-1	MUHAMMAD WAJID	HOUSE-1356,WAINS HOUSE HA	LCY	0034-0081-002078-01-5	CURR						PKR					120.00	120.00	5-May-07	No Response
7088	34	Gulgasht Colony	PB	36302-6984903-4	ZUBAIDA	H NO. 445, DILKASHAN STREET	LCY	0034-0071-001097-01-4	PLS						PKR					123.30	123.30	22-May-07	No Response
7089	34	Gulgasht Colony	PB	36302-0269706-2	ZUBAIDA KHATOON	C/O MUHAMMAD HUSSAIN KEH	LCY	0034-0074-001523-01-4	PLS						PKR					120.74	120.74	31-Oct-07	No Response
7090	34	Gulgasht Colony	PB	36302-9430721-5	ZUBAID AHMED SAMDANI	AHMED PHOTOSTATE-NEAR BA	LCY	0034-0074-001540-01-5	PLS						PKR					111.64	111.64	28-Nov-07	No Response
7091	34	Gulgasht Colony	PB	36602-2249104-8	SHAHNAZ NASEER	H.NO.1135 WARD NO.6 SADAR	LCY	0034-0081-002469-01-8	CURR						PKR					105.25	105.25	16-Aug-07	No Response
7092	34	Gulgasht Colony	PB	36302-5010737-9	MUHAMMAD EJAZ	C/O NAWAB BIBI GENERAL-CO	LCY	0034-0081-001318-01-4	CURR						PKR					105.00	105.00	12-Nov-07	No Response
7093	34	Gulgasht Colony	PB	36302-0861677-8	IFFAT ALMAS	AL-REHMAN HAIDERIA ROAD,-G	LCY	0034-0081-001427-01-6	CURR						PKR					100.00	100.00	30-Jun-07	No Response
7094	34	Gulgasht Colony	PB	35202-1757364-1	ZAHID MUBASHIR	C/O EXCEL TRADERS,-HAJI PUR	LCY	0034-0081-002440-01-5	CURR						PKR					100.00	100.00	26-Nov-07	No Response
7095	34	Gulgasht Colony	PB	36303-0885029-7	KHALID MEHMOOD	C/O RANA NADEEM, H NO.24,-S	LCY	0034-0081-002054-01-7	CURR						PKR					100.00	100.00	13-Nov-07	No Response
7096	34	Gulgasht Colony	PB	36302-0339354-8	FARAHNAZ BHATTI AYAZ	7 KHARAL HOUSE,JINNAH CHOW	LCY	0034-0071-000703-01-7	PLS						PKR					99.19	99.19	19-Apr-07	No Response
7097	34	Gulgasht Colony	PB	36502-0540247-8	MARIA MALIK	KEHKASHAN STREET NO.03,-NE	LCY	0034-0081-002195-01-7	CURR						PKR					93.25	93.25	29-Aug-07	No Response
7098	34	Gulgasht Colony	PB	33203-1466893-1	NAZAQAT ABBAS SHAH	108, NASHEMAN COLONY,BOSAN	LCY	0034-0081-002299-01-2	CURR						PKR					89.00	89.00	15-Sep-07	No Response
7099	34	Gulgasht Colony	PB	36302-9548177-1	MUGHES ASLAM MAILK	SYAL AVENUE, ST#4 INCOME TA	LCY	0034-0071-000204-01-3	PLS						PKR					90.25	90.25	9-Apr-07	No Response
7100	34	Gulgasht Colony	PB	36302-3724937-2	SAMINA NAWAZ	IMRAN BAKERS-CHOWK RASHE	LCY	0034-0071-001420-01-7	PLS						PKR					89.37	89.37	10-Apr-07	No Response
7101	34	Gulgasht Colony	PB	36102-1943127-7	AFTAB ALI SHAH	CHAH DAWOOD SHAH WALA,-S	LCY	0034-0081-000342-01-2	CURR						PKR					83.00	83.00	9-Aug-07	No Response
7102	34	Gulgasht Colony	PB	31202-7055250-5	MOHAMMAD TAYYAB	HOUSE NO. 1333- B III,-IQBAL S	LCY	0034-0081-000427-01-4	CURR						PKR					79.00	79.00	25-Jun-07	No Response
7103	34	Gulgasht Colony	PB	36302-7052810-1	ADNAN IFTIKHAR	C/O SYED FARAZ HAIDER-KEHK	LCY	0034-0081-002137-01-7	CURR						PKR					75.00	75.00	4-Sep-07	No Response
7104	34	Gulgasht Colony	PB	36302-8224835-8	SAIDA NADEEM	C/O JOUNIOR MODEL SCHOOL,-	LCY	0034-0071-000802-01-7	PLS						PKR					77.62	77.62	16-Feb-07	No Response
7105	34	Gulgasht Colony	PB		MUNIR AHMED/SALEEM AKHTER/ZAHIDA PER	M-47 ZAKARIYA TOWN,-BOSAN	LCY	0034-0071-001780-01-2	PLS						PKR					70.94	70.94	5-May-07	No Response
7106	34	Gulgasht Colony	PB	42101-8840524-9	MUHAMMAD OMAIR KHAN	B-72 GULGASHT GHOL BAGH,-	LCY	0034-0081-001941-01-9	CURR						PKR					65.00	65.00	29-Mar-07	No Response
7107	34	Gulgasht Colony	PB	36302-1425852-6	IFFAT NAZ	H.NO.45,KHAN VILLAGE,-BOSAN	LCY	0034-0081-002368-01-6	CURR						PKR					63.00	63.00	25-Oct-07	No Response
7108	34	Gulgasht Colony	PB	36401-3711311-8	KALSOOM BIBI	H.NO.1002,NEAR MAZHAR NAW	LCY	0034-0074-001483-01-5	PLS						PKR					64.24	64.24	4-Jul-07	No Response
7109	34	Gulgasht Colony	PB	32403-0984099-0	KHALIDA BIBI	KEHKASHAN STREET NO.11, NE	LCY	0034-0081-001813-01-4	CURR						PKR					60.00	60.00	6-Jan-07	No Response
7110	34	Gulgasht Colony	PB	36302-5017315-1	ASIM NAWAZ	ST. MADARSA MADINA UL ALO	LCY	0034-0081-001845-01-2	CURR						PKR					60.00	60.00	11-Jan-07	No Response
7111	34	Gulgasht Colony	PB	36302-0367965-8	SALEEMA AKHTER	333/B,-GULGASHT COLONY,-M	LCY	0034-0081-001918-01-0	CURR						PKR					60.00	60.00	6-Feb-07	No Response
7112	34	Gulgasht Colony	PB	36302-4317136-9	MUHAMMAD SHOAB AKBER SHAH	BLUKHARI HOUSE OPP.123/E BL	LCY	0034-0081-001999-01-7	CURR						PKR					60.00	60.00	26-Feb-07	No Response
7113	34	Gulgasht Colony	PB	36302-0158668-1	MUHAMMAD SHEHZAD AMIR	H.NO.52-A,ZIKRAYA TOWN,-BO	LCY	0034-0081-001976-01-0	CURR						PKR					60.00	60.00	19-Feb-07	No Response
7114	34	Gulgasht Colony	PB	36302-5527101-5	TARIQ MEHMOOD	TRAKKER PVT LTD-OPP NASHEM	LCY	0034-0081-001770-01-2	CURR						PKR					54.00	54.00	6-Jul-07	No Response
7115	34	Gulgasht Colony	PB	33104-3677620-1	SYED MUHAMMAD AHMED SHAH	H.NO.688,MADINA HOSPITAL W	LCY	0034-0081-001988-01-4	CURR						PKR					51.75	51.75	25-Sep-07	No Response
7116	34	Gulgasht Colony	PB	36302-3309036-5	ZESHAN ZAFFAR	493/C,GULGASHT COLONY,-M	LCY	0034-0081-001458-01-3	CURR						PKR					50.00	50.00	19-Dec-07	No Response
7117	34	Gulgasht Colony	PB	36302-7564349-5	ASIM KHAN	H. NO 155/B, ST. NO 06-MOHAI	LCY	0034-0081-002682-01-7	CURR						PKR					43.10	43.10	12-Dec-07	No Response
7118	34	Gulgasht Colony	PB	36302-9569071-5	KHALID HUSSAIN	H. NO.2374/D,MUHAMMADI M	LCY	0034-0081-001101-01-3	CURR						PKR					40.00	40.00	12-Sep-07	No Response
7119	34	Gulgasht Colony	PB	36302-6174202-7	EJAZ HUSSAIN	HOUSE NO.111 NEAR CHUNGI H	LCY	0034-0081-002657-01-6	CURR						PKR					40.00	40.00	4-Dec-07	No Response
7120	34	Gulgasht Colony	PB	36303-5887664-5	MUHAMMAD ANEES	FMC UNITED (PVT) LTD-4-GULS	LCY	0034-0081-001493-01-6	CURR						PKR					38.00	38.00	5-Nov-07	No Response
7121	34	Gulgasht Colony	PB	36302-0403850-5	IRSHAD AHMED	H.NO.1636/I-C,MOHALLA-QAD	LCY	0034-0074-001486-01-8	PLS						PKR					36.47	36.47	6-Oct-07	No Response
7122	34	Gulgasht Colony	PB	36302-0308905-2	TAHIR HUSSAIN AND/OR TAJDAR FATIMA	C/O SHAMA SHAM PUBLIC JUNI	LCY	0034-0074-001646-01-2	PLS						PKR					35.57	35.57	10-Dec-07	No Response
7123	34	Gulgasht Colony	PB	33303-4921396-7	MOHAMMAD YASIR	HOUSE NO.03.B, MULTAN GAR	LCY	0034-0081-002769-01-1	CURR						PKR					32.40	32.40	19-Dec-07	No Response
7124	34	Gulgasht Colony	PB	36302-9067592-3	MUHAMMAD ARIF ANIS	HOUSE NO.12,-INCOME TAX BA	LCY	0034-0081-002268-01-5	CURR						PKR					30.00	30.00	19-Oct-07	No Response
7125	34	Gulgasht Colony	PB	36302-0412660-5	MUHAMMAD BUKHTIAR Q																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7140	34	Gulgasht Colony	PB	36302-6303961-9	SHAHZAD AHMED	HOUSE NO-88B/65/Z-23,-MOHA	LCY	0034-0081-002141-01-3	CURR						PKR					5.00	5.00	18-Dec-07	No Response
7141	34	Gulgasht Colony	PB	36303-5063973-2	RAZIA BATOOL	TABISH OVER LOCK,STREET-4,-N	LCY	0034-0074-002325-01-6	PLS						PKR					4.06	4.06	7-Jul-07	No Response
7142	34	Gulgasht Colony	PB	36303-0909207-5	RAEES GENERAL STORE	STREET NO.18,USMANABAD CO	LCY	0034-0081-002007-01-0	CURR						PKR					1.70	1.70	6-Nov-07	No Response
7143	34	Gulgasht Colony	PB	33202-8643531-3	KAFEEL AHMED	HABIB BANK LTD-HABIB BANK C	LCY	0034-0074-001735-01-0	PLS						PKR					1.04	1.04	27-Jul-07	No Response
7144	34	Gulgasht Colony	PB	36302-0543607-5	DR.ALALAUDDIN SIDDIQUE	H#26/8,GULGASHT COLONY,- M	LCY	0034-0071-000104-01-2	PLS						PKR					0.07	0.07	24-Mar-07	No Response
7145	35	Okara	PB	35302-9043017-2	NASIRA MUNEEB	CHAK NO.27/2-L,-, OKARA	LCY	0035-0071-000977-50-8	PLS						PKR					14,998.47	14,998.47	9-Jan-07	No Response
7146	35	Okara	PB	35302-1944793-0	RAHAT SULTANA & REHAN LATIF	HOUSE NO.85,MAIN STREET-LA	LCY	0035-0081-001346-01-0	CURR						PKR					10,064.00	10,064.00	26-Sep-07	No Response
7147	35	Okara	PB	35404-3164785-1	M.ARSHAD KHAN DOGAR	MUHALLAH GURU NANAK PURA	LCY	0035-0071-000229-50-3	PLS						PKR					8,208.58	8,208.58	10-May-07	No Response
7148	35	Okara	PB	35302-1931735-8	IRUM MEHMOOD	HOUSE# B-1-2-5-7 CHORI GALLI	LCY	0035-0081-000093-01-2	CURR						PKR					7,560.00	7,560.00	12-Mar-07	No Response
7149	35	Okara	PB	35302-4136777-5	M.QASIM KHAN	HOSE #B.II.2/R/14 CHOBARA BA	LCY	0035-0071-000099-50-5	PLS						PKR					7,691.82	7,691.82	28-Aug-07	No Response
7150	35	Okara	PB	35302-5684110-3	MUHAMMAD ASHRAF	C/O MUHAMMAD ASHRAF-CHA	LCY	0035-0081-000631-01-4	CURR						PKR					4,500.00	4,500.00	21-Mar-07	No Response
7151	35	Okara	PB	35303-3235216-5	TARIQ MEHMOOD KHAN	CHAK # 29/1 L P/O KHAS TEH. R	LCY	0035-0081-000177-01-3	CURR						PKR					4,397.00	4,397.00	2-Mar-07	No Response
7152	35	Okara	PB	35302-5831762-7	ALI AKBER	HOUSE NO.29,-GALI NO.02,-OK	LCY	0035-0081-000662-01-1	CURR						PKR					3,856.00	3,856.00	1-Mar-07	No Response
7153	35	Okara	PB	35302-9924474-9	IJAZ AHMAD	H.NO.B-II-1-S/100-MOHALLAH	LCY	0035-0071-000303-50-4	PLS						PKR					3,600.25	3,600.25	27-Jun-07	No Response
7154	35	Okara	PB	35302-1889463-3	MUHAMMAD ZULFIQAR	HOUSE NO.95, AMIR COLONY,-C	LCY	0035-0071-000619-50-5	PLS						PKR					3,029.85	3,029.85	19-Mar-07	No Response
7155	35	Okara	PB	35302-1977525-1	MUKHTAR AHMAD	HOUSE NO.143,GALI NO.1,-SHA	LCY	0035-0081-000968-01-0	CURR						PKR					2,735.00	2,735.00	15-Dec-07	No Response
7156	35	Okara	PB	35302-5096255-5	MUHAMMAD SAEED	HOUSE NO.172,GALI NO.3-GUL	LCY	0035-0081-001179-01-7	CURR						PKR					2,710.00	2,710.00	4-Sep-07	No Response
7157	35	Okara	PB	35302-1615196-7	MUHAMMAD SHAFIQ	CHAK NO 5/4-L,-, OKARA	LCY	0035-0071-000737-50-8	PLS						PKR					2,646.00	2,646.00	30-Aug-07	No Response
7158	35	Okara	PB	35302-7309948-3	MUHAMMAD JAVAD	HOUSE NO.117,MOHALLAH 5-R	LCY	0035-0081-001462-01-1	CURR						PKR					2,330.87	2,330.87	17-Dec-07	No Response
7159	35	Okara	PB	35302-6679711-1	SHAHID JAVAD S/O MUHAMMAD ANWAR	CHAK-1/4 L, P.O KHAS TEH & -D	LCY	0035-0071-001385-50-4	PLS						PKR					2,362.41	2,362.41	11-Oct-07	No Response
7160	35	Okara	PB	35302-2032129-1	RAI MUHAMMAD ARSHAD RAZA	HOUSE NO.21, GALI NO.03-X-BI	LCY	0035-0074-000920-50-4	PLS						PKR					2,049.01	2,049.01	12-Dec-07	No Response
7161	35	Okara	PB	35302-1881719-3	NISAR AHMED	H.NO. B.1.3 S.12,-GHALLA GOD	LCY	0035-0074-000705-50-3	PLS						PKR					1,977.18	1,977.18	8-Dec-07	No Response
7162	35	Okara	PB	35302-9859809-7	MAQSOOD - UL- HASSAN	HOUSE NO.16,PURANI LABOUR	LCY	0035-0081-001242-01-5	CURR						PKR					1,780.00	1,780.00	4-Jun-07	No Response
7163	35	Okara	PB	35302-0370848-2	RUBINA SAEED	HOUSE NO-71,GALI NO-1,-NAI	LCY	0035-0081-001137-01-7	CURR						PKR					1,751.00	1,751.00	31-May-07	No Response
7164	35	Okara	PB	35302-2320355-3	GHULAM SHABIR S/O RANA MUHAMMAD A	HOUSE NO.330, GALI NO 03-SA	LCY	0035-0081-001296-01-9	CURR						PKR					1,720.00	1,720.00	17-Jul-07	No Response
7165	35	Okara	PB	35302-0359850-3	RAO NAUMAN	HOUSE NO.69,-MOHALLAH LAL	LCY	0035-0081-000899-01-6	CURR						PKR					1,447.50	1,447.50	6-Dec-07	No Response
7166	35	Okara	PB	35302-6211707-1	SHEHZAD HUSSAIN	CHAK# 1/4L P/O KHAS OKARA-	LCY	0035-0081-000283-01-2	CURR						PKR					1,270.00	1,270.00	29-Aug-07	No Response
7167	35	Okara	PB	35302-1867009-7	SHAKEEL NISAR & COMPANY	SHAKEEL NISAR & COMPANY-G	LCY	0035-0081-000543-01-7	CURR						PKR					1,169.09	1,169.09	15-Jan-07	No Response
7168	35	Okara	PB	35302-6631783-5	TARIQ MAHMOOD	HOUSE NO.74,-MAIN STREET,-C	LCY	0035-0081-000668-01-7	CURR						PKR					1,039.50	1,039.50	11-Dec-07	No Response
7169	35	Okara	PB	35302-7022307-1	M/S AL-NASIR PLAZA & MOTOR	AL-NASIR PLAZA,CHURCH ROAD	LCY	0035-0081-000985-01-1	CURR						PKR					983.50	983.50	12-Oct-07	No Response
7170	35	Okara	PB	35302-1974581-3	MALIK NASEER AHMAD &/OR MUHAMMAD S	HOUSE NO.108- RAUF MARKET	LCY	0035-0081-000969-01-1	CURR						PKR					972.00	972.00	27-Mar-07	No Response
7171	35	Okara	PB	35302-7022648-5	MUHAMMAD MUNAWAR	HOUSE NO.B.1.3 S/12,-GHALLAH	LCY	0035-0081-000542-01-6	CURR						PKR					971.44	971.44	2-May-07	No Response
7172	35	Okara	PB	36104-5651597-7	AHSAN RAZA	HOUSE NO. 28/2, STREET NO. 0	LCY	0035-0081-000709-01-7	CURR						PKR					816.00	816.00	3-Oct-07	No Response
7173	35	Okara	PB	35302-1970567-3	MUHAMMAD LATIF	HOUSE NO. 51, STREET NO. 1,-L	LCY	0035-0081-000599-01-3	CURR						PKR					807.00	807.00	26-Dec-07	No Response
7174	35	Okara	PB	35302-5095071-5	SHAKEEL AHMAD	STREET NO.2, MUHALLAH,-SAM	LCY	0035-0081-000978-01-2	CURR						PKR					790.00	790.00	21-Aug-07	No Response
7175	35	Okara	PB	35302-1888205-5	MUHAMMAD ANJUM	HOUSE # 77,-MUHALLAH GULSI	LCY	0035-0071-000726-50-5	PLS						PKR					772.50	772.50	3-Sep-07	No Response
7176	35	Okara	PB	35302-3789139-3	MUHAMMAD ASGHAR	HOUSE NO.2,GALI NO.2,-SHADI	LCY	0035-0081-001382-01-4	CURR						PKR					740.00	740.00	3-Dec-07	No Response
7177	35	Okara	PB	35302-5718236-5	MUHAMMAD NAWAZ S/O SAID MUHAMMAD	C/O HAFIZ & CO.-GHALLAH MA	LCY	0035-0081-001337-01-9	CURR						PKR					720.00	720.00	6-Aug-07	No Response
7178	35	Okara	PB	35202-1237946-9	TARIQ MAHMOOD	GALI NO.2,MOHALLAH AZIZ CO	LCY	0035-0081-001429-01-0	CURR						PKR					720.00	720.00	19-Nov-07	No Response
7179	35	Okara	PB	38403-2114363-2	SUMAIRA	HOUSE NO.9,GALI NO.1-NAI AB	LCY	0035-0081-001345-01-9	CURR						PKR					720.00	720.00	30-Aug-07	No Response
7180	35	Okara	PB	35302-1871280-9	ABDUL MANNAN KHAN	HOUSE NO.310 GULSHAN FATIN	LCY	0035-0081-001213-01-0	CURR						PKR					720.00	720.00	22-Aug-07	No Response
7181	35	Okara	PB	35302-1933428-9	MUHAMMAD KASHIF BILAL	HOUSE NO-47,-MOHALLAH KHA	LCY	0035-0081-000586-01-8	CURR						PKR					720.00	720.00	31-May-07	No Response
7182	35	Okara	PB	35302-0852264-5	ZULFIQAR ALI	# 61, MALIK SHALL HOUSE COM	LCY	0035-0081-000406-01-1	CURR						PKR					720.00	720.00	19-Jul-07	No Response
7183	35	Okara	PB	35302-4268625-5	WAZIR MUHAMMAD	C/O MUQADIRI STEEL WORKS,-	LCY	0035-0081-001207-01-2	CURR						PKR					710.00	710.00	8-Nov-07	No Response
7184	35	Okara	PB	35302-2042685-1																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7200	35	Okara	PB	35302-1879479-3	MUHAMMAD ASIF	H.NO.98,STREET NO.06,-SEITH	LCY	0035-0081-000930-01-6	CURR						PKR					491.90	491.90	18-Sep-07	No Response
7201	35	Okara	PB	35302-2004496-3	ADEEL KHALID	H.NO.114 NEW LAZAR COLON	LCY	0035-0071-000221-50-5	PLS						PKR					481.94	481.94	29-Mar-07	No Response
7202	35	Okara	PB	35302-1818493-4	FARIDA SHABIR RAO	HOUSE# 1 ST. 5 Z-BLOCK GOVT	LCY	0035-0071-000456-50-8	PLS						PKR					477.55	477.55	27-Mar-07	No Response
7203	35	Okara	PB		GIG INTERNATIONAL	94-AZIZ YAQOOB TOWN,-MAIN	LCY	0035-0081-000526-01-6	CURR						PKR					447.00	447.00	17-Sep-07	No Response
7204	35	Okara	PB	35302-1963072-9	AWAIS ANWAR	CHAK NO.49/2-L,-, OKARA	LCY	0035-0081-000950-01-0	CURR						PKR					440.00	440.00	18-Apr-07	No Response
7205	35	Okara	PB	32402-7122234-9	ABID BASHIR	MOHALLAH KHAS MUHAMMAD	LCY	0035-0071-000591-50-2	PLS						PKR					437.58	437.58	9-Apr-07	No Response
7206	35	Okara	PB	35302-1893804-9	MUHAMMAD TAYYUB	PURANI SABZI MANDI,-B.I.7-B,	LCY	0035-0071-000627-50-5	PLS						PKR					432.08	432.08	2-Apr-07	No Response
7207	35	Okara	PB	35302-1911268-1	ABDUL WAHEED	H NO. 23/ STREET-B,BLK-Y,-GOV	LCY	0035-0081-001018-01-3	CURR						PKR					390.00	390.00	11-Jan-07	No Response
7208	35	Okara	PB	35302-1920682-1	M.AFZAL	HOUSE # 35 ST. 2 SIRKI-MUHAL	LCY	0035-0081-000061-01-4	CURR						PKR					387.50	387.50	24-Apr-07	No Response
7209	35	Okara	PB	35302-0410566-7	ABID ALI	HOUSE NO.02 / 76,-SHAMSA C	LCY	0035-0081-001323-01-3	CURR						PKR					368.00	368.00	7-Dec-07	No Response
7210	35	Okara	PB	36402-5204892-5	QAMAR MASOOD CHISHTI	STREET PEER MASOOD WALI,AL	LCY	0035-0081-001290-01-3	CURR						PKR					284.00	284.00	18-Dec-07	No Response
7211	35	Okara	PB	35302-3307056-6	SHAMIM AKHTAR W/O MUHAMMAD PERVAZ	HOUSE NO.B.II-2R1-4/34,-GALI	LCY	0035-0081-001316-01-4	CURR						PKR					280.00	280.00	23-Jul-07	No Response
7212	35	Okara	PB	35302-2027839-7	SHAHID MAJEED	HOUSE# 43 ST. 1 MUHAMMAD	LCY	0035-0081-000385-01-5	CURR						PKR					267.50	267.50	22-Aug-07	No Response
7213	35	Okara	PB	35302-1897527-5	MUHAMMAD NAVEED	ROYAL ELECTRONICS-DEPALPUR	LCY	0035-0081-001129-01-7	CURR						PKR					250.00	250.00	3-Apr-07	No Response
7214	35	Okara	PB	35302-5254613-9	MUHAMMAD NADEEM	HOUSE# 102 ST. 3 MUHALLAH E	LCY	0035-0081-000445-01-8	CURR						PKR					246.79	246.79	10-Oct-07	No Response
7215	35	Okara	PB	35302-9089797-3	SARRAZ KHAN	CHAK NO.46/3-R,-OKARA, OKA	LCY	0035-0081-000659-01-6	CURR						PKR					235.00	235.00	16-Jul-07	No Response
7216	35	Okara	PB	35302-7641989-7	MUHAMMAD MEHMOOD AHMED	NAYA SWERA SABZI MANDI,-...	UFZ	0035-0419-000809-75-4	PLS						USD					2.11		31-Jul-07	No Response
7217	35	Okara	PB	35302-1835473-8	TANZEELA IRAM	C/O ZAIDI STORES,M.A.JINNAH	LCY	0035-0081-001200-01-5	CURR						PKR					220.00	220.00	11-May-07	No Response
7218	35	Okara	PB	35302-6426666-7	MUHAMMAD FAROOQ S/O FATEH ULLAH	HOUSE NO.301 GALI NO.2-REH	LCY	0035-0081-001335-01-7	CURR						PKR					220.00	220.00	21-Aug-07	No Response
7219	35	Okara	PB	35302-6943577-0	FEROZA BEGUM	PURANA BILI GHAR,-, OKARA	LCY	0035-0071-001120-50-5	PLS						PKR					223.70	223.70	30-Jul-07	No Response
7220	35	Okara	PB	35302-2003601-5	GULZAR AHMED ABID	HOUSE# 41/42 GLSHAN ARAEIN	LCY	0035-0071-000230-50-6	PLS						PKR					218.52	218.52	23-Nov-07	No Response
7221	35	Okara	PB	35302-2481148-1	MUHAMMAD TARIQ	HOUSE NO.37, ST NO.2,-SALEEN	LCY	0035-0081-000765-01-5	CURR						PKR					195.00	195.00	31-May-07	No Response
7222	35	Okara	PB	35302-8482298-3	ADNAN RASHEED	NANHA HOUSE NO.257 MUHAL	LCY	0035-0081-000747-01-3	CURR						PKR					158.00	158.00	12-Dec-07	No Response
7223	35	Okara	PB	35302-5368532-4	ROBINA	HOUSE NO.BIIB-38,STREET NO.	LCY	0035-0071-000608-50-2	PLS						PKR					163.94	163.94	8-Sep-07	No Response
7224	35	Okara	PB	35302-1977163-9	ASLAM TRADERS	# 77 A CIVIL BAZAR OKARA,- OK	LCY	0035-0081-000162-01-6	CURR						PKR					144.00	144.00	12-Nov-07	No Response
7225	35	Okara	PB	35302-2483108-7	MUHAMMAD AMIN S/O ABDUL AZIZ	HOUSE NO.12-GALI NO.3 GOVT	LCY	0035-0081-001306-01-2	CURR						PKR					140.00	140.00	6-Dec-07	No Response
7226	35	Okara	PB	35302-8076408-3	ASIF ALI	HOUSE NO.75 GALI NO.2,-NEW	LCY	0035-0081-001350-01-6	CURR						PKR					138.75	138.75	27-Dec-07	No Response
7227	35	Okara	PB	35302-6064783-9	MUHAMMAD MANSHA	HOUSE NO.240 GALI NO.5-FATE	LCY	0035-0081-001115-01-1	CURR						PKR					130.00	130.00	12-Sep-07	No Response
7228	35	Okara	PB	35302-9288060-9	NAZIR HUSSAIN SHAH	H.NO.13/B OFFICER COLONY-CC	LCY	0035-0071-000072-50-4	PLS						PKR					133.10	133.10	12-Apr-07	No Response
7229	35	Okara	PB	35302-9524642-1	MUHAMMAD FAROOQ KAISAR	W-BLOCK,HOUSE NO.4,GALI NO	LCY	0035-0081-001317-01-5	CURR						PKR					120.00	120.00	5-Sep-07	No Response
7230	35	Okara	PB	35302-1979615-5	HUSSAIN AHMAD	STREET-04,REHMAT PURA,-, OK	LCY	0035-0081-001185-01-5	CURR						PKR					120.00	120.00	24-Dec-07	No Response
7231	35	Okara	PB	35200-5331088-1	SYED GUL MUHAMMAD	HOUSE# 457 HUMA BLOCK ALL	LCY	0035-0071-000435-50-3	PLS						PKR					124.02	124.02	29-Aug-07	No Response
7232	35	Okara	PB	35302-1865287-5	M.TARIQ ZIA	HOUSE# 283 ST. 3 GHAZI ABAD	LCY	0035-0071-000213-50-5	PLS						PKR					113.52	113.52	11-Oct-07	No Response
7233	35	Okara	PB	35302-7160362-3	MUHAMMAD SHAFIQ	HOUSE NO.66,-STREET NO.1,-G	LCY	0035-0071-000711-50-8	CURR						PKR					108.37	108.37	22-Mar-07	No Response
7234	35	Okara	PB	35302-1882128-1	MUHAMMAD SALEEM	HOUSE NO.80,CHAUDHRY COLG	LCY	0035-0081-001409-01-6	CURR						PKR					100.00	100.00	17-Dec-07	No Response
7235	35	Okara	PB	35303-7065559-7	IRSHAD ALI ABID	C/O ASIA DAWAKHANA AND PA	LCY	0035-0074-001151-50-5	PLS						PKR					97.45	97.45	6-Nov-07	No Response
7236	35	Okara	PB	35302-9778552-8	SHAZIA ABID CHOUDHARY	HOUSE# 39 POWER HOUSE ROA	LCY	0035-0071-000409-50-1	PLS						PKR					77.92	77.92	23-Jun-07	No Response
7237	35	Okara	PB	35302-3304979-1	ASHRAF ALI	C/O HAFIZ AUTO STORE,-AKBAR	LCY	0035-0081-001281-01-2	CURR						PKR					72.68	72.68	15-Aug-07	No Response
7238	35	Okara	PB	35302-2004887-5	MUHAMMAD IRSHAD	HOUSE NO.148,STREET NO.3,-F	LCY	0035-0081-001150-01-4	CURR						PKR					67.50	67.50	23-May-07	No Response
7239	35	Okara	PB	35302-2010316-1	RAMA MUHAMMAD LATIF	HOUSE NO. 45, GALI NO. 10,-AR	LCY	0035-0081-001194-01-6	CURR						PKR					65.00	65.00	11-Jul-07	No Response
7240	35	Okara	PB	35302-5987600-9	M. RASHID MALIK	HOUSE# 21 ST. 5 MUHALLAH RA	LCY	0035-0071-000161-50-2	PLS						PKR					63.88	63.88	10-Oct-07	No Response
7241	35	Okara	PB	35302-1937529-1	WATOO CORPORATION	# 11 GHALLAH MANDI OKARA,-	LCY	0035-0081-000341-01-3	CURR						PKR					48.00	48.00	25-Jan-07	No Response
7242	35	Okara	PB	35302-7761858-2	SIDRA ASLAM	HOUSE# 50-B-I-3-S ST.3 BLOCK	LCY	0035-0071-000154-50-3	PLS						PKR					44.41	44.41	6-Dec-07	No Response
7243	35	Okara	PB	35302-1880964-7	M.NADEEM	ST#6 FAREED ABAD MAIN ST. O	LCY	0035-0074-000199-50-9	PLS						PKR					40.11	40.11	4-Oct-07	No Response
7244	35	Okara	PB	35302-8316648-7	MUHAMMAD FAHIM SARWAR	HOUSE NO. 1,-MOHALLA FAROQ	LCY	0035-0081-000671-01-2	CURR						PKR					20.00	20.00	3-Feb-07	No Response
7245	35	Okara	PB	35302-1983014-7	MUHAMMAD ABID	H.NO.312, SHADMAN COLONY,-	LCY																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7260	36	Timber Market ,Lahor	PB	35202-0577389-3	MUHAMMAD ASIF	HOUSE NO.665,MUHAMMADIA	LCY	0036-0081-000684-01-9	CURR						PKR					1,020.00	1,020.00	8-Aug-07	No Response
7261	36	Timber Market ,Lahor	PB	35202-1802029-1	SHAHID MEHMOOD	ARAJEN HOUSE,ISLAM STREET,-	LCY	0036-0081-000321-01-1	CURR						PKR					990.00	990.00	11-Jun-07	No Response
7262	36	Timber Market ,Lahor	PB	35202-6927210-1	MUHAMMAD ASIF	HOUSE NO.71-A,61-S,AL BADAR	LCY	0036-0081-000876-01-1	CURR						PKR					940.00	940.00	13-Dec-07	No Response
7263	36	Timber Market ,Lahor	PB	35202-4774365-9	MUHAMMAD FAROOQ	H.NO.2/9,STREET-3,QILA-MUHA	LCY	0036-0081-000536-01-0	CURR						PKR					855.00	855.00	18-Dec-07	No Response
7264	36	Timber Market ,Lahor	PB	35202-2597319-3	MUSHARAF ALI	HOUSE NO.20,STREET NO.01,-S	LCY	0036-0081-000452-01-9	CURR						PKR					740.00	740.00	25-Sep-07	No Response
7265	36	Timber Market ,Lahor	PB	35403-1146657-7	DILBAR HUSSAIN	CHAK NO.85 RB,DILA CHUNDA-	LCY	0036-0081-000792-01-0	CURR						PKR					720.00	720.00	10-Oct-07	No Response
7266	36	Timber Market ,Lahor	PB	33101-8782864-7	MAQSOOD AHMAD	HOUSE NO.59 MOHALLAH KACH	LCY	0036-0081-000838-01-5	CURR						PKR					720.00	720.00	17-Nov-07	No Response
7267	36	Timber Market ,Lahor	PB	35202-7845965-1	GHULAM RASOOL	H.NO.6, ST.NO.5,-ALBADAR COL	LCY	0036-0081-000819-01-2	CURR						PKR					720.00	720.00	27-Oct-07	No Response
7268	36	Timber Market ,Lahor	PB	35202-2960087-1	SYED FARZAND ALI SHAH/SYED WAJAHAT ALI	HOUSE NO.76-N,-MOHALLAH S	LCY	0036-0081-000628-01-1	CURR						PKR					715.50	715.50	24-Jul-07	No Response
7269	36	Timber Market ,Lahor	PB	35200-1401773-2	SYED NADEEM HAIDER / SYEDA TAYBA KHATO	HOUSE NO.5,STREET-57,-PARK	LCY	0036-0081-000455-01-2	CURR						PKR					709.00	709.00	26-Jan-07	No Response
7270	36	Timber Market ,Lahor	PB	35202-8788154-9	SHOAIB SIDDIQUE	HOUSE NO. 43-MUHALLAH QILA	LCY	0036-0081-000257-01-2	CURR						PKR					645.00	645.00	15-Dec-07	No Response
7271	36	Timber Market ,Lahor	PB	35202-6071451-1	ATIF MEHBOOB QURESHI	IMRAN ELECTIRC COMPANY-BIS	LCY	0036-0071-000038-50-4	PLS						PKR					648.43	648.43	28-Aug-07	No Response
7272	36	Timber Market ,Lahor	PB	35202-2877921-9	MUHAMMAD IDREES	HOUSE NO. 5, STREET NO.8,-M	LCY	0036-0081-000089-01-8	CURR						PKR					605.00	605.00	12-Feb-07	No Response
7273	36	Timber Market ,Lahor	PB	35202-3843521-9	CHAUDHARY BAKERS & SUPER STORE	SIDDIQUE COLONY,NEAR GOVT	LCY	0036-0081-000864-01-7	CURR						PKR					440.00	440.00	18-Dec-07	No Response
7274	36	Timber Market ,Lahor	PB	35202-2544357-9	ATHAR MAJEED TARAR	HOUSE NO.26,-HAMMAD COLO	LCY	0036-0081-000009-01-2	CURR						PKR					380.00	380.00	17-Nov-07	No Response
7275	36	Timber Market ,Lahor	PB	16201-2177725-3	ZAFAR MASOOD	HOUSE NO. 334,-TARIQ BLOCK,	LCY	0036-0081-000423-01-4	CURR						PKR					371.00	371.00	30-Apr-07	No Response
7276	36	Timber Market ,Lahor	PB	35401-4767867-1	MUHAMMAD USMAN	PLOT NO.125,-TIMBER MARKET	LCY	0036-0081-000642-01-9	CURR						PKR					342.50	342.50	27-Sep-07	No Response
7277	36	Timber Market ,Lahor	PB	35202-5246636-7	SHAHID ALI	HOUSE NO-195,-ST- NO-25,SHA	LCY	0036-0081-000369-01-7	CURR						PKR					307.50	307.50	18-Jul-07	No Response
7278	36	Timber Market ,Lahor	PB	35202-2281681-3	JAHANGIR ANWAR	HOUSE NO.66 / A,-NEW CHAUB	LCY	0036-0071-000270-50-6	PLS						PKR					306.51	306.51	7-Nov-07	No Response
7279	36	Timber Market ,Lahor	PB	13101-6759218-9	MUHAMMAD SULEMAN	BUTT HOTEL,PLOT NO.1-OPP M	LCY	0036-0081-000670-01-3	CURR						PKR					260.00	260.00	6-Apr-07	No Response
7280	36	Timber Market ,Lahor	PB	35202-8480526-1	IMRAN ZAFAR	ZAFAR TIMBER-24-B,TIMBER M	LCY	0036-0081-000408-01-5	CURR						PKR					259.50	259.50	12-Oct-07	No Response
7281	36	Timber Market ,Lahor	PB	82203-3551022-5	WAQAR AHMAD AWAN	208, TIMBER MKT, RAVI RD,-,L	LCY	0036-0081-000741-01-9	CURR						PKR					220.00	220.00	23-Jul-07	No Response
7282	36	Timber Market ,Lahor	PB	35202-9199662-5	KHURRAM KHALID	HOUSE NO.4,STREET NO.7,-MO	LCY	0036-0081-000702-01-2	CURR						PKR					220.00	220.00	12-Sep-07	No Response
7283	36	Timber Market ,Lahor	PB	34602-0676199-9	ARIF MAHMOOD	HOUSE NO.10,STREET NO.37,QI	LCY	0036-0081-000737-01-3	CURR						PKR					195.00	195.00	10-Oct-07	No Response
7284	36	Timber Market ,Lahor	PB	35202-2749625-3	JAVED IQBAL	HOUSE NO.4,STREET NO.3,QAZI	LCY	0036-0081-000537-01-1	CURR						PKR					190.00	190.00	28-Apr-07	No Response
7285	36	Timber Market ,Lahor	PB	35202-0157770-5	AHMED HASSAN	HOUSE NO.01,STREET NO.09,-M	LCY	0036-0081-000286-01-7	CURR						PKR					180.00	180.00	21-May-07	No Response
7286	36	Timber Market ,Lahor	PB	34103-4007081-3	MUHAMMAD SHAFIQUE	ZAFAR TIMBER-24, TIMBER MA	LCY	0036-0081-000360-01-8	CURR						PKR					179.00	179.00	14-May-07	No Response
7287	36	Timber Market ,Lahor	PB	35200-1471438-7	FAISAL BASHIR AHMAD	HOUSE NO A-1, STREET NO 31-4	LCY	0036-0081-000299-01-2	CURR						PKR					120.00	120.00	14-Nov-07	No Response
7288	36	Timber Market ,Lahor	PB	35202-2430417-5	M.REHMAN ALAM	H.NO.304-A,GULSHAN-E-RAVI,-	LCY	0036-0074-000497-50-2	PLS						PKR					102.74	102.74	17-Sep-07	No Response
7289	36	Timber Market ,Lahor	PB	34403-0741891-2	ASIA FARZANA	SYED HOSTEL FOR GIRLS-ABDUL	LCY	0036-0081-000567-01-7	CURR						PKR					82.00	82.00	1-Nov-07	No Response
7290	36	Timber Market ,Lahor	PB	35202-4405963-7	AL GHAZI CONTAINER SERVICE	SHOP NO.5 NOORI PLAZA-2ND	LCY	0036-0081-000682-01-7	CURR						PKR					78.00	78.00	20-Aug-07	No Response
7291	36	Timber Market ,Lahor	PB	34502-4682307-5	HAMMAD ANWAR	AL-FAROOQ MODEL HIGH SCHOL	LCY	0036-0081-000664-01-5	CURR						PKR					60.00	60.00	2-Apr-07	No Response
7292	36	Timber Market ,Lahor	PB	35202-8719250-3	MUHAMMAD YOUSAF	HOUSE NO.147,STREET NO.1,-B	LCY	0036-0081-000028-01-5	CURR						PKR					55.10	55.10	25-Aug-07	No Response
7293	36	Timber Market ,Lahor	PB	35202-1810921-9	MUHAMMAD RAMZAN IQBAL	HOUSE NO.534, SECTOR.A - II,-S	LCY	0036-0071-000616-50-4	PLS						PKR					5.44	5.44	6-Oct-07	No Response
7294	36	Timber Market ,Lahor	PB	35202-3025814-5	SHAHZADA GULRAIZ AHMED	HOUSE NO.767, BLOCK-A,-SABZ	LCY	0036-0071-000007-50-7	PLS						PKR					0.41	0.41	24-Jan-07	No Response
7295	37	Bilal Ganj	PB	35202-8500625-5	MUHAMMAD RAFIQUE	H.NO.1,AYESHA STREET,-24 AM	LCY	0037-0071-001180-50-1	PLS						PKR					15,869.91	15,869.91	21-Mar-07	No Response
7296	37	Bilal Ganj	PB	35202-5509397-6	ASMA IMTIAZ &/OR HUMA IMTIAZ	H.NO.12-A,STREET NO.16,MOH	LCY	0037-0071-001038-50-8	PLS						PKR					13,079.16	13,079.16	3-Apr-07	No Response
7297	37	Bilal Ganj	PB	33100-0751187-9	BLUE DENIM	MADNI STREET ,-VIYAM SHALLA	LCY	0037-0081-001151-01-9	CURR						PKR					12,080.70	12,080.70	24-Jul-07	No Response
7298	37	Bilal Ganj	PB	35202-4432632-1	MUHAMMAD ASIF	25 MALIK PARK,-KHURSHID STR	LCY	0037-0081-001558-01-0	CURR						PKR					9,720.00	9,720.00	27-Oct-07	No Response
7299	37	Bilal Ganj	PB	35202-7413228-3	UMER HAYAT	HOUSE NO.19/2,-STREET NO.8,-	LCY	0037-0081-001171-01-3	CURR						PKR					9,360.40	9,360.40	4-Aug-07	No Response
7300	37	Bilal Ganj	PB	35202-9415797-3	MUHAMMAD AZAM BAIG	ALBADAR INTERNATIONAL-12-C	LCY	0037-0081-000065-01-2	CURR						PKR					8,351.00	8,351.00	19-Mar-07	No Response
7301	37	Bilal Ganj	PB	35202-1075062-5	NAUMAN	HOUSE NO.35, STREET NO.8-GH	LCY	0037-0081-001160-01-0	CURR						PKR					5,858.00	5,858.00	3-May-07	No Response
7302	37	Bilal Ganj	PB	35202-5051639-9	USMAN AHMED	HOUSE NO.609,BLOCK-D,-CANAL	LCY	0037-0081-000978-01-6	CURR						PKR					5,627.50	5,627.50	2-Feb-07	No Response
7303	37	Bilal Ganj	PB	35202-2351685-8	TASNEEM SAJJAD	H.NO.101,RIWAZ GARDEN,-UPP	LCY	0037-0074-001233-01-9	PLS						PKR					5,355.52	5,355.52		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7320	37	Bilal Ganj	PB	21203-8853247-9	USMAN ALI	HABIB AND USMAN ALI-SHOP N	LCY	0037-0081-000953-01-7	CURR						PKR					1,370.00	1,370.00	22-Jun-07	No Response
7321	37	Bilal Ganj	PB	35202-1660697-3	MUHAMMAD MOBEEN	HOUSE NO.10 B,STREET 35,-SH	LCY	0037-0081-000810-01-5	CURR						PKR					1,330.00	1,330.00	22-May-07	No Response
7322	37	Bilal Ganj	PB	35202-4929131-9	MUHAMMAD WAHEED	H NO B-140,GALI PADKAN MUH	LCY	0037-0081-001287-01-2	CURR						PKR					1,230.00	1,230.00	3-Jul-07	No Response
7323	37	Bilal Ganj	PB	35202-2716886-8	SONIA RIZWANA DILRUBA SAAD	HOUSE NO. 8/D -DATA DARBAR	LCY	0037-0081-000524-01-8	CURR						PKR					1,121.25	1,121.25	14-Jul-07	No Response
7324	37	Bilal Ganj	PB		M/S.SUNRISE TRADERS	NO.A - 01, 16-K.M.MULTAN RO	LCY	0037-0081-000979-01-7	CURR						PKR					1,113.50	1,113.50	18-Sep-07	No Response
7325	37	Bilal Ganj	PB	35202-3906416-1	MUHAMMAD FAROOQ BUTT	HOUSE NO.2,SHEESH MAHAL R	LCY	0037-0071-001004-50-8	PLS						PKR					1,161.20	1,161.20	26-Mar-07	No Response
7326	37	Bilal Ganj	PB	35202-9295431-1	IRFAN AHMAD QURESHI	385-A-BLOCK,-SHER SHAH COL	LCY	0037-0081-000523-01-7	CURR						PKR					1,018.60	1,018.60	27-Jun-07	No Response
7327	37	Bilal Ganj	PB	35202-3035210-3	SHEIKH MUHAMMAD FAROOQ	STREET MOHALLA 13/5,-NASIR	LCY	0037-0081-000707-01-9	CURR						PKR					995.00	995.00	4-May-07	No Response
7328	37	Bilal Ganj	PB	35202-3035192-9	SHEIKH MUHAMMAD SHARIF	HOUSE NO.553-C.ST.NO-13/5,-1	LCY	0037-0081-000702-01-4	CURR						PKR					975.00	975.00	5-Dec-07	No Response
7329	37	Bilal Ganj	PB	35202-2105869-6	SAMINA ANWAAR	HOUSE NO-1, STREET NO-8,-AF	LCY	0037-0081-001634-01-3	CURR						PKR					940.00	940.00	26-Dec-07	No Response
7330	37	Bilal Ganj	PB	35202-1099888-1	MALIK MUHAMMAD MUKHTAR	91-AMEER ROAD,-CHOWK HASS	LCY	0037-0081-000999-01-1	CURR						PKR					932.00	932.00	22-Aug-07	No Response
7331	37	Bilal Ganj	PB	35202-7700113-5	MUHAMMAD IRFAN	HOUSE NO. 9, ST NO.8,-MAIN B	LCY	0037-0081-000090-01-3	CURR						PKR					893.28	893.28	15-Jun-07	No Response
7332	37	Bilal Ganj	PB	35202-8812335-3	JAMSHAD ELAHI	HOUSE NO.31-A-5-6,GALI NO.6	LCY	0037-0081-000016-01-3	CURR						PKR					789.00	789.00	27-Nov-07	No Response
7333	37	Bilal Ganj	PB	35202-7483664-5	IRFAN AHMED	H NO.150, STREET-7,SURJ STREE	LCY	0037-0081-001023-01-4	CURR						PKR					786.00	786.00	27-Jun-07	No Response
7334	37	Bilal Ganj	PB	35201-5546536-3	HAIJ COMPRESSOR HOUSE	SHOP-1,SHAHJAHAN RD BEHIND	LCY	0037-0081-001169-01-9	CURR						PKR					720.00	720.00	19-Jul-07	No Response
7335	37	Bilal Ganj	PB	34603-9737338-7	KAMRAN IDREES	NAVEED BROTHERS-H NO. 118,	LCY	0037-0081-000815-01-0	CURR						PKR					720.00	720.00	22-Jan-07	No Response
7336	37	Bilal Ganj	PB	35202-2493018-1	ATIF EJAZ	MH SHAN MOTORS, NO.28-A,-H	LCY	0037-0081-001492-01-1	CURR						PKR					720.00	720.00	25-Oct-07	No Response
7337	37	Bilal Ganj	PB	35202-2382863-5	RIZWAN ELAHI	H.NO.6-A, KAMRAN MANZIL,-ST	LCY	0037-0081-000337-01-1	CURR						PKR					719.00	719.00	30-Jul-07	No Response
7338	37	Bilal Ganj	PB	35202-0787206-5	SUNNY COMPRESSOR HOUSE	122-TEMPLE ROAD, LAHORE	LCY	0037-0081-000005-01-0	CURR						PKR					716.00	716.00	6-Jun-07	No Response
7339	37	Bilal Ganj	PB	35202-2838491-9	BABER SAYTHI	HOUSE NO.162, KARIM PARK,-B	LCY	0037-0081-000297-01-2	CURR						PKR					680.00	680.00	9-Feb-07	No Response
7340	37	Bilal Ganj	PB	35201-8501118-1	A.F. CORPORATION	SHOP NO.3,ISLAM ST. NO.1,-SH	LCY	0037-0081-000750-01-2	CURR						PKR					680.00	680.00	5-Jan-07	No Response
7341	37	Bilal Ganj	PB	35202-2044856-5	M/S ARIF PRINTING PRESS	HOUSE NO.1,STREET NO.2,-MA	LCY	0037-0081-000738-01-6	CURR						PKR					650.00	650.00	13-Jul-07	No Response
7342	37	Bilal Ganj	PB	35202-2351685-8	TASNEEM SAJJAD	H.NO.101,RIWAZ GARDEN,-UPP	LCY	0037-0077-001233-01-2	PLS						PKR					648.22	648.22	4-Aug-07	No Response
7343	37	Bilal Ganj	PB	35202-2404490-7	SYED AHMAD NADEEM / GHULAM ALI	HOUSE NO.39/3,KARIM PARK,-4	LCY	0037-0081-001275-01-8	CURR						PKR					620.00	620.00	28-Aug-07	No Response
7344	37	Bilal Ganj	PB	35202-8707217-7	MUHAMMAD AZEEM	HOUSE NO.1/20,-MOHALLAH M	LCY	0037-0081-000651-01-2	CURR						PKR					620.00	620.00	6-Aug-07	No Response
7345	37	Bilal Ganj	PB	34302-1844299-7	TANVEER ABBAS	HOUSE NO.13,OPPOSIT FAIZE A	LCY	0037-0081-000093-01-6	CURR						PKR					552.50	552.50	29-Jun-07	No Response
7346	37	Bilal Ganj	PB	35202-2383295-3	HABIB NASIR AND QAISER MAHMOOD MALIK	H.NO.2,STREET NO.1,SARWAR,-	LCY	0037-0081-001145-01-1	CURR						PKR					547.50	547.50	30-Nov-07	No Response
7347	37	Bilal Ganj	PB	35202-9336881-7	ASHFAQ AHMED KHAWAJA	FAMANS ART PRESS,-35-ROYAL	LCY	0037-0081-001314-01-6	CURR						PKR					470.00	470.00	15-Jun-07	No Response
7348	37	Bilal Ganj	PB	35202-2443155-0	SYEDA NAUSHEEN USMAN	THE EDUCATORS-W-III 10/S-47,	LCY	0037-0081-000143-01-7	CURR						PKR					443.00	443.00	8-Jun-07	No Response
7349	37	Bilal Ganj	PB	35202-8976514-7	RASHID ALI	H NO.14, ST-3, AL HABIB PARK,-	LCY	0037-0071-001391-50-6	PLS						PKR					442.41	442.41	24-Jul-07	No Response
7350	37	Bilal Ganj	PB	35202-8426028-5	ZUBAIR JAMAL	H.NO.06,STREET-8,-SALAMAT M	LCY	0037-0081-001235-01-0	CURR						PKR					420.00	420.00	14-Nov-07	No Response
7351	37	Bilal Ganj	PB	35202-6763705-7	PIONEER ENTERPRISES	ITTEFAQ STREET,BARA DARI RO	LCY	0037-0081-000561-01-3	CURR						PKR					419.00	419.00	29-Mar-07	No Response
7352	37	Bilal Ganj	PB	35202-2204071-7	MUNIR AHMED	HOUSE NO. 2, STREET NO. 6,-SA	LCY	0037-0081-000187-01-9	CURR						PKR					306.10	306.10	9-Aug-07	No Response
7353	37	Bilal Ganj	PB	35202-2597684-9	HUSSAIN RAZA	HOUSE NO. 18, RATTIGAN ROAD	LCY	0037-0081-001309-01-9	CURR						PKR					280.00	280.00	5-Nov-07	No Response
7354	37	Bilal Ganj	PB	35202-2173830-5	ABDUL JABBAR	ABDUL JABBAR PVC WALE,PLOT	LCY	0037-0081-000863-01-8	CURR						PKR					277.10	277.10	12-Jun-07	No Response
7355	37	Bilal Ganj	PB	35201-7943106-3	MEHRAN QAYYUM	C/O ANWAR CABLE-SHOP-7-B-5	LCY	0037-0081-001347-01-5	CURR						PKR					265.50	265.50	21-Aug-07	No Response
7356	37	Bilal Ganj	PB	35202-7964704-2	ZILLE HUMA	IRFAN KHOKHAR, KHOKHAR HO	LCY	0037-0081-000551-01-1	CURR						PKR					265.00	265.00	14-Dec-07	No Response
7357	37	Bilal Ganj	PB	35202-3656970-1	MUHAMMAD KAMRAN	HOUSE NO. 225-D,STREET LOH-	LCY	0037-0081-000678-01-3	CURR						PKR					240.00	240.00	15-May-07	No Response
7358	37	Bilal Ganj	PB	35202-2125529-0	RASHIDA NAHEED	THE EDUCATORS, CITY CAMPUS	LCY	0037-0081-000150-01-6	CURR						PKR					240.00	240.00	18-Jan-07	No Response
7359	37	Bilal Ganj	PB	35202-1361555-3	GHULAM NABI	HOUSE NO.6,-2-SHISH MAHAL F	LCY	0037-0081-000017-01-4	CURR						PKR					240.00	240.00	9-Jul-07	No Response
7360	37	Bilal Ganj	PB	35202-5610560-3	ZAFAR COOL TRADERS	OFFICE NO. 132,-LINK TEMPLE F	LCY	0037-0081-000227-01-8	CURR						PKR					239.50	239.50	30-Aug-07	No Response
7361	37	Bilal Ganj	PB	35202-6833846-1	AAMIR IQBAL	HOUSE NO-83-B,-STREET NO-1,	LCY	0037-0081-001059-01-6	CURR						PKR					220.00	220.00	31-Aug-07	No Response
7362	37	Bilal Ganj	PB	34502-6281140-5	MUHAMMAD FAHAD	C/O MASHALLAH PLASTIC TRAD	LCY	0037-0081-001291-01-8	CURR						PKR					220.00	220.00	7-Jul-07	No Response
7363	37	Bilal Ganj	PB	35202-5769939-1	MUHAMMAD JABRAN	HOUSE NO.7,STREET NO.2,-MA	LCY	0037-0081-001092-01-7	CURR						PKR					220.00	220.00	7-May-07	No Response
7364	37	Bilal Ganj	PB	35202-2903689-7	SAAD MEDICAL CENTRE	SAAD MEDICAL CENTRE,-MAIN	LCY	0037-0															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7380	37	Bilal Ganj	PB	35202-2411478-5	MIRZA SAJID BAIG	HOUSE NO.12/A,STREET NO.1,G	LCY	0037-0071-000908-50-9	PLS						PKR					116.27	116.27	8-Mar-07	No Response
7381	37	Bilal Ganj	PB	35202-2894531-9	SADFAR HUSSAIN ANJUM	HOUSE NO.4,STREET-4,CHAUDH	LCY	0037-0081-000907-01-1	CURR						PKR					107.00	107.00	10-Dec-07	No Response
7382	37	Bilal Ganj	PB	35202-5377266-7	FINE DANA PLASTIC	T. NO. 5, MADRESSA WALI GAUL	LCY	0037-0081-000773-01-9	CURR						PKR					105.80	105.80	25-May-07	No Response
7383	37	Bilal Ganj	PB	35202-6829458-1	NADEEM IJAZ	METRO ENGINEERS-PLOT NO.3,	LCY	0037-0081-000655-01-6	CURR						PKR					100.00	100.00	12-Dec-07	No Response
7384	37	Bilal Ganj	PB	35202-7811522-7	KASHIF NADEEM	HOUSE NO.12,STREET NO.10,-A	LCY	0037-0081-000904-01-8	CURR						PKR					100.00	100.00	4-Dec-07	No Response
7385	37	Bilal Ganj	PB	35202-2335923-1	MUHAMMAD ASLAM	GULZAR COLONY,MURIDWAL,-	LCY	0037-0071-001418-50-8	PLS						PKR					102.63	102.63	30-Jul-07	No Response
7386	37	Bilal Ganj	PB	35202-1843779-4	AMINA BEGUM	HOUSE NO.7, GALI NO.4,-MUHA	LCY	0037-0071-000064-50-8	PLS						PKR					63.00	63.00	25-Apr-07	No Response
7387	37	Bilal Ganj	PB	35202-9338646-4	RUBINA NAWAZ	THE EDUCATORS-CITY CAMPUS,	LCY	0037-0081-000168-01-6	CURR						PKR					53.00	53.00	5-Jan-07	No Response
7388	37	Bilal Ganj	PB	35202-4426878-7	SHAHBAZ AHMAD	HOUSE NO.23 SHEESH MEHAL,	LCY	0037-0081-001256-01-5	CURR						PKR					48.85	48.85	12-Dec-07	No Response
7389	37	Bilal Ganj	PB	35202-2335419-6	TAHIRA RIAZ	HOUSE NO.1048-B,-KUCHA SHA	LCY	0037-0074-000956-01-1	PLS						PKR					49.20	49.20	4-Dec-07	No Response
7390	37	Bilal Ganj	PB	35202-0126925-9	HAMID MEHMOOD &/OR ADEEBA HAMID	HOUSE NO.118,ABU BAKAR RO	LCY	0037-0073-000920-01-8	PLS						PKR					41.30	41.30	24-Apr-07	No Response
7391	37	Bilal Ganj	PB	35202-9528392-3	SHAHZAD AHMAD	HOUSE NO.118,-MOHALLAH DE	LCY	0037-0081-000511-01-3	CURR						PKR					22.00	22.00	28-May-07	No Response
7392	37	Bilal Ganj	PB	35202-2840295-7	SAJJAD AHMED	SAJJAD & BROTHERS-SHOP NO.	LCY	0037-0081-000375-01-7	CURR						PKR					5.00	5.00	7-Jun-07	No Response
7393	38	Kasur	PB	35102-7450817-5	NIAMAT ALI	MOHALLAH BASTI CHIRAG SHAH	LCY	0038-0081-000372-01-6	CURR						PKR					20,950.00	20,950.00	28-Jun-07	No Response
7394	38	Kasur	PB	42201-7189391-9	CHAUDHRY MUHAMMAD ALI	GHALLA MANDI,-USMANWALA	LCY	0038-0081-000203-01-2	CURR						PKR					5,050.00	5,050.00	10-Oct-07	No Response
7395	38	Kasur	PB	35102-0672422-7	JAVED AHMED SHAHEEN	MALIKAN BEHLA HATTAR-TEH A	LCY	0038-0081-001012-01-3	CURR						PKR					4,670.00	4,670.00	15-Aug-07	No Response
7396	38	Kasur	PB	35200-1553420-5	SHEHZAD AHMED	C/O AL NOOR ESTATE-CHOWK H	LCY	0038-0081-000310-01-2	CURR						PKR					4,440.00	4,440.00	17-Feb-07	No Response
7397	38	Kasur	PB	35102-0601232-9	WALAYAT ALI POWER LOOMS	BHATTA HAJI SOHAN DIN,-BAST	LCY	0038-0081-000210-01-1	CURR						PKR					3,194.00	3,194.00	30-Oct-07	No Response
7398	38	Kasur	PB	35102-9196375-5	MUHAMMAD GAFUOR	MUHALLA RODAT USMAN WAL	LCY	0038-0081-000866-01-3	CURR						PKR					3,065.51	3,065.51	1-Sep-07	No Response
7399	38	Kasur	PB	35102-0586283-1	MUHAMMAD SHARIF	DINGI PUR,NAZD MUHAMMA	LCY	0038-0081-000738-01-8	CURR						PKR					2,957.50	2,957.50	26-Dec-07	No Response
7400	38	Kasur	PB	35102-2573123-0	RABIA YOUNAS	IQBAL STREET,-MOHALLA ANDR	LCY	0038-0071-000808-50-0	PLS						PKR					3,065.84	3,065.84	15-May-07	No Response
7401	38	Kasur	PB	35102-6178740-1	MUHAMMAD SADDIQUE	STREET NO.21,-KOT SHEER BAZ	LCY	0038-0081-000579-01-5	CURR						PKR					2,540.00	2,540.00	17-Dec-07	No Response
7402	38	Kasur	PB	35102-0638778-9	SAEED AKHTAR BHATTI	HAJI SHAH SHARIF,-DAKKHANA	LCY	0038-0081-000032-01-5	CURR						PKR					2,440.00	2,440.00	24-Jan-07	No Response
7403	38	Kasur	PB	35102-0649228-2	ROBINA SHAHEEN	MOHALLA SHEEAN WALA-KOT E	LCY	0038-0081-000666-01-1	CURR						PKR					2,250.00	2,250.00	18-Oct-07	No Response
7404	38	Kasur	PB	35102-2479951-7	ABDUL HAMEED	KATCHERY ROAD,MOHALLA BAS	LCY	0038-0081-000184-01-8	CURR						PKR					2,110.00	2,110.00	1-Dec-07	No Response
7405	38	Kasur	PB	35102-3861391-9	KHALIL UL REHMAN	KAISR GURH-DAKKHANA KASUR	LCY	0038-0071-000312-50-1	PLS						PKR					2,160.60	2,160.60	5-Mar-07	No Response
7406	38	Kasur	PB	42201-5110161-3	MEHBOOB ALAM KHAN	BASTI JAMAL DIN P.O ORARA-T	LCY	0038-0081-000954-01-0	CURR						PKR					1,967.00	1,967.00	27-Aug-07	No Response
7407	38	Kasur	PB	35102-9695878-3	MUHAMMAD SIDDIQUE	SIDDIQUE POWER LOOMS-STRE	LCY	0038-0081-000117-01-7	CURR						PKR					1,880.00	1,880.00	13-Nov-07	No Response
7408	38	Kasur	PB	35102-9060483-9	MUHAMMAD ASHRAF	TEEHAY SHEIKHUM DAKKHAN K	LCY	0038-0081-000852-01-7	CURR						PKR					1,720.00	1,720.00	7-May-07	No Response
7409	38	Kasur	PB	35102-0631662-9	MUHAMMAD ASGHAR	STREET MUHAMMAD NAGAR,-	LCY	0038-0081-001110-01-2	CURR						PKR					1,720.00	1,720.00	5-Nov-07	No Response
7410	38	Kasur	PB	35102-0685400-3	ABDUL AZIZ S/O HASSAN DIN	STREET BASHIR KHAN WALI KO	LCY	0038-0081-001017-01-8	CURR						PKR					1,680.00	1,680.00	2-Aug-07	No Response
7411	38	Kasur	PB	35202-4229021-9	ABDUL RASHID	RAIWAND ROAD,ARAYAN-TEHS	LCY	0038-0074-000879-50-8	PLS						PKR					1,589.27	1,589.27	17-May-07	No Response
7412	38	Kasur	PB	35102-4359375-7	ABDUL GHAFUOR	MOHALLAH BASTI NOOR SHAH	LCY	0038-0071-000347-50-2	PLS						PKR					1,582.03	1,582.03	13-Jan-07	No Response
7413	38	Kasur	PB	35102-0632253-6	AKBAR ALI / AKBAR SAKINA BIBI	BAGDADIA COLONY,MUSLIM-M	LCY	0038-0071-000385-50-8	PLS						PKR					1,548.06	1,548.06	30-Mar-07	No Response
7414	38	Kasur	PB	35102-4479354-3	MUHAMMAD AHMED	HOUSE NO.VI,S 25-2,GALI HAFI	LCY	0038-0081-000881-01-2	CURR						PKR					1,420.00	1,420.00	17-Dec-07	No Response
7415	38	Kasur	PB	35102-3730822-5	MUHAMMAD AZAM	YASRAB STREET,-OPP KASUR GA	LCY	0038-0081-000582-01-0	CURR						PKR					1,400.00	1,400.00	21-Mar-07	No Response
7416	38	Kasur	PB	35102-0707781-5	SARWAR SHAW	ATHIL PUR-DAKKHANA MAKAY W	LCY	0038-0081-000340-01-8	CURR						PKR					1,308.00	1,308.00	30-May-07	No Response
7417	38	Kasur	PB	35102-6023276-9	MUHAMMAD AFZAAL	H NO. 43, MUNIR SHAHID COLC	LCY	0038-0081-000603-01-6	CURR						PKR					1,280.00	1,280.00	15-May-07	No Response
7418	38	Kasur	PB	35102-2822334-7	MUHAMMAD ASIF ISLAM	HOUSE NO.13-AR-101, SHAH IN	LCY	0038-0081-000477-01-2	CURR						PKR					1,240.00	1,240.00	29-Mar-07	No Response
7419	38	Kasur	PB	35102-9225960-3	MUHAMMAD JAVED	SAHARY ROAD BASTI SABRI,-	LCY	0038-0081-000607-01-0	CURR						PKR					1,240.00	1,240.00	8-Oct-07	No Response
7420	38	Kasur	PB	35102-2194170-5	BHULLAY SHAH TRAVELS AND TOURS	HEAD OFFICE,NEAR CHANDI CH	LCY	0038-0081-000223-01-6	CURR						PKR					1,028.00	1,028.00	17-Oct-07	No Response
7421	38	Kasur	PB	35102-7950302-3	MUHAMMAD ASGHAR	VILLAGE GAGAR POST OFFICE-1	LCY	0038-0081-000993-01-7	CURR						PKR					1,020.00	1,020.00	30-Oct-07	No Response
7422	38	Kasur	PB	35102-8231343-9	MUHAMMAD SALEEM	STREET ANSARIYAN WALI, MAIN	LCY	0038-0081-000841-01-4	CURR						PKR					995.00	995.00	21-May-07	No Response
7423	38	Kasur	PB	90406-0134109-1	SADIQ MASIH	P.O.KHAS BHADAN KALAN-DIS	LCY	0038-0081-001191-01-9	CURR						PKR					940.00	940.00	17-Dec-07	No Response
7424	38	Kasur	PB	35102-8192565-5	MUHAMMAD HUSSAIN	SHAHRA-E-ZUBAIR,-INSIDE KOT	LCY	0038-0081-000871-01-0	C														

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7440	38	Kasur	PB	35102-7788447-3	SHAKEEL AHMED	POST OFFICE BURGE KALLA-TEH	LCY	0038-0081-000332-01-8	CURR						PKR					690.00	690.00	15-Nov-07	No Response
7441	38	Kasur	PB	35102-4802765-0	RAQIA BIBI	MAIN BAZAR,-MOHALLAH KOT	LCY	0038-0071-000757-50-8	PLS						PKR					698.38	698.38	7-Apr-07	No Response
7442	38	Kasur	PB	35102-8696491-3	GHULAM RASOOL	HOUSE NO.3,STREET-03,-BASTI	LCY	0038-0081-001074-01-7	CURR						PKR					665.00	665.00	10-Sep-07	No Response
7443	38	Kasur	PB	35102-0709610-5	ABDUL RASHEED	MOHALLAH STREET NO. 3,-BAN	LCY	0038-0081-000114-01-4	CURR						PKR					620.00	620.00	20-Feb-07	No Response
7444	38	Kasur	PB	35102-2854968-1	YASIN	OUTSIDE KOT MURAD KHAN-BA	LCY	0038-0081-001161-01-3	CURR						PKR					620.00	620.00	17-Nov-07	No Response
7445	38	Kasur	PB	35102-5747220-1	ISHFAQ AHMAD	MOHALLAH SHAH INAYAT COLC	LCY	0038-0081-000598-01-8	CURR						PKR					620.00	620.00	30-Jun-07	No Response
7446	38	Kasur	PB	35102-2319098-1	MUHAMMAD YOUSAF	STREET BABA TAJDIN WALI-MO	LCY	0038-0071-000727-50-2	PLS						PKR					603.27	603.27	11-Jun-07	No Response
7447	38	Kasur	PB	35102-7918287-2	KAUSAR PARVEEN	BAGRI DAKKHANA,,,-KASUR	LCY	0038-0071-000145-50-8	PLS						PKR					600.79	600.79	14-Nov-07	No Response
7448	38	Kasur	PB	35102-8808142-5	MUHAMMAD SHAFI	RAOKHANWALA DAKKHANA-RA	LCY	0038-0081-000257-01-6	CURR						PKR					572.00	572.00	26-Feb-07	No Response
7449	38	Kasur	PB	35102-3770455-9	MUHAMMAD TUFAIL	KOT MEER BAZAR KHAN,,,-KAS	LCY	0038-0081-000631-01-0	CURR						PKR					500.00	500.00	17-Dec-07	No Response
7450	38	Kasur	PB	35102-7794262-9	MUHAMMAD JAVAID	VILLAGE RANGPURA,-P.O TEHS	LCY	0038-0081-000734-01-4	CURR						PKR					500.00	500.00	19-Apr-07	No Response
7451	38	Kasur	PB	35102-3786126-7	MUHAMMAD RIAZ	MUHAMMAD BUSTI,-CHIRAG SHA	LCY	0038-0081-000195-01-1	CURR						PKR					460.00	460.00	10-Mar-07	No Response
7452	38	Kasur	PB	35102-9569397-9	SHEIKH TARIQ ALI	ST. ARAIAN,OUTSIDE KOT PEER	LCY	0038-0081-000930-01-2	CURR						PKR					440.00	440.00	3-Dec-07	No Response
7453	38	Kasur	PB	35102-2480544-9	TAYYAB MUSHTAQ	HOUSE NO.3, NEAR LARI ADDA	LCY	0038-0081-001034-01-9	CURR						PKR					440.00	440.00	17-Dec-07	No Response
7454	38	Kasur	PB	35102-2246544-1	MUHAMMAD ASLAM	EISHRI SINGH WALA,-P O RAJA	LCY	0038-0081-000766-01-2	CURR						PKR					420.00	420.00	20-Jun-07	No Response
7455	38	Kasur	PB	35102-0699902-3	MUHAMMAD IRFAN	HOUSE NO.37/S-4, STREET-MIS	LCY	0038-0081-000059-01-6	CURR						PKR					419.50	419.50	25-Jan-07	No Response
7456	38	Kasur	PB	35102-2777542-1	MUHAMMAD AYUB KHAN	BASTI SALMAN ABAD,-DAK KHA	LCY	0038-0071-000324-50-5	PLS						PKR					422.39	422.39	16-Mar-07	No Response
7457	38	Kasur	PB	35102-9976009-3	MUHAMMAD MUNSHA	MOHALLAH BAROON,-KOT AZA	LCY	0038-0081-000407-01-8	CURR						PKR					398.00	398.00	26-Feb-07	No Response
7458	38	Kasur	PB	35102-0659876-3	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR WOOD V	LCY	0038-0081-000509-01-1	CURR						PKR					380.00	380.00	28-May-07	No Response
7459	38	Kasur	PB	35102-0496784-3	ASHIQ ALI	MOHALLA NOOR SHAH WALI,-	LCY	0038-0081-000958-01-4	CURR						PKR					370.00	370.00	10-Oct-07	No Response
7460	38	Kasur	PB	35102-4417832-1	SALAMAT ALI	NEAR JAMIA MASJID,-MEENAR	LCY	0038-0081-000292-01-9	CURR						PKR					354.50	354.50	4-Jan-07	No Response
7461	38	Kasur	PB	35102-1293194-7	MOHAMMAD FYAZ	HOUSE NO.5/3,-MOHALLAH HA	LCY	0038-0081-000156-01-4	CURR						PKR					327.50	327.50	20-Jan-07	No Response
7462	38	Kasur	PB	35102-0609990-7	RAFIQ GENERAL STORE	I/S NAFEEES COLONY,,,-KASUR	LCY	0038-0081-001004-01-3	CURR						PKR					320.00	320.00	5-Oct-07	No Response
7463	38	Kasur	PB	35202-7604500-5	MUHAMMAD AHMAD	STREET -1,MAIN ROAD-JAMAAT	LCY	0038-0081-001215-01-8	CURR						PKR					310.00	310.00	17-Dec-07	No Response
7464	38	Kasur	PB	35102-9388520-3	RAANA LIAQAT ALI	MALUKKI DAKKHANA RAMTHA	LCY	0038-0071-000575-50-8	PLS						PKR					319.94	319.94	19-Apr-07	No Response
7465	38	Kasur	PB	35102-0571053-5	MUHAMMAD RAMZAN	MOHALLAH NO.5,BASRPURA,-N	LCY	0038-0071-000271-50-1	PLS						PKR					301.95	301.95	27-Jun-07	No Response
7466	38	Kasur	PB	35102-2214057-7	MUHAMMAD AALAM	STREET ICE FACTORY WALI,-RAI	LCY	0038-0081-000849-01-2	CURR						PKR					280.00	280.00	8-Jun-07	No Response
7467	38	Kasur	PB	35102-8752613-5	MAQSOOD AKRAM	JALAL CHAKKI WALI BASTI WAN	LCY	0038-0081-000920-01-0	CURR						PKR					280.00	280.00	7-Aug-07	No Response
7468	38	Kasur	PB	35102-6133530-5	MAQSOOD AHMAD	OUT SIDE KOT GHULAM KATCH	LCY	0038-0081-000511-01-5	CURR						PKR					257.28	257.28	28-Jun-07	No Response
7469	38	Kasur	PB	35102-9992950-9	MUHAMMAD JAVAID IMRAN	MOHALLAH SARDAR COLONY,-N	LCY	0038-0081-000270-01-3	CURR						PKR					240.00	240.00	29-Jun-07	No Response
7470	38	Kasur	PB	35102-5431488-1	SAJJAD AHMED	STREET NO.03,MUHALLAH-SHA	LCY	0038-0081-000106-01-4	CURR						PKR					240.00	240.00	3-Jul-07	No Response
7471	38	Kasur	PB	35102-8540878-5	J.H.G.S SHOES	HOUSE NO.15-S-22,STREET NO	LCY	0038-0081-001109-01-9	CURR						PKR					220.00	220.00	11-Oct-07	No Response
7472	38	Kasur	PB	35102-9394652-1	IHSAN ALI	SHAHRI ROAD GALI NO.1-MOH	LCY	0038-0081-000667-01-2	CURR						PKR					220.00	220.00	2-Nov-07	No Response
7473	38	Kasur	PB	35102-0605832-3	MUHAMMAD NAEEM	GALI SIZING WALI NIZAMPURA	LCY	0038-0081-000708-01-2	CURR						PKR					220.00	220.00	4-May-07	No Response
7474	38	Kasur	PB	35102-3641971-1	MUHAMMAD RAMZAN	STREET -5 SHAHBAZ KHAN RD,-	LCY	0038-0081-000710-01-6	CURR						PKR					220.00	220.00	11-May-07	No Response
7475	38	Kasur	PB	35102-4889262-3	ABDUL REHMAN	NEAR AL-QUAID PUBLIC SCHOO	LCY	0038-0081-000832-01-3	CURR						PKR					217.00	217.00	24-Dec-07	No Response
7476	38	Kasur	PB	35102-7513232-3	MUHAMMAD ARSHAD	SHARI RD, MUHALLA SYED CHIR	LCY	0038-0081-000918-01-6	CURR						PKR					205.00	205.00	10-Aug-07	No Response
7477	38	Kasur	PB	35201-7341672-3	MUHAMMAD IQBAL	C/O MASOOD AHMED-INSIDE K	LCY	0038-0081-000795-01-7	CURR						PKR					199.00	199.00	26-Jun-07	No Response
7478	38	Kasur	PB	35102-0618951-3	MUHAMMAD IDREES	MADINA CHOWK BHATTA SOHA	LCY	0038-0074-000709-50-3	PLS						PKR					200.99	200.99	12-Apr-07	No Response
7479	38	Kasur	PB	35102-9243218-3	SAFDAR ALI	STREET - 26-MOHALLA BASTI-CH	LCY	0038-0081-000282-01-7	CURR						PKR					180.00	180.00	22-Feb-07	No Response
7480	38	Kasur	PB	35102-2978338-1	GULAM MOHAMMAD	HOUSE NO.16,STREET NO.21,-M	LCY	0038-0071-000153-50-8	PLS						PKR					163.01	163.01	19-Sep-07	No Response
7481	38	Kasur	PB	35102-9474617-3	ALLAH DITTA	NAWAB DIN RADDI WALA,-NIZA	LCY	0038-0081-001088-01-3	CURR						PKR					145.00	145.00	17-Sep-07	No Response
7482	38	Kasur	PB	14301-5146023-1	AKHLAQ AHMAD	KOHATI CHAMRA GODOWN-M	LCY	0038-0081-001079-01-2	CURR						PKR					140.00	140.00	18-Dec-07	No Response
7483	38	Kasur	PB	35102-7415891-9	ZULFIQAR ALI	MOHALLAH CHAKKI PYARA LAL	LCY	0038-0081-000278-01-1	CURR						PKR					125.00	125.00	6-Mar-07	No Response
7484	38	Kasur	PB	35102-1321587-9	RAJMEZ TAHIR	STREET NO.3,KATCHEHRY ROAD	LCY	0038-0081-000837-01-8	CURR						PKR					125.00	125.00	13-Jun-07	No Response
7485	38	Kasur	PB	35102-9742397-7	IRFAN																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7500	38	Kasur	PB	35101-2013441-1	MUHAMMAD ISTIKHAR	BAGO KAY ARAJAN DAKKHANA-	LCY	0038-0071-000389-50-2	PLS						PKR					2.35	2.35	1-Feb-07	No Response
7501	38	Kasur	PB	35102-8932538-9	SANA ULLAH	HOUSE NO.3,ASIF STREET,,MOH	LCY	0038-0071-000451-50-9	PLS						PKR					1.41	1.41	8-Feb-07	No Response
7502	38	Kasur	PB	35102-5195751-4	PARVEEN AKHTAR	HOUSE NO.55, STREET 43,,NAI	LCY	0038-0074-000960-50-8	PLS						PKR					0.95	0.95	12-Sep-07	No Response
7503	39	Gulshan-e-Ravi	PB	35202-2397426-7	MUHAMMAD USMAN RANA	HOUSE NO.79, STREET NO.02-K	LCY	0039-0081-001295-01-6	CURR						PKR					83,230.00	83,230.00	31-Aug-07	No Response
7504	39	Gulshan-e-Ravi	PB	35202-2767603-1	AL-ASIF TRADERS	139-CIRCULAR ROAD,,CHOWK S	LCY	0039-0073-000650-01-5	PLS						PKR					17,198.11	17,198.11	17-May-07	No Response
7505	39	Gulshan-e-Ravi	PB	35202-1723290-5	ZUBAIR ALI	HOUSE NO.8,ST NO.13,,MOHAL	LCY	0039-0081-000741-01-5	CURR						PKR					14,612.00	14,612.00	10-Mar-07	No Response
7506	39	Gulshan-e-Ravi	PB	91400-0174349-1	SANI SHEIKH	HOUSE NO.251 BLOCK A-NEW C	UFZ	0039-0407-002102-01-0	CURR						GBP					100.00		1-Dec-07	No Response
7507	39	Gulshan-e-Ravi	PB	35202-6111900-9	MUHAMMAD SHAHID KHAN RAO	111-M, GULBERG III,,... LAHORE	UFZ	0039-0419-000346-01-4	PLS						USD					102.43		27-Feb-07	No Response
7508	39	Gulshan-e-Ravi	PB	42201-7771772-3	FAKHAR ANWAR KHAN	H.NO.376-B1,PHASE-III,GOVT.-E	UFZ	0039-0419-001148-01-6	PLS						USD					56.22		27-Apr-07	No Response
7509	39	Gulshan-e-Ravi	PB	35200-1561246-5	MUHAMMAD RIZWAN	HOUSE NO.4,SODI WAL-COLON	LCY	0039-0081-001470-01-9	CURR						PKR					4,577.00	4,577.00	10-Dec-07	No Response
7510	39	Gulshan-e-Ravi	PB	35202-4219844-7	NASEER PLASTIC WORKS	HOUSE NO.2,TAJ COMPANY CH	LCY	0039-0081-000653-01-8	CURR						PKR					3,116.85	3,116.85	1-Jun-07	No Response
7511	39	Gulshan-e-Ravi	PB	36402-9970803-3	MUHAMMAD RAMZAN	DECENT KIDS CAMPUS-NO.500	LCY	0039-0071-001428-01-5	PLS						PKR					3,078.71	3,078.71	24-Mar-07	No Response
7512	39	Gulshan-e-Ravi	PB	35202-0949728-7	KHALID AFZAL	HOUSE NO.159-A,,NEW CHUBA	LCY	0039-0081-000506-01-0	CURR						PKR					2,823.00	2,823.00	6-Sep-07	No Response
7513	39	Gulshan-e-Ravi	PB	35202-8225453-9	HAZIF MOAZZAM ALI	HOUSE NO.182,,MUHALLAH RIN	LCY	0039-0081-000725-01-5	CURR						PKR					2,760.00	2,760.00	30-Oct-07	No Response
7514	39	Gulshan-e-Ravi	PB	35202-2517424-3	AAMIR MALIK	AL TUFAIL ASSOCIATES-AL TUF	LCY	0039-0081-000492-01-3	CURR						PKR					2,413.00	2,413.00	3-Feb-07	No Response
7515	39	Gulshan-e-Ravi	PB	35202-4676625-1	MIAN AFTAB AHMAD	HOUSE NO.534-E,,GULSHAN-E	LCY	0039-0081-000826-01-7	CURR						PKR					2,257.00	2,257.00	22-Jan-07	No Response
7516	39	Gulshan-e-Ravi	PB		IMAGINE MEDIA SERVICES (PVT) LTD	3-G, MA JAUHAR TOWN,,... LAH	LCY	0039-0081-000162-01-4	CURR						PKR					2,121.31	2,121.31	17-Oct-07	No Response
7517	39	Gulshan-e-Ravi	PB	35202-5798451-9	MUHAMMAD SARWAR	99-C GULSHAN-E-RAVI,,LAHORE	LCY	0039-0081-000011-01-2	CURR						PKR					2,069.50	2,069.50	5-Jun-07	No Response
7518	39	Gulshan-e-Ravi	PB	35202-7026514-9	RAVI EMBROIDERY	2-GHALIB COLONY,,F BLOCK,GU	LCY	0039-0081-001763-01-3	CURR						PKR					1,780.00	1,780.00	20-Jul-07	No Response
7519	39	Gulshan-e-Ravi	PB	35202-6665035-3	ISMAIL KHAN	HOUSE NO. 109,,GOSHA-E-AHB	LCY	0039-0081-000381-01-9	CURR						PKR					1,659.30	1,659.30	7-Dec-07	No Response
7520	39	Gulshan-e-Ravi	PB	35202-2980175-5	KHADAM HUSSAIN	HOUSE NO.12, ST-4,MASJIDUL F	LCY	0039-0081-000540-01-2	CURR						PKR					1,640.00	1,640.00	5-Sep-07	No Response
7521	39	Gulshan-e-Ravi	PB	35202-6424741-6	SHAGUFTA ALI	H.NO.317,BLOCK-E,,GULSHAN-E	LCY	0039-0071-001356-01-8	PLS						PKR					1,588.74	1,588.74	24-Feb-07	No Response
7522	39	Gulshan-e-Ravi	PB	35202-7507860-0	ISMAT ARA	HOUSE NO.56,BLOCK C,,FAISAL	LCY	0039-0071-001731-01-3	PLS						PKR					1,579.85	1,579.85	7-Jul-07	No Response
7523	39	Gulshan-e-Ravi	PB	35202-9304763-5	AIZAR SCHOOL SYSTEM	22-23, POONCH ROAD,,SAMAN	LCY	0039-0081-000231-01-8	CURR						PKR					1,512.00	1,512.00	25-Jun-07	No Response
7524	39	Gulshan-e-Ravi	PB	35202-6233096-5	MUHAMMAD NAZIR	HOUSE NO.03, STR.08,,MAIN B	LCY	0039-0071-001656-01-1	PLS						PKR					1,495.48	1,495.48	3-Jul-07	No Response
7525	39	Gulshan-e-Ravi	PB	35201-9578621-1	MUHAMMAD LATIF	USMAN PLASTIC HOUSE,SHOP-2	LCY	0039-0081-001802-01-1	CURR						PKR					1,310.00	1,310.00	11-Oct-07	No Response
7526	39	Gulshan-e-Ravi	PB	35202-8178281-4	AYESHA NAUMAN	AMERICAN LYCETUFF,,1 TALUHE	LCY	0039-0071-000092-01-7	PLS						PKR					1,284.53	1,284.53	1-Dec-07	No Response
7527	39	Gulshan-e-Ravi	PB	35202-2204458-9	DOGAR PAPER MART	10-AIBAK ROAD,,NEW ANARKA	LCY	0039-0081-000569-01-5	CURR						PKR					1,011.25	1,011.25	22-Oct-07	No Response
7528	39	Gulshan-e-Ravi	PB	35200-1505070-1	RAANA MUHAMMAD MUMTAZ	HOUSE NO.23-B,,MULTAN ROA	LCY	0039-0074-000868-01-8	PLS						PKR					1,046.72	1,046.72	22-Nov-07	No Response
7529	39	Gulshan-e-Ravi	PB	35202-2205566-9	MALIK ADNAN LIAQAT	HOUSE NO.665,BLOCK-E,,GULS	LCY	0039-0081-001450-01-5	CURR						PKR					1,000.00	1,000.00	26-Apr-07	No Response
7530	39	Gulshan-e-Ravi	PB	35202-2259810-3	NATIONAL COLLEGE OF ARTS & CRAFTS	450 H BLOCK,,GULSHAN-E-RAVI	LCY	0039-0081-001244-01-5	CURR						PKR					936.06	936.06	11-Dec-07	No Response
7531	39	Gulshan-e-Ravi	PB	35202-9844694-0	ZAHIDA PERVEEN	HOUSE NO.4,STREET-45,CIVIC-G	LCY	0039-0071-001537-01-7	PLS						PKR					930.15	930.15	28-Sep-07	No Response
7532	39	Gulshan-e-Ravi	PB	35202-8645413-5	ABDUL RASHEED SHAHID	STEAM PHARMA, OFF.1,2ND FL	LCY	0039-0081-001157-01-9	CURR						PKR					880.00	880.00	18-Jul-07	No Response
7533	39	Gulshan-e-Ravi	PB	34103-1781590-7	RAANA MUSHTAQ ASLAM	NEW PARADISE TENT AND CATE	LCY	0039-0081-001280-01-9	CURR						PKR					845.00	845.00	12-Apr-07	No Response
7534	39	Gulshan-e-Ravi	PB	35202-5072781-5	UMER ELAHI	HOUSE NO.30-A,,BLOCK-L, GUL	LCY	0039-0081-001647-01-2	CURR						PKR					780.00	780.00	31-May-07	No Response
7535	39	Gulshan-e-Ravi	PB	35202-1007257-7	STAR CNG STATION	HOUSE NO.119-BABAR BLOCK,,	LCY	0039-0081-001552-01-8	CURR						PKR					780.00	780.00	3-May-07	No Response
7536	39	Gulshan-e-Ravi	PB	35202-1480410-0	KANWAL KHALID	HOUSE NO.97,STREET NO.16/B	LCY	0039-0081-001665-01-4	CURR						PKR					780.00	780.00	9-Jun-07	No Response
7537	39	Gulshan-e-Ravi	PB	35202-9052297-9	ASIM HABIB	HOUSE NO.141,,TARIQ BLOCK,,	LCY	0039-0071-001396-01-6	PLS						PKR					787.55	787.55	7-Aug-07	No Response
7538	39	Gulshan-e-Ravi	PB	42201-0767388-1	SHEKHANI INTERNATIONAL	F-17/A HUB RIVER ROAD-S.I.T.E	LCY	0039-0081-001966-01-8	CURR						PKR					720.00	720.00	22-Nov-07	No Response
7539	39	Gulshan-e-Ravi	PB	35202-8988400-8	MARIAM ASHRAF	H.NO.242,BLOCK-E,,GULSHAN-E	LCY	0039-0081-001711-01-1	CURR						PKR					720.00	720.00	3-Sep-07	No Response
7540	39	Gulshan-e-Ravi	PB	35202-7296495-1	A.A. ENTERPRISES	45-GHALIB COLONY,,NEAR F BL	LCY	0039-0081-001677-01-8	CURR						PKR					720.00	720.00	28-Jun-07	No Response
7541	39	Gulshan-e-Ravi	PB	35202-8912118-6	UZMA MUKHTAR	HOUSE NO.6,STREET NO.20,,AL	LCY	0039-0081-000208-01-5	CURR						PKR					720.00	720.00	14-Nov-07	No Response
7542	39	Gulshan-e-Ravi	PB	42201-0765026-3	S.S. CORPORATION	F-17-A,HUB RIVER ROAD,,S.I.T.E	LCY	0039-0081-001967-01-9	CURR						PKR					720.00	720.00	22-Nov-07	No Response
7543	39	Gulshan-e-Ravi	PB	35202-2733137-9	JAVED SALEEM MORRIS	AMERICAN LYCETUFF 1,,TALUHE	LCY	0039-0071-000259-01-8	PLS						PKR					739.45	739.45	3-Jul-07	No Response
7544	39	Gulshan-e-Ravi	PB	35401-7787533-1																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7560	39	Gulshan-e-Ravi	PB	35202-1744653-8	BEENISH	HOUSE NO.83,AFZAL STREET,-G	LCY	0039-0071-000867-01-4	PLS						PKR					466.81	466.81	28-Sep-07	No Response
7561	39	Gulshan-e-Ravi	PB	35202-0540087-7	QASIM JAVAID	287 A-BLOCK,BOR SOCIETY,-JOH	LCY	0039-0081-000806-01-3	CURR						PKR					440.00	440.00	4-Aug-07	No Response
7562	39	Gulshan-e-Ravi	PB	34102-8628401-0	SHAHIDA PARVEEN	HOSTEL FOR WORKING WOMEN	LCY	0039-0081-002107-01-1	CURR						PKR					440.00	440.00	18-Dec-07	No Response
7563	39	Gulshan-e-Ravi	PB	35202-5362954-0	AMEER KAUSAR MUNIR	HOUSE NO.1203,-SHEIKHUPURA	LCY	0039-0081-000610-01-7	CURR						PKR					440.00	440.00	6-Dec-07	No Response
7564	39	Gulshan-e-Ravi	PB	35200-9319503-5	AHSAN BHUTTA	80-COLLEGE-BLOCK ALLAMA IQ	LCY	0039-0081-000317-01-1	CURR						PKR					425.00	425.00	5-Dec-07	No Response
7565	39	Gulshan-e-Ravi	PB	35202-2362643-9	M/S HAMEED & SONS PACKAGES	PLOT NO.11,ABBAS STREET NO.	LCY	0039-0081-000977-01-9	CURR						PKR					422.50	422.50	6-Mar-07	No Response
7566	39	Gulshan-e-Ravi	PB	35202-8645413-5	STEM PHARMACEUTICALS	OFFICE NO.01,2ND FLOOR AL -	LCY	0039-0081-000724-01-4	CURR						PKR					421.42	421.42	21-Jul-07	No Response
7567	39	Gulshan-e-Ravi	PB	35200-1438764-4	AMINA KASHIF	AZIZ MANZIL,NEAR USMANIA-N	LCY	0039-0081-000743-01-7	CURR						PKR					420.00	420.00	15-Mar-07	No Response
7568	39	Gulshan-e-Ravi	PB	35202-9608541-1	RIZWAN AHMAD	HOUSE NO.235, MOHALLA-H- B	LCY	0039-0071-000781-01-1	PLS						PKR					425.83	425.83	4-Jan-07	No Response
7569	39	Gulshan-e-Ravi	PB	34201-0562841-7	SMART INTERNATIONAL	13-F SHERIFF MANSION-GANGA	LCY	0039-0081-000031-01-6	CURR						PKR					385.00	385.00	2-Jun-07	No Response
7570	39	Gulshan-e-Ravi	PB	35202-2145861-0	MADEEHA IKHLAQ	HOUSE NO.167-H,-GULSHAN-E	LCY	0039-0071-000754-01-8	PLS						PKR					396.12	396.12	22-Feb-07	No Response
7571	39	Gulshan-e-Ravi	PB	35202-7208797-3	AZHAR SARFRAZ	HOUSE NO.263/A,BLOCK-F,-GUI	LCY	0039-0071-001669-01-6	PLS						PKR					376.21	376.21	13-Aug-07	No Response
7572	39	Gulshan-e-Ravi	PB	35202-1644264-5	SYED NAUMAN AHMAD &/OR SYED FARAN AH	355- G BLOCK,-GULSHAN-E-R	LCY	0039-0081-000513-01-9	CURR						PKR					358.00	358.00	24-Dec-07	No Response
7573	39	Gulshan-e-Ravi	PB	35202-3400889-3	NAVEED NAZAKAT	HOUSE NO.10,STREET NO.6,MU	LCY	0039-0081-001664-01-3	CURR						PKR					342.00	342.00	24-Dec-07	No Response
7574	39	Gulshan-e-Ravi	PB	35103-6218309-3	MUHAMMAD JAVAID	HOUSE NO.7,STREET NO.1,-QAN	LCY	0039-0081-001940-01-8	CURR						PKR					340.00	340.00	13-Dec-07	No Response
7575	39	Gulshan-e-Ravi	PB	35202-1059514-1	MAJID KHURSHID	HOUSE NO.33,STREET NO.23,-C	LCY	0039-0081-000679-01-8	CURR						PKR					338.00	338.00	2-Aug-07	No Response
7576	39	Gulshan-e-Ravi	PB	35202-2593852-3	SHAHID SEMI BUTT	HOUSE NO. 4, STREET NO. 64,-E	LCY	0039-0081-000911-01-1	CURR						PKR					337.00	337.00	17-Jan-07	No Response
7577	39	Gulshan-e-Ravi	PB	35202-4019864-7	M/S NEW GLOBAL CORPORATION	SHOW ROOM NO-10,-MORE SA	LCY	0039-0081-000566-01-2	CURR						PKR					332.88	332.88	5-Sep-07	No Response
7578	39	Gulshan-e-Ravi	PB	35202-2808533-3	SHEIKH MUHAMMAD AHMAD	HOUSE NO-632/B,-MUHALLAH	LCY	0039-0081-000264-01-7	CURR						PKR					301.00	301.00	26-Dec-07	No Response
7579	39	Gulshan-e-Ravi	PB	35202-2496721-2	SHAHID LATIF AND/OR ZUBEDA BEGUM	HOUSE NO.657-A,GULSHAN-E-F	LCY	0039-0074-000796-01-1	PLS						PKR					296.59	296.59	15-Aug-07	No Response
7580	39	Gulshan-e-Ravi	PB	35202-1411786-4	GHAZALA ANDELEB	HOUSE NO.1, ST. NO 13-EID GA	LCY	0039-0071-000749-01-1	PLS						PKR					294.78	294.78	5-Sep-07	No Response
7581	39	Gulshan-e-Ravi	PB	35202-6021899-0	SIDRA NADEEM	HOUSE NO.18,STREET 34,-SULT	LCY	0039-0081-001698-01-3	CURR						PKR					280.00	280.00	23-Jun-07	No Response
7582	39	Gulshan-e-Ravi	PB	35202-2146310-4	ZAHIDA BASHIR	H.NO.534-G,-GULSHAN-E-R	LCY	0039-0081-000313-01-7	CURR						PKR					280.00	280.00	31-Oct-07	No Response
7583	39	Gulshan-e-Ravi	PB	35202-2753569-6	SABA FARAZ	HOUSE NO.317,BLOCK E,-GULS	LCY	0039-0081-001350-01-4	CURR						PKR					272.00	272.00	30-Aug-07	No Response
7584	39	Gulshan-e-Ravi	PB	35202-2638265-7	SYED ANNAR-UL-HASSAN &/OR SAHAR ANNW	534 B/12,NEW TAUHEED PARK,	LCY	0039-0071-001020-01-3	PLS						PKR					266.37	266.37	17-Aug-07	No Response
7585	39	Gulshan-e-Ravi	PB	35202-8922269-9	SHAIKAT MASIH	HOUSE NO.4,STREET NO.1,-MIA	LCY	0039-0071-002064-01-7	PLS						PKR					264.23	264.23	26-Nov-07	No Response
7586	39	Gulshan-e-Ravi	PB	35202-8544760-9	ISRAR AHMAD QURESHI	STREET NO.3,REHMAN PARK-G	LCY	0039-0081-000045-01-2	CURR						PKR					245.00	245.00	27-Mar-07	No Response
7587	39	Gulshan-e-Ravi	PB	35202-1734558-4	FAREEDA KHURRAM	HOUSE NO.6-A,SARDAR STREET	LCY	0039-0081-001104-01-6	CURR						PKR					245.00	245.00	7-Jul-07	No Response
7588	39	Gulshan-e-Ravi	PB	35101-4518256-7	NADEEM AHMED	ISHAQ TAILORS-GOGA MARKET	LCY	0039-0081-000239-01-6	CURR						PKR					240.00	240.00	5-Nov-07	No Response
7589	39	Gulshan-e-Ravi	PB	61101-9132163-4	TANZEELA AASIR	AMERICAN LYCETUFF SCHOOL-T	LCY	0039-0071-000120-01-2	PLS						PKR					247.12	247.12	25-Aug-07	No Response
7590	39	Gulshan-e-Ravi	PB	34101-9148754-1	MUHAMMAD RIAZ	HOUSE NO-25,-STREET NO-5,SA	LCY	0039-0081-001489-01-0	CURR						PKR					232.50	232.50	24-Dec-07	No Response
7591	39	Gulshan-e-Ravi	PB	35202-3787642-9	ARSHAD ALI	H.NO.524,BLOCK-F,-GULSHAN-E	LCY	0039-0073-001038-01-5	PLS						PKR					239.14	239.14	13-Sep-07	No Response
7592	39	Gulshan-e-Ravi	PB	35202-2554230-5	ZAFAR SONS MULTIBUSINESS CORPORATION	24-COMMERCIAL BUILDING,-SH	LCY	0039-0081-001730-01-4	CURR						PKR					220.00	220.00	17-Aug-07	No Response
7593	39	Gulshan-e-Ravi	PB	35202-2654784-3	RAINA MUZAFFAR SAFDER	H. NO 17, STREET NO 23-60,FO	LCY	0039-0081-001485-01-6	CURR						PKR					220.00	220.00	4-May-07	No Response
7594	39	Gulshan-e-Ravi	PB	35202-2596452-3	ASIF ALI	HOUSE NO.11,CHOUBARJI PARK	LCY	0039-0081-001884-01-9	CURR						PKR					220.00	220.00	29-Sep-07	No Response
7595	39	Gulshan-e-Ravi	PB	35403-0649364-7	ALLAH DITTA	POLICE STATION NAWAN KOT,-	LCY	0039-0071-001171-01-5	PLS						PKR					222.89	222.89	16-Jan-07	No Response
7596	39	Gulshan-e-Ravi	PB	35202-7086039-5	ASIF MEHMOOD	HOUSE NO.398-M,BLOCK-E,-GU	LCY	0039-0081-001725-01-7	CURR						PKR					205.00	205.00	4-Sep-07	No Response
7597	39	Gulshan-e-Ravi	PB	35202-9483653-5	SADFAR ABBAS	HOUSE NO.86 A ST NO.3,-MAIN	LCY	0039-0081-001964-01-6	CURR						PKR					201.00	201.00	14-Dec-07	No Response
7598	39	Gulshan-e-Ravi	PB	90403-0126252-7	MOHAMMAD ADNAN KHAN	HOUSE NO.547-B,BLOCK-A,-MU	LCY	0039-0081-000770-01-0	CURR						PKR					200.00	200.00	7-Aug-07	No Response
7599	39	Gulshan-e-Ravi	PB	35202-5345884-9	DAWOOD SULEMAN	HOUSE NO.245,CIRCULAR ROA	LCY	0039-0071-001211-01-4	PLS						PKR					199.88	199.88	21-Jun-07	No Response
7600	39	Gulshan-e-Ravi	PB	35202-6185556-0	BISMA BAIG	AMERICAN LYCETUFF-PLOT NO	LCY	0039-0081-000166-01-8	CURR						PKR					186.00	186.00	17-Oct-07	No Response
7601	39	Gulshan-e-Ravi	PB	35302-4972555-1	SYED MANZOOR HUSSAIN SHAH	RAMYA PLASTIC SERVICE,BUND	LCY	0039-0081-000777-01-7	CURR						PKR					175.00	175.00	6-Jul-07	No Response
7602	39	Gulshan-e-Ravi	PB	35202-8870906-2	MADIHA AMJAD	HOUSE NO.208-F,-GULSHAN-E	LCY	0039-0081-000748-01-2	CURR						PKR					173.00	173.00	11-Jun-07	No Response
7603	39	Gulshan-e-Ravi	PB	35202-6668421-2	NAJMA ASHFAQ	HOUSE NO.227,BLOCK-D 2,-GUI	LCY	0039-0071-001544-01-6	PLS						PKR					179.51	179.51	7-Jul-07	No Response
7604	39	Gulshan-e-Ravi	PB	35202-3021078-3	BRAXUS MULTI SERVICES	139-MULTAN RD,1ST FLR, OPP-</																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7620	39	Gulshan-e-Ravi	PB	35202-5645020-4	RAHAT SHAHZAD	HOUSE NO. 392-B,-GULSHAN-E	LCY	0039-0071-000271-01-4	PLS						PKR					79.68	79.68	17-May-07	No Response
7621	39	Gulshan-e-Ravi	PB	35202-2610480-7	QASWAR HUSSAIN	HOUSE NO.493,JAHAZEB BLOC	LCY	0039-0071-001477-01-4	PLS						PKR					76.03	76.03	17-Sep-07	No Response
7622	39	Gulshan-e-Ravi	PB	35202-5543533-5	MUHAMMAD NAZIR	SHOP NO.09,LIBERTY STYLE-LAD	LCY	0039-0071-001660-01-7	PLS						PKR					72.84	72.84	30-Oct-07	No Response
7623	39	Gulshan-e-Ravi	PB	35202-1889129-1	SAMIULLAH	393-N-BLOCK-SABZAZAR SCHEM	LCY	0039-0081-000358-01-0	CURR						PKR					67.00	67.00	3-Dec-07	No Response
7624	39	Gulshan-e-Ravi	PB	35202-2578062-8	KOKAB BUTT	33-C,TAUHEED PARK,-GULSHAN	LCY	0039-0071-001258-01-9	PLS						PKR					63.66	63.66	12-Feb-07	No Response
7625	39	Gulshan-e-Ravi	PB	35202-2181393-2	SALMA SHAFIQUE	HOUSE NO.08, ST.12-CANAL PA	LCY	0039-0071-001572-01-0	PLS						PKR					63.28	63.28	16-Jun-07	No Response
7626	39	Gulshan-e-Ravi	PB	35202-0429002-0	NOOR FATIMA	HOUSE NO 3, CHAMAN BAGH-R	LCY	0039-0071-000849-01-2	PLS						PKR					63.16	63.16	13-Jun-07	No Response
7627	39	Gulshan-e-Ravi	PB	35202-4777257-7	M/S DANISH JEWELLERS	SINGHAR JEWELLERY CENTRE,-H	LCY	0039-0081-000832-01-5	CURR						PKR					60.00	60.00	6-Aug-07	No Response
7628	39	Gulshan-e-Ravi	PB	35202-0895444-3	SHEIKH MUHAMMAD ASLAM	HOUSE NO.530,-F-BLOCK,GULS	LCY	0039-0081-001253-01-6	CURR						PKR					60.00	60.00	24-Jan-07	No Response
7629	39	Gulshan-e-Ravi	PB	35202-7798258-3	G TRACK	HOUSE NO. 367, BLOCK-F,-GULS	LCY	0039-0081-000668-01-5	CURR						PKR					55.00	55.00	3-Sep-07	No Response
7630	39	Gulshan-e-Ravi	PB	42401-3897433-7	MUHAMMAD HAFEEZ	HOUSE NO.340,G-BLOCK,-SABZ	LCY	0039-0081-001106-01-8	CURR						PKR					55.00	55.00	7-Dec-07	No Response
7631	39	Gulshan-e-Ravi	PB	35202-2813761-7	MUHAMMAD SHAKEEL	HOUSE NO.19,CAPTAIN JAMAL	LCY	0039-0081-001005-01-6	CURR						PKR					55.00	55.00	9-Apr-07	No Response
7632	39	Gulshan-e-Ravi	PB	35202-6137761-1	BASHIR AHMAD	HOUSE NO.25,-STREET NO.3,SA	LCY	0039-0071-000457-01-8	PLS						PKR					56.66	56.66	10-Oct-07	No Response
7633	39	Gulshan-e-Ravi	PB	35202-7780601-7	UMER FAROOQ	HOUSE NO.12/1, SHAH JEHAN-S	LCY	0039-0071-000647-01-8	PLS						PKR					49.63	49.63	21-Aug-07	No Response
7634	39	Gulshan-e-Ravi	PB	34601-2319612-8	NELI SAJJAD	NO.14, SALMAN STREET,-ISLAM	LCY	0039-0071-000885-01-6	PLS						PKR					47.45	47.45	15-Jun-07	No Response
7635	39	Gulshan-e-Ravi	PB	35200-1506901-1	KASHIF SHAHZAD	HOUSE NO.27-A,-STREET NO.10-	LCY	0039-0071-001431-01-0	PLS						PKR					42.74	42.74	15-Dec-07	No Response
7636	39	Gulshan-e-Ravi	PB	35202-6571254-9	NOOR SUBHANI	HOUSE NO.2-D,-STREET-6,MAHA	LCY	0039-0081-002115-01-1	CURR						PKR					40.00	40.00	19-Dec-07	No Response
7637	39	Gulshan-e-Ravi	PB	35202-8239681-4	HALEEMA SADIA	HOUSE NO. 4-A,MUHAMMADI-	LCY	0039-0081-000587-01-7	CURR						PKR					40.00	40.00	25-May-07	No Response
7638	39	Gulshan-e-Ravi	PB	35202-4601897-6	SAJIDA AZMAT	C/O AIZAR SCHOOL SYSTEM-13	LCY	0039-0071-000760-01-6	PLS						PKR					29.44	29.44	23-Jun-07	No Response
7639	39	Gulshan-e-Ravi	PB	35202-6593694-8	SANA YOUNAS DAR	HOUSE NO.19,-BLOCK C,-KARA	LCY	0039-0071-000821-01-0	PLS						PKR					26.12	26.12	12-Apr-07	No Response
7640	39	Gulshan-e-Ravi	PB	35202-9033804-1	M/S. IJAZ ENTERPRISES	SHOP-2,NEW GOLDEN MARKET	LCY	0039-0081-001194-01-4	CURR						PKR					25.00	25.00	27-Dec-07	No Response
7641	39	Gulshan-e-Ravi	PB	35202-6968116-4	FARAH ASGHAR	AMERICAN LYCETUFF,-1 TAUHE	LCY	0039-0071-000097-01-2	PLS						PKR					23.74	23.74	21-Aug-07	No Response
7642	39	Gulshan-e-Ravi	PB	35202-2632912-8	AYESHA SALEEM	188-C,RUSTAM PARK MORE-SA	LCY	0039-0081-001310-01-6	CURR						PKR					20.00	20.00	7-Jun-07	No Response
7643	39	Gulshan-e-Ravi	PB	35202-5964476-8	KANWAL RASHID	H.NO.394,BLOCK-H,-GULSHAN-	LCY	0039-0081-001305-01-9	CURR						PKR					20.00	20.00	4-Jun-07	No Response
7644	39	Gulshan-e-Ravi	PB	35202-2953344-5	MEHMOOD AHMED SHAH	HOUSE NO.621,STREET NO.A-B	LCY	0039-0081-000921-01-3	CURR						PKR					20.00	20.00	9-Feb-07	No Response
7645	39	Gulshan-e-Ravi	PB	35202-8582641-3	LIQIAT M. KHAN	HOUSE NO.41-ST.NO.4-A, ANAY	LCY	0039-0071-000890-01-3	PLS						PKR					16.09	16.09	6-Feb-07	No Response
7646	39	Gulshan-e-Ravi	PB	35202-8606596-3	MUHAMMAD ASLAM SHAHEEN	HOUSE NOI.47,DATTA NAGAR,-	LCY	0039-0081-001769-01-9	CURR						PKR					10.00	10.00	28-Jul-07	No Response
7647	39	Gulshan-e-Ravi	PB	35202-3772389-7	MUHAMMAD OMER MEHBOOB	140,NEW ISLAMIA PARK,-FASIH	LCY	0039-0081-001629-01-0	CURR						PKR					10.00	10.00	19-Sep-07	No Response
7648	39	Gulshan-e-Ravi	PB	35202-2424443-8	MUSSARAT ZAMIN	40 GHALIB COLONY-NEW SHAL	UFZ	0039-0418-001383-01-0	CURR						USD					0.04		27-Mar-07	No Response
7649	39	Gulshan-e-Ravi	PB	35202-2610027-7	KAMRAN YOUSAF	HOUSE NO. 181, STREET NO. 7,-	LCY	0039-0071-000348-01-6	PLS						PKR					3.26	3.26	7-Jun-07	No Response
7650	39	Gulshan-e-Ravi	PB	35202-2352345-3	SARDAR AHMAD SADDIQI	296/A, BLOCK F-GULSHAN-E-RA	LCY	0039-0074-000863-01-3	PLS						PKR					2.62	2.62	8-Oct-07	No Response
7651	39	Gulshan-e-Ravi	PB	35202-2266371-8	FQZIA FAROQ	ST NO 64, H NO 4, ELAHI PARK-	LCY	0039-0071-000033-01-6	PLS						PKR					0.20	0.20	31-Dec-07	No Response
7652	39	Gulshan-e-Ravi	PB	35202-2499120-0	SHAMIM IJAZ AHMAD/MUDDASSAR AHMAD	649-B,FAISAL TOWN-,, LAHORE	LCY	0039-0077-001952-01-6	PLS						PKR					0.11	0.11	19-Dec-07	No Response
7653	40	PIA Emp. Cooperative	PB	35202-2810315-9	SHEIKH MUHAMMAD TAHIR	HOUSE NO.106-A,-VALENSIA TC	UFZ	0040-0418-000511-75-5	CURR						USD					210.00		9-Jun-07	No Response
7654	40	PIA Emp. Cooperative	PB	35202-8724165-9	TAHIR HUSSAIN	56-C-2,PUNJAB GOVERNMENT-	UFZ	0040-0419-001146-75-5	PLS						USD					201.53		18-Oct-07	No Response
7655	40	PIA Emp. Cooperative	PB	35202-4166771-1	MOHAMMAD QASIM	H.NO.97,BLOCK F-2,WAPDA TO	UFZ	0040-0418-000643-75-4	CURR						USD					146.52		6-Mar-07	No Response
7656	40	PIA Emp. Cooperative	PB	35202-9795860-7	SYED MASOOD QASIM SHAH	H.NO.151-C, VALENCIA TOWN-,-	LCY	0040-0081-000391-01-4	CURR						PKR					5,615.00	5,615.00	24-Jul-07	No Response
7657	40	PIA Emp. Cooperative	PB	35200-6726304-9	IMRAN ALI BUTT	269-D/3, WAPDA TOWN-,, LAH	LCY	0040-0081-001205-01-1	CURR						PKR					4,720.00	4,720.00	4-Sep-07	No Response
7658	40	PIA Emp. Cooperative	PB	35202-9837612-7	SHEIKH MUHAMMAD ILYAS	EXECUTIVE ESTATE LINKERS AN	LCY	0040-0081-001267-01-5	CURR						PKR					4,720.00	4,720.00	21-Nov-07	No Response
7659	40	PIA Emp. Cooperative	PB	33104-2080995-1	MASOOD AKHTAR	HOUSE NO.176-F,PIA COLONY,-	LCY	0040-0071-000206-50-7	PLS						PKR					4,923.86	4,923.86	21-Nov-07	No Response
7660	40	PIA Emp. Cooperative	PB	35202-7539872-5	MOHAMMAD AKRAM SHAH	239-C, P I A HOUSING SOCIETY-	LCY	0040-0081-001127-01-6	CURR						PKR					4,675.00	4,675.00	8-Nov-07	No Response
7661	40	PIA Emp. Cooperative	PB	35202-4527372-6	SYEDA TOSEEF BATOOL ZAIDI	HOUSE NO. 199-F-2,-WAPDA TO	LCY	0040-0071-000147-50-5	PLS						PKR					2,650.44	2,650.44	11-Aug-07	No Response
7662	40	PIA Emp. Cooperative	PB	35202-7510237-9	MUHAMMAD HAROON UR RASHID	HOUSE NO.117,BLOCK G-IV,-WA	LCY	0040-0081-000994-01-3	CURR						PKR					2,220.00	2,220.00	23-Aug-07	No Response
7663	40	PIA Emp. Cooperative	PB	35202-2929963-3	HASSAM HUSSAIN	291, D-1, NESPAK HOUSING-SOC	LCY	0040-0081-000464-01-2	CURR						PKR					1,539.00	1,539.00	9-Apr-07	No Response
7664	40	PIA Emp. Cooperative	PB	35201-8634527-7	MUHAMMAD SAEED	239-D, PIA HOUSING SOCIETY-N	LCY	0040-0081-000604-01-2	CURR					</									

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7680	40	PIA Emp. Cooperative	PB	35202-0850644-9	M/S T.G.S. CORPORATION	273-D-3,-WAPDA TOWN,, LAHO	LCY	0040-0081-000550-01-7	CURR						PKR					3,190.45	3,190.45	6-Aug-07	No Response
7681	40	PIA Emp. Cooperative	PB	34104-2367861-3	MUHAMMAD BASHIR	GULSHAN-E-LAHORE,SOCIETY-G	LCY	0040-0081-000965-01-8	CURR						PKR					699.00	699.00	30-Jun-07	No Response
7682	40	PIA Emp. Cooperative	PB	35202-4786352-1	MUHAMMAD SULEMAN BUTT	HOUSE NO.414 B,-P.C.S.I.R SOC	LCY	0040-0072-000214-75-7	PLS						PKR					690.93	690.93	13-Aug-07	No Response
7683	40	PIA Emp. Cooperative	PB	36603-2276171-7	AZHAR HUSSAIN KHAN	UCS-26/4 ABBOT ROAD,, LAHO	LCY	0040-0071-000960-50-0	PLS						PKR					649.15	649.15	23-Jul-07	No Response
7684	40	PIA Emp. Cooperative	PB	33104-2080995-1	MAHFOOZ AKHTAR &/OR MASOOD AKHTAR	HOUSE NO. 176-F, PIA COLONY	LCY	0040-0081-000205-01-9	CURR						PKR					605.00	605.00	10-Dec-07	No Response
7685	40	PIA Emp. Cooperative	PB	35202-2512988-3	SHEIKH NASIR KHALIL	137-DII-WAPDA TOWN, LAHORE	LCY	0040-0071-000452-50-5	PLS						PKR					592.45	592.45	27-Aug-07	No Response
7686	40	PIA Emp. Cooperative	PB	35202-2239135-4	SHAMSA SHAHZAD	HOUSE NO.112,BLOCK D-2,-WA	LCY	0040-0081-000888-01-4	CURR						PKR					560.00	560.00	17-Apr-07	No Response
7687	40	PIA Emp. Cooperative	PB	35202-2619072-5	MAHMOOD SADIQ SHAIKH / MOHD. KASHIF	H.NO.6,SECTOR B-II,BLOCK-3,-N	LCY	0040-0081-000797-01-4	CURR						PKR					560.00	560.00	5-Mar-07	No Response
7688	40	PIA Emp. Cooperative	PB	35202-8870677-6	ADEELA SABIR	HOUSE NO. 251-E-I,-WAPDA TO	LCY	0040-0081-000368-01-5	CURR						PKR					520.00	520.00	22-Jan-07	No Response
7689	40	PIA Emp. Cooperative	PB	36601-2113527-9	ASAD UR REHMAN	143-X, D.H.A,-,,,,,,,,, LAHORE	LCY	0040-0071-000098-50-5	PLS						PKR					510.63	510.63	29-Oct-07	No Response
7690	40	PIA Emp. Cooperative	PB	35403-3339341-2	RUBY AMIR	231-K-2, LAHORE	LCY	0040-0071-000764-50-2	PLS						PKR					494.71	494.71	5-Sep-07	No Response
7691	40	PIA Emp. Cooperative	PB	35202-2954794-1	SHOAIB HAKEEM	H.NO.117, BLK-E-1, WAPDA TO	LCY	0040-0081-000919-01-2	CURR						PKR					440.00	440.00	26-Dec-07	No Response
7692	40	PIA Emp. Cooperative	PB	35202-4561786-1	JAPAK TRADERS	LATIF HOUSE 179,-BLOCK-D,PIA	LCY	0040-0081-001429-01-1	CURR						PKR					440.00	440.00	31-Dec-07	No Response
7693	40	PIA Emp. Cooperative	PB	36103-5343136-7	WAQASS AHMED	F-2 OFFICE COMPLEX WAPDA T	LCY	0040-0081-001174-01-3	CURR						PKR					410.00	410.00	17-Dec-07	No Response
7694	40	PIA Emp. Cooperative	PB	42101-1510155-9	ZULFIQAR HAIDER/TANVEER HAIDER	H.NO. E-2 VALANCIA HOUSING-	LCY	0040-0071-000722-50-2	PLS						PKR					422.76	422.76	9-Jul-07	No Response
7695	40	PIA Emp. Cooperative	PB	35202-1757067-6	SHAHIDA DAWOOD	HOUSE NO.259-G-II,-WAPDA TO	LCY	0040-0071-000047-50-4	PLS						PKR					385.09	385.09	23-Apr-07	No Response
7696	40	PIA Emp. Cooperative	PB	90106-5525160-7	ASIF RAZA ZAIDI	174, F-1, WAPDA TOWN,-, LAH	UFZ	0040-0419-000352-75-3	PLS						USD					3.28		9-May-07	No Response
7697	40	PIA Emp. Cooperative	PB	35202-9325042-1	AHMAAD ASHFAQ	336, BLOCK I2, LANE 8,-WAPDA	LCY	0040-0071-000088-50-3	PLS						PKR					321.55	321.55	23-Aug-07	No Response
7698	40	PIA Emp. Cooperative	PB	35202-9305440-4	SAIMA ADNAN ABBASS	142-G-II, WAPDA TOWN,-, LAH	LCY	0040-0081-000880-01-6	CURR						PKR					297.00	297.00	4-Jul-07	No Response
7699	40	PIA Emp. Cooperative	PB	35202-4506709-4	SADIA AHMED	HOUSE NO.G-16,MURGHZAR-C	LCY	0040-0081-000967-01-0	CURR						PKR					294.00	294.00	24-Dec-07	No Response
7700	40	PIA Emp. Cooperative	PB	35202-9427916-4	SAIRA MANZOR	HOUSE NO.273-D III,-WAPDA TO	LCY	0040-0071-000223-50-8	PLS						PKR					269.68	269.68	3-Feb-07	No Response
7701	40	PIA Emp. Cooperative	PB	35202-2286625-1	MUHAMMAD ASIM NAZIR	HOUSE NO.101-B,-STREET /MUH	LCY	0040-0081-001153-01-8	CURR						PKR					220.00	220.00	5-Sep-07	No Response
7702	40	PIA Emp. Cooperative	PB	36502-7575513-9	MUHAMMAD IMRAN	HOUSE NO.336,IQBAL AVENUE-	LCY	0040-0081-000982-01-9	CURR						PKR					220.00	220.00	31-Oct-07	No Response
7703	40	PIA Emp. Cooperative	PB	42201-0269158-6	NAEEMA KAUSAR	HOUSE NO.235-BLOCK-E,PIA HO	LCY	0040-0081-001235-01-7	CURR						PKR					220.00	220.00	19-Oct-07	No Response
7704	40	PIA Emp. Cooperative	PB	35202-7586690-3	UMAR SHAHID	HOUSE NO.415, BLOCK.03-SECT	LCY	0040-0081-001009-01-3	CURR						PKR					220.00	220.00	3-Jul-07	No Response
7705	40	PIA Emp. Cooperative	PB	35202-5643092-7	ZAHID KHURSHID	H.NO.252, BLOCK-02-SECTOR D	LCY	0040-0081-001244-01-8	CURR						PKR					220.00	220.00	11-Oct-07	No Response
7706	40	PIA Emp. Cooperative	PB	35202-6958609-3	MUHAMMAD NAZIM	PLOT NO.45,BLOCK NO.5,-SECT	LCY	0040-0081-001266-01-4	CURR						PKR					220.00	220.00	8-Oct-07	No Response
7707	40	PIA Emp. Cooperative	PB	35202-0961051-8	SHAHIDA JABEEN	H. NO.151, BLOCK-F-P,I.A HOUS	LCY	0040-0081-000942-01-1	CURR						PKR					220.00	220.00	4-Aug-07	No Response
7708	40	PIA Emp. Cooperative	PB	35202-2469982-7	MUHAMMAD IRFAN	HOUSE NO.54,STREET NO.3,-CH	LCY	0040-0071-000905-50-3	PLS						PKR					221.96	221.96	20-Jun-07	No Response
7709	40	PIA Emp. Cooperative	PB	36302-7964850-0	SAIMA MOHSIN	198-E-1, WAPDA TOWN,-, LAH	LCY	0040-0071-001382-50-2	PLS						PKR					220.66	220.66	31-Dec-07	No Response
7710	40	PIA Emp. Cooperative	PB	35202-1360104-4	NUSRAT ARA	130, D-2, WAPDA TOWN,-, LAH	LCY	0040-0071-000518-50-4	PLS						PKR					194.68	194.68	4-Aug-07	No Response
7711	40	PIA Emp. Cooperative	PB	35202-2534876-7	MUHAMMAD JAVED	C/O PROCON ENGINEERING (PV	LCY	0040-0081-000159-01-2	CURR						PKR					174.00	174.00	18-May-07	No Response
7712	40	PIA Emp. Cooperative	PB		SHAN ENTERPRISES	85-A, PCSIR EMPLOYEES HOUSI	LCY	0040-0081-000500-01-7	CURR						PKR					167.00	167.00	31-Dec-07	No Response
7713	40	PIA Emp. Cooperative	PB	35201-6588262-0	AGRO MARK CHEMICALS (PVT.) LTD.	951-R-1, JOHAR TOWN,-, LAHC	LCY	0040-0081-000914-01-7	CURR						PKR					163.10	163.10	26-Dec-07	No Response
7714	40	PIA Emp. Cooperative	PB	32201-8383084-1	HAJI NOOR MUHAMMAD	YASIR GENERAL STORE,GALI TO	LCY	0040-0081-000716-01-7	CURR						PKR					150.00	150.00	7-Jul-07	No Response
7715	40	PIA Emp. Cooperative	PB	35202-1813223-1	MUHAMMAD ASIF YOUSAF	HOUSE NO.15,STREET NO.15/B	LCY	0040-0071-000028-50-1	PLS						PKR					142.39	142.39	26-Apr-07	No Response
7716	40	PIA Emp. Cooperative	PB	35202-5271761-1	MUHAMMAD AMJAD	HOUSE NO-63/A,-ST.NO-183,JA	LCY	0040-0081-000059-01-1	CURR						PKR					130.80	130.80	19-Dec-07	No Response
7717	40	PIA Emp. Cooperative	PB	35200-1400385-3	MOHAMMAD ZAHIER SHEIKH	55-F,PIA SOCIETY,-NEAR WAPD,	LCY	0040-0081-000493-01-7	CURR						PKR					130.00	130.00	7-Mar-07	No Response
7718	40	PIA Emp. Cooperative	PB	35202-5646305-3	MOHAMMAD FAHMAD RAZA	H.NO.57,BLOCK C-II,PUNJAB-GC	LCY	0040-0081-000279-01-7	CURR						PKR					125.00	125.00	1-Nov-07	No Response
7719	40	PIA Emp. Cooperative	PB	36102-2807319-3	SHOUKAT HUSSAIN	SHOP NO.190, BLOCK F,-PIA HO	LCY	0040-0081-001007-01-1	CURR						PKR					120.00	120.00	17-Sep-07	No Response
7720	40	PIA Emp. Cooperative	PB	34101-2619279-5	IBRAN DAUD	185/F,PIA CO. OPERATIVE-HOU	LCY	0040-0081-000414-01-2	CURR						PKR					115.00	115.00	10-Nov-07	No Response
7721	40	PIA Emp. Cooperative	PB	35202-5976630-1	FAISAL ALI KHAN &/OR SABEEN FAISAL	66, B-II,PGECHS TOWNSHIP,-, L	LCY	0040-0081-000527-01-8	CURR						PKR					105.00	105.00	7-Jun-07	No Response
7722	40	PIA Emp. Cooperative	PB	38403-2143298-9	KHALID MAHMOOD	181-E,PIA EMP CO-OP HOUSING	LCY	0040-0071-000329-50-5	PLS						PKR					103.97	103.97	1-Feb-07	No Response
7723	40	PIA Emp. Cooperative	PB	36502-1458559-0	SHAMIM AKHTAR	HOUSE NO.43-B,-STREET NO.2,	LCY	0040-0071-000096-50-3	PLS						PKR					84.42	84.42	31-Mar-07	No Response
7724	40	PIA Emp. Cooperative	PB	35202-6140502-7	MUSHTAQ AHMED	HOUSE NO.57,BLOCK E,-PIA EM	LCY																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7740	40	PIA Emp. Cooperative	PB	38101-3026977-3	SYED AQEEL JAFAR KAZMI	HOUSE NO.18 -S-BLOCK-, LAHO	LCY	0040-0071-000049-50-6	PLS						PKR					27.97	27.97	22-Oct-07	No Response
7741	40	PIA Emp. Cooperative	PB	35202-7340890-9	MUHAMMAD HANIF	HOUSE NO.879.3/D I BLOCK-,G	LCY	0040-0081-001037-01-7	CURR						PKR					26.00	26.00	12-Jul-07	No Response
7742	40	PIA Emp. Cooperative	PB	35202-2902366-1	MUHAMMAD NAWAZ	HOUSE NO.3,STREET NO.5-,MO	LCY	0040-0081-000430-01-2	CURR						PKR					20.00	20.00	20-Feb-07	No Response
7743	40	PIA Emp. Cooperative	PB	35102-0699746-5	BISSMILLAH ALUMINUM & GLASS	ALI PLAZA KHABAN-E-JINNAH R	LCY	0040-0081-000581-01-4	CURR						PKR					20.00	20.00	8-Aug-07	No Response
7744	40	PIA Emp. Cooperative	PB	35202-2689754-7	KAMRAN MUSHTAQ	121-E-1, WAPDA TOWN-, LAH	LCY	0040-0081-000405-01-1	CURR						PKR					11.00	11.00	19-Dec-07	No Response
7745	40	PIA Emp. Cooperative	PB	35202-1959563-1	SHAHZAD KASHIF	H. NO. 76, 12-B-I, TOWN SHIP-,	LCY	0040-0071-000272-50-7	PLS						PKR					7.84	7.84	14-Apr-07	No Response
7746	40	PIA Emp. Cooperative	PB	35202-2958174-3	SHEIKH MUHAMMAD IDREES / KHALID LATIF	63-D-1,NESPAK HOUSING SOCIE	LCY	0040-0081-000561-01-0	CURR						PKR					7.50	7.50	30-Nov-07	No Response
7747	40	PIA Emp. Cooperative	PB	35202-2389077-7	UNEEB ISHTIAQ	309-E BLOCK-,PIA SOCIETY, LAH	LCY	0040-0071-000455-50-8	PLS						PKR					7.57	7.57	13-Sep-07	No Response
7748	40	PIA Emp. Cooperative	PB	38202-1288946-5	QASIM ALI	HOUSE NO.E468 D-ALLIED HOM	LCY	0040-0071-000955-50-3	PLS						PKR					6.16	6.16	8-Nov-07	No Response
7749	40	PIA Emp. Cooperative	PB	90106-5525160-7	ASIF RAZA ZAIDI	174, F-1, WAPDA TOWN-, LAH	LCY	0040-0071-000352-50-4	PLS						PKR					0.42	0.42	2-Aug-07	No Response
7750	41	Cavalry Ground	PB	36103-1624008-9	KHALIL-UR-REHMAN	HOUSE NO-9,-STREET -A-BLOCK	UFZ	0041-0412-000165-75-1	PLS						GBP					106.98		17-Oct-07	No Response
7751	41	Cavalry Ground	PB	91400-0341702-7	RIAZ SHAH	HOUSE NO.B II-33-5-1-Z,-AL SA	UFZ	0041-0412-000298-75-1	PLS						GBP					89.03		24-Apr-07	No Response
7752	41	Cavalry Ground	PB	35201-2040187-3	SYED HASSAN MUTTABA	13/6 ASAN JAN ROAD CANTT-LA	LCY	0041-0077-000679-50-6	PLS						PKR					10,911.07	10,911.07	30-Jul-07	No Response
7753	41	Cavalry Ground	PB	35201-1433247-0	INDUNA ARTS	SHOP NO. 1, CANTT BOARD PLA	LCY	0041-0081-000144-01-7	CURR						PKR					2,640.00	2,640.00	7-Jun-07	No Response
7754	41	Cavalry Ground	PB		RIAZ AKHTAR/RUBINA AKHTAR/SHIRAZ AKHTAR	284-EE,-D.H.A. LAHORE	LCY	0041-0071-000409-50-4	PLS						PKR					1,495.00	1,495.00	31-Jan-07	No Response
7755	41	Cavalry Ground	PB	35101-2795807-1	PEARL INN	18-E,STREET -6,OFFICERS COLON	LCY	0041-0081-000135-01-6	CURR						PKR					1,271.90	1,271.90	7-Feb-07	No Response
7756	41	Cavalry Ground	PB		M/S RNF ENTERPRISES	1 K.M. KAHNA KACHA ROAD,-K	LCY	0041-0081-000259-01-5	CURR						PKR					1,076.00	1,076.00	4-Apr-07	No Response
7757	41	Cavalry Ground	PB	36302-1973434-7	AKHTAR RASHID	HOUSE NO. 559/J, MUHALLA, P	LCY	0041-0071-000270-50-7	PLS						PKR					891.33	891.33	1-Nov-07	No Response
7758	41	Cavalry Ground	PB	35201-1216499-3	A & A SYNDICATES	HOUSE NO.E-93/2,SECTOR 1,-Q	LCY	0041-0081-000300-01-7	CURR						PKR					800.00	800.00	27-Dec-07	No Response
7759	41	Cavalry Ground	PB	36402-8596075-5	NAZIR AHMAD	HOUSE NO.303/13C,ST. NO.3,-N	LCY	0041-0081-000681-01-7	CURR						PKR					630.00	630.00	5-Sep-07	No Response
7760	41	Cavalry Ground	PB	35201-1216499-3	SHEIKH AMIR LATIF &/OR ASIF SAEED	H KARIM BUKSH AND SONS-60-	LCY	0041-0081-000119-01-6	CURR						PKR					611.00	611.00	31-Dec-07	No Response
7761	41	Cavalry Ground	PB	35200-0687742-3	JAHANGIR KHAN DURRANI	E210/A,STREET 6,LANE 4,CAVAL	LCY	0041-0074-000170-50-9	PLS						PKR					611.49	611.49	3-Apr-07	No Response
7762	41	Cavalry Ground	PB	35200-0949047-8	CREATIVE TRENDS (PVT) LTD.	E-16,3A-1,ZAMAN COLONY,-ABI	LCY	0041-0081-000451-01-9	CURR						PKR					457.17	457.17	11-Aug-07	No Response
7763	41	Cavalry Ground	PB	35202-6319045-9	NAWAZISH ALI	99-GARDEN BLOCK-,GARDEN TR	LCY	0041-0081-000586-01-1	CURR						PKR					417.50	417.50	16-Jul-07	No Response
7764	41	Cavalry Ground	PB	35302-1819151-0	TEHMINA NADEEM	HOUSE NO.E-526/14G,-AKRAM	LCY	0041-0071-000142-50-2	PLS						PKR					331.90	331.90	15-Jun-07	No Response
7765	41	Cavalry Ground	PB	82202-0979991-5	GHULAM QADIR AWAN	SAHRS COLLECTION-58-CAVALR	LCY	0041-0071-000101-50-3	PLS						PKR					321.68	321.68	8-Oct-07	No Response
7766	41	Cavalry Ground	PB	35202-9008261-7	MUZZAMMIL MAROOF	HOUSE NO.61,STREET NO.01,-A	LCY	0041-0071-000169-50-3	PLS						PKR					319.36	319.36	19-Jun-07	No Response
7767	41	Cavalry Ground	PB	35201-9742224-3	MOHAMMAD HAROON	H.NO. 14-A,-RAILWAY OFFICERS	LCY	0041-0073-000031-75-9	PLS						PKR					299.52	299.52	18-Dec-07	No Response
7768	41	Cavalry Ground	PB	35201-1679060-7	AMIR ZAHOOR	DESIGN ART CURTAIN CENTRE,-	LCY	0041-0081-000640-01-8	CURR						PKR					280.00	280.00	26-Jun-07	No Response
7769	41	Cavalry Ground	PB	35202-7487365-9	HAZIF MUHAMMAD SAJID AZIZ	64, KARIM BLOCK-ALLAMA IQB	LCY	0041-0081-000811-01-5	CURR						PKR					240.00	240.00	8-Dec-07	No Response
7770	41	Cavalry Ground	PB	35202-7174195-7	MOHAMMAD SAJJAD	HOUSE NO.428,-BLOCK NO.04,-	LCY	0041-0071-000183-50-1	PLS						PKR					245.43	245.43	5-Jul-07	No Response
7771	41	Cavalry Ground	PB	35202-9512605-5	KHAWAR ALI	F-A 48, WAHDAT COLONY-, LAH	LCY	0041-0081-000655-01-5	CURR						PKR					235.00	235.00	1-Dec-07	No Response
7772	41	Cavalry Ground	PB	35201-0616329-5	MUHAMMAD ABDULLAH	ACB (PVT) LIMITED-33,COMME	LCY	0041-0081-000282-01-4	CURR						PKR					226.14	226.14	5-Mar-07	No Response
7773	41	Cavalry Ground	PB	35201-1200515-5	AMJAD HAYAT MIR	AA-260, PHASE - IV, D.H.A.,-LA	LCY	0041-0071-000251-50-4	CURR						PKR					197.72	197.72	31-Jul-07	No Response
7774	41	Cavalry Ground	PB	35201-5374762-9	SIKANDAR KHAN	H NO.E-111,STR-04,MOHALLA-S	LCY	0041-0081-000738-01-5	CURR						PKR					183.00	183.00	13-Nov-07	No Response
7775	41	Cavalry Ground	PB	35201-0842647-3	KHALID MEHMOOD	183-A,UPPER MALL,-SIKANDAR	LCY	0041-0081-000724-01-9	CURR						PKR					180.00	180.00	5-Dec-07	No Response
7776	41	Cavalry Ground	PB	34301-8575073-9	ADNAN YOUNAS	HOUSE NO.785-R,MODEL TOWN	LCY	0041-0081-000674-01-8	CURR						PKR					168.00	168.00	1-Sep-07	No Response
7777	41	Cavalry Ground	PB	35201-6495375-1	AHMED HOT & COOL	BEHIND BUTT JEWELLERS,-LINK	LCY	0041-0081-000630-01-6	CURR						PKR					158.96	158.96	25-Sep-07	No Response
7778	41	Cavalry Ground	PB	35202-2111401-2	MAHVASH KAZMI	HOUSE NO.253,WESTWOOD CC	LCY	0041-0071-000726-50-8	PLS						PKR					157.68	157.68	15-Sep-07	No Response
7779	41	Cavalry Ground	PB	35201-1265614-0	SAMIRA KHAN	H NO.115/C, RAILWAY OFFICER	LCY	0041-0071-000252-50-5	PLS						PKR					134.13	134.13	8-Dec-07	No Response
7780	41	Cavalry Ground	PB	35202-2815742-2	ARIFA ISHAQ	NO.18 - A,-ABID MAJEED ROAD	LCY	0041-0071-000410-50-7	CURR						PKR					109.49	109.49	8-Aug-07	No Response
7781	41	Cavalry Ground	PB	35202-2867594-5	QASEEM BUTT	H NO. 118,STREET-GT RD-BAGH	UFZ	0041-0418-000400-01-5	CURR						USD					0.95		22-Oct-07	No Response
7782	41	Cavalry Ground	PB	36302-2384851-8	HINA FERYAL	974-Z BLOCK,PHASE 3,-D.H.A.LA	LCY	0041-0081-000396-01-1	CURR						PKR					78.00	78.00	14-Jul-07	No Response
7783	41	Cavalry Ground	PB	35202-2396419-1	AAMIR SAEED	H.NO.25-A,QUEENS ROAD,-NEA	LCY	0041-0071-000009-50-0	PLS						PKR					68.48	68.48	1-Feb-07	No Response
7784	41	Cavalry Ground	PB	35201-5030252-8	AMNA ALI CHEEMA	HOUSE NO.179/1/9-ZULFIQAR I	LCY	0041-0081-000482-01-6	CURR														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name	CNIC/ Passport No.		Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
7800	42	G-10 Block, DHA	PB	35200-1405947-8	SUMBAL ARSHAD	HOUSE NO.178,BLOCK GG-,PHA	LCY	0042-0071-000081-01-1	PLS						PKR					5,086.02	5,086.02	29-Oct-07	No Response		
7801	42	G-10 Block, DHA	PB	35202-4808750-9	JAVED M MAHTAB	C/O (RAFIQUE MASEH NAWAB)	LCY	0042-0081-000572-01-7	CURR						PKR					4,500.00	4,500.00	23-Feb-07	No Response		
7802	42	G-10 Block, DHA	PB	35201-6679566-7	AHMEED KHAN	HOUSE NO.1122-F-,STREET NO.	LCY	0042-0081-000656-01-8	CURR						PKR					3,500.00	3,500.00	10-Apr-07	No Response		
7803	42	G-10 Block, DHA	PB	35200-1498472-4	ALTAF FATIMA	256-N.MODEL TOWN,EXT-.,LA	LCY	0042-0081-000709-01-2	CURR						PKR					3,270.00	3,270.00	26-Apr-07	No Response		
7804	42	G-10 Block, DHA	PB	35201-6857476-9	JAVED IQBAL	H.NO.49/50,STREET NO.3-,GULI	LCY	0042-0071-000278-50-7	PLS						PKR					3,040.31	3,040.31	18-May-07	No Response		
7805	42	G-10 Block, DHA	PB	35201-2013354-7	M/S BIRYANI EXPRESS	73/H BLOCK-,D.H.A., LAHORE	LCY	0042-0081-000268-01-8	CURR						PKR					2,780.20	2,780.20	17-Nov-07	No Response		
7806	42	G-10 Block, DHA	PB	35200-1477881-1	MUHAMMAD RIAZ	HOUSE NO.1314,NISHAT COLON	LCY	0042-0081-000809-01-3	CURR						PKR					2,720.00	2,720.00	22-Jun-07	No Response		
7807	42	G-10 Block, DHA	PB	42301-0791914-5	MALIK SHAHID PERVAIZ	288/B,Y BLOCK-D H A., LAHORE	LCY	0042-0071-000794-50-2	PLS						PKR					2,530.70	2,530.70	6-Jun-07	No Response		
7808	42	G-10 Block, DHA	PB	35201-7219292-1	M/S CITY LINKS TRADING COMPANY	278-Y, PHASE III-D.H.A, LAHORE	LCY	0042-0081-000817-01-3	CURR						PKR					2,130.00	2,130.00	23-Nov-07	No Response		
7809	42	G-10 Block, DHA	PB	35202-2535019-1	KHURRAM QAYYUM \ M KUHRAM BUTT	C/O OPTIC ART,H-80-,PHASE-1,C	LCY	0042-0081-000611-01-5	CURR						PKR					1,832.27	1,832.27	14-Dec-07	No Response		
7810	42	G-10 Block, DHA	PB	35201-1713733-9	ALFA BUILDERS	HOUSE NO.220,STREET NO.8-M	LCY	0042-0081-000966-01-3	CURR						PKR					1,720.00	1,720.00	6-Nov-07	No Response		
7811	42	G-10 Block, DHA	PB	35201-1436238-6	NISAR YOUNAS SHAH / SUGHRA SYEDA BIBI	116-C-ASKARI HOUSING COMPL	LCY	0042-0071-000441-50-6	PLS						PKR					1,592.19	1,592.19	25-Jan-07	No Response		
7812	42	G-10 Block, DHA	PB	35103-1866905-0	ITRAT SHAHEEN	HOUSE NO.E-58/5,BILAL TOWN	LCY	0042-0081-000418-01-0	CURR						PKR					1,515.00	1,515.00	22-Feb-07	No Response		
7813	42	G-10 Block, DHA	PB	35201-1495641-2	SACHA AZIZ / NASREEN AZIZ	346-K, DHA-., LAHORE	LCY	0042-0071-000879-50-4	PLS						PKR					1,576.36	1,576.36	27-Sep-07	No Response		
7814	42	G-10 Block, DHA	PB	42301-0141682-3	SYED SAMMAD ZAHEER	HOUSE NO.218,BLOCK-E-,D.H.A	LCY	0042-0071-000427-50-8	PLS						PKR					1,241.88	1,241.88	1-Jun-07	No Response		
7815	42	G-10 Block, DHA	PB	36401-2836035-4	SAADAT MUSHTAQ	HOUSE NO.260,N-BLOCK-,D.H.A	LCY	0042-0081-000250-01-8	CURR						PKR					1,084.00	1,084.00	30-Mar-07	No Response		
7816	42	G-10 Block, DHA	PB	35201-9267618-5	SALEEM ALI	SAHIR ASSOCIATES (PVT) LTD-T	LCY	0042-0081-000086-01-8	CURR						PKR					1,066.60	1,066.60	29-Sep-07	No Response		
7817	42	G-10 Block, DHA	PB	35201-2156570-5	SUBTAIN SHAH	HOUSENO.264-A-,WEATMAN R	UFZ	0042-0418-000247-01-0	CURR						USD					10.00		20-Feb-07	No Response		
7818	42	G-10 Block, DHA	PB	35201-5256776-7	MOHAMMAD NADEEM	ABDULLAH GOHAR TRUST-104-	LCY	0042-0081-000552-01-3	CURR						PKR					950.00	950.00	10-Feb-07	No Response		
7819	42	G-10 Block, DHA	PB	36302-7616954-2	ALVEENA BASHARAT &/OR NABEELA BABER	FAUJI FAOUNDATION-68-FEMA	UFZ	0042-0412-000485-50-1	PLS						GBP					6.30		22-Oct-07	No Response		
7820	42	G-10 Block, DHA	PB	35201-8488911-5	MIAN HUMAYUN ZIA &/OR SHEIKH MOHD AH	HOUSE NO.87-H,COMMERCIAL	LCY	0042-0081-000333-01-8	CURR						PKR					818.79	818.79	28-May-07	No Response		
7821	42	G-10 Block, DHA	PB	35201-6236162-3	CHUDARY YAWAR IRSHAD GHUMMAN	3A, CIVIL DEFENCE HOUSING-S	LCY	0042-0081-000071-01-1	CURR						PKR					787.50	787.50	3-Jul-07	No Response		
7822	42	G-10 Block, DHA	PB	42201-3465260-2	FARAH ANWAR	5-E-2, GULBERG III-NEAR LIBER	LCY	0042-0081-000902-01-7	CURR						PKR					780.00	780.00	7-Sep-07	No Response		
7823	42	G-10 Block, DHA	PB	35201-2301296-9	MUHAMMAD SAJID YAQOOB	H.NO.E-15/20 STREET-6-,OFFICE	LCY	0042-0081-000714-01-9	CURR						PKR					755.00	755.00	12-Dec-07	No Response		
7824	42	G-10 Block, DHA	PB	35201-1133906-1	KHALID MAHMOOD &/OR FARAH KHALID	7-ALI VIEW PARK, -BEDIAN ROAD	LCY	0042-0081-000011-01-9	CURR						PKR					740.00	740.00	3-Jul-07	No Response		
7825	42	G-10 Block, DHA	PB	35201-1417144-0	NARGIS	HOUSE NO.E-1751-MARIUM NI	LCY	0042-0081-000724-01-1	CURR						PKR					720.00	720.00	12-May-07	No Response		
7826	42	G-10 Block, DHA	PB	35202-2236287-7	SYED AHSAN RAZA KAZMI	110-J/1,MODEL TOWN-., LAHO	LCY	0042-0081-000087-01-9	CURR						PKR					700.00	700.00	27-Nov-07	No Response		
7827	42	G-10 Block, DHA	PB	35202-6307632-9	FAWAD YOUSUF	H.NO. 514-GG, DHA-., LAHORE	LCY	0042-0071-000711-50-3	PLS						PKR					725.38	725.38	20-Jun-07	No Response		
7828	42	G-10 Block, DHA	PB	38101-0631760-5	M/S FORTUNATE GROUP	94-G.2ND FLOOR,D.H.A.,-,LAH	LCY	0042-0081-000042-01-6	CURR						PKR					680.50	680.50	12-Sep-07	No Response		
7829	42	G-10 Block, DHA	PB	33100-8969723-1	JAVED IQBAL	C/O TEEN AGE TAILORS & BOTM	LCY	0042-0081-000961-01-8	CURR						PKR					680.00	680.00	16-Nov-07	No Response		
7830	42	G-10 Block, DHA	PB	35202-7183808-9	MIAN MUHAMMAD USMAN	HOUSE NO.165,KAREEN BLOCK	LCY	0042-0071-000267-01-5	PLS						PKR					706.68	706.68	23-Jun-07	No Response		
7831	42	G-10 Block, DHA	PB	35201-1432154-5	MUHAMMAD MUMTAZ	DEFENCE CLUB D.H.A.,-BLOCK -	LCY	0042-0071-000637-50-2	PLS						PKR					698.38	698.38	23-Apr-07	No Response		
7832	42	G-10 Block, DHA	PB	35201-3018292-0	RAZIA BEGUM	HOUSE NO.35-D, WFCERS COL	LCY	0042-0081-000609-01-1	CURR						PKR					662.00	662.00	4-Sep-07	No Response		
7833	42	G-10 Block, DHA	PB	36502-8244214-5	FAHEEM ZAHoor SIDDIQUE	M/S PROPERTY TALK-208-Y, CO	LCY	0042-0081-000227-01-9	CURR						PKR					627.50	627.50	17-Oct-07	No Response		
7834	42	G-10 Block, DHA	PB	35202-2615659-3	M/S FAMOUS ENTERPRISES	NO.G - 32-01ST FLOOR-,LAHOR	LCY	0042-0081-000524-01-9	CURR						PKR					609.26	609.26	6-Oct-07	No Response		
7835	42	G-10 Block, DHA	PB	35202-5144090-6	YASMEEN	HOUSE NO.408/7F,STREET NO.5	LCY	0042-0081-000668-01-2	CURR						PKR					560.00	560.00	26-Mar-07	No Response		
7836	42	G-10 Block, DHA	PB	35201-5529694-3	SHEHARYAR SHAFQAT CHAUDHARY	M/S DAWN ESTATE & BUILDERS	UFZ	0042-0418-000099-01-0	CURR						USD					5.00		1-Feb-07	No Response		
7837	42	G-10 Block, DHA	PB	35201-1649931-9	TAHIR HAMEED QURESHI	HOUSE NO.12,AL PINE STREET-,	LCY	0042-0081-000015-01-3	CURR						PKR					470.00	470.00	31-Mar-07	No Response		
7838	42	G-10 Block, DHA	PB	35201-5991896-5	MUHAMMAD WASEEM MALIK AWAN	HOUSE NO.E29/17K-8-,STREET	LCY	0042-0081-000113-01-2	CURR						PKR					468.00	468.00	6-Dec-07	No Response		
7839	42	G-10 Block, DHA	PB	35201-1547412-3	JEFFREY LYRICK	SUIT NO.223,2ND FLOOR,SIDDIK	LCY	0042-0081-000169-01-8	CURR						PKR					465.00	465.00	26-Dec-07	No Response		
7840	42	G-10 Block, DHA	PB	35201-5426386-9	NOOR SHAN KHAN	H.NO.104,STREET-02 JAWAD TO	LCY	0042-0081-000481-01-7	CURR						PKR					440.00	440.00	3-Dec-07	No Response		
7841	42	G-10 Block, DHA	PB	61101-6538858-5	SOHAIL TANVEER	HOUSE NO.459-S,STREET NO.25	LCY	0042-0081-000467-01-9	CURR						PKR					435.46	435.46	11-Jun-07	No Response		
7842	42	G-10 Block, DHA	PB	35202-1994911-1	HASEB ALI ASHRAF	DEFENCE CLUB,J-BLOCK,D.H.A.-	LCY	0042-0071-000827-50-2	PLS						PKR					451.50	451.50	9-Oct-07	No Response		
7843	42	G-10 Block, DHA	PB	81302-7897449-3	MUHAMMAD ASHRAF SHAH	230/2, M-BLOCK, DHA-., LAHO	LCY	0																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7860	42	G-10 Block, DHA	PB	35200-3399836-1	NASEER HUSSAIN	HOUSE NO.993,BLOCK NO.5,-SE	LCY	0042-0081-000080-01-2	CURR						PKR					187.50	187.50	26-Sep-07	No Response
7861	42	G-10 Block, DHA	PB	35202-2432210-5	ABRAR AHMAD CHUGHTAI	EXCEL TECHNOLOGICAL SERVICE	LCY	0042-0081-000216-01-6	CURR						PKR					182.63	182.63	18-Dec-07	No Response
7862	42	G-10 Block, DHA	PB	35201-5030595-4	NUSRAT BIBI	GOWAHA POST OFFICE R.A BAZ	LCY	0042-0081-000920-01-9	CURR						PKR					180.00	180.00	20-Nov-07	No Response
7863	42	G-10 Block, DHA	PB	35201-9831280-7	LIQAT KHOKHAR	3-MINI MARKET,CAVALRY GROU	LCY	0042-0081-000604-01-6	CURR						PKR					180.00	180.00	16-May-07	No Response
7864	42	G-10 Block, DHA	PB	35202-2732578-9	GHULAM MOHYUDDIN	H NO. 25, ST-2, HAJI PARK,,SAN	LCY	0042-0071-000053-01-7	PLS						PKR					169.99	169.99	22-Oct-07	No Response
7865	42	G-10 Block, DHA	PB	35404-2744740-1	ABDUL HAFEEZ	C/O SUN VISION,SUITE NO.3-2N	LCY	0042-0081-000748-01-9	CURR						PKR					147.00	147.00	7-Dec-07	No Response
7866	42	G-10 Block, DHA	PB	35202-5849900-3	OMER NAWAZ	HOUSE NO.139,ARMY HOUSING	LCY	0042-0081-000592-01-1	CURR						PKR					120.00	120.00	24-Jul-07	No Response
7867	42	G-10 Block, DHA	PB	33203-1383153-1	SAJJAD HUSSAIN	THE DEFFENCE CLUB-3-BLOCK,D	LCY	0042-0071-000754-50-4	PLS						PKR					116.55	116.55	12-Sep-07	No Response
7868	42	G-10 Block, DHA	PB	35200-5953929-9	SALMAN HAIDER	HOUSE NO. F-2469, SADAT MAI	LCY	0042-0081-000054-01-0	CURR						PKR					85.00	85.00	19-Jul-07	No Response
7869	42	G-10 Block, DHA	PB	35201-1200244-0	MUHAMMAD SALEEM CHOUDHRY / IFFAT SA	HOUSE NO.246, ST.NO.18,-BLOI	LCY	0042-0071-000599-50-5	PLS						PKR					78.13	78.13	16-May-07	No Response
7870	42	G-10 Block, DHA	PB	35202-6986043-9	FURQAN YOUSAF	GUARDIAN PHARMACY-GROUN	LCY	0042-0081-000612-01-6	CURR						PKR					68.00	68.00	10-Dec-07	No Response
7871	42	G-10 Block, DHA	PB	34101-2564547-8	ATTIYA BANO	D-268,PHASE-ONE,D.H.A.-LAHO	LCY	0042-0074-000228-50-0	PLS						PKR					68.37	68.37	5-Jul-07	No Response
7872	42	G-10 Block, DHA	PB	35202-5705591-7	YOUSAF MASHI	HOUSE NO-302,STREET NO.5,-N	LCY	0042-0081-000640-01-0	CURR						PKR					60.00	60.00	7-Mar-07	No Response
7873	42	G-10 Block, DHA	PB	13101-9826071-3	SAJID MUMTAZ	CHIEF PROPERTY ADVISORS-142	LCY	0042-0081-000753-01-6	CURR						PKR					54.00	54.00	6-Dec-07	No Response
7874	42	G-10 Block, DHA	PB	36502-1228490-1	IMRAN TAHIR	GUARDIAN PHARMACY-BASHIR	LCY	0042-0081-000990-01-3	CURR						PKR					47.00	47.00	6-Dec-07	No Response
7875	42	G-10 Block, DHA	PB	35201-1201622-9	MUHAMMAD ASLAM	HOUSE NO.4,STREET NO.9,-MIL	LCY	0042-0081-000095-01-9	CURR						PKR					45.00	45.00	23-Nov-07	No Response
7876	42	G-10 Block, DHA	PB	35301-9474691-9	MUHAMMAD ZUBAIR DONA	M/S GUARDIAN PHARMACY-RE	LCY	0042-0081-000999-01-2	CURR						PKR					41.00	41.00	6-Dec-07	No Response
7877	42	G-10 Block, DHA	PB	36302-0475274-7	JODAT SEVAL	HOUSE NO.27, ARMY HOUSING	LCY	0042-0081-000502-01-3	CURR						PKR					40.90	40.90	11-Oct-07	No Response
7878	42	G-10 Block, DHA	PB	34402-1706871-7	MUHAMMAD SHAFIQUE NIAZ	C/O GUARDIAN PHARMACY,-GR	LCY	0042-0081-000620-01-6	CURR						PKR					40.00	40.00	16-Aug-07	No Response
7879	42	G-10 Block, DHA	PB	35202-0651015-3	JIBRAN ALI	C/O GUARDIAN PHARMACY-59-	LCY	0042-0081-000595-01-4	CURR						PKR					30.00	30.00	3-Apr-07	No Response
7880	42	G-10 Block, DHA	PB	36402-7255877-7	REHAN HAIDER JAFRI	NO.153-H, PHASE-I,-LAHORE CA	LCY	0042-0081-000843-01-5	CURR						PKR					30.00	30.00	4-Dec-07	No Response
7881	42	G-10 Block, DHA	PB	35201-1342630-7	MUHAMMAD ISHTIAQ KHAN	HOUSE NO.168, BLOCK-D,-D.H.A	LCY	0042-0072-000514-50-5	PLS						PKR					21.95	21.95	7-May-07	No Response
7882	42	G-10 Block, DHA	PB	35201-1468283-9	MUHAMMAD TUFAIL AND/OR M.QASIM IQBA	NADIR REAL ESTATE-NO.G-18,-G	LCY	0042-0071-000179-01-8	PLS						PKR					17.74	17.74	13-Feb-07	No Response
7883	42	G-10 Block, DHA	PB	35201-1475037-3	ABDUL AZIZ	G-3,COMMERCIAL AREA,-PHASE	LCY	0042-0071-000242-50-5	PLS						PKR					15.61	15.61	27-Jul-07	No Response
7884	42	G-10 Block, DHA	PB	36103-0331936-7	ASAD AKBAR GILANI	247 B2,JOHAR TOWN,-,, LAHORE	LCY	0042-0081-000060-01-8	CURR						PKR					13.50	13.50	30-Jul-07	No Response
7885	42	G-10 Block, DHA	PB	35201-9875997-2	YOUSAF ALI	GUARDIAN PHARMACY-59-A, C	LCY	0042-0081-000822-01-0	CURR						PKR					12.00	12.00	6-Dec-07	No Response
7886	42	G-10 Block, DHA	PB	35200-1402004-3	SYED ZIA-UL-ISLAM QAZI &/OR ARFA SHAHEE	87-KHYBER BLOCK,-ALLAMA IQB	LCY	0042-0071-000198-01-1	PLS						PKR					4.65	4.65	1-Sep-07	No Response
7887	42	G-10 Block, DHA	PB	35202-2599589-5	ATTA UR REHMAN MALIK	HOUSE NO.264,A-1 SECTOR,-ST	LCY	0042-0071-000013-01-9	PLS						PKR					1.29	1.29	25-Jan-07	No Response
7888	42	G-10 Block, DHA	PB	35202-2193237-7	SYED MUHAMMAD MOHSIN NOUMAN ZIA	87-KHYBER BLOCK,-ALLAMA IQB	LCY	0042-0071-000197-01-0	PLS						PKR					0.08	0.08	27-Sep-07	No Response
7889	43	Johar Town	PB	35202-6874845-8	IRSHAD YOUSAF	504,RAZA BLOCK,-ALLAMA IQBA	LCY	0043-0071-000408-50-7	PLS						PKR					10,668.09	10,668.09	18-Aug-07	No Response
7890	43	Johar Town	PB	35202-2423422-8	HUMA QURESHI	HOUSE NO.476,-BLOCK-2,, LAHORE	LCY	0043-0081-000524-01-1	CURR						PKR					7,940.00	7,940.00	21-Aug-07	No Response
7891	43	Johar Town	PB	35202-0133491-1	SULTAN MAHMOOD	66 G-I,, JOHAR TOWN,-,, LAHORE	LCY	0043-0081-000419-01-3	CURR						PKR					7,840.00	7,840.00	7-Mar-07	No Response
7892	43	Johar Town	PB	91506-0105386-1	AMJAD ALI QAZI	18-G BLOCK,-JOHAR TOWN,, LAHORE	UFZ	0043-0419-000587-75-2	PLS						USD					29.51		17-Sep-07	No Response
7893	43	Johar Town	PB	35202-2570816-9	IRFAN YOUSAF	504, RAZA CLOCK,-ALLAM IQBA	LCY	0043-0073-000062-75-0	PLS						PKR					2,149.93	2,149.93	2-Oct-07	No Response
7894	43	Johar Town	PB	35202-5803856-8	ABDUL SAEED &/OR ANISA SAEED	304-G BLOCK,-JOHAR TOWN,-,LAHORE	LCY	0043-0081-000457-01-9	CURR						PKR					1,710.00	1,710.00	5-Jun-07	No Response
7895	43	Johar Town	PB	35202-2138136-7	ZULFIQAR ALI KHAN	HOUSE NO.4,STREET NO.27,-MI	LCY	0043-0081-000200-01-0	CURR						PKR					1,641.00	1,641.00	18-Oct-07	No Response
7896	43	Johar Town	PB	35202-0485138-7	AHMAD TARIQ AZAM	HOUSE NO.287,-F-II,JOHAR TOWN	LCY	0043-0073-000391-75-8	PLS						PKR					1,623.73	1,623.73	5-May-07	No Response
7897	43	Johar Town	PB	35202-3786676-1	AMIR ALI	HOUSE NO-54,-MAULA BUKSH	LCY	0043-0071-000167-50-5	PLS						PKR					1,612.10	1,612.10	29-Aug-07	No Response
7898	43	Johar Town	PB	35202-5267140-5	MUHAMMAD SALEEM	AZEEM STATIONERS AND GIFT-A	LCY	0043-0071-000759-50-1	PLS						PKR					1,587.07	1,587.07	16-Aug-07	No Response
7899	43	Johar Town	PB	35202-9271517-3	HAROON MANAWAR ZAHEER	HOUSE NO-547,G-1,,JOHAR TOWN	LCY	0043-0071-000832-50-1	PLS						PKR					1,583.43	1,583.43	11-May-07	No Response
7900	43	Johar Town	PB	35201-5057763-0	SHAFQAT ZOHRA BOKHARI	HOUSE NO. 97-U,-DEFENCE HO	LCY	0043-0071-000008-50-3	PLS						PKR					1,548.32	1,548.32	10-Jan-07	No Response
7901	43	Johar Town	PB	35202-3366816-7	M/S FAROOQ CORPORATION	SUITE NO.13,1ST FLOOR,BILAL-	LCY	0043-0081-000462-01-6	CURR						PKR					1,360.00	1,360.00	22-Jan-07	No Response
7902	43	Johar Town	PB	37405-0483550-0	RABIA RABBANI	23-EDEN VILLAS,-MODEL TOWN,	LCY	0043-0071-000522-50-6	PLS						PKR					1,167.18	1,167.18	18-Sep-07	No Response
7903	43	Johar Town	PB	35202-8874776-4	GHAZALA MAHMOOD	581-F/2 JOHAR TOWN,-,, LAHORE	LCY	0043-0071-000580-50-6	PLS						PKR					1,107.25	1,107.25	20-Nov-07	No Response
7904	43	Johar Town	PB	90403-0163909-9	RAHAT RIAZ RATHORE	280-A-BLOCK-G																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7920	43	Johar Town	PB	42401-9054791-1	M. NASEEM UR REHMAN	A-260 PCSIR,PHASE-II,-NEAR SH	LCY	0043-0081-000506-01-9	CURR						PKR					307.50	307.50	4-Jan-07	No Response
7921	43	Johar Town	PB	36602-095050-1	MUHAMMAD NASIR	SAMPAK INTERNATIONALA (PV	LCY	0043-0071-000666-50-7	PLS						PKR					302.16	302.16	28-Feb-07	No Response
7922	43	Johar Town	PB	38403-6185877-5	KHAN ASSOCIATES	SHOP NO. 56, CHAUDHRY PLAZ	LCY	0043-0081-000246-01-4	CURR						PKR					287.00	287.00	17-Aug-07	No Response
7923	43	Johar Town	PB	35202-7521142-1	GUNJ SHAKKAR BUILDERS	430-G/3 PHASE II JOHAR TOWN	LCY	0043-0081-000848-01-2	CURR						PKR					280.00	280.00	22-May-07	No Response
7924	43	Johar Town	PB		CREATION ENTERPRISES	SUITE NO.5-6,MADINA MARKET	LCY	0043-0081-000377-01-2	CURR						PKR					253.00	253.00	13-Feb-07	No Response
7925	43	Johar Town	PB	35202-1682412-4	NAILA PERVEEN	HOUSE NO.116-D,BLOCK-B, R.E	LCY	0043-0081-000094-01-0	CURR						PKR					240.00	240.00	20-Sep-07	No Response
7926	43	Johar Town	PB	35202-6833505-8	SAIRA JABEEN	C/O AMERICAN LYCETUFF SCHOL	LCY	0043-0081-000688-01-8	CURR						PKR					238.00	238.00	23-Jul-07	No Response
7927	43	Johar Town	PB	35101-5272737-1	MUHAMMAD SALEEM	JAMIL MUGHAL SEELING-CONT	LCY	0043-0081-000952-01-9	CURR						PKR					220.00	220.00	11-Sep-07	No Response
7928	43	Johar Town	PB	35202-4181957-4	SAIMA KHALID	447-A- BLK, REVENUE HOUSING	LCY	0043-0081-000878-01-8	CURR						PKR					220.00	220.00	11-Jun-07	No Response
7929	43	Johar Town	PB	35202-9710167-7	ALP CONSTRUCTIONS	I-7, WAHDAT COLONY,....., LA	LCY	0043-0081-000126-01-9	CURR						PKR					188.00	188.00	29-Sep-07	No Response
7930	43	Johar Town	PB	35202-9225284-8	NOOR UL AIN	55-A,GARDEN BLOCK,-NEW GAR	LCY	0043-0081-000701-01-6	CURR						PKR					187.00	187.00	14-Jun-07	No Response
7931	43	Johar Town	PB	35202-8557336-0	SAIRA NAQVI	63 JAMIL PARK,MULTAN ROAD	LCY	0043-0081-000801-01-7	CURR						PKR					180.00	180.00	14-May-07	No Response
7932	43	Johar Town	PB	33100-0140270-3	ZAHID MASUD &/OR MUHAMMAD KHALID	582, UMAR BLOCK,-ALLAMA IQ	LCY	0043-0081-000103-01-2	CURR						PKR					170.54	170.54	26-Jun-07	No Response
7933	43	Johar Town	PB	35202-3283015-7	MUHAMMAD IMTIAZ	IMTIAZ ALUMINIUM CENTRE #	LCY	0043-0081-000602-01-6	CURR						PKR					162.00	162.00	5-Jul-07	No Response
7934	43	Johar Town	PB	36502-1395692-5	NOOR AHMAD	TOTAL PETROL PUMP, #1-C,BLO	LCY	0043-0071-000692-50-1	PLS						PKR					148.58	148.58	31-May-07	No Response
7935	43	Johar Town	PB	35202-2829909-8	AWEISA IQBAL, MUHGHAL	120-A1 GULBERG III, .., LAHORE	LCY	0043-0081-001093-01-1	CURR						PKR					140.00	140.00	19-Dec-07	No Response
7936	43	Johar Town	PB	35201-1385921-7	MOHAMMAD ASGHAR	407-F-F, PHASE-IV, DEFENCE HO	LCY	0043-0071-000006-50-1	PLS						PKR					138.25	138.25	8-Aug-07	No Response
7937	43	Johar Town	PB	35201-1707164-1	MAQSOOD AHMED	H.NO.E-114/I,FAROOQ COLON	LCY	0043-0081-000180-01-5	CURR						PKR					131.05	131.05	17-Sep-07	No Response
7938	43	Johar Town	PB	35202-4883728-8	FATEEHA EJAZ	HOUSE NO. 3D, SAFDAR SHAHE	LCY	0043-0081-000864-01-2	CURR						PKR					130.00	130.00	27-Dec-07	No Response
7939	43	Johar Town	PB	35202-5589230-2	FAIZA AGHA	122-A,CANAL VIEW-HOUSING S	LCY	0043-0081-000819-01-7	CURR						PKR					105.00	105.00	12-Dec-07	No Response
7940	43	Johar Town	PB	35202-9967545-8	HUMA SALEEM	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0081-000638-01-8	CURR						PKR					103.00	103.00	15-Sep-07	No Response
7941	43	Johar Town	PB	35202-3410423-0	KHALIDA ZAFAR	PCSIR COLONY,-HOUSE NO.E-10	LCY	0043-0081-000773-01-2	CURR						PKR					97.00	97.00	17-Sep-07	No Response
7942	43	Johar Town	PB	32301-4782918-3	MUTABA HASSAN	SAMPAK INTERNATIONAL PVT LI	LCY	0043-0081-000829-01-9	CURR						PKR					96.00	96.00	20-Oct-07	No Response
7943	43	Johar Town	PB	37406-4277926-1	SYED SAQLAIN UL HASAN	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000338-01-5	CURR						PKR					92.00	92.00	20-Sep-07	No Response
7944	43	Johar Town	PB	35202-2570816-9	IRFAN YOUSAF	352-E/2, WAPDA TOWN-... LAH	UFZ	0043-0418-000308-75-4	CURR						USD					0.85		7-Nov-07	No Response
7945	43	Johar Town	PB	33100-2490278-5	MUHAMMAD AFZAL	P-88,MAIN ROAD,LIAQUAT TOW	LCY	0043-0071-000162-50-0	PLS						PKR					91.50	91.50	11-Aug-07	No Response
7946	43	Johar Town	PB	36402-7236955-7	SKY TOURISM & TRANSPORT SYSTEM	OFFICE -9,OMER MARKET,-MAI	LCY	0043-0081-000831-01-3	CURR						PKR					84.00	84.00	25-Oct-07	No Response
7947	43	Johar Town	PB	35202-5511755-9	MUHAMMAD ANEES JAVAI	HOUSE NO 657-SECTOR A-1, LA	LCY	0043-0071-000023-50-2	PLS						PKR					83.85	83.85	26-Dec-07	No Response
7948	43	Johar Town	PB	35202-4995121-0	SAMERA JAVED	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0081-000700-01-5	CURR						PKR					75.00	75.00	10-Oct-07	No Response
7949	43	Johar Town	PB	35202-0499119-3	IMRAN AZHAR KHAN	10-D-SECTOR, SOUTH EAST 3RD	LCY	0043-0071-000534-50-0	PLS						PKR					63.75	63.75	10-Jan-07	No Response
7950	43	Johar Town	PB	35202-2827539-6	SHAHID ANWAR BHATTI	623-NIGHTER BLOCK,-ALLAMA I	LCY	0043-0081-000349-01-8	CURR						PKR					61.00	61.00	5-Nov-07	No Response
7951	43	Johar Town	PB	35202-2969429-1	YUNUS SHAFIQ CH.	63-C/2,GULBERG-III, .., LAHORE	LCY	0043-0081-000601-01-5	CURR						PKR					60.00	60.00	23-Feb-07	No Response
7952	43	Johar Town	PB	35202-5385434-2	SANA HAFEEZ	396-AI,TOWNSHIP LAHORE, ...	LCY	0043-0081-000492-01-2	CURR						PKR					53.00	53.00	11-Jan-07	No Response
7953	43	Johar Town	PB	32303-4128101-5	GHAZANFAR ABBAS	QAVI ENGINEERS PVT LTD,EXPC	LCY	0043-0081-000783-01-4	CURR						PKR					40.00	40.00	11-Dec-07	No Response
7954	43	Johar Town	PB	33104-3486397-5	KHADIM HUSSAIN SHAKIR	QAVI ENGG (P) LTD-UNDER CON	LCY	0043-0081-001154-01-5	CURR						PKR					40.00	40.00	15-Dec-07	No Response
7955	43	Johar Town	PB	33202-1337902-9	MUHAMMAD FARHAN ANWAR	QAVI ENGINEERS (PVT) LTD-EXT	LCY	0043-0081-000397-01-6	CURR						PKR					35.00	35.00	8-Nov-07	No Response
7956	43	Johar Town	PB	34301-9386423-3	MUHAMMAD FARHAN RIAZ	QAVI ENGINEERING (PVT) LTD.-	LCY	0043-0081-000779-01-8	CURR						PKR					31.00	31.00	19-Nov-07	No Response
7957	43	Johar Town	PB	35202-2299241-9	AHTISHAM - UL - HAQ	C/O BUNNY'S LIMITED, -85-86, Q	LCY	0043-0071-000888-50-7	PLS						PKR					31.73	31.73	20-Jul-07	No Response
7958	43	Johar Town	PB	38301-7577455-1	SHAHZAD HASSAN	PIZZA HUT,15-A,BLOCK N,JOHA	LCY	0043-0081-000906-01-3	CURR						PKR					27.50	27.50	15-Aug-07	No Response
7959	43	Johar Town	PB	35202-3591238-4	ALIA SHEHZAD	HOUSE NO.118-G-1,-JOHAR TOW	LCY	0043-0081-000233-01-9	CURR						PKR					24.00	24.00	5-Apr-07	No Response
7960	43	Johar Town	PB	34502-4271537-2	NAILA MUMTAZ	ALLAMA IQBAL TOWN 131,-ME	LCY	0043-0081-001058-01-8	CURR						PKR					20.00	20.00	20-Oct-07	No Response
7961	43	Johar Town	PB	35202-2847745-9	ABDUL SABOOR CHOHAN	595-F,JOHAR TOWN, ... LAHORE	LCY	0043-0081-000828-01-8	CURR						PKR					20.00	20.00	19-Jun-07	No Response
7962	43	Johar Town	PB	34601-8834197-2	PAKIZA FAISAL REHMAN KHAN	H.NO.443,BLOCK-G,JOHAR TOW	LCY	0043-0081-000368-01-1	CURR						PKR					19.38	19.38	21-Sep-07	No Response
7963	43	Johar Town	PB	35202-3628515-5	MOHAMMAD ASHRAF	BROAD WAY BAKERS-SHOP # 8,	LCY	0043-0081-000079-01-1	CURR						PKR					19.00	19.00	6-Jul-07	No Response
7964	43	Johar Town	PB	35202-9883205-3	VINTAGE BUILDERS	HOUSE NO.27-A, TECH SOCIETY	LCY	0043-0081-000416-01-0	CURR						PKR					11.00	11.00	12-Feb-07	No Response
7965	43	Johar Town	PB	34403-93-																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7980	44	Thokar Niaz Baig	PB	36302-9708921-1	MASOOD ALAM SHAD	H.NO.616,SHADMAN-,,, LAHORE	LCY	0044-0081-000799-01-4	CURR						PKR					780.00	780.00	18-Sep-07	No Response
7981	44	Thokar Niaz Baig	PB	35202-4628076-9	READ GROUP	96-P-VALANCIA TOWN, LAHORE	LCY	0044-0081-001161-01-6	CURR						PKR					720.00	720.00	28-Nov-07	No Response
7982	44	Thokar Niaz Baig	PB	31304-5862131-3	MUHAMMAD TAHIR	C/O SALAMAT ALI SHOP NO.41	LCY	0044-0081-000776-01-7	CURR						PKR					720.00	720.00	11-Sep-07	No Response
7983	44	Thokar Niaz Baig	PB	35202-2746744-1	ASGHAR ALI	MUHALLA BHOLA GARHI SHAH	LCY	0044-0071-000347-50-5	PLS						PKR					686.52	686.52	8-Oct-07	No Response
7984	44	Thokar Niaz Baig	PB	33104-5000226-1	ARSHAD IQBAL	EATERN MILL UNIT-01-,MANGA	LCY	0044-0081-000500-01-5	CURR						PKR					601.00	601.00	19-Mar-07	No Response
7985	44	Thokar Niaz Baig	PB	35202-2145040-6	SYED NADEEM ABBAS NAQVI / RUKHSANA NA	HOUSE NO.18-B, STR.04-AKRAM	LCY	0044-0071-000681-50-0	PLS						PKR					608.17	608.17	3-Oct-07	No Response
7986	44	Thokar Niaz Baig	PB	35202-7388580-3	SOFT RESEARCH	257-G,,JOHAR TOWN, LAHORE	LCY	0044-0081-001150-01-3	CURR						PKR					557.50	557.50	23-Nov-07	No Response
7987	44	Thokar Niaz Baig	PB	35102-6539892-3	MUHAMMAD TARIQ IQBAL	H.NO.37,HASSAN TOWN,MULTA	LCY	0044-0081-000394-01-5	CURR						PKR					530.00	530.00	6-Mar-07	No Response
7988	44	Thokar Niaz Baig	PB	35202-1720913-5	ARSHAD ALI	MASHA ALLAH ELECTRIC WORK	LCY	0044-0081-000270-01-6	CURR						PKR					500.00	500.00	18-Apr-07	No Response
7989	44	Thokar Niaz Baig	PB	35202-2813385-6	SAMINA SHAKEEL	H.NO. 70, GREEN ACRES-RAIWI	LCY	0044-0081-000202-01-4	CURR						PKR					500.00	500.00	27-Apr-07	No Response
7990	44	Thokar Niaz Baig	PB	42101-0900704-7	NOMAN AHMAD	HOUSE NO.13,STREET-02-GULS	LCY	0044-0071-000535-50-3	PLS						PKR					507.77	507.77	23-Jun-07	No Response
7991	44	Thokar Niaz Baig	PB	35201-2786439-0	SYED BIBI	C/O BILAL HOTEL AND GENERAL	LCY	0044-0071-000490-50-9	PLS						PKR					507.17	507.17	26-Apr-07	No Response
7992	44	Thokar Niaz Baig	PB	35200-1527265-5	SAZKAR CHEMICAL COMPANY	18 K.M.MULTAN ROAD-,,, LAHC	LCY	0044-0081-000668-01-6	CURR						PKR					420.00	420.00	9-Jun-07	No Response
7993	44	Thokar Niaz Baig	PB	35101-2408261-4	KALSOOM BIBI	C/O CH. BASHIR ESTATE ADVIS	LCY	0044-0071-000296-50-3	PLS						PKR					424.03	424.03	12-Sep-07	No Response
7994	44	Thokar Niaz Baig	PB	35202-2507414-3	ADNAN RAZA BUTT	DAMEN AREA OFFIC,MALIK TRA	LCY	0044-0071-000319-50-1	PLS						PKR					416.48	416.48	31-May-07	No Response
7995	44	Thokar Niaz Baig	PB	33100-7491866-5	ABID HUSSAIN	HYUNDAI CENTRAL MOTORS-N	LCY	0044-0071-000634-50-3	PLS						PKR					379.72	379.72	13-Aug-07	No Response
7996	44	Thokar Niaz Baig	PB	37405-7059028-3	MUHAMMAD ALLAM	C/O MALIK TRADING CORP. NE	LCY	0044-0071-000312-50-4	PLS						PKR					377.99	377.99	20-Nov-07	No Response
7997	44	Thokar Niaz Baig	PB	35101-6529689-0	SUGHRA MAQBOOL	HOUSE NO.1, STREET NO.10, NE	LCY	0044-0071-000292-50-9	PLS						PKR					376.60	376.60	6-Sep-07	No Response
7998	44	Thokar Niaz Baig	PB	35202-2969229-9	MUHAMMAD ASAD ASLAM KHAN	DAMEN AREA OFF-LHR-1,C/O M	LCY	0044-0071-000309-50-9	PLS						PKR					273.58	273.58	25-Jun-07	No Response
7999	44	Thokar Niaz Baig	PB	34603-4565980-8	SHUMAILA SHOUKAT ABBAS	MASTER TEXTILE MILLS LTD.-34	LCY	0044-0081-000550-01-5	CURR						PKR					235.00	235.00	15-May-07	No Response
8000	44	Thokar Niaz Baig	PB	35202-2659502-0	HUMAIRA KALEEM	108 ALI TOWN,RAIWIN ROAD	LCY	0044-0074-000178-50-3	PLS						PKR					244.44	244.44	6-Oct-07	No Response
8001	44	Thokar Niaz Baig	PB	35202-8252834-9	TALAT MAHMOOD KHOKHAR	H.NO. 42-A, NAWAB TOWN,RAI	LCY	0044-0081-000420-01-8	CURR						PKR					230.00	230.00	19-Apr-07	No Response
8002	44	Thokar Niaz Baig	PB	35201-9955486-3	ABDUL WAHEED MIAN	H. NO. 110-B, PHASE-I, DEFENC	LCY	0044-0081-000596-01-9	CURR						PKR					170.00	170.00	16-May-07	No Response
8003	44	Thokar Niaz Baig	PB	42301-0912567-8	FARASAT ULLAH SIDDIKY / NASREEN FATIMA	188-C,TECH SOCIETY-CANAL BA	LCY	0044-0074-000673-50-3	PLS						PKR					158.81	158.81	7-Jun-07	No Response
8004	44	Thokar Niaz Baig	PB	17201-1903573-3	NAVEED AFZAL	MASTER TEXTITILE 3-KM OFF-RA	LCY	0044-0071-000664-50-9	PLS						PKR					158.35	158.35	30-May-07	No Response
8005	44	Thokar Niaz Baig	PB	35201-2261854-3	MUHAMMAD ASIF SIDDIQUI	H.NO.20 RAILWAY LARECHS-MIL	LCY	0044-0071-000754-50-8	PLS						PKR					149.93	149.93	8-Sep-07	No Response
8006	44	Thokar Niaz Baig	PB	35103-6169537-0	FOZIA KAUSAR	HOUSE NO.13, ANWAR STREET	LCY	0044-0081-000674-01-4	CURR						PKR					143.00	143.00	16-Nov-07	No Response
8007	44	Thokar Niaz Baig	PB	36502-2881033-2	SANA MUNIR	HOUSE NO.9,HAQ BAHOOD STRE	LCY	0044-0081-000104-01-5	CURR						PKR					135.00	135.00	1-Nov-07	No Response
8008	44	Thokar Niaz Baig	PB	38403-3921242-5	TALUQUEER HUSSAIN SHAH	VPO PADHRAR, TEH & DISTT-K	LCY	0044-0071-000293-50-0	PLS						PKR					140.52	140.52	21-May-07	No Response
8009	44	Thokar Niaz Baig	PB	34301-1675866-8	ASMA ARSHAD	C/O FAREEHA JAMIL-HOUSE NO	LCY	0044-0081-000594-01-7	CURR						PKR					130.00	130.00	18-Jul-07	No Response
8010	44	Thokar Niaz Baig	PB	31202-3199496-7	MAAZ AHMAD	HOUSE NO.385,BLOCK E-II-,STR	LCY	0044-0081-000355-01-8	CURR						PKR					105.00	105.00	18-Aug-07	No Response
8011	44	Thokar Niaz Baig	PB	38201-0973815-2	MISBAH AHMED	MASTER TEXTILE MILLS LTD.,SP	LCY	0044-0081-000367-01-2	CURR						PKR					86.00	86.00	9-Jun-07	No Response
8012	44	Thokar Niaz Baig	PB	35202-0349610-6	SUMAIRA KHALID	FIELD OFFICE CHUNG CAMBOH	LCY	0044-0071-000411-50-4	PLS						PKR					85.36	85.36	1-Mar-07	No Response
8013	44	Thokar Niaz Baig	PB	33201-1700760-7	MAZHAR ABBAS	MASTER TEXTILE MILLS LIMITED	LCY	0044-0081-000238-01-6	CURR						PKR					70.00	70.00	20-Oct-07	No Response
8014	44	Thokar Niaz Baig	PB	38401-0232361-7	DILDAR AHMED	MASTER TEXTILE MILLS-,M6 3 K	LCY	0044-0071-000598-50-8	PLS						PKR					68.33	68.33	18-Aug-07	No Response
8015	44	Thokar Niaz Baig	PB	35202-2480270-2	SHAZIA BATOOL	70-71-,CANAL BREEZ HOUSING	LCY	0044-0074-000401-50-5	PLS						PKR					63.89	63.89	17-Feb-07	No Response
8016	44	Thokar Niaz Baig	PB	35102-9212825-6	SHAHBAZ	DAMEN FIELD OFFICE-,PHOOLN	LCY	0044-0071-000499-50-8	PLS						PKR					63.72	63.72	2-Apr-07	No Response
8017	44	Thokar Niaz Baig	PB	35202-3024239-9	MUHAMMAD SHAKEEL	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000647-50-8	PLS						PKR					63.28	63.28	5-Jul-07	No Response
8018	44	Thokar Niaz Baig	PB	35202-1947729-7	RASHID ALI	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000632-50-1	PLS						PKR					63.28	63.28	5-Jun-07	No Response
8019	44	Thokar Niaz Baig	PB	38401-5504864-9	AZHAR IQBAL	JAMALS FAMILY RESTAURANT-3	LCY	0044-0071-000760-50-6	PLS						PKR					63.11	63.11	10-Oct-07	No Response
8020	44	Thokar Niaz Baig	PB	36203-0463393-1	MUHAMMAD KASHIF	798-E CANAL VIEW COOPERATI	LCY	0044-0071-000810-50-7	PLS						PKR					63.06	63.06	8-Oct-07	No Response
8021	44	Thokar Niaz Baig	PB	35202-2956883-9	ITFAAQ ALI	H.NO.365,NIZAM BLOCK-,ALLAH	LCY	0044-0071-000835-50-6	PLS						PKR					63.01	63.01	10-Nov-07	No Response
8022	44	Thokar Niaz Baig	PB	34101-6605783-9	SUFYAN AAEED	719-A,GULSHAN-E-RAVI-,,, LAH	LCY	0044-0081-000521-01-0	CURR						PKR					55.00	55.00	18-Dec-07	No Response
8023	44	Thokar Niaz Baig	PB	35202-0740803-1	MUBASHAR ASLAM	147-RAIWIN ROAD,THOKAR N	LCY	0044-0071-000717-50-3	PLS						PKR					55.61	55.61	11-Sep-07	No Response
8024	44	Thokar Niaz Baig	PB	35103-3656534-1	GHULAM HUSSAIN	MADINA COLONY-,NEAR GRID-5	LCY	0044-0071-000676-50-3	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8040	45	McLeod Road	PB	42201-0657183-5	FAHAD EJAZ	WARID IT DEPARTMENT,-18-EM	UFZ	0045-0406-000186-75-6	CURR						EUR					117.12		24-Apr-07	No Response
8041	45	McLeod Road	PB	33100-3008320-3	WAQAS RASOOL	HOUSE NO.127-128,-SCHEME 2	LCY	0045-0081-000273-01-1	CURR						PKR					9,360.00	9,360.00	4-Jan-07	No Response
8042	45	McLeod Road	PB	42201-0358916-1	ABDULLAH & COMPANY	ROOM NO.26, 3RD FLOOR BILA	LCY	0045-0081-000418-01-6	CURR						PKR					5,667.50	5,667.50	10-Oct-07	No Response
8043	45	McLeod Road	PB	35202-2769280-3	EJAZ AHMED	ALI SHAN STICKER HOUSE-AL-SA	LCY	0045-0081-000155-01-8	CURR						PKR					4,710.00	4,710.00	4-Jun-07	No Response
8044	45	McLeod Road	PB	34102-3641402-2	ALWASAY ENTERPRISES	ALWASAY MARKET,GHANF ROA	LCY	0045-0081-000600-01-8	CURR						PKR					2,730.75	2,730.75	11-Sep-07	No Response
8045	45	McLeod Road	PB	35202-9045455-5	ARSAL TRADERS	HOUSE NO 13-M, ILAM DIN-CO	LCY	0045-0081-000490-01-4	CURR						PKR					2,720.00	2,720.00	8-May-07	No Response
8046	45	McLeod Road	PB	35202-3010844-3	A.H.PRINTERS	19-A, AZEEM MANSION,-ABBOT	LCY	0045-0081-000194-01-5	CURR						PKR					2,061.31	2,061.31	8-Sep-07	No Response
8047	45	McLeod Road	PB	35202-4201571-9	BABAR BROTHERS	LG - 17,-BILAL CENTRE, LAHORE	LCY	0045-0081-000547-01-2	CURR						PKR					1,884.44	1,884.44	23-Apr-07	No Response
8048	45	McLeod Road	PB	35202-2834745-1	SAMER AUTOS	NO.57-MONTGOMERY ROAD,-	LCY	0045-0081-000060-01-4	CURR						PKR					1,813.75	1,813.75	1-Sep-07	No Response
8049	45	McLeod Road	PB	35202-6330522-7	CHAUDHRY ABDUL JALIL ANJUM	ISHAQ TRADERS-OFFICE-9,1ST F	LCY	0045-0081-000444-01-8	CURR						PKR					1,807.75	1,807.75	1-Sep-07	No Response
8050	45	McLeod Road	PB	35202-7295441-3	ARSHAD ALI	HOUSE NO.11,STREET NO.13,-F	LCY	0045-0081-000326-01-5	CURR						PKR					1,440.00	1,440.00	2-May-07	No Response
8051	45	McLeod Road	PB	35202-2901865-3	QAIYAJUM	HOUSE NO.41,MOHALLAH-PATH	LCY	0045-0071-000822-50-3	PLS						PKR					1,464.39	1,464.39	4-Dec-07	No Response
8052	45	McLeod Road	PB	35202-5933679-7	MUHAMMAD IJAZ ALAM	HOUSE NO. 26/1,-MUHALLA RA	LCY	0045-0081-000150-01-3	CURR						PKR					1,014.80	1,014.80	20-Sep-07	No Response
8053	45	McLeod Road	PB	35202-3010945-3	MUHAMMAD JILANI KHAN	SHOP NO GF-60, MOIN CENTRE	LCY	0045-0081-000804-01-4	CURR						PKR					872.00	872.00	8-Nov-07	No Response
8054	45	McLeod Road	PB	35202-2992370-5	MOHAMMAD ARIF KHAN	HOUSE NO.8-D,-HABIB ALLAH R	LCY	0045-0081-000055-01-7	CURR						PKR					761.23	761.23	9-Aug-07	No Response
8055	45	McLeod Road	PB	35200-1522629-9	KASHAN SAEED	A-15,DOWLTANA HOUSE,-GHAF	LCY	0045-0081-000555-01-2	CURR						PKR					758.96	758.96	5-Dec-07	No Response
8056	45	McLeod Road	PB	35401-6449656-9	LABHA MASHI	H.NO-553,MOHALLAH KACHIAB	LCY	0045-0071-000227-50-2	PLS						PKR					766.89	766.89	5-Jan-07	No Response
8057	45	McLeod Road	PB	35202-2849885-9	MUHAMMAD ASIF	H.NO.22,STREET-11,MOHALLAH	LCY	0045-0071-000443-50-4	PLS						PKR					727.67	727.67	11-May-07	No Response
8058	45	McLeod Road	PB	35201-1567241-3	MUSHTAQ AHMED SOHAIL	HOUSE NO.12 / B, STR.52-NAGI	LCY	0045-0081-000662-01-2	CURR						PKR					690.00	690.00	25-Jun-07	No Response
8059	45	McLeod Road	PB	35202-4398330-3	MUHAMMAD SALEEM KHAN	HOUSE NO.154, MOHALLAH PA	LCY	0045-0081-000792-01-9	CURR						PKR					630.00	630.00	13-Nov-07	No Response
8060	45	McLeod Road	PB	35202-8395771-6	IQRA MUZAFA	ZAINAB AUTOS-40-MCLEOD RO	LCY	0045-0081-000305-01-0	CURR						PKR					576.00	576.00	18-Apr-07	No Response
8061	45	McLeod Road	PB	35202-2872701-1	RAFIQUE MACHINERY TRADERS	15-LG-BILAL CENTRE, LAHORE	LCY	0045-0081-000551-01-8	CURR						PKR					560.00	560.00	8-Mar-07	No Response
8062	45	McLeod Road	PB	35201-3403500-9	ABID SAEED	H.NO.11 A,CIVIL AND DEFENCE	LCY	0045-0073-000091-50-0	PLS						PKR					571.32	571.32	2-Mar-07	No Response
8063	45	McLeod Road	PB	35202-0232587-9	MUHAMMAD UMER MEHMOOD	HOUSE NO. 40, STREET NO.15,-	LCY	0045-0071-000581-50-1	PLS						PKR					561.76	561.76	7-Nov-07	No Response
8064	45	McLeod Road	PB	35202-3492815-3	TRIBO RESEARCH & MARKETING INC.	TRIBO RESEARCH & MARKETING	LCY	0045-0081-000235-01-5	CURR						PKR					499.00	499.00	30-Jun-07	No Response
8065	45	McLeod Road	PB	35202-2277872-3	JAVOID WOOL CENTER	26/B,NICHOLSON ROAD,-, LAH	LCY	0045-0081-000673-01-5	CURR						PKR					493.60	493.60	5-Nov-07	No Response
8066	45	McLeod Road	PB	35202-3642046-3	MOHAMMAD IDREES &/OR FOUZIA IDREES	HOUSE NO.48,-N-BLOCK MODE	LCY	0045-0074-000315-50-2	PLS						PKR					505.40	505.40	24-Dec-07	No Response
8067	45	McLeod Road	PB	35202-0604286-7	M/S AHSAN WIND SCREEN HOUSE	SHOP-8,CHUGHTAI AUTO MARK	LCY	0045-0081-000231-01-1	CURR						PKR					460.00	460.00	28-Mar-07	No Response
8068	45	McLeod Road	PB	35202-2489584-7	RIZWAN ASLAM	FINE STEEL FURNITURES-STREE	LCY	0045-0081-000187-01-6	CURR						PKR					287.50	287.50	6-Nov-07	No Response
8069	45	McLeod Road	PB	35202-9628037-5	AHSAN PIPE STORE	HOUSE NO 11, STREET NO 122-	LCY	0045-0081-000735-01-0	CURR						PKR					280.00	280.00	4-Aug-07	No Response
8070	45	McLeod Road	PB	35202-2495298-7	MULTIVISION GRAPHICS	AZIZ MANSION,2ND FLOOR,-14F	LCY	0045-0081-000528-01-9	CURR						PKR					224.00	224.00	13-Sep-07	No Response
8071	45	McLeod Road	PB	38101-0560498-9	RAANA ABDUL GHAFFAR	SUIT NO.7,4TH FLOOR,SHAN-AR	LCY	0045-0081-000674-01-6	CURR						PKR					220.00	220.00	28-Jul-07	No Response
8072	45	McLeod Road	PB	35202-4923333-1	MUHAMMAD KASHIF	HOUSE NO.1-STREET NO.7,MOI	LCY	0045-0081-000693-01-9	CURR						PKR					220.00	220.00	8-Sep-07	No Response
8073	45	McLeod Road	PB	35202-9876513-7	MUKHTAR AHMED	59-B,SHAN ARCADE,BARKAT-M	LCY	0045-0081-000675-01-7	CURR						PKR					220.00	220.00	9-Aug-07	No Response
8074	45	McLeod Road	PB	35202-1948649-3	ABDUL AZIZ	78/82,MCLEOD ROAD,-AHATA C	LCY	0045-0081-000771-01-4	CURR						PKR					214.00	214.00	1-Nov-07	No Response
8075	45	McLeod Road	PB	35202-7015019-9	SYED MAQSOOD ALI SHAH	HOUSE NO.2070/AB,MOHALLA-	LCY	0045-0081-000075-01-1	CURR						PKR					190.00	190.00	13-Nov-07	No Response
8076	45	McLeod Road	PB	35202-3696840-7	IMRAN YUNAS	M.Y POLISH CENTRE-10-MONTE	LCY	0045-0081-000369-01-6	CURR						PKR					180.00	180.00	30-Oct-07	No Response
8077	45	McLeod Road	PB	35202-7979388-7	HAFIZ FAQIR MOHAMMAD	HOUSE NO-19,-STREET NO-2,Q	LCY	0045-0081-000033-01-1	CURR						PKR					180.00	180.00	10-Sep-07	No Response
8078	45	McLeod Road	PB	35202-6036116-1	TAHIR NISAR	HOUSE NO 25, MOHALLAH HAM	LCY	0045-0081-000760-01-1	CURR						PKR					167.50	167.50	10-Sep-07	No Response
8079	45	McLeod Road	PB	36601-8098659-1	QAISAR JAVED	QAISER BROTHERS-OFFICE-17,-	LCY	0045-0081-000565-01-4	CURR						PKR					160.20	160.20	3-May-07	No Response
8080	45	McLeod Road	PB	35201-4024931-6	MUJTABA AUTOS	AL RASHEED MARKET,-86-MCLE	LCY	0045-0081-000107-01-0	CURR						PKR					156.00	156.00	15-Jan-07	No Response
8081	45	McLeod Road	PB	34602-6905743-1	MOHSAN RAZA	NIJAZ MOTORS,-1-MONTGOMER	LCY	0045-0081-000092-01-2	CURR						PKR					140.00	140.00	26-Sep-07	No Response
8082	45	McLeod Road	PB	35202-2282102-1	MUHAMMAD RASHID	HOUSE NO 200, STREET NO 14-	LCY	0045-0071-000176-50-0	PLS						PKR					142.61	142.61	2-Aug-07	No Response
8083	45	McLeod Road	PB	35404-5722997-5	MOHAMMAD NASIR ABBAS KHAN	HOUSE NO. 288, NISHTAR BLOC	LCY	0045-0071-000005-50-4	PLS						PKR					133.08	133.08	21-Aug-07	No Response
8084	45	McLeod Road	PB	35201-1487643-5	QAMAR ISHAQ	HAAJ AUTOS SHOP NO.3,REHMA	LCY	0045-0071-000651-01-7	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8100	45	McLeod Road	PB	33100-0599806-5	IMRAN	KOT AREGN SING REHMAN ABA	LCY	0045-0081-000665-01-5	CURR						PKR					10.00	10.00	8-Aug-07	No Response
8101	45	McLeod Road	PB	33100-5419373-9	MUHAMMAD UMER FAROOQ JANJUA	44-C,NADEEM SHAHEED ROAD,	LCY	0045-0074-000252-50-6	PLS						PKR					8.59	8.59	8-Sep-07	No Response
8102	45	McLeod Road	PB	35200-1402337-9	INTISAR AHMED	INTISAR AUTOS,-8-G, FAROOQ	LCY	0045-0071-000200-50-1	PLS						PKR					8.53	8.53	30-Aug-07	No Response
8103	45	McLeod Road	PB	35402-5319814-3	QADEER AHMED	HOUSE NO.153-N-MODEL TOW	LCY	0045-0071-000483-50-2	PLS						PKR					7.82	7.82	6-Aug-07	No Response
8104	45	McLeod Road	PB	35201-7816891-5	M/S BAZMI TRADERS	AL RASHID MARKET,-86-MCLEOD	LCY	0045-0081-000303-01-8	CURR						PKR					6.57	6.57	8-Nov-07	No Response
8105	45	McLeod Road	PB	35201-1463486-5	HAJI MUHAMMAD ARSHAD & COMPANY	HOUSE NO.E433/42-B,STREET N	LCY	0045-0081-000591-01-6	CURR						PKR					6.00	6.00	13-Dec-07	No Response
8106	45	McLeod Road	PB	35202-3011949-1	MOHAMMAD AHMED	HOUSE NO. 23/A, STREET NO. 5	LCY	0045-0071-000006-50-5	PLS						PKR					6.05	6.05	23-May-07	No Response
8107	45	McLeod Road	PB	35202-2259223-9	FARHAN SOHAIB	HOUSE NO 130-MOHALLAH UP	LCY	0045-0081-000052-01-4	CURR						PKR					4.80	4.80	23-Feb-07	No Response
8108	45	McLeod Road	PB	35202-2979557-1	MOHAMMAD AHSAN ADEEL SHAHZAD	HOUSE NO.M-113,-MARGHZAR	LCY	0045-0071-000110-50-2	PLS						PKR					4.52	4.52	18-Sep-07	No Response
8109	45	McLeod Road	PB	35202-5873843-5	MANSOOR IDREES	HOUSE NO.01,STREET NO.02,-3A	LCY	0045-0071-000619-50-6	PLS						PKR					4.11	4.11	3-Jul-07	No Response
8110	45	McLeod Road	PB	35202-2877020-5	AMJAD YUNUS CHUGHTAI	HOUSE NO.5,AKBAR STREET NO	LCY	0045-0074-000320-50-9	PLS						PKR					3.09	3.09	17-Oct-07	No Response
8111	45	McLeod Road	PB	35202-9101482-9	AGHA ALI MARDAN	BANK OF PUNJAB CRMD,-HEAD	LCY	0045-0074-000649-50-5	PLS						PKR					2.81	2.81	27-Jun-07	No Response
8112	45	McLeod Road	PB	35401-2559547-7	MAJID HUSSAIN	HOUSE NO.7,STREET SHAKIAN,-	LCY	0045-0071-000325-50-1	PLS						PKR					0.35	0.35	27-Feb-07	No Response
8113	46	Chowk Shahalam Gat	PB	42101-2939689-9	MUHAMMAD ISMAIL &/OR TASNEEM KAUSER	8-229,BLOCK-D,-NORTH NAZIM	LCY	0046-0081-000278-01-8	CURR						PKR					17,666.30	17,666.30	12-Apr-07	No Response
8114	46	Chowk Shahalam Gat	PB	33201-9371642-9	SHAKIL AHMED	ASAD TRADERS-3-ALBAQA CENT	LCY	0046-0081-000518-01-9	CURR						PKR					5,481.00	5,481.00	21-May-07	No Response
8115	46	Chowk Shahalam Gat	PB	35200-1194492-1	M/S BODLA CNG	BODLA HOUSE 2 COURT STREET	LCY	0046-0081-000666-01-8	CURR						PKR					4,540.00	4,540.00	4-Jul-07	No Response
8116	46	Chowk Shahalam Gat	PB	35202-7188464-2	SAJIDA YASMIN	HOUSE NO.9,MUSLIM TOWN,-N	LCY	0046-0081-000520-01-3	CURR						PKR					4,530.91	4,530.91	13-Jan-07	No Response
8117	46	Chowk Shahalam Gat	PB	35202-7381821-5	IMRAN	HOUSE NO.40,STREET NO.2,-GU	LCY	0046-0081-000417-01-7	CURR						PKR					2,620.00	2,620.00	24-Nov-07	No Response
8118	46	Chowk Shahalam Gat	PB	35202-4268406-7	QADEER AHMED	HOUSE NO.22,STREET NO.2,-GU	LCY	0046-0074-000316-01-6	PLS						PKR					2,373.25	2,373.25	5-Oct-07	No Response
8119	46	Chowk Shahalam Gat	PB	35202-2849654-1	JAMIL SADIQ	MADINA CABLES PAKISTAN-42	LCY	0046-0081-000557-01-6	CURR						PKR					1,795.75	1,795.75	29-Oct-07	No Response
8120	46	Chowk Shahalam Gat	PB	35202-2849654-1	M/S JAMAL CABLE WORKS	WAZIR PARK,-SHAHIDRA MORE	LCY	0046-0081-000812-01-6	CURR						PKR					1,517.50	1,517.50	6-Aug-07	No Response
8121	46	Chowk Shahalam Gat	PB	35202-2223025-2	RUKHSANA	HOUSE NO.232,STREET NO.54,-	LCY	0046-0081-000435-01-9	CURR						PKR					1,250.00	1,250.00	15-Dec-07	No Response
8122	46	Chowk Shahalam Gat	PB	33104-2138751-5	MUHAMMAD ASLAM	MADINA TIN TRADERS-103-FAIS	LCY	0046-0081-000394-01-9	CURR						PKR					836.00	836.00	6-Jun-07	No Response
8123	46	Chowk Shahalam Gat	PB	35202-2263706-1	MUHAMMAD IJAZ	SHOP NO.41, ZAM ZAM MARKE	LCY	0046-0081-000087-01-7	CURR						PKR					814.84	814.84	2-Jun-07	No Response
8124	46	Chowk Shahalam Gat	PB	35201-1629813-5	GHULAM DASTAGIR	HOUSE NO.47,STREET NO.174,D	LCY	0046-0081-000747-01-6	CURR						PKR					720.00	720.00	25-Aug-07	No Response
8125	46	Chowk Shahalam Gat	PB	35202-5805075-7	ZEEHSAN	SHANI TRADERS-PATHER STREE	LCY	0046-0081-000807-01-9	CURR						PKR					720.00	720.00	31-Jul-07	No Response
8126	46	Chowk Shahalam Gat	PB	35202-3749864-1	MANZOOR KHAN	HOUSE NO.7,FAROOQ GUNI,-2E	LCY	0046-0081-000669-01-1	CURR						PKR					702.00	702.00	24-Nov-07	No Response
8127	46	Chowk Shahalam Gat	PB	35202-9857973-3	UMAR HAYAT BUTT	C/O BUTT TRADERS,-NILA GUM	UFZ	0046-0407-000441-01-1	CURR						GBP					5.00		23-Jul-07	No Response
8128	46	Chowk Shahalam Gat	PB	35202-2881113-3	SYED NADEEM ZIA	53 N.SAMANABAD,-,LAHORE	LCY	0046-0081-000714-01-7	CURR						PKR					660.00	660.00	17-Oct-07	No Response
8129	46	Chowk Shahalam Gat	PB	33102-1784123-5	MUHAMMAD ASGHAR KHAN	HOUSE NO.524, RAILWAY COLG	LCY	0046-0081-000569-01-0	CURR						PKR					630.00	630.00	11-Sep-07	No Response
8130	46	Chowk Shahalam Gat	PB	35404-0338323-7	MUHAMMAD YASEEN	N-98, SABZAZAR,-,LAHORE	LCY	0046-0081-000013-01-9	CURR						PKR					505.00	505.00	11-Oct-07	No Response
8131	46	Chowk Shahalam Gat	PB	35202-2338920-3	MUHAMMAD IMRAN	H.NO.131,KARIM PARK,-RAVI R	LCY	0046-0081-000660-01-2	CURR						PKR					500.00	500.00	26-Apr-07	No Response
8132	46	Chowk Shahalam Gat	PB	35202-6014213-3	MUHAMMAD QASIM	MANZOOR BEARING STORE-53,	LCY	0046-0081-000650-01-0	CURR						PKR					360.00	360.00	7-Jul-07	No Response
8133	46	Chowk Shahalam Gat	PB	36402-2140780-9	ALI SHER	DOGAR SONS, AL-KARIM MKT,-	LCY	0046-0081-000761-01-4	CURR						PKR					350.00	350.00	5-Nov-07	No Response
8134	46	Chowk Shahalam Gat	PB	35202-2240120-6	FILAX INTERNATIONAL (PVT) LTD	NO.139,-CIRCULAR ROAD,-LAH	LCY	0046-0081-000680-01-6	CURR						PKR					349.12	349.12	7-Dec-07	No Response
8135	46	Chowk Shahalam Gat	PB	35202-2478094-2	AFTAB AHMED SHEIKH &/OR NASIRA BEGUM	HOUSE NO.5, AHATA HAJI QAD	LCY	0046-0071-000291-50-2	PLS						PKR					358.74	358.74	28-Apr-07	No Response
8136	46	Chowk Shahalam Gat	PB	35202-2482925-1	NEW GHOSHIA PRINTERS	STREET NO.03,-NEAR BEARING	LCY	0046-0081-000041-01-3	CURR						PKR					324.35	324.35	7-Dec-07	No Response
8137	46	Chowk Shahalam Gat	PB	35202-2478094-2	AFTAB AHMED SHEIKH &/OR NASIRA BEGUM	HOUSE NO.5, AHATA HAJI QAD	LCY	0046-0074-000291-01-6	PLS						PKR					279.81	279.81	22-Mar-07	No Response
8138	46	Chowk Shahalam Gat	PB	35202-2660590-9	IFTIKHAR ZAHEER	HOUSE NO.21,STREET NO.16-M	LCY	0046-0081-000815-01-9	CURR						PKR					265.00	265.00	11-Aug-07	No Response
8139	46	Chowk Shahalam Gat	PB	35201-1266785-1	MUHAMMAD SHABIR	HOUSE NO.29,BABA SHAH NOC	LCY	0046-0071-000567-50-5	PLS						PKR					254.39	254.39	24-Jul-07	No Response
8140	46	Chowk Shahalam Gat	PB	35201-7179149-5	AMIR RASHID BHATTI	23-A, NAZIR GARDEN-JALLO PA	LCY	0046-0071-000008-50-9	PLS						PKR					247.85	247.85	6-Oct-07	No Response
8141	46	Chowk Shahalam Gat	PB	35200-1546413-1	GHULAM MOJID UD DIN	GILL ART,BAIBAK ROAD,NEW-AL	LCY	0046-0081-000564-01-5	CURR						PKR					220.00	220.00	20-Oct-07	No Response
8142	46	Chowk Shahalam Gat	PB	35202-6962456-9	RIZWAN JAVED	H.NO.26,ST.46, MUHALLA MAD	LCY	0046-0081-000895-01-5	CURR						PKR					220.00	220.00	21-Nov-07	No Response
8143	46	Chowk Shahalam Gat	PB	35402-5664775-1	FARRUKH SHAHBAZ	C/O.CH.M.SAEED FRUIT-COMM	LCY	0046-0081-000702-01-3	CURR						PKR					220.00	220.00	20-Aug-07	No Response
8144	46	Chowk Shahalam Gat	PB	35202-8590571-5	AMIR ENTERPRISES	HOUSE NO.16,STREET NO.2,-KR	LCY	004															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8160	47	Baghbanpura	PB	36401-6766278-1	MUSSAWAR RICE MILLS	HEAD OFFICE HOUSE NO.479/B	LCY	0047-0081-000394-01-1	CURR						PKR					9,260.00	9,260.00	18-Apr-07	No Response
8161	47	Baghbanpura	PB	35201-275847-5	MIAN ILYAS RAFI	H.NO.171-A G.T.ROAD-BAGHBA	LCY	0047-0081-000733-01-2	CURR						PKR					6,670.00	6,670.00	7-Sep-07	No Response
8162	47	Baghbanpura	PB	35201-1684275-3	MUHAMMAD SHAKEEL	HOME BUILDERS, IDEAL HOMES	LCY	0047-0081-000064-01-2	CURR						PKR					4,682.32	4,682.32	11-Jun-07	No Response
8163	47	Baghbanpura	PB	35201-1495649-5	ITEHAD TRADERS	NO.122CI,-NEW BOGHIWAL CH	LCY	0047-0081-000400-01-0	CURR						PKR					4,260.00	4,260.00	13-Feb-07	No Response
8164	47	Baghbanpura	PB	35201-2597162-7	MUHAMMAD RAFIQUE	HOUSE NO.7,STREET NO.8,-SIN	LCY	0047-0081-000590-01-9	CURR						PKR					2,220.00	2,220.00	7-Sep-07	No Response
8165	47	Baghbanpura	PB	35202-2580201-2	ZAKIA JAVED	HOUSE NO.10-1-B-1,-TOWN SH	LCY	0047-0074-000028-50-8	PLS						PKR					2,285.05	2,285.05	28-May-07	No Response
8166	47	Baghbanpura	PB	35201-1225626-5	MIAN FARHAN JAVED	HOUSE-14,STREET/MOHALLAH	LCY	0047-0081-000307-01-6	CURR						PKR					1,840.00	1,840.00	29-Sep-07	No Response
8167	47	Baghbanpura	PB	35201-1308574-5	MUHAMMAD ISHAQUE	H.NO.11/2-H,ST-1,BABA PEER-G	LCY	0047-0081-000762-01-7	CURR						PKR					1,817.00	1,817.00	3-Nov-07	No Response
8168	47	Baghbanpura	PB	35201-1538373-0	ARSHAD BIBI	HOUSE NO.2119-STREET NO.4,-	LCY	0047-0081-000963-01-0	CURR						PKR					1,720.00	1,720.00	2-Aug-07	No Response
8169	47	Baghbanpura	PB	35202-2258522-3	MUHAMMAD SALEEM	HOUSE NO.30,STREET NO.2,-EII	LCY	0047-0071-000690-50-7	PLS						PKR					1,585.29	1,585.29	20-Apr-07	No Response
8170	47	Baghbanpura	PB	35201-1622643-1	SYED GHULAM ABBAS	HOUSE NO-13/B,BARQAT MANE	LCY	0047-0081-000701-01-4	CURR						PKR					1,500.00	1,500.00	28-Apr-07	No Response
8171	47	Baghbanpura	PB	35201-3608156-3	SYED IQBAL ZAFFAR	4/5-6,BLOCK ANGORI BAGH,SO	LCY	0047-0071-000021-50-8	PLS						PKR					1,496.82	1,496.82	1-Mar-07	No Response
8172	47	Baghbanpura	PB	35201-3663143-5	MADINA FOUNDRY	SUIT-06,2N.FLR,MUMTAZ CENT	LCY	0047-0081-000457-01-7	CURR						PKR					1,260.00	1,260.00	30-Mar-07	No Response
8173	47	Baghbanpura	PB	35201-1406473-3	HAFIZ ATA-UR-REHMAN	GALLI MOHALLAH 25-NEW KAR	LCY	0047-0071-000667-50-8	PLS						PKR					1,166.33	1,166.33	28-Sep-07	No Response
8174	47	Baghbanpura	PB	35202-8531736-3	AJ CORPORATION	G-10,BILLAU PALACE,-29-MCI	LCY	0047-0081-000612-01-6	CURR						PKR					1,061.67	1,061.67	23-Apr-07	No Response
8175	47	Baghbanpura	PB	35202-3987213-7	AAMIR CHAUDHRY	H.NO.21-A, SHAFI TOWN,USMA	LCY	0047-0081-001268-01-0	CURR						PKR					940.00	940.00	17-Dec-07	No Response
8176	47	Baghbanpura	PB	35201-2113748-9	MUHAMMAD RAMZAN AND/OR MUHAMMAD	H. NO 28, GULSHAN PARK, GAL	LCY	0047-0081-001223-01-7	CURR						PKR					940.00	940.00	19-Dec-07	No Response
8177	47	Baghbanpura	PB	35201-9615034-4	YASMEEN	STREET NO.1,HOUSE NO.19/B,-	LCY	0047-0081-000968-01-5	CURR						PKR					940.00	940.00	4-Dec-07	No Response
8178	47	Baghbanpura	PB	35202-9027790-1	CHALO DIYAR-E-HABIB	C/O SABIR HUSSAIN,311/18-OP	LCY	0047-0081-000571-01-6	CURR						PKR					880.00	880.00	27-Sep-07	No Response
8179	47	Baghbanpura	PB	35201-2900316-2	MUNAWAR BEGUM	H NO B,ST./MUHALLA -2,SALEE	LCY	0047-0081-000914-01-1	CURR						PKR					834.00	834.00	18-Aug-07	No Response
8180	47	Baghbanpura	PB	35200-1555240-9	MUHAMMAD ASGHAR	H.NO.27-A,ST.NO.1,WEATMEN-	LCY	0047-0071-000031-50-0	PLS						PKR					869.83	869.83	14-Dec-07	No Response
8181	47	Baghbanpura	PB	35201-0325654-8	MISBAH-UN-NISA	HOUSE NO.20/C,ST NO.16,-SHA	LCY	0047-0071-000427-50-8	PLS						PKR					794.39	794.39	6-Feb-07	No Response
8182	47	Baghbanpura	PB	35201-5481193-1	MUHAMMAD NAEEM	HOUSE NO.506,GHOSHIA COLON	LCY	0047-0081-000280-01-4	CURR						PKR					759.00	759.00	18-Dec-07	No Response
8183	47	Baghbanpura	PB	37405-6885609-7	ATIQ SHAFIQUE	HOUSE NO.03, STREET,02-SALM	LCY	0047-0081-001186-01-1	CURR						PKR					720.00	720.00	31-Oct-07	No Response
8184	47	Baghbanpura	PB	35201-9075039-1	MUHAMMAD HAFEOOR	HOUSE NO.34,STREET NO.38,-M	LCY	0047-0081-000768-01-3	CURR						PKR					720.00	720.00	26-May-07	No Response
8185	47	Baghbanpura	PB	35202-8297630-7	SHAHID SALEEM BUTT	BUTT BROTHERS,SHOP NO.8,-H	LCY	0047-0081-000462-01-4	CURR						PKR					720.00	720.00	24-Aug-07	No Response
8186	47	Baghbanpura	PB	35201-4763290-6	NARGIS ASIA	H.NO.6/B,STREET-29/1,-SAHER	LCY	0047-0081-000487-01-3	CURR						PKR					720.00	720.00	31-May-07	No Response
8187	47	Baghbanpura	PB	35201-8798514-7	RIASAT ALI	HOUSE NO.6,STREET NO.9-IBRA	LCY	0047-0081-000890-01-2	CURR						PKR					720.00	720.00	30-Jul-07	No Response
8188	47	Baghbanpura	PB	35202-8586821-5	MUHAMMAD SHAHZAD	HOUSE NO.61,STREET NO.15,-U	LCY	0047-0081-001071-01-3	CURR						PKR					720.00	720.00	19-Sep-07	No Response
8189	47	Baghbanpura	PB	35201-6871984-3	SHARAFAT ALI	SHARAFAT ALI RAJPUT SHARIFF	LCY	0047-0081-000783-01-2	CURR						PKR					720.00	720.00	7-Jun-07	No Response
8190	47	Baghbanpura	PB	35201-9697423-1	MUHAMMAD SAGHEER	NAI ABADI HARBANGE PURA,NE	LCY	0047-0081-000827-01-5	CURR						PKR					720.00	720.00	19-Jun-07	No Response
8191	47	Baghbanpura	PB	35201-0854564-1	BISMILLAH TRADERS	HOUSE NO.5,STREET NO.3,-IQB	LCY	0047-0081-000151-01-8	CURR						PKR					717.61	717.61	17-Oct-07	No Response
8192	47	Baghbanpura	PB	35201-1744784-3	3-G MOBILE	1ST FLOOR,SHOP NO.10,-USAM	LCY	0047-0081-001171-01-4	CURR						PKR					700.00	700.00	29-Nov-07	No Response
8193	47	Baghbanpura	PB	35201-2032824-5	ZAHID MEHMOOD	HOUSE NO.1,STREET NO.12,-BH	LCY	0047-0081-000159-01-6	CURR						PKR					679.00	679.00	23-Apr-07	No Response
8194	47	Baghbanpura	PB	35201-9406889-3	ABDUL HAFEEZ	HOUSE NO.24, STREET NO.174-	LCY	0047-0071-000969-50-3	PLS						PKR					695.22	695.22	13-Aug-07	No Response
8195	47	Baghbanpura	PB	35201-0674564-9	MUHAMMAD ANWAR	HOUSE NO.1,STREET NO.12,-BH	LCY	0047-0081-000693-01-3	CURR						PKR					639.74	639.74	9-Aug-07	No Response
8196	47	Baghbanpura	PB	35200-4707305-3	MUHAMMAD ARSHAD	P.O. KHAS,HADYARA-TEHSIL & D	LCY	0047-0081-000607-01-9	CURR						PKR					630.00	630.00	7-Jun-07	No Response
8197	47	Baghbanpura	PB	35201-8510263-1	TATYAB BROTHERS	AL-FAISAL TOWN,ZARAR SHAHE	LCY	0047-0081-001259-01-9	CURR						PKR					584.00	584.00	10-Dec-07	No Response
8198	47	Baghbanpura	PB	35202-2199721-9	BROTHER WIRE INDUSTRIES	AFSHAN PARK,MOMAN PURA,R	LCY	0047-0081-000424-01-8	CURR						PKR					560.00	560.00	6-Feb-07	No Response
8199	47	Baghbanpura	PB	35202-4947376-7	SMART AUTO MOBILES	132-G T RD, BAGHBAN PURA,-	LCY	0047-0081-000346-01-3	CURR						PKR					560.00	560.00	20-Jan-07	No Response
8200	47	Baghbanpura	PB	35201-4758133-1	MUHAMMAD RAZZAK	H NO.18,STREET-7,KOTLI PIR-AB	LCY	0047-0081-000710-01-5	CURR						PKR					560.00	560.00	26-Apr-07	No Response
8201	47	Baghbanpura	PB	33100-1758818-0	SHAHNAZ SAEED	HOUSE NO.5,STREET NO.145,-M	LCY	0047-0074-000576-50-1	PLS						PKR					544.92	544.92	12-Sep-07	No Response
8202	47	Baghbanpura	PB	35201-2587574-1	MUHAMMAD SALEEM	HOUSE NO-39/1,-GALI /MOHAL	LCY	0047-0081-000519-01-2	CURR						PKR					500.00	500.00	10-Mar-07	No Response
8203	47	Baghbanpura	PB	35201-2779703-7	FAHEEM JAHANGIR	HOUSE NO.65,MOHALLAH MAD	LCY	0047-0081-000473-01-7	CURR						PKR					500.00	500.00	8-Mar-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8220	47	Baghbanpura	PB	35201-1258630-1	ZAHEER ALAM	H.NO. 79, WHEAT MAN RD,-BA	LCY	0047-0081-000257-01-5	CURR						PKR					220.00	220.00	3-May-07	No Response
8221	47	Baghbanpura	PB	35201-3306552-3	MUHAMMAD IRFAN	GUARDIAN PHARMACY, RAVI R	LCY	0047-0081-001180-01-5	CURR						PKR					220.00	220.00	10-Nov-07	No Response
8222	47	Baghbanpura	PB	35201-2136856-7	MUDDASAR BASHIR	SUKH NEHAR ATA ROAD,-SHA	LCY	0047-0081-000924-01-3	CURR						PKR					220.00	220.00	28-Jul-07	No Response
8223	47	Baghbanpura	PB	35201-8186735-7	RAJA ZAFAR ISLAM	H.NO.17,ST-109,MADHO LAL-H	LCY	0047-0081-000829-01-7	CURR						PKR					220.00	220.00	18-Jun-07	No Response
8224	47	Baghbanpura	PB	35201-4455565-3	SHAHBAZ MAHBOOB	SHAHBAZ RENT A BIKE, H NO.24	LCY	0047-0081-001039-01-3	CURR						PKR					220.00	220.00	20-Sep-07	No Response
8225	47	Baghbanpura	PB	35200-1532989-9	HAFEEZ UR REHMAN	HOUSE NO.1, STREET NO.17,-SW	LCY	0047-0081-000594-01-3	CURR						PKR					220.00	220.00	23-May-07	No Response
8226	47	Baghbanpura	PB	35201-9011919-3	SHAHID ALI REHMANI	HOUSE NO.2, STREET NO.118,-S	LCY	0047-0081-000469-01-1	CURR						PKR					220.00	220.00	5-Jul-07	No Response
8227	47	Baghbanpura	PB	35202-1467891-1	SHAHBAZ ISHAQ	H.NO.47,ST.MOHALLAH 28,REH	LCY	0047-0081-000928-01-7	CURR						PKR					220.00	220.00	12-Nov-07	No Response
8228	47	Baghbanpura	PB	35202-7176868-9	NASIR BILAL	HOUSE NO.108,SHADMAN,-LA	LCY	0047-0081-000775-01-2	CURR						PKR					220.00	220.00	1-Aug-07	No Response
8229	47	Baghbanpura	PB	35201-1476367-5	MUHAMMAD SHAHID	ALI TRASSING CENTRE-SHOP NO	LCY	0047-0081-000379-01-2	CURR						PKR					216.00	216.00	5-Nov-07	No Response
8230	47	Baghbanpura	PB	35201-1564166-7	MUHEEB ULLAH KHAN	HOUSE NO. 71, STREET NO. 17,	LCY	0047-0081-000734-01-3	CURR						PKR					210.00	210.00	31-Jul-07	No Response
8231	47	Baghbanpura	PB	35201-3365238-5	TARIQ KHAN	HOUSE NO.17-A,STREET NO.17	LCY	0047-0081-000790-01-1	CURR						PKR					209.00	209.00	18-Jun-07	No Response
8232	47	Baghbanpura	PB	35201-1230519-9	UMAIR AHMED KHAN	HOUSE NO.5,ST. NO.172-COLLE	LCY	0047-0081-000672-01-8	CURR						PKR					199.50	199.50	30-Nov-07	No Response
8233	47	Baghbanpura	PB	35202-2510260-9	M/S NOOR & SONS	HOUSE NO.3,STREET-177,MADI	LCY	0047-0081-000143-01-8	CURR						PKR					187.50	187.50	10-Dec-07	No Response
8234	47	Baghbanpura	PB	35201-5640331-5	BASHIR AHMAD	H.NO.1-2,GHOSHA ANGORI PAR	LCY	0047-0071-000119-50-5	PLS						PKR					178.27	178.27	28-Aug-07	No Response
8235	47	Baghbanpura	PB	35202-8645569-8	SHAZIA WASEEM	576-D, CANAL VIEW HOUSING-S	LCY	0047-0081-000397-01-4	CURR						PKR					145.00	145.00	26-Jul-07	No Response
8236	47	Baghbanpura	PB	35201-1342194-5	HANVERI ENGINEERING WORKS	HOUSE NO.21, STREET NO.8-BH	LCY	0047-0081-000426-01-0	CURR						PKR					135.00	135.00	2-Aug-07	No Response
8237	47	Baghbanpura	PB	31101-6681732-9	MUHAMMAD AFZAL	HOUSE NO. 279/C, MUHALLAH,	LCY	0047-0081-000881-01-1	CURR						PKR					134.34	134.34	14-Jul-07	No Response
8238	47	Baghbanpura	PB	35201-1355464-3	DAVID-UR-REHMAN	H.NO.11,STREET 10-B,-FAHEEM	LCY	0047-0081-000237-01-1	CURR						PKR					130.00	130.00	13-Sep-07	No Response
8239	47	Baghbanpura	PB	35201-1469268-5	MUHAMMAD JEHANGIR	HOUSE NO.34,STREET NO.2,EID	LCY	0047-0074-000171-50-2	PLS						PKR					132.56	132.56	4-Aug-07	No Response
8240	47	Baghbanpura	PB	35201-6646176-7	Z3 TRADERS	H.NO.07,STREET-05,-SARFARAZ	LCY	0047-0081-000441-01-9	CURR						PKR					115.00	115.00	31-May-07	No Response
8241	47	Baghbanpura	PB	35202-9034525-9	HUJADA BIN TAJ	HOUSE NO.476/J-2, MOHAMMA	LCY	0047-0081-000478-01-2	CURR						PKR					70.00	70.00	23-May-07	No Response
8242	47	Baghbanpura	PB	35201-2927893-7	NADEEM HUSSAIN	H.NO.198,MUHALLA G.T.ROAD	LCY	0047-0081-000448-01-6	CURR						PKR					60.00	60.00	14-Feb-07	No Response
8243	47	Baghbanpura	PB	35201-2727844-7	MUHAMMAD AKRAM	HOUSE NO.12,-STREET NO.2,SA	LCY	0047-0081-000325-01-8	CURR						PKR					60.00	60.00	16-Jul-07	No Response
8244	47	Baghbanpura	PB	35201-9533232-0	SHAMA SALEEM	HOUSE NO.3, STREET NO.4,-MC	LCY	0047-0081-001242-01-0	CURR						PKR					54.00	54.00	1-Dec-07	No Response
8245	47	Baghbanpura	PB	35201-4491494-3	AMIR SHAFIQUE	HOUSE NO.12,ST. NO.4,-HAQ N	LCY	0047-0081-001137-01-2	CURR						PKR					54.00	54.00	3-Nov-07	No Response
8246	47	Baghbanpura	PB	35201-9250591-7	FIAT SADIQ	HOUSE NO.6213/4, STREET NO	LCY	0047-0081-001190-01-7	CURR						PKR					40.00	40.00	6-Dec-07	No Response
8247	47	Baghbanpura	PB	35201-1620400-7	MUHAMMAD SHAHID	HOUSE NO.34-B,-ALI PARK,NEA	LCY	0047-0081-000386-01-1	CURR						PKR					40.00	40.00	11-Dec-07	No Response
8248	47	Baghbanpura	PB	34301-1770929-7	KASHIF JAGBAR AND RASHID MAHMOOD	HOUSE NO.7,STREET/MOHALLA	LCY	0047-0081-000750-01-3	CURR						PKR					30.00	30.00	7-Aug-07	No Response
8249	47	Baghbanpura	PB	35201-7154749-5	SULTAN MEHMOOD	C/O MALIK IMARAN,HOUSE.12/	LCY	0047-0071-000496-50-1	PLS						PKR					25.87	25.87	15-Aug-07	No Response
8250	47	Baghbanpura	PB	35201-7748887-8	MUHAMMAD MANZOOR	H.NO.63,F-FLOOR,STREET-7A,-A	LCY	0047-0081-001010-01-0	CURR						PKR					20.00	20.00	22-Nov-07	No Response
8251	47	Baghbanpura	PB	35201-0955030-9	MUHAMMAD ABID AWAN	H NO.9-A, PALACE STREET-2,NE	LCY	0047-0081-001139-01-4	CURR						PKR					20.00	20.00	10-Nov-07	No Response
8252	47	Baghbanpura	PB	33301-1999693-9	FAISAL YAQOOB	HOUSE NO.F-5A,-Q-BLOCK,MOI	LCY	0047-0081-000703-01-6	CURR						PKR					20.00	20.00	21-May-07	No Response
8253	47	Baghbanpura	PB	35202-2856304-1	MOAZZAM KHAN	HOUSE NO.2A,ST. NO.4,-FATEH	LCY	0047-0081-000230-01-4	CURR						PKR					5.00	5.00	22-Feb-07	No Response
8254	47	Baghbanpura	PB	35201-9733561-1	MUHAMMAD FAISAL BUTT	HOUSE NO.35-D5, MUHALLAH-	LCY	0047-0081-000823-01-1	CURR						PKR					0.25	0.25	13-Dec-07	No Response
8255	48	Millat Road	PB	33100-1817842-8	SAJIDA	H.NO.45,STREET-02,-PARTAB N	LCY	0048-0071-000675-50-0	PLS						PKR					9,521.99	9,521.99	6-Mar-07	No Response
8256	48	Millat Road	PB	33100-9363428-5	MALIK SHAKEEL AHMED AWAN	HOUSE NO.140, STREET NO.2,-S	LCY	0048-0081-000217-01-9	CURR						PKR					8,691.00	8,691.00	20-Jan-07	No Response
8257	48	Millat Road	PB	33100-2585043-9	MUHAMMAD YASIN	HOUSE NO.231,BLOCK-B,-GULIS	LCY	0048-0081-000529-01-6	CURR						PKR					7,247.00	7,247.00	24-Aug-07	No Response
8258	48	Millat Road	PB	33100-8642891-7	ABDUL SATTAR SHAHZAD	HOUSE NO.P-224,-STREET NO-3	LCY	0048-0081-001215-01-9	CURR						PKR					4,940.00	4,940.00	12-Dec-07	No Response
8259	48	Millat Road	PB	33101-6726450-0	AISHA SIDDIQA	HOUSE NO-21,-STREET NO-4,M	LCY	0048-0081-000539-01-8	CURR						PKR					4,585.00	4,585.00	8-Nov-07	No Response
8260	48	Millat Road	PB	33100-0985654-7	M/S CLARE FOOD INDUSTRIES	CHAK NO.214 J.B MOCHIWALA-	LCY	0048-0081-000758-01-3	CURR						PKR					4,560.00	4,560.00	7-Apr-07	No Response
8261	48	Millat Road	PB	33100-6183188-7	MUHAMMAD IMRAN	H NO. P-1434,STREET-6,ISLAMIA	LCY	0048-0081-000597-01-8	CURR						PKR					4,470.00	4,470.00	13-Mar-07	No Response
8262	48	Millat Road	PB	33100-3522640-7	ABDUL SALAM SHAHID & ABDUL NAVEED	HOUSE NO.P-41,-MOHALLAH AC	LCY	0048-0081-001108-01-9	CURR						PKR					4,030.00	4,030.00	10-Oct-07	No Response
8263	48	Millat Road	PB	33100-3314947-6	SOBIA IQBAL	HOUSE NO.348-BLOCK - B,-FAIS	LCY	0048-0071-000408-50-7	PLS						PKR					3,818.94	3,818.94	17-Sep-07	No Response
8264	48	Millat Road	PB	33100-9563412-9	FAISAL																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8280	48	Millat Road	PB	33100-0537625-7	FARIAD HUSSAIN	HOUSE NO.P-768, STREET-2,-HA	LCY	0048-0081-000647-01-9	CURR						PKR					960.00	960.00	28-Mar-07	No Response
8281	48	Millat Road	PB	33100-4353319-5	MUHAMMAD ZAHID SHARIF	HOUSE NO.22,BLOCK H-,RAJA R	LCY	0048-0081-000588-01-7	CURR						PKR					862.00	862.00	19-Dec-07	No Response
8282	48	Millat Road	PB	33100-4092625-6	HIRA TARIQ	HOUSE NO.181/A,GULISTAN-CC	LCY	0048-0071-000773-50-9	PLS						PKR					792.62	792.62	20-Apr-07	No Response
8283	48	Millat Road	PB	33100-4611501-9	MUHAMMAD ISHTIAQ	HOUSE NO.P-114/2,-STREET NO	LCY	0048-0071-000191-50-5	PLS						PKR					788.29	788.29	12-Mar-07	No Response
8284	48	Millat Road	PB	33100-4580116-5	BASHIR AHMED	HOUSE NO.767,STREET NO.2,-B	LCY	0048-0081-000642-01-4	CURR						PKR					745.00	745.00	27-Mar-07	No Response
8285	48	Millat Road	PB	33100-3479202-2	NUSRAT AKRAM AHMED	HOUSE NO.610,BLOCK-K-,GULIS	LCY	0048-0081-000279-01-3	CURR						PKR					738.00	738.00	26-Sep-07	No Response
8286	48	Millat Road	PB	33100-0756779-9	MUHAMMAD YASIN	HOUSE NO.P-190,,STREET NO.6	LCY	0048-0081-000837-01-9	CURR						PKR					720.00	720.00	24-May-07	No Response
8287	48	Millat Road	PB	33100-4508533-0	SAMINA RANI	HOUSE NO.P-190, GALI NO.6,-A	LCY	0048-0081-000836-01-8	CURR						PKR					720.00	720.00	27-Jun-07	No Response
8288	48	Millat Road	PB	33100-0954294-5	SAEED AHMED	SAEED WEAVING FACTORY,-NO	LCY	0048-0081-000661-01-7	CURR						PKR					720.00	720.00	2-Jun-07	No Response
8289	48	Millat Road	PB	33303-2169423-1	AHMAD RAZA	HOUSE NO.183-B, MUSLIM PAR	LCY	0048-0081-001120-01-5	CURR						PKR					720.00	720.00	11-Oct-07	No Response
8290	48	Millat Road	PB	33100-5943126-9	MUHAMMAD JAVAD	P-88 MOHALLA USMAN TOWN,	LCY	0048-0081-000702-01-7	CURR						PKR					720.00	720.00	21-Jul-07	No Response
8291	48	Millat Road	PB	34501-6997197-3	MUHAMMAD SHOUKAT REHMAN	HOUSE NO.337,BLOCK-B-,GULIS	LCY	0048-0071-000458-50-7	PLS						PKR					726.93	726.93	24-Oct-07	No Response
8292	48	Millat Road	PB	33100-4817462-5	MUHAMMAD MAKKI AWAN	HOUSE NO.P-69,STREET-3,-TAJ	LCY	0048-0071-000599-50-7	PLS						PKR					699.78	699.78	20-Feb-07	No Response
8293	48	Millat Road	PB	33104-2065766-9	MUHAMMAD ILYAS	CHAK NO.072,G-B-,, FAISALABA	LCY	0048-0071-000655-50-6	PLS						PKR					699.08	699.08	27-Feb-07	No Response
8294	48	Millat Road	PB	33100-0604563-9	M/S NATIONAL SWEETS CONFECTIONARY	HOUSE NO.447-A,NAZIMABAD,	LCY	0048-0081-000936-01-9	CURR						PKR					657.50	657.50	20-Aug-07	No Response
8295	48	Millat Road	PB	33100-6680626-3	SOHALI BUTT	HOUSE NO.P-11,AQSA TOWN,-N	LCY	0048-0074-000329-01-5	PLS						PKR					665.16	665.16	3-Dec-07	No Response
8296	48	Millat Road	PB	33100-9854696-3	SHAHZADA MUHAMMAD IQBAL BUTT	HOUSE NO.22,STREET NO.1,-M	LCY	0048-0081-000887-01-9	CURR						PKR					615.00	615.00	9-Aug-07	No Response
8297	48	Millat Road	PB	33100-5362744-8	SURRIYA	HOUSE NO.P-213,STREET NO.4	LCY	0048-0074-000671-50-9	PLS						PKR					642.82	642.82	9-Mar-07	No Response
8298	48	Millat Road	PB	33100-8371614-5	TAHIR MAHMOOD	HOUSE NO.234,-BLOCK-B-,FAIS	LCY	0048-0081-000078-01-0	CURR						PKR					595.00	595.00	30-Nov-07	No Response
8299	48	Millat Road	PB	33100-9687833-1	MUHAMMAD AKRAM ZAHID	H.NO.P-736,NEW CIVIL LINE,-KC	LCY	0048-0071-000429-50-2	PLS						PKR					614.46	614.46	13-Dec-07	No Response
8300	48	Millat Road	PB	33100-3875552-1	MUHAMMAD USMAN ASLAM	HOUSE NO 51-W, AWAN CHOW	LCY	0048-0071-001198-01-5	PLS						PKR					613.36	613.36	14-Dec-07	No Response
8301	48	Millat Road	PB	33100-6898913-5	MUNIR HUSSAIN NADIR	H.NO.725,MOHALLA-30,-NEW C	LCY	0048-0071-000688-50-5	PLS						PKR					595.24	595.24	23-Apr-07	No Response
8302	48	Millat Road	PB	33100-3278008-1	AGHA FAROOQ ALI KHAN	HOUSE NO.P-270,STREET NO.7,-	LCY	0048-0081-000604-01-8	CURR						PKR					520.00	520.00	1-Nov-07	No Response
8303	48	Millat Road	PB	33100-0689042-1	MUHAMMAD KHALIL	HOUSE NO. 128, STREET NO. 8,	LCY	0048-0081-000171-01-4	CURR						PKR					519.06	519.06	7-Sep-07	No Response
8304	48	Millat Road	PB	33104-2199329-7	MUHAMMAD MUNIR	HOUSE NO.772,STREET NO.1,-M	LCY	0048-0081-000307-01-8	CURR						PKR					493.00	493.00	21-Mar-07	No Response
8305	48	Millat Road	PB	33100-4259641-3	AAMIR HAMEED	HOUSE NO.C-38,AYUB-AGRICUL	LCY	0048-0081-000660-01-6	CURR						PKR					490.00	490.00	25-Jul-07	No Response
8306	48	Millat Road	PB	33100-0918110-9	MUHAMMAD SHARIF	HOUSE NO.15,-NEW CIVIL LINE	LCY	0048-0081-000143-01-0	CURR						PKR					459.00	459.00	26-Apr-07	No Response
8307	48	Millat Road	PB	33100-4754624-4	SHAGUFTA	HOUSE NO.P-88, STREET NO.3,-	LCY	0048-0081-000665-01-1	CURR						PKR					447.50	447.50	24-Mar-07	No Response
8308	48	Millat Road	PB	33102-1796282-1	M/S SANGAM CARGO SERVICES	291-B,GULISTAN COLONY-,,FA	LCY	0048-0081-000383-01-0	CURR						PKR					425.00	425.00	30-Jul-07	No Response
8309	48	Millat Road	PB	33105-3020441-7	MUHAMMAD AMER RAZA	HOUSE NO.P-201,STREET NO.8,-	LCY	0048-0071-000924-01-3	PLS						PKR					430.50	430.50	24-Sep-07	No Response
8310	48	Millat Road	PB	33100-1803690-3	NAEEM IQBAL	H.NO.P-11274,STREET-19,-MOH	LCY	0048-0071-000657-50-8	PLS						PKR					414.45	414.45	24-Dec-07	No Response
8311	48	Millat Road	PB	36302-2297568-1	MUHAMMAD AKRAM	HOUSE NO.723-BLOCK-D-,FAISA	LCY	0048-0081-000858-01-4	CURR						PKR					330.00	330.00	18-Aug-07	No Response
8312	48	Millat Road	PB	33100-0903287-7	CHAUDHARY JAHAN ZAIB	HOUSE NO.252-A GULISTAN CO	LCY	0048-0071-000721-50-7	PLS						PKR					320.69	320.69	4-Apr-07	No Response
8313	48	Millat Road	PB	33100-8581391-4	RIFAT MANZOOR	NO.P - 957, STREET NO.02-BILA	LCY	0048-0071-000556-50-6	PLS						PKR					318.69	318.69	7-Mar-07	No Response
8314	48	Millat Road	PB	33100-7170469-2	SHABANA ASGHAR	HOUSE NO.02,-RIAZ SHAH CHO	LCY	0048-0071-001047-01-3	PLS						PKR					312.32	312.32	22-Sep-07	No Response
8315	48	Millat Road	PB	33100-1861174-0	KHALIDA PARVEEN	HOUSE NO.P-33,NEW CIVIL LINE	LCY	0048-0074-000450-01-3	PLS						PKR					292.23	292.23	24-Sep-07	No Response
8316	48	Millat Road	PB	33100-0958217-1	MUHAMMAD SHAHBAZ	H.NO.413,STREET-06,NAI ABAD	LCY	0048-0081-000441-01-1	CURR						PKR					238.00	238.00	25-Oct-07	No Response
8317	48	Millat Road	PB	33100-5801789-5	ABDUL QADIR	HOUSE NO. P-1031/A CHAK NO	LCY	0048-0081-001064-01-6	CURR						PKR					220.00	220.00	17-Oct-07	No Response
8318	48	Millat Road	PB	33100-6489215-1	ALI AHMAD	HOUSE NO.P-1008,STREET-1,-M	LCY	0048-0081-000826-01-6	CURR						PKR					220.00	220.00	27-Jul-07	No Response
8319	48	Millat Road	PB	33100-1690972-9	USMAN KHALID	HOUSE NO.1-11-F-,RAJA ROAD,G	LCY	0048-0081-000831-01-3	CURR						PKR					220.00	220.00	29-May-07	No Response
8320	48	Millat Road	PB	35404-1519440-9	MUHAMMAD MUSTAFA	P-133,, STREET NO.2,-SARFARAZ	LCY	0048-0081-001082-01-8	CURR						PKR					220.00	220.00	21-Nov-07	No Response
8321	48	Millat Road	PB	33100-7413649-9	MUHAMMAD BABAR SALEEM	HOUSE NO.P-17,STREET NO.3,-F	LCY	0048-0081-000703-01-8	CURR						PKR					220.00	220.00	3-Jul-07	No Response
8322	48	Millat Road	PB	33100-0894931-3	MUHAMMAD WAQAR KHAN	H.NO.1052-F,GULISTAN COLON	LCY	0048-0081-000802-01-8	CURR						PKR					210.00	210.00	17-Sep-07	No Response
8323	48	Millat Road	PB	33100-0816448-3	ZEESHAN RASHEED	HOUSE NO.180-A,-GULISTAN CO	LCY	0048-0081-000752-01-7	CURR						PKR					185.00	185.00	20-Jun-07	No Response
8324	48	Millat Road	PB	33103-0637937-3	NAVEED AHMED	HOUSE NO.422,,BLOCK-B-,MILL	LCY	0048-0081-000133-01-8	CURR</														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8340	48	Millat Road	PB	38403-2571187-5	IMRAN SARWAR BUTT	P-33, NEW CIVIL LINES,-BLOCK	LCY	0048-0071-000003-50-8	PLS						PKR					50.26	50.26	5-Dec-07	No Response
8341	48	Millat Road	PB	38403-3666179-3	MUHAMMAD RAMZAN	PIONEER CEMENT LIMITED,-HO	LCY	0048-0071-000389-50-3	PLS						PKR					46.62	46.62	27-Jul-07	No Response
8342	48	Millat Road	PB	33100-9298335-3	MUHAMMAD MANSOOR ASHRAF	HOUSE NO. 187, STREET NO. 04	LCY	0048-0071-001065-01-5	PLS						PKR					39.45	39.45	19-Sep-07	No Response
8343	48	Millat Road	PB	33100-0632997-1	SYED SAJJAD HUSSAIN SABIR	HOUSE NO.P-826-STREET NO.14	LCY	0048-0071-000825-01-3	PLS						PKR					27.28	27.28	11-Jun-07	No Response
8344	48	Millat Road	PB	33202-9832056-3	MAHBOOB ELAHI	HOUSE NO.913, STR.10,-ISLAM	LCY	0048-0081-000867-01-5	CURR						PKR					22.50	22.50	19-Nov-07	No Response
8345	48	Millat Road	PB	33100-5818408-1	MIAN JAVAD IQBAL	HOUSE NO.6-STREET NO.7, FAIS	LCY	0048-0071-001025-01-7	PLS						PKR					9.72	9.72	30-Oct-07	No Response
8346	48	Millat Road	PB	37405-1419120-5	SHEIKH MUHAMMAD ARIF	HOUSE NO.126,GALI 12,-AFGHA	LCY	0048-0081-001042-01-0	CURR						PKR					6.40	6.40	29-Nov-07	No Response
8347	48	Millat Road	PB	33104-2065859-5	MUHAMMAD AWAIS	BANK AL HABIB LIMITED-MILLA	LCY	0048-0071-000004-50-9	PLS						PKR					4.24	4.24	6-Mar-07	No Response
8348	49	I-8 Markaz	FED	37101-9304925-2	SABAHAAT AFSHAN	HOUSE NO.431,ST NO.25-GROU	LCY	0049-0081-000660-01-8	CURR						PKR					75,100.00	75,100.00	3-Nov-07	No Response
8349	49	I-8 Markaz	FED	81301-7639223-5	MOHAMMAD SHAFIQ	QIBLA COLA PVT LTD-LOT-281	LCY	0049-0081-000196-01-5	CURR						PKR					18,564.00	18,564.00	15-Feb-07	No Response
8350	49	I-8 Markaz	FED	37405-0478385-1	MUHAMMAD TASEER	H. NO. D-18/B, STREET NO. 7,-S	LCY	0049-0073-000864-01-4	PLS						PKR					13,148.33	13,148.33	28-Sep-07	No Response
8351	49	I-8 Markaz	FED		M/S CAPITAL MARKETING	OFFICE-2,1ST FLR,ANIQUE ARCA	LCY	0049-0081-000300-01-3	CURR						PKR					11,630.00	11,630.00	16-May-07	No Response
8352	49	I-8 Markaz	FED	32102-6966573-9	ATIF NADEEM	HOUSE NO.884-STREET NO.2, IS	UFZ	0049-0419-001169-01-2	PLS						USD					51.04		23-Nov-07	No Response
8353	49	I-8 Markaz	FED	37405-5566735-5	HAIJ INAYAT ULLAH KHAN & CO	PLOT NO.15-TIMBER MARKET, I	LCY	0049-0081-000789-01-2	CURR						PKR					4,780.00	4,780.00	25-Jun-07	No Response
8354	49	I-8 Markaz	FED	37405-3246505-9	MUHAMMAD WAQAS KHAN	OFF NO.4,GROUND FLOOR,CITY	UFZ	0049-0418-000621-01-8	CURR						USD					39.17		24-Sep-07	No Response
8355	49	I-8 Markaz	FED	31304-8612216-3	MUHAMMAD KHALID	HOUSE NO-517,-STREET NO-67	LCY	0049-0081-000386-01-5	CURR						PKR					2,940.00	2,940.00	4-Dec-07	No Response
8356	49	I-8 Markaz	FED	37201-1683534-4	KANEEZ FATIMA	C/O ZAHID A. SIDDIQUE, ACCOL	LCY	0049-0081-000971-01-4	CURR						PKR					2,259.00	2,259.00	1-Oct-07	No Response
8357	49	I-8 Markaz	FED	61101-1794511-5	ARSHAD HUSSAIN	HOUSE NO.106/2,ST/MOHALLA	LCY	0049-0074-000203-01-6	PLS						PKR					1,827.77	1,827.77	1-Oct-07	No Response
8358	49	I-8 Markaz	FED	35201-6659246-1	M/S GROCEL INTERNATIONAL	UTILITY STORES PROJECT OFFIC	LCY	0049-0081-000337-01-6	CURR						PKR					1,560.80	1,560.80	31-Aug-07	No Response
8359	49	I-8 Markaz	FED	37406-5334507-8	IBEX INTERNATIONAL (PVT) LTD.	556-A ST # 108 SECTOR I-8/4-IS	UFZ	0049-0418-000221-01-4	CURR						USD					13.00		8-Nov-07	No Response
8360	49	I-8 Markaz	FED	37404-0244157-3	ASHIQ HUSSAIN ABBASI	SHOP-20,FLAT-33,ANEEQ PLAZA	LCY	0049-0081-000387-01-6	CURR						PKR					1,280.00	1,280.00	14-Mar-07	No Response
8361	49	I-8 Markaz	FED	31303-2448608-3	ASIF IQBAL	C/O ZAHID AHMED SIDDIQUE A	LCY	0049-0081-001033-01-1	CURR						PKR					1,038.00	1,038.00	5-Dec-07	No Response
8362	49	I-8 Markaz	FED	61101-1965838-5	EDUTECH CONSULTANTS	CHANGAIZ PLAZA,NEAR CDA ,S	LCY	0049-0081-000074-01-8	CURR						PKR					1,023.92	1,023.92	27-Jul-07	No Response
8363	49	I-8 Markaz	FED	71102-2608242-7	TAHIR ALI SAADATI	H.NO.2010,STREET-35,-SECTOR	LCY	0049-0081-000636-01-8	CURR						PKR					940.00	940.00	27-Oct-07	No Response
8364	49	I-8 Markaz	FED	61101-1844141-9	AHMED HUSSAIN SHEIKH	HOUSE NO.529,STREET NO.104	LCY	0049-0071-000058-01-6	PLS						PKR					977.24	977.24	1-Oct-07	No Response
8365	49	I-8 Markaz	FED	37405-0591711-6	M/S GEOWISDOM	HOUSE NO-271-FF,-ST-90,SECT	LCY	0049-0081-000340-01-1	CURR						PKR					815.00	815.00	10-May-07	No Response
8366	49	I-8 Markaz	FED		M/S PAGET PAKISTAN (PVT) LTD	SUITE NO.2,1ST FLOOR,-KALA K	LCY	0049-0081-000329-01-6	CURR						PKR					780.00	780.00	1-Feb-07	No Response
8367	49	I-8 Markaz	FED	37405-0667011-1	MUHAMMAD SAEED	H. NO.SA-583-N-2,SEC-11,-SERV	LCY	0049-0081-000453-01-7	CURR						PKR					737.31	737.31	14-Jul-07	No Response
8368	49	I-8 Markaz	FED	37405-2042718-7	ASAD MEHMOOD	HOUSE NO.8-III/502,STREET NO	LCY	0049-0081-001098-01-8	CURR						PKR					720.00	720.00	5-Nov-07	No Response
8369	49	I-8 Markaz	FED	61101-8349455-4	SEEMA ABDULLAH	HOUSE NO.177,STREET NO.61,-	LCY	0049-0081-000318-01-3	CURR						PKR					720.00	720.00	8-Feb-07	No Response
8370	49	I-8 Markaz	FED	61101-7064865-8	MARIA KANWAL	HOUSE NO.45,STREET NO.96,SE	LCY	0049-0081-000062-01-4	CURR						PKR					695.00	695.00	19-Mar-07	No Response
8371	49	I-8 Markaz	FED	34202-4618354-9	RAJA MUHAMMAD SALIM	HOUSE NO. 809, ST NO. 77,-I-8	LCY	0049-0071-000030-01-4	PLS						PKR					665.40	665.40	22-Jan-07	No Response
8372	49	I-8 Markaz	FED	61101-1915086-3	WAQAS ULLAH KHAN	IBEX INTERNATIONAL PVT LTD,-	UFZ	0049-0418-000222-01-5	CURR						USD					5.65		20-Nov-07	No Response
8373	49	I-8 Markaz	FED	17201-1571099-5	MUHAMMAD ISHFAQ AHMED	SHAHZAD QAZI&CO,CHARTED	LCY	0049-0081-000307-01-0	CURR						PKR					527.00	527.00	18-Dec-07	No Response
8374	49	I-8 Markaz	FED	37405-6688468-7	CH.MOHAMMAD DIN	C/O CH ABDUL QAYYUM,-UDC	LCY	0049-0071-000871-01-1	PLS						PKR					537.18	537.18	30-Jul-07	No Response
8375	49	I-8 Markaz	FED	37405-0272190-1	MUHAMMAD IRSHAD KHAN	OFFICE NO.10,1ST FLOOR,-SHAI	LCY	0049-0081-000185-01-2	CURR						PKR					470.60	470.60	28-May-07	No Response
8376	49	I-8 Markaz	FED	33100-0638421-5	RANA M. IMRAN	GOLDEN FOODS,OFFICE NO.36,	LCY	0049-0081-000936-01-1	CURR						PKR					440.00	440.00	10-Dec-07	No Response
8377	49	I-8 Markaz	FED	61101-1733609-8	SHAHENA RIAZ / SH. RIAZ-UL-HAQ	HOUSE NO.501,STREET NO.109	LCY	0049-0074-000162-01-6	PLS						PKR					407.26	407.26	19-Jan-07	No Response
8378	49	I-8 Markaz	FED	81102-4192608-3	ABDUL SATTAR	C/O SHAHEEN PIPE INDUSTRY-F	LCY	0049-0071-000377-01-2	PLS						PKR					388.00	388.00	2-May-07	No Response
8379	49	I-8 Markaz	FED	61101-1865112-3	JAVED AKHTAR AWAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000647-01-1	CURR						PKR					320.00	320.00	5-Jul-07	No Response
8380	49	I-8 Markaz	FED	38303-8136116-2	BUSHRA LATIF	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000567-01-4	CURR						PKR					317.00	317.00	29-Nov-07	No Response
8381	49	I-8 Markaz	FED	14301-1960066-3	SYED ADNAN SHAH	GOLDEN FOODS-OFFICE NO.36,	LCY	0049-0071-000412-01-6	PLS						PKR					319.72	319.72	26-Jun-07	No Response
8382	49	I-8 Markaz	FED	13503-6293618-9	MUHAMMAD SHAKEEL	GOLDEN FOODS-OFFICE NO.36,	LCY	0049-0071-000413-01-7	PLS						PKR					318.11	318.11	7-Jun-07	No Response
8383	49	I-8 Markaz	FED	36601-1541564-2	SAIMA NOREEN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000842-01-8	CURR						PKR					284.00	284.00	11-Oct-07	No Response
8384	49	I-8 Markaz	FED	32404-1395448-7	AHMED ALI SOOMRO	MEDICAL OFFICE ADMIN,MEDI	LCY	0049-0081-000343-01-4	CURR														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Current Cy (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8400	49	I-8 Markaz	FED	37405-1091260-3	MUHAMMAD ABID KHAN	HOUSE NO.C-B 3114-.STREET N	LCY	0049-0081-000032-01-8	CURR						PKR					179.47	179.47	21-Sep-07	No Response
8401	49	I-8 Markaz	FED	37405-6575123-3	SHAHID NASEER QURESHI	HOUSE NO.67, MUHALLAH BAR	LCY	0049-0081-000142-01-1	CURR						PKR					179.00	179.00	13-Feb-07	No Response
8402	49	I-8 Markaz	FED	37302-1122227-9	MUHAMMAD KHURRAM AFTAB	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000593-01-6	CURR						PKR					177.00	177.00	14-Jun-07	No Response
8403	49	I-8 Markaz	FED	37404-7176177-7	MOHAMMAD SHERAZ ABBASI	OFFICE / ROOM NO.37,ROSE 14	LCY	0049-0081-000236-01-4	CURR						PKR					176.00	176.00	1-Jun-07	No Response
8404	49	I-8 Markaz	FED	82201-5550589-5	HSHTAQ AHMED	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000870-01-2	CURR						PKR					172.00	172.00	4-Dec-07	No Response
8405	49	I-8 Markaz	FED	42201-1475856-9	S.U.N PUBLICATION HOUSE	OFFICE-6, ROSE -1 PLAZA-I-8/3	LCY	0049-0081-000367-01-2	CURR						PKR					150.00	150.00	19-Jun-07	No Response
8406	49	I-8 Markaz	FED	61101-4070627-5	SHER AFGAN JAVED	FLAT NO.17,AL FAISAL PLAZA-G	LCY	0049-0081-001212-01-8	CURR						PKR					120.00	120.00	18-Dec-07	No Response
8407	49	I-8 Markaz	FED	16101-3483999-1	SYED ALTI ULLAH SHAH	ADDITIONAL DIRECTOR TRAININ	LCY	0049-0081-000843-01-9	CURR						PKR					120.00	120.00	4-Aug-07	No Response
8408	49	I-8 Markaz	FED	13503-0807283-5	M/S MUTTI DIAMOND	HOUSE NO.191,STREET NO.33-A	LCY	0049-0081-000438-01-8	CURR						PKR					108.79	108.79	25-Apr-07	No Response
8409	49	I-8 Markaz	FED	33301-6558162-8	ASMA BAIG	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000648-01-2	CURR						PKR					107.00	107.00	1-Sep-07	No Response
8410	49	I-8 Markaz	FED	34603-5445098-3	SAEED AHMED	PLOT NO.2,1ST FLOOR,-KHURSA	LCY	0049-0081-000419-01-5	CURR						PKR					100.00	100.00	20-Jul-07	No Response
8411	49	I-8 Markaz	FED	37203-0256312-0	SHIFA INTERNATIONAL HOSPITA		LCY	0049-0081-000800-01-8	CURR						PKR					85.00	85.00	3-Dec-07	No Response
8412	49	I-8 Markaz	FED	38302-1628385-4	IUZMA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000824-01-6	CURR						PKR					74.00	74.00	15-Nov-07	No Response
8413	49	I-8 Markaz	FED	37303-1145914-5	MUHAMMAD YOUSAF	SOHAVA GOJAR KHAN POULTRY	LCY	0049-0081-000781-01-4	CURR						PKR					70.00	70.00	30-Jul-07	No Response
8414	49	I-8 Markaz	FED	37406-1532908-2	BANNEY BEGUM	PLOT NO 44, G-17-ZAKI CENTRE	LCY	0049-0081-000016-01-8	CURR						PKR					65.00	65.00	21-Jul-07	No Response
8415	49	I-8 Markaz	FED	37301-7331076-1	ABDUL WAHID	HOUSE NO.G/105,-MACHINE M	LCY	0049-0081-000729-01-0	CURR						PKR					63.00	63.00	3-Oct-07	No Response
8416	49	I-8 Markaz	FED	37401-1510546-7	TARIQ MEHMOOD	GOLDEN FOODS-OFFICE NO.36,	LCY	0049-0071-000415-01-9	PLS						PKR					63.50	63.50	3-Jul-07	No Response
8417	49	I-8 Markaz	FED	61101-7384750-7	FIDA AHMED	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0071-000562-01-7	PLS						PKR					63.40	63.40	10-May-07	No Response
8418	49	I-8 Markaz	FED	37405-0548247-0	NABILA MAQBOOL	SHIFA INTERNATIONAL HOSPITA	LCY	004															

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
8460	50	Kamalia Sugar Mills	PB	36102-1888049-9	NEMAT ALI	CHAK -13-D,MUHALLA DAR KHA	LCY	0050-0081-000537-01-1	CURR						PKR					817.00	817.00	10-Jul-07	No Response	
8461	50	Kamalia Sugar Mills	PB	33302-7534132-1	QAMAR ALI	CHAK NO.705 G-B P.O KHAS-TE	LCY	0050-0081-000871-01-6	CURR						PKR					812.00	812.00	15-Dec-07	No Response	
8462	50	Kamalia Sugar Mills	PB	33302-2245180-3	AKBAR ALI	CHAK NO.707 G-B P.O CHAK-NO	LCY	0050-0081-001278-01-9	CURR						PKR					792.00	792.00	26-Dec-07	No Response	
8463	50	Kamalia Sugar Mills	PB	33302-0717098-9	ABDUL RAZZAQ	C-Plot,P.O PIR MAHAL-TEH KA	LCY	0050-0081-000866-01-9	CURR						PKR					784.00	784.00	12-Mar-07	No Response	
8464	50	Kamalia Sugar Mills	PB	33303-2102853-7	MUHAMMAD ISRAR HUSSAIN	CHAK NO 319 G.B, P.O SAME-TE	LCY	0050-0081-001096-01-9	CURR						PKR					781.00	781.00	24-Dec-07	No Response	
8465	50	Kamalia Sugar Mills	PB	33302-2133294-9	MUHAMMAD TUFAIL	CHAK NO.713 G.B. P.O.-SAME T	LCY	0050-0081-001198-01-2	CURR						PKR					763.00	763.00	26-Dec-07	No Response	
8466	50	Kamalia Sugar Mills	PB	33303-8517386-5	GHULAM HAIDER	CHAK NO.268 GB,P.O SAME-TEH	LCY	0050-0071-000715-50-4	PLS						PKR					792.08	792.08	28-Feb-07	No Response	
8467	50	Kamalia Sugar Mills	PB	33203-1428297-5	MUHAMMAD SAEED	GALI/MOHALLAH LUCKY NO.DC	LCY	0050-0081-000587-01-1	CURR						PKR					754.60	754.60	13-Aug-07	No Response	
8468	50	Kamalia Sugar Mills	PB	33302-2232612-3	MANZOOR HUSSAIN	CHAK NO.678/19 G.B P.O KHAS	LCY	0050-0081-000375-01-5	CURR						PKR					743.60	743.60	26-Dec-07	No Response	
8469	50	Kamalia Sugar Mills	PB	33203-1322178-3	YASEEN	C/O YASEEN S/O NADIR,-POST C	LCY	0050-0081-000369-01-7	CURR						PKR					741.40	741.40	5-Jun-07	No Response	
8470	50	Kamalia Sugar Mills	PB	33302-2270555-7	MUHAMMAD AKRAM	CHAK NO.707 G-B,P.O.-CHAK N	LCY	0050-0081-000939-01-7	CURR						PKR					738.00	738.00	27-Dec-07	No Response	
8471	50	Kamalia Sugar Mills	PB	15701-1208663-9	MASOOM KHAN	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0081-000367-01-5	CURR						PKR					730.00	730.00	25-Jun-07	No Response	
8472	50	Kamalia Sugar Mills	PB	33302-2208503-4	JANNAT BIBI	MOHAL P/O KAMALIA TEH-KAM	LCY	0050-0081-001126-01-6	CURR						PKR					720.00	720.00	28-Sep-07	No Response	
8473	50	Kamalia Sugar Mills	PB	33302-2239581-9	GHAFOOR AHMAD	CHAK NO.54/2 TOKRA P/O SAM	LCY	0050-0081-000331-01-3	CURR						PKR					704.00	704.00	26-Dec-07	No Response	
8474	50	Kamalia Sugar Mills	PB	33302-4655189-9	NAZIR AHMED	CHAK NO.665/6 G B P O KHAS-T	LCY	0050-0081-001279-01-0	CURR						PKR					700.00	700.00	18-Dec-07	No Response	
8475	50	Kamalia Sugar Mills	PB	33302-2280453-5	GHULAM RASOOL	CHAK NO.708 G B P O KAMALIA	LCY	0050-0081-001268-01-7	CURR						PKR					686.00	686.00	18-Dec-07	No Response	
8476	50	Kamalia Sugar Mills	PB	33302-2202921-5	ASGHAR ALI	CHAK.665 / 06.GB,-TEH KAMALI	LCY	0050-0081-001255-01-2	CURR						PKR					682.00	682.00	17-Dec-07	No Response	
8477	50	Kamalia Sugar Mills	PB	33303-4725990-7	MUHAMMAD HUSSAIN	CHAK NO.262, G.B-TEH / DISTT	LCY	0050-0071-000972-50-5	PLS						PKR					697.40	697.40	20-Apr-07	No Response	
8478	50	Kamalia Sugar Mills	PB	33302-2244553-1	MUHAMMAD SHARIF	CHAK NO.705 G.B TEHSIL KAMA	LCY	0050-0081-000177-01-5	CURR						PKR					603.20	603.20	27-Dec-07	No Response	
8479	50	Kamalia Sugar Mills	PB	36103-1603328-7	SAIF UR REHMAN TAHIR	H.NO.59,AZEEM TOWN NO.2,-	LCY	0050-0081-000310-01-8	CURR						PKR					600.00	600.00	12-Jul-07	No Response	
8480	50	Kamalia Sugar Mills	PB	33302-9212922-3	MANZOOR AHMED	CHAK NO.664-G G B TEH KAMA	LCY	0050-0081-000176-01-4	CURR						PKR					589.00	589.00	27-Dec-07	No Response	
8481	50	Kamalia Sugar Mills	PB	17101-0317288-3	GULZAR AHMAD	MILL MOR-KAMALIA SUGAR MIL	LCY	0050-0081-000365-01-3	CURR						PKR					572.50	572.50	4-Aug-07	No Response	
8482	50	Kamalia Sugar Mills	PB	33303-2074731-1	SHAMSHER KHAN	CHAK 269 P.O RAJANA,-TEHSIL	LCY	0050-0071-000775-50-6	PLS						PKR					597.25	597.25	13-Feb-07	No Response	
8483	50	Kamalia Sugar Mills	PB	33303-9321435-3	MUHAMMAD BASHIR	CHAK NO.267 G.B-P.O SAME TE	LCY	0050-0071-000131-50-8	PLS						PKR					595.41	595.41	16-Mar-07	No Response	
8484	50	Kamalia Sugar Mills	PB	33302-1467985-1	MOAZZAM ALI KHAN	KOTLA MUHAMMAD ZAREEF KH	LCY	0050-0081-000581-01-5	CURR						PKR					564.30	564.30	6-Jun-07	No Response	
8485	50	Kamalia Sugar Mills	PB	33303-0411377-1	JAVED MUSTAFA	CHAK NO.287 G.B,NORTH-P O R	LCY	0050-0081-001020-01-9	CURR						PKR					552.00	552.00	18-Dec-07	No Response	
8486	50	Kamalia Sugar Mills	PB	33303-7020409-9	FARHAN SARIWAR	CHAK NO.287 GB,P/O SAME-TE	LCY	0050-0081-000774-01-8	CURR						PKR					546.40	546.40	7-Dec-07	No Response	
8487	50	Kamalia Sugar Mills	PB	36602-1059203-3	MUSHTAQ AHMAD	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0071-000195-50-4	PLS						PKR					557.74	557.74	19-Sep-07	No Response	
8488	50	Kamalia Sugar Mills	PB	33303-7181937-9	MUHAMMAD IRFAN UL HASSAN	CHAK NO.260 G B P O SAME-TE	LCY	0050-0081-001303-01-1	CURR						PKR					531.00	531.00	27-Dec-07	No Response	
8489	50	Kamalia Sugar Mills	PB	33302-4790750-3	TALIB HUSSAIN	CHAK NO.664/5,-G.B POT OFFIC	LCY	0050-0071-000138-50-5	PLS						PKR					530.59	530.59	8-Dec-07	No Response	
8490	50	Kamalia Sugar Mills	PB	33302-6089740-5	SAJJAD HUSSAIN KHAN	KHARIAL HOUSE STREET NO.19	LCY	0050-0081-000032-01-1	CURR						PKR					500.00	500.00	10-Mar-07	No Response	
8491	50	Kamalia Sugar Mills	PB	33302-2267568-1	MUHAMMAD ZAWAR	CHAK NO.678/19 G.B P.O KHAS	LCY	0050-0081-000579-01-1	CURR						PKR					492.00	492.00	15-Dec-07	No Response	
8492	50	Kamalia Sugar Mills	PB	33302-8823136-1	BASHIR AHMED	CHAK.664/05 GB, TEH KAMALIA	LCY	0050-0081-001299-01-4	CURR						PKR					483.00	483.00	26-Dec-07	No Response	
8493	50	Kamalia Sugar Mills	PB	33302-1031666-5	MUHAMMAD JAVED	CHAH NO.714 G B TEHSIL KAMA	LCY	0050-0081-001284-01-7	CURR						PKR					482.00	482.00	27-Dec-07	No Response	
8494	50	Kamalia Sugar Mills	PB	33302-2971552-1	AHMAD ALI	CHAK NO.54/3 TOKRA P/O SAM	LCY	0050-0081-000596-01-2	CURR						PKR					476.00	476.00	28-Apr-07	No Response	
8495	50	Kamalia Sugar Mills	PB	33303-7620462-7	IMRAN KHAN	CHAK NO.268 G.B MOTIANWAL	LCY	0050-0081-001209-01-6	CURR						PKR					471.00	471.00	11-Dec-07	No Response	
8496	50	Kamalia Sugar Mills	PB	33106-7345547-9	RAAY MUHAMMAD YASIN SAAGIR	CHAK NO.508 G.B P.O KHAS,-TE	LCY	0050-0081-000630-01-5	CURR						PKR					459.00	459.00	30-Jun-07	No Response	
8497	50	Kamalia Sugar Mills	PB	33303-3377480-7	NOOR AHMAD	CHAK NO.260,GB P/O, TEHSIL-A	LCY	0050-0081-000309-01-5	CURR						PKR					451.20	451.20	26-Dec-07	No Response	
8498	50	Kamalia Sugar Mills	PB	33302-1437119-5	DRAZ HUSSAIN	CHAK.661/02 GB,-TEH KAMALI	LCY	0050-0081-001254-01-1	CURR						PKR					450.00	450.00	17-Dec-07	No Response	
8499	50	Kamalia Sugar Mills	PB	33302-7703240-5	AKHTAR ALI	CHAK NO.662/3 G.B P.O GILL-A	LCY	0050-0081-001228-01-9	CURR						PKR					440.00	440.00	14-Dec-07	No Response	
8500	50	Kamalia Sugar Mills	PB	33302-2249911-9	ASGHAR ALI	CHAK NO.664/5 G,B P.O KHAS-T	LCY	0050-0081-001236-01-9	CURR						PKR					436.00	436.00	14-Dec-07	No Response	
8501	50	Kamalia Sugar Mills	PB	33303-1715024-1	AL REHMAN AND SONS	1192/22 UMER FAROOQ COLONI	LCY	0050-0081-000931-01-9	CURR						PKR					429.00	429.00	11-Jul-07	No Response	
8502	50	Kamalia Sugar Mills	PB	33302-6191946-3	MUHAMMAD RAMZAN	CHAK NO.771,GB P/O-SINDHLIA	LCY	0050-0081-000532-01-6	CURR						PKR					429.00	429.00	20-Sep-07	No Response	
8503	50	Kamalia Sugar Mills	PB	33302-2193561-9	MUHAMMAD ARSHAD	CHAK NO.708 G.B P.O KAMALIA	LCY	0050-0081-001232-01-5	CURR						PKR					422.00	422.00	13-Dec-07	No Response	
8504	50	Kamalia Sugar Mills	PB	33302-9246414-3	SHABAN ALI	CHAK																		

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8520	50	Kamalia Sugar Mills	PB	35102-0639545-7	MUHAMMAD ALI MALANG	SHEIKH AMMAD KHONA,P.O KALAMIA	LCY	0050-0081-000466-01-5	CURR						PKR					296.20	296.20	7-May-07	No Response
8521	50	Kamalia Sugar Mills	PB	33203-1320122-5	KHADIM HUSSAIN	BASTI DORANPUR KHUDAYAR-KHONDA	LCY	0050-0081-000831-01-8	CURR						PKR					296.00	296.00	26-Jun-07	No Response
8522	50	Kamalia Sugar Mills	PB	33303-2102366-3	MAZHAR HUSSAIN	CHAK NO.194, G.B, P/O CHAK-2	LCY	0050-0081-000870-01-5	CURR						PKR					291.00	291.00	12-May-07	No Response
8523	50	Kamalia Sugar Mills	PB	33105-3979511-3	IMTIAZ ALI	CHAK NO.372 GB P/O CHAK 136	LCY	0050-0081-000628-01-1	CURR						PKR					289.00	289.00	30-Jun-07	No Response
8524	50	Kamalia Sugar Mills	PB	33302-8078910-3	SARDAR MUHAMMAD	CHAK NO.707 G-B,P.O CHAK NO.707	LCY	0050-0081-000835-01-2	CURR						PKR					288.00	288.00	11-Dec-07	No Response
8525	50	Kamalia Sugar Mills	PB	33302-0505063-5	MUHAMMAD YASEEN	MUHAMMAD YASEEN S/O ATTA	LCY	0050-0081-001163-01-1	CURR						PKR					285.00	285.00	12-Dec-07	No Response
8526	50	Kamalia Sugar Mills	PB	33302-1798827-9	MUKHTAR HUSSAIN	MOZA JEVAN VEROANA-P.O KALAMIA	LCY	0050-0081-001120-01-0	CURR						PKR					280.00	280.00	30-Oct-07	No Response
8527	50	Kamalia Sugar Mills	PB	33303-1248530-5	FAROOQ AHMED	CHAK NO.185 G.B P.O PHALORE	LCY	0050-0081-001041-01-4	CURR						PKR					280.00	280.00	22-Jun-07	No Response
8528	50	Kamalia Sugar Mills	PB	33303-2050281-5	RAHEEM KHAN	CHAK -261 G B P.O RAJAN TEH-	LCY	0050-0081-001036-01-7	CURR						PKR					280.00	280.00	14-Jun-07	No Response
8529	50	Kamalia Sugar Mills	PB	33106-0287287-3	MUHAMMAD DIN AND/OR TARIQ MEHMOOD	C/O KAMALIA SUGAR MILLS LTD	LCY	0050-0081-000123-01-1	CURR						PKR					269.97	269.97	5-Jul-07	No Response
8530	50	Kamalia Sugar Mills	PB	38102-0905408-1	MUHAMMAD HANIF	KAMALIA SUGARS MILLS COLONY	LCY	0050-0081-000252-01-7	CURR						PKR					245.20	245.20	10-Sep-07	No Response
8531	50	Kamalia Sugar Mills	PB	33302-7609389-3	NUSRAT ALI	CHAK NO.715 G.B. P.O-SAME TEH-	LCY	0050-0081-001199-01-3	CURR						PKR					241.00	241.00	26-Dec-07	No Response
8532	50	Kamalia Sugar Mills	PB	35301-2086182-5	FALAK SHER	CHAK NO.4.D,P.O HUJRA SHAH-	LCY	0050-0081-000510-01-0	CURR						PKR					224.00	224.00	16-Feb-07	No Response
8533	50	Kamalia Sugar Mills	PB	33303-2141949-7	GULBAZ KHAN	CHAK NO.184 G.B.-P.O PHALORE	LCY	0050-0081-001117-01-5	CURR						PKR					220.75	220.75	27-Sep-07	No Response
8534	50	Kamalia Sugar Mills	PB	33302-6718468-7	KHIZAR HAYAT S/O MUHAMMAD SALEEM	CHAK NO.724 G.B, P.O SAME-TEH-	LCY	0050-0081-000782-01-8	CURR						PKR					220.26	220.26	19-Apr-07	No Response
8535	50	Kamalia Sugar Mills	PB	33303-1680013-5	AMEER AHMED	CHAK NO.287,G.B TEHSIL-& DIST	LCY	0050-0081-001021-01-0	CURR						PKR					220.00	220.00	25-May-07	No Response
8536	50	Kamalia Sugar Mills	PB	33303-7273520-3	MUJAZAFFAR ABBAS	CHAK NO.184 G.B P.O SAME-TEH-	LCY	0050-0081-001102-01-8	CURR						PKR					220.00	220.00	8-Sep-07	No Response
8537	50	Kamalia Sugar Mills	PB	33303-1626476-9	MAZHAR ABBAS	CHOWK NO.264,G.B P.O SAME-TEH-	LCY	0050-0081-001139-01-1	CURR						PKR					220.00	220.00	27-Nov-07	No Response
8538	50	Kamalia Sugar Mills	PB	33302-4194619-9	ABID HUSSAIN	CHAK NO.663/4 G.B.-P.O SAME-TEH-	LCY	0050-0081-001118-01-6	CURR						PKR					220.00	220.00	20-Sep-07	No Response
8539	50	Kamalia Sugar Mills	PB	33302-0772389-5	MUHAMMAD USMAN	HOUSE NO.B-1429,SHORKOT ROAD	LCY	0050-0081-001108-01-4	CURR						PKR					220.00	220.00	17-Sep-07	No Response
8540	50	Kamalia Sugar Mills	PB	33303-8772771-5	LIQAAT ALI	CHAK.268, GB, P/O RAJANA-TEH-	LCY	0050-0081-001080-01-1	CURR						PKR					220.00	220.00	20-Aug-07	No Response
8541	50	Kamalia Sugar Mills	PB	33302-3631369-5	MUHAMMAD ASLAM	CHAK NO. 678/19, G.B P.O SAME-TEH-	LCY	0050-0081-000983-01-1	CURR						PKR					220.00	220.00	2-May-07	No Response
8542	50	Kamalia Sugar Mills	PB	33302-7890205-9	MUHAMMAD ARIF	CHAK NO.55,TUKRA P/O. SAME-TEH-	LCY	0050-0081-001123-01-3	CURR						PKR					220.00	220.00	25-Sep-07	No Response
8543	50	Kamalia Sugar Mills	PB	33302-5343720-1	MUHAMMAD IRFAN SAEED	CHAK NO.705 G.B, P.O SAME-TEH-	LCY	0050-0081-001109-01-5	CURR						PKR					220.00	220.00	18-Sep-07	No Response
8544	50	Kamalia Sugar Mills	PB	14202-7184983-7	TARIQ NOOR	C/O KAMALIA SUGAR MILLS LTD	LCY	0050-0081-001033-01-4	CURR						PKR					220.00	220.00	3-Jul-07	No Response
8545	50	Kamalia Sugar Mills	PB	33303-5023326-3	UMER DRAZ	JINNAH ABADI,CHAK NO.269 GB	LCY	0050-0081-001104-01-0	CURR						PKR					220.00	220.00	7-Sep-07	No Response
8546	50	Kamalia Sugar Mills	PB	33302-1486130-1	ZIA ULLAH	HOUSE NO.1192/B MUHALAH	LCY	0050-0071-000944-50-1	PLS						PKR					222.25	222.25	18-Apr-07	No Response
8547	50	Kamalia Sugar Mills	PB	33106-2727379-3	NOOR AHMED	DARBAR PEER SALAUDDIN CHAK	LCY	0050-0081-000919-01-3	CURR						PKR					211.00	211.00	30-Mar-07	No Response
8548	50	Kamalia Sugar Mills	PB	36501-7489828-3	MUHAMMAD FAROOQ	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0071-000258-50-0	PLS						PKR					215.13	215.13	2-Oct-07	No Response
8549	50	Kamalia Sugar Mills	PB	33302-2247618-3	HABIB ULLAH	CHAK NO.707 GB TEH KAMALIA	LCY	0050-0081-000401-01-8	CURR						PKR					206.00	206.00	8-Jan-07	No Response
8550	50	Kamalia Sugar Mills	PB	33303-3184518-3	MUNIR AHMAD	CHAK NO.536 GB SHUMALI P/O	LCY	0050-0081-000449-01-4	CURR						PKR					205.00	205.00	18-Dec-07	No Response
8551	50	Kamalia Sugar Mills	PB	33302-2232145-7	MUHAMMAD MUSHTAQ AHMAD	CHAK NO.715 GB,P/O SAME-TEH-	LCY	0050-0081-000737-01-3	CURR						PKR					204.40	204.40	24-Apr-07	No Response
8552	50	Kamalia Sugar Mills	PB	33303-2117082-5	IMRAN SATTAR	CHAK NO.341,GB TEHSIL & DIST	LCY	0050-0081-000387-01-9	CURR						PKR					201.00	201.00	20-Jan-07	No Response
8553	50	Kamalia Sugar Mills	PB	33202-1239221-5	SARFRAZ HUSSAIN	CHAK- 214,ABADI GUJAR P.O-C	LCY	0050-0081-000821-01-6	CURR						PKR					198.00	198.00	17-Jul-07	No Response
8554	50	Kamalia Sugar Mills	PB	35302-0773019-3	MAQSOOD AHMAD	CHAK NO.31/2-L,P.O KHAS TEH-	LCY	0050-0081-000665-01-6	CURR						PKR					187.00	187.00	26-Jan-07	No Response
8555	50	Kamalia Sugar Mills	PB	33303-2144348-1	MUHAMMAD ANSAR MEHMOOD	C/O M.ANSAR S/O NOOR HUSSAIN	LCY	0050-0081-001032-01-3	CURR						PKR					170.00	170.00	3-Jul-07	No Response
8556	50	Kamalia Sugar Mills	PB	33105-8170694-1	KHALID ISHAQ	CHAK NO.438 GB P/O SAME TEH-	LCY	0050-0081-000564-01-4	CURR						PKR					170.00	170.00	11-Jan-07	No Response
8557	50	Kamalia Sugar Mills	PB	33302-0260385-5	LIQAAT ALI	CHAK NO.715,GB-TEH P/O SAME-TEH-	LCY	0050-0081-000718-01-0	CURR						PKR					159.60	159.60	18-Apr-07	No Response
8558	50	Kamalia Sugar Mills	PB	33302-2262961-3	ASHRAF ALI	CHAK NO.660/1 G.B TEHSIL-KAN	LCY	0050-0081-000617-01-8	CURR						PKR					143.00	143.00	12-Apr-07	No Response
8559	50	Kamalia Sugar Mills	PB	33302-8971769-9	SAEED AHMAD	HOUSE NO.323, STREET,19-MUHALAH	LCY	0050-0081-001285-01-8	CURR						PKR					140.00	140.00	24-Dec-07	No Response
8560	50	Kamalia Sugar Mills	PB	34101-1014052-5	ABDUL HAMEED	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0071-000114-50-7	PLS						PKR					140.87	140.87	26-Nov-07	No Response
8561	50	Kamalia Sugar Mills	PB	33303-2173328-9	RIAZ AHMED	CHAK NO.271 GB,-P.O RAJANA,	LCY	0050-0081-000129-01-7	CURR						PKR					128.00	128.00	17-Mar-07	No Response
8562	50	Kamalia Sugar Mills	PB	33302-2716107-1	SHAHMAID	CHAK NO.716 G.B POST OFFICE	LCY	0050-0081-000346-01-0	CURR						PKR					123.20	123.20	16-Apr-07	No Response
8563	50	Kamalia Sugar Mills	PB	35101-4271560-5	RANA NASEER UDDIN YOUSAF	CHAH TOOTAN WALA,LADI P.O	LCY	0050-0081-000612-01-3	CURR						PKR					119.00	119.00	17-Jan-07	No Response
8564	50	Kamalia Sugar Mills	PB	33303-9334322-5	MUHAMMAD ZAWAR																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8580	50	Kamalia Sugar Mills	PB	33303-6794751-5	MUHAMMAD ASLAM GULBAN MARATH	CHAK NO.261 GB P/O RAJANA-T	LCY	0050-0081-000389-01-1	CURR						PKR					26.00	26.00	24-Mar-07	No Response
8581	50	Kamalia Sugar Mills	PB	33303-7902344-9	HABIB ULLAH	CHAK NO.260-GB,P.O SAME,-TE	LCY	0050-0081-001107-01-3	CURR						PKR					20.00	20.00	29-Sep-07	No Response
8582	50	Kamalia Sugar Mills	PB	33302-1463659-3	MUHAMMAD MUNAWAR	CHAK LAL WALA P/O KAMALIA-0	LCY	0050-0081-000969-01-3	CURR						PKR					18.00	18.00	19-Apr-07	No Response
8583	50	Kamalia Sugar Mills	PB	35303-0625651-5	MUHAMMAD AKRAM	CHAK NO.1/1 L,MEHMOODABA	LCY	0050-0081-000828-01-3	CURR						PKR					15.48	15.48	3-Apr-07	No Response
8584	50	Kamalia Sugar Mills	PB	33302-2295640-7	HAQ NAWAZ	CHAK NO.618/19,GB P/O SAME	LCY	0050-0081-000221-01-0	CURR						PKR					15.00	15.00	2-Apr-07	No Response
8585	50	Kamalia Sugar Mills	PB	36101-7228938-5	MUHAMMAD AKRAM	HOUSE NO.205,MOHALLAH GH	LCY	0050-0081-000557-01-5	CURR						PKR					12.00	12.00	15-Sep-07	No Response
8586	50	Kamalia Sugar Mills	PB	33303-2070657-9	ZULFIQAR ALI	CHAK - 388, G.B TEH AND DISTT	LCY	0050-0081-000321-01-1	CURR						PKR					8.00	8.00	8-Sep-07	No Response
8587	50	Kamalia Sugar Mills	PB	36502-1347658-3	MUHAMMAD HASEEB	BANK AL HABIB LTD-KAMALIA S	LCY	0050-0071-000026-50-0	PLS						PKR					6.05	6.05	30-Apr-07	No Response
8588	50	Kamalia Sugar Mills	PB	33302-6078542-3	ABDUL RAHEEM	CHAK NO.761 G.B P O SHAH PU	LCY	0050-0081-000985-01-3	CURR						PKR					4.60	4.60	26-Apr-07	No Response
8589	50	Kamalia Sugar Mills	PB	38303-0970792-3	MALIK SHER AHMAD	KAMALIA SUGAR MILLS LIMITEE	LCY	0050-0081-000015-01-0	CURR						PKR					4.00	4.00	1-Sep-07	No Response
8590	51	Shad Bagh	PB	35202-0832276-9	AR STEEL TRADERS	GODOWN NO.440 / I.-MISRI SH	LCY	0051-0081-001369-01-1	CURR						PKR					10,940.00	10,940.00	19-Dec-07	No Response
8591	51	Shad Bagh	PB	35202-2746824-8	AZRA SHAHID	HOUSE NO.04, STREET/MUHALI	LCY	0051-0081-000544-01-2	CURR						PKR					7,560.00	7,560.00	1-Mar-07	No Response
8592	51	Shad Bagh	PB	35202-2139315-6	NASEEM TARIQ	HOUSE NO.101,STREET-4,-BADA	LCY	0051-0081-000624-01-9	CURR						PKR					7,048.00	7,048.00	14-May-07	No Response
8593	51	Shad Bagh	PB	35202-2763997-4	TANVEER NAZAR BUTT	HOUSE NO.14/A, STREET 2,SHE	LCY	0051-0081-000021-01-0	CURR						PKR					5,518.00	5,518.00	14-May-07	No Response
8594	51	Shad Bagh	PB	35202-0130450-7	MUHAMMAD NAEEM	7-A,BANK SQUARE MARKET,-MA	LCY	0051-0081-000097-01-0	CURR						PKR					4,410.00	4,410.00	16-Mar-07	No Response
8595	51	Shad Bagh	PB	32102-7573935-9	ASGHAR ALI	GODOWN NO.460-22/5 BANSO	LCY	0051-0081-001057-01-4	CURR						PKR					4,078.75	4,078.75	31-Aug-07	No Response
8596	51	Shad Bagh	PB	35202-6369719-7	SYED SAQLAIN MASOOD HAMDANI	HOUSE NO.1, STREET 39-A AKR	LCY	0051-0081-000012-01-9	CURR						PKR					2,748.02	2,748.02	30-Aug-07	No Response
8597	51	Shad Bagh	PB	35202-8991745-1	RAANA KASHIF JAVED	HOUSE NO.84-STREET NO.81,M	LCY	0051-0081-000926-01-4	CURR						PKR					2,720.00	2,720.00	5-Jun-07	No Response
8598	51	Shad Bagh	PB	35202-4731925-1	MUSTAFA SHAMAS	HOUSE NO.13-C,STREET NO-8,-f	LCY	0051-0081-001436-01-3	CURR						PKR					2,347.00	2,347.00	27-Dec-07	No Response
8599	51	Shad Bagh	PB	82203-6434563-9	SHARAKAT AZIZ	HOUSE-44,USMAN GHANI STRE	LCY	0051-0081-000648-01-7	CURR						PKR					1,930.00	1,930.00	3-Dec-07	No Response
8600	51	Shad Bagh	PB	35202-5592885-5	RAANA MOHAMMAD ASHRAF & CO.	OFFICE NO.89 G T ROAD,-NEAR	LCY	0051-0081-001288-01-3	CURR						PKR					1,807.00	1,807.00	12-Nov-07	No Response
8601	51	Shad Bagh	PB	35202-6016196-7	MUHAMMAD AMJAD	HOUSE NO.28,-AYUB ROAD,NEV	LCY	0051-0081-000800-01-3	CURR						PKR					1,560.00	1,560.00	27-Apr-07	No Response
8602	51	Shad Bagh	PB	34502-9508518-1	SHABIR HUSSAIN	BHAGAT PURA HOUSE NO.42-A	LCY	0051-0081-000682-01-9	CURR						PKR					1,500.00	1,500.00	19-Apr-07	No Response
8603	51	Shad Bagh	PB	35202-2358737-9	MEHMOOD ALI	HOUSE NO.113-R66,STREET 31,	LCY	0051-0081-000146-01-0	CURR						PKR					1,500.00	1,500.00	19-Mar-07	No Response
8604	51	Shad Bagh	PB	35202-5846162-4	FOUZIA WAHEED	HOUSE NO.73,STREET-115/-R,-M	LCY	0051-0074-001248-01-6	PLS						PKR					1,487.16	1,487.16	17-Sep-07	No Response
8605	51	Shad Bagh	PB	35202-2205209-7	ADNAN IDREES CH.AND/OR AHSAN K. MALIK	NO.03 - G,-SHAD BAGH,, LAHOR	LCY	0051-0081-000321-01-3	CURR						PKR					1,410.00	1,410.00	12-Mar-07	No Response
8606	51	Shad Bagh	PB	35202-6019812-9	NEW FINE SHOES	H.NO.2,STREET-1,BADAR COLOR	LCY	0051-0081-001013-01-2	CURR						PKR					1,202.00	1,202.00	28-Nov-07	No Response
8607	51	Shad Bagh	PB	35202-2857892-1	MIRZA NASIR BAIG	H.NO.12,STREET/MOHALLA-FAZ	LCY	0051-0081-000406-01-5	CURR						PKR					1,078.00	1,078.00	19-Sep-07	No Response
8608	51	Shad Bagh	PB	35202-4175090-7	ABDUL RASHEED	PLOT NO.B-2-X BLOCK CENTRE	LCY	0051-0081-001246-01-3	CURR						PKR					1,022.50	1,022.50	24-Oct-07	No Response
8609	51	Shad Bagh	PB	35202-2223470-8	YASMEEN SALEEM	HOUSE NO.10, MOHALLAH-38,-f	LCY	0051-0081-000486-01-1	CURR						PKR					820.00	820.00	31-Oct-07	No Response
8610	51	Shad Bagh	PB	35202-2653779-3	MOHAMMAD PERVAIZ BHATTI	HOUSE NO.1-HAFEEZ,STREET,PE	LCY	0051-0081-000930-01-0	CURR						PKR					797.50	797.50	6-Dec-07	No Response
8611	51	Shad Bagh	PB		BEST RECYCLING (PRIVATE) LIMITED	194/6 KACHA RAHIM ROAD,NEA	LCY	0051-0081-001213-01-4	CURR						PKR					780.00	780.00	25-Aug-07	No Response
8612	51	Shad Bagh	PB	35202-7330303-9	SHER MOHAMMAD KHAN	HOUSE NO.6,STREET NO.2,-MA	LCY	0051-0081-001073-01-4	CURR						PKR					720.00	720.00	19-Jul-07	No Response
8613	51	Shad Bagh	PB	35200-1425279-3	MOHAMMAD HUSSAIN	HOUSE NO.13,BLOCK-B,-ELAHI	LCY	0051-0081-001231-01-6	CURR						PKR					720.00	720.00	12-Sep-07	No Response
8614	51	Shad Bagh	PB	35202-5163515-5	FARHAN TAHIR	HOUSE NO.31,STREET NO.25,-N	LCY	0051-0081-001203-01-2	CURR						PKR					720.00	720.00	13-Sep-07	No Response
8615	51	Shad Bagh	PB	35202-7521104-9	MOHAMMAD ASIM	HOUSE NO.2,STREET 22-A,-KAR	LCY	0051-0081-001076-01-7	CURR						PKR					698.00	698.00	25-Sep-07	No Response
8616	51	Shad Bagh	PB	35202-8829905-3	HANNAN MOHSIN	H.NO.31,STREET-03,-ALTAF PAR	LCY	0051-0081-000303-01-1	CURR						PKR					673.00	673.00	14-Nov-07	No Response
8617	51	Shad Bagh	PB	35201-5420308-6	ZAREEN MALIK	HOUSE NO.7,STREET NO.34-C-N	LCY	0051-0071-000078-50-4	PLS						PKR					700.45	700.45	8-Jan-07	No Response
8618	51	Shad Bagh	PB	35202-6686107-3	FAYYAZ AHMAD BUTT	HOUSE NO.6,STREET-42,MOHA	LCY	0051-0081-000982-01-2	CURR						PKR					660.00	660.00	30-Oct-07	No Response
8619	51	Shad Bagh	PB	35202-4576995-1	MUHAMMAD MAJID	HOUSE NO.650,STREET NO.11,-f	LCY	0051-0081-000381-01-5	CURR						PKR					620.00	620.00	17-Sep-07	No Response
8620	51	Shad Bagh	PB	35202-5913628-7	SAJJAD HUSSAIN	H.NO.1,STREET NO.131,AJMEER	LCY	0051-0081-000729-01-5	CURR						PKR					613.00	613.00	18-Dec-07	No Response
8621	51	Shad Bagh	PB	35202-8715354-3	MUJAHID HUSSAIN	HOUSE NO.26,STREET NO.13-M	LCY	0051-0081-000503-01-3	CURR						PKR					560.00	560.00	24-Feb-07	No Response
8622	51	Shad Bagh	PB	35202-2990943-9	SHEIKH MUHAMMAD ANIS	HOUSE NO.4,ST NO.2,-ASHRAF	LCY	0051-0081-000652-01-3	CURR						PKR					560.00	560.00	1-Sep-07	No Response
8623	51	Shad Bagh	PB	35202-2738754-4	UZMA TARIQ	H.NO.18,STREET-19,-DIN MUHA	LCY	0051-0081-000361-01-1	CURR						PKR					560.00	560.00	6-Feb-07	No Response
8624	51	Shad Bagh	PB</																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8640	51	Shad Bagh	PB	34603-8477182-9	MOHAMMAD ALEEM NAWAZ / MALIK M. AM	681-MAIN ROAD,NEW SHADBA	LCY	0051-0081-000902-01-6	CURR						PKR					313.00	313.00	6-Jun-07	No Response
8641	51	Shad Bagh	PB	35202-3014226-7	HAZIF MUHAMMAD WAQAR ALI	HOUSE NO.94-A,SIRAJ DIN PAR	LCY	0051-0081-000563-01-5	CURR						PKR					295.00	295.00	6-Oct-07	No Response
8642	51	Shad Bagh	PB	35202-0159042-9	MOHAMMAD ISHAQ	HOUSE NO.52/5 STREET-02,AUR	LCY	0051-0081-001026-01-7	CURR						PKR					272.00	272.00	7-Dec-07	No Response
8643	51	Shad Bagh	PB	35202-1648984-1	SOHAIB RIAZ CHAUHDRY	22-C,ASKARI FLATS,GULBERG-II	LCY	0051-0081-000100-01-6	CURR						PKR					237.00	237.00	28-Jun-07	No Response
8644	51	Shad Bagh	PB	35202-2503124-1	RAHAT ASLAM	H.NO.84,STREET/MOHALLA 90,	LCY	0051-0081-000128-01-8	CURR						PKR					221.50	221.50	9-Jul-07	No Response
8645	51	Shad Bagh	PB	35202-3656616-5	AMJAD ALI	HANNAN MINI GOODS SERVICE	LCY	0051-0081-001243-01-0	CURR						PKR					220.00	220.00	29-Sep-07	No Response
8646	51	Shad Bagh	PB	35202-0395905-4	WASIA IDREES	H.NO.62A,ST.NO.35,MOHALLAH	LCY	0051-0081-000981-01-1	CURR						PKR					220.00	220.00	10-Sep-07	No Response
8647	51	Shad Bagh	PB	35202-7543240-7	AHMER TANVEER	HOUSE NO.6,STREET/MOHALLA	LCY	0051-0081-001042-01-7	CURR						PKR					220.00	220.00	18-Sep-07	No Response
8648	51	Shad Bagh	PB	35202-2856201-1	MUHAMMAD OMER AKRAM RANA	HOUSE NO.14,STREET NO.7,-TA	LCY	0051-0081-000104-01-0	CURR						PKR					220.00	220.00	6-Nov-07	No Response
8649	51	Shad Bagh	PB	35202-9827588-7	GHULAM ZAFAR BUTT	HOUSE NO.604 AMAM BARA,-G	LCY	0051-0081-000915-01-1	CURR						PKR					220.00	220.00	5-Oct-07	No Response
8650	51	Shad Bagh	PB	35202-8079667-3	HAZIF MUHAMMAD IRFAN	HOUSE NO.8,PLOT NO.148,-MO	LCY	0051-0081-000826-01-3	CURR						PKR					220.00	220.00	27-Jun-07	No Response
8651	51	Shad Bagh	PB	35202-8241245-9	UMER RAFIQUE	MOHALLAH KACHA KARIM ROA	LCY	0051-0081-000290-01-5	CURR						PKR					218.70	218.70	17-Dec-07	No Response
8652	51	Shad Bagh	PB	35202-9952411-1	MUHAMMAD BILAL	HOUSE NO.1,STREET NO.33-C-A	LCY	0051-0071-000637-01-2	PLS						PKR					225.39	225.39	30-Jun-07	No Response
8653	51	Shad Bagh	PB	35202-3528799-7	AMAN ULLAH	614 SHADBAGH,-, LAHORE	LCY	0051-0081-001074-01-5	CURR						PKR					215.00	215.00	26-Dec-07	No Response
8654	51	Shad Bagh	PB	35202-2324046-1	MUHAMMAD MANSHA	HOUSE NO.27-A,STREET/MOHA	LCY	0051-0081-000996-01-8	CURR						PKR					210.00	210.00	3-Sep-07	No Response
8655	51	Shad Bagh	PB	35202-6781661-3	HAZIF MUHAMMAD ARIF	NO.134, CHIRAGH PARK,-NEAR	LCY	0051-0081-000574-01-8	CURR						PKR					210.00	210.00	3-Sep-07	No Response
8656	51	Shad Bagh	PB	35202-2543187-7	KHALIL AHMAD	JAKAMU INDUSTRIES PVT LTD,-F	LCY	0051-0081-000032-01-3	CURR						PKR					190.00	190.00	7-May-07	No Response
8657	51	Shad Bagh	PB	35202-1447746-5	MUHAMMAD HAMID ISHFAQ	H.NO.19,STREET-90,GHAZI PARK	LCY	0051-0081-000141-01-5	CURR						PKR					190.00	190.00	16-Nov-07	No Response
8658	51	Shad Bagh	PB	35202-0750839-9	KAMRAN	HOUSE NO.22-A,ST. NO.4,-MOH	LCY	0051-0081-000491-01-8	CURR						PKR					159.00	159.00	29-Sep-07	No Response
8659	51	Shad Bagh	PB	35202-0511921-7	MIRZA MOHAMMAD SHAHARYAAR	HOUSE NO.14,STREET NO.38-F	LCY	0051-0081-000739-01-7	CURR						PKR					145.00	145.00	8-Aug-07	No Response
8660	51	Shad Bagh	PB	33104-2214812-1	MUHAMMAD RIZWAN	HOUSE NO. 32,-RAFIQ PARK,-LA	LCY	0051-0081-000520-01-4	CURR						PKR					145.00	145.00	27-Dec-07	No Response
8661	51	Shad Bagh	PB	35202-6550743-1	T. S. MART	SHOP NO.20,MEHTAB MARKET	LCY	0051-0081-000402-01-1	CURR						PKR					123.00	123.00	22-Sep-07	No Response
8662	51	Shad Bagh	PB	35202-4051184-3	MOHAMMAD SHERAZ SALEEM	HOUSE NO.71,-STREET.03-MUH	LCY	0051-0081-000703-01-5	CURR						PKR					120.00	120.00	25-Sep-07	No Response
8663	51	Shad Bagh	PB	35202-2817812-3	RASHEED AHMAD	HOUSE NO.103 / B, STREET.115	LCY	0051-0081-000529-01-3	CURR						PKR					66.00	66.00	28-Apr-07	No Response
8664	51	Shad Bagh	PB	35202-8904733-7	IMRAN KHALID BHINDER	H K MOBILES AND ELECTRONIC	LCY	0051-0081-000655-01-6	CURR						PKR					55.00	55.00	18-May-07	No Response
8665	51	Shad Bagh	PB	35202-5259080-7	SAYYED MOHAMMAD ABDUL ALEEM GILLANI	H NO.7,ST-6, HABIB GUNJ BADA	LCY	0051-0081-001008-01-5	CURR						PKR					50.00	50.00	1-Dec-07	No Response
8666	51	Shad Bagh	PB	35202-870634-9	IMRAN HAIDER	HOUSE NO.1,FAZAL PARK-1,NE	LCY	0051-0081-000251-01-8	CURR						PKR					49.62	49.62	19-Nov-07	No Response
8667	51	Shad Bagh	PB	35202-3218598-3	DOST MOHAMMAD	H.NO.258,STREET-04,JAWED PA	LCY	0051-0081-000766-01-0	CURR						PKR					42.00	42.00	8-Dec-07	No Response
8668	51	Shad Bagh	PB	35200-1544906-3	KHURSEED AHMAD	HOUSE NO.63-A,NABI BUX PARK	LCY	0051-0081-001408-01-9	CURR						PKR					40.00	40.00	19-Dec-07	No Response
8669	51	Shad Bagh	PB	35200-1517893-1	MOHAMMAD AMIR MIRZA	PLOT NO.125,AFZAL TOWN,-ME	LCY	0051-0081-001344-01-2	CURR						PKR					37.00	37.00	6-Dec-07	No Response
8670	51	Shad Bagh	PB	35202-2661411-6	MIRZA HAMAYUN BAIG	H NO.7-D, STREET-58,MUHAMM	LCY	0051-0081-000820-01-7	CURR						PKR					20.00	20.00	24-Oct-07	No Response
8671	51	Shad Bagh	PB	35202-2503704-3	HR. ENGINEERING WORKS	1,AZIZ PARK,KHOKHAR ROAD,-N	LCY	0051-0081-001053-01-0	CURR						PKR					20.00	20.00	7-Aug-07	No Response
8672	51	Shad Bagh	PB	35202-5084052-7	MOHAMMAD HANIF	H.NO.6,STREET NO.30,CANAL P	LCY	0051-0081-000865-01-0	CURR						PKR					20.00	20.00	8-Aug-07	No Response
8673	51	Shad Bagh	PB	35202-2959704-9	SHAFIQ AHMAD BUTT	H.NO.14-A,STREET-02,ARAY WA	LCY	0051-0071-000137-50-6	PLS						PKR					13.47	13.47	20-Aug-07	No Response
8674	51	Shad Bagh	PB	35202-3215664-1	MUHAMMAD AMJAD	HOUSE NO.650,STREET NO.11,-	LCY	0051-0081-000380-01-4	CURR						PKR					10.00	10.00	7-Sep-07	No Response
8675	51	Shad Bagh	PB	35202-3470513-5	NASIR MAHMOOD	H.NO.01,JOZZAF COLONY,-NOO	LCY	0051-0081-000166-01-4	CURR						PKR					0.06	0.06	18-Dec-07	No Response
8676	52	Tibba Sultan Pur	PB	36302-4900906-5	M.RAFIQ AHMED KHAN / M. SHOAB KHAN	HOUSE NO.2157, MUHALLAH-S	LCY	0052-0081-000202-01-1	CURR						PKR					13,410.00	13,410.00	5-Jun-07	No Response
8677	52	Tibba Sultan Pur	PB	36602-7630224-9	MUHAMMAD IQBAL	MOHALLAH BASTI JARAH MOU	LCY	0052-0081-000067-01-6	CURR						PKR					4,850.00	4,850.00	12-May-07	No Response
8678	52	Tibba Sultan Pur	PB	36602-7890071-5	ISHFAQ AHMAD	WARD NO.8 BUNGAL PURA,-TIB	LCY	0052-0081-000501-01-3	CURR						PKR					4,723.25	4,723.25	22-Sep-07	No Response
8679	52	Tibba Sultan Pur	PB	36602-0500869-5	CHAUDHARY HASHMAT ULLAH	CHAK NO.188-WB, DAKKHANA M	LCY	0052-0081-000192-01-8	CURR						PKR					4,560.00	4,560.00	22-Feb-07	No Response
8680	52	Tibba Sultan Pur	PB	36201-1497952-1	BASHIR AHMAD	CHAK NO.221 W-B DAKKHANA-	LCY	0052-0081-000034-01-7	CURR						PKR					1,796.00	1,796.00	8-Sep-07	No Response
8681	52	Tibba Sultan Pur	PB	36602-1782964-7	KHADIM HUSSAIN	KOT SAWAN P.O.CHAK NO.122	LCY	0052-0081-000491-01-0	CURR						PKR					1,780.50	1,780.50	12-Sep-07	No Response
8682	52	Tibba Sultan Pur	PB	36602-0953252-3	MUHAMMAD AKRAM	CHAK NO.183 WB,P O TIBBA-SU	LCY	0052-0081-000307-01-7	CURR						PKR					1,720.00	1,720.00	6-Jul-07	No Response
8683	52	Tibba Sultan Pur	PB	36602-3297358-3	GHULAM QADIR/ MUHAMMAD MOHSIN	CHAK NO.259-WB,DAKHANA-TI	LCY	0052-0081-000315-01-7	CURR						PKR					1,720.00	1,720.00	30-Jun-07	No Response
8684	52	Tibba Sultan Pur	PB	36602-1945112-3	GHULAM HASHIM KHAN</																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8700	52	Tibba Sultan Pur	PB	36602-7493859-1	SHABIR HUSSAIN KHAN	CHAK NO-334/WB,-P.O.CHAK N	LCY	0052-0081-000241-01-8	CURR						PKR					500.00	500.00	30-Mar-07	No Response
8701	52	Tibba Sultan Pur	PB	36602-6679165-5	ABDUL WAQAS	WARD NO.07,TIBBA SULTANPUR	LCY	0052-0081-000265-01-6	CURR						PKR					490.00	490.00	11-Dec-07	No Response
8702	52	Tibba Sultan Pur	PB	32203-2038113-5	FAYIAZ AHMAD	C/O MUMTAZ TRADERS-QUTAB	LCY	0052-0081-000109-01-7	CURR						PKR					397.25	397.25	6-Aug-07	No Response
8703	52	Tibba Sultan Pur	PB	36201-7415653-9	TAHIR JAVED	HOUSE NO.220,PHIALVI WARD,	LCY	0052-0081-000460-01-3	CURR						PKR					370.00	370.00	25-Aug-07	No Response
8704	52	Tibba Sultan Pur	PB	36602-3171906-3	GHULAM SHABBAR JAFFERY	JAFFERI GENERAL STORE,-TEH N	LCY	0052-0081-000013-01-2	CURR						PKR					360.00	360.00	16-Nov-07	No Response
8705	52	Tibba Sultan Pur	PB	36602-2416288-3	SYED ZAFAR MEHMOOD BUKHARI	MOUZA NOOR SHAH,P.O.SHER	LCY	0052-0081-000344-01-2	CURR						PKR					339.00	339.00	20-Sep-07	No Response
8706	52	Tibba Sultan Pur	PB	36602-0995007-7	MUHAMMAD REHAN AMEEN	CHAK NO.265 W/B,P.O.TIBBA-S	LCY	0052-0081-000483-01-0	CURR						PKR					280.00	280.00	7-Aug-07	No Response
8707	52	Tibba Sultan Pur	PB	36602-6099615-1	ABDUL TARIQ	CHAH GATHWALA MOUZA SAN	LCY	0052-0081-000375-01-9	CURR						PKR					280.00	280.00	11-Jul-07	No Response
8708	52	Tibba Sultan Pur	PB	36602-4152275-9	SOHAIL AHMED	NEAR MITRU CHOWK STREET N	LCY	0052-0081-000309-01-9	CURR						PKR					280.00	280.00	14-May-07	No Response
8709	52	Tibba Sultan Pur	PB	36602-1390672-9	TALIB HUSSAIN	CHAK NO.198 W/B, P.O.CHAK-N	LCY	0052-0081-000469-01-2	CURR						PKR					280.00	280.00	2-Aug-07	No Response
8710	52	Tibba Sultan Pur	PB	36302-3806926-5	GHULAM MUHAMMAD KHAN LASHARI	BANK AL HABIB LTD-TIBBA SUL	LCY	0052-0071-000208-01-5	PLS						PKR					289.03	289.03	28-Apr-07	No Response
8711	52	Tibba Sultan Pur	PB	36602-3630763-3	MUHAMMAD AMEEN	BASTI ABDULLAH ABAD,MOUZA	LCY	0052-0081-000092-01-7	CURR						PKR					242.00	242.00	9-Feb-07	No Response
8712	52	Tibba Sultan Pur	PB	36602-3060390-9	CH. AHMED ALI	WARD NO.07 TIBBA SULTAN PU	LCY	0052-0077-000458-01-3	PLS						PKR					232.56	232.56	3-Sep-07	No Response
8713	52	Tibba Sultan Pur	PB	36602-0178867-2	NASIRA RAEES	WARD NO.1,TIBBA SULTAN PUR	LCY	0052-0081-000372-01-6	CURR						PKR					220.00	220.00	25-Jun-07	No Response
8714	52	Tibba Sultan Pur	PB	36602-8365693-3	NAZIR AHMAD	CHAK-124 W/B, DAKKHANA TIB	LCY	0052-0081-000388-01-4	CURR						PKR					220.00	220.00	26-Jun-07	No Response
8715	52	Tibba Sultan Pur	PB	36201-2161435-7	MUHAMMAD ANWAR	CHAK NO.319/WB,P.O.SAME TE	LCY	0052-0081-000403-01-4	CURR						PKR					220.00	220.00	6-Aug-07	No Response
8716	52	Tibba Sultan Pur	PB	36602-0993418-1	MUHAMMAD RIAZ	CHAK NO. 1221/ WB, P.O. SAM	LCY	0052-0081-000352-01-2	CURR						PKR					220.00	220.00	11-Jun-07	No Response
8717	52	Tibba Sultan Pur	PB	36602-3687122-3	GHULAM MURTAZA	CHAK NO.138 WB DAKKHANA K	LCY	0052-0081-000076-01-7	CURR						PKR					220.00	220.00	16-Aug-07	No Response
8718	52	Tibba Sultan Pur	PB	36602-8883663-5	BASHIR AHMED	CHAK NO.118/ WB,P.O-CHAK N	LCY	0052-0081-000537-01-5	CURR						PKR					210.00	210.00	29-Nov-07	No Response
8719	52	Tibba Sultan Pur	PB	36602-8423625-7	ABDUL HANAN & CO	CHAK-184/WB, P.O MITRU TEH	LCY	0052-0081-000231-01-6	CURR						PKR					206.00	206.00	19-Jul-07	No Response
8720	52	Tibba Sultan Pur	PB	36602-6578127-1	MUHAMMAD YAMeen AWAN	WARD NO.06, TEH MAILSI,-DIST	LCY	0052-0081-000335-01-1	CURR						PKR					190.00	190.00	27-Jul-07	No Response
8721	52	Tibba Sultan Pur	PB	36602-3554405-5	MUHAMMAD ILIAS	MOUZA JANDANWALA,P.O.TIBB	LCY	0052-0081-000314-01-6	CURR						PKR					170.00	170.00	22-Sep-07	No Response
8722	52	Tibba Sultan Pur	PB	36103-7559707-5	AMJAD ALI SHAH	CHAK-58/10 R,CHAK SHAHANA-	LCY	0052-0081-000358-01-8	CURR						PKR					120.00	120.00	10-Aug-07	No Response
8723	52	Tibba Sultan Pur	PB	36602-9210800-5	KHUSHI MUHAMMAD	CHAK- 124/WB, P.O.TIBBA SULT	LCY	0052-0081-000357-01-7	CURR						PKR					115.00	115.00	25-Jun-07	No Response
8724	52	Tibba Sultan Pur	PB	36601-0854252-3	GHULAM SARWAR	CHOWK NO.405 E-B,DAKKHANA K	LCY	0052-0081-000198-01-4	CURR						PKR					100.00	100.00	31-Dec-07	No Response
8725	52	Tibba Sultan Pur	PB	31101-8554980-3	MUHAMMAD AFZAL	HAROOON ABAD ROAD, MUHALL	LCY	0052-0081-000252-01-1	CURR						PKR					99.28	99.28	15-Jun-07	No Response
8726	52	Tibba Sultan Pur	PB	33303-3293104-1	YASIR WASEEM	CHAK NO.286/IB,P.O.SAME,-TE	LCY	0052-0081-000225-01-8	CURR						PKR					70.00	70.00	20-Jul-07	No Response
8727	52	Tibba Sultan Pur	PB	36602-4262893-1	KHUDA YAR	CHAK BHADDA DAKKHANA,-CHAK	LCY	0052-0081-000235-01-0	CURR						PKR					60.00	60.00	16-Mar-07	No Response
8728	52	Tibba Sultan Pur	PB	36602-0990442-9	ABDUL KHALIQ	MOUZA SEHAR P.O.TIBBA SULT	LCY	0052-0081-000258-01-7	CURR						PKR					60.00	60.00	2-Apr-07	No Response
8729	52	Tibba Sultan Pur	PB	36602-3075014-9	ABDUL RASHEED	CHAK NO.176/WB P.O.CHAK NO	LCY	0052-0081-000257-01-6	CURR						PKR					60.00	60.00	2-Apr-07	No Response
8730	52	Tibba Sultan Pur	PB	36602-4561679-5	MUHAMMAD AKRAM	WARD NO.6,P.O.TIBBA SULTAN	LCY	0052-0081-000058-01-5	CURR						PKR					60.00	60.00	9-Jan-07	No Response
8731	52	Tibba Sultan Pur	PB	36602-0945365-7	NAZIR AHMED BAIG	CHAK NO.198-WB DAKKHANA-G	LCY	0052-0081-000088-01-1	CURR						PKR					60.00	60.00	15-Jan-07	No Response
8732	52	Tibba Sultan Pur	PB	36201-3841288-1	MUHAMMAD TALIB	CHAK NO.291/WB,-P.O.JHANDH	LCY	0052-0081-000427-01-2	CURR						PKR					40.00	40.00	25-Jul-07	No Response
8733	52	Tibba Sultan Pur	PB	36602-4314954-9	MUHAMMAD SHAFI	MOUZA SEHAR P.O.TUBBA SULT	LCY	0052-0074-000138-01-3	PLS						PKR					11.40	11.40	5-Nov-07	No Response
8734	52	Tibba Sultan Pur	PB	36401-0864307-5	IRFAN ALI	BANK AL HABIB LTD-SALEEM KH	LCY	0052-0071-000347-01-3	PLS						PKR					10.01	10.01	28-Sep-07	No Response
8735	52	Tibba Sultan Pur	PB	36602-3240276-5	MUHAMMAD SULTAN KHAN	WARD NO.06,P.O.TIBBA SULTAN	LCY	0052-0074-000324-01-9	PLS						PKR					6.66	6.66	27-Aug-07	No Response
8736	53	Khan Bela	PB	31302-2139403-5	RAHMAT ULLAH KHAN	MOHALLA PATHAN COLONY,-JA	LCY	0053-0081-000440-01-1	CURR						PKR					4,720.00	4,720.00	24-Aug-07	No Response
8737	53	Khan Bela	PB	31302-2161712-9	SYED MAJID HUSSAIN ZAIDI / GHULAM ABBAS	ABBAS AND ZAIDI BROTHERS-M	LCY	0053-0081-000450-01-3	CURR						PKR					4,060.00	4,060.00	11-Oct-07	No Response
8738	53	Khan Bela	PB	31302-8205075-7	MUHAMMAD NASRULLAH KHAN	C/O DUBAI HOTEL,-KLP ROAD,K	LCY	0053-0081-000420-01-7	CURR						PKR					1,720.00	1,720.00	21-Aug-07	No Response
8739	53	Khan Bela	PB	31302-0999569-5	KHALIL AHMED S/O BASHIR AHMED	MOHALLAH ABBAS NAGAR-ALL	LCY	0053-0081-000638-01-9	CURR						PKR					1,720.00	1,720.00	21-Jul-07	No Response
8740	53	Khan Bela	PB	31302-5853235-6	BALQEES BEGUM W/O ABDUL JABBAR	MOHALLAH KHALIL MASJID-KH	LCY	0053-0081-000666-01-3	CURR						PKR					1,630.00	1,630.00	18-Aug-07	No Response
8741	53	Khan Bela	PB	31202-9997088-1	MUHAMMAD AFZAL LODHI	H.NO.208/I,B-H,MOHALLA AAM	LCY	0053-0071-000532-50-9	PLS						PKR					1,488.52	1,488.52	16-Jul-07	No Response
8742	53	Khan Bela	PB	31302-3304721-7	RASOOL BUKSH KHAN	TALUSEE ZARAAT,SABZI MANDI,-	LCY	0053-0072-000219-01-1	PLS						PKR					872.38	872.38	10-Sep-07	No Response
8743	53	Khan Bela	PB	31302-2137631-7	GHULAM HUSSAIN	BASTI DASHTI MOUZA-UMAR M	LCY	0053-0081-000514-01-0	CURR						PKR					780.00	780.00	25-May-07	No Response
8744	53	Khan Bela	PB	31302-2646988-9	SHABIB AHMED BHATI	BASTI BHATIAN-KHANBELA																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8760	53	Khan Bela	PB	31302-6942536-9	MUHAMMAD AJMAL	MOUZA TRANDA MIR KHAN P.O	LCY	0053-0081-000271-01-6	CURR						PKR					560.00	560.00	26-Feb-07	No Response
8761	53	Khan Bela	PB	31302-1379293-5	FIAT HUSSAIN	BASTI TAUQIR ABAD, MOUZA-G	LCY	0053-0081-000241-01-0	CURR						PKR					500.00	500.00	16-Apr-07	No Response
8762	53	Khan Bela	PB	31302-3558609-1	KARIM BUKSH	BASTI MALIK SUBBA MOUZA TR	LCY	0053-0081-000224-01-9	CURR						PKR					500.00	500.00	19-Feb-07	No Response
8763	53	Khan Bela	PB	31302-7811074-8	ZANIB BIBI	BASTI MOOSA KHAN POST OFFR	LCY	0053-0081-000314-01-8	CURR						PKR					474.00	474.00	10-May-07	No Response
8764	53	Khan Bela	PB	31302-6478468-5	MUHAMMAD AMIN HASSAN	DEWAL HOUSE, SHEDANI SHARI	LCY	0053-0081-000427-01-4	CURR						PKR					444.50	444.50	4-Sep-07	No Response
8765	53	Khan Bela	PB	31302-8980172-5	MUMTAZ AHMED S/O HAIDER ALI	MOHALLAH SAADAT KHAN BELA	LCY	0053-0081-000619-01-6	CURR						PKR					280.00	280.00	10-Jul-07	No Response
8766	53	Khan Bela	PB	31302-1865280-9	JAVED IQBAL	HADI SHAH COLONY,-KAHNBELA	LCY	0053-0081-000555-01-9	CURR						PKR					280.00	280.00	16-Jun-07	No Response
8767	53	Khan Bela	PB	31302-6326283-9	MUHAMMAD AYAZ S/O MANZOOR AHMED	MUHAMMADABAD KHANBELA,	LCY	0053-0081-000688-01-9	CURR						PKR					280.00	280.00	25-Aug-07	No Response
8768	53	Khan Bela	PB	31302-9545960-5	MUHAMMAD ASLAM S/O ALLAH BUKHSH	MOUZA JONG, BILAWAL POST C	LCY	0053-0081-000625-01-4	CURR						PKR					280.00	280.00	17-Jul-07	No Response
8769	53	Khan Bela	PB	31302-1047538-3	AQEEL AHMED S/O PEER BUKHSH	BASTI PEER BUKHSH LAR MOUZ	LCY	0053-0081-000633-01-4	CURR						PKR					280.00	280.00	17-Jul-07	No Response
8770	53	Khan Bela	PB	31302-9691794-1	MUREED HUSSAIN	THAIRR POSTI KANDANI P.O-KA	LCY	0053-0081-000535-01-5	CURR						PKR					280.00	280.00	29-May-07	No Response
8771	53	Khan Bela	PB	31302-1661302-8	HASEENA MAI	C/O MALIK BROTHERS, GHALLA	LCY	0053-0081-000501-01-5	CURR						PKR					220.00	220.00	20-Jun-07	No Response
8772	53	Khan Bela	PB	31302-3394566-5	NASIR HUSSAIN	BASTI MIYANI-MALKANI P.O KH	LCY	0053-0081-000546-01-8	CURR						PKR					220.00	220.00	1-Nov-07	No Response
8773	53	Khan Bela	PB	31302-3980613-9	SAJID HUSSAIN KHAN	TRANDA MIR KHAN,P.O KHANB	LCY	0053-0081-000475-01-2	CURR						PKR					220.00	220.00	18-Sep-07	No Response
8774	53	Khan Bela	PB	31303-9355404-9	ARSHAD MEHMOOD MUGHAL	BASTI HABIBABAD, -MOUZA QAI	LCY	0053-0081-000492-01-3	CURR						PKR					220.00	220.00	28-Jul-07	No Response
8775	53	Khan Bela	PB	31302-3995750-1	SYED NAZAR ABBAS S/O SYED FIAZ HUSSAIN S	MOUZA ALLAH JAWAYA LAR BA	LCY	0053-0081-000704-01-0	CURR						PKR					220.00	220.00	6-Oct-07	No Response
8776	53	Khan Bela	PB	31302-4641806-3	MUHAMMAD ASGHAR	BASTI GABRAN P.O KHAN BELA	LCY	0053-0081-000709-01-5	CURR						PKR					220.00	220.00	1-Oct-07	No Response
8777	53	Khan Bela	PB	31302-2543006-0	MAHMOODA NASIM W/O MUHAMMAD AFZA	MOHALLA KHAWAJGAN KHAN E	LCY	0053-0081-000791-01-5	CURR						PKR					220.00	220.00	27-Nov-07	No Response
8778	53	Khan Bela	PB	42101-6756912-1	KHALIL AHMED S/O RASOOL BUKHSH	KOTLA MUBARIK P.O OFFICE-SH	LCY	0053-0081-000664-01-1	CURR						PKR					220.00	220.00	25-Sep-07	No Response
8779	53	Khan Bela	PB	31302-0679999-3	ABDUL SATTAR KHAN	BASTI PEER BUKHSH, KHAN BELA	LCY	0053-0081-000675-01-4	CURR						PKR					220.00	220.00	12-Sep-07	No Response
8780	53	Khan Bela	PB	31302-2986195-7	GHOUS BUX	BASTI REND BALOUCH P.O-ZAFI	LCY	0053-0081-000591-01-3	CURR						PKR					220.00	220.00	13-Nov-07	No Response
8781	53	Khan Bela	PB	31302-9199000-2	TAHIRA JAM	BASTI RAHIM BUKSH BHELA MO	LCY	0053-0072-000497-75-5	PLS						PKR					222.22	222.22	4-Jul-07	No Response
8782	53	Khan Bela	PB	31302-0567335-3	KHAWAJA NAZAKAT ALI	ABBAS NAGAR POST OFFICE, -KH	LCY	0053-0081-000280-01-7	CURR						PKR					198.75	198.75	5-Nov-07	No Response
8783	53	Khan Bela	PB	31302-1887475-3	UMER FAROOQ	MOHALLA KORAJEGAN SHEDAN	LCY	0053-0081-000469-01-4	CURR						PKR					190.00	190.00	30-May-07	No Response
8784	53	Khan Bela	PB	31302-4236724-5	JAWAD AHMED	BASTI FAZAL AHMED KAHEERH-C	LCY	0053-0081-000447-01-8	CURR						PKR					145.00	145.00	18-May-07	No Response
8785	53	Khan Bela	PB	31302-1891144-3	ABDUL HAFEEZ S/O ALLAH BUKHSH	BASTI RAIS GHULAM HASSAN-K	LCY	0053-0081-000640-01-3	CURR						PKR					137.00	137.00	26-Sep-07	No Response
8786	53	Khan Bela	PB	31302-2128051-5	ABDUL KARIM KHAN	ABBAS NAGAR KHAN BELA, -TEH	LCY	0053-0072-000263-75-3	PLS						PKR					126.81	126.81	29-Sep-07	No Response
8787	53	Khan Bela	PB	31302-2085957-8	ZARINA NAZ	C/O CHOLISTAN GENERAL STOR	LCY	0053-0071-000388-50-3	PLS						PKR					87.93	87.93	12-Jul-07	No Response
8788	53	Khan Bela	PB	31302-5414739-1	AYAZ AHMED	BASTI HABIBABAD, MAUZA, -QA	LCY	0053-0081-000376-01-2	CURR						PKR					60.00	60.00	31-Mar-07	No Response
8789	53	Khan Bela	PB	31302-4492360-9	HAZOOOR BUKSH	BASTI HABIBABAD, MOUZA, QA	LCY	0053-0081-000328-01-4	CURR						PKR					60.00	60.00	16-Mar-07	No Response
8790	54	Zahir Pir Town	PB	31301-1396789-0	CHANAN MAI	BASTI MUHAMMAD SHAH MOU	LCY	0054-0071-000465-01-0	PLS						PKR					25,552.23	25,552.23	23-Aug-07	No Response
8791	54	Zahir Pir Town	PB	31301-6203797-9	MUHAMMAD IDREES	MUHAMMAD : SHARIF PURA, -TEH	LCY	0054-0081-000018-01-1	CURR						PKR					10,875.25	10,875.25	15-Sep-07	No Response
8792	54	Zahir Pir Town	PB	31301-1485865-9	SAJID KARIM KHAN	BISMILLAH COLONY,ZAHIR PIR	LCY	0054-0081-000612-01-1	CURR						PKR					4,940.00	4,940.00	1-Dec-07	No Response
8793	54	Zahir Pir Town	PB	31302-2152201-1	MULAZIM HUSSAIN ABBASI	BASTI DR ABBASI TIBBI SAIDAN-	LCY	0054-0081-000206-01-9	CURR						PKR					4,530.00	4,530.00	9-Apr-07	No Response
8794	54	Zahir Pir Town	PB	31301-4339609-1	MIAN WALI ULLAH	BASTI CHUNJAN ZAHIR PIR P.O.	LCY	0054-0081-000224-01-1	CURR						PKR					4,460.00	4,460.00	9-Apr-07	No Response
8795	54	Zahir Pir Town	PB	31301-3642988-7	HAZIF IRSHAD AHMED	KHAI KHAIR SHAH P.O JAJA-AB	LCY	0054-0081-000184-01-2	CURR						PKR					2,050.00	2,050.00	18-Aug-07	No Response
8796	54	Zahir Pir Town	PB	31301-4548482-5	BASHIR AHMED SABIR & SHABIR AHMED	BASTI SAWAI AHNA, MOZA KOTI	LCY	0054-0081-000481-01-2	CURR						PKR					1,780.00	1,780.00	26-Jul-07	No Response
8797	54	Zahir Pir Town	PB	31303-2395782-3	MUHAMMAD AHMED KHAN	MOHALLA ABDUL KAHLIQUE, -P	LCY	0054-0081-000204-01-7	CURR						PKR					1,720.00	1,720.00	16-Jun-07	No Response
8798	54	Zahir Pir Town	PB	31301-3110722-0	KHATUJA BIBI	MAKHAN BELA, P O ZAHIR PIR-T	LCY	0054-0071-000667-01-4	PLS						PKR					1,476.72	1,476.72	17-Dec-07	No Response
8799	54	Zahir Pir Town	PB	31301-2530656-7	GHULAM SARWAR	BASTI SHERWANI GHANEER-P.O	LCY	0054-0081-000438-01-9	CURR						PKR					987.50	987.50	22-Aug-07	No Response
8800	54	Zahir Pir Town	PB	31301-1467394-3	MUHAMMAD AKRAM	BISMILLAH COLONY ZAHIR PIR-	LCY	0054-0081-000397-01-9	CURR						PKR					780.00	780.00	8-Jun-07	No Response
8801	54	Zahir Pir Town	PB	31301-5232755-5	MUNAWAR HUSSAIN	CHACRAN SHARIF ROAD, MUHA	LCY	0054-0081-000546-01-0	CURR						PKR					780.00	780.00	8-Sep-07	No Response
8802	54	Zahir Pir Town	PB	31301-4632730-7	SHABIR AHMED	BASTI BALLOWALI TATAR-CHAC	LCY	0054-0081-000519-01-7	CURR						PKR					780.00	780.00	22-Aug-07	No Response
8803	54	Zahir Pir Town	PB	31301-1467764-7	MUHAMMAD FAROOQ	BASTI ALLAH BACHARYA ZAHIR	LCY	0054-0081-000450-01-5	CURR						PKR					780.00	780.00	6-Jul-07	No Response
8804	54	Zahir Pir Town	PB	31302-5588869-3	NAVEED AKHTAR	ZAFARABAD, P/O KHAS, -TEH LI	LCY	0054-0081-000549-01-3	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8820	54	Zahir Pir Town	PB	41304-4833957-5	ASFAND YAR MALIK	HOUSE NO.69-70,UNIT.09,BLOC	LCY	0054-0081-000512-01-0	CURR						PKR					280.00	280.00	17-Aug-07	No Response
8821	54	Zahir Pir Town	PB	31301-4418916-7	MUNEER AHMED	BASTI BAHADUR KHAN MOUZA	LCY	0054-0081-000446-01-9	CURR						PKR					280.00	280.00	6-Jul-07	No Response
8822	54	Zahir Pir Town	PB	31303-8089856-9	FAYIAZ AHMED	BASTI MEHRAN RUKN PURA P.O	LCY	0054-0081-000407-01-2	CURR						PKR					280.00	280.00	28-Nov-07	No Response
8823	54	Zahir Pir Town	PB	31303-1366105-3	SIRAJ AHMED	BASTI HAJI YAR MUHAMMAD K	LCY	0054-0081-000485-01-6	CURR						PKR					280.00	280.00	28-Jul-07	No Response
8824	54	Zahir Pir Town	PB	31301-9612706-1	TANVEER AHMED	H.NO 134,MOHALAH AWAN CH	LCY	0054-0081-000458-01-3	CURR						PKR					280.00	280.00	10-Nov-07	No Response
8825	54	Zahir Pir Town	PB	32103-8826671-5	GHULAM HASSAN	NEAR DARBAR ZAHIR PEER, STR	LCY	0054-0081-000487-01-8	CURR						PKR					280.00	280.00	28-Jul-07	No Response
8826	54	Zahir Pir Town	PB	31301-6065773-5	GHULAM HASSAN	GHOLUS PUR,TEH KHANPUR,DIS	LCY	0054-0081-000389-01-9	CURR						PKR					280.00	280.00	4-Jun-07	No Response
8827	54	Zahir Pir Town	PB	31301-1107210-3	ABDUL RAZZAQ	BASTI SHERANI MOUZA GHANE	LCY	0054-0081-000283-01-2	CURR						PKR					240.00	240.00	6-Dec-07	No Response
8828	54	Zahir Pir Town	PB	33105-4930951-9	NAZAR ABBAS	HEAD CONSTABLE PUNJAB POL	LCY	0054-0081-000459-01-4	CURR						PKR					220.00	220.00	22-Aug-07	No Response
8829	54	Zahir Pir Town	PB	31302-4687137-9	IRSHAD AHMED	THAL HAMZA, TEH LIAQUATPUR	LCY	0054-0081-000595-01-9	CURR						PKR					220.00	220.00	1-Nov-07	No Response
8830	54	Zahir Pir Town	PB	31302-5153417-3	MOHAMMAD AJMAL SAEEDI	BASTI ZAFAR ABAD-P.O KHAS TE	LCY	0054-0081-000531-01-3	CURR						PKR					220.00	220.00	21-Sep-07	No Response
8831	54	Zahir Pir Town	PB	31303-7042922-7	MUHAMMAD TAHIR	BASTI LANGRA KOTLA,MADHU,	LCY	0054-0081-000394-01-6	CURR						PKR					220.00	220.00	29-Aug-07	No Response
8832	54	Zahir Pir Town	PB	31301-1745313-3	NASAR-ULLAH / ALIYA SAAD	BASTI CHUNCHAN ZAHIR PIR-P.	LCY	0054-0081-000461-01-8	CURR						PKR					220.00	220.00	11-Oct-07	No Response
8833	54	Zahir Pir Town	PB	33105-7698702-3	ARSHAD MEHMOOD	CHAK NO.209-G-B, P.O SAME T	LCY	0054-0081-000473-01-2	CURR						PKR					220.00	220.00	23-Jul-07	No Response
8834	54	Zahir Pir Town	PB	31301-4207169-7	GHULAM ABBAS	HOUSE NO.310,MOHALLA-DARI	LCY	0054-0081-000056-01-7	CURR						PKR					175.00	175.00	11-Sep-07	No Response
8835	54	Zahir Pir Town	PB	31301-1610530-3	FIDA HUSSAIN	BASTI MEHRAN GHOLUS PUR-P.	LCY	0054-0071-000350-50-1	PLS						PKR					162.85	162.85	12-Sep-07	No Response
8836	54	Zahir Pir Town	PB	31301-1491746-1	FAQEER MOHAMMAD / IMRAN ARSHAD	SHARIF PORAH ZAHIR PIR TOWN	LCY	0054-0081-000568-01-6	CURR						PKR					100.00	100.00	15-Nov-07	No Response
8837	54	Zahir Pir Town	PB	31303-2362282-7	SAJJAD HUSSAIN	BASTI WARYAM KHAN KHERA F	LCY	0054-0071-000116-50-7	PLS						PKR					86.54	86.54	10-Jul-07	No Response
8838	54	Zahir Pir Town	PB	31301-0703520-6	SHAHNAZ BIBI	CHACHRAN P/O SAME TEHSIL-K	LCY	0054-0071-000805-01-0	PLS						PKR					63.08	63.08	15-Dec-07	No Response
8839	54	Zahir Pir Town	PB	31201-0367163-3	RAFIQUE AHMED	MEPCO SUB DIVISION-ZAHIRPIR	LCY	0054-0081-000258-01-1	CURR						PKR					60.00	60.00	24-Mar-07	No Response
8840	54	Zahir Pir Town	PB	31301-1536114-7	MUHAMMAD AFZAL	S D O MEPCO SUB STATION-ZAH	LCY	0054-0081-000331-01-1	CURR						PKR					60.00	60.00	25-Apr-07	No Response
8841	54	Zahir Pir Town	PB	36102-8687741-6	ZAFAR IQBAL	POLICE STATION ZAHIR PIR,-P.C	LCY	0054-0081-000548-01-2	CURR						PKR					30.00	30.00	17-Dec-07	No Response
8842	55	PARCO	PB	36302-0412037-7	MUHAMMAD AURANGZAIB KHAN	HOUSE NO.774 / XIV, STREET.05	LCY	0055-0081-000365-01-3	CURR						PKR					4,670.00	4,670.00	24-Sep-07	No Response
8843	55	PARCO	PB	21506-9478157-7	DOLAT KHAN	C/O GURMAIN FILLING STATION	LCY	0055-0081-000249-01-2	CURR						PKR					4,050.00	4,050.00	14-Mar-07	No Response
8844	55	PARCO	PB	37405-9860545-1	MANSOOR UL HAQ	AL - 18, MCR PARCO,-DISTT MU	LCY	0055-0071-000013-01-6	PLS						PKR					4,086.18	4,086.18	11-Jul-07	No Response
8845	55	PARCO	PB	21203-6721029-1	FAIZ ULLAH	C/O AL-HAAJ GROUP OF COMP	LCY	0055-0081-000100-01-4	CURR						PKR					3,190.00	3,190.00	9-Jun-07	No Response
8846	55	PARCO	PB	42201-0666033-1	MUHAMMAD ILIYAS	SYED MUHAMMAD ILIYAS SHAH	LCY	0055-0081-000289-01-0	CURR						PKR					2,720.00	2,720.00	12-Jul-07	No Response
8847	55	PARCO	PB	32303-1003994-3	MUHAMMAD SADIQ S/O FAIZ BUX	BASTI LURD KA, BEAT SOHNI-D	LCY	0055-0081-000718-01-0	CURR						PKR					2,710.00	2,710.00	10-Nov-07	No Response
8848	55	PARCO	PB	32303-2503065-5	MUHAMMAD HANIF	BASTI GHAREABAD KOHAWAR	LCY	0055-0081-000561-01-1	CURR						PKR					2,700.00	2,700.00	30-Jul-07	No Response
8849	55	PARCO	PB	32304-1578184-7	MUHAMMAD ARIF	BASTI RODEWALA,POST OFFICE	LCY	0055-0081-000080-01-9	CURR						PKR					2,258.50	2,258.50	6-Mar-07	No Response
8850	55	PARCO	PB	31302-4139795-1	MUHAMMAD AMIR RAZA MALIK	MOHALLA NUSRAT COLONY,-KH	LCY	0055-0081-000583-01-7	CURR						PKR					1,780.00	1,780.00	16-Jun-07	No Response
8851	55	PARCO	PB	32303-1767811-2	ABIDA BASHIR	BAR-YOG, DAK KHANIA GURMAI	LCY	0055-0081-000487-01-0	CURR						PKR					1,720.00	1,720.00	23-Jun-07	No Response
8852	55	PARCO	PB	32303-7021123-1	ABDUL HAYEE	MAN WALA ZOR P/O QASBA GL	LCY	0055-0081-000338-01-0	CURR						PKR					1,667.00	1,667.00	3-Sep-07	No Response
8853	55	PARCO	PB	32304-1646324-7	ALLAH WADHAYA	BASTI SANIHEEN GHULAM SU	LCY	0055-0081-000084-01-3	CURR						PKR					1,650.00	1,650.00	6-Jul-07	No Response
8854	55	PARCO	PB	32102-0382052-8	RASHIDA WAHEED	J-6-001,PARCO HOUSING COMF	LCY	0055-0081-000304-01-0	CURR						PKR					1,560.00	1,560.00	19-Apr-07	No Response
8855	55	PARCO	PB	32303-2032131-3	MUHAMMAD RASHID	C/O HAZARA KHAN ENTERPRISE	LCY	0055-0081-000653-01-2	CURR						PKR					1,220.00	1,220.00	9-Aug-07	No Response
8856	55	PARCO	PB	11201-0318092-1	ABDUL RASHEED	C/O MEHRAN TANKER COMPAN	LCY	0055-0081-000128-01-6	CURR						PKR					1,000.00	1,000.00	28-Apr-07	No Response
8857	55	PARCO	PB	42301-1049327-1	SAIF-UR-REHMAN	MASHALLAH TYRE AND BATTER	LCY	0055-0081-000292-01-5	CURR						PKR					780.00	780.00	16-Jul-07	No Response
8858	55	PARCO	PB	36101-2585926-9	ARSHAD ALI	CHAK NO 141-10 R, DAK KHANA	LCY	0055-0081-000697-01-4	CURR						PKR					780.00	780.00	20-Aug-07	No Response
8859	55	PARCO	PB	32303-8155467-7	MUHAMMAD KALEEM	NEAR NOORI MASJID QASBA GL	LCY	0055-0081-000553-01-1	CURR						PKR					780.00	780.00	13-Aug-07	No Response
8860	55	PARCO	PB	32303-0953079-8	BAKHTAAN MAI	RAILWAY STATION SANAWAAN	LCY	0055-0081-000950-01-2	CURR						PKR					752.00	752.00	8-Dec-07	No Response
8861	55	PARCO	PB	32303-0717648-9	MUHAMMAD NAWAZ	STREET BASTI HEADY WALA-P.O	LCY	0055-0081-000891-01-0	CURR						PKR					720.00	720.00	29-Nov-07	No Response
8862	55	PARCO	PB	32303-0684517-5	QAISER ABBAS S/O GHULAM SABIR	SANAWAN P.O KHAS,TEH.KOT A	LCY	0055-0081-000429-01-0	CURR						PKR					720.00	720.00	17-Jul-07	No Response
8863	55	PARCO	PB	32303-0803449-5	MUMTAZ HUSSAIN	BASTI MOOR JAHANGI,KHOKHE	LCY	0055-0081-000486-01-9	CURR						PKR					720.00	720.00	31-May-07	No Response
8864	55	PARCO	PB	32303-8185254-9	MUHAMMAD SAJJAD	CHAH CHANDIA WALA, BAIT ZA	LCY	0055-0081-000422-01-3	CURR						PKR					720.00	720.00	5-Jun-07	No Response
8865	55	PARCO	PB	32303-0719407-0	AMEER MAI	MOHALLA CHAH KALA WALA NE	LCY	0055-0081-000909-01-1	CURR						PKR					669.75	669.75	4-Dec-07	No Response
8866	55	PARCO	PB	32303-0549268-5	SOHAIL RAFIQ OVESSI	KHER GHARBI ROAD,BASTI-GHA	LCY	0055-0081-000524-01-6	CURR						PKR					650.00	650.00	21-Aug-07	No Response
8867	55	PARCO	PB	32103-2117836-3	MUHAMMAD SHARIF	SHAKOOR AND CO-PARCO ROA	LCY	0055-0071-000023-01-8	PLS						PKR					589.25	589.25	29-Oct-07	No Response
8868	55	PARCO	PB	32303-2543973-9	MUHAMMAD AFZAL	BASTI ARA DERA DIN PANNAH,	LCY	0055-0081-000089-01-8	CURR						PKR					560.00	560.00	18-Jan-07	No Response
8869	55	PARCO	PB	14301-4267087-3	NOOR AKBAR	BISMILLAH BROTHERS CLOTH H	LCY	0055-0081-000427-01-8	CURR						PKR					560.00	560.00	14-Apr-07	No Response
8870	55	PARCO	PB	32304-7508000-5	ABDUL QADIR INAM	KARIMDAD QURESHI-P.O TEH A	LCY	0055-0081-000345-01-9	CURR						PKR					560.00	560.00	22-Mar-07	No Response
8871	55	PARCO	PB	42000-0309499-7	ADNAN ENGINEERING SERVICES	PARCO,MCR DESCON COMP-QA	LCY	0055-0081-000303-01-9	CURR						PKR					540.00	540.00	10-Sep-07	No Response
8872	55	PARCO	PB	32303-8832600-7	HAFIZ SULTAN AHMED	BASTI ZOOR P/O QASBA GUJRA	LCY	0055-0081-000118-01-4	CURR						PKR					500.00	500.00	3-Feb-07	No Response
8873	55	PARCO	PB	32303-8842489-7	MANZOOR HUSSAIN	BASTI FATAY SHAH,DAK KHANA	LCY	0055-0081-000296-01-9	CURR						PKR					500.00	500.00	6-Apr-07	No Response
8874	55	PARCO	PB	36302-9930211-7	MUHAMMAD ASAD BASHIR	C/O PAK ARAB REFINERY LTD.-B	LCY	0055-0081-000255-01-0	CURR						PKR					500.00	500.00	8-Mar-07	No Response
8875	55	PARCO	PB	32303-0704276-5	NAZIR ABBAS	GURMANI SHAHER TEH KOT AD	LCY	0055-0071-000373-01-1	PLS						PKR					461.07	461.07	14-May-07	No Response
8876	55	PARCO	PB	11201-1221232-7	ZAREEF KHAN	JIMCO CHOWK,PARCO ROAD,GI	LCY	0055-0081-000173-01-1	CURR						PKR					360.00	360.00	11-Jul-07	No

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8880	55	PARCO	PB	11201-1377985-3	SARDAR KHAN	S.D.O WAPDA, QASBA GUJRAT-	LCY	0055-0081-000542-01-8	CURR						PKR					312.75	312.75	17-Sep-07	No Response
8881	55	PARCO	PB	32303-2168005-5	ZAFAR ISLAM	CHAK NO.560,T D A.P.O CHOW-	LCY	0055-0081-000117-01-3	CURR						PKR					281.00	281.00	29-Nov-07	No Response
8882	55	PARCO	PB	32303-6608817-7	MUBISHER HASSAN	ASLAM GOODS TRANSPORT CO	LCY	0055-0081-000646-01-3	CURR						PKR					280.00	280.00	21-Jul-07	No Response
8883	55	PARCO	PB	32102-0793261-1	GHULAM HUSSAIN	CHAH PEAR WALA, BEARI KHER	LCY	0055-0081-000674-01-7	CURR						PKR					280.00	280.00	8-Aug-07	No Response
8884	55	PARCO	PB	32303-5666676-1	ALLAH YAR	HAJI SHAH P O QASBA GUJRAT-	LCY	0055-0081-000922-01-8	CURR						PKR					272.10	272.10	26-Nov-07	No Response
8885	55	PARCO	PB	32303-0777152-5	MUHAMMAD JUNAID SHAH	TEH.KOT ADDU DIST.MUZAFAR	LCY	0055-0081-000684-01-9	CURR						PKR					270.00	270.00	22-Sep-07	No Response
8886	55	PARCO	PB	36302-3561996-3	MUHAMMAD RAMZAN	C/O NAJMIA ENGG.WORKS-NEA	LCY	0055-0081-000498-01-3	CURR						PKR					257.00	257.00	1-Oct-07	No Response
8887	55	PARCO	PB	32303-5633782-1	MUHAMMAD WASEEM ASGHAR	MUHALLAH WARD.04,QASBA G	LCY	0055-0081-000281-01-2	CURR						PKR					240.00	240.00	4-Dec-07	No Response
8888	55	PARCO	PB	42101-1160519-4	SYED WASEEM AHMED & NELUM SADIQ	J-5-103 MCR COLONY,PARCO-Q	LCY	0055-0081-000504-01-2	CURR						PKR					220.00	220.00	27-Aug-07	No Response
8889	55	PARCO	PB	32303-9939708-1	MUHAMMAD SHARIF	BASTI GUTT,BAIT SOHNI,P/O-QA	LCY	0055-0081-000547-01-3	CURR						PKR					220.00	220.00	8-Jun-07	No Response
8890	55	PARCO	PB	31301-0459533-1	JALIL AHMED	PSO DEPO LALL PIR-QASBA GUJ	LCY	0055-0081-000579-01-1	CURR						PKR					220.00	220.00	22-Jun-07	No Response
8891	55	PARCO	PB	32303-0743996-7	MUHAMMAD ISMAIL	MOHALLAH CHAH GHOT WALA-	LCY	0055-0081-000526-01-8	CURR						PKR					220.00	220.00	24-May-07	No Response
8892	55	PARCO	PB	32303-4462073-9	SAJID HUSSAIN	BASTI GITT, BEAT SOHNI-DAKKA	LCY	0055-0081-000569-01-9	CURR						PKR					220.00	220.00	22-Jun-07	No Response
8893	55	PARCO	PB	11201-0361922-3	QUDERATTULLAH	C/O MARWAT ENTERPRISES,QA	LCY	0055-0081-000146-01-8	CURR						PKR					220.00	220.00	28-May-07	No Response
8894	55	PARCO	PB	36303-9764101-1	ALLAH BUX	SHAIR SHAH DAK KHANA KHAS-	LCY	0055-0081-000918-01-2	CURR						PKR					220.00	220.00	21-Nov-07	No Response
8895	55	PARCO	PB	32303-3174394-3	NAZEER AHMED	PUNWAR JANUBI DAKKHANA-G	LCY	0055-0081-000647-01-4	CURR						PKR					220.00	220.00	15-Sep-07	No Response
8896	55	PARCO	PB	32303-1362148-3	SYED SHABBIH HUSSAIN	GALI MOULANA IQBAL WALI,-N	LCY	0055-0081-000153-01-7	CURR						PKR					220.00	220.00	30-Oct-07	No Response
8897	55	PARCO	PB	32303-6848499-5	GHULAM ABBAS	BASTI DONA P.O BASERA-TEHS	LCY	0055-0071-000193-01-3	PLS						PKR					225.67	225.67	10-Sep-07	No Response
8898	55	PARCO	PB	32303-7162471-7	MUHAMMAD YASIN	KHAWAR DAKKHANA MEHMOO	LCY	0055-0074-000471-01-3	PLS						PKR					226.11	226.11	15-Jun-07	No Response
8899	55	PARCO	PB	32303-0719578-7	RAHNAWAZ	MOHALLA BASTI SUHRANI,DAK	LCY	0055-0074-000491-01-7	PLS						PKR					222.82	222.82	13-Sep-07	No Response
8900	55	PARCO	PB	32303-3330295-1	MANSOOR ELAHI	BASTI FAROOQ ABAD,-HALA P.O	LCY	0055-0081-000457-01-4	CURR						PKR					205.00	205.00	7-Jun-07	No Response
8901	55	PARCO	PB	32303-3933093-1	MUHAMMAD SHOAB QURESHI	WARD NO.14,STREET NO.3,-KAN	LCY	0055-0081-000655-01-4	CURR						PKR					192.00	192.00	10-Nov-07	No Response
8902	55	PARCO	PB	32304-2384434-5	MUBARIK ALI QURESHI	PAK ARAB REFINERY,MCR,-QAS	LCY	0055-0081-000102-01-6	CURR						PKR					190.00	190.00	22-May-07	No Response
8903	55	PARCO	PB	32303-1218402-1	NAZAR HUSSAIN	BASTI ANGRA BEAT SOHNI-DAK	LCY	0055-0081-000606-01-5	CURR						PKR					130.00	130.00	30-Jun-07	No Response
8904	55	PARCO	PB	32303-0712710-5	ABDUL QADIR	MUHALLAH BASTI CHANDIA-DA	LCY	0055-0081-000253-01-8	CURR						PKR					130.00	130.00	19-Jul-07	No Response
8905	55	PARCO	PB	37201-7135875-7	MUHAMMAD ZAMIR MALIK	GUJRAT P O KHAS,-TEHSIL MUZ	LCY	0055-0081-000222-01-1	CURR						PKR					130.00	130.00	17-Nov-07	No Response
8906	55	PARCO	PB	31301-7091183-1	MUHAMMAD SHOUKAT	BASTI KHUDA BAKSH KHICHI JA	LCY	0055-0081-000390-01-4	CURR						PKR					122.45	122.45	13-Sep-07	No Response
8907	55	PARCO	PB	32304-1347214-7	ERIC NAZIR	MC CAMP 11,-PARCO HOUSING	LCY	0055-0071-000029-01-4	PLS						PKR					126.63	126.63	31-Oct-07	No Response
8908	55	PARCO	PB	32303-3966025-9	ABDUL HAMEED	BASTI ALMANI BEIT SOHNI-P.O	LCY	0055-0081-000141-01-3	CURR						PKR					106.75	106.75	19-Dec-07	No Response
8909	55	PARCO	PB	32304-8512567-9	ANJUM HAFEZ	JADA CHANDIAN-DAK KHANA B	LCY	0055-0081-000443-01-8	CURR						PKR					100.00	100.00	11-Aug-07	No Response
8910	55	PARCO	PB	12101-9109994-3	IMAM DIN	WASIM SAJJAD KHARADIA-G.T	LCY	0055-0081-000257-01-2	CURR						PKR					86.50	86.50	29-Oct-07	No Response
8911	55	PARCO	PB	32303-2670900-9	ABDUL SATTAR	CHAN WALA,DAK KHANA GHAZ	LCY	0055-0081-000688-01-3	CURR						PKR					80.00	80.00	16-Aug-07	No Response
8912	55	PARCO	PB	32303-8320905-1	SYED ALMDAR HUSSAIN SHAH	BASTI SADAAT RAILWAY STATIO	LCY	0055-0081-000591-01-7	CURR						PKR					80.00	80.00	27-Aug-07	No Response
8913	55	PARCO	PB	32303-9837700-3	MUHAMMAD HABIB	132-K.V GRID STATION-Q, GUJR	LCY	0055-0081-000763-01-5	CURR						PKR					74.40	74.40	19-Dec-07	No Response
8914	55	PARCO	PB	31303-7272626-9	MAHERBAN KHAN	C/O NAWAZ GABOL KARYANA S	LCY	0055-0081-000278-01-7	CURR						PKR					60.00	60.00	25-Jul-07	No Response
8915	55	PARCO	PB	17301-1547405-5	ABDUL WALI	JIMCO CHOWK,PARCO ROAD,-G	LCY	0055-0081-000174-01-2	CURR						PKR					60.00	60.00	7-Feb-07	No Response
8916	55	PARCO	PB	14301-1963623-7	KISHWAR AMEEN	SHAHBAZ KHAIL PUBLIC CALL-O	LCY	0055-0081-000175-01-3	CURR						PKR					60.00	60.00	7-Feb-07	No Response
8917	55	PARCO	PB	32303-0748054-1	MUHAMMAD SHAFIQ AHMED KHAN	HOUSE NO-1042-B,-WARD NO.-	LCY	0055-0081-000121-01-9	CURR						PKR					45.00	45.00	28-Feb-07	No Response
8918	55	PARCO	PB	32304-4200044-9	MAZHAR ABBAS	ZEBBTI QURESHI-P.O SHARIF C	LCY	0055-0081-000194-01-6	CURR						PKR					45.00	45.00	29-Mar-07	No Response
8919	55	PARCO	PB	32303-0757123-5	MUNIR AHMED KHAN	MOHALLAH MAHMID WALA,P.O	LCY	0055-0081-000060-01-5	CURR						PKR					40.00	40.00	11-Sep-07	No Response
8920	55	PARCO	PB	32303-9218301-7	NASIR ALI	DAK KHANA KHAS QASBA GUJR	LCY	0055-0081-000341-01-5	CURR						PKR					30.00	30.00	7-Aug-07	No Response
8921	55	PARCO	PB	21202-7588335-1	LAKHKAR SHAH	JIMCO CHOWK,SHOP HAJI AFZA	LCY	0055-0081-000188-01-8	CURR						PKR					30.00	30.00	19-Dec-07	No Response
8922	55	PARCO	PB	32303-7207372-3	AMER AZIZ KHAN	H.NO.- AL-10,PARCO HOUSING-	LCY	0055-0081-000433-01-6	CURR						PKR					20.00	20.00	6-Oct-07	No Response
8923	55	PARCO	PB	32303-8997642-1	MUHAMMAD ALI	FATIMA SUGAR MILLS MOHALL	LCY	0055-0081-000441-01-6	CURR						PKR					10.00	10.00	17-Jul-07	No Response
8924	55	PARCO	PB	42101-4153602-4	MUHAMMAD ALI &/OR AMBREEN ALI	J-1-002,PARCO HOUSING-COMF	LCY	0055-0081-000172-01-0	CURR						PKR					6.00	6.00	22-Nov-07	No Response
8925	55	PARCO	PB	36302-5870472-9	MUHAMMAD ARIF																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8940	56	Murree Road	PB	37201-5583861-1	WAHEED AHMAD RAJA	H.NO.DK-417-A,STREET-15,-NEA	LCY	0056-0081-000495-01-2	CURR						PKR					1,220.00	1,220.00	31-Aug-07	No Response
8941	56	Murree Road	PB	37405-5297791-1	MUHAMMAD SAEED	KHALID IDREES CASTING CENTR	LCY	0056-0081-000213-01-2	CURR						PKR					780.00	780.00	15-Mar-07	No Response
8942	56	Murree Road	PB	37405-5293999-3	TARIQ MAHMOOD MALIK	HOUSE NO.349-G,-STREET NO.3	LCY	0056-0081-000223-01-4	CURR						PKR					780.00	780.00	20-Mar-07	No Response
8943	56	Murree Road	PB	37405-3613991-7	DR MUHAMMAD NAEEM ULLAH	B-IV 232,ALLAMA IQBAL STREET	LCY	0056-0081-000438-01-3	CURR						PKR					780.00	780.00	3-Jul-07	No Response
8944	56	Murree Road	PB	61101-1925456-5	ABDUL RAZZAQ SHAD	HOUSE NO.7-B, NEW ABAD-COL	LCY	0056-0081-000511-01-3	CURR						PKR					780.00	780.00	29-Aug-07	No Response
8945	56	Murree Road	PB	61101-3471314-9	MALIK WAQAR AFTAB	HOUSE NO.82,MAIN MARGALLA	LCY	0056-0081-000289-01-2	CURR						PKR					720.00	720.00	25-Apr-07	No Response
8946	56	Murree Road	PB	37405-9318241-9	AMAN ULLAH KHAN	AZAN SILK CENTRE-SHOP NO.G	LCY	0056-0081-000011-01-8	CURR						PKR					720.00	720.00	19-Feb-07	No Response
8947	56	Murree Road	PB	37405-9813683-7	TAHAIR SAEED RASUL	HOUSE NO. 241/C, ASGHAR MA	LCY	0056-0081-000291-01-6	CURR						PKR					720.00	720.00	17-Apr-07	No Response
8948	56	Murree Road	PB	37405-0537545-3	DIL SHAD ALI	HOUSE NO.26-C,SECTOR 4-B,-KJ	LCY	0056-0081-000201-01-8	CURR						PKR					720.00	720.00	2-Apr-07	No Response
8949	56	Murree Road	PB	37405-5967098-1	USMAN ELAHI	AL-NOOR MATCHING CENTRE-S	LCY	0056-0081-000024-01-3	CURR						PKR					690.00	690.00	3-Mar-07	No Response
8950	56	Murree Road	PB	61101-1600262-5	RAJA ISRAJ AHMED SATTI	HOUSE NO.267.B, GALI NO.21-S	LCY	0056-0081-000101-01-7	CURR						PKR					680.00	680.00	5-Nov-07	No Response
8951	56	Murree Road	PB	37405-0691529-5	MUHAMMAD TAHIR	SHOP NO.9,KHAN PLAZA-ASGHE	LCY	0056-0081-000020-01-9	CURR						PKR					630.00	630.00	10-May-07	No Response
8952	56	Murree Road	PB	17301-6308562-1	ALTAFULLAH SHAH	C/O KHAN VARIETY CENTRE,-SH	LCY	0056-0081-000014-01-1	CURR						PKR					491.00	491.00	4-Dec-07	No Response
8953	56	Murree Road	PB	61101-8329676-5	M/S DRUG SERVICES	DRUG SERVICES-51-C, RAWALP	LCY	0056-0081-000060-01-7	CURR						PKR					480.00	480.00	17-Nov-07	No Response
8954	56	Murree Road	PB	37405-0477525-7	KAMRAN MIRZA	HOUSE NO.161-B,SATELLITE TO	LCY	0056-0081-000346-01-2	CURR						PKR					460.48	460.48	16-Nov-07	No Response
8955	56	Murree Road	PB	37405-6454798-4	FOUZIA ALI	HOUSE NO.5A/656,SADIQABAD	LCY	0056-0081-000368-01-8	CURR						PKR					350.00	350.00	19-Dec-07	No Response
8956	56	Murree Road	PB	42401-5608119-9	MUHAMMAD ZAHID	ABDULLAH FABRICS-SHOP NO.G	LCY	0056-0081-000041-01-4	CURR						PKR					340.00	340.00	19-May-07	No Response
8957	56	Murree Road	PB	37405-064086-3	MALIK WAQAR AHMAD	HOUSE NO.2B-456-STREET NO.2	LCY	0056-0081-000007-01-2	CURR						PKR					320.00	320.00	9-Jan-07	No Response
8958	56	Murree Road	PB	81202-2181040-9	ARSHAD MEHMOOD	IMRAN COLLEGE OF ACCOUNTA	LCY	0056-0081-000445-01-2	CURR						PKR					320.00	320.00	6-Sep-07	No Response
8959	56	Murree Road	PB	37405-0601370-3	MUHAMMAD SAEED	HOUSE NO.786,JABBAR COLON	LCY	0056-0071-000018-01-3	PLS						PKR					325.24	325.24	5-Sep-07	No Response
8960	56	Murree Road	PB	41303-1507689-1	ASGHAR KHAN	HOUSE NO.C/17-1123 NINE KA	LCY	0056-0071-000314-01-2	PLS						PKR					317.18	317.18	23-Apr-07	No Response
8961	56	Murree Road	PB	37405-0386925-7	ALI RAZA KHAN	ALI KHAN AND SONS,SHOP NO.	LCY	0056-0081-000012-01-9	CURR						PKR					296.35	296.35	10-Dec-07	No Response
8962	56	Murree Road	PB	35404-3978516-3	KHALID MUSTAFA	FLAT NO.01,HAIDRI PLAZA,-DHQ	LCY	0056-0081-000384-01-8	CURR						PKR					280.00	280.00	31-May-07	No Response
8963	56	Murree Road	PB	61101-1726893-6	SHAZIA ZAHOOR	HOUSE NO.172A,STREET-25,-I-J	LCY	0056-0081-000498-01-5	CURR						PKR					280.00	280.00	23-Aug-07	No Response
8964	56	Murree Road	PB	11101-9085604-3	MUHAMMAD RAZA KHAN	RAZA FABRICS-SHOP NO.M-170	LCY	0056-0081-000161-01-9	CURR						PKR					280.00	280.00	28-Feb-07	No Response
8965	56	Murree Road	PB	61101-6915696-7	KOHAT RECRUITING AGENCY	AL-MUSTAFA PLAZA,CHANDNI C	LCY	0056-0081-000142-01-6	CURR						PKR					280.00	280.00	22-Feb-07	No Response
8966	56	Murree Road	PB	37405-0959832-1	MUHAMMAD NASEEM KHAN	AL-ZAMAN REAL ESTATE & PRO	LCY	0056-0081-000061-01-8	CURR						PKR					280.00	280.00	22-Jan-07	No Response
8967	56	Murree Road	PB	37405-0438926-3	TASAWAR HASNAIN MALIK	126-B SADIQABAD BUS STOP-M	LCY	0056-0081-000062-01-9	CURR						PKR					280.00	280.00	23-Jan-07	No Response
8968	56	Murree Road	PB	17301-1051072-9	ARBAB AMJAD KHAN	HOUSE NO.3-A,LALAZAR ESTATE	LCY	0056-0081-000315-01-5	CURR						PKR					280.00	280.00	24-Apr-07	No Response
8969	56	Murree Road	PB	35201-1420566-7	LIQAAT ALI KHAN	FOTILE KITCHEN & HOME APPL	LCY	0056-0081-000003-01-8	CURR						PKR					257.00	257.00	15-Dec-07	No Response
8970	56	Murree Road	PB	16101-7345530-5	MUHAMMAD RASOOL	GHULAM RASOOL BOARD FITTE	LCY	0056-0081-000152-01-8	CURR						PKR					233.00	233.00	15-Sep-07	No Response
8971	56	Murree Road	PB	61101-1700374-3	MUHAMMAD IFTIKHAR	2-E PLAZA,BASEMENT NO.1,-KJ	LCY	0056-0071-000319-01-7	PLS						PKR					237.61	237.61	18-Sep-07	No Response
8972	56	Murree Road	PB	37404-9342017-7	WAJID HUSSAIN	MUSARRAT MEDICAL-AND DIAG	LCY	0056-0081-000517-01-9	CURR						PKR					220.00	220.00	12-Sep-07	No Response
8973	56	Murree Road	PB	37405-0582156-4	ISHRAT PARVEEN	HOUSE NO.D-84,6TH ROAD,-SA	LCY	0056-0081-000052-01-7	CURR						PKR					220.00	220.00	9-Jun-07	No Response
8974	56	Murree Road	PB	37405-5970561-5	SYED ZAFAR ABBAS	TAHIR RASHEED AND CO,PVT LI	LCY	0056-0081-000420-01-3	CURR						PKR					220.00	220.00	29-Jun-07	No Response
8975	56	Murree Road	PB	61101-3743833-5	RAZI MUHAMMAD KHAN	GREEN HOUSE PROPERTY CENT	LCY	0056-0081-000150-01-6	CURR						PKR					220.00	220.00	23-Jun-07	No Response
8976	56	Murree Road	PB	61101-0881879-5	FARRUKH MURTAZA	OFFICE NO.20,GROUND FLOOR	LCY	0056-0081-000194-01-8	CURR						PKR					220.00	220.00	2-Oct-07	No Response
8977	56	Murree Road	PB	13503-7266012-1	SADEER SHAH	PAK FIBER GLASS-PLOT -209, OF	LCY	0056-0081-000182-01-4	CURR						PKR					220.00	220.00	17-Mar-07	No Response
8978	56	Murree Road	PB	61101-6027090-3	SAEED AKHTAR DHANYAL	ALLAH HUSAMAD REAL ESTATE	LCY	0056-0081-000505-01-5	CURR						PKR					220.00	220.00	21-Sep-07	No Response
8979	56	Murree Road	PB	11101-3625028-1	MUJAHID SHAH	QAISER ASSOCIATES, SUITE NO	LCY	0056-0081-000443-01-0	CURR						PKR					212.00	212.00	2-Aug-07	No Response
8980	56	Murree Road	PB	37402-2493922-7	FAISAL EHSAN FAISAL	HOUSE NO.164-B,SATELLITE TO	LCY	0056-0081-000595-01-3	CURR						PKR					199.00	199.00	27-Nov-07	No Response
8981	56	Murree Road	PB	82401-3506777-3	FAIZ ULLAH	IPRAM INTERNATIONAL-HOUSE	LCY	0056-0071-000531-01-5	PLS						PKR					201.85	201.85	20-Sep-07	No Response
8982	56	Murree Road	PB	61101-3702973-7	IBRAR UL HAQ SATTI	HOUSE NO.04, STR.03, MUHALL	LCY	0056-0081-000401-01-0	CURR						PKR					190.00	190.00	8-Sep-07	No Response
8983	56	Murree Road	PB	37405-4225911-1	UMAR FAROOQ	HOUSE NO.M-1721,STREET-70,-	LCY	0056-0081-000399-01-5	CURR						PKR					172.60	172.60	19-Dec-07	No Response
8984	56	Murree Road	PB	37405-9240022-3	MUHAMMAD SAQIB AWAN	CB NO.101,AWAN HOUSE,-SHAI	LCY	0056-0081-000118-01-6	CURR						PKR					155.0			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9000	57	Regal Chowk	PB	35101-2501703-7	MUHAMMAD YUNUS KHALID	HOUSE NO 09, STREET NO 07-T	LCY	0057-0071-000416-50-6	PLS						PKR					1,483.42	1,483.42	1-Sep-07	No Response
9001	57	Regal Chowk	PB	35202-2776248-8	SHAHEEN EVEREST	HOUSE NO.157-SD HOUSE,-ASK	LCY	0057-0071-000059-50-3	PLS						PKR					855.88	855.88	6-Jun-07	No Response
9002	57	Regal Chowk	PB	35202-5415866-5	AL MADINA PERFUME CENTRE	SHOP NO.4,BUILDING 42,-ZAMA	LCY	0057-0081-000044-01-9	CURR						PKR					780.00	780.00	27-Apr-07	No Response
9003	57	Regal Chowk	PB	35202-1655449-7	BABAR ALI KHAN	BABAR ELECTRONICS-B-21,ZAIT	LCY	0057-0081-000361-01-3	CURR						PKR					780.00	780.00	23-Jul-07	No Response
9004	57	Regal Chowk	PB	35201-3917889-1	FAIZAN-UL-HAQ	HOUSE NO.14-A,STREET NO.25	LCY	0057-0071-000102-50-7	PLS						PKR					790.89	790.89	20-Jun-07	No Response
9005	57	Regal Chowk	PB	35201-8152863-3	AMJAD NASEER	AIMER TRADERS-SHOP NO.19-A	LCY	0057-0081-000128-01-0	CURR						PKR					720.00	720.00	17-Oct-07	No Response
9006	57	Regal Chowk	PB	35202-8591923-7	NASHIT MOBILE	GROUND FLOOR-ARIF CENTRE,	LCY	0057-0081-000556-01-8	CURR						PKR					690.00	690.00	18-Dec-07	No Response
9007	57	Regal Chowk	PB	35201-9697248-6	SOMIA	H NO.14,ST-25,GUNJ MUGHAL	LCY	0057-0071-000281-50-3	PLS						PKR					695.99	695.99	9-Jul-07	No Response
9008	57	Regal Chowk	PB	34202-0712981-5	KHURRAM SHAHZAD	THE UNIVERSAL INSURANCE CO	LCY	0057-0071-000381-50-4	PLS						PKR					693.87	693.87	17-Nov-07	No Response
9009	57	Regal Chowk	PB	35202-2708029-9	WORLD MOBILE	SHOP NO.38-G,KHADIM CENTRE	LCY	0057-0081-000356-01-6	CURR						PKR					350.00	350.00	18-Dec-07	No Response
9010	57	Regal Chowk	PB	35201-3901098-7	MUHAMMAD MANSHA	HOUSE NO.323 -P MUHALLAH,-	LCY	0057-0081-000445-01-4	CURR						PKR					320.00	320.00	3-Sep-07	No Response
9011	57	Regal Chowk	PB	35202-2748109-0	FARZANA ARIF	857, L BLOCK, JOHAR TOWN--L	LCY	0057-0081-000401-01-2	CURR						PKR					280.00	280.00	4-Aug-07	No Response
9012	57	Regal Chowk	PB	35401-5045807-8	SAKINA KHAN	36 KHADIA PARK,NEAR MANSO	LCY	0057-0081-000478-01-3	CURR						PKR					220.00	220.00	8-Oct-07	No Response
9013	57	Regal Chowk	PB	35202-2254651-9	MUHAMMAD ABID QADRI	HOUSE NO.60,BLOCK 5,-SECTOR	LCY	0057-0081-000332-01-8	CURR						PKR					220.00	220.00	6-Nov-07	No Response
9014	57	Regal Chowk	PB	35202-3867943-5	ASLAM PARVAZ	HOUSE NO.20,STREET NO.10,-M	LCY	0057-0081-000301-01-1	CURR						PKR					220.00	220.00	10-Aug-07	No Response
9015	57	Regal Chowk	PB	35201-3970597-9	MUHAMMAD HASSAM BIN MOIN	HOUSE NO.E-22/1,STREET NO.6	LCY	0057-0071-000277-50-7	PLS						PKR					221.03	221.03	10-Sep-07	No Response
9016	57	Regal Chowk	PB	35302-6032732-7	TAHIR ALI	STREET NO.3, REHMANPURAH,-	LCY	0057-0071-000297-50-1	PLS						PKR					189.79	189.79	10-Dec-07	No Response
9017	57	Regal Chowk	PB	35202-5519997-5	MUHAMMAD IRSHAD	45-TRUNK MARKET LANDA BAZ	LCY	0057-0081-000042-01-7	CURR						PKR					167.50	167.50	3-May-07	No Response
9018	57	Regal Chowk	PB	35202-2790633-5	SYED RIZWAN HAIDER ZAIDI	HOUSE NO.5,STREET MOHALLA	LCY	0057-0071-000072-50-0	PLS						PKR					158.18	158.18	20-Jun-07	No Response
9019	57	Regal Chowk	PB	35201-7044771-5	MUHAMMAD YASEEN	YASIN ELECTRONICS-AL KHALIL	LCY	0057-0081-000129-01-1	CURR						PKR					130.00	130.00	29-Oct-07	No Response
9020	57	Regal Chowk	PB	38202-6900815-1	ZAKI-UL HASNAIN	HOUSE NO.124,ALI BLOCK,-AWA	LCY	0057-0071-000367-50-6	PLS						PKR					110.41	110.41	9-Oct-07	No Response
9021	57	Regal Chowk	PB	35202-3966643-1	NAZAR ABBAS NAQVI SYED	FATIMA LAW CHAMBERS-9-TUR	LCY	0057-0071-000364-50-3	PLS						PKR					94.24	94.24	11-Dec-07	No Response
9022	57	Regal Chowk	PB	35200-1466327-2	SAEEDA KHAATOON	HOUSE NO.21,HASHMI STREET,	LCY	0057-0071-000487-50-1	PLS						PKR					80.32	80.32	29-Oct-07	No Response
9023	57	Regal Chowk	PB	35202-2894838-1	MUHAMMAD ASHRAF	3 NASHEMAN IQBAL,MAIN-KHA	LCY	0057-0071-000041-50-3	PLS						PKR					63.40	63.40	26-Apr-07	No Response
9024	57	Regal Chowk	PB	34202-8142918-1	WAQAS BASHIR	M/S BANK AL-HABIB LTD.-REGA	LCY	0057-0071-000016-50-2	PLS						PKR					53.80	53.80	3-Dec-07	No Response
9025	57	Regal Chowk	PB	35202-7966327-0	MUSSARAT KHAN	H. NO 11, REHMAN ST. NO 42-F	LCY	0057-0074-000531-50-9	PLS						PKR					43.17	43.17	31-Dec-07	No Response
9026	57	Regal Chowk	PB	35202-1935651-9	CITIZEN ELECTRONICS	DATA MARKET-16-HALL ROAD,-	LCY	0057-0081-000435-01-2	CURR						PKR					40.00	40.00	30-Nov-07	No Response
9027	57	Regal Chowk	PB	35201-0247223-7	MUHAMMAD NADEEM	NO.C-101, PHASE - I,-DHA, LAH	LCY	0057-0081-000237-01-2	CURR						PKR					30.00	30.00	18-Jun-07	No Response
9028	57	Regal Chowk	PB	71103-2428659-1	SYED MURTAZA SHAH	266-C, MODEL TOWN,-BLOCK-4	LCY	0057-0081-000483-01-0	CURR						PKR					15.00	15.00	10-Dec-07	No Response
9029	57	Regal Chowk	PB	35202-2870354-1	MUHAMMAD IRFAN	UNIVERSAL INSURANCE-HOUSE	LCY	0057-0071-000382-50-5	PLS						PKR					3.53	3.53	6-Dec-07	No Response
9030	58	Islampura	PB	35201-0971083-1	MOHAMMAD MUNAWAR RAZA	HOUSE NO.8-6,STREET NO.3,-SI	LCY	0058-0081-000039-01-4	CURR						PKR					4,720.00	4,720.00	20-Jul-07	No Response
9031	58	Islampura	PB	35202-2803625-5	M/S ASIF ENGINEERS & CONTRACTORS	HOUSE NO.22,STREET NO.84,-M	LCY	0058-0081-000099-01-6	CURR						PKR					1,368.40	1,368.40	29-Nov-07	No Response
9032	58	Islampura	PB	35202-1770816-9	MUHAMMAD SALMAN FAROOQI	HOUSE NO.16,MOHALLAH CHO	LCY	0058-0081-000337-01-5	CURR						PKR					940.00	940.00	31-Dec-07	No Response
9033	58	Islampura	PB	35202-2139018-0	SHAHNAZ	HOUSE NO.12 MOHALLA SHAM	LCY	0058-0081-000214-01-7	CURR						PKR					940.00	940.00	18-Dec-07	No Response
9034	58	Islampura	PB	35202-2884868-9	AZAM ALI KHAN	HOUSE NO.D-2125,GHOSIA STR	LCY	0058-0081-000084-01-9	CURR						PKR					599.00	599.00	27-Nov-07	No Response
9035	58	Islampura	PB	35202-7153614-0	NOSHEEN ZULFIQAR	HOUSE NO.4,STREET NO.3,-MO	LCY	0058-0081-000234-01-1	CURR						PKR					220.00	220.00	26-Oct-07	No Response
9036	58	Islampura	PB	35202-8373125-2	ASIYA SHAHZAD	H.NO.23,STREET NO.83,NEW-M	LCY	0058-0081-000116-01-8	CURR						PKR					220.00	220.00	27-Aug-07	No Response
9037	58	Islampura	PB	35202-2608860-1	MUHAMMAD SAEED	HOUSE NO.05, STREET.110,-KRI	LCY	0058-0071-000266-50-6	PLS						PKR					63.01	63.01	10-Nov-07	No Response
9038	58	Islampura	PB	35202-2151628-1	FARRUKH IJAZ	AL-KHAIR OILS,OPP.POST OFFIC	LCY	0058-0081-000063-01-4	CURR						PKR					46.00	46.00	25-Oct-07	No Response
9039	59	Samanabad	PB	35202-4504166-8	ROBINA MEHBOOB	HOUSE NO.14,STREET NO-36,-B	LCY	0059-0081-000272-01-9	CURR						PKR					1,554.00	1,554.00	20-Nov-07	No Response
9040	59	Samanabad	PB	35202-8806635-4	ASIFA MAQBOOL	HOUSE NO.975-B, CH.COLONY,-	LCY	0059-0081-000233-01-2	CURR						PKR					978.00	978.00	15-Nov-07	No Response
9041	59	Samanabad	PB	42301-0998320-6	ZEBA SHAHID	HOUSE NO.SD-116,ST.NO.02,-A	LCY	0059-0081-000061-01-4	CURR						PKR					780.00	780.00	30-Jun-07	No Response
9042	59	Samanabad	PB	35401-1511261-3	IMTIAZ AHMAD	KASHANA-E-KHURSHID SARDAR	LCY	0059-0081-000032-01-9	CURR						PKR					780.00	780.00	21-Nov-07	No Response
9043	59	Samanabad	PB	35202-3196255-0	SANA RAZA	HOUSE NO.02,STREET NO.01,-B	LCY	0059-0081-000073-01-8	CURR						PKR					720.00	720.00	27-Jul-07	No Response
9044	59	Samanabad	PB	35202-2473895-5	WASEEM ANWAR CHAUHDARY	HOUSE NO.10,STREET NO.1,-MI	LCY	0059-0071-000144-50-1	PLS						PKR				</				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9060	60	Bara Kahu	FED	37405-4532599-9	MUHAMMAD ASGHAR	ACCOUNTS OFFICE-CHATHAR P	LCY	0060-0081-000138-01-9	CURR						PKR					440.00	440.00	19-Dec-07	No Response
9061	60	Bara Kahu	FED	35501-0151297-1	IRFAN SHEHZAD	HOUSE NO. NW-201, MOHALLA	LCY	0060-0081-000082-01-2	CURR						PKR					440.00	440.00	12-Dec-07	No Response
9062	60	Bara Kahu	FED	35201-5442200-1	ASAD HUSSAIN	BUSINESS RESEARCH AND SUPP	LCY	0060-0081-000116-01-3	CURR						PKR					440.00	440.00	17-Dec-07	No Response
9063	60	Bara Kahu	FED	61101-1886629-7	SHAKEEL AHMED ABBASI	ACCOUNTS OFFICE-CHATHAR P	LCY	0060-0081-000137-01-8	CURR						PKR					440.00	440.00	19-Dec-07	No Response
9064	60	Bara Kahu	FED	61101-9891920-5	KHAWAJA TAHIR IQBAL	PRINCE ROAD,STREET NO.4-MA	LCY	0060-0081-000033-01-3	CURR						PKR					370.00	370.00	15-Dec-07	No Response
9065	61	Chakiala	PB	37405-3927013-9	KHALIL AHMED NOON	RAHAT BAKERS-81,JINNAH AVE	LCY	0061-0081-000008-01-4	CURR						PKR					8,020.00	8,020.00	17-Oct-07	No Response
9066	61	Chakiala	PB	36302-3412536-7	ABDUL KHALIQ DURRANI / MAHABEEN DURRANI	FARM NO.23-B,-PARK ROAD, CH	UFZ	0061-0419-000079-01-7	PLS						USD					51.93		18-Dec-07	No Response
9067	61	Chakiala	PB	37405-0385049-7	SAQIB RIAZ	C/O SHAHEEN CHEMIST-CHAKI	LCY	0061-0081-000236-01-0	CURR						PKR					790.00	790.00	12-Dec-07	No Response
9068	61	Chakiala	PB	37405-3211566-5	SULTAN KHAN JAFFRI	HOUSE NO.146-A,STREET NO.9	LCY	0061-0081-000081-01-3	CURR						PKR					780.00	780.00	29-Aug-07	No Response
9069	61	Chakiala	PB	41304-2575941-3	SHAHID RAZA	HASHMI COLONY,HOUSE NO.D	LCY	0061-0074-000041-01-6	PLS						PKR					238.96	238.96	7-Nov-07	No Response
9070	61	Chakiala	PB	37405-0641551-9	MUHAMMAD SALEEM MUGHAL	H.NO.99/1/B,MOHALLAH MULT	LCY	0061-0081-000149-01-4	CURR						PKR					220.00	220.00	29-Nov-07	No Response
9071	61	Chakiala	PB	37405-8960231-9	MIR GHULAM ABBAS ALI KHAN	AL-NOOR ASSOCIATES, 61-C CO	LCY	0061-0081-000025-01-5	CURR						PKR					220.00	220.00	4-Sep-07	No Response
9072	61	Chakiala	PB	54400-4068293-5	SYED NOOR MOHAMMAD SHAH	C/O.FARM NO.C-01 B, PARK RO	UFZ	0061-0419-000244-01-8	PLS						USD					2.00		19-Dec-07	No Response
9073	61	Chakiala	PB	57858-6127543-1	AMJAD IQBAL	HOUSE NO.45,STREET NO.26-SE	LCY	0061-0081-000016-01-4	CURR						PKR					170.00	170.00	1-Sep-07	No Response
9074	61	Chakiala	PB	57858-666434-1	AKRAM SHEIKH MOHAMMAD	H NO.21,ST-3,YOUSUF COLONY	LCY	0061-0077-000102-01-3	PLS						PKR					106.16	106.16	26-Dec-07	No Response
9075	62	Wah Cantt	PB	37406-4657746-1	SYED KHURRAM ABBAS KAZMI	CB-72,HUSSAINABAD,NEAR-RAI	LCY	0062-0081-000049-01-5	CURR						PKR					3,720.00	3,720.00	25-Aug-07	No Response
9076	62	Wah Cantt	PB	37406-1555195-1	TARIQ MEHMOOD BUTT	GALI GHARBI POST OFFICE WAH	LCY	0062-0081-000030-01-4	CURR						PKR					2,780.00	2,780.00	11-Jun-07	No Response
9077	62	Wah Cantt	PB	37406-1568069-5	LAL KHAN	HOUSE NO.F-33,1ST FLOOR,-ST	LCY	0062-0077-000002-01-4	PLS						PKR					2,008.07	2,008.07	13-Aug-07	No Response
9078	62	Wah Cantt	PB	37406-7696875-3	IKRAM MAHMOOD	A-111 SHAH WALI COLONY,-WA	LCY	0062-0071-000021-01-1	PLS						PKR					1,486.86	1,486.86	25-Jun-07	No Response
9079	62	Wah Cantt	PB	37406-9480332-1	RAJA MUHAMMAD SARFARAZ ASGHAR	1-A AWAN PLAZA,QUAID AVENUE	LCY	0062-0081-000022-01-4	CURR						PKR					820.00	820.00	20-Aug-07	No Response
9080	62	Wah Cantt	PB	37406-1627823-7	MALIK KAMRAN ASLAM	A-98 ARBI STREET,-LALA RUKH	LCY	0062-0081-000025-01-7	CURR						PKR					780.00	780.00	14-Jun-07	No Response
9081	62	Wah Cantt	PB	37405-5559488-5	RAJA JAWED IQBAL	HOUSE NO.DK 747-B-SATELLITE	LCY	0062-0081-000061-01-1	CURR						PKR					780.00	780.00	19-Jun-07	No Response
9082	62	Wah Cantt	PB	37406-6214712-5	MUHAMMAD SHAHZAD	HOUSE NO.CB-198/1,-STREET N	LCY	0062-0081-000045-01-1	CURR						PKR					780.00	780.00	14-Jun-07	No Response
9083	62	Wah Cantt	PB	37406-2908742-9	MUHAMMAD SHAHZAD	HOUSE NO.CB-320/7,ABU TALIB	LCY	0062-0081-000241-01-9	CURR						PKR					720.00	720.00	15-Aug-07	No Response
9084	62	Wah Cantt	PB	37405-0226803-3	MUHAMMAD JAMIL	C/O NATIONAL MARBLE INDUST	LCY	0062-0081-000069-01-9	CURR						PKR					720.00	720.00	17-Sep-07	No Response
9085	62	Wah Cantt	PB	37406-6176628-5	SHAFQAT MEHMOOD KEYANI	A-50, MADNI STREET-LALA RUK	LCY	0062-0081-000230-01-6	CURR						PKR					470.00	470.00	14-Dec-07	No Response
9086	62	Wah Cantt	PB	38403-8345863-6	TAHSEEN RIZWAN KHAN	H.NO.1342,LANE NO.02,RASHID	LCY	0062-0081-000447-01-7	CURR						PKR					440.00	440.00	11-Dec-07	No Response
9087	62	Wah Cantt	PB	37406-1614109-9	FAZLI RAHIM	H-CB-90/2 BILAL STREET,-GULS	LCY	0062-0081-000084-01-8	CURR						PKR					425.00	425.00	24-Dec-07	No Response
9088	62	Wah Cantt	PB	91400-0206259-2	ISHRAF MOBEEN	HOUSE NO.22F/294-P.O.F WEST	LCY	0062-0081-000237-01-3	CURR						PKR					380.00	380.00	13-Aug-07	No Response
9089	62	Wah Cantt	PB	37406-9216735-3	MUHAMMAD SHOAIL KEYANI	H NO.A-58, LANE-1,LALA RUKH	LCY	0062-0081-000098-01-4	CURR						PKR					280.00	280.00	27-Jun-07	No Response
9090	62	Wah Cantt	PB	37406-3048805-9	MUHAMMAD WASEEM	CB-260,CHACHI MOHALLAH-WA	LCY	0062-0081-000048-01-4	CURR						PKR					220.00	220.00	11-Aug-07	No Response
9091	62	Wah Cantt	PB	38201-9787220-5	NAYAR NAZIR	A-154/2 TARIQ ROAD,NEAR-ZAF	LCY	0062-0081-000103-01-2	CURR						PKR					220.00	220.00	6-Oct-07	No Response
9092	62	Wah Cantt	PB	37405-5618526-0	SARDAR SHOAB M. KHAN/ DR. TANEES SHOAIB	H.NO.7,ST NO.11,SECTOR A,-PH	LCY	0062-0071-000033-01-5	PLS						PKR					158.18	158.18	11-Jun-07	No Response
9093	62	Wah Cantt	PB	37406-0715836-0	ASMA SALAHUDDIN	WAH CAMPUS CB-203/1THE MA	LCY	0062-0081-000375-01-0	CURR						PKR					106.00	106.00	11-Dec-07	No Response
9094	62	Wah Cantt	PB	37406-7675979-7	MUNEER AHMAD	D-972 ST NO.17 LALA RUKH,-L	LCY	0062-0081-000246-01-4	CURR						PKR					90.00	90.00	6-Dec-07	No Response
9095	62	Wah Cantt	PB	37406-0847563-7	ZAHEER AHMED	H. NO CB-415, LIAQUAT ROAD,-	LCY	0062-0081-000177-01-0	CURR						PKR					80.00	80.00	12-Jul-07	No Response
9096	62	Wah Cantt	PB	37406-1881382-1	UMAR SAEED MALIK	HOUSE NO.CB-93 MUHALLAH-A	LCY	0062-0081-000068-01-8	CURR						PKR					43.75	43.75	10-Nov-07	No Response
9097	62	Wah Cantt	PB	37406-4017668-9	MUHAMMAD RIZWAN ALI KHAN	NO.CB-94/05, STR.08-LALAZAR	LCY	0062-0081-000271-01-5	CURR						PKR					20.00	20.00	27-Aug-07	No Response
9098	62	Wah Cantt	PB	37406-3241351-8	RASHIDA KHATOON	HOUSE NO.A-31,SHAHWALI CO	LCY	0062-0081-000254-01-4	CURR						PKR					20.00	20.00	17-Oct-07	No Response
9099	62	Wah Cantt	PB	37406-7702264-5	MUHAMMAD ZAKI SHAHEEN	F-15,LANE NO.4,-OFFICERS COL	LCY	0062-0081-000324-01-9	CURR						PKR					17.50	17.50	5-Nov-07	No Response
9100	62	Wah Cantt	PB	42501-5464732-5	IJUNAID HUMAYOUN	HEAVY MECHANICAL COMPLEX-3	LCY	0062-0081-000261-01-3	CURR						PKR					3.00	3.00	10-Dec-07	No Response
9101	63	Madina Town	PB	33100-6979601-5	NOUM BEDDING	446-B SMALL INDUSTRIAL ESTA	LCY	0063-0081-000293-01-3	CURR						PKR					9,388.00	9,388.00	12-Dec-07	No Response
9102	63	Madina Town	PB	33100-1661866-8	NADIA SHAHZAD	NO.24 / A,-KHAYABAN COLONY	LCY	0063-0081-000284-01-2	CURR						PKR					2,948.20	2,948.20	6-Nov-07	No Response
9103	63	Madina Town	PB	33100-2274250-7	RASHID SAEED AHMED	H NO.P-379, ST-7,NIAMAT-COL	LCY	0063-0081-000104-01-5	CURR						PKR					2,385.00	2,385.00	1-Sep-07	No Response
9104	63	Madina Town	PB	33100-5558260-9	MUHAMMAD ARSHAD																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9120	63	Madina Town	PB	33301-5422575-9	MUHAMMAD ARSHAD	HOUSE NO..107/5,ST NO.4-NIA	LCY	0063-0071-000198-50-4	PLS						PKR					640.17	640.17	12-Sep-07	No Response
9121	63	Madina Town	PB	33100-6508296-1	WASEEM AKHTAR	HOUSE NO.P-106-MOHALLAH K	LCY	0063-0081-000087-01-3	CURR						PKR					580.00	580.00	24-Sep-07	No Response
9122	63	Madina Town	PB	33100-4981582-5	MUHAMMAD UMAR	HOUSE NO.743 STREET # 5-NEV	LCY	0063-0071-000234-50-9	PLS						PKR					598.75	598.75	10-Oct-07	No Response
9123	63	Madina Town	PB	33100-0909310-1	ABID HUSSAIN	PEL SERVICE CENTRE -1-Z-8,, FA	LCY	0063-0081-000696-01-0	CURR						PKR					440.00	440.00	17-Dec-07	No Response
9124	63	Madina Town	PB	42501-1415847-3	GHULAM ALI	H. NO.106-104,ABID SHAHEED-4	LCY	0063-0071-000323-50-7	PLS						PKR					434.84	434.84	30-Oct-07	No Response
9125	63	Madina Town	PB	61101-1145957-3	IRFAN AZEEM SIDDIQUI	516-B PEOPLES COLONY NO.1.-	LCY	0063-0081-000212-01-6	CURR						PKR					390.00	390.00	20-Aug-07	No Response
9126	63	Madina Town	PB	33100-0896338-9	SYED QAMAR ABBAS	CHAK NO.204/ RB MAIN BAZAR	LCY	0063-0081-000276-01-2	CURR						PKR					320.00	320.00	20-Nov-07	No Response
9127	63	Madina Town	PB	33100-0614750-5	SHOUKAT ALI	HOUSE NO.1428,ST NO.7,MOHA	LCY	0063-0071-000027-50-8	PLS						PKR					316.22	316.22	18-Jun-07	No Response
9128	63	Madina Town	PB	38403-3268352-9	GHULAM SUBHANI	HOUSE NO.22/4,STREET-1,-ZAF	LCY	0063-0071-000264-50-5	PLS						PKR					315.30	315.30	22-Oct-07	No Response
9129	63	Madina Town	PB	33104-9129298-0	RAZIA SHARIF	HOUSE NO.P-288 NISHAT CINEA	LCY	0063-0071-000075-50-6	PLS						PKR					314.81	314.81	26-Jun-07	No Response
9130	63	Madina Town	PB	33100-9693036-5	FAZAL-UR-REHMAN	H.NO.P-98/3, SHALIMAR TOWN	LCY	0063-0081-000060-01-2	CURR						PKR					280.00	280.00	19-Jun-07	No Response
9131	63	Madina Town	PB	33100-0868838-2	NAZIA YASIR	HOUSE NO.P-586,STREET NO.3,	LCY	0063-0081-000381-01-0	CURR						PKR					280.00	280.00	6-Sep-07	No Response
9132	63	Madina Town	PB	33100-9314841-7	MUHAMMAD IFTIKHAR BUTT	HOUSE NO.P-26,NEW LASHARI-	LCY	0063-0081-000197-01-6	CURR						PKR					280.00	280.00	25-Jul-07	No Response
9133	63	Madina Town	PB	33100-5632655-7	SHOUKAT NASEEB	CHAK NO.225 RB ST NO.1-MOHE	LCY	0063-0081-000026-01-0	CURR						PKR					220.00	220.00	30-Jul-07	No Response
9134	63	Madina Town	PB	33100-0889635-3	AHSAN MEDICAL STORE	FAIZAN MADINA CHOWK213-SI	LCY	0063-0081-000068-01-0	CURR						PKR					220.00	220.00	25-Jun-07	No Response
9135	63	Madina Town	PB	33105-0311306-8	SIDRA TANVIR	CHAK NO 210/GB, TEHSIL SUMA	LCY	0063-0081-000451-01-5	CURR						PKR					220.00	220.00	8-Oct-07	No Response
9136	63	Madina Town	PB	33100-3612749-3	ALI ASAD	HOUSE NO.90,BLOCK-X,-STREET	LCY	0063-0081-000137-01-4	CURR						PKR					220.00	220.00	18-Jul-07	No Response
9137	63	Madina Town	PB	33101-3221690-1	JAVED IQBAL	CHAK NO.132-R.B SAHOO WALA	LCY	0063-0081-000187-01-4	CURR						PKR					220.00	220.00	31-Jul-07	No Response
9138	63	Madina Town	PB	33100-0786730-7	MUHAMMAD MOHSIN RAFIQUE	H.NO.P-5829,STREET-4,ROZA PA	LCY	0063-0081-000161-01-4	CURR						PKR					184.00	184.00	4-Sep-07	No Response
9139	63	Madina Town	PB	33100-6488172-9	JEEWAN KHAN	HOUSE NO.8,STREET NO.9,-BLC	LCY	0063-0071-000058-50-5	PLS						PKR					166.98	166.98	6-Aug-07	No Response
9140	63	Madina Town	PB	33100-0960768-7	IMRAN HAMEED	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000484-01-4	CURR						PKR					88.00	88.00	7-Dec-07	No Response
9141	63	Madina Town	PB	33100-0835895-1	MUHAMMAD ZULFIQAR	SAEED COLONY NO.2,DOGER ST	LCY	0063-0071-000024-50-5	PLS						PKR					63.22	63.22	19-Jul-07	No Response
9142	63	Madina Town	PB	33100-0724432-3	GHULAM MUSTAFA	HOUSE NO.P79/33-STREET NO.2	LCY	0063-0071-000598-50-8	PLS						PKR					59.38	59.38	10-Dec-07	No Response
9143	63	Madina Town	PB	90309-0105438-7	MUHAMMAD UMAR DRAZ	H. NO.20-X,ST. NO.6-MADINA T	LCY	0063-0081-000290-01-0	CURR						PKR					54.00	54.00	16-Nov-07	No Response
9144	63	Madina Town	PB	33100-592043-9	MUHAMMAD AKRAM	52-X-B MADINA TOWN,, FAISA	LCY	0063-0081-000654-01-0	CURR						PKR					40.00	40.00	19-Dec-07	No Response
9145	63	Madina Town	PB	33100-0742738-1	MUHAMMAD RAFIQUE	H. NO.84, ST. NO.11, X-BLOCK-N	LCY	0063-0081-000189-01-6	CURR						PKR					20.00	20.00	25-Oct-07	No Response
9146	63	Madina Town	PB	45301-8416848-5	MUHAMMAD HASSAN	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000454-01-8	CURR						PKR					2.00	2.00	8-Dec-07	No Response
9147	63	Madina Town	PB	33100-2937950-5	MUHAMMAD AQEEL AFZAL	HOUSE NO.E-8, PTCL COLONY,-	LCY	0063-0081-000072-01-6	CURR						PKR					2.00	2.00	19-Dec-07	No Response
9148	65	Shadman Town, Laho	PB	31304-5528528-1	ZEESHAN KHALIQ	NO.17-JAIL ROAD, LAHORE	LCY	0065-0081-000026-01-4	CURR						PKR					13,940.00	13,940.00	15-Dec-07	No Response
9149	66	Peoples Colony Gujra	PB	34101-8554041-7	HUDAIBIA KHALIS PANSAR STORE	MAIN MARKET,PEOPLES COLON	LCY	0066-0081-000154-01-1	CURR						PKR					1,940.00	1,940.00	1-Dec-07	No Response
9150	66	Peoples Colony Gujra	PB	34101-2700978-1	SHAFQAT ALI	MAIN BAZAR MOHALLAH CHIRA	LCY	0066-0081-000118-01-7	CURR						PKR					440.00	440.00	18-Dec-07	No Response
9151	66	Peoples Colony Gujra	PB	34101-7172893-6	HUMAIRA IMRAN	HOUSE NO-1,-STREET NO-5,MQ	LCY	0066-0081-000111-01-0	CURR						PKR					220.00	220.00	12-Nov-07	No Response
9152	66	Peoples Colony Gujra	PB	34101-4709462-9	SHAHID NAZIR	HOUSE NO.X-71-7,-KASHMIR RO	LCY	0066-0081-000104-01-1	CURR						PKR					200.00	200.00	19-Dec-07	No Response
9153	66	Peoples Colony Gujra	PB	34101-2350767-3	WAQAR UL HASSAN	HOUSE NO.59 STREET NO.1-BLC	LCY	0066-0081-000255-01-3	CURR						PKR					40.00	40.00	6-Dec-07	No Response
9154	66	Peoples Colony Gujra	PB	34101-2559130-3	MUHAMMAD ASHFAQ	HOUSE NO-2,-STREET NO-2,ALL	LCY	0066-0081-000152-01-9	CURR						PKR					40.00	40.00	4-Dec-07	No Response
9155	67	Sargodha	PB	38403-2218359-3	NAEEM YAQOUB	HOUSE NO.297/3 STREET NO.1	LCY	0067-0081-000081-01-5	CURR						PKR					940.00	940.00	30-Nov-07	No Response
9156	67	Sargodha	PB	38403-2177634-5	ASAD NASEEM	HOUSE NO.103, BANGLA-09-MI	LCY	0067-0081-000189-01-4	CURR						PKR					940.00	940.00	5-Dec-07	No Response
9157	67	Sargodha	PB	38403-9925752-3	HASAN SHAHAZAD	HOUSE NO.1 BLOCK-10,-GIRLS C	LCY	0067-0081-000197-01-4	CURR						PKR					440.00	440.00	19-Dec-07	No Response
9158	67	Sargodha	PB	38403-2277929-7	NADEEM AFZAL / KHURRAM GULRAIZ KHILAN	KHILAN ELECTRONICS-KUTCHER	LCY	0067-0081-000117-01-8	CURR						PKR					220.00	220.00	20-Nov-07	No Response
9159	67	Sargodha	PB	38403-9251881-5	ANWAR-UL-HASSNAIN	ISHFAQ AUTOS,MADINA MARK	LCY	0067-0081-000134-01-9	CURR						PKR					220.00	220.00	20-Nov-07	No Response
9160	67	Sargodha	PB	38402-1554748-3	MUHAMMAD AMIN	CH.ELECTRONICS,BISMILLAH BL	LCY	0067-0081-000148-01-5	CURR						PKR					140.00	140.00	6-Dec-07	No Response
9161	68	Bahawalpur	PB	31202-9071000-3	ABDUL LATIF S/O RASHEED AHMED	C/O SYEDA MOCENA REHMAN-	LCY	0068-0081-000087-01-3	CURR						PKR					1,836.00	1,836.00	1-Dec-07	No Response
9162	68	Bahawalpur	PB	36302-3604336-3	MUHAMMAD SHAFQAT ALI	PEPSI OFFICE-BADAR MENSION	LCY	0068-0081-000089-01-5	CURR						PKR					940.00	940.00	6-Dec-07	No Response
9163	68	Bahawalpur	PB	31202-3443103-1	ABDUL REHMAN S/O MUHAMMAD YOUSAF	SHAHEEN COMPUTER & TYPEW	LCY	0068-0081-000023-01-7	CURR						PKR					720.00	720.00	14-Nov-07	No Response
9164	68	Bahawalpur	PB	36203-1795244-9	MALIK KHURSHID AHMED S/O MALIK M.SHAH	KHAROR PACCA ROAD,-NEAR TA	LCY	0068-0081-000227-01-3															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9180	1001	Karachi Main	SD		TAYABAA MOHAJIR / NASIR AHMED MOHAJIR	417, BLOCK 3-BAHADURABAD,	LCY	1001-0071-156246-50-3	PLS						PKR					94,094.05	94,094.05	8-Jan-07	No Response
9181	1001	Karachi Main	SD	36202-0911595-7	SAJJAD HUSSAIN/SYED SARDAR SHA	NEW JAFFAR CORNER, 3RD FLO	LCY	1001-0071-150459-50-8	PLS						PKR					81,446.96	81,446.96	27-Mar-07	No Response
9182	1001	Karachi Main	SD		A NOORALI/K NOORALI	C/O NOORALI ALLAHRAKHIA NR	LCY	1001-0071-045497-50-1	PLS						PKR					79,230.56	79,230.56	7-Aug-07	No Response
9183	1001	Karachi Main	SD	42000-0408448-1	FIROZ HAIDER	HOUSE NO.C-101-A, SCHEME N	UFZ	1001-0419-156257-75-5	PLS						USD					542.90		23-Jul-07	No Response
9184	1001	Karachi Main	SD	42301-0845692-8	SHAZIA KHANUM	69/4 MES COLONY-, KARACHI	LCY	1001-0071-147273-50-7	PLS						PKR					52,831.08	52,831.08	26-Oct-07	No Response
9185	1001	Karachi Main	SD	42301-2409991-8	MASOOMA / ALI RAZA	SHAGUFTA MANZIL, 3RD FLR, JAF	LCY	1001-0071-159353-50-9	PLS						PKR					53,095.97	53,095.97	23-Oct-07	No Response
9186	1001	Karachi Main	SD	42201-4427169-5	MUHAMMAD ALI	129-F, BLOCK II,P.E.C.H.S., KAR	LCY	1001-0081-156235-01-3	CURR						PKR					50,000.00	50,000.00	9-Jun-07	No Response
9187	1001	Karachi Main	SD	42201-5470601-5	FAZAL AHMED	HOLD MAIL-, KARACHI (Not on	LCY	1001-0071-151098-50-3	PLS						PKR					50,435.22	50,435.22	15-Jun-07	No Response
9188	1001	Karachi Main	SD	42101-1849171-3	AL-AMIN EXPORTS	PLOT # DP-31,SECTOR 12/C/NO	LCY	1001-0081-161345-01-7	CURR						PKR					48,672.93	48,672.93	30-Aug-07	No Response
9189	1001	Karachi Main	SD		S.HASSAN RAZI/FATIMA	A-111, BLOCK-5-GULSHAN-E-IQ	LCY	1001-0071-082260-50-4	PLS						PKR					44,437.92	44,437.92	24-Dec-07	No Response
9190	1001	Karachi Main	SD	42201-8315948-8	ROSIE E LOBO	16/1, 2ND GIZIR STREET,-PHASE	LCY	1001-0071-118630-50-9	PLS						PKR					44,337.70	44,337.70	12-Nov-07	No Response
9191	1001	Karachi Main	SD	42101-0127733-5	SHAHBAZ ALI	MODREN COMPLEX FLAT # F-5	UFZ	1001-0419-159919-75-2	PLS						USD					377.55		18-Sep-07	No Response
9192	1001	Karachi Main	SD	42201-4023711-1	MOHAMMED HAROON BHAI	29/A, PECHS-BLOCK 2, SHAHRA	LCY	1001-0081-017361-01-2	CURR						PKR					38,957.00	38,957.00	20-Feb-07	No Response
9193	1001	Karachi Main	SD		SOHAIL	HOLD MAIL Address not available	LCY	1001-0081-017710-01-5	CURR						PKR					38,434.00	38,434.00	18-Aug-07	No Response
9194	1001	Karachi Main	SD	42301-9300040-1	KAZIM	10, HEMANI CHAMBER-PARIA S	LCY	1001-0071-152235-50-2	PLS						PKR					38,842.39	38,842.39	18-Dec-07	No Response
9195	1001	Karachi Main	SD	42301-6279756-5	GHULAM NIZAMUDDIN	ADAMJEE INSURANCE CO. LTD.,	LCY	1001-0071-142352-50-3	PLS						PKR					38,686.55	38,686.55	26-Jun-07	No Response
9196	1001	Karachi Main	SD		CAPITAL ONE EQUITIES LTD.EMP PROV FUND	6TH FLOOR,MARINE POINT-BLC	LCY	1001-0071-152268-50-1	PLS						PKR					37,907.75	37,907.75	24-Feb-07	No Response
9197	1001	Karachi Main	SD	42401-7110380-7	SOCIETY PREVENTION & CURE	GROUD FLOOR,BAGH-E-ZEHRA	UFZ	1001-0419-021407-75-2	PLS						USD					326.22		31-Oct-07	No Response
9198	1001	Karachi Main	SD	42201-0603648-9	PAN OCEAN ENTERPRISE	309, COTTON EXCHANGE BUILD	LCY	1001-0081-019224-01-0	CURR						PKR					33,785.31	33,785.31	10-Jan-07	No Response
9199	1001	Karachi Main	SD	42101-1926979-5	SYED MOHAMMED AZFER JAFRI	ON REQUEST-, KARACHI (Not on	LCY	1001-0071-148083-50-9	PLS						PKR					32,712.96	32,712.96	7-Sep-07	No Response
9200	1001	Karachi Main	SD		M/S TRANSPORTARE	SUIT NO.908,9TH FLOOR,BUSIN	LCY	1001-0081-164539-01-7	CURR						PKR					30,087.00	30,087.00	14-Dec-07	No Response
9201	1001	Karachi Main	SD		GUANGZHOU IND.PVT LT	GROUND FLOOR SHOP NO.1,-U	LCY	1001-0081-034606-01-4	CURR						PKR					29,365.00	29,365.00	18-Aug-07	No Response
9202	1001	Karachi Main	SD	42301-1054573-7	NISAR HUSSAIN/MOHD DANISH RIZVI	H # 186/L1, STREET # 18-H ROAD,	LCY	1001-0071-159438-50-1	PLS						PKR					29,377.02	29,377.02	6-Aug-07	No Response
9203	1001	Karachi Main	SD	42101-2288417-9	M/S A S ENTERPRISES	F-408,MAHWISH APPARTMENT	LCY	1001-0081-127396-01-6	CURR						PKR					26,658.45	26,658.45	4-Aug-07	No Response
9204	1001	Karachi Main	SD	42301-9959880-8	FAUZIA RASHID GARIB	A/15, AII-SUNSET STREET D.H.A	LCY	1001-0081-152589-01-2	CURR						PKR					25,222.00	25,222.00	30-Jul-07	No Response
9205	1001	Karachi Main	SD	42301-6084594-3	HANI SHAHID GARIB	C/O E-23, S.I.T.E., KARACHI	LCY	1001-0081-154403-01-3	CURR						PKR					25,169.00	25,169.00	30-Jul-07	No Response
9206	1001	Karachi Main	SD	42301-3918940-3	SAMI RASHID AMED GARIB	A/15, A/II, SUNSET STREET,-DH	LCY	1001-0081-155991-01-6	CURR						PKR					24,335.00	24,335.00	30-Jul-07	No Response
9207	1001	Karachi Main	SD	42301-4308442-3	M/S. A.B.T. INTERNATIONAL	PLOT NO.24,SECTOR-27-KORAN	LCY	1001-0081-145777-01-5	CURR						PKR					23,718.90	23,718.90	20-Nov-07	No Response
9208	1001	Karachi Main	SD	42201-0558917-4	MAMOONA YASMIN	Flat no 105 usman arcade fatim	LCY	1001-0071-150387-50-1	PLS						PKR					24,471.33	24,471.33	15-Aug-07	No Response
9209	1001	Karachi Main	SD	42301-8548261-8	MADEEHA ALI	107/1, STREET-25,KHAYABAN-E	LCY	1001-0071-155956-50-0	PLS						PKR					24,020.34	24,020.34	18-Dec-07	No Response
9210	1001	Karachi Main	SD	42301-0819270-2	MOHAMMAD ALI/YASMEN BANO	402,BAGH-E-ZEHRA COMPLEX-,	UFZ	1001-0419-155680-75-6	PLS						USD					218.31		19-Jan-07	No Response
9211	1001	Karachi Main	SD	42201-0611665-8	AZIZA MASOOD	#NAME?	LCY	1001-0071-149289-50-9	PLS						PKR					23,250.55	23,250.55	4-Apr-07	No Response
9212	1001	Karachi Main	SD	42301-9522922-0	MRS.NUSRAT SHARIFF	37-A,LALAZAR M.T.KHAN ROAD	LCY	1001-0081-157839-01-5	CURR						PKR					21,610.00	21,610.00	3-Aug-07	No Response
9213	1001	Karachi Main	SD	42101-5690732-5	ABDUL HAMEED	A-345, YASENABAD, F. B. AREA,	LCY	1001-0071-151146-50-2	PLS						PKR					22,526.98	22,526.98	19-Sep-07	No Response
9214	1001	Karachi Main	SD	42101-1571573-7	SYED SHAKIL RIZVI.	II -H-9/4 NAZIMABAD NO 2, KAR	LCY	1001-0071-152273-50-8	PLS						PKR					21,377.50	21,377.50	12-Jul-07	No Response
9215	1001	Karachi Main	SD	42201-1294666-4	SONIA CHANDOO/RASHIDA MUSLIM CHAND	206,QAMAR HOUSE,M.A.JINNA	LCY	1001-0071-155697-50-6	PLS						PKR					20,965.45	20,965.45	30-Apr-07	No Response
9216	1001	Karachi Main	SD	42201-2283340-1	MOOSA MOHD ILYAS	C/O PAKISTAN PHARMACETUAL	LCY	1001-0071-007544-50-9	PLS						PKR					20,611.71	20,611.71	26-Jan-07	No Response
9217	1001	Karachi Main	SD	42301-0880571-7	ABDUL REHMAN KHATRI	A 21/2 GHIZRI AVENUE,-GHIZRI	LCY	1001-0081-062375-01-3	CURR						PKR					18,895.00	18,895.00	7-Aug-07	No Response
9218	1001	Karachi Main	SD	42201-2225188-7	NOMAN ALI	403 4rth floor sonia heights Raf	UFZ	1001-0419-147621-75-8	PLS						USD					178.25		5-Jun-07	No Response
9219	1001	Karachi Main	SD	42201-0474500-1	SHABIR J.ALIBHAI	KOBS TOWEL ENTERPRISES (PV	LCY	1001-0071-044946-50-3	PLS						PKR					18,738.78	18,738.78	17-Aug-07	No Response
9220	1001	Karachi Main	SD	42301-1062036-1	AZHAR I.SIDDIQUI	51-C,JAMI COMMERCIAL STREE	LCY	1001-0071-158826-50-9	PLS						PKR					17,890.27	17,890.27	3-Mar-07	No Response
9221	1001	Karachi Main	SD		MOHAMMED NAQI BARI	29/A, PECHS, BLOCK 2-SHAHRA	LCY	1001-0081-017353-01-2	CURR						PKR					17,016.00	17,016.00	20-Feb-07	No Response
9222	1001	Karachi Main	SD	42201-2897331-8	SUMERA ABDOUL RAHEEM	NEHAL STREET BERT ROAD-SOL	LCY	1001-0071-157229-50-4	PLS						PKR					16,955.18	16,955.18	31-Jul-07	No Response
9223	1001	Karachi Main	SD	42201-4104043-5	SYED ABDUL MAJID	A-77/2,BLOCK-11,-GULSHAN-E-I	LCY	1001-0071-158931-50-7	PLS						PKR					16,412.65	16,412.65	2	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9240	1001	Karachi Main	SD	42201-4098513-1	S. ASALAT HUSSAIN CHISHTY	BLOCK M, FLAT 3/1, JACOB-LINE	LCY	1001-0071-129968-50-9	PLS						PKR					10,974.36	10,974.36	8-Dec-07	No Response
9241	1001	Karachi Main	SD	42101-5214928-9	SYED JITIKHAR AHMAD	HOUSE NO 4-F, 5/6-NAZIMABAD	UFZ	1001-0418-163237-75-5	CURR						USD					100.00		23-Jan-07	No Response
9242	1001	Karachi Main	SD		KHALID IMPEX	11/23, ARKAY SQUARE (EXT)-SH	LCY	1001-0081-051187-01-2	CURR						PKR					10,139.00	10,139.00	3-Aug-07	No Response
9243	1001	Karachi Main	SD	42301-7997436-2	MRS. MARYAM W/O. ISMAIL SULEMA	NO 38/I, SECOND GIZRI-STREET	LCY	1001-0081-154967-01-4	CURR						PKR					9,570.00	9,570.00	7-Aug-07	No Response
9244	1001	Karachi Main	SD		EBRAHIM/ASPY FATAKIA	8 & 9 QAMAR HOUSE M.A. JINN	LCY	1001-0081-067989-01-5	CURR						PKR					9,565.50	9,565.50	18-Aug-07	No Response
9245	1001	Karachi Main	SD	42101-7601480-3	MAJID QADRI/MUJAHID/TARIQ SHZD	B-232-BLOCK-C, KARACHI	LCY	1001-0081-154397-01-4	CURR						PKR					9,549.00	9,549.00	17-Aug-07	No Response
9246	1001	Karachi Main	SD	42201-1104589-6	USMA YOUSUF	B-31, KDA SCHEME-1-,, KARACHI	LCY	1001-0081-163614-01-7	CURR						PKR					9,500.00	9,500.00	24-Apr-07	No Response
9247	1001	Karachi Main	SD	42301-8032918-8	SHAMILA TATHEER	4/C KHAN CLUB BARRICK -25 AE	LCY	1001-0071-133574-50-2	PLS						PKR					9,616.68	9,616.68	9-May-07	No Response
9248	1001	Karachi Main	SD	42101-6129673-3	TARIQ GULZAR	D 84/4-F B AREA, KARACHI	LCY	1001-0071-155326-50-8	PLS						PKR					9,594.56	9,594.56	30-Jun-07	No Response
9249	1001	Karachi Main	SD	42101-4783462-2	SHAZIA TABASUM MALIK/WAZIR MOH	RUTHEALLY CHEMICALS (PVT) L	LCY	1001-0071-152869-50-8	CURR						PKR					9,289.29	9,289.29	27-Nov-07	No Response
9250	1001	Karachi Main	SD	42201-5453201-3	ZAKI & BROS	16 BANDUKWALA BUILDING-I.I.	LCY	1001-0081-155076-01-8	CURR						PKR					8,725.07	8,725.07	27-Feb-07	No Response
9251	1001	Karachi Main	SD	42301-0969747-2	FAISAL AND/OR HAWA	PLOT NO. 114, B-18, RABIA VIEW	LCY	1001-0081-162365-01-3	CURR						PKR					8,474.88	8,474.88	23-Feb-07	No Response
9252	1001	Karachi Main	SD	42201-0793152-3	MUHAMMAD SALEEM	H.NO. 5-1/690,SAUDABAD MAL	UFZ	1001-0419-158072-75-6	PLS						USD					78.60		30-May-07	No Response
9253	1001	Karachi Main	SD	42201-2560675-7	MUHAMMAD ASLAM	18, KAYA MARKET,-MOULJEE ST	LCY	1001-0081-071048-01-6	CURR						PKR					8,054.50	8,054.50	24-Dec-07	No Response
9254	1001	Karachi Main	SD	42201-5215799-1	SHOUKAT ALI RAJPUT	HOUSE NO.5/1 SERVAY NO.87,-	LCY	1001-0071-163726-50-9	PLS						PKR					8,350.55	8,350.55	16-Jun-07	No Response
9255	1001	Karachi Main	SD	42301-5954026-5	MOHD RAZA	FOUNTAIN APARTMENTS-FLAT	LCY	1001-0071-006769-50-8	CURR						PKR					8,074.97	8,074.97	3-Aug-07	No Response
9256	1001	Karachi Main	SD		ZUBEDA HAJI SHAKOOR	Banglow no 9 Magboolabad bld	LCY	1001-0081-092452-01-0	CURR						PKR					7,730.00	7,730.00	7-Aug-07	No Response
9257	1001	Karachi Main	SD		JAY PARKASH	Hashmi Mansion 6th floor shah	LCY	1001-0071-078727-50-9	PLS						PKR					7,579.80	7,579.80	19-Apr-07	No Response
9258	1001	Karachi Main	SD	41201-9341766-1	M/S MOOSA IMPEX	ROOM NO.424,4TH FLOOR,-ZEH	LCY	1001-0081-162173-01-1	CURR						PKR					7,128.85	7,128.85	28-Sep-07	No Response
9259	1001	Karachi Main	SD	42101-9911177-1	SYED ASIM RAZA	B-336,BLOCK 10,F.B.AREA-, KAR	LCY	1001-0071-159700-50-0	PLS						PKR					7,369.57	7,369.57	18-Jan-07	No Response
9260	1001	Karachi Main	SD	42000-0369567-9	B.F. MODARABA	4TH FLOOR,BANK HOUSE NO.01	LCY	1001-0081-030961-01-6	CURR						PKR					6,958.30	6,958.30	21-Feb-07	No Response
9261	1001	Karachi Main	SD		AZEZUDDIN ASAF	33/1st GIZRI STREET PHASE 4 D	UFZ	1001-0419-095443-75-1	PLS						USD					65.01		23-Jul-07	No Response
9262	1001	Karachi Main	SD		A.R.NOORANI/N.ZEHRA	GK 5/5 PARIA STREET,-KHARAD	LCY	1001-0071-062570-50-7	PLS						PKR					6,990.65	6,990.65	1-Dec-07	No Response
9263	1001	Karachi Main	SD	42101-1468921-8	NUSRAT AELIA	R-85, BLOCK-20-F.B.AREA, KAR	LCY	1001-0071-157787-50-9	PLS						PKR					6,879.16	6,879.16	5-Apr-07	No Response
9264	1001	Karachi Main	SD	42301-2044497-7	MUHAMMAD ARSALAN	FLAT NO.06,AL-QAMAR MANSION	LCY	1001-0071-157665-50-2	PLS						PKR					6,850.18	6,850.18	23-Oct-07	No Response
9265	1001	Karachi Main	SD	42101-2179273-9	MOHAMMAD SALEEM	F # 8,51-8,BLOCK 8,F.B.AREA-AL	LCY	1001-0071-157732-50-4	PLS						PKR					6,733.72	6,733.72	11-Apr-07	No Response
9266	1001	Karachi Main	SD	42101-1791253-4	NASEEM	FLT # 8,PLT 51,3RD FLR,ALYABA	LCY	1001-0071-157733-50-5	PLS						PKR					6,733.72	6,733.72	11-Apr-07	No Response
9267	1001	Karachi Main	SD	35202-8893466-6	SAMREEN MANSOOR	181-A BLOCK NO 2 PECHS KAR	LCY	1001-0071-143421-50-9	PLS						PKR					6,332.87	6,332.87	28-Mar-07	No Response
9268	1001	Karachi Main	SD	42301-9084988-9	ROMA BUSINESS MACHINES	ROMA CHAMBERS,PLOT # G/1,-	LCY	1001-0081-155157-01-6	CURR						PKR					5,944.70	5,944.70	12-Mar-07	No Response
9269	1001	Karachi Main	SD	42000-0466214-0	YASMIN/RAZA,TI A/C	77/III-8TH COMMERCIAL STREET	UFZ	1001-0413-052388-75-7	PLS						EUR					51.61		14-Nov-07	No Response
9270	1001	Karachi Main	SD	42401-1765513-5	DAWOOD & SONS COMPANY	ROOM NO. 59-60,KARACHI CHA	LCY	1001-0081-155814-01-2	CURR						PKR					5,809.00	5,809.00	24-Dec-07	No Response
9271	1001	Karachi Main	SD	42301-6129007-6	SHEHNILIA PAREKH	66/2,22ND STREET,PHASE-V,DE	LCY	1001-0071-153243-50-4	PLS						PKR					6,036.70	6,036.70	26-Feb-07	No Response
9272	1001	Karachi Main	SD	42301-8899308-5	AMIN SYNTHETICS	1ST FLOOR, OCEAN CENTRE,-40	LCY	1001-0081-056723-01-2	CURR						PKR					5,728.98	5,728.98	11-Dec-07	No Response
9273	1001	Karachi Main	SD	42301-3216865-9	YAWAR ABBAS MAMDANI	LOTUS APARTMENT,ROOM # 3C	LCY	1001-0081-160437-01-6	CURR						PKR					5,516.07	5,516.07	13-Sep-07	No Response
9274	1001	Karachi Main	SD	42301-6812507-9	ALI AFZAL SHAIKH	B-57 KDA SCHEME # 1-, KARACHI	LCY	1001-0081-161556-01-2	CURR						PKR					5,424.06	5,424.06	30-Jun-07	No Response
9275	1001	Karachi Main	SD	42201-7992451-6	ANISA	SOLDIER BAZAR-, KARACHI	UFZ	1001-0419-160733-75-1	PLS						USD					51.68		9-Aug-07	No Response
9276	1001	Karachi Main	SD	42101-1500609-8	FARIHA QAYYUM / NAHEED KHALID	B-5 FARAN ARCADE CLAYTON R	LCY	1001-0071-157582-50-2	CURR						PKR					5,621.12	5,621.12	6-Aug-07	No Response
9277	1001	Karachi Main	SD	42301-8890869-4	FATEEHA BEG	F-61/B,BLOCK-4,CLIFTON-, KAR	LCY	1001-0081-161336-01-6	CURR						PKR					5,351.00	5,351.00	15-May-07	No Response
9278	1001	Karachi Main	SD	42101-1792154-6	GHULAM ABBAS	FLAT NO A-25,AHMED MARKET	LCY	1001-0071-036587-50-1	PLS						PKR					5,543.26	5,543.26	3-Jul-07	No Response
9279	1001	Karachi Main	SD	42201-0652035-1	KHAWAJA HAFEEZUDDIN GHOURI	RUTHEALLY CHEMICALS (PVT)LT	LCY	1001-0071-153330-50-0	PLS						PKR					5,446.56	5,446.56	20-Mar-07	No Response
9280	1001	Karachi Main	SD	42201-6710869-3	M.N.A & SONS	B 2/17 RABIA FLOWER,-ABULHA	LCY	1001-0081-155311-01-4	CURR						PKR					5,158.28	5,158.28	9-Jun-07	No Response
9281	1001	Karachi Main	SD	42201-5890317-7	ZAHUR SANCHO (PVT)LT	PLOT NO.46,-SECTOR 7-A,KORA	LCY	1001-0081-034711-01-2	CURR						PKR					5,117.59	5,117.59	20-Aug-07	No Response
9282	1001	Karachi Main	SD		AHSAN A.HUSAINI & EJAZ FATIMA	A-436/12 GULBERG, KARACHI	LCY	1001-0071-144878-50-2	PLS						PKR					5,334.53	5,334.53	22-Mar-07	No Response
9283	1001	Karachi Main	SD		PEGASUS SHIPPING CO.	10-B BLOCK A NORTH NAZIMAB	LCY	1001-0081-074390-01-7	CURR						PKR					5,056.71	5,056.71	22-Mar-07	No Response
9284	1																						

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9300	1001	Karachi Main	SD		A.GHANI GHANCHI	PLOT NO 216 MASNA ROAD MI	LCY	1001-0071-071030-50-3	PLS						PKR					4,577.69	4,577.69	7-Dec-07	No Response
9301	1001	Karachi Main	SD	42301-0745444-6	SHAMIM LADAK	A-304 CLIFTON GARDEN FCI SH	LCY	1001-0071-151777-50-5	PLS						PKR					4,571.41	4,571.41	17-Jul-07	No Response
9302	1001	Karachi Main	SD	42000-0415467-2	SADAF AZEEM	HOUSE NO.3/470,SHAH FAISAL	LCY	1001-0071-163297-50-9	PLS						PKR					4,540.55	4,540.55	10-Sep-07	No Response
9303	1001	Karachi Main	SD	42201-0436230-8	FARHANA	HOUSE # 410,IRFAN ARCADE,-B	LCY	1001-0081-160438-01-7	CURR						PKR					4,312.40	4,312.40	13-Sep-07	No Response
9304	1001	Karachi Main	SD	42201-3789381-7	MUHAMMAD OWAIS/AFSHAN OWAIS	2ND FLOOR,HOUSE # 263-M,BL	LCY	1001-0081-159719-01-4	CURR						PKR					4,293.50	4,293.50	26-Nov-07	No Response
9305	1001	Karachi Main	SD	42301-1877193-8	AALIA KAZMI	11-C 4 SUNSET LANE PHASE 2-C	LCY	1001-0071-154647-50-4	PLS						PKR					4,412.89	4,412.89	9-Oct-07	No Response
9306	1001	Karachi Main	SD	42301-0800398-6	MRS.TANVEER JAMES / AMIE JAMES	D-8 7TH FLR ST. ANTHONY APP	LCY	1001-0071-156808-50-3	PLS						PKR					4,393.39	4,393.39	7-Aug-07	No Response
9307	1001	Karachi Main	SD		ABDUL RAZZAK / KULSOOM BAI	34-35 NISHTAR ROAD MER MEH	LCY	1001-0072-151556-75-8	PLS						PKR					4,321.61	4,321.61	7-Sep-07	No Response
9308	1001	Karachi Main	SD	42201-1094763-3	KHALID LATIF	M.R.5/50-KHALID MANZIL, KAR	LCY	1001-0081-149615-01-8	CURR						PKR					4,150.72	4,150.72	17-Aug-07	No Response
9309	1001	Karachi Main	SD	42301-6731847-7	HB SERVICES	4TH FLOOR, UBL BUILDING-I I C	LCY	1001-0081-163562-01-4	CURR						PKR					4,150.00	4,150.00	25-Apr-07	No Response
9310	1001	Karachi Main	SD	31101-9075183-9	ADAM SUGAR MILLS LTD	HAIJ ADAM CHAMBER A H ROA	LCY	1001-0081-002356-02-5	CURR						PKR					4,083.57	4,083.57	17-Oct-07	No Response
9311	1001	Karachi Main	SD	42000-0558445-7	ABBAS LAKHANI	101, BAGH-E-MADINA,-PLOT#5	LCY	1001-0071-151431-50-8	PLS						PKR					4,250.75	4,250.75	1-Aug-07	No Response
9312	1001	Karachi Main	SD	42101-2527560-3	ABDUL REHMAN	H.NO.1186,BLOCK-B,-FEDERAL	LCY	1001-0081-162229-01-8	CURR						PKR					4,054.00	4,054.00	23-Jun-07	No Response
9313	1001	Karachi Main	SD	42201-3584737-7	C.H.NASIM AHMED	26/165,CANTT BAZAR DRIGH RO	LCY	1001-0071-110310-50-6	PLS						PKR					4,158.34	4,158.34	13-Sep-07	No Response
9314	1001	Karachi Main	SD	42201-5309174-9	REHAN MOHAMMAD	H # C-34,BLOCK # T-70,JUT LINE	LCY	1001-0071-157204-50-5	PLS						PKR					4,133.39	4,133.39	15-Aug-07	No Response
9315	1001	Karachi Main	SD		ZARINA SADRUDDIN	HOLD MAIL,- KARACHI (NOT ON	UFZ	1001-0419-150405-75-3	PLS						USD					37.65		24-Aug-07	No Response
9316	1001	Karachi Main	SD	42301-3104604-5	NARSI LAL	FLAT NO 116 FIRST FLOOR, ALN	LCY	1001-0081-107751-01-5	CURR						PKR					3,910.03	3,910.03	15-Jan-07	No Response
9317	1001	Karachi Main	SD	42000-0398177-0	RONALD ALEXANDER D'SOUZA / ROSE MENEZ	MARYVILLE 372, GARDEN EAST	LCY	1001-0071-159809-50-0	PLS						PKR					3,971.49	3,971.49	3-Apr-07	No Response
9318	1001	Karachi Main	SD		ABDUL REHMAN/NOOR-UL-AIN/SOBIA/QURAN	FLAT NO. 23 BLOCK B,2ND FLOO	LCY	1001-0081-156508-01-3	CURR						PKR					10,446.74	10,446.74	16-Nov-07	No Response
9319	1001	Karachi Main	SD	42301-2213960-3	AFTAB NABI & CO	ROOM NO.425,4TH FLOOR,-THE	LCY	1001-0081-163812-01-7	CURR						PKR					3,675.00	3,675.00	14-Jun-07	No Response
9320	1001	Karachi Main	SD	42301-4372443-6	AMINA MOOSA	FLAT NO 201, PLOT NO 203-2ND	LCY	1001-0071-077151-50-1	PLS						PKR					3,820.93	3,820.93	24-Aug-07	No Response
9321	1001	Karachi Main	SD	42201-0305572-1	FAISAL MALIK	FLAT NO B-006, PLOT FL-4-RABI	LCY	1001-0071-162064-50-6	PLS						PKR					3,771.40	3,771.40	7-Jun-07	No Response
9322	1001	Karachi Main	SD	42201-6640481-1	MOHAMMAD AMIR ATIQ	HOUSE NO.42,SECTOR 51/A,-KO	LCY	1001-0081-155262-01-4	CURR						PKR					3,607.06	3,607.06	20-Sep-07	No Response
9323	1001	Karachi Main	SD	42201-8213473-1	SHAHID KHAN	1202 SECTOR 33/D-KORANGI 2,	LCY	1001-0071-133795-50-9	PLS						PKR					3,760.31	3,760.31	29-Nov-07	No Response
9324	1001	Karachi Main	SD	42101-9243802-9	TARIQUE TAHMID	B-212, SECTOR 11-B-NORTH KA	UFZ	1001-0419-154593-75-8	PLS						USD					34.31		5-May-07	No Response
9325	1001	Karachi Main	SD		QAMARUN-NISSA	C/O. ADAMIJEE INSURANCE CO.	LCY	1001-0071-074705-50-5	PLS						PKR					3,691.98	3,691.98	7-Jun-07	No Response
9326	1001	Karachi Main	SD		AHMED COMMERCIAL COR	ROOM NO 206, QAMAR HOUSE	LCY	1001-0081-020400-01-7	CURR						PKR					3,528.08	3,528.08	10-Jan-07	No Response
9327	1001	Karachi Main	SD	42401-5267971-5	BALUCHISTAN SEA FOOD TRADERS	13-IIND FLOOR,BOMBAY LIFE B	LCY	1001-0081-158751-01-2	CURR						PKR					3,524.00	3,524.00	21-Jul-07	No Response
9328	1001	Karachi Main	SD	42101-2658303-3	SHEIKH MUHAMMAD NAEEM	A-6/14,MUHAMMADI COLONY,	LCY	1001-0081-155709-01-4	CURR						PKR					3,517.00	3,517.00	2-Aug-07	No Response
9329	1001	Karachi Main	SD	42301-0793642-5	RUTH MONIZ/CLIFF MONIZ(RE-SHAS	G-24 SEAFIELD CO.OP HOUSING	LCY	1001-0072-154519-75-9	PLS						PKR					3,612.54	3,612.54	5-Dec-07	No Response
9330	1001	Karachi Main	SD	42401-4089756-5	SHAHID AHMED	1745/21 NEW ANJAM COLONY,-	LCY	1001-0071-161560-50-5	PLS						PKR					3,543.51	3,543.51	15-Nov-07	No Response
9331	1001	Karachi Main	SD	42401-1505484-8	SHAHEEN NISA/GUL MAN SHAH	HOUSE # 1-285,SYED QASIM SH	LCY	1001-0071-158158-50-0	PLS						PKR					3,404.75	3,404.75	13-Feb-07	No Response
9332	1001	Karachi Main	SD	42000-4418967-0	ALMAS HAMEED	41-E,-BLOCK-6, KARACHI	LCY	1001-0071-105015-50-7	PLS						PKR					3,397.57	3,397.57	2-Mar-07	No Response
9333	1001	Karachi Main	SD	42201-4004913-8	SHEIKH ALLAH BUX/MAHMOODA BEGU	F.S.9/12, MALIR EXTENSION-CO	LCY	1001-0071-154667-50-8	PLS						PKR					3,395.65	3,395.65	11-Jul-07	No Response
9334	1001	Karachi Main	SD	42201-4694340-3	NAFEES A. KHAN/NIGAR AFROZE	C/O ANWAR JAMAL,HOUSE#4-4	LCY	1001-0071-153970-50-4	PLS						PKR					3,388.72	3,388.72	20-Aug-07	No Response
9335	1001	Karachi Main	SD	42101-0365447-4	SYED SHAHABUDDIN/PARVEEN AKHTAR KHAN	HOUSE NO.8-9,SECTOR 15 A/5-	LCY	1001-0081-155825-01-5	CURR						PKR					3,236.00	3,236.00	4-Jul-07	No Response
9336	1001	Karachi Main	SD	42201-8320682-7	LATIF FURNISHERS	21-22,1ST FLOOR,PRESS CHAME	LCY	1001-0081-161081-01-8	CURR						PKR					3,218.00	3,218.00	6-Jul-07	No Response
9337	1001	Karachi Main	SD	42101-4428674-7	MUHAMMAD IMRAN	10/567-A-LIAQATABAD, KARAC	LCY	1001-0071-153917-50-9	PLS						PKR					3,347.37	3,347.37	17-Aug-07	No Response
9338	1001	Karachi Main	SD	42000-0439389-3	ISHAQUE S/O KASSIM	R-12 REHMAN VILLAS NEAR-MC	LCY	1001-0081-161621-01-2	CURR						PKR					3,195.00	3,195.00	31-Dec-07	No Response
9339	1001	Karachi Main	SD	42000-1406933-7	S.N.H. INDS.(PVT)LTD	L-9/21,-F.B.INDUSTRIAL AREA, K	LCY	1001-0081-051802-01-8	CURR						PKR					3,159.93	3,159.93	3-Aug-07	No Response
9340	1001	Karachi Main	SD		SAIMA /KHURSHID AKHT	265-B BLOCK 6 GULSHAN-E-IQB	LCY	1001-0071-109452-50-4	PLS						PKR					3,269.88	3,269.88	29-Sep-07	No Response
9341	1001	Karachi Main	SD	42301-0762545-8	ZARINA BAI/SAMREEN	H NO 504,KHARADAR SQUARE,-	LCY	1001-0071-159417-50-6	PLS						PKR					3,260.59	3,260.59	31-Dec-07	No Response
9342	1001	Karachi Main	SD	42401-1825001-9	M. RIAZ & COMPANY	PLOT NO.D-222,SAEEDABAD,BA	LCY	1001-0081-155784-01-5	CURR						PKR					3,046.51	3,046.51	24-Jul-07	No Response
9343	1001	Karachi Main	SD	42401-7153196-4	ERUM NAZ	HOUSE # F-145,ASIF COLONY,-M	LCY	1001-0071-160910-50-7	PLS				</										

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9360	1001	Karachi Main	SD	42101-5920435-3	SYED HASHIM RAZA	A 89 BLOCK-S-NORTH NAZIMAB	LCY	1001-0071-152625-50-4	PLS						PKR					2,654.98	2,654.98	7-Aug-07	No Response
9361	1001	Karachi Main	SD	42201-9048486-5	MAHMOOD A.GHAFFAR	HOUSE NO.B-74,SINDHI MUSLI	LCY	1001-0081-162583-01-7	CURR						PKR					2,542.00	2,542.00	15-May-07	No Response
9362	1001	Karachi Main	SD	42101-1381701-5	HASHIM ALI	2 / 458 LIAQUATABAD , KARACH	LCY	1001-0071-152044-50-1	PLS						PKR					2,646.14	2,646.14	13-Aug-07	No Response
9363	1001	Karachi Main	SD	42000-0384501-9	MOHAMMAD ZUBAIR GHAUSI	MAERSK PAKISTAN (PVT) LTD.-S	LCY	1001-0071-129526-50-5	PLS						PKR					2,643.55	2,643.55	3-Sep-07	No Response
9364	1001	Karachi Main	SD	42000-7445685-3	MOHAMMAD IMRAN / MEHAK IMRAN	MUSTAFA GARDEN 287 PEDRO.	LCY	1001-0071-156555-50-7	PLS						PKR					2,636.25	2,636.25	31-Jul-07	No Response
9365	1001	Karachi Main	SD	42000-0418635-7	MOHAMMAD IQBAL S/O ALI HUSSAIN	Z / C PLOT NO 11/12 FLAT NO F	LCY	1001-0071-150686-50-3	PLS						PKR					2,579.46	2,579.46	2-Aug-07	No Response
9366	1001	Karachi Main	SD	42201-8448507-9	SABAHUDDIN ARSHAD	F-4,ERUM VILLAS,OPP NATIONA	LCY	1001-0071-158453-50-8	PLS						PKR					2,828.91	2,828.91	28-May-07	No Response
9367	1001	Karachi Main	SD	42201-0438107-3	RAFIQUE DAWOOD	F-12 DAWOOD COLONY,-STADI	LCY	1001-0081-154329-01-2	CURR						PKR					2,436.92	2,436.92	1-Sep-07	No Response
9368	1001	Karachi Main	SD		ASIATIC SHIPPING AGE,(PVT) P.F	JAMSHED KATRACK CHAMBER-2	LCY	1001-0071-149617-50-7	PLS						PKR					2,503.35	2,503.35	16-Aug-07	No Response
9369	1001	Karachi Main	SD	42301-0842131-9	MOHAMED ALI	FLAT NO. 1,WASR-E-MUGHAL-S	LCY	1001-0072-156878-75-7	PLS						PKR					2,368.53	2,368.53	5-Dec-07	No Response
9370	1001	Karachi Main	SD	42101-1705336-4	MAHER AFROZ/S.M. MANZAR ALAM	B-3/310,FAIZA AVENUE,-NORTH	LCY	1001-0071-156165-50-5	PLS						PKR					2,362.76	2,362.76	27-Jul-07	No Response
9371	1001	Karachi Main	SD	42501-1456179-7	MOHAMMAD TAQI	B-23/332,HASNAIN SOCIETY-MA	LCY	1001-0071-155918-50-4	PLS						PKR					2,349.47	2,349.47	28-Aug-07	No Response
9372	1001	Karachi Main	SD	42201-3498231-1	SAAJID SHAIKH	902 BUSINESS CENTER MUMTA	LCY	1001-0071-111015-50-0	PLS						PKR					2,347.51	2,347.51	6-Aug-07	No Response
9373	1001	Karachi Main	SD	42201-9546897-9	SALMAN KHURSHID SIDDIQUI	A-110,BL-1,LARAIB GARDEN-GL	LCY	1001-0071-161131-50-6	PLS						PKR					2,336.22	2,336.22	13-Sep-07	No Response
9374	1001	Karachi Main	SD	42301-7847131-3	CH.MOHAMMAD TARIQUE	C/O.NATIONAL FOOD LTD-F/13	LCY	1001-0071-112747-50-7	PLS						PKR					2,334.86	2,334.86	18-Aug-07	No Response
9375	1001	Karachi Main	SD	42101-1580479-7	MUHAMMAD RASHID	A-68, SEC-11-B, NORTH KHIL--K	LCY	1001-0081-163900-01-4	CURR						PKR					2,170.00	2,170.00	22-Oct-07	No Response
9376	1001	Karachi Main	SD	42301-4241665-4	SHIREEN KHAN	AL-BURHAN CENTRE,1/13,4TH F	LCY	1001-0071-158362-50-8	PLS						PKR					2,263.41	2,263.41	30-Jul-07	No Response
9377	1001	Karachi Main	SD	42000-0507023-5	RIAZ UDDIN	HOUSE # 21,STREET-64,-SECTOR	LCY	1001-0071-161600-50-4	PLS						PKR					2,196.04	2,196.04	4-Dec-07	No Response
9378	1001	Karachi Main	SD	42201-0355398-3	N.K.TRADERS	621 TRADE AVENUE TOWER-II-F	LCY	1001-0081-159048-01-2	CURR						PKR					2,091.17	2,091.17	9-Jan-07	No Response
9379	1001	Karachi Main	SD	42301-2374891-1	SYED NAQI RAZA NAQVI	85/L KHAYABAN-E-HILAL,-PHAS	LCY	1001-0071-150742-50-2	PLS						PKR					2,180.32	2,180.32	20-Apr-07	No Response
9380	1001	Karachi Main	SD	42301-8251432-7	HASAN ALI FARISHTA	C-3,MARINE HEIGHTS-2,CLIFTO	LCY	1001-0081-156176-01-1	CURR						PKR					2,060.00	2,060.00	7-May-07	No Response
9381	1001	Karachi Main	SD	42301-2120922-7	TRANS ATLANTIC ASSOCIATES	411-412,CHAPEL PLAZA,HASRA	LCY	1001-0081-155792-01-5	CURR						PKR					2,021.00	2,021.00	2-May-07	No Response
9382	1001	Karachi Main	SD		IQBAL MEHDI	D-1,-HASHOO GARDEN,CHESNU	LCY	1001-0081-045594-01-2	CURR						PKR					2,017.00	2,017.00	3-Aug-07	No Response
9383	1001	Karachi Main	SD	42201-0720674-1	MUHAMMAD USMAN	FLAT NO 301, MARIUM HEIGHT	LCY	1001-0071-096105-50-5	PLS						PKR					2,095.10	2,095.10	6-Jul-07	No Response
9384	1001	Karachi Main	SD	35202-2314762-5	AMIR SIDDIQUE MALIK	FLAT# C-3, RAQUIA-SQUARE, BL	LCY	1001-0081-154225-01-7	CURR						PKR					1,965.00	1,965.00	8-Dec-07	No Response
9385	1001	Karachi Main	SD	42301-4802570-9	SANWA SYSTEMS	SHOP NO. 2,-UNI CENTRE,, KAR	LCY	1001-0081-154009-01-5	CURR						PKR					1,954.00	1,954.00	6-Nov-07	No Response
9386	1001	Karachi Main	SD	42201-0802707-9	T.W.TEXTILE	PLOT # B/9,S.I.T.E.,- KARACHI	LCY	1001-0081-157099-01-9	CURR						PKR					1,855.00	1,855.00	3-Aug-07	No Response
9387	1001	Karachi Main	SD	42301-9204672-9	AHSAN RASHID SHAMI	72/2,20TH STREET,-PHASE 6,KH	LCY	1001-0071-162066-50-8	PLS						PKR					1,928.01	1,928.01	8-Mar-07	No Response
9388	1001	Karachi Main	SD	42201-0370304-7	MUSHTAQE HUSSAIN	FLAT NO 5 BLOCK C AZIZ PLAZA	LCY	1001-0071-140180-01-2	PLS						PKR					1,926.61	1,926.61	10-Sep-07	No Response
9389	1001	Karachi Main	SD	42201-7755533-2	SHADAB BANO	A-44,SHALIMAR BUNGALOWS,-	LCY	1001-0071-156941-50-5	PLS						PKR					1,919.58	1,919.58	5-Dec-07	No Response
9390	1001	Karachi Main	SD	42301-5071138	JOOZER	FLAT # 507 BADIRI MANZIL J,RA	LCY	1001-0071-158957-50-7	PLS						PKR					1,901.47	1,901.47	14-Jul-07	No Response
9391	1001	Karachi Main	SD	42101-7812840-5	PHOOL WALA (PVT) LTD	719-726,MUHAMMADI HOUSE,	LCY	1001-0081-158888-01-6	CURR						PKR					1,820.00	1,820.00	17-Aug-07	No Response
9392	1001	Karachi Main	SD		FAUZIA BAKAR GOKAL	A-29 K.D.A. SCHEME NO-1-AME	LCY	1001-0081-046329-01-3	CURR						PKR					1,809.00	1,809.00	30-Mar-07	No Response
9393	1001	Karachi Main	SD	42101-9976574-7	IMRAN ALAM	PLOT # 5-E,4/4 1ST FLOOR-FLAT	LCY	1001-0081-161035-01-2	CURR						PKR					1,805.00	1,805.00	3-Sep-07	No Response
9394	1001	Karachi Main	SD	42401-1662407-3	MUHAMMAD ARIF	HOUSE# MIH-E-/513,-STREET 10	LCY	1001-0071-154174-50-2	PLS						PKR					1,859.49	1,859.49	12-Apr-07	No Response
9395	1001	Karachi Main	SD		RAZI AHMED	171 / 3 DMCHS, KARACHI.	LCY	1001-0081-067512-01-0	CURR						PKR					1,760.59	1,760.59	10-Sep-07	No Response
9396	1001	Karachi Main	SD	42301-5839088-3	MUHAMMAD ABDULLAH	FLAT NO B-249 NATIONAL COM	LCY	1001-0071-160091-50-5	PLS						PKR					1,821.04	1,821.04	3-Dec-07	No Response
9397	1001	Karachi Main	SD	42201-2193575-9	ASAD AHMED	C-109 RUFU HEAVEN 13D-II-GUL	LCY	1001-0071-156719-50-5	PLS						PKR					1,811.13	1,811.13	11-Sep-07	No Response
9398	1001	Karachi Main	SD	42201-0467674-2	MRS.MUMTAZ	HOUSE # 136/E,POLICE LINE-CR	LCY	1001-0081-161184-01-2	CURR						PKR					1,730.00	1,730.00	9-Jun-07	No Response
9399	1001	Karachi Main	SD		SAQIB GHULAM HASSAN	H.NO.A 1/40, AWAMI COLONY,	LCY	1001-0081-063177-01-5	CURR						PKR					1,721.00	1,721.00	26-Jul-07	No Response
9400	1001	Karachi Main	SD	42101-3513611-5	KAMRAN SEKHA	12 PINKCOAT CLOSE,- MIDDLES	UFZ	1001-0412-155527-75-3	PLS						GBP					12.65		28-Jun-07	No Response
9401	1001	Karachi Main	SD		JALALUDDIN ALVI	77-B-BLOCK 6, KARACHI	LCY	1001-0071-036560-50-0	PLS						PKR					1,781.02	1,781.02	7-Dec-07	No Response
9402	1001	Karachi Main	SD	42201-0447313-5	RIZWAN AIN GHAIN	DOLMEN HEIGHTS 4rth FLOOR	UFZ	1001-0419-152051-75-9	PLS						USD					16.22		7-Feb-07	No Response
9403	1001	Karachi Main	SD	42301-8396945-2	RUBAB RIZVI	HOUSE NO 35/1,-3RD GIZRI PH	LCY	1001-0071-161103-50-2	PLS						PKR					1,753.87	1,753.87	24-Oct-	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9420	1001	Karachi Main	SD	42201-2485740-5	KAMANI ASSOCIATES	A.H. CENTRE,OPP.S.M. SCIENCE	LCY	1001-0081-150249-01-7	CURR						PKR					1,512.50	1,512.50	29-Jun-07	No Response
9421	1001	Karachi Main	SD	42201-4415779-1	DELTA APPAREL PVT LT	D-49,S.I.T.E., KARACHI	LCY	1001-0081-038466-01-2	CURR						PKR					1,501.00	1,501.00	24-Aug-07	No Response
9422	1001	Karachi Main	SD	42101-1923294-7	MOHAMMAD ARIF	HOUSE NO.A-128,ISHAQABAD,	LCY	1001-0081-163185-01-7	CURR						PKR					1,500.00	1,500.00	27-Mar-07	No Response
9423	1001	Karachi Main	SD	42401-1745352-6	SHAHEEN ENTERPRISES	MANZOOR BUILDING, 04TH FLO	LCY	1001-0081-163507-01-7	CURR						PKR					1,500.00	1,500.00	22-Mar-07	No Response
9424	1001	Karachi Main	SD	42301-1467796-4	SYEDA ZUBARIA HABIB	H # 84/2-A,STREET NO.7-G-NEA	LCY	1001-0071-160546-50-5	PLS						PKR					1,558.01	1,558.01	24-Dec-07	No Response
9425	1001	Karachi Main	SD	42301-0393204-5	MALIK MUMTAZ HUSSAIN	11/223,RAILWAY POLICE LINE-A	LCY	1001-0072-154540-75-6	PLS						PKR					1,523.54	1,523.54	8-Nov-07	No Response
9426	1001	Karachi Main	SD		S.KHURSHID HUSSAIN	F-60 RIZVIA SOCIETY NAZIMABA	LCY	1001-0071-139211-50-6	PLS						PKR					1,531.72	1,531.72	13-Feb-07	No Response
9427	1001	Karachi Main	SD	42301-0792532-5	SHOUKAT HUSSAIN	A-10,MUHAMMAD ALI MANSIO	LCY	1001-0071-152671-50-0	PLS						PKR					1,528.38	1,528.38	10-Oct-07	No Response
9428	1001	Karachi Main	SD	42301-1753744-5	KAMRAN HANIF	FLAT NO.B-711,BILAL TOWER,-S	LCY	1001-0071-163366-50-3	PLS						PKR					1,521.23	1,521.23	27-Nov-07	No Response
9429	1001	Karachi Main	SD		SALMAN ALI	HOLD MAIL-, KARACHI (NOT ON	LCY	1001-0071-151074-50-5	PLS						PKR					1,520.99	1,520.99	6-Apr-07	No Response
9430	1001	Karachi Main	SD	42101-1858832-9	MUHAMMAD SAJID	HOUSE NO.L-1783,SECTOR 11-E	LCY	1001-0071-162640-50-4	PLS						PKR					1,480.18	1,480.18	24-Dec-07	No Response
9431	1001	Karachi Main	SD	42000-0424502-2	MRS MAVIS FLUKES	J-13, 7TH FLOOR,MAYFAIR CENT	LCY	1001-0071-159956-50-8	PLS						PKR					1,473.21	1,473.21	12-Nov-07	No Response
9432	1001	Karachi Main	SD		AMJAD WAHEED	26-1,KHAYABAN-E-GHAZI-OFF-K	LCY	1001-0071-129119-50-2	PLS						PKR					1,455.81	1,455.81	15-May-07	No Response
9433	1001	Karachi Main	SD	42301-1092617-9	KANWAL PERVAIZ/MUSTAMIR EHTESHAM SID	P-3,JAISON COASTA VIEW,-BLO	UFZ	1001-0419-161896-75-9	PLS						USD					13.24		13-Sep-07	No Response
9434	1001	Karachi Main	SD	32103-5080586-9	MUHAMMAD AAMER IJAZ	MOHALLAH SAKHANI WALA,NE	LCY	1001-0071-161941-50-6	PLS						PKR					1,433.56	1,433.56	2-Feb-07	No Response
9435	1001	Karachi Main	SD	42301-2470824-9	ALI ABBAS	Z-160,YAHYA MANZIL,3RD FLR,-	LCY	1001-0071-164072-50-0	PLS						PKR					1,426.86	1,426.86	8-Oct-07	No Response
9436	1001	Karachi Main	SD	42101-1478630-6	MUSSARAT PERVEEN	B-14 PNSC FLATS NAGAN-CHOW	LCY	1001-0071-162707-50-4	PLS						PKR					1,405.58	1,405.58	7-Nov-07	No Response
9437	1001	Karachi Main	SD	42101-4594691-5	HUSAIN FAROOQ GHAFOR	HOUSE NO.B-3 -BLOCK -A,, KAR	LCY	1001-0081-162795-01-3	CURR						PKR					1,347.00	1,347.00	6-Feb-07	No Response
9438	1001	Karachi Main	SD	42101-9785939-6	ANJUM SOHAIL	HOUSE # G-22/0 BLOCK B NORT	LCY	1001-0071-159619-01-1	PLS						PKR					1,404.44	1,404.44	15-Feb-07	No Response
9439	1001	Karachi Main	SD	42401-0730413-3	NISAR AHMED	HOUSE NO.6023/A,SECTOR-3,-C	LCY	1001-0071-156178-50-0	PLS						PKR					1,374.72	1,374.72	12-Sep-07	No Response
9440	1001	Karachi Main	SD	42301-8859196-3	JUNAID MOHD ASLAM	FLAT NO305 3RD FLR MADNI HI	LCY	1001-0071-156376-50-0	PLS						PKR					1,372.74	1,372.74	3-Aug-07	No Response
9441	1001	Karachi Main	SD	42101-1574997	SYED HAMAD RAZA	R-85, BLOCK-20-F.B.AREA, KAR	LCY	1001-0071-157786-50-8	PLS						PKR					1,368.02	1,368.02	1-Sep-07	No Response
9442	1001	Karachi Main	SD	42401-1656975-8	S.MOHD HUSSAIN ABIDI/SYEDA NAS	HOUSE NO.05,2ND FLOOR,-ALT	LCY	1001-0071-154747-50-5	PLS						PKR					1,365.79	1,365.79	26-Mar-07	No Response
9443	1001	Karachi Main	SD	42101-4626762-0	AZRA KALEEM	1346/15, F.B. AREA,, KARACHI	LCY	1001-0071-162391-50-2	PLS						PKR					1,362.51	1,362.51	1-Aug-07	No Response
9444	1001	Karachi Main	SD	42301-7054951-7	MOHD,ASHRAF KHAN	172-0 PARK PLAZA BLOCK 7 PE	LCY	1001-0081-103560-01-6	CURR						PKR					1,301.43	1,301.43	26-Dec-07	No Response
9445	1001	Karachi Main	SD	42101-7793580-7	FAISAL SHAJI	B-230/11 FEDERAL-B- AREA,, KA	LCY	1001-0071-156691-50-2	PLS						PKR					1,352.60	1,352.60	20-Jul-07	No Response
9446	1001	Karachi Main	SD	42201-8277991-1	ADEEL	HOUSE NO.403-B,KUTIYANA CE	LCY	1001-0081-163298-01-3	CURR						PKR					1,287.00	1,287.00	20-Nov-07	No Response
9447	1001	Karachi Main	SD	42401-6982963-9	NADEEM	KUMHAR COLONY,MIR ALAM R	LCY	1001-0071-156142-50-8	PLS						PKR					1,338.06	1,338.06	18-Jul-07	No Response
9448	1001	Karachi Main	SD	42201-0557275-7	MEHBOOB HUSSAIN/BATOOL MERCHAN	12/330 HASNAIN COOPERATIVE H	LCY	1001-0072-151950-75-6	PLS						PKR					1,322.85	1,322.85	13-Sep-07	No Response
9449	1001	Karachi Main	SD	42501-7151081-3	SULTAN ADNAN AHMED	HOUSE NO A-36, STREET NO 26	LCY	1001-0071-161457-50-9	PLS						PKR					1,336.01	1,336.01	8-Nov-07	No Response
9450	1001	Karachi Main	SD		BEIJING JIN LONG (PRIVATE) LIMITED	SUITE 301,3RD FLOOR,MARINE	LCY	1001-0081-157715-01-6	CURR						PKR					1,274.47	1,274.47	3-Aug-07	No Response
9451	1001	Karachi Main	SD	42201-0350141-3	KASHIF NASEER SHAKOOR	B-57, KDA SCHEME # 1,, KARAC	LCY	1001-0081-161546-01-0	CURR						PKR					1,251.01	1,251.01	30-Jun-07	No Response
9452	1001	Karachi Main	SD	42201-1259353-9	MOHAMMAD RAFI BATLA & JUNAID RAFI	STANDERS HOUSE D.M.C.H.S SO	LCY	1001-0081-159405-01-5	CURR						PKR					1,237.00	1,237.00	29-Oct-07	No Response
9453	1001	Karachi Main	SD	42101-2288417-9	MOHD ANIS	F-408, MAHWISH APARTMENT,-	LCY	1001-0071-085022-50-2	PLS						PKR					1,287.02	1,287.02	2-Aug-07	No Response
9454	1001	Karachi Main	SD		QAFLA-E-BAITULLAH (PVT) LTD	FTTAG HOUSE -1,QASRE RUBAB	LCY	1001-0081-162804-01-5	CURR						PKR					1,214.00	1,214.00	12-Oct-07	No Response
9455	1001	Karachi Main	SD	42201-8225242-0	MARYAM FAISAL	B-21 K.D.A SCHEME # -, KARAC	LCY	1001-0081-159002-01-8	CURR						PKR					1,212.00	1,212.00	26-Mar-07	No Response
9456	1001	Karachi Main	SD	42401-7185729-5	MUSSADIQ TALAL TAUFIQ CHOWDHRY	HOUSE NO.96,GRAX-MARIPUR,	LCY	1001-0071-160525-50-0	PLS						PKR					1,264.29	1,264.29	5-Dec-07	No Response
9457	1001	Karachi Main	SD		MIRZA SAFDER/KAZIM	48/II 6th COMMERCIAL STREET	LCY	1001-0071-111660-50-1	PLS						PKR					1,253.83	1,253.83	3-Dec-07	No Response
9458	1001	Karachi Main	SD	42201-4729620-0	TAYYIBA AMIR	A-46,RAFA-E-AAAM SOCIETY-M	LCY	1001-0071-156898-50-1	PLS						PKR					1,243.00	1,243.00	13-Feb-07	No Response
9459	1001	Karachi Main	SD		TAMEEM AHMED/SAMEER	HOUSE NO A-994,SECTOR 11-A	LCY	1001-0072-086223-75-7	PLS						PKR					1,222.06	1,222.06	3-Sep-07	No Response
9460	1001	Karachi Main	SD		M/S SAAD FABRICS (PVT) LTD	D-254/B,-S.I.T.E., KARACHI	LCY	1001-0081-161900-01-0	CURR						PKR					1,178.60	1,178.60	12-Dec-07	No Response
9461	1001	Karachi Main	SD	42000-0523897-7	GHULAM RAZA HAJI FAZAL ALI	HOUSE NO A-29 KDA SCHEME N	LCY	1001-0071-151449-50-8	PLS						PKR					1,216.45	1,216.45	3-May-07	No Response
9462	1001	Karachi Main	SD	42401-1853378-7	ABDUL LATIF	R- 205, SECTOR 11 C-1 LATIF-NA	LCY	1001-0071-159684-50-9	PLS						PKR					1,213.71	1,213.71	17-May-07	No Response
9463	1001	Karachi Main	SD	42000-0412150-2	NAJMUN NISSA	HOUSE NO.PO-4 SRE SABIR-KOF	LCY	1001-0071-163618-50-8	PLS						PKR					1,136.10	1,136.10	20-Oct-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9480	1001	Karachi Main	SD	42201-5469307-7	SHAZAD NABI	HOUSE NO G 55/9-MALIR COL	LCY	1001-0071-152701-50-7	PLS						PKR					1,018.50	1,018.50	24-Jul-07	No Response
9481	1001	Karachi Main	SD		AMIR BUX	910- 9TH FLOOR UNIVER-SITY	LCY	1001-0081-071633-01-5	CURR						PKR					975.00	975.00	29-Sep-07	No Response
9482	1001	Karachi Main	SD	42201-9906543-1	ATHAR SHAIDA	A-123 BLOCK 17 GULBERG-F.B.A	LCY	1001-0071-159824-50-9	PLS						PKR					1,015.00	1,015.00	1-Sep-07	No Response
9483	1001	Karachi Main	SD	42201-1896629-6	AFSHAN / MOHADDISA	FLAT NO. 5,ALMEHDI HOMES,P	LCY	1001-0071-158138-50-6	PLS						PKR					1,008.08	1,008.08	13-Nov-07	No Response
9484	1001	Karachi Main	SD	42101-1509269-9	MUHAMMAD ALI RABBANI	FLAT # 103,1ST FLOOR,TALHA-A	LCY	1001-0071-161226-50-0	PLS						PKR					1,006.62	1,006.62	5-Jun-07	No Response
9485	1001	Karachi Main	SD	42301-2273833-1	MOHAMMAD AFZAAL	HOUSE NO.1242-STREET NO.31	LCY	1001-0071-113492-50-1	PLS						PKR					1,001.54	1,001.54	18-Aug-07	No Response
9486	1001	Karachi Main	SD	42301-2362534-1	MUHAMMAD SHAKEEL	SULEMAN UMERDIN BUILDING	LCY	1001-0071-156284-50-9	PLS						PKR					982.38	982.38	7-Apr-07	No Response
9487	1001	Karachi Main	SD	42101-6129673-3	TANVEER GULZAR	D-84/4-F-B AREA, KARACHI	LCY	1001-0081-155064-01-4	CURR						PKR					933.63	933.63	25-Oct-07	No Response
9488	1001	Karachi Main	SD	42301-0847390-9	PERVAIZ	RM # 11-12,2ND FLOOR,KHATU	LCY	1001-0071-159314-50-2	PLS						PKR					965.58	965.58	9-Oct-07	No Response
9489	1001	Karachi Main	SD	42201-0640806-7	MOHAMMAD HANIF	HOUSE # 1091, SECTOR 33-D-K	LCY	1001-0071-156429-50-4	PLS						PKR					949.10	949.10	26-Jul-07	No Response
9490	1001	Karachi Main	SD	42000-2371163-9	ZUBAIR HASSAN SAMOO	HOUSE # 41/3,STREET # 03J-RO	LCY	1001-0071-158421-50-0	PLS						PKR					939.39	939.39	28-Jul-07	No Response
9491	1001	Karachi Main	SD	42401-7528314-8	ABDUL GHANI / AYESHA	B2 Q19 PANJRI STREET BHUTTA	UFZ	1001-0419-160728-75-4	PLS						USD					8.56		10-May-07	No Response
9492	1001	Karachi Main	SD	42101-1718456-5	RAMZAN ALI BASARIA LADHANI	B-174 BLOCK C NORTH NAZIMA	LCY	1001-0071-141216-50-6	PLS						PKR					931.59	931.59	8-May-07	No Response
9493	1001	Karachi Main	SD	42201-3750862-5	MUHAMMAD WAHID	F-124, JAIL RD., KARACHI	LCY	1001-0071-163613-50-3	PLS						PKR					929.69	929.69	4-Dec-07	No Response
9494	1001	Karachi Main	SD	42301-9562702-3	NUKSHBAND TRADERS	1ST FLOOR FATIMA MANZIL,77	LCY	1001-0081-156184-01-1	CURR						PKR					880.87	880.87	11-Jun-07	No Response
9495	1001	Karachi Main	SD	42301-3882132-7	SYED DILAWAR	HAAJ GUL HASAN BUILDING-STR	LCY	1001-0071-155807-50-0	PLS						PKR					908.14	908.14	11-Dec-07	No Response
9496	1001	Karachi Main	SD	42201-4255723-3	MAJID KHAN	R-30,SECTOR 2-D-NAZAMI ROAD	LCY	1001-0071-151851-50-6	PLS						PKR					893.95	893.95	19-Mar-07	No Response
9497	1001	Karachi Main	SD	42201-4035755	NASIR HUSSIAN KHAN	FLAT # D-6 KARSAN COMPLEX-E	LCY	1001-0071-160669-50-3	PLS						PKR					893.28	893.28	19-Mar-07	No Response
9498	1001	Karachi Main	SD	42101-2620513-7	MOHAMMAD SHAHID	FLAT NO.F-19, MADEEHA HEIGH	LCY	1001-0071-162074-50-8	PLS						PKR					891.39	891.39	30-Jun-07	No Response
9499	1001	Karachi Main	SD	42301-0873947-4	SUMAIRA SHER ALI	SAFRA MANZIL 1ST FLR,FLAT # 2	LCY	1001-0071-159009-50-2	PLS						PKR					886.14	886.14	26-Feb-07	No Response
9500	1001	Karachi Main	SD	35102-5770235-9	AL BARKAT TEXTILES CORPORATION	T.R. CORPORATION 5-COCHINNA	LCY	1001-0081-152359-01-4	CURR						PKR					847.00	847.00	12-Oct-07	No Response
9501	1001	Karachi Main	SD	82303-0880033-9	KAMRAN ANJUM	A-401,5TH FLOOR,PARK PLAZA-	UFZ	1001-0412-158032-75-1	PLS						GBP					6.24		25-Jul-07	No Response
9502	1001	Karachi Main	SD	42401-1598862-7	A.REHMAN/BILQUES JT	HOUSE NOS/8-9 COMMERCIAL	LCY	1001-0071-095125-50-7	PLS						PKR					881.09	881.09	16-Jun-07	No Response
9503	1001	Karachi Main	SD	42501-9285545-1	SYED MUHAMMAD HASSAN ZAIDI	NOMAN VIEW,FLAT # C-9,2ND F	LCY	1001-0071-159555-50-3	PLS						PKR					873.25	873.25	28-Jun-07	No Response
9504	1001	Karachi Main	SD	42401-1809424-5	MOHAMMAD IQBAL	HOUSE#103,SECTOR 1-A,-ORAN	LCY	1001-0071-153445-50-8	PLS						PKR					868.02	868.02	16-Jul-07	No Response
9505	1001	Karachi Main	SD		MOHD AFZAL/MOHD ASLAM/MOHD HUSSIAN	NAGANI CHAMBER,GROUND FL	LCY	1001-0081-159453-01-3	CURR						PKR					828.97	828.97	5-Oct-07	No Response
9506	1001	Karachi Main	SD	42301-7919257-7	AAMIR HABIB	33-C,12TH COMMERCIAL-STREET	LCY	1001-0071-149595-50-0	PLS						PKR					860.76	860.76	26-Jan-07	No Response
9507	1001	Karachi Main	SD	42301-6823892-7	ART IMPEX	KARACHI CHAMBER OF COMME	LCY	1001-0081-159494-01-2	CURR						PKR					818.58	818.58	13-Mar-07	No Response
9508	1001	Karachi Main	SD	42000-0470227-1	AKHTAR S.SHIRAZI	3RD FLOOR,AYUB MANSION,G.	LCY	1001-0071-158076-50-1	PLS						PKR					847.91	847.91	16-May-07	No Response
9509	1001	Karachi Main	SD	42101-1421495-9	AJIAZ HUSSIAN	R-1124,BLOCK-20,F.B.AREA - K	LCY	1001-0071-160916-50-3	PLS						PKR					847.27	847.27	4-Sep-07	No Response
9510	1001	Karachi Main	SD	42101-4983196-3	JUNAID UL HAQ SIDDIQI	A-22,BLOCK-R,-NORTH NAZIMA	LCY	1001-0071-162351-50-4	PLS						PKR					843.73	843.73	23-Oct-07	No Response
9511	1001	Karachi Main	SD		AAFAQUE EHSEN	C/O G.H THAYER & CO PVT LTD	LCY	1001-0071-154646-50-3	PLS						PKR					839.93	839.93	9-Oct-07	No Response
9512	1001	Karachi Main	SD	42201-5493053-9	SHAIKAT ALI HEMANI	2/67 REHMAN BUILDING SOLDI	UFZ	1001-0419-101745-75-1	PLS						USD					7.67		28-Jun-07	No Response
9513	1001	Karachi Main	SD	42301-3389979-8	DR & MRS M.A.ARIF	D-138, BLOCK-5 KEKASHAN-CLIF	LCY	1001-0072-135135-75-5	PLS						PKR					824.25	824.25	29-Mar-07	No Response
9514	1001	Karachi Main	SD		IRFAN/RAHMATULLAH JT	QADRI MANZIL, 2ND FLOOR-RO	LCY	1001-0071-052744-50-6	PLS						PKR					832.98	832.98	9-Apr-07	No Response
9515	1001	Karachi Main	SD	42201-6172969-0	SYEDA SAMAN ZEHR A QADRI	APT-202,ASKARI-IV,-ST-5,DALM	LCY	1001-0081-162228-01-7	CURR						PKR					791.98	791.98	25-Jun-07	No Response
9516	1001	Karachi Main	SD	42201-0715372-9	ABDUL QAYYOOM	H-131/8,MALIR COLONY-KARAC	LCY	1001-0071-147028-50-0	PLS						PKR					825.73	825.73	10-Apr-07	No Response
9517	1001	Karachi Main	SD	42201-0462546-7	GHULAM ABBAS/ALI AKBER	4TH FLR,ROOM F/23,ZAINABIA	LCY	1001-0071-156133-50-7	PLS						PKR					823.66	823.66	4-Jul-07	No Response
9518	1001	Karachi Main	SD	42301-9091825-1	MUHAMMAD ABBAS	HOUSE # AK-78,625-6,13-A,NEV	LCY	1001-0071-160471-50-5	PLS						PKR					822.89	822.89	14-Apr-07	No Response
9519	1001	Karachi Main	SD	42101-7008104-3	YASIR SALEEM	1746/14,DASTAGIR SOCIETY-F-B	LCY	1001-0071-161121-50-4	PLS						PKR					820.28	820.28	24-Nov-07	No Response
9520	1001	Karachi Main	SD	42501-1485786-3	KAMAL JAVED	B-95-AL-FALAH HOUSING SOCIE	LCY	1001-0071-133833-50-6	PLS						PKR					819.25	819.25	30-Nov-07	No Response
9521	1001	Karachi Main	SD	42201-7022760-9	KAMRAN MUSARAT	A-310,WELCOME CENTRE,-GUL	LCY	1001-0071-158747-50-3	PLS						PKR					818.42	818.42	3-Feb-07	No Response
9522	1001	Karachi Main	SD	42201-0358411-0	AKHTAR BAIG / SOBIA TABASUM	PLOT # 53,AREA 35-C,ZAMAN-T	LCY	1001-0081-157055-01-7	CURR						PKR					783.56	783.56	7-Jun-07	No Response
9523	1001	Karachi Main	SD	42101-1409194-1	ATA MOHD	11601 SHAH FAISAL COLONY, K	LCY	1001-0071-131660-50-3	PLS						PKR					805.60	805.60	31-Jul-07	No Response
9524	1001	Karachi Main	SD	42301-1073327-3	HABIB ALI JAFFER ALI	ALI-8/3,AL-MURTAZA CO-OPER	LCY	1001															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9540	1001	Karachi Main	SD	42201-0312026-1	RIAZ UDDIN FASIHI	117-E, STREET-29, ASKARI IV-R	LCY	1001-0081-164271-01-4	CURR						PKR					720.00	720.00	29-Aug-07	No Response
9541	1001	Karachi Main	SD	42000-0517182-7	HASSAN ALI	FLATE NO 69, SHER BANOO BAG	LCY	1001-0072-087009-75-9	PLS						PKR					739.29	739.29	12-Oct-07	No Response
9542	1001	Karachi Main	SD	42101-0934752-5	BURAIR H.NAQVI J/AC	H-8/12, NORTH NAZIMABAD-KA	LCY	1001-0071-044873-50-5	PLS						PKR					747.23	747.23	14-Mar-07	No Response
9543	1001	Karachi Main	SD	42201-3843226-0	ROOMANA KANWAL	RAO & COMPANY,CHARTERED-	LCY	1001-0071-150422-50-5	PLS						PKR					744.88	744.88	11-Sep-07	No Response
9544	1001	Karachi Main	SD	15101-0376194-3	RAHIM ZADA	HOUSE NO B-93,BAWANI CHAU	LCY	1001-0071-161176-50-9	PLS						PKR					740.78	740.78	5-Nov-07	No Response
9545	1001	Karachi Main	SD		IFTIKHAR AHMED	GHIJULAMAN-E-ABBAS SCHOOL-	LCY	1001-0071-019470-50-5	PLS						PKR					737.19	737.19	14-Dec-07	No Response
9546	1001	Karachi Main	SD	42401-8538111-7	RASHID YASEEN	FLAT NO.9,FATIMA BUILDING,S	LCY	1001-0071-162309-50-2	PLS						PKR					734.96	734.96	9-Feb-07	No Response
9547	1001	Karachi Main	SD	42301-1684689-0	SIDDIQA ALI &/OR MUHAMMAD SADIQ LAKH	121/11, KHAYABAN-E-BADBAN-	LCY	1001-0074-162342-01-7	PLS						PKR					735.27	735.27	13-Nov-07	No Response
9548	1001	Karachi Main	SD	42301-9767962-5	MOHAMMAD HANIF	FLAT NO.11, 3RD FLOOR,-HAMT	LCY	1001-0071-153705-50-3	PLS						PKR					733.45	733.45	21-Nov-07	No Response
9549	1001	Karachi Main	SD	36302-3225349-3	SYED MUHAMMAD RAMZAN GARDEZI	ALI HOUSE 58 ABDALI ROAD-, H	LCY	1001-0071-161973-50-4	PLS						PKR					731.67	731.67	4-Jun-07	No Response
9550	1001	Karachi Main	SD	42201-7622060-9	MOHAMMADI	FLAT NO N-162,BLOCK-3,AL-M	LCY	1001-0071-161043-50-9	PLS						PKR					731.54	731.54	17-Oct-07	No Response
9551	1001	Karachi Main	SD	42000-0473526-9	SOHAIL RAZA ULANI	2nd FLOOR FLT#7 HAJI WALI M	LCY	1001-0071-150754-50-6	PLS						PKR					727.33	727.33	5-Mar-07	No Response
9552	1001	Karachi Main	SD	42101-5705453-5	ATIF SAEED	SC-16/6.NAZIMABAD-..., KARAC	LCY	1001-0071-100285-50-3	PLS						PKR					724.36	724.36	5-Dec-07	No Response
9553	1001	Karachi Main	SD	42101-9968021-2	RIDA SHEKH	FLAT # 6, 3RD FLOOR BADRUDD	LCY	1001-0071-161521-50-8	PLS						PKR					722.44	722.44	5-Apr-07	No Response
9554	1001	Karachi Main	SD		MUNAWARA BEGUM	ABBASI GENERAL STORE,-ABIDA	LCY	1001-0071-152681-50-2	PLS						PKR					720.42	720.42	20-Aug-07	No Response
9555	1001	Karachi Main	SD	54400-2068836-7	MUHAMMAD NAEEM BHATTI	FLAT NO A/14, GALLENT SUMM	LCY	1001-0071-159472-50-3	PLS						PKR					718.91	718.91	17-Dec-07	No Response
9556	1001	Karachi Main	SD	42101-8107605-1	MUHAMMAD NAEEM	HOUSE NO. L-274,NORTH KARA	LCY	1001-0071-158149-50-9	PLS						PKR					717.17	717.17	5-Nov-07	No Response
9557	1001	Karachi Main	SD	42301-2488673-1	HAROON RASHEED	HOUSE # B-56,STREET # 4,-DEFE	LCY	1001-0081-159138-01-1	CURR						PKR					687.00	687.00	3-Aug-07	No Response
9558	1001	Karachi Main	SD	42101-3356793-1	MUHAMMAD ATIQ MOOSA	C-113,AREEF VIEW-SECTOR 5-K	LCY	1001-0071-152232-50-9	PLS						PKR					713.84	713.84	6-Mar-07	No Response
9559	1001	Karachi Main	SD	42201-7818291-3	M.SAQIB ANJAN	G-7 FIVE STAR LUXURY APPT,BL	LCY	1001-0071-104469-50-3	PLS						PKR					713.32	713.32	10-Jul-07	No Response
9560	1001	Karachi Main	SD	42101-9774401-1	HANIF/FARI/TAHE/SALM	PLOT NO 365/3 MEMON COLON	LCY	1001-0071-110027-50-2	PLS						PKR					706.45	706.45	3-Aug-07	No Response
9561	1001	Karachi Main	SD	42000-0533033-9	MOBIN HASAN QADRI	5/778,LIQUATABAD-., KARACH	LCY	1001-0071-156985-50-7	PLS						PKR					697.81	697.81	3-Aug-07	No Response
9562	1001	Karachi Main	SD	36202-1064718-9	AMIR MUHAMMAD AFTAB AZAM	E-8/302 STEEL TOWN BIN QASIM	LCY	1001-0071-163272-50-0	PLS						PKR					697.77	697.77	31-Jul-07	No Response
9563	1001	Karachi Main	SD	42501-3110904-1	TANWEER AKHTAR	L-1480,BLOCK I, METROVELL III	LCY	1001-0071-154400-50-7	PLS						PKR					697.43	697.43	8-Aug-07	No Response
9564	1001	Karachi Main	SD	42101-9191398-2	GHAZALA SYED	H NO.37, SHEET-10, MODEL-CO	LCY	1001-0071-163933-50-0	PLS						PKR					695.99	695.99	30-Jul-07	No Response
9565	1001	Karachi Main	SD	42401-4804093-1	ABDUL SHAKOOR	HOUSE NO.1482,SECTOR 12-L	LCY	1001-0071-153388-50-8	PLS						PKR					695.36	695.36	23-Nov-07	No Response
9566	1001	Karachi Main	SD	37405-9584969-3	MOHAMMAD ASIF	HOUSE NO.H-128,MURREE ROAD	LCY	1001-0071-155910-50-6	PLS						PKR					691.95	691.95	27-Mar-07	No Response
9567	1001	Karachi Main	SD	42101-3042573-7	IRFAN TAHIR	L-S 60/2,AZIZABAD F.B.AREA-, H	LCY	1001-0071-160121-50-2	PLS						PKR					691.31	691.31	26-Feb-07	No Response
9568	1001	Karachi Main	SD	42201-0603648-9	SHAFI ASSOCIATES	309-COTTON EXCHANGE BUILD	LCY	1001-0081-161424-01-3	CURR						PKR					660.00	660.00	23-Apr-07	No Response
9569	1001	Karachi Main	SD	42201-0501351-0	CHRISTINA GEORGE	HOUSE NO.555,-STREET NO.3,-	LCY	1001-0071-163275-50-3	PLS						PKR					684.55	684.55	22-May-07	No Response
9570	1001	Karachi Main	SD	42401-6401883-1	MAJ ABDUL MAHANN DOGAR	486 A-1 SECTOR TOWNSHIP-, LA	LCY	1001-0071-160787-50-6	PLS						PKR					684.01	684.01	2-Aug-07	No Response
9571	1001	Karachi Main	SD	42301-3299378-6	NAUMULLAH KHAN / NAFISA BEGUM	H NO.E-17/6, CHANDIO VILLAGE	LCY	1001-0071-163087-50-5	PLS						PKR					683.76	683.76	2-Oct-07	No Response
9572	1001	Karachi Main	SD	42301-0991421-9	AFAQ ALAM	HOUSE NO. 75-B,HILL AREA,-ME	LCY	1001-0071-154729-50-3	PLS						PKR					683.51	683.51	4-Oct-07	No Response
9573	1001	Karachi Main	SD	42101-9410035-1	AKBER RASHEED QUADRI	SD/19 BLOCK-G, GREEN HEAVEN	LCY	1001-0071-159399-50-3	PLS						PKR					682.47	682.47	19-Jan-07	No Response
9574	1001	Karachi Main	SD	42201-0463011-3	SHAMS HIRANI	PH-702,ADENWALA HEIGHTS,-G	LCY	1001-0071-160651-50-3	PLS						PKR					681.58	681.58	29-Sep-07	No Response
9575	1001	Karachi Main	SD	42101-1610653-9	MUHAMMAD FAYYAZ VAKANI	B-5,FARAN ARCADE,CLAYTON R	LCY	1001-0071-154785-50-1	PLS						PKR					677.83	677.83	10-Nov-07	No Response
9576	1001	Karachi Main	SD	42201-3623802-2	SHENILA FATIMA	13-A,HAQ SQUARE,NAZRETH-RO	LCY	1001-0071-159154-50-8	PLS						PKR					676.87	676.87	10-Oct-07	No Response
9577	1001	Karachi Main	SD	35200-1442093-5	WAJID SHAFIQ	FLAT NO.C-16,RUFI HEIGHTS,-P	LCY	1001-0071-163416-50-4	PLS						PKR					673.10	673.10	22-May-07	No Response
9578	1001	Karachi Main	SD	42201-1765388-3	ALI AFFAN	FLAT # E-8 ANJUMAN APPT.SHA	LCY	1001-0081-161055-01-6	CURR						PKR					642.20	642.20	27-Dec-07	No Response
9579	1001	Karachi Main	SD	42101-9910890-1	NASIR AHMED SIDDIQUI	FLAT-A-42, HAROON CENTRE-,S	LCY	1001-0071-163199-50-0	PLS						PKR					667.23	667.23	3-Aug-07	No Response
9580	1001	Karachi Main	SD	42301-9306500-9	KUNWAR WAJAHAT ALI	HOUSE NO. 197, 36TH STREET,-	LCY	1001-0071-161792-50-5	PLS						PKR					660.90	660.90	5-Jul-07	No Response
9581	1001	Karachi Main	SD	42301-6937260-1	SHAHAB FAROOQ	150/1,13TH STREET PHASE VI,-E	LCY	1001-0071-160889-50-9	PLS						PKR					656.83	656.83	2-Mar-07	No Response
9582	1001	Karachi Main	SD	42201-8413757-5	SHANE ANDERSON	HOUSE NO. 124/2, DRIGH ROAD	LCY	1001-0071-156381-50-7	PLS						PKR					655.55	655.55	5-Mar-07	No Response
9583	1001	Karachi Main	SD	42101-6189979-9	AMIR HABIB	H.NO.R-889,BLOCK-17,-FEDERA	LCY	1001-0071-163162-50-7	PLS						PKR					654.58	654.58	20-Apr-07	No Response
9584	1001	Karachi Main	SD		SAFDER ABBAS/ALI HUS	601 WALI HEIGHTS,PLOT																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9600	1001	Karachi Main	SD	42201-7506621-7	SYED MUHAMMAD SHABI HAIDER	FLAT # 106,URBAN CASTLE,-BLC	LCY	1001-0071-161700-50-5	PLS						PKR					623.60	623.60	30-May-07	No Response
9601	1001	Karachi Main	SD	42301-0915379-5	MURTAZA ALI	3RD FLOOR,MOHAMMADI MEN	LCY	1001-0071-157169-50-1	PLS						PKR					622.65	622.65	8-Sep-07	No Response
9602	1001	Karachi Main	SD	42301-5723161-1	TEKA MAL	10/6 SHARJAH TRADE CENTRE,-	LCY	1001-0081-150878-01-8	CURR						PKR					595.70	595.70	22-Aug-07	No Response
9603	1001	Karachi Main	SD	42301-1024591-9	MOHAMMAD IRFAN	AL-HABIB CAPITAL MARKET,GF	LCY	1001-0071-161027-50-9	PLS						PKR					612.73	612.73	22-Oct-07	No Response
9604	1001	Karachi Main	SD	42401-1884165-3	NAHEED GUL	SIDDIQUE AKBAR ROAD,-BHUT	LCY	1001-0071-154536-50-0	PLS						PKR					605.68	605.68	20-Feb-07	No Response
9605	1001	Karachi Main	SD	42201-5439068-7	RAHEEL TEHSEEN	FLAT # C-10,U,K,APARTMENT,-F	LCY	1001-0071-161959-50-6	PLS						PKR					603.40	603.40	11-Oct-07	No Response
9606	1001	Karachi Main	SD	42301-0905912-9	RAFIQ MASIH	HOUSE NO.B-75, AREA PAKISTA	LCY	1001-0074-162429-01-1	PLS						PKR					603.76	603.76	3-Apr-07	No Response
9607	1001	Karachi Main	SD	42101-1741314-9	NOORALI	FLAT # K-1 NOORALI SOCIETY,-B	LCY	1001-0071-161544-50-5	PLS						PKR					599.70	599.70	20-Jul-07	No Response
9608	1001	Karachi Main	SD	7111038540776-5	GHULAM MEHDI	GULVI HOUSE ABI SENIA LINE-H	LCY	1001-0071-159905-50-7	PLS						PKR					598.37	598.37	27-Jun-07	No Response
9609	1001	Karachi Main	SD	42201-2237874-7	SOHAL RIAZ	HOUSE # 1,C,P & BARAR SOCIET	LCY	1001-0081-158145-01-8	CURR						PKR					570.00	570.00	17-Aug-07	No Response
9610	1001	Karachi Main	SD	42201-9043997-3	MUHAMMAD ZEESHAN IQBAL	HOUSE # R-339,KHURRAMABAD	LCY	1001-0071-160283-50-7	PLS						PKR					591.99	591.99	3-Dec-07	No Response
9611	1001	Karachi Main	SD	42101-8724552-9	FAISAL SHAH	5-C 20-A /1 NAZIMABAD NO 1,	LCY	1001-0071-151821-50-0	PLS						PKR					591.96	591.96	11-May-07	No Response
9612	1001	Karachi Main	SD		PESTONJI D.AROGA& C	8A, PAK CHAMBERS,-25, WEST	LCY	1001-0081-017531-01-8	CURR						PKR					564.50	564.50	15-Dec-07	No Response
9613	1001	Karachi Main	SD		SHAHID HUSSAIN	141-Q / 2 GROUND FLOOR PEC	FZ	1001-0276-082945-55-4	PLS						USD	MTM		115.6121	16-Apr-18	5.38	621.99	21-Jul-07	No Response
9614	1001	Karachi Main	SD		MUMTAZ BANO	A-4 / 3 SHAMA PLAZA PUNJABI	LCY	1001-0071-092134-50-2	PLS						PKR					586.54	586.54	28-May-07	No Response
9615	1001	Karachi Main	SD		ASIM SHAHZAD/WASEEM	HOUSE NO.328,-P.I.B. COLONY,	LCY	1001-0071-100129-50-4	PLS						PKR					585.91	585.91	26-Mar-07	No Response
9616	1001	Karachi Main	SD	41306-8496424-9	M. HANIF	102,AL-HASHIM ARCADE,-AMEE	UFZ	1001-0419-156198-75-3	PLS						USD					5.34		6-Mar-07	No Response
9617	1001	Karachi Main	SD	42201-2819047-1	ALI IMRAN	B-56 BLOCK-B,KAZIMABAD-MQ	LCY	1001-0071-155761-50-5	PLS						PKR					583.09	583.09	29-Jun-07	No Response
9618	1001	Karachi Main	SD	42101-2531591-9	MIRZA M.ASIM BAIG (STAFF)	A-12 BLOCK-J, NORTH-NAZIMAB	LCY	1001-0071-160063-50-1	PLS						PKR					581.57	581.57	30-Aug-07	No Response
9619	1001	Karachi Main	SD	42201-0502860-7	SYED AAMIR TAQVI	HOUSE # 1/10,'G' MARKET-BLO	LCY	1001-0071-158866-50-7	PLS						PKR					579.39	579.39	19-Mar-07	No Response
9620	1001	Karachi Main	SD	42201-2741920-1	AMIR SAMI	40/115-D,R,Q K-AREA KORANGI	LCY	1001-0071-163759-50-8	PLS						PKR					577.29	577.29	19-Nov-07	No Response
9621	1001	Karachi Main	SD	42401-2071543-7	RAHMAT ALI	JUNDA BAGLA, BENNIAH-PALLA	LCY	1001-0072-152054-75-3	PLS						PKR					567.27	567.27	17-May-07	No Response
9622	1001	Karachi Main	SD	42101-1890621-7	MOHAMMAD ANWER	MAIL HOLD-MAIL HOLD, KARAC	LCY	1001-0071-036676-50-9	PLS						PKR					572.83	572.83	2-Aug-07	No Response
9623	1001	Karachi Main	SD	42301-2860182-9	MAHMOOD FARAZ	12/2,7TH GIZRI LANE PHASE-4,	LCY	1001-0071-158936-50-2	PLS						PKR					570.53	570.53	5-Dec-07	No Response
9624	1001	Karachi Main	SD	42201-0573428-8	SAIMA IMRAN AHMED	F11, GLOBE CENTRE MAIN UNIV	LCY	1001-0071-121509-50-8	PLS						PKR					570.16	570.16	7-Aug-07	No Response
9625	1001	Karachi Main	SD	42301-0857478-3	SALIM	504,5TH FLOOR,PRINCE APARTM	LCY	1001-0071-161836-50-8	PLS						PKR					567.44	567.44	20-Apr-07	No Response
9626	1001	Karachi Main	SD	42501-7733930-3	AKHTAR MOHAMMAD	LIBERTY MILLS LTD-A/51-A, KAR	LCY	1001-0071-154344-50-8	PLS						PKR					565.45	565.45	26-Feb-07	No Response
9627	1001	Karachi Main	SD	42401-9373037-3	ZAKIR ALI	HOUSE NO. 719, SEC. 8/B, DATA	LCY	1001-0071-161795-50-8	PLS						PKR					564.77	564.77	8-Aug-07	No Response
9628	1001	Karachi Main	SD	42101-1392793-7	HASAN BIN ABDULLAH	R-1131, BLOCK-9,F.B.AREA-DAS	LCY	1001-0071-156993-50-7	PLS						PKR					564.56	564.56	3-Sep-07	No Response
9629	1001	Karachi Main	SD	42201-5692801-7	ABBAS HUSSAIN	HOUSE # 11,STREET # 24,-AREA	LCY	1001-0071-161647-50-9	PLS						PKR					563.33	563.33	5-Apr-07	No Response
9630	1001	Karachi Main	SD	42301-5688900-9	IRFAN SHAN	C/O, DEUTSCHE BANK AG,-I.T.D	LCY	1001-0081-155208-01-8	CURR						PKR					539.00	539.00	26-Nov-07	No Response
9631	1001	Karachi Main	SD	42201-9311715-9	SHAHID MAQBOOL	A-95 LONG LIFE BANGALOUS-B	LCY	1001-0071-156748-50-0	PLS						PKR					560.78	560.78	23-Jul-07	No Response
9632	1001	Karachi Main	SD	42101-1656699-7	SYED ADNAN KARIM	A-684,SECTOR 11/B,FIRST FLOO	LCY	1001-0071-161276-50-0	PLS						PKR					559.67	559.67	4-Jan-07	No Response
9633	1001	Karachi Main	SD	42201-3176763-7	BILAL QURESHI	B-1-19 ERUM PLAZA GUL-E-IQB	LCY	1001-0071-156454-50-5	PLS						PKR					553.10	553.10	22-Oct-07	No Response
9634	1001	Karachi Main	SD	42101-1599670-3	WILLAYT ALI / AMIR RASHEED	L-1199 SEC 11/E MUSLIM TOWH	LCY	1001-0081-160098-01-5	CURR						PKR					530.00	530.00	4-Aug-07	No Response
9635	1001	Karachi Main	SD	42101-1675526-3	GULZAR ALI	ADAMJEE INSURANCE CO. LTD,	LCY	1001-0071-141992-50-5	PLS						PKR					552.65	552.65	22-Sep-07	No Response
9636	1001	Karachi Main	SD	13501-3723885-5	ALI ASGHAR KHAN	C/O ASGHAR & CO.-ROOM NO	LCY	1001-0071-016691-50-6	PLS						PKR					550.14	550.14	18-Apr-07	No Response
9637	1001	Karachi Main	SD	42201-9058880-9	NASEERUDIN HUMAYUN	ROMA ASSOCIATES LIMITED-44	LCY	1001-0071-061875-50-3	PLS						PKR					547.42	547.42	4-Dec-07	No Response
9638	1001	Karachi Main	SD	42301-9300265-9	MOHAMMED ABBAS	Z-202,2ND FLOOR,ZAINABIA GA	LCY	1001-0071-155689-50-6	PLS						PKR					546.20	546.20	1-Mar-07	No Response
9639	1001	Karachi Main	SD	42101-0366474-5	MOHAMMAD HAIDER/NIGHAT HAIDER	FUTEHALLY CHEMICAL PVT LTD	LCY	1001-0071-152993-50-9	PLS						PKR					543.21	543.21	1-Dec-07	No Response
9640	1001	Karachi Main	SD	42401-6240640-7	MOHAMMED DARVESH KHAN	ADAMJEE INS.CO.LTD,ZONAL	LCY	1001-0071-154597-50-3	PLS						PKR					542.56	542.56	6-Nov-07	No Response
9641	1001	Karachi Main	SD	42101-0931790-5	MOHAMMAD RASHID	H.NO.R-501,SECTOR 10,-NORTH	LCY	1001-0071-162796-50-1	PLS						PKR					541.50	541.50	3-May-07	No Response
9642	1001	Karachi Main	SD		RUKHSANA RASHEED	HOUSE NO.1696-SECTOR 5-C1,	LCY	1001-0071-042676-50-2	PLS						PKR					540.52	540.52	19-Jun-07	No Response
9643	1001	Karachi Main	SD		ABDUL SATTAR/FARIDA SEKHA	12 PINKCOAT CLOSE-FELTHEM	UFZ	1001-0412-155104-75-2	PLS						GBP					3.79		24-Feb-07	No Response
9644	1001	Karachi Main	SD	42301-4515530-5	SARWAT HUSSAIN/ANWER	A-501 M.L. PARADISE MIRZA KH	LCY	1001-0071-135984-50-2	PLS						PKR					533.98			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Type (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
9660	1001	Karachi Main	SD	42101-2252843-5	BASIT HUSSAIN	R-623/24 SECTOR 11-C/3-NORT	LCY	1001-0071-160510-50-3	PLS						PKR					495.89	495.89	23-Oct-07	No Response	
9661	1001	Karachi Main	SD	42101-1813595-3	MUHAMMAD FAISAL	HOUSE # L-153,SECTOR # 54-1,	LCY	1001-0071-159388-50-0	PLS						PKR					494.97	494.97	13-Jan-07	No Response	
9662	1001	Karachi Main	SD	42501-1565657-5	SAMIULLAH SALEH	L-9/108, RABIA PATEL, MAIN-AR	LCY	1001-0071-160970-50-9	PLS						PKR					494.49	494.49	1-Sep-07	No Response	
9663	1001	Karachi Main	SD	42101-3202366-7	NAEEM AHMED KHAN	10/14-B-1 AREA-LIAQUATABAD	LCY	1001-0071-149492-50-6	PLS						PKR					490.66	490.66	19-Sep-07	No Response	
9664	1001	Karachi Main	SD	42101-3131086-8	SYED ARIF HUSSAIN/FOZIA AKHTAR	HOUSE NO.L/307,SECTOR 16-A-	LCY	1001-0071-150857-50-0	PLS						PKR					490.05	490.05	8-Aug-07	No Response	
9665	1001	Karachi Main	SD	42201-7243665-3	GHULAM NABI	HOUSE NO.1/357-SHAH FAISAL	LCY	1001-0071-162118-50-1	PLS						PKR					487.24	487.24	9-Jun-07	No Response	
9666	1001	Karachi Main	SD		PREFAB SYSTEM (PVT) LTD	ECONOMIC BUILDING-P.O.BOX	LCY	1001-0081-040371-02-4	CURR						PKR					466.63	466.63	12-Sep-07	No Response	
9667	1001	Karachi Main	SD	42201-6936958-3	MUHAMMAD EZHAR-UL-HAQ	MC-183 STREET NO 6, GREEN-T	LCY	1001-0071-160486-50-2	PLS						PKR					484.71	484.71	11-Dec-07	No Response	
9668	1001	Karachi Main	SD	42301-8480698-7	MUHAMMAD SOHAIL PATNI	ROOM # 05,1ST FLR,SUMAR CE	LCY	1001-0071-156959-50-5	PLS						PKR					482.59	482.59	17-Apr-07	No Response	
9669	1001	Karachi Main	SD	42201-8787413-5	SHAHID AHMED	C-17 SUNNY VIEW APPARTS-GU	UFZ	1001-0413-156662-75-0	PLS						EUR					4.00		5-Oct-07	No Response	
9670	1001	Karachi Main	SD		ABDUL HAMEED	GHULAMAN-E-ABBAS SCHOOL-	LCY	1001-0071-039543-50-5	PLS						PKR					477.28	477.28	1-Dec-07	No Response	
9671	1001	Karachi Main	SD	42201-6784350-3	FURQAN AHMED SIDDIQUI	HOUSE # 53-J,BLOCK-2,-P.E.C.H	LCY	1001-0071-159603-50-2	PLS						PKR					475.17	475.17	30-Jul-07	No Response	
9672	1001	Karachi Main	SD	42101-3375747-3	ARIF AKHTER	II-F 6/15 FARHAN VILLA 202,-NA	LCY	1001-0071-157579-50-7	PLS						PKR					472.44	472.44	31-Aug-07	No Response	
9673	1001	Karachi Main	SD	42201-1440968-1	YAOQOOL ALI	FLAT # 202,ZAINABIA MANZIL-#	UFZ	1001-0413-158501-75-0	PLS						EUR					3.93		7-Feb-07	No Response	
9674	1001	Karachi Main	SD		HASSAN SALEEM	HOUSE NO.653, KORANGI NO.3	LCY	1001-0071-155984-50-4	PLS						PKR					466.85	466.85	26-Sep-07	No Response	
9675	1001	Karachi Main	SD		MANSOOR/MAZHAR/SEEMA	WITHOUT ADDRESS AOF	LCY	1001-0071-019178-50-0	PLS						PKR					464.30	464.30	11-Jul-07	No Response	
9676	1001	Karachi Main	SD	42201-1203886-3	MOHAMMAD MUNAF	G-25 3RD FLOOR 'SONIA SQUAR	LCY	1001-0071-154652-50-1	PLS						PKR					464.27	464.27	25-Jun-07	No Response	
9677	1001	Karachi Main	SD	42101-1574993-7	SYED IMAMUL HASAN	R-85,BLOCK-20,-F.B. AREA, KAR	LCY	1001-0071-157791-50-5	PLS						PKR					460.56	460.56	5-Jan-07	No Response	
9678	1001	Karachi Main	SD	42501-7880716-9	LIAQUAT ALI	SC 22,GULSHAN-E-MUNEER,-MA	LCY	1001-0081-163630-01-7	CURR						PKR					438.00	438.00	27-Jun-07	No Response	
9679	1001	Karachi Main	SD		ISMAIL USMAN	C/O EMCOR (PVT) LTD JAHANG	LCY	1001-0071-131164-50-2	PLS						PKR					456.31	456.31	4-Dec-07	No Response	
9680	1001	Karachi Main	SD	42301-0258030-9	MOHAMMAD SULTAN	FLAT NO 10 SAFIA PALACE GAU	LCY	1001-0071-132748-50-0	PLS						PKR					452.83	452.83	22-Mar-07	No Response	
9681	1001	Karachi Main	SD	42301-3478832-7	RAFIQ AHMED KALWAR	47/II, STREET 25,-KHA-E-MUJAH	LCY	1001-0081-154555-01-6	CURR						PKR					433.50	433.50	14-Dec-07	No Response	
9682	1001	Karachi Main	SD	42301-3809196-4	S.SAKINA BAI/A.BUKHA	BUNGLOW NO.21/1,20TH STRE	LCY	1001-0071-080900-50-5	PLS						PKR					450.73	450.73	12-Sep-07	No Response	
9683	1001	Karachi Main	SD	42101-1824634-1	QAMBER ALI	ON REQUEST, KARACHI (NOT O	LCY	1001-0071-114243-50-2	PLS						PKR					445.00	445.00	29-May-07	No Response	
9684	1001	Karachi Main	SD	13503-5337019-1	MALIK MOHD ZAHID	R-113/C-BAGH-E-MALIR, KARAC	LCY	1001-0071-155009-50-4	PLS						PKR					443.14	443.14	26-Mar-07	No Response	
9685	1001	Karachi Main	SD	42501-1417344-4	KALEEM AHMED SIDDIQUI/SHABNUM SIDDIQ	R-87, POINEER FOUNTAIN-II,-GU	LCY	1001-0071-157713-50-1	PLS						PKR					441.54	441.54	29-Aug-07	No Response	
9686	1001	Karachi Main	SD	42401-8295554-3	SHAKEEL AHMED	FLAT # C-408,4TH FLOOR,IQRA-	LCY	1001-0071-159765-50-7	PLS						PKR					439.27	439.27	30-Apr-07	No Response	
9687	1001	Karachi Main	SD	42201-0407476-1	WAKEEL AHMAD	O/9 LABOUR SQUARE , KORAN	LCY	1001-0071-150589-50-5	PLS						PKR					437.76	437.76	2-Oct-07	No Response	
9688	1001	Karachi Main	SD	42201-0317326-1	SYED FURQAN HAIDER	5/1705, SHAH FAISAL COLONY-	LCY	1001-0071-160793-50-4	PLS						PKR					437.04	437.04	2-Jun-07	No Response	
9689	1001	Karachi Main	SD	42301-0823767-9	GHULAM FAREED	HABIB SUGAR MILLS ,60 /1-B O	LCY	1001-0071-139122-50-8	PLS						PKR					434.07	434.07	20-Feb-07	No Response	
9690	1001	Karachi Main	SD	42301-5686899-5	KASHIF RAZA JATOI	INT'L CARGO SERVICES-SHAFI C	LCY	1001-0071-155343-50-9	PLS						PKR					433.12	433.12	25-Jul-07	No Response	
9691	1001	Karachi Main	SD	42301-4614251-9	GHULAM JAN	STREET#B, HASSAN-LASHKARI V	LCY	1001-0071-153905-50-5	PLS						PKR					430.68	430.68	15-Jan-07	No Response	
9692	1001	Karachi Main	SD	42101-8479286-9	IMRAN HASHMI	R-235,SECT#14-B,SHADMAN TOV	LCY	1001-0071-155781-50-9	PLS						PKR					430.19	430.19	11-Apr-07	No Response	
9693	1001	Karachi Main	SD	42301-1091919-6	ANITA KAZI	HOUSE # 4,G-15/2,BLOCK-9,-KE	LCY	1001-0071-159194-50-6	PLS						PKR					429.13	429.13	30-Apr-07	No Response	
9694	1001	Karachi Main	SD	42301-0856222-7	MAHMOOD GUL MUHAMMED	HOUSE NO 5 BOMBAY HOUSE C	LCY	1001-0071-132233-50-8	PLS						PKR					421.72	421.72	25-May-07	No Response	
9695	1001	Karachi Main	SD	42101-1941456-9	TABISH NOOR KHAN	R-965 SECTOR 15-A-4 BUFFER 2	LCY	1001-0071-156600-50-3	PLS						PKR					418.38	418.38	31-Aug-07	No Response	
9696	1001	Karachi Main	SD	42301-0401575-9	ZESHAN HAIDER	FLAT Z 204 ZAINABIA GARDEN-4	LCY	1001-0071-156512-50-6	PLS						PKR					413.68	413.68	22-Jan-07	No Response	
9697	1001	Karachi Main	SD	44103-0298254-7	SYED NAEEM AHMED	A-17,NOMAN VIEW,GULSHAN-E	LCY	1001-0071-161347-50-6	PLS						PKR					412.47	412.47	16-Apr-07	No Response	
9698	1001	Karachi Main	SD	42301-5332982-3	KANTI LAL	ANCHOR SHIPPING & TRADING	LCY	1001-0071-163074-50-0	PLS						PKR					405.48	405.48	30-Nov-07	No Response	
9699	1001	Karachi Main	SD		MUHAMMAD SHAFIQ	C/O, MACKINNON MACKENZIE	LCY	1001-0071-074640-50-7	PLS						PKR					403.58	403.58	28-Apr-07	No Response	
9700	1001	Karachi Main	SD	42101-2422667-5	TAJSEEF MUHAMMAD KHAN	A-910,BLOCK-N,NORTH NAZIMA	LCY	1001-0081-163778-01-4	CURR						PKR					384.00	384.00	24-Dec-07	No Response	
9701	1001	Karachi Main	SD	61101-6689562-1	JAHANGIR GUL	HOUSE NO 189-C,-MEHMOODA	LCY	1001-0071-161397-50-6	PLS						PKR					398.31	398.31	24-Nov-07	No Response	
9702	1001	Karachi Main	SD	42000-0465196-3	GHULAM ABBAS	B-4,AZIZ PLAZA,NASHTAR ROAD	LCY	1001-0071-155687-50-4	PLS						PKR					397.67	397.67	19-Jan-07	No Response	
9703	1001	Karachi Main	SD	42201-0471378-7	MUHAMMED QASIM PATEL	270 P.I.B COLONY-, KARACHI	LCY	1001-0071-155291-50-6	PLS						PKR					394.19	394.19	24-Feb-07	No Response	
9704	1001	Karachi Main	SD	42201-4294982-9	FAYIAZ AKHTAR/JABEEN	24 GARDEN EAST PUNJAB TOW	LCY	1001-0071-139610-50-9	PLS						PK									

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9720	1001	Karachi Main	SD		NIGHAT L AYUB	86/1 KHYABAN-E-SEHAR 25TH S	LCY	1001-0071-146803-50-7	PLS						PKR					372.66	372.66	22-Jan-07	No Response
9721	1001	Karachi Main	SD	42201-0813793-7	HAIJAHMED	HOUSE NO.34,SECTOR NO.35/D	LCY	1001-0071-158730-50-4	PLS						PKR					371.28	371.28	12-Sep-07	No Response
9722	1001	Karachi Main	SD	42301-1145243-3	ABDUL WASSAY MEHTA	PLOT NO 14 SECTOR 15-KORAN	UFZ	1001-0408-026379-75-4	CURR						EUR					3.08		21-Aug-07	No Response
9723	1001	Karachi Main	SD	42501-0339589-3	FARHAT SHAMIM	D-18/101.PAK STEEL TOWNSHIP	LCY	1001-0071-158628-01-0	PLS						PKR					366.79	366.79	9-Jul-07	No Response
9724	1001	Karachi Main	SD	42101-7197523-9	SYED MUHAMMAD WAQAS YAQOOB	HOUSE NO.L-398,-SECTOR 11-C	LCY	1001-0071-162090-50-8	PLS						PKR					365.87	365.87	7-May-07	No Response
9725	1001	Karachi Main	SD	42401-1736095-7	MOHD HASIM/MOHD KAMAL ANSARI	RUTEHALLY CHEMICALS(PVT) LT	LCY	1001-0071-152886-50-9	PLS						PKR					363.60	363.60	29-Nov-07	No Response
9726	1001	Karachi Main	SD	42501-1384585-1	MUHAMMAD FAHAD ASAD KHAN	HOUSE # 158,D.O.H.S.PHASE-2,	LCY	1001-0081-161818-01-9	CURR						PKR					348.00	348.00	25-Apr-07	No Response
9727	1001	Karachi Main	SD	52201-8541026-9	MUHAMMAD SHAKEEL	K-7 APSRA APPARTMENT # 3-BL	LCY	1001-0071-156664-50-9	PLS						PKR					363.01	363.01	6-Apr-07	No Response
9728	1001	Karachi Main	SD	42201-4409629-7	MULTI PACKERS	ROOM NO.101,AISHA MANZIL-C	LCY	1001-0081-153341-01-6	CURR						PKR					342.60	342.60	20-Aug-07	No Response
9729	1001	Karachi Main	SD	42101-1893253-1	MOHAMMAD SHAFI	PLOT NO.R-526,SECTOR 15-A/2	LCY	1001-0071-162797-50-2	PLS						PKR					349.19	349.19	30-Apr-07	No Response
9730	1001	Karachi Main	SD		MANZOOR QUADIR	151/3 CP BERAR HOUSING SOC	LCY	1001-0071-037559-50-9	PLS						PKR					345.58	345.58	10-Aug-07	No Response
9731	1001	Karachi Main	SD	42201-9111700-1	MOHAMMED SAJID IQBAL	HOLD MAIL-, KARACHI (NOT ON	LCY	1001-0071-149815-50-7	PLS						PKR					345.12	345.12	31-Jan-07	No Response
9732	1001	Karachi Main	SD	42201-0337532-2	FOZIA SHABIH	SB-88,BLOCK 13-C,GULSHAN-E-	LCY	1001-0071-160972-50-1	PLS						PKR					343.40	343.40	21-Mar-07	No Response
9733	1001	Karachi Main	SD	42201-5275007-9	KHALIL-UR-REHMAN	HOUSE NO.A-123,CENTRAL GOV	LCY	1001-0071-157956-50-4	PLS						PKR					339.63	339.63	16-May-07	No Response
9734	1001	Karachi Main	SD		M.SHAFI/M.FARIQUE JT	HOUSE NO. 3447/G-PHELE PRA	LCY	1001-0081-062600-01-7	CURR						PKR					325.13	325.13	31-Jul-07	No Response
9735	1001	Karachi Main	SD	36502-1277850-3	QAMAR-UZ-ZAMAN	A.F.FERGUSON & CO.-2ND FLO	LCY	1001-0071-162076-50-0	PLS						PKR					338.06	338.06	29-Mar-07	No Response
9736	1001	Karachi Main	SD	42301-1124055-5	USMAN GHANI	FLAT # 7,ASLAM MANZIL STR #	LCY	1001-0071-157040-50-7	PLS						PKR					337.84	337.84	8-Jan-07	No Response
9737	1001	Karachi Main	SD	42301-0794274-5	MANZOOR AHMED	E-23 AZEEM PLAZA GARDEN W/	LCY	1001-0071-150270-50-1	PLS						PKR					337.47	337.47	9-May-07	No Response
9738	1001	Karachi Main	SD	42401-1950044-9	MUHAMMAD KHURSHID ALAM	HOUSE NO. 102, SECTOR 16/A,	LCY	1001-0071-154195-50-7	PLS						PKR					336.60	336.60	24-Nov-07	No Response
9739	1001	Karachi Main	SD	42501-5516177-7	ALI NAWAZ KALYAR	HOUSE # 238, STREET # 9-BHAT	LCY	1001-0071-159466-50-5	PLS						PKR					332.45	332.45	15-Mar-07	No Response
9740	1001	Karachi Main	SD	42301-0277609-7	YASEEN ABDUL RAZZAK	A-401,SANDVIEW HOMES,FT-3/	LCY	1001-0071-160904-50-9	PLS						PKR					330.73	330.73	27-Dec-07	No Response
9741	1001	Karachi Main	SD	42201-0558103-3	MOHAMMAD SIDDIQ	C/O. G.H. THAYER-D-5, BLOCK 5	LCY	1001-0071-060828-50-4	PLS						PKR					328.57	328.57	27-Dec-07	No Response
9742	1001	Karachi Main	SD	42201-0361658-9	SYED WAHID ALI	HOUSE NO.108,AREA 3/A,-LANE	LCY	1001-0071-163031-50-9	PLS						PKR					328.40	328.40	14-Jul-07	No Response
9743	1001	Karachi Main	SD	42201-0424841-1	KHURRAM RAZA	ZAINABIA CASTLE, 4TH-FLOOR,	LCY	1001-0071-153818-50-9	PLS						PKR					326.58	326.58	18-Jan-07	No Response
9744	1001	Karachi Main	SD	42201-0413117-1	ZEHR AKHTOON / MOHAMMAD RAZA	C-2 AL MURTAZA CASTLE-PLOT#	LCY	1001-0071-156791-50-3	PLS						PKR					326.01	326.01	14-Mar-07	No Response
9745	1001	Karachi Main	SD	42000-0440878-4	SALMA RAVJANI	C-2 AL MURTAZA CASTLE-PLOT#	LCY	1001-0071-156790-50-2	PLS						PKR					324.77	324.77	16-Mar-07	No Response
9746	1001	Karachi Main	SD	42201-6591450-5	RIZWAN AHMED MERCHANT	D-8 FATIMIYAH CO-OPERATION	LCY	1001-0081-160064-01-5	CURR						PKR					311.00	311.00	7-May-07	No Response
9747	1001	Karachi Main	SD	42201-3213669-8	BREENA CHRISTY	AYUB BROHI HOUSE NO.458 EIT	LCY	1001-0071-156124-50-6	PLS						PKR					324.02	324.02	12-Mar-07	No Response
9748	1001	Karachi Main	SD	42101-3130890-1	MUHAMMAD JAVED	HOUSE # 12 BLOCK-50 SECTOR-	LCY	1001-0081-158952-01-5	CURR						PKR					310.00	310.00	12-Nov-07	No Response
9749	1001	Karachi Main	SD	42201-0413117-1	SHABIR HUSSAIN / MOHAMMAD RAZA	105, CRYSTAL HEIGHTS,SOLDIER	LCY	1001-0071-156111-50-1	PLS						PKR					321.25	321.25	14-Mar-07	No Response
9750	1001	Karachi Main	SD	42101-4762243-3	MUBASHIR HASAN	ON REQUEST, KARACHI (NOT OF	LCY	1001-0071-113468-50-1	PLS						PKR					318.79	318.79	14-Jul-07	No Response
9751	1001	Karachi Main	SD	42101-1502683-9	MUHAMMAD AFTAB AHMED KHAN	R-162,BLOCK-5,F.B.AREA-,, KAR	LCY	1001-0071-162556-50-1	PLS						PKR					317.19	317.19	20-Apr-07	No Response
9752	1001	Karachi Main	SD	42201-5593991-8	DR.BUSHRA OSMANY/TATHEER UDDI	2/123-T, P.E.C.H.S., KARACHI	LCY	1001-0071-153636-50-9	PLS						PKR					316.23	316.23	17-Jul-07	No Response
9753	1001	Karachi Main	SD	42201-1592349-7	MUHAMMAD SALEEM	HOUSE NO.6,STREET NO.34-SEC	LCY	1001-0081-164320-01-4	CURR						PKR					303.00	303.00	18-Dec-07	No Response
9754	1001	Karachi Main	SD	42201-9741160-9	MOHAMMED ZAIN	HOUSE # 668,LABER COLONY,-S	LCY	1001-0071-156092-50-7	PLS						PKR					314.72	314.72	10-May-07	No Response
9755	1001	Karachi Main	SD	42201-0343098-1	MUHAMMAD NOMAN AKHTER	H # 11,QAISER COMPLEX,MODE	LCY	1001-0071-161407-50-9	PLS						PKR					313.05	313.05	20-Aug-07	No Response
9756	1001	Karachi Main	SD	42401-2075187-5	JAVED AKHTAR	HOUSE#172,LANE#05,SHAHWA	LCY	1001-0071-155864-50-9	PLS						PKR					312.04	312.04	16-May-07	No Response
9757	1001	Karachi Main	SD	42201-0324411-1	NOYAL	H.NO.663,SECTOR 32/E,-NASIR	LCY	1001-0071-162671-50-1	PLS						PKR					311.69	311.69	21-May-07	No Response
9758	1001	Karachi Main	SD	42201-4386638-5	SHAHAB A. QADRI	ADAMJEE INSURANCE CO,REINI	LCY	1001-0071-154844-50-3	PLS						PKR					308.38	308.38	10-Aug-07	No Response
9759	1001	Karachi Main	SD	31304-9959505-5	GHULAM MUSTAFA	H NO 101A, BLK-18,-GULSHAN-E	LCY	1001-0081-162276-01-5	CURR						PKR					295.00	295.00	11-May-07	No Response
9760	1001	Karachi Main	SD	42401-0125326-7	MOHD YOUNUS	GULSHAN-E-SIKANDAR ABAD G	LCY	1001-0071-154467-50-6	PLS						PKR					307.13	307.13	20-Feb-07	No Response
9761	1001	Karachi Main	SD	42301-9916419-1	KHURSHID ALAM	HOUSE NO 250 BLOCK L-10 ORA	LCY	1001-0071-131490-50-7	PLS						PKR					305.15	305.15	13-Jul-07	No Response
9762	1001	Karachi Main	SD	42000-0424579-7	SYED IMRAN QADRI / FOZIA IMRAN	HOUSE # 636 STREET 17-AREA 3	LCY	1001-0071-160747-50-8	PLS						PKR					303.31	303.31	25-Oct-07	No Response
9763	1001	Karachi Main	SD	42301-1022182-3	ABDUL SAMAD	FLAT # 32,MARRY MEHAL BLDG	LCY	1001-0081-160635-01-6	CURR						PKR					290.00	290.00	14-Dec-07	No Response
9764	1001	Karachi Main	SD	42301-1032423-																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9780	1001	Karachi Main	SD		ABDUL SATTAR	12 PINK COAT CLOSE FELTHAM	UFZ	1001-0412-053260-75-5	PLS						GBP					1.98		12-Jul-07	No Response
9781	1001	Karachi Main	SD	42301-0762606-3	KAISER MASOOD MALIK	15-C,1ST FLOOR,STREET NO.1,5	LCY	1001-0071-162919-50-0	PLS						PKR					276.43	276.43	9-Jul-07	No Response
9782	1001	Karachi Main	SD	42101-1766306-2	SHAKILA IQBAL	A-45,CENTRAL GOVT EMPLOYEE	LCY	1001-0071-157493-50-4	PLS						PKR					275.92	275.92	30-Jun-07	No Response
9783	1001	Karachi Main	SD	42000-0524762-9	NAJMA/MOHAMMAD HUSSAIN MERCHANT	6-VAYANI PALACE,3RD FL,MOO	LCY	1001-0071-155565-50-7	PLS						PKR					275.86	275.86	17-Oct-07	No Response
9784	1001	Karachi Main	SD		TALAT SAWER MANSOOR	3E, ASKARI II,,SCHOOL ROAD,,	LCY	1001-0071-013625-50-0	PLS						PKR					275.40	275.40	11-Jul-07	No Response
9785	1001	Karachi Main	SD	42201-3162383-3	PERKASH	KORANGI ROAD BLOCK NO 318	LCY	1001-0071-161513-50-8	PLS						PKR					275.08	275.08	31-Oct-07	No Response
9786	1001	Karachi Main	SD	42101-1559528-3	JAWWAD AHMED SHAKIR	B-36,BLOCK-W,ALLAMA IQBAL-	LCY	1001-0081-161932-01-8	CURR						PKR					263.00	263.00	7-Jul-07	No Response
9787	1001	Karachi Main	SD	42301-0741337-8	CLIFF MONIZ/RUTH MONIZ	G-24,SEAFIELD CO-OPERATIVE-	LCY	1001-0071-149816-50-8	PLS						PKR					273.52	273.52	21-Feb-07	No Response
9788	1001	Karachi Main	SD	42101-3769910-5	SYED IMRAN HAIDER NAQVI	H NO R-211, SEC-15-A/4,,BUFFE	LCY	1001-0081-163520-01-4	CURR						PKR					262.00	262.00	7-Jul-07	No Response
9789	1001	Karachi Main	SD	42101-7760216-1	BAQAR RAZA	R-24-SECTOR 7D-4 NORTH, KAR	LCY	1001-0071-163308-50-3	PLS						PKR					272.95	272.95	30-Jun-07	No Response
9790	1001	Karachi Main	SD	42201-4569998-5	SYED MUHAMMAD FARHAN	3/923,SHAH FAISAL COLONY,NE	LCY	1001-0071-159164-50-0	PLS						PKR					272.26	272.26	26-Sep-07	No Response
9791	1001	Karachi Main	SD	42301-3798249-3	MURTAZA A ALI	PAK ELEKTRON LTD,KOHINOOR	LCY	1001-0071-153895-50-2	PLS						PKR					271.60	271.60	14-Feb-07	No Response
9792	1001	Karachi Main	SD	42101-2051454-5	ABDUL AZIZ	R-138, DASTAGIR SOCIETY,-F B	LCY	1001-0081-163400-01-9	CURR						PKR					260.00	260.00	2-Oct-07	No Response
9793	1001	Karachi Main	SD	42301-1251963-6	FARAH IJAZ	BANLOW NO. 2/18,MODEL COL	LCY	1001-0071-152047-50-4	PLS						PKR					269.90	269.90	1-Dec-07	No Response
9794	1001	Karachi Main	SD	16201-6772682-9	SAMEER-UL-HAQ	PLHSOL-B 1/119-120,ZULIKHA B	LCY	1001-0071-155797-50-7	PLS						PKR					268.87	268.87	23-Aug-07	No Response
9795	1001	Karachi Main	SD	42101-1395290-3	SAMI ULLAH KHAN (STAFF)	A-10,MOONA ARCADE,BLOCK-S	LCY	1001-0071-159527-50-9	PLS						PKR					268.38	268.38	25-Jan-07	No Response
9796	1001	Karachi Main	SD	42201-3893610-2	KANIZ FATIMA	HOUSE NO.5,TUNSHIA LINE,,BL	LCY	1001-0081-162674-01-7	CURR						PKR					257.00	257.00	30-May-07	No Response
9797	1001	Karachi Main	SD	42301-0850565-2	MISS AFSHEEN	FLAT NO 206 SUMMIYA MUKKA	LCY	1001-0071-154942-50-2	PLS						PKR					268.16	268.16	11-Sep-07	No Response
9798	1001	Karachi Main	SD	42000-0479772-3	ASAD ALI MANJI	2, 2ND FLOOR,69-C,SUNSET VIE	LCY	1001-0081-151518-01-5	CURR						PKR					256.32	256.32	18-Sep-07	No Response
9799	1001	Karachi Main	SD	42201-9663136-3	NASIR AHMED	FL-12/8,BLOCK 13-A,GULSHAN-	LCY	1001-0071-161942-50-7	PLS						PKR					264.01	264.01	20-Feb-07	No Response
9800	1001	Karachi Main	SD	42401-0219423-7	NOOR MOHD	HOUSE NO 398-F BABA HOTEL	LCY	1001-0071-139190-50-0	PLS						PKR					263.79	263.79	19-Feb-07	No Response
9801	1001	Karachi Main	SD	42101-1558262-9	JAMSHED HASSAN	FLAT NO B-1,HABIB SQUARE,,SE	LCY	1001-0081-162794-01-2	CURR						PKR					252.00	252.00	8-Dec-07	No Response
9802	1001	Karachi Main	SD	42201-0641173-5	MUHAMMAD AHMER HASNAIN ILYAS	A-95,PIONEER PARK CITY,BLOCK	LCY	1001-0071-161192-50-9	PLS						PKR					262.00	262.00	18-Jul-07	No Response
9803	1001	Karachi Main	SD	42301-9372222-7	M.MURTAZA RAFIQUE/PERVEEZ RAFI	185/II, KHAYABAN-E--HILAL, PH	LCY	1001-0071-154478-50-9	PLS						PKR					258.90	258.90	9-Jul-07	No Response
9804	1001	Karachi Main	SD	42401-1605036-9	DANISH	B-102,SHUMAIL TERRACE,MANJ	LCY	1001-0071-161239-50-5	PLS						PKR					257.76	257.76	22-Sep-07	No Response
9805	1001	Karachi Main	SD	42201-4760948-5	SYED MUHAMMAD ZEESHAN	HOUSE NO S / 923 SHAH FAISAL	LCY	1001-0071-151908-50-4	PLS						PKR					256.40	256.40	29-Sep-07	No Response
9806	1001	Karachi Main	SD	42301-9680224-4	FAZLUMA GHULAM RASOOL	FLAT NO 90, 5th FLOOR, MACHI	LCY	1001-0081-150984-01-7	CURR						PKR					245.00	245.00	24-May-07	No Response
9807	1001	Karachi Main	SD		SHAHEENA YAMEEN	ADAMJEE INSURANCE CO. LTD.	LCY	1001-0071-066095-50-9	PLS						PKR					255.35	255.35	19-Apr-07	No Response
9808	1001	Karachi Main	SD	42401-1771586-7	RAN GUL	B-191 SINDHI MUSLIM HOUSIN	LCY	1001-0071-139203-50-6	PLS						PKR					255.27	255.27	21-Feb-07	No Response
9809	1001	Karachi Main	SD	42201-0634112-9	SYED MOHAMMAD NAQI	65/26 PAK SADAT COLONY,,SHA	LCY	1001-0072-154377-75-7	PLS						PKR					248.22	248.22	5-Oct-07	No Response
9810	1001	Karachi Main	SD	42401-1943525-3	MOHD RAFIQ	GULSHAN-E-SIKANDAR ABAD SH	LCY	1001-0071-139220-50-7	PLS						PKR					250.71	250.71	19-Feb-07	No Response
9811	1001	Karachi Main	SD		HALIMA BANO	HAJAJNI RAHIMA BAI MANZIL I	LCY	1001-0071-141160-50-9	PLS						PKR					249.84	249.84	26-Jan-07	No Response
9812	1001	Karachi Main	SD	42000-7966250-5	YAWAR ABBAS	FLAT # 404,4TH FLOOR,KHAZAR	LCY	1001-0071-157074-50-7	PLS						PKR					249.00	249.00	8-Sep-07	No Response
9813	1001	Karachi Main	SD	42301-7611282-6	SHUMAILA KHAN	3/5,PREDY POLICE STATION-S	LCY	1001-0071-161330-50-7	PLS						PKR					248.79	248.79	9-Jan-07	No Response
9814	1001	Karachi Main	SD	42501-6878143-5	RAJA ABID HUSSAIN	HOUSE NO.B-471-GULSHAN-E-I	LCY	1001-0071-154452-50-9	PLS						PKR					244.33	244.33	10-Mar-07	No Response
9815	1001	Karachi Main	SD	42301-3754721-5	RAJIA BROTHERS	B/R, 1/50 KHANDWALA BUILDIN	LCY	1001-0081-152349-01-2	CURR						PKR					233.00	233.00	16-Nov-07	No Response
9816	1001	Karachi Main	SD	42501-3486187-7	FAHEEM NAWAZ	HOUSE NO.71,NEW JUHARABAD	LCY	1001-0071-162980-50-5	PLS						PKR					242.91	242.91	16-Apr-07	No Response
9817	1001	Karachi Main	SD		NILOFER/NAHEED	A-20,CITY HOMES-13 D/2, KARA	LCY	1001-0071-122530-50-7	PLS						PKR					242.59	242.59	6-Mar-07	No Response
9818	1001	Karachi Main	SD	42401-1632073-5	WAHEED GUL	C/O. HABIB SUGAR MILLS LTD.,	LCY	1001-0071-139254-50-7	PLS						PKR					240.97	240.97	19-Feb-07	No Response
9819	1001	Karachi Main	SD	42301-6893758-1	NUSRAT JEHAN	C 101 BLOCK 2, KHEKASHAN SC	LCY	1001-0072-150592-75-0	PLS						PKR					237.25	237.25	3-Aug-07	No Response
9820	1001	Karachi Main	SD	42101-1025191-7	AMIR AZIZ	B 105 BLOCK-G RAO HEIGHTS N	LCY	1001-0071-072583-50-3	PLS						PKR					239.14	239.14	10-Jul-07	No Response
9821	1001	Karachi Main	SD	37405-3134653-7	IRFAN RAOUF MALIK	54/1 LANE18,DHA PHASE VII-OF	LCY	1001-0081-161471-01-0	CURR						PKR					229.00	229.00	6-Jul-07	No Response
9822	1001	Karachi Main	SD	42101-1487725-3	GHULAM HUSSAIN/ZAINAB	FUTEHALLY CHEMICALS (PVT) LT	LCY	1001-0071-152955-50-3	PLS						PKR					238.64	238.64	18-Jan-07	No Response
9823	1001	Karachi Main	SD	42301-0968947-7	ALI A SULTAN	B-12-IIND FLOOR,,SULTAN CENT	LCY	1001-0081-153723-01-8	CURR						PKR					228.18	228.18	20-Jan-07	No Response
9824	1001	Karachi Main	SD	42201-8650333-3	AMIR HUSSAIN	FEROZ MANZIL, 2ND FLOOR,,RC	LCY	1001-0071-006181-50-8	PLS					</									

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9840	1001	Karachi Main	SD	42000-0478766-9	NAUSHAD ALI	F-314 AFSHAN APPT-NUZERATH	LCY	1001-0071-152650-50-5	PLS						PKR					215.22	215.22	7-Dec-07	No Response
9841	1001	Karachi Main	SD	42301-1076661-5	IMRAN S/O MUHAMMAD IBRAHIM	FLAT # 701,QASR-E-IQRA FATIM	LCY	1001-0071-161754-50-9	PLS						PKR					214.44	214.44	16-Jan-07	No Response
9842	1001	Karachi Main	SD	42301-7357226-7	IAHANGIR ALAM	M-2,MEHRAN ESTATES,DR.DAW	LCY	1001-0081-155507-01-0	CURR						PKR					203.00	203.00	26-Feb-07	No Response
9843	1001	Karachi Main	SD	42501-1524019-5	IMRAN RAZA / ZAWWAR HUSSAIN	15-A,GROUNG FLOOR,-UNI PLA	LCY	1001-0071-155217-50-6	PLS						PKR					210.01	210.01	29-Jun-07	No Response
9844	1001	Karachi Main	SD	42301-0944701-9	MUHAMMAD KASHIF	1ST FLR,MEHMOOD NIZAMANI	LCY	1001-0071-159183-50-3	PLS						PKR					209.64	209.64	6-Dec-07	No Response
9845	1001	Karachi Main	SD	42201-0476505-3	BILAL ALI SHAH	FLAT #80 BLOCK C-3 SUNNY PRI	LCY	1001-0071-160857-50-1	PLS						PKR					209.31	209.31	17-May-07	No Response
9846	1001	Karachi Main	SD	42301-1096190-3	ABBAS ALI	OFFICE 1101 UNI TOWER I.I. CH	LCY	1001-0071-150551-50-1	PLS						PKR					209.28	209.28	24-Dec-07	No Response
9847	1001	Karachi Main	SD	42301-0836485-5	ABAALI S/O. REHMTULLAH	O.T.4 / 65-66 SRD FLOOR MITH	LCY	1001-0071-149415-50-3	PLS						PKR					207.14	207.14	12-Feb-07	No Response
9848	1001	Karachi Main	SD	42000-0433809-3	MUHAMMAD ALI MERCHANT	PLOT # 262 FLAT # 25-ZAINABIA	UFZ	1001-0419-138657-75-1	PLS						USD					1.89		6-Aug-07	No Response
9849	1001	Karachi Main	SD	42301-1790297-7	GHULAM HUSSAIN	AL-RAZZAQ STATE DEFENCE-GA	LCY	1001-0071-161059-50-7	PLS						PKR					203.53	203.53	30-Jul-07	No Response
9850	1001	Karachi Main	SD		MAURICE J.COUTINHO	MACKINNONS MACKENZIE CO.O	LCY	1001-0071-129275-50-1	PLS						PKR					196.72	196.72	19-Apr-07	No Response
9851	1001	Karachi Main	SD	42101-5508029-5	MUHAMMAD TALHA	A-108/B-AZIZABAD, KARACHI	LCY	1001-0071-164274-50-4	PLS						PKR					195.74	195.74	17-Sep-07	No Response
9852	1001	Karachi Main	SD	42101-1580808-1	ZAHID AMIN KHAN	H.NO.568/15,DASTAGIR SOCIET	LCY	1001-0071-157465-50-0	PLS						PKR					195.26	195.26	17-Aug-07	No Response
9853	1001	Karachi Main	SD	42201-6111263-1	USMAN SHARIF	A-64,BLOCK-15,GULISTAN-E-JO	UFZ	1001-0410-086681-01-3	PLS						USD					1.78		19-May-07	No Response
9854	1001	Karachi Main	SD	42301-1092617-9	MUSTAMIR EHTESHAM SIDDIQUI	BANK AL HABIB LTD,40 TALPUR	LCY	1001-0081-160308-01-0	CURR						PKR					185.80	185.80	9-Jul-07	No Response
9855	1001	Karachi Main	SD	37405-0229245-3	USMAN FAROOQI	H.NO R-17 BLOCK 13 D/2-WASI	LCY	1001-0071-156536-50-4	PLS						PKR					193.39	193.39	7-Sep-07	No Response
9856	1001	Karachi Main	SD	41303-9787572-7	ABID ALI KHAN	PROCON ENGINEERING PVT.LTE	LCY	1001-0071-163207-50-1	PLS						PKR					190.16	190.16	21-May-07	No Response
9857	1001	Karachi Main	SD	42301-8635838-3	MUHAMMAD JUNAID	PLOT # GK 6/98/3,FLAT # 506-I	LCY	1001-0081-158164-01-1	CURR						PKR					180.00	180.00	22-Nov-07	No Response
9858	1001	Karachi Main	SD	42301-1580761-9	ALI ABBAS PANJWANI	GHAFOOR MANZIL,FLAT 3 412A	LCY	1001-0071-159356-50-2	PLS						PKR					187.24	187.24	2-Mar-07	No Response
9859	1001	Karachi Main	SD	42201-0469141-7	MOHD NAJEEBUDDIN/RABIA KHATOON	H. NO KMC/1735, AZIMPURA G	LCY	1001-0071-152996-50-2	PLS						PKR					187.17	187.17	26-Feb-07	No Response
9860	1001	Karachi Main	SD	42101-7724865-7	NOMAN MUHAMMED YOUSUF	HOUSE NO.H-A1,BLOCK-M,BAN	LCY	1001-0071-155521-50-5	PLS						PKR					187.02	187.02	12-Nov-07	No Response
9861	1001	Karachi Main	SD	42101-9961914-9	SHABIBIR HUSSAIN	PLOT-B-02,SECTOR 1A/4,-NORT	LCY	1001-0081-163463-01-4	CURR						PKR					179.00	179.00	12-Dec-07	No Response
9862	1001	Karachi Main	SD	42201-2201451-9	MUNEER AHMED KHAN	SD-225,STREE # 2,FALCON-COM	LCY	1001-0071-161117-50-8	PLS						PKR					185.51	185.51	3-Sep-07	No Response
9863	1001	Karachi Main	SD	42501-1525893-1	S.HAIDER ALI	HOUSE NO 480 SURVEY NO 609	LCY	1001-0071-139106-50-8	PLS						PKR					183.63	183.63	19-Feb-07	No Response
9864	1001	Karachi Main	SD	42201-2492221-5	ABBAS MOHIUDDIN KHAN	HOUSE # B-5,202 INDUS MEHRA	LCY	1001-0081-161086-01-3	CURR						PKR					175.00	175.00	3-Sep-07	No Response
9865	1001	Karachi Main	SD	42301-8884206-7	SHANKAR LAL	HOUSE # H-1/5C,PNT COLONY-4	LCY	1001-0071-158520-50-0	PLS						PKR					181.11	181.11	20-Jun-07	No Response
9866	1001	Karachi Main	SD	42301-7528402-5	SMART TRADERS	C-74/1,-BLOCK 2, CLIFTON,-KAR	LCY	1001-0081-154164-01-3	CURR						PKR					171.60	171.60	22-Oct-07	No Response
9867	1001	Karachi Main	SD	36601-1614659-9	GHULAM HAIDER	L-27-ASWAN TOWN, KARACHI	LCY	1001-0081-163306-01-4	CURR						PKR					169.00	169.00	7-May-07	No Response
9868	1001	Karachi Main	SD	42201-0778620-1	MOHAMMED ABBAS RIZVI	B-22,BLOCK-9,GULSHAN-E-IQB	LCY	1001-0081-161186-01-4	CURR						PKR					169.00	169.00	3-Sep-07	No Response
9869	1001	Karachi Main	SD		M.ILYAS & OTHERS	HANI MANSION 3RD FLOOR RO	LCY	1001-0071-050296-50-9	PLS						PKR					173.53	173.53	14-Dec-07	No Response
9870	1001	Karachi Main	SD	42501-0857301-9	PARAS ENTERPRISES	N/1000 BLOCK NO.1,-METROVI	LCY	1001-0081-153632-01-8	CURR						PKR					165.00	165.00	27-Jun-07	No Response
9871	1001	Karachi Main	SD	42101-1693968-1	MEHAR HUSSAIN/TAHIRA	1099/B-AZIZABAD, KARACHI	LCY	1001-0071-118664-50-9	PLS						PKR					172.13	172.13	17-Feb-07	No Response
9872	1001	Karachi Main	SD	42201-7012619-7	MAHENDAR KUMAR	C-11,FRIENDS GARDEN GUSLAK	LCY	1001-0071-159228-50-7	PLS						PKR					171.93	171.93	9-Oct-07	No Response
9873	1001	Karachi Main	SD	42201-0700036-9	SOHAIL MUMTAZ	HOUSE NO.214-MC,-GREEN TO	LCY	1001-0071-162420-50-8	PLS						PKR					171.92	171.92	4-Dec-07	No Response
9874	1001	Karachi Main	SD	42301-1703948-3	SAMSON ROCKVIL HAMILTON	FLAT NO 4 AHMED RAHIM UDD	LCY	1001-0071-152177-50-1	PLS						PKR					171.20	171.20	12-Jul-07	No Response
9875	1001	Karachi Main	SD	42201-0524174-5	ALI RAZA/BATOOL	302.M.L.PARADISE NEAR NISHT	LCY	1001-0071-159515-50-5	PLS						PKR					171.04	171.04	24-Mar-07	No Response
9876	1001	Karachi Main	SD	42201-8287528-3	MUHAMMAD YASIR ALTAF	A-ONE,BLOCK-5,GULSHAN-E-IQ	LCY	1001-0081-162304-01-0	CURR						PKR					163.00	163.00	31-Aug-07	No Response
9877	1001	Karachi Main	SD	44103-6691625-9	AHSAN	1151/97, NOOR SHAH COLONY,	LCY	1001-0071-153686-50-9	PLS						PKR					168.26	168.26	30-Apr-07	No Response
9878	1001	Karachi Main	SD	42101-7453749-1	SYED SHAHID HASSAN	R-92/ 9/ ASIF NAGAR,DASTAGIR	LCY	1001-0071-152089-50-4	PLS						PKR					168.03	168.03	29-Mar-07	No Response
9879	1001	Karachi Main	SD	42301-9213273-8	NOOR-US-SABAH	173/4 BIHAR COLONY MASON-H	LCY	1001-0081-163580-01-6	CURR						PKR					160.00	160.00	12-Sep-07	No Response
9880	1001	Karachi Main	SD	42201-1473759-3	SAJJAD RAZA	FLAT-11,5TH FLR,KARIMJEE-STR	LCY	1001-0081-163103-01-9	CURR						PKR					160.00	160.00	28-May-07	No Response
9881	1001	Karachi Main	SD	42201-2380261-3	FAHIMULLAH KHAN	FLAT # 402,BLOCK-II,COUNTY-G	LCY	1001-0071-158229-50-6	PLS						PKR					165.62	165.62	14-Mar-07	No Response
9882	1001	Karachi Main	SD	42101-2996953-9	SYED MUJASSIR HASAN SHAH	R-106B,BLOCK-16,FEDERAL B AF	LCY	1001-0071-162903-50-2	PLS						PKR					165.32	165.32	13-Mar-07	No Response
9883	1001	Karachi Main	SD	42101-0458954-0	SAFFIA RAZZAK / ZEMEER ZUBEERI	C-16, SWARIF NAGAR KARIMAB	UFZ	1001-0419-159837-75-3	PLS						USD					1.51		24-Oct-07	No Response
9884	1001	Karachi Main	SD		SYED SAJJAD MEHMOOD	HOUSE NO S NO																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
9900	1001	Karachi Main	SD	42301-7003254-6	NAZMIN FATIMA	HAJI ALLAH RAKHA BLDG,4TH F	LCY	1001-0071-157382-50-0	PLS						PKR						155.50	155.50	11-Dec-07	No Response	
9901	1001	Karachi Main	SD	41406-5118644-6	NAVEEN	FLAT-405,AL MEHMOOD GARD	LCY	1001-0071-163211-50-7	PLS						PKR						155.17	155.17	10-Sep-07	No Response	
9902	1001	Karachi Main	SD	42101-1308571-5	SYED AADNAN ABBAS	D-2/4,T&T FLATS NEAR SIRAJ UT	LCY	1001-0071-156972-50-2	PLS						PKR						154.86	154.86	10-Mar-07	No Response	
9903	1001	Karachi Main	SD	42201-0295220-6	RIZWAN ALI / SAKINA	E-510 M.L.HEIGHTS-SOLDIER B	LCY	1001-0071-156526-50-2	PLS						PKR						154.75	154.75	6-Aug-07	No Response	
9904	1001	Karachi Main	SD	42201-0455938-5	ALI ASGHER	4 FLOOR,F-23,ZAINABIA SQUAR	LCY	1001-0071-156312-50-4	PLS						PKR						153.96	153.96	22-Jun-07	No Response	
9905	1001	Karachi Main	SD	35201-1668818-3	GHULAM FAREED AKRAM	FLAT # 08 AL-SYED QAUIDABAD	LCY	1001-0081-158383-01-6	CURR						PKR						146.74	146.74	5-Jul-07	No Response	
9906	1001	Karachi Main	SD	42301-8353883-5	NARAYAN	5TH FLOOR,BLOCK-C,GULSHAN	LCY	1001-0071-161661-50-7	PLS						PKR						152.85	152.85	10-Feb-07	No Response	
9907	1001	Karachi Main	SD	42301-0895224-1	MUBEEN ALI	G-K-6/51 FAREEDA TERRACE NE	LCY	1001-0072-156873-75-2	PLS						PKR						149.61	149.61	6-Apr-07	No Response	
9908	1001	Karachi Main	SD	42501-6209906-0	SHAISTA ALI	FLAT NO. B-312-AZMAT PLAZA	LCY	1001-0071-156766-50-2	PLS						PKR						149.46	149.46	12-Dec-07	No Response	
9909	1001	Karachi Main	SD	42301-0789691-2	MISS.SAIMA ISHAQ	FLAT # 201,BLOCK 'A' MUGHAL	LCY	1001-0071-157373-50-9	PLS						PKR						149.36	149.36	6-Aug-07	No Response	
9910	1001	Karachi Main	SD	42401-7834115-5	MOHD SHAHNAZ	HOUSE NO 5 BHUTTA VILLAGE	LCY	1001-0071-138835-50-8	PLS						PKR						149.34	149.34	19-Feb-07	No Response	
9911	1001	Karachi Main	SD		AMJAD HAMEED	FLAT NO.A-7,2ND FLOOR,ALLIUM	LCY	1001-0071-030155-50-7	PLS						PKR						147.88	147.88	18-Sep-07	No Response	
9912	1001	Karachi Main	SD	42201-0323127-5	AL-SAFA (PVT) LTD	6 JIVANI GARDEN JM 208/2AMI	LCY	1001-0081-162805-01-6	CURR						PKR						140.00	140.00	15-Nov-07	No Response	
9913	1001	Karachi Main	SD	42000-4691052-1	ABDUL KARIM	HOUSE #452,PAK MUSLIM MOH	LCY	1001-0081-159090-01-4	CURR						PKR						139.49	139.49	12-Sep-07	No Response	
9914	1001	Karachi Main	SD	42201-1810944-7	HAFIZ SOHAIL/M.RIZWAN	NAWAB ESTATE DENSO HALL M	LCY	1001-0081-152019-01-3	CURR						PKR						139.00	139.00	26-Oct-07	No Response	
9915	1001	Karachi Main	SD	42101-4592287-9	MEHMOOD AZAM/SHAHABUDDIN	D-23,RUFI GREEN LAND,ABUL-H	LCY	1001-0081-159477-01-1	CURR						PKR						139.00	139.00	2-Jun-07	No Response	
9916	1001	Karachi Main	SD	42201-1738846-7	TAIMUR ILAL	DOLMEN ARCADE,C-10,3RD FLC	LCY	1001-0071-161317-50-0	PLS						PKR						144.52	144.52	19-Jun-07	No Response	
9917	1001	Karachi Main	SD	42401-1673423-7	MIRZA MOHD SHAN BAIG	HOUSE NO. R-796, SECTOR-2,-S	LCY	1001-0072-152404-75-7	PLS						PKR						142.20	142.20	19-Feb-07	No Response	
9918	1001	Karachi Main	SD	42101-5977673-1	NAJAM SARWAR	N-257 LAAL SHAHBAZ NAGAR-F	LCY	1001-0071-163729-50-2	PLS						PKR						143.35	143.35	28-Sep-07	No Response	
9919	1001	Karachi Main	SD	42301-1145243-3	ABDUL WASAY MEHTA	PLOT NO.14,SECTOR-15-KORAN	UFZ	1001-0419-026379-75-7	PLS						USD						1.30		13-Sep-07	No Response	
9920	1001	Karachi Main	SD	42301-6304239-9	ASHVANT KUMAR DUNDAS	FLAT NO.16,3RD FLOOR,AL-MA	LCY	1001-0071-164209-50-5	PLS						PKR						142.14	142.14	5-Oct-07	No Response	
9921	1001	Karachi Main	SD	42201-0474043-9	MUMTAZ HUSSAIN	JINNAH STREET NO 2 ISLAMI CC	LCY	1001-0071-151387-50-3	PLS						PKR						140.73	140.73	15-Sep-07	No Response	
9922	1001	Karachi Main	SD	42401-9294584-8	SHAHEEN	HOUSE #603,OLD GOLIMAR CEN	LCY	1001-0071-156939-50-1	PLS						PKR						140.26	140.26	1-Jun-07	No Response	
9923	1001	Karachi Main	SD	42201-6086132-7	MOHAMMAD AMEEN UDDIN KHAN	NO.R-09, BLOCK-09-DASTAGIR,	LCY	1001-0081-163907-01-1	CURR						PKR						133.00	133.00	22-Oct-07	No Response	
9924	1001	Karachi Main	SD	42101-8177550-3	MUHAMMAD FARAZ ABBAS (STAFF)	D-7/1,(NEW) FEDERAL CAPITAL	LCY	1001-0071-161379-50-4	PLS						PKR						138.53	138.53	3-Sep-07	No Response	
9925	1001	Karachi Main	SD	42201-0344506-0	ASHFAQ SHARIF& KANIZ	2 ZAINABIA HOUSE,-SOLDIER B	LCY	1001-0071-021261-50-7	PLS						PKR						137.85	137.85	31-Dec-07	No Response	
9926	1001	Karachi Main	SD	42101-9959265-1	MOHAMMAD SHARIF /SHAHNAZ SHARIF	R-15,SECTOR14-B,SHADMAN TC	LCY	1001-0071-156038-50-1	PLS						PKR						137.75	137.75	25-Jul-07	No Response	
9927	1001	Karachi Main	SD		PEHLAJ/GRESSHI/JAVANTI/PAPAT	AA-1002,MEHRAN SQUARE,CLIF	LCY	1001-0081-157877-01-1	CURR						PKR						130.00	130.00	8-Nov-07	No Response	
9928	1001	Karachi Main	SD	42101-869245-5	S.HASAN ALI KAZMI/S.M.ALI KAZM	606/L SECTOR 5-C / 1 GULSHAN	LCY	1001-0071-149561-50-0	PLS						PKR						133.63	133.63	13-Dec-07	No Response	
9929	1001	Karachi Main	SD	42301-3343428-5	WALI MUHAMMAD	C-6,GRACE CENTRE,PHASE-V,-K	LCY	1001-0081-161920-01-4	CURR						PKR						128.00	128.00	11-Jul-07	No Response	
9930	1001	Karachi Main	SD	42000-0501501-7	M. ASLAM ABID/FAISAL NAWAZ	MC-98,STREET NO.03,GREEN-TC	LCY	1001-0071-157697-50-0	PLS						PKR						133.53	133.53	26-Nov-07	No Response	
9931	1001	Karachi Main	SD	42201-7624012-0	NIDA MANSOOR	181-A BLOCK 2 PECHS KARACH	LCY	1001-0071-149286-50-6	PLS						PKR						133.35	133.35	4-Apr-07	No Response	
9932	1001	Karachi Main	SD	42101-1678417-7	TAMEEM AHMED KHAN	HOUSE NO B-42, BLK-W, BOARI	LCY	1001-0074-162257-01-3	PLS						PKR						132.89	132.89	19-Feb-07	No Response	
9933	1001	Karachi Main	SD	42301-6180998-3	ALI HAIDER	YOUNUS MANZIL,FLAT NO 4,-ST	LCY	1001-0071-158616-50-5	PLS						PKR						129.22	129.22	22-Nov-07	No Response	
9934	1001	Karachi Main	SD	42301-0758216-7	ABDUL QADIR	HOUSE # 2462 ST. # 1-B SULEM	LCY	1001-0081-160667-01-4	CURR						PKR						123.80	123.80	15-Jan-07	No Response	
9935	1001	Karachi Main	SD	42201-0656280-1	MOAMMAD AQIL SHEIKH	FLAT B-1/ 2 MAYMAR DRIVE BL	LCY	1001-0071-139602-50-9	PLS						PKR						126.05	126.05	7-Jul-07	No Response	
9936	1001	Karachi Main	SD	42401-4631220-3	RIZWAN INTERNATIONAL	PLOT # 950,JAFFAR STR,HAKANI	LCY	1001-0081-158764-01-7	CURR						PKR						120.00	120.00	17-Aug-07	No Response	
9937	1001	Karachi Main	SD	42101-7410352-1	MIRZA MUHAMMAD MOHSIN BAIG	A-12,BLOCK 'J' NORTH-AZIMAH	LCY	1001-0071-160158-50-5	PLS						PKR						124.36	124.36	21-May-07	No Response	
9938	1001	Karachi Main	SD	42301-2123885-5	HAFAEZ TRANSPORT	10 / 11 MAULA MANZIL NARAIN	LCY	1001-0081-089052-01-9	CURR						PKR						119.10	119.10	8-Dec-07	No Response	
9939	1001	Karachi Main	SD	42201-0293411-6	ADNAN IQBAL (STAFF)	FLAT # E-1,FAHAD GARDEN,BLC	LCY	1001-0071-160198-50-3	PLS						PKR						122.94	122.94	29-Aug-07	No Response	
9940	1001	Karachi Main	SD	42201-9589950-9	MOHAMMAD ISSA	M II EB-82 BLOCK B MOHAMMA	LCY	1001-0071-156455-50-6	PLS						PKR						121.91	121.91	26-Feb-07	No Response	
9941	1001	Karachi Main	SD	42000-9422144-7	SABAH IQBAL AHMED / IQBAL AHMED	RAHIMA MANZIL,M.M.SIDDIQ R	LCY	1001-0071-161031-50-5	PLS						PKR						121.20	121.20	6-Oct-07	No Response	
9942	1001	Karachi Main	SD	42201-4806140-1	MUMTAZ ALI	C/O HABIB SUGAR MILLS 60 / 1	LCY	1001-0071-138827-50-8	PLS						PKR						120.51	120.51	30-Apr-07	No Response	
9943	1001	Karachi Main	SD	42501-1502079-7	MOHAMMAD SHAFI	FUTEHALLY CHEMICALS (PVT) L																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9960	1001	Karachi Main	SD	42101-1918705-5	MUHAMMAD ZUBAIR	S.C 5/1 MUGHLIYA CENTRE I-B-2	LCY	1001-0071-154466-50-5	PLS						PKR					104.38	104.38	7-Nov-07	No Response
9961	1001	Karachi Main	SD	42401-9592053-3	MOHAMMAD SHERAZ	HOUSE # 3417/1725,MADINA C	LCY	1001-0081-160123-01-7	CURR						PKR					100.00	100.00	11-May-07	No Response
9962	1001	Karachi Main	SD	42201-0314742-0	MASOOMA BANO	PLOT#50/1/6,FATIMIYAH HOUS	LCY	1001-0071-156042-50-7	PLS						PKR					104.29	104.29	2-Aug-07	No Response
9963	1001	Karachi Main	SD	42401-1853411-3	AURANG ZEB	B-2-MAYMAR COURT KDA, KAR	LCY	1001-0071-137103-50-1	PLS						PKR					103.94	103.94	25-Jan-07	No Response
9964	1001	Karachi Main	SD		MOHAMMED NAWAZ KHAN	624,MUMAHHEDI HOUSE,I.I.-Ch	LCY	1001-0071-056243-50-8	PLS						PKR					103.88	103.88	30-May-07	No Response
9965	1001	Karachi Main	SD		HASIBULLAH	G-10 SADAT COLONY DRIG ROA	LCY	1001-0071-138819-50-8	PLS						PKR					103.13	103.13	22-Mar-07	No Response
9966	1001	Karachi Main	SD	42101-3868863-1	SAQIB USMAN	FLAT # B-10,B-3,ADEEL SQUARE	LCY	1001-0071-161891-50-5	PLS						PKR					102.96	102.96	17-Aug-07	No Response
9967	1001	Karachi Main	SD	42000-1540523-9	MUHAMMAD SALMAN	180 PLOT,FLAT # 06,YAQOOB-M	LCY	1001-0071-157347-50-7	PLS						PKR					101.77	101.77	26-Apr-07	No Response
9968	1001	Karachi Main	SD	42000-0484514-7	SHABAN ALI	HABIB INSURANCE COMPANY-L	LCY	1001-0071-160858-50-2	PLS						PKR					101.75	101.75	24-Jan-07	No Response
9969	1001	Karachi Main	SD	42301-1018711-9	USMAN	HOUSE NO 204 CAMELA ROAD	LCY	1001-0071-139173-50-9	PLS						PKR					101.31	101.31	14-Jun-07	No Response
9970	1001	Karachi Main	SD	42201-3148084-1	MOHAMMAD QADEER	HOUSE NO E / 183,USMAN TER	LCY	1001-0071-148270-50-6	PLS						PKR					100.45	100.45	11-Oct-07	No Response
9971	1001	Karachi Main	SD	42101-1886839-9	SAMREEN FAZAL/SYED YOUSUF ALI	R-75,SECTOR 15/A/1 BUFFER-ZO	LCY	1001-0071-157811-50-0	PLS						PKR					100.17	100.17	17-Apr-07	No Response
9972	1001	Karachi Main	SD	42301-6522501-7	AGHA S.TAHSEEN HAIDER KAZMI	FLAT NO 01, 23-C, STREET NO 1	LCY	1001-0071-163826-50-0	PLS						PKR					99.66	99.66	25-Jun-07	No Response
9973	1001	Karachi Main	SD	42101-8903913-3	MUHAMMAD AHSAN ALI	R-616/20,F.B.AREA -, KARACHI	LCY	1001-0071-161316-50-9	PLS						PKR					98.81	98.81	10-Jan-07	No Response
9974	1001	Karachi Main	SD	42101-1456590-3	SALAHUDDIN QURESHI (STAFF)	HOUSE # L-15 SECTOR 5-A/2-N	LCY	1001-0071-160817-50-3	PLS						PKR					98.19	98.19	4-Jul-07	No Response
9975	1001	Karachi Main	SD	42201-5076751-7	ALI ADIL	HOUSE NO.411,SHAMSI VILLAS	LCY	1001-0081-163784-01-2	CURR						PKR					94.00	94.00	8-Oct-07	No Response
9976	1001	Karachi Main	SD	42301-08869-015	SYED SALMAN HAIDER NAQVI	MAK CARGO PVT LTD SUITE,20F	LCY	1001-0071-160140-50-5	PLS						PKR					97.70	97.70	28-Mar-07	No Response
9977	1001	Karachi Main	SD	42301-3692417-7	TEHSEEN HUSSAIN	4TH FLOOR, MACHIYARA SQUAR	LCY	1001-0071-161807-50-3	PLS						PKR					96.18	96.18	5-Jun-07	No Response
9978	1001	Karachi Main	SD		MAHBOOB ALI	402, MARINA PRIDE, BC-2,-BLO	LCY	1001-0071-029637-50-7	PLS						PKR					96.14	96.14	17-Feb-07	No Response
9979	1001	Karachi Main	SD	16101-1172009-3	FAYYAZ MUHAMMAD	L-293,BLOCK-I,SHEERIA JINNAH	LCY	1001-0071-158232-50-1	PLS						PKR					95.84	95.84	16-May-07	No Response
9980	1001	Karachi Main	SD	42301-0800675-1	CORRY GEORGE RICHARD FRANCIS	3-2 ANTHONIAN APARTMENTS,-	LCY	1001-0071-156872-50-1	PLS						PKR					95.43	95.43	22-Jan-07	No Response
9981	1001	Karachi Main	SD	37405-0239311-7	KHURRAM IKRAM	HOUSR # 113, SYED POOR ROAD	LCY	1001-0071-159721-50-5	PLS						PKR					95.41	95.41	5-Nov-07	No Response
9982	1001	Karachi Main	SD	42501-8612384-1	HAIDER ALI	H NO. A-127,PH 2 GULSHAN-E-	LCY	1001-0071-160468-50-0	PLS						PKR					93.32	93.32	15-Dec-07	No Response
9983	1001	Karachi Main	SD	42301-0725974-1	ZAHID HUSSAIN	FLAT NO.13 5TH FLOOR,QASR-E	LCY	1001-0071-153198-50-8	PLS						PKR					93.22	93.22	13-Nov-07	No Response
9984	1001	Karachi Main	SD	42201-0535755-3	FAISAL TAHSEEN	FLAT NO.10,U.K.APPT.,-BLOCK-	LCY	1001-0071-155044-50-7	PLS						PKR					92.78	92.78	2-Apr-07	No Response
9985	1001	Karachi Main	SD	42201-7208043-1	SYED ASHRAF ZAKI	E-3,KASHAN APPT GULSHAN-E-	LCY	1001-0071-158492-50-5	PLS						PKR					89.95	89.95	21-Jun-07	No Response
9986	1001	Karachi Main	SD	42201-052920-7	BAHAR / SHEERAZ MEHMOOD	B-20,TAI CENTRE,SHAH FAISAL-	LCY	1001-0072-159247-75-0	PLS						PKR					88.91	88.91	7-Aug-07	No Response
9987	1001	Karachi Main	SD	42101-2651103-1	MUHAMMAD ISMAIL	B-5,III FLR,ABBAS SQUARE,AYSH	LCY	1001-0071-158316-50-2	PLS						PKR					89.66	89.66	5-Mar-07	No Response
9988	1001	Karachi Main	SD	42301-1081604-1	SYED ARIF HUSSAIN SH	R-1019,SECTOR 16-A,-BUFFER 2	LCY	1001-0071-132888-50-9	PLS						PKR					88.45	88.45	23-Jun-07	No Response
9989	1001	Karachi Main	SD	42101-6125883-9	TIPOO ZAFAR IQBAL	D-35,BLOCK-L-NORTH NAZIMAB	LCY	1001-0071-152066-50-7	PLS						PKR					87.48	87.48	25-Oct-07	No Response
9990	1001	Karachi Main	SD	42201-3176388-9	CHAMMAN CHOCHAN	FLAT 916, BLK-'D' NAZ PLAZA-SA	LCY	1001-0074-162502-01-1	PLS						PKR					86.95	86.95	20-Nov-07	No Response
9991	1001	Karachi Main	SD	42201-0590193-9	ZOHAIR AYUB	B-54,BL-1,GULISTAN-E-JAUHAR	LCY	1001-0071-161684-50-4	PLS						PKR					86.57	86.57	18-Jan-07	No Response
9992	1001	Karachi Main	SD	42000-8319316-6	ERUM ANWAR	R-56,BLOCK-D-GULSHAN-E-JAM	LCY	1001-0071-157387-50-5	PLS						PKR					86.37	86.37	20-Jul-07	No Response
9993	1001	Karachi Main	SD	42301-6065903-9	MUHAMMAD ABBAS	HOUSE # 5,NIZAMY RD,ZAINABI	LCY	1001-0071-159463-50-2	PLS						PKR					86.19	86.19	28-Aug-07	No Response
9994	1001	Karachi Main	SD	42201-7168481-7	M.ALEEM CHAUDHRY/FARHANA ALEEM	198-A BLOCK 5 GULSHAN-E-IQB	LCY	1001-0071-152003-50-2	PLS						PKR					85.60	85.60	27-Mar-07	No Response
9995	1001	Karachi Main	SD	42301-8261374-1	CHANNAR ENTERPRISES	PL#425-A,NEAR H.A.G. BUILDIN	LCY	1001-0081-155614-01-0	CURR						PKR					82.00	82.00	26-Dec-07	No Response
9996	1001	Karachi Main	SD	42101-1599312-9	AMIR ALI	FLAT NO.D-30,ANARKALI APATN	LCY	1001-0071-162181-50-8	PLS						PKR					85.41	85.41	16-Jan-07	No Response
9997	1001	Karachi Main	SD	42201-2636621-5	MOHAMMAD ASIM	163/H, BLOCK III,-P.E.C.H.S., KA	UFZ	1001-0419-152816-75-4	PLS						USD					0.78		24-Feb-07	No Response
9998	1001	Karachi Main	SD	13503-0682924-1	NAJAM UL HASSAN MALIK	HABIB ASSET MANAGEMENT LI	LCY	1001-0071-162793-50-8	PLS						PKR					85.22	85.22	24-Mar-07	No Response
9999	1001	Karachi Main	SD	42201-0157594-9	VESPY FERNANDES/MICHEAL FERNAN	MARIAM APARTMENTS,FLAT 4F	LCY	1001-0071-155131-50-3	PLS						PKR					85.12	85.12	13-Jul-07	No Response
10000	1001	Karachi Main	SD		ABDUL AZIZ KHAN	PLOT.N-4048-4049 1ST FLR, I-B	LCY	1001-0071-156445-50-4	PLS						PKR					83.82	83.82	22-Sep-07	No Response
10001	1001	Karachi Main	SD	42201-8029144-1	NADEEM HAMEED	HOUSE NO.C-404, RABBI APPT.,	LCY	1001-0081-163432-01-7	CURR						PKR					80.00	80.00	10-May-07	No Response
10002	1001	Karachi Main	SD	42201-0648599-1	MUMTAZ AHMED FAROOQUI	C-3,RUFI HEIGHTS,PHASE I,-GUL	LCY	1001-0071-156143-50-9	PLS						PKR					81.61	81.61	5-Oct-07	No Response
10003	1001	Karachi Main	SD	42201-2918179-7	MOAHMMAD ASIM QURESHI	FLAT# F-6 POSTAL OFFICERS-FL	LCY	1001-0081-156568-01-5	CURR						PKR					77.50	77.50	29-Sep-07	No Response
10004	1001	Karachi Main	SD	42401-1938549-3	MOIN KHAN	ROOM NO 809 8TH FLOOR BUS	LCY	1001-0071-149366-50-3	PLS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10020	1001	Karachi Main	SD	42401-1916018-7	ASGHAR HUSSAIN	5/745-LIAQUATABAD, KARACHI	LCY	1001-0071-153393-50-5	PLS						PKR					72.52	72.52	20-Feb-07	No Response
10021	1001	Karachi Main	SD	42301-7034064-5	ALI RAZA	FLAT # A1,BLOCK 'A',G-1,M.L.P.	UFZ	1001-0418-159545-75-9	CURR						USD					0.66		9-Jul-07	No Response
10022	1001	Karachi Main	SD	42301-7246459-2	SUKAINA FATIMA	FLAT # 10,5TH FLOOR HALIMA-I	LCY	1001-0071-161707-50-2	PLS						PKR					71.94	71.94	14-Apr-07	No Response
10023	1001	Karachi Main	SD	42101-1602372-7	FARAZ MAHMOOD	B-206,BLK-10, F B AREA-,, KARA	LCY	1001-0081-163874-01-1	CURR						PKR					68.00	68.00	28-Jun-07	No Response
10024	1001	Karachi Main	SD		YOUSUFALI SHERALI	A/4, AL-BAKIR APARTMENTS,FI	LCY	1001-0071-015091-50-8	PLS						PKR					70.94	70.94	26-Dec-07	No Response
10025	1001	Karachi Main	SD	14301-2021082-1	IZZAT KHAN	HOUSE # 807,GALI # 8,HAZRAT.	LCY	1001-0071-158708-50-6	PLS						PKR					70.69	70.69	13-Apr-07	No Response
10026	1001	Karachi Main	SD		MURAD ALI BHANJI	C/O HASNI HOSIERY MILLS PVT	LCY	1001-0071-013919-50-5	PLS						PKR					69.13	69.13	10-Dec-07	No Response
10027	1001	Karachi Main	SD	42201-2144776-9	SYED ABDUL HAFEEZ	A-388,RAFAH-E-AAM SOCIETY-I	LCY	1001-0071-161671-50-9	PLS						PKR					69.03	69.03	19-Mar-07	No Response
10028	1001	Karachi Main	SD	42000-0440349-4	MARZIA / ALI RAZA	301,AL-ARZ TERRACE,JM-2/235	UFZ	1001-0419-153566-75-3	PLS						USD					0.63		15-Jun-07	No Response
10029	1001	Karachi Main	SD	42101-1877356-3	HARIS AZIZ	A-218 BLOCK-H NORTH NAZIMA	LCY	1001-0071-155666-50-9	PLS						PKR					67.94	67.94	20-Sep-07	No Response
10030	1001	Karachi Main	SD	42301-7295847-9	ABDUL SATTAR	FLAT NO.25,4TH FLOOR,,MEHB	LCY	1001-0071-162297-50-7	PLS						PKR					67.31	67.31	5-Oct-07	No Response
10031	1001	Karachi Main	SD	42201-7687026-7	SHABBIR HUSSAIN	FLAT NO 5,ALTAF HUSSAIN BLD	LCY	1001-0071-161618-50-4	PLS						PKR					66.98	66.98	25-Oct-07	No Response
10032	1001	Karachi Main	SD	42201-6146125-0	SAIRA AZAD	71-II,KHAYABAN-E-BADAR,13TH	LCY	1001-0081-160267-01-0	CURR						PKR					64.00	64.00	29-Nov-07	No Response
10033	1001	Karachi Main	SD	42000-0546611-9	AQIL ALI/RAHEEL ALI	FALT #301-302,3RD FLOOR,RAB	UFZ	1001-0412-155088-75-1	PLS						GBP					0.47		2-Nov-07	No Response
10034	1001	Karachi Main	SD	42301-6575842-9	MUHAMMAD ZEHSAN	MUGHAL COLLEGE SHAH WALI	LCY	1001-0071-160417-50-9	PLS						PKR					64.62	64.62	1-Dec-07	No Response
10035	1001	Karachi Main	SD	42201-0306545-2	NUZHAT	F-1,1ST FLOOR,ZAINABIA SQUA	LCY	1001-0071-161288-50-4	PLS						PKR					64.34	64.34	22-Feb-07	No Response
10036	1001	Karachi Main	SD	42301-4846370-5	ABDUL REHMAN	FLAT NO-301,3RD FLOOR,,KAIFE	LCY	1001-0071-163165-50-0	PLS						PKR					63.59	63.59	3-Apr-07	No Response
10037	1001	Karachi Main	SD		NENEA MANSOOR	3E, ASKARI-2-CANTT, KARACHI	LCY	1001-0071-053503-50-7	PLS						PKR					62.65	62.65	16-Feb-07	No Response
10038	1001	Karachi Main	SD	42000-0444568-0	INDUS COTTON COMPANY	218/219, COTTON EXCHANGE B	LCY	1001-0081-082724-01-8	CURR						PKR					60.00	60.00	13-Apr-07	No Response
10039	1001	Karachi Main	SD	42101-1684632-7	RASHID HUSSAIN	1/201 LIAQAT ABAD # 1-P, KAR	LCY	1001-0071-160756-50-9	PLS						PKR					62.51	62.51	2-Aug-07	No Response
10040	1001	Karachi Main	SD	42101-3044348-5	FAHAD JAVED	FLAT# D-15,STREET # 2, SHAKEE	LCY	1001-0071-161507-50-0	PLS						PKR					61.69	61.69	28-Sep-07	No Response
10041	1001	Karachi Main	SD		FAHIM S./KANEZ FATIMA/S.IMAMUDIN/S	R-886 15/A-2 BUFFER ZONE-NO	LCY	1001-0081-159855-01-9	CURR						PKR					59.00	59.00	25-Aug-07	No Response
10042	1001	Karachi Main	SD	42201-0492023-2	SANAM GUL	HOUSE # R-1211 A/1 GULSHAN	LCY	1001-0081-161542-01-6	CURR						PKR					58.00	58.00	8-May-07	No Response
10043	1001	Karachi Main	SD	42101-9340669-7	SALMAN HUSSAIN	H NO. R-171,SECTOR 15-A/2-BI	LCY	1001-0071-158463-50-0	PLS						PKR					59.76	59.76	31-Dec-07	No Response
10044	1001	Karachi Main	SD	42101-0570890-7	BILAL JAWAID	43-16-C, BLOCK 6,,PECHS, KARA	LCY	1001-0081-024864-01-5	CURR						PKR					57.17	57.17	16-Feb-07	No Response
10045	1001	Karachi Main	SD	42101-1569854-3	ABDUL HAMID/AKHITAR	SECTOR 5-E,130/16,NEW KARAI	LCY	1001-0071-130389-50-1	PLS						PKR					59.13	59.13	7-Mar-07	No Response
10046	1001	Karachi Main	SD		ANSAR HUSEIN	136 / S / BLOCK II PECHS, KARA	LCY	1001-0071-150299-50-4	PLS						PKR					59.08	59.08	13-Dec-07	No Response
10047	1001	Karachi Main	SD	42301-9346814-9	MAHDI HASAN	RLTNO. 16 3RD FLR TAJ MANSIC	LCY	1001-0072-156551-75-3	PLS						PKR					57.09	57.09	13-Nov-07	No Response
10048	1001	Karachi Main	SD	42000-0494172-4	TAHIRA BANO	H/NO. R 171 SECTOR 15-A/2-BI	LCY	1001-0072-156529-75-5	PLS						PKR					57.09	57.09	13-Nov-07	No Response
10049	1001	Karachi Main	SD	42000-0513102-1	IRFAAN BAIG	NEW CUSTOM QT.# 47 KEMARI	LCY	1001-0071-159754-50-4	PLS						PKR					56.91	56.91	2-Mar-07	No Response
10050	1001	Karachi Main	SD	42101-1795381-3	SARFULAN HASHMI/M.SAFWAN HASH	FUTHEALLY CHEMICALS (PVT) L	LCY	1001-0071-152870-50-1	PLS						PKR					56.61	56.61	29-Nov-07	No Response
10051	1001	Karachi Main	SD	42301-0967291-1	ABDUL MAJEED	RASHAN SHOP # 409,BLOCK C-N	LCY	1001-0071-157124-50-8	PLS						PKR					56.35	56.35	13-Jul-07	No Response
10052	1001	Karachi Main	SD	42201-1106959-1	MUHAMMAD JAVED SIDDIQUI	HOUSE NO-14,,SECTOR NO-35/	LCY	1001-0081-163411-01-2	CURR						PKR					54.00	54.00	24-May-07	No Response
10053	1001	Karachi Main	SD	35302-2009915-5	MOHAMMAD BAQIR	PIONEER CABLES LIMITED-RCD	LCY	1001-0081-163345-01-1	CURR						PKR					54.00	54.00	23-Oct-07	No Response
10054	1001	Karachi Main	SD	42301-5630032-3	MUHAMMAD AMEEN KUKASWADIA	219,PHASE-1,15TH EAST STREET	LCY	1001-0071-156625-50-2	PLS						PKR					55.64	55.64	2-Aug-07	No Response
10055	1001	Karachi Main	SD		MUHAMMAD AFTAB	A-575 BLOCK L,NORTH-NAZIMA	LCY	1001-0071-157836-50-9	PLS						PKR					53.94	53.94	10-Oct-07	No Response
10056	1001	Karachi Main	SD	42101-1696755-9	ADNAN ALTAF	ADEEL CORNER FLAT 34, BLOCK	LCY	1001-0071-160219-50-9	PLS						PKR					53.80	53.80	20-Aug-07	No Response
10057	1001	Karachi Main	SD	42301-6286911-8	MUKHTIAR KAZI	HOUSE # 4,G-15/2,BLOCK-9,,KE	LCY	1001-0071-159195-50-7	PLS						PKR					53.51	53.51	17-Jul-07	No Response
10058	1001	Karachi Main	SD	42101-8927883-8	HUMERA ZAHID ALI	A-834,11-A,NORTH KARACHI,,K	LCY	1001-0071-160570-50-5	PLS						PKR					53.30	53.30	18-Apr-07	No Response
10059	1001	Karachi Main	SD	270-74-413999	AMBREEN AHMED / AYESHA BAHAR-ARA	603 DATARI CASTLE BLOCK-13-C	LCY	1001-0071-156544-50-4	PLS						PKR					52.94	52.94	31-Dec-07	No Response
10060	1001	Karachi Main	SD	42201-5466287-9	ZAHID KAMRAN	1/478 SHAH FAISAL COLONY-NO	LCY	1001-0071-154796-50-4	PLS						PKR					51.23	51.23	31-Jan-07	No Response
10061	1001	Karachi Main	SD	42301-0480094-7	MUHAMMAD RAZA	BHOOLA MANSION,4TH FLR,FLT	LCY	1001-0071-159028-50-5	PLS						PKR					51.23	51.23	17-Sep-07	No Response
10062	1001	Karachi Main	SD	42301-3401517-8	FOUZIA BANO	HAJIANI HOOR BAI BLDG,1ST FL	LCY	1001-0081-159311-01-2	CURR						PKR					49.00	49.00	31-Jul-07	No Response
10063	1001	Karachi Main	SD		PAKISTAN ECONOMIC HO	I-D-3,SECTOR 16-A-NORTH KAR	LCY	1001-0081-124630-01-5	CURR						PKR					49.00	49.00	30-Apr-07	No Response
10064	1001	Karachi Main	SD	42301-0701226-6	MARYLIN	ALI GOHAR AND CO (PVT) LTD.	LCY	1001-0071-163765-50-6	PLS						PKR					51.07	51.07	6-Jul-07	No Response
10065	1001	Karachi Main	SD	42401-1634588-0	FOUZIA RASHEED	HOUSE # 4-3,RUPI ROSE PETAL-	LCY	1001-0071-158414-50-1	PLS						PKR					50.16	50.16	2-Oct-07	No Response
10066	1001	Karachi Main	SD	42000-0410411-3	MOHAMMAD HASSAN	B-7/32 PARI HOUSE BALDISTAN	LCY	1001-0071-156515-50-9	PLS						PKR					48.79	48.79	21-Feb-07	No Response
10067	1001	Karachi Main	SD	42201-9512507-9	MURTAZA ALI	C-18, K.D.A SCHEME # 1-OFF.H	LCY	1001-0081-161490-01-3	CURR						PKR					46.54	46.54	24-Aug-07	No Response
10068	1001	Karachi Main	SD		ALI RAZA HEMANI	BOMBAY LIFE BUILDING OFFICE	LCY	1001-0071-078590-50-4	PLS						PKR					48.53	48.53	3-Sep-07	No Response
10069	1001	Karachi Main	SD	42301-0860116-9	MUHAMMAD RASHID MIR	HOUSE NO.1150,STREET NO.11	LCY	1001-0071-157678-50-7	PLS						PKR					47.12	47.12	27-Jan-07	No Response
10070	1001	Karachi Main	SD	42301-0740707-7	WASIM WALI MOHAMMAD	HAJIANI ZULEKHA MANZIL,PLOT	LCY	1001-0071-154389-50-1	PLS						PKR					46.39	46.39	27-Feb-07	No Response
10071	1001	Karachi Main	SD	42301-4786955-3	IRFAN A.SIDDIQUI	C-3C,SUIT NO.C-1,NISHAT LANE	LCY	1001-0071-047309-50-8	PLS						PKR					46.38	46.38	27-Dec-07	No Response
10072	1001	Karachi Main	SD	42301-4675381-9	SUNNY	H NO.19, BLK-1, DIPO 11,,NARA	LCY	1001-0071-163917-50-0	PLS						PKR					46.38	46.38	17-Oct-07	No Response
10073	1001	Karachi Main	SD	42101-1359098-2	MRS.TAHIRA SHABIR	12/4 GULSHAN-E-ABBAS-SHARI	LCY	1001-0071-156580-50-8	PLS						PKR					46.06	46.06	6-Nov-07	No Response
10074	1001	Karachi Main	SD		HUSSAIN ALI HABIB	FLAT NO A-2 SIWANI HOMES SC	LCY	1001-0071-132586-50-4	PLS						PKR					45.80	45.80	4-Dec-07	No Response
10075	1001	Karachi Main	SD	42101-7651965-9	RASHID AZEEM	FLAT NO 301 C542 BLOCK NO 0	LCY	1001-0071-154431-50-4	PLS						PKR					45.39	45.39	11-Oct-07	No Response
10076	1001	Karachi Main	SD	42201-4248878-5	MOHAMMAD SAJID AKHTER	HOUSE NO 22, STREET NO 40-A	LCY	1001-0081-164363-01-5	CURR						PKR					43.00	43.00	19-Dec-07	No

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10080	1001	Karachi Main	SD	42401-1605233-3	MUHAMMAD SIDDIQUE BALOCH	HOUSE NO. 40/A, OLD GOLIMA	LCY	1001-0071-161771-50-0	PLS						PKR					42.06	42.06	3-Oct-07	No Response
10081	1001	Karachi Main	SD	42201-0320825-1	NAUSHAD/HUSSEIN BHIMANI	8TH FLOOR STATE LIFE BLDGNO	LCY	1001-0071-036471-50-2	PLS						PKR					41.27	41.27	13-Dec-07	No Response
10082	1001	Karachi Main	SD		SEEMA KHAN	H-5, NOMAN TERRACE-PHAES-3	LCY	1001-0071-155320-50-2	PLS						PKR					41.02	41.02	11-Dec-07	No Response
10083	1001	Karachi Main	SD	42201-7028005-1	MUHAMMAD KAZIM	FLAT NO.C-9,AL RIZWAN APPTS	LCY	1001-0071-163166-50-1	PLS						PKR					39.48	39.48	22-Aug-07	No Response
10084	1001	Karachi Main	SD	42201-9665818-8	HARBOUR MARINE AGENCIES	115/C,1ST FLOOR 'B' COMMERC	LCY	1001-0081-158075-01-3	CURR						PKR					37.47	37.47	3-Jul-07	No Response
10085	1001	Karachi Main	SD	42501-1502861-5	MOOSA ALI	HOUSE # 381-7,CAMP # 2,KORA	LCY	1001-0071-159213-50-0	PLS						PKR					37.08	37.08	3-May-07	No Response
10086	1001	Karachi Main	SD	42101-7210431-1	SAEED HAROON RASHEED	R-87, BLK-18, SAMANABAD,-F.B	LCY	1001-0081-162380-01-2	CURR						PKR					35.00	35.00	1-Oct-07	No Response
10087	1001	Karachi Main	SD	42101-5940720-1	AHMED ALI	74-N, BLOCK 6-PECHS, KARACHI	LCY	1001-0071-160117-50-6	PLS						PKR					36.22	36.22	1-Mar-07	No Response
10088	1001	Karachi Main	SD	42201-7948251-8	BUSHRA RAAFEY	PLOT 24 SECTOR 28 KORANGI,-	LCY	1001-0081-156422-01-0	CURR						PKR					34.06	34.06	20-Sep-07	No Response
10089	1001	Karachi Main	SD		MUHAMMAD HANIF / ASMA / ZUBAIDA	FLAT 11 BLOCK A ADEEL-ARCADE	LCY	1001-0071-161568-50-3	PLS						PKR					35.30	35.30	8-Nov-07	No Response
10090	1001	Karachi Main	SD	42201-0343410-9	M.ALI MANZOOR SIDDIQUI/M.HAROON	FLAT # B-3,GROUND FLOOR,ME	LCY	1001-0071-157752-50-8	PLS						PKR					34.17	34.17	27-Jan-07	No Response
10091	1001	Karachi Main	SD	42201-1310217-5	MOHAMMAD ASHRAF/MAIMOONA ASHRA	P.O.BOX 276-DAMMAM-31411	UFZ	1001-0419-152740-75-3	PLS						USD					0.31		17-Jan-07	No Response
10092	1001	Karachi Main	SD	42000-0569553-9	S.MOHD ASKARI ZAIDI / BILAL ASKARI ZAID	R-98/4,CENTRAL GOVT.EMPLOY	LCY	1001-0074-162540-01-7	PLS						PKR					32.88	32.88	13-Nov-07	No Response
10093	1001	Karachi Main	SD	42301-5575699-3	WASEEM ASGHAR AWAN	HOUSE NO.C-130,MEHMOODAB	LCY	1001-0071-156154-50-2	PLS						PKR					32.34	32.34	8-May-07	No Response
10094	1001	Karachi Main	SD	42301-5381679-3	ADNAN ARIF	D-138,BLOCK-5-KEHKASHAN,KA	LCY	1001-0071-145750-50-1	PLS						PKR					31.70	31.70	17-Jan-07	No Response
10095	1001	Karachi Main	SD		MUHAMMAD HUSSAIN	HOUSE # 81,GALI #4,RAMZAN L	LCY	1001-0071-156109-50-7	PLS						PKR					31.43	31.43	20-Jan-07	No Response
10096	1001	Karachi Main	SD	42101-5243976-1	ANWAR AHMED KHAN	B-173,BLOCK A, NORTH NAZIMA	LCY	1001-0081-155279-01-3	CURR						PKR					30.00	30.00	10-Apr-07	No Response
10097	1001	Karachi Main	SD	42201-6219678-1	MONAWAR RAZA (STAFF)	R-154 SECTOR 9 NORTH KARAC	LCY	1001-0071-101710-50-1	PLS						PKR					31.31	31.31	2-Apr-07	No Response
10098	1001	Karachi Main	SD	42301-0355965-9	MUHAMMAD BAQAR	HOUSE NO.2/18,MODEL COLON	LCY	1001-0071-149432-50-4	PLS						PKR					30.92	30.92	24-Nov-07	No Response
10099	1001	Karachi Main	SD	42201-0705999-9	FASHION VISION	JM 2 / 189, SANIA ARCADE FLAT	LCY	1001-0081-151732-01-5	CURR						PKR					29.52	29.52	16-May-07	No Response
10100	1001	Karachi Main	SD	42301-1075408-1	MUHAMMAD ASLAM	B-6-44, MADINA ABAD,-DEHLI C	LCY	1001-0071-160248-50-4	PLS						PKR					30.69	30.69	4-May-07	No Response
10101	1001	Karachi Main	SD	42101-7236638-1	MUHAMMAD ARIF KHAN	R-802,BLOCK-15,F.B AREA-,, KA	LCY	1001-0071-162479-50-7	PLS						PKR					30.64	30.64	28-Jul-07	No Response
10102	1001	Karachi Main	SD	41306-9766235-9	A. RAUF	102 AL-HASHIM ARCADE,-AMEE	UFZ	1001-0419-156199-75-4	PLS						USD					0.28		6-Mar-07	No Response
10103	1001	Karachi Main	SD		ATTA-UR-RAHIM/OVAIS/HAJIRA/IFTIKHAR	A-220,BLOCK-1,GULSHAN-E-IQB	LCY	1001-0071-155692-50-1	PLS						PKR					29.31	29.31	2-Feb-07	No Response
10104	1001	Karachi Main	SD	42301-0797857-3	SOHAIL BALOCH	C-VI-367,UPPER GIZRI ROAD,-D	LCY	1001-0071-161470-50-6	PLS						PKR					28.88	28.88	7-Sep-07	No Response
10105	1001	Karachi Main	SD	42301-3521860-0	ZAKIA M VAID	JEHANGIR KOTHARI BLDG,-M.A	LCY	1001-0081-155103-01-2	CURR						PKR					27.00	27.00	2-Aug-07	No Response
10106	1001	Karachi Main	SD	42101-1892164-1	FAHIM SHAHAD (STAFF)	R-886,15/A-2,BUFFER ZONE-NO	LCY	1001-0071-159225-50-4	PLS						PKR					26.81	26.81	15-Jan-07	No Response
10107	1001	Karachi Main	SD	42101-4733123-9	ABBAS DILAWAR	A-34, ROSHAN BAGH-SOCIETY,F	LCY	1001-0071-153935-50-1	PLS						PKR					26.61	26.61	9-Apr-07	No Response
10108	1001	Karachi Main	SD	42101-1630884-5	KASHIF RAHIM	R-274,SECTOR 9,NORTH KARAC	LCY	1001-0071-162708-50-5	PLS						PKR					26.24	26.24	10-Oct-07	No Response
10109	1001	Karachi Main	SD	42301-0963114-1	ABID HUSSAIN LASI	HOUSE # 381,GALI # 03,LASH-M	LCY	1001-0081-161649-01-4	CURR						PKR					25.00	25.00	12-Oct-07	No Response
10110	1001	Karachi Main	SD	42301-1005224-1	AZIZ AHMED KHAN/MERAJ AHMED KH	4TH FLOOR,HANIFA MANZIL STR	LCY	1001-0081-155003-01-1	CURR						PKR					25.00	25.00	1-Feb-07	No Response
10111	1001	Karachi Main	SD	42101-5167899-5	SOHAIL-UD-DIN	212-A 2ND FLOOR TOWN PLAZA	LCY	1001-0071-160237-50-1	PLS						PKR					25.94	25.94	16-May-07	No Response
10112	1001	Karachi Main	SD	42301-9044358-5	ALI ASGHAR AGHA	34/2,4TH COMMERCIAL LANE,-4	LCY	1001-0071-150545-50-3	PLS						PKR					25.48	25.48	18-Dec-07	No Response
10113	1001	Karachi Main	SD	42301-0960252-7	WASEEM ABBAS	KHALIQ DINA TRUST BUILDING,-	LCY	1001-0071-159985-50-3	PLS						PKR					25.44	25.44	2-Jun-07	No Response
10114	1001	Karachi Main	SD		FATMA M AKIL FKREE	246 DECRUZ ROAD SOLDIER BA	LCY	1001-0071-047686-50-4	PLS						PKR					25.14	25.14	7-May-07	No Response
10115	1001	Karachi Main	SD	42201-8213473-1	SHAHID KHAN	1202 SECTOR 33-D KORANGI N	LCY	1001-0072-133795-75-9	PLS						PKR					24.79	24.79	19-Jan-07	No Response
10116	1001	Karachi Main	SD		M.ZAHIER KHAN	HOUSE # 5-C,STREET # 15,ROW	LCY	1001-0081-157216-01-2	CURR						PKR					24.00	24.00	31-Oct-07	No Response
10117	1001	Karachi Main	SD	42000-0512154-2	PARVEEN SHAKIR / RABIA SHAKIR	FLAT # F-10 BED ROCK APARTM	LCY	1001-0071-159711-50-3	PLS						PKR					24.85	24.85	13-Nov-07	No Response
10118	1001	Karachi Main	SD	42000-7705079-5	RIZWAN EL YAS	47/2,N.A.BEACHER GUJRAT COL	LCY	1001-0071-157001-50-0	PLS						PKR					24.36	24.36	4-Apr-07	No Response
10119	1001	Karachi Main	SD		RESHMA ABUL QASIM RIZVI/S A QA	E-22 RIZVIA HOUSING-SOCIETY	LCY	1001-0071-152790-50-4	PLS						PKR					23.99	23.99	8-Aug-07	No Response
10120	1001	Karachi Main	SD	42301-2509892-7	ABDUL KARIM	H# W-A MUHAMMAD SHAH CO	LCY	1001-0071-159899-50-8	PLS						PKR					23.48	23.48	20-Aug-07	No Response
10121	1001	Karachi Main	SD	42401-1870555-3	ABDUL RAZZAK	H NO.1735/558,NEW ANJAM CI	LCY	1001-0074-162953-01-6	PLS						PKR					23.33	23.33	7-Feb-07	No Response
10122	1001	Karachi Main	SD	42101-0315058-5	MOHAMMAD NAVEED	5/28, LIAQUATABAD-,, KARACH	LCY	1001-0071-162394-50-5	PLS						PKR					22.68	22.68	29-Sep-07	No Response
10123	1001	Karachi Main	SD	42101-3721913-6	NADIA NEELAM SULTAN AWAN	NO.D - 147 ,-BLOCK - B,, KARAC	LCY	1001-0071-163268-50-4	PLS						PKR					22.32	22.32	6-Sep-07	No Response
10124	1001	Karachi Main	SD	42301-0800069-1	FAISAL ABBAS	ROOM # 20-90/4,SHER BANO B	LCY	1001-0071-156890-50-3	PLS						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10140	1001	Karachi Main	SD		HAMOOD UR REHMAN ALVI	11 / 11 PUNJAB TOWN GARDEN	LCY	1001-0071-149047-50-7	PLS						PKR					17.36	17.36	23-Apr-07	No Response
10141	1001	Karachi Main	SD	42101-1850413-1	MOHAMMAD ALI RAZA (STAFF)	HOUSE # C-179,BLOCK-10,-F.B.A	LCY	1001-0071-159507-50-5	PLS						PKR					16.53	16.53	29-Sep-07	No Response
10142	1001	Karachi Main	SD		ABDER RAHIM HANAFI/ATTA UR RAH	A-220,BLOCK-1,-GULSHAN-E-IQ	LCY	1001-0071-155049-50-2	PLS						PKR					16.50	16.50	2-Feb-07	No Response
10143	1001	Karachi Main	SD	42101-2152395-9	SYED KASHIF RAZA	5-3/8 PAK MODEL COLONY-MA	UFZ	1001-0419-149481-01-4	PLS						USD					0.15		31-Aug-07	No Response
10144	1001	Karachi Main	SD	42401-5384458-3	ABDUL HAMEED	FLAT # D-16,4TH FLOOR,BLK-16	LCY	1001-0071-149505-50-2	PLS						PKR					16.20	16.20	14-Apr-07	No Response
10145	1001	Karachi Main	SD		ATTA-UR-RAHIM/SADIA/ARBAB AHMED/RABI	A-220,BLOCK-1,GULSHAN-E-IQ	LCY	1001-0071-155691-50-0	PLS						PKR					16.19	16.19	2-Feb-07	No Response
10146	1001	Karachi Main	SD	42101-1746478-7	NOMAN-UL-HASSAN	A-90,BLOCK 'S' NORTH-NAZIMA	LCY	1001-0071-158617-50-6	PLS						PKR					16.09	16.09	27-Jan-07	No Response
10147	1001	Karachi Main	SD	42501-1597825-1	SYED NAVEED ALI RIZVI	A-95,-SR-417,, KARACHI	LCY	1001-0071-162880-50-4	PLS						PKR					15.98	15.98	29-Nov-07	No Response
10148	1001	Karachi Main	SD	42000-0432225-8	SHEHLA	H # 8,2ND FLOOR,BHINDI COME	LCY	1001-0071-160587-50-4	PLS						PKR					15.57	15.57	26-Nov-07	No Response
10149	1001	Karachi Main	SD	42301-4780387-4	GU HASNAIN/KANEEZ FA	A-4, AL-MARAIM, 277/1,-GARD	UFZ	1001-0276-045004-65-0	PLS						USD				0.14			30-Nov-07	No Response
10150	1001	Karachi Main	SD	42000-0422809-5	ZAHID AKHTAR	C - 7 JAN PLAZA BLOCK - K NOR	LCY	1001-0071-118320-50-4	PLS						PKR					15.27	15.27	9-Feb-07	No Response
10151	1001	Karachi Main	SD	42501-0786213-3	SHAHID KHAN	FLAT NO. R007 BLOCK R, CHAP	LCY	1001-0072-154681-75-6	PLS						PKR					14.72	14.72	21-Jun-07	No Response
10152	1001	Karachi Main	SD	42301-9212535-3	ABDUL KHALIQ	PLOT # SLK-5,STREET # 13,GUL	LCY	1001-0071-161842-50-6	PLS						PKR					14.69	14.69	20-Jan-07	No Response
10153	1001	Karachi Main	SD	42301-0897790-9	ALI HUSSAIN	AASHIANA GK 5/5,PARIA STREE	LCY	1001-0071-159897-50-3	PLS						PKR					14.41	14.41	17-Feb-07	No Response
10154	1001	Karachi Main	SD	16202-2920906-1	LAL ZEB SHAH	H # 2428,MUSLIMABAD COLON	LCY	1001-0071-161899-50-3	PLS						PKR					14.20	14.20	12-Feb-07	No Response
10155	1001	Karachi Main	SD	42301-9855084-5	REHAN HANIF	FLAT # 07,2ND FLOOR,HILAL-M	LCY	1001-0071-161269-50-1	PLS						PKR					13.76	13.76	21-Mar-07	No Response
10156	1001	Karachi Main	SD	42101-1839396-1	MUHAMMAD WASEEM BABER KHAN	7/A, SECOND FLOOR, RAZZAQ-C	LCY	1001-0071-161945-50-0	PLS						PKR					12.97	12.97	19-Jul-07	No Response
10157	1001	Karachi Main	SD	42303-3734959-5	NADEEM AHMED	FLAT # B-418,AJMEER PRIDE-BL	LCY	1001-0071-160930-50-1	PLS						PKR					12.85	12.85	11-Jun-07	No Response
10158	1001	Karachi Main	SD	42201-2832540-9	NAJM UL HASSAN & NOOR UL HASSA	C/O ASIA MARINE (PVT) LTD. GS	LCY	1001-0072-149710-75-1	PLS						PKR					12.33	12.33	26-Apr-07	No Response
10159	1001	Karachi Main	SD	42000-0546611-9	AAQIL ALI/RAHEEL ALI	FLAT #301-302,3RD FLOOR,RAB	UFZ	1001-0413-155088-75-2	PLS						EUR					0.10		3-Jul-07	No Response
10160	1001	Karachi Main	SD	42101-1390973-5	MOHD.AWAIS ANWVER	1-B- 7/8, NAZIMABAD NO 1, K	LCY	1001-0071-115827-50-0	PLS						PKR					11.83	11.83	11-Apr-07	No Response
10161	1001	Karachi Main	SD	42201-0854735-5	AZAM SULEMAN	2679, NEW GABOL ROAD KARAI	LCY	1001-0071-149350-01-6	PLS						PKR					11.62	11.62	24-Jan-07	No Response
10162	1001	Karachi Main	SD		FAROOQ ALI KHAN	328, MUHAMMADI HOUSE,-JLG	LCY	1001-0081-067806-01-5	CURR						PKR					11.08	11.08	17-Sep-07	No Response
10163	1001	Karachi Main	SD	42301-0961242-1	MUHAMMAD KAMRAN AKHTAR	L-13,BLOCK 1,-SHIREEN JINNAH	LCY	1001-0071-162156-50-7	PLS						PKR					11.39	11.39	3-Apr-07	No Response
10164	1001	Karachi Main	SD		SIDIQI UL HASAN	1101,GULBAHAR#1,NISHTER CO	LCY	1001-0071-155541-50-9	PLS						PKR					11.02	11.02	4-Jan-07	No Response
10165	1001	Karachi Main	SD	61101-0308392-7	MUHAMMAD BABAR HANIF	109/B,ABDUL REHMAN STREET	LCY	1001-0081-159180-01-3	CURR						PKR					10.50	10.50	24-Mar-07	No Response
10166	1001	Karachi Main	SD	42301-1270771-5	MOHAMMAD WASEEM	HOUSE NO.102/3,STREET F-21,-	LCY	1001-0071-163358-50-3	PLS						PKR					10.90	10.90	2-Apr-07	No Response
10167	1001	Karachi Main	SD		MOHD SALEH YOUSUF BEHBEHANI	MOHAMMAD SALEH YOUSUF-B	UFZ	1001-0419-154149-75-0	PLS						USD				0.10			1-Sep-07	No Response
10168	1001	Karachi Main	SD	42301-0610288-0	KANWAL ZEHR	SADIQ HUSSAIN MANZIL,4TH FL	LCY	1001-0071-161708-50-3	PLS						PKR					10.48	10.48	20-Jan-07	No Response
10169	1001	Karachi Main	SD	42000-7079616-1	ZAFHEER AHMED	A-58/104,ASIFABAD,-GREEN TO	LCY	1001-0071-161584-50-3	PLS						PKR					10.36	10.36	31-Jan-07	No Response
10170	1001	Karachi Main	SD	42301-8483947-7	FURQAN RAZA	FLAT # 107-A, MURIUM PLACE-	LCY	1001-0071-159620-50-3	PLS						PKR					10.25	10.25	12-Mar-07	No Response
10171	1001	Karachi Main	SD	41304-9307192-2	ZAREEN ABBAS	HOUSE -R -417 LINES AREA--K	LCY	1001-0071-159740-50-8	PLS						PKR					10.10	10.10	6-Oct-07	No Response
10172	1001	Karachi Main	SD	42101-2476979-3	ANIS-UR-REHMAN	364-A,QASIMABAD SOCIETY,-LI	LCY	1001-0071-158814-50-5	PLS						PKR					9.84	9.84	31-Jan-07	No Response
10173	1001	Karachi Main	SD	42101-1348947-5	ABDUL WAHAB	A-Z KDA FLATS,PALACE VIEW,-F	LCY	1001-0071-162745-50-0	PLS						PKR					9.83	9.83	3-Feb-07	No Response
10174	1001	Karachi Main	SD	42000-0419999-3	KAZIM ALI MOWJEE	36, 4TH FLOOR-ZAINABIA APPA	LCY	1001-0071-065404-50-2	PLS						PKR					9.53	9.53	31-Dec-07	No Response
10175	1001	Karachi Main	SD	42000-1350543-9	RAJAB ALI	HABIB PUBLIC SCHOOL,G.P.O-H	LCY	1001-0071-161339-50-6	PLS						PKR					9.50	9.50	19-Sep-07	No Response
10176	1001	Karachi Main	SD	42000-0479070-3	MOHAMMAD ALI S/O KARAM ALI	FLT# 201,FATIMA HOM,2ND FL	LCY	1001-0071-158223-50-0	PLS						PKR					9.29	9.29	7-May-07	No Response
10177	1001	Karachi Main	SD	42401-2266111-3	IMRAN AHMED KHAN	C/O.MEAZAN INDUSTRIES-(PVT	LCY	1001-0071-155426-50-9	PLS						PKR					8.27	8.27	17-May-07	No Response
10178	1001	Karachi Main	SD		KHALID MAHMOOD	31/A,-DARUL-AMAN,, KARACHI	LCY	1001-0071-034339-50-7	PLS						PKR					8.20	8.20	9-Feb-07	No Response
10179	1001	Karachi Main	SD	42101-1539166-7	BASHIR AHMED	HOUSE NO 171 (NAGMAN VILLA	LCY	1001-0071-154211-50-8	PLS						PKR					7.95	7.95	24-Jul-07	No Response
10180	1001	Karachi Main	SD		AHMED SEEMA	21, DEHLI MERCHANTILE SOCIE	LCY	1001-0071-006289-50-7	PLS						PKR					7.95	7.95	3-Apr-07	No Response
10181	1001	Karachi Main	SD		TARIQ PARWEZ	NO -1332, LANE - 21, AZAM BA	UFZ	1001-0419-084174-75-2	PLS						USD					0.07		7-Apr-07	No Response
10182	1001	Karachi Main	SD	42101-8215741-5	MASOOD ULLAH KHAN	F-11 SHAKEEL CORPORATION,-F	LCY	1001-0071-158990-50-8	PLS						PKR					7.47	7.47	22-Aug-07	No Response
10183	1001	Karachi Main	SD	42301-6687948-5	MUSTAFA ASHRAF ALI	304,REHMAN PLAZA,BEHIND PR	LCY	1001-0071-151845-50-8	PLS						PKR					7.01	7.01	8-Nov-07	No Response
10184	1001	Karachi Main	SD	42501-3637832-1	ABDUL RAHEEM	HOUSE NO.82,AREA B/37,-BAH	LCY	1001-0071-162104-50-5	PLS						PKR					6.98	6.98	16-Jun-07	No Response
10185	1001	Karachi Main	SD																				

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
10200	1001	Karachi Main	SD	42301-1597856-3	MUHAMMAD ABBAS	FLAT NO. 17.O.T.128/129,-RASH	LCY	1001-0071-160575-50-0	PLS						PKR					3.41	3.41	13-Dec-07	No Response	
10201	1001	Karachi Main	SD	42201-4629740-5	SYED MUHAMMAD ALI HAIDER	SCANWELL FREIGHT EXPRESS-5	LCY	1001-0071-155378-50-0	PLS						PKR					3.40	3.40	22-Nov-07	No Response	
10202	1001	Karachi Main	SD	42301-7451953-3	SHAMIM FERDZ	310,COTTON EXCHANGE BUILD	LCY	1001-0072-005479-75-5	PLS						PKR					3.10	3.10	21-Feb-07	No Response	
10203	1001	Karachi Main	SD	42301-9143539-3	MUHAMMAD BASIT	FLATNO 307 BLOCK A BILAL TO	LCY	1001-0071-160364-50-5	PLS						PKR					2.94	2.94	26-Dec-07	No Response	
10204	1001	Karachi Main	SD	42301-8366734-1	HAIJ UMER	4TH FLOOR,NAEEM MANZIL-AG	LCY	1001-0071-153911-50-3	PLS						PKR					2.94	2.94	14-Nov-07	No Response	
10205	1001	Karachi Main	SD	42201-8699354-3	WASIF AHMED SIDDIQUI	F 404 ZAINAB PLAZA-BLOCK 17	LCY	1001-0071-155376-50-8	PLS						PKR					2.69	2.69	26-Nov-07	No Response	
10206	1001	Karachi Main	SD		HAIJ MOHAMMAD ESSA/ABDUL RAZZA	123 , KARACHI MEMON CO-OP	LCY	1001-0071-151270-50-3	PLS						PKR					2.67	2.67	4-Jun-07	No Response	
10207	1001	Karachi Main	SD	42501-8840371-1	ALTANI	KARBOGHA SHARIF DIST,KOHA	LCY	1001-0071-160035-50-7	PLS						PKR					2.67	2.67	13-Mar-07	No Response	
10208	1001	Karachi Main	SD	42201-0675199-1	GHULAM ABBAS KAZMI (STAFF)	HOUSE # H-150/8,MALIR-COLO	LCY	1001-0071-160366-50-7	PLS						PKR					2.35	2.35	7-Apr-07	No Response	
10209	1001	Karachi Main	SD	42201-9789169-9	MOHAMMAD ASIM CHOHAN	HOUSE # 471/36, C.K. AREA-KO	LCY	1001-0071-161853-50-9	PLS						PKR					2.33	2.33	20-Jan-07	No Response	
10210	1001	Karachi Main	SD	42101-1722444-9	SAJJAD AHMED	A-470 SECTOR 11-B,-NORTH KA	LCY	1001-0071-161575-50-2	PLS						PKR					2.32	2.32	14-Nov-07	No Response	
10211	1001	Karachi Main	SD		RESHMA ABUL QASIM RIZVI/S A QA	E-22 RIZVIA HOUSING SOCIETY-	UFZ	1001-0419-152790-75-3	PLS						USD					0.02		8-Aug-07	No Response	
10212	1001	Karachi Main	SD	35200-1434670-9	ELEGANT (PVT) LTD	FORMERLY-ELEGANT FOORT W	LCY	1001-0081-117668-01-4	CURR						PKR					2.00	2.00	5-Dec-07	No Response	
10213	1001	Karachi Main	SD	42101-1644400-1	MUHAMMAD ALI ANSARI	2 G 7/5 NAZIMABAD # 2,- KARA	LCY	1001-0081-161366-01-2	CURR						PKR					2.00	2.00	6-Dec-07	No Response	
10214	1001	Karachi Main	SD	42201-7467076-6	NASREEN BANO	4AA 54/10,LANDHI NO-5-KARA	LCY	1001-0071-153098-50-7	PLS						PKR					1.39	1.39	18-Apr-07	No Response	
10215	1001	Karachi Main	SD	42301-0718493-1	FAHIM	B/37,CHAND BIBI CENTRE,BOHR	LCY	1001-0071-157705-50-1	PLS						PKR					0.98	0.98	29-Aug-07	No Response	
10216	1001	Karachi Main	SD	42201-0365992-9	JALAL KHAN	HOUSE # W-535/36,BLOCK-D-G	LCY	1001-0071-156876-50-5	PLS						PKR					0.59	0.59	18-Jul-07	No Response	
10217	1001	Karachi Main	SD	42201-9789144-7	MOHAMMAD ABSAR	HOUSE NO.E-368,-KOSAR TOW	LCY	1001-0071-163168-50-3	PLS						PKR					0.52	0.52	11-Apr-07	No Response	
10218	1001	Karachi Main	SD	42301-9731011-5	NAVEED AHMED	67/1,3RD COMMERCIAL STREET	LCY	1001-0081-156891-01-7	CURR						PKR					0.50	0.50	4-Dec-07	No Response	
10219	1001	Karachi Main	SD	42000-0387393-3	SOHAJ DARWESH	FLAT # 9,4TH FLOOR,NOOR MA	LCY	1001-0071-161946-50-1	PLS						PKR					0.44	0.44	6-Feb-07	No Response	
10220	1001	Karachi Main	SD	42101-6110746-1	TAHA HASSAN	A-896,SECTOR 11-B,-NORTH KA	LCY	1001-0071-161985-50-8	PLS						PKR					0.41	0.41	19-Feb-07	No Response	
10221	1001	Karachi Main	SD	42101-2427701-1	ARSHAD HANIF	124/12,SECTOR 5-G,NEW-KARA	LCY	1001-0071-161645-50-7	PLS						PKR					0.39	0.39	7-May-07	No Response	
10222	1001	Karachi Main	SD	42201-0526757-1	MAQBOOL BASHA	29, KOKAN SOCIETY UNION STR	LCY	1001-0071-133329-50-5	PLS						PKR					0.35	0.35	28-Jun-07	No Response	
10223	1001	Karachi Main	SD	42101-4912815-5	SHUJA-UDDIN	R-486,SECTOR 11C-1,ADAM-TO	LCY	1001-0071-150694-50-3	PLS						PKR					0.35	0.35	27-Jul-07	No Response	
10224	1001	Karachi Main	SD	42301-1080116-3	JAMIL DAWOOD DADABHOY	18-B/1,2ND CENTRAL LANE-DEF	LCY	1001-0072-150956-75-0	PLS						PKR					0.30	0.30	22-Mar-07	No Response	
10225	1001	Karachi Main	SD	42301-0595249-7	MOHD AMIR / ALI MOHAMMAD	FLAT # 502,SHAMA PLAZA,BLOC	LCY	1001-0071-157101-50-1	PLS						PKR					0.24	0.24	8-Jan-07	No Response	
10226	1001	Karachi Main	SD	42101-8672198-1	SYED ISHTAQ ALI	R-577 / 19, AL-NOOR SOCIETY F	LCY	1001-0071-120693-50-9	PLS						PKR					0.24	0.24	25-Sep-07	No Response	
10227	1001	Karachi Main	SD	42201-1293160-3	MOHSIN RAZA	ASMA ARCADE,FLAT NO.25,-4TH	LCY	1001-0071-155047-50-0	PLS						PKR					0.21	0.21	10-Mar-07	No Response	
10228	1001	Karachi Main	SD	42101-6025876-3	SHAHNAWAZ HAIDER	HOUSE # B-129,BLOCK-D,-NORT	LCY	1001-0071-161876-50-6	PLS						PKR					0.21	0.21	3-Apr-07	No Response	
10229	1001	Karachi Main	SD	42101-0454228-9	SARAH SHAFI/MOHD SHAFI KHATEEB	FLAT # A-303,3RD FLR,BLOCK-K	LCY	1001-0081-158033-01-3	CURR						PKR					0.18	0.18	18-Dec-07	No Response	
10230	1001	Karachi Main	SD	42201-1849221-9	FAISAL NAUMAN UL HAQ	L 406 , RUFI LAKE DRIVE BLOCK	LCY	1001-0071-152083-50-8	PLS						PKR					0.14	0.14	3-Apr-07	No Response	
10231	1001	Karachi Main	SD	42000-0431477-4	GHULAM ABBAS / SALMA	FLAT NO.507,RABIA PALACE-BA	LCY	1001-0072-157781-75-3	PLS						PKR					0.12	0.12	7-Nov-07	No Response	
10232	1001	Karachi Main	SD	42201-8728250-2	SOHNIA SAIF	HOUSE NO. B-34,-BLOCK - 14,-	LCY	1001-0071-162192-50-1	PLS						PKR					0.10	0.10	30-Apr-07	No Response	
10233	1001	Karachi Main	SD	42301-0712661-6	MRS. GRACE ELIZABETH	904,RAFIQ CENTRE-ABDULLAH	LCY	1001-0081-114677-01-9	CURR						PKR					0.09	0.09	23-Jan-07	No Response	
10234	1001	Karachi Main	SD	42000-0492513-5	KHURRAM HUSSAIN (STAFF)	FLAT # 30,4TH FLOOR,DOLI KHA	LCY	1001-0071-160574-50-9	PLS						PKR					0.08	0.08	25-Jan-07	No Response	
10235	1001	Karachi Main	SD	42101-1557057-1	SYED GHULAM ABBAS	B-8,BLOCK-18,F.B.AREA,- KARA	LCY	1001-0071-160739-50-8	PLS						PKR					0.07	0.07	7-May-07	No Response	
10236	1001	Karachi Main	SD	42401-1020572-5	ABDUL JALIL	4rth, FLOOR UBL BUILDING I.I	LCY	1001-0071-130290-50-3	PLS						PKR					0.07	0.07	5-May-07	No Response	
10237	1001	Karachi Main	SD	42201-5215787-5	WASEEM BAIG	HOUSE NO.1314,JAMSHEED RO	LCY	1001-0071-155702-50-4	PLS						PKR					0.05	0.05	12-Jun-07	No Response	
10238	1001	Karachi Main	SD	42301-0894974-6	SYEDA ZEHRRA BAI	FLAT NO.302,SHAMA PLAZA,-BL	LCY	1001-0071-162950-50-9	PLS						PKR					0.04	0.04	19-Jan-07	No Response	
10239	1001	Karachi Main	SD	42101-9560724-5	SYED MOHSIN RAZA RIZVI	R-165/20 F.B AREA-, KARACHI	LCY	1001-0071-160529-50-4	PLS						PKR					0.01	0.01	2-Apr-07	No Response	
10240	1002	Nawabshah	SD		S SHOUKAT HUSSAIN S.NAZAR SHAH	GOth SYED KHAIRSHAH-DEH 43	LCY	1002-0072-051544-75-4	PLS						PKR					27,856.06	27,856.06	28-May-07	No Response	
10241	1002	Nawabshah	SD	45402-9068766-5	TARIQ AHMED ABDULLAH	AL NASAR VIP ROAD-CIVIL LINE	LCY	1002-0071-037699-50-0	PLS						PKR					17,607.98	17,607.98	20-Aug-07	No Response	
10242	1002	Nawabshah	SD		H S M MONTSRY SCHOOL	HABIB SUGAR MILL'S LTD,-NAW	LCY	1002-0071-004723-50-2	PLS						PKR					16,426.95	16,426.95	12-Sep-07	No Response	
10243	1002	Nawabshah	SD	45402-0976197-9	MOHAMMAD JAVEED BHATTI S/O GHULAM R	HUSSAIN ABAD COLONY 86 NUR	LCY	1002-0081-055490-01-0	CURR						PKR					14,205.00	14,205.00	13-Dec-07	No Response	
10244	1002	Nawabshah	SD	45402-0906747-1	MUHAMMAD IMRAN/TARIQ IRFAN	BANGLOW # A-101 G.E.C.H-SOC	LCY	1002-0071-056434-50-1	PLS															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
10260	1002	Nawabshah	SD		M JAFFAR S/O PHULL K	C/O HaBiB SUGAR MILLS LTD-N	LCY	1002-0081-036730-01-1	CURR						PKR					3,947.57	3,947.57	8-Feb-07	No Response	
10261	1002	Nawabshah	SD		M/S KARACHI AUTO GUARRAGE	KARACHI AUTOS MONI BAZAR,-	LCY	1002-0081-055188-01-3	CURR						PKR					3,852.00	3,852.00	9-Aug-07	No Response	
10262	1002	Nawabshah	SD		MST: NAJMA BIBI	HOUSE NO II-B/1766-NEAR POW	LCY	1002-0071-033685-50-6	PLS						PKR					3,889.90	3,889.90	13-Dec-07	No Response	
10263	1002	Nawabshah	SD		NASREEN NAZ W/O ABDUL GHAFAR	H.NO I-C 305, NEAR ABDUL QAQ	LCY	1002-0081-052687-01-1	CURR						PKR					3,705.00	3,705.00	14-Mar-07	No Response	
10264	1002	Nawabshah	SD	45402-0838789-3	MUHAMMAD RAFIQUE S/O RAHEEMUDDIN	QALANDRI DRY CLEANER MOHR	LCY	1002-0081-055688-01-8	CURR						PKR					3,550.00	3,550.00	1-Oct-07	No Response	
10265	1002	Nawabshah	SD	45402-9835559-3	FAQIR MOHAMMAD	House No IIB 637 Mohallah Ma	LCY	1002-0081-058437-01-1	CURR						PKR					3,124.60	3,124.60	23-May-07	No Response	
10266	1002	Nawabshah	SD	45403-4741635-3	KHADIMUDDIN S/O DODU KHAN	POST OFFICE KHUDAR TALKA-S	LCY	1002-0071-056546-50-6	PLS						PKR					3,200.75	3,200.75	10-Jul-07	No Response	
10267	1002	Nawabshah	SD		M IMRAN MOHD KHAN	WARD NO 5-TAJ COLONY, NAW	LCY	1002-0071-043141-50-0	PLS						PKR					3,146.41	3,146.41	13-Sep-07	No Response	
10268	1002	Nawabshah	SD	45402-7630542-5	ALI SHER MAGSI S/O MIR HASSAN MAGSI	MAGSI COLONY HOUSING SOCI	LCY	1002-0072-054904-75-6	PLS						PKR					3,077.49	3,077.49	16-May-07	No Response	
10269	1002	Nawabshah	SD		WAZIR ALI ATTA MOHAMMAD WAGAN	GOTH JAFFAR KHAN WAGAN,-P	LCY	1002-0081-053792-01-1	CURR						PKR					2,960.58	2,960.58	31-Mar-07	No Response	
10270	1002	Nawabshah	SD		ZAFFAR HUSSAIN ARAIN S/O GHULAM RASOO	H.NO 15-A ALI RAZA SHAH COL	LCY	1002-0081-054632-01-0	CURR						PKR					2,784.00	2,784.00	15-Aug-07	No Response	
10271	1002	Nawabshah	SD		GHULAM MOHAMMAD URF BABU M.ESA	WARD NO.1, NEAR MUSLIM PR	LCY	1002-0071-054411-50-0	PLS						PKR					2,786.78	2,786.78	25-Apr-07	No Response	
10272	1002	Nawabshah	SD		MOHD SULEMAN G HYDER	GOTH HAJI ABDULLH BUGHIO-C	LCY	1002-0071-037931-50-3	PLS						PKR					2,531.87	2,531.87	26-Feb-07	No Response	
10273	1002	Nawabshah	SD		ALLAH WARAYO MOHAMMAD IBRAHIM	C/O HaBiB SUGAR MILLS LTD-N	LCY	1002-0072-053065-75-8	PLS						PKR					2,498.59	2,498.59	11-Oct-07	No Response	
10274	1002	Nawabshah	SD		MOHAMMAD SHARIF S/O GH HUSSAIN	H.NO 2043-A MANWABAD,-NAI	LCY	1002-0071-052407-50-0	PLS						PKR					2,421.17	2,421.17	1-Feb-07	No Response	
10275	1002	Nawabshah	SD	45402-0876503-8	ALASIMA	HOUSE NO.F-22,OFFICER COLO	LCY	1002-0081-058683-01-9	CURR						PKR					2,251.00	2,251.00	12-Apr-07	No Response	
10276	1002	Nawabshah	SD		M ALAM MIR KHAN	C/O HaBiB SUGAR MILLS LTD-N	LCY	1002-0081-040991-01-5	CURR						PKR					2,206.87	2,206.87	23-Aug-07	No Response	
10277	1002	Nawabshah	SD		M AYOUB S/O H AHMED	H.NO I A 729 GHARIBABAD-NAI	FZ	1002-0276-010995-55-5	PLS						USD	MTM		115.6121	16-Apr-18	20.73	2,396.64	7-Feb-07	No Response	
10278	1002	Nawabshah	SD	45402-4001302-3	ABDUL GHAFAR S/O MUHAMMAD LATIF	MOHALLAH NEAR JAMA MASJID	LCY	1002-0081-056467-01-3	CURR						PKR					2,085.64	2,085.64	9-Feb-07	No Response	
10279	1002	Nawabshah	SD		ALI SHER S/O SABHAGO	GOTH SABAGHO KHAN ZARDAR	LCY	1002-0071-033367-50-1	PLS						PKR					2,135.44	2,135.44	2-Apr-07	No Response	
10280	1002	Nawabshah	SD	45401-2547651-3	M WARIS S/O H. M FAZAL BUGHIO	Village Mouli Muhammad Dau	LCY	1002-0081-051631-01-3	CURR						PKR					1,973.45	1,973.45	11-Dec-07	No Response	
10281	1002	Nawabshah	SD		M/S SHAIKH & BROTHERS	AL SHAIKH JEWELLERS IST FLOC	LCY	1002-0081-054888-01-8	CURR						PKR					1,945.60	1,945.60	26-Jan-07	No Response	
10282	1002	Nawabshah	SD	45401-0604042-5	JAMEEL AHMED	BANGLOW NO.30,-MIR SHAHDA	LCY	1002-0071-058386-50-6	PLS						PKR					1,994.56	1,994.56	3-Mar-07	No Response	
10283	1002	Nawabshah	SD	45207-9508813-7	PARSHOTAM DASS S/O MANDHU MAL	MUHAMMAD YASIN BARDANA	LCY	1002-0081-056224-01-0	CURR						PKR					1,798.00	1,798.00	28-May-07	No Response	
10284	1002	Nawabshah	SD	45401-6703266-5	SYED NIAZ HUSSAIN SHAH S/O MUHAMMAD	GOTH S HAJI QASIM SHAH P/O	LCY	1002-0081-056611-01-9	CURR						PKR					1,796.94	1,796.94	21-Feb-07	No Response	
10285	1002	Nawabshah	SD	45203-8257112-7	AMIR ALI RAJPAR	Rajper House Mohallah Jeelani	LCY	1002-0081-058638-01-4	CURR						PKR					1,707.68	1,707.68	19-May-07	No Response	
10286	1002	Nawabshah	SD		NOOR NABI DAHRI GHULAM NABI	C/O HaBiB SUGAR MILLS LTD-N	LCY	1002-0081-052657-01-5	CURR						PKR					1,699.86	1,699.86	3-Jul-07	No Response	
10287	1002	Nawabshah	SD	45402-0937493-5	MOHAMMAD WARIS	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0071-001368-50-5	PLS						PKR					1,766.49	1,766.49	25-Aug-07	No Response	
10288	1002	Nawabshah	SD		S ZARGHAM H S.KAZIM	HOUSE NO II-B 441-LIAQUATAB	LCY	1002-0071-043095-50-3	PLS						PKR					1,765.53	1,765.53	24-Mar-07	No Response	
10289	1002	Nawabshah	SD		HAKIM ALI H M.HUSAIN	C/O HaBiB SUGAR MILLS LTD-N	LCY	1002-0081-038725-01-8	CURR						PKR					1,634.00	1,634.00	21-Jun-07	No Response	
10290	1002	Nawabshah	SD		PARMOON MAL/REVOO MAL	H.NO B- 502/30 UNAR MUHALI	LCY	1002-0081-053329-01-0	CURR						PKR					1,582.95	1,582.95	21-Nov-07	No Response	
10291	1002	Nawabshah	SD	45401-9172834-7	MUHAMMAD HUSSAIN S/O MUHAMMAD SID	VILLAGE YAR MUHAMMAD DAH	LCY	1002-0071-056225-50-8	PLS						PKR					1,635.17	1,635.17	3-Sep-07	No Response	
10292	1002	Nawabshah	SD	45402-7558070-5	SONHARO S/O KHAMISO MASHORI	GOTH ABDULLAH SHAH DEH 3 A	LCY	1002-0081-054033-01-5	CURR						PKR					1,554.73	1,554.73	8-Feb-07	No Response	
10293	1002	Nawabshah	SD		M IBRAHIM SAHIB KHAN ZARDARI	C/O HaBiB SUGAR MILLS LTD-N	LCY	1002-0081-053613-01-5	CURR						PKR					1,530.21	1,530.21	7-May-07	No Response	
10294	1002	Nawabshah	SD		AL GHAZI COMPUTER & ELECTRONIC	LIAQUAT MARKET,-NAWABSHA	LCY	1002-0081-054518-01-1	CURR						PKR					1,523.70	1,523.70	3-Aug-07	No Response	
10295	1002	Nawabshah	SD	45402-3219962-3	MUHAMMAD KALEEM GHOURI	C/O ALLAH DIN SHOPKEEPER-W	LCY	1002-0071-058882-50-7	PLS						PKR					1,585.29	1,585.29	4-May-07	No Response	
10296	1002	Nawabshah	SD	45402-16117957	ABDUL HANAN JAMALI S/O ALI BUX JAMALI	VILLAGE SYED KHAIR SHAH P/O	LCY	1002-0071-056169-50-9	PLS						PKR					1,546.27	1,546.27	1-Aug-07	No Response	
10297	1002	Nawabshah	SD		HASHIM SHAH S/OIBRAH	C/O HaBiB SUGAR MILLS LTD-N	LCY	1002-0081-031127-01-0	CURR						PKR					1,476.18	1,476.18	25-Apr-07	No Response	
10298	1002	Nawabshah	SD	45402-3151684-5	LASHKARI KHAN S/O ILYAS	VILLAGE MUHAMMAD MALOO	LCY	1002-0081-056994-01-1	CURR						PKR					1,464.66	1,464.66	17-May-07	No Response	
10299	1002	Nawabshah	SD	45402-3609564-9	M/S WEECO ENTERPRISE	LIAQUAT MARKET-NAWABSHA	LCY	1002-0081-037125-01-0	CURR						PKR					1,461.55	1,461.55	12-Dec-07	No Response	
10300	1002	Nawabshah	SD	45402-8667274-1	MEER AHMED S/O ABDUL FATAH BUROHI	GOTH BUCHARY TALUKA NAWA	LCY	1002-0081-055678-01-6	CURR						PKR					1,450.00	1,450.00	21-Jun-07	No Response	
10301	1002	Nawabshah	SD	16202-6780694-9	SHAFI-UR-REHMAN JADOON	C/O BANK AL-HABIB LIMITED-N	LCY	1002-0071-058722-50-4	PLS						PKR					1,507.88	1,507.88	11-Aug-07	No Response	
10302	1002	Nawabshah	SD		IMRAN ALI S/O ABDUL KHALIQUE	H.NO 39 SANGHAR ROAD MUH	LCY	1002-0081-051978-01-1	CURR						PKR					1,423.40	1,423.40	4-Dec-07	No Response	
10303	1002	Nawabshah	SD		MOHAMMAD ASLAM KHANZADA S/O SHAMS	WARD 2 KHANZADA MUHALLA,	LCY	1002-0081-055061-01-1	CURR						PKR					1,420.00	1,420.00	2-Oct-07	No Response	
10304	1002	Nawabshah	SD	45401-9169214-5	MASHOOQUE ALI S/O HAJI UMER	GOTH SALEH SHAH P/O QAZI AH	LCY	1002-0081-056641-01-5	CURR						PKR		</							

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10320	1002	Nawabshah	SD		M ASHRAF ARAIN S/O CH: FATEH M	HASSAN MEDICOSE KATCHERY	UFZ	1002-0419-051842-75-4	PLS						USD					9.66		26-Feb-07	No Response
10321	1002	Nawabshah	SD		ABDUL KARIM S/OALI B	C/O HaBIB SUGAR MILLS LTD-N	LCY	1002-0081-006718-01-2	CURR						PKR					1,009.47	1,009.47	12-May-07	No Response
10322	1002	Nawabshah	SD	44206-2373331-1	MANZOOR ALI	Ali Mardan Jamali PO Mir Hassa	LCY	1002-0081-058264-01-2	CURR						PKR					1,003.05	1,003.05	27-Jun-07	No Response
10323	1002	Nawabshah	SD	45402-0947518-3	MOHAMMAD JUMAN/SURIA QAMAR	H.NO 10 TEACHERS COLONY-KH	LCY	1002-0072-054661-75-2	PLS						PKR					1,034.75	1,034.75	23-Jan-07	No Response
10324	1002	Nawabshah	SD		HABIBULLAH JAN MOHAMMAD JOKHIO	GOTH SEHTO JOKHIO, POST & T	LCY	1002-0081-054551-01-2	CURR						PKR					995.20	995.20	13-Mar-07	No Response
10325	1002	Nawabshah	SD		SHAFI MOHD S/OMOLI R	HIGHWAY COLONY QUARTER N	LCY	1002-0071-013943-50-7	PLS						PKR					1,037.37	1,037.37	13-Apr-07	No Response
10326	1002	Nawabshah	SD	45401-7908458-3	BILAWAL S/O SHER MUHAMMAD	PUNJAL DAHRI P/O HUBERY-TA	LCY	1002-0081-055728-01-7	CURR						PKR					986.26	986.26	8-Jan-07	No Response
10327	1002	Nawabshah	SD	45402-0899299-1	HAJI MOHAMMAD SHAFI	H.NO II-A 837/417 LATIFABAD 2	LCY	1002-0071-052445-50-6	PLS						PKR					995.48	995.48	22-Jun-07	No Response
10328	1002	Nawabshah	SD	45402-4956407-3	TALIB HUSSAIN	MOHALLAH TAJ COLONY-NAWA	LCY	1002-0081-059809-01-3	CURR						PKR					940.00	940.00	18-Dec-07	No Response
10329	1002	Nawabshah	SD	45402-0938671-3	TULSI DAS S/O KODAN MAL	H.NO A-638 HINDU MUHALLA-	LCY	1002-0072-052384-75-2	PLS						PKR					952.57	952.57	23-Nov-07	No Response
10330	1002	Nawabshah	SD		QASAR MANSOOR S/O SANAUULLAH	C/O HaBIB SUGAR MILLS LTD-N	LCY	1002-0081-053751-01-2	CURR						PKR					912.74	912.74	11-Apr-07	No Response
10331	1002	Nawabshah	SD	45402-0646618-2	NUZHAT MEMON	HOUSE NO B-91,MOHALLA MO	LCY	1002-0071-057578-50-6	PLS						PKR					949.59	949.59	16-May-07	No Response
10332	1002	Nawabshah	SD	45402-0957467-7	MUHAMMAD FAHEEM ULLAH	HOUSE NO.2146/177,2146/1-L	LCY	1002-0081-057267-01-3	CURR						PKR					900.00	900.00	18-Dec-07	No Response
10333	1002	Nawabshah	SD	41303-2739803-1	KHALID MUSHTAQ	SAMO HOUSE WARD-7,MODEL	LCY	1002-0071-058983-50-9	PLS						PKR					934.08	934.08	30-Jul-07	No Response
10334	1002	Nawabshah	SD	45402-5471254-9	GHULAM MURTAZA/GHULAM MURTAZA ARA	H.NO II-B 228/197 ESSARPURA,	LCY	1002-0071-055204-50-1	PLS						PKR					932.96	932.96	22-Aug-07	No Response
10335	1002	Nawabshah	SD		ABDULLAH H.A HAKEEM	C/O HaBIB SUGAR MILLS LTD-N	LCY	1002-0081-043540-01-6	CURR						PKR					892.61	892.61	17-Nov-07	No Response
10336	1002	Nawabshah	SD	45402-7306742-7	ABDUL RAHIM HAJI DOST M. BROHI	CHAK 6 SUHAILO POST JAM SAI	LCY	1002-0072-054157-75-1	PLS						PKR					916.55	916.55	23-May-07	No Response
10337	1002	Nawabshah	SD	45402-0955613-9	M. FARHAN	HOUSE NO B-109-NEAR NOOR	LCY	1002-0071-010600-50-7	PLS						PKR					881.55	881.55	17-Oct-07	No Response
10338	1002	Nawabshah	SD		NAEEMA AKRAM W/O M AKRAM MIRZA	BAIT-UL-AKRAM DIST:COUNCIL	LCY	1002-0071-053112-50-6	PLS						PKR					875.94	875.94	20-Nov-07	No Response
10339	1002	Nawabshah	SD		MUNIR AHMED S/O MOHAMMAD KHAN	GOTH SHER MOHAMMAD JAM	LCY	1002-0071-052667-50-4	PLS						PKR					851.29	851.29	8-Sep-07	No Response
10340	1002	Nawabshah	SD		JAMSHED ALI S/O G. RAS	WARD NO 5-BHANGWAR COLO	LCY	1002-0071-028380-50-7	PLS						PKR					826.99	826.99	24-Feb-07	No Response
10341	1002	Nawabshah	SD	45402-0919658-5	ALI HASSAN JUMO KHAN	VILLAGE MUHAMMAD AZEEM	LCY	1002-0081-055940-01-5	CURR						PKR					770.00	770.00	19-Dec-07	No Response
10342	1002	Nawabshah	SD	45402-0957164-3	NISAR NASIR	HABIB SUGAR MILLS LIMITED-	LCY	1002-0071-058773-50-5	PLS						PKR					793.42	793.42	5-Apr-07	No Response
10343	1002	Nawabshah	SD	45402-9105880-1	BADAL KHAN RUSTAMANI	HOUSE NO.67 MOHALLAH-HUS	LCY	1002-0081-058943-01-4	CURR						PKR					720.00	720.00	26-May-07	No Response
10344	1002	Nawabshah	SD	45402-0968991-9	MUJAHD ALI	C/O ASHRAF JAT, NEAR GHOU	LCY	1002-0081-059123-01-4	CURR						PKR					720.00	720.00	20-Aug-07	No Response
10345	1002	Nawabshah	SD	33100-4047252-7	ZULFIQAR ALI	HOUSE NO.11 B/481, ANSAARP	LCY	1002-0081-059223-01-5	CURR						PKR					720.00	720.00	24-Oct-07	No Response
10346	1002	Nawabshah	SD		SIKANDER ALI PIR BUX	NEAR S.NAZAR MOHAMMAD SH	LCY	1002-0071-045616-50-8	PLS						PKR					743.83	743.83	20-Oct-07	No Response
10347	1002	Nawabshah	SD	45402-4887576-9	MURAD MOHAMMAD BALOCH S/O FAIZ MOH	PILA CAMP NO. 1, BALOCH COL	LCY	1002-0072-054785-75-1	PLS						PKR					734.78	734.78	21-Apr-07	No Response
10348	1002	Nawabshah	SD	45402-4860788-3	SUHAIL HAYAT KHAN S/O M.HAYAT KHAN	H.NO II-A 35/36-37, MONI BAZA	LCY	1002-0072-054236-75-7	PLS						PKR					733.97	733.97	10-Nov-07	No Response
10349	1002	Nawabshah	SD		AMEER BUX MOHAMMAD HASHIM SHAR	VILLAH MOHD HASHIM SHAR B	LCY	1002-0081-052914-01-7	CURR						PKR					702.00	702.00	1-Nov-07	No Response
10350	1002	Nawabshah	SD		MUMTAZ ALI GHULAM QADIR MASTOI	P.M.C HOSPITAL, ACCOUNTS DE	LCY	1002-0072-051157-75-5	PLS						PKR					716.61	716.61	5-Apr-07	No Response
10351	1002	Nawabshah	SD	45402-2590131-9	FAISAL NAEDEM S/O IMAMUDDIN	H.NO B-2012 NEAR MADINA M	LCY	1002-0071-055203-50-0	PLS						PKR					711.36	711.36	7-Aug-07	No Response
10352	1002	Nawabshah	SD		M SADIQ M SIDDIQUE	C/O HaBIB SUGAR MILLS LTD-N	LCY	1002-0081-040800-01-5	CURR						PKR					678.77	678.77	8-Feb-07	No Response
10353	1002	Nawabshah	SD		M.NADIR MIRZA/HUMERA NADIR	H.NO A-101 WARD NO 1-HOUS	LCY	1002-0072-051764-75-0	PLS						PKR					694.29	694.29	22-Nov-07	No Response
10354	1002	Nawabshah	SD	45402-3764361-0	MST PAGHAN W/O LOUNG	DEH 86 NUSRAT VILLAGE ALI-M	LCY	1002-0071-057171-50-5	PLS						PKR					688.09	688.09	21-Jun-07	No Response
10355	1002	Nawabshah	SD	45402-3889492-4	NADIA AYOUB D/O MUHAMMAD AYOUB	H.NO IIA 837/465 LATIFABAD N	LCY	1002-0071-056357-50-7	PLS						PKR					684.06	684.06	9-Oct-07	No Response
10356	1002	Nawabshah	SD		A MAJEED S/O A AZIZ	HOUSE NO-80,-MUHALLA GHAF	LCY	1002-0071-033073-50-6	PLS						PKR					681.80	681.80	23-Jan-07	No Response
10357	1002	Nawabshah	SD		ABID HUSSAIN S/O ALLAH RAKHIO	MEHRAN COLONY NEAR S.R.T.C	LCY	1002-0071-053437-50-8	PLS						PKR					677.76	677.76	17-Oct-07	No Response
10358	1002	Nawabshah	SD	45402-0968508-9	ALIYAH AHMED S/O MUNIWAR AHMED ARAIN	HAJI MOHAMMAD ZAHID CAMP	LCY	1002-0071-054753-50-3	PLS						PKR					676.30	676.30	27-Dec-07	No Response
10359	1002	Nawabshah	SD		GULZAR HUSSAIN SABIR HUSSAIN	NEAR GOSIA MASJID CAMP NO	LCY	1002-0072-052833-75-6	PLS						PKR					657.52	657.52	9-Jun-07	No Response
10360	1002	Nawabshah	SD		GHULAM NABI ALLAH BUX	H.NO. II-A/556,SURREY NO.837	LCY	1002-0072-050959-75-3	PLS						PKR					654.34	654.34	24-Dec-07	No Response
10361	1002	Nawabshah	SD	42000-0554646-3	GHULAM ASGHAR S/O MALIK ALLAH DAWAY	H.NO 104, STREET NO. 1-KAMA	LCY	1002-0071-055606-50-7	PLS						PKR					661.09	661.09	1-Dec-07	No Response
10362	1002	Nawabshah	SD	45402-0763350-5	SHAHZAD ALI S/O MEHFOOZ ALI	HOUSE NO.C/630 MUHLA LINE	LCY	1002-0071-055977-50-5	PLS						PKR					659.64	659.64	5-May-07	No Response
10363	1002	Nawabshah	SD		SIKANDAR ALI S/O MOULA BUX	GOTH KHATAN DAHARI-POST G	LCY	1002-0081-051590-01-3	CURR						PKR					629.54	629.54	8-Oct-07	No Response
10364	1002	Nawabshah	SD		SHAHJAHAN BEGUM	HOUSE NO.240-A, NEAR-NATIO	LCY	1002-0081-059158-01-5	CURR						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10380	1002	Nawabshah	SD	45303-7618748-9	ABDUL QADOOS	Village Muhamamd Ramzan Ch	LCY	1002-0081-057939-01-6	CURR						PKR					562.17	562.17	7-Mar-07	No Response
10381	1002	Nawabshah	SD	45402-5641077-1	KHALID HUSSAIN S/O DIN MUHAMMAD ZARDARI	H.NO#1170 NEAR D.C.HIGH SCHOOL	LCY	1002-0081-056760-01-9	CURR						PKR					560.00	560.00	31-Mar-07	No Response
10382	1002	Nawabshah	SD		SIKANDAR A S/O YAR M	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0081-036170-01-3	CURR						PKR					558.06	558.06	23-May-07	No Response
10383	1002	Nawabshah	SD		RIAZ SHAHID/FAYYAZ SHAHID	H.NO 10 HANIF COLONY JAM SA	LCY	1002-0071-054435-50-8	PLS						PKR					570.92	570.92	18-Aug-07	No Response
10384	1002	Nawabshah	SD		PEER BUX S/O WAHID BUX LASHARI	H-M-H-M NANDEERO P.O ZAFAR	LCY	1002-0081-051151-01-2	CURR						PKR					539.18	539.18	2-Apr-07	No Response
10385	1002	Nawabshah	SD	45402-9356468-5	INAYAT ALI	H.NO.23,MUHALLA LABOUR COLONY	LCY	1002-0071-058723-50-5	PLS						PKR					558.11	558.11	16-May-07	No Response
10386	1002	Nawabshah	SD		MOHAMMAD AMEER S/O ANDUL GHANI	H.NO. II-C/169 ,LAST SIGNAL STATION	LCY	1002-0072-052243-75-2	PLS						PKR					540.94	540.94	19-Dec-07	No Response
10387	1002	Nawabshah	SD	44205-2922443-5	JAMALUDDIN S/O HAJI GHULAM MOHAMMAD	CHAK NO 22 TALUKA SINJORH	LCY	1002-0071-054776-50-0	PLS						PKR					925.91	925.91	28-Feb-07	No Response
10388	1002	Nawabshah	SD		MOHAMMAD HANIF S/O M.IBRAHIM	H.NO. B-1283,-DHAMRA ROAD,	LCY	1002-0081-053304-01-1	CURR						PKR					520.00	520.00	21-Aug-07	No Response
10389	1002	Nawabshah	SD	45402-0938262-5	MOHAMMAD RAFIQUE SHAIKH S/O BASHIR AHMED	H.NO 87 G. RASOOL SHAH COLONY	LCY	1002-0081-054899-01-1	CURR						PKR					516.17	516.17	18-Dec-07	No Response
10390	1002	Nawabshah	SD		NISAR AHMED S/O H.ALLAH JURRIO	H.NO. 69,GULSHAN-E-BHITTAL,	LCY	1002-0071-050657-50-8	PLS						PKR					538.24	538.24	4-Dec-07	No Response
10391	1002	Nawabshah	SD	45402-0971481-5	KHALID HUSSAIN S/O MOHAMMAD AKBAR	H.NO C-291/292 MARIAM ROAD	LCY	1002-0071-053772-50-4	PLS						PKR					526.47	526.47	23-Oct-07	No Response
10392	1002	Nawabshah	SD	45402-0965758-1	GUL BAIG	HOUSE-19,C/O SARWAR ALI-MC	LCY	1002-0081-058737-01-4	CURR						PKR					500.00	500.00	3-Apr-07	No Response
10393	1002	Nawabshah	SD	42000-1002784-9	SOHAIL AHMED/JAWAID AHMED	SHIKARPUR HOUSE V.I.P. ROAD,	LCY	1002-0071-053517-50-5	PLS						PKR					512.75	512.75	11-Dec-07	No Response
10394	1002	Nawabshah	SD	45403-0799229-9	MIR MOHAMMAD KHAN AHMED KHAN	BANGALOW NO.A-126 GOVT-H	LCY	1002-0077-051516-50-6	PLS						PKR					511.36	511.36	14-Nov-07	No Response
10395	1002	Nawabshah	SD		MUSHTAQ HUSSAIN MOHD HUSSAIN	H.NO 97-98 GHULAM RASOOL S	LCY	1002-0072-054045-75-6	PLS						PKR					504.09	504.09	23-Jan-07	No Response
10396	1002	Nawabshah	SD	45402-7810914-5	SHAKEEL TYRE CENTRE	SANGHAR ROAD-NAWABSHAH,	LCY	1002-0081-042650-01-7	CURR						PKR					486.00	486.00	13-Mar-07	No Response
10397	1002	Nawabshah	SD		A.LATIF S/O DARYA	GOTH ALI ABAD POST PAKACHA	LCY	1002-0071-009520-50-7	PLS						PKR					503.45	503.45	23-Jan-07	No Response
10398	1002	Nawabshah	SD		M SIDDIQUE S/O BARKAT ALI	HOUSE NO.II-A,837/89,-GOLIM	LCY	1002-0072-051466-75-9	PLS						PKR					490.35	490.35	18-Aug-07	No Response
10399	1002	Nawabshah	SD	45402-7939829-9	ASIF ALI S/O CHOUDHARY GHULAM NABI	ASIF HOUSE JAMSAHAB ROAD I	LCY	1002-0081-055660-01-4	CURR						PKR					475.00	475.00	3-Dec-07	No Response
10400	1002	Nawabshah	SD	45402-0859482-6	MUMTAZ ALI S/O KANDEERO KHAN KHASKHE	H.NO 122 TAJ COLONY,-NAWAB	LCY	1002-0072-054703-75-3	PLS						PKR					487.78	487.78	1-Dec-07	No Response
10401	1002	Nawabshah	SD		AKHTAR H/G HYDER MEMON	H.NO B-322 MONI BAZAR-NAW	LCY	1002-0071-001139-50-8	PLS						PKR					491.40	491.40	30-Mar-07	No Response
10402	1002	Nawabshah	SD	45403-2519983-7	MANO KHAN ZARDARI	Village Buxan Khan Zardari Ma	LCY	1002-0081-058266-01-4	CURR						PKR					469.85	469.85	5-May-07	No Response
10403	1002	Nawabshah	SD		M HANIF S/O M BOOTA	HOUSE NO 2155-A WARD NO 8	LCY	1002-0071-019674-50-3	PLS						PKR					483.09	483.09	6-Jan-07	No Response
10404	1002	Nawabshah	SD		AMEER KHAN ABDUL RASHEED AWAN	H.NO 121/42 TAJ COLONY,-NAV	LCY	1002-0072-054419-75-8	PLS						PKR					476.58	476.58	22-Feb-07	No Response
10405	1002	Nawabshah	SD		BASHIR AHMED/MRS.AZIZAN	H.NO 313 NEAR ABDUL QADIR F	LCY	1002-0072-052893-75-8	PLS						PKR					473.58	473.58	18-Oct-07	No Response
10406	1002	Nawabshah	SD		M TAHIR GUL HASSAN	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0081-042277-01-4	CURR						PKR					456.24	456.24	12-May-07	No Response
10407	1002	Nawabshah	SD	45402-0974546-3	WASEEM AKHTAR MEMON	HOUSE NO.C 16 HOUSING SOCI	LCY	1002-0071-001244-50-6	PLS						PKR					471.26	471.26	7-Dec-07	No Response
10408	1002	Nawabshah	SD		SAEED AHMED S/O RASHEED AHMED	OLD PIRI SHAHADPUR ROAD,-	LCY	1002-0072-054178-75-6	PLS						PKR					465.27	465.27	26-Mar-07	No Response
10409	1002	Nawabshah	SD		PERVEZ AKHT S/O AZIZ	H.NO 188/836-II-SHAHADAT ME	LCY	1002-0071-009610-50-6	PLS						PKR					468.85	468.85	23-Jun-07	No Response
10410	1002	Nawabshah	SD	45301-3722484-5	MOHAMMAD AKRAM	NEAR STATION ROAD,-MUHALL	LCY	1002-0081-057751-01-0	CURR						PKR					449.11	449.11	7-Feb-07	No Response
10411	1002	Nawabshah	SD		MOHAMMAD WARIS MOHAMMAD MOOSA	GOTH QAMAR DIN CHANDIO-D	LCY	1002-0081-054532-01-9	CURR						PKR					446.53	446.53	3-Apr-07	No Response
10412	1002	Nawabshah	SD	45402-0927588-1	DURDANA / MUHAMMAD ALI	VILLAGE ABDULLAH CORNAL-JH	LCY	1002-0071-058371-50-9	PLS						PKR					461.83	461.83	30-Oct-07	No Response
10413	1002	Nawabshah	SD	45402-0949335-1	ABDUL WAHAB	Village Haji Taro Rajper 09 Nusr	LCY	1002-0081-059692-01-2	CURR						PKR					440.00	440.00	5-Dec-07	No Response
10414	1002	Nawabshah	SD	45402-0959822-7	MUHAMMAD MUBEEN	Village Mubeen Sethar 18 Nusr	LCY	1002-0081-059643-01-3	CURR						PKR					440.00	440.00	1-Dec-07	No Response
10415	1002	Nawabshah	SD	45402-8779882-3	SAMANDAR KHAN	Village Samandar Khan Riand 4	LCY	1002-0081-059803-01-7	CURR						PKR					440.00	440.00	15-Dec-07	No Response
10416	1002	Nawabshah	SD	44205-2453023-7	MIR FATAH ALI KHAN	Mohallah JAMALI COLONY,-N	LCY	1002-0081-059648-01-8	CURR						PKR					440.00	440.00	1-Dec-07	No Response
10417	1002	Nawabshah	SD	45402-0967188-1	KHAN MOHAMMAD	Village Ghulam Hyder PO Daur	LCY	1002-0081-059407-01-7	CURR						PKR					440.00	440.00	19-Nov-07	No Response
10418	1002	Nawabshah	SD	45402-2882291-9	GUL BAHAR LASHARI	Village Mir Illahi Bux Talpur 24	LCY	1002-0081-059649-01-9	CURR						PKR					440.00	440.00	1-Dec-07	No Response
10419	1002	Nawabshah	SD	45402-3104510-3	GULAB KHAN	DEH 15 N GOTH ZAFFAR LAGHA	LCY	1002-0081-059669-01-3	CURR						PKR					440.00	440.00	5-Dec-07	No Response
10420	1002	Nawabshah	SD	45402-6353675-9	HADI BUX	Village Taro Khan Rajper Deh 05	LCY	1002-0081-059748-01-9	CURR						PKR					440.00	440.00	8-Dec-07	No Response
10421	1002	Nawabshah	SD	45402-8508155-9	BASHIR AHMED S/O MOHAMMAD SIDDIQUE	DEH 24 DAD VILLAGE JAMAL SH	LCY	1002-0081-057165-01-0	CURR						PKR					432.00	432.00	16-Feb-07	No Response
10422	1002	Nawabshah	SD		ISHAQE S/O SALEEMAN	C/O MIR MOHD SOLANGI (ADV	LCY	1002-0071-010030-50-7	PLS						PKR					448.20	448.20	1-Aug-07	No Response
10423	1002	Nawabshah	SD		MASOOD A S/OA.MAJEED	HOUSE NO.C-23,-HOUSING SOC	LCY	1002-0071-022721-50-8	PLS						PKR					447.43	447.43	30-Apr-07	No Response
10424	1002	Nawabshah	SD	45402-3814397-1	M MUREED S/O HAZOOR BUX RIND	DEH 39 NUSRAT,-DISTRICT NAW	LCY	1002-0072-052734-75-6	PLS						PKR					441.66	441.66	7-Nov-07	No Response
10425	1002	Nawabshah																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10440	1002	Nawabshah	SD	45402-4114086-7	MOHAMMAD ISMAIL SHAIKH MOHAMMAD S	H.NO I-A 1361-62 NEAR OLD IM	LCY	1002-0071-055465-50-6	PLS						PKR					386.59	386.59	29-Sep-07	No Response
10441	1002	Nawabshah	SD	42000-3929823-5	M/S ALI FURNITURES	NEAR FIRE BRIDGE LINE PAR-N	LCY	1002-0081-050640-01-2	CURR						PKR					367.68	367.68	20-Nov-07	No Response
10442	1002	Nawabshah	SD	45402-5313173-7	HASSAN ALI S/O ALI ASGHAR	HOUSE NO.19 NEW LABOUR CO	LCY	1002-0071-057115-50-7	PLS						PKR					381.94	381.94	23-Jul-07	No Response
10443	1002	Nawabshah	SD	45402-9412276-9	KHADIM HUSSAIN MEMON	H.NO.183,MOHNI BAZAR-,, NA	LCY	1002-0071-057334-50-2	PLS						PKR					377.66	377.66	10-Feb-07	No Response
10444	1002	Nawabshah	SD		MUNEER AHMED M. MAHAR MIR MOHD	M.ISMAIL & BROTHERS PESTICI	LCY	1002-0072-052728-75-8	PLS						PKR					372.83	372.83	2-Feb-07	No Response
10445	1002	Nawabshah	SD		AHMED NAWAZ/SAFIA SULTANA AHMD	SHIKARPUR HOUSE V.I.P. ROAD,	LCY	1002-0072-052470-75-7	PLS						PKR					361.29	361.29	19-Jan-07	No Response
10446	1002	Nawabshah	SD	44203-3273620-3	MOHAMMAD YASIN GHORI/MOHAMMAD JA	H.NO A-2349 MUNWABAD,-NEA	LCY	1002-0071-055208-50-5	PLS						PKR					359.67	359.67	5-Sep-07	No Response
10447	1002	Nawabshah	SD		NAZIR A S/O.M. IBRAHIM	HOUSE NO-465, WARD NO-6,-M	LCY	1002-0071-022438-50-4	PLS						PKR					357.66	357.66	2-Aug-07	No Response
10448	1002	Nawabshah	SD	45402-4902578-4	QURAT-UL-AIN D/O ABDUL RASHEED SOOMR	H/A-224 SAMO HOUSE MASJID	LCY	1002-0071-056658-50-1	PLS						PKR					354.69	354.69	5-Jun-07	No Response
10449	1002	Nawabshah	SD		M ASHFAQUE M TAWAQAL	HOUSE NO II-C 82-WARD NO 4	LCY	1002-0071-044016-50-0	PLS						PKR					353.60	353.60	13-Sep-07	No Response
10450	1002	Nawabshah	SD	42000-3929823-5	M/S JALANDHAR FURNITURES	RAILWAY ROAD,-NAWABSHAH.	LCY	1002-0081-050601-01-5	CURR						PKR					336.00	336.00	15-Aug-07	No Response
10451	1002	Nawabshah	SD		ABDUL GHAFQOR S/O JUMA KHAN	ABDUL QADIR ELECTRONICS SH	LCY	1002-0081-051171-01-6	CURR						PKR					336.00	336.00	30-May-07	No Response
10452	1002	Nawabshah	SD		ELLAHI BUX S/O MOHAMMAD BUX	GOTH MEHBOOB UNAR POST S	LCY	1002-0081-050036-01-0	CURR						PKR					335.39	335.39	7-Feb-07	No Response
10453	1002	Nawabshah	SD		FAREEH AH S/O NOOR M	H.NO 1074/A SAKRAND ROAD-4	LCY	1002-0071-009679-50-7	PLS						PKR					347.03	347.03	7-Dec-07	No Response
10454	1002	Nawabshah	SD		ALI RAZA S/O WALI MOH	HOUSE NO-8/5,-GALAFAN ABBA	LCY	1002-0071-023302-50-3	PLS						PKR					339.23	339.23	8-Oct-07	No Response
10455	1002	Nawabshah	SD		ALI GUL DAHRI S/O QADIR BUX DAHRI	MORO ROAD DEH 78 NUSRAT-F	LCY	1002-0081-055100-01-9	CURR						PKR					323.81	323.81	20-Mar-07	No Response
10456	1002	Nawabshah	SD	45402-1938117-5	MUHAMMAD ZUBAIR	NABEEL COMMUNICATION-SHC	LCY	1002-0081-059049-01-3	CURR						PKR					320.00	320.00	10-Dec-07	No Response
10457	1002	Nawabshah	SD		ABDUL REHMAN S/O H.M RAHOO	VILLAGE & POST AQIL RAHO.	LCY	1002-0081-050722-01-1	CURR						PKR					318.38	318.38	10-Jan-07	No Response
10458	1002	Nawabshah	SD		GHULAM SAJJAD/G. HYDER GOPANG	H.NO 57 STREET NO 2 NEAR GG	LCY	1002-0072-051979-75-9	PLS						PKR					325.01	325.01	5-Apr-07	No Response
10459	1002	Nawabshah	SD		A HAMEED S/O IMAM BU	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0081-033421-01-1	CURR						PKR					312.20	312.20	5-Sep-07	No Response
10460	1002	Nawabshah	SD		IMAM ALI S/O HAZOOR	GOTH HAJI LAL MOHAMMAD-B	LCY	1002-0081-003077-01-0	CURR						PKR					309.05	309.05	31-Mar-07	No Response
10461	1002	Nawabshah	SD		G RASOOL/ M ASHRAF	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0071-000981-50-6	PLS						PKR					302.86	302.86	8-Sep-07	No Response
10462	1002	Nawabshah	SD		NIZAM-UD-DIN S/O KEHAR KHAN	P/O SUN SAWRI TALUKA MORO	LCY	1002-0081-055829-01-9	CURR						PKR					289.76	289.76	6-Feb-07	No Response
10463	1002	Nawabshah	SD	45402-0625942-3	SHAHAB-UD-DIN S/O KHAN SAHIB ABDULLAH	HOUSE-A-1277 MOHALLAH GR	LCY	1002-0081-056535-01-6	CURR						PKR					280.00	280.00	24-Nov-07	No Response
10464	1002	Nawabshah	SD	45403-8489833-5	IMAM DIN S/O AHMED KHAN	VILLAGE QAIM MAGSI KHADHA	LCY	1002-0081-057070-01-6	CURR						PKR					280.00	280.00	5-May-07	No Response
10465	1002	Nawabshah	SD	45402-6945064-9	SHOUKAT ALI	Villagehe Rasool Bux Zardari PO	LCY	1002-0081-058257-01-3	CURR						PKR					280.00	280.00	25-Jun-07	No Response
10466	1002	Nawabshah	SD	45402-0215685-1	WAZEER HUSSAIN S/O BAHADUR ALI ZARDAR	DEH 24-DAD GOTH MEHBOOB	LCY	1002-0081-056557-01-2	CURR						PKR					280.00	280.00	5-May-07	No Response
10467	1002	Nawabshah	SD	45402-4105524-3	MUHAMMAD JUMAN ZARDARI	Village Peer Bux zardari 30 Dad	LCY	1002-0081-058247-01-1	CURR						PKR					280.00	280.00	25-Jun-07	No Response
10468	1002	Nawabshah	SD	42101-4499704-7	JIGAR ALI	House EH 1328 Mohallah Golim	LCY	1002-0081-058258-01-4	CURR						PKR					280.00	280.00	25-Jun-07	No Response
10469	1002	Nawabshah	SD		AURANGZEB ASIF HAJI A LATIF	HOUSE NO. 09 HOSPITAL-ROAD	LCY	1002-0081-051913-01-4	CURR						PKR					280.00	280.00	8-Feb-07	No Response
10470	1002	Nawabshah	SD		ZARIA KHANJUM/MOHAMMAD RAMZAN	H.NO II 837/206 GOLIMAR,-NAI	LCY	1002-0072-053614-75-3	PLS						PKR					285.51	285.51	2-Aug-07	No Response
10471	1002	Nawabshah	SD		MUNWAR AHMED/FAISAL AHMED	HOUSE NO II-B 265 ESSARPURA	UFZ	1002-0419-050914-75-9	PLS						USD					2.62		25-Aug-07	No Response
10472	1002	Nawabshah	SD		M HUSSAIN HAJI M DAWOOD	GOTH HOTE JO WAHAN-POST G	LCY	1002-0081-051526-01-5	CURR						PKR					269.80	269.80	21-Apr-07	No Response
10473	1002	Nawabshah	SD	45402-5862615-1	GHULAM ABBAS S/O AHMED KHAN	DEH 6 DAD VILLAGE MUHAMM	LCY	1002-0081-057215-01-1	CURR						PKR					260.00	260.00	9-Feb-07	No Response
10474	1002	Nawabshah	SD	45403-9884823-1	ALI RAZA S/O SHAH NAWAZ CHANDIO	GOTH PUNHAL KHAN CHANDIO	LCY	1002-0081-055305-01-6	CURR						PKR					260.00	260.00	8-Feb-07	No Response
10475	1002	Nawabshah	SD	44204-8764199-1	MUHAMMAD MUREED S/O KHMISO KHAN	GOTH MIR HASSAN AJAZ MANI	LCY	1002-0071-056594-50-4	PLS						PKR					271.07	271.07	31-Mar-07	No Response
10476	1002	Nawabshah	SD		NAND LAL TEKUM DAS	MARKET ROAD,-WARD NO1,N	LCY	1002-0071-045241-50-5	PLS						PKR					267.63	267.63	31-Jul-07	No Response
10477	1002	Nawabshah	SD	45402-0810886-4	NAQAB ZAHRA/SYED TAUQUEER RAZA	MASHADI MANZIL C-52,-G.E.C-I	LCY	1002-0081-054687-01-5	CURR						PKR					254.00	254.00	23-Jun-07	No Response
10478	1002	Nawabshah	SD		M MURAD S/O ALLAH DINO ZARDARI	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0081-052625-01-7	CURR						PKR					249.92	249.92	5-Mar-07	No Response
10479	1002	Nawabshah	SD	45402-0877997-1	MOHAMMAD AKRAM S/O GHULAM RASOOL	H.NO C-518 SYED ABAD,-MARIA	LCY	1002-0072-054786-75-2	PLS						PKR					255.13	255.13	10-Feb-07	No Response
10480	1002	Nawabshah	SD		WAZIR HUSSAIN S/O GH.MUSTAFA	GOTH BAHADUR KHAN MARI DI	LCY	1002-0081-050296-01-4	CURR						PKR					246.92	246.92	20-Mar-07	No Response
10481	1002	Nawabshah	SD		NASEEM AKHTAR/TAJ MO	HOUSE NO 561/836 II-A-NEAR I	LCY	1002-0071-024856-50-4	PLS						PKR					255.32	255.32	12-Jan-07	No Response
10482	1002	Nawabshah	SD		REHANA YASMIN D/O RAO JAMSHEED	C/O HABIB SUGAR MILLS LIMITE	LCY	1002-0071-051318-50-0	PLS						PKR					253.36	253.36	11-Dec-07	No Response
10483	1002	Nawabshah	SD	42000-4961391-3	RIFATULLAH	H.NO.104,MOHALLA KAMALA-G	LCY	1002-0081-058132-01-3	CURR						PKR					240.00	240.00	2-Oct-07	No Response
10484	1002	Nawabshah	SD		LAL MOHAMMAD S/O IMAM DIN	H.NO. 1441,-NEAR QUBARUSTA	LCY	1002-0081-050642-01-4	CURR						PKR					235.00	235.00	19-Nov-07	No Response
10485	1002	Nawabshah																					

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
10500	1002	Nawabshah	SD	41304-4214756-7	GHULAM MURTAZA	House NO C 62 Mohallah Unt #	LCY	1002-0081-059399-01-6	CURR						PKR					220.00	220.00	19-Nov-07	No Response
10501	1002	Nawabshah	SD	45402-7485826-9	FAZALUDDIN BROHI	Village Darya Khan Brohi 15 Nusr	LCY	1002-0081-059260-01-0	CURR						PKR					220.00	220.00	29-Oct-07	No Response
10502	1002	Nawabshah	SD	45402-0563172-3	MANZOOR ALI	Village Haji Loung Lund 45 Nusr	LCY	1002-0081-059324-01-7	CURR						PKR					220.00	220.00	6-Nov-07	No Response
10503	1002	Nawabshah	SD	45402-8103756-7	ALI SHER MARI BALOACH	Village Ali Mardan Mari PO 60	LCY	1002-0081-059598-01-7	CURR						PKR					220.00	220.00	26-Nov-07	No Response
10504	1002	Nawabshah	SD	45402-5372196-5	AZAM KHAN MARI	Village Gul Muhammad Mari 46	LCY	1002-0081-059438-01-4	CURR						PKR					220.00	220.00	21-Nov-07	No Response
10505	1002	Nawabshah	SD	45402-6240351-9	ALLAH WARAYO KHAN LUND	Village Haji Mehrab Khan Lund	LCY	1002-0081-059497-01-5	CURR						PKR					220.00	220.00	26-Nov-07	No Response
10506	1002	Nawabshah	SD	45402-9671328-9	NOOR AHMED	Village Allah Dino Chutto 96 Nusr	LCY	1002-0081-059580-01-7	CURR						PKR					220.00	220.00	No Response	
10507	1002	Nawabshah	SD	45402-0880786-5	MUHAMMAD TROOH KHAN LASHARI	Village Rustam Khan Lashari 18	LCY	1002-0081-059603-01-5	CURR						PKR					220.00	220.00	26-Nov-07	No Response
10508	1002	Nawabshah	SD	45402-0968125-5	ABDUL HAQUE MIRJAT	VILLAGE MURAD ALI MIRAJ PO	LCY	1002-0081-059414-01-6	CURR						PKR					220.00	220.00	19-Nov-07	No Response
10509	1002	Nawabshah	SD	45402-3066033-3	SAFER HUSSAIN	C/O HABIB SUGAR MILLS LIMITED	LCY	1002-0081-059510-01-3	CURR						PKR					220.00	220.00	26-Nov-07	No Response
10510	1002	Nawabshah	SD	45402-7104504-7	ALLAH WARAYO	Village mureed Khan Zardari 29	LCY	1002-0081-059565-01-8	CURR						PKR					220.00	220.00	26-Nov-07	No Response
10511	1002	Nawabshah	SD		MOHAMMAD KHALID S/O M RAMZAN	NAWABSHAH	LCY	1002-0072-052052-75-1	PLS						PKR					226.95	226.95	12-Nov-07	No Response
10512	1002	Nawabshah	SD		ALTAF H S/OM RAFIQ	DECENT OPTICAL--MARKET ROAD	LCY	1002-0081-008281-01-8	CURR						PKR					212.00	212.00	5-Jul-07	No Response
10513	1002	Nawabshah	SD	45401-3788325-9	GHULAM MURTAZA S/O MUHAMMAD SIDDIQ	VILLAGE HAJI MUHAMMAD SIDDIQ	LCY	1002-0081-056581-01-2	CURR						PKR					211.76	211.76	22-Aug-07	No Response
10514	1002	Nawabshah	SD	45401-7071484-5	PAHLAJ MAL S/O HERA MAL	UNAR MUHALLA OLD SHAHI BAZAR	LCY	1002-0081-055040-50-5	CURR						PKR					210.00	210.00	4-Sep-07	No Response
10515	1002	Nawabshah	SD		KHAIR MOHAMMAD REHMATULLAH	GOTH HABIBULLAH BROHI-DEH	LCY	1002-0072-054324-75-4	PLS						PKR					215.94	215.94	24-Feb-07	No Response
10516	1002	Nawabshah	SD		BASHIR AHMED/NANI BGM/M ASHRAF	H.NO 2275 NEAR MADINA MASJID	LCY	1002-0072-053244-75-5	CURR						PKR					212.28	212.28	9-Jul-07	No Response
10517	1002	Nawabshah	SD		ABDUL JABBAR S/O ABDUL SATTAR	HABIB SUGAR MILLS LIMITED, H	LCY	1002-0081-054536-01-3	CURR						PKR					204.00	204.00	4-Dec-07	No Response
10518	1002	Nawabshah	SD	45402-5298751-2	SUMERA MARRY	HOUSE NO.A-385-MUHALLAH	LCY	1002-0081-058712-01-5	CURR						PKR					202.00	202.00	14-Dec-07	No Response
10519	1002	Nawabshah	SD	45402-1538040-3	HISHAM KHANS/OH.NOOR	House NO IB 73 Ward # 04 Jam	LCY	1002-0081-006831-01-0	CURR						PKR					197.19	197.19	2-Oct-07	No Response
10520	1002	Nawabshah	SD		ABDUL HAFEZZ S/O G RASOOL	VILLAGE KHADHAR-TALUKA SAK	LCY	1002-0081-048356-01-2	CURR						PKR					195.26	195.26	10-Mar-07	No Response
10521	1002	Nawabshah	SD		KAMRAN HUSSAIN MEMON	HOUSE NO.19 BLOCK-E-HOUSING	LCY	1002-0071-001104-50-7	PLS						PKR					199.02	199.02	26-Jan-07	No Response
10522	1002	Nawabshah	SD		ABDUL RASHEED S/O QADIR BUX	NEAR ALLAH WALI MASJID, CAN	LCY	1002-0081-052929-01-4	CURR						PKR					190.00	190.00	4-Aug-07	No Response
10523	1002	Nawabshah	SD	45402-1468822-5	HAJI BROHI S/O MUHAMMAD UMER	DEH 34 NUSRAT GOTH NOOR M	LCY	1002-0071-056504-50-6	PLS						PKR					197.46	197.46	3-Feb-07	No Response
10524	1002	Nawabshah	SD		DOST MOHD S/OM HUSSA	DEH JAMAL KANEHIO GOTH-BA	LCY	1002-0081-012742-01-5	CURR						PKR					186.38	186.38	15-Mar-07	No Response
10525	1002	Nawabshah	SD	45402-2150186-9	ANWAR AHMED S/O ABDUL GHAFAR	MOHLLA WARD#3 NEAR JAMA	LCY	1002-0081-056472-01-0	CURR						PKR					185.00	185.00	9-Feb-07	No Response
10526	1002	Nawabshah	SD	45401-0604397-1	GHULAM HYDER S/O ABDUL LATIF	GOTH HOTE JO WAHAR P O DAI	LCY	1002-0081-056139-01-6	CURR						PKR					185.00	185.00	10-Sep-07	No Response
10527	1002	Nawabshah	SD		MUNAWAR AHMED ABDUL GHAFOR	H.NO II-B 265 ESSARPURA-MAR	LCY	1002-0071-051326-50-0	PLS						PKR					182.15	182.15	25-Aug-07	No Response
10528	1002	Nawabshah	SD	45402-2138677-9	MUHAMMAD BACHAL S/O MURAD ALI	DEH 14 DAD VILL PEER BUX JAJ	LCY	1002-0081-056811-01-1	CURR						PKR					174.20	174.20	9-Feb-07	No Response
10529	1002	Nawabshah	SD	41207-5189538-7	ASHOK KUMAR S/O GOPAL MAL	HOUSE#27 JAM TAMACHI STREET	LCY	1002-0081-056465-01-1	CURR						PKR					173.36	173.36	14-Nov-07	No Response
10530	1002	Nawabshah	SD	45402-0930078-1	MUHAMMAD YOUNUS S/O HASSAN MUHAMMAD	HOUSE NO.324 MARYAM ROAD	LCY	1002-0071-055680-50-7	PLS						PKR					179.70	179.70	15-Dec-07	No Response
10531	1002	Nawabshah	SD		ABDUL GHANI S/O M SHARIF	VILLAGE MIR JAN MOHAMMAD	LCY	1002-0081-048100-01-4	CURR						PKR					165.00	165.00	19-Nov-07	No Response
10532	1002	Nawabshah	SD		ABDUL SATTAR PIR BUX JAMALI	GOTH JAN MOHAMMAD JAMALI	LCY	1002-0081-054059-01-5	CURR						PKR					160.00	160.00	20-Mar-07	No Response
10533	1002	Nawabshah	SD	45402-0901159-1	IKRAM-UR-REHMAN KHAN S/O AIZAZ-UR-REHMAN	HOUSE#X-4W MOHLLA GOVT E	LCY	1002-0081-056711-01-0	CURR						PKR					155.00	155.00	29-Sep-07	No Response
10534	1002	Nawabshah	SD		ABDUL RAZZAQUE PIR B	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0081-038792-01-9	CURR						PKR					154.82	154.82	8-Feb-07	No Response
10535	1002	Nawabshah	SD		SAMOWEL S/O ANOKHA	WARD NO-4,-ESSAR PURA MUH	LCY	1002-0071-021504-50-3	PLS						PKR					161.11	161.11	18-Dec-07	No Response
10536	1002	Nawabshah	SD		SALEEM KHAN S/O KALEEM KHAN	H.NO 223 MUHALLA GHARIBAB	LCY	1002-0071-053672-50-3	PLS						PKR					160.34	160.34	11-Jul-07	No Response
10537	1002	Nawabshah	SD	45402-0914013-7	MUHAMMAD ASHRAF	Chak # 6 Sector #1 Obhari Sawe	LCY	1002-0081-058075-01-3	CURR						PKR					153.32	153.32	1-Dec-07	No Response
10538	1002	Nawabshah	SD		ABDUL REHMAN MUKHTIAR AHMED	DEH 93 NUSRAT POST BUCHERI	LCY	1002-0081-054013-01-1	CURR						PKR					149.69	149.69	22-Jun-07	No Response
10539	1002	Nawabshah	SD	45402-5369197-9	AKBAR ALI S/O MAHAR DIN	M/S AKBAR ALI TRUNK MARCH	LCY	1002-0081-056155-01-6	CURR						PKR					145.00	145.00	12-May-07	No Response
10540	1002	Nawabshah	SD		SAYANO KHAN S/O CHANISAR DAHRI	GOTH H.MOHAMMAD WARIS D	LCY	1002-0081-054601-01-3	CURR						PKR					142.59	142.59	20-Mar-07	No Response
10541	1002	Nawabshah	SD	45403-3049809-3	GHOUSE BUX S/O NOOR AHMED	VILLAGE LAKHA ABAD JAMALI-H	LCY	1002-0071-055648-50-7	PLS						PKR					147.67	147.67	14-Mar-07	No Response
10542	1002	Nawabshah	SD	45402-0896295-6	BABRA ANDILEEB MEMON/SHABANA ANDILEEB	H.NO B-75 MONI BAZAR,-NAWA	LCY	1002-0072-054933-75-1	PLS						PKR					144.54	144.54	6-Nov-07	No Response
10543	1002	Nawabshah	SD	45402-2913381-5	MUHAMMAD ALTAF	HOUSE NO.13-14-MOHALLAH S	LCY	1002-0081-058797-01-6	CURR						PKR					140.00	140.00	29-Jun-07	No Response
10544	1002	Nawabshah	SD		MOHAMMAD YOUSUF S/O MOHAMMAD DIN	H.NO A-281 SAKRAN ROAD,-G	LCY	1002-0081-054769-01-4	CURR						PKR					139.51	139.51	4-May-07	No Response
10545	1002	Nawabshah	SD		H.QAMARUDDIN M.SACHAL PIRZADA	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0072-053024-75-9	PLS						PKR					142.16	142.16	3-Jul-07	No Response
10546	1002	Nawabshah	SD		NOOR A S/O H.M BACHAL	GOTH ALLAH BUX KUBAR POST	LCY	1002-0081-022063-01-4	CURR						PKR					137.15	137.15	13-Jan-07	No Response
10547	1002	Nawabshah	SD	45205-1535727-8	MUKHTIAR KHATOON W/O ZAFAR ALI UJJAN	FLAT#F-01 NEW DOCTORS COL	LCY	1002-0071-056699-50-0	PLS						PKR					142.28	142.28	9-Jul-07	No Response
10548	1002	Nawabshah	SD		MUKHEED A S/OMIANDAD	GOTH MEHRO KHAN RIND-DEH	LCY	1002-0071-017698-50-7	PLS						PKR					138.68	138.68	10-Feb-07	No Response
10549	1002	Nawabshah	SD		SAGHIR AHMED S/O M.ACHAR MEMON	H.NO II-A-837/152,GOLOMAR-N	LCY	1002-0072-052999-75-5	PLS						PKR					135.95	135.95	19-May-07	No Response
10550	1002	Nawabshah	SD	45401-9749814-7	DOST ALI	Village Meeran Jamali PO Mani	LCY	1002-0081-058073-01-1	CURR						PKR					131.37	131.37	22-May-07	No Response
10551	1002	Nawabshah	SD		BILOO S/O SALAR KHAN CHANDIO	DEH 36 DAD GOTH PUNHAL KH	LCY	1002-0072-052274-75-9	PLS						PKR					134.05	134.05	22-May-07	No Response
10552	1002	Nawabshah	SD	45402-0880160-5	ZAHID MUGHAL S/O MUHAMMAD SHAREEF	68 MORI ROAD 110 NUSRAT P	LCY	1002-0081-056218-01-2	CURR						PKR					128.75	128.75	5-Dec-07	No Response
10553	1002	Nawabshah	SD	45402-3061534-9	ALI BUX S/O ABDULLAH ZARDARI	GOTH ALI KHAN JOTAR P.O,TAL	LCY	1002-0081-051105-01-6	CURR						PKR					125.62	125.62	1-Mar-07	No Response
10554	1002	Nawabshah	SD	45402-2997915-5	NAZIR HUSS SHAMAN URF S/O M RAMZAN	H.NO III-A 181 WARD NO 5,-GH	LCY	1002-0071-051827-50-6	PLS						PKR					127.41	127.41	8-Oct-07	No Response
10555	1002	Nawabshah	SD	45402-7997017-2	MST NASEEM RANI W/O MUHAMMAD HUSSAIN	HOUSE, NO A-2199 MUNWABA	LCY	1002-0071-056221-50-4	PLS						PKR					126.64	126.64	2-May-07	No Response
10556	1002	Nawabshah	SD	45402-6572854-5	NADEEM HUSSAIN S/O ABDUL KARIM BALOACH	HOUSE#51/52 MOHLLA MAHAJ	LCY	1002-0071-056632-50-1	PLS						PKR					126.21	126.21	22-May-07	No Response</

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10560	1002	Nawabshah	SD	45303-0693147-1	MUHAMMAD ILYAS S/O FAQIR MUHAMMAD	VILLAGE HAJI FAQIR MUHAMMAD	LCY	1002-0081-055572-01-9	CURR						PKR					115.09	115.09	19-Jan-07	No Response
10561	1002	Nawabshah	SD	45402-6508613-5	GHULAM HUSAIN S/OM H	House # 1179 Mohallah Gareeb	LCY	1002-0081-006025-01-4	CURR						PKR					114.18	114.18	28-Feb-07	No Response
10562	1002	Nawabshah	SD		MOHD ALIS/QAMELUDIN	HOUSE NO.397MANI SHAH COL	LCY	1002-0071-010545-50-9	PLS						PKR					114.34	114.34	25-Sep-07	No Response
10563	1002	Nawabshah	SD		S.G SIBTAIN/AKHITAR	C/O HABIB SUGAR MILLS LIMITE	LCY	1002-0071-001902-50-3	PLS						PKR					112.67	112.67	26-Feb-07	No Response
10564	1002	Nawabshah	SD	45402-5975618-3	MUHAMMAD RAHIM AND REHMAN	SHOP NO.26 JAVAID ELECTRON	LCY	1002-0072-055970-75-8	PLS						PKR					110.34	110.34	20-Feb-07	No Response
10565	1002	Nawabshah	SD	45402-7176596-3	AJIAZ ALI S/O DARYA KHAN BROHI	VILAGE HABIBULLAH BROHI DE	LCY	1002-0081-056750-01-7	CURR						PKR					106.00	106.00	14-May-07	No Response
10566	1002	Nawabshah	SD		QAMAR UN NISAT/TABASUM	HOUSE NO 2 WARD A-HOUSIN	LCY	1002-0072-053381-75-1	PLS						PKR					109.37	109.37	18-Sep-07	No Response
10567	1002	Nawabshah	SD	45401-96999727	AMIR BUX S/O MULA SAHIB	GOT PUNJHAL DAHRI P/O HABE	LCY	1002-0081-055911-01-0	CURR						PKR					103.33	103.33	12-Mar-07	No Response
10568	1002	Nawabshah	SD	45402-5290496-7	AZEEM AHMED	HOUSE NO.IIA/836/212.LATIF-A	LCY	1002-0071-059072-50-9	PLS						PKR					106.95	106.95	6-Oct-07	No Response
10569	1002	Nawabshah	SD	33105-5694430-7	MUHAMMAD ZAHID WASIM S/O ZAFAR MEH	P.O CHUK #197 G.B, TEHSIL-SAI	LCY	1002-0081-056146-01-5	CURR						PKR					101.00	101.00	7-Sep-07	No Response
10570	1002	Nawabshah	SD	45402-0831925-5	MOHAMMAD ISLAM/ZUBEDA KHATOON	H.NO 3-A 318 MARIAM ROAD,	LCY	1002-0072-053215-75-0	PLS						PKR					103.98	103.98	20-Oct-07	No Response
10571	1002	Nawabshah	SD		RAZA MOHD S/O GHULAM HUSSAIN	GOTH MEHBOOB UNAR POST S	LCY	1002-0081-050223-01-7	CURR						PKR					98.06	98.06	16-Nov-07	No Response
10572	1002	Nawabshah	SD		ASADULLAH MUGHAL NAIK MOHAMMAD	H.NO 1047-48 FAMILY QUATER	LCY	1002-0071-053643-50-8	PLS						PKR					101.95	101.95	30-Apr-07	No Response
10573	1002	Nawabshah	SD		MOHAMMAD ASLAM S/O A REHMAN	VILLAGE MOHAMMAD RAMZAN	LCY	1002-0081-053139-01-0	CURR						PKR					93.35	93.35	18-Jul-07	No Response
10574	1002	Nawabshah	SD		GHAZI S/O AHMED	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0081-042064-01-7	CURR						PKR					92.46	92.46	28-Apr-07	No Response
10575	1002	Nawabshah	SD		SHAHBAZ ALI KHAN SHOUKAT ALI	H.NO P.840/10 STREET NO. 16,	LCY	1002-0072-054412-75-1	PLS						PKR					92.72	92.72	12-Dec-07	No Response
10576	1002	Nawabshah	SD	45402-4694751-3	A RASHEED S/O JAMAL	House No 70 Mohallah Doctors	LCY	1002-0081-008656-01-1	CURR						PKR					89.80	89.80	10-Aug-07	No Response
10577	1002	Nawabshah	SD		S ZEESHAN HYDER ZAID	C/O HABIB SUGAR MILLS LIMITE	LCY	1002-0081-029360-01-8	CURR						PKR					87.00	87.00	7-Aug-07	No Response
10578	1002	Nawabshah	SD		GHULAM SHABIRAN/ZAMEER AHMED	H.NO.8 BHANGWAR COLONY-G	LCY	1002-0072-054221-75-0	PLS						PKR					89.71	89.71	16-May-07	No Response
10579	1002	Nawabshah	SD	44204-2303112-9	ABDUL KHALIQUE	HOUSE NO.1662-MOHALLA-KIS	LCY	1002-0074-057686-50-0	PLS						PKR					84.85	84.85	12-Mar-07	No Response
10580	1002	Nawabshah	SD		BASHIR AHMED S/O GUL HASSAN	PREETAMABAD TALUKA SINJIH	LCY	1002-0081-055294-01-2	CURR						PKR					80.00	80.00	21-Jun-07	No Response
10581	1002	Nawabshah	SD		M ALI S/O MUBEEN JAMALI	ASHARAFABAD 65 NUSRAT POS	LCY	1002-0081-055296-01-4	CURR						PKR					80.00	80.00	21-Jun-07	No Response
10582	1002	Nawabshah	SD		MURAD ALI DUR MOHAMMAD JAMALI	GOTH ASHRAF ABAD, POST BAN	LCY	1002-0081-054341-01-8	CURR						PKR					80.00	80.00	21-Jun-07	No Response
10583	1002	Nawabshah	SD	45402-9781476-9	MUHAMMAD WASEEM	H NO. 11B-689 WARD-3, MUHA	LCY	1002-0081-058393-01-8	CURR						PKR					80.00	80.00	11-Aug-07	No Response
10584	1002	Nawabshah	SD		MOHAMMAD ILYAS MOHAMMAD KHAN	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0081-052069-01-3	CURR						PKR					80.00	80.00	21-Jun-07	No Response
10585	1002	Nawabshah	SD		SOHRAB KHAN S/O JUMAN LEGHARI	PREETAMABAD TALUKA SINJIH	LCY	1002-0081-055293-01-1	CURR						PKR					80.00	80.00	21-Jun-07	No Response
10586	1002	Nawabshah	SD		HAKIM ALI S/O ALLAH WARAYO	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0081-052441-01-5	CURR						PKR					80.00	80.00	21-Jun-07	No Response
10587	1002	Nawabshah	SD		GHULAM NABI S/O SAIN BUX	GOTH SAROORABAD PO SINJIH	LCY	1002-0081-055287-01-3	CURR						PKR					80.00	80.00	21-Jun-07	No Response
10588	1002	Nawabshah	SD	45401-0606875-5	BASHIR AHMED S/O HAJI M SIDDIQUE	GOTH HOTE-JO-WAHAN P/O G	LCY	1002-0081-056591-01-4	CURR						PKR					79.30	79.30	6-Mar-07	No Response
10589	1002	Nawabshah	SD		MOHAMMAD RAFIQUE/ABDUL WAHEED	H.NO 87 WARD 5 GHULAM RAS	LCY	1002-0072-052565-75-1	PLS						PKR					81.28	81.28	21-Nov-07	No Response
10590	1002	Nawabshah	SD		GHULAM RASOOL S/O M SOOMAR	, NAWABSHAH	LCY	1002-0081-050047-01-3	CURR						PKR					78.04	78.04	2-Mar-07	No Response
10591	1002	Nawabshah	SD	45402-3910331-3	ABDUL JALIL S/O ABDUL KARIM	HOUSE NO.A-1187 GHAREEBAB	LCY	1002-0071-055962-50-8	PLS						PKR					79.16	79.16	20-Jan-07	No Response
10592	1002	Nawabshah	SD		SARDAR S/O HAJI AHMED MARHOOM	H.NO: 8-1047, MUHALLA-GOLL	LCY	1002-0071-052305-50-7	PLS						PKR					76.78	76.78	17-Oct-07	No Response
10593	1002	Nawabshah	SD		NIAZ GUL S/O MAKHAD GUL	HABIB SUGAR MILLS LTD. COLO	LCY	1002-0071-053667-50-6	PLS						PKR					73.81	73.81	30-May-07	No Response
10594	1002	Nawabshah	SD	45402-0956210-7	ASGHAR ALI UMAR DIN SHAIKH	H.NO.112 SYED ABAD NEAR ALI	LCY	1002-0081-054836-01-6	CURR						PKR					70.00	70.00	7-Jul-07	No Response
10595	1002	Nawabshah	SD		NABI BUX S/O YOUSUF	GOTH GELO KHAN KHOSO POST	LCY	1002-0081-026085-01-8	CURR						PKR					70.00	70.00	21-Feb-07	No Response
10596	1002	Nawabshah	SD		PHERU MAL S/O CHANDU MAL	P.O THANO BOULA KHAN,-DIST	LCY	1002-0071-050912-50-8	PLS						PKR					71.14	71.14	25-Jan-07	No Response
10597	1002	Nawabshah	SD	45402-7774244-7	MUHAMMAD SIDDIQUE	C/O UROQI AUTOS SANGHAR R	LCY	1002-0081-058873-01-9	CURR						PKR					67.95	67.95	14-Dec-07	No Response
10598	1002	Nawabshah	SD	45402-0959444-3	ALI RAZA S/O ELLAHI BUX SOOMRO	NEAR SHAH LATIF K.G SCHOOL	LCY	1002-0071-055743-50-3	PLS						PKR					68.92	68.92	19-Mar-07	No Response
10599	1002	Nawabshah	SD	45402-0340954-1	AMANULLAH URF AZIZ AHMED	MOHALLAH SHAHBAZ NEAR DO	LCY	1002-0071-058711-50-1	PLS						PKR					66.07	66.07	9-Jul-07	No Response
10600	1002	Nawabshah	SD		S.HYDER MEHDI SHAH S.NIAZ HUSS	H.NO B-7 TAJ COLONY,-BUCHER	LCY	1002-0072-053911-75-3	PLS						PKR					64.67	64.67	3-Dec-07	No Response
10601	1002	Nawabshah	SD	45304-2346586-7	NAZAR MUHAMMAD KHAN S/O FAZAL ILLAHI	GOTH NAZAR MOHD KHAN P/O	LCY	1002-0081-056858-01-6	CURR						PKR					62.34	62.34	30-Mar-07	No Response
10602	1002	Nawabshah	SD	45402-2900722-9	DIN MUHAMMAD S/O ALI MURAD ZARDARI	H.NO A-12 MUHALLA AZEEM CC	LCY	1002-0081-056491-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10603	1002	Nawabshah	SD	45402-6702977-5	SIKANDAR ALI S/O ALI GUL CHANDIO	GOTH HAJI KHAN CHANDIO DE	LCY	1002-0081-056732-01-5	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10604	1002	Nawabshah	SD	45303-0693759-7	ALI AKBAR S/O HAJI CHANESAR	VILL HAJI CHANESAR SABQI-PO	LCY	1002-0081-056807-01-5	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10605	1002	Nawabshah	SD	45401-8917828-7	KHAMISO KHAN S/O PIR BUX DAHRI																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10620	1002	Nawabshah	SD	45402-1781164-9	ABDUL SATTAR S/O SAKHI MUHAMMAD	GOTH CH MOHSIN ARAIN P/O 4	LCY	1002-0081-056864-01-4	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10621	1002	Nawabshah	SD	45403-3086246-5	HABIBULLAH S/O PEER BUX	VILLAGE PALLO MAGSI POST-O	LCY	1002-0081-057062-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10622	1002	Nawabshah	SD	45403-8139901-9	BADAL	VILLAGE BAQIR MAGSI, P.O.-KH	LCY	1002-0081-057289-01-9	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10623	1002	Nawabshah	SD	45403-4866898-9	MOHAMMAD AZEEM	Village Mehrabpur Deh 12 Meh	LCY	1002-0081-057554-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10624	1002	Nawabshah	SD	45402-4198333-9	PEER BUX S/O MUHAMMAD RAMZAN	DEH 27 NST VILL PEER BUX BRO	LCY	1002-0081-056452-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10625	1002	Nawabshah	SD	45402-0936027-9	MUHAMMAD ESSA S/O MUHAMMAD ISMAIL	GOTH MIR NISAR ALI TALPUR P	LCY	1002-0081-056514-01-1	CURR						PKR					60.00	60.00	20-Mar-07	No Response
10626	1002	Nawabshah	SD	45402-6033040-9	RAHIJO KHAN S/O SHAH MUHAMMAD	DEH-22 NUST GOTH M SALEH S	LCY	1002-0081-056924-01-7	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10627	1002	Nawabshah	SD	45402-0941996-5	ANWAR ALI S/O SAZANO KHAN ZARDARI	VILLAGE MEHAR KHAN ZARDAR	LCY	1002-0081-056928-01-1	CURR						PKR					60.00	60.00	20-Mar-07	No Response
10628	1002	Nawabshah	SD	45402-5200838-1	MUHAMMAD MOOSA S/O KALOO KHAN	DEH-3 ALAF DAD GOTH ASGHAR	LCY	1002-0081-056944-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10629	1002	Nawabshah	SD	45402-8516535-3	MUHAMMAD KHAN S/O BAGHI KHAN	GO GUL BAIG MARI PO JAM SA	LCY	1002-0081-056949-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10630	1002	Nawabshah	SD	45402-8251707-1	MUHAMMAD SAWAN S/O MUHAMMAD BUX	DEH 36 NUSR PIR AHMED SHAH	LCY	1002-0081-056951-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10631	1002	Nawabshah	SD	45402-2273691-7	BASHIR AHMED S/O REHMATULLAH	DEH 94 NUSRAT VILLAGE ABDU	LCY	1002-0081-057160-01-5	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10632	1002	Nawabshah	SD	45402-7675964-3	SHAHNAWAZ	GOTH TARIQ ABAD. 29 NUSRAT	LCY	1002-0081-057247-01-9	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10633	1002	Nawabshah	SD	45403-3551517-5	TAJ MUHAMMAD	Villag e Peer Zakari NO 01 19 Ja	LCY	1002-0081-058327-01-8	CURR						PKR					60.00	60.00	15-Jan-07	No Response
10634	1002	Nawabshah	SD	45402-6340507-9	IRFAN BABAR S/O QABOOL MUHAMMAD	VILL HAJI RASOOL BUX KALHOR	LCY	1002-0081-056824-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10635	1002	Nawabshah	SD	45403-3257909-7	MOULA BUX S/O MITHO	VILLAGE GHULAM MUHAMMAD	LCY	1002-0081-057075-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10636	1002	Nawabshah	SD	45402-6501842-1	GHULAM RABBANI S/O WALI DAD	DEH 49NUSRAT GOTH WALI DA	LCY	1002-0081-056521-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10637	1002	Nawabshah	SD	45402-0953976-9	SADORO S/O GHULAM NABI	GOTH TARIQABAD 39 NUST P/O	LCY	1002-0081-056894-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10638	1002	Nawabshah	SD	45402-3474856-3	IMAM-UD-DIN S/O GHOUS BUX	DEH 83 NUSRAT VILLAGE HAJI-H	LCY	1002-0081-056962-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10639	1002	Nawabshah	SD	45402-0926821-9	MUHAMMAD ASHRAF S/O NOOR AHMED	HNO K 114 MUHLA CAMP3 KHV	LCY	1002-0081-056967-01-8	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10640	1002	Nawabshah	SD	45402-2244602-7	NOOR MUHAMMAD S/O HYDER BUX	DEH 45N GOTH MAJEEDABAD P	LCY	1002-0081-057035-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10641	1002	Nawabshah	SD	45403-7747899-1	SOHBAT S/O SULEMAN	VILLAGE NAWAZ DHARI POST-G	LCY	1002-0081-057104-01-7	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10642	1002	Nawabshah	SD	45403-8797936-5	ABDUL KHALIQUE	Village Mehrabpur 12 Mehrabp	LCY	1002-0081-057559-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10643	1002	Nawabshah	SD	45402-6387557-5	WARIS KHAN S/O THARO KHAN	VILLAGE MOULA BUX ZARDARI	LCY	1002-0081-056749-01-4	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10644	1002	Nawabshah	SD	45303-6614220-1	PARWEZ AHMED S/O ALI AKBAR KHAN	DANBEER JI WAGOTH HAJI CHA	LCY	1002-0081-056795-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10645	1002	Nawabshah	SD	45402-0942613-9	ROSHAN ALI S/O IMAM BUKSH	VILLAGE ASGHAR ALI DEH 83-N	LCY	1002-0081-057092-01-2	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10646	1002	Nawabshah	SD	45402-0948048-9	MUHAMMAD ARIF S/O MUHAMMAD HAROO	C-564 T & T PTC COLONY-NAWA	LCY	1002-0081-057122-01-9	CURR						PKR					60.00	60.00	20-Mar-07	No Response
10647	1002	Nawabshah	SD	34104-3084117-5	NASAR MEHMOOD S/O MOHAMMAD BASHIR	GHULAM HYDER SHAH COLONY	LCY	1002-0081-057226-01-4	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10648	1002	Nawabshah	SD	45402-0963309-3	GHULLAM MUHAMMAD S/O HAZOOR BUX	VILL ALI ABAD PO 60 MILE DEH	LCY	1002-0081-056669-01-7	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10649	1002	Nawabshah	SD	45402-0899877-5	NAVEED AKHTAR S/O SHAH MUHAMMAD	HOUSE#47-B MOHNI BAZAR-NA	LCY	1002-0081-056730-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10650	1002	Nawabshah	SD	45304-5815855-9	MUMTAZ ALI S/O RAZIQ DINO	VILLAGE ALLAH YAR BHARIGO F	LCY	1002-0081-056842-01-8	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10651	1002	Nawabshah	SD	45403-1553273-9	MUHAMMAD YASEEN S/O MUHAMMAD IBRA	GOTH NOOR BHOCRA P/O SKN	LCY	1002-0081-056943-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10652	1002	Nawabshah	SD	45403-0746608-9	MAIN DAD S/O ALLAH WARAYO	DEH GOTH KHADHAR P/O KHAE	LCY	1002-0081-056805-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10653	1002	Nawabshah	SD	45402-6455981-5	RAZA MUHAMMAD S/O BAHAR KHAN	VIL GUL BEG MARI PO GUL BEG	LCY	1002-0081-056825-01-7	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10654	1002	Nawabshah	SD	45402-0978275-5	ZAFFAR ALI S/O RASOOL BUX	HOUSE#95 TAJ COLONY BURDI	LCY	1002-0081-056872-01-4	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10655	1002	Nawabshah	SD	45401-0608052-7	BASAR KHAN	VILLAGE HOTE JO WAHAN P/O-	LCY	1002-0081-057297-01-9	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10656	1002	Nawabshah	SD	45402-8741729-9	AKBAR ALI S/O ABDUL SHAKOOR	DEH 24 DAD VIL PIR MAKHDOO	LCY	1002-0081-056706-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10657	1002	Nawabshah	SD	45402-0955121-3	ALI GOHAR S/O MUHAMMAD USMAN	VILLAGE MIR HYDER ALI P/O 68	LCY	1002-0081-056759-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10658	1002	Nawabshah	SD	45403-7891960-5	ALLAH WASAYO S/O MUHAMMAD URS	GOTH KHADHAR P/O KHADHAR	LCY	1002-0081-056798-01-3	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10659	1002	Nawabshah	SD	45402-0899873-7	UMER MAZHAR S/O MAZHAR ALI	HNO B-47 MUHLA MOHNI BAZA	LCY	1002-0081-056821-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10660	1002	Nawabshah	SD	45403-9926692-3	GHULLAM NABI S/O NOOR MUHAMMAD	MOHLA MACHI 12 MEHRAB P	LCY	1002-0081-056886-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10661	1002	Nawabshah	SD		GHULAM SARWAR MOHAMMAD BUX	DEH 93 NUSRAT MUHALLA H.R	LCY	1002-0081-053968-01-3	CURR						PKR					60.00	60.00	8-Feb-07	No Response
10662	1002	Nawabshah	SD	45402-7446577-9	ABDUL SATTAR S/O M ALLAH DINO	DEH 24 DAD JAMAL SHAH PO TI	LCY	1002-0081-056226-01-2	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10663	1002	Nawabshah	SD	45402-9315065-3	ALI MURAD KHAN S/O MEVO KHAN	DEH 10 VILLAGE HAJI SOOMAR	LCY	1002-0081-056261-01-5</															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10680	1002	Nawabshah	SD		NOOR NAWAZ JUMA KHAN ZARDARI	C/O HaBib SUGAR MILLS LTD-N	LCY	1002-0081-052839-01-5	CURR						PKR					60.00	60.00	8-Feb-07	No Response
10681	1002	Nawabshah	SD	45402-9427685-3	MUHAMMAD YOUNUS S/O MUHAMMAD SID	VILLAGE NAZEER AHMED P/O D	LCY	1002-0081-056567-01-4	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10682	1002	Nawabshah	SD	45402-9060051-9	RAJAB ALI JOYO S/O GHAZI KHAN	DEH 114 NUST GOTH KARARO S	LCY	1002-0081-056738-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10683	1002	Nawabshah	SD	45403-0810963-9	GHULAM RASOOL ZARDARI S/O KEHAR KHAN	VILLAGE SONO KHAN ZARDARI	LCY	1002-0081-056927-01-0	CURR						PKR					60.00	60.00	31-Mar-07	No Response
10684	1002	Nawabshah	SD	45402-2469530-9	MANZOOR ALI S/O PIRAL KHAN ZARDARI	DEH-23 DAD GOTH HAJI MITHO	LCY	1002-0081-056935-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10685	1002	Nawabshah	SD	45403-0810970-9	MASHOOQUE ALI S/O HUSSAIN BUX ZARDARI	GOTH SONO ZARDARI HALA WA	LCY	1002-0081-056939-01-4	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10686	1002	Nawabshah	SD	33104-0464768-7	MOHAMMAD AKRAM MANZOOR HUSSAIN	NAI ABADI CHAK NO.629 LANDI	LCY	1002-0081-054970-01-9	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10687	1002	Nawabshah	SD	45403-5275869-9	GHULAM HYDER S/O MUHAMMAD HASSAN	DEH23 SAT PURI GOTH SAT PUR	LCY	1002-0081-056725-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10688	1002	Nawabshah	SD	45403-0802295-7	MUMTAZ ALI S/O M JUMAN	BUKHARI MUHALLA WARD # 13	LCY	1002-0081-056751-01-8	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10689	1002	Nawabshah	SD	43201-7081334-3	SIKANDAR ALI S/O BHAI KHAN JATOI	DEH FAREEDABAD VILLAGE MIT	LCY	1002-0081-056986-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10690	1002	Nawabshah	SD	45401-5115737-5	CHANNESAR LASHARI S/O KARIM BUX	DEH BOGRI VILLAGE JUMA LAS	LCY	1002-0081-057077-01-3	CURR						PKR					60.00	60.00	20-Mar-07	No Response
10691	1002	Nawabshah	SD	45402-8089125-7	PARVEZ	DEH 92 N,GO TH KAMIL KALHOR	LCY	1002-0081-057244-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10692	1002	Nawabshah	SD	45401-0607923-3	POHORO SAFAR	VILLAGE HOTE JO WAHAN,-P.O	LCY	1002-0081-057296-01-8	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10693	1002	Nawabshah	SD		KHANAN S/O IMAM BUX	DEH 83 NUSRAT POST-BOHSRI	LCY	1002-0081-051916-01-7	CURR						PKR					60.00	60.00	2-Mar-07	No Response
10694	1002	Nawabshah	SD		RASOOL BUX WAHID BUX	GOTH PALIO MAGSI POST-KHAI	LCY	1002-0081-051920-01-3	CURR						PKR					60.00	60.00	2-Mar-07	No Response
10695	1002	Nawabshah	SD		NABI DAD S/O REHAN	GOTH SARDAR SHER MOHAMM	LCY	1002-0081-051999-01-6	CURR						PKR					60.00	60.00	8-Feb-07	No Response
10696	1002	Nawabshah	SD	45402-5656899-7	MUHAMMAD HUSSAIN S/O MUHAMMAD BUX	GOTH MOHAMMAD SHAFI 93 N	LCY	1002-0081-054958-01-3	CURR						PKR					60.00	60.00	8-Feb-07	No Response
10697	1002	Nawabshah	SD	45201-0942270-3	IMDAD ALI S/O BAHADUR-UD-DIN	VILLAGE KAZIM ALI MARI'ALI-K	LCY	1002-0081-056762-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10698	1002	Nawabshah	SD	45402-5170704-1	ALI MURAD S/O AHMED HUSSAIN	VILLAGE HAJI LUQMAN ZARDAR	LCY	1002-0081-056929-01-2	CURR						PKR					60.00	60.00	20-Mar-07	No Response
10699	1002	Nawabshah	SD	31101-1238825-3	MUMTAZ ALI S/O MUHAMMAD SULTAN	MAIN ROAD JAMAL MASJID MU	LCY	1002-0081-056947-01-4	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10700	1002	Nawabshah	SD	45402-9195968-5	GHULAM HUSSAIN	GOTH ALLAH DINO KHAN-PANV	LCY	1002-0081-057256-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10701	1002	Nawabshah	SD	45403-7461035-9	OBHAYO DAHRI	Deh 12 Mehrabpur, 12 Mehrab	LCY	1002-0081-057557-01-4	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10702	1002	Nawabshah	SD	45403-1126466-5	MOHAMMAD AYOUB	Village Mehrabpur 12 Mehrabp	LCY	1002-0081-057561-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10703	1002	Nawabshah	SD	45403-0807577-3	PEER DINO URF PEER BUX	Village Mehrabpur 12 Mehrabp	LCY	1002-0081-057563-01-2	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10704	1002	Nawabshah	SD	45402-6005431-1	MUHAMMAD USMAN S/O HAJI AHMED	GOTH HAJI AHMED BROHI POST	LCY	1002-0081-056570-01-9	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10705	1002	Nawabshah	SD	45402-7771819-3	MUHAMMAD BUX S/O GHULAM MUHAMMAD	GOTH TARIQABAD 39 NUST P/O	LCY	1002-0081-056893-01-9	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10706	1002	Nawabshah	SD	45402-0954032-3	ALI ASGHAR S/O MUHAMMAS BUX	VILLAGE TARIQ ABAD DEH 29-N	LCY	1002-0081-057090-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10707	1002	Nawabshah	SD	45401-0610938-5	AQIL CHANDIO	GOTH HOTE JO WAHAN DEH-CH	LCY	1002-0081-057328-01-7	CURR						PKR					60.00	60.00	21-Feb-07	No Response
10708	1002	Nawabshah	SD	45403-3286971-3	WAHEED ALI	Village Mehrabpur 12 Mehrabp	LCY	1002-0081-057558-01-5	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10709	1002	Nawabshah	SD	45402-7510016-1	KHUDA NAZAR BROHI S/O FATEH MOHAMMAD	RAZA ABAD WARD 6 DAUR,-TAI	LCY	1002-0081-055117-01-8	CURR						PKR					60.00	60.00	8-Feb-07	No Response
10710	1002	Nawabshah	SD	45402-0831417-3	REHMAT ALI S/O TAJ DIN	HOUSE#2-AB37/584 MOHLLA G	LCY	1002-0081-056558-01-3	CURR						PKR					60.00	60.00	31-Mar-07	No Response
10711	1002	Nawabshah	SD	45303-2771527-7	ZULFIQAR ALI S/O NIAZ ALI	VILLAGE DOURO BIHAN P/O DH	LCY	1002-0081-056850-01-8	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10712	1002	Nawabshah	SD	45304-6282504-9	MUHAMMAD ASLAM S/O ALI MUHAMMAD	GOTH M ISMILE WASEEM P/O-A	LCY	1002-0081-056860-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10713	1002	Nawabshah	SD	45403-3043320-3	DALI JAN S/O SAHEL KHAN	DEH BOOBAB DEHRI P/O SKND-	LCY	1002-0081-056861-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10714	1002	Nawabshah	SD	45402-0942922-1	SOOMAR KHAN S/O YAR MUHAMMAD	GOTH NAWAB MURAD ALI P/O-	LCY	1002-0081-056936-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10715	1002	Nawabshah	SD	42401-0328401-7	ZAFARULLAH S/O MUHAMMAD SHAFI	WARD #1 MOHLLA GRAIBABAD	LCY	1002-0081-056985-01-0	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10716	1002	Nawabshah	SD	34302-8096157-5	INAYAT ALI S/O MUHAMMAD HAYAT	GHULAM HYDER SHAH COLONY	LCY	1002-0081-057225-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10717	1002	Nawabshah	SD	45402-0963430-1	BACHAL KHAN	GOTH HAJI BACHAL KHAN RIND	LCY	1002-0081-057265-01-1	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10718	1002	Nawabshah	SD	45402-8068296-9	RIAZ S/O CHIBHAR KHAN	DEH.8 CHAK AKRO GOTH HAJI A	LCY	1002-0081-056756-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10719	1002	Nawabshah	SD	45403-7960130-7	MUHAMMAD BUX S/O ALI BUX	VILL SONO ZARDARI PO HASSAR	LCY	1002-0081-056946-01-3	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10720	1002	Nawabshah	SD	45402-0954029-3	GUL HASSAN S/O WAZIR	VILLAGE TARIQABAD 29 NUSRA	LCY	1002-0081-056963-01-4	CURR						PKR					60.00	60.00	9-Feb-07	No Response
10721	1002	Nawabshah	SD		KAZIA W/O MANZOOR AHMED SOOMIRO	H.NO 26 KHAIR SHAH COLONY,-	LCY	1002-0072-053717-75-7	PLS						PKR					61.00	61.00	10-Apr-07	No Response
10722	1002	Nawabshah	SD		KHALIQUE DAD SHADI KHAN JAMALI	GOTH FAIZ MOHAMMAD JAMA	LCY	1002-0071-051743-50-5	PLS						PKR					59.78	59.78	9-Oct-07	No Response
10723	1002	Nawabshah	SD	45402-2415642-8	SHAHIDA PARVEEN	HOUSE NO.8 87 MONI BAZAR-N	LCY	1002-0071-001228-50-6	PLS						PKR					57.25	57.25	6-Nov-07	No Response
10724	1002	Nawabshah	SD	45402-1																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10740	1002	Nawabshah	SD	45402-2095508-0	AFSHEEN D/O MUHAMMAD ANWAR	H.NO 93 GHULAM RASOOL SHAH	LCY	1002-0071-056413-50-6	PLS						PKR					36.32	36.32	9-Apr-07	No Response
10741	1002	Nawabshah	SD		MOHAMMAD IQBAL S/O MUHAMMAD MUHAMMAD	H.NO W-120 MUNWABAD, NAWABSHAH	UFZ	1002-0419-054701-75-0	PLS						USD					0.32		15-Feb-07	No Response
10742	1002	Nawabshah	SD	41306-6152131-9	NAVEED UR REHMAN CHANNA S/O ABDUL REHMAN	H.NO.70-A HDA PH-II BUNGLOW	LCY	1002-0071-055485-50-0	PLS						PKR					31.97	31.97	3-Dec-07	No Response
10743	1002	Nawabshah	SD		AGHA M RAZI S/OM.SHA	House NO IIA 837/140, Street #	LCY	1002-0071-030031-50-0	PLS						PKR					30.95	30.95	4-Sep-07	No Response
10744	1002	Nawabshah	SD		MAZHAR GUL S/O GUL M	HOUSE NO-A/88,,HOUSING SOCIETY	LCY	1002-0071-022888-50-8	PLS						PKR					28.09	28.09	12-Jul-07	No Response
10745	1002	Nawabshah	SD		M KHALID S/OA.KHALIQ	H.NO 39 SANGHAR ROAD-MUHAMMAD	LCY	1002-0071-023221-50-5	PLS						PKR					25.66	25.66	7-Nov-07	No Response
10746	1002	Nawabshah	SD	45401-2714681-7	BISHARAT ALI S/O HAJI SHAH NAWAZ	GOTH HAJI AB RAUF DAHRI P/O	LCY	1002-0081-056586-01-7	CURR						PKR					24.08	24.08	11-Jun-07	No Response
10747	1002	Nawabshah	SD	45402-5167373-9	ABID ALI LASHKARI KHAN	DEH 3 ALFDAD VILL M MALOOK	LCY	1002-0081-056668-01-6	CURR						PKR					20.00	20.00	21-Feb-07	No Response
10748	1002	Nawabshah	SD	45403-3657824-7	BABU JAM JOKHIO S/O MUHAMMAD BACHAL	DEH 23 DATPERI TALUKA SAKRA	LCY	1002-0081-055058-01-6	CURR						PKR					20.00	20.00	1-Nov-07	No Response
10749	1002	Nawabshah	SD	45401-0605754-1	MUHAMMAD SALIK S/O MUHAMMAD SALIM	VILL HOTE JO WAHI PO DAOULA	LCY	1002-0081-055991-01-6	CURR						PKR					20.00	20.00	9-Feb-07	No Response
10750	1002	Nawabshah	SD	45403-4778863-5	ABDUL FATTAH S/O ABDUL SATTAR	GOTH DOST ABAD P/O KHADHA	LCY	1002-0081-056694-01-8	CURR						PKR					20.00	20.00	9-Feb-07	No Response
10751	1002	Nawabshah	SD		TAJ AUTOS	MOHNI BAZAR,,NAWABSHAH,,	LCY	1002-0081-050512-01-7	CURR						PKR					18.75	18.75	11-Dec-07	No Response
10752	1002	Nawabshah	SD	45402-0890020-2	SAMINA	H.NO A-62 SOCIETY,WARD NO.	LCY	1002-0074-054408-50-8	PLS						PKR					19.28	19.28	5-Sep-07	No Response
10753	1002	Nawabshah	SD	45402-8204605-5	M ASHRAF S/O M ALI	Village Muhamamd Saleh Chee	LCY	1002-0081-031186-01-1	CURR						PKR					15.09	15.09	20-Mar-07	No Response
10754	1002	Nawabshah	SD	45403-3016913-3	ZAMIR HUSSAIN	Village Nazar Muhammad Unar	LCY	1002-0081-058362-01-1	CURR						PKR					14.06	14.06	15-Feb-07	No Response
10755	1002	Nawabshah	SD	45402-3592727-4	SEEMA KHUSHK W/O MANZOOR AHMED KHAN	H.NO.306-A,,NEAR JAMIA MASJID	LCY	1002-0071-051103-50-1	PLS						PKR					14.14	14.14	17-Jul-07	No Response
10756	1002	Nawabshah	SD	45303-4116989-1	MUHAMMAD RAMZAN S/O PEER BUX CHAND	MOHLLA AMINABAD COLONY V	LCY	1002-0071-056584-50-2	PLS						PKR					13.25	13.25	27-Dec-07	No Response
10757	1002	Nawabshah	SD	45402-6945921-9	SAEED AHMED SHAIKH S/O MUHAMMAD HANIF	H-# B-28 G.E.C HOUSING SOCIETY	LCY	1002-0081-054847-01-9	CURR						PKR					12.25	12.25	17-Oct-07	No Response
10758	1002	Nawabshah	SD		S.ZAHID HUSSAIN SHAH S.MEHRAB	GOTH & POST SYED KHAIR SHAH	LCY	1002-0081-054120-01-1	CURR						PKR					10.00	10.00	8-Feb-07	No Response
10759	1002	Nawabshah	SD	44204-4965780-1	SAJID ALI S/O MUHAMMAD AMEEN RANDHAWA	NEAR POLICE STATION HOUSE#	LCY	1002-0071-057095-50-2	PLS						PKR					4.39	4.39	22-Jan-07	No Response
10760	1002	Nawabshah	SD		REHMAT ALI S/O TAJ DIN	H.NO II-A 837/584 GOLIMAR,,N	LCY	1002-0081-053887-01-5	CURR						PKR					1.00	1.00	13-Nov-07	No Response
10761	1003	Shahrah-e-Faisal	SD	42201-6329003-8	ZILEY FATIMA	235,, STREET NO.12,, PHASE-VIII-A	LCY	1003-0071-064996-50-9	PLS						PKR					165,123.73	165,123.73	24-Dec-07	No Response
10762	1003	Shahrah-e-Faisal	SD	35201-1450507-3	NAVEED MALIK	82 - C / 1,, GULBERG III,, LAHOR	LCY	1003-0081-068340-01-8	CURR						PKR					151,640.50	151,640.50	16-Jul-07	No Response
10763	1003	Shahrah-e-Faisal	SD		SHAHID HUSSAIN	A-35,, CAVISH COURT,, BLOCK NO.1	LCY	1003-0071-058300-50-6	PLS						PKR					112,874.31	112,874.31	12-Jul-07	No Response
10764	1003	Shahrah-e-Faisal	SD		HAIDER / ERUM / KISHWER / FAISAL	C/O ZIA MATLOOB D-2/11,, KARACHI	LCY	1003-0071-007862-50-8	PLS						PKR					110,655.48	110,655.48	28-Nov-07	No Response
10765	1003	Shahrah-e-Faisal	SD	42201-6267047-1	AMIN AHMED	HOUSE NO.39-BLOCK-7/8,MUSLIM	UFZ	1003-0418-071250-75-1	CURR						USD					945.00		9-Jul-07	No Response
10766	1003	Shahrah-e-Faisal	SD	42301-1432379-2	JAMSHED MALIK	75-KHAYABAN-E-SHAHEEN-PHASE-III	LCY	1003-0081-067419-01-0	CURR						PKR					96,127.50	96,127.50	16-Jul-07	No Response
10767	1003	Shahrah-e-Faisal	SD	42301-0969783-8	RIZWANA YOUSUF	FLAT NO.5,UMER DOSSAL BUILDING	LCY	1003-0071-060095-50-1	PLS						PKR					86,317.69	86,317.69	1-Aug-07	No Response
10768	1003	Shahrah-e-Faisal	SD	42401-2051327-3	MUHAMMAD FARHAN KHAN	HOUSE NO.185/A,, STREET NO.1	LCY	1003-0071-069287-50-1	PLS						PKR					74,717.94	74,717.94	3-Mar-07	No Response
10769	1003	Shahrah-e-Faisal	SD		AMANULLAH KHURSHID	PLOT # 6&7 SURVEY 105,PEOPLES	LCY	1003-0081-059820-01-0	CURR						PKR					59,599.00	59,599.00	9-Jun-07	No Response
10770	1003	Shahrah-e-Faisal	SD	42201-3150082-6	SADAF HUDA	TEEN LODGE, FLAT 1,,-BAHADUR	LCY	1003-0071-064741-50-2	PLS						PKR					57,803.01	57,803.01	26-Feb-07	No Response
10771	1003	Shahrah-e-Faisal	SD	42000-4321719-7	NADEEM K. QURESHI/SEHR NADEEM QURESHI	47,, 16TH STREET, KARACHI	LCY	1003-0071-064179-50-0	PLS						PKR					55,154.45	55,154.45	20-Jul-07	No Response
10772	1003	Shahrah-e-Faisal	SD		SYED MOHAMMAD ABBAS	B-36,, BLOCK-I,,NORTH NAZIMABAD	LCY	1003-0071-060396-50-5	PLS						PKR					43,245.10	43,245.10	23-Jun-07	No Response
10773	1003	Shahrah-e-Faisal	SD		A.A.SOLUTIONS	278-D,, KDA SCHEME NO.1-A,, KARACHI	LCY	1003-0081-055024-01-8	CURR						PKR					40,005.41	40,005.41	14-Mar-07	No Response
10774	1003	Shahrah-e-Faisal	SD		SAMINA MATIN	C-246,, BLOCK NO.4,,-K.A.E.C.S., KARACHI	LCY	1003-0081-055202-01-4	CURR						PKR					35,995.00	35,995.00	30-Aug-07	No Response
10775	1003	Shahrah-e-Faisal	SD		DHARANI DISTRIBUTORS	79-C,, NATIONAL HIGHWAY,, PHASE-III	LCY	1003-0081-055009-01-9	CURR						PKR					34,827.72	34,827.72	24-Oct-07	No Response
10776	1003	Shahrah-e-Faisal	SD		ABDUL MATEEN	C-246,, BLOCK NO.4,,-K.A.E.C.S., KARACHI	LCY	1003-0081-055201-01-3	CURR						PKR					34,470.00	34,470.00	30-Aug-07	No Response
10777	1003	Shahrah-e-Faisal	SD	42101-1303593-3	MUHAMMAD FAHAD SAYEED	V-D-9/20,, NAZIMABAD-III,, KARACHI	LCY	1003-0071-066693-50-7	PLS						PKR					34,923.20	34,923.20	24-Dec-07	No Response
10778	1003	Shahrah-e-Faisal	SD	42201-9659895-1	BILAL ABUBAKER	5/131,,MODEL COLONY,,LIAQAT	LCY	1003-0081-059382-01-9	CURR						PKR					29,984.00	29,984.00	14-Feb-07	No Response
10779	1003	Shahrah-e-Faisal	SD	42201-1003689-5	MUHAMMAD FARAZ ZUBERI	B-84,,BLOCK 2,, KARACHI	LCY	1003-0081-066720-01-4	CURR						PKR					29,272.85	29,272.85	26-Oct-07	No Response
10780	1003	Shahrah-e-Faisal	SD	35200-6415563-5	M. M. CORPORATION INTERNATIONAL	A.H. INDUSTRIES KARACHI-PART-III	LCY	1003-0081-070659-01-7	CURR						PKR					25,048.46	25,048.46	20-Aug-07	No Response
10781	1003	Shahrah-e-Faisal	SD	42201-6570317-0	BUSHRA SAJJAD	A-7,, 163- G. FORTUNE HOMES,, KARACHI	LCY	1003-0071-060632-50-2	PLS						PKR					25,703.73	25,703.73	19-Apr-07	No Response
10782	1003	Shahrah-e-Faisal	SD		NUZHAT KAMRAN	43/16/B-1,, BLOCK NO.6,,P.E.C.S., KARACHI	LCY	1003-0071-053205-50-0	PLS						PKR					25,504.56	25,504.56	27-Nov-07	No Response
10783	1003	Shahrah-e-Faisal	SD	42501-1548705-1	MUHAMMAD RASHID MAHMOOD	B-208,, MALIR COLONY,,MALIR,, KARACHI	LCY	1003-0081-060563-01-1	CURR						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10800	1003	Shahrah-e-Faisal	SD	42301-0762965-2	ZAINOON ZADA / AZRA ZAIN	HOUSE NO.S-190, SABIR SRE -K	LCY	1003-0071-065411-50-5	PLS						PKR					15,668.12	15,668.12	22-May-07	No Response
10801	1003	Shahrah-e-Faisal	SD	41306-4441653-7	GHULAM RASOOL SOOMRO	FLAT NO.2, 1ST FLOOR,-DEFENC	LCY	1003-0071-031780-50-0	PLS						PKR					15,365.59	15,365.59	22-Mar-07	No Response
10802	1003	Shahrah-e-Faisal	SD		SYED AZHAR AHMED	A-75, BLOCK D -NORTH NAZIMA	UFZ	1003-0407-056693-75-1	CURR						GBP					100.00		25-Jun-07	No Response
10803	1003	Shahrah-e-Faisal	SD	42101-4217926-6	AFSHEEN ZAHEER	HOUSE NO. A-143, SECTOR-15/-	LCY	1003-0071-064989-50-0	PLS						PKR					12,181.96	12,181.96	3-Dec-07	No Response
10804	1003	Shahrah-e-Faisal	SD	42201-0406128-7	M/S GARDENIA	HOUSE# 38/2, STREET# 29-KHY	LCY	1003-0081-068708-01-2	CURR						PKR					11,317.00	11,317.00	17-May-07	No Response
10805	1003	Shahrah-e-Faisal	SD		NADEEM AHMED	G 1/6-PRESS QUARTERS, KARAC	LCY	1003-0071-054256-50-3	PLS						PKR					11,569.54	11,569.54	24-Apr-07	No Response
10806	1003	Shahrah-e-Faisal	SD	42201-0784953-4	NOOR FATIMA MEHDI	HOUSE NO.C-132,BLK-14,-GULT	UFZ	1003-0419-071455-75-9	PLS						USD					102.34		18-Jul-07	No Response
10807	1003	Shahrah-e-Faisal	SD		NISAR HUSSAIN	A-79-SADAT COLONY, KARACHI	LCY	1003-0071-057081-50-8	PLS						PKR					11,152.16	11,152.16	2-Feb-07	No Response
10808	1003	Shahrah-e-Faisal	SD	42201-8608754-9	MOHAMMAD INAMULLAH	A-105 KDA OFFICERS SOCIETY--	LCY	1003-0081-053766-01-1	CURR						PKR					10,406.00	10,406.00	11-Jun-07	No Response
10809	1003	Shahrah-e-Faisal	SD		MUHAMMAD AHMAD	D 5/15 IRFAT TOWN BLOCK L-N	LCY	1003-0071-056029-50-2	PLS						PKR					10,711.78	10,711.78	1-Jun-07	No Response
10810	1003	Shahrah-e-Faisal	SD		SABA MUSTAFA	58/D, BLOCK NO.5,-F.B.AREA, K	LCY	1003-0071-058324-50-4	PLS						PKR					10,574.22	10,574.22	3-Aug-07	No Response
10811	1003	Shahrah-e-Faisal	SD	42301-0336419-7	M/S FORTUNE DESIGNER & ADVERTISER	NO.20-A/01, BLOCK.06,-UZMA	LCY	1003-0081-071965-01-0	CURR						PKR					9,887.50	9,887.50	3-Dec-07	No Response
10812	1003	Shahrah-e-Faisal	SD	41304-6604006-8	SAJIDA HASAN	3-L,-BLOCK 2,, KARACHI	LCY	1003-0071-062937-50-4	PLS						PKR					10,107.51	10,107.51	12-Apr-07	No Response
10813	1003	Shahrah-e-Faisal	SD		DR. FARAH NAZ	APARTMENT 3, 40-G,-OFF DR M	LCY	1003-0081-058849-01-1	CURR						PKR					9,320.00	9,320.00	30-Aug-07	No Response
10814	1003	Shahrah-e-Faisal	SD		FARIDA IKRAM	16-B-1, BLOCK NO.6,-P.E.C.H.S.	LCY	1003-0081-052405-01-3	CURR						PKR					9,081.91	9,081.91	26-Nov-07	No Response
10815	1003	Shahrah-e-Faisal	SD	42000-0425874-1	NOMAN ALAM	2 C B / 32, AL FALAH SOCIETY-S	LCY	1003-0081-069062-01-3	CURR						PKR					9,049.00	9,049.00	7-Feb-07	No Response
10816	1003	Shahrah-e-Faisal	SD	42301-7997442-8	SEHBA FARUQUI	98/2, 7TH STREET,-KHAYABAN-E	LCY	1003-0071-067849-50-7	PLS						PKR					9,437.30	9,437.30	11-Jul-07	No Response
10817	1003	Shahrah-e-Faisal	SD		SADIQA SOHAL	66-B, S.M.C.H.S.,, KARACHI	LCY	1003-0071-054972-50-0	PLS						PKR					9,385.86	9,385.86	20-Jul-07	No Response
10818	1003	Shahrah-e-Faisal	SD		KASSIM ALI	324 AMINABAD COLONY-,,, KAR	UFZ	1003-0418-057414-75-9	CURR						USD					83.00		8-Jun-07	No Response
10819	1003	Shahrah-e-Faisal	SD	42201-4847496-5	PITALWALA SWEETS	63, CLIFTON SHOPPING CENTER	LCY	1003-0081-061917-01-1	CURR						PKR					8,497.65	8,497.65	12-Apr-07	No Response
10820	1003	Shahrah-e-Faisal	SD	45402-3854661-2	MANSOORA KHAN	AL-NASAR, H.M. KHOJA ROAD-N	LCY	1003-0071-053806-50-7	PLS						PKR					8,824.27	8,824.27	8-Mar-07	No Response
10821	1003	Shahrah-e-Faisal	SD		ZAHIDA RABBANI / MIAN AHMED RABBANI	1-C, FAISAL APPARTMENTS,-MIR	LCY	1003-0073-059023-01-5	PLS						PKR					8,060.50	8,060.50	30-Apr-07	No Response
10822	1003	Shahrah-e-Faisal	SD		RAZIA BEGUM/LALA RUKH JOYA	A-1302 SEA BREEZE PLAZA-MAI	LCY	1003-0081-064934-01-8	CURR						PKR					7,485.00	7,485.00	22-Mar-07	No Response
10823	1003	Shahrah-e-Faisal	SD		FARHAT JABEEN	291, C.P & BARAR C.H.S.-BLOCK	LCY	1003-0071-058636-50-1	PLS						PKR					7,724.40	7,724.40	25-Oct-07	No Response
10824	1003	Shahrah-e-Faisal	SD	35201-1450507-3	NAVEED MALIK	75 - KHAYABAN-E-SHAHEEN-PH	LCY	1003-0081-068071-01-2	CURR						PKR					7,268.50	7,268.50	16-Jul-07	No Response
10825	1003	Shahrah-e-Faisal	SD	42201-8952418-1	AQUEEL HAJI / FAREENA A.HAJI	A21/2-B1,-KDA, KARACHI	LCY	1003-0071-049891-50-1	PLS						PKR					7,518.12	7,518.12	29-Aug-07	No Response
10826	1003	Shahrah-e-Faisal	SD	42201-6583750-4	NEENA DHARANI	C-94, K.D.A. SCHEME NO.1,-HAI	LCY	1003-0071-061134-50-1	PLS						PKR					7,418.73	7,418.73	2-Feb-07	No Response
10827	1003	Shahrah-e-Faisal	SD	42201-0367791-1	ABID KHAN	53 / 41, PATEL PARA-NEW TOW	LCY	1003-0081-068354-01-4	CURR						PKR					6,751.00	6,751.00	3-Apr-07	No Response
10828	1003	Shahrah-e-Faisal	SD	42101-0630003-3	REHAN KHAN	FLAT NO.E-19,LATIF TERRACE,-F	LCY	1003-0071-070506-50-0	PLS						PKR					6,952.33	6,952.33	20-Feb-07	No Response
10829	1003	Shahrah-e-Faisal	SD		FARRUKH AMIR	CHAK NO. 81-SB-,,, SARGODHA	LCY	1003-0071-058413-50-2	PLS						PKR					6,783.15	6,783.15	1-Jun-07	No Response
10830	1003	Shahrah-e-Faisal	SD	42101-9508431-7	ALI ADIL ZAFAR	A-595/1, SECTOR 11-B,-NORTH	LCY	1003-0071-067758-50-7	PLS						PKR					6,631.93	6,631.93	10-Mar-07	No Response
10831	1003	Shahrah-e-Faisal	SD	42201-9734498-3	SHAMIM AHMED	C-244, BLOCK NO.4,-K.A.E.C.H.S	LCY	1003-0081-057889-01-7	CURR						PKR					6,340.00	6,340.00	31-Dec-07	No Response
10832	1003	Shahrah-e-Faisal	SD	42201-1431093-7	ATTA UR REHMAN	30/1, BIHAR COLONY,JAMSHED	LCY	1003-0081-063528-01-4	CURR						PKR					6,292.00	6,292.00	15-Mar-07	No Response
10833	1003	Shahrah-e-Faisal	SD		LATIF ASSOCIATES	HOUSE # 192, QASAR-E-ISMAIL	LCY	1003-0081-061306-01-2	CURR						PKR					6,054.80	6,054.80	9-May-07	No Response
10834	1003	Shahrah-e-Faisal	SD	41303-1533212-1	SHAKIL	1107, PARK AVENUE, 24-A,-BLQ	UFZ	1003-0419-060750-75-4	PLS						USD					56.68		16-May-07	No Response
10835	1003	Shahrah-e-Faisal	SD		HABIB UR RAHMAN	HABIBS HUT SHAIKH-MOHALLA	LCY	1003-0081-056381-01-2	CURR						PKR					5,606.99	5,606.99	26-Nov-07	No Response
10836	1003	Shahrah-e-Faisal	SD	42501-5789720-3	SYED SHUJAT HAIDER	H.NO.111/2-C, MORIA KHAN G	LCY	1003-0071-067913-50-6	PLS						PKR					5,625.09	5,625.09	5-Jun-07	No Response
10837	1003	Shahrah-e-Faisal	SD		MOHAMMAD ISHAQUE KHAN	B-41, 2ND FLOOR, BLOCK-9,-RA	LCY	1003-0071-058679-50-2	PLS						PKR					5,392.28	5,392.28	31-May-07	No Response
10838	1003	Shahrah-e-Faisal	SD	42201-6934100-9	ABDUL AZIZ	HOUSE NO 1442, GALI NO 6-RA	LCY	1003-0071-070833-50-6	PLS						PKR					5,349.99	5,349.99	15-Mar-07	No Response
10839	1003	Shahrah-e-Faisal	SD		ASMA AQIL	A-11, C/2, PARADISE ARCADE,-A	LCY	1003-0071-058704-50-4	PLS						PKR					5,280.67	5,280.67	30-Aug-07	No Response
10840	1003	Shahrah-e-Faisal	SD	35201-1671133-5	PTN CARGO EXPRESS	20-G/1, BLOCK 6, P.E.C.H.S-OFF	LCY	1003-0081-058969-01-6	CURR						PKR					4,893.37	4,893.37	27-Jul-07	No Response
10841	1003	Shahrah-e-Faisal	SD	42201-0574331-9	MAHERA NIZAM / MOHAMMAD NIZAMUDDIN	75/E, BLOCK-6, P.E.C.H.S-OPP: N	LCY	1003-0081-067676-01-1	CURR						PKR					4,893.00	4,893.00	23-Jul-07	No Response
10842	1003	Shahrah-e-Faisal	SD		MUHAMMAD ASHRAF	HOUSE NO. 1215-SECTOR 33/D	LCY	1003-0071-057909-50-9	PLS						PKR					5,036.09	5,036.09	8-May-07	No Response
10843	1003	Shahrah-e-Faisal	SD	42201-0796454-9	ESOUL CONSULTANCY SERVICES (PVT) LIMITE	203,2ND FLOOR,ANUM EMPIRE	LCY	1003-0081-071122-01-1	CURR						PKR					4,734.00	4,7		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10860	1003	Shahrah-e-Faisal	SD	42201-6555234-1	NASIR ABDULLAH KHAN KASHMIRI	A/13, KHUDADAD COLONY-..., KARACHI	LCY	1003-0071-053450-50-7	PLS						PKR					4,119.02	4,119.02	20-Feb-07	No Response
10861	1003	Shahrah-e-Faisal	SD		SADIA SIDDIQUI	1.M 504, M.A JINNAH ROAD, QURANWALA	LCY	1003-0071-052924-50-8	PLS						PKR					4,030.77	4,030.77	6-Feb-07	No Response
10862	1003	Shahrah-e-Faisal	SD		EURO LOGISTICS CORPORATION	19-G-II, BLOCK-6, PECHS, KARACHI	LCY	1003-0081-060790-01-6	CURR						PKR					3,821.62	3,821.62	9-Mar-07	No Response
10863	1003	Shahrah-e-Faisal	SD	42301-7138813-1	DIGITRONICS	G-300, ALLAMA IQBAL ROAD, - KARACHI	LCY	1003-0081-054430-01-8	CURR						PKR					3,781.00	3,781.00	10-Mar-07	No Response
10864	1003	Shahrah-e-Faisal	SD	42000-2957398-7	MOHAMMED ILYAS KHAN	MARFAT KHAN HOTEL MOHALLA, KARACHI	LCY	1003-0081-068125-01-7	CURR						PKR					3,760.00	3,760.00	8-Jan-07	No Response
10865	1003	Shahrah-e-Faisal	SD	42201-4631231-4	MEHWISH HISHAM	55-E, BLOCK-2, KARACHI	LCY	1003-0071-068049-50-1	PLS						PKR					3,884.89	3,884.89	11-Jan-07	No Response
10866	1003	Shahrah-e-Faisal	SD	42201-9121054-5	SHAHZAIB SALEEM BUTT	B-1/20, RABIA FLOWERS-A.H.I., KARACHI	LCY	1003-0071-065886-50-8	PLS						PKR					3,846.16	3,846.16	14-Dec-07	No Response
10867	1003	Shahrah-e-Faisal	SD	42101-0276687-5	TARIQ ZAFAR	HOUSE NO.1-H-4/7, NAZIMABAD	LCY	1003-0071-070058-50-7	PLS						PKR					3,808.36	3,808.36	26-Jan-07	No Response
10868	1003	Shahrah-e-Faisal	SD	42501-5492926-9	SYED JAVED HAMI	A-10 HUSHAM APRMT PHASE-2, KARACHI	LCY	1003-0081-064946-01-2	CURR						PKR					3,642.00	3,642.00	5-Mar-07	No Response
10869	1003	Shahrah-e-Faisal	SD		MOHAMMAD RAFIQ QURESHI	2-B, BLOCK 6, KARACHI	LCY	1003-0071-052544-50-8	PLS						PKR					3,761.71	3,761.71	3-May-07	No Response
10870	1003	Shahrah-e-Faisal	SD	91509-0110410-8	AYESHA KHALID	C/O LT.COL. K. M. HASHMI, 45-A, KARACHI	LCY	1003-0071-041475-50-1	PLS						PKR					3,744.86	3,744.86	14-Apr-07	No Response
10871	1003	Shahrah-e-Faisal	SD	42101-7672852-7	ZAFAR AHMED / UZMA ZAFAR	114/1, COMMERCIAL AVENUE-4, KARACHI	LCY	1003-0071-060915-50-4	PLS						PKR					3,620.26	3,620.26	8-Jun-07	No Response
10872	1003	Shahrah-e-Faisal	SD	42201-7749790-4	SHAZIA MALIK	FLAT NO.1005, 10TH FLOOR, SECT-11, KARACHI	LCY	1003-0071-069090-50-4	PLS						PKR					3,618.78	3,618.78	28-Aug-07	No Response
10873	1003	Shahrah-e-Faisal	SD	42101-1712478-9	SYED MOHAMMAD SHARIQ ALVI	NO.R / 918, SEC.15 - A / 04-BUF, KARACHI	LCY	1003-0071-071117-50-1	PLS						PKR					3,537.83	3,537.83	1-Sep-07	No Response
10874	1003	Shahrah-e-Faisal	SD	42101-1581756-3	KASHIF NASIM AHMAD	A-75 BLOCK - S NORTH NAZIMA, KARACHI	LCY	1003-0081-065849-01-6	CURR						PKR					3,315.00	3,315.00	31-Jul-07	No Response
10875	1003	Shahrah-e-Faisal	SD	42201-7806935-1	SHAHID MANSOOR AHMED AWAN	189-S, BLOCK-2, KARACHI	LCY	1003-0072-061062-75-4	PLS						PKR					3,392.18	3,392.18	11-Apr-07	No Response
10876	1003	Shahrah-e-Faisal	SD	42201-1313759-5	MUJZAMIL LATIF	M/C-14/15, TOP FLOOR, COMMERCIAL, KARACHI	LCY	1003-0071-066220-50-6	PLS						PKR					3,341.02	3,341.02	28-Mar-07	No Response
10877	1003	Shahrah-e-Faisal	SD	42201-0674566-5	SYED ADNAN ALI	HOUSE NO.421-USMANIA MUIB, KARACHI	LCY	1003-0071-065221-50-5	PLS						PKR					3,298.23	3,298.23	1-Mar-07	No Response
10878	1003	Shahrah-e-Faisal	SD		ZULFIQAR ALI	R-129, SUNLAY BANGLOWS-UNION, KARACHI	LCY	1003-0071-054194-50-8	PLS						PKR					3,283.91	3,283.91	24-Sep-07	No Response
10879	1003	Shahrah-e-Faisal	SD	42201-0570439-2	SHAZIA NASIM	R-86, ROW-6, BLOCK-D, 10/A-NORTH, KARACHI	LCY	1003-0071-058748-50-6	PLS						PKR					3,276.92	3,276.92	29-Aug-07	No Response
10880	1003	Shahrah-e-Faisal	SD	42101-5756223-8	MEHRUNNISA	D-202, LATIF SQUARE, BLOCK N, KARACHI	LCY	1003-0071-054663-50-6	PLS						PKR					3,252.16	3,252.16	14-Feb-07	No Response
10881	1003	Shahrah-e-Faisal	SD	42201-9284205-3	FAISAL QADEER	SIBISOFT INC ROOM NO.1511-C, KARACHI	LCY	1003-0071-066932-50-7	PLS						PKR					3,224.03	3,224.03	19-Jul-07	No Response
10882	1003	Shahrah-e-Faisal	SD	42201-3424183-1	GHULAM MUSTAFA	FLAT-F-12, KDA OVERSEAS FLAT, KARACHI	LCY	1003-0071-067280-50-0	PLS						PKR					3,216.07	3,216.07	19-Apr-07	No Response
10883	1003	Shahrah-e-Faisal	SD		DABIR HANFI	H-139/8 MALIR COLONY, SAUD, KARACHI	LCY	1003-0071-056069-50-0	PLS						PKR					3,204.91	3,204.91	10-Nov-07	No Response
10884	1003	Shahrah-e-Faisal	SD	42301-1064399-7	AMARAT BEVERAGES INT'L (PVT) LTD.	17-D, BLOCK 6, PECHS-SHAHRAH, KARACHI	LCY	1003-0081-063443-01-2	CURR						PKR					3,023.00	3,023.00	16-Aug-07	No Response
10885	1003	Shahrah-e-Faisal	SD	42201-0440444-6	SEEMA KHALID	20, KOKAN H SOCIETY-BAHADUR, KARACHI	LCY	1003-0081-064628-01-7	CURR						PKR					3,022.00	3,022.00	11-May-07	No Response
10886	1003	Shahrah-e-Faisal	SD	42301-6389179-3	INAM ULLAH	FLAT-31 MAYEEDI MANZIL 4TH, KARACHI	LCY	1003-0071-070990-50-6	PLS						PKR					3,100.63	3,100.63	6-Sep-07	No Response
10887	1003	Shahrah-e-Faisal	SD	42101-9581363-9	AMIR MEHBOOB	C-16, DAWOOD HEIGHTS, SECT-11, KARACHI	LCY	1003-0071-068958-50-1	PLS						PKR					3,082.22	3,082.22	24-Apr-07	No Response
10888	1003	Shahrah-e-Faisal	SD	61101-9615062-1	SYED ASGHAR HUSSAIN	O-5 UNIVERSAL HEIGHTS, BLOCK-1, KARACHI	LCY	1003-0071-059372-50-4	PLS						PKR					3,027.50	3,027.50	26-Dec-07	No Response
10889	1003	Shahrah-e-Faisal	SD		WAHEED TABASSUM	32, OWN HOMES B2-21-RASHID, KARACHI	LCY	1003-0071-055337-50-3	PLS						PKR					3,018.15	3,018.15	6-Apr-07	No Response
10890	1003	Shahrah-e-Faisal	SD	42000-8811306-1	JUNAID WAHAB	H/NO. 377, ST NO 13-QASIMABAD, KARACHI	LCY	1003-0081-065128-01-4	CURR						PKR					2,827.00	2,827.00	14-Jul-07	No Response
10891	1003	Shahrah-e-Faisal	SD	42101-7542451-5	MOHAMMAD ADNAN QURESHI	C-35, SB-III, GULSHAN-E-AMEEN, KARACHI	LCY	1003-0071-067624-50-6	PLS						PKR					2,868.49	2,868.49	3-Aug-07	No Response
10892	1003	Shahrah-e-Faisal	SD	42201-0587845-0	HAIDER WAHEED / SHAHLA HAIDER WAHEED	21 - A-MOHD. ALI HOUSING SOCIETY, KARACHI	LCY	1003-0071-059814-50-9	PLS						PKR					2,835.94	2,835.94	29-Jun-07	No Response
10893	1003	Shahrah-e-Faisal	SD	35202-2384256-0	AFSHAN IDREES	29-B, DEFENCE VIEW, PHASE-I, KARACHI	LCY	1003-0081-067889-01-8	CURR						PKR					2,670.00	2,670.00	26-Nov-07	No Response
10894	1003	Shahrah-e-Faisal	SD	42201-7077363-4	SHAZIA NIZAMUDDIN	APP # 403 AL AL-MDINA ARCADE, KARACHI	LCY	1003-0081-067588-01-4	CURR						PKR					2,665.00	2,665.00	4-Jun-07	No Response
10895	1003	Shahrah-e-Faisal	SD	42201-0704286-8	UROOJ FATIMA NAQVI / HAIDER MAHMOOD	HOUSE NO. A-46-BLOCK-4, KARACHI	LCY	1003-0071-066727-50-8	PLS						PKR					2,678.37	2,678.37	3-Jul-07	No Response
10896	1003	Shahrah-e-Faisal	SD	42201-0617121-8	ZAREEN NAZ	A-45, NOMAN AVENUE, RASHID, KARACHI	LCY	1003-0081-064545-01-7	CURR						PKR					2,566.85	2,566.85	8-Oct-07	No Response
10897	1003	Shahrah-e-Faisal	SD		M/S PAK ARABIAN ENTERPRISES	25-A DADA BHOY TOWN, SHAHRAH, KARACHI	LCY	1003-0081-070060-01-4	CURR						PKR					2,484.00	2,484.00	13-Jun-07	No Response
10898	1003	Shahrah-e-Faisal	SD		FARHAN BASHIR	HOUSE NO 67-1/B, BLOCK NO.6, KARACHI	LCY	1003-0081-057544-01-1	CURR						PKR					2,481.00	2,481.00	17-Jul-07	No Response
10899	1003	Shahrah-e-Faisal	SD	42101-1691667-0	SYED IMRAN ALI / RANA IRSHAD	C-75/4, MALIR COLONY-..., KARACHI	LCY	1003-0071-038075-50-0	PLS						PKR					2,535.03	2,535.03	2-Aug-07	No Response
10900	1003	Shahrah-e-Faisal	SD	42201-1449179-4	RIFFAT NAZIR	35 - C, GULSHAN-E-AMIN TOWNS, KARACHI	LCY	1003-0071-060890-50-4	PLS						PKR					2,525.96	2,525.96	11-Dec-07	No Response
10901	1003	Shahrah-e-Faisal	SD		MOHAMMAD YOUSUF ABDUL KARIM	HOUSE NO.16, AREA S/E, BLOCK-1, KARACHI	LCY	1003-0071-055619-50-4	PLS						PKR					2,493.33	2,493.33	23-Apr-07	No Response
10902	1003	Shahrah-e-Faisal	SD	33201-3059766-9	ASHFAQ & SONS	SUIT-1, BAROCHA BUILDING, II-B, KARACHI	LCY	10															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10920	1003	Shahrah-e-Faisal	SD		HINNA IMRAN	C-45,-SALEEM HOUSING PROJ	LCY	1003-0071-055783-50-3	PLS						PKR					2,181.56	2,181.56	12-Oct-07	No Response
10921	1003	Shahrah-e-Faisal	SD	42101-7121495-9	MUHAMMAD KAMIL	HOUSE NO-52-A,-SECTOR NO-1	LCY	1003-0081-071036-01-6	CURR						PKR					2,075.00	2,075.00	4-Aug-07	No Response
10922	1003	Shahrah-e-Faisal	SD		MOHAMMAD SAJID KHAN	H.NO.333 SECTOR D-STREET 5,	LCY	1003-0071-017477-50-2	PLS						PKR					2,148.31	2,148.31	14-Feb-07	No Response
10923	1003	Shahrah-e-Faisal	SD		MUDASSAR MUSHTAQ	HOUSE NO.301, BLOCK NO.2,-S	LCY	1003-0071-060995-50-0	PLS						PKR					2,133.72	2,133.72	3-Dec-07	No Response
10924	1003	Shahrah-e-Faisal	SD	15101-0337147-1	KALEEM DIL KHAN	AIR FORCE QUARTER NO.E-1,-H	LCY	1003-0071-070122-50-6	PLS						PKR					2,127.89	2,127.89	13-Jul-07	No Response
10925	1003	Shahrah-e-Faisal	SD	42201-2880596-2	ZEHRRA AZEEM	B-35 BLK "T" NORTH NAZIMABA	LCY	1003-0081-066145-01-7	CURR						PKR					2,020.00	2,020.00	1-Feb-07	No Response
10926	1003	Shahrah-e-Faisal	SD	42201-0550178-5	SYED ABULLAH TARIQ	R - 149, ABID TOWN-BLOCK - 2	LCY	1003-0071-069318-50-9	PLS						PKR					2,091.00	2,091.00	5-Mar-07	No Response
10927	1003	Shahrah-e-Faisal	SD	42101-1382006-1	AKBAR SAEED KHAN	C-55 BLOCK-J, NORTH NAZIMAB	LCY	1003-0071-065538-50-7	PLS						PKR					2,082.16	2,082.16	8-Feb-07	No Response
10928	1003	Shahrah-e-Faisal	SD		TANVEER AHMED BARRY / SHAZIA TANVEER	58, JINNAH COOPERATIVE-HOU	LCY	1003-0081-058555-01-6	CURR						PKR					1,990.00	1,990.00	15-Aug-07	No Response
10929	1003	Shahrah-e-Faisal	SD	42101-3038338-0	SHAZIA ALIM	14-A-R 539-SHADMAN TOWN, K	LCY	1003-0081-065478-01-7	CURR						PKR					1,958.50	1,958.50	28-Jun-07	No Response
10930	1003	Shahrah-e-Faisal	SD	42101-2226294-3	TALAT ANJUM / SYED MUNEEB-UL-HASSAN	1-3-44/6-7,-MUSLIM LEAGUE CC	LCY	1003-0071-065983-50-6	PLS						PKR					2,007.70	2,007.70	4-Jan-07	No Response
10931	1003	Shahrah-e-Faisal	SD	42201-0442957-6	ALMAS ANSARI	12-G, BLOCK NO.6, P.E.C.H.S.,	LCY	1003-0071-067194-50-5	PLS						PKR					1,979.44	1,979.44	5-Oct-07	No Response
10932	1003	Shahrah-e-Faisal	SD	31203-1617542-3	MUHAMMAD AZEEM SADIQ	39-K,BLOCK-6,PECHS-,,, KARAC	LCY	1003-0071-070980-50-4	PLS						PKR					1,976.32	1,976.32	30-Nov-07	No Response
10933	1003	Shahrah-e-Faisal	SD	42201-9122939-0	SHAHLA ISHAQ CHOUDHARI	HOUSE NO. MC-1377,-GREEN T	LCY	1003-0071-067567-50-6	PLS						PKR					1,970.70	1,970.70	15-Feb-07	No Response
10934	1003	Shahrah-e-Faisal	SD	54400-0448215-1	IMRAN HAIDER	D-3, STAR SHELTER,-NEAR JAUH	LCY	1003-0071-065149-50-6	PLS						PKR					1,968.01	1,968.01	29-Nov-07	No Response
10935	1003	Shahrah-e-Faisal	SD	42101-1873191-3	AGHA MUHAMMAD SULIMAN	H.NO.C-9, BLOCK NO.6-F-B ARE	LCY	1003-0071-066963-50-4	PLS						PKR					1,909.75	1,909.75	28-May-07	No Response
10936	1003	Shahrah-e-Faisal	SD	42101-1396950-1	ABDUL BASIT KHAN	R-419, SECTOR 154A-BUFFER Z	LCY	1003-0081-065649-01-4	CURR						PKR					1,819.00	1,819.00	5-Jan-07	No Response
10937	1003	Shahrah-e-Faisal	SD	42201-4918739-7	ATHER SHAMIM	C-244, BLOCK NO.5,-K.A.E.C.H.S	LCY	1003-0072-054740-75-0	PLS						PKR					1,872.84	1,872.84	31-Dec-07	No Response
10938	1003	Shahrah-e-Faisal	SD	42301-8798962-8	NAIMA SHAMIM	B-2044-45,-BUNDER ROAD, SUK	LCY	1003-0072-054705-75-7	PLS						PKR					1,871.00	1,871.00	31-Dec-07	No Response
10939	1003	Shahrah-e-Faisal	SD	36601-1545094-9	NADEEM IQBAL	OSMANI & COMPANY PVT LTD.-	LCY	1003-0081-071151-01-6	CURR						PKR					1,804.00	1,804.00	20-Sep-07	No Response
10940	1003	Shahrah-e-Faisal	SD	42000-0420594-5	AMEER ALI SHROFF	H-216, M.I PARK VIEW,-BHURG	LCY	1003-0081-060249-01-0	CURR						PKR					1,801.38	1,801.38	24-Oct-07	No Response
10941	1003	Shahrah-e-Faisal	SD		SHAIKH MUHAMMAD YAMIN	G/78/6, MALIR COLONY KARAC	LCY	1003-0071-055979-50-9	PLS						PKR					1,871.31	1,871.31	3-Dec-07	No Response
10942	1003	Shahrah-e-Faisal	SD		MUSTAFA HUSSAIN/AISHA HUSSAIN	43D BLOCK-6,PECHS-,,, KARAC	LCY	1003-0081-053316-01-7	CURR						PKR					1,760.00	1,760.00	26-Feb-07	No Response
10943	1003	Shahrah-e-Faisal	SD		SALMAN ATIQUE	A-202, BLOCK-T,-NORTH NAZIM	LCY	1003-0071-054106-50-2	PLS						PKR					1,832.79	1,832.79	30-Jul-07	No Response
10944	1003	Shahrah-e-Faisal	SD	42301-3489623-4	MUHAMMAD BAQAR HUSSAIN / LUBNA RIZVI	HOUSE NO.45, STREET NO.6,-OF	LCY	1003-0072-060611-75-7	PLS						PKR					1,808.70	1,808.70	27-Dec-07	No Response
10945	1003	Shahrah-e-Faisal	SD		SYED MUBARAK ALI SHAH	R-692, 15-A-4,-BUFFER ZONE, K	LCY	1003-0071-061980-50-5	PLS						PKR					1,817.25	1,817.25	21-Apr-07	No Response
10946	1003	Shahrah-e-Faisal	SD	42000-0379812-0	HUMAIRA PERVEZ	HOUSE NO.R-738, SECTOR 15-A	LCY	1003-0071-069293-50-9	PLS						PKR					1,796.74	1,796.74	13-Mar-07	No Response
10947	1003	Shahrah-e-Faisal	SD		ZARQA MOHAMMAD ALI	B-84, BLOCK-C,-NORTH NAZIMA	LCY	1003-0071-055172-50-4	PLS						PKR					1,780.78	1,780.78	3-Mar-07	No Response
10948	1003	Shahrah-e-Faisal	SD	42201-6109104-3	RIAZ-UR RAHMAN	39/464,-JANNAT BARKAT, KARAC	LCY	1003-0071-036595-50-5	PLS						PKR					1,717.69	1,717.69	5-Sep-07	No Response
10949	1003	Shahrah-e-Faisal	SD	42201-0717213-3	WAJID	HOUSE NO.170, SECTOR NO.32	LCY	1003-0071-067087-50-5	PLS						PKR					1,708.84	1,708.84	26-Sep-07	No Response
10950	1003	Shahrah-e-Faisal	SD		UZMA KIRAN SHAH	FLAT NO.236, BLOCK-B,-WARD	LCY	1003-0071-059118-50-6	PLS						PKR					1,704.96	1,704.96	8-May-07	No Response
10951	1003	Shahrah-e-Faisal	SD	42201-0752076-7	SALMAN BASHIR	H.NO.41/2 3RD FLOOR,HILL PAR	LCY	1003-0081-071372-01-3	CURR						PKR					1,620.00	1,620.00	15-Aug-07	No Response
10952	1003	Shahrah-e-Faisal	SD	42201-6333395-4	ASMA AMIR	ARTISTIC APPARELS (PVT) LTD-4	LCY	1003-0081-071256-01-2	CURR						PKR					1,607.00	1,607.00	30-Oct-07	No Response
10953	1003	Shahrah-e-Faisal	SD	42301-6856208-1	ABDUL RASHID	FALT NO. 09, BLOCK 49,-MAJEE	LCY	1003-0071-068241-50-5	PLS						PKR					1,668.88	1,668.88	15-Aug-07	No Response
10954	1003	Shahrah-e-Faisal	SD	42501-1525352-5	ABDUL KHALIQ SIDDIQUI	H NO. B-29, GULISTAN-E-KALEE	LCY	1003-0071-069459-50-9	PLS						PKR					1,664.91	1,664.91	3-Nov-07	No Response
10955	1003	Shahrah-e-Faisal	SD		ABDUL REHMAN / IRAM RASHID	19, ARAMISH BANGLOWS,-BLO	LCY	1003-0072-058179-75-7	PLS						PKR					1,613.27	1,613.27	23-May-07	No Response
10956	1003	Shahrah-e-Faisal	SD	42201-6789988-7	GHAZANFAR ALI KHAN	L - 1597, BLOCK-1-METROVILL	LCY	1003-0071-068827-50-3	PLS						PKR					1,628.33	1,628.33	29-Nov-07	No Response
10957	1003	Shahrah-e-Faisal	SD		E-ACCESS (PVT) LTD.	C32/2, KDA SCHEME NO. 1-MA	LCY	1003-0081-053808-01-2	CURR						PKR					1,552.53	1,552.53	29-Jun-07	No Response
10958	1003	Shahrah-e-Faisal	SD		MUNIRA ZAFAR	L-12, SECTOR NO.15-A-1,-KDA C	LCY	1003-0071-055225-50-8	PLS						PKR					1,608.18	1,608.18	24-Jul-07	No Response
10959	1003	Shahrah-e-Faisal	SD	42201-2568208-4	SEHER FATIMA / MISBAH REHMANI	86,BLOCK-6,E MARKET,-RESIDE	LCY	1003-0074-069907-85-5	PLS						PKR					1,611.97	1,611.97	24-Sep-07	No Response
10960	1003	Shahrah-e-Faisal	SD	42201-9034832-7	SYED HUSSAIN AL MEHROSS	NO.01 / 03.B,-BLOCK.06, KARAC	LCY	1003-0081-070866-01-8	CURR						PKR					1,537.00	1,537.00	11-May-07	No Response
10961	1003	Shahrah-e-Faisal	SD		HABIB UR REHMAN	R-192 SECTOR 14-B-SHADMAN	LCY	1003-0081-053248-01-4	CURR						PKR					1,525.00	1,525.00	12-Mar-07	No Response
10962	1003	Shahrah-e-Faisal	SD	42301-6406928-8	RUKHSANA FAROOQ	HOUSE NO.258/B,-MEHMOODA	LCY	1003-0071-071673-50-4	PLS						PKR					1,587.82	1,587.82	8-Dec-07	No Response
10963	1003	Shahrah-e-Faisal	SD		MUHAMMAD RIAZ	C/O ESSKAY AGENCIES																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10980	1003	Shahrah-e-Faisal	SD	42201-8356799-7	SYED HASSAN SHAH	B-6/7,BALTISTANI MOHALLAH,	LCY	1003-0071-070168-50-0	PLS						PKR					1,452.89	1,452.89	11-Apr-07	No Response
10981	1003	Shahrah-e-Faisal	SD		ZAFAR IQBAL KHAN	C-33-BLOCK-H,, KARACHI	LCY	1003-0071-055070-50-1	PLS						PKR					1,429.40	1,429.40	19-Oct-07	No Response
10982	1003	Shahrah-e-Faisal	SD	32403-4079204-1	KUNWAR KAMRAN MEHMOOD	1519/3 LIAQUATABAD-,, KARACHI	LCY	1003-0081-071021-01-9	CURR						PKR					1,361.00	1,361.00	31-May-07	No Response
10983	1003	Shahrah-e-Faisal	SD	42201-0792863-9	MURTAZA AHMED	6A/45, DCHS, DR. MAHMOOD-H	LCY	1003-0081-065973-01-7	CURR						PKR					1,359.25	1,359.25	2-Aug-07	No Response
10984	1003	Shahrah-e-Faisal	SD		MUHAMMAD NASIRUDDIN SHUJA	245-2-C,BLOCK-6,PECHS-,, KARACHI	UFZ	1003-0410-053479-75-0	PLS						USD					12.96		12-Feb-07	No Response
10985	1003	Shahrah-e-Faisal	SD	42201-4766930-1	FAHAD MUBARAK	A-28,GROUND FLOOR,-SHAH FA	LCY	1003-0081-065661-01-0	CURR						PKR					1,340.00	1,340.00	29-Aug-07	No Response
10986	1003	Shahrah-e-Faisal	SD	42201-1617638-0	SHAHINA MUKHTAR	A-9,-HASAN CENTRE, BLOCK-16	LCY	1003-0071-067688-50-2	PLS						PKR					1,392.51	1,392.51	31-May-07	No Response
10987	1003	Shahrah-e-Faisal	SD	42301-8681721-0	HUMA SHAMIM	B-2044-45,-BUNDER ROAD, SUN	LCY	1003-0072-054706-75-8	PLS						PKR					1,372.28	1,372.28	31-Dec-07	No Response
10988	1003	Shahrah-e-Faisal	SD	42401-1873119-1	INTEKHAB ALAM / M. AFTAB ALAM	S-3/338, SHAH WALIULLAH NAG	LCY	1003-0071-062290-50-2	PLS						PKR					1,374.56	1,374.56	16-Nov-07	No Response
10989	1003	Shahrah-e-Faisal	SD	41306-2379178-8	MEH JABEEN	D-15, 4TH FLOOR,-MARINE COR	LCY	1003-0071-068365-50-4	PLS						PKR					1,371.98	1,371.98	13-Jun-07	No Response
10990	1003	Shahrah-e-Faisal	SD	38302-1277740-1	NOOR KHAN ZAFAR	VILL KAKAN WALA P/O BORI KH	LCY	1003-0071-065988-50-1	PLS						PKR					1,367.61	1,367.61	3-May-07	No Response
10991	1003	Shahrah-e-Faisal	SD	42201-6458606-9	FAISAL MOID	FLAT NO. B-217,-BILLYS PARAD	LCY	1003-0071-055184-50-8	PLS						PKR					1,363.17	1,363.17	22-Oct-07	No Response
10992	1003	Shahrah-e-Faisal	SD	42201-8151413-7	MUHAMMAD ARSHAD	515 7/C, BLOCK NO.2, P.E.C.H.S	LCY	1003-0071-063116-50-3	PLS						PKR					1,362.88	1,362.88	3-Feb-07	No Response
10993	1003	Shahrah-e-Faisal	SD		AQUEEL AHMED	B-406, 15/A-5,-SAIMA TOWER, K	LCY	1003-0071-053190-50-2	PLS						PKR					1,351.93	1,351.93	4-Aug-07	No Response
10994	1003	Shahrah-e-Faisal	SD	42201-2755855-5	CHINESE FOOD	ADJACENT 123-B S.M.C.H SOCI	LCY	1003-0081-066991-01-1	CURR						PKR					1,284.00	1,284.00	17-May-07	No Response
10995	1003	Shahrah-e-Faisal	SD	42201-3048392-8	SURRIYA AFTAB	19-F/6, P.E.C.H.S-,, KARACHI	LCY	1003-0071-066138-50-5	PLS						PKR					1,330.63	1,330.63	21-Mar-07	No Response
10996	1003	Shahrah-e-Faisal	SD	42101-3556192-9	ZEEHSAN AHMED	FLAT NO. BM-12, ST-6, KIRAN-T	LCY	1003-0081-065543-01-7	CURR						PKR					1,275.00	1,275.00	15-Jun-07	No Response
10997	1003	Shahrah-e-Faisal	SD		SOPHIA KHAWAR	B-9, BEDROCK APTMNT, RAMS	LCY	1003-0081-063998-01-2	CURR						PKR					1,257.00	1,257.00	17-Jul-07	No Response
10998	1003	Shahrah-e-Faisal	SD	42101-9505407-5	SYED ATIF AHMED	HOUSE NO-804/2,-AZIZABAD,F	LCY	1003-0071-070760-50-8	PLS						PKR					1,299.82	1,299.82	12-Jun-07	No Response
10999	1003	Shahrah-e-Faisal	SD	42201-0784953-4	NOOR FATIMA MEHDI	HOUSE NO.C-132,BLK-14,-GULI	LCY	1003-0071-071455-50-0	PLS						PKR					1,295.48	1,295.48	19-Jul-07	No Response
11000	1003	Shahrah-e-Faisal	SD	42101-6830565-6	SAMMAR JAMIL	HOUSE NO-647,-SECTOR NO-11	LCY	1003-0081-070256-01-0	CURR						PKR					1,240.00	1,240.00	15-Jun-07	No Response
11001	1003	Shahrah-e-Faisal	SD	42000-6214931-7	SYED MUHAMMAD ALI	HOUSE NO.21/2, STREET-N,-PH	LCY	1003-0071-061131-50-8	PLS						PKR					1,291.58	1,291.58	4-Jun-07	No Response
11002	1003	Shahrah-e-Faisal	SD	42301-5965869-5	MUHAMMED AZEEM	HOUSE NO-8,-STREET NO-23,M	LCY	1003-0071-070420-50-7	PLS						PKR					1,282.95	1,282.95	31-Dec-07	No Response
11003	1003	Shahrah-e-Faisal	SD	42201-1300925-9	SANAY-E-ASKARI	55/5,-BLOCK-2, KARACHI	LCY	1003-0071-066487-50-7	PLS						PKR					1,263.88	1,263.88	19-Jul-07	No Response
11004	1003	Shahrah-e-Faisal	SD		MALEKA DURBAR	53/A, SHABIBIRABAD-,, KARACHI	LCY	1003-0071-009644-50-8	PLS						PKR					1,262.44	1,262.44	7-Apr-07	No Response
11005	1003	Shahrah-e-Faisal	SD		KARACHI GOODS TRANSPORT CO	HOUSE # 19,BAIT-UL-DURWAIS	LCY	1003-0081-060683-01-6	CURR						PKR					1,208.26	1,208.26	5-Mar-07	No Response
11006	1003	Shahrah-e-Faisal	SD		MOHAMMAD ADNAN SIDDIQUI	1/5, APWA,-SHAH FAISAL COLO	LCY	1003-0071-053408-50-5	PLS						PKR					1,246.18	1,246.18	27-Jul-07	No Response
11007	1003	Shahrah-e-Faisal	SD		DANIEL GILL	HOUSE NO.33, STREET NO.15-A	LCY	1003-0071-019810-50-1	PLS						PKR					1,237.51	1,237.51	11-May-07	No Response
11008	1003	Shahrah-e-Faisal	SD		SYED MAISAM RAZA RIZVI	R-433, SECTOR 16-A,-BUFFAR Z	LCY	1003-0071-060457-50-9	PLS						PKR					1,206.88	1,206.88	9-Oct-07	No Response
11009	1003	Shahrah-e-Faisal	SD		FARZANA SADIQ	1/3,-BUSINESS RECORDER ROAD	LCY	1003-0081-059974-01-5	CURR						PKR					1,156.40	1,156.40	6-Sep-07	No Response
11010	1003	Shahrah-e-Faisal	SD		SADAF M. BANDEALI	140/F, BLOCK-II,-P.E.C.H.S, KAR	LCY	1003-0072-057246-75-7	PLS						PKR					1,191.57	1,191.57	9-Apr-07	No Response
11011	1003	Shahrah-e-Faisal	SD	41303-1506671-1	FAHAD SIDDIQUI	702,COLUMBUS TOWERS,-3 TAL	LCY	1003-0081-071045-01-7	CURR						PKR					1,151.25	1,151.25	31-Dec-07	No Response
11012	1003	Shahrah-e-Faisal	SD		MALIK NAUSHAD AHMED/SHAHINA NAUSHAD	346 /A RAFF-AM-SOCIETY-MALI	LCY	1003-0081-057546-01-3	CURR						PKR					1,150.88	1,150.88	29-Jun-07	No Response
11013	1003	Shahrah-e-Faisal	SD	42301-9990488-3	AAMIR ABBAS	H.NO.1777-B,-STREET NO.24,, KARACHI	LCY	1003-0071-055753-50-7	PLS						PKR					1,199.00	1,199.00	31-Dec-07	No Response
11014	1003	Shahrah-e-Faisal	SD		TAHIRA FAROOQ	B-484, AZIZABAD, BLOCK NO.2,	LCY	1003-0071-052805-50-4	PLS						PKR					1,182.96	1,182.96	29-Oct-07	No Response
11015	1003	Shahrah-e-Faisal	SD	42201-1223901-6	SHAMAILA AAMIR	A - 512, CASSIM PARADISE,-BLO	LCY	1003-0081-067781-01-9	CURR						PKR					1,133.00	1,133.00	3-Nov-07	No Response
11016	1003	Shahrah-e-Faisal	SD		KASHIF SAJJAD	A-462, BLOCK-J,-NORTH NAZIM	LCY	1003-0071-056497-50-8	PLS						PKR					1,175.24	1,175.24	23-Oct-07	No Response
11017	1003	Shahrah-e-Faisal	SD		SHAHRIKH KAIF	F-201, IQRA COMPLEX, BLOCK J	LCY	1003-0081-061534-01-8	CURR						PKR					1,125.00	1,125.00	25-Apr-07	No Response
11018	1003	Shahrah-e-Faisal	SD		BADSHAH KHAN	260/F BLOCK NO.6, P.E.C.H.S, KAR	LCY	1003-0072-056494-75-5	PLS						PKR					1,158.86	1,158.86	31-Aug-07	No Response
11019	1003	Shahrah-e-Faisal	SD	42101-9226608-7	ABDUL RAFIQ	FLAT NO. A - 35, SECTOR 5 - I-AE	LCY	1003-0071-069065-50-3	PLS						PKR					1,163.02	1,163.02	8-Dec-07	No Response
11020	1003	Shahrah-e-Faisal	SD	42301-0872451-4	ASADULLAH / RABIA ASAD	B / 52,-FAISAL PLAZA, KARACHI	UFZ	1003-0412-068202-75-0	PLS						GBP					8.20		26-Dec-07	No Response
11021	1003	Shahrah-e-Faisal	SD	42501-8037673-1	SYED TABISH AKBAR ZAIDI	HOUSE NO 21-A, SURVEY NO.6	LCY	1003-0071-060219-50-1	PLS						PKR					1,157.93	1,157.93	29-Oct-07	No Response
11022	1003	Shahrah-e-Faisal	SD	42101-0118925-1	SHEIKH SURMED SHAKEEL	B-2, JAMIL PLAZA,-BLOCK-N, KA	LCY	1003-0071-063794-50-3	PLS						PKR					1,154.34	1,154.34	26-Mar-07	No Response
11023	1003	Shahrah-e-Faisal	SD	13101-2664889-7	FIDA HUSSAIN	PNS PESHAWAR / SMC-PN DOC	LCY	1003-0071-062302-50-7	PLS						PKR					1,154.23	1,154.23	29	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11040	1003	Shahrah-e-Faisal	SD	42201-9341658-7	MUSTAFA MUNAWER	A-113, ZUBAIDA GARDEN, ADJ	LCY	1003-0071-062842-50-0	PLS						PKR					1,028.70	1,028.70	9-Oct-07	No Response
11041	1003	Shahrah-e-Faisal	SD	42201-9588502-7	RAJNA SAGHIR AHMED	BULAND PUR MAILSI, -DISTT VE	LCY	1003-0071-063650-50-0	PLS						PKR					1,023.01	1,023.01	28-Apr-07	No Response
11042	1003	Shahrah-e-Faisal	SD	42201-3124183-9	FAIZAN SHAMIM	HOUSE NO.B-13, -OLD RAVIAN S	LCY	1003-0071-069985-50-6	PLS						PKR					1,019.33	1,019.33	3-Sep-07	No Response
11043	1003	Shahrah-e-Faisal	SD		MUNEEB ASSOCIATES	6C, SHOP NO.2, -JAMI COMMER	LCY	1003-0081-060373-01-1	CURR						PKR					968.70	968.70	4-Dec-07	No Response
11044	1003	Shahrah-e-Faisal	SD	41103-8860514-5	MUHAMMAD RAMZAN	THE CITY SCHOOL,REGIONAL OF	LCY	1003-0071-069411-50-3	PLS						PKR					1,007.69	1,007.69	13-Aug-07	No Response
11045	1003	Shahrah-e-Faisal	SD		FARZANA KHAN	51-A, BLOCK NO.2, -P.E.C.H.S. K	LCY	1003-0071-055689-50-8	PLS						PKR					1,004.63	1,004.63	21-Feb-07	No Response
11046	1003	Shahrah-e-Faisal	SD	42201-5104454-5	SARFARAZ AHMED	HOUSE-A-736, ST-7, AREA 36-G	LCY	1003-0071-068542-50-9	PLS						PKR					995.32	995.32	9-Mar-07	No Response
11047	1003	Shahrah-e-Faisal	SD		ABDUL MAJID	HOUSE NO.23, BLOCK NO.5, -SH	LCY	1003-0071-006661-50-3	PLS						PKR					991.37	991.37	21-May-07	No Response
11048	1003	Shahrah-e-Faisal	SD	42201-0467001-5	M. AMJAD USMAN	E-11, FARHAN TOWER, -RASHID	LCY	1003-0071-062457-50-3	PLS						PKR					973.38	973.38	18-Dec-07	No Response
11049	1003	Shahrah-e-Faisal	SD	42101-1707548-7	SYED QAISER ALI	A-98, BLOCK-D, -NORTH NAZIMA	LCY	1003-0071-058249-50-2	PLS						PKR					972.84	972.84	8-Jun-07	No Response
11050	1003	Shahrah-e-Faisal	SD	42201-5350182-6	SHARJEELA KIRAN	H/200, -1-D AREA, KARACHI	LCY	1003-0071-067885-50-1	PLS						PKR					972.10	972.10	18-Jun-07	No Response
11051	1003	Shahrah-e-Faisal	SD		HASEEN NIZAM UDDIN KAZI	R-494, -BLOCK-19, KARACHI	LCY	1003-0071-054574-50-8	PLS						PKR					965.47	965.47	24-Dec-07	No Response
11052	1003	Shahrah-e-Faisal	SD	42000-0361498-4	S.IZHAR HUSSAIN / ROOHI HUSAIN	HOUSE NO.8-5, 3RD SOUTH STR	LCY	1003-0071-066517-50-4	PLS						PKR					959.60	959.60	19-Jan-07	No Response
11053	1003	Shahrah-e-Faisal	SD	42201-0433939-6	MUJAFKAR SULTANA	42-F/F MARKET, -BLOCK NO.6, P	LCY	1003-0071-061509-50-4	PLS						PKR					959.24	959.24	18-Jun-07	No Response
11054	1003	Shahrah-e-Faisal	SD		MAHWISH SUHAG	91/11/11 14TH LANE-KHAYABA	LCY	1003-0071-057346-50-8	PLS						PKR					958.98	958.98	28-May-07	No Response
11055	1003	Shahrah-e-Faisal	SD	42301-4919867-1	MAHMOOD SALAH MUHAMMAD	HOUSE NO.1498, -STREET NO.25	LCY	1003-0071-070626-50-5	PLS						PKR					956.37	956.37	1-Jun-07	No Response
11056	1003	Shahrah-e-Faisal	SD	42201-0543034-4	NAGEEN NASEER	B-57, KDA SCHEME NO.1, -KARS	LCY	1003-0081-055633-01-5	CURR						PKR					909.40	909.40	11-Sep-07	No Response
11057	1003	Shahrah-e-Faisal	SD	42101-1684947-7	FAHAD AHMED	II - D, B/8, NAZIMABAD NO. 2, -	LCY	1003-0081-069265-01-8	CURR						PKR					906.00	906.00	11-Jul-07	No Response
11058	1003	Shahrah-e-Faisal	SD	42101-6961902-3	NAVEED AHMED	FLAT NO.10, A 3/7, -AL HAMRA 3	LCY	1003-0071-068680-50-6	PLS						PKR					936.33	936.33	22-Mar-07	No Response
11059	1003	Shahrah-e-Faisal	SD	42101-7484778-7	SYED ALI ADIL	R - 1043, SECTOR 16 - A-BUFFER	LCY	1003-0071-069323-50-6	PLS						PKR					936.17	936.17	24-Feb-07	No Response
11060	1003	Shahrah-e-Faisal	SD	42201-0464241-0	SABAHAT KHAN	12 - Q, -BLOCK - 2, KARACHI	LCY	1003-0071-068084-50-4	PLS						PKR					934.69	934.69	28-Apr-07	No Response
11061	1003	Shahrah-e-Faisal	SD		ABA KASAM IBRAHIM	C/O DAWOOD YAMAHA LTD-40	LCY	1003-0071-027340-50-9	PLS						PKR					932.44	932.44	5-Dec-07	No Response
11062	1003	Shahrah-e-Faisal	SD		GHULAM RASOOL	HOUSE NO 3/940, -SHAH FAISAL	LCY	1003-0081-058683-01-1	CURR						PKR					891.00	891.00	21-Aug-07	No Response
11063	1003	Shahrah-e-Faisal	SD	42101-7296844-2	SYEDA AYESHA ZAKI	D-9 ERUM VILLAS BLK 14 GULS	LCY	1003-0081-064719-01-7	CURR						PKR					888.70	888.70	13-Aug-07	No Response
11064	1003	Shahrah-e-Faisal	SD		MOHD RAHEEL/NAUSHEEN RAHEEL/KHAIRUN	605, DASTAGIR PLAZA-FATIMA	LCY	1003-0071-064163-50-2	PLS						PKR					919.44	919.44	20-Jul-07	No Response
11065	1003	Shahrah-e-Faisal	SD		MOHAMMAD HUSSAIN	42-Q, BLOCK NO.6, -DR MEHMO	LCY	1003-0071-052788-50-2	PLS						PKR					918.47	918.47	6-Feb-07	No Response
11066	1003	Shahrah-e-Faisal	SD		RIZWANA IFFAT	D-21, BLOCK NO.4, -SCHEME NO	LCY	1003-0071-055281-50-6	PLS						PKR					918.29	918.29	19-Dec-07	No Response
11067	1003	Shahrah-e-Faisal	SD	42201-5441424-3	SCHAMES UL HAQUE / ROSINA SCHAMES	HOUSE NO.215, FALCON COMPO	LCY	1003-0071-069144-50-9	PLS						PKR					914.63	914.63	16-May-07	No Response
11068	1003	Shahrah-e-Faisal	SD		ALTAF / SADIA ALTAF	C/O BALOCHISTAN ENG WORKS	LCY	1003-0071-028851-50-9	PLS						PKR					909.45	909.45	29-Aug-07	No Response
11069	1003	Shahrah-e-Faisal	SD	52301-4898254-1	SAQIB WAHEED	G-7 PARK VIEW APPARTMENT, -	LCY	1003-0071-070079-50-2	PLS						PKR					906.82	906.82	10-Nov-07	No Response
11070	1003	Shahrah-e-Faisal	SD	42101-2644547-4	UROOSA KAMRAN	APPT NO S-4, SAFARI PRIDE-C-5	LCY	1003-0071-062720-50-3	PLS						PKR					887.36	887.36	27-Sep-07	No Response
11071	1003	Shahrah-e-Faisal	SD	42301-3056032-6	SHEHLA SHAHID	SHIRIN VILLA NO.7, ADAM ROAD	LCY	1003-0071-063823-50-9	PLS						PKR					878.92	878.92	11-Oct-07	No Response
11072	1003	Shahrah-e-Faisal	SD	42401-1538474-4	KHADIA BIBI	HOUSE NO.1730/2241, MUHAL	LCY	1003-0071-059722-50-8	PLS						PKR					878.53	878.53	10-Jul-07	No Response
11073	1003	Shahrah-e-Faisal	SD	42201-9102248-3	MUHAMMAD AZEEM AHMED	865, -BLOCK-2, KARACHI	LCY	1003-0071-059764-50-8	PLS						PKR					876.03	876.03	31-Jul-07	No Response
11074	1003	Shahrah-e-Faisal	SD		MUHAMMAD MUSTAFA	46, STREET NO.7, -KHAYABAN-E	LCY	1003-0071-058709-50-9	PLS						PKR					871.76	871.76	9-Jul-07	No Response
11075	1003	Shahrah-e-Faisal	SD		MUDASSIR MUZZAMMIL	R-561/16-WATER PUMP, KARAC	LCY	1003-0071-057819-50-0	PLS						PKR					870.66	870.66	5-May-07	No Response
11076	1003	Shahrah-e-Faisal	SD	42101-6517227-3	SHEIKH SAAD AHMED	830 / 9, -F. B. AREA, KARACHI	LCY	1003-0071-068805-50-7	PLS						PKR					867.26	867.26	30-Jul-07	No Response
11077	1003	Shahrah-e-Faisal	SD	82203-1437358-1	KHURSHID AL HASSAN	SHOW ROOM NO.6, PLOT NO.2	LCY	1003-0071-065796-50-9	PLS						PKR					858.04	858.04	15-Jun-07	No Response
11078	1003	Shahrah-e-Faisal	SD	42201-7701464-2	AJMAN TARIQ NAWAZ	H NO.859, MEHMOODABAD GA	LCY	1003-0071-066989-50-4	PLS						PKR					849.34	849.34	28-Feb-07	No Response
11079	1003	Shahrah-e-Faisal	SD	42201-0744512-5	RIZWAN AHMED	HOUSE NO. 24, -AREA 35 / D, KA	LCY	1003-0071-068829-50-5	PLS						PKR					846.28	846.28	12-Nov-07	No Response
11080	1003	Shahrah-e-Faisal	SD	42301-5350849-6	SHABANA TARIQ	97/III, -COMMERCIAL AVENUE, -	LCY	1003-0071-063645-50-3	PLS						PKR					845.92	845.92	1-Nov-07	No Response
11081	1003	Shahrah-e-Faisal	SD		M.HAROON A SATTAR	C/O DAWOOD YAMAHA LTD-40	LCY	1003-0071-028711-50-0	PLS						PKR					844.26	844.26	19-May-07	No Response
11082	1003	Shahrah-e-Faisal	SD		SAMINA KHATOON	C - 244, -BLOCK - 8, KARACHI	LCY	1003-0072-054728-75-4	PLS						PKR					832.43	832.43	31-Dec-07	No Response
11083	1003	Shahrah-e-Faisal	SD	42201-8467418-5	IMRAN UL HASSAN	ARTISTIC MILLENERS, -PLOT NO	LCY	1003-0071-060748-50-1	PLS						PKR					837.85	837.85	15-Sep-07	No Response
11084	1003	Shahrah-e-Faisal	SD	42301-83213																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11100	1003	Shahrah-e-Faisal	SD	42101-1454622-7	ASIF SAEED	II-D, 5/7, NAZIMABAD-... KARAC	LCY	1003-0071-065366-50-9	PLS						PKR					786.47	786.47	5-Apr-07	No Response
11101	1003	Shahrah-e-Faisal	SD		MOHAMMAD NOMAN KHAN	R-923/13-F.B AREA, KARACHI	LCY	1003-0071-055367-50-9	PLS						PKR					785.89	785.89	1-Jun-07	No Response
11102	1003	Shahrah-e-Faisal	SD	42201-8075472-9	KASHAN TUMSIL	3 / 1055-SHAH FAISAL COLONY	LCY	1003-0081-069188-01-4	CURR						PKR					750.00	750.00	8-Oct-07	No Response
11103	1003	Shahrah-e-Faisal	SD	42201-8239445-9	MUHAMMAD SALMAN	HOUSE NO-77/1,-STREET NO-8/	LCY	1003-0071-069954-50-9	PLS						PKR					777.13	777.13	13-Apr-07	No Response
11104	1003	Shahrah-e-Faisal	SD	45303-0304420-3	ALTAF NAEEM	HOUSE NO.16, HAIDER SOCIETY	LCY	1003-0071-067078-50-4	PLS						PKR					775.26	775.26	26-Jul-07	No Response
11105	1003	Shahrah-e-Faisal	SD	42101-1371734-7	WASIF OMAIR SIDDIQUI	B-137,-BLOCK-N,, KARACHI	LCY	1003-0071-068018-50-4	PLS						PKR					761.14	761.14	8-Oct-07	No Response
11106	1003	Shahrah-e-Faisal	SD		ABDUL REHMAN	PLOT NO. 471 & 472,-DEH LANG	LCY	1003-0071-064877-50-5	PLS						PKR					757.53	757.53	16-Aug-07	No Response
11107	1003	Shahrah-e-Faisal	SD	42201-2896224-3	MAZHAR ALI	M.C NO. 334-35,-STREET NO.9,	LCY	1003-0081-067583-01-9	CURR						PKR					726.00	726.00	18-Dec-07	No Response
11108	1003	Shahrah-e-Faisal	SD	42301-0737050-1	MOHAMMED YOUNUS	JWT, 4TH FLOOR,-ABN AMRO B	LCY	1003-0071-052061-50-4	PLS						PKR					756.04	756.04	12-Mar-07	No Response
11109	1003	Shahrah-e-Faisal	SD	42201-0640844-2	ASMA ABDULLAH	HOUSE NO.2004-45,-BUNDER R	LCY	1003-0072-054700-75-2	PLS						PKR					747.79	747.79	31-Dec-07	No Response
11110	1003	Shahrah-e-Faisal	SD		AKHTAR AYUB KHAN / NAEEMA AKHTAR	AYUB MANZIL 681, BLOCK NO.1	LCY	1003-0071-058427-50-8	PLS						PKR					753.86	753.86	2-Apr-07	No Response
11111	1003	Shahrah-e-Faisal	SD	42301-3513707-1	M/S SYNERGY ADVERTISING (PVT) LIMITED	69-B.S.M.C.H.S.,, KARACHI	LCY	1003-0081-071079-01-7	CURR						PKR					720.00	720.00	2-May-07	No Response
11112	1003	Shahrah-e-Faisal	SD	42101-9026659-6	SAIMA AMJAD	E-8,RAZA SQUARE,BLOCK 10-G/	LCY	1003-0081-070691-01-7	CURR						PKR					720.00	720.00	2-May-07	No Response
11113	1003	Shahrah-e-Faisal	SD	42201-4564780-0	MUHAMMAD SHAHID / FARAH NAZ	R/299,SECTOR 8/B,-GULSHAN-E	LCY	1003-0081-071876-01-2	CURR						PKR					720.00	720.00	7-Nov-07	No Response
11114	1003	Shahrah-e-Faisal	SD	42201-8618760-6	TEHZEBA AKHTAR	A-14, AL-HAMRA GARDEN,-BLO	LCY	1003-0071-066235-50-3	PLS						PKR					749.88	749.88	24-Sep-07	No Response
11115	1003	Shahrah-e-Faisal	SD	42301-0741482-9	NAWAZ ALI	HOUSE NO-2141,STREET NO-4,-	LCY	1003-0071-070762-50-0	PLS						PKR					747.05	747.05	3-Dec-07	No Response
11116	1003	Shahrah-e-Faisal	SD	42501-1579192-1	MUHAMMAD ARSHAD KHAN	B-343,OLD MUZZAFARABAD CO	LCY	1003-0071-059819-50-4	PLS						PKR					746.02	746.02	30-Apr-07	No Response
11117	1003	Shahrah-e-Faisal	SD	42101-6056181-2	SOFIA ZAHOOR MIR	C-52, NOMAN AVENUE,-MAIN F	LCY	1003-0071-068451-50-9	PLS						PKR					744.72	744.72	27-Sep-07	No Response
11118	1003	Shahrah-e-Faisal	SD	42201-0731116-5	YOUSUF MASIH	HOUSE NO.500, SECTOR 40 - A/	LCY	1003-0071-068955-50-8	PLS						PKR					740.21	740.21	1-Aug-07	No Response
11119	1003	Shahrah-e-Faisal	SD		TAHIRA NASIM	R-1742,-BLOCK 15,, KARACHI	LCY	1003-0071-052901-50-1	PLS						PKR					739.87	739.87	22-Sep-07	No Response
11120	1003	Shahrah-e-Faisal	SD	42201-3123279-5	M.MURTAZA	HOUSE NO.1/0, SECTOR-50/A-K	LCY	1003-0071-022683-50-3	PLS						PKR					739.09	739.09	5-Jul-07	No Response
11121	1003	Shahrah-e-Faisal	SD	42101-2201205-3	MOHAMMAD HASSAN NAQVI	D-4, GALAXY APPARTMENT,-K.E	LCY	1003-0071-058653-50-2	PLS						PKR					737.78	737.78	5-Mar-07	No Response
11122	1003	Shahrah-e-Faisal	SD	42201-0542634-4	MARIAM ZAI	B-69/3, SHAH FAISAL COLONY,-	LCY	1003-0071-067770-50-3	PLS						PKR					734.92	734.92	22-Jan-07	No Response
11123	1003	Shahrah-e-Faisal	SD	33106-0335982-3	MUHAMMAD ANWAR	QUARTER NO-11/1,-BRIGED PO	LCY	1003-0071-070308-50-0	PLS						PKR					733.35	733.35	8-Mar-07	No Response
11124	1003	Shahrah-e-Faisal	SD	71503-7891905-3	GHULAM HUSSAIN	16-C-NO.1, 25TH STREET,-TAJH	LCY	1003-0071-057740-50-6	PLS						PKR					732.44	732.44	12-Dec-07	No Response
11125	1003	Shahrah-e-Faisal	SD	42201-7505833-3	MASHOOR ALAM SHAH / SABIHA SHAH	67-A,-SINDHI MUSLIM HOUSING	LCY	1003-0071-059316-50-6	PLS						PKR					732.12	732.12	17-Sep-07	No Response
11126	1003	Shahrah-e-Faisal	SD	42101-1736358-5	MUHAMMAD ADNAN BASHIR	A-106,-BLOCK T,, KARACHI	LCY	1003-0071-064793-50-4	PLS						PKR					730.61	730.61	6-Jan-07	No Response
11127	1003	Shahrah-e-Faisal	SD	42501-0990092-7	IMRAN RASHEED	R-171, PAK KAUSAR TOWN-MAI	LCY	1003-0081-071596-01-3	CURR						PKR					700.00	700.00	7-Dec-07	No Response
11128	1003	Shahrah-e-Faisal	SD		KANEEL FATIMA / SYED HUSSAIN AFAQ	M/S ACB PVT LTD,OFFICE NO.7,	LCY	1003-0071-051195-50-3	PLS						PKR					727.54	727.54	11-May-07	No Response
11129	1003	Shahrah-e-Faisal	SD	42101-1372686-9	ASIF QURESHI	II - E - 6 / 5, NAZIMABAD-... KAR	LCY	1003-0071-069273-50-5	PLS						PKR					726.72	726.72	29-Nov-07	No Response
11130	1003	Shahrah-e-Faisal	SD		MUSTAFA MEHDI	G-6 UK APPARTMENTS, PHASE-	LCY	1003-0071-057536-50-8	PLS						PKR					726.12	726.12	16-Mar-07	No Response
11131	1003	Shahrah-e-Faisal	SD	42201-1881525-5	MOHAMMAD SHAFIQ	H.NO.454.2-1/2 KORANGI,-SECT	LCY	1003-0081-070364-01-1	CURR						PKR					695.65	695.65	19-Nov-07	No Response
11132	1003	Shahrah-e-Faisal	SD	42201-9883118-7	MUHAMMAD SHAKAIB	51-N-BLOCK-6, P.E.C.H.S., KARAC	LCY	1003-0081-066741-01-9	CURR						PKR					692.00	692.00	21-Sep-07	No Response
11133	1003	Shahrah-e-Faisal	SD		ASMA KHAN	HOUSE NO.1726/1099,-MUSLIN	LCY	1003-0071-052824-50-7	PLS						PKR					718.40	718.40	15-Jan-07	No Response
11134	1003	Shahrah-e-Faisal	SD	42201-0298252-4	AMNA ALI	3-104,PHASE I,-HAROON ROYAL	LCY	1003-0071-069594-50-3	PLS						PKR					717.36	717.36	20-Mar-07	No Response
11135	1003	Shahrah-e-Faisal	SD	42301-1543931-9	ALEXANDER GEORGE JACOBS	C - 2, 1ST FLOOR,-ANTHONIAN A	LCY	1003-0071-069246-50-2	PLS						PKR					717.05	717.05	14-Jul-07	No Response
11136	1003	Shahrah-e-Faisal	SD		AMNA EIAZ	90/92, C.C. AREA,-TARIQ ROAD,	LCY	1003-0071-052959-50-9	PLS						PKR					714.29	714.29	8-Oct-07	No Response
11137	1003	Shahrah-e-Faisal	SD	42201-0570890-7	BILAL JAWAID	43/16C BLK-6, PECHS-... KARAC	LCY	1003-0081-069875-01-6	CURR						PKR					680.00	680.00	17-Sep-07	No Response
11138	1003	Shahrah-e-Faisal	SD	37405-1762512-2	M.UMER JAMAL MIRZA / SHAHIDA PARVEEN	FLAT NO.3/II, AD BLOCK ARMY-	LCY	1003-0071-066798-50-3	PLS						PKR					699.40	699.40	29-May-07	No Response
11139	1003	Shahrah-e-Faisal	SD	42201-3492031-7	JAVED AKHTER SIDDIQUI	HOUSE NO.A/340 MOHAMMAD	LCY	1003-0071-070831-50-4	PLS						PKR					699.08	699.08	6-Mar-07	No Response
11140	1003	Shahrah-e-Faisal	SD	42201-4006824-9	SAO JEE	HOUSE NO.PLE-4-AREA KWD CO	LCY	1003-0071-070745-50-9	PLS						PKR					699.08	699.08	21-Feb-07	No Response
11141	1003	Shahrah-e-Faisal	SD	42201-7552627-7	ZAHID SHEIKH	A-405 RUF HEAVENS-4TH FLOC	LCY	1003-0071-064562-50-5	PLS						PKR					698.15	698.15	2-May-07	No Response
11142	1003	Shahrah-e-Faisal	SD	38401-5531743-5	SIKANDAR HAYAT	C/O ABDUL RASHEED KHAN-SIK	LCY	1003-0071-071207-50-0	PLS						PKR					696.65	696.65	7-Jun-07	No Response
11143	1003	Shahrah-e-Faisal	SD	42201-0413528-5	RAHEEL MAZHAR	39 C/D,BLOCK-6,P.E.C.H.S.,-BEH	LCY	1003-0071-071179-50-5	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11160	1003	Shahrah-e-Faisal	SD	42201-0806468-5	FARRUKH MOIN	FLAT NO.601, FLAKNAZ HEIGHT	LCY	1003-0071-066863-50-3	PLS						PKR					672.94	672.94	25-Jun-07	No Response
11161	1003	Shahrah-e-Faisal	SD		SYED ASAD ALI	R-382, 15-A/5,-BUFFERZONE, K	LCY	1003-0071-056741-50-5	PLS						PKR					671.43	671.43	14-Mar-07	No Response
11162	1003	Shahrah-e-Faisal	SD	41307-1405312-7	MUHAMMAD TAHIR	ARTISTIC MILLINER,-PLOT 471-4	LCY	1003-0071-065775-50-4	PLS						PKR					669.88	669.88	20-Jul-07	No Response
11163	1003	Shahrah-e-Faisal	SD		ALTAF HUSSAIN	42-T, BLOCK NO.6,-DR. MEHMO	LCY	1003-0071-060055-50-3	PLS						PKR					669.57	669.57	25-Aug-07	No Response
11164	1003	Shahrah-e-Faisal	SD		FAZAL-UR-REHMAN	4-E 650,-ORANGI TOWNSHIP, K	LCY	1003-0071-001783-50-0	PLS						PKR					667.47	667.47	21-May-07	No Response
11165	1003	Shahrah-e-Faisal	SD	42101-1830276-5	SYED TAHIR ALI	D-16, 2ND FLOOR,-AL-SIRAJ SQ	LCY	1003-0071-064814-50-0	PLS						PKR					662.55	662.55	12-Sep-07	No Response
11166	1003	Shahrah-e-Faisal	SD		MOHD SALEEM	41/C.BLOCK 2,PECHS-,,, KARAC	LCY	1003-0081-050890-01-6	CURR						PKR					633.55	633.55	26-Apr-07	No Response
11167	1003	Shahrah-e-Faisal	SD	42201-2189588-8	INAZIA	HOUSE NO 316, BLOCK 17/7-JE	LCY	1003-0071-070682-50-3	PLS						PKR					656.70	656.70	10-Jul-07	No Response
11168	1003	Shahrah-e-Faisal	SD	42101-9549034-5	AFZAL AHMED	F-9, 4TH FLOOR,-AL-SULTAN FL	LCY	1003-0071-069336-50-1	PLS						PKR					656.69	656.69	10-Jan-07	No Response
11169	1003	Shahrah-e-Faisal	SD	42101-8246881-5	SAEED AHMED	R - 499, SECTOR NO.10,-NORTH	LCY	1003-0071-053259-50-4	PLS						PKR					654.99	654.99	19-Feb-07	No Response
11170	1003	Shahrah-e-Faisal	SD	42301-6946912-5	KHURSHID AND COMPANY	902 - FORTUNE CENTRE-SHAHR	LCY	1003-0081-068492-01-1	CURR						PKR					627.50	627.50	29-Jun-07	No Response
11171	1003	Shahrah-e-Faisal	SD	41303-1492834-9	BHATTI FARRUKH	F-174, BLOCK 5-KAHKASHAN, K	LCY	1003-0071-067561-50-0	PLS						PKR					654.23	654.23	16-Jun-07	No Response
11172	1003	Shahrah-e-Faisal	SD	42501-1538947-9	MOHAMMAD TAHIR HAROON SIDDIQUI	H.NO.L-96,RAFI GARDEN,STREE	LCY	1003-0071-070376-50-2	PLS						PKR					653.14	653.14	4-Dec-07	No Response
11173	1003	Shahrah-e-Faisal	SD	42501-1917366-4	MEHR-UN-NISA	C/O LT. COL.QAZI MANZOOR-UL	LCY	1003-0071-067294-50-6	PLS						PKR					651.28	651.28	11-Apr-07	No Response
11174	1003	Shahrah-e-Faisal	SD	42201-2303557-7	FIDAYAT ALI	VILLAGE POST OFFICE BUDDALA	LCY	1003-0071-066334-50-3	PLS						PKR					650.00	650.00	8-Jun-07	No Response
11175	1003	Shahrah-e-Faisal	SD	42101-8424785-5	MUHAMMAD ARIF	R-369,SECTOR 14-B,SHADMAN	LCY	1003-0081-070476-01-6	CURR						PKR					620.00	620.00	13-Feb-07	No Response
11176	1003	Shahrah-e-Faisal	SD	42201-8774255-1	NOMAN BIN IZHAR	B-43 SARTAJ QILLA-BLOCK 4-A,	LCY	1003-0071-067031-50-9	PLS						PKR					646.36	646.36	16-Jul-07	No Response
11177	1003	Shahrah-e-Faisal	SD	42201-9941666-7	EXPORT UNLIMITED	RAFIQ MANZIL-W/S-3 BLOCK-7,	LCY	1003-0081-070695-01-1	CURR						PKR					617.50	617.50	23-Jun-07	No Response
11178	1003	Shahrah-e-Faisal	SD	42301-4277404-3	IFTIKHAR	FLAT NO.28, 3RD FLOOR,-HAJI A	LCY	1003-0071-066630-50-2	PLS						PKR					639.57	639.57	10-Sep-07	No Response
11179	1003	Shahrah-e-Faisal	SD		JUNAID-UR-REHMAN	C/O THE CITY SCHOOL-,,, KAR	LCY	1003-0071-057934-50-0	PLS						PKR					635.99	635.99	2-May-07	No Response
11180	1003	Shahrah-e-Faisal	SD	42301-7814244-8	SABAH SHOUB USMANI	FLAT-15, MUHALLA PLOT-21,-SA	LCY	1003-0071-071011-50-4	PLS						PKR					635.64	635.64	6-Jun-07	No Response
11181	1003	Shahrah-e-Faisal	SD	42401-2891697-5	MUHAMMAD ASIF	SALAI PARA,HOUSE NO.1314-H	LCY	1003-0071-071418-50-5	PLS						PKR					631.87	631.87	20-Aug-07	No Response
11182	1003	Shahrah-e-Faisal	SD		RUKHSANA	FLAT NO.1, PLOT NO.11-C,-KHA	LCY	1003-0071-062806-50-6	PLS						PKR					630.33	630.33	28-Aug-07	No Response
11183	1003	Shahrah-e-Faisal	SD	42301-0978603-4	SYED SAHER RAJA RAEES	HOUSE NO. 384, STREET NO 17	LCY	1003-0071-064786-50-5	PLS						PKR					629.16	629.16	20-Jul-07	No Response
11184	1003	Shahrah-e-Faisal	SD	42301-4299638-6	SABA HAMEED	CITY SCHOOL, SENIOR BOYS-CA	LCY	1003-0071-064986-50-7	PLS						PKR					627.51	627.51	16-Mar-07	No Response
11185	1003	Shahrah-e-Faisal	SD		TAHERA M ALI	162-N, BLOCK NO.3 ,-P.E.C.H.S.	LCY	1003-0081-054349-01-8	CURR						PKR					600.00	600.00	7-Nov-07	No Response
11186	1003	Shahrah-e-Faisal	SD	42201-0369422-8	M. KASHIF UL HAQUE / SADIA KASHIF	32-F, ASKARI 3,-SCHOOL ROAD,	LCY	1003-0071-067738-50-3	PLS						PKR					623.85	623.85	15-Jan-07	No Response
11187	1003	Shahrah-e-Faisal	SD	42201-0344611-7	SYED ABBAS ALI RIZVI	A - 18/1, MAIN KASHMIR ROAD	LCY	1003-0071-067931-50-8	PLS						PKR					623.34	623.34	17-Dec-07	No Response
11188	1003	Shahrah-e-Faisal	SD	42101-1334652-8	SALMAN ATIQUE / YASMIN KHATOON	A-202, BLOCK-T,-NORTH NAZIM	LCY	1003-0081-061511-01-1	CURR						PKR					596.50	596.50	7-Sep-07	No Response
11189	1003	Shahrah-e-Faisal	SD	42101-1736183-3	SYED YOUNUS AHMER NAQVI	R-1170, SECTOR NO.15-A/4,-BU	LCY	1003-0071-063974-50-1	PLS						PKR					621.95	621.95	1-Oct-07	No Response
11190	1003	Shahrah-e-Faisal	SD	42101-4398075-3	IMRAN SAJJAD	R-852, SECTOR-15-A-2,-BUFFER	LCY	1003-0071-070239-50-6	PLS						PKR					621.67	621.67	23-Jan-07	No Response
11191	1003	Shahrah-e-Faisal	SD	42101-1782886-7	HAMZA JAMSHED	H/5/18,GULBERG F.B.AREA,- KA	LCY	1003-0081-067592-01-0	CURR						PKR					595.00	595.00	25-Jul-07	No Response
11192	1003	Shahrah-e-Faisal	SD	42101-5018205-3	SYED SAMI ULLAH	9 / 7, C - AREA-LIAQUATABAD, K	LCY	1003-0081-069436-01-5	CURR						PKR					595.00	595.00	19-May-07	No Response
11193	1003	Shahrah-e-Faisal	SD	42201-9436159-1	ASAD BIN MUHAMMAD	HOUSE NO. 488,-AREA_37 / B,	LCY	1003-0071-069058-50-4	PLS						PKR					616.41	616.41	26-Nov-07	No Response
11194	1003	Shahrah-e-Faisal	SD		MOHAMMAD SHARIF	PRESTON UNIVERSITY, 177/2, IE	LCY	1003-0071-058091-50-2	PLS						PKR					615.90	615.90	18-May-07	No Response
11195	1003	Shahrah-e-Faisal	SD	42201-8260267-1	NAVEED RASHID	H # D-3/5 AREA MALIR TARKI-M	LCY	1003-0081-066359-01-5	CURR						PKR					590.02	590.02	7-Jun-07	No Response
11196	1003	Shahrah-e-Faisal	SD		TAYABA JAVED / MIRZA JAVED BAIG	241--STREET NO. 13, KARACHI	LCY	1003-0071-052878-50-1	PLS						PKR					613.71	613.71	23-Apr-07	No Response
11197	1003	Shahrah-e-Faisal	SD	42501-1432460-3	AYAZ MEHMOOD	HOUSE NO.C-494, STREET NO.2	LCY	1003-0071-068447-50-3	PLS						PKR					609.44	609.44	7-Mar-07	No Response
11198	1003	Shahrah-e-Faisal	SD		NOUMAN SHAMIM	A-183, BLOCK NO.2-GULSHAN-E	LCY	1003-0071-062474-50-4	PLS						PKR					608.53	608.53	12-Apr-07	No Response
11199	1003	Shahrah-e-Faisal	SD	42201-7588184-7	SHAHID KHAN	HOUSE NO.662/441, SECTOR 44	LCY	1003-0071-059165-50-3	PLS						PKR					606.85	606.85	16-Apr-07	No Response
11200	1003	Shahrah-e-Faisal	SD	42201-8083119-7	MUHAMMAD QAYYUM	ACMATRX CORPORATION-10-J,	LCY	1003-0071-063618-50-0	PLS						PKR					602.75	602.75	10-Nov-07	No Response
11201	1003	Shahrah-e-Faisal	SD	42101-4118856-1	AHMED SAAD	B-310/13, F.B.AREA-,,, KARACH	LCY	1003-0071-068360-50-9	PLS						PKR					602.60	602.60	6-Aug-07	No Response
11202	1003	Shahrah-e-Faisal	SD		MUHAMMAD SHAKEEL ASHRAFI	3RD FLR,FATIMA MANSION,GAL	LCY	1003-0071-055305-50-5	PLS						PKR					599.14	599.14	17-Oct-07	No Response
11203	1003	Shahrah-e-Faisal	SD	42301-0847033-7	ZUBAIR ISLAM	HOUSE NO.E-31/2, STREET NO.4	LCY	1003-0071-067608-50-6	PLS						PKR					597.36	597.36	3-Sep-07	No Response
11204																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11220	1003	Shahrah-e-Faisal	SD	41307-3622826-9	SIDDIQUILLAH	FLAT NO A-38,FARIYA APPARTM	LCY	1003-0071-070938-50-2	PLS						PKR					580.80	580.80	28-May-07	No Response
11221	1003	Shahrah-e-Faisal	SD	42201-7262346-4	SHAHIDA	R-61,HINA BANGLOWS,BLOCK 3	LCY	1003-0071-070053-50-2	PLS						PKR					578.28	578.28	19-May-07	No Response
11222	1003	Shahrah-e-Faisal	SD	42101-7096268-5	MIR TAQI MOHSIN NAQVI	R/134, SECTOR 14-A,-SHADMAN	LCY	1003-0081-065134-01-2	CURR						PKR					553.00	553.00	4-Dec-07	No Response
11223	1003	Shahrah-e-Faisal	SD	42101-9053425-7	ILYAS AHMED QURESHI	QT.681/A,BLOCK 6-LIAQUATAB	LCY	1003-0071-070443-50-4	PLS						PKR					576.46	576.46	6-Jul-07	No Response
11224	1003	Shahrah-e-Faisal	SD		MUHAMMAD HANIF	23-B, BLOCK-7,-JASON VIP APPA	LCY	1003-0071-052559-50-5	PLS						PKR					575.00	575.00	7-May-07	No Response
11225	1003	Shahrah-e-Faisal	SD		MUHAMMAD NASEEM	H/NO. 313, SECTOR 51B AREA-H	LCY	1003-0081-062840-01-1	CURR						PKR					544.00	544.00	10-Apr-07	No Response
11226	1003	Shahrah-e-Faisal	SD	42301-0970587-4	ASMA BANO	FLAT NO.18,3RD FLOOR,ALLAH-	LCY	1003-0071-070898-50-3	PLS						PKR					566.61	566.61	8-Nov-07	No Response
11227	1003	Shahrah-e-Faisal	SD	42301-1384508-3	MUHAMMAD AMIN JANGDA / FARZANA	APPT NO.603, PLOT 144,-ANAR	LCY	1003-0071-063385-50-8	PLS						PKR					566.54	566.54	31-Dec-07	No Response
11228	1003	Shahrah-e-Faisal	SD	42201-4331807-3	ALI NAWAZ KHOKHAR	HOUSE NO.03,-STREET NO.02,B	LCY	1003-0071-069720-50-7	PLS						PKR					564.66	564.66	20-Aug-07	No Response
11229	1003	Shahrah-e-Faisal	SD	42201-2919342-6	AFSAR BEGUM / NASHITA BATOOL	5/23, SHAH FAISAL COLONY-,,,	LCY	1003-0071-062775-50-8	PLS						PKR					564.59	564.59	14-Feb-07	No Response
11230	1003	Shahrah-e-Faisal	SD	42501-8837994-5	AHMED ALI JAMAL	SD-77, D.O.H.S. PH-II, MALIR-CA	LCY	1003-0071-070531-50-1	PLS						PKR					560.74	560.74	25-Oct-07	No Response
11231	1003	Shahrah-e-Faisal	SD	42000-7393845-9	AHMAD SANITARY STORE	S.B.1, STREET -X 2 SHOP-2,GUL	LCY	1003-0081-067487-01-2	CURR						PKR					537.00	537.00	3-Apr-07	No Response
11232	1003	Shahrah-e-Faisal	SD		RUBINA JAVED	HOUSE NO. J-4/29,-JAMHORIA	LCY	1003-0072-056049-75-6	PLS						PKR					550.25	550.25	20-Mar-07	No Response
11233	1003	Shahrah-e-Faisal	SD	42201-0664460-5	SHOAIB AHMED KHAN	FLAT NO.D-16,-MEHRAN APPAR	LCY	1003-0071-070289-50-6	PLS						PKR					554.97	554.97	7-Dec-07	No Response
11234	1003	Shahrah-e-Faisal	SD	42201-1773274-1	SHAMSHAD-UL-HASSAN	BLOCK 13-D3-FLAT NO.405 BLO	LCY	1003-0071-069713-50-8	PLS						PKR					552.90	552.90	28-Jun-07	No Response
11235	1003	Shahrah-e-Faisal	SD	42301-09711171-9	MUHAMMAD SHAH	HOUSE NO. B-1/9,-GALI MUHAL	LCY	1003-0071-059100-50-6	PLS						PKR					551.67	551.67	12-Dec-07	No Response
11236	1003	Shahrah-e-Faisal	SD		NOMANUL HAQ KHATIB	B-98,BLOCK-13-D-1,-GULSHAN-	LCY	1003-0081-060697-01-2	CURR						PKR					525.00	525.00	7-Mar-07	No Response
11237	1003	Shahrah-e-Faisal	SD	42201-5457428-0	DILSHAD QASIM SALEHJEE	129 - S. 1ST FLOOR,-BLOCK - 2,	LCY	1003-0071-068059-50-3	PLS						PKR					540.56	540.56	20-Jun-07	No Response
11238	1003	Shahrah-e-Faisal	SD	42101-2730755-2	NADA BOKHARI / S. AMANULLAH BOKHARI	B-89/1, BLOCK-N,-NORTH NAZIM	LCY	1003-0071-064460-50-2	PLS						PKR					539.47	539.47	13-Sep-07	No Response
11239	1003	Shahrah-e-Faisal	SD	42401-1256093-3	MOHAMMAD IRFAN / RASHIDA BANO	HOUSE NO.1728/865,-MOHALLA	LCY	1003-0071-066105-50-6	PLS						PKR					539.09	539.09	31-Dec-07	No Response
11240	1003	Shahrah-e-Faisal	SD	42301-8492883-7	MAHBOOB SUBHANI	D-73, BLOCK-2,-KEHKASHAN,CL	LCY	1003-0071-053348-50-2	PLS						PKR					537.71	537.71	27-Aug-07	No Response
11241	1003	Shahrah-e-Faisal	SD		VERSATILE TRADINGS	BLOCK-C, STREET NO.10,-NORTH	LCY	1003-0081-054612-01-8	CURR						PKR					512.00	512.00	31-Jul-07	No Response
11242	1003	Shahrah-e-Faisal	SD	41303-0552803-3	TARIQ ANWER KHAN	N-2596, BLOCK NO.2 ,-METROV	LCY	1003-0071-065240-50-8	PLS						PKR					529.22	529.22	30-Aug-07	No Response
11243	1003	Shahrah-e-Faisal	SD	42201-4989728-7	SYED ATA HUSSAIN	SUITE#104/105,BUSINESS ARCA	LCY	1003-0081-067543-01-1	CURR						PKR					505.00	505.00	10-Aug-07	No Response
11244	1003	Shahrah-e-Faisal	SD	42101-1656113-1	AMIR ALI	D-147, SULTANABAD NO. 2-NEV	LCY	1003-0071-065129-50-2	PLS						PKR					523.08	523.08	21-Jul-07	No Response
11245	1003	Shahrah-e-Faisal	SD	42101-0509324-7	SHAIKH FARHAN ALI	H-18,IQBAL COMPLEX,SECTOR 5	LCY	1003-0071-069936-50-7	PLS						PKR					522.71	522.71	8-Oct-07	No Response
11246	1003	Shahrah-e-Faisal	SD		ABID SHAHZAD	ARTISTIC MILLINERS,-(SPINNING	LCY	1003-0071-059905-50-9	PLS						PKR					520.96	520.96	30-Nov-07	No Response
11247	1003	Shahrah-e-Faisal	SD	42201-0775202-9	MUHAMMAD SHAKEEL AHMED	HOUSE NO.419, SECTOR NO.41-	LCY	1003-0081-063580-01-8	CURR						PKR					495.85	495.85	3-Dec-07	No Response
11248	1003	Shahrah-e-Faisal	SD		M. SHAHID JASIM KHAN	FN-51/05,-MALIR EXT COLONY,	LCY	1003-0071-062987-50-4	PLS						PKR					516.21	516.21	21-May-07	No Response
11249	1003	Shahrah-e-Faisal	SD	71503-9439347-3	AHMED HUSSAIN	DIST GILGIT, TEH SIKANDERABA	LCY	1003-0071-064588-50-5	PLS						PKR					513.77	513.77	6-Aug-07	No Response
11250	1003	Shahrah-e-Faisal	SD		MRS. YASMEEN LAKHANY	134, ALHAMRA SOCIETY, BL 7/8	LCY	1003-0071-055950-50-6	PLS						PKR					513.27	513.27	6-Feb-07	No Response
11251	1003	Shahrah-e-Faisal	SD	42201-0738022-3	FAHEEM A. ZAIDI	207, PARK AVENUE,-BLOCK NO.	LCY	1003-0071-067612-50-2	PLS						PKR					510.24	510.24	3-Dec-07	No Response
11252	1003	Shahrah-e-Faisal	SD		ALISTAIR ANTHONY D'SOUZA	ALLAH RAKHA FLATS,-FLAT 29, 5	LCY	1003-0071-056698-50-1	PLS						PKR					508.29	508.29	24-Mar-07	No Response
11253	1003	Shahrah-e-Faisal	SD	42101-9079286-1	SYED AHMED ULLAH RAFIQI	9 / 7, "C" AREA-LIAQUATABAD,	LCY	1003-0081-069130-01-6	CURR						PKR					485.00	485.00	7-Jun-07	No Response
11254	1003	Shahrah-e-Faisal	SD	42201-0315287-4	KHADUJA NAJEEB	A-4, NOMAN ARCADE,-NATION-	LCY	1003-0071-056101-50-1	PLS						PKR					505.98	505.98	22-Aug-07	No Response
11255	1003	Shahrah-e-Faisal	SD	42201-9879190-7	TANVEER HUSSAIN	H.NO.22,STREET NO.20,A-AREA	LCY	1003-0071-070076-50-9	PLS						PKR					505.03	505.03	12-Dec-07	No Response
11256	1003	Shahrah-e-Faisal	SD	42201-7737685-6	SANA ZEHA	NO.A - 67-BLOCK - 05, KARACHI	LCY	1003-0071-070512-50-8	PLS						PKR					504.75	504.75	27-Jul-07	No Response
11257	1003	Shahrah-e-Faisal	SD	42101-8389234-3	SYED HASAN JAWED	FLAT NO.11, AL-AHABAB CENTRE	LCY	1003-0071-055445-50-4	PLS						PKR					504.47	504.47	8-Oct-07	No Response
11258	1003	Shahrah-e-Faisal	SD		ATIYYA SIDDIQUI	B-69,-BLOCK-9, KARACHI	LCY	1003-0071-054006-50-1	PLS						PKR					504.17	504.17	19-Mar-07	No Response
11259	1003	Shahrah-e-Faisal	SD	42101-0840093-5	MOHAMMAD AFZAL RABBANI	IFFCO PAKISTAN (PVT) LTD.-PLC	LCY	1003-0071-058379-50-9	PLS						PKR					502.07	502.07	6-Oct-07	No Response
11260	1003	Shahrah-e-Faisal	SD	42000-0371981-7	SYED HAMMAD ALI	R - 908, BLOCK - 16-F. B. AREA,	LCY	1003-0081-069382-01-0	CURR						PKR					481.00	481.00	8-May-07	No Response
11261	1003	Shahrah-e-Faisal	SD	42101-0482739-2	ZAHIDA AAMIR	R-246/1 SHAHRIFABAD,-F.B ARE	LCY	1003-0071-055332-50-8	PLS						PKR					499.92	499.92	19-Sep-07	No Response
11262	1003	Shahrah-e-Faisal	SD	42000-0511340-2	UZMA KAMAL	HOUSE NO.D-1/1 NAVY HEIGHT	LCY	1003-0071-071085-50-2	PLS						PKR					498.95	498.95	15-Nov-07	No Response
11263	1003	Shahrah-e-Faisal	SD		SHAHEEN CHANNAH	FLAT NO. G-01, BLOCK-2-VAN G	LCY	1003-0071-052884-50-9	PLS						PKR					498.90	498.90		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11280	1003	Shahrah-e-Faisal	SD	42301-0935901-1	MUHAMMAD MOHSIN MANAGEAR	FLAT 14-B,-DAUDI MANZIL, KARACHI	LCY	1003-0071-062946-50-5	PLS						PKR					478.54	478.54	1-Feb-07	No Response
11281	1003	Shahrah-e-Faisal	SD	42201-0390158-7	SAFDER ALI KHAN	1/1334, SHAH FAISAL COLONY-4	LCY	1003-0081-067620-01-5	CURR						PKR					456.00	456.00	31-Aug-07	No Response
11282	1003	Shahrah-e-Faisal	SD	42501-1474561-0	SADIA RAFIQ	HOUSE # 4, A - 33-BLOCK 13-D	LCY	1003-0081-068408-01-9	CURR						PKR					456.00	456.00	12-Jul-07	No Response
11283	1003	Shahrah-e-Faisal	SD	42201-9207517-9	SHAHZAD	C/O IDEAL SOLUTIONS (PVT) LTD	LCY	1003-0071-059456-50-5	PLS						PKR					474.33	474.33	6-Jan-07	No Response
11284	1003	Shahrah-e-Faisal	SD	42501-9363219-7	IMRAN HUSSAIN	HOUSE NO.C-84/1,-LIAQUAT MARKET	LCY	1003-0071-064810-50-6	PLS						PKR					471.00	471.00	11-Oct-07	No Response
11285	1003	Shahrah-e-Faisal	SD	42201-7793000-5	FAISAL AHMED	HOUSE NO.03, BLOCK 34,-AREA 3	LCY	1003-0071-063658-50-8	PLS						PKR					467.45	467.45	16-Jan-07	No Response
11286	1003	Shahrah-e-Faisal	SD	42101-6359383-1	AKBER ALI KHAN YOUSAFZAI	HOUSE NO.L-126-4,-REHMANIA	LCY	1003-0071-067451-50-7	PLS						PKR					467.07	467.07	21-Jul-07	No Response
11287	1003	Shahrah-e-Faisal	SD		WAJAHAT ULLAH KHAN	3D,15/4,NAZIMABAD NO.3-...., KARACHI	LCY	1003-0071-047465-50-1	PLS						PKR					463.61	463.61	27-Jul-07	No Response
11288	1003	Shahrah-e-Faisal	SD		SAJID HUSSAIN	HOUSE NO.98, SECTOR NO.7-C	LCY	1003-0071-058231-50-2	PLS						PKR					462.90	462.90	19-Feb-07	No Response
11289	1003	Shahrah-e-Faisal	SD	42301-2654927-5	KAMRAN	EIDGAH LINE, STREET NO. 9-CH	LCY	1003-0071-068455-50-3	PLS						PKR					460.38	460.38	24-Oct-07	No Response
11290	1003	Shahrah-e-Faisal	SD		SHAHLA AZAMI	B-36/1 BLOCK-5-KARACHI ADMIN	LCY	1003-0071-054184-50-2	PLS						PKR					460.31	460.31	30-May-07	No Response
11291	1003	Shahrah-e-Faisal	SD	37201-8855531-5	SULTAN MUHAMMAD	20/A,BLOCK-6,-PECHS, KARACHI	LCY	1003-0081-072063-01-1	CURR						PKR					440.00	440.00	17-Dec-07	No Response
11292	1003	Shahrah-e-Faisal	SD		SYED SHAUKAT ALI	R-38, CRYSTAL HOMES,-BLOCK 1	LCY	1003-0071-056479-50-6	PLS						PKR					459.06	459.06	6-Jan-07	No Response
11293	1003	Shahrah-e-Faisal	SD		SAEED ABBAS	B-17, FRIEND'S HEIGHTS,-BLOCK 1	LCY	1003-0071-043788-50-3	PLS						PKR					458.88	458.88	22-Oct-07	No Response
11294	1003	Shahrah-e-Faisal	SD		RAJA AHSAN ASHFAQ BHATTI	50-G, PECHS, BLOCK 6-KARACHI	LCY	1003-0081-062826-01-3	CURR						PKR					439.00	439.00	21-Mar-07	No Response
11295	1003	Shahrah-e-Faisal	SD		ASIA	FLAT NO.24, BLOCK-A3-RABIA F	LCY	1003-0071-060042-50-8	PLS						PKR					457.09	457.09	18-May-07	No Response
11296	1003	Shahrah-e-Faisal	SD	42401-9710164-8	NASREEN BANO	D-76, MEHMOODABAD NO. 3-....	LCY	1003-0071-062733-50-8	PLS						PKR					454.24	454.24	27-Apr-07	No Response
11297	1003	Shahrah-e-Faisal	SD	42101-1563156-7	PARVEZ AHMED	R-66-BLOCK 9, KARACHI	LCY	1003-0071-066053-50-3	PLS						PKR					451.75	451.75	21-May-07	No Response
11298	1003	Shahrah-e-Faisal	SD		RUBINA JAMAL	PLOT-1222/2,-F.B.AREA, KARACHI	LCY	1003-0071-057721-50-3	PLS						PKR					449.59	449.59	6-Mar-07	No Response
11299	1003	Shahrah-e-Faisal	SD		SHAHLA NAZ / MOHAMMAD KHALID	HOUSE NO. 92, PHASE 2,-MALIR	LCY	1003-0071-059092-50-5	PLS						PKR					449.22	449.22	4-Jun-07	No Response
11300	1003	Shahrah-e-Faisal	SD		ASIF JABBAR KHAN	C-19,AL FALAH SOCIETY-SHAH F	LCY	1003-0071-053138-50-8	PLS						PKR					448.96	448.96	21-Jul-07	No Response
11301	1003	Shahrah-e-Faisal	SD	42201-0536561-7	NAVEED AHMED	372-16/2, LASBELLA HOUSE,-GAL	LCY	1003-0081-060361-50-6	CURR						PKR					430.00	430.00	13-Dec-07	No Response
11302	1003	Shahrah-e-Faisal	SD	42000-2324818-0	SAIMA FASIH	309-REHMAN PLAZA,-BEHIND P	LCY	1003-0071-059861-50-6	PLS						PKR					448.23	448.23	12-Sep-07	No Response
11303	1003	Shahrah-e-Faisal	SD	42301-6750962-8	ASIFA RIZVI	HOUSE NO. BB51,-DEFENCE VIE	LCY	1003-0071-062521-50-2	PLS						PKR					444.43	444.43	10-Sep-07	No Response
11304	1003	Shahrah-e-Faisal	SD	42000-3016411-9	MUHAMMAD UMER FAROOQ	263,-ALLAMA IQBAL COLONY,K	LCY	1003-0071-068460-50-0	PLS						PKR					443.18	443.18	22-Mar-07	No Response
11305	1003	Shahrah-e-Faisal	SD	61101-5397911-6	NUKHBA MASOOD KHAN	HOUSE NO. 73 STREET-12,-OFF	LCY	1003-0071-068232-50-4	PLS						PKR					443.12	443.12	8-Feb-07	No Response
11306	1003	Shahrah-e-Faisal	SD	42201-0259893-1	MUHAMMAD KAMRAN HASHMI	H-81/2,-MALIR COLONY, KARAC	LCY	1003-0071-060926-50-7	PLS						PKR					442.99	442.99	5-Sep-07	No Response
11307	1003	Shahrah-e-Faisal	SD		TANIA RASHEED	CC-47, 1ST FLOOR,-DEFENCE VII	LCY	1003-0071-055791-50-3	PLS						PKR					441.77	441.77	17-Jul-07	No Response
11308	1003	Shahrah-e-Faisal	SD	41303-7147535-3	RIZWAN AHMED	FLAT NO.302,BLOCK C-16-RABIA	LCY	1003-0071-070840-50-5	PLS						PKR					440.76	440.76	11-Oct-07	No Response
11309	1003	Shahrah-e-Faisal	SD		RAMLA G. PISHORI / GHULAM ABBAS PISHORI	80/B, SHABBIRABAD,-SYEDNA N	LCY	1003-0071-058864-50-7	PLS						PKR					439.61	439.61	19-Sep-07	No Response
11310	1003	Shahrah-e-Faisal	SD		AZEEM IFTIKHAR	B-12, BLOCK-I,-NORTH NAZIMA	LCY	1003-0071-060448-50-8	PLS						PKR					437.91	437.91	28-Aug-07	No Response
11311	1003	Shahrah-e-Faisal	SD	42101-1364555-5	ARSALAN GHANI KHAN	FLAT-C-18,HASSAN LODGE ,BLK	LCY	1003-0071-070154-50-4	PLS						PKR					433.73	433.73	31-Oct-07	No Response
11312	1003	Shahrah-e-Faisal	SD	42501-9494369-7	MUMTAZ HUSSAIN KHASKHELI	408-MEHRAN EXCELENCY APPT	LCY	1003-0081-071467-01-7	CURR						PKR					415.00	415.00	15-Dec-07	No Response
11313	1003	Shahrah-e-Faisal	SD		SYED SHAHRUKH HAIDER	R-540/14,-F.B.AREA, KARACHI	UFZ	1003-0412-033847-75-6	PLS						GBP					3.06		2-Feb-07	No Response
11314	1003	Shahrah-e-Faisal	SD	42101-9140336-1	MUZAFFAR SHAH	R.935, SECTOR NO.16/A,-BUFFE	LCY	1003-0071-066377-50-4	PLS						PKR					429.05	429.05	11-Jan-07	No Response
11315	1003	Shahrah-e-Faisal	SD	42101-7110300-3	NAVEED HASSAN	R-1199/15, FIRST FLOOR,-DAST	LCY	1003-0071-063821-50-7	PLS						PKR					427.60	427.60	29-Oct-07	No Response
11316	1003	Shahrah-e-Faisal	SD	42501-8412784-1	MOHAMMAD AZAM KHAN LODHI	HOUSE NO.C-49,-BILLYS HOMES	LCY	1003-0071-070102-50-2	PLS						PKR					427.27	427.27	23-Jun-07	No Response
11317	1003	Shahrah-e-Faisal	SD	42301-6379818-7	HUMAIR	FLAT-15-B, 4TH FLOOR, AL HUM	LCY	1003-0071-070248-50-7	PLS						PKR					424.30	424.30	2-Feb-07	No Response
11318	1003	Shahrah-e-Faisal	SD	42301-4683134-7	SYED ZEESHAN ALI	A-13, SUPER PALACE, CIVIL LINE	LCY	1003-0071-061903-50-2	PLS						PKR					423.45	423.45	7-Jun-07	No Response
11319	1003	Shahrah-e-Faisal	SD	42000-0420013-7	AJUN ALI	301,3RD FLOOR,ZAINABIA SUKE	LCY	1003-0071-064823-50-1	PLS						PKR					420.78	420.78	26-Dec-07	No Response
11320	1003	Shahrah-e-Faisal	SD	42201-3893599-9	SHAHID ALI	R-69, SHANTI NAGAR-BLOCK-19	LCY	1003-0071-068272-50-2	PLS						PKR					420.30	420.30	12-Sep-07	No Response
11321	1003	Shahrah-e-Faisal	SD	16202-0973544-3	NIAZ ALI	VILLAGE KARNAL SHER MOHAM	LCY	1003-0071-059110-50-8	PLS						PKR					419.26	419.26	24-Jul-07	No Response
11322	1003	Shahrah-e-Faisal	SD	42201-6035688-2	NEELOFAR NOOR	145-K,-HALI ROAD, KARACHI	LCY	1003-0071-067595-50-0	PLS						PKR					418.97	418.97	17-May-07	No Response
11323	1003	Shahrah-e-Faisal	SD	42301-0946176-3	SYED ASGHAR ALI ZAIDI	HOUSE NO 651,-STREET NO 9-E	LCY	1003-0071-059854-50-7	PLS						PKR					416.87	416.87	9-Oct-07	No Response
11324	1003	Shahrah-e-Faisal	SD	31202-0215415-9	MANSAB ALI	F-2																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11340	1003	Shahrah-e-Faisal	SD	42101-1631380-5	MANSHA GILL	HOUSE NO.C-24, POLE NO.24-3	LCY	1003-0071-068798-50-7	PLS						PKR					398.12	398.12	30-Nov-07	No Response
11341	1003	Shahrah-e-Faisal	SD		TANVEER YASMEEN	FLAT NO.3, PLOT NO.190-1-C-F	LCY	1003-0071-054689-50-6	PLS						PKR					397.01	397.01	22-May-07	No Response
11342	1003	Shahrah-e-Faisal	SD	42201-3686251-7	MUHAMMAD ISMAIL SHAH/MUTAHIR ALI SHAH	B-94 UMER COLONY#2 BALOCH	LCY	1003-0081-066120-01-8	CURR						PKR					380.00	380.00	30-Jul-07	No Response
11343	1003	Shahrah-e-Faisal	SD	42501-1388718-5	ABID HUSSAIN	KMC 172/2,KHALDABAD,-DIST.	LCY	1003-0081-071602-01-2	CURR						PKR					380.00	380.00	3-Dec-07	No Response
11344	1003	Shahrah-e-Faisal	SD	42301-6387789-4	RIFAT ISHAQUE	H.NO.101-1-1,LANE 8TH,-PHASE	LCY	1003-0081-069712-01-0	CURR						PKR					380.00	380.00	14-Dec-07	No Response
11345	1003	Shahrah-e-Faisal	SD	42101-4689721-1	JIBRAN ALI BAIG	B - 38, SECTOR S - II-GULSHAN-5	LCY	1003-0071-068976-50-3	PLS						PKR					395.18	395.18	27-Aug-07	No Response
11346	1003	Shahrah-e-Faisal	SD	41304-5502556-5	MUHAMMAD AFZAL RANA	R-112, GULSHAN UMAIR-UNIVER	LCY	1003-0071-069451-50-1	PLS						PKR					394.90	394.90	17-Apr-07	No Response
11347	1003	Shahrah-e-Faisal	SD	42201-9612628-0	SHABANA NAEEM	B-66,CENTRAL GOVT. COOPERAT	LCY	1003-0071-064526-50-1	PLS						PKR					394.11	394.11	23-Oct-07	No Response
11348	1003	Shahrah-e-Faisal	SD	42501-1539911-7	SYED KAMRAN HAIDER JAFFERY	PLOT NO. A-8, S.NO. 675-JAFFE	LCY	1003-0071-062424-50-4	PLS						PKR					393.12	393.12	26-Dec-07	No Response
11349	1003	Shahrah-e-Faisal	SD		AMBER LATIF	P-23, BLOCK NO.2-P.E.C.H.S SO	LCY	1003-0071-055452-50-3	PLS						PKR					393.09	393.09	21-Feb-07	No Response
11350	1003	Shahrah-e-Faisal	SD	42101-1735426-3	JUNAID / MUKHTAR HUSSAIN	35-5, BLOCK NO.6, P.E.C.H.S-...	LCY	1003-0081-062643-01-2	CURR						PKR					373.83	373.83	24-Dec-07	No Response
11351	1003	Shahrah-e-Faisal	SD	42201-6249942-9	DANISH JAMEEL	H.NO.02,BLOCK-26,AREA 5/C-4	LCY	1003-0071-070652-50-7	PLS						PKR					389.74	389.74	7-May-07	No Response
11352	1003	Shahrah-e-Faisal	SD	42201-0161329-9	KHATEEB KHALEEL HUSSAIN	185-J-BLOCK NO.2, P.E.C.H.S-...	LCY	1003-0071-064608-50-0	PLS						PKR					388.37	388.37	30-Jul-07	No Response
11353	1003	Shahrah-e-Faisal	SD	42501-1478157-0	UMME HABIBA	B-97, BLOCK NO.5,-GULSHAN E	LCY	1003-0071-067408-50-4	PLS						PKR					387.51	387.51	10-Mar-07	No Response
11354	1003	Shahrah-e-Faisal	SD	42101-4095280-1	SYED MUHAMMAD SHAZLI	HOUSE NO.A-131,-SECTOR NO-	LCY	1003-0081-070339-01-0	CURR						PKR					371.00	371.00	29-Aug-07	No Response
11355	1003	Shahrah-e-Faisal	SD	42301-1064399-7	PAKISTAN MINERAL WATER BOTTLING PLANT	17-D,-BLOCK 6, P.E.C.H.S, KARA	LCY	1003-0081-062723-02-0	CURR						PKR					370.25	370.25	24-Oct-07	No Response
11356	1003	Shahrah-e-Faisal	SD	34502-1495548-3	IMTIAZ ALI	PNS MEHRAN,DEPT FPM-SHAH	LCY	1003-0081-071678-01-2	CURR						PKR					370.00	370.00	18-Dec-07	No Response
11357	1003	Shahrah-e-Faisal	SD	42501-4273460-3	MUHAMMAD FARHAN	L-39, ITTIFAQ COLONY-MALIR E	LCY	1003-0081-068673-01-0	CURR						PKR					370.00	370.00	19-Apr-07	No Response
11358	1003	Shahrah-e-Faisal	SD	42301-0852561-9	MUHAMMAD NASIR KHAN	HOUSE NO. 4,-BLOCK 40,, KARA	LCY	1003-0071-064586-50-3	PLS						PKR					384.26	384.26	25-May-07	No Response
11359	1003	Shahrah-e-Faisal	SD	37101-1727016-7	SALEEM KHAN	SECURITY TWO THOUSAND (PV	LCY	1003-0071-070924-50-6	PLS						PKR					380.95	380.95	27-Mar-07	No Response
11360	1003	Shahrah-e-Faisal	SD	42101-1930782-9	RIZWAN QURESHI	A-415,-BLOCK-N, KARACHI	LCY	1003-0071-066598-50-1	PLS						PKR					379.93	379.93	11-Jun-07	No Response
11361	1003	Shahrah-e-Faisal	SD	42301-5763134-5	ZAFHEER AHMED NADEEM	D-69, STREET NO.3,-MEHMOOD	LCY	1003-0071-066392-50-3	PLS						PKR					375.30	375.30	20-Feb-07	No Response
11362	1003	Shahrah-e-Faisal	SD	42501-1461655-9	MUHAMMAD HAROON	HOUSE NO.B-165,-ZEHRA NAGA	LCY	1003-0071-068814-50-8	PLS						PKR					374.97	374.97	16-Feb-07	No Response
11363	1003	Shahrah-e-Faisal	SD		ABRAR ALI	48-B,-MAHMOODABAD NO.1,K	LCY	1003-0071-005240-50-2	PLS						PKR					374.84	374.84	25-Aug-07	No Response
11364	1003	Shahrah-e-Faisal	SD	42201-7612976-6	SYEDA ABRU ZARFSHAN BUKHARI	48/4, GUJRAT COLONY,-M.M.AL	LCY	1003-0071-064509-50-0	PLS						PKR					374.34	374.34	11-Jan-07	No Response
11365	1003	Shahrah-e-Faisal	SD		ASHAR TANVEER	174-A, BLOCK-7-LIAQATABAD N	LCY	1003-0071-055351-50-1	PLS						PKR					374.04	374.04	9-Oct-07	No Response
11366	1003	Shahrah-e-Faisal	SD	42201-5434666-6	RAAZIA ARBAB	HOUSE NO-J1 297, K AREA,-KO	LCY	1003-0071-070717-50-5	PLS						PKR					373.70	373.70	10-Sep-07	No Response
11367	1003	Shahrah-e-Faisal	SD	42201-6090030-3	MUHAMMAD MATEEN	B - 151, KORANGI NO. 6-..., KAR	LCY	1003-0071-069412-50-4	PLS						PKR					373.10	373.10	29-Oct-07	No Response
11368	1003	Shahrah-e-Faisal	SD		TALAT SHAN	114-B, BLOCK-2,-P.E.C.H.S., KAR	LCY	1003-0071-055108-50-6	PLS						PKR					372.46	372.46	15-Jan-07	No Response
11369	1003	Shahrah-e-Faisal	SD	42201-8105720-1	ASIM SHAHZAD	A-36, IRUM VIEW-BLOCK NO 13	LCY	1003-0081-059502-01-5	CURR						PKR					354.00	354.00	27-Aug-07	No Response
11370	1003	Shahrah-e-Faisal	SD		NADEEM AHMED	R-100/9 KAECBS-NEAR BALOCH	LCY	1003-0071-055171-50-3	PLS						PKR					368.26	368.26	21-Jun-07	No Response
11371	1003	Shahrah-e-Faisal	SD	42201-0318607-7	GHULAM MUSTAFA NIAZI	FLAT NO. 304, BAIT-UL-NOOR-4	LCY	1003-0071-052935-50-1	PLS						PKR					366.48	366.48	6-Dec-07	No Response
11372	1003	Shahrah-e-Faisal	SD	15201-0638720-9	WAQAR AZEEM	SO(MT), 9 LIAQUAT BARRACKS,-	LCY	1003-0081-068014-01-3	CURR						PKR					350.00	350.00	4-Jun-07	No Response
11373	1003	Shahrah-e-Faisal	SD	42501-5959123-9	MUHAMMAD ARIF ISLAM	HOUSE NO-18/52-B,-AL-AHMEG	LCY	1003-0071-069857-50-1	PLS						PKR					364.97	364.97	3-Mar-07	No Response
11374	1003	Shahrah-e-Faisal	SD	42301-4375906-9	SYED RAZA HAIDER JAFRI	G-5, BED ROCK APPARTMENT,-4	LCY	1003-0071-060668-50-4	PLS						PKR					360.19	360.19	3-Sep-07	No Response
11375	1003	Shahrah-e-Faisal	SD	42201-6241855-2	SANA ZAHID	S - 1 / 648, SAUDABAD-MALIR, E	LCY	1003-0071-068753-50-4	PLS						PKR					359.34	359.34	5-Nov-07	No Response
11376	1003	Shahrah-e-Faisal	SD	42501-1505991-9	MUHAMMAD GHAZANFAR ASGHAR	G-22/ 3-4, STEEL TOWN,-BIN QA	LCY	1003-0071-067356-50-1	PLS						PKR					357.71	357.71	13-Jun-07	No Response
11377	1003	Shahrah-e-Faisal	SD	42501-0604884-7	SYED AHMAD OVAIS HYDER ZAIDI	C-102, CANTT BAZAR-MALIR CA	LCY	1003-0081-062040-01-3	CURR						PKR					340.00	340.00	24-Apr-07	No Response
11378	1003	Shahrah-e-Faisal	SD	42000-0471018-7	SYED MUHAMMAD SALMAN RIZVI	2K-12/1, NAZIMABAD NO.2-..., K	LCY	1003-0071-062376-50-5	PLS						PKR					353.37	353.37	21-Sep-07	No Response
11379	1003	Shahrah-e-Faisal	SD	42101-6175379-1	SHAHZAD ASHRAF	C/O THE CITIZENS FOUNDATION	LCY	1003-0071-070472-50-9	PLS						PKR					349.94	349.94	4-Apr-07	No Response
11380	1003	Shahrah-e-Faisal	SD		MOHAMMAD YOUSUF KHAN	SHAHEEN COURIER SERVICES,-9	LCY	1003-0081-060763-01-3	CURR						PKR					335.00	335.00	11-Oct-07	No Response
11381	1003	Shahrah-e-Faisal	SD		ZAINUDDIN SALEH BHAI	31/32,-SHABBIRABAD,, KARACH	LCY	1003-0071-028614-50-2	PLS						PKR					344.85	344.85	16-Jan-07	No Response
11382	1003	Shahrah-e-Faisal	SD	42101-1620457-9	SYED FARHAN ALI SHAH	FLAT NO.B-11,-BLESSING SQUA	LCY	1003-0071-069864-50-0	PLS						PKR					343.51	343.51	2-Aug-07	No Response
11383	1003	Shahrah-e-Faisal	SD		MUHAMMAD HANIF	C-40, BLK 6-PECHS, KARACHI	LCY	1003-0071-028673-50-3	PLS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11400	1003	Shahrah-e-Faisal	SD	42201-4127180-3	MOHAMMAD SHAHID	HOUSE NO.494,SECTOR 35-B,-A	LCY	1003-0081-069935-01-9	CURR						PKR					308.00	308.00	10-Dec-07	No Response
11401	1003	Shahrah-e-Faisal	SD	42101-7963804-4	SYEDA BEENISH ZEHRRA	R-506/20, ANCHOLI SOCIETY,-FE	LCY	1003-0071-067622-50-4	PLS						PKR					321.15	321.15	5-Dec-07	No Response
11402	1003	Shahrah-e-Faisal	SD	42501-8284380-6	ASMA ARSHAD	A-1483-GULSHAN-E-HADEED, K	LCY	1003-0071-071621-50-2	PLS						PKR					321.12	321.12	10-Nov-07	No Response
11403	1003	Shahrah-e-Faisal	SD	42101-1837937-1	ZAHEER ABBAS	C/45 T&T FLAT SHADMAN-TOW	LCY	1003-0071-067718-50-9	PLS						PKR					321.06	321.06	18-Dec-07	No Response
11404	1003	Shahrah-e-Faisal	SD	42201-9506474-5	DANISH SIDDIQUI	H - 56/10,-MALIR EXTENSION C	LCY	1003-0081-067860-01-5	CURR						PKR					302.00	302.00	27-Dec-07	No Response
11405	1003	Shahrah-e-Faisal	SD	42501-1521912-9	MUHAMMAD NAEEM	MC-736-B,-GREEN TOWN, KARA	LCY	1003-0071-067106-50-9	PLS						PKR					311.23	311.23	16-Jan-07	No Response
11406	1003	Shahrah-e-Faisal	SD	42101-2189984-3	UBAID IQBAL	A-103, BLOCK NO.9,-DASTAGIR	LCY	1003-0071-064820-50-8	PLS						PKR					309.85	309.85	12-Dec-07	No Response
11407	1003	Shahrah-e-Faisal	SD	42301-1050189-9	NADEEM	R/C, 4/371,-AMBATEE VILLA RO	LCY	1003-0081-065625-01-6	CURR						PKR					296.00	296.00	11-Sep-07	No Response
11408	1003	Shahrah-e-Faisal	SD	42101-9591502-3	ASIM / MARIYA ASIM	APARTMENT NO.406,-MARINA	LCY	1003-0071-069388-50-3	PLS						PKR					307.76	307.76	29-Aug-07	No Response
11409	1003	Shahrah-e-Faisal	SD	32102-1025940-1	ARTISTIC MILLINERS-PLOT 471-		LCY	1003-0071-063459-50-7	PLS						PKR					307.11	307.11	28-Aug-07	No Response
11410	1003	Shahrah-e-Faisal	SD	42101-6877072-9	ISHTIAQ HUSSAIN	H.NO.N.V-43, B - 1 AREA-LIAQU	LCY	1003-0071-067992-50-1	PLS						PKR					305.17	305.17	15-Jun-07	No Response
11411	1003	Shahrah-e-Faisal	SD	42000-0443685-2	PYAR ALI / ZEHRRA KHATOON	FLAT NO.B-27-NOORANI APART	LCY	1003-0071-066198-50-7	PLS						PKR					305.03	305.03	12-Nov-07	No Response
11412	1003	Shahrah-e-Faisal	SD	42501-0914836-3	MIRZA TOUSEEF BAIG	HOUSE NO.4/7, SURVEY-87,-GO	LCY	1003-0071-061205-50-7	PLS						PKR					304.99	304.99	9-Jan-07	No Response
11413	1003	Shahrah-e-Faisal	SD	42201-0760181-7	MUHAMMAD ZIA	H.NO.225,SECTOR 33-D,-KORAN	LCY	1003-0081-071018-01-4	CURR						PKR					292.00	292.00	11-Jun-07	No Response
11414	1003	Shahrah-e-Faisal	SD		GUL SHER	A-14/1, MOHAMMADI COLONY	LCY	1003-0071-057908-50-8	PLS						PKR					304.31	304.31	5-Dec-07	No Response
11415	1003	Shahrah-e-Faisal	SD		YASMIN AZIM	FLAT NO.109, BLOCK B-V,-CIVIC	LCY	1003-0071-056857-50-4	PLS						PKR					303.61	303.61	28-Sep-07	No Response
11416	1003	Shahrah-e-Faisal	SD	42301-8065406-2	SHAHNAZ KHURSHID	28/111, KH-E-SEHAR-DHA, KARA	LCY	1003-0081-064512-01-8	CURR						PKR					290.00	290.00	2-Apr-07	No Response
11417	1003	Shahrah-e-Faisal	SD	42101-2649203-5	MUHAMMAD UBAID	FLAT NO.2-A, MADINA PALACE,	LCY	1003-0071-068352-50-9	PLS						PKR					302.36	302.36	8-Oct-07	No Response
11418	1003	Shahrah-e-Faisal	SD	42301-0858467-3	NAFISA HUZAIFA &/OR HUZAIFA	A-5 BELLE VIEW APPARTMENTS	LCY	1003-0071-070501-50-5	PLS						PKR					302.16	302.16	11-Jun-07	No Response
11419	1003	Shahrah-e-Faisal	SD	16202-0950905-5	CAPT (R) WAQAR AHMED	SECURITY 2000 (PVT) LTD-1 - AN	LCY	1003-0071-070068-50-9	PLS						PKR					301.78	301.78	28-Mar-07	No Response
11420	1003	Shahrah-e-Faisal	SD	42101-5912615-4	ANILA UMED ALI	X-704 KARIMABAD COLONY,-BL	LCY	1003-0071-071175-50-1	PLS						PKR					300.83	300.83	16-Jul-07	No Response
11421	1003	Shahrah-e-Faisal	SD	42301-0702272-3	AAMIR SHARIF	402- AL BALAD APT., B-ADVANI	LCY	1003-0071-071520-50-0	PLS						PKR					300.33	300.33	6-Aug-07	No Response
11422	1003	Shahrah-e-Faisal	SD	42000-0424233-1	MUHAMMAD SAMI UL HAQ	D-186,BLOCK-7,GULSHAN-E-IQB	LCY	1003-0081-070157-01-0	CURR						PKR					286.00	286.00	22-Oct-07	No Response
11423	1003	Shahrah-e-Faisal	SD		KAUSAR NISAR QADRI	30/3-JINNAAH HOUSING SOCIETY	LCY	1003-0071-052821-50-4	PLS						PKR					298.15	298.15	8-Sep-07	No Response
11424	1003	Shahrah-e-Faisal	SD	42301-1467916-0	VENASSA RODRIGUES	A-12, F.C.H.H.S MIR KARAM ALI-	LCY	1003-0071-066020-50-4	PLS						PKR					298.09	298.09	31-Jan-07	No Response
11425	1003	Shahrah-e-Faisal	SD	42101-1513658-4	AMBREEN MANSOOR	HOUSE NO.R-360, SECTOR - 9-N	LCY	1003-0071-069125-50-6	PLS						PKR					297.76	297.76	1-Dec-07	No Response
11426	1003	Shahrah-e-Faisal	SD	42201-3949487-9	MUHAMMAD RIZWAN HASHMI	HOUSE NO. 94,-BLOCK 5, KARA	LCY	1003-0071-063365-50-4	PLS						PKR					297.65	297.65	7-Sep-07	No Response
11427	1003	Shahrah-e-Faisal	SD	42301-0879060-8	MAUKA BANO	HOUSE NO.13-C, BLOCK-II-P.E.C	LCY	1003-0071-066793-50-8	PLS						PKR					295.90	295.90	6-Jan-07	No Response
11428	1003	Shahrah-e-Faisal	SD	42101-2906892-0	FARIHA FATIMA	FLAT-302,HAROON ROYAL CITY	LCY	1003-0081-070961-01-4	CURR						PKR					282.00	282.00	15-Dec-07	No Response
11429	1003	Shahrah-e-Faisal	SD	42301-7257558-3	REHAAN ZIA	1004 SEA BREEZE PLAZA SHAHR	LCY	1003-0081-066005-01-8	CURR						PKR					279.20	279.20	11-Apr-07	No Response
11430	1003	Shahrah-e-Faisal	SD	42101-8565775-7	SABAH-UD-DIN	R-37, BLOCK-19,-AL-NOOR SOCI	LCY	1003-0071-064729-50-6	PLS						PKR					289.41	289.41	23-Feb-07	No Response
11431	1003	Shahrah-e-Faisal	SD	42101-6956013-1	NAUF QAYUM KHAN	1 - C, 6 / 4, NAZIMABAD NO. 1-	LCY	1003-0081-069279-01-4	CURR						PKR					277.00	277.00	12-Jul-07	No Response
11432	1003	Shahrah-e-Faisal	SD	42201-0731553-9	SYED SHAHZAD AHMAD NAQVI	PLOT 3, DAWOOD REGENCY-FL	LCY	1003-0071-069068-50-6	PLS						PKR					287.51	287.51	12-Feb-07	No Response
11433	1003	Shahrah-e-Faisal	SD	42401-1913598-3	MAQSOOD AFZAL	17,-ALHAMRA SOCIETY,, KARAC	LCY	1003-0071-061709-50-6	PLS						PKR					286.96	286.96	26-Mar-07	No Response
11434	1003	Shahrah-e-Faisal	SD	42201-3792008-2	ANIS AKHTAR	HOUSE NO.9, STREET NO.6,-SUR	LCY	1003-0071-056193-50-1	PLS						PKR					286.68	286.68	21-Sep-07	No Response
11435	1003	Shahrah-e-Faisal	SD	42301-9325710-4	KHURSHED BIBI	HOUSE NO.58/21, RAILWAY CO	LCY	1003-0071-065541-50-2	PLS						PKR					286.32	286.32	13-Aug-07	No Response
11436	1003	Shahrah-e-Faisal	SD	43201-7286845-7	MEHRAM ALI	801, PROGRESSIVE SQUARE-11	LCY	1003-0071-063029-50-7	PLS						PKR					285.53	285.53	27-Aug-07	No Response
11437	1003	Shahrah-e-Faisal	SD	42301-0524759-7	NAZ SAHIR EHTESHAM / SARIM EHTESHAM	105, SANA APARTMENTS, 23-C-	LCY	1003-0081-065976-01-0	CURR						PKR					273.00	273.00	26-Sep-07	No Response
11438	1003	Shahrah-e-Faisal	SD	42101-1831748-5	JAMEEL AKHTAR	HOUSE NO L-175, SECTOR 4-NO	LCY	1003-0081-070647-01-3	CURR						PKR					273.00	273.00	16-Jul-07	No Response
11439	1003	Shahrah-e-Faisal	SD	61101-1872070-2	AMBREEN ISLAM	S-1668, MALIR, SAUDABAD,,, K	LCY	1003-0071-065057-50-5	PLS						PKR					284.25	284.25	22-Sep-07	No Response
11440	1003	Shahrah-e-Faisal	SD		LYDIA GEORGE	HOUSE NO.363, STREET NO.6,-S	LCY	1003-0071-055280-50-5	PLS						PKR					283.18	283.18	21-Aug-07	No Response
11441	1003	Shahrah-e-Faisal	SD	42101-1763773-8	SAIMA SAEED	FLAT NO.19, FIRST FLOOR,-SUM	LCY	1003-0071-064327-50-0	PLS						PKR					281.82	281.82	28-Mar-07	No Response
11442	1003	Shahrah-e-Faisal	SD	42000-0502404-5	SHAFIQ UR REHMAN	PNS NIGRAN LUCKY STORE,-SAC	LCY	1003-0081-071165-01-2	CURR						PKR					270.00	270.00	11-May-07	No Response
11443	1003	Shahrah-e-Faisal	SD	42101-3694527-9	IRFAN HAIDER	HOUSE NO.L-784, SECTOR 5-A/I	LCY	1003-0071-060435-50-3	PLS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11460	1003	Shahrah-e-Faisal	SD	42201-0341099-8	NOSHEEN ZEHRA	R-26,HAZI TOWN,PHASE NO.1	LCY	1003-0071-070291-50-0	PLS						PKR					270.74	270.74	9-Feb-07	No Response
11461	1003	Shahrah-e-Faisal	SD	42101-1535111-5	AHMED MUBIN	1643, BLOCK NO.3, F.B. AREA,-	LCY	1003-0071-067199-50-0	PLS						PKR					269.98	269.98	7-Feb-07	No Response
11462	1003	Shahrah-e-Faisal	SD		ABDUL JABBAR RAJA	GADOON TEXTILE MILLS LTD,-6	LCY	1003-0071-058466-50-5	PLS						PKR					268.94	268.94	30-Mar-07	No Response
11463	1003	Shahrah-e-Faisal	SD		UROOJ FATIMA BILGRAMI	2-A, 1/2,-NAZIMABAD NO.2, KA	LCY	1003-0081-060657-01-4	CURR						PKR					257.00	257.00	23-Oct-07	No Response
11464	1003	Shahrah-e-Faisal	SD	42101-9046629-3	MUHAMMAD ASLAM	1314, BLK-2, AZIZ ABAD, F.B.-AF	LCY	1003-0081-070209-01-3	CURR						PKR					253.36	253.36	31-Dec-07	No Response
11465	1003	Shahrah-e-Faisal	SD	42201-3591615-7	ASIF AZIZ SOOMRO	H-6 COSY HOMES, ADJACENT-H	LCY	1003-0081-069301-01-3	CURR						PKR					252.00	252.00	8-Dec-07	No Response
11466	1003	Shahrah-e-Faisal	SD		SULTAN ATIF NADEEM	HOUSE NO.1601, BLOCK NO.15	LCY	1003-0071-058346-50-0	PLS						PKR					262.14	262.14	27-Oct-07	No Response
11467	1003	Shahrah-e-Faisal	SD		HUMAYUN RASHID	139-O, BLOCK NO.2,-P.E.C.H.S.,	LCY	1003-0071-052814-50-5	PLS						PKR					261.99	261.99	10-Nov-07	No Response
11468	1003	Shahrah-e-Faisal	SD	42101-8465484-9	MUNIR AHMED KHAN	R-702, SECTOR 15-A/4,-BUFFER	LCY	1003-0071-056827-50-8	PLS						PKR					260.46	260.46	6-Jun-07	No Response
11469	1003	Shahrah-e-Faisal	SD	42101-2808212-4	TAYYABA BIBI	HOUSE NO. B-96-SECTOR 11/B	LCY	1003-0071-067674-50-6	PLS						PKR					260.25	260.25	18-Jan-07	No Response
11470	1003	Shahrah-e-Faisal	SD	42201-0690342-3	SYED KASHIF HUSSAIN	FREE VOICE PUBLICATIONS, 20	LCY	1003-0071-069132-50-5	PLS						PKR					259.52	259.52	19-Dec-07	No Response
11471	1003	Shahrah-e-Faisal	SD	42201-0581264-9	MUBASHIR HUSSAIN	HOUSE NO.A - 64, BLOCK III-STR	LCY	1003-0071-069517-50-0	PLS						PKR					259.29	259.29	7-Mar-07	No Response
11472	1003	Shahrah-e-Faisal	SD	42201-8603849-9	SYED ANWAR JAMAL HUSAINI	C-53/1,-BLOCK 13, KARACHI	LCY	1003-0071-063008-50-2	PLS						PKR					257.73	257.73	12-Sep-07	No Response
11473	1003	Shahrah-e-Faisal	SD	42201-9950443-7	SYED SALMAN MOHIUDDIN	R-233/A, BLOCK NO.6,-GULSHA	LCY	1003-0071-066374-50-1	PLS						PKR					257.66	257.66	27-Jul-07	No Response
11474	1003	Shahrah-e-Faisal	SD	42401-1633990-6	FARINA YOUSUF	HOSUE NO. A-29/1, MANGHOP	LCY	1003-0071-068745-50-4	PLS						PKR					257.66	257.66	18-May-07	No Response
11475	1003	Shahrah-e-Faisal	SD	42000-1886244-1	NASIR ALI MAHMOOD	A-65, 2ND FLOOR, BLOCK 4-A-G	LCY	1003-0081-069053-01-2	CURR						PKR					246.04	246.04	3-Jul-07	No Response
11476	1003	Shahrah-e-Faisal	SD	42501-9872138-9	KAMRAN REHMAT	E/14-AL-FALAH HOUSING SOCIE	LCY	1003-0081-065321-01-9	CURR						PKR					246.02	246.02	30-Nov-07	No Response
11477	1003	Shahrah-e-Faisal	SD	37302-1145809-7	MOHAMMAD USMAN KHAN	PARAGON CONSTRUCTION (PVT	LCY	1003-0071-069549-50-8	PLS						PKR					256.18	256.18	8-Mar-07	No Response
11478	1003	Shahrah-e-Faisal	SD		MUHAMMAD ISLAM	L-626, SECTOR NO. 5-B-SURJAN	LCY	1003-0081-060713-01-3	CURR						PKR					245.00	245.00	11-Oct-07	No Response
11479	1003	Shahrah-e-Faisal	SD	42501-9872138-9	KAMRAN REHMAT	E/14-AL-FALAH HOUSING SOCIE	LCY	1003-0071-065321-50-6	PLS						PKR					254.83	254.83	13-Nov-07	No Response
11480	1003	Shahrah-e-Faisal	SD	42201-2553345-8	UZMA AQIL	91-AL-HAMRA SOCIETY,, KARAC	LCY	1003-0071-059945-50-7	PLS						PKR					254.61	254.61	17-Feb-07	No Response
11481	1003	Shahrah-e-Faisal	SD	42201-6205241-6	SHEHNILA IMRAN	FL # A-102 SHUMILA HEAVEN-B	LCY	1003-0081-066713-01-5	CURR						PKR					244.00	244.00	3-Oct-07	No Response
11482	1003	Shahrah-e-Faisal	SD	42201-0323129-1	RIZWAN ALI	501, TAWAKKAL GARDEN,5TH F	LCY	1003-0071-066696-50-0	PLS						PKR					253.78	253.78	27-Dec-07	No Response
11483	1003	Shahrah-e-Faisal	SD		MUHAMMAD FAWAD MANIAR	FLAT NO.H-305, RUFII GREEN CT	LCY	1003-0081-059810-01-8	CURR						PKR					243.00	243.00	4-Sep-07	No Response
11484	1003	Shahrah-e-Faisal	SD		MUHAMMAD IBRAHIM	3/47, SECTOR NO.9/A,-SHAH FA	LCY	1003-0071-060604-50-8	PLS						PKR					253.44	253.44	15-May-07	No Response
11485	1003	Shahrah-e-Faisal	SD	42201-0421593-9	S. HUSSAIN AKHTAR	HOUSE NO.368, BLOCK NO.4,-S	LCY	1003-0081-055285-01-3	CURR						PKR					242.50	242.50	4-Dec-07	No Response
11486	1003	Shahrah-e-Faisal	SD	42301-8323846-5	MUHAMMAD FAISAL	SOHBAT KHAN IZZAT KHAN BLD	LCY	1003-0081-064355-01-7	CURR						PKR					241.00	241.00	28-Aug-07	No Response
11487	1003	Shahrah-e-Faisal	SD	42201-9589755-3	ABDUL HAI KHAN	H.NO.830,AREA 37-B,LANDHI N	LCY	1003-0081-070479-01-9	CURR						PKR					240.00	240.00	2-Aug-07	No Response
11488	1003	Shahrah-e-Faisal	SD		ABDUL QADER	710/52-FATIMA JINNAH COLON	LCY	1003-0072-022160-75-1	PLS						PKR					247.66	247.66	21-Sep-07	No Response
11489	1003	Shahrah-e-Faisal	SD	42201-5119961-9	MUBIN NIAZ	R-298, CITY VILLAS, SCHEME-33	LCY	1003-0071-070657-50-2	PLS						PKR					250.00	250.00	24-Dec-07	No Response
11490	1003	Shahrah-e-Faisal	SD	42101-1827912-1	USMAN AHMED KHAN	HOUSE NO.5, BLOCK-69-SECTO	LCY	1003-0071-066070-50-4	PLS						PKR					248.40	248.40	30-Aug-07	No Response
11491	1003	Shahrah-e-Faisal	SD	42101-1582866-3	SYED UMAIR UDDIN QADRI	3 G 5/12 NAZIMABAD NO.3,-, N	LCY	1003-0081-071003-01-7	CURR						PKR					237.50	237.50	4-Dec-07	No Response
11492	1003	Shahrah-e-Faisal	SD		MOHAMMAD KABIR	HOUSE NO.99, MEDICO QUATO	LCY	1003-0071-057539-50-1	PLS						PKR					246.75	246.75	17-Oct-07	No Response
11493	1003	Shahrah-e-Faisal	SD	42301-2814014-3	SYED MUDDASSIR AHMED	56-2/5, BLOCK NO.6, P.E.C.H.S.-	LCY	1003-0081-067283-01-6	CURR						PKR					235.00	235.00	27-Dec-07	No Response
11494	1003	Shahrah-e-Faisal	SD		S.M.YOUSUF	K-338, K-AREA-KORANGI, KARAC	LCY	1003-0071-052354-50-8	PLS						PKR					244.20	244.20	5-May-07	No Response
11495	1003	Shahrah-e-Faisal	SD		HASHMAT ALI	SAIF HOUSE L-26,-ALLAMA NAG	LCY	1003-0071-061795-50-0	PLS						PKR					243.47	243.47	27-Dec-07	No Response
11496	1003	Shahrah-e-Faisal	SD	42301-4516946-2	FARAH NAZ	H/NO 313, ALLAMA IQBAL COL	LCY	1003-0071-064106-50-3	PLS						PKR					241.29	241.29	15-Mar-07	No Response
11497	1003	Shahrah-e-Faisal	SD	42101-1497278-3	FAISAL HUSSAIN	B-303,2ND STREET,-BLOCK-N,N	LCY	1003-0081-071180-01-1	CURR						PKR					231.00	231.00	10-Sep-07	No Response
11498	1003	Shahrah-e-Faisal	SD	36102-9014430-6	AMBER SHAMIM ANSARI	B-8, MEHRAN EXTENSION, BLO	LCY	1003-0081-065379-01-7	CURR						PKR					230.00	230.00	23-Oct-07	No Response
11499	1003	Shahrah-e-Faisal	SD	42501-1500186-0	GHAZAL JAFRI	834/25,-AMMAR-E-YASIR SOCIE	LCY	1003-0071-062648-50-4	PLS						PKR					238.79	238.79	12-Nov-07	No Response
11500	1003	Shahrah-e-Faisal	SD	42301-1060573-5	ZULFIQAR ALI	HOUSE NO.1082, STREET NO.03	LCY	1003-0071-065252-50-2	PLS						PKR					238.77	238.77	6-Sep-07	No Response
11501	1003	Shahrah-e-Faisal	SD	42201-0493010-7	NOOR ALI AMIR ALI KANJEE	195/2-A, 1ST FLOOR,-NUSSEERW	LCY	1003-0071-058819-50-2	PLS						PKR					238.19	238.19	28-Apr-07	No Response
11502	1003	Shahrah-e-Faisal	SD	42201-6990428-3	AHKAM AHMED SIDDIQUI	2-D, 12/5,-NAZIMABAD NO.2, K	LCY	1003-0072-054239-75-2	PLS						PKR					234.86	234.86	22-Sep-07	No Response
11503	1003	Shahrah-e-Faisal	SD	42201-0577655-7	MOHAMMAD ABDUL SATTAR	G -12, RAFA-E-AAM SOCIETY,-N	LCY	1003-0071-067817-50-9	PLS						PKR					236.69	236.69	2-Apr-07	No Response
11504	1003	Shahrah																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11520	1003	Shahrah-e-Faisal	SD	42201-0357209-5	KAMRAN HUSSAIN	E-41, KAUSAR TOWN-MALIR EX	LCY	1003-0081-071253-01-9	CURR						PKR					220.00	220.00	6-Jun-07	No Response
11521	1003	Shahrah-e-Faisal	SD	42201-0537547-9	MALIK MUHAMMAD MUNIR	S-55/622,HANIF SRE-KARSAZ, K	LCY	1003-0081-071327-01-8	CURR						PKR					220.00	220.00	16-Jun-07	No Response
11522	1003	Shahrah-e-Faisal	SD	42201-1897566-4	SHUMAILA AJMAL	PC HOUSE NO.110,MALIR-CHRI	LCY	1003-0081-071025-01-3	CURR						PKR					220.00	220.00	23-Jul-07	No Response
11523	1003	Shahrah-e-Faisal	SD	42201-4774565-1	MUHAMMAD MUBEEN	HOUSE NO.H-181,DRIGH ROAD	LCY	1003-0081-071198-01-1	CURR						PKR					220.00	220.00	21-May-07	No Response
11524	1003	Shahrah-e-Faisal	SD	42301-2434454-9	RASHID ALI &/OR KAMAL HUSSAIN	HOUSE NO.816-A MAHMOODA	LCY	1003-0081-070822-01-6	CURR						PKR					220.00	220.00	22-Nov-07	No Response
11525	1003	Shahrah-e-Faisal	SD	42101-7448033-7	AJIAZ FARRUKH JADOON	PAK NAVY / PNS MUHAFIZ AT-F	LCY	1003-0081-070562-01-1	CURR						PKR					220.00	220.00	17-Aug-07	No Response
11526	1003	Shahrah-e-Faisal	SD	42201-7294127-7	MUHAMMAD SHAKEEL AHMED	HOUSE NO.R-1145,SECTOR 8C-4	LCY	1003-0081-071426-01-8	CURR						PKR					220.00	220.00	14-Jul-07	No Response
11527	1003	Shahrah-e-Faisal	SD	42501-0697547-7	HABIBULLAH MUHAMMAD RASHEED	AL-TIJARAH CENTRE-32.1A, P.E.	LCY	1003-0081-071808-01-0	CURR						PKR					220.00	220.00	30-Oct-07	No Response
11528	1003	Shahrah-e-Faisal	SD	42201-8900884-7	IRFAN	A-10 REHMANI GARDEN-NISHT	LCY	1003-0081-071852-01-4	CURR						PKR					220.00	220.00	5-Nov-07	No Response
11529	1003	Shahrah-e-Faisal	SD	42201-6590070-7	RASHID MUJAHID	AL MISBAH 5/37,35/B,K-AREA-	LCY	1003-0081-071014-01-0	CURR						PKR					220.00	220.00	7-May-07	No Response
11530	1003	Shahrah-e-Faisal	SD	42201-0148937-3	AKBAR ALI	H.NO.228, SECTOR 32-B,-KORAN	LCY	1003-0081-071990-01-1	CURR						PKR					220.00	220.00	29-Nov-07	No Response
11531	1003	Shahrah-e-Faisal	SD	42501-1466824-7	KHALID MEHMOOD	C/O PAKISTAN NAVY-H NO.8,SE	LCY	1003-0081-071153-01-8	CURR						PKR					220.00	220.00	31-Aug-07	No Response
11532	1003	Shahrah-e-Faisal	SD	42201-0454087-4	SAMINA KAUSAR	HOUSE NO. A-86/104, ASIFABAI	LCY	1003-0071-054031-50-2	PLS						PKR					229.45	229.45	9-May-07	No Response
11533	1003	Shahrah-e-Faisal	SD	42501-1438254-4	MEHWISH NISAR	HOUSE NO.132,-D.O.H.S, PHASE	LCY	1003-0071-062334-50-5	PLS						PKR					229.16	229.16	31-May-07	No Response
11534	1003	Shahrah-e-Faisal	SD	42201-0340092-7	ABDUL HAFIZ	H. NO. 89, SURVEY NO. 20,-SAL	LCY	1003-0071-055311-50-3	PLS						PKR					229.00	229.00	15-Dec-07	No Response
11535	1003	Shahrah-e-Faisal	SD	42301-6852409-1	SYED RIZWAN RAZIQUE	A-61, 13 A-1, RAILWAY SOCIETY	LCY	1003-0081-068384-01-0	CURR						PKR					217.00	217.00	16-Jul-07	No Response
11536	1003	Shahrah-e-Faisal	SD	38403-2080394-3	ARSHAD ABBAS	C-603,FALAK NAZ TOWER WIRE	LCY	1003-0071-070550-50-4	CURR						PKR					224.93	224.93	7-Sep-07	No Response
11537	1003	Shahrah-e-Faisal	SD	42301-6587994-3	MUHAMMAD RAMZAN	HOUSE NO.308,STREET 31/D PA	LCY	1003-0081-070719-01-0	CURR						PKR					215.00	215.00	9-May-07	No Response
11538	1003	Shahrah-e-Faisal	SD		ZESHAN AHMED	C-57, BLOCK NO.4,-GULSHAN-E	LCY	1003-0071-047236-50-4	PLS						PKR					223.12	223.12	13-Jan-07	No Response
11539	1003	Shahrah-e-Faisal	SD	42301-0968506-6	NAILA / KHAIRUNNISA	FLAT NO.C/18, MAIRA VIEW,-GH	LCY	1003-0071-065811-50-9	PLS						PKR					222.95	222.95	31-Dec-07	No Response
11540	1003	Shahrah-e-Faisal	SD	35405-0351148-5	MIRZA MASIH	HOUSE NO.860/ALANE 10/A,-M	LCY	1003-0071-070621-50-0	PLS						PKR					222.64	222.64	9-Apr-07	No Response
11541	1003	Shahrah-e-Faisal	SD	42101-1243148-5	IRFAN HUSSAIN	176/9,ORANGABAD,-NAZIMABA	LCY	1003-0071-070618-50-5	PLS						PKR					222.64	222.64	6-Feb-07	No Response
11542	1003	Shahrah-e-Faisal	SD	42501-1608686-1	SYED KASHIF ALI	H.NO.1/2896,B-2,METROVILLE-4	LCY	1003-0081-069578-01-6	CURR						PKR					213.00	213.00	28-Jun-07	No Response
11543	1003	Shahrah-e-Faisal	SD	44103-3160416-1	FAIZ MUHAMMAD S/O KHAIR MUHAMMAD	PIMSAT,177/2,I.E.P. BUILDING,-	LCY	1003-0081-071776-01-1	CURR						PKR					213.00	213.00	11-Dec-07	No Response
11544	1003	Shahrah-e-Faisal	SD	42501-2327115-3	OWAIS ZAMAN	NO.R-239, BLOCK C,-BAGH-E-M	LCY	1003-0071-071118-50-2	PLS						PKR					221.96	221.96	2-May-07	No Response
11545	1003	Shahrah-e-Faisal	SD	42101-4188477-3	ALI NASIR KHAN S/O NASEER-UD-DIN	A-61,BLOCK 9,DASTAGIR-F.B. AF	LCY	1003-0071-071771-50-3	PLS						PKR					220.64	220.64	6-Oct-07	No Response
11546	1003	Shahrah-e-Faisal	SD	42101-1533016-3	MUHAMMAD DANISH	FLAT NO.303, S.B-29, BLOCK-K,-	LCY	1003-0071-063849-50-9	CURR						PKR					220.26	220.26	8-May-07	No Response
11547	1003	Shahrah-e-Faisal	SD	42101-9220046-5	TAHIR MAHMOOD	B - 53, BLOCK - 13-F. B. AREA, K	LCY	1003-0081-067853-01-6	CURR						PKR					210.00	210.00	23-Apr-07	No Response
11548	1003	Shahrah-e-Faisal	SD	37405-6074437-7	SHAHID SALEEM	PLOT NO.471-472, DEH LANDHI	LCY	1003-0071-065612-50-8	PLS						PKR					218.49	218.49	7-May-07	No Response
11549	1003	Shahrah-e-Faisal	SD	42201-8989313-5	KAMRAN KHAN	F-66/3 PARK LANE-BLOCK 5, KA	LCY	1003-0071-067363-50-0	PLS						PKR					217.97	217.97	13-Sep-07	No Response
11550	1003	Shahrah-e-Faisal	SD	42401-2019989-1	SYED MOHAMMAD TALHA	HOUSE NO.A-45,-SECTOR NO-2	LCY	1003-0071-070317-50-1	PLS						PKR					217.06	217.06	3-Jul-07	No Response
11551	1003	Shahrah-e-Faisal	SD		MUHAMMAD MASHUDDIN	2/159, SHAH FAISAL COLONY,-	LCY	1003-0071-004146-50-5	PLS						PKR					216.95	216.95	29-Jun-07	No Response
11552	1003	Shahrah-e-Faisal	SD	42101-1818822-7	SYED MUHAMMAD ARSALAN	C - 36, NOMAN HEAVEN-BLOCK	LCY	1003-0071-068493-50-9	PLS						PKR					214.98	214.98	3-Nov-07	No Response
11553	1003	Shahrah-e-Faisal	SD		IQBAL ZIA JAMALI / KERAKH/SHAMAIM/MARI	MEZZANINE FLOOR, PLOT# 2C -	LCY	1003-0081-069195-01-3	CURR						PKR					206.00	206.00	31-Jul-07	No Response
11554	1003	Shahrah-e-Faisal	SD		ASIM RAHMAN	E-8/4,-JAHABGIR RD EAST, KAR	LCY	1003-0071-053467-50-6	PLS						PKR					214.46	214.46	19-Feb-07	No Response
11555	1003	Shahrah-e-Faisal	SD	42501-8379485-9	MUHAMMAD KASHIF ILYAS	D - 87, SHAH FAISAL TOWN-JIN	LCY	1003-0081-068872-01-1	CURR						PKR					205.00	205.00	25-Aug-07	No Response
11556	1003	Shahrah-e-Faisal	SD		SAJJAD TUFAIL	APPARTMENT NO.B-1,PLOT NO	LCY	1003-0081-057487-01-1	CURR						PKR					205.00	205.00	30-Aug-07	No Response
11557	1003	Shahrah-e-Faisal	SD	42401-1773521-9	MAHMOOD ALI	PNS AATISH / PNMC,-HUB RIVE	LCY	1003-0071-066360-50-5	PLS						PKR					213.60	213.60	7-Mar-07	No Response
11558	1003	Shahrah-e-Faisal	SD	42201-0656405-2	ADA ZAIDI	FLAT NO.C-6, 2ND FLOOR,-AMN	LCY	1003-0071-061373-50-0	PLS						PKR					212.90	212.90	16-Apr-07	No Response
11559	1003	Shahrah-e-Faisal	SD	42401-1745616-9	MOHAMMAD JABBAR	L-1520,BLOCK01,METROVILL 3R	LCY	1003-0081-065441-01-4	CURR						PKR					204.00	204.00	6-Jul-07	No Response
11560	1003	Shahrah-e-Faisal	SD	42101-2108282-5	IMRAN AHMED KHAN	HOUSE NO.R-192,-SECTOR NO-	LCY	1003-0071-070463-50-8	PLS						PKR					212.12	212.12	7-Dec-07	No Response
11561	1003	Shahrah-e-Faisal	SD	42201-0754937-5	QAZI ABDOUL QADIR	D-31, ROOFI SPRING FIELD-SCH	LCY	1003-0071-068861-50-5	PLS						PKR					211.62	211.62	24-Jan-07	No Response
11562	1003	Shahrah-e-Faisal	SD	42201-8580602-5	MUHAMMAD ARSALAN	PLOT NO.837,SECTOR 32-E,-NAS	LCY	1003-0071-070078-50-1	PLS						PKR					211.17	211.17	7-Aug-07	No Response
11563	1003	Shahrah-e-Faisal	SD		ARSHAD AZIZ	L-333/3-NORTH-KARACHI, KAR	LCY																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11580	1003	Shahrah-e-Faisal	SD	42301-3441916-0	SADAF MAZHAR &/OR MADIHA MAZHAR	G-10 T P 2 STAFF COLONY,-MEH	LCY	1003-0071-071090-50-9	PLS						PKR					198.85	198.85	1-Dec-07	No Response
11581	1003	Shahrah-e-Faisal	SD	42000-0441132-5	GHULAM SHABIR	PNS MEHRAN, SHAHRAH-E-FAIS	LCY	1003-0071-067081-50-9	PLS						PKR					198.35	198.35	15-Sep-07	No Response
11582	1003	Shahrah-e-Faisal	SD	42101-1507100-7	MAHMOOD ALAM	HOUSE NO.S-A1,SECTOR 5B-1,-	LCY	1003-0081-071200-01-6	CURR						PKR					190.00	190.00	29-Oct-07	No Response
11583	1003	Shahrah-e-Faisal	SD	33203-1364324-5	BASHARAT IKRAM KHAN	DRAFTING OFFICE, GROUP B-1,-	LCY	1003-0081-070991-01-0	CURR						PKR					190.00	190.00	18-Aug-07	No Response
11584	1003	Shahrah-e-Faisal	SD	42201-9691067-9	MAZHAR HUSSAIN	HOUSE NO. MC-1088,-GREEN T	LCY	1003-0071-065102-50-1	PLS						PKR					197.71	197.71	4-Sep-07	No Response
11585	1003	Shahrah-e-Faisal	SD	42401-2191514-5	IMRAN AYUB	E-95, QASBA TOWN SHIP,-MAN	LCY	1003-0071-056239-50-6	PLS						PKR					197.37	197.37	24-Nov-07	No Response
11586	1003	Shahrah-e-Faisal	SD	42101-1259238-7	MUHAMMAD SAEED SHAHAB	R - 929 / 9, DASTAGIR SOCIETY-	LCY	1003-0071-069430-50-6	PLS						PKR					193.52	193.52	18-Apr-07	No Response
11587	1003	Shahrah-e-Faisal	SD	42101-1420545-7	MUHAMMAD ARIF RANA	821/8 AZIZABAD,F.B AREA-,-, KA	LCY	1003-0081-071111-01-8	CURR						PKR					185.00	185.00	22-Nov-07	No Response
11588	1003	Shahrah-e-Faisal	SD	42101-8908668-1	MUHAMMAD AMIN MANSURI	C-9, U.K SQUARE,BLK-16, F.B.-A	LCY	1003-0071-070596-50-8	PLS						PKR					192.46	192.46	4-Aug-07	No Response
11589	1003	Shahrah-e-Faisal	SD		ASIF ACHA	HOUSE NO.5, BLOCK NO.4-NAR	LCY	1003-0071-029432-50-4	PLS						PKR					192.33	192.33	20-Nov-07	No Response
11590	1003	Shahrah-e-Faisal	SD	44101-0156287-0	SADIA RIAZ	FLAT NO.3, BLOCK-A, MUHAMM	LCY	1003-0071-064333-50-8	PLS						PKR					191.67	191.67	6-Jun-07	No Response
11591	1003	Shahrah-e-Faisal	SD	42201-0285068-5	MOHAMMAD JAMIL KHAN	HOUSE NO. E-368, OPP-REHMA	LCY	1003-0071-066481-50-1	PLS						PKR					191.13	191.13	18-Dec-07	No Response
11592	1003	Shahrah-e-Faisal	SD	33201-1542287-1	ASAD MAJEED	21/5,DAR-UL-BARKAT,-RABWAH	LCY	1003-0071-063919-50-4	PLS						PKR					189.68	189.68	8-Jan-07	No Response
11593	1003	Shahrah-e-Faisal	SD	42101-5995616-9	SYED AZMATULLAH	R-215,SECTOR 14-A,-,SHADMAN	LCY	1003-0071-070245-50-4	PLS						PKR					188.73	188.73	17-Mar-07	No Response
11594	1003	Shahrah-e-Faisal	SD		KHALID AHSAN	A-51, ALFLA HOUSING SOCIETY-	LCY	1003-0071-033626-50-7	PLS						PKR					187.12	187.12	19-Mar-07	No Response
11595	1003	Shahrah-e-Faisal	SD	54400-5341203-8	RIFAT ROHAIL	FLAT# H-9, 2ND FLR EASTERN S	LCY	1003-0081-067814-01-9	CURR						PKR					178.00	178.00	2-May-07	No Response
11596	1003	Shahrah-e-Faisal	SD		MAYA KRISHN LAL	A-11, AYESA GARDEN,-NIHAL ST	LCY	1003-0071-054545-50-3	PLS						PKR					185.73	185.73	9-Oct-07	No Response
11597	1003	Shahrah-e-Faisal	SD	42301-4717999-5	FARAN TAHIR	FLAT-204, AL AMODE APPARTM	LCY	1003-0071-066509-50-4	PLS						PKR					184.66	184.66	17-Apr-07	No Response
11598	1003	Shahrah-e-Faisal	SD	42401-7671282-5	MOHAMMAD HUSSAIN BARKI	HOUSE NO 189, M.T KHAN ROA	LCY	1003-0081-070716-01-7	CURR						PKR					177.00	177.00	14-Dec-07	No Response
11599	1003	Shahrah-e-Faisal	SD	42401-9626232-1	MUHAMMAD SAFDAR	HOUSE NO. A-137-M.T. KHAN R	LCY	1003-0071-065328-50-3	PLS						PKR					184.64	184.64	1-Jun-07	No Response
11600	1003	Shahrah-e-Faisal	SD	42301-0938817-2	IKRAM QURESHI / NELOFAR IKRAM	BIOGENICS PAKISTAN (PVT) LTD	LCY	1003-0071-052393-50-5	PLS						PKR					184.03	184.03	16-May-07	No Response
11601	1003	Shahrah-e-Faisal	SD	42201-0233832-8	ATIFA RISALAT	HOUSE NO-110/216,-DARAKHS	LCY	1003-0081-069907-01-5	CURR						PKR					176.00	176.00	5-Nov-07	No Response
11602	1003	Shahrah-e-Faisal	SD	42201-0451810-6	SYEDA HINA BATOOL	502,-COLUMBAS TOWER, KAR	LCY	1003-0071-068201-50-7	PLS						PKR					183.03	183.03	14-Jun-07	No Response
11603	1003	Shahrah-e-Faisal	SD	34101-2415650-9	YASIR SHAFI	A-599, BLOCK-J,-NORTH NAZIM	LCY	1003-0071-067309-50-4	PLS						PKR					182.69	182.69	12-Oct-07	No Response
11604	1003	Shahrah-e-Faisal	SD	42101-0199449-7	ADEEL RAZA JAFERE	HOUSE NO.A-593, SECTOR NO.3	LCY	1003-0071-062142-50-3	PLS						PKR					182.60	182.60	22-Jan-07	No Response
11605	1003	Shahrah-e-Faisal	SD	42201-0563824-5	MUHAMMAD KHALIL SIDDIQUI	L-55-BLOCK-3, KARACHI	LCY	1003-0071-067023-50-9	PLS						PKR					182.59	182.59	7-Apr-07	No Response
11606	1003	Shahrah-e-Faisal	SD		SOZINA MICHELLE ROY	HOUSE NO. H-11,-AL HAIDER S	LCY	1003-0071-054641-50-0	PLS						PKR					182.13	182.13	24-Sep-07	No Response
11607	1003	Shahrah-e-Faisal	SD	42201-3312475-6	SAVID MOHSINA MUSTAFA SHAH	36-D, BLOCK NO.1, K.E.C.H.S.-O	LCY	1003-0071-066440-50-2	PLS						PKR					181.65	181.65	4-Sep-07	No Response
11608	1003	Shahrah-e-Faisal	SD	42201-0610905-5	ABDUL AZIZ	51 / B, KORANGI NO. 6,-, KARAC	LCY	1003-0081-069271-01-6	CURR						PKR					172.00	172.00	6-Aug-07	No Response
11609	1003	Shahrah-e-Faisal	SD	42201-0268287-6	AFSHAN NAQVI	79/B,O.D.G.C. SOCIETY,MALUR-C	LCY	1003-0071-069763-50-8	PLS						PKR					178.38	178.38	17-May-07	No Response
11610	1003	Shahrah-e-Faisal	SD	36302-0444792-5	MOHAMMAD ZUBAIR	FREE VOICE PUBLICATIONS-207	LCY	1003-0081-071258-01-4	CURR						PKR					170.00	170.00	7-Nov-07	No Response
11611	1003	Shahrah-e-Faisal	SD	42101-1863846-7	ARIF SULTAN	HOUSE NO. L-538-SECTOR 11-L	LCY	1003-0071-069727-50-4	PLS						PKR					176.85	176.85	18-Dec-07	No Response
11612	1003	Shahrah-e-Faisal	SD	42201-0764926-5	MUHAMMAD ASIF	H NO.91-D, PAKISTAN QUARTER	LCY	1003-0071-068966-50-1	PLS						PKR					176.65	176.65	5-Nov-07	No Response
11613	1003	Shahrah-e-Faisal	SD	42101-7014052-3	SYED MUHAMMAD NAVEED UL HAQ	A-121/19, DASTAGIR SOCIETY-F	LCY	1003-0081-070678-01-0	CURR						PKR					167.00	167.00	10-Dec-07	No Response
11614	1003	Shahrah-e-Faisal	SD		MOHAMMAD AAMIR	P-116, PUNJAB TOWN,-MALUR,	LCY	1003-0071-056178-50-2	PLS						PKR					174.20	174.20	29-Oct-07	No Response
11615	1003	Shahrah-e-Faisal	SD	42101-1383537-1	RIZWAN ALI ZAIB	R-127, 11-B, NORTH KARACHI-	LCY	1003-0081-056044-01-4	CURR						PKR					165.00	165.00	11-Dec-07	No Response
11616	1003	Shahrah-e-Faisal	SD	42000-2058648-5	SAQIB KHUSHWOOD	A-107,GULSHAN-E-HADEED,-PH	LCY	1003-0081-069661-01-8	CURR						PKR					163.00	163.00	2-Aug-07	No Response
11617	1003	Shahrah-e-Faisal	SD	42201-6796545-3	MUHAMMAD MAHMOOD ANWAR	4/561, SHAH FAISAL COLONY-...	LCY	1003-0071-067472-50-2	PLS						PKR					168.57	168.57	12-May-07	No Response
11618	1003	Shahrah-e-Faisal	SD	31302-9441429-9	MUHAMMAD AKRAM	HOUSE NO.R-20,SECTOR 32 A-S	LCY	1003-0081-070436-01-8	CURR						PKR					160.00	160.00	31-Aug-07	No Response
11619	1003	Shahrah-e-Faisal	SD	42201-0348134-5	KHAN INTERCOM EXCHANGE TRADERS	43-D SHOP NO.6,P.E.C.H.S.BLK-	LCY	1003-0081-071345-01-0	CURR						PKR					160.00	160.00	27-Aug-07	No Response
11620	1003	Shahrah-e-Faisal	SD	42201-4540142-1	AZZAGHAL CHAUHADRY	HOUSE NO.D-20,-C.G.H.S.,BLOC	LCY	1003-0081-070260-01-6	CURR						PKR					160.00	160.00	15-Dec-07	No Response
11621	1003	Shahrah-e-Faisal	SD	42101-1616175-5	KHAWAJA MUNIR AHMED	HOUSE NO.A-730, SECTOR NO.3	LCY	1003-0071-064021-50-1	PLS						PKR					165.66	165.66	13-Jul-07	No Response
11622	1003	Shahrah-e-Faisal	SD	42101-8140674-3	MUHAMMAD AAMIR	HOUSE NO. L-999,-SECTOR NO.	LCY	1003-0071-068902-50-5	PLS						PKR					164.45	164.45	6-Aug-07	No Response
11623	1003	Shahrah-e-Faisal	SD		IQBAL AHMED MALIK	110-GULSHAN-E- JAMI,-MODEL	LCY	1003-0071-055404-50-5	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
11640	1003	Shahrah-e-Faisal	SD		ABDUL WAHID KHAN	R-26, ALFALAH D-EXT.,MALIR HC	LCY	1003-0071-056128-50-2	PLS						PKR					155.62	155.62	14-Mar-07	No Response
11641	1003	Shahrah-e-Faisal	SD	42301-8743737-0	SYEDA SAMEERA HASHMI	FLAT NO.102, ARSAL HOUSE, OF	LCY	1003-0071-069898-50-0	PLS						PKR					154.86	154.86	10-Jan-07	No Response
11642	1003	Shahrah-e-Faisal	SD	42501-1487918-9	MUHAMMAD ADEEL SIDDIQUI	FLAT NO-B-213, IQRA CITY, ABD	LCY	1003-0081-066690-01-7	CURR						PKR					148.00	148.00	17-Oct-07	No Response
11643	1003	Shahrah-e-Faisal	SD		HIRA NATHA	RC-5/32, RAJAB ALI BUILDING, J	LCY	1003-0071-058327-50-7	PLS						PKR					153.99	153.99	19-Jan-07	No Response
11644	1003	Shahrah-e-Faisal	SD	42201-3095712-9	SYED AFSAR MEHDI	D-1/1,NORE IV,PNS.KARSAZ,...	LCY	1003-0071-070367-50-1	PLS						PKR					153.64	153.64	13-Aug-07	No Response
11645	1003	Shahrah-e-Faisal	SD	42501-1499150-8	ANEES SANAM	HOUSE NO-R-171,-GHAZI TOW	LCY	1003-0081-070042-01-2	CURR						PKR					147.00	147.00	18-Jun-07	No Response
11646	1003	Shahrah-e-Faisal	SD	41306-8015139-8	MAHREEN BALUCH	PLOT# 16 - C, FLAT# 6-12TH BA	LCY	1003-0081-065288-01-7	CURR						PKR					146.56	146.56	2-May-07	No Response
11647	1003	Shahrah-e-Faisal	SD	42301-9371079-8	GUL SANOEER	QUARTER NO-03,-BLOCK NO-36	LCY	1003-0071-069768-50-3	PLS						PKR					152.80	152.80	24-Dec-07	No Response
11648	1003	Shahrah-e-Faisal	SD	42201-2754341-9	MUHAMMAD HANIF	APPT NO.2, PLOT-374,BLK-B,-AF	LCY	1003-0071-070313-50-7	PLS						PKR					151.80	151.80	8-Mar-07	No Response
11649	1003	Shahrah-e-Faisal	SD		M.MASIUDDIN KHAN	B/73 SHAD BAGH NEAR-ALFLAH	LCY	1003-0071-057145-50-5	PLS						PKR					151.76	151.76	8-Jun-07	No Response
11650	1003	Shahrah-e-Faisal	SD	42301-5670217-1	SYED REHAN HASSAN RIZVI	FLAT NO 201, D-117-BLOCK 2, K	LCY	1003-0081-070674-01-6	CURR						PKR					144.50	144.50	16-Jul-07	No Response
11651	1003	Shahrah-e-Faisal	SD	42201-7173874-5	ASIF HUSSAIN	HOUSE NO.L-514, SECTOR 33 /	LCY	1003-0071-069254-50-2	PLS						PKR					149.64	149.64	10-May-07	No Response
11652	1003	Shahrah-e-Faisal	SD	38201-1211085-1	M. NADEEM-UL-HAQ	HOUSE NO.1092, BLOCK NO.4-S	LCY	1003-0071-066633-50-5	PLS						PKR					148.44	148.44	9-Feb-07	No Response
11653	1003	Shahrah-e-Faisal	SD	42301-3946325-3	HAMAD RAUF	FLAT NO.H-6,BRIDGE APARTME	LCY	1003-0081-071211-01-9	CURR						PKR					142.00	142.00	17-Aug-07	No Response
11654	1003	Shahrah-e-Faisal	SD	42000-0483811-5	MUHAMMAD ASGHAR	B-12, ZAINABIA PARK VIEW,-LIN	LCY	1003-0071-062726-50-9	PLS						PKR					148.12	148.12	31-Jul-07	No Response
11655	1003	Shahrah-e-Faisal	SD	42000-0397818-6	BILQUIS BANO	FLAT 12-47,-GULSHAN-E-MEHR	LCY	1003-0071-062725-50-8	PLS						PKR					148.12	148.12	31-Jul-07	No Response
11656	1003	Shahrah-e-Faisal	SD	42000-0527203-1	IMRAN REHMAN	R-992, BLOCK NO.2, AZIZABAD,-	LCY	1003-0071-067242-50-4	PLS						PKR					147.35	147.35	4-Oct-07	No Response
11657	1003	Shahrah-e-Faisal	SD		ARIF IQBAL	HOUSE NO. 10, STREET NO.9-AF	LCY	1003-0071-053716-50-8	PLS						PKR					147.33	147.33	22-Feb-07	No Response
11658	1003	Shahrah-e-Faisal	SD		REHANA AFZAL	B-302, NADEEM ARCADE-CHAN	LCY	1003-0071-053473-50-4	PLS						PKR					147.03	147.03	27-Aug-07	No Response
11659	1003	Shahrah-e-Faisal	SD	42301-9707207-8	MAHAVISH	A-119, BLOCK A, KDA OFFICERS	LCY	1003-0071-067415-50-3	PLS						PKR					146.08	146.08	23-Jan-07	No Response
11660	1003	Shahrah-e-Faisal	SD	42201-4501675-1	MUHAMMAD JAWED PATNI	FLAT NO. 105, 1ST FLOOR,-SAB	LCY	1003-0071-069660-50-4	PLS						PKR					146.07	146.07	24-May-07	No Response
11661	1003	Shahrah-e-Faisal	SD		IHSAN-UL-HAQ	CPO 21/244, KARSAZ SHARA-E-	LCY	1003-0081-060594-01-8	CURR						PKR					140.00	140.00	20-Jun-07	No Response
11662	1003	Shahrah-e-Faisal	SD	42501-1430511-5	S SHAUZAB BADAR ZAIDI	789/790, SECTOR F-1,SHER PAQ	LCY	1003-0081-060594-01-3	CURR						PKR					139.64	139.64	8-Jun-07	No Response
11663	1003	Shahrah-e-Faisal	SD		SALMA KALEEM	121 -KOKAN SOCIETY, KARACHI	LCY	1003-0071-052832-50-7	PLS						PKR					145.61	145.61	28-Jul-07	No Response
11664	1003	Shahrah-e-Faisal	SD		MAQSOOD AHMED / KHALEEQ BANO	199-K, BLOCK NO.2,-P.E.C.H.S.,	UFZ	1003-0419-058618-75-8							USD					1.33		17-Nov-07	No Response
11665	1003	Shahrah-e-Faisal	SD		MUHAMMAD FARAZ KHAN	5-A-5/25, NORTH NAZIMABAD,-	LCY	1003-0071-058414-50-3	PLS						PKR					145.30	145.30	9-Apr-07	No Response
11666	1003	Shahrah-e-Faisal	SD	42201-4437746-2	ASMA MAQBOL SHAH	HOUSE NO.123/Q/2,PECHS,...	LCY	1003-0081-069752-01-8	CURR						PKR					139.00	139.00	18-Aug-07	No Response
11667	1003	Shahrah-e-Faisal	SD	42101-1361028-7	MUHAMMAD GHAYAS KHAN	R-1354, BLOCK NO.14, F.B. ARE	LCY	1003-0071-062276-50-4	PLS						PKR					144.48	144.48	8-Feb-07	No Response
11668	1003	Shahrah-e-Faisal	SD		CACHE SYSTEMS PAKISTAN	515-PARK AVENUE,-SHAHRAH-E	LCY	1003-0081-053407-01-7	CURR						PKR					137.40	137.40	4-Jul-07	No Response
11669	1003	Shahrah-e-Faisal	SD	42501-1496770-3	UMER MUHAMMAD AKHI BAIG	273 / A, RAFAH-E-AAM SOCIETY	LCY	1003-0081-069495-01-6	CURR						PKR					137.20	137.20	3-Jul-07	No Response
11670	1003	Shahrah-e-Faisal	SD	42000-0377057-8	FARIDA BANO	FLAT NO.603, P3 WALI HEIGHTS	LCY	1003-0071-066164-50-7	PLS						PKR					142.23	142.23	30-Jul-07	No Response
11671	1003	Shahrah-e-Faisal	SD		NAQIBULLAH QURESHI / RIAZ AKHTAR	G-226, NATHA KHAN GOTH,-SH	LCY	1003-0071-055237-50-2	PLS						PKR					141.60	141.60	8-Nov-07	No Response
11672	1003	Shahrah-e-Faisal	SD	42201-0252962-5	ARIF ALI KHAN	HOUSE NO.B-99, SECTOR 35/A,-	LCY	1003-0071-068344-50-9	PLS						PKR					141.32	141.32	15-Aug-07	No Response
11673	1003	Shahrah-e-Faisal	SD	42401-9840761-4	ZAKIA SULTANA	HOUSE NO.97,-BLOCK D,-SECTG	LCY	1003-0071-065025-50-7	PLS						PKR					141.26	141.26	10-Feb-07	No Response
11674	1003	Shahrah-e-Faisal	SD	42201-5521558-6	TASNEEM MUJTABA GAIN	FLAT NO.101, AL-JOHAR ARCAD	LCY	1003-0071-066906-50-5	PLS						PKR					140.59	140.59	21-Jun-07	No Response
11675	1003	Shahrah-e-Faisal	SD	42101-1744081-1	SHUMAIL JAZEB	FL#B-50,MEHBOOB HEIGHTS,-S	LCY	1003-0081-067564-01-6	CURR						PKR					134.00	134.00	8-Jun-07	No Response
11676	1003	Shahrah-e-Faisal	SD	42201-062166-3	SYED YASIR SALEEM AHMED	B - 5 ZEHRRA SQUARE-BLOCK - 6	LCY	1003-0081-068437-01-4	CURR						PKR					134.00	134.00	13-Aug-07	No Response
11677	1003	Shahrah-e-Faisal	SD	42000-0448429-1	NAVYER JAMAL	B/6,-BLOCK S, KARACHI	LCY	1003-0071-063773-50-8	PLS						PKR					139.30	139.30	12-Dec-07	No Response
11678	1003	Shahrah-e-Faisal	SD	42101-1936593-7	MUHAMMAD SALMAN	R-443, SECTOR 15-A/1,-BUFFER	LCY	1003-0071-067122-50-9	PLS						PKR					136.39	136.39	8-Sep-07	No Response
11679	1003	Shahrah-e-Faisal	SD	42000-0482947-5	MUHAMMAD ADNAN	H.NO 683-B,-STREET NO 13-B,...	LCY	1003-0081-060486-01-7	CURR						PKR					130.00	130.00	11-Oct-07	No Response
11680	1003	Shahrah-e-Faisal	SD	42201-3976516-3	HASSAN MUHAMMAD KHAN	HOUSE NO.B-13,-BLOCK NO.-10	LCY	1003-0081-069775-01-5	CURR						PKR					130.00	130.00	4-Jun-07	No Response
11681	1003	Shahrah-e-Faisal	SD	42301-9919580-9	MUHAMMAD IRFAN	HOUSE NO.1069,STREET NO.22	LCY	1003-0081-069611-01-8	CURR						PKR					130.00	130.00	1-Oct-07	No Response
11682	1003	Shahrah-e-Faisal	SD	42201-0299127-1	SYED SHAMSUDDIN AHMED / SYED ABDUL REH	FLAT NO.A-3,SAIBAN CENTRE,-S	LCY	1003-0081-070172-01-9	CURR						PKR					130.00	130.00	31-Oct-07	No Response
11683	1003	Shahrah-e-Faisal	SD	42201-8923363-9	MUNEER KHAN	HOUSE NO.663/A, BLOCK-6,-NE	LCY	1003-0072-059875-75-3	PLS						PKR					134.12	134.12	23-Feb-07	No Response
11684	1003	Shahrah-e-Faisal	SD	42201-0801479-3	KASHIF AZIZ	A-53/54,-BLOCK-13/D/3, KARAI	LCY	1003-0071-060332-50-9	PLS						PKR					135.17	135.17	23-Aug-07	No Response
11685	1003	Shahrah-e-Faisal	SD	42000-0522167-3	MUHAMMAD ARIF	17-B, B/6,-BLOCK-6, KARACHI	LCY	1003-0081-063333-01-9	CURR						PKR					129.00	129.00	4-Oct-07	No Response
11686	1003	Shahrah-e-Faisal	SD	42201-0572574-1	IMRAN NASIR	R-329,B-16A,PAK RAILWAY-HQ	LCY	1003-0081-071072-01-0	CURR						PKR					127.00	127.00	14-Jul-07	No Response
11687	1003	Shahrah-e-Faisal	SD	61101-9803146-2	AMNA OMER	E-548, PAF BASE,-KORANGI CRE	LCY	1003-0071-067310-50-7	PLS						PKR					132.43	132.43	11-Apr-07	No Response
11688	1003	Shahrah-e-Faisal	SD	42000-0443924-7	OMAIR BIN WAQAR	NO.A - 46, BLOCK 03, STREET.06	LCY	1003-0081-071029-01-7	CURR						PKR					125.00	125.00	26-Dec-07	No Response
11689	1003	Shahrah-e-Faisal	SD		NISAR AHMED	HOUSE NO. D-1 4/2,-MALIR TAL	LCY	1003-0071-063247-50-1	PLS						PKR					129.57	129.57	11-Apr-07	No Response
11690	1003	Shahrah-e-Faisal	SD	42101-5727557-5	SYED MUHAMMAD AKHTAR	B-147 NLOCK 'N' NORTH NAZIM	LCY	1003-0081-066446-01-1	CURR						PKR					124.00	124.00	21-Jul-07	No Response
11691	1003	Shahrah-e-Faisal	SD	42301-0104360-0	NAILA	D - 18, BLOCK NO. 9,-GIZRI ROA	LCY	1003-0071-068838-50-6	PLS						PKR					129.00	129.00	22-Aug-07	No Response
11692	1003	Shahrah-e-Faisal	SD		MOHAMMAD ISHAQUE	FLAT NO. P-38,-NOMAN GRANE	LCY	1003-0071-059682-50-9	PLS						PKR					127.92	127.92	23-Apr-07	No Response
11693	1003	Shahrah-e-Faisal	SD		ZULFIQAR AHMED / SHAMA	4/520, SHAH FAISAL COLONY N	LCY	1003-0072-054636-75-3	PLS						PKR					126.46	126.46	14-Mar-07	No Response
11694	1003	Shahrah-e-Faisal	SD	42201-8163752-7	UMAIR HAFEZ	C-13, HUNNAD CITY, BLK-17,-GU	LCY	1003-0071-070238-50-5	PLS						PKR					127.52	127.52	14-Mar-07	No Response
11695	1003	Shahrah-e-Faisal	SD	42301-0259263-9	SHEIKH MUHAMMAD AJMAL	HOUSE NO.190,-PITUMBER STR	LCY	1003-0071-067904-50-5	PLS						PKR					127.44	127.44	27-Nov-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11700	1003	Shahrah-e-Faisal	SD		NISAR AHMED	H-5/15-F-C AERA-, KARACHI	LCY	1003-0081-060400-01-5	CURR						PKR					120.00	120.00	12-Nov-07	No Response
11701	1003	Shahrah-e-Faisal	SD	42301-1084366-1	RAHEEL ZAHMER	FLAT NO.4, 3RD FLOOR,,RAZZAN	LCY	1003-0081-067448-01-5	CURR						PKR					120.00	120.00	20-Sep-07	No Response
11702	1003	Shahrah-e-Faisal	SD	42201-8025716-5	SYED MUHAMMAD HADI RIZVI	HOUSE NO.8-B/59,BUNGASH M	LCY	1003-0081-065397-01-9	CURR						PKR					120.00	120.00	28-Nov-07	No Response
11703	1003	Shahrah-e-Faisal	SD	42201-0415225-1	SOHAIL AHMED	A-2/38, MALIR COLONY,,... KAR	LCY	1003-0071-060061-50-1	PLS						PKR					124.83	124.83	7-Nov-07	No Response
11704	1003	Shahrah-e-Faisal	SD		QAMER BANO	A-1, 1ST FLOOR,,SHAMS SQUAR	LCY	1003-0071-055096-50-1	PLS						PKR					124.65	124.65	3-Apr-07	No Response
11705	1003	Shahrah-e-Faisal	SD	42501-4181466-7	SYED ATIF ALI	C/O ASAD / ARSHAD-HOUSE NO	LCY	1003-0081-069558-01-2	CURR						PKR					119.00	119.00	6-Dec-07	No Response
11706	1003	Shahrah-e-Faisal	SD	42000-4453862-1	MUSHTAQ ALI	B-113, ABID APPARTMENT,,BLO	LCY	1003-0071-067947-50-6	PLS						PKR					123.64	123.64	10-Sep-07	No Response
11707	1003	Shahrah-e-Faisal	SD		NAUSHEEN QAISAR	C-14, PIONEER ARCADE,,BLOCK	LCY	1003-0071-059310-50-0	PLS						PKR					123.35	123.35	27-Aug-07	No Response
11708	1003	Shahrah-e-Faisal	SD	42301-4801132-6	SHAZIA KHAN	H/NO. K-14, 26-S-12/A, NEAR-C	LCY	1003-0071-064067-50-5	PLS						PKR					123.19	123.19	24-Apr-07	No Response
11709	1003	Shahrah-e-Faisal	SD	42201-5058750-5	NAVEED AHMED	HOUSE# 739, AREA "G"-KORAN	LCY	1003-0081-069074-01-7	CURR						PKR					118.00	118.00	27-Jan-07	No Response
11710	1003	Shahrah-e-Faisal	SD	42201-0179737-1	ASIF KHALIL	LS-19, BLOCK NO.10-FEDERAL B	LCY	1003-0071-064964-50-1	PLS						PKR					122.11	122.11	8-Sep-07	No Response
11711	1003	Shahrah-e-Faisal	SD	42101-1581007-8	AFSHAN SAADAT	954, BLOCK-8,,AZIZABAD,,KAR	LCY	1003-0071-055098-50-3	PLS						PKR					121.32	121.32	12-Feb-07	No Response
11712	1003	Shahrah-e-Faisal	SD	41303-1516406-9	FAISAL HABIB	A-110, ARIF PRIDE,,BLOCK NO.1	LCY	1003-0071-059615-50-8	PLS						PKR					120.79	120.79	21-May-07	No Response
11713	1003	Shahrah-e-Faisal	SD	41303-1520211-9	NOMAN AHMED SIDDIQUI	67 - A, BLOCK - 2-P.E.C.H.S, KAR	LCY	1003-0071-069458-50-8	PLS						PKR					117.25	117.25	18-Jul-07	No Response
11714	1003	Shahrah-e-Faisal	SD	42000-0541468-3	MUHAMMAD SULTAN	HOUSE# 180, AREA 36 / D-LAND	LCY	1003-0081-069446-01-7	CURR						PKR					112.00	112.00	12-Jul-07	No Response
11715	1003	Shahrah-e-Faisal	SD	37201-2858490-3	ZAHID HUSSAIN	HOUSE NO. 241,,SECTOR 4 / I,,K	LCY	1003-0071-068250-50-6	PLS						PKR					115.84	115.84	20-Feb-07	No Response
11716	1003	Shahrah-e-Faisal	SD	42201-7823862-5	SYED ARIF SAEED	5C 48/5,,LANDHI 5-1/2, KARACHI	LCY	1003-0071-062332-50-3	PLS						PKR					115.44	115.44	11-Jul-07	No Response
11717	1003	Shahrah-e-Faisal	SD	42101-1765950-8	ZAHIDA NISSAR / NISSAR KASSIM	C-72/6, F.B.AREA,, KARACHI	LCY	1003-0071-066262-50-6	PLS						PKR					115.29	115.29	22-Mar-07	No Response
11718	1003	Shahrah-e-Faisal	SD		ARIF MASEEH	H. NO. 495, STREET. NO. 8,,AKH	LCY	1003-0071-056309-50-1	PLS						PKR					115.27	115.27	13-Aug-07	No Response
11719	1003	Shahrah-e-Faisal	SD	42201-0412012-9	ABBAS S/O FAZAL	109-E, 2ND FLOOR,,KHALID BIN	LCY	1003-0071-063963-50-8	PLS						PKR					114.09	114.09	24-Dec-07	No Response
11720	1003	Shahrah-e-Faisal	SD	42201-8480318-7	MUHAMMAD FAISAL USMANI	B - 362, BLOCK - 6-GULSHAN-E-	LCY	1003-0081-069422-01-9	CURR						PKR					109.00	109.00	26-Feb-07	No Response
11721	1003	Shahrah-e-Faisal	SD	42101-2216794-3	ANJUM ZIA	I-144/6-7,,MUSLIM LEAGUE CO	LCY	1003-0072-059065-75-2	PLS						PKR					110.89	110.89	27-Nov-07	No Response
11722	1003	Shahrah-e-Faisal	SD	42101-0636592-0	FARHEEN ASIM NAQVI	HOUSE NO. C-6/11,,NAZIMABA	LCY	1003-0071-065814-50-2	PLS						PKR					111.18	111.18	26-Apr-07	No Response
11723	1003	Shahrah-e-Faisal	SD	42201-1510370-2	NAVEEN SAEED	G-7, 8/14,,MAYMAR SQUARE,,K	LCY	1003-0071-059630-50-7	PLS						PKR					110.69	110.69	31-Jan-07	No Response
11724	1003	Shahrah-e-Faisal	SD		AALIA KHAN	C/O FARZANA USMAN,,MC-573	LCY	1003-0071-055152-50-0	PLS						PKR					110.44	110.44	3-Feb-07	No Response
11725	1003	Shahrah-e-Faisal	SD		SAADAT QAMAR	HOUSE NO.263, REHMAT COLON	LCY	1003-0081-060833-01-8	CURR						PKR					105.00	105.00	24-Dec-07	No Response
11726	1003	Shahrah-e-Faisal	SD	42401-6678070-3	MOHAMMAD ZAHID IQBAL CHAUDHRY	HOUSE# B-362, SECTOR-3-MAT	LCY	1003-0081-068575-01-1	CURR						PKR					105.00	105.00	13-Jun-07	No Response
11727	1003	Shahrah-e-Faisal	SD	42201-3076041-1	MUHAMMAD WASEEM ILYAS	606 SOBIA HAVEN BLK "2"-JUMS	UFZ	1003-0418-066600-75-8	CURR						USD					1.00		13-Aug-07	No Response
11728	1003	Shahrah-e-Faisal	SD		SAMUEL DANIEL	HOUSE NO. 390,,STREET NO.31	LCY	1003-0071-060841-50-5	PLS						PKR					109.24	109.24	3-Oct-07	No Response
11729	1003	Shahrah-e-Faisal	SD		ASMA NAZ	C 64 PIB COLONY-GHOSIA COL	LCY	1003-0071-055107-50-5	PLS						PKR					109.16	109.16	15-Feb-07	No Response
11730	1003	Shahrah-e-Faisal	SD	42101-1507759-1	SAAD JAWAHID	3-F, 6/13-NAZIMABAD, KARACH	LCY	1003-0071-064408-50-8	PLS						PKR					108.84	108.84	5-Dec-07	No Response
11731	1003	Shahrah-e-Faisal	SD	42000-0469579-9	KAMRAN	HOUSE NO.15, BLOCK NO.69,,S	LCY	1003-0071-066407-50-1	PLS						PKR					108.63	108.63	16-Nov-07	No Response
11732	1003	Shahrah-e-Faisal	SD	42401-9696067-9	ZAFAR IQBAL	HOUSE NO.223, BLOCK-E,,SECT	LCY	1003-0071-067571-50-2	PLS						PKR					108.21	108.21	21-Feb-07	No Response
11733	1003	Shahrah-e-Faisal	SD	42000-3354188-8	SHAMIM AFSHAN	89 - A, RAFAH-E-AAM SOCIETY-4	LCY	1003-0071-069481-50-7	PLS						PKR					107.44	107.44	7-Apr-07	No Response
11734	1003	Shahrah-e-Faisal	SD	42000-0508655-1	MUHAMMAD USMAN	HOUSE NO. 3 / 61,,SECTOR 9 -A	LCY	1003-0071-069067-50-5	PLS						PKR					106.66	106.66	6-Nov-07	No Response
11735	1003	Shahrah-e-Faisal	SD	42501-4019153-9	MUNAWAR AHMED SAEED	HOUSE# 175, HUMMERA TOWN	LCY	1003-0081-068945-01-9	CURR						PKR					102.00	102.00	23-Jul-07	No Response
11736	1003	Shahrah-e-Faisal	SD		SHAHID AKRAM KHAN	H NO.519 SECTOR NO.8C-AB SIN	LCY	1003-0071-017485-50-2	PLS						PKR					103.05	103.05	8-Oct-07	No Response
11737	1003	Shahrah-e-Faisal	SD		SYED ALI FARAZ	R-454, SECTOR 11-C/1-ADAM T	UFZ	1003-0419-057568-75-5	PLS						USD					0.94		8-Jun-07	No Response
11738	1003	Shahrah-e-Faisal	SD	42501-1746311-5	NADEEM ASHFAQ	HOUSE NO.J-8,,SHEET NO-27,,K	LCY	1003-0081-069986-01-0	CURR						PKR					95.00	95.00	12-Jun-07	No Response
11739	1003	Shahrah-e-Faisal	SD	42301-8027820-9	AYAZ ALI	HOUSE NO-11,,AREA CLUB ROAD	LCY	1003-0071-070428-50-5	PLS						PKR					99.10	99.10	17-Aug-07	No Response
11740	1003	Shahrah-e-Faisal	SD	42201-0478891-1	AYAZ HUSSAIN SIDDIQUI / EJAZ HUSSAIN	C-505, RUF1 PARADISE,,BLOCK-7	LCY	1003-0071-063002-50-6	PLS						PKR					98.00	98.00	19-Apr-07	No Response
11741	1003	Shahrah-e-Faisal	SD		KHALID MEHMOOD	PLOT NO A-505-STREET NO 163	LCY	1003-0071-057910-50-2	PLS						PKR					97.99	97.99	11-Sep-07	No Response
11742	1003	Shahrah-e-Faisal	SD	42301-9682356-2	SHUMAILA NAWAZ	HOUSE NO-D/665,,MEHMOODA	LCY	1003-0071-070400-50-3	PLS						PKR					97.97	97.97	10-Apr-07	No Response
11743	1003	Shahrah-e-Faisal	SD		VINA HASSAN	C-14, JUMANI ARCADE,,BLOCK-3	LCY	1003-0071-055073-50-4	PLS						PKR					96.22	96.22	13-Feb-07	No Response
11744	1003	Shahrah-e-Faisal	SD	42201-1																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11760	1003	Shahrah-e-Faisal	SD		MUHAMMAD SHEHRYAR JUNJUA	HOUSE NO.E-14, SHEET NO.26,	LCY	1003-0071-059103-50-9	PLS						PKR					89.94	89.94	7-Aug-07	No Response
11761	1003	Shahrah-e-Faisal	SD	42201-9290556-6	SYEDA NAILA ZAWAR HUSSAIN	C-50, 7TH FLOOR, FRAZ VIEW-G	LCY	1003-0081-063839-01-0	CURR						PKR					86.11	86.11	13-Jun-07	No Response
11762	1003	Shahrah-e-Faisal	SD		MAZHER H. ZUBERI	D-132, BLOCK NO.5, KEHKASHA	UFZ	1003-0418-055856-75-9	CURR						USD					0.82		31-Dec-07	No Response
11763	1003	Shahrah-e-Faisal	SD		MOHAMMAD ATIQUE	HOUSE NO.C/3-423, SAEEDABA	LCY	1003-0081-060601-01-8	CURR						PKR					85.00	85.00	12-Oct-07	No Response
11764	1003	Shahrah-e-Faisal	SD	42301-9968872-8	SYEDA ITRAT ZEHRABIDI	HOUSE NO-107,-MALIR GHAZI T	LCY	1003-0071-070292-50-1	PLS						PKR					87.98	87.98	17-Aug-07	No Response
11765	1003	Shahrah-e-Faisal	SD	42101-7940781-2	MAIRAH SHEIKH	FLAT R - 10, HASSAN APARTMENT	LCY	1003-0081-069099-01-6	CURR						PKR					84.00	84.00	14-Apr-07	No Response
11766	1003	Shahrah-e-Faisal	SD		JAWED AFTAB	58/4 - MUSTAFA KAMIL, KARACHI	LCY	1003-0071-055540-50-0	PLS						PKR					87.44	87.44	21-Apr-07	No Response
11767	1003	Shahrah-e-Faisal	SD	38302-6834684-3	ABID HUSSAIN MALIK	VILL & P.O. CHAK MISRI-TEH &	LCY	1003-0071-064947-50-0	PLS						PKR					86.24	86.24	15-Feb-07	No Response
11768	1003	Shahrah-e-Faisal	SD	42501-1506728-3	MUHAMMAD ASIF BALOCH	HAJI ISMAIL GARDEN,-SETH BAI	LCY	1003-0081-061720-01-4	CURR						PKR					82.00	82.00	31-Dec-07	No Response
11769	1003	Shahrah-e-Faisal	SD	42201-6699616-1	S.M. WAQAS ALI	HOUSE-F, SOUTH 37/10, LIAQU	LCY	1003-0071-065056-50-4	PLS						PKR					84.79	84.79	31-May-07	No Response
11770	1003	Shahrah-e-Faisal	SD	42301-3018977-5	MUHAMMAD ZAHID	R - 327,-SECTOR B-B, KARACHI	LCY	1003-0071-068629-50-3	PLS						PKR					84.56	84.56	12-Nov-07	No Response
11771	1003	Shahrah-e-Faisal	SD		M.O.PROFESSIONALS	SHOP NO 10, BLOCK 2-AVANTI F	LCY	1003-0081-032131-01-0	CURR						PKR					80.43	80.43	21-Nov-07	No Response
11772	1003	Shahrah-e-Faisal	SD	42201-1824747-3	PARVEZ ALI	HOUSE NO.A-37,SHANTI NAGAR	LCY	1003-0071-062451-50-7	PLS						PKR					83.74	83.74	16-Jul-07	No Response
11773	1003	Shahrah-e-Faisal	SD		SYED MUHAMMAD ALI	A-189,-BLOCK-2,-KARACHI	LCY	1003-0081-052265-01-3	CURR						PKR					80.00	80.00	1-Dec-07	No Response
11774	1003	Shahrah-e-Faisal	SD	42000-0424662-3	ILYAS AHMED	HOUSE NO.B-57,-CENTRAL HOU	LCY	1003-0081-070486-01-8	CURR						PKR					80.00	80.00	2-Feb-07	No Response
11775	1003	Shahrah-e-Faisal	SD		MUTABA FARIDI	36/3, KHAYABAN-E-RAHAT-10TH	LCY	1003-0081-059884-01-6	CURR						PKR					79.57	79.57	17-Apr-07	No Response
11776	1003	Shahrah-e-Faisal	SD	42501-1580837-5	WASEEM RAZA	A-364, BLOCK NO.3,-GULSHAN-	LCY	1003-0071-058536-50-0	PLS						PKR					82.26	82.26	18-Jul-07	No Response
11777	1003	Shahrah-e-Faisal	SD	42201-3789596-6	HIRA SAEED	HOUSE NO 761-AREA D, KARAC	LCY	1003-0071-067008-50-0	PLS						PKR					82.24	82.24	25-Jan-07	No Response
11778	1003	Shahrah-e-Faisal	SD		M.SHAFAQAT NAIM	9/9 BAZARTA LINES,- KARACHI	LCY	1003-0071-053833-50-0	PLS						PKR					81.79	81.79	31-Aug-07	No Response
11779	1003	Shahrah-e-Faisal	SD	42301-6603739-7	MUHAMMAD ASIM ANWER	HOUSE NO.A-235, GUL SOCIETY	LCY	1003-0071-068332-50-5	PLS						PKR					80.94	80.94	28-Aug-07	No Response
11780	1003	Shahrah-e-Faisal	SD		NUZHAT JAMEEL	422-BLOCK NO.15 ,-F.B. AREA, H	LCY	1003-0071-053005-50-8	PLS						PKR					80.45	80.45	3-Mar-07	No Response
11781	1003	Shahrah-e-Faisal	SD	42201-7883521-9	SHAN ULLAH	C-1/104,ASIFABAD, GREEN TOW	LCY	1003-0071-070082-50-7	PLS						PKR					80.16	80.16	10-Oct-07	No Response
11782	1003	Shahrah-e-Faisal	SD	42501-1609577-5	SHAIKH FARHAN SHAFI	S-I/401, SAUDABAD, MALIR TO	LCY	1003-0081-070246-01-8	CURR						PKR					76.00	76.00	27-Oct-07	No Response
11783	1003	Shahrah-e-Faisal	SD	42201-5829181-2	SAADIA WASEEM MUFTI	3/II,CREEK LANE NO.2,-PHASE-2	LCY	1003-0081-069419-01-4	CURR						PKR					76.00	76.00	9-Oct-07	No Response
11784	1003	Shahrah-e-Faisal	SD	42000-0477190-9	WAQAS GULL	66-1-J, BLOCK NO.6-P.E.C.H.S, K	LCY	1003-0071-065531-50-0	PLS						PKR					78.63	78.63	26-Mar-07	No Response
11785	1003	Shahrah-e-Faisal	SD	42101-1647407-9	MUHAMMAD AAMIR	FLAT NO.C-210, CHAPAL GARDE	LCY	1003-0071-069024-50-4	PLS						PKR					78.18	78.18	8-Mar-07	No Response
11786	1003	Shahrah-e-Faisal	SD		MANSOOR HUSSAIN	1109/14, FEDERAL B,AREA- , K	LCY	1003-0071-058322-50-2	PLS						PKR					77.46	77.46	3-May-07	No Response
11787	1003	Shahrah-e-Faisal	SD	42201-3155317-5	SAJID ALI	S-19, AL-HAIDER SOCIETY,-DRIG	LCY	1003-0071-064974-50-3	PLS						PKR					77.37	77.37	12-Nov-07	No Response
11788	1003	Shahrah-e-Faisal	SD	33303-5390056-5	JAN ASTIFAN	HOUSE NO. 697,-STREET NO.3	LCY	1003-0071-068072-50-0	PLS						PKR					77.35	77.35	4-Dec-07	No Response
11789	1003	Shahrah-e-Faisal	SD	42201-0524384-2	TAHREEM MUNAWAR	NO.B-21, F.L-17 / 26,-SAFARI TE	LCY	1003-0081-069640-01-3	CURR						PKR					72.00	72.00	22-Sep-07	No Response
11790	1003	Shahrah-e-Faisal	SD	42201-0480487-1	OMAR AZMANT ULLAH	912 PIMPA TWIN STAR SHAH-R	LCY	1003-0081-067100-01-6	CURR						PKR					70.50	70.50	8-Jun-07	No Response
11791	1003	Shahrah-e-Faisal	SD	42301-4132683-9	ARIF MASIH	H-3,BLOCK-3,SERVANT QUARTER	LCY	1003-0071-069774-50-1	PLS						PKR					73.50	73.50	15-Sep-07	No Response
11792	1003	Shahrah-e-Faisal	SD		KARIATWALA ENTERPRISES (PVT) LTD	140 - A MAIN ALLAMA IQBAL R	LCY	1003-0081-068185-01-9	CURR						PKR					70.00	70.00	27-Jun-07	No Response
11793	1003	Shahrah-e-Faisal	SD	42201-7120092-9	MUHAMMAD ABID WHALA	S-57/6,MAJEED SRE DALMIAN,-	LCY	1003-0081-070858-01-8	CURR						PKR					70.00	70.00	22-Jun-07	No Response
11794	1003	Shahrah-e-Faisal	SD	42301-9403775-1	MUNAWAR ALI	BISMILLAH NURSERY-NURSERY	LCY	1003-0081-070382-01-3	CURR						PKR					70.00	70.00	6-Feb-07	No Response
11795	1003	Shahrah-e-Faisal	SD		MUHAMMAD RASHID	112, PARK AVENUE, 24-A,-BLOC	LCY	1003-0071-064825-50-3	PLS						PKR					72.84	72.84	31-Jan-07	No Response
11796	1003	Shahrah-e-Faisal	SD	42000-0395795-6	SYEDA ALIA HUSSAIN	S-T-BLOCK 2, KARACHI	LCY	1003-0071-067732-50-7	PLS						PKR					71.27	71.27	4-May-07	No Response
11797	1003	Shahrah-e-Faisal	SD	42201-0801432-4	NOSHABA TAJ	D-61, FARAZ AVENUE, 6TH FLO	LCY	1003-0071-066030-50-6	PLS						PKR					70.93	70.93	1-Dec-07	No Response
11798	1003	Shahrah-e-Faisal	SD	42201-7860924-9	JAWAD BIN ISLAM	19/11, MODEL COLONY- , KAR	LCY	1003-0071-042200-50-2	PLS						PKR					70.50	70.50	6-Jul-07	No Response
11799	1003	Shahrah-e-Faisal	SD	42301-7041270-5	SAJID ALI	HOUSE NO.1577,-STREET NO. 2	LCY	1003-0071-057929-50-3	PLS						PKR					70.45	70.45	15-Jan-07	No Response
11800	1003	Shahrah-e-Faisal	SD	42501-5090912-9	QASIM KHAN	A-30,PHASE 2,-GULSHAN-E-HAD	LCY	1003-0081-070645-01-1	CURR						PKR					67.00	67.00	23-Aug-07	No Response
11801	1003	Shahrah-e-Faisal	SD	42201-1494209-8	ZAHEER-UDDIN KHAN / SABAHAT ZAHEER	HOUSE# 520-SHAH FAISAL COL	LCY	1003-0072-068871-75-7	PLS						PKR					68.71	68.71	31-Oct-07	No Response
11802	1003	Shahrah-e-Faisal	SD	42301-577909-7	NAEED KHAN	HOUSE NO.662, STREET NO.2,-	LCY	1003-0081-065254-01-7	CURR						PKR					66.00	66.00	10-Oct-07	No Response
11803	1003	Shahrah-e-Faisal	SD	33301-2012026-8	ZEBUNNISA	H.NO.374, NEW LABOUR COLON	LCY	1003-0071-067129-50-6	PLS						PKR					68.06	68.06	9-Aug-07	No Response
11804	1003	Shahrah-e-Faisal	SD	42101-2862987-8	NIDA RAZA	503, 5TH FLR,BLOCK 7&8,MARI	LCY	1003-0071-065713-50-0															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11820	1003	Shahrah-e-Faisal	SD	42101-1538732-1	MIRZA SIKANDAR BAIG	2-H/9/10, NAZIMABAD -2-, KAR	LCY	1003-0071-071690-50-5	PLS						PKR					63.06	63.06	19-Sep-07	No Response
11821	1003	Shahrah-e-Faisal	SD	42201-1435481-9	SANIYA D. DHARANI &/OR DANISH DHARANI	C-94 KDA SCHEME NO.1-..., KAR	LCY	1003-0071-070636-50-7	PLS						PKR					62.43	62.43	31-Jul-07	No Response
11822	1003	Shahrah-e-Faisal	SD	41307-1385982-9	AFTAB ALI	C/5, REHMANI GARDEN,-NEAR	LCY	1003-0071-059530-50-6	PLS						PKR					61.82	61.82	22-Oct-07	No Response
11823	1003	Shahrah-e-Faisal	SD	42301-9577805-1	NASIR ALI	PNS DILAWAR IQBAL SHAHEED	LCY	1003-0071-067331-50-2	PLS						PKR					60.89	60.89	29-Nov-07	No Response
11824	1003	Shahrah-e-Faisal	SD	42201-9689531-1	KHURRAM SAEED	LS 72 GALI NO.20-KORANGI NO	LCY	1003-0071-070907-50-5	PLS						PKR					60.81	60.81	17-Jul-07	No Response
11825	1003	Shahrah-e-Faisal	SD		FAZAL UDDIN	FLAT NO.AA/417,BLK-2, SEC14-	LCY	1003-0071-056280-50-7	PLS						PKR					60.75	60.75	12-Oct-07	No Response
11826	1003	Shahrah-e-Faisal	SD	42101-1787951-7	SHAMIM IQBAL	HOUSE NO. R-9, STREET-VIII, -BL	LCY	1003-0071-067939-50-6	PLS						PKR					60.51	60.51	28-Apr-07	No Response
11827	1003	Shahrah-e-Faisal	SD		MUSHTAQ ALI	4 SHER BANOO BAGH-90/A GAR	LCY	1003-0071-058790-50-8	PLS						PKR					59.76	59.76	23-Jan-07	No Response
11828	1003	Shahrah-e-Faisal	SD	42401-3296283-1	EJAZ AHMED	C - 6, NOMAN PLAZA-BLOCK -1	LCY	1003-0071-068808-50-0	PLS						PKR					59.24	59.24	7-Dec-07	No Response
11829	1003	Shahrah-e-Faisal	SD	42201-0649146-1	SHAHIRUKH AMIR	HOUSE NO.109, BLOCK B-KAZIM	LCY	1003-0071-058967-50-1	PLS						PKR					58.69	58.69	2-Feb-07	No Response
11830	1003	Shahrah-e-Faisal	SD		M.HADIS / M.ASIF / M.ARIF	HOUSE NO.1139,-STREET NO.3,	LCY	1003-0071-057636-50-9	PLS						PKR					58.49	58.49	13-Jul-07	No Response
11831	1003	Shahrah-e-Faisal	SD	42501-9137316-5	SHAFI-UD-DIN	HOUSE NO.1803, BLOCK - 05-SH	LCY	1003-0071-069167-50-6	PLS						PKR					58.49	58.49	12-Jul-07	No Response
11832	1003	Shahrah-e-Faisal	SD	42201-4167602-4	SAHER FARAZ	B-63,BLK-13-D,GULSHAN E IQBA	LCY	1003-0081-067596-01-4	CURR						PKR					56.00	56.00	6-Jan-07	No Response
11833	1003	Shahrah-e-Faisal	SD	42201-5814171-7	JAMAL M. ASHRAF KHOKHAR	HOUSE NO.1/B9/4 GOLDEN TOV	LCY	1003-0081-065950-01-0	CURR						PKR					55.65	55.65	6-Jul-07	No Response
11834	1003	Shahrah-e-Faisal	SD		SAEEDA T./ZEESHANULLAH/NAUMANULLAH	FLAT NO.C-3, RAYS CORNER,-BL	LCY	1003-0081-064103-01-3	CURR						PKR					55.00	55.00	19-Oct-07	No Response
11835	1003	Shahrah-e-Faisal	SD	42201-0543034-4	NAJMA HAMID / NAGEEN NASSIR	B-57 KDA SCHEME NO. 1-..., KA	LCY	1003-0081-058719-01-4	CURR						PKR					55.00	55.00	23-Jun-07	No Response
11836	1003	Shahrah-e-Faisal	SD	42201-0752027-7	MUHAMMAD ASIF	A-20,NEW DHORAJI COLONY,-G	LCY	1003-0081-070665-01-5	CURR						PKR					55.00	55.00	30-Apr-07	No Response
11837	1003	Shahrah-e-Faisal	SD	38403-2065320-1	SYED KAMAL HUSSAIN	QUARTER NO. 553/2,-PAF BASE	LCY	1003-0071-068937-50-6	PLS						PKR					57.24	57.24	3-Sep-07	No Response
11838	1003	Shahrah-e-Faisal	SD	42201-0512548-1	IMRAN MASOOD	72/42, PAK SADAT COLONY,-SH	LCY	1003-0071-066958-50-7	PLS						PKR					56.94	56.94	17-Aug-07	No Response
11839	1003	Shahrah-e-Faisal	SD	42201-0566450-7	SHERAZ AHMED	B-267, BLOCK NO.10,-GULSHAN	LCY	1003-0071-063208-50-4	PLS						PKR					55.75	55.75	14-Dec-07	No Response
11840	1003	Shahrah-e-Faisal	SD	36201-0344935-5	MUHAMMAD SARWAR	HOUSE# 6-9TH MAIL STAFF COL	LCY	1003-0081-069165-01-7	CURR						PKR					53.00	53.00	12-Feb-07	No Response
11841	1003	Shahrah-e-Faisal	SD	61101-1847857-4	BUSHRA AKHTER	143-P, BLOCK II, PECHS-KARACH	LCY	1003-0081-063469-01-2	CURR						PKR					53.00	53.00	21-Jul-07	No Response
11842	1003	Shahrah-e-Faisal	SD	42201-0609494-7	ABDUL QAYYUM KHAN	HOUSE NO.33-C,13TH COMMER	LCY	1003-0071-070072-50-5	PLS						PKR					55.21	55.21	29-Aug-07	No Response
11843	1003	Shahrah-e-Faisal	SD	42201-8880481-0	NADIA KIRAN	FLAT A/34, JUNAID PLAZA,-BLO	LCY	1003-0071-062327-50-6	PLS						PKR					54.59	54.59	25-Jan-07	No Response
11844	1003	Shahrah-e-Faisal	SD	42000-0448714-3	AMIR ARSHAD	E-35/10, CHANDIO VILLAGE-CLI	LCY	1003-0071-061626-50-6	PLS						PKR					54.51	54.51	9-Apr-07	No Response
11845	1003	Shahrah-e-Faisal	SD	42201-0431810-8	BATOOL	404-B, 4TH FLOOR,-HEAVEN HE	LCY	1003-0071-068146-50-9	PLS						PKR					53.93	53.93	22-Nov-07	No Response
11846	1003	Shahrah-e-Faisal	SD	42201-8020021-7	MUHAMMED RAHAT ALI	I-1173, MAIN BAZAR-SHAH FAY	LCY	1003-0072-058032-75-1	PLS						PKR					52.29	52.29	19-Jan-07	No Response
11847	1003	Shahrah-e-Faisal	SD		SAJIDA NASIM	R-1742,-BLOCK 15,, KARACHI	LCY	1003-0071-052863-50-4	PLS						PKR					52.18	52.18	13-Dec-07	No Response
11848	1003	Shahrah-e-Faisal	SD		MUNAWAR AHMAD	A-69,-ALFALAH SOCIETY, KARAC	LCY	1003-0072-057097-75-6	PLS						PKR					51.07	51.07	13-Aug-07	No Response
11849	1003	Shahrah-e-Faisal	SD	42201-9480632-7	MUHAMMAD ALEEM SIDDIQUI	HOUSE NO. 370-AREA-L, KARAC	LCY	1003-0071-064074-50-4	PLS						PKR					51.52	51.52	2-May-07	No Response
11850	1003	Shahrah-e-Faisal	SD	42201-0624766-5	MURTAZA HUSSAIN	402,-MUDASSAR TERRACE, KAR	LCY	1003-0071-062431-50-3	PLS						PKR					51.50	51.50	23-Jan-07	No Response
11851	1003	Shahrah-e-Faisal	SD	42101-4589702-1	MUHAMMAD AAMIR	R-649(S)-10 SHADAB TOWN, KA	LCY	1003-0071-062432-50-4	PLS						PKR					51.28	51.28	19-Feb-07	No Response
11852	1003	Shahrah-e-Faisal	SD	71104-0856758-5	MEHBOOB	TRAKKER (PVT) LTD.-20-B, B-6,	LCY	1003-0071-070144-50-2	PLS						PKR					51.03	51.03	8-Mar-07	No Response
11853	1003	Shahrah-e-Faisal	SD	42101-1658904-3	JUNAID KHAN	HOUSE NO. 962,-BLOCK 3, KARA	LCY	1003-0071-065557-50-0	PLS						PKR					50.19	50.19	15-Nov-07	No Response
11854	1003	Shahrah-e-Faisal	SD	42201-1493993-5	MUHAMMAD KASHIF MAHMOOD	302-FAWAD GARDEN,PLOT 294-	LCY	1003-0071-054628-50-3	PLS						PKR					50.12	50.12	13-Jul-07	No Response
11855	1003	Shahrah-e-Faisal	SD	42501-0343359-9	ATIF ZIA	C-84, PHASE-I, BIN QASIM,-GUL	LCY	1003-0081-065203-01-6	CURR						PKR					47.00	47.00	29-Sep-07	No Response
11856	1003	Shahrah-e-Faisal	SD	42201-0556626-6	SUBICA HUSSAIN	106/11,12TH LANE,-OFF KHAYA	LCY	1003-0071-067293-50-5	PLS						PKR					48.80	48.80	17-May-07	No Response
11857	1003	Shahrah-e-Faisal	SD	42301-8558407-5	ZOHAB HASSAN	AMNA MANZIL-TOP FLOOR STR	LCY	1003-0071-066846-50-2	PLS						PKR					48.22	48.22	13-Aug-07	No Response
11858	1003	Shahrah-e-Faisal	SD	35202-2896740-7	IRFAN AHMAD AZIZ	E-31, MIRAN MOHAMMAD SHA	LCY	1003-0071-069127-50-8	PLS						PKR					48.21	48.21	3-Feb-07	No Response
11859	1003	Shahrah-e-Faisal	SD	45504-1127658-3	TARIQ AHMED MUGHAL	E-8, ISLAMIC ARCADE-SAFARI P	LCY	1003-0071-065734-50-5	PLS						PKR					47.77	47.77	9-Feb-07	No Response
11860	1003	Shahrah-e-Faisal	SD	42301-0819527-0	SAYDA BHOJANI	16-KALSUME TERRACE,-PAIRA ST	LCY	1003-0071-063497-50-3	PLS						PKR					46.44	46.44	31-Jul-07	No Response
11861	1003	Shahrah-e-Faisal	SD	42301-4920264-9	RAJU MUGHAM	HOUSE NO-4/494,-MADRASI PA	LCY	1003-0071-070407-50-0	PLS						PKR					46.29	46.29	1-Jun-07	No Response
11862	1003	Shahrah-e-Faisal	SD	42101-4045867-9	MUHAMMAD ANIS KHAN	R-1530, BLOCK NO.18,-SAMANA	LCY	1003-0071-067847-50-5	PLS						PKR					46.09	46.09	30-May-07	No Response
11863	1003	Shahrah-e-Faisal	SD	42201-2032573-8	SUMAIRA ERUM	B - 17, ABDULLAH TERRACE,-BL	LCY	1003-0081-068167-01-7	CURR						PKR					44.00	44.00	12-Dec-07	No Response
11864	1003	Shahrah-e-Faisal																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11880	1003	Shahrah-e-Faisal	SD	42101-2216794-3	ANJUM ZIA	I-3/44/6-7,-MUSLIM LEAGUE CO	UFZ	1003-0419-059065-75-1	PLS						USD					0.38		17-Jul-07	No Response
11881	1003	Shahrah-e-Faisal	SD	42301-6750962-8	ASIFA RIZVI	HOUSE NO. BB51,-DEFENCE VIE	UFZ	1003-0419-062521-75-1	PLS						USD					0.38		20-Aug-07	No Response
11882	1003	Shahrah-e-Faisal	SD	42201-6984449-0	NIDA RIAZ	HOUSE NO.142,-J-AREA,-KORAN	LCY	1003-0071-068198-50-1	PLS						PKR					41.34	41.34	18-Jan-07	No Response
11883	1003	Shahrah-e-Faisal	SD	42101-5117358-1	MOHSIN AHMED	HOUSE NO.A-248,-BLOCK-J,-KA	LCY	1003-0071-070343-50-3	PLS						PKR					41.26	41.26	7-Nov-07	No Response
11884	1003	Shahrah-e-Faisal	SD		MOHAMMAD NAUSHAD	MOHAMMAD ARCADE-FLATE-N	LCY	1003-0072-054597-75-5	PLS						PKR					40.46	40.46	19-Mar-07	No Response
11885	1003	Shahrah-e-Faisal	SD	42201-0477528-6	SARA SULTANA	SUIT NO.5 AVANTI TERRACE-AL	LCY	1003-0071-066935-50-0	PLS						PKR					40.72	40.72	2-Aug-07	No Response
11886	1003	Shahrah-e-Faisal	SD	42000-0569818-7	MUHAMMAD ALI	H.NO.5/C.317,ROSHAN ABAD,-S	LCY	1003-0081-069641-01-4	CURR						PKR					39.00	39.00	29-Oct-07	No Response
11887	1003	Shahrah-e-Faisal	SD	11210-5859691-1	UMAR GUL	TRAKKER (PVT) LIMITED,-39-K-E	LCY	1003-0071-070434-50-3	PLS						PKR					40.26	40.26	4-Jun-07	No Response
11888	1003	Shahrah-e-Faisal	SD		MOHD SALEEM	1727/299, TURK MARKET,-DILA	LCY	1003-0071-058362-50-0	PLS						PKR					40.19	40.19	31-Jul-07	No Response
11889	1003	Shahrah-e-Faisal	SD	42101-0632710-5	OVAIS KAMAL	HOUSE NO.B-103,-BLOCK NO-0	LCY	1003-0071-069788-50-7	PLS						PKR					39.05	39.05	29-Nov-07	No Response
11890	1003	Shahrah-e-Faisal	SD	42000-0519893-5	MUHAMMAD HAROON RASHEED	20-B, BLOCK 6-P.E.C.H.S. KARAC	LCY	1003-0071-070069-50-0	PLS						PKR					38.02	38.02	4-May-07	No Response
11891	1003	Shahrah-e-Faisal	SD		SYED SAJJID HUSSAIN	4/5, LIAQUAT AVNUJ-E-MODEL G	LCY	1003-0081-060453-01-8	CURR						PKR					36.00	36.00	1-Dec-07	No Response
11892	1003	Shahrah-e-Faisal	SD	42201-7807636-1	MUHAMMAD SULTAN MUJEEB	HOUSE NO.202, K.M.C NO.200,	LCY	1003-0071-065974-50-5	PLS						PKR					37.15	37.15	21-Feb-07	No Response
11893	1003	Shahrah-e-Faisal	SD	42000-0482449-9	MURTUZA ALI	H-15,ADAM SQUARE,-MANEK,3	LCY	1003-0081-070217-01-3	CURR						PKR					35.00	35.00	13-Nov-07	No Response
11894	1003	Shahrah-e-Faisal	SD	42401-4187168-5	MUHAMMAD KABIR KHAN	HOUSE NO.54, STREET NO.13,-S	LCY	1003-0081-060964-01-6	CURR						PKR					35.00	35.00	7-Nov-07	No Response
11895	1003	Shahrah-e-Faisal	SD	42000-0518907-5	NOOR MUHAMMAD	HOUSE NO.20/10,AREA 1-C-LAN	LCY	1003-0071-070458-50-1	PLS						PKR					35.78	35.78	14-Jun-07	No Response
11896	1003	Shahrah-e-Faisal	SD		MIRZA ZAHEER BAIG	B-1, SETELITE TELECOMMUNICATI	LCY	1003-0071-052998-50-6	PLS						PKR					35.74	35.74	4-Aug-07	No Response
11897	1003	Shahrah-e-Faisal	SD	45203-0806936-1	SYED MOHAMMAD SHABAB ALAM	HOUSE NO.82/94, SARV NO.417	LCY	1003-0071-059425-50-8	PLS						PKR					35.73	35.73	30-Oct-07	No Response
11898	1003	Shahrah-e-Faisal	SD	42201-0426859-0	AMBER MUSHTAQ	3/107, PEOPLES TOWN,-SHAH F	LCY	1003-0071-056481-50-0	PLS						PKR					35.56	35.56	11-Oct-07	No Response
11899	1003	Shahrah-e-Faisal	SD	42501-1444431-3	SYED RASHID HUSSAIN NAQVI	HOUSE NO. 18/186,-KHWAJA A	LCY	1003-0071-063156-50-1	PLS						PKR					35.47	35.47	8-Jun-07	No Response
11900	1003	Shahrah-e-Faisal	SD		GHULAM ABBAS	FLAT NO.4, ZAINABIA BUILDING	LCY	1003-0071-062650-50-8	PLS						PKR					34.59	34.59	31-Jul-07	No Response
11901	1003	Shahrah-e-Faisal	SD		KHURSHED UR REHMAN	E-79/A (NEW B204)-HAZARA CC	LCY	1003-0071-055571-50-7	PLS						PKR					34.10	34.10	20-Aug-07	No Response
11902	1003	Shahrah-e-Faisal	SD	42201-0404584-9	MUHAMMAD ABBAS	B-221/5,-GULSHAN-E-IQBAL, KA	UFZ	1003-0419-060451-75-2	PLS						USD					0.31		27-Feb-07	No Response
11903	1003	Shahrah-e-Faisal	SD		MEHNDI HASSAN	205,-MUDASIR TERRACE , KARAC	LCY	1003-0071-062651-50-9	PLS						PKR					33.78	33.78	31-Jul-07	No Response
11904	1003	Shahrah-e-Faisal	SD	42000-9932322-9	MUHAMMAD SAJJAD	FLAT NO.303,SHEERAZ APPARTM	LCY	1003-0071-066425-50-3	PLS						PKR					33.40	33.40	3-May-07	No Response
11905	1003	Shahrah-e-Faisal	SD		ZAHEERUDDIN KHAN / ZULFIQAR AHMED	4/520, SHAH FAISAL COLONY-N	LCY	1003-0072-054674-75-9	PLS						PKR					32.49	32.49	31-Oct-07	No Response
11906	1003	Shahrah-e-Faisal	SD		ZAHIDA	1/1083, SHAH FAISAL COLONY,-	LCY	1003-0071-055454-50-5	PLS						PKR					32.74	32.74	21-Aug-07	No Response
11907	1003	Shahrah-e-Faisal	SD	15101-0341952-5	MUJEEB KHAN	PIMSAT-177/2,IEP BUILDING,-K	LCY	1003-0071-069760-50-5	PLS						PKR					32.41	32.41	12-Jan-07	No Response
11908	1003	Shahrah-e-Faisal	SD	42201-6131184-1	AFFAN & HASSAN TRADERS	1 - D, BLOCK - 6-P.E.C.H.S. KARAC	LCY	1003-0081-068840-01-3	CURR						PKR					31.00	31.00	4-Jan-07	No Response
11909	1003	Shahrah-e-Faisal	SD	42101-1552905-7	MUHAMMAD KALEEMULLAH NIAZI	R - 597, SECTOR 15-A-5-BUFFER	LCY	1003-0081-069427-01-4	CURR						PKR					31.00	31.00	4-Jun-07	No Response
11910	1003	Shahrah-e-Faisal	SD	42000-4598539-3	SAQIB SAYEED	G-12, BEEIT UL ANAM,-SECTOR	LCY	1003-0071-066357-50-0	PLS						PKR					32.34	32.34	27-Jun-07	No Response
11911	1003	Shahrah-e-Faisal	SD	33100-0945541-7	SAJJID ALI	P.N.S IQBAL , DOCK YARD,-,, KA	LCY	1003-0071-064606-50-8	PLS						PKR					32.05	32.05	27-Jul-07	No Response
11912	1003	Shahrah-e-Faisal	SD	42201-0609770-3	MIRZA ABDUL GHAFFIR BAIG	HOUSE NO.A-100,-BLOCK NO-3	LCY	1003-0081-070337-01-8	CURR						PKR					30.50	30.50	7-Dec-07	No Response
11913	1003	Shahrah-e-Faisal	SD	71502-1793276-9	AMIN KHAN	25-E,STREET-07,ASKARI-4,-RASH	LCY	1003-0081-070385-01-6	CURR						PKR					30.50	30.50	24-Jul-07	No Response
11914	1003	Shahrah-e-Faisal	SD	42201-7345860-9	FAROOQ USMAN	FLAT NO-102,HINA HEIGHTS,-BL	LCY	1003-0071-071208-50-1	PLS						PKR					31.75	31.75	1-Jun-07	No Response
11915	1003	Shahrah-e-Faisal	SD	42401-7281839-5	MUHAMMAD RABIGH SIDDIQUI	R-595-SECTOR 15-A-4, KARACHI	LCY	1003-0071-067041-50-1	PLS						PKR					31.56	31.56	18-Dec-07	No Response
11916	1003	Shahrah-e-Faisal	SD		OLIVER JEFF	H/NO. 24/6, DRIGH ROAD CANT	LCY	1003-0071-063623-50-7	PLS						PKR					31.36	31.36	4-Jul-07	No Response
11917	1003	Shahrah-e-Faisal	SD		NADEEM AHMED KHAN	B-100, BLOCK-I,-NORTH NAZIM	LCY	1003-0071-058077-50-4	PLS						PKR					30.70	30.70	16-Jun-07	No Response
11918	1003	Shahrah-e-Faisal	SD	44202-0210299-7	NADEEM AHMED	HOUSE NO 2411, GALI NO 03-Q	LCY	1003-0071-067196-50-7	PLS						PKR					30.64	30.64	1-Sep-07	No Response
11919	1003	Shahrah-e-Faisal	SD	42201-4286261-9	MUHAMMAD ARIF NASEER	E-7,SHAHEEN APPT,-BLOCK-3,-G	LCY	1003-0071-069794-50-5	PLS						PKR					30.58	30.58	9-Mar-07	No Response
11920	1003	Shahrah-e-Faisal	SD	42201-5459925-6	SAIRA REHMAN	FLAT NO.2, 2ND FLOOR,-3RD ST	LCY	1003-0071-069154-50-1	PLS						PKR					30.57	30.57	9-Apr-07	No Response
11921	1003	Shahrah-e-Faisal	SD	42000-4454008-8	SHAZMA NAZ	APPT NO.F-11, NOMAN VIEW,-A	LCY	1003-0071-060548-50-9	PLS						PKR					30.39	30.39	1-Mar-07	No Response
11922	1003	Shahrah-e-Faisal	SD	42301-1678673-0	ANNA SADAF	B-11, SUPER PALACE APT.-DR,-2	LCY	1003-0081-070690-01-6	CURR						PKR					29.00	29.00	21-Nov-07	No Response
11923	1003	Shahrah-e-Faisal	SD	42201-8418830-3	NADEEM AKHTAR SIDDIQUI	H.NO.L-16, BEHIND POST OFFIC	LCY	1003-0071-067471-50-1	PLS						PKR					29.57	29.57	22-May-07	No Response
11924	1003	Shahrah-e-Faisal	SD	42201-0598541-5	ASIF AHMED KHAN	HOUSE NO.C-90, GULSHAN-E-R	LCY	1003-0071-069225-50-7	PLS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11940	1003	Shahrah-e-Faisal	SD		TAHIR ALI QUERSHI	338/4, SECTOR-16-A BUFFER ZONE	LCY	1003-0071-058904-50-6	PLS						PKR					21.47	21.47	11-Dec-07	No Response
11941	1003	Shahrah-e-Faisal	SD		ZIARAT KHAN	177/2-I.E.P BUILDING,, KARACHI	LCY	1003-0071-059842-50-3	PLS						PKR					21.22	21.22	8-Sep-07	No Response
11942	1003	Shahrah-e-Faisal	SD		SALIMAH AZIZ RAJANI	B-7, PEARL HAVEN- NEAR SCHOOL	LCY	1003-0071-054081-50-2	PLS						PKR					21.22	21.22	10-Sep-07	No Response
11943	1003	Shahrah-e-Faisal	SD	13302-5426428-3	ISMAIL KHAN	MSS INDUS.PLOT NO.34-A-DOCK	LCY	1003-0081-070268-01-4	CURR						PKR					20.00	20.00	20-Jan-07	No Response
11944	1003	Shahrah-e-Faisal	SD	42101-1375273-9	SYED MOHSIN ALI TAJI	R-14,HINA HOMES, BLOCK -21,-	LCY	1003-0081-071851-01-3	CURR						PKR					20.00	20.00	15-Nov-07	No Response
11945	1003	Shahrah-e-Faisal	SD	42201-5936929-5	TARAZ HASAN	H.NO.C-4/002 HAROON ROYAL	LCY	1003-0071-069688-50-6	PLS						PKR					20.81	20.81	4-Jan-07	No Response
11946	1003	Shahrah-e-Faisal	SD	42201-6989583-7	MUHAMMAD SAEED	B-75-ALEEM ABAD, KARACHI	LCY	1003-0071-066668-50-6	PLS						PKR					20.42	20.42	3-Apr-07	No Response
11947	1003	Shahrah-e-Faisal	SD		ALIYA ASIM	D-8, BLOCK NO.08-GULSHAN-E	LCY	1003-0071-055086-50-9	PLS						PKR					20.25	20.25	28-Jul-07	No Response
11948	1003	Shahrah-e-Faisal	SD	42101-6945514-1	FARHAN	H. NO. 2252 -QADRIA COLONY,	LCY	1003-0071-068595-50-2	PLS						PKR					19.95	19.95	2-Jun-07	No Response
11949	1003	Shahrah-e-Faisal	SD	42201-6970104-1	SHIRAZ PERVAZ	HOUSE#980 STREET 2 ESSA NAG	LCY	1003-0081-065256-01-9	CURR						PKR					19.00	19.00	24-Mar-07	No Response
11950	1003	Shahrah-e-Faisal	SD		KASHIF ULLAH KHAN LODHI	HOUSE NO K-141,,QASBA TOW	LCY	1003-0081-058220-01-2	CURR						PKR					19.00	19.00	10-Nov-07	No Response
11951	1003	Shahrah-e-Faisal	SD	31201-0498046-5	TANVEER AHMED	177/2-I.E.P BUILDING,, KARACHI	LCY	1003-0071-069789-50-8	PLS						PKR					19.57	19.57	12-Apr-07	No Response
11952	1003	Shahrah-e-Faisal	SD	42201-0714279-1	MIRZA ZAHID NISAR BAIG	H NO.23/55/3,STREET-23,EXT.-H	LCY	1003-0071-070316-50-0	PLS						PKR					19.54	19.54	15-May-07	No Response
11953	1003	Shahrah-e-Faisal	SD	42301-0819928-1	ADNAN IQBAL	4712-DEFENCE GARDEN'S, KARACHI	LCY	1003-0071-068475-50-7	PLS						PKR					18.98	18.98	28-Mar-07	No Response
11954	1003	Shahrah-e-Faisal	SD	42501-1516432-3	MOHAMMAD NOMAN	HOUSE NO.S1-256,KHULDAABAD	LCY	1003-0071-069975-50-4	PLS						PKR					18.30	18.30	8-Jan-07	No Response
11955	1003	Shahrah-e-Faisal	SD		MAQSOOD IQBAL	HOUSE NO. 342,,BHALI COLONY	LCY	1003-0071-057949-50-7	PLS						PKR					17.91	17.91	4-May-07	No Response
11956	1003	Shahrah-e-Faisal	SD	42301-5816333-1	ABDUL RAUF	FLAT NO.6, FIRST FLOOR,,PREMA	LCY	1003-0081-069134-01-0	CURR						PKR					17.00	17.00	15-Nov-07	No Response
11957	1003	Shahrah-e-Faisal	SD	42301-7620570	SAIMA NADEEM	D - 2/8, NORE - IV-KARSAZ, KARACHI	LCY	1003-0081-068311-01-3	CURR						PKR					17.00	17.00	20-Jan-07	No Response
11958	1003	Shahrah-e-Faisal	SD	42201-0441029-1	ISHAQ BALOCH	A-328, BLOCK NO.5,,GULSHAN-E	LCY	1003-0071-063149-50-2	PLS						PKR					17.65	17.65	3-Apr-07	No Response
11959	1003	Shahrah-e-Faisal	SD	43205-1709589-1	TANVEER HUSSAIN LASHARI	FLAT 468, 2ND FLOOR, 28/B-P-1	LCY	1003-0071-062967-50-0	PLS						PKR					17.40	17.40	6-Nov-07	No Response
11960	1003	Shahrah-e-Faisal	SD		SP KHAN	110/II, STREET 11, PHASE VI,,KH	LCY	1003-0071-055770-50-8	PLS						PKR					16.79	16.79	24-Dec-07	No Response
11961	1003	Shahrah-e-Faisal	SD	42201-7179169-3	SYED ALI RIZWAN NAQVI	FLAT NO.K-201,,PHASE -1,HARC	LCY	1003-0071-070341-50-1	PLS						PKR					15.91	15.91	25-Jul-07	No Response
11962	1003	Shahrah-e-Faisal	SD	42201-5760522-1	FARHAN YAQOOB	FLAT NO.31,, KATHORE HOUSE,,	LCY	1003-0071-068894-50-4	PLS						PKR					15.30	15.30	23-Jul-07	No Response
11963	1003	Shahrah-e-Faisal	SD	42301-0993499-5	ABDUL SALAM	HOUSE NO. 1465,,STREET NO.1	LCY	1003-0071-064797-50-8	PLS						PKR					13.58	13.58	13-Feb-07	No Response
11964	1003	Shahrah-e-Faisal	SD	37405-4634116-2	VENETIA FRANCIS	FLAT NO.7,, GROUND FLOOR,,SA	LCY	1003-0071-069150-50-7	PLS						PKR					13.26	13.26	13-Aug-07	No Response
11965	1003	Shahrah-e-Faisal	SD	42501-1590123-7	MUHAMMAD ASHRAF	C - 4, STREET-08, SURVAY- 87-G	LCY	1003-0071-068933-50-2	PLS						PKR					13.18	13.18	1-Sep-07	No Response
11966	1003	Shahrah-e-Faisal	SD		SAIRA	HOUSE NO.1530, STREET NO.22	LCY	1003-0071-057961-50-3	PLS						PKR					12.91	12.91	21-Sep-07	No Response
11967	1003	Shahrah-e-Faisal	SD		ASPIRE SOURCING	SUITE # 611 6TH FLOOR MARIN	LCY	1003-0081-067131-01-3	CURR						PKR					12.34	12.34	6-Jun-07	No Response
11968	1003	Shahrah-e-Faisal	SD	42101-1563342-4	SYED WIZARAT HUSSAIN RIZVI / AZMAT NIGAM	A-633, BLOCK-L,,STREET NO.04	LCY	1003-0071-065451-50-3	PLS						PKR					12.52	12.52	25-Oct-07	No Response
11969	1003	Shahrah-e-Faisal	SD	42000-0398337-0	FAREEDA KHURSHEED	B-251-BLOCK - 6, KARACHI	LCY	1003-0071-066497-50-9	PLS						PKR					11.63	11.63	16-Apr-07	No Response
11970	1003	Shahrah-e-Faisal	SD	42201-4218881-1	YASIR ALI	B-117,BLK-15,GULISTAN E JOHA	LCY	1003-0081-067598-01-6	CURR						PKR					11.00	11.00	31-Jul-07	No Response
11971	1003	Shahrah-e-Faisal	SD		ZUBIA LEGHARI	C4-405, PHASE III HAROON ROY	LCY	1003-0081-058552-01-3	CURR						PKR					10.92	10.92	31-May-07	No Response
11972	1003	Shahrah-e-Faisal	SD	14301-2054990-1	GUL NAWAB	C/O TRAKKER (PVT) LTD, 39-K-B	LCY	1003-0071-064386-50-1	PLS						PKR					10.55	10.55	23-Oct-07	No Response
11973	1003	Shahrah-e-Faisal	SD	42101-3304047-1	MUHAMMAD FARHAN KHAN	HOUSE NO. 319,,SECTOR 11 - E	LCY	1003-0071-069518-50-1	PLS						PKR					10.54	10.54	15-Nov-07	No Response
11974	1003	Shahrah-e-Faisal	SD	42401-4156376-9	MUHAMMAD SAIFULLAH	G - 411, RUFI GREEN CITY-BLOCK	LCY	1003-0071-067868-50-0	PLS						PKR					10.22	10.22	2-Apr-07	No Response
11975	1003	Shahrah-e-Faisal	SD	42101-1694017-1	HASAN TAHIR SIDDIQUI	D - 15, HASAN LODGE -BLOCK -	LCY	1003-0071-069475-50-9	PLS						PKR					9.89	9.89	5-Jan-07	No Response
11976	1003	Shahrah-e-Faisal	SD	54400-7153978-1	NOMAN JAVED	B - 26, TRI STAR AVENUE-SECTOR	LCY	1003-0071-069340-50-7	PLS						PKR					9.87	9.87	14-Apr-07	No Response
11977	1003	Shahrah-e-Faisal	SD	42301-1599349-7	AFTAB ZIA MALIK	(38, 1ST STREET,,KHAYABAN-E-F	LCY	1003-0071-069115-50-4	PLS						PKR					9.80	9.80	29-Sep-07	No Response
11978	1003	Shahrah-e-Faisal	SD		MOHAMMAD JAFFER	FLAT NO.301, BLOCK-A,,ADAMS	LCY	1003-0071-060185-50-0	PLS						PKR					9.73	9.73	26-Mar-07	No Response
11979	1003	Shahrah-e-Faisal	SD	42501-1883793-3	MUMTAZ ALI	STREET NO.9 NEAR MUNEEB-M	LCY	1003-0071-064860-50-6	PLS						PKR					9.58	9.58	11-Jan-07	No Response
11980	1003	Shahrah-e-Faisal	SD	42501-2043079-6	SADIA NAJEEB	A/297-MALIR COLONY, KARACHI	LCY	1003-0081-065502-01-8	CURR						PKR					9.00	9.00	26-Dec-07	No Response
11981	1003	Shahrah-e-Faisal	SD	42101-6533049-1	ASAD NIAZ	L - 563-SECTOR 5-C-1,, KARACHI	LCY	1003-0071-069093-50-7	PLS						PKR					9.15	9.15	26-Nov-07	No Response
11982	1003	Shahrah-e-Faisal	SD	42101-8025948-3	MUHAMMAD SHAHID	FLAT NO.E-9/II,,RUFI HEAVEN,B	LCY	1003-0071-069994-50-7	PLS						PKR					8.99	8.99	5-Nov-07	No Response
11983	1003	Shahrah-e-Faisal	SD	42201-3672825-5	SHAHNAWAZ MOHAMMAD KHAN NIAZI	B-3,1ST FLOOR,DADA BHOY SQU	LCY	1003-0071-066904-50-3	PLS						PKR					8.55	8.55	5-Jun-07	No Response
11984	1003	Shahrah-e-Faisal	SD	42101-9136460-9	NAEEM KHAN	B - 72,,NEAR Z.M.C. OFFICE, KAR	LCY	1003-0081-067878-01-5	CURR														

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Type (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
12000	1003	Shahrah-e-Faisal	SD	42201-2930397-5	MUHAMMAD JAWAID KHAN	C-03, ABDULLAH APPARTMENT	LCY	1003-0071-066118-50-1	PLS						PKR						3.54	3.54	13-Aug-07	No Response	
12001	1003	Shahrah-e-Faisal	SD	42201-4974080-1	MUHAMMAD RAZA / TANVEER	113-D, BLOCK NO.2, P.E.C.H.S-...	LCY	1003-0071-065332-50-9	PLS						PKR						3.25	3.25	4-Aug-07	No Response	
12002	1003	Shahrah-e-Faisal	SD	42201-0702063-7	MUHAMMAD FAISAL IRSHAD S/O IRSHAD AHMAD	HOUSE NO R-1, ZUBAIR TOWN-	LCY	1003-0071-071724-50-6	PLS						PKR						3.20	3.20	8-Nov-07	No Response	
12003	1003	Shahrah-e-Faisal	SD	42501-0884217-1	MUHAMMAD IRFAN AZAM SAPRA	A-2798, PH-II, GULSHAN-E-HADES	LCY	1003-0071-070243-50-2	PLS						PKR						3.19	3.19	24-Apr-07	No Response	
12004	1003	Shahrah-e-Faisal	SD		TARIQ GILL	HOUSE NO.7, STREET NO.26, AREA	LCY	1003-0071-054749-50-9	PLS						PKR						3.08	3.08	26-Dec-07	No Response	
12005	1003	Shahrah-e-Faisal	SD		AMTUL AZIZ	BUNGLOW NO.146-A/3, SHAHRAH-E	LCY	1003-0071-052941-50-9	PLS						PKR						2.83	2.83	19-May-07	No Response	
12006	1003	Shahrah-e-Faisal	SD	42101-5347022-4	AMNA MURAD	HOUSE NO.A-672, BLOCK-L-1, NO	LCY	1003-0071-066049-50-7	PLS						PKR						2.59	2.59	7-Feb-07	No Response	
12007	1003	Shahrah-e-Faisal	SD	42201-3875812-3	ANWAR ALI	HOUSE NO.C-108,STREET PECH	LCY	1003-0071-071391-50-3	PLS						PKR						2.48	2.48	10-Oct-07	No Response	
12008	1003	Shahrah-e-Faisal	SD	42201-9115966-7	YASIR HASAN	A-202-BLOCK 10-A, KARACHI	LCY	1003-0071-067533-50-6	PLS						PKR						2.39	2.39	16-May-07	No Response	
12009	1003	Shahrah-e-Faisal	SD	42101-1861765-7	MUHAMMAD TARIQ	HOUSE NO.565, SECTOR NO.5-F	LCY	1003-0071-064999-50-2	PLS						PKR						2.24	2.24	8-Sep-07	No Response	
12010	1003	Shahrah-e-Faisal	SD		SAKINA SAJJAD	B-221/5,GULSHAN-E-IQBAL-.....	UFZ	1003-0410-047899-01-7	PLS						USD						0.02		10-Feb-07	No Response	
12011	1003	Shahrah-e-Faisal	SD	42401-9849967-7	SYED USMAN ALI	A - 27 / 21, QASBA COLONY, -MA	LCY	1003-0081-069038-01-3	CURR						PKR						2.00	2.00	6-Dec-07	No Response	
12012	1003	Shahrah-e-Faisal	SD	42101-1616297-7	MUHAMMAD MOINUDDIN	FLAT NO.2, 1ST FLOOR,30-H-2/1	LCY	1003-0071-068566-50-7	PLS						PKR						1.56	1.56	9-Aug-07	No Response	
12013	1003	Shahrah-e-Faisal	SD	42101-3239255-3	RASHID HUSSAIN KIANI	HOUSE NO K-906, BLOCK F-KAL	LCY	1003-0071-070826-50-7	PLS						PKR						1.37	1.37	4-Jun-07	No Response	
12014	1003	Shahrah-e-Faisal	SD	42101-1425736-6	IQBAL AHMED KHAN / RUKHSANA IQBAL KHAN	R-258, SECTOR NO.11-C-2-NOR	LCY	1003-0071-068105-50-0	PLS						PKR						1.29	1.29	27-Jul-07	No Response	
12015	1003	Shahrah-e-Faisal	SD	42201-1469570-0	SYEDA SUBOHI BADAR ZAIDI	FLAT 3/4 SECTOR-2, BLOCK M-2	LCY	1003-0071-063520-50-3	PLS						PKR						1.11	1.11	13-Jan-07	No Response	
12016	1003	Shahrah-e-Faisal	SD	42101-4842231-5	MARIAM / MUHAMMED SALEEM	FLAT NO.C-409, GHANI SQUARE	LCY	1003-0072-057976-75-0	PLS						PKR						1.07	1.07	3-Sep-07	No Response	
12017	1003	Shahrah-e-Faisal	SD	42301-0972531-9	IBIRAN KHAN	FLAT NO-8,BLOCK NO-2,-PREED	LCY	1003-0081-069910-01-0	CURR						PKR						1.00	1.00	15-Dec-07	No Response	
12018	1003	Shahrah-e-Faisal	SD		MAQSOODA ILYAS	C/O THE CITY SCHOOL-..., KARAC	LCY	1003-0071-057945-50-3	PLS						PKR						0.95	0.95	27-Jan-07	No Response	
12019	1003	Shahrah-e-Faisal	SD	42201-0705815-5	APPAREL TRENDS	77-A, BLOCK NO.6, P.E.C.H.S-...	LCY	1003-0081-064827-01-8	CURR						PKR						0.85	0.85	13-Sep-07	No Response	
12020	1003	Shahrah-e-Faisal	SD	42201-0379682-7	MOHAMMAD SALMAN SIBTAIN	FLAT NO. B-1, 16A/F-REHMAT A	LCY	1003-0071-067685-50-9	PLS						PKR						0.78	0.78	15-Sep-07	No Response	
12021	1003	Shahrah-e-Faisal	SD		ARIF MASIH	H-555, STREET NO.08-KORANGI	LCY	1003-0071-057838-50-3	PLS						PKR						0.53	0.53	15-May-07	No Response	
12022	1003	Shahrah-e-Faisal	SD	42201-8302604-5	MUHAMMAD FURQAN	FLAT-303,3RD FLR, ALMAS ARC	LCY	1003-0081-070805-01-5	CURR						PKR						0.50	0.50	31-Dec-07	No Response	
12023	1003	Shahrah-e-Faisal	SD		SALEHUDDIN QURESHI / RIFFAT QURESHI	136-C, KDA SCHEME NO. 1-, KAR	LCY	1003-0071-058798-50-6	PLS						PKR						0.49	0.49	9-Jan-07	No Response	
12024	1003	Shahrah-e-Faisal	SD		ZARINA YOUSAF	C-110, SACHI TOWER, -M.A,JINN	LCY	1003-0071-057123-50-9	PLS						PKR						0.36	0.36	10-Jul-07	No Response	
12025	1003	Shahrah-e-Faisal	SD	42501-6510456-7	SYED MUHAMMAD KASHIF ALI	FLAT NO.A-9,RABIA DUPLEX-KD	LCY	1003-0071-070538-50-8	PLS						PKR						0.33	0.33	30-Aug-07	No Response	
12026	1003	Shahrah-e-Faisal	SD		SAKINA SAJJAD	B-221/5, -GULSHAN-E-IQBAL, KA	LCY	1003-0071-047899-50-5	PLS						PKR						0.32	0.32	13-Feb-07	No Response	
12027	1003	Shahrah-e-Faisal	SD	42101-1496362-4	NAHEED ALAM	BLOCK A-1,-ARSHAD PLAZA, KAR	LCY	1003-0071-058042-50-3	PLS						PKR						0.30	0.30	8-Nov-07	No Response	
12028	1003	Shahrah-e-Faisal	SD	42201-9722862-3	SYED FAHAD BIN AZIZ	B-139,-AL FALAH HOUSING SOC	LCY	1003-0071-069363-50-4	PLS						PKR						0.22	0.22	27-Jan-07	No Response	
12029	1003	Shahrah-e-Faisal	SD	42201-0370255-3	MOHAMMAD BILAL AKRAM	E-7, SHAHEEN APPARTMENT,-B	LCY	1003-0071-066761-50-0	PLS						PKR						0.17	0.17	31-Jan-07	No Response	
12030	1003	Shahrah-e-Faisal	SD	42201-3823872-5	HASEB AHMED KHAN	36-C-160, KORANGI NO.5-..., KA	LCY	1003-0071-067768-50-9	PLS						PKR						0.17	0.17	1-Jun-07	No Response	
12031	1003	Shahrah-e-Faisal	SD	42201-0434101-5	HYDER ALI	HOUSE NO.2,-JACKOB LINE, -KA	LCY	1003-0071-064194-50-9	PLS						PKR						0.12	0.12	12-Nov-07	No Response	
12032	1003	Shahrah-e-Faisal	SD	42301-0714966-0	KULSOOM FURQAN / SHAISTA ANWAR	SA-45, BLOCK 4,-COMMERCIAL	LCY	1003-0071-064156-50-3	PLS						PKR						0.12	0.12	13-Nov-07	No Response	
12033	1003	Shahrah-e-Faisal	SD	17201-2090084-5	SAEED ULLAH SHAH	TRAKKER (PVT) LTD-39 - K, BLOC	LCY	1003-0071-067867-50-9	PLS						PKR						0.10	0.10	6-Jul-07	No Response	
12034	1003	Shahrah-e-Faisal	SD	42201-0609322-8	ASMA MEHMOOD	HOUSE NO.53/7, JET LINE,-LINE	LCY	1003-0072-066603-75-9	PLS						PKR						0.09	0.09	14-Jul-07	No Response	
12035	1004	Gulshan-e-Iqbal	SD		M/S AL-MOHANDIS (PVT) LTD	OFF#2,B-30,MEZZ FLR, PARK VIL	LCY	1004-0081-051058-01-2	CURR						PKR						1,495,657.39	1,495,657.39	4-Dec-07	No Response	
12036	1004	Gulshan-e-Iqbal	SD	42201-2885869-6	SADAF MIRZA	B-115, BLOCK -10-GULSHAN-E-I	LCY	1004-0081-051407-01-5	CURR						PKR						442,504.43	442,504.43	20-Oct-07	No Response	
12037	1004	Gulshan-e-Iqbal	SD		AMATUS SUKAINA H./S.M. RAZI HY	Q-7 ABBAS MANZIL,BLOCK16,G	LCY	1004-0071-044660-50-2	PLS						PKR						288,374.10	288,374.10	11-Sep-07	No Response	
12038	1004	Gulshan-e-Iqbal	SD	91506-0116543-6	SHAHNAZ PASHA	C-117, BLOCK -14-GULISTAN-E-I	LCY	1004-0071-051663-50-2	PLS						PKR						278,491.65	278,491.65	8-Jun-07	No Response	
12039	1004	Gulshan-e-Iqbal	SD	42201-8479068-9	ZAHIR PASHA	C-117, BLOCK 14,-GULISTAN-E-I	LCY	1004-0071-048966-50-1	PLS						PKR						270,704.59	270,704.59	6-Jun-07	No Response	
12040	1004	Gulshan-e-Iqbal	SD		S. ASAD RAZA/S. MANZOOR MEHDI/DILSHAD	B-55, BLOCK 16,-GULISTAN-E-JA	LCY	1004-0081-048895-01-8	CURR						PKR						122,544.00	122,544.00	18-Dec-07	No Response	
12041	1004	Gulshan-e-Iqbal	SD	42101-5743599-9	MR.S.MEHFOOZ UL HAQ/ROSHAN	B-26,REGENCY HEIGHT, BLOCK	LCY	1004-0071-040182-50-7	PLS						PKR						123,249.22	123,249.22	17-Aug-07	No Response	
12042	1004	Gulshan-e-Iqbal	SD		SADAF/MRS.BADRUNNISA	E-53, BLOCK -4-GULSHAN-E-IQB	LCY	1004-0071-011177-50-9	PLS						PKR						109,810.56	109,810.56	6-Dec-07	No Response	
12043	1004	Gulshan-e-Iqbal	SD	42501-4946202-9																					

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
12060	1004	Gulshan-e-Iqbal	SD		SYED BILAL AHMED	A74 DELUX BUNGLOWS-SEC. 13	LCY	1004-0071-048558-50-7	PLS						PKR					17,528.32	17,528.32	17-Oct-07	No Response	
12061	1004	Gulshan-e-Iqbal	SD		HUMERA HAJI SATTAR	FL-2/1, BLOCK 6,-GULSHAN-E-IQ	LCY	1004-0071-042897-50-5	PLS						PKR					16,612.04	16,612.04	18-Sep-07	No Response	
12062	1004	Gulshan-e-Iqbal	SD	42201-5139409-8	AMBER SOHAIL	A-312, BLOCK 1,-GULSHAN-E-IQ	LCY	1004-0071-050800-50-7	PLS						PKR					16,179.18	16,179.18	9-Aug-07	No Response	
12063	1004	Gulshan-e-Iqbal	SD	42201-0894829-1	BASHIR AHMED	FL-2/8, BLOCK -6,-GULSHAN-E-IQ	LCY	1004-0071-018252-50-5	PLS						PKR					15,758.19	15,758.19	2-May-07	No Response	
12064	1004	Gulshan-e-Iqbal	SD		KH M SHAHID/SYED ANISUR REHMAN	G -50,ASKARI -IV APARTMENTS-	LCY	1004-0081-041822-01-7	CURR						PKR					13,950.91	13,950.91	8-Jan-07	No Response	
12065	1004	Gulshan-e-Iqbal	SD	42201-0536358-3	SYED FAISAL RAFI	A-312, BLOCK 1,-GULSHAN-E-IQ	LCY	1004-0071-050799-50-3	PLS						PKR					13,490.12	13,490.12	9-Aug-07	No Response	
12066	1004	Gulshan-e-Iqbal	SD	42201-3382309-9	MUHAMMAD SALIM LAKHANI	HOUSE NO.A-203,BLOCK 19,-GU	LCY	1004-0081-052342-01-9	CURR						PKR					12,898.00	12,898.00	28-Jun-07	No Response	
12067	1004	Gulshan-e-Iqbal	SD	42401-8764599-5	M/S FAIR DEAL ELECTRICAL ENGINEERING WORKS	206, AL-AMIN TOWER,-BLOCK 1	LCY	1004-0081-051636-01-2	CURR						PKR					12,515.00	12,515.00	20-Jan-07	No Response	
12068	1004	Gulshan-e-Iqbal	SD	42101-1794534-1	AKBAR HUSSAIN	HOUSE#C-57, KHAQABAD,-LIAQ	LCY	1004-0081-042697-01-6	CURR						PKR					11,994.00	11,994.00	21-Feb-07	No Response	
12069	1004	Gulshan-e-Iqbal	SD		SOHAIL SIDDIQUI	EPB,PSL SITE OFFICE,HASAN SQ	LCY	1004-0071-022942-50-9	PLS						PKR					12,002.13	12,002.13	24-Jul-07	No Response	
12070	1004	Gulshan-e-Iqbal	SD	42201-6771872-5	SYED SOHAIL RAFI	A-312, BLOCK 1,-GULSHAN-E-IQ	LCY	1004-0071-050801-50-8	PLS						PKR					11,606.25	11,606.25	9-Aug-07	No Response	
12071	1004	Gulshan-e-Iqbal	SD	42201-7375754-1	ARIF ALI QURESHI	119 - E BLOCK 2 ,-PECHS KRACH	LCY	1004-0071-045391-50-0	PLS						PKR					11,380.46	11,380.46	10-May-07	No Response	
12072	1004	Gulshan-e-Iqbal	SD	42201-5713745-2	KAMRAN HUSSAIN/FARAH NAZ	AS-1,ROW#-1,BLOCK-A,NATION	UFZ	1004-0419-043602-75-1	PLS						USD					102.40		27-Apr-07	No Response	
12073	1004	Gulshan-e-Iqbal	SD	42201-3149467-5	EISHA REHMAN / AYAZ MOHAMMAD KHAN	G-4/C, BLOCK 17,-GULSHAN-E-IQ	LCY	1004-0081-051645-01-3	CURR						PKR					10,570.00	10,570.00	8-Sep-07	No Response	
12074	1004	Gulshan-e-Iqbal	SD	42201-5285715-7	AJIAZ AHMED	A-22, RUFU CENTRE-BLOCK 13-D	LCY	1004-0081-049007-01-6	CURR						PKR					10,468.00	10,468.00	11-Aug-07	No Response	
12075	1004	Gulshan-e-Iqbal	SD	42201-0276060-4	SADIA OWAIS/ QAMAR SULTANA	B-53,BLOCK-A,K.D.A. OFFICERS-	LCY	1004-0071-052916-50-0	PLS						PKR					10,776.72	10,776.72	8-Sep-07	No Response	
12076	1004	Gulshan-e-Iqbal	SD	42201-4307444-1	MUHAMMAD ABDUL RAUF	B-3,SAFARI BOULEVARD PHASE	UFZ	1004-0419-046443-75-4	PLS						USD					97.09		1-Mar-07	No Response	
12077	1004	Gulshan-e-Iqbal	SD		TAZEEN ZEHRA JAFFRI/AZHAR ABBAS	FLAT NO13 1 - A , BILLYS-GARDE	LCY	1004-0072-045139-75-4	PLS						PKR					9,951.18	9,951.18	9-Oct-07	No Response	
12078	1004	Gulshan-e-Iqbal	SD	42201-3993847-6	RAJEHA MUSHTAQ	D-50 BLOCK 8-GULSHAN E IQBA	LCY	1004-0081-052734-01-3	CURR						PKR					9,070.00	9,070.00	13-Feb-07	No Response	
12079	1004	Gulshan-e-Iqbal	SD		RAFIQA NIAZI/UZMA NIAZI	D-111, BLOCK 7, GULSHAN-E-IQ	UFZ	1004-0419-041640-75-3	PLS						USD					86.57		8-Jan-07	No Response	
12080	1004	Gulshan-e-Iqbal	SD	42201-6554421-8	SAHEENA ANJUM	A-2, ERUM PLAZA-BLOCK 13-D,	LCY	1004-0081-050069-01-3	CURR						PKR					8,570.00	8,570.00	1-Sep-07	No Response	
12081	1004	Gulshan-e-Iqbal	SD	42201-6298176-4	MOHAMMAD ZAFAR ALAM / YASMEEN MOH	B-151,BLOCK 13-GULISTAN-E-JA	UFZ	1004-0419-045226-75-9	PLS						USD					81.45		9-Jul-07	No Response	
12082	1004	Gulshan-e-Iqbal	SD	42201-0348880-0	SYEDA SHARMEEN FATIMA	R - 31 , AYAZ TOWN ,BLOCK 2	LCY	1004-0071-046133-50-0	PLS						PKR					8,097.66	8,097.66	10-Apr-07	No Response	
12083	1004	Gulshan-e-Iqbal	SD	42201-7053551-0	MALIKA SAMI / FARID SHAMIM	B-28, BLOCK 18,-GULSHAN-E-IQ	LCY	1004-0071-050230-50-7	PLS						PKR					8,064.29	8,064.29	3-Nov-07	No Response	
12084	1004	Gulshan-e-Iqbal	SD	45504-6668103-7	MOHAMMAD FAZIL/ABDUL GHAFAR	HOUSE B-1086, MIANI ROAD,-	LCY	1004-0081-048664-01-9	CURR						PKR					7,014.00	7,014.00	4-Jan-07	No Response	
12085	1004	Gulshan-e-Iqbal	SD		ENGINEERING & PROFESSIONALS SER	OFFICE NO. 206,2ND FLR,GULSH	LCY	1004-0081-042241-01-6	CURR						PKR					6,288.84	6,288.84	24-Jul-07	No Response	
12086	1004	Gulshan-e-Iqbal	SD	42201-2819489-5	MOHAMMAD ABBAS ABIDI	FLAT # 15 , GOLDEN-ARCADE 8I	LCY	1004-0071-046532-50-3	PLS						PKR					6,538.12	6,538.12	13-Aug-07	No Response	
12087	1004	Gulshan-e-Iqbal	SD	42201-1811719-0	NAZISH ISFAHANY	K-9 COSY HOMES SIR SHAH-SUL	LCY	1004-0071-052990-50-0	PLS						PKR					6,465.15	6,465.15	29-Nov-07	No Response	
12088	1004	Gulshan-e-Iqbal	SD	42201-0326569-9	REHAN AHMED	137 PHASE I, MOINABAD-MALIF	LCY	1004-0071-048421-50-3	PLS						PKR					6,416.39	6,416.39	3-Jul-07	No Response	
12089	1004	Gulshan-e-Iqbal	SD	42401-5255724-9	M/S AL-AMNAH ARCADE	SB 2+3,-BLOCK 13-D/1,, KARAC	LCY	1004-0081-043641-01-2	CURR						PKR					6,064.00	6,064.00	16-Feb-07	No Response	
12090	1004	Gulshan-e-Iqbal	SD	42301-0770534-7	MUHAMMAD SLAMAN KHAN	H.NO F-24 P & T COLONY,-GIZR	LCY	1004-0081-052999-01-2	CURR						PKR					6,060.00	6,060.00	23-Apr-07	No Response	
12091	1004	Gulshan-e-Iqbal	SD	42201-9618109-3	CH.MUHAMMAD SHARIF/USMAN ISLAM	B-48, BLOCK 6-GULSHAN-E-IQB	LCY	1004-0081-053627-01-5	CURR						PKR					5,958.75	5,958.75	6-Dec-07	No Response	
12092	1004	Gulshan-e-Iqbal	SD	42201-4330963-4	SAIMA	FLAT NO.B-9,BAB-E-REHMAT AR	UFZ	1004-0418-052759-75-7	CURR						USD					56.25		5-Mar-07	No Response	
12093	1004	Gulshan-e-Iqbal	SD	42201-0484161-7	HAREEM AHMED/SHAMYLA AHMED	B-107 BLOCK-13-D-1,-GULSHAN	LCY	1004-0071-042604-50-2	PLS						PKR					6,041.36	6,041.36	1-Aug-07	No Response	
12094	1004	Gulshan-e-Iqbal	SD	42201-7035096-9	MUHAMMAD ASIM ZAIDI / ZAHIDA ASHRAF	D-8, BLOCK 8,-GULSHAN-E-IQBA	LCY	1004-0071-050705-50-1	PLS						PKR					6,007.50	6,007.50	8-Aug-07	No Response	
12095	1004	Gulshan-e-Iqbal	SD	42101-2417678-2	ASMA AKBAR	FL-A-7,BLOCK 13/B,GULSHAN-P	LCY	1004-0081-051077-01-5	CURR						PKR					5,720.00	5,720.00	27-Aug-07	No Response	
12096	1004	Gulshan-e-Iqbal	SD		S. AHTESHAM-UL-HASSAN/RIFFAT Z	C - 60 , ABBAS TOWN , NEAR-BU	UFZ	1004-0419-045584-75-2	PLS						USD					53.88		18-Oct-07	No Response	
12097	1004	Gulshan-e-Iqbal	SD	42201-0754745-3	MR. RASHEED SULTAN	HOUSE#D-28, GULSHAN APPAR	LCY	1004-0071-040592-50-3	PLS						PKR					5,742.80	5,742.80	4-May-07	No Response	
12098	1004	Gulshan-e-Iqbal	SD	42201-0243277-4	SYED WAQAR HAIDER/ARSHEEN ALI	M - 4 , COSY HOMES FL - 2 ,BU	UFZ	1004-0419-044784-75-2	PLS						USD					51.40		6-Apr-07	No Response	
12099	1004	Gulshan-e-Iqbal	SD	42201-7455382-7	M/S. SHAH EXPO INTERNATIONAL	B -105, BLOCK -13/D-1,-GULSHA	LCY	1004-0081-052123-01-4	CURR						PKR					5,370.00	5,370.00	15-May-07	No Response	
12100	1004	Gulshan-e-Iqbal	SD		RAFIQ AHMED LAKHANI	CLASSIC CENTRE , MAZANINE FL	LCY	1004-0071-045938-50-1	PLS						PKR					5,522.52	5,522.52	24-May-07	No Response	
12101	1004	Gulshan-e-Iqbal	SD	42401-1100460-7	ZEESHAN KHALID	BISMA ASSOCIATES,SH.NO 1 MI	LCY	1004-0071-047905-50-6	PLS						PKR					5,474.85	5,474.85	7-Apr-07	No Response	
12102	1004	Gulshan-e-Iqbal	SD	42101-0848904-6	SYEDA NAHEED AFSAR	HOUSE#A-284, BLOCK "T"-NOR	LCY	1004-0071-050580-50-0	PLS						PKR					5,				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12120	1004	Gulshan-e-Iqbal	SD		HUMAIRA GHURI	A-206 ,SECTOR 14-B ,SHADMA	LCY	1004-0071-046710-50-9	PLS						PKR					4,261.22	4,261.22	13-Jul-07	No Response
12121	1004	Gulshan-e-Iqbal	SD		FAROOQ UMER	USMANI INSTITUTE OF TECHNOLOGY	LCY	1004-0071-045899-50-3	PLS						PKR					3,988.35	3,988.35	6-Apr-07	No Response
12122	1004	Gulshan-e-Iqbal	SD		MRS. SYEDA NAHEED AYAZ	3-2 ERUM VILLAS BLOCK-4,-OPP	LCY	1004-0071-040230-50-6	PLS						PKR					3,909.26	3,909.26	30-Oct-07	No Response
12123	1004	Gulshan-e-Iqbal	SD		MOHAMMED AFZAL KHAN	B-74,BLOCK-9,GULSHAN-E-IQBAL	LCY	1004-0071-035505-50-7	PLS						PKR					3,849.36	3,849.36	28-Nov-07	No Response
12124	1004	Gulshan-e-Iqbal	SD	42501-6287139-5	SYED SHAHID MAHMOOD	HOUSE NO.320,ROAD 9,DEFENCE	LCY	1004-0081-053264-01-6	CURR						PKR					3,664.00	3,664.00	19-Dec-07	No Response
12125	1004	Gulshan-e-Iqbal	SD		M/S. MEHRAN GLASS & ALUMINIUM	A-49,BLOCK-15-GULISTAN-E-JALALI	LCY	1004-0081-040896-01-3	CURR						PKR					3,607.00	3,607.00	20-Apr-07	No Response
12126	1004	Gulshan-e-Iqbal	SD	42201-0709328-5	OSMANI & CO DISTRIBUTOR PVT LT	D-154, BLOCK B-NORTH NAZIM	LCY	1004-0081-041525-01-7	CURR						PKR					3,489.84	3,489.84	18-Aug-07	No Response
12127	1004	Gulshan-e-Iqbal	SD		M/S. M.A PACKAGES	A-7/1, BLOCK 13D/3, BALOCH-B	LCY	1004-0081-043285-01-0	CURR						PKR					3,373.82	3,373.82	20-Apr-07	No Response
12128	1004	Gulshan-e-Iqbal	SD	42201-0692309-8	M.FATEHULLAH/TAMKEEN	174, BLOCK 7 & 8, C P BEARAR	LCY	1004-0071-040236-50-2	PLS						PKR					3,468.71	3,468.71	21-Nov-07	No Response
12129	1004	Gulshan-e-Iqbal	SD		TASNEEM KOUSAR / S ALI KHURRAM	G - 1 / III,-MAYMAR ARCADE,,KARACHI	LCY	1004-0072-044461-75-3	PLS						PKR					3,429.43	3,429.43	17-Jan-07	No Response
12130	1004	Gulshan-e-Iqbal	SD	42101-1386512-5	SHAKIL AHMED	H.NO. 1540/14-F.B. AREA, KARACHI	UFZ	1004-0419-041774-95-8	PLS						USD					31.19		25-Aug-07	No Response
12131	1004	Gulshan-e-Iqbal	SD	42201-5154448-6	HASEENA BEGUM	A -43,SECTOR 2 -VI,,GULSHAN-E-IQBAL	LCY	1004-0081-051891-01-1	CURR						PKR					3,163.00	3,163.00	14-Feb-07	No Response
12132	1004	Gulshan-e-Iqbal	SD	42000-0444620-4	MRS RANA MASOOD	54 -K,BLOCK -II,P.E.C.H.S.-SOCIE	LCY	1004-0071-043277-50-7	PLS						PKR					3,268.69	3,268.69	24-Jan-07	No Response
12133	1004	Gulshan-e-Iqbal	SD		WASEEM JILANI	58 - B, MOHAMMAD ALI HOUSE	LCY	1004-0071-044329-50-2	PLS						PKR					3,180.73	3,180.73	8-Feb-07	No Response
12134	1004	Gulshan-e-Iqbal	SD	42201-0326674-8	SHAHNAZ AKHTAR	HOUSE# FL-N-2, ERUM PALACE	LCY	1004-0071-047564-50-3	PLS						PKR					3,175.29	3,175.29	3-Sep-07	No Response
12135	1004	Gulshan-e-Iqbal	SD		SAJJAD ALI SHAH	B-258, BLOCK 10,,GULSHAN-E-IQBAL	LCY	1004-0072-044759-75-2	PLS						PKR					3,139.75	3,139.75	22-Mar-07	No Response
12136	1004	Gulshan-e-Iqbal	SD	42201-5713390-4	ALMAS FAKHRAH INAM	HOUSE NO.C-28,,BLOCK-9,,KARACHI	LCY	1004-0071-053715-50-9	PLS						PKR					3,047.70	3,047.70	27-Dec-07	No Response
12137	1004	Gulshan-e-Iqbal	SD	42401-1571419-3	SHER KHAN	HOUSE 603, BLK "F", WADOODIA	LCY	1004-0081-050066-01-0	CURR						PKR					2,860.00	2,860.00	21-Sep-07	No Response
12138	1004	Gulshan-e-Iqbal	SD	42000-3952950-3	AMMAR JAVED	MAJ. GENERAL JAVED ZIA, DG-1	LCY	1004-0071-052934-50-2	PLS						PKR					2,965.61	2,965.61	24-Aug-07	No Response
12139	1004	Gulshan-e-Iqbal	SD	45402-0930564-1	MUHAMMAD WASEEM KHAN	HOUSE#IV/D, 1/10, NAZIMABAD	LCY	1004-0071-051670-50-1	PLS						PKR					2,946.00	2,946.00	5-May-07	No Response
12140	1004	Gulshan-e-Iqbal	SD	45104-0280766-7	IRSHAD AHMED MEMON	FLAT#B-40, NAUMAN TERRACE	LCY	1004-0071-051089-50-6	PLS						PKR					2,944.37	2,944.37	11-May-07	No Response
12141	1004	Gulshan-e-Iqbal	SD		MR.M.AQEEL BUTT/NADIA AQEEL	F/10, BAB-E-REHMAT, APPT.-FL	LCY	1004-0071-040185-50-0	PLS						PKR					2,875.38	2,875.38	11-Apr-07	No Response
12142	1004	Gulshan-e-Iqbal	SD	42101-5077543-9	ADEEL AHMED	3-D-17/1,KHAWAJA GHAREEB N	LCY	1004-0071-052196-50-8	PLS						PKR					2,858.28	2,858.28	4-Sep-07	No Response
12143	1004	Gulshan-e-Iqbal	SD		SHAZIA FAROOQUI	FL 401-402 BL 5/A-BILLYS GARD	LCY	1004-0071-047019-50-3	PLS						PKR					2,851.35	2,851.35	1-Sep-07	No Response
12144	1004	Gulshan-e-Iqbal	SD	42501-4548662-9	SYED MUHAMMAD MAQSOOD	H.NO 761 AREA-37/D,,KARACHI	LCY	1004-0071-046685-50-7	PLS						PKR					2,844.06	2,844.06	21-May-07	No Response
12145	1004	Gulshan-e-Iqbal	SD	42101-1364085-9	ABDUL REHMAN	H/NO-334 SECTOR 5L-NORTH KARACHI	LCY	1004-0071-040386-50-3	PLS						PKR					2,819.79	2,819.79	10-May-07	No Response
12146	1004	Gulshan-e-Iqbal	SD	42201-0310044-8	KISHWAR SULTANA	F-104, VANGAURD SQUARE,PLC	LCY	1004-0071-049530-50-7	PLS						PKR					2,772.87	2,772.87	24-Dec-07	No Response
12147	1004	Gulshan-e-Iqbal	SD	42101-5388306-9	WASIM AHMED	HOUSE NO: 63,STREET # 8-ALI GARD	LCY	1004-0071-051835-50-0	PLS						PKR					2,761.41	2,761.41	6-Sep-07	No Response
12148	1004	Gulshan-e-Iqbal	SD	42101-5610389-7	M/S TRIAD TRADING CO.	A - 300/9, ST - 7,,BLOCK 14-B, S	LCY	1004-0081-043760-01-6	CURR						PKR					2,615.00	2,615.00	20-Feb-07	No Response
12149	1004	Gulshan-e-Iqbal	SD	42501-1418622-8	FATIMA	R-78, ZOHRAMIN RESIDENCY,,NA	LCY	1004-0071-050839-50-2	PLS						PKR					2,688.44	2,688.44	23-Jul-07	No Response
12150	1004	Gulshan-e-Iqbal	SD	42101-1117236-4	MUHAMMAD SALEEM / YASMEEN	PLOT#1373, SIDDIQUE ABAD#3	LCY	1004-0081-050320-01-9	CURR						PKR					2,570.00	2,570.00	13-Aug-07	No Response
12151	1004	Gulshan-e-Iqbal	SD		MR. MOHD SHAFIQ	1508/15 F.B AREA-KARACHI,,KARACHI	LCY	1004-0071-042146-50-7	PLS						PKR					2,651.40	2,651.40	23-Jan-07	No Response
12152	1004	Gulshan-e-Iqbal	SD	42201-0594264-0	BILQUIS BEGUM / ADIL MARFANI	A/76, BLOCK 18,,GULSHAN-E-IQBAL	LCY	1004-0071-050636-50-7	PLS						PKR					2,648.85	2,648.85	16-Jun-07	No Response
12153	1004	Gulshan-e-Iqbal	SD	42201-9551144-1	M/S. LAKHANI ESTATE AGENCY	S-5, SADABAHAR APPARTMENT	LCY	1004-0081-049436-01-5	CURR						PKR					2,509.12	2,509.12	27-Jul-07	No Response
12154	1004	Gulshan-e-Iqbal	SD		MUMTAZ R KHAN/MUSTAFA R KHAN/H	C - 45, BLOCK 13,-F. B. AREA,,KARACHI	LCY	1004-0071-043756-50-7	PLS						PKR					2,583.48	2,583.48	5-Jun-07	No Response
12155	1004	Gulshan-e-Iqbal	SD	42000-0449458-9	MERAJ AHMAD KHAN	R -347,BLOCK -4/A,,JOURNALIST	LCY	1004-0071-051785-50-9	PLS						PKR					2,581.68	2,581.68	10-Sep-07	No Response
12156	1004	Gulshan-e-Iqbal	SD	35202-9686842-6	AZRA YUSUF	B-145,BLOCK 18-GULSHAN-E-IQBAL	LCY	1004-0071-031372-50-8	PLS						PKR					2,509.91	2,509.91	13-Sep-07	No Response
12157	1004	Gulshan-e-Iqbal	SD	42501-1585783-3	SHABIR AHMAD	M/S ABASEEN CONSTRUCTION	LCY	1004-0081-044460-01-5	CURR						PKR					2,395.00	2,395.00	29-Jun-07	No Response
12158	1004	Gulshan-e-Iqbal	SD		RABIA/ASMA/SADAF	C-12, GOOD EARTH BLESSING-B	UFZ	1004-0419-041634-75-5	PLS						USD					22.81		19-Sep-07	No Response
12159	1004	Gulshan-e-Iqbal	SD		M.SHAFQAT/UZMA PERVEEN/M.RASHID/M	E-15, BLK "F", GULSHAN-E-JAMALI	LCY	1004-0081-049981-01-5	CURR						PKR					2,387.50	2,387.50	31-Jul-07	No Response
12160	1004	Gulshan-e-Iqbal	SD		TRANSPORT TECHNOLOGIES	101, NABI CENTRE, SB-37,,BLOCK	LCY	1004-0081-041428-01-9	CURR						PKR					2,363.86	2,363.86	21-Apr-07	No Response
12161	1004	Gulshan-e-Iqbal	SD		SYED AHTESHAM-UL-HASSAN/RIFFAT	C - 60 , ABBAS TOWN , NEAR-BLOCK	LCY	1004-0071-045584-50-3	PLS						PKR					2,453.66	2,453.66	1-Nov-07	No Response
12162	1004	Gulshan-e-Iqbal	SD	42201-6130709-2	TAHIRA INAM	FL 12/1, BLOCK 13-A-GULSHAN	LCY	1004-0071-049387-50-2	PLS						PKR					2,413.74	2,413.74	24-Nov-07	No Response
12163	1004	Gulshan-e-Iqbal	SD	42000-4302513-3	FURQAN HUSSAIN	A-3																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12180	1004	Gulshan-e-Iqbal	SD	42101-1485317-7	YASIR ASHRAF KHAN	B-289, BLOCK 10,-F.B. AREA, KA	LCY	1004-0081-051112-01-9	CURR						PKR					2,018.00	2,018.00	28-Sep-07	No Response
12181	1004	Gulshan-e-Iqbal	SD	42201-3465260-2	FARAH ANWAR	E - 55 / 1,-BLOCK 7, KARACHI	LCY	1004-0071-044044-50-8	PLS						PKR					2,081.43	2,081.43	22-Jan-07	No Response
12182	1004	Gulshan-e-Iqbal	SD	42201-3852082-3	RAFAT ULLAH SIDDIQUI	A-15,FL-20,KARACHI APT.,BLK-1	LCY	1004-0071-053116-50-4	PLS						PKR					2,062.43	2,062.43	24-Dec-07	No Response
12183	1004	Gulshan-e-Iqbal	SD	42201-0506360-9	M/S. KINZ EXPREDITORS	SUIT NO:302,AL REHMAN CENT	LCY	1004-0081-050523-01-4	CURR						PKR					1,949.02	1,949.02	2-Aug-07	No Response
12184	1004	Gulshan-e-Iqbal	SD	42501-4554954-3	AJIAZ MUGHAL	G-47, BAZAR AREA-MALIR CANT	LCY	1004-0081-049478-01-5	CURR						PKR					1,937.96	1,937.96	2-Nov-07	No Response
12185	1004	Gulshan-e-Iqbal	SD	42101-9176504-0	FOZIA NAZ	HOUSE NO-R-163,-SECTOR NO.-	LCY	1004-0081-053042-01-8	CURR						PKR					1,914.00	1,914.00	6-Jul-07	No Response
12186	1004	Gulshan-e-Iqbal	SD		HADI BEGUM/YASMEEN PERVEZ/MUMT	C - 13 / 45 F B AREA-KARACHI, K	LCY	1004-0071-044998-50-1	PLS						PKR					1,967.67	1,967.67	5-Jun-07	No Response
12187	1004	Gulshan-e-Iqbal	SD		S. IBNEY HAIDER ABIDI/TAHSEEN	R-77, SECTOR 15-A/3,-BUFFER2	LCY	1004-0071-043413-50-3	PLS						PKR					1,889.54	1,889.54	3-Dec-07	No Response
12188	1004	Gulshan-e-Iqbal	SD		M. YUSUF/S. ABDUL RASHID/ABDUL MUQOIM	HOUSE 36-545, ST# 5, BUNDHA	LCY	1004-0071-049179-50-0	PLS						PKR					1,877.14	1,877.14	3-Sep-07	No Response
12189	1004	Gulshan-e-Iqbal	SD	42301-2638245-6	ANJUM NAVEED	M-64/III, KHAYABAN-E-ITTEHAD	LCY	1004-0071-050633-50-4	PLS						PKR					1,871.00	1,871.00	10-Mar-07	No Response
12190	1004	Gulshan-e-Iqbal	SD	42201-8865586-3	JAWAD AHMED VAYANI	FLAT#4 & 5, LUBNA TERRACE,-F	LCY	1004-0081-050833-01-9	CURR						PKR					1,790.00	1,790.00	5-Dec-07	No Response
12191	1004	Gulshan-e-Iqbal	SD	12301-0992892-4	MUNAWWAR SULTANA BURNEY/ANJUM MAS	C -134,BLOCK -9,-GULSHAN-E-K	LCY	1004-0071-051672-50-3	PLS						PKR					1,856.20	1,856.20	2-Jun-07	No Response
12192	1004	Gulshan-e-Iqbal	SD	42201-0556625-5	IMRAN SIDDIQUI	79/C, BLOCK 6,-P.E.C.H.S, KARA	UFZ	1004-0418-051299-75-8	CURR						USD					16.94		6-Aug-07	No Response
12193	1004	Gulshan-e-Iqbal	SD	42401-2062651-1	ABRAR KHAN / MUHAMMAD IMRAN KHAN	HOUSE#R-252, SECTOR 8,-NORT	LCY	1004-0071-050747-50-1	PLS						PKR					1,783.45	1,783.45	16-Aug-07	No Response
12194	1004	Gulshan-e-Iqbal	SD	42101-6776415-6	NOOR AFSHAN KHAN	C-08,RUFI HEAVEN,BLOCK 13-D	LCY	1004-0081-053326-01-1	CURR						PKR					1,705.00	1,705.00	5-Sep-07	No Response
12195	1004	Gulshan-e-Iqbal	SD	42101-1437910-5	GHOUS-UR-RAHMAN	HOUSE#147,SECTOR 16-B,-F.B.	LCY	1004-0081-051135-01-6	CURR						PKR					1,680.00	1,680.00	12-Jun-07	No Response
12196	1004	Gulshan-e-Iqbal	SD		SYED NAVEED ABBAS	R - 622,-BLOCK 20,, KARACHI	LCY	1004-0071-045104-50-3	PLS						PKR					1,751.97	1,751.97	21-Apr-07	No Response
12197	1004	Gulshan-e-Iqbal	SD	42201-3589144-2	NIDA REHMAN	A-1/17, BLOCK 4-GULSHAN-E-K	LCY	1004-0071-047321-50-0	PLS						PKR					1,739.52	1,739.52	11-Jul-07	No Response
12198	1004	Gulshan-e-Iqbal	SD	42201-719606-2	FARZANA	FLAT# C-20, 2ND FLR, WAJID-SQ	LCY	1004-0071-051720-50-2	PLS						PKR					1,729.12	1,729.12	4-Jun-07	No Response
12199	1004	Gulshan-e-Iqbal	SD	42201-8508933-9	MUHAMMAD AHMED JAWAID	AL-SHAMS CENTRE, 1ST FLR,OPF	LCY	1004-0071-051298-50-9	PLS						PKR					1,727.25	1,727.25	18-Dec-07	No Response
12200	1004	Gulshan-e-Iqbal	SD	43203-0678896-1	DR. MUHAMMAD TARIQUE BHATTI	HAMDARD UNIVERSITY,MADIN	LCY	1004-0071-051020-50-5	PLS						PKR					1,692.42	1,692.42	6-Sep-07	No Response
12201	1004	Gulshan-e-Iqbal	SD	42201-1651856-2	SHANZA KHAN / ABDUL AZIZ FAISAL	607 PLOT NO.119,-BEST HOMES	LCY	1004-0071-053038-50-9	PLS						PKR					1,690.14	1,690.14	11-Sep-07	No Response
12202	1004	Gulshan-e-Iqbal	SD	42201-6903176-3	THAVER ESTATS	408, BLOCK 6, SOLAIRA APPT.,-G	LCY	1004-0081-034835-01-7	CURR						PKR					1,613.00	1,613.00	7-Jun-07	No Response
12203	1004	Gulshan-e-Iqbal	SD	42201-0618690-1	M. EJAZ UL HASAN	LS 10 SHAH FAISAL-COLONY NO	LCY	1004-0081-048099-01-4	CURR						PKR					1,584.50	1,584.50	18-Dec-07	No Response
12204	1004	Gulshan-e-Iqbal	SD	42101-6257587-8	NAIMAT BEGUM	HOUSE NO R-14,ANARKALI SOC	LCY	1004-0081-052728-01-5	CURR						PKR					1,578.00	1,578.00	24-Aug-07	No Response
12205	1004	Gulshan-e-Iqbal	SD		MOHAMMAD ASLAM / RIZWANA ASLAM	C - 10, SULEMAN TERRACE,-SIR	LCY	1004-0071-045375-50-0	PLS						PKR					1,637.52	1,637.52	6-Nov-07	No Response
12206	1004	Gulshan-e-Iqbal	SD	42201-2260897-7	MIRZA ASIF RASHEED / RIFFAT KAUSAR	G-1/12, MALIR EXTENSION COL	UFZ	1004-0419-049841-75-2	PLS						USD					14.85		6-Nov-07	No Response
12207	1004	Gulshan-e-Iqbal	SD	42101-1755583-9	MUHAMMED PERWAIZ	A-24 MARHBA GLAXY BUK-M-N	LCY	1004-0071-047633-50-7	PLS						PKR					1,593.86	1,593.86	27-Jul-07	No Response
12208	1004	Gulshan-e-Iqbal	SD	42201-7420435-5	MUHAMMAD SHABIB	HOUSE A-2, BLOCK 13-A-GULSH	LCY	1004-0071-050023-50-6	PLS						PKR					1,592.49	1,592.49	12-Dec-07	No Response
12209	1004	Gulshan-e-Iqbal	SD		SYED RAEES HAIDAR ZAIDI	B-24, BLOCK 10/A,-RASHID MIN	LCY	1004-0071-043663-50-5	PLS						PKR					1,582.36	1,582.36	24-Dec-07	No Response
12210	1004	Gulshan-e-Iqbal	SD		MOHAMMAD ZIA SHAHID	D-10, HASSAN CENTRE, GULSHA	LCY	1004-0071-033120-50-8	PLS						PKR					1,552.61	1,552.61	18-Apr-07	No Response
12211	1004	Gulshan-e-Iqbal	SD	42201-7292147-5	SIKANDER MIRZA / NAHEEDA	M-8, ERUM PALACE-BLOCK 13,-	LCY	1004-0071-049804-50-8	PLS						PKR					1,545.35	1,545.35	2-Jun-07	No Response
12212	1004	Gulshan-e-Iqbal	SD	42501-1473571-4	MR. TAFAZZUL HUSSAIN/NASREEN	B-71 BL-1 GULISTAN-E-JAUHAR	LCY	1004-0071-040481-50-9	PLS						PKR					1,531.83	1,531.83	19-Oct-07	No Response
12213	1004	Gulshan-e-Iqbal	SD	42101-1329838-6	AZRA KHATOON ALVI	HOUSE A-22, BLOCK 9-YASEENA	LCY	1004-0071-049251-50-9	PLS						PKR					1,524.79	1,524.79	10-Sep-07	No Response
12214	1004	Gulshan-e-Iqbal	SD		SYED RAFIQ HAIDER	D - 121 / 4 F . B-AREA KARACHI	LCY	1004-0072-045535-75-4	PLS						PKR					1,468.87	1,468.87	30-Apr-07	No Response
12215	1004	Gulshan-e-Iqbal	SD	42000-9919272-0	FIZZA HYDERI/GULNAZ FATIMA	HOUSE NO B-56, SHELTON HEIG	LCY	1004-0071-053372-50-4	PLS						PKR					1,483.42	1,483.42	15-Aug-07	No Response
12216	1004	Gulshan-e-Iqbal	SD	42201-6452169-7	MUHAMMAD ASADULLAH	FLAT A-8, SUMARA AVENUE,-AF	LCY	1004-0071-047809-50-9	PLS						PKR					1,476.46	1,476.46	2-Oct-07	No Response
12217	1004	Gulshan-e-Iqbal	SD	42101-5610345-7	REHAN SAEED GHOURI	HOUSE NO: R -2,-BLOCK -17,F.B	LCY	1004-0081-051613-01-5	CURR						PKR					1,413.33	1,413.33	9-Jan-07	No Response
12218	1004	Gulshan-e-Iqbal	SD	42201-7936695-0	SEEMA SHAFEEQ	F-9, HASAN CENTRE, BLOCK 16,	LCY	1004-0071-045550-50-3	PLS						PKR					1,459.07	1,459.07	24-Oct-07	No Response
12219	1004	Gulshan-e-Iqbal	SD	42201-4806788-6	SYEADA NAZNEEN JAFRI	A-42,13-D/2,-GULSHAN-E-IQBAL	LCY	1004-0071-014281-50-2	PLS						PKR					1,427.91	1,427.91	3-Aug-07	No Response
12220	1004	Gulshan-e-Iqbal	SD	42101-2016369-4	AMNA SHAMIM	A-191,BLOCK C,-GULSHAN-E-JA	LCY	1004-0081-053480-01-8	CURR						PKR					1,365.00	1,365.00	24-Dec-07	No Response
12221	1004	Gulshan-e-Iqbal	SD	42000-0192580-9	MUHAMMAD SHARIF	2/74-N-P.E.C.H.S, KARACHI	LCY	1004-0071-047226-50-4	PLS						PKR					1,399.16	1,399.16	27-Nov-07	No Response
12222	1004	Gulshan-e-Iqbal	SD		RUBINA	B - 108,-BLOCK 18,, KARACHI	LCY	1004-0081-043766-01-2	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12240	1004	Gulshan-e-Iqbal	SD	36103-1624240-9	MOHAMMAD WARYAM	HOUSE 139, GALI NO: 4,-GULSHAN	LCY	1004-0081-047115-01-3	CURR						PKR					1,201.00	1,201.00	4-Jun-07	No Response
12241	1004	Gulshan-e-Iqbal	SD		UZMA RASHID	E - 22, BLOCK 4,-GULSHAN E-IQBAL	LCY	1004-0072-044101-75-8	PLS						PKR					1,229.52	1,229.52	4-Oct-07	No Response
12242	1004	Gulshan-e-Iqbal	SD	42201-3058365-2	BUSHRA SHEKHANI	A/16, RUFU VILLAS, BLOCK 13D/7	LCY	1004-0081-050301-01-6	CURR						PKR					1,170.00	1,170.00	29-Jun-07	No Response
12243	1004	Gulshan-e-Iqbal	SD	42201-4303799-7	MUHAMMAD FAROOQ	HOUSE 195/1, BLOCK 3, RAJPUT	LCY	1004-0071-050116-50-8	PLS						PKR					1,200.37	1,200.37	11-Jun-07	No Response
12244	1004	Gulshan-e-Iqbal	SD	42201-8052291-1	AURANGZEB ZIA &/OR SHAHJAHAN ZIA	N-6,ERUM PALACE,BLOCK 13-A	LCY	1004-0074-052285-74-7	PLS						PKR					1,155.48	1,155.48	1-Dec-07	No Response
12245	1004	Gulshan-e-Iqbal	SD	42201-0439163-4	KHAWAJA ZAHIDULLAH KHAN/PERVEZ	D-104,BLOCK 4,GULSHAN-E-IQBAL	LCY	1004-0071-032964-50-6	PLS						PKR					1,145.43	1,145.43	6-Aug-07	No Response
12246	1004	Gulshan-e-Iqbal	SD		IRFAN MAJEED	FLAT-605,BLOCK-A,NOORANI-G	LCY	1004-0071-042311-50-8	PLS						PKR					1,112.18	1,112.18	14-Nov-07	No Response
12247	1004	Gulshan-e-Iqbal	SD	42101-1640355-4	NIDA FARHAN/ GHAZALA USMAN	FLAT NO.C5-BAGH-E-RIZWAN B	LCY	1004-0071-052994-50-4	PLS						PKR					1,093.84	1,093.84	2-May-07	No Response
12248	1004	Gulshan-e-Iqbal	SD	42501-2955067-8	TAZEEN ZEHRU JAFFRI / PERVEEN	BILLY GARDEN, BLOCK 13/A,-GULSHAN	LCY	1004-0071-044026-50-6	PLS						PKR					1,080.69	1,080.69	13-Apr-07	No Response
12249	1004	Gulshan-e-Iqbal	SD	42101-2849208-6	SAIMA IDREES	NO.R-78, BLOCK.09-A-ONE COT	LCY	1004-0081-053024-01-6	CURR						PKR					1,030.40	1,030.40	4-Dec-07	No Response
12250	1004	Gulshan-e-Iqbal	SD	42201-7759459-5	NEEIM-UR-REHMAN KHAN	C-21, SHELO ZONE CENTRE,-BL	LCY	1004-0071-051169-50-3	PLS						PKR					1,074.23	1,074.23	23-Jun-07	No Response
12251	1004	Gulshan-e-Iqbal	SD	44103-0311823-3	KAMRAN WAHEED	B-5,FL-17/26,KDA SAFARI-TERR	LCY	1004-0071-052661-50-2	PLS						PKR					1,070.84	1,070.84	3-Dec-07	No Response
12252	1004	Gulshan-e-Iqbal	SD	42501-2104233-9	MOHAMMAD NAEEM	FLAT NO.102,FIRST FLR,BLK D-2	LCY	1004-0071-052354-50-0	PLS						PKR					1,070.81	1,070.81	17-Nov-07	No Response
12253	1004	Gulshan-e-Iqbal	SD	42201-3356249-0	YASMEEN SUL TANA	F - 4 , JILLANI VIEW ,BLOCK 13	LCY	1004-0081-052166-01-5	CURR						PKR					1,020.00	1,020.00	3-Mar-07	No Response
12254	1004	Gulshan-e-Iqbal	SD	42101-1925237-1	MOHAMMAD ANIS	FLAT NO.B-17,2ND FLOOR,-PLO	LCY	1004-0071-053192-50-6	PLS						PKR					1,055.20	1,055.20	15-Nov-07	No Response
12255	1004	Gulshan-e-Iqbal	SD	42201-4419810-8	SADAF RASHID SIDDIQUI	C-182,BLOCK 14,-GULISTAN-E-IQBAL	LCY	1004-0071-053236-50-9	PLS						PKR					1,054.36	1,054.36	13-Aug-07	No Response
12256	1004	Gulshan-e-Iqbal	SD	42201-6969218-1	PIONEER ENTERPRISES	129/14-K AREA KORANGI - KARACHI	LCY	1004-0081-028070-01-9	CURR						PKR					1,010.00	1,010.00	27-Nov-07	No Response
12257	1004	Gulshan-e-Iqbal	SD	42101-7480604-1	KAMAL UD DIN AHMED	L-121, BLOCK NO 15-F B AREA, KARACHI	LCY	1004-0081-039942-01-7	CURR						PKR					996.50	996.50	30-Jun-07	No Response
12258	1004	Gulshan-e-Iqbal	SD	42201-0612636-4	SEEMA JABEEN	A-106, BLOCK 2-GULSHAN-E-IQBAL	UFZ	1004-0410-041137-01-6	PLS						USD					9.39		6-Oct-07	No Response
12259	1004	Gulshan-e-Iqbal	SD	42101-3043317-4	ALIYA SADAF	FLAT NO F-20, 4TH FLOOR-TAHI	LCY	1004-0081-050517-01-6	CURR						PKR					965.00	965.00	8-Sep-07	No Response
12260	1004	Gulshan-e-Iqbal	SD	35201-8537293-6	NASIM AKHTER	MAXIM ADVERTISING, MEZANI	LCY	1004-0071-050080-50-5	PLS						PKR					996.76	996.76	8-Aug-07	No Response
12261	1004	Gulshan-e-Iqbal	SD	42201-0696985-9	MUHAMMAD ZEEHSAN	L-2331 METROVELL III BLOCK-2	LCY	1004-0081-042492-01-9	CURR						PKR					950.84	950.84	17-Jan-07	No Response
12262	1004	Gulshan-e-Iqbal	SD	42201-2080104-6	MUZAFFAR JEHAN	FLAT NO: B -1,KHURSHED HO	LCY	1004-0072-045394-75-3	PLS						PKR					927.78	927.78	23-Apr-07	No Response
12263	1004	Gulshan-e-Iqbal	SD	42201-0344490-2	RUHSHAHLA TABSSUM	FLAT NO: 501,HANIF TERRACE,-	LCY	1004-0071-052100-50-4	PLS						PKR					936.96	936.96	12-Dec-07	No Response
12264	1004	Gulshan-e-Iqbal	SD	42201-5743849-5	MUHAMMAD TARIQ ZAFAR KHAN	A -31, BLOCK -15,-GULISTAN-E-IQBAL	LCY	1004-0071-051197-50-7	PLS						PKR					923.76	923.76	8-Jun-07	No Response
12265	1004	Gulshan-e-Iqbal	SD	41303-3210910-3	KANWER AAMIR SAMI	A -209,2ND FLR,JASON GULSHA	LCY	1004-0081-052208-01-6	CURR						PKR					866.00	866.00	28-Jul-07	No Response
12266	1004	Gulshan-e-Iqbal	SD	42201-1781478-6	ABDUL SATTAR SHEIKH / RUHSHANA BEGUM	B-42, BLOCK 18, GULSHAN-E-IQBAL	LCY	1004-0071-050167-50-9	PLS						PKR					902.42	902.42	25-Apr-07	No Response
12267	1004	Gulshan-e-Iqbal	SD		MOHD ZAKIR M.HASHIM.	D -156, MANGOPIR ROAD-S.I.T.	LCY	1004-0081-002623-01-4	CURR						PKR					862.50	862.50	28-Jul-07	No Response
12268	1004	Gulshan-e-Iqbal	SD	42201-0242341-7	MARIYA KHAN / MIRZA ALI BAIG	B - 132 BLK 10 ,-GULSHAN-E-IQBAL	LCY	1004-0071-045475-50-1	PLS						PKR					897.74	897.74	4-Aug-07	No Response
12269	1004	Gulshan-e-Iqbal	SD	42101-1375577-2	FAUZIA HASAN	E-26,BLK-10/A,RAILWAY SOCIET	LCY	1004-0071-052576-50-8	PLS						PKR					891.10	891.10	11-May-07	No Response
12270	1004	Gulshan-e-Iqbal	SD	42201-8472498-5	M/S BRIGHT GENERAL WORKS	915/2,-P. E. C. H. S., KARACHI	LCY	1004-0081-043754-01-8	CURR						PKR					851.00	851.00	26-Apr-07	No Response
12271	1004	Gulshan-e-Iqbal	SD	42101-5010787-7	SHUJA UDDIN AHMED/DR.MUHAMMAD SALIM	HOUSE NO: B -31, BLOCK -13/F	LCY	1004-0071-052192-50-4	PLS						PKR					883.02	883.02	26-Sep-07	No Response
12272	1004	Gulshan-e-Iqbal	SD	42201-0775302-1	ASIM RASOOL	H NO 5/8, SURVEY -94, GOLDEN	LCY	1004-0071-053527-50-1	PLS						PKR					863.06	863.06	24-Dec-07	No Response
12273	1004	Gulshan-e-Iqbal	SD		SAMI BASHIR / ARSHI SAMI	FLAT NO 201, 2ND FLOOR, PLOT	LCY	1004-0072-044180-75-3	PLS						PKR					847.18	847.18	14-Nov-07	No Response
12274	1004	Gulshan-e-Iqbal	SD	42201-6910843-9	SYED AMIR ABBAS NAQVI	HOUSE NO 53, P.I.B COLONY,-	LCY	1004-0081-043893-01-6	CURR						PKR					801.00	801.00	12-Jul-07	No Response
12275	1004	Gulshan-e-Iqbal	SD	42201-0614175-6	SADIA RAUF	A -11,RUFU APARTMENTS,-BLOC	LCY	1004-0071-007714-50-1	PLS						PKR					832.55	832.55	31-Aug-07	No Response
12276	1004	Gulshan-e-Iqbal	SD	42201-0474048-3	ATIF RAFIQUE	FLAT # E - 6, A - ONE COMFORT	LCY	1004-0071-050249-50-8	PLS						PKR					820.70	820.70	26-Mar-07	No Response
12277	1004	Gulshan-e-Iqbal	SD		MR REHAN KAPOOR	C-32 RUFU APARTMENT BLOCK-	UFZ	1004-0419-042494-75-7	PLS						USD					7.40		18-Jun-07	No Response
12278	1004	Gulshan-e-Iqbal	SD	42201-0277527-8	SYEDA BISMA SHAHEEN/ASFA KAMAL	FLAT # B - 6,-FL 10, BLOCK 13 / B	LCY	1004-0081-046874-01-9	CURR						PKR					765.00	765.00	20-Nov-07	No Response
12279	1004	Gulshan-e-Iqbal	SD	42201-0249759-0	AISHA RIZVI	B-27 KASHANA APPARTMENTS-	LCY	1004-0071-047408-50-4	PLS						PKR					788.01	788.01	21-Nov-07	No Response
12280	1004	Gulshan-e-Iqbal	SD	42101-2741396-4	SARA W/O ZOEB K.WALI	A-211 SARENA TOWER 15/A-1-6	LCY	1004-0071-047201-50-5	PLS						PKR					786.57	786.57	27-Apr-07	No Response
12281	1004	Gulshan-e-Iqbal	SD	42501-2725927-2	UZMA HAMEED	B -13, BLOCK -1-GULSHAN-E-IQBAL	LCY	1004-0073-048939-73-7	PLS						PKR					779.54	779.54	12-Dec-07	No Response
12282	1004	Gulshan-e-Iqbal	SD	42201-8766761-5	M/S. THE MEDIA TRAINERS	NO.B / 07,-HASSAN SQUARE, B	LCY	1004-0081-052838-01-8	CURR						PKR					750.00	750.00	1-Oct-07	No Response
12283	1004	Gulshan-e-Iqbal	SD		MS UROOQ AJMAL	A-87, CITY HOMES-13/D/2, GUL	LCY	1004-0071-041658-50-4	PLS						PKR					780.80	780.80	13-Feb-07	No Response
12284	1004	Gulshan-e-Iqbal	SD	42101-5254086-6	QURRAT-UL-AIN ABEDI	C-4 PARK VIEW APARTMENT,-B	LCY	1004-0081-051461-01-1	CURR						PKR					748.00	748.00	4-Jun-07	No Response
12285	1004	Gulshan-e-Iqbal	SD		MAZHARUDDIN AHMED	HOUSE#SD-174,ARMY OFFICERS	LCY	1004-0071-047763-50-4	PLS						PKR					778.28	778.28	18-May-07	No Response
12286	1004	Gulshan-e-Iqbal	SD	42201-3733514-4	RIZWANA IKRAM	C-7, AL-AZAM APARTMENT,-BL	LCY	1004-0071-009199-50-0	PLS						PKR					775.79	775.79	24-Mar-07	No Response
12287	1004	Gulshan-e-Iqbal	SD	42501-5715138-9	ABDUL QADEER	M/S ABDUL QADEER ENTERPRI	LCY	1004-0071-051763-50-3	PLS						PKR					775.65	775.65	24-Mar-07	No Response
12288	1004	Gulshan-e-Iqbal	SD	42000-0436088-5	SYED MAZHAR ALI BUKHARI	F-13, SUMAIRA APARTMENT,-B	LCY	1004-0071-043459-50-7	PLS						PKR					772.64	772.64	26-Oct-07	No Response
12289	1004	Gulshan-e-Iqbal	SD	33202-9063748-7	IRFAN AZIZ	BANGLOW NO.C-162, C-162-BLK	LCY	1004-0071-053023-50-2	PLS						PKR					759.25	759.25	15-Jun-07	No Response
12290	1004	Gulshan-e-Iqbal	SD	42301-1654047-6	AGNUS BASHIR	HOUSE 993, STREET 12-AZAM B	LCY	1004-0071-049223-50-5	PLS						PKR					758.57	758.57	8-Jun-07	No Response
12291	1004	Gulshan-e-Iqbal	SD		SARA SAFDAR	FLAT#29-A,ERUM VIEWS,BLK 13	LCY	1004-0071-047828-50-2	PLS						PKR					755.61	755.61	21-Jul-07	No Response
12292	1004	Gulshan-e-Iqbal	SD	38401-6924393-3	MOHAMMAD SARWAR	D-33,BLOCK 7,-GULSHAN-E-IQBAL	LCY	1004-0081-052974-01-3	CURR						PKR					720.00	720.00	30-Oct-07	No Response
12293	1004	Gulshan-e-Iqbal	SD	42101-0311082-5	RABBANI MARBLE EXPORTERS	B-163,BLOCK NO.18,-GULSHAN	LCY	1004-0081-053487-01-5	CURR						PKR					720.00	720.00	29-Sep-07	No Response
12294	1004	Gulshan-e-Iqbal	SD	42201-9757734-9	MUHAMMAD KHURRAM	HOUSE NO.A-6,BLOCK-2,-GULIS	LCY	1004-0081-053308-01-9	CURR						PKR					720.00	720.00	31-Jul-07	No Response</

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12300	1004	Gulshan-e-Iqbal	SD		E.M OIL MILLS & INDUSTRIES LTD	E / 3, ESTATE AVENUE, S. I. T.	LCY	1004-0081-046417-01-6	CURR						PKR					711.50	711.50	21-Nov-07	No Response
12301	1004	Gulshan-e-Iqbal	SD	45402-5472309-9	SHAKEEL AHMED	FLAT NO: 206,SHAHMIR SQUAR	LCY	1004-0071-052229-50-8	PLS						PKR					740.20	740.20	30-Jun-07	No Response
12302	1004	Gulshan-e-Iqbal	SD	42501-6842469-2	AFSHAN BUTT	R -135, SUNLEY BUNGLOWS,UN	LCY	1004-0071-051773-50-5	PLS						PKR					737.79	737.79	3-Apr-07	No Response
12303	1004	Gulshan-e-Iqbal	SD	42101-1834669-3	M/S NAIMI ENTERPRISES	C-78, BLOCK "A"-NORTH NAZIM	LCY	1004-0081-051373-01-4	CURR						PKR					707.00	707.00	29-Nov-07	No Response
12304	1004	Gulshan-e-Iqbal	SD	42101-1747799-7	MUHAMMAD ZAFAR ULLAH FAROOQUI	R -73, BLOCK - 13-D/3, -GULSHA	LCY	1004-0071-049546-50-5	PLS						PKR					734.35	734.35	1-Dec-07	No Response
12305	1004	Gulshan-e-Iqbal	SD	42201-4459376-4	SARAH AHSAN	HOUSE#D-1,BLOCK 10, REHAN-	LCY	1004-0071-044027-50-7	PLS						PKR					732.39	732.39	16-Jan-07	No Response
12306	1004	Gulshan-e-Iqbal	SD		MRS. SHAMIM AKHTER	L-64, BLOCK 13-G, -GULSHAN-E	LCY	1004-0072-042770-75-3	PLS						PKR					712.53	712.53	19-Dec-07	No Response
12307	1004	Gulshan-e-Iqbal	SD	42201-9300068-7	GULZAR AHMED	SC-36, SECTOR 31-D, P.N.T.-HO	LCY	1004-0071-042672-50-4	PLS						PKR					714.47	714.47	8-May-07	No Response
12308	1004	Gulshan-e-Iqbal	SD	42101-7389591-5	SYED ALI MURTAZA NAQVI	R-800, ANCHOLI SOCIETY-BLOC	LCY	1004-0071-049369-50-0	PLS						PKR					712.11	712.11	8-May-07	No Response
12309	1004	Gulshan-e-Iqbal	SD	42101-1124035-9	SYED FARHAD AHMED	B-253, BLOCK 13, -FEDERAL "B" A	LCY	1004-0081-050160-01-5	CURR						PKR					681.00	681.00	17-Mar-07	No Response
12310	1004	Gulshan-e-Iqbal	SD		AMBREEN ZAFAR	D-24 RUII APPARTMENTS-BLOC	LCY	1004-0072-047272-75-0	PLS						PKR					702.75	702.75	2-May-07	No Response
12311	1004	Gulshan-e-Iqbal	SD		NIGHAT RASHEED	C-118/1 BLOCK 14-GULSHAN-E	LCY	1004-0071-047365-50-2	PLS						PKR					706.62	706.62	14-Dec-07	No Response
12312	1004	Gulshan-e-Iqbal	SD	42201-0559881-1	SALMAN	A-315, SAIMA HEAVEN-BLOCK 4	LCY	1004-0071-049438-50-4	PLS						PKR					706.02	706.02	29-Jun-07	No Response
12313	1004	Gulshan-e-Iqbal	SD	42201-6598484-8	SHUMAILA SURHIO	A-I-16,NATIONAL COMPLEX,-BL	LCY	1004-0071-053250-50-7	PLS						PKR					1,086.49	1,086.49	5-Oct-07	No Response
12314	1004	Gulshan-e-Iqbal	SD		SULTAN HASAN ASGHAR/MRS. TALAT	A-159, BLOCK 9-YASINABAD, F&	LCY	1004-0071-041238-50-6	PLS						PKR					702.53	702.53	4-Aug-07	No Response
12315	1004	Gulshan-e-Iqbal	SD	42201-0409293-9	ALI SHER	FAT NO. B/407, ERAM APPARTN	LCY	1004-0071-052879-50-4	PLS						PKR					699.98	699.98	28-Nov-07	No Response
12316	1004	Gulshan-e-Iqbal	SD	42301-0776177-8	GHOUSIA NAZ	HOUSE NO L.S.6, 2ND FLOOR-B	LCY	1004-0071-051125-50-1	PLS						PKR					699.23	699.23	8-Sep-07	No Response
12317	1004	Gulshan-e-Iqbal	SD	42000-0509449-1	SYED MUHAMMED SALMAN AHMED	HOUSE NO-2/10, SHAH FAISAL	LCY	1004-0071-053050-50-5	PLS						PKR					697.40	697.40	8-May-07	No Response
12318	1004	Gulshan-e-Iqbal	SD	42201-0241306-6	GUL TOOBA	HOUSE NO.B-16,AZEEM GOTH,	LCY	1004-0071-053345-50-1	PLS						PKR					695.22	695.22	7-Aug-07	No Response
12319	1004	Gulshan-e-Iqbal	SD	42201-0490933-0	RUBINA SALEEM MADNI	S-9.SENORINA APPARTMENT,-G	LCY	1004-0071-050542-50-4	PLS						PKR					694.52	694.52	30-Jul-07	No Response
12320	1004	Gulshan-e-Iqbal	SD		M/S. PREMIER TRADERS	SHOP# 5, FINE CENTRE-BLOCK 5	LCY	1004-0081-048970-01-0	CURR						PKR					664.83	664.83	4-Dec-07	No Response
12321	1004	Gulshan-e-Iqbal	SD	42201-4550650-3	AJIAZ HUSSAIN/MUSARAT HUSSAIN	AS-1,ROW-9,CEMENT NATIONAL	LCY	1004-0071-036501-50-5	PLS						PKR					690.77	690.77	10-Feb-07	No Response
12322	1004	Gulshan-e-Iqbal	SD	42301-0776177-8	GHOUSIA NAZ	HOUSE NO L.S.6, 2ND FLOOR-B	LCY	1004-0081-051125-01-4	CURR						PKR					660.00	660.00	24-Sep-07	No Response
12323	1004	Gulshan-e-Iqbal	SD	42201-7571784-1	OVAIS NASIR	FLAT-B-02,LSC-II,SOHANA CENT	LCY	1004-0071-052694-50-1	PLS						PKR					683.25	683.25	24-Mar-07	No Response
12324	1004	Gulshan-e-Iqbal	SD	42101-1591632-3	ASHRAF ULLAH KHAN/ASIF ZIA	FLAT # 007 / B - 3 SANANA CITY	LCY	1004-0072-045457-75-9	PLS						PKR					672.21	672.21	20-Oct-07	No Response
12325	1004	Gulshan-e-Iqbal	SD	42201-0297669-2	KAWITA RAJWANI	C-5, GAYLAN GARDEN, 70/1/1-G	LCY	1004-0071-050020-50-3	PLS						PKR					679.20	679.20	23-Jan-07	No Response
12326	1004	Gulshan-e-Iqbal	SD	42101-1329838-6	SAAD CO.	3/9 - A, FIRDOUS COLONY,-, KAR	LCY	1004-0081-045948-01-6	CURR						PKR					649.00	649.00	22-Jan-07	No Response
12327	1004	Gulshan-e-Iqbal	SD	42201-0484700-3	RIFAQAT ZAMAN ABBASI	C / O ABASEEN CONSTRUCTION	LCY	1004-0071-045859-50-5	PLS						PKR					677.09	677.09	22-Oct-07	No Response
12328	1004	Gulshan-e-Iqbal	SD	42301-0898871-9	NASIR SHAFI	U-1,9TH EAST STREET,DHA,-,PHA	LCY	1004-0081-052566-01-7	CURR						PKR					644.00	644.00	15-Aug-07	No Response
12329	1004	Gulshan-e-Iqbal	SD	41304-6124538-5	SYED BILAL HASSAN HASHMI	FLAT# D-3, IBRAHIM BLESSINGS	LCY	1004-0071-049762-50-7	PLS						PKR					668.89	668.89	21-May-07	No Response
12330	1004	Gulshan-e-Iqbal	SD	42101-7448179-1	BABAR KHURSHID	E-100/15,-MAIN BOLEVARD,-,LA	LCY	1004-0071-044836-50-6	PLS						PKR					663.82	663.82	4-Sep-07	No Response
12331	1004	Gulshan-e-Iqbal	SD		MR. AMIR HUSSAIN	F-30/4, F.C AREA-KARACHI,-, KAR	LCY	1004-0071-040754-50-9	PLS						PKR					663.35	663.35	30-Mar-07	No Response
12332	1004	Gulshan-e-Iqbal	SD	42501-0547036-3	KHURRAM ZEESHAN	FLAT#53, BLOCK A/2, SHERTON	LCY	1004-0081-050235-01-5	CURR						PKR					634.00	634.00	18-Jun-07	No Response
12333	1004	Gulshan-e-Iqbal	SD	42101-8931855-4	SEHER AFSHAN	NO.B / 144 - 10 W.A, BLK.W.-OF	LCY	1004-0081-052957-01-2	CURR						PKR					630.00	630.00	14-Jul-07	No Response
12334	1004	Gulshan-e-Iqbal	SD		DILAWAR KHAN	FLAT#1,AL-SHAMS CENTRE,-,BLC	LCY	1004-0071-043928-50-5	PLS						PKR					651.87	651.87	22-Oct-07	No Response
12335	1004	Gulshan-e-Iqbal	SD	42201-0606040-6	SADAF NISHAT	A 214/1-CIVIL VIEW APPARTME	LCY	1004-0081-052989-01-0	CURR						PKR					620.00	620.00	24-Sep-07	No Response
12336	1004	Gulshan-e-Iqbal	SD	42201-8714674-1	SYED MUHAMMAD NAUMAN/SHAEEN SULT	B-201, BLOCK 6-GULSHAN-E-IQB	LCY	1004-0071-049181-50-4	PLS						PKR					646.34	646.34	8-May-07	No Response
12337	1004	Gulshan-e-Iqbal	SD	42101-9963862-4	SAMINA KOUSAR	A-42, BLOCK P, -HUSSAIN D' SILV	LCY	1004-0071-041052-50-2	PLS						PKR					640.40	640.40	25-Sep-07	No Response
12338	1004	Gulshan-e-Iqbal	SD	42101-3876354-9	SYED AHMED ALI SHAH	R-355/8, F B AREA,-, KARACHI	LCY	1004-0081-053112-01-3	CURR						PKR					610.00	610.00	1-Jun-07	No Response
12339	1004	Gulshan-e-Iqbal	SD	42201-5813494-7	M. HAIDER ALI	F-1, JILANI VIEW PLOT BLOCK-13	LCY	1004-0071-049317-50-8	PLS						PKR					626.72	626.72	31-May-07	No Response
12340	1004	Gulshan-e-Iqbal	SD		SHAMIM ARA	H/# R-437,-SECTOR 15-A/5, KAR	LCY	1004-0081-046269-01-6	CURR						PKR					595.00	595.00	17-May-07	No Response
12341	1004	Gulshan-e-Iqbal	SD	35202-2486265-7	FARHAN TANVEER	C -4 -04, SAVANA CITY,-BLOCK -	LCY	1004-0071-050762-50-0	PLS						PKR					616.90	616.90	26-Feb-07	No Response
12342	1004	Gulshan-e-Iqbal	SD	42201-0654821-7	SHEHZAD MUHAMMAD FERAZ	D-89/90, BEVERLY HOMES,-,BLC	LCY	1004-0071-049971-50-0	PLS						PKR					610.07	610.07	25-Apr-07	No Response
12343	1004	Gulshan-e-Iqbal	SD	38404-6572095-9	ARIF JAVAD	HSE#D-332,MAIN SHRAH-E-QUL	LCY	1004-0071-051501-50-7	PLS						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12360	1004	Gulshan-e-Iqbal	SD	42101-0173068-3	SHAHID WASEEM	R-202, SECTOR 15-A-4-BUFFER	LCY	1004-0071-051335-50-5	PLS						PKR					531.70	531.70	27-Oct-07	No Response
12361	1004	Gulshan-e-Iqbal	SD	42201-4626048-9	KHALID IQBAL SIDDIQUI	A-17, BLOCK 1-GULSHAN-E-IQB	LCY	1004-0071-049817-50-3	PLS						PKR					526.24	526.24	4-Jan-07	No Response
12362	1004	Gulshan-e-Iqbal	SD		NAJMA A. MITHA	H-4,BAGH-E-RIZWAN, BLOCK 16	LCY	1004-0071-044381-50-6	PLS						PKR					524.23	524.23	19-May-07	No Response
12363	1004	Gulshan-e-Iqbal	SD	42201-0582105-4	QURRAT-UL-AIN	FLAT NO.D-7, FL-1, 3RD FLOOR-	LCY	1004-0071-052507-50-5	PLS						PKR					520.31	520.31	9-Oct-07	No Response
12364	1004	Gulshan-e-Iqbal	SD		RUKHSANA AZHAR ZAIDI	A-238, BLOCK 5,-GULSHAN-E-IQ	LCY	1004-0071-043598-50-5	PLS						PKR					517.62	517.62	24-Aug-07	No Response
12365	1004	Gulshan-e-Iqbal	SD	42201-4006921-1	ABDUL WAHEED	HOUSE NO: 148, SEC 50/B,-KOR	LCY	1004-0071-050370-50-6	PLS						PKR					514.31	514.31	8-Dec-07	No Response
12366	1004	Gulshan-e-Iqbal	SD	42101-1753189-7	IMRAN MOIN AHMED SIDDIQUI	3-F, 5/13, NAZIMABAD-, KARAC	LCY	1004-0071-039551-50-1	PLS						PKR					508.21	508.21	14-Jul-07	No Response
12367	1004	Gulshan-e-Iqbal	SD	44101-0162784-3	OM PARKASH	B-150,PHASE II,GULSHAN-E-HAI	LCY	1004-0071-048179-50-8	PLS						PKR					507.95	507.95	22-Mar-07	No Response
12368	1004	Gulshan-e-Iqbal	SD	42201-0330326-6	FARAH DEEBA KHAN	A-2, 1ST FLOOR,KHAWAJA PALA	LCY	1004-0081-049568-01-4	CURR						PKR					484.56	484.56	28-Jun-07	No Response
12369	1004	Gulshan-e-Iqbal	SD	42201-0488969-0	UZMA ASLAM	FL -1,F -20,FIVE STAR COMPLEX	LCY	1004-0071-050919-50-9	PLS						PKR					504.01	504.01	25-Jun-07	No Response
12370	1004	Gulshan-e-Iqbal	SD	42101-5365001-8	TAHIRA ALEEM	A-102 BLOCK 9-YASINABAD, KAR	LCY	1004-0071-049288-50-2	PLS						PKR					502.20	502.20	7-May-07	No Response
12371	1004	Gulshan-e-Iqbal	SD	42101-8075391-5	PIROZE ALAM / KHURRAM IQBAL	A -107, FARHAN DREAMLAND,-	LCY	1004-0071-051681-50-4	PLS						PKR					502.15	502.15	30-Oct-07	No Response
12372	1004	Gulshan-e-Iqbal	SD	42000-0489194-4	ZAHEER UDDIN/SAMEERA ZAHEER	C-65, BLOCK 16,-GULISTAN-E-JA	LCY	1004-0071-049715-50-0	PLS						PKR					501.51	501.51	16-Jun-07	No Response
12373	1004	Gulshan-e-Iqbal	SD	42201-0616922-0	ZULEKHA	B-19, RUF1 APPARTMENTS-BLOC	LCY	1004-0081-049935-01-9	CURR						PKR					480.00	480.00	11-Jul-07	No Response
12374	1004	Gulshan-e-Iqbal	SD	42401-2055466-1	MERAJUDDIN	FLAT#D-408, YASIR VIEW, FL-7,-	LCY	1004-0071-047955-50-6	PLS						PKR					495.70	495.70	11-May-07	No Response
12375	1004	Gulshan-e-Iqbal	SD	42201-2128491-3	MUHAMMAD RAFIQ KHAN	FLAT A-47, GALLANT CEMENT-B	LCY	1004-0081-049077-01-0	CURR						PKR					474.00	474.00	17-Sep-07	No Response
12376	1004	Gulshan-e-Iqbal	SD	42201-6329462-7	MOHAMMAD ZAHoor UL HAQUE / SYEDA RA	FLAT NO.E-9,ERUM VILAS-BLOC	LCY	1004-0081-053045-01-1	CURR						PKR					470.00	470.00	17-May-07	No Response
12377	1004	Gulshan-e-Iqbal	SD	42401-1622155-1	NOOR SHAHEER KHAN	HOUSE NO. 676-YAQOOB SHAH	LCY	1004-0071-047419-50-7	PLS						PKR					490.10	490.10	22-Jun-07	No Response
12378	1004	Gulshan-e-Iqbal	SD	42101-4465565-1	IRFAN NAZEER	FACULTY OF ENGINEERING SCIE	LCY	1004-0071-052071-50-8	PLS						PKR					487.66	487.66	26-Mar-07	No Response
12379	1004	Gulshan-e-Iqbal	SD		MUHAMMAD ASLAM	A-45 PHASE-1 MEMON PLAZA B	LCY	1004-0072-044210-75-0	PLS						PKR					479.64	479.64	1-Feb-07	No Response
12380	1004	Gulshan-e-Iqbal	SD	42201-2038832-3	MURTAZA AHMED	248 - D -K. D. A. SCHEME NO 1,	LCY	1004-0072-044235-75-9	PLS						PKR					479.41	479.41	16-Jun-07	No Response
12381	1004	Gulshan-e-Iqbal	SD	42101-7911499-1	NADEEM JAMIL / NAZMA REHMAN	HOUSE NO A-625, SECTOR 14/B	UFZ	1004-0413-044373-75-9	PLS						EUR					3.99		11-Jan-07	No Response
12382	1004	Gulshan-e-Iqbal	SD	34601-0741181-8	SYEDA ATTIA BATOOOL BUKHARI	FLAT 13, SUMERA APPARTMENT	LCY	1004-0071-049137-50-0	PLS						PKR					470.00	470.00	17-Aug-07	No Response
12383	1004	Gulshan-e-Iqbal	SD	42201-8142413-5	M/S. HASSAN & DANISH ENTERPRISES	G-1/2, MODEL COLONY,-MANG	LCY	1004-0081-052883-01-3	CURR						PKR					450.00	450.00	25-Apr-07	No Response
12384	1004	Gulshan-e-Iqbal	SD	42201-1538322-7	NADEEM AKHTAR/SHAZIA AMBER	A-15, BLOCK 13/A,-GULSHAN-E	LCY	1004-0071-042925-50-0	PLS						PKR					463.79	463.79	11-Dec-07	No Response
12385	1004	Gulshan-e-Iqbal	SD	42501-0636739-7	ABBAS ALI	HOUSE#N-3368/69, GULZAR HIL	LCY	1004-0071-051238-50-7	PLS						PKR					462.91	462.91	7-May-07	No Response
12386	1004	Gulshan-e-Iqbal	SD	31302-4415468-7	MOHAMMAD ARSHAD	NAZEER DYEING AND BLEACHIN	LCY	1004-0081-053681-01-1	CURR						PKR					440.00	440.00	14-Dec-07	No Response
12387	1004	Gulshan-e-Iqbal	SD	42101-9699208-1	ZIA UR REHMAN	HOUSE#A-15/3, FRIDOUS COLO	LCY	1004-0071-047760-50-1	PLS						PKR					456.41	456.41	21-Sep-07	No Response
12388	1004	Gulshan-e-Iqbal	SD		SYED AHMED IMAM / KHURSHID BAN	A 206,-BLOCK 3,, KARACHI	LCY	1004-0072-044605-75-7	PLS						PKR					449.36	449.36	18-Dec-07	No Response
12389	1004	Gulshan-e-Iqbal	SD	42101-1583105-2	NIDA ALI KHAN	HOUSE#R-361, SECTOR 15-A/2,-	LCY	1004-0071-051526-50-6	PLS						PKR					453.36	453.36	12-Jul-07	No Response
12390	1004	Gulshan-e-Iqbal	SD	13504-2260750-9	MUHAMMAD SADIQ KHAN	SHERTON APTT:- ASSOCIATION-E	LCY	1004-0071-051990-50-8	PLS						PKR					450.87	450.87	5-Apr-07	No Response
12391	1004	Gulshan-e-Iqbal	SD	42201-8226072-5	MOHAMED SULEIMAN/SARAH MOHAMED	B - 5/1, BLOCK 11,-GULSHAN-E	UFZ	1004-0419-043564-75-4	PLS						USD					4.09		18-Aug-07	No Response
12392	1004	Gulshan-e-Iqbal	SD	42000-0397786-1	M ZEESHAN	L-175, BLOCK 3,-GULSHAN-E-IQ	LCY	1004-0071-041287-50-5	PLS						PKR					447.09	447.09	12-Oct-07	No Response
12393	1004	Gulshan-e-Iqbal	SD	42201-0269759-7	NAEEM FAZAL	D-321, KHUDADAD COLONY,-NE	LCY	1004-0081-044731-01-3	CURR						PKR					428.09	428.09	24-Aug-07	No Response
12394	1004	Gulshan-e-Iqbal	SD	42501-0941038-9	NAEEM AHSAN / UZMA NAEEM	F. S. 59/1, MALIR EXT.-, KARACI	LCY	1004-0081-049716-01-4	CURR						PKR					428.07	428.07	28-Jul-07	No Response
12395	1004	Gulshan-e-Iqbal	SD	42101-1329734-2	MRS. SEHBA NAZ	A - 322 BLOCK 5 ,-GULSHANE IQ	LCY	1004-0071-043147-50-0	PLS						PKR					440.42	440.42	19-Apr-07	No Response
12396	1004	Gulshan-e-Iqbal	SD		FAYYAZ MAHMOOD SIYAL	L-791, SECTOR 04,-NORTH KAR	LCY	1004-0071-048115-50-2	PLS						PKR					431.88	431.88	24-Jul-07	No Response
12397	1004	Gulshan-e-Iqbal	SD		BIBI ZAINAB/SARDAR REHMATULLAH	FLAT#B/2, RUF1 CENTRE,-BLOCK	LCY	1004-0071-042796-50-3	PLS						PKR					430.10	430.10	6-Aug-07	No Response
12398	1004	Gulshan-e-Iqbal	SD	42501-5833219-1	ARIF MAHMOOD	DS ENGINEERING SERVICES,-40	LCY	1004-0071-052323-50-3	PLS						PKR					429.84	429.84	22-Nov-07	No Response
12399	1004	Gulshan-e-Iqbal	SD	42201-0607193-2	AMINA / KIRAN	R-176, BLOCK-F,-GULSHAN-E-JA	LCY	1004-0071-049741-50-2	PLS						PKR					427.76	427.76	28-May-07	No Response
12400	1004	Gulshan-e-Iqbal	SD	42101-1440517-1	MR. ADAM USMAN	949-50/3, HUSSAINABAD, KARA	LCY	1004-0081-040301-01-5	CURR						PKR					405.00	405.00	15-Feb-07	No Response
12401	1004	Gulshan-e-Iqbal	SD		ZIA AHMED	G-12, AL-NASSER SQUARE,-F.B.	UFZ	1004-0410-022772-01-5	PLS						USD					3.85		6-Mar-07	No Response
12402	1004	Gulshan-e-Iqbal	SD	42201-8450379-1	SHEIKH TANVEER	H.NO.D-50,BLOCK 4/A,-GABOOL	LCY	1004-0071-001317-50-8	PLS						PKR					419.45	419.45	13-Sep-07	No Response
12403	1004	Gulshan-e-Iqbal	SD	42000-0417958-8	FEROZA ASHRAF	C/81/1, BLOCK 15,-GULISTAN-E	LCY	1004-0081-048923-01-3	CURR														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12420	1004	Gulshan-e-Iqbal	SD	42101-1388557-7	MUHAMMAD MURAD EHSAN	A-453/D, NORTH NAZIMABAD-	LCY	1004-0071-048523-50-6	PLS						PKR					366.13	366.13	10-Jan-07	No Response
12421	1004	Gulshan-e-Iqbal	SD		JAWAD AZEEM	C-1 COD HILLS,-FILTER PLANT C	LCY	1004-0071-047334-50-5	PLS						PKR					365.99	365.99	6-Dec-07	No Response
12422	1004	Gulshan-e-Iqbal	SD	45501-2485941-3	FAWAD AHMED	NO.A-36, BLOCK.11-GALLANT S	LCY	1004-0071-053015-50-2	PLS						PKR					364.56	364.56	8-May-07	No Response
12423	1004	Gulshan-e-Iqbal	SD	42501-8424998-9	SHAIKH NAZIR AHMED	1702, MOHD NAZAR,-LANDHI N	LCY	1004-0081-017345-01-8	CURR						PKR					347.50	347.50	23-Oct-07	No Response
12424	1004	Gulshan-e-Iqbal	SD		FARHAT KHANAM/ABDUL BARI	R-161,-BLOCK 18,,KARACHI	LCY	1004-0071-046646-50-0	PLS						PKR					360.95	360.95	24-Sep-07	No Response
12425	1004	Gulshan-e-Iqbal	SD	54400-0426587-5	MUSHTAQ AHMED QURESHI/KHURRAM AWA	HOUSE-8-16/89-P,HASSAN COL	LCY	1004-0071-052013-50-8	PLS						PKR					359.75	359.75	25-Sep-07	No Response
12426	1004	Gulshan-e-Iqbal	SD	42101-6094126-1	SOHAIL AHMED/FARRAH SOHAIL	F-4, COSY HOMES, BLOCK 13-A-	LCY	1004-0071-048963-50-8	PLS						PKR					357.73	357.73	23-Oct-07	No Response
12427	1004	Gulshan-e-Iqbal	SD	42101-1730515-5	MOHAMMAD MUSHTAQ AHMED	FLAT NO.201, SAIMA SHOPPING	LCY	1004-0071-052829-50-4	PLS						PKR					356.18	356.18	27-Nov-07	No Response
12428	1004	Gulshan-e-Iqbal	SD		NAILA INTISAR	III-D 9/5 NAZIMAABAD-,,,KARA	LCY	1004-0072-042499-75-3	PLS						PKR					347.27	347.27	10-Oct-07	No Response
12429	1004	Gulshan-e-Iqbal	SD	42101-1828114-7	MOHAMMAD ATIQUE	R 385 15 A / 5-BUFFER ZONE, K	LCY	1004-0071-047014-50-8	PLS						PKR					347.19	347.19	26-Jul-07	No Response
12430	1004	Gulshan-e-Iqbal	SD	42301-6073323-3	MUHAMMAD FAISAL	HOUSE 1418, BAZARTA LINE,-K	LCY	1004-0071-047757-50-6	PLS						PKR					346.10	346.10	11-Aug-07	No Response
12431	1004	Gulshan-e-Iqbal	SD	42101-4880137-4	SANA UROOJ	R-15,BLOCK5,FEDERAL B AREA,-	LCY	1004-0071-052588-50-2	PLS						PKR					340.72	340.72	19-Jan-07	No Response
12432	1004	Gulshan-e-Iqbal	SD	42201-6126316-7	JAVED HUSSAIN	NO.A / 18, BLOCK.13-A-GULSHA	LCY	1004-0071-053012-50-9	PLS						PKR					336.28	336.28	5-Sep-07	No Response
12433	1004	Gulshan-e-Iqbal	SD	42201-0225771-7	KASHIF MAQBOOL AHMED	C-185, BLOCK 6, GULSHAN IQBA	LCY	1004-0081-049968-01-8	CURR						PKR					310.00	310.00	17-Jan-07	No Response
12434	1004	Gulshan-e-Iqbal	SD		FAISAL ANWAR/SHAZIA FAISAL	A-68, BLOCK 5-GULSHAN-E-IQB	LCY	1004-0072-042629-75-1	PLS						PKR					319.10	319.10	17-Aug-07	No Response
12435	1004	Gulshan-e-Iqbal	SD	42000-0425779-2	RABIA FARID	A-1/20 BL-4 GULSHAN-E-IQBAL-	LCY	1004-0071-040412-50-6	PLS						PKR					322.56	322.56	15-Feb-07	No Response
12436	1004	Gulshan-e-Iqbal	SD	13402-1153680-9	MUHAMMAD AFREEN KHAN	SHOP # 6, OSIF ARCADE, MAIN-	LCY	1004-0071-051928-50-2	PLS						PKR					321.83	321.83	28-Mar-07	No Response
12437	1004	Gulshan-e-Iqbal	SD	43301-8249538-3	MAJID ALI	M/5.BABA CHIENE BUILDERS AN	LCY	1004-0071-050665-50-2	PLS						PKR					308.86	308.86	28-Jul-07	No Response
12438	1004	Gulshan-e-Iqbal	SD	42000-0452883-3	ASHFAQ AHMAD KHAN	H.NO. R-347, BLOCK-4A, SAHAF	LCY	1004-0071-051411-50-8	PLS						PKR					307.89	307.89	15-Aug-07	No Response
12439	1004	Gulshan-e-Iqbal	SD	42101-1681620-0	BUSHRA NAZ / AFSEEN FATIMA	HOUSE R-80, SECTOR 5-A/1-NO	LCY	1004-0071-050366-50-8	PLS						PKR					303.14	303.14	15-Dec-07	No Response
12440	1004	Gulshan-e-Iqbal	SD		SHERAZ ALI	H/NO. B6/66 A.B CINEA LINES-N	LCY	1004-0071-048736-50-3	PLS						PKR					302.95	302.95	3-Oct-07	No Response
12441	1004	Gulshan-e-Iqbal	SD	42101-4976961-9	SHAKOOR MUHAMMAD KHAN/MUHAMMAD	H.NO.R-1772, BLOCK -15,-GULS	LCY	1004-0077-053567-01-6	PLS						PKR					302.02	302.02	5-Dec-07	No Response
12442	1004	Gulshan-e-Iqbal	SD	42101-1767436-8	JAMILA KHATOON / FOUZIA AAMIR KHAN	HOUSE NO.R-1772,BLOCK 15-F	LCY	1004-0077-053568-01-7	PLS						PKR					301.16	301.16	15-Nov-07	No Response
12443	1004	Gulshan-e-Iqbal	SD	42401-3893783-8	GHAZALA RASHEED	HOUSE NO.D-29, BLOCK 3,-MET	LCY	1004-0071-051647-50-2	PLS						PKR					288.56	288.56	4-Oct-07	No Response
12444	1004	Gulshan-e-Iqbal	SD	42101-1688665-4	NAUREEN NAZ	L - 53 - 11 - 1,-SIR SYED TOWN,-	LCY	1004-0071-045422-50-8	PLS						PKR					288.55	288.55	31-Dec-07	No Response
12445	1004	Gulshan-e-Iqbal	SD	42101-9963862-4	SAMINA KOUSAR	A-42, BLOCK P, HUSSAIN D'-SILV	UFZ	1004-0419-041052-75-1	PLS						USD					2.63		25-Sep-07	No Response
12446	1004	Gulshan-e-Iqbal	SD		SYED NAQI MEHDI / ZUBIA MEHDI	B - 201,-BLOCK 6,,KARACHI	LCY	1004-0072-044561-75-4	PLS						PKR					283.68	283.68	9-Jul-07	No Response
12447	1004	Gulshan-e-Iqbal	SD		SAIF M. , K.HASHMI/AISHA HASHMI	D1 / 13 FAHAD GARDEN BLK 13	LCY	1004-0072-045050-75-8	PLS						PKR					281.13	281.13	8-Aug-07	No Response
12448	1004	Gulshan-e-Iqbal	SD	34603-0255564-7	HAMID S/O ABDUL MAJEED	FILZA HOUS# A-1/37,PAK.RAILW	LCY	1004-0071-052235-50-6	PLS						PKR					282.76	282.76	21-Aug-07	No Response
12449	1004	Gulshan-e-Iqbal	SD	42101-7563273-6	SEHAR SALEEM	A-134/12, GUL.BERG , F B AREA-	LCY	1004-0081-053272-01-6	CURR						PKR					270.00	270.00	9-Oct-07	No Response
12450	1004	Gulshan-e-Iqbal	SD	42000-2383249-3	SYED NAJEEB AHMED	R-51, ANARKALI SOCIETY,-AZIZA	LCY	1004-0071-049866-50-2	PLS						PKR					272.86	272.86	29-Sep-07	No Response
12451	1004	Gulshan-e-Iqbal	SD	36302-4000050-8	KALSOOM AKHTER	B-4 2ND FLOOR, DATA APPARTM	LCY	1004-0081-049671-01-0	CURR						PKR					260.00	260.00	23-Aug-07	No Response
12452	1004	Gulshan-e-Iqbal	SD	41303-3168950-7	ARIF RAZA KHAN	HOUSE#C-32, BLOCK "D",-LATIFA	LCY	1004-0072-042996-75-5	PLS						PKR					266.57	266.57	30-Jul-07	No Response
12453	1004	Gulshan-e-Iqbal	SD	42201-0242243-9	HABIB AHMED	KDA FLAT E-9, BLOCK 10-A-GUL	LCY	1004-0071-044758-50-1	PLS						PKR					269.26	269.26	29-Jun-07	No Response
12454	1004	Gulshan-e-Iqbal	SD		SALMAN SALEEM	B - 23 , REGENCY HEIGHTS ,-GU	LCY	1004-0081-045033-02-1	CURR						PKR					255.00	255.00	19-Nov-07	No Response
12455	1004	Gulshan-e-Iqbal	SD	42201-4237653-1	MOHAMMAD AMIN & CO.	B-94,BLOCK.15,GULSHAN-E-IQB	LCY	1004-0081-034690-01-2	CURR						PKR					255.00	255.00	19-Oct-07	No Response
12456	1004	Gulshan-e-Iqbal	SD		MAQBOOL AHMED	R - 130 ASMA BANGLOW SCH: 3	LCY	1004-0072-045543-75-4	PLS						PKR					262.75	262.75	30-May-07	No Response
12457	1004	Gulshan-e-Iqbal	SD	42401-2034280-3	JAHANI KHAN	HOUSE NO 430 , -YAQOOB SHAH	LCY	1004-0071-046826-50-8	PLS						PKR					264.03	264.03	22-Oct-07	No Response
12458	1004	Gulshan-e-Iqbal	SD	42201-7853141-8	NOOR JEHAN	D-10, DAULAT SQUARE, BLOCK	LCY	1004-0081-050611-01-1	CURR						PKR					250.00	250.00	12-Apr-07	No Response
12459	1004	Gulshan-e-Iqbal	SD	91400-0114048-1	ASIF ALIM KHAN	A-195, BLOCK 10-A,-GULSHAN-E	LCY	1004-0081-050475-01-5	CURR						PKR					250.00	250.00	23-Apr-07	No Response
12460	1004	Gulshan-e-Iqbal	SD	42201-6769440-3	ABDUL HAFEZ	HOUSE NO: 3/581,-SHAH FAISA	LCY	1004-0081-052050-01-6	CURR						PKR					250.00	250.00	9-Jul-07	No Response
12461	1004	Gulshan-e-Iqbal	SD	42000-0541563-3	SYED SAJJAD HUSSAIN	A -33,SERVEY # 675,JAFFER -E--	LCY	1004-0081-052045-01-9	CURR						PKR					248.00	248.00	24-Dec-07	No Response
12462	1004	Gulshan-e-Iqbal	SD		MUHAMMAD ASIM MOIZ QURESHI	A - 242,-LONG LIFE HOUSES, KA	LCY	1004-0081-044034-01-9	CURR						PKR					244.01	244.01	30-Mar-07	No Response
12463	1004	Gulshan-e-Iqbal	SD	42201-3065836-8	HASHIMA KHATOON	F-311, SOHNI VIEW APARTMEN	LCY	1004-0072-041301-75-4	PLS						PKR	</							

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12480	1004	Gulshan-e-Iqbal	SD		M/S. FONE PLUS (PVT) LTD.	45, JAUHAR COMPLEX-MAIN UN	LCY	1004-0081-048839-01-0	CURR						PKR					223.73	223.73	7-Apr-07	No Response
12481	1004	Gulshan-e-Iqbal	SD	42401-9374941-7	HUMAIR AHMED	THIRRO GOTHE NEAR-GULSHAN	LCY	1004-0071-047268-50-4	PLS						PKR					231.23	231.23	15-Mar-07	No Response
12482	1004	Gulshan-e-Iqbal	SD		HOORA KHANUM	FLAT C-10, KHYABAN-E-ASIRIA-E	LCY	1004-0071-047783-50-8	PLS						PKR					231.21	231.21	23-Jul-07	No Response
12483	1004	Gulshan-e-Iqbal	SD		ASIF IQBAL	C-64 BLOCK 13-D-1-GULSHAN-E	LCY	1004-0071-047229-50-7	PLS						PKR					230.73	230.73	7-Apr-07	No Response
12484	1004	Gulshan-e-Iqbal	SD	42101-1040090-2	MADIHA HASSAN / AMBREEN NAZ	FLAT NO.301 SAMANA APPART	LCY	1004-0081-053108-01-7	CURR						PKR					220.00	220.00	27-Jul-07	No Response
12485	1004	Gulshan-e-Iqbal	SD	42201-0613737-8	SANA BARI	HOUSE NO.A-106, BLOCK-1,-NA	LCY	1004-0081-053141-01-8	CURR						PKR					220.00	220.00	25-Aug-07	No Response
12486	1004	Gulshan-e-Iqbal	SD	42201-6664061-2	SARAH DANISH	D-19, SHERETON APPARTMENT	LCY	1004-0081-050785-01-0	CURR						PKR					220.00	220.00	16-May-07	No Response
12487	1004	Gulshan-e-Iqbal	SD	42201-0797020-7	M/S CAPITAL TRADE LINK	SHOP NO.5,WASEEM PLAZA,-BL	LCY	1004-0081-053294-01-2	CURR						PKR					220.00	220.00	18-Jul-07	No Response
12488	1004	Gulshan-e-Iqbal	SD	42101-1384170-5	AZFAZ ALI	H NO.1-B-2/4 NAZIMABAD NO.	LCY	1004-0081-053138-01-3	CURR						PKR					220.00	220.00	21-Jun-07	No Response
12489	1004	Gulshan-e-Iqbal	SD	44103-6691588-7	MUHAMMAD HANIF	ABASEEN CONSTRUCTION CO. F	LCY	1004-0081-053503-01-6	CURR						PKR					220.00	220.00	2-Oct-07	No Response
12490	1004	Gulshan-e-Iqbal	SD	42201-6757488-5	ABDUL RAUF SIDDIQUI	A -152, BLOCK -13/C,-GULSHAN	LCY	1004-0071-050367-50-1	PLS						PKR					227.73	227.73	7-Nov-07	No Response
12491	1004	Gulshan-e-Iqbal	SD	42101-1378997-5	MOHAMMAD JAWWAD KHAN	B - 303 MARJINA COMPLES-BLO	LCY	1004-0071-048900-50-3	PLS						PKR					223.21	223.21	5-Apr-07	No Response
12492	1004	Gulshan-e-Iqbal	SD	42201-4669218-0	SADIA SAMAD KARIMI	B-226,BLOCK 18,-GULSHAN-E-IQ	LCY	1004-0071-052629-50-2	PLS						PKR					222.89	222.89	30-Jul-07	No Response
12493	1004	Gulshan-e-Iqbal	SD	27658-6588122-1	JAHANGIR MALIK	M-15 BLOCK 16-A GULISTAN-E	LCY	1004-0071-049276-50-8	PLS						PKR					217.33	217.33	7-Feb-07	No Response
12494	1004	Gulshan-e-Iqbal	SD	42101-9613087-8	RAZIA SULTANA	1944/2, F.B. AREA-AZIZABAD, K	LCY	1004-0072-044486-75-2	PLS						PKR					214.66	214.66	24-Aug-07	No Response
12495	1004	Gulshan-e-Iqbal	SD	42501-1470278-3	SHAFIQUE ANWAR	101-A,MECASA LUXURY APPART	LCY	1004-0071-050595-50-7	PLS						PKR					216.65	216.65	14-Feb-07	No Response
12496	1004	Gulshan-e-Iqbal	SD	42401-3343198-4	FAIZA QURESHI	NO.L - S.103,-QASBA MORE,, KA	LCY	1004-0081-052806-01-0	CURR						PKR					205.00	205.00	6-Aug-07	No Response
12497	1004	Gulshan-e-Iqbal	SD	42201-9085149-3	SYED SHAFEEQ HAIDER	F-9 HASSAN CENTRE GULSHANE	LCY	1004-0072-040087-75-1	PLS						PKR					209.91	209.91	1-Oct-07	No Response
12498	1004	Gulshan-e-Iqbal	SD	42101-6844657-8	JAWAID KALEEMUDDIN / SHABANA JAWAID	2ND FLOOR Z-481 BAHADUR YA	UFZ	1004-0419-050874-75-4	PLS						USD					1.93		25-Oct-07	No Response
12499	1004	Gulshan-e-Iqbal	SD	42201-2260137-3	USMAN JAWAID	C-20, BLOCK 5-GULSHAN-E-IQB	LCY	1004-0071-049208-50-6	PLS						PKR					208.31	208.31	3-Apr-07	No Response
12500	1004	Gulshan-e-Iqbal	SD	42201-4334118-9	KHIZAR HAYAT / SAFIA KHIZAR	E-4,BAB-E-REHMAT APPARTME	LCY	1004-0081-050910-01-3	CURR						PKR					199.00	199.00	15-Sep-07	No Response
12501	1004	Gulshan-e-Iqbal	SD	42201-7244057-3	MUHAMMAD WASEEM	E -131,BLOCK -B,-GULSHAN-E-IQ	LCY	1004-0081-052031-01-3	CURR						PKR					197.00	197.00	22-May-07	No Response
12502	1004	Gulshan-e-Iqbal	SD		SHOAIB ZIA	17-L, BLOCK 2, P.E.C.H.S., KARA	LCY	1004-0071-047648-50-4	PLS						PKR					203.68	203.68	12-Sep-07	No Response
12503	1004	Gulshan-e-Iqbal	SD	36501-7430774-4	SHUMAILA IDREES	FLAT#6 BLOCK-A CIVIL LINES-PO	LCY	1004-0081-051976-01-3	CURR						PKR					194.00	194.00	7-Jun-07	No Response
12504	1004	Gulshan-e-Iqbal	SD		M. AYUB NAQVI/RUKHSANA NAQVI	A-131, ASHRAF SQUARE-BLOCK	LCY	1004-0071-048686-50-2	PLS						PKR					201.80	201.80	23-Apr-07	No Response
12505	1004	Gulshan-e-Iqbal	SD	42201-2526967-7	MUNIR AHMED	F-11, IBRAHIM BLESSING,-BLOC	LCY	1004-0071-051174-50-0	PLS						PKR					201.54	201.54	28-Aug-07	No Response
12506	1004	Gulshan-e-Iqbal	SD	42101-8508116-6	MIRZA RAHAT JAHAN	R 362/9 A-ONE COTTAGES-DAS	LCY	1004-0071-049010-50-8	PLS						PKR					200.63	200.63	20-Sep-07	No Response
12507	1004	Gulshan-e-Iqbal	SD	42101-6066208-6	AMBREEN SHADAB	B-51, ANARKALI COMPLEX,-PHA	LCY	1004-0071-043975-50-2	PLS						PKR					198.55	198.55	6-Apr-07	No Response
12508	1004	Gulshan-e-Iqbal	SD	42101-1760535-9	SYED MUHAMMAD SIBTAIN RIZVI	H NO L - 50 11-C/2 SIR SYED-TO	LCY	1004-0072-045742-75-5	PLS						PKR					195.03	195.03	13-Jun-07	No Response
12509	1004	Gulshan-e-Iqbal	SD	42201-7145596-7	MZAHIRE HUSSAIN RAMJI	PLOT A/89, BLOCK 13-D/1-GULS	UFZ	1004-0418-048493-75-7	CURR						USD					1.77		1-Jun-07	No Response
12510	1004	Gulshan-e-Iqbal	SD	42501-1613091-9	CHOWDHRY MUHAMMAD RAFEEQ	ABASEEN CONSTRUCTION CO.-Z	LCY	1004-0071-049801-50-5	PLS						PKR					191.47	191.47	20-Sep-07	No Response
12511	1004	Gulshan-e-Iqbal	SD	42000-0467184-4	HINA UMAIR	A-103, BLOCK 10,-GULSHAN-E-IQ	LCY	1004-0071-050567-50-3	PLS						PKR					190.07	190.07	5-Dec-07	No Response
12512	1004	Gulshan-e-Iqbal	SD	42101-1484623-2	BEENISH KHAN	HOUSE NO.2/1308,-SHAH FAISA	LCY	1004-0081-053140-01-7	CURR						PKR					180.00	180.00	13-Aug-07	No Response
12513	1004	Gulshan-e-Iqbal	SD		HASHMAT ALI	3/1165, SHAH FAISAL COLONY,-	LCY	1004-0071-043844-50-4	PLS						PKR					186.54	186.54	23-Aug-07	No Response
12514	1004	Gulshan-e-Iqbal	SD	42301-0754438-5	NOMAN S/O JAHANGIR ALI	RC 4/204,HAJI INAYAT ALI BLDG	LCY	1004-0081-053405-01-7	CURR						PKR					553.00	553.00	6-Nov-07	No Response
12515	1004	Gulshan-e-Iqbal	SD	42101-7932094-3	JAVED REHMAT	D-3,D, 4/3, NAZIMABAD,-KARACH	LCY	1004-0071-048298-50-2	PLS						PKR					185.70	185.70	18-May-07	No Response
12516	1004	Gulshan-e-Iqbal	SD		SHAHID QAYYUM	GULDHAN-E-IQBAL,BL-36-B-328	LCY	1004-0081-040594-01-8	CURR						PKR					177.00	177.00	21-Jun-07	No Response
12517	1004	Gulshan-e-Iqbal	SD	42201-1712834-5	ADIL IQBAL KHAN	A -436,GROUND FLOOR,-BLOCK	LCY	1004-0071-051906-50-6	PLS						PKR					183.75	183.75	7-Jun-07	No Response
12518	1004	Gulshan-e-Iqbal	SD	42201-3013041-9	TALHA KAISER SIDDIQUI	FLAT G-1, HAMID SQUARE-BLO	LCY	1004-0071-048417-50-7	PLS						PKR					183.47	183.47	15-Dec-07	No Response
12519	1004	Gulshan-e-Iqbal	SD	42201-0501644-8	TALAT BANO	R-656 BLOCK-20 F.B AREA,, KA	LCY	1004-0071-042661-50-1	PLS						PKR					182.89	182.89	13-Dec-07	No Response
12520	1004	Gulshan-e-Iqbal	SD	42201-3370364-4	SYEDA BUSHRA RIAZ/SYED RIAZ ALI	AL RIYAZ, A-77, BLOCK 1-GULSH	LCY	1004-0071-049751-50-4	PLS						PKR					182.74	182.74	8-Jan-07	No Response
12521	1004	Gulshan-e-Iqbal	SD	42201-0536938-6	SHAHANA DAVID	A/3,BL-13-A,-GULSHAN-E-IQBAL	LCY	1004-0071-040674-50-2	PLS						PKR					181.55	181.55	13-Aug-07	No Response
12522	1004	Gulshan-e-Iqbal	SD	42101-1848212-9	M/S F.B TRADING COMPANY	SUITE NO. 206, ASIA CENTRE,-B	LCY	1004-0081-053127-01-0	CURR						PKR					170.00	170.00	19-Sep-07	No Response
12523	1004	Gulshan-e-Iqbal	SD	42201-6259954-4	MANAL SHOAB	B -226,BLOCK -18,-GULSHAN-E	LCY	1004-0081-050727-01-0	CURR						PKR				</				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12540	1004	Gulshan-e-Iqbal	SD	42000-0525597-9	SULTAN HAIDER	H-12 RIZVIA SOCIETY NAZIMABA	LCY	1004-0072-031640-75-3	PLS						PKR					159.24	159.24	8-Jan-07	No Response
12541	1004	Gulshan-e-Iqbal	SD	42201-8895056-8	NORIN HAMID	FLAT-D-12-2ND FLR, SUNNY VIE	LCY	1004-0071-052744-50-2	PLS						PKR					160.13	160.13	9-Jul-07	No Response
12542	1004	Gulshan-e-Iqbal	SD	42501-1474563-8	BEENISH RAFIQ	HOUSE NO A-783, SECTOR 11-B	LCY	1004-0081-052393-01-0	CURR						PKR					151.50	151.50	13-Dec-07	No Response
12543	1004	Gulshan-e-Iqbal	SD	42201-0569319-9	M/S IMPACT RISK CONSULTANTS	SUIT 213-KAWISH CROWN,, KAR	LCY	1004-0081-052924-01-3	CURR						PKR					150.00	150.00	12-Jul-07	No Response
12544	1004	Gulshan-e-Iqbal	SD	42000-0396000-1	ALLAH DITTA	HOUSE NO.12, GALI NO.3,-MUJ	LCY	1004-0071-052753-50-3	PLS						PKR					153.12	153.12	4-Aug-07	No Response
12545	1004	Gulshan-e-Iqbal	SD	42201-2291942-1	MALIK AMIR SULTAN	A - 122 , BLOCK 13-A ,-GULSHAN	LCY	1004-0081-046023-01-0	CURR						PKR					145.71	145.71	3-Apr-07	No Response
12546	1004	Gulshan-e-Iqbal	SD	42201-0330351-9	FARHAN SAED RAJPUT	A-210, BLK-11,GULSHAN-E-IQBA	LCY	1004-0081-053110-01-1	CURR						PKR					144.00	144.00	9-Jul-07	No Response
12547	1004	Gulshan-e-Iqbal	SD		ZAKIA SULTANA	AKBER ARCADE FLAT NO 5 ,-GU	LCY	1004-0072-045857-75-3	PLS						PKR					141.66	141.66	4-Jul-07	No Response
12548	1004	Gulshan-e-Iqbal	SD	42101-1876611-9	JUMMA KHAN	HANSA COMPOUND, ST-13/6,-E	LCY	1004-0071-047821-50-5	PLS						PKR					142.59	142.59	24-Nov-07	No Response
12549	1004	Gulshan-e-Iqbal	SD	42000-0399003-1	A.D. AZHAR KHAWAJA/RIAZ AHMED KHAWAJA	B -148, BLOCK -3,-GULISTAN-E-J	LCY	1004-0073-047050-73-1	PLS						PKR					138.88	138.88	19-Dec-07	No Response
12550	1004	Gulshan-e-Iqbal	SD		SHAHID ALTAF	SR-392,NISHTER BUSTY,-P.I.B.C	LCY	1004-0071-002542-50-3	PLS						PKR					138.69	138.69	24-Feb-07	No Response
12551	1004	Gulshan-e-Iqbal	SD		SHAHZEN KAUSAR	RB-22-21 GULSHAN-E-ASGHAR-	LCY	1004-0072-042176-75-3	PLS						PKR					135.95	135.95	12-Apr-07	No Response
12552	1004	Gulshan-e-Iqbal	SD	42201-3369851-3	SYED YOUSUF RAZA SHAH	HOUSE NO R-7, ASMA VILLAS-S	LCY	1004-0071-052257-50-2	PLS						PKR					136.71	136.71	5-Dec-07	No Response
12553	1004	Gulshan-e-Iqbal	SD		MUSHIR AHMED SIDDIQUI (TIPU)	V-5/5,MAYMAR COMPLEX,-SUP	LCY	1004-0071-041889-50-3	PLS						PKR					134.78	134.78	26-Jun-07	No Response
12554	1004	Gulshan-e-Iqbal	SD		AZIZA YOUNUS	FLT NO 16 OVER SEAS APPTS-DI	LCY	1004-0071-042312-50-9	PLS						PKR					134.04	134.04	11-Sep-07	No Response
12555	1004	Gulshan-e-Iqbal	SD		M. MAQBOOL AHMED	B -322,BLOCK -14, SCM -36,-GU	LCY	1004-0071-043050-50-4	CURR						PKR					133.08	133.08	18-Dec-07	No Response
12556	1004	Gulshan-e-Iqbal	SD	42201-0423098-9	YASIR ANWAR	H.NO-B-201,REHMAN SQUARE,	LCY	1004-0081-052375-01-8	CURR						PKR					127.50	127.50	2-May-07	No Response
12557	1004	Gulshan-e-Iqbal	SD	42201-2113858-7	MUHAMMAD SABIR	HOUSE NO.431,-AREA,37-B,,KA	LCY	1004-0071-052643-50-0	PLS						PKR					131.68	131.68	9-Oct-07	No Response
12558	1004	Gulshan-e-Iqbal	SD	42201-7791683-7	RIZWAN ALI	D-3,ROYAL HEIGHTS,SB -29,-BLK	LCY	1004-0071-051207-50-0	PLS						PKR					131.10	131.10	30-Jul-07	No Response
12559	1004	Gulshan-e-Iqbal	SD	42000-0399795-8	KANEZ FATIMA	41, ZAHIDA MANZIL,, MOOSA LA	LCY	1004-0071-050750-50-6	PLS						PKR					131.07	131.07	16-Jul-07	No Response
12560	1004	Gulshan-e-Iqbal	SD	35201-2463821-0	NASREEN AKHTAR	104/A, ERUM SQUARE, BLOCK 1	UFZ	1004-0419-044045-75-8	PLS						USD					1.19		11-Aug-07	No Response
12561	1004	Gulshan-e-Iqbal	SD	42201-3058676-9	SHAHID RAZA / SHAHAB	HOUSE#A-98, BLOCK 13D/1,-GU	UFZ	1004-0413-032158-75-3	PLS						EUR					1.07		20-Jan-07	No Response
12562	1004	Gulshan-e-Iqbal	SD	42301-1093542-5	SAAD HASAN BASHIR	50/II, 17TH LANE, PHASE VII-D-I	LCY	1004-0081-049108-01-8	CURR						PKR					121.55	121.55	10-Aug-07	No Response
12563	1004	Gulshan-e-Iqbal	SD	42501-5413316-7	ZOHAIB HASSAN	HOUSE NO.306,SURVEY-553,-AR	LCY	1004-0071-053124-50-4	PLS						PKR					126.67	126.67	19-Jun-07	No Response
12564	1004	Gulshan-e-Iqbal	SD	42101-1560866-3	IMRAN ALI ZAMAN	R-1051, SECTOR 15/B,-BUFFER 2	LCY	1004-0071-050650-50-5	PLS						PKR					121.57	121.57	23-Nov-07	No Response
12565	1004	Gulshan-e-Iqbal	SD	42301-4949937-5	MOHAMMAD SIRAJUL HASAN	S/ II , ST. 21 KHAYABNE-TAHSEE	LCY	1004-0081-045586-01-8	CURR						PKR					115.00	115.00	3-Dec-07	No Response
12566	1004	Gulshan-e-Iqbal	SD		AYAZ UL HASSAN KHAN	A-05, DECENT TOWERS-BLOCK-	LCY	1004-0081-048542-01-2	CURR						PKR					113.20	113.20	7-Jul-07	No Response
12567	1004	Gulshan-e-Iqbal	SD	37302-1148219-9	AHMAD HAMAYUN	H.NO: G -333,MOHALLA SULTAN	LCY	1004-0071-049464-50-6	PLS						PKR					116.42	116.42	10-Apr-07	No Response
12568	1004	Gulshan-e-Iqbal	SD	42101-9089138-8	ANILA NUZRAT	R-297, BLK-18, SAMANABAD-GU	LCY	1004-0081-052963-01-0	CURR						PKR					110.00	110.00	6-Dec-07	No Response
12569	1004	Gulshan-e-Iqbal	SD	42201-9085149-3	SYED SHAFEEQ HAIDER	F-9 HASSAN CENTRE-BLOCK 16,	LCY	1004-0071-040087-50-1	PLS						PKR					114.52	114.52	19-Dec-07	No Response
12570	1004	Gulshan-e-Iqbal	SD	41303-8275717-3	ISHTIAQUE AHMED	A -171, BLOCK -13/C-GULSHAN-	LCY	1004-0081-051433-01-7	CURR						PKR					108.00	108.00	24-Sep-07	No Response
12571	1004	Gulshan-e-Iqbal	SD	42201-0740002-1	M/S. POPULAR BATH & SHOWERS	57,SALEEM PLAZA, BLOCK 16-G	LCY	1004-0081-047566-01-8	CURR						PKR					106.84	106.84	5-Sep-07	No Response
12572	1004	Gulshan-e-Iqbal	SD	42201-5513078-3	ADNAN SHAKEEL	C-25,ZEESHAN BLESSINGS,-BLO	UFZ	1004-0419-052815-75-7	PLS						USD					1.00		14-Mar-07	No Response
12573	1004	Gulshan-e-Iqbal	SD	42201-6131123-1	SHAIKH NIDHAL	A1 -110, SAVANNA CITY,-BLOCK	LCY	1004-0071-051619-50-8	PLS						PKR					108.85	108.85	30-Apr-07	No Response
12574	1004	Gulshan-e-Iqbal	SD	42101-1698064-7	MUHAMMAD SALMAN/RUAB	HOUSE NO: 45/4,NAZIMABAD-G	LCY	1004-0071-051862-50-3	PLS						PKR					107.52	107.52	13-Sep-07	No Response
12575	1004	Gulshan-e-Iqbal	SD	51505-6407772-3	ARIF AKHTAR NIZAMI / ASIF AKHTAR NIZAMI	FLAT#204,BLK-B-3,SAVANA CITY	LCY	1004-0071-051123-50-9	PLS						PKR					106.68	106.68	8-Jan-07	No Response
12576	1004	Gulshan-e-Iqbal	SD	42201-1125420-2	SABEEN AMJAD	HOUSE NO.B-75/1,BLOCK-2,-GU	LCY	1004-0071-053033-50-4	PLS						PKR					103.04	103.04	9-Aug-07	No Response
12577	1004	Gulshan-e-Iqbal	SD	42000-0515649-5	DR. IRFAN ANSARI/DR.TAJWER	TAJWER EYE HOSPITAL,B-3,BL-B	LCY	1004-0071-040420-50-6	PLS						PKR					102.58	102.58	8-Jun-07	No Response
12578	1004	Gulshan-e-Iqbal	SD	42000-0468346-2	TARANUM MOHAMMED ALI	FLAT 9-J ERUM PALACE-PHASE	LCY	1004-0071-047228-50-6	PLS						PKR					101.81	101.81	3-Sep-07	No Response
12579	1004	Gulshan-e-Iqbal	SD	42201-6332704-2	MUNEERA QASIM	C-39 AL-HAMRA GARDEN,-GHU	LCY	1004-0081-052416-01-8	CURR						PKR					96.00	96.00	13-Sep-07	No Response
12580	1004	Gulshan-e-Iqbal	SD	42000-8240856-6	SHAFQA HAIDER	G-104, SAIMA PRIDE, BLOCK 10	LCY	1004-0081-049532-01-2	CURR						PKR					95.25	95.25	6-Nov-07	No Response
12581	1004	Gulshan-e-Iqbal	SD	42101-0135643-5	MUHAMMAD UMAIR SIDDIQUI	FLAT NO: BA/4,MAYMAR COUR	LCY	1004-0071-052076-50-3	PLS						PKR					98.50	98.50	25-Oct-07	No Response
12582	1004	Gulshan-e-Iqbal	SD		SHAIKH MUHAMMAD MUSTAQEEM	B 6 BLOCK I-NORTH NAZIMABA	LCY	1004-0071-047286-50-6	PLS						PKR					97.73	97.73	22-Jan-07	No Response
12583	1004	Gulshan-e-Iqbal	SD	42201-1382814-3	FAHAD MANSOOR	D -65, BLOCK -4,-GULSHAN-E-IQ	LCY	1004-0081-052152-01-9	CURR						PKR					93			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12600	1004	Gulshan-e-Iqbal	SD		M/S. MADANI KNITWEARS	DP-11, SECTOR 12/C-NORTH KA	LCY	1004-0081-048851-01-6	CURR						PKR					67.39	67.39	2-Nov-07	No Response
12601	1004	Gulshan-e-Iqbal	SD	42201-1178663-6	YASMIN MALIK	B7/004,RABBI APPARTMENT,-B	LCY	1004-0071-052816-50-9	PLS						PKR					70.13	70.13	23-Jun-07	No Response
12602	1004	Gulshan-e-Iqbal	SD		JAFFER ALI	HOUSE NO 175 QASIMABAD-UL	LCY	1004-0071-042335-50-6	PLS						PKR					69.88	69.88	23-May-07	No Response
12603	1004	Gulshan-e-Iqbal	SD	56302-0826325-7	HAFIZ ULLAH	101, FIRST FLOOR, MASHRIQUE	LCY	1004-0071-051612-50-1	PLS						PKR					69.58	69.58	2-Oct-07	No Response
12604	1004	Gulshan-e-Iqbal	SD	42301-8224026-9	BIT BRAIN TECHNOLOGY	SC -1 B -38,BLOCK -13/A,-GULSH	LCY	1004-0081-046975-01-1	CURR						PKR					66.42	66.42	27-Jun-07	No Response
12605	1004	Gulshan-e-Iqbal	SD	42201-0534549-9	IMAMAT RAZA/M.RAZA	B-235, GROUND FLOOR-BLOCK	LCY	1004-0071-030813-50-0	PLS						PKR					69.09	69.09	22-May-07	No Response
12606	1004	Gulshan-e-Iqbal	SD	42201-0501330-0	IQBAL SAEED KHAN/SHAGUFTA	A -211, ABID APARTMENT,-BLO	LCY	1004-0072-042564-75-3	PLS						PKR					68.23	68.23	19-Jul-07	No Response
12607	1004	Gulshan-e-Iqbal	SD	42201-0506360-9	M/S. NASIR BROTHERS	C-104 NATIONAL AUTO PLAZA,-	LCY	1004-0081-052836-01-6	CURR						PKR					63.20	63.20	21-Mar-07	No Response
12608	1004	Gulshan-e-Iqbal	SD	42000-0417801-2	SUGHRA BATOOL	305 KASHIF ARCADE,SB-24,-BLO	LCY	1004-0071-052904-50-6	PLS						PKR					65.41	65.41	6-Aug-07	No Response
12609	1004	Gulshan-e-Iqbal	SD	42201-1355320-5	QAISER USMAN	75HASKARI IV, GULISTAN-E-JA	LCY	1004-0071-044663-50-7	PLS						PKR					65.22	65.22	8-Aug-07	No Response
12610	1004	Gulshan-e-Iqbal	SD	42201-0612160-3	SYED IMRAN ABBAS	L -134,BLOCK -4/A,-GULSHAN-E	LCY	1004-0071-051432-50-3	PLS						PKR					65.13	65.13	8-Sep-07	No Response
12611	1004	Gulshan-e-Iqbal	SD	42501-7008890-7	ABDUL REHMAN	SHP NO.1,2,SHANGRILLA TOWE	LCY	1004-0071-052932-50-0	PLS						PKR					65.12	65.12	24-Sep-07	No Response
12612	1004	Gulshan-e-Iqbal	SD	42000-3159444-7	ZEEZHAN ALI ABBAS	B - 114 BLOCK 13 ,-GULISTANE	LCY	1004-0072-045538-75-7	PLS						PKR					62.82	62.82	28-Sep-07	No Response
12613	1004	Gulshan-e-Iqbal	SD	42101-8153897-6	SAIMA ALMAS	2/220,GROUND FLOOR-SADIO N	LCY	1004-0081-052898-01-0	CURR						PKR					60.00	60.00	8-Sep-07	No Response
12614	1004	Gulshan-e-Iqbal	SD	42201-0559426-4	HOOR FATIMA	E-108/109, PRECHS - 7,BLK-13-A	LCY	1004-0081-052915-01-2	CURR						PKR					60.00	60.00	2-Apr-07	No Response
12615	1004	Gulshan-e-Iqbal	SD	42201-0318026-3	NASRA MAHDI &/OR SYED QAIM MAHDI	HOUSE NO.B-223,BLOCK 13D-1	LCY	1004-0074-052340-74-5	PLS						PKR					62.12	62.12	3-Nov-07	No Response
12616	1004	Gulshan-e-Iqbal	SD	42201-4124566-0	AHSAN JAHAN BEGUM AHSAN	R 9, BLOCK -13/D -1,-GULSHAN	LCY	1004-0071-051405-50-0	PLS						PKR					60.44	60.44	12-Feb-07	No Response
12617	1004	Gulshan-e-Iqbal	SD	42101-1990038-0	TANZEEM FATIMA MIRZA	H.NO A-77,BLOCK-J,-NORTH NA	LCY	1004-0071-052440-50-5	PLS						PKR					58.52	58.52	10-Dec-07	No Response
12618	1004	Gulshan-e-Iqbal	SD	42101-6178651-7	MR ABDUL SATTAR/MOHAMMAD ASIM	C-180 BLOCK-J NORTH NAZIMA	LCY	1004-0072-042085-75-3	PLS						PKR					55.69	55.69	13-Nov-07	No Response
12619	1004	Gulshan-e-Iqbal	SD	43103-4326578-3	SATISH KUMAR	A-27, ERUM VIEW APPARTMEN	LCY	1004-0071-049922-50-1	PLS						PKR					55.00	55.00	7-May-07	No Response
12620	1004	Gulshan-e-Iqbal	SD	71201-3632607-3	TAHIR HUSSAIN	HOUSE#H-44/24, F.C. AREA,- KA	LCY	1004-0071-050278-50-3	PLS						PKR					52.98	52.98	23-Jul-07	No Response
12621	1004	Gulshan-e-Iqbal	SD	42201-0477306-0	PERWAIZ HUSSAIN KHAN / NASREEN SHAFIQ	HOUSE#A-1, KDA OVERSEAS APP	LCY	1004-0071-050693-50-6	PLS						PKR					52.75	52.75	24-Jul-07	No Response
12622	1004	Gulshan-e-Iqbal	SD	42101-2779757-5	WASIM KHAULI	102 AL-ASAR CENTRE, BLOCK 13	LCY	1004-0072-042568-75-7	PLS						PKR					51.00	51.00	23-Apr-07	No Response
12623	1004	Gulshan-e-Iqbal	SD	42201-0665821-9	M. NAVEED AHMED/G. POTTER/HERM	FLAT A-28, OWN HEIGHTS-BLOC	UFZ	1004-0419-047541-75-5	PLS						USD					0.47		4-Dec-07	No Response
12624	1004	Gulshan-e-Iqbal	SD	42000-6821438-1	MUSHTAQ AHMED	A-403,PANAMA CENTRE,BL-13D	LCY	1004-0081-051006-01-0	CURR						PKR					47.00	47.00	19-Jul-07	No Response
12625	1004	Gulshan-e-Iqbal	SD	42201-5254557-1	MUHAMMAD HANIF	B-13, BLOCK 1,-GULSHAN-E-IQB	LCY	1004-0081-048888-01-9	CURR						PKR					46.45	46.45	24-Dec-07	No Response
12626	1004	Gulshan-e-Iqbal	SD		SYED WAQAR JAFAR RIZVI/NAHEED	E - 26 , BLK 10 A ,-GULSHANE IC	LCY	1004-0072-045275-75-9	PLS						PKR					46.08	46.08	27-Mar-07	No Response
12627	1004	Gulshan-e-Iqbal	SD	42000-0565583-9	MR. SYED IZHAR UL HAQ AND/OR SYEDA IZHA	S-1/60 SAUDABAD KARACHI-37	LCY	1004-0074-040753-74-9	PLS						PKR					45.71	45.71	22-Sep-07	No Response
12628	1004	Gulshan-e-Iqbal	SD	42101-1706038-2	NIGHAT SULTANA AKBAR / SARWAT	FLAT NO: 105, HARMAIN TOWE	LCY	1004-0071-051569-50-5	PLS						PKR					43.93	43.93	2-Aug-07	No Response
12629	1004	Gulshan-e-Iqbal	SD		SEEMA JABEEN	A-106,BLOCK 2 GULSHAN-E-IQB	LCY	1004-0071-008648-50-2	PLS						PKR					43.90	43.90	18-Sep-07	No Response
12630	1004	Gulshan-e-Iqbal	SD		S.NAZAR H/S HABANA NA	C-1/1,MAYMAR ARCADE,-BLOC	LCY	1004-0071-005096-50-8	PLS						PKR					43.19	43.19	26-Jun-07	No Response
12631	1004	Gulshan-e-Iqbal	SD	42201-2279981-2	FARAZ MASOOD / TAHIRA MASOOD	B - 248 , BLOCK 10 ,-GULSHANE	LCY	1004-0072-045684-75-4	PLS						PKR					42.59	42.59	5-May-07	No Response
12632	1004	Gulshan-e-Iqbal	SD	42401-4238006-9	MUHAMMAD FARHAN	S C, 15/9-NAZIMABAD NO.5, KA	LCY	1004-0071-052061-50-6	PLS						PKR					41.81	41.81	10-Jan-07	No Response
12633	1004	Gulshan-e-Iqbal	SD		MAJEDA JAVAID	C - 14,-BLOCK 3, KARACHI	LCY	1004-0071-044058-50-4	PLS						PKR					41.80	41.80	22-Sep-07	No Response
12634	1004	Gulshan-e-Iqbal	SD	91509-0141534-0	ISHRAT BANO / SYED ASHRAF HUSSAIN	NO.B-53, AL-NOOR APPARTMEN	LCY	1004-0081-053604-01-8	CURR						PKR					40.00	40.00	14-Dec-07	No Response
12635	1004	Gulshan-e-Iqbal	SD	42201-0247516-4	ANWAR AHMED JAMAL/SAEEDA ANWAR	H.NO.291,BLOCK-F,-GULSHAN-E	LCY	1004-0073-042812-73-3	PLS						PKR					40.66	40.66	19-Jul-07	No Response
12636	1004	Gulshan-e-Iqbal	SD	42000-01511882-1	MUHAMMAD IQBAL	FLAT B-3 MEMON AVE., BLOCK	LCY	1004-0081-048715-01-1	CURR						PKR					39.00	39.00	21-May-07	No Response
12637	1004	Gulshan-e-Iqbal	SD		SANA FATIMA /ZEEZHAN ALI ABBAS	B 114, BLOCK 13-GULISTAN E JC	LCY	1004-0072-047444-75-8	PLS						PKR					38.36	38.36	31-Aug-07	No Response
12638	1004	Gulshan-e-Iqbal	SD	42000-0523045-5	QAMAR ABBAS	F.NO C-24, 2ND FLOOR-BANO P	LCY	1004-0071-045653-50-7	PLS						PKR					37.81	37.81	27-Mar-07	No Response
12639	1004	Gulshan-e-Iqbal	SD	42101-143797-9	NAVEED KHALID MIRZA	B 565, MUSTAFAABAD,-NORTH	LCY	1004-0072-043550-75-9	PLS						PKR					37.22	37.22	22-Jan-07	No Response
12640	1004	Gulshan-e-Iqbal	SD	42401-4251692-0	SAIRA JABEEN	HOUSE NO.5-A-1 5/8,STREET NO	LCY	1004-0071-052378-50-8	PLS						PKR					37.23	37.23	27-Jul-07	No Response
12641	1004	Gulshan-e-Iqbal	SD	42101-1780916-7	SYED SALEEMUL HAQ	III D-26/3-NAZIMABAD, KARACH	LCY	1004-0071-047530-50-3	PLS						PKR					37.00	37.00	24-Dec-07	No Response
12642	1004	Gulshan-e-Iqbal	SD	42201-0917437-3	FAISAL ABBAS AHMED	A-1968, BLOCK II,METROVILL III	LCY	1004-0071-051509-50-5	PLS						PKR					36.46	36.46	16-Apr-07	No Response
12643	1004	Gulshan-e-Iqbal	SD		ALI ASADI / FATIMA ASADI	D / 28 , MEHRAN APPARTMENT	LCY	1004-0081-045708-01-6	CURR						PKR					33.00	33.00	28-Sep-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12660	1004	Gulshan-e-Iqbal	SD	42101-1483798-4	MARUNNISA AKHTER	R-78, GULSHAN-E-SHAMIM-BLC	LCY	1004-0072-044741-75-2	PLS						PKR					21.35	21.35	18-Dec-07	No Response
12661	1004	Gulshan-e-Iqbal	SD	42101-6666724-3	MOHAMMAM ASIM GHANI	H NO. 1607, BL-14, F.B AREA-D	LCY	1004-0071-051929-50-3	PLS						PKR					21.53	21.53	8-Oct-07	No Response
12662	1004	Gulshan-e-Iqbal	SD	31303-8978790-3	MASHOOQ KHAN	E-50, BLOCK 'B'-NORTH NAZIMA	LCY	1004-0071-049887-50-7	PLS						PKR					21.42	21.42	5-Oct-07	No Response
12663	1004	Gulshan-e-Iqbal	SD	42201-8129789-5	MUHAMMAD HABIB	HOUSE NO.424-AREA 37-B,, KAR	LCY	1004-0071-052949-50-9	PLS						PKR					21.23	21.23	4-Oct-07	No Response
12664	1004	Gulshan-e-Iqbal	SD	42201-0425463-4	PERVEEN ATAUR REHMAN	D-205,KDA SCHEME 1-A,KARAC	UFZ	1004-0410-008753-01-2	PLS						USD					0.19		5-Sep-07	No Response
12665	1004	Gulshan-e-Iqbal	SD		FARZANA ARJUMAND/M. RAZA ABBAS	A - 616, BLOCK-N,, KARACHI	LCY	1004-0072-044128-75-9	PLS						PKR					20.26	20.26	3-Apr-07	No Response
12666	1004	Gulshan-e-Iqbal	SD		MUBARAK ALI KHAN	FLAT NO 608 - B,, ORION TOWE	LCY	1004-0071-045179-50-2	PLS						PKR					18.94	18.94	20-Jun-07	No Response
12667	1004	Gulshan-e-Iqbal	SD		AAMIR IQBAL	A-87, BLOCK 15,-GULISTAN-E-JA	LCY	1004-0071-047449-50-3	PLS						PKR					16.84	16.84	26-Dec-07	No Response
12668	1004	Gulshan-e-Iqbal	SD	42201-0745295-5	ROSHAN KHAN	HOUSE NO.1,ST.NO.24-BLOCK-	LCY	1004-0081-052288-01-2	CURR						PKR					16.00	16.00	15-Nov-07	No Response
12669	1004	Gulshan-e-Iqbal	SD	42501-2725927-2	UZMA HAMEED	C-2/28, RUPALI RESIDENCY-BLC	LCY	1004-0071-048939-50-8	PLS						PKR					16.46	16.46	24-Nov-07	No Response
12670	1004	Gulshan-e-Iqbal	SD	42201-8108312-7	MOHAMMAD OMAR REHMAN	C-61/II, CHAPAL SUN CITY, KDA	LCY	1004-0072-050335-75-3	PLS						PKR					15.19	15.19	27-Oct-07	No Response
12671	1004	Gulshan-e-Iqbal	SD	42101-3569291-5	MUHAMMAD SAQIB	C-15,AYESHA COMPLEX,NORTH	LCY	1004-0071-043743-50-2	PLS						PKR					14.33	14.33	27-Feb-07	No Response
12672	1004	Gulshan-e-Iqbal	SD	42501-6012465-9	MUNIR AHMED RASHID	A -12, BLOCK -13/A,-GULSHAN-	LCY	1004-0081-050779-01-2	CURR						PKR					13.40	13.40	23-Oct-07	No Response
12673	1004	Gulshan-e-Iqbal	SD	42101-3750955-9	ABDUL RAZZAK	401, GULSHAN TRADE CENTRE,-	LCY	1004-0072-045269-75-1	PLS						PKR					13.52	13.52	15-Jun-07	No Response
12674	1004	Gulshan-e-Iqbal	SD	42201-9714223-3	MOHAMMAD IRFAN KHAN/M. IMRAN K	C-18, SULEMAN PLAZA-BLOCK 3	LCY	1004-0081-047726-01-2	CURR						PKR					13.00	13.00	12-Feb-07	No Response
12675	1004	Gulshan-e-Iqbal	SD		IRSHAD BANO/NAHEED H	C-66, BLOCK 9,-GULSHAN-E-IQB	LCY	1004-0071-030848-50-1	PLS						PKR					11.83	11.83	29-Mar-07	No Response
12676	1004	Gulshan-e-Iqbal	SD	42201-0614608-4	SAMIA RAHMAN / S. SALMAN IZHAR	C-1/247,PHASE#01,HAROON RC	LCY	1004-0071-048207-50-3	PLS						PKR					11.18	11.18	23-May-07	No Response
12677	1004	Gulshan-e-Iqbal	SD		IRSHAD BANO/HASNAIN ABBAS JAFR	C-7, BLOCK -9-GULSHAN-E-IQB	LCY	1004-0071-042260-50-6	PLS						PKR					10.91	10.91	29-Mar-07	No Response
12678	1004	Gulshan-e-Iqbal	SD	42000-0515649-5	TAJWAR ANSARI/SHAMIM	B-3, BLOCK 8-GULSHAN E IQBAL	UFZ	1004-0276-012661-65-2	PLS						USD					0.10		8-Jun-07	No Response
12679	1004	Gulshan-e-Iqbal	SD	42101-1649249-7	ABDUL QADIR	35/19,SECTOR 11-F,NEW KARAC	LCY	1004-0081-044721-01-1	CURR						PKR					10.00	10.00	10-Feb-07	No Response
12680	1004	Gulshan-e-Iqbal	SD	42101-1858409-1	YAWAR ABAS NAQVI	HOUSE NO. A-39, GROUND FLO	LCY	1004-0071-048357-50-4	PLS						PKR					9.77	9.77	16-Jul-07	No Response
12681	1004	Gulshan-e-Iqbal	SD		SALMAN/HASNAIN/NAHEED	C-66,BLOCK 9,GULSHAN-E-IQBA	LCY	1004-0071-029777-50-2	PLS						PKR					9.19	9.19	29-Mar-07	No Response
12682	1004	Gulshan-e-Iqbal	SD		SYED MANAZIR HUSSAIN	A-15,MUNEER FOUNTAIN EXTEN	LCY	1004-0071-044662-50-6	PLS						PKR					7.63	7.63	21-May-07	No Response
12683	1004	Gulshan-e-Iqbal	SD	42101-1574388-9	M. SALAMATULLAH KHAN/NARGIS SA	R-60/16 ,F.B AREA, KARACHI	LCY	1004-0071-046853-50-1	PLS						PKR					7.40	7.40	21-May-07	No Response
12684	1004	Gulshan-e-Iqbal	SD	42201-0489945-3	M.A. RAHMAN	C/O OXFORD RISE-A-160, BLOCK	LCY	1004-0071-040849-50-3	PLS						PKR					7.10	7.10	5-Sep-07	No Response
12685	1004	Gulshan-e-Iqbal	SD	42101-1879591-7	MOHAMMAD ASLAM SIDDIQUI	B-510 ,SECTOR 11-A ,, KARACH	LCY	1004-0071-046696-50-0	PLS						PKR					6.96	6.96	23-Apr-07	No Response
12686	1004	Gulshan-e-Iqbal	SD	42301-0792054-7	ZULFIQAR ALI / SUMAYEH	40, 4TH FLOOR,ZAHIDA MANZIL	LCY	1004-0071-052000-50-3	PLS						PKR					6.96	6.96	10-Nov-07	No Response
12687	1004	Gulshan-e-Iqbal	SD	42201-8180862-5	M. NASEER MIRZA / M. RAFIQUE MIRZA	HOUSE NO. A-53, WASEEM BAG	LCY	1004-0071-051728-50-0	PLS						PKR					5.82	5.82	12-Oct-07	No Response
12688	1004	Gulshan-e-Iqbal	SD	42201-4758999-3	TALHA ANWAR MINHAS	F-10, APSARA APARTMENTS -3	LCY	1004-0081-052150-01-7	CURR						PKR					5.00	5.00	8-Feb-07	No Response
12689	1004	Gulshan-e-Iqbal	SD		NADRA ZAIGHAM ZAIDI	C-72, BLOCK-15,-GULSHAN-E-IQ	LCY	1004-0071-040328-50-3	PLS						PKR					4.91	4.91	19-Mar-07	No Response
12690	1004	Gulshan-e-Iqbal	SD	42401-1573380-3	WASEEM JAVED	HOUSE#166, SECTOR 13/I,-ORA	LCY	1004-0071-051502-50-8	PLS						PKR					4.39	4.39	23-Apr-07	No Response
12691	1004	Gulshan-e-Iqbal	SD	42201-8577972-2	SHAMS-UN-NISA	A-22/9, YASINABAD,-FEDERAL B	UFZ	1004-0419-048526-75-8	PLS						USD					0.04		10-Nov-07	No Response
12692	1004	Gulshan-e-Iqbal	SD	42201-2580601-9	SYED SOHAIL	R-53, SHAZ BANGLOOZ, SCHEM	LCY	1004-0071-051505-50-1	PLS						PKR					4.32	4.32	3-Nov-07	No Response
12693	1004	Gulshan-e-Iqbal	SD	42201-6038000-9	MOHAMMED NOOR	FL 11/9, BLK-13-A,-GULSHAN-E	LCY	1004-0081-053514-01-9	CURR						PKR					4.00	4.00	20-Oct-07	No Response
12694	1004	Gulshan-e-Iqbal	SD	42201-2216298-0	NAJMA	B -326, OLYMPIC TOWER,-BLOC	LCY	1004-0071-051761-50-1	PLS						PKR					4.10	4.10	9-May-07	No Response
12695	1004	Gulshan-e-Iqbal	SD		AMINA AZRA	S.A PRIDE FLAT NO 7 S.B 48 ,BL	LCY	1004-0072-046100-75-1	PLS						PKR					3.43	3.43	14-Feb-07	No Response
12696	1004	Gulshan-e-Iqbal	SD	11201-5481973-1	AZIZ KHAN	NOBLE HEIGHTS,-MEZZANINE F	LCY	1004-0071-052721-50-5	PLS						PKR					2.50	2.50	4-May-07	No Response
12697	1004	Gulshan-e-Iqbal	SD		TABINDA IFTIKHAR/KHAN SHAMSUL	HOUSE E-10/3, BLOCK B-NORTH	LCY	1004-0071-047511-50-0	PLS						PKR					2.26	2.26	25-Sep-07	No Response
12698	1004	Gulshan-e-Iqbal	SD	42101-1784040-5	IBREZ NAVED	HAMDARD UNIVERSITY, KARAC	LCY	1004-0071-048884-50-2	PLS						PKR					1.41	1.41	5-Mar-07	No Response
12699	1004	Gulshan-e-Iqbal	SD	42201-0572657-4	ABDUR REHMAN / SALIMA	B-18, BLOCK-16,-GULSHAN-E-IQ	LCY	1004-0071-031208-50-9	PLS						PKR					0.64	0.64	15-May-07	No Response
12700	1004	Gulshan-e-Iqbal	SD	42000-4514113-4	S.M. YOUNIS AFZAL / MEHRUN NISA AFZAL	13-A FL/15-SAFINA-E-SAFDAR, B	LCY	1004-0072-043503-75-2	PLS						PKR					0.37	0.37	6-Apr-07	No Response
12701	1004	Gulshan-e-Iqbal	SD	42201-2343166-1	MUHAMMAD FASIH ULLAH	G-23, NOMAN COMPLEX,-BLOC	LCY	1004-0071-051122-50-8	PLS						PKR					0.32	0.32	24-Jul-07	No Response
12702	1004	Gulshan-e-Iqbal	SD		SEEMA NASEEM / FARZANA NASEEM	176, SECTOR 10/L-ORANGI TOW	LCY	1004-0072-044288-75-2	PLS						PKR					0.26	0.26	18-Jan-07	No Response
12703	1005	Zamzama	SD		MADIHA AJAZ/MOHAMMAD AJAZ	C-158, K.D.A., SCHEME#1 A-KAR	UFZ	1005-0419-019424-75-6	PLS						USD					3,831.40		11-Jan-07	No Response
12704	1005	Zamzama	SD		M/S.KHATOON-E-PAKISTAN EDU.& W	4/C, 9TH COMMERCIAL LANE, -	LCY	1005-0081-020996-01-4	CURR														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12720	1005	Zamzama	SD		SHAHID HUSSAIN/AFROZE HUSSAIN	12/I,8TH ZAMZAMA STREET,PH	UFZ	1005-0419-022673-75-4	PLS						USD					341.33		4-Dec-07	No Response
12721	1005	Zamzama	SD		MUHAMMAD MUNIR/ABDUL GHANI	NO.16,SHARJAH CENTRE,SOHRA	UFZ	1005-0418-022661-75-9	CURR						USD					340.00		6-Dec-07	No Response
12722	1005	Zamzama	SD		S.H.Z.RIZVI/NAYYAR MALIKA RIZV	74/II, STREET 31, OFF. KHY-E-SE	LCY	1005-0072-018029-52-9	PLS						PKR					34,716.84	34,716.84	10-Jul-07	No Response
12723	1005	Zamzama	SD		BROADWAVE (PVT) LTD	401 PROGRESSIVE SQUARE SHA	LCY	1005-0081-023795-01-7	CURR						PKR					25,868.74	25,868.74	1-Nov-07	No Response
12724	1005	Zamzama	SD		MUHAMMAD ISMAIL KHAN/NAFISA ISMAIL	101/I LANE # 10 42-B 10TH LAN	LCY	1005-0081-024049-01-6	CURR						PKR					25,785.00	25,785.00	29-Aug-07	No Response
12725	1005	Zamzama	SD	35201-5993735-5	SPORTS STAR INTERNATIONAL	9-C LANE 2 ZAMZAMA-COMME	LCY	1005-0081-018654-01-6	CURR						PKR					23,633.11	23,633.11	1-Aug-07	No Response
12726	1005	Zamzama	SD	42301-2101506-5	NAEEM KATH	2311-35-KINGSBRIDGE GARDEN	UFZ	1005-0419-026254-75-5	PLS						USD					200.32		22-Feb-07	No Response
12727	1005	Zamzama	SD		JAMAL SAEED MALIK / IFFAT LATEEF AWAN	F-F/3 , BLOCK-73,-SEA VIEW TO	UFZ	1005-0412-024919-75-8	PLS						GBP					150.98		29-Sep-07	No Response
12728	1005	Zamzama	SD		NADEEM A.JEDDY/AFSHAN/AZMATULL	APTS 6-B,TOWER B,HAWIUM H	LCY	1005-0081-021926-01-2	CURR						PKR					19,946.88	19,946.88	9-Jan-07	No Response
12729	1005	Zamzama	SD	42301-0490965-7	SYED AMJAD ALI SHAH	FLAT NO D-3, 257-R-A LINES-CO	LCY	1005-0071-015966-50-4	PLS						PKR					18,262.95	18,262.95	3-Jul-07	No Response
12730	1005	Zamzama	SD	42301-4672135-2	ZOHREEN MURAD	HOUSE NO 24/1, 18TH STREET-A	LCY	1005-0081-025513-01-1	CURR						PKR					16,020.00	16,020.00	5-Jan-07	No Response
12731	1005	Zamzama	SD		NATASHA RAHMAN	117 KHY-E-HILAL-PHASE VI, KAR	LCY	1005-0081-016331-01-2	CURR						PKR					14,190.00	14,190.00	3-Mar-07	No Response
12732	1005	Zamzama	SD	42000-0428916-9	AMIR ALI MOOSA	18 FIVE STAR SEBREEZE SHAH-E	LCY	1005-0072-018279-52-1	PLS						PKR					14,332.28	14,332.28	26-May-07	No Response
12733	1005	Zamzama	SD		MR. FURQAN A. SHAIKH	C-32, DARAKSHAN VILLAS, PH-V	UFZ	1005-0419-300475-75-4	PLS						USD					129.73		10-Nov-07	No Response
12734	1005	Zamzama	SD		WORLDBANK SECURITIES PVT LTD	109-B,GULSHAN-E-FAISAL ,BATI	LCY	1005-0081-022753-01-5	CURR						PKR					12,970.00	12,970.00	21-Sep-07	No Response
12735	1005	Zamzama	SD		MOHAMMAD ASHRAF/YASEEN KHAN	FLAT NO 504 WALI GARDEN GA	LCY	1005-0081-023194-01-0	CURR						PKR					12,885.00	12,885.00	20-Jul-07	No Response
12736	1005	Zamzama	SD	42301-4642542-5	FURQAN AHMED SHAIKH	OAK HOUSE PLOT # 14-C,2ND C	LCY	1005-0081-023383-01-9	CURR						PKR					12,699.60	12,699.60	6-Nov-07	No Response
12737	1005	Zamzama	SD		MUHAMMAD TALIB AZIZ/FARAH TALIB	73 3RD STREET OFF KH-E-BADA	LCY	1005-0081-023628-01-5	CURR						PKR					12,423.62	12,423.62	13-Jul-07	No Response
12738	1005	Zamzama	SD	51357-004999	KANEZ FATIMA	18.5, STAR SEA FOREEZE APTS, I	LCY	1005-0072-013803-52-7	PLS						PKR					12,687.78	12,687.78	26-May-07	No Response
12739	1005	Zamzama	SD		MEHRUNNISA/ASGHAR	HOLD-, KARACHI	LCY	1005-0071-023493-50-9	PLS						PKR					12,348.40	12,348.40	10-Mar-07	No Response
12740	1005	Zamzama	SD		SHUJAUDIN SHEIKH	H.NO.3, BUKHARA MANZIL-STR	LCY	1005-0081-020554-01-0	CURR						PKR					11,679.00	11,679.00	14-Mar-07	No Response
12741	1005	Zamzama	SD	42401-7754766-9	W.H. ENTERPRISES	D-115,BLOCK 7,GULSHAN-E-IQB	UFZ	1005-0418-024469-75-9	CURR						USD					103.62		2-Jun-07	No Response
12742	1005	Zamzama	SD	42301-3165115-4	ZAREEN	96/I KHAYABAN-E-SHAHBAZ,-P	UFZ	1005-0419-026513-75-9	PLS						USD					102.40		18-Apr-07	No Response
12743	1005	Zamzama	SD		SYED QAMAR ABBAS JAFRI &/OR SYED NAEEM	CONSTRUCTION TECHNIQUE IN	UFZ	1005-0418-026052-75-0	CURR						USD					99.00		18-Jul-07	No Response
12744	1005	Zamzama	SD		M.SHAKEL	H# C-90, SECTOR 11-B, NORTH	LCY	1005-0081-016444-01-8	CURR						PKR					9,977.00	9,977.00	17-Sep-07	No Response
12745	1005	Zamzama	SD		SHAYAN KHAWAJA/E.U KHAWAJA	17/1, 2ND CREEK LANE PHASE 2	UFZ	1005-0419-022982-75-8	PLS						USD					95.15		9-Jan-07	No Response
12746	1005	Zamzama	SD		NOMAN-UR-REHMAN &/OR AFSHEEN ZEHR	HOUSE NO.2/2 ZULFIQAR,-SREE	UFZ	1005-0408-026192-75-7	CURR						EUR					84.80		25-Jul-07	No Response
12747	1005	Zamzama	SD	42201-3991455-9	AL ASMA FURNITURE AND FIXTURE	OFFICE # 2 3RD FLOOR PLOT 31	LCY	1005-0081-022010-01-7	CURR						PKR					9,353.00	9,353.00	17-May-07	No Response
12748	1005	Zamzama	SD		T.HASHIM	402-MARINE PRIDE,BC-2BLOCK	LCY	1005-0071-015190-50-6	PLS						PKR					9,659.35	9,659.35	4-Jun-07	No Response
12749	1005	Zamzama	SD	42301-5342252-6	TASNEEM ZAHIDA	NO.C-27, SECTOR,14-A,-SHADM	LCY	1005-0081-025729-01-1	CURR						PKR					9,143.92	9,143.92	1-Mar-07	No Response
12750	1005	Zamzama	SD	42301-8721003-2	RAAMISH FATIMA	D-41, KH-E-JAMI-CLIFTON BLOC	LCY	1005-0071-024862-50-8	PLS						PKR					8,864.38	8,864.38	24-May-07	No Response
12751	1005	Zamzama	SD	42301-4216234-5	WAJID ALI KHAN (PHOTO A/C)	HOUSE#C-78/41,5TH/3,PUNJAB	LCY	1005-0081-025088-01-5	CURR						PKR					8,254.92	8,254.92	30-Mar-07	No Response
12752	1005	Zamzama	SD		WAJID HUSSAIN JUNEJO/BEENA JUNEJO	A-57,PHASE I QASIMABAD BEHI	LCY	1005-0081-020859-01-8	CURR						PKR					8,151.00	8,151.00	5-May-07	No Response
12753	1005	Zamzama	SD	42501-5932357-3	ABDUL RAUF SIDDIQUI	C-15,1ST FLOOR,-GULSHAN-E-H	LCY	1005-0081-026380-01-2	CURR						PKR					8,087.00	8,087.00	10-Jul-07	No Response
12754	1005	Zamzama	SD	42501-2084539-3	YOUNUS MASEEH	HOUSE#E-212,BHITAI ABAD-GU	LCY	1005-0071-024770-50-7	PLS						PKR					8,425.22	8,425.22	7-Apr-07	No Response
12755	1005	Zamzama	SD	42501-1581441-7	CH.MOHAMMAD ASLAM	E-1,SEA ROCK APTS,-2/3 BLOCK	LCY	1005-0081-021113-01-9	CURR						PKR					7,837.00	7,837.00	26-Sep-07	No Response
12756	1005	Zamzama	SD	42101-0297076-8	RABIA ABID	Karachi	LCY	1005-0072-018184-52-7	PLS						PKR					7,542.26	7,542.26	18-Dec-07	No Response
12757	1005	Zamzama	SD	42201-2211235-8	DUR E SHAHWAR	Karachi	LCY	1005-0072-018183-52-6	PLS						PKR					7,542.26	7,542.26	18-Dec-07	No Response
12758	1005	Zamzama	SD		MAHMOOD HUSSAIN/MAHIRA	F-20, HOUSE#1 BLOCK-9,-CLIFT	UFZ	1005-0419-300432-75-3	PLS						USD					65.54		29-Aug-07	No Response
12759	1005	Zamzama	SD	42000-0463022-4	SEEMI SAAD	HOUSE NO.57-A-A,-STREET, KA	LCY	1005-0071-021277-50-3	PLS						PKR					6,927.95	6,927.95	25-Jan-07	No Response
12760	1005	Zamzama	SD		KHAWAJA AHMED ZUBAIR	A-26, BASERA APTS,BLOCK-2,-G	LCY	1005-0081-021721-01-5	CURR						PKR					6,586.00	6,586.00	30-Apr-07	No Response
12761	1005	Zamzama	SD	42201-2978318-4	BILQUIS A RAZAK	D-146, NAVY HOUSING SCHEME	LCY	1005-0071-018167-50-3	PLS						PKR					6,637.57	6,637.57	29-Nov-07	No Response
12762	1005	Zamzama	SD		IMRAN AHMED/SAMIA I AHMED	A-23 SINDHI MUSLIM HOUSING	UFZ	1005-0419-024048-75-1	PLS						USD					60.16		16-Aug-07	No Response
12763	1005	Zamzama	SD	42201-7352486-7	SAMEER RUFU KHAN	120 BAHADURABAD KARACHI,-	UFZ	1005-0413-300378-75-0	PLS						EUR					52.94		11-Apr-07	No Response
12764	1005	Zamzama	SD		BLACK FISH	28 BANGALORE TOWN,OFF-SHA	LCY	1005-0081-024587-01-7	CURR						PKR					5,946.00	5,946.00	21-Sep-07	No Response
12765	1005	Zamzama	SD																				

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12780	1005	Zamzama	SD		MOHAMMAD ALTAF/AFSHEEN ALTAF	PAK CENTRE 2ND FLOOR FLAT #	LCY	1005-0081-023368-01-0	CURR						PKR					4,380.00	4,380.00	14-Jun-07	No Response
12781	1005	Zamzama	SD		SAMEEN BILAL	3-B 1st CENTRAL LANE PHASE 2	LCY	1005-0071-019457-50-6	PLS						PKR					4,532.98	4,532.98	28-Feb-07	No Response
12782	1005	Zamzama	SD		HAMIDA WASIM	HOUSE NO. B-27,-MEHRAN APP	LCY	1005-0071-022173-50-0	CURR						PKR					4,496.73	4,496.73	31-Jan-07	No Response
12783	1005	Zamzama	SD	61101-2911864-6	NELOFAR AMIN FAHIM	48/1,6B STREET PHASE-V,-DHA,	LCY	1005-0081-021328-01-8	CURR						PKR					4,009.00	4,009.00	14-Dec-07	No Response
12784	1005	Zamzama	SD	84058-6825747-2	NANCY NIELSEN MIRZA	2500S0TH GLENEAGLES DRIVE-	LCY	1005-0081-300151-01-7	CURR						PKR					3,975.00	3,975.00	15-Dec-07	No Response
12785	1005	Zamzama	SD	42301-0973649-9	MALIK ATA MUHAMMAD	91-C/2, STREET 24, KHY-E-RAHA	LCY	1005-0081-023957-01-3	CURR						PKR					3,833.45	3,833.45	13-Jun-07	No Response
12786	1005	Zamzama	SD		ALIYA MALIK	8-H- GULBERG II LAHORE-, LAH	LCY	1005-0081-020760-01-0	CURR						PKR					3,769.00	3,769.00	14-Dec-07	No Response
12787	1005	Zamzama	SD		CALL CAB (PVT) LIMITED	SAIMA PLAZA,SHOW ROOM NO	LCY	1005-0081-026429-01-0	CURR						PKR					3,720.00	3,720.00	26-Nov-07	No Response
12788	1005	Zamzama	SD		ZEHRA NIZAM/NIZAMUDDIN NOORDIN	84/II/II, KH-E-HILAL,-PH-VI, DHA	LCY	1005-0071-020473-50-9	PLS						PKR					3,852.88	3,852.88	11-Jun-07	No Response
12789	1005	Zamzama	SD		PERWEEN AKHTAR/MIRZA AZHAR BEG	105/1, 13TH STREET, KHAYABAN	UFZ	1005-0419-300177-75-3	PLS						USD					33.45		16-Jan-07	No Response
12790	1005	Zamzama	SD		HUMAYUN FATIMA BUTT/AYLA BUTT	BUNGLOW NO 27 STREET 27 KH	LCY	1005-0081-007455-01-2	CURR						PKR					3,487.37	3,487.37	11-Jun-07	No Response
12791	1005	Zamzama	SD	42101-1830256-7	SYED WAJID ALI	R-826 SEC 9 NORTH KARACHI-	LCY	1005-0081-024251-01-2	CURR						PKR					3,159.00	3,159.00	25-Apr-07	No Response
12792	1005	Zamzama	SD	42301-09250111-9	KHURRAM AHMED SUHRWARDY	HOUSE NO-102 / II,-10TH LANE	LCY	1005-0081-025587-01-9	CURR						PKR					3,153.00	3,153.00	1-Feb-07	No Response
12793	1005	Zamzama	SD	42501-4733960-9	RED CLOTHING	68/4/6 RAFA-E-AAM SOCIETY-,	LCY	1005-0081-024752-01-8	CURR						PKR					3,067.60	3,067.60	17-Dec-07	No Response
12794	1005	Zamzama	SD	42201-5330185-5	KHALID MAJEED	21-C ASKARI IV RASHID MINHAS	LCY	1005-0081-023677-01-4	CURR						PKR					3,050.00	3,050.00	3-Jul-07	No Response
12795	1005	Zamzama	SD	42101-1804464-1	MUSHARRAF HUSSAIN	HOUSE NO. 5-A-11/4,-NAZIMAB	LCY	1005-0081-025474-01-3	CURR						PKR					3,044.05	3,044.05	28-Jun-07	No Response
12796	1005	Zamzama	SD		RUKSHANDA ABDULLAH	4, SHAHEED-E-MILLAT ROAD,-M	LCY	1005-0081-021355-01-1	CURR						PKR					3,039.00	3,039.00	22-Feb-07	No Response
12797	1005	Zamzama	SD	42000-0511944-0	SYEDA FAIZA RIZVI	RIGHT SOLUTION-LOT NO.21-E	LCY	1005-0081-025275-01-2	CURR						PKR					3,035.00	3,035.00	31-Jul-07	No Response
12798	1005	Zamzama	SD	42000-6321678-0	SEHR TAHIR KARAMAT	47-16TH STREET PHASE V-D.H.A	LCY	1005-0071-026773-50-4	PLS						PKR					3,065.01	3,065.01	3-Aug-07	No Response
12799	1005	Zamzama	SD		SOHAIL MALIK	43/1A, STREET 9, OFF KHY-E-SH	LCY	1005-0071-015621-50-8	PLS						PKR					2,956.18	2,956.18	27-Dec-07	No Response
12800	1005	Zamzama	SD		SAID AHMED	G/26,SEA BREEZE TOWN HOUSE	LCY	1005-0071-019630-50-7	PLS						PKR					2,945.26	2,945.26	2-Mar-07	No Response
12801	1005	Zamzama	SD		MAHNAZ GHALIB/GHALIB SALAM	APTT 3, BUILDING 34-C, STADIU	LCY	1005-0071-015356-50-6	PLS						PKR					2,843.17	2,843.17	3-Apr-07	No Response
12802	1005	Zamzama	SD	42301-1271055-9	MOHAMMAD RIZWAN (PHOTO A/C)	FLAT-F-5,STREET-2, 15-C,-KHY-E	LCY	1005-0081-026562-01-2	CURR						PKR					2,720.00	2,720.00	3-May-07	No Response
12803	1005	Zamzama	SD	42000-3686274-6	ARSALA SULTAN	FLAT NO J-303, BLOCK J-RURI G	UFZ	1005-0407-020545-75-1	CURR						GBP					20.00		15-Feb-07	No Response
12804	1005	Zamzama	SD		RAHEELA MASOOD	FLAT# 1, 17-C, STADIUM LANE 2	LCY	1005-0071-016549-50-1	PLS						PKR					2,804.51	2,804.51	28-Jun-07	No Response
12805	1005	Zamzama	SD		SYED SAAD AHMED	2-K, 11/3, NAZIMABAD NO. 2, K	LCY	1005-0071-013960-50-4	PLS						PKR					2,739.61	2,739.61	4-Jan-07	No Response
12806	1005	Zamzama	SD		FARRAH RAZZAQ	79 KHAYABAN-E-HAFIZ-PHASE 5	LCY	1005-0081-021953-01-5	CURR						PKR					2,615.30	2,615.30	21-Nov-07	No Response
12807	1005	Zamzama	SD	41304-6237927-3	MUHAMMAD SHAHID	ROM 2/2 ARKAY SQUARE NEW-	LCY	1005-0081-022144-01-8	CURR						PKR					2,587.00	2,587.00	17-Dec-07	No Response
12808	1005	Zamzama	SD	42201-6807747-7	GHIJULAM ANWAR	FLAT B-12 AL MUJAHID APPT-N	LCY	1005-0081-024008-01-7	CURR						PKR					2,428.26	2,428.26	5-Sep-07	No Response
12809	1005	Zamzama	SD	61101-9457216	NADIA ZAHIR	98-A,SABA AVENUE PHASE-VLD	LCY	1005-0081-022629-01-4	CURR						PKR					2,392.56	2,392.56	19-Jun-07	No Response
12810	1005	Zamzama	SD		NOMAN-UR-REHMAN /OR AFSHEEN ZEHR	HOUSE NO.2/2 ZULFIQAR,-SREE	UFZ	1005-0412-026192-75-3	PLS						GBP					17.47		8-Oct-07	No Response
12811	1005	Zamzama	SD		AURANGZEB ABBASI	20-C 2ND COMMERCIAL-MAIN	LCY	1005-0071-018585-50-9	PLS						PKR					2,395.42	2,395.42	15-Aug-07	No Response
12812	1005	Zamzama	SD	42301-2181237-1	FIKREE AUTOMOBILE	HOUSE NO. 67/1, 17TH STREET	LCY	1005-0081-018957-01-2	CURR						PKR					2,270.28	2,270.28	13-Dec-07	No Response
12813	1005	Zamzama	SD	42101-5253180-9	ARSHAD KHAN	C-3 APPT 26-RABIA CITY-GULIST	LCY	1005-0081-023974-01-4	CURR						PKR					2,260.00	2,260.00	19-Sep-07	No Response
12814	1005	Zamzama	SD		SALMAN RAUF	28, 17TH STREET,-PHASE V, DHA	LCY	1005-0081-016879-01-3	CURR						PKR					2,247.25	2,247.25	21-Jun-07	No Response
12815	1005	Zamzama	SD	42201-0238810-7	SYED ANWAR HUSSAIN	112/II,31ST STREET,SABA AVENUE	LCY	1005-0081-025849-01-6	CURR						PKR					2,175.00	2,175.00	13-Jan-07	No Response
12816	1005	Zamzama	SD		IMRAN MALIK	46/1,29TH STREET, PHASE V, EX	LCY	1005-0072-018711-52-6	PLS						PKR					2,232.21	2,232.21	19-Jan-07	No Response
12817	1005	Zamzama	SD		SHAFIQ REHMAN	12 WELLINGTON TERRACE HAN	UFZ	1005-0412-024593-75-4	PLS						GBP					15.81		15-Feb-07	No Response
12818	1005	Zamzama	SD	31304-2437588-3	SHAHID SATTAR	MEHAR ABAD III,NEAR SHIMLA	LCY	1005-0081-025142-01-2	CURR						PKR					2,125.00	2,125.00	20-Feb-07	No Response
12819	1005	Zamzama	SD		SAROCCH AHMED /OR FAIZA	115/I, 22ND STREET-KHAYABAN	UFZ	1005-0412-020150-75-1	PLS						GBP					15.64		31-Jul-07	No Response
12820	1005	Zamzama	SD	42301-7772011-8	SALEHA TALAT FATIMA ANSARI	3/1 KH-E-HILAL PHASE 6 DHA-,	UFZ	1005-0419-022016-75-9	PLS						USD					20.21		5-Jul-07	No Response
12821	1005	Zamzama	SD		MRS RIYASAT HAIDERY/MRS NAHEED	26/II/B-4 STREET PHASE-5, DHA	LCY	1005-0071-020044-50-0	PLS						PKR					2,160.17	2,160.17	18-Jun-07	No Response
12822	1005	Zamzama	SD	42101-1541028-9	ZAHAEERUDIN MUHAMMAD BABAR	18/III,FLENCH STREET,OFF BLEA	LCY	1005-0071-025089-50-3	PLS						PKR					2,143.07	2,143.07	21-Nov-07	No Response
12823	1005	Zamzama	SD		SALMA BABAR/BABAR RAFIQUE MUGH	43/III, 9TH STREET, OFF KHY-E-N	LCY	1005-0072-018274-52-6	PLS						PKR					2,057.49	2,057.49	10-Oct-07	No Response
12824	1005	Zamzama	SD	42201-0320744-8	MEHRUNNISA IQBAL	11/B, 12TH CENTRAL STREET-PH	UFZ	1005-0410-017117-01-3	PLS						USD					18.05		7-Jun-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12840	1005	Zamzama	SD		SYED KAMAL AHMED	18/12 3D NAZIMABAD-, KARAC	LCY	1005-0071-016506-50-0	PLS						PKR					1,574.97	1,574.97	13-Jun-07	No Response
12841	1005	Zamzama	SD		JOEL ARNOLD ASSOCIATES	21-C MEZZANINE FLOOR NO 1,-	LCY	1005-0081-018702-01-5	CURR						PKR					1,483.98	1,483.98	2-Jun-07	No Response
12842	1005	Zamzama	SD	31301-9768028-7	MIAN RABNAWAZ HASHMI	STREET SCHOOL HALQA#4, NAZ	LCY	1005-0081-024707-01-3	CURR						PKR					1,460.00	1,460.00	5-Mar-07	No Response
12843	1005	Zamzama	SD		ANEES/NASREEN MOTIWALA	36/II GIZRI STREET NO.I,-PHASE	LCY	1005-0081-018096-01-0	CURR						PKR					1,453.19	1,453.19	13-Mar-07	No Response
12844	1005	Zamzama	SD	42000-0427492-2	SIDRA AHMAD	9 SUNNYSIDE ROAD CIVIL LINES	LCY	1005-0071-023664-50-6	PLS						PKR					1,466.72	1,466.72	8-Jun-07	No Response
12845	1005	Zamzama	SD	35201-1405504-0	PAKEEZA KHAN	D-64, BLOCK 4, CLIFTON,-KEHKA	LCY	1005-0071-024599-50-8	PLS						PKR					1,452.16	1,452.16	28-Sep-07	No Response
12846	1005	Zamzama	SD		YOUNUS/SAIMA	FLAT # 15,SARA MANZIL MACHI	LCY	1005-0081-023423-01-8	CURR						PKR					1,370.00	1,370.00	1-Aug-07	No Response
12847	1005	Zamzama	SD		ABDUL JABBAR	A-412, BLOCK-J, NORTH-NAZIM	LCY	1005-0072-020241-52-2	PLS						PKR					1,411.33	1,411.33	18-May-07	No Response
12848	1005	Zamzama	SD	42000-0380962	SHAKILA MUNEEER	64/11 5TH COMMERCIAL STREET	LCY	1005-0081-022572-01-6	CURR						PKR					1,366.00	1,366.00	8-Jan-07	No Response
12849	1005	Zamzama	SD	42301-9037582-0	SHAZIA JOKHIO	53/II 27TH STREET OFF -B-STREET	LCY	1005-0071-016522-50-0	PLS						PKR					1,411.20	1,411.20	27-Oct-07	No Response
12850	1005	Zamzama	SD		GHAUSIA TALAT/FARZANA SHAH	76-II, 24TH STREET, OFF KHY-E-E	LCY	1005-0071-015460-50-3	PLS						PKR					1,381.00	1,381.00	16-Jan-07	No Response
12851	1005	Zamzama	SD	42401-7983784-3	ASIF AYUB	B-502,SECTOR 1,METROVILE,-S	LCY	1005-0081-026161-01-7	CURR						PKR					1,320.00	1,320.00	2-Apr-07	No Response
12852	1005	Zamzama	SD	42201-0533392-7	BURHAN AHMED QURESHI	HOUSE#13154,BLOCK 2,-METRO	LCY	1005-0081-024480-01-9	CURR						PKR					1,281.00	1,281.00	29-Oct-07	No Response
12853	1005	Zamzama	SD	42201-0339223-1	MUHAMMAD IMRAN SABA	FLAT # D-22 FARAZ AVENUE BLOCK	UFZ	1005-0418-023545-75-0	CURR						USD					12.00		10-Dec-07	No Response
12854	1005	Zamzama	SD	42301-0714951-3	YASIR-UZ-ZAMAN	PLOT# F/24,HOUSE# B/23,BEVERLY	LCY	1005-0081-024422-01-9	CURR						PKR					1,249.50	1,249.50	3-Nov-07	No Response
12855	1005	Zamzama	SD	42301-1781049-8	SAIRA MALBARI	15/22 RIMPA TOWN HOUSES,-A	LCY	1005-0071-023312-50-1	PLS						PKR					1,298.80	1,298.80	31-Jul-07	No Response
12856	1005	Zamzama	SD		SARAH SHAMA JADOON	3-A, B-4, SHAMNAZ, BATH ISLAM	LCY	1005-0071-020699-50-1	PLS						PKR					1,271.72	1,271.72	31-Jul-07	No Response
12857	1005	Zamzama	SD		SHAMSUDDIN SHAMI/SHAHNAZ SHAMI	TOWN HOUSE#14, SUNNY-SIDE	UFZ	1005-0419-020414-75-7	PLS						USD					11.46		12-Nov-07	No Response
12858	1005	Zamzama	SD	42101-1176471-4	SYEDA NUSRAT JAMAL	A-4,ROW BLOCK 1,-GULSHAN-E	LCY	1005-0071-026702-50-9	PLS						PKR					1,252.78	1,252.78	9-Jul-07	No Response
12859	1005	Zamzama	SD		SHAFIQ UR REHMAN	12 WELLINGTON TERRACE HAN	UFZ	1005-0419-024593-75-1	PLS						USD					11.36		19-Feb-07	No Response
12860	1005	Zamzama	SD		SAIEDA SHAHEEN LADAK	A-304,CLIFTON GARDENS-FLAT	LCY	1005-0071-020050-50-8	PLS						PKR					1,230.20	1,230.20	17-Dec-07	No Response
12861	1005	Zamzama	SD		FATEMAH/MAIMUNA/ALI	78/II 6TH COMM ST PHASE IV D	LCY	1005-0071-023566-50-5	PLS						PKR					1,219.50	1,219.50	6-Jun-07	No Response
12862	1005	Zamzama	SD		MUSHTAQ AHMED SHAREEF/TAZEEN S	C-382, BLOCK-VI, F.B. AREA -, KAR	LCY	1005-0071-020352-50-3	PLS						PKR					1,187.88	1,187.88	15-Jun-07	No Response
12863	1005	Zamzama	SD	42000-6790673-2	SHAZIA	33/II 5TH COMMERCIAL STREET	LCY	1005-0071-023708-50-9	PLS						PKR					1,169.69	1,169.69	17-May-07	No Response
12864	1005	Zamzama	SD		YASIR MATEEN/SAIMA YASIN MATIN/RASHID	HNO 51/III KH-E-JANBAZ-PHASE	LCY	1005-0071-022847-50-5	PLS						PKR					1,169.31	1,169.31	8-Feb-07	No Response
12865	1005	Zamzama	SD	42201-1683322-3	SYED ALI HAIDER ZAIDI	31 A-1,SUNSET STREET-PHASE 2	LCY	1005-0081-026807-01-8	CURR						PKR					1,086.00	1,086.00	24-Sep-07	No Response
12866	1005	Zamzama	SD	42201-7074745-1	AMIR MAQSOOD ALI	HNO 2187 PIB COLONY NAWAB	LCY	1005-0071-022535-50-8	CURR						PKR					1,080.77	1,080.77	20-Mar-07	No Response
12867	1005	Zamzama	SD	61101-1957945-1	IMRAN GHADNAVI	HOUSE 41, KHY-E-BUKHARI,-PH	LCY	1005-0081-025232-01-1	PLS						PKR					971.00	971.00	17-Jan-07	No Response
12868	1005	Zamzama	SD		ARSHAD AMIN/IRFAN ZAKARIA	120-A ,-KHAYABAN-E-HILAL-PHASE	LCY	1005-0081-020809-01-8	CURR						PKR					956.76	956.76	17-Dec-07	No Response
12869	1005	Zamzama	SD		WILLAYAT ALI MEMON/HAMIDA	13-C, SABA COMMERCIAL,-STREET	LCY	1005-0071-020259-50-9	PLS						PKR					993.43	993.43	12-Nov-07	No Response
12870	1005	Zamzama	SD	42301-0395725-6	NAZEHA ATHAR ZUBAIRI	64/1, 22 STREET KHAYABAN-E-E	LCY	1005-0081-024213-01-6	CURR						PKR					935.00	935.00	4-Jun-07	No Response
12871	1005	Zamzama	SD	42301-3518008-7	ALI ASGHAR NAQVI	D-16 BLOCK 17 GULSHAN-E-IQBAL	LCY	1005-0071-023478-50-0	PLS						PKR					974.43	974.43	23-Aug-07	No Response
12872	1005	Zamzama	SD		ZIAULLAH TARIQUE HASHMI	T-27, SASI HOME APT, BLOCK-4	LCY	1005-0071-016677-50-6	PLS						PKR					963.94	963.94	31-Dec-07	No Response
12873	1005	Zamzama	SD		MIRZA AZHAR BEG	116/1,12TH STREET,PHASE-VI,-H	LCY	1005-0081-021459-01-6	CURR						PKR					910.82	910.82	3-May-07	No Response
12874	1005	Zamzama	SD	42501-1079740-7	M/S SPRING ORCHARDS	FLORISTS,HOTEL METROPOLE-C	LCY	1005-0081-022169-01-7	CURR						PKR					909.00	909.00	3-Jul-07	No Response
12875	1005	Zamzama	SD		M/S.NEW MONSIEUR	8/1,15TH STREET KHY-E-TALUHE	LCY	1005-0081-022115-01-3	CURR						PKR					907.51	907.51	3-Sep-07	No Response
12876	1005	Zamzama	SD		AZRA KHALIL SIDDIQUI	48/2,KHY-E-SHAHEEN PHASE-V	LCY	1005-0071-022581-50-4	PLS						PKR					927.88	927.88	23-Nov-07	No Response
12877	1005	Zamzama	SD		SAMEENA HAROON	23-B/1, 11TH CENTRAL-STREET	LCY	1005-0081-020296-01-7	CURR						PKR					887.15	887.15	31-Jan-07	No Response
12878	1005	Zamzama	SD		REHAN ANEES	R-857, BLOCK-17, F.B AREA, KAR	LCY	1005-0071-016127-50-1	PLS						PKR					920.17	920.17	14-Dec-07	No Response
12879	1005	Zamzama	SD		MOHAMMAD RASHID	2/55 R-PECHS, KARACHI	LCY	1005-0071-018521-50-3	PLS						PKR					900.49	900.49	26-May-07	No Response
12880	1005	Zamzama	SD	42101-1566858-7	WAHEED UZ ZAMAN KHAN	C-92 BLOCK 9 NORTH NAZIMABAD	LCY	1005-0081-022869-01-4	CURR						PKR					862.00	862.00	3-Sep-07	No Response
12881	1005	Zamzama	SD	42201-0448395-8	MAHER NAJEEB	22 C/1,2ND ZAMZAMA LANE-ZAMZAMA	LCY	1005-0081-024544-01-6	CURR						PKR					860.00	860.00	22-Jan-07	No Response
12882	1005	Zamzama	SD		MOHAMMAD ASIF KHAN	PLOT#23, 2ND FLOOR, 5TH LANE	LCY	1005-0071-018405-50-2	PLS						PKR					874.07	874.07	4-Aug-07	No Response
12883	1005	Zamzama	SD	42000-0547425-1	FARHAN ALI	FLAT NO.103,ADAM HEIGHTS,-F	LCY	1005-0071-023427-50-9	PLS						PKR					867.84	867.84	17-Dec-07	No Response
12884	1005	Zamzama	SD		RAZIA JAMEEL/JAMEEL H	APPT#901, COLUMBUS TOWER	LCY	1005-0072-018045-52-9	PLS						PKR					858.41	858.41	30-Aug-07	No Response
12885	1005	Zamzama	SD	423012																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12900	1005	Zamzama	SD	42101-6401465-3	MUDASSIR SIDDIQUI	2-A-2/9 NAZIMABAD NO.2, KAR	LCY	1005-0081-026570-01-2	CURR						PKR					715.00	715.00	11-Sep-07	No Response
12901	1005	Zamzama	SD	42301-2463821-0	AISHA SHAH	165/II,31ST STREET,KHY-E-MUS	LCY	1005-0081-024135-01-1	CURR						PKR					714.00	714.00	26-Nov-07	No Response
12902	1005	Zamzama	SD	42101-0618259-4	ALIYA ABBAS	FLAT A-55,MAZIA SQUARE,-BLO	LCY	1005-0081-026120-01-8	CURR						PKR					690.00	690.00	11-Jun-07	No Response
12903	1005	Zamzama	SD		M. MASOOD BAIG/SHAZIA SIDDIQUI	7, GIZRI BAGH COLONY,-GIZRI R	UFZ	1005-0419-300356-75-0	PLS						USD					6.57		27-Nov-07	No Response
12904	1005	Zamzama	SD	42000-0491411	TAJMUR AMJAD	21/II, KHY-E-TARIQ,PHASE-VI,-D	LCY	1005-0071-022160-50-5	PLS						PKR					713.31	713.31	9-Aug-07	No Response
12905	1005	Zamzama	SD	42101-4086405-7	MIRZA IBRAHIM BAIG	B-44, BLOCK D, NORTH NAZIMA	LCY	1005-0081-025190-01-0	CURR						PKR					680.00	680.00	23-May-07	No Response
12906	1005	Zamzama	SD		NISAR AHMED KHUHHRO / GUL-E-LALA	404-C, CHAPAL OCEAN CENTRE	LCY	1005-0081-025613-01-2	CURR						PKR					675.00	675.00	9-May-07	No Response
12907	1005	Zamzama	SD	13101-5529393-9	JAHANZAIB SHAH	HOUSE NO.M1/90, OLD NO.278	LCY	1005-0081-025264-01-9	CURR						PKR					670.00	670.00	4-Jun-07	No Response
12908	1005	Zamzama	SD	42101-0437246-5	SADAQAT HUSAIN	NO.C - 119, BLOCK J,-NORTH NA	LCY	1005-0071-026423-50-1	PLS						PKR					698.38	698.38	19-Mar-07	No Response
12909	1005	Zamzama	SD	51456-0287045-14	FIROUZH MAJIDULLA/KAMAL MAJID	27 A/1, KHY-E-MOMIN, PH-V,-D	LCY	1005-0072-019788-52-9	PLS						PKR					686.58	686.58	9-Mar-07	No Response
12910	1005	Zamzama	SD	42201-4899814-7	SYED JAVED AKHTAR	F-8,A1 COMFORTS,BLOCK-11,R	LCY	1005-0081-025217-01-2	CURR						PKR					659.00	659.00	17-Oct-07	No Response
12911	1005	Zamzama	SD	42301-0450937-8	FARYAL KHALEEL	6TH STREET,10/1 ZAMZAMA-RE	LCY	1005-0081-026590-01-6	CURR						PKR					658.00	658.00	31-Oct-07	No Response
12912	1005	Zamzama	SD	42301-9709199-5	SAKHAWAT HUSSAIN JANWARI	C-105,AL-HABIB APPARTMENT,-	LCY	1005-0081-025762-01-2	CURR						PKR					650.00	650.00	7-Jul-07	No Response
12913	1005	Zamzama	SD		ASIM M. SIDDIQI	D-42,CLIFTON ESTATES APPTS,-	LCY	1005-0072-019076-52-8	PLS						PKR					668.49	668.49	16-May-07	No Response
12914	1005	Zamzama	SD		PRASANNA GOMES	NO.21B,KHY-E-MUJAHID,PH.5,C	LCY	1005-0071-024303-50-2	PLS						PKR					672.73	672.73	6-Feb-07	No Response
12915	1005	Zamzama	SD		ABDUL AZIZ BANGASH	EOPL SECURITY DIVISION,-DAH	LCY	1005-0081-021395-01-9	CURR						PKR					643.00	643.00	11-Jul-07	No Response
12916	1005	Zamzama	SD		SHAZIA JANNAT MARRI	40-C, 5TH EAST STREET,-D.H.A.,	LCY	1005-0072-019666-52-2	PLS						PKR					657.36	657.36	23-Apr-07	No Response
12917	1005	Zamzama	SD	42401-7687289-7	MOHAMMAD HASSAN	HNO 187 SECTOR 13-G ORANGI	LCY	1005-0071-022908-50-9	PLS						PKR					662.83	662.83	6-Jun-07	No Response
12918	1005	Zamzama	SD	42301-5175976-7	SECURECOM	C/O BALUCHISTAN ECONOMIC	LCY	1005-0081-021290-01-3	CURR						PKR					630.00	630.00	7-Nov-07	No Response
12919	1005	Zamzama	SD		SYED MAHMOOD HUSSAIN	H.NO. 236, AKHTAR COLONY#3	LCY	1005-0071-020509-50-2	PLS						PKR					656.13	656.13	27-Oct-07	No Response
12920	1005	Zamzama	SD		FARAZ HASHMI R/OR UROO I HASHMI	97-1, 8TH STREET, OFF KH-E-R	LCY	1005-0071-020469-50-3	PLS						PKR					641.85	641.85	3-Jul-07	No Response
12921	1005	Zamzama	SD	42000-0454381-4	ZEHR A.SIDDIQI	C-30/I,BLOCK-4, CLIFTON-KHI, K	LCY	1005-0081-022170-01-0	CURR						PKR					603.98	603.98	27-Nov-07	No Response
12922	1005	Zamzama	SD		SKYWATCHER PAKISTAN	MEZZANINE FLOOR, 18C,-6TH C	LCY	1005-0081-019708-01-3	CURR						PKR					590.20	590.20	15-Jan-07	No Response
12923	1005	Zamzama	SD	42000-8592824-5	WAQAR AHMED	C-16,BABER SQUARE,-KARIMAB	LCY	1005-0071-025717-50-4	CURR						PKR					601.98	601.98	21-Apr-07	No Response
12924	1005	Zamzama	SD		RUKSHANDA JABEEN	16/II 4TH STREET ZAMZAMA BL	LCY	1005-0081-022450-01-9	PLS						PKR					568.28	568.28	25-Jan-07	No Response
12925	1005	Zamzama	SD	45102-8984195-7	IMRAN	F-39 F-MKT-2ND FLOOR,-KARA	LCY	1005-0081-026523-01-5	CURR						PKR					567.00	567.00	6-Sep-07	No Response
12926	1005	Zamzama	SD	42201-0421233-1	KAMRAN AHMED	BLOCK NO 16 LABAR SQUARE-K	LCY	1005-0071-023213-50-1	PLS						PKR					587.80	587.80	9-Jan-07	No Response
12927	1005	Zamzama	SD		FAUZIA SULTANA NAQI/SYED IRFAN NAQI	HNO 11-C GIZRI LANE PHASE IV	LCY	1005-0081-023187-01-1	CURR						PKR					560.00	560.00	10-Apr-07	No Response
12928	1005	Zamzama	SD	42201-8755014-5	FARAZ BUTT	99 ADVERTISING: 16C,2ND COM	LCY	1005-0071-024523-50-8	PLS						PKR					580.46	580.46	16-Jun-07	No Response
12929	1005	Zamzama	SD	42101-7447423-4	SAMIRA LATIF AHMED	26/2B, 30TH STREET-KHY-E-SHA	LCY	1005-0081-020559-01-5	CURR						PKR					549.70	549.70	5-Sep-07	No Response
12930	1005	Zamzama	SD	42101-1864853-1	SALMAN GHANI	R-17/14 BLOCK 18 SAMANABAD	LCY	1005-0071-022893-50-1	PLS						PKR					569.05	569.05	26-Mar-07	No Response
12931	1005	Zamzama	SD		SHAYAN KHAWAJA/E.U KHAWAJA	17/1 2ND CREEK LANE PHASE 7	LCY	1005-0071-022982-50-9	PLS						PKR					557.47	557.47	26-Mar-07	No Response
12932	1005	Zamzama	SD	42000-0559774-3	AMAN ULLAH SHAHERYAR KHAN	E-94, A/1, BLOCK-7, GULSHAN-E	LCY	1005-0081-020278-01-5	CURR						PKR					521.20	521.20	17-Jul-07	No Response
12933	1005	Zamzama	SD		SHAHIDA/NASIR	KARACHI	LCY	1005-0071-015524-50-0	PLS						PKR					543.29	543.29	3-Feb-07	No Response
12934	1005	Zamzama	SD	42201-5886040-3	ILYAS AHMAD KHAN	C-22, BLK-10, F.B AREA-,, KARA	LCY	1005-0081-026092-01-3	CURR						PKR					496.00	496.00	6-Nov-07	No Response
12935	1005	Zamzama	SD	42201-0320744-8	MEHRUNNISA IQBAL	11/B, 12TH CENTRAL STREET-PH	UFZ	1005-0412-017117-01-5	PLS						GBP					3.64		10-Sep-07	No Response
12936	1005	Zamzama	SD		SAEEDA A QADRI/HUMAYUN RAFI	50/1, 9TH STREET, PHASE-V, DH	LCY	1005-0071-018499-50-4	PLS						PKR					513.06	513.06	16-Nov-07	No Response
12937	1005	Zamzama	SD	43202-3506297-5	AKHTAR ALI QADRI	APPT. NO. H-5 KHAYABAN ARCA	LCY	1005-0072-022998-52-0	PLS						PKR					487.50	487.50	14-Dec-07	No Response
12938	1005	Zamzama	SD	42201-0251894-1	SYED FARRUKH AHMED	HNO 38/10 AREA 1D LANDHI N	LCY	1005-0081-023646-01-7	CURR						PKR					469.00	469.00	5-Oct-07	No Response
12939	1005	Zamzama	SD	41306-2451334-9	KHALID MAHMOOD SHAH	27/1,34TH STREET OFF KHY-E-S	LCY	1005-0081-023136-01-0	CURR						PKR					465.00	465.00	5-Dec-07	No Response
12940	1005	Zamzama	SD		ARSHIA AHMED &/OR SAMINA GHAZNAVI	APPPARTMENT NO.M-3,SEA W	UFZ	1005-0413-026707-75-7	PLS						EUR					4.00		30-Jul-07	No Response
12941	1005	Zamzama	SD	42301-0909981-6	RUBINA MAHMOOD	34/11,7TH COMMERCIAL STREE	LCY	1005-0081-019514-01-9	CURR						PKR					456.24	456.24	23-May-07	No Response
12942	1005	Zamzama	SD	42101-1710243-1	JAVED AHMED	B-2,AL NAUSHEEN PLAZA,-BLOC	LCY	1005-0081-025970-01-4	CURR						PKR					445.00	445.00	26-Dec-07	No Response
12943	1005	Zamzama	SD	42301-3111878-5	SHAMSUDDIN	74-B, SOUTH CIRCULAR AVENUE	UFZ	1005-0419-020702-75-6	PLS						USD					4.22		26-Jul-07	No Response
12944	1005	Zamzama	SD		AYESHA SHAFIQ SIDDIQI	23/D, GOLDFIELD APTS,-CH. KH	LCY	1005-0071-019904-50-8	PLS						PKR					459.87	459.87	12-Sep-07	No Response
12945	100																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12960	1005	Zamzama	SD		MOHAMMAD AYUB KHAN	HORIZON GRAPICS 26/C-11,6TH	LCY	1005-0081-022540-01-8	CURR						PKR					375.00	375.00	31-Jul-07	No Response
12961	1005	Zamzama	SD	42201-7970888-3	IMTIAZ AHMED KHAN	A-22 RUFI APPT GULSHAN-E-IQB	LCY	1005-0081-023278-01-1	CURR						PKR					369.00	369.00	1-Aug-07	No Response
12962	1005	Zamzama	SD		CPLC-NC DEFENCE	CPLC-NC OFFICE, MAIN BEACH-A	LCY	1005-0081-024801-01-8	CURR						PKR					367.96	367.96	24-Aug-07	No Response
12963	1005	Zamzama	SD	42201-0591137-0	RABINA IMTIAZ	HOUSE#4/ 37 STREET, PH 6, OF	LCY	1005-0081-025230-01-9	CURR						PKR					366.50	366.50	12-Sep-07	No Response
12964	1005	Zamzama	SD	42301-6519193-9	ASIF ALI	331/A SHEET # 01 UPPER GIZRI	LCY	1005-0071-023417-50-7	PLS						PKR					382.33	382.33	4-Aug-07	No Response
12965	1005	Zamzama	SD	42501-7318428-9	MOHAMMAD OMER	529/121 AMAR YASIR-SOCITY M	LCY	1005-0071-019831-50-0	PLS						PKR					380.96	380.96	8-Mar-07	No Response
12966	1005	Zamzama	SD		TALAT/SARWAR/MANSOOR	Karachi	LCY	1005-0071-013625-50-8	PLS						PKR					375.45	375.45	16-Jun-07	No Response
12967	1005	Zamzama	SD	42401-1816249-1	MOHAMMAD SHOAB	HOUSE#H-74,QASBA COLONY N	LCY	1005-0081-024532-01-2	CURR						PKR					358.00	358.00	13-Dec-07	No Response
12968	1005	Zamzama	SD	42101-4740945-9	JAMALUDDIN	A-161 BLOCK 3 GULSHAN-E-IQB	LCY	1005-0081-023279-01-2	CURR						PKR					353.98	353.98	18-Aug-07	No Response
12969	1005	Zamzama	SD		MANSOOB AHMAD	SHOP#1, 2-C, 5TH COMM., LAN	LCY	1005-0071-019341-50-7	PLS						PKR					365.23	365.23	26-Mar-07	No Response
12970	1005	Zamzama	SD	42301-9040079-8	ROMANA TARIQ	TIPU SULTAN ROAD,,AL-HAMRA	UFZ	1005-0419-300375-75-3	PLS						USD					3.32		29-Nov-07	No Response
12971	1005	Zamzama	SD	34101-2384737-2	AZRA REHMAT	HOUSE NO. A/35, STREET NO.14	LCY	1005-0081-025411-01-8	CURR						PKR					347.00	347.00	5-Jun-07	No Response
12972	1005	Zamzama	SD		PANORAMA TRADING COMPANY	412, 4TH FLOOR, PANORAMA-C	LCY	1005-0081-020525-01-5	CURR						PKR					346.45	346.45	26-Oct-07	No Response
12973	1005	Zamzama	SD	42301-1061072-1	TRADE NETWORK INTERNATIONAL	24/C MEZZANINE FLR STADIUM	LCY	1005-0081-023174-01-6	CURR						PKR					331.50	331.50	6-Oct-07	No Response
12974	1005	Zamzama	SD	42101-1558785-3	SYED KASHIF HUSSAIN RIZVI	HNO A/224 STR # 10 BLOCK 4-N	LCY	1005-0081-023280-01-5	CURR						PKR					325.00	325.00	5-Sep-07	No Response
12975	1005	Zamzama	SD	42301-5082665-3	MUMTAZ SHAH	819,JOHNSTON AVENUE,,HAMI	UFZ	1005-0413-024512-75-8	PLS						EUR					2.83		17-Aug-07	No Response
12976	1005	Zamzama	SD	37105-0265776-5	MOHD SIDDIQ	HOUSE NO.15, STREET-A-08-KH	LCY	1005-0081-026618-01-9	CURR						PKR					320.00	320.00	31-May-07	No Response
12977	1005	Zamzama	SD		AESHA AQDAS/SYED AQDAS AHMAD	45-B-II, MAIN HILAL PH-VII,,D.H	LCY	1005-0081-020028-01-3	CURR						PKR					317.63	317.63	19-Jan-07	No Response
12978	1005	Zamzama	SD	42201-0183360-1	JAVED AKBAR	HOUSE NO.5,BLOCK #2,COMM.	LCY	1005-0081-022524-01-8	CURR						PKR					314.74	314.74	17-May-07	No Response
12979	1005	Zamzama	SD		ERUM FATIMA QUETTAWALA	157-B, SHAHIBRABAD JOHAR RO	LCY	1005-0071-018273-50-2	PLS						PKR					318.55	318.55	10-Aug-07	No Response
12980	1005	Zamzama	SD		ABDUL GHANI ARABI/SUFIYAN ABDUL GHANI	HNO 15/11 15TH ST KH-E-TANZ	LCY	1005-0081-023994-01-8	CURR						PKR					304.41	304.41	8-Jan-07	No Response
12981	1005	Zamzama	SD		MOHAMMAD ISMAIL DOOSA / ALIYA DOOSA	HOUSE NO D-348, SITUATED AT	LCY	1005-0081-026069-01-4	CURR						PKR					300.00	300.00	3-Feb-07	No Response
12982	1005	Zamzama	SD	42301-6912354-5	ANJUM REHMAN	MUHALLA BARTIAN GOTH DAKH	LCY	1005-0081-022093-01-6	CURR						PKR					666.00	666.00	26-Nov-07	No Response
12983	1005	Zamzama	SD	42101-8201828-9	A.M.FARHAN SYED	L-1513,SECTOR 11/E,NORTH-KA	LCY	1005-0071-022744-50-1	PLS						PKR					299.07	299.07	24-Dec-07	No Response
12984	1005	Zamzama	SD		BRIGD(R) UMAIR AHMAD	D-143 BLOCK 4 KDA SCHEME N	UFZ	1005-0419-300203-75-6	PLS						USD					2.71		24-Mar-07	No Response
12985	1005	Zamzama	SD	42301-6639724-2	MARIAM HUSSAIN KHOSO	H-20, ASKARI 1, APT.CH. KHALE	LCY	1005-0081-024109-01-9	CURR						PKR					283.00	283.00	27-Jan-07	No Response
12986	1005	Zamzama	SD	42301-4779083-9	ABDUL MAJEED	S-49/A S.I.T.E MAURIPUR ROAD	LCY	1005-0081-023533-01-1	CURR						PKR					278.86	278.86	12-Jun-07	No Response
12987	1005	Zamzama	SD	44206-2372686-1	MUHAMMAD ARIF	FLAT#CC-359,BLOCK-3,MARIYA	LCY	1005-0081-024940-01-6	CURR						PKR					278.00	278.00	6-Oct-07	No Response
12988	1005	Zamzama	SD		SHAFIQ REHMAN	12 WELLINGTON TERRACE HAN	LCY	1005-0081-024593-01-5	CURR						PKR					274.32	274.32	9-Mar-07	No Response
12989	1005	Zamzama	SD	35404-1362250-5	ASIM MEHMOOD	ABBAS ENGINEERING INDUSTRI	LCY	1005-0081-026412-01-1	CURR						PKR					273.00	273.00	23-Oct-07	No Response
12990	1005	Zamzama	SD	41306-2446616-5	HUMAYOON ZAHOOR	PLOT 21 - E, PHASE - II,,SOUTH	LCY	1005-0081-026545-01-1	CURR						PKR					270.00	270.00	3-Sep-07	No Response
12991	1005	Zamzama	SD		MRS. NAHEED JAFFRI	20/1,18TH STREET,,OFF KHY-E-3	LCY	1005-0071-019068-50-5	PLS						PKR					270.23	270.23	18-Jun-07	No Response
12992	1005	Zamzama	SD	42201-0355912-7	GLEN JUDE MAGNUM	RIGHT SOLUTION,,PLOT NO. 21	LCY	1005-0081-025330-01-0	CURR						PKR					258.00	258.00	1-Sep-07	No Response
12993	1005	Zamzama	SD	42301-0988840-7	MUHAMMAD AAMIR FAZLANI	FLAT NO.03,EIGHT FLOOR,,TAJ	LCY	1005-0081-025672-01-3	CURR						PKR					252.00	252.00	10-Nov-07	No Response
12994	1005	Zamzama	SD	42201-0291655-8	SABA RAKHSHI IQBAL	FLAT#8,GROUND FLOOR,AASHI	LCY	1005-0081-024137-01-3	CURR						PKR					246.08	246.08	20-Jan-07	No Response
12995	1005	Zamzama	SD	42101-8400889-1	M. IMRAN MALIK	HOUSE NO.1657,,BLOCK NO.15	LCY	1005-0081-025491-01-4	CURR						PKR					242.50	242.50	1-Feb-07	No Response
12996	1005	Zamzama	SD		JAMASHED ALI KHAN / RIZZAH JAMSHED	HOUSE NO.401, BLOCK-1,F.B.AF	LCY	1005-0081-300429-01-2	CURR						PKR					241.60	241.60	1-Oct-07	No Response
12997	1005	Zamzama	SD	42301-6047083-1	JAVED MASUD	HOUSE NO.C-23,,3RD COMMER	LCY	1005-0081-025539-01-1	CURR						PKR					240.00	240.00	4-Jun-07	No Response
12998	1005	Zamzama	SD		NAZAR ALI	GUL ARCADE PLOT 3C,LANE I-K3	LCY	1005-0081-021077-01-4	CURR						PKR					239.00	239.00	15-Dec-07	No Response
12999	1005	Zamzama	SD	42301-6427559-8	REHANA KHATOON	198B-38 STREE, KHY-E-ITEHAD,,	UFZ	1005-0419-024627-75-2	PLS						USD					2.27		28-Aug-07	No Response
13000	1005	Zamzama	SD	42201-9688352-8	DURE SAMEEN	FLAT # 605,ORISON TOWERS,NH	LCY	1005-0081-022742-01-2	CURR						PKR					237.53	237.53	24-Dec-07	No Response
13001	1005	Zamzama	SD	42301-8705117-4	NARMEEN ALTAF ALLANA	F-47,BLOCK-7,CLIFTON,,KARA	LCY	1005-0081-026031-01-0	CURR						PKR					236.00	236.00	13-Nov-07	No Response
13002	1005	Zamzama	SD		PARDEEP/CHAMPA	PLOT#18/1, NEAR WODDEN TAL	LCY	1005-0071-020090-50-6	PLS						PKR					245.78	245.78	3-Aug-07	No Response
13003	1005	Zamzama	SD		PERWEEN FATIMA/MIRZA AZHAR BEG	105/1,13TH STREET,PHASE 6-K3	LCY	1005-0071-007250-50-2	PLS						PKR					245.04	245.04	16-May-07	No Response
13004	1005	Zamzama	SD		SYED MUHAMMAD RIZVI/YASMEEN RIZVI	5/1 STREET 29 DHA PHASE V DI	UFZ	1005-0419-024250-75-7	PLS						USD					2.21		17-Feb-07	No Response
13005	1005	Zamzama	SD	42201-8456155-7	JACKSON KAMAL	HOUSE NO.																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13020	1005	Zamzama	SD	42301-5006180-3	ASLAM MASIH	KEEVAN HOME FASHION, 9-C-U	LCY	1005-0081-026418-01-7	CURR						PKR					177.00	177.00	19-Sep-07	No Response
13021	1005	Zamzama	SD		NOSHREEN ATHAR ABRO	11 G STREET,KHY-E-SEHAR,, PHA	LCY	1005-0071-012171-50-7	PLS						PKR					179.79	179.79	4-Jun-07	No Response
13022	1005	Zamzama	SD	42301-4012945-0	ZAINAB HAQUE	58/1 3RD GIZRI STREET PHASE I	LCY	1005-0071-026791-50-6	PLS						PKR					176.18	176.18	20-Oct-07	No Response
13023	1005	Zamzama	SD	42201-2759413-2	MARIYUM HAYE	193-C KDA EXT 1-,, KARACHI	LCY	1005-0071-022995-50-4	PLS						PKR					172.06	172.06	15-Nov-07	No Response
13024	1005	Zamzama	SD		HINA/ABDUL SATTAR BILOO	2-C,4TH ZAMZAMA COMM.PHA	LCY	1005-0081-022538-01-4	CURR						PKR					160.00	160.00	1-Aug-07	No Response
13025	1005	Zamzama	SD	61101-2029836-5	YOUSAF AMANAT	57/2 LANE-15,KH-E-BADBAN-PH	LCY	1005-0081-025093-01-2	CURR						PKR					159.00	159.00	11-Jun-07	No Response
13026	1005	Zamzama	SD	42501-4057223-5	ATIF MAHMOOD	ANJUMAN KHUDDAM-UL-QURAN	LCY	1005-0081-025256-01-9	CURR						PKR					152.00	152.00	23-Jul-07	No Response
13027	1005	Zamzama	SD	42101-1849798-1	MUHAMMAD OBAID NAZIR	7/17 C-1 AREA LIAQUATABAD-,,	LCY	1005-0071-022348-50-1	PLS						PKR					156.38	156.38	16-Aug-07	No Response
13028	1005	Zamzama	SD		MUSHTAQ AHMED SHAREEF/TAZEEN S	C-382, BLOCK-VI, F B AREA-,, KA	UFZ	1005-0419-020352-75-2	PLS						USD					1.41		15-Jun-07	No Response
13029	1005	Zamzama	SD	42301-6869195-8	SUGRA JAMAL	106/1, KH-E-BADAR,, PHASE V, D	UFZ	1005-0419-300334-75-4	PLS						USD					1.40		1-Nov-07	No Response
13030	1005	Zamzama	SD	42301-0878448-6	RUBINA UROOJ	RIGHT SOLUTION-PLOT NO.21-E	LCY	1005-0081-025480-01-1	CURR						PKR					146.00	146.00	30-Apr-07	No Response
13031	1005	Zamzama	SD	42201-0598541-5	ASIF AHMED KHAN	BLOCK C HNO 9 (C-90)-GULSHAN	LCY	1005-0071-022776-50-9	PLS						PKR					151.55	151.55	3-Nov-07	No Response
13032	1005	Zamzama	SD	42201-0709362-1	IMRAN AHMED KHAN	H.NO. A-79/104,ASIFABAD-,, KA	LCY	1005-0071-025846-50-0	PLS						PKR					150.90	150.90	19-Sep-07	No Response
13033	1005	Zamzama	SD	42201-0553999-3	SYED TARIQ-UL-HASSAN	HNO B-11 STR # 9 PIB SOCIETY-	LCY	1005-0081-023301-01-1	CURR						PKR					144.32	144.32	27-Sep-07	No Response
13034	1005	Zamzama	SD	42301-6566699-0	AYEZA MARIAM MIR	138/1, 27TH STREET OFF-KH-E-4	LCY	1005-0072-024812-52-1	PLS						PKR					147.64	147.64	5-Apr-07	No Response
13035	1005	Zamzama	SD	42201-3708916-0	UZMA JAVED	D-41, BLOCK-4, KDA SCHEME-5-	LCY	1005-0081-024830-01-3	CURR						PKR					143.00	143.00	18-May-07	No Response
13036	1005	Zamzama	SD	42000-2808287-6	YUSRA PERVEEN	SYNERGIES SOURCING PAK(PVT)	LCY	1005-0081-025685-01-8	CURR						PKR					140.07	140.07	5-Oct-07	No Response
13037	1005	Zamzama	SD	42101-1907316-7	MUHAMMAD ADEEL KAYANI	FLAT NO.F-8,ANARKALI COMPLE	LCY	1005-0081-025654-01-1	CURR						PKR					136.00	136.00	10-Dec-07	No Response
13038	1005	Zamzama	SD	42301-2566034-5	M. ASAD H. KIZILBASH	75,3RD STREET,PHASE-6,-OFF,K	LCY	1005-0074-025891-54-2	PLS						PKR					139.78	139.78	18-Sep-07	No Response
13039	1005	Zamzama	SD	42101-6170485-3	PERVEZ MURTAZA SIDDIQUI	A-580 BLOCK I NORTH NAZIMAB	LCY	1005-0071-022286-50-6	PLS						PKR					136.23	136.23	1-Sep-07	No Response
13040	1005	Zamzama	SD	42301-5203815-4	HINA RIAZ KADIR	81/1,KHY-E-SEHER PH-6,2ND-ST	LCY	1005-0081-022787-01-5	CURR						PKR					129.00	129.00	10-Jul-07	No Response
13041	1005	Zamzama	SD		FURMAN ALI	MANZOOR COLONY GALLI 8 HNC	LCY	1005-0071-023552-50-1	PLS						PKR					134.29	134.29	22-Feb-07	No Response
13042	1005	Zamzama	SD	36602-8616194-7	MUMTAZ HUSSAIN	HOUSE NO 465 GHOLUSIA STREE	LCY	1005-0071-023850-50-2	PLS						PKR					134.09	134.09	4-Oct-07	No Response
13043	1005	Zamzama	SD	42301-6458830-6	HENNA QAISAR	HOUSE NO.25/1,STREET NO.22	LCY	1005-0071-025605-50-9	PLS						PKR					133.08	133.08	4-Sep-07	No Response
13044	1005	Zamzama	SD	42301-5984380-7	THE 4 CIRCLES CO	GROUND FLOOR, SAIDA CHAME	LCY	1005-0081-016889-01-5	CURR						PKR					125.26	125.26	10-Aug-07	No Response
13045	1005	Zamzama	SD	42501-6623284-5	SYED SHARIQ SHAHID (PHOTO A/C)	HOUSE 171, DOHS II, MALIR CA	LCY	1005-0081-025240-01-1	CURR						PKR					121.00	121.00	17-Dec-07	No Response
13046	1005	Zamzama	SD	42201-0596155-5	MEHDI RAHA	FLAT NO.201,PLOT-ZC-5,-2ND F	LCY	1005-0081-026162-01-8	CURR						PKR					120.00	120.00	7-Dec-07	No Response
13047	1005	Zamzama	SD	42301-0771622-4	MONAZA AHMED	F 56 PARKLANE,BLOCK-5,-CLIFT	LCY	1005-0081-025905-01-5	CURR						PKR					120.00	120.00	17-May-07	No Response
13048	1005	Zamzama	SD	42401-2065276-3	MUHAMMAD TAHIR	H.NO.128 SECTOR 5E, ORANGH-	LCY	1005-0081-020548-01-2	CURR						PKR					119.60	119.60	2-Jun-07	No Response
13049	1005	Zamzama	SD	51704-6797927	ZAKIR NENSEY	54 OLD CLIFTON-, KARACHI	UFZ	1005-0410-017181-01-1	PLS						USD					1.13		11-Jun-07	No Response
13050	1005	Zamzama	SD		MAZHAR HUSSAIN/MUNIRA MAZHAR	M-7,BLOCK NO.6,P.E.C.H.S.-KAR	LCY	1005-0072-019638-52-8	PLS						PKR					121.57	121.57	26-Feb-07	No Response
13051	1005	Zamzama	SD		MUHAMMAD SALIM	A/84,ISHAQABAD,SIRSHAH SUL	LCY	1005-0081-015555-01-0	CURR						PKR					117.00	117.00	20-Aug-07	No Response
13052	1005	Zamzama	SD	42201-7295797-2	MAHEEN FURQAN DOSSA	146 R,BLOCK II,SIR SYED ROAD,,	LCY	1005-0081-026578-01-0	CURR						PKR					115.00	115.00	10-Oct-07	No Response
13053	1005	Zamzama	SD	42101-9952648-5	HARIS ULLAH KHAN	R-25,SECTOR-10,KALYANA TOW	LCY	1005-0081-026487-01-0	CURR						PKR					114.00	114.00	13-Aug-07	No Response
13054	1005	Zamzama	SD		MUHAMMAD ASHRAF	MUSLIM COLONY ,DAHARKI-, KA	LCY	1005-0081-021468-01-7	CURR						PKR					111.50	111.50	18-Jan-07	No Response
13055	1005	Zamzama	SD	42201-3718944-9	ADNAN AHMAD	C-152/LBLOCK-14,GLISTAN-E-,,	LCY	1005-0071-022745-50-2	PLS						PKR					112.32	112.32	16-Jun-07	No Response
13056	1005	Zamzama	SD	42201-8490221-9	UMAIR SAEED	305,SHAHEEN TOWERS PECHS,E	LCY	1005-0081-023407-01-8	CURR						PKR					101.00	101.00	26-Jun-07	No Response
13057	1005	Zamzama	SD	61101-1859855-8	AYESHA MIRZA	A-704, WEST POINT TOWERS,-F	LCY	1005-0081-025170-01-6	CURR						PKR					98.55	98.55	26-Jun-07	No Response
13058	1005	Zamzama	SD	42201-1830628-7	MUHTASHIMUDDIN MIRZA	TRANSMISSION ENGINEERING I	LCY	1005-0081-026496-01-1	CURR						PKR					97.00	97.00	30-Oct-07	No Response
13059	1005	Zamzama	SD		ZUBEEDA PARVEEN &/OR SAMEERA SIDDIQI	8/1 37TH STREET KH-E-MUHAFI	LCY	1005-0072-019578-52-5	PLS						PKR					94.56	94.56	26-Oct-07	No Response
13060	1005	Zamzama	SD	42201-3251081-5	NAYYER IQBAL KHAN	3/11 23RD STREET KHAYABAN-E	LCY	1005-0072-022044-52-7	PLS						PKR					90.40	90.40	9-Aug-07	No Response
13061	1005	Zamzama	SD	42000-0380674-5	NADEEM AHMED/SAIMA NADEEM	D8/A NORTH NAZIMABAD KARA	UFZ	1005-0412-017031-75-0	PLS						GBP					0.64		28-Mar-07	No Response
13062	1005	Zamzama	SD		AZHAR SAEED	153/2, 32ND STREET, KHY-E-MU	LCY	1005-0072-019787-52-8	PLS						PKR					88.92	88.92	15-May-07	No Response
13063	1005	Zamzama	SD	31777-314982	MUNTAZIR ABBAS KHAN	29-G, ASKARI-III, OPP JPMC,-KA	LCY	1005-0072-019243-52-1	PLS						PKR					87.32	87.32	14-Dec-07	No Response
13064	1005	Zamzama	SD	42301-2671633-5	M/S PROFESSIONAL ENGENERING	PLOT # 14-C,ZAMZAMA LANE-6	LCY	1005-0081-021538-01-2	CURR						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13080	1005	Zamzama	SD	42301-0868107-9	MUHAMMAD IMRAN	RIGHT SOLUTION-PLOT NO 21-E	LCY	1005-0081-025299-01-0	CURR						PKR					50.00	50.00	15-Jan-07	No Response
13081	1005	Zamzama	SD	42401-1803239-9	A.P ZEENIA ENTERPRISES	SHOP NO.3,PLOT NO.20-C,4TH-	LCY	1005-0081-026735-01-1	CURR						PKR					49.00	49.00	6-Aug-07	No Response
13082	1005	Zamzama	SD	42301-5886033-0	FARAH ANJUM	A-38, BLOCK-10-A, GULSHAN IQ	LCY	1005-0072-016430-52-2	PLS						PKR					49.91	49.91	7-Mar-07	No Response
13083	1005	Zamzama	SD		AHSAN AHMED	46, KHAYABAN-E-BAHRIA, DHA,	LCY	1005-0071-018148-50-0	PLS						PKR					49.17	49.17	17-May-07	No Response
13084	1005	Zamzama	SD		ALI RAZA / FARZANA	FIROUS APARTMENT FLAT NO	LCY	1005-0071-022621-50-3	PLS						PKR					46.06	46.06	13-Mar-07	No Response
13085	1005	Zamzama	SD	42201-4202169-2	NAJMA HASAN	HOUSE NO.8-4/II, -MAIMAR GA	LCY	1005-0071-025640-50-2	PLS						PKR					44.48	44.48	24-Dec-07	No Response
13086	1005	Zamzama	SD	42201-0491134-0	SAMREEN Z SOOMRO	B-14 AL-HILAL CHS UNIVERSITY	UFZ	1005-0419-022300-75-4	PLS						USD					0.40		2-May-07	No Response
13087	1005	Zamzama	SD		ISHWAR LAL	BLOCK-3, NARAIN PURA RANCH	LCY	1005-0072-015928-52-1	PLS						PKR					41.48	41.48	17-Apr-07	No Response
13088	1005	Zamzama	SD	42301-0329917-8	SAMINA RAFIQUE	H.NO.171, STREET 2, MEHMOOD	LCY	1005-0081-027079-50-7	CURR						PKR					40.00	40.00	10-Dec-07	No Response
13089	1005	Zamzama	SD	42301-0738534-5	TANVEER ASGHAR	ART 4 GALL 2 GIZRI VILLAGE OLI	LCY	1005-0081-022965-01-1	CURR						PKR					40.00	40.00	20-Feb-07	No Response
13090	1005	Zamzama	SD	42501-9558433-7	ATIF MUHSATQ AHMED	H.NO.B19,BLOCK-10,-K.D.A. PA	LCY	1005-0081-025483-01-4	CURR						PKR					39.00	39.00	8-Jun-07	No Response
13091	1005	Zamzama	SD	37405-0456979-0	REEMA KASHIF	43 HILL VIEW STREET GULREZ 6	LCY	1005-0081-023080-01-3	CURR						PKR					38.00	38.00	18-Apr-07	No Response
13092	1005	Zamzama	SD	42201-7879926-9	SYED KAMRAN HAIDER NAQVI	D-3 SUNNY VIEW BLOCK 14-GU	LCY	1005-0071-023180-50-1	PLS						PKR					39.57	39.57	13-Apr-07	No Response
13093	1005	Zamzama	SD		RAZIA BEGUM	H.NO.94 GALI NO.4 DEHLI-COL	LCY	1005-0071-020655-50-9	PLS						PKR					37.35	37.35	19-Mar-07	No Response
13094	1005	Zamzama	SD		NARIJS SULTAN	AGHA COTTAGE II A-2-KHAYABA	LCY	1005-0071-016293-50-2	PLS						PKR					35.53	35.53	13-Dec-07	No Response
13095	1005	Zamzama	SD	42301-7177756-7	ADEEL QAMAR	68/III LANE 5,-D.H.A., KARACHI	LCY	1005-0081-021224-01-3	CURR						PKR					33.60	33.60	1-Dec-07	No Response
13096	1005	Zamzama	SD	42301-0882219-3	HUSSAIN ALI	HORIZON GRAPHIC-26/C-II, ZAI	UFZ	1005-0419-025355-75-5	PLS						USD					0.31		29-Nov-07	No Response
13097	1005	Zamzama	SD		TANVEER ALTAF	HOUSE # 1219-A, STREET # 19-A	LCY	1005-0081-022208-01-5	CURR						PKR					30.00	30.00	30-Aug-07	No Response
13098	1005	Zamzama	SD		ASIM SOOMRO	45- A/2 FLAT NO 1 MOHAMMA	LCY	1005-0071-022412-50-0	PLS						PKR					30.92	30.92	10-Feb-07	No Response
13099	1005	Zamzama	SD		HUMA NAZ/REHAN SALEEM	A-361 BLOCK 9 KAECHS- KARAC	LCY	1005-0071-022319-50-6	PLS						PKR					30.72	30.72	28-Feb-07	No Response
13100	1005	Zamzama	SD	50157-973025	RUBINA MASOOD PERACHA	A-239 BLOCK-5 NORTH NAZIMA	LCY	1005-0071-018056-50-9	PLS						PKR					29.65	29.65	20-Sep-07	No Response
13101	1005	Zamzama	SD	42401-6553280-2	ROZINA RUBICA	HOUSE#5,KMC COMPOUND TA	LCY	1005-0081-024385-01-3	CURR						PKR					28.00	28.00	5-Sep-07	No Response
13102	1005	Zamzama	SD	42301-3706425-8	FAIZA MERCHANT/NASEEM MERCHANT	27 KHAYABAN-E-GHAZI DHA-PH	LCY	1005-0071-016417-50-2	PLS						PKR					28.72	28.72	2-Feb-07	No Response
13103	1005	Zamzama	SD	42301-8799775-7	ZUBAIR AZIZ	HOUSE NO. 128/1, 13TH STREET	LCY	1005-0074-025857-54-0	PLS						PKR					28.67	28.67	13-Sep-07	No Response
13104	1005	Zamzama	SD	42301-7766522-4	HINA SAHER	64-A RAFAH-E-AAM SOCIETY M	LCY	1005-0071-024723-50-0	PLS						PKR					28.11	28.11	26-Nov-07	No Response
13105	1005	Zamzama	SD	42301-3621899-8	ASMA ABBASI	HOUSE#21/II, 5TH COMM STRE	LCY	1005-0071-023964-50-9	PLS						PKR					27.75	27.75	25-Aug-07	No Response
13106	1005	Zamzama	SD	42201-0915166-7	MOHAMMAD MERAJ KHAN (PHOTO A/C)	C-14/99,BEHIND JACOB LINES,-	LCY	1005-0081-025211-01-6	CURR						PKR					26.00	26.00	11-Sep-07	No Response
13107	1005	Zamzama	SD	42301-0907280-4	AZRA MUNIR	C-33/1, N.O.R.E-1-M.T KHAN RC	LCY	1005-0081-025009-01-0	CURR						PKR					26.00	26.00	24-Sep-07	No Response
13108	1005	Zamzama	SD	42201-4452698-7	CHOUDRY SHOAB ABAS	54/1/L1,-KHAYABAN-E- BADBAN	LCY	1005-0071-026224-50-0	PLS						PKR					27.02	27.02	6-Feb-07	No Response
13109	1005	Zamzama	SD	42301-5594213-8	PATRICIA	RIGHT SOLUTION-PLOT NO 21-E	LCY	1005-0081-025308-01-2	CURR						PKR					23.00	23.00	6-Jul-07	No Response
13110	1005	Zamzama	SD		ALI ASLAM NENSEY	3, 3RD ZAMZAMA STREET, PHAS	UFZ	1005-0419-300471-75-0	PLS						USD					0.21		11-Jun-07	No Response
13111	1005	Zamzama	SD	42201-2386734-5	RIZWAN ALI ATTREY	FLAT NO. A/5, PLOT NO.27,-SEC	LCY	1005-0081-025746-01-2	CURR						PKR					22.00	22.00	23-Jun-07	No Response
13112	1005	Zamzama	SD	42201-6277010-5	HAIDER ALI	A/II ROYAL APPARTMENT,-BLO	LCY	1005-0081-025874-01-7	CURR						PKR					21.00	21.00	7-Mar-07	No Response
13113	1005	Zamzama	SD		AHMAD SAYAM BASHIR	33/1,KH-I-HILAL, PHASEVI,-DHA	LCY	1005-0071-020829-50-9	PLS						PKR					21.61	21.61	3-May-07	No Response
13114	1005	Zamzama	SD	42201-9572613-7	MUHAMMAD RAMEEZ	HORIZON GRAPHICS-26-C/II,ZAI	LCY	1005-0081-026787-01-3	CURR						PKR					20.00	20.00	3-Nov-07	No Response
13115	1005	Zamzama	SD	42000-0459260-7	ABID MASOOD	38/II 10TH COMMERCIAL STREE	LCY	1005-0081-023882-01-3	CURR						PKR					18.97	18.97	12-Dec-07	No Response
13116	1005	Zamzama	SD	42101-5440597-5	MOHAMMAD NADEEM KHAN	FLAT # A-41/96 PLOT # ST-26/B	LCY	1005-0081-023231-01-6	CURR						PKR					18.00	18.00	1-Dec-07	No Response
13117	1005	Zamzama	SD	42301-3261679-8	SHAMIM RAZAQ	C/2-20,BAZATTA LINES,JINNAH-	LCY	1005-0081-025201-01-4	CURR						PKR					16.00	16.00	24-Aug-07	No Response
13118	1005	Zamzama	SD	42201-0596155-5	MEHDI RAZA	FLAT NO.201,PLOT-ZC-5,-2ND F	LCY	1005-0071-026162-50-5	PLS						PKR					16.64	16.64	21-Jul-07	No Response
13119	1005	Zamzama	SD		MUHAMMAD ZAKI HABIB	R-35/1,SHARIFABAD ,-F.B.AREA	LCY	1005-0071-021592-50-5	PLS						PKR					16.09	16.09	8-Jan-07	No Response
13120	1005	Zamzama	SD	35202-2424994-3	FAROOQ MUHAMMAD SALEEM	199-A NEW CHAUBURJI PARK-M	LCY	1005-0081-023806-01-1	CURR						PKR					14.00	14.00	10-Dec-07	No Response
13121	1005	Zamzama	SD	42301-6924247-1	NOOR JAWAID/JAWAID ARIF	54/1, 14TH STREET, PHASE-S, O	LCY	1005-0072-018509-52-0	PLS						PKR					12.64	12.64	29-Jun-07	No Response
13122	1005	Zamzama	SD	54400-1232601-7	AMIR NADEEM BUTT	301-B, CHAPAL LUXURY APPT,-E	UFZ	1005-0419-025267-75-8	PLS						USD					0.11		6-Jun-07	No Response
13123	1005	Zamzama	SD		NISAR ALI SHAIKH	25-C, OFFICE COLONY, GARDEN	LCY	1005-0072-018392-52-9	PLS						PKR					11.75	11.75	3-Nov-07	No Response
13124	1005	Zamzama	SD	42201-0676566-3	SARFARAZ HUSSAIN KHAN	HOUSE#B-29/15, NISHTERABAD	LCY	1005-0081-025048-01-7	CURR						PKR					11.00	11.00	18-Dec-07	No Response
13125	1005	Zamzama	SD	42201-0711055-7	MUHAMMAD ALI RAFIQUZZAMAN KHAN	57/X,BLOCK-6 P.E.C.H.S KARACI	LCY	1005-0081-022730-01-8	CURR						PKR					11.00	11.00	24-Dec-07	No Response
13126	1005	Zamzama	SD		KHURRAM KHAN/NASEEMA SHAHEEN (PHOTO)	HNO 401 STREET# 1, EID GAH F	LCY	1005-0071-024258-50-6	PLS						PKR					10.70	10.70	21-Apr-07	No Response
13127	1005	Zamzama	SD	42301-1037059-3	NAVEED UR RAHIM	PAINT HOUSE NO.A-4,-GULSHA	LCY	1005-0081-025916-01-8	CURR						PKR					10.00	10.00	18-Dec-07	No Response
13128	1005	Zamzama	SD		RASHAD AHMED KHAN/NAHID KHAN	5/1, KH-E-BEHRIA, PH-V,-D.H.A	LCY	1005-0072-020161-52-5	PLS						PKR					10.24	10.24	9-Apr-07	No Response
13129	1005	Zamzama	SD		NAILA JAMAL ALLADIN/ABAN AZIZ JAMAL/FE	17-B,KHY-E-SEHAR PHASE-VI,-D	LCY	1005-0081-023398-01-6	CURR						PKR					9.14	9.14	28-Nov-07	No Response
13130	1005	Zamzama	SD		MOHAMMAD ISSA/EHTASHAM	SIDCO AVENUE APPARTMENT,-	UFZ	1005-0419-020468-75-1	PLS						USD					0.08		9-Aug-07	No Response
13131	1005	Zamzama	SD		MOHAMMAD TAQI/SHAHNAZ BANO /KAZIM	HOUSE NO 306 BLOCK NO C AL	LCY	1005-0071-022625-50-7	PLS						PKR					6.78	6.78	4-May-07	No Response
13132	1005	Zamzama	SD		SAMINA ABBAS/ZAHEER ABBAS	11/2 27 STREET PHASE 5 EXT-D	UFZ	1005-0412-015146-26-5	UFZ						GBP					0.04		21-May-07	No Response
13133	1005	Zamzama	SD		SULTAN ALI HASNAINI	43 H, CLIFTON COURT, CH KHAI	UFZ	1005-0412-024189-75-4	PLS						GBP					0.03		3-Feb-07	No Response
13134	1005	Zamzama	SD		RAIS RAZA/S. QAISER RAZA	62-22ND STREET PHASE V OFF H	UFZ	1005-0419-018850-75-6	PLS						USD					0.03		23-Oct-07	No Response
13135	1005	Zamzama	SD	35202-2461395-3	SAJAN H.MALIK	B-304,SHALIMAR ESTATES,-129	LCY	1005-0072-021017-52-2	PLS						PKR					2.91	2.91	11-May-07	No Response
13136	1005	Zamzama	SD	42301-1067090-5	YOUSUF HATIM	FLAT -8 IBRAHIM MANSHIAN,LI	LCY	1005-0071-022188-50-7	PLS						PKR					2.84	2.84	11-Oct-07	No Response
13137	1005	Zamzama	SD		ABDUL AZIZ KHATRI	H # 2600 ST NO 9-A OPP-MADIR	LCY	1005-0071-016290-50-9	PLS						PKR					2.71	2.71	4-Sep-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13140	1005	Zamzama	SD		A.KIZILBASH/S.KIZILBASH	43/II, KHY-E-BADBAN-PHASE-V,	UFZ	1005-0419-300372-75-0	PLS						USD					0.02		5-Mar-07	No Response
13141	1005	Zamzama	SD	51868-605300	SHAZIA YUSUF	25/III KHAYABAN-E-BEHRIA-PHA	LCY	1005-0071-022077-50-3	PLS						PKR					1.08	1.08	20-Jul-07	No Response
13142	1005	Zamzama	SD	42201-0491712-9	HAMID SHARIF	F-101, BLOCK-10-A, GULSHAN-E	UFZ	1005-0419-300279-75-6	PLS						USD					0.01		6-Aug-07	No Response
13143	1005	Zamzama	SD		KOSAR PARVEEN	88-B, SINDHI MUSLIM HOUSING	LCY	1005-0072-018391-52-8	PLS						PKR					1.01	1.01	3-Nov-07	No Response
13144	1005	Zamzama	SD		MOIN MANIAR/REHANA MANIAR	10 FLOOR, KASHIF CENTRE, SHA	LCY	1005-0081-007382-01-4	CURR						PKR					0.80	0.80	26-Dec-07	No Response
13145	1005	Zamzama	SD		SALMA BABER/YASMIN SIDDIQUI	HOUSE NO 8/1 37TH STREET, O	LCY	1005-0072-018545-52-4	PLS						PKR					0.71	0.71	29-Nov-07	No Response
13146	1005	Zamzama	SD	42301-5822042-8	FURRUKH SULTAN SHERRIF	11-A/2 KHAYABAN-E-SHUJAAT-4	LCY	1005-0072-000302-52-4	PLS						PKR					0.56	0.56	22-May-07	No Response
13147	1005	Zamzama	SD		MOHD HABIB UDDIN SIDDIQUI	HOUSE#A/20, STREET#25-MOD	LCY	1005-0071-018970-50-6	PLS						PKR					0.47	0.47	13-Jan-07	No Response
13148	1005	Zamzama	SD		RAAZIA TAHIR/TAHIR SULTAN	44 BLOCK 7/8 D.M.C.H SOCIETY	LCY	1005-0071-016363-02-9	PLS						PKR					0.21	0.21	20-Feb-07	No Response
13149	1005	Zamzama	SD	42301-7613047-2	SPELL BOUND	D-62 BLOCK-5 CLIFTON-KARACH	LCY	1005-0081-014206-01-6	CURR						PKR					0.19	0.19	21-Sep-07	No Response
13150	1005	Zamzama	SD		PREPAC PAKISTAN(PVT) LTD	KASSAM COURT, 2ND FLOOR, B	LCY	1005-0081-015570-01-9	CURR						PKR					0.15	0.15	19-Jun-07	No Response
13151	1005	Zamzama	SD		ALLAH DAD	43/II, KHY-E-BADBAN, DHA, KAR	LCY	1005-0071-018017-50-2	PLS						PKR					0.05	0.05	2-Aug-07	No Response
13152	1006	S.I.T.E.	SD	42201-1874557-4	AZRA ASHFAQ	B-236-SECTOR 11/B, KARACHI	LCY	1006-0081-007933-01-3	CURR						PKR					525,369.00	525,369.00	27-Nov-07	No Response
13153	1006	S.I.T.E.	SD	42301-1457964-3	SHANZEH & CO.	A/ 4A, MANGHOPIR ROAD S.I.T	LCY	1006-0081-011463-01-3	CURR						PKR					70,531.10	70,531.10	5-Jan-07	No Response
13154	1006	S.I.T.E.	SD		TRADE UNIVERSAL	29/A, BLOCK-K, PECHS.,-SHAHR	LCY	1006-0081-003117-01-7	CURR						PKR					49,670.00	49,670.00	19-Jul-07	No Response
13155	1006	S.I.T.E.	SD	42101-1638675-7	SYED AZIZ UR REHMAN	B/124 SEC-11-B-NORTH KARACH	LCY	1006-0071-006852-01-1	PLS						PKR					35,662.79	35,662.79	24-Jan-07	No Response
13156	1006	S.I.T.E.	SD	42301-6083730-1	MOHD ALI S/O RAFIQ	C-92 DHORAJI COLONY KARACH	UFZ	1006-0419-006629-01-0	CURR						USD					264.45		5-Mar-07	No Response
13157	1006	S.I.T.E.	SD	42401-1738062-1	SAIFULLAH KHAN S/O M.RAMZAN	HNO-1725/2124,GALI MUHALA	LCY	1006-0081-009572-01-0	CURR						PKR					25,730.00	25,730.00	7-Nov-07	No Response
13158	1006	S.I.T.E.	SD		ASHRAF ALI KHAN AYOUB ALI KHAN	F-232, S.I.T.E.,..., KARACHI	LCY	1006-0081-003100-01-8	CURR						PKR					24,460.00	24,460.00	5-Oct-07	No Response
13159	1006	S.I.T.E.	SD	42201-6585110-7	KHALID MANSOOR	HOUSE#230 MOHALLAH-SHAHE	UFZ	1006-0406-012340-75-8	CURR						EUR					171.25		1-Feb-07	No Response
13160	1006	S.I.T.E.	SD	42201-0237292-1	SHAKIL AHMED	HOUSE#230,D.M.C.H-SHAHEED	UFZ	1006-0406-012338-75-4	CURR						EUR					171.25		1-Feb-07	No Response
13161	1006	S.I.T.E.	SD	42101-7464945-1	SOHAIL AYUB KHAN	HOUSE NO.A-7,SECTOR 11/B,-N	LCY	1006-0071-013446-01-4	PLS						PKR					16,365.59	16,365.59	8-Sep-07	No Response
13162	1006	S.I.T.E.	SD	42301-1417001-5	RAHEEL IQBAL S/O MOHD IQBAL	79/A 12 STREET-OFF KHAYABAN	LCY	1006-0081-008272-01-5	CURR						PKR					15,073.00	15,073.00	26-Jan-07	No Response
13163	1006	S.I.T.E.	SD	42201-0711231-5	MOHD IQBAL GODIL	HOUSE NO C-32 DHORAJI COLO	LCY	1006-0081-002174-01-4	CURR						PKR					14,344.00	14,344.00	6-Feb-07	No Response
13164	1006	S.I.T.E.	SD	42301-3264986-7	UNION TEXTILE INDUSTRIES (PVT)	F-438, S.I.T.E., KARACHI.,..., KAR	LCY	1006-0081-006298-01-1	CURR						PKR					14,183.79	14,183.79	9-Aug-07	No Response
13165	1006	S.I.T.E.	SD		M.R.TRANSPORT CO	R.C.C. SHADE NO.12-OPPOSITE	LCY	1006-0081-000368-01-4	CURR						PKR					11,325.00	11,325.00	13-Mar-07	No Response
13166	1006	S.I.T.E.	SD	42401-1118429-9	IFTAKHAR AHMED KHAN.	D-108, MOMINABAD SEC.4-F,-C	LCY	1006-0071-001803-01-2	CURR						PKR					10,451.80	10,451.80	17-Jan-07	No Response
13167	1006	S.I.T.E.	SD	42201-4290553-0	HAJRA YOUNUS D/O YOUNUS MOHAMMAD B	HNO-C/42 DHORAJI COLONY,-K	LCY	1006-0081-009565-01-1	CURR						PKR					9,020.00	9,020.00	7-Nov-07	No Response
13168	1006	S.I.T.E.	SD		HUMAYUN & ATIF.	C/31, S.I.T.E.,..., KARACHI	LCY	1006-0071-002019-01-4	PLS						PKR					9,148.47	9,148.47	9-May-07	No Response
13169	1006	S.I.T.E.	SD		MUHAMMAD ASAD	A21-A S.I.T.E.,..., KARACHI	LCY	1006-0071-004837-01-8	PLS						PKR					8,896.27	8,896.27	4-Oct-07	No Response
13170	1006	S.I.T.E.	SD	42301-5926754-5	MOHAMMAD RAFIQ.	D-13 /14 BLK-01-CLIFTON, KAR	LCY	1006-0071-000711-01-9	PLS						PKR					8,719.06	8,719.06	13-Mar-07	No Response
13171	1006	S.I.T.E.	SD	42301-1080133-9	VISION INTERNATIONAL (PVT) LTD	1ST FLOOR 39-A/1 JASON TRAD	LCY	1006-0081-001939-01-7	CURR						PKR					7,483.69	7,483.69	25-Oct-07	No Response
13172	1006	S.I.T.E.	SD	42101-7856010-9	SYED RAHIM S/O HAKIM DIN	INAYATULLAH GENERAL STORE	LCY	1006-0071-006252-01-5	PLS						PKR					7,569.98	7,569.98	11-Dec-07	No Response
13173	1006	S.I.T.E.	SD	42201-1409458-2	MINA WAQAR	B-77/1, KDA SCHEME NO.1-EXT	LCY	1006-0081-011652-01-2	CURR						PKR					7,210.00	7,210.00	5-May-07	No Response
13174	1006	S.I.T.E.	SD	42201-0464217-6	SAMREENA BASHIR	H NO-779 TILAK STREET JAMSH	LCY	1006-0081-012175-01-6	CURR						PKR					7,040.80	7,040.80	9-May-07	No Response
13175	1006	S.I.T.E.	SD	42301-4417662-3	ABDUL WAHID S/O ADAM	AL-HAFIZ GARDEN NEAR JILANI	LCY	1006-0071-011499-01-3	PLS						PKR					7,051.08	7,051.08	31-Jul-07	No Response
13176	1006	S.I.T.E.	SD	42101-1643556-9	MUBASIR ALI KHAN	C/O UNION EXPORT-D-204/A M	LCY	1006-0081-009770-01-0	CURR						PKR					6,754.00	6,754.00	4-May-07	No Response
13177	1006	S.I.T.E.	SD	42201-0607338-0	SAMAN AHMED D/O SHAKEEL AHMED	FLAT C-02, RUFI HEAVEN, BLOC	LCY	1006-0071-006346-01-8	PLS						PKR					6,937.37	6,937.37	21-Sep-07	No Response
13178	1006	S.I.T.E.	SD		HALIMA BIBI W/O UMER HAYAT	HOUSE 11, MUJAHIDABAD, OR	LCY	1006-0071-006235-01-4	PLS						PKR					6,761.79	6,761.79	22-Sep-07	No Response
13179	1006	S.I.T.E.	SD	42201-0420707-0	MRS.SITWAT MAQBOOL	A/584,BLOCK:12,GULBERG FED	LCY	1006-0071-006755-01-3	PLS						PKR					6,737.22	6,737.22	9-Oct-07	No Response
13180	1006	S.I.T.E.	SD	42301-0891391-5	MUHAMMAD MAQSOOD S/O H.ABDUL	PALMIRA MANZIL, 4TH FLOOR-4	LCY	1006-0071-008597-01-5	PLS						PKR					6,506.40	6,506.40	15-Jan-07	No Response
13181	1006	S.I.T.E.	SD		SYED ZAKIR HUSSAIN.	A-5-A, SITE, KARACHI.,..., KARAI	LCY	1006-0071-002074-01-1	PLS						PKR					6,344.54	6,344.54	12-Jun-07	No Response
13182	1006	S.I.T.E.	SD	42201-9528655-7	SYED MUSARRAT AHSAN SHAH	A-82, STREET #5, ABBAS TOWN	LCY	1006-0081-011470-01-2	CURR						PKR					6,076.00	6,076.00	3-Dec-07	No Response
13183	1006	S.I.T.E.	SD	42101-0167890-5	MOHAMMAD ASIF	HNO-11/17,BLOCK#3-H,-NAZIM	LCY	1006-0081-009928-01-0	CURR						PKR					6,070.00	6,070.00	7-Nov-07	No Response
13184	1006	S.I.T.E.	SD	42201-6056067-0	SANIJA YOUNUS	HNO- C-42, DHORAJI COLONY,-	LCY	1006-0081-008															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13200	1006	S.I.T.E.	SD	42401-1785262-5	WAHEED UD DIN (PHOTO A/C)	H.NO. S-5/813, SECTOR 11 1/2-	LCY	1006-0071-010275-01-1	PLS						PKR					4,456.32	4,456.32	7-Feb-07	No Response
13201	1006	S.I.T.E.	SD		ROOMI INTERNATIONAL	F-515/B, S.I.T.E.-NEAR GLAXO V	LCY	1006-0081-009212-01-5	CURR						PKR					4,268.00	4,268.00	7-Feb-07	No Response
13202	1006	S.I.T.E.	SD	42301-3740563-6	MRS. ZOHIRA A. MAJEED.	C-42, BLOCK#2-CLIFTON,, KARACHI	LCY	1006-0081-002618-01-1	CURR						PKR					4,260.00	4,260.00	13-Mar-07	No Response
13203	1006	S.I.T.E.	SD	42301-0881778-8	GHANI DYEING INDUSTRIES(PVT)LT	PLOT#5-99, S.I.T.E.-, KARACHI	LCY	1006-0081-002748-01-8	CURR						PKR					4,201.79	4,201.79	21-Aug-07	No Response
13204	1006	S.I.T.E.	SD	42401-2563728-7	UMMER FAROOQ - PHOTO ACCT	E-44 SITE-, KARACHI	LCY	1006-0081-007360-01-0	CURR						PKR					4,076.00	4,076.00	12-Dec-07	No Response
13205	1006	S.I.T.E.	SD		SYED MEHDI HASAN ABDI.	HOUSE NO 119/43 JAFAR TAYAR	LCY	1006-0071-001205-01-8	PLS						PKR					4,209.05	4,209.05	11-Oct-07	No Response
13206	1006	S.I.T.E.	SD	42401-9763716-3	MUHAMMAD IQBAL	HOUSE NO. 1727/1002, TURK-C	LCY	1006-0071-011015-01-9	PLS						PKR					4,160.43	4,160.43	14-Jul-07	No Response
13207	1006	S.I.T.E.	SD	42401-2045695-1	SH. MUHAMMAD SHAHID	H/NO. 674, BLOCK-J, SECTOR 11	LCY	1006-0072-005744-01-9	PLS						PKR					4,103.15	4,103.15	24-Aug-07	No Response
13208	1006	S.I.T.E.	SD	61101-5236065-5	MOHAMMAD ARIF S/O BASHIR AHMED	KARACHI	LCY	1006-0081-005343-01-5	CURR						PKR					3,935.00	3,935.00	13-Mar-07	No Response
13209	1006	S.I.T.E.	SD	42201-8874574-9	SAMI AHMED KHAN	A-41 ALI APP GULSHAN-E-IQBAL	LCY	1006-0071-002201-01-6	PLS						PKR					4,035.99	4,035.99	13-Mar-07	No Response
13210	1006	S.I.T.E.	SD	42201-7643822-1	JAVED SALAHUDDIN AHMED S/O MOIZUDDIN	UNION EXPORT (PVT) LIMITED-	LCY	1006-0081-013857-01-3	CURR						PKR					3,695.00	3,695.00	16-Aug-07	No Response
13211	1006	S.I.T.E.	SD	42000-0387318-3	FARRUKH / SHABIR	PAKISTAN WELDING ELECTROD	LCY	1006-0081-011284-01-6	CURR						PKR					3,592.77	3,592.77	25-May-07	No Response
13212	1006	S.I.T.E.	SD		VISION INTL (PVT) LTD (DYEING	1ST FLOOR JASON TRADE CENTR	LCY	1006-0081-004226-01-1	CURR						PKR					3,307.17	3,307.17	29-Sep-07	No Response
13213	1006	S.I.T.E.	SD		FEROZPURWALA IND (PVT) LTD	F-47 S.I.T.E.-KARACHI, KARACHI	LCY	1006-0081-000511-01-9	CURR						PKR					3,288.52	3,288.52	16-Feb-07	No Response
13214	1006	S.I.T.E.	SD	42301-4495907-6	ERUM W/O MUHAMMAD JAWED	1368 ZARDI HOUSE STREET# 05	LCY	1006-0081-010723-01-6	CURR						PKR					3,232.00	3,232.00	28-May-07	No Response
13215	1006	S.I.T.E.	SD	42000-0454102-1	TALHA WAQAR	NINA INDUSTRIES LTD-A/29/A,	LCY	1006-0081-013685-01-5	CURR						PKR					3,212.66	3,212.66	2-Oct-07	No Response
13216	1006	S.I.T.E.	SD	42101-1685087-1	RAHIM S/O RAZZAK ALI.	G-4, PRINCE PLAZA,AYSHA MA	LCY	1006-0071-002435-01-8	PLS						PKR					3,230.56	3,230.56	14-Jun-07	No Response
13217	1006	S.I.T.E.	SD	42401-1557360-9	MOHD AKHTAR ALI	E/32-A ESTATE AVENUE-S.I.T.E	LCY	1006-0071-000156-01-6	PLS						PKR					3,215.45	3,215.45	5-Sep-07	No Response
13218	1006	S.I.T.E.	SD	42101-5624090-9	MUHAMMAD ABDUL HAQ S/O MUHAMMAD	R-101 SECTOR# 15-B BUFFER Z	LCY	1006-0071-011106-01-9	PLS						PKR					3,171.78	3,171.78	5-Jan-07	No Response
13219	1006	S.I.T.E.	SD	42301-6902142-9	WILSON JAMES	H.NO. 62/2 INLE ILIGENT COLON	LCY	1006-0071-001386-01-6	PLS						PKR					3,137.30	3,137.30	13-Sep-07	No Response
13220	1006	S.I.T.E.	SD		HAZRAT ISHAQ S/O IMRAN-ULLAH	HOUSE NO 3/3 SURVEY 87 GOL	LCY	1006-0081-008730-01-0	CURR						PKR					2,839.00	2,839.00	8-Aug-07	No Response
13221	1006	S.I.T.E.	SD	42301-6464113-9	L. N. ENTERPRISES	86/1 25TH STREET, KHAYABAN-	LCY	1006-0081-011980-01-9	CURR						PKR					2,765.04	2,765.04	26-Dec-07	No Response
13222	1006	S.I.T.E.	SD	42201-0540832-1	NABI GUL INDUSTRIES	PLOT NO.F-254-S I T E, KARACHI	LCY	1006-0081-014221-01-7	CURR						PKR					2,690.00	2,690.00	8-Dec-07	No Response
13223	1006	S.I.T.E.	SD	42301-3580017-9	IMRAN IQBAL / SIDDIQUE ADAM	A-3 S.I.T.E.-,KARACHI, KARACHI	LCY	1006-0081-009479-01-6	CURR						PKR					2,674.15	2,674.15	29-Sep-07	No Response
13224	1006	S.I.T.E.	SD	42401-7167070-7	MUHAMMAD BARKAT ULLAH	H NO282, 14-1 SHAH SYED COLG	LCY	1006-0071-003675-01-0	PLS						PKR					2,656.70	2,656.70	18-Dec-07	No Response
13225	1006	S.I.T.E.	SD	42401-1878048-1	FIDA HUSSAIN S/O SOBA KHAN	HOUSE 297/1, BLOCK-A,GALI N	LCY	1006-0071-007832-01-9	PLS						PKR					2,614.63	2,614.63	19-Dec-07	No Response
13226	1006	S.I.T.E.	SD	422012514244-0	ZEENAT AMIN W/O M.AMIN SIDDIQ	B-45, BLOCK -9,-GULSHAN-E-IQ	LCY	1006-0071-004644-01-5	PLS						PKR					2,607.31	2,607.31	26-Jul-07	No Response
13227	1006	S.I.T.E.	SD	42101-4692759-5	GHAZI TRADING CO.	GHAZI TRADING COMPANY-M-1	LCY	1006-0081-011789-01-6	CURR						PKR					2,351.00	2,351.00	11-May-07	No Response
13228	1006	S.I.T.E.	SD	42401-0508875-7	ZIA SERVICE STATION	FLAT # C-514, OWN PARADISE,-	LCY	1006-0081-005434-01-5	CURR						PKR					2,313.33	2,313.33	5-Dec-07	No Response
13229	1006	S.I.T.E.	SD		TUFAIL MUHAMMAD KHAN S/O M LAL	FL#5-D-5-14/3 NAZIMABAD #5-	LCY	1006-0072-005811-01-1	PLS						PKR					2,380.91	2,380.91	16-Aug-07	No Response
13230	1006	S.I.T.E.	SD	42401-1982737-9	ABDUL GHAFOOR	AL-AMEEN DENIM MILLS,-A-4 S	LCY	1006-0071-007795-01-3	PLS						PKR					2,321.47	2,321.47	3-Sep-07	No Response
13231	1006	S.I.T.E.	SD	42101-5393073-5	MUHAMMAD NADEEM	SIMTH KLINE BEECHAM-B-63,B	LCY	1006-0071-000422-01-9	PLS						PKR					2,304.42	2,304.42	17-Nov-07	No Response
13232	1006	S.I.T.E.	SD	42301-8347050-7	MUHAMMAD FAROOQ	NO.1170-A,-NEAR HASHMI MO	LCY	1006-0081-013788-01-9	CURR						PKR					2,170.00	2,170.00	22-Nov-07	No Response
13233	1006	S.I.T.E.	SD	42101-7037734-1	MUHAMMAD ARSHAD	NINA INDUSTRIES LTD-NO.A-29	LCY	1006-0071-013775-01-2	PLS						PKR					2,242.99	2,242.99	19-Dec-07	No Response
13234	1006	S.I.T.E.	SD	42101-1408152-4	NADIA MAQBOOL	HOUSE NO.73-A, STEET NO.17-	LCY	1006-0071-009122-01-4	PLS						PKR					2,235.55	2,235.55	19-Mar-07	No Response
13235	1006	S.I.T.E.	SD	42201-1295100-6	MUHAMMAD MUNIR WAWDI WALA /RIZWAN	23, DR.MONULI HAQ ROAD,-MA	LCY	1006-0081-009518-01-4	CURR						PKR					2,131.30	2,131.30	1-Mar-07	No Response
13236	1006	S.I.T.E.	SD	42201-6491786-4	AMAZON SP & W MILLS (PVT) LTD.	357/1 SECTOR 7-A-KORANGI IN	LCY	1006-0081-004078-01-1	CURR						PKR					2,086.99	2,086.99	9-Oct-07	No Response
13237	1006	S.I.T.E.	SD		HAZOOR BUKHUSH S/O MIR MOHD	QUARTER NO B - 5 MANGHOPI	LCY	1006-0071-008642-01-1	PLS						PKR					2,169.81	2,169.81	23-Aug-07	No Response
13238	1006	S.I.T.E.	SD	42101-3006672-9	ZIAN UL ABEEDIN ANSARI	C - 243 BLOCK - 6-F.B AREA KAR	LCY	1006-0081-010065-01-9	CURR						PKR					2,026.25	2,026.25	3-Dec-07	No Response
13239	1006	S.I.T.E.	SD	42101-2295158-7	MUHAMMAD RIZWAN	S-E-5/26 NAZIMABAD NO.5,-KA	LCY	1006-0081-010671-01-3	CURR						PKR					1,991.00	1,991.00	8-Dec-07	No Response
13240	1006	S.I.T.E.	SD		M.ILAYAS TAHIR	PLOT#173/A, ALLAH TAWAKKAL	LCY	1006-0081-008240-01-7	CURR						PKR					1,975.48	1,975.48	26-Jun-07	No Response
13241	1006	S.I.T.E.	SD		MUHAMMAD ASHRAF ARIAN	BAIGH SPINING MILLS LTD --SIT	LCY	1006-0071-007382-01-4	PLS						PKR					2,024.46	2,024.46	22-Aug-07	No Response
13242	1006	S.I.T.E.	SD	42101-1333212-2	SYED JAVED ZAMAN / FARZANA JAV	2-HB/31, BLOCK H, NAZIMABAD	LCY	1006-0071-004515-01-9	PLS						PKR					2,014.65	2,014.65	28-Feb-07	No Response
13243	1006	S.I.T.E.	SD		MUHAMMAD SHAHID (PHOTO A/C)	AHMED FOODS , D-112-S.I.T.E.																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13260	1006	S.I.T.E.	SD	42201-1974730-5	ABDUL HABIB AHMED & CO	B-46 ESTATE AVENUE-S.I.T.E. KA	LCY	1006-0081-000160-01-4	CURR						PKR					1,362.00	1,362.00	22-Mar-07	No Response
13261	1006	S.I.T.E.	SD	42401-1854892-3	IMRAN ABBASI	H# 920, GALI.#12, DATA NAGAR	LCY	1006-0081-012106-01-3	CURR						PKR					1,340.00	1,340.00	31-Jul-07	No Response
13262	1006	S.I.T.E.	SD	42201-3154744-5	SALMAN ASLAM/ARSHAD ASLAM	F/12 A SHERSHAH SITE KHI.,- KA	LCY	1006-0071-007738-01-4	PLS						PKR					1,379.90	1,379.90	13-Mar-07	No Response
13263	1006	S.I.T.E.	SD	42101-5056574-2	SADIA JAVED W/O S.M.JAWED.	D-120,BLOCK# B,NORTH NAZIM	LCY	1006-0081-009624-01-3	CURR						PKR					1,317.00	1,317.00	30-Apr-07	No Response
13264	1006	S.I.T.E.	SD	42301-0987402-1	F.P. WEAVING	D-203 SHED #.03 AL-MURTAZA-	LCY	1006-0081-012895-01-7	CURR						PKR					1,306.11	1,306.11	26-Dec-07	No Response
13265	1006	S.I.T.E.	SD		MOHAMMAD FAROOQ S/O IBRAHIM	H NO.1727/843, TURK COLONY-	LCY	1006-0072-005700-01-7	PLS						PKR					1,319.90	1,319.90	31-Jul-07	No Response
13266	1006	S.I.T.E.	SD	42401-3160277-7	TASSADAQUE HUSSAIN/SHAMIN	HOUSE# 548 SHB/A NEW SAEED	LCY	1006-0071-010607-01-3	PLS						PKR					1,326.02	1,326.02	5-May-07	No Response
13267	1006	S.I.T.E.	SD		SIDDIQ AHMED & SONS	F-526 / A-2,-ROOM NO. 2, KARAI	LCY	1006-0081-003646-01-7	CURR						PKR					1,268.95	1,268.95	24-Sep-07	No Response
13268	1006	S.I.T.E.	SD	42101-4505337-1	HUBFORGE	A-4, 1ST FLOOR, BLOCK E-HYDER	LCY	1006-0081-002905-01-9	CURR						PKR					1,226.00	1,226.00	10-May-07	No Response
13269	1006	S.I.T.E.	SD	42501-1575635-1	MOHAMMAD FAROOQ.	BLOCK 3/D HOUSE#8/16-NAZIM	LCY	1006-0081-002333-01-7	CURR						PKR					1,220.00	1,220.00	5-May-07	No Response
13270	1006	S.I.T.E.	SD	42101-6819567-7	MOHAMMAD ASLAM	C/O KBI TEXTILE MILLS,-A-32,M	LCY	1006-0071-013249-01-5	PLS						PKR					1,265.97	1,265.97	9-Jun-07	No Response
13271	1006	S.I.T.E.	SD	42301-5155488-9	ERROL PATRAO	MEHRAN COMPLEX 2 FLAT 101	LCY	1006-0071-003478-01-1	PLS						PKR					1,263.86	1,263.86	22-Mar-07	No Response
13272	1006	S.I.T.E.	SD	41406-0246386-7	TARIQ MEHMOOD S/O ABDULQADEER	H NO. 105 BLOCK F C/O-UNIBR	LCY	1006-0072-005735-01-8	PLS						PKR					1,237.50	1,237.50	31-Mar-07	No Response
13273	1006	S.I.T.E.	SD	42401-5967290-5	MOHAMMAD USMAN	A-49, HASRAT MOHANI COLONY	LCY	1006-0071-001640-01-5	PLS						PKR					1,248.88	1,248.88	17-Sep-07	No Response
13274	1006	S.I.T.E.	SD		SABA TRADING	F-317 S.I.T.E-KARACHI, KARACH	LCY	1006-0081-000525-01-5	CURR						PKR					1,190.52	1,190.52	7-Apr-07	No Response
13275	1006	S.I.T.E.	SD		SHAMIM AHMED GHIAS	A-515,BLOCK,J NORTH NAZIM	LCY	1006-0071-002965-01-9	PLS						PKR					1,200.10	1,200.10	18-May-07	No Response
13276	1006	S.I.T.E.	SD	42401-8311516-1	WATAN MULK KHAN	C/O HABIB SUGAR,- KARACHI	LCY	1006-0071-002663-01-4	PLS						PKR					1,186.59	1,186.59	26-Sep-07	No Response
13277	1006	S.I.T.E.	SD	42201-0415965-9	SHABEER AHMED S/O NAZIR AHMED	C/O KBI TEXTILE-PLOT A-32 MA	LCY	1006-0071-007205-01-0	PLS						PKR					1,135.70	1,135.70	6-Sep-07	No Response
13278	1006	S.I.T.E.	SD	42201-0287054-1	DYE-CHEM INDUSTRIES (PVT) LTD.	D-4 SOUTH AVENUE ,S.I.T.E.KA	LCY	1006-0081-004061-01-2	CURR						PKR					1,081.00	1,081.00	7-Jul-07	No Response
13279	1006	S.I.T.E.	SD	42101-1860339-3	FARHAN AHMED SIDDIQUI M.AHMED	H NO A/I 111COUNTRY TOWER	LCY	1006-0072-005859-01-7	PLS						PKR					1,081.45	1,081.45	3-Mar-07	No Response
13280	1006	S.I.T.E.	SD	42301-0846985-1	SAIFULLAH	B-1, 2ND FLOOR, SHAHZADA-M	LCY	1006-0081-002821-01-8	CURR						PKR					1,045.40	1,045.40	28-Jul-07	No Response
13281	1006	S.I.T.E.	SD		ANIS / RUBAB / MARZIYEH / KASHIF	H.NO.203, STREET-8,-GULSHAN	LCY	1006-0071-009213-01-4	PLS						PKR					1,057.09	1,057.09	19-Apr-07	No Response
13282	1006	S.I.T.E.	SD		NAVEED ANJUM S/O M.HUSSAIN	11-B 514 AL MUSTAFA COLONY	LCY	1006-0071-006573-01-3	PLS						PKR					1,056.65	1,056.65	2-Apr-07	No Response
13283	1006	S.I.T.E.	SD	42101-3014582-7	ASIF ZAHEER	A-45 BLOCK -S NORTH NAZIM	LCY	1006-0071-006956-01-6	PLS						PKR					1,030.89	1,030.89	10-Jan-07	No Response
13284	1006	S.I.T.E.	SD		ZAWAR HUSSAIN S/O TAHIRHUSSAIN	H/NO-K-143,STREET#2, SECTOR	LCY	1006-0071-006060-01-3	PLS						PKR					1,029.17	1,029.17	8-Oct-07	No Response
13285	1006	S.I.T.E.	SD	42101-1346015-2	SHAHNAZ MEHMOOD	A-15/19, "C" AREA,LIQUATABA	LCY	1006-0071-009889-01-0	PLS						PKR					1,014.39	1,014.39	12-Mar-07	No Response
13286	1006	S.I.T.E.	SD		SYED HAROON RASHEED S/O ISHAQ	SL/32 SHAHWALIULLAH NAGAR	LCY	1006-0071-005167-01-9	PLS						PKR					990.75	990.75	17-Oct-07	No Response
13287	1006	S.I.T.E.	SD	42401-9273824-1	VELUM MASHI	IHSAN SONS (PVT) LIMITED,-F-2	LCY	1006-0071-013195-01-0	PLS						PKR					977.29	977.29	15-Nov-07	No Response
13288	1006	S.I.T.E.	SD		NAFIS AHMED S/O MUBARAK	H NO.3 SECTOR#13/E ORANGI	LCY	1006-0072-005886-01-0	PLS						PKR					965.70	965.70	20-Feb-07	No Response
13289	1006	S.I.T.E.	SD	42401-3019212-9	KHALID MEHMOOD S/O AASHIQ ALI	SECTOR# 10 BISMILLAH ORANG	LCY	1006-0081-011357-01-4	CURR						PKR					925.00	925.00	12-Jun-07	No Response
13290	1006	S.I.T.E.	SD		KASHIF AHMED KHAN S	H.NO.70 AREA 37/B LANDHI NG	LCY	1006-0081-008432-01-9	CURR						PKR					916.00	916.00	26-Sep-07	No Response
13291	1006	S.I.T.E.	SD		FARZANA EXPORTS	F-61,-S.I.T.E., KARACHI	LCY	1006-0081-013553-01-6	CURR						PKR					911.54	911.54	18-Dec-07	No Response
13292	1006	S.I.T.E.	SD		USMAN ALI S/O RAMZAN ALI	F-207, SITE, KARACHI-....., KARAI	LCY	1006-0071-006242-01-3	PLS						PKR					947.04	947.04	23-Nov-07	No Response
13293	1006	S.I.T.E.	SD	42301-6425856-5	ABDUL RAUF	FLAT.NO.120, SHAFIQUE PLAZA	LCY	1006-0071-010644-01-8	PLS						PKR					922.48	922.48	10-Nov-07	No Response
13294	1006	S.I.T.E.	SD	42501-1164006-1	FAROOQ BAIG MIRZA	H.NO R-11 GULSHAN-E-TAIYAB	LCY	1006-0071-010853-01-1	PLS						PKR					908.62	908.62	27-Jan-07	No Response
13295	1006	S.I.T.E.	SD	42201-8833745-1	NOOR ALAM ANSARI	UNIBRO INDUSTRIES LTD-F-239	LCY	1006-0071-009457-01-8	PLS						PKR					892.70	892.70	8-Sep-07	No Response
13296	1006	S.I.T.E.	SD		SYED SHAHNAWAZ RAZAS/OS.JAFFAR	D-51 RIZVIA SOCIETY NAZIMAB	LCY	1006-0072-005747-01-2	PLS						PKR					882.68	882.68	7-Nov-07	No Response
13297	1006	S.I.T.E.	SD	42101-2233416-7	SHAHID JALAL S/O JALAL UD DIN AHMED	E-44/A, OPPOSITE PARSON-IND	LCY	1006-0071-011287-01-7	PLS						PKR					875.39	875.39	30-Oct-07	No Response
13298	1006	S.I.T.E.	SD	42301-0941148-7	MUHAMMAD AKRAM	H# H1/16 MOH.SUPARIWALA C	LCY	1006-0071-007523-01-5	PLS						PKR					871.15	871.15	12-Jun-07	No Response
13299	1006	S.I.T.E.	SD	42401-1872027-4	KHADEEJA	HNO-1727/744 KACHY COLONY	LCY	1006-0071-009350-01-0	PLS						PKR					866.12	866.12	5-Mar-07	No Response
13300	1006	S.I.T.E.	SD		NOOR KHAN URF KIWI	KARACHI	LCY	1006-0081-003368-01-0	CURR						PKR					814.28	814.28	14-Jul-07	No Response
13301	1006	S.I.T.E.	SD		MOHD ARSHAD S/O MOHD ASHRAF	QTR#A-234, NEAR GOVT. SCHO	LCY	1006-0071-006783-01-7	PLS						PKR					848.46	848.46	29-Aug-07	No Response
13302	1006	S.I.T.E.	SD		LAL BABU (PHOTO A/C)	K-901 THORANI GOTH ORANGI	LCY	1006-0071-004222-01-5	PLS						PKR					834.95	834.95	28-Mar-07	No Response
13303	1006	S.I.T.E.	SD	42401-1881087-9	M.YOUSUF IQBAL S/O M.SHOUKAT	HOUSE 471 SECTOR-14 BLOCK-I	LCY	1006-0071-006599-01-3	PLS						PKR					830.82	830.82	19-Sep-07	No Response
13304	1006	S.I.T.E.	SD	32202-2534408-9	ABDUL SATT																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13320	1006	S.I.T.E.	SD	42301-9405737-5	MUHAMMAD FAREED	A-12/2, K.D.A. SCHEME NO.01-	LCY	1006-0071-012085-01-5	PLS						PKR					741.50	741.50	26-Mar-07	No Response
13321	1006	S.I.T.E.	SD	42101-3942405-1	FAYYAZ ALAM S/O JAHANGER	FLAT B.A.42 YOUSUF PLAZA-1ST	LCY	1006-0071-008557-01-7	PLS						PKR					741.46	741.46	31-Mar-07	No Response
13322	1006	S.I.T.E.	SD	42201-0489895-9	JAVID IQBAL S/O LIAQAT ALI	H# R 801,SECTOR 15-8-BAFFER2	LCY	1006-0071-006168-01-2	PLS						PKR					734.28	734.28	17-Apr-07	No Response
13323	1006	S.I.T.E.	SD		FAISAL RASHID S/O MOHD. RASHID	H/NO. 71/2, KHAYABAN-E-SHAH	UFZ	1006-0419-005753-75-7	PLS						USD					6.71		15-Nov-07	No Response
13324	1006	S.I.T.E.	SD	42201-0538847-5	SYED MOHSIN JAMAL	A-53, BLOCK 3, GULSHAN-E-IOB	LCY	1006-0071-011732-01-7	PLS						PKR					729.92	729.92	6-Jul-07	No Response
13325	1006	S.I.T.E.	SD	42101-5350504-4	HINA FATIMA ZUBAIRI	ADAM JEE ENTERPRISES,-E-17/A	LCY	1006-0081-013530-01-9	CURR						PKR					699.00	699.00	17-Sep-07	No Response
13326	1006	S.I.T.E.	SD	42201-0385995-1	MUHAMMAD USMAN S/O MUHAMMAD QAS	HOUSE# 178 AREA 37/B LANDH	LCY	1006-0071-011079-01-5	PLS						PKR					726.54	726.54	9-Apr-07	No Response
13327	1006	S.I.T.E.	SD		JUNAID YOUNUS S/O YOUNUS ALI	H NO.4/1-A LIAQUATABAD NO.	LCY	1006-0072-005863-01-3	PLS						PKR					716.95	716.95	1-Aug-07	No Response
13328	1006	S.I.T.E.	SD	45504-7299385-5	SALMAN	SALMAN AND MARIA ENTERPR	LCY	1006-0081-013668-01-4	CURR						PKR					690.00	690.00	11-Sep-07	No Response
13329	1006	S.I.T.E.	SD		MOHD HANIF DHEDI S/O A.SATTAR	PLOT#1/7-E MUHAMMAD ALI H	LCY	1006-0071-006791-01-7	PLS						PKR					714.93	714.93	15-Feb-07	No Response
13330	1006	S.I.T.E.	SD	42101-1572870-0	LUBNA AHSAN / AHSAN-UL-HAQ	A-534 BLOCK -3-NORTH NAZIM	LCY	1006-0081-006942-01-2	CURR						PKR					682.50	682.50	22-Sep-07	No Response
13331	1006	S.I.T.E.	SD	42301-5134457-7	MUSTAFA S/O SHABBIR HUSSAIN	KANCH WALA BUILDING BHIMP	LCY	1006-0081-010791-01-8	CURR						PKR					680.00	680.00	18-May-07	No Response
13332	1006	S.I.T.E.	SD	42301-1040073-5	GHAZANFAR ALI	HOUSE# 1187,ST#18-100 FEET-4	LCY	1006-0071-012351-01-8	PLS						PKR					707.85	707.85	19-Mar-07	No Response
13333	1006	S.I.T.E.	SD		PEMCON INT'L KNITWEAR (PVT)LT	S-48 GULBAJ MAURIPUR,-ROAD	LCY	1006-0081-001781-01-7	CURR						PKR					677.61	677.61	27-Oct-07	No Response
13334	1006	S.I.T.E.	SD	31302-2152876-3	MUNIR AHMED	PLOT NO A 32 KBI TEXTILE MILL	LCY	1006-0071-009059-01-6	PLS						PKR					700.36	700.36	21-Aug-07	No Response
13335	1006	S.I.T.E.	SD		MUZAFFAR KHAN,	HOUSE NO 1730/2284 KOHATI	LCY	1006-0071-001706-01-4	PLS						PKR					700.36	700.36	20-Apr-07	No Response
13336	1006	S.I.T.E.	SD		MUHAMMED IRFAN SHAIKH	FLATE NO E-012 CHAPAL GARD	LCY	1006-0071-008956-01-0	PLS						PKR					698.62	698.62	15-Mar-07	No Response
13337	1006	S.I.T.E.	SD	41303-4301786-3	SYED MANZAR HUSSAIN	C/O PARSONS INDUSTRIES PVT	LCY	1006-0071-013802-01-6	PLS						PKR					697.40	697.40	26-May-07	No Response
13338	1006	S.I.T.E.	SD		AMANATULLH S/O QUDRAT ULLAH	K.B.I A-32 SITE MANGHOPIR RO	LCY	1006-0071-007225-01-4	PLS						PKR					696.78	696.78	21-Aug-07	No Response
13339	1006	S.I.T.E.	SD	42301-8942321-9	SAIFULLAH S/O QADIR DADA	HOUSE NO.AK 20/S.STREET-3-M	LCY	1006-0071-014146-01-3	PLS						PKR					694.19	694.19	30-Aug-07	No Response
13340	1006	S.I.T.E.	SD	71503-3930269-5	SADIQ ALI	APEX GARMENTS-C/18-A INDUS	LCY	1006-0071-014188-01-3	PLS						PKR					693.53	693.53	13-Nov-07	No Response
13341	1006	S.I.T.E.	SD	42101-1324929-2	AZMAT BEGUM / SYED IMRAT KHALID JAWED	NINA INDUSTRIES LTD-NO.A-29	LCY	1006-0071-013883-01-3	PLS						PKR					692.05	692.05	5-Jun-07	No Response
13342	1006	S.I.T.E.	SD		ADNAN FAZAL S/O FAZALUR REHMAN	QTR # 316, BLOCK# 9, DASTAGH	LCY	1006-0071-006784-01-8	PLS						PKR					685.67	685.67	18-Jul-07	No Response
13343	1006	S.I.T.E.	SD	42401-4069140-4	NAZIA NAAZ	M/S DANPAK FOOD INDUSTRIE	LCY	1006-0071-013576-01-1	PLS						PKR					683.16	683.16	7-Mar-07	No Response
13344	1006	S.I.T.E.	SD		KASHIF SALEEM	F-7 BAHAYANI GARDEN NEAR S	LCY	1006-0071-008135-01-7	PLS						PKR					680.13	680.13	5-Mar-07	No Response
13345	1006	S.I.T.E.	SD		RUBINA SULTANA D/O M.MALI BAIG	C/O GLAXO WELLCOME PAK LTD	LCY	1006-0071-006537-01-9	PLS						PKR					674.97	674.97	24-Jul-07	No Response
13346	1006	S.I.T.E.	SD	42401-1666984-1	SAEED AHMED	TEHSIL TALAANG,DIST CHAKWA	LCY	1006-0081-009801-01-8	CURR						PKR					643.00	643.00	3-Jul-07	No Response
13347	1006	S.I.T.E.	SD		NAVEED ALI S/O RIAZ ALI (LATE)	SECTOR 4/D H# 173 ISLAM NAG	LCY	1006-0072-005889-01-3	PLS						PKR					662.91	662.91	6-Dec-07	No Response
13348	1006	S.I.T.E.	SD	42401-1561732-5	MOHAMMED QUASIM-UL-GHANI	A. 51-A, SITE, KHI-..., KARACHI	LCY	1006-0071-007465-01-4	PLS						PKR					666.66	666.66	23-Jan-07	No Response
13349	1006	S.I.T.E.	SD		MOHAMMED ASHRAF,	A-3, SITE KARACHI.-C/O. ACNE	LCY	1006-0071-001523-01-3	PLS						PKR					656.26	656.26	8-Nov-07	No Response
13350	1006	S.I.T.E.	SD		KAJAN PAKHAIR	F-229 SABIRA GOTH-WAHEEDA	LCY	1006-0071-004256-01-5	PLS						PKR					650.04	650.04	22-Oct-07	No Response
13351	1006	S.I.T.E.	SD		MAHTABUDDIN S/O MOHD AYUB	2ND FLOOR, L-5 SECTOR 7/D-3	LCY	1006-0071-006507-01-3	PLS						PKR					648.39	648.39	15-Nov-07	No Response
13352	1006	S.I.T.E.	SD		NIJAZ ALI SHAH (PHOTO ACCT)	DASGIR ENTERPRISES-A-14 SITE	LCY	1006-0071-007653-01-2	PLS						PKR					637.82	637.82	27-Jul-07	No Response
13353	1006	S.I.T.E.	SD	45403-8374081-5	SOOF S/O MUHAMMAD SALEH	ADAMJEE ENTERPRISES-E 17/A	LCY	1006-0081-013953-01-0	CURR						PKR					608.00	608.00	23-Jul-07	No Response
13354	1006	S.I.T.E.	SD	42401-1248020-9	M.JALEEL AHMED	176 ISLAM BAGH,SECTOR 16-GI	LCY	1006-0071-004425-01-0	PLS						PKR					619.38	619.38	12-Dec-07	No Response
13355	1006	S.I.T.E.	SD		MOHD YAMEN S/O ANWER ALI	H.NO.332 BLOCK-B STREET-15-I	LCY	1006-0081-007484-01-9	CURR						PKR					590.00	590.00	5-Mar-07	No Response
13356	1006	S.I.T.E.	SD	42101-1642527-9	MUHAMMAD AYUB	A-260, BLOCK 17 SECTOR 5-G-N	LCY	1006-0071-003847-01-8	PLS						PKR					612.52	612.52	25-Aug-07	No Response
13357	1006	S.I.T.E.	SD	42101-1670687-3	MUHAMMAD KAMRAN / FOZIA SHAHEEN	137/5, AURANGABAD QUARTER	LCY	1006-0071-014005-01-3	PLS						PKR					609.80	609.80	6-Sep-07	No Response
13358	1006	S.I.T.E.	SD	42201-0703476-7	SAMINA TEXTILE	D-218 NEAR VALIKA S.I.T.E.-KAR	LCY	1006-0081-010992-01-1	CURR						PKR					584.30	584.30	26-Nov-07	No Response
13359	1006	S.I.T.E.	SD	42301-1070994-3	MUSTAFA	PAK DENIM LTD-F-225,ST.5,TEX	LCY	1006-0071-013300-01-9	PLS						PKR					598.41	598.41	13-Mar-07	No Response
13360	1006	S.I.T.E.	SD	42201-2052385-3	SHAHID MEHMOOD	HOUSE NO.230, D.M.C.H.S-SHA	UFZ	1006-0406-012053-75-0	CURR						EUR					5.00		10-Apr-07	No Response
13361	1006	S.I.T.E.	SD	42201-6369425-1	FAIZAN QUDOOS KHAN S/O ABDUL	B-409 RURI HEAVEN-BLOCK 13	LCY	1006-0071-008741-01-1	PLS						PKR					595.37	595.37	4-Jun-07	No Response
13362	1006	S.I.T.E.	SD	42101-0675482-3	MOHAMMAD AMIR	H.NO.H-111/11/14 GROUND FLO	LCY	1006-0081-010953-01-4	CURR						PKR					570.00	570.00	23-Oct-07	No Response
13363	1006	S.I.T.E.	SD	42101-8069422-9	ZAFAR ULLAH KHAN	ALUCAN (PVT) LTD-E-12 SITE, K	LCY	1006-0071-012920-01-7	PLS						PKR					590.88	590.88	24-Dec-07	No Response
13364	1006	S.I.T.E.	SD	42401-9839034-7	SYED FARHAN AKHTER RAHI	HOUSE#A-35 MOHALAH ORANG	LCY	1006-0071-012336-01-9	PLS						PKR	</							

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13380	1006	S.I.T.E.	SD	42101-4524490-3	MUHAMMAD TANVEER S/O MUHAMMAD IRS	TEXTILE SERVICES-SUITE- 102-1	LCY	1006-0071-013991-01-4	PLS						PKR					515.24	515.24	12-Oct-07	No Response
13381	1006	S.I.T.E.	SD		NAZAR MOHD QADRI S/O N.QADRI	15/6-B-AREA, LIAQUATABAD -K	LCY	1006-0071-006775-01-7	PLS						PKR					510.38	510.38	18-Jul-07	No Response
13382	1006	S.I.T.E.	SD	42401-1543208-9	MUHAMMAD SALAHUDDIN	C/O GLOBAL TRADERS-D-231, S	LCY	1006-0071-009358-01-8	PLS						PKR					507.95	507.95	10-Apr-07	No Response
13383	1006	S.I.T.E.	SD	42301-0932414-5	MOHAMMAD HASHIM S/O AHMED	FLAT #10 ALI MOHAMMAD MA	LCY	1006-0071-008102-01-8	PLS						PKR					505.56	505.56	3-May-07	No Response
13384	1006	S.I.T.E.	SD		KAMAL (PHOTO A/C) S/O M.GHANI	462, GALI # 7, NAVEI-COLONY,	LCY	1006-0081-004835-01-8	CURR						PKR					484.50	484.50	8-Nov-07	No Response
13385	1006	S.I.T.E.	SD		KHOZEMA S/O SAIFUDDIN	FLAT#53,4TH FLOOR-KANCHWA	LCY	1006-0071-005361-01-5	PLS						PKR					503.87	503.87	30-Aug-07	No Response
13386	1006	S.I.T.E.	SD		SOHAIL SULEMAN S/O SULEMAN	A-316, BLOCK-19, GULSHAN-E-I	LCY	1006-0071-004646-01-7	PLS						PKR					500.84	500.84	24-Apr-07	No Response
13387	1006	S.I.T.E.	SD		SYED AMJAD HUSSAIN	FLAT NO F1 BLOCK 2 NEW TOW	LCY	1006-0071-001484-01-5	PLS						PKR					500.16	500.16	31-Dec-07	No Response
13388	1006	S.I.T.E.	SD		ABDUL MANINAN MIAN	B 374, SEC. 11A, GULSHAN-E-U	LCY	1006-0081-001360-01-8	CURR						PKR					478.84	478.84	5-Sep-07	No Response
13389	1006	S.I.T.E.	SD		MOHAMMAD MUSTAQEEM(PHOTO A/C)	HOUSE# D-311, FRONTIER COLD	LCY	1006-0071-005315-01-9	PLS						PKR					499.30	499.30	6-Aug-07	No Response
13390	1006	S.I.T.E.	SD	42301-0406355-5	FARRUKH AND/OR SUMAIYA	208 GREEN TOWER,GARDEN W	LCY	1006-0071-013155-01-2	PLS						PKR					495.46	495.46	18-May-07	No Response
13391	1006	S.I.T.E.	SD	42000-2630748-1	KHURSHID AHMED S/O AHMED	KMC 193 SECTOR NO 11-TAUHE	LCY	1006-0071-008664-01-7	PLS						PKR					489.82	489.82	27-Jan-07	No Response
13392	1006	S.I.T.E.	SD	42401-1559713-9	M.IMAMMUDDIN	S-3/333,BLK'N' SHAH WALIULLA	LCY	1006-0071-006701-01-9	PLS						PKR					489.25	489.25	23-Feb-07	No Response
13393	1006	S.I.T.E.	SD		YAR MUHAMMAD S/O SAKHI DAD	C/O GLAXO WELLCOME PAK LTD	LCY	1006-0071-006471-01-0	PLS						PKR					483.04	483.04	7-Mar-07	No Response
13394	1006	S.I.T.E.	SD	42501-1579230-5	SH. ZEESHAN AHMED S/O SH.ABDUL	PLOT-13 RAILWAY COLONY-MA	LCY	1006-0071-006685-01-8	PLS						PKR					482.83	482.83	17-Jul-07	No Response
13395	1006	S.I.T.E.	SD	42201-0385733-7	MASOOM ALI LAKHANI & GHULAM ABBAS LA	A-203 2ND FLOOR, ZAINABIA-C	LCY	1006-0071-009863-01-0	PLS						PKR					479.54	479.54	28-Jul-07	No Response
13396	1006	S.I.T.E.	SD		SYED HUSSAIN ASAD RAZA NAQVI	A-148 BLOCK-H-NORTH NAZIMA	LCY	1006-0071-008838-01-7	PLS						PKR					478.91	478.91	12-Apr-07	No Response
13397	1006	S.I.T.E.	SD		NISAR AHMED S/O MOHD NASIR	F-268, SITE KHL-..., KARACHI	LCY	1006-0071-006475-01-4	PLS						PKR					477.04	477.04	22-Aug-07	No Response
13398	1006	S.I.T.E.	SD	42201-2650114-3	PERVEZ IQBAL PARACHA	H.N N-72 QADRI MASJID-PIB CG	LCY	1006-0071-008009-01-4	PLS						PKR					474.23	474.23	29-Aug-07	No Response
13399	1006	S.I.T.E.	SD	42401-1722227-7	MOHAMMAD MURTAZA	3/82, SEC.14G, SHAH FAISAL-O	LCY	1006-0071-001636-01-9	PLS						PKR					470.05	470.05	23-Apr-07	No Response
13400	1006	S.I.T.E.	SD	44101-1134714-7	AKHTAR ALI S/O MOHD ASHRAF	C/O PAK DENIM LTD, F-225, SIT	LCY	1006-0081-008305-01-5	CURR						PKR					450.00	450.00	13-Mar-07	No Response
13401	1006	S.I.T.E.	SD	42401-1967490-3	MUHAMMAD RAHAT	TRANS PAK. (PVT) LTD.-F-31-A-	LCY	1006-0081-013463-01-7	CURR						PKR					447.00	447.00	28-Feb-07	No Response
13402	1006	S.I.T.E.	SD	42401-1609586-9	IMAM HASSAN S/O ABDUL REHMAN	K.B.I A-32 SITE MANGHOPIR RO	LCY	1006-0071-007221-01-0	PLS						PKR					462.94	462.94	9-Mar-07	No Response
13403	1006	S.I.T.E.	SD	42401-9683793-1	QASIM ALI	UNION EXPORTS PVT LTD-D-20	LCY	1006-0071-014047-01-3	PLS						PKR					457.24	457.24	25-Oct-07	No Response
13404	1006	S.I.T.E.	SD	42401-2279086-1	NAEEM AHMED S/O NASEEM AHMED	UNION EXPORT (PVT) LTD-D-20	LCY	1006-0071-011119-01-4	PLS						PKR					456.60	456.60	7-Feb-07	No Response
13405	1006	S.I.T.E.	SD	42101-1727351-5	KASHIF ENTERPRISE	1ST FLOOR 6/8 COMMERCIAL A	LCY	1006-0081-008345-01-3	CURR						PKR					435.00	435.00	7-Mar-07	No Response
13406	1006	S.I.T.E.	SD	42201-0540832-1	SYED ASIF ALI	418/S-1-SAUDABAD, KARACHI	LCY	1006-0071-001474-01-3	PLS						PKR					448.43	448.43	20-Nov-07	No Response
13407	1006	S.I.T.E.	SD	42201-0499530-3	HABIB MAHMOOD S/O MAHMOOD MIAN	C/O UNIBRO INDUSTRIES-F-239	LCY	1006-0071-005661-01-8	PLS						PKR					439.36	439.36	8-Oct-07	No Response
13408	1006	S.I.T.E.	SD	35201-5607464-3	GHULAM MUSTAFA HASHMI	HIBA WEAVING MILLS (PVT) LTD	LCY	1006-0081-013002-01-0	CURR						PKR					421.00	421.00	27-Jun-07	No Response
13409	1006	S.I.T.E.	SD	42401-1614552-3	SYED DILDAR HUSSAIN	HNO-A96/7,SECTOR 5-G,-SAEED	LCY	1006-0071-009439-01-6	PLS						PKR					435.07	435.07	4-Jun-07	No Response
13410	1006	S.I.T.E.	SD	42301-5755327-3	ABDULLAH NAUSHAD	C/O GLAXO WELLCOME PAK LTD	LCY	1006-0071-006458-01-3	PLS						PKR					434.71	434.71	7-Sep-07	No Response
13411	1006	S.I.T.E.	SD		ABDUL AZIZ S/O A.L CHOUHAN	M II E 320 BLOCK A STREET NO	LCY	1006-0071-004171-01-3	PLS						PKR					430.89	430.89	21-May-07	No Response
13412	1006	S.I.T.E.	SD		KAMRAN	1727/744 SHAHANSHAH COLON	LCY	1006-0071-009265-01-6	PLS						PKR					423.43	423.43	12-Nov-07	No Response
13413	1006	S.I.T.E.	SD	42401-1753744-5	QAMARUDDIN S/O NASIRUDDIN	A-32 SITE MANGHOPIR ROAD K	LCY	1006-0071-007176-01-4	PLS						PKR					422.67	422.67	1-Aug-07	No Response
13414	1006	S.I.T.E.	SD	42301-0897313-8	ERAJ FATIMA D/O MOHD SIDDIQUE MUN	FLAT NO 301, JM- 91 IZHAN-GA	LCY	1006-0081-010074-01-0	CURR						PKR					402.50	402.50	28-Jul-07	No Response
13415	1006	S.I.T.E.	SD	42301-8153158-1	MUHAMMAD WASEEM S/O MUHAMMAD SID	DAKH KHANA CANT HOUSE# 02	LCY	1006-0071-011109-01-2	PLS						PKR					416.46	416.46	17-Mar-07	No Response
13416	1006	S.I.T.E.	SD	42301-1016268-5	IRFAN	NP-12/108 AMIR SINGH ST. JO	LCY	1006-0071-006986-01-2	PLS						PKR					411.34	411.34	3-Mar-07	No Response
13417	1006	S.I.T.E.	SD	33203-1381479-9	GHULAM ABBAS S/O MUHAMMED AKRAM	C/O LUCKY TEXTILE MILLS-A-8/C	LCY	1006-0081-010578-01-9	CURR						PKR					386.00	386.00	4-Apr-07	No Response
13418	1006	S.I.T.E.	SD	42201-1818284-3	ABID ALI	FT-6 KHATUA MANZIL-2ND FLO	LCY	1006-0071-004514-01-8	PLS						PKR					400.05	400.05	8-Aug-07	No Response
13419	1006	S.I.T.E.	SD	42301-6850806-3	SULTAN KHAN	C/O M-TAX INDUSTRIES (PVT) L	LCY	1006-0071-012902-01-5	PLS						PKR					399.79	399.79	8-Jan-07	No Response
13420	1006	S.I.T.E.	SD	42201-8554806-9	BACHA ZAREEN	C/O M-TEX INDUSTRIES (PVT) L	LCY	1006-0071-012899-01-9	PLS						PKR					399.79	399.79	8-Jan-07	No Response
13421	1006	S.I.T.E.	SD	42101-1687887-7	MUHAMMED ALI S/O SYED NASIR HUSSAIN	NATIONAL FOOD LTD-F/160-C S	LCY	1006-0081-010772-01-5	CURR						PKR					382.00	382.00	2-Apr-07	No Response
13422	1006	S.I.T.E.	SD	42401-1633032-5	MOHAMMED SALEEM S/O NASIR	A-32 SITE MANGHOPIR ROAD K	LCY	1006-0071-007177-01-5	PLS						PKR					396.94	396.94	8-Aug-07	No Response
13423	1006	S.I.T.E.	SD		MOHAMMED IDREES	MILE A399/A1, MAIN ROAD,-BL	LCY	1006-0072-004285-01-1	PLS						PKR					391.39	391.39	6-Oct-07	No Response
13424	1006	S.I.T.E.	SD		M.LUQMAN KHAN S/O G.H.KHAN	FLAT NO U-2 NEW LABOUR SQ	LCY	1006-0071-006489-01-0</															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13440	1006	S.I.T.E.	SD	42401-3535530-1	SHAHZAD IQBAL S/O MOHD.DEEN	B-434, SECTOR 10, HANIFABAD	LCY	1006-0071-006026-01-1	PLS						PKR					349.84	349.84	10-Mar-07	No Response
13441	1006	S.I.T.E.	SD	42301-1097339-1	SHER MOHAMMAD	H.NO.10 HASSAN ALI HOTI MKT	LCY	1006-0071-001430-01-1	PLS						PKR					346.98	346.98	7-Aug-07	No Response
13442	1006	S.I.T.E.	SD	42101-1950164-5	MAZHER UDDIN SIDDIQUI	H/NO. 221/N, PAPOSH NAGAR	LCY	1006-0071-005461-01-6	PLS						PKR					345.67	345.67	24-Dec-07	No Response
13443	1006	S.I.T.E.	SD	37405-0561180-1	MOHAMMAD ASIF SIDDIQUI	HOUSE NO. J/24, NEW LABOUR	LCY	1006-0081-013122-01-5	CURR						PKR					330.00	330.00	5-Jun-07	No Response
13444	1006	S.I.T.E.	SD	42201-0116196-3	QAMAR ABBAS	A-32 SITE MANGHOPIR ROAD K	LCY	1006-0071-007181-01-1	PLS						PKR					340.02	340.02	13-Jul-07	No Response
13445	1006	S.I.T.E.	SD	42101-4415949-9	SHARIQ QADRI	II-E 2/5, NAZIMABAD NO 2-,, KA	LCY	1006-0071-010634-01-6	PLS						PKR					334.69	334.69	30-Apr-07	No Response
13446	1006	S.I.T.E.	SD	42401-4013184-5	AMIR SHAHZAD	ADAMJEE ENTERPRISES,-E-17/A	LCY	1006-0081-013112-01-3	CURR						PKR					320.00	320.00	27-Dec-07	No Response
13447	1006	S.I.T.E.	SD	42401-8282132-5	ADEEL CHRISTOPHER	HOUSE NO. 807, SECTOR 9/B-B	LCY	1006-0071-011757-01-6	PLS						PKR					333.38	333.38	21-Mar-07	No Response
13448	1006	S.I.T.E.	SD		INAYAT ALI BAIG.	KARACHI	LCY	1006-0071-001204-01-7	PLS						PKR					329.86	329.86	17-May-07	No Response
13449	1006	S.I.T.E.	SD	42101-7485401-5	ABBAS ALI	HOUSE#38 BLOCK-E YAQOUB-A	LCY	1006-0081-012592-01-1	CURR						PKR					315.00	315.00	23-Jun-07	No Response
13450	1006	S.I.T.E.	SD	42401-4282900-7	S.RAHEEL HASAN ZAIDI	MUSHTAQ CORPORATION-B-32	LCY	1006-0071-007788-01-4	PLS						PKR					326.50	326.50	19-Mar-07	No Response
13451	1006	S.I.T.E.	SD	42301-0987458-2	FANIJA TUFAL KASBATI	FLAT NO.202,G.K.2/35,-TALHA A	LCY	1006-0074-013182-01-8	PLS						PKR					327.01	327.01	25-Sep-07	No Response
13452	1006	S.I.T.E.	SD	42101-1569966-1	KASHIF QAMAR	R-573, SECTOR 15-B,BUFFERZON	LCY	1006-0072-005870-01-2	PLS						PKR					322.24	322.24	7-Nov-07	No Response
13453	1006	S.I.T.E.	SD	42201-6230139-3	MOHAMMAD AZAM KHAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012971-01-0	CURR						PKR					312.00	312.00	22-Oct-07	No Response
13454	1006	S.I.T.E.	SD	42101-1648735-5	IRFAN ASLAM S/O MOHD ASLAM	H/NO. B-273, SECTOR 11-B,-NO	LCY	1006-0071-005506-01-0	PLS						PKR					324.36	324.36	29-Oct-07	No Response
13455	1006	S.I.T.E.	SD	42401-1778642-7	ZAHIR SHAH ZAHID (PHOTO A/C)	SHOP KEEPER SHER ZAMAN,-BA	LCY	1006-0071-005977-01-9	PLS						PKR					324.30	324.30	13-Mar-07	No Response
13456	1006	S.I.T.E.	SD	42401-7571301-7	ABRAR AHMED KHAN S/O M.KHAN	H/NO. 341,SECTOR: 11 1/2,-SHA	LCY	1006-0071-006779-01-1	PLS						PKR					324.27	324.27	28-Jul-07	No Response
13457	1006	S.I.T.E.	SD	42101-3635744-5	AHSAN-UL-HAQ	F2-A, SITE, KARACHI	LCY	1006-0081-001878-01-3	CURR						PKR					310.00	310.00	24-Aug-07	No Response
13458	1006	S.I.T.E.	SD	42401-8329714-9	QAISER PARVEZ	ALUCAN (PVT) LTD-E-12, S.I.T.E	LCY	1006-0071-012959-01-2	PLS						PKR					323.45	323.45	5-Sep-07	No Response
13459	1006	S.I.T.E.	SD	42401-2069240-1	SAYED IRSHAD ALI S/O SAYED SADIQ ALI	K.B.I. TEXTILE MILLS-A/32, MAN	LCY	1006-0071-011160-01-5	PLS						PKR					322.83	322.83	28-Jun-07	No Response
13460	1006	S.I.T.E.	SD	42301-7479855-1	SAJAD HABIB	14-8TH STREET KHABAN-E-JABA	LCY	1006-0072-005746-01-1	PLS						PKR					317.35	317.35	13-Mar-07	No Response
13461	1006	S.I.T.E.	SD	42101-1763482-1	MUHAMMAD MOHIB S/O M.SIDDIQ	C/O GLAXO WELLCOME PAK LTD	LCY	1006-0071-006508-01-4	PLS						PKR					319.12	319.12	18-Aug-07	No Response
13462	1006	S.I.T.E.	SD	42101-1506475-7	IRSHAD ALI S/O MANZOOR ALI	HOUSE NO A-339, JAHANGIRAB	LCY	1006-0071-006773-01-5	PLS						PKR					318.34	318.34	2-Aug-07	No Response
13463	1006	S.I.T.E.	SD	42401-8369847-5	BABOO JAN	LUCKY TEXTILE MILLS-A-B/C, SIT	LCY	1006-0081-011682-01-8	CURR						PKR					300.00	300.00	24-Nov-07	No Response
13464	1006	S.I.T.E.	SD	42401-8836336-5	ALI ASHRAF MALIK	B-312 METROVILLE SITE-KARACH	LCY	1006-0071-011346-01-9	PLS						PKR					312.03	312.03	11-Jun-07	No Response
13465	1006	S.I.T.E.	SD	13202-0769153-5	GUL ZAMIN S/O SYEDA JAN	C/O, LUCKY TEXTILE MILLS-A-B/	LCY	1006-0081-010322-01-1	CURR						PKR					295.00	295.00	7-Mar-07	No Response
13466	1006	S.I.T.E.	SD		M. SAFIRUDDIN S/O NAZEER AHMED	169-C,SECTOR-14-C,BILAL COL	LCY	1006-0071-006786-01-0	PLS						PKR					301.10	301.10	1-Nov-07	No Response
13467	1006	S.I.T.E.	SD	42201-8806534-1	SYED AMMIR ABDULLAH	K-407, RUFI LAKE DRIVE,-GULIS	LCY	1006-0071-011855-01-5	PLS						PKR					299.30	299.30	16-Jan-07	No Response
13468	1006	S.I.T.E.	SD		SYED ZULQARNAIN S. M IDREES	KBI TEXTILES, MANGHOPIR ROA	LCY	1006-0071-004136-01-0	PLS						PKR					298.29	298.29	27-Dec-07	No Response
13469	1006	S.I.T.E.	SD	42501-7469018-7	SYED VISAL HAYDER NAQVI.	A-28, JAFFER-E-TAYYAR,-MAJUR	LCY	1006-0071-001601-01-8	PLS						PKR					292.77	292.77	12-Jun-07	No Response
13470	1006	S.I.T.E.	SD	42101-1042997-7	MUHAMMED MUNJEER	H.NO. D-18, BLOCK-5-FEDERAL	LCY	1006-0071-009762-01-8	PLS						PKR					286.79	286.79	14-Nov-07	No Response
13471	1006	S.I.T.E.	SD	42101-4712494-9	NAJEEB UDDIN AHMED	R-486 SECTOR 14-A SHADMAN	LCY	1006-0081-001132-01-2	CURR						PKR					273.38	273.38	12-Dec-07	No Response
13472	1006	S.I.T.E.	SD	42101-5145958-5	HAIDER RAZA S/O MOOSA RAZA	HOUSE# F-6, GULBERG SQUARE	LCY	1006-0081-011449-01-5	CURR						PKR					270.00	270.00	12-Sep-07	No Response
13473	1006	S.I.T.E.	SD		ABDUL RASHEED S/O ABDUL JABBAR	C/O A/5-A-S.I.T.E., KARACHI	LCY	1006-0071-006427-01-6	PLS						PKR					277.64	277.64	18-Sep-07	No Response
13474	1006	S.I.T.E.	SD	42301-0839270-7	RAMJEE S/O KANJI	12 MARIUM MANZIL,YOUSUF H	LCY	1006-0071-009818-01-5	PLS						PKR					277.58	277.58	27-Aug-07	No Response
13475	1006	S.I.T.E.	SD	42101-8464303-1	SAQIB ABDUL AZIZ	131, BANTRA NAGAR SHER SHA	LCY	1006-0071-011433-01-5	PLS						PKR					276.91	276.91	6-Aug-07	No Response
13476	1006	S.I.T.E.	SD	42301-0852614-7	IMRAN S/O ABDUL SATTAR	ABDUL MAJEED & BROTHER BU	LCY	1006-0071-008860-01-5	PLS						PKR					276.52	276.52	24-Sep-07	No Response
13477	1006	S.I.T.E.	SD	42401-1881918-1	MOHAMMAD ILIAS	FAQIR MOHD DURA KHAN ROA	LCY	1006-0071-001426-01-5	PLS						PKR					275.92	275.92	21-Jun-07	No Response
13478	1006	S.I.T.E.	SD	42401-2043373-3	AMJAD KHAN S/O GUL FAROSH	HASNI KNITWEAR (PVT) LTD-F-3	LCY	1006-0071-011004-01-6	PLS						PKR					273.16	273.16	9-Jul-07	No Response
13479	1006	S.I.T.E.	SD	42201-6573944-3	MIAN ABID HASAN S/O MIAN MOHD	7/22-A, MODEL COLONY-....., KA	LCY	1006-0071-004134-01-8	PLS						PKR					271.50	271.50	17-Dec-07	No Response
13480	1006	S.I.T.E.	SD	42401-0198986-7	IJUNAID HUSSAIN HAIDERY	LIBERTY MILLS LIMITED-(DYEIN	LCY	1006-0081-013063-01-3	CURR						PKR					259.00	259.00	23-Jul-07	No Response
13481	1006	S.I.T.E.	SD	42401-2513551-1	TAHIR HANIF	HOUSE# 5-J-263, STREET #12,-S	LCY	1006-0081-011877-01-3	CURR						PKR					259.00	259.00	15-Jan-07	No Response
13482	1006	S.I.T.E.	SD		SOHALI AHMED S/O SHAMIM AHMED	381-A BLOCK 3 GULSHAN-E-IQB	LCY	1006-0071-007741-01-9	PLS						PKR					266.74	266.74	26-Jul-07	No Response
13483	1006	S.I.T.E.	SD	13101-3072097-5	ASHFAQ AHMAD	A - B/C LUCKY TEXTILE MILLS-SI	LCY	1006-0081-010217-01-3	CURR						PKR					255.00	255.00	29-Jun-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13500	1006	S.I.T.E.	SD	42101-9382957-3	KHALIQ UR REHMAN	HOUSE NO.L-1141,-SECTOR NO	LCY	1006-0071-013054-01-0	PLS						PKR					245.88	245.88	5-Oct-07	No Response
13501	1006	S.I.T.E.	SD	42401-7246881-1	SHAIKH MUGHAL JAN	HOUSE NO.B/170, GALI NO.11-	LCY	1006-0081-012949-01-2	CURR						PKR					235.00	235.00	29-Jun-07	No Response
13502	1006	S.I.T.E.	SD	42401-8471928-9	ABDUL REHMAN	UNION FABRICS PVT LTD-F-526	LCY	1006-0081-012467-01-9	CURR						PKR					225.00	225.00	14-Nov-07	No Response
13503	1006	S.I.T.E.	SD	42201-0560502-3	MUHAMMAD ABDULLAH S/O WALI DAD	SUZUKI MOTORCYCLES PAKISTA	LCY	1006-0081-013842-01-6	CURR						PKR					220.00	220.00	17-May-07	No Response
13504	1006	S.I.T.E.	SD	42401-2716573-5	SHAFIQ-UR-REHMAN	F-552 SITE KARACHI- KARACHI	LCY	1006-0081-010502-01-9	CURR						PKR					220.00	220.00	22-Nov-07	No Response
13505	1006	S.I.T.E.	SD	42401-4863254-1	AL-NAEEM TEXTILE	PLOT NO.D-248-D.S.I.T.E.-, KAR	LCY	1006-0081-013847-01-1	CURR						PKR					220.00	220.00	31-May-07	No Response
13506	1006	S.I.T.E.	SD	13101-0957448-9	JAVEED AKHTAR	C/O NINA INDUSTRIES-A-29/A,S	LCY	1006-0071-013774-01-1	PLS						PKR					221.96	221.96	17-Apr-07	No Response
13507	1006	S.I.T.E.	SD	42101-8703416-5	MANSOOR UMER	AGP (PVT) LTD.,-B-23, S.I.T.E., K	LCY	1006-0081-012785-01-4	CURR						PKR					212.00	212.00	17-Dec-07	No Response
13508	1006	S.I.T.E.	SD	42501-6732602-2	SHAHEEN SIDDIQUI	R-26 GHULSHAN-E-QADRI-PHAS	LCY	1006-0071-012189-01-0	PLS						PKR					220.85	220.85	5-Apr-07	No Response
13509	1006	S.I.T.E.	SD	14202-1342630-7	MUHAMMAD SHAKIL	K.B.I. TEXTILE MILLS (PVT.)LTD-	LCY	1006-0081-011786-01-3	CURR						PKR					209.00	209.00	3-Jul-07	No Response
13510	1006	S.I.T.E.	SD	42401-1544666-5	MOHD QADEER SHAIKH	BERGER PAINT PAKISTAN LTD-D	LCY	1006-0071-007762-01-4	PLS						PKR					217.42	217.42	9-Jun-07	No Response
13511	1006	S.I.T.E.	SD	42201-6647163-3	MUHAMMAD ALI KHAN LANGAH	APPAREL FASHION INDUSTRIES	LCY	1006-0081-013614-01-0	CURR						PKR					205.00	205.00	5-Jul-07	No Response
13512	1006	S.I.T.E.	SD	42101-4938627-7	TOUFIQ BROTHERS & ENGG.	HNO-590-448, PLOT ORANGI TG	LCY	1006-0081-009430-01-9	CURR						PKR					204.00	204.00	11-Sep-07	No Response
13513	1006	S.I.T.E.	SD	42101-3343406-1	UZAIR & HAMMAD GARMENTS	F-409, SITE, KARACHI	LCY	1006-0081-012003-01-9	CURR						PKR					202.55	202.55	25-Jan-07	No Response
13514	1006	S.I.T.E.	SD	42401-1641698-7	MUHAMMAD TAHIR	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013559-01-2	CURR						PKR					200.00	200.00	21-Mar-07	No Response
13515	1006	S.I.T.E.	SD		M AHMED ALI S/O RAMZAN ALI	H NO 46 STREET 10 SEC 11 1/2-	LCY	1006-0081-005819-01-0	CURR						PKR					199.00	199.00	21-Jul-07	No Response
13516	1006	S.I.T.E.	SD		LAKHANYI TEXTILE INT'L(GARMENT	208-209, 2ND FLOOR, B/76-S.S	LCY	1006-0081-005632-01-5	CURR						PKR					198.61	198.61	19-Jul-07	No Response
13517	1006	S.I.T.E.	SD	42000-0451678-7	SYED SAADAN SHAH	HOUSE 288, SECTOR 10 L NEAR	LCY	1006-0071-000512-01-8	PLS						PKR					204.71	204.71	30-Oct-07	No Response
13518	1006	S.I.T.E.	SD	13202-0746797-9	SAR BULAND KHAN (PHOTO ACCOUNT)	A - 8/C LUCKY TEXTILE MILLS-SI	LCY	1006-0081-010257-01-1	CURR						PKR					195.40	195.40	7-May-07	No Response
13519	1006	S.I.T.E.	SD	42401-8856420-1	SARFARAZ M. NAWAZ	HOUSE NO 402/B BALDIA TOW	LCY	1006-0071-003593-01-1	PLS						PKR					202.44	202.44	13-Jul-07	No Response
13520	1006	S.I.T.E.	SD	42201-2992378-5	OMEGA KITCHENWARE	B-33 S.I.T.E.-, KARACHI	LCY	1006-0081-008222-01-5	CURR						PKR					190.50	190.50	11-May-07	No Response
13521	1006	S.I.T.E.	SD	42301-3154297-1	MUHAMMAD HANIF	HNO-AK7B/468.83/1,ST#5-A, HI	LCY	1006-0071-007673-01-6	PLS						PKR					195.35	195.35	9-Apr-07	No Response
13522	1006	S.I.T.E.	SD	42101-6595412-5	IMRAM KHAN S/O MUZAMMIL KHAN	HOUSE 6/77-LIAQUATABAD, KA	LCY	1006-0071-006590-01-4	PLS						PKR					195.01	195.01	13-Mar-07	No Response
13523	1006	S.I.T.E.	SD	42101-1759479-9	QUDDS (PHOTO A/C) S/O M. SAMAD	H/NO.96,SECTOR 11-J-NORTH K	LCY	1006-0071-005478-01-5	PLS						PKR					194.27	194.27	4-Apr-07	No Response
13524	1006	S.I.T.E.	SD	42401-1996293-5	SOHAL AKHTAR	HOUSE#343,344, SECTOR NO.14	LCY	1006-0071-012127-01-6	PLS						PKR					189.79	189.79	10-Dec-07	No Response
13525	1006	S.I.T.E.	SD	42101-9012672-3	HOZEFA YOUSUF ALI S/O YOUSUF	B-C-20, BLOCK-E, HYDERI-MARK	LCY	1006-0071-005144-01-2	PLS						PKR					188.91	188.91	19-Dec-07	No Response
13526	1006	S.I.T.E.	SD	42101-7260827-4	SHAHLA RAIS	KHAN ARCADE III-H , 2/1 5TH-F	LCY	1006-0071-010430-01-0	PLS						PKR					187.07	187.07	28-Jun-07	No Response
13527	1006	S.I.T.E.	SD	42401-5211775-3	MUHAMMAD NAEEM	UNIBRO INDUSTRIES LTD.-F239	LCY	1006-0071-010485-01-5	PLS						PKR					186.87	186.87	15-Dec-07	No Response
13528	1006	S.I.T.E.	SD	38201-1050268-5	WAHEED ALAM	HOUSE#B875-B PHASE-2-DEFE	LCY	1006-0081-012430-01-6	CURR						PKR					174.00	174.00	3-Jul-07	No Response
13529	1006	S.I.T.E.	SD		M.SIDDIQI TAYYAB	C/O SHAHAB INDUSTRIES (PVT)	LCY	1006-0081-000624-01-5	CURR						PKR					173.72	173.72	11-Jul-07	No Response
13530	1006	S.I.T.E.	SD	42401-2050612-7	SHAKIL AHMED	HNO-848, BLOCK 14-C BILAL-CC	LCY	1006-0071-009437-01-4	PLS						PKR					178.34	178.34	22-Sep-07	No Response
13531	1006	S.I.T.E.	SD	42401-7136983-9	MUHAMMAD ABDUL QADIR	H.NO.414 LANE-5-SADIQABAD,	LCY	1006-0071-008606-01-7	PLS						PKR					176.67	176.67	22-Sep-07	No Response
13532	1006	S.I.T.E.	SD	42401-1889401-5	MUSHTAQ AHMED & JAVED ABBAS	1735/219, BALDIA TOWNSHIP, E	LCY	1006-0071-004277-01-0	PLS						PKR					175.32	175.32	5-Jul-07	No Response
13533	1006	S.I.T.E.	SD	42201-5612716-9	ASHAR NADEEM	K.B.I TEXTILE MILLS-A/32, MAN	LCY	1006-0081-013253-01-3	CURR						PKR					167.00	167.00	11-Jun-07	No Response
13534	1006	S.I.T.E.	SD		IMRAN GHANI KHAN	C-18 HASSAN LODGED-BLOCK-7	LCY	1006-0071-001369-01-5	PLS						PKR					172.41	172.41	15-Sep-07	No Response
13535	1006	S.I.T.E.	SD		HYDER ALI TALPUR S/O HAJI KHAN	FLAT # 1 221/C 3RD STREET-BAI	LCY	1006-0071-008661-01-4	PLS						PKR					170.67	170.67	3-Jul-07	No Response
13536	1006	S.I.T.E.	SD	42201-162728-3	ANIS YAKOOB	H.NO.50/4/11/1, MANKJI STREE	LCY	1006-0081-009879-01-0	CURR						PKR					160.00	160.00	16-Mar-07	No Response
13537	1006	S.I.T.E.	SD	41204-0952403-9	MUHAMMAD ASHRAF SHAD	IHSAH SONS PVT LTD-F/207, SIT	LCY	1006-0071-013607-01-9	PLS						PKR					166.21	166.21	10-May-07	No Response
13538	1006	S.I.T.E.	SD	42301-2995659-7	MOHAMMAD ASIF VAYANI	F-66, BLOCK 7,-KEHKASHAN, CL	LCY	1006-0081-011632-01-8	CURR						PKR					156.68	156.68	10-Nov-07	No Response
13539	1006	S.I.T.E.	SD	42101-1635131-1	MUSTANSIR HATIM S/O HATIM BHAI	HOUSE # K-473, BLOCK F,KUSAR	LCY	1006-0081-012877-01-5	CURR						PKR					156.00	156.00	15-Nov-07	No Response
13540	1006	S.I.T.E.	SD	42401-2058256-1	IMRAN KHAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013469-01-3	CURR						PKR					155.00	155.00	24-Sep-07	No Response
13541	1006	S.I.T.E.	SD	82401-2970088-9	MUHAMMAD AQEEL	C/O ADAMJEE ENTERPRISES-E-3	LCY	1006-0081-013529-01-6	CURR						PKR					154.00	154.00	25-Jul-07	No Response
13542	1006	S.I.T.E.	SD		SYED HASIBUDDIN.	H-20, SEC 13/H, ORANGI TOWN	LCY	1006-0071-001909-01-9	PLS						PKR					160.12	160.12	21-May-07	No Response
13543	1006	S.I.T.E.	SD	42000-0556228-7	TABASSUM SHABBIR / SYED SHABBIR MURTUZA	C-203,BLOCK-6-GULSHAN-E-IOE	LCY	1006-0071-012308-01-5	PLS						PKR					160.00	160.00	11-Dec-07	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13560	1006	S.I.T.E.	SD		IMRAN KHAN	H#1058 SECTOR 9-C SAEED ABA	LCY	1006-0071-007595-01-1	PLS						PKR					131.78	131.78	19-Dec-07	No Response
13561	1006	S.I.T.E.	SD	42301-0812144-7	QAMAR ABBAS S/O HASAN ALI.	FLAT#9, 3RD FLOOR-HAJI ALI M	LCY	1006-0081-002682-01-9	CURR						PKR					126.00	126.00	24-May-07	No Response
13562	1006	S.I.T.E.	SD	42401-1907656-9	MUHAMMAD RAFIQ	ADAMJEE ENTERPRISES-E - 17 /	LCY	1006-0081-013357-01-8	CURR						PKR					124.80	124.80	8-Jun-07	No Response
13563	1006	S.I.T.E.	SD	42201-5295934-1	MOHAMMAD RAZA	PLOT# CA 10/11 FIRST FLOOR-F	LCY	1006-0071-000739-01-1	PLS						PKR					129.84	129.84	7-May-07	No Response
13564	1006	S.I.T.E.	SD	42401-1633981-5	MUHAMMED MANSHA	231, KESC NO.1050 BILJI NAGAR	LCY	1006-0071-000020-01-3	PLS						PKR					127.32	127.32	6-Sep-07	No Response
13565	1006	S.I.T.E.	SD	42401-8797777-3	MUHAMMAD RAFIQ S/O ZARDAD KHAN	HNO- 1725/5274,MADINA COL	LCY	1006-0071-009611-01-6	PLS						PKR					126.62	126.62	14-Mar-07	No Response
13566	1006	S.I.T.E.	SD		ABDUL SATTAR S/O H.GULAM QADIR	C/O A-5/A-S.I.T.E., KARACHI	LCY	1006-0071-006426-01-5	PLS						PKR					126.57	126.57	23-Jan-07	No Response
13567	1006	S.I.T.E.	SD	42301-2444092-6	SHEREEN BANO W/O MUKHTAR ALI	HOUSE# 8 MUMTAZ MANZIL-4	LCY	1006-0071-010946-01-3	PLS						PKR					126.38	126.38	11-Apr-07	No Response
13568	1006	S.I.T.E.	SD	42401-1707831-5	EJAZ ASGHAR S/O ASGHAR ALI	LUCKY TEXTILE MILLS-A-8/C, S.I	LCY	1006-0081-011246-01-0	CURR						PKR					120.00	120.00	8-Jun-07	No Response
13569	1006	S.I.T.E.	SD		MAQBOOL SCREEN PRINT	PLOT NO 20, METROVIL 1,-BLO	LCY	1006-0081-010513-01-2	CURR						PKR					118.86	118.86	20-Nov-07	No Response
13570	1006	S.I.T.E.	SD	42401-5113167-1	UMAR GUL	ADAMJEE ENTERPRISES-NO.E -	LCY	1006-0081-013800-01-6	CURR						PKR					117.00	117.00	18-Dec-07	No Response
13571	1006	S.I.T.E.	SD	42401-0312500-5	AYAZ KHAN S/O HABIB KHAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013245-01-3	CURR						PKR					113.00	113.00	17-Dec-07	No Response
13572	1006	S.I.T.E.	SD		MOHAMMAD ASLAM.	A-5/A S.I.T.E- KARACHI	LCY	1006-0071-002076-01-3	PLS						PKR					117.18	117.18	8-Feb-07	No Response
13573	1006	S.I.T.E.	SD		AHMED HUSSAIN (PHOTO A/C)	H/NO40, STREET#2, SECTOR 14	LCY	1006-0072-005740-01-5	PLS						PKR					115.59	115.59	4-Oct-07	No Response
13574	1006	S.I.T.E.	SD	42401-3686969-3	YOUSUF KHAN	C/O THERMOPLAS (PVT) LTD-E	LCY	1006-0071-010657-01-3	PLS						PKR					113.87	113.87	18-Apr-07	No Response
13575	1006	S.I.T.E.	SD	42101-5125693-5	KAMRAN SADIQ	FLAT NO-J/6, SECTOR 14-B,-SHA	LCY	1006-0081-012264-01-4	CURR						PKR					109.00	109.00	24-Aug-07	No Response
13576	1006	S.I.T.E.	SD		SYED NAZIR HUSSAIN NAQVI	KARACHI	LCY	1006-0071-004213-01-4	PLS						PKR					112.86	112.86	10-Feb-07	No Response
13577	1006	S.I.T.E.	SD	42401-1970380-9	MUHAMMAD IQBAL BAIG	KBI TEXTILE MILLS-PLOT NO.A-3	LCY	1006-0071-013229-01-1	PLS						PKR					112.48	112.48	16-Aug-07	No Response
13578	1006	S.I.T.E.	SD		SAVEDA ASMA RIZVI/AFZAL AHMED/QURESHI	FLAT#22,WAQAR SQUARE, F.B.A	LCY	1006-0081-009902-01-0	CURR						PKR					107.00	107.00	13-Dec-07	No Response
13579	1006	S.I.T.E.	SD	42401-2295321-7	SYED SABIR ALI S/O SYED NADIR ALI	PAK DENIM LTD-F-225,S.I.T.E.,K	LCY	1006-0081-013861-01-9	CURR						PKR					107.00	107.00	6-Dec-07	No Response
13580	1006	S.I.T.E.	SD		SYED ZIKR-UR-REHMAN.	C-22, FARID SQUARE, WATERPL	LCY	1006-0071-001194-01-4	PLS						PKR					109.39	109.39	5-Dec-07	No Response
13581	1006	S.I.T.E.	SD	42401-8874985-5	MUHAMMAD AKRAM	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013599-01-0	CURR						PKR					103.00	103.00	31-Jul-07	No Response
13582	1006	S.I.T.E.	SD	37302-1118022-5	MUHAMMAD ASHRAF	C/O. UNIBRO INDUSTRIES LTD.-3	LCY	1006-0071-008379-01-1	PLS						PKR					106.68	106.68	17-Sep-07	No Response
13583	1006	S.I.T.E.	SD		KAWAL FATIMA/MOHAMAMAD ABBAS/ASGHAR	A-63,BLOCK# 3,NORTH NAZIMA	LCY	1006-0081-009901-01-9	CURR						PKR					100.00	100.00	17-Dec-07	No Response
13584	1006	S.I.T.E.	SD		KANIZA D/O ALI MUHAMMAD	HNO-1726/303, JAMNAGAR COL	LCY	1006-0071-007912-01-6	PLS						PKR					103.83	103.83	18-Oct-07	No Response
13585	1006	S.I.T.E.	SD	31102-9049728-9	MUHAMMAD NAWAZ	PREMIUM KNITS-F-261 SITE KH	LCY	1006-0071-007764-01-6	PLS						PKR					103.33	103.33	2-Mar-07	No Response
13586	1006	S.I.T.E.	SD	42101-1350002-2	FARAH NAZ GHIAS	F-225 S.I.T.E.-KARACHI, KARACH	LCY	1006-0071-009846-01-9	CURR						PKR					102.80	102.80	3-Jul-07	No Response
13587	1006	S.I.T.E.	SD	42000-0443417-1	ABU BAKKAR STITCHING CONTRACTA	E-32/A ESTATE AVENUE SITE KA	LCY	1006-0081-000183-01-1	CURR						PKR					97.62	97.62	21-May-07	No Response
13588	1006	S.I.T.E.	SD		ASIM REHMAN S/O ATTAUR REHMAN	A-1/17 BLOCK-4-GULSHAN-E-K	LCY	1006-0071-007444-01-9	PLS						PKR					101.66	101.66	28-Nov-07	No Response
13589	1006	S.I.T.E.	SD		KHAWJA HARIS KARAMI S/O KH. AR	A-35, STREET # 3,-BLOCK NO. 1	LCY	1006-0071-005382-01-0	PLS						PKR					99.33	99.33	10-Jan-07	No Response
13590	1006	S.I.T.E.	SD		MUHAMMAD FAROOQ S/O MURAD ALI	FL # 102 LABOUR SQUARE-SITE	LCY	1006-0071-005656-01-1	PLS						PKR					99.07	99.07	25-Aug-07	No Response
13591	1006	S.I.T.E.	SD	42000-9459772-7	NASIR HUSSAIN	C/O DANPAK FOOD IND (PVT) LI	LCY	1006-0071-009424-01-9	PLS						PKR					98.49	98.49	11-Jun-07	No Response
13592	1006	S.I.T.E.	SD	42301-8261545-5	IRFAN-UL-GHANI MIRZA	A-40 LUCKY TEX.,.,., KARACHI	LCY	1006-0071-004199-01-5	PLS						PKR					96.58	96.58	13-Mar-07	No Response
13593	1006	S.I.T.E.	SD		MOHAMMED HANIF KAPOOR KHAN	SHAHI ABAD SECTOR NO 3 ORA	LCY	1006-0071-003574-01-8	PLS						PKR					96.28	96.28	14-Jul-07	No Response
13594	1006	S.I.T.E.	SD	42301-8828810-7	KASHIF KARIM	OT-7/19,KAMLA VILLAS KHUSH	LCY	1006-0071-010589-01-0	PLS						PKR					95.89	95.89	16-Nov-07	No Response
13595	1006	S.I.T.E.	SD		MR & MRS BILAL USMAN.	168 KHAYABAN-E-SHEHBAZ,PH	LCY	1006-0071-000088-01-3	PLS						PKR					92.41	92.41	4-Jul-07	No Response
13596	1006	S.I.T.E.	SD		RASHID MINHAS S/O M.SHARIF	QTR No: 7/27, 37-A AREA,-LANE	LCY	1006-0071-006781-01-5	PLS						PKR					90.99	90.99	1-Oct-07	No Response
13597	1006	S.I.T.E.	SD	42401-3277338-9	ANTHONY SUKHOSH PETER	A-3/63, STREET #4, BALDIA TOV	LCY	1006-0071-011805-01-5	PLS						PKR					90.82	90.82	13-Apr-07	No Response
13598	1006	S.I.T.E.	SD		ABDUL WAJID	A-1,ISHAQABAD LIAQUATABAD	LCY	1006-0071-007692-01-9	PLS						PKR					90.80	90.80	11-Dec-07	No Response
13599	1006	S.I.T.E.	SD		SYED MANSOOR ALAM S/O S. MASOOD ALAM	1/41-A. SHAH FAISAL COLONY #	LCY	1006-0081-009488-01-7	CURR						PKR					86.00	86.00	22-Sep-07	No Response
13600	1006	S.I.T.E.	SD	42201-9201584-8	SANA YAKOOB	H.NO.50/4/11/1, MANAKJI STRE	LCY	1006-0081-009880-01-3	CURR						PKR					85.00	85.00	29-Mar-07	No Response
13601	1006	S.I.T.E.	SD	42101-0694777-1	SYED IMRAN WASTI	PAK DENIM LTD.-F-225, S.I.T.E.	LCY	1006-0081-008116-01-6	CURR						PKR					83.50	83.50	6-Oct-07	No Response
13602	1006	S.I.T.E.	SD		ABDUL MOIN ABDUL AZIZ	B 40 SUNNY VIEW APT-SF 16, BI	LCY	1006-0071-002900-01-2	PLS						PKR					86.01	86.01	15-Jan-07	No Response
13603	1006	S.I.T.E.	SD	42201-5053925-1	ZIA ALI	PAKISTAN PAPER PRODUCTS LT	LCY	1006-0071-013028-01-8	PLS						PKR					84.74	84.74	3-Sep-07	No Response
13604	1006	S.I.T.E.	SD	42000-5374128-7	MURTAZA S/O TAQI	FLT# 31,3RD FLOR,ZAHIDA MAN	LCY	1006-0081-009500-01-4	CURR						PKR					79.00	79.00	6-Dec-07	No Response
13605	1006	S.I.T.E.</																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13620	1006	S.I.T.E.	SD	42401-2027309-1	JAVED ALAM S/O SHIREEN KHAN	H.NO D162 BLOCK NO.3-METRO	LCY	1006-0071-005243-01-2	PLS						PKR					67.03	67.03	29-Sep-07	No Response
13621	1006	S.I.T.E.	SD	42401-0454813-9	MIR SARFARAZ	MISTARY KHAN VILLAGE MEHLU	LCY	1006-0081-012013-01-1	CURR						PKR					64.00	64.00	6-Aug-07	No Response
13622	1006	S.I.T.E.	SD		MUHAMMAD RAJAB	K.B.I TEXTILE MILLS-PLOT#A-32	LCY	1006-0071-007731-01-7	PLS						PKR					66.75	66.75	31-Jul-07	No Response
13623	1006	S.I.T.E.	SD	42000-5812875-3	TAHIR MEHMOOD	AL-MUNAF CORPORATION-P.C	LCY	1006-0081-013203-01-3	CURR						PKR					63.40	63.40	4-Oct-07	No Response
13624	1006	S.I.T.E.	SD	42101-1753615-7	ASIF IQBAL MUGHAL	LIBERTY MILLS LIMITED-A-51/A	LCY	1006-0081-013093-01-9	CURR						PKR					485.00	485.00	17-Oct-07	No Response
13625	1006	S.I.T.E.	SD	42401-4840452-7	IKHLAQ HUSSAIN SHAH	PAK DENIM LTD-F 225,S.I.T.E.,	LCY	1006-0071-013745-01-6	PLS						PKR					63.40	63.40	20-Apr-07	No Response
13626	1006	S.I.T.E.	SD	42101-6508751-2	SANA BIBI	AGP ELI LILLY GOHAR-D-109,S.I	LCY	1006-0071-014253-01-3	PLS						PKR					63.01	63.01	3-Nov-07	No Response
13627	1006	S.I.T.E.	SD	42201-7727827-5	IMRAN BALOCH	AREVA T & D PAK (PVT) LTD-D-3	LCY	1006-0081-013550-01-3	CURR						PKR					60.00	60.00	10-May-07	No Response
13628	1006	S.I.T.E.	SD	42101-5887705-9	ARSHI ZIA / WAHAJ UL HAQ ZIA	HNO-A-616 SECTOR 11-B-NORT	LCY	1006-0081-009327-01-3	CURR						PKR					59.00	59.00	21-Apr-07	No Response
13629	1006	S.I.T.E.	SD	13101-8837156-1	MUHAMMAD PERVAIZ S/O BASHIR AHMED	AL-IQRA PRINTERS PAK-F/276, S	LCY	1006-0071-009498-01-7	PLS						PKR					60.99	60.99	26-Mar-07	No Response
13630	1006	S.I.T.E.	SD		MOHD NASEEM AKHTAR	M-860, NEAR BILAL MASJID,-GH	LCY	1006-0071-001576-01-6	PLS						PKR					57.71	57.71	16-Mar-07	No Response
13631	1006	S.I.T.E.	SD	42401-0829071-9	NISAR AHMED	LUCKY TEXTILE MILLS-A-8/C SIT	LCY	1006-0081-010359-01-4	CURR						PKR					54.10	54.10	11-May-07	No Response
13632	1006	S.I.T.E.	SD	42101-1382895-9	SHEIKH MOHD KHALID	HNO-5A,STR#C, ONE AREA-LIAQ	LCY	1006-0071-007671-01-4	PLS						PKR					53.03	53.03	6-Aug-07	No Response
13633	1006	S.I.T.E.	SD	42401-9965644-7	MUHAMMAD ZUBAIR	HOUSE NO. 1002, 1ST. FLOOR-S	LCY	1006-0081-011976-01-3	CURR						PKR					50.00	50.00	7-May-07	No Response
13634	1006	S.I.T.E.	SD	42000-4881632-1	AMIR ALI / MEHRUNNISA AMIR ALI	203/2 HIRMANI TOWER BLOCK	LCY	1006-0071-011235-01-5	PLS						PKR					51.26	51.26	3-May-07	No Response
13635	1006	S.I.T.E.	SD		ABDUL HABIB WARS	R-153 SECTOR 11 C-2-SIR SYED	LCY	1006-0071-006608-01-5	PLS						PKR					50.16	50.16	4-Jul-07	No Response
13636	1006	S.I.T.E.	SD	42000-0409444-9	HUSSAIN ALI	6/2, NOOR CENTRE, BLOCK-A-S	LCY	1006-0071-001571-01-1	PLS						PKR					49.82	49.82	7-Dec-07	No Response
13637	1006	S.I.T.E.	SD		JAWAID IQBAL S/O MOHD SULEMAN	HOUSE # 131,-NOORI CHOWK,,	LCY	1006-0071-004937-01-9	PLS						PKR					48.24	48.24	1-Mar-07	No Response
13638	1006	S.I.T.E.	SD		TUFAILUR REHMAN A. REHMAN	4/1 BARSATI SHADE GOLIMAR N	LCY	1006-0071-002922-01-8	PLS						PKR					48.10	48.10	23-Jan-07	No Response
13639	1006	S.I.T.E.	SD	42101-0388043-1	ATIF RASHID	A-501, BLOCK 'T',-NORTH NAZIM	LCY	1006-0081-011881-01-9	CURR						PKR					45.00	45.00	13-Apr-07	No Response
13640	1006	S.I.T.E.	SD	42201-8256615-7	FARHAN UMAR KHAN S/O UMAR KHAN RAJPU	R-234, BLOCK /6, GULSHAN-E-N	LCY	1006-0071-012833-01-1	PLS						PKR					45.42	45.42	11-Jun-07	No Response
13641	1006	S.I.T.E.	SD	42201-9186197-1	SYED ZUBAIR AHMED	PAK DENIM LTD-F-225, ST-5, TE	LCY	1006-0081-013645-01-7	CURR						PKR					43.00	43.00	6-Dec-07	No Response
13642	1006	S.I.T.E.	SD		ABDUL MAJID S/O ABDUL MAJEED	HOUSE NO.23 K.D.A QUARTERS	LCY	1006-0071-008547-01-5	PLS						PKR					43.80	43.80	24-Feb-07	No Response
13643	1006	S.I.T.E.	SD	42201-0267901-1	MUHAMMAD HUMAYUN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013408-01-0	CURR						PKR					41.00	41.00	12-Sep-07	No Response
13644	1006	S.I.T.E.	SD		SAID HASSAN SIDDIQUI	H.NO 11-3/4 FEDERAL CAPITAL	LCY	1006-0071-002129-01-7	PLS						PKR					42.45	42.45	31-Oct-07	No Response
13645	1006	S.I.T.E.	SD	42101-1888935-9	MUHAMMAD MUZAMMIL RAIS	PLOT NO F-225 SITE KARACHI-P	LCY	1006-0071-010542-01-5	PLS						PKR					42.43	42.43	10-Nov-07	No Response
13646	1006	S.I.T.E.	SD	42501-1478708-1	RASHEED BUTT S/O MANZOOR	F-225 SITE KHI-...., KARACHI	LCY	1006-0071-007596-01-2	PLS						PKR					42.07	42.07	10-Jul-07	No Response
13647	1006	S.I.T.E.	SD		SYED MASROOR AHMED RIZVI	C-189/A, BLOCK#14-GULISTAN-H	LCY	1006-0071-002605-01-4	PLS						PKR					41.78	41.78	9-Feb-07	No Response
13648	1006	S.I.T.E.	SD		M.FAROOQ S/O HAJI ABDUL SATTAR	C/O SHADDAN ENTERPRISES-F-2	LCY	1006-0071-006115-01-9	PLS						PKR					41.48	41.48	22-Oct-07	No Response
13649	1006	S.I.T.E.	SD	42101-1651565-9	MOHD AMIR HUSSAIN S/O M.AKHTER	FLAT NO CC 315 ERUM AVENUE	LCY	1006-0071-008648-01-7	PLS						PKR					40.20	40.20	30-Nov-07	No Response
13650	1006	S.I.T.E.	SD		NASIR HUSSAIN S/O SHAHID	HOUSE R/698 SECTOR 16/A-BUR	LCY	1006-0071-008744-01-4	PLS						PKR					39.69	39.69	30-Jul-07	No Response
13651	1006	S.I.T.E.	SD	42101-6555809-7	FARHAN AHMED KHAN	C/O UNION EXPORTS PVT LTD-8	LCY	1006-0071-014149-01-6	PLS						PKR					39.40	39.40	24-Sep-07	No Response
13652	1006	S.I.T.E.	SD	42401-2923218-5	ABDUL SAMAD KHAN	HOUSE NO 3,BLOCK-L-RASHIDA	LCY	1006-0071-011575-01-6	PLS						PKR					39.04	39.04	6-Jul-07	No Response
13653	1006	S.I.T.E.	SD	35202-2302748-3	MOHD NAEEM S/O ABDUL LATIF	K-865 SECTOR 15/D ORANGHI T	LCY	1006-0071-007349-01-3	PLS						PKR					36.89	36.89	7-Jul-07	No Response
13654	1006	S.I.T.E.	SD	42401-4984722-3	GUL BACHA	BAWANY CHALI METROVEL-SITE	LCY	1006-0081-012249-01-5	CURR						PKR					35.00	35.00	6-Nov-07	No Response
13655	1006	S.I.T.E.	SD	42101-6359165-1	MUHAMMAD ASLAM	HNO-MC-12/A MUSLIM COLON	LCY	1006-0081-009465-01-0	CURR						PKR					34.50	34.50	30-May-07	No Response
13656	1006	S.I.T.E.	SD	13202-0759335-9	KHASTA REHMAN	LUCKY TEXTILE MILLS A-8/C-SIT	LCY	1006-0081-010356-01-1	CURR						PKR					34.40	34.40	7-May-07	No Response
13657	1006	S.I.T.E.	SD	42101-1745205-1	JUNAID UR REHMAN	HOUSE# 1644/D MOHAMMADA	LCY	1006-0071-011158-01-1	PLS						PKR					34.27	34.27	7-Aug-07	No Response
13658	1006	S.I.T.E.	SD		MOHAMMAD SALEEM S/O ASMATULLAH	HOUSE NO 870 SECTOR 33/E KO	LCY	1006-0071-002575-01-7	PLS						PKR					33.80	33.80	18-Jan-07	No Response
13659	1006	S.I.T.E.	SD	42501-3598990-5	ABID HUSSAIN RAJOO S/O AMEER KHAN	UNIBRO INDUSTRIES LTD-F-239	LCY	1006-0071-011313-01-0	PLS						PKR					30.38	30.38	24-May-07	No Response
13660	1006	S.I.T.E.	SD	41303-1544604-3	GUL HASSAN BHATTI	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013267-01-9	CURR						PKR					29.00	29.00	19-Oct-07	No Response
13661	1006	S.I.T.E.	SD	42101-7593608-1	ABDUL DANISH KHAN	HNO-10/29 BLOCK NO. G,-NAZI	LCY	1006-0071-009942-01-6	PLS						PKR					28.66	28.66	2-Nov-07	No Response
13662	1006	S.I.T.E.	SD	42101-9933392-3	SYED SALMAN ALI HASHMI	A-32 MANGHOPIR ROAD-S.I.T	LCY	1006-0071-010550-01-5	PLS						PKR					27.10	27.10	23-Aug-07	No Response
13663	1006	S.I.T.E.	SD	42101-7692960-3	MUHAMMED JAWED	HOUSE #L-13 MUHALA-NORTH	LCY	1006-0071-011763-01-4	PLS						PKR					27.03	27.03	9-Jun-07	No Response
13664	1006	S.I.T.E.	SD	34602-0711246-7	LIAQAT ALI BAHTTI	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012763-01-8	CURR						PKR					24.00	24.00	13-Jan-07	No Response
13665																							

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13680	1006	S.I.T.E.	SD	42401-2060538-7	MUHAMMAD FAROOQ S/O MUHAMMAD IBRAHIM	K.B.I. TEXTILE MILLS-A-32 MAIN ROAD, KARACHI	LCY	1006-0071-011250-01-4	PLS						PKR					14.17	14.17	26-Jul-07	No Response
13681	1006	S.I.T.E.	SD	42401-8561665-5	MOHAMMAD JAMIL	K.B.I-A-32, MANGHOPIR ROAD, KARACHI	LCY	1006-0071-009510-01-4	PLS						PKR					13.83	13.83	16-May-07	No Response
13682	1006	S.I.T.E.	SD	42401-2399522-3	MUHAMMAD RAFIQUE MUGHAL	ADAMJEE ENTERPRISES, E-17/A KARACHI	LCY	1006-0081-013562-01-7	CURR						PKR					13.00	13.00	21-Nov-07	No Response
13683	1006	S.I.T.E.	SD	42301-0893387-5	ZAFAR AHMED S/O NOOR MUHAMMAD	D/4, SOUTH AVENUE S.I.T.E-KARACHI	LCY	1006-0071-011267-01-3	PLS						PKR					12.30	12.30	13-Feb-07	No Response
13684	1006	S.I.T.E.	SD		HUSSAIN SHABAN ALI.	A-3 SALIMAHABAD WATER PUMP, KARACHI	LCY	1006-0071-001883-01-8	PLS						PKR					12.14	12.14	19-Feb-07	No Response
13685	1006	S.I.T.E.	SD	42201-1024064-5	FAHAD SHAIQ	NATIONAL FOODS LIMITED, F-11 KARACHI	LCY	1006-0081-013805-01-1	CURR						PKR					11.00	11.00	8-Aug-07	No Response
13686	1006	S.I.T.E.	SD	42101-1393633-7	SYED TAHIR HUSSAIN	HNO-A-556, BLOCK NO-3-GULSHAN E-17/A KARACHI	LCY	1006-0071-009440-01-9	PLS						PKR					11.37	11.37	5-Mar-07	No Response
13687	1006	S.I.T.E.	SD	42101-1482771-9	H.R. COTTON EXPORTS	D-272, TEXTILE AVENUE, SITE, KARACHI	LCY	1006-0081-006356-01-2	CURR						PKR					9.65	9.65	11-Jan-07	No Response
13688	1006	S.I.T.E.	SD		SHAIKAT KHANUM MEMORIAL TRUST	7-A BLOCK R-3 M A JAHAR TOWN, KARACHI	LCY	1006-0071-000330-01-8	PLS						PKR					7.61	7.61	9-Mar-07	No Response
13689	1006	S.I.T.E.	SD	42201-0417235-0	AL NAFAY ENTERPRISES	D-188, KDA SCHEME NO 1-KARACHI	LCY	1006-0081-003250-01-9	CURR						PKR					6.77	6.77	22-Oct-07	No Response
13690	1006	S.I.T.E.	SD		QASIM ABBAS S/O SULTAN ALI	17/3 3RD FLOOR HANIFA-MENS, KARACHI	LCY	1006-0071-006067-01-0	PLS						PKR					6.98	6.98	12-Feb-07	No Response
13691	1006	S.I.T.E.	SD	42301-7713178-7	MUHAMMAD FAISAL	HNO-1713, STREET HUSSAIN MAIN, KARACHI	LCY	1006-0081-009904-01-2	CURR						PKR					6.11	6.11	31-Dec-07	No Response
13692	1006	S.I.T.E.	SD	42201-2104019-1	KHALIL AHMED ABBASI S/O FAZAL AHMED	C/O LUCKY TEXTILE MILLS-A-8/A KARACHI	LCY	1006-0081-010710-01-1	CURR						PKR					6.00	6.00	28-Jun-07	No Response
13693	1006	S.I.T.E.	SD	42201-0755301-3	SYED USMAN KHALID	NADEEM CASTLE FLAT NO. FB-5, KARACHI	LCY	1006-0071-010000-01-0	PLS						PKR					6.10	6.10	30-Jul-07	No Response
13694	1006	S.I.T.E.	SD	42401-6898283-5	MUHAMMAD IMRAN	F-186 SITE , HASNI KNITWEAR, KARACHI	LCY	1006-0071-011655-01-3	PLS						PKR					4.27	4.27	27-Aug-07	No Response
13695	1006	S.I.T.E.	SD	42401-2905915-9	MOHAMMAD SOHAIL AZAM KASANA S/O MOHAMMAD	STREET# 01, HOUSE# A-1, MOH, KARACHI	LCY	1006-0081-011412-01-2	CURR						PKR					4.00	4.00	3-May-07	No Response
13696	1006	S.I.T.E.	SD	42101-1575972-7	MUHAMMAD SAMI AHMED	269 JAHANGEEERABAD B- ROAD, KARACHI	LCY	1006-0081-003731-01-1	CURR						PKR					3.00	3.00	13-Jan-07	No Response
13697	1006	S.I.T.E.	SD	42201-0470156-9	AAMIR HUSSAIN	M-C 8/10 4TH FLOOR FLAT # 07, KARACHI	LCY	1006-0071-011614-01-4	PLS						PKR					2.58	2.58	16-Jan-07	No Response
13698	1006	S.I.T.E.	SD		S. MOHAMMED YOUSUF S/O S.M.	A-32 SITE MANGHOPIR ROAD KARACHI	LCY	1006-0071-007180-01-0	PLS						PKR					2.37	2.37	1-Aug-07	No Response
13699	1006	S.I.T.E.	SD	42401-1613953-1	ASHRAF ALI	HOUSE NO 201 STREET NO 3, SH, KARACHI	LCY	1006-0071-012034-01-4	PLS						PKR					2.31	2.31	17-Aug-07	No Response
13700	1006	S.I.T.E.	SD	42401-2442855-5	MUHAMMAD SHABBIR	H.NO. K.M.C. 119, BLOCK G-2-3, KARACHI	LCY	1006-0071-004662-01-7	PLS						PKR					2.18	2.18	19-Mar-07	No Response
13701	1006	S.I.T.E.	SD	42401-5144006-7	S.A.UMAIR ZAIDI	98/E, JEHANGIR ROAD, (WEST), KARACHI	LCY	1006-0071-003837-01-6	PLS						PKR					1.13	1.13	6-Jul-07	No Response
13702	1006	S.I.T.E.	SD	42401-6134069-9	MUHAMMAD SHOAB MALIK	ADAMJEE ENTERPRISES-E-17/A KARACHI	LCY	1006-0081-013778-01-7	CURR						PKR					1.00	1.00	15-Dec-07	No Response
13703	1006	S.I.T.E.	SD	42201-4569678-5	ALI ABBAS MIRZA S/O JAVED	19-D, MOHD AU HOUSING SOCIETY, KARACHI	LCY	1006-0071-005217-01-0	CURR						PKR					0.98	0.98	13-Mar-07	No Response
13704	1006	S.I.T.E.	SD	42401-1847077-9	INFINIX PRINTING CLOTHING CO.	A-34 BLOCK-5-METROVILLE S.I.T.E., KARACHI	LCY	1006-0081-011963-01-8	PLS						PKR					0.77	0.77	10-Sep-07	No Response
13705	1006	S.I.T.E.	SD	42401-2004228-7	RAHMAT ULLAH S/O MIAN ZAHID	C/O PAK DENIM LTD-F-225, SITE, KARACHI	LCY	1006-0072-005842-01-8	PLS						PKR					0.72	0.72	18-May-07	No Response
13706	1006	S.I.T.E.	SD	42101-6391169-7	SYED JUNAID MUHTAR	B-268 BLOCK - C-NORTH NAZIM, KARACHI	LCY	1006-0071-008693-01-2	PLS						PKR					0.67	0.67	17-Jul-07	No Response
13707	1006	S.I.T.E.	SD	42101-1706637-0	AMEER FATIMA / S. HASNAIN RIZVI	C-15, RIZVIA SOCIETY, NAZIMABAD, KARACHI	LCY	1006-0071-002975-01-1	PLS						PKR					0.60	0.60	13-Mar-07	No Response
13708	1006	S.I.T.E.	SD	42301-7627439-9	MANSOOR	FLAT NO.9 3RD FLR NAZAR-MO, KARACHI	LCY	1006-0071-009644-01-5	PLS						PKR					0.33	0.33	30-Oct-07	No Response
13709	1006	S.I.T.E.	SD	42101-1805560-7	AGHA DASTAGEER	SIDDIQSONS DENIM MILLS LTD, KARACHI	LCY	1006-0071-011875-01-9	PLS						PKR					0.18	0.18	6-Jul-07	No Response
13710	1006	S.I.T.E.	SD		SYED SAJJAD ABBAS RIZVI	D-12 BLOCK C HYDERI-NORTH KARACHI	LCY	1006-0072-005693-01-7	PLS						PKR					0.15	0.15	17-Aug-07	No Response
13711	1006	S.I.T.E.	SD	42201-3466825-0	SHAHEN AKHTER	MC 571/D GREEN TOWN-SHAH, KARACHI	LCY	1006-0071-007575-01-7	PLS						PKR					0.03	0.03	6-Feb-07	No Response
13712	1006	S.I.T.E.	SD		MUHAMMAD ASIF GHAZIANI	ZA SQUARE FLAT NO1 PLOT# R-4, KARACHI	LCY	1006-0071-007362-01-0	PLS						PKR					0.02	0.02	7-Mar-07	No Response
13713	1006	S.I.T.E.	SD	42201-5495516-7	ABDUL SAMAD	APT NO.401, KHIZAR TERRACE, KARACHI	LCY	1006-0071-013368-01-9	PLS						PKR					0.01	0.01	15-Jan-07	No Response
13714	1007	Bahadurabad	SD	42201-5675973-7	MOHD IMRAN / ABDUL QADIR	KDA SCHEME NO. 5-....., KARACHI	LCY	1007-0081-000827-01-2	CURR						PKR					1,655,798.55	1,655,798.55	28-Apr-07	No Response
13715	1007	Bahadurabad	SD		S. M. SAYEED	59, SHARAFABAD, KARACHI	LCY	1007-0081-002332-01-8	CURR						PKR					764,910.74	764,910.74	10-Feb-07	No Response
13716	1007	Bahadurabad	SD	42000-0454743-6	BUSHRA AHMED	TDC, 129-G, BLOCK NO.2-P.E.C.H.S., KARACHI	LCY	1007-0071-002839-01-8	PLS						PKR					169,892.10	169,892.10	3-Dec-07	No Response
13717	1007	Bahadurabad	SD	84058-6453710-1	ABDUL NADIR	147-N, BLOCK-02, P.E.C.H.S., KARACHI	UFZ	1007-0419-010223-75-9	PLS						USD					1,284.35		18-Jun-07	No Response
13718	1007	Bahadurabad	SD	42201-1912294-9	SHAHID SALEH MOHAMMAD	A-25, BLOCK NO. 2, GULSHAN E-17/A KARACHI	LCY	1007-0071-008026-01-7	PLS						PKR					127,865.41	127,865.41	18-Jul-07	No Response
13719	1007	Bahadurabad	SD	42101-2121954-1	SULTAN AHMED / SOHAIL AHMED	456/19, AL NOOR SOCIETY, F. B, KARACHI	LCY	1007-0081-010437-01-1	CURR						PKR					98,210.00	98,210.00	15-Dec-07	No Response
13720	1007	Bahadurabad	SD		SADAF GAFFAR BILLOO	3-A JUSTICE INAMULLAH ROAD, KARACHI	LCY	1007-0071-001800-01-1	PLS						PKR					99,937.41	99,937.41	12-Jun-07	No Response
13721	1007	Bahadurabad	SD	42301-1417001-5	SUPERIOR ENTERPRISES	20, ADAM ARCADE, BAHADURABAD, KARACHI	LCY	1007-0081-008125-01-9	CURR						PKR					69,253.82	69,253.82	10-Nov-07	No Response
13722	1007	Bahadurabad	SD		SYED ZAHID HUSSAIN	HOUSE NO.616, P.I.B. COLONY, KARACHI	LCY	1007-0081-006799-01-9	CURR						PKR					54,719.20	54,719.20	11-Jan-07	No Response
13723	1007	Bahadurabad	SD		MUHAMMAD ALI	257/3, BAHADURABAD-....., KARACHI	LCY	1007-0081-005668-01-9	CURR						PKR					42,564.90	42,564.90	10-Dec-07	No Response
1372																							

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13740	1007	Bahadurabad	SD	42201-7947233-7	ZENITH TRADERS	C-140, SECTOR 16-B, NORTH KARACHI	LCY	1007-0081-010111-01-8	CURR						PKR					10,657.70	10,657.70	4-Dec-07	No Response
13741	1007	Bahadurabad	SD	42201-4525264-5	BILWANI ABUBAKER	12 IDREES CHAMBERS, TALPURI	LCY	1007-0071-007369-01-9	PLS						PKR					10,024.33	10,024.33	6-Dec-07	No Response
13742	1007	Bahadurabad	SD	42201-7435296-1	M/S PEARL WEAVING	303,KHIZER TERRACE, 21-A, SHAHRAH QUTUB	LCY	1007-0081-000446-01-1	CURR						PKR					9,361.00	9,361.00	26-Feb-07	No Response
13743	1007	Bahadurabad	SD		HAMDARD PUBLIC SCHOOL	HAMDARD FOUNDATION, -AL-MADINA	LCY	1007-0072-003951-01-8	PLS						PKR					9,271.12	9,271.12	9-Jan-07	No Response
13744	1007	Bahadurabad	SD	42201-0605963-1	ABDUL SAMAD	PLOT 111/2,MODERN COOPERATIVE SOCIETY	LCY	1007-0071-006860-01-3	PLS						PKR					8,306.57	8,306.57	23-Jan-07	No Response
13745	1007	Bahadurabad	SD		ZIAULLAH / SHAMIM / FAUZAN	152/L, BLOCK-2, P.E.C.H.S., KARACHI	LCY	1007-0072-005376-01-5	PLS						PKR					8,215.57	8,215.57	12-Jul-07	No Response
13746	1007	Bahadurabad	SD		IFTIKHAR IMAM	43 / 3, BAHADURABAD, -KARACHI	LCY	1007-0071-002706-01-8	PLS						PKR					8,247.63	8,247.63	4-Jan-07	No Response
13747	1007	Bahadurabad	SD	42201-9822590-9	MOHAMMED HASAN	AKBER HOUSE, 129-F, BLOCK-II, JINNAH	LCY	1007-0071-003686-01-5	PLS						PKR					7,853.16	7,853.16	11-Jan-07	No Response
13748	1007	Bahadurabad	SD	42201-9168522-0	NOOR JAHAN	FLAT NO.A-3-BEACON APARTMENT	LCY	1007-0071-013232-01-8	PLS						PKR					7,795.76	7,795.76	25-Oct-07	No Response
13749	1007	Bahadurabad	SD		NASEEM FATIMA	2ND FLOOR, F-16, WAZIR HUSSAIN	LCY	1007-0071-005226-01-3	PLS						PKR					7,714.75	7,714.75	19-Apr-07	No Response
13750	1007	Bahadurabad	SD		NAILA W/O NADEEM	FLAT NO. 301, GARDEN VIEW, -CENTRAL	LCY	1007-0071-004041-01-8	PLS						PKR					7,501.71	7,501.71	31-Jan-07	No Response
13751	1007	Bahadurabad	SD		KHALIDA SIDDIQUE	462, C.P & BERAR SOCIETY, -BLOCK	LCY	1007-0071-004881-01-4	PLS						PKR					7,351.64	7,351.64	16-Jul-07	No Response
13752	1007	Bahadurabad	SD		HAMIDA MAJID SOORTY	360, BLOCK-B, ADAMJEE NAGAR	LCY	1007-0072-006963-01-8	PLS						PKR					6,953.46	6,953.46	7-Nov-07	No Response
13753	1007	Bahadurabad	SD	42000-0388553-6	ERUM HAJI / HAMIDA	QASRE-E-TOOBA, C-55-CUTCH	LCY	1007-0071-000854-01-3	PLS						PKR					6,977.05	6,977.05	20-Apr-07	No Response
13754	1007	Bahadurabad	SD	42201-4272702-5	FAISAL DADA	13-A/1, WEST STREET, D.H.A.-PHASE	LCY	1007-0081-009576-01-6	CURR						PKR					6,335.00	6,335.00	7-Feb-07	No Response
13755	1007	Bahadurabad	SD	42201-4568025-5	HAANI JAWED	104,KHURSHED FANCY APPTS,	LCY	1007-0071-009480-01-9	PLS						PKR					6,167.08	6,167.08	31-Jul-07	No Response
13756	1007	Bahadurabad	SD	42201-0606474-6	SADIA SULTANA	B-226, BLOCK-06, GULSHAN E MARI	LCY	1007-0081-010417-01-7	CURR						PKR					5,796.80	5,796.80	26-Nov-07	No Response
13757	1007	Bahadurabad	SD	42000-0481726-9	MUHAMMAD ASLAM KHAN RAND BALOCH	HOUSE NO. D2, ASIF COLONY, -N	LCY	1007-0071-010919-01-2	PLS						PKR					6,007.64	6,007.64	7-Aug-07	No Response
13758	1007	Bahadurabad	SD		SYED MAHMOOD ALI	M-7,CRYSTAL HOMES-63/15, B	LCY	1007-0081-007614-01-9	CURR						PKR					5,579.00	5,579.00	4-Jun-07	No Response
13759	1007	Bahadurabad	SD	42201-7459243-5	M. SOHAIL	L-13/4 BLOCK-22,-F.B. INDUSTR	LCY	1007-0081-003981-01-5	CURR						PKR					5,466.85	5,466.85	26-Mar-07	No Response
13760	1007	Bahadurabad	SD	54201-2456357-1	AMEER MOHAMMAD	SABZAL ROAD, NEAR CHILTAN-H	LCY	1007-0081-012262-01-4	CURR						PKR					5,436.00	5,436.00	4-Dec-07	No Response
13761	1007	Bahadurabad	SD		SHAGUFTA MASOOD	10/5, SHAHRJAH TRADE CENTRE	LCY	1007-0081-001112-01-0	CURR						PKR					5,420.00	5,420.00	10-Dec-07	No Response
13762	1007	Bahadurabad	SD	42201-0456407-7	SALMAN DOSSANI	FT NO.24,FARRUKH HEIGHTS, -A	LCY	1007-0081-012330-01-7	CURR						PKR					5,285.00	5,285.00	29-Jun-07	No Response
13763	1007	Bahadurabad	SD		SEEMA IQBAL	95 BLOCK 3 CP BERAR SOCIETY,	LCY	1007-0071-007365-01-5	PLS						PKR					5,470.15	5,470.15	31-Jul-07	No Response
13764	1007	Bahadurabad	SD	42000-0515370-9	RAIS AHMED	45, DMCHS, BLOCK-7/8, ...	LCY	1007-0081-013020-01-4	CURR						PKR					5,050.44	5,050.44	23-Jun-07	No Response
13765	1007	Bahadurabad	SD	42000-7312184-3	S.M.ASKARI	C-31 RIZVIA SOCIETY KHI-74600	UFZ	1007-0419-000540-75-2	PLS						USD					47.33		18-May-07	No Response
13766	1007	Bahadurabad	SD	42301-5442686-6	MARIA FAISAL	98/3, BAHADURABAD, -ALAMGIR	LCY	1007-0081-009447-01-0	CURR						PKR					4,760.00	4,760.00	31-Jan-07	No Response
13767	1007	Bahadurabad	SD		MUNAWARA BEGUM	107 ARIF ARCADE, -BAHADUR SH	LCY	1007-0081-006619-01-2	CURR						PKR					4,753.00	4,753.00	21-Apr-07	No Response
13768	1007	Bahadurabad	SD	42000-0470935-9	MOHAMMED BASHIR MANIAR	NO.22, BLOCK 07 -08, JINNAH-C	LCY	1007-0081-013062-01-4	CURR						PKR					4,720.00	4,720.00	6-Jun-07	No Response
13769	1007	Bahadurabad	SD	42000-0443562-8	SHAHIDA MAJEED MANIAR	26-JINNAH CO-OP, HOUSING-S	LCY	1007-0081-013061-01-3	CURR						PKR					4,720.00	4,720.00	6-Jun-07	No Response
13770	1007	Bahadurabad	SD	42201-5825709-9	SHAIKH M.ZEEHAN SHAMSI / M.OSMAN SHA	111/3,ALAMGIR ROAD, -BAHAD	LCY	1007-0081-012807-01-3	CURR						PKR					4,711.61	4,711.61	5-May-07	No Response
13771	1007	Bahadurabad	SD	42101-0838284-7	EFFORT INTERNATIONAL	PLOT-80, SEC-24, KORANGI-IND	LCY	1007-0081-012745-01-8	CURR						PKR					4,532.60	4,532.60	9-Oct-07	No Response
13772	1007	Bahadurabad	SD	42201-5077083-7	PRINCE KAMRAN SHAMSI/SHEIKH MOHD. SHA	111/3, BAHADURABAD, ALAMG	LCY	1007-0081-012948-01-3	CURR						PKR					4,500.00	4,500.00	20-Apr-07	No Response
13773	1007	Bahadurabad	SD		SYEDA PARVEEN/FASIAL H. NAQVI	B - 387, BLOCK 13, -F.B. AREA, K	LCY	1007-0071-001505-01-3	PLS						PKR					4,644.79	4,644.79	2-Jun-07	No Response
13774	1007	Bahadurabad	SD	42201-0693160-3	S.M SHOAB BAGHPATEE	HOUSE NO.63 DARUL AMAN SC	LCY	1007-0081-013547-01-0	CURR						PKR					4,440.00	4,440.00	19-Dec-07	No Response
13775	1007	Bahadurabad	SD		MUSLIM HASSANALI	SUITE 105, 162 -N, BLOCK 3, -PE	LCY	1007-0071-002712-01-6	PLS						PKR					4,521.00	4,521.00	16-May-07	No Response
13776	1007	Bahadurabad	SD		SAFDAR ALI	H.NO. D-470-BHATTI COLONY, K	LCY	1007-0071-004386-01-4	PLS						PKR					4,519.41	4,519.41	9-Jul-07	No Response
13777	1007	Bahadurabad	SD		MOHAMMED IMRAN ULLAH SHAIKH	37/3, AVENUE 7, TARIQ ROAD, -	LCY	1007-0081-006787-01-5	CURR						PKR					4,313.20	4,313.20	27-Aug-07	No Response
13778	1007	Bahadurabad	SD	42201-1210493-1	NK CONSULTANTS	B-148, BLOCK A, KDA OFFICERS	LCY	1007-0081-009623-01-4	CURR						PKR					4,295.00	4,295.00	20-Jan-07	No Response
13779	1007	Bahadurabad	SD	42101-3183169-9	MOHD PERVAIZ	HOUSE NO. L- 399, -SECTOR 5C/	LCY	1007-0081-009833-01-8	CURR						PKR					4,279.60	4,279.60	8-Dec-07	No Response
13780	1007	Bahadurabad	SD	42201-0522677-9	KHASTA KHAN	HOUSE NO. R-262, AL HAIDER-S	LCY	1007-0071-011524-01-7	PLS						PKR					4,391.99	4,391.99	18-Aug-07	No Response
13781	1007	Bahadurabad	SD	42201-6873928-8	MUHAMMAD ANIS/SHEHNILA ANIS	HOUSE#611 GURAT COLONY-J	LCY	1007-0081-010887-01-5	CURR						PKR					4,170.00	4,170.00	13-Sep-07	No Response
13782	1007	Bahadurabad	SD		ABDUL REHMAN/MOHD OVAIS	17/3, O.C.H.S, ALAMGHIR ROD-	LCY	1007-0081-004120-01-6	CURR						PKR					4,088.50	4,088.50	31-Dec-07	No Response
13783	1007	Bahadurabad	SD		MULTI DECOR	200/3, SHARFABAD, -BAHADUR	LCY	1007-0081-005567-01-7	CURR						PKR					4,008.75			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13800	1007	Bahadurabad	SD	42101-2092204-5	FAISAL MUSTAFA SIDDIQUI	C-3/4, AL-AHRAM SQ.-BLOCK G	LCY	1007-0081-010783-01-0	CURR						PKR					2,502.00	2,502.00	26-Sep-07	No Response
13801	1007	Bahadurabad	SD	42201-5283284-7	ASHRAF HUSSAIN RAHIM / RAZIA RAHIM	HOUSE NO. C169/1-KDA SCHE	LCY	1007-0081-011204-01-2	CURR						PKR					2,421.77	2,421.77	2-Mar-07	No Response
13802	1007	Bahadurabad	SD	42000-0511072-3	AAMIR HUSSAIN	HOUSE NO R-728 -SECTOR 33 /	LCY	1007-0071-010862-01-4	PLS						PKR					2,377.70	2,377.70	12-Jun-07	No Response
13803	1007	Bahadurabad	SD	42101-5350406-3	RIZWAN FAZAL	A- 415, BLOCK C.-NORTH NAZIM	LCY	1007-0081-011605-01-7	CURR						PKR					2,225.00	2,225.00	28-May-07	No Response
13804	1007	Bahadurabad	SD	42301-8584108-7	MIR M. HAMMAD	C-5, PALM BEACH HOMES-BLO	LCY	1007-0071-010952-01-3	PLS						PKR					2,303.85	2,303.85	5-Nov-07	No Response
13805	1007	Bahadurabad	SD	42201-0437261-3	ASIF ATHAR	R-644 PAK KAUSER TOWN,-MAI	LCY	1007-0081-013248-01-8	CURR						PKR					2,049.00	2,049.00	18-Sep-07	No Response
13806	1007	Bahadurabad	SD	42201-0561708-4	SALMA HAROON	288, BLOCK-B,-ADAMJEE NAGA	LCY	1007-0081-006505-01-5	CURR						PKR					2,035.93	2,035.93	26-Sep-07	No Response
13807	1007	Bahadurabad	SD	42201-8168200-5	SHAMIM AHMED	HOUSENO. 71, DMCHS,-SIRAJU	LCY	1007-0081-013021-01-5	CURR						PKR					2,020.44	2,020.44	27-Jun-07	No Response
13808	1007	Bahadurabad	SD	42501-1301001-9	SHAFI MOHAMMAD	D/284, K.D.A SCHEME NO.01 EX	LCY	1007-0071-010195-01-6	PLS						PKR					2,030.49	2,030.49	31-Dec-07	No Response
13809	1007	Bahadurabad	SD	42101-1628119-3	AZIZ ANWAR ALI FAZWANI	Z-126, KARIMABAD COLONY,-F	LCY	1007-0081-007792-01-4	CURR						PKR					1,912.01	1,912.01	21-Jun-07	No Response
13810	1007	Bahadurabad	SD	42201-8891874-4	HUNAIZA AHMED	22/B, BLOCK-3,-HUSSAINI C.H.S	LCY	1007-0071-002778-01-4	PLS						PKR					1,992.32	1,992.32	30-Apr-07	No Response
13811	1007	Bahadurabad	SD	42101-7401669-9	NAEEM SHAHZAD	HOUSE NO. 212,GULSHAN E ME	LCY	1007-0071-010409-01-5	PLS						PKR					1,900.99	1,900.99	24-Oct-07	No Response
13812	1007	Bahadurabad	SD	42000-0503394-7	FAROOQ SODAGER/RUKHSANA	FLAT NO.B-5, 3RD FLOOR,-JUM	LCY	1007-0071-005339-01-9	PLS						PKR					1,850.91	1,850.91	15-Nov-07	No Response
13813	1007	Bahadurabad	SD	42201-0561708-4	ZARINA / MOHD YAKOOB GIGA	HOUSE NO. D-34, BLOCK-9,-GU	LCY	1007-0081-006686-01-3	CURR						PKR					1,769.00	1,769.00	2-Nov-07	No Response
13814	1007	Bahadurabad	SD	42201-0258223-3	M/S. MANAHIL INTERNATIONAL	A-38,BLOCK-C, GULSHAN E JAM	LCY	1007-0081-009770-01-2	CURR						PKR					1,751.00	1,751.00	24-May-07	No Response
13815	1007	Bahadurabad	SD	42201-5209180-3	MIRZA SALAR BAIG	40,11M, MERRIAIGE HILL VIELL	LCY	1007-0071-002391-01-7	PLS						PKR					1,803.63	1,803.63	26-Jan-07	No Response
13816	1007	Bahadurabad	SD	42201-6271139-7	CONSOLID IT SERVICES	AMNA SQUARE SC 38-BASEMEN	LCY	1007-0081-013386-01-5	CURR						PKR					1,720.00	1,720.00	6-Nov-07	No Response
13817	1007	Bahadurabad	SD		AL- SHOKAR HAJI & UMRAH SERVICES PVT LTD	B- MANIYA CHS KHADIJA ARCAD	LCY	1007-0081-012126-01-9	CURR						PKR					1,700.00	1,700.00	11-Jun-07	No Response
13818	1007	Bahadurabad	SD	42101-1313390-3	MUHAMMAD RIZWAN	A-696/12, GULBERG-F.B.AREA,	LCY	1007-0071-012270-01-2	PLS						PKR					1,728.13	1,728.13	27-Aug-07	No Response
13819	1007	Bahadurabad	SD	42201-0532545-2	MUKHTIAR BANO	FLAT NO. 101,-BAHADURABAD	LCY	1007-0081-011975-01-4	CURR						PKR					1,614.00	1,614.00	19-Jun-07	No Response
13820	1007	Bahadurabad	SD		ALL KARACHI GARMENTS EMB ASSOC	1301/15-A/4, BUFFER ZONE,- K	LCY	1007-0081-006310-01-0	CURR						PKR					1,601.00	1,601.00	6-Aug-07	No Response
13821	1007	Bahadurabad	SD		SYED ZAFAR MEER / SABA ZAFAR	R-949,BLOCK-20, SADAAT COLO	LCY	1007-0081-008864-01-3	CURR						PKR					1,581.00	1,581.00	27-Aug-07	No Response
13822	1007	Bahadurabad	SD	42301-0882581-7	SOHAIL JAFFRANI	SHOP NO.1,C-84,LUBNA ARCAD	LCY	1007-0081-012681-01-1	CURR						PKR					1,547.10	1,547.10	14-Nov-07	No Response
13823	1007	Bahadurabad	SD	42501-7010278-3	MOHAMMAD KHATTI	B-79, BLOCK-10-A,-GULSHAN-E	LCY	1007-0071-005439-01-0	PLS						PKR					1,560.33	1,560.33	24-Jan-07	No Response
13824	1007	Bahadurabad	SD		ERUM MUSTAFA KHATAU	140 M, LOTUS APPT,-BLOCK-2	LCY	1007-0081-007006-01-3	CURR						PKR					1,480.00	1,480.00	12-Nov-07	No Response
13825	1007	Bahadurabad	SD		STAPLES STATIONERS	4, AKBAR MANZIL, ALAMGIR RO	LCY	1007-0081-003294-01-3	CURR						PKR					1,468.74	1,468.74	10-Sep-07	No Response
13826	1007	Bahadurabad	SD		BILQUIS	135-K.M.C.H.S., BLOCK-7/B,-HIL	LCY	1007-0071-008295-01-2	PLS						PKR					1,495.28	1,495.28	2-Jun-07	No Response
13827	1007	Bahadurabad	SD	42301-5036249-5	FARUKH IQBAL	59/B/2,KHAYABAN-E-BADBAN-F	LCY	1007-0071-009446-01-7	PLS						PKR					1,492.74	1,492.74	4-Dec-07	No Response
13828	1007	Bahadurabad	SD	42000-5698992-2	WAQAR SARFRAZ & TEHREEM SARFRAZ	197-D,BLOCK 2,-P.E.C.H.S., KAR	LCY	1007-0071-013149-01-6	PLS						PKR					1,485.08	1,485.08	16-Aug-07	No Response
13829	1007	Bahadurabad	SD	42201-4333128-4	AGNES BIBI	HOUSE NO-254,-STREET NO-3/A	LCY	1007-0071-013442-01-2	PLS						PKR					1,478.41	1,478.41	20-Nov-07	No Response
13830	1007	Bahadurabad	SD	42201-2069199-4	MEHROONNISA ABDUL GHAFAR	PLOT NO. 444, FLAT NO. 201,-L	LCY	1007-0081-010255-01-1	CURR						PKR					1,413.00	1,413.00	2-May-07	No Response
13831	1007	Bahadurabad	SD		TALAT / ELIAS AHMED	254-A, D.M.C.H.S.,KARACHI	UFZ	1007-0419-002619-75-0	PLS						USD					13.42		14-Jun-07	No Response
13832	1007	Bahadurabad	SD		ABDUL WAHEED	185 LIAQUAT ASHRAF COLONY	LCY	1007-0081-009956-01-6	CURR						PKR					1,373.49	1,373.49	11-Dec-07	No Response
13833	1007	Bahadurabad	SD	42101-1352365-5	MOHAMMAD HANIF HASSAN PUNJWANI	HOUSE NO. 178-2G, HUSSAINA	LCY	1007-0081-011264-01-4	CURR						PKR					1,335.00	1,335.00	20-Mar-07	No Response
13834	1007	Bahadurabad	SD	42000-0435992-7	SAJJAD HUSAIN & ZAKIRA	FLAT NO. 108, J.J. APPARTMENT	LCY	1007-0071-010851-01-1	PLS						PKR					1,383.48	1,383.48	6-Sep-07	No Response
13835	1007	Bahadurabad	SD	42101-3048467-7	WAQAS HYDER	HOUSE NO. E-21/20,-BARA MAI	LCY	1007-0071-011073-01-1	PLS						PKR					1,351.74	1,351.74	20-Feb-07	No Response
13836	1007	Bahadurabad	SD		SAIMA AMIR	S-13, STAFF LANE 8,-PHASE I, D	LCY	1007-0071-005515-01-3	PLS						PKR					1,344.78	1,344.78	17-Apr-07	No Response
13837	1007	Bahadurabad	SD	42101-4311954-8	SYEDA UROOJ ZEHRABDY	B-019,BILLYS TOWERS,-MAIN R	LCY	1007-0071-012442-01-0	PLS						PKR					1,339.46	1,339.46	8-Feb-07	No Response
13838	1007	Bahadurabad	SD		NEELOFER KHALID	CRYSTAL HOME, PLOT NO.63-B	LCY	1007-0072-005375-01-4	PLS						PKR					1,308.99	1,308.99	20-Mar-07	No Response
13839	1007	Bahadurabad	SD	42201-0336278-0	MURTAZA HAJI / HAMIDA	QASR-E-TOOBA, C-55,-CUTCHI N	LCY	1007-0071-000852-01-1	PLS						PKR					1,297.08	1,297.08	22-Mar-07	No Response
13840	1007	Bahadurabad	SD		ABDUL SATTAR	PLOT NO.710,1ST FLOOR,-OLD P	LCY	1007-0081-003011-01-2	CURR						PKR					1,237.20	1,237.20	9-Mar-07	No Response
13841	1007	Bahadurabad	SD	42201-3267547-5	SULAIMAN SHIKOH	216, BAHADURABAD,-KARAC	UFZ	1007-0419-004972-75-2	PLS						USD					11.58		22-Feb-07	No Response
13842	1007	Bahadurabad	SD		NASREEN SULTANA	599/1, SHAH FAISAL COLONY,-	LCY	1007-0071-003845-01-8	PLS						PKR					1,243.92	1,243.92	25-Jun-07	No Response
13843	1007	Bahadurabad	SD	42201-0428911-5	SAMEER RAZVI	74-A,OVERSEAS COOPERATIVE,-	LCY	1007-0071-011445-01-1															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13860	1007	Bahadurabad	SD	42101-1626451-6	SAEEDA BANO	HOUSE NO.257/03, STR.14,-BAH	LCY	1007-0081-013505-01-0	CURR						PKR					940.00	940.00	10-Dec-07	No Response
13861	1007	Bahadurabad	SD	42101-6116717-10	NAILA ASHRAF	B-142/10, F.B. AREA-,-, KARACH	LCY	1007-0081-009451-01-6	CURR						PKR					916.00	916.00	31-Dec-07	No Response
13862	1007	Bahadurabad	SD	42201-8379013-0	RIFFAT FAISAL	105, JETPUR ARCADE,-CHANDNI	LCY	1007-0081-011276-01-8	CURR						PKR					882.80	882.80	6-Dec-07	No Response
13863	1007	Bahadurabad	SD	42201-0606991-4	YASMIN	FLAT NO 302-B, MONO GARDEN	LCY	1007-0081-012021-01-3	CURR						PKR					864.75	864.75	20-Jul-07	No Response
13864	1007	Bahadurabad	SD	42201-1805799-1	MUHAMMAD ALI SAMEJO	FLAT NO.3,1ST FLOOR,KIRAN-AR	LCY	1007-0081-012836-01-8	CURR						PKR					859.00	859.00	7-Aug-07	No Response
13865	1007	Bahadurabad	SD	42101-0460432-4	ERUM AFTAB	HOUSE NO. 215, BANTVA NAGE	UFZ	1007-0419-011292-75-4	PLS						USD					8.19		19-Dec-07	No Response
13866	1007	Bahadurabad	SD	42201-0326043-1	ALAM ZEB	H-176, STREET MOHALLA GHOLI	LCY	1007-0081-010993-01-4	CURR						PKR					853.97	853.97	30-Aug-07	No Response
13867	1007	Bahadurabad	SD	42201-9391101-2	SHAZIA YASMEEN	ABDUL WAHEED FLAT NO.F/5,-	LCY	1007-0071-008268-01-9	PLS						PKR					889.38	889.38	15-Dec-07	No Response
13868	1007	Bahadurabad	SD		MT. CNG	106/3, ALAMGIR ROAD,-BAHAD	LCY	1007-0081-009840-01-7	CURR						PKR					851.30	851.30	14-Feb-07	No Response
13869	1007	Bahadurabad	SD	42201-0543875-8	QAMAR AZIM / SARWAT AZIM	SULEMAN ARCADE PLOT NO. 11	LCY	1007-0071-009335-01-3	PLS						PKR					884.11	884.11	19-Jun-07	No Response
13870	1007	Bahadurabad	SD	91509-0113441-8	SHANAZ ZUBAIR	H.NO.C-92/78,C.P BERAR GHAZ	LCY	1007-0071-012390-01-7	PLS						PKR					880.08	880.08	21-Jun-07	No Response
13871	1007	Bahadurabad	SD	42201-7836132-4	DURR-E-SHAWAR SOFIA	HOUSE NO.1040-1039,-BLOCK-1	LCY	1007-0071-009947-01-3	PLS						PKR					868.65	868.65	31-Jul-07	No Response
13872	1007	Bahadurabad	SD		HAMEEDA ZAKARIA MOHAMMAD	41-F, GHANI MOOSA SETH HOU	LCY	1007-0071-006284-01-5	PLS						PKR					865.30	865.30	27-Feb-07	No Response
13873	1007	Bahadurabad	SD	42301-0892048-1	ZEESHAN KHAN	205, SILVER LINE APPARTMENT	LCY	1007-0071-011410-01-0	PLS						PKR					864.20	864.20	15-Sep-07	No Response
13874	1007	Bahadurabad	SD	42201-8398349-5	JAVED ABDUL RAUF / ABDUL RAUF	111, C.P. & BERAR SOCIETY,-BL	LCY	1007-0072-005981-01-8	PLS						PKR					852.85	852.85	17-May-07	No Response
13875	1007	Bahadurabad	SD	42101-1908141-2	AENA ARSHAD	B-142,BLOCK-10, F.B. AREA-,-,K	LCY	1007-0081-009438-01-9	CURR						PKR					825.00	825.00	31-Dec-07	No Response
13876	1007	Bahadurabad	SD		ZAFAR USMAN / FERROZA KHATOON	34/3, DARUL AMAN COOPERAT	LCY	1007-0071-008009-01-6	PLS						PKR					858.32	858.32	15-Aug-07	No Response
13877	1007	Bahadurabad	SD		SYED AHMED ABBAS NAQVI	H. NO. 808, ST. NO. H-19,-AGRA	LCY	1007-0071-005731-01-5	PLS						PKR					849.76	849.76	7-Apr-07	No Response
13878	1007	Bahadurabad	SD	42000-0548910-3	SOHAIL AHMED BAGHPATI	FLAT.103,BLOCK 7/8,D.M.C.H.S	LCY	1007-0081-012845-01-9	CURR						PKR					812.60	812.60	15-May-07	No Response
13879	1007	Bahadurabad	SD	42301-5578769-1	RAEESUDDIN	BAHADURABAD,- KARACHI	LCY	1007-0071-000524-01-4	PLS						PKR					841.85	841.85	2-May-07	No Response
13880	1007	Bahadurabad	SD	35202-2938058-3	FRIENDS SCIENTIFIC CORP	101 - ALMAS ARCADE, BMCHS-8	LCY	1007-0081-000987-01-5	CURR						PKR					794.98	794.98	26-Feb-07	No Response
13881	1007	Bahadurabad	SD	42201-3810875-9	KAROBAR INTERNATIONAL	PLOT NO.207, BLOCK-03 DMMC	LCY	1007-0081-010178-01-7	CURR						PKR					790.00	790.00	17-Dec-07	No Response
13882	1007	Bahadurabad	SD	42201-1997696-4	MARIAM ILYAS	306/3, HAIDER ALI ROAD,-DMC	LCY	1007-0071-009421-01-8	PLS						PKR					822.95	822.95	31-Jul-07	No Response
13883	1007	Bahadurabad	SD		SYED TALIB HUSSAIN	R-249/A, BLOCK C,BAGH-E-MAL	LCY	1007-0071-006125-01-3	PLS						PKR					822.71	822.71	4-Jun-07	No Response
13884	1007	Bahadurabad	SD	42201-9580025-0	IFFAT PARVEEN	FLAT NO.107, BLOCK C-10,-RAB	LCY	1007-0071-011377-01-8	PLS						PKR					781.89	781.89	12-Sep-07	No Response
13885	1007	Bahadurabad	SD		FARZANA ANWER	R-110, GULSHAN BANGLOWS,-G	LCY	1007-0071-006163-01-9	PLS						PKR					773.84	773.84	4-Aug-07	No Response
13886	1007	Bahadurabad	SD	42201-3310023-9	INFINITY ADVERTISING	SUITE NO.105, SAM CENTRE,-4T	LCY	1007-0081-007915-01-3	CURR						PKR					727.92	727.92	15-Jun-07	No Response
13887	1007	Bahadurabad	SD	41304-0885936-9	MUHAMMAD ASIF KHAN	H NO. R/172, 14/B, SHADMAN-	LCY	1007-0071-012378-01-1	PLS						PKR					752.91	752.91	26-May-07	No Response
13888	1007	Bahadurabad	SD	42301-0968552-8	KHADIA	AMINA SQUARE BLOCK A/14-BL	LCY	1007-0081-011829-01-7	CURR						PKR					721.00	721.00	30-Aug-07	No Response
13889	1007	Bahadurabad	SD	42101-1579976-3	NOOR AHMED	HOUSE NO.B-107,BLOCK W-ALL	LCY	1007-0081-013446-01-8	CURR						PKR					720.00	720.00	19-Nov-07	No Response
13890	1007	Bahadurabad	SD	42301-0855947-8	NOORJEHAN	101 EMPIRE SQUARE,BLOCK-3,-	LCY	1007-0081-013206-01-8	CURR						PKR					720.00	720.00	16-Aug-07	No Response
13891	1007	Bahadurabad	SD	42201-8498688-8	FARZANA	BANGLOW NO.176.2ND FLR,-BL	LCY	1007-0081-012708-01-3	CURR						PKR					720.00	720.00	28-Nov-07	No Response
13892	1007	Bahadurabad	SD	42201-5146051-9	UBAID AFTAB	294 D.M.C.H.S. HAIDER ALI ROA	LCY	1007-0081-013078-01-2	CURR						PKR					720.00	720.00	7-Aug-07	No Response
13893	1007	Bahadurabad	SD	15504-6577972-7	MUHAMMAD SAEED	19.D.A.C.H.S.-,BLOCK 7/8,NEAR	LCY	1007-0081-013183-01-0	CURR						PKR					720.00	720.00	16-Aug-07	No Response
13894	1007	Bahadurabad	SD	42201-8948790-3	MOHAMMAD IQBAL	FLAT NO.P-1,-UMAIMA GARDEN	LCY	1007-0081-013474-01-2	CURR						PKR					720.00	720.00	26-Nov-07	No Response
13895	1007	Bahadurabad	SD	42201-3717062-8	ANIS KHANANI / JAMILA KHANANI	PLOT NO. F-279, S.I.T.E.-,KAR	LCY	1007-0081-011194-01-9	CURR						PKR					710.00	710.00	27-Feb-07	No Response
13896	1007	Bahadurabad	SD	42101-1867800-5	WASIUDDIN	HOUSE NO. 835, BLOCK-2,-LIAQ	LCY	1007-0071-012005-01-1	PLS						PKR					737.05	737.05	6-Jan-07	No Response
13897	1007	Bahadurabad	SD	42101-6088007-9	MUHAMMAD KASHIF	FLAT D-111, YOUSUF PLAZA,-BL	LCY	1007-0071-011520-01-3	PLS						PKR					731.06	731.06	14-Apr-07	No Response
13898	1007	Bahadurabad	SD	42201-9248938-6	BEGUM FARZANA FERQZE NAWAB	BUNGLOW 'MAQUAM-E-BAGH'E	LCY	1007-0081-013468-01-4	CURR						PKR					699.00	699.00	27-Nov-07	No Response
13899	1007	Bahadurabad	SD	43104-1473680-3	MUHAMMAD AURANG ZEB	HOUSE NO.L-512,STREET NO.7,-	LCY	1007-0071-012294-01-0	PLS						PKR					720.78	720.78	10-Sep-07	No Response
13900	1007	Bahadurabad	SD	42201-2211351-6	SAYYEDA UMM-E-HANI NAQVI	C-20,BLOCK-14,GULISTAN-E-JOH	LCY	1007-0071-012712-01-7	PLS						PKR					700.19	700.19	8-Jun-07	No Response
13901	1007	Bahadurabad	SD		SYED MOHAMMAD AHSAN RAZA	437, BLOCK 3,-BAHADURABAD,-	LCY	1007-0071-004421-01-8	PLS						PKR					699.52	699.52	26-May-07	No Response
13902	1007	Bahadurabad	SD	64358-6582026-2	SVETLANA WADHWANI	FLAT NO. 11, DADA TERRACE,-N	LCY	1007-0071-008345-01-3	PLS						PKR					678.57	678.57	20-Jan-07	No Response
13903	1007	Bahadurabad	SD	42201-9413027-2	ALIYA QASIM	B-234, BLOCK NO. 10-F.B. AREA	LCY	1007-0071-003080-01-3	PLS						PKR					676.32	676.32	26-Nov-07	No Response
13904	1007</																						

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13920	1007	Bahadurabad	SD	42201-0207772-4	SAIRA WASIM	43/15 B, BLOCK 6, P.E.C.H.S., KAR	LCY	1007-0071-010747-01-4	PLS						PKR					608.57	608.57	4-Jun-07	No Response
13921	1007	Bahadurabad	SD	42000-0428193-2	ASMAT ZEHR A / ABIDA GHULAM THAYER	HOUSE NO. 93 FARHAN HOUSIN	LCY	1007-0071-008882-01-3	PLS						PKR					600.01	600.01	6-Jun-07	No Response
13922	1007	Bahadurabad	SD	42000-5615779-9	MIRZA AZHAR BAIG	HOUSE NO. 3, BLOCK NO. 116,-	LCY	1007-0071-011451-01-9	PLS						PKR					596.14	596.14	31-Jan-07	No Response
13923	1007	Bahadurabad	SD	42201-3144542-4	BILQUIS W/O MOHD. HAROON	H NO 406, C.P. & BERAR SOCIET	LCY	1007-0081-011633-01-1	CURR						PKR					570.00	570.00	8-Aug-07	No Response
13924	1007	Bahadurabad	SD	42401-8908511-7	ZAHEER	1735/537, NEW ANJAM COLON	LCY	1007-0071-011101-01-6	PLS						PKR					592.82	592.82	20-Apr-07	No Response
13925	1007	Bahadurabad	SD	42101-5619234-1	MOHAMMAD UMAIR SHAIKH	FLAT NO. A-36, ALAM PLAZA,-S	LCY	1007-0071-011131-01-2	PLS						PKR					588.17	588.17	5-Mar-07	No Response
13926	1007	Bahadurabad	SD		SHABBIR AHMAD / JAMILA BEGUM	A-26/1, FEDERAL B AREA,-, KA	LCY	1007-0071-006778-01-2	PLS						PKR					588.15	588.15	24-Aug-07	No Response
13927	1007	Bahadurabad	SD	42201-0498836-0	NISHAT BAIG	HOUSE NO. A-13/125-NEAR HA	LCY	1007-0081-010069-01-5	CURR						PKR					560.00	560.00	13-Mar-07	No Response
13928	1007	Bahadurabad	SD		YASMEEN MOIN	R - 23, PARADISE COTTAGES,-M	LCY	1007-0071-003089-01-2	PLS						PKR					575.49	575.49	6-Dec-07	No Response
13929	1007	Bahadurabad	SD	42201-0351660-8	YASMEEN	FLAT NO. 401, HIRA ARCADE,-P	LCY	1007-0081-011931-01-2	CURR						PKR					540.00	540.00	2-May-07	No Response
13930	1007	Bahadurabad	SD		UMAIR RAFIQUE	FLAT 5/6, AL-MADINA PALACE,-	LCY	1007-0071-007593-01-1	PLS						PKR					561.90	561.90	20-Jan-07	No Response
13931	1007	Bahadurabad	SD	42201-9113890-2	BUSHRA SHAMI	SA 20, FL - C-4, HYDER-ALI ROAD	LCY	1007-0081-011744-01-5	CURR						PKR					523.00	523.00	24-Sep-07	No Response
13932	1007	Bahadurabad	SD		MULTITEC SYSTEMS	FLAT NO. 403, 4TH FLOOR,-DAV	LCY	1007-0081-006169-01-7	CURR						PKR					514.22	514.22	24-Aug-07	No Response
13933	1007	Bahadurabad	SD	42000-0507547-9	AMMAR AHMED HASHMI	R-592, SECTOR 14-A,-SHADMAN	LCY	1007-0071-011507-01-6	PLS						PKR					535.03	535.03	19-Nov-07	No Response
13934	1007	Bahadurabad	SD	42301-1277659-5	MUHAMMAD ASLAM / ASIF	ALI MOHAMMAD MANZIL 5TH	LCY	1007-0081-011384-01-9	CURR						PKR					505.00	505.00	7-May-07	No Response
13935	1007	Bahadurabad	SD	42201-5207575-6	MRS. SHAMIM KALEEM/MISS. KASHAF KALEEM	FLAT NO.608,SELANI CENTRE,OF	LCY	1007-0081-012775-01-4	CURR						PKR					500.00	500.00	24-Feb-07	No Response
13936	1007	Bahadurabad	SD	42201-2807153-3	ABDURUB ZAKI	ZAKEES THE BABY SHOP,-SHOP	LCY	1007-0081-012482-01-0	CURR						PKR					500.00	500.00	1-Feb-07	No Response
13937	1007	Bahadurabad	SD	42201-0550952-3	HABIBUDDIN	102, GROUND FLOOR,-SHARME	LCY	1007-0081-011017-01-5	CURR						PKR					500.00	500.00	7-Dec-07	No Response
13938	1007	Bahadurabad	SD		SYED ZIAUDDIN	SHOP NO. 8, DADA GARDEN,-JA	LCY	1007-0081-003349-01-9	CURR						PKR					490.00	490.00	19-Mar-07	No Response
13939	1007	Bahadurabad	SD		RAHAT IQBAL	CHRISTIAN ABADI, MUSLIM TO	LCY	1007-0071-005968-01-0	PLS						PKR					510.55	510.55	12-Feb-07	No Response
13940	1007	Bahadurabad	SD	42201-4593110-6	SADAF QURESHI	C-81 K.D.A SCHEME-01,-, KARA	LCY	1007-0071-009276-01-1	PLS						PKR					503.71	503.71	19-Jul-07	No Response
13941	1007	Bahadurabad	SD		MOHAMMED PERWAIZ ANJUM	B-7, BLOCK 7,-GULSHAN-E-IQBA	LCY	1007-0071-007179-01-9	PLS						PKR					499.04	499.04	15-Sep-07	No Response
13942	1007	Bahadurabad	SD	42201-0365084-0	KHIRUNISSA RAFIQ	130 AMYNABAD, OFF MARTIN	LCY	1007-0071-010477-01-7	PLS						PKR					495.74	495.74	15-Feb-07	No Response
13943	1007	Bahadurabad	SD	35201-1284420-7	SHAKIL AHMED	181-E, BLOCK 2, PECHS,-, KARA	LCY	1007-0081-011372-01-5	CURR						PKR					475.00	475.00	27-Feb-07	No Response
13944	1007	Bahadurabad	SD	35202-2938058-3	SAMAR ABBAS MIRZA	101 - ALMAS ARCADE-B.M.C.H.S	LCY	1007-0071-009521-01-9	PLS						PKR					490.18	490.18	4-Jan-07	No Response
13945	1007	Bahadurabad	SD	42201-3223845-2	FAIZA HANIF	207, AL-NOOR GARDEN,-NEAR	LCY	1007-0071-008253-01-2	PLS						PKR					486.95	486.95	10-Jul-07	No Response
13946	1007	Bahadurabad	SD	64358-6048768-1	JAGDESH KUMAR WADHWANI	FLAT NO. A-2/5, 9TH FLOOR,-D	LCY	1007-0071-009047-01-4	PLS						PKR					485.46	485.46	17-Mar-07	No Response
13947	1007	Bahadurabad	SD		LABEL WORLD	F.B. INDUSTRIAL AREA,-L-13/5,	LCY	1007-0081-007404-01-5	CURR						PKR					453.78	453.78	19-Dec-07	No Response
13948	1007	Bahadurabad	SD	41304-8661022-5	MOHAMMAD AZAM	HOUSE NO.R-12,SECTOR 7-A,-SI	LCY	1007-0071-012606-01-8	PLS						PKR					470.60	470.60	20-Jun-07	No Response
13949	1007	Bahadurabad	SD	91509-0130887-4	WARDAT ALI	WESTLAND APPT.FLT-402A,4TH	LCY	1007-0081-013210-01-4	CURR						PKR					450.00	450.00	12-Oct-07	No Response
13950	1007	Bahadurabad	SD	42301-1092912-5	SHAIKAT ALI	HOUSE NO. 297, BLOCK III,-NEA	LCY	1007-0081-009867-01-8	CURR						PKR					449.20	449.20	17-Apr-07	No Response
13951	1007	Bahadurabad	SD	42201-8346115-1	YASIN DYER	25, JINNAH COOPERATIVE-HOU	LCY	1007-0072-005318-01-5	PLS						PKR					459.00	459.00	30-Aug-07	No Response
13952	1007	Bahadurabad	SD	42201-0422382-4	SHABANA	C-1 NOOR MAHAL,266,RUBY ST	LCY	1007-0071-012384-01-9	PLS						PKR					457.77	457.77	24-Mar-07	No Response
13953	1007	Bahadurabad	SD	42501-4570732-5	FARHAN - UL - KARIM	R-50 A,RIZWAN SOCIETY,-MAIN	LCY	1007-0071-009302-01-4	PLS						PKR					457.29	457.29	1-Sep-07	No Response
13954	1007	Bahadurabad	SD	42000-0395995-5	ALBERT CROSSLEY	HOUSE NO. 166-MEHMODABAD	LCY	1007-0071-004240-01-9	PLS						PKR					456.65	456.65	22-Oct-07	No Response
13955	1007	Bahadurabad	SD	42201-0259541-2	UZMA ASHRAF NAGARIA	ABDULLAH HOMES, 293, BLOCK	LCY	1007-0071-001157-01-1	PLS						PKR					454.51	454.51	3-Aug-07	No Response
13956	1007	Bahadurabad	SD	42301-0937693-5	MUHAMMAD ALI MOOSANI	HOUSE NO. 30, KAKISHA-APPAR	LCY	1007-0071-010801-01-1	PLS						PKR					452.82	452.82	6-Dec-07	No Response
13957	1007	Bahadurabad	SD	42000-0388924-7	MUZAMMIL YASEEN	102 RUBY ARCADE, A.M 20,-FRE	LCY	1007-0071-009506-01-0	PLS						PKR					447.77	447.77	23-May-07	No Response
13958	1007	Bahadurabad	SD	42201-4885239-7	SYED FARAZ AHMED	HOUSE NO.234, STREET NO.15,	LCY	1007-0081-012086-01-0	CURR						PKR					415.00	415.00	6-Jan-07	No Response
13959	1007	Bahadurabad	SD		NAHEED JAMSHED	BAB-E-RAHMAT APPT. ,-FLAT NO	LCY	1007-0072-005808-01-8	PLS						PKR					419.36	419.36	21-May-07	No Response
13960	1007	Bahadurabad	SD	42000-0446388-7	AFTAB S/O ABDUL GHAFFAR	215, BANTVA NAGAR, SIR SHAH	LCY	1007-0071-011250-01-6	PLS						PKR					423.04	423.04	15-Jan-07	No Response
13961	1007	Bahadurabad	SD	42201-4079752-5	SHEHZAD ALI SULAHEH S/O SUALEH MUHAMMAD	PLOT#56,STREET NO.5 BLOCK-3	LCY	1007-0071-008933-01-5	PLS						PKR					413.08	413.08	29-Jun-07	No Response
13962	1007	Bahadurabad	SD		S.M.YOUSUF / TAHIR HABIB	3/16 DARUL AMAN SOCIETY,-SH	LCY	1007-0071-002069-01-6	PLS						PKR					401.75	401.75	11-Jan-07	No Response
13963	1007	Bahadurabad	SD	42201-8487125-7	NOOR NABI SHAH / MOHAMMAD YOUSUF	3/16, DARUL AMAN COOPERAT	LCY	1007-0081-011674-01-0	CURR						PKR					382.00	382.00	10-Jan-07	No Response
13964	1007	Bahadurabad	SD	42301-3880478-8																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13980	1007	Bahadurabad	SD		SYED MOIN UD DIN	HOUSE NO.R-328, SECTOR NO.8	LCY	1007-0071-008231-01-6	PLS						PKR					330.41	330.41	28-Feb-07	No Response
13981	1007	Bahadurabad	SD	42201-1216409-2	ABDUL LATIF / HAWA	FLAT-302, YASIN TERRACE-Z-51	LCY	1007-0071-011791-01-0	PLS						PKR					325.53	325.53	27-Aug-07	No Response
13982	1007	Bahadurabad	SD	42501-7791395-4	MARIAM ABBAS A.MOOMAN	AMIR HOUSE NO. 63/64, SURVE	LCY	1007-0071-012333-01-8	PLS						PKR					321.05	321.05	18-Jun-07	No Response
13983	1007	Bahadurabad	SD		SHAIKH KHUSHI MOHD	S-C 42, GARDEN VIEW -,STADIU	LCY	1007-0071-008671-01-8	PLS						PKR					320.34	320.34	3-Sep-07	No Response
13984	1007	Bahadurabad	SD	42201-2678977-7	MOHD SHAHID KHAN	HOUSE NO.F-364 A,-JAHANGIR	LCY	1007-0071-008218-01-9	PLS						PKR					318.10	318.10	9-Aug-07	No Response
13985	1007	Bahadurabad	SD	42101-9806086-3	AMJAD ALI KHAN	L-175,SECTOR 5A-1,-NORTH KAR	LCY	1007-0081-012556-01-9	CURR						PKR					303.00	303.00	10-Dec-07	No Response
13986	1007	Bahadurabad	SD	42101-1587158-1	AHMED HASSAN	HOUSE NO.1-E 2-LIAQUATABAD	LCY	1007-0081-012633-01-3	CURR						PKR					301.00	301.00	19-Oct-07	No Response
13987	1007	Bahadurabad	SD	42201-0423013-8	MASOOMA / WASEEM AHMED	41, B.M.C.H.S. SHARFABAD,-BA	LCY	1007-0071-010738-01-3	PLS						PKR					308.77	308.77	3-Aug-07	No Response
13988	1007	Bahadurabad	SD	42201-8701436-1	100 HOST.COM	59/A, 19TH STREET-MANZOOR	LCY	1007-0081-012541-01-2	CURR						PKR					295.00	295.00	11-Dec-07	No Response
13989	1007	Bahadurabad	SD	42301-1923248-7	SYED FAHAD HASHMI	83-58, SEC 11-A,-NORTH KARAC	LCY	1007-0081-010263-01-1	CURR						PKR					294.00	294.00	20-Oct-07	No Response
13990	1007	Bahadurabad	SD	42201-7628852-5	PERVAIZ ALAM	2/772, SHAH FAISAL COLONY,-	LCY	1007-0071-009369-01-3	PLS						PKR					306.69	306.69	14-Feb-07	No Response
13991	1007	Bahadurabad	SD	42101-1343268-9	WASEEM SAJJAD	R-940 BLOCK-20 F.B AREA-,, KA	LCY	1007-0071-012055-01-1	PLS						PKR					297.14	297.14	9-Oct-07	No Response
13992	1007	Bahadurabad	SD		JALAL MOHAMMAD	HOUSE NO. 5/634, LIAQUATABA	LCY	1007-0071-007669-01-2	PLS						PKR					294.70	294.70	16-Jun-07	No Response
13993	1007	Bahadurabad	SD	42301-3664298-4	ISABELL CHARMAINE KENNETH	FLAT NO.6,CIVIL HOSPITAL,-OPT	LCY	1007-0081-013287-01-5	CURR						PKR					282.00	282.00	10-Dec-07	No Response
13994	1007	Bahadurabad	SD	42201-0412982-9	MOHAMMAD JUNAID YOUNUS	206, BLOCK-7/8,-JUSTICE INAM	LCY	1007-0081-010410-01-0	CURR						PKR					280.00	280.00	16-Aug-07	No Response
13995	1007	Bahadurabad	SD	41304-0965774-5	MUHAMMAD FAISAL	S-167, SAUDABAD-MALIR, KAR	LCY	1007-0081-013222-01-8	CURR						PKR					275.00	275.00	24-Dec-07	No Response
13996	1007	Bahadurabad	SD	13503-0676638-7	BABAR HUSSAIN / NABILA BABAR	C-4, 3RD FLOOR,-DOLMEN ARC	LCY	1007-0071-009184-01-0	PLS						PKR					283.08	283.08	20-Sep-07	No Response
13997	1007	Bahadurabad	SD		SURRIYA MOHSIN	A-246, BLOCK 8, KARACHI-ADM	LCY	1007-0071-005819-01-0	PLS						PKR					282.77	282.77	10-Mar-07	No Response
13998	1007	Bahadurabad	SD	42000-4298532-9	HAMEED-UL-HAQUE	H. NO 125/F-ABYSINIA LINE, KA	LCY	1007-0081-013252-01-4	CURR						PKR					262.00	262.00	10-Sep-07	No Response
13999	1007	Bahadurabad	SD	42301-1116788-5	SYED YAWAR ALI SHAH	HOUSE NO.L-329,-5-B/2,NORTH	LCY	1007-0081-012456-01-8	CURR						PKR					262.00	262.00	17-Jan-07	No Response
14000	1007	Bahadurabad	SD	42201-4070981-3	MOHAMMAD IBRAHIM & MOHAMMAD IQBA	SHOP NO. 1, SAIMA ARCADE,-N	LCY	1007-0081-011672-01-8	CURR						PKR					260.28	260.28	6-Dec-07	No Response
14001	1007	Bahadurabad	SD		NUZHAT FATIMA	S-C, 2/14, NAZIMABAD-,, KAR	LCY	1007-0071-005776-01-8	PLS						PKR					270.04	270.04	14-Jun-07	No Response
14002	1007	Bahadurabad	SD	42101-1889304-1	SYED ASAD RAZA	3-B-13/1, NAZIMABAD NO 3,-	LCY	1007-0081-011951-01-6	CURR						PKR					257.00	257.00	25-May-07	No Response
14003	1007	Bahadurabad	SD	42301-5770271-4	ZUMAIRA GULL	HOUSE NO. 11,-QUYUMABAD	LCY	1007-0071-012966-01-3	PLS						PKR					263.64	263.64	8-Sep-07	No Response
14004	1007	Bahadurabad	SD	42101-8131980-9	SYED AMIR NASEEM	HOUSE NO.Q.S.1, RASHID MAN	LCY	1007-0071-010089-01-7	PLS						PKR					262.83	262.83	10-Mar-07	No Response
14005	1007	Bahadurabad	SD	42201-0698971-9	AQEEL AHMED FAROOQI	C-106, GLOBE CENTER,-BLOCK N	LCY	1007-0071-010724-01-7	PLS						PKR					262.36	262.36	7-Jul-07	No Response
14006	1007	Bahadurabad	SD	42201-7211281-4	SARAFEEH	HOUSE NO 308-9, NASIR COLON	LCY	1007-0071-013140-01-7	PLS						PKR					260.33	260.33	12-Nov-07	No Response
14007	1007	Bahadurabad	SD		MOHD, OMER	4-AMIR KHUSRO ROAD,B.M.C.S	LCY	1007-0071-006647-01-4	PLS						PKR					258.45	258.45	17-Nov-07	No Response
14008	1007	Bahadurabad	SD	42201-5704396-1	HABIB ABDUL QADIR	R-108-AREA 37-C,, KARACHI	LCY	1007-0071-012904-01-9	PLS						PKR					256.30	256.30	31-Oct-07	No Response
14009	1007	Bahadurabad	SD		MOHD YAHYA VAYANI	M-4, CRYSTAL HOMES,-NEAR SH	LCY	1007-0081-005078-01-5	CURR						PKR					244.70	244.70	8-Dec-07	No Response
14010	1007	Bahadurabad	SD		MUHAMMAD AZAM	H NO 1079, STREET NO. 1,-MAH	LCY	1007-0071-005847-01-4	PLS						PKR					253.56	253.56	2-Jun-07	No Response
14011	1007	Bahadurabad	SD		ALIA IQBAL	01, FARAN SOCIETY SHAHEED E	LCY	1007-0081-009769-01-9	CURR						PKR					242.25	242.25	13-Jun-07	No Response
14012	1007	Bahadurabad	SD	42301-0927399-1	LEON CLIFFORD JOHN	FLAT NO. 6, AL-QURESH-BUILDI	LCY	1007-0071-011394-01-9	PLS						PKR					249.46	249.46	30-Mar-07	No Response
14013	1007	Bahadurabad	SD	42301-0872643-6	CITY SCHOOL HEAD IMPREST PECHS	48-C, BLOCK 6, PECHS-,, KARAC	LCY	1007-0081-005885-01-2	CURR						PKR					236.93	236.93	2-Jun-07	No Response
14014	1007	Bahadurabad	SD	42201-9171897-7	SYED KHURRAM ABBAS ZAIDI	HOUSE NO.137/A-HYDERABAD	LCY	1007-0071-012029-01-9	PLS						PKR					236.58	236.58	6-Apr-07	No Response
14015	1007	Bahadurabad	SD	42201-3810875-9	TARIK AHMED FEROCIE	HOUSE NO. 20/II,-KHAYABAN-E	LCY	1007-0081-009696-01-1	CURR						PKR					225.00	225.00	5-Dec-07	No Response
14016	1007	Bahadurabad	SD		ANUM IQBAL	112-A, AMIR KHUSRO ROAD,-BL	LCY	1007-0071-006967-01-1	PLS						PKR					231.76	231.76	2-Apr-07	No Response
14017	1007	Bahadurabad	SD	42301-0758039-3	MUNAWWAR ALI SHAIKH	R-402, BLOCK 16-F.B AREA, KAR	LCY	1007-0081-013430-01-0	CURR						PKR					220.00	220.00	13-Nov-07	No Response
14018	1007	Bahadurabad	SD	42101-3594234-3	MOHAMMAD RIZWAN	HOUSE NO. L-210,-SECTOR 5-A	LCY	1007-0081-009048-01-7	CURR						PKR					220.00	220.00	18-May-07	No Response
14019	1007	Bahadurabad	SD	42201-0330365-4	NADIA	AMIN NOORANI STREET,-MASJ	LCY	1007-0081-012879-01-9	CURR						PKR					220.00	220.00	30-Jul-07	No Response
14020	1007	Bahadurabad	SD	42201-7852211-5	IMPERIAL FURNISHERS	HOUSE NO. 241/1A,-BLOCK 2, P	LCY	1007-0081-011307-01-6	CURR						PKR					220.00	220.00	2-Mar-07	No Response
14021	1007	Bahadurabad	SD	42101-1436592-1	HAFIZ IQBAL HASAN / ZUNERA NOOR	NO.A-42, PREM VILLAS-II,-SAFO	LCY	1007-0081-013170-01-5	CURR						PKR					220.00	220.00	15-Nov-07	No Response
14022	1007	Bahadurabad	SD	42101-9860525-7	SYED MAQSOOD AHMED	L-192, SECTOR 5C-3,-NORTH KA	LCY	1007-0081-012338-01-5	CURR						PKR					595.00	595.00	17-Sep-07	No Response
14023	1007	Bahadurabad	SD	42201-4988013-4	NASREEN	HOUSE NO.C-263-BLOCK-1,, KAR	LCY	1007-0081-013195-01-4	CURR						PKR					220.00	220.00	3-Oct-07	No Response
14024	1007	Bahadurabad	SD	42201-0571885-8	ANISA ABDUL RAZZAK	B-4																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14040	1007	Bahadurabad	SD	42201-0603291-8	ASMA JAN MUHAMMAD	FLAT 201, PLT NO.106/107-ALA	LCY	1007-0081-012696-01-8	CURR						PKR					190.00	190.00	22-Sep-07	No Response
14041	1007	Bahadurabad	SD		NAHEED HASEEB/HINA HASEEB	A-207, BLOCK NO.11,-GULSHAN	LCY	1007-0072-004498-01-0	PLS						PKR					196.07	196.07	11-Jul-07	No Response
14042	1007	Bahadurabad	SD	42201-0261378-4	SUMERA PERVAIZ	JAFFAR AZIZ APPARTMENT,-PLOC	LCY	1007-0081-008319-01-3	CURR						PKR					186.00	186.00	1-Nov-07	No Response
14043	1007	Bahadurabad	SD		RUHSANA AGHA	HOUSE NO. B-30,SURVEY NO. 5	LCY	1007-0071-007183-01-5	PLS						PKR					192.70	192.70	10-Dec-07	No Response
14044	1007	Bahadurabad	SD	42201-7357050-6	AFROZ HAMEED	PROGRESSIVE PUBLIC SCHOOL-	LCY	1007-0071-012404-01-4	PLS						PKR					192.02	192.02	3-Jul-07	No Response
14045	1007	Bahadurabad	SD	42201-4528307-8	ASMA SAEED BURNEY	187/2 B, BLOCK -II,-PECHS, KAR	LCY	1007-0071-011781-01-8	PLS						PKR					191.97	191.97	24-Mar-07	No Response
14046	1007	Bahadurabad	SD	42201-1587277-3	ABOO BAKER	SADAF PALACE, FLAT NO.A-2,-G	LCY	1007-0071-006645-01-2	PLS						PKR					190.35	190.35	29-Sep-07	No Response
14047	1007	Bahadurabad	SD	42101-1330419-4	RAZIA SULTANA	R-62 SECTOR 14-B SHADMAN TR	LCY	1007-0073-011902-01-7	PLS						PKR					185.46	185.46	7-Aug-07	No Response
14048	1007	Bahadurabad	SD	42201-5150297-5	ADNAN HAIDER	G.17/5 PRINCE QUARTERS,-P.I.E	LCY	1007-0071-011465-01-5	PLS						PKR					177.12	177.12	26-Mar-07	No Response
14049	1007	Bahadurabad	SD	42101-1198035-3	KASHIF KHAN	A/569,BLOCK-I,NORTH NAZIMA	LCY	1007-0071-012651-01-3	PLS						PKR					175.10	175.10	17-May-07	No Response
14050	1007	Bahadurabad	SD	42201-4159775-2	SURAIYA YASIN	101, EMPIRE SQUARE,-B.M.C.H	LCY	1007-0071-008291-01-8	PLS						PKR					174.63	174.63	1-Sep-07	No Response
14051	1007	Bahadurabad	SD	42401-8785942-1	TAHIR ASHRAF	HOUSE NO.10-A-82,HANIFABAD	LCY	1007-0071-012629-01-5	PLS						PKR					170.63	170.63	31-Jul-07	No Response
14052	1007	Bahadurabad	SD		FAREEDA	848/2,MINI APARTMENT,-FLAT	LCY	1007-0071-008120-01-2	PLS						PKR					167.29	167.29	28-Feb-07	No Response
14053	1007	Bahadurabad	SD	42101-0475177-5	MOHAMMAD ASIF	1594/14, DASTAGIR,-BLOCK 14,	LCY	1007-0081-011140-01-5	CURR						PKR					159.00	159.00	26-Sep-07	No Response
14054	1007	Bahadurabad	SD	42301-1972927-3	MOHAMMAD SHOAB HANIF	FLAT 19/2,4TH FLR,KULSUM-TE	LCY	1007-0081-011844-01-6	CURR						PKR					157.50	157.50	7-Dec-07	No Response
14055	1007	Bahadurabad	SD	42201-6067493-6	SADAF FATEMA NAUSHAD BHIMANI	G-1, JIWANI RESORTS,-163-C,-B	LCY	1007-0071-010058-01-0	PLS						PKR					164.08	164.08	29-May-07	No Response
14056	1007	Bahadurabad	SD	42401-1477682-7	WAHID-UR-REHMAN	HO NO.1330,MUHLA ISLAM CH	LCY	1007-0071-011737-01-4	PLS						PKR					159.99	159.99	15-Aug-07	No Response
14057	1007	Bahadurabad	SD	42401-2552833-3	FEROZ KHAN	HOUSE NO L-1462 SEC 1-MAYM	LCY	1007-0071-011388-01-1	PLS						PKR					153.82	153.82	23-Aug-07	No Response
14058	1007	Bahadurabad	SD	42101-4416674-5	MOHAMMAD SADIQ HABIBULLAH	R-155,SECTOR 11-C-2,-SIR SYED	LCY	1007-0071-012297-01-3	PLS						PKR					153.55	153.55	18-Dec-07	No Response
14059	1007	Bahadurabad	SD		ATAAT ZEHRA	GRE-271, DARGAH SYED MEHTA	LCY	1007-0071-007381-01-5	PLS						PKR					153.27	153.27	29-Nov-07	No Response
14060	1007	Bahadurabad	SD	42201-1608597-1	ALTAF HUSSAIN	FLAT NO. 201, GLAMOUR VIEW	LCY	1007-0071-011162-01-9	PLS						PKR					151.82	151.82	5-Mar-07	No Response
14061	1007	Bahadurabad	SD	42101-9046862-3	SHAMSHAD HADI	107 USMANIA COLONY NAZIMA	LCY	1007-0081-001480-01-5	CURR						PKR					145.20	145.20	25-Aug-07	No Response
14062	1007	Bahadurabad	SD		IQBAL KOUSAR	HAROON ROYAL CITY,-FLAT NO	LCY	1007-0071-007359-01-7	PLS						PKR					151.19	151.19	18-Dec-07	No Response
14063	1007	Bahadurabad	SD	42101-5135166-7	ANSAR HUSSAIN	FLAT NO. G-402, HAROON VIEW	LCY	1007-0071-010950-01-1	PLS						PKR					147.91	147.91	31-May-07	No Response
14064	1007	Bahadurabad	SD	42101-5219755-1	JAMIL MAQSOOD	HOUSE NO. L-166, SECTOR 11E	LCY	1007-0071-010978-01-3	PLS						PKR					144.59	144.59	14-Feb-07	No Response
14065	1007	Bahadurabad	SD	42201-9950538-2	BUSHRA SHIRAZI	H.NO.438,STREET NO.15,-FALC	LCY	1007-0081-009928-01-2	CURR						PKR					135.50	135.50	6-Dec-07	No Response
14066	1007	Bahadurabad	SD		HANI MUSHTAQ	15/65, BLOCK-3,-LAKHANI ARCA	LCY	1007-0071-008470-01-5	PLS						PKR					139.83	139.83	27-Jul-07	No Response
14067	1007	Bahadurabad	SD	42101-8981611-0	ZAHIDA BEGUM	HOUSE NO.11,E-265, BLOCK.05	LCY	1007-0081-013158-01-9	CURR						PKR					134.00	134.00	7-Dec-07	No Response
14068	1007	Bahadurabad	SD	42201-0432362-9	S. A. ALI	A-68, GULSHAN-E-IQBAL,-BLOC	LCY	1007-0072-005978-01-3	PLS						PKR					137.59	137.59	13-Jul-07	No Response
14069	1007	Bahadurabad	SD		RABIA CONSTRUCTION COMPANY	PLOT NO.12, E.C.C-COMMERCIA	LCY	1007-0081-002208-01-7	CURR						PKR					132.63	132.63	3-Sep-07	No Response
14070	1007	Bahadurabad	SD	42201-9593910-3	ATHAR HAFEEZ	B-181, SECTOR 35-A,-KORANGI	LCY	1007-0071-012162-01-1	PLS						PKR					136.06	136.06	12-Apr-07	No Response
14071	1007	Bahadurabad	SD	42101-8610174-6	MUZHTAT SULTANA	HOUSE NO.1724,-BLOCK-03, KA	LCY	1007-0071-012488-01-4	PLS						PKR					133.55	133.55	12-Dec-07	No Response
14072	1007	Bahadurabad	SD	42201-8101997-7	WORLDWIDE GARMENTS INDUSTRIES	H-1,FLAT-2,GROUND FLR,KISHW	LCY	1007-0081-013322-01-9	CURR						PKR					126.00	126.00	22-Nov-07	No Response
14073	1007	Bahadurabad	SD	42201-0671318-0	NAZIA ADNAN	HOUSE NO.123,-AL HAMRA CH	LCY	1007-0074-012400-01-3	PLS						PKR					131.43	131.43	4-Jun-07	No Response
14074	1007	Bahadurabad	SD	42101-7538386-9	SYED KASHIF BASHIR	R-1077/20,F-B AREA,-, KARACH	LCY	1007-0071-012646-01-6	PLS						PKR					130.36	130.36	12-Oct-07	No Response
14075	1007	Bahadurabad	SD	42201-0179068-9	ELMAN ZARI GHANVI	414-A FL -7, GROUND FLOOR,-B	LCY	1007-0071-011493-01-9	PLS						PKR					129.84	129.84	6-Nov-07	No Response
14076	1007	Bahadurabad	SD	42401-1620660-2	SHABANAM PARVEEN	HOUSE NO. 36/B, SECTOR 13-G	LCY	1007-0071-009866-01-5	PLS						PKR					128.39	128.39	31-Mar-07	No Response
14077	1007	Bahadurabad	SD	42201-0387336-5	MUHAMMAD MOHSIN MIRZA	AMERICAN EXPRESS BANK,-ROC	LCY	1007-0071-006567-01-7	PLS						PKR					126.90	126.90	5-Jan-07	No Response
14078	1007	Bahadurabad	SD	34603-1349221-3	TARIQ BIN AHMED	PARBAHAT BUILDING-FLAT NO	LCY	1007-0071-011407-01-5	PLS						PKR					125.51	125.51	4-Oct-07	No Response
14079	1007	Bahadurabad	SD	42000-0490298-7	MOHAMMAD ARSALAN ALVI	HOUSE NO. D-7, NATIONAL-CE	LCY	1007-0071-011100-01-5	PLS						PKR					125.22	125.22	30-Jun-07	No Response
14080	1007	Bahadurabad	SD		SHAMAILA KHALID	505-B FALCON PLAZA TARIQ RO	LCY	1007-0071-008129-01-1	PLS						PKR					123.98	123.98	30-May-07	No Response
14081	1007	Bahadurabad	SD		RIZWAN ALI KHAN	B-234, BLOCK 13-D-1,-GULSHAN	LCY	1007-0071-005836-01-2	PLS						PKR					122.85	122.85	12-Mar-07	No Response
14082	1007	Bahadurabad	SD		AKHTER HUSAIN KHAN.	FLAT NO.105,ARSAL HOUSE-NK	LCY	1007-0071-002631-01-8	PLS						PKR					122.55	122.55	21-Sep-07	No Response
14083	1007	Bahadurabad	SD		SOHAIL IN.	F-31,BLOCK-22, AKHTER IQBAL-	LCY	1007-0081-003977-01-9	CURR						PKR					117.20	117.20	9-Mar-07	No Response
14084	1007	Bahadurabad	SD		ARSHAD ALAM SAGHIR	HOUSE NO. R-518 SECTOR 15-A	LCY	1007-0071-004853-01-0	PLS						PK								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14100	1007	Bahadurabad	SD	42000-4977145-5	SYED JAAFER RAZA	APPT NO. T-1,-HASAN APPARTM	UFZ	1007-0419-006762-75-2	PLS						USD					0.90		10-Jul-07	No Response
14101	1007	Bahadurabad	SD	42201-0406737-8	ANIL KUMAR / LATA BAI	FLAT NO 304, QUALITY HEIGHTS	LCY	1007-0071-006249-01-2	PLS						PKR					97.32	97.32	30-Nov-07	No Response
14102	1007	Bahadurabad	SD		GUL MOHAMMAD BAWA	130 AMYNABAD, OFF MARTIN F	LCY	1007-0071-007820-01-7	PLS						PKR					96.41	96.41	1-Oct-07	No Response
14103	1007	Bahadurabad	SD	42201-3738311-0	SYEDA SHEREEN MEHDI	HOUSE NO.236 / 4 -F-MARTON	LCY	1007-0081-012051-01-9	CURR						PKR					89.00	89.00	26-Dec-07	No Response
14104	1007	Bahadurabad	SD	14301-7153915-3	MOEED KHAN	HOUSE NO. G-43, NURSERY ,SH	LCY	1007-0071-011981-01-0	PLS						PKR					89.10	89.10	5-Oct-07	No Response
14105	1007	Bahadurabad	SD	42101-8747546-3	JAWWAD MAJEED	HOUSE NO.B-314,SECTOR 11-A	LCY	1007-0071-012828-01-6	PLS						PKR					89.02	89.02	22-Oct-07	No Response
14106	1007	Bahadurabad	SD	42401-1752383-3	MUHAMMAD KASHIF	HOUSE NO. 36/B,SECTOR 13/G	LCY	1007-0071-009522-01-0	PLS						PKR					88.96	88.96	17-Nov-07	No Response
14107	1007	Bahadurabad	SD	42101-4277045-3	MUHAMMAD ALAMGIR	HOUSE NO. 433, BLOCK-L,-ARFA	LCY	1007-0071-010939-01-6	PLS						PKR					88.78	88.78	26-Apr-07	No Response
14108	1007	Bahadurabad	SD	42301-4727741-0	ROSELENE NORMA	HOUSE NO. 238, ALLAMA IQBA	LCY	1007-0071-009901-01-9	PLS						PKR					88.48	88.48	31-Mar-07	No Response
14109	1007	Bahadurabad	SD	42201-2926936-9	HABIBUDDIN AHMED	329/3, BAHADURABAD, ST 14,-	LCY	1007-0071-005899-01-6	PLS						PKR					88.06	88.06	16-Jul-07	No Response
14110	1007	Bahadurabad	SD	42000-0453064-7	MOHSIN BILAL MALIK	R-460, SECTOR 17-A,-SHAH LAT	LCY	1007-0071-011175-01-4	PLS						PKR					87.95	87.95	12-Apr-07	No Response
14111	1007	Bahadurabad	SD		ZEHR A HYDER & ABBAS ALI KHAN	APPARTMENT NO.A-3,2ND FLO	LCY	1007-0072-002349-01-6	PLS						PKR					85.91	85.91	3-Oct-07	No Response
14112	1007	Bahadurabad	SD	45203-8670812-5	SYED FARHAN HAIDER JAFFRI	R/134, BLOCK 20, F.B.AREA,-,, K	LCY	1007-0071-011152-01-7	PLS						PKR					86.09	86.09	26-Feb-07	No Response
14113	1007	Bahadurabad	SD	42101-1552464-1	BILAL AHMED KHAN	B- 485 / 13, F.B AREA,-,, KARAI	LCY	1007-0071-011554-01-3	PLS						PKR					85.79	85.79	14-Nov-07	No Response
14114	1007	Bahadurabad	SD	42201-0281061-9	IMRAN SHAKEEL	HOUSE NO. R-882,-KORANGI N	LCY	1007-0071-011271-01-1	PLS						PKR					84.11	84.11	9-Jun-07	No Response
14115	1007	Bahadurabad	SD	42000-0486072-2	REHANA MAQBOOL	676/366, FATIMA JINNAH COLO	LCY	1007-0071-007334-01-8	PLS						PKR					80.86	80.86	27-Mar-07	No Response
14116	1007	Bahadurabad	SD		MOHD. HUSSAIN	S.T. 7 - A KDA SCHEME # 1-KAR	LCY	1007-0072-000404-01-0	PLS						PKR					78.70	78.70	10-Dec-07	No Response
14117	1007	Bahadurabad	SD	42201-2610770-5	MOHAMMAD FARAZ GHAFFAR	BANGALORE TOWN 114,-OFF TI	LCY	1007-0071-009987-01-1	PLS						PKR					79.14	79.14	14-Feb-07	No Response
14118	1007	Bahadurabad	SD	42201-9863973-5	MALIK AND SONS	260, STREET 3, FALCON COMPLE	LCY	1007-0081-012840-01-4	CURR						PKR					75.00	75.00	30-Aug-07	No Response
14119	1007	Bahadurabad	SD	42501-364381-7	SYED MUHAMMAD TANVEER HAIDER NAQVI	FLAT NO. 7, KAHKASHAN-SHOP	LCY	1007-0071-011591-01-8	PLS						PKR					78.08	78.08	17-Sep-07	No Response
14120	1007	Bahadurabad	SD	42101-6216990-6	SHAMSA KANWAL	HOUSE F-72/3,FEDERAL CAPITA	LCY	1007-0071-009424-01-1	PLS						PKR					76.85	76.85	23-Oct-07	No Response
14121	1007	Bahadurabad	SD	42201-1405106-7	ASGHAR LATIF	HOUSE NO.21 B/11MUHALLAH	LCY	1007-0073-011888-01-8	PLS						PKR					75.39	75.39	23-Nov-07	No Response
14122	1007	Bahadurabad	SD	42000-3071373-9	GHAZANFAR ALI KHAN / DURDANA GHAZANF	2-CB/52, AL FALAH SOCIETY,-SH	LCY	1007-0071-010572-01-3	PLS						PKR					74.75	74.75	27-Aug-07	No Response
14123	1007	Bahadurabad	SD	42000-7122617-1	OVAIS SHAHID SIDDIQUI	462, C.P & BERAR SOCIETY,-BLC	LCY	1007-0071-011022-01-0	PLS						PKR					73.92	73.92	19-Nov-07	No Response
14124	1007	Bahadurabad	SD	42101-6513131-6	KHUSHBAKHT D/O M. ASLAM BAIG	F/25, SHAKEEL CORPORATION,-	LCY	1007-0071-006324-01-4	PLS						PKR					73.06	73.06	18-Jun-07	No Response
14125	1007	Bahadurabad	SD		HAIRA ABDUL SATTAR & OTHERS	13/B/1/11 KHAYABANE-TAUHEE	LCY	1007-0071-001056-01-9	PLS						PKR					72.39	72.39	24-Jan-07	No Response
14126	1007	Bahadurabad	SD		QUAID JOHAR	A-307, 3RD FLOOR,BURHAN BA	LCY	1007-0071-004569-01-5	PLS						PKR					71.09	71.09	14-Mar-07	No Response
14127	1007	Bahadurabad	SD	42201-0680931-7	MUHAMMAD NAWAZ BAIG	251-ST-13,BAHADURABAD,-,, KA	LCY	1007-0071-013077-01-9	PLS						PKR					69.60	69.60	27-Jun-07	No Response
14128	1007	Bahadurabad	SD	42201-0431542-5	SHAMRAIZ JAVOID	A/262, NATHA KHAN GOTH,-SA	LCY	1007-0071-005671-01-2	PLS						PKR					67.51	67.51	28-Aug-07	No Response
14129	1007	Bahadurabad	SD	42000-0466316-3	MOHAMMAD JUNAID	96/3, CRYSTAL APPT, FLAT 201,-	LCY	1007-0081-011122-01-3	CURR						PKR					63.00	63.00	7-Aug-07	No Response
14130	1007	Bahadurabad	SD		SHEHLA	GALI NO.4, ESSA NAGRI,-HASAN	LCY	1007-0071-008348-01-6	PLS						PKR					63.82	63.82	13-Mar-07	No Response
14131	1007	Bahadurabad	SD	42101-5238303-7	SHARJEEL AHMED	R-388, BLOCK-17,-FEDERAL B. A	LCY	1007-0071-011788-01-5	PLS						PKR					63.57	63.57	21-Feb-07	No Response
14132	1007	Bahadurabad	SD	91509-0116465-1	IQBAL SULEMAN MOTIWALA	HOUSE NO-541,-BLOCK-C-ADAM	LCY	1007-0071-012934-01-5	PLS						PKR					63.28	63.28	11-May-07	No Response
14133	1007	Bahadurabad	SD	42301-4727789-3	RAKESH	FLAT NO. B-17 UMAR APPARTM	LCY	1007-0081-011651-01-3	CURR						PKR					60.00	60.00	13-Dec-07	No Response
14134	1007	Bahadurabad	SD	42101-9489315-5	ABDUL WARIS WARS	III-D, 21/17, NAZIMABAD,-, KAR	LCY	1007-0081-013005-01-5	CURR						PKR					60.00	60.00	11-Aug-07	No Response
14135	1007	Bahadurabad	SD	42201-9370279-5	ARSHAD MAHMOOD	C-25, AL FALAH HOUSING-SOCIE	LCY	1007-0081-010698-01-6	CURR						PKR					60.00	60.00	20-Mar-07	No Response
14136	1007	Bahadurabad	SD		QAISER ALI ZAIDI	A-121 BLOCK-10 A,-RASHID MIN	LCY	1007-0071-003748-01-0	PLS						PKR					62.45	62.45	7-May-07	No Response
14137	1007	Bahadurabad	SD	42201-0808699-7	DANISH REHMAN	HOUSE NO. E-9, BLOCK-A-KAZIM	LCY	1007-0071-010763-01-4	PLS						PKR					61.67	61.67	3-Jul-07	No Response
14138	1007	Bahadurabad	SD	42201-3029461-9	EVELOX TECHNOLOGIES	70, ROHAIL KHAND SOCIETY,-P	LCY	1007-0081-011978-01-7	CURR						PKR					59.00	59.00	17-Dec-07	No Response
14139	1007	Bahadurabad	SD	42201-0645716-8	LUBNA	FLAT NO.A-202, BLOCKNO.03-M	LCY	1007-0081-012301-01-2	CURR						PKR					56.76	56.76	7-Sep-07	No Response
14140	1007	Bahadurabad	SD	42401-1557670-5	SHAHNAWAZ AHMED	HOUSE NO.158,SECTOR 14/F,-S	LCY	1007-0071-012833-01-3	PLS						PKR					59.08	59.08	17-Aug-07	No Response
14141	1007	Bahadurabad	SD	42201-0595124-9	SHEIKH MUBEEN-UD-DIN	H.NO.R-132,SECTOR 34/2,-KOR	LCY	1007-0071-012587-01-4	PLS						PKR					58.75	58.75	9-Apr-07	No Response
14142	1007	Bahadurabad	SD	42101-1424674-1	AXIS COMMUNICATIONS	SUIT NO. 261, 2ND FLOOR,-STRE	LCY	1007-0081-007953-01-9	CURR						PKR					55.00	55.00	8-Jan-07	No Response
14143	1007	Bahadurabad	SD	42201-8303938-9	SYED MASOOM HAIDER ZAIDI	HOUSE NO. B/138, NAZEER TOW	LCY	1007-0071-010793-01-0	PLS						PKR					57.21	57.21	7-Nov-07	No Response
14144	1007	Bahadurabad	SD	42401-2603670-5	MUNAWAR HUSSAIN	HOUSE NO.C-796,AREA IS																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14160	1007	Bahadurabad	SD	42000-0485676-1	FARIDA SATTAR / SALIM SATTAR	40, BAHADURABAD, BLOCK 7/8	LCY	1007-0081-008489-01-8	CURR						PKR					36.00	36.00	8-Jun-07	No Response
14161	1007	Bahadurabad	SD	42201-5068036-3	SHAHID WAZIR	R. 130, BLOCK -2, P.E.C.H.S., KARACHI	LCY	1007-0071-012058-01-4	PLS						PKR					35.90	35.90	8-Mar-07	No Response
14162	1007	Bahadurabad	SD	42201-2220354-3	UMER / SAAD	61, FARAN SOCIETY, HAIDER ABAD	LCY	1007-0081-009718-01-8	CURR						PKR					32.00	32.00	5-Oct-07	No Response
14163	1007	Bahadurabad	SD		SHAKEEL AHMAD/SHAHLA ZAIDI	4-A-13/9 NAZIMABAD, KARACHI	LCY	1007-0071-007389-01-3	PLS						PKR					33.28	33.28	28-May-07	No Response
14164	1007	Bahadurabad	SD	42101-7216345-5	SYED RAZA ALI / HUMA IRFAN	49-F, RIZVIA SOCIETY, NAZIMABAD	LCY	1007-0072-003717-01-4	PLS						PKR					32.89	32.89	27-Jul-07	No Response
14165	1007	Bahadurabad	SD	42201-5529612-5	ABDUL BASIT	2/72 SHAH FAISAL COLONY NO.	LCY	1007-0071-008764-01-0	PLS						PKR					32.92	32.92	31-Jul-07	No Response
14166	1007	Bahadurabad	SD	42201-0495476-9	MUHAMMAD ALTAF-UR-REHMAN	HOUSE NO. 1-2/11, SHEET -15, KARACHI	LCY	1007-0081-012190-01-7	CURR						PKR					31.00	31.00	13-Dec-07	No Response
14167	1007	Bahadurabad	SD		MUMTAZ SULEMAN	115-ADAM ARCADE, BAHADURABAD	LCY	1007-0081-008538-01-8	CURR						PKR					30.00	30.00	25-Aug-07	No Response
14168	1007	Bahadurabad	SD	42401-8932393-8	SAIRA FAROOQ	FLAT NO.D/4, 4TH FLOOR, A-ON	LCY	1007-0081-012254-01-4	CURR						PKR					29.50	29.50	31-Jul-07	No Response
14169	1007	Bahadurabad	SD	42000-0393529-9	ZAHEER ABBAS RAMZAN ALI	12/A, 3RD FLOOR, ZAINABIA PARK	LCY	1007-0071-005548-01-2	PLS						PKR					30.12	30.12	24-Oct-07	No Response
14170	1007	Bahadurabad	SD	42201-7496099-7	S. SHAHAN ALI	HOUSE NO. 3, STREET 8, NEAR	LCY	1007-0071-011060-01-6	PLS						PKR					28.06	28.06	24-Jan-07	No Response
14171	1007	Bahadurabad	SD	42501-1459109-9	RAO GHULAM QADIR	R-191, RAFI BANGLOWS, MALIR	LCY	1007-0071-012146-01-1	PLS						PKR					24.82	24.82	17-Oct-07	No Response
14172	1007	Bahadurabad	SD	42101-2526729-3	MUHAMMAD ZIAULLAH KHAN	111-KARIM PLAZA, 1ST FLOOR, KARACHI	LCY	1007-0071-010114-01-9	PLS						PKR					24.36	24.36	11-May-07	No Response
14173	1007	Bahadurabad	SD	42201-2990430-6	HAMIDA ARIF	36, MAQBOOLABAD, BLOCK-3-K, UFZ	UFZ	1007-0419-007033-75-2	PLS						USD					0.22		27-Jan-07	No Response
14174	1007	Bahadurabad	SD	42201-0508541-1	WAZIR ALI / SAIMA	85/III/1, LANE 15, KHAYABAN-E	LCY	1007-0071-006990-01-0	PLS						PKR					23.11	23.11	19-Nov-07	No Response
14175	1007	Bahadurabad	SD		GHULAM MUSTAFA SHAIKH	11/C-2 N, R-123, SIR SYED TOWN	LCY	1007-0071-006287-01-8	PLS						PKR					22.70	22.70	17-Aug-07	No Response
14176	1007	Bahadurabad	SD	42301-0855987-2	NADIA	NO.272, AMYNNABAD, KARACHI	LCY	1007-0081-012563-01-8	CURR						PKR					21.00	21.00	9-Apr-07	No Response
14177	1007	Bahadurabad	SD	42201-7243434-1	ROOH ULLAH KAKAR	D-3-AL-HILAL SOCIETY, UNIVERSITY	LCY	1007-0081-013368-01-3	CURR						PKR					20.00	20.00	29-Nov-07	No Response
14178	1007	Bahadurabad	SD	42201-7341654-8	ZOHRA SIDDIQUE	13-D/2, SUNCITY APPARTMENT	LCY	1007-0072-007849-01-1	PLS						PKR					19.81	19.81	20-Nov-07	No Response
14179	1007	Bahadurabad	SD	42201-2371653-4	SHAMOONA HASAN	C-7, ALI APPARTMENT, BLOCK-N	LCY	1007-0074-003707-01-4	PLS						PKR					19.55	19.55	13-Sep-07	No Response
14180	1007	Bahadurabad	SD	42201-3069780-1	SAID KHAN	HOUSE NO. 98 LANE NO-1, 35-B	LCY	1007-0081-012102-01-1	CURR						PKR					18.30	18.30	27-Dec-07	No Response
14181	1007	Bahadurabad	SD	42000-0375766-7	SYED ZAKIR JAMAL/SYED AKHTAR	80/3, SHARFABAD, BEHIND ME	LCY	1007-0071-005563-01-1	PLS						PKR					17.76	17.76	20-Apr-07	No Response
14182	1007	Bahadurabad	SD		DATA GARMENTS (PVT) LTD	LA 8/26 BLOCK 22 F.B AREA, KARACHI	LCY	1007-0081-000592-01-8	CURR						PKR					17.00	17.00	1-Sep-07	No Response
14183	1007	Bahadurabad	SD	42201-2355857-2	MEHFOOZ BIBI	NATHA KHAN GOTH DRIG ROAD	LCY	1007-0071-003213-01-4	PLS						PKR					16.89	16.89	9-May-07	No Response
14184	1007	Bahadurabad	SD	42201-1423521-5	MUHD ZAKI	F-6, DOLMEN ARCADE, BAHADURABAD	LCY	1007-0081-010621-01-5	CURR						PKR					16.00	16.00	19-Feb-07	No Response
14185	1007	Bahadurabad	SD	42201-6522431-0	MARIUM NOOR	66-B, STREET NO.5, DAR UL AMAN	LCY	1007-0071-007898-01-9	PLS						PKR					14.88	14.88	7-Jul-07	No Response
14186	1007	Bahadurabad	SD	42201-6448690-7	MOHAMMAD ALI RAHIM	C-169/1, K.D.A. SCHEME NO. 1A	LCY	1007-0081-011615-01-9	CURR						PKR					13.25	13.25	4-Apr-07	No Response
14187	1007	Bahadurabad	SD	42201-9789923-7	MUHAMMAD HAROON KHAN	L-46, COMMISSIONER HOUSING	LCY	1007-0071-011335-01-8	PLS						PKR					13.14	13.14	9-Aug-07	No Response
14188	1007	Bahadurabad	SD	42401-9624217-9	MUHAMMAD IRSHAD	HOUSE NO. B-38, BLOCK NO. 03	LCY	1007-0071-010762-01-3	PLS						PKR					12.88	12.88	7-May-07	No Response
14189	1007	Bahadurabad	SD	42101-2415801-9	M.A.MOEED / DINA MOEED	HOUSE NO.R-885, BLOCK-17, F	LCY	1007-0071-009961-01-1	PLS						PKR					12.84	12.84	17-May-07	No Response
14190	1007	Bahadurabad	SD	42201-5276604-9	TARIQ ALI	SAMAR ONE APPARTMENT NO.	LCY	1007-0081-002271-01-4	CURR						PKR					12.00	12.00	22-Oct-07	No Response
14191	1007	Bahadurabad	SD	42301-9413617-5	SYED KAZIM HASSAN	72-B-1, KHAYABAN-E-SEHER, PH	LCY	1007-0071-011169-01-6	PLS						PKR					12.31	12.31	27-Feb-07	No Response
14192	1007	Bahadurabad	SD		SYED ZAKIR JAMAL	80/3, SHARFABAD, BEHIND ME	LCY	1007-0071-005830-01-5	PLS						PKR					11.65	11.65	5-Apr-07	No Response
14193	1007	Bahadurabad	SD	42201-1081224-7	MUHAMMAD AKMAL MALIK	FLAT NO.C - 22, BLOCK-11-SAF	LCY	1007-0071-012821-01-9	PLS						PKR					10.92	10.92	22-Oct-07	No Response
14194	1007	Bahadurabad	SD	42301-7490705-5	ZEBUNNISA/ABDUL AZIZ A. ZAVERI	FLAT NO.M-3, FARRUKH HEIGHT	UFZ	1007-0419-007772-75-6	PLS						USD					0.10		8-Nov-07	No Response
14195	1007	Bahadurabad	SD	42501-4303500-4	QURAT-UL-AIN	NO.C - 07, 187 / 3 - A / 02-DAW	LCY	1007-0071-012756-01-8	PLS						PKR					10.58	10.58	17-May-07	No Response
14196	1007	Bahadurabad	SD	42301-7161625-1	MUHAMMAD ASIF	FLAT NO.D-11, 3RD FLOOR, RAH	LCY	1007-0071-012830-01-0	PLS						PKR					10.52	10.52	22-Oct-07	No Response
14197	1007	Bahadurabad	SD	42201-8642355-0	HUNAZA KANWAL	D-402, ZAINAB PLAZA, GULSHA	LCY	1007-0071-009782-01-4	PLS						PKR					10.44	10.44	23-May-07	No Response
14198	1007	Bahadurabad	SD	42201-7109590-2	MIRZA HASAN RAZA / HINA ZEHRA	N/20, P.I.B. COLONY, KARACHI	LCY	1007-0081-005663-01-4	CURR						PKR					10.00	10.00	28-Feb-07	No Response
14199	1007	Bahadurabad	SD	42401-3666540-9	MUHAMMED ARIF	36/8 MOHAMMAD ALI GABOL	LCY	1007-0071-009058-01-7	PLS						PKR					10.00	10.00	17-Nov-07	No Response
14200	1007	Bahadurabad	SD	42501-5835081-7	MUHAMMAD FARHAN AHMAD	QUARTER NO.14, MALIR CITY, R	LCY	1007-0071-011000-01-4	PLS						PKR					8.99	8.99	1-Mar-07	No Response
14201	1007	Bahadurabad	SD	42201-0275841-1	REHAN ZAFAR	R/744, BLOCK-16 FEDERAL B AR	LCY	1007-0071-012239-01-3	PLS						PKR					7.69	7.69	30-Jul-07	No Response
14202	1007	Bahadurabad	SD		RAFIQ AHMED MIRZA/ZAHOORUNISSA	E-67, GROUND FLOOR, BLOCK A	LCY	1007-0072-006209-01-5	PLS						PKR					7.36	7.36	5-Sep-07	No Response
14203	1007	Bahadurabad	SD	42201-7117050-2	RUBINA JAWED	B-1, FALAK NOMA APPARTMEN	LCY	1007-0074-003716-01-5	PLS						PKR					7.37	7.37	12-Oct-07	No Response
14204	1007	Bahadurabad	SD		AHSAN GHAFAR / RAFIQA																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14220	1007	Bahadurabad	SD	42000-0420080-9	ASGHAR ALI & MASOOMA	B-1-20, AL AHRAM PLAZA-BLOC	LCY	1007-0071-013074-01-6	PLS						PKR					0.46	0.46	3-Dec-07	No Response
14221	1007	Bahadurabad	SD	42201-0749836-5	IMRAN ZAVERI / UZMA IMRAN ZAVERI	FLAT NO. M-3, FARRUKH HEIGHTS	LCY	1007-0071-009861-01-0	PLS						PKR					0.18	0.18	27-Jan-07	No Response
14222	1007	Bahadurabad	SD		SYED NAEEM AHMED	41 - Y - 2 BLOCK 6-PECHS DR MR	LCY	1007-0072-002658-01-0	PLS						PKR					0.17	0.17	6-Apr-07	No Response
14223	1007	Bahadurabad	SD		S. AKHTAR RAZA/FARHAT/RIFFAT BANU	80, SHARFABAD ,,,, KARACHI	LCY	1007-0071-006759-01-9	PLS						PKR					0.16	0.16	30-Jul-07	No Response
14224	1007	Bahadurabad	SD	42101-1866524-5	SYED MUHAMMAD NASIR	HOUSE NO L-790, SECTOR 5C-3	LCY	1007-0072-008340-01-9	PLS						PKR					0.01	0.01	29-Oct-07	No Response
14225	1008	M. A. Jinnah Road	SD		ZEHRA LAKHANI \$ HASNAIN LAKHAN	B-302, MUSTAFA TERRACE, SOL	LCY	1008-0071-002333-01-9	PLS						PKR					218,693.60	218,693.60	14-Jun-07	No Response
14226	1008	M. A. Jinnah Road	SD	42101-1435624-7	ANWER ENGINEERING WORKS	F.23 D S.I.T.E-,,, KARACHI	LCY	1008-0081-011398-01-7	CURR						PKR					93,128.00	93,128.00	27-Aug-07	No Response
14227	1008	M. A. Jinnah Road	SD	42301-0453076-6	GHULAM RAZA / TAHERA RAZA	A-103 JIWANI APARTMENTS-BU	LCY	1008-0071-006600-01-1	PLS						PKR					90,640.40	90,640.40	22-Jun-07	No Response
14228	1008	M. A. Jinnah Road	SD	42201-2144209-3	ALI ABBAS JAFFERY & NAHEED ABB	C-7 GULSHAN E IQBAL BLOCK-9	LCY	1008-0071-001791-01-1	PLS						PKR					50,024.84	50,024.84	4-Apr-07	No Response
14229	1008	M. A. Jinnah Road	SD	42301-9783667-3	ABDULLAH BABOO	BABU HAIDER JAFFER MANZIL C	LCY	1008-0081-009291-01-4	CURR						PKR					44,731.00	44,731.00	6-Jul-07	No Response
14230	1008	M. A. Jinnah Road	SD	42000-0492598-9	GRATIANO FRANCIS GOVEAS / JOSEPH GOVEAS	ST.PATRICK'S GIRLS HIGH-SCHOOL	LCY	1008-0071-005089-01-8	PLS						PKR					42,784.47	42,784.47	10-Oct-07	No Response
14231	1008	M. A. Jinnah Road	SD		MUHAMMAD AAMIR	124.BAHADDUR-A-BAD-KARACHI	LCY	1008-0081-002049-01-6	CURR						PKR					33,692.69	33,692.69	19-May-07	No Response
14232	1008	M. A. Jinnah Road	SD	21201-0418483-1	MURAD KHAN	ANKLESARIA NURSING HOME-4	LCY	1008-0071-010701-01-2	PLS						PKR					33,139.16	33,139.16	6-Apr-07	No Response
14233	1008	M. A. Jinnah Road	SD	42301-2418755-7	NIPPON GLASS CENTER	46-PRIME CENTER M.A.JINNAH	LCY	1008-0081-002155-01-5	CURR						PKR					30,836.21	30,836.21	11-Sep-07	No Response
14234	1008	M. A. Jinnah Road	SD		SALAHUDDIN S/O RIAZUDDIN	HOUSE NO-14 NKCH SOCIETY-K	LCY	1008-0081-002206-01-7	CURR						PKR					27,734.77	27,734.77	6-Jan-07	No Response
14235	1008	M. A. Jinnah Road	SD	13101-5261330-9	SHAKEEL S/O MUHAMMAD ZAMAN	C/O ANKLESARIA EYE HOSPITAL	LCY	1008-0071-007428-01-3	PLS						PKR					27,636.95	27,636.95	17-Nov-07	No Response
14236	1008	M. A. Jinnah Road	SD	41308-5886857-5	SASM EMPLOYEES P.F.FUND TRUST	164-L.BLOCK-3 P.E.C.H.S-,,, KAR	LCY	1008-0071-002774-01-2	PLS						PKR					20,928.29	20,928.29	21-Feb-07	No Response
14237	1008	M. A. Jinnah Road	SD		MOHAMMAD ARSHAD JAVEED	H.NO.II-A836-89 NEAR HABIB-N	LCY	1008-0081-004375-01-5	CURR						PKR					19,671.57	19,671.57	24-Jan-07	No Response
14238	1008	M. A. Jinnah Road	SD	42301-1575944-9	MUHAMMAD PERVAZ AKHTER MALIK	C-15,8TH FLOOR MAY FAIR CENT	UFZ	1008-0419-001830-75-7	PLS						USD					132.46		19-Nov-07	No Response
14239	1008	M. A. Jinnah Road	SD	42000-0428882-5	AHSAN & SONS	SHOP NO-310 GUL PLAZA-M.A.	LCY	1008-0081-002121-01-5	CURR						PKR					13,025.00	13,025.00	4-Dec-07	No Response
14240	1008	M. A. Jinnah Road	SD		SYED IKRAM BUKHARI	2-A-5/32, NAZIMABAD-,, KARAC	LCY	1008-0072-003434-75-2	PLS						PKR					11,849.03	11,849.03	10-May-07	No Response
14241	1008	M. A. Jinnah Road	SD	42301-3410039-1	MOORAJ TRUST	315 GARDEN EAST BRITTO-ROAD	LCY	1008-0081-001801-01-6	CURR						PKR					10,874.59	10,874.59	18-Jun-07	No Response
14242	1008	M. A. Jinnah Road	SD		FATIMA BAI / YASMEEN BANO	B/2 1ST FLOOR RABIA GARDEN-	LCY	1008-0072-002471-75-5	PLS						PKR					11,154.09	11,154.09	31-Jul-07	No Response
14243	1008	M. A. Jinnah Road	SD	42201-7707399-1	THE SHOP #4	#2 AL AHMED MANSION BLOCK	LCY	1008-0081-007831-01-4	CURR						PKR					9,946.00	9,946.00	14-Dec-07	No Response
14244	1008	M. A. Jinnah Road	SD	42301-0972022-5	MUHAMMAD KASHIF BUTT	C/O FATIMID FOUNDATION-395	UFZ	1008-0412-008221-01-9	PLS						GBP					69.12		30-Nov-07	No Response
14245	1008	M. A. Jinnah Road	SD	45302-1985127-5	MATLOOB ALI	GULBANO AND DR BURJOR AN	LCY	1008-0071-011196-01-1	PLS						PKR					9,510.62	9,510.62	8-Nov-07	No Response
14246	1008	M. A. Jinnah Road	SD		FAHIMUDDIN	OMI, 89/1, DEPOT LINES-,, KAR	LCY	1008-0071-001116-01-4	PLS						PKR					9,381.81	9,381.81	21-Aug-07	No Response
14247	1008	M. A. Jinnah Road	SD	42101-8619070-5	SCREENO MASTERS	43/2,AZIZABAD #02,BANGORIA	LCY	1008-0081-005105-01-1	CURR						PKR					7,730.00	7,730.00	27-Feb-07	No Response
14248	1008	M. A. Jinnah Road	SD	42000-0496698-1	HAIDER HUSSAIN	RAHIM MANSION NO 2,-B.Y.I.R	LCY	1008-0071-010142-01-5	PLS						PKR					7,904.00	7,904.00	11-Sep-07	No Response
14249	1008	M. A. Jinnah Road	SD		MEER AFZAL	C/O OMI 89/1 DEPOT LINES-,, K	LCY	1008-0071-001206-01-3	PLS						PKR					7,762.77	7,762.77	14-Jun-07	No Response
14250	1008	M. A. Jinnah Road	SD		ABDUL AZIZ	V-A-2/4, NAZIMABAD-,, KARAC	LCY	1008-0071-003328-01-4	PLS						PKR					7,656.20	7,656.20	2-Oct-07	No Response
14251	1008	M. A. Jinnah Road	SD		IMRAN GIFT CENTRE	SHOP NO 166, GROUND-FLOOR	LCY	1008-0081-000829-01-6	CURR						PKR					7,204.74	7,204.74	17-Jan-07	No Response
14252	1008	M. A. Jinnah Road	SD		SYED SHAH FAISAL	D-29 4TH FLOOR NAZISH-HEAVEN	LCY	1008-0071-004481-01-2	PLS						PKR					7,477.81	7,477.81	8-Feb-07	No Response
14253	1008	M. A. Jinnah Road	SD	36401-0885513-3	MUHAMMAD RAMZAN	HAMDARD UNIVERSITY HOSPITAL	LCY	1008-0071-011489-01-5	PLS						PKR					7,078.03	7,078.03	1-Nov-07	No Response
14254	1008	M. A. Jinnah Road	SD	42000-0552112-5	S.J.TRADERS	R-95 SECTOR 15-A-3,BUFFER-ZONE	LCY	1008-0081-006106-01-4	CURR						PKR					6,555.00	6,555.00	27-Oct-07	No Response
14255	1008	M. A. Jinnah Road	SD	42201-0526816-0	AFSHAN SAJJAD	B-14, ZUBAIDA CLASSIC,13-D-2	LCY	1008-0071-007344-01-2	PLS						PKR					6,605.88	6,605.88	16-Nov-07	No Response
14256	1008	M. A. Jinnah Road	SD		ALI HUSSAIN WALJEE/ROSHAN BANO	HEAVEN HEIGHTS PLOT # 61-A/1	UFZ	1008-0419-006089-75-8	PLS						USD					59.16		2-Mar-07	No Response
14257	1008	M. A. Jinnah Road	SD	42301-2192994-2	AUSTIN MARTIN / CATHERINE MARTIN	MISQUITA HOUSING SOCIETY-5	LCY	1008-0077-011519-01-8	PLS						PKR					6,368.97	6,368.97	24-Sep-07	No Response
14258	1008	M. A. Jinnah Road	SD	42301-3410039-1	GRAND CENTRAL	PLOT NO.L-31,BLOCK 22-KDA ST	LCY	1008-0081-000079-01-8	CURR						PKR					5,893.32	5,893.32	12-Apr-07	No Response
14259	1008	M. A. Jinnah Road	SD		DR. MEHAR CHAND	HAMDARD UNIVERSITY HOSPITAL	LCY	1008-0071-005406-01-3	PLS						PKR					6,141.26	6,141.26	11-Jun-07	No Response
14260	1008	M. A. Jinnah Road	SD	42301-6247658-7	MEMON MEDICO	SHOP #1,AL BURHAN ARCADE-4	LCY	1008-0081-009005-01-8	CURR						PKR					5,835.50	5,835.50	3-Oct-07	No Response
14261	1008	M. A. Jinnah Road	SD	42201-5424845-1	MUHAMMAD HAMZA	HAMDARD UNIVERSITY HOSPITAL	LCY	1008-0071-010771-01-6	PLS						PKR					6,059.44	6,059.44	2-Oct-07	No Response
14262	1008	M. A. Jinnah Road	SD	42000-0431571-2	KIRAN FATIMA	SONIA HEIGHTS, #406,4TH FLOOR	LCY	1008-0081-009209-01-4	CURR						PKR					5,780.00	5,780.00	6-Nov-07	No Response
14263	1008	M. A. Jinnah Road	SD	42201-5953128-9	TECHNO CRAFT COMPUTERS	SHOP #10,GROUND FLOOR-KEH	LCY	1008-0081-005856-01															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14280	1008	M. A. Jinnah Road	SD	42201-7691085-5	M/S NOORANI FURNITURE MART	VERLEY RD,SUPPARI COM-TELE	LCY	1008-0081-006841-01-4	CURR						PKR					3,767.00	3,767.00	18-Sep-07	No Response
14281	1008	M. A. Jinnah Road	SD	42201-7835211-7	MUHAMMAD SHUAIB	93-H, BLOCK 6, P.E.C.H.S.-, KAR	LCY	1008-0071-007377-01-1	PLS						PKR					3,719.00	3,719.00	4-Oct-07	No Response
14282	1008	M. A. Jinnah Road	SD		PARVEEN ABBAS	HABIB GIRLS SCHOOL, -66/1, GA	LCY	1008-0071-000996-01-6	PLS						PKR					3,595.29	3,595.29	15-Jun-07	No Response
14283	1008	M. A. Jinnah Road	SD	42301-0973258-9	NATHA LAL / RAMESH	HOUSE NO.03,-NEW BUILDING,	LCY	1008-0071-011186-01-9	PLS						PKR					3,547.74	3,547.74	21-Aug-07	No Response
14284	1008	M. A. Jinnah Road	SD		ZARINA BANO / HAIDER ALI	106,GM PARK-VIEW OPP-NISHT	LCY	1008-0071-002453-01-4	PLS						PKR					3,362.84	3,362.84	4-Jun-07	No Response
14285	1008	M. A. Jinnah Road	SD	42101-9622515-1	IMRAN INTERNATIONAL	HOUSE # 55 SA-12-J,11,C-AREA	LCY	1008-0081-005820-01-7	CURR						PKR					2,991.98	2,991.98	12-Nov-07	No Response
14286	1008	M. A. Jinnah Road	SD	41307-0699463-1	IMRAN KHAN	C/O OMI HOSPITAL PVT LTD 89,	LCY	1008-0081-009863-01-6	CURR						PKR					2,985.00	2,985.00	6-Nov-07	No Response
14287	1008	M. A. Jinnah Road	SD	42301-2057318-1	MUHAMMAD YAQOOB	FAZAL AHMED BLDG PLOT#3/38	LCY	1008-0071-008202-01-3	PLS						PKR					3,046.76	3,046.76	3-Feb-07	No Response
14288	1008	M. A. Jinnah Road	SD	42101-5785426-0	GHAZALA YASMIN	FLAT-B-2, 2ND FLR,I-J/71,-MUSL	LCY	1008-0081-011582-01-1	CURR						PKR					2,864.00	2,864.00	31-Dec-07	No Response
14289	1008	M. A. Jinnah Road	SD	17301-9552812-7	SHAUKAT H.ZIA	F-494 NATHA KHAN GOTH-SHSI	LCY	1008-0081-002960-01-0	CURR						PKR					2,833.40	2,833.40	2-Feb-07	No Response
14290	1008	M. A. Jinnah Road	SD	42000-0495136-3	MOHAMMAD SARWAR	# 211-212, INTERNATIONAL AU	LCY	1008-0071-008298-01-7	PLS						PKR					2,916.21	2,916.21	26-Dec-07	No Response
14291	1008	M. A. Jinnah Road	SD		NUZHAT G.AHMED/MUMTAZ/FATIMA B	6/4 RIMPA CONSTELLATION-48	LCY	1008-0071-004138-01-6	PLS						PKR					2,900.05	2,900.05	23-May-07	No Response
14292	1008	M. A. Jinnah Road	SD	42101-4933507-9	S.R.PRINTERS	PLOT # 2-B/6,SHOP # 23,MEZZA	LCY	1008-0081-002166-01-8	CURR						PKR					2,710.45	2,710.45	31-Jul-07	No Response
14293	1008	M. A. Jinnah Road	SD	42201-6917827-4	SABOOR YAMIN	AMERICAN LIFE INSURANCE CO	LCY	1008-0071-011347-01-4	PLS						PKR					2,645.80	2,645.80	15-Nov-07	No Response
14294	1008	M. A. Jinnah Road	SD	42201-8394199-4	HUMERA KHAN MALIK	HAMDARD UNIV HOSPITAL,TAJ	LCY	1008-0081-009632-01-7	CURR						PKR					2,501.00	2,501.00	26-Jul-07	No Response
14295	1008	M. A. Jinnah Road	SD	42401-1826662-2	RABIA KARIM	FLAT NO G-2 DATA APPARTMEN	LCY	1008-0071-007352-01-2	PLS						PKR					2,358.38	2,358.38	13-Sep-07	No Response
14296	1008	M. A. Jinnah Road	SD	42401-1964613-9	EIAZ S/O AHMED	HOUSE # 513 'B' BLOCK OWN-P	LCY	1008-0071-009803-01-2	PLS						PKR					2,334.31	2,334.31	4-Jan-07	No Response
14297	1008	M. A. Jinnah Road	SD	42201-4316823-6	NASREEN MUMTAZ	ST.PATRICK'S GIRLS HIGH SCHO	LCY	1008-0071-005017-01-2	PLS						PKR					2,234.13	2,234.13	20-Jul-07	No Response
14298	1008	M. A. Jinnah Road	SD		ZAFAR KAMAL QURESHI	Z-C-1,DAWOOD TERRACE 402,F	LCY	1008-0081-006328-01-2	CURR						PKR					2,079.30	2,079.30	15-Feb-07	No Response
14299	1008	M. A. Jinnah Road	SD	42301-6700619-4	SARFA BEGUM	10, FERDZ CASTLE, ABDULLAH-H	LCY	1008-0071-006431-01-6	PLS						PKR					2,161.86	2,161.86	15-Jan-07	No Response
14300	1008	M. A. Jinnah Road	SD		S.RODRIGUES & P.JOHN RODRIGUES	3-C MISQUITA GARDENS-RANDI	LCY	1008-0071-000275-01-4	PLS						PKR					2,125.57	2,125.57	27-Apr-07	No Response
14301	1008	M. A. Jinnah Road	SD	42201-9109413-7	AUGUSTINE JOHN D SOUZA / DIANA D SOUZA	APPT.NO.B-7, MISQUITA GARDE	LCY	1008-0071-011471-01-5	PLS						PKR					2,066.66	2,066.66	2-Oct-07	No Response
14302	1008	M. A. Jinnah Road	SD	42000-0479756-0	SHAZIA KIRAN	FLAT # 52 (4TH FLOOR,HAIYIAN	LCY	1008-0071-006563-01-5	PLS						PKR					2,055.69	2,055.69	28-May-07	No Response
14303	1008	M. A. Jinnah Road	SD		MOHAMMED FAROOQ / SAMINA FAROOQ	RABIA GARDEN, A-20,-BRITTO R	LCY	1008-0072-003653-75-7	PLS						PKR					1,988.61	1,988.61	23-Oct-07	No Response
14304	1008	M. A. Jinnah Road	SD		DR.ABDUL MAJID MEMON / ZUBEDA / HANE	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005628-01-1	PLS						PKR					1,976.99	1,976.99	16-Nov-07	No Response
14305	1008	M. A. Jinnah Road	SD	42301-8125888-5	AMARSI NATHA LAL	4/148, FATIMA HAJIYANI BLDG,	LCY	1008-0071-008533-01-3	PLS						PKR					1,976.62	1,976.62	26-Jan-07	No Response
14306	1008	M. A. Jinnah Road	SD	42201-4991851-2	ZAINAB M AQEEL PANJIWANI	A/8, 334/1,SHERBANO SQUARE	LCY	1008-0081-008059-01-0	CURR						PKR					1,820.00	1,820.00	31-Dec-07	No Response
14307	1008	M. A. Jinnah Road	SD	42000-7637439-6	NOOR UN NISA & GHULAM HUSSAIN	BLOCK AC2/3 JACOB LINE-HOUS	LCY	1008-0072-003032-75-6	PLS						PKR					1,809.05	1,809.05	31-Dec-07	No Response
14308	1008	M. A. Jinnah Road	SD	42101-1853482-7	IMRAN AHMED	HOUSE NO L-257 SECTOR 5-M-4	LCY	1008-0071-009597-01-1	PLS						PKR					1,811.50	1,811.50	6-Jul-07	No Response
14309	1008	M. A. Jinnah Road	SD	15602-0349371-1	ASMAT ALI	HOUSE NO 887 BLOCK E ST NO	LCY	1008-0071-008135-01-1	PLS						PKR					1,769.76	1,769.76	27-Aug-07	No Response
14310	1008	M. A. Jinnah Road	SD	42301-0963139-3	NAVEED AHMED KHAN	FLAT NO. 17, CIVIL HOSPITAL--N	LCY	1008-0071-010254-01-0	PLS						PKR					1,741.78	1,741.78	6-Mar-07	No Response
14311	1008	M. A. Jinnah Road	SD	42201-0405960-6	IQBAL SAORUDIN / YASMIN	HOUSE P/2, JUBILEE SQUARE,-R	LCY	1008-0071-006638-01-5	PLS						PKR					1,642.85	1,642.85	30-Jul-07	No Response
14312	1008	M. A. Jinnah Road	SD	42201-0642582-8	EQUIPMENT SUPPLIES INTERNATION	3RD FLOOR NOMAN TOWER--A	LCY	1008-0081-004972-01-8	CURR						PKR					1,558.07	1,558.07	28-Aug-07	No Response
14313	1008	M. A. Jinnah Road	SD	42201-1631463-5	SHABBIR HUSSAIN / SABEEN SHABBIR	B-506,5TH FLOOR-SHUMAIL TER	UFZ	1008-0419-006664-75-5	PLS						USD					14.71		30-Jun-07	No Response
14314	1008	M. A. Jinnah Road	SD	45402-0976225-5	MUHAMMAD YAQOOB KHAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010888-01-6	PLS						PKR					1,604.54	1,604.54	24-Oct-07	No Response
14315	1008	M. A. Jinnah Road	SD	42101-1661346-6	SYED FARAH DEEBA	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008472-01-9	PLS						PKR					1,984.98	1,984.98	5-Apr-07	No Response
14316	1008	M. A. Jinnah Road	SD	42000-0464006-9	ALTAF AHMED	C/O ANKLESARIA NURSING HOM	LCY	1008-0071-007367-01-9	PLS						PKR					1,600.26	1,600.26	30-Jul-07	No Response
14317	1008	M. A. Jinnah Road	SD		NAUSHAD ALI/NISAR HUSSAIN	F-314, AFSHAN APPARTMENT--4	LCY	1008-0071-003421-01-8	PLS						PKR					1,584.21	1,584.21	30-Apr-07	No Response
14318	1008	M. A. Jinnah Road	SD	42501-5370880-2	IFFAT RAZA	R-3,NOMAN GRAND CITY,-GULI	LCY	1008-0071-010788-01-5	PLS						PKR					1,951.18	1,951.18	21-Jun-07	No Response
14319	1008	M. A. Jinnah Road	SD		KHADIA	B-3429 BARRAGE ROAD,-BHUTT	LCY	1008-0071-002659-01-2	PLS						PKR					1,543.16	1,543.16	7-Jul-07	No Response
14320	1008	M. A. Jinnah Road	SD	42201-2373999-7	RAO SHAHID A.KHAN	104-D, BLOCK-4-FEDERAL "B" A	LCY	1008-0081-004022-01-9	CURR						PKR					1,465.64	1,465.64	21-Apr-07	No Response
14321	1008	M. A. Jinnah Road	SD	42201-6152247-9	ASGHAR ABBAS	NO.R-860, STREET.09,SEC.32 / A	LCY	1008-0071-011359-01-8	PLS						PKR					1,486.86	1,486.86	28-Jun-07	No Response
14322	1008	M. A. Jinnah Road	SD	42301-0913688-6	SABINA AZIZ KHAN	C/O ZULFIQAR INDUSTRIES LTD	LCY	1008-0071-010438-01-2	PLS						PKR					1,407.80	1,407.80	19-Jun-07	No Response</

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14340	1008	M. A. Jinnah Road	SD		IKRAMULLAH KHAN	C/183, MEHMOODABAD NO-2,	LCY	1008-0071-003388-01-6	PLS						PKR					1,150.87	1,150.87	6-Aug-07	No Response
14341	1008	M. A. Jinnah Road	SD	42301-7244141-1	FARRUKH SHAHZAD	FLAT #16,SHAMS MANZIL EIDG	LCY	1008-0081-008279-01-6	CURR						PKR					1,100.00	1,100.00	9-Jul-07	No Response
14342	1008	M. A. Jinnah Road	SD	42000-0502217-3	HUSSAIN ELECTRONICS	#5 DADI MANSION, SARMAID R	LCY	1008-0081-008421-01-0	CURR						PKR					1,094.55	1,094.55	10-Nov-07	No Response
14343	1008	M. A. Jinnah Road	SD		IRSHAD HIRA	C/O. O.M.I HOSPITAL-89/1, DEF	LCY	1008-0071-001078-01-7	PLS						PKR					1,132.45	1,132.45	24-Oct-07	No Response
14344	1008	M. A. Jinnah Road	SD	42201-5090117-9	SYED MUHAMMAD ALI	B-06,SUNNY CASTLE BLOCK 14-	LCY	1008-0071-005778-01-2	PLS						PKR					1,115.49	1,115.49	24-Mar-07	No Response
14345	1008	M. A. Jinnah Road	SD	42101-7739558-2	FARZANA ISHAQ	D-50 BLOCK-4-F.B AREA, KARAC	UFZ	1008-0418-003259-75-7	CURR						USD					10.00		5-Jul-07	No Response
14346	1008	M. A. Jinnah Road	SD	42201-4767524-5	UZAIR IQBAL KHAN	AL MADINA ELEVATOR COMPAN	LCY	1008-0081-007796-01-0	CURR						PKR					1,039.00	1,039.00	9-Jun-07	No Response
14347	1008	M. A. Jinnah Road	SD	42101-9064278-7	GHULAM ABBAS	AL HAMAD VILLA, PLOT NO 2K	LCY	1008-0081-002797-01-1	CURR						PKR					1,028.82	1,028.82	7-Dec-07	No Response
14348	1008	M. A. Jinnah Road	SD	42101-5194760-3	MUHAMMAD WASI	C/O GARIB NAWAZ CONSTRUCT	LCY	1008-0071-010098-01-0	PLS						PKR					1,045.67	1,045.67	4-Jul-07	No Response
14349	1008	M. A. Jinnah Road	SD	42201-6391752-4	VALENTINA P F GOMES	C/O ST PATRICKS GIRLS HIGH-S	LCY	1008-0071-010516-01-7	PLS						PKR					1,044.01	1,044.01	17-Aug-07	No Response
14350	1008	M. A. Jinnah Road	SD	42201-0705324-9	NAZMEEN NAZAR ALI	#11, AL JALAL CO-OP HOUSING	LCY	1008-0081-007908-01-6	CURR						PKR					1,000.00	1,000.00	26-Dec-07	No Response
14351	1008	M. A. Jinnah Road	SD		GOPAL/HIRALAL	QUATER NO-H-2 PREEDY-POLIC	LCY	1008-0071-002624-01-1	PLS						PKR					1,032.29	1,032.29	19-Apr-07	No Response
14352	1008	M. A. Jinnah Road	SD	42101-0530732-1	MUHAMMAD YOUNUS KHAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-008758-01-4	PLS						PKR					1,029.94	1,029.94	29-Mar-07	No Response
14353	1008	M. A. Jinnah Road	SD		ALI NASIR	ML PARK VIEW, F-11-GROUND	LCY	1008-0072-003698-75-0	PLS						PKR					1,013.07	1,013.07	1-Mar-07	No Response
14354	1008	M. A. Jinnah Road	SD	43203-1356326-3	SHAMSUDDIN SHAH	A.S NAGI HOSTEL,-UNIVERSITY	LCY	1008-0071-003094-01-1	PLS						PKR					990.59	990.59	22-Mar-07	No Response
14355	1008	M. A. Jinnah Road	SD	42401-1755792-3	MOHAMMAD RIFAQ	C/O ZULFIQAR INDUSTRIES LTD	LCY	1008-0071-010009-01-3	PLS						PKR					989.55	989.55	27-Aug-07	No Response
14356	1008	M. A. Jinnah Road	SD	42301-4087184-1	POWER MEDIA COMMUNICATION (PVT) LTD	7-JEHANGIR KOTHARI MANSION	LCY	1008-0081-011579-01-6	CURR						PKR					940.00	940.00	7-Dec-07	No Response
14357	1008	M. A. Jinnah Road	SD	13302-7446050-9	MUHAMMAD FARHAT REHMAN	TYCO FIRE AND SECURITY-1ST F	LCY	1008-0071-011297-01-3	PLS						PKR					975.58	975.58	8-Nov-07	No Response
14358	1008	M. A. Jinnah Road	SD	42000-0411611-6	NAFEESA SALLAHUDDIN	FLAT # B003,RAO ZEBAISH BLOC	LCY	1008-0081-004871-01-6	CURR						PKR					934.00	934.00	16-Aug-07	No Response
14359	1008	M. A. Jinnah Road	SD	42301-7229726-8	AJIBUNISSA QAYOOM SHAIKH	FLAT 905, REHMAN PLAZA,-M A	LCY	1008-0071-007740-01-2	PLS						PKR					968.14	968.14	17-Aug-07	No Response
14360	1008	M. A. Jinnah Road	SD		SABA KHAN	ST.PATRICK'S GIRLS HIGH SCHO	LCY	1008-0071-005024-01-1	PLS						PKR					952.33	952.33	18-Aug-07	No Response
14361	1008	M. A. Jinnah Road	SD	42301-1342526-3	MUHAMMAD SAJID	FLAT # 3.4 ASIF SQUARE-BABA-	LCY	1008-0081-004615-01-6	CURR						PKR					885.00	885.00	19-May-07	No Response
14362	1008	M. A. Jinnah Road	SD	42301-0959584-1	ALI RAZA NOTTA	FLAT # B-10,SHAMS SQ,GARDEN	LCY	1008-0081-006133-01-7	CURR						PKR					865.00	865.00	19-Dec-07	No Response
14363	1008	M. A. Jinnah Road	SD	42301-7134718-7	KAMRAN KHAN	NMI HOSPITAL,100/1 DEPOT LI	LCY	1008-0071-009712-01-2	PLS						PKR					896.55	896.55	30-Aug-07	No Response
14364	1008	M. A. Jinnah Road	SD		DR.AZHAR ALI SOLANGI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005475-01-6	PLS						PKR					873.64	873.64	21-May-07	No Response
14365	1008	M. A. Jinnah Road	SD	42301-0869275-6	SABA SHAFIQ	FLAT NO. 15-16, ZARINA MENS	LCY	1008-0071-010863-01-7	PLS						PKR					872.85	872.85	12-Dec-07	No Response
14366	1008	M. A. Jinnah Road	SD	42201-0331918-5	MANUEL GONSAIVES	R-900 SECTOR -A/1 LINES AREA	LCY	1008-0071-009599-01-3	PLS						PKR					871.12	871.12	20-Jan-07	No Response
14367	1008	M. A. Jinnah Road	SD		MUHAMMAD KHALID SIDDIQUE	DANISH AUTOS BASEMENT # 03	LCY	1008-0081-006251-01-0	CURR						PKR					830.00	830.00	12-Dec-07	No Response
14368	1008	M. A. Jinnah Road	SD	42101-8442985-9	TECHNI CONTROL	PLOT # PR-11/13,PREEDY-QUAR	LCY	1008-0081-004898-01-7	CURR						PKR					820.00	820.00	24-Apr-07	No Response
14369	1008	M. A. Jinnah Road	SD	31304-8003572-6	SUMIYA GHAFAR	HAMDARAD UNIVERSITY HOSPI	LCY	1008-0071-010809-01-1	PLS						PKR					853.54	853.54	17-Mar-07	No Response
14370	1008	M. A. Jinnah Road	SD	42101-0684422-1	QASAR SHAFIQ	2-K-13/1,NAZIMABAD-, KARAC	LCY	1008-0081-001373-01-7	CURR						PKR					811.00	811.00	2-May-07	No Response
14371	1008	M. A. Jinnah Road	SD	42000-0553116-3	VOHRA ENTERPRISES	SALEEM TERRACE B/14,93,GAR	LCY	1008-0081-005312-01-2	CURR						PKR					809.24	809.24	25-Jul-07	No Response
14372	1008	M. A. Jinnah Road	SD	42000-0543198-9	GRATIANO GOVEAS / DIANNA BRAGANZA	106 AMBREEN APTS,281,D'CRU	LCY	1008-0071-006488-01-3	PLS						PKR					825.33	825.33	29-May-07	No Response
14373	1008	M. A. Jinnah Road	SD		ZIAUDDIN QURESHI	HOUSE NO.N-129,-KORANGI TG	LCY	1008-0072-000636-01-2	PLS						PKR					810.10	810.10	24-Feb-07	No Response
14374	1008	M. A. Jinnah Road	SD		SOHAIB RASHEED	Q NO 216/C CAMP NO 2 PAF BA	LCY	1008-0071-001548-01-6	PLS						PKR					818.19	818.19	27-Apr-07	No Response
14375	1008	M. A. Jinnah Road	SD	42301-3104468-9	RAFIQ BROTHERS	60/1 COMMISSIRATE DOLI KHA	LCY	1008-0081-003954-01-4	CURR						PKR					775.60	775.60	3-Nov-07	No Response
14376	1008	M. A. Jinnah Road	SD	42301-084172-3	HAJI NAZIR ALI NAYANI / HAMID H NAYANI	61-B, MONA APPARTMENTS, DA	LCY	1008-0071-007406-01-7	PLS						PKR					804.69	804.69	4-Apr-07	No Response
14377	1008	M. A. Jinnah Road	SD	45303-7542122-7	DR.AZIZ AHMED SHAH	TAJ MEDICAL COMPLEX,HAMD	LCY	1008-0071-007137-01-1	PLS						PKR					804.09	804.09	5-Oct-07	No Response
14378	1008	M. A. Jinnah Road	SD		SHAHEEN	N-421, FAIZAN-E-RAZA, 35-C-K	LCY	1008-0072-003935-75-8	PLS						PKR					791.23	791.23	13-Aug-07	No Response
14379	1008	M. A. Jinnah Road	SD		MOHAMMED AAMIR ILYAS	3/4 JAFFER SQUARE BUSINESS-E	LCY	1008-0081-000413-01-4	CURR						PKR					755.72	755.72	30-Oct-07	No Response
14380	1008	M. A. Jinnah Road	SD	42101-8901784-3	AVAIS AHMED ALVI	FLAT NO 613, CIVIC VIEW APPT	LCY	1008-0071-009827-01-0	PLS						PKR					787.92	787.92	8-Aug-07	No Response
14381	1008	M. A. Jinnah Road	SD		MR. MIRZA M. WASIM GHANI	D-54,PAKISTAN QUARTERS NISH	LCY	1008-0071-004052-01-3	PLS						PKR					787.63	787.63	20-Jan-07	No Response
14382	1008	M. A. Jinnah Road	SD	35202-2590358-5	DR.SALMAN AKHTAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005484-01-7	PLS						PKR					786.06	786.06	11-Jun-07	No Response
14383	1008	M. A. Jinnah Road	SD		MOHD RAZA & SALEEMA	FLAT NO-2, 1ST FLOOR AYUB M	LCY	1008-0081-002130-01-6	CURR						PKR					753.21	753.21	27-Sep-07	No Response
1																							

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14400	1008	M. A. Jinnah Road	SD	42201-3910629-9	AMIR BUTT	C/O ZULFIQAR INDUSTRIES LTD	LCY	1008-0071-010218-01-6	PLS						PKR					721.91	721.91	29-Mar-07	No Response
14401	1008	M. A. Jinnah Road	SD	35101-2487485-1	AAS MOHAMMAD	HOUSE NO B-11/26,DR. ALMAS	LCY	1008-0071-011422-01-6	PLS						PKR					714.49	714.49	27-Oct-07	No Response
14402	1008	M. A. Jinnah Road	SD	42101-5172382-4	SAIMA ZIA	HOUSE NO 188/12 MUHALLA-C	LCY	1008-0071-007594-01-4	PLS						PKR					710.63	710.63	12-Nov-07	No Response
14403	1008	M. A. Jinnah Road	SD	42301-2422684-4	SHAMA FATIMA / MUHAMMAD RAZA	AYOOB MANSION, FLAT #2,1ST	LCY	1008-0081-007977-01-9	CURR						PKR					680.00	680.00	17-Apr-07	No Response
14404	1008	M. A. Jinnah Road	SD	42401-6080765-5	MUHAMMAD GHUFRAN	FLAT #402 ALHAFEEZ PALACE,SH	LCY	1008-0071-008587-01-7	PLS						PKR					707.74	707.74	16-Feb-07	No Response
14405	1008	M. A. Jinnah Road	SD		MABLE BAHIR	OMI-, KARACHI	LCY	1008-0071-001264-01-3	PLS						PKR					706.31	706.31	30-Apr-07	No Response
14406	1008	M. A. Jinnah Road	SD		BATUL AMIR ALI	B-40, BLOCK D, NORTH NAZIMA	LCY	1008-0071-003077-01-0	PLS						PKR					701.53	701.53	30-Jun-07	No Response
14407	1008	M. A. Jinnah Road	SD	44102-6575023-9	MUNESH KUMAR MATHRANI	FLAT NO 507, 5TH FLOOR, JINNA	LCY	1008-0071-007368-01-0	PLS						PKR					699.28	699.28	20-Nov-07	No Response
14408	1008	M. A. Jinnah Road	SD	43203-0333208-3	ZAHID HUSSAIN	112/D PAKISTAN QURATERS-NIT	LCY	1008-0071-010422-01-4	PLS						PKR					697.95	697.95	26-Mar-07	No Response
14409	1008	M. A. Jinnah Road	SD	42101-1058652-9	BASHIR AHMED LADAKI/AZMAT B	III B-14/3, NAZIMABAD,..., KAR	LCY	1008-0081-003789-01-3	CURR						PKR					668.54	668.54	3-Jul-07	No Response
14410	1008	M. A. Jinnah Road	SD	42301-6358797-3	SOHAIL IMRAN	HOUSE # 07 BLOCK 248 RAILWA	LCY	1008-0081-010542-01-1	CURR						PKR					665.00	665.00	15-Sep-07	No Response
14411	1008	M. A. Jinnah Road	SD	42000-0444623-6	NADIA RAZA / MOHAMMED RAZA	B-9, ANJUM CENTRE,-BRITTO RO	LCY	1008-0071-007415-01-8	PLS						PKR					690.42	690.42	7-Nov-07	No Response
14412	1008	M. A. Jinnah Road	SD	42000-0414570-8	KULSOOM K MOHAMMAD	C/O OMI-89/1, DEPOT LINES, K	LCY	1008-0071-001082-01-3	PLS						PKR					690.27	690.27	29-May-07	No Response
14413	1008	M. A. Jinnah Road	SD	42101-2898325-4	AMARAH RASHEED	ANKLESARIA HOSPITAL GARDEN	LCY	1008-0071-010560-01-1	PLS						PKR					688.73	688.73	14-Dec-07	No Response
14414	1008	M. A. Jinnah Road	SD	42301-4013629-5	SOHAIL AHMED KHAN	H NO 14/4 ZOHRRA APPTS-LAWR	LCY	1008-0071-007417-01-0	PLS						PKR					688.52	688.52	9-Jun-07	No Response
14415	1008	M. A. Jinnah Road	SD	42501-8359461-7	SOHAIL RAZA	C/O OMI HOSPITAL PVT LTD 89	LCY	1008-0071-010225-01-5	PLS						PKR					683.72	683.72	25-May-07	No Response
14416	1008	M. A. Jinnah Road	SD		PATRUS MUKHTAR	H NO 1365 STREET NO 3D-KASH	LCY	1008-0071-001161-01-9	PLS						PKR					678.87	678.87	22-Aug-07	No Response
14417	1008	M. A. Jinnah Road	SD	42201-3357743-5	SHAH SAIED AKBER	C/O ZAINAB PUNJWANI MEMO	LCY	1008-0071-008912-01-2	PLS						PKR					675.77	675.77	3-Feb-07	No Response
14418	1008	M. A. Jinnah Road	SD	42201-6727142-8	SAMINA SOHAIL	HOUSE NO.7/2,KHAYABAN-E-B	LCY	1008-0071-011158-01-5	PLS						PKR					667.33	667.33	7-Jul-07	No Response
14419	1008	M. A. Jinnah Road	SD	42301-4668445-8	MASHA ESPERANSA D'SOUZA	MAYFAIR CENTRE, FLAT L-17,-9	LCY	1008-0071-010119-01-6	PLS						PKR					661.68	661.68	19-Jul-07	No Response
14420	1008	M. A. Jinnah Road	SD		ASHRAF BANO / NISAR HUSSAIN/ NAUSHAD A	F-314, AFSHAN APPARTMENT,-	LCY	1008-0071-003568-01-4	PLS						PKR					660.94	660.94	16-May-07	No Response
14421	1008	M. A. Jinnah Road	SD	42101-6698169-5	KAMRAN SHAIKH	MAINTENANCE DEPARTMENT-T	LCY	1008-0071-009519-01-7	PLS						PKR					660.69	660.69	27-Oct-07	No Response
14422	1008	M. A. Jinnah Road	SD	42201-9417824-1	SAJAN RANO MAL	ANKLESARIA NURSING HOME-J	LCY	1008-0071-009282-01-1	PLS						PKR					655.73	655.73	8-Feb-07	No Response
14423	1008	M. A. Jinnah Road	SD	42000-1155542-6	SAIMA MUNIR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011372-01-5	PLS						PKR					653.85	653.85	10-Aug-07	No Response
14424	1008	M. A. Jinnah Road	SD	42301-2464129-6	UZMA SHARIF	305 BAIT-UL-NOOR APPARTME	LCY	1008-0071-007221-01-4	PLS						PKR					653.84	653.84	16-Jun-07	No Response
14425	1008	M. A. Jinnah Road	SD	42301-0800910-6	DR. SAIMA SALEEM	19-C,1ST FLOOR, P.E.C.H.S.-BLO	LCY	1008-0071-009773-01-5	PLS						PKR					653.34	653.34	10-Nov-07	No Response
14426	1008	M. A. Jinnah Road	SD		SAJAD HUSSAIN/MASOOMA	FLAT # C-106,M.L.COMPLEX,PL	LCY	1008-0071-004407-01-2	PLS						PKR					652.83	652.83	7-Feb-07	No Response
14427	1008	M. A. Jinnah Road	SD		NILOFAR/M.FAHADUL HASAN/SADIA	PAREKH HOMES,2ND FLOOR,60	LCY	1008-0071-005098-01-9	PLS						PKR					652.35	652.35	21-Feb-07	No Response
14428	1008	M. A. Jinnah Road	SD		WARY MED	ANNEXI 3,3RD FLR,10 HAROON	LCY	1008-0081-009792-01-0	CURR						PKR					619.36	619.36	7-Jun-07	No Response
14429	1008	M. A. Jinnah Road	SD	42201-6845179-9	M/S AL NASIR ENTERPRISES	22 GUL MUHAMMAD-STREET M	LCY	1008-0081-003451-01-6	CURR						PKR					616.00	616.00	23-Apr-07	No Response
14430	1008	M. A. Jinnah Road	SD	42201-4672353-7	MUHAMMAD PIYARAY	HOUSE NO.C41/34,-BLOCK 55,J	LCY	1008-0071-010755-01-6	PLS						PKR					632.66	632.66	11-Apr-07	No Response
14431	1008	M. A. Jinnah Road	SD	42201-8597128-5	MUMTAZ ABDUL LATIF	WARD ASSISTANT,OMI HOSPITA	LCY	1008-0071-009084-01-1	PLS						PKR					630.71	630.71	12-Feb-07	No Response
14432	1008	M. A. Jinnah Road	SD	42301-5667479-5	TRANS WORLD ENGINEERING	ASHRAF ALI BUILDING,ALI BUDI	LCY	1008-0081-008512-01-0	CURR						PKR					599.80	599.80	25-Oct-07	No Response
14433	1008	M. A. Jinnah Road	SD	42201-8253553-8	MASOOMA JIVANI	G 4 J LUXURY APPARTMENTS,-	LCY	1008-0071-009223-01-0	PLS						PKR					618.19	618.19	21-May-07	No Response
14434	1008	M. A. Jinnah Road	SD	42101-3170760-4	SYEDA SABIKAH HASAN	2-A-5/14 NAZIMABAD,..., KARAC	LCY	1008-0071-011135-01-8	PLS						PKR					608.45	608.45	15-Aug-07	No Response
14435	1008	M. A. Jinnah Road	SD	42301-5152418-2	RABIA SALEEM KHAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010626-01-0	PLS						PKR					598.70	598.70	27-Nov-07	No Response
14436	1008	M. A. Jinnah Road	SD		MORRIS KHURSHEED	H NO 59 JINNAH HOSPITAL,..., K	LCY	1008-0071-001266-01-5	PLS						PKR					593.74	593.74	31-Jul-07	No Response
14437	1008	M. A. Jinnah Road	SD		MUHAMMAD HADI	GOLIMAR # 01 KASHMIRI-IMAN	LCY	1008-0071-004570-01-0	PLS						PKR					590.45	590.45	31-Jan-07	No Response
14438	1008	M. A. Jinnah Road	SD	42101-1628728-7	ANWAR ALAM	HOUSE NO L-911, SECTOR 11-E	LCY	1008-0071-008804-01-1	PLS						PKR					586.18	586.18	27-Jan-07	No Response
14439	1008	M. A. Jinnah Road	SD	42101-1631054-8	SYEDA GHUFRANA JAVAI	B-24,BLOCK-S NORTH NAZIMAB	LCY	1008-0071-007143-01-9	PLS						PKR					579.75	579.75	7-Sep-07	No Response
14440	1008	M. A. Jinnah Road	SD	42101-113658755	SYED MOHAMMAD AIFAD HUSSAIN	R-586 SECTOR 16/A NORTH KAR	LCY	1008-0071-010195-01-8	PLS						PKR					579.10	579.10	27-Feb-07	No Response
14441	1008	M. A. Jinnah Road	SD	42201-8387962-9	RAZA ENTERPRISES	813-A HUMA HEIGHTS 133 DEP	LCY	1008-0081-009926-01-2	CURR						PKR					553.00	553.00	22-Jun-07	No Response
14442	1008	M. A. Jinnah Road	SD	42101-2021837-9	SYED ARIF ALI	FLAT # 17-D, K.D.A. PHASE III,-	LCY	1008-0071-007479-01-4	PLS						PKR					573.44	573.44	19-Feb-07	No Response
14443	1008	M. A. Jinnah Road	SD		NEELAM FARAH	C/O OMI-89/1, DEPOT LINES, K	LCY	1008-0071-001090-01-3	PLS						PKR					573.42	573.42	3-Dec-	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14460	1008	M. A. Jinnah Road	SD		KAMILA DEVI	OMI-, KARACHI	LCY	1008-0071-001092-01-5	PLS						PKR					513.08	513.08	31-Jan-07	No Response
14461	1008	M. A. Jinnah Road	SD		ANWER ALI/KHERUN-NISA	M.L.HEIGHTS FLAT #D.107-SOLE	LCY	1008-0071-004663-01-2	PLS						PKR					507.43	507.43	25-Jan-07	No Response
14462	1008	M. A. Jinnah Road	SD	42000-0430175-4	SHAZIA SHAKILA	J.M 3/577,CATHOLIC COLONY N	LCY	1008-0071-010524-01-7	PLS						PKR					507.40	507.40	29-Sep-07	No Response
14463	1008	M. A. Jinnah Road	SD		SYED MUHAMMAD BAQAR NAQVI	JINNAHABAD #1,MOUJ DARYHA	LCY	1008-0071-004223-01-0	PLS						PKR					503.80	503.80	5-Apr-07	No Response
14464	1008	M. A. Jinnah Road	SD	42101-1921360-9	SYED AHMED ZEESHAN JAFRY	A-527,BLOCK L,NORTH NAZIMA	LCY	1008-0071-009708-01-6	PLS						PKR					502.52	502.52	5-May-07	No Response
14465	1008	M. A. Jinnah Road	SD	42101-2094570-7	MUHAMMAD YOUSUF	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005495-01-0	PLS						PKR					499.78	499.78	21-Nov-07	No Response
14466	1008	M. A. Jinnah Road	SD	42201-8226571-5	KAMRAN ANWAR	L 542, BLOCK 1, METROWILL 3,	LCY	1008-0071-006780-01-8	PLS						PKR					493.13	493.13	25-Aug-07	No Response
14467	1008	M. A. Jinnah Road	SD	36302-3531253-8	ZAMMARAH AWAN	18-A, 3RD GIZRI STREET-PHASE	LCY	1008-0081-010449-01-7	CURR						PKR					465.00	465.00	27-Oct-07	No Response
14468	1008	M. A. Jinnah Road	SD		FARHEEN WAJAHAT	H NO B-106,BLOCK S-NORTH NA	LCY	1008-0071-006293-01-8	PLS						PKR					482.23	482.23	5-Nov-07	No Response
14469	1008	M. A. Jinnah Road	SD	42301-8979502-5	VISHAL MEKWANA	FLAT # A-405, 4TH FLOOR,-RENA	LCY	1008-0071-007573-01-9	PLS						PKR					479.36	479.36	11-Jan-07	No Response
14470	1008	M. A. Jinnah Road	SD	42000-7694411-5	OBAD-UR-REHMAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011281-01-5	PLS						PKR					466.54	466.54	13-Nov-07	No Response
14471	1008	M. A. Jinnah Road	SD		AYESHA MEHMOOD	12- AZIZ SHAHEED ROAD MANC	LCY	1008-0072-000276-75-4	PLS						PKR					461.51	461.51	8-Mar-07	No Response
14472	1008	M. A. Jinnah Road	SD		ABDUL SATTAR / MUHAMMAD HANIF	12-14, ITTEHAD MANZIL,-JINNA	LCY	1008-0071-006633-01-0	PLS						PKR					465.00	465.00	19-Nov-07	No Response
14473	1008	M. A. Jinnah Road	SD	42301-3863148-3	KHALIL AHMED	A-M-3,11 BAITUL HAMD,FERER	LCY	1008-0081-005881-01-0	CURR						PKR					443.65	443.65	24-Nov-07	No Response
14474	1008	M. A. Jinnah Road	SD	42201-0574661-5	MUHAMMAD RAZA / IZZATULLAH	HOUSE NO. E-147, PECHS-,, KAR	LCY	1008-0071-008571-01-9	PLS						PKR					460.76	460.76	31-Jul-07	No Response
14475	1008	M. A. Jinnah Road	SD	42201-8834981-3	SYED ARSHAD ALI	ROOM # 211,212 INTERNATION	LCY	1008-0071-010194-01-7	PLS						PKR					458.02	458.02	15-Dec-07	No Response
14476	1008	M. A. Jinnah Road	SD	42201-6974980-1	MUHAMMAD MUZAMMIL HUSSAIN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010929-01-6	PLS						PKR					455.50	455.50	11-Jun-07	No Response
14477	1008	M. A. Jinnah Road	SD	42101-1961999-6	ERUM KHALIL	HOUSE DT 66, BLOCK 12,-FEDER	LCY	1008-0071-008088-01-3	PLS						PKR					451.80	451.80	23-Jul-07	No Response
14478	1008	M. A. Jinnah Road	SD	42101-8628610-8	AQHEEL FATIMA	C/O FATIMID FOUNDATION-393	LCY	1008-0071-009198-01-8	PLS						PKR					449.76	449.76	22-Oct-07	No Response
14479	1008	M. A. Jinnah Road	SD	42201-0582674-3	DILAWAR BHATTI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011224-01-6	PLS						PKR					446.10	446.10	23-Jul-07	No Response
14480	1008	M. A. Jinnah Road	SD	42201-0612816-1	MOHAMMAD SHAHID	G-4, HUMAIRA APPT PARS COL	LCY	1008-0071-008633-01-4	PLS						PKR					429.80	429.80	21-Jul-07	No Response
14481	1008	M. A. Jinnah Road	SD	42301-5787912-9	IMRAN	POLAD AND CO. (SUZUKI)-POLA	LCY	1008-0071-010983-01-2	PLS						PKR					424.82	424.82	12-Nov-07	No Response
14482	1008	M. A. Jinnah Road	SD	42000-0416942-0	SAKINA RAZA	FATIMID FOUNDATION-393, BR	LCY	1008-0071-011044-01-8	PLS						PKR					420.11	420.11	12-Sep-07	No Response
14483	1008	M. A. Jinnah Road	SD	42201-1490398-0	FIZZA RAZA JIVANI / TAHIRA MAHER ALI	D-204, AFSHAN APPARTMENTS,	LCY	1008-0071-008039-01-4	PLS						PKR					418.26	418.26	3-Dec-07	No Response
14484	1008	M. A. Jinnah Road	SD		MAHWISH NADEEM / BUSHRA NADEEM	3-G/7,PREEDY POLICE STATION,	LCY	1008-0071-005916-01-0	PLS						PKR					414.37	414.37	11-Sep-07	No Response
14485	1008	M. A. Jinnah Road	SD	42301-3259467-7	S.H. ENTERPRISES	FLAT #16,ANFAL CENTRE,PLOT #	LCY	1008-0081-005346-01-2	CURR						PKR					387.00	387.00	22-Jan-07	No Response
14486	1008	M. A. Jinnah Road	SD	42301-4280421-9	SOHAIL AHMED FAZLANI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011447-01-5	PLS						PKR					402.86	402.86	9-Aug-07	No Response
14487	1008	M. A. Jinnah Road	SD	42101-1333318-5	SYED QASIM ABBAS	FL A1/414,COUNTRY TOWER,-SE	LCY	1008-0071-001123-01-3	PLS						PKR					396.90	396.90	17-Nov-07	No Response
14488	1008	M. A. Jinnah Road	SD		IMRAN/IRFAN/AKRAM	RENO CINEMA GARDEN RD OPF	LCY	1008-0081-008935-01-1	CURR						PKR					380.00	380.00	27-Sep-07	No Response
14489	1008	M. A. Jinnah Road	SD	45104-0269623-1	ABDUL JABBAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005705-01-5	PLS						PKR					394.40	394.40	14-Feb-07	No Response
14490	1008	M. A. Jinnah Road	SD	42201-7634503-3	SALEEMUDDIN KALOO DIN	C/O OMI HOSPITAL,LABORATOR	LCY	1008-0071-009272-01-9	PLS						PKR					389.36	389.36	21-Mar-07	No Response
14491	1008	M. A. Jinnah Road	SD	42101-0519689-5	MOHAMMAD MOBEEN ROSHAN	B-1, 1/14 LIAQUATABAD-, KARA	LCY	1008-0071-008779-01-9	PLS						PKR					389.23	389.23	20-Mar-07	No Response
14492	1008	M. A. Jinnah Road	SD	42101-1624855-6	RANA MUHAMMAD	C/O OMI HOSPITAL PVT LTD 89	LCY	1008-0071-009628-01-9	PLS						PKR					385.36	385.36	8-Jan-07	No Response
14493	1008	M. A. Jinnah Road	SD		MOHAMMAD MUZAMMIL SIDDIQUI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005383-01-5	PLS						PKR					382.57	382.57	7-Mar-07	No Response
14494	1008	M. A. Jinnah Road	SD	42000-0437876-5	ALVIN MARTIN	11-G, BLOCK 2, P.E.C.H.S.-, KAR	LCY	1008-0071-008105-01-5	PLS						PKR					381.94	381.94	17-May-07	No Response
14495	1008	M. A. Jinnah Road	SD	42501-5724711-1	ABDUL HAQ	GHARIZ NAWAZ CONSTRUCTION	LCY	1008-0071-011220-01-2	PLS						PKR					379.29	379.29	20-Sep-07	No Response
14496	1008	M. A. Jinnah Road	SD	42201-0334100-3	MAJIK MAZHAR RAZZAQ	C/O OMI HOSPITAL PVT LTD 89	LCY	1008-0071-009970-01-4	PLS						PKR					375.82	375.82	22-Mar-07	No Response
14497	1008	M. A. Jinnah Road	SD	42101-1567268-6	SAMEERA MASOOD	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-009513-01-1	PLS						PKR					372.78	372.78	11-Sep-07	No Response
14498	1008	M. A. Jinnah Road	SD	42101-0371779-1	MUHAMMAD ALI	G-3, FAREED TERRACE-SECTOR	LCY	1008-0071-008428-01-5	PLS						PKR					371.38	371.38	16-Apr-07	No Response
14499	1008	M. A. Jinnah Road	SD	42301-8330592-6	SABERA KAYAMALI	FLAT NO. 6, LAMBAT HOUSE-2N	LCY	1008-0071-008420-01-7	PLS						PKR					368.41	368.41	31-Jul-07	No Response
14500	1008	M. A. Jinnah Road	SD	43105-7609389-3	MUMTAZ ALI	ANKLESARIA NURSING HOME-H	LCY	1008-0081-011262-01-4	CURR						PKR					726.00	726.00	10-Dec-07	No Response
14501	1008	M. A. Jinnah Road	SD	42101-6928313-5	WASEEM SHABIR	R-136, SECTOR 11-K, NORTH-KA	LCY	1008-0071-007357-01-7	PLS						PKR					363.52	363.52	5-Sep-07	No Response
14502	1008	M. A. Jinnah Road	SD		RAZAVI HASNEIN ABDURASUL / FATMA/ HUSE	M.L.TERRACE, J.M 700/3,-FIRST	LCY	1008-0072-003983-75-7	PLS						PKR					353.54	353.54	20-Oct-07	No Response
14503	1008	M. A. Jinnah Road	SD	42101-1881835-3	SHERAZ ILYAS	FLAT # G-18, IQBAL PLAZA,PHAS	LCY	1008-0071-007130-01-4	PLS						PKR					356.99	356.99	17-Mar-07	No Response
14504																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14520	1008	M. A. Jinnah Road	SD	45203-3480514-1	SHARAFAT ALI	C/O ANKLESARIA NURSING HOME	LCY	1008-0071-010030-01-0	PLS						PKR					309.76	309.76	3-Feb-07	No Response
14521	1008	M. A. Jinnah Road	SD		BASHIR AHMED	HAMDARD UNIVERSITY HOSPITAL	LCY	1008-0071-005623-01-6	PLS						PKR					306.45	306.45	11-Aug-07	No Response
14522	1008	M. A. Jinnah Road	SD	42101-2731704-3	NADEEM-UD-DIN	HOUSE NO 26 BLOCK NO 06,,LU	LCY	1008-0071-007230-01-5	PLS						PKR					302.70	302.70	8-Nov-07	No Response
14523	1008	M. A. Jinnah Road	SD	42201-8566780-7	DR.ZUBAIR TAREEN	FLAT # R-109,CHAPAL GARDEN-	LCY	1008-0081-005661-01-4	CURR						PKR					289.91	289.91	8-Dec-07	No Response
14524	1008	M. A. Jinnah Road	SD	42201-1593225-0	AAMIR ALI / ANISA MEHFOOZ	FLAT # B-7, KASHMIR COURT-PB	LCY	1008-0071-008755-01-1	PLS						PKR					301.52	301.52	30-Mar-07	No Response
14525	1008	M. A. Jinnah Road	SD	42301-0747732-3	MICKEY ROCHA	HOUSE NO.31, 04TH FLOOR,-PL	LCY	1008-0071-010820-01-6	PLS						PKR					300.68	300.68	15-May-07	No Response
14526	1008	M. A. Jinnah Road	SD	42101-1718501-1	ASIM A KHAN	8/22 B-1 AREA LIAQUAT ABAD,-	LCY	1008-0081-006639-01-8	CURR						PKR					288.03	288.03	11-Aug-07	No Response
14527	1008	M. A. Jinnah Road	SD		ADNAN AZHAR RIZVI	B-207 BLOCK N NORTH NAZIM-	LCY	1008-0081-002290-01-9	CURR						PKR					286.00	286.00	5-Dec-07	No Response
14528	1008	M. A. Jinnah Road	SD	42201-7722099-8	REKHA DAYALAL SONAVARIA	C/O OUR LADY OF FATIMA SCH-	LCY	1008-0071-009125-01-1	PLS						PKR					294.74	294.74	20-Jan-07	No Response
14529	1008	M. A. Jinnah Road	SD	42301-5355508-8	FAZILA TOUFEQUE	5 MADHU BHAWAN BUILDING-	LCY	1008-0071-009749-01-5	PLS						PKR					292.89	292.89	16-Mar-07	No Response
14530	1008	M. A. Jinnah Road	SD	42501-9811382-3	SYED TAFAZZUL ALI TAJI	B-314, STEEL TOWN, POST OFFI	LCY	1008-0081-008177-01-3	CURR						PKR					280.00	280.00	16-Jan-07	No Response
14531	1008	M. A. Jinnah Road	SD	42000-0459199-8	AMBREEN BALOCH	79/1/1/2 BLOUCH GARDEN GA	LCY	1008-0071-004887-01-2	PLS						PKR					291.13	291.13	7-Mar-07	No Response
14532	1008	M. A. Jinnah Road	SD		FAZLUL ABBAS/MASOOMA/MUJTABA/KHURR	C-3 EVEREST CENTRE,331,GARD	LCY	1008-0081-006516-01-0	CURR						PKR					276.08	276.08	30-Aug-07	No Response
14533	1008	M. A. Jinnah Road	SD		MUHAMMAD ASIM	504-AL-FALAH CHAMBER ABDU	LCY	1008-0081-001599-01-9	CURR						PKR					275.00	275.00	2-Apr-07	No Response
14534	1008	M. A. Jinnah Road	SD	42401-1821493-1	BASHEER KHAN	ANJUM ASSOCIATES,222,INTL'A	LCY	1008-0081-009378-01-8	CURR						PKR					275.00	275.00	9-Apr-07	No Response
14535	1008	M. A. Jinnah Road	SD		KHADJIA BIBI	C/O OMI,,89/1 DEPOT LINES, K	LCY	1008-0071-001093-01-6	PLS						PKR					286.38	286.38	16-Nov-07	No Response
14536	1008	M. A. Jinnah Road	SD	42101-1613974-0	GULNAZ ABDUL RASOOL	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005540-01-6	PLS						PKR					286.26	286.26	7-Mar-07	No Response
14537	1008	M. A. Jinnah Road	SD	42201-8565208-1	TAJ MUHAMMAD	HOUSE NO.923,,SECTOR 33/E,K	LCY	1008-0071-010770-01-5	PLS						PKR					285.90	285.90	23-Jun-07	No Response
14538	1008	M. A. Jinnah Road	SD		ZESHAN SHARIF	B-94 BLOCK-I NORTH NAZIMAB	LCY	1008-0071-002197-01-3	PLS						PKR					284.76	284.76	8-Jun-07	No Response
14539	1008	M. A. Jinnah Road	SD	42301-0724145-3	MOHSIN HUSSAIN / SHAMIM FATIMA	FLAT 16, 4TH FLOOR,,IRFAN MA	LCY	1008-0071-009075-01-0	PLS						PKR					284.06	284.06	22-Nov-07	No Response
14540	1008	M. A. Jinnah Road	SD	42101-2005097-5	MOHAMMAD ALI KHAN	C/O HAMDARD UNIVERSITY-HQ	LCY	1008-0071-007825-01-4	PLS						PKR					279.09	279.09	11-Sep-07	No Response
14541	1008	M. A. Jinnah Road	SD		ASMAT ALI	O.M.I.HOSPITAL,,89/1 DEPOT L	LCY	1008-0071-005808-01-9	PLS						PKR					277.95	277.95	3-Sep-07	No Response
14542	1008	M. A. Jinnah Road	SD		JAWED	C/O OMI 89/1 DEPOT LINES,, K	LCY	1008-0071-001196-01-0	PLS						PKR					275.03	275.03	8-May-07	No Response
14543	1008	M. A. Jinnah Road	SD	42401-1867619-2	MAH-E-NUZHAT	HAMDARD UNIV HOSPITAL,REC	LCY	1008-0071-009502-01-8	PLS						PKR					274.64	274.64	9-May-07	No Response
14544	1008	M. A. Jinnah Road	SD	42201-4059308-3	SHEIKH ISHTIAQ HUSSAIN	FLAT NO 301,3RD FLR KAHSANA	LCY	1008-0071-009497-01-0	PLS						PKR					273.12	273.12	13-Sep-07	No Response
14545	1008	M. A. Jinnah Road	SD	42301-7344026-8	QURRATULAIN MOHAMMAD ILYAS	GHOUSIA CENTRE,FLAT #303,3F	LCY	1008-0071-009006-01-7	PLS						PKR					272.86	272.86	20-Jan-07	No Response
14546	1008	M. A. Jinnah Road	SD	42101-7376891-6	MEHER FATIMA	FLAT # C-06, STAR HEAVEN APP	LCY	1008-0071-007363-01-5	PLS						PKR					272.78	272.78	8-Jan-07	No Response
14547	1008	M. A. Jinnah Road	SD	41303-0226550-5	KAMRAN ALI SHAIKH	R-61, SECTOR 1A, JACOB LINES-	LCY	1008-0081-008809-01-8	CURR						PKR					260.00	260.00	12-Apr-07	No Response
14548	1008	M. A. Jinnah Road	SD	42201-3236930-7	NADIR ALI SHAH	ELECTRICIAN C/O,, ANKLESARIA	LCY	1008-0071-011245-01-1	PLS						PKR					268.62	268.62	11-Aug-07	No Response
14549	1008	M. A. Jinnah Road	SD	42101-1894859-7	AMANAT MASIH	C/O OMI HOSPITAL PVT LTD 89,	LCY	1008-0071-010312-01-1	PLS						PKR					265.96	265.96	27-Jul-07	No Response
14550	1008	M. A. Jinnah Road	SD	42201-0426826-4	SHUMAILA ABBASI	ANKAL SARIA HOSPITAL-GARDE	LCY	1008-0071-010479-01-1	PLS						PKR					265.28	265.28	13-Aug-07	No Response
14551	1008	M. A. Jinnah Road	SD	42101-1482815-9	IMRAN ALAM SIDDIQUI	R-141/9,NORTH KARACHI,, KAR	LCY	1008-0071-007029-01-0	PLS						PKR					264.46	264.46	23-Apr-07	No Response
14552	1008	M. A. Jinnah Road	SD	42301-4224858-5	MOHAMMAD AMIN	GREENSHIELD PUBLIC SCHOOL-	LCY	1008-0071-010827-01-3	PLS						PKR					262.58	262.58	7-Nov-07	No Response
14553	1008	M. A. Jinnah Road	SD	42101-4425035-9	ARIF AHMED	C/O FATIMID FOUNDATION-395	LCY	1008-0071-009432-01-3	PLS						PKR					262.32	262.32	10-Nov-07	No Response
14554	1008	M. A. Jinnah Road	SD		WARRIS	O.M.I.,, KARACHI	LCY	1008-0071-001160-01-8	PLS						PKR					261.53	261.53	27-Mar-07	No Response
14555	1008	M. A. Jinnah Road	SD	42201-0358323-1	ALTAF HUSSAIN	JAFERI MEDICAL CORPORATION	LCY	1008-0071-010587-01-2	PLS						PKR					260.24	260.24	14-Jul-07	No Response
14556	1008	M. A. Jinnah Road	SD	42101-6672351-8	QURAIISHA BEGUM / MUHAMMAD IMRAN	C/O PARADISE SUBSCRIPTION-A	LCY	1008-0071-010102-01-7	PLS						PKR					259.28	259.28	5-Oct-07	No Response
14557	1008	M. A. Jinnah Road	SD	42201-3028970-5	MUSTAFA SULTAN ALI	B-53, JIWANI APTS, RECORDER	LCY	1008-0072-002414-75-6	PLS						PKR					255.96	255.96	7-Mar-07	No Response
14558	1008	M. A. Jinnah Road	SD	42201-0568265-3	YUSUF SHAHID	C/O ZUBAIR ELECTRONICS 310-	LCY	1008-0071-010310-01-9	PLS						PKR					257.91	257.91	19-Feb-07	No Response
14559	1008	M. A. Jinnah Road	SD	42101-1506639-0	RUKHSANA MUNIR	C/O OMI HOSPITAL,, 89/1 DEPO	LCY	1008-0071-008882-01-5	PLS						PKR					256.68	256.68	8-Feb-07	No Response
14560	1008	M. A. Jinnah Road	SD	42301-3271262-4	HIRA MIRZA	C/O HABIB GIRLS SCHOOL,,66/1	LCY	1008-0071-010875-01-1	PLS						PKR					255.67	255.67	10-Jan-07	No Response
14561	1008	M. A. Jinnah Road	SD	42301-1830050-3	KAMRAN	C/O OMI HOSPITAL PVT LTD,,85	LCY	1008-0071-010327-01-8	PLS						PKR					255.14	255.14	4-Aug-07	No Response
14562	1008	M. A. Jinnah Road	SD	42201-0576228-9	KALEEM SALEEM	B-23/24-1 CRESENT SQUARE-FL	LCY	1008-0071-004622-01-3	PLS						PKR					252.51	252.51	18-Jan-07	No Response
14563	1008	M. A. Jinnah Road	SD		NAVEED AKHTER	C/O OMI 89/1 DEPOT LINES,, K	LCY	1008-0071-001521-01-5	PLS						PKR					252.31	252.31	7-Aug-07	No Response
14564	1008	M. A. Jinnah Road	SD	42201-07663																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14580	1008	M. A. Jinnah Road	SD	42101-3035979-3	K.Y SHIPPERS	ROOM # 61 3RD FLOOR DILKUS	LCY	1008-0081-009633-01-8	CURR						PKR					221.00	221.00	12-Feb-07	No Response
14581	1008	M. A. Jinnah Road	SD	42201-6683969-5	NASIR ALI	H.NO.182/R,SECTOR A-1,-GULS	LCY	1008-0081-011109-01-8	CURR						PKR					220.00	220.00	28-May-07	No Response
14582	1008	M. A. Jinnah Road	SD	42401-6636741-7	MOHAMMAD MUSTAFA	HOUSE NO. 379, SHEET NO. 5-5	LCY	1008-0071-004443-01-6	PLS						PKR					229.03	229.03	21-Sep-07	No Response
14583	1008	M. A. Jinnah Road	SD	41304-7655443-1	ABDUL ALEEM KHAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011055-01-1	PLS						PKR					225.31	225.31	21-Sep-07	No Response
14584	1008	M. A. Jinnah Road	SD		BABAR PRINCE	C/O OMI, 89, DEPOT LINES-,, KA	LCY	1008-0071-001104-01-0	PLS						PKR					224.72	224.72	31-Jul-07	No Response
14585	1008	M. A. Jinnah Road	SD	42201-0623531-5	SYED SHAHID HUSSAIN SHAH	HOUSE NO.A-77 SHAH FAISAL C	LCY	1008-0081-010420-01-4	CURR						PKR					214.00	214.00	6-Jun-07	No Response
14586	1008	M. A. Jinnah Road	SD	42301-0272596-9	MARK MAURICE	FLAT NO.209,BLOCK E,-2ND FLO	LCY	1008-0071-011332-01-7	PLS						PKR					222.84	222.84	26-Nov-07	No Response
14587	1008	M. A. Jinnah Road	SD	42301-0816162-8	RIFFAT BANO	HOUSE NO C-8,AVEREST CENTR	LCY	1008-0071-007245-01-2	PLS						PKR					222.72	222.72	14-Nov-07	No Response
14588	1008	M. A. Jinnah Road	SD	42201-9614216-5	OSAMA ASLAM KAMRAN KHAN	77/4,24TH STREET,PHASE-6,-KH	LCY	1008-0071-011252-01-0	PLS						PKR					221.96	221.96	16-May-07	No Response
14589	1008	M. A. Jinnah Road	SD	42401-4233746-1	RAHAT KHAN / SHAHZAD GUL	7-REHMAN PLAZA DEPOT LINE-	LCY	1008-0071-011632-01-0	PLS						PKR					220.17	220.17	27-Nov-07	No Response
14590	1008	M. A. Jinnah Road	SD	42101-2206953-5	FARAH SARWAR / FAIZ MUHAMMAD TAI	HOUSE NO.R-787,SECTOR 9-NE	LCY	1008-0081-011223-01-7	CURR						PKR					210.00	210.00	20-Nov-07	No Response
14591	1008	M. A. Jinnah Road	SD		UZMA SYED ASHFAQ ALI	HOUSE NO R-641 SECTOR 7 D/3	LCY	1008-0071-000281-01-2	PLS						PKR					218.71	218.71	6-Oct-07	No Response
14592	1008	M. A. Jinnah Road	SD	42201-0622565-5	ABDUL HAMEED	41.43 NOOR CHAMBER 3RD FL	LCY	1008-0081-009977-01-3	CURR						PKR					209.00	209.00	5-Apr-07	No Response
14593	1008	M. A. Jinnah Road	SD	42301-4106966-9	MUHAMMAD UMAIR	H NO.6, STREET-6,HAIJ BUILDIN	LCY	1008-0071-011212-01-2	PLS						PKR					216.35	216.35	12-Oct-07	No Response
14594	1008	M. A. Jinnah Road	SD	42201-0606994-4	SAMINA MOHSIN RAZA	502 SAIMA GARDEN H/3-167-B	LCY	1008-0071-007678-01-5	PLS						PKR					215.04	215.04	31-Jul-07	No Response
14595	1008	M. A. Jinnah Road	SD		AKBER ALI MERCHANT	EVEREST CENTRE C/8BRITTO RC	UFZ	1008-0419-003027-75-8	PLS						USD					1.96		12-Feb-07	No Response
14596	1008	M. A. Jinnah Road	SD	42201-3281020-1	AHMED SHOAB ALVI	C/O HAMDARD UNI HOSPITAL-	LCY	1008-0071-010115-01-2	PLS						PKR					214.02	214.02	5-Sep-07	No Response
14597	1008	M. A. Jinnah Road	SD	42301-5574769-4	BUSHRA ABBAS	C/O FATIMIYAH GIRLS SCHOOL	LCY	1008-0071-009935-01-1	PLS						PKR					213.67	213.67	28-Feb-07	No Response
14598	1008	M. A. Jinnah Road	SD		MUHAMMAD ALI & GUL BANO	FLAT D-108 M.L.HEIGHT-NEAR I	LCY	1008-0071-002867-01-4	PLS						PKR					213.23	213.23	6-Feb-07	No Response
14599	1008	M. A. Jinnah Road	SD	42201-6172556-9	MOHAMMAD IRFAN	HOUSE NO.F-49 AB SENIA-LINE	LCY	1008-0071-011159-01-6	PLS						PKR					212.77	212.77	5-Jun-07	No Response
14600	1008	M. A. Jinnah Road	SD	41104-7176679-5	SUNIL KUMAR	FLAT NO.803,5TH FLOOR,-CITY	LCY	1008-0071-011400-01-0	PLS						PKR					210.55	210.55	10-Dec-07	No Response
14601	1008	M. A. Jinnah Road	SD	42101-1696890-5	KASHIF IDREES / ZUBAIR IDREES	3B, 11-4 NAZIMABAD-NEAR A C	LCY	1008-0081-008373-01-1	CURR						PKR					199.00	199.00	14-Apr-07	No Response
14602	1008	M. A. Jinnah Road	SD		GHULAM MUHAMMAD	O.M.I., KARACHI	LCY	1008-0071-001211-01-0	PLS						PKR					207.56	207.56	24-Feb-07	No Response
14603	1008	M. A. Jinnah Road	SD		BAKHT NAZIR	D-13/6, PATHAN COLONY,-MUG	LCY	1008-0071-003372-01-8	PLS						PKR					207.41	207.41	8-Feb-07	No Response
14604	1008	M. A. Jinnah Road	SD	42201-0275834-3	MOHAMMAD NAVEED AHMAD	C/O HAMDARD UNI HOSPITAL	LCY	1008-0081-010137-01-0	CURR						PKR					194.00	194.00	10-Mar-07	No Response
14605	1008	M. A. Jinnah Road	SD		MISS HUMAIRA	AL AMIN, GARDEN WEST, KARAI	LCY	1008-0071-005552-01-0	PLS						PKR					199.89	199.89	9-Feb-07	No Response
14606	1008	M. A. Jinnah Road	SD	42201-5358258-7	SHAKEEL AHMED	N 226A, BLOCK I,METROWILL I	LCY	1008-0071-006796-01-6	PLS						PKR					199.82	199.82	9-Mar-07	No Response
14607	1008	M. A. Jinnah Road	SD	42301-4193264-4	LORNA PAUL	513,REHMAN PLAZA,90/A/1-DE	LCY	1008-0071-009456-01-1	PLS						PKR					198.23	198.23	9-Jun-07	No Response
14608	1008	M. A. Jinnah Road	SD	42401-5950098-1	SHOAIB BALOCH	GOOLBANO& DR.BURJOR ANKE	LCY	1008-0071-011012-01-0	PLS						PKR					194.96	194.96	13-Nov-07	No Response
14609	1008	M. A. Jinnah Road	SD	42201-8131551-3	RAIZ ABDUL LATIF	FLAT # J-2, YAQOOB TERRACE-3	LCY	1008-0072-006868-75-2	PLS						PKR					192.53	192.53	16-May-07	No Response
14610	1008	M. A. Jinnah Road	SD		ILYAS MASIH	C/O OMI 89/1 DEPOT LINES-,, K	LCY	1008-0071-001207-01-4	PLS						PKR					193.09	193.09	10-Oct-07	No Response
14611	1008	M. A. Jinnah Road	SD	36501-2693561-0	NASEEM SHAZIA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005516-01-6	PLS						PKR					193.07	193.07	10-Oct-07	No Response
14612	1008	M. A. Jinnah Road	SD	42401-2025277-3	QAYYUM AWAN	HUSSAINI BLOOD BANK NO 43-	LCY	1008-0071-007544-01-4	PLS						PKR					190.98	190.98	2-Nov-07	No Response
14613	1008	M. A. Jinnah Road	SD	42301-0945827-0	KARACHI TRADING COMPANY	75 1ST FLOOR,AL-NOOR CENTRE	LCY	1008-0081-004987-01-5	CURR						PKR					182.30	182.30	5-Nov-07	No Response
14614	1008	M. A. Jinnah Road	SD	42101-5446427-5	TAQI IMAM ZAIDI	HOUSE NO 03, BLOCK NO 72-AR	LCY	1008-0071-005981-01-9	PLS						PKR					189.39	189.39	19-Dec-07	No Response
14615	1008	M. A. Jinnah Road	SD	42301-0706993-5	MCHD SHAFI	PLOT # H-1-15 DOLI KHATTA-SL	LCY	1008-0081-009225-01-4	CURR						PKR					180.00	180.00	1-Nov-07	No Response
14616	1008	M. A. Jinnah Road	SD	42101-1669364-3	ARSHAD MEHMOOD	C/O HAMID PCO, SHOP NO. 55-	LCY	1008-0071-008586-01-6	PLS						PKR					185.56	185.56	26-Sep-07	No Response
14617	1008	M. A. Jinnah Road	SD	42301-0872614-8	YASMEEN BANO	HOUSE #76,SHERBANO BAGH-9	LCY	1008-0081-007946-01-2	CURR						PKR					176.00	176.00	7-Nov-07	No Response
14618	1008	M. A. Jinnah Road	SD	42201-4571505-4	SABEEN M.ARIF	H NO 27 JAHANGEER PANTHAKI	LCY	1008-0072-009166-75-9	PLS						PKR					180.43	180.43	12-Feb-07	No Response
14619	1008	M. A. Jinnah Road	SD		DAULAT BANO / AKBER ALI	C-08, AVEREST CENTRE, BRITTO	LCY	1008-0071-006757-01-9	PLS						PKR					181.97	181.97	12-Feb-07	No Response
14620	1008	M. A. Jinnah Road	SD	42101-5109140-9	IRFAN HAFEEZ	5-E/3, MIAN MUHAMMAD SIDO	LCY	1008-0071-008204-01-5	PLS						PKR					181.75	181.75	29-May-07	No Response
14621	1008	M. A. Jinnah Road	SD	42201-0346600-8	SABIRA	R-245/5 AYSHA GARDEN-GARD	LCY	1008-0071-006949-01-1	PLS						PKR					180.89	180.89	19-Nov-07	No Response
14622	1008	M. A. Jinnah Road	SD	42201-0240893-8	NABEELA HASSAN	153/154 QASRE-SHEHZADA-BUI	LCY	1008-0071-009895-01-2	PLS						PKR					177.39	177.39	19-Feb-07	No Response
14623	1008	M. A. Jinnah Road	SD	42401-4173018-3	QAISER ALI	NOMAN TOWER-OFFICE NO.504	LCY	1008-0081-011502-01-5	CURR						PKR					170.00	170.00	12-Nov-07	No Response

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14640	1008	M. A. Jinnah Road	SD		SAMINA NAZ	O.M.I.HOSPITAL-, KARACHI	LCY	1008-0071-004957-01-7	PLS						PKR					164.21	164.21	13-Feb-07	No Response
14641	1008	M. A. Jinnah Road	SD		SHABIR / WAZIRUDDIN/ AL AMIN / GULSHAN	FLAT #29,CHAPRA SQUARE,ALF	LCY	1008-0071-008794-01-8	PLS						PKR					163.33	163.33	10-Nov-07	No Response
14642	1008	M. A. Jinnah Road	SD	42000-5802152-5	MUHAMMAD ASIM	232/1 CHOUDHRY MANZIL PED	LCY	1008-0071-010638-01-4	PLS						PKR					161.29	161.29	15-Dec-07	No Response
14643	1008	M. A. Jinnah Road	SD	42201-0431778-8	SHIRIN BANO	107-C, PIONEER PALACE-,SOLDI	LCY	1008-0071-003763-01-1	PLS						PKR					161.26	161.26	26-Jul-07	No Response
14644	1008	M. A. Jinnah Road	SD	42201-7906338-9	NOOR MUHAMMAD	FLAT # C-11, ERUM VIEW APPTS	LCY	1008-0071-007444-01-3	PLS						PKR					160.88	160.88	25-Jan-07	No Response
14645	1008	M. A. Jinnah Road	SD		RUSTOM .B. BHADER / KHORSHEED MINWAL	79, JAMSHED BAUGH,-OPP: HO	LCY	1008-0071-000517-01-7	PLS						PKR					160.58	160.58	14-Nov-07	No Response
14646	1008	M. A. Jinnah Road	SD	42201-0254368-9	INTIZAR ALI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011162-01-1	PLS						PKR					160.50	160.50	8-Mar-07	No Response
14647	1008	M. A. Jinnah Road	SD	42301-4669538-8	CAROL NOREEN	ST PATRICKS GIRLS HIGH SCHOL	LCY	1008-0071-010688-01-4	PLS						PKR					160.17	160.17	12-Jun-07	No Response
14648	1008	M. A. Jinnah Road	SD	42201-8510398-3	KASHIF SIDDIQ	HOUSE NO 4/206-SHAH FAISAL	LCY	1008-0071-007219-01-0	PLS						PKR					156.32	156.32	22-Oct-07	No Response
14649	1008	M. A. Jinnah Road	SD	42501-2278690-0	SAIMA KAUSAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011319-01-0	PLS						PKR					153.22	153.22	8-Sep-07	No Response
14650	1008	M. A. Jinnah Road	SD		MOHD SHAFIQ	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005434-01-7	PLS						PKR					151.42	151.42	8-Mar-07	No Response
14651	1008	M. A. Jinnah Road	SD	42301-0721011-7	MUHAMMAD ALI	FLAT # B-1, 35/C, 25TH TOWHEE	LCY	1008-0081-007332-01-0	CURR						PKR					145.00	145.00	31-Dec-07	No Response
14652	1008	M. A. Jinnah Road	SD		BATOOL N VALI / AKBER ALI	C/8, EVEREST CENTRE,-BRITTO	UFZ	1008-0419-003484-75-1	PLS						USD					1.38		12-Feb-07	No Response
14653	1008	M. A. Jinnah Road	SD	42301-5761540-6	SUMAIIRA BANO	C/O FATIMID FOUNDATION,-39	LCY	1008-0071-008227-01-2	PLS						PKR					150.48	150.48	27-Dec-07	No Response
14654	1008	M. A. Jinnah Road	SD	42401-5271490-7	MADAH HUSSAIN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011500-01-1	PLS						PKR					149.93	149.93	17-Sep-07	No Response
14655	1008	M. A. Jinnah Road	SD	42301-1102066-3	JAVED HUSSAIN	FLAT NO 11 REHMAT MENSION	LCY	1008-0071-007358-01-8	PLS						PKR					147.63	147.63	27-Dec-07	No Response
14656	1008	M. A. Jinnah Road	SD	42201-3413589-1	KURT BRIAN FRANCIS	FLAT#4 KAMAL PLAZA PLOT#28	LCY	1008-0071-008063-01-4	PLS						PKR					147.16	147.16	10-Apr-07	No Response
14657	1008	M. A. Jinnah Road	SD	42101-9279097-7	ASIF HUSSAIN	FLAT #C55, AISHA COMPLEX-SE	LCY	1008-0081-008170-01-6	CURR						PKR					140.00	140.00	11-Jul-07	No Response
14658	1008	M. A. Jinnah Road	SD		SYED FATEEM AHMED & RUBINA FAT	2/36 WILLAYATABAD NO.I,-MA	LCY	1008-0081-000378-01-0	CURR						PKR					140.00	140.00	21-Feb-07	No Response
14659	1008	M. A. Jinnah Road	SD	42201-1244752-9	SHAHNAWAZ SIKANDAR	C/O HAMDARD UNIVERSITY-HC	LCY	1008-0071-009301-01-5	PLS						PKR					145.98	145.98	8-Mar-07	No Response
14660	1008	M. A. Jinnah Road	SD	42201-0722770-9	MUHAMMAD FAIZAN KHAN	C/O HAMDARD UNI HOSPITAL-	LCY	1008-0071-010158-01-3	PLS						PKR					145.49	145.49	3-Jul-07	No Response
14661	1008	M. A. Jinnah Road	SD	42201-0502623-9	FAISAL MEHBOOB	ROOM NO 11 5TH FLOOR-TAJ M	LCY	1008-0071-010569-01-0	PLS						PKR					145.16	145.16	23-Oct-07	No Response
14662	1008	M. A. Jinnah Road	SD	44204-5016810-5	GHULAM	C/O FATIMID FOUNDATION 393	LCY	1008-0071-009335-01-5	PLS						PKR					139.89	139.89	3-Apr-07	No Response
14663	1008	M. A. Jinnah Road	SD		ADEEL MEHMOOD/SHEHNAZ/MEHMOOD IQBAL	HOUSE NO. 2010/5,, SHAH FAIS	LCY	1008-0071-008570-01-8	PLS						PKR					138.96	138.96	31-Jul-07	No Response
14664	1008	M. A. Jinnah Road	SD	42101-1062490-1	MUHAMMAD JAFFAR KHAN	B-9,SECTOR 11 CL,NORTH-KARA	LCY	1008-0081-005288-01-1	CURR						PKR					132.00	132.00	2-Mar-07	No Response
14665	1008	M. A. Jinnah Road	SD		SAIMA NAZ QURESHI	HOUSE 59/6, STREET 3,-ABID AE	LCY	1008-0071-004305-01-9	PLS						PKR					137.39	137.39	4-Jun-07	No Response
14666	1008	M. A. Jinnah Road	SD	42201-7142903-6	LIBERATA ADELE D'SOUZA	B-18, SHAMS SQUARE, FLYNN-S	LCY	1008-0071-007884-01-5	PLS						PKR					136.75	136.75	24-Aug-07	No Response
14667	1008	M. A. Jinnah Road	SD		RAMJI	HOUSE NO.4,ARTELY-MAIDAN T	LCY	1008-0071-004310-01-6	PLS						PKR					136.21	136.21	13-Jan-07	No Response
14668	1008	M. A. Jinnah Road	SD	42000-0404393-6	TAHIRA BANO	HOUSE 10, AMIL COLONY NO.1	LCY	1008-0071-003759-01-5	PLS						PKR					135.97	135.97	26-Jul-07	No Response
14669	1008	M. A. Jinnah Road	SD	36502-1256610-9	RAHEEL	HOUSE 210, STREET NO. 3,-AZA	LCY	1008-0071-008674-01-3	PLS						PKR					135.69	135.69	14-Nov-07	No Response
14670	1008	M. A. Jinnah Road	SD	42201-5205141-1	M/S LIVE	NO.88 - 89-FANCY GOODS SECT	LCY	1008-0081-010886-01-6	CURR						PKR					130.00	130.00	15-Feb-07	No Response
14671	1008	M. A. Jinnah Road	SD	45207-4007369-1	ROSHUMAL WADHIOMAL	R.M.O.HAMDARD UNIVERSITY-4	LCY	1008-0071-008888-01-1	PLS						PKR					135.26	135.26	19-Nov-07	No Response
14672	1008	M. A. Jinnah Road	SD		HASAN KHURSHEED	42/S.NEAR JAMIA MASJID JACO	LCY	1008-0071-007172-01-4	PLS						PKR					134.53	134.53	10-Apr-07	No Response
14673	1008	M. A. Jinnah Road	SD		SHEHNAZ FAZAL	O.M.I.HOSPITAL,-89/1, DEPOT L	LCY	1008-0071-004947-01-5	PLS						PKR					133.64	133.64	19-Dec-07	No Response
14674	1008	M. A. Jinnah Road	SD	42301-6997190-5	WAQAR AHMED ANSARI	48-D, 21ST COMMERCIAL STREE	LCY	1008-0081-007757-01-3	CURR						PKR					127.00	127.00	20-Apr-07	No Response
14675	1008	M. A. Jinnah Road	SD		RELIANCE TRADERS	30,, STAR MARKET-OPP. ABDUL	LCY	1008-0081-001414-01-7	CURR						PKR					125.00	125.00	26-Mar-07	No Response
14676	1008	M. A. Jinnah Road	SD	42401-5048393-2	MAQSOODA YOUSUF	KESC 1905, ABIDABAD,-FAQEER	LCY	1008-0071-010256-01-2	PLS						PKR					130.29	130.29	27-Oct-07	No Response
14677	1008	M. A. Jinnah Road	SD	42301-0328215-3	I.M.J PROCESS	16, QURESHI MANZIL,-RATAN T	LCY	1008-0081-003538-01-0	CURR						PKR					124.00	124.00	3-Feb-07	No Response
14678	1008	M. A. Jinnah Road	SD	42201-3435491-9	PERVEZ ALI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010828-01-4	PLS						PKR					129.27	129.27	18-Sep-07	No Response
14679	1008	M. A. Jinnah Road	SD		SHIRAZ MUMTAZ	C-185/H GULSHAN-E-HADEED-	LCY	1008-0071-004752-01-0	PLS						PKR					129.22	129.22	4-May-07	No Response
14680	1008	M. A. Jinnah Road	SD		ALI ABBAS	C/O. O.M.I.,, KARACHI	LCY	1008-0071-001036-01-7	PLS						PKR					125.99	125.99	17-Mar-07	No Response
14681	1008	M. A. Jinnah Road	SD		TARIQ ALI/NASIM SULTANA/SHAMIM/ZULFIQ	HOUSE R-16, SECTOR B-15,-BUR	LCY	1008-0071-009012-01-5	PLS						PKR					125.44	125.44	31-Jul-07	No Response
14682	1008	M. A. Jinnah Road	SD	42000-0447178-6	DAWOOD HAJI BUNDE ALI / NASREEN DAWO	FLAT #C-1, EVEREST CENTRE-33	LCY	1008-0081-009360-01-8	CURR						PKR					119.00	119.00	18-Dec-07	No Response
14683	1008	M. A. Jinnah Road	SD	42201-2754341-9	MUHAMMAD HANIF	PLOT # 374/B AL HARAM APPT-	LCY	1008-0071-010298-01-2	PLS						PKR					123.64	123.64	2-Mar-07	No Response
14684	1008	M. A. Jinnah Road	SD	42201-0615136-6	ZAINAB ALI RAZA IBRAHIM	HOUSE NO 210/2,-KDA SCHEME	LCY	1008-															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14700	1008	M. A. Jinnah Road	SD	42101-2654144-0	SYEDA NIDA FATIMA	C/O ANKLESARIA NURSING HOM	LCY	1008-0071-010930-01-9	PLS						PKR					103.61	103.61	15-Aug-07	No Response
14701	1008	M. A. Jinnah Road	SD	42201-0353688-5	HASHIM RAZA	11/2, RIMPA SKY LINE OPPPSITE	UFZ	1008-0413-010985-01-8	PLS						EUR					0.86		14-Mar-07	No Response
14702	1008	M. A. Jinnah Road	SD	42301-3650249-2	RENEE MARIE CHAPPELL	FLAT E-6.6TH FLOOR,IDEAL HOM	LCY	1008-0071-010070-01-8	PLS						PKR					100.89	100.89	29-Sep-07	No Response
14703	1008	M. A. Jinnah Road	SD	42101-2529550-7	NAWEED NAWAZ	R-25,NEAR JAMIA AHTISHAMIA	UFZ	1008-0419-008712-75-8	PLS						USD					0.90		21-Feb-07	No Response
14704	1008	M. A. Jinnah Road	SD	42301-6947445-2	HALEEMA BANO	FLAT 13, TAJ MANSION,3RD FLO	LCY	1008-0071-009031-01-8	PLS						PKR					98.23	98.23	28-Jun-07	No Response
14705	1008	M. A. Jinnah Road	SD	45202-6285549-5	ABDUL HAFEEZ NAREJO	HAMDRO UNIVERSITY HOSPITA	LCY	1008-0071-011216-01-6	PLS						PKR					95.99	95.99	7-Jul-07	No Response
14706	1008	M. A. Jinnah Road	SD	45204-1711319-5	ABDUL HAKEEM LARIK	ANKLE SARIA HOSPITAL GARDE	LCY	1008-0071-010644-01-2	PLS						PKR					95.92	95.92	23-Apr-07	No Response
14707	1008	M. A. Jinnah Road	SD	45502-5889560-5	SHAFI MUHAMMAD	GOOLBANOO AND DR. BURJOR	LCY	1008-0071-010717-01-0	PLS						PKR					95.89	95.89	28-Feb-07	No Response
14708	1008	M. A. Jinnah Road	SD		RAJAB ALI & WAZIR FIDA HUSSAIN	HOUSE NO-B-9/47 A.B.CINIA-LI	LCY	1008-0071-002773-01-1	PLS						PKR					94.37	94.37	2-Apr-07	No Response
14709	1008	M. A. Jinnah Road	SD	42301-1810388-8	RAFIA ANIS	13-D, GOVERNMENT OFFICERS-	LCY	1008-0081-006873-01-2	CURR						PKR					89.00	89.00	11-Jun-07	No Response
14710	1008	M. A. Jinnah Road	SD	42101-0874831-5	ARIF BARKAT BHATTI	SHAH JAHAN ROAD-GUL BAHAR	LCY	1008-0071-001150-01-6	PLS						PKR					90.98	90.98	5-Jul-07	No Response
14711	1008	M. A. Jinnah Road	SD	42401-2503514-7	MUSTAFA SHAH WARSJI	HOUSE NO.23,SECTOR 13/E,-NE	LCY	1008-0071-011210-01-0	PLS						PKR					90.22	90.22	31-Oct-07	No Response
14712	1008	M. A. Jinnah Road	SD	42401-1745903-1	NAVEED SARWAR	HOUSE NO 04, GUL MOHAMMAD	LCY	1008-0081-005844-01-5	CURR						PKR					85.00	85.00	5-Jul-07	No Response
14713	1008	M. A. Jinnah Road	SD		SYED ALI MAIRAJ	FLAT NO-K-8 3RD FLOOR STAR-3	LCY	1008-0071-002305-01-5	PLS						PKR					88.49	88.49	20-Sep-07	No Response
14714	1008	M. A. Jinnah Road	SD	42201-3137871-2	MARZIA MUZAFFAR	B/6 AL-ZIA 164 GARDEN EAST-S	LCY	1008-0071-009925-01-9	PLS						PKR					88.04	88.04	16-Jan-07	No Response
14715	1008	M. A. Jinnah Road	SD	15101-7249386-7	ABID-U-L-LAH	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-011250-01-0	CURR						PKR					83.00	83.00	18-Dec-07	No Response
14716	1008	M. A. Jinnah Road	SD	42401-7297124-3	SHAH FERDZ	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011183-01-6	PLS						PKR					85.77	85.77	11-Apr-07	No Response
14717	1008	M. A. Jinnah Road	SD	42101-1513198-4	SHAHID SAGHIR / SADIA SHAHID	S-D, 6/2 NAZIMABAD-,, KARACH	UFZ	1008-0419-003206-75-5	PLS						USD					0.78		8-Jun-07	No Response
14718	1008	M. A. Jinnah Road	SD		DANISH NISAR/MARIAM/AMIR NISAR/SABEEN	SHOP #13, AL NOOR MARKET,P	LCY	1008-0081-008839-01-4	CURR						PKR					80.00	80.00	9-Jan-07	No Response
14719	1008	M. A. Jinnah Road	SD		CHRISTINE MARTINS	ST.PATRICK'S GIRLS HIGH-SCHO	LCY	1008-0071-005074-01-1	PLS						PKR					83.32	83.32	6-Apr-07	No Response
14720	1008	M. A. Jinnah Road	SD	42301-0767760-2	MOONA	FLAT NO.306-B,PATRICKS PALA	LCY	1008-0074-010796-01-8	PLS						PKR					82.99	82.99	25-Sep-07	No Response
14721	1008	M. A. Jinnah Road	SD	42301-2911303-0	KAVITA	FLAT NO.306-B,PATRICKS PALA	LCY	1008-0074-010797-01-9	PLS						PKR					82.99	82.99	25-Sep-07	No Response
14722	1008	M. A. Jinnah Road	SD		SHAHEEN KAMAL	ST.PATRICK'S GIRLS HIGH-SCHO	LCY	1008-0071-005073-01-0	PLS						PKR					81.74	81.74	2-Feb-07	No Response
14723	1008	M. A. Jinnah Road	SD		SADIA TABBASSUM	HOUSE NO. B-107,-HASRAT MO	LCY	1008-0071-005141-01-3	PLS						PKR					80.13	80.13	10-Nov-07	No Response
14724	1008	M. A. Jinnah Road	SD	42101-9525951-8	SATTAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010707-01-8	PLS						PKR					80.04	80.04	7-Feb-07	No Response
14725	1008	M. A. Jinnah Road	SD	36103-2019172-5	ANEEL	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011191-01-6	PLS						PKR					79.29	79.29	15-Nov-07	No Response
14726	1008	M. A. Jinnah Road	SD	42101-1672884-9	MUHAMMAD RAMZAN	A/29, C-1, AREA, USMAN-GOAT	LCY	1008-0071-003794-01-8	PLS						PKR					78.00	78.00	16-Feb-07	No Response
14727	1008	M. A. Jinnah Road	SD	42201-2359816-1	SULTAN ALI	C-406, 4TH FLOOR, M.L.COMPL	LCY	1008-0071-007912-01-0	PLS						PKR					77.71	77.71	7-Feb-07	No Response
14728	1008	M. A. Jinnah Road	SD		IMRAN KHAN /NAZNEEN MUMTAZ/TAYYABA	FLAT AA-113, BLOCK 2, C-MARIA	LCY	1008-0071-008025-01-8	PLS						PKR					77.19	77.19	16-Jul-07	No Response
14729	1008	M. A. Jinnah Road	SD	42101-3836953-3	SYED ASIF ALI	TAJ MEDICAL COMPLEX,-M.A. III	LCY	1008-0071-011215-01-5	PLS						PKR					76.24	76.24	10-May-07	No Response
14730	1008	M. A. Jinnah Road	SD	42201-0632064-7	NOORUDDIN S/O GHULAM HUSSAIN	#G-2,REHMANI GARDEN,FILIMI	LCY	1008-0071-009540-01-4	PLS						PKR					74.26	74.26	18-Apr-07	No Response
14731	1008	M. A. Jinnah Road	SD	42000-0479777-3	MUHAMMAD TAQI / BATOOL TEJANI	607 6TH FLOOR JAPAN PLAZA-P	LCY	1008-0071-010663-01-5	PLS						PKR					73.80	73.80	6-Nov-07	No Response
14732	1008	M. A. Jinnah Road	SD		MOHAMMAD AQEEL	6/3,AL-MURTAZA SOCIETY,244-	LCY	1008-0071-003188-01-4	PLS						PKR					73.24	73.24	17-Nov-07	No Response
14733	1008	M. A. Jinnah Road	SD	42101-6449675-5	ALMAS PERVAIZ	C/O. O.M.I.-89/1, DEPOT LINES	LCY	1008-0071-001028-01-7	PLS						PKR					72.94	72.94	13-Jul-07	No Response
14734	1008	M. A. Jinnah Road	SD		ZAHRA FERQZ ALI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005537-01-1	PLS						PKR					72.02	72.02	11-Apr-07	No Response
14735	1008	M. A. Jinnah Road	SD	42201-7354539-9	MUSHTAQ ALI	HOUSE NO. 147-E-PECHS, BLOC	LCY	1008-0071-008051-01-0	PLS						PKR					71.10	71.10	31-Jul-07	No Response
14736	1008	M. A. Jinnah Road	SD	42000-0387210-8	UROOJ ZEHRA	C/O FATMIYAH BOYS SCHOOL-1	LCY	1008-0071-008909-01-7	PLS						PKR					70.72	70.72	1-Aug-07	No Response
14737	1008	M. A. Jinnah Road	SD	42201-6322037-7	MUHAMMAD RAJA	C/O HAMDARD UNI HOSPITAL	LCY	1008-0071-010352-01-9	PLS						PKR					70.53	70.53	11-Jan-07	No Response
14738	1008	M. A. Jinnah Road	SD	42101-7888376-3	ABDUL WAHID	634/3 F.B.AREA HUSSAINABAD	LCY	1008-0081-004483-01-6	CURR						PKR					67.50	67.50	3-Jul-07	No Response
14739	1008	M. A. Jinnah Road	SD	45104-0279949-3	ASADULLAH MIRANI	B 4, DOCTOR'S COLONY,-KULSU	LCY	1008-0071-008670-01-9	PLS						PKR					68.71	68.71	24-Nov-07	No Response
14740	1008	M. A. Jinnah Road	SD	42301-2211130-4	SALIM S RAHIM ALI / GULBANOO S RAHIM ALI	152/2 MANEKJEE STREET-GARD	LCY	1008-0072-002303-75-2	PLS						PKR					67.97	67.97	23-Jun-07	No Response
14741	1008	M. A. Jinnah Road	SD	42301-7669716-9	MUHAMMAD KASHIF	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011014-01-2	PLS						PKR					68.51	68.51	9-Feb-07	No Response
14742	1008	M. A. Jinnah Road	SD	42201-2519595-7	MOHAMMAD RASHID	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011491-01-9	PLS						PKR					67.90	67.90	6-Sep-07	No Response
14743	1008	M. A. Jinnah Road	SD	42201-2918833-4	HUSNA FAISAL	C/O FATMIYAH GIRLS SCHOOL-3	LCY	1008-0071-009993-01-1	PLS						PKR					67.47	67.47	5-Jul-07	No Response
14744	1008	M. A. Jinnah Road	SD		RAEES AHMED	3/622 SHAH FAISAL COLONY NC	LCY	1008-0071-002337-01-3	PLS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14760	1008	M. A. Jinnah Road	SD	43105-6075165-5	NAIA AHMED BURIRO	HAMADARD UNIVERSITY HOSPITAL, KARACHI	LCY	1008-0071-011175-01-6	PLS						PKR					60.52	60.52	11-May-07	No Response
14761	1008	M. A. Jinnah Road	SD	42000-0452659-0	ANJUM ALI RAZA / ALI RAZA	#5,QASR-E-RUBAB,2ND FLR,SHAHJAHAN ROAD, KARACHI	LCY	1008-0071-008010-01-1	PLS						PKR					59.63	59.63	3-Mar-07	No Response
14762	1008	M. A. Jinnah Road	SD		MUHAMMAD NAEEM	C/O. O.M.I.-89/1, DEPOT LINES, KARACHI	LCY	1008-0071-001072-01-1	PLS						PKR					58.98	58.98	18-Jul-07	No Response
14763	1008	M. A. Jinnah Road	SD		SYED MOHAMMAD RAFI	HOUSE # 550/14,F.B.AREA-1, KARACHI	LCY	1008-0081-006595-01-5	CURR						PKR					55.00	55.00	4-Jul-07	No Response
14764	1008	M. A. Jinnah Road	SD	42101-1665282-1	AHMAD KHAN	C/O HAMDARD UNI HOSPITAL, KARACHI	LCY	1008-0071-010279-01-9	PLS						PKR					56.73	56.73	7-Jun-07	No Response
14765	1008	M. A. Jinnah Road	SD	54400-0366702-0	SARA NOSHEEN	HAMDARD UNIVERSITY HOSPITAL, KARACHI	LCY	1008-0071-010817-01-1	PLS						PKR					56.14	56.14	9-May-07	No Response
14766	1008	M. A. Jinnah Road	SD	45206-1771816-1	MUMTAZ HUSSAIN	R.M.O. C/O HAMDARD UNIVERSITY, KARACHI	LCY	1008-0081-009149-01-1	CURR						PKR					53.00	53.00	4-Jan-07	No Response
14767	1008	M. A. Jinnah Road	SD		AZIZA IBBAL/MUNIRA AZIZ	2-D 13/10 NAZIMABAD-1, KARACHI	LCY	1008-0071-004046-01-5	PLS						PKR					55.23	55.23	15-May-07	No Response
14768	1008	M. A. Jinnah Road	SD	42000-6782116-3	RIZWAN AKHTAR	GOOLBANDOO & DR.BURJOR-AN, KARACHI	LCY	1008-0071-010880-01-8	PLS						PKR					54.55	54.55	2-Nov-07	No Response
14769	1008	M. A. Jinnah Road	SD		RASHEED BUKSH	O.M.I.-1, KARACHI	LCY	1008-0071-004701-01-9	PLS						PKR					53.74	53.74	13-Mar-07	No Response
14770	1008	M. A. Jinnah Road	SD		JAVED SHAMIR QAMBRANI	C/O OMI, 89/1 DEPOT LINES-1, KARACHI	LCY	1008-0071-001101-01-7	PLS						PKR					52.30	52.30	4-Oct-07	No Response
14771	1008	M. A. Jinnah Road	SD	42201-8763821-3	IMRAN KHAN	C/O NAEEM INTERNATIONAL, KARACHI	LCY	1008-0072-007634-75-2	PLS						PKR					51.40	51.40	12-Oct-07	No Response
14772	1008	M. A. Jinnah Road	SD	42101-5441029-1	SYED MUHAMMAD AZAM ZAIDI	H.NO R-332 BLK#20 AL-NOOR-S, KARACHI	LCY	1008-0071-008355-01-7	PLS						PKR					51.62	51.62	16-May-07	No Response
14773	1008	M. A. Jinnah Road	SD	53204-1048083-5	TALUFEQ AHMED	C/O ANKLESARIA NURSING HOME, KARACHI	LCY	1008-0081-010760-01-5	CURR						PKR					424.00	424.00	13-Dec-07	No Response
14774	1008	M. A. Jinnah Road	SD		MUHAMMAD KHAN/AMREEN/FARHANA AZIZ	HOUSE NO. 22, BLOCK D-5, GULSHAN E-NAHAR, KARACHI	LCY	1008-0071-008569-01-5	PLS						PKR					51.12	51.12	28-Aug-07	No Response
14775	1008	M. A. Jinnah Road	SD	42201-0354608-2	KANIZ BANO	R-1053, SECTOR 1/A, JACOB LINE, KARACHI	LCY	1008-0071-007951-01-7	PLS						PKR					51.08	51.08	14-Jul-07	No Response
14776	1008	M. A. Jinnah Road	SD	42301-5376486-9	MOHAMMAD NAVEED	FLAT NO 04 1ST FLOOR-QASER, KARACHI	LCY	1008-0071-005011-01-6	PLS						PKR					50.62	50.62	11-Jun-07	No Response
14777	1008	M. A. Jinnah Road	SD	42301-9836621-3	MUSAWAR SHABBIR AHMED	C/O HAMDARD UNI HOSPITAL, KARACHI	LCY	1008-0071-010417-01-7	PLS						PKR					50.08	50.08	17-Mar-07	No Response
14778	1008	M. A. Jinnah Road	SD	41205-6350670-1	QADEER UDDIN	HAMDARD COLLEGE OF MEDICINE, KARACHI	LCY	1008-0071-011122-01-3	PLS						PKR					49.23	49.23	2-Jun-07	No Response
14779	1008	M. A. Jinnah Road	SD	42201-0728819-7	SALWAZ BHATTI	ANKLESARIA NURSING HOME-1, KARACHI	LCY	1008-0071-011205-01-3	PLS						PKR					47.78	47.78	16-May-07	No Response
14780	1008	M. A. Jinnah Road	SD		PERVEEN BIBI	OMI-1, KARACHI	LCY	1008-0071-001244-01-9	PLS						PKR					44.24	44.24	15-Feb-07	No Response
14781	1008	M. A. Jinnah Road	SD		SYED A S JAFFRI	MEZZANINE FLOOR, 26/C-STREET, KARACHI	LCY	1008-0081-004756-01-6	CURR						PKR					42.18	42.18	12-Dec-07	No Response
14782	1008	M. A. Jinnah Road	SD	42201-6102695-9	BABER	HOUSE NO.A-10/16,BEHIND-JAMSHAH, KARACHI	LCY	1008-0071-011041-01-5	PLS						PKR					42.86	42.86	9-Mar-07	No Response
14783	1008	M. A. Jinnah Road	SD	42301-6132912-3	MEHMOOD SULTAN	H.NO AK-7B-37,TURK MUHALLA, KARACHI	LCY	1008-0081-011550-01-3	CURR						PKR					41.00	41.00	27-Dec-07	No Response
14784	1008	M. A. Jinnah Road	SD	42101-1792263-5	TALAT ALI ZAIDI	OMI HOSPITAL PVT LTD., 89/1, KARACHI	LCY	1008-0071-009299-01-0	PLS						PKR					41.80	41.80	22-Aug-07	No Response
14785	1008	M. A. Jinnah Road	SD		M FAROOQ/S DANISH/M YASEEN/A REHMAN	422 BLOCK "B", MACCI APPTS-4, KARACHI	LCY	1008-0081-006832-01-3	CURR						PKR					40.00	40.00	2-Mar-07	No Response
14786	1008	M. A. Jinnah Road	SD	42101-1554405-8	HINA HAROON	FLAT NO F-5.14-B, K.D.A FLATS-1, KARACHI	LCY	1008-0081-011710-01-7	CURR						PKR					40.00	40.00	31-Dec-07	No Response
14787	1008	M. A. Jinnah Road	SD	42301-4827441-7	NASIR	HOUSE NO.603,UPPER GIZRI VILLAGE, KARACHI	LCY	1008-0081-011642-01-4	CURR						PKR					40.00	40.00	1-Dec-07	No Response
14788	1008	M. A. Jinnah Road	SD		DR ZEENAT KHATOON	FLAT # 905, REHMAN PLAZA-P, KARACHI	LCY	1008-0071-006747-01-7	PLS						PKR					41.70	41.70	11-Jan-07	No Response
14789	1008	M. A. Jinnah Road	SD	15602-0534118-5	RIAZ AHMAD	HAMDARD UNIVERSITY HOSPITAL, KARACHI	LCY	1008-0071-011047-01-1	PLS						PKR					40.57	40.57	9-Apr-07	No Response
14790	1008	M. A. Jinnah Road	SD	42201-5179561-7	SHAHZAD KHAN	C/O HAMDARD UNI HOSPITAL, KARACHI	LCY	1008-0071-010246-01-0	PLS						PKR					39.57	39.57	8-Mar-07	No Response
14791	1008	M. A. Jinnah Road	SD	42000-1471210-9	SHAHEEN FATIMA / YOUSUF ALI	4/16, 4TH FLOOR,ZAINABIA HOUSING SOCIETY, KARACHI	LCY	1008-0071-007505-01-7	PLS						PKR					38.84	38.84	9-Jun-07	No Response
14792	1008	M. A. Jinnah Road	SD	42101-4863981-0	YUSRA HAIDER KAZMI	B-1, TARIQ PLAZA, NAZIMABAD, KARACHI	LCY	1008-0071-004469-01-6	PLS						PKR					37.69	37.69	31-May-07	No Response
14793	1008	M. A. Jinnah Road	SD	36502-1259931-8	NAZIA JAVED	HAMDARD UNIVERSITY HOSPITAL, KARACHI	LCY	1008-0071-011201-01-9	PLS						PKR					36.70	36.70	27-Jun-07	No Response
14794	1008	M. A. Jinnah Road	SD	42201-0647208-7	HUSAIN ALUMINIUM FABRICATORS	HOUSE #B-7,FATIMIYAH HOUSING SOCIETY, KARACHI	LCY	1008-0081-009698-01-5	CURR						PKR					35.00	35.00	18-Jan-07	No Response
14795	1008	M. A. Jinnah Road	SD	42201-0532739-9	FAHAD HASSAN KHAN	POLAD AND CO-POLAD BUILDING, KARACHI	LCY	1008-0081-011243-01-1	CURR						PKR					35.00	35.00	30-Aug-07	No Response
14796	1008	M. A. Jinnah Road	SD	41304-4657439-9	DR.TARIQ AALI	H # 53-B,SHARIF SQUARE,HUSSAINI, KARACHI	LCY	1008-0071-007273-01-6	PLS						PKR					34.98	34.98	13-Feb-07	No Response
14797	1008	M. A. Jinnah Road	SD		MUHAMMAD ZAHID	HOUSE 481, SECTOR 5-B-3-NEW, KARACHI	LCY	1008-0071-004268-01-3	PLS						PKR					34.82	34.82	11-Jul-07	No Response
14798	1008	M. A. Jinnah Road	SD		MALA	C/O OMI 89/1 DEPOT LINES-1, KARACHI	LCY	1008-0071-001224-01-5	PLS						PKR					34.09	34.09	19-May-07	No Response
14799	1008	M. A. Jinnah Road	SD	42201-8339413-9	JAMSHAHID IQBAL	O.M.I.HOSPITAL.-89/1, DEPOT LINES, KARACHI	LCY	1008-0071-005959-01-1	PLS						PKR					33.16	33.16	10-Oct-07	No Response
14800	1008	M. A. Jinnah Road	SD	42201-0444864-8	ASMA NAZIR	C/O OMI 89/1 DEPOT LINES-1, KARACHI	LCY	1008-0071-009493-01-6	PLS						PKR					32.62	32.62	13-Sep-07	No Response
14801	1008	M. A. Jinnah Road	SD	42101-0546610-5	HASSAN AAMIR	C/O HAMDARD UNI HOSPITAL, KARACHI	LCY	1008-0071-010213-01-1	PLS						PKR					31.98	31.98	16-Nov-07	No Response
14802	1008	M. A. Jinnah Road	SD		DEVRAJ	HAMDARD UNIVERSITY HOSPITAL, KARACHI	LCY	1008-0071-005499-01-4	PLS						PKR					31.83	31.83	16-Jul-07	No Response
14803	1008	M. A. Jinnah Road	SD	42301-3273510-1	WASEEM AHMED	SHOP # 36, FAHIM TRADERS FIRM, KARACHI	LCY	1008-0081-010224-01-6	CURR						PKR					30.00	30.00	19-Nov-07	No Response
14804	1008	M. A. Jinn																					

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14820	1008	M. A. Jinnah Road	SD		SUMERAH RAHEEMUDDIN	13/15, SAEEDA MANZIL,-TRADE	LCY	1008-0071-003455-01-8	PLS						PKR					19.90	19.90	26-Apr-07	No Response
14821	1008	M. A. Jinnah Road	SD	42301-1761748-1	ASIF TANVEER	HOUSE NO 564 STREET NO 10-S	LCY	1008-0071-006739-01-7	PLS						PKR					19.42	19.42	25-Sep-07	No Response
14822	1008	M. A. Jinnah Road	SD		IQBAL HUSSAIN & KANEZ FATIMA	B-203 MARIUM PALACE KHARA	LCY	1008-0071-002116-01-6	PLS						PKR					18.30	18.30	26-Mar-07	No Response
14823	1008	M. A. Jinnah Road	SD	42201-1003428-3	ADEEL	C/O OMI HOSPITAL PVT LTD 89	LCY	1008-0071-010393-01-8	PLS						PKR					18.27	18.27	6-Jun-07	No Response
14824	1008	M. A. Jinnah Road	SD		SAJJAD ALI / SHAHID ALI / ZARINA BANO	FLAT NO 502, BLOCK D-7, SHAM	LCY	1008-0071-003984-01-8	PLS						PKR					18.27	18.27	6-Sep-07	No Response
14825	1008	M. A. Jinnah Road	SD		HUSSAIN ALI / SALMAN	A-12, 62-A, PARASI COLONY,-AL	LCY	1008-0071-003751-01-7	PLS						PKR					17.34	17.34	8-Jun-07	No Response
14826	1008	M. A. Jinnah Road	SD		SHAISTA YOUSUF	301-A, MEHRAN HEIGHTS,-KEH	LCY	1008-0072-003618-75-4	PLS						PKR					16.05	16.05	19-Feb-07	No Response
14827	1008	M. A. Jinnah Road	SD	42201-0674276-2	MAHWISH	EDUCATION TRUST NASRA SCH	LCY	1008-0081-010970-01-9	CURR						PKR					15.00	15.00	31-Aug-07	No Response
14828	1008	M. A. Jinnah Road	SD	45402-2832042-1	ABU BAKAR	PLOT # A-388 NEW TRUCK STAN	LCY	1008-0081-010604-01-6	CURR						PKR					15.00	15.00	8-Nov-07	No Response
14829	1008	M. A. Jinnah Road	SD	35302-1995687-3	MUHAMMAD SHABBIR	C/O STANDARD CHARTERED BA	LCY	1008-0071-010263-01-1	PLS						PKR					15.59	15.59	9-Apr-07	No Response
14830	1008	M. A. Jinnah Road	SD	91506-0122305-5	ANIS UR REHMAN KHAN	148D, BLOCK-5, FEDERAL B AREA	LCY	1008-0071-003378-01-4	PLS						PKR					15.51	15.51	26-Apr-07	No Response
14831	1008	M. A. Jinnah Road	SD		SYED FATEEM AHMAD & RUBINA	2/36 WILLAYATABAD-NO 1,MAN	LCY	1008-0071-000378-01-8	PLS						PKR					14.94	14.94	21-Feb-07	No Response
14832	1008	M. A. Jinnah Road	SD	42201-7743553-9	FAIZ MASIH	GOOLBANO& DR BURGER ANKS	LCY	1008-0071-011197-01-2	PLS						PKR					14.62	14.62	22-Nov-07	No Response
14833	1008	M. A. Jinnah Road	SD		TARIQ NAZEER BHATTI	D-70 GOVT.FEDERAL OFFICERS	LCY	1008-0071-002106-01-4	PLS						PKR					14.47	14.47	21-Aug-07	No Response
14834	1008	M. A. Jinnah Road	SD		KASSAM ALI & SHER BANO	GULSHAN-E-KARIM FLAT-NO-34	LCY	1008-0071-003309-01-1	PLS						PKR					13.85	13.85	12-Apr-07	No Response
14835	1008	M. A. Jinnah Road	SD	42301-7991136-0	REHANA PERVEEN/DANYAL AHMED	FLT # 3, 5TH FLOOR,AHMED ME	UFZ	1008-0419-003070-75-1	PLS						USD					0.12		13-Jul-07	No Response
14836	1008	M. A. Jinnah Road	SD	42501-1426278-5	AAMIR KHAN	C/O HUSAINI BLOOD BANK-43-A	LCY	1008-0071-006241-01-6	PLS						PKR					12.24	12.24	9-Jun-07	No Response
14837	1008	M. A. Jinnah Road	SD	44102-2611674-5	YASWANT RAI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011100-01-7	PLS						PKR					11.58	11.58	8-Nov-07	No Response
14838	1008	M. A. Jinnah Road	SD	42301-1390073-3	BASIM AZEEM	FLAT#C1,MAIRA VIEW APPARTM	LCY	1008-0071-009415-01-2	PLS						PKR					11.57	11.57	21-Apr-07	No Response
14839	1008	M. A. Jinnah Road	SD		SHABBIR HUSSAIN/RASHIDA BANO	HABIB MANZIL FIRST FLOOR-FL	LCY	1008-0071-004642-01-7	PLS						PKR					11.35	11.35	25-Apr-07	No Response
14840	1008	M. A. Jinnah Road	SD	42201-3715554-1	MUHAMMAD KAZIM	FLAT # 401,4TH FLOOR, ZAINAB	LCY	1008-0071-008012-01-3	PLS						PKR					11.02	11.02	19-Jan-07	No Response
14841	1008	M. A. Jinnah Road	SD	42301-2657286-9	LAIQ UR REHMAN	H NO E-11/4 B BEHIND-JACOB I	LCY	1008-0071-009690-01-5	PLS						PKR					10.97	10.97	7-Aug-07	No Response
14842	1008	M. A. Jinnah Road	SD	42000-6418494-7	SHAMALUN BASHIR	RUFAIDA HAMDARD SCHOOL O	LCY	1008-0071-011166-01-5	PLS						PKR					10.97	10.97	11-May-07	No Response
14843	1008	M. A. Jinnah Road	SD	44302-1791370-1	SAJAN DAS	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011089-01-1	PLS						PKR					10.94	10.94	8-Jun-07	No Response
14844	1008	M. A. Jinnah Road	SD		ISHATIAQ IMRAN	OMI,- KARACHI	LCY	1008-0071-001258-01-5	PLS						PKR					10.66	10.66	24-Mar-07	No Response
14845	1008	M. A. Jinnah Road	SD	42101-7985172-1	MOHSIN SHAHAB	HOUSE # 8/6, SECTOR 3-C,-NAZ	LCY	1008-0081-007400-01-3	CURR						PKR					10.00	10.00	10-Apr-07	No Response
14846	1008	M. A. Jinnah Road	SD	42000-0469175-6	MUZZAIYAN SALEEM RAWALA	104, HEMANI CENTRE,BOTTLE C	LCY	1008-0071-008435-01-4	PLS						PKR					10.20	10.20	13-Feb-07	No Response
14847	1008	M. A. Jinnah Road	SD		DR.MUHAMMAD IRFAN	HUSAINI BLOOD BANK-43,REHN	LCY	1008-0071-006283-01-6	PLS						PKR					9.91	9.91	16-Apr-07	No Response
14848	1008	M. A. Jinnah Road	SD	42401-4869578-5	MOHAMMAD SARFRAZ	HOUSE R/186, MOHAMMAD PL	LCY	1008-0072-005290-75-2	PLS						PKR					9.60	9.60	6-Dec-07	No Response
14849	1008	M. A. Jinnah Road	SD		AHMER JAVED SHAMSJI	S-D, 14/3-A, FLAT 10,-3RD FLO	LCY	1008-0071-005172-01-0	PLS						PKR					9.12	9.12	25-Aug-07	No Response
14850	1008	M. A. Jinnah Road	SD	42101-1673029-7	MUHAMMAD AMMAR SARWAR	R-244, ARAFAT TOWN 2, BLOCK	LCY	1008-0081-007726-01-6	CURR						PKR					7.00	7.00	26-Dec-07	No Response
14851	1008	M. A. Jinnah Road	SD	42301-7001269-9	NASIR HUSSAIN	HOUSE#115/2,GARDEN WEST,S	LCY	1008-0071-008685-01-6	PLS						PKR					6.81	6.81	28-Apr-07	No Response
14852	1008	M. A. Jinnah Road	SD	42201-5884760-6	RABIA	C/O FATIMIYAH GIRLS SCHOOL	LCY	1008-0071-010414-01-4	PLS						PKR					6.77	6.77	19-May-07	No Response
14853	1008	M. A. Jinnah Road	SD	42000-0489980-9	SAJJAD HUSSAIN	HOUSE NO 10/4 PERVAIZ RATH	LCY	1008-0071-009894-01-1	PLS						PKR					6.40	6.40	17-Sep-07	No Response
14854	1008	M. A. Jinnah Road	SD		WILLIM CHAMAN	H NO 192 SECTOR NO D-4-AKH	LCY	1008-0071-001166-01-4	PLS						PKR					6.01	6.01	31-Dec-07	No Response
14855	1008	M. A. Jinnah Road	SD		RAFINA KHATOON/MOAZZIN RAZA/SAIMA BANO	FLAT #103,1ST FLOOR, SOL 2/45	LCY	1008-0071-008184-01-0	PLS						PKR					5.95	5.95	8-Feb-07	No Response
14856	1008	M. A. Jinnah Road	SD	42401-8324680-9	PEER BUX	C/O FATIMD FOUNDATION,-39	LCY	1008-0071-008690-01-3	PLS						PKR					5.75	5.75	29-Nov-07	No Response
14857	1008	M. A. Jinnah Road	SD	42000-3601667-4	KANEZ FATIMA	E-409, M. L PARK VIEW-OPP NI	LCY	1008-0071-008053-01-2	PLS						PKR					5.45	5.45	31-Jul-07	No Response
14858	1008	M. A. Jinnah Road	SD		JUMMA KHAN	C/O O.M.I. HOSPITAL, 89/1-DEF	LCY	1008-0081-001038-01-1	CURR						PKR					5.04	5.04	19-Oct-07	No Response
14859	1008	M. A. Jinnah Road	SD	42201-5338246-3	GHULAM RAZA / AHSAN RAZA	A 103, JIWANI APPARTMENTS,-4	LCY	1008-0071-006993-01-5	PLS						PKR					5.24	5.24	10-Apr-07	No Response
14860	1008	M. A. Jinnah Road	SD	42101-1892614-7	SHOAIB AHMED / ZAFAR AHMED	R-43, SECTOR II-C/3,-NORTH KA	LCY	1008-0071-006779-01-5	PLS						PKR					4.76	4.76	15-Jun-07	No Response
14861	1008	M. A. Jinnah Road	SD	42201-0662191-2	REHANA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011342-01-9	PLS						PKR					4.40	4.40	8-Nov-07	No Response
14862	1008	M. A. Jinnah Road	SD	42201-2467177-1	MUHAMMAD BAQAR	C/O FATIMIYAH COLLEGE,174-B	LCY	1008-0071-009467-01-4	PLS						PKR					4.34	4.34	15-Dec-07	No Response
14863	1008	M. A. Jinnah Road	SD		YOUSUF ALI	ALI'S APPARTMENT FLAT #A-2-E	LCY	1008-0071-004723-01-5	PLS						PKR					3.99	3.99	28-Feb-07	No Response
14864	1008	M. A. Jinnah Road	SD	42301-0635252-8	ZAREENA ANJUM SHAHZAD	HOUSE 18/2, RUSTUM G. COME	LCY	1008-0071-008111-01-3	PLS						PKR					3.19	3.19	13-Sep-07	No Response
14865	100																						

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14880	1008	M. A. Jinnah Road	SD	42101-1656707-5	HAIDER ALI	B-40, BLOCK-D, NORTH NAZIMA	LCY	1008-0071-000738-01-4	PLS						PKR					0.14	0.14	26-May-07	No Response
14881	1008	M. A. Jinnah Road	SD	42301-7987911-2	TANVEER SALAMAT	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011082-01-4	PLS						PKR					0.14	0.14	8-Mar-07	No Response
14882	1008	M. A. Jinnah Road	SD	42101-1948488-5	AZFAR IQBAL	A-114, BLOCK-S,-NORTH NAZIM	LCY	1008-0071-008652-01-7	PLS						PKR					0.13	0.13	2-Aug-07	No Response
14883	1008	M. A. Jinnah Road	SD	42301-0765201-6	ISMAT FATIMA	B-40 BLOCK-'D',NORTH-NAZIMA	LCY	1008-0071-006663-01-6	PLS						PKR					0.12	0.12	26-May-07	No Response
14884	1008	M. A. Jinnah Road	SD		AMIR ALI/DOULAT AMIR ALI	A-13, DELUX APPT,GARDEN WE	LCY	1008-0072-003813-75-1	PLS						PKR					0.08	0.08	28-May-07	No Response
14885	1008	M. A. Jinnah Road	SD	42201-0973560-5	IMRAN ALAM	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011188-01-1	PLS						PKR					0.05	0.05	11-May-07	No Response
14886	1008	M. A. Jinnah Road	SD	42301-0360516-7	SHAROON LAZER	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011187-01-0	PLS						PKR					0.05	0.05	24-May-07	No Response
14887	1009	Sukkur	SD		MR. ABDUL MALIK MAHAR	B-46/A, HAMDARD SOCIETY-AIR	UFZ	1009-0418-001344-01-1	CURR						USD					350.00		9-Mar-07	No Response
14888	1009	Sukkur	SD	45504-9703436-6	SHUMAILA.	H.No.52, PAK COLONY,-RACE CO	LCY	1009-0072-000811-01-7	PLS						PKR					30,999.84	30,999.84	5-Mar-07	No Response
14889	1009	Sukkur	SD	45504-1270484-9	MOHAMMAD YOUSUF SAAD	HOUSE NO:C-105/56, MILITARY	LCY	1009-0071-001200-01-9	PLS						PKR					22,285.71	22,285.71	24-Aug-07	No Response
14890	1009	Sukkur	SD	45504-1100284-7	LAL KHAN	AHMED NAGAR.PATHAN COLON	LCY	1009-0074-002009-01-1	PLS						PKR					13,905.26	13,905.26	7-Sep-07	No Response
14891	1009	Sukkur	SD	45105-1847961-7	MOHAMMAD ANWAR.	MOHAMMAD ANWER COMMIS	LCY	1009-0081-001094-01-1	CURR						PKR					12,060.00	12,060.00	10-Oct-07	No Response
14892	1009	Sukkur	SD	45504-1056478-6	M/S SAMAD TRADERS	HOUSE NO.6,RIVER VIEW BANG	LCY	1009-0081-001505-01-9	CURR						PKR					7,593.00	7,593.00	24-Jul-07	No Response
14893	1009	Sukkur	SD	45504-0871399-8	ROBINA	HOUSE NO.2,NEAR MUNAWAR	LCY	1009-0074-002253-01-7	PLS						PKR					7,868.74	7,868.74	21-Apr-07	No Response
14894	1009	Sukkur	SD	45504-1087026-1	HAJI NOOR MOHAMMAD	BISMILLAH TRADERS-MAWA BA	LCY	1009-0071-002005-01-4	PLS						PKR					5,268.02	5,268.02	4-Jul-07	No Response
14895	1009	Sukkur	SD	45504-8091315-1	ARFAT TEA COMPANY	SHOP NO.13, FIRE BERJAD MAR	LCY	1009-0081-002215-01-0	CURR						PKR					3,500.00	3,500.00	27-Feb-07	No Response
14896	1009	Sukkur	SD	45504-1120347-3	MOHAMMAD RAMZAN URF ABDUL SATT	HOUSE NO.3358/1A BUNDAR R	LCY	1009-0071-001281-01-6	PLS						PKR					3,414.67	3,414.67	14-Apr-07	No Response
14897	1009	Sukkur	SD		MR.ABDUL HAFEZ	HOUSE NO B-2935 JILLANI ROA	LCY	1009-0071-000649-01-8	PLS						PKR					3,009.80	3,009.80	22-Sep-07	No Response
14898	1009	Sukkur	SD	45504-4961094-3	MR MUSHTAQUE HUSSAIN SHAH	FLAT NO:01 GROUND FLOOR-P	LCY	1009-0071-001985-01-7	PLS						PKR					2,876.25	2,876.25	7-Sep-07	No Response
14899	1009	Sukkur	SD	42000-6865862-4	SEEMA MANSOOR	THE CITY SCHOOL (PVT) LTD-A/5	LCY	1009-0071-002097-01-4	CURR						PKR					2,753.73	2,753.73	12-Oct-07	No Response
14900	1009	Sukkur	SD	36302-9109717-5	MUHAMMAD AKRAM JAVED	C/O N & Z CHEMICALS, -PLOT N	LCY	1009-0081-002298-01-9	PLS						PKR					2,628.00	2,628.00	30-Nov-07	No Response
14901	1009	Sukkur	SD	45504-6239906-9	PAK ELECTRIC STORE	HOUSE NO.B - 738,-MARICH BA	LCY	1009-0081-002244-01-5	CURR						PKR					2,157.00	2,157.00	8-May-07	No Response
14902	1009	Sukkur	SD	45502-0841926-3	M/S SHAHBAZ PETROLUME SERVICES	NATIONAL HIGH WAY RANI PUR	LCY	1009-0081-001874-01-5	CURR						PKR					2,113.18	2,113.18	30-Nov-07	No Response
14903	1009	Sukkur	SD	45504-4253596-1	MR. ASGHAR SHAH KHAN	H.NO. 2337-B, HEMRAJ STREET	LCY	1009-0071-000094-01-7	PLS						PKR					1,926.64	1,926.64	4-Sep-07	No Response
14904	1009	Sukkur	SD	43303-2402975-1	AURANGZEB MAKHDOOM	HOUSE NO.C-14,-HAMDARD SO	LCY	1009-0071-002121-01-5	PLS						PKR					1,679.21	1,679.21	13-Nov-07	No Response
14905	1009	Sukkur	SD	45501-1853531-9	M/S JAMALUDDIN INTERPRISES	SHAIKH MUHALLA NEAR P.P,-PA	LCY	1009-0081-001364-01-8	CURR						PKR					1,491.90	1,491.90	26-Dec-07	No Response
14906	1009	Sukkur	SD	42000-0575471-5	MR.MUHAMMAD ILYAS	MIANI ROAD SUKKUR-...., SUKKI	LCY	1009-0081-000777-01-5	CURR						PKR					1,468.00	1,468.00	19-Dec-07	No Response
14907	1009	Sukkur	SD	45504-1060249-6	GHAZALA BIBI	A-37,JAFFARIA HOUSING SOCIET	LCY	1009-0071-001995-01-9	PLS						PKR					1,505.93	1,505.93	12-Oct-07	No Response
14908	1009	Sukkur	SD		MR.MASHKOOR ALI SHORO.	B-17, SINDHI SOCIETY,-AIR POR	LCY	1009-0072-000888-01-8	PLS						PKR					1,437.22	1,437.22	1-Jun-07	No Response
14909	1009	Sukkur	SD	45203-1475659-7	MR.CHANDOO MAL	C/O NANIK MAL-K.K.CYCLE STO	LCY	1009-0071-001936-01-8	PLS						PKR					1,452.71	1,452.71	15-May-07	No Response
14910	1009	Sukkur	SD		MR. MUHAMMAD ASIF.	BUNDER ROAD-SUKKUR, SUKKI	LCY	1009-0081-000805-01-0	CURR						PKR					1,384.00	1,384.00	13-Dec-07	No Response
14911	1009	Sukkur	SD	45504-1081801-3	MR. SULEMAN.	SERVENT QUARTER CIVIL-HOSP	LCY	1009-0071-000825-01-2	PLS						PKR					1,380.40	1,380.40	15-May-07	No Response
14912	1009	Sukkur	SD	45203-2137323-4	MST.PAVAIND BAI	C/O NANIK MAL-K.K.CYCLE STO	LCY	1009-0071-001937-01-9	PLS						PKR					1,303.47	1,303.47	15-May-07	No Response
14913	1009	Sukkur	SD	44103-3261893-7	SHAFIQ AHMED	H.NO.195/5,KHAT PLOT,-GARIB	LCY	1009-0081-002461-01-8	CURR						PKR					1,242.30	1,242.30	8-Dec-07	No Response
14914	1009	Sukkur	SD	45504-6089515-9	ABDUL RASHEED	H.NO.B-23,BARRAGE COLONY,-	LCY	1009-0081-002193-01-3	CURR						PKR					1,110.00	1,110.00	11-Jul-07	No Response
14915	1009	Sukkur	SD	45504-1129273-5	MUHAMMAD JAWAID	HOUSE NO.B.1504-DHAK ROAD	LCY	1009-0071-000771-01-7	PLS						PKR					1,016.21	1,016.21	10-Jul-07	No Response
14916	1009	Sukkur	SD	45502-5535156-0	SYEDA NAZIRA KAZMI	HOUSE NO.767/A,-MUSLIM STR	LCY	1009-0071-002168-01-0	PLS						PKR					996.29	996.29	27-Nov-07	No Response
14917	1009	Sukkur	SD	45504-1140004-1	IMDAD ALI ABRU	QUARTER NO.11-D.SHAIKH MO	LCY	1009-0071-002011-01-2	PLS						PKR					993.99	993.99	22-Mar-07	No Response
14918	1009	Sukkur	SD	45502-9874261-7	RANA GHAFAR AHMED	RAILWAY COLONY BLOCK#362/	LCY	1009-0071-001452-01-3	PLS						PKR					956.72	956.72	5-Mar-07	No Response
14919	1009	Sukkur	SD	45504-1944881-7	MR.MOHAMMAD BUX	HOUSE NO.B-3360/1,MIANIR RO	LCY	1009-0071-001742-01-4	PLS						PKR					935.95	935.95	21-Apr-07	No Response
14920	1009	Sukkur	SD	45203-6081301-7	MR.ABDUL WAHAB/MRS.FOZIA WAHAB	P.O GARI MORI-DISTT: KHAIRPU	LCY	1009-0072-000711-01-6	PLS						PKR					920.41	920.41	20-Aug-07	No Response
14921	1009	Sukkur	SD	45202-4037617-3	MR ZULFIQAR ALI MEMON	JAMIL MEDICAL STORE-MARKE	LCY	1009-0081-001987-01-1	CURR						PKR					824.00	824.00	14-Dec-07	No Response
14922	1009	Sukkur	SD	45504-9889786-9	MR.MOHAMMAD SHAHID	HOUSE # B-1438/2.3 TARIQ ROA	LCY	1009-0071-001171-01-3	PLS						PKR					847.37	847.37	29-Jun-07	No Response
14923	1009	Sukkur	SD	43303-0614875-1	MR.ABDUL JABBAR	VILLAGE AGAN KHAN MAHAR P	LCY	1009-0071-001746-01-8	PLS						PKR					839.81	839.81	26-Jan-07	No Response
14924	1009	Sukkur	SD		MR. MUHAMMAD SHAHID	H.No.B-3123, NEEM KI CHARI-S	LCY																

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14940	1009	Sukkur	SD	45504-6603234-4	NAHEED MAQBOOL	FLAT NO.03/04--A.M.PLAZA, SU	LCY	1009-0071-002017-01-8	PLS						PKR					639.67	639.67	11-Apr-07	No Response
14941	1009	Sukkur	SD	45504-5718916-2	TASKEEN FATIMA MUSAVI	HOUSE NO.A-1561--HYDERI RO	LCY	1009-0071-002055-01-4	PLS						PKR					588.30	588.30	11-Oct-07	No Response
14942	1009	Sukkur	SD	45504-4041401-7	MUHAMMAD IMRAN	B-1087,MIANI ROAD-SUKKUR.O	UFZ	1009-0418-001903-01-8	CURR						USD					5.00		12-Jul-07	No Response
14943	1009	Sukkur	SD	45504-1082220-2	GULSHAN ARA	H.NO.B-2085,BHUTTA ROAD,...	LCY	1009-0071-002142-01-0	PLS						PKR					542.46	542.46	10-Sep-07	No Response
14944	1009	Sukkur	SD	45504-3559249-8	NOURREEN MUGHAL	HOUSE NO. D-1596/2/26, NEAR	LCY	1009-0071-002094-01-1	PLS						PKR					535.78	535.78	1-Oct-07	No Response
14945	1009	Sukkur	SD	45504-5659777-2	SAIMA	MOHALLA DIVISION BOYS HOST	LCY	1009-0071-002104-01-4	PLS						PKR					531.72	531.72	22-Jun-07	No Response
14946	1009	Sukkur	SD	45203-8780046-5	ABDULLAH SHAH SYED	MEHRAN READY MADE GARME	LCY	1009-0081-002270-01-7	CURR						PKR					500.00	500.00	13-Dec-07	No Response
14947	1009	Sukkur	SD	45504-1093937-4	FARIDA	HOUSE NO.B-1657,-BAGH HAYA	LCY	1009-0071-002029-01-2	PLS						PKR					460.54	460.54	12-Oct-07	No Response
14948	1009	Sukkur	SD	45504-3343563-7	JULIOUS	KING HILL COLONY,STATION RO	LCY	1009-0071-002032-01-7	PLS						PKR					456.98	456.98	18-Oct-07	No Response
14949	1009	Sukkur	SD	45504-8238943-8	SHABANA	H.NO.G.B-20,BARRAGE COLONY	LCY	1009-0071-002101-01-1	PLS						PKR					441.88	441.88	18-Dec-07	No Response
14950	1009	Sukkur	SD	45502-0812630-8	MALIHA BIBI	SAT GHARA STREET,HOUSE NO.	LCY	1009-0071-002376-01-2	PLS						PKR					431.36	431.36	11-Oct-07	No Response
14951	1009	Sukkur	SD	45504-9375157-9	ZAHOOR AHMED	HOUSE NO.14,-HAMDARD SOCI	LCY	1009-0071-002071-01-4	PLS						PKR					423.15	423.15	22-Oct-07	No Response
14952	1009	Sukkur	SD		SYED RIASAT HUSSAIN	H.No.A-834, SHAHI BAZAR-OLD	LCY	1009-0072-000763-01-8	PLS						PKR					390.97	390.97	29-Jun-07	No Response
14953	1009	Sukkur	SD	43105-9317759-3	RAMZAN MAREE	NEAR REGENT CINEMA,SESSION	LCY	1009-0071-002120-01-4	PLS						PKR					391.42	391.42	11-Oct-07	No Response
14954	1009	Sukkur	SD		MR.AJAZ UMAR.	NEAR GHOSIA MADARSA-BAGH	LCY	1009-0081-000398-01-6	CURR						PKR					361.37	361.37	14-Feb-07	No Response
14955	1009	Sukkur	SD	45504-7649535-2	MUMTAZ BIBI	MOHALLAH SHAIKH BUNDER RO	LCY	1009-0071-002110-01-2	PLS						PKR					372.58	372.58	10-Sep-07	No Response
14956	1009	Sukkur	SD	45101-0622382-7	MUHAMMAD MUZAMIL	A-76,RIZWAN PLAZA,-SHIKARPU	LCY	1009-0071-002026-01-9	PLS						PKR					370.16	370.16	12-Oct-07	No Response
14957	1009	Sukkur	SD	45504-9348762-6	HASEENA	AGHA RAFIQUE HUSSAIN COLO	LCY	1009-0071-002077-01-0	PLS						PKR					360.62	360.62	18-Sep-07	No Response
14958	1009	Sukkur	SD	45504-1134391-1	FIDA HUSSAIN SAHRWARDI	HOUSE NO.C-105/100,SAHRWA	LCY	1009-0071-002061-01-2	PLS						PKR					343.36	343.36	5-Nov-07	No Response
14959	1009	Sukkur	SD	45504-1036924-0	MRS.NAFESA SIDDIQI	H.No.1013-1014, GHARIBABAD	LCY	1009-0071-001296-01-3	PLS						PKR					332.10	332.10	12-Sep-07	No Response
14960	1009	Sukkur	SD	45504-6391569-9	MR.MOHAMMAD HASSAN	B-204/3, BABARKI BAZAR-SUKK	LCY	1009-0081-001925-01-7	CURR						PKR					318.20	318.20	12-Dec-07	No Response
14961	1009	Sukkur	SD	45502-0836059-3	PRITAM DAS	GHARIBABAD SUKKUR-..., SUKK	LCY	1009-0071-001148-01-4	PLS						PKR					295.34	295.34	10-Nov-07	No Response
14962	1009	Sukkur	SD	45504-1082706-3	MR.NAVEED AHMED	HOUSE #3596-2A/2 ACHAR GHE	LCY	1009-0071-001327-01-1	PLS						PKR					295.21	295.21	5-Sep-07	No Response
14963	1009	Sukkur	SD	45202-1755336-9	DUR MOHAMMAD SYIAL	VILLAGE MUHAMMAD KHAN SI	LCY	1009-0071-002178-01-2	PLS						PKR					291.90	291.90	19-Feb-07	No Response
14964	1009	Sukkur	SD	45504-5863528-7	AKHTAR ALI	NATIONAL CONFECTIONARY ST	LCY	1009-0071-002210-01-3	PLS						PKR					291.17	291.17	30-Nov-07	No Response
14965	1009	Sukkur	SD	45504-5562218-7	SALEEM UDDIN	NEAR CHAND MASJID MILATAR	LCY	1009-0081-001408-01-1	CURR						PKR					275.06	275.06	29-Mar-07	No Response
14966	1009	Sukkur	SD	41304-2285329-9	CHANDER KUMAR	HOUSE NO. B/57 HASHIM COL	LCY	1009-0071-002203-01-4	PLS						PKR					276.92	276.92	26-Dec-07	No Response
14967	1009	Sukkur	SD		MST.ASMA BANO	FLAT # A-15, MEHRAN VIEW PL	LCY	1009-0071-001244-01-1	PLS						PKR					250.41	250.41	18-Dec-07	No Response
14968	1009	Sukkur	SD	45504-9002677-3	KHALID IMTIAZ HUSSAIN	AJAZ AUTO STORE-G.T ROAD, S	LCY	1009-0081-002365-01-1	CURR						PKR					235.00	235.00	16-Jul-07	No Response
14969	1009	Sukkur	SD	45504-1122808-9	MR.ABDUL SATTAR JABRAN	FLAT #-301, GLAMOUR HEIGHT-	LCY	1009-0071-001494-01-3	PLS						PKR					241.00	241.00	28-Feb-07	No Response
14970	1009	Sukkur	SD	45504-5366292-5	MR.NUSRAT HUSSAIN SHAH	A-1604/1, KHAN KHUADAKHAN	LCY	1009-0081-001848-01-3	CURR						PKR					220.00	220.00	17-Nov-07	No Response
14971	1009	Sukkur	SD	45504-1084464-0	SHAZIA SHAIKH	HOUSE NO.A-B,TRUCH SUPPLY-	LCY	1009-0071-002105-01-5	PLS						PKR					222.54	222.54	10-Dec-07	No Response
14972	1009	Sukkur	SD	45504-5861522-6	ABIDA PARVEEN	HOUSE NO.C- 584 / 13-MUKHD	LCY	1009-0071-002073-01-6	PLS						PKR					221.96	221.96	30-Oct-07	No Response
14973	1009	Sukkur	SD	45504-1041505-8	MISS.SHAHIDA NIZAM	MAHAJIR COLONY NEW PIND-S	LCY	1009-0071-001295-01-2	PLS						PKR					212.37	212.37	8-Aug-07	No Response
14974	1009	Sukkur	SD	41306-9367818-9	TAHZEEB AHMED	THE CITY SCHOOL-..., SUKKUR	LCY	1009-0071-002059-01-8	PLS						PKR					210.34	210.34	17-Oct-07	No Response
14975	1009	Sukkur	SD	45203-6110252-5	MR.SHOUKAT ALI	NATIONAL PROGRESSIVE DISTR	LCY	1009-0071-001942-01-6	PLS						PKR					201.00	201.00	12-Jan-07	No Response
14976	1009	Sukkur	SD	45504-985855-9	ABID ALI	GOSIA BAG STORE, NEAR DEHLI	LCY	1009-0081-002214-01-9	CURR						PKR					190.00	190.00	1-Oct-07	No Response
14977	1009	Sukkur	SD	45504-5849390-9	IMDAD ALI MITHANI	HOUSE NO.1091,QURESHI ROA	LCY	1009-0071-001588-01-6	PLS						PKR					197.47	197.47	30-Jul-07	No Response
14978	1009	Sukkur	SD	45504-2489235-2	ANADIL MASROOR	HOUSE NO.23.ADMAN SHAH COL	LCY	1009-0071-002060-01-1	PLS						PKR					193.36	193.36	12-Sep-07	No Response
14979	1009	Sukkur	SD	...45504-112280	MOHAMMAD ARSHAD ANSARI	C-584/290, ANSARI MOHHAL-N	LCY	1009-0071-001222-01-5	PLS						PKR					170.99	170.99	21-Jul-07	No Response
14980	1009	Sukkur	SD	45204-0735966-1	MOHAMMAD RAMZAN	C/O MOHAMMAD ISMAIL-HOTA	LCY	1009-0071-001406-01-7	PLS						PKR					168.29	168.29	6-Oct-07	No Response
14981	1009	Sukkur	SD	45504-8496920-3	ILLAH BUX JUNEJO	AGHA RAFIQUE HUSSAIN COL	LCY	1009-0071-002050-01-9	PLS						PKR					165.94	165.94	20-Oct-07	No Response
14982	1009	Sukkur	SD	45504-3483264-7	MUHAMMAD RAEES	HOUSE NO. B-252,NEAR MUHA	LCY	1009-0071-002075-01-8	PLS						PKR					163.13	163.13	17-Sep-07	No Response
14983	1009	Sukkur	SD	42201-0449612-0	SHUMAILA AAMIR	C-94,HAMDARD SOCIETY-..., SUK	LCY	1009-0071-002099-01-6	PLS						PKR					159.81	159.81	26-Jul-07	No Response
14984	1009	Sukkur	SD	45504-0548371-5	MR.NUMAN SHAIKH	B-2706,CHURI GALI SHAHI BAZ	LCY	1009-0071-001484-01-1	PLS						PKR					153.03	153.03		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15000	1009	Sukkur	SD	42301-4059557-1	M/S FAYA ENTERPRISES	NO.13,CHAGLA MUSAFIR KHAN	LCY	1009-0081-001941-01-7	CURR						PKR					82.22	82.22	20-Feb-07	No Response
15001	1009	Sukkur	SD	45504-5961062-9	MR.MEARAJUDDIN	MEARAJ MOTOR INSURANCE-M	LCY	1009-0081-001797-01-1	CURR						PKR					73.00	73.00	11-Dec-07	No Response
15002	1009	Sukkur	SD	45504-1049441-4	RABIA NOUREEN	D-858 LAKHA MUHALLAH,-GHA	LCY	1009-0071-002047-01-4	PLS						PKR					75.62	75.62	24-Oct-07	No Response
15003	1009	Sukkur	SD	45504-1126703-3	AJIAZ ALI BALOUCH	ROOM.NO.9,II FLOOR,MEHRAN	LCY	1009-0081-001543-01-5	CURR						PKR					70.00	70.00	10-Sep-07	No Response
15004	1009	Sukkur	SD	45504-7459975-5	IMTIAZ AHMED SHAIKH	H.NO.C-256, MISSION ROAD,-SI	LCY	1009-0072-000889-01-9	PLS						PKR					72.12	72.12	20-Oct-07	No Response
15005	1009	Sukkur	SD	45502-0819855-4	ROOMANA	NEAR DARGAH BADIL BAKAS-CO	LCY	1009-0071-002028-01-1	PLS						PKR					70.63	70.63	19-Nov-07	No Response
15006	1009	Sukkur	SD	43302-7838806-9	KHALID AHMED	AZAD CHOWK,-KHANPUR DISTT	LCY	1009-0071-002262-01-5	PLS						PKR					69.60	69.60	7-Dec-07	No Response
15007	1009	Sukkur	SD	45504-2666556-1	KIRORI MAL	HOUSE NO.13, GLAMOUR BUNK	LCY	1009-0081-001539-01-9	CURR						PKR					64.86	64.86	18-Jun-07	No Response
15008	1009	Sukkur	SD	45504-1083802-5	MUHAMMAD RIAZ	H NO. 101,NUSRAT COLONY -5-	LCY	1009-0071-002213-01-6	PLS						PKR					64.88	64.88	16-May-07	No Response
15009	1009	Sukkur	SD	45504-0788149-5	KHADIM HUSSAIN	C/O AL REHMAN RICE MILLS,-AI	LCY	1009-0081-002194-01-4	CURR						PKR					60.00	60.00	20-Jan-07	No Response
15010	1009	Sukkur	SD	45504-2823345-7	MR. NIZAM-UDDIN	H.No.A-73/02, ROYAL ROAD-OL	LCY	1009-0081-000660-01-5	CURR						PKR					52.74	52.74	7-Aug-07	No Response
15011	1009	Sukkur	SD	45504-3704948-7	MR.MAJID KHAN	HOUSE NO.E-71/1A NEW GOTH	LCY	1009-0081-001832-01-5	CURR						PKR					50.00	50.00	16-Jan-07	No Response
15012	1009	Sukkur	SD	45502-8050282-4	SALMA MUGHAL	MUHALLAH NEW YARD COLON	LCY	1009-0071-002206-01-7	PLS						PKR					44.42	44.42	21-Nov-07	No Response
15013	1009	Sukkur	SD	45502-1338568-7	NAVEED SALOOM	BEDEL BAQAS,DARGAH COLON	LCY	1009-0071-002100-01-0	PLS						PKR					43.68	43.68	10-Sep-07	No Response
15014	1009	Sukkur	SD	45504-4453388-7	RAJA	MUHALLAH : RAILWAY DOUBLE	LCY	1009-0071-002051-01-0	PLS						PKR					32.78	32.78	23-Oct-07	No Response
15015	1009	Sukkur	SD	45504-1076834-6	AMRESA NADEEM/NADEEM AKHTAR	GOVERNMENT PRIMARY SCHOL	LCY	1009-0071-001938-01-0	PLS						PKR					32.56	32.56	28-Jun-07	No Response
15016	1009	Sukkur	SD	45504-1099854-5	RIAZ ALI	POLICE HEAD QUARTERS,NEAR	LCY	1009-0071-002264-01-7	PLS						PKR					32.48	32.48	5-Jul-07	No Response
15017	1009	Sukkur	SD	45504-2897377-8	MISS.SHAHBANA KHAN.	HOUSE # C-560 GULAB SHAHI H	LCY	1009-0071-001011-01-0	PLS						PKR					28.88	28.88	15-Jan-07	No Response
15018	1009	Sukkur	SD	45502-0840481-1	WAHEED JAVED	THE CITY SCHOOL (PVT) LTD-A-5	LCY	1009-0071-002147-01-5	PLS						PKR					22.40	22.40	12-Oct-07	No Response
15019	1009	Sukkur	SD	45503-1452832-9	HAIJ HATIM ALI HYDRI	C/O JAFFAR MEDICAL STORE-SH	LCY	1009-0081-002255-01-8	CURR						PKR					20.00	20.00	13-Aug-07	No Response
15020	1009	Sukkur	SD	45504-8191118-9	FAISAL BASHIR SOOMRO	H. NO C-105/291, NEAR QASIM	LCY	1009-0081-002459-01-4	CURR						PKR					20.00	20.00	16-Nov-07	No Response
15021	1009	Sukkur	SD	43301-0999874-3	ZIA AHMED JUNEJO	HOUSE NO.C-254, AKHWAT NAK	LCY	1009-0081-002450-01-5	CURR						PKR					20.00	20.00	27-Sep-07	No Response
15022	1009	Sukkur	SD	45504-2306497-1	ALTAF HUSSAIN	M/S MEMON WATCH CO-SHAH	LCY	1009-0071-000082-01-3	PLS						PKR					20.20	20.20	7-Mar-07	No Response
15023	1009	Sukkur	SD	45504-1032418-4	MUHAMMAD MUSHTAQ/NASIM AKHTAR	H.No.B-1561,-MIANI ROAD, SUR	LCY	1009-0071-000596-01-4	PLS						PKR					13.23	13.23	18-Jul-07	No Response
15024	1009	Sukkur	SD	41303-2533017-9	AHMED ADIL	THE CITY SCHOOL-SENIOR BRAN	LCY	1009-0071-002182-01-8	PLS						PKR					11.28	11.28	9-Jul-07	No Response
15025	1009	Sukkur	SD	45504-0422356-6	QUDSIA KAZIMI	HOUSE NO.D - 23 / 01-GHARIBA	LCY	1009-0071-002114-01-6	PLS						PKR					11.21	11.21	20-Jan-07	No Response
15026	1009	Sukkur	SD	43205-1615641-3	MAHEEN KHAN	HOUSE#11/A SINDHI MUSLIM-H	LCY	1009-0071-001973-01-3	PLS						PKR					8.07	8.07	24-Jul-07	No Response
15027	1009	Sukkur	SD	45504-1031902-8	MISS.BUSHRA	B-30,P-25,MAHAJIR COLONY-NE	LCY	1009-0071-001292-01-9	PLS						PKR					6.07	6.07	8-Aug-07	No Response
15028	1009	Sukkur	SD	45202-0679946-7	ABDUL RAZAQUE MEMON	NEAR IRRIGATION REST HOUSE	LCY	1009-0081-002007-01-8	CURR						PKR					5.00	5.00	19-Oct-07	No Response
15029	1009	Sukkur	SD	45504-0990435-0	MRS.SURREYA AAMIR	HOUSE NO:C-514/A/3,-QUEENS	LCY	1009-0071-000460-01-1	PLS						PKR					1.72	1.72	10-Jan-07	No Response
15030	1009	Sukkur	SD	45504-3342244-5	MOHAMMAD IQBAL	B-1743,MIANI ROAD,-TIMBER M	LCY	1009-0073-002145-01-5	PLS						PKR					0.64	0.64	5-Nov-07	No Response
15031	1010	Hyderabad Main	SD		KAMEEZ FATIMA W/O MEHBOOB ALI	499/1 SADDAR, HYDERABAD	LCY	1010-0071-002200-01-4	PLS						PKR					93,325.28	93,325.28	16-Jan-07	No Response
15032	1010	Hyderabad Main	SD	41303-1536178-7	DR.VEVAK S/O MOHAN LAL	HOUSE # A/14,-BALDIA COLONY	UFZ	1010-0412-003836-75-5	PLS						GBP					342.34		1-Aug-07	No Response
15033	1010	Hyderabad Main	SD		TAHIR ALI S/O ALI	HYDERABAD	LCY	1010-0071-001969-01-0	PLS						PKR					40,580.13	40,580.13	11-Jan-07	No Response
15034	1010	Hyderabad Main	SD	41303-1535979-3	DR.KABIR S/O KISHAN CHAND	HOUSE NO A/14,-BALDIA COLO	UFZ	1010-0412-003837-75-6	PLS						GBP					285.67		31-Jul-07	No Response
15035	1010	Hyderabad Main	SD		MR MUHAMMAD SHAHID	C/26- S.I.T.E HYDERABAD-.... HY	LCY	1010-0081-000180-01-7	CURR						PKR					23,200.90	23,200.90	8-Nov-07	No Response
15036	1010	Hyderabad Main	SD	42301-5611745-6	SAMINA AMMAR KAPADIA W/O AMMAR SHA	H # 1-A, BURHANI NAGAR-JAMS	LCY	1010-0081-004477-01-3	CURR						PKR					13,751.00	13,751.00	9-May-07	No Response
15037	1010	Hyderabad Main	SD	41303-5243719-5	TARIQ HAMEED/TUFE AHMED	HOUSE#1441,JOHARABAD F.B.A	LCY	1010-0081-003202-01-0	CURR						PKR					13,513.91	13,513.91	17-Apr-07	No Response
15038	1010	Hyderabad Main	SD		THE INTL ASSOCIATION OF LIONS CLUBS	F-100, 39 / 02 -OPP. -ST BONARE	LCY	1010-0071-004993-01-6	PLS						PKR					12,647.09	12,647.09	19-Nov-07	No Response
15039	1010	Hyderabad Main	SD	41303-5069356-5	SUHAIL ABBAS S/O ALI MUHAMMAD	AITMAD BANGLOW # 1,-CITIZEN	UFZ	1010-0408-004533-75-5	CURR						EUR					100.00		4-Aug-07	No Response
15040	1010	Hyderabad Main	SD	41303-9329167-7	MUHAMMED ARSHAD NAEEM	LAW HOUSE G/3,MILLATABAD-	LCY	1010-0071-003417-01-7	PLS						PKR					11,579.20	11,579.20	9-May-07	No Response
15041	1010	Hyderabad Main	SD	41204-6824936-7	FAHEEM	HOUSE NO.2406/B,GHARIBABA	UFZ	1010-0418-005205-75-2	CURR						USD					100.00		9-Jan-07	No Response
15042	1010	Hyderabad Main	SD		MUHAMMED NADEEM	H # F/32/373,-DR.WALI RAM ST	LCY	1010-0071-002709-01-8	PLS						PKR					10,239.20	10,239.20	6-Nov-07	No Response
15043	1010	Hyderabad Main	SD		AMIN S/O YOUSUF	H # F-66, 1122 / 1,-GARI KHATA	LCY	1010-0081-002125-01-4	CURR						PKR					8,929.85	8,929.85	6-Dec-07	No Response
15044	1010	Hyderabad Main	SD	41304-3218763-5	KHALID AZIZ	34,AL- ABBAS HOUSING SOCIET	LCY	1010-0071-005140-01-7	PLS						PKR					8,883.30	8,883.30	4-Jun	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15060	1010	Hyderabad Main	SD		JAWED HUSSAIN / FARZANA / AMAN BIBI	H # 1154, DARYA ROAD-KOTRI,	LCY	1010-0071-003907-01-0	PLS						PKR					3,847.20	3,847.20	15-Aug-07	No Response
15061	1010	Hyderabad Main	SD	41204-4451908-1	ATTA ULLAH RAJAR S/O HUSSAIN BUX RAJAR	GOOTH CHAKAR KHAN RAJAR-3	LCY	1010-0071-004630-01-8	PLS						PKR					3,800.09	3,800.09	11-Jun-07	No Response
15062	1010	Hyderabad Main	SD	41304-4967644-3	TARIQ IQBAL S/O KHALIL AHMED SOOMRO	H # 80-A,-LATIFABAD # 4, HYDE	LCY	1010-0081-004609-01-3	CURR						PKR					3,527.00	3,527.00	27-Sep-07	No Response
15063	1010	Hyderabad Main	SD	41306-6134925-2	MISS. ZAIBUNISA	A-16, GHULAM MUHAMMAD B	LCY	1010-0072-001597-75-9	PLS						PKR					3,521.59	3,521.59	2-Aug-07	No Response
15064	1010	Hyderabad Main	SD		HYDERABAD MEMON ANJUMAN (MEDICINE	NEW CLOTH MARKET-DOMANV	LCY	1010-0081-004904-01-1	CURR						PKR					3,382.91	3,382.91	19-Jun-07	No Response
15065	1010	Hyderabad Main	SD	41303-1438825-4	FARZANA AZIZ / AZIZ AHMED	H # 108,BLOCK D,-LATIFABAD N	LCY	1010-0071-003498-01-4	PLS						PKR					3,512.78	3,512.78	25-May-07	No Response
15066	1010	Hyderabad Main	SD	41304-8460271-9	ZIA-UR-REHMAN	HOUSE# 209, BLOCK 7/C-LATIFA	LCY	1010-0071-000094-01-0	PLS						PKR					3,427.55	3,427.55	12-Feb-07	No Response
15067	1010	Hyderabad Main	SD		MR M WAKEEL & MST KAHKASHAN WA	H.#. 295 BLOCK-D, UNIT #.9,-LA	LCY	1010-0071-000997-01-2	PLS						PKR					3,405.31	3,405.31	12-Nov-07	No Response
15068	1010	Hyderabad Main	SD	41303-6796573-9	MUHAMMED IMRAN MEMON	B-185,-HASAN ALI AFANDI TOW	LCY	1010-0081-003594-01-3	CURR						PKR					2,804.00	2,804.00	21-Jun-07	No Response
15069	1010	Hyderabad Main	SD	31201-0290377-9	MUHAMMAD ISHTIAQ	HOUSE NO.A-4,MEHRAN SUGAR	UFZ	1010-0418-005123-01-5	CURR						USD					26.00		16-Aug-07	No Response
15070	1010	Hyderabad Main	SD		MR M IMRAN KHAN	HOUSE # 55, BLOCK 'D',-UNIT #	LCY	1010-0071-000452-01-4	PLS						PKR					2,691.82	2,691.82	23-Nov-07	No Response
15071	1010	Hyderabad Main	SD	45201-0415106-5	ALI GUL SHAR S/O KHAN MUHAMMAD	28 SUPPLY & TRANSPORT-BATT	LCY	1010-0071-004763-01-8	PLS						PKR					2,663.19	2,663.19	6-Feb-07	No Response
15072	1010	Hyderabad Main	SD	41304-7439898-7	SYED HAIDER HASAN JAFRI S/O SIRAJ UL HAS	H # 200, BLOCK D-LATIFABAD #	LCY	1010-0071-004176-01-7	PLS						PKR					2,580.41	2,580.41	1-Sep-07	No Response
15073	1010	Hyderabad Main	SD	41304-7138769-3	MAHMOOD ZAMAN KHAN	C-46, BLOCK B LATIFABAD # 5,-	LCY	1010-0081-002857-01-9	CURR						PKR					2,198.00	2,198.00	10-Sep-07	No Response
15074	1010	Hyderabad Main	SD		NADEEM & ADNAN	HOUSE # 2034 STREET # 12,-HQE	LCY	1010-0072-000801-75-6	PLS						PKR					2,255.26	2,255.26	6-Jan-07	No Response
15075	1010	Hyderabad Main	SD		RIAZ / ZAHIDA/ NABILA / MOBEEN	HOUSE NO 331,STREET NO 6,-SE	LCY	1010-0081-003485-01-1	CURR						PKR					2,058.00	2,058.00	21-Aug-07	No Response
15076	1010	Hyderabad Main	SD	41303-3738109-9	ADNAN S/O MUHAMMED ANWER	FLAT # B-9201, NOORUDDIN-BU	LCY	1010-0081-004191-01-8	CURR						PKR					1,953.85	1,953.85	5-May-07	No Response
15077	1010	Hyderabad Main	SD	41306-6355738-1	DR. MUHAMMAD MUNIR	HOUSE # A-25/1 MEMON HOU	LCY	1010-0081-004884-01-6	CURR						PKR					1,933.00	1,933.00	19-Jan-07	No Response
15078	1010	Hyderabad Main	SD	41303-6599733-3	ABDUL WAHEED	ISLAMUDDIN GENERAL STORE-#	LCY	1010-0081-003262-01-2	CURR						PKR					1,811.25	1,811.25	4-Dec-07	No Response
15079	1010	Hyderabad Main	SD	41304-2312032-3	SYED ZAHID ALI KAZMI	H # 279-C, BLOCK E-LATIFABAD	LCY	1010-0081-004145-01-2	CURR						PKR					1,806.50	1,806.50	1-Aug-07	No Response
15080	1010	Hyderabad Main	SD	41303-1508167-3	RASHEED AHMED	H NO-G-713 LIAQUAT COLONY-	LCY	1010-0081-004878-01-8	CURR						PKR					1,780.00	1,780.00	27-Jun-07	No Response
15081	1010	Hyderabad Main	SD	42101-0596588-5	QAMAR RAZA	QAMAR HOUSE, 293-D,-BLOCK	LCY	1010-0081-002421-01-3	CURR						PKR					1,712.00	1,712.00	16-Jul-07	No Response
15082	1010	Hyderabad Main	SD	41304-9197341-7	SAIF UR REHMAN	H.NO.133,BLOCK-A,-DOCTOR LI	LCY	1010-0081-005202-01-4	CURR						PKR					1,710.00	1,710.00	6-Mar-07	No Response
15083	1010	Hyderabad Main	SD	41303-7293691-0	NASEEM HANDICRAFT	QURESHI MANZIL F-1153/1,QA2	LCY	1010-0081-003333-01-8	CURR						PKR					1,560.00	1,560.00	6-Apr-07	No Response
15084	1010	Hyderabad Main	SD	44103-0298645-3	NASIM / MUHAMMAD ASHRAF KHAN	HOUSE NO. 104,-SADDAR,-HYD	LCY	1010-0071-001236-01-4	PLS						PKR					1,617.58	1,617.58	22-Nov-07	No Response
15085	1010	Hyderabad Main	SD		MST IRSHAD BEGUM	48 SOLDIER BAZAR SADDAR-....	LCY	1010-0071-001943-01-0	PLS						PKR					1,488.63	1,488.63	15-Dec-07	No Response
15086	1010	Hyderabad Main	SD		WASEEM UDDIN/MASHKOOR ALI/ IMTIAZ ALI	F # B,MARRIYA MANZIL-MEMO	LCY	1010-0081-003646-01-6	CURR						PKR					1,387.50	1,387.50	31-Jul-07	No Response
15087	1010	Hyderabad Main	SD	41303-1437555-2	IQRA RIAZ	H # 9/B-21 RAILWAY EMPLOYEE	LCY	1010-0071-004876-01-4	PLS						PKR					1,438.85	1,438.85	10-Sep-07	No Response
15088	1010	Hyderabad Main	SD	42401-1631083-9	KHALIL AHMED	NAEEDS MANZIL GOODS NAKA-	LCY	1010-0081-003188-01-1	CURR						PKR					1,377.00	1,377.00	6-Jun-07	No Response
15089	1010	Hyderabad Main	SD	41303-1302499-3	MUHAMMED AZAM	H # G/1514,TANDO TAYYAB-, H	UFZ	1010-0407-002658-75-0	CURR						GBP					10.00		2-Nov-07	No Response
15090	1010	Hyderabad Main	SD		AZFAR AHMED S/O SAIED AHMED	FAJUDARI ROAD-...., HYDERABA	LCY	1010-0071-002219-01-5	PLS						PKR					1,338.21	1,338.21	14-Feb-07	No Response
15091	1010	Hyderabad Main	SD	41306-4841472-8	SABIRA SULITANA	HOUSE NO.A/51,MEMON HOU	LCY	1010-0071-005198-01-5	PLS						PKR					1,337.71	1,337.71	14-Feb-07	No Response
15092	1010	Hyderabad Main	SD	41204-6296847-1	SIKANDAR KHAN S/O MUHAMMAD BACHAL	GOOTH CHAKAR KHAN-JAMSHO	LCY	1010-0071-004633-01-1	PLS						PKR					1,313.37	1,313.37	21-Jun-07	No Response
15093	1010	Hyderabad Main	SD	41204-6033156-5	MEHBOOB AHMED	AMEENABAD, NEAR SIND PETRI	LCY	1010-0081-003284-01-8	CURR						PKR					1,229.17	1,229.17	4-Sep-07	No Response
15094	1010	Hyderabad Main	SD		KASHIF HUSSAIN RAJPUT	HOUSE # 727 BLOCK-B,-AYUB C	LCY	1010-0081-000795-01-0	CURR						PKR					1,205.35	1,205.35	19-Sep-07	No Response
15095	1010	Hyderabad Main	SD	42101-2900193-9	ABDUL NAEEM KAIM KHANI	HOUSE # A/173 NORTH NAZIM	LCY	1010-0081-004900-01-7	CURR						PKR					1,112.00	1,112.00	4-Jul-07	No Response
15096	1010	Hyderabad Main	SD	41306-6104089-9	MAQBOOL AHMED SHAIKH	34/219/1 HIRABAD-...., HYDERA	LCY	1010-0072-001924-75-6	PLS						PKR					1,134.37	1,134.37	19-Mar-07	No Response
15097	1010	Hyderabad Main	SD	41303-9029336-8	HINA	HOUSE20-B/795-798, SHAHI BA	LCY	1010-0081-002972-01-9	CURR						PKR					1,076.55	1,076.55	10-Jul-07	No Response
15098	1010	Hyderabad Main	SD		ABDUL SAMI	A-7-LEFT BARRIAGE COLONY-, H	LCY	1010-0071-000720-50-8	PLS						PKR					1,097.74	1,097.74	22-Feb-07	No Response
15099	1010	Hyderabad Main	SD	41303-1525056-9	M/S LAKI MINERALS	310 BLOCK E UNIT # 9 LATIFABA	LCY	1010-0081-001715-01-6	CURR						PKR					1,009.74	1,009.74	27-Jun-07	No Response
15100	1010	Hyderabad Main	SD	41303-1546968-5	PERVAIZ ALAM	H B/8-B,-TILAK INCLINE-, HYDE	LCY	1010-0074-002601-01-2	PLS						PKR					1,033.40	1,033.40	10-Jan-07	No Response
15101	1010	Hyderabad Main	SD		MR GHAZI KHAN	JILLANI MANZI SADDAR-HYDER	LCY	1010-0071-000196-01-3	PLS						PKR					989.90	989.90	6-Mar-07	No Response
15102	1010	Hyderabad Main	SD	34203-1284309-9	MUHAMMAD AKRAM S/O HAJI LAL KHAN	28 SUPPLY & TRANSPORT -BAT	LCY	1010-0081-004761-01-8	CURR						PKR					901.00	901.00	10-Nov-07	No Response
15103	1010	Hyderabad Main	SD	41303-3019707-9	RAFIQ ALI MUHAMMED	B # 1813,RAMBO CENTER, RISA	LCY	1010-0081-002694-01-2	CURR						PKR					870.00			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15120	1010	Hyderabad Main	SD	41303-3735697-2	SHAHIDA D/O HAJI MUHAMMAD BASHIR	H # B / 9-549, DOHI LANE-SHAH	LCY	1010-0071-004706-01-9	PLS						PKR					708.96	708.96	1-Sep-07	No Response
15121	1010	Hyderabad Main	SD	45402-0931463-3	SYED MAZHAR ABBAS ZAIDI	HOUSE NO. C - 37 / 3.-MIR FAZA	LCY	1010-0072-005026-01-9	PLS						PKR					697.39	697.39	17-Apr-07	No Response
15122	1010	Hyderabad Main	SD	41204-2117056-1	HAMID UDDIN ARAIN	HOUSE NO.1193,MUHALLAH RA	LCY	1010-0081-005080-01-6	CURR						PKR					675.50	675.50	25-Aug-07	No Response
15123	1010	Hyderabad Main	SD	41306-6506614-5	ATIF ISHAQUE	34-AL ABBAS HOUSING SOCIETY	LCY	1010-0071-005240-01-8	PLS						PKR					698.08	698.08	4-Jul-07	No Response
15124	1010	Hyderabad Main	SD		MR ASADULLAH MEO	MEO-HOUSE A-55-BLOCK B, UN	LCY	1010-0071-001104-01-5	PLS						PKR					676.33	676.33	21-Nov-07	No Response
15125	1010	Hyderabad Main	SD	41303-7659692-7	BUKHARI CONSULTANCIES	118-C,GUL CENTRE HYDERABAD	LCY	1010-0081-005050-01-0	CURR						PKR					630.00	630.00	27-Dec-07	No Response
15126	1010	Hyderabad Main	SD	41304-5681097-3	ZUL NORAIN ALI S/O BASHIR KHAN	H # 257 / G, K/K COLONY-HALI	LCY	1010-0071-004162-01-1	PLS						PKR					649.33	649.33	5-Mar-07	No Response
15127	1010	Hyderabad Main	SD		M/S HYDERABAD MOTORS	A-3 GULISTAN-E-SAJIAD-...., HYD	LCY	1010-0081-002057-01-1	CURR						PKR					601.00	601.00	19-Apr-07	No Response
15128	1010	Hyderabad Main	SD		HAMIDA BEGUM/NAUSHABA SULTANA/ALMA	H # 201/B/1, BLAIZ PARADISE-G	LCY	1010-0081-003611-01-5	CURR						PKR					597.00	597.00	27-Dec-07	No Response
15129	1010	Hyderabad Main	SD		M.SALIM/M.IBRAHIM/M.AMIN/M.AKRAM	WARD NO 5, NEAR BILAL MOSC	LCY	1010-0081-003591-01-0	CURR						PKR					590.00	590.00	21-Aug-07	No Response
15130	1010	Hyderabad Main	SD		IMRAN / ADNAN / MUSHTAQ / IRUM IMRAN	H # 324,STREET NO 10-SECTOR	LCY	1010-0081-003563-01-6	CURR						PKR					590.00	590.00	21-Aug-07	No Response
15131	1010	Hyderabad Main	SD		ANWAR HUSSAIN	H.NO.379 PLOT NO.38 - LIAQUAT	LCY	1010-0081-002532-01-7	CURR						PKR					580.00	580.00	9-May-07	No Response
15132	1010	Hyderabad Main	SD		NAJAM DIN SHAHANI S/O JUMA KHA	6/4367 TANDO THERO-...., HYDE	LCY	1010-0071-002134-01-3	PLS						PKR					599.94	599.94	20-Oct-07	No Response
15133	1010	Hyderabad Main	SD		M.ASLAM / BILQUEES KHATOON / SHAHNIAZ	H # 27 - HASSAN ALI AFANDI TO	LCY	1010-0081-003724-01-1	CURR						PKR					570.00	570.00	21-Aug-07	No Response
15134	1010	Hyderabad Main	SD		MAJID ALI / M.YASEEN/SAEEDA/HAFEZ BEGU	H # A-27-HASSAN ALI AFANDI T	LCY	1010-0081-003723-01-0	CURR						PKR					570.00	570.00	21-Aug-07	No Response
15135	1010	Hyderabad Main	SD		AAMIR ALI / M.FARANJ / AYAZ ALI / SHAHID	H # A/27 - HASSAN ALI AFANDI T	LCY	1010-0081-003726-01-3	CURR						PKR					570.00	570.00	21-Aug-07	No Response
15136	1010	Hyderabad Main	SD		FAYYAZ ALI / SAMINA / ROBINA	H # A/27 - HASSAN ALI AFANDI T	LCY	1010-0081-003725-01-2	CURR						PKR					570.00	570.00	21-Aug-07	No Response
15137	1010	Hyderabad Main	SD		SHAHID MEHMOOD/SOFIA/NASEEM/FERHAT	H # A-247, BLOCK 15 - GULISTAN	LCY	1010-0081-003727-01-4	CURR						PKR					570.00	570.00	21-Aug-07	No Response
15138	1010	Hyderabad Main	SD		SHAHNAZ/TASLEEM/SHAHZAD/KHIZAR	DO ABBA,POLICE LINE,HOUSE#	LCY	1010-0081-003159-01-6	CURR						PKR					570.00	570.00	21-Aug-07	No Response
15139	1010	Hyderabad Main	SD	41303-3184689-5	IRSHAD	H.NO A/2979, JACOB ROAD-H	LCY	1010-0081-003048-01-2	CURR						PKR					569.00	569.00	1-Feb-07	No Response
15140	1010	Hyderabad Main	SD	15501-2372335-1	SULTAN	BANGLOW NO A-86, UNIT NO 6	LCY	1010-0071-005257-01-7	PLS						PKR					589.96	589.96	14-Apr-07	No Response
15141	1010	Hyderabad Main	SD		MUHAMMAD ASHRAF / M. YOUNUS / YASME	KACHI GALLI, JODIA BAZAR-EID	LCY	1010-0081-004564-01-9	CURR						PKR					530.00	530.00	21-Aug-07	No Response
15142	1010	Hyderabad Main	SD	41303-2514340-9	ABDUL SATTAR S/O IBRAHIM	D/36, 2608 CHOTKI GHITTI-SAT	LCY	1010-0081-003258-01-6	CURR						PKR					515.00	515.00	23-Apr-07	No Response
15143	1010	Hyderabad Main	SD	41303-1735566-0	FARHEEN SHAFAQAT	FLAT NO.C-508,-DEFENCE PLAZ	LCY	1010-0081-005323-01-0	CURR						PKR					500.00	500.00	17-Apr-07	No Response
15144	1010	Hyderabad Main	SD	41304-9830226-9	GHULAM JEELANI	78-B, HALI NAGAR HALI RD-.., H	LCY	1010-0081-005172-01-7	CURR						PKR					490.00	490.00	9-May-07	No Response
15145	1010	Hyderabad Main	SD	41303-0887247-7	MUHAMMED RIZWAN/ABDUL JAWED	C/O ZAIN MEDICAL STORE SHOR	LCY	1010-0071-003514-01-5	PLS						PKR					508.52	508.52	30-Jul-07	No Response
15146	1010	Hyderabad Main	SD	44102-1058580-3	MUHAMMAD SALEEM	FLAT NO 102, KHURRAM SQUAR	LCY	1010-0072-001369-75-3	PLS						PKR					495.42	495.42	19-Apr-07	No Response
15147	1010	Hyderabad Main	SD	41303-9127472-9	NISAR AHMED	HOUSE NO-132 LIAQUAT COLON	LCY	1010-0081-004931-01-4	CURR						PKR					460.00	460.00	12-Mar-07	No Response
15148	1010	Hyderabad Main	SD	36302-2100863-6	SADIA ASLAM	CH. MUHAMMAD ASLAM (O/K)	LCY	1010-0071-004323-01-6	PLS						PKR					477.71	477.71	6-Jan-07	No Response
15149	1010	Hyderabad Main	SD	41303-1439680-7	AYAZ UMAR S/O UMAR DARAZ	H # G-2199,-YASRAH COLONY-..	LCY	1010-0071-004787-01-6	PLS						PKR					459.87	459.87	13-Mar-07	No Response
15150	1010	Hyderabad Main	SD		RAMZAN ALI	HOUSE NO. 156/B BLOCK D,-UN	LCY	1010-0081-001349-01-2	CURR						PKR					412.00	412.00	26-Jun-07	No Response
15151	1010	Hyderabad Main	SD	41304-2235496-4	URJOQI KARAMAT	B-2, PUBLIC HEALTH COLONY-U	LCY	1010-0071-004336-01-1	PLS						PKR					428.96	428.96	3-Dec-07	No Response
15152	1010	Hyderabad Main	SD		SHAH MUHAMMAD	29,-DEFENCE OFFICER HOUSING	LCY	1010-0071-000529-50-5	PLS						PKR					415.78	415.78	23-Aug-07	No Response
15153	1010	Hyderabad Main	SD		M/S MID CITY HOUSING SERVICES	BLOCK 8 GULISTAN-E-SAJIAD-O	LCY	1010-0081-002068-01-4	CURR						PKR					392.00	392.00	24-Apr-07	No Response
15154	1010	Hyderabad Main	SD	41303-2789579-9	NARGIS KHANUM / GHOUS MUHAMMAD	H # D / 124, BLOCK D-GULSHAN	LCY	1010-0071-004457-01-7	PLS						PKR					397.80	397.80	8-May-07	No Response
15155	1010	Hyderabad Main	SD	41306-1886388-3	HAROON RASHEED	H # 7, MARVI TOWN,-QASIMAB	LCY	1010-0081-003527-01-2	CURR						PKR					380.00	380.00	18-Sep-07	No Response
15156	1010	Hyderabad Main	SD		AZHER HUSSAIN SHAIKH	193 BHTAI TOWN-MAIN JAMSH	LCY	1010-0071-001778-01-9	PLS						PKR					392.32	392.32	13-Aug-07	No Response
15157	1010	Hyderabad Main	SD	42000-0420594-5	SHAHEEN COURIER SERVICES	140-C, BLOCK 2,-P.E.C.H.S, ALLA	LCY	1010-0081-004401-01-3	CURR						PKR					368.60	368.60	25-Sep-07	No Response
15158	1010	Hyderabad Main	SD	41304-2231265-4	SHAHEENA PARVEZ	D-14,TANDO MIR GHULLAM HU	LCY	1010-0081-003360-01-1	CURR						PKR					368.50	368.50	29-Sep-07	No Response
15159	1010	Hyderabad Main	SD		SALLEEMUDDIN S/O ABDUL GHAFUOR	B-30-1676 CHOTKI GHITTI-...., HYD	LCY	1010-0081-002182-01-3	CURR						PKR					366.00	366.00	3-May-07	No Response
15160	1010	Hyderabad Main	SD		M.SIDDIQI/ M.KASHIF/ M.SALMAN	H # E-28-2247,-SHAH BAZAR, H	LCY	1010-0081-003733-01-2	CURR						PKR					359.50	359.50	5-Jul-07	No Response
15161	1010	Hyderabad Main	SD	45301-4081407-2	NASREEN FARRUKH	B/21-1747-AKAL BONGA LANE,	LCY	1010-0071-005474-01-0	PLS						PKR					374.45	374.45	27-Jul-07	No Response
15162	1010	Hyderabad Main	SD	41306-2378819-2	SHAHZADI W/O ALI ANWER SHAH	H # B-51, INDUS GAS SOCIETY-G	LCY	1010-0071-003934-01-3	PLS						PKR					371.89	371.89	12-Feb-07	No Response
15163	1010	Hyderabad Main	SD	33302-2206153-1	MUKHTIAR AHMED S/O ABDUL AZIZ	28 S & T BATTALION ASC-HYDER	LCY	1010-0071-004740-01-1	PLS						PKR					369.89	369.89	2-Jun-07	No Response
15164	1010	Hyderabad Main	SD	41303-690971-2	AGHA TARIQ & MRS RASHEEDA AGHA	9-254 CITIZEN COLONY-...., HYD	LCY	1010-0071-002185-01-4	PLS														

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15180	1010	Hyderabad Main	SD	41303-2614735-5	MUHAMMAD NAVEED SHAIKH / SOBIA	H # 841, SHAHI BAZAR, -FAQIR K	LCY	1010-0081-004656-01-0	CURR						PKR					250.00	250.00	31-Dec-07	No Response
15181	1010	Hyderabad Main	SD	41304-6662872-1	MUHAMMAD NOMAN IQBAL KHAN S/O M.IQ	H # 167, BLOCK B,-UNIT NO 10,	LCY	1010-0071-004793-01-4	PLS						PKR					260.06	260.06	26-Sep-07	No Response
15182	1010	Hyderabad Main	SD	31201-0290377-9	MUHAMMAD ISHTIAQ	HOUSE NO.A-4,MEHRAN SUGAR	LCY	1010-0081-005123-01-8	CURR						PKR					247.75	247.75	19-Oct-07	No Response
15183	1010	Hyderabad Main	SD		ISMAIL SHIEKH / SAEEDA BEGUM	F # 26, 3RD FLOOR, - RISALA RO	LCY	1010-0081-002537-01-2	CURR						PKR					240.00	240.00	31-Dec-07	No Response
15184	1010	Hyderabad Main	SD	41303-1545268-5	ABDUL REHMAN	HOUSE NO. E/46, UNIT NO 08,	LCY	1010-0071-003003-01-7	PLS						PKR					235.69	235.69	9-Oct-07	No Response
15185	1010	Hyderabad Main	SD	41303-6786733-5	REHAMT ELLAHI/SHADAB BEGUM	HOUSE# 1-4, LALA NOORUDDIN	LCY	1010-0081-000120-01-5	CURR						PKR					225.50	225.50	5-Apr-07	No Response
15186	1010	Hyderabad Main	SD	14202-3732304-1	GHAFOOR UR REHMAN	28 SIG BTN-CANTONMENT HYD	LCY	1010-0071-004925-01-4	PLS						PKR					232.00	232.00	2-Aug-07	No Response
15187	1010	Hyderabad Main	SD	36603-3845884-7	ZULFIQAR ALI	CHAK NO.WB / 77 POST OFFICE,	LCY	1010-0081-005640-01-4	CURR						PKR					220.00	220.00	23-Nov-07	No Response
15188	1010	Hyderabad Main	SD	41304-3423536-9	MOHAMMAD ALI SIDDIQUI	HOUSE NO.92 BLOCK C-UNIT N	LCY	1010-0081-005642-01-6	CURR						PKR					220.00	220.00	20-Nov-07	No Response
15189	1010	Hyderabad Main	SD	42000-2507942-0	FARZANA PARVEEN	FLAT NO.41,AL RAHEEM SHOPP	LCY	1010-0081-005538-01-9	CURR						PKR					220.00	220.00	11-Sep-07	No Response
15190	1010	Hyderabad Main	SD	41302-1067403-4	NASREEN	HOUSE NO.2329,A/96,JAIL-ROA	LCY	1010-0071-005152-01-1	PLS						PKR					224.71	224.71	31-Jan-07	No Response
15191	1010	Hyderabad Main	SD	41304-5640677-6	SHAHLA MUGHAL	HOUSE NO.75/A,AL MUSTAFA H	LCY	1010-0071-005264-01-6	PLS						PKR					222.41	222.41	9-Mar-07	No Response
15192	1010	Hyderabad Main	SD	41304-2146573-3	AGHA ASIF ALI	55 & 56/D BLOCK C,UNIT NO 9-	LCY	1010-0081-003204-01-2	CURR						PKR					212.00	212.00	26-Nov-07	No Response
15193	1010	Hyderabad Main	SD	41304-2294581-7	BABER SALEEM S/O M.SALEEM	H # 320, BLOCK A,-LATIFABAD #	LCY	1010-0071-004588-01-5	PLS						PKR					215.26	215.26	16-May-07	No Response
15194	1010	Hyderabad Main	SD	41304-2301082-9	MAJID AHMED BHATTI S/O NISAR AHMED BH	H # 78, BLOCK F, LATIFABAD # 8	LCY	1010-0071-004574-01-9	PLS						PKR					214.73	214.73	13-Mar-07	No Response
15195	1010	Hyderabad Main	SD	41304-1616532-2	HUMAIRA KHATOON	H # 40, BLOCK C, MIR FAZAL-TO	LCY	1010-0071-004329-01-2	PLS						PKR					213.46	213.46	9-Apr-07	No Response
15196	1010	Hyderabad Main	SD		BHAWAN MAL	GOOTH THANNA AHMED KHAN	LCY	1010-0081-002618-01-0	CURR						PKR					202.00	202.00	3-May-07	No Response
15197	1010	Hyderabad Main	SD	43203-9146252-5	KALEEM ULLAH S/O RAHIM KHAN SOLANGI	H # 15 / C, -NEW LATHOTI MOA	LCY	1010-0081-004065-01-5	CURR						PKR					201.00	201.00	11-Sep-07	No Response
15198	1010	Hyderabad Main	SD		AKHTAR GHAFAR	H # 762/B,-AYUB COLONY,, HYD	LCY	1010-0081-002582-01-7	CURR						PKR					200.00	200.00	13-Sep-07	No Response
15199	1010	Hyderabad Main	SD	41304-5639364-5	SAIGAL TRADERS	NEAR GOOL BUILDING-,, HYDER	LCY	1010-0081-004776-01-5	CURR						PKR					200.00	200.00	25-Apr-07	No Response
15200	1010	Hyderabad Main	SD	13101-8263800-1	MUHAMMAD FIAZ	602/171,FIELD REGT-ARM NEAR	LCY	1010-0081-005521-01-0	CURR						PKR					196.55	196.55	22-Oct-07	No Response
15201	1010	Hyderabad Main	SD	41304-1554722-1	MUHAMMED IQBAL / WASEEM AHMED	H # 313, SULTAN SHAH COLONY	LCY	1010-0081-003645-01-5	CURR						PKR					190.00	190.00	3-Dec-07	No Response
15202	1010	Hyderabad Main	SD	43201-1867873-3	KHADIM HUSSAIN	PLOT NO.19,ALI ABAD, -NEW M	LCY	1010-0081-005255-01-7	CURR						PKR					190.00	190.00	20-Jun-07	No Response
15203	1010	Hyderabad Main	SD		AASAN DAS	MALHAR PARA-,,, SANGHAR	LCY	1010-0081-001975-01-0	CURR						PKR					186.00	186.00	9-May-07	No Response
15204	1010	Hyderabad Main	SD	41302-8794253-1	ABSAH HUSSAIN	HOUSE#334/B/20 MANSOORKH	LCY	1010-0081-003167-01-6	CURR						PKR					185.00	185.00	29-Oct-07	No Response
15205	1010	Hyderabad Main	SD	41304-8377272-4	NAZLI ISMAIL DOGAR	HOUSE#11/B UNIT NO.12-LATIF	LCY	1010-0081-003361-01-2	CURR						PKR					179.50	179.50	26-Nov-07	No Response
15206	1010	Hyderabad Main	SD	41306-9636607-3	RAFIQUE AHMED MEMON S/O GHULAM AKB	H # A-60, DIPALAI MEMON SOCI	LCY	1010-0081-004405-01-7	CURR						PKR					178.34	178.34	23-Jul-07	No Response
15207	1010	Hyderabad Main	SD		LACHMAN S. THADANI	REGIONAL OFFICE DAWN,-9, AK	LCY	1010-0071-000546-50-6	PLS						PKR					186.05	186.05	20-Aug-07	No Response
15208	1010	Hyderabad Main	SD	42000-0489017-4	RAHAT ALAM / SABRA ALAM	38-A, UNIT NO 3,-LATIFABAD, H	LCY	1010-0081-003738-01-7	CURR						PKR					173.00	173.00	28-Jul-07	No Response
15209	1010	Hyderabad Main	SD	41304-6432471-7	MUJEEZ UDDIN KHAN S/O MUSLEH UDDIN KH	H # 211, BLOCK D-LATIFABAD #	LCY	1010-0081-003831-01-1	CURR						PKR					172.00	172.00	30-Aug-07	No Response
15210	1010	Hyderabad Main	SD	41304-6246371-8	HIRA BAIG D/O QAMAR MAHMOOD BAIG	B-80, BLOCK-A-LATIFABAD # 6,	LCY	1010-0071-004580-01-7	PLS						PKR					174.66	174.66	30-Jul-07	No Response
15211	1010	Hyderabad Main	SD	41304-2132541-1	ZAHOOR AKHTAR	SECURITY 2000, IST FLOOR-GUL	LCY	1010-0071-003936-01-5	PLS						PKR					174.35	174.35	17-Dec-07	No Response
15212	1010	Hyderabad Main	SD	41303-9262612-7	MIRZA RASHID QAYOOM S/O MIRZA A. QAYO	F # G - E / 3,-DISTRICT COUNCIL	LCY	1010-0081-004634-01-4	CURR						PKR					162.95	162.95	30-Nov-07	No Response
15213	1010	Hyderabad Main	SD	45101-5346666-9	FAQEER MUHAMMAD S/O ALI BUX	VILLAGE ALI BUX MAHAR,-P.O	LCY	1010-0081-004688-01-8	CURR						PKR					161.00	161.00	10-Dec-07	No Response
15214	1010	Hyderabad Main	SD		SYED SABIR ALI ZUBEDA ZEENAT	69 SADDAR SOLDIER BAZAR-,,,	LCY	1010-0072-001769-75-7	PLS						PKR					158.75	158.75	14-Feb-07	No Response
15215	1010	Hyderabad Main	SD		MUHAMMAD ASLAM	C/O NATIONAL SPINNING MILLS	LCY	1010-0081-002341-01-6	CURR						PKR					144.75	144.75	10-Dec-07	No Response
15216	1010	Hyderabad Main	SD	41303-2462089-4	NAZISH MEMON	H NO. 74, UNNER MEHRANI, G	LCY	1010-0071-004330-01-5	PLS						PKR					145.51	145.51	27-Dec-07	No Response
15217	1010	Hyderabad Main	SD	41303-5680832-4	NADIA ALI KHAN	H# G-2924 QASIMABAD PHULE	LCY	1010-0071-004353-01-2	PLS						PKR					142.34	142.34	16-Mar-07	No Response
15218	1010	Hyderabad Main	SD	42000-6676687-3	JAVED IQBAL S/O YAQOOB IQBAL	E-3, BETAL CHURCH-AKHTAR CO	LCY	1010-0071-003659-01-9	PLS						PKR					139.59	139.59	27-Aug-07	No Response
15219	1010	Hyderabad Main	SD	41303-4926345-1	MUHAMMAD SHAKEEL QURESHI	HOUSE NO.02-46-117,-HIRABAD	LCY	1010-0071-005014-01-4	PLS						PKR					139.17	139.17	1-Mar-07	No Response
15220	1010	Hyderabad Main	SD	41304-8154882-4	ASMA SHABIR	HOUSE NO.51, BLOCK C,-OPPOS	LCY	1010-0071-005138-01-3	PLS						PKR					136.46	136.46	26-Dec-07	No Response
15221	1010	Hyderabad Main	SD	42201-8899593-8	WAIHA IMAM	HOUSE#B/34,MIR FAZAL TOWN	LCY	1010-0081-003366-01-7	CURR						PKR					125.50	125.50	23-Aug-07	No Response
15222	1010	Hyderabad Main	SD	34502-1586480-5	NASEER AHMED S/O HASJMAT ALI	28 SUPPLY & TRANSPORT -BAT	LCY	1010-0071-004758-01-1	PLS						PKR					128.59	128.59	2-Jun-07	No Response
15223	1010	Hyderabad Main	SD	31304-2052275-7	ABDUL RASHID S/O MUHAMMAD YOUSUF	28 S& T BATTALION-HYDERABA	LCY	1010-0071-004722-01-9	PLS						PKR					126.40	126.40	8-Sep-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15240	1010	Hyderabad Main	SD		S.WASEEM/GHAZALA/M.ISMAIL/M.ARF GAB	H # R-604, SHADMAN TOWN-N	LCY	1010-0081-003590-01-9	CURR						PKR					85.00	85.00	21-Aug-07	No Response
15241	1010	Hyderabad Main	SD	42101-1561061-8	M/S GOLDEN PLASTIC WORKS	HAJI UMAID ALI ROAD-...	LCY	1010-0081-005249-01-9	CURR						PKR					83.67	83.67	19-Dec-07	No Response
15242	1010	Hyderabad Main	SD	41305-0547587-7	MOHAMMAD YASEEN S/O ABDUL GHAFFOR	PARO UC 6, OODHARO LAL -ST	LCY	1010-0081-003914-01-1	CURR						PKR					80.00	80.00	13-Nov-07	No Response
15243	1010	Hyderabad Main	SD	38402-1555288-7	ATTA MUHAMMAD S/O SULTAN KHAN	28, S&T BATTALION-HYDERABA	LCY	1010-0071-004737-01-6	PLS						PKR					512.77	512.77	6-Apr-07	No Response
15244	1010	Hyderabad Main	SD	41302-1098861-1	KHALID S/O LAL MASIH & ROZI W/O KHALID	HOUSE#465,SAINT JOSEPH COL	LCY	1010-0071-003245-01-9	PLS						PKR					80.13	80.13	12-Sep-07	No Response
15245	1010	Hyderabad Main	SD		MIR SYED MUHAMMAD FAISAL	HOUSE NO 68- ,BLOCK C-, HYDE	LCY	1010-0071-000623-50-0	PLS						PKR					75.47	75.47	12-Dec-07	No Response
15246	1010	Hyderabad Main	SD	41306-2378168-6	KANWAL NOUREEN W/O LOURANCE SOHAIL	H # C-13, HYDERBAD TOWN-PH	LCY	1010-0071-004012-01-0	PLS						PKR					74.94	74.94	10-Apr-07	No Response
15247	1010	Hyderabad Main	SD	44102-7453138-1	NABEEL MUSTAFA S/O GHULAM MUSTAFA	C / 40, MIR FAZAL TOWN,-LATIF	LCY	1010-0071-004581-01-8	PLS						PKR					69.22	69.22	12-Sep-07	No Response
15248	1010	Hyderabad Main	SD		NASREEN MUMTAZ	H # 305/A-,MUMTAZ COLONY, I	LCY	1010-0071-002502-01-9	PLS						PKR					69.18	69.18	6-Dec-07	No Response
15249	1010	Hyderabad Main	SD	41303-1847358-6	ZEBA AHMED	H # F/1, THANDI SARA-K-T.O.Q	LCY	1010-0071-002482-01-4	PLS						PKR					69.18	69.18	6-Dec-07	No Response
15250	1010	Hyderabad Main	SD	41303-5339047-6	SHAZIA D/O ATTA MUHAMMAD	H # A-67 / 117, AZAD MAIDAN-	LCY	1010-0081-004539-01-8	CURR						PKR					60.00	60.00	26-Oct-07	No Response
15251	1010	Hyderabad Main	SD	41303-9718921-8	SHABEENA BALIGH	H NO. 67/1186,NEAR IBRAT PR	LCY	1010-0081-005117-01-0	CURR						PKR					60.00	60.00	8-Dec-07	No Response
15252	1010	Hyderabad Main	SD		MISS. SADIA UROOJ	492/1-4, LALA NOOR-U-DIN RO	LCY	1010-0071-000341-01-0	PLS						PKR					59.17	59.17	18-Sep-07	No Response
15253	1010	Hyderabad Main	SD	41304-1093797-0	MALUHA AHMED D/O AHMED DEEN	H # 8-A, AL MUSTAFA HOMES-U	LCY	1010-0071-004273-01-5	PLS						PKR					58.77	58.77	28-Mar-07	No Response
15254	1010	Hyderabad Main	SD	41303-1521077-7	MOHD.NAEEM/SYED SADIQ ALI	FLAT NO.9-D,FARID PLAZA LIAQ	LCY	1010-0071-003133-01-4	PLS						PKR					58.05	58.05	24-Apr-07	No Response
15255	1010	Hyderabad Main	SD		MUHAMMAD ASLAM	HOUSE #. 722 / 724, GUL SHAH	LCY	1010-0071-000958-01-5	PLS						PKR					53.90	53.90	24-Oct-07	No Response
15256	1010	Hyderabad Main	SD	41304-9854177-3	MUHAMMED DIN BAQAI	H # A-89,-LATIFABAD # 11, HYD	LCY	1010-0071-004331-01-6	PLS						PKR					53.84	53.84	17-Jul-07	No Response
15257	1010	Hyderabad Main	SD		MRS SHAZIA ZAFAR	492/1-4 LALA NOOR-UD-DIN RC	LCY	1010-0071-001811-01-1	PLS						PKR					50.86	50.86	18-Sep-07	No Response
15258	1010	Hyderabad Main	SD	41303-1457776-8	ALIFYA IMRAN ALI	ALIFYA GLASS HOUSE-SHOP # 5	LCY	1010-0071-001810-01-0	PLS						PKR					48.99	48.99	17-Sep-07	No Response
15259	1010	Hyderabad Main	SD		MIR SHAMIM AHMED & MST KANEEZ F	HOUSE NO 2052/G-,ALLAHAD	LCY	1010-0071-000526-50-2	PLS						PKR					38.55	38.55	12-Jul-07	No Response
15260	1010	Hyderabad Main	SD	41303-6733538-4	SONIA	H NO. 105, KHURRAM SQUARE	LCY	1010-0071-002483-01-5	PLS						PKR					37.56	37.56	14-Dec-07	No Response
15261	1010	Hyderabad Main	SD	41303-2518262-0	FARHEENA FATIMA D/O M.ABDUL QADIR SHA	H NO. 5 / A, AMNA COMPLEX,-F	LCY	1010-0071-004694-01-4	PLS						PKR					32.73	32.73	6-Dec-07	No Response
15262	1010	Hyderabad Main	SD		MUHAMMAD ASIM RAZA/ AFSHAN/M.IMRAN	H # 116 / 14, SECTOR 11-F,-NOR	LCY	1010-0081-004548-01-9	CURR						PKR					30.00	30.00	21-Aug-07	No Response
15263	1010	Hyderabad Main	SD	44103-1182329-1	MUHAMMED HUSSAIN S/O JAAN MUHAMME	RAJPUT MOHALLAH, WARD NO	LCY	1010-0071-003938-01-7	PLS						PKR					31.25	31.25	10-Feb-07	No Response
15264	1010	Hyderabad Main	SD	41306-3072074-3	MUHAMMED IMRAN	A-51, MEMON SOCIETY-, HYDER	UFZ	1010-0419-003503-75-0	PLS						USD					0.25		13-Dec-07	No Response
15265	1010	Hyderabad Main	SD		HUMA RANA/ZAVIDA RASHID/RAZIA /ADIL RA	H # C3/13, BLOCK G, AL-HARAM	LCY	1010-0081-003698-01-8	CURR						PKR					25.00	25.00	13-Sep-07	No Response
15266	1010	Hyderabad Main	SD	45402-1963748-3	MAJ SYED MUHAMMAD SALMAN ALI	DEH-33 NASRAT GOTH SYED SA	LCY	1010-0071-004893-01-5	PLS						PKR					25.59	25.59	4-Jan-07	No Response
15267	1010	Hyderabad Main	SD	41303-6993242-7	BASHIR AHMED SHAIKH S/O NOOR UDDIN SH	H # 364 / A, ROOP MAHAL-HIRA	LCY	1010-0071-004775-01-2	PLS						PKR					24.50	24.50	23-Aug-07	No Response
15268	1010	Hyderabad Main	SD	41302-0255015-7	MUHAMMAD FAROOQ S/O MUHAMMED SID	H # 1-2, KINZA ARCADE,-GOOL	LCY	1010-0081-003975-01-4	CURR						PKR					21.00	21.00	26-Apr-07	No Response
15269	1010	Hyderabad Main	SD	41304-5767638-5	MUHAMMAD SALEEM	HOUSE NO.137-,BLOCK-C,UNIT	LCY	1010-0081-005225-01-1	CURR						PKR					15.50	15.50	21-Aug-07	No Response
15270	1010	Hyderabad Main	SD		MRS NAEEMA SALAM/SALAMUDDIN	464-C-,UNIT NO.8-, HYDERABAD	LCY	1010-0072-001212-75-5	PLS						PKR					15.68	15.68	25-Jul-07	No Response
15271	1010	Hyderabad Main	SD	41303-4183251-9	ANWAR HAFEZ &/OR ZEENAT ANWAR	AL-HAFEEZ 242-B-,NEAR FIAZAN	LCY	1010-0074-005108-01-0	PLS						PKR					15.76	15.76	5-Apr-07	No Response
15272	1010	Hyderabad Main	SD		ABDUL HAI / ASIA FATIMA / SHAZIA	HOUSE NO B-364,SECTOR 13 D-	LCY	1010-0081-003430-01-6	CURR						PKR					15.00	15.00	31-Dec-07	No Response
15273	1010	Hyderabad Main	SD	41207-4280497-9	PREM CHAND S/O NENNO MAL	JILLANI PARO,-THANA BOOLA K	LCY	1010-0073-003880-01-0	PLS						PKR					13.33	13.33	23-Jun-07	No Response
15274	1010	Hyderabad Main	SD	41306-2380054-8	SALMA BALOUCH	A-7 / 200, H.D.A, LUXURY --BAN	LCY	1010-0071-004316-01-7	PLS						PKR					12.40	12.40	31-Jan-07	No Response
15275	1010	Hyderabad Main	SD		MUHAMMED ROSHAN / NZEERA BEGUM / ZO	H # 186/1,SADDAR-..., HYDERAB	LCY	1010-0071-002928-01-3	PLS						PKR					12.23	12.23	2-Mar-07	No Response
15276	1010	Hyderabad Main	SD		MR. ASAD ULLAH SHEIKH	H.No. A-39, UNIT No.3-LATIFAB	UFZ	1010-0419-001325-75-0	PLS						USD					0.11		19-Dec-07	No Response
15277	1010	Hyderabad Main	SD	41304-2285714-1	MR. JOHN LAWRENCE	AL RAHIM HEIGHTS-F.NO.101/A	LCY	1010-0072-000339-75-5	PLS						PKR					11.92	11.92	19-Mar-07	No Response
15278	1010	Hyderabad Main	SD	41304-2302801-3	MUBASHIR HUSSAIN SIDDIQUI	H # 179, BLOCK C-LATIFABAD #	LCY	1010-0071-004324-01-7	PLS						PKR					11.00	11.00	9-May-07	No Response
15279	1010	Hyderabad Main	SD	41304-5634188-1	SHEHZAD JAMALI	HOUSE # B-69, LATIFABAD # 2-H	LCY	1010-0071-002949-01-8	PLS						PKR					10.17	10.17	5-May-07	No Response
15280	1010	Hyderabad Main	SD		IZHAR SIDDIQUI &/OR NAHEED	BANGLOW NO A-10-BLOCK 7, K	LCY	1010-0071-000428-01-4	PLS						PKR					9.28	9.28	12-Jul-07	No Response
15281	1010	Hyderabad Main	SD	41306-879447-0	ABIDA PARVEEN	H # D-113, GULSHAN - E- MEHR	LCY	1010-0071-004311-01-2	PLS						PKR					8.67	8.67	7-Apr-07	No Response
15282	1010	Hyderabad Main	SD	41303-7652122-7	MOHAMMAD KALEEM GHOURI S/O IMAM UD	H # 601, BLOCK 76 / A-AMERIC	LCY	1010-0071-004626-01-2	PLS						PKR					8.27	8.27	3-Apr-07	No Response
15283	1010	Hyderabad Main	SD	41304-6798788-2	SHAHZANA ANJUM	HOUSE NO.77,BLOCK D,-LATIFA	LCY	1010-0074-005046-01-5	PLS						PKR					6.82	6.82	12-Oct-07	No Response
15284	1010	Hyderabad Main	SD		MASOOM RAZA & ALI HUSSAIN	F/34-214 LAJPAT ROAD-..., HYD	LCY	1010-0072-001620-75-9	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15300	1011	Cloth Market	SD	42301-3362461-9	AL-RAZA ENTERPRISES	M-259,JILLANI CENTRE-BAGE-E	LCY	1011-0081-004553-01-8	CURR						PKR					15,212.00	15,212.00	5-Apr-07	No Response
15301	1011	Cloth Market	SD		MR. SHAHNAWAZ YAQOOB HADIYAWAL	FLAT#17 DAWOOD APPT PLOT-	UFZ	1011-0419-002387-75-8	PLS						USD					136.09		4-Sep-07	No Response
15302	1011	Cloth Market	SD	42201-0519613-9	SHOUKAT ALI SULEMAN	63/3 ADAMJEE NAGAR K.C.H.S I	LCY	1011-0081-002060-01-8	CURR						PKR					14,083.98	14,083.98	5-Apr-07	No Response
15303	1011	Cloth Market	SD	41307-9968838-3	AL TAJJAR ENTERPRISE	FLAT NO A-221, KIRAN ARCADE	LCY	1011-0081-009430-01-0	CURR						PKR					13,897.00	13,897.00	3-Oct-07	No Response
15304	1011	Cloth Market	SD	42201-2037618-5	AMANULLAH	32-A-ADAMJEE NAGAR, KARAC	LCY	1011-0081-004830-01-4	CURR						PKR					12,778.00	12,778.00	22-May-07	No Response
15305	1011	Cloth Market	SD		AZIZ KHAN	Sector 9C, house # 375, New Sa	LCY	1011-0081-001536-01-1	CURR						PKR					11,650.24	11,650.24	12-Jan-07	No Response
15306	1011	Cloth Market	SD	42201-3180769-9	SUHAIL SILK FACTORY	D-203 S.I.T.E METROVILL RD KH	LCY	1011-0081-008643-01-5	CURR						PKR					10,732.00	10,732.00	9-Feb-07	No Response
15307	1011	Cloth Market	SD		ZAKIR HUSSAIN PARPIA	77-R,BLOCK-2,P.E.C.H.S., KARAC	LCY	1011-0071-003044-01-8	PLS						PKR					10,697.62	10,697.62	13-Aug-07	No Response
15308	1011	Cloth Market	SD	42201-3138942-5	ABDUL AZIZ	115-A, LATIF CLOTH MARKET-SA	LCY	1011-0081-010046-01-7	CURR						PKR					10,160.41	10,160.41	28-Feb-07	No Response
15309	1011	Cloth Market	SD	42301-5458454-5	TEKLINE (PVT) LTD	5TH OF EACH MONTH-, KARAC	LCY	1011-0081-000990-01-9	CURR						PKR					10,150.64	10,150.64	10-Jan-07	No Response
15310	1011	Cloth Market	SD		FAZAL QADER	36-A SIDDIQ WAHAB ROAD-GAL	LCY	1011-0081-004691-01-5	CURR						PKR					10,074.72	10,074.72	11-Jan-07	No Response
15311	1011	Cloth Market	SD		NISAR TEXTILE CORPORATION	PLOT,NO.06,K.M.C.H.S BLOCK,7	LCY	1011-0081-004787-01-0	CURR						PKR					9,963.00	9,963.00	3-Apr-07	No Response
15312	1011	Cloth Market	SD	41303-1533503-5	M/S ZUFISHAN TEXTILE	SUIT #9 ALI DOULAT SQUARE BI	LCY	1011-0081-006014-01-0	CURR						PKR					8,562.00	8,562.00	28-Aug-07	No Response
15313	1011	Cloth Market	SD		YOUNUS MOHAMMAD	11-ADAMJEE DAWOOD-KHARAC	LCY	1011-0072-002286-01-9	PLS						PKR					8,661.54	8,661.54	21-Feb-07	No Response
15314	1011	Cloth Market	SD		USMAN INTER-LINING	401 S. S. CHAMBER B-76 NEAR-	LCY	1011-0081-003078-01-0	CURR						PKR					8,145.70	8,145.70	29-Sep-07	No Response
15315	1011	Cloth Market	SD	42201-0619616-8	ABDUL GHAFFAR & AASIYA	5 C KOMAL HEIGHTS 36/3 KAH	LCY	1011-0081-009117-01-0	CURR						PKR					7,980.00	7,980.00	2-Feb-07	No Response
15316	1011	Cloth Market	SD		KHAIRUNNISA W/O ABDUL RAZZAK	Room # 4, Punjabi Club, Karach	LCY	1011-0081-001302-01-9	CURR						PKR					7,767.00	7,767.00	6-Nov-07	No Response
15317	1011	Cloth Market	SD	42301-0785407-1	MOHAMMAD ALTAF KHAMISA & ABDUL RAUF	61/2 LANE KHAYABAN-E-BADIA	LCY	1011-0081-010184-01-4	CURR						PKR					6,825.50	6,825.50	1-Dec-07	No Response
15318	1011	Cloth Market	SD	42301-0821471-8	RAZIA & RIZWAN RAZA RAJIA	BRY 50 NEW NEHAM KHAND W	LCY	1011-0081-008799-01-2	CURR						PKR					6,591.50	6,591.50	21-Aug-07	No Response
15319	1011	Cloth Market	SD	42201-3025351-5	MOHAMMAD ARIF	GREEN HOTEL,BLDG-BAHDURY	LCY	1011-0081-003978-01-9	CURR						PKR					6,574.00	6,574.00	20-Mar-07	No Response
15320	1011	Cloth Market	SD	42301-1089986-1	OSMAN TAR MOHAMMAD	1M 1/109, Room # 22, Qasre Za	LCY	1011-0081-000413-01-1	CURR						PKR					6,486.00	6,486.00	24-Nov-07	No Response
15321	1011	Cloth Market	SD		MOHAMMAD REHAN	11N Kharadar Karachi	LCY	1011-0081-002559-01-0	CURR						PKR					6,213.50	6,213.50	18-Jan-07	No Response
15322	1011	Cloth Market	SD	42301-9216240-9	A. R. TRADERS	1ST FLOOR, LABOURAM BLDG,-	LCY	1011-0081-001472-01-4	CURR						PKR					6,054.47	6,054.47	20-Jun-07	No Response
15323	1011	Cloth Market	SD	42000-0427539-1	SH. MOHAMMAD TAHIR	SHOP#131 ALAM CLOTH-MARK	LCY	1011-0071-001873-01-7	PLS						PKR					6,272.35	6,272.35	5-Jun-07	No Response
15324	1011	Cloth Market	SD		JAMILA KHATOON	SHANTI NAWAZ BLDG-FRERE RO	LCY	1011-0081-003646-01-8	CURR						PKR					5,846.00	5,846.00	1-Sep-07	No Response
15325	1011	Cloth Market	SD		MOHAMMED JUNAID MAYA	C-62 BLOCK A KDA OFFICERS-H	LCY	1011-0081-005883-01-9	CURR						PKR					5,767.50	5,767.50	1-Dec-07	No Response
15326	1011	Cloth Market	SD		HANIF GAGAI	HOUSE,NO.07.43/1/Q-P.E.C.H.S	UFZ	1011-0418-003568-75-8	CURR						USD					50.00		15-Nov-07	No Response
15327	1011	Cloth Market	SD	42301-4985394-5	M. ARIF	KARACHI	LCY	1011-0081-000275-01-3	CURR						PKR					4,868.30	4,868.30	31-Jul-07	No Response
15328	1011	Cloth Market	SD		SYED REYAZUL KARIM	D-5 RUFI HEAVEN,BLOCK-13-DJ	LCY	1011-0071-004403-01-5	PLS						PKR					5,075.90	5,075.90	6-Sep-07	No Response
15329	1011	Cloth Market	SD		ZAHEER YOUSUF	10/M ADAMJEE NAGER-A BLOC	LCY	1011-0081-002059-01-5	CURR						PKR					4,590.00	4,590.00	4-Apr-07	No Response
15330	1011	Cloth Market	SD	42101-5017570-6	MAHNOOR IMPEX	15/57 SECTOR 35-B KORANGI *	LCY	1011-0081-008302-01-3	CURR						PKR					4,474.00	4,474.00	23-May-07	No Response
15331	1011	Cloth Market	SD	42101-8707022-7	USAMA NOOR UDDIN	ALAM CLOTH KT SALEH MOHAN	LCY	1011-0081-009259-01-1	CURR						PKR					4,225.54	4,225.54	7-Aug-07	No Response
15332	1011	Cloth Market	SD		MOHAMMAD KHALID	KARACHI	LCY	1011-0081-001122-01-1	CURR						PKR					4,202.31	4,202.31	28-May-07	No Response
15333	1011	Cloth Market	SD	42301-0902498-5	M/S MASS APPARELS & FABRICS (P	PLOT,NO,DP-12/2,SECTOR 12-D	LCY	1011-0081-005248-01-0	CURR						PKR					3,858.22	3,858.22	18-Jan-07	No Response
15334	1011	Cloth Market	SD		MOHAMMAD TAHIR SHAIKH	BR-1/49,G-6-MOOJI,ST-KHARADI	LCY	1011-0081-004575-01-4	CURR						PKR					3,634.00	3,634.00	16-Jul-07	No Response
15335	1011	Cloth Market	SD	33100-0660550-9	M/S FRIENDS TRADERS	ROOM#5, 2ND FLOOR KHAN PL	LCY	1011-0081-006194-01-7	CURR						PKR					3,519.46	3,519.46	11-May-07	No Response
15336	1011	Cloth Market	SD	42301-1000097-1	PAK WEAVE	PLOT#SI 27.28 METROVICIL 2-U	LCY	1011-0081-007251-01-9	CURR						PKR					3,420.77	3,420.77	12-May-07	No Response
15337	1011	Cloth Market	SD	42301-5931463-0	MRS SALMA JABEEN	94/4 GALI NO 21 NEAR MOHAM	LCY	1011-0081-006510-01-1	CURR						PKR					3,208.96	3,208.96	18-Aug-07	No Response
15338	1011	Cloth Market	SD	42101-3598515-7	FAZIL KHAN	ROOM NO 606, 6TH FLOOR-ZAH	LCY	1011-0081-002613-01-7	CURR						PKR					3,026.00	3,026.00	13-Jul-07	No Response
15339	1011	Cloth Market	SD	42101-1505142-9	ABDUL SATTAR	681/3 F.B AREA KARIMABAD KH	LCY	1011-0081-008846-01-0	CURR						PKR					2,984.00	2,984.00	29-Aug-07	No Response
15340	1011	Cloth Market	SD	42201-0592991-9	M/S JALALI TRADERS	23,MADINA MARKET,KHARADA	LCY	1011-0081-010059-01-2	CURR						PKR					2,770.00	2,770.00	30-May-07	No Response
15341	1011	Cloth Market	SD	42301-0917183-3	M/S SHAMEER FABRICS	SHOP.# 99,EROZECOMPLEX-MA	LCY	1011-0081-005205-01-9	CURR						PKR					2,734.33	2,734.33	24-Mar-07	No Response
15342	1011	Cloth Market	SD		AHMED JAMIL	SHOP#26/B GHOSHIA CLOTH M	LCY	1011-0081-002390-01-7	CURR						PKR					2,490.00	2,490.00	24-Jan-07	No Response
15343	1011	Cloth Market	SD	42301-1066248-7	ATIQUDDIN	1ST FLOOR 4,REHMAN MANZIL	LCY	1011-0081-003344-01-3	CURR						PKR					2,284.00	2,284.00	6-Dec-07	No Response
15344	1011	Cloth Market	SD	42201-4982830-5	M/S MARIAM KNITS	F-441 A/2 S.I.T.E., KARACHI	LCY	1011-0081-004881-01-5	CURR														

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15360	1011	Cloth Market	SD	42201-0469204-8	SARAH HUSSAIN	A6/AL-BAQIR APP.350 GARDEN-	LCY	1011-0071-002985-01-4	PLS						PKR					1,412.19	1,412.19	12-Nov-07	No Response
15361	1011	Cloth Market	SD	42201-0574933-5	MOHAMMAD ASHFAQ	FL#401 AL NOOR GARDEN JAM	LCY	1011-0081-007347-01-4	CURR						PKR					1,346.53	1,346.53	7-Feb-07	No Response
15362	1011	Cloth Market	SD	42201-0942066-2	M/S HUMA FABRICS	1ST FLOOR,DADA CHAMBER,-M	LCY	1011-0081-004763-01-2	CURR						PKR					1,334.75	1,334.75	16-Apr-07	No Response
15363	1011	Cloth Market	SD	42301-1054836-7	ABID RAZA & AJAZ HUSSAIN	BHOOLA MANSION,4TH FLOOR	LCY	1011-0071-008560-01-3	PLS						PKR					1,297.53	1,297.53	3-Aug-07	No Response
15364	1011	Cloth Market	SD	42301-1581974-5	MUHAMMAD SALEEM	SH#173 GATE#6 MOTAN DAS M	LCY	1011-0081-009820-01-2	CURR						PKR					1,127.10	1,127.10	26-Sep-07	No Response
15365	1011	Cloth Market	SD	42301-2388187-5	SHAHZAD	ULFAT ARCADE 3 FLR FL#302SH	LCY	1011-0081-008454-01-6	CURR						PKR					980.00	980.00	4-Jun-07	No Response
15366	1011	Cloth Market	SD	42401-5517694-1	ABDUL HAMEED	J B C H S HAWKS BAY RD MARIF	LCY	1011-0081-008115-01-6	CURR						PKR					946.00	946.00	28-Apr-07	No Response
15367	1011	Cloth Market	SD	42301-5819123-3	FARAZ YASIN	MR.MOHAMMAD YASEEN CHAI	LCY	1011-0081-010361-01-9	CURR						PKR					940.00	940.00	17-Dec-07	No Response
15368	1011	Cloth Market	SD	42000-0557548-7	FAISAL M IBRAHIM	FL#621BL B SENZA ARCADE GAR	LCY	1011-0081-008418-01-2	CURR						PKR					936.50	936.50	21-Mar-07	No Response
15369	1011	Cloth Market	SD	42301-6965417-8	ABEDA	FLAT NO.508,5TH FLOOR,ANUM	LCY	1011-0081-010297-01-0	CURR						PKR					920.00	920.00	17-Dec-07	No Response
15370	1011	Cloth Market	SD	42301-7876871-5	ADNAN SAATI	FLAT NO.8,2ND FLOOR,PANJRA	LCY	1011-0081-010153-01-7	CURR						PKR					920.00	920.00	5-May-07	No Response
15371	1011	Cloth Market	SD	42301-4750723-5	RAZIULLAH	SHOP# 47 BHATKAL CLOTH MAR	LCY	1011-0081-006512-01-3	CURR						PKR					875.50	875.50	15-Dec-07	No Response
15372	1011	Cloth Market	SD	42301-4955436-1	MUHAMMAD JAWEED	8-C GOSIYA CLOTH MKT NEW N	LCY	1011-0081-008278-01-2	CURR						PKR					864.50	864.50	27-Mar-07	No Response
15373	1011	Cloth Market	SD	42101-1593542-3	MUHAMMAD ZAKI KHALID	A-419 SECTOR 11-A NORTH-KAR	LCY	1011-0081-009503-01-8	CURR						PKR					850.00	850.00	24-Jan-07	No Response
15374	1011	Cloth Market	SD	42301-0897439-3	M. SADIQ	HOUSE#14 KULSUM TANACE QU	LCY	1011-0081-006377-01-8	CURR						PKR					849.00	849.00	31-Dec-07	No Response
15375	1011	Cloth Market	SD	42301-2925455-7	FAISAL ALI	ACHI KABAR BOOLTAN MKT FL#	LCY	1011-0081-008516-01-1	CURR						PKR					837.30	837.30	30-Jul-07	No Response
15376	1011	Cloth Market	SD	42201-0542943-1	HAJI SALEEM	M/S ROCK TRADE CENTRE-OFF.	LCY	1011-0081-001132-01-3	CURR						PKR					827.48	827.48	14-Nov-07	No Response
15377	1011	Cloth Market	SD		M.K. COTTON	306-307, Chappal Plaza MA Jinn	LCY	1011-0081-002056-01-2	CURR						PKR					801.00	801.00	17-Jul-07	No Response
15378	1011	Cloth Market	SD	42501-1500633-2	ABDUL WAHID RAJWANI & FARHANA A WAHI	O.T.6/117 OLD TOWN KHI-, KAR	LCY	1011-0081-008835-01-7	CURR						PKR					780.00	780.00	14-Nov-07	No Response
15379	1011	Cloth Market	SD	4210-8745189-7	ASHRAF & SULEMAN	O.T.6/112 OLD TOWN KHI-, KAR	LCY	1011-0081-007819-01-5	CURR						PKR					780.00	780.00	8-Nov-07	No Response
15380	1011	Cloth Market	SD	42301-0867116-7	ABDUL RAZZAK NOORANI & KULSUM	O.T.6/117 OLD TOWN KHI-, KAR	LCY	1011-0081-008796-01-9	CURR						PKR					780.00	780.00	31-Jul-07	No Response
15381	1011	Cloth Market	SD	42101-9286472-5	MOHAMMAD RAUF SHELI & SHENAZ	O.T.6/112 OLD TOWN KHI-, KAR	LCY	1011-0081-008795-01-8	CURR						PKR					780.00	780.00	10-Nov-07	No Response
15382	1011	Cloth Market	SD	42201-4974080-1	ZOHRA CORPORATION	17, FIRST FLOOR, SALAM-CENTR	LCY	1011-0081-002775-01-2	CURR						PKR					768.92	768.92	19-Dec-07	No Response
15383	1011	Cloth Market	SD	42301-5499900-5	MOHAMMAD RAMZAN	SH#SUTT MKT CHAGHLA STR-KI	LCY	1011-0081-009299-01-9	CURR						PKR					760.00	760.00	13-Jan-07	No Response
15384	1011	Cloth Market	SD	42301-0845205-7	MARIAM & ADAM	O.T.6/117 OLD TOWN-, KARACI	LCY	1011-0081-006860-01-4	CURR						PKR					760.00	760.00	8-Nov-07	No Response
15385	1011	Cloth Market	SD	42000-0528802-3	MOHAMMED AAMIR	A-435 BLOCK 19 GULSHAN-E-IQ	LCY	1011-0081-009602-01-8	CURR						PKR					755.45	755.45	29-Jun-07	No Response
15386	1011	Cloth Market	SD	42101-1398665-7	MOHD ARIF & MOHD RAFIQ	HH#22 SHAHJAHAN NAZIMABA	LCY	1011-0081-009014-01-6	CURR						PKR					755.00	755.00	10-Nov-07	No Response
15387	1011	Cloth Market	SD	42101-1822898-3	IRFAN & MOHAMMAD FARHAN	HH#22 SHAHJAHAN NAZIMABA	LCY	1011-0081-009013-01-5	CURR						PKR					755.00	755.00	31-Jul-07	No Response
15388	1011	Cloth Market	SD	42101-1348317-2	MOHAMMAD FAHIM &/OR SAKINA BANU	O.T.6/117,-OLD TOWN-, KARACI	LCY	1011-0081-010080-01-9	CURR						PKR					740.00	740.00	10-Nov-07	No Response
15389	1011	Cloth Market	SD	42101-0702198-6	MOHAMMAD FAROOQ &/OR KULSOOM BANU	O.T.6/117,-OLD TOWN-, KARACI	LCY	1011-0081-010079-01-6	CURR						PKR					740.00	740.00	10-Nov-07	No Response
15390	1011	Cloth Market	SD	42201-2912062-4	MUMTAZ BEGUM	HOUSE NO 181/1, ADAMJEE NA	LCY	1011-0081-010370-01-0	CURR						PKR					725.00	725.00	4-Sep-07	No Response
15391	1011	Cloth Market	SD	42000-7220315-1	ABOOBAKER JANGDA	NO-5, 3RD FLR, FATIMA ARCADE	LCY	1011-0081-004212-01-6	CURR						PKR					720.00	720.00	7-Aug-07	No Response
15392	1011	Cloth Market	SD	42000-7220315-1	M/S RABIA TEXTILE	NO-3 SUITE CLOTH MULJEE-STR	LCY	1011-0081-003406-01-8	CURR						PKR					698.50	698.50	18-Jan-07	No Response
15393	1011	Cloth Market	SD	42301-1581974-5	MOHAMMAD SALEEM & ZULEKHA NAZ	SHOP#173 GATE NO 06 MOTAN	LCY	1011-0081-009966-01-7	CURR						PKR					665.00	665.00	1-Aug-07	No Response
15394	1011	Cloth Market	SD	42301-0959496-6	NAJMA ATIQ	4 REHMAN MANZIL A.M.6 HASI	LCY	1011-0081-009848-01-4	CURR						PKR					653.49	653.49	12-Sep-07	No Response
15395	1011	Cloth Market	SD	42301-0964532-2	MUHAMMAD ARIF & ZAHIDA ARIF	SANGRILLA GARDEN 503 GARD	LCY	1011-0081-007808-01-2	CURR						PKR					643.00	643.00	20-Nov-07	No Response
15396	1011	Cloth Market	SD	42201-1128429-8	SAMINA	SOBIA HEAVEN JM 7/5/5-FATIM	LCY	1011-0081-010251-01-6	CURR						PKR					620.00	620.00	31-May-07	No Response
15397	1011	Cloth Market	SD		MR FAWAD	PLOT#154, SECTOR 13-, KARACI	LCY	1011-0081-003023-01-5	CURR						PKR					616.70	616.70	25-Jan-07	No Response
15398	1011	Cloth Market	SD	42301-5897304-2	FARAH SALMAN	HOUSE NO 181/1, ADAMJEE NA	LCY	1011-0081-010371-01-1	CURR						PKR					612.00	612.00	4-Sep-07	No Response
15399	1011	Cloth Market	SD	42401-5736663-5	NOOR MOHAMMAD	H.NO.469, ORANGI TOWN-SECT	LCY	1011-0081-010041-01-2	CURR						PKR					577.50	577.50	31-Aug-07	No Response
15400	1011	Cloth Market	SD	45504-3377528-5	M.IMRAN MEMON	House # B, 3277, TekChand Stre	LCY	1011-0081-005504-01-1	CURR						PKR					564.00	564.00	16-Mar-07	No Response
15401	1011	Cloth Market	SD	41303-2151006-3	SHAIKAT ALI	FL#C-7 3 FLR YAQOOB TERRACE	LCY	1011-0081-009273-01-9	CURR						PKR					560.04	560.04	23-Feb-07	No Response
15402	1011	Cloth Market	SD	42000-0505950-1	AHMED KHAN	O.T.9/173 DATARY MANSION KJ	LCY	1011-0081-009788-01-1	CURR						PKR					553.00	553.00	5-Jan-07	No Response
15403	1011	Cloth Market	SD		MOHAMMAD AHSAN	NEW NHAM ROAD-, KARACHI	LCY	1011-0081-002482-01-8	CURR						PKR					535.36	535.36	3-Apr-07	No Response
15404	1011	Cloth Market																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15420	1011	Cloth Market	SD	42000-8201569-9	SACOTEX INDUSTRIES (PVT) LTD	F-98A SITE Karachi	LCY	1011-0081-002064-01-2	CURR						PKR					309.44	309.44	10-Nov-07	No Response
15421	1011	Cloth Market	SD	42201-8757404-3	SHOIB ABDUL RAZZAK	COCHINWALA MARKET GATE N	LCY	1011-0081-000340-01-3	CURR						PKR					295.82	295.82	17-Oct-07	No Response
15422	1011	Cloth Market	SD	42301-0834803-5	SALEH MOHAMMAD & ABDUL RAZZAK	O.T6/117 OLD TOWN KHI-, KAR	LCY	1011-0081-009005-01-5	CURR						PKR					280.00	280.00	8-Nov-07	No Response
15423	1011	Cloth Market	SD	42201-3008111-9	TARIQ HUSSAIN KHAN	3/1 COMMERCIAL AREA-K.A.E.C	LCY	1011-0081-000047-01-7	CURR						PKR					275.15	275.15	15-Sep-07	No Response
15424	1011	Cloth Market	SD	36302-0951166-3	MR ABDUL HAMEED	O/S DEHLI GATE H#515 6 M-MC	LCY	1011-0081-008127-01-0	CURR						PKR					268.00	268.00	29-May-07	No Response
15425	1011	Cloth Market	SD	42201-2197327-0	ZUBAIDA ASHRAF	5-BUSINESS CENTER GROUND F	LCY	1011-0081-005330-01-1	CURR						PKR					250.00	250.00	24-Oct-07	No Response
15426	1011	Cloth Market	SD	42301-6990497-9	MAQBOOL HUSSAIN	H#10 DOOSA WAL COMPOUND	LCY	1011-0081-009039-01-5	CURR						PKR					240.00	240.00	19-Dec-07	No Response
15427	1011	Cloth Market	SD	42301-8724012-3	MUSHTAQ AHMED CHANDIO	3FLR RAFIQ MANZIL SIRAJ COLG	LCY	1011-0081-009363-01-8	CURR						PKR					226.00	226.00	21-Nov-07	No Response
15428	1011	Cloth Market	SD	42301-0839055-9	HAFIZ YASEEN	302 BUSINESS PLAZA,-LI CHUNG	LCY	1011-0081-002133-01-6	CURR						PKR					221.62	221.62	5-Nov-07	No Response
15429	1011	Cloth Market	SD	42301-1106600-7	MOHAMMAD IQBAL	B 520 GIMZA ARCADE-GARDEN	LCY	1011-0081-002139-01-2	CURR						PKR					210.00	210.00	29-May-07	No Response
15430	1011	Cloth Market	SD	42000-9628434-3	MUHAMMAD IBRAHIM KHAN	KIRAN TOWER BUFFER ZONE FL	LCY	1011-0081-007777-01-4	CURR						PKR					202.30	202.30	5-Jun-07	No Response
15431	1011	Cloth Market	SD	42000-0467957-7	M/S TRIKA INTERNATIONAL	ROOM #03 1ST FLOOR AIKAY ST	LCY	1011-0081-006071-01-9	CURR						PKR					197.32	197.32	29-Mar-07	No Response
15432	1011	Cloth Market	SD	42000-9255218-7	SUKHDEW & SURESH KUMAR	315-OLD LALUKHET,(JEH-WEST)	LCY	1011-0071-002308-01-5	PLS						PKR					198.42	198.42	11-Aug-07	No Response
15433	1011	Cloth Market	SD	42101-1576601-9	DEBAR HUSSAIN &SHARIF AHMED	FL#N-142 STR SEC 11-J NORTH	LCY	1011-0081-008557-01-0	CURR						PKR					181.00	181.00	21-Nov-07	No Response
15434	1011	Cloth Market	SD	42101-4962630-3	ABDUL KARIM	H#14 DAWOOD HIGHTS BL-D SE	LCY	1011-0071-008427-01-1	PLS						PKR					187.53	187.53	22-May-07	No Response
15435	1011	Cloth Market	SD	42201-2367991-4	FARHANA ZAIN	35-NASEEM PLAZA-LASBELLA C	LCY	1011-0081-003234-01-0	CURR						PKR					173.00	173.00	10-Dec-07	No Response
15436	1011	Cloth Market	SD	42301-0707528-6	BUSHRA ALI	HOUSE # 5/9 KHARADER POLICE	LCY	1011-0071-009687-01-7	CURR						PKR					162.55	162.55	22-May-07	No Response
15437	1011	Cloth Market	SD	42101-3857404-1	AMJAD & SOHAIL	F-29 1 FLR ALAM MKT KHI-, KAR	LCY	1011-0081-009272-01-8	CURR						PKR					154.50	154.50	20-Nov-07	No Response
15438	1011	Cloth Market	SD	42301-0713524-7	MUHAMMAD ZAHID & SHAHID HUSSAIN	ABID MEDICAL STORE ZULAKHA	LCY	1011-0081-009332-01-1	CURR						PKR					150.00	150.00	28-Jul-07	No Response
15439	1011	Cloth Market	SD	42201-0516110-1	MOHD JAVEED	14-NEW MEMON MASJID NEW	LCY	1011-0081-005975-01-0	CURR						PKR					148.30	148.30	29-Oct-07	No Response
15440	1011	Cloth Market	SD	42101-1573891-7	MUHAMMAD SIDDIQ	PL#1128/3 HUSSAINABABAD F	LCY	1011-0071-007426-01-8	PLS						PKR					150.35	150.35	7-Jun-07	No Response
15441	1011	Cloth Market	SD	42301-1121427-5	AUN ALI SHERAZI	STREET NO 2 QASR-E-PERVAIZ-3	LCY	1011-0071-008034-01-6	PLS						PKR					148.65	148.65	31-Oct-07	No Response
15442	1011	Cloth Market	SD	42101-8594641-5	SYED HASEEB ALI	NO.A-310, 04TH FLOOR,-YOUUS	LCY	1011-0081-010410-01-9	CURR						PKR					140.00	140.00	24-Dec-07	No Response
15443	1011	Cloth Market	SD	42201-3319663-9	JAVED MUSHTAQ	504-A SUMMER HIEGHT MAIN-	LCY	1011-0081-008883-01-5	CURR						PKR					130.00	130.00	28-May-07	No Response
15444	1011	Cloth Market	SD		SAIQA	FL#A-2,5TH,FLOOR,F/0002,HAJI	LCY	1011-0071-004298-01-6	PLS						PKR					135.48	135.48	11-Jan-07	No Response
15445	1011	Cloth Market	SD	42401-1608296-7	ASAD & SHAH RUKH	S-3/1 MODERN COLONY ROAD-	LCY	1011-0071-001011-01-5	PLS						PKR					128.58	128.58	31-Jul-07	No Response
15446	1011	Cloth Market	SD		MOHAMMAD ISMAIL	E-44 Block 4, Gulshan-e-Iqbal, K	LCY	1011-0071-000147-01-6	PLS						PKR					119.17	119.17	20-Feb-07	No Response
15447	1011	Cloth Market	SD	42201-1584748-7	JARRAR UL HASSAN KHAN/FURQAN AHMED K	HOUSE NO 11/483 ZAFAR COM	LCY	1011-0071-009558-01-1	PLS						PKR					116.27	116.27	18-Dec-07	No Response
15448	1011	Cloth Market	SD	42301-0818995-3	MOHSIN ALI	G.K#7/7 QUETTA WALA BUILDIN	LCY	1011-0071-009505-01-8	PLS						PKR					115.99	115.99	7-Nov-07	No Response
15449	1011	Cloth Market	SD	42201-7703338-9	ZAREENA BAI & A QADIR	H#C-304 PL#270/1 PRUNCE AEN	LCY	1011-0081-008826-01-6	CURR						PKR					109.00	109.00	8-Dec-07	No Response
15450	1011	Cloth Market	SD	42101-7975040-1	MUHAMMAD NAVEED &/OR MUHAMMAD SH	OFFICE NO.5, 1ST MAZZANINE-	LCY	1011-0081-010008-01-1	CURR						PKR					107.50	107.50	18-Aug-07	No Response
15451	1011	Cloth Market	SD	42201-5950726-9	MOHAMMAD SALEEM	FLAT NO 202, ATTARI CORNER-	LCY	1011-0081-002199-01-4	CURR						PKR					102.00	102.00	11-Dec-07	No Response
15452	1011	Cloth Market	SD	42000-0379699-0	MST HAWA	3 FLR RAZZAK MANZIL STR #12	LCY	1011-0081-009759-01-6	CURR						PKR					100.00	100.00	30-Nov-07	No Response
15453	1011	Cloth Market	SD	42000-0373300-9	FLORAMZ INTERNATIONAL	AS SABOVE--, KARACHI	LCY	1011-0081-001010-01-6	CURR						PKR					89.00	89.00	24-Sep-07	No Response
15454	1011	Cloth Market	SD	42000-0571249-5	CENTURY 21 TEXTILES	C-55 K.D.A SCHEME NO 1 MAIN	LCY	1011-0081-009324-01-1	CURR						PKR					85.23	85.23	5-May-07	No Response
15455	1011	Cloth Market	SD	42301-0566611-3	AYESHA ENTERPRISES	PLOT-BR-5/16 SHOP M-20-MOT	LCY	1011-0081-003288-01-4	CURR						PKR					83.40	83.40	10-Nov-07	No Response
15456	1011	Cloth Market	SD	42301-8429884-3	MOHAMMAD BILAL	SH#7 SEEMA CLOTH MKT O.T.K	LCY	1011-0081-009601-01-7	CURR						PKR					83.36	83.36	23-Jul-07	No Response
15457	1011	Cloth Market	SD	42301-8614891-5	MUHAMMAD ISMAIL S/O KALEY KHAN	PLOT-541 GALLI -3-SHAHWALLI L	LCY	1011-0071-003476-01-0	PLS						PKR					84.47	84.47	5-Dec-07	No Response
15458	1011	Cloth Market	SD		AMIN MALKANI	MOIN PLAZA B.26/3 MISSION R	LCY	1011-0072-004992-01-8	PLS						PKR					80.72	80.72	4-Jan-07	No Response
15459	1011	Cloth Market	SD	42301-0892081-1	AKBER ALI	5 FLR KIRAN APTT STR-1 MADIN	LCY	1011-0071-007942-01-3	PLS						PKR					79.76	79.76	12-Nov-07	No Response
15460	1011	Cloth Market	SD	42301-1094865-1	HASHAM	21/4 Babar Mansion Zohra Stre	LCY	1011-0071-000743-01-8	PLS						PKR					75.63	75.63	15-Feb-07	No Response
15461	1011	Cloth Market	SD	42301-0856622-1	MOHD ASHRAF	G.K 7/8 QUETTA WALA MLDG F	LCY	1011-0071-009691-01-3	PLS						PKR					74.92	74.92	11-Jan-07	No Response
15462	1011	Cloth Market	SD		AL - MADINA TRADING	B-7/164, 2 FLR MOCHI GALLI-SAD	LCY	1011-0081-006741-01-0	CURR						PKR					48.81	48.81	7-Feb-07	No Response
15463	1011	Cloth Market	SD	42201-2102745-1	ALI RAZA / AGHA MOHD SHABBIR MEHDI	C-4/7A-ONE CENTER P I B COLG	LCY	1011-0071-008002-01-8	PLS						PKR					48.78	48.78	6-Nov-07	No Response
15464	1011	Cloth Market	SD	42301-0750942-7	IRFAN	Shop 45, Old Kutayana Market N	LCY	1011-00															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15480	1012	Karachi Stock Exchange	SD	42201-9823011-5	LOGISTICS MANAGEMENT CO.(PRIVATE)LIMIT	1-E-1ST FLOOR,-MUHAMMAD B	LCY	1012-0081-004300-01-5	CURR						PKR					9,830.06	9,830.06	25-May-07	No Response
15481	1012	Karachi Stock Exchange	SD	42201-5442011-5	SHAHID S/O MUHAMMED RAFIQ	604, ALPINE CENTRE, BLOCK 32	LCY	1012-0071-004058-01-8	PLS						PKR					9,003.74	9,003.74	7-Nov-07	No Response
15482	1012	Karachi Stock Exchange	SD	42301-1006336-3	MUHAMMAD AMIR S/O IBRAHIM HABIB	C-5, CHAND TARA BLDG, BUKHA	LCY	1012-0071-003442-01-2	PLS						PKR					7,873.55	7,873.55	16-Apr-07	No Response
15483	1012	Karachi Stock Exchange	SD		TRANSGLOBAL FORWARDING	2A,2ND FLOOR,-23 WEST WHAR	LCY	1012-0081-004383-01-4	CURR						PKR					6,574.00	6,574.00	10-Dec-07	No Response
15484	1012	Karachi Stock Exchange	SD	35202-2699595-9	AMERICAN CLOTHING COMPANY PVT LTD	1307 UNI-CENTRE,-11, CHUNDR	LCY	1012-0081-001821-01-9	CURR						PKR					6,549.00	6,549.00	2-Jun-07	No Response
15485	1012	Karachi Stock Exchange	SD	42101-1519285-0	SALMA SULEMAN D/O MUHAMMAD SULEMA	H# 89/5,CHOTA MADAN,ORANG	LCY	1012-0081-002783-01-4	CURR						PKR					6,543.00	6,543.00	6-Nov-07	No Response
15486	1012	Karachi Stock Exchange	SD	42101-6676992-5	TUFAIL AHMED	163,BLOCK#3,FEDERAL B,AREA	LCY	1012-0081-001433-01-9	CURR						PKR					6,452.35	6,452.35	31-Dec-07	No Response
15487	1012	Karachi Stock Exchange	SD	42301-3759147-5	SAALIM MAHMOOD S/O MAHMOOD ZAKRIYA	97/III,LANE 6,PHASE VII, OFF-KH	LCY	1012-0081-003631-01-3	CURR						PKR					5,983.36	5,983.36	29-Oct-07	No Response
15488	1012	Karachi Stock Exchange	SD	54400-1217292-7	MASOOD AJNUM KHAN S/O ABDUL SHAFIQ K	8/15/11, MECHONQHRY ROAD-Q	LCY	1012-0081-003830-01-4	CURR						PKR					5,907.75	5,907.75	7-Mar-07	No Response
15489	1012	Karachi Stock Exchange	SD	42301-9011725-8	SYED MOHAMMAD IDREES SHAH/SYEDA TAN	A-4/5,BLOCK-A,IQBAL CENTRE,A	LCY	1012-0081-002505-01-8	CURR						PKR					4,901.00	4,901.00	16-Nov-07	No Response
15490	1012	Karachi Stock Exchange	SD	42301-0738649-9	MOHAMMAD ASHRAF S/O MUHAMMAD ISHA	D-46, BLK-9, KHY-E-JAMI, KEKH	LCY	1012-0081-004198-01-9	CURR						PKR					4,520.84	4,520.84	19-Jan-07	No Response
15491	1012	Karachi Stock Exchange	SD	42301-2771224-8	AMNA ISHAQUE W/O MUHAMMAD ISHAQUE	HOUSE NO D-46, BLOCK-9, KHA	LCY	1012-0081-004278-01-6	CURR						PKR					4,520.40	4,520.40	22-Jan-07	No Response
15492	1012	Karachi Stock Exchange	SD	42101-1562184-9	RIAZ MOHAMMAD KASHIRI S/O MOHD KASHI	R-1502,BLOCK-18, F.B. AREA-SA	LCY	1012-0071-002704-01-7	PLS						PKR					4,333.24	4,333.24	5-Jan-07	No Response
15493	1012	Karachi Stock Exchange	SD	42101-3273687-1	SHAKEEL UR REHMAN S/O MATI UR REHMAN	HOUSE# C-25,BLOCK-13/D-GUL	LCY	1012-0071-002703-01-6	PLS						PKR					3,458.23	3,458.23	5-Jan-07	No Response
15494	1012	Karachi Stock Exchange	SD	42101-3650914-9	MIR FAISAL S/O MOHD YOUNUS	HOUSE NO R-64, BLOCK 17,-FEE	UFZ	1012-0419-002038-75-8	PLS						USD					25.93		16-Mar-07	No Response
15495	1012	Karachi Stock Exchange	SD	42201-4268394-9	TARIQ MEHMOOD S/O MEHMOOD BHAI	FL# 301,SILVER STONE APPT,-D	LCY	1012-0081-003570-01-9	CURR						PKR					2,284.00	2,284.00	27-Jul-07	No Response
15496	1012	Karachi Stock Exchange	SD		AL- ASAR SEC PVT LTD.	ROOM NO-202 2 FLOOR BUSINE	LCY	1012-0081-003402-01-6	CURR						PKR					2,123.39	2,123.39	13-Aug-07	No Response
15497	1012	Karachi Stock Exchange	SD	42201-1726306-1	IMRAN YOUNUS	ROOM N.3,DALAL SEC (PVT)-LTD	LCY	1012-0081-001358-01-7	CURR						PKR					2,102.75	2,102.75	14-Nov-07	No Response
15498	1012	Karachi Stock Exchange	SD	42301-3735212-9	DILEEP KUMAR S/O MANOMAL	C 10, 5TH FLOOR AL HABIB-GAR	LCY	1012-0081-003785-01-8	CURR						PKR					2,040.78	2,040.78	13-Aug-07	No Response
15499	1012	Karachi Stock Exchange	SD	42301-1912469-5	MOHAMMAD WASEEM S/O HAJI BILALA	R# 3,DALAL SEC (PVT),LTD,K.S.E	LCY	1012-0071-002613-01-7	PLS						PKR					2,043.49	2,043.49	1-Jun-07	No Response
15500	1012	Karachi Stock Exchange	SD	42201-0472136-9	MOHAMMED HUSSAIN/ZAINAB BANO	14,HAJRA GARDEN,GARDEN EA	LCY	1012-0071-001773-01-8	PLS						PKR					1,991.15	1,991.15	30-Jul-07	No Response
15501	1012	Karachi Stock Exchange	SD	42201-6779045-3	MOHAMMAD YOUNUS	R-1024,SECTOR 8-C,-GULSHAN-	LCY	1012-0071-002656-01-8	PLS						PKR					1,825.15	1,825.15	25-Oct-07	No Response
15502	1012	Karachi Stock Exchange	SD	42201-2717248-3	MUHAMMAD ZAFAR IQBAL	A-14,DASHTYAR APPT,SCH-33-I	LCY	1012-0071-000734-01-9	PLS						PKR					1,693.05	1,693.05	31-Jul-07	No Response
15503	1012	Karachi Stock Exchange	SD	42301-0874976-5	FAISAL S/O MUHAMMAD ISMAIL	G-4/3,IQBAL CENTRE,M.A.JINN	LCY	1012-0081-002475-01-1	CURR						PKR					1,490.00	1,490.00	23-Aug-07	No Response
15504	1012	Karachi Stock Exchange	SD	42201-0502333-1	IRFAN ROY S/O ABDUL MUHAMMAD ROY	FLAT #. C-10,NOORABAD HOUS	LCY	1012-0071-003347-01-6	PLS						PKR					1,526.43	1,526.43	29-Sep-07	No Response
15505	1012	Karachi Stock Exchange	SD	42101-1374750-2	NIKHAT AMBRENN D/O M.ZIA-UL-REHMAN	B-280,SECTOR 11/A,-GULSHAN-	LCY	1012-0071-004298-01-8	PLS						PKR					1,517.16	1,517.16	11-Jun-07	No Response
15506	1012	Karachi Stock Exchange	SD	42101-9100062-7	KASHIF ILIYAS S/O ILIYAS OMAR	325, BANTVA NAGAR, SIR SHAH	LCY	1012-0081-003837-01-1	CURR						PKR					1,449.84	1,449.84	1-Oct-07	No Response
15507	1012	Karachi Stock Exchange	SD	42101-1629623-3	MOHAMMAD RAUF S/O MUHAMMAD SULEM	ROOM#48,1ST FLOOR,-K.S.E BU	LCY	1012-0071-002369-01-0	PLS						PKR					1,419.64	1,419.64	5-Jun-07	No Response
15508	1012	Karachi Stock Exchange	SD	42301-0759490-2	HANIFA W/O IBRAHIM	SECTOR 17-C, NEW KALRI,-BIHA	LCY	1012-0071-004452-01-6	PLS						PKR					1,405.59	1,405.59	20-Sep-07	No Response
15509	1012	Karachi Stock Exchange	SD	42201-5055275-0	MARIAM BANO	389 C.P BERAR SOCIETY BLOCK	LCY	1012-0081-003405-01-9	CURR						PKR					1,334.04	1,334.04	25-Jan-07	No Response
15510	1012	Karachi Stock Exchange	SD	42301-2306950-8	DR. NAEEM AKHTAR / DR.KHALIDA NAEEM	M-83/III, KH-E-ITTEHAD, PHASE	LCY	1012-0072-003497-01-8	PLS						PKR					1,267.71	1,267.71	8-Jun-07	No Response
15511	1012	Karachi Stock Exchange	SD		M.GHUFURAN HUSSAIN	HOUSE NO. L/680 SECTOR 5-B S	LCY	1012-0072-001184-01-6	PLS						PKR					1,251.85	1,251.85	12-Dec-07	No Response
15512	1012	Karachi Stock Exchange	SD	42201-0472503-3	MOHAMMAD NAZIR S/O MUHAMMAD	25/A,DHORAJI COLONY,- KARAC	LCY	1012-0071-002393-01-0	PLS						PKR					1,209.11	1,209.11	13-Jun-07	No Response
15513	1012	Karachi Stock Exchange	SD	42101-1943678-1	NAVEED MUHTAR IRAQI S/O MUKHTAR AHM	A-378, 1ST FLOOR,-BLOCK-N,NC	LCY	1012-0071-004158-01-9	PLS						PKR					1,201.42	1,201.42	16-Mar-07	No Response
15514	1012	Karachi Stock Exchange	SD	42201-0287726-9	KASHIF BASHIR S/o BASHIR AHMED	C/O ZILLION CAP SEC(PVT)-LTD	LCY	1012-0081-002210-01-1	CURR						PKR					1,146.50	1,146.50	11-Jul-07	No Response
15515	1012	Karachi Stock Exchange	SD	42301-4337832-5	MORRIS S/O BASHIR NAWAB DIN	A1/4,GALIF 19,DEHLI COLONY-C	LCY	1012-0071-002459-01-9	PLS						PKR					1,136.35	1,136.35	10-Dec-07	No Response
15516	1012	Karachi Stock Exchange	SD	42101-1788353-1	MR. GHULAM MUHAMMAD	217, QAMAR HOUSE,-M.A. JINN	LCY	1012-0081-000255-01-1	CURR						PKR					1,086.80	1,086.80	13-Jan-07	No Response
15517	1012	Karachi Stock Exchange	SD	42301-0984341-5	NASIR ABBAS MERCHANT	B-9, SHERBANO SQUARE, 33A/1	LCY	1012-0071-001875-01-1	PLS						PKR					1,127.99	1,127.99	28-Aug-07	No Response
15518	1012	Karachi Stock Exchange	SD	42301-0999978-3	GHULAM ABBAS	610,UMAIS TERRACE,PTHG,K/1-1	LCY	1012-0071-000575-01-6	PLS						PKR					1,125.08	1,125.08	25-Jan-07	No Response
15519	1012	Karachi Stock Exchange	SD	42201-0317247-9	SYED QAISER RAZA S/O SYED MUHD SHABBIR	BUNGALOW#FL-11/11,BLOCK13	LCY	1012-0071-002352-01-1	PLS						PKR					1,089.70	1,089.70	11-Sep-07	No Response
15520	1012	Karachi Stock Exchange	SD	45101-9629958-1	MANZOOR AHMED	C/O CAPITAL ONE EQUITIES LTD	LCY	1012-0071-004552-01-7	PLS						PKR					1,086.42	1,086.42	13-Nov-07	No Response
15521	1012	Karachi Stock Exchange	SD	42301-8081437-3	ISMAIL ABDUL SHAKOOR	ROOM#78/79,2ND FLOOR-K.S.E	LCY	1012-0081-000053-01-7	CURR						PKR					996.23	996.23	23-Aug-07	No Response
15522	1012																						

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15540	1012	Karachi Stock Exchange	SD	42201-7686861-3	KHAN HAMMAD OMER S/O KHAN MAQBOOL	FLAT # 212 BLOCK 3 ADAM ARC	LCY	1012-0071-003884-01-6	PLS						PKR					548.11	548.11	20-Aug-07	No Response
15541	1012	Karachi Stock Exchange	SD	42201-0568072-7	YOUNUS MOHIUDDIN S/O HASAN MOHIUDDIN	HOUSE NO.A-10,BLOCK NO-3,G	LCY	1012-0081-004413-01-1	CURR						PKR					500.00	500.00	27-Apr-07	No Response
15542	1012	Karachi Stock Exchange	SD	42201-0530683-5	ABDUL MUBEEN S/O ABDUL MAJEED	HOUSE NO. 5/1487,-SHAHFAISA	LCY	1012-0081-004148-01-9	CURR						PKR					492.00	492.00	31-Dec-07	No Response
15543	1012	Karachi Stock Exchange	SD	41301-0459514-7	SIKANDAR ALI S/O HAZOOR BUKHSH	FLAT#G-4 GALLANT SUMMIT-G	LCY	1012-0071-002204-01-2	PLS						PKR					465.22	465.22	2-Nov-07	No Response
15544	1012	Karachi Stock Exchange	SD	42101-2674230-2	MUHAMMAD ALI JIWANI/FARZANA	C/O AL MEEZAN INV,GRND FLO	LCY	1012-0071-002328-01-1	PLS						PKR					456.75	456.75	16-Jan-07	No Response
15545	1012	Karachi Stock Exchange	SD	42101-5789536-1	AMIR ALAM	R-158, SECTOR 5-C-2,-NORTH K	LCY	1012-0071-000594-01-9	PLS						PKR					448.55	448.55	13-Mar-07	No Response
15546	1012	Karachi Stock Exchange	SD		AMIR BUX S/O SAHIB DINO	FLAT # B-702, RENO CENTRE,-N	LCY	1012-0071-001872-01-8	PLS						PKR					439.33	439.33	22-Jan-07	No Response
15547	1012	Karachi Stock Exchange	SD	42201-0278802-5	MOHAMMED RAZA	GULSHAN-E-HALEEMA FLAT NO	LCY	1012-0071-002191-01-6	PLS						PKR					438.85	438.85	29-Nov-07	No Response
15548	1012	Karachi Stock Exchange	SD	42301-9195079-5	SAAD INTISAR S/O INTISAR ZAHID KHAN	4/11, CREEK LANE -6-PHASE VII,	LCY	1012-0071-003698-01-0	PLS						PKR					425.61	425.61	28-Feb-07	No Response
15549	1012	Karachi Stock Exchange	SD	42101-1614011-3	BILAL NESAR S/O NESAR AHMED	A-687, SECTOR-11-A,-GULSHAN	LCY	1012-0081-004224-01-2	CURR						PKR					368.00	368.00	5-Mar-07	No Response
15550	1012	Karachi Stock Exchange	SD	42101-1737350	MIRZA ANSAR HUSSAIN / TAHIRA BANO	H #. A-36, BLOCK-Q,-NORTH NA	LCY	1012-0071-003475-01-1	PLS						PKR					375.59	375.59	20-Mar-07	No Response
15551	1012	Karachi Stock Exchange	SD	42201-0470681-3	MOHAMMAD ABBAS & SAEEDA	FL#303,SONIA HEIGHTS,SOLDIE	LCY	1012-0071-002734-01-3	PLS						PKR					375.05	375.05	31-Dec-07	No Response
15552	1012	Karachi Stock Exchange	SD	42101-1511171-6	AMBREEN TAUSEEF W/O TAUSEEF PERVEZ	1-A-6/5 NAZIMABAD NO-1-GRO	LCY	1012-0071-002642-01-2	PLS						PKR					350.53	350.53	24-Mar-07	No Response
15553	1012	Karachi Stock Exchange	SD	42201-7492477-3	SAAD BIN NASEER S/O ABDUL NASEER	101/9,BILLY'S TERRACE,-BLOCK	LCY	1012-0071-003518-01-3	PLS						PKR					349.01	349.01	2-Apr-07	No Response
15554	1012	Karachi Stock Exchange	SD	42301-7522361-7	SHABIB ABOOBAKAR	532, STOCK EXCHANGE BUILDIN	LCY	1012-0071-000296-01-8	PLS						PKR					346.75	346.75	12-Apr-07	No Response
15555	1012	Karachi Stock Exchange	SD	42201-2358378-1	SAAD RAFIQ S/O RAFIQ UR REHMAN	A-2, DELUXE BANGALOW-SCHET	LCY	1012-0071-004174-01-9	CURR						PKR					727.87	727.87	23-Feb-07	No Response
15556	1012	Karachi Stock Exchange	SD	42301-0969333-1	FAISAL ABDUL RAZAQUE PAREKH	A-204, AL-RAHIMA GARDEN-TA	LCY	1012-0081-001828-01-6	CURR						PKR					323.30	323.30	5-Dec-07	No Response
15557	1012	Karachi Stock Exchange	SD	42301-0996525-5	PARKASH CHAUHAN	GUL RASHID BLDG 4TH FLOOR,	LCY	1012-0071-003416-01-0	PLS						PKR					328.67	328.67	31-Dec-07	No Response
15558	1012	Karachi Stock Exchange	SD	42101-2480238-1	SYED ASGHAR HUSSAIN NAQVI S/O SHUJAT H	R-1126, BLOCK 20, F.B.AREA,-K	LCY	1012-0071-003987-01-0	PLS						PKR					324.02	324.02	4-Apr-07	No Response
15559	1012	Karachi Stock Exchange	SD	42101-1632956-1	TAUSIF PERVAIZ S/O MUHAMMAD ILYAS	1-A 6/5, NAZIMABAD #.1,GROU	LCY	1012-0071-002708-01-1	PLS						PKR					312.01	312.01	24-Mar-07	No Response
15560	1012	Karachi Stock Exchange	SD	42201-0665873-1	USMAN YOUSUF S/O MUHAMMAD YOUSUF	FL 19-A-24 CRESCENT COMPLEX	LCY	1012-0081-004103-01-6	CURR						PKR					295.00	295.00	24-Dec-07	No Response
15561	1012	Karachi Stock Exchange	SD	42000-0512412-3	SYED ADNAN ALI RIZVI S/O SYED IMTIAZ ALI	B-315 BLOCK 13 FEDERAL-B-ARI	LCY	1012-0071-003778-01-7	PLS						PKR					306.99	306.99	8-Jan-07	No Response
15562	1012	Karachi Stock Exchange	SD	42201-0387118-2	UZMA BANO/ZIL-E-HASSNAIN	F-15,4TH FLOOR ZAINABIA-BUILD	LCY	1012-0071-001517-01-8	PLS						PKR					296.03	296.03	29-Mar-07	No Response
15563	1012	Karachi Stock Exchange	SD	42401-4024749-7	MUHAMMAD IRFAN S/O MUHAMMAD IQBAL	HOUSE NO.1727/89-A,KUTYANA	LCY	1012-0071-004314-01-9	PLS						PKR					287.00	287.00	14-Nov-07	No Response
15564	1012	Karachi Stock Exchange	SD	41306-2504831-3	MUNAWAR UDDIN MEMON	RH24, OLD KARACHI STOCK-EXC	LCY	1012-0071-001085-01-5	PLS						PKR					266.55	266.55	15-May-07	No Response
15565	1012	Karachi Stock Exchange	SD	42201-2425208-1	SAEED AHMED	2/1, RY-16, OLD QUEENS ROAD,	LCY	1012-0071-003988-01-1	PLS						PKR					257.20	257.20	12-Nov-07	No Response
15566	1012	Karachi Stock Exchange	SD		SYED ADEEL RAZA/MOHAMMAD AQEEL	A-6,BLF15,GULSHAN-E-MUSTAF	LCY	1012-0071-002410-01-2	PLS						PKR					254.45	254.45	10-Dec-07	No Response
15567	1012	Karachi Stock Exchange	SD	42301-0792240-8	FATIMA w/o HAIDER ALI	C-105 FIRST FLOOR M.L.-PARAD	LCY	1012-0071-001326-01-7	PLS						PKR					249.82	249.82	23-Aug-07	No Response
15568	1012	Karachi Stock Exchange	SD		SARWAT YASMEEN/ASAD/RAHMET FAT	C-137,BLOCK-I NORTH NAZIMA	LCY	1012-0071-000920-01-5	PLS						PKR					246.15	246.15	15-Aug-07	No Response
15569	1012	Karachi Stock Exchange	SD	42201-6105845-7	M ADNAN ALI RIZVI S/O M AFAQ ALI RIZVI	B-12 SINDH BALOCH HOUSING-	LCY	1012-0081-004093-01-3	CURR						PKR					230.00	230.00	3-Jul-07	No Response
15570	1012	Karachi Stock Exchange	SD	42101-1556954-5	ANWAR MOHD &/OR SHAMIM ARA	A-294,BLOCK N,STREET#12,-IWE	LCY	1012-0072-001285-01-8	PLS						PKR					233.74	233.74	23-May-07	No Response
15571	1012	Karachi Stock Exchange	SD	42301-0792237-0	AFSHAN BATOOL &/OR FATIMA HYDER	C-105 FIRST FLOOR-M.L.PARAD	LCY	1012-0071-000921-01-6	PLS						PKR					232.85	232.85	23-Aug-07	No Response
15572	1012	Karachi Stock Exchange	SD	42301-1127443-7	ABBAS ALI S/O SHABIB ALI	9, AMINA HAJIANI BLDG, GK 7/2	LCY	1012-0081-002759-01-4	CURR						PKR					220.45	220.45	1-Oct-07	No Response
15573	1012	Karachi Stock Exchange	SD	42301-6404117-7	MUHAMMAD BILAL S/O MUHAMMAD YOUSUF	FLAT NO.405, 4TH FLOOR, HAJI-	LCY	1012-0081-004369-01-6	CURR						PKR					220.00	220.00	15-Sep-07	No Response
15574	1012	Karachi Stock Exchange	SD	42301-0856619-1	ABDUL REHMAN S/O NOOR MOHD	HOUSE NO-C-8 MALKANI APPT.	LCY	1012-0071-003961-01-0	CURR						PKR					228.27	228.27	31-Dec-07	No Response
15575	1012	Karachi Stock Exchange	SD	42101-1744672-7	SHAIKH MUHTAR &/OR SHAMIM AKHTAR	L-310 5C-3,-NORTH KARACHI,-K	LCY	1012-0081-000008-01-2	CURR						PKR					218.47	218.47	23-Nov-07	No Response
15576	1012	Karachi Stock Exchange	SD		SRICHAND / RAJESH KUMAR	B-201,MONO GARDEN APPT.-SH	LCY	1012-0072-001636-01-3	PLS						PKR					218.73	218.73	28-Aug-07	No Response
15577	1012	Karachi Stock Exchange	SD	42201-2719774-5	KHWAJA KASHIF HUSAIN	B-127, BLOCK 13D-1,-GULSHAN	LCY	1012-0071-001836-01-4	PLS						PKR					198.19	198.19	22-Feb-07	No Response
15578	1012	Karachi Stock Exchange	SD	42101-1568294-5	SHABANA IRFAN & SHEHZAD MITHANI	R-132, SEC. 11-K, NORTH-KARAI	LCY	1012-0081-002747-01-0	CURR						PKR					164.00	164.00	20-Aug-07	No Response
15579	1012	Karachi Stock Exchange	SD	42000-0383378-9	YOUSUF EBRAHIM	29-40-41,OLD STOCK EXCHANG	LCY	1012-0081-000632-01-8	CURR						PKR					156.00	156.00	5-Mar-07	No Response
15580	1012	Karachi Stock Exchange	SD	42101-4606950-8	RIZWANA TARIQ W/O SYED TARIQ WADOOD	ST-13, PLOT.03,-SECTOR.05.A /	LCY	1012-0071-004197-01-6	PLS						PKR					159.67	159.67	8-Jan-07	No Response
15581	1012	Karachi Stock Exchange	SD	42301-9550877-7	RAHEEL S/O MUHAMMAD RAFIQ	FLAT NO.B-3,BRIDGE APPARTM	LCY	1012-0081-004375-01-4	CURR						PKR					145.00	145.00	24-Aug-07	No Response
15582	1012	Karachi Stock Exchange	SD	42101-1893106-3	SHUJA-UDDIN SHEIKH	C/O BANK AL HABIB LIMITED-ST	LCY	1012-0071-000822-01-6	PLS						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15600	1012	Karachi Stock Exchange	SD	42201-6495912-3	MOHAMMAD ZARSHAN ZAHEER SIDDIQUI	153, HYDERABAD COLONY, KARACHI	LCY	1012-0071-003321-01-6	PLS						PKR					73.36	73.36	27-Apr-07	No Response
15601	1012	Karachi Stock Exchange	SD	35201-1629124-1	ASIF ZAFAR S/O ZAFAR ALI	ARIF HABIB INVT MANAGMENT	LCY	1012-0071-003942-01-7	PLS						PKR					73.14	73.14	11-Sep-07	No Response
15602	1012	Karachi Stock Exchange	SD	42201-0492469-1	SYED WAQAR ALI S/O SYED NAZIR HUSSAIN	A-70 /X-7 GULSHAN-E-MAYMAR	LCY	1012-0071-003741-01-4	PLS						PKR					72.96	72.96	6-Feb-07	No Response
15603	1012	Karachi Stock Exchange	SD	42101-2846526-9	HAJI MOHAMMAD HUSSAIN/ MOHAMMAD	TOWN HOUSE NO-A-1/51-MUS	LCY	1012-0081-003734-01-7	CURR						PKR					62.87	62.87	1-Mar-07	No Response
15604	1012	Karachi Stock Exchange	SD	42101-1721976-9	SHAMS-UL-HAQ S/O MUHAMMAD YOUSUF	618,CONTINENTAL TRADE CENT	LCY	1012-0071-003564-01-9	PLS						PKR					62.49	62.49	12-Nov-07	No Response
15605	1012	Karachi Stock Exchange	SD	42101-6029743-5	M.IQBAL & ROZINA IQBAL	1-A-6/5, GROUND FLOOR,-NAZI	LCY	1012-0071-001455-01-3	PLS						PKR					61.56	61.56	21-Aug-07	No Response
15606	1012	Karachi Stock Exchange	SD	42000-0531810-9	MOHAMMAD ALI FAZIL S/O AHSAN ALI FAZIL	B-303,M.L HEIGHTS,-3RD FLOOR	LCY	1012-0071-004141-01-0	PLS						PKR					59.51	59.51	1-Aug-07	No Response
15607	1012	Karachi Stock Exchange	SD	42501-9122662-1	HASNAIN IMAM S/O MOHAMMAD JAMIL FA	B-4,CANTT BAZAR, MALIR CANTT	LCY	1012-0081-003484-01-4	CURR						PKR					57.00	57.00	5-Jul-07	No Response
15608	1012	Karachi Stock Exchange	SD	42301-0716900-7	MUHAMMED IMRAN S/O MUHAMMAD IQBAL	FLAT NO 23, MASHALLAH BUILD	LCY	1012-0081-004012-01-6	CURR						PKR					53.00	53.00	29-Jun-07	No Response
15609	1012	Karachi Stock Exchange	SD	42101-1892812-1	SHAHZAD KIBRIYA KHAN S/O GHULAM KIBRIY	B-197,SECTOR 11-B,-NORTH KARACHI	LCY	1012-0081-003645-01-9	CURR						PKR					49.50	49.50	11-Dec-07	No Response
15610	1012	Karachi Stock Exchange	SD	511-88-043428	ABBAS SAYANI/KANEZ FATIMA	A-306, PIONEER PALACE SOLDIER	LCY	1012-0081-002135-01-0	CURR						PKR					47.00	47.00	10-May-07	No Response
15611	1012	Karachi Stock Exchange	SD		SAEED MOHAMMAD / YAQOOB ALI MO	556/3, F.B. AREA, KARACHI	LCY	1012-0072-001130-01-2	PLS						PKR					40.26	40.26	23-Feb-07	No Response
15612	1012	Karachi Stock Exchange	SD	42301-1407586-3	MAQSOOD AHMED S/O MUHAMMAD AYOOB	HOUSE# J-1/34,PAK-JAMHOORI	LCY	1012-0071-003507-01-0	PLS						PKR					39.40	39.40	8-Nov-07	No Response
15613	1012	Karachi Stock Exchange	SD	42000-0495414-7	KHALID DURRANI / SEEMA DURRANI	4-A/I/II COMMERCIAL LANE, PH	UFZ	1012-0419-001034-75-2	PLS						USD					0.33		15-Feb-07	No Response
15614	1012	Karachi Stock Exchange	SD	42201-6033290-1	FOUAD MAHBOOB S/O MAHBOOB-URUB SID	A-312,BLOCK#2 GULSHAN-E-IQB	LCY	1012-0071-002512-01-5	PLS						PKR					32.02	32.02	12-Apr-07	No Response
15615	1012	Karachi Stock Exchange	SD	42301-7336195-9	MOHAMMAD FAISAL S/O ABDUL HAMEED	5TH FLR, GUL MOHD BLDG,KHA	LCY	1012-0071-002981-01-2	PLS						PKR					31.85	31.85	7-Aug-07	No Response
15616	1012	Karachi Stock Exchange	SD	42101-1664121-5	HAIDER RAZA S/O SYED MAZAHER HUSSAIN	C-19 BLOCK J NORTH NAZIMAB	LCY	1012-0081-004097-01-7	CURR						PKR					29.50	29.50	25-Sep-07	No Response
15617	1012	Karachi Stock Exchange	SD	42000-0394655-6	ALI RAZA AND OR TABASUM FATIMA	D-307, M. L PARKVIEW, SOLDIER	UFZ	1012-0419-000775-01-8	PLS						USD					0.28		20-Apr-07	No Response
15618	1012	Karachi Stock Exchange	SD	42201-2003295-5	ASAD MATEEN S/O MOHAMMAD MATEEN	A-685 BLOCK- N NORTH NAZIM	LCY	1012-0071-004031-01-7	PLS						PKR					26.55	26.55	22-Aug-07	No Response
15619	1012	Karachi Stock Exchange	SD	42301-9597372-5	ZEECHAN ABBAS S/O NAZIR HUSSAIN	SHARIF SHAO KANA APTT.-D.D.	LCY	1012-0071-002690-01-0	PLS						PKR					23.34	23.34	17-Nov-07	No Response
15620	1012	Karachi Stock Exchange	SD	42201-0279448-9	MOHAMMAD YASIR KHAN S/O ABDUL KARIM	H# 486 SECTOR D BHITAI COLON	LCY	1012-0071-003343-01-2	PLS						PKR					21.44	21.44	13-Sep-07	No Response
15621	1012	Karachi Stock Exchange	SD	42101-1669710-3	MUHAMMAD ANAS KARIMI S/O SHAKIL AHM	A-295, BLOCK A-NORTH NAZIM	LCY	1012-0081-004247-01-9	CURR						PKR					14.00	14.00	10-May-07	No Response
15622	1012	Karachi Stock Exchange	SD	42201-0106636-7	SHABEER HUMAYUN AKHTAR S/O HUMAYUN	87-A,BLOCK-2, P.E.C.H.S.-SOCIE	LCY	1012-0081-003456-01-0	CURR						PKR					13.06	13.06	12-Sep-07	No Response
15623	1012	Karachi Stock Exchange	SD	42101-1634424-4	MUMTAZ BEGUM/SULTAN HUSSAIN BHARDE	A-25,BLOCK-D,NORTH NAZIMAB	LCY	1012-0071-002196-01-1	PLS						PKR					12.51	12.51	23-Jul-07	No Response
15624	1012	Karachi Stock Exchange	SD	42201-0382152-7	SULTAN ALI S/O MOOSA BHAI	FLAT NO. B-303, 3RD FLOOR-M	LCY	1012-0071-004182-01-9	PLS						PKR					11.76	11.76	6-Sep-07	No Response
15625	1012	Karachi Stock Exchange	SD	42301-2895854-3	KAMRAN S/O MUHAMMAD YOUSUF	ROOM NO.24,2ND FLR,-AISHA	LCY	1012-0071-004438-01-8	PLS						PKR					10.54	10.54	12-Nov-07	No Response
15626	1012	Karachi Stock Exchange	SD	42201-0575092-1	DR PARVEZ & DR. BILQUEES	125-AMYN ABAD SOCIETY,-P.I.B	LCY	1012-0071-002580-01-7	PLS						PKR					5.56	5.56	7-Jun-07	No Response
15627	1012	Karachi Stock Exchange	SD	42201-0287673-9	GODREJ SOLI UMRIGAR S/O SOLI JAY UMRIGA	KATRAK HALL COMPN, 122 DE	LCY	1012-0071-003944-01-9	PLS						PKR					5.08	5.08	10-Feb-07	No Response
15628	1012	Karachi Stock Exchange	SD	42000-1120440-8	SHAISTA/ GUL BANO RAFIQUE	A-15 YAQOOB BAWANY TERRAC	LCY	1012-0071-002290-01-6	PLS						PKR					4.30	4.30	12-Feb-07	No Response
15629	1012	Karachi Stock Exchange	SD	42201-0472745-1	MR. HASNAIN	FLAT No.106, M.L.TOWER,-MIR	LCY	1012-0071-000156-01-9	PLS						PKR					3.84	3.84	30-Aug-07	No Response
15630	1012	Karachi Stock Exchange	SD		M ASLAM SHEIKH/SHAHZAD ASLAM	53/1, STREET 29 OFF MUJAHID-	LCY	1012-0081-001520-01-5	CURR						PKR					1.33	1.33	18-Jul-07	No Response
15631	1012	Karachi Stock Exchange	SD	42301-9542252-4	FARIDA GRIFFIN &OR MICHAEL GRIFFIN	45/46,ADAM COLONY,GARDEN	UFZ	1012-0419-001253-75-7	PLS						USD					0.01		6-Aug-07	No Response
15632	1013	Jodia Bazar	SD	42301-0848897-0	KIRAN KHURSHED ALLAWALA	HOUSE NO.32/1 KHAYABAN-E-	UFZ	1013-0418-003726-75-4	CURR						USD					309.38		7-Jun-07	No Response
15633	1013	Jodia Bazar	SD	511-66-098447	MURTAZA ALI	404, MUDASSAR TERRECE, MIR	UFZ	1013-0419-001980-75-9	PLS						USD					306.69		6-Feb-07	No Response
15634	1013	Jodia Bazar	SD		JIAI SHAH KANAK KIRYANA STORE	NEW ADDAH CHOWRANGI-QUE	LCY	1013-0081-000282-01-6	CURR						PKR					21,233.75	21,233.75	4-Oct-07	No Response
15635	1013	Jodia Bazar	SD	42301-2406351-7	FURQAN ENTERPRISES	B/5 HAIDER CHAMBER VIRJEE S	LCY	1013-0081-003495-01-9	CURR						PKR					13,393.35	13,393.35	8-Jan-07	No Response
15636	1013	Jodia Bazar	SD	42000-0481230-3	RIZWAN RAZZAK & RAIS	9, MAQBOOLABAD NEAR ALAM	LCY	1013-0081-000565-01-8	CURR						PKR					10,869.40	10,869.40	11-Jan-07	No Response
15637	1013	Jodia Bazar	SD	13502-0684781-7	RAHIM KHAN	MAHALA SHANIE MADA KHEEL	LCY	1013-0081-002969-01-0	CURR						PKR					10,389.36	10,389.36	10-Jan-07	No Response
15638	1013	Jodia Bazar	SD	42000-2679043-9	MOHAMMAD MUNIB	HOUSE NO A-51, BLOCK 8, ADM	LCY	1013-0081-001899-01-3	CURR						PKR					10,347.00	10,347.00	20-Jun-07	No Response
15639	1013	Jodia Bazar	SD	45402-6720827-1	MOHAMMAD KHALIL	HOUSE NO 1-C/4879/486 MANI	LCY	1013-0081-003660-01-0	CURR						PKR					9,779.00	9,779.00	12-Feb-07	No Response
15640	1013	Jodia Bazar	SD	45502-9724771-3	MOHAMMAD RIZWAN KHAN	CA 23A, ALFALAH SOCIETY, SHA	LCY	1013-0071-002785-01-6	PLS						PKR					10,104.31	10,104.31	6-Nov-07	No Response
15641	1013	Jodia Bazar	SD	42201-4314298-6	FEROZA	FLAT NO. 102, 1ST FLOOR, HAS	LCY	1013-0081-002432-01-2	CURR						PKR					9,570.00	9,570.00	28-Jul-07	No Response
15642	1013	Jodia Bazar	SD	42301-0936614-8	ERUM	FLAT 301 3RD FLOOR MOSA LA	LCY	1013-0081-003176-01-3	CURR						PKR					9,570.00	9,570.00	28-Jul-07	No Response
15643	1013	Jodia Bazar	SD	42201-2958083-8	MARIAM	KACHI ACHI																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15660	1013	Jodia Bazar	SD	13201-1834891-5	FAIZ-UR-REHMAN / FAIZ-UR-REHMAN	GALLI MATTAK DAKHANA RABA	LCY	1013-0081-003703-01-2	CURR						PKR					1,245.00	1,245.00	16-Jun-07	No Response
15661	1013	Jodia Bazar	SD	42301-0778703-1	SAMRAN AHMED	FLATE NO 11 2ND FLOOR, SHEH	LCY	1013-0081-001725-01-4	CURR						PKR					1,206.50	1,206.50	18-Dec-07	No Response
15662	1013	Jodia Bazar	SD	42101-3204969-5	MOHAMMED HAROON RASHEED SIDDIQUI	PLOT # D,156 FEDERAL B AREA-B	UFZ	1013-0418-003438-75-5	CURR						USD					10.00		10-Feb-07	No Response
15663	1013	Jodia Bazar	SD	42101-3214564-5	MR. ABDOUL WAHEED SIDDIQUE	FLAT # D156 FEDERAL B AREA-BL	UFZ	1013-0418-003357-75-7	CURR						USD					10.00		10-Feb-07	No Response
15664	1013	Jodia Bazar	SD	42201-3005347-6	M/S SHOAIB & CO	5/11 A ARKAY SQUARE EXT NEW	LCY	1013-0081-003721-01-4	CURR						PKR					874.00	874.00	24-Jan-07	No Response
15665	1013	Jodia Bazar	SD	42000-0378907-8	MUHAMMAD IQBAL / PARVEEN IQBAL	FLAT NO. 2/3, HABIBIA CLINIC,-	LCY	1013-0071-002791-01-4	PLS						PKR					901.76	901.76	7-Nov-07	No Response
15666	1013	Jodia Bazar	SD	42301-0999592-9	M/S AHMED JEWELLERS	NEAR KARACHI SARAFSA-ASSOCI	LCY	1013-0081-003986-01-3	CURR						PKR					842.00	842.00	2-Apr-07	No Response
15667	1013	Jodia Bazar	SD	42201-9047830-5	MOHAMMAD RAZA	303, SUMMERA ARCADE, SOLDI	LCY	1013-0071-002903-01-0	PLS						PKR					871.75	871.75	24-Jul-07	No Response
15668	1013	Jodia Bazar	SD	42401-5127872-5	MOHAMMAD IMTIAZ	R-1122, SECTOR-1, JECOB LANE	LCY	1013-0071-000690-01-8	PLS						PKR					834.79	834.79	3-Nov-07	No Response
15669	1013	Jodia Bazar	SD		A.HAMEEDI/ M.AMIR/ M.HAYYATI/ DIL BAR	S # 231, 2 FLOOR, BOLTAN MRK	LCY	1013-0081-002841-01-7	CURR						PKR					780.00	780.00	2-Aug-07	No Response
15670	1013	Jodia Bazar	SD	42301-5934398-0	ABDUL RASHEED SIDDIQUI / SYEDA UZMA NA	HOUSE NO AK-10-155-16 ST NO	LCY	1013-0081-003479-01-9	CURR						PKR					780.00	780.00	30-May-07	No Response
15671	1013	Jodia Bazar	SD	35202-0286195-5	W. TRADERS	BLOCK NO 9 ST NO 7 YOUSUF P	LCY	1013-0081-003107-01-0	CURR						PKR					546.00	546.00	16-Jul-07	No Response
15672	1013	Jodia Bazar	SD	42000-0420788-5	JUNAID HUMAYUN	HOUSE # 105 /2 7TH ST KHAYAB	LCY	1013-0081-003588-01-1	CURR						PKR					534.64	534.64	15-Feb-07	No Response
15673	1013	Jodia Bazar	SD	42301-9926620-7	M/S GLOBAL ENTERPRISES	ROOM #101 1ST FLOOR M.FERG	LCY	1013-0081-003527-01-8	CURR						PKR					511.00	511.00	7-Jun-07	No Response
15674	1013	Jodia Bazar	SD	42401-1786417-1	MUHAMMAD USMAN	HOUSE NO.1725/107 MADINA-	LCY	1013-0071-003709-01-6	PLS						PKR					449.26	449.26	5-Jun-07	No Response
15675	1013	Jodia Bazar	SD	42401-1975260-7	SYED MOHD. ATIF / SYED MOHD. SIDDIQUE	RN 4, 4TH FLOOR, BLOCK -A,-AR	LCY	1013-0071-002388-01-5	PLS						PKR					425.32	425.32	6-Sep-07	No Response
15676	1013	Jodia Bazar	SD	42201-3341084-1	FAISAL AHMED	HOUSE NO. A-404, FARHAN PAR	LCY	1013-0071-002473-01-9	PLS						PKR					402.43	402.43	25-Oct-07	No Response
15677	1013	Jodia Bazar	SD	42201-3112536-8	GLOBAL EXIMP	8TH FLOOR,STATE LIFE,BUILDIN	LCY	1013-0081-003576-01-7	CURR						PKR					370.00	370.00	21-Feb-07	No Response
15678	1013	Jodia Bazar	SD	42301-8489522-9	AFTAB AHMED	HOUSE NO 702, BLOCK L, CREEK	LCY	1013-0072-000815-01-0	PLS						PKR					378.28	378.28	22-Jun-07	No Response
15679	1013	Jodia Bazar	SD	42301-9926620-7	SHAHZAD FAROOQ	25/2, COMMERCIAL AVENUE, P	LCY	1013-0081-003554-01-1	CURR						PKR					361.00	361.00	7-Jun-07	No Response
15680	1013	Jodia Bazar	SD	42201-2664457-7	KAMRAN YOUNUS	BAH JODIA BAZAR BRANCH-KAR	LCY	1013-0071-000103-01-8	PLS						PKR					351.33	351.33	8-May-07	No Response
15681	1013	Jodia Bazar	SD		MOHAMMAD SAEED	VIRJEE STREET-JODIA BAZAR, KA	LCY	1013-0072-000284-01-7	PLS						PKR					340.25	340.25	3-Feb-07	No Response
15682	1013	Jodia Bazar	SD	501-71-812378	ASLAM IBRAHIM	HILAL CHAMBER, KANDA GALLI,	LCY	1013-0081-001998-01-3	CURR						PKR					277.60	277.60	25-Oct-07	No Response
15683	1013	Jodia Bazar	SD	42301-3321290-5	MUHAMMAD HANIF	FATIMA MANZIL FLAT NO.4 STR	LCY	1013-0081-003783-01-8	CURR						PKR					257.00	257.00	24-Feb-07	No Response
15684	1013	Jodia Bazar	SD	35202-5841275-1	KHALID MASOOD	SHOP NO. 79-80, KHALIL YASIN-	LCY	1013-0081-002983-01-8	CURR						PKR					254.00	254.00	19-Dec-07	No Response
15685	1013	Jodia Bazar	SD	42201-4310612-3	M/S MULTI PACKAGES	FLAT #8 DARULAMAN SOCIETY-	LCY	1013-0081-003362-01-9	CURR						PKR					244.56	244.56	10-Jan-07	No Response
15686	1013	Jodia Bazar	SD	42301-0729738-5	ABDUL REHMAN	FLAT NO. 62/N92, IMAM BUKSH	LCY	1013-0071-002151-01-0	PLS						PKR					221.00	221.00	13-Jan-07	No Response
15687	1013	Jodia Bazar	SD	42000-0464968-7	MUSTANSAR	FLAT NO. 227/B-5, MENSFIELD-	LCY	1013-0071-002154-01-3	PLS						PKR					221.00	221.00	13-Jan-07	No Response
15688	1013	Jodia Bazar	SD	42301-1333293-9	MOHSIN	FLAT NO. 106, 1ST FLOOR, NEW	LCY	1013-0071-002148-01-5	PLS						PKR					221.00	221.00	13-Jan-07	No Response
15689	1013	Jodia Bazar	SD	42201-0632731-3	SYED ABDUL RAZZAQ SHAH	L-570, BLOCK I, METROVILLEIII,	LCY	1013-0071-003557-01-2	PLS						PKR					211.31	211.31	3-Dec-07	No Response
15690	1013	Jodia Bazar	SD	42101-7684223-9	SYED SALMAN HASAN KAZMI	M-6,MEZZENINE FLOOR,-AL REI	LCY	1013-0071-003940-01-7	PLS						PKR					168.29	168.29	28-Jul-07	No Response
15691	1013	Jodia Bazar	SD		IMRAN ALI FAZAL	B/2/70, FLAT NO 2, MARIAM MA	LCY	1013-0071-001082-01-4	PLS						PKR					162.06	162.06	21-Feb-07	No Response
15692	1013	Jodia Bazar	SD	42101-8042982-4	ERUM ASLAM	FLAT # C32 FEDERAL B AREA BLK	LCY	1013-0081-003149-01-0	CURR						PKR					155.00	155.00	30-Jul-07	No Response
15693	1013	Jodia Bazar	SD	42101-1785161-7	MADNI FATTANI	H # 328-3, F.B.AREA, KARACHI,-	LCY	1013-0081-003563-01-2	CURR						PKR					135.50	135.50	25-Oct-07	No Response
15694	1013	Jodia Bazar	SD	42301-5995802-4	SHABANA MALIK	R-17, 10TH EAST, STREET, DHA-	LCY	1013-0081-002720-01-1	CURR						PKR					127.50	127.50	31-Jul-07	No Response
15695	1013	Jodia Bazar	SD	42301-0852431-9	SHAHZAD ALI / MUHAMMAD USMAN	HOUSE NO K1/324, USMAN DO	LCY	1013-0081-002088-01-4	CURR						PKR					117.00	117.00	1-Sep-07	No Response
15696	1013	Jodia Bazar	SD	42000-0464965-9	MUSTAFA	HOUSE NO. SB/72-2, MENSFIELD	LCY	1013-0071-002160-01-1	PLS						PKR					117.84	117.84	17-Apr-07	No Response
15697	1013	Jodia Bazar	SD	42301-0524018-5	ANWAR SAEED	GROUND FLOOR SHAHID MANZ	LCY	1013-0081-003696-01-2	CURR						PKR					110.00	110.00	3-Aug-07	No Response
15698	1013	Jodia Bazar	SD	42000-0374776-5	MOHAMMAD SHAHZAD QADRI	FLAT NO. 1, FAZAL APARTMENT	LCY	1013-0071-002137-01-2	PLS						PKR					101.38	101.38	17-Apr-07	No Response
15699	1013	Jodia Bazar	SD	42000-0424803-9	MOHSIN RAZA	FLAT NO C-2/101 SHAMA PLAZA	LCY	1013-0081-003500-01-7	CURR						PKR					88.00	88.00	19-Mar-07	No Response
15700	1013	Jodia Bazar	SD	42401-1634457-6	BILQUIS & KALOO SHAIKH	1726/753-B, KOKAN COLONY,-B	LCY	1013-0071-002110-01-1	PLS						PKR					89.31	89.31	28-Jul-07	No Response
15701	1013	Jodia Bazar	SD	42501-5564934-5	HAMZA ABBAS	HOUSE NO 1-3, MOHALLAH SHE	LCY	1013-0081-001758-01-3	CURR						PKR					76.00	76.00	16-Jun-07	No Response
15702	1013	Jodia Bazar	SD	42301-1037738-1	MOHAMMAD SOHAIL	IRFAN AND SOHAIL,ROOM NO.2	LCY	1013-0081-003976-01-1	CURR						PKR					68.25	68.25	16-Nov-07	No Response
15703	1013	Jodia Bazar	SD	42301-1021723-3	ABDUL KARIM	HOUSE NO.N.P. 11/74 DARYAN	LCY	1013-0081-000168-01-7	CURR						PKR					68.00	68.00	28-May-07	No Response
15704	1013	Jodia Bazar																					

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15720	1013	Jodia Bazar	SD	42201-8090303-0	SUMERA	FLATE NO 105, BLOCK B-3, AFSH	LCY	1013-0071-001810-01-6	PLS						PKR					2.17	2.17	17-Jan-07	No Response
15721	1013	Jodia Bazar	SD	42201-1990445-3	MUHAMMAD HANIF MAKANI .	G-9 NOOR CENTRE -MOHAMMM	LCY	1013-0081-003947-01-6	CURR						PKR					1.50	1.50	13-Apr-07	No Response
15722	1013	Jodia Bazar	SD		M. R. REHMAN	CHATI LANE, MARRIOT ROAD, K	LCY	1013-0081-001612-01-8	CURR						PKR					1.00	1.00	26-Dec-07	No Response
15723	1013	Jodia Bazar	SD	42201-0596648-6	RAZIA BATOOL	FLAT NO 8, SECTOR 8C, GULSHA	LCY	1013-0071-003063-01-5	PLS						PKR					0.06	0.06	10-Nov-07	No Response
15724	1014	North Napier Road	SD	54400-8519130-1	MOHAMMAD UBAID	DARYALAL STREET JODIA BAZAR	LCY	1014-0081-003688-01-4	CURR						PKR					100,000.00	100,000.00	4-Sep-07	No Response
15725	1014	North Napier Road	SD	42201-3169008-1	M/S MOHSIN BROTHERS	MANZOOR CHAMBER KATCHI G	LCY	1014-0081-003648-01-6	CURR						PKR					78,170.00	78,170.00	12-Jan-07	No Response
15726	1014	North Napier Road	SD		M.IMRAN & REHMATULLAH	KUTCHI GALI NO.3, JODIA BAZA	LCY	1014-0081-002428-01-8	CURR						PKR					76,405.00	76,405.00	31-Jul-07	No Response
15727	1014	North Napier Road	SD	42101-8290103-9	SHAHARIYAR	AL-REHMAT TRADE CENTER 3RD	LCY	1014-0081-003869-01-3	CURR						PKR					61,892.08	61,892.08	6-Jul-07	No Response
15728	1014	North Napier Road	SD	42301-5086591-5	SHAKEEL ABUBAQR	OFFICE NO 11 1ST FLOOR P/NO	LCY	1014-0081-003937-01-6	CURR						PKR					57,828.00	57,828.00	13-Apr-07	No Response
15729	1014	North Napier Road	SD	42201-7207325-7	MOHAMMAD NAVEED	NOOR HOUSE DARYALAL STREE	LCY	1014-0081-003687-01-3	CURR						PKR					51,550.00	51,550.00	7-Dec-07	No Response
15730	1014	North Napier Road	SD	42301-9825635-7	ABDEALI	YOUSFI MANZIL N NAPIER RD K	UFZ	1014-0419-004086-01-6	PLS						USD					450.07		20-Mar-07	No Response
15731	1014	North Napier Road	SD		KAUSER PARVEEN W/O ARIF A.AZIZ	HOUSE NO B-17 DHORAJICOLOR	LCY	1014-0081-001283-01-1	CURR						PKR					26,091.00	26,091.00	31-Jul-07	No Response
15732	1014	North Napier Road	SD	35202-9531649-7	RIFAI TRADERS	A-452 BUSINESS RECORD ROAD	LCY	1014-0081-004250-01-8	CURR						PKR					23,581.00	23,581.00	13-Jun-07	No Response
15733	1014	North Napier Road	SD		M. HANIF & HANIF ISHAQ	MEMON COLONY FLAT NO. 08 F	LCY	1014-0081-002083-01-1	CURR						PKR					10,335.00	10,335.00	19-Apr-07	No Response
15734	1014	North Napier Road	SD	42201-0805737-5	MOHD. KHALIL ANSARI	SHOP NO 27, ZEENAT MEDICINE	LCY	1014-0081-003932-01-1	CURR						PKR					9,787.18	9,787.18	4-Aug-07	No Response
15735	1014	North Napier Road	SD		AMBREEN ABID ALAM	SF1 BLOCK 59 SEAVIEW TOWNS	LCY	1014-0071-000923-50-1	PLS						PKR					8,148.91	8,148.91	16-Feb-07	No Response
15736	1014	North Napier Road	SD		K.S.ENTERPRISES	512 A Z NAJMA COURT BLOCK	LCY	1014-0081-002297-01-9	CURR						PKR					7,040.00	7,040.00	13-Nov-07	No Response
15737	1014	North Napier Road	SD	42301-1056489-5	SHAHID ZIA	HOUSE NO RC4/459 ALLAH DIN	LCY	1014-0081-003780-01-7	CURR						PKR					6,828.00	6,828.00	17-Nov-07	No Response
15738	1014	North Napier Road	SD	42201-0784321-3	M/S HAFSA ENTERPRISES	S-B 13 B-4 BLOCK 1 GULSHAN E	LCY	1014-0081-003765-01-8	CURR						PKR					6,784.37	6,784.37	7-Jun-07	No Response
15739	1014	North Napier Road	SD	42101-9403604-1	M/S SAFETY 1ST SAFETY TRADING CO.	PLOT # F-11,SUPARCO ROAD-M	LCY	1014-0081-003699-01-7	CURR						PKR					5,888.06	5,888.06	8-Jun-07	No Response
15740	1014	North Napier Road	SD		SILCO EMBROIDERY	HOUSE # R-17/1KHAYABAN E SA	LCY	1014-0081-002027-01-3	CURR						PKR					4,756.00	4,756.00	11-Jan-07	No Response
15741	1014	North Napier Road	SD	42301-0986823-5	PRIME TRADERS	ROOM NO-2-A,1ST FLOOR,-HOC	LCY	1014-0081-004550-01-1	CURR						PKR					4,720.00	4,720.00	14-Nov-07	No Response
15742	1014	North Napier Road	SD	42201-6297393-6	RUKHSANA FAROOQ	MARIAM ARCADE 2ND FLOOR F	LCY	1014-0081-003309-01-6	CURR						PKR					4,310.00	4,310.00	2-Feb-07	No Response
15743	1014	North Napier Road	SD		NAVEED, SHABBI, IMRAN, JUZER	2ND FLOOR, QUETTAWALA BUI	LCY	1014-0081-002424-01-4	CURR						PKR					4,256.25	4,256.25	16-Apr-07	No Response
15744	1014	North Napier Road	SD	42101-1779845-3	SYED JAMIL UDDIN NASIR	SHOP NO 6 NAWAB ESTATE DE	LCY	1014-0081-003854-01-6	CURR						PKR					3,813.50	3,813.50	13-Aug-07	No Response
15745	1014	North Napier Road	SD		PARMOON MAL / REVOO MAL	H.NO B-502/30 UMARMOHALLA	LCY	1014-0081-001281-01-9	CURR						PKR					3,212.00	3,212.00	31-Jan-07	No Response
15746	1014	North Napier Road	SD		ABDUL KHALIQUE DHARIWAL	ROOMNO 408 HOOR CENTER N	LCY	1014-0081-001933-01-8	CURR						PKR					3,109.00	3,109.00	18-Jun-07	No Response
15747	1014	North Napier Road	SD		DHARMOO MAL	2ND FLOOR FAIZ-E-HUSSAINI-B	LCY	1014-0071-002457-50-0	PLS						PKR					3,131.82	3,131.82	12-Oct-07	No Response
15748	1014	North Napier Road	SD	42301-5949903-3	SANJAY KUMAR	MEHRAB MEDICINE CENTER KI	LCY	1014-0071-003993-01-2	PLS						PKR					3,118.71	3,118.71	5-Nov-07	No Response
15749	1014	North Napier Road	SD	42201-8168200-5	SHAMIM AHMED	B-76 BLOCK 5 K.A.E.C.H.S-KARA	LCY	1014-0081-003775-01-0	CURR						PKR					2,310.00	2,310.00	23-Feb-07	No Response
15750	1014	North Napier Road	SD		TANVIR AHMED	HOUSE NO 117 BAHADURABAD	LCY	1014-0081-001180-01-7	CURR						PKR					2,275.60	2,275.60	11-Dec-07	No Response
15751	1014	North Napier Road	SD	42201-6491366-8	M/S N.J. IMPEX	D-124 BLOCK 7 GULSHAN E IQB	LCY	1014-0081-003148-01-1	CURR						PKR					2,209.50	2,209.50	23-Jun-07	No Response
15752	1014	North Napier Road	SD	42201-9266308-8	SEEMA ASLAM &/OR ADEEL ASLAM	MAYMAR SPORTS & STATIONER	LCY	1014-0081-003832-01-0	CURR						PKR					2,155.56	2,155.56	20-Jan-07	No Response
15753	1014	North Napier Road	SD	42201-8406029-0	SAMINA ASHRAF	116 BLOCK # 3 D.M.C.H.S SCOT	LCY	1014-0081-003467-01-7	CURR						PKR					2,112.60	2,112.60	25-Jul-07	No Response
15754	1014	North Napier Road	SD		MOHD SIKANDAR & MOHD KASHIF	8, AYUB MANZIL, LIAQAT COLOR	LCY	1014-0081-002222-01-0	CURR						PKR					2,086.00	2,086.00	21-Jun-07	No Response
15755	1014	North Napier Road	SD	42201-3101541-1	MOHD. IQBAL	OFF NO 130 1ST FLOOR HOOR-C	LCY	1014-0081-004075-01-5	CURR						PKR					1,963.75	1,963.75	9-Apr-07	No Response
15756	1014	North Napier Road	SD		BALQEES, MOHD SIDDIQ, MOHD SAQIB	FLAT NO A-2 SAHIBA APPARTME	LCY	1014-0071-002991-01-8	PLS						PKR					1,960.94	1,960.94	31-Jul-07	No Response
15757	1014	North Napier Road	SD	42301-0844576-7	M/S THE CHEMIST	13 MAZZAININE FLR MADINA C	LCY	1014-0081-003384-01-7	CURR						PKR					1,834.40	1,834.40	21-Nov-07	No Response
15758	1014	North Napier Road	SD		MOHAMMAD RAZA & MOHAMMAD ASAD	AFSHAN APT BLOCK F FLAT 411	LCY	1014-0081-002177-01-4	CURR						PKR					1,816.00	1,816.00	14-Dec-07	No Response
15759	1014	North Napier Road	SD	42201-9685826-7	MUHAMMAD MUZAMMIL	D-16 DAWOOD COOPERATIVE H	LCY	1014-0081-004231-01-5	CURR						PKR					1,806.00	1,806.00	24-May-07	No Response
15760	1014	North Napier Road	SD	42201-6552027-5	MOHAMMAD ARIF	R 11-12 BAGH-E-MEHRAN 13D/	LCY	1014-0081-004384-01-9	CURR						PKR					1,790.00	1,790.00	29-Sep-07	No Response
15761	1014	North Napier Road	SD	42301-6002618-5	J.A.ENTERPRISES	S-01, H.J. CENTRE, KUTCHI GALI	LCY	1014-0081-004562-01-5	CURR						PKR					1,670.00	1,670.00	30-Jun-07	No Response
15762	1014	North Napier Road	SD	42201-0995639-2	LUBNA MASOOD & MASOOD AYUB	H.NO A/66, K.A.E.C.H.S BLACK B	LCY	1014-0081-004184-01-7	CURR						PKR					1,568.00	1,568.00	24-Dec-07	No Response
15763	1014	North Napier Road	SD	42201-3984686-7	FARHAN AHMED SIDDIQI	A7/25 NEAR ALLA-UDDIN-JEWEL	LCY	1014-0071-000838-50-7	PLS						PKR					1,619.90	1,619.90	11-Sep-07	No Response
15764	1014	North Napier Road	SD	42																			

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15780	1014	North Napier Road	SD	42201-2134037-5	M/S ARIBA ENTERPRISES	HASSAN TRADE CENTER NEW C	LCY	1014-0081-003682-01-8	CURR						PKR					913.28	913.28	15-May-07	No Response
15781	1014	North Napier Road	SD	42301-0970028-8	SANOBER NOMAN	NO.F / 28, BLOCK - 08-KIRAN VI	LCY	1014-0074-004416-01-9	PLS						PKR					924.26	924.26	2-Nov-07	No Response
15782	1014	North Napier Road	SD	42301-5620411-3	MUHAMMAD NOMAN	F/28 KIRAN VILLAS TOWNHOU	LCY	1014-0074-004411-01-4	PLS						PKR					923.05	923.05	2-Nov-07	No Response
15783	1014	North Napier Road	SD	42401-2082997-1	ABDUL MOHAMMAD	430 HOOR CENTRE FIRST FLOOR	LCY	1014-0081-001389-01-8	CURR						PKR					829.00	829.00	31-Aug-07	No Response
15784	1014	North Napier Road	SD	42301-0804236-1	SYED MUHAMMAD,	OFFICE 430 HOOR CENTER 1ST	LCY	1014-0081-001540-01-3	CURR						PKR					820.00	820.00	26-Apr-07	No Response
15785	1014	North Napier Road	SD		MUHAMMAD ZUBAIR	HOUSE N 150/2 HOPNO 15 BIH	LCY	1014-0081-002384-01-5	CURR						PKR					780.00	780.00	5-Dec-07	No Response
15786	1014	North Napier Road	SD		MOHD AYUB & KULSOOM BANO	FLAT NO D,267,268 NEW DHOR	LCY	1014-0081-002706-01-5	CURR						PKR					770.00	770.00	31-Jul-07	No Response
15787	1014	North Napier Road	SD	42201-5660025-6	AMNA BAI ABDUL AZIZ	B-17, DHORAJI COLONY, KARAC	LCY	1014-0081-002429-01-9	CURR						PKR					770.00	770.00	31-Jul-07	No Response
15788	1014	North Napier Road	SD	42101-3608107-7	M.RAFIQ/ HALIMA RAFIQ	1463/3, SIDDIQABAD MEMON-	LCY	1014-0071-002387-50-5	PLS						PKR					784.17	784.17	3-Dec-07	No Response
15789	1014	North Napier Road	SD	42101-0271632-9	ADEEL AHMED	R-804,SECTOR 15-8,BUFFER ZO	LCY	1014-0081-004305-01-4	CURR						PKR					740.00	740.00	26-Jul-07	No Response
15790	1014	North Napier Road	SD		MOHD IQBAL & JAMILA	FLAT NO 1200-1201 STREET NO	LCY	1014-0081-002683-01-7	CURR						PKR					740.00	740.00	31-Jul-07	No Response
15791	1014	North Napier Road	SD	42301-1050163-5	IBRAHIM & FARID	SHOP NO 11 MARVI CENTER KA	LCY	1014-0081-003522-01-5	CURR						PKR					732.51	732.51	25-Apr-07	No Response
15792	1014	North Napier Road	SD	42101-5207195-9	SOHAIL RIAZ KHAERA	ROOM NO 21-1ST FLOOR AZIZ-	LCY	1014-0071-004135-01-6	PLS						PKR					660.24	660.24	27-Jun-07	No Response
15793	1014	North Napier Road	SD	42201-1815943-1	SAQLAIN RAZA	401, JM-933,SONIA HEIGHTS,-N	LCY	1014-0081-004342-01-9	CURR						PKR					632.00	632.00	25-Aug-07	No Response
15794	1014	North Napier Road	SD	42201-6123752-9	ABDUL AZIZ ABDUL SHAKUR	D/38 F.B.AREA BLOCK 6-KARAC	LCY	1014-0081-002036-01-4	CURR						PKR					581.00	581.00	24-Jul-07	No Response
15795	1014	North Napier Road	SD	42301-5741691-7	FARHAN USMAN	SHOP NO 160 NORTH NAPIER R	LCY	1014-0081-003500-01-9	CURR						PKR					560.00	560.00	7-Mar-07	No Response
15796	1014	North Napier Road	SD	42301-1479876-9	ANAS IMPEX	39-40 NOOR TERRACE BHORAP	LCY	1014-0081-001083-01-9	CURR						PKR					550.10	550.10	31-Dec-07	No Response
15797	1014	North Napier Road	SD	42301-0768425-3	ANWAR MUHAMMAD	ADAMJEE INSURANCE CO DENS	LCY	1014-0071-002961-01-2	PLS						PKR					561.16	561.16	30-Oct-07	No Response
15798	1014	North Napier Road	SD	42301-1883924-3	SAJID S/O ABDUL RASHEED	209-8 FALAKNAZ TOWER OPP-3	LCY	1014-0081-003221-01-1	CURR						PKR					500.00	500.00	5-Jun-07	No Response
15799	1014	North Napier Road	SD	42301-1719257-2	FARAH NAZ	FLAT NO.F.104 SANIA ARCADE,-	LCY	1014-0081-004508-01-9	CURR						PKR					500.00	500.00	9-Apr-07	No Response
15800	1014	North Napier Road	SD	42101-7353990-8	MAH E MUNAWER	R.1174 BLOCK 20 FEDERAL B AR	LCY	1014-0081-003518-01-9	CURR						PKR					500.00	500.00	5-Dec-07	No Response
15801	1014	North Napier Road	SD		M/S FASHION OUT FITTERS (PVT) LTD.	S. 498 BLOCK D PEOPLE COLON	LCY	1014-0081-003244-01-8	CURR						PKR					461.00	461.00	12-Feb-07	No Response
15802	1014	North Napier Road	SD	42101-1494297-1	SYED MAJID ALI	HOUSE NO 14 FAROOQABAD-N	LCY	1014-0081-003335-01-8	CURR						PKR					453.50	453.50	10-May-07	No Response
15803	1014	North Napier Road	SD	42000-0549391-9	RIZWAN	H.NO D-2 BLOCK 17 GULSHAN-E	LCY	1014-0081-004221-01-3	CURR						PKR					430.00	430.00	4-Jul-07	No Response
15804	1014	North Napier Road	SD	42301-0944593-3	MUHAMMAD ASIF	R.C 4/116,ALI BUX BUILDING,-S	LCY	1014-0081-004494-01-2	CURR						PKR					410.00	410.00	3-Dec-07	No Response
15805	1014	North Napier Road	SD	42201-7769785-7	OPERA IMPEX	G-110 B,1ST FLR,SUPREME COR	LCY	1014-0081-004541-01-0	CURR						PKR					396.00	396.00	4-Dec-07	No Response
15806	1014	North Napier Road	SD		GHULAM HAIDER	HOUSE NO 244, BLOCK D ORAN	LCY	1014-0071-002360-50-4	CURR						PKR					409.34	409.34	9-Apr-07	No Response
15807	1014	North Napier Road	SD		MRS.ANISA & MRS.SEEMA	1ST FLOOR, MADINA PALACE, N	LCY	1014-0081-002426-01-6	PLS						PKR					370.00	370.00	31-Jul-07	No Response
15808	1014	North Napier Road	SD	42101-0207108-9	GHULAM WASIM/JAVAID IQBAL	SHOP # 14 MEDICINE MARKET	LCY	1014-0081-000827-01-7	CURR						PKR					368.00	368.00	31-Dec-07	No Response
15809	1014	North Napier Road	SD		JUNAID YOUNUS	SHOP # 22 MEDINE CORNER ME	LCY	1014-0081-000844-01-8	CURR						PKR					368.00	368.00	8-Aug-07	No Response
15810	1014	North Napier Road	SD		M.YOUNUS BILLOO & JAMILA YOUNU	PLOT NO C-1 SCHEME NO5 KEH	LCY	1014-0071-001048-50-3	PLS						PKR					351.14	351.14	19-Apr-07	No Response
15811	1014	North Napier Road	SD	42201-0583057-1	SAJAD HUSSAIN	Z-4, ZANABIA GARDEN, SOLDIER	LCY	1014-0071-001752-50-6	PLS						PKR					347.33	347.33	17-Oct-07	No Response
15812	1014	North Napier Road	SD	42301-0707704-7	NASIR NAZIM,NOMAN	1ST FLOOR OFFICE NO 1-9-HOC	LCY	1014-0081-003306-01-3	CURR						PKR					314.17	314.17	14-Jul-07	No Response
15813	1014	North Napier Road	SD	42201-5495516-7	ABDUL SAMAD & IRFANA	APPT NO.401,KHIZAR TERACE-P	LCY	1014-0071-003852-01-2	PLS						PKR					326.09	326.09	3-Aug-07	No Response
15814	1014	North Napier Road	SD	42201-6558966-5	OCEAN ENTERPRISES	B-ATIQ MK ADAM HAJI DAWOQ	LCY	1014-0081-004542-01-1	CURR						PKR					285.00	285.00	1-Dec-07	No Response
15815	1014	North Napier Road	SD	42501-5165437-7	TARIQ ABID	C-31,PARADISE PALACE,-SARWA	LCY	1014-0081-004322-01-5	CURR						PKR					280.00	280.00	14-Dec-07	No Response
15816	1014	North Napier Road	SD		YUSUF ALI & TAHERA Y. RAWJANI.	503,SONIA HIGHTS JM,933-OPP	LCY	1014-0071-001507-50-9	PLS						PKR					279.64	279.64	1-Aug-07	No Response
15817	1014	North Napier Road	SD		MOHAMMED FAROOQ	C/9 AHMED HOUSE-FATIMA JIN	LCY	1014-0081-000406-01-8	CURR						PKR					268.00	268.00	16-May-07	No Response
15818	1014	North Napier Road	SD	42201-1887381-4	JAMILA	D/16 GULSHAN E ILYAS OPP T.V	LCY	1014-0081-002576-01-7	CURR						PKR					220.00	220.00	20-Aug-07	No Response
15819	1014	North Napier Road	SD		M/S AZMAT ENTERPRISES	OFFICE 103 AL REHMAT TRADE	LCY	1014-0081-000885-01-7	CURR						PKR					220.00	220.00	7-May-07	No Response
15820	1014	North Napier Road	SD	42201-0304206-4	YASMIN	E 209, ADAM SQUARE,-SOLDIER	LCY	1014-0071-002748-01-3	PLS						PKR					228.54	228.54	23-Oct-07	No Response
15821	1014	North Napier Road	SD	42301-7118569-3	M/S GOLDEN LINE EXPORTER & IMPORTER	SHOP-101,BLK-D4, ONION AND	LCY	1014-0081-004547-01-6	CURR						PKR					214.86	214.86	1-Oct-07	No Response
15822	1014	North Napier Road	SD	42201-3343142-7	MOHD NAVEED	206 AL REHMAT TRADE CENTER	LCY	1014-0081-000748-01-1	CURR						PKR					214.60	214.60	13-Jul-07	No Response
15823	1014	North Napier Road	SD	42301-9010990-4	BUSHRA USMAN	160 NORTH NAPIER ROAD-KAR	LCY	1014-0081-002763-01-4	CURR						PKR					210.00	210.00	14-Jun-07	No Response
15824	1014	North Napier Road	SD		AMJAD BHIAMANI	SHOP # 50 MEDICINE MARKET	LCY	1014-0081-001005-01-5	CURR						PKR								

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15840	1014	North Napier Road	SD		MUHAMMAD RIZWAN.	HOUSE # 498 BLOCK 19 FB AREA	LCY	1014-0071-001461-50-4	PLS						PKR					54.06	54.06	11-Apr-07	No Response
15841	1014	North Napier Road	SD	42000-0466638-1	MUHAMMAD SADIQ RAWJANI	503, JM-933 SONIA HEIGHTS-NA	LCY	1014-0071-004242-01-6	PLS						PKR					48.45	48.45	27-Jul-07	No Response
15842	1014	North Napier Road	SD	17101-0293917-9	ABDUL REHMAN	MUHAMMAD HALEEM ZAI, SHAB	LCY	1014-0081-003021-01-9	CURR						PKR					45.00	45.00	15-Jun-07	No Response
15843	1014	North Napier Road	SD		TAHERA YOUSUF.	503-JM-933SONIA HEIGHTS NA	LCY	1014-0071-001480-50-7	PLS						PKR					46.13	46.13	18-Jan-07	No Response
15844	1014	North Napier Road	SD	42201-0470687-9	ASAD ABBAS LADI WALA	Z-2 ZAINABIA GARDEN SOLDER	LCY	1014-0071-004128-01-7	PLS						PKR					43.57	43.57	6-Apr-07	No Response
15845	1014	North Napier Road	SD	61101-7926069-3	SUHALEEN QURESHI	3/107 FASAIL COLONY NO 3-KA	LCY	1014-0081-003079-01-7	CURR						PKR					40.00	40.00	16-Apr-07	No Response
15846	1014	North Napier Road	SD	42000-0445242-0	ADNAN &/OR KULSOOM	TAHIR BHAI BUILDING-ROOM N	LCY	1014-0074-004405-01-6	PLS						PKR					41.83	41.83	25-Jun-07	No Response
15847	1014	North Napier Road	SD	42201-1930048-7	KHALIL AHMED	SHOP # 22 MEZANNINE FLOOR	LCY	1014-0081-003149-01-2	CURR						PKR					35.00	35.00	24-Jul-07	No Response
15848	1014	North Napier Road	SD	45202-0685524-1	PERVAIZ AHMED SHEIKH	IMRAN BROTHERS FIRST FLOOR	LCY	1014-0071-003935-01-2	PLS						PKR					32.86	32.86	17-Mar-07	No Response
15849	1014	North Napier Road	SD	71103-2908392-7	MUHAMMAD ISMAIL	HOUSE NO.8-1/28,BALTISTANI	LCY	1014-0074-004336-01-2	PLS						PKR					27.45	27.45	28-Nov-07	No Response
15850	1014	North Napier Road	SD	42301-3187860-3	MUHAMMAD TRADERS	YAQOOB AZMIR WALA BUILDING	LCY	1014-0081-004538-01-5	CURR						PKR					24.00	24.00	29-Oct-07	No Response
15851	1014	North Napier Road	SD		ZAINUL ARFEEN,IMTIAZ AHMED, KAMRAN KH	ZAIN HOUSE B-193/2 KHUDDADA	LCY	1014-0071-002734-01-7	PLS						PKR					23.63	23.63	9-Jul-07	No Response
15852	1014	North Napier Road	SD		AZRA JAMAL	N. H. ENTERPRISES 3RD-FLOOR	LCY	1014-0072-001221-75-4	PLS						PKR					19.46	19.46	23-Apr-07	No Response
15853	1014	North Napier Road	SD	42401-0698211-9	HABIB-UR-RAHMAN	FL-503,BL-6,POONA WALA APP	LCY	1014-0081-004334-01-9	CURR						PKR					14.00	14.00	10-Apr-07	No Response
15854	1014	North Napier Road	SD		MRS HAWWA MOHAMMAD IQBAL	401 SANA TOWER CHAND BIBI	LCY	1014-0072-000461-75-2	PLS						PKR					12.34	12.34	31-May-07	No Response
15855	1014	North Napier Road	SD	42201-7381532-5	ZAHID ENTERPRISE	SHOP# 17-B HOOR CENTER-N.N	LCY	1014-0081-003708-01-9	CURR						PKR					11.00	11.00	26-Sep-07	No Response
15856	1014	North Napier Road	SD	42000-0496465-9	KASHIF TRADERS.	NP-12165, DARYALAL STREET,-3	LCY	1014-0081-001678-01-8	CURR						PKR					10.00	10.00	12-Jan-07	No Response
15857	1014	North Napier Road	SD	42201-3064013-0	KUBRA BI BI	FLATE NO 401 MOOSA CENTER	LCY	1014-0071-003929-01-4	PLS						PKR					7.72	7.72	2-Jun-07	No Response
15858	1014	North Napier Road	SD	42101-8670738-9	NASIR JAMAL	A-74 BLOCK B FEDERAL B AREA	LCY	1014-0071-001640-50-1	PLS						PKR					5.79	5.79	2-Aug-07	No Response
15859	1014	North Napier Road	SD	42101-0381602-3	SYED KAMRAN ALI	F.NO C-3 BHAYANI GARDEN BLOC	LCY	1014-0081-004237-01-1	CURR						PKR					5.00	5.00	16-Mar-07	No Response
15860	1014	North Napier Road	SD		SHIRAZ ALI ANSARI	BLOCK NO 27 FLAT NO 10-11-D	LCY	1014-0071-002206-50-7	PLS						PKR					4.79	4.79	14-Feb-07	No Response
15861	1014	North Napier Road	SD		ABDUL WAHEED & SADAF WAHEED	C/O ADAMJEE INSURANCE COM	LCY	1014-0081-003013-01-9	CURR						PKR					4.00	4.00	5-Dec-07	No Response
15862	1014	North Napier Road	SD	45402-0919731-1	GHULAM MOHIUDDIN ANSARI	HOUSE NO A-310 OTAQ QUART	LCY	1014-0071-002700-01-7	PLS						PKR					3.46	3.46	13-Nov-07	No Response
15863	1014	North Napier Road	SD		GHULAM RAZA.	UMAIR MANZIL YAQOOB SHERA	LCY	1014-0071-002095-50-2	PLS						PKR					2.72	2.72	13-Mar-07	No Response
15864	1014	North Napier Road	SD	42201-049129-5	MOHAMMAD ALI	H.NO. C-10 FATIMA CO-OPRATI	LCY	1014-0071-003922-01-7	PLS						PKR					0.55	0.55	2-Mar-07	No Response
15865	1014	North Napier Road	SD	14301-3596318-5	SYED MIR SYED	HOUSE NO.G-50,POLICE QUART	LCY	1014-0071-004606-01-6	PLS						PKR					0.22	0.22	28-Sep-07	No Response
15866	1014	North Napier Road	SD	42301-0714840-2	BINA ISMAIL	512-513,SHAFIQ PLAZA, BLOCK	LCY	1014-0071-002727-01-8	PLS						PKR					0.22	0.22	31-Dec-07	No Response
15867	1014	North Napier Road	SD	42000-1540523-9	MUHAMMAD SALMAN	FLAT-6,PLOT-180,YAQOOB-MAN	LCY	1014-0071-004455-01-3	PLS						PKR					0.11	0.11	3-Sep-07	No Response
15868	1015	New Challi	SD	42301-2281049-1	NAROMAL	A-302 3RD FLOOR 6TH COMM-4	LCY	1015-0071-000749-50-1	PLS						PKR					90,241.79	90,241.79	6-Oct-07	No Response
15869	1015	New Challi	SD	42201-9509828-4	ZUBAIDA	G-14,NAJMI BULD NEAR BOHAR	LCY	1015-0071-001939-50-3	PLS						PKR					60,599.88	60,599.88	4-Apr-07	No Response
15870	1015	New Challi	SD	42201-2110713-3	SHAHID	OFFICE NO.332 HOOR CENTRE,	LCY	1015-0081-003250-01-8	CURR						PKR					26,862.00	26,862.00	24-Dec-07	No Response
15871	1015	New Challi	SD	42301-0892189-5	ARSALAN TRADERS	M-II-E 149-151, BLOCK-C-SHERS	LCY	1015-0081-003891-01-3	CURR						PKR					15,220.00	15,220.00	18-Sep-07	No Response
15872	1015	New Challi	SD	45101-2663373-7	KAPILDEV TALREJA	9, EUROPA CENTER HASRAT MC	LCY	1015-0081-003063-01-1	CURR						PKR					14,556.90	14,556.90	25-May-07	No Response
15873	1015	New Challi	SD	42101-7165994-9	ELETECH ENGINEERS	LS-9/20, ANCHOLI-SOCIETY, F.B	LCY	1015-0081-001378-01-7	CURR						PKR					11,270.00	11,270.00	3-Apr-07	No Response
15874	1015	New Challi	SD	42201-5430128-7	ABDUL AZIZ	OFFICE NO.2 1ST FLOOR BAZAR	LCY	1015-0081-001482-01-4	CURR						PKR					9,921.50	9,921.50	9-Jun-07	No Response
15875	1015	New Challi	SD	42101-1765171-9	MOHAMMAD IDRIS	203, 2nd, FLOOR HUSSAIN TRAI	LCY	1015-0071-001332-50-0	PLS						PKR					10,238.51	10,238.51	4-Oct-07	No Response
15876	1015	New Challi	SD	42301-3988201-5	MAHMOOD SOOMRO	21, SAIFY MAHAL, TAYYABJEE-R	LCY	1015-0081-002756-01-7	CURR						PKR					6,387.00	6,387.00	8-Dec-07	No Response
15877	1015	New Challi	SD		H. M. SALEEM	office no 18 Tayyabi center Alta	LCY	1015-0081-000120-01-5	CURR						PKR					6,187.39	6,187.39	19-Mar-07	No Response
15878	1015	New Challi	SD		ASMA IQBAL	199 Yousuf Ali Ali bhai BLDG Ne	LCY	1015-0081-000918-01-9	CURR						PKR					5,275.00	5,275.00	27-Oct-07	No Response
15879	1015	New Challi	SD	42101-9045423-1	MUHAMMAD SAYEED & MUHAMMAD TAHIR	FLAT NO.5&6,1ST FL REHMANI-	LCY	1015-0071-002217-50-2	PLS						PKR					5,031.89	5,031.89	23-Nov-07	No Response
15880	1015	New Challi	SD	42201-5888301-5	SPIRIT PRINTING SERVICES	D-44 NOMAN COMPLEX PHASE	LCY	1015-0081-002382-01-5	CURR						PKR					4,822.00	4,822.00	18-Sep-07	No Response
15881	1015	New Challi	SD	42201-0678671-1	TAJ MUHAMMAD	R-178 RAFI BANGLOWS,-MALIR	LCY	1015-0071-002062-50-5	PLS						PKR					4,992.58	4,992.58	23-Oct-07	No Response
15882	1015	New Challi	SD		AMRAT RAI / KIRAN DEVI / RAJNESH	HOUSE NO.210, AL-NOOR PLAZ	LCY	1015-0081-002169-01-6	CURR						PKR					4,720.00	4,720.00	28-Aug-07	No Response
15883	1015	New Challi	SD	42101-1686544-9	ACCESS INTERNATIONAL	A-36-BLOCK-12, KARACHI	LCY	1015-0081-003714-01-9	CURR						PKR					4,500.00	4,500.00	3-Apr-07	No Response
15884	1015	New Challi	SD	42201-7044180-1	HAI HASHIM	39-A MOONA, APP DAISY STREE	LCY	1015-0081-002683-01-9	CURR						</								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15900	1015	New Challi	SD	42201-1561770-3	MUHAMMAD JAVOID	HOUSE NO.241-L,GULSHAN-E-H	LCY	1015-0071-002817-50-8	PLS						PKR					1,472.77	1,472.77	26-Mar-07	No Response
15901	1015	New Challi	SD	42201-0342581-1	ROSHAN SULEMAN	B-10,U.K.APP PHASE 2, GULSHA	LCY	1015-0071-002221-50-8	PLS						PKR					1,434.68	1,434.68	8-Sep-07	No Response
15902	1015	New Challi	SD	42201-7980533-7	QAZI NADEEM ALAM	R-8,HASSAN APPARTMENT EXT.	LCY	1015-0071-001580-50-0	PLS						PKR					1,328.85	1,328.85	23-Apr-07	No Response
15903	1015	New Challi	SD	13501-1322742-1	MOHAMMAD MISKIN	MUHAMMAD MISKIN CONTRAC	LCY	1015-0081-003677-01-3	CURR						PKR					1,223.73	1,223.73	10-May-07	No Response
15904	1015	New Challi	SD	42101-6450780-0	AFSHAN JABBAR	D-5, GULSHAN-E-ALI, PHASE 2-	LCY	1015-0071-001476-50-3	PLS						PKR					1,264.80	1,264.80	20-Sep-07	No Response
15905	1015	New Challi	SD	42301-9500267-1	MANZOOR ALI	HOUSE NO. 84 D SHAH RASOOL	LCY	1015-0071-001109-50-9	PLS						PKR					1,117.07	1,117.07	4-Sep-07	No Response
15906	1015	New Challi	SD	42101-1082339-1	ZEESHAN HAIDER / SALMAN HAIDER BOLACH	C-38, RIZVIA SOCIETY-,, KARAC	LCY	1015-0071-002132-50-0	PLS						PKR					1,115.75	1,115.75	8-Nov-07	No Response
15907	1015	New Challi	SD	42301-5390644-3	MUHAMMAD UMER QAMAR	M-26 MAZINAINE FLOOR HUSS	LCY	1015-0081-001370-01-9	CURR						PKR					1,069.10	1,069.10	18-Jul-07	No Response
15908	1015	New Challi	SD	42201-6024214-8	MUHAMMAD HAROON /OR RABIYA HAROON	D-6,U.K. APPARTMENT PHASE 2	LCY	1015-0071-002120-50-6	PLS						PKR					1,105.93	1,105.93	31-Jul-07	No Response
15909	1015	New Challi	SD	42201-7493088-6	KULSUM	FLAT NO.C-14,4TH FLOOR,SUM	LCY	1015-0081-002780-01-7	CURR						PKR					1,042.91	1,042.91	31-Jul-07	No Response
15910	1015	New Challi	SD	42301-5061918-8	MRS.AMINA BAI	511.5TH FLOOR HAJI ADAM-CH	LCY	1015-0071-000964-50-2	PLS						PKR					1,069.56	1,069.56	7-Feb-07	No Response
15911	1015	New Challi	SD	42101-8772488-1	TARIQ AZIZ	II-8/12, B' BLOCK ALNOOR APP	LCY	1015-0081-003435-01-1	CURR						PKR					1,013.00	1,013.00	21-Apr-07	No Response
15912	1015	New Challi	SD	34202-5905355-0	ANSA INTERNATIONAL	D-240,BLOCK 4,-METROVILE,SIT	LCY	1015-0081-003961-01-8	CURR						PKR					940.00	940.00	30-Nov-07	No Response
15913	1015	New Challi	SD		MRS. MARYAM GOHAR	Flat no 411 Safety House Dr Do	LCY	1015-0071-000649-50-0	PLS						PKR					928.28	928.28	9-May-07	No Response
15914	1015	New Challi	SD	42301-0978576-6	KOUSER	ROOM NO.27-B/A DUBAI BLDG	LCY	1015-0071-002581-50-3	PLS						PKR					871.70	871.70	10-Sep-07	No Response
15915	1015	New Challi	SD	42101-5931641-6	HIRA FAISAL W/O FAISAL	124, BANTWA NAGAR, NEAR-A3	LCY	1015-0071-001585-50-5	PLS						PKR					825.80	825.80	26-Jul-07	No Response
15916	1015	New Challi	SD	42000-9303145-1	MUHAMMAD NADEEM	FLAT -12, BUSHRA TERRACE,-OU	LCY	1015-0081-003555-01-6	CURR						PKR					780.00	780.00	24-Sep-07	No Response
15917	1015	New Challi	SD	42101-0618432-9	MUHAMMAD KASHIF	FLAT NO.2111,BANTVA HOUSE,	LCY	1015-0081-001066-01-0	CURR						PKR					765.00	765.00	15-Feb-07	No Response
15918	1015	New Challi	SD	42101-1686544-9	NOMAN KHALIL	12/2 A AREA LIAQUATABAD SIN	LCY	1015-0081-002867-01-1	CURR						PKR					762.46	762.46	4-Oct-07	No Response
15919	1015	New Challi	SD	42301-3521893-1	MUHAMMAD SHOAB KHAN	FLAT NO.7 S.R.S. KMC,NEW CH	LCY	1015-0081-002922-01-9	CURR						PKR					745.00	745.00	17-Apr-07	No Response
15920	1015	New Challi	SD	42101-1206185-9	MOHAMMAD MOHSIN	HOUSE NO.1323 BLOCK-3-SIDD	LCY	1015-0071-002438-50-9	PLS						PKR					762.40	762.40	11-Sep-07	No Response
15921	1015	New Challi	SD	42301-7320237-3	ALISHA ENTERPRISES	SUITE-1103,UNI CENTRE,11TH F	LCY	1015-0081-003799-01-0	CURR						PKR					720.00	720.00	2-Oct-07	No Response
15922	1015	New Challi	SD	42201-0686537-7	FAST TECHNOLOGY	718- 7TH FLR,UNI PLAZA,-II CH	LCY	1015-0081-003905-01-0	CURR						PKR					720.00	720.00	8-Oct-07	No Response
15923	1015	New Challi	SD	42000-1286264-3	YASIR JAMAL PASHA	HOUSE NO.A-394,BLOCK 5,-GUL	LCY	1015-0081-003744-01-5	CURR						PKR					720.00	720.00	4-May-07	No Response
15924	1015	New Challi	SD	42000-0366002-0	SADAF	103, MUSTAFA APARTMENT SA	LCY	1015-0071-000438-50-5	PLS						PKR					740.15	740.15	15-Feb-07	No Response
15925	1015	New Challi	SD	42101-2681662-2	AFSHAN W/O IRFAN	606,6TH FLOOR NOBLE HEIGHT	LCY	1015-0081-002782-01-9	CURR						PKR					679.00	679.00	13-Feb-07	No Response
15926	1015	New Challi	SD	42201-4231017-1	RIZWAN HUSSAIN	H.NO.H/101,SADAT COLONY,-SH	LCY	1015-0071-003623-01-7	PLS						PKR					699.78	699.78	6-Feb-07	No Response
15927	1015	New Challi	SD	42201-6679390-1	MOHSIN MEHMOOD QURESHI	33/D-3, RABIA CITY-GULISTAN-E	LCY	1015-0071-003965-01-0	PLS						PKR					692.08	692.08	12-Dec-07	No Response
15928	1015	New Challi	SD	42301-0319112-5	HUSSAIN SHAH BUKARI	B-10,U.K.APP PHASE 2, GULSHA	LCY	1015-0071-002224-50-1	PLS						PKR					690.03	690.03	2-Oct-07	No Response
15929	1015	New Challi	SD	42201-4390362-3	TITAN PUBLISHERS	401 4TH FLOOR,-INDUSTRIAL TO	LCY	1015-0081-003923-01-2	CURR						PKR					660.00	660.00	2-Nov-07	No Response
15930	1015	New Challi	SD	42201-1361412-5	MOHAMMAD NAIM	501,IMPERIAL GARDEN-SINHA S	LCY	1015-0071-001537-50-7	PLS						PKR					677.48	677.48	5-Jun-07	No Response
15931	1015	New Challi	SD	42000-0435826-6	SARA BANO	PLOT NO.S-58,FLAT NO.1,BLOCK	LCY	1015-0071-003004-50-7	PLS						PKR					676.40	676.40	8-Sep-07	No Response
15932	1015	New Challi	SD	42000-0457347-7	SAJJAD HUSSAIN SIDDIQUI	AL-AMIN PLAZA C-7 2ND FLOOR	LCY	1015-0081-003445-01-3	CURR						PKR					638.40	638.40	14-Dec-07	No Response
15933	1015	New Challi	SD		MR. JAVED IQBAL	Ghalla Mandi Rahim Yaar Khan	LCY	1015-0081-000588-01-9	CURR						PKR					635.00	635.00	17-Jan-07	No Response
15934	1015	New Challi	SD	42201-7858103-8	MADIHA	FLAT NO.G-7,FALK NUMA APP-4	LCY	1015-0071-002223-50-0	PLS						PKR					661.85	661.85	31-Jul-07	No Response
15935	1015	New Challi	SD	42301-4807570-9	ANJUM COMPUTERS	MARINE POINT CLIFTON BLOCK	LCY	1015-0081-001011-01-5	CURR						PKR					619.34	619.34	31-Jul-07	No Response
15936	1015	New Challi	SD	42201-7709492-3	MOHAMMAD IMRAN ABBASI	HOUSE NO.18,STREET NO.14-BI	LCY	1015-0071-003764-01-7	PLS						PKR					596.78	596.78	15-Sep-07	No Response
15937	1015	New Challi	SD	42101-1506005-5	MUHAMMAD ASHRAF	A/11,C-1 AREA,USMAN GOTH-I	LCY	1015-0081-003023-01-3	CURR						PKR					570.00	570.00	20-Jan-07	No Response
15938	1015	New Challi	SD	42201-6971256-7	AMIR MALIK	APPARTMENT NO.302,ADAM CH	LCY	1015-0071-002681-50-4	PLS						PKR					587.38	587.38	23-May-07	No Response
15939	1015	New Challi	SD	42201-5681020-9	IRFAN AHMED	FLAT NO.606, NOBLE HEIGHT-C	LCY	1015-0081-002781-01-8	CURR						PKR					560.00	560.00	13-Feb-07	No Response
15940	1015	New Challi	SD	42301-0893427-1	ABDUL HABIB DOSANI	HOUSE NO.14-E STREET,-BAI YO	LCY	1015-0071-001533-50-3	PLS						PKR					578.01	578.01	31-Jul-07	No Response
15941	1015	New Challi	SD	42101-3236712-6	SYEDA GUL FATIMA	509 BLOCK 15, DASTAGIR RASH	LCY	1015-0072-000297-75-4	PLS						PKR					561.47	561.47	31-Jul-07	No Response
15942	1015	New Challi	SD	42201-5497892-2	SALMA W/O SHABIR	SHABIR STORE,YOUSUF ALI BH	LCY	1015-0071-002777-50-9	PLS						PKR					554.58	554.58	23-Oct-07	No Response
15943	1015	New Challi	SD	42101-6016359-1	ASIM NAZEER	H.NO.101,BLOCK-14,NAZEERAB	LCY	1015-0071-001897-50-2	PLS						PKR					553.48	553.48	16-Jun-07	No Response
15944	1015	New Challi	SD	42202																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15960	1015	New Challi	SD	42101-3737586-1	M/S. LLOYDS SHIPPING AGENCIES	512 5th floor Uni tower I I Chur	LCY	1015-0081-000565-01-2	CURR						PKR					280.68	280.68	29-Jun-07	No Response
15961	1015	New Challi	SD	42000-0539592-5	SYED SHAHBAZ ALI	R-31, SECTOR-15-A/1, BUFFER-3	LCY	1015-0081-003599-01-8	CURR						PKR					265.00	265.00	1-Oct-07	No Response
15962	1015	New Challi	SD	42501-8442780-7	REHAM JAWED	A-789,GULSHAN-E-HADEED-PH	LCY	1015-0071-003592-01-9	PLS						PKR					262.75	262.75	20-Apr-07	No Response
15963	1015	New Challi	SD	42501-8866986-0	SAHRISH SULTAN	HOUSE NO.L-2745, AREA-METR	LCY	1015-0081-003351-01-0	CURR						PKR					240.00	240.00	17-Nov-07	No Response
15964	1015	New Challi	SD	42401-9893023-1	MUHAMMAD ASLAM	PLOT NO-14,TIMBER POND ROAD	LCY	1015-0071-003681-01-7	PLS						PKR					249.13	249.13	4-Sep-07	No Response
15965	1015	New Challi	SD	42000-0463342-7	MUHAMMAD SALMAN USMAN	FLAT NO.C-5, RUFI PARADISE-B	LCY	1015-0081-002488-01-2	CURR						PKR					213.00	213.00	31-Aug-07	No Response
15966	1015	New Challi	SD	42101-1920946-3	NAYAB COMPUTER BUSINESS	414, 4TH FLOOR UNI CENTER I.I	LCY	1015-0081-002930-01-9	CURR						PKR					199.30	199.30	9-Jul-07	No Response
15967	1015	New Challi	SD	42201-4482458-7	SHAHZAD	ROOM NO.102,1ST FLOOR HUSS	LCY	1015-0081-002386-01-9	CURR						PKR					197.27	197.27	6-Sep-07	No Response
15968	1015	New Challi	SD	42301-0999673-1	YAOEEN AHMED QURESHI	HOUSE NO.76/36,NEAR GULL B	LCY	1015-0071-002794-50-0	PLS						PKR					205.58	205.58	21-May-07	No Response
15969	1015	New Challi	SD	42301-1208911-9	SAID MUHAMMAD KHAN	CPU,11TH FLOOR,BUSINESS PL	LCY	1015-0071-000108-50-6	PLS						PKR					197.68	197.68	26-Jan-07	No Response
15970	1015	New Challi	SD	42301-7182560-1	ARHAM TRADING CO.	FLAT NO.310,SAIFI HOUSE,-SYE	LCY	1015-0081-003707-01-0	CURR						PKR					170.00	170.00	8-Jun-07	No Response
15971	1015	New Challi	SD	45105-1847795-9	MUHAMMAD IHSANULLAH	M/S OCEANIC SURVEYORS PVT	LCY	1015-0081-003666-01-0	CURR						PKR					170.00	170.00	21-May-07	No Response
15972	1015	New Challi	SD	42301-1694511-9	TAMEM TRADING CO.	3RD FLR, KATRAK BUILDING,-CL	LCY	1015-0081-003706-01-9	CURR						PKR					170.00	170.00	8-Jun-07	No Response
15973	1015	New Challi	SD	42201-0771183-5	MUHAMMAD HASHIM / ABDUL AZIZ	516-A,BLOCK 03,-GULSHAN-E-10	LCY	1015-0081-003537-01-4	CURR						PKR					169.20	169.20	16-Jun-07	No Response
15974	1015	New Challi	SD	42201-2985765-7	MOHAMMAD HASEEB	3/109,MAQBOOLABAD,NEAR-A	LCY	1015-0081-002571-01-4	CURR						PKR					163.00	163.00	12-Oct-07	No Response
15975	1015	New Challi	SD	42301-5402789-7	LAWRENCE SOLOMON	G-16,NEW MISQUITA GARDEN,-	LCY	1015-0071-003475-01-7	PLS						PKR					167.78	167.78	23-Jan-07	No Response
15976	1015	New Challi	SD	16201-0708098-1	RAHAT SHAH	C/O,MUSTAFA, S.KEEPER-PANG	LCY	1015-0071-003670-01-4	PLS						PKR					166.89	166.89	14-Apr-07	No Response
15977	1015	New Challi	SD	42301-0845238-7	AAMIR ANWARALI	FLAT NO.C-14,4TH FLOOR BLOC	LCY	1015-0071-002879-50-2	PLS						PKR					164.61	164.61	1-Jun-07	No Response
15978	1015	New Challi	SD	42201-4436424-5	WAQAR AHMED	H NO.H-291, MALIR SABIR COL	LCY	1015-0071-003648-01-6	PLS						PKR					158.99	158.99	27-Jan-07	No Response
15979	1015	New Challi	SD	42501-1429680-9	MOHAMMAD SALMAN	FLAT NO.A-104/A GRAY GARDE	LCY	1015-0071-002069-50-2	PLS						PKR					153.10	153.10	14-Jul-07	No Response
15980	1015	New Challi	SD	42101-5882504-6	UMME SANA ALVI	HOUSE NO.R-130, SECTOR,15-A	LCY	1015-0071-003618-01-0	PLS						PKR					143.60	143.60	19-Mar-07	No Response
15981	1015	New Challi	SD	42301-0918127-1	MUHAMMAD WAHID HUSSAIN	H NO.B-139, AHMED RAZA KHA	LCY	1015-0071-003697-01-5	PLS						PKR					143.01	143.01	18-Apr-07	No Response
15982	1015	New Challi	SD	42301-4035186-9	SALEEM BUTT	KK-26, PHASE-26,DEFENCE VIEW	LCY	1015-0071-003545-50-1	PLS						PKR					139.96	139.96	14-Apr-07	No Response
15983	1015	New Challi	SD	42201-3885822-9	M/S. JNS CHEMICALS	METROVIL NO.3, S.I.T.E., KARA	LCY	1015-0081-003238-01-2	CURR						PKR					129.00	129.00	21-Feb-07	No Response
15984	1015	New Challi	SD	42301-2479551-5	MUSTAFA	SAIFY BUILDING FLAT NO.204,-S	LCY	1015-0071-003127-50-5	PLS						PKR					133.86	133.86	10-Jul-07	No Response
15985	1015	New Challi	SD	42401-2037158-7	ABBAS ALI	HOUSE NO. B II C. 34/5 MASAN	LCY	1015-0071-000830-50-1	PLS						PKR					132.30	132.30	3-Aug-07	No Response
15986	1015	New Challi	SD	42501-8792416-1	MUMTAZ ALI MALIK	A-70,PARADISE HOME,SECT NO	LCY	1015-0071-001790-50-4	PLS						PKR					128.13	128.13	30-Apr-07	No Response
15987	1015	New Challi	SD	42301-2832707-9	SALMAN	415, HUSSAIN TRADE CENTRE-A	LCY	1015-0081-003120-01-1	CURR						PKR					116.56	116.56	26-Oct-07	No Response
15988	1015	New Challi	SD	42000-6021702-9	MUHAMMAD FAHIM	FLAT NO.206,142-143,GARDEN-	LCY	1015-0081-003610-01-4	CURR						PKR					110.00	110.00	24-Dec-07	No Response
15989	1015	New Challi	SD	42401-1988465-7	ABDUL RASHEED	K-349, MOHD SAYED GULAI LO	LCY	1015-0071-003242-50-5	PLS						PKR					100.66	100.66	27-Apr-07	No Response
15990	1015	New Challi	SD	42301-3913446-3	DANISH	FARIDA SQUARE FLAT NO.6, 1ST	LCY	1015-0071-002489-50-0	PLS						PKR					100.05	100.05	6-Nov-07	No Response
15991	1015	New Challi	SD	42301-4692193-9	MUHAMMAD USMAN MAHANGA	FLAT NO.15, BLOCK NO.38,-DEF	LCY	1015-0081-003378-01-1	CURR						PKR					95.00	95.00	19-Nov-07	No Response
15992	1015	New Challi	SD	42000-0477000-1	MURTAZA ALI	C-406, 4TH FL, M.I.COMPLEX-P	LCY	1015-0071-002142-50-2	PLS						PKR					88.72	88.72	16-May-07	No Response
15993	1015	New Challi	SD	42201-7557361-9	SOHRAB KHAN	HOUSE NO.C43,GULLSHAN-E-RA	LCY	1015-0071-003407-50-4	PLS						PKR					84.73	84.73	28-Jun-07	No Response
15994	1015	New Challi	SD	42301-8835993-1	MOHD FARHAN	HOUSE NO.B-6, STREET NO. AM	LCY	1015-0071-001441-50-2	PLS						PKR					71.81	71.81	5-Oct-07	No Response
15995	1015	New Challi	SD	42301-1078321-7	MOHAMMAD HANIF / ASIF M.HANIF	FLAT NO.C-1 NOOR MANSION-I	LCY	1015-0071-001773-50-3	PLS						PKR					69.02	69.02	2-Aug-07	No Response
15996	1015	New Challi	SD	42201-3195771-9	SYED MUHAMMAD ALI NAQVI/ SYED ALLEY M	A-366, BLOCK NO.1 GULSHAN-E	LCY	1015-0071-003037-50-6	PLS						PKR					66.80	66.80	6-Nov-07	No Response
15997	1015	New Challi	SD	42101-1803231-2	ERUM JALAL	FLAT NO.54/5-FA,NEAR GHOSIA	LCY	1015-0081-002953-01-6	CURR						PKR					60.00	60.00	9-Feb-07	No Response
15998	1015	New Challi	SD	43103-1394965-3	R S TRADING COMPANY	OFFICE NO.1 1ST FLOOR YOUSU	LCY	1015-0081-000885-01-9	CURR						PKR					55.15	55.15	27-Jan-07	No Response
15999	1015	New Challi	SD	42101-0458224-1	AAMIR BAIG	7/278,LIAQUATABAD,-NEAR SIN	LCY	1015-0071-003565-50-5	PLS						PKR					52.57	52.57	17-Jul-07	No Response
16000	1015	New Challi	SD	42301-0917663-5	MALIK MOHAMMAD AWAIS	FLAT NO.42 FAROOQ MANZIL-N	LCY	1015-0071-001780-50-2	PLS						PKR					46.54	46.54	27-Nov-07	No Response
16001	1015	New Challi	SD		KHAIR-UL-WARA	k-588 sector 15/D Turani Got O	LCY	1015-0071-000717-50-3	PLS						PKR					45.33	45.33	7-May-07	No Response
16002	1015	New Challi	SD	42201-4284381-7	SYED SAJJID ALI SHAH	R-448, RAFI BANGLOWS, MALIR	LCY	1015-0071-003198-50-0	PLS						PKR					39.65	39.65	25-Apr-07	No Response
16003	1015	New Challi	SD	42201-7383642-7	NATIONAL FRUIT & VEGETABLE CO.	CHINA GOLD CENTRE,M-2/133,-	LCY	1015-0081-003582-01-9	CURR						PKR					37.80	37.80	31-Jan-07	No Response
16004	1015	New Challi	SD	42101-1372164-8	SOOMRO SADURDIN & SALMA SOOMRO	PACIFIC O																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16020	1015	New Challi	SD	42501-2923453-9	MR. MUHAMMAD SARFARAZ	126-C RAFAH-E-AAM SOCIETY M	LCY	1015-0071-000731-50-1	PLS						PKR					2.51	2.51	23-Apr-07	No Response
16021	1015	New Challi	SD	42301-9092878-5	MR. ASIF MUKHTAR	FLAT NO 902/2 BRIDGE VIEW A	LCY	1015-0071-000729-50-7	PLS						PKR					1.04	1.04	19-Apr-07	No Response
16022	1015	New Challi	SD	42201-0304382-8	MRS. RUKHSANA BANO	PLOT NO.262,AINABIA GARDEN	LCY	1015-0072-001914-75-4	PLS						PKR					1.00	1.00	23-Apr-07	No Response
16023	1015	New Challi	SD	42401-6584902-9	ABDUL HAMEED	PREMIUM TEXTILE MILLS LTD.-	LCY	1015-0071-003421-50-2	PLS						PKR					0.80	0.80	7-Dec-07	No Response
16024	1015	New Challi	SD	42101-1702864-4	NARJIS FATIMA/RUBAB BATOOL	HOUSE NO.12, C-38, CHAWLA F	LCY	1015-0081-003344-01-1	CURR						PKR					0.80	0.80	3-Dec-07	No Response
16025	1015	New Challi	SD	42301-5431492-5	TAHSEEN AHMED	FLAT NO.H-19,AZEEM PLAZA,-S	LCY	1015-0071-003551-50-9	PLS						PKR					0.75	0.75	9-Feb-07	No Response
16026	1015	New Challi	SD	42101-5328188-3	SYED JAFAR HUSSAIN	R-506,BLOCK-20,F.B.AREA-ANCI	LCY	1015-0071-003399-50-3	PLS						PKR					0.64	0.64	29-Jun-07	No Response
16027	1015	New Challi	SD	42301-1021868-9	ABDUL GHAFFAR KHANANI	F/NO/10, 3RD FLOOR MARIUM	LCY	1015-0071-002424-50-3	PLS						PKR					0.42	0.42	6-Aug-07	No Response
16028	1015	New Challi	SD	42401-1969603-7	SYED ASHRAF SHAH	C-266,SYED HASHAM SHAH-COL	LCY	1015-0071-003522-50-4	PLS						PKR					0.21	0.21	13-Apr-07	No Response
16029	1016	Federal "B" Area	SD	42301-0687442-4	AMINA ADHI	ST-4/A-2, BLK-20, AL NOOR-SOC	UFZ	1016-0418-006303-75-5	CURR						USD					5,105.00		2-Nov-07	No Response
16030	1016	Federal "B" Area	SD	42101-1891282-7	SOHAIL HAIDER	485/18, SAMNABAD F.B.AREA,-	LCY	1016-0081-003824-01-4	CURR						PKR					193,980.00	193,980.00	10-Oct-07	No Response
16031	1016	Federal "B" Area	SD		ABDUL RAZZAK JUMANI /ZAIBUNNISA RAZZAK	KARACHI	LCY	1016-0081-005200-01-4	CURR						PKR					58,036.54	58,036.54	19-Sep-07	No Response
16032	1016	Federal "B" Area	SD	42201-2723029-4	GIGI FOOD PRODUCTS	LA/2A, BLK-22, F.B.AREA-...,, KAR	LCY	1016-0081-006210-01-8	CURR						PKR					36,827.50	36,827.50	27-Jan-07	No Response
16033	1016	Federal "B" Area	SD	42101-1889308-7	S.NADEEM HAIDER / S. HASAN AKBER	B-119, BLOCK 13, F.B.AREA-KAR	UFZ	1016-0407-004545-75-0	CURR						GBP					270.00		18-Oct-07	No Response
16034	1016	Federal "B" Area	SD	42000-1801525-1	JIS ENGINEERING WORKS	PLOT NO.637-V, BLOCK-22-F.B.I	LCY	1016-0081-006015-01-1	CURR						PKR					27,040.81	27,040.81	10-Jan-07	No Response
16035	1016	Federal "B" Area	SD	42301-0861793-8	IQBAL JAHANI/AHMED WAQAR ALVI	HOUSE #56/1, KHAYABAN-E-SAI	LCY	1016-0081-005675-01-7	CURR						PKR					23,196.93	23,196.93	7-Feb-07	No Response
16036	1016	Federal "B" Area	SD		ABDUL HAMEED	A-7/4 MUHAMMADI COLONY-A	LCY	1016-0071-002019-50-4	PLS						PKR					15,896.27	15,896.27	13-Sep-07	No Response
16037	1016	Federal "B" Area	SD		MUHAMMAD HANIF AHMED	R-903 BLOCK 17 F.B.AREA-...,, K	UFZ	1016-0418-003284-75-5	CURR						USD					100.04		15-Aug-07	No Response
16038	1016	Federal "B" Area	SD	42201-5148884-6	ZAIBUN-NISA RAZZAK JUMANI	72-D.ASKARI APT -IV, RASHID-M	UFZ	1016-0418-006298-75-7	CURR						USD					100.00		5-Oct-07	No Response
16039	1016	Federal "B" Area	SD	42201-9874104-9	MUHAMMAD MEHTAB RAZA	QADRI EMBROIDERY-SHED, J.FI	LCY	1016-0081-006197-01-0	CURR						PKR					10,420.00	10,420.00	26-Apr-07	No Response
16040	1016	Federal "B" Area	SD	42101-2711008-7	AL-AMIN SALT WORKS	NO.R-74, SEC.15-A / 04,-BUFFER	LCY	1016-0081-007315-01-6	CURR						PKR					9,940.00	9,940.00	14-Dec-07	No Response
16041	1016	Federal "B" Area	SD	42201-0942195-3	HASAN IMAM	R/221/20,AL NOOR SOCIETY,-F	LCY	1016-0081-006586-01-1	CURR						PKR					9,560.00	9,560.00	16-Feb-07	No Response
16042	1016	Federal "B" Area	SD	42201-0181956-7	MOHAMMAD AMIN MANDHAI / AYESHA MAN	HOUSE NO.72-D.ASKARI 4,-RAS	LCY	1016-0081-006426-01-8	CURR						PKR					9,270.00	9,270.00	2-Mar-07	No Response
16043	1016	Federal "B" Area	SD	42101-1376850-3	MOHAMMAD IKRAM	R-823 SEC 7D3,-NORTH KARACH	UFZ	1016-0408-003522-75-2	CURR						EUR					80.55		11-Sep-07	No Response
16044	1016	Federal "B" Area	SD		MOHAMMAD ARIF	4-D.3/6,-NAZIMABAD-4, KARAC	UFZ	1016-0419-002868-75-0	PLS						USD					77.34		10-Mar-07	No Response
16045	1016	Federal "B" Area	SD	42101-2758946-1	ASPINTEX INTERNATIONAL	R-760, SECTOR 15/B BUFFERZON	LCY	1016-0081-004660-01-8	CURR						PKR					7,419.47	7,419.47	10-May-07	No Response
16046	1016	Federal "B" Area	SD	42201-9938595-6	H.M.I.FAMA GARMENT WASHING	W.S.A.-8 FEDERAL B AREA BLOC	LCY	1016-0081-000561-01-0	CURR						PKR					7,102.25	7,102.25	24-Mar-07	No Response
16047	1016	Federal "B" Area	SD	42101-1887106-5	BUFFER ZONE MEDICAL CENTRE	R-732 SECTOR 15-A/1-BUFFERZ	LCY	1016-0081-006662-01-4	CURR						PKR					6,890.00	6,890.00	19-Apr-07	No Response
16048	1016	Federal "B" Area	SD	42101-2170951-9	SOHAIL ADEEB	R-580/15 F.B.AREA KARACHI-...,, K	UFZ	1016-0419-000910-75-9	PLS						USD					65.41		4-Apr-07	No Response
16049	1016	Federal "B" Area	SD	42101-0478069-9	S. S. GAGENTS	R-632 SECTOR # 10-NORTH KAR	LCY	1016-0081-001783-01-0	CURR						PKR					6,094.59	6,094.59	10-Dec-07	No Response
16050	1016	Federal "B" Area	SD	42101-8915255-5	RIAZ AHMED	A-285 BLOCK,1 NORTH NAZIMA	UFZ	1016-0418-000981-75-3	CURR						USD					57.47		10-Feb-07	No Response
16051	1016	Federal "B" Area	SD	42101-1538927-4	AL-MUSTAFA FASHION APPAREL	PLOT #C11-117-118,SECTOR 16-B	LCY	1016-0081-005854-01-4	CURR						PKR					5,600.29	5,600.29	6-Nov-07	No Response
16052	1016	Federal "B" Area	SD	42201-0125509-1	IMRAN MUSTAFA	MC-167,STREET NO 5 GREEN TR	UFZ	1016-0408-002522-75-0	CURR						EUR					47.00		4-Jul-07	No Response
16053	1016	Federal "B" Area	SD	42201-0768703-7	SYED RASHID IMAM	H.NO.C-7,SECTOR 31/D,-P & T S	LCY	1016-0081-006434-01-8	CURR						PKR					5,292.00	5,292.00	6-Dec-07	No Response
16054	1016	Federal "B" Area	SD	42301-6578426-3	MAN MADE TEXTILES	WD-21 BLOCK 14, FBAREA-INDI	LCY	1016-0081-005384-01-5	CURR						PKR					5,098.07	5,098.07	24-Jan-07	No Response
16055	1016	Federal "B" Area	SD		MUHAMMAD TARIQ/SHAHID HABIB	A-240 SECTOR 14-B SHADMAN-	LCY	1016-0081-002233-01-7	CURR						PKR					5,098.00	5,098.00	22-Feb-07	No Response
16056	1016	Federal "B" Area	SD	42101-1380821-7	SOHAIL TALIB	C-316 BLOCK 6-FEDERAL B AREA	LCY	1016-0081-006864-01-8	CURR						PKR					4,940.00	4,940.00	10-Dec-07	No Response
16057	1016	Federal "B" Area	SD	42101-5871828-9	AAVEED CONSTRUCTION CO.	R-643 SECTOR 15-B-BUFFERZON	LCY	1016-0081-002763-01-8	CURR						PKR					4,922.08	4,922.08	3-May-07	No Response
16058	1016	Federal "B" Area	SD	42201-5489798-6	RAZIA BANO	H.NO. 285 F.B.AREA BLOCK 19-	LCY	1016-0071-000114-50-6	PLS						PKR					5,019.16	5,019.16	17-Apr-07	No Response
16059	1016	Federal "B" Area	SD	42101-1767893-2	SYEDA ZAMEER FATIMA	R-1142 BLOCK #20 F.B.AREA-KA	LCY	1016-0081-005712-01-3	CURR						PKR					4,720.00	4,720.00	20-Aug-07	No Response
16060	1016	Federal "B" Area	SD	42101-1440909-7	KAMRAN ENTERPRISES	BS-1/40 4TH FLOOR ZILLAY HUN	LCY	1016-0081-000540-01-5	CURR						PKR					4,666.00	4,666.00	20-Jan-07	No Response
16061	1016	Federal "B" Area	SD	42101-3278963-1	IRFAN SIDDIQUI	L-4-2/26, CENTRE POINT-BLOCK	LCY	1016-0081-003445-01-5	CURR						PKR					4,544.74	4,544.74	26-Dec-07	No Response
16062	1016	Federal "B" Area	SD	42201-0386498-9	ABDUL HAFIZ GHAZIANI	506, SAIMA GARDEN 167/H-BLC	UFZ	1016-0418-003207-75-2	CURR						USD					43.00		15-May-07	No Response
16063	1016	Federal "B" Area	SD	12201-0716477-9	KHALID AFTAB	E-32 BLOCK 7 GULSHAN IQBAL-	LCY	1016-0072-001189-75-7	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16080	1016	Federal "B" Area	SD	42101-2336678-1	AMEER AHMED	D-T/4 BLOCK#19 F.B AREA KHI-	LCY	1016-0071-006093-50-2	PLS						PKR					2,372.13	2,372.13	23-Jun-07	No Response
16081	1016	Federal "B" Area	SD	42101-1678610-8	JAVED MASOOD/SHABANA JAVED	R-1020/20 F.B AREA-...., KARACHI	LCY	1016-0071-002179-50-7	PLS						PKR					2,338.89	2,338.89	17-May-07	No Response
16082	1016	Federal "B" Area	SD	42101-9460915-9	ABDUL QAYYUM	H.NO 143/4 5-E AREA-SINDHI H	LCY	1016-0081-002048-01-2	CURR						PKR					2,225.10	2,225.10	11-Aug-07	No Response
16083	1016	Federal "B" Area	SD	42101-2990375-3	KHAWAJA & ASSOCIATES	SHOP NO B-3 ANARKALI COMPL	LCY	1016-0081-003521-01-8	CURR						PKR					2,075.50	2,075.50	10-Sep-07	No Response
16084	1016	Federal "B" Area	SD	42101-8828920-1	WATER MASTER.	C-315/6 F.B.AREA KARACHI-...., K	LCY	1016-0081-000546-01-1	CURR						PKR					1,911.93	1,911.93	23-Jul-07	No Response
16085	1016	Federal "B" Area	SD	42101-1353927-6	NAJMA SABA	A-239 X-6 GULISHAN-E-MAYMA	LCY	1016-0081-002541-01-0	CURR						PKR					1,891.20	1,891.20	5-Jul-07	No Response
16086	1016	Federal "B" Area	SD	42101-1746549-7	S.M.SAADULLAH/NUSRAT JEHAN	R-592 SECTOR 10 NORTH KARACHI	LCY	1016-0071-000115-50-7	PLS						PKR					1,965.44	1,965.44	30-Jul-07	No Response
16087	1016	Federal "B" Area	SD	42101-1782581-9	M/S GLAMOUR MACHINERY SERVICES	R-692 SECTOR 14/A SHADMAN-	LCY	1016-0081-002502-01-3	CURR						PKR					1,795.44	1,795.44	3-Nov-07	No Response
16088	1016	Federal "B" Area	SD	42101-3093430-3	SHAIKH MOHAMMED IDRESS	HOUSE # 397, BLOCK-20 F.B AREA	LCY	1016-0081-005928-01-3	CURR						PKR					1,709.00	1,709.00	21-Feb-07	No Response
16089	1016	Federal "B" Area	SD	42301-3123889-9	MUHAMMAD TAUFIQ	L32 / D. BLOCK 22 F.B. AREA-KARACHI	LCY	1016-0081-005444-01-8	CURR						PKR					1,704.00	1,704.00	28-Sep-07	No Response
16090	1016	Federal "B" Area	SD	36302-9640287-3	MUHAMMAD HANIF	SECTOR 3, L-631,NORTH-KARACHI	LCY	1016-0081-001176-01-5	CURR						PKR					1,683.72	1,683.72	19-Dec-07	No Response
16091	1016	Federal "B" Area	SD	42101-1931198-9	SHAHID ALI KHAN LODHI/SURRYA BEGUM	116/19, AL-NOOR SOCIETY F.B.A	LCY	1016-0071-005663-50-0	PLS						PKR					1,756.45	1,756.45	29-May-07	No Response
16092	1016	Federal "B" Area	SD		SAIRA	407/19,AL-NOOR SOCIETY F.B.A	LCY	1016-0071-002956-50-8	PLS						PKR					1,697.15	1,697.15	16-Apr-07	No Response
16093	1016	Federal "B" Area	SD	42101-707829-7	SYED MUHAMMED AHTRAM UL HAQUE	SECTOR 15A-1 HOUSE R-450-BLOCK	LCY	1016-0081-004956-01-5	CURR						PKR					1,600.00	1,600.00	28-Jun-07	No Response
16094	1016	Federal "B" Area	SD		SYED FAYYAZUDDIN / SALEEMUDDIN	E-3/5 MALIR EXT.COLONY-KHO	LCY	1016-0072-000763-75-1	PLS						PKR					1,587.92	1,587.92	19-Mar-07	No Response
16095	1016	Federal "B" Area	SD	42101-0183464-6	A.S.ENTERPRISES	R-1322, SECTOR 15/A/4,-BUFFE	LCY	1016-0081-001635-01-1	CURR						PKR					1,507.39	1,507.39	28-Feb-07	No Response
16096	1016	Federal "B" Area	SD	42201-4142283-7	SYED MUSTAFA	R-656 BLOCK 15 F.B.AREA-...., KARACHI	LCY	1016-0072-000342-75-2	PLS						PKR					1,542.66	1,542.66	27-Jan-07	No Response
16097	1016	Federal "B" Area	SD	42101-3095257-7	SANA-UR-REHMAN SIDDIQUI	HOUSE NO A-59 SECTOR-A-2 SHADMAN	LCY	1016-0081-003190-01-7	CURR						PKR					1,479.00	1,479.00	10-Aug-07	No Response
16098	1016	Federal "B" Area	SD	41303-1218331-7	M. KHALID SHEIKH	R-180,BLOCK 17,-F.B. AREA, KARACHI	LCY	1016-0081-006478-01-0	CURR						PKR					1,430.00	1,430.00	19-Dec-07	No Response
16099	1016	Federal "B" Area	SD	42101-1416317-7	SYED HAIDER RAZA RIZVI	R-317,BLOCK NO.20-AL NOOR SOCIETY	LCY	1016-0071-006883-50-8	PLS						PKR					1,468.10	1,468.10	11-Sep-07	No Response
16100	1016	Federal "B" Area	SD	42101-1360014-6	PARVEEN ISHRAF	R-239, BLOCK 19, F.B AREA-...., KARACHI	LCY	1016-0071-006079-50-4	PLS						PKR					1,416.62	1,416.62	15-Nov-07	No Response
16101	1016	Federal "B" Area	SD	42101-3486392-3	ANWER AHMED	88-108A MARYA HILL VIEW-SHADMAN	LCY	1016-0071-000013-50-4	PLS						PKR					1,406.23	1,406.23	26-Jun-07	No Response
16102	1016	Federal "B" Area	SD	42101-1410603-0	NOSHREEN TARIQ	HOUSE NO.R-738 SEC 16-A,-BUR	LCY	1016-0071-006222-50-9	PLS						PKR					1,377.28	1,377.28	24-Jul-07	No Response
16103	1016	Federal "B" Area	SD	42101-8689530-7	ABDUL PERVAIZ KHAN	HNO-L-32 AREA 5A-L-NORTH KI	LCY	1016-0071-005210-50-3	PLS						PKR					1,368.27	1,368.27	18-Apr-07	No Response
16104	1016	Federal "B" Area	SD	42101-5311244-9	ERUM SHADAB /REHAN HAIDER	R-305 BLOCK#19 F.B AREA KHI-	LCY	1016-0081-005866-01-8	CURR						PKR					1,260.00	1,260.00	25-Jul-07	No Response
16105	1016	Federal "B" Area	SD	42101-1657978-3	HUSSAIN MIRZA/ALI MIRZA	A-25 BLOCK 20 F.B AREA-...., KARACHI	LCY	1016-0071-002156-50-0	PLS						PKR					1,256.61	1,256.61	26-Jul-07	No Response
16106	1016	Federal "B" Area	SD	42101-3654632-3	SYED KAZIM RAZA NAQVI	1172/20 F.B AREA-KARACHI, KARACHI	LCY	1016-0071-001502-50-8	PLS						PKR					1,253.14	1,253.14	17-Dec-07	No Response
16107	1016	Federal "B" Area	SD	42101-7426731-8	NAJMA MUSSRAT	ST 3/12,SECTOR 16/A-BUFFERZ	LCY	1016-0081-006572-01-5	CURR						PKR					1,190.00	1,190.00	29-Aug-07	No Response
16108	1016	Federal "B" Area	SD	42201-6822341-7	SHEIKH ASIF IFTIKHAR	E 2 BLOCK 7-GULSHAN E IQBAL	LCY	1016-0081-001890-01-0	CURR						PKR					1,166.00	1,166.00	25-Jun-07	No Response
16109	1016	Federal "B" Area	SD	42401-1826471-8	MUNAWAR JAHAN	HOUSE NO.R-795, BLOCK-20,-F	LCY	1016-0071-006496-50-9	PLS						PKR					1,183.33	1,183.33	14-Feb-07	No Response
16110	1016	Federal "B" Area	SD	42101-1745119-3	MUHAMMAD ZAKI & /OR RAZIA BEGUM	HOUSE NO.L-920,-SECTOR 2,KH	LCY	1016-0071-006254-50-7	PLS						PKR					1,182.73	1,182.73	3-Nov-07	No Response
16111	1016	Federal "B" Area	SD	42101-8677212-8	SAIRA RAHIM	R-1155-SECTOR 15/B,BUFFERZ	LCY	1016-0071-006461-50-8	PLS						PKR					1,093.13	1,093.13	21-May-07	No Response
16112	1016	Federal "B" Area	SD		ARIF ALI	1729/368 GURAT COLONY-BAL	LCY	1016-0071-001839-50-4	PLS						PKR					1,086.40	1,086.40	27-Sep-07	No Response
16113	1016	Federal "B" Area	SD	42101-1668683-7	MUHAMMAD FAWAD	FLAT NO.D-3,4TH FLOOR,-NAZ A	LCY	1016-0081-006323-01-4	CURR						PKR					1,004.00	1,004.00	10-Aug-07	No Response
16114	1016	Federal "B" Area	SD	42201-6965355-7	MOHAMMAD ABID BAIG S/O HAJI MIRZA MO	HNO-E-7, HAMID SQUARE BLOCK	LCY	1016-0071-004452-50-3	PLS						PKR					1,045.65	1,045.65	7-Sep-07	No Response
16115	1016	Federal "B" Area	SD	42201-8548132-1	SYED RIYAZ UL HASSAN	H-646,SADAAT COLONY,-DRIGH	LCY	1016-0071-006343-50-5	PLS						PKR					1,041.03	1,041.03	15-Sep-07	No Response
16116	1016	Federal "B" Area	SD	31301-1502557-1	BILAL AHMED	MADIA APPARTMENT FLAT NO	LCY	1016-0071-002469-50-8	PLS						PKR					1,019.14	1,019.14	24-Sep-07	No Response
16117	1016	Federal "B" Area	SD	42301-1994561-3	MUHAMMED IRFAN	HOUSE NO 4/1, STREET 30 DHA	LCY	1016-0081-004019-01-1	CURR						PKR					941.00	941.00	16-Jun-07	No Response
16118	1016	Federal "B" Area	SD	42201-5720125-1	RAJPUT MILK SHOP	SHOP #2, HOUSR # R-29, SEC 11	LCY	1016-0081-003543-01-4	CURR						PKR					894.34	894.34	15-Nov-07	No Response
16119	1016	Federal "B" Area	SD	42101-1640011-5	DR. SYED IRSHAD ALI	L-16, SEE 11-B, IQBAL TOWN,-N	UFZ	1016-0418-001142-75-0	CURR						USD					8.50		4-Jan-07	No Response
16120	1016	Federal "B" Area	SD	42101-1581070-1	ISHTIAQ AHMED	HOUSE NO 3 BLOCK 91 SECTOR	LCY	1016-0071-002592-50-8	PLS						PKR					891.15	891.15	31-Mar-07	No Response
16121	1016	Federal "B" Area	SD		ABDUL GHAFOR MALIK.	A/56 BLOCK, 18 F.B.AREA-KARACHI	LCY	1016-0071-000595-50-7	PLS						PKR					890.69	890.69	19-Dec-07	No Response
16122	1016	Federal "B" Area	SD	42101-5138143-0	MIRZA ZIAUDDIN TAIMURI/SHAZIA	B-27/19, ROSHAN BAGH SOCIETY	LCY	1016-0081-004113-01-6	CURR				</										

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16140	1016	Federal "B" Area	SD	42101-1660512-3	SYED SHERAZ NAQI	A-97/1, SHARIFABAD F.B. AREA	LCY	1016-0071-003766-50-0	PLS						PKR					731.11	731.11	23-Apr-07	No Response
16141	1016	Federal "B" Area	SD	42101-2516370-3	NEW GALAXY EXPORTS	SHOP NO.SS-2, SS-3 STREET-3 L	LCY	1016-0081-001650-01-0	CURR						PKR					696.64	696.64	22-Sep-07	No Response
16142	1016	Federal "B" Area	SD		ISHAQ AHMED	L-339 SECTOR 5/L GULSHAN-E-	LCY	1016-0071-000670-50-9	PLS						PKR					708.06	708.06	12-Oct-07	No Response
16143	1016	Federal "B" Area	SD	42101-1924598-5	RIZWAN HABIB	R-583, SECTOR 15-A-4,-BUFFER	LCY	1016-0071-001750-50-8	PLS						PKR					678.81	678.81	17-Feb-07	No Response
16144	1016	Federal "B" Area	SD	42101-8966564-4	NOOR-US-SABAH	F-406,SARAH AVENUE,PH-II-BLK	LCY	1016-0081-006899-01-9	CURR						PKR					650.00	650.00	5-Jul-07	No Response
16145	1016	Federal "B" Area	SD	42101-1672875-9	KARAM FARM HOUSE	BEZINJO AGRICULTURE NEAR T	LCY	1016-0081-006457-01-5	CURR						PKR					640.00	640.00	20-Sep-07	No Response
16146	1016	Federal "B" Area	SD	42201-6965355-7	MUHAMMAD ABID BAIG S/O HAJI MIRZA MO	HNO-E-7, HAMID SQUARE BLOC	LCY	1016-0081-004452-01-6	CURR						PKR					637.99	637.99	7-Sep-07	No Response
16147	1016	Federal "B" Area	SD	42101-1669054-4	GUL-E-ZEHRA	R-731/19,AL NOOR SOCIETY-F-B	LCY	1016-0081-007084-01-6	CURR						PKR					620.00	620.00	3-Aug-07	No Response
16148	1016	Federal "B" Area	SD	42101-1373226-8	SAMINA FATIMA	H NO R-1189,BLK-18, F B AREA-	LCY	1016-0081-006759-01-0	CURR						PKR					610.00	610.00	17-May-07	No Response
16149	1016	Federal "B" Area	SD	42101-1500335-1	SHARIF MASIH	H-NO B-130-11-E, NEW KARACH	LCY	1016-0071-001237-50-6	PLS						PKR					629.43	629.43	18-Dec-07	No Response
16150	1016	Federal "B" Area	SD	42101-4680706-1	MUHAMMAD IMRAN	H.NO.W-56,SECTOR SJ,-NEW KA	LCY	1016-0081-006785-01-2	CURR						PKR					600.00	600.00	5-Sep-07	No Response
16151	1016	Federal "B" Area	SD	42101-1889308-7	SYED HASAN AKBAR	H.NO B-119, BLOCK 13,F.B.ARE	LCY	1016-0071-003862-50-7	PLS						PKR					624.79	624.79	13-Jun-07	No Response
16152	1016	Federal "B" Area	SD	42101-1425299-3	JAWED GARMENTS	FLAT NO.13/3,GULSHAN-E-ABB	LCY	1016-0081-006484-01-8	CURR						PKR					588.00	588.00	4-Dec-07	No Response
16153	1016	Federal "B" Area	SD		ABRAR AHMED KHAN	HOUSE S.C. 2-GULSHAN-E- MUN	LCY	1016-0071-001868-50-9	PLS						PKR					609.27	609.27	3-Jul-07	No Response
16154	1016	Federal "B" Area	SD	42401-9023749-1	AFZAL HUSSAIN	M-338,MUJAHID COLONY,-GHA	LCY	1016-0081-006470-01-2	CURR						PKR					579.00	579.00	5-Jul-07	No Response
16155	1016	Federal "B" Area	SD	42101-2170951-9	SOHAIL ADEEB	R-580/15 F.B.AREA KARACHI,- K	LCY	1016-0071-000910-50-0	CURR						PKR					603.91	603.91	6-Mar-07	No Response
16156	1016	Federal "B" Area	SD	42101-1371999-7	M/S RUKHSAAR TEXTILE INDUSTRY	A-302,3RD FLOOR,-UNIVERSAL	LCY	1016-0081-006533-01-8	CURR						PKR					560.00	560.00	24-Jan-07	No Response
16157	1016	Federal "B" Area	SD		UZMA RIZVI	L-230 BLOCK 13-G GULSHAN-E	LCY	1016-0071-002566-50-6	PLS						PKR					571.34	571.34	24-Apr-07	No Response
16158	1016	Federal "B" Area	SD	42201-4185760-5	SYED AHMED ALI	27/11 H STREET # 27 MAJIR-EX	LCY	1016-0071-001696-50-1	PLS						PKR					560.11	560.11	21-Sep-07	No Response
16159	1016	Federal "B" Area	SD	42201-6199438-0	ABDULLAH JAWAD BUTT/ MONA JAWAD	O-88, RUFİ FAUNTAIN BLOCK 15	LCY	1016-0081-004974-01-7	CURR						PKR					533.36	533.36	29-Oct-07	No Response
16160	1016	Federal "B" Area	SD	42101-1670247-6	MUSARRAT NADEEM / FAKHRA BANO	B-139 BLOCK 19 ROSHAN BAGH	LCY	1016-0081-005846-01-4	CURR						PKR					520.00	520.00	3-Apr-07	No Response
16161	1016	Federal "B" Area	SD	42101-9758838-6	FAKHRIUN NISA D/O ABDUL GHAFAR	FLAT# -F23 BLOCK 20 RELAX-AP	LCY	1016-0071-005406-50-9	PLS						PKR					540.88	540.88	2-Apr-07	No Response
16162	1016	Federal "B" Area	SD	42101-1927353-5	MUHAMMAD ANEES	HOUSE NO.120,ROSHAN BAGH-	LCY	1016-0081-006226-01-6	CURR						PKR					500.00	500.00	12-Jan-07	No Response
16163	1016	Federal "B" Area	SD	31303-2419215-1	MUHAMMAD ASLAM	BLOCK-5E,-PLOT NO.A211,, KAR	LCY	1016-0081-006534-01-9	CURR						PKR					500.00	500.00	29-Mar-07	No Response
16164	1016	Federal "B" Area	SD		KHURSHID ZEHRRA / S.ABID	R-812/20 F.B.AREA KARACHI,-	LCY	1016-0072-000572-75-0	PLS						PKR					509.11	509.11	11-Jun-07	No Response
16165	1016	Federal "B" Area	SD		MIRZA AHMED ALI	R286/19 F.B.AREA KARACHI,-	LCY	1016-0071-000866-50-5	PLS						PKR					507.31	507.31	24-Dec-07	No Response
16166	1016	Federal "B" Area	SD	81102-7853777-3	KHURRAM ASHIQ	A-58, BLOCK-19 F.B.AREA-KARA	LCY	1016-0081-004730-01-3	CURR						PKR					485.40	485.40	10-Mar-07	No Response
16167	1016	Federal "B" Area	SD	42101-1733679-3	ABDUL RAHEEM S/O KASSAM ALI	FLAT-12, RIZWAN APT. ALIABAD	LCY	1016-0081-004290-01-0	CURR						PKR					480.00	480.00	26-Apr-07	No Response
16168	1016	Federal "B" Area	SD	42000-1067425-9	KHAWAJA SYED AFTAB RABBANI	FLAT NO.A-206,-PHASE-II,COUN	LCY	1016-0071-006499-50-2	PLS						PKR					500.71	500.71	11-Oct-07	No Response
16169	1016	Federal "B" Area	SD	42301-9798770-9	MUHAMMED ASIF	R-735, SECROT 8, NORTH KARAI	LCY	1016-0071-003533-50-9	PLS						PKR					498.18	498.18	3-Sep-07	No Response
16170	1016	Federal "B" Area	SD		IMTIAZ IRON WORKS.	SHOP # 6 NAZIA SQUARE-SECT	LCY	1016-0081-000574-01-5	CURR						PKR					470.00	470.00	19-Jan-07	No Response
16171	1016	Federal "B" Area	SD	42101-3777185-7	MUHAMMAD SUHAIL GHOURI	BLOCK NO 140 QUARTER # 11 A	LCY	1016-0071-000721-50-1	PLS						PKR					490.22	490.22	8-Dec-07	No Response
16172	1016	Federal "B" Area	SD		MUHAMMAD ZAKARIA RANA S/O M.SAEED K	R-335, Z-6 GULSHAN-E-MAYMA	LCY	1016-0081-004590-01-3	CURR						PKR					459.00	459.00	4-Dec-07	No Response
16173	1016	Federal "B" Area	SD	42000-0548461-3	SYED ZULFIQAAR HUSSAIN /WAJAHAT HUSSA	R-1135 BLOCK 20, F.B AREA,- K	LCY	1016-0071-001647-50-2	PLS						PKR					471.05	471.05	20-Jul-07	No Response
16174	1016	Federal "B" Area	SD	42101-8016118-5	SYED IQBAL RASHEED	R-544 BLOCK 19, F. B. AREA,, KA	LCY	1016-0071-004198-50-4	PLS						PKR					469.75	469.75	6-Jul-07	No Response
16175	1016	Federal "B" Area	SD	42101-8629593-5	ABID HUSSAIN	H.NO NAIRANG CINEMA ROAD,-	LCY	1016-0081-001608-01-8	CURR						PKR					440.00	440.00	17-Dec-07	No Response
16176	1016	Federal "B" Area	SD	42101-5440922-5	NADEEM ASKARI	HOUSE NO.R-866,-BLOCK 18,, K	LCY	1016-0081-007245-01-1	CURR						PKR					440.00	440.00	31-Dec-07	No Response
16177	1016	Federal "B" Area	SD	42101-658995-3	SYED MUHAMMAD HUSSAIN	B-112, FAHIM PLAZA BLOCK NO	LCY	1016-0071-005799-50-3	PLS						PKR					458.93	458.93	13-Feb-07	No Response
16178	1016	Federal "B" Area	SD	42201-0403753-9	SYED IMRAN ZAIDI	B-190 BLOCK 6 GULSHAN -E-IQB	LCY	1016-0071-000930-50-4	PLS						PKR					456.65	456.65	15-Nov-07	No Response
16179	1016	Federal "B" Area	SD	42101-1757479-6	SADAF NAQVI (PHOTO)	R-906, SECTOR 15/B, BUFFER-Z	LCY	1016-0081-005526-01-7	CURR						PKR					425.00	425.00	19-Nov-07	No Response
16180	1016	Federal "B" Area	SD	42101-6722309-4	ZAKIA KHATOON/ROZINA AKHTER	R-335/19 AL NOOR SOCIETY-F-B	LCY	1016-0072-003508-75-8	PLS						PKR					429.99	429.99	12-Jan-07	No Response
16181	1016	Federal "B" Area	SD	42101-3177355-1	N.S PACKAGES	SHOP NO-5 MADINA APPARTM	LCY	1016-0081-003277-01-1	CURR						PKR					415.00	415.00	16-Jul-07	No Response
16182	1016	Federal "B" Area	SD	42201-2874674-3	IMRAN HUSSAIN S/O INAM HUSSAIN	R-48, SECTOR Z-6-GULSHAN-E-N	LCY	1016-0081-004343-01-4	CURR						PKR					414.00	414.00	31-Jul-07	No Response
16183	1016	Federal "B" Area	SD	42201-0687413-3	MUKARRAM ALI SIDDIQUI	S-3 NOMAN GRAND CITY GULIS	LCY	1016-0071-005701-50-7	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16200	1016	Federal "B" Area	SD	42101-8745840-7	M.A.SHIRAZI	D-7 RELAX APARTMENT F.B.ARE	LCY	1016-0071-000659-50-4	PLS						PKR					325.49	325.49	3-Jul-07	No Response
16201	1016	Federal "B" Area	SD	42101-7202543-8	TANZEELA MAHQOZ	9/19, F.B AREA KHI AL-NOOR-S	LCY	1016-0081-005280-01-0	CURR						PKR					311.20	311.20	22-Nov-07	No Response
16202	1016	Federal "B" Area	SD	42101-5687919-1	MUHAMMAD YAQOOB / MUHAMMED SHAHI	FLAT NO 1 PLOT NO 456-BLOCK	LCY	1016-0081-004998-01-5	CURR						PKR					301.40	301.40	31-Dec-07	No Response
16203	1016	Federal "B" Area	SD	42101-0535240-3	MOHAMMAD FAISAL	HOUSE# N-5,POSTAL FLAT,SHAH	LCY	1016-0071-006028-50-3	PLS						PKR					313.50	313.50	29-Mar-07	No Response
16204	1016	Federal "B" Area	SD	42101-1478610-0	ALI YASIR JAWED /SHABIHA JAWED	R-174,SEC-16-A,,GULSHAN-E-W	LCY	1016-0081-006487-01-1	CURR						PKR					286.00	286.00	6-Dec-07	No Response
16205	1016	Federal "B" Area	SD	42101-2699739-5	SYED RASHID ALI	254/18 F.B.AREA KARACHI.....	LCY	1016-0072-000600-75-5	PLS						PKR					294.60	294.60	26-Dec-07	No Response
16206	1016	Federal "B" Area	SD	42101-0769703-5	SHAHAZ ENTERPRISE	R 1086 BLOCK, 20 ALNOOR-SOC	LCY	1016-0081-000144-01-5	CURR						PKR					280.80	280.80	12-Jul-07	No Response
16207	1016	Federal "B" Area	SD	42401-5183246-6	SAHAR AFTAB	B-32-SECTOR W-1-GULSHAN-E-	LCY	1016-0081-004227-01-3	CURR						PKR					280.00	280.00	21-May-07	No Response
16208	1016	Federal "B" Area	SD	42101-1911702-8	M.NISAR / RIFFAT ARA	19/R-499, AL-NOOR-F.B.AREA, I	LCY	1016-0071-000366-50-0	PLS						PKR					292.05	292.05	3-Dec-07	No Response
16209	1016	Federal "B" Area	SD	42101-6434683-3	PARAGON CHEMICAL	C/32 RIZVIA SOCIETY-...., KARAC	LCY	1016-0081-003268-01-0	CURR						PKR					270.00	270.00	15-Nov-07	No Response
16210	1016	Federal "B" Area	SD	42101-0680281-2	SYEDA ASMA NAQVI	R-381 BLOCK-19 F.B.AREA-...., KA	LCY	1016-0071-005821-50-2	PLS						PKR					268.58	268.58	1-Mar-07	No Response
16211	1016	Federal "B" Area	SD	42201-0504832-5	SHAH DANIAL	HOUSE NO.N-388,,GULISTAN-E-	LCY	1016-0081-006172-01-1	CURR						PKR					256.50	256.50	1-Sep-07	No Response
16212	1016	Federal "B" Area	SD	31202-0932335-3	MUHAMMED KASHIF SIDDIQUI	R-1094, BLOCK 19, F.B.AREA-AL	LCY	1016-0081-003483-01-1	CURR						PKR					256.00	256.00	13-Nov-07	No Response
16213	1016	Federal "B" Area	SD	42101-1484998-7	SAEEDA MUBIN / ZEESHAN ABBAS	B-20,BLOCK 10,F.B.AREA... , KAR	LCY	1016-0074-006389-01-3	PLS						PKR					251.10	251.10	6-Aug-07	No Response
16214	1016	Federal "B" Area	SD	42101-1417270-4	SURRAYA JABEEN	646/19, AL-NOOR SOCIETY F.B.-	LCY	1016-0081-006001-01-5	CURR						PKR					240.00	240.00	10-Nov-07	No Response
16215	1016	Federal "B" Area	SD	21103-6589823-7	FAZAL WAHED	H.NO.B-690,HAZARA COLONY... ,	LCY	1016-0081-006258-01-4	CURR						PKR					240.00	240.00	8-May-07	No Response
16216	1016	Federal "B" Area	SD		M/S SPECTRUM INTERNATIONAL	C-8 BLOCK 18 GULBERG-F.B.ARE	LCY	1016-0081-000643-01-9	CURR						PKR					239.00	239.00	15-Jun-07	No Response
16217	1016	Federal "B" Area	SD	42101-5529299-6	SANA NAFEEES D/O NAFEEES AHMED	R-504, BLOCK-19, F.B.AREA-AL	LCY	1016-0081-004398-01-9	CURR						PKR					238.80	238.80	12-Feb-07	No Response
16218	1016	Federal "B" Area	SD	42101-3228673-7	KARACHI JOHAR X-RAYS	LS-6,(ST-7),SECTOR 11-K-NORTH	LCY	1016-0081-002182-01-5	CURR						PKR					231.05	231.05	27-Dec-07	No Response
16219	1016	Federal "B" Area	SD	42101-4210992-7	MOHAMMAD SOHAIL	HOUSE NO.19-SECTOR 5/G.BLO	LCY	1016-0081-006898-01-8	CURR						PKR					230.00	230.00	8-Nov-07	No Response
16220	1016	Federal "B" Area	SD	42201-0320486-7	AL MUSSAWIR EMBROIDERY	WS-9, BLOCK 18, F.B. AREA, KAR	LCY	1016-0081-001804-01-6	CURR						PKR					227.40	227.40	20-Sep-07	No Response
16221	1016	Federal "B" Area	SD		SHAFI ALAM	METRO VILLA SECTOR NO.1,-BL	LCY	1016-0071-001704-50-2	PLS						PKR					236.96	236.96	3-Apr-07	No Response
16222	1016	Federal "B" Area	SD	42101-1756067-9	ZEESHAN HUSSAIN	HOUSE NO.L-122,-SECTOR 11-E	LCY	1016-0071-006349-50-1	PLS						PKR					236.03	236.03	2-Jun-07	No Response
16223	1016	Federal "B" Area	SD	42101-1366718-2	SHAZIA NASREEN / ASMA TABASUM	A-143, BLOCK 10-A-GULSHAN-E	UFZ	1016-0419-000524-75-1	PLS						USD					2.15		19-Jun-07	No Response
16224	1016	Federal "B" Area	SD	42101-6681655-8	MUNAZZA FATIMA RIZVI	R-990, BLOCK-20, F.B.AREA-KAR	LCY	1016-0081-005904-01-5	CURR						PKR					225.00	225.00	21-Jun-07	No Response
16225	1016	Federal "B" Area	SD	42101-4825255-8	SHAHNAZ AFTAB	R-586/18 SAMNABAD F.B.AREA	LCY	1016-0081-005885-01-1	CURR						PKR					225.00	225.00	8-May-07	No Response
16226	1016	Federal "B" Area	SD	42101-8657203-3	TALHA ANSARI	R-362,SECTOR 7-D-2,-NORTH KA	LCY	1016-0081-006691-01-9	CURR						PKR					220.00	220.00	21-Nov-07	No Response
16227	1016	Federal "B" Area	SD	42101-1620363-2	ZEBIA MOIN / SOBIA ADNAN	676/18 SAMAN ABAD,-FEDERA	LCY	1016-0081-006674-01-8	CURR						PKR					220.00	220.00	27-Jun-07	No Response
16228	1016	Federal "B" Area	SD	32303-7998850-7	MAZHER HUSSAIN	HOUSE NO.1117,SECTOR L-1,M	LCY	1016-0081-006419-01-9	CURR						PKR					220.00	220.00	22-May-07	No Response
16229	1016	Federal "B" Area	SD	42101-1908077-7	ASIF ABDULLAH	FLAT NO B-07 RELAX APPARTM	LCY	1016-0071-002210-50-7	PLS						PKR					222.29	222.29	28-Mar-07	No Response
16230	1016	Federal "B" Area	SD	42101-8462773-8	HINA ZAIDI	R-320,FLAT-E,3RD FLOOR,-BLOC	LCY	1016-0071-006203-50-6	PLS						PKR					644.73	644.73	28-Sep-07	No Response
16231	1016	Federal "B" Area	SD	42101-0642731-8	S.ZAKIR HUSSAIN RIZVI/S.QUART UL AIN R	ST-15A/20,F.B.AREA,-MEHRAN	LCY	1016-0081-006510-01-1	CURR						PKR					205.00	205.00	28-May-07	No Response
16232	1016	Federal "B" Area	SD	42101-7231470-2	SHIREEN NAZ	F-21, SHAKIL CORPORATION,-KA	LCY	1016-0081-004182-01-9	CURR						PKR					200.00	200.00	31-Dec-07	No Response
16233	1016	Federal "B" Area	SD		HASEEN BANO SALMAN ABBAS.	R-145 BLOCK,20 F.B.AREA-KARA	LCY	1016-0072-000265-75-8	PLS						PKR					202.90	202.90	6-Nov-07	No Response
16234	1016	Federal "B" Area	SD		SYED SARDAR ALAM ZAIDI/NAIMA A	C-74/1 BLOCK.4 GULSHAN IQBA	LCY	1016-0072-000895-75-9	PLS						PKR					202.06	202.06	20-Aug-07	No Response
16235	1016	Federal "B" Area	SD	41304-2306394-9	NAVEED AHMED MUALLIM	BLK13-C-FLAT#F11,3RD FLOOR,-	LCY	1016-0071-005502-50-6	PLS						PKR					195.91	195.91	8-Nov-07	No Response
16236	1016	Federal "B" Area	SD	42101-3780773-9	SYED AHSAN RAZA NAQVI	R-602/20,F.B.AREA... , KARACHI	LCY	1016-0071-006486-50-7	PLS						PKR					194.11	194.11	16-Jan-07	No Response
16237	1016	Federal "B" Area	SD	42201-0666007-3	MUHAMMED ABBAS	HOUSE #343/R.2D LINES AREA,	LCY	1016-0081-005445-01-9	CURR						PKR					180.00	180.00	10-Jul-07	No Response
16238	1016	Federal "B" Area	SD	42101-2476153-3	MUHAMMAD NAWAZ	HOUSE NO-1/420, LIQUATABAI	LCY	1016-0071-001421-50-0	PLS						PKR					187.00	187.00	2-Oct-07	No Response
16239	1016	Federal "B" Area	SD	42101-2338929-3	SYED SAJID ALI S/O SYED WAHID ALI	G-3 EASTERN SQUARE-F.B.AREA	LCY	1016-0071-004879-50-8	PLS						PKR					182.03	182.03	15-Nov-07	No Response
16240	1016	Federal "B" Area	SD	42000-0427452-7	TAIMUR USMAN KHWAJA/KHWAJA.M.USMAN	18-B, EAST STREET, PHASE -1-D	LCY	1016-0081-003561-01-6	CURR						PKR					174.00	174.00	2-Oct-07	No Response
16241	1016	Federal "B" Area	SD		MOHAMMED ASGHAR BAZENJO	L-96/2, BORAHJI TOWN BUFFER,-	LCY	1016-0081-003760-01-7	CURR						PKR					172.00	172.00	20-Sep-07	No Response
16242	1016	Federal "B" Area	SD		IRFAN SALIM	DP-38 SECTOR 12D-NORTH KAR	LCY	1016-0071-001676-50-7	PLS						PKR					175.64	175.64	26-Dec-07	No Response
16243	1016	Federal "B" Area	SD	42101-9853297-1	MOHAMMAD RAZA HUSSAIN JAFFRI S/O AQ	1004/20, F.B.AREA KARACHI,- K	LCY</																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16260	1016	Federal "B" Area	SD	42101-1649972-6	KHUSHNODI FATIMA	R-1096, BLK-20, F B AREA-- KARACHI	LCY	1016-0081-007042-01-6	CURR						PKR					120.00	120.00	7-Nov-07	No Response
16261	1016	Federal "B" Area	SD	42101-1394086-7	SYED ARSHAD QADRI / FAKHAR NAVEED	B-202 ASMA GARDEN BLOCK-1, KARACHI	LCY	1016-0081-004811-01-1	CURR						PKR					120.00	120.00	15-Feb-07	No Response
16262	1016	Federal "B" Area	SD	42401-8700092-9	MIAN SYED ALEEM	HOUSE NO.KESC-997-FRONTIER, KARACHI	LCY	1016-0081-006897-01-7	CURR						PKR					120.00	120.00	7-Sep-07	No Response
16263	1016	Federal "B" Area	SD	42401-1765891-5	M.S. KNIT WORTH	PLOT#1718 SECT-15/D MUSTAF, KARACHI	LCY	1016-0081-000908-01-9	CURR						PKR					119.91	119.91	27-Apr-07	No Response
16264	1016	Federal "B" Area	SD	42101-1483818-1	MUHAMMED JAHANZEB KHAN	R-738/16-A, BUFFER ZONE, NORTH-KARACHI	LCY	1016-0071-006238-50-7	PLS						PKR					124.74	124.74	4-Aug-07	No Response
16265	1016	Federal "B" Area	SD	42101-4114960-3	MUHAMMED SALEEM KHAN / NAGHMANA S	R-287, SECTOR 7 D-3, NORTH-KARACHI	LCY	1016-0081-004884-01-8	CURR						PKR					118.50	118.50	11-May-07	No Response
16266	1016	Federal "B" Area	SD	42101-6682564-5	SYED AKHTAR ALI RIZVI	R-68/20 F.B.AREA KARACHI-- KARACHI	LCY	1016-0071-000998-50-4	PLS						PKR					116.99	116.99	18-Aug-07	No Response
16267	1016	Federal "B" Area	SD		JUNAID FAROOQUI	A-101, SOHNI APPARTMENT-AB, KARACHI	LCY	1016-0071-003177-50-7	PLS						PKR					112.94	112.94	17-Aug-07	No Response
16268	1016	Federal "B" Area	SD	42101-1613864-7	BABAR REHMAN/A.REHMAN/ASAD REH	R-498/18 SAMAN ABAD-F.B AREA, KARACHI	UFZ	1016-0419-002047-75-7	PLS						USD					1.00		23-Feb-07	No Response
16269	1016	Federal "B" Area	SD	42201-0270299-9	SYED MUHAMMAD RIZWAN	A-79,BLK-13D/1,GULSHAN-E-IQBAL, KARACHI	LCY	1016-0081-006659-01-9	CURR						PKR					102.00	102.00	30-Nov-07	No Response
16270	1016	Federal "B" Area	SD	42101-4650435-8	NASEEM AHMED	R-19/19 ALNOOR SOCIETY-F.B AREA, KARACHI	LCY	1016-0081-006566-01-7	CURR						PKR					100.00	100.00	30-May-07	No Response
16271	1016	Federal "B" Area	SD	42101-1061685-8	SANA SALEEM	ST- 4A/14, BLOCK 20 F. B. AREA, KARACHI	LCY	1016-0081-004151-01-2	CURR						PKR					100.00	100.00	31-Dec-07	No Response
16272	1016	Federal "B" Area	SD	42101-2075856-0	SOOFIA KALSOOM	HOUSE NO.128/20-.SECTOR 5-G, KARACHI	LCY	1016-0081-007083-01-5	CURR						PKR					99.00	99.00	29-May-07	No Response
16273	1016	Federal "B" Area	SD	42101-1679581-1	M.SABIR/MEHBOB ELAHI	R-88 GULSHAN-E-AMIN-BLOCK, KARACHI	LCY	1016-0081-003326-01-1	CURR						PKR					98.00	98.00	18-May-07	No Response
16274	1016	Federal "B" Area	SD	42101-5244128-4	SHAZIA HASSAN	R-1107, BLOCK-20, F.B AREA-KARACHI	LCY	1016-0071-005966-50-6	PLS						PKR					95.29	95.29	27-Jul-07	No Response
16275	1016	Federal "B" Area	SD	42101-1865770-3	MALIK SOUND & ENTERTAINER	R-909/19 AL NOOR SQ, F.B.AREA, KARACHI	LCY	1016-0081-006532-01-7	CURR						PKR					91.00	91.00	18-May-07	No Response
16276	1016	Federal "B" Area	SD		MOHAMMAD ABID KHAN	B-363 CHANDI CHOWK PAPOSH, KARACHI	LCY	1016-0081-000359-01-4	CURR						PKR					90.00	90.00	9-Aug-07	No Response
16277	1016	Federal "B" Area	SD	42101-1502154-1	MOHD HANIF	HOUSE NO L-875 SECTOR-4 NORTH-KARACHI	LCY	1016-0081-002555-01-6	CURR						PKR					89.99	89.99	31-Oct-07	No Response
16278	1016	Federal "B" Area	SD		ABDUL KALEEM	ORANGI TOWN SECTOR 16 GULSHAN-E-IQBAL, KARACHI	LCY	1016-0081-002010-01-8	CURR						PKR					89.00	89.00	6-Mar-07	No Response
16279	1016	Federal "B" Area	SD	42101-1504216-1	SHAHRIYER AKHTAR	H#929 BLOCK#19 F.B AREA-KARACHI	LCY	1016-0081-006098-01-0	CURR						PKR					88.00	88.00	31-Jul-07	No Response
16280	1016	Federal "B" Area	SD	42501-7061367-3	OBAD BIN IBRAHIM	HOUSE NO J-554/701, SEC-17 1/J, KARACHI	LCY	1016-0081-006539-01-4	CURR						PKR					88.00	88.00	6-Aug-07	No Response
16281	1016	Federal "B" Area	SD	42301-9153598-5	M/S ZAKIA CORPORATION	FLAT NO.4,SOOQ-UL-AMAN,BLOCK-1, KARACHI	LCY	1016-0081-006325-01-6	CURR						PKR					82.00	82.00	19-Jan-07	No Response
16282	1016	Federal "B" Area	SD	42401-1931001-3	DIN MUHAMMED	HOUSE NO 15, ABDUR RAHEEM, KARACHI	LCY	1016-0081-004017-01-9	CURR						PKR					79.00	79.00	11-Jun-07	No Response
16283	1016	Federal "B" Area	SD	42501-2401764-7	HASNAIN ZIA	H.NO. 2, SURWAY-330 JAFFER-E-IBRAHIM, KARACHI	LCY	1016-0081-003192-01-9	CURR						PKR					79.00	79.00	11-Dec-07	No Response
16284	1016	Federal "B" Area	SD	42201-0403753-9	SYED IMRAN ZAIDI	B-190 BLOCK.6 GULSHAN-IQBAL, KARACHI	UFZ	1016-0419-000930-75-3	PLS						USD					0.75		26-Apr-07	No Response
16285	1016	Federal "B" Area	SD	42101-1366718-2	SHAZIA NASREEN	A/143, BLOCK 10-A-GULSHAN-E-IQBAL, KARACHI	UFZ	1016-0418-003654-75-3	CURR						USD					0.75		19-Jun-07	No Response
16286	1016	Federal "B" Area	SD	37405-1700628-2	SYED MUHAMMAD RAZA/SYED FARAH	NEW HORIZON EXPLORATION & PRODUCTION, KARACHI	LCY	1016-0071-001525-50-5	PLS						PKR					79.89	79.89	17-Aug-07	No Response
16287	1016	Federal "B" Area	SD	42000-8461318-1	IMRAN AHMED SIDDIQUI	R-897, SECTOR 16-A-BUFFER ZONE, KARACHI	LCY	1016-0071-004229-50-2	PLS						PKR					76.63	76.63	20-Jan-07	No Response
16288	1016	Federal "B" Area	SD	42101-2468840-7	SYED ZILL E HASNAIN	ST-4, A-18, BLOCK-20 F.B AREA-KARACHI	LCY	1016-0081-006039-01-9	CURR						PKR					72.00	72.00	4-Dec-07	No Response
16289	1016	Federal "B" Area	SD	42101-5704580-6	ANIQA SHAHAD	HOUSE NO 1116, SEC 15/B-BUFFER ZONE, KARACHI	LCY	1016-0081-003343-01-2	CURR						PKR					69.00	69.00	10-Dec-07	No Response
16290	1016	Federal "B" Area	SD	42101-2027844-7	GHANI TRADERS	SHOP NO-5-A MAZIA SQUARE-BLOCK-1, KARACHI	LCY	1016-0081-004549-01-2	CURR						PKR					65.00	65.00	4-Jun-07	No Response
16291	1016	Federal "B" Area	SD	42401-9374272-1	MUHAMMAD MUNIR AHMED	HOUSE NO.D-138, BLOCK NO-5, KARACHI	LCY	1016-0081-006398-01-3	CURR						PKR					65.00	65.00	7-May-07	No Response
16292	1016	Federal "B" Area	SD	42101-4949686-7	ZEEHSAN BAIG	R-278/18 F.B AREA KARACHI-- KARACHI	LCY	1016-0071-005828-50-9	PLS						PKR					65.21	65.21	22-Jan-07	No Response
16293	1016	Federal "B" Area	SD	42101-2238538-0	SYEDA FIZZA NAQVI D/O SYED FATEHYAB	FLAT # A-43, S.B.I. GULSHAN-E-IQBAL, KARACHI	LCY	1016-0081-004420-01-8	CURR						PKR					61.00	61.00	5-Dec-07	No Response
16294	1016	Federal "B" Area	SD	42000-2181001-0	KANIZ SAYEDA	2-D-11/9 NAZIMABAD NO.2-- KARACHI	LCY	1016-0071-006830-50-6	CURR						PKR					63.40	63.40	31-Dec-07	No Response
16295	1016	Federal "B" Area	SD	42101-1622283-1	SHEIKH MUHAMMAD AZEEM UDDIN	H.NO-L-1362, SECTOR 11-E-MUSAFIR, KARACHI	LCY	1016-0081-005040-01-0	CURR						PKR					60.00	60.00	31-Dec-07	No Response
16296	1016	Federal "B" Area	SD	42101-1784995-7	COMPUTER CHANNEL	OFFICE -21.GROUND FLR,KIRAN, KARACHI	LCY	1016-0081-006578-01-1	CURR						PKR					60.00	60.00	14-Feb-07	No Response
16297	1016	Federal "B" Area	SD	42301-7651484-9	MAHMOOD ALI KHAN	DA 225, LAL SHAHBAZ NAGAR-C, KARACHI	LCY	1016-0081-003300-01-1	CURR						PKR					58.00	58.00	26-Apr-07	No Response
16298	1016	Federal "B" Area	SD		MIRZA RAFAT BAIG	R-1233/15 DASTIGIR SOCIETY-F, KARACHI	LCY	1016-0071-005230-01-8	PLS						PKR					57.80	57.80	6-Sep-07	No Response
16299	1016	Federal "B" Area	SD	42101-1006818-9	KAMRAN AHMED	R-717, BLOCK-18 F.B AREA-KHILAT, KARACHI	LCY	1016-0081-005139-01-8	CURR						PKR					54.00	54.00	4-Dec-07	No Response
16300	1016	Federal "B" Area	SD	42101-8123742-3	MUHAMMED ASHFAQ	657/2 AZIZABAD F.B.AREA-- KARACHI	LCY	1016-0081-003502-01-5	CURR						PKR					52.00	52.00	15-Nov-07	No Response
16301	1016	Federal "B" Area	SD		MUHAMMAD SADIQ	HOUSE NO K 97, BLOCK F-KAUNTER, KARACHI	LCY	1016-0071-001713-50-3	PLS						PKR					52.95	52.95	10-Feb-07	No Response
16302	1016	Federal "B" Area	SD	42101-1910623-1	IFTIKHAR AHMED	H.NO.R-56 SECTOR 11-J NORTH-KARACHI	LCY	1016-0071-005573-50-1	PLS						PKR					52.12	52.12	26-Apr-07	No Response
16303	1016	Federal "B" Area	SD	42101-15029																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16320	1016	Federal "B" Area	SD	42101-3654632-3	FIVE STAR PRINTERS	FLAT NO.F-3 K.D.APALACE VIEW	LCY	1016-0081-002850-01-4	CURR						PKR					18.80	18.80	12-Oct-07	No Response
16321	1016	Federal "B" Area	SD		S.M.SHARIQ	R-592,SECTO-10-NORTH KARAC	LCY	1016-0071-002826-50-1	PLS						PKR					16.71	16.71	31-May-07	No Response
16322	1016	Federal "B" Area	SD	42101-7478487-1	JAMIL AHMED	5/971, LIAQUATABAD-..., KARAC	LCY	1016-0081-002900-01-5	CURR						PKR					15.00	15.00	27-Jul-07	No Response
16323	1016	Federal "B" Area	SD	42501-1394445-9	MUSHTAQ ALI KHICHI / SHAKILI	306/1 COUNTY GARDEN-METRE	LCY	1016-0071-000494-50-5	PLS						PKR					13.09	13.09	15-Nov-07	No Response
16324	1016	Federal "B" Area	SD	42101-1887827-5	SHEIKH ZEESHAN KHALID	HOUSE NO R-1182 SECTOR 15B	LCY	1016-0081-002134-01-7	CURR						PKR					12.00	12.00	9-Jun-07	No Response
16325	1016	Federal "B" Area	SD	42101-1366718-2	SHAZIA NASREEN	A/143, BLOCK 10/A-GULSHAN-E	LCY	1016-0071-003654-50-5	PLS						PKR					10.62	10.62	21-Aug-07	No Response
16326	1016	Federal "B" Area	SD	42101-1570940-5	SYED MAHMOOD AHMED RIZVI	R-39 15A-4 BUFFER ZONE-NORT	LCY	1016-0071-000061-50-2	PLS						PKR					9.77	9.77	13-Mar-07	No Response
16327	1016	Federal "B" Area	SD	42101-0522335-0	UZMA ZUBAIR	R-836/19, F.B.AREA-, KARACHI	LCY	1016-0071-003825-50-2	PLS						PKR					7.31	7.31	17-Sep-07	No Response
16328	1016	Federal "B" Area	SD	42101-6754828-9	ARS INTERNATIONAL	OFF P.NO. R-975,SECTOR 15/A-	LCY	1016-0081-005339-01-0	CURR						PKR					4.50	4.50	26-Apr-07	No Response
16329	1016	Federal "B" Area	SD	42201-1989847-5	MUHAMMAD IMRAN	HOUSE NO B-25-AL-HILAL SOCI	LCY	1016-0081-007046-01-0	CURR						PKR					3.00	3.00	12-Dec-07	No Response
16330	1016	Federal "B" Area	SD	42101-1867547-7	SYED ISRAR HUSSAIN &/OR NASIR HUSSAIN	A-74,BLOCK-20,FEDERAL B ARE	LCY	1016-0074-006266-50-4	PLS						PKR					2.94	2.94	25-Aug-07	No Response
16331	1016	Federal "B" Area	SD		M.MUZZAMMIL HUSAIN	L-25C BLOCK 22 F.B.AREA-KARA	LCY	1016-0071-000618-50-5	PLS						PKR					1.45	1.45	24-Mar-07	No Response
16332	1016	Federal "B" Area	SD	42201-0258261-0	SHAZIA SHAMS	HNO-128 PIB COLONY-KARACHI	LCY	1016-0071-005041-50-8	PLS						PKR					1.29	1.29	29-Oct-07	No Response
16333	1016	Federal "B" Area	SD		SYED NASEER HAIDER.	B-2 CENTER GOVT. HOUSING-S	LCY	1016-0072-000385-75-3	PLS						PKR					0.57	0.57	12-Jun-07	No Response
16334	1016	Federal "B" Area	SD		NASEEM AKHTER/ SYED RIAZ AHMED	F.NO-A-25, MAZIA SQUARE,-BL	LCY	1016-0072-001594-75-8	PLS						PKR					0.40	0.40	19-Sep-07	No Response
16335	1017	Barkat-e-Hydari	SD		ABDUL HAMID / MRS.SHAKEELA HAMID	C-61,BLOCK-A,NORTH NAZIMAE	LCY	1017-0071-005104-01-7	PLS						PKR					1,667,750.44	1,667,750.44	26-Mar-07	No Response
16336	1017	Barkat-e-Hydari	SD	42101-1881895-1	MUHAMMAD UMAR KHAN	R-36, BLOCK-H, NORTH NAZIMA	LCY	1017-0071-002328-01-1	PLS						PKR					350,536.90	350,536.90	24-Apr-07	No Response
16337	1017	Barkat-e-Hydari	SD		SARWARI FAYYAZ/BASMA FAYYAZ	F-45, BLOCK-F, NORTH-NAZIMA	LCY	1017-0071-001640-01-8	PLS						PKR					292,240.94	292,240.94	3-May-07	No Response
16338	1017	Barkat-e-Hydari	SD	42101-1823587-3	S.MOHAMMAD MOOSA RAZA	110/17 SECTOR 5/E-NEW KARAI	LCY	1017-0071-002214-01-4	PLS						PKR					63,649.89	63,649.89	10-May-07	No Response
16339	1017	Barkat-e-Hydari	SD	42201-3573727-0	SAMIA KHAN	HOUSE NO. A-1/2,-BLOCK - 16,	LCY	1017-0073-008004-01-4	PLS						PKR					51,607.61	51,607.61	22-Nov-07	No Response
16340	1017	Barkat-e-Hydari	SD	42000-0571694-7	ATIQU AHMED KHAN	HOUSE NO. B-6, AMANABAD-A	LCY	1017-0071-004638-01-0	PLS						PKR					39,768.70	39,768.70	24-Apr-07	No Response
16341	1017	Barkat-e-Hydari	SD	42101-1481274-2	ZUBEDA	FLAT-F-5, NADEEM CENTRE 2ND	LCY	1017-0071-009620-01-0	PLS						PKR					31,538.51	31,538.51	30-Jun-07	No Response
16342	1017	Barkat-e-Hydari	SD	42101-1481275-0	RAZIA	FLAT-F-5, NADEEM CENTRE 2ND	LCY	1017-0071-009618-01-6	PLS						PKR					31,538.51	31,538.51	30-Jun-07	No Response
16343	1017	Barkat-e-Hydari	SD		MUHAMMAD SALEEM	H.NO. C-57, 2nd FLOOR,-BLOCK	LCY	1017-0071-000828-01-2	PLS						PKR					28,275.06	28,275.06	2-Apr-07	No Response
16344	1017	Barkat-e-Hydari	SD	42101-1486784-2	ASIF HUSSAIN MIRZA / AILIA HUSSAIN	A-177,BLOCK-D,NORTH NAZIMA	LCY	1017-0071-006443-01-9	PLS						PKR					24,902.32	24,902.32	9-Jan-07	No Response
16345	1017	Barkat-e-Hydari	SD	42101-3954632-9	KASHIF NASEEM	C-8, BLOCK-D, NORTH NAZIMAE	LCY	1017-0081-005382-01-5	CURR						PKR					23,708.00	23,708.00	22-May-07	No Response
16346	1017	Barkat-e-Hydari	SD	42101-1814566-1	PROF.HAKIM NAIMUDDIN ZUBAIR/YAFAB SA	HIASR, HAMDARD UNIVERSITY,	LCY	1017-0081-008029-01-3	CURR						PKR					23,040.00	23,040.00	11-May-07	No Response
16347	1017	Barkat-e-Hydari	SD	42101-4922434-0	SAKINA BEGUM	A-65,SECTOR-11-B,NORTH KARAI	LCY	1017-0071-004641-01-5	PLS						PKR					19,626.15	19,626.15	6-Aug-07	No Response
16348	1017	Barkat-e-Hydari	SD		SULTANA PARVEEN	AA-13, MARIA HILL VIEW,-SHAD	LCY	1017-0071-002453-01-3	PLS						PKR					18,425.47	18,425.47	27-Aug-07	No Response
16349	1017	Barkat-e-Hydari	SD	42101-0425796-0	SANA MAQSOOD / SYED MAQSOOD HASAN	R-352,SECTOR-10,NORTH KARAI	LCY	1017-0071-006728-01-3	PLS						PKR					18,387.93	18,387.93	10-Nov-07	No Response
16350	1017	Barkat-e-Hydari	SD		BURHAN HAMEED MULLA BAKHSH	A-341, BLOCK-L, NORTH NAZIM	LCY	1017-0081-002677-01-5	CURR						PKR					16,893.00	16,893.00	11-May-07	No Response
16351	1017	Barkat-e-Hydari	SD	42101-4091287-3	HAMID HUSSAIN	A-65 SECTOR 11-B-NORTH KARAI	UFZ	1017-0407-009398-75-3	CURR						GBP					120.00		17-Apr-07	No Response
16352	1017	Barkat-e-Hydari	SD	61101-5510782-5	SYED AMMAR FAHEEM	NO.A-795, SEC.11-B, NORTH KH	UFZ	1017-0418-009511-75-5	CURR						USD					150.00		23-Oct-07	No Response
16353	1017	Barkat-e-Hydari	SD	42000-0568692-3	SYED WASIM HAIDER ZAHIDI	59-A,KASIMOS PLAZA,-BLOCK 6,	LCY	1017-0071-009133-01-0	PLS						PKR					15,808.97	15,808.97	9-Feb-07	No Response
16354	1017	Barkat-e-Hydari	SD	42101-3573722-8	NARGIS BANO	A-404, STREET 12, K D A SCHEM	LCY	1017-0081-005741-01-0	CURR						PKR					13,080.00	13,080.00	28-May-07	No Response
16355	1017	Barkat-e-Hydari	SD	42101-1736464-9	CH. MUHAMMAD FRAHIM KHAN	32-A, 9TH STREET,-ASKARI - IV,	UFZ	1017-0413-001302-75-1	PLS						EUR					112.27		7-Apr-07	No Response
16356	1017	Barkat-e-Hydari	SD	42000-2570152-6	SYED FARID HASSAN &/OR NIGAR FATIMA	A-279, BLOCK-1, NORTH NAZIM	UFZ	1017-0418-006061-75-4	CURR						USD					120.00		8-Jan-07	No Response
16357	1017	Barkat-e-Hydari	SD		ZAR INTERIOR DECORATOR & MAIN	H#9, BLOCK-48, SEC.11F,-NEW	LCY	1017-0081-003583-01-4	CURR						PKR					12,270.00	12,270.00	5-Jun-07	No Response
16358	1017	Barkat-e-Hydari	SD	42101-1605053-8	AYEDA NASIM	A-336,BLOCK-N,STREET#13,-SAI	LCY	1017-0081-007092-01-8	CURR						PKR					12,055.00	12,055.00	29-Nov-07	No Response
16359	1017	Barkat-e-Hydari	SD		NISAR-UL-QAMAR/MONA QAMAR	B-166, SECTOR 11-B, NORTH KA	LCY	1017-0081-000657-01-7	CURR						PKR					11,766.50	11,766.50	5-Nov-07	No Response
16360	1017	Barkat-e-Hydari	SD	42101-1461343-6	SOFI SHABBIR	HOUSE NO.K-341,AL-BURHAN-A	UFZ	1017-0408-009604-75-5	CURR						EUR					100.00		11-Jun-07	No Response
16361	1017	Barkat-e-Hydari	SD	42101-1631927-8	HUMA MAHMOOD	D-84, BLOCK-B, NORTH NAZIMA	UFZ	1017-0418-003913-75-9	CURR						USD					100.00		24-Sep-07	No Response
16362	1017	Barkat-e-Hydari	SD	42101-0591229-8	MAJIDA BEGUM	HOUSE NO.1988,MOHAMMAD	UFZ	1017-0418-009612-75-7	CURR						USD					100.00		11-Jun-07	No Response
16363	1017	Barkat-e-Hydari	SD	42101-1606093-7	SALIM SADRUDDIN	FLAT NO.F-403,SAIMA TOWER,-	UFZ	1017-0418-008420-75-3	CURR						USD			</					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16380	1017	Barkat-e-Hydari	SD		NADEEM AKHTAR	FLAT#B-M-102,BLK-5D,PLOT#7&8	LCY	1017-0081-003219-01-3	CURR						PKR					6,357.00	6,357.00	23-Jan-07	No Response
16381	1017	Barkat-e-Hydari	SD	42101-1079566-8	SYED ISMAIL / UMME KHALIDA	H.NO# C-9, BLOCK-J, NORTH-NA	LCY	1017-0071-005993-01-2	PLS						PKR					6,629.24	6,629.24	6-Jan-07	No Response
16382	1017	Barkat-e-Hydari	SD	42101-3782258-3	FAHIM AHMED	B-3 151B BUFFER ZONE,NORTH	LCY	1017-0071-004510-01-7	PLS						PKR					6,494.51	6,494.51	23-Feb-07	No Response
16383	1017	Barkat-e-Hydari	SD	31102-9740025-1	MUBSHAIR HUSSAIN	CLASSIC MARKETING AND TRAD	LCY	1017-0081-008932-01-7	CURR						PKR					6,112.00	6,112.00	24-Apr-07	No Response
16384	1017	Barkat-e-Hydari	SD		MUHAMMAD KHAN	PEERABAD COLONY-1-(MUHAN	LCY	1017-0081-002929-01-0	CURR						PKR					5,850.00	5,850.00	23-Nov-07	No Response
16385	1017	Barkat-e-Hydari	SD	42101-1671867-1	MUHAMMAD MASROOR	A-702, SECTOR 11-A,-NORTH KA	LCY	1017-0071-004274-01-0	PLS						PKR					5,974.73	5,974.73	18-Sep-07	No Response
16386	1017	Barkat-e-Hydari	SD	42201-5048831-1	INTER LINKS COMMUNICATIONS	FLAT#D-326,HAMID CITY,BLOCK	LCY	1017-0081-007723-01-2	CURR						PKR					5,262.00	5,262.00	24-Dec-07	No Response
16387	1017	Barkat-e-Hydari	SD	42101-5779448-1	SAJJAD BURHANI	HOUSE NO.D-116, BLOCK.B.-NO	UFZ	1017-0418-009974-75-4	CURR						USD					50.00		17-Nov-07	No Response
16388	1017	Barkat-e-Hydari	SD	42101-1924099-7	HUSSAINI QASIM ALI	C-79, BLOCK - C, NORTH-NAZIM	UFZ	1017-0418-007876-75-1	CURR						USD					50.00		24-Apr-07	No Response
16389	1017	Barkat-e-Hydari	SD	42101-2023036-5	AHMED HASAN	B-46,BLOCK-D,NORTH NAZIMAE	UFZ	1017-0418-007080-75-9	CURR						USD					50.00		13-Jun-07	No Response
16390	1017	Barkat-e-Hydari	SD	42101-4953551-9	LJTEX INTERNATIONAL	A-284,SECTOR-11-B,NORTH-KAR	LCY	1017-0081-004625-01-7	CURR						PKR					5,210.00	5,210.00	17-Aug-07	No Response
16391	1017	Barkat-e-Hydari	SD	42101-1752907-9	FAHAD MUMTAZ KHAN	F-30,AMINA APPARTMENT-BLO	UFZ	1017-0408-007233-75-2	CURR						EUR					43.12		12-Oct-07	No Response
16392	1017	Barkat-e-Hydari	SD	42101-1430746-7	SYED TARIQ HUSSAIN	A-290,BLOCK-D,NORTH NAZIMA	LCY	1017-0081-005006-01-0	CURR						PKR					4,549.00	4,549.00	18-Dec-07	No Response
16393	1017	Barkat-e-Hydari	SD		MISS SARAH AMEED	B-215, BLOCK-D, NORTH-NAZIM	LCY	1017-0081-001572-01-7	CURR						PKR					4,394.00	4,394.00	16-Nov-07	No Response
16394	1017	Barkat-e-Hydari	SD	42101-1539922-4	ASMA HASHIM / USMAN MUSTAFA	A-111, BLOCK-L, NORTH-NAZIM	LCY	1017-0072-003035-01-0	PLS						PKR					4,113.99	4,113.99	23-Nov-07	No Response
16395	1017	Barkat-e-Hydari	SD	42101-7805001-5	MUHAMMAD AYUB	A-30, BLOCK-C, NORTH-NAZIMA	LCY	1017-0081-003358-01-1	CURR						PKR					3,939.00	3,939.00	25-May-07	No Response
16396	1017	Barkat-e-Hydari	SD	42101-4927376-9	QAZI MUJAHID ALI / SAIMA	A-20, BLOCK S-NORTH NAZIMAE	UFZ	1017-0419-001588-75-1	PLS						USD					36.95		19-Nov-07	No Response
16397	1017	Barkat-e-Hydari	SD	42101-1418293-7	MUHAMMAD ISMAIL POTRICK	FLAT# A-2-108, AL KARIM CENT	LCY	1017-0071-005352-01-7	PLS						PKR					3,884.59	3,884.59	26-Feb-07	No Response
16398	1017	Barkat-e-Hydari	SD		MUHAMMAD SABIR/KASHIF IQBAL	D-44, BLOCK-H NORTH NAZIMA	LCY	1017-0081-004494-01-8	CURR						PKR					3,696.00	3,696.00	3-Oct-07	No Response
16399	1017	Barkat-e-Hydari	SD	54400-4341125-5	MIRZA KHAN	ROOM NO 24, AHMED COMPLE	LCY	1017-0081-007620-01-8	CURR						PKR					3,691.50	3,691.50	22-Feb-07	No Response
16400	1017	Barkat-e-Hydari	SD	42101-4634884-9	ADEEL ASHRAF BHATTY	A-370,BLOCK-D,NORTH NAZIMA	UFZ	1017-0418-009093-75-8	CURR						USD					35.00		26-Sep-07	No Response
16401	1017	Barkat-e-Hydari	SD	42101-1604019-6	ABDUL HAMEED ANJUM	HOUSE NO.L-1854,SECTOR-1,-S	LCY	1017-0081-008485-01-5	CURR						PKR					3,554.00	3,554.00	4-Sep-07	No Response
16402	1017	Barkat-e-Hydari	SD	42101-7501711-3	ZULFIQAR TECHNOLOGY	C-3 BLOCK " N "NORTH NAZIMA	LCY	1017-0081-007112-01-3	CURR						PKR					3,412.00	3,412.00	31-Aug-07	No Response
16403	1017	Barkat-e-Hydari	SD		SAQI TRADERS	A-196, GALI#10,BLOCK-N,-NORT	LCY	1017-0081-002967-01-6	CURR						PKR					3,344.36	3,344.36	16-Apr-07	No Response
16404	1017	Barkat-e-Hydari	SD	42000-0430186-7	SHAUKAT AMER/ASGHARI JAMAL	F-23,BAB-E-GHAZI,ANARKALI CO	LCY	1017-0071-002090-01-4	PLS						PKR					3,443.20	3,443.20	3-Dec-07	No Response
16405	1017	Barkat-e-Hydari	SD	42401-6948309-1	RASHID NAZEER HASSAN	HOUSE NO.411, SEC.4-E,-SUBHA	LCY	1017-0071-008226-01-0	PLS						PKR					3,320.31	3,320.31	6-Jul-07	No Response
16406	1017	Barkat-e-Hydari	SD	42101-1392267-5	PIRZADA NAJAM RAZA SIDDIQUE	D-46,BLOCK-L,NORTH NAZIMAE	UFZ	1017-0419-006316-75-3	PLS						USD					30.45		13-Jan-07	No Response
16407	1017	Barkat-e-Hydari	SD	32301-0890933-6	SYEDA SHEHLA MOHSIN	H.NO. B-225, BLK-D, NORTH-NA	LCY	1017-0071-009132-01-9	PLS						PKR					3,180.94	3,180.94	25-Jan-07	No Response
16408	1017	Barkat-e-Hydari	SD		ZAHIDA BEGUM	14-D, BLOCK-D, NORTH-NAZIMA	LCY	1017-0071-002122-01-3	PLS						PKR					3,132.27	3,132.27	29-Mar-07	No Response
16409	1017	Barkat-e-Hydari	SD	42101-1636535-9	MOHAMMAD FAYYAZ	F-45, BLOCK-F, NORTH-NAZIMA	LCY	1017-0071-001914-01-9	PLS						PKR					3,127.80	3,127.80	22-Nov-07	No Response
16410	1017	Barkat-e-Hydari	SD	42101-1625490-4	SAKINA	SAIFEE HOSPITAL TRUST-ST-1.B	LCY	1017-0081-008657-01-3	CURR						PKR					2,970.00	2,970.00	31-Jan-07	No Response
16411	1017	Barkat-e-Hydari	SD	42201-0339142-8	SADIA ZIA	E-2, NORTH CITY APT., PH-2,-SE	LCY	1017-0071-009378-01-5	PLS						PKR					3,075.31	3,075.31	18-May-07	No Response
16412	1017	Barkat-e-Hydari	SD	42101-2366155-8	KHALIDA ISHRAAT / YASMEEN FARID	202-A, STREET 7-PHASE 1, D.O.I	UFZ	1017-0419-002985-75-4	PLS						USD					27.88		3-Dec-07	No Response
16413	1017	Barkat-e-Hydari	SD		ARIF HUSSAIN	GREEN HEAVEN APPT, FLAT#2,-	LCY	1017-0071-002554-01-5	PLS						PKR					2,988.76	2,988.76	3-Apr-07	No Response
16414	1017	Barkat-e-Hydari	SD	84058-6244712-1	MOHAMMAD HANIF ANDHA/RUKHSANA HAN	FLAT NO 1,PLOT NO 424, BLOCK	UFZ	1017-0418-005495-75-6	CURR						USD					27.00		28-Jul-07	No Response
16415	1017	Barkat-e-Hydari	SD	42101-7719226-4	SAIMA JABEEN	R-181,SECTOR 7-D/2-NORTH KA	LCY	1017-0071-009390-01-1	PLS						PKR					2,935.43	2,935.43	12-Dec-07	No Response
16416	1017	Barkat-e-Hydari	SD		MUHAMMAD ALI/MUHAMMAD MAZHAR S	C-31, BLOCK-L, NORTH-NAZIMA	LCY	1017-0081-003725-01-6	CURR						PKR					2,795.65	2,795.65	12-Feb-07	No Response
16417	1017	Barkat-e-Hydari	SD	42101-2611288-2	SYEDA SUBUHI ZEHLA	B-19,BAB-E-ARIF, ANARKALI CO	LCY	1017-0081-009087-01-5	CURR						PKR					2,720.00	2,720.00	4-Jun-07	No Response
16418	1017	Barkat-e-Hydari	SD	42101-1797526-5	ALI ASGHAR	C-209,BURHANI BAGH,BLOCK-E	LCY	1017-0071-005630-01-4	PLS						PKR					2,796.11	2,796.11	13-Sep-07	No Response
16419	1017	Barkat-e-Hydari	SD	42101-6322269-9	MUHAMMAD NAZEER UDDIN	R-32,NORTH POINT BANGLOWS	LCY	1017-0071-008665-01-1	PLS						PKR					2,744.04	2,744.04	20-Jan-07	No Response
16420	1017	Barkat-e-Hydari	SD	42101-4707720-1	UMAIR DANISH	H.NO-B-6,SECTOR-11-B,-NORTH	UFZ	1017-0418-007397-75-1	CURR						USD					25.00		16-May-07	No Response
16421	1017	Barkat-e-Hydari	SD	42401-1754389-2	SHABANA KHATOON	HOUSE NO.1988,SECTOR L-1,-S	LCY	1017-0081-009387-01-8	CURR						PKR					2,620.00	2,620.00	2-May-07	No Response
16422	1017	Barkat-e-Hydari	SD	42101-8251414-6	SHAHIDA PERVEEN	108-1 FLOOR,MASHALLAH APPA	LCY	1017-0081-007496-01-6	CURR						PKR					2,535.00	2,535.00	31-Aug-07	No Response
16423	1017	Barkat-e-Hydari	SD	42101-1579428-1	ABDUL HAYEE	A-44,BLOCK-D, NORTH NAZIMA	LCY	1017-0071-004887-01-1															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16440	1017	Barkat-e-Hydari	SD	42000-0560885-9	MUHAMMAD ASHFAQUE	A-8,ST 33-SECTOR 11-A,NORTH	LCY	1017-0081-009569-01-8	CURR						PKR					1,720.00	1,720.00	12-Jun-07	No Response
16441	1017	Barkat-e-Hydari	SD	42101-1910819-1	QASIM KNITTING	C-1,260,261,SECTOR-16-B,-NORTH	LCY	1017-0081-007520-01-7	CURR						PKR					1,717.98	1,717.98	18-Sep-07	No Response
16442	1017	Barkat-e-Hydari	SD		SILVER ENGINEERING	SECTOR-5-E KAMAL PETROL PU	LCY	1017-0081-006786-01-5	CURR						PKR					1,702.00	1,702.00	27-Apr-07	No Response
16443	1017	Barkat-e-Hydari	SD		MUHAMMAD ZEESHAN AYUB/NAZISH ABBAS	C-131 BLOCK-C NORTH NAZIMA	LCY	1017-0081-006623-01-9	CURR						PKR					1,632.00	1,632.00	15-Nov-07	No Response
16444	1017	Barkat-e-Hydari	SD	42101-0866439-9	ZAIR ABBAS	B-209,BLOCK-N,-NORTH NAZIM	LCY	1017-0081-007699-01-1	CURR						PKR					1,625.00	1,625.00	14-Dec-07	No Response
16445	1017	Barkat-e-Hydari	SD	42401-1898829-7	SYED MUHAMMAD KASHIF	1/38 WALAYATA ABAD MANGH	LCY	1017-0071-006298-01-2	PLS						PKR					1,642.69	1,642.69	28-Jul-07	No Response
16446	1017	Barkat-e-Hydari	SD	42401-2318610-7	M/S MOON LACE	L-15A, BLOCK 22-F B AREA, KAR	LCY	1017-0081-003940-01-7	CURR						PKR					1,556.71	1,556.71	11-May-07	No Response
16447	1017	Barkat-e-Hydari	SD	42101-1825057-4	AAMIR SHABBI R / TASLEEM	FLAT#C-27/28, AMINABAD-APA	LCY	1017-0071-002694-01-4	PLS						PKR					1,608.98	1,608.98	6-Feb-07	No Response
16448	1017	Barkat-e-Hydari	SD		MOHAMMAD NOOR UZ ZAMAN	R-504, 11/C/1 ADAM TOWN-NC	LCY	1017-0081-003838-01-2	CURR						PKR					1,517.00	1,517.00	29-Nov-07	No Response
16449	1017	Barkat-e-Hydari	SD	42101-7337291-3	SYED ZOHA ALI SHAHID	HOUSE NO.R-452,SECTOR NO.1	LCY	1017-0081-008096-01-4	CURR						PKR					1,511.00	1,511.00	3-Feb-07	No Response
16450	1017	Barkat-e-Hydari	SD	42401-6987746-0	FATIMA KANWAL	HOUSE NO.N-177, GLAXY TOWN	LCY	1017-0071-008777-01-6	PLS						PKR					1,558.47	1,558.47	29-Mar-07	No Response
16451	1017	Barkat-e-Hydari	SD	42101-3623252-0	HAJRA TAHREEM	A-243,BLOCK-N,NORTH NAZIMA	LCY	1017-0081-007376-01-1	CURR						PKR					1,473.00	1,473.00	6-Dec-07	No Response
16452	1017	Barkat-e-Hydari	SD		DR.MUHAMMAD NAWAZ PERWAZ/ZAHIDA N	A-378,BLOCK-J,NORTH NAZIMA	LCY	1017-0071-005608-01-6	PLS						PKR					1,509.61	1,509.61	7-Mar-07	No Response
16453	1017	Barkat-e-Hydari	SD	42101-1906256-5	ZIPCO TRADERS	A-17 SHADMAN HOMES SEC#7	LCY	1017-0081-004057-01-9	CURR						PKR					1,438.00	1,438.00	10-May-07	No Response
16454	1017	Barkat-e-Hydari	SD	42101-1573601-2	SALMAN ANSARI/NASREEN SIDDIQUI	R-149, SECTOR-14-B, SHADMAN	LCY	1017-0081-001979-01-8	CURR						PKR					1,425.00	1,425.00	11-Oct-07	No Response
16455	1017	Barkat-e-Hydari	SD		KHALID LATIF/KANEZ FATIMA/ARSHI WAJAH	C-61,BLOCK-A NORTH NAZIMAE	LCY	1017-0081-004282-01-2	CURR						PKR					1,420.00	1,420.00	12-Sep-07	No Response
16456	1017	Barkat-e-Hydari	SD	42201-8776155-9	AHMAR ENTERPRISES	FLAT NO.E-35,RUFI APPARTMEN	LCY	1017-0081-009242-01-4	CURR						PKR					1,410.00	1,410.00	16-Mar-07	No Response
16457	1017	Barkat-e-Hydari	SD	42101-1671488-1	RIZWAN SHEIKH	HOUSE #R-12, SECTOR 5-A-2 -G	LCY	1017-0071-001779-01-4	PLS						PKR					1,453.11	1,453.11	3-Apr-07	No Response
16458	1017	Barkat-e-Hydari	SD	42101-2762640-7	MUHAMMAD SHAHA BUDDIN/ SAJIDA PERVEZ	FL 7 B 7, BLOCK-7-GULSHAN-E-I	LCY	1017-0081-006172-01-3	CURR						PKR					1,388.16	1,388.16	13-Nov-07	No Response
16459	1017	Barkat-e-Hydari	SD	35201-1492605-9	MOHAMMAD ALI SHOAB	3-D, 3/11 NAZIMABAD -, KARAI	LCY	1017-0071-004280-01-8	PLS						PKR					1,435.62	1,435.62	11-Dec-07	No Response
16460	1017	Barkat-e-Hydari	SD	42000-0371961-3	ABBAS A BHAI SAHIB &/OR MUNIRA	HOUSE NO. C-11,-BLOCK - C, KAR	LCY	1017-0081-008216-01-0	CURR						PKR					1,372.00	1,372.00	4-Sep-07	No Response
16461	1017	Barkat-e-Hydari	SD	42101-1470877-6	SUMBUL ALMAS	A-336, SEC-14-B, SHADMAN TO	LCY	1017-0071-009602-01-8	PLS						PKR					1,422.96	1,422.96	13-Sep-07	No Response
16462	1017	Barkat-e-Hydari	SD	45303-6303945-1	KHAIR MOHAMMAD	B-20,BLOCK-L,NORTH NAZIMAB	LCY	1017-0071-009363-01-8	PLS						PKR					1,380.35	1,380.35	3-Sep-07	No Response
16463	1017	Barkat-e-Hydari	SD	42101-4897272-8	SHAHZAD PERVEZ / ALMAS SHIREEN	A-241,BLOCK-S,NORTH NAZIMA	LCY	1017-0071-009472-01-0	CURR						PKR					1,333.51	1,333.51	16-Jul-07	No Response
16464	1017	Barkat-e-Hydari	SD	42101-2674562-1	KAMAL SHUJA / SAYED RISALAT H. KAUTHER	B-235, BLOCK L,-NORTH NAZIM	LCY	1017-0081-008267-01-1	PLS						PKR					1,244.40	1,244.40	10-Mar-07	No Response
16465	1017	Barkat-e-Hydari	SD		IRFANA ZAIDI	D-303, SAIMA PARK VIEW-BLOC	LCY	1017-0071-003003-01-1	PLS						PKR					1,295.14	1,295.14	27-Mar-07	No Response
16466	1017	Barkat-e-Hydari	SD	42101-5250183-6	NOR AFSHAN	HOUSE NO.R-236,SECTOR 15-AI	LCY	1017-0081-008430-01-0	CURR						PKR					1,240.00	1,240.00	21-May-07	No Response
16467	1017	Barkat-e-Hydari	SD		RAZIA HUSSAIN	B-51, BLOCK-C, NORTH-NAZIMA	LCY	1017-0081-003339-01-8	CURR						PKR					1,239.55	1,239.55	30-Oct-07	No Response
16468	1017	Barkat-e-Hydari	SD	42101-1619814-1	SABEEN AFTAB / AFTAB AHMED BAIG	R-501,SECTOR 14/B,-SHADMAN	LCY	1017-0071-006760-01-3	PLS						PKR					1,288.56	1,288.56	24-May-07	No Response
16469	1017	Barkat-e-Hydari	SD	42000-7554734-2	YASMEEN	B-6, AHMED MKT BLK-E,-NORTH	LCY	1017-0081-009262-01-8	CURR						PKR					1,233.00	1,233.00	11-May-07	No Response
16470	1017	Barkat-e-Hydari	SD	42401-3700544-7	FAISAL MANSOOR	HOUSE NO.120, SECTOR-E-QAS	LCY	1017-0081-008365-01-0	CURR						PKR					1,216.00	1,216.00	3-Dec-07	No Response
16471	1017	Barkat-e-Hydari	SD		ABID RAZA/SYED NASIR RAZA	B-173, BLOCK-L, NORTH-NAZIM	LCY	1017-0072-000149-01-1	PLS						PKR					1,245.27	1,245.27	19-Apr-07	No Response
16472	1017	Barkat-e-Hydari	SD	42101-6592181-8	FARIDA NAWAZISH	FL#B-38,AL SABA APPARTMENT	LCY	1017-0081-004358-01-3	CURR						PKR					1,200.00	1,200.00	28-Nov-07	No Response
16473	1017	Barkat-e-Hydari	SD	42101-9461475-9	ASIF BAIG	FL-C11, BLOCK-K, FRIEND-HIGH	LCY	1017-0071-008771-01-0	PLS						PKR					1,229.50	1,229.50	27-Oct-07	No Response
16474	1017	Barkat-e-Hydari	SD	42401-0611723-3	FAREED UDDIN	H.NO.847, SECTOR 11-E,-ORANI	LCY	1017-0081-000862-01-6	CURR						PKR					1,172.00	1,172.00	29-Aug-07	No Response
16475	1017	Barkat-e-Hydari	SD	42101-0983440-3	ARSHAD SALEEM	B-10 GOLDEN BAL,-NORTH NAZ	LCY	1017-0071-007012-01-0	PLS						PKR					1,183.67	1,183.67	28-Sep-07	No Response
16476	1017	Barkat-e-Hydari	SD	42101-2023036-5	AHMED HASAN	B-46,BLOCK-D,NORTH NAZIMAE	LCY	1017-0081-007080-01-4	CURR						PKR					1,130.89	1,130.89	11-Dec-07	No Response
16477	1017	Barkat-e-Hydari	SD		JAVED IQBAL	3A/4/10,GROUND FLOOR,- NAZ	LCY	1017-0081-000973-01-0	CURR						PKR					1,112.64	1,112.64	28-Jun-07	No Response
16478	1017	Barkat-e-Hydari	SD	42101-1898511-9	IKHLAQ UR REHMAN	R-755, SECTOR 15 A-1, BUFFER	LCY	1017-0081-005813-01-7	CURR						PKR					1,090.00	1,090.00	24-Apr-07	No Response
16479	1017	Barkat-e-Hydari	SD	42101-3730878-8	SAMIA FAROOQ	E-35,BLOCK-F,NORTH NAZIMAB	LCY	1017-0081-007104-01-3	CURR						PKR					1,080.00	1,080.00	31-Jan-07	No Response
16480	1017	Barkat-e-Hydari	SD	42101-4884249-1	SHAFQAT HUSSAIN SIDDIQI	III-B-10/6,NAZIMABAD -, KARAI	UFZ	1017-0418-008567-75-9	CURR						USD					10.00		25-Oct-07	No Response
16481	1017	Barkat-e-Hydari	SD	42101-4874916-7	SHAHAN NEHAL	HOUSE NO.B-89, BLOCK H,-NOR	LCY	1017-0071-009419-01-5	PLS						PKR					1,086.79	1,086.79	3-Oct-07	No Response
16482	1017	Barkat-e-Hydari	SD	42101-4169615-2	MUHAMMAD SAJID ANSARI/UZMA RAHAT AN	FLAT#A-3316,ERUM SHOPPING	LCY	1017-0081-007362-01-5	CURR						PKR					1,034.00</			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16500	1017	Barkat-e-Hydari	SD	42101-2686642-1	ILYAS AHMED KHAN / AAMIR AHMED	HOUSE#252, SECTOR-11-C1, LA	UFZ	1017-0418-001948-75-6	CURR						USD					7.66		12-Sep-07	No Response
16501	1017	Barkat-e-Hydari	SD	42101-1370503-5	SYED MUSHTAQ HAIDER ZAIDI/FARRUKH ZEHR	FLAT NO.C-11,TAQI CENTRE,PH	LCY	1017-0071-008838-01-0	PLS						PKR					836.25	836.25	26-Nov-07	No Response
16502	1017	Barkat-e-Hydari	SD	42101-1784015-4	SEEMA AJIZ	3-A-4/10, GROUND FLOOR,-NAZ	LCY	1017-0071-008593-01-4	PLS						PKR					816.06	816.06	1-Aug-07	No Response
16503	1017	Barkat-e-Hydari	SD		S.NAWABUDDIN & SONS	LS-54, ST-10, SEC-5,-ORANGI TO	LCY	1017-0081-002937-01-0	CURR						PKR					779.00	779.00	23-Jun-07	No Response
16504	1017	Barkat-e-Hydari	SD	42101-9369675-7	RASHID AHMED	HOUSE NO. 1723-L, SECTOR-11-	LCY	1017-0071-004493-01-5	PLS						PKR					806.12	806.12	20-Jun-07	No Response
16505	1017	Barkat-e-Hydari	SD	37405-6353378-5	MUHAMMAD AJMAL	HOUSE NO. E-78, BLOCK NO.1-A	LCY	1017-0071-008091-01-7	PLS						PKR					794.10	794.10	4-Jan-07	No Response
16506	1017	Barkat-e-Hydari	SD	42401-9335645-8	SHAMA	FLAT NO.68,VALIKA HOSPITAL-N	LCY	1017-0071-006830-01-8	PLS						PKR					789.86	789.86	16-May-07	No Response
16507	1017	Barkat-e-Hydari	SD	42101-1574395-3	SYED ISHRAF ALI	18/180 SAMANABAD F.B AREA-	LCY	1017-0071-007110-01-9	PLS						PKR					788.66	788.66	4-Jun-07	No Response
16508	1017	Barkat-e-Hydari	SD	42101-8015650-9	ABID SHAHZAD	H NO. A-745,SECTOR-11-B,-NOR	LCY	1017-0071-007790-01-1	PLS						PKR					788.29	788.29	17-Nov-07	No Response
16509	1017	Barkat-e-Hydari	SD	42101-1359059-0	SHAHNAZ JAVED	FLAT NO.10,BLOCK-A-1,-SECTOR	LCY	1017-0081-009134-01-3	CURR						PKR					750.00	750.00	14-Feb-07	No Response
16510	1017	Barkat-e-Hydari	SD	42101-1774108-4	SHAISTA KANWAL	HOUSE NO. 2/1, SECTOR 5-E,-CI	LCY	1017-0071-002482-01-8	PLS						PKR					779.92	779.92	13-Apr-07	No Response
16511	1017	Barkat-e-Hydari	SD	42101-4405008-4	SHAHNAZ KHALID / SYED KHALID ALI SHAH	D/112, NAGINA SQUARE BLOCK	LCY	1017-0071-005961-01-4	PLS						PKR					772.30	772.30	21-May-07	No Response
16512	1017	Barkat-e-Hydari	SD	42101-1019934-9	SHAIKH TRADERS	PLOT NO. A-768,-SECTOR 11-B,-	LCY	1017-0081-008022-01-6	CURR						PKR					740.00	740.00	27-Sep-07	No Response
16513	1017	Barkat-e-Hydari	SD		SYEDA NAJME BEGUM/S.SHAHENS	A-496, BLOCK'C' NORTH-NAZIM	LCY	1017-0071-000999-01-8	PLS						PKR					767.84	767.84	10-Oct-07	No Response
16514	1017	Barkat-e-Hydari	SD		SYED ALI RAZA RIZVI/KANIZ	R-39, 15-A-4, BUFFER-ZONE, NO	LCY	1017-0071-001123-01-2	PLS						PKR					764.98	764.98	25-Jan-07	No Response
16515	1017	Barkat-e-Hydari	SD	42101-8632458-5	MUHAMMAD FAHAD HASHMI	R-327, SECTOR 14/B, SHADMAN	UFZ	1017-0412-004126-75-2	PLS						GBP					5.37		26-Nov-07	No Response
16516	1017	Barkat-e-Hydari	SD		NABI AHMED	A-427 BLOCK-L,NORTH-NAZIMA	LCY	1017-0081-003933-01-8	CURR						PKR					716.51	716.51	12-Sep-07	No Response
16517	1017	Barkat-e-Hydari	SD	42101-4153711-7	SYED MUSTAFA MEHDI	HOUSE NO.B-6, BLOCK-L,-NORT	LCY	1017-0071-000558-01-5	PLS						PKR					741.36	741.36	12-Feb-07	No Response
16518	1017	Barkat-e-Hydari	SD	42101-4881684-7	ALI ABBAS	HOUSE NO.C-27,STREET NO1,-B	LCY	1017-0071-009151-01-2	PLS						PKR					738.62	738.62	19-Jun-07	No Response
16519	1017	Barkat-e-Hydari	SD	42101-5936929-5	ZEEZHAN ZIA	5 E 9/31 NAZIMABAD-..., KARAC	LCY	1017-0071-004362-01-7	PLS						PKR					717.23	717.23	31-Jul-07	No Response
16520	1017	Barkat-e-Hydari	SD		MOHD ASLAM MOHIUDDIN/ M.IRFAN	A-165 BLOCK D NORTH-NAZIMA	LCY	1017-0071-000249-01-1	PLS						PKR					716.82	716.82	14-Jul-07	No Response
16521	1017	Barkat-e-Hydari	SD	36301-0926856-5	HAMID ALI	HOUSE # P-585,BLOCK-N-NORTH	LCY	1017-0071-007449-01-7	PLS						PKR					710.27	710.27	31-Mar-07	No Response
16522	1017	Barkat-e-Hydari	SD	42201-4408518-4	FAZILA INAYAT	B-14, 3RD FLOOR, BLOCK M-BH	LCY	1017-0071-009098-01-6	PLS						PKR					699.78	699.78	27-Jan-07	No Response
16523	1017	Barkat-e-Hydari	SD	42101-8365521-6	FAIZA MINHAS	A-428, BLK-J, NORTH NAZIMAB	LCY	1017-0071-009296-01-6	PLS						PKR					698.38	698.38	24-Apr-07	No Response
16524	1017	Barkat-e-Hydari	SD	42101-1534537-8	AGHA RAZA HAIDER MIRZA / ITRAT RAZA	A-62 BLOCK-3,NORTH NAZIMAB	LCY	1017-0071-006433-01-7	PLS						PKR					696.14	696.14	3-Aug-07	No Response
16525	1017	Barkat-e-Hydari	SD		DR. RAEES ZEHR	H.NO# A461, BLOCK-H-NORTH	LCY	1017-0071-003818-01-6	PLS						PKR					694.77	694.77	3-Feb-07	No Response
16526	1017	Barkat-e-Hydari	SD	42101-1564533-5	MUHAMMAD ASGHAR	R-137,SECTOR-15-A/5,BUFFER-2	LCY	1017-0081-004514-01-3	CURR						PKR					660.40	660.40	3-Dec-07	No Response
16527	1017	Barkat-e-Hydari	SD	42000-0478102-6	SHAHLA REHMAN	F#9,UNITED CORNER,BLOCK-B,-	LCY	1017-0081-007507-01-0	CURR						PKR					650.00	650.00	2-May-07	No Response
16528	1017	Barkat-e-Hydari	SD	42101-1905633-1	MOHAMMED MOHSIN	H.NO. IV/D/1/22 NAZIMABAD-	LCY	1017-0071-006057-01-1	PLS						PKR					673.35	673.35	6-Dec-07	No Response
16529	1017	Barkat-e-Hydari	SD		MUSHTAQ AHMED	H NO. L1-135 NEAR KASHMIRI H	LCY	1017-0081-003813-01-3	CURR						PKR					644.00	644.00	24-Oct-07	No Response
16530	1017	Barkat-e-Hydari	SD		MUHAMMAD ASIM/NASIMA PERVEEN	HOUSE NO.A-697, BLOCK-L,-N	LCY	1017-0071-000532-01-5	PLS						PKR					671.19	671.19	5-Mar-07	No Response
16531	1017	Barkat-e-Hydari	SD	42101-7335855-9	SYED MUZAMMIL HUSSAIN	A-834, SEC-11-A,-NORTH KARAC	LCY	1017-0071-003279-01-3	PLS						PKR					670.60	670.60	31-Aug-07	No Response
16532	1017	Barkat-e-Hydari	SD	42101-1477811-0	SUMREEN AKHTAR SIDDIQUI	H/R-351,SECTOR-15/A/3,-BUFF	LCY	1017-0081-007464-01-8	CURR						PKR					642.00	642.00	8-Nov-07	No Response
16533	1017	Barkat-e-Hydari	SD	42000-0497598-6	QURAT-UL-AIN	A-559/14,FEDERAL B.AREA-KAR	LCY	1017-0081-006966-01-3	CURR						PKR					628.00	628.00	23-May-07	No Response
16534	1017	Barkat-e-Hydari	SD	42101-0938276-4	RAZIA BEGUM	D-9, SHALAMAR CENTRE, BLOC	LCY	1017-0071-002807-01-1	PLS						PKR					646.65	646.65	15-Nov-07	No Response
16535	1017	Barkat-e-Hydari	SD		SYED MOHAMMAD BAQIR ZAIDI	FLAT NO.3, SAUADIA COMPLEX	LCY	1017-0081-000171-01-0	CURR						PKR					612.00	612.00	2-Apr-07	No Response
16536	1017	Barkat-e-Hydari	SD	42101-9668881-8	NAZIA WASEEM	B-230,BLOCK B,-NORTH NAZIM	LCY	1017-0081-009459-01-5	CURR						PKR					610.00	610.00	22-Jun-07	No Response
16537	1017	Barkat-e-Hydari	SD	42101-4665878-4	AFSHAN NASEEM	B-230,BLOCK D,-NORTH NAZIM	LCY	1017-0081-009481-01-3	CURR						PKR					610.00	610.00	25-Jun-07	No Response
16538	1017	Barkat-e-Hydari	SD		ZEEZHAN ALI	3-D-1/14- NAZIMABAD-, KARAC	LCY	1017-0071-004138-01-5	PLS						PKR					625.54	625.54	27-Apr-07	No Response
16539	1017	Barkat-e-Hydari	SD	42101-0647952-5	ADEEL ENTERPRISES	2/27, 3 B.NAZIMABAD-., KARAC	LCY	1017-0081-008200-01-2	CURR						PKR					590.00	590.00	21-May-07	No Response
16540	1017	Barkat-e-Hydari	SD		MUHAMMAD HAROON SHAH	L-723,SECTOR 5/D-SURJANI TOV	LCY	1017-0081-003773-01-4	CURR						PKR					589.00	589.00	4-Jul-07	No Response
16541	1017	Barkat-e-Hydari	SD		S.M FASIHUDDIN &/OR SAMIA &/OR M. RIZV	HOUSE NO.10/32,-MOHALLA AI	LCY	1017-0081-008011-01-3	CURR						PKR					588.50	588.50	20-Jun-07	No Response
16542	1017	Barkat-e-Hydari	SD	42201-0509013-8	BINISH ALI/TABISH ALI	D-39, BLOCK-8, GULSHAN-E-IQB	LCY	1017-0071-003155-01-4	PLS						PKR					610.84	610.84	21-Sep-07	No Response
16543	1017	Barkat-e-Hydari	SD	42101-1736680-9	WIQAR QHMED GHUMMAN	STUDENTS COUNSELING SERVIC	LCY	1017-0081-008612-01-0	CURR						PKR					585.00	585.00	16-May-07</	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16560	1017	Barkat-e-Hydari	SD	42101-6199733-3	IMRAN YOUSUF CHIPPA	B-1, BLOCK-C, NORTH NAZIMABAD	UFZ	1017-0418-003147-75-1	CURR						USD					5.00		30-May-07	No Response
16561	1017	Barkat-e-Hydari	SD		ANWAR AHMED	H.NO# N.G. 650/1, MASJID-E-H	LCY	1017-0071-001372-01-3	PLS						PKR					543.66	543.66	11-Jan-07	No Response
16562	1017	Barkat-e-Hydari	SD	42101-1706181-5	ADNAN ALI KHAN	HOUSE NO. C-III, BLOCK-6, F.B.	LCY	1017-0081-008272-01-8	CURR						PKR					520.00	520.00	2-Feb-07	No Response
16563	1017	Barkat-e-Hydari	SD	42101-7568221-8	DR. IRAJ JAFFAR	FLAT NO.61/7, KDA FLATS, SHAH	LCY	1017-0071-008277-01-1	PLS						PKR					536.33	536.33	29-Jun-07	No Response
16564	1017	Barkat-e-Hydari	SD	34202-0758751-8	QAMAR RIAZ	B-117,BLOCK-D,-NORTH NAZIM	LCY	1017-0071-007497-01-5	PLS						PKR					535.50	535.50	15-Mar-07	No Response
16565	1017	Barkat-e-Hydari	SD	42101-0101387-7	MUHAMMAD USMAN	R-142, SEC 14-A-NORTH KARAC	LCY	1017-0081-003322-01-9	CURR						PKR					509.00	509.00	4-Sep-07	No Response
16566	1017	Barkat-e-Hydari	SD	42101-5502447-9	TARIQ JAMIL	B-285, BLOCK-Q,UMER FAROOQ	LCY	1017-0071-005756-01-5	PLS						PKR					523.34	523.34	2-Nov-07	No Response
16567	1017	Barkat-e-Hydari	SD	42101-0528176-8	SHABI ZEHRRA	A-61, BLOCK 20-FEDERAL B. ARE	LCY	1017-0081-005449-01-5	CURR						PKR					501.00	501.00	22-May-07	No Response
16568	1017	Barkat-e-Hydari	SD	42101-1354780-3	MIRZA AAMIR BAIG	3-E/44,GOLE MKT NAZIMABAD,	LCY	1017-0081-009187-01-6	CURR						PKR					500.00	500.00	5-Mar-07	No Response
16569	1017	Barkat-e-Hydari	SD	41303-2150692-7	SYED KASHIF ALI ZAIDI	F-92,BLOCK-F,NORTH NAZIMAB	LCY	1017-0081-007476-01-2	CURR						PKR					490.00	490.00	11-Apr-07	No Response
16570	1017	Barkat-e-Hydari	SD	42101-1641759-5	ABDUL SAMAD	HOUSE NO. A-560, BLOCK - I,-N	LCY	1017-0081-008024-01-8	CURR						PKR					481.00	481.00	26-Dec-07	No Response
16571	1017	Barkat-e-Hydari	SD	42101-1682202-2	M.SARWAR UPPAL / IRSHAD BEGUM UPPAL	B-523,NUSRAT BHUTTO COLON	LCY	1017-0071-005893-01-1	PLS						PKR					501.46	501.46	26-Dec-07	No Response
16572	1017	Barkat-e-Hydari	SD		MUHAMMAD QASIM	A/297, BLOCK-C, NORTH-NAZIM	LCY	1017-0071-001140-01-3	PLS						PKR					498.43	498.43	8-May-07	No Response
16573	1017	Barkat-e-Hydari	SD	42401-1835817-5	JAMAL AHMED WARRI	KMC-344, BISMILLAH COLONY,-	LCY	1017-0071-005361-01-8	PLS						PKR					490.58	490.58	27-Aug-07	No Response
16574	1017	Barkat-e-Hydari	SD	42101-700865-4	KHURRAM IFTIKHAR QURESHI	A-222,BLOCK-I,NORTH NAZIMA	LCY	1017-0081-007585-01-4	CURR						PKR					467.00	467.00	23-Nov-07	No Response
16575	1017	Barkat-e-Hydari	SD		AHMED JAMAL/NAILA JAMAL	R-735, 15-A/1, BUFFER ZONE,-N	LCY	1017-0071-001771-01-6	PLS						PKR					487.24	487.24	29-Jun-07	No Response
16576	1017	Barkat-e-Hydari	SD	42101-1801413-5	MUHAMMAD SALMAN	H.NO# L-1017, SECTOR# 3, NOR	LCY	1017-0081-007016-01-6	CURR						PKR					460.00	460.00	31-Dec-07	No Response
16577	1017	Barkat-e-Hydari	SD	42101-6602017-2	GHAZALA ZAMIR	D-4 BHAYANI EXTENSION BLOCK	UFZ	1017-0413-004662-75-2	PLS						EUR					3.99		13-Aug-07	No Response
16578	1017	Barkat-e-Hydari	SD	42101-1689212-5	MUHAMMAD ARIF UL HAQ	MADINA TERRACE,FLAT#C-39,-3	LCY	1017-0081-006561-01-4	CURR						PKR					455.00	455.00	16-May-07	No Response
16579	1017	Barkat-e-Hydari	SD	42401-3148167-3	MUHAMMAD AKRAM	HOUSE NO.1450,KESC-MIANW	LCY	1017-0081-009123-01-0	CURR						PKR					450.00	450.00	24-Apr-07	No Response
16580	1017	Barkat-e-Hydari	SD	42101-1404019-7	SYED ALI MOHSIN	NO.A-15, SECTOR.14 / B,-SHADI	LCY	1017-0081-009897-01-5	CURR						PKR					440.00	440.00	31-Dec-07	No Response
16581	1017	Barkat-e-Hydari	SD	42101-8523485-9	TALHED AKHTER ANSARI	SAIFEE HOSPITAL TRUST-ST-1, B	LCY	1017-0081-009058-01-0	CURR						PKR					433.00	433.00	30-Aug-07	No Response
16582	1017	Barkat-e-Hydari	SD	42101-4705717-9	M/S BARKLEY ENTERPRISES	D-1, AHMEDABAD BLOCK-B, NO	LCY	1017-0081-005263-01-1	CURR						PKR					427.00	427.00	3-Oct-07	No Response
16583	1017	Barkat-e-Hydari	SD		SYED SALAHUDDIN SOHAIL/IRTEFAQ	A-108, SECTOR-15/A-5,-BUFFER	LCY	1017-0071-002318-01-9	PLS						PKR					433.26	433.26	27-Aug-07	No Response
16584	1017	Barkat-e-Hydari	SD	42101-5792072-0	REHMAN ANWAR	FLAT NO.16, GREEN HEAVEN AP	LCY	1017-0071-006475-01-7	PLS						PKR					431.77	431.77	16-Jun-07	No Response
16585	1017	Barkat-e-Hydari	SD		S. M HASSAN	R-1276 BLOCK.18 FEDERAL-B-A	LCY	1017-0072-000244-01-7	PLS						PKR					422.36	422.36	29-Aug-07	No Response
16586	1017	Barkat-e-Hydari	SD		MOHAMMAD IMRAN MALIK	A-164,BLOCK-H NORTH NAZIMA	LCY	1017-0071-004697-01-1	PLS						PKR					423.61	423.61	6-Mar-07	No Response
16587	1017	Barkat-e-Hydari	SD	42401-1617042-5	MUHAMMAD JAWAID	H.NO-530,SEC-15/A,ORANGI TO	LCY	1017-0081-006565-01-8	CURR						PKR					386.00	386.00	27-Apr-07	No Response
16588	1017	Barkat-e-Hydari	SD	42101-1372062-2	SHAHEN AQEEL	HOUSE NO R-340,-SECTOR 14-A	LCY	1017-0081-007961-01-0	CURR						PKR					372.00	372.00	19-Feb-07	No Response
16589	1017	Barkat-e-Hydari	SD	42000-6460982-0	SAMINA FAKHRUDDIN	B-148, BLOCK-L,-NORTH NAZIM	LCY	1017-0071-009575-01-4	PLS						PKR					383.56	383.56	7-Aug-07	No Response
16590	1017	Barkat-e-Hydari	SD		ASGHAR ALI	YAQOOB MARKET, 1ST FLOOR,-	LCY	1017-0081-000642-01-0	CURR						PKR					366.40	366.40	24-Apr-07	No Response
16591	1017	Barkat-e-Hydari	SD	42101-6431720-7	SYED SHABIB HADER RIZVI	HOUSE NO.F-32,-QASBA COLON	LCY	1017-0081-009220-01-8	CURR						PKR					365.40	365.40	7-Jul-07	No Response
16592	1017	Barkat-e-Hydari	SD	42101-5270558-9	WASI-UZ-ZAMAN	FLAT#71, MAHBOOB PARK VIEW	LCY	1017-0081-000874-01-1	CURR						PKR					360.00	360.00	24-Oct-07	No Response
16593	1017	Barkat-e-Hydari	SD	42101-5220952-1	ABDUL AZIZ	55/16, 11-G, NEW KARACHI,-,K	LCY	1017-0071-004725-01-6	PLS						PKR					370.38	370.38	28-Jul-07	No Response
16594	1017	Barkat-e-Hydari	SD	42101-1704301-4	SAIRA BASHEER	C-38, BLOCK I, NORTH NAZIMAB	LCY	1017-0081-005535-01-0	CURR						PKR					352.10	352.10	31-Jul-07	No Response
16595	1017	Barkat-e-Hydari	SD		OVAIS KHURSHID KHAN/NUSRAT	B-10,NADEEM APPRT- SB-1-SEC	LCY	1017-0072-001216-01-5	PLS						PKR					362.79	362.79	10-Jan-07	No Response
16596	1017	Barkat-e-Hydari	SD		NIAMAT FATIMA	FLAT NO:G-A/1, FRIENDS HEIGH	LCY	1017-0071-000093-01-3	PLS						PKR					359.55	359.55	23-Aug-07	No Response
16597	1017	Barkat-e-Hydari	SD	42101-1593530-6	RABIA GUL/ATTA MUHAMMAD	A-573 BLOCK D NORTH NAZIMA	LCY	1017-0081-004173-01-0	CURR						PKR					339.00	339.00	14-Jul-07	No Response
16598	1017	Barkat-e-Hydari	SD	42000-5584728-3	SYED MUHAMMAD SAQIB ALI/QAISER	H.NO.L-242, SEC.5-C-3,-NORTH	LCY	1017-0081-003759-01-6	CURR						PKR					335.00	335.00	30-Nov-07	No Response
16599	1017	Barkat-e-Hydari	SD	42101-1788967-9	MUHAMMAD MUJEEBULLAH KHAN	H.NO-R-4 SECTOR-11-K NORTH	LCY	1017-0071-004426-01-4	PLS						PKR					344.96	344.96	15-Jan-07	No Response
16600	1017	Barkat-e-Hydari	SD	42101-4503779-9	ARSALAN ALEEM / MUHAMMAD ALEEM	R-385 15/A-1 BUFFER ZONE NO	LCY	1017-0071-004522-01-1	PLS						PKR					344.24	344.24	23-Apr-07	No Response
16601	1017	Barkat-e-Hydari	SD		HUMA GOHAR QASMI	C-42, BLOCK-J, NORTH-NAZIMA	LCY	1017-0081-002654-01-8	CURR						PKR					328.84	328.84	27-Aug-07	No Response
16602	1017	Barkat-e-Hydari	SD	42101-8884903-1	MUHAMMAD IMRAN ALAM	H-NO R-351/1, SEC 7D-2 NORTH	LCY	1017-0081-006536-01-3	CURR						PKR					322.90	322.90	31-Dec-07	No Response
16603	1017	Barkat-e-Hydari	SD	42101-0121791-1	SYED TALHA ASLAM	C-102, BLOCK-J,-NORTH NAZIM	LCY	1017-0071-004279-01-5	PLS						PKR					328.92	328.92	21-Apr-07	No Response
16604	1017	Barkat-e-Hydari	SD	42101-5502134-7	ANIL AZIZ	H#214, SEC#5-A,NAZIMABAD-4	LCY	1017-0081-007715-01-2	CURR						PKR					312.00	312.00	30-Jul-07	No Response
16605	1017	Barkat-e-Hydari	SD	42101-7520781-5	MUHAMMAD INAM KHAN	R-308 11-C-1 NORTH KARACHI,-	LCY	1017-0071-006783-01-0	PLS						PKR					317.79	317.79	2-Aug-07	No Response
16606	1017	Barkat-e-Hydari	SD		MR.FAZAL HUSSAIN DOSAN/MUSTAFA	FLAT NO:7, 6th FLOOR, TAL-DOI	LCY	1017-0072-000573-01-5	PLS						PKR					301.42	301.42	20-Feb-07	No Response
16607	1017	Barkat-e-Hydari	SD	42101-2686642-1	ILYAS AHMED KHAN / AAMIR AHMED	HOUSE NO R-252, SECTOR-11-C	LCY	1017-0081-001948-01-1	CURR						PKR					291.27	291.27	21-Sep-07	No Response
16608	1017	Barkat-e-Hydari	SD		SALHEEM AHMED KHAN	1-E-13/1, NAZIMABAD,-KARACH	LCY	1017-0071-002701-01-4	PLS						PKR					302.81	302.81	26-Dec-07	No Response
16609	1017	Barkat-e-Hydari	SD		SYED JAVED RAZA ABIDEEN	B-79/616 JAFFAR-E-TAYYAR-SOI	LCY	1017-0071-002118-01-7	PLS						PKR					292.66	292.66	14-Feb-07	No Response
16610	1017	Barkat-e-Hydari	SD	42101-1472634-8	FARAH MUBASHIR	GENERATIONS SCHOOL,-F-100 E	LCY	1017-0081-009768-01-9	CURR						PKR					280.00	280.00	13-Sep-07	No Response
16611	1017	Barkat-e-Hydari	SD	42000-5695693-2	ZAKIA EJAZ	H.NO# C-44/1 BLOCK-J, NORTH	LCY	1017-0081-006202-01-0	CURR						PKR					280.00	280.00	18-May-07	No Response
16612	1017	Barkat-e-Hydari	SD		MUHAMMAD FAREED AHMED QURESHI	A-62, BLOCK-D, NORTH-NAZIMA	LCY	1017-0081-003616-01-4	CURR						PKR					280.00	280.00	10-Aug-07	No Response
16613	1017	Barkat-e-Hydari	SD		RASHIDA FAZAL	AL BURHAN BAGH C-307-BLOCK	LCY	1017-0071-004013-01-5	PLS						PKR					288.96	288.96	28-Jul-07	No Response
16614	1017	Barkat-e-Hydari	SD	42101-7514166-1	FARRUKH UMER SIDDIQUI	HOUSE NO.A-566,BLOCK-C,-NO	LCY	1017-0081-009259-01-3	CURR						PKR					275.00	275.00	15-Dec-07	No Response
16615	1017	Barkat-e-Hydari	SD	42101-4335321-7	XENITA CONSULTING	A-211,SAIMA TOWER,SEC#15/A	LCY	1017-0081-006482-01-8	CURR						PKR					269.00	269.00	15-Dec-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16620	1017	Barkat-e-Hydari	SD	42101-1205884-7	AAMIR ALI USMANI	HOUSE NO R-872, SECTOR 15-B	LCY	1017-0081-008934-01-9	CURR						PKR					240.00	240.00	24-Nov-07	No Response
16621	1017	Barkat-e-Hydari	SD	42000-9239418-2	MEHWISH	PLOT NO.5C-5/26,1ST FLOOR,-F	LCY	1017-0081-008496-01-8	CURR						PKR					240.00	240.00	5-Oct-07	No Response
16622	1017	Barkat-e-Hydari	SD	42101-7255249-9	K.K CONSTRUCTION	R-579,SECTOR 14-A,-SHADMAN	LCY	1017-0081-008967-01-8	CURR						PKR					240.00	240.00	25-May-07	No Response
16623	1017	Barkat-e-Hydari	SD		HAIDRY ALUMINUM WORKS	A\141 BLOCK C NORTH-NAZIM	LCY	1017-0081-000152-01-7	CURR						PKR					235.25	235.25	6-Jul-07	No Response
16624	1017	Barkat-e-Hydari	SD	42101-1871335-1	DANISH JAMEEL	576,BLOCK-15,FEDERAL B AREA	LCY	1017-0071-006982-01-1	PLS						PKR					239.96	239.96	3-May-07	No Response
16625	1017	Barkat-e-Hydari	SD	42101-0739738-8	MRS. SHEHNAZ BAIG	SERANA TOWER,SAKHI HASSAN	LCY	1017-0081-006989-01-0	CURR						PKR					230.00	230.00	28-Nov-07	No Response
16626	1017	Barkat-e-Hydari	SD		MUHAMMED YOUSUF	1 A 1/1, NAZIMABAD-KARACHI	LCY	1017-0081-002147-01-4	CURR						PKR					228.36	228.36	15-Nov-07	No Response
16627	1017	Barkat-e-Hydari	SD	42101-5894483-6	BEENISH NASIM	R-392/8 SECTOR-10 NORTH KAR	LCY	1017-0081-004216-01-2	CURR						PKR					224.00	224.00	26-Jun-07	No Response
16628	1017	Barkat-e-Hydari	SD	42101-1696047-6	ILYAS AHMED ALVI / FARHANA ALVI	R-709, SECTOR 15- A/2-BUFFER	LCY	1017-0071-004221-01-7	PLS						PKR					232.16	232.16	13-Aug-07	No Response
16629	1017	Barkat-e-Hydari	SD	42101-0192957-8	MEHWISH ZEESHAN/SYED ZEESHAN GAUHA	A-42,BLOCK T,-NORTH NAZIMA	LCY	1017-0081-009430-01-2	CURR						PKR					220.00	220.00	25-Jun-07	No Response
16630	1017	Barkat-e-Hydari	SD	42101-7429969-1	SHAHID RASHEED	H NO.G-1, BLK-E, NORTH-NAZIM	LCY	1017-0081-009308-01-3	CURR						PKR					220.00	220.00	21-May-07	No Response
16631	1017	Barkat-e-Hydari	SD	42201-1356535-6	SHAZIA AMIR	A-558,BLOCK-N,NORTH NAZIMA	LCY	1017-0071-004640-01-4	PLS						PKR					227.83	227.83	3-Jul-07	No Response
16632	1017	Barkat-e-Hydari	SD		S.MOHSIN ABBAS/NAJMA ZAIDI/ HUSSAINAH	56-11.5 TH COMMERCIAL STREET	LCY	1017-0071-006748-01-7	PLS						PKR					225.71	225.71	31-Dec-07	No Response
16633	1017	Barkat-e-Hydari	SD	42101-4943163-1	MUHAMMAD DANISH	B-78, BLOCK-S,-NORTH NAZIMA	LCY	1017-0071-004956-01-5	PLS						PKR					224.69	224.69	29-Oct-07	No Response
16634	1017	Barkat-e-Hydari	SD	42101-7267372-9	AHSAN ADIL	ROOM NO.401,4TH FLR,BHAYAI	LCY	1017-0081-008887-01-1	CURR						PKR					210.00	210.00	22-Nov-07	No Response
16635	1017	Barkat-e-Hydari	SD	42101-1430538-1	SYED MAZHAR MOIN / MOHD FASIH KHAN	C-17, BLOCK-H, NORTH-NAZIMA	LCY	1017-0071-003124-01-7	PLS						PKR					214.28	214.28	28-Nov-07	No Response
16636	1017	Barkat-e-Hydari	SD	42101-0360162-8	SYEDA RUQUIA BANO	FLAT NO.C-8,DAWOOD HEIGHT	LCY	1017-0071-005346-01-9	PLS						PKR					210.31	210.31	31-Dec-07	No Response
16637	1017	Barkat-e-Hydari	SD		SAQIB ALI KHAN/GULSHAN ARA	A-493, BLOCK-L, NORTH-NAZIM	LCY	1017-0071-003105-01-4	PLS						PKR					209.85	209.85	22-Jan-07	No Response
16638	1017	Barkat-e-Hydari	SD	42201-5590125-9	KHURRAM PERVAIZ	FLAT#P-16 4TH FL ASHRAF PLAZ	LCY	1017-0071-007885-01-5	PLS						PKR					206.74	206.74	2-Mar-07	No Response
16639	1017	Barkat-e-Hydari	SD	42101-1680936-4	NASIR ALI &/OR KAUSAR PARVEEN	B-201/4 FAIZA AVENUE-SECTOR	UFZ	1017-0419-003982-75-3	PLS						USD					1.89		1-Nov-07	No Response
16640	1017	Barkat-e-Hydari	SD	42101-1654034-0	BILQUIS ZOAB / ZOAB ISMAIL	M-5, BABOJEE ARCADE, BLOCK	LCY	1017-0071-003656-01-0	PLS						PKR					204.52	204.52	6-Apr-07	No Response
16641	1017	Barkat-e-Hydari	SD		YOUNUS ALI KHAN/DURE-RE-SHAHWAR	A-150 BLOCK-D NORTH NAZIMA	LCY	1017-0071-006648-01-6	PLS						PKR					200.72	200.72	9-Feb-07	No Response
16642	1017	Barkat-e-Hydari	SD	42101-2214772-5	MUHAMMAD LIAQUAT SHARIF	HOUSE NO R-423, SECTOR -11-3	LCY	1017-0081-008662-01-0	CURR						PKR					186.00	186.00	12-Jan-07	No Response
16643	1017	Barkat-e-Hydari	SD	42201-0771608-9	SALMAN HAMEED SHAIKH	2 ND NOOR MANZIL MUKHI CH	LCY	1017-0071-005830-01-6	PLS						PKR					190.68	190.68	31-Jan-07	No Response
16644	1017	Barkat-e-Hydari	SD		SHABIR NAULMAN BHAI/SAKINA	D-29 BLOCK-F, NORTH-NAZIMA	LCY	1017-0081-000929-01-6	CURR						PKR					181.00	181.00	20-Jul-07	No Response
16645	1017	Barkat-e-Hydari	SD	42101-4201220-1	ADNAN SALEEM	C-149,BLOCK-I-NORTH NAZIMA	LCY	1017-0081-004946-01-5	CURR						PKR					180.00	180.00	9-Jul-07	No Response
16646	1017	Barkat-e-Hydari	SD	42401-1791522-2	M.AZAM KHAN / SHAHNAZ KHANUM	K-1/1 PAK MODERN COLONY-M	LCY	1017-0071-001417-01-7	PLS						PKR					182.49	182.49	9-Mar-07	No Response
16647	1017	Barkat-e-Hydari	SD	42101-1090405-6	FAIZA ENTERAM RIFAT BANO	D-21,BLOCK-B,NORTH NAZIMAE	LCY	1017-0071-005224-01-2	PLS						PKR					181.22	181.22	5-Oct-07	No Response
16648	1017	Barkat-e-Hydari	SD	42301-0805257-9	MOHAMMAD IDREES	NO.A301.03RD FLR, MADIN TAA	LCY	1017-0071-009563-01-0	PLS						PKR					180.88	180.88	27-Nov-07	No Response
16649	1017	Barkat-e-Hydari	SD	42101-1676283-4	SAIMA YASEEN / AASHI KHAN	H # 22/18, BLOCK-5-E,-BARA M	LCY	1017-0071-007374-01-7	PLS						PKR					176.64	176.64	3-Feb-07	No Response
16650	1017	Barkat-e-Hydari	SD		MANZOOR ALI/FARHAT MANZOOR / UMER IK	B-106,YASIR TERRACE,PHASE 1-	LCY	1017-0071-005585-01-8	PLS						PKR					174.60	174.60	30-Apr-07	No Response
16651	1017	Barkat-e-Hydari	SD		DR IQBAL FARHAT/KHALIDA KHANUM	A-147 BLOCK-D,-NORTH NAZIM	LCY	1017-0071-000388-01-9	PLS						PKR					171.54	171.54	26-May-07	No Response
16652	1017	Barkat-e-Hydari	SD	42000-0540904-9	MOHD.MUBASHIR AHMED KHAN/M.AZAM	K-1/1 PAK MODERN COLONY-M	LCY	1017-0071-001419-01-9	PLS						PKR					169.80	169.80	9-Mar-07	No Response
16653	1017	Barkat-e-Hydari	SD	42101-2106869-9	MALIK SOHAIL AHMED	A-471, BLOCK-L, NORTH-NAZIM	LCY	1017-0071-003316-01-9	CURR						PKR					169.53	169.53	3-Dec-07	No Response
16654	1017	Barkat-e-Hydari	SD	42101-7770242-3	ARFAN HUSSAIN	724/4 ARSALAN MANZIL,-F.B.AF	LCY	1017-0081-007377-01-2	CURR						PKR					161.00	161.00	13-Jul-07	No Response
16655	1017	Barkat-e-Hydari	SD	42101-1496440-4	SHAGUFTA MOIN	FLAT NO.402,4TH FLOOR,-KASH	LCY	1017-0081-009081-01-9	CURR						PKR					158.00	158.00	6-Nov-07	No Response
16656	1017	Barkat-e-Hydari	SD	42101-0575747-2	HIRA SAMAN KHAN	R-827,SECTOR 9,NORTH KARAC	LCY	1017-0071-006640-01-8	PLS						PKR					161.85	161.85	21-Jul-07	No Response
16657	1017	Barkat-e-Hydari	SD	42101-1425218-4	S.INTEZAR.HUSSAIN RIZVI / SYEDA MOBIN	R-736, 15-A-1, BUFFER-ZONE, N	LCY	1017-0071-001767-01-0	PLS						PKR					161.74	161.74	22-May-07	No Response
16658	1017	Barkat-e-Hydari	SD	42101-0427991-4	SARA AWAD	H NO.785 BLOCK 1, STREET 5-SE	LCY	1017-0071-007824-01-2	PLS						PKR					161.40	161.40	20-Jun-07	No Response
16659	1017	Barkat-e-Hydari	SD		AMIN-UDDIN/ADNAN BAIG/MAJID AHMED	R-483,SECTOR#15-A-2,BUFFER2	LCY	1017-0071-005379-01-8	PLS						PKR					161.02	161.02	2-Feb-07	No Response
16660	1017	Barkat-e-Hydari	SD		MOHD ASIM	A-152/5, SHADMAN TOWN-....,P	LCY	1017-0072-000602-01-1	PLS						PKR					158.35	158.35	18-Dec-07	No Response
16661	1017	Barkat-e-Hydari	SD		ERUM SHOKH	R-610,15 A 3,BUFFER-ZONE NO	LCY	1017-0081-003767-01-6	CURR						PKR					153.00	153.00	26-Feb-07	No Response
16662	1017	Barkat-e-Hydari	SD		ABRAR HUSSAIN S/O ANWAR HUSSAI	HOUSE # 1061,SECTOR 11-A-NC	LCY	1017-0072-000344-01-8	PLS						PKR					156.84	156.84	23-Jan-07	No Response
16663	1017	Barkat-e-Hydari	SD	42201-7090294-3	ASAD PERVEIZ	SAIFEE HOSPITAL TRUST-ST.01,	LCY	1017-0081-009509-01-6	CURR						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16680	1017	Barkat-e-Hydari	SD	42101-1716338-9	ASLAM MIRZA	H.NO-2, BLOCK-SD 8A-NORTH	LCY	1017-0071-006126-01-5	PLS						PKR					122.86	122.86	17-Jul-07	No Response
16681	1017	Barkat-e-Hydari	SD	42101-1539323-1	SYED KHURSHID UL HASAN &/OR SAAD HASSAN	A-567, BLOCK-N,-NORTH NAZIM	LCY	1017-0071-001262-01-0	PLS						PKR					122.63	122.63	30-Apr-07	No Response
16682	1017	Barkat-e-Hydari	SD	42000-4701752-9	ABID JAFFAR	A-280 SECTOR NO.14-B-SHADMAN	LCY	1017-0071-007100-01-7	PLS						PKR					115.38	115.38	2-Apr-07	No Response
16683	1017	Barkat-e-Hydari	SD	42101-1729795-3	PARVAIZ MANSOOR ALI	H.NO-D-6 GULSHAN-E-KARIM-N	UFZ	1017-0419-004975-75-6	PLS						USD					1.05		20-Oct-07	No Response
16684	1017	Barkat-e-Hydari	SD	42101-9214884-5	HUZAIFA TAYEB	J-4,1ST FLOOR,M Y SQUARE,-BL	LCY	1017-0081-009223-01-1	CURR						PKR					110.00	110.00	20-Nov-07	No Response
16685	1017	Barkat-e-Hydari	SD		ADIL MANZOOR	1074 E BLOCK, CANAL VIEW-HC	LCY	1017-0081-006595-01-4	CURR						PKR					105.87	105.87	22-Mar-07	No Response
16686	1017	Barkat-e-Hydari	SD	42201-0701660-0	RAZIA NASIR	H.NO# C-44, BLOCK-6, GULSHAN	LCY	1017-0081-006201-01-9	CURR						PKR					105.00	105.00	18-May-07	No Response
16687	1017	Barkat-e-Hydari	SD	42101-6704783-0	FARZANA BANO	HOUSE NO-A-5/E-1,-MEMORIAL	UFZ	1017-0418-009137-75-1	CURR						USD					1.00		4-Jun-07	No Response
16688	1017	Barkat-e-Hydari	SD		S.M AKRAM	C/O. E-103, MARHABA HEIGHTS	LCY	1017-0071-002860-01-6	PLS						PKR					107.74	107.74	28-Aug-07	No Response
16689	1017	Barkat-e-Hydari	SD		SADFAR HUSSAIN	H.NO.1290, BLOCK-H, KAUSAR-I	LCY	1017-0071-003323-01-8	PLS						PKR					106.26	106.26	20-Mar-07	No Response
16690	1017	Barkat-e-Hydari	SD	502-78-875978	SEEMA NAZ	H.NO# 727 SECTOR 4-D, NEW-S	LCY	1017-0071-004100-01-1	PLS						PKR					105.67	105.67	22-Mar-07	No Response
16691	1017	Barkat-e-Hydari	SD	42000-0556796-1	WASEEM AHMAD KHAN	A-7 NORTH CITY APARTMENT-S	LCY	1017-0071-007905-01-0	PLS						PKR					104.19	104.19	10-Jan-07	No Response
16692	1017	Barkat-e-Hydari	SD		UMAIR AHMED	A-15 ALNUSHEEN PLAZA-BLOCK	LCY	1017-0081-004018-01-2	CURR						PKR					98.00	98.00	17-Jan-07	No Response
16693	1017	Barkat-e-Hydari	SD	37301-2315989-5	ZUBAIR MUBARIK	HOUSE NO.C-103,BLOCK-1,-NO	LCY	1017-0071-009410-01-6	PLS						PKR					100.66	100.66	22-Sep-07	No Response
16694	1017	Barkat-e-Hydari	SD		AMTA & NAJMUDDIN RAO	FLTR#-1,JUMANI SQUARE,SULT	LCY	1017-0072-000550-01-8	PLS						PKR					98.47	98.47	22-Jun-07	No Response
16695	1017	Barkat-e-Hydari	SD		ASMA ALIAZ QADRI/MAGHFOOR AHME	H.NO.A-260, BLOCK-I,-NORTH N	UFZ	1017-0419-002634-75-0	PLS						USD					0.90		15-Mar-07	No Response
16696	1017	Barkat-e-Hydari	SD	42101-5389378-2	RAHAT SADIQ	SAFEE HOSPITAL TRUST-ST-1-B	LCY	1017-0081-008764-01-3	CURR						PKR					93.00	93.00	16-Nov-07	No Response
16697	1017	Barkat-e-Hydari	SD	42101-3042424-3	MUHAMMAD FAHAD	A-313,BLOCK-L,NORTH NAZIMA	LCY	1017-0071-007054-01-0	PLS						PKR					93.91	93.91	6-Jun-07	No Response
16698	1017	Barkat-e-Hydari	SD		SYED ZAINUL ABIDEEN/SHAFIQ/MUSTAFAEEZ/R	A-96, CITY HOMES,13-D II,-GUL	LCY	1017-0071-006130-01-1	PLS						PKR					86.09	86.09	14-Feb-07	No Response
16699	1017	Barkat-e-Hydari	SD	42201-0456267-5	MATEEN MAHMOOD	A-209, RUH HEAVEN APPARTM	LCY	1017-0071-006600-01-0	PLS						PKR					85.28	85.28	22-Nov-07	No Response
16700	1017	Barkat-e-Hydari	SD		HASSAN MASOOD SAJID	R-170, SEC. 7-D/1, NORTH-KAR	LCY	1017-0071-003071-01-3	PLS						PKR					84.73	84.73	30-Apr-07	No Response
16701	1017	Barkat-e-Hydari	SD		ASMA ALIAZ QADRI/MAGHFOOR AHME	H.NO.A-260, BLOCK-I, NORTH-N	LCY	1017-0071-002634-01-2	PLS						PKR					82.59	82.59	9-Jun-07	No Response
16702	1017	Barkat-e-Hydari	SD	42101-2380360-3	RAFIQUR REHMAN	C-63,BLOCK-A,NORTH NAZIMAB	LCY	1017-0081-009286-01-6	CURR						PKR					79.00	79.00	16-Apr-07	No Response
16703	1017	Barkat-e-Hydari	SD	42101-1457723-4	SYEDA SHABBIH-E-ZEHRA	A-224 BLOCK-H LANE#10, HAID	LCY	1017-0071-006993-01-4	PLS						PKR					81.32	81.32	3-Mar-07	No Response
16704	1017	Barkat-e-Hydari	SD	32304-1535589-3	MUHAMMAD ISHAQ	H.NO-D-5,AHMED ABAD COLON	LCY	1017-0071-004552-01-7	PLS						PKR					81.12	81.12	6-Jun-07	No Response
16705	1017	Barkat-e-Hydari	SD	42101-2143257-6	ASMA REHAN	H.C-40,HEMAYOON COLONY,-W	LCY	1017-0081-008810-01-0	CURR						PKR					76.00	76.00	7-Jun-07	No Response
16706	1017	Barkat-e-Hydari	SD	75260-5170609-6	ISMAIL MOHAMMAD MUKRI/MAIMOONA	B-147, BLOCK-D, NORTH-NAZIM	UFZ	1017-0419-002155-26-1	PLS						USD					0.68		28-Nov-07	No Response
16707	1017	Barkat-e-Hydari	SD	42401-7837766-1	S.M.H. ASSOCIATES	A-126,BLOCK-S,-NORTH NAZIM	LCY	1017-0081-008971-01-4	CURR						PKR					70.00	70.00	30-Jun-07	No Response
16708	1017	Barkat-e-Hydari	SD	42101-1591903-7	ASGHAR MIRZA	A-507, BLOCK-H, NORTH-NAZIM	UFZ	1017-0419-001506-75-3	PLS						USD					0.66		25-Oct-07	No Response
16709	1017	Barkat-e-Hydari	SD	42101-9589440-5	MUHAMMAD HUMAIR SHARIF	HOUSE NO.L-85,SECTOR 5-M,-N	LCY	1017-0071-008845-01-9	PLS						PKR					69.53	69.53	5-May-07	No Response
16710	1017	Barkat-e-Hydari	SD	42101-2636621-5	M. AYUB KHAN/M. ARIF KHAN	A-59, SECTOR 14-B, SHADMAN	LCY	1017-0072-002587-01-5	PLS						PKR					65.83	65.83	26-Jun-07	No Response
16711	1017	Barkat-e-Hydari	SD	42401-9090703-9	ABDUL UR REHMAN	ELAHJI COLONY METROVILL SITE	LCY	1017-0071-006984-01-3	PLS						PKR					64.66	64.66	12-Feb-07	No Response
16712	1017	Barkat-e-Hydari	SD	42101-1787503-4	MRS.SOFIA NASEEM	B-60,BLOCK-L,NORTH NAZIMAB	LCY	1017-0071-006383-01-6	PLS						PKR					64.08	64.08	30-Mar-07	No Response
16713	1017	Barkat-e-Hydari	SD	42101-1410621-8	FILZA MOIN	C-17, BLOCK-H, NORTH-NAZIMA	LCY	1017-0071-003088-01-2	PLS						PKR					63.75	63.75	22-Sep-07	No Response
16714	1017	Barkat-e-Hydari	SD	42101-1792154-6	GHULAM ABBAS/ KHAIRUNNISA	A-25,AHMED MARKET,-SF-13,BL	LCY	1017-0071-009167-01-0	PLS						PKR					63.40	63.40	4-Dec-07	No Response
16715	1017	Barkat-e-Hydari	SD	42101-8097656-5	SYED UMAMIR ALI	H.NO.402/15,DASTAGEER SOCI	LCY	1017-0071-009380-01-9	PLS						PKR					63.40	63.40	5-May-07	No Response
16716	1017	Barkat-e-Hydari	SD	42101-9578096-3	ASIM ALI SYED	HOUSE NO. A-402, BLOCK-N,-N	LCY	1017-0081-008106-01-7	CURR						PKR					60.00	60.00	6-Aug-07	No Response
16717	1017	Barkat-e-Hydari	SD	42000-0372077-3	AAMIR HUSSAIN	H.NO# E55, BLOCK-E, HAIDERY-	LCY	1017-0081-004128-01-5	CURR						PKR					60.00	60.00	19-Nov-07	No Response
16718	1017	Barkat-e-Hydari	SD	42401-7001563-3	MUHAMMAD ZEESHAN	K-966,BLOCK-C/3, SECTOR-16,-G	LCY	1017-0081-007430-01-8	CURR						PKR					60.00	60.00	8-Mar-07	No Response
16719	1017	Barkat-e-Hydari	SD	42101-2916608-0	SYED SIKANDER MEHDI / SYEDA BINT-E-ABBA	236/4 F, MARTAN QUARTERS,-N	LCY	1017-0071-008944-01-9	PLS						PKR					59.81	59.81	12-Sep-07	No Response
16720	1017	Barkat-e-Hydari	SD	42101-1466289-6	SYEDA ANIS JAHAN CHISHTI	A-656,SECTOR-11-B-NORTH KAR	LCY	1017-0071-005520-01-1	PLS						PKR					59.21	59.21	25-Sep-07	No Response
16721	1017	Barkat-e-Hydari	SD		MEHTAB AHMED	R-847, SECTOR 15-B, BUFFER-ZO	LCY	1017-0072-000544-01-0	PLS						PKR					56.86	56.86	25-Aug-07	No Response
16722	1017	Barkat-e-Hydari	SD	42101-6210879-8	FOZIA IRAM	A-26,BLOCK-C,NORTH NAZIMAB	LCY	1017-0071-006908-01-1	PLS						PKR					54.67	54.67	13-Nov-07	No Response
16723	1017	Barkat-e-Hydari	SD	42101-6935279-5	ADNAN SIDDIQUI	HOUSE# L-1017 SECTOR #3, NO	LCY	1017-0081-006762-01-7	CURR						PKR					50.00	50.00	31-Dec-07	No Response
16724	1017	Barkat-e-Hydari	SD		AFTAB AHMAD DARESHANI/NADIA/NIDA	D-10/1,BLOCK-L,-NORTH NAZIM	LCY																

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16740	1017	Barkat-e-Hydari	SD	42101-2882652-9	MUHAMMAD HARI NAHEEM	H-NO-C-50,BLOCK-I,-NORTH NA	LCY	1017-0071-007199-01-4	PLS						PKR					25.73	25.73	27-Apr-07	No Response
16741	1017	Barkat-e-Hydari	SD		MUHAMMAD SAJJAD SHAMSHAD	R-1150, BLOCK-15-F-8 AREA, KA	LCY	1017-0071-001583-01-8	PLS						PKR					25.22	25.22	16-Aug-07	No Response
16742	1017	Barkat-e-Hydari	SD	42101-2655061-1	FAISAL NOOR ALI	A 544 BLOCK-C, NORTH-NAZIM	LCY	1017-0071-004076-01-0	PLS						PKR					24.93	24.93	5-Nov-07	No Response
16743	1017	Barkat-e-Hydari	SD		S.MUMTAZ HUSSAIN NAQVI	B-102,BILLYS ARCADE,K.D-A-SOI	LCY	1017-0072-002256-01-5	PLS						PKR					24.12	24.12	20-Feb-07	No Response
16744	1017	Barkat-e-Hydari	SD	42101-0516449-6	ZARINA BAIG	HOUSE NO.SC-3,-BLOCK-F,NORT	LCY	1017-0081-009478-01-8	CURR						PKR					21.84	21.84	25-May-07	No Response
16745	1017	Barkat-e-Hydari	SD	42101-1733953-0	FARHINA HUDA	FLAT NO-103,BLOCK -O,-HAROC	LCY	1017-0071-009191-01-0	PLS						PKR					22.58	22.58	24-May-07	No Response
16746	1017	Barkat-e-Hydari	SD	42101-1483591-1	MUHAMMAD KAMRAN	H.NO.1/191,-LIAQUAT ABAD NO	LCY	1017-0081-009763-01-4	CURR						PKR					443.00	443.00	21-Sep-07	No Response
16747	1017	Barkat-e-Hydari	SD	42101-1178458-1	FABOLOUS SERVICES	5-A,1/6,NAZIMABAD KARACHI-I	LCY	1017-0081-007062-01-2	CURR						PKR					20.00	20.00	27-Jul-07	No Response
16748	1017	Barkat-e-Hydari	SD	42101-0779258-4	MOBUSHRA KHAN	H.NO-R-827,SEC-9,NORTH KARA	LCY	1017-0071-006588-01-3	PLS						PKR					20.58	20.58	21-Jul-07	No Response
16749	1017	Barkat-e-Hydari	SD	42101-0752688-6	ZEHRA HASSAN	H.NO. A-545, BLOCK D,-NORTH	LCY	1017-0071-008351-01-2	PLS						PKR					19.18	19.18	7-May-07	No Response
16750	1017	Barkat-e-Hydari	SD	42101-1532982-7	MUHAMMAD FAIZAN	HOUSE NO. K-584, BLOCK-F,-KA	LCY	1017-0071-008179-01-2	PLS						PKR					17.20	17.20	3-Oct-07	No Response
16751	1017	Barkat-e-Hydari	SD	42000-0373300-9	AYAZ UDDIN AHMED	3-H-8/16,NAZIAMABAD-,,, KARA	LCY	1017-0071-006472-01-4	PLS						PKR					16.51	16.51	21-May-07	No Response
16752	1017	Barkat-e-Hydari	SD	42101-6115170-9	ZAFAR AHMED PERACHA / SAJIDA NAS	A-146 BLOCK I,NORTH-NAZIMA	LCY	1017-0071-000101-01-4	PLS						PKR					16.39	16.39	24-Sep-07	No Response
16753	1017	Barkat-e-Hydari	SD	42101-5053236-1	ASIF IQBAL KHAN	H.NO.R-206,SECTOR 8,-NORTH	LCY	1017-0071-008636-01-6	PLS						PKR					16.05	16.05	6-Mar-07	No Response
16754	1017	Barkat-e-Hydari	SD	42101-1484715-9	SYED SHAHID HUSSAIN	HOUSE NO.R-238,SECTOR 15-AI	LCY	1017-0074-008725-01-7	PLS						PKR					15.44	15.44	5-Oct-07	No Response
16755	1017	Barkat-e-Hydari	SD	42101-4032281-9	ZAMAN MUSHTAQ KHAN	C-7 M.Y SQUARE, BLK-G,-NORTH	LCY	1017-0071-008494-01-4	PLS						PKR					13.75	13.75	12-Sep-07	No Response
16756	1017	Barkat-e-Hydari	SD	42101-5504720-0	NAJMUS-SAHAR ABBASI	R-147,SEC.15-A/4,BUFFER ZONE	LCY	1017-0071-004573-01-2	PLS						PKR					12.30	12.30	4-Jan-07	No Response
16757	1017	Barkat-e-Hydari	SD	42101-1567153-2	SAMIA MAHMOOD	D-19 AMINABAD APPT BLOCK-E	LCY	1017-0071-006739-01-6	PLS						PKR					11.95	11.95	27-Dec-07	No Response
16758	1017	Barkat-e-Hydari	SD		FAKHRUDDIN	16, QASAR-E-ISMAIL-BARKAT-E	LCY	1017-0081-002080-01-4	CURR						PKR					10.00	10.00	17-Jan-07	No Response
16759	1017	Barkat-e-Hydari	SD	42101-5789660-3	ALI MURAD JAMALI	A-105, MAQDOOM BLESSING, E	LCY	1017-0081-006649-01-9	CURR						PKR					10.00	10.00	17-Apr-07	No Response
16760	1017	Barkat-e-Hydari	SD		HARQON BABAR	FLAT NO-B-2, BLOCK-16,-F-B.AR	LCY	1017-0071-000604-01-2	PLS						PKR					9.39	9.39	28-Feb-07	No Response
16761	1017	Barkat-e-Hydari	SD	42101-2095731-7	SYED EHTASHAM UDDIN	A/13,REHMAN CENTRE,BLOCK-K	LCY	1017-0081-007599-01-0	CURR						PKR					7.00	7.00	27-Jul-07	No Response
16762	1017	Barkat-e-Hydari	SD	42101-1912165-1	SYED MUHAMMAD ZIA MEHDI ZAIDI	R-318,-SECTOR 15-A-4,, KARAC	LCY	1017-0071-008549-01-0	PLS						PKR					6.59	6.59	25-Jul-07	No Response
16763	1017	Barkat-e-Hydari	SD	42201-0401463-6	MUHAMMAD MAZHAR SALEEM / ZOHRA PER	HOUSE NO.C-31,-BLOCK-L,NORT	UFZ	1017-0419-009173-75-6	PLS						USD					0.04		30-May-07	No Response
16764	1017	Barkat-e-Hydari	SD	42301-9224356-3	YAQOOB MASIH	C/O SAIFEE HOSPITAL TRUST,-S	LCY	1017-0081-008979-01-2	CURR						PKR					4.00	4.00	6-Dec-07	No Response
16765	1017	Barkat-e-Hydari	SD	42101-1355044-0	SHAHMEENA YASMEEN	H. A-3 (ST-4) SECTOR 15A-2,BUR	LCY	1017-0071-006507-01-6	PLS						PKR					3.91	3.91	10-Feb-07	No Response
16766	1017	Barkat-e-Hydari	SD	42101-1610744-0	KULSOOM BAI / PARVAIZ MANSOOR ALI	FLAT D-6,, GULSHAN E KARIM,-M	UFZ	1017-0419-005574-75-3	PLS						USD					0.03		20-Oct-07	No Response
16767	1017	Barkat-e-Hydari	SD	42101-1784123-9	RIZWAN NISAR	SD-16, AL-RAFIQ PLAZA,-BLK-B,	LCY	1017-0071-003278-01-2	PLS						PKR					3.08	3.08	11-Apr-07	No Response
16768	1017	Barkat-e-Hydari	SD	42101-1625318-8	SYED IFRAN SIDDIQI / YASMEEN SIDDIQI	A-240, BLOCK - L,-NORTH NAZI	LCY	1017-0071-007773-01-0	PLS						PKR					2.68	2.68	19-Apr-07	No Response
16769	1017	Barkat-e-Hydari	SD		ABID JAMAL	D-33, BLOCK-H, NORTH-NAZIM	UFZ	1017-0418-003419-75-0	CURR						USD					0.01		4-Jun-07	No Response
16770	1017	Barkat-e-Hydari	SD		REHAN ALI KHAN	HOUSE NO-L-17, SECTOR 5-C-3,	LCY	1017-0071-000535-01-8	PLS						PKR					1.04	1.04	3-Dec-07	No Response
16771	1017	Barkat-e-Hydari	SD	42101-1658026-5	SYED WASIM AHMED	D-12,SUPREME HEIGHTS, 15/A/I	LCY	1017-0071-001531-01-6	PLS						PKR					1.02	1.02	31-Oct-07	No Response
16772	1017	Barkat-e-Hydari	SD	42101-1770440-8	DR.TANVEER FAREED / DR.SEEMA TAHSEEN	C-18,BLOCK-T,NORTH NAZIMAB	LCY	1017-0071-005695-01-1	PLS						PKR					1.00	1.00	19-Jul-07	No Response
16773	1017	Barkat-e-Hydari	SD		MAHQAZIL BASHI/ZARINA QAZIL BA	G-32/A/3 NEAR ALHUDA-MASJID	LCY	1017-0071-000102-01-5	PLS						PKR					0.66	0.66	24-Aug-07	No Response
16774	1017	Barkat-e-Hydari	SD		ABIDA JAMAL / JAMALUDDIN	D-33, BLOCK-H, NORTH-NAZIM	LCY	1017-0071-003540-01-1	PLS						PKR					0.62	0.62	5-Jun-07	No Response
16775	1017	Barkat-e-Hydari	SD		RIZVI APPAREL	L-131,BLOCK-12,F-8,AREA-KARA	LCY	1017-0081-004031-01-9	CURR						PKR					0.50	0.50	26-Dec-07	No Response
16776	1017	Barkat-e-Hydari	SD	42101-1533322-7	MUHAMMAD REHAN	HOUSE NO. K-584, BLOCK F,-KA	LCY	1017-0071-007987-01-8	PLS						PKR					0.48	0.48	12-Jan-07	No Response
16777	1017	Barkat-e-Hydari	SD		MOHAMMAD ALI SYED	C-3, BLOCK-D, NORTH-NAZIMAB	LCY	1017-0071-003525-01-2	PLS						PKR					0.36	0.36	16-Apr-07	No Response
16778	1017	Barkat-e-Hydari	SD		IQBAL HUSSAIN/SALMA IQBAL	403, ZINDANI ARCADE-14-C.C.C	LCY	1017-0071-003868-01-6	PLS						PKR					0.29	0.29	21-Apr-07	No Response
16779	1017	Barkat-e-Hydari	SD	42101-1676278-6	RUKHSANA BEGUM/AASHI KHAN	H # 22/18, BLOCK-5-E NEAR-BA	LCY	1017-0071-007373-01-6	PLS						PKR					0.22	0.22	24-Jan-07	No Response
16780	1017	Barkat-e-Hydari	SD		SYED TANVEER HAIDER ZAIDI	D-2/51, ARAFAT TOWN,BLOCK-I	LCY	1017-0072-003510-01-6	PLS						PKR					0.19	0.19	26-Jul-07	No Response
16781	1017	Barkat-e-Hydari	SD		KHURSHEDA BEGUM/ADIL RIAZ	D-38, BLOCK-F, NORTH NAZIMA	LCY	1017-0071-001665-01-7	PLS						PKR					0.03	0.03	24-Apr-07	No Response
16782	1018	Gulistan-e-Johar	SD	61101-4644729-3	IMTIAZ AHMAD SIDDIQUI	G-10/I,, 322,SAWAN ROAD,, ISLA	UFZ	1018-0419-002358-01-9	PLS						USD					9,810.14		26-Dec-07	No Response
16783	1018	Gulistan-e-Johar	SD	42000-0554403-9	AZIMUDDIN SHAIKH	FLAT NO. B-204,-YASIR TERRACE	LCY	1018-0071-005007-01-1	PLS						PKR					124,411.07	124,411.07	11-Jan-07	No Response
16784	1018	Gulistan-e-Johar	SD	42000-0498955-5	S.MAHMOODUL HASAN/S.NAWAZUL HASAN	E-005 IQRA COMPLEX-1-BLOCK</																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16800	1018	Gulistan-e-Johar	SD	42101-1642517-8	QURATUL AIN KHAN	A-226 BLOCK-2 GULISTAN-E-JA	LCY	1018-0071-002328-01-3	PLS						PKR					8,890.82	8,890.82	6-Nov-07	No Response
16801	1018	Gulistan-e-Johar	SD	42201-4117861-9	SYED REHAN AHMED	D-112 1ST FLOOR WELCOME TE	UFZ	1018-0418-004718-01-8	CURR						USD					75.00		8-Mar-07	No Response
16802	1018	Gulistan-e-Johar	SD	42000-0505194-3	KARSAZ ENTERPRISE	C - 107 SAIMA CLASSIC RASHID	LCY	1018-0081-003779-01-2	CURR						PKR					7,764.37	7,764.37	22-Feb-07	No Response
16803	1018	Gulistan-e-Johar	SD	42201-3172455-6	AFSHAN AJMAL	A-193, BLOCK-15,-GULISTAN-E-	UFZ	1018-0412-004888-01-7	PLS						GBP					53.30		19-Jun-07	No Response
16804	1018	Gulistan-e-Johar	SD	42101-9651800-3	THE METROPOLITAN ACADEMY	ST.18 BLOCK 15-GULISTAN-E-JA	LCY	1018-0081-000663-01-7	CURR						PKR					7,078.13	7,078.13	2-Oct-07	No Response
16805	1018	Gulistan-e-Johar	SD	42201-6662038-7	ANJUM RAUF KHAN	F-29, ROOF APPTS.-BLOCK 13-E	LCY	1018-0081-001577-01-4	CURR						PKR					6,471.00	6,471.00	3-Dec-07	No Response
16806	1018	Gulistan-e-Johar	SD	42101-5800636-0	GHAZALA RIZVI / SYED MEHDI HASAN RIZVI	D-210 KASSIM COMPLEX,-GULIS	LCY	1018-0071-004976-01-1	PLS						PKR					6,505.35	6,505.35	6-Feb-07	No Response
16807	1018	Gulistan-e-Johar	SD	42101-4447237-7	MUDASSIR ISHAQUE	B-31 BLOCK 1GULISTAN E JAUM	LCY	1018-0081-004463-01-3	CURR						PKR					5,960.00	5,960.00	6-Sep-07	No Response
16808	1018	Gulistan-e-Johar	SD	42501-0975443-3	M/S.NAURAZ ASSOCIATES	H.NO.105,SHEET-05,-MODEL CC	LCY	1018-0081-005837-01-7	CURR						PKR					5,910.00	5,910.00	13-Dec-07	No Response
16809	1018	Gulistan-e-Johar	SD	35202-9864232-2	FATIMA JAVED	HOUSE NO. A-100,-BLOCK - 10,	LCY	1018-0071-002722-01-1	PLS						PKR					5,870.81	5,870.81	21-Aug-07	No Response
16810	1018	Gulistan-e-Johar	SD	42201-0293579-1	SADAF MEHBOOB	1/1016 SHAH FAISAL COLONY,-	LCY	1018-0071-000968-01-3	PLS						PKR					5,810.56	5,810.56	23-Apr-07	No Response
16811	1018	Gulistan-e-Johar	SD	42201-9622086-5	M/S. J. R. SONS	SHOP G-60 PANORAMA CENTRE	LCY	1018-0081-001768-01-5	CURR						PKR					5,305.37	5,305.37	17-Feb-07	No Response
16812	1018	Gulistan-e-Johar	SD	42201-6407525-9	SABIR SHARIF UMER	FLAT NO.307, BLOCK 3,-MARRI	LCY	1018-0072-000016-01-3	PLS						PKR					5,143.56	5,143.56	10-Sep-07	No Response
16813	1018	Gulistan-e-Johar	SD	42101-1670297-5	MUHAMMAD NADEEM ALVI	H NO.A-34, LANE-6,MUNIR-FOU	LCY	1018-0081-005744-01-5	CURR						PKR					4,943.00	4,943.00	19-Apr-07	No Response
16814	1018	Gulistan-e-Johar	SD		M/S. S.T. HOLDINGS	RUFI SHOPPING WORLD,-SHOP	LCY	1018-0081-006145-01-2	CURR						PKR					4,720.00	4,720.00	1-Nov-07	No Response
16815	1018	Gulistan-e-Johar	SD	42201-0336664-5	MUHAMMAD ATIF FARIDI	A-36 SECTOR 39-A,BLOCK-8,-PIC	UFZ	1018-0418-005987-01-5	CURR						USD					45.00		17-Aug-07	No Response
16816	1018	Gulistan-e-Johar	SD	42201-3941161-9	NASIR ABBAS SHERWANI/ABDA NASIR SHERWANI	E-44,BLOCK 10/A,RAILWAYS-HC	LCY	1018-0081-005516-01-9	CURR						PKR					4,482.00	4,482.00	14-Mar-07	No Response
16817	1018	Gulistan-e-Johar	SD		ALAM SHAH	D-37 NOORANI APPARTMENT S	LCY	1018-0081-001702-01-7	CURR						PKR					4,429.00	4,429.00	17-May-07	No Response
16818	1018	Gulistan-e-Johar	SD	42201-6067957-2	SADIA SOHAIL	B -115, BLOCK-13,-GULISTAN-E-	LCY	1018-0071-003862-01-2	PLS						PKR					4,586.81	4,586.81	14-Jul-07	No Response
16819	1018	Gulistan-e-Johar	SD	42201-5129957-7	SYED QASIM ALI ZAIDI	H-32 KDA OVERSEAS BANGLOW	LCY	1018-0081-002141-01-0	CURR						PKR					4,376.00	4,376.00	5-Jun-07	No Response
16820	1018	Gulistan-e-Johar	SD	42201-7909444-2	SABA SHAHKAR	A-37, MUNIR FOUNTAINS,-BLOC	LCY	1018-0071-004670-01-2	PLS						PKR					4,562.47	4,562.47	4-Jan-07	No Response
16821	1018	Gulistan-e-Johar	SD		PARVEZ AKHTER	H#24/36 CANT BAZAR DIRGH R	UFZ	1018-0418-001371-01-3	CURR						USD					41.00		14-Jun-07	No Response
16822	1018	Gulistan-e-Johar	SD	31303-2435872-7	KHALID MEHMOOD	PILER CENTRE ST-001-SECTOR-7	LCY	1018-0071-002956-01-3	PLS						PKR					4,304.42	4,304.42	28-May-07	No Response
16823	1018	Gulistan-e-Johar	SD	42201-3897230-0	SEEMI NAZ MAZHAR	FLAT NO. A 001-A GREY GARDE	LCY	1018-0071-003440-01-2	CURR						PKR					4,283.72	4,283.72	8-Aug-07	No Response
16824	1018	Gulistan-e-Johar	SD	42000-0484883-5	ABID IMDAD	FLAT NO.604,BLK-4, SOLEHRA-A	LCY	1018-0081-005369-01-0	CURR						PKR					3,980.00	3,980.00	2-Nov-07	No Response
16825	1018	Gulistan-e-Johar	SD	42201-4763019-7	RIZWAN AHMED	APPARTMENT NO-F-06, 1ST FLO	LCY	1018-0071-000139-01-0	PLS						PKR					3,945.31	3,945.31	25-Jan-07	No Response
16826	1018	Gulistan-e-Johar	SD	42201-8729483-9	UMER SIDDIQUI	B-52 BLOCK 15,-GULISTAN E JA	LCY	1018-0081-001748-01-1	CURR						PKR					3,740.00	3,740.00	27-Dec-07	No Response
16827	1018	Gulistan-e-Johar	SD	35201-0999458-5	MOHAMMAD LIAQUT	HOUSE # R-13 ROW 1 BLOCK C	LCY	1018-0081-001913-01-2	CURR						PKR					3,727.00	3,727.00	28-Jun-07	No Response
16828	1018	Gulistan-e-Johar	SD	45504-1128995-3	MUNIR AHMAD SOOMRO	R-49 PIONEER FOUNTAIN-PH.II	LCY	1018-0071-002975-01-6	PLS						PKR					3,687.05	3,687.05	2-Apr-07	No Response
16829	1018	Gulistan-e-Johar	SD	42201-9709700-8	SOBIA PARVEZ	B-201,AFNAN ARCADE,BLOCK-1	LCY	1018-0071-005266-01-4	PLS						PKR					3,491.35	3,491.35	7-May-07	No Response
16830	1018	Gulistan-e-Johar	SD	42201-7440324-7	IFTIKHAR MIRZA	FLAT NO.F-11,BEST APPARTMEN	UFZ	1018-0419-002708-01-3	PLS						USD					31.85		7-May-07	No Response
16831	1018	Gulistan-e-Johar	SD	42201-0437509-7	SYED TASNEEM AHMED &/OR ISHRAAT TASNEEM	B-104, CHAPAL APPARTMENT,-B	UFZ	1018-0418-005179-01-7	CURR						USD					30.00		18-Jun-07	No Response
16832	1018	Gulistan-e-Johar	SD	42101-1611959-1	MOHAMMAD MEHMOOD UL HAQ USMANI	D-44,EMPIRE CENTRE,-JOHAR M	LCY	1018-0081-005804-01-8	CURR						PKR					3,079.50	3,079.50	18-Dec-07	No Response
16833	1018	Gulistan-e-Johar	SD	42201-0446604-3	WASEEM ALI KHAN/TALAT SULTANA	D-20,RUFI HEIGHTS, PHASE II-B	UFZ	1018-0419-001418-01-0	PLS						USD					26.26		27-Apr-07	No Response
16834	1018	Gulistan-e-Johar	SD		HABIB AHMED KHAN/KANEZ FATIMA	B-19 ALL-EHSSAN APPARTMENT	LCY	1018-0071-002078-01-0	CURR						PKR					2,852.90	2,852.90	20-Feb-07	No Response
16835	1018	Gulistan-e-Johar	SD	42201-5795394-7	SANA ULLAH QURESHI	R-8, ROW # 4 BLOCK 'E' N.C.H.S	LCY	1018-0081-002578-01-7	CURR						PKR					2,724.00	2,724.00	8-Aug-07	No Response
16836	1018	Gulistan-e-Johar	SD	42201-5098708-5	MOHAMMAD AMIR FAWAD	HOUSE NO. R-4, ROW - 9, BLK-E	LCY	1018-0081-001170-01-3	CURR						PKR					2,713.49	2,713.49	3-Aug-07	No Response
16837	1018	Gulistan-e-Johar	SD	42201-9136843-6	NAUSHEEN SOHAIL	A - 352 BLOCK 15-GULISTAN E J	LCY	1018-0081-004556-01-5	CURR						PKR					2,550.00	2,550.00	31-Jul-07	No Response
16838	1018	Gulistan-e-Johar	SD	42301-6084685-5	ABDUL HANNAN SHAIKH	FLAT # A-30SARIF TERRACE-BLC	LCY	1018-0081-004539-01-4	CURR						PKR					2,548.00	2,548.00	13-Dec-07	No Response
16839	1018	Gulistan-e-Johar	SD	42201-8266632-6	SANOBER ANWER	C-601 RUFI LAKE DRIVE BLK 18-	LCY	1018-0081-004599-01-6	CURR						PKR					2,512.00	2,512.00	27-Jan-07	No Response
16840	1018	Gulistan-e-Johar	SD	42201-7204049-9	CAPT HABIB KIBRIA	A-107 -A, GREY GARDEN, FL 19,	UFZ	1018-0419-000698-01-6	PLS						USD					24.01		25-Jul-07	No Response
16841	1018	Gulistan-e-Johar	SD	42201-0322067	ADEEBA ARIF	FLAT 102 HARMAIN TOWER-BLK	LCY	1018-0081-004237-01-9	CURR						PKR					2,485.00	2,485.00	15-Mar-07	No Response
16842	1018	Gulistan-e-Johar	SD	42101-1923373-5	SYED ADEEL AKBAR	4G - 8 / 4 NAZIMABAD NO. 4,-	LCY	1018-0081-001234-01-0	CURR						PKR					2,394.00	2,394.00	1-Oct-07	No Response
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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16860	1018	Gulistan-e-Johar	SD	42201-8939279-0	SABIN ASLAM	G-202, PHASE-II, HAROON ROYAL	LCY	1018-0071-003876-01-8	PLS						PKR					1,947.29	1,947.29	6-Sep-07	No Response
16861	1018	Gulistan-e-Johar	SD	42000-6621012-2	JAWERIYA GHANI	F-11 KDA OVERSEAS BUNGLOW	LCY	1018-0071-001426-01-0	PLS						PKR					1,888.37	1,888.37	12-Dec-07	No Response
16862	1018	Gulistan-e-Johar	SD	42301-4229595-3	SHAHID QURESHI	118/2 30TH STREET KHAYABAN	LCY	1018-0081-004242-01-6	CURR						PKR					1,778.00	1,778.00	15-Mar-07	No Response
16863	1018	Gulistan-e-Johar	SD	42201-0389650-7	AHMED SUHAIL SIDDIQUI	B-13/B,UNIQUE CENTRE,-GULISTAN	LCY	1018-0081-006015-01-5	CURR						PKR					1,720.00	1,720.00	1-Nov-07	No Response
16864	1018	Gulistan-e-Johar	SD	42101-1672737-7	RIZWAN AHMED KHAN	A-482, BLOCK 15, KARACHI	LCY	1018-0081-004809-01-1	CURR						PKR					1,671.00	1,671.00	6-Nov-07	No Response
16865	1018	Gulistan-e-Johar	SD	42201-9633024-0	DR. FARZANA MUSHTAQ	Flat # B-1 NOMAN HEAVEN BLOCK	LCY	1018-0081-001574-01-1	CURR						PKR					1,670.00	1,670.00	31-Dec-07	No Response
16866	1018	Gulistan-e-Johar	SD	42101-2537375-9	MUHAMMAD YOUNUS	504/18, FEDERAL B AREA,-, KARACHI	LCY	1018-0071-003784-01-7	PLS						PKR					1,710.91	1,710.91	17-Aug-07	No Response
16867	1018	Gulistan-e-Johar	SD	42000-9304269-7	SYED ZAFAR MEHDI NAQVI / SHAHEEN KOUSHER	B-216, BLOCK-3-GULISTAN-E-JOHAR	LCY	1018-0071-001195-01-0	PLS						PKR					1,705.91	1,705.91	12-Jul-07	No Response
16868	1018	Gulistan-e-Johar	SD	42201-5373608-9	REX COMMERCIAL ARTISTS	C-732 BEHAIND TARIQ CENTER	LCY	1018-0081-001192-01-9	CURR						PKR					1,628.79	1,628.79	4-Jul-07	No Response
16869	1018	Gulistan-e-Johar	SD	42501-3883781-1	NADEEM AHMED	A 139 ZEHRA NAGAR SEC 28A S	LCY	1018-0081-004696-01-4	CURR						PKR					1,615.00	1,615.00	4-Apr-07	No Response
16870	1018	Gulistan-e-Johar	SD	42101-9065795-6	RUMANA JAWAID	2-D, 10/1, 1ST FLOOR-NAZIMABAD	LCY	1018-0072-001784-01-4	PLS						PKR					1,652.42	1,652.42	7-Aug-07	No Response
16871	1018	Gulistan-e-Johar	SD	42201-7204049-9	CAPT HABIB KIBRIA	A-107 -A, GREY GARDEN, FL 19	LCY	1018-0071-000698-01-6	PLS						PKR					1,638.54	1,638.54	25-Jul-07	No Response
16872	1018	Gulistan-e-Johar	SD	42201-0631132-7	YASIR SAEED	B-39,NOMAN HEAVEN,BLOCK-1	LCY	1018-0081-005390-01-7	CURR						PKR					1,560.00	1,560.00	17-Oct-07	No Response
16873	1018	Gulistan-e-Johar	SD	31303-2430867-7	MOHAMMAD AKBAR	ST001 SECX SUB SEC V-GULSHAN	LCY	1018-0081-001764-01-1	CURR						PKR					1,524.00	1,524.00	7-Nov-07	No Response
16874	1018	Gulistan-e-Johar	SD		FAZAL/TAZEEN/TANIA/SYED AZHAR ABBAS	FLAT NO. 14/1-A BLEAZE GARDEN	LCY	1018-0071-003026-01-0	PLS						PKR					1,562.69	1,562.69	31-Jul-07	No Response
16875	1018	Gulistan-e-Johar	SD	42101-1363352-1	SYED AKBER	HOUSE NO. L-217-SECTOR 5-L, H	LCY	1018-0071-003994-01-1	PLS						PKR					1,553.37	1,553.37	9-Mar-07	No Response
16876	1018	Gulistan-e-Johar	SD	42201-0296487-4	ITRAT FATIMA	COTTAGE NO.A.A. - 01, BLOCK-2	LCY	1018-0071-005482-01-6	PLS						PKR					1,541.52	1,541.52	21-Jun-07	No Response
16877	1018	Gulistan-e-Johar	SD	42000-0545706-1	RAPID RENT A CAR	SHOP NO.C/1/1 ALLIANCE ARCADE	LCY	1018-0081-005439-01-5	CURR						PKR					1,474.00	1,474.00	26-Jun-07	No Response
16878	1018	Gulistan-e-Johar	SD	42201-0312637-9	SYED MUHAMMAD AZMAT ULLAH	FLAT 302/2, SOLAIRA APPARTMENT	LCY	1018-0071-003200-01-2	PLS						PKR					1,497.02	1,497.02	23-Aug-07	No Response
16879	1018	Gulistan-e-Johar	SD	42501-9259558-2	ZEENAT UNNISA	87, DARUL AMAN COOPERATIVE	LCY	1018-0071-003369-01-4	PLS						PKR					1,493.35	1,493.35	3-Oct-07	No Response
16880	1018	Gulistan-e-Johar	SD	42201-9254922-1	SYED IRFAN HAIDER NAQVI	793/5 DR ANWAR CLINIC, SHAH	LCY	1018-0073-004739-01-6	PLS						PKR					1,480.92	1,480.92	24-Apr-07	No Response
16881	1018	Gulistan-e-Johar	SD	42101-8825612-2	NUSRAT HANNAN	HOUSE NO.A-116,BLOCK 14,-GULISTAN	LCY	1018-0071-006095-01-9	PLS						PKR					1,487.02	1,487.02	23-Aug-07	No Response
16882	1018	Gulistan-e-Johar	SD	42101-1765750-1	SABA SWALHEEN / MUHAMMAD FAROOQ	A-226,BLOCK 2-GULISTAN-E-JOHAR	LCY	1018-0071-006321-01-4	PLS						PKR					1,480.05	1,480.05	2-Nov-07	No Response
16883	1018	Gulistan-e-Johar	SD	42201-0431753-0	HUMAIRA MAIRAJ	FLAT-01,BILLY S HEIGHTS,BLK-6	LCY	1018-0071-006182-01-5	PLS						PKR					1,459.63	1,459.63	23-Nov-07	No Response
16884	1018	Gulistan-e-Johar	SD	42201-9471041-9	QADRI CATERING SERVICE	A-201 RADO TOWER BLOCK 12,-	LCY	1018-0081-002923-01-6	CURR						PKR					1,379.00	1,379.00	27-Nov-07	No Response
16885	1018	Gulistan-e-Johar	SD	42201-0276234-8	S. IQBAL AKHTAR HASHMI/S. SHIREEN HASHMI	A-211 13-D/2, RUFY HEAVEN-GULISTAN	LCY	1018-0071-003056-01-6	PLS						PKR					1,436.94	1,436.94	5-Sep-07	No Response
16886	1018	Gulistan-e-Johar	SD	42201-1808475-2	NASREEN PARACHA	A 08 RUFY PARADISE-GULISTAN	LCY	1018-0081-004435-01-9	CURR						PKR					1,345.00	1,345.00	26-Jan-07	No Response
16887	1018	Gulistan-e-Johar	SD	42201-0202178-9	ASIF ALI	HOUSE NO. G-184 STREET NO. 2	LCY	1018-0071-003269-01-3	PLS						PKR					1,395.82	1,395.82	14-Nov-07	No Response
16888	1018	Gulistan-e-Johar	SD	42201-7067313-3	STAR BATTERY SERVICES	SUITE NO.1, GROUND FLR,-ANC	LCY	1018-0081-004536-01-1	CURR						PKR					1,328.16	1,328.16	17-Jul-07	No Response
16889	1018	Gulistan-e-Johar	SD	42101-1343897-0	AL-IMRAN MEDICAL & GERNEL STORE	SHOP NO.13 RUFY GREEN CITY-4	LCY	1018-0081-004381-01-4	CURR						PKR					1,288.00	1,288.00	18-Jan-07	No Response
16890	1018	Gulistan-e-Johar	SD	42201-8359492-8	NOUSHEEN AHMED	HOUSE NO.3,-ROW NO.1,-BLCK	LCY	1018-0081-005841-01-3	CURR						PKR					1,210.00	1,210.00	26-Oct-07	No Response
16891	1018	Gulistan-e-Johar	SD		HASAN MEHMOOD FAROOQUI	138/4-F MARTIN ROAD-NEAR P	LCY	1018-0071-002236-01-2	PLS						PKR					1,249.53	1,249.53	23-Apr-07	No Response
16892	1018	Gulistan-e-Johar	SD	42201-0511168-9	MUHAMMAD JAN	HOUSE NO-A - 460, OLD AREA,-	LCY	1018-0071-004266-01-2	PLS						PKR					1,234.63	1,234.63	23-May-07	No Response
16893	1018	Gulistan-e-Johar	SD	42201-0312315-3	SYED ARSHAD ALI AND/OR MADIHA ARSHAD	FLAT NO.A 416,SUPREME CASTLE	LCY	1018-0081-005210-01-0	CURR						PKR					1,598.00	1,598.00	22-Feb-07	No Response
16894	1018	Gulistan-e-Johar	SD	42201-3293544-3	MUHAMMAD ARIF	AL-NOOR ELECTRONICS, SHOP#	LCY	1018-0081-003704-01-3	CURR						PKR					1,171.10	1,171.10	20-Oct-07	No Response
16895	1018	Gulistan-e-Johar	SD	42101-0158652-9	MOJIB UL HAQ SIDDIQUI	A-23, NAVEED BANGLOWS,-BLCK	LCY	1018-0071-000334-01-7	PLS						PKR					1,202.19	1,202.19	26-Oct-07	No Response
16896	1018	Gulistan-e-Johar	SD	36502-1336115-9	NOOR MEDICO	34-D/5 BLOCK 6 P.E.C.H.S.-, KARACHI	LCY	1018-0081-003880-01-6	CURR						PKR					1,134.00	1,134.00	19-Mar-07	No Response
16897	1018	Gulistan-e-Johar	SD	42201-7123546-7	SYED ARSHAD ABBAS	HOUSE NO.A-896,-BLOCK-12, G	LCY	1018-0081-004952-01-5	CURR						PKR					1,072.50	1,072.50	8-Nov-07	No Response
16898	1018	Gulistan-e-Johar	SD	42201-3239299-5	ZAHID ANWER SHARIF/SABA ZAHID	A-117, BLOCK-15,-GULISTAN-E-JOHAR	LCY	1018-0072-000216-01-5	PLS						PKR					1,090.69	1,090.69	21-Aug-07	No Response
16899	1018	Gulistan-e-Johar	SD	42201-9883790-4	AYESHA ZAKARIA	FLAT NO.11,2ND FLOOR,-PLOT 4	UFZ	1018-0418-005416-01-5	CURR						USD					10.00		3-May-07	No Response
16900	1018	Gulistan-e-Johar	SD	42201-3256402-5	MUHAMMAD ARSHAD	FLAT NO. Q-120,-PHASE - 2, IQOR	LCY	1018-0081-004962-01-7	CURR						PKR					1,045.00	1,045.00	2-Feb-07	No Response
16901	1018	Gulistan-e-Johar	SD		S. IMAMUDDIN / OBAIDULLAH JILANI	CORTAGE NO. A-16,1st FLOOR-4	LCY	1018-0071-001438-01-4	PLS						PKR					1,078.89	1,078.89	16-Apr-07	No Response
16902	1018	Gulistan-e-Johar	SD	35202-0160211-0	MUHAMMAD IQBAL / TAHIRA IQBAL	C																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16920	1018	Gulistan-e-Johar	SD	42201-3810828-8	SABEEN MAZHAR RIZVI	R - 28 GUL HOUSES-BLOCK 7, K	LCY	1018-0071-003941-01-8	PLS						PKR					785.16	785.16	17-Dec-07	No Response
16921	1018	Gulistan-e-Johar	SD		MUNAWAR HUSSAIN SHAH	C-1/1 ALLIANCE ARCADE FL-22-	LCY	1018-0081-000764-01-9	CURR						PKR					744.50	744.50	20-Sep-07	No Response
16922	1018	Gulistan-e-Johar	SD	42201-2369934-5	YASIR IDREES	ESTATE 2002 S-14 USMAN GAR	LCY	1018-0081-004575-01-8	CURR						PKR					736.00	736.00	4-Dec-07	No Response
16923	1018	Gulistan-e-Johar	SD	42501-1557701-9	SYED ADNAN HAIDER KAZMI	HOUSE NO.4-889, SHAH FAISAL	LCY	1018-0081-005206-01-4	CURR						PKR					736.00	736.00	18-Aug-07	No Response
16924	1018	Gulistan-e-Johar	SD	42201-2113963-2	HIRA NOOR	FLAT NO. 109,110 , BLOCK - F/1	LCY	1018-0081-004896-01-6	CURR						PKR					735.00	735.00	5-Jun-07	No Response
16925	1018	Gulistan-e-Johar	SD	42201-9265711-5	MUHAMMAD RASHID	L-40 MODEL VILLAGE,-GULSHAN	LCY	1018-0071-005461-01-1	PLS						PKR					765.72	765.72	5-Jun-07	No Response
16926	1018	Gulistan-e-Johar	SD	42201-9818094-7	UMAIR SHAHID	HOUSE NO.F-401, SHUMAIL HEH	LCY	1018-0071-005137-01-8	PLS						PKR					760.15	760.15	31-Aug-07	No Response
16927	1018	Gulistan-e-Johar	SD	42101-1407219-5	GUL WAZIR	HOUSE NO C-52, BAKHAR GOTH	LCY	1018-0071-002926-01-7	PLS						PKR					754.03	754.03	6-Feb-07	No Response
16928	1018	Gulistan-e-Johar	SD	42201-0349911-0	KULSOOM RAHIM	B-62 DUPLEX, NAVEED COTTAGE	LCY	1018-0071-000707-01-8	PLS						PKR					744.69	744.69	17-Nov-07	No Response
16929	1018	Gulistan-e-Johar	SD	42000-0447521-9	MOHAMMAD MOIN UDDIN	HOUSE NO.573,-BLOCK A,SECTO	LCY	1018-0071-005098-01-0	PLS						PKR					744.53	744.53	11-Sep-07	No Response
16930	1018	Gulistan-e-Johar	SD	42201-0866007-6	AMBREEN ZEHR	B-136,NEW RIZVIA SOCIETY-PH	LCY	1018-0081-006016-01-6	CURR						PKR					710.20	710.20	27-Jun-07	No Response
16931	1018	Gulistan-e-Johar	SD	42101-1763549-3	BASHIRUDDIN MUHAMMAD ASHFAQUE	FLAT NO. D/21,-GULSHAN-E-AM	LCY	1018-0071-004787-01-2	PLS						PKR					739.72	739.72	19-Sep-07	No Response
16932	1018	Gulistan-e-Johar	SD	42101-1643210-9	ALI RAZA	B-243-BLOCK 14, KARACHI	LCY	1018-0071-004069-01-3	PLS						PKR					735.47	735.47	9-May-07	No Response
16933	1018	Gulistan-e-Johar	SD	42201-3224953-6	NASREEN SYED	NO.A - 003, BLOCK - 17-HAROO	LCY	1018-0081-005581-01-8	CURR						PKR					704.00	704.00	3-Feb-07	No Response
16934	1018	Gulistan-e-Johar	SD	42201-7400926-5	UMAIR RASHID	H.NO.A-156, SINDH BALOACH C	LCY	1018-0081-004806-01-8	CURR						PKR					699.00	699.00	27-Jul-07	No Response
16935	1018	Gulistan-e-Johar	SD	42201-9250569-6	ZAHIDA KHATOON	HOUSE NO.R-3,-ROW NO.1,BLC	LCY	1018-0071-005640-01-8	PLS						PKR					710.28	710.28	9-Jun-07	No Response
16936	1018	Gulistan-e-Johar	SD	42201-9120406-9	MUNAWAR HUSSAIN SIDDIQUI / MEHAR SULTAN	A-207 FARMAN DREAMLAND-BLC	LCY	1018-0071-003209-01-1	PLS						PKR					706.27	706.27	6-Aug-07	No Response
16937	1018	Gulistan-e-Johar	SD	42201-9012329-1	SYED RIZWAN HAIDER	Q-6 NOMAN GRAND CITY BLOC	LCY	1018-0071-001746-01-7	PLS						PKR					705.63	705.63	22-Oct-07	No Response
16938	1018	Gulistan-e-Johar	SD	42201-8351769-9	ABDUL KARIM	FLAT NO.512, BLOCK.16 - A-SAN	LCY	1018-0071-005833-01-1	PLS						PKR					698.38	698.38	12-Apr-07	No Response
16939	1018	Gulistan-e-Johar	SD	42301-1122990-7	VILAYAT HUSAIN	F-11, KDA OVERSEAS BUNGLOW	LCY	1018-0071-002681-01-1	PLS						PKR					688.80	688.80	30-Apr-07	No Response
16940	1018	Gulistan-e-Johar	SD	42101-1888374-1	SYED SHAHID MUMTAZ / SYED AKHTAR HUSSAIN	R-294,BLK-16-A,RAILWAY HOUSE	LCY	1018-0081-005453-01-3	CURR						PKR					650.00	650.00	7-Jul-07	No Response
16941	1018	Gulistan-e-Johar	SD	42201-0839325-8	HAFIZA UROOJ JAMIL	D - 34 SANA AVENUE-BLOCK 12	LCY	1018-0071-004393-01-6	PLS						PKR					668.43	668.43	19-Nov-07	No Response
16942	1018	Gulistan-e-Johar	SD	42101-9940977-2	HINA MUSTAQ	FLAT NO.I-202,RUFI LAKE DRIVE	LCY	1018-0081-005121-01-2	CURR						PKR					640.00	640.00	29-May-07	No Response
16943	1018	Gulistan-e-Johar	SD	42101-4014667-3	OMRAN ABDUS SALAM	E - S3 GULSHAN E IQBAL-BLOCK	LCY	1018-0081-003827-01-1	CURR						PKR					639.00	639.00	28-Jun-07	No Response
16944	1018	Gulistan-e-Johar	SD	42501-3460015-3	MUHAMMAD AMBER	PLOT NO.N-131,BLOCK-15,-GUL	LCY	1018-0081-005151-01-8	CURR						PKR					620.00	620.00	3-Aug-07	No Response
16945	1018	Gulistan-e-Johar	SD	42201-6854434-2	MULAZIM HUSSAIN / KULSOOM AKHTER	B 1/5,MAYMAR DRIVE,BLOCK-1	LCY	1018-0081-006052-01-0	CURR						PKR					620.00	620.00	13-Jun-07	No Response
16946	1018	Gulistan-e-Johar	SD	61101-5353806-7	SYED MUHAMMAD SALMAN	HOUSE NO. C-76,CHAPAL SUN C	LCY	1018-0071-004287-01-7	PLS						PKR					641.04	641.04	5-Mar-07	No Response
16947	1018	Gulistan-e-Johar	SD	42101-0841685-5	SAJID HUSSAIN	MASTER MOTOR GULSHAN-E-K	LCY	1018-0081-002585-01-6	CURR						PKR					614.20	614.20	29-Aug-07	No Response
16948	1018	Gulistan-e-Johar	SD	42201-7176368-3	SYED WAJAH AKBAR	B-63 BLOCK 02-GULISTAN E JAL	LCY	1018-0071-003320-01-7	PLS						PKR					630.82	630.82	5-Dec-07	No Response
16949	1018	Gulistan-e-Johar	SD	61101-7377105-7	DR. AZHAR HABIB TALPUR	306 JAUHAR BELE VIEW NEAR R	LCY	1018-0081-002694-01-8	CURR						PKR					603.00	603.00	6-Jun-07	No Response
16950	1018	Gulistan-e-Johar	SD	42501-0252111-3	SYED ALI KHURRAM	R - 25, ZARAMIN RESIDENCY-SC	UFZ	1018-0419-003448-01-0	PLS						USD					5.71		30-Jun-07	No Response
16951	1018	Gulistan-e-Johar	SD	42101-1485563-2	TASNIEEM KALLAT	B -22 1ST FLOOR-NAVEED COTT	LCY	1018-0071-004018-01-2	PLS						PKR					623.15	623.15	22-May-07	No Response
16952	1018	Gulistan-e-Johar	SD	42101-1603046-5	RIAZ ANWAR	A-171, BLOCK-S,-NORTH NAZIM	LCY	1018-0071-003973-01-6	PLS						PKR					606.58	606.58	3-Nov-07	No Response
16953	1018	Gulistan-e-Johar	SD	42201-0476990-8	UMME SALMA / EJAZ HUSSAIN	NO.C-505, BLOCK.18-RUFI PARA	LCY	1018-0081-006071-01-3	CURR						PKR					579.00	579.00	22-Nov-07	No Response
16954	1018	Gulistan-e-Johar	SD	42201-7028490-3	MUHAMMAD SHIRAZ AWAN	136.KARIM JEE STREET-SOLDIER	LCY	1018-0072-001531-01-9	PLS						PKR					583.49	583.49	31-Jan-07	No Response
16955	1018	Gulistan-e-Johar	SD	42201-3858249-7	NABEEL PERVEZ &/OR GUL-E-RANA	B-206 RUFI LAKE DRIVE,-GULIS	LCY	1018-0081-005611-01-5	CURR						PKR					560.00	560.00	13-Jan-07	No Response
16956	1018	Gulistan-e-Johar	SD	42201-8913137-2	HAREEM YASIR	B-39,NOMAN HEAVEN, BLOCK 3	LCY	1018-0081-005415-01-7	CURR						PKR					545.00	545.00	27-Oct-07	No Response
16957	1018	Gulistan-e-Johar	SD	42201-0695876-3	MUHAMMAD SHAFI &/OR MUHAMMAD ANIS	JAMIA MASJID ANWAR E ATTAR	LCY	1018-0081-005707-01-0	CURR						PKR					540.00	540.00	23-May-07	No Response
16958	1018	Gulistan-e-Johar	SD	42201-0442864-3	SAEED AHMED APPAN	A-359, 2ND FLOOR, BLOCK-9,-K	LCY	1018-0071-001002-01-8	PLS						PKR					563.40	563.40	9-Mar-07	No Response
16959	1018	Gulistan-e-Johar	SD	42000-0482115-8	MRS. TAYYABA JAMIL	41-A BLK -A LATIFI COOPERATIV	LCY	1018-0081-003357-01-2	CURR						PKR					537.87	537.87	2-May-07	No Response
16960	1018	Gulistan-e-Johar	SD	42201-6695470-4	RAKHSHANDA MOIN	FLAT NO. B - 307-D GRAY GARD	LCY	1018-0071-003427-01-5	PLS						PKR					559.08	559.08	26-Mar-07	No Response
16961	1018	Gulistan-e-Johar	SD	42000-0458743-9	SHAMSUNISA AHSAN / M. AZEEM UDDIN	R-21, BLOCK-13-D-1,-GULSHAN	LCY	1018-0071-001218-01-8	PLS						PKR					548.24	548.24	3-Jul-07	No Response
16962	1018	Gulistan-e-Johar	SD	42501-4434119-4	ZAMARRUD TAJ	B-8 BOSTAN-E-RAFIE MALIR HA	LCY	1018-0072-000994-01-6	PLS						PKR					531.15	531.15	24-Dec-07	No Response
16963	1018	Gulistan-e-Johar	SD</																				

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16980	1018	Gulistan-e-Johar	SD	42201-1799474-7	MAQSOOD AHMED / ABDUL HAMEED NAAZ	C-7,SHEET NO.27,-MODEL COLG	LCY	1018-0081-005623-01-9	CURR						PKR					430.00	430.00	20-Apr-07	No Response
16981	1018	Gulistan-e-Johar	SD	42201-6270556-7	MAZEKA FRIED CHICKEN	C-153/1 BLOCK 14-GULISTAN-E	LCY	1018-0081-004692-01-0	CURR						PKR					422.00	422.00	13-Jun-07	No Response
16982	1018	Gulistan-e-Johar	SD	54400-2992857-5	MUHAMMAD ASLAM QURESHI	B-9, SANA AVENUE, BLOCK 12-G	LCY	1018-0071-002136-01-1	PLS						PKR					440.13	440.13	26-Jul-07	No Response
16983	1018	Gulistan-e-Johar	SD	42101-2689841-2	SANA MAQSOOD SHEIKH	NO.K - 208,-BLOCK - 18, KARAC	LCY	1018-0081-005679-01-5	CURR						PKR					420.00	420.00	6-Jun-07	No Response
16984	1018	Gulistan-e-Johar	SD	42101-0331059-1	MUHAMMAD AHMADULLAH	HOUSE NO D-6, BLOCK-6-ISLAH	UFZ	1018-0418-006454-01-3	CURR						USD					4.00		14-Dec-07	No Response
16985	1018	Gulistan-e-Johar	SD	42201-0358213-1	NAHEED HASNAIN / HASNAIN ABBAS	C-66, BLOCK 9,-GULSHAN-E-IQB	LCY	1018-0072-000138-01-0	PLS						PKR					432.61	432.61	27-Jan-07	No Response
16986	1018	Gulistan-e-Johar	SD	42000-0471493-3	WAJAHAT WALI KHAN	FLAT NO.203,BLOCK L ,PHASE I,	LCY	1018-0071-001398-01-5	PLS						PKR					426.44	426.44	8-Sep-07	No Response
16987	1018	Gulistan-e-Johar	SD		MIR ZULFIQAR ALI/SHARAFAT ALI/ZEENAT	PILER ST-001 SECTOR X-SUB SEC	LCY	1018-0071-004566-01-5	PLS						PKR					424.31	424.31	23-May-07	No Response
16988	1018	Gulistan-e-Johar	SD	42201-5212121-0	AFROZ BEGUM	A-40, ROSE GARDEN-BLK-12, KA	LCY	1018-0081-005227-01-9	CURR						PKR					406.00	406.00	17-Dec-07	No Response
16989	1018	Gulistan-e-Johar	SD	42201-9754627-7	SYED ZULFIQAR HAIDER NAQVI	K-104 IQRA COMPLEX BLOCK 17	LCY	1018-0071-000965-01-0	PLS						PKR					380.58	380.58	7-Nov-07	No Response
16990	1018	Gulistan-e-Johar	SD	42201-4372639-3	KHADIM HUSSAIN	J-37, NOMAN GRAND CITY-BLOC	LCY	1018-0071-003662-01-0	PLS						PKR					372.65	372.65	26-Apr-07	No Response
16991	1018	Gulistan-e-Johar	SD	42201-6852558-7	MUHAMMAD FARUKH WAHEED KHAN	FLAT NO. A-6/29, 3RD FLOOR,-R	LCY	1018-0072-000062-01-9	PLS						PKR					356.75	356.75	8-Sep-07	No Response
16992	1018	Gulistan-e-Johar	SD	42000-0443329-2	SHARIQ SALEEM / NAJIA SALEEM	BANGLOW NO. E-14, NATIONAL	LCY	1018-0071-002849-01-3	PLS						PKR					360.05	360.05	5-May-07	No Response
16993	1018	Gulistan-e-Johar	SD	42201-7216905-5	DIESEL TECHNOLOGIES ENGINEERING	B1,BASHIR VILLAGE BL10 GULSH	LCY	1018-0081-001974-01-5	CURR						PKR					340.63	340.63	20-Oct-07	No Response
16994	1018	Gulistan-e-Johar	SD	42201-0392087-3	SYED KASHIF ALI	HOUSE NO B-177, BLOCK NO 12	LCY	1018-0081-005019-01-7	CURR						PKR					337.00	337.00	10-Sep-07	No Response
16995	1018	Gulistan-e-Johar	SD	42501-3301080-8	SUMMANYA ATHAR	HOUSE NO.63 PHASE II,D.O.H.S	LCY	1018-0081-005811-01-7	CURR						PKR					335.00	335.00	12-Dec-07	No Response
16996	1018	Gulistan-e-Johar	SD	42201-3564903-9	MUHAMMAD ISRAR AHMED ABBASI	A - 970, OLD AREA PEHLWAN G	LCY	1018-0071-004602-01-0	PLS						PKR					347.35	347.35	10-Aug-07	No Response
16997	1018	Gulistan-e-Johar	SD		EIJAZ AHMED	SHOP NO.17 NOMAN GRAND C	LCY	1018-0081-000699-01-9	CURR						PKR					331.00	331.00	11-Dec-07	No Response
16998	1018	Gulistan-e-Johar	SD	42201-7397472-9	ABDUL JABBAR BALOCH	H.NO. C-23 SACHAL BALOUCH G	LCY	1018-0071-003847-01-3	PLS						PKR					344.02	344.02	11-Oct-07	No Response
16999	1018	Gulistan-e-Johar	SD	42201-0591542-7	IMRAN ULLAH KHAN	J-204,HAROUN ROYAL CITY,-PH	LCY	1018-0071-005570-01-3	PLS						PKR					335.64	335.64	22-May-07	No Response
17000	1018	Gulistan-e-Johar	SD	42201-2627284-7	SYED MUMTAZ HUSSAIN	H.NO. 89 / 19 SEC 5/F-NEW KA	LCY	1018-0071-003591-01-4	PLS						PKR					327.15	327.15	29-Nov-07	No Response
17001	1018	Gulistan-e-Johar	SD	42101-2504217-5	ABDUL HAKE	SHOP-D-183,IQRA COMPLEX,-BL	LCY	1018-0081-005594-01-3	CURR						PKR					310.00	310.00	13-Jun-07	No Response
17002	1018	Gulistan-e-Johar	SD	42201-7059199-8	SHAZIA SHAHAB	HOUSE NO. A-13, BLOCK -10A-G	LCY	1018-0081-004834-01-2	CURR						PKR					298.00	298.00	22-Jan-07	No Response
17003	1018	Gulistan-e-Johar	SD	42201-4332342-3	MOHAMMAD IMRAN	ST.ESTEE'S FINISHES RUFFI,-SHOP	LCY	1018-0081-005135-01-8	CURR						PKR					295.50	295.50	29-Oct-07	No Response
17004	1018	Gulistan-e-Johar	SD	42201-1133121-8	LUBNA JAWED	FLAT NO. D-006,-FARHAN TOWE	LCY	1018-0071-004842-01-0	PLS						PKR					303.89	303.89	10-Dec-07	No Response
17005	1018	Gulistan-e-Johar	SD	42201-3154119-8	RUKHSANA AMIN	A-195,BLOCK 12,-GULISTAN-E-J	LCY	1018-0081-005750-01-3	CURR						PKR					290.00	290.00	11-Aug-07	No Response
17006	1018	Gulistan-e-Johar	SD	41204-0916388-2	MOHAMMED HAROON MEMON / SHABANA	611/9, DASTAGIR,-F.B AREA, KA	LCY	1018-0071-004216-01-2	PLS						PKR					297.17	297.17	10-Jan-07	No Response
17007	1018	Gulistan-e-Johar	SD	42000-8290781-2	SYED AMJAD ALI HUSSAINI / RAIS JEHAN	101/2, ASASH APPT-BLOCK 16,	LCY	1018-0081-002846-01-2	CURR						PKR					284.03	284.03	18-Jul-07	No Response
17008	1018	Gulistan-e-Johar	SD	42201-4222400-7	MUHAMMAD SAAD KHAN	A - 702 LAKHANI PRIDE-GULIS	LCY	1018-0081-003561-01-0	CURR						PKR					280.00	280.00	24-Dec-07	No Response
17009	1018	Gulistan-e-Johar	SD	44107-4999958-3	ABDUL QADIR	SHOP NO.1,RUFFI HEIGHTS,PHAS	LCY	1018-0081-006280-01-6	CURR						PKR					275.00	275.00	25-Oct-07	No Response
17010	1018	Gulistan-e-Johar	SD	42201-0894937-6	SALEHA FATIMA	FLAT NO. D-4/50, RABIA CITY-BL	LCY	1018-0071-001890-01-2	PLS						PKR					284.77	284.77	28-Jun-07	No Response
17011	1018	Gulistan-e-Johar	SD	42201-0579360-7	S.N.PRINTERS	C-17 SHAHEEN APARTMENT6 B	LCY	1018-0081-000585-01-2	CURR						PKR					268.00	268.00	27-Jul-07	No Response
17012	1018	Gulistan-e-Johar	SD	42101-8304533-8	SYEDA AFSHEEN KISHWAR JAFRI	A2-506, MADINA BLESSING-BLK	LCY	1018-0071-005924-01-1	PLS						PKR					272.92	272.92	13-Aug-07	No Response
17013	1018	Gulistan-e-Johar	SD	42501-1353686-6	UZMA SULTANA	FLAT NO. D-2 AL NADEEM CEN	LCY	1018-0071-003901-01-0	PLS						PKR					269.52	269.52	11-Dec-07	No Response
17014	1018	Gulistan-e-Johar	SD		ASIF NOOR UDIN/KARIM QAMAR UDN	A-36 RABIA CITY COMMERCIAL	LCY	1018-0081-002103-01-4	CURR						PKR					258.00	258.00	19-Feb-07	No Response
17015	1018	Gulistan-e-Johar	SD	42201-7289752-1	MUHAMMAD RAEES PERVAIZ	FLAT NO.110, IQRA COMPLEX	LCY	1018-0071-005194-01-7	PLS						PKR					268.11	268.11	1-Dec-07	No Response
17016	1018	Gulistan-e-Johar	SD	42201-0801458-7	AHSAN JILANI	H.NO A-104, BLOCK NO.1,-GULS	LCY	1018-0071-004935-01-2	PLS						PKR					266.31	266.31	22-Feb-07	No Response
17017	1018	Gulistan-e-Johar	SD	42201-8397218-6	TABASSUM SHAMIM KHAN	B - 103 JAUHAR BELLE VIEW-BL	LCY	1018-0071-003905-01-4	PLS						PKR					265.24	265.24	13-Jan-07	No Response
17018	1018	Gulistan-e-Johar	SD	42201-0238109-6	SHAHIDA NASEEM	FLAT # 102 / 6 BILLY'S HEIGHT-B	LCY	1018-0081-004459-01-7	CURR						PKR					247.50	247.50	14-Jul-07	No Response
17019	1018	Gulistan-e-Johar	SD	42000-0449029-9	MOHAMMAD ASIF LODHI	HOUSE NO. 224,-P.I.B COLONY,	LCY	1018-0071-004831-01-7	PLS						PKR					257.70	257.70	26-May-07	No Response
17020	1018	Gulistan-e-Johar	SD	42101-2636978-0	ASMA MUJADDID	FLAT NO.C-24,BLOCK-13,-SUNNN	LCY	1018-0071-005375-01-6	PLS						PKR					256.81	256.81	11-Dec-07	No Response
17021	1018	Gulistan-e-Johar	SD	42201-6562105-9	RAFAF YOUSUF	M-107, IQRA COMPLEX, BLK-17	LCY	1018-0081-005417-01-9	CURR						PKR					245.20	245.20	25-May-07	No Response
17022	1018	Gulistan-e-Johar	SD	42000-0396774-2	SAIMA FURQAN / QAISER JAHAN	L-111, RUFFI LAKE DRIVE, BLK-18	LCY	1018-0071-005383-01-6	PLS						PKR					255.36	255.36	1-Mar-07	No Response
17023																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17040	1018	Gulistan-e-Johar	SD	42201-9225736-1	MURTAZA KHAN AFRIDI	C-241 BLOCK-14 GULISTAN E JOHAR	LCY	1018-0071-001996-01-9	PLS						PKR					196.61	196.61	10-Nov-07	No Response
17041	1018	Gulistan-e-Johar	SD	42101-9832319-3	MUHAMMAD FAHAD JAWED	D-13, K.D.A OVERSEAS BANGLOW	LCY	1018-0071-002352-01-3	PLS						PKR					193.97	193.97	9-Apr-07	No Response
17042	1018	Gulistan-e-Johar	SD	42201-0400702-5	HUSSAIN ALI	FLAT NO.M-303,BLOCK-17-JOHR	LCY	1018-0071-004929-01-4	PLS						PKR					192.32	192.32	12-Jul-07	No Response
17043	1018	Gulistan-e-Johar	SD	42201-4091275-8	FATIMA ALTAF ATCHA	202/2 ASAISH APARTMENTS,B	LCY	1018-0081-001676-01-4	CURR						PKR					180.00	180.00	9-Feb-07	No Response
17044	1018	Gulistan-e-Johar	SD	42000-5455552-3	MOHAMMAD JAWED WARSII	A-1-207,MADINA BLESSING ,BLU	LCY	1018-0081-005900-01-5	CURR						PKR					179.00	179.00	12-Dec-07	No Response
17045	1018	Gulistan-e-Johar	SD	42201-4795261-6	MARIAM SIDDIQA	FLAT NO. 604, BLOCK-1,-RUFU G	LCY	1018-0081-005065-01-3	CURR						PKR					174.00	174.00	5-Oct-07	No Response
17046	1018	Gulistan-e-Johar	SD	42201-3303622-3	MUHAMMAD WASEEM	FLAT NO. A 402 ARIF TERRACE-BL	LCY	1018-0071-004194-01-5	PLS						PKR					179.07	179.07	18-Jul-07	No Response
17047	1018	Gulistan-e-Johar	SD		M. JIBRAN ASHRAF BAIG	A-43,BLOCK 17,-LONG LIFE HOUS	LCY	1018-0071-001965-01-2	PLS						PKR					176.29	176.29	2-Jun-07	No Response
17048	1018	Gulistan-e-Johar	SD	41303-2165787-0	ARSALA BHATTI	FL / 11 / 1 / 7 BLOCK # 6-GULSH	LCY	1018-0081-004235-01-7	CURR						PKR					167.00	167.00	19-May-07	No Response
17049	1018	Gulistan-e-Johar	SD	41303-1480784-5	SYEDA RABAB BANO RIZVI/SYED ALAY IRFAN	HOUSE NO.A-133,LONG LIFE-BAN	LCY	1018-0071-005146-01-9	PLS						PKR					171.82	171.82	11-Jul-07	No Response
17050	1018	Gulistan-e-Johar	SD	42201-0393157-4	ABIDA RUBY	FLAT NO-O-1/2 -MARYAM PLAZA	LCY	1018-0071-005667-01-9	PLS						PKR					169.93	169.93	9-Apr-07	No Response
17051	1018	Gulistan-e-Johar	SD	42000-0390249-9	MUHAMMAD FARRUKH	B-94 NAVEED COTTAGES BLOCK	LCY	1018-0071-003411-01-7	PLS						PKR					165.24	165.24	27-Sep-07	No Response
17052	1018	Gulistan-e-Johar	SD		AHSAN AUTOS	Ahsan autos st-1 block-16 gulist	LCY	1018-0081-000738-01-7	CURR						PKR					150.00	150.00	1-Feb-07	No Response
17053	1018	Gulistan-e-Johar	SD	42101-6053844-6	SHAHWAR KHALID	NO.R - 01, BLOCK 04-SASSI HOUS	LCY	1018-0071-005503-01-2	PLS						PKR					153.25	153.25	2-Jun-07	No Response
17054	1018	Gulistan-e-Johar	SD	42201-5559048-3	AKIF ZAFAR	WALI HOUSE A - 56-SHALIMAR	LCY	1018-0071-004198-01-9	PLS						PKR					151.13	151.13	15-Sep-07	No Response
17055	1018	Gulistan-e-Johar	SD		TAMSILA WAQAR	FLT Dx 701 SAMAMA HILL VEIW	LCY	1018-0081-001860-01-8	CURR						PKR					143.00	143.00	16-Aug-07	No Response
17056	1018	Gulistan-e-Johar	SD	42000-0463416-1	GHAZI QAISER PERWAIZ / RUKHSAR QAISER	Z-5/4, BLOCK-16-A,-KDA OVERSE	LCY	1018-0081-001268-01-0	CURR						PKR					141.02	141.02	8-Dec-07	No Response
17057	1018	Gulistan-e-Johar	SD	42201-0391087-4	AMINA BANO	R-146, SALMAN GARDENS-JAMI	LCY	1018-0081-006172-01-5	CURR						PKR					141.00	141.00	18-Dec-07	No Response
17058	1018	Gulistan-e-Johar	SD	42501-1310616-9	JAWAID YOUSUF	R-26, BLOCK NO -16,-FEDERAL E	LCY	1018-0071-003599-01-2	PLS						PKR					140.81	140.81	31-Jan-07	No Response
17059	1018	Gulistan-e-Johar	SD	42201-7009858-2	YASMIN FARHAQ	A - 205 RUFU PARADISE-BLOCK	LCY	1018-0071-004213-01-9	PLS						PKR					139.59	139.59	24-Dec-07	No Response
17060	1018	Gulistan-e-Johar	SD	42101-4898166-9	SYED ABDUL KHALIQ BARI	R - 302 SECTOR 15 - A / 3-BUFFE	LCY	1018-0081-004574-01-7	CURR						PKR					133.00	133.00	16-Jan-07	No Response
17061	1018	Gulistan-e-Johar	SD	42201-5814271-8	ABIDA	D-26 RUFU FOUNTION-GULISTAN	LCY	1018-0081-002302-01-5	CURR						PKR					130.00	130.00	8-May-07	No Response
17062	1018	Gulistan-e-Johar	SD	42101-1766035-5	MUHAMMAD ARSHAD	HOUSE NO.912, GALI NO.01-GH	LCY	1018-0081-005887-01-7	CURR						PKR					130.00	130.00	22-May-07	No Response
17063	1018	Gulistan-e-Johar	SD	42201-7204049-9	CAPT. HABIB KIBRIA / BUSHRA HABIB	A-107A, GREY GARDEN, FL-19,-E	LCY	1018-0072-000703-01-5	PLS						PKR					129.25	129.25	25-Jul-07	No Response
17064	1018	Gulistan-e-Johar	SD	42201-0641173-9	MUHAMMAD ILYAS	BANGLOW NO.A -95,-PIONEER	LCY	1018-0071-004812-01-4	PLS						PKR					126.84	126.84	22-Jan-07	No Response
17065	1018	Gulistan-e-Johar	SD	42201-0398041-5	IMRAN IQBAL / MUHAMMAD	B-386-BLOCK-14,GULISTAN-E-JOH	LCY	1018-0081-005996-01-9	CURR						PKR					120.00	120.00	14-Jul-07	No Response
17066	1018	Gulistan-e-Johar	SD	42101-7268264-0	ZEENAT MUSHTAQ / HINA MUSHTAQ	I-202 RUFU LAKE VIEW,-BLOCK-1	LCY	1018-0081-005905-01-0	CURR						PKR					120.00	120.00	4-Jul-07	No Response
17067	1018	Gulistan-e-Johar	SD	42101-1642524-8	SHAKILA FAROOQ	A - 226-BLOCK 2, KARACHI	LCY	1018-0071-004056-01-8	PLS						PKR					124.93	124.93	28-Jun-07	No Response
17068	1018	Gulistan-e-Johar	SD	42101-0331059-1	MUHAMMAD AHMADULLAH	HOUSE NO D-6, BLOCK-6-ISLAH	LCY	1018-0081-006454-01-6	CURR						PKR					118.00	118.00	14-Dec-07	No Response
17069	1018	Gulistan-e-Johar	SD	42201-0548476-7	SYED HASAN MASWOOD / SYED SALMAN MAS	N-21 K.D.A OVERSEAS BUNGAL	LCY	1018-0071-004103-01-6	PLS						PKR					121.80	121.80	16-Aug-07	No Response
17070	1018	Gulistan-e-Johar	SD	42201-6475201-2	AMBER BANO	A - 5 BLOCK 15-GULISTAN E JOH	LCY	1018-0071-003217-01-1	PLS						PKR					120.13	120.13	25-Aug-07	No Response
17071	1018	Gulistan-e-Johar	SD	42201-1022268-2	SHAZLY KASHIF	FLAT NO-J-609,RUFU LAKE DRIVE	LCY	1018-0081-006117-01-8	CURR						PKR					115.00	115.00	29-Nov-07	No Response
17072	1018	Gulistan-e-Johar	SD	42401-2020114-5	SAJJAD ALI BHUTTO	HOUSE NO.211-QASBA ISLAMIA	LCY	1018-0071-004130-01-9	PLS						PKR					118.22	118.22	25-Jan-07	No Response
17073	1018	Gulistan-e-Johar	SD	42101-0947098-7	ZAHID ALI	D/5-68,RABIA CITY,GULISTANE-E	LCY	1018-0081-005960-01-7	CURR						PKR					110.00	110.00	7-Aug-07	No Response
17074	1018	Gulistan-e-Johar	SD	42201-2623211-9	MUHAMMAD ARSHAD KHAN	B-59, BLOCK 3,-NEAR RADO CH	LCY	1018-0071-004767-01-8	PLS						PKR					114.67	114.67	10-Mar-07	No Response
17075	1018	Gulistan-e-Johar	SD	42000-7117767-2	SAIRA	HOUSE NO.B-3 -JAWAID ARCAD	LCY	1018-0071-004337-01-8	PLS						PKR					113.42	113.42	9-Feb-07	No Response
17076	1018	Gulistan-e-Johar	SD	42501-3423505-2	USMAN JAMIL AND/OR NASREEN AKHTAR	NO.A - 224,-BLOCK - 15, KARAC	LCY	1018-0074-005576-01-2	PLS						PKR					108.19	108.19	17-May-07	No Response
17077	1018	Gulistan-e-Johar	SD	42000-0510138-2	NASREEN FARRUKH / SYED YASIR HASAN	APPT. B-13, KEHKASHAN TERRA	LCY	1018-0081-003090-01-0	CURR						PKR					100.00	100.00	10-Dec-07	No Response
17078	1018	Gulistan-e-Johar	SD	42501-9641419-7	CITI CHEMIST	SHOP#36 SONLEY ARCADE KIRA	LCY	1018-0081-003487-01-9	CURR						PKR					100.00	100.00	25-Jul-07	No Response
17079	1018	Gulistan-e-Johar	SD		SHAIKAT ALI	612, AHMED RESIDENCY, BLOCK	LCY	1018-0071-000030-01-0	PLS						PKR					100.76	100.76	17-Feb-07	No Response
17080	1018	Gulistan-e-Johar	SD	42201-2671660-9	ZAKIR BANGASH	NO.E - B2, BLOCK 20-FARAZ AV	LCY	1018-0081-005795-01-6	CURR						PKR					94.20	94.20	7-Nov-07	No Response
17081	1018	Gulistan-e-Johar	SD	42000-0466611-8	AZRA JAMIL	E-4/FL-1, FIVE STAR COMPLEX,-	LCY	1018-0072-002663-01-0	PLS						PKR					87.58	87.58	21-Sep-07	No Response
17082	1018	Gulistan-e-Johar	SD	42101-0492512-6	YASIR FASIH / TAUHEED FATIMA	FLAT NO-D-101, 1ST FLOOR,-JO	LCY	1018-0071-004161-01-6	PLS						PKR					84.67	84.67	10-Dec-07	No Response
17083	1018	Gulistan-e-Johar	SD	42201-7215750-7	MUSARRAT HUSSAIN	M-102 HAROON ROY																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17100	1018	Gulistan-e-Johar	SD	42201-4555298-1	SYED MUHAMMAD FARAZ JAFRI	FLAT NO 005/04 ASAISH APART	UFZ	1018-0419-004154-01-7	PLS						USD					0.47		15-Nov-07	No Response
17101	1018	Gulistan-e-Johar	SD	42201-1279552-3	MUHAMMAD JUNAID ALI KHAN	C-306,RAO ZEBASHI BLOCK 13-G	LCY	1018-0081-006227-01-1	CURR						PKR					49.00	49.00	17-Dec-07	No Response
17102	1018	Gulistan-e-Johar	SD	42201-9680899-6	UZMA RASHEED SIDDIQUI	C-199/2, BLOCK-14,-GULISTAN-E	LCY	1018-0071-000788-01-5	PLS						PKR					46.93	46.93	3-Oct-07	No Response
17103	1018	Gulistan-e-Johar	SD	42401-0122398-5	ADIL MUNTAZIR	SYED MOBILE ZONE.SHOP NO.6	LCY	1018-0081-005613-01-7	CURR						PKR					43.00	43.00	22-Jun-07	No Response
17104	1018	Gulistan-e-Johar	SD	43201-2773528-5	MUKHTIAR AHMED MACHHI	HOUSE NO.476, KAMAL HOUSE	LCY	1018-0081-006482-01-0	CURR						PKR					43.00	43.00	19-Dec-07	No Response
17105	1018	Gulistan-e-Johar	SD	13101-5855850-7	SAAD ALI KHAN &/OR SARA JAVED	C-83 BLOCK 15-GULISTAN-E-JOH	LCY	1018-0071-005500-01-9	PLS						PKR					43.37	43.37	20-Oct-07	No Response
17106	1018	Gulistan-e-Johar	SD	42101-8187660-8	SHUMAILA ABDUL REHMAN	HOUSE # A-208 BLOCK 3-GULIS	LCY	1018-0081-004353-01-0	CURR						PKR					40.00	40.00	10-Aug-07	No Response
17107	1018	Gulistan-e-Johar	SD	42201-9538927-8	MARGRATE	HOUSE NO.E-658,STREET NO-7,	LCY	1018-0081-006483-01-1	CURR						PKR					40.00	40.00	19-Dec-07	No Response
17108	1018	Gulistan-e-Johar	SD	54400-3888559-1	BASHIR AHMED	ARIANA COSMETICS,SHOP NO.1	LCY	1018-0081-005018-01-6	CURR						PKR					40.00	40.00	28-May-07	No Response
17109	1018	Gulistan-e-Johar	SD	42201-0681549-7	MUHAMMAD SHAFI / MANSOOR AHMED	H. NO-R-57, BOSTAN-E-RAFI,-BE	LCY	1018-0073-000237-01-1	PLS						PKR					31.47	31.47	30-May-07	No Response
17110	1018	Gulistan-e-Johar	SD	42201-0576281-5	AFSAR UL HAQ	FLAT NO.C-303, PHASE I-HAROC	LCY	1018-0071-002935-01-8	PLS						PKR					30.93	30.93	15-Dec-07	No Response
17111	1018	Gulistan-e-Johar	SD	15101-4462211-9	ABDUL LATIF	FLAT NO. 311-D-QASSIM COMP	LCY	1018-0071-001420-01-4	PLS						PKR					30.43	30.43	31-Jul-07	No Response
17112	1018	Gulistan-e-Johar	SD	42201-0811888-9	NAVEED KHAN	B-55-BLOCK NO.1, KARACHI	LCY	1018-0071-005676-01-0	CURR						PKR					28.95	28.95	19-May-07	No Response
17113	1018	Gulistan-e-Johar	SD	42101-1797461-8	NAZIA ANWER	B-10,BLOCK-17,F.B AREA-,, KAR	LCY	1018-0081-005458-01-8	CURR						PKR					26.60	26.60	30-Aug-07	No Response
17114	1018	Gulistan-e-Johar	SD	42201-2292702-5	MUHAMMAD SHAFI	VILLA C-II, D.C.H.S-NEAR T.V ST	LCY	1018-0072-000333-01-7	PLS						PKR					26.32	26.32	24-Nov-07	No Response
17115	1018	Gulistan-e-Johar	SD	42501-1388837-0	MAH-E-MOBIN	B-102 SECTOR 2 SADI TOWN-SC	LCY	1018-0071-003660-01-8	PLS						PKR					25.77	25.77	4-Oct-07	No Response
17116	1018	Gulistan-e-Johar	SD	42101-2850276-4	FARZANA BEGUM	FLAT NO. I-4, RUFI LAKE DRIVE-	LCY	1018-0071-001623-01-9	PLS						PKR					25.54	25.54	26-Dec-07	No Response
17117	1018	Gulistan-e-Johar	SD	42201-2286449-0	ASRA RAZA	FLAT NO A-406, YASIR TERRACE	LCY	1018-0081-005998-01-1	CURR						PKR					23.00	23.00	11-Dec-07	No Response
17118	1018	Gulistan-e-Johar	SD	42201-8424942-9	IBRAHIM LATEEF	C -46 RUFI FOUNTAIN-BLOCK 1	LCY	1018-0071-004348-01-1	PLS						PKR					23.40	23.40	20-Mar-07	No Response
17119	1018	Gulistan-e-Johar	SD	42201-5721499-4	IRFAN UDDIN AHMED &/OR GHAZALA PARVE	HOUSE NO B-90,, BLOCK J,, KAR	LCY	1018-0071-005008-01-2	PLS						PKR					21.51	21.51	10-Jan-07	No Response
17120	1018	Gulistan-e-Johar	SD	42201-9150101-4	UM KULSOOM	HOUSE NO R-3, STREET NO 04-	LCY	1018-0081-005895-01-7	CURR						PKR					15.00	15.00	10-May-07	No Response
17121	1018	Gulistan-e-Johar	SD	42101-1501361-3	FARID AHMED KHAN	A-748,SECTOR 11-B,-NORTH KA	LCY	1018-0071-005198-01-1	PLS						PKR					14.87	14.87	19-Mar-07	No Response
17122	1018	Gulistan-e-Johar	SD	42201-0495881-0	SHAHIDA AFSAR	FLAT NO-C -303, PHASE-1,,HAR	LCY	1018-0071-003852-01-0	PLS						PKR					14.34	14.34	19-Dec-07	No Response
17123	1018	Gulistan-e-Johar	SD	42000-0407799-0	ABID HUSSAIN / NAJMA BANO	FLAT NO. B -7, RABIA GARDEN,-	LCY	1018-0071-004141-01-2	PLS						PKR					12.57	12.57	5-Nov-07	No Response
17124	1018	Gulistan-e-Johar	SD	41302-1096710-3	ABDUL HABIB KHAN	FLAT NO. A-79,A-80, 9TH FLOOR	LCY	1018-0071-000538-01-3	PLS						PKR					10.72	10.72	20-Aug-07	No Response
17125	1018	Gulistan-e-Johar	SD	42201-5813755-4	ASMAT JAHAN	HOUSE NO. B-41/3 MALIR TAUS	LCY	1018-0081-004518-01-9	CURR						PKR					8.00	8.00	5-Dec-07	No Response
17126	1018	Gulistan-e-Johar	SD	42201-0446604-3	WASEEM GARMENTS	E - 17 RUFI HEIGHTS PHASE I-BL	LCY	1018-0081-003358-01-3	CURR						PKR					8.00	8.00	16-Jan-07	No Response
17127	1018	Gulistan-e-Johar	SD	42101-6090375-0	SAIMA ARSHAD	A-10, HUNAID COTTAGE-BLOCK	LCY	1018-0081-005035-01-7	CURR						PKR					4.80	4.80	3-Oct-07	No Response
17128	1018	Gulistan-e-Johar	SD	42000-8110240-5	BAQER IMDAD	FLAT NO B-11,SUNNY CASTLE-E	LCY	1018-0071-004825-01-9	PLS						PKR					2.73	2.73	26-Feb-07	No Response
17129	1018	Gulistan-e-Johar	SD	42201-0810041-2	HASINA BEGUM	D-223 BILLYS PARADISE PHASE	LCY	1018-0071-003806-01-4	PLS						PKR					0.42	0.42	13-Jul-07	No Response
17130	1018	Gulistan-e-Johar	SD	42201-2945841-7	SYED YASIR WAQAR	HOUSE NO B-148, BLOCK-2,,GU	LCY	1018-0072-001032-01-5	PLS						PKR					0.31	0.31	1-Aug-07	No Response
17131	1019	Clifton	SD		ABDUL SHAKOOR/MARIAM ARBAB/MARJANA	FLAT # 202 G-2 BLK 7 CLIFTON-	LCY	1019-0081-002686-01-0	CURR						PKR					690,123.00	690,123.00	16-Nov-07	No Response
17132	1019	Clifton	SD		SUBIKA JAFRI	A-10/2 STREET 5 GULSHAN E-F	LCY	1019-0081-001575-01-4	CURR						PKR					93,074.00	93,074.00	2-Mar-07	No Response
17133	1019	Clifton	SD		SAMINA ABDUL REHMAN	28-C SABA COMMERCIAL PHASE	LCY	1019-0071-001069-01-9	PLS						PKR					64,421.92	64,421.92	12-Apr-07	No Response
17134	1019	Clifton	SD		MURAD AHMAD / MEHMOOD AHMED	F-102/2/A KHY E ROOMI BLK-7-	UFZ	1019-0419-002437-01-7							USD					454.02		12-Dec-07	No Response
17135	1019	Clifton	SD		MURAD AHMAD / MEHMOOD AHMED	F-102/2/A KHY E ROOMI BLK-7-	LCY	1019-0071-002437-01-7	PLS						PKR					47,629.98	47,629.98	13-Dec-07	No Response
17136	1019	Clifton	SD	42301-3676395-5	MOHAMMED SALEEM	ST#1,BUILDING BOARD,CLIFTON	LCY	1019-0081-003967-01-2	CURR						PKR					40,060.00	40,060.00	22-May-07	No Response
17137	1019	Clifton	SD		M.ASLAMI/AYUB/ALI/ATHER KAZI	C-6,BATHISLAND HILL CLIFTON-	UFZ	1019-0419-000039-01-1	PLS						USD					316.89		11-May-07	No Response
17138	1019	Clifton	SD	42301-2525488-2	SYEDA SABA QUADRI	FLAT NO. 155/1,,MAIN SABA AV	LCY	1019-0071-005072-01-2	PLS						PKR					33,335.74	33,335.74	25-Jan-07	No Response
17139	1019	Clifton	SD	42201-0162119-9	MUHAMMAD SHUJAUDDIN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006241-01-1	CURR						PKR					31,542.00	31,542.00	17-Nov-07	No Response
17140	1019	Clifton	SD	42301-0254665-7	BONNEVILLE EDUCATIONAL SYSTEMS	1ST FLOOR,17-C,12TH COMMER	LCY	1019-0081-005831-01-3	CURR						PKR					21,186.70	21,186.70	10-Feb-07	No Response
17141	1019	Clifton	SD	42301-2011978-0	NAQIBA NAEEM	ROOM NO 507-9,CLIFTON CENT	LCY	1019-0081-005133-01-8	CURR						PKR					18,247.00	18,247.00	17-Aug-07	No Response
17142	1019	Clifton	SD	42301-8899959-7	EJAZ KHAN	1-C/1 SUNSET LANE-9 PHASE II-	LCY	1019-0081-002492-01-6	CURR						PKR					13,902.00	13,902.00	11-Sep-07	No Response
17143	1019	Clifton	SD		IRFAN ABDUL GHANI CHUGHTAI	HOUSE# C-15,BLOCK I,BARKAT E	LCY	1019-0081-000810-01-8	CURR						PKR					10,460.00	10,460.00	5-Sep-07	No Response
17144	1019</																						

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17160	1019	Clifton	SD		SALEEM PYARALI VIRANI	113 SADAF PALACE, GARDEN E	LCY	1019-0071-004455-01-3	PLS						PKR					4,574.94	4,574.94	16-Nov-07	No Response
17161	1019	Clifton	SD		NAVEEN WAQAR/NASEEM SHAHID	B-701- MEHRAN HEIGHTS-CLIF	LCY	1019-0072-000954-01-0	PLS						PKR					4,426.80	4,426.80	7-Feb-07	No Response
17162	1019	Clifton	SD	42201-7327058-3	DAWOOD ZOE	NO.76-B, BLOCK A.-SHABIRAB	LCY	1019-0081-006263-01-7	CURR						PKR					4,280.00	4,280.00	8-Nov-07	No Response
17163	1019	Clifton	SD		SHEHLA ASLAM & MOHD IRFAN	80/2 8th STREET PHASE 7-D.H.A	LCY	1019-0071-000084-01-6	PLS						PKR					4,413.10	4,413.10	4-Jun-07	No Response
17164	1019	Clifton	SD		VERUM-VENTURE CLINICAL RESEARCH (PVT)	D-90, BLK-2, CLIFTON-, KARAC	LCY	1019-0081-005845-01-9	CURR						PKR					3,950.25	3,950.25	11-Apr-07	No Response
17165	1019	Clifton	SD		SEALINK ENTERPRISE	D-8 FISH HARBOUR, WEST WHA	LCY	1019-0081-002447-01-1	CURR						PKR					3,916.79	3,916.79	22-Jun-07	No Response
17166	1019	Clifton	SD		ROMANA AYAZ	8-B, SUNSET BOULEVARD, PHAS	LCY	1019-0072-000389-01-5	PLS						PKR					3,815.73	3,815.73	5-Mar-07	No Response
17167	1019	Clifton	SD		NAHID ANEES/SHAHEEN FAROOK	S-35 OLD SUNSET BOULEVARD	LCY	1019-0071-000823-01-1	PLS						PKR					3,813.34	3,813.34	6-Feb-07	No Response
17168	1019	Clifton	SD	41303-1524646-1	SHAKIR ALI	A-206,CLIFTON BELLEVIEW APP	LCY	1019-0071-004306-01-3	PLS						PKR					3,495.51	3,495.51	10-Jan-07	No Response
17169	1019	Clifton	SD	42000-0454295-1	ARSALAN ALI GOHER	AKD INVESTMENT MANAGMEN	LCY	1019-0081-006281-01-9	CURR						PKR					3,310.00	3,310.00	31-Oct-07	No Response
17170	1019	Clifton	SD	42301-7147517-3	SYED HASAN JAWAD	F 64/2, BLK-4, CLIFTON-, KARA	LCY	1019-0074-005535-01-5	PLS						PKR					3,352.14	3,352.14	2-Oct-07	No Response
17171	1019	Clifton	SD	42301-6135190-1	SHAHID HASSAN KHAN	HOUSE NO.103/2 KHY E RAHAT	LCY	1019-0081-001728-01-9	CURR						PKR					3,096.64	3,096.64	3-Sep-07	No Response
17172	1019	Clifton	SD		MUHAMMAD IMTIAZ SIDDIQUI	11-E/1 SUNSET LANE 8 PHASE 2	LCY	1019-0081-001870-01-2	CURR						PKR					2,978.35	2,978.35	21-Apr-07	No Response
17173	1019	Clifton	SD		M AZHAR AHMED	3-B1 KHYABAN E BEHRIA D.H.A	LCY	1019-0081-001430-01-0	CURR						PKR					2,928.90	2,928.90	20-Jul-07	No Response
17174	1019	Clifton	SD	42201-0300716-9	SYED IMRAN GHANI	4/771 SHAH FAISAL COLONY-KA	LCY	1019-0071-001172-01-5	PLS						PKR					3,030.76	3,030.76	4-Jun-07	No Response
17175	1019	Clifton	SD	42301-1276774-9	SYED ZAID ALI SHAH	8F1 BLK 5A SEA VIEW TOWNSH	LCY	1019-0071-004696-01-4	PLS						PKR					2,824.39	2,824.39	6-Feb-07	No Response
17176	1019	Clifton	SD	41409-7837052-8	NAHEED ANJUM	112 MARINE ELEVATION FL-7 B	LCY	1019-0071-002728-01-9	PLS						PKR					2,628.03	2,628.03	5-Jun-07	No Response
17177	1019	Clifton	SD	42301-0188651-8	SUMERA RIZVI	132/II, 12TH STREET-OFF. KHAY	LCY	1019-0071-005270-01-2	PLS						PKR					2,561.37	2,561.37	18-Jun-07	No Response
17178	1019	Clifton	SD	42201-0560679-5	USAID JAMAL / RUSHNA FAISAL	C-55, SHAMSI CO-OPERATIVE-H	LCY	1019-0081-002635-01-9	CURR						PKR					2,402.00	2,402.00	9-Apr-07	No Response
17179	1019	Clifton	SD	41303-6251385-9	ZULFIQAR AHMED	PLOT#3-C, STREET#31L-BADR CC	LCY	1019-0081-003566-01-7	CURR						PKR					2,281.25	2,281.25	25-Jan-07	No Response
17180	1019	Clifton	SD	42301-9040569-1	SHAHID IQBAL	31-BLUS APARTMENT-, MCNEI	LCY	1019-0071-005194-01-9	PLS						PKR					2,355.27	2,355.27	18-Jul-07	No Response
17181	1019	Clifton	SD	42301-5391583-7	UMER RABBANI	HOUSE # 11 'G' STREET KHY E-S	LCY	1019-0071-001859-01-5	PLS						PKR					2,327.75	2,327.75	9-Apr-07	No Response
17182	1019	Clifton	SD	42301-6074112-9	JAVEDAN RESOURCES CORPORATION	1ST FL, 12-C, STADIUM LANE-4	LCY	1019-0081-003497-01-3	CURR						PKR					1,968.20	1,968.20	4-Dec-07	No Response
17183	1019	Clifton	SD	42101-1194863-5	MUHAMMAD FAHEEM FAROOQ	FLAT NO.3,PLOT-60,BLOCK-2,-H	LCY	1019-0081-005620-01-8	CURR						PKR					1,960.00	1,960.00	30-Aug-07	No Response
17184	1019	Clifton	SD	42201-5272504-0	SAIRA BANO TAHIR (IBT)	K-103 RURI LAKE DRIVE BLK-18	LCY	1019-0071-002613-01-1	PLS						PKR					1,816.51	1,816.51	21-Feb-07	No Response
17185	1019	Clifton	SD	91506-0105914-1	AHSAN HAIDER KHAN	FF-2, BLOCK-80,-SEAVIEW APPT	LCY	1019-0081-003431-01-5	CURR						PKR					1,726.28	1,726.28	30-Jun-07	No Response
17186	1019	Clifton	SD		M MQZAMMIL NAQI	D-36/1 BLOCK 8 CLIFTON-, KAR	LCY	1019-0081-002488-01-0	CURR						PKR					1,697.00	1,697.00	9-Apr-07	No Response
17187	1019	Clifton	SD	13101-5257928-9	GHULAM MUSTAFA	FLAT# 1-C MURTAZA APPTS OFF	LCY	1019-0071-004992-01-3	PLS						PKR					1,734.54	1,734.54	2-Mar-07	No Response
17188	1019	Clifton	SD		MUHAMMAD SHABIR	10,ALI AKBER STREET ALI ABAD	LCY	1019-0081-002163-01-8	CURR						PKR					1,658.00	1,658.00	19-Mar-07	No Response
17189	1019	Clifton	SD	42301-9014628-9	EUPAK AVIATION	SUITE NO.604,6TH FLOOR, CLIF	LCY	1019-0081-005904-01-1	CURR						PKR					1,657.00	1,657.00	24-Apr-07	No Response
17190	1019	Clifton	SD	41304-6080694-7	SYED KASHIF HUSSAIN CHISHTI	SHOP#F,FALCON ARCADE, BC-3	LCY	1019-0081-003524-01-7	CURR						PKR					1,650.00	1,650.00	25-Jun-07	No Response
17191	1019	Clifton	SD	42201-5668208-1	ZULFIQAR ALI DODHIA	A 2,AMMAR HOMES P.E.C.H.S.-4	UFZ	1019-0413-000977-01-0	PLS						EUR					14.36		12-Dec-07	No Response
17192	1019	Clifton	SD		IMRAN AHMAD FARUQI(NDC)	C-19,BLOCK-A,NORTH-NAZIMAB	LCY	1019-0071-000985-01-6	PLS						PKR					1,707.20	1,707.20	22-Feb-07	No Response
17193	1019	Clifton	SD	38302-5880175-9	M/S FRIENDS TRADERS	SHOP#14,KUTCHI GALI #2-JAMII	LCY	1019-0081-003943-01-4	CURR						PKR					1,630.00	1,630.00	10-Nov-07	No Response
17194	1019	Clifton	SD		TECHNOCRAT	SHOP#14-15 JASON COASTAL V	LCY	1019-0081-002373-01-2	CURR						PKR					1,579.90	1,579.90	10-Jul-07	No Response
17195	1019	Clifton	SD	91400-0188606-6	SYED ISAR HUSSAIN RIZVI/SHAHEEN ISAR	C/O UNIVERSAL NAVIGATION &	LCY	1019-0071-005851-01-5	PLS						PKR					1,590.38	1,590.38	2-Feb-07	No Response
17196	1019	Clifton	SD	37201-1711512-4	RIFAT IJAZ / FATMA FADOO	12/B 7TH CENTRAL STREET-PHA	LCY	1019-0081-004522-01-7	CURR						PKR					1,465.00	1,465.00	11-Jan-07	No Response
17197	1019	Clifton	SD	42301-0703157-6	BUSHRA RIAZ	HOUSE # 218 GALI # 11 PANJAB	LCY	1019-0071-002306-01-9	PLS						PKR					1,442.34	1,442.34	3-Mar-07	No Response
17198	1019	Clifton	SD	42101-7977494-3	MOHAMMAD AHMED	INBOX BUSINEES TECHNOLOGIE	LCY	1019-0071-005487-01-3	PLS						PKR					1,432.48	1,432.48	8-Aug-07	No Response
17199	1019	Clifton	SD	45102-1356340-0	MOHNI INDIR DEV	410-MEHRAN EXCELLENCY -,NE	LCY	1019-0081-003648-01-6	CURR						PKR					1,360.00	1,360.00	11-Apr-07	No Response
17200	1019	Clifton	SD	42301-5640186-9	NURUDDIN WALYANI	A-302,BELLA VIEW APPT.,CLIFTO	LCY	1019-0081-003930-01-9	CURR						PKR					1,330.00	1,330.00	15-Jun-07	No Response
17201	1019	Clifton	SD		SULTAN/SUHAIL/RUKHSANA/NAILA	STATE LIFE BLDG.#2-A,-4th FLO	LCY	1019-0072-001003-01-2	PLS						PKR					1,339.32	1,339.32	11-May-07	No Response
17202	1019	Clifton	SD	422-0-118357-4	GULRUKH RAZI	A-95,BLOCK 18,-GULSHAN-E-IQA	LCY	1019-0071-003736-01-1	PLS						PKR					1,350.90	1,350.90	30-Aug-07	No Response
17203	1019	Clifton	SD	42000-9184006-9	MEHBOOB RABBANI	APPT#22,7TH FLR,BOAT VIEW A	LCY	1019-0081-004983-01-4	CURR						PKR					1,216.50	1,216.50	26-May-07	No Response
17204	1019	Clifton	SD	31202-454338389																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17220	1019	Clifton	SD	42201-4991082-1	SYED WAQAR RAZI (SMC)	F-122/2 MARTIN QUARTERS NE	LCY	1019-0071-002524-01-3	PLS						PKR					832.05	832.05	6-Nov-07	No Response
17221	1019	Clifton	SD	42301-0861850-2	NUSRAT KHANUM	76/IV LANE 12 PHASE VII-D.H.A	LCY	1019-0071-001739-01-0	PLS						PKR					822.21	822.21	25-Jul-07	No Response
17222	1019	Clifton	SD	42301-1114953-9	SHEIKH MUHAMMAD AMER ZAHOR	9-B/A,PHASE-5,-KHAYABAN-E-S	LCY	1019-0081-005773-01-2	CURR						PKR					782.40	782.40	22-Sep-07	No Response
17223	1019	Clifton	SD	42301-0774999-4	HANI YOUSUF	D-1 FIRST GIZRI LANE PHASE 4-A	UFZ	1019-0407-001624-01-8	CURR						GBP					5.66		18-Jan-07	No Response
17224	1019	Clifton	SD	42101-3357208-9	ZAMIR UDDIN	3/22 A-AREA LIAQATABABD-, K	LCY	1019-0071-004870-01-6	PLS						PKR					794.90	794.90	23-Jul-07	No Response
17225	1019	Clifton	SD		TARIF KHAN	B-9, PEARL HEAVEN APPT., KH E	LCY	1019-0071-000276-01-8	PLS						PKR					791.65	791.65	6-Feb-07	No Response
17226	1019	Clifton	SD	42000-0462894-8	NARJIS HUSSAIN / MUHAMMED ASGHAR ALI K	76/II, 5TH COMMERCIAL STREET	LCY	1019-0072-004404-01-3	PLS						PKR					776.64	776.64	21-Mar-07	No Response
17227	1019	Clifton	SD	43202-5915196-8	DR. KAMAL JESRANI / ANEETA	605- CLIFTON CONDOMINIUM	LCY	1019-0071-002995-01-2	PLS						PKR					771.68	771.68	7-Apr-07	No Response
17228	1019	Clifton	SD	42000-7525084-9	MUSHTAQ HUSSAIN SHAH	A-38 PRINCE COMPLEX, CLIFTON	LCY	1019-0071-004971-01-8	PLS						PKR					765.96	765.96	28-Nov-07	No Response
17229	1019	Clifton	SD	45504-9009297-5	GHULAM KADIR MAHAR	84/1 23RD ST, KHAYABAN-E-SAI	LCY	1019-0081-004277-01-9	CURR						PKR					730.00	730.00	14-Jul-07	No Response
17230	1019	Clifton	SD	42301-6090682-6	MELISSA JEAN D SOUZA	NO.A - 04-BILLS APPARTMENT,	LCY	1019-0071-005787-01-6	PLS						PKR					749.40	749.40	20-Nov-07	No Response
17231	1019	Clifton	SD	42301-6517084-1	DARA SHAIKH	6,AMMARA VILLA, -DR, ZIA UDD	LCY	1019-0081-005669-01-5	CURR						PKR					716.18	716.18	28-Sep-07	No Response
17232	1019	Clifton	SD	42101-0560896-3	AKIF ZEESHAN	B-18,BLOCK-H,STREET-02,-NOR	LCY	1019-0071-005699-01-9	PLS						PKR					737.90	737.90	22-Sep-07	No Response
17233	1019	Clifton	SD	42000-0539388-7	SYED SALMAN (IBT)	A-594/12, GULBERG,-F.B. AREA	LCY	1019-0071-004423-01-5	PLS						PKR					728.35	728.35	8-May-07	No Response
17234	1019	Clifton	SD	42301-8035187-4	SHAHANA AKHLAQ GHAZNAVI	304-PRIME BEACH VIEW APPT.,	LCY	1019-0071-002806-01-4	PLS						PKR					707.49	707.49	6-Feb-07	No Response
17235	1019	Clifton	SD	42301-3039230-3	AFRIDI ENTERPRISES	405 CLIFTON CENTER-CLIFTON	LCY	1019-0081-001317-01-2	CURR						PKR					647.00	647.00	9-Oct-07	No Response
17236	1019	Clifton	SD	42301-0868271-2	NAUSHEEN ABDUL AZIZ (BV/S)	6 WELLINGTON BLDG SHAHRAH	LCY	1019-0071-002188-01-5	PLS						PKR					662.63	662.63	9-Feb-07	No Response
17237	1019	Clifton	SD	42201-6072294-2	NIDA TABIR	BXL-104 KARACHI CENTRE APPT	LCY	1019-0071-005586-01-3	PLS						PKR					661.29	661.29	28-Sep-07	No Response
17238	1019	Clifton	SD	42000-0405629-4	SADAF JAHAN BALOUCH (IBT)	C-20,NAZISH HEAVEN, BLK#11,-	LCY	1019-0071-004082-01-2	PLS						PKR					660.56	660.56	20-Jul-07	No Response
17239	1019	Clifton	SD	42301-0971540-8	MRS. BUSHRA NUSRAT	F-61/12, BLOCK-7,-CLIFTON, KA	LCY	1019-0081-002732-01-7	CURR						PKR					620.00	620.00	17-Dec-07	No Response
17240	1019	Clifton	SD	42301-2547420-5	FARHAN ALI	MARINE POINT, -401, BLOCK - 9	LCY	1019-0119-005480-01-3	CURR						PKR					614.00	614.00	5-Mar-07	No Response
17241	1019	Clifton	SD	42201-0759599-3	MUHAMMAD NAVEED KHAN	INBOX BUS. TECH.(PVT) LTD, ME	LCY	1019-0081-004742-01-3	CURR						PKR					613.00	613.00	12-Nov-07	No Response
17242	1019	Clifton	SD		HAMID GHULAMHAIDER/ ROZINA HAMID	U-582 KARIMABAD COLONY FB	LCY	1019-0081-002336-01-7	CURR						PKR					597.00	597.00	25-Oct-07	No Response
17243	1019	Clifton	SD	42201-2835870-4	SAMRA TAUFIQ LODHI	85 P BLOCK 2 PECHS., KARACHI	LCY	1019-0071-004694-01-2	PLS						PKR					618.54	618.54	27-Mar-07	No Response
17244	1019	Clifton	SD	42101-1648002-2	RAHEELA SULTANA/RABIA SULTANA	A-3,ISHAQABAD F.B AREA-, KAR	LCY	1019-0071-003223-01-1	PLS						PKR					600.18	600.18	19-Feb-07	No Response
17245	1019	Clifton	SD		SHAIKH MUHAMMED JUNAID (OASIS)	G-30 GIZRI ROAD P.S.T.-COLON	LCY	1019-0071-001516-01-1	PLS						PKR					594.03	594.03	7-Aug-07	No Response
17246	1019	Clifton	SD	42101-7065346-1	ZAKIR GHAFOR BHATTI	H#613, BLOCK-19, -AL-NOOR SQ	LCY	1019-0071-002982-01-7	PLS						PKR					585.62	585.62	29-Nov-07	No Response
17247	1019	Clifton	SD		SHAAHEEN KHATOON (CS)	H # 1090 BAZARTA LANE NEAR-	LCY	1019-0071-002531-01-2	PLS						PKR					564.77	564.77	12-Sep-07	No Response
17248	1019	Clifton	SD		SYED AALI QADER	4-F B/3 NAZIMABAD NO.4-, KAR	LCY	1019-0081-002546-01-1	CURR						PKR					538.93	538.93	25-Apr-07	No Response
17249	1019	Clifton	SD	42301-7054941-7	YASIR	H. NO. 407 SCH.#5 AZAM BASTI	LCY	1019-0071-004716-01-9	PLS						PKR					561.48	561.48	7-Apr-07	No Response
17250	1019	Clifton	SD	42000-0411390-1	ALI BAHADUR	PLOT NO.15/1 PSO PETROL PUM	LCY	1019-0081-005981-01-4	CURR						PKR					533.00	533.00	30-Jul-07	No Response
17251	1019	Clifton	SD	42301-0219423-7	KARIMA NURUDDIN LAKHANI / AKBAR YOUS	A-42,FLAT#1,PEARL HEAVEN AP	LCY	1019-0081-003842-01-2	CURR						PKR					532.00	532.00	26-Nov-07	No Response
17252	1019	Clifton	SD	42201-9291871-9	GERALD J.DAVID / WILLAM P.DAVID	7-MARIAM APPARTMENT-,GOL	LCY	1019-0071-003183-01-2	PLS						PKR					551.91	551.91	9-Apr-07	No Response
17253	1019	Clifton	SD	42101-0814207-1	ATIF ALI	A 15B BLOCK-16 F.B.AREA-KARA	LCY	1019-0071-000566-01-9	PLS						PKR					544.70	544.70	9-Jan-07	No Response
17254	1019	Clifton	SD	42201-0398943-9	MAZHAR ALI KHAN	C/O TRI-PACK FILMS LTD. -1ST F	LCY	1019-0071-005795-01-6	PLS						PKR					536.67	536.67	22-Sep-07	No Response
17255	1019	Clifton	SD	42301-0800369-2	ASIF Y.NENSEY/ATIYA NENSEY	23/D BLOCK 8 SCHEME NO 5 NE	LCY	1019-0071-001002-01-0	PLS						PKR					536.39	536.39	27-Jan-07	No Response
17256	1019	Clifton	SD		KANWAL	53/2 22ND LANE PHASE 7 DHA-	LCY	1019-0081-002246-01-8	CURR						PKR					508.00	508.00	30-Oct-07	No Response
17257	1019	Clifton	SD	42401-3116928-0	SANA NIZAMANI	C/O SCHOOL OF LEADERSHIP,-B	LCY	1019-0071-005644-01-4	PLS						PKR					528.99	528.99	13-Sep-07	No Response
17258	1019	Clifton	SD	42101-6159242-3	ANWER IQBAL/ REHANA ANWER	A-5, IBA APARTMENT, -KEHKASH	LCY	1019-0081-004802-01-6	CURR						PKR					504.00	504.00	17-Mar-07	No Response
17259	1019	Clifton	SD		MOAZZAM SARDAR ALI SHEIKH	83/A, 16TH STREET, -KH-Y-E-RAH	UFZ	1019-0412-000827-01-8	PLS						GBP					3.71		18-Jan-07	No Response
17260	1019	Clifton	SD	42101-3807952-1	RASHID ALI KHAN	SCHLUMBERGER SEACO INC.-SL	LCY	1019-0071-005309-01-8	PLS						PKR					515.16	515.16	27-Dec-07	No Response
17261	1019	Clifton	SD	42201-7984163-9	ASIF AZIZ	H. NO D 81 MEHMOODABAD #	LCY	1019-0071-004723-01-8	PLS						PKR					505.19	505.19	11-Jun-07	No Response
17262	1019	Clifton	SD	42401-1934909-1	FAZAL UR-REHMAN (A.P)	H#11,ST#3,SEC#3,HUB RIVER RO	LCY	1019-0071-002980-01-5	PLS						PKR					504.58	504.58	21-Feb-07	No Response
17263	1019	Clifton	SD	42301-2097255-7	SHAFIQ AHMED / MONEER AHMED	C-1/6, MOHD ALI BOGRA ROAD	LCY	1019-0081-003295-01-9	CURR						PKR					480.00	480.00	3-Dec-07	No Response
17264	1019	Clifton	SD	42101-5336356-9	HARIS BIN AZIZ	UNIVERSAL BRUSHWARES (PVT	LCY																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17280	1019	Clifton	SD	42501-3209163-7	IMRAN AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-004993-01-4	PLS						PKR					421.44	421.44	20-Aug-07	No Response
17281	1019	Clifton	SD	42201-0409974-2	MERZIA ALI	D7-A-PLOT NO.14, P.I.B. COLON	LCY	1019-0071-004939-01-8	PLS						PKR					404.32	404.32	10-May-07	No Response
17282	1019	Clifton	SD	42301-5130172-3	FARRUKH	FLAT#4,SULTANA MANZIL,LIQA	LCY	1019-0081-004130-01-3	CURR						PKR					377.00	377.00	31-Jul-07	No Response
17283	1019	Clifton	SD	42501-4801907-8	MOONA GHAZAL	B-147 GULSHAN-E-HADEED PHS	LCY	1019-0071-004703-01-4	PLS						PKR					390.19	390.19	1-Sep-07	No Response
17284	1019	Clifton	SD	42301-1035164-3	SHAIKH BILAL SHAMS	SHOP NO. 48 MEHRAN SHOPPIN	LCY	1019-0071-002644-01-8	PLS						PKR					387.99	387.99	2-Mar-07	No Response
17285	1019	Clifton	SD	42301-8742072-4	SUMERA ASLAM	501 BLOCK A RENO CENTRE SAG	LCY	1019-0081-002592-01-7	CURR						PKR					363.00	363.00	27-Mar-07	No Response
17286	1019	Clifton	SD	42301-9108440-6	AFREEN USMAN (OASIS)	GERMAN CONSULATE,92-A/7,-E	LCY	1019-0071-002922-01-5	PLS						PKR					372.67	372.67	3-Jul-07	No Response
17287	1019	Clifton	SD	42201-0574722-2	KANWAL FAROOQUI (A,P)	A-546, BLOCK#5,-GUL-E-IQBAL	LCY	1019-0071-003716-01-7	PLS						PKR					371.09	371.09	12-Jun-07	No Response
17288	1019	Clifton	SD	42201-3427222-1	ADEEL SUHAIL (TDF)	H/E-17, GUL-E-JAMAL,-RASHID	LCY	1019-0081-004369-01-0	CURR						PKR					352.02	352.02	27-Dec-07	No Response
17289	1019	Clifton	SD	42201-7099962-3	MOHAMMAD ARSHAD / QAMAR BANO	ERUM VIEW, FLAT#C-4,-BLK-13	LCY	1019-0081-003505-01-4	CURR						PKR					351.00	351.00	10-Jan-07	No Response
17290	1019	Clifton	SD	42301-3048347-5	SHAKEEL ASGHAR BALOCH	FLAT# B-14,KEHKASHAN APPT.-	LCY	1019-0071-004746-01-5	PLS						PKR					362.13	362.13	24-Dec-07	No Response
17291	1019	Clifton	SD	45504-1077221-8	ZUBIA RAFI KHAN	836,NAVEED COTTAGES & BUN	LCY	1019-0071-003425-01-5	PLS						PKR					358.46	358.46	3-Nov-07	No Response
17292	1019	Clifton	SD	42401-2968311-8	HUMAIRA MAHEEN	B-219, BLOCK - D,-NORTH NAZI	LCY	1019-0071-003928-01-3	PLS						PKR					349.25	349.25	11-Oct-07	No Response
17293	1019	Clifton	SD	42101-1377261-5	RIZWAN ULIAH KHAN	5-E 14/3 NAZIMABAD NO.5,-,K	LCY	1019-0071-001623-01-1	PLS						PKR					341.41	341.41	8-Sep-07	No Response
17294	1019	Clifton	SD	42301-8629145-5	DR. AHSAN-UL-HASAN KHAN	H.NO. 51/1 PHASE VI,9TH STREE	LCY	1019-0071-004520-01-3	PLS						PKR					336.13	336.13	15-Dec-07	No Response
17295	1019	Clifton	SD	42301-3818735-5	KODDAVI S	27, CLIFTON CENTRE, CLIFTON-	LCY	1019-0081-000979-01-0	CURR						PKR					307.34	307.34	3-Oct-07	No Response
17296	1019	Clifton	SD	42301-0730025-9	SYED ZAFFAR HUSSAIN JAFRI/S NA	B-208 BEACH BLESSINGS BLOCK	UFZ	1019-0419-001827-01-7	PLS						USD					2.91		11-Jan-07	No Response
17297	1019	Clifton	SD	42201-9494638-1	SYED KASHIF MAZHER HASHMI	H. # MC-480, GREEN TOWN-RAI	LCY	1019-0071-004844-01-4	PLS						PKR					315.54	315.54	28-Nov-07	No Response
17298	1019	Clifton	SD	42201-0489793-3	MOHAMMAD ISHAQ	H# 1/80 SHAH FAISAL COLONY #	LCY	1019-0071-004955-01-8	PLS						PKR					314.70	314.70	4-Apr-07	No Response
17299	1019	Clifton	SD	42501-5963038-3	ADNAN ALI KHAN	85 EXT MOINABAD MODEL COL	LCY	1019-0071-003833-01-9	PLS						PKR					313.25	313.25	10-Dec-07	No Response
17300	1019	Clifton	SD	42101-3871310-3	SHEIKH NASIF YASIR	2ND FLOOR,AL KARAM CENTRE	LCY	1019-0081-006179-01-4	CURR						PKR					297.53	297.53	15-Dec-07	No Response
17301	1019	Clifton	SD	42301-5094635-2	ZAKIA / INAM	D-500, CHAPPEL BRIGHT HOME	LCY	1019-0081-003298-01-2	CURR						PKR					290.00	290.00	3-Dec-07	No Response
17302	1019	Clifton	SD	42201-8196061-9	KHUBAIB KASHIF YOUSUFEE	INBOX BUSINESS TECH.(PVT),LT	LCY	1019-0071-005297-01-3	PLS						PKR					300.96	300.96	8-Jan-07	No Response
17303	1019	Clifton	SD	42101-1651994-6	AISHA JALIL (SEF)	A-148,SECTOR 15/A/5,-BUFFER	LCY	1019-0071-003729-01-2	PLS						PKR					293.43	293.43	26-Jun-07	No Response
17304	1019	Clifton	SD	42301-8152351-1	YASIR M. SADIQ	KEHKASHAN APPT-A/20, BLOCK	LCY	1019-0081-003076-01-4	CURR						PKR					272.65	272.65	4-Dec-07	No Response
17305	1019	Clifton	SD	42301-5639538-8	HIRA AMEEN	NO.F - 22, PHASE - II,-DEFENCE	LCY	1019-0081-005880-01-2	CURR						PKR					261.60	261.60	1-Dec-07	No Response
17306	1019	Clifton	SD	42000-0565198-7	RIZWAN JEEVA	B-3,ERUM GARDEN,GULSHAN-E	LCY	1019-0071-000174-01-5	PLS						PKR					260.89	260.89	16-Feb-07	No Response
17307	1019	Clifton	SD	13101-0819374-5	TARIQ MAHMOOD	D-32 BLOCK-IV KEHKASHAN-CLI	LCY	1019-0071-003611-01-1	PLS						PKR					254.00	254.00	26-Jul-07	No Response
17308	1019	Clifton	SD	37405-0305431-2	SAHAR ARSHAD (IBT)	90/2,KHY-E-SHUAT,PH#6,DHA-	LCY	1019-0081-004329-01-2	CURR						PKR					243.00	243.00	30-Oct-07	No Response
17309	1019	Clifton	SD	14203-4076561-7	IFTIKHAR AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005490-01-8	PLS						PKR					252.79	252.79	29-Mar-07	No Response
17310	1019	Clifton	SD	42301-9864003-5	FAQIR MOHAMMAD	HOUSE NO. 410/C, PUNJAB COL	LCY	1019-0081-005369-01-2	CURR						PKR					240.00	240.00	26-Jul-07	No Response
17311	1019	Clifton	SD		ANIS AHMED NOOR/ASLAM A.NOOR	CLIFTON LABORATORY ROOM #	UFZ	1019-0418-000204-01-1	CURR						USD					2.21		3-Dec-07	No Response
17312	1019	Clifton	SD	42101-1654420-2	BUSHRA ZAFAR	R-1898 / 14 F.B AREA, -KARACH	LCY	1019-0081-004812-01-8	CURR						PKR					230.00	230.00	15-Sep-07	No Response
17313	1019	Clifton	SD	42201-8861332-2	FAREEN KHALID	44-DMMCHS, BLOCK 7/8,-TIPU	LCY	1019-0072-003479-01-0	PLS						PKR					234.52	234.52	11-Jun-07	No Response
17314	1019	Clifton	SD	42101-6872596-5	HUSSAIN	SC-1, BLK-C, 204 BABOO JEE-AR	LCY	1019-0081-005903-01-0	CURR						PKR					220.00	220.00	17-May-07	No Response
17315	1019	Clifton	SD	42101-1795380-9	M/S. ESTATE ADVISER	NO.C-22, PALM BLEACH HOMES	LCY	1019-0081-006322-01-9	CURR						PKR					220.00	220.00	30-Jul-07	No Response
17316	1019	Clifton	SD	42201-0488102-3	AMIR ALI HEMANI	C-21, AL-QAYAM HOUSING,-AL-	LCY	1019-0072-000699-01-0	PLS						PKR					224.05	224.05	3-Jul-07	No Response
17317	1019	Clifton	SD	42501-9574158-1	AHSAN IQBAL	HOUSE NO.A-76,-BLOCK-4,-KAR	LCY	1019-0081-005025-01-7	CURR						PKR					215.00	215.00	5-Dec-07	No Response
17318	1019	Clifton	SD	42101-1659356-6	MRS. MEHRUNNISA W/O M.ANWER	D-51,NAVY HOUSING, KARACHI	LCY	1019-0071-006253-01-3	PLS						PKR					214.24	214.24	17-Oct-07	No Response
17319	1019	Clifton	SD	42000-0522861-3	TARIQ NAYAB	A14 GALLANT SUMMIT BLK-11,-	LCY	1019-0071-004693-01-1	PLS						PKR					208.27	208.27	23-May-07	No Response
17320	1019	Clifton	SD	42301-5778690-9	NOEL FRANCIS	BEDROCK APPTS, FL-D-1,-RACE	LCY	1019-0071-002672-01-2	PLS						PKR					206.30	206.30	25-Jan-07	No Response
17321	1019	Clifton	SD	42301-4226811-7	SHAHNAWAZ SHER ALI	M/S RITE AID DRUGS (PVT) LTD	LCY	1019-0081-005732-01-3	CURR						PKR					196.53	196.53	20-Aug-07	No Response
17322	1019	Clifton	SD	42301-3401005-4	AMNA AHMED	FLAT NO.204, BLOCK - 2,-BRIDG	LCY	1019-0081-005241-01-9	CURR						PKR					195.80	195.80	3-May-07	No Response
17323	1019	Clifton	SD	42301-0930582-1	KAMRAN JINUS	EXCEL FINANCIAL SERVICES (PW	LCY	1019-0071-005634-01-2	PLS						PKR					202.83	202.83	24-Jan-07	No Response
17324	1019	Clifton	SD	42301-4223531-6	RUBINA AHMED	H NO. 17																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17340	1019	Clifton	SD	42201-7153172-9	M/S. ASIA TERMINALS	AL BADAR-71,KOKAN MUSLIM-	LCY	1019-0081-005896-01-0	CURR						PKR					159.03	159.03	16-Feb-07	No Response
17341	1019	Clifton	SD	42000-2648274-6	NASIMA	FLAT NO 213, 2ND FLOOR,-PLOT	LCY	1019-0071-003039-01-7	PLS						PKR					160.62	160.62	15-Nov-07	No Response
17342	1019	Clifton	SD	42201-6805783-2	ARIFA SHAIKH	H#B-62, BLOCK-9,-GULSHAN-E-I	LCY	1019-0071-002674-01-4	PLS						PKR					158.23	158.23	8-Dec-07	No Response
17343	1019	Clifton	SD	42101-6428372-7	IRTAZA SAFVI	R-794, BLOCK-14,FEDERAL-B AR	LCY	1019-0071-004540-01-7	PLS						PKR					156.43	156.43	25-Jul-07	No Response
17344	1019	Clifton	SD	42201-0606214-6	FARHAT RABBANI	2-90 BLOCK 2 GULSHAN E IQBA	LCY	1019-0071-001276-01-0	PLS						PKR					150.78	150.78	30-Nov-07	No Response
17345	1019	Clifton	SD	42000-0101161-2	SADIA AYUB	FLAT NO 204 ORYX CENTER PLC	LCY	1019-0071-001837-01-9	PLS						PKR					148.75	148.75	27-Mar-07	No Response
17346	1019	Clifton	SD	42301-0993038-6	SAFIA ASIF	55/2, ST#15, KHY-E-MUJAHID,-C	LCY	1019-0081-003310-01-9	CURR						PKR					142.00	142.00	13-Jul-07	No Response
17347	1019	Clifton	SD	42201-1643379-9	M.SHAHID IQBAL	A-1 69 W.C.H.S.BLOCK-10-A-GU	LCY	1019-0071-002167-01-0	PLS						PKR					145.53	145.53	13-Mar-07	No Response
17348	1019	Clifton	SD	42201-8822694-2	QURAT-UL-AIN IQBAL	B-170.13-D-1,-GULSHAN-E-IQBA	LCY	1019-0071-005227-01-9	PLS						PKR					144.71	144.71	9-Apr-07	No Response
17349	1019	Clifton	SD	42301-5508837-3	CHARLTON C D SOUZA	B-34, ANYTHONY BLESSING-7 SI	LCY	1019-0071-005846-01-8	PLS						PKR					144.59	144.59	20-Mar-07	No Response
17350	1019	Clifton	SD	42101-9036936-1	MUHAMMAD RIZWAN	FLAT# H-48/H8 FEDERAL CAPITAL	LCY	1019-0071-004745-01-4	PLS						PKR					143.58	143.58	5-Sep-07	No Response
17351	1019	Clifton	SD	42201-1915991-9	SYED NAVAID ABBAS ZAIDI	2C-B/39, ALFALAH HOUSING SQ	LCY	1019-0081-002943-01-2	CURR						PKR					134.54	134.54	13-Dec-07	No Response
17352	1019	Clifton	SD		ANWAR GILANI SYED	D-30,BLOCK-7,KEHKASHAN-CLIF	LCY	1019-0072-001020-01-3	PLS						PKR					135.42	135.42	11-Oct-07	No Response
17353	1019	Clifton	SD	42301-0966271-1	MUHAMMAD RAUF	HS. #04 BLK-189,RAILWAY-RAIT	LCY	1019-0081-004438-01-4	CURR						PKR					131.00	131.00	27-Dec-07	No Response
17354	1019	Clifton	SD	42201-1591862-9	WAQAR ANWAR	CPO 15/171 HANIF SRE-KARSAZ	LCY	1019-0119-005383-01-5	CURR						PKR					130.00	130.00	27-Mar-07	No Response
17355	1019	Clifton	SD	42201-9376348-1	MUHAMMAD AMIR KHAN (IBT)	SUITE#6,8 & 10,MEZZ FL.,-YOUS	LCY	1019-0071-003873-01-7	PLS						PKR					131.73	131.73	13-Jul-07	No Response
17356	1019	Clifton	SD	42401-2037254-1	BAKHAT SHAHAHAN	HOUSE NO.1730/1855,-RASHEE	LCY	1019-0119-005441-01-6	CURR						PKR					122.00	122.00	3-Mar-07	No Response
17357	1019	Clifton	SD	42101-4411399-1	SHEIKH MUHAMMAD MANSOOR MEHMUD	SWIFT TRAVEL (PVT) LTD 105-AI	LCY	1019-0071-004678-01-2	PLS						PKR					126.39	126.39	27-Nov-07	No Response
17358	1019	Clifton	SD	42101-1621003-1	SYED ALI MOJIZ NAQVI	H#E-28, RAZVIA SOCIETY,-NAZIM	LCY	1019-0071-003080-01-8	PLS						PKR					126.05	126.05	10-Sep-07	No Response
17359	1019	Clifton	SD	42301-0817816-3	KALEEM KHAN (CS)	HOUSE NO. 1090 BAZARTA LAN	LCY	1019-0071-002526-01-5	PLS						PKR					125.93	125.93	12-Sep-07	No Response
17360	1019	Clifton	SD	42501-2565635-2	NEORULAIN (IBT)	N/2157 BLK-II, METROVILLE III,-	LCY	1019-0071-004507-01-6	PLS						PKR					120.78	120.78	16-Jun-07	No Response
17361	1019	Clifton	SD	42201-0334266-5	MANSOOR JAVED CHOCHAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006012-01-4	CURR						PKR					115.00	115.00	3-Aug-07	No Response
17362	1019	Clifton	SD	42301-5261207-4	KHAIRUN NISA & TALIB HUSAIN	C-105 BLOCK 2 CLIFTON-,,, KAR	LCY	1019-0071-002227-01-3	PLS						PKR					116.38	116.38	14-Jun-07	No Response
17363	1019	Clifton	SD	42501-1120971-3	MUHAMMAD MOHSIN SAUD	R-140, BAGH-E-MALIR-BLOCK C	LCY	1019-0071-005054-01-0	PLS						PKR					114.28	114.28	5-Sep-07	No Response
17364	1019	Clifton	SD	42301-7008242-3	MOHAMMED SALIM QURESHI	B-260,2ND FLOOR,BLOCK 10,-G	LCY	1019-0071-003936-01-3	PLS						PKR					114.16	114.16	22-Sep-07	No Response
17365	1019	Clifton	SD	42301-3870346-9	MOHAMMAD ANEES (CS)	H # 1118, BAZARTA LANE NEAR	LCY	1019-0071-002528-01-7	PLS						PKR					108.83	108.83	21-Jul-07	No Response
17366	1019	Clifton	SD	42101-2037502-8	SEEMA KAUSER	FLAT NO C-403, AL-AMNA AVEIN	LCY	1019-0081-005113-01-4	CURR						PKR					99.15	99.15	8-Jun-07	No Response
17367	1019	Clifton	SD	42101-2598258-3	SYED NOUMAN RAZA JAFRI	SUITE 221,THE PLAZA KHAYABA	LCY	1019-0081-006469-01-5	CURR						PKR					98.60	98.60	3-Dec-07	No Response
17368	1019	Clifton	SD	42501-0690399-9	ZAFER JAMEEL	4/39 MODEL COLONY-KARACHI	LCY	1019-0071-004771-01-6	PLS						PKR					90.04	90.04	5-Sep-07	No Response
17369	1019	Clifton	SD	42201-8603749-9	NIXON SHEHZAD	HOUSE NO.254,STREET NO.1,-SI	LCY	1019-0071-005656-01-8	PLS						PKR					88.70	88.70	23-May-07	No Response
17370	1019	Clifton	SD	42401-2901597-3	SYED ABBAS HUSNAIN JAFRI	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005237-01-1	PLS						PKR					85.28	85.28	6-Nov-07	No Response
17371	1019	Clifton	SD		HUMAIRA SALEEM I NARGIS SALEEM	FLAT#2,FLR2,BUILDING29/E-KH	LCY	1019-0071-001189-01-4	PLS						PKR					80.48	80.48	28-Sep-07	No Response
17372	1019	Clifton	SD	42201-0385053-3	MUHAMMAD IQBAL	H NO.434,13-D,MANILA CENTRE	LCY	1019-0071-006011-01-1	PLS						PKR					79.11	79.11	10-Jul-07	No Response
17373	1019	Clifton	SD	42301-4426113-9	ZEEESHAN SULTAN	B-HAPPY HOUSE,-DR.ZIA UDDIN	LCY	1019-0081-005827-01-7	CURR						PKR					72.00	72.00	29-Oct-07	No Response
17374	1019	Clifton	SD	42301-3139083-0	MUHAMMAD MADANI JATOI / KANWAL ZAFAR	B-8,SIDDIQUE COURTS,ST#4,-BA	LCY	1019-0071-004091-01-3	PLS						PKR					72.61	72.61	11-Sep-07	No Response
17375	1019	Clifton	SD	42201-6932889-5	SALMAN MUSTAFA BAIG	HOUSE NO. C-217/1,-BLOCK - 1	LCY	1019-0071-005005-01-1	PLS						PKR					68.45	68.45	8-Jan-07	No Response
17376	1019	Clifton	SD	42201-8490360-3	SALAMAT SHAH	AH-D/16, AL-FALAH HOUSING S	LCY	1019-0081-005765-01-2	CURR						PKR					64.00	64.00	19-May-07	No Response
17377	1019	Clifton	SD	42401-2260185-7	MUHAMMAD ISMAIL	QUARTER NO. 4,-RAILWAY COL	LCY	1019-0071-005266-01-6	PLS						PKR					64.08	64.08	12-Mar-07	No Response
17378	1019	Clifton	SD	42000-0425063-9	MUHAMMAD RAZA LAKHANI	C-15 FATIMIYAH HOUSING SOC	LCY	1019-0071-000112-01-1	PLS						PKR					64.00	64.00	3-Aug-07	No Response
17379	1019	Clifton	SD	42301-0815330-0	JULIANA NAZARETH (BVIS)	BAY VIEW JUNIOR SCHOOL PLO	LCY	1019-0071-001305-01-6	PLS						PKR					60.22	60.22	17-Feb-07	No Response
17380	1019	Clifton	SD	42301-2534847-1	MOHAMMAD USMAN	D-59 BLOCK-5 KEHKASHAN-CLIF	UFZ	1019-0419-001222-01-6	PLS						USD					0.54		7-Sep-07	No Response
17381	1019	Clifton	SD	42401-0847296-1	KAVEN NAPOLEON	PIYAR ALI TOWER SHOPPING M	LCY	1019-0081-005248-01-6	CURR						PKR					55.00	55.00	7-Dec-07	No Response
17382	1019	Clifton	SD	42101-8069172-5	SAIF-UR-REHMAN	A-356, BLOCK-1,-GULSHAN-E-IQ	LCY	1019-0071-003083-01-1	PLS						PKR					56.73	56.73	6-Dec-07	No Response
17383	1019	Clifton	SD	42301-0807096-4	NIDA JALAL	B23 PLOT# F24 BLK 9 CLF,- KAR	LCY	1019-0071-004916-01-1	PLS						PKR					55.11	55.11	4-Apr-07	No Response
17384	1019	Clifton	SD</																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17400	1019	Clifton	SD	42101-4507484-9	SHERAZ AZHER	INBOX BUSINESS TECHNOLOGIES	LCY	1019-0071-006116-01-7	PLS						PKR					35.52	35.52	28-Sep-07	No Response
17401	1019	Clifton	SD		IQBAL MASIH (BVHS)	C/O BAY VIEW HIGH SCHOOL F	LCY	1019-0071-001273-01-7	PLS						PKR					31.63	31.63	21-Jun-07	No Response
17402	1019	Clifton	SD	42101-9688022-3	SHARJEEL AHMED	HOUSE NO 7-F-C-1 AREA, KARAI	LCY	1019-0071-005217-01-7	PLS						PKR					28.52	28.52	9-Apr-07	No Response
17403	1019	Clifton	SD	42301-9520306-1	WAHEED AKHTER	SINDH EDUCATION FOUNDATION	LCY	1019-0071-003759-01-8	PLS						PKR					27.05	27.05	26-Sep-07	No Response
17404	1019	Clifton	SD	42301-4899965-6	ABBAS ALI SHARIF/ HEENA ABBAS SHARIF	F-1,MARINE DRIVE APPTS,BOAT	LCY	1019-0081-004012-01-0	CURR						PKR					24.46	24.46	17-Jan-07	No Response
17405	1019	Clifton	SD	42101-3418826-8	RABIA JAMAL	C/O S MEHBOOB & COMPANY--	LCY	1019-0081-005924-01-5	CURR						PKR					20.00	20.00	30-May-07	No Response
17406	1019	Clifton	SD	42201-0145856-5	NADEEM MUJAHD	SUIT NO.218 2ND FLOOR,-THE F	LCY	1019-0081-005870-01-0	CURR						PKR					20.00	20.00	21-Sep-07	No Response
17407	1019	Clifton	SD	42201-0518259-4	MRS ARIFA MASOOD / SADIA MASOOD	5-6 SHAHEED E MILLAT TOWN,	LCY	1019-0071-001853-01-9	PLS						PKR					20.52	20.52	3-May-07	No Response
17408	1019	Clifton	SD	422-01-4951727-	MOHAMMED WAQAS	538/16,DATA GARDENS,FLAT#8	LCY	1019-0071-004397-01-2	PLS						PKR					15.89	15.89	21-Jun-07	No Response
17409	1019	Clifton	SD	42301-6490924-1	MOHAMMAD RAEES	CITY SCHOOL F-41 BLOCK 8-CLIF	LCY	1019-0071-002581-01-2	PLS						PKR					13.40	13.40	12-Sep-07	No Response
17410	1019	Clifton	SD		TULSI DAS (C.S)	32-E, NASIR COLONY,-KORANGI	LCY	1019-0071-003653-01-1	PLS						PKR					10.66	10.66	21-Mar-07	No Response
17411	1019	Clifton	SD	42301-1106244-4	SAKINA / FATIMA	X-403,PLOT G-3,BLK#7,-AL HABIB	LCY	1019-0081-003821-01-7	CURR						PKR					10.00	10.00	18-Dec-07	No Response
17412	1019	Clifton	SD	42201-7550648-5	YAQOOB GORI	HOUSE NO. 332 STREET 21-SEC	LCY	1019-0071-001459-01-1	PLS						PKR					9.93	9.93	11-Oct-07	No Response
17413	1019	Clifton	SD	41303-7631879-7	AZHAR HUSSAIN (SEF)	A-301, LATEEF SQUARE,-F.B AREA	LCY	1019-0081-003674-01-8	CURR						PKR					9.00	9.00	29-Jun-07	No Response
17414	1019	Clifton	SD	37405-9350141-7	MOHAMMAD NOMAN	423/A,STREET NO.03,-DELHI COLONY	LCY	1019-0071-004255-01-1	PLS						PKR					8.89	8.89	1-Aug-07	No Response
17415	1019	Clifton	SD		DU XINYUAN	F-24,RAJHAN STREET,-BLOCK 5,-	UFZ	1019-0419-005710-01-5	PLS						USD					0.07		1-Aug-07	No Response
17416	1019	Clifton	SD	42201-1858470-0	SAHAR AFSHAN (IBT)	A-145, BLOCK-5,GULSHAN-E-ICHA	LCY	1019-0071-004505-01-4	PLS						PKR					7.61	7.61	6-Feb-07	No Response
17417	1019	Clifton	SD	42101-3417229-8	MUNAZZA YOUSUF	S MEHBOOB & COMPANY-SUIT	LCY	1019-0081-005915-01-4	CURR						PKR					7.00	7.00	10-Oct-07	No Response
17418	1019	Clifton	SD	42101-7991058-5	KHURRAM SAEED	FLAT#122,BLK#4A1,MICASA AP	LCY	1019-0071-004281-01-3	PLS						PKR					6.05	6.05	24-May-07	No Response
17419	1019	Clifton	SD	42201-6720066-1	SOHAIL MUMTAZ	A-252 BLOCK 2 GULSHAN E IQBAL	LCY	1019-0072-001361-01-5	PLS						PKR					3.54	3.54	20-Apr-07	No Response
17420	1019	Clifton	SD	42101-1620417-2	AMMBREEN SAEED (CS)	FLAT NO. H-3 KDA CENTRE VIEW	LCY	1019-0071-002537-01-8	PLS						PKR					3.53	3.53	18-Aug-07	No Response
17421	1019	Clifton	SD	42301-4529851-2	FIZZA SALEEM	F/9, ROCK HEAVEN, APPT. BL-8	LCY	1019-0071-000731-01-0	PLS						PKR					3.50	3.50	3-Nov-07	No Response
17422	1019	Clifton	SD	42201-2171243-3	SYED REHAN HASSAN	INBOX BUSINESS TECHNOLOGIES	LCY	1019-0071-005226-01-8	PLS						PKR					3.17	3.17	3-Jul-07	No Response
17423	1019	Clifton	SD	42301-0793502-2	NAWROZ MOHAMMED ALI / SHEHNILLA	A/206,CLIFTON BELLE VIEW,FL-1	LCY	1019-0071-002414-01-0	PLS						PKR					2.69	2.69	16-Feb-07	No Response
17424	1019	Clifton	SD	42301-1028454-4	AYESHA KASHIF	23-D/1,KHY-E-JAMI,PH#2 EXT.-D	LCY	1019-0071-004333-01-6	PLS						PKR					2.58	2.58	27-Mar-07	No Response
17425	1019	Clifton	SD	42000-9741291-9	MUJAFAR SHAH	FLAT E/7,BRIDGE APPTT,MAIN	LCY	1019-0071-004213-01-1	PLS						PKR					2.56	2.56	17-Sep-07	No Response
17426	1019	Clifton	SD	42201-0815322-9	SYED HAMAD ASHRAF	A-59 NOMAN AVENUE MAIN ROAD	LCY	1019-0071-001871-01-1	PLS						PKR					2.46	2.46	3-May-07	No Response
17427	1019	Clifton	SD	42000-0471482-9	IMRAN ABDUL AZIZ	H#803, 8TH FLOOR,-RINO CENTRE	LCY	1019-0081-003480-01-4	CURR						PKR					2.00	2.00	14-Apr-07	No Response
17428	1019	Clifton	SD	42101-1620009-1	FAISAL HAMID	HOUSE NO.A-491,BLOCK NO-7,-	LCY	1019-0081-005890-01-4	CURR						PKR					1.00	1.00	16-May-07	No Response
17429	1019	Clifton	SD	42301-9112687-3	WAQAR AHMED SIDDIQUI	HAMILTON COURT, G-2, FL#110	LCY	1019-0081-002853-01-3	CURR						PKR					1.00	1.00	14-Dec-07	No Response
17430	1019	Clifton	SD	42101-1807936-1	MAQBOOL HUSSAIN (AIC)	HOUSE NO. 2-D, STREET 8/9, NAR	LCY	1019-0071-002061-01-3	PLS						PKR					0.99	0.99	17-Jul-07	No Response
17431	1019	Clifton	SD		A-HAMEED/NAFISA/A.K.KHALID	1161, BLOCK 1, MAIN BAZAR-D	LCY	1019-0071-001972-01-3	PLS						PKR					0.83	0.83	10-Mar-07	No Response
17432	1019	Clifton	SD		GHULAM MOHIUDDIN (OASIS)	A256 SEC 14-B SHADMAN TOWER	LCY	1019-0071-000513-01-6	PLS						PKR					0.81	0.81	12-Feb-07	No Response
17433	1019	Clifton	SD	42000-8142927-3	ABDO TALIB	37/III, 6TH COMM. STREET-PHASE	LCY	1019-0072-003096-01-7	PLS						PKR					0.46	0.46	17-Nov-07	No Response
17434	1019	Clifton	SD	42301-2248492-0	N. F. DHARAMSEY/MURTAZA DHARAMSEY	SARAH INTERNATIONAL, PLOT#1	LCY	1019-0072-000062-01-1	PLS						PKR					0.32	0.32	25-Jan-07	No Response
17435	1019	Clifton	SD		FATIMA/MUSRRAT/MURTAZADHARAMSEY	SARAH INTERNATIONAL, PLOT#1	LCY	1019-0072-000613-01-8	PLS						PKR					0.15	0.15	25-Jan-07	No Response
17436	1019	Clifton	SD	42000-8293780-8	SHUMAILA	FL#213,YOUSUF GRAND SQ,BLOCK	LCY	1019-0072-003097-01-8	PLS						PKR					0.13	0.13	15-Nov-07	No Response
17437	1019	Clifton	SD	42000-0376901-2	NADRA ATHAR / AMNA ATHAR	BLDG. 51 3FI SEAVIEW APTS.-PI	LCY	1019-0072-001208-01-9	PLS						PKR					0.12	0.12	15-Dec-07	No Response
17438	1020	Korangi Road	SD	42000-3843731-7	FAISAL ASHRAF KHAN	H.NO L-63 STREET#19/1, SECTOR	LCY	1020-0081-004813-01-2	CURR						PKR					26,731.00	26,731.00	9-Jan-07	No Response
17439	1020	Korangi Road	SD		OCS PAKISTAN (PVT) LTD.(KHI,PETTY CASH)	C-17, WORLD WIDE HOUSE,-KORANGI	LCY	1020-0081-005694-01-9	CURR						PKR					20,541.33	20,541.33	25-Jun-07	No Response
17440	1020	Korangi Road	SD	42301-4687503-7	FAIZAN MUGHAL	HOUSE NO. 59/I,-18TH LANE, PHASE	LCY	1020-0081-005194-01-4	CURR						PKR					18,448.50	18,448.50	11-Dec-07	No Response
17441	1020	Korangi Road	SD		IMRABN QURESHI / SALMAN QURESHI	A-1 16 SOUTH PARK AVNEW-D	UFZ	1020-0418-002625-01-7	CURR						USD					169.53		23-Jun-07	No Response
17442	1020	Korangi Road	SD	42000-2907056-9	OSMAN TAHIR	OFFICER INCHARGE,-PNCM,NOR	LCY	1020-0071-005886-01-9	PLS						PKR					13,905.30	13,905.30	10-Feb-07	No Response
17443	1020	Korangi Road	SD	42201-036623-1	SYED MUHAMMAD YOUSUF HASAN TAHIR	PLOT NO.12,BLOCK-7-B,-MAQBOOL	LCY	1020-0071-005637-01-8	PLS						PKR					13,236.37	13,236.37	27-Apr-07	No Response
17444	1020	Korangi Road	SD		MITSUBISHI DEFENCE MOTORS	92-C KHYABAN-E-ITTEHAD-PHASE	LCY	1020-0081-004240-01-9	CURR						PKR					11,920.54	11,920.54	9-Aug-07	No Response
17445	1020	Korangi Road	SD		SYED AYAZ																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17460	1020	Korangi Road	SD	42301-1172942-4	SHAHLA OMER/ OMER HAYAT CHOUHAN	20 G/I, GIZRI AVENUE-PHASE 4	LCY	1020-0081-006102-01-6	CURR						PKR					4,500.00	4,500.00	27-Feb-07	No Response
17461	1020	Korangi Road	SD	42301-4145801-8	BILAWAL JAN	H.NO.450 AREA A-6-AKHITER CC	LCY	1020-0071-006209-01-2	PLS						PKR					3,986.16	3,986.16	31-Jul-07	No Response
17462	1020	Korangi Road	SD		OMERSON MOTORS (PVT) LTD.	92-C KHYABAN-E-ITTEHAD-PHA	LCY	1020-0081-004760-01-8	CURR						PKR					3,707.50	3,707.50	9-Aug-07	No Response
17463	1020	Korangi Road	SD	42101-1492280-9	QAMAR SAEED	HOUSE NO 31, LANE NO 26-D.H	LCY	1020-0073-002971-01-9	PLS						PKR					3,623.52	3,623.52	2-Feb-07	No Response
17464	1020	Korangi Road	SD		DR FARHAD R DUBASH	J-52 CYRUS MINWALLA COLONY	LCY	1020-0071-001648-01-3	PLS						PKR					3,502.61	3,502.61	1-Feb-07	No Response
17465	1020	Korangi Road	SD	42301-7132818-6	FRENY BEHRAM MEHTA	HOUSE NO. 8-A/1,-7TH CENTRA	LCY	1020-0081-005285-01-4	CURR						PKR					3,330.00	3,330.00	6-Oct-07	No Response
17466	1020	Korangi Road	SD		UNITED INTEGRATED SERVICES	C-31/C, MEZZANINE FLOOR,-SO	LCY	1020-0081-000292-01-3	CURR						PKR					3,159.00	3,159.00	15-Dec-07	No Response
17467	1020	Korangi Road	SD	82401-2488362-7	MOHAMMAD AZEEM KHAN	HOUSE NO.749,-SECTOR-C,BHIT	LCY	1020-0071-005527-01-5	PLS						PKR					3,251.59	3,251.59	26-Jun-07	No Response
17468	1020	Korangi Road	SD		RIZWAN IQBAL	34-C 22ND COMMERCIAL STREET	LCY	1020-0081-001922-01-8	CURR						PKR					3,071.00	3,071.00	26-Jul-07	No Response
17469	1020	Korangi Road	SD	35202-2254170-7	ASIF PERWAIZ CHOUDHRY	EM AGENCIES,ROOM NO.201.1	LCY	1020-0081-005520-01-0	CURR						PKR					3,043.80	3,043.80	29-Sep-07	No Response
17470	1020	Korangi Road	SD	42301-3998529-2	SONIA TARIQ	HOUSE NO. 2, STREET NO. 1-SE	LCY	1020-0071-003973-01-1	PLS						PKR					3,083.40	3,083.40	11-Jan-07	No Response
17471	1020	Korangi Road	SD		SABIR SULTAN	A/5-366,-AKHTAR COLONY,, KAR	LCY	1020-0081-002095-01-8	CURR						PKR					2,937.00	2,937.00	27-Nov-07	No Response
17472	1020	Korangi Road	SD	42501-4212379-1	ADIL ALAM	HOUSE NO. E-2/11/3,-AREA KH	LCY	1020-0071-005424-01-1	PLS						PKR					2,998.54	2,998.54	5-Mar-07	No Response
17473	1020	Korangi Road	SD	42301-8249534-7	DR. KHILJI S SKIN LASER&COSMETOLOGY CLIN	FLAT NO.1,PLOT NO.7E,1ST FLO	LCY	1020-0081-006142-01-4	CURR						PKR					2,815.00	2,815.00	7-Jun-07	No Response
17474	1020	Korangi Road	SD	42301-4072044-9	KHAN ZAIB KHAN	HOUSE NO 2-24,STREET NO.1-4	LCY	1020-0071-005106-01-6	PLS						PKR					2,799.53	2,799.53	29-Oct-07	No Response
17475	1020	Korangi Road	SD	42301-4295073-1	ABDUL LATIF KHAN	55, ALI'S APARTMENTS,-D.H.A.-	UFZ	1020-0413-001707-01-9	PLS						EUR					23.49		23-Jul-07	No Response
17476	1020	Korangi Road	SD	42301-9139140-5	SAKHI SARDAR & COMPANY	46-C 24TH COMMERCIAL STREET	LCY	1020-0081-005055-01-6	CURR						PKR					2,671.00	2,671.00	23-Jul-07	No Response
17477	1020	Korangi Road	SD	42101-1189013-7	RIZWAN AHMED	PLOT NO.SC-7,STREET NO.1,-S	LCY	1020-0081-006361-01-9	CURR						PKR					2,633.00	2,633.00	8-Aug-07	No Response
17478	1020	Korangi Road	SD		MUHAMMAD ARIF/MAHJABEEN ARIF	BUNGALOW 33/2 10TH COMM	LCY	1020-0081-001910-01-4	CURR						PKR					2,630.00	2,630.00	1-Oct-07	No Response
17479	1020	Korangi Road	SD	42201-3273783-3	ANWAR TEHSEEN KHAN	H # 289/19 AREA 37/C LANDHI	LCY	1020-0081-004487-01-6	CURR						PKR					2,512.00	2,512.00	3-Sep-07	No Response
17480	1020	Korangi Road	SD	42101-0390746-3	ASIF MOHIUDDIN	A-203,BLOCK NO.2,-GULISTAN-4	LCY	1020-0071-006160-01-4	PLS						PKR					2,618.25	2,618.25	11-Oct-07	No Response
17481	1020	Korangi Road	SD		MOHAMMAD NAFEZ KHAN	HOUSE NO.139, STREET NO.4,-S	LCY	1020-0071-001865-01-6	PLS						PKR					2,578.84	2,578.84	2-Oct-07	No Response
17482	1020	Korangi Road	SD		ABDUL HASIB	HOUSE NO. 627-SECTOR 33/D,-	LCY	1020-0071-002415-01-4	PLS						PKR					2,482.81	2,482.81	22-Jan-07	No Response
17483	1020	Korangi Road	SD	45201-0692778-3	SAJID HUSSAIN	NATIONAL MEDEICAL CENTRE (F	LCY	1020-0081-006120-01-8	CURR						PKR					2,336.00	2,336.00	5-Apr-07	No Response
17484	1020	Korangi Road	SD	42201-5350242-3	GHULAM ALI	FLAT NO. B-3/41, RABIA CITY,-G	LCY	1020-0071-005146-01-4	PLS						PKR					2,419.43	2,419.43	6-Jan-07	No Response
17485	1020	Korangi Road	SD	42301-0986630-5	SHAKEEL AHMED	HOUSE NO.1321,-GALI NO.21,N	LCY	1020-0081-002978-01-6	CURR						PKR					2,310.00	2,310.00	19-Dec-07	No Response
17486	1020	Korangi Road	SD	42301-5891224-5	OMER SIRAJ	HOUSE NO.86,LANE 20,-PHASE	LCY	1020-0071-005414-01-9	PLS						PKR					2,264.74	2,264.74	26-Dec-07	No Response
17487	1020	Korangi Road	SD	42301-8812341-2	SEEMA MANSOOR	111-C KHAYABAN-E-SEHAR-PHA	LCY	1020-0081-005023-01-8	CURR						PKR					2,153.50	2,153.50	26-Sep-07	No Response
17488	1020	Korangi Road	SD	42301-5290860-8	BATOOL BHOJANI	A/3,SULEMAN TERRACE,-GARD	LCY	1020-0071-006054-01-5	PLS						PKR					2,136.57	2,136.57	2-May-07	No Response
17489	1020	Korangi Road	SD	42301-1049307-3	MAHMOOD GHAZNAVI	48-A/1, 4TH SUNSET STREET,-PH	LCY	1020-0071-003742-01-2	PLS						PKR					2,012.41	2,012.41	6-Mar-07	No Response
17490	1020	Korangi Road	SD		MUHAMMAD AZHER SAQIB	HOUSE NO-J.395,-J-AREA,, KAR	LCY	1020-0071-002595-01-1	PLS						PKR					1,973.62	1,973.62	30-Aug-07	No Response
17491	1020	Korangi Road	SD	42201-6901826-7	OSAMA AHMED KAMIL	F.79, JAHANGIR EAST,-JAMSHED	LCY	1020-0081-005249-01-0	CURR						PKR					1,850.00	1,850.00	30-Jun-07	No Response
17492	1020	Korangi Road	SD		DR. ATHER AMEER	B-3, NOMAN CENTRE,-BLOCK N	LCY	1020-0071-002332-01-4	PLS						PKR					1,930.29	1,930.29	17-Nov-07	No Response
17493	1020	Korangi Road	SD	42000-0554236-1	FARRUKH SALEEM	S-9/1, 11TH EAST STREET,-DHA	LCY	1020-0081-003586-01-4	CURR						PKR					1,831.83	1,831.83	28-Sep-07	No Response
17494	1020	Korangi Road	SD	42201-0657613-1	TANVEER EJAZ	D-29, AL-HILAL SOCIETY,-MAIN	LCY	1020-0081-003173-01-5	CURR						PKR					1,673.00	1,673.00	31-Jan-07	No Response
17495	1020	Korangi Road	SD	42201-5284786-5	NAUSHAAD HAIDER	V/256, KORANGI NO. 2-,,, KAR	LCY	1020-0071-000346-01-6	PLS						PKR					1,726.98	1,726.98	11-Dec-07	No Response
17496	1020	Korangi Road	SD	42201-9045291-9	SHAKIR ALI	HOUSE NO. M-1-KORANGI NO.	LCY	1020-0071-003952-01-6	PLS						PKR					1,725.39	1,725.39	13-Mar-07	No Response
17497	1020	Korangi Road	SD	71103-0814739-5	MOHAMMAD SHARIF	69 B,CIRCULAR STREET,PHASE 2	LCY	1020-0081-005835-01-0	CURR						PKR					1,586.00	1,586.00	25-May-07	No Response
17498	1020	Korangi Road	SD		RIFFAT ABBAS	78/1, 6TH STREET,-KHAYABAN-E	LCY	1020-0071-000909-01-7	PLS						PKR					1,643.16	1,643.16	8-Jun-07	No Response
17499	1020	Korangi Road	SD	42301-7749512-1	MUHAMMAD JAFFAR	6-A/2,2ND GIZRI STREET,-D.H.A	LCY	1020-0081-003079-01-0	CURR						PKR					1,508.00	1,508.00	18-Apr-07	No Response
17500	1020	Korangi Road	SD		PHILIP GEORGE	HOUSE NO.22, LINE-19, A-AREA	LCY	1020-0071-002193-01-5	PLS						PKR					1,569.18	1,569.18	12-Feb-07	No Response
17501	1020	Korangi Road	SD	42201-0606668-1	KASHIF FAZAL	B-28, BLOCK 1,-GULSHAN-E-IQ	LCY	1020-0071-002079-01-6	PLS						PKR					1,473.57	1,473.57	19-Nov-07	No Response
17502	1020	Korangi Road	SD	42301-0881933-4	RUBINA MUSHTAQ / INAM ULLAH	C/O,R-16-A, 11TH EAST STREET	LCY	1020-0081-003855-01-0	CURR						PKR					1,400.00	1,400.00	31-Aug-07	No Response
17503	1020	Korangi Road	SD		NADEEM AHMED	S-C,-19TH COMMERCIAL STREET	LCY	1020-0071-001901-01-1	PLS						PKR					1,400.85	1,400.85	12-Dec-07	No Response
17504																							

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17520	1020	Korangi Road	SD	42301-3056047-8	FARHA KHILI	HOUSE NO. 8-B ,PHASE-I , KAR	LCY	1020-0071-001863-01-4	PLS						PKR					922.12	922.12	27-Dec-07	No Response
17521	1020	Korangi Road	SD	42301-1157531-5	ABDUL RAZZAQ ZAKARIA	28,N.S. MANTION,-WILLSON ST	LCY	1020-0071-000039-01-4	PLS						PKR					864.42	864.42	12-Sep-07	No Response
17522	1020	Korangi Road	SD		ALIYA SOHAIL	R-292, BLOCK NO.6 ,GULSHAN	LCY	1020-0081-001422-01-3	CURR						PKR					814.40	814.40	19-Nov-07	No Response
17523	1020	Korangi Road	SD	42101-2498430-5	MUHAMMAD TAHIR	B-415, BLOCK 13-F.B AREA, KAR	LCY	1020-0081-006482-01-5	CURR						PKR					799.00	799.00	31-Aug-07	No Response
17524	1020	Korangi Road	SD	42201-3827432-7	SYED KAMRAN-UL-HASSAN	B/100/1 ,NAFEESABAD P.I.B CO	LCY	1020-0071-001394-01-6	PLS						PKR					830.38	830.38	6-Sep-07	No Response
17525	1020	Korangi Road	SD	42501-2015732-8	NAZIMA BASHIR	SIGN SOURCE,-C-89, BLOCK NO	LCY	1020-0071-003634-01-1	PLS						PKR					815.11	815.11	3-Nov-07	No Response
17526	1020	Korangi Road	SD	42301-4902796-4	KIRAN MOHSIN RIZVI	NO.7-A / 1,-NATIONAL HIGHWA	LCY	1020-0071-005621-01-0	PLS						PKR					815.02	815.02	13-Apr-07	No Response
17527	1020	Korangi Road	SD	42201-2614255-5	SYED BAQAR ALI	D-19 SHAH FAISAL TOWN NEAR	LCY	1020-0071-004842-01-5	PLS						PKR					785.18	785.18	27-Aug-07	No Response
17528	1020	Korangi Road	SD	82102-2413820-3	NISAR AHMED BAZMI	36-C ,2ND FLOOR-24TH COMM	LCY	1020-0071-003979-01-7	PLS						PKR					769.44	769.44	13-Jan-07	No Response
17529	1020	Korangi Road	SD		SIGNAL COMMUNICATIONS	5-C, MAIN KHAYABAN-E-ITTEHA	LCY	1020-0081-002557-01-7	CURR						PKR					737.00	737.00	27-Nov-07	No Response
17530	1020	Korangi Road	SD	42301-2765169-3	MOHAMMAD IMRAN	HOUSE NO. A/100-LAL CHAND	LCY	1020-0071-003305-01-3	PLS						PKR					753.94	753.94	13-Sep-07	No Response
17531	1020	Korangi Road	SD	34103-0514299-5	SAQUB HUSSAIN SHAH	HOUSE NO.216, STREET.03-SEC	LCY	1020-0081-006559-01-7	CURR						PKR					720.00	720.00	6-Oct-07	No Response
17532	1020	Korangi Road	SD	42301-4234438-9	MOHD NAEEM UDDIN / MOHD SIDDIQ SURI	C-35,-JAMI STAFF LANE NO.1., K	LCY	1020-0081-003794-01-6	CURR						PKR					708.00	708.00	15-Nov-07	No Response
17533	1020	Korangi Road	SD	45402-9068766-5	TARIQ AHMAD KHAN DAHRI	B-F, ASKARI-I-CH KALIQUE-UZ-2	LCY	1020-0071-001260-01-5	PLS						PKR					733.36	733.36	31-Aug-07	No Response
17534	1020	Korangi Road	SD	42101-7764299-7	ASIF IQBAL BUTT	NO.R-233, BLOCK.17-GULBERG	LCY	1020-0071-006252-01-5	PLS						PKR					730.04	730.04	13-Sep-07	No Response
17535	1020	Korangi Road	SD	42101-8801604-1	ASIF HUSSAIN	3-C 2ND FLOOR LACASA CENTRE	LCY	1020-0071-004259-01-8	PLS						PKR					726.02	726.02	30-Apr-07	No Response
17536	1020	Korangi Road	SD		SULTANA AHMAD	28-B,-EAST AVENUE, KARACHI	LCY	1020-0071-002419-01-8	PLS						PKR					714.44	714.44	30-Jul-07	No Response
17537	1020	Korangi Road	SD	42000-0241781-1	AD MASTER	R 3/A SECTOR 8/A GULSHAN-E-	LCY	1020-0081-004811-01-0	CURR						PKR					679.00	679.00	24-Feb-07	No Response
17538	1020	Korangi Road	SD	42301-0897671-3	ASHFAQ AHMED (U B)	HOUSE #182, SECTOR I,-MANZO	LCY	1020-0071-000845-01-0	PLS						PKR					706.43	706.43	12-Oct-07	No Response
17539	1020	Korangi Road	SD	42301-8752070-7	UZAIR NAEEM	M-83/III,-KHAYABAN-E-ITTEHAD,	LCY	1020-0071-004838-01-9	PLS						PKR					704.88	704.88	31-Jan-07	No Response
17540	1020	Korangi Road	SD	42201-0299585-3	MUHAMMAD FAISAL QAZI	BANK AL-HABIB LTD-40-TALPUR	LCY	1020-0072-006246-01-8	PLS						PKR					697.16	697.16	30-Jun-07	No Response
17541	1020	Korangi Road	SD	42201-5615451-8	GULNAR RAFIQ	HOUSE NO-168,-SECTOR -F,BHI	LCY	1020-0071-006245-01-6	PLS						PKR					697.83	697.83	3-Aug-07	No Response
17542	1020	Korangi Road	SD		AMJAD NASEEM / FAWZIA AMJAD	V-35,-16TH EAST STREET, KAR	LCY	1020-0071-000656-01-1	CURR						PKR					695.32	695.32	10-Dec-07	No Response
17543	1020	Korangi Road	SD	42101-5474009-3	WAQAR AHMED KHAN	SHOP NO.FF - 48-GOLD MARK S	LCY	1020-0081-004714-01-2	CURR						PKR					1,088.00	1,088.00	30-Nov-07	No Response
17544	1020	Korangi Road	SD	42101-2217950-3	SYED ASGHAR ALI	FLAT NO.9, 2ND FLOOR, B-S-5,-	LCY	1020-0071-000792-01-6	PLS						PKR					672.91	672.91	13-Sep-07	No Response
17545	1020	Korangi Road	SD	42000-0519716-5	ADIL SHAFI	2-A/4, STREET NO.33-KHAYBAN	LCY	1020-0071-003042-01-5	PLS						PKR					671.46	671.46	17-Mar-07	No Response
17546	1020	Korangi Road	SD	34101-3656257-7	M/S CHAIRMAN PLASTIC INDUSTRY	239, STREET NO.3, MAIN ROAD,	LCY	1020-0081-005335-01-5	CURR						PKR					642.20	642.20	3-Dec-07	No Response
17547	1020	Korangi Road	SD	42201-5565089-3	RASHID NASEER	FLAT NO.A-1/27, 2ND FLOOR,-R	LCY	1020-0071-003597-01-5	PLS						PKR					667.13	667.13	1-Oct-07	No Response
17548	1020	Korangi Road	SD		SYED MEHMOOD HASAN HASHMI	1-1/378,-KORANGI, KARACHI	LCY	1020-0071-001739-01-3	PLS						PKR					662.60	662.60	12-Jul-07	No Response
17549	1020	Korangi Road	SD		SAJAD HUSSAIN	6-C, 12TH COMMERCIAL STREE	LCY	1020-0071-001220-01-7	PLS						PKR					660.51	660.51	22-Oct-07	No Response
17550	1020	Korangi Road	SD	42201-0800265-7	SYED IRFAN HUSSAIN SHAH	C-4, AL HADI C.H.S., 285,-DCRU	LCY	1020-0071-005715-01-3	PLS						PKR					649.02	649.02	16-Jul-07	No Response
17551	1020	Korangi Road	SD	42301-2835576-6	HUMA IQBAL	H.NO. 204, 205, NEAR PARS-I-GA	LCY	1020-0071-005896-01-1	PLS						PKR					638.47	638.47	15-Aug-07	No Response
17552	1020	Korangi Road	SD	42101-1492280-9	QAMAR SAEED	B-8, AL-BADAR SQUARE-NAZIM	LCY	1020-0081-002971-01-9	CURR						PKR					585.26	585.26	2-Apr-07	No Response
17553	1020	Korangi Road	SD	42301-3568581-1	MAHMOOD ELAHI	BUILDING NO.21-A, 1ST FLOOR,	LCY	1020-0071-002784-01-0	PLS						PKR					603.73	603.73	6-Jan-07	No Response
17554	1020	Korangi Road	SD		TARIQ REHMAN	FLAT NO. F-07,-RUF1 GREEN CIT	LCY	1020-0071-000988-01-2	PLS						PKR					602.31	602.31	25-Sep-07	No Response
17555	1020	Korangi Road	SD	42201-4451474-5	MOHAMMAD MINHAS	HOUSE NO.457-SL-B,-,, KARAC	LCY	1020-0081-005094-01-3	CURR						PKR					562.38	562.38	18-Sep-07	No Response
17556	1020	Korangi Road	SD	42201-0600157-3	SHABAN JAMAL	FLAT NO.4/3,-BLOCK AG,, KARA	LCY	1020-0071-005529-01-7	PLS						PKR					565.88	565.88	3-Sep-07	No Response
17557	1020	Korangi Road	SD	35201-8254913-5	MUBASHIR KHAN	129/I, ROOM NO.301-302, MAI	LCY	1020-0081-005229-01-6	CURR						PKR					539.91	539.91	20-Apr-07	No Response
17558	1020	Korangi Road	SD	42101-1795449-1	MUHAMMAD IMRAN	R-463 SECTOR 15-A-1-BUFFER 2	LCY	1020-0081-004711-01-9	CURR						PKR					539.26	539.26	11-Jun-07	No Response
17559	1020	Korangi Road	SD	42201-0616293-5	RIZWAN RASHID / KAMRAN RASHID	1008 P.I.B COLONY,,, KARACH	LCY	1020-0071-000589-01-9	PLS						PKR					560.54	560.54	13-Jul-07	No Response
17560	1020	Korangi Road	SD	32302-1723238-7	AJAZ HUSSAIN	PRIME DEFENCE MOTORS-107-	LCY	1020-0071-003991-01-3	PLS						PKR					557.74	557.74	1-Oct-07	No Response
17561	1020	Korangi Road	SD		MUHAMMAD SAEED	PLOT NO.2/1-SECTOR -15, KARA	LCY	1020-0071-000757-01-3	PLS						PKR					549.43	549.43	28-Jul-07	No Response
17562	1020	Korangi Road	SD	42101-2770220-3	CH. HAMEED ELLAHI	SHOP NO.5,SUNSET LANE - 6,-P	LCY	1020-0081-002582-01-8	CURR						PKR					525.50	525.50	30-May-07	No Response
17563	1020	Korangi Road	SD		LUBNA SAEED	P-21, 8TH EAST STREET-DHA PH	UFZ	1020-0418-001624-01-4	CURR						USD					5.00		11-Apr-07	No Response
17564	1020	Korangi Road	SD	42501-0646352-5	ASIF RAHIM	R-6/1, BAGH-E-JINNAH JINNAH,	LCY	1020-0081-															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17580	1020	Korangi Road	SD	42201-4914628-5	MUHAMMED HASHMAT KHAN	HOUSE NO.C-235,-P.N.T. SOCIETY	LCY	1020-0081-005992-01-0	CURR						PKR					427.00	427.00	31-Jul-07	No Response
17581	1020	Korangi Road	SD	37405-9002210-2	MARLENE MONICA	HOUSE NO.238,STREET NO.03,-	LCY	1020-0071-005900-01-8	PLS						PKR					443.18	443.18	9-Jun-07	No Response
17582	1020	Korangi Road	SD	42201-0738540-1	FARHAN AHMED	5-C ,-MAIN KHYABAN-E-ITEHAD	LCY	1020-0071-004073-01-4	PLS						PKR					427.65	427.65	5-Mar-07	No Response
17583	1020	Korangi Road	SD	42501-1049945-7	BABAR KAMAL	10-A. ASKARI SHOPPING CENTRAL	LCY	1020-0081-004823-01-4	CURR						PKR					407.57	407.57	4-Jan-07	No Response
17584	1020	Korangi Road	SD	42000-0394398-8	SYED RASHEED ALAM / FARHAT RASHEED	123-P-BLOCK-2, KARACHI	LCY	1020-0072-000067-01-9	PLS						PKR					414.35	414.35	25-Sep-07	No Response
17585	1020	Korangi Road	SD	42501-4990509-7	MUHAMMAD NASIR UDDIN	HOUSE NO.75/216,-DARAKHSHA	LCY	1020-0071-004548-01-8	PLS						PKR					418.29	418.29	22-Mar-07	No Response
17586	1020	Korangi Road	SD		MOHAMMAD IMRAN KHAN	HOUSE # T4/2 STREET NO 1 SSG	LCY	1020-0071-000480-01-9	PLS						PKR					412.95	412.95	3-Sep-07	No Response
17587	1020	Korangi Road	SD	42201-8234377-0	GLAXY INDERYAS	HOUSE NO. 267, STREET NO. 5,	LCY	1020-0071-005031-01-6	PLS						PKR					402.73	402.73	24-Dec-07	No Response
17588	1020	Korangi Road	SD	42000-0454789-4	TASLEEM BASHIR	H NO.19-33/1-A, STREET NO.19	LCY	1020-0071-001849-01-6	PLS						PKR					400.82	400.82	8-Jan-07	No Response
17589	1020	Korangi Road	SD	42201-7069804-3	MUNIR AHMED KHAN	UG-30-31 GOLD MARK SHOPPING	LCY	1020-0081-002808-01-9	CURR						PKR					382.00	382.00	4-Jul-07	No Response
17590	1020	Korangi Road	SD	42301-3041605-4	RUKHSANA	HOUSE NO.114/4 (RIGHT SIDE)	LCY	1020-0072-001341-01-4	PLS						PKR					382.29	382.29	9-Apr-07	No Response
17591	1020	Korangi Road	SD	42000-4721778-5	ROBINSON PATRICK	FLAT NO.8,1ST FLOOR,-COSMOPOL	LCY	1020-0071-006158-01-0	PLS						PKR					384.00	384.00	31-Aug-07	No Response
17592	1020	Korangi Road	SD	42301-0813336-8	LUBNA GEORGE BHATTI	H NO. K-13.115-21/A3,STREET-2	LCY	1020-0071-005924-01-6	PLS						PKR					378.69	378.69	5-Oct-07	No Response
17593	1020	Korangi Road	SD	33202-1317291-9	MUHAMMAD KASHIF NASEEM	HOUSE NO. G-64 A, PHASE-2,-D	LCY	1020-0071-005393-01-3	PLS						PKR					371.74	371.74	13-Jan-07	No Response
17594	1020	Korangi Road	SD	42301-6185211-9	ASIF JAVED	1-B,-2ND CENTRAL LANE, KARACHI	LCY	1020-0071-002852-01-3	PLS						PKR					371.21	371.21	26-Sep-07	No Response
17595	1020	Korangi Road	SD	42101-5244695-5	SYED MOHD. ABBAS HAIDER RIZVI	HOUSE NO.LS-77-78,-BLOCK-15	LCY	1020-0071-005578-01-6	PLS						PKR					355.35	355.35	10-Nov-07	No Response
17596	1020	Korangi Road	SD	42301-2852075-9	MOHAMMAD HUSSAIN BAIG	5-A, 2/2,-SUNSET LANE,-, KARACHI	LCY	1020-0071-003090-01-3	PLS						PKR					351.79	351.79	13-Mar-07	No Response
17597	1020	Korangi Road	SD	13504-2231228-3	ASIF SHAH	21-C, SUNSET COMMERCIAL-STREET	LCY	1020-0071-004045-01-0	PLS						PKR					346.63	346.63	6-Jan-07	No Response
17598	1020	Korangi Road	SD	42201-5301902-2	RUBINA QURESHI	HOUSE NO. 50, SECTOR B,-BHITTAI	LCY	1020-0071-005550-01-4	PLS						PKR					345.68	345.68	9-Apr-07	No Response
17599	1020	Korangi Road	SD	42201-5664951-0	MAHIRA HAMID	D-58, FIRST FLOOR BLOCK-7-GUL	LCY	1020-0081-003649-01-0	CURR						PKR					326.23	326.23	10-Jan-07	No Response
17600	1020	Korangi Road	SD	42000-6710409-7	SALAMAT MASIH	176,ST.NO-11,NALA PAR,-AZAM	LCY	1020-0071-006205-01-8	PLS						PKR					340.12	340.12	23-Aug-07	No Response
17601	1020	Korangi Road	SD	44103-1051908-9	NOMAN KHAN	HOUSE NO.L 911,SECTOR NO.3,	LCY	1020-0081-005881-01-6	CURR						PKR					325.00	325.00	19-Jun-07	No Response
17602	1020	Korangi Road	SD	42201-8442286-3	MALIK MOHAMMAD SIDDIQ	HOUSE NO. A-40, 3RD FLOOR,-S	LCY	1020-0081-005541-01-5	CURR						PKR					322.55	322.55	25-Apr-07	No Response
17603	1020	Korangi Road	SD	42301-9137654-1	MUHAMMAD SHABIB KHAN	ASIM SNACKS,-SHOP NO.3,BOAT	LCY	1020-0071-005150-01-0	PLS						PKR					335.32	335.32	4-Jul-07	No Response
17604	1020	Korangi Road	SD		MUHAMMAD HANIF	844, M.C. GREEN TOWN-,,, KARACHI	LCY	1020-0071-002346-01-0	PLS						PKR					321.51	321.51	19-Feb-07	No Response
17605	1020	Korangi Road	SD	33201-1985494-1	SAIFULLAH	103/1, 10TH LANE-KHYABAN-E-	LCY	1020-0071-004058-01-5	PLS						PKR					318.52	318.52	27-Nov-07	No Response
17606	1020	Korangi Road	SD	42301-5529779-4	AMBIENCE CORPORATION	T-B/1, CRYSTAL HILL APPT. PLOT	LCY	1020-0081-004809-01-6	CURR						PKR					305.00	305.00	3-Sep-07	No Response
17607	1020	Korangi Road	SD	42301-3184012-2	SADIA MAHMOOD / FIRDAUS MAHMOOD	82/B/11,-KHYABAN-E-SEHAR,-	UFZ	1020-0412-000127-01-4	PLS						GBP				2.22			30-Nov-07	No Response
17608	1020	Korangi Road	SD	42401-2996643-1	ASIF ALI QURESHI	HOUSE NO.221, SECTOR 7/A,-M	LCY	1020-0071-000035-01-0	PLS						PKR					313.18	313.18	26-Jun-07	No Response
17609	1020	Korangi Road	SD	42301-0908168-7	AMIR QAMAR	FLAT NO.B-505, CHAPAL BEACH	LCY	1020-0071-001839-01-4	PLS						PKR					312.44	312.44	7-Aug-07	No Response
17610	1020	Korangi Road	SD	42201-7234838-3	SAJJAD FERQZ	FLAT NO. 101, AL-HABIB-COMPLEX	LCY	1020-0081-005438-01-9	CURR						PKR					299.00	299.00	18-Aug-07	No Response
17611	1020	Korangi Road	SD	42301-3435700-3	SYED ATIQ AHMED	112/4, 4TH STREET,-KHYABAN	LCY	1020-0071-002707-01-7	PLS						PKR					311.29	311.29	24-Sep-07	No Response
17612	1020	Korangi Road	SD		IRSHAD AHMED QURESHI	201, BRIDGE VIEW APPARTMENT	LCY	1020-0081-001542-01-8	CURR						PKR					297.36	297.36	4-Dec-07	No Response
17613	1020	Korangi Road	SD	42301-9391330-2	SANA	FLAT NO. 18-C,-SUNSET LANE-5	LCY	1020-0071-005217-01-0	PLS						PKR					309.15	309.15	29-Mar-07	No Response
17614	1020	Korangi Road	SD	42201-0650846-6	SAMINA	HOUSE NO. 19/A,-LANE - 18/A,-	LCY	1020-0071-005867-01-6	PLS						PKR					304.53	304.53	7-Aug-07	No Response
17615	1020	Korangi Road	SD	42201-0483927-0	M.JUNAID &/OR ZEHRRA SHOAB	FLAT NO. 301,-MADNI TERRACE	LCY	1020-0081-005160-01-4	CURR						PKR					290.00	290.00	8-Jun-07	No Response
17616	1020	Korangi Road	SD	42101-1542570-3	OWAIS AHMED	A-1/105, FAIZA AVENUE,-SECTOR	LCY	1020-0071-003927-01-5	PLS						PKR					294.58	294.58	15-Sep-07	No Response
17617	1020	Korangi Road	SD	42101-9153045-5	MUHAMMAD SHOAB ILYAS	II-J 19/5 NAZIMABAD NO. 2-KARACHI	LCY	1020-0081-004977-01-9	CURR						PKR					280.00	280.00	12-Nov-07	No Response
17618	1020	Korangi Road	SD	42301-8918581-1	NOORISTAN CADET SCHOOL	HOUSE NO. 2175/ A,-STREET NO	LCY	1020-0081-003031-01-4	CURR						PKR					278.00	278.00	26-Dec-07	No Response
17619	1020	Korangi Road	SD	42501-1490519-9	NADEEM AFZAL	H.NO. B-543, BHITTAI COLONY,-	LCY	1020-0081-005088-01-5	CURR						PKR					270.00	270.00	21-Jun-07	No Response
17620	1020	Korangi Road	SD		HUMAYUN ARIF SHAIKH	UNIBRO HOUSE,-114, 9TH EAST	LCY	1020-0071-001428-01-7	PLS						PKR					266.26	266.26	17-Feb-07	No Response
17621	1020	Korangi Road	SD	42201-0705743-9	MOHAMMAD NAWAZ	103/1, 10TH LANE,-KHYABAN-E-	LCY	1020-0071-004053-01-0	PLS						PKR					261.92	261.92	27-Nov-07	No Response
17622	1020	Korangi Road	SD	42301-0561451-1	MOHAMMAD RIAZ	103/1, 10TH LANE,-KHYABAN-E-	LCY	1020-0071-004052-01-9	PLS						PKR					261.92	261.92	27-Nov-07	No Response
17623	1020	Korangi Road	SD	42301-6594022-3	MOHAMMAD ISMAIL	103/1, 10TH LANE-KHYABAN-E-	LCY	1020-0071-004057-01-4	PLS						PKR					261.92	261.92	27-Nov-07	No Response
17624	1020	Korangi																					

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17640	1020	Korangi Road	SD	42101-6064058-1	NAVEED AHMED	H NO R-784, SEC-9, NORTH KHI-	LCY	1020-0071-006181-01-9	PLS						PKR					222.25	222.25	5-May-07	No Response
17641	1020	Korangi Road	SD	42401-9338276-7	NOOR NAWAZ KHAN	3-C, 2ND FLOOR, LACASA CENTR	LCY	1020-0071-004097-01-2	PLS						PKR					204.09	204.09	26-Mar-07	No Response
17642	1020	Korangi Road	SD	42301-9542641-3	MOHAMMAD ANWAR	MUGHAL CORPORATION PVT. L	LCY	1020-0081-004398-01-8	CURR						PKR					195.00	195.00	12-Feb-07	No Response
17643	1020	Korangi Road	SD	42301-0731249-8	RAHBAR H.BAKHTIARI / HUMA BAKHTIARI	154/A, -KHA/YABAN-E-SHAHBAZ	UFZ	1020-0419-000065-01-6	PLS						USD					1.86		28-Aug-07	No Response
17644	1020	Korangi Road	SD	42201-0539010-5	SYED TABASSUM ASGHAR/ SYED MASOOD AS	F-10 HASAN SQUARE UNIVERSIT	LCY	1020-0081-003955-01-1	CURR						PKR					194.30	194.30	10-Oct-07	No Response
17645	1020	Korangi Road	SD	42301-1178819-1	KASHIF WAHEED	J.P.M.C-HOUSE NO. 9, KARACH	LCY	1020-0071-003916-01-2	PLS						PKR					196.77	196.77	1-Feb-07	No Response
17646	1020	Korangi Road	SD	42401-4936749-5	WAQAR YOUNUS	HOUSE NO. 1725/121, -MADINA	LCY	1020-0081-005355-01-9	CURR						PKR					186.00	186.00	2-Aug-07	No Response
17647	1020	Korangi Road	SD	42301-5487730-6	NASEEM BIBI	FLAT NO. 20, BLOCK - 40, -DEFEE	LCY	1020-0071-005879-01-0	PLS						PKR					188.32	188.32	8-Aug-07	No Response
17648	1020	Korangi Road	SD	42000-9931817-9	SAEED AHMED/SUHAIL AHMED	HOUSE #327 KMC STREET 2, -MI	LCY	1020-0081-002176-01-6	CURR						PKR					180.00	180.00	5-Apr-07	No Response
17649	1020	Korangi Road	SD	35404-1556762-2	SHAZIA ADNAN	HOUSE NO.709, GALI NO.11 S/A	LCY	1020-0071-004672-01-9	PLS						PKR					181.66	181.66	12-Jul-07	No Response
17650	1020	Korangi Road	SD	42201-0839830-5	MUHAMMAD IMRAN	2/829-SHAH FAISAL COLONY, K	LCY	1020-0071-001485-01-6	PLS						PKR					180.62	180.62	6-Mar-07	No Response
17651	1020	Korangi Road	SD	42201-0705748-1	HAFIZ ABDUL SATTAR	103/1, 10TH LANE, -KHYABAN-E	LCY	1020-0071-004055-01-2	PLS						PKR					174.87	174.87	27-Nov-07	No Response
17652	1020	Korangi Road	SD	42301-8637048-5	ABID KHAN	J-4/1, -8TH GIZRI STREET, KARAC	LCY	1020-0071-004901-01-7	PLS						PKR					171.44	171.44	19-Sep-07	No Response
17653	1020	Korangi Road	SD	42201-2030167-7	MUHAMMAD FAISAL	NATIONAL MEDICAL CENTRE (P	LCY	1020-0071-006457-01-2	PLS						PKR					168.48	168.48	8-Nov-07	No Response
17654	1020	Korangi Road	SD		M. KASHIF SETH	A/12, SUPER PALACE APPARTM	LCY	1020-0071-001808-01-7	PLS						PKR					167.11	167.11	15-Nov-07	No Response
17655	1020	Korangi Road	SD	42301-0637530-5	SHEIKH IMRAN ASLAM/SH. MUHAMMMAD AS	NO.12-B, 7TH EAST STREET, -PHA	LCY	1020-0074-005819-01-1	PLS						PKR					165.98	165.98	18-Sep-07	No Response
17656	1020	Korangi Road	SD	42201-0797709-7	SYED ZEESHAN FAREED	21/1/1, SABA AVENUE, PHASE 5,	LCY	1020-0081-006088-01-7	CURR						PKR					157.00	157.00	31-Dec-07	No Response
17657	1020	Korangi Road	SD	42301-8933461-1	ASHER MANSHA	HOUSE NO.178, STREET NO.2, -S	LCY	1020-0071-004955-01-1	PLS						PKR					159.77	159.77	29-Sep-07	No Response
17658	1020	Korangi Road	SD		BASHARAT HUSSAIN	H NO. H.T. 58, -STREET NO 3, K	LCY	1020-0071-001298-01-9	PLS						PKR					150.91	150.91	13-Nov-07	No Response
17659	1020	Korangi Road	SD	42101-1846683-1	ABID SULTAN	HOUSE NO 35, -SECTOR 16-A, K	LCY	1020-0071-004943-01-7	PLS						PKR					150.04	150.04	10-Sep-07	No Response
17660	1020	Korangi Road	SD	42301-8448640-5	SYED MOHSIN ZULFIQAR	R-2, -11TH EAST STREET, KARAC	LCY	1020-0071-004818-01-5	PLS						PKR					148.86	148.86	23-May-07	No Response
17661	1020	Korangi Road	SD	41409-2958747-7	SALAM ULLAH SHAH	C/O NATIONAL MEDICAL CENTR	LCY	1020-0081-006322-01-2	CURR						PKR					141.50	141.50	7-Nov-07	No Response
17662	1020	Korangi Road	SD	42301-0896026-1	ALEXANDER	HOUSE NO.260, STREET NO.C-9,	LCY	1020-0071-005875-01-6	PLS						PKR					144.87	144.87	18-Aug-07	No Response
17663	1020	Korangi Road	SD	42000-0398917-7	SYED HASNAIN ASKARI	HOUSE NO.B-182, -BLOCK -11,F	LCY	1020-0071-005630-01-1	PLS						PKR					143.46	143.46	5-Mar-07	No Response
17664	1020	Korangi Road	SD	42301-3563578-4	TANWEER SHAH KHAN	4/2/2, STREET#28 PHASE-5 EXT.-	LCY	1020-0071-004800-01-5	PLS						PKR					143.31	143.31	27-Feb-07	No Response
17665	1020	Korangi Road	SD	55302-0634384-3	TARIQ USMAN	E-204 DEFENCE VIEW PHASE 2,	LCY	1020-0081-004631-01-2	CURR						PKR					129.00	129.00	24-Jul-07	No Response
17666	1020	Korangi Road	SD	41304-8353469-5	RAEES UDDIN SHEIKH FAROOQUI	239 STAFF LINES FATIMA JINNA	LCY	1020-0081-004756-01-2	CURR						PKR					123.50	123.50	7-Nov-07	No Response
17667	1020	Korangi Road	SD	31201-9162518-5	MOHAMMAD KALEEMULLAH	EASTERN CAPITAL LTD, -2ND FLO	LCY	1020-0071-003718-01-2	PLS						PKR					128.59	128.59	22-Oct-07	No Response
17668	1020	Korangi Road	SD	42301-5962601-5	GHULAM NABI	NO.R-34B, SECTOR.08 / B.-A.B.	LCY	1020-0081-005781-01-5	CURR						PKR					121.00	121.00	7-Aug-07	No Response
17669	1020	Korangi Road	SD	42201-6368837-9	SYED IRFAN HAIDER	H. NO A-79, ABBAS TOWN-BLO	LCY	1020-0081-004839-01-2	CURR						PKR					120.00	120.00	2-Apr-07	No Response
17670	1020	Korangi Road	SD	42301-7254494-3	SHAHAB NASEER	9-A-1, 8TH CENTRAL STREET-PH	LCY	1020-0081-004863-01-2	CURR						PKR					111.05	111.05	8-Aug-07	No Response
17671	1020	Korangi Road	SD	42301-8545091-1	MUHAMMAD ABBAS SHAH	HOUSE NO A-502, -WEST POINT	LCY	1020-0071-002048-01-9	PLS						PKR					115.77	115.77	6-Aug-07	No Response
17672	1020	Korangi Road	SD	37303-1172646-6	KAMRAN ALI	129/1, SPEEDY TOWER-ROOM 1	LCY	1020-0071-002985-01-3	PLS						PKR					113.62	113.62	26-Jul-07	No Response
17673	1020	Korangi Road	SD	44204-6562993-4	SHAHNEELA	N.M.C. A-5/A PHASE-I D.H.A-M	LCY	1020-0081-004808-01-5	CURR						PKR					107.00	107.00	2-Feb-07	No Response
17674	1020	Korangi Road	SD	36104-1976919-9	IAZ HUSSAIN	HOUSE NO.R-532, SECTOR 32/B,	LCY	1020-0071-005589-01-9	PLS						PKR					110.41	110.41	13-Sep-07	No Response
17675	1020	Korangi Road	SD	42101-8724157-5	WAQAS FARZAND	HOUSE NO R-743, SECTOR 15-A	LCY	1020-0081-006221-01-0	CURR						PKR					103.00	103.00	20-Aug-07	No Response
17676	1020	Korangi Road	SD	42301-7972496-9	MUHAMMAD SHAFIQUE HASAN	HOUSE NO.600, STREET NO.7, -S	LCY	1020-0071-005680-01-1	PLS						PKR					106.80	106.80	5-May-07	No Response
17677	1020	Korangi Road	SD	42101-1647558-3	MUHAMMAD IMRAN	R-1145/17, F.B.AREA, - KARACH	LCY	1020-0081-003804-01-9	CURR						PKR					100.39	100.39	26-Mar-07	No Response
17678	1020	Korangi Road	SD	42201-6608005-5	ABDUL SHAKOOR	ACCOUNT CLOSED, - KARACHI	LCY	1020-0081-006699-01-6	CURR						PKR					100.00	100.00	6-Dec-07	No Response
17679	1020	Korangi Road	SD	42301-9718755-8	MARIA	H.NO. A-37, 4TH FLOOR, -PARAD	LCY	1020-0071-005616-01-3	PLS						PKR					104.32	104.32	15-May-07	No Response
17680	1020	Korangi Road	SD	42301-5239961-7	IMRAN UMER	HOUSE NO. A-153, STREET NO.	LCY	1020-0071-002240-01-3	PLS						PKR					103.14	103.14	8-Oct-07	No Response
17681	1020	Korangi Road	SD	35202-0804642-9	ZAHID NAEEM	MOSOATUL HADITH-JAMIA DAR	LCY	1020-0081-004601-01-6	CURR						PKR					93.00	93.00	26-Nov-07	No Response
17682	1020	Korangi Road	SD	42201-2317109-3	SYED QAMBER ALI SHAH	HOUSE NO.Y.-460, -KORANGI TO	LCY	1020-0071-005989-01-3	PLS						PKR					96.42	96.42	10-Nov-07	No Response
17683	1020	Korangi Road	SD		SYED TAQEUR HUSSAIN NAQVI	BR-222, -BOSTAN-E-RAZA, KAR	LCY	1020-0071-002610-01-1	PLS						PKR					94.46	94.46	5-Jun-07	No Response
17684	1020	Korangi Road	SD	423																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17700	1020	Korangi Road	SD	42301-7232022-9	MUHAMMAD ZAKA UDDIN MALKANA	FLAT NO.09,BLOCK 37,-DEFENC	LCY	1020-0071-005846-01-1	PLS						PKR					57.39	57.39	30-Jun-07	No Response
17701	1020	Korangi Road	SD		SUALHA KHAN	HOUSE NO.30,-AMEERABAD,-M	LCY	1020-0071-002166-01-2	PLS						PKR					53.44	53.44	20-Jan-07	No Response
17702	1020	Korangi Road	SD		MANSOOR ADIL	A-61,-MEHMOODABAD, KARAC	LCY	1020-0071-001639-01-2	PLS						PKR					51.47	51.47	13-Apr-07	No Response
17703	1020	Korangi Road	SD	42301-2573244-5	ASHAR IQBAL	F-25, PHASE II-GROUND FLOOR	LCY	1020-0071-005284-01-1	PLS						PKR					51.07	51.07	17-Oct-07	No Response
17704	1020	Korangi Road	SD	42301-0945840-4	TAMSILA NAZ	FLAT NO.913,BLOCK 09,-DEFENC	LCY	1020-0074-005942-01-1	PLS						PKR					50.24	50.24	11-Dec-07	No Response
17705	1020	Korangi Road	SD		SYED KHURRAM SABIH	A-24,-BLOCK.13-D-1,- KARACHI	LCY	1020-0071-003304-01-2	PLS						PKR					47.10	47.10	25-Apr-07	No Response
17706	1020	Korangi Road	SD	42101-1744295-5	AHSAN ULLAH	A-817,-BLOCK - H,- KARACHI	LCY	1020-0071-003440-01-7	PLS						PKR					46.86	46.86	12-Feb-07	No Response
17707	1020	Korangi Road	SD		S. ZEESHAN HAIDER	HOUSE NO. C-49-BLOCK 4/A,- K	LCY	1020-0071-001904-01-4	PLS						PKR					46.57	46.57	15-Jan-07	No Response
17708	1020	Korangi Road	SD		NIZAQAAT HUSSAIN SHAH	C/O DML PAKISTAN (PVT) LTD.,	LCY	1020-0071-001214-01-9	PLS						PKR					45.54	45.54	22-Oct-07	No Response
17709	1020	Korangi Road	SD	42301-8826886-1	ERIC ALBERT	H.NO. 734-A, STREET-5/6,-KASH	LCY	1020-0071-005953-01-1	PLS						PKR					39.25	39.25	3-May-07	No Response
17710	1020	Korangi Road	SD	42301-7188364-2	KAUSAR IMAM BUX	25-P.8TH EAST STREET,-DEFENC	LCY	1020-0074-006055-01-9	PLS						PKR					38.83	38.83	6-Apr-07	No Response
17711	1020	Korangi Road	SD	42501-1417630-5	IRFAN REHMAT	A/5-A, NATIONAL HIGHWAY,-D	LCY	1020-0071-002150-01-4	PLS						PKR					37.48	37.48	6-Dec-07	No Response
17712	1020	Korangi Road	SD	45402-6770713-7	KAMRAN AMIN	HOUSE NO-B-6/16,-COM.III, RA	LCY	1020-0071-005884-01-7	PLS						PKR					34.63	34.63	20-Jan-07	No Response
17713	1020	Korangi Road	SD		NASIRA	12-C, 26TH STREET,-TAUEED CO	LCY	1020-0071-003168-01-6	PLS						PKR					31.95	31.95	25-Jun-07	No Response
17714	1020	Korangi Road	SD	35302-1918916-6	HUMAIRA KIRAN	C/O NMC-A/5/A NATIONAL HIG	LCY	1020-0081-005044-01-3	CURR						PKR					29.00	29.00	14-Jul-07	No Response
17715	1020	Korangi Road	SD	42201-0464848-7	WAJID ALI	H.NO C-108, JINNAH VEIW NEA	LCY	1020-0081-004990-01-6	CURR						PKR					25.00	25.00	31-Jul-07	No Response
17716	1020	Korangi Road	SD	42501-1503906-3	ANWAR UL HAQ	F-7, BHATTI COLONY,-KORANGI	LCY	1020-0071-000785-01-7	PLS						PKR					26.04	26.04	18-Apr-07	No Response
17717	1020	Korangi Road	SD	42301-1711199-5	YOUSAF	HOUSE NO. 286, STREET NO. 10	LCY	1020-0071-005246-01-5	PLS						PKR					22.06	22.06	8-Jan-07	No Response
17718	1020	Korangi Road	SD	42000-0565439-1	SHAKEEL AHMED KHAN	H.NO. 9, STREET NO.9, C AREA+	LCY	1020-0081-005512-01-0	CURR						PKR					20.00	20.00	26-Nov-07	No Response
17719	1020	Korangi Road	SD	42301-1116159-5	IRSHAD NABI	503-AMBER ESTATE (EXT)-SHA	LCY	1020-0081-004140-01-8	CURR						PKR					20.00	20.00	26-Jul-07	No Response
17720	1020	Korangi Road	SD	42301-6016956-2	SAKINA HASHIM	3-B,EAST AVENUE,PHASE I,-DHA	LCY	1020-0071-005880-01-3	PLS						PKR					20.02	20.02	9-Aug-07	No Response
17721	1020	Korangi Road	SD		SYED SHOUKAT HUSSAIN SHAH	HOUSE NO.326, STREET NO.5,-S	LCY	1020-0071-000996-01-2	PLS						PKR					18.97	18.97	10-Jan-07	No Response
17722	1020	Korangi Road	SD	42101-2110920-7	MUHAMMAD ALI	B-14, ZAMINA APPARTMENT,-B	LCY	1020-0072-002299-01-3	PLS						PKR					16.68	16.68	21-Nov-07	No Response
17723	1020	Korangi Road	SD	42301-8050375-4	SAIMA RAHI	ST. THOMAS AQUINAS HIGH SC	LCY	1020-0071-005897-01-2	PLS						PKR					11.03	11.03	8-May-07	No Response
17724	1020	Korangi Road	SD		NAVEED UR RASHID	129/1 SPEEDY TOWER ROOM#3	LCY	1020-0081-001474-01-5	CURR						PKR					6.00	6.00	5-Sep-07	No Response
17725	1020	Korangi Road	SD	42101-8574679-9	WAQAS HASSAN SIDDIQUI	R-7,ABID TOWN,BLOCK-1,-GULS	LCY	1020-0081-006280-01-1	CURR						PKR					5.00	5.00	4-Dec-07	No Response
17726	1020	Korangi Road	SD	42201-7616630-4	AMBER AZAM	A-131-BLOCK 13-D/1, KARACHI	LCY	1020-0071-005040-01-7	PLS						PKR					4.12	4.12	31-Jan-07	No Response
17727	1020	Korangi Road	SD	42301-1392842-1	MOHAMMAD BAQIR	FLAT NO. 403,-AL FLAH HOUSE,	LCY	1020-0071-002916-01-0	PLS						PKR					3.55	3.55	14-Dec-07	No Response
17728	1020	Korangi Road	SD	37102-1239180-3	TASSADUQ HUSSAIN SHAH	NATIONAL MEDICAL CENTRE (P	LCY	1020-0071-005533-01-3	PLS						PKR					1.06	1.06	22-Sep-07	No Response
17729	1020	Korangi Road	SD	42301-1142703-9	RUFUS IDRAK GILL	H NO. 2423, STREET-3,AZAM-TO	LCY	1020-0071-006004-01-5	PLS						PKR					0.56	0.56	7-Nov-07	No Response
17730	1020	Korangi Road	SD	42201-4914908-7	SYED ASIF ALI / SYED QASIM	H NO R-25/6, N.C.C.H SOCIETY,-	LCY	1020-0071-004317-01-9	PLS						PKR					0.53	0.53	20-Nov-07	No Response
17731	1020	Korangi Road	SD	42101-1504277-2	FARIDA SAIFUDDIN	D-1, JASAN APPTS,-KHAYABAN+	LCY	1020-0071-002649-01-6	PLS						PKR					0.36	0.36	13-Jan-07	No Response
17732	1020	Korangi Road	SD	42301-6438330-4	EDINHA JEROM CHRISTOPHER	HOUSE NO 74, MARIAM APPT.-	LCY	1020-0071-005853-01-0	PLS						PKR					0.24	0.24	12-Feb-07	No Response
17733	1021	Qasimabad	SD	41304-5401469-1	D M C H S A/C GUL D M CHARITABLE HOSP	BEHIND RAJPUTANA HOSPITAL-	LCY	1021-0081-001414-02-6	CURR						PKR					41,795.00	41,795.00	12-Dec-07	No Response
17734	1021	Qasimabad	SD	41303-2454264-9	MR KISHIN CHAND	H.#. 167-F,-CITIZEN COLONY,-H	LCY	1021-0081-000553-01-1	CURR						PKR					20,150.00	20,150.00	8-Jun-07	No Response
17735	1021	Qasimabad	SD		MUHAMMAD IQBAL & ZENAT YASMEEN	BANGLOW NO.A-21,DIPLAI ME	UFZ	1021-0419-000311-75-5	PLS						USD					170.71		13-Dec-07	No Response
17736	1021	Qasimabad	SD	41306-5527291-5	RAHEEL IQBAL & QAMAR ZAMAN	HOUSE # A-11 ANWER VILLAS-C	LCY	1021-0081-002468-01-1	CURR						PKR					15,648.97	15,648.97	26-Nov-07	No Response
17737	1021	Qasimabad	SD	41306-1813671-5	SAIM IQBAL	A-21 DIPLAI MEMON COLONY,-	UFZ	1021-0412-003157-01-8	PLS						GBP					105.82		27-Jun-07	No Response
17738	1021	Qasimabad	SD	41201-3558741-7	MUHAMMAD YASEEN SHAHANI	A-19/II,GULISTAN-E-SAJAD,-QA	LCY	1021-0073-003114-01-6	PLS						PKR					11,791.96	11,791.96	4-Sep-07	No Response
17739	1021	Qasimabad	SD		MR ABDUL QUDOOS	H.#. A-1 FARAZ VILLAZ,-PHASE+	LCY	1021-0081-000496-01-1	CURR						PKR					9,075.00	9,075.00	2-Mar-07	No Response
17740	1021	Qasimabad	SD	41306-2478937-4	ZUBEDA	A-4/2 DIPLAI MEMON HOUSING	LCY	1021-0073-003113-01-5	PLS						PKR					6,377.67	6,377.67	20-Nov-07	No Response
17741	1021	Qasimabad	SD	41105-1104558-1	ALI SHAH	HOUSE # B-46 MAIN ROAD SEH	LCY	1021-0081-002625-01-2	CURR						PKR					5,539.00	5,539.00	27-Apr-07	No Response
17742	1021	Qasimabad	SD	41306-8413460-5	MR SARFARAZ ALI LASHARI	FLAT# D-22 AGRICULTURE COM	LCY	1021-0081-000977-01-3	CURR						PKR					5,097.00	5,097.00	2-Jun-07	No Response
17743	1021	Qasimabad	SD	42201-2504003-1	M/S MATIARI CNG STATION	PLOT NO.44/4,MAIN NATIONAL	LCY	1021-0081-003116-01-8	CURR						PKR					4,780.00	4,780.00	23-May-07	No Response
17744	1021	Qasimabad	SD	41504-0349359-3	KHUDA BUX	MUHALLAH KHAN PUR,-, KOTE	LCY	1021-0081-002984-01-6	CURR						PKR					4,450.00	4,450.00	16-Apr-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17760	1021	Qasimabad	SD	41507-0353553-3	TANVEER ARIF &/OR IMTIAZ ALI PALARI	HOUSE NO.320,1ST FLOOR,MU	LCY	1021-0081-003307-01-9	CURR						PKR					1,087.00	1,087.00	1-Nov-07	No Response
17761	1021	Qasimabad	SD	41306-3323945-3	M/S AL REHMAN ASSOCIATES	SHOP # 4, PLOT # R-6, -NEAR TE	LCY	1021-0081-000560-01-0	CURR						PKR					1,064.20	1,064.20	23-May-07	No Response
17762	1021	Qasimabad	SD	41203-6764088-5	FAREED AHMED LAGHARI	BANGLOW NO.49-C, -GULISTAN	LCY	1021-0081-003115-01-7	CURR						PKR					1,017.00	1,017.00	12-Jul-07	No Response
17763	1021	Qasimabad	SD	42000-3408551-5	IRFAN SHUNAID MEMON	H.NO B-86, MEMON NAGAR,-Q	LCY	1021-0071-000468-01-5	PLS						PKR					973.23	973.23	24-Dec-07	No Response
17764	1021	Qasimabad	SD	41306-1978042-9	SAWAN LAGHARI	H # 41 HADI NAGAR NEAR MEH	LCY	1021-0081-001430-01-5	CURR						PKR					878.00	878.00	15-Feb-07	No Response
17765	1021	Qasimabad	SD	41207-4676137-9	TANVEER ARIF & ALLAH BUX PALARI	H NO. 320,1ST FLR, MUHALLA-S	LCY	1021-0081-002906-01-2	CURR						PKR					834.00	834.00	4-Apr-07	No Response
17766	1021	Qasimabad	SD	41303-4494700-5	M/S BISMILAH CONSTRUCTION COMPANY	JUNEJO HOUSE,SHARIF SHAHEE	LCY	1021-0081-002895-01-8	CURR						PKR					814.00	814.00	21-Aug-07	No Response
17767	1021	Qasimabad	SD		NUZHAT JABBAR & ABDUL JABBAR SURAHIO	HOUSE # A-116 PHASE # I-QASI	LCY	1021-0081-001687-01-4	CURR						PKR					809.00	809.00	21-Nov-07	No Response
17768	1021	Qasimabad	SD	41306-2723529-8	MISS ARSHIA	HOUSE # A-100 FRAZ VILLAS-PH	LCY	1021-0081-001452-01-1	CURR						PKR					780.00	780.00	11-Sep-07	No Response
17769	1021	Qasimabad	SD	41301-6128688-4	MST AFSHEEN MEMON	BUNGLOW # A-108 BEHIND ASI	LCY	1021-0081-002095-01-0	CURR						PKR					774.34	774.34	21-Aug-07	No Response
17770	1021	Qasimabad	SD	44105-8049912-1	ADNAN ILLAH MEMON	AL AMNA COMPLEX 1ST FLOOR	LCY	1021-0081-001196-01-0	CURR						PKR					770.00	770.00	8-Nov-07	No Response
17771	1021	Qasimabad	SD	41306-2378638-6	SUMERA MEMON	B-17, PRINCE TOWN PHASE II,-C	LCY	1021-0081-000861-01-4	CURR						PKR					760.00	760.00	15-Nov-07	No Response
17772	1021	Qasimabad	SD	41306-6201330-5	ABDUL FATEH SOOMRO	HOUSE # D-270 QASIMABAD-PH	LCY	1021-0081-002443-01-2	CURR						PKR					750.00	750.00	12-Dec-07	No Response
17773	1021	Qasimabad	SD	43203-1302708-0	MOHAMMAD MURAD SHAIKH & PARVEEN SH	FLAT NO.04, -NADEEM COMPLE	LCY	1021-0071-003082-01-5	PLS						PKR					748.48	748.48	16-Aug-07	No Response
17774	1021	Qasimabad	SD	41306-2240057-1	ABDUL HASHEED SOOMRO	HOUSE# 383 VILLAGE HAJI HAS	LCY	1021-0081-001465-01-6	CURR						PKR					707.00	707.00	23-Oct-07	No Response
17775	1021	Qasimabad	SD	41306-4188548-3	MR. JAN ALI	H # B-17 PRINCE TOWN PHASE	LCY	1021-0081-001041-01-4	CURR						PKR					702.00	702.00	24-Oct-07	No Response
17776	1021	Qasimabad	SD	41306-2378646-6	MISS AMBREEN MEMON	B-17 PRINCE TOWN PHASE-II-Q	LCY	1021-0081-000862-01-5	CURR						PKR					700.00	700.00	15-Nov-07	No Response
17777	1021	Qasimabad	SD	41306-2445904-9	GHULAM MUSTAFA QAZI	QAZI HOUSE, BUNGALOW NO.0	LCY	1021-0074-003005-01-5	PLS						PKR					701.70	701.70	12-Mar-07	No Response
17778	1021	Qasimabad	SD	41205-7392957-6	MISS ZAHIDA & SHAFQAT-UR-REHMAN	BUNGLOW # D/11-12 HDA HOU	LCY	1021-0081-002108-01-6	CURR						PKR					645.00	645.00	25-Apr-07	No Response
17779	1021	Qasimabad	SD	41306-847684-8	NIRMLA	B # 63 MARVI TOWN HYDERAB	LCY	1021-0081-001593-01-1	CURR						PKR					630.00	630.00	2-Oct-07	No Response
17780	1021	Qasimabad	SD		MISS MEHTAB DAHRI	FLAT #. 204 2ND FLOOR,-SHAHE	LCY	1021-0071-000465-01-2	PLS						PKR					619.56	619.56	3-Mar-07	No Response
17781	1021	Qasimabad	SD	45402-3214481-6	MUHAMMAD ZAHIR BASHIR	HOUSE# A-51 SULTAN SHAH CO	LCY	1021-0081-002423-01-8	CURR						PKR					593.42	593.42	31-Oct-07	No Response
17782	1021	Qasimabad	SD		SYED ZAHID MUNEEB SHAH	B-26 BHATTI HOMES,-MAIN RO	LCY	1021-0072-000451-75-5	PLS						PKR					611.46	611.46	15-May-07	No Response
17783	1021	Qasimabad	SD	45304-2449086-7	SHAKEEL AHMED	H.NO. 553, PHASE 1, BLOCK "C"	LCY	1021-0081-000813-01-6	CURR						PKR					588.00	588.00	31-Jan-07	No Response
17784	1021	Qasimabad	SD		MR ABDUL REHMAN & NISAR AHMED	B.#. B-51, PHASE-I, -QASIMABAD	LCY	1021-0071-000428-01-7	PLS						PKR					579.30	579.30	20-Nov-07	No Response
17785	1021	Qasimabad	SD	45304-0929369-1	GULAN BOHIO	C/O ISLAND TEXTILE MILLS A-1	LCY	1021-0081-002600-01-3	CURR						PKR					555.00	555.00	13-Sep-07	No Response
17786	1021	Qasimabad	SD	41303-4421096-4	NATASHA MEMON	THE CITY SCHOOL JINNAH CAM	LCY	1021-0081-002975-01-5	CURR						PKR					545.00	545.00	11-Sep-07	No Response
17787	1021	Qasimabad	SD	41306-1286554-8	MST YASMEEN FEROZ & NADEEM FEROZ	HOUSE # A-26 DIPLAI MEMON-	LCY	1021-0081-002053-01-0	CURR						PKR					543.00	543.00	18-Dec-07	No Response
17788	1021	Qasimabad	SD	43205-5398874-7	NASKO MULTI SERVICES	FLAT NO.78,WAPDA WATER WT	LCY	1021-0081-002908-01-4	CURR						PKR					521.00	521.00	5-May-07	No Response
17789	1021	Qasimabad	SD	41207-9308214-3	TANVEER ARIF & RAHEEM BUX	HOUSE NO. 320, 1ST FLOOR,-M	LCY	1021-0081-003106-01-6	CURR						PKR					514.00	514.00	3-Oct-07	No Response
17790	1021	Qasimabad	SD		MR SUHRAB ALI	H.#. B-2 SINDH HOMES, -QASIM	LCY	1021-0081-000602-01-1	CURR						PKR					480.00	480.00	18-May-07	No Response
17791	1021	Qasimabad	SD		MR GHULAM ABBAS	BUNGLOW #. A-7, -NASEEM NAG	LCY	1021-0081-000460-01-9	CURR						PKR					480.00	480.00	30-Nov-07	No Response
17792	1021	Qasimabad	SD	41207-3594612-7	TANVEER ARIF & GHULAM HUSSAIN	HOUSE NO.320,1ST FLOOR,-MC	LCY	1021-0081-002918-01-6	CURR						PKR					470.00	470.00	3-May-07	No Response
17793	1021	Qasimabad	SD	41306-2355763-5	SALEEM MEMON	HOUSE # B-28 GULSHAN-E-HAB	LCY	1021-0071-002122-01-2	PLS						PKR					482.35	482.35	3-Aug-07	No Response
17794	1021	Qasimabad	SD	44203-2562610-5	SHAH NAWAZ AHMED	HOUSE# C-200 BLOCK-B UNIT-B	LCY	1021-0081-002731-01-1	CURR						PKR					456.33	456.33	2-Aug-07	No Response
17795	1021	Qasimabad	SD		MR MUHAMMAD OWAIS	H.#. 409 UNIT #. 2,-LATIFABAD,	LCY	1021-0071-000292-01-3	PLS						PKR					456.45	456.45	5-Dec-07	No Response
17796	1021	Qasimabad	SD		M. NAEEM ABRO & AISHA FARZANA	B-35 GULSHAN-E-HABIB QASIM	LCY	1021-0071-000319-01-5	PLS						PKR					456.29	456.29	27-Dec-07	No Response
17797	1021	Qasimabad	SD		MR GHULAM RAZA SHAIKH	B-143 PHASE-I NEAR-MUSLIM S	LCY	1021-0081-000132-01-2	CURR						PKR					434.00	434.00	27-Jan-07	No Response
17798	1021	Qasimabad	SD	41303-7914229-6	MST FARZANA	59/1 DIPLAI MEMON COLONY,-	LCY	1021-0081-001730-01-8	CURR						PKR					380.00	380.00	23-Oct-07	No Response
17799	1021	Qasimabad	SD	41307-1387703-1	TANVEER ARIF &/OR AMIR HYDER	HOUSE NO.320,1ST FLOOR,-MC	LCY	1021-0081-002818-01-5	CURR						PKR					360.00	360.00	4-Apr-07	No Response
17800	1021	Qasimabad	SD	41306-2685569-0	KANWAL JABBAR SURAHIO & SABEEN JABBAR	A-116, QASIMABAD PHASE I-HY	LCY	1021-0081-001686-01-3	CURR						PKR					349.00	349.00	11-Dec-07	No Response
17801	1021	Qasimabad	SD		M/S WALEED ENGINEERING WORKS	FLAT # 405 CITIZEN PLAZA NEAR	LCY	1021-0081-001162-01-0	CURR						PKR					321.03	321.03	19-Dec-07	No Response
17802	1021	Qasimabad	SD	36302-1488388-1	MAZHAR HUSSAIN	WADAKHOO JAHANGIRABAD-P	LCY	1021-0081-001744-01-4	CURR						PKR					295.00	295.00	27-Aug-07	No Response
17803	1021	Qasimabad	SD	41204-9412755-9	MASHOOQ ALI	HOUSE # 16 DARYABAD COLON	LCY	1021-0081-002658-01-1	CURR						PKR					294.00	294.00	21-Nov-	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17820	1021	Qasimabad	SD		ALLAH DITTO & YASEEN LAGHARI	C-3 HYDERABAD TOWN-PHASE	LCY	1021-0081-000724-01-8	CURR						PKR					136.50	136.50	13-Dec-07	No Response
17821	1021	Qasimabad	SD	41303-4913030-9	SHAHBAZ ALI	BUNGLOWS # 73 BLOCK # E-UN	LCY	1021-0081-002099-01-4	CURR						PKR					132.50	132.50	9-Jan-07	No Response
17822	1021	Qasimabad	SD	41304-1511259-6	MISS SAMINA HASSAN	HOUSE # D-1 WAPDA POWER V	LCY	1021-0081-002690-01-1	CURR						PKR					502.00	502.00	13-Jul-07	No Response
17823	1021	Qasimabad	SD	41507-0340165-9	TANVEER ARIF & BABU KHAN PALARI	HOUSE NO.320, 01ST FLOOR,-M	LCY	1021-0081-003070-01-3	CURR						PKR					122.00	122.00	11-May-07	No Response
17824	1021	Qasimabad	SD	41207-3552592-7	TANVEER ARIF & MEHAR ALI	HOUSE NO.320,1ST FLOOR,-MO	LCY	1021-0081-003069-01-0	CURR						PKR					122.00	122.00	11-May-07	No Response
17825	1021	Qasimabad	SD	41306-2378447-2	MRS KAUSAR PARVEEN W/O ZULFIQAR ALI M	H # B-17 PRINCE TOWN PHASE	LCY	1021-0081-001028-01-7	CURR						PKR					112.00	112.00	15-Nov-07	No Response
17826	1021	Qasimabad	SD	41306-2378440-6	MRS AMINA RASOOL MEMON W/O NAEEM R	H # B-17 PRINCE TOWN PHASE	LCY	1021-0081-001031-01-2	CURR						PKR					112.00	112.00	15-Nov-07	No Response
17827	1021	Qasimabad	SD		MR ANIL AHMED MEMON	QASER-E-SHEREE,-MEMON MU	LCY	1021-0071-000346-01-8	PLS						PKR					103.71	103.71	12-Feb-07	No Response
17828	1021	Qasimabad	SD	41306-4086023-4	ERUM	THE CITY SCHOOL -JINNAH CAM	LCY	1021-0081-002942-01-6	CURR						PKR					90.00	90.00	10-Dec-07	No Response
17829	1021	Qasimabad	SD	44303-9490301-1	VINOD KUMAR	FLAT # 16 SAHKI WAHAB COMP	LCY	1021-0081-001772-01-8	CURR						PKR					85.00	85.00	16-Nov-07	No Response
17830	1021	Qasimabad	SD	41306-5979042-9	ZAHEER HAIDER KHAWAJA	HOUSE# F 56/1154 DOABA POL	LCY	1021-0081-002203-01-2	CURR						PKR					75.00	75.00	19-Dec-07	No Response
17831	1021	Qasimabad	SD	41303-9381638-2	SAMINA	THE CITY SCHOOL-JINNAH CAM	LCY	1021-0081-002940-01-4	CURR						PKR					68.00	68.00	16-Jul-07	No Response
17832	1021	Qasimabad	SD		MR. MUHAMMAD BILAL	MUHLA GULSHAN-E-HABIB-QAS	LCY	1021-0081-001125-01-5	CURR						PKR					62.00	62.00	27-Sep-07	No Response
17833	1021	Qasimabad	SD	41303-0217612-3	UNION CONSTRUCTION COMPANY	B NO.A-10,RASHID MINHAS RO	LCY	1021-0081-003090-01-7	CURR						PKR					60.00	60.00	27-Apr-07	No Response
17834	1021	Qasimabad	SD	41204-9656769-1	MUHAMMAD AZAM	VILLAGE MANZOORABAD P.O-N	LCY	1021-0081-002596-01-6	CURR						PKR					22.00	22.00	2-Nov-07	No Response
17835	1021	Qasimabad	SD		MR GHULAM ALI CHANNA	H.#. C-50 HYDERABAD TOWN,-F	LCY	1021-0072-000274-75-0	PLS						PKR					20.88	20.88	11-Aug-07	No Response
17836	1021	Qasimabad	SD	41306-9103663-3	GHULAM MUHAMMAD JASKANI	VILLAGE DARGH NANGO SHAH-	LCY	1021-0081-002742-01-4	CURR						PKR					20.00	20.00	23-Jan-07	No Response
17837	1021	Qasimabad	SD	44107-1128474-7	MUHAMMAD AKBAR	HOUSE NO.1171,PEOPLES COLC	UFZ	1021-0418-002829-01-5	CURR						USD					0.16		13-Mar-07	No Response
17838	1021	Qasimabad	SD	41303-8695701-7	MUHAMMAD YOUNIS IQBAL	THE CITY SCHOOL-JINNAH CAM	LCY	1021-0081-002923-01-3	CURR						PKR					4.00	4.00	19-Dec-07	No Response
17839	1021	Qasimabad	SD	41306-4529560-7	ZAHEER ABBAS KHOKHAR	HOUSE # A-30 PHASE # II-QASIN	LCY	1021-0081-002465-01-8	CURR						PKR					2.50	2.50	12-Dec-07	No Response
17840	1021	Qasimabad	SD	41303-1509483-5	KAURO KHAN MEMON	B-17 PRINCE TOWN,-QASIMABA	LCY	1021-0071-000414-01-1	PLS						PKR					0.73	0.73	13-Apr-07	No Response
17841	1021	Qasimabad	SD	41306-4956719-8	SYED SHER ALI SHAH & MST YASMEEN FATIM	HOUSE # B-22 NASIM NAGAR-G	LCY	1021-0071-001969-01-3	PLS						PKR					0.31	0.31	2-Aug-07	No Response
17842	1022	North Karachi Industr	SD	42101-2098591-7	SYED JAVED ALI NAQVI/SYED SHAN	39/20,-SECTOR 11-G,-KARACHI	LCY	1022-0081-001352-01-2	CURR						PKR					21,714.00	21,714.00	4-Apr-07	No Response
17843	1022	North Karachi Industr	SD	42101-3240852-7	CHAUDHRY MOHAMMAD NAIB	C/O SUPER TECH AUTO PART,-F	LCY	1022-0071-002833-01-4	PLS						PKR					22,540.89	22,540.89	29-Nov-07	No Response
17844	1022	North Karachi Industr	SD	42101-7453530-1	M/S KHAN ENGINEERING WORKS	R-203 BUFFER ZONE SECTOR-15	LCY	1022-0081-001752-01-6	CURR						PKR					16,662.30	16,662.30	21-Jul-07	No Response
17845	1022	North Karachi Industr	SD	42000-9362601-1	M/S JIWANI OIL MILLS	PLOT NO. EP-2 SECTOR-12/C NO	LCY	1022-0081-001700-01-4	CURR						PKR					11,665.78	11,665.78	16-May-07	No Response
17846	1022	North Karachi Industr	SD	42101-1580081-9	ZIKRURUR REHMAN	HOUSE NO. 1, BLOCK NO. 69,-S	LCY	1022-0071-002807-01-2	PLS						PKR					9,597.92	9,597.92	13-Jun-07	No Response
17847	1022	North Karachi Industr	SD	82201-4733722-3	MASHKOOR HUSSAIN	C/O RAMZAN DYEING, PLOT# 7	LCY	1022-0071-002638-01-7	CURR						PKR					7,193.22	7,193.22	20-Aug-07	No Response
17848	1022	North Karachi Industr	SD	42101-8849406-2	MRS TALAT FATIMA W/O SYED KAMA	B-278 SECTOR 11-B-NORTH KAR	UFZ	1022-0419-001660-01-3	PLS						USD					65.63		20-Feb-07	No Response
17849	1022	North Karachi Industr	SD	42101-1796257-2	STAR STITCHING	PLOT NO.23/6-N,NORTH KARAC	LCY	1022-0081-003146-01-6	CURR						PKR					5,810.24	5,810.24	17-Jul-07	No Response
17850	1022	North Karachi Industr	SD	42101-1353855-4	BUSHRA AHMED NOOR	HOUSE NO-5, BLOCK 126, SECT	LCY	1022-0071-002025-01-6	PLS						PKR					5,313.93	5,313.93	3-Dec-07	No Response
17851	1022	North Karachi Industr	SD	42101-1764464-8	AHAB JEHAN	B-278, SECTOR 11-B, NORTH-KA	LCY	1022-0081-001899-01-2	CURR						PKR					5,090.00	5,090.00	25-Apr-07	No Response
17852	1022	North Karachi Industr	SD	42401-1763749-2	ANJUM ARA	HOUSE # 416, SECTOR 14/A,-OI	LCY	1022-0081-001349-01-7	CURR						PKR					4,927.00	4,927.00	3-May-07	No Response
17853	1022	North Karachi Industr	SD		M/S FAHID JAVED SPINNING MILLS (COLLA/C)	21-KM, SHEIKUPURA, FAISALAB	LCY	1022-0081-001714-01-0	CURR						PKR					4,560.00	4,560.00	27-Feb-07	No Response
17854	1022	North Karachi Industr	SD	42101-0656138-1	BAQAR ALI KHAN	QUARTER NO 11, BLOCK 48-SEC	LCY	1022-0071-000489-01-2	PLS						PKR					3,885.00	3,885.00	25-May-07	No Response
17855	1022	North Karachi Industr	SD	42101-6534126-9	ATTIA-JUR-RAHMAN	H# B-26/11 SECTOR-11-E NORTH	LCY	1022-0071-000193-01-5	PLS						PKR					3,473.61	3,473.61	16-Mar-07	No Response
17856	1022	North Karachi Industr	SD	42101-2436437-1	ABDUL RASHEED	HOUSE # L-1451, SECTOR 4-B,-S	LCY	1022-0071-002106-01-4	PLS						PKR					3,144.07	3,144.07	20-Apr-07	No Response
17857	1022	North Karachi Industr	SD	42101-3365951-4	IFFAT SHAKIR	L-299-SECTOR 11-L,-KARACHI	LCY	1022-0081-003109-01-1	CURR						PKR					2,620.00	2,620.00	13-Sep-07	No Response
17858	1022	North Karachi Industr	SD	42101-9838954-7	MOHAMMAD SHAKEEL S/O MUNAWAR KHAN	HOUSE# 1, BLOCK-44, SECTOR-1	LCY	1022-0071-002408-01-9	PLS						PKR					2,666.45	2,666.45	17-Nov-07	No Response
17859	1022	North Karachi Industr	SD	42101-3750291-9	ZAHID PRINTING SERVICES	SHOP NO 5, BLOCK B-11-COMM	LCY	1022-0081-000382-01-6	CURR						PKR					2,459.00	2,459.00	27-Mar-07	No Response
17860	1022	North Karachi Industr	SD	42101-7985647-1	NOOR MOHAMMAD SHAIKH	HOUSE NO 63/1, SECTOR 11-F-N	LCY	1022-0071-000223-01-2	PLS						PKR					2,475.10	2,475.10	6-Dec-07	No Response
17861	1022	North Karachi Industr	SD	42101-5412547-1	MOHD SALEEM	C-42, BLOCK-N, NORTH NAZIMA	LCY	1022-0081-001353-01-3	CURR						PKR					2,266.20	2,266.20	10-May-07	No Response
17862	1022	North Karachi Industr	SD		MR ASHIQ ALI S/O MOHAMMAD ALI	FLAT A-36 BLOCK 3 KARIMABAD	LCY	1022-0081-001814-01-1	CURR						PKR					2,229.45	2,229.45	8-Nov-07	No Response
17863	1022	North Karachi Industr	SD	42101-5902574-7	ABDUL JAVED	HOUSE NO R-110, 5C/2-BILAL T	LCY	1022-0081-001435-01-2	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17880	1022	North Karachi Industr	SD	42101-9059880-3	MOHAMMAD YOUSUF.	HOUSE NO 122/15 SECTOR-11-4	LCY	1022-0081-000961-01-7	CURR						PKR					1,015.00	1,015.00	12-Jun-07	No Response
17881	1022	North Karachi Industr	SD	42201-0348199-6	M/S PAKISTAN TRADING CORP.	C-15,BL16,GULUSTAN-E- JAUHA	LCY	1022-0081-000413-01-4	CURR						PKR					996.50	996.50	22-Jun-07	No Response
17882	1022	North Karachi Industr	SD	42201-7792380-5	ADNAN KAMDAR	C-1/23,SECTOR 6-B NORTH-KAR	LCY	1022-0081-001780-01-0	CURR						PKR					977.38	977.38	19-Feb-07	No Response
17883	1022	North Karachi Industr	SD	36104-0702448-1	MUHAMMAD JAVAD	HOUSE NO A-353, SECTOR 11-G	LCY	1022-0081-000190-01-4	CURR						PKR					947.00	947.00	29-Sep-07	No Response
17884	1022	North Karachi Industr	SD	42101-4449021-5	AL-AHAD CONTAINER	HOUSE NO. 18 BLOCK 59-SECTO	LCY	1022-0081-001116-01-6	CURR						PKR					923.70	923.70	6-Dec-07	No Response
17885	1022	North Karachi Industr	SD	42101-7357682-9	KHURRAM SHAHZAD BUTT	HOUSE# B-36, LABOUR SQUARE	LCY	1022-0081-001551-01-3	CURR						PKR					860.00	860.00	10-Nov-07	No Response
17886	1022	North Karachi Industr	SD	42101-1393858-9	USMAN GHANI S/O HAJI IBRAHIM	HOUSE # 123/11 SECTOR 11-G	LCY	1022-0071-002604-01-7	PLS						PKR					880.42	880.42	24-May-07	No Response
17887	1022	North Karachi Industr	SD	42101-9037724-7	MOHAMMAD AYUB	HOUSE NO C-110, SECTOR 11-G	LCY	1022-0081-000736-01-4	CURR						PKR					835.00	835.00	10-Oct-07	No Response
17888	1022	North Karachi Industr	SD	42101-1913420-1	MOHAMMAD KAMRAN.	R-10 SECTOR 15 A/4-BUFFER ZONE	LCY	1022-0081-000724-01-0	CURR						PKR					790.00	790.00	26-Jul-07	No Response
17889	1022	North Karachi Industr	SD	31103-1132327-5	MOHAMMAD SALEEM.	C/O MEHRAN DYING PLOT NO 3	LCY	1022-0081-000519-01-1	CURR						PKR					773.00	773.00	22-Jun-07	No Response
17890	1022	North Karachi Industr	SD		MR.ANSAR ALI.	HOUSE# M-589,GHAZIABAD SE	LCY	1022-0071-000839-01-6	PLS						PKR					798.94	798.94	8-Sep-07	No Response
17891	1022	North Karachi Industr	SD	42201-0890913-1	KAMDAR TEXTILE	CI/23 SECTOR 6-B NORTH KARACH	LCY	1022-0081-002733-01-5	CURR						PKR					748.10	748.10	27-Mar-07	No Response
17892	1022	North Karachi Industr	SD	42301-7573313-9	MUSHTAQ	A-2, SULEMAN TERRACE -278/3	LCY	1022-0081-003216-01-1	CURR						PKR					720.00	720.00	13-Nov-07	No Response
17893	1022	North Karachi Industr	SD	36501-826953-1	M/S ITTEFAQ BLEACHING	PLOT# ST-2, SECTOR 16-B, GABE	LCY	1022-0081-002222-01-7	CURR						PKR					715.87	715.87	2-Jun-07	No Response
17894	1022	North Karachi Industr	SD	31303-638664-1	MUHAMMAD AMIN	C/O GULZAR HIOSIERY PLOT NO	LCY	1022-0081-001692-01-3	CURR						PKR					662.00	662.00	8-Feb-07	No Response
17895	1022	North Karachi Industr	SD	42201-0800287-5	DANISH TRADERS	SHOP NO.125,-KORANGI CIVIC	LCY	1022-0081-002932-01-6	CURR						PKR					657.00	657.00	26-Feb-07	No Response
17896	1022	North Karachi Industr	SD	42101-1659002-5	AKBER HAJI SALEH	A-333 GALI MOHALLAH BLOCK	LCY	1022-0071-002758-01-2	PLS						PKR					611.75	611.75	24-May-07	No Response
17897	1022	North Karachi Industr	SD	42201-0534506-1	BILALLUDDIN AHMED SIDDIQUI	R-355, SECTOR 15-A/5,-BUFFER	LCY	1022-0081-002320-01-6	CURR						PKR					576.00	576.00	10-Sep-07	No Response
17898	1022	North Karachi Industr	SD	42501-6479665-7	ZUBAIR AKHTAR KHANZADA	HOUSE NO.335, 5 A/2-NORTH KAR	LCY	1022-0081-003100-01-2	CURR						PKR					560.00	560.00	6-Apr-07	No Response
17899	1022	North Karachi Industr	SD	42101-5888997-9	TANVEER AHMED	HOUSE NO 1446/20 SECTOR 1-A	LCY	1022-0081-001808-01-3	CURR						PKR					547.00	547.00	19-Jun-07	No Response
17900	1022	North Karachi Industr	SD	42101-2117824-3	H.I.BLEACHING & DYING	PLOT NO.A-47,SITE AREA,-NORT	LCY	1022-0081-003018-01-1	CURR						PKR					533.40	533.40	3-Nov-07	No Response
17901	1022	North Karachi Industr	SD	42301-8446248-9	MOHAMMAD FARHAN	FLAT NO.22-23,MALKANI MAHA	LCY	1022-0071-002444-01-3	PLS						PKR					545.91	545.91	10-Sep-07	No Response
17902	1022	North Karachi Industr	SD	42201-0761688-9	M/S SHOAB ENTERPRISES	C-45/1,BL16,GULISTAN-E-JAUHA	LCY	1022-0081-000497-01-4	CURR						PKR					523.00	523.00	18-May-07	No Response
17903	1022	North Karachi Industr	SD	42101-1354335-8	AMNA KHATOON / ZULIKHA BANU	H.NO.22,BLOCK-104,SECTOR 11	LCY	1022-0081-003153-01-5	CURR						PKR					520.00	520.00	11-Jul-07	No Response
17904	1022	North Karachi Industr	SD	42101-9107550-3	MOHAMMAD FAISAL	HOUSE # 78/17, NEW KARACHI	LCY	1022-0081-002581-01-1	CURR						PKR					507.00	507.00	22-Oct-07	No Response
17905	1022	North Karachi Industr	SD	42101-5071145-1	FAQEER MOHAMMAD S/O MOHAMMAD MO	HOUSE# 135-5, SECTOR 5-E-NO	LCY	1022-0081-002537-01-7	CURR						PKR					440.00	440.00	17-Mar-07	No Response
17906	1022	North Karachi Industr	SD	42101-7547506-1	M/S N.A.S. INDUSTRIES	PLOT# CI/149, SECTOR 6-B-NOR	LCY	1022-0081-002711-01-9	CURR						PKR					423.09	423.09	3-Apr-07	No Response
17907	1022	North Karachi Industr	SD	42101-1677189-1	DEYA APPAREL	PLOT W-5 23,2ND FLOOR,-BLOC	LCY	1022-0081-002997-01-3	CURR						PKR					415.38	415.38	11-Oct-07	No Response
17908	1022	North Karachi Industr	SD	42101-6308919-7	FARHAN QURESHI	FLAT NO.B-12,LIFE & HOME-CO	LCY	1022-0071-001855-01-8	PLS						PKR					425.89	425.89	7-Jun-07	No Response
17909	1022	North Karachi Industr	SD	42201-5485193-9	AAMIR RASHID SYED	R-51-COMMISSIONER-SOCIETY G	LCY	1022-0081-000177-01-7	CURR						PKR					403.34	403.34	22-Jun-07	No Response
17910	1022	North Karachi Industr	SD	34201-9376987-3	SYED ZEESHAN HAIDER	FLAT C-35,3RD FLOOR NADEEM	LCY	1022-0081-000495-01-2	CURR						PKR					395.78	395.78	5-Dec-07	No Response
17911	1022	North Karachi Industr	SD	42101-1603695-6	ZUBAIDA KHATOON	H.NO.202,SECTOR 5/F,-NEW KAR	LCY	1022-0071-001035-01-6	PLS						PKR					410.29	410.29	28-Aug-07	No Response
17912	1022	North Karachi Industr	SD	35202-3233845-3	SHEIKH IMRAN	H. NO A-514, MOHALLAH GADAB	LCY	1022-0081-001690-01-1	CURR						PKR					374.00	374.00	19-May-07	No Response
17913	1022	North Karachi Industr	SD	42301-5655147-5	M/S AL. MOHAMMAD INDUSTRIES	HOUSE NO B-3, STREET NO 7-D	LCY	1022-0081-001785-01-5	CURR						PKR					373.72	373.72	5-Oct-07	No Response
17914	1022	North Karachi Industr	SD	42301-1013926-3	M/S APEX BUSINESS INTERNATIONAL	DP-1/II SECTOR 12-C NORTH-KAR	LCY	1022-0081-000159-01-5	CURR						PKR					360.00	360.00	21-Feb-07	No Response
17915	1022	North Karachi Industr	SD	42101-7559285-5	MOHAMMAD SULEMAN	HOUSE# 66/6, SECTOR 11-G-NE	LCY	1022-0081-002204-01-5	CURR						PKR					359.25	359.25	6-Oct-07	No Response
17916	1022	North Karachi Industr	SD	42101-1903689-1	SALEEM AKHTAR	C/O SUPRETECH AUTO PARTS,-C	LCY	1022-0071-002822-01-1	PLS						PKR					358.32	358.32	26-Jun-07	No Response
17917	1022	North Karachi Industr	SD	42101-1696004-7	FAHEEM IQBAL	H.NO.R-594,SECTOR 15B,-BUFF	LCY	1022-0081-003142-01-2	CURR						PKR					335.00	335.00	17-Dec-07	No Response
17918	1022	North Karachi Industr	SD	42101-5839763-9	MUSHTAQ MUHAMMAD	HOUSE NO.6,-BLOCK-5,SECTOR	LCY	1022-0081-003051-01-2	CURR						PKR					320.00	320.00	1-Nov-07	No Response
17919	1022	North Karachi Industr	SD	42101-1772838-4	SAIMA KHAN	C-8, VARACHA HOUSE,NAZIMA	LCY	1022-0071-002775-01-3	PLS						PKR					318.54	318.54	12-Nov-07	No Response
17920	1022	North Karachi Industr	SD	42101-1844034-5	SALEEM AHMED	H # L-739, SECTOR, 5B-1, NORTH	LCY	1022-0071-002115-01-5	PLS						PKR					305.41	305.41	24-Mar-07	No Response
17921	1022	North Karachi Industr	SD	42101-4808141-7	NABEEL AHMED	A-504 BLOCK 12 F. B AREA GULE	LCY	1022-0071-002415-01-8	PLS						PKR					302.14	302.14	14-Jul-07	No Response
17922	1022	North Karachi Industr	SD	42101-4419353-1	MOHAMMAD SOHAIL / S IFTIKHAR-UL-HASSAN	H # BN-260, SECTOR 11-1/2-BEN	LCY	1022-0081-002348-01-8	CURR						PKR					280.00	280.00	17-May-07	No Response
17923	1022	North Karachi Industr	SD	42101-1937155-3	ADNAN AHMED HASHMI	C/O SUPRETECH AUTO PARTS-C	LCY	1022-0071-002844-01-7	PLS						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17940	1022	North Karachi Industr	SD	42101-6154847-9	SHAIR AHMED	HOUSE NO. C-288 BISMILLAH-C	LCY	1022-0071-002752-01-6	PLS						PKR					112.93	112.93	10-Sep-07	No Response
17941	1022	North Karachi Industr	SD	42201-9180853-3	MOHAMMAD ASAD	C/O SUPERTech AUTO PARTS-C	LCY	1022-0071-002819-01-6	PLS						PKR					109.23	109.23	26-Dec-07	No Response
17942	1022	North Karachi Industr	SD	42101-3641116-5	ZAFAR GHAYOOR	PLOT NO R-525, 11/C-3-SIR SYE	LCY	1022-0081-001219-01-0	CURR						PKR					97.23	97.23	24-Dec-07	No Response
17943	1022	North Karachi Industr	SD	42101-1517376-3	MOHAMMAD SABIR	HOUSE #140/15, SECTOR, 5-G-N	LCY	1022-0071-002402-01-3	PLS						PKR					93.05	93.05	25-Aug-07	No Response
17944	1022	North Karachi Industr	SD	42101-7830480-0	BUSHRA AMJAD	HOUSE# A-537, BLOCK-J NORTH	LCY	1022-0081-002528-01-6	CURR						PKR					83.50	83.50	8-Nov-07	No Response
17945	1022	North Karachi Industr	SD	42101-6805145-5	MUSTANSAR HUSSAIN	L-474, SECTOR 5C-2 NORTH-KA	LCY	1022-0081-001902-01-8	CURR						PKR					82.30	82.30	19-Dec-07	No Response
17946	1022	North Karachi Industr	SD		SYED ZAFAR HUSSAIN	R123/1 SHARIFABAD F.B.-AREA	LCY	1022-0071-001644-01-3	PLS						PKR					81.96	81.96	10-Mar-07	No Response
17947	1022	North Karachi Industr	SD		M. ARSHAD	HOUSE #R-369/ 15-A-1,-BUFFAR	LCY	1022-0081-001530-01-8	CURR						PKR					74.00	74.00	29-Jun-07	No Response
17948	1022	North Karachi Industr	SD	42101-1649617-7	NAZAR ALI	HOUSE # B 101, AL AMMAN-SO	LCY	1022-0081-002261-01-4	CURR						PKR					73.71	73.71	28-Mar-07	No Response
17949	1022	North Karachi Industr	SD	42000-4517950-1	MUHAMMAD MANSOOR	E-6/2, BLOCK 4-GULSHAN-E-IOE	LCY	1022-0071-003062-01-3	PLS						PKR					70.02	70.02	24-Sep-07	No Response
17950	1022	North Karachi Industr	SD	42101-1060533-1	ASIF MOOSA	L-1566, BLK-1, METROVILLE -III	LCY	1022-0071-003120-01-4	PLS						PKR					66.89	66.89	2-Jun-07	No Response
17951	1022	North Karachi Industr	SD	31101-8656232-3	IFTIKHAR AHMED (DURRANI)	SUPER TECH AUTOPARTS CO.-C	LCY	1022-0071-003164-01-6	PLS						PKR					63.11	63.11	11-Aug-07	No Response
17952	1022	North Karachi Industr	SD	42101-4957154-5	MOHAMMAD SALEEM TANGAR	H NO 64/14 SECTOR 5-F NEW-K	LCY	1022-0081-002813-01-2	CURR						PKR					48.50	48.50	23-Nov-07	No Response
17953	1022	North Karachi Industr	SD	42101-4787394-7	HASHMAT ALI	HOUSE # A-100, SECTOR 11-A-N	LCY	1022-0081-002332-01-0	CURR						PKR					48.06	48.06	5-Nov-07	No Response
17954	1022	North Karachi Industr	SD	42101-4186193-3	MOHAMMAD SHAFI	H.NO 124/8 SECTORV 11-G-NEV	LCY	1022-0081-001033-01-6	CURR						PKR					40.00	40.00	17-Feb-07	No Response
17955	1022	North Karachi Industr	SD		M/S AL-KAMRAN TEXTILE	C.I.A-53 SECTOR 6/B-INDUSTIRI	LCY	1022-0081-001671-01-8	CURR						PKR					39.14	39.14	18-May-07	No Response
17956	1022	North Karachi Industr	SD	42101-8849406-2	TALAT FATIMA	B-278,SECTOR 11-B,-NORTH KA	LCY	1022-0074-003044-01-4	PLS						PKR					17.44	17.44	8-Sep-07	No Response
17957	1022	North Karachi Industr	SD	42101-1823754-1	MOHAMMAD SHAHID NADEEM	SWEDS BUS PAKISTAN BEHIND	LCY	1022-0081-001246-01-3	CURR						PKR					16.50	16.50	24-Oct-07	No Response
17958	1022	North Karachi Industr	SD	41304-8048600-7	MAZHAR KHAN S/O NADIR KHAN	C/O ZAIB ENGINEERING WORKS	LCY	1022-0071-002229-01-2	PLS						PKR					13.54	13.54	11-Sep-07	No Response
17959	1022	North Karachi Industr	SD	42101-0736786-8	SHABANA BANO	HOUSE NO. L-711 SECTOR 5C-4	LCY	1022-0071-002765-01-1	PLS						PKR					11.65	11.65	21-Aug-07	No Response
17960	1022	North Karachi Industr	SD	42101-1884175-3	SYED SABIR ALI S/O SYED NIZAKAT ALI	HOUSE # W-519, SECTOR 5-1, AI	LCY	1022-0071-002235-01-0	PLS						PKR					11.57	11.57	14-Jun-07	No Response
17961	1022	North Karachi Industr	SD	42201-8100453-9	BINISH MAQBOOL AHMED / MAQBOOL AHMED	C/ 305, AFSHAN ARCADE CLAYT	LCY	1022-0071-002504-01-6	PLS						PKR					10.66	10.66	22-Jun-07	No Response
17962	1022	North Karachi Industr	SD	42101-4203530-1	S. MAJID ABBAS NAQVI	492/4 SECTOR 16-A-KBR BUFFE	LCY	1022-0071-001042-01-5	PLS						PKR					5.24	5.24	15-May-07	No Response
17963	1022	North Karachi Industr	SD	42401-1782797-1	UMRA KHAN	H.NO 1726-1633 GHOUSE NAG	LCY	1022-0071-002432-01-9	PLS						PKR					4.97	4.97	9-May-07	No Response
17964	1022	North Karachi Industr	SD	42101-1918049-9	SHOAIB SHAHID	5-E-23/2, NAZIMABAD--, KARAC	LCY	1022-0071-002708-01-2	PLS						PKR					3.93	3.93	17-Apr-07	No Response
17965	1022	North Karachi Industr	SD	42101-1949069-5	SYED MURTAZA HUSSAIN	H.NO.5E 23/2 NAZIMABAD NO	LCY	1022-0071-002383-01-9	PLS						PKR					3.22	3.22	2-May-07	No Response
17966	1022	North Karachi Industr	SD		PAIND KHAN	HOUSE NO.RS-4,PLOT NO. ST-4	LCY	1022-0071-001592-01-0	PLS						PKR					2.66	2.66	29-Jun-07	No Response
17967	1022	North Karachi Industr	SD	42101-5524584-5	REHAN HASSAN.	FLAT NO-A/9 ZULFIQAR-AVENU	LCY	1022-0072-000018-01-4	PLS						PKR					1.14	1.14	23-Jan-07	No Response
17968	1022	North Karachi Industr	SD	42101-3243356-8	REHANA ZAHRA	B-156, SECTOR 11-A,-NORTH KA	LCY	1022-0072-000019-01-5	PLS						PKR					0.25	0.25	10-Nov-07	No Response
17969	1022	North Karachi Industr	SD	42101-1577186-9	S.M.ADEEL/REHANA ZAHRA	HOUSE NO.B-156,-SECTOR 11-A	LCY	1022-0071-000110-01-6	PLS						PKR					0.20	0.20	15-Sep-07	No Response
17970	1022	North Karachi Industr	SD	42101-1470665-2	TANZEEM FATIMA	B-156, SECTOR 11-A,-NORTH KA	LCY	1022-0072-000014-01-0	PLS						PKR					0.08	0.08	10-Nov-07	No Response
17971	1023	Timber Market , Kara	SD		M/S.MALDAR COTTON GINNERS & OIL MILLS	MAQSOODOO RIND TALUKA-SHA	LCY	1023-0081-001800-01-7	CURR						PKR					13,955.00	13,955.00	23-May-07	No Response
17972	1023	Timber Market , Kara	SD	42301-0901113-1	ABDUL MALIK	NEW STYLISH WOOD CRAFT-OL	LCY	1023-0081-000669-01-4	CURR						PKR					13,713.50	13,713.50	24-Apr-07	No Response
17973	1023	Timber Market , Kara	SD	42301-0965376-0	RABIAH MARFANI D/O M.SADIQ MARFANI	HOUSE#73-Q, BLOCK II-P.E.C.H.	LCY	1023-0081-001525-01-3	CURR						PKR					10,390.00	10,390.00	5-Dec-07	No Response
17974	1023	Timber Market , Kara	SD	42301-2939464-3	AJUN ALI / ZOHRRA	HOUSE#162/N BLOCK#3, FLAT#	LCY	1023-0081-000835-01-7	CURR						PKR					10,120.00	10,120.00	5-Dec-07	No Response
17975	1023	Timber Market , Kara	SD	42201-0524565-7	ADAM KAKAL	C/O ASIAN INDUSTRIES PVT.LTD	LCY	1023-0081-002187-01-5	CURR						PKR					9,500.00	9,500.00	28-Mar-07	No Response
17976	1023	Timber Market , Kara	SD	42000-0412522-9	MUNEER AHMED	F-110, MACHEIRA MANSION-PA	LCY	1023-0081-000511-01-5	CURR						PKR					9,352.97	9,352.97	3-Sep-07	No Response
17977	1023	Timber Market , Kara	SD	42101-1881885-1	SOHAIL & KHURRAM	R 36, BLOCK H,-NORTH NAZIMA	LCY	1023-0072-000415-75-5	PLS						PKR					9,629.05	9,629.05	18-Oct-07	No Response
17978	1023	Timber Market , Kara	SD		M/S.KHALID TRADING CORPORATION	SIDDIQ WAHAB ROAD,-OLD HA	LCY	1023-0081-002163-01-7	CURR						PKR					9,220.00	9,220.00	8-Jun-07	No Response
17979	1023	Timber Market , Kara	SD		MOHD YAQOUB	SHOP-2, STREET-2,-GHASS MAN	LCY	1023-0081-000750-01-4	CURR						PKR					7,608.00	7,608.00	5-Dec-07	No Response
17980	1023	Timber Market , Kara	SD	42201-4325483-9	MOHAMMED ALI	FLAT NO. 15, ST#6 NEAR NOMB	LCY	1023-0081-001738-01-0	CURR						PKR					6,116.28	6,116.28	5-Jul-07	No Response
17981	1023	Timber Market , Kara	SD		M/S YUSUF SONS	F-215, S.I.T.E-KARACHI, KARACH	LCY	1023-0081-000093-01-8	CURR						PKR					5,120.58	5,120.58	5-Dec-07	No Response
17982	1023	Timber Market , Kara	SD	42201-3319065-6	MAIMOONA BASHIR	B-3 - G-23, PARK LANE, CLIFTON	LCY	1023-0081-002315-01-1	CURR						PKR					4,657.00	4,657.00	7-Nov-07	No Response
17983	1023	Timber Market , Kara	SD	42301-1098993-3	FARRUKH AFTAB	SH. NO. 14, KMC FOOTBALL-ST#	LCY	1023-0081-000642-01-3	CURR						PKR					4,528.00	4,528.00	26-Dec-07	No Response
17984	1023	Timber Market , Kara	SD	42201-0360874-1</																			

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Unclaimed Deposits Data-As of December 31, 2017

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18000	1023	Timber Market , Kara	SD	42101-1113414-3	RAEES-UD-DIN	HOUSE NO-L-846, SECTOR-SC/4	LCY	1023-0071-000530-01-6	PLS						PKR					1,525.84	1,525.84	31-Jul-07	No Response
18001	1023	Timber Market , Kara	SD	71103-2650035-9	MUHAMMED HASSAN	HOUSE NO.893 L SECTOR 48-B,	LCY	1023-0071-002152-01-2	PLS						PKR					1,460.09	1,460.09	20-Feb-07	No Response
18002	1023	Timber Market , Kara	SD	42301-8466915-1	M/S H.NOOR MUHAMMAD SALEH MUHAMM	SIDDIQUE WAHAB ROAD,-OLD	LCY	1023-0081-002155-01-7	CURR						PKR					1,254.14	1,254.14	28-Nov-07	No Response
18003	1023	Timber Market , Kara	SD	42401-8784089-7	RASHID AHMED	H-1420, SECTOR 8-L-ORANGI TC	LCY	1023-0081-000591-01-1	CURR						PKR					1,239.00	1,239.00	18-Aug-07	No Response
18004	1023	Timber Market , Kara	SD	42201-3484479-7	M.MUZAMMIL & MRS.SHENAZ MEMON	HOUSE#301,SANA GARDEN,79/	LCY	1023-0081-001032-01-7	CURR						PKR					1,195.58	1,195.58	16-Jul-07	No Response
18005	1023	Timber Market , Kara	SD	42301-7202001-1	MOHAMMED SALEEM	FLAT#13, BLOCK-B,NOOR AHME	LCY	1023-0081-001473-01-0	CURR						PKR					1,182.00	1,182.00	14-Jul-07	No Response
18006	1023	Timber Market , Kara	SD	42301-7824097-2	NASEEMA	71/1 26TH STREET KHYBAN-E-N	LCY	1023-0081-001288-01-5	CURR						PKR					790.00	790.00	5-Dec-07	No Response
18007	1023	Timber Market , Kara	SD	42301-0744261-3	MUHAMMAD SAJID GHANCHI	HAJI ABDUL QADIR COMPOUND	LCY	1023-0081-002302-01-6	CURR						PKR					780.00	780.00	7-Sep-07	No Response
18008	1023	Timber Market , Kara	SD	42301-3506289-7	MUHAMMED SHAKEEL	HOUSE NO.33,GALI NO.6 JINNA	LCY	1023-0081-002321-01-9	CURR						PKR					720.00	720.00	12-Nov-07	No Response
18009	1023	Timber Market , Kara	SD	42301-5028694-9	ASIF S/O MOHAMMED IQBAL	FLAT#17, AAMNA MANZIL NEAR	LCY	1023-0081-002022-01-7	CURR						PKR					719.92	719.92	28-Apr-07	No Response
18010	1023	Timber Market , Kara	SD	42101-1713319-5	MOHAMMED AYUB / MOHAMMED ANWER	HOUSE#E-74, BLOCK-B, NORTH	LCY	1023-0081-001406-01-9	CURR						PKR					711.50	711.50	19-Jun-07	No Response
18011	1023	Timber Market , Kara	SD		IZZY WOODWORKING FACTORY	LAKDAWALA CENTER WAHAB F	LCY	1023-0081-000372-01-6	CURR						PKR					650.60	650.60	28-Nov-07	No Response
18012	1023	Timber Market , Kara	SD		LIQAUT ALI	FLAT#A-27,BLOCK-A,SHUMAIL S	LCY	1023-0081-000884-01-5	CURR						PKR					640.00	640.00	29-Mar-07	No Response
18013	1023	Timber Market , Kara	SD	42301-6419431-2	NOOR JEHAN	FLAT NO.109,IQRA APPARTMEN	LCY	1023-0081-002259-01-2	CURR						PKR					620.00	620.00	30-Jun-07	No Response
18014	1023	Timber Market , Kara	SD	42301-4106723-5	BUKHT ALAM	MEMON STEEL SHOP NO.9,CRY	LCY	1023-0081-002170-01-6	CURR						PKR					607.00	607.00	18-Jun-07	No Response
18015	1023	Timber Market , Kara	SD	42301-655639-1	AMAN ASLAM	SHOP#4, ABIGAL STREET-OLD H	LCY	1023-0081-001666-01-3	CURR						PKR					520.72	520.72	8-Jan-07	No Response
18016	1023	Timber Market , Kara	SD	42301-3074500-3	ROBERT PETER	HOUSE NO.1391,2ND FLOOR,-S	LCY	1023-0081-002175-01-1	CURR						PKR					500.00	500.00	24-Mar-07	No Response
18017	1023	Timber Market , Kara	SD	42101-1858851-5	SAJJAD SIRAJ SULEMANJEE	57-A, NEW QUEENS ROAD-LALA	LCY	1023-0081-000742-01-4	CURR						PKR					494.00	494.00	20-Nov-07	No Response
18018	1023	Timber Market , Kara	SD	42101-3525028-5	M/S. ZOHAIB C.N.G	PLOT-LR 6/2, OPP KMC WORK S	LCY	1023-0081-002095-01-4	CURR						PKR					490.00	490.00	8-May-07	No Response
18019	1023	Timber Market , Kara	SD		MUHAMMAD AMIN/ MUHAMMAD SALEEM	FLAT NO. 16/3 MEHRAN SQUAR	LCY	1023-0081-001750-01-6	CURR						PKR					490.00	490.00	24-Jan-07	No Response
18020	1023	Timber Market , Kara	SD	42201-0274629-7	RAFFAY	HOUSE#B-57, K.D.A OFFICER-SC	LCY	1023-0081-001699-01-2	CURR						PKR					371.00	371.00	2-May-07	No Response
18021	1023	Timber Market , Kara	SD	42301-8508626-7	MOHAMMED SHARIF ARAIN	FLAT-11, 3RD FLOOR,CHACHI-BI	LCY	1023-0081-002083-01-0	CURR						PKR					310.00	310.00	30-May-07	No Response
18022	1023	Timber Market , Kara	SD	42101-6622669-9	MOHAMMAD HANIF	C/O, MR NIMCO SHOP # 5,-PLO	LCY	1023-0081-001964-01-4	CURR						PKR					265.00	265.00	4-Apr-07	No Response
18023	1023	Timber Market , Kara	SD	42101-1827065-7	LAIB INTERNATIONAL	87/A-2, MEMON COMPLEX,BLO	LCY	1023-0081-002104-01-6	CURR						PKR					254.80	254.80	25-Jun-07	No Response
18024	1023	Timber Market , Kara	SD	42201-1930217-2	MUMTAZ AJMERI	F. NO. G-5, FALAKNUMA APPT.-	LCY	1023-0071-001314-01-6	PLS						PKR					264.24	264.24	6-Sep-07	No Response
18025	1023	Timber Market , Kara	SD	42301-6082660-7	MUHAMMED NAEEM MEMON	FLAT#602, NEW MASHALLAH M	LCY	1023-0081-001587-01-7	CURR						PKR					240.00	240.00	5-Dec-07	No Response
18026	1023	Timber Market , Kara	SD	42301-3677048-1	MOHAMMED USMAN GHANI / ABDUL AZIZ	FL#99 ANWER MANZIL,ST#1 JIN	LCY	1023-0081-001751-01-7	CURR						PKR					235.00	235.00	3-May-07	No Response
18027	1023	Timber Market , Kara	SD		MUHAMMAD HANIF	Karachi	LCY	1023-0081-000409-01-0	CURR						PKR					235.00	235.00	2-Nov-07	No Response
18028	1023	Timber Market , Kara	SD	42201-4987574-5	ABDUL RAUF KHAN	HOUSE-23,CUSTODTAN COMPC	LCY	1023-0081-002178-01-4	CURR						PKR					220.00	220.00	20-Jun-07	No Response
18029	1023	Timber Market , Kara	SD	42301-6165922-5	MUHAMMED IRSHAD ALI	GALI-9, NOORANI COLONY,HAJI	LCY	1023-0081-002227-01-4	CURR						PKR					220.00	220.00	11-Jun-07	No Response
18030	1023	Timber Market , Kara	SD	42000-1926583-6	MOHAMAMD SALEEM	FLAT NO. B 1004,PARDASI PRID	LCY	1023-0081-001303-01-5	CURR						PKR					217.00	217.00	24-Jan-07	No Response
18031	1023	Timber Market , Kara	SD	42101-5982864-3	HUMAYOUN KHAN	HOUSE#R-36, NORTH NAZIMAB	LCY	1023-0081-001651-01-6	CURR						PKR					210.50	210.50	23-Nov-07	No Response
18032	1023	Timber Market , Kara	SD		NEELOFAR/MOHAMMAD IRFAN/ MOHAMMA	KMC WORK SHOP FLAT NO 106	LCY	1023-0071-001946-01-0	PLS						PKR					207.83	207.83	4-Sep-07	No Response
18033	1023	Timber Market , Kara	SD	42101-5303636-1	SYED REHAN ALVI	R-1120, BLOCK 19, F.B.-AREA, N	LCY	1023-0081-000641-01-2	CURR						PKR					194.00	194.00	8-Jun-07	No Response
18034	1023	Timber Market , Kara	SD	42201-3865371-0	BILQIS BIBI	A-37,EVACUE HOUSING-SOCIET	LCY	1023-0081-000148-01-4	CURR						PKR					140.00	140.00	17-Sep-07	No Response
18035	1023	Timber Market , Kara	SD	42201-6961949-3	SHAKEEL AHMED	H.NO.0/120,KORANGI NO.3,-NE	LCY	1023-0081-002241-01-2	CURR						PKR					100.00	100.00	4-Dec-07	No Response
18036	1023	Timber Market , Kara	SD	42301-1071866-5	ABDUL SATTAR	FLAT#23,2ND FL, MARRY MEHA	LCY	1023-0081-001570-01-8	CURR						PKR					90.00	90.00	5-Dec-07	No Response
18037	1023	Timber Market , Kara	SD		HUMAYUN	B-25, BLOCK-Q,-NORTH NAZIMA	LCY	1023-0081-000710-01-6	CURR						PKR					86.00	86.00	5-Jan-07	No Response
18038	1023	Timber Market , Kara	SD	42201-0384389-7	MOHAMMAD IMRAN	SHOP#3, FORMICA CENTRE-SOI	LCY	1023-0081-000516-01-0	CURR						PKR					75.30	75.30	12-Dec-07	No Response
18039	1023	Timber Market , Kara	SD	42301-8785435-1	ABDULLAH	MAIN ROAD, TIMBER MARKET,-	LCY	1023-0081-000300-01-0	CURR						PKR					69.77	69.77	29-Nov-07	No Response
18040	1023	Timber Market , Kara	SD	42301-7653692-3	IJUZAR	FLAT#D-4, LOTIA BUILDING, SAI	LCY	1023-0081-001478-01-5	CURR						PKR					59.29	59.29	5-Dec-07	No Response
18041	1023	Timber Market , Kara	SD	42201-0279745-9	MOHAMMED BAQAR	FLAT#B/2, ANJUM CENTRE, PLC	LCY	1023-0071-001734-01-4	PLS						PKR					55.00	55.00	1-Mar-07	No Response
18042	1023	Timber Market , Kara	SD	42201-8421562-1	HASNAIN RAZA	FLAT NO.C/302,ZAINABIA SUKO	LCY	1023-0071-002041-01-8	PLS						PKR					53.32	53.32	12-Nov-07	No Response
18043	1023	Timber Market , Kara	SD	42301-2365050-9	ARIF KHAN	HOUSE#88, STREET#3, JINNAHA	LCY	1023-0081-000824-01-3	CURR						PKR					44.00			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18060	1024	Mohammed Ali Sodie	SD	42000-3839376-0	SAJJAD HUSSAIN / MUBARAKA BEGUM	D-25, K D A SCHEME NO. 1-,, K	UFZ	1024-0407-003557-75-9	CURR						GBP					137.00		30-Oct-07	No Response
18061	1024	Mohammed Ali Sodie	SD		MOOSA SAHQIQ KHAN	BILAL ELECTRONICS SADDAR BA	LCY	1024-0071-000284-01-9	PLS						PKR					19,351.07	19,351.07	26-Feb-07	No Response
18062	1024	Mohammed Ali Sodie	SD	42201-0718794-7	TAJ MOHAMMAD	206, SHERPAW BASTI AMIR KHL	LCY	1024-0081-004859-01-4	CURR						PKR					18,280.00	18,280.00	28-May-07	No Response
18063	1024	Mohammed Ali Sodie	SD	42201-9067968-3	ALI MUHAMMAD	D-318, SHER PAW BASTI-BAHA	LCY	1024-0081-004870-01-9	CURR						PKR					18,280.00	18,280.00	23-May-07	No Response
18064	1024	Mohammed Ali Sodie	SD	52858-6073555-1	M. ASHRAF AMMIWALA / LUBNA YOUSUF GH	167/8, AZIZABAD, F. B. AREA...	LCY	1024-0071-003337-01-9	PLS						PKR					18,636.52	18,636.52	4-Aug-07	No Response
18065	1024	Mohammed Ali Sodie	SD	42201-0235596-9	ARSHAD HANIF	175-A BLOCK, ADAMJEE NAGAR	LCY	1024-0081-003575-01-9	CURR						PKR					13,544.38	13,544.38	24-Jul-07	No Response
18066	1024	Mohammed Ali Sodie	SD	42201-0398185-2	BILQUIS ABDULLAH / HAMIDA EBRAHIM	HOUSE NO. 93 BLOCK-A-ADAM	LCY	1024-0071-002199-01-9	PLS						PKR					13,734.14	13,734.14	12-Dec-07	No Response
18067	1024	Mohammed Ali Sodie	SD	42201-3010688-6	NISREEN/ABBAS SIRAJUDDIN KANCHWALA	6/A,QASR-E-ZOHRA SULTAN AH	LCY	1024-0081-005408-01-1	CURR						PKR					11,211.90	11,211.90	30-Apr-07	No Response
18068	1024	Mohammed Ali Sodie	SD	42101-1970607-1	PIE SIGNS	98-B.MUHAMMAD ALI HOUSIN	LCY	1024-0081-005273-01-8	CURR						PKR					10,748.52	10,748.52	17-Jul-07	No Response
18069	1024	Mohammed Ali Sodie	SD	42000-3839376-0	SAJJAD HUSSAIN/MUBARAKA BEGUM	D-25, K D A SCHEME NO. 1-,, K	UFZ	1024-0419-003557-75-3	PLS						USD					102.27		6-Nov-07	No Response
18070	1024	Mohammed Ali Sodie	SD	42000-0555297-7	SHAISTA FEROZ KALIA/ FEROZ AHMED KALIA	B/53 BLOCK-5-K.A.E.C.H.S., KAR	LCY	1024-0081-002600-01-9	CURR						PKR					10,195.00	10,195.00	19-Dec-07	No Response
18071	1024	Mohammed Ali Sodie	SD		MUHAMMAD YOUSUF SALAM	100-C K.D.A.-SCHEME # 1, KAR	UFZ	1024-0418-001029-75-9	CURR						USD					81.00		7-Dec-07	No Response
18072	1024	Mohammed Ali Sodie	SD	42301-5546029-7	WORLD CORPORATION	3-A & 4-A-M.A.C.H.S.-,MAIN SH	LCY	1024-0081-005618-01-5	CURR						PKR					7,410.00	7,410.00	16-Aug-07	No Response
18073	1024	Mohammed Ali Sodie	SD	42301-1655413-3	ROOHAINA FAISAL KALAM/ RAKSHINDA TAL	B-1,DADABHOY CENTRE.-SHAHE	UFZ	1024-0412-005622-75-0	PLS						GBP					52.91		5-May-07	No Response
18074	1024	Mohammed Ali Sodie	SD	42201-7449496-4	SHAHDANA ABDULAH	C-32/6,K.D.A.S.CHEME NO.1-,,...	LCY	1024-0071-002331-01-1	PLS						PKR					6,314.47	6,314.47	3-Sep-07	No Response
18075	1024	Mohammed Ali Sodie	SD	42201-4647374-1	CHISEL POINT	171/B, SYEDNA NOOR UDDIN R	LCY	1024-0081-005189-01-5	CURR						PKR					6,011.73	6,011.73	13-Jan-07	No Response
18076	1024	Mohammed Ali Sodie	SD	42201-5297655-3	ZAFAR AHMED KALIA	K.A.C.H.S. SOCIETY-B/98, BLOCK	UFZ	1024-0419-000101-75-7	PLS						USD					53.80		19-Jun-07	No Response
18077	1024	Mohammed Ali Sodie	SD	42201-0339002-7	HUSSAIN TINWALA	PLOT NO. 256, BLOCK 7/8, SYED	LCY	1024-0081-004195-01-1	CURR						PKR					5,490.29	5,490.29	22-May-07	No Response
18078	1024	Mohammed Ali Sodie	SD	42201-8704908-9	IUNAD SULTAN	SUIT NO A-6 BL-9 KHI ADMIN E	LCY	1024-0081-001347-01-9	CURR						PKR					5,386.00	5,386.00	2-Feb-07	No Response
18079	1024	Mohammed Ali Sodie	SD	37405-0427433-9	SYED RAZI UL HASAN NAQVI	SUPPLY SOURCE, B-5, 2ND FLR,	UFZ	1024-0418-005458-75-6	CURR						USD					50.00		5-Sep-07	No Response
18080	1024	Mohammed Ali Sodie	SD	42201-0211741-0	MUHAMMAD IQBAL BAWANY/ALMAS IQBAL	265/B,K.C.H.SOCIETY.-ADAMJEE	LCY	1024-0081-005270-01-5	CURR						PKR					5,056.32	5,056.32	28-May-07	No Response
18081	1024	Mohammed Ali Sodie	SD	42201-0523041-4	YASMIN SHAUKAT ALI	65-3 A ADAMJEE NAGAR, JOHA	LCY	1024-0081-003620-01-5	CURR						PKR					4,766.33	4,766.33	4-Dec-07	No Response
18082	1024	Mohammed Ali Sodie	SD		HUSSAIN HAZARI	OFF TIPU SULTAN ROAD-34/A H	LCY	1024-0081-000323-01-9	CURR						PKR					4,676.00	4,676.00	30-Oct-07	No Response
18083	1024	Mohammed Ali Sodie	SD	42201-0609954-4	SURIYA/SUMERA ARIF	211/ A K.C.H.S. ADAMJII NAGAR	LCY	1024-0081-003989-01-9	CURR						PKR					4,640.00	4,640.00	10-Feb-07	No Response
18084	1024	Mohammed Ali Sodie	SD	84058-6128113-3	AFFAN HINDAL FAROOQ	A-22, RUFI VILLAS GULSHAN-E	LCY	1024-0081-004964-01-2	CURR						PKR					4,516.00	4,516.00	2-Feb-07	No Response
18085	1024	Mohammed Ali Sodie	SD	13504-8381075-1	RAEES KHAN	NO.89 - AL HAMRA SOCIETY-,, K	LCY	1024-0081-005412-01-7	CURR						PKR					4,414.00	4,414.00	2-Aug-07	No Response
18086	1024	Mohammed Ali Sodie	SD	42201-3082654-5	MUHAMMAD ROMAN	HOUSE NO.R-835-GULSHAN-E-2	LCY	1024-0081-006010-01-3	CURR						PKR					4,274.00	4,274.00	20-Oct-07	No Response
18087	1024	Mohammed Ali Sodie	SD	42201-0440805-7	ABDUL MAJEED S/O MUHAMMAD ISMAIL	HOUSE # E-24 KOUSAR TOWN-N	LCY	1024-0081-002374-01-4	CURR						PKR					4,250.00	4,250.00	3-Apr-07	No Response
18088	1024	Mohammed Ali Sodie	SD	42201-5788179-3	ALIASGHER KANCHWALA	6-A, SHABIBABAD BURHANI-A	LCY	1024-0081-004027-01-8	CURR						PKR					4,116.00	4,116.00	21-Mar-07	No Response
18089	1024	Mohammed Ali Sodie	SD		SALARAGE PAKISTAN (PVT) LTD	E-5 CENTRAL COMMERCIAL ARE	LCY	1024-0081-003792-01-2	CURR						PKR					4,110.00	4,110.00	24-Apr-07	No Response
18090	1024	Mohammed Ali Sodie	SD	42000-8518412-5	WORLD AUTO TRADE	3-A AND 4-A-M.A.C.H.S., KARAC	LCY	1024-0081-005602-01-7	CURR						PKR					4,105.00	4,105.00	12-Sep-07	No Response
18091	1024	Mohammed Ali Sodie	SD	42301-8646734-1	FARHAN ALAM	C 2 A BLOCK B, KDA OFFICERS	LCY	1024-0081-003817-01-2	CURR						PKR					3,915.00	3,915.00	10-Aug-07	No Response
18092	1024	Mohammed Ali Sodie	SD		SALMA HASHMEY	DDIN ROAD-173 SHABIBABAD	LCY	1024-0071-000615-01-0	PLS						PKR					3,752.13	3,752.13	6-Aug-07	No Response
18093	1024	Mohammed Ali Sodie	SD	42000-7354908-6	ALIFIA LOKHANDWALA	FLAT#6, 3RD FLOOR SAIFY SQUA	UFZ	1024-0419-004715-75-7	PLS						USD					32.86		4-May-07	No Response
18094	1024	Mohammed Ali Sodie	SD	42000-1699225-1	PIE ENERGY LIMITED	98-B MUHAMMAD ALI SOCIETY	LCY	1024-0081-004538-01-6	CURR						PKR					3,360.00	3,360.00	7-Feb-07	No Response
18095	1024	Mohammed Ali Sodie	SD	42201-6287593-1	M. JAMAL AHMEDANI & M. SALEEM AHMED	PLOT # 40-B/3, M.A.H.S., KARAI	LCY	1024-0081-002873-01-8	CURR						PKR					3,217.85	3,217.85	30-Jul-07	No Response
18096	1024	Mohammed Ali Sodie	SD	42201-0152087-2	MAHREEN GANNY	151 /B SHABIBABAD SYEDNA-N	LCY	1024-0081-002503-01-1	CURR						PKR					2,652.12	2,652.12	18-Dec-07	No Response
18097	1024	Mohammed Ali Sodie	SD		KHALID HASSAN KHAN	KHURSHID FANCY HOME FLAT-3	LCY	1024-0081-000660-01-7	CURR						PKR					2,633.00	2,633.00	17-Oct-07	No Response
18098	1024	Mohammed Ali Sodie	SD	42201-5993097-0	RAFIA EHSAN	S.T.-2/A, K.D.A.S.CHEME NO.1-.	LCY	1024-0071-002067-01-0	PLS						PKR					2,640.42	2,640.42	10-Aug-07	No Response
18099	1024	Mohammed Ali Sodie	SD	42201-6271578-2	FATIMA SAIFUDDIN	116/B,SHABIB ABAD,-SYEDNA	LCY	1024-0081-005023-01-6	CURR						PKR					2,261.50	2,261.50	8-Dec-07	No Response
18100	1024	Mohammed Ali Sodie	SD	42201-0608461-9	SHAIEMAT KHAN	SA-5 BLOCK-2-K.A.E.C.H.SOCIET	LCY	1024-0072-001419-01-5	PLS						PKR					2,184.58	2,184.58	31-Mar-07	No Response
18101	1024	Mohammed Ali Sodie	SD		BTL XPERTS	D-110, B/2, K.D.A. SCHEME # 1-.	LCY	1024-0081-000946-01-2	CURR						PKR					2,088.20	2,088.20	12-Mar-07	No Response
18102	1024	Mohammed Ali Sodie	SD	42201-5292470-4	HINA SHAHID/ MOHD. SHAHID MEMON	FLAT # 32, BLK B, 4TH FLOOR,-K	LCY	1024-0071-002825-01-8	PLS						PKR					2,142.70	2,142.70	20-Jan-07	No Response
18103	1024																						

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18120	1024	Mohammed Ali Soci	SD	42201-0413211-0	UMME-HANNI LAKDAWALA	221-B, SHABIRABAD, OFF TIPU	LCY	1024-0071-003735-01-1	PLS						PKR					1,368.01	1,368.01	12-Apr-07	No Response
18121	1024	Mohammed Ali Soci	SD	42301-6296472-9	ANIL RAJ	FLAT-7, 4TH FLR, KDA BUILDING	LCY	1024-0071-005378-01-2	PLS						PKR					1,351.25	1,351.25	9-Apr-07	No Response
18122	1024	Mohammed Ali Soci	SD	42201-1638730-5	MUHAMMAD IQBAL	FLAT NO.8-5 3RD FLOOR UNITE	LCY	1024-0081-000249-01-8	CURR						PKR					1,282.00	1,282.00	21-Jul-07	No Response
18123	1024	Mohammed Ali Soci	SD	42201-7435903-1	ROVIN	H-311,SADAT COLONY--, KARAI	LCY	1024-0081-005287-01-4	CURR						PKR					1,235.00	1,235.00	13-Sep-07	No Response
18124	1024	Mohammed Ali Soci	SD	42201-2904997-3	HANIF HABIB	37-A, ADAMJEE NAGAR, SYED-G	LCY	1024-0081-004324-01-8	CURR						PKR					1,234.00	1,234.00	1-Aug-07	No Response
18125	1024	Mohammed Ali Soci	SD	42201-4762432-2	AKHTER LAKHANI/ANILA LAKHANI	257, ADAMJEE NAGAR-TIPU SU	LCY	1024-0081-004021-01-2	CURR						PKR					1,198.00	1,198.00	5-Jul-07	No Response
18126	1024	Mohammed Ali Soci	SD		LAILUMAH W/O NASAR	FLAT#13&14 FAISAL ARCADE A-	LCY	1024-0081-001299-01-0	CURR						PKR					1,115.70	1,115.70	30-Oct-07	No Response
18127	1024	Mohammed Ali Soci	SD	42301-0805226-7	BABUR HUSSAIN SHAH	H NO.7, STREET-18, SEC-B,-QAY	LCY	1024-0081-005509-01-3	CURR						PKR					1,091.00	1,091.00	6-Oct-07	No Response
18128	1024	Mohammed Ali Soci	SD		NAJMA W/O ABDUL RAZZAK	52 OVERSEAS SOCIETY-OFF AM	LCY	1024-0081-001768-01-8	CURR						PKR					1,037.00	1,037.00	21-Nov-07	No Response
18129	1024	Mohammed Ali Soci	SD	31301-0455055-8	MARVI ALTAF	123 BANGLORE TOWN,-OFF TIP	LCY	1024-0081-005555-01-9	CURR						PKR					1,005.00	1,005.00	7-May-07	No Response
18130	1024	Mohammed Ali Soci	SD	42201-6114444-5	MOHAMMAD SHABIR	APT#21/19 JAUHAR COMPLEX-A	LCY	1024-0081-004872-01-1	CURR						PKR					945.00	945.00	7-Jul-07	No Response
18131	1024	Mohammed Ali Soci	SD	42301-0894628-8	HUJAB FATIMA	E-9/2,NORE-IV,-KARSAZ, KARAI	LCY	1024-0071-005119-01-9	PLS						PKR					984.48	984.48	1-Oct-07	No Response
18132	1024	Mohammed Ali Soci	SD	42201-0335023-3	MUHAMMAD YONUS KHAN	HOUSE NO.8-160,BLOCK 18-GU	LCY	1024-0081-006159-01-1	CURR						PKR					940.00	940.00	14-Dec-07	No Response
18133	1024	Mohammed Ali Soci	SD	42000-9620581-3	MOHAMMAD OWAIS	HOUSE NO.A-302,BLOCK-15,-GI	LCY	1024-0081-005251-01-2	CURR						PKR					928.60	928.60	16-Aug-07	No Response
18134	1024	Mohammed Ali Soci	SD	42201-5227973-7	KAMIL SAEED KHAN	MECCA ARCADE, SUZUKI SHOW	UFZ	1024-0412-004012-75-0	PLS						GBP					6.34		7-May-07	No Response
18135	1024	Mohammed Ali Soci	SD	42201-6066479-8	MALEKA	53/A, SHABIRABAD-ADAMJEE	LCY	1024-0081-003124-01-4	CURR						PKR					841.00	841.00	10-Sep-07	No Response
18136	1024	Mohammed Ali Soci	SD	42301-7339756-6	FARHANA	FLAT NO.23,4TH FLOOR-M/S 8/	LCY	1024-0071-005354-01-4	PLS						PKR					866.71	866.71	31-Mar-07	No Response
18137	1024	Mohammed Ali Soci	SD		SEEMA BANDUKWALA	153/B JOUHAIR ROAD SHABIR	LCY	1024-0071-000533-01-1	PLS						PKR					858.22	858.22	4-Jan-07	No Response
18138	1024	Mohammed Ali Soci	SD	42201-0529907-2	MUNAZZA SHAJAR	653/10, JAMSHAD ROAD NO. 2	LCY	1024-0081-003300-01-8	CURR						PKR					803.00	803.00	2-Oct-07	No Response
18139	1024	Mohammed Ali Soci	SD	42201-0994108-8	V2 OUT DOOR MEDIA SOLUTIONS	110, BANGLORE TOWN, OFF, TI	LCY	1024-0081-003230-01-3	CURR						PKR					797.50	797.50	26-Nov-07	No Response
18140	1024	Mohammed Ali Soci	SD	42201-2897317-6	RASHIDA HUSSAIN	HOUSE NO.32/161,BLOCK B,-SH	LCY	1024-0081-005001-01-0	CURR						PKR					742.32	742.32	11-Oct-07	No Response
18141	1024	Mohammed Ali Soci	SD	42201-0365609-8	FATIMA BRGMU	FLAT#7 YASMIN PLAZA DHORA	LCY	1024-0081-004490-01-9	CURR						PKR					740.00	740.00	20-Aug-07	No Response
18142	1024	Mohammed Ali Soci	SD	42201-1136333-3	MUFADDAL TAYAB ALI VASANWALA	306, ANIKA ARCADE, 283-JAMS	LCY	1024-0081-003853-01-6	CURR						PKR					735.00	735.00	28-Sep-07	No Response
18143	1024	Mohammed Ali Soci	SD	42201-5146051-9	UBAID AFTAB	294.D.M.C.H.S-HAIDER ALI ROA	LCY	1024-0081-005742-01-6	CURR						PKR					720.00	720.00	13-Jul-07	No Response
18144	1024	Mohammed Ali Soci	SD	42201-4019412-0	ASMA RIAZ	HOUSE NO.524-BLOCK-C-ADAM	LCY	1024-0081-006045-01-4	CURR						PKR					720.00	720.00	2-Nov-07	No Response
18145	1024	Mohammed Ali Soci	SD	61101-1408044-1	ABDUL RASHID	975 ST # 12MUHAMMADABAD-	LCY	1024-0071-004182-01-4	PLS						PKR					724.35	724.35	20-Jun-07	No Response
18146	1024	Mohammed Ali Soci	SD	42201-5021857-9	AL KHAIFI(PRIVATE) LIMITED	467/C BLOCK C ADAMJEE NAG	LCY	1024-0081-004786-01-6	CURR						PKR					694.00	694.00	5-Jul-07	No Response
18147	1024	Mohammed Ali Soci	SD	42201-2770087-3	YASIR RASHEED	QTR. NO.34/11 MAJEEED S.R.E-E	LCY	1024-0071-004659-01-0	PLS						PKR					709.93	709.93	11-Dec-07	No Response
18148	1024	Mohammed Ali Soci	SD	42000-0561466-7	SYED SARFRAZ HUSSAIN SHAH	C-13, MARIAUM CHAMBER F#4	LCY	1024-0071-003449-01-4	PLS						PKR					701.52	701.52	11-Apr-07	No Response
18149	1024	Mohammed Ali Soci	SD	61101-5832738-5	ZIAUDDIN SHAIKH	165-B, BLOCK 7 & 8, SYEDNA-H	LCY	1024-0071-005780-01-0	PLS						PKR					695.22	695.22	25-Jul-07	No Response
18150	1024	Mohammed Ali Soci	SD	42201-6399899-2	NUDRAT REHMATULLAH MALIK	A-3/B, K D A NO. 1, AMR KHUSR	LCY	1024-0071-005876-01-5	PLS						PKR					694.19	694.19	31-Aug-07	No Response
18151	1024	Mohammed Ali Soci	SD	42101-8591673-6	MUSS RAT HADAYAT	BLOCK 7/8 ADAMJEE NAGAR K.	LCY	1024-0071-004720-01-6	PLS						PKR					693.18	693.18	1-Jun-07	No Response
18152	1024	Mohammed Ali Soci	SD	42101-6105772-1	IRFAN IQBAL	SYSTEM (PVT) LTD-17 ALHUMRA	LCY	1024-0071-000904-01-0	PLS						PKR					690.33	690.33	30-Apr-07	No Response
18153	1024	Mohammed Ali Soci	SD	42101-9875978-5	FURQAN AHMED SIDDIQUI	502 -A 5TH FLOOR ANUM EMPA	LCY	1024-0081-004929-01-9	CURR						PKR					655.00	655.00	3-Dec-07	No Response
18154	1024	Mohammed Ali Soci	SD	42501-1601158-7	USAMA MUMTAZ	B-18/526, INDUS MEHRAN ROA	LCY	1024-0081-004966-01-4	CURR						PKR					628.93	628.93	8-Jun-07	No Response
18155	1024	Mohammed Ali Soci	SD	45504-3732860-1	MUHAMMAD ABDULLAH	17- ALHAMRA SOC TIPU SULATA	LCY	1024-0071-004687-01-4	PLS						PKR					627.99	627.99	6-Feb-07	No Response
18156	1024	Mohammed Ali Soci	SD		HAROON/AYAZ/NOUREEN	47/3 MARIA HOUSING SOCIETY	LCY	1024-0071-002394-01-6	PLS						PKR					604.36	604.36	30-Jul-07	No Response
18157	1024	Mohammed Ali Soci	SD	42201-4836980-9	MUHAMMAD ZUBAIR	FLAT B-20,5TH FLOOR,RABIA-CF	LCY	1024-0081-005298-01-7	CURR						PKR					578.00	578.00	21-Nov-07	No Response
18158	1024	Mohammed Ali Soci	SD	42201-2934511-8	AISHA BAI	Z-212 1ST FLOOR ALHUMRAH H	LCY	1024-0081-003625-01-0	CURR						PKR					570.00	570.00	26-Oct-07	No Response
18159	1024	Mohammed Ali Soci	SD	42201-9528881-5	MUHAMMAD YOUSUF EBRAHIM	PIONEER BABLES PVT. LTD 27 M	LCY	1024-0081-002610-01-1	CURR						PKR					568.50	568.50	6-Feb-07	No Response
18160	1024	Mohammed Ali Soci	SD	42201-9520331-5	SYED SAMI HASSAN	RL-27 BEHID TOYOTA MOTOR N	LCY	1024-0071-002007-01-8	PLS						PKR					569.76	569.76	17-Jan-07	No Response
18161	1024	Mohammed Ali Soci	SD	42301-5852085-8	AFREEN AASIM KARIM	38 KHAYABAN-E-BADAR-PHASE	LCY	1024-0081-003962-01-8	CURR						PKR					540.00	540.00	26-Dec-07	No Response
18162	1024	Mohammed Ali Soci	SD	42201-2051386-5	MOHAMMED HANIF	2C-45,JETPUR HOUSE,-LINES AR	LCY	1024-0071-005275-01-8	PLS						PKR					562.49	562.49	13-Dec-07	No Response
18163	1024	Mohammed Ali Soci	SD	42201-0275929-8	AMNA JUNAID/ MUHAMMAD JUNAID KAMDA	346, B BLOCK ADAMJEE NAGAR	LCY	1024-0081-003159-01-5	CURR						PKR		</						

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18180	1024	Mohammed Ali Soci	SD		IRAM HASAN	RL-27 BEHIND TOYOTA CANTRA	LCY	1024-0071-000773-01-1	PLS						PKR					406.60	406.60	1-Mar-07	No Response
18181	1024	Mohammed Ali Soci	SD	42201-3045008-3	AKBER MUNAWER	A-113, ZUBAIDA GARDEN , MAI	LCY	1024-0071-003743-01-1	PLS						PKR					405.67	405.67	30-Jul-07	No Response
18182	1024	Mohammed Ali Soci	SD	42201-4627690-2	NAZLI NAZ	HOUSE NO. 25-B-MUHAMAMD	LCY	1024-0081-001483-01-4	CURR						PKR					385.00	385.00	7-Apr-07	No Response
18183	1024	Mohammed Ali Soci	SD		M.RZWAN	F-10 IMTIAZ SQUIRE BLOCK-4-G	LCY	1024-0081-002118-01-4	CURR						PKR					381.00	381.00	28-Jun-07	No Response
18184	1024	Mohammed Ali Soci	SD		NEW COOL MAN REFRIGRATION	SHOP NO.3 R-400/9-DASTAGIR	LCY	1024-0081-001745-01-1	CURR						PKR					376.00	376.00	11-May-07	No Response
18185	1024	Mohammed Ali Soci	SD		MAZHAR/FATRZANA/RIZWANA	G-2, FAISAL TARRACE BLK 7/8,-4	LCY	1024-0081-002822-01-7	CURR						PKR					370.20	370.20	28-Jun-07	No Response
18186	1024	Mohammed Ali Soci	SD		KAMRAN S/O AKRAM	HOUSE # 2031 STREET #12-AZA	LCY	1024-0071-000796-01-8	PLS						PKR					375.80	375.80	22-Feb-07	No Response
18187	1024	Mohammed Ali Soci	SD	42201-7582507-6	ROSHAN ABDUL MAJEED	9/7/E M.C.H.S.-, KARACHI	LCY	1024-0081-002358-01-4	CURR						PKR					360.00	360.00	31-Jul-07	No Response
18188	1024	Mohammed Ali Soci	SD	42201-8577011-7	NAVEED SHARIF	C-10 KUCHI MEMON SOCIETY-B	LCY	1024-0081-002131-01-1	CURR						PKR					355.00	355.00	18-Jun-07	No Response
18189	1024	Mohammed Ali Soci	SD	42201-0809724-9	GHULAM MUSTAFA S/O KARIM BAKSH	FLAT # 18, PAREKH CENTER,-SH	LCY	1024-0081-002664-01-5	CURR						PKR					335.00	335.00	31-Dec-07	No Response
18190	1024	Mohammed Ali Soci	SD	42201-6715784-3	M.FAROQQ	153 BLOC-B-SHABBIRABAD, KA	LCY	1024-0081-000023-01-6	CURR						PKR					330.90	330.90	29-Jun-07	No Response
18191	1024	Mohammed Ali Soci	SD		FAIZ ALAM	NORTH NAZIMABAD HYDRI-FLA	LCY	1024-0071-000496-01-5	PLS						PKR					338.02	338.02	24-Sep-07	No Response
18192	1024	Mohammed Ali Soci	SD	42101-6013877-5	ARIF A.SHAKOOR	TOWN HOUSE NO-6,134-B-SHA	UFZ	1024-0419-001611-75-6	PLS						USD					3.04		12-Jun-07	No Response
18193	1024	Mohammed Ali Soci	SD	42201-5304773-7	SHAHZADA ALAM	25-B-MUHAMMAD ALI HOUSIN	LCY	1024-0081-001923-01-7	CURR						PKR					316.54	316.54	27-Dec-07	No Response
18194	1024	Mohammed Ali Soci	SD		MOHD SALMAN	HOUSE # L-65 SECTOR 11-L-NOR	LCY	1024-0071-000792-01-4	PLS						PKR					312.21	312.21	27-Jun-07	No Response
18195	1024	Mohammed Ali Soci	SD	42301-0792556-7	AAMIR RAZA	PLOT NO 343 HASSAN HEIGHTS	LCY	1024-0071-001290-01-9	PLS						PKR					310.54	310.54	4-Dec-07	No Response
18196	1024	Mohammed Ali Soci	SD	42501-1520986-5	SHAHZAD AHMED	H.NO.3/6 LIAQUAT AVENUE,-M	LCY	1024-0071-005386-01-2	PLS						PKR					310.02	310.02	1-Oct-07	No Response
18197	1024	Mohammed Ali Soci	SD		AZIZ IQBAL/KEEMAT/RUSTAM/SHOAIB	265/B, K C H SOCIETY,-ADAMJE	LCY	1024-0081-003774-01-0	CURR						PKR					294.00	294.00	14-Jun-07	No Response
18198	1024	Mohammed Ali Soci	SD		MEHBOOB ALI/ TAHIRA BANO/ SAMIR RAZA	FLAT NO.10 ZOHRA GARDEN 18	LCY	1024-0081-002606-01-5	CURR						PKR					291.71	291.71	29-Oct-07	No Response
18199	1024	Mohammed Ali Soci	SD		ABDUL AZIZ NOOR	3RD FLOOR 1450 MADINA MAS	LCY	1024-0071-000839-01-0	PLS						PKR					298.83	298.83	28-Aug-07	No Response
18200	1024	Mohammed Ali Soci	SD	42201-2955800-7	ABDUL KARIM YOUSUF	D-110/B-2 K.D.A SCHEME NO.1	LCY	1024-0081-001631-01-4	CURR						PKR					274.90	274.90	10-Sep-07	No Response
18201	1024	Mohammed Ali Soci	SD		ZAKARIA MOTIWALA	BLOCK-B PLOT NO-377-ADAMJE	LCY	1024-0081-001041-01-0	CURR						PKR					267.43	267.43	17-Feb-07	No Response
18202	1024	Mohammed Ali Soci	SD		MUHAMMAD NABEEL HASHIMI	NORTH KARACHI-L-694 SECTOR	LCY	1024-0081-000228-01-3	CURR						PKR					262.00	262.00	17-Aug-07	No Response
18203	1024	Mohammed Ali Soci	SD	42201-2426888-7	MUHAMMAD KAMRAN	E-5/13,COMPOUND-2,JACOB LI	LCY	1024-0081-005905-01-3	CURR						PKR					261.00	261.00	19-Nov-07	No Response
18204	1024	Mohammed Ali Soci	SD		FARHAN ABUBAKAR KUDIA	3RD FLOOR A-8, FATIMA JINNAH	LCY	1024-0071-000469-01-2	PLS						PKR					271.26	271.26	24-Nov-07	No Response
18205	1024	Mohammed Ali Soci	SD	42201-0381716-1	MOHAMMAD HANIF	122-A A-BLOCK ADAMI NAGAR	LCY	1024-0081-001333-01-3	CURR						PKR					258.16	258.16	27-Dec-07	No Response
18206	1024	Mohammed Ali Soci	SD	42301-3909002-7	RIZWAN HAIDER ZAIDI	77 LANE 10-KHAYANBAN-E-BAD	LCY	1024-0081-004989-01-1	CURR						PKR					258.00	258.00	4-Jun-07	No Response
18207	1024	Mohammed Ali Soci	SD	42201-4872653-9	MARIA MURTAZA / MURTAZA SHABBIR ALI	98/B, SHABBIRABAD,-SYEDNA II	LCY	1024-0071-004892-01-3	PLS						PKR					268.26	268.26	7-Aug-07	No Response
18208	1024	Mohammed Ali Soci	SD	42201-0776784-5	ABDUL MALIK	A-52 BLOCK 9 DASTAGIR COLOR	LCY	1024-0071-002469-01-6	PLS						PKR					266.17	266.17	8-Jan-07	No Response
18209	1024	Mohammed Ali Soci	SD	42201-0388714-9	ZOHRA INTERNATIONAL	ZOHRA HOUSE 21 K.M.C.H.S.BL	LCY	1024-0081-004729-01-7	CURR						PKR					253.00	253.00	7-Nov-07	No Response
18210	1024	Mohammed Ali Soci	SD	42201-0935039-9	MUHAMMAD ZAHEER KHAN S/O BAQI KH	NEAR H.NO.101-F A.B.SINA LIN	LCY	1024-0071-001129-01-3	PLS						PKR					260.51	260.51	13-Nov-07	No Response
18211	1024	Mohammed Ali Soci	SD	42201-3496643-7	MUHAMMAD YOUSUF	HOUSE # 325 BLOCK-2-SHAH FA	LCY	1024-0071-002484-01-5	PLS						PKR					256.93	256.93	23-Jul-07	No Response
18212	1024	Mohammed Ali Soci	SD	42201-1587888-5	MOHAMMAD ASIF	D-90, SHERPAO COLONY,-DHOR	LCY	1024-0081-004350-01-0	CURR						PKR					242.00	242.00	26-Dec-07	No Response
18213	1024	Mohammed Ali Soci	SD	42301-0545389-2	MAJREEN PRISCILLA THOMAS	C/O TASWEER AHMED,HOUSE-3	LCY	1024-0071-005320-01-4	PLS						PKR					252.42	252.42	6-Jul-07	No Response
18214	1024	Mohammed Ali Soci	SD	42201-1675007-3	YOUSUF EBRAHIM MUNNEE	A-30,SURTEE CENTRE,-FL-11,BL	LCY	1024-0081-004838-01-9	CURR						PKR					224.22	224.22	24-Aug-07	No Response
18215	1024	Mohammed Ali Soci	SD	42501-1021955-1	MUHAMMAD IQBAL	H NO A-168, GULSHAN-E-HADE	LCY	1024-0081-005734-01-6	CURR						PKR					220.00	220.00	12-Jul-07	No Response
18216	1024	Mohammed Ali Soci	SD	42101-8209411-1	MUHAMMAD ARIF WAHEED	NO.R - 202, PHASE - III,-HAROO	LCY	1024-0071-005573-01-9	PLS						PKR					221.47	221.47	13-Jul-07	No Response
18217	1024	Mohammed Ali Soci	SD		NAYAB ZAFAR	A-12 NATIONAL CENTRE BL-2-G	LCY	1024-0071-001227-01-2	PLS						PKR					219.50	219.50	16-Apr-07	No Response
18218	1024	Mohammed Ali Soci	SD	42201-1025314-5	ABDUR REHMAN DANISH	HOUSE# 65-B/2-MUHAMMAD A	LCY	1024-0081-001532-01-4	CURR						PKR					208.39	208.39	26-Nov-07	No Response
18219	1024	Mohammed Ali Soci	SD	42000-0359798-4	TRACEY ANN JOHN	HOUSE NO.6,1ST FLOOR,-AL-QU	LCY	1024-0081-005880-01-3	CURR						PKR					207.00	207.00	24-Dec-07	No Response
18220	1024	Mohammed Ali Soci	SD	42201-0674565-3	ASIF AZAD	H NO. 7, PLOT NO. 160, SURVE	LCY	1024-0071-003034-01-3	PLS						PKR					214.85	214.85	5-Sep-07	No Response
18221	1024	Mohammed Ali Soci	SD	42301-6295001-0	NAZIA SHAHEEN	HOUSE NO-294,-ALLAMA IQBAL	LCY	1024-0071-005103-01-1	PLS						PKR					205.59	205.59	17-Apr-07	No Response
18222	1024	Mohammed Ali Soci	SD	42201-2641978-7	MOHAMMAD YOUSUF / UMAR ZAIB	HOUSE NO. D-318, SHERPAO BA	LCY	1024-0071-004086-01-7	PLS						PKR					201.49	201.49	17-Sep-07	No Response
18223	1024	Mohammed Ali Soci	SD	42201-2754341-9	MUHAMMAD HANIF	APPTMENT#2,374 BLOCK B-A	LCY	1024-0071-004667-01-0	PLS						PKR					199.43	199.43	16-Feb-07	No Response
18224	1024	Mohammed Ali Soci	SD	42101-1719288-7	MUHAMMED ANIS QUADRI	A 78, STREET NO. 6, BLOCK N-N	LCY	1024-0071-001603-01-8	PLS						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18240	1024	Mohammed Ali Soci	SD	42201-2893090-3	IFTIKHAR AHMED	F-203 ZUBAIDA GARDEN-K.C.H.	LCY	1024-0081-003401-01-0	CURR						PKR					119.14	119.14	13-Mar-07	No Response
18241	1024	Mohammed Ali Soci	SD	42201-7154509-8	INTERNATIONAL BOOK AGENCY	13 MEMON COLONY, BLK 7/8, N	LCY	1024-0081-003197-01-1	CURR						PKR					113.55	113.55	28-Apr-07	No Response
18242	1024	Mohammed Ali Soci	SD		NEAK MOHAMMAD	STREETNO.42 SULTANABAD-KE	LCY	1024-0071-000427-01-2	PLS						PKR					117.68	117.68	14-Apr-07	No Response
18243	1024	Mohammed Ali Soci	SD	42000-1656840-5	FAQIR MOHAMMAD	D /38 MOHAMMAD ALI HOUSIN	LCY	1024-0071-004934-01-4	PLS						PKR					111.20	111.20	14-Feb-07	No Response
18244	1024	Mohammed Ali Soci	SD	42301-5599002-3	SYED ALI MEESAM ZAIDI	HOUSE NO.R-552,GULSHAN ZAI	LCY	1024-0081-005336-01-4	CURR						PKR					101.00	101.00	3-Aug-07	No Response
18245	1024	Mohammed Ali Soci	SD		ABDUL JABBAR QURESHI	407/A SEC 11 ORANGI TOWN--	LCY	1024-0071-000698-01-9	PLS						PKR					104.74	104.74	14-Jun-07	No Response
18246	1024	Mohammed Ali Soci	SD		ZOHAIB ANJUM SHAIKH	110, FARHAN SOCIETY, DHORAJ	LCY	1024-0071-003464-01-3	PLS						PKR					102.27	102.27	9-Feb-07	No Response
18247	1024	Mohammed Ali Soci	SD	43203-0764106-6	ZAHIDA PARVEEN	FLAT#214-C BILLEY'S APPARTME	LCY	1024-0071-004432-01-7	PLS						PKR					100.50	100.50	4-May-07	No Response
18248	1024	Mohammed Ali Soci	SD	42101-1843931-9	MOHAMMAD KAMAL	17 AL HUMARAH SOCIETY TIPU	LCY	1024-0071-000829-01-8	PLS						PKR					100.42	100.42	22-Oct-07	No Response
18249	1024	Mohammed Ali Soci	SD	42201-2057064-2	FAREEDA BANO / ABDUL WAHID	NOOR APPARTMENT FLAT# 178	LCY	1024-0081-002551-01-9	CURR						PKR					95.00	95.00	22-Nov-07	No Response
18250	1024	Mohammed Ali Soci	SD	42101-2749650-5	MUHAMMAD KHIZER HAYAT KHAN	HOUSE NO.A-119,BLOCK NO-8	LCY	1024-0081-005283-01-0	CURR						PKR					93.00	93.00	1-Jun-07	No Response
18251	1024	Mohammed Ali Soci	SD		MUHAMMAD FAISAL	HOUSE # 479 BLOCK # 22 POLIO	LCY	1024-0071-000876-01-5	PLS						PKR					95.91	95.91	12-Mar-07	No Response
18252	1024	Mohammed Ali Soci	SD	42401-2962944-1	MUHAMMAD HUSSAIN KATHAWALA	131-B, SHABIBRABAD, SYEDNA-	LCY	1024-0071-003482-01-5	PLS						PKR					95.46	95.46	30-Apr-07	No Response
18253	1024	Mohammed Ali Soci	SD		MUHAMMAD JAMAL	17 AL HUMRAH SOCIETY-TIPU S	LCY	1024-0071-000820-01-9	PLS						PKR					94.50	94.50	18-Sep-07	No Response
18254	1024	Mohammed Ali Soci	SD	42101-1665604-1	KHALID JAVED AND/OR ZAHIDA KHALID	NO.138, BLOCK.07 / 08-BHADU	LCY	1024-0074-005158-01-9	PLS						PKR					87.15	87.15	8-Aug-07	No Response
18255	1024	Mohammed Ali Soci	SD	42401-8917841-7	MOHAMMAD ZAFAR IQBAL	133, BANGLORE TOWN, TIPU-S	LCY	1024-0081-004090-01-5	CURR						PKR					82.97	82.97	8-Oct-07	No Response
18256	1024	Mohammed Ali Soci	SD	42201-6686350-6	RUBINA ARIF	FLAT E-201, ZUBAIDA GARDEN-	LCY	1024-0071-003273-01-2	CURR						PKR					83.31	83.31	30-Jul-07	No Response
18257	1024	Mohammed Ali Soci	SD	42301-8134209-5	ABDUL AZIZ MUHAMMAD	MOUHAMMAD SULEMAN ROAI	LCY	1024-0081-000480-01-9	CURR						PKR					79.29	79.29	3-Feb-07	No Response
18258	1024	Mohammed Ali Soci	SD	42101-1388620-7	NAVEED SARWAR	109, ALHAMRA SOCIETY, TIPU-S	UFZ	1024-0419-003770-75-2	PLS						USD					0.74		1-Nov-07	No Response
18259	1024	Mohammed Ali Soci	SD		PARVAIZ INAYAT	17 AL HUMRAH SOCIETY OFF-TI	LCY	1024-0071-000828-01-7	PLS						PKR					75.43	75.43	9-Aug-07	No Response
18260	1024	Mohammed Ali Soci	SD	42201-7294840-3	MUHAMMAD ABDULLAH SOZER	99-A, ADAMJEE NAGAR-, KARAC	LCY	1024-0071-003561-01-1	PLS						PKR					73.91	73.91	18-Jan-07	No Response
18261	1024	Mohammed Ali Soci	SD	42101-1504941-9	KHAWAJA TAHIR AHMED	RED HOT DEVELOPMENT COMF	LCY	1024-0081-005928-01-0	CURR						PKR					445.00	445.00	29-Oct-07	No Response
18262	1024	Mohammed Ali Soci	SD	42201-0615595-6	RUKIYA	131-B, SHABIBRABAD, SYEDNA-	LCY	1024-0071-003833-01-0	PLS						PKR					71.45	71.45	30-Apr-07	No Response
18263	1024	Mohammed Ali Soci	SD	42301-0436602-5	IMRAN ARSHAD	Z-303, AL-HABIB ARCADE,CLIFT	LCY	1024-0081-002962-01-6	CURR						PKR					65.00	65.00	10-Nov-07	No Response
18264	1024	Mohammed Ali Soci	SD		SALAM MARKETING	FIRST FLOOR 100-C K.D.A.-SCHE	LCY	1024-0081-000952-01-0	CURR						PKR					62.83	62.83	11-Dec-07	No Response
18265	1024	Mohammed Ali Soci	SD	42000-0536478-1	MUHAMMAD HARIS SHAHMIM	A-76 BLOCK-1-GULSHAN-E-IQBA	LCY	1024-0081-004941-01-5	CURR						PKR					57.00	57.00	13-Feb-07	No Response
18266	1024	Mohammed Ali Soci	SD	42201-035958-4	SHAMIM BANO/ROSHAN ALI	501-D PIONEER PLACE JM-100-4	LCY	1024-0071-000004-01-1	CURR						PKR					54.44	54.44	6-Dec-07	No Response
18267	1024	Mohammed Ali Soci	SD	42301-9914227-7	MUHAMMAD SHEHZAD	FLAT NO. D-11, 2ND FLOOR,-SA	LCY	1024-0081-005010-01-1	CURR						PKR					49.00	49.00	29-Jun-07	No Response
18268	1024	Mohammed Ali Soci	SD		A.R.FABRICS	SUIT# 405 MASHRIQ CENTRE BL	LCY	1024-0081-002104-01-8	CURR						PKR					48.00	48.00	6-Feb-07	No Response
18269	1024	Mohammed Ali Soci	SD	42201-0445852-5	ATIF GHULAM MUHAMMAD RAO	157-BANGLORE TOWN-TIPU SU	LCY	1024-0071-005751-01-5	PLS						PKR					45.39	45.39	6-Dec-07	No Response
18270	1024	Mohammed Ali Soci	SD	42000-5947415-9	MUHAMMAD SADDIQ	FLAT # 201, BLK E ZUBAIDA-GAR	LCY	1024-0071-002686-01-9	PLS						PKR					44.11	44.11	28-Jul-07	No Response
18271	1024	Mohammed Ali Soci	SD	42101-1866552-4	FARZANA AFTAB	A-575, BLOCK - L-NORTH NAZIM	LCY	1024-0071-002869-01-0	PLS						PKR					42.93	42.93	19-Nov-07	No Response
18272	1024	Mohammed Ali Soci	SD	37405-7242729-8	MADIHA MANSOOR	H/ NO. 206-B, ANUM PRIDE,-BL	LCY	1024-0081-003095-01-8	CURR						PKR					41.00	41.00	23-May-07	No Response
18273	1024	Mohammed Ali Soci	SD	42201-1728760-8	SANA RAZI	102 B MOHAMMAD ALI HOUSIN	LCY	1024-0081-005868-01-7	CURR						PKR					35.00	35.00	3-Nov-07	No Response
18274	1024	Mohammed Ali Soci	SD	42201-3322074-2	ATIKA ZAEEM	NO.29 / 11, FIRDOUS COLONY-4	LCY	1024-0081-005578-01-6	CURR						PKR					35.00	35.00	4-Dec-07	No Response
18275	1024	Mohammed Ali Soci	SD	42201-8334788-5	HAMEED RAZA	B-81 SYEDNA NOORUDDIN ROA	LCY	1024-0081-001924-01-8	CURR						PKR					33.83	33.83	26-Sep-07	No Response
18276	1024	Mohammed Ali Soci	SD		MUHAMMAD USMAN GHANI	17 AL HUMRAH SOCIETY-TIPU S	LCY	1024-0071-000821-01-0	PLS						PKR					33.41	33.41	9-Jul-07	No Response
18277	1024	Mohammed Ali Soci	SD	42000-1878190-1	ASIF ALI	H # 1022 MUHALLAH KORANG	LCY	1024-0071-001966-01-6	PLS						PKR					29.90	29.90	14-Feb-07	No Response
18278	1024	Mohammed Ali Soci	SD	42201-7830059-1	SHAKEEL HAIDER KHAN	HOUSE E 107 SECTOR 50 C-KO	LCY	1024-0071-000765-01-1	PLS						PKR					29.11	29.11	6-Nov-07	No Response
18279	1024	Mohammed Ali Soci	SD	42201-0440276-2	AGRICO INTERNATIONAL	101,BLOCK E ZUBAIDA GARDEN	LCY	1024-0081-005655-01-0	CURR						PKR					27.00	27.00	12-Nov-07	No Response
18280	1024	Mohammed Ali Soci	SD	42201-8708795-2	SAMINA FAROOQ	FLAT E-201, ZUBAIDA GARDEN,-	LCY	1024-0071-003272-01-1	PLS						PKR					27.99	27.99	28-Jul-07	No Response
18281	1024	Mohammed Ali Soci	SD		UNAIZA NASIM	R-124- ABID TOWN BLOCK-12-G	LCY	1024-0071-001324-01-0	PLS						PKR					27.48	27.48	30-Apr-07	No Response
18282	1024	Mohammed Ali Soci	SD	42201-1174487-0	TABASSUM SULEMAN / SAMREEN SULEMAN	SHOP NO 8-B, PAREKH CENTRE,	LCY	1024-0081-002641-01-8	CURR						PKR					25.00	25.00	31-Dec-07	No Response
18283	1024	Mohammed Ali Soci	SD	31301-1497654-7	FAIZ AHMED	KATHIAWAR MEDICAL CENTER,-	LCY	1024-0071-002758-01-6	PLS						PKR					21.80	21.80	24-Feb-07	No Response
18284	1024	Mohammed Ali Soci	SD	42201-3209296-3	ROGER RUFIN	2/4 DRIGH ROAD CANTT BAZAR	LCY	1024-0071-004795-01-5	PLS						PKR				</				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18300	1025	Khayban-e-Shamsh	SD	42301-4876960-6	HAMIDA JAVED	1ST FLOOR,-PLOT # 12/C, STD L	LCY	1025-0071-000792-01-6	PLS						PKR					31,114.84	31,114.84	11-Jan-07	No Response
18301	1025	Khayban-e-Shamsh	SD	42301-1062520-7	MATHIAS DESA	A/3, USMANIA BUILDING,-PREE	LCY	1025-0071-002513-01-3	PLS						PKR					28,914.76	28,914.76	27-Jan-07	No Response
18302	1025	Khayban-e-Shamsh	SD	42301-1560676-0	PRIME PACKAGES	81, KHAYABAN-E-SHUJAAT,-PHA	LCY	1025-0081-000662-01-1	CURR						PKR					16,872.50	16,872.50	17-Jan-07	No Response
18303	1025	Khayban-e-Shamsh	SD	42201-0677821-5	ALAINCO PUBLICATIONS	MEZZANINE 13C,10TH STREET,-	LCY	1025-0081-003129-01-1	CURR						PKR					11,087.33	11,087.33	19-Feb-07	No Response
18304	1025	Khayban-e-Shamsh	SD	41303-9051030-0	SAIMA ALI	1ST FLOOR, PLOT# 12/C,-STADI	LCY	1025-0071-000790-01-4	PLS						PKR					10,307.42	10,307.42	7-Mar-07	No Response
18305	1025	Khayban-e-Shamsh	SD	51505-8697126-9	MOHAMMAD SHARIF	1-A/II, KHAYABAN-E-GHAZI,-PH	LCY	1025-0081-001973-01-9	CURR						PKR					9,869.00	9,869.00	23-Oct-07	No Response
18306	1025	Khayban-e-Shamsh	SD	90406-0139611-5	RICHARD JOHN	14 A 2, NORTH AVENUE, DHA P	UFZ	1025-0419-000365-01-9	PLS						USD					94.37		3-Dec-07	No Response
18307	1025	Khayban-e-Shamsh	SD	42201-3601866-4	ABIDA MAJID	13/2, H STREET, PHASE VI-DHA,	LCY	1025-0081-001897-01-6	CURR						PKR					8,890.00	8,890.00	25-Jun-07	No Response
18308	1025	Khayban-e-Shamsh	SD	42301-6550746-4	ZUNN	SWISS COTTAGES# 20, OFF 26TH	LCY	1025-0081-002797-01-7	CURR						PKR					8,478.00	8,478.00	15-May-07	No Response
18309	1025	Khayban-e-Shamsh	SD	42301-0550042-8	SANA RIZWAN	F-55/4, BLOCK 8, CLIFTON-KARA	LCY	1025-0081-002330-01-4	CURR						PKR					8,042.00	8,042.00	6-Nov-07	No Response
18310	1025	Khayban-e-Shamsh	SD	42301-3533377-2	JAWAID ARIF SIDDIQUI &/OR NOOR JAWAID	54/1,14TH STREET,PHASE V,-OF	UFZ	1025-0418-003156-01-1	CURR						USD					76.10		14-Nov-07	No Response
18311	1025	Khayban-e-Shamsh	SD	35201-9991880-2	ASIA PACIFIC INTERNATIONAL	B-4, SHAFEEQ PLAZA, 255-A,-SA	LCY	1025-0081-002427-01-0	CURR						PKR					7,909.84	7,909.84	27-Jun-07	No Response
18312	1025	Khayban-e-Shamsh	SD	42101-1677919-1	AHMED MAMOOOR AMIMI	L-100,BLOCK 12-FEDERAL B ARE	LCY	1025-0071-000599-01-1	PLS						PKR					7,838.99	7,838.99	20-Oct-07	No Response
18313	1025	Khayban-e-Shamsh	SD	35201-1475502-1	SILVER STONE BUILDERS	M-1, 6-C, 14 STREET,-STADIUM	LCY	1025-0081-003118-01-8	CURR						PKR					6,766.00	6,766.00	14-Jun-07	No Response
18314	1025	Khayban-e-Shamsh	SD	42201-0357762-6	ASMA / MASOOMA	51/1, 26 ST, PHASE V EXT, DHA	LCY	1025-0081-002082-01-3	CURR						PKR					5,979.00	5,979.00	11-Jan-07	No Response
18315	1025	Khayban-e-Shamsh	SD		NASEEM ZAFAR/GHAZALA OBEAD FAROOQ/R	HOUSE# 114/III, STREET#5,-KHA	LCY	1025-0071-001025-01-0	PLS						PKR					5,987.42	5,987.42	17-Apr-07	No Response
18316	1025	Khayban-e-Shamsh	SD	42301-8296115-8	TAREK ALAM / SUMERA TAREK	90/1, KHAYABAN-E-BAHRIA, PH	UFZ	1025-0407-002666-01-3	CURR						GBP					38.90		23-Oct-07	No Response
18317	1025	Khayban-e-Shamsh	SD		MOHAMMAD AYUB KHAN	17/A, KHAYABAN-E-SHAMSHEE	LCY	1025-0081-000476-01-5	CURR						PKR					4,920.50	4,920.50	8-Dec-07	No Response
18318	1025	Khayban-e-Shamsh	SD	42301-0881778-8	SAEEDA GHANI	44/2, B-6 STREET, OFF-KHY-E-SH	LCY	1025-0081-002445-01-2	CURR						PKR					4,660.00	4,660.00	3-Apr-07	No Response
18319	1025	Khayban-e-Shamsh	SD	42201-1791407-3	STAR MOBILE	SHOP NO.1,PLOT 23C,STADIUM	LCY	1025-0081-002713-01-7	CURR						PKR					4,543.00	4,543.00	21-Mar-07	No Response
18320	1025	Khayban-e-Shamsh	SD	42301-0485754-4	AGNELLO D'SOUZA/HAZEL D'SOUZA	403, MEHRAN ESTATES,-DR.DAI	UFZ	1025-0419-000635-01-6	PLS						USD					42.06		24-Aug-07	No Response
18321	1025	Khayban-e-Shamsh	SD	42301-5354850-8	ROZINA ABRIO	FLAT NO.2,PLOT NO.C-23,-STRE	LCY	1025-0071-003580-01-6	PLS						PKR					4,361.63	4,361.63	5-Jun-07	No Response
18322	1025	Khayban-e-Shamsh	SD	42301-5625343-9	AAQUIB KHALID / AHAD KHALID	16-B, SEA VIEW APTS, SUNSET-6	LCY	1025-0081-001768-01-0	CURR						PKR					4,070.00	4,070.00	18-Jun-07	No Response
18323	1025	Khayban-e-Shamsh	SD	42201-4698735-3	SAMEER AHMED SHEIKH	70, MAQBOLABAD OFF ALAM	LCY	1025-0081-002372-01-4	CURR						PKR					4,068.00	4,068.00	9-May-07	No Response
18324	1025	Khayban-e-Shamsh	SD	42301-6854276-4	ROSE MERY	15/A,4TH FLOOR,-JABBAR PLAZ	LCY	1025-0071-003463-01-4	PLS						PKR					3,669.56	3,669.56	7-Jul-07	No Response
18325	1025	Khayban-e-Shamsh	SD	42201-0341996-0	MUNEERA MOHAMMAD ALI	DARUL FALAH, JM / US,-BHURIG	LCY	1025-0071-002307-01-3	PLS						PKR					3,640.08	3,640.08	29-Aug-07	No Response
18326	1025	Khayban-e-Shamsh	SD		ABDUL WAHEED/SALMA WAHEED	96, 31ST STREET, PHASE V-EXT	LCY	1025-0071-001139-01-7	PLS						PKR					3,296.21	3,296.21	19-Apr-07	No Response
18327	1025	Khayban-e-Shamsh	SD	42301-0834793-4	IRAM MIRZA SANI	61/4-RIMPA SUN BEAM, KARACH	LCY	1025-0071-003658-01-9	PLS						PKR					3,168.81	3,168.81	30-Jul-07	No Response
18328	1025	Khayban-e-Shamsh	SD	42301-8132075-0	SAIMA OWAIS AHMED	24/1, 10 STREET, OFF KHY-E-SH	LCY	1025-0081-002133-01-5	CURR						PKR					3,014.00	3,014.00	19-Dec-07	No Response
18329	1025	Khayban-e-Shamsh	SD	42201-0235843-4	ANJUM ARA / M. FAIZ SIDDIQUI	B-68,-BLOCK 10-A, KARACHI	LCY	1025-0071-000052-01-1	PLS						PKR					3,137.45	3,137.45	26-May-07	No Response
18330	1025	Khayban-e-Shamsh	SD	42101-1502475-4	NISHAT ANJUM	A-142 BLOCK J, NAZIMABAD,-K	LCY	1025-0071-000959-01-7	PLS						PKR					3,016.76	3,016.76	24-Apr-07	No Response
18331	1025	Khayban-e-Shamsh	SD	42201-1791407-3	SHAHID ALI	C-6, FURWA HOMES, OFF SIR SY	LCY	1025-0081-002715-01-9	CURR						PKR					2,593.19	2,593.19	9-Oct-07	No Response
18332	1025	Khayban-e-Shamsh	SD	42201-1708455-8	RASHDA HUSSAIN	HOUSE NO N-99, BLOCK 13,-GU	LCY	1025-0081-001460-01-9	CURR						PKR					2,210.00	2,210.00	19-Feb-07	No Response
18333	1025	Khayban-e-Shamsh	SD	42101-8957084-0	MOHSIN ALI KHAN / NADIA NAEEM	M-2-2, FLORIDA HOMES, 33RD	LCY	1025-0071-002186-01-6	PLS						PKR					2,299.12	2,299.12	10-Mar-07	No Response
18334	1025	Khayban-e-Shamsh	SD	42301-0724367-3	MUHAMMAD ARSHAD	HOUSE 1492-93, GALI 24,SEC D	LCY	1025-0071-001412-01-9	PLS						PKR					2,120.75	2,120.75	8-Sep-07	No Response
18335	1025	Khayban-e-Shamsh	SD	42301-2687312-5	FAOEEER MUHAMMAD	H.NO.304,3RD FLOOR,-MEHRAI	LCY	1025-0071-002979-01-5	PLS						PKR					2,039.13	2,039.13	23-Aug-07	No Response
18336	1025	Khayban-e-Shamsh	SD	42201-1708455-8	RASHDA HUSSAIN	HOUSE # N-99, BLOCK 13, -GU	UFZ	1025-0418-001460-01-6	CURR						USD					18.35		4-May-07	No Response
18337	1025	Khayban-e-Shamsh	SD	42301-3826619-2	MEHREEN M.ALAVI	43, 18 STREET, KHY-E-MUJAHID	LCY	1025-0071-001426-01-5	PLS						PKR					1,992.30	1,992.30	7-Nov-07	No Response
18338	1025	Khayban-e-Shamsh	SD	42000-0443521-3	MUHAMMAD FARHAN	20/1,27TH ST,PHASE V EXT.OFF	LCY	1025-0071-003579-01-3	PLS						PKR					1,898.56	1,898.56	8-Sep-07	No Response
18339	1025	Khayban-e-Shamsh	SD	42301-4877910-6	RIZWANA EMRAN	1ST FLOOR,PLT#12/C, STD LANE	LCY	1025-0071-001102-01-4	PLS						PKR					1,818.19	1,818.19	13-Nov-07	No Response
18340	1025	Khayban-e-Shamsh	SD	42101-1526289-2	HINA MAMOOOR	11-A/2, KHY-E-SHAMSHER-PHA	LCY	1025-0081-001946-01-6	CURR						PKR					1,645.00	1,645.00	23-Jul-07	No Response
18341	1025	Khayban-e-Shamsh	SD	61101-1724367-6	FARHAN KAMAL CHISHTY / AISHA QADRI	85-C, STREET 16, PHASE VI,-KHA	UFZ	1025-0419-000948-01-4	PLS						USD					15.20		17-Apr-07	No Response
18342	1025	Khayban-e-Shamsh	SD	42301-5998288-5	FAISAL MOTORS	PLOT NO.2C,1ST FLOOR,STADIU	LCY	1025-0081-003315-01-7	CURR						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18360	1025	Khayban-e-Shamsh	SD	31303-0135233-3	YASEEN TRADERS	APT-3,BLDG-17-C,PH-II EXT.-18T	LCY	1025-0081-003404-01-5	CURR						PKR					1,000.00	1,000.00	31-Jan-07	No Response
18361	1025	Khayban-e-Shamsh	SD	42201-0236044-9	NEW SEQUINS	58-C, SHOP#5, KHY-E-TAUHEED	LCY	1025-0081-002247-01-2	CURR						PKR					960.00	960.00	14-Feb-07	No Response
18362	1025	Khayban-e-Shamsh	SD	42101-1677919-1	PLAYDIUM	9-C, STADIUM COMM LANE #4,	LCY	1025-0081-000420-01-9	CURR						PKR					955.25	955.25	13-Nov-07	No Response
18363	1025	Khayban-e-Shamsh	SD	15302-0893798-3	GUL BADSHAH	303 SEA CHEST, 6-C, KHY-E-SHA	LCY	1025-0071-002187-01-7	PLS						PKR					983.39	983.39	10-Dec-07	No Response
18364	1025	Khayban-e-Shamsh	SD		AMAL RAJ / CHARLOTTE / SIDNEY C.PEREIRA	FLAT NO.8/8, 7TH FLOOR,-ANTH	LCY	1025-0081-003179-01-1	CURR						PKR					886.00	886.00	3-Dec-07	No Response
18365	1025	Khayban-e-Shamsh	SD	42201-7220843-3	SHAMIM SAGHIR / MIRZA JAWED ASHRAF	153 / 1, FIRST FLOOR,-STREET-3	LCY	1025-0071-001476-01-5	PLS						PKR					895.03	895.03	5-Jul-07	No Response
18366	1025	Khayban-e-Shamsh	SD	42201-0235841-0	SHAFIA TABASSUM	B-68, BLOCK 10-A, GULSHAN-IQ	LCY	1025-0081-002236-01-9	CURR						PKR					837.00	837.00	14-Dec-07	No Response
18367	1025	Khayban-e-Shamsh	SD	42301-9936489-3	MOHAMMAD NAEEM TAJ	APPT NO 16, 2ND FLOOR-SAHIL	LCY	1025-0081-001638-01-3	CURR						PKR					835.85	835.85	7-Nov-07	No Response
18368	1025	Khayban-e-Shamsh	SD		OPTEX	P/NO. 12-D, STADIUM LANE # 1	LCY	1025-0081-000699-01-4	CURR						PKR					799.48	799.48	3-Nov-07	No Response
18369	1025	Khayban-e-Shamsh	SD	42301-1113159-5	MIRZA MUHD ALI HOSSAIN/ARJUMAND BANG	48/1, MAIN KHY-E-BADAR,PHAS	LCY	1025-0071-002118-01-4	PLS						PKR					796.59	796.59	7-Jun-07	No Response
18370	1025	Khayban-e-Shamsh	SD	42301-6434246-2	SHAHAN INDUSTRIES	GF-2,BLOCK NO.62,-SEAVIEW TR	LCY	1025-0081-003332-01-8	CURR						PKR					760.00	760.00	9-Jan-07	No Response
18371	1025	Khayban-e-Shamsh	SD	42201-5962394-0	NAUSHEEN ZAID	56/II, KHY-E-BUKHARI, PHASE V	LCY	1025-0081-002354-01-2	CURR						PKR					750.00	750.00	10-Apr-07	No Response
18372	1025	Khayban-e-Shamsh	SD	42301-7402893-6	SHELA SILAS	HOUSE NO. 334,D-STREET,KMC	LCY	1025-0081-003312-01-4	CURR						PKR					740.00	740.00	10-Jan-07	No Response
18373	1025	Khayban-e-Shamsh	SD	42301-1876180-0	GULZAR HUSSAIN KAZI/FARASAT GULZAR KAZI	57, 12TH STREET, OFF-KHY-E-BAD	UFZ	1025-0418-001988-01-3	CURR						USD					7.00		28-Jul-07	No Response
18374	1025	Khayban-e-Shamsh	SD	42301-0813741-3	ABDUL HASHEED BHATTI / M. ASIF BHATTI	HOUSE# 38, STREET# 8, KHYE-E	LCY	1025-0071-002834-01-1	PLS						PKR					758.77	758.77	5-May-07	No Response
18375	1025	Khayban-e-Shamsh	SD	21201-8727444-1	RAZA KHAN	SECURITY MANAGEMENT SERV	LCY	1025-0071-002650-01-9	PLS						PKR					750.49	750.49	20-Jun-07	No Response
18376	1025	Khayban-e-Shamsh	SD	42301-2001717-4	UZMA ZAFAR	NO.106 / H, 06TH LANE,-OFF KH	LCY	1025-0081-003386-01-2	CURR						PKR					716.00	716.00	27-Nov-07	No Response
18377	1025	Khayban-e-Shamsh	SD	42301-0747391-2	KHALID AHMED / FARAH AHMED	44/1, 22 STREET, PHASE V, DHA	LCY	1025-0081-001556-01-4	CURR						PKR					709.03	709.03	3-Sep-07	No Response
18378	1025	Khayban-e-Shamsh	SD	42101-0361424-8	SHAIKH SAIMA LATIF	HOUSE NO.101,-MUHALLAH RE	LCY	1025-0071-003116-01-4	PLS						PKR					726.89	726.89	8-Jan-07	No Response
18379	1025	Khayban-e-Shamsh	SD	42301-0708020-5	NALIA NAJEEB / NAJEEB AHMED	BANGLOW X6, 19 EAST STREET	LCY	1025-0081-001185-01-5	CURR						PKR					686.87	686.87	5-Dec-07	No Response
18380	1025	Khayban-e-Shamsh	SD	42301-6388214-8	MUSTANSERA ASIF	45/1, 7TH COMM STREET,-PHAS	LCY	1025-0071-000980-01-4	PLS						PKR					709.97	709.97	21-Mar-07	No Response
18381	1025	Khayban-e-Shamsh	SD	42301-5610440-3	SYED ABDULLAH SHAH	134/II, 14TH STREET,-KHYE-E-MC	LCY	1025-0071-001729-01-1	PLS						PKR					704.02	704.02	30-Jul-07	No Response
18382	1025	Khayban-e-Shamsh	SD	42101-6790478-1	MUHAMMAD ZUBAIR BAIG	HOUSE NO.1-H-4/17,NAZIMABA	UFZ	1025-0418-003630-01-6	CURR						USD					6.32		13-Aug-07	No Response
18383	1025	Khayban-e-Shamsh	SD	35202-2659172-5	SYED SHAMIM HYDER / SYEDA DILRUBA HYDER	FLAT#302, PLOT#29-C, 10 STREET	LCY	1025-0071-002419-01-8	PLS						PKR					683.33	683.33	19-Jun-07	No Response
18384	1025	Khayban-e-Shamsh	SD	42301-0803277-3	GLEN A ANTHONY	408, NEW MARIAM SQUARE,-OFF	UFZ	1025-0412-000466-01-4	PLS						GBP					4.81		21-Feb-07	No Response
18385	1025	Khayban-e-Shamsh	SD	42101-5717391-6	YASMEEN ASAD	HOUSE NO.1083,-NISHTER COLONY	LCY	1025-0071-003145-01-9	PLS						PKR					674.18	674.18	9-Feb-07	No Response
18386	1025	Khayban-e-Shamsh	SD	42301-7946919-6	SHAMAYLA FAROOQUE	HOUSE NO.6A, 35TH B STREET-E	LCY	1025-0081-002868-01-3	CURR						PKR					640.00	640.00	8-Sep-07	No Response
18387	1025	Khayban-e-Shamsh	SD	42000-4429999-4	SAMRA NAUSHEEN	HOUSE NO.464,STREET NO.60,-	LCY	1025-0071-003342-01-8	PLS						PKR					656.37	656.37	12-Feb-07	No Response
18388	1025	Khayban-e-Shamsh	SD	42301-3223449-7	AURANGZEB KHAN / AMBREEN KHAN	63/2, KHY-E-HILAL, PHASE VI-D	LCY	1025-0081-001724-01-8	CURR						PKR					626.50	626.50	8-Sep-07	No Response
18389	1025	Khayban-e-Shamsh	SD	42301-8946833-3	SAYED ARSLAN ALI ZAIDI	116-E, COMMERCIAL AVE, PHASE V	LCY	1025-0071-002426-01-7	PLS						PKR					619.93	619.93	15-Jan-07	No Response
18390	1025	Khayban-e-Shamsh	SD	42301-3621899-8	ASMA	H NO.21/II,5TH COMMERCIAL-S	LCY	1025-0071-003640-01-9	PLS						PKR					612.33	612.33	8-Aug-07	No Response
18391	1025	Khayban-e-Shamsh	SD	42000-0479397-9	ANWAR H.GHEEWALA / ZEHRA GHEEWALA	64/1,-KHAYABAN-E-SHUJAAT,-K	LCY	1025-0071-000736-01-8	PLS						PKR					609.58	609.58	27-Oct-07	No Response
18392	1025	Khayban-e-Shamsh	SD		FOZIA AKHTAR	76/1, KHAYABAN-E-SHAHBAZ,-F	LCY	1025-0081-001070-01-7	CURR						PKR					560.00	560.00	19-May-07	No Response
18393	1025	Khayban-e-Shamsh	SD	42201-6248641-0	MOONA SHAUKAT	A-102,BLOCK-10,-GULSHAN-E-K	LCY	1025-0081-003562-01-6	CURR						PKR					550.00	550.00	23-Apr-07	No Response
18394	1025	Khayban-e-Shamsh	SD	42301-8074463-9	SYED MANSOOR ALI	5F-1, BLOCK 8,-SEAVIEW TOWN	LCY	1025-0081-000749-01-5	CURR						PKR					542.00	542.00	6-Jun-07	No Response
18395	1025	Khayban-e-Shamsh	SD	42301-6820503-3	DS CONSTRUCTION	DS HOUSE,11-C,8TH ZAMZAMA	LCY	1025-0081-003183-01-7	CURR						PKR					523.44	523.44	10-Apr-07	No Response
18396	1025	Khayban-e-Shamsh	SD	42301-9560269-8	KULSUM	HOUSE NO.61,4TH STREET,-KH	LCY	1025-0081-003544-01-4	CURR						PKR					500.00	500.00	9-Apr-07	No Response
18397	1025	Khayban-e-Shamsh	SD	42201-3468680-1	KASHIF AKBAR / MOHAMMAD AKBAR	HOUSE NO.R-14,-ROW NO-1,BL	LCY	1025-0081-003355-01-5	CURR						PKR					485.38	485.38	9-Oct-07	No Response
18398	1025	Khayban-e-Shamsh	SD		ARSHAD ALI	A-34, CH.KHALIK-UZ-ZAMAN-CC	LCY	1025-0081-001124-01-2	CURR						PKR					469.00	469.00	22-Mar-07	No Response
18399	1025	Khayban-e-Shamsh	SD	42301-7274737-4	MAHVISH AZEEM KHAN / MADIHA AZEEM KHAN	44/1, 10TH STREET OFF,-KH-E-M	LCY	1025-0081-001764-01-6	CURR						PKR					462.56	462.56	3-Jul-07	No Response
18400	1025	Khayban-e-Shamsh	SD	42301-6688840-8	SHEHNAZ ABBASI	HOUSE# B 8/17,-DEHLI COLONY	LCY	1025-0071-000479-01-6	PLS						PKR					475.55	475.55	30-Jul-07	No Response
18401	1025	Khayban-e-Shamsh	SD	42301-1370925-1	NASIR KHAN	HOUSE 103, LANE 5, PUNJAWAI	LCY	1025-0081-001451-01-8	CURR						PKR					453.80	453.80	12-Oct-07	No Response
18402	1025	Khayban-e-Shamsh	SD	42301-1520261-1	AFZAL MEHMOOD	H.NO.46,PHASE-V,-KHAYABAN-E	LCY	1025-0071-003426-01-9	PLS						PKR					469.90	469.90	30-Apr-07	No Response

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
18420	1025	Khayban-e-Shamsh	SD	42201-0677992-3	NASEEM SIDDIQUI	H.NO.41-L GULZAR-E-IBRAHIM,	LCY	1025-0071-003190-01-4	PLS						PKR						315.35	315.35	15-Nov-07	No Response	
18421	1025	Khayban-e-Shamsh	SD	42301-3483219-5	SYED MUHAMMAD RAZA SHAH	134/II, 14TH STREET, OFF KHY-E	LCY	1025-0071-002368-01-6	PLS						PKR						306.11	306.11	15-May-07	No Response	
18422	1025	Khayban-e-Shamsh	SD	16202-2016629-1	KHALID HUSSAIN	CARGO AIDS-12D,STADIUM LAN	LCY	1025-0071-003161-01-9	PLS						PKR						293.58	293.58	12-Nov-07	No Response	
18423	1025	Khayban-e-Shamsh	SD	42201-0560026-3	ABUL FAZAL NAMAZI	A-7, ROW D, BLOCK 1, GULSHAN	LCY	1025-0081-002162-01-0	CURR						PKR						280.00	280.00	6-Aug-07	No Response	
18424	1025	Khayban-e-Shamsh	SD	42401-2542313-1	MUHAMMAD ASIF	HOUSE NO. 2480, BLOCK - A, KH	LCY	1025-0081-002948-01-0	CURR						PKR						271.00	271.00	7-Jun-07	No Response	
18425	1025	Khayban-e-Shamsh	SD	42201-2047618-3	AMIL REHMAT ULLAH	R-79/80/103, ASIFABAD, GREEN	LCY	1025-0071-002417-01-6	PLS						PKR						266.05	266.05	5-May-07	No Response	
18426	1025	Khayban-e-Shamsh	SD	34203-1287390-7	ABDUL GHAFAR	SECURITY & MANAGEMENT SER	LCY	1025-0071-003176-01-6	PLS						PKR						255.69	255.69	19-Jun-07	No Response	
18427	1025	Khayban-e-Shamsh	SD	42301-0611643-7	ABDUL SATTAR	28/2, 20TH STREET, KHAYABAN	LCY	1025-0081-002993-01-5	CURR						PKR						245.00	245.00	19-Nov-07	No Response	
18428	1025	Khayban-e-Shamsh	SD	42301-2894886-9	MUHAMMAD IQBAL SOLANGI	SECURITY & MANAGEMENT SER	LCY	1025-0071-003051-01-6	PLS						PKR						255.17	255.17	9-Jul-07	No Response	
18429	1025	Khayban-e-Shamsh	SD	42201-8595076-7	FAISAL ALI	H. NO-A-15/B, BARRACK NO-24	LCY	1025-0071-002872-01-7	PLS						PKR						253.31	253.31	10-Oct-07	No Response	
18430	1025	Khayban-e-Shamsh	SD	42101-9110960-3	SYED JAFFER RAZA	R-521, BLOCK 19 F.B.AREA,, KAR	LCY	1025-0081-001787-01-3	CURR						PKR						240.00	240.00	6-Dec-07	No Response	
18431	1025	Khayban-e-Shamsh	SD	42101-8010292-3	SYED SHAHID HUSSAIN	R-521, BLOCK#19,,FEDERAL B, A	LCY	1025-0081-001720-01-4	CURR						PKR						240.00	240.00	6-Dec-07	No Response	
18432	1025	Khayban-e-Shamsh	SD	42301-6329832-2	RUHSANA ZAHID	1-A, GOLF COURSE, RD-1,, PHAS	LCY	1025-0071-002132-01-2	PLS						PKR						249.01	249.01	5-Dec-07	No Response	
18433	1025	Khayban-e-Shamsh	SD	35201-1513546-9	MAZHAR ALI	SECURITY & MANAGEMENT SER	LCY	1025-0071-003660-01-3	PLS						PKR						248.41	248.41	10-Aug-07	No Response	
18434	1025	Khayban-e-Shamsh	SD	42501-0181650-7	ABID ALI SWATI	MANSEHRA COLONY, LANDHI-N	LCY	1025-0071-003379-01-1	PLS						PKR						248.35	248.35	8-Feb-07	No Response	
18435	1025	Khayban-e-Shamsh	SD	42101-1672060-2	SADAF TANVEER / SHAZIA TANVEER	D-84, BLOVK 4, F B AREA,,, KAR	LCY	1025-0071-002257-01-2	PLS						PKR						247.25	247.25	29-May-07	No Response	
18436	1025	Khayban-e-Shamsh	SD	42101-1677919-1	PLAYIDUM.NET	9-C, STADIUM COMM LANE 4,, F	LCY	1025-0081-002060-01-7	CURR						PKR						234.78	234.78	20-Jan-07	No Response	
18437	1025	Khayban-e-Shamsh	SD	42301-9738082-7	ASAD ALI	1-A, GOLF COURSE RD 1,, PHASE	LCY	1025-0071-002131-01-1	PLS						PKR						241.59	241.59	26-Dec-07	No Response	
18438	1025	Khayban-e-Shamsh	SD	42101-1835056-7	MALIK AHMED KHAN	HOUSE 3/II, CREEK LANE NO 6,,	LCY	1025-0081-002250-01-7	CURR						PKR						230.45	230.45	12-Sep-07	No Response	
18439	1025	Khayban-e-Shamsh	SD	42201-2835196-9	BILAL	FLAT NO. C-301, ZAINAB PLAZA,	LCY	1025-0081-003103-01-1	CURR						PKR						230.00	230.00	20-Aug-07	No Response	
18440	1025	Khayban-e-Shamsh	SD	45205-1371796-5	AMEER ALI UJAN	SECURITY AND MANAGEMENT	LCY	1025-0081-003738-01-8	CURR						PKR						220.00	220.00	25-Oct-07	No Response	
18441	1025	Khayban-e-Shamsh	SD	42201-1204337-5	MUSTAFA	FLAT-A-14, 2ND FLR,AL MUBASH	LCY	1025-0081-003693-01-4	CURR						PKR						220.00	220.00	15-Aug-07	No Response	
18442	1025	Khayban-e-Shamsh	SD	42301-7005917-7	UMAIR SHAFI CHOKSY	25-A/1/1, GOLF COURSE ROAD	LCY	1025-0081-001860-01-3	CURR						PKR						220.00	220.00	30-Aug-07	No Response	
18443	1025	Khayban-e-Shamsh	SD	21407-8586847-5	BISMALI KHAN	SECURITY AND MANAGEMENT	LCY	1025-0071-003414-01-5	PLS						PKR						221.48	221.48	17-Sep-07	No Response	
18444	1025	Khayban-e-Shamsh	SD	42401-6631896-3	MUHAMMAD ANWER	H.NO.186, STREET NO. 24,, GUL	LCY	1025-0071-003102-01-8	PLS						PKR						218.73	218.73	26-Nov-07	No Response	
18445	1025	Khayban-e-Shamsh	SD	42301-1303150-6	KHIZAR HAYAT / NAGHMANA ANJUM	2 A/1, 1 WEST STREET, PHASE I,	LCY	1025-0081-002462-01-3	CURR						PKR						205.00	205.00	17-Dec-07	No Response	
18446	1025	Khayban-e-Shamsh	SD	42301-0714948-9	MOHAMMED SHOAIQ LATIF BUX	G-8, STERLING HOMES,,OLD GO	LCY	1025-0071-000571-01-9	PLS						PKR						212.91	212.91	14-Mar-07	No Response	
18447	1025	Khayban-e-Shamsh	SD	42101-0226680-8	ANUM SHOAB / MUHAMMED SHOAB KHAN	F 58/2, BLOCK-5, PARKLANE,,KH	LCY	1025-0081-002777-01-3	CURR						PKR						195.00	195.00	26-Nov-07	No Response	
18448	1025	Khayban-e-Shamsh	SD	42201-1919926-9	SYED IMRAN AHMED	73/D, BLOCK 2-TOP FLOOR, KAR	LCY	1025-0071-002435-01-8	PLS						PKR						202.21	202.21	13-Jun-07	No Response	
18449	1025	Khayban-e-Shamsh	SD		UMAIR TAHIR / TAHIR MOHD	99/1/II,,KHAYABAN-E-SHAHEEN	LCY	1025-0071-000464-01-9	PLS						PKR						200.71	200.71	2-Feb-07	No Response	
18450	1025	Khayban-e-Shamsh	SD	42201-5171845-7	UZMA IMRAN &/OR MOHAMMAD IMRAN	C-402,HEAVEN PRIDE,,J.M 673/	LCY	1025-0071-003150-01-6	PLS						PKR						191.39	191.39	16-May-07	No Response	
18451	1025	Khayban-e-Shamsh	SD	42301-8364193-1	ABDUL WAHEED	HOUSE# 421,, STREET# 6,, SECTO	LCY	1025-0081-002874-01-1	CURR						PKR						177.00	177.00	10-Dec-07	No Response	
18452	1025	Khayban-e-Shamsh	SD	17301-2975852-3	MUHAMMAD FAROOQ	SMS BLOCK DHA HOCKEY STADI	LCY	1025-0071-003357-01-5	PLS						PKR						184.27	184.27	27-Oct-07	No Response	
18453	1025	Khayban-e-Shamsh	SD	42301-5752548-8	MUNIM AHMED	HOUSE NO. 44/1,,22ND STREET	LCY	1025-0081-003018-01-7	CURR						PKR						162.54	162.54	17-Sep-07	No Response	
18454	1025	Khayban-e-Shamsh	SD	42301-0995853-8	MUSHABA SIDDIQUI	72,,KHAYABAN-E-HAFIZ,, KARAK	LCY	1025-0071-000821-01-2	PLS						PKR						167.51	167.51	3-Sep-07	No Response	
18455	1025	Khayban-e-Shamsh	SD	45201-4655614-5	ZULFIQAR ALI SHAR	SECURITY & MANAGEMENT SER	LCY	1025-0081-002682-01-9	CURR						PKR						158.00	158.00	4-Sep-07	No Response	
18456	1025	Khayban-e-Shamsh	SD	42301-5951040-5	IQBAL UDDIN KAZI &/OR REHANA IQBAL KAZI	HOUSE NO.47/1,STREET-20,,KH	LCY	1025-0081-003208-01-7	CURR						PKR						156.68	156.68	4-Dec-07	No Response	
18457	1025	Khayban-e-Shamsh	SD	42000-0435962-0	SURRAYA KALIM	191/1, 28 ST, OFF KHY-MUSLIM	LCY	1025-0081-001688-01-3	CURR						PKR						151.14	151.14	10-Sep-07	No Response	
18458	1025	Khayban-e-Shamsh	SD	42301-2378766-3	ASIF MUMTAZ AHMED KHAN	FLAT NO A-5-SEA ROCK APPART	LCY	1025-0072-003025-01-5	PLS						PKR						155.17	155.17	27-Dec-07	No Response	
18459	1025	Khayban-e-Shamsh	SD	42301-3926692-1	LEHRASIB KHAN	SECURITY AND MANAGMENT SER	LCY	1025-0071-003211-01-0	PLS						PKR						153.29	153.29	9-Aug-07	No Response	
18460	1025	Khayban-e-Shamsh	SD	42301-3000290-0	FATIMEH AKBAR SHOJAIE	8/1/1, C STREET,KHY-E-HAFIZ,,P	LCY	1025-0071-002707-01-7	PLS						PKR						153.02	153.02	1-Jun-07	No Response	
18461	1025	Khayban-e-Shamsh	SD	42301-5680090-1	SYED AYAZ SHAH	FLAT NO.401,MEHRAN V I P,AP	LCY	1025-0081-003769-01-5	CURR						PKR						145.00	145.00	5-Nov-07	No Response	
18462	1025	Khayban-e-Shamsh	SD	42201-4356028-7	SYED KALIM JAFFERY	B-26, BLOCK-3, GULSHAN-IQBAL	LCY	1025-0081-001429-01-0	CURR																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,E UG,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18480	1025	Khayban-e-Shamsh	SD	42301-1082729-5	MAZAHIR ALI SAYEED	19-G, STREET NO. 7,-KHAYABAN	UFZ	1025-0419-000133-01-9	PLS						USD						0.67		7-Aug-07	No Response
18481	1025	Khayban-e-Shamsh	SD	42401-5900093-0	NEELI	HOUSE NO.E/183,SULTANABAD	LCY	1025-0071-003740-01-0	PLS						PKR						63.11	63.11	13-Sep-07	No Response
18482	1025	Khayban-e-Shamsh	SD	42301-7214410-8	GHAZALA UZAIR	SF-2,BLOCK 42,SEAVIEW-TOWN	LCY	1025-0081-003366-01-8	CURR						PKR						57.85	57.85	6-Dec-07	No Response
18483	1025	Khayban-e-Shamsh	SD	42301-3301141-8	SHAHNAZ YAHYA	41, C.P.BARAR SOCIETY,-BLOCK	LCY	1025-0071-001037-01-4	PLS						PKR						49.88	49.88	28-Jul-07	No Response
18484	1025	Khayban-e-Shamsh	SD	42201-3328764-3	GABA OPTICS	38 BLOCK 7/8, D.M.C.H SOCIETY	LCY	1025-0081-001223-01-2	CURR						PKR						47.11	47.11	11-Dec-07	No Response
18485	1025	Khayban-e-Shamsh	SD	82201-6939010-9	ABDUL HAMEED KHAN	SECURITY & MANAGEMENT SER	LCY	1025-0081-002381-01-5	CURR						PKR						46.00	46.00	8-Nov-07	No Response
18486	1025	Khayban-e-Shamsh	SD	42301-5752548-8	MUNIM AHMED	HOUSE NO. 44/1,-22ND STREET	LCY	1025-0071-003018-01-5	PLS						PKR						45.99	45.99	19-Mar-07	No Response
18487	1025	Khayban-e-Shamsh	SD	45206-5148061-9	QURBAN ALI	SECURITY AND MANAGEMENT-	LCY	1025-0081-003318-01-0	CURR						PKR						39.00	39.00	12-Mar-07	No Response
18488	1025	Khayban-e-Shamsh	SD	42301-0939779-9	DOSSANI'S STUDIOS	14-C, LANE 1, KHAYABAN-E-SH	LCY	1025-0081-000076-01-1	CURR						PKR						38.47	38.47	27-Dec-07	No Response
18489	1025	Khayban-e-Shamsh	SD	42301-8496457-0	JAMES &/OR RUBINA	HOUSE NO.138,STREET NO.2,-A	LCY	1025-0081-003389-01-5	CURR						PKR						36.84	36.84	13-Dec-07	No Response
18490	1025	Khayban-e-Shamsh	SD	42201-9943297-0	ERUM IQBAL	HOUSE NO.06,LANE NO.04,-QA	LCY	1025-0071-003409-01-8	PLS						PKR						37.70	37.70	9-Oct-07	No Response
18491	1025	Khayban-e-Shamsh	SD	42201-0678747-3	ZAIN UL ABEEDIN	ST.LAWERENCE BOYS SCHOOL-2	LCY	1025-0071-002531-01-5	PLS						PKR						36.86	36.86	21-Nov-07	No Response
18492	1025	Khayban-e-Shamsh	SD	42201-0312553-9	SIMON ERIC MARSHALL	FLAT NO.505, MEHRAN COMPL	LCY	1025-0071-003005-01-0	PLS						PKR						33.95	33.95	11-Jul-07	No Response
18493	1025	Khayban-e-Shamsh	SD	42301-6039056-5	MOHAMMAD SHARIF BALOUCH	FLAT-K,32,3RD FLR,AL QADIR-P	LCY	1025-0071-003753-01-5	PLS						PKR						29.87	29.87	11-Sep-07	No Response
18494	1025	Khayban-e-Shamsh	SD	42301-3906392-9	ZAFAR IQBAL / SAIMA ZAFAR	103/II, 7TH STREET, KHY-E-RAH	LCY	1025-0071-001650-01-7	PLS						PKR						22.78	22.78	8-Sep-07	No Response
18495	1025	Khayban-e-Shamsh	SD	82303-0982325-9	ABDUL RAHIM	SECURITY & MANAGEMENT SER	LCY	1025-0071-002342-01-6	PLS						PKR						22.21	22.21	16-Feb-07	No Response
18496	1025	Khayban-e-Shamsh	SD	42201-9737944-1	YOUSUF ALI KHAN	7-A, NORTH AVENUE, DHA KAR	LCY	1025-0081-001419-01-8	CURR						PKR						20.00	20.00	16-May-07	No Response
18497	1025	Khayban-e-Shamsh	SD	42201-4763728-2	RIZWANA BASHIR	B-28, FARTHA APTS, MANAJEE	LCY	1025-0071-002528-01-0	PLS						PKR						20.68	20.68	12-Nov-07	No Response
18498	1025	Khayban-e-Shamsh	SD	42301-2351554-9	OSAMA ANIS AHMED	A-5, AL-AISHA SQUARE, BL-9,-K	LCY	1025-0071-001667-01-6	PLS						PKR						20.29	20.29	6-Aug-07	No Response
18499	1025	Khayban-e-Shamsh	SD	42501-8713285-5	ADEEL AHMED	S-2/21, SAUDABAD MALIR-,,, K	LCY	1025-0071-002448-01-3	PLS						PKR						19.98	19.98	27-Nov-07	No Response
18500	1025	Khayban-e-Shamsh	SD	42201-0567337-7	SHAIKH ABDUL FEROEZE	FLAT B/3, PLOT 14, 1ST FLOOR,-	LCY	1025-0071-001681-01-4	PLS						PKR						19.61	19.61	23-Aug-07	No Response
18501	1025	Khayban-e-Shamsh	SD	42301-0800451-2	AMAL WAQAS MIRZA	S/II, MAIN KHY-E-HILAL, PHASE	LCY	1025-0071-001338-01-8	PLS						PKR						16.97	16.97	13-Mar-07	No Response
18502	1025	Khayban-e-Shamsh	SD	42301-5852514-8	NAHEED	FLAT NO. 11, 2ND FLOOR,-FOU	LCY	1025-0071-002941-01-1	PLS						PKR						15.46	15.46	1-Oct-07	No Response
18503	1025	Khayban-e-Shamsh	SD	42000-2440836-3	NABEEL AHMED	S-2/21 SAUDABAD,MALIR-,,, KA	LCY	1025-0071-003531-01-7	PLS						PKR						14.23	14.23	11-Dec-07	No Response
18504	1025	Khayban-e-Shamsh	SD	42101-1854512-3	MUHAMMAD SHOAB	A-864,BLOCK 12,-F.B.AREA,, KA	LCY	1025-0081-003494-01-3	CURR						PKR						13.00	13.00	27-Dec-07	No Response
18505	1025	Khayban-e-Shamsh	SD	42101-1345937-4	RUQIYA AMMAR	63/1, 13 STREET, KHY-E-BADBA	LCY	1025-0071-002320-01-0	PLS						PKR						13.29	13.29	15-Aug-07	No Response
18506	1025	Khayban-e-Shamsh	SD	42101-1368529-5	JAVID KHAN	HOUSE R-1-738, SHARIFABAD,-	LCY	1025-0071-002622-01-5	PLS						PKR						13.24	13.24	6-Feb-07	No Response
18507	1025	Khayban-e-Shamsh	SD	42301-0850821-7	SOHAIL SALAM &/OR SHABNAM SALAM	HOUSE NO.34/2,-1ST GIZRI STR	UFZ	1025-0419-003033-01-4	PLS						USD						0.10		23-Oct-07	No Response
18508	1025	Khayban-e-Shamsh	SD	42201-3131845-1	MOHD. YUNUS KHAN / NAJMA YASMEEN KHA	58D/1, KHY-E-GHAZI, PHASE V-D	LCY	1025-0072-001471-01-1	PLS						PKR						7.87	7.87	1-Nov-07	No Response
18509	1025	Khayban-e-Shamsh	SD	42301-3906392-9	ZAFAR IQBAL / SAIMA ZAFAR	103/II, 7TH STREET, KHY-E-RAH	UFZ	1025-0419-001650-01-7	PLS						USD						0.07		8-Sep-07	No Response
18510	1025	Khayban-e-Shamsh	SD	42000-0430509-0	SHEREEN HASAN / MEER GHULAM HASAN	HOUSE NO.59/1,STREET NO.22,-	LCY	1025-0074-003193-01-0	PLS						PKR						5.57	5.57	1-Dec-07	No Response
18511	1025	Khayban-e-Shamsh	SD	41303-9743002-0	SADIA DURRANI	BANGLOW #8,BOASTAN LINES,6	LCY	1025-0071-002836-01-3	PLS						PKR						4.57	4.57	21-May-07	No Response
18512	1025	Khayban-e-Shamsh	SD	42201-0379871-7	OWAIS ABDUL WAHID/MUHAMMED KAMRAN	IO TECH COMPUTER&LAP TOP-	LCY	1025-0081-002932-01-2	CURR						PKR						4.00	4.00	11-May-07	No Response
18513	1025	Khayban-e-Shamsh	SD	42201-0370117-7	IMRAN MASOOD	HOUSE NO.216-A,-BLOCK-10-A,-	LCY	1025-0081-003421-01-6	CURR						PKR						3.00	3.00	1-Sep-07	No Response
18514	1025	Khayban-e-Shamsh	SD	42301-6137713-3	MOHAMMAD AZEEM KHAN / NAHEED KHAN	179/11,-KHAYABAN-E-AMIR KH	LCY	1025-0074-003242-01-0	PLS						PKR						2.81	2.81	26-Sep-07	No Response
18515	1025	Khayban-e-Shamsh	SD	13301-1433677-9	SOHAIL AHMED	2C, ZAMZAMA MAIN CLIFTON,-	LCY	1025-0071-002731-01-7	PLS						PKR						2.77	2.77	11-Dec-07	No Response
18516	1025	Khayban-e-Shamsh	SD	42201-0811905-3	MUHAMMAD IMRAN ALI	C 192, GULSHAN-E-RAFI,-RAFAY	LCY	1025-0071-002882-01-9	PLS						PKR						1.43	1.43	21-Mar-07	No Response
18517	1025	Khayban-e-Shamsh	SD	42201-5018758-9	ABDUL AZIZ	C-15/D,STADIUM LANE 4,-DHA	LCY	1025-0071-000037-01-2	PLS						PKR						1.30	1.30	25-Oct-07	No Response
18518	1025	Khayban-e-Shamsh	SD	16101-7847636-9	BAHAR ALI	SECURITY & MANAGEMENT SER	LCY	1025-0071-003160-01-8	PLS						PKR						0.66	0.66	10-Feb-07	No Response
18519	1025	Khayban-e-Shamsh	SD	42301-0883660-9	KAMRAN HASSAN MEER / MEER GHULAM HA	59/2,22 STREET,OFF KHY-MUJA	LCY	1025-0071-002078-01-5	PLS						PKR						0.26	0.26	10-Sep-07	No Response
18520	1026	Allama Iqbal Road	SD	42201-3938760-0	SUKAINA ABDULLAH	CENTRAL MODEL HIGH SCHOOL	LCY	1026-0071-000174-01-0	PLS						PKR						116,313.39	116,313.39	7-Sep-07	No Response
18521	1026	Allama Iqbal Road	SD	42301-9530634-9	M/S. FOTO EXPRESS	945/C BLOCK -2, ALLAMA IQBAL	LCY	1026-0081-003166-01-8	CURR						PKR						86,957.50	86,957.50	10-Mar-07	No Response
18522	1026	Allama Iqbal Road	SD	42201-2557954-9	MIR SALMAN ALI	224 - D, BLOCK-2,-P.E.C.H.S., KA	UFZ	1026-0418-004246-75-2	CURR						USD						672.00		11-Apr-07	No Response
18523																								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18540	1026	Allama Iqbal Road	SD	42501-5942488-5	KALEEM AHMED KHAN	S-2/ 702 SAUDABAD, MALIR-1	LCY	1026-0081-004583-01-5	CURR						PKR					9,000.00	9,000.00	3-Dec-07	No Response
18541	1026	Allama Iqbal Road	SD	42201-2741810-1	ACTION COLLECTION	2137/2138 PIB COLONY-..... KAR	LCY	1026-0081-000026-01-3	CURR						PKR					8,237.00	8,237.00	9-Jun-07	No Response
18542	1026	Allama Iqbal Road	SD	42201-5727361-9	MOHAMMAD QADEER ALI	FLAT NO A-1, ALLAH HO AKBER	UFZ	1026-0418-005672-75-0	CURR						USD					78.00		15-Nov-07	No Response
18543	1026	Allama Iqbal Road	SD	42201-0431046-9	JAVED RAHMAN	S-29, 11TH EAST STREET,-PHASE	LCY	1026-0071-002262-01-1	PLS						PKR					7,924.81	7,924.81	5-Jun-07	No Response
18544	1026	Allama Iqbal Road	SD	38301-5565442-9	MUHAMMAD JAVAID KHAN	AUTO COLLECTION SHOP-NO.12	LCY	1026-0081-004818-01-9	CURR						PKR					7,352.93	7,352.93	17-May-07	No Response
18545	1026	Allama Iqbal Road	SD	42201-2120748-8	SANA GULL	162-B/1,BLOCK 3,-OFF. SIR SYED	LCY	1026-0071-005613-01-2	PLS						PKR					7,622.93	7,622.93	11-Jun-07	No Response
18546	1026	Allama Iqbal Road	SD	42301-6964287-0	SAKINA KASHIF	142/1/J HADI VILLAS,-APPARTM	LCY	1026-0071-001292-01-5	PLS						PKR					7,600.19	7,600.19	10-Mar-07	No Response
18547	1026	Allama Iqbal Road	SD	42201-7848004-1	SAMEER HASAN	PENT HOUSE NO.2,-142-N, ASM	UFZ	1026-0418-003309-75-6	CURR						USD					66.75		5-Sep-07	No Response
18548	1026	Allama Iqbal Road	SD	42000-0417471-0	SYEDA TAHIRA KHATOON URF LOVINA	E-106, RUFI LAKE DRIVE,-GULIS	LCY	1026-0081-003382-01-0	CURR						PKR					6,691.00	6,691.00	30-May-07	No Response
18549	1026	Allama Iqbal Road	SD	42201-4928235-0	ARFA NAVEED/ FAHIMA SULTANA	149-B, BLOCK 2-P.E.C.H.S., KAR	UFZ	1026-0419-001374-75-2	PLS						USD					62.26		15-Aug-07	No Response
18550	1026	Allama Iqbal Road	SD	42301-6964287-0	SAKINA KASHIF	142/1/J HADI VILLAS,-APPARTM	UFZ	1026-0419-001292-75-3	PLS						USD					58.15		28-Feb-07	No Response
18551	1026	Allama Iqbal Road	SD		MOHAMMAD AQUIL WALJI	A-3 AMMAR HOMES 166/C,-BLD	LCY	1026-0071-001901-01-3	PLS						PKR					6,289.87	6,289.87	23-Apr-07	No Response
18552	1026	Allama Iqbal Road	SD	42101-1788497-8	SUMMER NAZ	NIRMALS BEAUTY PARLOUR,-OF	LCY	1026-0071-002848-01-9	PLS						PKR					6,000.89	6,000.89	23-Aug-07	No Response
18553	1026	Allama Iqbal Road	SD	42000-0386918-8	SHAEER BANO	B-70, BLOCK NO.6,-GULSHAN-E	LCY	1026-0081-003966-01-6	CURR						PKR					5,233.00	5,233.00	22-May-07	No Response
18554	1026	Allama Iqbal Road	SD		RIZWAN SAEED	D-46, BLOCK 8,-GULSHAN-E-IQB	LCY	1026-0081-001031-01-2	CURR						PKR					5,190.00	5,190.00	1-Nov-07	No Response
18555	1026	Allama Iqbal Road	SD	42101-3359459-4	OROOI HASAN / FARKHANDA MUMTAZ	73-H, BLOCK - 2,-P.E.C.H.S., KAR	LCY	1026-0071-004569-01-5	PLS						PKR					5,094.21	5,094.21	6-Jan-07	No Response
18556	1026	Allama Iqbal Road	SD	42201-1795058-9	MOHAMMAD NAJEEB PURI	297, STREET NO-15,-ABDULLA H	LCY	1026-0081-002053-01-0	CURR						PKR					4,465.50	4,465.50	13-Sep-07	No Response
18557	1026	Allama Iqbal Road	SD	42201-3354441-8	MISBAH HAMEED	216 - A, SINDHI MUSLIM-CO-OP	LCY	1026-0071-004278-01-3	PLS						PKR					3,982.82	3,982.82	19-Mar-07	No Response
18558	1026	Allama Iqbal Road	SD	42201-4780582-3	HAMMAD A. RAZZAK	45-E-1, MUSLIMABAD,-SYED IM	LCY	1026-0081-003237-01-4	CURR						PKR					3,340.00	3,340.00	23-Jul-07	No Response
18559	1026	Allama Iqbal Road	SD	90403-0149308-3	DR MUHAMMAD HANEEF HAJI SIDDIQ	85/1, MUSLIMABAD OFF KASHI	LCY	1026-0081-003979-01-1	CURR						PKR					3,220.00	3,220.00	15-Nov-07	No Response
18560	1026	Allama Iqbal Road	SD		FAHIDA YASMEEN/ BUSHRA ISLAM	4-B/1-LODGE STREET, KARACHI	LCY	1026-0071-001177-01-5	PLS						PKR					3,224.15	3,224.15	25-Jun-07	No Response
18561	1026	Allama Iqbal Road	SD	42201-3847793-0	SHAMIM AHMED / NASREEN SHAMIM	302, 2ND FLOOR,-CENTRAL CON	LCY	1026-0071-004016-01-7	PLS						PKR					2,656.49	2,656.49	31-Jul-07	No Response
18562	1026	Allama Iqbal Road	SD	42301-1184313-4	SUMERA CHRISTINA	HOUSE NO 5, 100 QTR, JUT LINE	LCY	1026-0071-005217-01-2	PLS						PKR					2,525.07	2,525.07	9-Feb-07	No Response
18563	1026	Allama Iqbal Road	SD	42101-7112616-7	MEHBOOB ELAHI / MAHMOOD ELLAHI	B - 22, BLOCK H,-NORTH NAZIM	LCY	1026-0081-004444-01-7	CURR						PKR					2,400.00	2,400.00	1-Oct-07	No Response
18564	1026	Allama Iqbal Road	SD	42201-9714191-3	EHTASHAM DOGAR	EXCLUSIVE MOTORS-LOT NO.	LCY	1026-0081-005090-01-1	CURR						PKR					2,314.00	2,314.00	22-Sep-07	No Response
18565	1026	Allama Iqbal Road	SD	42201-3983147-3	AAMIR ABBAS	C-6,165-D,-BLOCK NO.3., KARAC	LCY	1026-0071-001183-01-3	PLS						PKR					2,257.56	2,257.56	26-Sep-07	No Response
18566	1026	Allama Iqbal Road	SD		ABDUL JABBAR	FLAT NO 102, 147-C-P & BEA	LCY	1026-0081-000475-01-6	CURR						PKR					1,929.00	1,929.00	31-May-07	No Response
18567	1026	Allama Iqbal Road	SD	42201-9920610-2	YASMIN IQBAL	SHIRAZ VILLA TOWN HOUSE#3/	LCY	1026-0081-003639-01-0	CURR						PKR					1,917.00	1,917.00	10-Feb-07	No Response
18568	1026	Allama Iqbal Road	SD	42201-7425639-3	M.M TRADERS	27/1-N, BLOCK-2-PECHS., KARAC	LCY	1026-0081-003215-01-8	CURR						PKR					1,878.00	1,878.00	27-Feb-07	No Response
18569	1026	Allama Iqbal Road	SD	42201-9792420-9	WAJUIULLAH	C - 209, BLOCK 4,-K.A.E.C.H.S., K	LCY	1026-0081-004064-01-7	CURR						PKR					1,800.00	1,800.00	21-Feb-07	No Response
18570	1026	Allama Iqbal Road	SD	42201-0434506-8	SEEMA PARVEEN	FLAT NO 206-AL-MANZAR APPA	LCY	1026-0081-004803-01-2	CURR						PKR					1,794.00	1,794.00	6-Mar-07	No Response
18571	1026	Allama Iqbal Road	SD	42201-8136928-0	AL HAMD TEXTILE	A-43 SITE-MANGOPIR ROAD, KA	LCY	1026-0081-001543-01-1	CURR						PKR					1,763.31	1,763.31	25-Sep-07	No Response
18572	1026	Allama Iqbal Road	SD	42301-3821809-7	MUHAMMAD AKMAL	268, R.A LINE-SARWAR SHAHEE	LCY	1026-0081-004904-01-4	CURR						PKR					1,731.00	1,731.00	28-Mar-07	No Response
18573	1026	Allama Iqbal Road	SD	31302-2159135-7	ASHRAF ALI	68-H, BLOCK 2,-P.E.C.H.S., KARAC	LCY	1026-0071-003847-01-0	PLS						PKR					1,655.38	1,655.38	8-May-07	No Response
18574	1026	Allama Iqbal Road	SD		SALMAN MASOOD	159/D,2ND FLOOR, STREET NO	LCY	1026-0071-001417-01-6	PLS						PKR					1,562.44	1,562.44	14-Jul-07	No Response
18575	1026	Allama Iqbal Road	SD	42201-5019925-5	ABDUL MAJID	151-C, BLOCK-2,-P.E.C.H.S., KAR	LCY	1026-0081-002814-01-1	CURR						PKR					1,465.00	1,465.00	5-Jul-07	No Response
18576	1026	Allama Iqbal Road	SD	42201-0779856-2	TASMIA ANJUM	H NO.5-65,GULSHAN-E-IQBAL-B	LCY	1026-0071-005653-01-0	PLS						PKR					1,490.16	1,490.16	11-May-07	No Response
18577	1026	Allama Iqbal Road	SD	42201-1907452-7	YUSUF CURRIM / NARGIS CURRIM	60 - L - 2,-P.E.C.H.S., KARACHI	LCY	1026-0071-004039-01-4	PLS						PKR					1,436.27	1,436.27	5-Dec-07	No Response
18578	1026	Allama Iqbal Road	SD	42201-0594265-4	MAHIRA REHMAN	126/A, BLOCK 2,-MEHMOOD GI	LCY	1026-0071-002748-01-8	PLS						PKR					1,418.39	1,418.39	6-Dec-07	No Response
18579	1026	Allama Iqbal Road	SD	42201-2788774-7	MOHAMMAD ALI	HOUSE NO.C-95,-BLOCK 06, KA	LCY	1026-0081-004892-01-9	CURR						PKR					1,260.00	1,260.00	12-Dec-07	No Response
18580	1026	Allama Iqbal Road	SD	42201-5305778-3	ABDUR REHMAN	FLAT NO. D-1,-AL-AMIN APPART	LCY	1026-0071-003145-01-1	PLS						PKR					1,305.76	1,305.76	26-Mar-07	No Response
18581	1026	Allama Iqbal Road	SD		MOHAMMAD SAYEM&JUNAID YASIN&TUALA	10-A, BLOCK 2-SHAHRA-E-QUAI	LCY	1026-0081-004848-01-5	CURR						PKR					1,211.27	1,211.27	31-Jul-07	No Response
18582	1026	Allama Iqbal Road	SD	42201-2175810-0	TAZEEN ABBAS	2/465,-SHAH FAISAL COLONY N	LCY	1026-0071-002656-01-7	PLS						PKR					1,260.50	1,260.50	31-Dec-07	No Response
18583	1026	Allama Iq																					

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18600	1026	Allama Iqbal Road	SD	42201-5355670-9	MURTAZA WAHAB	70-H, BLOCK-2,-OFF KASHMIR R	LCY	1026-0071-002826-01-3	PLS						PKR					924.68	924.68	29-Aug-07	No Response
18601	1026	Allama Iqbal Road	SD		GLOWPAK ENGINEERING & SERVICES	126-O, BLOCK-2, KHALID BIN-W	LCY	1026-0081-003188-01-4	CURR						PKR					875.00	875.00	26-Jan-07	No Response
18602	1026	Allama Iqbal Road	SD	42301-0757474-2	SARA SEHER	06 / 43, DEFENCE GARDEN-APP	LCY	1026-0071-004353-01-5	PLS						PKR					891.08	891.08	5-Dec-07	No Response
18603	1026	Allama Iqbal Road	SD	42201-4985210-0	FAIZA SIDDIQUI	FLAT NO. 201,-BILAL HOMES, 14	LCY	1026-0071-001809-01-0	PLS						PKR					843.21	843.21	20-Sep-07	No Response
18604	1026	Allama Iqbal Road	SD	42201-0567322-3	NAZAR JAN BABAR	SULTAN MAHMOOD AND CO-3	LCY	1026-0081-004684-01-7	CURR						PKR					792.05	792.05	25-Aug-07	No Response
18605	1026	Allama Iqbal Road	SD	42201-1724753-9	MOHAMMAD FAISAL AZAM/KISHWAR AZAM	39-A,-S.M.C.H.S., KARACHI	LCY	1026-0072-001985-01-4	PLS						PKR					817.37	817.37	23-Nov-07	No Response
18606	1026	Allama Iqbal Road	SD		BATOOL MUSHTAQ ALI	147/E BLOCK 2,-P.E.C.H.S., KAR	LCY	1026-0071-001117-01-3	PLS						PKR					796.81	796.81	26-Dec-07	No Response
18607	1026	Allama Iqbal Road	SD	42201-0734466-3	SUN GRAPHICS INTERNATIONAL	OFFICE NO.1,-GROUD FLOOR,H	LCY	1026-0081-005518-01-8	CURR						PKR					760.00	760.00	26-Mar-07	No Response
18608	1026	Allama Iqbal Road	SD	42201-8786567-5	TARIQ -BIN-AJAZ	131-1-O, BLOCK-2,-P.E.C.H.S., K	UFZ	1026-0418-002633-75-7	CURR						USD					7.16		11-Apr-07	No Response
18609	1026	Allama Iqbal Road	SD	42201-3655162-2	MAHWASH SARIFRAZ	NO.135 - F-BLOCK - 02,, KARAC	LCY	1026-0071-005417-01-4	PLS						PKR					774.42	774.42	8-Oct-07	No Response
18610	1026	Allama Iqbal Road	SD	42201-9482031-8	UZMA NAJEEB	HOUSE NO.8-49,BLOCK-8,WCHS	LCY	1026-0081-005046-01-7	CURR						PKR					740.49	740.49	3-Jul-07	No Response
18611	1026	Allama Iqbal Road	SD	42501-3042534-4	ATIYA DANISH	131-KOKAN SOCIETY-OFF ALAM	LCY	1026-0081-005648-01-5	CURR						PKR					720.00	720.00	30-Jun-07	No Response
18612	1026	Allama Iqbal Road	SD	42201-6545018-0	SAMREEN RAFIQ	F-80/2, MARTIN ROAD,-NEAR JA	LCY	1026-0071-004356-01-8	PLS						PKR					733.45	733.45	3-Apr-07	No Response
18613	1026	Allama Iqbal Road	SD	42201-0957558-9	ZEEHAN ALI SYED	152/P, BLOCK II-P.E.C.H.S., KAR	LCY	1026-0071-002926-01-4	PLS						PKR					732.44	732.44	18-Aug-07	No Response
18614	1026	Allama Iqbal Road	SD	42201-6094749-0	MASOOMA	301, SHADMAN APPARTMENT-S	LCY	1026-0071-004354-01-6	PLS						PKR					725.47	725.47	10-May-07	No Response
18615	1026	Allama Iqbal Road	SD		SABA TARIQ / TAHA ALI / TALHA ALI	111-N, BLOCK-2, YASIR ARCADE	LCY	1026-0081-003592-01-4	CURR						PKR					695.00	695.00	4-Dec-07	No Response
18616	1026	Allama Iqbal Road	SD	42000-0475687-9	NAIAZ AHMED	130-H, BLOCK-2,-P.E.C.H.S., KAR	LCY	1026-0071-003821-01-0	CURR						PKR					722.96	722.96	17-Dec-07	No Response
18617	1026	Allama Iqbal Road	SD	42301-7996861-6	SHAISTA SAMI	HOUSE NO.55-Q,BLOCK 2,-P.E.C	LCY	1026-0081-004897-01-4	PLS						PKR					690.00	690.00	2-May-07	No Response
18618	1026	Allama Iqbal Road	SD	42201-4199915-0	ANTHONY MANDONCA &/OR CARITA MANDONCA	125-A, ZAKARA APPARTMENTS,	LCY	1026-0074-001084-01-6	PLS						PKR					700.97	700.97	29-Mar-07	No Response
18619	1026	Allama Iqbal Road	SD	42201-0606345-8	KIRAN MOHSIN RIZVI / ZEHRAN KHANUM	160-D,BLOCK 3,-PECHS, KARACHI	LCY	1026-0071-005515-01-3	PLS						PKR					699.21	699.21	4-Apr-07	No Response
18620	1026	Allama Iqbal Road	SD	42201-0668251-7	GHULAM ABBAS BUTT	HOUSE NO.1-200, BLOCK-13-G,	LCY	1026-0071-002963-01-9	PLS						PKR					696.06	696.06	27-Jul-07	No Response
18621	1026	Allama Iqbal Road	SD	42201-0657612-3	ENAYAT ULLAH	150-Q, BLOCK-2, P.E.C.H.S.,KHA	LCY	1026-0081-002707-01-1	CURR						PKR					667.00	667.00	11-Oct-07	No Response
18622	1026	Allama Iqbal Road	SD	42201-8208204-4	HIRA AMJAD	26/79,DRIGH ROAD,-CANTT BAZ	LCY	1026-0071-005354-01-8	PLS						PKR					692.92	692.92	3-May-07	No Response
18623	1026	Allama Iqbal Road	SD	42201-4396991-4	MOHAMMAD NADEEM KHAN / RAZIA KHATO	77-B, BLOCK-2,-GHAZALI ROAD,	LCY	1026-0081-003193-01-1	CURR						PKR					640.00	640.00	8-Oct-07	No Response
18624	1026	Allama Iqbal Road	SD	42201-0280941-7	MIRZA NAWAB BAIG	149-D,-BLOCK NO.2,, KARACHI	LCY	1026-0072-002506-01-7	PLS						PKR					645.07	645.07	19-Oct-07	No Response
18625	1026	Allama Iqbal Road	SD	42301-8803866-1	ALI GOHAR KHUHWAR	48/1, STREET-5,-PHASE-5,KHAYA	LCY	1026-0081-004936-01-2	CURR						PKR					607.50	607.50	30-Jul-07	No Response
18626	1026	Allama Iqbal Road	SD	42201-6090774-5	RIZWAN SHAHAB	A-13, BLOCK 10-A,-GULSHAN-E	LCY	1026-0071-004581-01-1	PLS						PKR					627.52	627.52	13-Aug-07	No Response
18627	1026	Allama Iqbal Road	SD	42201-0330688-7	MUHAMMAD FURQAN AKRAM	R-02, HINA BANGLOWS,-BLOCK	LCY	1026-0071-001010-01-5	PLS						PKR					615.23	615.23	31-Aug-07	No Response
18628	1026	Allama Iqbal Road	SD	42201-9243850-2	PAKEEZA AZEEM	112-S, BLOCK-2, M.MOUD KHAN	LCY	1026-0071-003369-01-1	PLS						PKR					593.45	593.45	10-Dec-07	No Response
18629	1026	Allama Iqbal Road	SD	42101-1744767-9	FARRUKH ALAM KHAN	HOUSE NO 611/15,-DASTAGIR S	LCY	1026-0071-001696-01-3	PLS						PKR					592.00	592.00	7-Feb-07	No Response
18630	1026	Allama Iqbal Road	SD	42201-3165677-9	TUALAY ANWER &/OR JUNAID YASIN	10-A, BLOCK 2-P.E.C.H.S., KARAC	LCY	1026-0081-004949-01-7	CURR						PKR					566.66	566.66	30-Aug-07	No Response
18631	1026	Allama Iqbal Road	SD	42000-0483471-4	SALUAT JEHAN	FLAT NO-103, UMAMA ARCADE	LCY	1026-0081-003383-01-1	CURR						PKR					547.00	547.00	20-Sep-07	No Response
18632	1026	Allama Iqbal Road	SD	42401-1377734-0	FATIMA	146-G, BLOCK-2,-PECHS,, KARAC	LCY	1026-0081-002480-01-7	CURR						PKR					540.00	540.00	1-Feb-07	No Response
18633	1026	Allama Iqbal Road	SD	42501-7733712-7	SYED NAEEM AHMED	HOUSE NO. 489,-1-JAFFAR BAG	LCY	1026-0071-005092-01-1	PLS						PKR					553.03	553.03	23-Apr-07	No Response
18634	1026	Allama Iqbal Road	SD	42201-6924195-2	AYESHA ASHRAF	FLAT-2-A, SOCIETY APPARTMEN	LCY	1026-0071-002905-01-9	PLS						PKR					552.72	552.72	6-Feb-07	No Response
18635	1026	Allama Iqbal Road	SD	42201-0356885-6	FOUZIA	NO.119 / O, BLOCK - 02-DIST FL	LCY	1026-0071-005338-01-8	PLS						PKR					542.99	542.99	27-Feb-07	No Response
18636	1026	Allama Iqbal Road	SD	42201-5271521-7	M/S CITY GATE CAR RENTALS	PLOT NO-165-B,FLAT NO.C-8,-F	LCY	1026-0081-005347-01-1	CURR						PKR					520.00	520.00	13-Mar-07	No Response
18637	1026	Allama Iqbal Road	SD	42000-5550758-3	MOHAMMAD RAZA	2/292 MOHAMMAD ALI HABIB	LCY	1026-0081-005512-01-2	CURR						PKR					509.42	509.42	12-Mar-07	No Response
18638	1026	Allama Iqbal Road	SD	42101-1927584-9	R-COM	B-461-SECTOR-11-A,, KARACHI	LCY	1026-0081-005601-01-0	CURR						PKR					504.00	504.00	31-Jul-07	No Response
18639	1026	Allama Iqbal Road	SD	42201-8704514-6	MALIH	646-7, AMECCA PLAZA, B-7-1ST	LCY	1026-0071-004349-01-9	PLS						PKR					518.42	518.42	16-Feb-07	No Response
18640	1026	Allama Iqbal Road	SD	42201-3021686-0	ATIQA JAVAD	FLAT NO.D-05, BLOCK-10-PALAD	LCY	1026-0081-005153-01-7	CURR						PKR					492.00	492.00	21-May-07	No Response
18641	1026	Allama Iqbal Road	SD	42301-1361727-2	ZUBEDA BAI	B-7, SHER BANO SQUARE, 334/	LCY	1026-0081-003149-01-7	CURR						PKR					488.31	488.31	5-Jun-07	No Response
18642	1026	Allama Iqbal Road	SD	42301-6693781-6	KIRAN BASHIR AHMAD	PHOOL GHAR, 75-B.1, BADBAN,	LCY	1026-0071-003283-01-8	PLS						PKR					506.66	506.66	12-Sep-07	No Response
18643	1026	Allama Iqbal Road	SD	42201-1763403-7	KHALID RAHEEM	C-169,PECHS BLOCK-3,-NEAR RA	LCY	1026-0081-005325-01-5															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18660	1026	Allama Iqbal Road	SD	42201-0699193-7	REHMAN BASHIR	126/A, BLOCK NO 2,-MAHMOOD	LCY	1026-0071-002726-01-2	PLS						PKR					355.20	355.20	18-Jan-07	No Response
18661	1026	Allama Iqbal Road	SD	42201-7259108-2	RUQQAIYA MUSHTAQ	GROUND FLOOR,-MUBASHIR A	LCY	1026-0071-005150-01-2	PLS						PKR					349.77	349.77	10-Apr-07	No Response
18662	1026	Allama Iqbal Road	SD	42201-5778476-5	NADEEM AHMED JAFRI	HOUSE NO-R-51,-GULZAR E-HBR	LCY	1026-0071-002563-01-5	PLS						PKR					331.69	331.69	7-Jul-07	No Response
18663	1026	Allama Iqbal Road	SD	42201-0266769-4	SADAF PARVEEN	FLAT NO.1/5, BLOCK-AH, BLDG-	LCY	1026-0071-003088-01-1	PLS						PKR					329.96	329.96	15-Sep-07	No Response
18664	1026	Allama Iqbal Road	SD	42201-8320916-5	AMIN MUHAMMAD	HOUSE NO. B-33,-UMER COLON	LCY	1026-0081-004218-01-3	CURR						PKR					305.00	305.00	18-Jun-07	No Response
18665	1026	Allama Iqbal Road	SD	42201-9346084-9	SYED MOHD SHOAB	HOUSE NO 224/1-F-MARTEN Q	LCY	1026-0081-000409-01-6	CURR						PKR					292.00	292.00	13-Nov-07	No Response
18666	1026	Allama Iqbal Road	SD	42201-6983224-1	MOHAMMAD ABDUL AZIZ	HOUSE NO. 560/1,-SHAH FAISAL	LCY	1026-0071-002164-01-2	PLS						PKR					302.98	302.98	4-May-07	No Response
18667	1026	Allama Iqbal Road	SD		VISION TRADERS	354, STREET-15, BLK-3-BAHADUR	LCY	1026-0081-005185-01-1	CURR						PKR					287.19	287.19	24-Jul-07	No Response
18668	1026	Allama Iqbal Road	SD	42201-7679718-8	ASMA JAFFER	86-BANGLORE TOWN,-TIPU SUL	LCY	1026-0071-002305-01-3	PLS						PKR					299.15	299.15	13-Aug-07	No Response
18669	1026	Allama Iqbal Road	SD	42201-7908873-9	SHABBIR HUSSAIN S/O KALIMUDDIN	74-G, STREET NO.17, ASKARI 4,-	LCY	1026-0081-002241-01-8	CURR						PKR					286.00	286.00	18-Sep-07	No Response
18670	1026	Allama Iqbal Road	SD	42201-6390414-2	KHATJIA BAI / MUHAMMAD YASEEN	60 / K, BLOCK 2,-P.E.C.H.S., KARACHI	LCY	1026-0081-004248-01-9	CURR						PKR					285.00	285.00	7-Mar-07	No Response
18671	1026	Allama Iqbal Road	SD	42201-1327662-0	HAMIDA HAROON	HOUSE NO-D/345, LIAQUAT ROAD	LCY	1026-0081-003728-01-8	CURR						PKR					280.00	280.00	29-Jun-07	No Response
18672	1026	Allama Iqbal Road	SD	42201-0591506-0	AYESHA MAHBOOB	N-39,-P.I.B COLONY,- KARACHI	LCY	1026-0081-003504-01-8	CURR						PKR					279.00	279.00	12-Sep-07	No Response
18673	1026	Allama Iqbal Road	SD	42101-0992811-7	MUHAMMAD ASLAM SHEIKH / RAEES AHMED	H NO. F-55, NAVAL COLONY,-MARTIN	LCY	1026-0081-005351-01-7	CURR						PKR					277.00	277.00	22-Sep-07	No Response
18674	1026	Allama Iqbal Road	SD	42201-8519273-7	NASIR HABIB	HOUSE NO.A-10,AL HAIDER COLONY	LCY	1026-0071-005006-01-7	PLS						PKR					286.92	286.92	16-Nov-07	No Response
18675	1026	Allama Iqbal Road	SD	42101-7692280-1	MOHAMMAD NASIR ALI	H NO.L-261, 5C-1,NORTH KHIABAN	LCY	1026-0081-005516-01-6	CURR						PKR					272.00	272.00	5-Dec-07	No Response
18676	1026	Allama Iqbal Road	SD	42201-0863266-5	ABRAR HUSSAIN SOOMRO	FLAT NO A-202, LAKHANI HEIGHTS	LCY	1026-0081-004195-01-5	CURR						PKR					270.00	270.00	8-May-07	No Response
18677	1026	Allama Iqbal Road	SD	42000-0438646-1	YAMIEEN MEHMOOD QADRI	B -128,KHUDADAD COLONY,- KARACHI	LCY	1026-0081-004219-01-4	CURR						PKR					258.00	258.00	15-Aug-07	No Response
18678	1026	Allama Iqbal Road	SD		NAZAR HUSEIN MOHAMMED JAFFER / NARGIS	85/O,BLOCK 2,-P.E.C.H.S., KARACHI	LCY	1026-0071-001049-01-0	PLS						PKR					267.52	267.52	11-Jun-07	No Response
18679	1026	Allama Iqbal Road	SD	42201-7329005-9	SAEED AHMED	FLAT NO-6, ASIM MANZIL,-KARACHI	LCY	1026-0081-004342-01-4	CURR						PKR					255.00	255.00	4-Jun-07	No Response
18680	1026	Allama Iqbal Road	SD		MOHD ALI	2-B, 2ND SOUTH STREET-PHASE 1	LCY	1026-0071-000356-01-0	PLS						PKR					264.43	264.43	28-May-07	No Response
18681	1026	Allama Iqbal Road	SD	42101-1486485-5	ZEESHAN AMIR	D - 18, REHMAN CENTER,-BLOCK 1	LCY	1026-0071-004190-01-8	PLS						PKR					260.34	260.34	7-Feb-07	No Response
18682	1026	Allama Iqbal Road	SD	42201-8221113-3	SHEERAZUDDIN JIWANI/SYED MUHAMMAD	FLAT NO.104,APARTMENT-GA	LCY	1026-0081-005262-01-9	CURR						PKR					247.00	247.00	8-Sep-07	No Response
18683	1026	Allama Iqbal Road	SD	42101-6417237-1	MOHAMMAD MUBEEN	B 5-11,2ND FLOOR,BLOCK-C,-NEAR	LCY	1026-0071-005311-01-7	PLS						PKR					257.10	257.10	16-Nov-07	No Response
18684	1026	Allama Iqbal Road	SD		TARIQ FAROOQ	F-5 AL NAEJEB APARTMENT-B	LCY	1026-0081-001116-01-4	CURR						PKR					245.00	245.00	21-May-07	No Response
18685	1026	Allama Iqbal Road	SD	42201-0509688-0	SHAMINA YUNUS	F-1, OAKWOOD APARTMENTS	LCY	1026-0081-003098-01-5	CURR						PKR					245.00	245.00	23-Nov-07	No Response
18686	1026	Allama Iqbal Road	SD	42201-4179494-7	MOMTASHIM ZAHID	60-S, FIRST FLOOR ,-BLOCK NO.1	LCY	1026-0071-002532-01-8	CURR						PKR					244.75	244.75	23-Apr-07	No Response
18687	1026	Allama Iqbal Road	SD		BAQIR/SHAHNAWAZ	89/K BLOCK-II-PECHS, KARACHI	LCY	1026-0081-000415-01-4	CURR						PKR					229.59	229.59	16-Feb-07	No Response
18688	1026	Allama Iqbal Road	SD	42201-6513108-7	KASHIF SALEEM	136-C BLOCK 2-P.E.C.H.S.C.C. AREA	UFZ	1026-0406-001294-75-0	CURR						EUR					2.00		11-Apr-07	No Response
18689	1026	Allama Iqbal Road	SD	42201-0491808-0	ROSHAN ZUBERI	165-H, BLOCK-3,-P.E.C.H.S., KARACHI	LCY	1026-0071-003191-01-7	PLS						PKR					239.17	239.17	21-Feb-07	No Response
18690	1026	Allama Iqbal Road	SD	42101-0492123-9	SOHAIL PERVEZ	K-12,SULTANABAD COLONY,NEAR	LCY	1026-0071-004595-01-7	PLS						PKR					237.14	237.14	15-Feb-07	No Response
18691	1026	Allama Iqbal Road	SD	42501-1441774-6	KISHWER NASEEM	D-1/28, RABIA FLOWER ,-ABUL K	LCY	1026-0071-001647-01-4	PLS						PKR					233.95	233.95	17-May-07	No Response
18692	1026	Allama Iqbal Road	SD	42101-7463410-7	ASIF BAIG	A-296,BLOCK H-NORTH NAZIMABAD	LCY	1026-0081-005522-01-4	CURR						PKR					220.00	220.00	3-Dec-07	No Response
18693	1026	Allama Iqbal Road	SD		FARZANA MOIN/MOIN KHAN/M.AYOUB/KHUM	FLAT NO-3/2, BLOCK-A.H,-JACOD	LCY	1026-0081-003627-01-6	CURR						PKR					220.00	220.00	16-Aug-07	No Response
18694	1026	Allama Iqbal Road	SD	42201-3729619-7	NAZISH ALI	5-D 19/4-LANDHI NO.6., KARACHI	LCY	1026-0081-004068-01-1	CURR						PKR					219.96	219.96	1-Aug-07	No Response
18695	1026	Allama Iqbal Road	SD	42101-8456277-6	SALMA KHAN	FLAT NO.A-30,BLOCK-1-CHAPAL	LCY	1026-0081-004797-01-3	CURR						PKR					219.00	219.00	12-Sep-07	No Response
18696	1026	Allama Iqbal Road	SD	42201-1061511-7	ATIF NAEEM	7/2 DRIGH ROAD CANTT.-, KARACHI	LCY	1026-0071-004431-01-0	PLS						PKR					227.12	227.12	24-Apr-07	No Response
18697	1026	Allama Iqbal Road	SD	42201-3386509-2	HINA PARVEEN	FLAT NO. 2/5, NC HOUSING-CO	LCY	1026-0071-004809-01-6	PLS						PKR					225.41	225.41	5-Nov-07	No Response
18698	1026	Allama Iqbal Road	SD	42000-0780620-2	ASMA IQBAL	204-205/C, MEHMOODABAD ROAD	LCY	1026-0071-005207-01-0	PLS						PKR					225.15	225.15	29-Mar-07	No Response
18699	1026	Allama Iqbal Road	SD	42101-1842159-8	ABDUL RAHIM / KAUSAR RAHIM	FLAT NO.C-6,NIMRA ARCADE,-LAND	LCY	1026-0072-003336-01-3	PLS						PKR					221.99	221.99	12-Oct-07	No Response
18700	1026	Allama Iqbal Road	SD	42201-9185280-8	HANADI SHABBIR ALI	472-C CENTRAL COMMERCIAL AREA	LCY	1026-0071-001761-01-3	PLS						PKR					217.92	217.92	8-Nov-07	No Response
18701	1026	Allama Iqbal Road	SD	42201-2689309-8	NIGHAT SHOAB	HOUSE NO.F-408,-ERUM APARTMENT	LCY	1026-0071-004762-01-0	PLS						PKR					217.25	217.25	15-May-07	No Response
18702	1026	Allama Iqbal Road	SD	42201-9601749-1	MUHAMMAD ADNAN	64-A, BLOCK-2,-P.E.C.H.S., KARACHI	LCY	1026-0081-003359-01-1	CURR						PKR					206.40	206.40	14-Jun-07	No Response
18703	1026	Allama Iqbal Road	SD	42201-0655208-9	PHARMAPAK MEDICAL SCIENTIFIC PUBLICATI	K-8, PARK VIEW APARTMENT,-	LCY	1026-0081-001986-01-6	CURR						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18720	1026	Allama Iqbal Road	SD	42301-0961151-4	PHILOMENA	HOUSE NO.1112,ST. NO.29-B,-A	LCY	1026-0071-005455-01-0	PLS						PKR					152.21	152.21	11-Jun-07	No Response
18721	1026	Allama Iqbal Road	SD	42201-5061336-8	RAKSHANDA ZIA	B-103,SAFA RESIDENCY,-BLOCK	LCY	1026-0081-004798-01-4	CURR						PKR					141.00	141.00	12-Oct-07	No Response
18722	1026	Allama Iqbal Road	SD	42000-0454730-1	SADFAR ALI/MOHAMMAD HUSSAIN	76-0, BLOCK 2,-ALFALAH ROAD	LCY	1026-0071-000718-01-8	PLS						PKR					143.24	143.24	14-Apr-07	No Response
18723	1026	Allama Iqbal Road	SD	31202-7587798-3	MOHAMMAD IQBAL BHATTI	ADAMJEE, INSURANCE CO. LTD.	LCY	1026-0071-002618-01-1	PLS						PKR					140.26	140.26	10-Oct-07	No Response
18724	1026	Allama Iqbal Road	SD	42101-9294823-2	QAISET SULTANA	HOUSE NO-C-44,-BLOCK 13-D-1	LCY	1026-0071-004351-01-3	PLS						PKR					137.25	137.25	4-Oct-07	No Response
18725	1026	Allama Iqbal Road	SD	42201-1092829-1	ZAHID NAZAR	70-H, BLOCK-2,-OFF. KASHMIR	LCY	1026-0071-002827-01-4	PLS						PKR					135.64	135.64	15-Sep-07	No Response
18726	1026	Allama Iqbal Road	SD	42201-5641444-5	NASIR HUSSAIN	THE CITY KINDERGARTEN II-4/11	LCY	1026-0081-005414-01-3	CURR						PKR					127.00	127.00	3-Nov-07	No Response
18727	1026	Allama Iqbal Road	SD	42000-0446349-1	IFTIKHAR AHMED	HOUSE NO.467, SECTOR 1/D,-M	LCY	1026-0071-002025-01-4	PLS						PKR					124.97	124.97	4-Jan-07	No Response
18728	1026	Allama Iqbal Road	SD	42000-0384068-5	JUNIOR MARKAZ-E-LIBAS	414/C,BLK-2, MAIN ALLAMA IQ	LCY	1026-0081-005438-01-1	CURR						PKR					118.00	118.00	21-Mar-07	No Response
18729	1026	Allama Iqbal Road	SD	42201-5509321-5	JAVED IQBAL	MEDICENTER PHARMACY,-78 -	LCY	1026-0081-003842-01-7	CURR						PKR					115.00	115.00	2-Jun-07	No Response
18730	1026	Allama Iqbal Road	SD	35302-1957417-3	IMRAN AHMED	HOUSE NO-A6/95,-MOOSA COL	LCY	1026-0071-005203-01-6	PLS						PKR					119.93	119.93	4-Jul-07	No Response
18731	1026	Allama Iqbal Road	SD	42101-1718045-4	SYEDA SHABANA / SHUJAUDDIN AHMED	HOUSE NO-5D, 10/10,-NAZIM	LCY	1026-0071-001736-01-2	CURR						PKR					119.85	119.85	19-Dec-07	No Response
18732	1026	Allama Iqbal Road	SD	42201-0257939-2	TASNEEM PARVEEN	C/O MOHAMMAD JAVED KHAN	LCY	1026-0081-005683-01-8	CURR						PKR					110.00	110.00	10-Jul-07	No Response
18733	1026	Allama Iqbal Road	SD	42201-3958829-4	NIDA MALIK	FLAT NO.22,-3RD FLOOR,, KARA	LCY	1026-0071-005292-01-3	PLS						PKR					114.17	114.17	19-Feb-07	No Response
18734	1026	Allama Iqbal Road	SD	42201-1747673-7	SYED JEHANDAR KAMAL JANG	FLAT NO.604, AVANTI TERRACE	LCY	1026-0081-003128-01-2	CURR						PKR					109.08	109.08	21-Jul-07	No Response
18735	1026	Allama Iqbal Road	SD	42201-0262836-9	MOHAMMAD ABDUL KALEEM	NEW CROWN CONSTRUCTION C	LCY	1026-0081-005085-01-4	CURR						PKR					107.60	107.60	28-Nov-07	No Response
18736	1026	Allama Iqbal Road	SD	42101-1936026-3	SHER AZAM	HOUSE NO. 85-L, 1ST FLOOR,-B	LCY	1026-0071-001962-01-6	PLS						PKR					110.74	110.74	7-Jun-07	No Response
18737	1026	Allama Iqbal Road	SD	54400-7739666-6	EDLINA CHAMBERS	HOUSE NO. 1614, 2ND FLOOR,-	LCY	1026-0071-004829-01-0	PLS						PKR					108.62	108.62	21-Feb-07	No Response
18738	1026	Allama Iqbal Road	SD	42201-1268402-7	ASAD ABBAS	APPARTMENT NO. C-6,-PLOT NO	LCY	1026-0071-004849-01-4	PLS						PKR					102.24	102.24	15-Aug-07	No Response
18739	1026	Allama Iqbal Road	SD	41101-5749280-3	ZAHED-U-DIN	M/S ST. THOMAS AUNAS HIGH	LCY	1026-0081-005867-01-0	CURR						PKR					97.00	97.00	26-Nov-07	No Response
18740	1026	Allama Iqbal Road	SD	42101-4640916-5	REHMANIA GENERAL STORE	49-N,BLOCK-2,-OPP. NOORANI	LCY	1026-0081-002092-01-7	CURR						PKR					95.00	95.00	17-Oct-07	No Response
18741	1026	Allama Iqbal Road	SD	42201-9842469-7	OTTOMAN ENGINEERING ENTERPRISES	4TH FLOOR, AL-HANAN CENTRE	LCY	1026-0081-002732-01-2	CURR						PKR					93.05	93.05	4-Dec-07	No Response
18742	1026	Allama Iqbal Road	SD	42201-3023858-6	FATIMA ASLAM	H.NO.197,AREA NO.C-1,-LANDH	LCY	1026-0071-005533-01-5	PLS						PKR					96.43	96.43	9-Oct-07	No Response
18743	1026	Allama Iqbal Road	SD	42000-0414666-0	SUMEAYA MUSHTAQ HUSSAIN	40/50, HYDERABAD COLONY-JA	LCY	1026-0071-000925-01-9	PLS						PKR					96.33	96.33	28-Nov-07	No Response
18744	1026	Allama Iqbal Road	SD	42201-0356525-5	SALMAN DANISH JAFFRI	C-66 BLOCK 9-P.E.C.H.S., KARAC	UFZ	1026-0419-001384-75-4	PLS						USD					0.86		28-Mar-07	No Response
18745	1026	Allama Iqbal Road	SD	42201-1077646-2	RAFIYA MAHMOODI	H NO. 153-D, SUFI STREET,BLK-2	LCY	1026-0074-005258-01-4	PLS						PKR					93.08	93.08	8-Aug-07	No Response
18746	1026	Allama Iqbal Road	SD	42000-0517006-0	TALHA AMER / SAFIA ANWER	128/O, BLOCK-2,-OFF. KHALID E	LCY	1026-0081-003670-01-9	CURR						PKR					89.00	89.00	31-Jul-07	No Response
18747	1026	Allama Iqbal Road	SD		R.ALI / M.ABBAS	163-H, BLOCK-3,-P.E.C.H.S., KAR	UFZ	1026-0419-001101-75-3	PLS						USD					0.83		3-Feb-07	No Response
18748	1026	Allama Iqbal Road	SD	42501-2140476-3	M. ISHTIAQUE AHMED	C-16, STREET NO. 2 BLOCK NO.2	LCY	1026-0081-004428-01-7	CURR						PKR					84.00	84.00	21-Aug-07	No Response
18749	1026	Allama Iqbal Road	SD	42201-7380252-3	IRFAN ABBAS	39, 5TH FLOOR, AJAZ APPARTM	LCY	1026-0072-003500-01-3	PLS						PKR					83.63	83.63	20-Mar-07	No Response
18750	1026	Allama Iqbal Road	SD	42000-0438166-6	SUKAINA FATIMA MAHMOOD DOSSA	202, TOWER II, OYSTER VIEW-R	LCY	1026-0081-003758-01-4	CURR						PKR					80.00	80.00	28-Jul-07	No Response
18751	1026	Allama Iqbal Road	SD		GHULAM ABBAS JAFFER	85-0 BLOCK 2-P.P.E.C.H.S., KARAC	LCY	1026-0071-000997-01-5	PLS						PKR					80.99	80.99	16-Jan-07	No Response
18752	1026	Allama Iqbal Road	SD	42000-0420138-7	SHAIKAT HUSSAIN / RAZIA BATOOL	FLAT NO-101, AISHA ARCADE,-J	LCY	1026-0071-003633-01-2	PLS						PKR					80.75	80.75	26-Apr-07	No Response
18753	1026	Allama Iqbal Road	SD	42201-0510772-2	RAJIA HABIB	66 N BLOCK 2-P.E.C.H.S., KARAC	LCY	1026-0071-000961-01-3	PLS						PKR					77.16	77.16	31-Oct-07	No Response
18754	1026	Allama Iqbal Road	SD	42201-0286554-5	AMIR BIN DASTAGIR	C/265,-KHUDDADAD COLONY,, K	LCY	1026-0071-001453-01-0	PLS						PKR					74.26	74.26	23-Apr-07	No Response
18755	1026	Allama Iqbal Road	SD	42101-7377592-8	SADIA FATIMA	A - 111, BLOCK 13,-GULISTAN -E	LCY	1026-0071-004296-01-5	PLS						PKR					69.32	69.32	23-Apr-07	No Response
18756	1026	Allama Iqbal Road	SD	42101-1929291-7	ZAHID AZIZ	4/7 B-1, AREA LIAQUATABAD,-	LCY	1026-0071-004642-01-5	PLS						PKR					65.92	65.92	21-Sep-07	No Response
18757	1026	Allama Iqbal Road	SD	42301-0826248-6	HUMERA	FLAT NO.17,15TH FLR,STAR HOI	LCY	1026-0071-005191-01-1	PLS						PKR					63.87	63.87	12-Sep-07	No Response
18758	1026	Allama Iqbal Road	SD	42101-1554675-9	MUHAMMAD TAHIR AYOUB	F-9/A, BLOCK-F,, KARACHI	LCY	1026-0071-005460-01-7	PLS						PKR					63.59	63.59	3-Mar-07	No Response
18759	1026	Allama Iqbal Road	SD	42101-7887294-1	FARHAN ALI	FLAT NO.B.150, BLOCK.16,-SAG	LCY	1026-0081-005485-01-8	CURR						PKR					60.00	60.00	19-Feb-07	No Response
18760	1026	Allama Iqbal Road	SD	42501-7806597-9	SYED MUHAMMAD ALI DANISH	C-20, SOHNI CHALET OPP SUPA	LCY	1026-0081-005401-01-8	CURR						PKR					60.00	60.00	8-Jan-07	No Response
18761	1026	Allama Iqbal Road	SD	42201-0268695-7	MOHAMMAD AYUB	HOUSE NO. B-9 / 20,-A.B. SEEN	LCY	1026-0071-003896-01-9	PLS						PKR					61.57	61.57	20-Jan-07	No Response
18762	1026	Allama Iqbal Road	SD	42201-5482934-5	ANV CORPORATION	PLOT NO. 41/Z-G BLOCK 6,-DR.	LCY	1026-0081-004086-01-3	CURR						PKR					59.00	59.00	23-Oct-07	No Response
18763	1026	Allama Iqbal Road	SD	42201-6595040-9	HASAN ALI	4/5 AL JAFFAR SQUARE-GURU N	LCY	1026-0071-000178-01-4	PLS						PKR					57.20	57.20	26-Sep-07	No Response
18764	1026	Allama Iqbal Road	SD																				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18780	1026	Allama Iqbal Road	SD	42101-1603215-9	SYED MUHAMMAD ASHAR BUNEY	NO.III - D - 09 / 30-NAZIMABAD	LCY	1026-0071-005730-01-4	PLS						PKR					16.45	16.45	27-Oct-07	No Response
18781	1026	Allama Iqbal Road	SD	42201-0783441-9	MURTAZA KHAN	THE CITY SCHOOL,,14-AL-HAMR	LCY	1026-0071-003412-01-5	PLS						PKR					16.12	16.12	23-Jun-07	No Response
18782	1026	Allama Iqbal Road	SD	42201-9658024-0	TABAN HUSSAIN	201/S, BLOCK-2,-P.E.C.H.S., KAR	LCY	1026-0071-002397-01-3	PLS						PKR					12.49	12.49	13-Mar-07	No Response
18783	1026	Allama Iqbal Road	SD	42501-1501823-3	KHURRUM ASIM KALIMI	R-69, SUNLEY BANGLOW,-SCHE	LCY	1026-0081-003671-01-0	CURR						PKR					9.20	9.20	25-Jun-07	No Response
18784	1026	Allama Iqbal Road	SD	42201-3456122-4	ASMA KHALID	163/E AJ/ BLOCK 3 PECHS-,, KAR	LCY	1026-0071-000181-01-9	PLS						PKR					9.52	9.52	30-Jul-07	No Response
18785	1026	Allama Iqbal Road	SD	42201-2805385-8	NASIM ATHAR / S.AGHA M. ABBAS	2/201/S,-P.E.C.H.S. KARACHI	LCY	1026-0071-001605-01-4	PLS						PKR					6.63	6.63	13-Mar-07	No Response
18786	1026	Allama Iqbal Road	SD	42201-0406874-0	NASREEN SULTAN ALI	B/3, NOOR MAHAL RUBY STREE	LCY	1026-0071-001083-01-2	PLS						PKR					6.45	6.45	4-Aug-07	No Response
18787	1026	Allama Iqbal Road	SD		SYED ASAD ALI/BADRUNNISA INAYAT/TASNEE	67-O, BLOCK 2,-P.E.C.H.S., KARA	UFZ	1026-0413-001483-75-8	PLS						EUR					0.05		2-Mar-07	No Response
18788	1026	Allama Iqbal Road	SD	42201-0357848-9	SAJID HUSAIN	11 GULNAB HOUSING SOCIETY,	LCY	1026-0077-005642-01-3	PLS						PKR					3.75	3.75	9-Oct-07	No Response
18789	1026	Allama Iqbal Road	SD	42201-5890846-4	MUMTAZ RAMZAN ALI	HOUSE NO-116-P, NEAR USMAI	LCY	1026-0071-004229-01-4	PLS						PKR					3.54	3.54	21-Apr-07	No Response
18790	1026	Allama Iqbal Road	SD		IMRANA ZAIDI	BLOCK AG 1/1-JACOB LINE,, KAR	LCY	1026-0071-000176-01-2	PLS						PKR					3.39	3.39	7-Jun-07	No Response
18791	1026	Allama Iqbal Road	SD	42201-7970664-6	ASMA SAEED KHAN	E-117,BLOCK 02,P.E.C.H.S.,, KA	LCY	1026-0071-005782-01-6	PLS						PKR					1.51	1.51	4-Oct-07	No Response
18792	1026	Allama Iqbal Road	SD	42201-0486429-0	AKHTAR UN NISA	HOUSE #J,, -109, GHOSHIA COLC	LCY	1026-0071-004074-01-7	PLS						PKR					1.39	1.39	1-Feb-07	No Response
18793	1026	Allama Iqbal Road	SD	42201-6407525-9	SABIR SHARIF UMER	MARIUM SQUARE,PLOT NO.167	UFZ	1026-0412-004061-75-3	PLS						GBP					0.01		11-Jan-07	No Response
18794	1026	Allama Iqbal Road	SD	42000-3886356-9	FARAZ AMIR IMAM	80 - E, 1ST FLOOR,-BLOCK 2, P.E	LCY	1026-0074-001572-01-7	PLS						PKR					1.10	1.10	3-Jul-07	No Response
18795	1027	Gulshan Chowrang	SD	42101-8445259-1	MAHBOOB ALI BHANGAR	B-624/13, F.B. AREA-GULBERG	LCY	1027-0081-005959-01-3	CURR						PKR					809,395.00	809,395.00	18-Jul-07	No Response
18796	1027	Gulshan Chowrang	SD		SAIFUL-E-ISLAM / NAJEEB UL ISLAM	117-D, BLOCK-7, GULSHAN-E-IQ	LCY	1027-0072-004023-01-9	PLS						PKR					430,893.39	430,893.39	16-Nov-07	No Response
18797	1027	Gulshan Chowrang	SD		KALEEMULLAH KHAN	H NO 1646, -BLOCK 14,, KARAC	LCY	1027-0081-002378-01-4	CURR						PKR					412,507.00	412,507.00	1-Aug-07	No Response
18798	1027	Gulshan Chowrang	SD	42201-4369437-8	AAMIR JAMIL &/OR RAFIA JAMIL	B-142,BLOCK-6,-GULSHAN-E-IQ	LCY	1027-0081-009621-01-4	CURR						PKR					199,940.00	199,940.00	24-Jan-07	No Response
18799	1027	Gulshan Chowrang	SD	42201-3139445-8	JAMILA &/OR MOHD KHALID	E/1/1,BLK-17,GULSHAN-E-IQBAL	UFZ	1027-0418-009577-01-6	CURR						USD					1,689.00		12-Feb-07	No Response
18800	1027	Gulshan Chowrang	SD		SHAMA AHMED	B-8, IBA STAFF TOWN,-KARACHI	LCY	1027-0081-000872-01-9	CURR						PKR					107,482.74	107,482.74	9-Oct-07	No Response
18801	1027	Gulshan Chowrang	SD		REHAN WAHID / SADAF	D-46, ROOFI SPRING FLOWERS,	LCY	1027-0071-001939-01-9	PLS						PKR					58,272.91	58,272.91	1-Aug-07	No Response
18802	1027	Gulshan Chowrang	SD		ZAKIA SULTANA/QRAT UL AIN/SHAMIM AHN	B-358, BLOCK-6,-GULSHAN E IQ	LCY	1027-0071-007612-01-7	PLS						PKR					52,277.67	52,277.67	31-May-07	No Response
18803	1027	Gulshan Chowrang	SD	42201-8836248-7	ITRAT ZEHRHA HAIDER/SYED SALEEM HAIDER	D-107,BLOCK 7-GULSHAN-E-IQ	LCY	1027-0071-005832-01-9	PLS						PKR					45,643.82	45,643.82	3-Mar-07	No Response
18804	1027	Gulshan Chowrang	SD	42101-1644664-9	MUHAMMAD USMAN KHAN	D-1581,, BHANGORIA TOWN,-A	LCY	1027-0071-005236-01-7	PLS						PKR					44,434.34	44,434.34	7-Jun-07	No Response
18805	1027	Gulshan Chowrang	SD		KARACHI PUBLIC SCHOOL	22/F, BLOCK-6,-P.E.C.H.S., KARA	LCY	1027-0081-000990-01-2	CURR						PKR					37,172.94	37,172.94	6-Jul-07	No Response
18806	1027	Gulshan Chowrang	SD		JOHNSON PRIDE	FL-5, SEC-16-B,KDA CORIDOR-SI	LCY	1027-0081-009552-01-0	CURR						PKR					35,767.00	35,767.00	16-Feb-07	No Response
18807	1027	Gulshan Chowrang	SD	42000-0409559-7	MUHAMMAD MAIRAJ AHMED	C-95 BLOCK-4,GULSHAN-E-IQBA	UFZ	1027-0418-000225-75-1	CURR						USD					330.00		6-Dec-07	No Response
18808	1027	Gulshan Chowrang	SD		SADIA ISMAIL	A-354,, BLOCK 3,-GULSHANE IQ	LCY	1027-0081-002399-01-9	CURR						PKR					32,280.00	32,280.00	6-Apr-07	No Response
18809	1027	Gulshan Chowrang	SD		SAMEERA JABEEN	F-9,-POSTAL OFFICERS APPARTM	LCY	1027-0071-003839-01-2	PLS						PKR					24,990.28	24,990.28	7-Nov-07	No Response
18810	1027	Gulshan Chowrang	SD	42201-5346823-3	KHAWAJA MAHMOOD ABRAR	H-205,RUFI LAKE DRIVE,-BLOCK	LCY	1027-0071-002370-01-4	PLS						PKR					23,914.70	23,914.70	3-Jul-07	No Response
18811	1027	Gulshan Chowrang	SD	42201-3139445-8	JAMILA &/OR MOHD KHALID	E/1/1,BLK-17,GULSHAN-E-IQBAL	LCY	1027-0081-009577-01-9	CURR						PKR					21,426.00	21,426.00	9-May-07	No Response
18812	1027	Gulshan Chowrang	SD	42201-3971584-9	ADNAN MASOOD TAJ	827 13-D1 GULSHAN IQBAL-KAR	UFZ	1027-0418-005740-01-7	CURR						USD					195.00		9-Mar-07	No Response
18813	1027	Gulshan Chowrang	SD		M/S IQBAL BROTHER'S	SHOP NO-A-1, FL-5,-BLOCK-6, N	LCY	1027-0081-000184-01-6	CURR						PKR					19,952.00	19,952.00	26-May-07	No Response
18814	1027	Gulshan Chowrang	SD	42201-9088390-8	SAMEEN SHAUKAT	1-9,B.A, STAFF TOWN-KARACHI	LCY	1027-0071-002810-01-7	PLS						PKR					20,816.53	20,816.53	3-Jul-07	No Response
18815	1027	Gulshan Chowrang	SD	42000-0505723-5	ANJUM ZEHRRA/ S. JAVED ABBAS ZAIDI	A-80,, BLOCK 3-GULSHAN-E-IQ	LCY	1027-0071-005817-01-0	PLS						PKR					19,208.15	19,208.15	1-Jun-07	No Response
18816	1027	Gulshan Chowrang	SD	42101-5939195-7	SHAFQUAT ALI MIRZA	A-657 SEC 11-B-NORTH KARACH	UFZ	1027-0418-004964-01-5	CURR						USD					175.00		20-Nov-07	No Response
18817	1027	Gulshan Chowrang	SD	42201-8949075-1	NISAR AHMED SHAIKH	C-40 BLOCK 13/D-GULSHAN-E-I	UFZ	1027-0418-004794-01-9	CURR						USD					175.00		20-Aug-07	No Response
18818	1027	Gulshan Chowrang	SD	42101-1879731-1	ADEEL AHMED SHAH	B-75 BLOCK 10A-GULSHAN-E-IQ	LCY	1027-0081-004555-01-3	CURR						PKR					18,002.00	18,002.00	1-Dec-07	No Response
18819	1027	Gulshan Chowrang	SD	42201-0375434-9	KHAWAJA WASIF ALI/KHAWAJA WAJAHAT ALI	C-50,-WORKS HOUSING SOCIET	LCY	1027-0071-004314-01-0	PLS						PKR					16,769.91	16,769.91	2-May-07	No Response
18820	1027	Gulshan Chowrang	SD	42201-1037376-7	SYED ASGHAR ALI ZAIDI	PLOT#FL-2,FLAT#2-413,SARAH-S	LCY	1027-0081-006083-01-6	CURR						PKR					14,405.00	14,405.00	21-Feb-07	No Response
18821	1027	Gulshan Chowrang	SD	42201-0548472-3	SYED RIAZ AHMED &/OR S. FAROOQ AHMED	A-401, NABI ARCADE, BLOCK 3,	UFZ	1027-0407-004647-01-8	CURR						GBP					100.00		8-Nov-07	No Response
18822	1027	Gulshan Chowrang	SD	42201-4946919-9	IFTIKHAR WALI KHAN	FLAT NO-A-42, ANARKALI COMF	UFZ	1027-0419-003709-01-5	PLS						USD					109.68		25-Aug-07	No Response
18823	1027	Gulshan Chowrang	SD	42201-0892845-5	TAHIR HUSSAIN ALVI/DR.ZEESHAN	C-91, BLOCK-4, GULSHAN-E-IQ	UFZ	1027-0419-000594-75-8	PLS						USD								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,E URS,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
18840	1027	Gulshan Chowrang	SD		S.HAIDER RAZA/SAIMA RAZA	C-26,BLOCK-4, GULSHAN E IQBA	LCY	1027-0081-007722-01-2	CURR						PKR					7,266.00	7,266.00	13-Dec-07	No Response	
18841	1027	Gulshan Chowrang	SD	42000-1720890-9	SHAFIQ MUSHTAQ/MOHAMMAD MUSHTAQ	A-1995, METROVILLE III,BLOCK	LCY	1027-0071-006240-01-5	PLS						PKR					7,298.31	7,298.31	29-May-07	No Response	
18842	1027	Gulshan Chowrang	SD	42201-3919632-1	DR. FAWAD IQTIDA KHAN	E-18/L1, BLOCK 7-GULSHAN IQBA	LCY	1027-0081-006111-01-1	CURR						PKR					6,627.00	6,627.00	11-Dec-07	No Response	
18843	1027	Gulshan Chowrang	SD	42301-1354450-7	TANVIR AKHTAR JAFRI	174, 29TH STREET,-PHASE 6TH,	LCY	1027-0077-004859-01-4	PLS						PKR					6,678.04	6,678.04	23-Apr-07	No Response	
18844	1027	Gulshan Chowrang	SD	42201-0547745-0	AFSHAN AZIZ	FL-17/3, BLOCK 13-A-GULSHAN	LCY	1027-0081-005228-01-9	CURR						PKR					6,141.00	6,141.00	28-Jun-07	No Response	
18845	1027	Gulshan Chowrang	SD	42201-0239638-5	TARIQ ZAFAR / KHADIA TARIQ	B-26 BLOCK 4 GULSHAN-E-IQBA	LCY	1027-0081-004420-01-1	CURR						PKR					6,050.00	6,050.00	4-Sep-07	No Response	
18846	1027	Gulshan Chowrang	SD	42201-9374487-3	SHOAIB AHMED QURRAISHI	FL-11/1/13 BLOCK 6-GULSHAN-	UFZ	1027-0419-004505-01-1	PLS						USD					57.83		17-May-07	No Response	
18847	1027	Gulshan Chowrang	SD		MS. SOBIA SHAHID	D-30 BLOCK 4-GULSHAN-E-IQBA	LCY	1027-0071-002217-01-8	PLS						PKR					6,218.19	6,218.19	15-Jan-07	No Response	
18848	1027	Gulshan Chowrang	SD	42201-6489855-7	ZAHID HANIF	C-30, PIONEER ARCADE,-MAIN-	UFZ	1027-0407-008278-01-9	CURR						GBP					40.00		18-Jun-07	No Response	
18849	1027	Gulshan Chowrang	SD	42501-0273527-8	AMBER JABEEN	H.NO A-31,PARADISE HOMES,-C	LCY	1027-0081-009484-01-7	CURR						PKR					5,140.00	5,140.00	31-May-07	No Response	
18850	1027	Gulshan Chowrang	SD	35200-7907528-2	SHAHIDA IFTIKHAR	C-2 C.O.D. FILTER PLANT COLON	LCY	1027-0071-004997-01-5	PLS						PKR					5,305.10	5,305.10	10-Jan-07	No Response	
18851	1027	Gulshan Chowrang	SD	42201-9153118-9	FRIENDS IMPEX INTERNATIONAL	R-33, SECTOR 2-D, -GULSHANE	LCY	1027-0081-002342-01-2	CURR						PKR					4,998.92	4,998.92	15-Jan-07	No Response	
18852	1027	Gulshan Chowrang	SD	42101-4802393-9	SYED MUHAMMAD ALI SHAH/ATTA UR REHM	FLAT NO.43,BLOCK D-2,RABIA-F	LCY	1027-0081-009980-01-8	CURR						PKR					4,870.00	4,870.00	6-Nov-07	No Response	
18853	1027	Gulshan Chowrang	SD	42201-2289618-6	SHAMIM AKHTAR	FLAT NO. 101, 1ST FLOOR-BILLYS	LCY	1027-0071-006259-01-6	PLS						PKR					4,943.72	4,943.72	8-Aug-07	No Response	
18854	1027	Gulshan Chowrang	SD	42201-0536137-6	QURESHA BEGUM LATIF/NABILA LATIF	R-59,A-1 VILLAS,SECTOR13-A,-S	LCY	1027-0071-005979-01-5	PLS						PKR					4,854.39	4,854.39	20-Jan-07	No Response	
18855	1027	Gulshan Chowrang	SD	13503-5368847-9	IFTIKHAR AHMED	C-83,BILAL SHAH NOORANI GO	LCY	1027-0081-005768-01-2	CURR						PKR					4,637.00	4,637.00	25-Jan-07	No Response	
18856	1027	Gulshan Chowrang	SD		LAIQ HASAN / SAEEDA / RABIA / MAHEEN	B-174,BLOCK 2,GULISTAN-E-JOI	LCY	1027-0071-004169-01-3	PLS						PKR					4,796.16	4,796.16	11-May-07	No Response	
18857	1027	Gulshan Chowrang	SD		VIQAR ANJUM SAEED/ALI BILAL SAEED	C 86/1, BLOCK 4, -GULSHANE H	LCY	1027-0071-002466-01-9	PLS						PKR					4,729.20	4,729.20	18-Apr-07	No Response	
18858	1027	Gulshan Chowrang	SD	42201-0608819-1	UMAR TAHIR	B-178, BLOCK 6-GULSHAN IQBA	LCY	1027-0081-005368-01-8	CURR						PKR					4,415.00	4,415.00	17-Aug-07	No Response	
18859	1027	Gulshan Chowrang	SD		MUHAMMAD NASIR LATHIYA	A - 19, LUCKY CENTRE,-BLOCK -	LCY	1027-0081-001594-01-4	CURR						PKR					4,342.10	4,342.10	3-Apr-07	No Response	
18860	1027	Gulshan Chowrang	SD	42201-0339024-1	BASHIR AHMED SUBEDAR / AAMIR AHMED	B-110, SAIMA HEAVEN,-BLOCK-	LCY	1027-0081-008784-01-8	CURR						PKR					4,070.00	4,070.00	6-Jul-07	No Response	
18861	1027	Gulshan Chowrang	SD		BASHIR ULLAH KHAN ABBASI	83/1,BLOCK 4-A, -GULSHAN IQB	LCY	1027-0081-003101-01-3	CURR						PKR					4,040.00	4,040.00	16-Feb-07	No Response	
18862	1027	Gulshan Chowrang	SD	54400-0404321-8	MRS. SARWAT SOHAIL	C/O BRIG.SOHAIL AHMED KHAN	LCY	1027-0081-004567-01-7	CURR						PKR					4,000.00	4,000.00	18-May-07	No Response	
18863	1027	Gulshan Chowrang	SD	42201-1109640-9	M/S CHEF'S CORNER	SHOP NO.55, SAIMA HEAVEN,-E	LCY	1027-0081-001094-01-9	CURR						PKR					3,961.00	3,961.00	19-Dec-07	No Response	
18864	1027	Gulshan Chowrang	SD	42201-6580854-3	MIRZA DAWOOD BAIG	R 169/A-BLOCK 6, GULSHAN-E-I	LCY	1027-0071-004201-01-4	PLS						PKR					4,096.68	4,096.68	29-May-07	No Response	
18865	1027	Gulshan Chowrang	SD	42201-4634809-1	SYED SABAHAT ULLAH FAISAL	G/44,NOMAN AVENUE RASHID,	LCY	1027-0081-002625-01-4	CURR						PKR					3,895.00	3,895.00	19-Feb-07	No Response	
18866	1027	Gulshan Chowrang	SD	42301-5499318-4	SHAHNAZ BASHIR	A-12 HAJI LEEOMO GOTH-GULSH	LCY	1027-0081-004287-01-8	CURR						PKR					3,658.99	3,658.99	1-Mar-07	No Response	
18867	1027	Gulshan Chowrang	SD	42201-3725639-7	M/S PAKMAN ASSOCIATES	2ND FLOOR 3/5,MAIN RASHID-H	LCY	1027-0081-006843-01-6	CURR						PKR					3,585.00	3,585.00	22-May-07	No Response	
18868	1027	Gulshan Chowrang	SD	42000-0479465-8	SARWAT MASOOD / FARHAT MASOOD	C-44 BLOCK-4, -GULSHAN-E-IQB	LCY	1027-0071-000118-01-4	PLS						PKR					3,676.11	3,676.11	18-Apr-07	No Response	
18869	1027	Gulshan Chowrang	SD	42201-0712561-0	AMBER HABIB	ST-15 C-2/3 BLOCK 4-A-GULSHA	LCY	1027-0081-004574-01-6	CURR						PKR					3,520.00	3,520.00	11-Jan-07	No Response	
18870	1027	Gulshan Chowrang	SD	42501-6631425-5	IMRAN KHAN	D-206 YASIRVIEW GULZAR-E-HI	LCY	1027-0081-005502-01-2	CURR						PKR					3,448.00	3,448.00	6-Sep-07	No Response	
18871	1027	Gulshan Chowrang	SD	42000-7240603-8	ZAHIDA PARVIN / ZAKIA PARVIN	R-6,COMMISSIONER SCTY.-OPP	UFZ	1027-0413-006814-01-3	PLS						EUR					29.73		1-Dec-07	No Response	
18872	1027	Gulshan Chowrang	SD	42201-0500973-5	PEER BAKSH	H NO 361,PAK MUSLIM COLON	LCY	1027-0081-005663-01-6	CURR						PKR					3,380.00	3,380.00	5-Jun-07	No Response	
18873	1027	Gulshan Chowrang	SD	42201-0515108-5	M/S SHAHAB BEST BUY	SHOP NO:24-25, ROYAL APPART	LCY	1027-0081-001323-01-7	CURR						PKR					3,350.81	3,350.81	21-Sep-07	No Response	
18874	1027	Gulshan Chowrang	SD	42201-0231205-0	MS. TEHMINA IMRAN	C-7, BLOCK 7,-GULSHAN IQBAL	LCY	1027-0081-002250-01-1	CURR						PKR					3,320.00	3,320.00	2-Jun-07	No Response	
18875	1027	Gulshan Chowrang	SD	42201-0370767-0	HUMAIRA AHMED ANSARI	A-297, BLOCK NO.15,-GULISTAN	LCY	1027-0071-000033-01-2	PLS						PKR					3,394.96	3,394.96	11-May-07	No Response	
18876	1027	Gulshan Chowrang	SD	42501-1423058-6	SYED MUJAHID ABBAS/REHANA MUJAHID	FLAT NO.003 & 004,-BILLYS GAR	UFZ	1027-0419-002518-01-2	PLS						USD					30.95		24-Mar-07	No Response	
18877	1027	Gulshan Chowrang	SD		SYED MUHAMMAD MUJEEB/SYED MUHAMMAD	A-520, BLOCK-12, GULBERG,-FE	LCY	1027-0071-000405-01-2	PLS						PKR					3,272.42	3,272.42	6-Nov-07	No Response	
18878	1027	Gulshan Chowrang	SD	42000-0464546-4	RANA HASANAIN	A/7 BLOCK 2-GULSHAN-E-IQBAL	LCY	1027-0071-005153-01-7	PLS						PKR					3,040.92	3,040.92	26-Jun-07	No Response	
18879	1027	Gulshan Chowrang	SD	42201-0354301-8	S.ABID SAGHIR NAQVI / FARZANA	B-12, STAFF TOWN-UNIVERSITY	LCY	1027-0071-005555-01-3	PLS						PKR					2,972.76	2,972.76	10-May-07	No Response	
18880	1027	Gulshan Chowrang	SD	45501-1861706-1	DR. JAYED HUSSAIN KALWAR	PATEL HOSPITAL-BLOCK 4,GULS	LCY	1027-0081-006690-01-1	CURR						PKR					2,769.00	2,769.00	8-Sep-07	No Response	
18881	1027	Gulshan Chowrang	SD	42201-5419170-4	MIR MEHMOOD ALI/DURDANA TAHSHIN	B-71, BLOCK-10,GULSHAN-E-IQB	LCY	1027-0071-007214-01-5	PLS						PKR					2,864.78	2,864.78	4-Jul-07	No Response	
18882	1027	Gulshan Chowrang	SD	42301-7512600-3	ADNAN MAHMOOD	101- UZMA APT. CL-8/6,CIVIL-LI	LCY	1027-0081-009804-01-5	CURR						PKR					2,550.00	2,550.00	11-Oct-07	No Response	
18883	1027	Gulshan Chowrang	SD	41304-11-																				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18900	1027	Gulshan Chowrang	SD	42201-5962731-0	NASTARAN HASAN	E 4/1 MAYMAR DRIVE,-GULSHA	LCY	1027-0071-005774-01-8	PLS						PKR					2,270.22	2,270.22	9-Jul-07	No Response
18901	1027	Gulshan Chowrang	SD	42501-1163152-9	TANZEEM AHMED	A-67, STREET NO.6, BLOCK-II-C	LCY	1027-0081-002379-01-5	CURR						PKR					2,174.43	2,174.43	21-Feb-07	No Response
18902	1027	Gulshan Chowrang	SD	42201-3933673-7	ISHATIAQUE BASHIR	LUCKY KINTS PVT. LTD,-L-A2/B,	LCY	1027-0081-008691-01-6	CURR						PKR					2,167.00	2,167.00	5-Apr-07	No Response
18903	1027	Gulshan Chowrang	SD	42201-6924609-9	SHEIKH MOHAMMAD SAEED	HOUSE NO.L-544,MOHALLA,-QU	LCY	1027-0071-008553-01-7	PLS						PKR					2,213.29	2,213.29	7-Mar-07	No Response
18904	1027	Gulshan Chowrang	SD	42201-7345844-9	MR MUHAMMAD IQBAL	E-1/1, BLOCK-17,-GULSHAN-E-I	LCY	1027-0081-001057-01-4	CURR						PKR					2,085.27	2,085.27	16-Jan-07	No Response
18905	1027	Gulshan Chowrang	SD		SYED FAROOQ MUSTAFA	D-5, IMTIAZ SQUARE, BLOCK-6,	LCY	1027-0081-001234-01-9	CURR						PKR					2,080.00	2,080.00	18-Jul-07	No Response
18906	1027	Gulshan Chowrang	SD	42501-1549697-5	SHAHRIKH A.K ABDALI	24, DEFENCE OFFICERS HOUSIN	LCY	1027-0071-007827-01-6	PLS						PKR					2,159.79	2,159.79	31-Jul-07	No Response
18907	1027	Gulshan Chowrang	SD	42201-2478618-5	ABDUL LATIF	HOUSE NO-503,QUIED E AZAM-	LCY	1027-0081-007976-01-8	CURR						PKR					2,060.00	2,060.00	25-Jan-07	No Response
18908	1027	Gulshan Chowrang	SD	42101-1661343-9	MOHAMMAD HAMMAD UR REHMAN	5 - D.12 / Z.-NAZIMABAD NO - 5	LCY	1027-0081-007668-01-5	CURR						PKR					2,043.00	2,043.00	3-May-07	No Response
18909	1027	Gulshan Chowrang	SD	42201-6460420-5	ABDUL SALAM	HOUSE NO R-103,HAJI BUX ALI-	LCY	1027-0081-003535-01-7	CURR						PKR					2,011.20	2,011.20	27-Jun-07	No Response
18910	1027	Gulshan Chowrang	SD	42101-1594952-3	AHSANULLAH KHAN	B-180 , BLOCK 5-GULSHAN IQBA	LCY	1027-0081-006054-01-1	CURR						PKR					1,965.00	1,965.00	18-Dec-07	No Response
18911	1027	Gulshan Chowrang	SD	42201-0339024-1	MRBASHIR AHMED SUBEDAR	B-110 SAIMA HAVEN BLOCK 4-G	LCY	1027-0081-004228-01-7	CURR						PKR					1,937.28	1,937.28	4-May-07	No Response
18912	1027	Gulshan Chowrang	SD	42000-3450687-7	HAMIDA BEGUM/ALTAF AHMED	FLAT C-21, BHAYANI HEIGHTS-A	LCY	1027-0071-002831-01-2	PLS						PKR					1,936.87	1,936.87	14-Jul-07	No Response
18913	1027	Gulshan Chowrang	SD	42201-0396896-1	NADIR SHAH KHAN/SADAF AAMIR	A-244,BLOCK 2-GULSHAN-E-IQB	LCY	1027-0071-006206-01-3	PLS						PKR					1,933.88	1,933.88	30-Aug-07	No Response
18914	1027	Gulshan Chowrang	SD	42201-1967168-4	ROSHAN ARA	A-602, BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0071-001138-01-0	PLS						PKR					1,923.74	1,923.74	19-Jun-07	No Response
18915	1027	Gulshan Chowrang	SD	42201-8352205-4	QAISER JAHAN	E - 54 , BLOCK 7, GULSHAN-E-IQ	LCY	1027-0071-006524-01-8	PLS						PKR					1,906.96	1,906.96	13-Aug-07	No Response
18916	1027	Gulshan Chowrang	SD		JAVED JAMAL	B-63 BLOCK-6, GULSHAN-E-IQB	LCY	1027-0071-002308-01-8	PLS						PKR					1,887.69	1,887.69	12-Oct-07	No Response
18917	1027	Gulshan Chowrang	SD	42201-3793805-9	NASIM AHMED	PATEL HOSPITAL,BURNS UNIT-2	LCY	1027-0071-009074-01-9	PLS						PKR					1,865.59	1,865.59	19-Jun-07	No Response
18918	1027	Gulshan Chowrang	SD		JAWED AHMED KHAN/MRS HUMERA J	D-12, OSMAN PLAZA, BLOCK- N	LCY	1027-0081-000820-01-7	CURR						PKR					1,760.00	1,760.00	15-May-07	No Response
18919	1027	Gulshan Chowrang	SD	42201-1615056-1	IBRAHIM SHAKOOR/MOHSINA NOOR IBRAHI	C-1, SALIMA SQUARE, BLK-7-GU	LCY	1027-0071-000316-01-4	PLS						PKR					1,817.71	1,817.71	17-Dec-07	No Response
18920	1027	Gulshan Chowrang	SD	42101-1811388-1	MOHAMMAD MASOOD SHEHZAD / ABDUL BA	A-117 BLOCK 3-GULSHAN-E-IQB	LCY	1027-0081-005505-01-5	CURR						PKR					1,705.00	1,705.00	3-May-07	No Response
18921	1027	Gulshan Chowrang	SD		KAMRAN MUZAFFERUDDIN	A-219, BLOCK-A,-NORTH NAZIM	LCY	1027-0071-000543-01-9	PLS						PKR					1,756.26	1,756.26	10-Feb-07	No Response
18922	1027	Gulshan Chowrang	SD	42201-0522249-0	TAHIRA KHAN	A-146 BLOCK 11-GULSHAN-E-IQ	LCY	1027-0071-005384-01-6	PLS						PKR					1,754.56	1,754.56	2-Apr-07	No Response
18923	1027	Gulshan Chowrang	SD	44107-2045285-3	PERFEKT SOLUTION	SHOP#10,RABIA DUPLEX NEAR-	LCY	1027-0081-003516-01-4	CURR						PKR					1,666.00	1,666.00	19-Mar-07	No Response
18924	1027	Gulshan Chowrang	SD		NASEEM ANJUM RASHEED	C-1, NAZIA APPARTMENT, -BLOC	LCY	1027-0071-001163-01-1	PLS						PKR					1,736.16	1,736.16	2-Jun-07	No Response
18925	1027	Gulshan Chowrang	SD		ZARINA NAZIR	KDA FLAT NO.D-37-2ND FLOOR	LCY	1027-0071-001662-01-5	PLS						PKR					1,732.87	1,732.87	13-Feb-07	No Response
18926	1027	Gulshan Chowrang	SD		MRS. SHAZIA ASLAM	SHAHANA COMFORTS 2ND FLO	LCY	1027-0081-002162-01-4	CURR						PKR					1,606.00	1,606.00	22-May-07	No Response
18927	1027	Gulshan Chowrang	SD	42201-5383679-7	FAHAD BUX MAHESAR	D-104/1 BLOCK#4, GULSHAN-E	LCY	1027-0081-003795-01-1	CURR						PKR					1,593.00	1,593.00	20-Oct-07	No Response
18928	1027	Gulshan Chowrang	SD	42501-2662171-9	RAHEEL SALIM	HOUSE NO-566,STREET-4,D.O.H	LCY	1027-0081-007991-01-7	CURR						PKR					1,582.00	1,582.00	25-May-07	No Response
18929	1027	Gulshan Chowrang	SD	42101-1331895-2	MUJEEB AHMED/TABAN KHURSHED	H.NO. B-1 BLOCK-A-NORTH NA	LCY	1027-0071-002054-01-1	PLS						PKR					1,650.00	1,650.00	25-Sep-07	No Response
18930	1027	Gulshan Chowrang	SD	42501-4640689-0	FAREESA FAZAL	U.K. APPARTMENT, PHASE-II, B	LCY	1027-0071-003606-01-1	PLS						PKR					1,642.99	1,642.99	13-Feb-07	No Response
18931	1027	Gulshan Chowrang	SD	42201-1335469-7	SHEHZAD AHMED / SHAHB JABEEN	B-352, BLOCK-14, GULISTAN-E-	LCY	1027-0081-000060-01-7	CURR						PKR					1,564.33	1,564.33	10-Nov-07	No Response
18932	1027	Gulshan Chowrang	SD	42000-0420767-8	WIRDA SALEEM	R-64, A ONE VILLAS SCHEME 33	UFZ	1027-0419-003806-01-3	PLS						USD					14.87		5-May-07	No Response
18933	1027	Gulshan Chowrang	SD	31302-4562924-1	MALIK AZIZ	A-9, BLOCK-7, GULSHAN-E-IQB	LCY	1027-0081-007686-01-7	CURR						PKR					1,554.00	1,554.00	26-Apr-07	No Response
18934	1027	Gulshan Chowrang	SD	42201-8072619-9	MUHAMMAD ZAKI AHMED	B 7, BLOCK-7, GULSHAN-E-IQB	LCY	1027-0071-004343-01-5	PLS						PKR					1,586.28	1,586.28	2-May-07	No Response
18935	1027	Gulshan Chowrang	SD	42201-3079471-2	AMATULLAH BEGUM/SYED SHAHNAWAZ	R-271, BLOCK-6, GULSHAN-E-IQ	LCY	1027-0081-000285-01-8	CURR						PKR					1,510.00	1,510.00	4-Jan-07	No Response
18936	1027	Gulshan Chowrang	SD	42101-1767912-5	MUHAMMAD SHAFAT ULLAH/SAIRA BEGUM	L-2608,METROVILLE III,BLOCK II	LCY	1027-0071-006473-01-6	PLS						PKR					1,573.92	1,573.92	15-Aug-07	No Response
18937	1027	Gulshan Chowrang	SD	42201-0478757-2	MOHAMMAD HANIF SIDDIQUI / SHAFIQ FATI	HOUSE NO.A-09, BLOCK NO-03	LCY	1027-0081-008181-01-9	CURR						PKR					1,503.68	1,503.68	23-Jun-07	No Response
18938	1027	Gulshan Chowrang	SD	42201-1925995-6	MUBEENA BEGUM	A-14, SAHER APPARTMENT, -BL	LCY	1027-0071-003275-01-0	PLS						PKR					1,563.32	1,563.32	13-Jul-07	No Response
18939	1027	Gulshan Chowrang	SD	42201-0125220-4	NADIA SEHAR	H NO A-93, AZEEM SOCIETY, -AB	LCY	1027-0071-006095-01-8	PLS						PKR					1,553.72	1,553.72	17-Apr-07	No Response
18940	1027	Gulshan Chowrang	SD	42101-5350136-4	ISHRAT PERVEEN	NO.R - 824, BLOCK 09, KARACH	LCY	1027-0071-009518-01-6	PLS						PKR					1,548.54	1,548.54	23-Feb-07	No Response
18941	1027	Gulshan Chowrang	SD	42201-7113452-4	UZMA MUHAMMAD SALEEM	R-210, BLK-6, GULSHAN-E-IQB	LCY	1027-0071-008985-01-9	PLS						PKR					1,535.60	1,535.60	19-Feb-07	No Response
18942	1027	Gulshan Chowrang	SD	42501-2293984-6	RISFA AJAZ	FLAT NO.H-43,NOUMAN AVENUE	LCY	1027-0071-009282-01-1	PLS						PKR					1,528.68	1,528.68	18-Sep-07	No Response
18943	1027	Gulshan Chowrang	SD																				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18960	1027	Gulshan Chowrang	SD	42201-5432512-3	SAMIULLAH	C-122, BLOCK-4, -GULSHAN-E-IQB	LCY	1027-0071-002998-01-2	PLS						PKR					1,269.97	1,269.97	29-Nov-07	No Response
18961	1027	Gulshan Chowrang	SD		RIFAT KHAN	B-22, BLOCK-3-GULSHAN-E-IQB	LCY	1027-0081-001679-01-6	CURR						PKR					1,186.00	1,186.00	23-Nov-07	No Response
18962	1027	Gulshan Chowrang	SD	42101-4099035-3	SYED ANWAR AHMED	R-433,BLOCK 20-F.B. AREA, KARACHI	LCY	1027-0071-005381-01-3	PLS						PKR					1,221.01	1,221.01	10-Sep-07	No Response
18963	1027	Gulshan Chowrang	SD	42101-5455843-4	SYEDA MASOOMA ABBAS RIZVI	H NO L-499,SETOR 5-A/4-NORTH KARACHI	LCY	1027-0071-007027-01-8	PLS						PKR					1,220.03	1,220.03	24-Jan-07	No Response
18964	1027	Gulshan Chowrang	SD	42501-7500676-7	UMER FAROOQ	PATEL HOSPITAL-ST-18,BLOCK-4, KARACHI	LCY	1027-0081-008766-01-6	CURR						PKR					1,168.00	1,168.00	9-Jul-07	No Response
18965	1027	Gulshan Chowrang	SD	42201-0397950-8	ZILL-E-HUMA	B-5, ISLAMIC APTT.-BLOCK-2, KARACHI	LCY	1027-0081-008523-01-3	CURR						PKR					1,157.50	1,157.50	10-Dec-07	No Response
18966	1027	Gulshan Chowrang	SD	42201-5998866-2	AFROZ KHALIL	PB-6,NCECHS-BLK-B-GULSHAN-E-IQB	LCY	1027-0081-007205-01-6	CURR						PKR					1,157.00	1,157.00	6-Jun-07	No Response
18967	1027	Gulshan Chowrang	SD	42201-6569199-6	SABEEN LODHI	T 401-III, HAROON ROYAL CITY-KARACHI	LCY	1027-0071-006293-01-8	PLS						PKR					1,588.30	1,588.30	7-Jun-07	No Response
18968	1027	Gulshan Chowrang	SD	42201-0474958-8	AMBER SYED	B-14 ,BLOCK 13-D,-GULSHAN-E-IQB	LCY	1027-0071-006773-01-9	PLS						PKR					1,192.52	1,192.52	21-Jun-07	No Response
18969	1027	Gulshan Chowrang	SD		ZUBAIDA KHATOON/IQBAL AHMED KHAN	HOUSE NO:B-281, BLOCK-6,-GULSHAN-E-IQB	LCY	1027-0071-000610-01-1	PLS						PKR					1,189.22	1,189.22	30-Apr-07	No Response
18970	1027	Gulshan Chowrang	SD		AMBAREEN ASLAM/FAREED ASLAM	E-52, BLOCK-7,GULSHAN-E-IQB	LCY	1027-0071-000876-01-1	PLS						PKR					1,136.21	1,136.21	14-Nov-07	No Response
18971	1027	Gulshan Chowrang	SD	42201-9920757-5	MANZOOR AHMED	NOMAN VIEW,FL# F-1,ABUL HANIF	LCY	1027-0081-005166-01-4	CURR						PKR					1,084.00	1,084.00	6-Apr-07	No Response
18972	1027	Gulshan Chowrang	SD	42201-0642451-2	TANZEEL ANSARI	ST. GREGORYS HIGH SCHOOL-C, KARACHI	LCY	1027-0081-010193-01-8	CURR						PKR					1,083.00	1,083.00	1-Dec-07	No Response
18973	1027	Gulshan Chowrang	SD	42101-9887572-6	SHABANA ABID	B/31 ZAHID SQUARE, BLOCK 16, KARACHI	LCY	1027-0071-003141-01-9	PLS						PKR					1,101.40	1,101.40	22-Sep-07	No Response
18974	1027	Gulshan Chowrang	SD	42101-1785404-9	S.M TARIQ IFTIKHAR/SYED SAMI AHMED	R-223,SEC:10, NORTH KARACHI	LCY	1027-0081-007349-01-9	CURR						PKR					1,044.86	1,044.86	20-Sep-07	No Response
18975	1027	Gulshan Chowrang	SD	42201-8976565-8	TALAT AZFAR BEG	HOUSE NO D-9, NAVY HOUSING	LCY	1027-0081-006898-01-1	CURR						PKR					1,039.00	1,039.00	6-Dec-07	No Response
18976	1027	Gulshan Chowrang	SD	42401-4874414-9	NASIR KHAN	G/3, LATIF PLAZA, BLK-6,-GULSHAN-E-IQB	LCY	1027-0081-008943-01-1	CURR						PKR					1,020.00	1,020.00	9-Feb-07	No Response
18977	1027	Gulshan Chowrang	SD		BASHIR AHMED / SHAHID AHMED	FLAT#203,2ND FLOOR,-KULSUM	LCY	1027-0081-002419-01-4	CURR						PKR					1,014.00	1,014.00	10-Sep-07	No Response
18978	1027	Gulshan Chowrang	SD	42201-1721247-3	MUHAMMAD ABDUL RAUF	811/12, LABOUR COLONY,BLOCK 12, KARACHI	LCY	1027-0081-007337-01-5	CURR						PKR					1,002.00	1,002.00	30-Aug-07	No Response
18979	1027	Gulshan Chowrang	SD		SYED MOHD NOMAN ALI	APPAT#-12,HAROON CENTRE E	LCY	1027-0081-003147-01-7	CURR						PKR					1,000.00	1,000.00	11-Dec-07	No Response
18980	1027	Gulshan Chowrang	SD	42201-5278614-2	MUBUSHRA TAHA	I-20,NOMAN TERRACE,-GULSHAN-E-IQB	LCY	1027-0081-005712-01-6	CURR						PKR					985.00	985.00	30-Jul-07	No Response
18981	1027	Gulshan Chowrang	SD	42101-9565488-9	MUHAMMAD SAID	A-30,MUSKAN APARTMENT,-BLOCK 3, KARACHI	LCY	1027-0071-010075-01-3	PLS						PKR					1,014.61	1,014.61	6-Dec-07	No Response
18982	1027	Gulshan Chowrang	SD	37405-2302319-6	AMNA SHOUKET	C-132, BLOCK 4-A-AZEEM KABODI	LCY	1027-0071-010142-01-5	PLS						PKR					1,011.08	1,011.08	23-Aug-07	No Response
18983	1027	Gulshan Chowrang	SD	42201-0595286-1	QAZI ABDUL RAHSEED	FL 24A/12,CRESCENT COMPLEX	LCY	1027-0074-009307-01-4	PLS						PKR					1,012.91	1,012.91	14-Dec-07	No Response
18984	1027	Gulshan Chowrang	SD		AISHA NAZ	R-206/6 ,BLOCK-6,-GULSHAN-E-IQB	LCY	1027-0071-002888-01-9	PLS						PKR					993.79	993.79	21-Mar-07	No Response
18985	1027	Gulshan Chowrang	SD	42101-6258878	SIDRA KHAN	B-4, BLOCK -I-NORTH NAZIMABAD	LCY	1027-0081-006818-01-5	CURR						PKR					948.05	948.05	10-Dec-07	No Response
18986	1027	Gulshan Chowrang	SD	42201-4439851-2	UZMA ASGHAR	HOUSE NO. B-136,-BLOCK - 6, GULSHAN-E-IQB	UFZ	1027-0407-008158-01-4	CURR						GBP					6.87		23-Aug-07	No Response
18987	1027	Gulshan Chowrang	SD		TABASSUM AFROZ	5/1400, SHAH FAISAL COLONY-H	LCY	1027-0081-000651-01-2	CURR						PKR					930.00	930.00	19-Dec-07	No Response
18988	1027	Gulshan Chowrang	SD	42000-0374645-0	LUBNA ZAHID	L-3110, METROVILL III-ABUL HANIF	LCY	1027-0071-005152-01-6	PLS						PKR					952.41	952.41	24-Sep-07	No Response
18989	1027	Gulshan Chowrang	SD	42201-4808844-7	MUHAMMAD SHARJEEL/M.WAQAS UMER SHAH	D-2, SAIMA PLAZA , -BLOCK 4, GULSHAN-E-IQB	LCY	1027-0071-005886-01-3	PLS						PKR					946.87	946.87	28-Jul-07	No Response
18990	1027	Gulshan Chowrang	SD	42201-5538522-7	ADNAN	FLAT# G-1, IMTIAZ SQUARE,-GULSHAN-E-IQB	LCY	1027-0081-007972-01-4	CURR						PKR					903.00	903.00	15-Dec-07	No Response
18991	1027	Gulshan Chowrang	SD	42201-4237741-2	SEEMA DAWAR/ALI DAWAR ABBAS	E-101/A-1, BLOCK-7,-GULSHAN-E-IQB	LCY	1027-0071-006953-01-7	PLS						PKR					937.67	937.67	15-Dec-07	No Response
18992	1027	Gulshan Chowrang	SD	42201-0209892-5	S.M. FAROOQ	D-27 ,BLOCK 4-GULSHAN IQBAL	LCY	1027-0081-006594-01-4	CURR						PKR					880.87	880.87	21-Feb-07	No Response
18993	1027	Gulshan Chowrang	SD		AYNUR PAZARCI	A-1,BLOCK 7,GULSHAN-E-IQBAL	LCY	1027-0081-009328-01-8	CURR						PKR					874.20	874.20	28-Aug-07	No Response
18994	1027	Gulshan Chowrang	SD	42101-7950711-5	DR. SYED OBAIDULLAH AHSAN	C-29, BLOCK-6,-FEDERAL B AREA	LCY	1027-0081-003007-01-8	CURR						PKR					846.00	846.00	28-Feb-07	No Response
18995	1027	Gulshan Chowrang	SD	42201-1374717-0	IMAM ZADI	FLAT-203,KULSOOM HEIGHTS,-CENTRAL KARACHI	LCY	1027-0081-009905-01-7	CURR						PKR					840.00	840.00	18-Dec-07	No Response
18996	1027	Gulshan Chowrang	SD	42201-0621610-1	HAMZA HAMEED	R-5,PIONEER FOUNTAIN,-PHASE 1, KARACHI	LCY	1027-0071-009357-01-1	PLS						PKR					875.31	875.31	4-Aug-07	No Response
18997	1027	Gulshan Chowrang	SD	42201-8613866-1	MUHAMMAD ARSALAN SIDDIQUI	HOUSE # N-3750 BLOCK 1 SCH-1, KARACHI	LCY	1027-0081-004852-01-3	CURR						PKR					824.00	824.00	6-Nov-07	No Response
18998	1027	Gulshan Chowrang	SD	42101-4363190-2	RIFAT KAZMI/ SADAF KAZMI	G-4,KEHKASHAN HOMES,-NEAR GULSHAN-E-IQB	LCY	1027-0081-010002-01-8	CURR						PKR					820.00	820.00	20-Jun-07	No Response
18999	1027	Gulshan Chowrang	SD	42201-8279165-2	FAIZA AHMED	A-41,NEW DHORAJI COLONY,BLOCK 1, KARACHI	LCY	1027-0081-002885-01-8	CURR						PKR					817.50	817.50	31-Dec-07	No Response
19000	1027	Gulshan Chowrang	SD	42201-0418224-3	NAMMSONS INTERNATIONAL	H.NO.C-148, BLOCK-6,-GULSHAN-E-IQB	LCY	1027-0081-007297-01-6	CURR						PKR					804.15	804.15	21-Feb-07	No Response
19001	1027	Gulshan Chowrang	SD	42101-1418927-2	FAUZIA TARIQ	A-66 ,BLOCK 16-F.B AREA, KARACHI	LCY	1027-0081-005310-01-0	CURR						PKR					797.00	797.00	9-Jun-07	No Response
19002	1027	Gulshan Chowrang	SD	42101-6951871-9	MOON MINARD	H# 207 ST. NO. 9 NEMAT COLONY	LCY	1027-0081-003383-01-3	CURR						PKR					790.00	790.00	10-Dec-07	No Response
19003	1027	Gulshan Chowrang	SD	42101-2035193-7																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19020	1027	Gulshan Chowrang	SD	42101-0250847-4	MALEEHA KANWAL HAFEEZ	B-202 , BLOCK 11-F.B. AREA, KARACHI	LCY	1027-0071-005375-01-5	PLS						PKR					741.82	741.82	7-Mar-07	No Response
19021	1027	Gulshan Chowrang	SD	42201-3165513-1	NAVEED ANJUM	B-204,5 W A 29,BLOCK 16,-2ND FL, KARACHI	LCY	1027-0071-010042-01-4	PLS						PKR					737.39	737.39	20-Nov-07	No Response
19022	1027	Gulshan Chowrang	SD	42201-0451814-8	AMENA ZEHRRA ALI	I-1, KDA OVERSEAS BUNGLOW, KARACHI	LCY	1027-0071-005576-01-8	PLS						PKR					730.52	730.52	26-May-07	No Response
19023	1027	Gulshan Chowrang	SD	42201-3641809-1	M. ZIA-UR-REHMAN	D-152 BLOCK 7-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-004288-01-7	PLS						PKR					729.96	729.96	3-Dec-07	No Response
19024	1027	Gulshan Chowrang	SD	42201-3871577-4	MUMTAZ AHMED/MEHNAZ AHMED	B-1,DOLMAN COURT-BLOCK 15, KARACHI	LCY	1027-0081-006380-01-6	CURR						PKR					699.50	699.50	22-Feb-07	No Response
19025	1027	Gulshan Chowrang	SD	42101-6748231-1	M/S WINSOME ENGINEERING	C-92,SECTOR11-E,NORTH KARACHI	LCY	1027-0081-007236-01-3	CURR						PKR					691.20	691.20	17-Aug-07	No Response
19026	1027	Gulshan Chowrang	SD	42501-4430784-8	MEHREEN SHARIF	N-2216-BLOCK-2, KARACHI	LCY	1027-0081-009976-01-2	CURR						PKR					690.00	690.00	26-Nov-07	No Response
19027	1027	Gulshan Chowrang	SD	42201-0570333-3	MUHAMMAD IDREES ARAIN	Z-608, ST-11, BLOCK-1-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-001516-01-0	CURR						PKR					690.00	690.00	26-Jul-07	No Response
19028	1027	Gulshan Chowrang	SD	42101-2139826-1	SYED AHMED ALI	A-851 , SECTOR 11-B-NORTH KARACHI	LCY	1027-0071-005786-01-2	PLS						PKR					718.87	718.87	31-Dec-07	No Response
19029	1027	Gulshan Chowrang	SD	42201-3591415-6	DR. QURAT UL AIN SHAMIM	H NO B-358,BLOCK 6-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-003556-01-2	CURR						PKR					685.00	685.00	12-Jun-07	No Response
19030	1027	Gulshan Chowrang	SD	42201-0603002-9	MIRZA ABID BAIG	R-135,BLOCK 13D-1,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-010088-01-8	PLS						PKR					706.48	706.48	18-Aug-07	No Response
19031	1027	Gulshan Chowrang	SD	42201-7237479-8	QURAT-UL-AIN	A-484 BLOCK 3 GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-004469-01-6	PLS						PKR					699.96	699.96	10-Jul-07	No Response
19032	1027	Gulshan Chowrang	SD	35301-1882023-5	MUHAMMAD ASLAM	FLAT NO.2 NABEEL PLAZA-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-009972-01-6	PLS						PKR					698.39	698.39	13-Dec-07	No Response
19033	1027	Gulshan Chowrang	SD	42201-1554192-4	ZEHRRA SHOAIL	APARTMENT NO.58 E,ASKARI 4, KARACHI	LCY	1027-0071-010041-01-3	PLS						PKR					696.65	696.65	1-Jun-07	No Response
19034	1027	Gulshan Chowrang	SD	42201-3569217-0	SHAHNAZ	I-107, RUFI LAKE DRIVE-BLOCK 1, KARACHI	LCY	1027-0081-003950-01-0	CURR						PKR					654.00	654.00	10-Sep-07	No Response
19035	1027	Gulshan Chowrang	SD		MUHAMMAD ASIF SHEIKHANI	B-153 NEW DHORAJI COLONY B, KARACHI	LCY	1027-0081-000171-01-1	CURR						PKR					653.00	653.00	4-Sep-07	No Response
19036	1027	Gulshan Chowrang	SD	42201-9676291-9	STEARLING QUALITY & CO	FLAT- A-30,NAZIA APT, BLK-6,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-009948-01-8	CURR						PKR					650.80	650.80	24-Dec-07	No Response
19037	1027	Gulshan Chowrang	SD	42101-1603041-2	MAHWASH KALEEM UR REHMAN	A-220, BLOC - I-NORTH NAZIMA, KARACHI	LCY	1027-0081-007042-01-9	CURR						PKR					643.00	643.00	10-Apr-07	No Response
19038	1027	Gulshan Chowrang	SD		SARA NAZ	DX 304, SAMAMA HILL VIEW-BLOCK 1, KARACHI	LCY	1027-0071-000701-01-1	PLS						PKR					667.05	667.05	15-Feb-07	No Response
19039	1027	Gulshan Chowrang	SD	42101-1599106-1	M. MOHSIN KHAN	R-74 11-I NORTH KARACHI,- KARACHI	LCY	1027-0081-004782-01-8	CURR						PKR					636.00	636.00	9-May-07	No Response
19040	1027	Gulshan Chowrang	SD	42401-1733294-1	MOHAMMAD NASIR KHAN	I-787,SECTOR -5D,MAYMARABA, KARACHI	LCY	1027-0081-007679-01-8	CURR						PKR					633.00	633.00	16-Jan-07	No Response
19041	1027	Gulshan Chowrang	SD		SAMEEN KHAN	HOUSE NO-367, MUSTAFABAD, KARACHI	LCY	1027-0071-000737-01-3	PLS						PKR					656.53	656.53	4-Jun-07	No Response
19042	1027	Gulshan Chowrang	SD	41103-0479756-3	DAVIJ	PATEL HOSPITAL,ST-18,-BLOCK 1, KARACHI	LCY	1027-0081-006007-01-4	CURR						PKR					627.00	627.00	16-May-07	No Response
19043	1027	Gulshan Chowrang	SD	45402-0993785-7	ZULFIQAR ALI S/O GHULAM MOHAMMAD	HOUSE# C-84,HOUSING SOCIETY, KARACHI	LCY	1027-0081-003134-01-2	CURR						PKR					626.00	626.00	3-Dec-07	No Response
19044	1027	Gulshan Chowrang	SD	42201-8015899-9	SYED HUSSAIN HAIDER	HOUSE NO.B-12,-SADAT CO OPS, KARACHI	LCY	1027-0071-008581-01-1	PLS						PKR					651.32	651.32	12-Feb-07	No Response
19045	1027	Gulshan Chowrang	SD	42000-0489002-5	KARAMAT ULLAH BHATTI	R-1665/15, DASTAGIR SOCIETY-F, KARACHI	LCY	1027-0071-008982-01-6	PLS						PKR					649.56	649.56	20-Jan-07	No Response
19046	1027	Gulshan Chowrang	SD	42101-0165659-4	BUSHRA ERUM	R-339,BLOCK 4A,JOURNALIST-S, KARACHI	LCY	1027-0071-010035-01-5	PLS						PKR					645.91	645.91	5-Jun-07	No Response
19047	1027	Gulshan Chowrang	SD	42101-4363190-2	SADAF ZAIDI	R-836 16-A GULSHAN-E-WASEE, KARACHI	LCY	1027-0071-004855-01-4	PLS						PKR					644.52	644.52	11-Sep-07	No Response
19048	1027	Gulshan Chowrang	SD	42501-1423900-5	UMAR IZHAR	FLAT-K-12, SHUMAIL VIEW,-PHASE 1, KARACHI	LCY	1027-0071-007897-01-0	PLS						PKR					641.05	641.05	14-Apr-07	No Response
19049	1027	Gulshan Chowrang	SD	42201-0371659-3	MOHAMMAD YOUSUF KHAN	R-5, BLOCK-B, WHITE HOUSES-S, KARACHI	UFZ	1027-0419-000840-75-7	PLS						USD					5.86		16-Mar-07	No Response
19050	1027	Gulshan Chowrang	SD	35201-1564926-3	NAJAM ZIA	FLAT NO 10, BLOCK NO 18-A JALALI, KARACHI	LCY	1027-0081-007104-01-4	CURR						PKR					613.00	613.00	13-Jun-07	No Response
19051	1027	Gulshan Chowrang	SD	42101-7432944-3	MOHAMMAD YOUNUS	R-324, BLOCK-NO.15,-FEDERAL, KARACHI	LCY	1027-0081-000061-01-8	CURR						PKR					601.00	601.00	31-Jan-07	No Response
19052	1027	Gulshan Chowrang	SD		SYED ABDUL AHAD WAQAR	B-3 NAZ CENTRE ZC-17-BL#7 GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-001547-01-5	PLS						PKR					625.94	625.94	26-Jan-07	No Response
19053	1027	Gulshan Chowrang	SD		SYEDA SABEEN FATIMA	BLOCK-E, H/NO.1,-MALIR HALT, KARACHI	LCY	1027-0081-000335-01-9	CURR						PKR					593.00	593.00	25-Jan-07	No Response
19054	1027	Gulshan Chowrang	SD	42101-2184426-1	SYED KASHIF ATHAR	A-368, BLOCK -03,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-005327-01-7	PLS						PKR					608.17	608.17	4-Jun-07	No Response
19055	1027	Gulshan Chowrang	SD	42201-0130745-5	RIZWAN AHMED	U-5-B,BLOCK 2,SHAH FAISALCOLONY, KARACHI	LCY	1027-0071-007194-01-0	PLS						PKR					604.65	604.65	26-Jan-07	No Response
19056	1027	Gulshan Chowrang	SD	42201-0719932-5	BISMILLAH REFRIGERATION & AIR	SHOP NO.20, USMAN TRADERS, KARACHI	LCY	1027-0081-001122-01-4	CURR						PKR					578.00	578.00	8-Aug-07	No Response
19057	1027	Gulshan Chowrang	SD	42201-5436544-2	NAFISA SHAMS	A-42, BLOCK 13-C-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-004584-01-8	CURR						PKR					576.00	576.00	8-Oct-07	No Response
19058	1027	Gulshan Chowrang	SD	42101-5490306-5	MIR MOHAMMAD ASHFAQ	FLAT NO.B-2,-MONA HEIGHTS,BLOCK 2, KARACHI	LCY	1027-0081-008742-01-8	CURR						PKR					574.00	574.00	8-Aug-07	No Response
19059	1027	Gulshan Chowrang	SD	42101-1944609-7	ZAHID ALI KHAN	C-II-87, SUNNY PRIDE,-GULISTAN, KARACHI	LCY	1027-0071-002789-01-9	PLS						PKR					593.33	593.33	11-Jun-07	No Response
19060	1027	Gulshan Chowrang	SD		SYED KAZIM HUSSAIN TAQVI	A-39 ALI APPT, BLOCK#3,GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-003621-01-2	CURR						PKR					564.10	564.10	25-Apr-07	No Response
19061	1027	Gulshan Chowrang	SD	54400-4043664-2	SAIMA ASHRAF	FLAT NO. D-2, 5C-2/16,-2ND FL, KARACHI	LCY	1027-0071-007476-01-1	PLS						PKR					583.43	583.43	13-Sep-07	No Response
19062	1027	Gulshan Chowrang	SD	42201-7475649-6	IMRAN HADI AND/OR BADR-UN-NISA	FLAT-B-3,IMTIAZ SQUARE,BLK-6, KARACHI	LCY	1027-0081-009391-01-5	CURR						PKR					553.00	553.00	5-Dec-07	No Response
19063	1027	Gulshan Chowrang</																					

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19080	1027	Gulshan Chowrang	SD	42101-7647509-3	SHAHNAWAZ IQBAL	HOUSE NO-II K-1/1,-NAZIMABA	LCY	1027-0071-009610-01-9	PLS						PKR					534.94	534.94	21-Apr-07	No Response
19081	1027	Gulshan Chowrang	SD	42201-0766764-1	MOHAMMAD SALIM (PHOTO A/C)	HOUSE # 322 BLOCK 3-RAIPUT	LCY	1027-0081-004917-01-1	CURR						PKR					510.00	510.00	3-Apr-07	No Response
19082	1027	Gulshan Chowrang	SD	42201-9412341-4	SEEMA AKBARI WAQAR	C-71/1 BLOCK 6-GULSHAN IQBA	LCY	1027-0071-005123-01-1	PLS						PKR					531.40	531.40	26-Jan-07	No Response
19083	1027	Gulshan Chowrang	SD	42201-2266686-1	SYED SHAUKAT ALI/S.M. NOMAN ALI	F-12 , HAROON CENTRE BLOCK	LCY	1027-0081-005021-01-0	CURR						PKR					509.00	509.00	27-Jun-07	No Response
19084	1027	Gulshan Chowrang	SD	42101-1372896-7	S.MEHMOOD HUSSAIN	L-110 SECTOR 16-A-1-KBR BUJF	LCY	1027-0081-004656-01-5	CURR						PKR					505.00	505.00	16-Aug-07	No Response
19085	1027	Gulshan Chowrang	SD	42201-0529321-9	IDEAL GARMENTS	D 1/1,GULSHAN-E-HAIDERY-AP	LCY	1027-0081-009601-01-0	CURR						PKR					500.00	500.00	14-Mar-07	No Response
19086	1027	Gulshan Chowrang	SD	42201-7789621-9	MUHAMMAD DANISH HYDER	BANGLOW NO.B-35,BLOCK-16,-	LCY	1027-0081-009773-01-7	CURR						PKR					500.00	500.00	15-Mar-07	No Response
19087	1027	Gulshan Chowrang	SD	42201-0622489-7	S.MUHAMMAD ALE HASAN RIZVI /MAHEEN H	A-87,BLOCK 5,-GULSHAN-E-IQB	LCY	1027-0071-010328-01-9	PLS						PKR					510.91	510.91	10-Dec-07	No Response
19088	1027	Gulshan Chowrang	SD	42101-1517526-8	SAHAR MAHMOOD	HOUSE NO.R-1191,BLOCK 16,-F	LCY	1027-0081-009403-01-0	CURR						PKR					486.00	486.00	19-Dec-07	No Response
19089	1027	Gulshan Chowrang	SD	42301-0840890-0	M/S ZEMTECH CONSTRUCTION COMPANY	MEHRAN MANZIL, DAVEE STREE	LCY	1027-0081-007936-01-0	CURR						PKR					484.00	484.00	26-Mar-07	No Response
19090	1027	Gulshan Chowrang	SD	42101-6412064-5	MUHAMMAD HARIS REHMAN	A-269, BLOCK-L, NORTH-NAZIM	LCY	1027-0081-007419-01-4	CURR						PKR					481.00	481.00	12-Feb-07	No Response
19091	1027	Gulshan Chowrang	SD	54400-0435047-7	HAMEED KHAN	SOFCOM PVT.LTD.ST-9,BLOCK-9	LCY	1027-0071-010049-01-1	PLS						PKR					500.16	500.16	28-Nov-07	No Response
19092	1027	Gulshan Chowrang	SD	42201-7127072-5	UMAIR NASEER	L-1509 , BLOCK 01,METROVILLE	LCY	1027-0081-006876-01-5	CURR						PKR					470.00	470.00	24-Dec-07	No Response
19093	1027	Gulshan Chowrang	SD	42501-8445512-9	SYED ALI SARFARAZ ABIDI	FL-301 , BLOCK 7,COUNTY GAR	LCY	1027-0071-006086-01-7	PLS						PKR					490.39	490.39	9-Jun-07	No Response
19094	1027	Gulshan Chowrang	SD	42201-0748409-5	NABEEL HASSAN	R-270,METROVILLE-III,BLOCK-I,	LCY	1027-0081-009911-01-5	CURR						PKR					469.00	469.00	13-Dec-07	No Response
19095	1027	Gulshan Chowrang	SD	42201-1309738-0	BILQUIS LODHI	HOUSE NO.A-121,BILLYS HOME	LCY	1027-0081-008923-01-7	CURR						PKR					469.00	469.00	26-Nov-07	No Response
19096	1027	Gulshan Chowrang	SD	42201-7761794-3	SYED MOHAMMAD ALI NAQVI	B-8 SHAHNA COMFORTS PLOT#	LCY	1027-0081-004821-01-6	CURR						PKR					467.00	467.00	12-Jun-07	No Response
19097	1027	Gulshan Chowrang	SD	42201-5669391-7	M/S SHAMA PHOTOS	SHOP #B-10, HAMID SQUARE-B	LCY	1027-0081-000542-01-0	CURR						PKR					466.50	466.50	6-Jul-07	No Response
19098	1027	Gulshan Chowrang	SD	42101-9906426-8	SYEDA AFIFA FATIMA	481/8, AZIZABAD, F B AREA-,, K	LCY	1027-0081-009810-01-3	CURR						PKR					466.00	466.00	15-Dec-07	No Response
19099	1027	Gulshan Chowrang	SD	42101-3311291-4	FARHEEN BUKHARI	R-268 BLOCK 14-FEDERAL "B" AR	LCY	1027-0081-004603-01-2	CURR						PKR					465.00	465.00	1-Mar-07	No Response
19100	1027	Gulshan Chowrang	SD	42201-0350068-3	KHALID AHMED QUDDUSI	B-406,WOUNDER TOWER,-BLO	UFZ	1027-0419-009717-01-7	PLS						USD					4.42		16-Jun-07	No Response
19101	1027	Gulshan Chowrang	SD	42201-3159500-8	ZAIB-UN-NISA SHAD	G-2, FL-8/14, MAYMAR SQUARE	LCY	1027-0071-005344-01-8	PLS						PKR					478.15	478.15	24-Mar-07	No Response
19102	1027	Gulshan Chowrang	SD	42401-1949039-9	MUHAMMAD KHALID KHAN NIAZI	PATEL HOSPITAL,ST-18,-BLOCK	LCY	1027-0071-008678-01-7	PLS						PKR					475.93	475.93	20-Aug-07	No Response
19103	1027	Gulshan Chowrang	SD		WALEED AHMED SIDDIQI	R-435, SECTOR 11-C1,-NORTH K	LCY	1027-0081-001912-01-0	CURR						PKR					454.00	454.00	19-Dec-07	No Response
19104	1027	Gulshan Chowrang	SD	42201-3610373-2	AJMA ZUBAIRI	A-47 PARK PIONER CITY, BLOCK	LCY	1027-0081-007696-01-9	CURR						PKR					451.00	451.00	27-Aug-07	No Response
19105	1027	Gulshan Chowrang	SD	42501-5918617-9	S.M.NUSRAT RAZA ZAIDI	A-31 PARADISE HOMES BLOCK	LCY	1027-0071-005418-01-7	PLS						PKR					451.61	451.61	31-Jan-07	No Response
19106	1027	Gulshan Chowrang	SD	42201-0782623-0	NAFEES FATIMA / YOUSUF KALEEM	A-524, BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0071-004118-01-2	PLS						PKR					450.83	450.83	22-Mar-07	No Response
19107	1027	Gulshan Chowrang	SD	42201-4777580-4	KHALDA HUSSAIN	D-6 KDA SAFARI TERRACE BLOC	LCY	1027-0081-004593-01-9	CURR						PKR					430.00	430.00	3-Feb-07	No Response
19108	1027	Gulshan Chowrang	SD	42201-4947261-7	SYED SHAH NAWAZ ALI	G-1 , GROUND FLOOR HEIGHTS	LCY	1027-0071-006974-01-2	PLS						PKR					441.14	441.14	27-Jan-07	No Response
19109	1027	Gulshan Chowrang	SD	42201-0559385-3	M/S ZAF A ENTERPRISES	M-131, ODEON CENTRE,REGAL-	LCY	1027-0081-007877-01-8	CURR						PKR					419.67	419.67	1-Dec-07	No Response
19110	1027	Gulshan Chowrang	SD	42101-7486962-6	BINA SIDDIQI	A-20, RELAX APPARTMENT,-BLG	LCY	1027-0071-006036-01-7	PLS						PKR					429.29	429.29	13-Jul-07	No Response
19111	1027	Gulshan Chowrang	SD	42401-7780268-3	M. ZUBAIR ASHRAFI	M-3525 , BLOCK 1-METROVILLE	LCY	1027-0081-005765-01-9	CURR						PKR					410.32	410.32	14-Jun-07	No Response
19112	1027	Gulshan Chowrang	SD	42201-8193617-6	NASEEM	B-183, BLOCK 6,-GULSHAN-E-IQ	LCY	1027-0071-005551-01-9	PLS						PKR					425.40	425.40	15-Sep-07	No Response
19113	1027	Gulshan Chowrang	SD	42201-0338806-5	RAHEEL-UR-RAHMAN	R-143, BLOCK-B ,-GULSHAN-E-IQ	LCY	1027-0071-003237-01-4	PLS						PKR					414.20	414.20	10-Jul-07	No Response
19114	1027	Gulshan Chowrang	SD	42101-9506449-4	SARWAT JABEEN	HOUSE NO.L-1640,BLOCK 1,-ME	LCY	1027-0081-009895-01-4	CURR						PKR					390.00	390.00	20-Apr-07	No Response
19115	1027	Gulshan Chowrang	SD	37405-0574515-1	S.M. SOHAIL SHAFIQ	C-17, BLOCK 6,-GULSHAN-E-IQB	LCY	1027-0071-004737-01-1	PLS						PKR					401.63	401.63	25-May-07	No Response
19116	1027	Gulshan Chowrang	SD		MOHAMMAD SHUJA UDDIN	E-27/1, BLOCK-7,-GULSHAN-E-IQ	LCY	1027-0071-001174-01-4	PLS						PKR					397.37	397.37	21-Mar-07	No Response
19117	1027	Gulshan Chowrang	SD	42201-0606877-0	NAUSHEEN MALIK	D-92 , BLOCK 4-GULSHAN-E-IQB	LCY	1027-0071-006361-01-1	PLS						PKR					396.22	396.22	26-Jun-07	No Response
19118	1027	Gulshan Chowrang	SD	42201-1260818-2	UZMA	B-71,BLOCK-4-A,-AZEEM GOTH	LCY	1027-0071-009425-01-4	PLS						PKR					395.29	395.29	17-Mar-07	No Response
19119	1027	Gulshan Chowrang	SD	42101-1684841-6	KIRAN ZAFAR	C-7 , -215, CENTRUM POINT,-BL	LCY	1027-0071-000319-01-7	PLS						PKR					392.41	392.41	3-Mar-07	No Response
19120	1027	Gulshan Chowrang	SD		SYED AFTAB ALAM / SYED ZEESHAN ALAM	F-1, NORTH VIEW APPARTMENT	LCY	1027-0071-000803-01-4	PLS						PKR					392.37	392.37	3-Apr-07	No Response
19121	1027	Gulshan Chowrang	SD	42201-8635949-0	WAHEEDA MAQSOOD	R-4 ROW 6 BLOCK D N.S.E.H.S-B	LCY	1027-0071-005391-01-5	PLS						PKR					391.11	391.11	20-Feb-07	No Response
19122	1027	Gulshan Chowrang	SD	42101-5174591-6	UZMA MUJTAZ	809, BLOCK-15,-F.B.AREA, KARAT	LCY	1027-0081-000634-01-1	CURR						PKR					372.00	372.00	18-Dec-07	No Response
19123	1027	Gulshan Chowrang	SD	36402-8235156-7	SHAFI MUHAMMAD	HOUSE NO.D-104/1,BLOCK-4,-G	LCY	1027-0071-009558-01-4	PLS						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19140	1027	Gulshan Chowrang	SD	42101-1297537-1	USMAN SHAHID	HOUSE NO.F-25,K.D.A.FLATS-P	LCY	1027-0081-008840-01-7	CURR						PKR					319.99	319.99	4-May-07	No Response
19141	1027	Gulshan Chowrang	SD	42401-1536712-5	MOHAMMAD NASEEM	PATEL HOSPITAL-ST-18, BLOCK	LCY	1027-0081-009942-01-2	CURR						PKR					316.00	316.00	5-Dec-07	No Response
19142	1027	Gulshan Chowrang	SD		PARVEEN ANWER SARHINDI	C-11, KEKESHAN HOMES,SCHEM	LCY	1027-0071-000557-01-5	PLS						PKR					328.48	328.48	14-Dec-07	No Response
19143	1027	Gulshan Chowrang	SD	42501-4531523-7	SYED MOHAMMAD AKRAM	HOUSE NO.A-118, SECTOR-2,-SI	LCY	1027-0071-006077-01-6	PLS						PKR					317.28	317.28	12-Sep-07	No Response
19144	1027	Gulshan Chowrang	SD		FARHAJ-UDDIN AHMER	FLAT NO E-35, RUFI APPT-BLOC	LCY	1027-0081-001139-01-3	CURR						PKR					303.00	303.00	22-Feb-07	No Response
19145	1027	Gulshan Chowrang	SD	42401-1696509-2	TAYYABA AKBAR	SAFARI BOULEVARD PHASE 1,H	LCY	1027-0081-007113-01-5	CURR						PKR					299.00	299.00	12-Dec-07	No Response
19146	1027	Gulshan Chowrang	SD		MOHAMMAD SALEEM	A-141 BLOCK# 7,GULSHAN-E-IQ	LCY	1027-0081-001414-01-7	CURR						PKR					295.08	295.08	22-Mar-07	No Response
19147	1027	Gulshan Chowrang	SD	42101-7098039-5	MOHAMMAD FAISAL	FLAT NO.D/1,BUILDING A/3-BLOC	LCY	1027-0081-009644-01-1	CURR						PKR					291.00	291.00	6-Dec-07	No Response
19148	1027	Gulshan Chowrang	SD	42201-9835282-2	AFSHEEN TAHIRA MIR	NO.A - 562-BLOCK - 03, KARACH	LCY	1027-0071-009589-01-1	PLS						PKR					301.67	301.67	30-May-07	No Response
19149	1027	Gulshan Chowrang	SD	42201-7063750-5	MUHAMMAD ALI	602-CHAPAL PLAZA HASLAT-MC	LCY	1027-0081-006333-01-9	CURR						PKR					288.00	288.00	16-May-07	No Response
19150	1027	Gulshan Chowrang	SD	42201-0739418-9	LASANIA GRAMMAR SCHOOL	B-65 , BLOCK 2-GULSHAN IQBAL	LCY	1027-0081-003092-01-1	CURR						PKR					285.50	285.50	3-Dec-07	No Response
19151	1027	Gulshan Chowrang	SD	42101-1455944-6	SAKINA BEGUM	HOUSE NO.R-1136,BLOCK-9,-FE	LCY	1027-0081-008890-01-7	CURR						PKR					284.00	284.00	9-Apr-07	No Response
19152	1027	Gulshan Chowrang	SD	42101-1362635-9	SYED FAISAL AHMED	HOUSE NO B-418,-SECTOR 11-A	LCY	1027-0081-008044-01-3	CURR						PKR					283.00	283.00	30-May-07	No Response
19153	1027	Gulshan Chowrang	SD	42101-1983391-7	MUHAMMAD FARHAT HUSSAIN	A-151,SECTOR14-B-SHADMAN T	LCY	1027-0071-006651-01-2	PLS						PKR					293.11	293.11	13-Jul-07	No Response
19154	1027	Gulshan Chowrang	SD	42201-9699302-7	YOUNUS	FLAT # A-6 HABIB BLESSING DE	LCY	1027-0081-004759-01-9	CURR						PKR					280.04	280.04	22-Sep-07	No Response
19155	1027	Gulshan Chowrang	SD	42501-1465233-9	MOHAMMED SHOAB KHAN	R-96 DELUXE BUNGLOWS SECT	LCY	1027-0081-004751-01-1	CURR						PKR					280.00	280.00	28-Jun-07	No Response
19156	1027	Gulshan Chowrang	SD	42201-0259108-8	SYEDA HINA HUSSAIN ZAIDI	NO.B-06,-BLOCK-06, KARACHI	LCY	1027-0074-009164-01-1	PLS						PKR					291.99	291.99	2-Nov-07	No Response
19157	1027	Gulshan Chowrang	SD	42201-0561740-4	MUHAMMAD SALIM/SHAHNAZ SALIM	C-38, MASKAN APPARTMENTS,-	LCY	1027-0071-000662-01-3	PLS						PKR					291.22	291.22	26-Mar-07	No Response
19158	1027	Gulshan Chowrang	SD	42101-4567975-9	ABDUL MAJEED	S.B-7,SANOBER HEIGHTS,-SECT	LCY	1027-0071-008830-01-3	PLS						PKR					290.79	290.79	9-Feb-07	No Response
19159	1027	Gulshan Chowrang	SD	41303-1204867-1	ASIF HUSSAIN	FLAT NO.404-B-7, 4TH FLOOR,-F	LCY	1027-0071-008695-01-8	PLS						PKR					289.20	289.20	28-May-07	No Response
19160	1027	Gulshan Chowrang	SD	42101-6105325-1	S.M. ADEEL ASIM	A-388 BLOCK 12 ,-F.B. AREA, KA	LCY	1027-0081-003128-01-4	CURR						PKR					274.00	274.00	17-May-07	No Response
19161	1027	Gulshan Chowrang	SD	42000-0507856-2	SOPHIA AHMER	A-18,HARCON CENTRE,-ABUL H	LCY	1027-0081-009007-01-0	CURR						PKR					273.00	273.00	6-Sep-07	No Response
19162	1027	Gulshan Chowrang	SD	42101-6740155-5	KAMIL	B-6+C-1 ,-MEMMON COMPLEX	LCY	1027-0081-002421-01-8	CURR						PKR					271.24	271.24	11-Apr-07	No Response
19163	1027	Gulshan Chowrang	SD	42000-0424279-3	MUHAMMAD MISBAH TAHIR	C-58 KDA SCHEME NO.1,-KARSA	LCY	1027-0081-009834-01-1	CURR						PKR					271.00	271.00	17-Nov-07	No Response
19164	1027	Gulshan Chowrang	SD	42201-0740663-1	ABDUL GHANI &/OR NASEEM AKHTER	HOUSE NO A-589-BLOCK 3, KAR	LCY	1027-0071-008716-01-4	PLS						PKR					282.17	282.17	7-Aug-07	No Response
19165	1027	Gulshan Chowrang	SD		FAREEHA TAHIR	E- 001 , RUFI LAKE DRIVE-GULIS	LCY	1027-0071-005094-01-5	PLS						PKR					281.76	281.76	8-Jan-07	No Response
19166	1027	Gulshan Chowrang	SD	42201-0427100-0	ZEHRA ATHAR JAFRI	D-1/1,BLOCK 10-GULSHAN-E-IQ	LCY	1027-0071-005047-01-8	PLS						PKR					281.62	281.62	19-Mar-07	No Response
19167	1027	Gulshan Chowrang	SD		S.GHAZANFAR/GATI ARA/UZMA	A-39,ALLAH NOOR APPARTMEN	LCY	1027-0071-002643-01-4	PLS						PKR					280.97	280.97	3-Dec-07	No Response
19168	1027	Gulshan Chowrang	SD	42101-6144872-9	SYED OMAIR ALI	A-75,BLOCK-L, NORTH NAZIMAS	LCY	1027-0071-007283-01-8	PLS						PKR					280.79	280.79	26-Jun-07	No Response
19169	1027	Gulshan Chowrang	SD	42501-1542753-3	SYED FARUKH SHEERAZ RIZVI	HOUSE NO.B-56,ABBAS TOWN,-	LCY	1027-0071-007101-01-9	PLS						PKR					279.78	279.78	13-Aug-07	No Response
19170	1027	Gulshan Chowrang	SD	43203-9101322-7	SHAHNAWAZ ALI	J-8, HAMID SQUARE,BLOCK-3-G	LCY	1027-0081-007220-01-5	CURR						PKR					267.00	267.00	30-Jul-07	No Response
19171	1027	Gulshan Chowrang	SD		ASHRAF BANO	M-14 SALIMAHABAD EXTENSIO	LCY	1027-0071-000093-01-4	PLS						PKR					276.30	276.30	4-Aug-07	No Response
19172	1027	Gulshan Chowrang	SD	42201-1390392-3	MUHAMMAD JAHANGIR AND/OR SOHAIB KH	FLT-2,D-2,FIRE STAR COMPLEX,-	LCY	1027-0081-009182-01-2	CURR						PKR					260.00	260.00	10-Apr-07	No Response
19173	1027	Gulshan Chowrang	SD		MR. RAEES AHMED	H-21/3, B AREA,-LIAQUATABAD	LCY	1027-0081-000697-01-6	CURR						PKR					258.50	258.50	30-Oct-07	No Response
19174	1027	Gulshan Chowrang	SD	42201-7535534-9	NOMAN AHMED	KDA FLATS# 44,BLOCK 3-FL# 44	LCY	1027-0081-005919-01-5	CURR						PKR					257.00	257.00	5-Jun-07	No Response
19175	1027	Gulshan Chowrang	SD	42201-6229437-4	TANIA QADRI	B-27 , SHOAB PLAZA-BLOCK 2, -	LCY	1027-0071-005901-01-3	PLS						PKR					267.96	267.96	9-Oct-07	No Response
19176	1027	Gulshan Chowrang	SD	43304-3047574-4	ASMA KARM	FLAT# 65/B-1, RABIA PALACE,-B	LCY	1027-0081-000644-01-3	CURR						PKR					253.00	253.00	19-Dec-07	No Response
19177	1027	Gulshan Chowrang	SD	42201-0983693-1	GMS OVERSEAS TRADERS	R-5,BLOCK 3,UNIQUE COTTAGE	LCY	1027-0081-006514-01-8	CURR						PKR					248.27	248.27	11-Sep-07	No Response
19178	1027	Gulshan Chowrang	SD	42201-8836248-7	SYED SALEEM HAIDER ZAIDI	D-107, BLOCK-7-GULSHAN-E-QI	LCY	1027-0081-003068-01-1	CURR						PKR					248.00	248.00	3-Mar-07	No Response
19179	1027	Gulshan Chowrang	SD		MUBASHARA FAUZAN	FLAT#19, ASMA CENTRE-BLOCK	LCY	1027-0081-001578-01-4	CURR						PKR					247.00	247.00	7-Sep-07	No Response
19180	1027	Gulshan Chowrang	SD	45302-8889490-5	SADAM HUSSAIN	HOUSE NO.A-11, AYYUB GOTH,-	LCY	1027-0081-008321-01-9	CURR						PKR					246.00	246.00	6-Oct-07	No Response
19181	1027	Gulshan Chowrang	SD	42201-7990541-5	MOHAMMED ZOHAIB KHAN	A-3, BLOCK-5, GULSHAN-E-IQBA	LCY	1027-0081-007444-01-5	CURR						PKR					245.00	245.00	26-Nov-07	No Response
19182	1027	Gulshan Chowrang	SD	35200-6074290-8	SHEHLA HASSAN KHAN	F-302, SAIMA PRIDE, BLOCK-10	LCY	1027-0081-007412-01-7	CURR						PKR					244.97	244.97	5-Jul-07	No Response
19183	1027	Gulshan Chowrang	SD	42201-0701881-4	AMBER ZAMAN	BLOCK 16-A KDA OVERSEAS BU	LCY	1027-0081-004546-01-2	CURR						PKR					244.00	244.00	7-Nov-07	No Response
19184	1027	Gulshan Chowrang	SD	42201-0																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19200	1027	Gulshan Chowrang	SD	42201-0620460-9	KAMRAN AHMAD	A-558, BLOCK 3 -,GULSHANE IQBAL	LCY	1027-0071-002468-01-1	PLS						PKR					232.65	232.65	31-Dec-07	No Response
19201	1027	Gulshan Chowrang	SD	42401-2070566-7	SADAF KHAN	HOUSE NO.427, SECTOR 9/E,-O	LCY	1027-0081-008449-01-2	CURR						PKR					222.00	222.00	23-May-07	No Response
19202	1027	Gulshan Chowrang	SD	61101-1895328-8	SAIMA JAFRI	A-44, YASINABAD, BLK-9, F B AREA	LCY	1027-0081-010200-01-8	CURR						PKR					220.00	220.00	11-Sep-07	No Response
19203	1027	Gulshan Chowrang	SD	42201-0664568-8	SABIHA HASEEB	SHOP NO.23,ASMA CENTRE,BLOCK	LCY	1027-0081-010364-01-5	CURR						PKR					220.00	220.00	26-Nov-07	No Response
19204	1027	Gulshan Chowrang	SD	42101-1579976-1	MOHAMMAD ASIF	PATEL HOSPITAL-ST-18, BLOCK-	LCY	1027-0081-010230-01-4	CURR						PKR					218.00	218.00	10-Dec-07	No Response
19205	1027	Gulshan Chowrang	SD	42301-1189482-3	DR. IRSHAD HUSSAIN	BUNGLOW NO. 318/E BLOCKE-4	LCY	1027-0081-003747-01-3	CURR						PKR					216.00	216.00	18-Aug-07	No Response
19206	1027	Gulshan Chowrang	SD		SYED MOHIUDDIN	102-MEHRAN RESIDENCE, NEW	LCY	1027-0081-001664-01-9	CURR						PKR					215.00	215.00	3-Oct-07	No Response
19207	1027	Gulshan Chowrang	SD	36502-5886272-3	ABID CHUGHTAI	HOUSE NO.L-521,-METROVILLE 3	LCY	1027-0071-008422-01-9	PLS						PKR					223.81	223.81	12-Mar-07	No Response
19208	1027	Gulshan Chowrang	SD	45206-4540419-1	GHULAM NABI CHAKRANI	A-212, BLOCK-3, GULSHAN-E-IQ	LCY	1027-0081-007887-01-0	CURR						PKR					214.00	214.00	11-Dec-07	No Response
19209	1027	Gulshan Chowrang	SD	42201-1550753-4	DR. ERUM ILYAS MIRZA	B-155 BLOCK 14-GULISTAN-E-3C	LCY	1027-0081-004660-01-1	CURR						PKR					208.00	208.00	14-Jul-07	No Response
19210	1027	Gulshan Chowrang	SD	42101-1816014-1	SYED SHERAZ MOIN	H.NO.896/9,DASTAGIR SOCIETY	LCY	1027-0081-010077-01-7	CURR						PKR					205.00	205.00	12-Oct-07	No Response
19211	1027	Gulshan Chowrang	SD	42201-0433496-2	MOHAMMAD ANWAR KHAN&/OR FAHMINA	HOUSE NO A-23, SHAMMON AREA	LCY	1027-0081-008018-01-1	CURR						PKR					204.42	204.42	31-Dec-07	No Response
19212	1027	Gulshan Chowrang	SD	42201-3181838-8	ALMAS AHMED	HOUSE NO.A-407, BLOCK 3-GUL	LCY	1027-0071-003544-01-6	PLS						PKR					212.34	212.34	16-Apr-07	No Response
19213	1027	Gulshan Chowrang	SD		SAJJAD HAIDER &/OR NOSHABA ANJUM	D-24, GULSHAN APPTT,-BLOCK	LCY	1027-0071-000158-01-2	PLS						PKR					210.90	210.90	28-Jul-07	No Response
19214	1027	Gulshan Chowrang	SD	42401-2766871-1	SALEEM AKHTAR	FLAT NO.307, METROVEL-01-M	LCY	1027-0081-009218-01-5	CURR						PKR					202.00	202.00	29-Oct-07	No Response
19215	1027	Gulshan Chowrang	SD	42201-0609056-0	WAQAR SIDDIQUI / REHANA WAQAR	F3D, GUL CENTRE, BLOCK-3,-GUL	LCY	1027-0071-003067-01-8	PLS						PKR					207.38	207.38	8-Dec-07	No Response
19216	1027	Gulshan Chowrang	SD	71103-1692312-7	MUHAMMAD ALTAF	B-4, FL-7 BLOCK 7-GULSHAN-E-IQ	LCY	1027-0081-004709-01-9	CURR						PKR					197.40	197.40	24-Dec-07	No Response
19217	1027	Gulshan Chowrang	SD	42201-401571-3	ADEEL ALI	R-187 SEC, 34/2 KORANGH-NO.-	LCY	1027-0081-003619-01-8	CURR						PKR					197.00	197.00	29-Aug-07	No Response
19218	1027	Gulshan Chowrang	SD	42201-0247729-2	HUMA JAVAID	HOUSE NO-C-14,BLOCK-3,-GULS	LCY	1027-0071-007990-01-4	PLS						PKR					203.34	203.34	2-May-07	No Response
19219	1027	Gulshan Chowrang	SD	42201-9537512-3	SYED MURTAZA KAUSAR ABIDI	FLAT NO. 301/7,COUNTY GARD	LCY	1027-0081-003832-01-7	CURR						PKR					193.00	193.00	11-Jun-07	No Response
19220	1027	Gulshan Chowrang	SD	42201-6203489-6	NAHEED KHAN	HOUSE NO. R-12, BLOCK 4-A,-3C	LCY	1027-0071-000903-01-5	PLS						PKR					199.08	199.08	7-Dec-07	No Response
19221	1027	Gulshan Chowrang	SD	42201-5084786-3	SYED AUSAF ALI	B-10, BLOCK 4-GULSHAN IQBAL	LCY	1027-0081-005207-01-4	CURR						PKR					189.70	189.70	8-Jan-07	No Response
19222	1027	Gulshan Chowrang	SD	42201-8913020-2	SADAF AFZAL	FLAT NO-D/14,NOMAN TARACE	LCY	1027-0071-007912-01-0	PLS						PKR					195.53	195.53	28-Feb-07	No Response
19223	1027	Gulshan Chowrang	SD	42201-2266364-6	MUHAMMAD FAKHAR/FATIMA KANEEZ	R5-12,ST-12,FLAT#201-202,-SEC	LCY	1027-0081-002574-01-2	CURR						PKR					186.08	186.08	23-Aug-07	No Response
19224	1027	Gulshan Chowrang	SD	42000-0510377-2	FAZEEN SAJJAD	R-56, BLOCK 6,-GULSHAN-E-IQ	LCY	1027-0071-006169-01-7	PLS						PKR					193.28	193.28	17-Dec-07	No Response
19225	1027	Gulshan Chowrang	SD	42201-9521898-6	SAIMA AFROZ	S/1400, SHSH FAISAL COLONY-N	LCY	1027-0081-000641-01-0	CURR						PKR					182.00	182.00	19-Dec-07	No Response
19226	1027	Gulshan Chowrang	SD		BAVRAM ALTINTAS	HOUSE NO.A-390,BLOCK-3,-GUL	LCY	1027-0081-009305-01-1	CURR						PKR					182.00	182.00	15-Sep-07	No Response
19227	1027	Gulshan Chowrang	SD	42201-9271526-0	TABASSUM NAZ JAFRI	B-94, BLOCK-13-D,-GULSHAN-E	LCY	1027-0071-003993-01-9	PLS						PKR					186.92	186.92	19-Feb-07	No Response
19228	1027	Gulshan Chowrang	SD	42000-3672609-1	SHAIKAT ALI AND/OR ANILA	FLAT NO. 404, FATIMA HOMES,	LCY	1027-0074-009096-01-8	PLS						PKR					183.99	183.99	2-Oct-07	No Response
19229	1027	Gulshan Chowrang	SD		MURAT KAYA	HOUSE NO.E-60,-BLOCK 4,GULS	LCY	1027-0081-009280-01-1	CURR						PKR					175.00	175.00	4-Sep-07	No Response
19230	1027	Gulshan Chowrang	SD	42101-9166239-9	SHAHIB HAIDER	HOUSE NO-1170, BLOCK-14,-FE	LCY	1027-0081-000749-01-9	CURR						PKR					174.27	174.27	27-Dec-07	No Response
19231	1027	Gulshan Chowrang	SD		SABIRA MANSURI	FL-2/B, BLOCK-6,-GULSHAN-E-IQ	LCY	1027-0071-000218-01-5	PLS						PKR					181.71	181.71	19-Dec-07	No Response
19232	1027	Gulshan Chowrang	SD	42201-0367204-3	SUMBUL BADAR / S.M.HANIF	C-8 FL-1 BLOCK 7-GULBERG SQ	LCY	1027-0071-005382-01-4	PLS						PKR					177.92	177.92	15-Aug-07	No Response
19233	1027	Gulshan Chowrang	SD	42201-8576320-4	ALESABA HASAN	HOUSE NO-G-14,-BLOCK NO-17	LCY	1027-0081-008935-01-1	CURR						PKR					545.00	545.00	5-Mar-07	No Response
19234	1027	Gulshan Chowrang	SD	42201-7766137-4	ASMA JAN GHAZNAVI	B-19, SHAHEEN HEIGHTS BLOC	LCY	1027-0081-005113-01-1	CURR						PKR					169.00	169.00	12-Jul-07	No Response
19235	1027	Gulshan Chowrang	SD	42401-9818702-2	ASMA ASAD KHAN	A-12, BLOCK 14-GULISTAN-E-3C	LCY	1027-0071-006322-01-4	PLS						PKR					175.92	175.92	2-Mar-07	No Response
19236	1027	Gulshan Chowrang	SD	42201-5579538-7	MINARET SCHOOL	FL-3/5, BLOCK-4-GULSHAN-E-IQ	LCY	1027-0081-001918-01-6	CURR						PKR					168.48	168.48	29-Jun-07	No Response
19237	1027	Gulshan Chowrang	SD	42101-1634630-7	SYED MOHAMMAD ARIF	HOUSE NO-R-887,SECTOR-15-A	LCY	1027-0071-007743-01-5	PLS						PKR					175.39	175.39	6-Dec-07	No Response
19238	1027	Gulshan Chowrang	SD	42201-8654748-7	MUHAMMAD RIAZ ZEESHAN	HOUSE NO.A-348,BLOCK NO.3,-	LCY	1027-0071-010068-01-4	PLS						PKR					173.75	173.75	11-Jul-07	No Response
19239	1027	Gulshan Chowrang	SD		SHAKIR HUSSAIN	L2749 BLOCK#2,METROVILLE III	LCY	1027-0081-001514-01-8	CURR						PKR					166.00	166.00	20-Aug-07	No Response
19240	1027	Gulshan Chowrang	SD	42201-4003664-4	HINA BANO	A-432 BLOCK 3-GULSHAN IQBAL	LCY	1027-0081-005175-01-5	CURR						PKR					162.00	162.00	26-Dec-07	No Response
19241	1027	Gulshan Chowrang	SD	42201-5383791-2	ERUM NADIR	C-03 SAIMA CLASSIC-BLOCK -10	LCY	1027-0081-009742-01-0	CURR						PKR					160.00	160.00	14-Mar-07	No Response
19242	1027	Gulshan Chowrang	SD	42201-3463927-3	RAJPOOT & NIAZI GOODS TRANSPORT CORP.	A-204, BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0081-008812-01-3	CURR						PKR					160.00	160.00	19-Feb-07	No Response
19243	1027	Gulshan Chowrang	SD	42201-0262726-7	KHURRAM SHAHBAZ GILL	HOUSE NO-L-12, BLOCK-13-G,-G	LCY	1027-0071-007624-01-1	PLS						PKR					165.00	16		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19260	1027	Gulshan Chowrang	SD	42201-0461687-6	KHALIDA MEHBOOB	4/935 SHAH FAISAL COLONY-NO	LCY	1027-0071-007080-01-3	PLS						PKR					135.62	135.62	12-Jan-07	No Response
19261	1027	Gulshan Chowrang	SD	16101-1142801-3	ZAHIR SHAH	E-2, BLK-7,-GULSHAN-E-IQBAL,	LCY	1027-0071-000339-01-1	PLS						PKR					135.59	135.59	16-Apr-07	No Response
19262	1027	Gulshan Chowrang	SD	42101-1435533-2	NAUREEN KAMRAN	FLAT NO.202,MATEEN ARCADE	LCY	1027-0081-009184-01-4	CURR						PKR					125.00	125.00	1-Aug-07	No Response
19263	1027	Gulshan Chowrang	SD	42501-1353537-4	TALAT	G-4 , KEHKASHAN HOMES-MET	LCY	1027-0071-005288-01-9	PLS						PKR					130.36	130.36	5-Apr-07	No Response
19264	1027	Gulshan Chowrang	SD		H. MUSTAFA HATIPOGLU	A-24 ,BLOCK 7-GULSHAN IQBAL	LCY	1027-0081-006689-01-8	CURR						PKR					124.30	124.30	6-Sep-07	No Response
19265	1027	Gulshan Chowrang	SD	42201-6846364-7	SYED MANSOOR ALI	D-29 BLOCK 12 SAFARI COMFOR	LCY	1027-0071-005410-01-9	PLS						PKR					126.96	126.96	26-Feb-07	No Response
19266	1027	Gulshan Chowrang	SD	42201-1874632-7	MOHAMMAD TAYYEB AKRAM	R-96,GULSHAN BANGLOWS,-GU	LCY	1027-0081-009301-01-7	CURR						PKR					120.00	120.00	21-May-07	No Response
19267	1027	Gulshan Chowrang	SD	42201-0329514-6	ABIDA PARVEEN	13/1,ROSE GARDEN,-BLOCK-F-G	LCY	1027-0081-009830-01-7	CURR						PKR					120.00	120.00	3-Oct-07	No Response
19268	1027	Gulshan Chowrang	SD	42501-6917762-3	YAWAR ABBAS	B-84/16,S.NO.616,JAFARE TAYY	LCY	1027-0081-007231-01-8	CURR						PKR					116.50	116.50	10-Nov-07	No Response
19269	1027	Gulshan Chowrang	SD	42201-0612393-8	NIDA ZAHEER	AX-4,GULSHANE AYESHA-BLOCK	LCY	1027-0081-006393-01-1	CURR						PKR					116.00	116.00	13-Aug-07	No Response
19270	1027	Gulshan Chowrang	SD	42201-4485553-8	UZMA IQBAL BAJWA	A-29,BLOCK 11,NOMAN PLAZA-	LCY	1027-0081-005307-01-5	CURR						PKR					112.00	112.00	14-Feb-07	No Response
19271	1027	Gulshan Chowrang	SD	42201-9374487-3	SHOAIB AHMED QURRAISHI	FL-11/1/13 BLOCK 6-GULSHAN-	LCY	1027-0071-004505-01-1	PLS						PKR					116.72	116.72	30-Jul-07	No Response
19272	1027	Gulshan Chowrang	SD	42000-0503653-0	ZEENAT AYUB	A-410, BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0071-004162-01-6	PLS						PKR					116.59	116.59	24-Jul-07	No Response
19273	1027	Gulshan Chowrang	SD	42201-1008827-8	SYED HABIB MOHIUDDIN / SAHRISH HABIB	734/8-AZIZABAD, KARACHI	LCY	1027-0081-007538-01-8	CURR						PKR					107.87	107.87	28-Nov-07	No Response
19274	1027	Gulshan Chowrang	SD	42000-0537418-1	SALIM AHMED	F-45/9, FEDERAL CAPITAL AREA	LCY	1027-0071-009556-01-2	PLS						PKR					112.42	112.42	19-Sep-07	No Response
19275	1027	Gulshan Chowrang	SD	42501-5004219-2	AMATUL REHMAN (PHOTO A/C)	PIONEER FOUNTAIN,PHASE II,-H	LCY	1027-0081-007171-01-5	CURR						PKR					102.00	102.00	17-Dec-07	No Response
19276	1027	Gulshan Chowrang	SD	42201-2699071-8	FAIZA RIAZ	A-13, GOOD EARTH BLESSING,-A	LCY	1027-0081-008957-01-7	CURR						PKR					101.00	101.00	7-Mar-07	No Response
19277	1027	Gulshan Chowrang	SD		M. FUQRAN IQBAL	D-5, BLOCK-6-GULSHAN-E-IQBA	LCY	1027-0081-002227-01-2	CURR						PKR					97.05	97.05	16-Mar-07	No Response
19278	1027	Gulshan Chowrang	SD	42201-0467248-8	NAYAB JAHAN	C-1/A-51,RABIA PALACE RASHID	LCY	1027-0081-005103-01-9	CURR						PKR					97.00	97.00	18-Jun-07	No Response
19279	1027	Gulshan Chowrang	SD	42301-7104650-5	MUHAMMAD FAISAL	KHADDA MARKET SHAH WALI U	LCY	1027-0081-009675-01-8	CURR						PKR					94.00	94.00	16-May-07	No Response
19280	1027	Gulshan Chowrang	SD	42201-6690967-5	MUHAMMAD MEHDI	C-10 SOHNI APPARTMENT-MET	LCY	1027-0081-004520-01-2	CURR						PKR					94.00	94.00	19-Nov-07	No Response
19281	1027	Gulshan Chowrang	SD	42101-4604547-1	SYED MUHAMMAD ALI	E-2, RELAX APPARTMENT-BLOC	LCY	1027-0071-005059-01-2	PLS						PKR					97.72	97.72	12-Apr-07	No Response
19282	1027	Gulshan Chowrang	SD	42201-2958408-4	FAIZA SHABBIR HASHMI	H.NO B-91, JOURNALIST SOCIET	UFZ	1027-0419-007554-01-6	PLS						USD					0.88		17-Feb-07	No Response
19283	1027	Gulshan Chowrang	SD		GHAZAL NIDA	KARACHI	LCY	1027-0081-000977-01-5	CURR						PKR					92.00	92.00	8-May-07	No Response
19284	1027	Gulshan Chowrang	SD	42101-3060565-9	M. AKRAM QURESHI	H.NO 1019, STREET 27 ,SECTO	LCY	1027-0081-002348-01-8	CURR						PKR					90.00	90.00	27-Feb-07	No Response
19285	1027	Gulshan Chowrang	SD	42501-1522576-3	MUHAMMAD ASIF	R-147 ANWAR-E-IBRAHIM MAL	LCY	1027-0081-009472-01-3	CURR						PKR					90.00	90.00	25-Jan-07	No Response
19286	1027	Gulshan Chowrang	SD	42101-0665792-5	BUSHRA ALI/SYED GHAZANFAR ALI NAQVI	C/O MASOOD UL HASSAN SHAH	LCY	1027-0071-003677-01-6	PLS						PKR					281.44	281.44	3-Dec-07	No Response
19287	1027	Gulshan Chowrang	SD	42501-1503891-3	MUHAMMAD JAMIL	A-324, BLOCK-1,-GULSHAN-E-IQ	LCY	1027-0071-000852-01-3	PLS						PKR					91.25	91.25	22-Aug-07	No Response
19288	1027	Gulshan Chowrang	SD	35202-2234643-8	NIDA ALI RAZA	C-35 SUNNY HEIGHTS RASHID M	LCY	1027-0081-004582-01-6	CURR						PKR					86.00	86.00	13-Jan-07	No Response
19289	1027	Gulshan Chowrang	SD	42101-9087525-0	YUMNA JAFRY	A-371, BLOCK 9, YASINABAD,-	LCY	1027-0081-005127-01-7	CURR						PKR					86.00	86.00	17-Jul-07	No Response
19290	1027	Gulshan Chowrang	SD	17101-7015944-1	MUKHTIAR GUL	PLOT NO-210, RAIPUT COLONY	LCY	1027-0071-004624-01-5	PLS						PKR					89.02	89.02	3-Jul-07	No Response
19291	1027	Gulshan Chowrang	SD	11101-1506790-3	MUHAMMAD FAWAD BURKI	PATEL HOSPITAL,-ST-18,BLOCK	LCY	1027-0081-009209-01-4	CURR						PKR					83.00	83.00	4-Jun-07	No Response
19292	1027	Gulshan Chowrang	SD	42201-9140873-0	SYEDA WAJEEHA RAZA	A-31,PARADISE HOMES SCHEM	LCY	1027-0081-009376-01-6	CURR						PKR					81.00	81.00	11-Aug-07	No Response
19293	1027	Gulshan Chowrang	SD	42201-0401184-8	SYED HASAN ZAHEER/HUMERA ZAHEER	C-33, BLOCK 4,-GULSHAN IQBAL	LCY	1027-0081-005994-01-6	CURR						PKR					80.00	80.00	25-Sep-07	No Response
19294	1027	Gulshan Chowrang	SD	42201-2537512-7	TASNEEM JAHANGIR AND/OR SOHAIB KHAN	FLAT NO. D-2, FL-2, FIVE STAR-C	UFZ	1027-0418-008799-01-2	CURR						USD					0.75		25-Jul-07	No Response
19295	1027	Gulshan Chowrang	SD	42201-5505158-7	ZAIN-UL-ABEDIN	F-11 KASHANA APPARTMENT-B	LCY	1027-0071-004098-01-7	PLS						PKR					80.32	80.32	13-Dec-07	No Response
19296	1027	Gulshan Chowrang	SD		S.ZAKIR/ZUBEDA ZAKIR/S.ASIF/S.TAHIR	R-6.COMMISSIONER SOCIETY,A	UFZ	1027-0419-006666-01-9	PLS						USD					0.73		4-May-07	No Response
19297	1027	Gulshan Chowrang	SD	44203-0608911-7	KHURRAM AHSAN	HOUSE NO. D-19, FIVE SATAR-C	LCY	1027-0071-008692-01-5	PLS						PKR					76.39	76.39	4-Jan-07	No Response
19298	1027	Gulshan Chowrang	SD	42201-0633243-8	SHAZIA AMBREEM	HOUSE NO 5/1400-SHAHFAISAL	LCY	1027-0081-000643-01-2	CURR						PKR					72.00	72.00	19-Dec-07	No Response
19299	1027	Gulshan Chowrang	SD	42501-5387805-9	SAJJAD HAIDER	C - 49, ABBAS TOWN,-BLOCK-4	LCY	1027-0071-004183-01-1	PLS						PKR					74.16	74.16	24-May-07	No Response
19300	1027	Gulshan Chowrang	SD	42501-7126337-5	DR. SHAHZAD-UR-REHMAN KHAN	B-75 BLOCK#13,GULSHAN-E-IQB	LCY	1027-0081-003918-01-0	CURR						PKR					71.00	71.00	23-Nov-07	No Response
19301	1027	Gulshan Chowrang	SD	42101-3090567-5	SYED TAQI ABBAS/SYEDA SALEHA	R-1050 15-A-4 BUFFER ZONE-N	LCY	1027-0071-001405-01-4	PLS						PKR					73.34	73.34	25-Jul-07	No Response
19302	1027	Gulshan Chowrang	SD	13101-1364496-7	MOHAMMAD ASHFAQ	PATEL HOSPITAL-ST NO. 18, BLC	LCY	1027-0081-008061-01-4	CURR						PKR					68.00	68.00	6-Feb-07	No Response
19303	1027	Gulshan Chowrang	SD	36302-2442541-2	NAZIA KAMRAN	A-113,SAIMA HEAVEN APARTM	LCY	1027-0081-009411-01-0	CURR						PKR					68.00	68.00	6-Nov-07	No Response
19304	1027	Gulshan Chowrang	SD	42201-0810081-9	SHAH																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19320	1027	Gulshan Chowrang	SD	42201-6894246-0	AFREEN IQBAL	A-48 HABIB APPARTMENT-BLOC	LCY	1027-0071-005353-01-9	PLS						PKR					57.08	57.08	11-Jan-07	No Response
19321	1027	Gulshan Chowrang	SD	42201-1271086-6	LUBNA QADIR	FL NO. D-31, ROOF SPRING FIEL	LCY	1027-0071-008662-01-9	PLS						PKR					56.52	56.52	20-Jan-07	No Response
19322	1027	Gulshan Chowrang	SD	42201-3662798-8	MADIHA JAVED BUTT	A-108, BLOCK 1-GULSHAN IQBA	LCY	1027-0071-007137-01-1	PLS						PKR					56.40	56.40	25-Jan-07	No Response
19323	1027	Gulshan Chowrang	SD	42401-2458654-3	MUHAMMAD NASIR	PATEL HOSPITAL,-ST-18,BLOCK	LCY	1027-0081-009117-01-3	CURR						PKR					54.00	54.00	6-Oct-07	No Response
19324	1027	Gulshan Chowrang	SD	42501-3679500-4	UMME HANI	C-17, RUFI GREEN LAND-SCHEN	LCY	1027-0081-005975-01-3	CURR						PKR					52.75	52.75	16-Feb-07	No Response
19325	1027	Gulshan Chowrang	SD	42301-3485162-4	ABYAZ ARMUGHAN	R-3038, BLOCK 2, SECTOR 14/A	LCY	1027-0071-008203-01-4	PLS						PKR					54.14	54.14	9-Jan-07	No Response
19326	1027	Gulshan Chowrang	SD	42201-0180885-2	RAKSHANDA YAEEMEN	D-1 RUFI SPRING FIELD, SCHEM	UFZ	1027-0419-000527-75-7	PLS						USD					0.49		9-Jan-07	No Response
19327	1027	Gulshan Chowrang	SD	42201-2167990-1	ADEEL AHMED BHUTTO	HOUSE NO.C-35,-BLOCK NO -4/	LCY	1027-0081-009588-01-2	CURR						PKR					51.00	51.00	12-Feb-07	No Response
19328	1027	Gulshan Chowrang	SD	42101-3528107-0	REHANA SIDDIQUI	C-141, BLOCK -D-NORTH NAZIM	LCY	1027-0071-005151-01-5	PLS						PKR					52.26	52.26	21-Jul-07	No Response
19329	1027	Gulshan Chowrang	SD	43105-5807418-7	ALI HASSAN	H.NO.2,STREET-10,SEC-03,-HAR	LCY	1027-0081-010138-01-1	CURR						PKR					49.00	49.00	5-Dec-07	No Response
19330	1027	Gulshan Chowrang	SD	42101-6523059-1	SULEMAN	R-498,-BLOCK 2, -KARACHI	LCY	1027-0071-009553-01-9	PLS						PKR					49.37	49.37	23-Nov-07	No Response
19331	1027	Gulshan Chowrang	SD	42201-9894750-1	HUSSAIN ELECTRIC WORKS	B-19/A, BLOCK A-UNI CENTRE, F	LCY	1027-0081-002042-01-9	CURR						PKR					47.00	47.00	20-Mar-07	No Response
19332	1027	Gulshan Chowrang	SD	42201-0640075-6	S. MUHAMMAD AKBAR ZAIDI/ SHAMIM AKBAR	B-242 BLOCK 13-D-1-GULSHAN	LCY	1027-0071-003864-01-3	PLS						PKR					48.17	48.17	6-Feb-07	No Response
19333	1027	Gulshan Chowrang	SD	42101-1566301-9	DANISH KHAN	FLAT-13, SINDH GOVT. HOSPITA	LCY	1027-0071-003219-01-2	PLS						PKR					47.98	47.98	7-Jun-07	No Response
19334	1027	Gulshan Chowrang	SD	42101-1776340-6	AFSHEEN NAZ	HOUSE NO. R-934,-BLOCK - 16,	LCY	1027-0072-008049-01-7	PLS						PKR					47.08	47.08	21-Mar-07	No Response
19335	1027	Gulshan Chowrang	SD	42201-1147948-6	SADIA SALEEM	B-9,NOMA CENTRE BLOCK 5-GUL	LCY	1027-0081-005233-01-6	CURR						PKR					45.00	45.00	7-May-07	No Response
19336	1027	Gulshan Chowrang	SD		NASREEN ANWAR/ALI AKBAR ABIDI/ASIF ALI	HOUSE NO.L-425,QUAID-E-AZA	LCY	1027-0071-008671-01-0	PLS						PKR					46.16	46.16	8-Oct-07	No Response
19337	1027	Gulshan Chowrang	SD	42201-5705560-9	MUNEEB JAN	B2, BLOCK-2,-SARDAR ALI SABR	UFZ	1027-0419-007921-01-1	PLS						USD					0.42		15-Dec-07	No Response
19338	1027	Gulshan Chowrang	SD	42401-4307672-1	NOUSHER JOHNSON SHAHZAD	E/ 1860, HARYANA COLONY,-OF	LCY	1027-0081-009808-01-9	CURR						PKR					44.00	44.00	6-Jun-07	No Response
19339	1027	Gulshan Chowrang	SD	42101-7777882-5	KASHIF JAWED	H NO L-516, SEC 5-L-NORTH KA	LCY	1027-0081-003421-01-0	CURR						PKR					43.93	43.93	23-Jul-07	No Response
19340	1027	Gulshan Chowrang	SD	42201-0652745-4	RAHEEL KHALEEQ / ALIYA RAHEEL	E-14, SALMAN SQUARE,-BLOCK	UFZ	1027-0413-004676-01-1	PLS						EUR					0.37		29-Mar-07	No Response
19341	1027	Gulshan Chowrang	SD	42101-1704108-6	NADIA TASNEEM	C-10, BLOCK I, NORTH-NAZIMA	LCY	1027-0071-007052-01-9	PLS						PKR					44.13	44.13	13-Feb-07	No Response
19342	1027	Gulshan Chowrang	SD	42101-3664884-9	MUHAMMAD ARIF	4/2 QADRI MANZIL USMANIA-S	LCY	1027-0081-005606-01-7	CURR						PKR					42.00	42.00	21-Mar-07	No Response
19343	1027	Gulshan Chowrang	SD	42101-1350435-0	TEHMEENA NASEEM	FLAT-110/A,GULSHAN VIEW, PL	LCY	1027-0071-007374-01-8	PLS						PKR					42.84	42.84	8-Nov-07	No Response
19344	1027	Gulshan Chowrang	SD	42201-8844287-5	IMRAN ALI KHAN	R-28 CITY COTTAGE, BLOCK 4-A,	LCY	1027-0081-009433-01-6	CURR						PKR					40.00	40.00	17-Sep-07	No Response
19345	1027	Gulshan Chowrang	SD	42201-3646513-1	SHABBIR HUSSAIN	NO.C-67, BLOCK-04-A,-GULSHA	LCY	1027-0081-010461-01-3	CURR						PKR					40.00	40.00	1-Dec-07	No Response
19346	1027	Gulshan Chowrang	SD	42201-2028521-7	AHMED KHAN	NO.C-67, BLOCK-04-A,-GULSHA	LCY	1027-0081-010460-01-2	CURR						PKR					40.00	40.00	1-Dec-07	No Response
19347	1027	Gulshan Chowrang	SD	42201-0484899-7	MURSALEN	H NO ST-15, ZC-3,-BLOCK 4-A, G	LCY	1027-0071-006747-01-7	PLS						PKR					40.91	40.91	9-Jun-07	No Response
19348	1027	Gulshan Chowrang	SD	42000-7512586-5	SYED AMIR ALI	A-108, BISMA GARDEN-GULISTA	LCY	1027-0081-001674-01-1	CURR						PKR					39.00	39.00	12-Jul-07	No Response
19349	1027	Gulshan Chowrang	SD	43304-0588391-9	ABDUL SAEED ALIAS ABDUL QAYOUM	FL B-24/33,CRECENT COMPLEX,	LCY	1027-0071-008086-01-1	PLS						PKR					39.04	39.04	26-Oct-07	No Response
19350	1027	Gulshan Chowrang	SD	42201-7634357-9	SYED OMER ALI ANVARY	HOUSE NO. B-123,-BLOCK - 14,	LCY	1027-0081-008159-01-1	CURR						PKR					35.00	35.00	18-Jul-07	No Response
19351	1027	Gulshan Chowrang	SD	42501-9010279-6	ZAINAB AKHTER	NO.E - 54,-BLOCK 07, -KARACHI	LCY	1027-0071-009504-01-0	PLS						PKR					35.70	35.70	11-Sep-07	No Response
19352	1027	Gulshan Chowrang	SD	42000-6696743-7	MUHAMMAD HAROON	456/2 SECOND FLOOR FLAT NO	LCY	1027-0081-009741-01-9	CURR						PKR					34.00	34.00	6-Dec-07	No Response
19353	1027	Gulshan Chowrang	SD	412-66-206867	ABDUL JABBAR SHAIKH	AL-REHMAN JEWELLERS SHOP-6	LCY	1027-0081-002971-01-3	CURR						PKR					33.92	33.92	5-Jun-07	No Response
19354	1027	Gulshan Chowrang	SD	42201-0813663-9	NADEEM AHMED	B-16, BLOCK 6, -GULSHAN-E-IQ	LCY	1027-0072-002651-01-5	PLS						PKR					34.38	34.38	21-Aug-07	No Response
19355	1027	Gulshan Chowrang	SD	42101-1422555-6	UZMA BASIT	A-509, BLOCK 1,-GULSHAN IQB	LCY	1027-0081-006959-01-5	CURR						PKR					32.00	32.00	28-Sep-07	No Response
19356	1027	Gulshan Chowrang	SD	42000-0391971-9	SYED TAUSEEF AHMED	R-127, BLOCK 6, -GULSHAN EIQ	LCY	1027-0071-002440-01-9	PLS						PKR					32.91	32.91	30-Jul-07	No Response
19357	1027	Gulshan Chowrang	SD	42201-3390602-0	MEHWISH NAZ	FLAT NO.007, BLOCK 3,-ASAISH	LCY	1027-0071-003570-01-8	PLS						PKR					31.97	31.97	14-Jun-07	No Response
19358	1027	Gulshan Chowrang	SD	91509-0118492-3	SYED RIAZ AHMED	HOUSE NO. B-86,-BLOCK- 4A, IC	UFZ	1027-0419-008352-01-4	PLS						USD					0.29		3-Oct-07	No Response
19359	1027	Gulshan Chowrang	SD	42501-8756479	MANZOOR ALI	DHANH.#A-51,SCH-33,SEC#51-A	LCY	1027-0081-003470-01-9	CURR						PKR					28.00	28.00	12-Mar-07	No Response
19360	1027	Gulshan Chowrang	SD	42201-0306584-2	SYED AJAZ HUSSAIN/NASIM ZEHR	A-201, BLOCK 5, -GULSHAN IQB	LCY	1027-0072-002558-01-1	PLS						PKR					28.52	28.52	7-Nov-07	No Response
19361	1027	Gulshan Chowrang	SD	42201-4364611-7	SYED ALI RAZA	HOUSE NO. A-40,-ALI APPARTM	LCY	1027-0081-004139-01-9	CURR						PKR					26.44	26.44	31-Jul-07	No Response
19362	1027	Gulshan Chowrang	SD	42401-1902909-5	SYED ADNAN ALAM	L-1124,-SECTOR-1, -KARACHI	LCY	1027-0081-009254-01-9	CURR						PKR					25.00	25.00	5-Dec-07	No Response
19363	1027	Gulshan Chowrang	SD		ADEM KOSE	NO.E-60-BLOCK-04, KARACHI	LCY	1027-0081-009264-01-1	CURR						PKR					25.00	25.00	20-Sep-07	No Response
19364	1027	Gulshan Chowrang	SD	42101-8359337-1	MUHAMMAD AKRAM KHAN	PATEL HOSPITAL-STREET NO. NO																	

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19380	1027	Gulshan Chowrangl	SD	42201-0286502-9	MUHAMMAD ASIM	H NO-G-48/5 ,NEAR LIAQUAT M	LCY	1027-0071-005313-01-1	PLS						PKR					16.91	16.91	4-Jul-07	No Response
19381	1027	Gulshan Chowrangl	SD	42202-125632912	SHUMAILA ANWAR	FLAT#8,BL A-4,JAUHAR SQUARE	LCY	1027-0081-006948-01-2	CURR						PKR					16.00	16.00	20-Mar-07	No Response
19382	1027	Gulshan Chowrangl	SD	42401-2993593-7	MUHAMMAD IRFAN KHAN	HOUSE NO L-1786/287,-MOHALA	LCY	1027-0071-004941-01-2	PLS						PKR					15.39	15.39	23-Jun-07	No Response
19383	1027	Gulshan Chowrangl	SD	42200-0538660-5	SYED NOMAN ALI/SHAKIR	FLAT NO. F-12, HAROON CENTR	LCY	1027-0071-007714-01-0	PLS						PKR					15.29	15.29	22-May-07	No Response
19384	1027	Gulshan Chowrangl	SD	42101-1441970-4	AMNA ABDOUR RAB	HOUSE NO- R-57,GULSHAN E A	LCY	1027-0071-007365-01-7	PLS						PKR					13.17	13.17	9-Feb-07	No Response
19385	1027	Gulshan Chowrangl	SD	42201-6826131-8	MINHAS TABASSUM	2/445 SHAH FAISAL COLONY- K	LCY	1027-0071-005182-01-2	PLS						PKR					8.87	8.87	9-Feb-07	No Response
19386	1027	Gulshan Chowrangl	SD	45402-0882540-5	MUHAMMED MAZHAR IQBAL	HOUSE NO.MC-16,STREET NO.1	LCY	1027-0071-009123-01-9	PLS						PKR					8.45	8.45	10-Mar-07	No Response
19387	1027	Gulshan Chowrangl	SD	42000-0468039-4	SHAHINA AHMED / SAMIR AHMED QASIM	D-5,PARK VIEW APPARTMENT,-	LCY	1027-0071-009085-01-2	PLS						PKR					7.85	7.85	18-Jul-07	No Response
19388	1027	Gulshan Chowrangl	SD	42201-6094651-5	SYED MUHAMMAD HABIBULLAH	HOUSE NO.47, DEFENCE OFFICE	LCY	1027-0071-002539-01-7	PLS						PKR					7.73	7.73	23-Apr-07	No Response
19389	1027	Gulshan Chowrangl	SD	41304-2284743-3	MUHAMMAD HASSAN	B-10/552, JAFFAR-E-TAYYAR-50	LCY	1027-0071-001683-01-0	PLS						PKR					7.58	7.58	26-Nov-07	No Response
19390	1027	Gulshan Chowrangl	SD	42201-0318270-8	ASFAQ AHMED Q. AND/OR FAREEDA ASHFA	FLAT NO.C - 08, NOMAN VIEW-A	LCY	1027-0074-009546-01-3	PLS						PKR					7.57	7.57	23-Apr-07	No Response
19391	1027	Gulshan Chowrangl	SD	36104-0434367-2	KAVITA	PATEL HOSPITAL ,-ST-18,BLOCK	LCY	1027-0081-009201-01-6	CURR						PKR					7.00	7.00	17-Dec-07	No Response
19392	1027	Gulshan Chowrangl	SD	42401-1903345-3	SHAHID RASOOL	PATEL HOSPITAL-ST-18, BLOCK	LCY	1027-0081-009941-01-1	CURR						PKR					7.00	7.00	6-Aug-07	No Response
19393	1027	Gulshan Chowrangl	SD	42201-2797446-5	BILAL WASEEM KHAN	NO.A-13,-BLOCK-03, KARACHI	LCY	1027-0071-009102-01-4	PLS						PKR					6.89	6.89	25-Aug-07	No Response
19394	1027	Gulshan Chowrangl	SD		GULNAZ SOOMRO/SYED AHMER HAYAT	B-2 COMMISSIONER EMPLOYEE	LCY	1027-0071-001791-01-1	PLS						PKR					6.55	6.55	2-Mar-07	No Response
19395	1027	Gulshan Chowrangl	SD	42201-056551512	MUHAMMAD IMRAN/BADRUNNISA	C/227 NEW DHORAJI COLONY,B	LCY	1027-0081-005609-01-0	CURR						PKR					6.00	6.00	29-Oct-07	No Response
19396	1027	Gulshan Chowrangl	SD	42201-3892401-3	MOHAMMAD RAMZAN/AAMIR MEHMOOD	HOUSE NO.B-120, BLOCK-5,G	LCY	1027-0072-007291-01-9	PLS						PKR					5.63	5.63	8-Oct-07	No Response
19397	1027	Gulshan Chowrangl	SD	35201-0219737-3	SYED MURTAZA ABBAS	H.NO# 82/1,23RD STREET OFF-A	LCY	1027-0081-007917-01-7	CURR						PKR					5.00	5.00		

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19440	1028	Lea Market	SD	42301-6973707-5	PERVAIZ UMER HAYAT	NAWAB MOHABAT KHANJEE RD	LCY	1028-0081-000608-01-1	CURR						PKR					5,344.24	5,344.24	9-May-07	No Response
19441	1028	Lea Market	SD	42301-1551879-8	JAVIERIA	NP 6/22, RABIA MANSION RIAY	LCY	1028-0081-002376-01-4	CURR						PKR					5,217.00	5,217.00	10-Jan-07	No Response
19442	1028	Lea Market	SD	42401-6319723-7	MUHAMMAD IBRAHIM	STR313, KATCHI NEW COLONY	LCY	1028-0081-001809-01-6	CURR						PKR					4,875.50	4,875.50	6-Nov-07	No Response
19443	1028	Lea Market	SD	42301-0918709-7	SULEMAN ABBAS	K139.5.188, GULISTANCOL,KHA	LCY	1028-0081-002239-01-8	CURR						PKR					4,527.00	4,527.00	14-Jul-07	No Response
19444	1028	Lea Market	SD		MUHAMMAD SIRAJ & FAYYAZ & TABISH	HOUSE#8,GOHRAM KHAN STR	LCY	1028-0081-002607-01-4	CURR						PKR					4,440.00	4,440.00	13-Nov-07	No Response
19445	1028	Lea Market	SD	42501-5288169-1	AKHTER & ABDUL RASHEED	90, CATTLE COLONY, BIN QASIM	LCY	1028-0081-001708-01-4	CURR						PKR					3,552.00	3,552.00	29-Jun-07	No Response
19446	1028	Lea Market	SD	42301-2651114-0	SHAHIDA	FLAT#C-415, 4TH FLOOR AL--MI	LCY	1028-0081-002796-01-2	CURR						PKR					3,398.00	3,398.00	9-Mar-07	No Response
19447	1028	Lea Market	SD	42301-7081322-9	MUHAMMAD HUSSAIN & ABDUL GHANI	REHMANIA MANZIL, STREET# 1	LCY	1028-0081-000228-01-1	CURR						PKR					3,043.64	3,043.64	6-Feb-07	No Response
19448	1028	Lea Market	SD	42201-0257507-7	MUHAMMED MUNAWER IQBAL	SA-16 KUTCHI MEMON SOCIETY	LCY	1028-0071-000065-01-2	PLS						PKR					2,796.27	2,796.27	24-Jan-07	No Response
19449	1028	Lea Market	SD	42401-6597391-7	PARVAIZ AHMED	HOUSE NO.D-27,-MOHALLA BUI	LCY	1028-0081-002946-01-4	CURR						PKR					2,450.00	2,450.00	13-Nov-07	No Response
19450	1028	Lea Market	SD	42301-9482723-1	M/S GHOSHIA MILK SHOP	SHOP # 6, PATHAN MASJID,-MC	LCY	1028-0081-001724-01-4	CURR						PKR					2,400.00	2,400.00	4-Oct-07	No Response
19451	1028	Lea Market	SD	42201-6190649-7	MUHAMMAD NAVEED	H. NO. 605 MEHLA PATEL PAR	LCY	1028-0081-002866-01-7	CURR						PKR					2,396.00	2,396.00	18-Oct-07	No Response
19452	1028	Lea Market	SD	54303-1904243-7	ABDUL RAUF AGHA S/O AGHA SAHIB	DAWOOD KASHMIRI HANDY CR	LCY	1028-0081-003202-01-7	CURR						PKR					2,370.00	2,370.00	16-Nov-07	No Response
19453	1028	Lea Market	SD	51501-1894238-1	VARIYA MAL S/O JETHA NAND	106, FLOR#1,IQBAL MANSION,C	LCY	1028-0071-001196-01-2	PLS						PKR					2,301.24	2,301.24	15-Aug-07	No Response
19454	1028	Lea Market	SD	42301-083668-0	ZAINAB	314, BLOCK C, AL-MUSTAFA PRI	LCY	1028-0081-002089-01-6	CURR						PKR					2,000.00	2,000.00	15-Dec-07	No Response
19455	1028	Lea Market	SD	42301-0989320-4	SAFIA	HOUSE NO.178,GALI NO.6,-NAV	LCY	1028-0081-002903-01-3	CURR						PKR					1,940.00	1,940.00	1-Dec-07	No Response
19456	1028	Lea Market	SD	42301-0719217-7	RASHEED AHMED	LY 14/244,WEST YOUSUF-HARC	LCY	1028-0081-003125-01-3	CURR						PKR					1,856.00	1,856.00	15-Dec-07	No Response
19457	1028	Lea Market	SD	42301-9817843-7	MUHAMMAD QASSAM S/O H.A. SATTAR	FLAT6,FLOR3,SAQIB MANZIL,G	LCY	1028-0081-000816-01-3	CURR						PKR					1,780.00	1,780.00	3-Jul-07	No Response
19458	1028	Lea Market	SD	42301-1740220-1	AHSAN HAMID	B-32, 9TH CENTRAL STREET, -PI	LCY	1028-0081-001020-01-3	CURR						PKR					1,748.50	1,748.50	24-Sep-07	No Response
19459	1028	Lea Market	SD	42301-0815069-3	AHMED ALI IMRANI	USMAN HAIR DRESSER-NEAR H	LCY	1028-0081-003126-01-4	CURR						PKR					1,684.00	1,684.00	5-Jul-07	No Response
19460	1028	Lea Market	SD	42000-7046475-7	MEHBEOB ALI S/O KHAMESO KHAN	C/O MUHAMMAD ANWAR,-NLP	LCY	1028-0081-003178-01-6	CURR						PKR					1,584.00	1,584.00	8-Oct-07	No Response
19461	1028	Lea Market	SD	42301-1018503-3	NADEEM AHMED	SHOP 1, NEAR TURK MASJID,-JA	LCY	1028-0081-001403-01-6	CURR						PKR					1,580.00	1,580.00	30-Jul-07	No Response
19462	1028	Lea Market	SD	42301-3457263-3	MEGA TRADE IMPEX	HOUSE NO.4,STREET NO.3,-SHA	LCY	1028-0081-003171-01-9	CURR						PKR					1,555.00	1,555.00	21-May-07	No Response
19463	1028	Lea Market	SD	52301-0304225-7	MULLAH KHAIR MUHAMMAD	C/O PANIGOR,BALUCHISTAN	LCY	1028-0081-002918-01-0	CURR						PKR					1,450.00	1,450.00	20-Aug-07	No Response
19464	1028	Lea Market	SD	42301-8696926-3	ABDUL WAHAB	BANGLOW 9/B/2, NEAR ISLAMIA	LCY	1028-0081-002046-01-5	CURR						PKR					1,420.56	1,420.56	31-Jul-07	No Response
19465	1028	Lea Market	SD	42101-4873445-2	HUSNA ANSARI	STREET-4-5,MOCHI STREET,AKB	LCY	1028-0071-003306-01-0	PLS						PKR					1,481.79	1,481.79	1-Nov-07	No Response
19466	1028	Lea Market	SD	42301-6936825-1	ZULFIQAR ALI	KHADIDATUL KUBRA MANZIL,FL	LCY	1028-0081-002672-01-3	CURR						PKR					1,400.00	1,400.00	14-Mar-07	No Response
19467	1028	Lea Market	SD	42000-0519972-1	MUHAMMAD REHAN	13, MILK SECTION OHII, LEA MKT	LCY	1028-0081-001441-01-2	CURR						PKR					1,376.00	1,376.00	15-Mar-07	No Response
19468	1028	Lea Market	SD	42301-0944857-0	SAQIB & SHABANA BANO	F# A-2, HASAN ALI MANZIL,HAN	LCY	1028-0081-001986-01-0	CURR						PKR					1,218.90	1,218.90	5-Apr-07	No Response
19469	1028	Lea Market	SD	42301-3251424-5	AIR CON TROUBLE SHOOTER	AIR CON TROUBLE SHOOTER,-N	LCY	1028-0081-003142-01-4	CURR						PKR					1,205.00	1,205.00	23-Jul-07	No Response
19470	1028	Lea Market	SD	51501-0593612-5	ABDUL KHALIQ S/O HAJI DUR MUHAMMAD	FLAT#3,PLOT#228,JUNA KUMHA	LCY	1028-0081-000826-01-5	CURR						PKR					1,190.00	1,190.00	17-Feb-07	No Response
19471	1028	Lea Market	SD	42301-8305824-7	SAJJAD BURKI S/O ALTAZ BURKI	51-B,KHAYABAN-E-BADAR,PHAS	LCY	1028-0081-000983-01-5	CURR						PKR					1,070.00	1,070.00	22-Nov-07	No Response
19472	1028	Lea Market	SD	42301-0742249-5	MOIZ STORE	SHOP NO. RAEES GORHAM BUI	LCY	1028-0081-000186-01-0	CURR						PKR					1,052.00	1,052.00	9-Oct-07	No Response
19473	1028	Lea Market	SD	42101-9055123-5	AURANGZAIIB S/O ABDUL REHMAN	CARGO HOME PVT LTD. MOTIA	LCY	1028-0071-001178-01-0	PLS						PKR					1,067.85	1,067.85	7-May-07	No Response
19474	1028	Lea Market	SD	42301-0805855-3	UMER MUHAMMAD BELAM	H# 514, BLK-C, SHAFIQ PLAZA-4	LCY	1028-0081-002377-01-5	CURR						PKR					1,004.00	1,004.00	7-Jul-07	No Response
19475	1028	Lea Market	SD	54400-0395712-3	RIZWAN & SONS	SHOP NO.125,K.M.C BUILDING-	LCY	1028-0081-003089-01-8	CURR						PKR					965.00	965.00	12-Dec-07	No Response
19476	1028	Lea Market	SD	42101-8107986-5	M. ASIF	HOUSE#6/144, LIAQUAT ABAD,-	LCY	1028-0081-002621-01-2	CURR						PKR					957.00	957.00	14-Nov-07	No Response
19477	1028	Lea Market	SD	42301-8124212-6	YASMEEN	FLAT-303,3RD FLR,MOHAMMAD	LCY	1028-0081-003055-01-8	CURR						PKR					940.00	940.00	31-Dec-07	No Response
19478	1028	Lea Market	SD	51501-2373218-3	ABDUL RASHEED S/O KAJI DUR MUHAMMAD	F-1, BLOCK-4, CROWN GARDEN	LCY	1028-0081-000963-01-1	CURR						PKR					931.18	931.18	19-Mar-07	No Response
19479	1028	Lea Market	SD	42301-1086019-3	MUHAMMAD HAROON S/O MOHD. SULE	FLAT NO.111 1ST FLOOR SANA-T	LCY	1028-0071-000508-01-8	PLS						PKR					952.24	952.24	14-Jul-07	No Response
19480	1028	Lea Market	SD	42301-0992872-5	MUHAMMAD SALEEM S/O MOHD. SOOM	HOUSE NO 2511 GHOSHIA NEW-	LCY	1028-0071-000570-01-4	PLS						PKR					942.83	942.83	10-Apr-07	No Response
19481	1028	Lea Market	SD	42301-8532873-1	MUHAMMED SHAZAD	SHOP NO. 12 KHAJOOR BAZAR,-	LCY	1028-0081-000090-01-5	CURR						PKR					890.70	890.70	14-Nov-07	No Response
19482	1028	Lea Market	SD	42201-0460109-7	HAIDER ALI	162/3-F, KASHMIR COURT-BUILD	LCY	1028-0081-002291-01-2	CURR						PKR					863.51	863.51	6-Jan-07	No Response
19483	1028																						

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19500	1028	Lea Market	SD		AZIZ LEATHER CRAFT	451/B-IV OLD CIVIL LINES-SAHIN	LCY	1028-0081-000049-01-4	CURR						PKR					601.80	601.80	17-Feb-07	No Response
19501	1028	Lea Market	SD	51101-7925947-7	NOOR JAN	AL-MUSHTAQ COACH SERVICE-4	LCY	1028-0081-002772-01-4	CURR						PKR					580.00	580.00	18-Dec-07	No Response
19502	1028	Lea Market	SD	42301-0944219-1	M/S TIME COOL	DD,CHAUDHRY ROAD, IMAM B	LCY	1028-0081-000976-01-6	CURR						PKR					580.00	580.00	10-Dec-07	No Response
19503	1028	Lea Market	SD	42000-1435305-0	FATIMA FAQEER MUHAMMAD	A/12,AMAN CASTLE,NANAKJIST	LCY	1028-0081-001134-01-0	CURR						PKR					564.00	564.00	31-Jul-07	No Response
19504	1028	Lea Market	SD	42201-6382507-5	ABDUL KARIM & MUHAMMAD IQBAL	HOUSE# R-45, MEHLLA RAFIQ G	LCY	1028-0081-002816-01-7	CURR						PKR					560.00	560.00	28-Feb-07	No Response
19505	1028	Lea Market	SD	42301-7995279-1	M. NASIR KHATRI S/O ISHAQ AHMED	FLAT#6,3RD FLR,SANA APPT.MIL	LCY	1028-0071-001236-01-1	PLS						PKR					574.78	574.78	28-Nov-07	No Response
19506	1028	Lea Market	SD	42201-5424924-9	M.SALEEM & A. QADAR	191-B, BLOCK-2, PECHS, KARAC	LCY	1028-0081-001098-01-5	CURR						PKR					550.00	550.00	30-Jul-07	No Response
19507	1028	Lea Market	SD	42301-0846371-5	AMIR ALI	370, AMINABAD, PIR COLONY,N	LCY	1028-0081-001455-01-8	CURR						PKR					530.00	530.00	24-Oct-07	No Response
19508	1028	Lea Market	SD	42301-1856324-5	ARSHAD IQBAL	7-4,QAMER MANSION, PURANI	LCY	1028-0081-002152-01-4	CURR						PKR					526.00	526.00	19-Sep-07	No Response
19509	1028	Lea Market	SD	42201-0799066-1	MUSHTAQ MUHAMMAD S/O MUHAMMAD	QASIM LODGE, KATCHI MEMORI	LCY	1028-0081-001695-01-8	CURR						PKR					522.00	522.00	13-Apr-07	No Response
19510	1028	Lea Market	SD	42201-7079282-9	BILAL IMTIAZ AHMED	R-31, GULZAR-E-IBRAHIM, JAM	LCY	1028-0071-002423-01-0	PLS						PKR					542.77	542.77	19-Nov-07	No Response
19511	1028	Lea Market	SD	42301-0818867-9	MUHAMMAD SADIQ S/O MUHAMMAD JAWW	HOUSE# 27, ZAHIDA MANZIL,GH	LCY	1028-0071-001557-01-9	PLS						PKR					542.14	542.14	3-Apr-07	No Response
19512	1028	Lea Market	SD	42301-6154144-3	RIZWAN RAFIQ S/O MUHAMMAD RAFIQ	F-14, BLOCK-7, CLIFTON, KARAC	LCY	1028-0081-001774-01-4	CURR						PKR					511.33	511.33	9-Oct-07	No Response
19513	1028	Lea Market	SD	42301-8103105-9	MUHAMMAD SHOAB BALOCH	C/O PRINCE HOTEL,,SINDHI VILU	LCY	1028-0081-003099-01-0	CURR						PKR					505.00	505.00	17-Jul-07	No Response
19514	1028	Lea Market	SD	42301-5181792-3	MUHAMMAD IQBAL	FALT NO 4 NAJMA MANZIL DNP	LCY	1028-0081-002308-01-2	CURR						PKR					500.58	500.58	6-Jan-07	No Response
19515	1028	Lea Market	SD	42301-8091392-3	HARI JEE S/O DHARSI	H.NO.NP 5/78,JUNA MKT.RIVER	LCY	1028-0081-003174-01-2	CURR						PKR					500.00	500.00	26-Apr-07	No Response
19516	1028	Lea Market	SD	42401-0729547-7	MUHAMMAD ASLAM	HOUSE # 909, SECTOR # 11-E,-C	LCY	1028-0081-002487-01-8	CURR						PKR					492.00	492.00	31-Mar-07	No Response
19517	1028	Lea Market	SD	42201-7240762-9	WAHID ADAM S/O ADAM	5C-45,MARIUM SQUIRE,FLAT#4	LCY	1028-0081-000862-01-9	CURR						PKR					486.00	486.00	19-Jul-07	No Response
19518	1028	Lea Market	SD	54303-2042179-9	MUHAMMAD SALEEM	C/O HABIB ULLAH KMC, SHOP#	LCY	1028-0081-002824-01-7	CURR						PKR					470.00	470.00	22-Aug-07	No Response
19519	1028	Lea Market	SD	42201-7970482-5	KASHIF AMAN	SHOP #NP/2,KHAJOOR BAZAR-L	LCY	1028-0081-001007-01-6	CURR						PKR					437.00	437.00	28-Jul-07	No Response
19520	1028	Lea Market	SD	42301-0150903-3	LAL JEE	FLAT#304 MARHABA APPARTM	LCY	1028-0071-002730-01-2	PLS						PKR					434.96	434.96	4-Aug-07	No Response
19521	1028	Lea Market	SD	42301-0804548-1	MUDASSIR	FLAT NO.C-2,3RD FLOOR,-AL-RA	LCY	1028-0081-003088-01-7	CURR						PKR					410.00	410.00	8-Aug-07	No Response
19522	1028	Lea Market	SD	42401-1253948-3	DIN MUHAMMAD	NEAR TAJUDDIN BABA MAZAR,I	LCY	1028-0081-002397-01-9	CURR						PKR					410.00	410.00	10-May-07	No Response
19523	1028	Lea Market	SD	42301-8214357-1	GHULAM HUSSAIN KURD	FLAT# 4, FLR# 4, EID GAHLANE	LCY	1028-0081-002501-01-7	CURR						PKR					410.00	410.00	21-Mar-07	No Response
19524	1028	Lea Market	SD	42301-7311060-3	HABIB WAKEEL	LUCKY PRINTERS,SHOP#38,ABD	LCY	1028-0081-002328-01-6	CURR						PKR					398.00	398.00	9-Apr-07	No Response
19525	1028	Lea Market	SD	42301-5936411-1	M. FAHIM	F#409, 4TH FLR, HAJI MANSION	LCY	1028-0081-001988-01-2	CURR						PKR					385.00	385.00	3-Apr-07	No Response
19526	1028	Lea Market	SD	42501-0874606-7	CHELA RAM	G.N KIRYANA STORE,-KHALIKDA	LCY	1028-0081-002941-01-9	CURR						PKR					382.00	382.00	12-Feb-07	No Response
19527	1028	Lea Market	SD	42301-0776525-3	KANJEE	HAJI M. BLD. SAMMA APPRT,52	LCY	1028-0071-001937-01-9	PLS						PKR					391.00	391.00	28-Mar-07	No Response
19528	1028	Lea Market	SD	42101-6019927-1	ABDUL KARIM REHMANI	HOUSE 357 11-C1, NORTH KARAC	LCY	1028-0081-000663-01-8	CURR						PKR					349.00	349.00	31-Oct-07	No Response
19529	1028	Lea Market	SD	42301-765541-9	KULSOOM W/O ABDUL SATTAR	FLAT#13,1ST FLR. ZAINAB SQUA	LCY	1028-0081-001896-01-1	CURR						PKR					338.50	338.50	29-Mar-07	No Response
19530	1028	Lea Market	SD	42301-0963441-1	JAHANGIR MOOSA S/O MUHAMMAD FAROO	FLAT 8, HAJI ABDULLATIF MANZ	LCY	1028-0071-001549-01-9	PLS						PKR					330.85	330.85	30-Jul-07	No Response
19531	1028	Lea Market	SD	42301-3890238-4	MARIA	FLAT#13, FLR# 3, RABIA MANSI	LCY	1028-0081-002373-01-1	CURR						PKR					307.00	307.00	9-Jan-07	No Response
19532	1028	Lea Market	SD	42301-8700546-0	MAHIRA	NP 6/22,FLAT#11-12,FLR#3,RAB	LCY	1028-0081-002374-01-2	CURR						PKR					307.00	307.00	9-Jan-07	No Response
19533	1028	Lea Market	SD	42301-0880493-6	SAMIA KHATRI	NP 6/22, RABIA MANSION,-RIVE	LCY	1028-0081-002375-01-3	CURR						PKR					307.00	307.00	9-Jan-07	No Response
19534	1028	Lea Market	SD	42301-0819344-9	MUHAMMAD NAZEER	H# 14-38-S-29,PHOTO LANE,LYA	LCY	1028-0081-002614-01-3	CURR						PKR					290.00	290.00	11-Oct-07	No Response
19535	1028	Lea Market	SD	42201-6399512-3	ASMATULLAH PARCHA	J-122/123 JANJUA MANZIL-PIB	LCY	1028-0081-000160-01-0	CURR						PKR					288.00	288.00	6-Dec-07	No Response
19536	1028	Lea Market	SD	42301-5916015-5	ABDUL SATTAR & MAH PARI	HOUSE# 532, EIDOLANE,-KALRI	LCY	1028-0081-002132-01-0	CURR						PKR					280.00	280.00	18-Jun-07	No Response
19537	1028	Lea Market	SD	42501-1963775-3	KHAN MOHAMMAD	HOUSE NO 2193 MANSHIRA CO	LCY	1028-0081-002520-01-0	CURR						PKR					277.00	277.00	23-May-07	No Response
19538	1028	Lea Market	SD	42101-1375024-5	ALI MUHAMMAD SHEIKH / SHER BANO BALO	HOUSE# L-137, SECTOR 5-B1,-N	LCY	1028-0071-002808-01-5	PLS						PKR					281.52	281.52	22-Jun-07	No Response
19539	1028	Lea Market	SD	15504-2229094-9	NAEEM ULLAH &/OR ABDUL HABAAB	H.NO.131,GALI-1,ALI MUHAMM	LCY	1028-0081-003046-01-7	CURR						PKR					264.00	264.00	9-Aug-07	No Response
19540	1028	Lea Market	SD	42301-0849761-8	MISS SABA	YASRAB ARCADE, FLAT NO 3B,S	LCY	1028-0081-002214-01-9	CURR						PKR					243.00	243.00	2-Jun-07	No Response
19541	1028	Lea Market	SD	41405-6539901-3	M. SOOMAR	SHOP# 3, JAHANGIR STREET,-TU	LCY	1028-0081-002007-01-8	CURR						PKR					236.50	236.50	24-Nov-07	No Response
19542	1028	Lea Market	SD	15505-3527060-7	BAKHT RAWAN & NASEER UL HAQ	PLOT 3,MADINA GALI,YUSUF HA	LCY	1028-0081-001370-01-6	CURR						PKR					235.00	235.00	6-Jan-07	No Response
19543	1028	Lea Market	SD	42301-9322395-3	FIDA HUSSAIN S/O FAQIR MOHD.	GALI NO1 NOOR MOHD. LAINE	LCY	1028-0081-000684-01-3	CURR				</										

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19560	1028	Lea Market	SD	33100-8463981-1	HAMUD UL HASAN	JAVED IQBAL MASJID AGHA NE	LCY	1028-0081-002850-01-9	CURR						PKR					68.08	68.08	17-Dec-07	No Response
19561	1028	Lea Market	SD	42301-7886552-6	BATOOL UMER	FLAT NO. 601, 6TH FLOOR-JAW	LCY	1028-0071-002835-01-8	PLS						PKR					69.24	69.24	17-May-07	No Response
19562	1028	Lea Market	SD	54303-5710599-5	SARDAR MUHAMMAD	FL# 1314-C,NORR LUXURY APP	LCY	1028-0081-002664-01-3	CURR						PKR					59.80	59.80	13-Sep-07	No Response
19563	1028	Lea Market	SD	42301-0857587-0	ZEENAT PARVEEN W/O MUHAMMAD ANWAR	FLAT204,FLOR 2,YOUSUF JILANI	LCY	1028-0071-000813-01-8	PLS						PKR					46.26	46.26	24-Nov-07	No Response
19564	1028	Lea Market	SD	42301-1918473-3	M. IQBAL	ROOM#6, SIRAJ COLONY, HAJIA	LCY	1028-0081-001943-01-9	CURR						PKR					31.00	31.00	8-Oct-07	No Response
19565	1028	Lea Market	SD	42301-3372676-7	ABID KHAN	HOUSE 129/14 ST-1 PEOPLES PI	LCY	1028-0081-001011-01-2	CURR						PKR					29.30	29.30	20-Mar-07	No Response
19566	1028	Lea Market	SD	42000-3069257-7	MUHAMMAD JAMIL	HOUSE#4099, BLOCK A, GALI# 7	LCY	1028-0081-002740-01-6	CURR						PKR					28.00	28.00	23-May-07	No Response
19567	1028	Lea Market	SD	42301-1017957-1	IQBAL HUSSAIN	1ST FLOR FLAT NO.2, ISMAIL-AR	LCY	1028-0081-002836-01-1	CURR						PKR					20.00	20.00	13-Jan-07	No Response
19568	1028	Lea Market	SD	42301-0943870-7	ARFA AISHA ENTERPRISES	NP-4-1, SHOP NO. G-3, SAIMA-4	LCY	1028-0081-002544-01-8	CURR						PKR					20.00	20.00	25-Jan-07	No Response
19569	1028	Lea Market	SD	42201-4094797-5	FARHAN MANSOOR ALI	FLAT NO.159 AMINABAD P.I.B-4	LCY	1028-0071-000696-01-5	PLS						PKR					13.65	13.65	11-Oct-07	No Response
19570	1028	Lea Market	SD	42301-9432378-3	M. RIZWAN LAKHANI	FLAT# 306, ZESHAN PLAZA, SHC	LCY	1028-0071-002215-01-8	PLS						PKR					9.40	9.40	28-Apr-07	No Response
19571	1028	Lea Market	SD		HAIDER ALI & NARGIS	FLAT # B-2, AREA SHAHRUKH AL	LCY	1028-0071-000843-01-4	PLS						PKR					6.06	6.06	16-Jan-07	No Response
19572	1028	Lea Market	SD	42301-0827151-9	MUHAMMAD SULTAN S/O HAJI ABDUL RAZZA	5TH FLR.SATAR SALEH M.PALAC	LCY	1028-0081-001773-01-3	CURR						PKR					4.00	4.00	18-Aug-07	No Response
19573	1028	Lea Market	SD	42301-0740900-1	ABDUL RAHIM S/O ABDUL QADIR	HOUSE # F-619,WALI MOHD.HA	LCY	1028-0081-000993-01-7	CURR						PKR					3.45	3.45	12-Dec-07	No Response
19574	1028	Lea Market	SD	42301-1816624-0	SUGHRA W/O GHULAM FAROOQ	NP 5/79, ABDUL SATTAR MANZ	LCY	1028-0071-001621-01-8	PLS						PKR					2.82	2.82	17-Aug-07	No Response
19575	1028	Lea Market	SD	42000-0430969-0	HUSNAIN RAZA & NARGIS BANO	PLOT 351, HOUSE B-2, SHAHRU	LCY	1028-0071-001301-01-1	PLS						PKR					2.51	2.51	17-Jan-07	No Response
19576	1028	Lea Market	SD	42501-9095290-9	GHULAM RASOOL	3,BAGHDADI POLICE LINE T. CH	LCY	1028-0071-001469-01-2	PLS						PKR					1.51	1.51	12-Mar-07	No Response
19577	1029	Pakistan Chowk	SD	42201-0441498-9	M/S. ELISONS	SHOP NO.6, BLOCK B,MEZANNI	LCY	1029-0081-004350-01-0	CURR						PKR					48,089.00	48,089.00	15-Mar-07	No Response
19578	1029	Pakistan Chowk	SD	42301-0752009-0	FARIDA ABDUL RAZZAK / HUSSAIN	R.B 6/60, HURMUSJI STREET,-G	LCY	1029-0071-000166-01-6	PLS						PKR					16,588.55	16,588.55	11-Sep-07	No Response
19579	1029	Pakistan Chowk	SD	42201-0606334-0	GULNAZ ARIF	B-61,KDA SCHEME#1,IBRAHIM-	LCY	1029-0081-004055-01-2	CURR						PKR					13,670.00	13,670.00	19-Sep-07	No Response
19580	1029	Pakistan Chowk	SD	42301-0895476-9	MUHAMMAD SHAMIM KHAN	HOUSE NO.56.15TH STREET,-PH	LCY	1029-0081-004658-01-1	CURR						PKR					13,366.70	13,366.70	14-Nov-07	No Response
19581	1029	Pakistan Chowk	SD	42301-6932311-3	MOHAMMAD IMRAN	1ST FLOOR, BANTWA MANZIL,-4	LCY	1029-0071-000368-01-0	PLS						PKR					12,839.62	12,839.62	1-Jun-07	No Response
19582	1029	Pakistan Chowk	SD	42301-3575862-8	CHAND SEWANI	HOUSE NO.16 BLOCK 7/B-JINNA	UFZ	1029-0419-004630-01-7	PLS						USD					102.41		26-Mar-07	No Response
19583	1029	Pakistan Chowk	SD	42201-2612530-3	MUHAMMAD NAEEM LATHIYA	A-19, LUCKY CENTRE,-BLOCK 4,-	UFZ	1029-0418-000604-01-6	CURR						USD					100.00		27-Nov-07	No Response
19584	1029	Pakistan Chowk	SD	42101-8808170-3	MALIK MUHAMMAD BAKHTIAR	HOUSE#R-551,SECTOR 15-A/1-E	UFZ	1029-0418-004050-01-4	CURR						USD					80.00		18-Apr-07	No Response
19585	1029	Pakistan Chowk	SD	42201-7354861-7	M. ENAM-UL-HAQ	A-238, BLOCK 11,OFF RASHID-N	UFZ	1029-0418-001294-01-2	CURR						USD					79.57		20-Jul-07	No Response
19586	1029	Pakistan Chowk	SD	42301-7445650-4	FARIDA BANO/NADEEM HAROON	303, HASAN HEIGHTS,343,NAZR	UFZ	1029-0418-001459-01-1	CURR						USD					75.00		12-Apr-07	No Response
19587	1029	Pakistan Chowk	SD	42301-6938052-3	MEMON STEEL TRADING	201-JILLANI CENTRE,BEHIND-LI	LCY	1029-0081-003639-01-6	CURR						PKR					7,799.00	7,799.00	21-Sep-07	No Response
19588	1029	Pakistan Chowk	SD	42301-1118810-9	JILANI TRADERS	A.M SODA WATER WALA BUILD	LCY	1029-0081-000888-01-1	CURR						PKR					7,393.70	7,393.70	5-Jul-07	No Response
19589	1029	Pakistan Chowk	SD	42000-7937180-1	FAIZ-E-BURHANI SUPPLIERS	SHOP#6,BANK ARCADE,SERAI R	LCY	1029-0081-002198-01-0	CURR						PKR					5,110.70	5,110.70	8-Jun-07	No Response
19590	1029	Pakistan Chowk	SD	42301-2769636-1	AGENCIES CORPORATION	BANDUKWALLA BUILDING,-MAR	LCY	1029-0081-000380-01-8	CURR						PKR					4,956.00	4,956.00	23-Jun-07	No Response
19591	1029	Pakistan Chowk	SD	42301-0435556-4	M.NADEEM/SHAHBANA NADEEM	FLAT 2, SAMAR APATT,-KANUI D	LCY	1029-0071-001564-01-0	PLS						PKR					5,015.39	5,015.39	24-Jul-07	No Response
19592	1029	Pakistan Chowk	SD	42000-0519779-7	ATIF	FLAT NO-10, 4TH FLOOR,-QASR	LCY	1029-0071-001754-01-0	PLS						PKR					4,965.76	4,965.76	31-Dec-07	No Response
19593	1029	Pakistan Chowk	SD	42301-9091588-3	JAVED IQBAL	MEZANNINE FLOOR,FATIMA M	LCY	1029-0081-001390-01-2	CURR						PKR					4,729.00	4,729.00	12-Jan-07	No Response
19594	1029	Pakistan Chowk	SD	42101-5820383-1	DOT PRINTERS	1, PAK CENTRE, PAKISTAN CHO	LCY	1029-0081-001616-01-5	CURR						PKR					3,970.00	3,970.00	4-Apr-07	No Response
19595	1029	Pakistan Chowk	SD	42301-9685386-9	IBRAHIM ASSOCIATES	SULEMAN MANZIL-MAGHJEE B	LCY	1029-0081-004356-01-6	CURR						PKR					3,668.41	3,668.41	11-Dec-07	No Response
19596	1029	Pakistan Chowk	SD		IMRAN/MOIZ/TALIB HUSSAIN	FL#7,2ND FLOOR,ZAHIDA MANZ	LCY	1029-0081-003721-01-7	CURR						PKR					3,233.00	3,233.00	23-Nov-07	No Response
19597	1029	Pakistan Chowk	SD	42301-0778536-4	SAFIA BANO/HAIRA BANO	FLAT NO 503, 5TH FLOOR HEMA	LCY	1029-0071-000087-01-0	CURR						PKR					2,954.39	2,954.39	14-Jul-07	No Response
19598	1029	Pakistan Chowk	SD	42301-9619553-8	TASNEEM SHABBI	5, AL-MOHSIN BUILDING,TAYAB	LCY	1029-0081-003395-01-1	CURR						PKR					2,725.00	2,725.00	23-Aug-07	No Response
19599	1029	Pakistan Chowk	SD	42000-0519777-3	GHAZANFAR	FLAT NO.10,4TH FLOOR-QASR-E	LCY	1029-0071-001766-01-4	PLS						PKR					2,722.88	2,722.88	31-Dec-07	No Response
19600	1029	Pakistan Chowk	SD	42301-1010861-7	OSSAMA SIDDIQUI	301,MEHMOODABAD HOUSE,M	LCY	1029-0081-002688-01-3	CURR						PKR					2,570.00	2,570.00	23-Jul-07	No Response
19601	1029	Pakistan Chowk	SD	42000-7881341-1	DEWAN DAILY NEWS	21-24,KOH-E-NOOR SQ,NEAR-P	LCY	1029-0081-003765-01-9	CURR						PKR					2,177.70	2,177.70	5-Oct-07	No Response
19602	1029	Pakistan Chowk	SD	42301-7482462-1	SK. MUHAMMAD FURQAN	FL AT 11-A, IRFAN MANZIL,-3R	LCY	1029-0071-000967-01-5	PLS						PKR					2,038.89	2,038.89	11-Jul-07	No Response
19603	1029	Pakistan Chowk	SD	42101-4912628-8	RAFIA FARID	GKS/6,PARIA ST,HAJIANIAMINA	LCY	1029-0081-002979-01-5	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19620	1029	Pakistan Chowk	SD	42401-1954508-7	NISHAT NAJMI	BURHANI HOSPITAL,TAYABJI ROAD	LCY	1029-0071-002029-01-4	PLS						PKR					1,148.89	1,148.89	31-Aug-07	No Response
19621	1029	Pakistan Chowk	SD	42000-0509901-7	MUHAMMAD KHALID	3, MOHSIN MANZIL,CAMPBELL	LCY	1029-0081-002879-01-4	CURR						PKR					1,095.00	1,095.00	27-Jun-07	No Response
19622	1029	Pakistan Chowk	SD	42101-1748049-9	FAREED YAKOOB	FL#221,BLOCK K,BANTVA HOUSE	LCY	1029-0081-002731-01-7	CURR						PKR					1,090.00	1,090.00	3-Dec-07	No Response
19623	1029	Pakistan Chowk	SD	42101-2378846-1	MAZHAR SHAFI KHAN	4-G 2/14, NAZIMABAD NO.4...	LCY	1029-0071-001334-01-2	PLS						PKR					1,126.73	1,126.73	21-Sep-07	No Response
19624	1029	Pakistan Chowk	SD	42301-1191954-9	LIAQUAT ALI	FLATE # G-2, UZMA GARDEN, -G	LCY	1029-0081-000488-01-7	CURR						PKR					1,076.50	1,076.50	29-Aug-07	No Response
19625	1029	Pakistan Chowk	SD	42201-4098554-3	INDUS CORPORATION	84/12,KORANGI CREEK ROAD,-K	LCY	1029-0081-003709-01-1	CURR						PKR					1,066.57	1,066.57	17-Jan-07	No Response
19626	1029	Pakistan Chowk	SD	42301-4586896-1	MUHAMMAD ANAS	FLAT NO.22,KESHO NAWAS-BUI	LCY	1029-0081-004701-01-5	CURR						PKR					1,060.50	1,060.50	26-Nov-07	No Response
19627	1029	Pakistan Chowk	SD	42301-1640151-3	KHURSHED PACKAGES	MOHAMMADI MANSION,JAYRA	LCY	1029-0081-001911-01-3	CURR						PKR					1,050.00	1,050.00	31-Aug-07	No Response
19628	1029	Pakistan Chowk	SD	42401-2189776-7	M. RIZWAN	SUIT#7&8,AISHA APPRTMENT,C	LCY	1029-0071-001270-01-5	PLS						PKR					1,043.15	1,043.15	18-Apr-07	No Response
19629	1029	Pakistan Chowk	SD	42201-0572609-9	GENESIS PACKAGES NETWORK	RB-3/11,WALEED MANZIL,CAMA	LCY	1029-0081-004785-01-5	CURR						PKR					998.00	998.00	6-Dec-07	No Response
19630	1029	Pakistan Chowk	SD	42201-1124791-7	SUPPER CARD PALACE	SHOP#7, TAJ PAPER CENTRE,-SH	LCY	1029-0081-000099-01-6	CURR						PKR					988.00	988.00	16-Aug-07	No Response
19631	1029	Pakistan Chowk	SD	42101-1550918-5	MUHAMMAD ADNAN	HOUSE # L-1,SEC 5B-3,GULSHAN	LCY	1029-0072-000268-01-0	PLS						PKR					965.03	965.03	23-Apr-07	No Response
19632	1029	Pakistan Chowk	SD	42301-7556994-1	ABDUL SATTAR	B-418, EROS COMPLEX, MARST	LCY	1029-0081-003470-01-3	CURR						PKR					905.00	905.00	17-Jan-07	No Response
19633	1029	Pakistan Chowk	SD	42401-1580180-3	GUL NAWAZ KHAN	BURHANI HOSPITAL,TAYABJI ROAD	LCY	1029-0071-001709-01-5	PLS						PKR					904.14	904.14	3-Aug-07	No Response
19634	1029	Pakistan Chowk	SD		M. TUFAL/M. ABID/M. UZAIR	PAKISTAN SPORTS,OPP HAMDA	LCY	1029-0081-003070-01-9	CURR						PKR					850.03	850.03	18-Jun-07	No Response
19635	1029	Pakistan Chowk	SD	42201-0417965-9	HUSSAIN	FLAT-18, 4 FLOOR,BAIT-UL-AMIN	LCY	1029-0071-001798-01-2	PLS						PKR					878.70	878.70	4-Sep-07	No Response
19636	1029	Pakistan Chowk	SD	42301-1867186-5	TANVEER AHMED	H NO. AK 18/16, KALA KOT-GAB	LCY	1029-0071-004392-01-8	PLS						PKR					842.98	842.98	3-Feb-07	No Response
19637	1029	Pakistan Chowk	SD	31301-8743006-0	JOYCE	BURHANI HOSPITAL TRUST-TAY	LCY	1029-0081-004262-01-3	CURR						PKR					789.00	789.00	29-Mar-07	No Response
19638	1029	Pakistan Chowk	SD	41303-1465776-8	ALIFIA	FL#18.4 FL BAIT-UL-AMINA,NUIZI	LCY	1029-0071-001785-01-7	PLS						PKR					822.45	822.45	31-May-07	No Response
19639	1029	Pakistan Chowk	SD	42301-0788474-8	FATIMA AL-AZHAR	HOUSE#30,SAIFEE BLDG,LYARI.	LCY	1029-0071-001830-01-3	PLS						PKR					822.45	822.45	30-Jun-07	No Response
19640	1029	Pakistan Chowk	SD	42201-0478023-9	ALI HUSSAIN	H#6 2ND FL,HAMZA APAAT,239	LCY	1029-0071-001789-01-1	PLS						PKR					822.45	822.45	24-Apr-07	No Response
19641	1029	Pakistan Chowk	SD	42201-9042222-9	MEHTAB AHMED CHANDIWALA	HOUSE # 209, ROW # 2-SHAHEE	LCY	1029-0081-004105-01-3	CURR						PKR					782.28	782.28	27-Jul-07	No Response
19642	1029	Pakistan Chowk	SD	42201-8674030-6	HUMERA	B-48,GULSHAN-E-IQBAL,-BLOCK	LCY	1029-0081-004465-01-8	CURR						PKR					780.00	780.00	31-Jul-07	No Response
19643	1029	Pakistan Chowk	SD	42301-3167617-3	MOHD SHAID KHAN/MOHD SAJID KHAN	FLAT NO.31,3RD FL,LEHRI BLDG	LCY	1029-0071-003069-01-4	CURR						PKR					791.73	791.73	13-Nov-07	No Response
19644	1029	Pakistan Chowk	SD	42101-6112572-7	ALI TRADERS	H-F-8,SAIFEE NAGAR,PANKHAL	LCY	1029-0081-004037-01-0	PLS						PKR					740.00	740.00	5-May-07	No Response
19645	1029	Pakistan Chowk	SD	42201-8176717-9	YOUSUF ALI	HOUSE NO.1114,MOHALLA ALL	LCY	1029-0071-004224-01-5	PLS						PKR					752.97	752.97	19-Jan-07	No Response
19646	1029	Pakistan Chowk	SD	42301-6214044-0	SARAH SAEED	7- BATLA MANZIL-A.M NO.04...	LCY	1029-0081-004966-01-4	CURR						PKR					720.00	720.00	12-Oct-07	No Response
19647	1029	Pakistan Chowk	SD	42101-8178972-7	NAEEM UDDIN AHMED	R#500, BLOCK 1, F.B.AREA-..., K	LCY	1029-0071-002932-01-8	PLS						PKR					739.35	739.35	9-Jan-07	No Response
19648	1029	Pakistan Chowk	SD	42201-0420485-8	ZULEKHA IQBAL	FL 301,MUDASSIR TERRACE,SHA	LCY	1029-0071-001824-01-5	PLS						PKR					728.07	728.07	18-Dec-07	No Response
19649	1029	Pakistan Chowk	SD	42201-2741178-3	I.S. BROTHERS	TAYAB ALI BUILDING, 2ND FLOOR	LCY	1029-0081-004157-01-5	CURR						PKR					691.98	691.98	21-Jun-07	No Response
19650	1029	Pakistan Chowk	SD	31202-0294119-3	MUREED HUSSAIN	ABBASI PRINTERS,SHOP NO.8.A	LCY	1029-0081-004568-01-2	CURR						PKR					672.00	672.00	27-Jul-07	No Response
19651	1029	Pakistan Chowk	SD	42501-5792225-9	GHULAM MOHAMMAD	B-15,POPULAR VILLAS,MALIR C	LCY	1029-0081-003098-01-1	CURR						PKR					660.00	660.00	23-Jul-07	No Response
19652	1029	Pakistan Chowk	SD	44202-6963715-2	HARI BAI	FLAT NO.5,3RD FLOOR,-PLOT N	LCY	1029-0071-004154-01-0	PLS						PKR					683.71	683.71	15-Jan-07	No Response
19653	1029	Pakistan Chowk	SD	42301-8832028-6	SAIMA KHAN	F-62,BLOCK F,NORTH NAZAIMA	LCY	1029-0071-001644-01-7	CURR						PKR					679.81	679.81	28-Apr-07	No Response
19654	1029	Pakistan Chowk	SD	35202-0815588-5	NAQI RAZA	SHOP # SB 1/7,PLOT # ST-6,-GR	LCY	1029-0081-000727-01-7	PLS						PKR					650.00	650.00	26-Oct-07	No Response
19655	1029	Pakistan Chowk	SD	42000-0377043-7	MUSHARRAF AHMED &/OR AMIR HAMZA	290/5,2ND FLOOR,JAGOMAL BL	LCY	1029-0081-004153-01-1	CURR						PKR					646.50	646.50	14-Dec-07	No Response
19656	1029	Pakistan Chowk	SD	42301-8040119-1	NADEEM DECORATION SERVICE	HOUSE#2, MITHARAM HOSPITA	LCY	1029-0081-003358-01-6	CURR						PKR					605.00	605.00	17-Apr-07	No Response
19657	1029	Pakistan Chowk	SD	42301-0902021-1	MOHAMMAD HUMAYUN	HOUSE # 312, STREET # 3E-...,ME	LCY	1029-0071-000903-01-9	PLS						PKR					630.98	630.98	12-Feb-07	No Response
19658	1029	Pakistan Chowk	SD	42201-7053557-1	NABEEL SALAM	B-287,BLOCK 4, K.A.E.C.H.S.-BA	LCY	1029-0081-000393-01-3	CURR						PKR					599.50	599.50	11-Jan-07	No Response
19659	1029	Pakistan Chowk	SD	42301-4886677-3	ADNAN GHANI	F-4-5, HASSAN ALI EFENDI BLDG	LCY	1029-0081-003006-01-1	CURR						PKR					585.00	585.00	13-Jan-07	No Response
19660	1029	Pakistan Chowk	SD	42401-0329141-3	MOHAMMAD TASHFEEN	C-3/61,ASIF COLONY,-MANGHO	LCY	1029-0081-004258-01-7	CURR						PKR					582.00	582.00	17-Nov-07	No Response
19661	1029	Pakistan Chowk	SD	42301-0992367-2	RAFIA SIDDIQUI	H#301,MEHMOODABAD HOUSE	LCY	1029-0081-002680-01-5	CURR						PKR					581.00	581.00	22-Oct-07	No Response
19662	1029	Pakistan Chowk	SD	42101-6918594-7	SHEIKH MOHAMMAD FAHAD	HOUSE#9 B/9,NAZIMABAD#4...	LCY	1029-0081-003867-01-2	CURR						PKR					569.29	569.29	1-Mar-07	No Response
19663	1029	Pakistan Chowk	SD	42101-7213242-3	MOHAMMAD UMAIR	HOUSE NO.6/621,-LIAQUATABA	LCY	1029-0081-004445-01-4	CURR						PKR					560.00	560.00		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19680	1029	Pakistan Chowk	SD	42301-1342532-7	ZAHID MASOOD	HOUSE NO.A-47, QURESHI MA	LCY	1029-0071-001452-01-5	PLS						PKR					403.39	403.39	20-Nov-07	No Response
19681	1029	Pakistan Chowk	SD	42201-2115506-1	MUHAMMAD ZEESHAN	HOUSE NO.SK-107,PIR ELLAHI-B	LCY	1029-0071-004689-01-6	PLS						PKR					393.25	393.25	20-Aug-07	No Response
19682	1029	Pakistan Chowk	SD	42301-0992570-0	NOREEN	FL#6,HASAN ALI EFFENDI BLDG	LCY	1029-0081-002838-01-5	CURR						PKR					370.00	370.00	2-Nov-07	No Response
19683	1029	Pakistan Chowk	SD	42201-9778556-2	ARWA SAAFE	B-103, M.L.COMPLEX,MIRZA-Q	LCY	1029-0081-001587-01-9	CURR						PKR					360.00	360.00	21-Nov-07	No Response
19684	1029	Pakistan Chowk	SD	42101-1838839-1	MIRZA WASEEM BAIG	R-65, SECTOR 10, NORTH KARAI	LCY	1029-0071-003613-01-4	PLS						PKR					370.95	370.95	1-Oct-07	No Response
19685	1029	Pakistan Chowk	SD	42201-4697660-7	NASIR AHMED/ZAFAR TAQI	ANWAR BROS, CYCLE MARKET-4	LCY	1029-0081-001083-01-0	CURR						PKR					340.20	340.20	2-May-07	No Response
19686	1029	Pakistan Chowk	SD	42201-5628117-7	DAYALA PAINTERS	SH#1,MADINA MARKET,NEAR S	LCY	1029-0081-003992-01-4	CURR						PKR					340.00	340.00	20-Jun-07	No Response
19687	1029	Pakistan Chowk	SD	42301-8950213-0	HAWA BAYE	5TH FLOOR, KARIM LODGE,YOU	LCY	1029-0071-002957-01-7	PLS						PKR					336.97	336.97	3-Jul-07	No Response
19688	1029	Pakistan Chowk	SD	42101-1642974-1	SOHAIL ABBAS	SHOP#112, MOTAN DAS MARK	LCY	1029-0071-000940-01-4	PLS						PKR					321.68	321.68	31-Jan-07	No Response
19689	1029	Pakistan Chowk	SD	13302-0527402-1	MOHAMMAD SIDDIQUE	BURHANI HOSPITAL,TAYAB JI R	LCY	1029-0071-001998-01-4	PLS						PKR					321.17	321.17	17-Sep-07	No Response
19690	1029	Pakistan Chowk	SD	42301-9244776-5	ALI HUSSAIN	BURHANI HOSPITAL,TAYABJI RC	LCY	1029-0071-002071-01-6	PLS						PKR					313.41	313.41	4-Aug-07	No Response
19691	1029	Pakistan Chowk	SD	42401-1804008-8	PERCIS	BURHANI HOSPITAL,TAYAB JI R	LCY	1029-0071-002224-01-1	PLS						PKR					309.15	309.15	10-Sep-07	No Response
19692	1029	Pakistan Chowk	SD	42301-1007373-7	SHAHID YAQOOB	HUSSAINI BLDG,3RD FLOOR HE	LCY	1029-0071-000274-01-7	PLS						PKR					304.12	304.12	19-May-07	No Response
19693	1029	Pakistan Chowk	SD	41306-9426318-6	RABEL SOOMRO	BURHANI HOSPITAL,TAYABJI RC	LCY	1029-0081-003908-01-2	CURR						PKR					289.00	289.00	9-Jun-07	No Response
19694	1029	Pakistan Chowk	SD	42201-4195997-5	ABDUL WAHEED	HAJI BLDG,NEAR CAFE SALEEM	LCY	1029-0081-003680-01-7	CURR						PKR					285.00	285.00	17-May-07	No Response
19695	1029	Pakistan Chowk	SD	42301-0723758-8	SAHER FATIMA/BADER-UN-NISA	FL#3/1,MUSLIM MOHD TRUST 6	LCY	1029-0071-002818-01-9	PLS						PKR					293.79	293.79	5-Sep-07	No Response
19696	1029	Pakistan Chowk	SD	42301-9116244-1	MOHAMMAD GHOUS	BURHANI HOSPITAL,TAYAB JI R	LCY	1029-0071-001611-01-8	PLS						PKR					289.39	289.39	3-Aug-07	No Response
19697	1029	Pakistan Chowk	SD	42101-1944953-3	GRACE COMMUNICATION	112, PAK BAIT-UL-QAYAM BLDG	LCY	1029-0081-002097-01-8	CURR						PKR					276.00	276.00	4-Oct-07	No Response
19698	1029	Pakistan Chowk	SD	42301-7532153-1	ALI AKBAR RAJA	104, SUPER MAHAL,HASRAT MO	UFZ	1029-0407-000337-01-9	CURR						GBP					2.00		16-Feb-07	No Response
19699	1029	Pakistan Chowk	SD	42301-0356791-5	ADEEL MEHTAB	BURHANI HOSPITAL TRUST-TAY	LCY	1029-0081-004233-01-8	CURR						PKR					271.00	271.00	24-Aug-07	No Response
19700	1029	Pakistan Chowk	SD	42101-1468800-8	ZAHIDA HUSSAIN	BURHANI HOSPITAL,TAYAB JI R	LCY	1029-0071-001999-01-5	PLS						PKR					276.92	276.92	4-Aug-07	No Response
19701	1029	Pakistan Chowk	SD	42101-1072519-3	SHABIR	BURHANI HOSPITAL,TAYAB JI R	LCY	1029-0071-001992-01-8	PLS						PKR					267.20	267.20	6-Aug-07	No Response
19702	1029	Pakistan Chowk	SD	42301-1013594-7	MUZAMIL BASHIR	ROOM - 203-204, 2ND FLOOR,-4	LCY	1029-0072-000045-01-1	PLS						PKR					263.75	263.75	1-Dec-07	No Response
19703	1029	Pakistan Chowk	SD	42301-0894657-6	MALA	HOUSE#24-B,SWAMI NARAIN M	LCY	1029-0071-003747-01-5	PLS						PKR					263.71	263.71	20-Apr-07	No Response
19704	1029	Pakistan Chowk	SD	45304-2428214-1	SANAULLAH BHIREJO	BURHANI HOSPITAL TRUST-TAY	LCY	1029-0071-004330-01-4	PLS						PKR					262.79	262.79	16-Nov-07	No Response
19705	1029	Pakistan Chowk	SD	42401-0536990-9	QAZI MOHUMMAD IQBAL	1728/118-A,-ARAB MOHALLAH	LCY	1029-0081-004915-01-3	CURR						PKR					240.00	240.00	4-Dec-07	No Response
19706	1029	Pakistan Chowk	SD	42301-2599206-8	SAJMA AFTAB	JMA HOUSE OPP MASJID-E-KHIL	LCY	1029-0071-002375-01-3	PLS						PKR					241.99	241.99	24-Mar-07	No Response
19707	1029	Pakistan Chowk	SD	42101-1674804-9	J. S. ENTERPRISES	R-118, SEC 15-B,BUFFERZONE-4	LCY	1029-0081-000331-01-9	CURR						PKR					227.00	227.00	28-May-07	No Response
19708	1029	Pakistan Chowk	SD	42301-2313376-1	MOHAMMED SALIM	PLOT NO.6/21,FLAT NO.302,-3R	LCY	1029-0081-004825-01-4	CURR						PKR					220.00	220.00	12-Jul-07	No Response
19709	1029	Pakistan Chowk	SD	42301-2295400-5	MUHAMMAD IMRAN	FLAT NO.1,1JIWAN NAWAZ-BUI	LCY	1029-0081-004826-01-5	CURR						PKR					220.00	220.00	26-Oct-07	No Response
19710	1029	Pakistan Chowk	SD	44202-9326053-7	MOHAMMAD HASSAN	PLOT NO.1432/C,-GULBERG TO	LCY	1029-0081-004610-01-5	CURR						PKR					220.00	220.00	28-Jun-07	No Response
19711	1029	Pakistan Chowk	SD	42201-2820942-7	PRINTORIM PLUS	M-22, MEZZANINE FLOOR, MO	LCY	1029-0081-004301-01-1	CURR						PKR					219.36	219.36	15-Jun-07	No Response
19712	1029	Pakistan Chowk	SD	42301-6284745-1	MUDDAR HUSSAIN	MUFADAL HARDWARE,KATCHI	LCY	1029-0081-003511-01-3	CURR						PKR					216.70	216.70	24-Dec-07	No Response
19713	1029	Pakistan Chowk	SD	42501-1561583-5	SYED UMAIR	2/3,NAGORI BUILDING,OUTRAN	LCY	1029-0071-001894-01-9	PLS						PKR					223.88	223.88	5-Sep-07	No Response
19714	1029	Pakistan Chowk	SD	42201-3367173-5	FAHAD AHMED	H NO.65/6, AREA-5/C,SEC-5,-LA	LCY	1029-0071-004595-01-3	PLS						PKR					222.51	222.51	7-Jun-07	No Response
19715	1029	Pakistan Chowk	SD	42401-0647589-5	M/S HUSSAIN ENTERPRISES	KC-19,MARDAN MOHALLAH,-M	LCY	1029-0081-004614-01-9	CURR						PKR					209.00	209.00	12-Sep-07	No Response
19716	1029	Pakistan Chowk	SD	42301-7236722-0	MARGREAT	H NO.106, MASOOM SHAH COL	LCY	1029-0071-001678-01-7	PLS						PKR					217.89	217.89	13-Aug-07	No Response
19717	1029	Pakistan Chowk	SD	42201-0517207-8	SUMERA AMANULLAH	SHOP-B,ABA SUMARO STREET-4	LCY	1029-0081-004470-01-5	CURR						PKR					200.64	200.64	1-Oct-07	No Response
19718	1029	Pakistan Chowk	SD	42301-0962481-8	RASHEEDA AZIZ ALI	HOUSE NO-SR-B-51, SODA WAT	LCY	1029-0071-001174-01-8	PLS						PKR					201.13	201.13	2-Aug-07	No Response
19719	1029	Pakistan Chowk	SD	42101-3324633-7	FARHAN SHABIR &/OR NIDA FARHAN	2-F,1/2 NAZIMABAD NO.2,-,KA	LCY	1029-0074-004206-01-6	PLS						PKR					201.50	201.50	3-Oct-07	No Response
19720	1029	Pakistan Chowk	SD	42301-6973248-4	SAKINA BANO	BURHANI HOSPITAL,TAYABJI ROA	LCY	1029-0071-002027-01-2	PLS						PKR					197.69	197.69	4-Aug-07	No Response
19721	1029	Pakistan Chowk	SD	42301-9488965-1	MUMTAZ BOOK STALL & GEN ORDER SUPPLIE	NEAR REHBAR PUBLISHERS-URR	LCY	1029-0081-000507-01-6	CURR						PKR					188.80	188.80	24-Dec-07	No Response
19722	1029	Pakistan Chowk	SD	42201-6266286-3	AL-HABIB PHARMACEUTICALS	RB 3/19,DEEM NUHAMMAD WA	LCY	1029-0081-003021-01-0	CURR						PKR					185.00	185.00	9-May-07	No Response
19723	1029	Pakistan Chowk	SD	42301-6946676-7	M. ARIF	BURHANI HOSPITAL TRUST,TAY	LCY	1029-0071-001904-01-2	PLS						PKR					188.61	188.61	4-Aug-07	No Response
19724	1029	Pakistan Chowk	SD	42301-0968965-3	M. ZAHID	BURH																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19740	1029	Pakistan Chowk	SD	42501-1423776-8	SAIMA	HOUSE#377,BLOCK-9,SECTOR E	LCY	1029-0081-003544-01-2	CURR						PKR					121.00	121.00	6-Aug-07	No Response
19741	1029	Pakistan Chowk	SD	42101-8949220-8	UNISEF PAKISTAN	#1728/342,BAIT-UL-HIDAYAT,JI	LCY	1029-0081-003847-01-8	CURR						PKR					120.00	120.00	21-Feb-07	No Response
19742	1029	Pakistan Chowk	SD	42401-8949220-8	UZMA ASHRAF ALI TIRMIZI	1728/342,JONA GARH,BALDIA-T	LCY	1029-0081-003716-01-0	CURR						PKR					120.00	120.00	21-Feb-07	No Response
19743	1029	Pakistan Chowk	SD	42301-5624873-7	ABDUL SATTAR	FLAT NO.606, AISHA PALACE,GA	LCY	1029-0081-003933-01-3	CURR						PKR					119.50	119.50	4-Jun-07	No Response
19744	1029	Pakistan Chowk	SD	42301-0825222-5	ABDUL JALIL	BURHANI HOSPITAL,TAYAB JI RO	LCY	1029-0071-001993-01-9	PLS						PKR					122.31	122.31	1-Dec-07	No Response
19745	1029	Pakistan Chowk	SD	42301-0895256-3	GOHAR ABBAS	NAIMAT TRADERS,SHOP#1,CHC	LCY	1029-0081-001900-01-0	CURR						PKR					117.00	117.00	22-Aug-07	No Response
19746	1029	Pakistan Chowk	SD	42101-1622098-5	MUHAMMAD ZAHID	SUIT#14,MEZANIN FL,RAJA&KA	LCY	1029-0081-002845-01-4	CURR						PKR					115.00	115.00	11-May-07	No Response
19747	1029	Pakistan Chowk	SD	42201-5853100-5	SOHAIL IRON MART	NO.13, RAHIMA PALACE,-BABA	LCY	1029-0081-004965-01-3	CURR						PKR					115.00	115.00	30-Oct-07	No Response
19748	1029	Pakistan Chowk	SD	17301-0881292-1	WASIF MUNIR	SH#8,YOUSUFMARKET,MARRIO	LCY	1029-0071-002796-01-2	PLS						PKR					119.54	119.54	13-Feb-07	No Response
19749	1029	Pakistan Chowk	SD	42000-0420935-7	MUHAMMAD TARIQ	AL NOOR TRADERS,HAJI BUILDI	LCY	1029-0081-004357-01-7	CURR						PKR					114.00	114.00	16-Feb-07	No Response
19750	1029	Pakistan Chowk	SD	42401-4794161-5	ARIF	HOUSE NO.KESC 592,-ABIDABA	LCY	1029-0081-004191-01-7	CURR						PKR					112.00	112.00	1-Dec-07	No Response
19751	1029	Pakistan Chowk	SD	42301-8019728-6	NASREEN ASGHAR ALI	FLAT NO.6,MURLI MANOHAR B	LCY	1029-0081-004733-01-3	CURR						PKR					111.00	111.00	25-May-07	No Response
19752	1029	Pakistan Chowk	SD	42501-1584641-3	MUHAMMAD FAISAL SHAFI	FAISAL OPTICS, SHOP#2,SHAHB	LCY	1029-0081-000466-01-1	CURR						PKR					110.68	110.68	29-Sep-07	No Response
19753	1029	Pakistan Chowk	SD	42301-0746067-0	MUHAMMAD NAEEM &/OR MEHJABEEN	HOUSE NO.WO-5-E-224,A-1 STR	LCY	1029-0081-004135-01-9	CURR						PKR					110.00	110.00	24-Feb-07	No Response
19754	1029	Pakistan Chowk	SD	42301-0970918-8	NADIA ALI	AGFA GEVAERT (PVT)LTD,RB 5/I	LCY	1029-0071-002769-01-9	PLS						PKR					112.85	112.85	18-Jan-07	No Response
19755	1029	Pakistan Chowk	SD	42201-2148600-5	ABID ABBAS	B-5,AL-BAQIR APAT,350,NAZEER	LCY	1029-0071-003400-01-7	PLS						PKR					107.30	107.30	10-Sep-07	No Response
19756	1029	Pakistan Chowk	SD	44301-0235054-9	NASARULLAH	BURHANI HOSPITAL-TAYABJEE F	LCY	1029-0071-004536-01-2	PLS						PKR					104.67	104.67	9-Jul-07	No Response
19757	1029	Pakistan Chowk	SD	42101-1529046-9	TAHIR AHMED	BURHANI HOSPITAL,TAYAB JI RO	LCY	1029-0071-002087-01-4	PLS						PKR					96.35	96.35	4-Aug-07	No Response
19758	1029	Pakistan Chowk	SD	42301-8886411-5	SHAHID NADEEM	FL#23,4TH FL,AL-KULSOOM BLD	LCY	1029-0081-003582-01-8	CURR						PKR					78.00	78.00	7-May-07	No Response
19759	1029	Pakistan Chowk	SD	42201-0372029-8	SAJIDA KAUSAR	FLAT NO.2B, 07TH FLOOR,-SHAI	LCY	1029-0071-004425-01-8	PLS						PKR					79.39	79.39	13-Apr-07	No Response
19760	1029	Pakistan Chowk	SD	42401-2073610-1	KHAIBAR ZAMAN	BURHANI HOSPITAL,TAYAB JI RO	LCY	1029-0071-001550-01-4	PLS						PKR					68.58	68.58	4-Aug-07	No Response
19761	1029	Pakistan Chowk	SD	42301-9409687-0	HINA ANEES	FLAT RB-59,FAZAL BIBI MANSIO	LCY	1029-0081-001906-01-6	CURR						PKR					65.00	65.00	25-Jul-07	No Response
19762	1029	Pakistan Chowk	SD	42401-8655931-1	ZEEESHAN ANEES	HOUSE NO.N-392,SURJANI TOW	LCY	1029-0071-004721-01-7	PLS						PKR					64.27	64.27	9-Oct-07	No Response
19763	1029	Pakistan Chowk	SD	13504-6274906-9	ABDUL AZIZ	FRONTIO-3,ELAHI COLONY,NAZ	LCY	1029-0071-004744-01-4	PLS						PKR					64.23	64.23	5-Jul-07	No Response
19764	1029	Pakistan Chowk	SD	44107-0851707-1	ABDUL GHANI	BURHANI HOSPITAL, TAYABJI RO	LCY	1029-0071-003997-01-7	PLS						PKR					60.75	60.75	9-Jan-07	No Response
19765	1029	Pakistan Chowk	SD	42101-3126011-9	FARHAN RAZA	1-B 2/5-1ST FLOOR,NAZIMABAD	UFZ	1029-0419-004669-01-2	PLS						USD					0.53		16-May-07	No Response
19766	1029	Pakistan Chowk	SD	42401-1975125-5	PERVAIZ AKBAR	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-001959-01-7	PLS						PKR					53.34	53.34	13-Jul-07	No Response
19767	1029	Pakistan Chowk	SD	42201-2186771-1	SALMAN RAZA	FLAT NO.5,3RD FLOOR,-QASR-E	LCY	1029-0071-001326-01-2	PLS						PKR					52.61	52.61	9-Aug-07	No Response
19768	1029	Pakistan Chowk	SD	42201-9280428-5	SYED AFRAZ HUSSAIN ZAIDI	ZODIAC TRADING COMPANY-1	LCY	1029-0071-004715-01-9	PLS						PKR					50.65	50.65	9-Oct-07	No Response
19769	1029	Pakistan Chowk	SD	42301-7031051-6	NOURREEN	HOUSE NO.R.B - 11-33-41-GALI	LCY	1029-0081-004462-01-5	CURR						PKR					48.00	48.00	12-Apr-07	No Response
19770	1029	Pakistan Chowk	SD	42000-1928496-6	SHAZIA SIDDIQUE	6, MUSTAJAB MANSION,THATTI	LCY	1029-0071-001752-01-8	PLS						PKR					49.14	49.14	12-Dec-07	No Response
19771	1029	Pakistan Chowk	SD	42101-5879926-5	ADROIT PRINT O GRAPH	SUITE NO.13,1ST FLOOR,-YOUSU	LCY	1029-0081-004448-01-7	CURR						PKR					46.00	46.00	11-Apr-07	No Response
19772	1029	Pakistan Chowk	SD	42301-0833927-5	MUHAMMAD ABID	SH#4,GHULAM HUSSAIN QASIM	LCY	1029-0081-003570-01-4	CURR						PKR					43.00	43.00	19-Jun-07	No Response
19773	1029	Pakistan Chowk	SD	42201-4774865-7	MUHAMMAD ISHTIAQ SIDDIQUI	FLT-C-507,BILLYS TOWER,BLK-11	LCY	1029-0081-004242-01-9	CURR						PKR					43.00	43.00	17-May-07	No Response
19774	1029	Pakistan Chowk	SD	42201-0659678-5	SHAIKH SOHAIL AHMED	SHOP # 4, BEROON MASJID,-AR	LCY	1029-0071-000179-01-1	PLS						PKR					38.80	38.80	17-Mar-07	No Response
19775	1029	Pakistan Chowk	SD	13302-3754833-1	SAFEER AHMED	BURHANI HOSPITAL TRUST,-TAY	LCY	1029-0081-004245-01-2	CURR						PKR					35.00	35.00	7-Dec-07	No Response
19776	1029	Pakistan Chowk	SD	42301-7394296-9	ADNAN	FLAT NO-201, 2ND FLOOR,-BATI	LCY	1029-0071-003833-01-0	PLS						PKR					35.86	35.86	24-Dec-07	No Response
19777	1029	Pakistan Chowk	SD	42301-8452528-2	FARZANA	BURHANI HOSPITAL TRUST-TAY	LCY	1029-0071-004184-01-6	PLS						PKR					32.69	32.69	4-May-07	No Response
19778	1029	Pakistan Chowk	SD	42301-5966083-3	RIAZ UL HAQ KHAN LODHI	FLAT NO.1,SEEMA APPARTMEN	LCY	1029-0081-004343-01-1	CURR						PKR					30.25	30.25	15-Dec-07	No Response
19779	1029	Pakistan Chowk	SD	42101-9517631-5	M. WAJAHAT AHMED SIDDIQUI	R-124-17, F.B. AREA-KARACHI, K	LCY	1029-0071-003041-01-2	PLS						PKR					28.11	28.11	9-Aug-07	No Response
19780	1029	Pakistan Chowk	SD	36502-1325334-6	NASREEN YOUNUS	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002871-01-4	PLS						PKR					26.14	26.14	17-Nov-07	No Response
19781	1029	Pakistan Chowk	SD	42301-7565705-6	ROZI	BURHANI HOSPITAL-TAYABJEE F	LCY	1029-0081-004556-01-8	CURR						PKR					25.00	25.00	8-Dec-07	No Response
19782	1029	Pakistan Chowk	SD	42000-0517493-1	MOHSIN ALI PATEL	NEMAT TRADERS,-CHAUDHRY C	LCY	1029-0071-004304-01-2	PLS						PKR					25.23	25.23	9-Jun-07	No Response
19783	1029	Pakistan Chowk	SD	42301-1112255-9	HIDAYATULLAH	327/11 PAIMJI BUILDING,-PICTI	LCY	1029-0071-000689-01-8	PLS						PKR					22.45	22.45	25-May-07	No Response
19784	1029	Pakistan Chowk	SD	42101-7296959-3	YOUSUF ALI KHAN	HOUSE#L/655,SECTOR 11-E,-UF	LCY	1029-0071-00143															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19800	1029	Pakistan Chowk	SD	42301-5642211-6	NUSRAT NOOR	BURHANI HOSPITAL,TAYABJI RC	LCY	1029-0071-003976-01-2	PLS						PKR					3.84	3.84	6-Aug-07	No Response
19801	1029	Pakistan Chowk	SD	42301-9947731-5	ADNAN-UR-REHMAN	FLAT NO 4, 2ND FLOOR-IBRAHI	LCY	1029-0071-002913-01-5	PLS						PKR					0.83	0.83	23-Oct-07	No Response
19802	1029	Pakistan Chowk	SD	42301-5709447-9	TARIQ	HOUSE#6/4, A.M 6, SAEEDA-MA	LCY	1029-0071-003837-01-4	PLS						PKR					0.81	0.81	4-May-07	No Response
19803	1029	Pakistan Chowk	SD	42301-0747038-8	RIZWANA	JMA HOUSE,OPP MASJID -E-KH	LCY	1029-0071-002715-01-5	PLS						PKR					0.47	0.47	16-Aug-07	No Response
19804	1029	Pakistan Chowk	SD	42301-6095706-2	SHAMIM AKHTAR	JMA HOUSE,OPP MASJID-E-KH	LCY	1029-0071-002384-01-4	PLS						PKR					0.39	0.39	18-Aug-07	No Response
19805	1029	Pakistan Chowk	SD	45403-0761820-8	IRFANA IRAM	BURHANI HOSPITAL,TAYABJI RC	LCY	1029-0071-002304-01-8	PLS						PKR					0.10	0.10	24-Jul-07	No Response
19806	1030	New Sabzimandi	SD	42101-1545679-5	ISHTIAQ AHMED KHAN / ISRAR AHMED KHAN	51 DEH TOR NEAR TOLL PLAZA-	LCY	1030-0081-000464-01-2	CURR						PKR					50,180.00	50,180.00	5-Jul-07	No Response
19807	1030	New Sabzimandi	SD		ABDUL MANNAN	ABDUL MAJEED QUETTA WALA	LCY	1030-0081-000795-01-2	CURR						PKR					13,678.98	13,678.98	21-Apr-07	No Response
19808	1030	New Sabzimandi	SD	516-71-339506	MUHAMMAD ZUBAIR	SHOP # 3 SHADE #3 AL-RAUF-TR	LCY	1030-0081-000448-01-2	CURR						PKR					13,369.00	13,369.00	8-Feb-07	No Response
19809	1030	New Sabzimandi	SD	42201-0936570-3	SYED SALMAN SHAH	UMER ZAMAN AND SONS-SHOP	UFZ	1030-0418-001361-75-5	CURR						USD					110.00		16-May-07	No Response
19810	1030	New Sabzimandi	SD	42101-4148193-7	JALAUDDIN	PAKISTAN FRUIT CO.& AWAN F	UFZ	1030-0418-001975-75-7	CURR						USD					100.00		19-Apr-07	No Response
19811	1030	New Sabzimandi	SD	17301-6101476-1	SAMIULLAH KHAN GANDAPUR	SHOP NO.L-8-9,BLOCK-A-2,-SHA	LCY	1030-0081-001872-01-8	CURR						PKR					10,020.00	10,020.00	24-Feb-07	No Response
19812	1030	New Sabzimandi	SD	41207-8944139-5	KISHAN CHAND	SAMAR SIDDIQUE & SONS SHOP	LCY	1030-0081-000916-01-9	CURR						PKR					9,856.00	9,856.00	6-Mar-07	No Response
19813	1030	New Sabzimandi	SD	31304-2104369-5	HAIJ MOHD NAWAZ	AFTAB QADIR MUJEEB & CO.-PI	LCY	1030-0081-001970-01-7	CURR						PKR					9,500.00	9,500.00	19-Apr-07	No Response
19814	1030	New Sabzimandi	SD	42101-8457590-3	ZULIFQAR ALI	HOUSE NO.L-99,-SECTOR 5-A/3	LCY	1030-0081-002036-01-8	CURR						PKR					9,370.00	9,370.00	16-Aug-07	No Response
19815	1030	New Sabzimandi	SD	42101-1285949-6	ZUBEDA KHAATOON ARIF	B-337 BLOCK 13 F.B AREA-...KA	UFZ	1030-0419-000962-75-1	PLS						USD					88.94		25-Jul-07	No Response
19816	1030	New Sabzimandi	SD	42101-6691975-9	DR. SYED MOSADDAQUE IQBAL	H.NO L-4/2/21 CENTER POINT,-P	LCY	1030-0081-001611-01-3	CURR						PKR					7,623.00	7,623.00	13-Feb-07	No Response
19817	1030	New Sabzimandi	SD	16202-0933685-1	SYED LAYAK	MAKAN NO 1726, AFRIDI COLO	LCY	1030-0081-001488-01-2	CURR						PKR					6,802.50	6,802.50	19-May-07	No Response
19818	1030	New Sabzimandi	SD		CH.MUHAMMAD SIDDIQUE	SHOP E 123 SHED NO 123 BLOC	LCY	1030-0081-000313-01-0	CURR						PKR					6,605.00	6,605.00	3-Dec-07	No Response
19819	1030	New Sabzimandi	SD	15302-0900750-7	GHULAM SARWAR	CHAGHI COM: SHOP NEW SABZ	LCY	1030-0081-000293-01-5	CURR						PKR					6,010.00	6,010.00	12-Dec-07	No Response
19820	1030	New Sabzimandi	SD	42201-6173252-1	SOHAIL LIAQAT	C/O HAJI MOHD AMEEN HAJI M	LCY	1030-0081-001601-01-1	CURR						PKR					5,735.00	5,735.00	18-May-07	No Response
19821	1030	New Sabzimandi	SD	42301-0865299-7	DR. KASHIF ASLAM	B-II,III, MAYMAR LAKE VIEW-AR	LCY	1030-0081-001631-01-7	CURR						PKR					5,478.00	5,478.00	10-Jan-07	No Response
19822	1030	New Sabzimandi	SD	42201-9122403-7	RAFIQ SULTAN	B-79,-BLOCK-A,K.D.A OFFICERS	LCY	1030-0081-001911-01-6	CURR						PKR					4,410.00	4,410.00	20-Jan-07	No Response
19823	1030	New Sabzimandi	SD	42000-0582060-1	MOHD IRFAN	NASEEB FRUIT CO SHOP NO 13	LCY	1030-0081-000807-01-7	CURR						PKR					4,319.82	4,319.82	6-Dec-07	No Response
19824	1030	New Sabzimandi	SD	42301-3886747-7	MUHAMMAD IMRAN	GOVEN BAWAN BLD GROUND F	LCY	1030-0081-000550-01-7	CURR						PKR					4,020.00	4,020.00	2-Aug-07	No Response
19825	1030	New Sabzimandi	SD	42201-8222828-3	MUHAMMAD AHMED ARAIN	MUHAMMAD AHMED ARAIN,-K	LCY	1030-0081-000467-01-5	CURR						PKR					3,783.60	3,783.60	3-Nov-07	No Response
19826	1030	New Sabzimandi	SD	42501-1404127-1	LAL BUX / MIR NAWAB BALOUCH	NAYA SAVERA SHOP # 27 COM	LCY	1030-0081-000463-01-1	CURR						PKR					3,261.00	3,261.00	17-Oct-07	No Response
19827	1030	New Sabzimandi	SD	14301-8750682-1	K.R.COLD STORAGE	SHOP NO:1, NEW SABZI MANDI	LCY	1030-0081-001013-01-9	CURR						PKR					3,211.36	3,211.36	12-Apr-07	No Response
19828	1030	New Sabzimandi	SD		JANI MOHD / NAZIR AHMED	INSAF GENERAL STORE & INSAF	LCY	1030-0081-000808-01-8	CURR						PKR					2,935.60	2,935.60	25-Sep-07	No Response
19829	1030	New Sabzimandi	SD	42401-9620554-1	MOHAMMAD SALEEM	A-68, SECTOR X-6, GULSHAN-E-	LCY	1030-0071-002083-01-3	PLS						PKR					3,058.00	3,058.00	11-Sep-07	No Response
19830	1030	New Sabzimandi	SD	42101-1673244-1	DR. QAMER AZIZ	FLT NO. 8,BLOCK K-A-10 BHAYA	LCY	1030-0081-001186-01-7	CURR						PKR					2,912.00	2,912.00	5-Mar-07	No Response
19831	1030	New Sabzimandi	SD	42301-1944634-7	SARFARAZ KHAN	YAQOOB FERDZ HAKIM KHAN 8	LCY	1030-0081-001984-01-3	CURR						PKR					2,800.00	2,800.00	14-Jul-07	No Response
19832	1030	New Sabzimandi	SD	42201-8065875-5	MUSLIM KHAN	MAKAN 152, WELFARE COLONY	LCY	1030-0081-001555-01-4	CURR						PKR					2,780.00	2,780.00	15-May-07	No Response
19833	1030	New Sabzimandi	SD	42301-1105990-6	SHAIKAT ALI	SHAIKAT ALI WAQAS ALI AND C	LCY	1030-0081-001956-01-9	CURR						PKR					2,670.00	2,670.00	8-Jun-07	No Response
19834	1030	New Sabzimandi	SD	42201-4563893-3	RNI INTERNATIONAL	SHOP NO 19, BLOCK 4-NEW FRI	LCY	1030-0081-001687-01-3	CURR						PKR					2,659.00	2,659.00	24-Jul-07	No Response
19835	1030	New Sabzimandi	SD	42101-5336334-0	NADIRA	HOUSE NO.72/1,SECTOR 11-D,-	LCY	1030-0081-002027-01-7	CURR						PKR					2,560.00	2,560.00	4-Jul-07	No Response
19836	1030	New Sabzimandi	SD	21303-3477554-1	MUMTAZ ALI	MAKAN # KC-2132, TURI MUHA	LCY	1030-0081-001616-01-8	CURR						PKR					2,502.50	2,502.50	15-May-07	No Response
19837	1030	New Sabzimandi	SD	42101-1517723-0	SEEMA SIDDIQUE	FLAT#304 COUNTY GARDEN-BL	LCY	1030-0071-000230-01-8	PLS						PKR					2,593.55	2,593.55	2-Feb-07	No Response
19838	1030	New Sabzimandi	SD	45504-5497871-1	GHULAM QADIR	NEW PIND CHOONA BHATTI NE	LCY	1030-0071-000384-01-3	PLS						PKR					2,534.37	2,534.37	5-May-07	No Response
19839	1030	New Sabzimandi	SD	42501-0300409-7	AYAZ ALAM	HOUSE NO 226 MOHAMMAD K	LCY	1030-0081-000187-01-6	CURR						PKR					2,084.00	2,084.00	19-Dec-07	No Response
19840	1030	New Sabzimandi	SD	42501-0543824-1	AKHTAR ALI	C/O MARDAN TRUCKING STATIO	LCY	1030-0081-001149-01-2	CURR						PKR					2,036.00	2,036.00	12-Apr-07	No Response
19841	1030	New Sabzimandi	SD	42501-7655050-3	MOHAMMAD SADIQ KHAN	SHOP NO.23-24,BLOCK DB-BLOC	LCY	1030-0081-002112-01-1	CURR						PKR					1,920.00	1,920.00	17-Dec-07	No Response
19842	1030	New Sabzimandi	SD	54400-1346124-5	MUHAMMAD HASSAN	FLAT NO.408, BLOCK-2,BISMILL	LCY	1030-0081-001895-01-5	CURR						PKR					1,900.00	1,900.00	12-Mar-07	No Response
19843	1030	New Sabzimandi	SD	42401-3299402-7	ISRAR AHMAD KHAN	HOUSE NO.28,CUSTOM COLON	LCY	1030-0081-000318-01-5	CURR						PKR					1,887.46	1,887.46	19-Jul-07	No Response
19844	1030	New Sabzimandi	SD	54400-034																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19860	1030	New Sabzimandi	SD		A.RAZZAK	SHOP NO 24 BL-2 BABOO IQBAL	LCY	1030-0081-001023-01-1	CURR						PKR					1,031.40	1,031.40	30-Oct-07	No Response
19861	1030	New Sabzimandi	SD	42101-1793871-3	SHAKIR ALI / SALMA KANWAL	C/O ASAD AND SONS,-5/R SHOP	LCY	1030-0081-001978-01-5	CURR						PKR					970.00	970.00	21-Nov-07	No Response
19862	1030	New Sabzimandi	SD	42101-1148498-7	QASIM ABDUL HAKIM	HOUSE NO 4-B QASIMABAD-LIA	LCY	1030-0071-000770-01-1	PLS						PKR					999.13	999.13	29-Oct-07	No Response
19863	1030	New Sabzimandi	SD	502-77-424698	MUHAMMAD ZADIN	HOUSE NO D-275BLOCK L LAND	LCY	1030-0081-001385-01-8	CURR						PKR					931.00	931.00	29-Aug-07	No Response
19864	1030	New Sabzimandi	SD	42201-2948487-1	WASEEM AHMED	MULLA ABDUL MAJEED AZIZ AH	LCY	1030-0081-001905-01-8	CURR						PKR					914.00	914.00	10-Nov-07	No Response
19865	1030	New Sabzimandi	SD	42501-6866598-1	SYED AHMED ASKARI	B-2 SECTOR V-4 GULSHAN-E-M	LCY	1030-0071-001662-01-2	PLS						PKR					907.35	907.35	15-Feb-07	No Response
19866	1030	New Sabzimandi	SD	42201-0388498-3	MOHD SALEH KHAN	HOUSE NO 633 OLD FRUIT MAR	LCY	1030-0081-001407-01-5	CURR						PKR					842.60	842.60	9-Jun-07	No Response
19867	1030	New Sabzimandi	SD	41304-2571601-8	UZMA NASIR	DIAMOND COLD STORAGE PLO	LCY	1030-0081-001329-01-0	CURR						PKR					817.67	817.67	12-Dec-07	No Response
19868	1030	New Sabzimandi	SD		NADEEM KHAN	HM-299, POLICE LINES MANOR	LCY	1030-0071-000414-01-0	PLS						PKR					846.76	846.76	7-Mar-07	No Response
19869	1030	New Sabzimandi	SD	42000-0477512-5	MUHAMMAD LATIF	WAJID LATIF & CO SHOP NO 18	LCY	1030-0081-001043-01-5	CURR						PKR					782.00	782.00	5-Apr-07	No Response
19870	1030	New Sabzimandi	SD	33303-1616481-1	MUNEER AHMED	C/O M. RAFIQ & CO SHOP# C7-4	LCY	1030-0081-001676-01-0	CURR						PKR					780.00	780.00	22-Jun-07	No Response
19871	1030	New Sabzimandi	SD	41303-9393856-5	NEW SHAHEEN PETROLIUM SERVICE	23- KILO METER NEAR NEW SAE	LCY	1030-0081-001918-01-3	CURR						PKR					775.62	775.62	24-Apr-07	No Response
19872	1030	New Sabzimandi	SD	42301-4481861-9	ABDUL RASHEED / MOHAMMAD AHSAN	SHOP NO.117TO120,BLOCK DB	LCY	1030-0081-002129-01-0	CURR						PKR					720.00	720.00	17-Nov-07	No Response
19873	1030	New Sabzimandi	SD	42201-0357478-9	DR. SALEEM ULLAH SHAIKH	B-281, BLOCK 14,-GULISTAN-E-3	LCY	1030-0071-000508-01-3	PLS						PKR					722.39	722.39	16-May-07	No Response
19874	1030	New Sabzimandi	SD	42101-2800120-5	DR. QAISER ALI BAIG / YASMIN TAHIR	A-691, SECTOR 11-A,-NORTH KA	LCY	1030-0081-001639-01-5	CURR						PKR					659.00	659.00	18-Jun-07	No Response
19875	1030	New Sabzimandi	SD	42101-4354561	MUHAMMAD JAFFAR	KDA STAR FLATS FLAT NO 61-2A	LCY	1030-0071-000618-01-6	PLS						PKR					682.03	682.03	26-Mar-07	No Response
19876	1030	New Sabzimandi	SD	42201-2797406-1	ABDUL QADIR	731, P.I.B. COLONY-,, KARACHI	LCY	1030-0081-001688-01-4	CURR						PKR					625.00	625.00	12-Sep-07	No Response
19877	1030	New Sabzimandi	SD	42301-6982527	ZULFIQAR AKHTAR	HOUSE NO AK-12 7/S 217-MUH	LCY	1030-0081-000561-01-0	CURR						PKR					610.00	610.00	25-Apr-07	No Response
19878	1030	New Sabzimandi	SD	42000-0431556-3	MURTUZA ALI	FLAT NO 102 IST FLOOR BL-A-PT	LCY	1030-0071-001349-01-2	PLS						PKR					623.30	623.30	7-Aug-07	No Response
19879	1030	New Sabzimandi	SD	42201-2446161-7	MUHAMMAD IQBAL	HOUSE NO 710/ 9-P FATIMA JA	LCY	1030-0081-001321-01-2	CURR						PKR					560.00	560.00	6-Jan-07	No Response
19880	1030	New Sabzimandi	SD	42201-2446702-5	ZIA	SHOP NO.77.78, ZAMMINDAR 2	LCY	1030-0081-001914-01-9	CURR						PKR					500.00	500.00	3-Apr-07	No Response
19881	1030	New Sabzimandi	SD		DR. SAMIA UL HAQ	HOUSE NO C-4 BLOCK 18 GULB	LCY	1030-0071-000456-01-0	PLS						PKR					494.58	494.58	3-Aug-07	No Response
19882	1030	New Sabzimandi	SD		MUHAMMAD RAFIQUE MOOSA	BAQAI MEDICAL UNIVERSITY NE	LCY	1030-0071-000256-01-8	PLS						PKR					490.56	490.56	6-Jan-07	No Response
19883	1030	New Sabzimandi	SD	41303-1543610-1	DARSHAN KUMAR	B.K CLINIC , IBRAHIM HAIDRY, A	LCY	1030-0081-001836-01-4	CURR						PKR					464.00	464.00	30-May-07	No Response
19884	1030	New Sabzimandi	SD	42201-0430945-7	DR. QAMAR AZIZ	E-89 JEHANGIR ROAD-WEST 2 K	LCY	1030-0071-000499-01-1	PLS						PKR					475.60	475.60	17-Apr-07	No Response
19885	1030	New Sabzimandi	SD	42201-0585912-2	SAMARA MAHMOOD	COM-12, BLOCK-A,-KAZIMABAD	LCY	1030-0071-001789-01-4	PLS						PKR					473.11	473.11	15-Jan-07	No Response
19886	1030	New Sabzimandi	SD	42201-0545626-9	NISAR MOHAMMAD	HOUSE NO 772 PIB COLONY-UN	LCY	1030-0081-000698-01-4	CURR						PKR					450.00	450.00	27-Nov-07	No Response
19887	1030	New Sabzimandi	SD	42401-1945300-5	YOUSUF	BAQAI MEDICAL UNIVERSITY-G	LCY	1030-0071-000682-01-4	PLS						PKR					431.31	431.31	16-Jul-07	No Response
19888	1030	New Sabzimandi	SD	42201-0578955-9	MUHAMMAD ZAMAN	SHOP NO 1247 PIR BUKHARI CO	LCY	1030-0081-001303-01-0	CURR						PKR					380.00	380.00	30-Aug-07	No Response
19889	1030	New Sabzimandi	SD	42101-1874830-7	MOHAMMAD YOUSUF	A-28, SECTOR Z-2,-SCHEME 45	LCY	1030-0081-001667-01-9	CURR						PKR					369.00	369.00	22-Nov-07	No Response
19890	1030	New Sabzimandi	SD		DR SYEDA ASIYA AFZAL	BAQAI MEDICAL UNIVERSITY-A	LCY	1030-0071-000410-01-6	PLS						PKR					367.00	367.00	30-Aug-07	No Response
19891	1030	New Sabzimandi	SD	42501-8082882-3	M/S.DOST PIPE	230 ZAKARIA GOTH, SUPER HIG	LCY	1030-0081-001091-01-3	CURR						PKR					342.00	342.00	11-Oct-07	No Response
19892	1030	New Sabzimandi	SD	42201-0810032-5	MUHAMMAD AJIB KHAN	MALIK ASHKEEN ASIM & CO SH	LCY	1030-0081-001473-01-5	CURR						PKR					337.00	337.00	10-Jul-07	No Response
19893	1030	New Sabzimandi	SD	42201-0486763-4	SHARMEEN REHMANI	A-35 BHAYANI HEIGHTS ABUL-H	LCY	1030-0081-001363-01-2	CURR						PKR					333.00	333.00	1-Oct-07	No Response
19894	1030	New Sabzimandi	SD	42101-1912786-1	USMAN AHMED KHAN	A-533, SECTOR -14/B,SHADMAR	LCY	1030-0081-001856-01-8	CURR						PKR					325.00	325.00	19-Dec-07	No Response
19895	1030	New Sabzimandi	SD	42201-4686613-1	M/S ARAJIN TRADERS	SHOP NO.11,BLOCK C-13,-NEW	LCY	1030-0081-001946-01-7	CURR						PKR					298.00	298.00	31-Aug-07	No Response
19896	1030	New Sabzimandi	SD		KHALID AHMED	A-1/26 BLOCK 4 GULISHAN-E-M	LCY	1030-0081-000595-01-0	CURR						PKR					291.00	291.00	22-Nov-07	No Response
19897	1030	New Sabzimandi	SD	42401-5915669-9	TARIQ HAMEED	B 1/3, PAK COLONY MANGHOP	LCY	1030-0071-001545-01-0	PLS						PKR					302.51	302.51	8-Aug-07	No Response
19898	1030	New Sabzimandi	SD		MUHAMMAD KHALID SHAFIQ	B-78 BLOC NO 10 F.B AREA,, K	LCY	1030-0081-000269-01-5	CURR						PKR					273.00	273.00	27-Dec-07	No Response
19899	1030	New Sabzimandi	SD	44206-5157162-1	MUHAMMAD AFZAL	A-23, SECTOR U1,-GULSHAN-E-M	LCY	1030-0081-001736-01-3	CURR						PKR					270.00	270.00	6-Apr-07	No Response
19900	1030	New Sabzimandi	SD	42501-6797797-3	MOHAMMAD ZAHID	MAKAN # R-172, SECTOR Z-6,-G	LCY	1030-0081-001344-01-9	CURR						PKR					266.60	266.60	6-Jun-07	No Response
19901	1030	New Sabzimandi	SD	42401-1611131-1	ANWAR HUSSAIN	SANGAT POST OFFICE, GASAP P	LCY	1030-0081-001508-01-7	CURR						PKR					264.00	264.00	28-Jun-07	No Response
19902	1030	New Sabzimandi	SD	45302-0370990-5	SAIFULLAH	NOOR COLD STORE BLOCK 7-PL	LCY	1030-0081-000832-01-8	CURR						PKR					260.00	260.00	18-Jun-07	No Response
19903	1030	New Sabzimandi	SD		UZMA KHAN	B-71 ASIF COLONY-MANGHOPIR	LCY	1030-0071-000482-01-2	PLS						PKR					257.20	257.20	12-Feb-07	No Response
19904	1030	New Sabzimandi	SD	42201-8705616-3	M/S SIDDIQUE TRUCKING STATION	26, SUPER HIGHWAY KARACHI-	LCY	1030-0081-000221-01-9	CURR						PKR</								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19920	1030	New Sabzimandi	SD	42501-9590887-7	SYED MUNEEB AHMED	SHOP NO.5 BLOCK C-12-NEW S	LCY	1030-0081-002108-01-5	CURR						PKR					160.00	160.00	12-Nov-07	No Response
19921	1030	New Sabzimandi	SD	41303-7160595-3	M/S ASIA TRADING COMPANY	SHOP NO.15-R BLOCK NO-02-N	LCY	1030-0081-001752-01-3	CURR						PKR					151.88	151.88	6-Aug-07	No Response
19922	1030	New Sabzimandi	SD	43304-0575532-7	SYED ALI HUSSAIN SHAH	BAQAI CADET COLLEGE OFF SUR	LCY	1030-0081-000417-01-5	CURR						PKR					132.00	132.00	22-Aug-07	No Response
19923	1030	New Sabzimandi	SD	42301-3446149-1	ABDUL REHMAN	C/O. HAFIZ MOHAMMAD ASLAM	LCY	1030-0081-001652-01-2	CURR						PKR					130.00	130.00	27-Dec-07	No Response
19924	1030	New Sabzimandi	SD	42401-2073242-5	RAEES AHMED KHAN	HOUSE NO.545,SECTOR B-L-OR	LCY	1030-0081-002145-01-0	CURR						PKR					130.00	130.00	5-Dec-07	No Response
19925	1030	New Sabzimandi	SD	43203-8549848-7	MUHAMMAD FAISAL	BAQAI CADET COLLEGE, -GADAF	LCY	1030-0081-001543-01-0	CURR						PKR					130.00	130.00	13-Nov-07	No Response
19926	1030	New Sabzimandi	SD	21104-5243004-1	ASAD ULLAH	AMEER NAWAB BALOCH, -SHOP	LCY	1030-0081-001969-01-4	CURR						PKR					120.00	120.00	19-Nov-07	No Response
19927	1030	New Sabzimandi	SD		DR SADIA NAQVI	HOUSE NO R-14 ROW-7 BL-D-N	LCY	1030-0081-000271-01-9	CURR						PKR					116.00	116.00	6-Jun-07	No Response
19928	1030	New Sabzimandi	SD	42201-5730612-5	SAHIB GHANI	1179, PEER BUKHARI COLONY-C	LCY	1030-0081-001516-01-7	CURR						PKR					115.00	115.00	10-Dec-07	No Response
19929	1030	New Sabzimandi	SD		MOHD TARIQ	F-1 /58 NEAR HASHMI MASJID-F	LCY	1030-0081-000429-01-9	CURR						PKR					115.00	115.00	21-May-07	No Response
19930	1030	New Sabzimandi	SD	41303-7160595-3	ABDUL JABBAR / ABDUL SAMI	C/O ASIA FRUIT COMPANY-SHO	LCY	1030-0081-001551-01-0	CURR						PKR					114.30	114.30	1-Dec-07	No Response
19931	1030	New Sabzimandi	SD	42201-0559426-4	HOOR FATIMA	R-1, BLOCK 22-F B AREA, KARAC	LCY	1030-0071-001785-01-0	PLS						PKR					117.56	117.56	22-Jan-07	No Response
19932	1030	New Sabzimandi	SD		BAKHTIYAR ALI	BAQAI MEDICAL UNIVERSITY-N	LCY	1030-0081-000684-01-8	CURR						PKR					109.00	109.00	5-Nov-07	No Response
19933	1030	New Sabzimandi	SD		AISHA WALI	IV-E-1/7, NAZIMABAD-, KARACH	LCY	1030-0081-000329-01-8	CURR						PKR					107.00	107.00	13-Dec-07	No Response
19934	1030	New Sabzimandi	SD	42301-0834426-1	MOHAMMAD TARIQ MEMON	HOUSE NO.A-904,CLIFTON VIEW	LCY	1030-0071-001844-01-2	PLS						PKR					81.58	81.58	24-May-07	No Response
19935	1030	New Sabzimandi	SD	42401-3923585-1	ZAHID KHAN	BISMILLAH STEEL & CEMENT DE	LCY	1030-0081-001879-01-5	CURR						PKR					76.00	76.00	27-Oct-07	No Response
19936	1030	New Sabzimandi	SD	42201-0247267-2	FOZIA MASOOD	R-122 HADI ABAD, NEAR-GULSH	LCY	1030-0081-001981-01-0	CURR						PKR					70.00	70.00	9-May-07	No Response
19937	1030	New Sabzimandi	SD	42201-0721112-3	IMRAN MODI	SHOP NO.5,SHABBAR LUXUARY	LCY	1030-0081-002111-01-0	CURR						PKR					70.00	70.00	13-Nov-07	No Response
19938	1030	New Sabzimandi	SD	42201-1425880-5	FAZAL-UR -REHMAN	SHOP NO. 115-116, KHAWAJA-A	LCY	1030-0081-001595-01-2	CURR						PKR					69.00	69.00	25-Aug-07	No Response
19939	1030	New Sabzimandi	SD	45204-1532673-5	SANAULLAH RAHOQJO	C/O A.REHMAN SERVICES STAT	LCY	1030-0073-000184-01-3	PLS						PKR					67.91	67.91	24-Oct-07	No Response
19940	1030	New Sabzimandi	SD	42101-3348964-7	DR. IFTIKHAR AHMED SIDDIQI	HOUSE NO C-175 BLOCK I NORT	LCY	1030-0081-001383-01-6	CURR						PKR					51.00	51.00	6-Nov-07	No Response
19941	1030	New Sabzimandi	SD		MUHAMMAD IBRAHIM	HOUSE NO A-26 BLOCK B STREE	LCY	1030-0071-000532-01-3	PLS						PKR					49.78	49.78	7-Mar-07	No Response
19942	1030	New Sabzimandi	SD	42101-8633111-6	DR. NAELA SHAJI	B-203, BLOCK-11-FEDERAL B AR	LCY	1030-0081-000262-01-8	CURR						PKR					46.00	46.00	18-Aug-07	No Response
19943	1030	New Sabzimandi	SD	42101-1814032-5	SYED SHAHID ALI	R-139, SECTOR 11-C/1-, NORTH	LCY	1030-0071-000423-01-1	PLS						PKR					42.49	42.49	3-Aug-07	No Response
19944	1030	New Sabzimandi	SD	42501-2155483-5	AL REHMAN ENTERPRISES	SUITE NO.202,2ND FLOOR,SALE	LCY	1030-0081-001915-01-0	CURR						PKR					31.86	31.86	16-Apr-07	No Response
19945	1030	New Sabzimandi	SD	42101-5372588-1	ARSHAD NAZIR	HOUSE NO.B-489,-F.B AREA BLG	LCY	1030-0081-001922-01-9	CURR						PKR					20.00	20.00	27-Nov-07	No Response
19946	1030	New Sabzimandi	SD	42101-4786518-1	M.SHAMIM AHMAD	R-373 SECTOR 15-A/5 BUFFER2	LCY	1030-0071-000354-01-7	PLS						PKR					19.58	19.58	21-Aug-07	No Response
19947	1030	New Sabzimandi	SD		DR.NADIR SHAH KHAN	A-244 BLOCK 2 GULSHAN-E-IQB	LCY	1030-0071-000281-01-9	PLS						PKR					17.79	17.79	26-Mar-07	No Response
19948	1030	New Sabzimandi	SD	35202-2841924-9	MUHAMMAD ZIA UL HAQ	M-C 895 GREEN TOWN NEAR SI	LCY	1030-0081-000956-01-7	CURR						PKR					17.00	17.00	30-Nov-07	No Response
19949	1030	New Sabzimandi	SD	32303-0749579-3	SIKANDER ABBAS	SHOP NO 43,44,45,46 BLOCK-C	LCY	1030-0081-000671-01-3	CURR						PKR					16.00	16.00	26-Dec-07	No Response
19950	1030	New Sabzimandi	SD	41306-5928535-5	MOHAMMAD HANIF	BAQAI CADET COLLEGE, -GADAF	LCY	1030-0081-001589-01-4	CURR						PKR					15.00	15.00	18-Jul-07	No Response
19951	1030	New Sabzimandi	SD	42401-3634083-3	SHAKEEL AHMED	HOUSE NO. L-109,SECTOR 7-A-,	LCY	1030-0081-001723-01-8	CURR						PKR					10.00	10.00	15-Feb-07	No Response
19952	1030	New Sabzimandi	SD	32303-8164581-5	GHULAM FAREED	MUHAMMAD SULTAN KHAN QI	LCY	1030-0081-000223-01-1	CURR						PKR					6.00	6.00	5-May-07	No Response
19953	1030	New Sabzimandi	SD	42201-8705616-3	GHULAM YASIN	HOUSE NO B-18 MUHAMAD AL	LCY	1030-0073-000225-01-3	PLS						PKR					2.67	2.67	20-Jan-07	No Response
19954	1030	New Sabzimandi	SD	41303-0698992-1	GHULAM MUSTAFA SHAH	HOUSE NO. 402 BLOCK 14,-SAL	LCY	1030-0071-001564-01-3	PLS						PKR					2.28	2.28	12-Dec-07	No Response
19955	1030	New Sabzimandi	SD	43303-0611749-7	FAYAZ ALI	BAQAI MEDICAL UNIVERSITY FA	LCY	1030-0071-000340-01-1	PLS						PKR					0.84	0.84	13-Mar-07	No Response
19956	1031	Water Pump	SD		ZUBIA IZHAR	5-C B/27 NAZIMABAD KARACHI	LCY	1031-0071-000830-01-6	PLS						PKR					40,745.21	40,745.21	6-Dec-07	No Response
19957	1031	Water Pump	SD	42000-046750-9	SYED IMRAN AZEEM	R-760 SECTERR15-A BUFFER ZO	LCY	1031-0081-004311-01-8	CURR						PKR					35,255.00	35,255.00	24-Feb-07	No Response
19958	1031	Water Pump	SD	42101-1943894-5	IMRAN BASHIR	A-667 BLOCK 12, GULBERG-F.B.	UFZ	1031-0418-002548-75-4	CURR						USD					218.65		20-Jul-07	No Response
19959	1031	Water Pump	SD	42101-2469606-5	MOHAMMAD MASOOD ALAM	C-1,RELAX APPARTMENT,-F.B. A	UFZ	1031-0418-006236-75-5	CURR						USD					201.03		4-Sep-07	No Response
19960	1031	Water Pump	SD	42301-6561722-0	ALI ENTERPRISES	C 17 BLOCK 13-F.B AREA, KARAC	LCY	1031-0081-003830-01-4	CURR						PKR					18,095.57	18,095.57	15-Feb-07	No Response
19961	1031	Water Pump	SD		THE EDUCATORS COLLEGE	GULBERG CAMPUS C-57, BLOCK	LCY	1031-0081-002952-01-9	CURR						PKR					17,211.00	17,211.00	12-Jun-07	No Response
19962	1031	Water Pump	SD	42101-7720116-2	MST,SHAMIM	HOUSE NO 381 JAHANGIRABAD	LCY	1031-0081-005148-01-1	CURR						PKR					15,631.00	15,631.00	18-Jul-07	No Response
19963	1031	Water Pump	SD	42101-1604709-3	BARKAT	KULSUM ALI, FL.# B-40-AISHA	LCY	1031-0081-001866-01-2	CURR						PKR					14,772.50	14,772.50	24-Nov-07	No Response
19964	1031	Water Pump	SD	42101-1498925-8	NASEEM ZAHRA	A-92 SECTER 2 VI-GULSHAN E-N	LCY	1031-0071-004263-01-7	PLS						PKR					14,117.60	14,117.60	23-Apr-07	No Response
19965	1031	Water Pump	SD																				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19980	1031	Water Pump	SD	42101-1943894-5	IMRAN BASHIR	A-667 BLOCK 12, GULBERG-F.B.	LCY	1031-0081-002548-01-9	CURR						PKR					7,472.36	7,472.36	19-Jul-07	No Response
19981	1031	Water Pump	SD	41302-9543436-7	MOHAMMAD KASHIF MEMOM	H.NO.B-260 ADAMJEE NAGAR-4	UFZ	1031-0418-007073-75-0	CURR						USD					69.98		24-Oct-07	No Response
19982	1031	Water Pump	SD	42101-1755699-4	SADIA IQBAL ANSARI	A-1, SANA AVENUE-GULISTAN-E	LCY	1031-0071-004456-01-0	PLS						PKR					7,377.38	7,377.38	8-Sep-07	No Response
19983	1031	Water Pump	SD	42101-7081447-9	SYED SHUJAAT ALI BUKHARI	HALL POST OFFICE KOTHEYALA-	LCY	1031-0081-003619-01-7	CURR						PKR					6,931.00	6,931.00	31-Dec-07	No Response
19984	1031	Water Pump	SD	42101-1742050-6	PARVEEN KAUSER SIDDIQUI	A-783,1ST FLOOR,-BLOCK 12,GU	LCY	1031-0071-007163-01-2	PLS						PKR					7,080.29	7,080.29	7-Dec-07	No Response
19985	1031	Water Pump	SD	42101-7387933-5	ZIA UDDIN AHMED	1245 BLOCK 9,DASTAGIR SOCIE	UFZ	1031-0418-006023-75-8	CURR						USD					61.00		7-Aug-07	No Response
19986	1031	Water Pump	SD	42201-0796337-9	IMRAN	C-3,SADAF ARKED, MILL STREAT	LCY	1031-0081-003052-01-2	CURR						PKR					6,264.36	6,264.36	4-Jan-07	No Response
19987	1031	Water Pump	SD	42201-0277622-8	HASEEN ZEHRRA	FLAT NO.A-102,SAIMA CLASSIC,	LCY	1031-0071-006010-01-6	PLS						PKR					6,201.18	6,201.18	9-Feb-07	No Response
19988	1031	Water Pump	SD	42101-0853466-7	MAHIRA NASEER TURABI / DANISH TURABI	HOUSE NO.C-19,BLOCK-20,-F.B.	UFZ	1031-0412-006678-75-3	PLS						GBP					43.58		17-Feb-07	No Response
19989	1031	Water Pump	SD	42101-5353132-4	AZRA KHANUM	HOUSE NO.D-7,BLOCK 5,-F.B. A	LCY	1031-0071-006001-01-5	PLS						PKR					6,015.24	6,015.24	11-Sep-07	No Response
19990	1031	Water Pump	SD		S.M SAJID ZAIDI/SABIHA SAJID/S.ALI MEHDI	1&2, C-30, BLOCK 1-F.B.AREA, K	LCY	1031-0081-005272-01-2	CURR						PKR					5,740.00	5,740.00	21-Aug-07	No Response
19991	1031	Water Pump	SD	42101-8494463-0	FARHAT BANO	HOUSE NO.B-336,-BLOCK 10, K	LCY	1031-0071-005891-01-9	PLS						PKR					5,988.49	5,988.49	18-Aug-07	No Response
19992	1031	Water Pump	SD	42101-1828217-9	ABDUL AZIZ	HOUSE # C-11, BLOCK 14,-SALE	LCY	1031-0071-001656-01-6	PLS						PKR					5,786.61	5,786.61	9-May-07	No Response
19993	1031	Water Pump	SD	42101-1727793-6	ZUBARIA NAJEEB/KAUSAR JAHAN	B-366-BLOCK-13, KARACHI	LCY	1031-0081-007043-01-9	CURR						PKR					5,520.00	5,520.00	29-Oct-07	No Response
19994	1031	Water Pump	SD	42101-0936220-6	SHAGUFTA NASIM/SADAF NASIM	B-162,BLK-10, F.B.AREA-,, KARA	LCY	1031-0081-007080-01-4	CURR						PKR					5,520.00	5,520.00	12-Nov-07	No Response
19995	1031	Water Pump	SD	42101-5548315-0	SHELLA RAZA	R-620-F.B.AREA-BLOCK-20, KAR	LCY	1031-0081-002054-01-2	CURR						PKR					5,228.96	5,228.96	16-May-07	No Response
19996	1031	Water Pump	SD		SANA NISAR	HOUSE#254, BLOCK 13,-F.B.ARE	LCY	1031-0071-000348-01-1	PLS						PKR					5,254.62	5,254.62	19-Jul-07	No Response
19997	1031	Water Pump	SD	42101-1389096-5	MOHAMMMAD SHAKIL	DT 14 BLOCK-15 FEDERAL B ARE	LCY	1031-0071-003668-01-4	PLS						PKR					5,228.82	5,228.82	26-May-07	No Response
19998	1031	Water Pump	SD	42101-3775993-5	NOOR AHMED / MUNIR AHMED	C-28, SECTOR Z.1,-GULSHAN-E	LCY	1031-0071-001075-01-3	PLS						PKR					4,859.39	4,859.39	5-Dec-07	No Response
19999	1031	Water Pump	SD	42101-1348316-6	MEHRUNNISA	HOUSE# 2, BUILDING NO.8,JETT	LCY	1031-0081-001323-01-6	CURR						PKR					4,560.00	4,560.00	12-Apr-07	No Response
20000	1031	Water Pump	SD	42201-8202376-9	KASHIF MEHBOOB	A-70/L.BLK-10-A,-GULSHAN-E-M	UFZ	1031-0418-006878-75-1	CURR						USD					43.00		1-Oct-07	No Response
20001	1031	Water Pump	SD	42101-0807791-2	UMM UL BANEEN ABID	R-841-842,BLOCK 20,-F.B. AREA	LCY	1031-0071-007160-01-9	PLS						PKR					4,558.22	4,558.22	3-Nov-07	No Response
20002	1031	Water Pump	SD	42201-5198108-9	TRI STAR MINING INTERNATIONAL	HOUSE # F-214/1-A, MARITN RO	LCY	1031-0081-002239-01-5	CURR						PKR					4,189.00	4,189.00	25-Jun-07	No Response
20003	1031	Water Pump	SD	42101-0676921-0	SHAHEEN ZIA/SUMERA	R-130, PHASE III, BLOCK 8,-F.B.A	LCY	1031-0081-003911-01-2	CURR						PKR					4,082.00	4,082.00	6-Jun-07	No Response
20004	1031	Water Pump	SD	42101-7195934-9	S. AKBAR MEHDI	B-199, BLOCK 10,-F.B.AREA, KA	LCY	1031-0071-001191-01-4	PLS						PKR					4,137.10	4,137.10	7-Feb-07	No Response
20005	1031	Water Pump	SD	42101-2587866-1	ADNAN ALI	HOUSE NO 497 FRST FLOOR-B	LCY	1031-0081-004726-01-9	CURR						PKR					3,870.00	3,870.00	12-Apr-07	No Response
20006	1031	Water Pump	SD	42101-3611752-9	SOHAIL AHMED	C 11 BLOCK I NORTH NAZIMABA	LCY	1031-0081-004128-01-5	CURR						PKR					3,695.52	3,695.52	1-Sep-07	No Response
20007	1031	Water Pump	SD	42101-6575773-6	HAMEEDA KHATOON	HOUSE NO R-1692, BLOCK 14,-F	LCY	1031-0071-004663-01-1	PLS						PKR					3,840.08	3,840.08	9-Oct-07	No Response
20008	1031	Water Pump	SD	42101-0138403-9	M. JAMIL AFRIDI &/OR AMAAD JAMIL AFRIDI	HOUSE#A-630,BLOCK 12, F.B.AE	UFZ	1031-0418-001334-75-4	CURR						USD					33.52		14-Nov-07	No Response
20009	1031	Water Pump	SD		AL MUSHTAQ WELFARE TRUST	C-239, BLOCK 10,-F.B.AREA, KA	LCY	1031-0081-003845-01-1	CURR						PKR					3,350.83	3,350.83	10-Jul-07	No Response
20010	1031	Water Pump	SD	42101-1713409-0	NAZIMA KASSIM	C-72/6 F.B.AREA- , KARACHI	UFZ	1031-0419-001925-75-0	PLS						USD					32.10		2-Aug-07	No Response
20011	1031	Water Pump	SD	42101-1602557-4	BEENISH IBAD	HOUSE NO. A / 430 BLOCK I-NO	LCY	1031-0071-003824-01-4	PLS						PKR					3,404.72	3,404.72	31-Oct-07	No Response
20012	1031	Water Pump	SD	42101-1677468-4	SYED MOHD SAMI / RUKHSANA SAMI	HOUSE NO R-326/9,F.B.AREA-,,	LCY	1031-0071-002792-01-3	PLS						PKR					3,302.06	3,302.06	27-Dec-07	No Response
20013	1031	Water Pump	SD	42101-1857003-1	ASHAR SARTAJ	R-798 BLOCK-16 FEDERAL B ARE	LCY	1031-0071-003607-01-1	PLS						PKR					3,241.63	3,241.63	15-Feb-07	No Response
20014	1031	Water Pump	SD	42101-1510166-9	TANVEER HAIDER	HOUSE NO.D-7, BLOCK-5-F.B.AE	LCY	1031-0071-005998-01-7	PLS						PKR					3,226.04	3,226.04	11-Sep-07	No Response
20015	1031	Water Pump	SD	42101-9404615-5	ANEES UR REHMAN	LS-09-BLOCK-13-FEDRAL B ARE	LCY	1031-0071-003448-01-8	PLS						PKR					3,198.56	3,198.56	4-Jul-07	No Response
20016	1031	Water Pump	SD	42101-78764127	SHAHZAD FASHIHOUDIN	A-45/8, AZIZABAD, BLOCK 8,-F.B	LCY	1031-0081-002624-01-2	CURR						PKR					3,050.00	3,050.00	7-Apr-07	No Response
20017	1031	Water Pump	SD	42101-0595732-9	BILAL AHMED KHAN	R-157, BLOCK 14, F.B.AREA- , KA	LCY	1031-0081-001587-01-4	CURR						PKR					3,010.00	3,010.00	23-May-07	No Response
20018	1031	Water Pump	SD	42101-9395629-2	NAJMA MAIRAJ	B-331/13, FEDERAL B. AREA-,, K	LCY	1031-0081-000391-01-6	CURR						PKR					2,987.50	2,987.50	8-Sep-07	No Response
20019	1031	Water Pump	SD	42501-1573147-5	TAHIR ZAFAR	A-25 AHSANABAD PHASE II-SE	LCY	1031-0071-004946-01-3	PLS						PKR					3,077.91	3,077.91	7-Feb-07	No Response
20020	1031	Water Pump	SD	42101-4820284-2	UFFERRA TABASSUM	HOUSE NO. R-102,-BLOCK - H,, K	LCY	1031-0081-004617-01-7	CURR						PKR					2,931.00	2,931.00	18-Oct-07	No Response
20021	1031	Water Pump	SD	42101-1582414-4	NAJMA AHMAD	R-310,SECTOR.10,NORTH-KARA	LCY	1031-0071-002895-01-5	PLS						PKR					2,951.72	2,951.72	2-May-07	No Response
20022	1031	Water Pump	SD	42101-7310664-7	DILPASAND RABRI HOUSE	SHOP NO. 6-B,-RUQAYA SQUAR	LCY	1031-0081-005642-01-0	CURR						PKR					2,755.00	2,755.00	22-May-07	No Response
20023	1031	Water Pump	SD		SAEED AHMED / SADIYA / SADAF AHMAD	C-401-ZAINAB PLAZA BLOCK-17	LCY	1031-0081-002090-10-7	CURR														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20040	1031	Water Pump	SD		ABIDA ISHTIAQ	HOUSE # R 1013 BLOCK 15-DAS	LCY	1031-0071-004106-01-7	PLS						PKR					2,142.08	2,142.08	29-Sep-07	No Response
20041	1031	Water Pump	SD	42101-4974717-3	SHOAIB AHMED	FLAT# B-43, SHERBANO PLAZA-	LCY	1031-0081-001614-01-8	CURR						PKR					2,011.00	2,011.00	13-Mar-07	No Response
20042	1031	Water Pump	SD	42401-1634418-8	SHAISTA JABEEN	A-34 SECTOR 2/V GULSHAN-E-N	LCY	1031-0081-003627-01-7	CURR						PKR					1,996.00	1,996.00	31-Jul-07	No Response
20043	1031	Water Pump	SD	42201-0463648-9	USAMA TRADERS	SHOP#15,PRINCE SQUARE,-CON	LCY	1031-0081-002868-01-6	CURR						PKR					1,959.00	1,959.00	25-Aug-07	No Response
20044	1031	Water Pump	SD	42101-3407842-1	SYED IBNEY HASAN RIZVI	R-356- SECTOR 7-D/2 NORHT KA	LCY	1031-0071-002113-01-2	PLS						PKR					2,043.70	2,043.70	13-Apr-07	No Response
20045	1031	Water Pump	SD	42101-1714989-0	SADAF ABRAR	228 BLOCK 15 DASTAGIR-F.B ARE	LCY	1031-0071-004358-01-1	PLS						PKR					2,041.64	2,041.64	1-Aug-07	No Response
20046	1031	Water Pump	SD		RUHSANA RAZA	269/14. NASEERABAD,-F.B.ARE	LCY	1031-0071-000928-01-3	PLS						PKR					2,011.11	2,011.11	26-Feb-07	No Response
20047	1031	Water Pump	SD	42201-0605076-6	SAFINA	HOUSE NO.13-C,STAFF QUARTE	LCY	1031-0081-006784-01-3	CURR						PKR					1,902.00	1,902.00	22-Jun-07	No Response
20048	1031	Water Pump	SD	42000-0497947-7	MUHAMMAD ALEEM	LS-10,-BLOCK-13,F.B.AREA, KAR	LCY	1031-0071-006566-01-7	PLS						PKR					1,882.41	1,882.41	13-Nov-07	No Response
20049	1031	Water Pump	SD	42101-1878497-9	SYED ABBAS HASAN RIZWAN/ SHAHZAB HASA	R-356 SECTOR 7-D/2-NORTH KA	LCY	1031-0071-003324-01-9	PLS						PKR					1,823.69	1,823.69	13-Apr-07	No Response
20050	1031	Water Pump	SD		NAEEM/SAIMA/AMEEN/SALMAN	R 555 # 16 F.B.AREA-, KARACHI	LCY	1031-0071-003888-01-0	PLS						PKR					1,820.53	1,820.53	10-Sep-07	No Response
20051	1031	Water Pump	SD	42101-6122849-7	SYED SAMAR RAZA WASTI	H.NO.R-333/19,F.B.AREA-,, KAR	LCY	1031-0081-006208-01-6	CURR						PKR					1,740.00	1,740.00	20-Feb-07	No Response
20052	1031	Water Pump	SD	42101-1661001-4	SHAISTA IRFAN	A-846/12,-FEDERAL B, AREA, K	LCY	1031-0071-003492-01-2	PLS						PKR					1,806.53	1,806.53	6-Mar-07	No Response
20053	1031	Water Pump	SD	42201-0241077-5	JAVED ALI KHAN	HOUSE NO.252,-STREET/MOHA	UFZ	1031-0418-006114-75-8	CURR						USD					16.45		19-Jun-07	No Response
20054	1031	Water Pump	SD	42101-1532888-9	KHALID MEHMOOD	DT-29,BLOCK NO.11,-F.B. AREA	LCY	1031-0081-006893-01-5	CURR						PKR					1,720.00	1,720.00	12-Jun-07	No Response
20055	1031	Water Pump	SD	42101-7607926-1	RIZWAN ASSOCIATES	STREET NO.13, S.A.CENTRE,-BLD	LCY	1031-0081-005321-01-2	CURR						PKR					1,699.58	1,699.58	19-Sep-07	No Response
20056	1031	Water Pump	SD	42101-4149161-8	SYEDA SIDRA ASHRAF	B-371 BLOCK 10-F.B.AREA, KAR	LCY	1031-0081-004550-01-7	CURR						PKR					1,692.00	1,692.00	24-Dec-07	No Response
20057	1031	Water Pump	SD	42101-4671509-2	RUHSANA PARVEEN	1/55, BLK-1, LIAQUATABAD,-K	LCY	1031-0071-006893-01-1	PLS						PKR					1,764.02	1,764.02	4-Apr-07	No Response
20058	1031	Water Pump	SD	42101-2388482-7	SAJIDARIZVI / S SAFDAR HASAN	R-356 SECTOR 7-D/2-NORTH KA	LCY	1031-0071-003326-01-1	PLS						PKR					1,735.33	1,735.33	13-Apr-07	No Response
20059	1031	Water Pump	SD	42101-1668996-5	FAHAD NISAR	HOUSE NO.R-1022,BLOCK-17,-F	LCY	1031-0081-006027-01-7	CURR						PKR					1,663.00	1,663.00	3-Mar-07	No Response
20060	1031	Water Pump	SD	42101-3785493-5	MOJIB AHMED	C-28, SE TOR 2-1, GULSHAN-E-N	LCY	1031-0081-001539-01-6	CURR						PKR					1,662.00	1,662.00	15-Aug-07	No Response
20061	1031	Water Pump	SD		ANWAR HUSSAIN	SECTOR 5-F, NORTH KARACHI,-H	LCY	1031-0071-001395-01-0	PLS						PKR					1,728.62	1,728.62	25-Oct-07	No Response
20062	1031	Water Pump	SD	42101-1707416-3	ADNAN ASLAM	A-812 BLOCK-12 F.B.AREA-, KAR	LCY	1031-0071-003801-01-7	PLS						PKR					1,713.97	1,713.97	12-Feb-07	No Response
20063	1031	Water Pump	SD	42101-2591057-8	SARWAT NAZ	HOUSE NO 4/4 SECTOR 16-A-K	LCY	1031-0071-004881-01-5	PLS						PKR					1,639.72	1,639.72	25-Jul-07	No Response
20064	1031	Water Pump	SD	42101-6874390-6	MUMTAZ MEHMOODA	148/19 F.B.AREA-DASTAGIR SO	LCY	1031-0071-000052-01-4	PLS						PKR					1,633.22	1,633.22	5-Oct-07	No Response
20065	1031	Water Pump	SD	42101-3681149-0	SITARA NASEEM	R-796,-BLOCK-17,, KARACHI	LCY	1031-0071-006620-01-4	PLS						PKR					1,621.66	1,621.66	11-Jun-07	No Response
20066	1031	Water Pump	SD	42201-9149069-3	MOEED NISAR	FLAT NO D-2,GULSHAN-E-AMIN	LCY	1031-0081-006882-01-2	CURR						PKR					1,537.50	1,537.50	23-Aug-07	No Response
20067	1031	Water Pump	SD	42201-6331301-5	SYED ALI AIZAZ	D-24,MASKAN APARTMENT,BLK	LCY	1031-0071-006521-01-4	PLS						PKR					1,598.84	1,598.84	19-Dec-07	No Response
20068	1031	Water Pump	SD	42301-0900193-8	SYEDA BILQUEES ZEHR A QAZLIBASH	35-C LANE 1 KHAYABAN -E RAH	LCY	1031-0081-005032-01-2	CURR						PKR					1,526.00	1,526.00	28-Feb-07	No Response
20069	1031	Water Pump	SD	42101-1672007-4	KAUSAR NASREEN &/OR HINA ASAD	R-438,BLOCK-18,FEDERAL B ARE	LCY	1031-0081-006479-01-3	CURR						PKR					1,516.89	1,516.89	30-Nov-07	No Response
20070	1031	Water Pump	SD	42101-1408646-3	ASGHAR ALI KHAN/ALIYA	R-1249/18, F.B.AREA-, KARACHI	LCY	1031-0071-001583-01-8	CURR						PKR					1,580.16	1,580.16	22-May-07	No Response
20071	1031	Water Pump	SD	42201-9257684-6	AMNA KHAN &/OR ZAINAB BEGUM	B-11/370 INDUS MEHRAN SOCT	LCY	1031-0081-001967-01-4	CURR						PKR					1,497.00	1,497.00	9-May-07	No Response
20072	1031	Water Pump	SD	42301-7255342-6	RAHEELA SALEEM	HOUSE NO. A-303,C-4,-BLOCK-3	LCY	1031-0071-005691-01-7	PLS						PKR					1,554.78	1,554.78	27-Jul-07	No Response
20073	1031	Water Pump	SD	42201-6561951-7	MUHAMMAD UMAIR	WSA-32, K.D.A SCHEME NO 16-	LCY	1031-0081-003053-01-3	CURR						PKR					1,472.08	1,472.08	15-Nov-07	No Response
20074	1031	Water Pump	SD	42101-1593485-1	MOHAMMAD NADEEM / SIBEENA NADEEM	B-377/13, F.B.AREA-,,, KARACHI	LCY	1031-0071-003154-01-3	PLS						PKR					1,531.75	1,531.75	20-Nov-07	No Response
20075	1031	Water Pump	SD	42101-1789716-8	FARZANA MUJZAFFAR	HOUSE NO.C-31,-BLOCK-13,F.B.	LCY	1031-0071-007024-01-4	PLS						PKR					1,521.10	1,521.10	10-Sep-07	No Response
20076	1031	Water Pump	SD	42101-1500117-9	SAIMA BATOOL &/OR SYED SHAHID HUSSAIN	HOUSE NO. , R-1584, BLOCK-18,	LCY	1031-0081-005944-01-5	CURR						PKR					1,435.00	1,435.00	4-Dec-07	No Response
20077	1031	Water Pump	SD	42101-1706100-5	SYED MASROOR HADI	L-655/5C-1-NEAR GUARDIAN PL	LCY	1031-0071-007564-01-7	PLS						PKR					1,478.41	1,478.41	13-Dec-07	No Response
20078	1031	Water Pump	SD	42501-8365099-9	MIRZA IRFAN SHAH	A-65 SECTOR XVII-GULSHAN-E-A	LCY	1031-0081-004339-01-0	CURR						PKR					1,403.00	1,403.00	27-Dec-07	No Response
20079	1031	Water Pump	SD	42101-1363496-1	ABDUL SHAKOOR	L-363, SEC 5-L-NORTH KARACHI	LCY	1031-0071-006572-01-5	PLS						PKR					1,420.03	1,420.03	5-Jul-07	No Response
20080	1031	Water Pump	SD	37201-1692736-4	ATIYA BANO RIZVI	1115/15, F.B.AREA-, KARACHI	LCY	1031-0071-001184-01-5	PLS						PKR					1,419.45	1,419.45	19-Sep-07	No Response
20081	1031	Water Pump	SD	42101-1836164-3	MUHAMMAD KHALID	R-1308,BLOCK#17,F.B.ARE-, KAR	LCY	1031-0081-002589-01-8	CURR						PKR					1,360.00	1,360.00	13-Jun-07	No Response
20082	1031	Water Pump	SD	42201-0475723-9	RAB NAWAZ	C-15, BLOCK#2,-GULSHAN-E-IQ	LCY	1031-0071-003245-01-3	PLS						PKR					1,355.15	1,355.15	12-Jul-07	No Response
20083	1031	Water Pump	SD		ARQAM IMAM FATMI/WASI IMAM FATMI																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GBR)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20100	1031	Water Pump	SD	42101-5147567-1	AKHTER ALI	184 BLOCK-07 LIAQATABAD-, KARACHI	LCY	1031-0081-003519-01-6	CURR						PKR					1,040.00	1,040.00	31-Dec-07	No Response
20101	1031	Water Pump	SD	42101-1746246-8	MRS. ERUM MUNEEB	R-486 BLOCK 15DASTAGIR FEDERATION, KARACHI	LCY	1031-0071-003279-01-3	PLS						PKR					1,076.57	1,076.57	12-Sep-07	No Response
20102	1031	Water Pump	SD	42101-6841887-8	QURAT-UL-FARAH	FLAT NO.C-6-FAREED AQUARE-, KARACHI	LCY	1031-0071-006382-01-5	PLS						PKR					1,055.90	1,055.90	31-Oct-07	No Response
20103	1031	Water Pump	SD	42101-1799530-7	SYED MOHAMMAD ALI ZAIDI	A-12, BLK-20,-F.B. AREA,, KARACHI	LCY	1031-0081-005943-01-4	CURR						PKR					1,009.27	1,009.27	4-Sep-07	No Response
20104	1031	Water Pump	SD	42000-6875943-2	AFROZ BEGUM / ASAD SALEEM AHMAD KHAN	HOUSE NO.D-2/III,-GULSHAN-E-NAWAZ, KARACHI	LCY	1031-0074-006669-01-4	PLS						PKR					1,050.84	1,050.84	29-Nov-07	No Response
20105	1031	Water Pump	SD	42101-1580386-9	H A TRADERS	N 355 LAL SHAHBAZ NAGAR-DISTRICT-7, KARACHI	LCY	1031-0081-004057-01-9	CURR						PKR					991.00	991.00	27-Jul-07	No Response
20106	1031	Water Pump	SD	42201-0504862-8	SYEDA TALAT FATIMA	C-49, BLOCK 16,-GULUSTAN-E-JAMALI, KARACHI	LCY	1031-0071-000495-01-9	PLS						PKR					1,033.17	1,033.17	2-May-07	No Response
20107	1031	Water Pump	SD	42101-1699681-9	MOHAMMAD IMRAN QADIR	697-BLOCK-# 4-LIAQUATABAD, KARACHI	LCY	1031-0081-002176-01-9	CURR						PKR					980.00	980.00	13-Feb-07	No Response
20108	1031	Water Pump	SD	42101-5313238-9	WASEEM AHMED SIDDIQUI	C-39, SECTOR W-II-GULSHAN-E-NAWAZ, KARACHI	LCY	1031-0081-005246-01-0	CURR						PKR					972.00	972.00	25-Aug-07	No Response
20109	1031	Water Pump	SD	42101-1661627-7	FARMAN AHMED	A-271, SECTOR X-6-GULSHAN-E-NAWAZ, KARACHI	LCY	1031-0071-001849-01-9	PLS						PKR					1,010.54	1,010.54	16-Mar-07	No Response
20110	1031	Water Pump	SD	42101-3770457-5	ASHFAQ NOOR/SHARIQ IFTIKHAR	W.S.A. 5/18-F.B.AREA, KARACHI	LCY	1031-0081-002162-01-3	CURR						PKR					967.95	967.95	16-Feb-07	No Response
20111	1031	Water Pump	SD	42101-6030683-3	GLOBAL EXPORTS	R/134 BLOCK-1 SHAREEFABAD-, KARACHI	LCY	1031-0081-000251-01-7	CURR						PKR					952.45	952.45	18-Apr-07	No Response
20112	1031	Water Pump	SD	42201-9077252-9	SALEEM PATRICK	HOUSE3 4, EISA NAGRI,-SIR SHAHABUDDIN, KARACHI	LCY	1031-0071-000889-01-5	PLS						PKR					984.02	984.02	26-Nov-07	No Response
20113	1031	Water Pump	SD	42101-1879115-9	PETRO INDUSTRIAL ENGINEERS	R-475, BLOCK14,-F.B.AREA,, KARACHI	LCY	1031-0081-002958-01-5	CURR						PKR					920.79	920.79	12-Jun-07	No Response
20114	1031	Water Pump	SD	42000-0457451-1	M/S DANISH LABELS	D/94-A, SHERSHAH ROAD,-S.I.T, KARACHI	LCY	1031-0081-005510-01-1	CURR						PKR					914.12	914.12	18-Apr-07	No Response
20115	1031	Water Pump	SD	42101-1701431-8	NASIM AKBAR	HOUSE NO.A-299,-BLOCK NO-12, KARACHI	LCY	1031-0071-005393-01-6	PLS						PKR					950.97	950.97	22-Oct-07	No Response
20116	1031	Water Pump	SD	42401-0738099-5	MUHAMMAD RAMZAN	HOUSE NO.214,SECTOR 8/D,-SADAR, KARACHI	LCY	1031-0071-005636-01-0	PLS						PKR					941.47	941.47	10-Apr-07	No Response
20117	1031	Water Pump	SD	42101-6449043-7	SAYID MAHMUD AHMED SHAMSI	HOUSE NO.B-667,-BLOCK 13,F.E-1, KARACHI	LCY	1031-0074-006273-01-6	PLS						PKR					909.89	909.89	18-Aug-07	No Response
20118	1031	Water Pump	SD	42101-1435216-1	IRSHAD HUSSAIN/ALEEM AHMED	R-467, SECTOR 15-A/5, BUFFER, KARACHI	LCY	1031-0071-002142-01-7	PLS						PKR					892.44	892.44	16-Mar-07	No Response
20119	1031	Water Pump	SD	42101-3426694-3	DR. M ZAKIR MOLVI	471 BLOCK 13-F.B.AREA, KARACHI	LCY	1031-0071-004666-01-4	PLS						PKR					883.40	883.40	11-Apr-07	No Response
20120	1031	Water Pump	SD		JUNAID AHMED FAROOQ	R-991, BLOCK 19,FEDERAL B AREA, KARACHI	UFZ	1031-0419-001333-75-4	PLS						USD					8.00		16-Jan-07	No Response
20121	1031	Water Pump	SD	42201-0159174-3	AL-RAHIM ENTERPRISES	R-114 BLOCK 9 F.B INDUTRIAL-AREA, KARACHI	LCY	1031-0081-004945-01-4	CURR						PKR					835.23	835.23	24-Oct-07	No Response
20122	1031	Water Pump	SD	42301-2996685-3	S. HASAN SHOAB	E-9 JASON CONDOMINIUM BOAT, KARACHI	LCY	1031-0081-006137-01-0	CURR						PKR					834.00	834.00	1-Mar-07	No Response
20123	1031	Water Pump	SD	42101-1531633-7	SYED MINHAJULHASAN	R-324, BLOCK 17-SAMANABAD, KARACHI	LCY	1031-0071-003480-01-8	PLS						PKR					850.85	850.85	9-Apr-07	No Response
20124	1031	Water Pump	SD	42101-1692473-9	MOHAMMAD HASAN	251/9 DASTAGIR SOCIETY,- KARACHI	LCY	1031-0071-003440-01-0	PLS						PKR					849.67	849.67	7-Mar-07	No Response
20125	1031	Water Pump	SD	42101-0867068-3	ZAFAR SAEED SIDDIQUI	HOUSE NO. 191, BLOCK-11,-F.B.AREA, KARACHI	LCY	1031-0071-005945-01-4	PLS						PKR					847.63	847.63	9-Jul-07	No Response
20126	1031	Water Pump	SD	42101-1739283-2	HUMERA MOHAMMAD	R-1317, BLOCK 17,-F.B.AREA,, KARACHI	LCY	1031-0081-000665-01-7	CURR						PKR					810.00	810.00	26-Feb-07	No Response
20127	1031	Water Pump	SD	42101-2991780-0	SADIA ASIF / MUSTAFA KHALID	489/18 F.B AREA KARACHI,- KARACHI	LCY	1031-0081-003819-01-9	CURR						PKR					806.00	806.00	10-Nov-07	No Response
20128	1031	Water Pump	SD	42101-4028677-1	ANWAR ALI	R-1240/14 DASTAGIR COLONY-F, KARACHI	LCY	1031-0071-004649-01-3	PLS						PKR					832.70	832.70	26-Mar-07	No Response
20129	1031	Water Pump	SD		SADIA SHAHID	675/339, FATIMAH JINNAH COLONY, KARACHI	LCY	1031-0071-000873-01-7	PLS						PKR					828.97	828.97	1-Oct-07	No Response
20130	1031	Water Pump	SD	42101-8106570-5	SYED ABBAS MEHDI	C-176 BLOCK 6-F.B. AREA, KARACHI	LCY	1031-0071-004495-01-7	PLS						PKR					815.22	815.22	5-Nov-07	No Response
20131	1031	Water Pump	SD	41409-3555615-7	ALLAH BUKSH	546/15-F.B.AREA, KARACHI	LCY	1031-0071-004936-01-1	PLS						PKR					808.79	808.79	16-Aug-07	No Response
20132	1031	Water Pump	SD	42101-0865473-1	SYED USMAN HASSAN	HOUSE#608,BLOCK#8,-F.B.AREA, KARACHI	LCY	1031-0081-002929-01-0	CURR						PKR					770.00	770.00	26-Jul-07	No Response
20133	1031	Water Pump	SD	42101-8931205-9	QAZI GHULAM RASOOL	HOUSE NO-B-467/13,-F.B.AREA, KARACHI	LCY	1031-0071-006658-01-8	PLS						PKR					798.06	798.06	12-Apr-07	No Response
20134	1031	Water Pump	SD	42101-611746-1	TAHA HASAN	A-896,SECTOR 11-B,-NORTH KARACHI, KARACHI	LCY	1031-0071-002811-01-7	PLS						PKR					792.62	792.62	18-Apr-07	No Response
20135	1031	Water Pump	SD	42101-9152412-1	SYED MOHAMMAD MEHDI ZAIDI	B-2 BLOCK-20 FEDERAL B AREA, KARACHI	LCY	1031-0081-003666-01-4	CURR						PKR					758.47	758.47	14-Mar-07	No Response
20136	1031	Water Pump	SD	42501-1567729-5	QUDDUS UL HAQ PIRZADA	R-958,SECTOR,7-D/3,-GULSHAN-E-NAWAZ, KARACHI	LCY	1031-0071-002730-01-9	PLS						PKR					783.07	783.07	6-Nov-07	No Response
20137	1031	Water Pump	SD	37102-7668425-5	TAHIR MEHBOOB	8/2,SURVEY 89, GOLDEN-TOWN, KARACHI	LCY	1031-0071-003934-01-7	PLS						PKR					782.23	782.23	4-Jul-07	No Response
20138	1031	Water Pump	SD	42101-8189508-0	NIDA JAMAL	A-38 BLOCK B NORTH NAZIMABAD, KARACHI	LCY	1031-0071-000843-01-1	PLS						PKR					782.05	782.05	24-Sep-07	No Response
20139	1031	Water Pump	SD	41303-4564838-9	MOHAMMAD DANISH KHAN	R-8, SECTOR 6, SUB SECTOR C-2, KARACHI	LCY	1031-0071-004134-01-1	PLS						PKR					780.86	780.86	20-Mar-07	No Response
20140	1031	Water Pump	SD	42101-9986120-9	RIZWAN ALI	A-II, /4/19 NAZIMABAD # 2,- KARACHI	LCY	1031-0081-001096-01-0	CURR						PKR					745.00	745.00	17-Feb-07	No Response
20141	1031	Water Pump	SD	42101-5838380-4	KANEZ FATIMA	A-13 BLOCK12 GULBERG-F.B.AREA, KARACHI	LCY	1031-0071-004993-01-0	PLS						PKR					771.18	771.18	23-May-07	No Response
20142	1031	Water Pump	SD	42101-7483225-4	HUSSAIN FATIMA	R-274,BLOCK 20,F.B.AREA,-INCH, KARACHI	LCY	1031-0081-007002-01-0	CURR						PKR					720.00	720.00	31-Jul-07	No Response
20143	1031	Water Pump	SD	42101-1551084-																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20160	1031	Water Pump	SD	42101-3929676-1	SYED MOHAMMAD SHAREEF	H NO. 6/638, LIAAQTABAD-,,	LCY	1031-0071-006442-01-8	PLS						PKR					704.27	704.27	20-Jan-07	No Response
20161	1031	Water Pump	SD	42101-5902655-5	MOHAMMAD IMRAN	SECTOR-11/G GODRA CALONY-	LCY	1031-0081-001906-01-1	CURR						PKR					672.00	672.00	18-Apr-07	No Response
20162	1031	Water Pump	SD	42101-3671703-3	MOHAMMAD ARIF	HOUSE NO 1171 F.B AREA BLK	UFZ	1031-0418-003230-75-3	CURR						USD					6.38		16-Jun-07	No Response
20163	1031	Water Pump	SD	42101-2990206-6	SHAMIM FATIMA NAQVI / MOIN FATIMA	B-157,BLOCK 8,F.B.AREA-,, KAR	LCY	1031-0071-006928-01-5	PLS						PKR					798.55	798.55	21-Apr-07	No Response
20164	1031	Water Pump	SD		INTISAR AHMED SHAHAB	1094/F.4, F.B.AREA-,DASTAGIR,	LCY	1031-0081-000717-01-0	CURR						PKR					665.00	665.00	15-May-07	No Response
20165	1031	Water Pump	SD	42101-1750302-7	SAGHEER AHMED	HOUSE#R-123, SECTOR 15-A-1-	LCY	1031-0081-001465-01-7	CURR						PKR					663.00	663.00	10-Apr-07	No Response
20166	1031	Water Pump	SD	42101-0397190-6	SILVIA KENNETH	HOUSE # 217/4 K.B.R COLONY-	LCY	1031-0071-004139-01-6	PLS						PKR					691.40	691.40	21-Sep-07	No Response
20167	1031	Water Pump	SD	42101-4272937-1	SYED SAAD ALI	R-415 BLOCK 17 INCHOLI-SOCI	LCY	1031-0071-005142-01-3	PLS						PKR					684.87	684.87	16-Nov-07	No Response
20168	1031	Water Pump	SD	42301-4581798-4	SALEHA	HOUSE NO. R-72,-BLOCK - 17,-	LCY	1031-0081-004607-01-5	CURR						PKR					640.00	640.00	13-Jun-07	No Response
20169	1031	Water Pump	SD	42101-1398821-3	FAHIM KHAN	A-83 BLOCK 05 SAADABAD HOU	LCY	1031-0071-003445-01-5	PLS						PKR					666.92	666.92	16-Jan-07	No Response
20170	1031	Water Pump	SD	42201-0618480-1	SYED SALMAN AKHTER	HOUSE NO R-1645 BLOCK 15-D	LCY	1031-0071-005110-01-5	PLS						PKR					657.44	657.44	8-Sep-07	No Response
20171	1031	Water Pump	SD	42101-5723975-5	MUHAMMAD AMIR	B-31, SUMERA SQUARE-BLOCK	LCY	1031-0071-003061-01-1	PLS						PKR					652.01	652.01	16-May-07	No Response
20172	1031	Water Pump	SD	42101-2942398-9	SYED AHMED ALI	HOUSE NO C-330 BLOCK 6-F.B.A	LCY	1031-0081-005111-01-8	CURR						PKR					621.00	621.00	19-Jan-07	No Response
20173	1031	Water Pump	SD	42101-8943664-7	MOHAMMAD NOUHEED	FLAT NO.B-14,HOOR APPT.,-NO	LCY	1031-0081-007164-01-5	CURR						PKR					620.00	620.00	12-Sep-07	No Response
20174	1031	Water Pump	SD	42201-5061816-9	MOHAMMAD HASHIM	HOUSE NO N-3186, GROUND FL	LCY	1031-0071-005961-01-4	PLS						PKR					641.07	641.07	21-Mar-07	No Response
20175	1031	Water Pump	SD	42501-5294026-3	RIAZ MOHAMMAD	C-305 ESQUIRE SHOPPER PLAZA	LCY	1031-0071-003295-01-3	PLS						PKR					635.04	635.04	9-Oct-07	No Response
20176	1031	Water Pump	SD	42000-0707652-5	M/S. WAHEED SAIED & COMPANY	W-S.2/2.F.7.B.AREA-,, KARACHI	LCY	1031-0081-002979-01-0	CURR						PKR					603.80	603.80	30-Jul-07	No Response
20177	1031	Water Pump	SD	42101-1646269-4	ZAHIDA HAFEZ	369,BLOCK#B,AZIZABAD-F.B.AR	LCY	1031-0071-002620-01-6	PLS						PKR					628.84	628.84	18-Jan-07	No Response
20178	1031	Water Pump	SD	42101-6659596-9	SHAKEEL AHMED	HOUSE NO.L-77,-SECTOR-02,, K	LCY	1031-0081-005597-01-4	CURR						PKR					600.00	600.00	20-Aug-07	No Response
20179	1031	Water Pump	SD	42101-1254738-1	MUHAMMAD AZIZ	H.NO.A-69,SECTOR 11/E,-NEW	LCY	1031-0081-006354-01-3	CURR						PKR					585.50	585.50	11-Apr-07	No Response
20180	1031	Water Pump	SD	42101-1598789-4	REHANA SHAMS / FARHANA AMJAD	E-79 11 BLOCK NO. 16 F.B AREA	LCY	1031-0071-002382-01-7	PLS						PKR					608.48	608.48	23-Feb-07	No Response
20181	1031	Water Pump	SD	42101-1644173-4	FAHMIDA BEGUM	HOUSE NO-13,ALI MUHAMMAD	LCY	1031-0071-006787-01-4	PLS						PKR					607.90	607.90	11-Dec-07	No Response
20182	1031	Water Pump	SD	42000-2701276-9	AL BADAR STEEL & CEMENT	BS-8, BLOCK 16-F.B AREA, KARA	LCY	1031-0081-005225-01-5	CURR						PKR					580.00	580.00	13-Mar-07	No Response
20183	1031	Water Pump	SD	42101-3148014-6	SABEEN JAWAD	R-251,SEC-Z VI,-GULSHAN-E-MA	LCY	1031-0081-007117-01-8	CURR						PKR					577.00	577.00	3-Oct-07	No Response
20184	1031	Water Pump	SD	42201-9278668-6	AZRA CHISHTI	HOUSE NO. 429/14, 1ST FLOOR	LCY	1031-0071-005859-01-9	PLS						PKR					600.78	600.78	24-Feb-07	No Response
20185	1031	Water Pump	SD	42101-2882960-7	MOHAMMAD RAUF ABID	APSARA APPARTMENT#2, FLAT#	LCY	1031-0071-000422-01-2	PLS						PKR					599.80	599.80	23-Jul-07	No Response
20186	1031	Water Pump	SD	42101-4774669-6	MAIRAJ FATIMA	HOUSE NO.G-29/8,-F.C. AREA,L	LCY	1031-0071-006628-01-2	PLS						PKR					597.95	597.95	10-Oct-07	No Response
20187	1031	Water Pump	SD	42101-5427349-6	RASHEEDA BEGUM	HOUSE NO 1051 BLOCK 14-DAS	LCY	1031-0071-005156-01-9	PLS						PKR					594.95	594.95	24-Mar-07	No Response
20188	1031	Water Pump	SD	42101-1721359-6	SYEDA MUSTAJAB / SYED SHOAB RAZA ZAIDI	HOUSE NOB-1,BLOCK 13,GULBE	LCY	1031-0073-006672-01-8	PLS						PKR					586.21	586.21	16-Jun-07	No Response
20189	1031	Water Pump	SD		KALEEM ULLAH	SECT.11-D,ABUZAR COLONY,STR	LCY	1031-0081-000698-01-6	CURR						PKR					565.00	565.00	7-Jul-07	No Response
20190	1031	Water Pump	SD	42000-0540932-7	SULEMAN QAISER	A-4, GULSHAN-E-MAYMAR-, KA	LCY	1031-0081-005249-01-3	CURR						PKR					565.00	565.00	19-Jul-07	No Response
20191	1031	Water Pump	SD	42101-9826152-3	SAQIB JAMAL	A-11,ROW-C,BLOCK-1,SCHEME-	LCY	1031-0081-002961-01-0	CURR						PKR					550.70	550.70	17-Oct-07	No Response
20192	1031	Water Pump	SD	42101-0200084-3	MOHAMMAD RIAZ	HOUSE# 542, BLOCK-2-LIQUATA	LCY	1031-0081-002069-01-9	CURR						PKR					550.00	550.00	21-Mar-07	No Response
20193	1031	Water Pump	SD	42101-1672007-4	KAUSER NASREEN	R-438,BLOCK 18,SAMANABAD,-	LCY	1031-0074-006483-01-0	PLS						PKR					571.71	571.71	30-Nov-07	No Response
20194	1031	Water Pump	SD	42201-9901415-4	HUMERA SIDDIQUI	A-111 BLOCK-02 GULSHAN IQBA	LCY	1031-0071-003780-01-7	PLS						PKR					532.44	532.44	12-Oct-07	No Response
20195	1031	Water Pump	SD	42201-0626028-8	SADAF BATOOL KHANUM	B-248, NLOCK 13-D/1-GULSHAN	LCY	1031-0071-005229-01-7	PLS						PKR					530.09	530.09	25-Apr-07	No Response
20196	1031	Water Pump	SD	42000-7801915-1	WAQAR AHMED	A-17 SHEHERBANO PLAZA BLOC	LCY	1031-0071-004454-01-8	PLS						PKR					526.88	526.88	17-Aug-07	No Response
20197	1031	Water Pump	SD	42101-1743435-5	SYED ALI IMRAN / RIAZ AHMED	F-23 ZAHID SQUARE BLOCK 16-	LCY	1031-0081-005159-01-4	CURR						PKR					497.00	497.00	4-Oct-07	No Response
20198	1031	Water Pump	SD	42101-1593830-8	MUHAMMAD KAMRAN AHMED &/OR AMBAR	ANWER ELECTRONICS-C-2, BLO	LCY	1031-0071-006004-01-8	PLS						PKR					510.24	510.24	23-Jul-07	No Response
20199	1031	Water Pump	SD	42101-0716879-9	MANSOOR AHMED	CONTINENTAL PLASTIC INDUST	LCY	1031-0071-005346-01-9	PLS						PKR					501.64	501.64	8-Jun-07	No Response
20200	1031	Water Pump	SD		MOHD SHAHID/M.ASIF/M.SULTAN/M.AMIR	R-787, BLOCK 19, F.B.AREA-,, K	LCY	1031-0081-001382-01-7	CURR						PKR					480.00	480.00	27-Jul-07	No Response
20201	1031	Water Pump	SD	42101-6943107-6	NASREEN ZUBAIR	HOUSE NO.3/803,-LIAQUATABA	LCY	1031-0071-006925-01-2	PLS						PKR					495.63	495.63	26-Sep-07	No Response
20202	1031	Water Pump	SD	41307-7919640-3	AMIR ALI SHAH	A-III, USMANIA COLONY NO.1,-	LCY	1031-0071-006430-01-4	PLS						PKR					495.43	495.43	20-Feb-07	No Response
20203	1031	Water Pump	SD	42000-0281300-0	ERUM ZEHRA NAQVI	B-721,BLOCK 13,NASEERABAD,-	LCY	1031-0071-002406-01-6	PLS						PKR					491.51	491.51	6-Oct-07	No Response
20204	1031	Water Pump	SD	42101-2098901-0																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
20220	1031	Water Pump	SD	42101-7960324-0	AMBER JAMAL	A-38 BLOCK-B P.B.S SOCIETY-NO	LCY	1031-0071-000803-01-3	PLS						PKR					423.00	423.00	5-Apr-07	No Response
20221	1031	Water Pump	SD	42101-7708397-3	ASIF KHAN	A-42, BLOCK-18, F.B. AREA, KAR	LCY	1031-0071-005706-01-5	PLS						PKR					420.63	420.63	27-Oct-07	No Response
20222	1031	Water Pump	SD	42101-5304126-6	MEHMOODA SHUJAT	261/9, DASTAGIR SOCIETY, F.B.	LCY	1031-0071-0001003-01-6	PLS						PKR					419.19	419.19	14-Apr-07	No Response
20223	1031	Water Pump	SD	42101-2854621-1	SAMRA SAMAR QAMAR AHMED HAFEZI	B-322 BLOCK-10 FEDERAL B ARE	LCY	1031-0072-003653-01-8	PLS						PKR					413.92	413.92	28-Jul-07	No Response
20224	1031	Water Pump	SD	42301-1853632-2	JAVIERIA ANSARI	B-81, RUFI FOUNTAIN BLK-19-G	LCY	1031-0081-007414-01-8	CURR						PKR					396.00	396.00	10-Dec-07	No Response
20225	1031	Water Pump	SD	42101-1864308-1	MOHAMMAD JIBRAN & BROTHER	HOUSE NO 807/18-SAMANABA	LCY	1031-0081-005598-01-5	CURR						PKR					395.40	395.40	10-Dec-07	No Response
20226	1031	Water Pump	SD	42101-6504413-4	SYED MUHAMMAD ASIF/RATAT ARA ASIF	R-320-BLOCK-14-F.B.AREA, KAR	UFZ	1031-0419-002208-75-4	PLS						USD					3.77		17-Jul-07	No Response
20227	1031	Water Pump	SD	42101-1673155-9	KHALID HUSSAIN	R-538, BLOCK-14-F.B. AREA, KAR	LCY	1031-0081-001894-01-6	CURR						PKR					391.00	391.00	19-Dec-07	No Response
20228	1031	Water Pump	SD	42101-3800650-0	SADAF SAFDAR	HOUSE NO 468 BLOCK 13-F.B.A	LCY	1031-0071-004679-01-9	PLS						PKR					399.70	399.70	11-Apr-07	No Response
20229	1031	Water Pump	SD	42201-8736309-9	IMRAN KHAN	L-2707 BLOCK -2 METROVILLE II	LCY	1031-0071-004320-01-7	PLS						PKR					398.85	398.85	16-Jul-07	No Response
20230	1031	Water Pump	SD	42101-1338979-3	ABDUL FAHIM KHAN	900 BLOCK 15 DASTAGIR SOCIE	LCY	1031-0081-003831-01-5	CURR						PKR					374.00	374.00	3-Mar-07	No Response
20231	1031	Water Pump	SD	42101-4685786-8	NUZHAT NAZ	B-185, BLOCK 11, F.B.AREA,	LCY	1031-0071-001701-01-2	PLS						PKR					389.76	389.76	19-Nov-07	No Response
20232	1031	Water Pump	SD	42101-0956003-4	TANVEER ZEHR	R-869/20 F.B AREA, .., KARACHI	LCY	1031-0074-006149-01-5	PLS						PKR					388.91	388.91	15-Sep-07	No Response
20233	1031	Water Pump	SD	42101-1670080-5	SYED FARHAN H. RIZVI /SYED JIBRAN HASAN	A-68, BLOCK 5, NORTH NAZIMA	LCY	1031-0071-003353-01-4	PLS						PKR					380.76	380.76	31-Dec-07	No Response
20234	1031	Water Pump	SD	31101-2893398-3	MOHAMMAD TARIQ BIN NIAZ	A-1 RUPALI RESIDENY, -BLOCK-3	LCY	1031-0081-006661-01-5	CURR						PKR					360.00	360.00	11-Jun-07	No Response
20235	1031	Water Pump	SD	42101-0458366-3	MOHAMMAD SHIRAZ FAZAL	C-19, BLOCK-10-F.B. AREA, KAR	LCY	1031-0081-001943-01-6	CURR						PKR					359.46	359.46	5-Mar-07	No Response
20236	1031	Water Pump	SD	42101-8651973-9	M. ASIF NOOR	SECTOR 11-G, 105/23, -NORTH N	LCY	1031-0081-005971-01-8	CURR						PKR					358.00	358.00	28-Dec-07	No Response
20237	1031	Water Pump	SD	42101-9917249-7	M/S. FRIENDS MOTORS	1,2,3, MUNAWAR CENTRE, -BLO	LCY	1031-0081-003266-01-0	CURR						PKR					356.49	356.49	10-Oct-07	No Response
20238	1031	Water Pump	SD	42201-8333925-9	MOHAMMAD HANIF KHAN	N/B, BLOCK 14, GULISTAN-E--JO	LCY	1031-0071-001238-01-0	PLS						PKR					368.44	368.44	31-Jul-07	No Response
20239	1031	Water Pump	SD	42101-039530-4	NAJIMUS SAHER	A- 600 BLOCK 12 GULBERG TOV	LCY	1031-0071-004791-01-6	PLS						PKR					367.29	367.29	4-Jan-07	No Response
20240	1031	Water Pump	SD	42000-4802828-6	ASMA YOUSUF ALI	HOUSE NO B-3,BLOCK 15, -GULI	LCY	1031-0071-007370-01-3	PLS						PKR					359.54	359.54	12-Dec-07	No Response
20241	1031	Water Pump	SD	42101-9980056-1	SYED HAMMAD KARIM	R-153 SECTER 7-D/3 GULSHAN-	LCY	1031-0081-003517-01-4	CURR						PKR					338.40	338.40	15-Sep-07	No Response
20242	1031	Water Pump	SD	42201-3137046-6	FATIMA BAI	NO.46-E, ASKARI PHASE-IV, -RAS	LCY	1031-0074-006128-01-0	PLS						PKR					352.50	352.50	6-Mar-07	No Response
20243	1031	Water Pump	SD	42201-0366415-3	M/S TASBIH OIL TRADER	FLAT # E-609, PRINCE AVENUE--	LCY	1031-0081-002782-01-3	CURR						PKR					333.00	333.00	20-Aug-07	No Response
20244	1031	Water Pump	SD	42101-9672114-3	SYED AZHAR MEHDI	HOUSE NO. B-199, -BLOCK - 10,	UFZ	1031-0419-005489-75-9	PLS						USD					3.08		20-Aug-07	No Response
20245	1031	Water Pump	SD	42501-1387191-6	RAEES AHMED / RASHIDA RAEES	R 78 / Z 6 GULSHAN E MAYMAR	LCY	1031-0071-003836-01-8	PLS						PKR					335.30	335.30	22-May-07	No Response
20246	1031	Water Pump	SD	42101-7677662-0	NOOR-UL-AIN	E-1/4 T & T FLATS, F.C AREA, -NE	LCY	1031-0071-007088-01-0	PLS						PKR					330.08	330.08	13-Aug-07	No Response
20247	1031	Water Pump	SD	42000-0505095-3	MUHAMMAD SIRAJ	HOUSE NO L-S-9 BLOCK 13-NAS	LCY	1031-0071-004968-01-9	PLS						PKR					329.15	329.15	11-Jul-07	No Response
20248	1031	Water Pump	SD		FARZANA SALEEM/MIRZA TEHREEM BAIG	B-77, BLOCK 13, F.B.AREA-, KAR	LCY	1031-0071-001470-01-2	PLS						PKR					326.53	326.53	17-Apr-07	No Response
20249	1031	Water Pump	SD	42101-1857508-5	MOHD ASIF BAIG	B-185, BLOCK 11, F.B.AREA-GUL	LCY	1031-0081-001653-01-5	CURR						PKR					309.00	309.00	1-Feb-07	No Response
20250	1031	Water Pump	SD	42401-7045978-1	MUKHTAR HUSSAIN	HOUS# 396, MOHALLA SHAIKH F	LCY	1031-0081-002217-01-9	CURR						PKR					300.00	300.00	11-Jun-07	No Response
20251	1031	Water Pump	SD	42101-7430219-4	SAMREEN	L-30 RAHEEMABAD COLONY-BL	LCY	1031-0071-004856-01-4	PLS						PKR					312.20	312.20	20-Jan-07	No Response
20252	1031	Water Pump	SD	42101-1089158-5	MUHAMMAD KHIZAR SALEEM	1139/9, DASTAGER SOCIETY, -F.B	LCY	1031-0081-005905-01-8	CURR						PKR					299.00	299.00	8-Sep-07	No Response
20253	1031	Water Pump	SD	42101-4989345-0	SHAMA	PLOT NO 540 BLOCK 20-F.B ARE	LCY	1031-0081-003842-01-8	CURR						PKR					290.00	290.00	12-Dec-07	No Response
20254	1031	Water Pump	SD	42101-3667516-5	MUHAMMAD MOHAY UDDIN	ADVANCE ELECTRONICS INT, -LI	LCY	1031-0071-005778-01-1	PLS						PKR					301.39	301.39	24-Dec-07	No Response
20255	1031	Water Pump	SD	42101-1504441-9	SHAIKH KASHIF RASOOL	HOUSE NO.157 A, -SAMAN ABAT	LCY	1031-0071-005797-01-4	PLS						PKR					292.47	292.47	19-Jan-07	No Response
20256	1031	Water Pump	SD	42101-7785738-2	GOHAR MEHAL	C 7 APSARA APP. PHASE 2-F.B.A	LCY	1031-0081-003839-01-3	CURR						PKR					280.00	280.00	22-Feb-07	No Response
20257	1031	Water Pump	SD	42101-7692610-9	M/S.ABIDI CORPORATION	B-155,BLOCK#13, -F.B.AREA, KAR	LCY	1031-0081-002841-01-5	CURR						PKR					280.00	280.00	16-May-07	No Response
20258	1031	Water Pump	SD	42201-0705502-7	MOHD SALIM	HOUSE# G/7, TEEN HATI, -IQBAL	LCY	1031-0071-001769-01-2	PLS						PKR					284.15	284.15	17-Feb-07	No Response
20259	1031	Water Pump	SD	42101-7284070-7	KIRAM UL HAQ	R-81, 1ST FLOOR, -BLOCK-16, F.B	LCY	1031-0081-005625-01-9	CURR						PKR					265.00	265.00	1-Dec-07	No Response
20260	1031	Water Pump	SD	42201-0754745-9	BADAR SHAHZAD	B-1, KEHKASHAHN HOMES, -BLO	LCY	1031-0072-000496-01-1	PLS						PKR					273.33	273.33	31-Jan-07	No Response
20261	1031	Water Pump	SD	42101-1372627-5	A. ARIF MUHAMMAD RIZVI	R-265, BLOCK-15, F.B AREA, .., K	LCY	1031-0071-004792-01-7	PLS						PKR					275.13	275.13	4-Dec-07	No Response
20262	1031	Water Pump	SD	42101-1616440-1	ASAD ALI	HOUSE NO.16 SECTOR 11-E, -ALI	LCY	1031-0081-005918-01-3	CURR						PKR					261.00	261.00	10-Oct-07	No Response
20263	1031	Water Pump	SD	42301-0839267-2	MOHAMMAD ALI SHAZIA ALI	216 BLOCK-19-F.B AREA, KARAC	LCY	1031-0071-004097-01-5	PLS						PKR					270.47	270.47	24-May-07	No Response
20264	1031	Water Pump	SD	42101-1534578-0	TAHIRA MAJEED	B-750, BLOCK-13, -F.B.AREA, KA	LCY	1031-0071-002020-01-0	PLS						PKR					267.98	267.98	12-Nov-07	No Response
20265	1031	Water Pump	SD	42101-1664226-3	MOHAMMAD ALI	H #A-574 BLOCK NORTH NAZIM	LCY	1031-0071-000833-01-9	PLS						PKR					267.92	267.92	31-Mar-07	No Response
20266	1031	Water Pump	SD	42101-9517412-3	RAJOO	LS-10,BLOCK-13-F.B.AREA, KAR	LCY	1031-0071-006567-01-8	PLS						PKR					267.84	267.84	22-Mar-07	No Response
20267	1031	Water Pump	SD	42101-4907144-1	AHSAN ZEHR	B-80, -BLOCK 10, KARACHI	LCY	1031-0071-000695-01-1	PLS						PKR					266.32	266.32	31-May-07	No Response
20268	1031	Water Pump	SD	42101-1406038-9	M/S KHANZADA ENTERPRISES	B-95, BLOCK-13, -F.B. AREA, KAR	LCY	1031-0081-005322-01-3	CURR						PKR					255.00	255.00	16-Jan-07	No Response
20269	1031	Water Pump	SD	42101-6449722-7	SHAHZAD ALI MOHD/HINA AMBER SHAHZAD	FAREED ARCADE, 02ND FLOOR,	LCY	1031-0081-007047-01-3	CURR						PKR					252.00	252.00	11-Oct-07	No Response
20270	1031	Water Pump	SD	42101-1383102-3	GHULAM NABI	HOUSE# 601/1 BLOCK -Q--PAHA	LCY	1031-0071-004832-01-7	PLS						PKR					261.91	261.91	16-Jan-07	No Response
20271	1031	Water Pump	SD	42101-7935956-1	SAJID ALI KHAN	H NO.A-37 SECTOR-Z, -SUB SECT	LCY	1031-0081-006299-01-5	CURR						PKR					250.00	250.00	13-Jul-07	No Response
20272	1031	Water Pump	SD	42401-7531604-7	SHABAN	B-49,ABDUL HAMEED COLONY,	LCY	1031-0071-005754-01-3	PLS						PKR					260.63	260.63	5-Jun-07	No Response
20273	1031	Water Pump	SD	42101-1335015-2	MISS MALEEHA KHALID	A-201, BLOCK A NORTH NAZIM	LCY	1031-0071-002616-01-0	PLS						PKR					260.06	260.06	5-Apr-07	No Response
20274	1031	Water Pump	SD	42101-7796218-7	WAHEED KHAN	NATIONAL AUTOS, MEHBOOB S	LCY	1031-0071-000489-01-1	PLS						PKR					256.23	256.23	20-Aug-07	No Response
20275	1031	Water Pump	SD	42101-1384028-3	SHUJAUDDIN	HOUSE NO.L-323/1, -SECTOR 16	LCY	1031-0081-005697-01-5	CURR						PKR					240.00	240.00	27-Mar-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20280	1031	Water Pump	SD	42201-4286508-9	SHAHZAD	6/320, SECTOR-3, LIAQUATABAD	LCY	1031-0081-006488-01-4	CURR						PKR					220.00	220.00	17-Jan-07	No Response
20281	1031	Water Pump	SD	34502-1549332-3	MUHAMMAD ABBAS	AGRO PLUS-716-A,MASHTIA CE	LCY	1031-0081-006918-01-5	CURR						PKR					220.00	220.00	5-May-07	No Response
20282	1031	Water Pump	SD	42101-3340180-7	SHAHZAD SHAHQOOL	A-72,ANARKALI COMPLEX,-PHA	LCY	1031-0081-006755-01-8	CURR						PKR					220.00	220.00	26-Mar-07	No Response
20283	1031	Water Pump	SD	42401-2060921-3	ANWER HUSSAIN	HOUSE NO.473,SECTOR 14/C,-B	LCY	1031-0081-007035-01-9	CURR						PKR					220.00	220.00	11-Jul-07	No Response
20284	1031	Water Pump	SD	42101-1689111-9	SYED MUHAMMAD TAHA	HOUSE NO.R-1355,BLOCK-17,-F	LCY	1031-0081-007121-01-4	CURR						PKR					220.00	220.00	30-Jun-07	No Response
20285	1031	Water Pump	SD	42000-8602673-5	MOHAMMAD JAVAD KHAN	HOUSE NO.B-228/13,F.B.AREA,-	LCY	1031-0081-007118-01-9	CURR						PKR					220.00	220.00	7-Sep-07	No Response
20286	1031	Water Pump	SD	42101-1419287-3	AZEEM KHAN	HOUSE NO.83,QABAILI COLONY	LCY	1031-0081-006432-01-8	CURR						PKR					220.00	220.00	24-Jan-07	No Response
20287	1031	Water Pump	SD	42201-0587117-9	IQBAL MUSTAFA QADRI	R-865,BLOCK-16,F.B.AREA-,-,KA	LCY	1031-0081-006537-01-4	CURR						PKR					220.00	220.00	23-Jul-07	No Response
20288	1031	Water Pump	SD	42101-4425257-4	SHAIKH AZIZ AHMED / SEEMA AZIZ	B-59,BLOCK-11,F.B.AREA-,-,KAR	LCY	1031-0081-006956-01-1	CURR						PKR					220.00	220.00	10-Jul-07	No Response
20289	1031	Water Pump	SD	42101-3814652-1	SALMAN MASROOR KHAN	FLAT-A-8, AL HUSSAIN CENTRE,-	LCY	1031-0081-006771-01-8	CURR						PKR					220.00	220.00	4-Apr-07	No Response
20290	1031	Water Pump	SD	42101-1563264-7	MUHAMMAD SHARIQ BAIG	HOUSE NO. E2/335, GALI NO.4	LCY	1031-0081-005749-01-8	CURR						PKR					220.00	220.00	6-Mar-07	No Response
20291	1031	Water Pump	SD	42201-6259801-1	SHOAIB HAROON	HOUSE NO.C-148/4,MALIR COL	LCY	1031-0081-006903-01-8	CURR						PKR					220.00	220.00	28-Aug-07	No Response
20292	1031	Water Pump	SD	42101-1458362-2	SHAHEEN BASHIR	HOUSE NO.B-22,BLOCK-18,-SAM	LCY	1031-0081-007225-01-9	CURR						PKR					220.00	220.00	26-Jul-07	No Response
20293	1031	Water Pump	SD	42201-7739937-5	M. FARRUKH SIDDIQI	A-131, GULSHAN-E-IQBAL-BLOC	LCY	1031-0071-001764-01-7	PLS						PKR					226.65	226.65	15-Aug-07	No Response
20294	1031	Water Pump	SD	42201-8807472-9	MAZHAR ADNAN HUSSAIN	HOUSE NO.A-111,-USMANIA CO	LCY	1031-0071-006406-01-4	PLS						PKR					224.77	224.77	20-Feb-07	No Response
20295	1031	Water Pump	SD	42201-4453910-1	SALAMAT ALI	HOUSE NO.A-111,-USMANIA CO	LCY	1031-0071-006403-01-1	PLS						PKR					224.77	224.77	20-Feb-07	No Response
20296	1031	Water Pump	SD	42101-357391-1	FAHAD AHMED KHAN	B-169, BLOCK 11-F.B.AREA, KAR	LCY	1031-0081-005217-01-5	CURR						PKR					215.00	215.00	18-Dec-07	No Response
20297	1031	Water Pump	SD	42101-1657922-9	MUHAMMAD RAFIQ	FLAT NO.F-2,FARID SQUARE,-BL	LCY	1031-0081-006494-01-2	CURR						PKR					215.00	215.00	24-Mar-07	No Response
20298	1031	Water Pump	SD	42201-0268530-5	MUBARAK HUSSAIN	A-III,USMANIA COLONY NO.1,-F	LCY	1031-0071-006429-01-1	PLS						PKR					223.88	223.88	20-Feb-07	No Response
20299	1031	Water Pump	SD	42101-9271071-1	M/S. PEARL PACKGES	CR-198, SECTOR 16-B, NORTH-A	LCY	1031-0081-003127-01-2	CURR						PKR					213.50	213.50	28-Nov-07	No Response
20300	1031	Water Pump	SD	42101-1777264-3	SYED SAQIB ALI RIZVI / ISHRAT JEHAN	FLAT NO A-40,COUNTRY TOWER	LCY	1031-0071-004755-01-2	PLS						PKR					222.37	222.37	23-Nov-07	No Response
20301	1031	Water Pump	SD	42201-2861836-8	HUMA ASKARI	B-322, BLK-13, F.B.AREA-,-,KARA	LCY	1031-0071-006958-01-1	PLS						PKR					221.96	221.96	3-May-07	No Response
20302	1031	Water Pump	SD	42000-574741-3	SHAIKH MOHD HAYYAT	C-31, BLOCK 13,-F.B.AREA,-,KAR	LCY	1031-0071-000181-01-0	PLS						PKR					221.70	221.70	25-Aug-07	No Response
20303	1031	Water Pump	SD	42000-0434323-4	MAHRUKH NAQVI/S.PERVEZ ALI NAQVI	B-147,BLOCK A,-NORTH NAZIMA	LCY	1031-0081-007182-01-7	CURR						PKR					211.20	211.20	12-Jul-07	No Response
20304	1031	Water Pump	SD		MAHBOOB ALI/SHAHID ALI/RASHID ALI/ZAHID ALI	SHOP# M-1, NEW SALEEMABAD	LCY	1031-0081-001381-01-6	CURR						PKR					210.00	210.00	27-Jul-07	No Response
20305	1031	Water Pump	SD	42101-4024432-5	MOHAMMAD ARSHAD	AA-2129 BLOCK-07 MARIA LUXU	LCY	1031-0071-003645-01-7	PLS						PKR					216.44	216.44	8-Aug-07	No Response
20306	1031	Water Pump	SD	42101-1750852-7	SYED ALI RAZA NAQVI	R-550/20, FEDERAL B.AREA-BLOC	LCY	1031-0071-001027-01-5	PLS						PKR					216.35	216.35	26-Jan-07	No Response
20307	1031	Water Pump	SD	42101-1890203-9	KIDS EDUCATIONAL SUPPLY CORP	DEWA COMPLEX ,ST-9,BLOCK 3	LCY	1031-0081-000362-01-1	CURR						PKR					203.20	203.20	5-Jan-07	No Response
20308	1031	Water Pump	SD	42201-0755108-9	MOHAMMAD DANISH	HOUSE# A-424, SHAKIL GARDEN	LCY	1031-0081-001581-01-8	CURR						PKR					202.00	202.00	1-Dec-07	No Response
20309	1031	Water Pump	SD	42101-5287507-2	IMRANA IRFAN	C-22,BLOCK 10,-F.B.AREA, KAR	LCY	1031-0071-006898-01-8	PLS						PKR					209.23	209.23	27-Apr-07	No Response
20310	1031	Water Pump	SD	42101-1787658-4	RABIA SHIKOH	R1276 BLOCK-14 FEDERAL B.ARE	LCY	1031-0081-003655-01-1	CURR						PKR					200.00	200.00	8-May-07	No Response
20311	1031	Water Pump	SD	13302-5106799-1	SAEED AKHTAR	MIMA KNIT (PVT.) LIMITED-PLG	LCY	1031-0071-005827-01-1	PLS						PKR					205.93	205.93	9-Jul-07	No Response
20312	1031	Water Pump	SD	41303-1484431-5	MUHAMMAD IRFAN KHAN	G-18/7 FEDERAL CAPITAL AREA	LCY	1031-0081-001106-01-3	CURR						PKR					195.67	195.67	20-Jun-07	No Response
20313	1031	Water Pump	SD	42301-7493326-1	ZIA MOHAMMAD	BEHIND SULEMAN MANZIL,-MC	LCY	1031-0071-006407-01-5	PLS						PKR					202.49	202.49	20-Feb-07	No Response
20314	1031	Water Pump	SD	42401-7571223-1	S ZULFIQAR HUSSAIN	HOUSE NO.A-195/Z-6,-GULSHAN	LCY	1031-0077-006906-01-5	PLS						PKR					200.48	200.48	4-Sep-07	No Response
20315	1031	Water Pump	SD	42101-6074772-9	ARIF	B-1078, STREET TOWN,-NEAR G	LCY	1031-0081-007606-01-0	CURR						PKR					190.00	190.00	14-Dec-07	No Response
20316	1031	Water Pump	SD	42101-8479967-5	MIR IRFAN MOHSIN NAQVI	R-134 SEC, 14/A SHADMAN TO	LCY	1031-0081-005163-01-0	CURR						PKR					185.00	185.00	11-Dec-07	No Response
20317	1031	Water Pump	SD	42101-1670097-2	SYED ASIF ALI RIZVI AND/OR SALIMA	NO.559, BLOCK-17,-, KARACHI	LCY	1031-0081-005696-01-4	CURR						PKR					184.00	184.00	3-Aug-07	No Response
20318	1031	Water Pump	SD	42101-4807159-1	FAISAL MAHMOOD KHAN	R-1401/14, F.B.AREA,-DASTAGI	LCY	1031-0071-005368-01-5	PLS						PKR					191.62	191.62	16-Mar-07	No Response
20319	1031	Water Pump	SD	42101-8859144-9	MOHAMMAD ASIF SULTAN	R-180,BLOCK-18,-SAMANABAD	LCY	1031-0081-006687-01-5	CURR						PKR					180.00	180.00	10-Jul-07	No Response
20320	1031	Water Pump	SD	42101-3797645-8	NAHIDA IFTIKHER	FLAT NO.D-4,NOMAN PLAZA,-G	LCY	1031-0081-006155-01-2	CURR						PKR					179.00	179.00	20-Sep-07	No Response
20321	1031	Water Pump	SD	42101-1500363-7	SYED HADI RAZA NAQVI	R-336 SECTOR 8 GULSHAN-SIR	LCY	1031-0071-004700-01-7	PLS						PKR					186.36	186.36	24-Oct-07	No Response
20322	1031	Water Pump	SD	42301-7584230-2	FAKEHA ANSARI	B-81, RAFI FOUNTAIN,BLK-19-G	LCY	1031-0081-007413-01-7	CURR						PKR					176.00	176.00	20-Nov-07	No Response
20323	1031	Water Pump	SD	42101-1624535-3	UMAIR IZHAR	R-184 BLOCK 15 F.B.AREA-DAST	LCY	1031-0071-004403-01-7	PLS						PKR					183.55	183.55	5-Jan-07	No Response
20324	1																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD-E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20340	1031	Water Pump	SD	42101-1608636-5	ASIM UDDIN KHAN	HOUSE NO.R-236,SECTOR 14-A	LCY	1031-0081-005584-01-9	CURR						PKR					145.73	145.73	15-Dec-07	No Response
20341	1031	Water Pump	SD		ADNAN ALI KHAN	R-1033, BLOCK 19,-F.B.AREA, KAR	LCY	1031-0081-000339-01-2	CURR						PKR					145.00	145.00	22-Jan-07	No Response
20342	1031	Water Pump	SD	42101-1624067-9	CH. MOHD KASHIF IQBAL	R-158/5 F.B AREA KARACHI,- KAR	LCY	1031-0081-000355-01-2	CURR						PKR					145.00	145.00	27-Aug-07	No Response
20343	1031	Water Pump	SD	42101-1740552-7	MUHAMMAD ABDUL RAHMAN	HOUSE NO-1/781,-C-1 AREA, KAR	LCY	1031-0081-005800-01-2	CURR						PKR					141.00	141.00	18-May-07	No Response
20344	1031	Water Pump	SD	42401-0429101-1	MOHAMMAD SHAHID	HOUSE#214,MOHALLAH SAEED	LCY	1031-0071-003925-01-6	PLS						PKR					145.44	145.44	2-May-07	No Response
20345	1031	Water Pump	SD	42101-2223532-5	FARAZ HAIDER RIZVI	R-509, BLOCK 15,-F.B. AREA, KAR	LCY	1031-0071-005497-01-1	PLS						PKR					145.15	145.15	10-Sep-07	No Response
20346	1031	Water Pump	SD	42101-0430796-0	SABINA NAWAZ MIRANI	C-39, BLOCK 10-FIRST FLOOR, KAR	LCY	1031-0081-004989-01-6	CURR						PKR					135.00	135.00	11-Jul-07	No Response
20347	1031	Water Pump	SD	42101-6600431-4	AYSHA AKHTER	HOUSE#1272/2, AZIZABAD-F.B.	LCY	1031-0071-003236-01-2	PLS						PKR					139.00	139.00	15-May-07	No Response
20348	1031	Water Pump	SD	42000-0398835-3	MUHAMMAD DAWOOD PAREKH	A-232, SECTOR X-VI,-GULSHAN-	LCY	1031-0081-004609-01-7	CURR						PKR					132.00	132.00	12-Sep-07	No Response
20349	1031	Water Pump	SD	42101-1772051-6	SHAKILA BEGUM / FAIZA SHAHID	C-330,BLOCK#6,-F.B.AREA, KAR	LCY	1031-0081-002913-01-2	CURR						PKR					132.00	132.00	8-Nov-07	No Response
20350	1031	Water Pump	SD	42101-0448533-6	FOUZIA SULTANA	FLAT NO.A-4,AL-SIRAJ SQUARE,	LCY	1031-0071-007252-01-0	PLS						PKR					136.06	136.06	24-Dec-07	No Response
20351	1031	Water Pump	SD	42101-0342925-1	MOHAMMAD KHURRAM KHAN	FLAT-B-4,ABDULLAH APT BLK-14	LCY	1031-0081-006650-01-2	CURR						PKR					130.00	130.00	10-Feb-07	No Response
20352	1031	Water Pump	SD	42101-9586844-4	ALI TRADERS	SHOP NO 01 MUNAWWAR CEN	LCY	1031-0081-004161-01-6	CURR						PKR					129.95	129.95	22-Jun-07	No Response
20353	1031	Water Pump	SD	42201-4291094-9	SAEED AHMED	R-1289, BLOCK-18,-SAMANABA	LCY	1031-0071-005383-01-4	PLS						PKR					133.02	133.02	10-Mar-07	No Response
20354	1031	Water Pump	SD	42101-6444331-8	AFSHEEN MASOOD	NO.B-114,-BLOCK-13,-KARACHI	LCY	1031-0071-006097-01-9	PLS						PKR					130.96	130.96	22-May-07	No Response
20355	1031	Water Pump	SD	42101-1818759-9	IMRAN KHAN	G-38 SHAKIL CORPORATION FLA	LCY	1031-0071-004079-01-3	PLS						PKR					129.82	129.82	31-Dec-07	No Response
20356	1031	Water Pump	SD	42101-9471247-3	NAEEM	G-08, RAHIMABAD COLONY-BLC	LCY	1031-0074-006324-01-8	PLS						PKR					130.07	130.07	1-Jun-07	No Response
20357	1031	Water Pump	SD	44101-7357084-9	DR DOULAT RAM	FLAT # N 208 CHAPPAL GARDEN	LCY	1031-0071-004137-01-4	PLS						PKR					126.62	126.62	2-Mar-07	No Response
20358	1031	Water Pump	SD	42101-1639160-3	SYED IMRAN HUSSAIN RIZVI	C-164, TOUSUF PLAZA-BLOCK 11	LCY	1031-0081-005812-01-6	CURR						PKR					120.00	120.00	13-Aug-07	No Response
20359	1031	Water Pump	SD	42401-1033689-1	MOHAMMAD RAZAK	PLOT# 1725/827, GALI NO.2,LA	LCY	1031-0072-001174-01-4	PLS						PKR					123.44	123.44	25-Apr-07	No Response
20360	1031	Water Pump	SD	42101-3671703-3	MOHAMMAD ARIF	HOUSE NO 1171 F.B AREA BLK 1	LCY	1031-0081-003230-01-8	CURR						PKR					118.50	118.50	1-Nov-07	No Response
20361	1031	Water Pump	SD	42501-1752131-1	NASIR SHAFIQ	D-48 RUFI SPRING FEILD SECTE	LCY	1031-0071-003302-01-3	PLS						PKR					122.07	122.07	7-Feb-07	No Response
20362	1031	Water Pump	SD	42101-1543445-8	MOID RAZA/SHAKIULA BEGUM	R-641, BLOCK 17,-ANCHOLI,F.B.	LCY	1031-0081-000401-01-9	CURR						PKR					116.00	116.00	28-Feb-07	No Response
20363	1031	Water Pump	SD	42101-1421913-8	FIZZA MURTAZA /KHADIA MURTAZA	B-109-BLOCK-13-F.B.AREA, KAR	LCY	1031-0071-002293-01-9	PLS						PKR					119.89	119.89	6-Jan-07	No Response
20364	1031	Water Pump	SD	42101-1528179-0	SYED HADI HUSSAIN / ASHRAF BANO	A-446 BLOCK NO 12 GULBERG-4	LCY	1031-0071-004465-01-1	PLS						PKR					119.72	119.72	28-Feb-07	No Response
20365	1031	Water Pump	SD	42201-2484739-7	FUN FOOD	R-1610 BLOCK 18-F.B.AREA, KAR	LCY	1031-0081-004954-01-5	CURR						PKR					111.40	111.40	1-Oct-07	No Response
20366	1031	Water Pump	SD	42101-5957649-9	MEHBOOB ALAM	FLAT NO.B-314,4TH FLOOR,-BIS	LCY	1031-0071-007529-01-4	PLS						PKR					110.04	110.04	27-Nov-07	No Response
20367	1031	Water Pump	SD	42000-0499845-2	MIRZA AAMIR BAIG/NAFISA MATEEN	R-1300- BLOCK-18,-F.B.AREA-GI	LCY	1031-0081-001872-01-0	CURR						PKR					104.50	104.50	1-Jun-07	No Response
20368	1031	Water Pump	SD	42101-4780259-6	SARFARAZ JEHAN	C-28, BLOCK Z-1, GULSHAN-E-N	LCY	1031-0071-001051-01-5	PLS						PKR					108.96	108.96	30-Apr-07	No Response
20369	1031	Water Pump	SD	42101-7145161-1	RIAZ HAIDER	B 582 BL 13 F.B AREA,- KARACH	LCY	1031-0081-005134-01-5	CURR						PKR					104.00	104.00	23-Nov-07	No Response
20370	1031	Water Pump	SD	42101-2026000-9	S.M.NABEEL RIZVI	R-265 BLOCK 15-F.B.AREA, KAR	LCY	1031-0071-004642-01-6	PLS						PKR					107.05	107.05	23-Jul-07	No Response
20371	1031	Water Pump	SD	42501-9140545-7	MOHAMMAD NADEEM	H NO-410, MALIR,-GULZAR-E-H	LCY	1031-0071-002082-01-4	PLS						PKR					104.41	104.41	25-Oct-07	No Response
20372	1031	Water Pump	SD	44101-6162156-9	ZAKIR HUSSAIN	C/O - NASEEM GENERAL STORE	LCY	1031-0081-006102-01-9	CURR						PKR					475.00	475.00	5-Jul-07	No Response
20373	1031	Water Pump	SD	42201-2302756-9	PATRAS MASHI	HOUSE NO H- 561 STREET 4-EIS	LCY	1031-0071-004815-01-5	PLS						PKR					100.51	100.51	1-Sep-07	No Response
20374	1031	Water Pump	SD	42101-1874507-9	MUHAMMADF SHAKEEL	R-515,BLOCK 20,ANCHOLI SOCIE	LCY	1031-0081-000893-01-2	CURR						PKR					90.00	90.00	7-Dec-07	No Response
20375	1031	Water Pump	SD	42101-4094082-1	ATITAZ UDDIN	C-238,BLOCK 6,-F.B. AREA,- KAR	LCY	1031-0071-006203-01-9	PLS						PKR					91.61	91.61	3-Aug-07	No Response
20376	1031	Water Pump	SD	42101-8198040-5	UMAIR AHMED	B-321,BLOCK-L,-NORTH NAZIMA	LCY	1031-0071-004619-01-7	PLS						PKR					87.96	87.96	13-Sep-07	No Response
20377	1031	Water Pump	SD	42101-1733972-7	QAAYAM SAYANI	A-17- FAREED SQUARE F.B.ARE	LCY	1031-0071-001966-01-1	PLS						PKR					85.31	85.31	7-Sep-07	No Response
20378	1031	Water Pump	SD		SHAKIL AHMED/ADEEL/RASHEEDA/MAH TALA	A-1, SHAZ BUNGLOWS,SEC-16 A	LCY	1031-0081-001379-01-2	CURR						PKR					80.00	80.00	27-Jul-07	No Response
20379	1031	Water Pump	SD		M.SHEERAZ/RAHEEL/NABEEL/M. OMER	R-54, SHAZ BUNGALOWS,SEC 16	LCY	1031-0081-001378-01-1	CURR						PKR					80.00	80.00	27-Jul-07	No Response
20380	1031	Water Pump	SD	42101-6651874-9	IQBAL KHAN	764 BLOCK-14-F.B.AREA, KARAC	LCY	1031-0071-004346-01-7	PLS						PKR					83.36	83.36	23-Jun-07	No Response
20381	1031	Water Pump	SD	42101-1661586-0	AFSHEEN FATIMA	1106 BLOCK 14 F.B AREA-DASTA	LCY	1031-0071-004191-01-0	PLS						PKR					82.65	82.65	8-May-07	No Response
20382	1031	Water Pump	SD	42101-7333887-1	MOHAMMAD AZEEM KHAN	R-422, BLOCK-08-F.B.AREA, KAR	LCY	1031-0081-001988-01-9	CURR						PKR					77.50	77.50	30-Nov-07	No Response
20383	1031	Water Pump	SD	33100-6275282-1	MUHAMMAD AHSAN	HOUSE NO.R-1041/16,-FEDERA	LCY	1031-0071-006778-01-3	PLS						PKR					79.84	79.84	9-Jun-07	No Response
20384	1031	Water Pump																					

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR_CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20400	1031	Water Pump	SD	41303-2062366-8	BUSHRA SHARAFAT	HOUSE NO.702,BLOCK-14,-F.B AREA	LCY	1031-0071-006816-01-0	PLS						PKR					69.02	69.02	17-Oct-07	No Response
20401	1031	Water Pump	SD	42101-1627914-7	ABRAR AHMED KHAN	D-230-BLOCK-4, F.B.AREA-, KAR	LCY	1031-0071-001901-01-4	PLS						PKR					67.51	67.51	26-Mar-07	No Response
20402	1031	Water Pump	SD	42101-1833520-1	ADNAN BAIG	430 BLOCK NO 1,-LIQUATABA	LCY	1031-0071-004727-01-8	PLS						PKR					63.97	63.97	24-Oct-07	No Response
20403	1031	Water Pump	SD	35101-3502088-7	MUHAMMED NADEEM	MIMA KNIT-L-16/3, BLK-21, F.B	LCY	1031-0071-007184-01-7	PLS						PKR					63.22	63.22	26-Jul-07	No Response
20404	1031	Water Pump	SD	42101-2236820-8	BIBI SAMIEA	B-86,BLOCK NO.11,-FEDERAL B	LCY	1031-0071-007277-01-9	PLS						PKR					63.11	63.11	7-Sep-07	No Response
20405	1031	Water Pump	SD	42101-6477317-8	BILQUIS BANO	FLAT NO.A-4-AL SIRAJ SQUARE,-	LCY	1031-0071-007554-01-5	PLS						PKR					62.97	62.97	28-Nov-07	No Response
20406	1031	Water Pump	SD	42101-3232668-2	MALIHA NEZAM	B-1,U.K. PLAZA,-BLOCK NO.7,F.B	LCY	1031-0071-007461-01-3	PLS						PKR					62.88	62.88	24-Dec-07	No Response
20407	1031	Water Pump	SD		JUNAID AHMED FAROOQ	R-991, BLOCK 19,FEDERAL B AR	LCY	1031-0071-001333-01-6	PLS						PKR					61.24	61.24	4-Sep-07	No Response
20408	1031	Water Pump	SD	42101-1898121-7	SYED MOHAMMAD MOHSIN SOHAIL	A-17 BLOCK-15 RAILWAY COLON	LCY	1031-0081-004095-01-5	CURR						PKR					55.00	55.00	14-Mar-07	No Response
20409	1031	Water Pump	SD	42101-4173519-7	MUHAMMAD AIZAZ ALAM BURNEY	A-606 BLOCK NO 12-GULBERG S	LCY	1031-0081-005020-01-8	CURR						PKR					55.00	55.00	10-Mar-07	No Response
20410	1031	Water Pump	SD	42101-0788897-0	MUHAMMAD SHAIQ / SAIRA BEGUM	HOUSE#276,BLOCK#13,-F.B.ARE	LCY	1031-0071-002881-01-1	PLS						PKR					56.47	56.47	11-Apr-07	No Response
20411	1031	Water Pump	SD	42000-6810475-7	NAEEM ASHRAF	R-1330, BLOCK 14-DASTAGIR F	LCY	1031-0071-000791-01-8	PLS						PKR					55.76	55.76	25-Aug-07	No Response
20412	1031	Water Pump	SD	42101-0176932-6	SYEDA SAIRA WASTY	R-37, SECTOR 15 A-2-BUFFERZ	LCY	1031-0071-002352-01-1	PLS						PKR					53.63	53.63	14-Apr-07	No Response
20413	1031	Water Pump	SD	42101-1775898-1	NOOR ALAM	PLOT NO L-16/3, BLOCK 21-FED	LCY	1031-0071-006645-01-3	PLS						PKR					53.45	53.45	12-Nov-07	No Response
20414	1031	Water Pump	SD	42101-5856826-2	ERUM FATIMA	862, BLOCK NO. 17, F.B.AREA,-	LCY	1031-0071-001619-01-1	PLS						PKR					50.20	50.20	23-Oct-07	No Response
20415	1031	Water Pump	SD	42101-5902037-3	FAHAD	H.NO.R-1029,BLOCK-17,-FEDER	LCY	1031-0071-006637-01-3	PLS						PKR					48.96	48.96	16-Apr-07	No Response
20416	1031	Water Pump	SD	42101-5017622-2	MST HAFIZA BEGUM	B-104 BLOCK NO.10-F.B.AREA,-	LCY	1031-0072-007018-01-7	PLS						PKR					48.34	48.34	16-May-07	No Response
20417	1031	Water Pump	SD		BILQUEES NAZ	HOUSE# 119, SECTOR 5-E,-NEW	LCY	1031-0071-000939-01-6	PLS						PKR					47.12	47.12	19-Sep-07	No Response
20418	1031	Water Pump	SD		PERVAIZ PARKASH	HOUSE3 4/648, EISA NAGRI,SIR	LCY	1031-0071-000887-01-3	PLS						PKR					47.10	47.10	6-Nov-07	No Response
20419	1031	Water Pump	SD	42501-3463134-1	TARIQ ZIA	HOUSE NO-541/75,-AMMAR-E-	LCY	1031-0081-006184-01-3	CURR						PKR					45.00	45.00	5-Apr-07	No Response
20420	1031	Water Pump	SD	42501-1503607-3	SYED KAMIL ALI	FLAT NO.A-108, RAO ZABISH,-B	LCY	1031-0081-005525-01-8	CURR						PKR					45.00	45.00	25-Jan-07	No Response
20421	1031	Water Pump	SD	42301-5405115-7	S.MOHD OWAIS	K.M.C WORK SHOP SANA APAR	LCY	1031-0071-003732-01-3	PLS						PKR					46.80	46.80	4-Jan-07	No Response
20422	1031	Water Pump	SD	42201-3599274-9	MUHAMMAD ZOHAIB	FLAT NO. D-109, CHAPPAI GAR	LCY	1031-0071-007033-01-5	PLS						PKR					42.86	42.86	16-Jul-07	No Response
20423	1031	Water Pump	SD	42101-1688778-2	FARINA HAIDER	A-67/12 PORTIAN NO.3,-F.B AR	LCY	1031-0071-006237-01-9	CURR						PKR					42.64	42.64	22-Oct-07	No Response
20424	1031	Water Pump	SD	42101-0704897-9	ABDUL GHANI MEMON	HOUSE#R-282,ASIF NAGAR,-DA	LCY	1031-0081-002729-01-8	PLS						PKR					40.00	40.00	6-Nov-07	No Response
20425	1031	Water Pump	SD	42101-3031032-6	MARIYAM KHATOON/RAFIA QURESHI	B-7, BLOCK 13, F.B.-AREA, KAR	LCY	1031-0071-002704-01-7	PLS						PKR					39.61	39.61	10-Jul-07	No Response
20426	1031	Water Pump	SD	42101-1603656-1	IRFAN IQBAL / SUNAINA IRFAN	BARKAT KADA 1867/15,F.B.ARE	LCY	1031-0081-001261-01-1	CURR						PKR					36.91	36.91	3-Mar-07	No Response
20427	1031	Water Pump	SD	42201-3324792-0	ANILA NAZ KASMI	SHAMILA APARTMENT, BLOCK#	LCY	1031-0081-003115-01-8	CURR						PKR					36.50	36.50	5-Nov-07	No Response
20428	1031	Water Pump	SD	42101-1985041-9	SYED FARHAT ULLAH HUSSAINI	R-1734 2ND FLOOR,-BLOCK 15,F	LCY	1031-0071-006947-01-8	PLS						PKR					37.65	37.65	23-Jul-07	No Response
20429	1031	Water Pump	SD	42201-2978377-1	SYED MUHAMMAD HASSAN	R-1255 BLOCK 14 AYUB MANZ	LCY	1031-0071-004875-01-7	PLS						PKR					37.33	37.33	6-Oct-07	No Response
20430	1031	Water Pump	SD	42101-5105529-2	FAIZA KANWAL	B-708 BLOCK-13 FEDERAL B ARE	LCY	1031-0071-003595-01-6	PLS						PKR					36.51	36.51	20-Aug-07	No Response
20431	1031	Water Pump	SD	42101-6778876-3	SHAFQAT ALI	HOUSE NO. A-219, SECTOR Z-6,	LCY	1031-0081-005717-01-0	CURR						PKR					35.00	35.00	8-Feb-07	No Response
20432	1031	Water Pump	SD	44204-6489744-9	JAVAIID HUSSAIN	CHILDREN CANCER FOUNDATIO	LCY	1031-0071-006546-01-3	PLS						PKR					32.20	32.20	30-Apr-07	No Response
20433	1031	Water Pump	SD	42101-4867584-5	SYED ZOHAIB HUSSAIN ZAIDI	A-304,BLOCK#D,-NORTH NAZIM	LCY	1031-0071-003262-01-4	PLS						PKR					29.22	29.22	31-Jul-07	No Response
20434	1031	Water Pump	SD	42501-7443527-5	NOMAN SAEED	HOUSE NO.R-64,-SECTOR NO-R	LCY	1031-0071-005975-01-0	CURR						PKR					29.13	29.13	29-Mar-07	No Response
20435	1031	Water Pump	SD	42101-962471-8	BUSHRA ASIF	819 BLOCK-14-F.B AREA, KARAC	LCY	1031-0081-004182-01-1	CURR						PKR					27.00	27.00	27-Aug-07	No Response
20436	1031	Water Pump	SD	42101-4951081-7	AMIN MOHAMMAD	H-39 SALEEMABAD COLONY, BL	LCY	1031-0071-000083-01-1	PLS						PKR					26.24	26.24	25-Sep-07	No Response
20437	1031	Water Pump	SD	42101-7015878-1	IZHAR HUSSAIN SYED &/OR IQBAL FATIMA	HOUSE NO. B-572/13, GULBERG	LCY	1031-0074-006226-01-9	PLS						PKR					25.91	25.91	19-May-07	No Response
20438	1031	Water Pump	SD	42101-1602409-3	MUHAMMAD SHARIF	HOUSE# B/283, SECTOR 11-A, N	LCY	1031-0071-002524-01-9	PLS						PKR					24.19	24.19	11-May-07	No Response
20439	1031	Water Pump	SD	41308-0960959-4	ROZINA	D-18, SALIMAHBAD, F.B.AREA-B	UFZ	1031-0419-001573-75-4	PLS						USD					0.20		28-Jul-07	No Response
20440	1031	Water Pump	SD	42201-3349499-3	MUHAMMAD KALEEM RIAZ	331-330 N, SECTOR 35-C,-KORA	LCY	1031-0074-006532-01-0	PLS						PKR					21.05	21.05	27-Jul-07	No Response
20441	1031	Water Pump	SD	42101-1400909-5	NAJUM-UR-RAHMAN	FLAT NO.36-A/6,-RABIA CITY,-K	LCY	1031-0071-005732-01-7	PLS						PKR					20.62	20.62	27-Jan-07	No Response
20442	1031	Water Pump	SD	42101-1836643-1	SYED HUSSAIN ABBAS KAZMI	R-657/16-F.B.AREA, KARACHI	LCY	1031-0081-004801-01-1	CURR						PKR					19.50	19.50	24-Dec-07	No Response
20443	1031	Water Pump	SD	42501-1478749-0	NOREEN ASAD	R-1106, BLOCK-14-F.B. AREA, K	LCY	1031-0071-002341-01-8	PLS						PKR					20.07	20.07	8-May-07	No Response
20444	1031	Water Pump	SD	42301-6495098-3	ATTA-UR-REHMAN	FLAT NO.B-15,-PRIME CENTRE,-C	LCY	1031-0071-005872-01-6	PLS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20460	1031	Water Pump	SD	42101-2693450-9	ASIF NASEEM	HOUSE NO L-166-SECTOR 5-M,	LCY	1031-0071-005666-01-6	PLS						PKR					3.38	3.38	24-Sep-07	No Response
20461	1031	Water Pump	SD	42101-8355111-9	SYED SAAD ALI	A-II/84,NAWAZ CORP.BLOCK-16	LCY	1031-0071-006660-01-2	PLS						PKR					3.12	3.12	13-Aug-07	No Response
20462	1031	Water Pump	SD	42501-1542483-5	MUHAMMAD ZIAN UL ABE DIN	HOUSE NO. E-54,-BLOCK - 7, KA	LCY	1031-0071-004956-01-5	PLS						PKR					2.85	2.85	3-Sep-07	No Response
20463	1031	Water Pump	SD	42101-1742016-1	IMTIAZ ALI	HOUSE NO.B-1,BLOCK 7,-NOOR	LCY	1031-0071-006520-01-3	PLS						PKR					2.33	2.33	8-Sep-07	No Response
20464	1031	Water Pump	SD	42101-3989861-1	M. SALEEM BAIG	H.NO B-455, BLOCK 13,-F.B,ARE	LCY	1031-0071-001119-01-6	PLS						PKR					2.27	2.27	28-Aug-07	No Response
20465	1031	Water Pump	SD	42101-1343753-1	SHAHID NAZEER	FLAT NO.B-13,CS 25,PRIME CTR	LCY	1031-0071-007076-01-6	PLS						PKR					1.54	1.54	8-Sep-07	No Response
20466	1031	Water Pump	SD	42101-1359262-6	SHAHRIKH AKBAR/LUBNA SHAHRUKH	B-110 AFSHAN APP 327/3 NAZA	LCY	1031-0071-004913-01-4	PLS						PKR					1.51	1.51	28-Jun-07	No Response
20467	1031	Water Pump	SD	42201-8732156-9	QUMBAR HUSSAIN KAZMI	HOUSE NO.B-149,BLOCK-3,-GUI	LCY	1031-0071-005776-01-9	PLS						PKR					1.05	1.05	3-Mar-07	No Response
20468	1031	Water Pump	SD	42201-6036880-0	NASREEN BEGUM	HOUSE NO. H-8, FL-2,-FIVE STA	LCY	1031-0071-005436-01-8	PLS						PKR					0.48	0.48	20-Jul-07	No Response
20469	1031	Water Pump	SD	42401-0809692-5	MUHAMMAD ZAIB	H.NO.532,SECTOR 4-F,-SHER KH	LCY	1031-0071-005834-01-0	PLS						PKR					0.41	0.41	8-Mar-07	No Response
20470	1031	Water Pump	SD	42101-1720217-7	IMRAN SHAMSUDDIN	FLAT NO.05,PLOT NO.1-2,1ST R	LCY	1031-0071-007095-01-9	PLS						PKR					0.35	0.35	8-Sep-07	No Response
20471	1031	Water Pump	SD	42101-5041649-1	SYED MOAZZIZ HUSSAIN / TATHIRA MOAZZIZ	HOUSE NO.B-114,BLOCK-13,-FE	LCY	1031-0074-005714-01-8	PLS						PKR					0.31	0.31	30-Nov-07	No Response
20472	1031	Water Pump	SD	42201-5652853-8	SUMAIRA TAJ	H.NO B-50 JAHANGIR ROAD-2	LCY	1031-0071-004860-01-0	PLS						PKR					0.25	0.25	11-Jul-07	No Response
20473	1031	Water Pump	SD	42501-3566691-3	AZIZUL HAQUE	K-15-NOMAN GARDEN CITY-GU	LCY	1031-0074-002567-01-3	PLS						PKR					0.18	0.18	8-Sep-07	No Response
20474	1031	Water Pump	SD	42101-1725596-1	RAHEEM	HOUSE NO.G-1 CS-42 ISMAIL-P	LCY	1031-0071-007211-01-1	PLS						PKR					0.16	0.16	8-Sep-07	No Response
20475	1031	Water Pump	SD	42101-2034864-7	MOHAMMAD SARFAZ	F-56/B,RIZVIA SOCIETY,-NAZIM	LCY	1031-0071-006434-01-8	PLS						PKR					0.15	0.15	29-Aug-07	No Response
20476	1031	Water Pump	SD	42101-7610522-0	MAHMOOD UL HASSAN &/OR HINA MEHMOOD	E-27, FAREED SQUARE,-WATER	LCY	1031-0071-000163-02-9	PLS						PKR					0.13	0.13	11-Aug-07	No Response
20477	1031	Water Pump	SD	42201-4387978-4	NAZIA NADEEM	C-3 BLOCK NO.11-F.B,AREA, KA	LCY	1031-0071-006847-01-7	PLS						PKR					0.01	0.01	10-Jul-07	No Response
20478	1032	Fatima Jinnah Colony	SD	42201-0294574-7	FAZAL UR REHMAN	HOUSE# H/1241 P.I.B COLONY-4	LCY	1032-0081-002719-01-8	CURR						PKR					199,994.00	199,994.00	6-Nov-07	No Response
20479	1032	Fatima Jinnah Colony	SD	42201-9372449-5	MUHAMMAD ASHRAF SHAHZADA	HOUSE NO.B-75,-MUHALLAH, K	LCY	1032-0081-003628-01-0	CURR						PKR					76,469.04	76,469.04	19-Apr-07	No Response
20480	1032	Fatima Jinnah Colony	SD	42201-0286629-5	SYED RAHAT ALI	NO.712 / 10-68,-FATIMA JINNAH	UFZ	1032-0418-003005-01-4	CURR						USD					620.00		9-Feb-07	No Response
20481	1032	Fatima Jinnah Colony	SD	42201-0440161-1	MUHAMMAD RIZWAN	H.NO. 3/62 GHOSIA COLONY-NE	LCY	1032-0081-002119-01-2	CURR						PKR					19,960.00	19,960.00	20-Jan-07	No Response
20482	1032	Fatima Jinnah Colony	SD	42201-1370903-6	SAMINA RAO	HOUSE NO.104-B,-HYDERABAD	LCY	1032-0081-003143-01-4	CURR						PKR					11,225.00	11,225.00	24-Aug-07	No Response
20483	1032	Fatima Jinnah Colony	SD	42201-3418992-3	HAROON REHMATULLAH	FLAT B-1, ARCON CENTRE,-FATI	UFZ	1032-0419-000623-01-7	PLS						USD					90.94		30-Aug-07	No Response
20484	1032	Fatima Jinnah Colony	SD	42000-6134733-9	KHAWAJA ABDUL AZIZ	HOUSE NO. 335, STREET NO. 7,	LCY	1032-0081-003121-01-8	CURR						PKR					8,204.00	8,204.00	28-Sep-07	No Response
20485	1032	Fatima Jinnah Colony	SD	42201-8579857-1	TALHA SHAHID	4- MODERN CO-OPERATIVE HO	LCY	1032-0081-002441-01-3	CURR						PKR					7,677.50	7,677.50	7-Nov-07	No Response
20486	1032	Fatima Jinnah Colony	SD	42301-0852602-1	MUDASSAR S/O MOHAMMAD HANIF	FLAT#59 NADIA TERRCE RISALA	LCY	1032-0081-000545-01-4	CURR						PKR					7,628.80	7,628.80	12-Feb-07	No Response
20487	1032	Fatima Jinnah Colony	SD	42000-0479936-6	ASMA JAN MOHAMMAD/ SAIRA BANO	FLAT NO.201,2ND FLOOR,ALAM	LCY	1032-0081-001751-01-6	CURR						PKR					7,188.00	7,188.00	6-Jun-07	No Response
20488	1032	Fatima Jinnah Colony	SD	42201-3239360-2	PIRZADI SULTANA BEGUM	130, HYDERABAD COLONY,-JAIL	LCY	1032-0071-002563-01-8	PLS						PKR					7,419.44	7,419.44	22-Aug-07	No Response
20489	1032	Fatima Jinnah Colony	SD	16202-7646128-1	SAID	609 HASAN CHAMBER BHORI R	LCY	1032-0081-001650-01-4	CURR						PKR					5,780.00	5,780.00	6-Nov-07	No Response
20490	1032	Fatima Jinnah Colony	SD	42201-1393087-3	SHOUKAT HAYAT	H.NO. 4 STREET NO. 1 SEC. 37-C	LCY	1032-0081-002242-01-2	CURR						PKR					5,263.00	5,263.00	3-Feb-07	No Response
20491	1032	Fatima Jinnah Colony	SD	42201-4356712-9	MUHAMMAD ALI S/O MOHAMMAD SHARIF	A-3 AMINA SQ BUSINESS RECOR	UFZ	1032-0418-000292-01-5	CURR						USD					50.00		25-Oct-07	No Response
20492	1032	Fatima Jinnah Colony	SD		MUHAMMAD IDREES TUKDI/ALMAS/FURQAN	B/4, B/5, FALCON APARTMENT,	LCY	1032-0081-003067-01-1	CURR						PKR					5,196.00	5,196.00	15-Feb-07	No Response
20493	1032	Fatima Jinnah Colony	SD	42101-1429413-7	M/S.KIRAN MOTOR	SHOP# 9-10 MUNAWAR CENTER	LCY	1032-0081-002684-01-6	CURR						PKR					4,780.00	4,780.00	3-Oct-07	No Response
20494	1032	Fatima Jinnah Colony	SD	42101-9230865-7	ANWAR AHMED / MUHAMMAD SIDDIQUE Q	D-228, NAVAL HOUSING SCHEM	LCY	1032-0081-003926-01-1	CURR						PKR					4,720.00	4,720.00	27-Aug-07	No Response
20495	1032	Fatima Jinnah Colony	SD	42301-2980987-7	MAMONA MINHAJ MAHMOOD / M. ABDUL W	64/1 LANE 19,MAIN KHY-E-BAD	LCY	1032-0081-003433-01-5	CURR						PKR					4,500.00	4,500.00	10-Mar-07	No Response
20496	1032	Fatima Jinnah Colony	SD		SYED MANZAR HUSSAIN	HOUSE#939 BLOCK 15 F.B. ARE	LCY	1032-0081-000553-01-4	CURR						PKR					4,248.00	4,248.00	5-Nov-07	No Response
20497	1032	Fatima Jinnah Colony	SD	42201-0562137-1	SYED AHSAN AHMED	R-14 CRYSTAL COTTAGE OPP.-S	LCY	1032-0081-002068-01-0	CURR						PKR					3,425.00	3,425.00	17-Jan-07	No Response
20498	1032	Fatima Jinnah Colony	SD	42201-0420595-5	MOHAMMAD ALTAF	HOUSE NO.442, SEC.50,-GALI N	LCY	1032-0081-003717-01-8	CURR						PKR					3,280.00	3,280.00	23-Nov-07	No Response
20499	1032	Fatima Jinnah Colony	SD	42201-1376548-4	SALMA BEGUM	FLAT NO.4/3 BLOCK AH-JACOB	LCY	1032-0081-003645-01-1	CURR						PKR					3,180.00	3,180.00	26-Jul-07	No Response
20500	1032	Fatima Jinnah Colony	SD	42301-5832235-3	NAEEM	FLAT NO. 7, AJUZ CENTRE,-MA	LCY	1032-0081-003057-01-9	CURR						PKR					3,100.60	3,100.60	6-Apr-07	No Response
20501	1032	Fatima Jinnah Colony	SD	42000-0442816-4	ABDUL SATTAR &/OR MEMOONA ABDUL SAT	FLAT NO.3-A,-AMICA PLAZA,JAM	LCY	1032-0081-003053-01-5	CURR						PKR					2,740.00	2,740.00	2-Jun-07	No Response
20502	1032	Fatima Jinnah Colony	SD	42201-1227855-5	MUHAMMAD ASIF SHAHZADA	HOUSE NO. 852,BLOCK A K.D.A.	LCY	1032-0081-001773-01-2	CURR						PKR					2,695.70	2,695.70	10-Oct-07	No Response
20503	1032	Fatima Jinnah Colony	SD	42301-3746290-7	ALUMINIUM SPOT	SHOP NO. 39 PLOT NO. 251-HYE	LCY																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20520	1032	Fatima Jinnah Colony	SD	42201-1458511-1	NAFEES AHMED	MOBILINK (GSM) FRANCHISE-S	LCY	1032-0081-001057-01-5	CURR						PKR					1,507.00	1,507.00	12-Oct-07	No Response
20521	1032	Fatima Jinnah Colony	SD	42101-1068780-0	FEROZ AHMED / SHEHLA PERVEEN	SC A/1,-NAZIMABAD NO.5,-,KA	LCY	1032-0081-003602-01-0	CURR						PKR					1,500.00	1,500.00	16-Apr-07	No Response
20522	1032	Fatima Jinnah Colony	SD	42201-0592306-3	RAHIM SULTAN ALI KANJI	HOUSE NO.1668/E, PLOT NO. 9,	LCY	1032-0071-002926-01-7	PLS						PKR					1,453.85	1,453.85	22-Aug-07	No Response
20523	1032	Fatima Jinnah Colony	SD	42201-4680465-6	HINA ASLAM	FLAT # 103 RUBY APARTMENT,-	LCY	1032-0081-000308-01-7	CURR						PKR					1,351.00	1,351.00	28-Feb-07	No Response
20524	1032	Fatima Jinnah Colony	SD	42401-1778766-3	SYED TARIQ AHMED	C 4/3 PAK COLONY MONGHOPI	LCY	1032-0081-000767-01-2	CURR						PKR					1,324.20	1,324.20	23-Jun-07	No Response
20525	1032	Fatima Jinnah Colony	SD	42201-6749612-9	MUSTAQUEEM	HOUSE NO.89,IQBAL COLONY,-	LCY	1032-0081-003188-01-7	CURR						PKR					1,320.00	1,320.00	10-Apr-07	No Response
20526	1032	Fatima Jinnah Colony	SD	32304-2275958-9	MUHAMMAD ADNAN QURESHI	HOUSE NO. B-102, SHAH FAISAL	LCY	1032-0081-002598-01-1	CURR						PKR					1,284.00	1,284.00	31-Jan-07	No Response
20527	1032	Fatima Jinnah Colony	SD	42201-3750263-9	KASHIF NASEEM BUTT / FAISAL NASEEM BUTT	HOUSE NO-202-P,-BLOCK-2-P-E	LCY	1032-0081-003702-01-1	CURR						PKR					1,275.34	1,275.34	28-May-07	No Response
20528	1032	Fatima Jinnah Colony	SD	42201-3748787-1	NASRUDDIN / NAEEMUDDIN	B-191/1,KHUDDAD COLONY,-	LCY	1032-0081-003455-01-1	CURR						PKR					1,212.00	1,212.00	17-Jan-07	No Response
20529	1032	Fatima Jinnah Colony	SD	42000-0472652-9	ALTAF ABDULLAH / ABDULL GHAFAR	FLAT# 105 PUNAMA WALA HOI	LCY	1032-0081-002612-01-0	CURR						PKR					1,146.32	1,146.32	8-Aug-07	No Response
20530	1032	Fatima Jinnah Colony	SD	42201-953804-7	MUHAMMAD IQRAR	K-100,K AREA,-KORANGI,-,KARA	LCY	1032-0081-003565-01-4	CURR						PKR					1,144.50	1,144.50	6-Aug-07	No Response
20531	1032	Fatima Jinnah Colony	SD	42501-2763404-7	MUHAMMAD HUSSAIN S/O RASOOL KHAN	SERVEY 610 JAFFAR-E-TAYYAR-S	LCY	1032-0081-002055-01-5	CURR						PKR					1,060.00	1,060.00	26-Jan-07	No Response
20532	1032	Fatima Jinnah Colony	SD	42201-0286629-5	SYED RAHAT ALI &/OR KOMAL RAHAT	BHAI BHAI GENERAL STORE-712	LCY	1032-0081-002989-01-4	CURR						PKR					1,057.00	1,057.00	9-Feb-07	No Response
20533	1032	Fatima Jinnah Colony	SD	42000-1808130-5	IMRAN & COMPANY	9 BAHADARABAD BLOCK3 SHAH	LCY	1032-0081-001345-01-4	CURR						PKR					1,051.00	1,051.00	14-Nov-07	No Response
20534	1032	Fatima Jinnah Colony	SD	42301-0807152-2	SYEDA FARIYAL SAFAYI	FLAT NO.D-3,DECENT APPARTM	LCY	1032-0081-003131-01-0	CURR						PKR					1,037.80	1,037.80	6-Apr-07	No Response
20535	1032	Fatima Jinnah Colony	SD	42201-6455275-7	ABUBAKAR	HOUSE NO.260,-HYDERABAD C	LCY	1032-0081-002851-01-9	CURR						PKR					1,010.00	1,010.00	13-Feb-07	No Response
20536	1032	Fatima Jinnah Colony	SD	38402-6323229-1	MALIK SHOEIB ORANGZEB	H-103 GHOUSIA COLONY,-UNIV	LCY	1032-0071-003011-01-3	PLS						PKR					1,022.72	1,022.72	16-Mar-07	No Response
20537	1032	Fatima Jinnah Colony	SD	42201-5973066-3	YASIR NOOR	FLAT C-07 RUFI HEAVEN-BLOCK	LCY	1032-0081-001757-01-2	CURR						PKR					955.00	955.00	28-Jun-07	No Response
20538	1032	Fatima Jinnah Colony	SD	42201-7356787-5	MOHAMMAD SOHAIL HAMID	PARDASI PALACE F/NO 605 FAT	LCY	1032-0081-000728-01-5	CURR						PKR					937.50	937.50	26-Jul-07	No Response
20539	1032	Fatima Jinnah Colony	SD	42201-5128077-8	NIDA HABIB UR REHMAN	H NO.47/2, N.A BEACHER ROAD	LCY	1032-0071-002286-01-2	PLS						PKR					905.73	905.73	27-Apr-07	No Response
20540	1032	Fatima Jinnah Colony	SD	43104-0563397-9	MAHENDAR LAL	B # 50/2, LANE NO. 22,KHAYAB	LCY	1032-0081-001132-01-7	CURR						PKR					860.00	860.00	6-Mar-07	No Response
20541	1032	Fatima Jinnah Colony	SD	42301-2790345-9	IMRAN S/O YOUNUS	405 4TH FLOOR MAHFOZE ARC	LCY	1032-0081-000760-01-5	CURR						PKR					854.30	854.30	10-Feb-07	No Response
20542	1032	Fatima Jinnah Colony	SD		DR. MOHAMMAD ASLAM SOHAIL	RUBY APT. FLAT103-A, 717/6-JA	LCY	1032-0071-000230-01-2	PLS						PKR					825.06	825.06	22-Mar-07	No Response
20543	1032	Fatima Jinnah Colony	SD	42000-0436287-3	ANWER ALI S/O QASIM ALI	HOUSE NO. 506 METRO PALACE	LCY	1032-0071-000158-01-3	PLS						PKR					802.29	802.29	26-Jul-07	No Response
20544	1032	Fatima Jinnah Colony	SD	42201-2140312-5	SHAMAEEL SHOAB BAGGIA	R-4, EVACUEE TRUST HOUSING	LCY	1032-0081-000255-01-3	CURR						PKR					751.49	751.49	17-Sep-07	No Response
20545	1032	Fatima Jinnah Colony	SD	42401-2397376-5	RASHEED ENTERPRISES	1726/719 BALDIA TOWN KARAC	LCY	1032-0081-000410-01-2	CURR						PKR					731.47	731.47	15-Feb-07	No Response
20546	1032	Fatima Jinnah Colony	SD	42301-0715724-5	MOHAMMED ARIF	32/A 1037 ISLAMIA COLLEGE RI	LCY	1032-0081-000056-01-2	CURR						PKR					731.00	731.00	3-Nov-07	No Response
20547	1032	Fatima Jinnah Colony	SD	42201-9432404-1	SYED SHAHNAWAZ ALI JAFFRI	HOUSE NO.A-10 TASNEEM GEN	LCY	1032-0081-004133-01-4	CURR						PKR					720.00	720.00	29-Nov-07	No Response
20548	1032	Fatima Jinnah Colony	SD	42301-4841890-5	MUHAMMAD ASLAM CHANDNA	HOUSE NO.36,PAK MANSION,-A	LCY	1032-0071-003329-01-6	PLS						PKR					735.07	735.07	15-Dec-07	No Response
20549	1032	Fatima Jinnah Colony	SD	42101-7989650-9	SAMI KHALID	10/344 LIAQATABAD KARACHI	LCY	1032-0081-001356-01-7	CURR						PKR					638.60	638.60	20-Mar-07	No Response
20550	1032	Fatima Jinnah Colony	SD	41303-1446519-6	SAMINA	HOUSE NO.278,-BEHIND BYJ SC	LCY	1032-0081-003642-01-8	CURR						PKR					620.00	620.00	3-Oct-07	No Response
20551	1032	Fatima Jinnah Colony	SD	42201-0743954-3	MUHAMMAD LAIQUE AKHTER	PLOT NO. 703/188,-SHOP NO. 9	LCY	1032-0081-003094-01-4	CURR						PKR					600.00	600.00	5-Dec-07	No Response
20552	1032	Fatima Jinnah Colony	SD		ESHTIAQ-UR-RAHMAN JAFRI	11-E RAFAH-E-AM SOCIETY KAR	LCY	1032-0071-000120-01-9	PLS						PKR					612.40	612.40	10-Sep-07	No Response
20553	1032	Fatima Jinnah Colony	SD	42000-1264481-0	SAIMA KHALIQ / REHANA	B-51 BLOCK 10 F.B. AREA,-,KAR	LCY	1032-0081-001893-01-7	CURR						PKR					580.00	580.00	17-May-07	No Response
20554	1032	Fatima Jinnah Colony	SD	42201-8894332-3	ATIYA ANSAR / MUHAMMAD AHMED	F-181/4 MARTIN ROAD,-,KARA	LCY	1032-0071-002314-01-7	PLS						PKR					604.25	604.25	11-May-07	No Response
20555	1032	Fatima Jinnah Colony	SD	42101-1498295-7	ABDUL WALI	H. NO. QC-21, TRIBAL SOCIETY,-	LCY	1032-0081-002258-01-0	CURR						PKR					565.00	565.00	12-Sep-07	No Response
20556	1032	Fatima Jinnah Colony	SD	42201-0494348-2	AYESHA GARDEE / HAJRA AHMED GARDEE	NO.A - 02, JAMSHED TOWN,-CR	LCY	1032-0081-003531-01-4	CURR						PKR					560.00	560.00	22-Feb-07	No Response
20557	1032	Fatima Jinnah Colony	SD	42201-8847549-2	YASMIN JABEEN / MUHAMMAD KAMIL	700/3 B4 M.L. TERRACE F.J.C.-J	LCY	1032-0081-001954-01-1	CURR						PKR					560.00	560.00	24-Oct-07	No Response
20558	1032	Fatima Jinnah Colony	SD	42201-2204201-5	SYED WAHEED-UD-DIN AHMED	HOUSE#720 SECTER 37-B LAND	LCY	1032-0081-002650-01-6	CURR						PKR					560.00	560.00	27-Mar-07	No Response
20559	1032	Fatima Jinnah Colony	SD	42201-6264617-7	SHAMVEEL UR REHMAN SHAMSI	285, ST NO-15, BAHADURABAD	LCY	1032-0071-001160-01-9	PLS						PKR					582.41	582.41	23-Aug-07	No Response
20560	1032	Fatima Jinnah Colony	SD	42501-1882845-5	TAUSEEF UR REHMAN	G-207,RUFI GREEN CITY,-GULIS	LCY	1032-0081-003601-01-9	CURR						PKR					550.00	550.00	23-Apr-07	No Response
20561	1032	Fatima Jinnah Colony	SD	42000-6849482-7	REHAN HAIDER	A-587, BLOCK-N,-NORTH NAZIM	UFZ	1032-0419-000190-01-3	PLS						USD					5.20		30-Mar-07	No Response
20562	1032	Fatima Jinnah Colony	SD	42201-0791028-7	SYED MURTUZA HUSSAIN RIZVI	85 SASI CENTRE TARIQ ROAD,-	LCY	1032-0081-003925-01-0	CURR														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20580	1032	Fatima Jinnah Colony	SD	42201-0503299-2	SEEMA RAFIQ	B-12 M.L CENTRE FATIMA JINNAH COLONY	LCY	1032-0081-001858-01-4	CURR						PKR					360.00	360.00	13-Feb-07	No Response
20581	1032	Fatima Jinnah Colony	SD	42201-8605752-3	NEW BODY TOUCH	SHOP NO.247 2ND FLOOR DOLA	LCY	1032-0081-001463-01-7	CURR						PKR					356.50	356.50	2-Feb-07	No Response
20582	1032	Fatima Jinnah Colony	SD	42101-5169347-2	ANUM ASHIQ	HOUSE NO.546,-AREA 11/E,U,P	LCY	1032-0071-003216-01-0	PLS						PKR					741.58	741.58	6-Aug-07	No Response
20583	1032	Fatima Jinnah Colony	SD	42201-0381148-8	FARZANA W/O ALTAF ABDULLAH	FLAT NO. 105 PONAWALA HOME	LCY	1032-0081-002394-01-5	CURR						PKR					341.40	341.40	24-May-07	No Response
20584	1032	Fatima Jinnah Colony	SD	42000-0531217-7	MOHAMMAD KHALID	HOUSE NO.35/5,BLOCK-G,-CLAY	LCY	1032-0081-003197-01-8	CURR						PKR					341.00	341.00	15-Feb-07	No Response
20585	1032	Fatima Jinnah Colony	SD	43201-5942509-3	QURBAN ALI	70/2-4,-CLAYTON QUARTERS, K	LCY	1032-0071-003388-01-7	PLS						PKR					353.97	353.97	19-Sep-07	No Response
20586	1032	Fatima Jinnah Colony	SD	42201-4216832-1	NAJAM UDDIN MALLICK	HOUSE # 289 JAMSHED ROAD #	LCY	1032-0081-000854-01-8	CURR						PKR					330.00	330.00	10-May-07	No Response
20587	1032	Fatima Jinnah Colony	SD	42201-4791427-9	S.M. SAAD	FLAT NO.A-102,KARACHI CENTR	LCY	1032-0081-003256-01-0	CURR						PKR					325.00	325.00	12-Dec-07	No Response
20588	1032	Fatima Jinnah Colony	SD	42201-1980790-7	NASIR SHABBIR	MID CITY, APRT. FLAT NO.C-4,-T	LCY	1032-0081-003406-01-2	CURR						PKR					325.00	325.00	24-Dec-07	No Response
20589	1032	Fatima Jinnah Colony	SD	42401-8319239-7	IMRAN ALI	HOUSE #183 MUSLIMBAABAD C	LCY	1032-0081-002455-01-9	CURR						PKR					314.00	314.00	23-Jan-07	No Response
20590	1032	Fatima Jinnah Colony	SD	42201-6511887-2	SHAGUFTA SAFDAR	JM4/831 AJMAL KHAN ROAD,-	LCY	1032-0071-003396-01-7	PLS						PKR					320.18	320.18	5-Dec-07	No Response
20591	1032	Fatima Jinnah Colony	SD		SHAHID AHMED/AKHITAR HUSSAIN/M YASEEN	PLOT NO. 3/7-688,-JAMSHED RO	LCY	1032-0081-002943-01-0	CURR						PKR					263.00	263.00	20-Nov-07	No Response
20592	1032	Fatima Jinnah Colony	SD	42201-6810446-0	SABA PARVEEN	FLAT NO. 5-A, BLOCK - A,-SONIA	LCY	1032-0071-002844-01-8	PLS						PKR					273.68	273.68	1-Aug-07	No Response
20593	1032	Fatima Jinnah Colony	SD	42201-2689323-9	EJAZ RASHEED KHAN	SB-7, FL.NO B5, 3RD FLOOR,-ALI	LCY	1032-0081-003295-01-7	CURR						PKR					260.00	260.00	18-Dec-07	No Response
20594	1032	Fatima Jinnah Colony	SD	42201-2277043-8	SAIMA HUSSAIN	404 4TH FLOOR AL-MUSTAFA-P	LCY	1032-0081-002245-01-5	CURR						PKR					259.00	259.00	7-Mar-07	No Response
20595	1032	Fatima Jinnah Colony	SD	42201-1945133-3	SABAHAAT ULLAH SIDDIQUI	HOUSE NO.F-127/3,MARTIN QT	LCY	1032-0071-003111-01-4	PLS						PKR					254.54	254.54	6-Mar-07	No Response
20596	1032	Fatima Jinnah Colony	SD	42501-5997414-9	MUHAMMAD AAMIR	FLAT NO B-204, 2ND FLOOR,-E	LCY	1032-0081-001635-01-5	CURR						PKR					240.00	240.00	7-Jun-07	No Response
20597	1032	Fatima Jinnah Colony	SD	42201-2624251-5	WASIM	R-139,SECTO 1-A,JACOB LINE,-G	LCY	1032-0081-003699-01-5	CURR						PKR					232.00	232.00	4-Oct-07	No Response
20598	1032	Fatima Jinnah Colony	SD	42201-6388504-3	MALIK ABDUL MAJEED	D-24 F,GALI NO.9,PLOT NO.14-F	LCY	1032-0081-003576-01-7	CURR						PKR					220.00	220.00	4-Jul-07	No Response
20599	1032	Fatima Jinnah Colony	SD	42201-7625735-2	ZUBAIDA	710/44, FATIMA JINNAH COLON	LCY	1032-0081-003671-01-3	CURR						PKR					220.00	220.00	2-May-07	No Response
20600	1032	Fatima Jinnah Colony	SD	42301-7843226-3	MOHAMMAD ABDUL MATEEN	HOUSE#314 GALI#27 BLOCK3 D	LCY	1032-0081-000550-01-1	CURR						PKR					209.68	209.68	17-Sep-07	No Response
20601	1032	Fatima Jinnah Colony	SD	42201-0944829-3	IMRAN KHAN	HOUSE NO. B28 SEC. 32/A-ZIA C	LCY	1032-0081-001786-01-7	CURR						PKR					196.70	196.70	11-Dec-07	No Response
20602	1032	Fatima Jinnah Colony	SD	42201-5069432-1	ATIFUDDIN	B-191/1,KHUDDADAD COLONY,-	LCY	1032-0081-003458-01-4	CURR						PKR					190.00	190.00	7-May-07	No Response
20603	1032	Fatima Jinnah Colony	SD	42201-0765498-3	ABDUL GHANI / MOHAMMAD IQBAL	16/5 STREET NO3 MUSLIMABAD	LCY	1032-0081-001655-01-9	CURR						PKR					185.00	185.00	8-May-07	No Response
20604	1032	Fatima Jinnah Colony	SD	42101-5658278-3	MUHAMMAD MUSLIM	5 E- 49 COMMERCIAL AREA-NA	LCY	1032-0081-000400-01-0	CURR						PKR					167.50	167.50	1-Dec-07	No Response
20605	1032	Fatima Jinnah Colony	SD	42401-1928767-3	MUHAMMAD ZAFAR	HOUSE NO.C - 90-ZUBAIRI COLG	LCY	1032-0081-003387-01-8	CURR						PKR					162.00	162.00	12-Sep-07	No Response
20606	1032	Fatima Jinnah Colony	SD	42201-0759387-5	MUHAMMAD NAZIM AHMED SIDDIQUE	HNO733 SECTOR 33 E KORANGI	LCY	1032-0081-002646-01-0	CURR						PKR					161.00	161.00	12-Nov-07	No Response
20607	1032	Fatima Jinnah Colony	SD	42201-7214866-8	ZOBIA ADNAN KARWA	SOBIA HEAVEN G-2,-FATIMA JIN	LCY	1032-0071-002559-01-2	PLS						PKR					164.04	164.04	29-Nov-07	No Response
20608	1032	Fatima Jinnah Colony	SD	42201-3108809-9	SYED IBRAHIM	H. NO. A-143, HYDERABAD COL	LCY	1032-0071-003239-01-7	PLS						PKR					155.47	155.47	20-Apr-07	No Response
20609	1032	Fatima Jinnah Colony	SD	42301-8601604-2	MUMTAZ TASNEEM	FLAT NO. 5 F B APPARTMENT-B	LCY	1032-0081-002419-01-5	CURR						PKR					146.00	146.00	23-Jul-07	No Response
20610	1032	Fatima Jinnah Colony	SD	42401-1704216-9	GHULAM RASUL	HOUSE NO 519 OLD GOLIMAR	LCY	1032-0081-001678-01-6	CURR						PKR					140.00	140.00	1-Dec-07	No Response
20611	1032	Fatima Jinnah Colony	SD	42301-4026370-7	LAIQ KHAN	H.NO. 748 SECTOR 2-D NOORA	LCY	1032-0081-000930-01-1	CURR						PKR					140.00	140.00	17-Feb-07	No Response
20612	1032	Fatima Jinnah Colony	SD	42101-1945566-7	M/S SHEIKH MOTORS	SHOW ROOM-A/2 A.B ARCADE	LCY	1032-0081-003290-01-2	CURR						PKR					134.80	134.80	7-Dec-07	No Response
20613	1032	Fatima Jinnah Colony	SD	42301-2999546-5	TABISH	5B-A-1, 11-A STREET,-BATHISLA	LCY	1032-0071-003159-01-0	PLS						PKR					139.70	139.70	30-Jun-07	No Response
20614	1032	Fatima Jinnah Colony	SD	42000-9643321-1	KRAM SALMANI	J-1 / 321 KORANGI TOWNSHIP-	LCY	1032-0081-002357-01-0	CURR						PKR					132.00	132.00	16-May-07	No Response
20615	1032	Fatima Jinnah Colony	SD	42201-2872748-2	MUHAMMAD HANIF / SAMINA HANIF	HOUSE NO.17/C OPP QTR NO. 1	LCY	1032-0081-003703-01-2	CURR						PKR					129.50	129.50	19-Nov-07	No Response
20616	1032	Fatima Jinnah Colony	SD	42201-0605742-5	MUHAMMAD AFTAB SIDDIQUI	FLAT NO.A-404,-PIR HEAVEN/PL	LCY	1032-0071-003297-01-7	PLS						PKR					134.13	134.13	11-Jun-07	No Response
20617	1032	Fatima Jinnah Colony	SD	42201-2426082-3	HAMZA ALI IQBAL TABANI	FLAT-A-3,YOUSSEFEN APPARTME	LCY	1032-0071-003655-01-1	PLS						PKR					120.64	120.64	8-Dec-07	No Response
20618	1032	Fatima Jinnah Colony	SD	42201-3384682-1	FARHAN ALI BAIG	H.NO.F/183,-JAMSHED ROAD N	LCY	1032-0081-002873-01-5	CURR						PKR					115.00	115.00	20-Aug-07	No Response
20619	1032	Fatima Jinnah Colony	SD	42000-5533072-5	MOHAMMAD RIZWAN S/O ABDUL RAZZAQ	FLAT#A-17 SONIA APPT. FATIM	LCY	1032-0081-001018-01-8	CURR						PKR					112.50	112.50	12-Jan-07	No Response
20620	1032	Fatima Jinnah Colony	SD	42401-9138213-5	ABDUL RAZZAK	215 HOUSE NO PURANA GOLIM	LCY	1032-0081-001681-01-1	CURR						PKR					102.50	102.50	1-Dec-07	No Response
20621	1032	Fatima Jinnah Colony	SD	42201-9701437-2	SYEDA FURQANA FAREED	53 HYDERABAD COLONY,JAIL RO	LCY	1032-0081-003432-01-4	CURR						PKR					100.00	100.00	24-Dec-07	No Response
20622	1032	Fatima Jinnah Colony	SD	42000-8442912-9	KASHIF UR REHMAN	HOUSE NO. F-154,-P.I.B, JAIL RO	LCY	1032-0071-003326-01-3	PLS						PKR					103.73	103.73	26-Apr-07	No Response
20623	1032	Fatima Jinnah Colony	SD	42101-1627619-2																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20640	1032	Fatima Jinnah Colony	SD	42201-6917455-7	ASIM NAZEER	D-12 APSARA APARTMENT-GUL	LCY	1032-0081-001569-01-4	CURR						PKR					18.00	18.00	15-Dec-07	No Response
20641	1032	Fatima Jinnah Colony	SD	42301-2360177-5	MUHAMMAD AFZAL	GULSHAN ZAHOR UDDIN NAG	LCY	1032-0081-003141-01-2	CURR						PKR					17.41	17.41	14-Dec-07	No Response
20642	1032	Fatima Jinnah Colony	SD	42201-8235987-3	AHMED SHAHNAWAZ	A-12,RUFI GARDEN,-B.D.2,GULS	LCY	1032-0081-003437-01-9	CURR						PKR					13.00	13.00	6-Jun-07	No Response
20643	1032	Fatima Jinnah Colony	SD	42101-1809648-7	ZEESHAN S/O MOHAMMAD MOOSA	PLOT# 673/2 DASTAGIR PLAZA-	LCY	1032-0081-001318-01-1	CURR						PKR					10.00	10.00	17-Dec-07	No Response
20644	1032	Fatima Jinnah Colony	SD	42201-4642361-3	MUHAMMAD WAQAS SHAFI	HOUSE NO.K/51,NEAR JAMSHEE	LCY	1032-0071-003746-01-1	PLS						PKR					3.26	3.26	23-Nov-07	No Response
20645	1032	Fatima Jinnah Colony	SD	42201-2711313-0	RUHKSANA BANO / ABDUL WAHID	PLOT 602 48/2 WHITE HOUSE-4	LCY	1032-0081-002074-01-8	CURR						PKR					0.50	0.50	5-Dec-07	No Response
20646	1033	Pakistan Steel Mills	SD	45504-7811376-9	MUSHTAQ AHMED JATOI	HOUSE NO. 51 /1 ,KHAYABAN E	LCY	1033-0071-001833-01-5	PLS						PKR					37,333.49	37,333.49	17-Jul-07	No Response
20647	1033	Pakistan Steel Mills	SD	42401-1689120-3	MUHAMMAD DANISH AYUB	PAK SUZUKI MOTOR CO. LTD-D	LCY	1033-0071-002378-01-5	PLS						PKR					20,639.18	20,639.18	4-Dec-07	No Response
20648	1033	Pakistan Steel Mills	SD	42101-1653646-3	QAIM UDDIN / FARAZ QAIM	HOUSE NO. L-337,-SECTOR 50-2	LCY	1033-0071-001271-01-5	PLS						PKR					15,344.14	15,344.14	30-Jun-07	No Response
20649	1033	Pakistan Steel Mills	SD	42101-1116935-9	MUHAMMAD ALI	FLAT NO.A-10, 2ND FLR, ALLAH	LCY	1033-0081-002405-01-1	CURR						PKR					13,201.00	13,201.00	4-Dec-07	No Response
20650	1033	Pakistan Steel Mills	SD	42501-7797097-5	SYED WAQAR ABBAS	A /2998, PHASE II,-GULSHAN E	LCY	1033-0081-001552-01-7	CURR						PKR					13,180.00	13,180.00	14-Dec-07	No Response
20651	1033	Pakistan Steel Mills	SD	42101-0174557-5	TAJMOOR HUSSAIN	PAKISTAN STEEL, RMH DEPART	LCY	1033-0119-003277-01-5	CURR						PKR					13,017.00	13,017.00	14-Dec-07	No Response
20652	1033	Pakistan Steel Mills	SD	37201-8407693-9	MUHAMMAD ALI / SADAF	B-801, BIN QASIM-STEEL TOWN	LCY	1033-0081-001777-01-8	CURR						PKR					12,784.00	12,784.00	14-Dec-07	No Response
20653	1033	Pakistan Steel Mills	SD		ENAYAT HUSSAIN	JAMAL GOATH INDUSTRIES,ARE	LCY	1033-0071-000502-01-3	PLS						PKR					12,041.93	12,041.93	23-Jul-07	No Response
20654	1033	Pakistan Steel Mills	SD	42501-3834563-1	M/S ABDUL SALAM & BROTHER CONTRACTOR	HOUSE NO C-56-GULSHAN-E-HA	LCY	1033-0081-001447-01-9	CURR						PKR					9,730.00	9,730.00	28-Apr-07	No Response
20655	1033	Pakistan Steel Mills	SD	41406-9038515-7	MOHD AFZAL ASAD	A-50,PHASE I,-GULSHAN-E-HAD	LCY	1033-0081-003325-01-6	CURR						PKR					9,104.00	9,104.00	1-Sep-07	No Response
20656	1033	Pakistan Steel Mills	SD		M/S ABBAS ENGINEERING INDUSTRIES LTD.	DSU-2 BIN QASIM KARACHI, N	LCY	1033-0081-001963-01-4	CURR						PKR					8,740.11	8,740.11	7-Apr-07	No Response
20657	1033	Pakistan Steel Mills	SD	42501-1520986-5	SHAHZAD AHMED	3/6,IAQAT AVENUE,MODEL CC	LCY	1033-0071-001228-01-2	PLS						PKR					8,156.96	8,156.96	8-Mar-07	No Response
20658	1033	Pakistan Steel Mills	SD	41204-8061752-3	MUHAMMAD JAMIL	FLAT NO.99-C1,RABIA PALACE-4	LCY	1033-0071-002427-01-5	PLS						PKR					7,142.09	7,142.09	14-Jun-07	No Response
20659	1033	Pakistan Steel Mills	SD	42501-1420340-4	HYDAR RAZA / NASREEN RAZA	A-79, GULSHAN-E-HADEED,-PH	LCY	1033-0071-000914-01-1	PLS						PKR					5,781.35	5,781.35	17-Jan-07	No Response
20660	1033	Pakistan Steel Mills	SD	42501-3383804-5	GHULIAM SARWAR SOOMRO	HOUSE NO. A-2462,-PHASE II, G	LCY	1033-0071-001407-01-9	PLS						PKR					5,092.44	5,092.44	28-May-07	No Response
20661	1033	Pakistan Steel Mills	SD	33100-0988318-9	SAFDAR ALI	HOUSE NO. A-3014,-PHASE NO.	LCY	1033-0071-001255-01-5	PLS						PKR					2,926.87	2,926.87	25-May-07	No Response
20662	1033	Pakistan Steel Mills	SD		M AINUUL HASAN/SEEMA S.H.M. ZAIDI/M.HAR	R-764/19,-AL-NOOR SOCIETY, K	LCY	1033-0071-001062-01-2	PLS						PKR					2,265.34	2,265.34	8-Nov-07	No Response
20663	1033	Pakistan Steel Mills	SD	42201-0368521-7	S.S.ENTERPRISES	209,PARADISE CHAMBER SADD	LCY	1033-0081-000043-01-9	CURR						PKR					2,133.76	2,133.76	13-Jul-07	No Response
20664	1033	Pakistan Steel Mills	SD	42201-9530786-3	S. M. ALEEM	22-A ALAMGIR SOCIETY,-MODE	LCY	1033-0071-001306-01-7	PLS						PKR					1,984.67	1,984.67	15-Jan-07	No Response
20665	1033	Pakistan Steel Mills	SD	42501-1535994-7	MUHAMMAD MOHSIN QURESHI	G-44/7-8, STEEL TOWN,-BIN QA	LCY	1033-0071-000949-01-2	PLS						PKR					1,977.56	1,977.56	1-Nov-07	No Response
20666	1033	Pakistan Steel Mills	SD	42501-9618556-7	M/S MUHAMMAD HUSSAIN & CO	HOUSE NO.B 287,SERVAJ NO.7	LCY	1033-0081-001294-01-4	CURR						PKR					1,833.15	1,833.15	5-Dec-07	No Response
20667	1033	Pakistan Steel Mills	SD	42501-1477923-7	IWAJID IQBAL	G-24/1,STEEL TOWN,-BIN QASIM	LCY	1033-0071-000088-01-0	PLS						PKR					1,879.87	1,879.87	5-Nov-07	No Response
20668	1033	Pakistan Steel Mills	SD		AZZULHASAN/M.ALI ZADI/NOORULHUDA/NIG	HOUSE NO. A-670, BLOCK H,-NC	LCY	1033-0071-001275-01-9	PLS						PKR					1,610.73	1,610.73	8-Nov-07	No Response
20669	1033	Pakistan Steel Mills	SD	42101-1854810-1	UBAID-UR-REHMAN	B-310/13, GULBERG, F.B AREA-	LCY	1033-0071-000822-01-0	PLS						PKR					1,523.70	1,523.70	22-Mar-07	No Response
20670	1033	Pakistan Steel Mills	SD	42201-0520908-7	MUHAMMAD JEZHANZEB ALI KHAN	C/O, PAK SUZUKI MOTOR CO. L	LCY	1033-0071-002352-01-5	PLS						PKR					1,495.72	1,495.72	27-Jul-07	No Response
20671	1033	Pakistan Steel Mills	SD	42101-9464651-3	MUHAMMAD TARIQ	FLAT NO.003,BLOCK-2,-NADEEN	LCY	1033-0071-002786-01-9	PLS						PKR					1,423.70	1,423.70	28-Apr-07	No Response
20672	1033	Pakistan Steel Mills	SD	35404-3094504-1	ADNAN SHAH	PAKISTAN STEEL SPORTS CONTR	LCY	1033-0071-001423-01-9	PLS						PKR					1,408.18	1,408.18	30-May-07	No Response
20673	1033	Pakistan Steel Mills	SD	42201-0732259-7	SYED SHUJA-UR-REHMAN	B-948 STEET TOWN-BIN QASIM	LCY	1033-0071-001439-01-7	PLS						PKR					1,406.19	1,406.19	29-Jun-07	No Response
20674	1033	Pakistan Steel Mills	SD	42201-6414902-5	IQBAL HUSSAIN SIDDIQUI	L-24/2,OFFICER BACHELOR HOS	LCY	1033-0071-002545-01-8	PLS						PKR					1,233.71	1,233.71	9-Feb-07	No Response
20675	1033	Pakistan Steel Mills	SD		UMAIR AZIZ/OJWAIS AZIZ/IRSHAD AMHED/AZ	HOUSENO. A-335, BLOCK-D,-NC	LCY	1033-0071-001274-01-8	PLS						PKR					1,200.67	1,200.67	8-Nov-07	No Response
20676	1033	Pakistan Steel Mills	SD		NADEEM AHMED/HUMA N/RAIS AHMED/IRSH	R-301, SECTOR NO.16-A,-GULSH	LCY	1033-0071-001070-01-2	PLS						PKR					1,160.90	1,160.90	8-Nov-07	No Response
20677	1033	Pakistan Steel Mills	SD	42201-1707640-7	ALI AHMED MAGSI	HOUSE NO. L-306, SECTOR 41-B	LCY	1033-0071-001912-01-1	PLS						PKR					1,148.98	1,148.98	3-Jul-07	No Response
20678	1033	Pakistan Steel Mills	SD	42501-0234097-5	S.MEHFUZ-UL-HASSAN	HNO 543,AREA 37-B,LANHIZ OT	LCY	1033-0071-000361-01-2	PLS						PKR					1,115.65	1,115.65	17-Dec-07	No Response
20679	1033	Pakistan Steel Mills	SD	36603-6282342-3	TAHIR ALI	H/155,SECTOR 35-C,NEAR KOR	LCY	1033-0081-001679-01-9	CURR						PKR					1,066.40	1,066.40	19-Feb-07	No Response
20680	1033	Pakistan Steel Mills	SD	42201-2480109-1	SHEIKH OMER TARIQ	FLAT NO. 306/2,-ASAISH APPAR	LCY	1033-0071-001329-01-4	PLS						PKR					1,065.29	1,065.29	23-Oct-07	No Response
20681	1033	Pakistan Steel Mills	SD	42501-5347839-9	MOHAMMAD SHAMIM AKHTAR	HOUSE NO. A-868,-GULSHANE	LCY	1033-0071-001029-01-1	PLS						PKR					965.29	965.29	14-Jul-07	No Response
20682	1033	Pakistan Steel Mills	SD	42501-1428981-9	DAWOOD UR REHMAN	A-1430,-PHASE NO.1, GULSHAN	LCY	1033-0071-001880-01-2	PLS						PKR					845.96	845.96	7-Aug-07	No Response
20683	1033																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20700	1033	Pakistan Steel Mills	SD	42201-0810289-9	ASIM ALI	C-10/2, NISHTERABAD,-MODEL	LCY	1033-0071-002495-01-7	PLS						PKR					523.28	523.28	3-Jul-07	No Response
20701	1033	Pakistan Steel Mills	SD	45504-7065698-3	MUHAMMAD RAFIQUE SOLANGI	PAKISTAN STEEL FABRICATING-	LCY	1033-0119-003468-01-3	CURR						PKR					468.00	468.00	13-Dec-07	No Response
20702	1033	Pakistan Steel Mills	SD	42501-1352705-8	BEACON FOUNDATION SCHOOL	PLOT#A-29333,GULSHAN-E-HAI	LCY	1033-0081-001156-01-7	CURR						PKR					465.00	465.00	13-Jun-07	No Response
20703	1033	Pakistan Steel Mills	SD	42201-4268943-0	ZUBARIA REHMAN	A-254, BLK-5,GULSHAN-E-IQBAL	LCY	1033-0071-002865-01-5	PLS						PKR					438.30	438.30	1-Oct-07	No Response
20704	1033	Pakistan Steel Mills	SD	42201-0340092-7	ABDUL HAFIZ	H#89/20,SALMAN E FARSI SOCI	LCY	1033-0081-000411-01-5	CURR						PKR					405.50	405.50	4-Sep-07	No Response
20705	1033	Pakistan Steel Mills	SD	42501-4834060-8	NAGHMA NAHEED	HOUSE NO. A-730, PHASE 1,-GL	LCY	1033-0071-001265-01-7	PLS						PKR					417.78	417.78	19-Jun-07	No Response
20706	1033	Pakistan Steel Mills	SD	42201-0402214-3	ABDUL AZIZ ABBASI	H NO.93, D-AREA,-GALI NO.4,-H	LCY	1033-0071-002264-01-8	PLS						PKR					407.29	407.29	3-Aug-07	No Response
20707	1033	Pakistan Steel Mills	SD	42501-5483640-7	TARIQ ALI JUMANI	HOUSE NO. A-16, BLK 4, SICH-	LCY	1033-0071-001346-01-5	PLS						PKR					397.06	397.06	28-May-07	No Response
20708	1033	Pakistan Steel Mills	SD	42201-3953549-5	SYED SHABBIR HUSSAIN	HOUSE NO-R-47, BLOCK-10-A,-F	LCY	1033-0071-000712-01-7	PLS						PKR					388.56	388.56	21-Nov-07	No Response
20709	1033	Pakistan Steel Mills	SD	71103-7405134-3	MUHAMMAD ASKARI	L-1 SECTOR 48-B-KORANGI NO.	LCY	1033-0071-002883-01-7	PLS						PKR					387.57	387.57	1-Jun-07	No Response
20710	1033	Pakistan Steel Mills	SD	42201-1049471-5	FARRUKH RAZA	HOUSE NO. A-2/2,-RUPALI RES	LCY	1033-0071-001302-01-3	PLS						PKR					355.93	355.93	9-May-07	No Response
20711	1033	Pakistan Steel Mills	SD	42101-0348996-5	M. A KHAULI FAYSAL / SHAHIDA BEGUM	S-D, 9/7, NAZIMABAD-,-, KARAC	LCY	1033-0081-001068-01-0	CURR						PKR					330.47	330.47	18-Jun-07	No Response
20712	1033	Pakistan Steel Mills	SD	42101-1853135-5	ATIQU-UR-REHMAN SHEIKH	A-45,BLK-P, HUSSAIN D SILVA-T	LCY	1033-0081-002851-01-1	CURR						PKR					315.00	315.00	3-Jul-07	No Response
20713	1033	Pakistan Steel Mills	SD	42501-1466567-5	AFFSAR ALI HASHMI	A-2314, PHASE II,-GULSHANE H	LCY	1033-0071-000547-01-6	PLS						PKR					290.24	290.24	11-Dec-07	No Response
20714	1033	Pakistan Steel Mills	SD	42000-0381356-7	IRFAN AHMED KHAN / NIGHAT PARVEEN	A-110/1, SHARIFABAD ,F.B AREA	LCY	1033-0071-000611-01-5	PLS						PKR					285.72	285.72	2-Oct-07	No Response
20715	1033	Pakistan Steel Mills	SD	42101-5048041-7	SYED WAHAJ UL HASSAN	1729/14, DASTAGIR SOCIETY,-F	LCY	1033-0071-002018-01-0	PLS						PKR					266.57	266.57	3-Mar-07	No Response
20716	1033	Pakistan Steel Mills	SD	42101-1684166-7	IQBAL MIRZA	HOUSE NO. 512,-SECTOR 5-C-4,	LCY	1033-0071-002136-01-3	PLS						PKR					262.08	262.08	30-Jul-07	No Response
20717	1033	Pakistan Steel Mills	SD	42101-1802259-7	MUHAMMAD AYUB KHAN	HOUSE NO.1232, BLOCK NO.18	LCY	1033-0071-002148-01-7	PLS						PKR					250.29	250.29	3-Feb-07	No Response
20718	1033	Pakistan Steel Mills	SD	42301-0772181-9	ABID ALI	B 2/1,MADNIABAD,-DEHLI COL	LCY	1033-0071-002719-01-8	PLS						PKR					238.68	238.68	6-Mar-07	No Response
20719	1033	Pakistan Steel Mills	SD	42101-4218520-7	JUNAID MUNEEB	B-38, AL AZAM SQUARE,BLK-1-F	LCY	1033-0081-002859-01-9	CURR						PKR					226.00	226.00	1-Oct-07	No Response
20720	1033	Pakistan Steel Mills	SD	42101-1435330-5	ANJUM PERVAIZ	PAK SUZUKI MOTOR COMPANY	LCY	1033-0081-002588-01-1	CURR						PKR					190.00	190.00	12-Oct-07	No Response
20721	1033	Pakistan Steel Mills	SD	42101-0953187-7	MUHAMMAD UMAIR SAEED	NO.R - 43, SECTOR -11 - C - 01-L	LCY	1033-0071-002880-01-4	PLS						PKR					197.31	197.31	10-Nov-07	No Response
20722	1033	Pakistan Steel Mills	SD	42501-6516745-3	ZULFIQAR ALI	AL REHMAN COMMUNICATION	LCY	1033-0071-001441-01-1	PLS						PKR					187.17	187.17	15-Jan-07	No Response
20723	1033	Pakistan Steel Mills	SD	42201-7749361-3	ABDUL KARIM	HOUSE NO.1/82,-SHAH FAISAL	LCY	1033-0074-002664-01-5	PLS						PKR					179.80	179.80	11-Dec-07	No Response
20724	1033	Pakistan Steel Mills	SD	42101-1774543-3	ALI AZ ALI	B-78,BLOCK-2,GULSHAN-E-IQBAL	LCY	1033-0071-002828-01-0	PLS						PKR					170.67	170.67	3-Sep-07	No Response
20725	1033	Pakistan Steel Mills	SD	42501-7842506-7	SULTAN	MERS, PAKISTAN STEEL,CMD-BI	LCY	1033-0119-003074-01-7	CURR						PKR					162.00	162.00	8-Nov-07	No Response
20726	1033	Pakistan Steel Mills	SD	42501-7282786-7	RASHID SHAHBAZ	PAKISTAN STEEL MILLS-BMR -A	LCY	1033-0119-003331-01-9	CURR						PKR					157.00	157.00	7-Nov-07	No Response
20727	1033	Pakistan Steel Mills	SD	42201-2996953-9	MUHAMMAD TARIQ	PAKISTAN STEEL-PROCESS AUTO	LCY	1033-0119-003194-01-2	CURR						PKR					150.00	150.00	18-Dec-07	No Response
20728	1033	Pakistan Steel Mills	SD	36104-3726910-3	IFTEKHAR ALI	PAKISTAN STEEL MILL-BMR & E	LCY	1033-0119-003049-01-6	CURR						PKR					140.00	140.00	13-Jun-07	No Response
20729	1033	Pakistan Steel Mills	SD	42501-4690628-1	M/S EASTERN CATERERS	712-C, OFF. TARIQ ROAD,-P.E.C	LCY	1033-0081-002426-01-6	CURR						PKR					136.97	136.97	18-Dec-07	No Response
20730	1033	Pakistan Steel Mills	SD	43304-0540372-1	AGHA ZAHEERUDDIN	PAK SUZUKI MOTORS CO. LIMIT	LCY	1033-0081-002653-01-1	CURR						PKR					133.00	133.00	8-Oct-07	No Response
20731	1033	Pakistan Steel Mills	SD	42501-8752024-1	JEHANGIR SHAIKH	H NO. A-492, PHASE-I,-GULSHA	LCY	1033-0071-002710-01-9	PLS						PKR					136.77	136.77	1-Dec-07	No Response
20732	1033	Pakistan Steel Mills	SD	42201-5822326-9	AFTAB KHAN	SLAG PROCESSING PLANT-PAKIS	LCY	1033-0119-003170-01-4	CURR						PKR					131.00	131.00	9-Aug-07	No Response
20733	1033	Pakistan Steel Mills	SD	41409-4847469-9	HANIF	A-641-GULSHAN HADEED-PHAS	LCY	1033-0081-001598-01-1	CURR						PKR					127.00	127.00	27-Jan-07	No Response
20734	1033	Pakistan Steel Mills	SD	42101-7897180-6	SUMAIYYAH SULTANA	NO. 05 / 27,A,-B - 01 AREA,-KAR	LCY	1033-0081-002874-01-8	CURR						PKR					127.00	127.00	29-Nov-07	No Response
20735	1033	Pakistan Steel Mills	SD	42101-1623900-5	HANIF MUHAMMAD/MUHAMMAD TARIQ SA	HOUSE NO.16/11,FIRDOS COL	LCY	1033-0071-002955-01-4	PLS						PKR					128.45	128.45	12-Jul-07	No Response
20736	1033	Pakistan Steel Mills	SD	42000-0455043-5	MUHAMMAD USAMA DAR	HOUSE NO.MC-65,GALI NO.2,-F	LCY	1033-0119-002980-01-2	CURR						PKR					120.00	120.00	18-Dec-07	No Response
20737	1033	Pakistan Steel Mills	SD	42501-8302831-7	MUHAMMAD ZUBAIR	PAKISTAN STEEL MILLS BMR -A	LCY	1033-0119-003343-01-3	CURR						PKR					117.00	117.00	8-Sep-07	No Response
20738	1033	Pakistan Steel Mills	SD	42201-0751990-3	AFSHAR HUSSAIN SHAIKH	A-6,NAZISH HEAVEN,-GULSHAN	LCY	1033-0071-002675-01-5	PLS						PKR					104.61	104.61	26-Feb-07	No Response
20739	1033	Pakistan Steel Mills	SD	36603-9989378-9	KASHIF ALI	HOUSE NO.G-38,SPORTS HOSTE	LCY	1033-0071-002679-01-9	PLS						PKR					101.97	101.97	27-Aug-07	No Response
20740	1033	Pakistan Steel Mills	SD	37303-1128380-1	MUHAMMAD ALI IMRAN	HOUSE-A-2242, GULSHAN-E-HA	LCY	1033-0071-001389-01-6	PLS						PKR					99.19	99.19	24-Dec-07	No Response
20741	1033	Pakistan Steel Mills	SD	42401-7172533-9	MUHAMMAD HAMEED	H.NO.1726/1147,MUSLIM MUJ	LCY	1033-0071-002759-01-6	PLS						PKR					96.66	96.66	22-Jan-07	No Response
20742	1033	Pakistan Steel Mills	SD	42101-6320511-9	MUHAMMAD YASIR QURESHI	C/O. PAK SUZUKI MOTOR CO. L	LCY	1033-0081-002366-01-3	CURR						PKR					88.00	88.00	7-Jul-07	No Response
20743	1033	Pakistan Steel Mills	SD	42101-7401362-9	KHURRAM AKBER	S-C-5/32,NAZIMABAD-,-, KARAC	LCY	1033-0081-002876-01-0	CURR						PKR					8			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20760	1033	Pakistan Steel Mills	SD	37405-2818337-5	NAZIM HUSSAIN	PAKISTAN STEEL MILLS,-BMR AL	LCY	1033-0119-003090-01-7	CURR						PKR					40.00	40.00	6-Jul-07	No Response
20761	1033	Pakistan Steel Mills	SD	37201-5182967-9	MOHAMMAD ALTAF	MERS, PAKISTAN STEEL,CMD-BI	LCY	1033-0119-003056-01-5	CURR						PKR					40.00	40.00	27-Jul-07	No Response
20762	1033	Pakistan Steel Mills	SD	42501-1437175-1	ASGHAR ALI ARAIN	A-2918,GULSHAN-E-HADEED-PI	LCY	1033-0119-003069-01-0	CURR						PKR					40.00	40.00	27-Jul-07	No Response
20763	1033	Pakistan Steel Mills	SD	42201-2927261-1	MUHAMMAD KASHIF	HOUSE NO. F-13-KW & SB STAF	LCY	1033-0081-002397-01-0	CURR						PKR					39.00	39.00	10-Dec-07	No Response
20764	1033	Pakistan Steel Mills	SD	41409-3743693-1	ABDUL RAHMAN JOKHIO	B-150,STEEL TOWN-BIN QASIM	LCY	1033-0119-003559-01-3	CURR						PKR					38.00	38.00	14-Dec-07	No Response
20765	1033	Pakistan Steel Mills	SD	42301-0402310-7	MUSHTAQ HUSSAIN	H NO AK-78-445-7-466,-MASAN	LCY	1033-0071-002246-01-6	PLS						PKR					37.22	37.22	5-Mar-07	No Response
20766	1033	Pakistan Steel Mills	SD	42201-6927699-5	MUHAMMAD SALMAN	PAKISTAN STEEL MILL-SLAG PRG	LCY	1033-0119-003239-01-6	CURR						PKR					30.00	30.00	12-Sep-07	No Response
20767	1033	Pakistan Steel Mills	SD	42501-7542755-9	ABDUL RAUF	PAKISTAN STEEL-R.M.H.D. KARA	LCY	1033-0119-003136-01-2	CURR						PKR					30.00	30.00	3-Oct-07	No Response
20768	1033	Pakistan Steel Mills	SD	42201-7043066-9	MUHAMMAD AYUB	HOUSE NO-R-15, A-ONE COTTA	LCY	1033-0081-000131-01-6	CURR						PKR					29.00	29.00	19-Nov-07	No Response
20769	1033	Pakistan Steel Mills	SD	42101-0207735-1	MUHAMMAD YOUSUF QURESHI	HOUSE NO.1736/2-AZIZABAD,F	LCY	1033-0071-003322-01-1	PLS						PKR					28.82	28.82	6-Dec-07	No Response
20770	1033	Pakistan Steel Mills	SD	42101-1731735-1	ABDUL SAMAD	HOUSE NO. R-484,-BLOCK - 19,-	LCY	1033-0081-002358-01-3	CURR						PKR					26.00	26.00	29-Oct-07	No Response
20771	1033	Pakistan Steel Mills	SD	42501-2091362-1	MOHAMMAD AFZAL	C-6, STEEL TOWN-BIN QASIM, K	LCY	1033-0119-003476-01-3	CURR						PKR					25.00	25.00	8-Oct-07	No Response
20772	1033	Pakistan Steel Mills	SD	45502-0273732-9	SRICHAND SOBHANI	FLAT NO.A-46,SUNNY PRIDE,-M	LCY	1033-0081-002823-01-7	CURR						PKR					21.00	21.00	3-May-07	No Response
20773	1033	Pakistan Steel Mills	SD	42101-1408464-7	SYED KAMAL AHMAD	PAK-STEEL , M.E.R.S.(CMD)-BIN	LCY	1033-0119-003605-01-0	CURR						PKR					20.00	20.00	11-Dec-07	No Response
20774	1033	Pakistan Steel Mills	SD	42101-1875120-1	SYED AMAN HUSSAIN	C-15,ISHAQABAD ,LIAQAT ABAD	LCY	1033-0081-001536-01-7	CURR						PKR					14.40	14.40	19-Feb-07	No Response
20775	1033	Pakistan Steel Mills	SD	42101-7248617-1	RAHEEL AZIZ KHAN	PAK SUZUKI MOTOR CO LTD-D5	LCY	1033-0071-002351-01-4	PLS						PKR					10.64	10.64	31-Mar-07	No Response
20776	1033	Pakistan Steel Mills	SD	42000-0570936-3	SYED ABID ALI ZAIDI	C-4 BLOCK-D,NORTH NAZIMABA	LCY	1033-0071-002533-01-4	CURR						PKR					9.86	9.86	30-Aug-07	No Response
20777	1033	Pakistan Steel Mills	SD	42501-0293682-9	MUHAMMAD MOBEEN KHAN	MERS, PAKISTAN STEEL,CMD-BI	LCY	1033-0119-003376-01-2	PLS						PKR					8.00	8.00	13-Aug-07	No Response
20778	1033	Pakistan Steel Mills	SD	42201-0262144-8	SHANAZ BANO AND/OR MOHSIN ALI	M-L,POSH VIEW,4TH FLOOR,-SC	LCY	1033-0074-002709-01-9	PLS						PKR					6.33	6.33	4-Dec-07	No Response
20779	1033	Pakistan Steel Mills	SD	42201-7033359-3	ALLAH DAD KHAN	A-66/104,ASIF ABAD GREEN TO	LCY	1033-0071-000402-01-2	PLS						PKR					2.90	2.90	6-Jul-07	No Response
20780	1033	Pakistan Steel Mills	SD	42201-0262144-8	SHAHNAZ BANO	HOUSE NO.414-411, 4TH FLOOR	LCY	1033-0071-001088-01-2	PLS						PKR					0.04	0.04	26-Jul-07	No Response
20781	1034	Malir Halt	SD	42201-2877830-5	MUNIR BUTT	HJH/44 -A- MODEL COLONY,-, K	UFZ	1034-0406-007306-01-6	CURR						EUR					750.00		7-Nov-07	No Response
20782	1034	Malir Halt	SD	42201-0590481-0	FOUZIA KALIM	H NO A-S RAFAH-E-AAM SOCIET	LCY	1034-0081-001057-01-9	CURR						PKR					21,311.00	21,311.00	12-Dec-07	No Response
20783	1034	Malir Halt	SD	42501-4791409-5	DR.AMIAD IQBAL	P-1/3 STEEL TOWN SHIP-MALIR	LCY	1034-0071-004780-01-9	PLS						PKR					18,243.29	18,243.29	28-Jul-07	No Response
20784	1034	Malir Halt	SD	42201-3799074-3	ARIF HASSAN	HOUSE NO.53,-MOINABAD EXT	LCY	1034-0071-009872-01-0	PLS						PKR					18,210.59	18,210.59	27-Dec-07	No Response
20785	1034	Malir Halt	SD	42201-0287318-0	RAKHSHANDA GHAFAR	HOUSE #R-80, JINNAH GARDEN	LCY	1034-0071-002625-01-7	PLS						PKR					15,968.93	15,968.93	16-Jul-07	No Response
20786	1034	Malir Halt	SD	42201-3130614-1	MAAZ AHMAD KHAN	D-34, COMMERCIAL AREA,-SHE	LCY	1034-0081-005116-01-9	CURR						PKR					13,293.00	13,293.00	26-Nov-07	No Response
20787	1034	Malir Halt	SD	42201-7445346-6	SHAH BANO	5/39 MODEL COLONY-,,, KARAC	LCY	1034-0071-002926-01-1	PLS						PKR					11,309.57	11,309.57	23-Aug-07	No Response
20788	1034	Malir Halt	SD	42201-0690444-9	SYED ZIA HUSSAIN	5 / 78,-MODEL COLONY,, KARAC	UFZ	1034-0418-000390-01-8	CURR						USD					102.45		1-Sep-07	No Response
20789	1034	Malir Halt	SD	42501-5665207-1	MUHAMMAD ASLAM	PSPC TNO:E-823,- KARACHI	LCY	1034-0071-004238-01-2	PLS						PKR					10,897.29	10,897.29	26-Jul-07	No Response
20790	1034	Malir Halt	SD	42201-7745954-1	MUHAMMAD SAEFER	P-196 PANJAB TOWN MALIR HA	UFZ	1034-0412-004850-01-7	PLS						GBP					70.03		9-Feb-07	No Response
20791	1034	Malir Halt	SD		WYNE BROTHERS	G-55/3 LIAQUAT ALI KHAN ROA	LCY	1034-0081-002577-01-0	CURR						PKR					9,355.00	9,355.00	19-Nov-07	No Response
20792	1034	Malir Halt	SD	42201-0519598-6	SYEDA SARAH ALI	15/33 MODEL COLONY,-, KARAC	LCY	1034-0071-004687-01-5	PLS						PKR					9,696.90	9,696.90	4-Jan-07	No Response
20793	1034	Malir Halt	SD	42201-0250605-5	SAIF ULLAH KHAN	HIN-23 SEC-8/B SAUDIA COLON	LCY	1034-0071-007276-01-4	PLS						PKR					9,515.60	9,515.60	19-Apr-07	No Response
20794	1034	Malir Halt	SD	42201-5657607-7	MUHAMMAD AMIR BAJWA	H.NO MC-989 GREEN TOWN-RA	LCY	1034-0071-005373-01-8	PLS						PKR					9,296.13	9,296.13	2-Mar-07	No Response
20795	1034	Malir Halt	SD	42201-0571120-2	QURATULAIN ALI ZAFRI	10-A BOSTAN-E-RAZA-MODEL C	LCY	1034-0071-004326-01-9	PLS						PKR					8,860.49	8,860.49	23-Oct-07	No Response
20796	1034	Malir Halt	SD	42501-5180373-0	TABASUM KOUSER	R-117, TARIQ BIN ZIYAD HOUSI	LCY	1034-0081-001156-01-9	CURR						PKR					8,460.00	8,460.00	7-Nov-07	No Response
20797	1034	Malir Halt	SD	42501-1607005-3	NOMAN RAFIQ	HOUSE#27,ST#42,AREA 36-B,-L	LCY	1034-0071-006632-01-4	PLS						PKR					8,578.04	8,578.04	8-Aug-07	No Response
20798	1034	Malir Halt	SD	42501-1582311-5	MUNIR AHMED	R-33 FL-2 TARIQ BIN ZIAD-SOCI	LCY	1034-0071-004819-01-5	PLS						PKR					8,344.30	8,344.30	3-Jul-07	No Response
20799	1034	Malir Halt	SD	17301-9218513-1	HUZAIFA TRADERS	HOUSE NO. 2, STREET NO. 1,-SL	LCY	1034-0081-008732-01-1	CURR						PKR					7,995.64	7,995.64	2-Mar-07	No Response
20800	1034	Malir Halt	SD	42201-9156903-2	ALIA ITRAT	7/128-HASHIM RAZA ROAD, KA	LCY	1034-0071-010086-01-1	PLS						PKR					8,280.03	8,280.03	26-Dec-07	No Response
20801	1034	Malir Halt	SD	42201-0684524-5	SHANI INTERNATIONAL	A-588 MALIR COLONY ,-MALIR	LCY	1034-0081-001281-01-1	CURR						PKR					6,801.33	6,801.33	19-Jul-07	No Response
20802	1034	Malir Halt	SD	44103-5314004-9	MUHAMMAD MAJID KHAN	CA/81 SHAH FAISAL COLONY NC	LCY	1034-0081-001098-01-8	CURR						PKR					6,635.00	6,635.00	28-Nov-07	No Response
20803	1034	Malir Halt	SD	42201-9051695-6	MEHREEN FATIMA	FN 56/7 MALIR EXTENSION COL	LCY	1034-0071-007984-01-1	PLS						PKR					6,665.85	6,665.85	4-Sep-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20820	1034	Malir Halt	SD	44101-7303177-1	SULTAN MEHMOOD	PLOT NO-68 2ND FLOOR HUMA	LCY	1034-0071-004640-01-0	PLS						PKR					3,759.64	3,759.64	10-Mar-07	No Response
20821	1034	Malir Halt	SD	42000-0384389-7	EMANUEL SMITH	HOUSE NO-6/3, BLOCK-E-JACO	LCY	1034-0071-006996-01-3	PLS						PKR					3,758.43	3,758.43	2-Aug-07	No Response
20822	1034	Malir Halt	SD	42501-1468480-4	FARZANA SOHAIL	35 NOOR HOUSING PROJECT M	LCY	1034-0071-001554-01-9	PLS						PKR					3,179.34	3,179.34	12-Sep-07	No Response
20823	1034	Malir Halt	SD	42201-0545266-4	HUMA BANO	5/39, MODEL COLONY-, KARAC	LCY	1034-0071-002927-01-2	PLS						PKR					3,137.98	3,137.98	6-Apr-07	No Response
20824	1034	Malir Halt	SD	42501-1390611-3	MALIK RASOOL KHAN	HOUSE NO.374 GALI TALUHEED	LCY	1034-0071-007380-01-1	PLS						PKR					3,126.14	3,126.14	23-Apr-07	No Response
20825	1034	Malir Halt	SD	42501-3587536-2	ZAHIDA NAUREEN QAZI	A-37, JINNAH GARDEN,KAZIMA	LCY	1034-0071-001782-01-5	PLS						PKR					3,054.47	3,054.47	20-Jun-07	No Response
20826	1034	Malir Halt	SD	42501-5061761-9	ABUBAKAR SIDDIQUE	10-82 2ND GIZZIRE LINE D.H.A.	LCY	1034-0071-005615-01-1	PLS						PKR					3,045.93	3,045.93	31-Oct-07	No Response
20827	1034	Malir Halt	SD	42201-4578812-2	KHWAJA AKHTAR ABBAS JAWAID/FATIMA BI	A-134 RAFA-E-AAM SOCIETY,-M	LCY	1034-0081-002436-01-0	CURR						PKR					2,640.00	2,640.00	8-Sep-07	No Response
20828	1034	Malir Halt	SD	42501-1601983-9	HABIB-UR-REHMAN	HOUSE NO. D-32,-SHEET NO. 26	LCY	1034-0071-008976-01-3	PLS						PKR					2,721.01	2,721.01	26-May-07	No Response
20829	1034	Malir Halt	SD	42201-0456813-8	KANWAL KHALIL	C-26,KAUSAR TOWN-MALIR, KA	LCY	1034-0071-009637-01-5	PLS						PKR					2,661.62	2,661.62	2-Jun-07	No Response
20830	1034	Malir Halt	SD	42201-5947412-0	NADIA IDREES	120/216 DARAKSHAN SOCIETY	LCY	1034-0071-002565-01-4	PLS						PKR					2,626.56	2,626.56	20-Mar-07	No Response
20831	1034	Malir Halt	SD	42201-2535642-8	FAIZA ISLAM	HOUSE#7/107,SHEET#7,MODEL	LCY	1034-0071-006769-01-8	PLS						PKR					2,586.31	2,586.31	16-Mar-07	No Response
20832	1034	Malir Halt	SD	42201-0587945-9	MASOOD AKHTAR	A-11, GULISTAN-E-RAFI,-MALIR	LCY	1034-0081-000481-01-1	CURR						PKR					2,453.00	2,453.00	8-Jun-07	No Response
20833	1034	Malir Halt	SD	42501-9462914-9	MUHAMMAD YOUSAF ABBASI	H-NO.A-59,NAZIR TOWN-KHOKH	LCY	1034-0081-010162-01-6	CURR						PKR					2,420.00	2,420.00	4-Sep-07	No Response
20834	1034	Malir Halt	SD	42201-0479846-4	MADIHA JAWAID	R-80 GULZAR-E- IBRAHIM MALI	LCY	1034-0071-007381-01-2	PLS						PKR					2,506.61	2,506.61	20-Jul-07	No Response
20835	1034	Malir Halt	SD	42301-3763881-1	ANWAR SAEED KHAN	55/2, KHAYABAN-E-SEHR,-PHAS	LCY	1034-0071-001682-01-4	PLS						PKR					2,375.94	2,375.94	1-Aug-07	No Response
20836	1034	Malir Halt	SD		SHANAZ LAIQ	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002132-01-1	PLS						PKR					2,363.06	2,363.06	12-Apr-07	No Response
20837	1034	Malir Halt	SD	42201-0444181-9	MUHAMMAD MANZOOR ELAHI	HOUSE NO. 6/133,-HASRAT MQ	LCY	1034-0071-008522-01-5	PLS						PKR					2,283.27	2,283.27	4-Jul-07	No Response
20838	1034	Malir Halt	SD	42201-5622265-3	SHAIKH SHARAFAT ULLAH QURESHI	R-179 SECTOR,37/FK-HURRAMA	LCY	1034-0071-001094-01-2	PLS						PKR					2,281.02	2,281.02	22-Oct-07	No Response
20839	1034	Malir Halt	SD	42501-1457749-6	SADIA FARHAT	4/78, MODEL COLONY-, KARAC	LCY	1034-0072-006132-01-0	PLS						PKR					2,242.59	2,242.59	23-Jun-07	No Response
20840	1034	Malir Halt	SD	42201-0784338-1	SYED HAMID HUSSAIN WASTI	69 SWEET HOME LAND-MODEL	LCY	1034-0071-002935-01-2	PLS						PKR					2,144.90	2,144.90	16-Apr-07	No Response
20841	1034	Malir Halt	SD	42201-0688773-7	MOHAMMAD ASLAM	H.NO-22/81 SAFI MARKET,-MO	LCY	1034-0081-002876-01-2	CURR						PKR					2,035.00	2,035.00	5-Sep-07	No Response
20842	1034	Malir Halt	SD	42201-0794940-1	MUHAMMAD ASIF LATIF	C-20 NISHTAR ABAD-MODEL CO	LCY	1034-0071-004619-01-3	PLS						PKR					2,033.05	2,033.05	24-May-07	No Response
20843	1034	Malir Halt	SD	14301-1924943-9	LT.COL HABIB UR REHMAN	124 SCR AD REGT.-MALIR CANT	LCY	1034-0071-005749-01-2	PLS						PKR					2,029.17	2,029.17	3-Mar-07	No Response
20844	1034	Malir Halt	SD	42201-0690444-9	SYED ZIA HUSSAIN	5 / 78,-MODEL COLONY-, KARAC	LCY	1034-0071-000390-01-9	PLS						PKR					1,958.15	1,958.15	1-Sep-07	No Response
20845	1034	Malir Halt	SD	42501-5625031-7	HASAN ABBAS/FARKHANDA ABBAS	HOUSE # A-1 ABIDIA CENTER,-N	LCY	1034-0071-001293-01-3	PLS						PKR					1,941.51	1,941.51	7-Feb-07	No Response
20846	1034	Malir Halt	SD	42201-0423965-7	QADIR BUKSH	HOUSE NO 5-G-85-H SIDDIQI GC	LCY	1034-0071-007654-01-2	PLS						PKR					1,921.31	1,921.31	14-Dec-07	No Response
20847	1034	Malir Halt	SD	42501-1414634-2	SHAISTA BEGUM	26-A ALMUJEEB GARDEN MODE	LCY	1034-0071-004603-01-5	PLS						PKR					1,901.60	1,901.60	31-Dec-07	No Response
20848	1034	Malir Halt	SD	42501-1554436-3	MUHAMMAD SHAHID ABBASI	A-2794 PHASE II GULSHAN-E-H	LCY	1034-0071-007503-01-0	PLS						PKR					1,896.86	1,896.86	10-Jul-07	No Response
20849	1034	Malir Halt	SD	42201-4875893-1	MIRZA MOHAMMAD AFZAL	H.NO 15/1 ALAMGIR SOCIETY-B	LCY	1034-0071-004635-01-3	PLS						PKR					1,866.09	1,866.09	11-Dec-07	No Response
20850	1034	Malir Halt	SD	42201-0599389-6	MUZHAT NAHEED	HOUSE# 65/1/6, R.E.C.H.SOCIET	LCY	1034-0071-007196-01-7	PLS						PKR					1,838.45	1,838.45	21-Nov-07	No Response
20851	1034	Malir Halt	SD	42501-3560977-7	REHAN ALAM	H.NO. B-26, ALFALAH HOUSING	LCY	1034-0071-009968-01-5	PLS						PKR					1,836.52	1,836.52	6-Aug-07	No Response
20852	1034	Malir Halt	SD	42501-3702776-6	SYED JAWAID ABBAS/SYEDA MUNAZZA JAWAID	C-27/12, MALIR EXTENSION-CO	LCY	1034-0071-006157-01-8	PLS						PKR					1,834.10	1,834.10	2-Oct-07	No Response
20853	1034	Malir Halt	SD		MUHAMMAD ISMAIL	PLOT.NO-B-28, SHADMAN TOW	LCY	1034-0072-001341-01-3	PLS						PKR					1,777.19	1,777.19	6-Aug-07	No Response
20854	1034	Malir Halt	SD	44204-3010628-5	CMD INTERNATIONAL	20/28,MODEL COLONY-MALIR,-	LCY	1034-0081-010190-01-0	CURR						PKR					1,720.00	1,720.00	13-Jun-07	No Response
20855	1034	Malir Halt	SD	38401-0321056-1	SHAHZAD AKHTAR	HOUSE NO. 3/8,-SURVEY 87, KA	LCY	1034-0071-001767-01-6	PLS						PKR					1,782.47	1,782.47	21-Apr-07	No Response
20856	1034	Malir Halt	SD	42501-5558273-0	UZMA MAHMOOD	E-3 SHEET NO 25 MODEL COLO	LCY	1034-0071-007969-01-2	PLS						PKR					1,748.98	1,748.98	10-Dec-07	No Response
20857	1034	Malir Halt	SD		RABIA BANO	AKBER BLOCK WORKS,NOOR GE	LCY	1034-0072-001255-01-8	PLS						PKR					1,724.57	1,724.57	28-Apr-07	No Response
20858	1034	Malir Halt	SD	42000-3703416-7	AKBAR NIZAMI	HOUSE NO.R-159, GROUND FLO	LCY	1034-0081-010620-01-1	CURR						PKR					1,640.00	1,640.00	28-Nov-07	No Response
20859	1034	Malir Halt	SD	42201-2545139-1	FAROOQ ASSOCIATES	CM-12 GULISTAN-E- RAFI SOCIE	LCY	1034-0081-007964-01-9	CURR						PKR					1,630.00	1,630.00	27-Jul-07	No Response
20860	1034	Malir Halt	SD	42201-4635133-5	MUHAMMAD NADEEM UMER	39/1, HUMA TOWN,-MODEL CO	LCY	1034-0071-007148-01-9	PLS						PKR					1,688.02	1,688.02	10-Apr-07	No Response
20861	1034	Malir Halt	SD	42501-4394002-6	MUNAWAR SHAUKAT	HOUSE NO. R-3,-JADOON TOWN	LCY	1034-0071-008671-01-5	PLS						PKR					1,672.74	1,672.74	9-Jan-07	No Response
20862	1034	Malir Halt	SD	31304-2053581-3	ALTAF HUSSAIN	HOUSE NO 106/A MUHALLA JA	LCY	1034-0081-007720-01-5	CURR						PKR					1,580.00	1,580.00	6-Oct-07	No Response
20863	1034	Malir Halt	SD	42201-0303756-1	MUHAMMAD NOMAN	H.NO-6 SHEET NO-18, MODEL-C, MODEL																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20880	1034	Malir Halt	SD	42201-0560271-3	DAI-ICHI PAKISTAN (PVT) LIMITED	M-2/A FALAK NAZ CENTRE SHA	LCY	1034-0081-007759-01-0	CURR						PKR					1,235.00	1,235.00	2-Mar-07	No Response
20881	1034	Malir Halt	SD	42501-1477833-2	SHAISTA RAIS	R-206 BLOCK-C BAGH-E-MALIR,	LCY	1034-0071-005561-01-6	PLS						PKR					1,286.58	1,286.58	7-May-07	No Response
20882	1034	Malir Halt	SD	42501-5337835-2	UROQI FATIMA	HOUSE NO.B-52,SURVEY NO.33	LCY	1034-0071-009229-01-1	PLS						PKR					1,279.75	1,279.75	8-Sep-07	No Response
20883	1034	Malir Halt	SD	42101-7219020-7	ANWER RAZA ZAIDI &/OR ARSHAD MEHMOO	12/8/1, MODEL COLONY-,, KAR	LCY	1034-0081-008553-01-4	CURR						PKR					1,207.00	1,207.00	10-Feb-07	No Response
20884	1034	Malir Halt	SD	42201-0389994-4	SUMMIA SHAFIQ/HAFIZ ZUBAIR AHMED KHAN	B-14, B-AREA, MALIR COLONY-	LCY	1034-0081-001478-01-8	CURR						PKR					1,185.00	1,185.00	27-Jul-07	No Response
20885	1034	Malir Halt	SD	42000-0495300-6	RAZIA BANO	C-178 ALEEMABAD MALIR EXT.	LCY	1034-0071-007365-01-2	PLS						PKR					1,212.10	1,212.10	27-Jul-07	No Response
20886	1034	Malir Halt	SD	42201-7641559-3	IRFAN AHMED KHAN	33/216 DARAKHSHAN SOCIETY-	LCY	1034-0071-005580-01-9	PLS						PKR					1,203.70	1,203.70	7-May-07	No Response
20887	1034	Malir Halt	SD	42201-0312280-2	HINA SULTANA	HOUSE NO. N.23-B/B,-SAUDIA C	LCY	1034-0071-008527-01-0	PLS						PKR					1,185.04	1,185.04	10-Aug-07	No Response
20888	1034	Malir Halt	SD	42201-0495323-0	SHAMIM AKHTER	HOUSE NO.D-50,-STREET NO-11	LCY	1034-0071-009215-01-5	PLS						PKR					1,157.07	1,157.07	25-May-07	No Response
20889	1034	Malir Halt	SD		ASMA ATA	R-117, TARIQ BIN ZYAD HOUSIN	LCY	1034-0081-001122-01-9	CURR						PKR					1,080.00	1,080.00	27-Nov-07	No Response
20890	1034	Malir Halt	SD	33100-0981135-5	RIAZ AHMAD	H / STREET NO-18 SHEET NO-18	LCY	1034-0071-005973-01-4	PLS						PKR					1,120.53	1,120.53	18-May-07	No Response
20891	1034	Malir Halt	SD		TASLEEMUDDIN	A-258 MALIR COLONY-,, KARAC	LCY	1034-0081-000192-01-1	CURR						PKR					1,035.00	1,035.00	28-Jul-07	No Response
20892	1034	Malir Halt	SD	42000-4935308-4	SHAHLA RASHID	H.NO R-75 GUSHAN-E-TAYYABI	LCY	1034-0071-006505-01-0	PLS						PKR					1,069.92	1,069.92	27-Feb-07	No Response
20893	1034	Malir Halt	SD	42201-0301522-0	MUHAMMAD ASGHAR AND/OR AMBER ZEHR	HOUSE NO. 02 / 132-SHAH FAIS	LCY	1034-0071-009238-01-2	PLS						PKR					1,063.85	1,063.85	19-Dec-07	No Response
20894	1034	Malir Halt	SD		HABIB ULLAH KHAN	H.M-158 TAUHEEDABAD COLON	LCY	1034-0071-002685-01-9	PLS						PKR					1,062.05	1,062.05	17-Nov-07	No Response
20895	1034	Malir Halt	SD	45403-5619614-9	IMRAN ARAIN	HOUSE NO.A-113,-BLOCK NO-12	LCY	1034-0071-008900-01-3	PLS						PKR					1,045.16	1,045.16	15-Mar-07	No Response
20896	1034	Malir Halt	SD	42501-9725732-7	QADRI BAKERS NIMCO & COLDRINKS	SHOP NO 5-5 MALIK APARTMENT	LCY	1034-0081-005501-01-6	CURR						PKR					1,000.00	1,000.00	19-Jul-07	No Response
20897	1034	Malir Halt	SD	42501-7138596-2	NIDA FATIMA	HOUSE NO.G-9,MOJI COMPOUT	LCY	1034-0071-010065-01-6	PLS						PKR					1,041.27	1,041.27	11-Aug-07	No Response
20898	1034	Malir Halt	SD	42000-0477307-1	MUHAMMAD RAZZAK & SARDDAR KHAN	C/O QADRI SPRATECH, ST-05,-G	LCY	1034-0071-010678-01-7	PLS						PKR					1,031.26	1,031.26	21-Nov-07	No Response
20899	1034	Malir Halt	SD	42000-0524793-3	ASIF IQBAL	H.NO 5/5 SURVEY NO-79-GOLD	LCY	1034-0071-004634-01-2	PLS						PKR					983.16	983.16	21-Jul-07	No Response
20900	1034	Malir Halt	SD	42201-0455808-6	BEENA GUL MALIK	21/8-3 MODEL COLONY KARAC	LCY	1034-0071-007418-01-6	PLS						PKR					960.04	960.04	14-Dec-07	No Response
20901	1034	Malir Halt	SD	42501-4826280-9	MUHAMMAD JUNAID KHAN	E-94, CANTT BAZAR,-MALIR CAN	LCY	1034-0071-007868-01-0	PLS						PKR					937.12	937.12	13-Aug-07	No Response
20902	1034	Malir Halt	SD	42301-1079769-5	N.A CONTRACTOR	69 SWEET HOME LAND,-MODE	LCY	1034-0081-010091-01-0	CURR						PKR					891.00	891.00	4-Sep-07	No Response
20903	1034	Malir Halt	SD	42201-3362221-9	PREMIER CONSTRUCTION SERVICES	A-1/HASSAN MUJTABA TOWN-N	LCY	1034-0081-010271-01-8	CURR						PKR					880.00	880.00	14-Dec-07	No Response
20904	1034	Malir Halt	SD	34101-6339147-9	MUHAMMAD AMIN ALVI / MUHAMMAD NA	HOUSE NO.WEHDAT COLONY -	UFZ	1034-0419-007151-01-4							USD					8.39		10-Feb-07	No Response
20905	1034	Malir Halt	SD	42101-7718461-7	AHMER RAZA	HOUSE NO.R-1092,-BLOCK NO-2	LCY	1034-0071-009705-01-8	PLS						PKR					895.57	895.57	17-Jul-07	No Response
20906	1034	Malir Halt	SD	42201-3663433-9	IRFAN BAIG	C-47/5, TANKI, MALIR COLONY-	LCY	1034-0071-006261-01-5	PLS						PKR					892.97	892.97	4-Oct-07	No Response
20907	1034	Malir Halt	SD	42201-0931832-8	MEHBOOB ALI KHAN/NASIM MEHBOOB ALI K	S-1/72, SAUDABAD,-MALIR, KAR	LCY	1034-0071-008442-01-8	PLS						PKR					886.57	886.57	23-Jan-07	No Response
20908	1034	Malir Halt	SD	42201-0596447-8	MUHAMMAD MUSHIR KHAN/KULSOOM MUS	F-9 SHEET-27, MODEL COLONY	LCY	1034-0071-001220-01-6	PLS						PKR					883.21	883.21	20-Jan-07	No Response
20909	1034	Malir Halt	SD	42501-0575250-0	SAEEDA WASEEM	F(SOUTH) HOUSE#25,-MALIR EX	LCY	1034-0071-006512-01-9	PLS						PKR					880.31	880.31	19-Nov-07	No Response
20910	1034	Malir Halt	SD	31101-7788334-1	ASIF MAQSOOD	A-246, GULSHAN-E-HADEED,-PH	LCY	1034-0071-007061-01-5	PLS						PKR					872.34	872.34	10-Sep-07	No Response
20911	1034	Malir Halt	SD	42501-8311550-5	MUHAMMAD BURHAN UDDIN	F(1N) 18/1 MALIR KHOKHARAPA	LCY	1034-0071-005445-01-5	PLS						PKR					865.34	865.34	12-Mar-07	No Response
20912	1034	Malir Halt	SD	42201-3128995-7	MIRZA SHABIB AHSAN	S/59, ASHIANA SIRRAAT-UL--MUR	LCY	1034-0071-000479-01-5	PLS						PKR					859.21	859.21	26-Sep-07	No Response
20913	1034	Malir Halt	SD		SHAKEEL AHMED	C/O MASTER IMAM BUKH MEM	LCY	1034-0071-004794-01-5	PLS						PKR					834.10	834.10	30-Jun-07	No Response
20914	1034	Malir Halt	SD	42501-2995354-4	S. SABA NAZ	A/46, ABIDIA CENTRE,-MALIR C-	LCY	1034-0072-000841-01-6	PLS						PKR					818.03	818.03	10-Jan-07	No Response
20915	1034	Malir Halt	SD	42201-1395658-9	ASAD HAROON	HOUSE NO A-13, GULSHAN-E-JA	LCY	1034-0071-006608-01-4	PLS						PKR					819.77	819.77	28-May-07	No Response
20916	1034	Malir Halt	SD	42501-0443329-0	ABDUL SHAKOOR / SHAHNAZ SHAKOOR	H.NO G-20/12, MALIR EXTENSIO	LCY	1034-0071-005981-01-4	PLS						PKR					812.72	812.72	8-Sep-07	No Response
20917	1034	Malir Halt	SD	42501-2106783-7	MALANG	MALIR CITY AASOO GOTH,-BAK	LCY	1034-0071-004668-01-2	PLS						PKR					811.27	811.27	29-Nov-07	No Response
20918	1034	Malir Halt	SD	42201-0445155-2	TAYYABA JAMIL	26-A, AL, MUJEEB GARDEN,-MC	LCY	1034-0071-002461-01-9	PLS						PKR					803.68	803.68	31-Dec-07	No Response
20919	1034	Malir Halt	SD	42501-1504404-8	REHANA BEGUM	H.NO.R-154 F/F,STREET-09,-BLC	LCY	1034-0071-006928-01-1	PLS						PKR					794.89	794.89	22-Mar-07	No Response
20920	1034	Malir Halt	SD	42201-0272858-9	IFTIKHAR HUSSAIN SHAH	HOUSE NO. 2/8-A, SURVEY NO.7	LCY	1034-0071-008386-01-9	PLS						PKR					794.22	794.22	17-Oct-07	No Response
20921	1034	Malir Halt	SD	42201-7870385-9	JOSEPH	GALI NO.3,MOHALLA PUNJABIH-	LCY	1034-0071-010011-01-2	PLS						PKR					792.62	792.62	25-Apr-07	No Response
20922	1034	Malir Halt	SD	42501-1471180-9	LAVISH LAWN DECORATORS	9/4 JINNAH AVENUE-MODEL CC	LCY	1034-0081-005197-01-6	CURR						PKR					754.00	754.00	1-Sep-07	No Response
20923	1034	Malir Halt	SD	42201-3586991-3	SYED SHUJAT HUSSAIN KAZMI	H.NO-96 AREA-Q SEC 33-A-KOR	LCY	1034-0071-005937-01-0	PLS						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20940	1034	Malir Halt	SD	42201-3218768-5	MOHAMMAD TUFAIL	PSPC TNO:117-JINNAH AVENUE	LCY	1034-0071-004061-01-9	PLS						PKR					702.78	702.78	1-Oct-07	No Response
20941	1034	Malir Halt	SD	904030-120432	FARWA NAZIR	BAQAI MEDICAL UNIVERSITY SU	LCY	1034-0081-007727-01-2	CURR						PKR					673.00	673.00	14-Mar-07	No Response
20942	1034	Malir Halt	SD	42201-2667127-7	SYED QADIR ALI	G - 55 / 7A,-MODEL COLONY, K	LCY	1034-0081-002504-01-3	CURR						PKR					672.00	672.00	28-Mar-07	No Response
20943	1034	Malir Halt	SD	42201-1842639-8	SABIRA SULTANA	F-5-46/12,MALIR COLONY-,,, KA	LCY	1034-0071-009809-01-3	PLS						PKR					698.57	698.57	6-Jun-07	No Response
20944	1034	Malir Halt	SD	42201-2491313-3	JAVED AHMED	HOUSE NO M.E 246,MADINA CO	LCY	1034-0071-009805-01-9	PLS						PKR					698.46	698.46	31-May-07	No Response
20945	1034	Malir Halt	SD	42201-0279657-5	SYED GHUFRAN HASHMI	C-34-GULSHAN-E-RAFI NEAR JA	LCY	1034-0071-010082-01-7	PLS						PKR					696.65	696.65	28-May-07	No Response
20946	1034	Malir Halt	SD	42201-8044155-8	SUMMERA ANWAR	R-185,TARIQ BIN ZAYAD HOUSH	LCY	1034-0071-010214-01-7	PLS						PKR					696.37	696.37	1-Nov-07	No Response
20947	1034	Malir Halt	SD	42201-0578548-0	SYED ABDUL MAJID / NEELOFAR MAJID	HOUSE#22,D.O.H.S.-MALIR CAN	LCY	1034-0071-007080-01-8	PLS						PKR					693.21	693.21	8-Sep-07	No Response
20948	1034	Malir Halt	SD	33301-0298025-2	ARSHAD	CATTLE COLONY MARYAM HOS	LCY	1034-0071-010835-01-8	PLS						PKR					692.08	692.08	12-Dec-07	No Response
20949	1034	Malir Halt	SD	33301-5642539-0	KOUSAR PARVEEN	MARYAM HOSPITAL,CATTLE-CO	LCY	1034-0071-010786-01-8	PLS						PKR					692.08	692.08	1-Dec-07	No Response
20950	1034	Malir Halt	SD	42201-9031756-7	FARHAN BAIG	HOUSE NO.155,HUMAIR TOWN	LCY	1034-0071-010408-01-1	PLS						PKR					685.22	685.22	20-Oct-07	No Response
20951	1034	Malir Halt	SD	42501-7293295-5	MOHAMMAD ARSHAD	H.NOL-22 MOHAMMAD ALI SHA	LCY	1034-0081-001867-01-9	CURR						PKR					650.00	650.00	6-Sep-07	No Response
20952	1034	Malir Halt	SD	42201-0651611-5	MUHAMMAD IMRAN KHAN	HOUSE NO. 83,-SECTOR - 32/B,	LCY	1034-0071-008414-01-4	PLS						PKR					677.06	677.06	2-Oct-07	No Response
20953	1034	Malir Halt	SD	42201-0732567-1	MUHAMMAD IRFAN	NAKSHBANDI INDUSTRIES,-FIN	LCY	1034-0071-009467-01-9	PLS						PKR					674.26	674.26	3-Dec-07	No Response
20954	1034	Malir Halt	SD	42201-0610333-8	ZAHID ALI/QRAT-UL-AIN	R-133 BLOCK-C BAGH-E-MALIR-	LCY	1034-0071-006354-01-7	PLS						PKR					674.14	674.14	30-Apr-07	No Response
20955	1034	Malir Halt	SD	42201-0422977-9	M.AQEEL KHAN	H.NO NO-R-403 SECTOR-37-F-K	LCY	1034-0071-005673-01-1	PLS						PKR					670.78	670.78	22-Sep-07	No Response
20956	1034	Malir Halt	SD	42201-0753523-7	SOHAIL RANA	H.NO 2/33-D-MODEL COLONY,	LCY	1034-0081-005371-01-8	CURR						PKR					640.00	640.00	27-Dec-07	No Response
20957	1034	Malir Halt	SD	42501-5161353-7	MEHMOOD AHMED	FLAT NO-5 SHALIMAR APPARTM	LCY	1034-0071-006473-01-1	PLS						PKR					662.89	662.89	30-May-07	No Response
20958	1034	Malir Halt	SD	42201-9632027-6	SAMINA ANWER	B-71, SHAH FAISAL TOWN,-MAL	LCY	1034-0071-007292-01-4	PLS						PKR					662.34	662.34	19-Jan-07	No Response
20959	1034	Malir Halt	SD	37301-2214526-7	MALIK ENTERPRISES	HOUSE #75/12,SULEMAN FARSI	LCY	1034-0081-000411-01-7	CURR						PKR					632.00	632.00	27-Jun-07	No Response
20960	1034	Malir Halt	SD	42501-6788332-7	SYED ASIM MASOOD	PLOT NO A-6 BAGH-E-IBRAHIM	LCY	1034-0081-007708-01-9	CURR						PKR					629.00	629.00	11-Dec-07	No Response
20961	1034	Malir Halt	SD	44103-3818695-2	ZAINAB FIRDOS	HOUSE NO.336/A NATHO KHOS	LCY	1034-0081-009654-01-8	CURR						PKR					615.00	615.00	7-Sep-07	No Response
20962	1034	Malir Halt	SD	42501-7515204-5	SUFJAN AHMED PAUL	B-7,GULSHAN-E-KALEEM,-RAILV	LCY	1034-0071-009899-01-1	PLS						PKR					641.65	641.65	7-Jul-07	No Response
20963	1034	Malir Halt	SD	42201-0238349-8	NASIM AKHTAR	H.NO B-18, BLOCK-B, KAZIMABA	LCY	1034-0071-002824-01-8	PLS						PKR					637.67	637.67	27-Aug-07	No Response
20964	1034	Malir Halt	SD	42201-0836276-4	SAIDA SADRRAZ	MC 403, 1ST FLR, GREEN TOWN	LCY	1034-0081-010277-01-4	CURR						PKR					610.00	610.00	15-Aug-07	No Response
20965	1034	Malir Halt	SD	42201-0685426-2	NASRA AMIN SHAIKH	H.NO.B-17,CHOTTA GATE,-AIR F	LCY	1034-0081-010026-01-1	CURR						PKR					610.00	610.00	10-May-07	No Response
20966	1034	Malir Halt	SD	33201-1589354-9	ZAFAR ABBAS BABUR	HOUSE NO.G-19,-SHEET NO-27	LCY	1034-0071-009128-01-9	PLS						PKR					633.07	633.07	14-May-07	No Response
20967	1034	Malir Halt	SD	42201-7532002-4	ZUBAIDA BANO	GB-01,ZAMZAM TERRACE,-GUL	LCY	1034-0071-009630-01-8	PLS						PKR					629.95	629.95	11-Sep-07	No Response
20968	1034	Malir Halt	SD	41304-3979716-3	MMUHAMMAD NOUMAN	NAKSHBANDI INDUSTRIES LTD-4	LCY	1034-0071-006905-01-4	PLS						PKR					627.44	627.44	23-Jul-07	No Response
20969	1034	Malir Halt	SD	15302-7557777-3	NOOR UL AMIN	AL-RAZI COMMUNICATION, SH	LCY	1034-0081-010097-01-6	CURR						PKR					597.00	597.00	19-Dec-07	No Response
20970	1034	Malir Halt	SD	42501-1469254-3	MUHAMMAD BUKHSH	PSPC TNO:G-189-,,, KARACHI	LCY	1034-0071-003504-01-3	PLS						PKR					617.07	617.07	13-Sep-07	No Response
20971	1034	Malir Halt	SD	42301-0928850-5	SYED KASHIF ALI	HOUSE NO.B-18,SHEET NO.26,-	LCY	1034-0081-009886-01-7	CURR						PKR					587.00	587.00	17-Dec-07	No Response
20972	1034	Malir Halt	SD	42201-0791237-9	MOHAMMAD ATTEEQ	D-21,ABDULLAH HEIGHTS,-BLO	LCY	1034-0071-006286-01-4	PLS						PKR					609.82	609.82	17-Dec-07	No Response
20973	1034	Malir Halt	SD	42101-7179452-1	RAFIQ DAD KHAN	R-762/14-A-SHADMAN TOWN,,	LCY	1034-0071-004171-01-2	PLS						PKR					608.24	608.24	3-Mar-07	No Response
20974	1034	Malir Halt	SD	42501-9026844-7	ANIS UL HASNAIN	RC-9 GULSHAN-E-ASGHAR SOCI	UFZ	1034-0418-001853-01-0	CURR						USD					5.55		27-Dec-07	No Response
20975	1034	Malir Halt	SD	38403-5222886-1	SAIF ULLAH	PLOT NO-98 UPPER FLOOR NO	LCY	1034-0081-004851-01-7	CURR						PKR					579.78	579.78	8-Nov-07	No Response
20976	1034	Malir Halt	SD	42501-5518105-8	MARGRATE	HOUSE NO.229,STREET NO.2,-M	LCY	1034-0071-010192-01-0	PLS						PKR					602.29	602.29	24-Dec-07	No Response
20977	1034	Malir Halt	SD	42401-0911216-6	HINA SHAIKH	R-13 N-14,-BAGH-E-MALIR,BLO	LCY	1034-0081-009265-01-7	CURR						PKR					565.00	565.00	4-Oct-07	No Response
20978	1034	Malir Halt	SD	42201-9714083-7	NASIR AZIZ	HOUSE NO. R-1/19 D, EXTENSIC	LCY	1034-0071-008845-01-5	PLS						PKR					585.97	585.97	29-Nov-07	No Response
20979	1034	Malir Halt	SD	34102-9073931-3	ZULFIQAR ALI BAJWA	SUIT NO.M-28-29,SHOPPING M	LCY	1034-0081-009861-01-9	CURR						PKR					560.00	560.00	28-Mar-07	No Response
20980	1034	Malir Halt	SD	42201-1080709-8	MUSARRAT ZAHID	HOUSE NO.64/3,SHEET NO.19-N	LCY	1034-0081-009960-01-9	CURR						PKR					560.00	560.00	13-Apr-07	No Response
20981	1034	Malir Halt	SD	42501-1475449-0	KHUSHBAKHT ZEHR	H NO.B-118/45,STREET NO.615	LCY	1034-0072-000831-01-4	PLS						PKR					577.32	577.32	6-Aug-07	No Response
20982	1034	Malir Halt	SD	42501-1447487-6	ANEES FATIMA	H.NO 412, SURVEY NO 609-JAFF	LCY	1034-0072-000887-01-0	PLS						PKR					576.58	576.58	4-Apr-07	No Response
20983	1034	Malir Halt	SD	36302-0330085-7	ABDUL RAZZAQ MALIK	FLAT NO.12,WAHEED PLAZA,-M	LCY	1034-0071-009242-01-8	PLS						PKR					582.62	582.62	18-May-07	No Response
20984	1034	Malir Halt	SD	42000-03947491																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21000	1034	Malir Halt	SD	42201-0266624-1	AMEER USMAN	HOUSE NO. 185, HUMAIR TOWN	LCY	1034-0071-002801-01-1	PLS						PKR					504.19	504.19	3-Dec-07	No Response
21001	1034	Malir Halt	SD	37405-0306589-7	ARSHAD WAHEED KHAN	C-21, BOSTAN-E-RAFAE-,MALIR	LCY	1034-0081-008896-01-8	CURR						PKR					481.28	481.28	7-May-07	No Response
21002	1034	Malir Halt	SD	42201-0361011-3	MUHAMMAD ASLAM	HOUSE NO 55/10 SHEET NO 2-N	LCY	1034-0071-007689-01-3	PLS						PKR					492.65	492.65	19-May-07	No Response
21003	1034	Malir Halt	SD	37405-2701510-3	MAJOR ATIF RAOUF	SCHOOL OF AIR DEFENCE-MALIR	LCY	1034-0071-006401-01-5	PLS						PKR					482.74	482.74	12-Apr-07	No Response
21004	1034	Malir Halt	SD	42501-1472974-1	SYED ABDUL HASAN	B-8, RAILWAY SOCIETY PROJECT	LCY	1034-0072-002657-01-6	PLS						PKR					476.41	476.41	30-May-07	No Response
21005	1034	Malir Halt	SD	42501-5477303-5	MUHAMMAD LUQMAN KHAN	HOUSE NO. S-254/32, JINNAH A	LCY	1034-0081-008608-01-0	CURR						PKR					460.00	460.00	13-Nov-07	No Response
21006	1034	Malir Halt	SD	42501-1443963-1	F.S CONSTRUCTION COMPANY	45 SURVEY # 609 JTC H SOCIETY	LCY	1034-0081-007433-01-7	CURR						PKR					460.00	460.00	30-Apr-07	No Response
21007	1034	Malir Halt	SD	42201-7841055-2	GHULAM KHALIQ/REHANA KHALIQ	A 6/4,SHEET NO.27,-MODEL OL	LCY	1034-0081-005381-01-0	CURR						PKR					457.00	457.00	4-Sep-07	No Response
21008	1034	Malir Halt	SD	42501-4327175-2	NASEEM AKHTAR	H.NO P-147, PUNJAB TOWN,-M	LCY	1034-0071-005418-01-2	PLS						PKR					469.46	469.46	12-Sep-07	No Response
21009	1034	Malir Halt	SD	42501-1488508-2	RAZIA SULTANA / HYDER SYED RAZA	H.NO.33/216 DARAKSHAN SOCI	LCY	1034-0071-007395-01-8	PLS						PKR					467.40	467.40	20-Feb-07	No Response
21010	1034	Malir Halt	SD	51503-0747361-1	RAJA MUHAMMAD IMRAN	CH. MAZHAR DAIRY FARM PLOT	LCY	1034-0071-005920-01-1	PLS						PKR					460.25	460.25	5-Dec-07	No Response
21011	1034	Malir Halt	SD	42501-8290685-7	AKBER ALI	H.NO B-99 KHAKHASHAN SOCI	LCY	1034-0071-000200-01-0	PLS						PKR					457.09	457.09	4-Jan-07	No Response
21012	1034	Malir Halt	SD	42501-6992679-8	SYEDA ISTEHAL ZEHR	B-75/332,-J.T.S., KARACHI	LCY	1034-0071-009251-01-9	PLS						PKR					454.03	454.03	8-Sep-07	No Response
21013	1034	Malir Halt	SD	42201-4062691-2	SADIA SIDDIQUE	B-5 SHEET-27 MODEL COLONY-	LCY	1034-0071-001112-01-5	PLS						PKR					450.96	450.96	12-Jan-07	No Response
21014	1034	Malir Halt	SD	42201-4641582-7	CHOUDHARY IMRAN ZAFAR	B-104, KEHKASHAN SOCIETY,-M	LCY	1034-0071-005074-01-6	PLS						PKR					450.31	450.31	3-Dec-07	No Response
21015	1034	Malir Halt	SD	42501-1346716-8	NIGHAT BAIG	HOUSE NO.B-518/A,HUSSAINAB	LCY	1034-0071-009391-01-8	PLS						PKR					450.24	450.24	31-Aug-07	No Response
21016	1034	Malir Halt	SD	42301-1158215-1	KASHIF MEHMOOD	HOUSE NO. 639, BLOCK-A/S,-PC	LCY	1034-0071-008693-01-1	PLS						PKR					449.59	449.59	17-Feb-07	No Response
21017	1034	Malir Halt	SD	42201-9714366-7	MUHAMMAD SAIED MUGHAL	H.NO 6/1 SURVEY-89 STREET NO	LCY	1034-0071-004691-01-1	PLS						PKR					448.25	448.25	22-Jan-07	No Response
21018	1034	Malir Halt	SD	37405-5426083-9	SAFAR HUSSAIN	SECURITY PAPERS LIMITED,-JIN	LCY	1034-0071-009250-01-8	PLS						PKR					443.12	443.12	21-Aug-07	No Response
21019	1034	Malir Halt	SD	45501-1800493-8	KHURSHED PERVEEN / KHALID HUSSAIN	H.NO 8/13-B, HASHIM RAZA RO	LCY	1034-0072-001152-01-4	PLS						PKR					438.29	438.29	3-Sep-07	No Response
21020	1034	Malir Halt	SD	42201-0673869-1	FARRUKH BILAL	NO.115 / C,-RAFA-E-AAM SOCI	LCY	1034-0081-008753-01-6	CURR						PKR					420.00	420.00	24-Sep-07	No Response
21021	1034	Malir Halt	SD	36302-1997747-7	MUHAMMAD KASHIF FAROOQUE	H.NO 39/65 RIAZ UZ ZUHRA RA	LCY	1034-0081-007879-01-5	CURR						PKR					420.00	420.00	16-Nov-07	No Response
21022	1034	Malir Halt	SD	42201-0370984-7	SYED REHAN UDDIN	H.NO-A-1/5,BLOCK -B KAZIMABA	LCY	1034-0071-002817-01-9	PLS						PKR					437.51	437.51	13-Sep-07	No Response
21023	1034	Malir Halt	SD	42201-0669980-6	FOZIA SAJID	H-141/7 MALIR COLONY,-NEAR	LCY	1034-0071-002669-01-9	PLS						PKR					435.59	435.59	19-Jul-07	No Response
21024	1034	Malir Halt	SD	42501-7981966-7	MOHAMMAD ISMAIL	401 DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-000607-01-1	PLS						PKR					433.92	433.92	24-Dec-07	No Response
21025	1034	Malir Halt	SD	42501-7696534-9	SAQIB AUTOSMOBILE	SHOP NO.03,RD NO.9,MAIN ME	LCY	1034-0081-001002-01-4	CURR						PKR					406.00	406.00	25-Oct-07	No Response
21026	1034	Malir Halt	SD	42201-0659589-3	MUHAMMAD FARHAN RASHEED	H.NO. R-340, SECTOR 32-B,-KOR	LCY	1034-0071-007093-01-3	PLS						PKR					421.92	421.92	24-Sep-07	No Response
21027	1034	Malir Halt	SD	42501-3819527-6	FAUZIA HUSSAIN	NO. B- 33 / 333-JAFFAR-E-TAYY	LCY	1034-0071-009340-01-7	PLS						PKR					416.48	416.48	14-Nov-07	No Response
21028	1034	Malir Halt	SD	42501-7349951-1	SYEDMUHAMMAD RAUF-UR-REHMAN	F-32 SHAKEEL CORPORATION-K	LCY	1034-0071-002946-01-5	PLS						PKR					415.55	415.55	20-Nov-07	No Response
21029	1034	Malir Halt	SD	42501-0758928-9	REHNUMA ESTATE	PLOT#H-35/9,COMMERCIAL AR	LCY	1034-0081-006004-01-6	CURR						PKR					394.00	394.00	30-Apr-07	No Response
21030	1034	Malir Halt	SD		SAFAR ABBAS	H.NO-37,SURVEY NO-553,AMM	LCY	1034-0071-001763-01-2	PLS						PKR					400.60	400.60	18-Apr-07	No Response
21031	1034	Malir Halt	SD	42201-0255142-0	SHAZIA NAZIR	HOUSE NO.M-7,SHEET NO.27,-B	LCY	1034-0081-009839-01-1	CURR						PKR					380.00	380.00	20-Nov-07	No Response
21032	1034	Malir Halt	SD	44103-7528174-8	DR.SHAMA AFROZ	C/36 BLOCK-13-GULISTAN-E-JO	LCY	1034-0071-006607-01-3	PLS						PKR					391.95	391.95	6-Aug-07	No Response
21033	1034	Malir Halt	SD	42301-7920469-5	MUHAMMAD SAIED ASSADI	A-277, BLK-15,-GULISTAN-E-JAL	LCY	1034-0071-008958-01-1	PLS						PKR					391.39	391.39	26-Mar-07	No Response
21034	1034	Malir Halt	SD		NAGHMA PARVEEN	H.NO.26, SURVEY NO.595,-AMM	LCY	1034-0072-000898-01-3	PLS						PKR					383.51	383.51	27-Aug-07	No Response
21035	1034	Malir Halt	SD	42201-1169066-3	MOHAMMAD AHMED SHAKEEL	H.NO-134 MOINABAD EXT. MO	LCY	1034-0081-004400-01-2	CURR						PKR					369.50	369.50	17-Nov-07	No Response
21036	1034	Malir Halt	SD	42501-3918066-7	SHAUKAT ALI	HOUSE NO R-3, JADOON TOWN	LCY	1034-0071-007786-01-1	PLS						PKR					385.52	385.52	10-Aug-07	No Response
21037	1034	Malir Halt	SD	42201-2799884-9	SYED TASVEER HUSSAIN RIZVI	413-A GREEN TOWN,- KARACHI	LCY	1034-0071-005530-01-9	PLS						PKR					385.23	385.23	29-Mar-07	No Response
21038	1034	Malir Halt	SD	42004-38488-0	NUSRAT PERVEEN	C/O SPL-KARACHI, KANDKOT	LCY	1034-0071-002149-01-0	PLS						PKR					384.91	384.91	21-Mar-07	No Response
21039	1034	Malir Halt	SD		GHULAM RASOOL/M.MUSLIM/M.SHAMIM/M	A-69, BLOCK-B KAZIMABAD,-MC	LCY	1034-0072-002906-01-8	PLS						PKR					380.11	380.11	29-Nov-07	No Response
21040	1034	Malir Halt	SD	42501-1439941-6	AYESHA MASOOD	H.NO-335/A RAFA-E-AAM HOU	LCY	1034-0071-005321-01-6	PLS						PKR					384.09	384.09	15-Aug-07	No Response
21041	1034	Malir Halt	SD	42201-0242755-0	MUHAMMAD IQBAL GHORI / SHAMIM AKHTAR	HOUSE NO.C-131/2,MALIR COL	LCY	1034-0081-010600-01-7	CURR						PKR					365.00	365.00	15-Dec-07	No Response
21042	1034	Malir Halt	SD	42501-5602483-7	ZEESHAN AZIZ	H.NO.A-116 GULISTAN SOCIETY	LCY	1034-0072-008109-01-5	PLS						PKR					371.32	371.32	17-Jan-07	No Response
21043	1034	Malir Halt	SD	42201-0802978-9	SYED MUNAWER HUSSAIN	HOUSE NO. F (SOUTH) 4/1,-MA	LCY	1034-0081-008406-01-6	CURR						PKR					355.00	355.00	12-Nov-07	No Response
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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21060	1034	Malir Halt	SD	42000-0417136-8	SHAGUFTA MANZOOR	A-54 RAFAH-E-AAM SOCIETY M	LCY	1034-0071-001552-01-7	PLS						PKR					325.22	325.22	14-Dec-07	No Response
21061	1034	Malir Halt	SD	42501-8029232-2	SAJIDA BIBI	HOUSE NO.7/486,MOHALLAH-G	LCY	1034-0081-009942-01-7	CURR						PKR					304.00	304.00	3-Oct-07	No Response
21062	1034	Malir Halt	SD	16202-8112099-3	SAIF-UR-REHMAN	ALADAD KHALI MARGHOZ SAW	LCY	1034-0071-004108-01-5	PLS						PKR					315.22	315.22	8-Dec-07	No Response
21063	1034	Malir Halt	SD	42201-0618658-5	MANZAR RAZA KHAN	B-7 NOMAN HEAVEN BLOCK -15	LCY	1034-0071-006962-01-3	PLS						PKR					310.34	310.34	26-Apr-07	No Response
21064	1034	Malir Halt	SD	42501-0700754-7	ISHTIAQ JAVED	PSPC TNO:697, JINNAH AVENUE	LCY	1034-0071-004231-01-5	PLS						PKR					308.09	308.09	19-Dec-07	No Response
21065	1034	Malir Halt	SD	42201-4058837-2	ASMA GHAFAR	D/350,-MALIR COLONY, KARACH	LCY	1034-0071-007995-01-4	PLS						PKR					308.08	308.08	18-Aug-07	No Response
21066	1034	Malir Halt	SD	37203-1436920-5	MUHAMMAD ASHRAF	VILLAGE & P.O DHURNAL TEHSIL	LCY	1034-0071-003952-01-5	PLS						PKR					307.64	307.64	10-Dec-07	No Response
21067	1034	Malir Halt	SD	42501-3243123-1	MIR NASIM AKHTAR MIRULLAH	A-14,III RD FLOOR,MALIK APPT.	LCY	1034-0081-009412-01-6	CURR						PKR					294.00	294.00	13-Nov-07	No Response
21068	1034	Malir Halt	SD	42201-7334364-0	SHAZIA INAM	6/197,-B, JOHAR ROAD,-MODEL	LCY	1034-0071-001860-01-0	PLS						PKR					306.50	306.50	24-May-07	No Response
21069	1034	Malir Halt	SD	42201-1175249-7	TAHA BAIG	HOUSE NO-A-38,BILAL TOWN,-H	LCY	1034-0071-009723-01-0	PLS						PKR					305.30	305.30	21-Nov-07	No Response
21070	1034	Malir Halt	SD	42501-1809624-6	RABIA LATIF	NO.G - 140,-GULFISHAN HOUSI	LCY	1034-0071-009639-01-7	PLS						PKR					304.83	304.83	1-Nov-07	No Response
21071	1034	Malir Halt	SD	42201-0327563-1	NAVEED SAGHIR	1/12 MODEL COLONY,- KARACH	LCY	1034-0071-005472-01-8	PLS						PKR					302.50	302.50	6-Feb-07	No Response
21072	1034	Malir Halt	SD	42101-0802183-3	RIFAT ALI	AUTOMATIVE SPARES & ACCESS	LCY	1034-0071-010500-01-4	PLS						PKR					301.02	301.02	6-Oct-07	No Response
21073	1034	Malir Halt	SD	42201-0723683-1	ABDUL KHALIQUE BROHI	RKV-274 ABBASI MARKET MOD	LCY	1034-0071-002289-01-9	PLS						PKR					299.50	299.50	24-May-07	No Response
21074	1034	Malir Halt	SD	42501-3889860-6	FARZANA IMTIAZ	H NO.A-3135, PH-2,-GULSHAN-H	LCY	1034-0071-009935-01-6	PLS						PKR					295.34	295.34	4-Oct-07	No Response
21075	1034	Malir Halt	SD	42000-8995670-1	MUHAMMAD NOMAN ASMI	C/73 BLOCK-2 K.A.E.C.H.S-,,,KA	LCY	1034-0081-004877-01-7	CURR						PKR					281.00	281.00	18-May-07	No Response
21076	1034	Malir Halt	SD	42201-0500733-5	MALIK ASIF MEHMOOD	B-10, KHAKSHAN HOUSING-SOC	LCY	1034-0071-008883-01-1	PLS						PKR					292.95	292.95	24-Mar-07	No Response
21077	1034	Malir Halt	SD	42501-4532862-9	EJAZ YOUSUF ABBASI	NAKASHBANDI INDUSTRIES LTD	LCY	1034-0071-008132-01-3	PLS						PKR					289.27	289.27	1-Aug-07	No Response
21078	1034	Malir Halt	SD	42201-8897015-8	AFSHAN AHMED	HOUSE NO.G-32/1,-LIAQUAT SC	LCY	1034-0071-009261-01-1	PLS						PKR					288.70	288.70	15-Aug-07	No Response
21079	1034	Malir Halt	SD	31205-1618456-1	AIRTEX ENGINEERING CO.	LS-11,-KARACHI EXPORT PROCE	LCY	1034-0081-008721-01-8	CURR						PKR					275.40	275.40	7-Sep-07	No Response
21080	1034	Malir Halt	SD	42201-6643311-5	AZAZ-UR-REHMAN BHATTI	HOUSE NO. G-44,-GULFISHAN H	LCY	1034-0071-008540-01-7	PLS						PKR					285.92	285.92	2-Feb-07	No Response
21081	1034	Malir Halt	SD	34101-6339147-9	MUHAMMAD AMIN ALVI/M. AMIN ALVI	HOUSE NO.WEHDAT COLONY -	UFZ	1034-0407-007151-01-0	CURR						GBP					2.00		3-Feb-07	No Response
21082	1034	Malir Halt	SD	42000-7488865-5	MUHAMMAD FAISAL ZAMAN	CHAUDHRY FURNITURE HOUSE	LCY	1034-0071-008715-01-8	PLS						PKR					283.00	283.00	16-Feb-07	No Response
21083	1034	Malir Halt	SD	35301-1818560-7	SHOUKAT ALI	H.NO CA-33 SHAH FAISAL TOW	LCY	1034-0071-007725-01-8	PLS						PKR					282.31	282.31	10-Apr-07	No Response
21084	1034	Malir Halt	SD	42401-1602498-1	JAILIL AKHTER	HOUSE NO K.M.C.308,BISMILLA	LCY	1034-0071-002123-01-0	PLS						PKR					281.63	281.63	10-Oct-07	No Response
21085	1034	Malir Halt	SD	42201-0333470-8	KANEZ FATIMA &/OR AKHTAR HUSSAIN	HOUSE NO.134, SERVEY 417,-JA	LCY	1034-0071-008806-01-8	PLS						PKR					269.66	269.66	12-Mar-07	No Response
21086	1034	Malir Halt	SD	42501-3522447-9	BILAL SHAKIR	A-688, PHASE 1-GULSHAN-E-HA	LCY	1034-0081-007508-01-7	CURR						PKR					257.45	257.45	11-Dec-07	No Response
21087	1034	Malir Halt	SD	42501-1468813-2	SEEMA KHAN	D-15 SHEET NO 25 MODEL COL	LCY	1034-0071-007691-01-7	PLS						PKR					265.91	265.91	31-May-07	No Response
21088	1034	Malir Halt	SD	71201-6699328-9	JAVED IQBAL	B/25/11, STREET NO-610,-JAFFA	LCY	1034-0071-005869-01-7	PLS						PKR					265.08	265.08	11-Aug-07	No Response
21089	1034	Malir Halt	SD	41303-3007026-5	SYED MUHAMMAD MUTAHIR TAQVI	HOUSE NO.A-879,-MUHAMMAD	LCY	1034-0071-008624-01-8	PLS						PKR					264.84	264.84	3-May-07	No Response
21090	1034	Malir Halt	SD		FAROOQ MASHI	QUARTER # 2,KOHAT LINE,-MAL	LCY	1034-0081-005997-01-4	CURR						PKR					253.00	253.00	6-Oct-07	No Response
21091	1034	Malir Halt	SD	42201-8657782-1	AZEEM NASIR KHAN	D - 5, STREET NO. 25,-MODEL C	LCY	1034-0071-000637-01-7	PLS						PKR					261.49	261.49	14-Mar-07	No Response
21092	1034	Malir Halt	SD	42401-5388130-6	GUL FAREEN	H. NO 290, 9/E-1-SAEEDABAD, H	LCY	1034-0081-008590-01-9	CURR						PKR					240.27	240.27	5-Jun-07	No Response
21093	1034	Malir Halt	SD	42201-0454505-9	SAEED ULLAH	HOUSE NO.D-58/11,-MALIR COL	LCY	1034-0081-009011-01-1	CURR						PKR					240.00	240.00	6-Jul-07	No Response
21094	1034	Malir Halt	SD	42501-6328787-5	ABDUL JABBAR	FLAT NO.10,BLOCK-A,-BILAL PL	LCY	1034-0081-009047-01-3	CURR						PKR					240.00	240.00	25-Aug-07	No Response
21095	1034	Malir Halt	SD		MOHD IRFAN	401 DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-000619-01-5	PLS						PKR					245.88	245.88	25-Jan-07	No Response
21096	1034	Malir Halt	SD		SYED SALMAN ISHTIAQUE	R-237, RAFI BANGLOWS,-MALIR	LCY	1034-0071-000780-01-1	PLS						PKR					245.37	245.37	24-Feb-07	No Response
21097	1034	Malir Halt	SD	42101-1619712-2	MRS QURESHA BEGUM	R-136/18 HOUSE NUMBER SAM	LCY	1034-0081-007311-01-0	CURR						PKR					235.00	235.00	12-Apr-07	No Response
21098	1034	Malir Halt	SD	42201-0381540-4	ALIAZ MOHAMMAD/ANEES FATIMA	A-843-A, MALIR COLONY,-MOH	LCY	1034-0072-001991-01-9	PLS						PKR					240.27	240.27	9-Jun-07	No Response
21099	1034	Malir Halt	SD	42201-1460997-3	AERO TRADING COMPANY	22/42-4 MODEL COLONY-,, KAR	LCY	1034-0081-005548-01-1	CURR						PKR					231.00	231.00	28-Mar-07	No Response
21100	1034	Malir Halt	SD	42201-1607433-3	ADNAN ZAKIR	HOUSE NO 2/18 SURVEY NO 87	LCY	1034-0071-007282-01-2	PLS						PKR					239.44	239.44	8-Nov-07	No Response
21101	1034	Malir Halt	SD	42101-1883528-5	FAISAL QURESHI	C-50 LABOUR SQAIRE,NEW KA	LCY	1034-0071-004135-01-8	PLS						PKR					238.50	238.50	30-Jul-07	No Response
21102	1034	Malir Halt	SD	42501-3244950-7	ALI MOHAMMAD	86/3-B,KACHI COLONY,-KHOKH	LCY	1034-0071-005476-01-2	PLS						PKR					238.08	238.08	8-Oct-07	No Response
21103	1034	Malir Halt	SD	42201-0555880-7	ABDUL SAMI BHATTI	SECTOR 44-A HOUSE NO A-503-	LCY	1034-0071-007670-01-2	PLS						PKR					237.92	237.92	21-Jul-07	No Response
21104	1034	Malir Halt	SD	42501-8015976-1	MUHAMMAD AFZAL	HOUSE																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21120	1034	Malir Halt	SD	42201-0131229-2	ZUBAIDA RASEED	C/O RASHEED AHMED ZC-2A-N	LCY	1034-0081-010343-01-5	CURR						PKR					203.69	203.69	23-Jul-07	No Response
21121	1034	Malir Halt	SD	42501-9584703-3	ALI MUHAMMAD	PSPC JINNAH AVENUE MALIR H	LCY	1034-0071-003269-01-7	PLS						PKR					212.41	212.41	24-Dec-07	No Response
21122	1034	Malir Halt	SD	42201-5385671-7	MOHD AZEEM	401, DEH DRIGH, RAFAH-E-AAM	LCY	1034-0071-000579-01-6	PLS						PKR					210.77	210.77	12-Jul-07	No Response
21123	1034	Malir Halt	SD	42501-3485839-1	SAEED AHMED	H #L-14-A, GULSHAN-E-QADRI,	LCY	1034-0081-001475-01-5	CURR						PKR					200.50	200.50	18-May-07	No Response
21124	1034	Malir Halt	SD	42201-0405205-3	NASIR HUSSAIN	H.NO-178,BLOCK-D-3, LIAQUAT	LCY	1034-0081-001740-01-7	CURR						PKR					200.00	200.00	24-May-07	No Response
21125	1034	Malir Halt	SD	42201-9264777-3	QAZI MAIRAJ-UL-HASAN	HOUSE NO.1915,UNIT NO.5,-SH	LCY	1034-0071-009045-01-9	PLS						PKR					208.46	208.46	24-Dec-07	No Response
21126	1034	Malir Halt	SD	42501-8259903-5	LT COL ADNAN MUGHAL	822-D ISSB OFFICERS COLONY-N	LCY	1034-0071-006097-01-5	PLS						PKR					207.16	207.16	11-Dec-07	No Response
21127	1034	Malir Halt	SD	42201-4170921-9	MUHAMMAD SALEH SHAIKH	H.NO 80/3 SHEET-19-MODEL CO	LCY	1034-0081-006302-01-7	CURR						PKR					197.00	197.00	5-Jul-07	No Response
21128	1034	Malir Halt	SD		DEEBA SHAGUFTA	184-A, BLOCK-C, ALAMGIR-HOU	LCY	1034-0072-000175-01-9	PLS						PKR					203.11	203.11	5-Nov-07	No Response
21129	1034	Malir Halt	SD	42201-7420338-5	SYED RASHEEQ-UL-HASAN	HNO-F-22,SHEET#25,MODEL CO	LCY	1034-0081-001171-01-8	CURR						PKR					195.00	195.00	21-Sep-07	No Response
21130	1034	Malir Halt	SD	42201-2942503-9	MOHAMMAD OMAIR SIDDIQ	HOUSE NO.B-13,SHEET NO.27,-	LCY	1034-0081-009208-01-8	CURR						PKR					195.00	195.00	31-May-07	No Response
21131	1034	Malir Halt	SD	42101-9625745-7	FAHAD HUSSAIN SIDDIQUI	R-608/9,DASTAGIR SOCIETY,-F.B	LCY	1034-0081-008894-01-6	CURR						PKR					192.80	192.80	7-Nov-07	No Response
21132	1034	Malir Halt	SD		SYED ZAFAR HASSAN	B-231,BLOCK-5,GULSHAN-E-IQB	LCY	1034-0072-000105-01-5	PLS						PKR					197.31	197.31	24-Dec-07	No Response
21133	1034	Malir Halt	SD	42301-5532716-7	SYED ZAWAR HUSSAIN SHAH	PSPC TNO:-, KARACHI	LCY	1034-0071-004285-01-9	PLS						PKR					199.23	199.23	3-Nov-07	No Response
21134	1034	Malir Halt	SD	42201-2717189-8	HINA FATIMA	SHEET NO# 11 HOUSE NO1/4 M	LCY	1034-0071-007361-01-8	PLS						PKR					198.92	198.92	12-Jul-07	No Response
21135	1034	Malir Halt	SD	42201-5218510-5	MUHAMMAD IQBAL KHAN	H.NO, CE/4, AL-FALAH,-H.P MA	LCY	1034-0081-008818-01-4	CURR						PKR					189.50	189.50	27-Oct-07	No Response
21136	1034	Malir Halt	SD	42301-0827186-3	M. FAISAL KHANANI	FLAT #20, RAFIQ MENSION,-CAR	LCY	1034-0081-004185-01-0	CURR						PKR					189.35	189.35	11-Dec-07	No Response
21137	1034	Malir Halt	SD	41406-7681110-9	ZAMIN ALI	PLOT NO-39 SURVEY NO-553/7	LCY	1034-0081-005469-01-5	CURR						PKR					188.00	188.00	9-Jul-07	No Response
21138	1034	Malir Halt	SD	42401-1740600-7	RAJA IMRAN	H.NO 1/10 SEC SA-1 SAEEDABA	LCY	1034-0081-006226-01-4	CURR						PKR					187.00	187.00	10-Dec-07	No Response
21139	1034	Malir Halt	SD	33105-6298656-5	PERVAIZ IQBAL	R-805,SECTOR 16/A,-SHAH LATI	LCY	1034-0081-008517-01-0	CURR						PKR					186.47	186.47	3-May-07	No Response
21140	1034	Malir Halt	SD	42201-0684430-7	MIRZA AMIN BAIG	HOUSE NO A-38-BILAL TOWN,-	LCY	1034-0071-008599-01-6	PLS						PKR					193.69	193.69	1-Dec-07	No Response
21141	1034	Malir Halt	SD	42201-0191775-7	DOST MUHAMMAD KHAN	H.NO-447 F-AREA FUTURE COL	LCY	1034-0071-006425-01-3	PLS						PKR					193.56	193.56	4-Jun-07	No Response
21142	1034	Malir Halt	SD	42501-1489270-2	RAZIA SULTANA	HNO L-14 SEHAR TOWN JINNAH	LCY	1034-0071-002161-01-6	PLS						PKR					192.13	192.13	4-Dec-07	No Response
21143	1034	Malir Halt	SD	42201-2832376-1	M.AMEER AZAM SIDDIQUE/M.NAYAB ALAM	PLOT NO.14-NOOR HOUSING SO	LCY	1034-0081-009689-01-9	CURR						PKR					184.00	184.00	25-Aug-07	No Response
21144	1034	Malir Halt	SD		MOHAMMAD SHAFIQUE	B-9 ALAMGIR SOCIETY MODEL-	LCY	1034-0081-001923-01-8	CURR						PKR					180.68	180.68	20-Jul-07	No Response
21145	1034	Malir Halt	SD	42201-3027937-9	ZEEESHAN	H.NO C-66/8 MOHALLA MALIR-	LCY	1034-0071-005740-01-3	PLS						PKR					186.69	186.69	26-Jan-07	No Response
21146	1034	Malir Halt	SD	42501-8495443-1	ALI KHAN	H.NO 5, D AREA, NEW MUZZAF	LCY	1034-0081-008607-01-9	CURR						PKR					177.00	177.00	12-Jun-07	No Response
21147	1034	Malir Halt	SD	42201-0399832-3	MUHAMMAD FAHIM	H.NO R.K.V-19 MODEL COLONY	LCY	1034-0081-002848-01-8	CURR						PKR					175.00	175.00	16-Aug-07	No Response
21148	1034	Malir Halt	SD	32403-1641085-3	MASHAB IQBAL MALIK	65/49 50/L,RIAZ-UL-ZOHRA,-MA	LCY	1034-0071-005470-01-6	PLS						PKR					181.85	181.85	26-Oct-07	No Response
21149	1034	Malir Halt	SD	42501-5862233-3	ATIF MEHMOOD	H# 7-B SECTOR F1 LABOUR-COL	LCY	1034-0071-007051-01-3	PLS						PKR					181.17	181.17	9-Feb-07	No Response
21150	1034	Malir Halt	SD	42201-5625306-6	AFREEN FATIMA	H.NO.H 133/6-A SAUDABAD,-MA	LCY	1034-0071-010109-01-9	PLS						PKR					178.28	178.28	6-Dec-07	No Response
21151	1034	Malir Halt	SD	35200-1399613-6	IMRAN AHMED MASOOD/SADAF IMRAN	HEAD QUARTER-4, AIR DEFENCE	LCY	1034-0071-006536-01-7	PLS						PKR					169.79	169.79	1-Jun-07	No Response
21152	1034	Malir Halt	SD	42201-0460689-9	IMRAN ALI	3/77 SECTOR 9-A,-SHAH FAISAL	LCY	1034-0071-005590-01-1	PLS						PKR					169.65	169.65	10-Dec-07	No Response
21153	1034	Malir Halt	SD	42501-0729640-9	JAWAID IQBAL SHAIKH	PAKISTAN NATIONAL TEX.MILL	LCY	1034-0071-008885-01-3	PLS						PKR					168.40	168.40	8-Jan-07	No Response
21154	1034	Malir Halt	SD	42501-1167044-6	SAMINA AAMIR HUSSAIN	A-59 BLOCK-3, CHAPAL SUN CIT	LCY	1034-0071-006667-01-5	PLS						PKR					166.58	166.58	11-Dec-07	No Response
21155	1034	Malir Halt	SD	42501-1519121-9	ZAFAR AZIZ	B/497 PHASE 2 GULSHAN-E-AZI	LCY	1034-0071-007657-01-5	PLS						PKR					164.36	164.36	12-Apr-07	No Response
21156	1034	Malir Halt	SD	42501-1076925-7	MOHAMMAD ISMAIL	H.NO.281, AASU VILLEG-MALIR	LCY	1034-0071-010064-01-5	PLS						PKR					164.27	164.27	15-Dec-07	No Response
21157	1034	Malir Halt	SD	42501-7676240-9	KHURRAM SHAHZAD	1-A/1 ZIARAT LINES-MALIR CAN	LCY	1034-0071-001136-01-3	PLS						PKR					159.14	159.14	18-Aug-07	No Response
21158	1034	Malir Halt	SD	42201-0358977-1	KHAIR-UR-REHMAN	PSPC TNO:1608,-, KARACHI	LCY	1034-0071-003580-01-5	PLS						PKR					157.59	157.59	27-Aug-07	No Response
21159	1034	Malir Halt	SD	42201-3760098-7	MOUHMMED IMRAN PAREKH	303.SANA CENTRE ASLAM ROAD	LCY	1034-0071-004104-01-1	PLS						PKR					155.33	155.33	15-Nov-07	No Response
21160	1034	Malir Halt	SD	42201-3322764-7	SAIF ALAM	HOUSE NO.41/7,SHEET NO.23,-	LCY	1034-0081-010357-01-1	CURR						PKR					148.00	148.00	11-Dec-07	No Response
21161	1034	Malir Halt	SD	42101-1479610-8	ASPIA RAGHIB	S-1/416.SAUDABAD COLONY,-M	LCY	1034-0071-005494-01-4	PLS						PKR					154.14	154.14	9-Oct-07	No Response
21162	1034	Malir Halt	SD	42501-7517044-2	SAMAN KHALID ANSARI	L-144,-BLOCK-B,-, KARACHI	LCY	1034-0071-009451-01-1	PLS						PKR					153.16	153.16	4-Dec-07	No Response
21163	1034	Malir Halt	SD	42501-1281573-1	MUHAMMAD SHAFI	SECTOR 20C H.NO N-1083,1084	LCY	1034-0071-008173-01-2	PLS						PKR					153.00	153.00	25-Jan-07	No Response
21164	1034	Malir Halt	SD	42201-8453239-1	MUHAMMAD AFZAL	NAKSHBANDI INDUSTRIES LTD.,																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21180	1034	Malir Halt	SD	42101-1709306-7	NISAR AHMED	FLAT NO-A/15 ALI HIGHTS BLOK	LCY	1034-0071-004775-01-2	PLS						PKR					134.90	134.90	26-Jul-07	No Response
21181	1034	Malir Halt	SD	42201-0632549-6	SHABANA PERVEEN	D-27/148,NISHTARABAD,MODE	LCY	1034-0071-006766-01-5	PLS						PKR					132.67	132.67	27-Sep-07	No Response
21182	1034	Malir Halt	SD	42201-2154720-4	FAREEDA HASEEB	H.NO 5/2212 SHAH FAISAL COL	LCY	1034-0071-004944-01-7	PLS						PKR					132.61	132.61	21-Aug-07	No Response
21183	1034	Malir Halt	SD	42201-1544656-8	SHABANA	H.NO.D-46/3 MALIR TOUSE COL	LCY	1034-0071-007419-01-7	PLS						PKR					132.42	132.42	28-Nov-07	No Response
21184	1034	Malir Halt	SD		HIRA HASHMI	A-850-A-AREA, MALIR COLONY	LCY	1034-0072-001451-01-6	PLS						PKR					129.70	129.70	12-Jul-07	No Response
21185	1034	Malir Halt	SD	42201-6099299-4	AISHA MEHAR	HOUSE NO.G-1-SHEET NO.26,M	LCY	1034-0074-010083-01-1	PLS						PKR					130.35	130.35	25-Oct-07	No Response
21186	1034	Malir Halt	SD	42201-5323141-3	JAHANZAIB NAVEED	S-1 / 159 SAUDABAD MALIR-KA	LCY	1034-0081-007594-01-1	CURR						PKR					120.00	120.00	6-Jun-07	No Response
21187	1034	Malir Halt	SD	37406-3776957-3	MUGHEESUL ISLAM	TRI-PACK FILMS LTD PLOT-G1-G	LCY	1034-0071-005260-01-2	PLS						PKR					124.61	124.61	13-Jul-07	No Response
21188	1034	Malir Halt	SD	42501-6175444-3	MUNIR HUSSAIN	VILLAGE P.O.DHANYALA TEH DI	LCY	1034-0071-003971-01-8	PLS						PKR					123.58	123.58	15-Jan-07	No Response
21189	1034	Malir Halt	SD	37202-2048807-1	MUHAMMAD AJAIB	VILLAGE KHOTIAN P.O BASHAR	LCY	1034-0071-002233-01-3	PLS						PKR					121.02	121.02	6-Oct-07	No Response
21190	1034	Malir Halt	SD	42501-1531368-1	HAMMAD HUSSAIN	6/196-B MODEL COLONY-MALIR	LCY	1034-0071-006242-01-2	PLS						PKR					120.77	120.77	10-May-07	No Response
21191	1034	Malir Halt	SD	42501-8943489-6	SAKINA AYIAZ	HOUSE NO.B-71/712 -JAFER-E	LCY	1034-0071-009262-01-2	PLS						PKR					119.28	119.28	5-Sep-07	No Response
21192	1034	Malir Halt	SD	71501-9274023-3	MUHAMMAD ALI	SHOP NO-5,PLOT AB-27,MORIA	LCY	1034-0071-002535-01-8	PLS						PKR					118.70	118.70	4-Jun-07	No Response
21193	1034	Malir Halt	SD	42501-156667-3	SYED KASHIF HUSSAIN	R-85 GULZAR-E-IBRAHEEM MA	LCY	1034-0081-007621-01-5	CURR						PKR					113.00	113.00	14-Nov-07	No Response
21194	1034	Malir Halt	SD		HAFAEZ AHMED KHAN/RUQAYYA HAFEZ	HOUSE #74/4, F.SOUTH MALIR	LCY	1034-0071-002456-01-2	PLS						PKR					117.20	117.20	11-Dec-07	No Response
21195	1034	Malir Halt	SD	42301-8606745-5	M.MADDDAD ULLAH KHAN DURANI	D-8 STAFF CAMPUS G.C.T.-S.I.T.	LCY	1034-0071-005351-01-2	PLS						PKR					113.36	113.36	14-Jun-07	No Response
21196	1034	Malir Halt	SD	42201-2269252-6	SARWAT WASIM	182-A RAFA-E-AAM SOCIETY,-M	LCY	1034-0071-001549-01-2	PLS						PKR					110.31	110.31	8-Jan-07	No Response
21197	1034	Malir Halt	SD	42201-7184261-7	HASSAN TAHIR KHAN	HOUSE NO.A-116,MALIR COLON	LCY	1034-0071-009824-01-2	PLS						PKR					110.20	110.20	17-Dec-07	No Response
21198	1034	Malir Halt	SD	42201-0787726-7	MOHAMMAD RASHID ALI	143-A/1, ALAMGIR SOCIETY,-M	LCY	1034-0071-008946-01-7	PLS						PKR					104.23	104.23	22-Jan-07	No Response
21199	1034	Malir Halt	SD	42000-5080496-0	NASIM AKHTAR	HOUSE NO.R-65,JINNAH GARDE	LCY	1034-0071-009610-01-4	PLS						PKR					103.40	103.40	13-Sep-07	No Response
21200	1034	Malir Halt	SD	42501-1555759-7	SHAIKH ZAFAR UR REHMAN	53/216, DARKSHAN SOCIETY,-	LCY	1034-0071-000420-01-6	PLS						PKR					102.81	102.81	23-Oct-07	No Response
21201	1034	Malir Halt	SD	42501-1431603-6	TAHSEEN KHALID	HOUSE NO.CC-40,-AL FALAH HC	LCY	1034-0074-009119-01-1	PLS						PKR					102.86	102.86	11-Sep-07	No Response
21202	1034	Malir Halt	SD	42201-0902864-9	MIRZA AAMIR BAIG	HOUSE NO-8,BLOCK-57,-AREA 3	LCY	1034-0071-000719-01-6	PLS						PKR					99.55	99.55	15-Feb-07	No Response
21203	1034	Malir Halt	SD	42201-0487528-7	MUHAMMAD RAZAQ KHAN	A-20 RAFA-E-AAM PHATAN GO	LCY	1034-0081-008104-01-1	CURR						PKR					94.70	94.70	11-Aug-07	No Response
21204	1034	Malir Halt	SD	42501-3064877-0	SADIA KASHIF	HOUSE NO.122/216, DARAKHS	LCY	1034-0081-009675-01-3	CURR						PKR					94.00	94.00	18-Jun-07	No Response
21205	1034	Malir Halt	SD		FOUZIA HAMEED	44-A,ALAMGIR HOUSING SOCIE	LCY	1034-0071-003946-01-7	PLS						PKR					95.74	95.74	26-Oct-07	No Response
21206	1034	Malir Halt	SD	42201-7649908-0	AISHA NIGAR	HOUSE NO.S-1/322-SAUDABAD	LCY	1034-0071-010632-01-3	PLS						PKR					95.33	95.33	7-Nov-07	No Response
21207	1034	Malir Halt	SD	42201-0337246-8	FAUZIA FATIMA	HOUSE #9/17-A,-MODEL COLON	LCY	1034-0072-000162-01-4	PLS						PKR					93.56	93.56	25-Jul-07	No Response
21208	1034	Malir Halt	SD	42501-2523091-9	ABDUL MAJEED	C-31 AL-FALAH HOUSING PROJE	LCY	1034-0081-001914-01-7	CURR						PKR					90.00	90.00	17-Dec-07	No Response
21209	1034	Malir Halt	SD	42201-0388303-4	SADIA KHALIL	6/10 SALMAN FARSI HOUSING-3	LCY	1034-0071-001559-01-4	PLS						PKR					90.49	90.49	26-Dec-07	No Response
21210	1034	Malir Halt	SD	42000-0536015-3	SHAIKH MUHAMMAD ASLAM	H.NO-19 RABIA CITY BLOCK-C-8	LCY	1034-0071-005222-01-6	PLS						PKR					89.19	89.19	23-Jan-07	No Response
21211	1034	Malir Halt	SD	42501-1572348-9	AFREEN KHAN	FRONTIER GENERAL STORE,-FEA	LCY	1034-0071-009702-01-5	PLS						PKR					89.01	89.01	24-Mar-07	No Response
21212	1034	Malir Halt	SD	36302-3389888-7	MOAWIZE FAROOQ NAZIR	B-8 CANTT BAZAR MALIR CANT	LCY	1034-0081-006554-01-1	CURR						PKR					85.00	85.00	3-May-07	No Response
21213	1034	Malir Halt	SD	35201-9208402-3	SUFDER ALI	C/O TRI-PACK FILMS LTD,PLOT-4	LCY	1034-0071-005543-01-4	PLS						PKR					87.33	87.33	6-Feb-07	No Response
21214	1034	Malir Halt	SD	42501-1431561-9	MOHAMMAD KAMRAN SIDDIQUI	HOUSE NO.F2 5/5,KHOKRAPAR	LCY	1034-0071-009449-01-7	PLS						PKR					86.24	86.24	1-Nov-07	No Response
21215	1034	Malir Halt	SD	42201-8883495-2	ANJUM ZAHID JAFFERY	A-7, AL-MUEEB GARDEN,-MOD	LCY	1034-0071-001429-01-7	PLS						PKR					84.74	84.74	13-Sep-07	No Response
21216	1034	Malir Halt	SD	35201-1245733-6	FOUZIA ANWAR	L-7/B,BAGH-E-IBRAHIM,-MALIR	LCY	1034-0071-009291-01-7	PLS						PKR					84.69	84.69	10-Nov-07	No Response
21217	1034	Malir Halt	SD	42501-1479732-1	BABA ABDOUS SATTAR WOOD WORKS	PLOT NO 5-28 SHOP NO 4 TARIQ	LCY	1034-0081-007706-01-7	CURR						PKR					80.00	80.00	3-Jul-07	No Response
21218	1034	Malir Halt	SD	42201-0709347-7	MOHAMMAD WASEEMULLAH KHAN QADRI	128 MOINABAD EXTENSION-MI	LCY	1034-0081-005565-01-2	CURR						PKR					79.00	79.00	24-Oct-07	No Response
21219	1034	Malir Halt	SD	42201-0587946-5	MUHAMMAD IQBAL	B-29 TAJ CENTRE SHAH FAISAL-	UFZ	1034-0419-004485-01-1	PLS						USD					0.75		13-Apr-07	No Response
21220	1034	Malir Halt	SD	42501-2963743-9	MUHAMMAD MUNJEER	L-86-BAGH-E-IBRAHIM,MALIR,-	LCY	1034-0071-008951-01-4	PLS						PKR					81.79	81.79	13-Sep-07	No Response
21221	1034	Malir Halt	SD	42201-0264587-8	ABDUL GHAFAR / TASAWAR GHAFAR	PSPC TNO.2745-,,, KARACHI	LCY	1034-0071-004299-01-5	PLS						PKR					80.65	80.65	2-Aug-07	No Response
21222	1034	Malir Halt	SD	4251-8454358-1	AL-MAKKAWI TRAVEL & TOURS	HOUSE#48/4, SHEET#17,-MODE	LCY	1034-0081-007202-01-8	CURR						PKR					77.00	77.00	10-Feb-07	No Response
21223	1034	Malir Halt	SD	42201-8352847-1	MUHAMMAD ASGHAR	2/132, SHAH FAISAL COLONY-N	LCY	1034-0071-004257-01-5	PLS						PKR					80.24	80.24	26-May-07	No Response
21224	1034	Malir Halt	SD	35202-2624350-1	MUHAMMAD USMAN IQBAL	SICPA INKS PAKIST																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GBR)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
21240	1034	Malir Halt	SD	42201-0352785-5	SHAUKAT HUSSAIN	PSPC TNO:474-..., KARACHI	LCY	1034-0071-003244-01-8	PLS						PKR					56.60	56.60	8-Oct-07	No Response	
21241	1034	Malir Halt	SD	41204-7047122-1	ABDUL AHAD ABRU	CCMIT MALIR CAMPUS JAMIA-H	LCY	1034-0081-007911-01-6	CURR						PKR					54.00	54.00	23-Jan-07	No Response	
21242	1034	Malir Halt	SD	42000-0536532-5	SIKANDER ITRAT	A-50, BL 8-F,B AREA, KARACHI	LCY	1034-0081-008893-01-5	CURR						PKR					53.00	53.00	30-Jun-07	No Response	
21243	1034	Malir Halt	SD	42201-0678078-6	MUSARRAT JABEEN	D-4/38,MALIR COLONY-,SAUDA	LCY	1034-0071-009506-01-7	PLS						PKR					54.77	54.77	25-Jun-07	No Response	
21244	1034	Malir Halt	SD		MUHAMMAD YAMIN	H.NO-185, HUMAIR TOWN-,MO	LCY	1034-0071-002534-01-7	PLS						PKR					53.01	53.01	23-Oct-07	No Response	
21245	1034	Malir Halt	SD	42501-1410972-3	KHALID MEHMOOD	K-16 RAILWAY HOUSING SOCIE	LCY	1034-0071-001093-01-1	PLS						PKR					48.82	48.82	8-Nov-07	No Response	
21246	1034	Malir Halt	SD	42201-9285703-3	RAHAT ALI	H # 8-71, 1ST FLOOR AL-FALAH	LCY	1034-0071-008156-01-1	PLS						PKR					47.95	47.95	16-Mar-07	No Response	
21247	1034	Malir Halt	SD	42501-3659603-7	GHULAM FAROOQ	HOUSE NO G-13 MALIR CITY-PC	LCY	1034-0071-007819-01-1	PLS						PKR					44.37	44.37	16-Jan-07	No Response	
21248	1034	Malir Halt	SD	42501-6890440-7	TAHIR MUHAMMAD	D-32 HOUSE NO STREET NO 2 N	LCY	1034-0071-008182-01-3	PLS						PKR					44.16	44.16	15-Nov-07	No Response	
21249	1034	Malir Halt	SD	14202-1035479-9	FIDA ULLAH	FS COMPANY BADAR PAK RANG	LCY	1034-0071-009277-01-9	PLS						PKR					42.78	42.78	26-Jul-07	No Response	
21250	1034	Malir Halt	SD	42501-9577451-5	GHULAM RABBANI	EMP CODE 20131-401, DEH-DR	LCY	1034-0071-009949-01-2	PLS						PKR					42.74	42.74	29-Oct-07	No Response	
21251	1034	Malir Halt	SD	38302-1138454-8	MUHAMMAD ASLAM SHAH/SHARIFAN BIBI	HOUSE NO. 1007/1008, F-2-,LA	LCY	1034-0071-003961-01-6	PLS						PKR					40.99	40.99	29-Oct-07	No Response	
21252	1034	Malir Halt	SD	42501-1496001-9	LAIQ KHAN	HOUSE NO. C-2/1, SHAH FAISAL	LCY	1034-0081-008971-01-0	CURR						PKR					38.00	38.00	10-Nov-07	No Response	
21253	1034	Malir Halt	SD	42501-9124119-3	MUHAMMED ASIF	FLT NO 316, BLOCK 18, CLASSIC	LCY	1034-0071-001043-01-1	PLS						PKR					37.59	37.59	9-Mar-07	No Response	
21254	1034	Malir Halt	SD	42501-9190918-3	IRSHAD HUSSAIN	H.NO. MEDICO 76,MAJEED COL	LCY	1034-0071-008530-01-5	PLS						PKR					37.22	37.22	28-Jul-07	No Response	
21255	1034	Malir Halt	SD	42201-0518870-7	WASEEM AHMED SIDDIQUI	HOUSE NO 29/1 LAQUAT AVEN	LCY	1034-0071-007359-01-4	PLS						PKR					35.92	35.92	21-Feb-07	No Response	
21256	1034	Malir Halt	SD	42201-6488947-7	SAJID IRFAN QADRI	B-293/1, BLOCK-10-,GULSHAN-E	LCY	1034-0081-004183-01-8	CURR						PKR					33.67	33.67	12-Sep-07	No Response	
21257	1034	Malir Halt	SD	42201-8667907-3	MUHAMMED IMRAN KHAN	HNO-403 FIRST FLOOR GREEN-T	LCY	1034-0081-001202-01-6	CURR						PKR					33.00	33.00	13-Dec-07	No Response	
21258	1034	Malir Halt	SD	42501-2174893-5	MUHAMMED ARIF	PSPC TNO:834-, KARACHI	LCY	1034-0071-004241-01-7	PLS						PKR					33.69	33.69	15-Feb-07	No Response	
21259	1034	Malir Halt	SD	42201-9876349-1	MUHAMMAD WASEEM	HOUSE NO.11-,STREET NO.6,AR	LCY	1034-0071-008730-01-7	PLS						PKR					33.59	33.59	1-Sep-07	No Response	
21260	1034	Malir Halt	SD	42201-8258394-5	RAJA ZEESHAN ASHRAF	HOUSE NO MC-1470/A-AZEEM	LCY	1034-0071-008543-01-0	PLS						PKR					33.49	33.49	6-Jul-07	No Response	
21261	1034	Malir Halt	SD	42201-0805544-9	MALIK ASIF MEHMOOD	D-20 SHEET NO.26,MODEL COL	LCY	1034-0081-009237-01-3	CURR						PKR					32.00	32.00	19-Nov-07	No Response	
21262	1034	Malir Halt	SD	42201-7708034-9	MOHSIN SHAH KHAN	H.NO.F-13,AL FALAH HOUSING-	LCY	1034-0071-009540-01-9	PLS						PKR					32.03	32.03	28-Jun-07	No Response	
21263	1034	Malir Halt	SD	42201-0467208-4	SHAGUFTA SHEHZAD	H.NO C-6 BILAL TOWN-MALIR H	LCY	1034-0071-004665-01-9	PLS						PKR					31.12	31.12	31-Dec-07	No Response	
21264	1034	Malir Halt	SD	42201-7403466-9	SYED KHURRAM SABIH	C-323,BLOCK-4,HARMAIN TOW	LCY	1034-0071-009808-01-2	PLS						PKR					28.65	28.65	22-Jun-07	No Response	
21265	1034	Malir Halt	SD	42201-0500484-8	AMBREEN MALIK	NO.A - 64, STREET-10-CHAPAL-	LCY	1034-0081-009614-01-0	CURR						PKR					27.00	27.00	1-Dec-07	No Response	
21266	1034	Malir Halt	SD	42501-6477503-4	SHAISTA PERVEEN	A-61 ANWAR-E-IBRAHIM MALIR	LCY	1034-0081-007590-01-7	CURR						PKR					26.00	26.00	16-Apr-07	No Response	
21267	1034	Malir Halt	SD	42501-1098146-9	NAZAR HUSSAIN	PSPC TNO:838, JINNAH AVENUE	LCY	1034-0071-004243-01-9	PLS						PKR					26.14	26.14	3-Sep-07	No Response	
21268	1034	Malir Halt	SD	42201-0560444-9	MUHAMMAD JAVED	HOUSE NO. G-28/8-,MALIR COL	LCY	1034-0081-007198-01-1	CURR						PKR					25.00	25.00	4-May-07	No Response	
21269	1034	Malir Halt	SD	42201-4095731-7	MORAN SHAH	A-9, BLOCK NO-6, ALLAHWALA-	LCY	1034-0071-002253-01-7	PLS						PKR					25.55	25.55	13-Aug-07	No Response	
21270	1034	Malir Halt	SD	42201-3268743-5	WAQAS AHMED	D-122 AL-FALAH HOUSING SOC	LCY	1034-0071-004859-01-3	PLS						PKR					24.35	24.35	11-Jan-07	No Response	
21271	1034	Malir Halt	SD	42201-0270055-1	M SADEED-UZ-ZAMAN KHAN AFRIDI	HNO-C/6 ALFALAH HOUSING-PR	LCY	1034-0071-001297-01-7	PLS						PKR					23.19	23.19	19-Jul-07	No Response	
21272	1034	Malir Halt	SD	42501-7887145-4	SHABNAM AKHTAR	C/O MRS.SYED ALI SHAN-H.NO.	LCY	1034-0071-007409-01-5	PLS						PKR					22.05	22.05	5-Dec-07	No Response	
21273	1034	Malir Halt	SD	42201-4705129-5	AZIZA PARVEEN / SYED FAWWAD HAMID	6/196-B, MODEL COLONY-...,KA	LCY	1034-0071-007045-01-5	PLS						PKR					21.62	21.62	1-Dec-07	No Response	
21274	1034	Malir Halt	SD	42201-4076224-6	MAHWISH TARIQ	HOUSE NO.A-181-,BLOCK-B,M	LCY	1034-0081-009130-01-5	CURR						PKR					20.00	20.00	14-Feb-07	No Response	
21275	1034	Malir Halt	SD	42201-0300024-7	MALIK SHUEB ALI	HOUSE NO. 4/95, SHAH FAISAL	LCY	1034-0081-008415-01-7	CURR						PKR					20.00	20.00	24-Aug-07	No Response	
21276	1034	Malir Halt	SD	42201-0676335-9	MUHAMMAD NOMAN IKRAM	HOUSE NO.S-1/4/1 SAUDABAD-	LCY	1034-0081-010078-01-3	CURR						PKR					20.00	20.00	23-May-07	No Response	
21277	1034	Malir Halt	SD	42501-4942459-3	ZAHEER ALAM	NAKSHBANDI INDUSTRIES-H-23	LCY	1034-0071-009272-01-4	PLS						PKR					19.96	19.96	14-May-07	No Response	
21278	1034	Malir Halt	SD	42501-4192702-1	HAIDER KHAN	HOUSE NO 19-B-LAQUAT AVEN	LCY	1034-0071-008584-01-9	PLS						PKR					19.03	19.03	26-Jan-07	No Response	
21279	1034	Malir Halt	SD	42501-5397054-5	SYED LATAFAT RAZA ZAIDI	A-05-BL, 552-JAFFAR-E-TAYYAR	LCY	1034-0071-009179-01-0	PLS						PKR					17.77	17.77	5-May-07	No Response	
21280	1034	Malir Halt	SD		SYEDA NAFEEES BEGUM	B-14 SI331 JAFFAR-E-TAYYAR-S	LCY	1034-0081-002900-01-3	CURR						PKR					16.90	16.90	17-Nov-07	No Response	
21281	1034	Malir Halt	SD	36302-2609975-9	MUHAMMAD SHABIR	C/O RAO SHAHZAMAN HOUSE#	LCY	1034-0071-007223-01-1	PLS						PKR					17.26	17.26	23-Jan-07	No Response	
21282	1034	Malir Halt	SD	42201-0731756-7	HAMID KHAN	NO.401, DEH DRIGH-,RAFAH-E-	LCY	1034-0081-010534-01-6	CURR						PKR					16.00	16.00	10-Nov-07	No Response	
21283	1034	Malir Halt	SD	42201-6675249-1	MUHAMMED SHAHWAIZ	MC-843 GREEN TOWN NEAR LG	LCY	1034-0081-000995-01-2	CURR						PKR					15.50	15.50	18-Dec-07	No Response	
21284	1034	Malir Halt	SD	42401-7476837-1	TARIQ IQBAL/ZEESHAN AHMED NOOR	H.NO C-6 BILAL TOWN-MALIR H	LCY	1034-0071																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21300	1034	Malir Halt	SD	42201-0563626-2	MOONA MEHBOOB KHAN	10/14 B, MODEL COLONY,-.....	LCY	1034-0071-008511-01-2	PLS						PKR					2.42	2.42	24-Feb-07	No Response
21301	1034	Malir Halt	SD	42101-1533877-8	SAIMA MANSOOR	HNO-108 PASBAN STREET GULB	LCY	1034-0071-001527-01-6	PLS						PKR					2.22	2.22	17-Jul-07	No Response
21302	1034	Malir Halt	SD	42501-1539345-5	MUHAMMAD AYOUB	HNO-F-72/10 MALIR COLONY-K	LCY	1034-0071-003520-01-3	PLS						PKR					1.34	1.34	8-May-07	No Response
21303	1034	Malir Halt	SD		S. JAWED IQBAL HASHMI	HOUSE NO:133/216, DARAKHSI	LCY	1034-0071-000203-01-3	PLS						PKR					1.00	1.00	27-Jul-07	No Response
21304	1035	Korangi Industrial Are	SD	42301-1001976-8	MOM'S FOOD PRODUCTS	PLOT-E-37, SEC 31-B-P&T SOCI	LCY	1035-0081-001255-01-1	CURR						PKR					20,299.50	20,299.50	1-Feb-07	No Response
21305	1035	Korangi Industrial Are	SD	42101-1412635-5	T. J. ENTERPRISES	B-72 PANORAMA CENTER-FATI	LCY	1035-0081-000607-01-5	CURR						PKR					12,354.79	12,354.79	25-Aug-07	No Response
21306	1035	Korangi Industrial Are	SD	42301-7482687-7	MANSOOR ZAFAR	108/111,24TH STREET-OFF KHA	UFZ	1035-0419-003491-75-7	PLS						USD					102.45		8-Mar-07	No Response
21307	1035	Korangi Industrial Are	SD	42101-8086762-9	SHMSU	L-1148,-32/A,LABOUR COLONY,	LCY	1035-0081-003535-01-4	CURR						PKR					10,500.00	10,500.00	24-Mar-07	No Response
21308	1035	Korangi Industrial Are	SD	42201-0909608-9	NISAR ALI ABBASI	PLOT NO.209,210,-SECTOR 27,	UFZ	1035-0418-002795-75-1	CURR						USD					100.00		28-Feb-07	No Response
21309	1035	Korangi Industrial Are	SD	54400-0893341-9	ABDUL SALAM AND/OR ABDUL HALEEM	FLAT NO.C-18,-RUF1 HEIGHTS,BI	LCY	1035-0081-002846-01-8	CURR						PKR					9,640.36	9,640.36	6-Jul-07	No Response
21310	1035	Korangi Industrial Are	SD	42101-1637988-8	SYEDA AZADAR FATIMA ZAIDI	11-C, 27TH COMMERCIAL-STRE	LCY	1035-0071-001395-01-8	PLS						PKR					9,262.86	9,262.86	11-Jul-07	No Response
21311	1035	Korangi Industrial Are	SD	42201-1007862-1	MOHAMMAD AKRAM	FLAT # D-50, EMPIRE CENTER-G	UFZ	1035-0418-001991-75-7	CURR						USD					78.97		8-Jun-07	No Response
21312	1035	Korangi Industrial Are	SD	42301-0310345-5	YAQeen ART PRESS	PLOT# 38,SECTOR 23, KORANGI	LCY	1035-0081-002500-01-1	CURR						PKR					8,144.93	8,144.93	8-Sep-07	No Response
21313	1035	Korangi Industrial Are	SD	42301-8852447-9	MUHAMMAD MISKEEN	H# A-19-A/B, 9TH SUNSET STRE	LCY	1035-0071-002684-01-0	PLS						PKR					7,825.95	7,825.95	3-Jul-07	No Response
21314	1035	Korangi Industrial Are	SD	42201-7798423-3	MUHAMMAD NADEEM	HOUSE # Z-46, STREET # 13,-SEC	LCY	1035-0071-001358-01-3	PLS						PKR					7,476.70	7,476.70	22-Jan-07	No Response
21315	1035	Korangi Industrial Are	SD	42301-0725102-9	REHAN SHEIKH HANNAN/SHEIKH ABDUL HAN	36-B, 3RD SUNSET STREET-PHAS	UFZ	1035-0418-001052-75-1	CURR						USD					68.00		6-Nov-07	No Response
21316	1035	Korangi Industrial Are	SD	42000-0557597-3	IQBAL HUSSAIN	H.NO B-2, SECTOR 6-D,-MEHRA	LCY	1035-0081-001118-01-5	CURR						PKR					6,486.20	6,486.20	11-Dec-07	No Response
21317	1035	Korangi Industrial Are	SD	42201-0740352-1	ZAIN FAROOQI INDUSTRY	PLOT NO. C-131, SECTOR 32-A,-	LCY	1035-0081-003056-01-4	CURR						PKR					6,280.63	6,280.63	10-Mar-07	No Response
21318	1035	Korangi Industrial Are	SD	42201-0512311-9	M/S HIRA GARMENTS	SHOP NO.2,PLOT NO.Q-38-SECT	LCY	1035-0081-003486-01-4	CURR						PKR					5,956.00	5,956.00	3-Nov-07	No Response
21319	1035	Korangi Industrial Are	SD	42201-0343137-4	REHANA AKRAM	HOUSE NO 631,AREA C-KORANGI	LCY	1035-0071-001948-01-7	PLS						PKR					6,188.40	6,188.40	21-Jul-07	No Response
21320	1035	Korangi Industrial Are	SD	42201-4025527-5	TEXTILE FARMS	PLOT NO 242, SECTOR 24-KORAN	LCY	1035-0081-000593-01-8	CURR						PKR					5,402.50	5,402.50	6-Oct-07	No Response
21321	1035	Korangi Industrial Are	SD	42201-3581521-7	MUHAMMAD SADIQ	HOUSE NO. C-143, BLOCK 12-36	LCY	1035-0081-003097-01-3	CURR						PKR					5,317.00	5,317.00	8-May-07	No Response
21322	1035	Korangi Industrial Are	SD	42301-1609425-5	BADER MUNIR / RAFIDA BADER	88/L,-7TH COMMERCIAL STREE	UFZ	1035-0418-003490-75-5	CURR						USD					50.00		12-Jan-07	No Response
21323	1035	Korangi Industrial Are	SD	42301-0960801-0	SABEEN NAVEED	HOUSE NO.97, 28TH STREET,-PH	LCY	1035-0081-000284-01-4	CURR						PKR					5,240.00	5,240.00	31-Jul-07	No Response
21324	1035	Korangi Industrial Are	SD		MUHAMMAD IZHAR AHMED(1TL)	PLOT NO 16, SECTOR 17-KORAN	LCY	1035-0071-000855-01-3	PLS						PKR					5,216.68	5,216.68	29-Sep-07	No Response
21325	1035	Korangi Industrial Are	SD	42301-8753688-5	MUHAMMAD TARIQ	BANGLOW# 45/1, ST# 31,PHASE	LCY	1035-0081-002635-01-3	CURR						PKR					4,910.00	4,910.00	4-May-07	No Response
21326	1035	Korangi Industrial Are	SD	42201-0336247-7	SIAKOT TANNERY	PLOT NO.341,SECTOR 7-A,KORA	LCY	1035-0081-003290-01-8	CURR						PKR					4,853.00	4,853.00	14-Mar-07	No Response
21327	1035	Korangi Industrial Are	SD	16201-1416257-5	MUHAMMAD ARIF KHAN KHATTAK	ST 1/14, SECTOR 23-KORANGI II	LCY	1035-0081-000576-01-7	CURR						PKR					4,655.00	4,655.00	11-May-07	No Response
21328	1035	Korangi Industrial Are	SD		UNIVERSAL CLOTHING CO.	195, SEC-23,-KORANGH-INDUST	LCY	1035-0081-001312-01-1	CURR						PKR					4,644.73	4,644.73	31-Jan-07	No Response
21329	1035	Korangi Industrial Are	SD	42201-5300901-1	DILAWAR	H# 170 SECTOR 33/B-KORANGI	LCY	1035-0081-002438-01-4	CURR						PKR					4,370.00	4,370.00	13-Jul-07	No Response
21330	1035	Korangi Industrial Are	SD	42101-1037045-1	MUHAMMAD ARIF	BANGLOW NO 112, KHYABAN-E	LCY	1035-0071-002638-01-4	PLS						PKR					4,361.34	4,361.34	3-Mar-07	No Response
21331	1035	Korangi Industrial Are	SD	42301-4343056-1	UNICORN PRINT & GENERAL SUPPLIERS	L-18, ALLUM NAGAR, S/ 1, MAL	LCY	1035-0081-002430-01-6	CURR						PKR					4,102.25	4,102.25	11-Apr-07	No Response
21332	1035	Korangi Industrial Are	SD	42201-8114450-5	M. NAVEED MURTAZA	HOUSE NO E-565,-KORANGI NO	UFZ	1035-0408-001100-75-8	CURR						EUR					35.00		9-May-07	No Response
21333	1035	Korangi Industrial Are	SD	42201-0244304-1	ASIF USMAN	HOUSE# 195-A, P.I.A-SOCIETY, K	UFZ	1035-0418-002090-75-9	CURR						USD					37.61		10-Oct-07	No Response
21334	1035	Korangi Industrial Are	SD	42201-3788329-3	SKY BIRD	PLOT # 129, SECTOR 51-B,-KORA	LCY	1035-0081-000344-01-7	CURR						PKR					3,936.00	3,936.00	14-Feb-07	No Response
21335	1035	Korangi Industrial Are	SD	42000-0574291-7	MUHAMMAD ZAHID NAZEER	HOUSE NO 599, STREET NO 11,	LCY	1035-0081-001072-01-0	CURR						PKR					3,742.90	3,742.90	18-Dec-07	No Response
21336	1035	Korangi Industrial Are	SD	42101-2243005-3	UNI TRADERS	PLOT NO 132, SECTOR 24,-KORA	LCY	1035-0081-000764-01-5	CURR						PKR					3,578.70	3,578.70	11-Dec-07	No Response
21337	1035	Korangi Industrial Are	SD	42201-3788329-3	SHAIKH ANEES AHMED	PLOT # 129, SECTOR 51-B,-KORA	LCY	1035-0081-000343-01-6	CURR						PKR					3,560.00	3,560.00	14-Feb-07	No Response
21338	1035	Korangi Industrial Are	SD	42201-0664707-1	MILLENNIUM DISTRIBUTORS	H.NO 645, S AREA, KORANGI #	LCY	1035-0081-000751-01-0	CURR						PKR					3,377.13	3,377.13	21-Apr-07	No Response
21339	1035	Korangi Industrial Are	SD	42201-7115916-7	NAZIM WAHEED	SUPER STAR ELECTRIC ENG. WC	LCY	1035-0081-001905-01-8	CURR						PKR					3,191.40	3,191.40	24-Dec-07	No Response
21340	1035	Korangi Industrial Are	SD	42301-9997188-8	AL-SADIQ	PLOT NO. 19, SECTOR-23,-KORA	LCY	1035-0081-003136-01-1	CURR						PKR					3,177.50	3,177.50	5-Jun-07	No Response
21341	1035	Korangi Industrial Are	SD	42201-8845430-9	AL-FAISAL UNIFORM CENTRE	PLOT NO.Q-27,-SECTOR-33-A, K	LCY	1035-0081-003487-01-5	CURR						PKR					2,788.00	2,788.00	31-Jan-07	No Response
21342	1035	Korangi Industrial Are	SD	42201-8944345-1	AHSAN ELAHI	PLOT NO 24, SECTOR 7-A-KORA	LCY	1035-0081-000987-01-4	CURR						PKR					2,778.87	2,778.87	19-May-07	No Response
21343	1035	Korangi Industrial Are	SD	42201-3663146-7	FAZAL UR REHMAN ANJUM	LS 17, ST 1/11, SEC 48 B,-KORAN	LCY																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21360	1035	Korangi Industrial Area	SD	42201-0768705-1	SYED MOHAMMAD SHERJEEL	PLOT NO 7, BLOCK C,-SECTOR 3	LCY	1035-0071-000261-01-5	PLS						PKR					1,551.37	1,551.37	9-Apr-07	No Response
21361	1035	Korangi Industrial Area	SD	42201-9597504-3	SYED SAJJAD ALI SHAH	H.NO.27,AREA-51-D,STREET-ST.	LCY	1035-0071-003434-01-0	PLS						PKR					1,534.93	1,534.93	8-May-07	No Response
21362	1035	Korangi Industrial Area	SD	42000-0487389-6	SAMAR N TEXTILES	PLOT NO.C-193,GULSHAN-E-HA	LCY	1035-0081-003181-01-6	CURR						PKR					1,466.00	1,466.00	23-Oct-07	No Response
21363	1035	Korangi Industrial Area	SD	42201-7315263-2	KHURSHED FATIMA	HOUSE # 883, SECTOR 32/D-N/A	LCY	1035-0081-001441-01-7	CURR						PKR					1,465.00	1,465.00	1-Dec-07	No Response
21364	1035	Korangi Industrial Area	SD	42301-9493327-3	ASGHAR ALI (A.A)	HOUSE# 2082- STREET#12-100F	LCY	1035-0081-001201-01-7	CURR						PKR					1,457.00	1,457.00	21-Jun-07	No Response
21365	1035	Korangi Industrial Area	SD	42201-0643516-9	MUHAMMAD SADDIQUE	HOUSE NO-266,STREET NO-14,-	LCY	1035-0071-003584-01-1	PLS						PKR					1,504.17	1,504.17	2-Jun-07	No Response
21366	1035	Korangi Industrial Area	SD	42201-5193117-4	PERVEEN IQBAL	HOUSE NO.B-564,AREA B,-KOR	LCY	1035-0071-003234-01-8	PLS						PKR					1,394.48	1,394.48	13-Mar-07	No Response
21367	1035	Korangi Industrial Area	SD	45204-1542261-7	MUNEER AHMED	JINNAH MEDICAL COLLEGE HOS	LCY	1035-0081-003173-01-6	CURR						PKR					1,296.00	1,296.00	24-Mar-07	No Response
21368	1035	Korangi Industrial Area	SD	42201-2373399-5	MUHAMMAD KHURRAM MUJAHID	HOUSE # B-140, SECTOR 35-A-G	LCY	1035-0081-000054-01-6	CURR						PKR					1,259.00	1,259.00	25-Jan-07	No Response
21369	1035	Korangi Industrial Area	SD	42201-0504624-1	MUHAMMAD YASEEN	HOUSE NO L-252, SECTOR 48/C	LCY	1035-0071-001064-01-8	PLS						PKR					1,122.89	1,122.89	20-Nov-07	No Response
21370	1035	Korangi Industrial Area	SD	42201-7969149-6	SEEMA	PLOT NO 92-93, SECTOR 23,-KO	LCY	1035-0071-000628-01-8	PLS						PKR					1,060.29	1,060.29	8-Dec-07	No Response
21371	1035	Korangi Industrial Area	SD	42301-9861747-2	HUMA ZAIDI	HOUSE# 130/II, STREET P-KHAY	LCY	1035-0081-002035-01-7	CURR						PKR					1,002.40	1,002.40	9-Jun-07	No Response
21372	1035	Korangi Industrial Area	SD	42301-2750719	DR. WAQAR-E-ZAHRA ASIF	SEC 31D HOUSE# A-295-P&T SC	LCY	1035-0081-001793-01-2	CURR						PKR					991.00	991.00	22-May-07	No Response
21373	1035	Korangi Industrial Area	SD	42501-8997121-5	BABAR MAHMOOD	H.NO. 677,SEC.C,BHITAI COLON	LCY	1035-0071-003437-01-3	PLS						PKR					1,027.21	1,027.21	31-Mar-07	No Response
21374	1035	Korangi Industrial Area	SD	42101-7020775-3	HABIB ULLAH BARFAT	PLOT NO. B/3, J-715-KHANDOO	LCY	1035-0081-003116-01-7	CURR						PKR					955.00	955.00	26-Sep-07	No Response
21375	1035	Korangi Industrial Area	SD		AK MARINE ELETRO ENTERPRISES	PLOT# A39/8A BILAL COLONY-K	LCY	1035-0081-002158-01-5	CURR						PKR					930.00	930.00	2-Oct-07	No Response
21376	1035	Korangi Industrial Area	SD	42000-9836683-1	MOHAMMAD HANIF	HOUSE NO.F (S),66/7 JINNAH-S	LCY	1035-0081-003744-01-7	CURR						PKR					917.00	917.00	6-Jun-07	No Response
21377	1035	Korangi Industrial Area	SD	42101-5518210-3	SARFARAZ AHMED	PLOT NO 67, SECTOR 28,-KORAI	LCY	1035-0071-000540-01-3	PLS						PKR					949.06	949.06	11-Oct-07	No Response
21378	1035	Korangi Industrial Area	SD	42201-5757033-7	M/S ONE TEN INTERNATIONAL	HOUSE NO-257,-3-1 AREA,, KAR	LCY	1035-0081-003195-01-2	CURR						PKR					899.00	899.00	4-Jul-07	No Response
21379	1035	Korangi Industrial Area	SD	34401-8452460-9	MOHAMMAD AKRAM	PLOT # 249, SECTOR 7-A-KORAN	LCY	1035-0081-002279-01-1	CURR						PKR					828.08	828.08	9-Aug-07	No Response
21380	1035	Korangi Industrial Area	SD	42401-2070637-1	IMAM ARIF	FLAT F B-1, MEZZANINE FLOOR	LCY	1035-0071-001455-01-1	PLS						PKR					862.30	862.30	24-Dec-07	No Response
21381	1035	Korangi Industrial Area	SD	42101-1763875-7	KHALIL UDDIN SHAIKH	A-588, BLOCK-1 ,NORTH NAZIM	LCY	1035-0071-002315-01-4	PLS						PKR					844.14	844.14	31-Aug-07	No Response
21382	1035	Korangi Industrial Area	SD	42501-7343916-1	NOOR AHMED	SHARFI NEEK MOHAMMED B U	LCY	1035-0071-001704-01-3	PLS						PKR					829.56	829.56	11-Jul-07	No Response
21383	1035	Korangi Industrial Area	SD		SHAFIQ / NOOR / SIDDIQ	83/1, 22ND SHEET-KHAYABANE	LCY	1035-0081-000650-01-8	CURR						PKR					790.00	790.00	4-Dec-07	No Response
21384	1035	Korangi Industrial Area	SD		SARDAR KHAN/AMEER TAJ/MUHAMMAD ASIF	83/1 22ND STREET OFF, KHAYAB	LCY	1035-0081-002695-01-5	CURR						PKR					790.00	790.00	4-Dec-07	No Response
21385	1035	Korangi Industrial Area	SD	42201-0770478-1	SYED QADIR ALI	H.NO.07, SECTOR 33/C,-STREET	LCY	1035-0081-001689-01-5	CURR						PKR					780.00	780.00	13-Nov-07	No Response
21386	1035	Korangi Industrial Area	SD	42401-5923596-1	SAVED IMRAN AHMED	HOUSE NO K 919 SECTOR 15/D,-	LCY	1035-0071-002185-01-6	PLS						PKR					813.04	813.04	3-Jul-07	No Response
21387	1035	Korangi Industrial Area	SD	42301-1054954-3	MOHAMMAD ANWAR QURESHI	SHOP 2&3, MASHA ALLAH ANW	LCY	1035-0071-000190-01-9	PLS						PKR					798.22	798.22	16-May-07	No Response
21388	1035	Korangi Industrial Area	SD	42201-0349355-3	MUHAMMAD KASSIM	PLOT NO 36, SECTOR 27-KORAN	LCY	1035-0081-000322-01-1	CURR						PKR					758.28	758.28	8-Sep-07	No Response
21389	1035	Korangi Industrial Area	SD	42501-1394229-9	SALEEM AKHTAR FAROOQI	PLOT NO 1-D/4, SECTOR 21,-KO	LCY	1035-0071-000828-01-0	PLS						PKR					779.01	779.01	4-Jul-07	No Response
21390	1035	Korangi Industrial Area	SD	42201-8406203-5	OBIADUR REHMAN	D1-62, RABIA CITY,-GULISTAN E	LCY	1035-0071-000896-01-2	PLS						PKR					754.36	754.36	24-May-07	No Response
21391	1035	Korangi Industrial Area	SD	42301-0723519-8	AMEELIA MUNAWWAR	HOUSE NO.166 ST. NO.27,SECT	LCY	1035-0071-003595-01-4	PLS						PKR					753.48	753.48	19-Jun-07	No Response
21392	1035	Korangi Industrial Area	SD	42201-8609709-3	MAHMOOD BIN SAEED	E-2, 208, MUNAID CITY,-BLOCK	LCY	1035-0071-002308-01-5	PLS						PKR					747.12	747.12	4-Dec-07	No Response
21393	1035	Korangi Industrial Area	SD	42201-1591329-3	MUNAWAR	HOUSE NO.69/1 AREA 4-D,-LAN	LCY	1035-0071-003054-01-0	PLS						PKR					717.12	717.12	10-Apr-07	No Response
21394	1035	Korangi Industrial Area	SD		MUHAMMAD ARIF ALI KHAN (C & T)	PLOT NO 67, SECTOR 28,-KORAI	LCY	1035-0071-000414-01-0	PLS						PKR					715.04	715.04	20-Sep-07	No Response
21395	1035	Korangi Industrial Area	SD	42201-0416486-7	SYED MUJEEBULHASAN (NUTEX)	HOUSE# J-1/247 ST AREA-1L, KI	LCY	1035-0081-001629-01-3	CURR						PKR					682.00	682.00	15-Aug-07	No Response
21396	1035	Korangi Industrial Area	SD	42101-0145651-3	EDGAR GILL	B-9 BAYANI IMAGE PARADISE,-E	LCY	1035-0071-003677-01-3	PLS						PKR					698.38	698.38	13-Apr-07	No Response
21397	1035	Korangi Industrial Area	SD	42201-0534076-3	S.A TRADING SYSTEM	HOUSE Y-204 , AREA Y KORANG	LCY	1035-0081-001588-01-3	CURR						PKR					668.50	668.50	9-May-07	No Response
21398	1035	Korangi Industrial Area	SD	31301-1336011-3	BASHARAT AHMED	HOUSE NO F-78/C DAR-US-SALA	LCY	1035-0071-002773-01-8	PLS						PKR					696.50	696.50	2-Aug-07	No Response
21399	1035	Korangi Industrial Area	SD	42201-0320119-9	KAMRAN QAMER	HOUSE NO R-463, SECTOR-33E	LCY	1035-0071-002092-01-4	PLS						PKR					675.48	675.48	30-Aug-07	No Response
21400	1035	Korangi Industrial Area	SD	42201-0255609-2	SABAHAT	H.NO 737,MARIAMABAD,CHIRIS	LCY	1035-0071-003549-01-8	PLS						PKR					654.42	654.42	31-Aug-07	No Response
21401	1035	Korangi Industrial Area	SD	34502-1581082-9	MUHAMMAD EJAZ	HOUSE NO 553, SECTOR 8/B-ST	LCY	1035-0071-000433-01-3	PLS						PKR					651.74	651.74	6-Aug-07	No Response
21402	1035	Korangi Industrial Area	SD	42301-8530260-4	YASMEEN	HOUSE 102, S.I.R STREET 2,-,K	LCY	1035-0071-001415-01-3	PLS						PKR					641.78	641.78	26-Mar-07	No Response
21403	1035	Korangi Industrial Area	SD	42501-4747211-7	MASOOD HASAN ANSARI	HOUSE NO A-01, BLOCK A,-RUF	LCY	1035-0071-000654-01-0															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21420	1035	Korangi Industrial Area	SD	32202-9631984-6	HINA TAHSEEN	H.NO.166,STREET-27,-SECTOR-8	LCY	1035-0071-003551-01-2	PLS						PKR					484.09	484.09	18-Sep-07	No Response
21421	1035	Korangi Industrial Area	SD	42201-7016207-3	MOHD KAMRAN ABBAS	HOUSE NO 16 SECTOR 43/A-KO	LCY	1035-0071-001983-01-0	PLS						PKR					478.54	478.54	12-Dec-07	No Response
21422	1035	Korangi Industrial Area	SD	42201-5517679-0	NOUSHEEN KHAN	NO.C - 140 / 35 - A-GULSHAN-E	LCY	1035-0081-003247-01-5	CURR						PKR					457.00	457.00	24-Jul-07	No Response
21423	1035	Korangi Industrial Area	SD	42301-6397210-9	IRFAN AKHTAR	HOUSE NO.39-A,-MEHMOODAB	LCY	1035-0071-002908-01-1	PLS						PKR					448.91	448.91	17-Sep-07	No Response
21424	1035	Korangi Industrial Area	SD	42201-0484901-1	NAEEM AKHTAR	KHAS(PVT) LTD, PLOT# 80/L,-SEC	LCY	1035-0081-002667-01-1	CURR						PKR					429.50	429.50	26-Sep-07	No Response
21425	1035	Korangi Industrial Area	SD	42201-0433208-2	SAIMA NOREEN	HOUSE NO.1147,STREET AREA,-	LCY	1035-0071-003739-01-8	PLS						PKR					430.38	430.38	16-Nov-07	No Response
21426	1035	Korangi Industrial Area	SD	42201-2216781-9	GHULAM ALI &/OR FIDA MUHAMMAD	PLOT NO F-222, SECTOR 19-AW	LCY	1035-0081-001644-01-2	CURR						PKR					410.00	410.00	28-Jul-07	No Response
21427	1035	Korangi Industrial Area	SD	42201-7682444-9	SYED YOUSUF	PLOT NO 67, SECTOR 28,-KORAN	LCY	1035-0071-000412-01-8	PLS						PKR					406.43	406.43	4-Aug-07	No Response
21428	1035	Korangi Industrial Area	SD	61101-1778774-9	FAKHAR UZZAMAN	FIBRE TECH PLOT 152-153-SEC-	LCY	1035-0081-002116-01-5	CURR						PKR					380.00	380.00	29-Nov-07	No Response
21429	1035	Korangi Industrial Area	SD	42201-2596953-7	ABDUL RASHID	PLOT NO.C-79,SECTOR 35-A,-ZA	LCY	1035-0071-003494-01-2	PLS						PKR					390.68	390.68	10-Apr-07	No Response
21430	1035	Korangi Industrial Area	SD		NOORULSABAH/SYEDMUJEEB UL HASAN	J-1, 247, KORANGI K AREA-P, K	LCY	1035-0081-001792-01-1	CURR						PKR					360.00	360.00	3-Mar-07	No Response
21431	1035	Korangi Industrial Area	SD	42201-7106391-7	AZMAT MASIH	HOUSE NO. 333, STREET NO. 4-	LCY	1035-0081-000617-01-7	CURR						PKR					353.50	353.50	19-May-07	No Response
21432	1035	Korangi Industrial Area	SD	42301-7372902-6	SAHER AFZAL	HOUSE NO. S/1, 16 CENTRAL-ST	LCY	1035-0071-002921-01-8	PLS						PKR					357.87	357.87	2-Mar-07	No Response
21433	1035	Korangi Industrial Area	SD	42101-1937046-1	MUHAMMAD ARIF ANWAAR	HOUSE NO.A-60,BAB-E-ARIF,-AN	LCY	1035-0071-002909-01-2	PLS						PKR					357.51	357.51	17-Jan-07	No Response
21434	1035	Korangi Industrial Area	SD	42501-5477192-7	MOHAMMAD REHAN	H.NO D/393, MUSSARAT COLON	LCY	1035-0071-001092-01-2	PLS						PKR					352.48	352.48	6-Jul-07	No Response
21435	1035	Korangi Industrial Area	SD	42000-1545331-9	ASAD SALEEM MALIK	PLOT NO 26, SECTOR-23,-KORAN	LCY	1035-0071-002104-01-9	PLS						PKR					345.40	345.40	13-Nov-07	No Response
21436	1035	Korangi Industrial Area	SD	42201-6162786-5	HANIF AHMED SIDDIQUI	HOUSE NO.449, AREA 3 A, LANE	LCY	1035-0071-001393-01-6	PLS						PKR					340.28	340.28	2-Jun-07	No Response
21437	1035	Korangi Industrial Area	SD	42501-1138068-0	NOUSHEEN ANWAR	NASRA SCHOOL DARUSALAM C	LCY	1035-0071-001828-01-2	PLS						PKR					337.71	337.71	15-Jun-07	No Response
21438	1035	Korangi Industrial Area	SD	42101-6245330-1	SYED SARFARAZ AHMED	H.NO R-102 SECTOR 14-B,-SHAF	LCY	1035-0071-000670-01-0	PLS						PKR					325.70	325.70	5-Jun-07	No Response
21439	1035	Korangi Industrial Area	SD	42501-1557959-9	MUHAMMAD AFTAB	R-488, RAFI BANGLOWS CITY,-N	LCY	1035-0071-001285-01-5	PLS						PKR					320.18	320.18	6-Feb-07	No Response
21440	1035	Korangi Industrial Area	SD	42501-1599345-1	MAHMOOD ALAM	RIVIERA SPORTSWEAR (PVT) LTD	LCY	1035-0081-003585-01-4	CURR						PKR					300.00	300.00	10-Dec-07	No Response
21441	1035	Korangi Industrial Area	SD	33302-2159238	ASMA NAHEED	NASRA SCHOOL DARUSALAM H	LCY	1035-0071-001896-01-4	PLS						PKR					311.68	311.68	13-Jan-07	No Response
21442	1035	Korangi Industrial Area	SD	42201-0718826-3	BISMILLAH MACHINERY	SHOP # 2-H 36/L, BILAL CHOWR	LCY	1035-0081-001373-01-4	CURR						PKR					297.50	297.50	24-Nov-07	No Response
21443	1035	Korangi Industrial Area	SD	42201-6430012-7	SHAHAB HUSSAIN	HOUSE NO 808 SECTOR 33-D-KO	LCY	1035-0071-002263-01-1	PLS						PKR					309.00	309.00	7-Feb-07	No Response
21444	1035	Korangi Industrial Area	SD	42501-6180804-5	FARMAN ALI	PLOT NO 16, SECTOR 17,-KORAN	LCY	1035-0071-000794-01-9	PLS						PKR					307.12	307.12	22-Sep-07	No Response
21445	1035	Korangi Industrial Area	SD	42501-1009034-7	SYED MUHAMMAD HARIS	NO.C-22 / 01, MALIR TOWN,-KA	LCY	1035-0071-004154-01-3	PLS						PKR					305.17	305.17	11-Dec-07	No Response
21446	1035	Korangi Industrial Area	SD	42201-7150898-9	JAWWAD MURTIUZA KHAN	B-82, BLK-9,GULSHAN-E-IQBAL-	LCY	1035-0081-003510-01-5	CURR						PKR					292.00	292.00	17-Aug-07	No Response
21447	1035	Korangi Industrial Area	SD	42501-4282700-0	SYEDA SEHRISH ZAKIR	HOUSE NO.D-183,-BHITTAI COL	LCY	1035-0081-004043-01-1	CURR						PKR					290.00	290.00	26-Dec-07	No Response
21448	1035	Korangi Industrial Area	SD	42201-2632410-9	BAKHT RAWAN	H.NO.L/534,SECTOR NO.8 AREA	LCY	1035-0081-003286-01-2	CURR						PKR					290.00	290.00	18-May-07	No Response
21449	1035	Korangi Industrial Area	SD	42201-0740352-5	SYED MOHAMMAD RAZA	PLOT NO 67, SECTORE 28,-KORAN	LCY	1035-0071-000471-01-9	PLS						PKR					301.38	301.38	5-Dec-07	No Response
21450	1035	Korangi Industrial Area	SD	42201-8987748-5	BABAR KHAN	HOUSE NO C-45, NOORANI BAS	LCY	1035-0081-003631-01-1	CURR						PKR					280.00	280.00	5-Oct-07	No Response
21451	1035	Korangi Industrial Area	SD	42201-5024936-1	NADEEM UL HAQ	PLOT NO 67, SECTOR 28,-KORAN	LCY	1035-0071-000418-01-4	PLS						PKR					291.46	291.46	1-Feb-07	No Response
21452	1035	Korangi Industrial Area	SD	42101-0870374-7	ANWAR AHMED KHAN	SOORTY ENTERPRISES (PVT) LTD	LCY	1035-0071-002264-01-2	PLS						PKR					290.96	290.96	9-Oct-07	No Response
21453	1035	Korangi Industrial Area	SD	42201-5759195-6	RAZIA ANWAR	HOUSE NO.L-512, SEC.34/02-KC	LCY	1035-0074-003742-01-6	PLS						PKR					286.28	286.28	3-Dec-07	No Response
21454	1035	Korangi Industrial Area	SD	42201-3610879-1	MUHAMMAD UMAR SULTAN	FLAT 13, 3RD FLOOR,-REHMAN	LCY	1035-0071-001381-01-2	PLS						PKR					283.08	283.08	12-Nov-07	No Response
21455	1035	Korangi Industrial Area	SD	42201-4609198-2	GHAZALA ERUM	HOUSE NO R-870, SECTOR 33-E	LCY	1035-0072-000239-01-8	PLS						PKR					278.73	278.73	18-Dec-07	No Response
21456	1035	Korangi Industrial Area	SD	42101-1709531-3	SYED NIAZ HUSSAIN	FLAT-121, BLK-B-3,FAIZA AVENUE	LCY	1035-0081-003472-01-8	CURR						PKR					265.00	265.00	25-Jun-07	No Response
21457	1035	Korangi Industrial Area	SD	42201-6749399-1	MUHAMMAD SALEEM	HOUSE NO.144,NASIR COLONY,	LCY	1035-0081-002948-01-1	CURR						PKR					264.00	264.00	18-Jun-07	No Response
21458	1035	Korangi Industrial Area	SD	42201-5175377-9	QAISAR HANIF	PLOT 16, SECTOR 17,-KORANGI	LCY	1035-0071-001361-01-8	PLS						PKR					274.81	274.81	7-Jun-07	No Response
21459	1035	Korangi Industrial Area	SD	42201-8300344-7	FAZAL AKBAR	HOUSE NO.133-A,SECTOR 8-A,-K	LCY	1035-0081-002957-01-2	CURR						PKR					256.00	256.00	6-Aug-07	No Response
21460	1035	Korangi Industrial Area	SD		ISHABUDDIN/ RAB NAWAZ/RASHEED FATIMA	PLOT#5, , SEC-7A, KIA--, KARAC	LCY	1035-0081-001910-01-5	CURR						PKR					252.00	252.00	4-Dec-07	No Response
21461	1035	Korangi Industrial Area	SD	42501-4514604-2	GHOUSIA KHANAM	HOUSE NO. 1874-A,-METROVIL	LCY	1035-0081-002874-01-2	CURR						PKR					244.00	244.00	24-May-07	No Response
21462	1035	Korangi Industrial Area	SD	42101-1870469-9	MUHAMMAD IMRAN	NO.R - 62, SECTOR.05 / L,-NORT	LCY	1035-0071-003694-01-4	PLS						PKR					250.45	250.45	28-May-07	No Response
21463	1035	Korangi Industrial Area	SD	42201-0550303-5	AF AQ AHMED(C&T)	PLOT NO 1-D/4, SECTOR 21-KOR	LCY	1035-0071-000835-01-9	PLS					</									

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21480	1035	Korangi Industrial Area	SD	42201-4634135-9	AL FAHAD ELECTRIC & MAINTENANCE STORE	37-C LANE 1 OPP DHA DEG COL	LCY	1035-0081-000104-01-7	CURR						PKR					185.00	185.00	17-May-07	No Response
21481	1035	Korangi Industrial Area	SD	42201-3594812-1	MUSHARAF ALI	KHAS(PVT)LTD, PLOT# 80/L-1, SEC	LCY	1035-0081-002656-01-8	CURR						PKR					183.00	183.00	12-Oct-07	No Response
21482	1035	Korangi Industrial Area	SD	36601-1588329-7	ALLAH DITTA	PLOT NO 67, SECTOR 28,-KORANGI	LCY	1035-0071-000479-01-7	PLS						PKR					189.78	189.78	3-Mar-07	No Response
21483	1035	Korangi Industrial Area	SD	42501-4097678-7	SYED RAZI UDDIN	HOUSE NO 4/49,-NEAR SALEEM	LCY	1035-0071-000273-01-9	PLS						PKR					186.92	186.92	7-May-07	No Response
21484	1035	Korangi Industrial Area	SD	275-91-110533	IAJZ HASAN (RSP)	HOUSE NO 427,STREET NO 07-A	LCY	1035-0071-001073-01-9	PLS						PKR					176.17	176.17	18-Dec-07	No Response
21485	1035	Korangi Industrial Area	SD	42201-7860321-0	SAEEDA SABIR	NASRA SCHOOL, DARUSLAM COL	LCY	1035-0071-001805-01-5	PLS						PKR					173.52	173.52	23-Aug-07	No Response
21486	1035	Korangi Industrial Area	SD	42201-1836411-3	ABDUL KALEEM	HOUSE# 287/A, BLOCK-7-KAEC	LCY	1035-0081-002240-01-6	CURR						PKR					163.50	163.50	6-Nov-07	No Response
21487	1035	Korangi Industrial Area	SD	42101-1674736-7	MOHD AMIR KAMAL	L-1771, 11-E, MUSLIM TOWN, H	LCY	1035-0081-002129-01-0	CURR						PKR					163.00	163.00	2-May-07	No Response
21488	1035	Korangi Industrial Area	SD	42201-4079185-3	MUHAMMAD ANWAR	HOUSE NO.A-387,BLOCK 7,-GUL	LCY	1035-0081-003770-01-9	CURR						PKR					162.00	162.00	26-Nov-07	No Response
21489	1035	Korangi Industrial Area	SD	42201-055350-7	MUHAMMED BILAL	HOUSE# 4, SEC-40C-AREA Y KO	LCY	1035-0071-002206-01-2	CURR						PKR					167.04	167.04	4-Jan-07	No Response
21490	1035	Korangi Industrial Area	SD	42201-9655513-3	ZEEZHAN JAHANGEER	HOUSE NO.273-AREA 37-D,STRE	LCY	1035-0081-003745-01-8	CURR						PKR					159.00	159.00	26-Sep-07	No Response
21491	1035	Korangi Industrial Area	SD	42501-8660712-3	SHAMIM AFROZE	HOUSE 35/25, 36-B,-LANDHI 5,	LCY	1035-0071-001510-01-9	PLS						PKR					163.49	163.49	20-Mar-07	No Response
21492	1035	Korangi Industrial Area	SD	42101-7590190-3	MOHAMMAD TALHA AFZAL	B-183-BLOCK-D,NORTH NAZIMA	LCY	1035-0081-003719-01-6	CURR						PKR					156.00	156.00	11-Jul-07	No Response
21493	1035	Korangi Industrial Area	SD	42101-6116586-9	OSAMA HASEEB KHAN	HOUSE NO. R-1196,-FEDERAL B	LCY	1035-0071-002767-01-0	PLS						PKR					159.95	159.95	18-Jan-07	No Response
21494	1035	Korangi Industrial Area	SD	42501-1503040-4	KHADIJA BANO	HOUSE NO.AR-75,-KHURRAMAB	LCY	1035-0081-003380-01-7	CURR						PKR					153.00	153.00	30-May-07	No Response
21495	1035	Korangi Industrial Area	SD	42501-1432459-9	MUHAMMAD UMER KHAN	C-561, 25 MUZAFARABAD,-BIN	LCY	1035-0071-000651-01-7	PLS						PKR					154.55	154.55	23-Jul-07	No Response
21496	1035	Korangi Industrial Area	SD	42101-1591414-2	SM ASHRAF HASAN / NIGHAT ASHRAF	FLAT H-18, PHASE 3, K.D.A FLAT	LCY	1035-0081-001275-01-5	CURR						PKR					143.85	143.85	28-Nov-07	No Response
21497	1035	Korangi Industrial Area	SD	42201-4591314-1	MUHAMMAD RAHEEL	SECTOR 50/A,HOUSE NO.721-Q	LCY	1035-0081-004027-01-1	CURR						PKR					140.00	140.00	30-Nov-07	No Response
21498	1035	Korangi Industrial Area	SD	42101-8554782-2	KIRAN NAZ	NASRA SCHOOL PLOT1 DARUSA	LCY	1035-0071-001964-01-7	PLS						PKR					143.23	143.23	20-Nov-07	No Response
21499	1035	Korangi Industrial Area	SD	42401-8172080-9	ABID MEHMOOD	HOUSE NO 360, SECTOR 5,-BL J	LCY	1035-0071-000697-01-1	CURR						PKR					138.70	138.70	24-Mar-07	No Response
21500	1035	Korangi Industrial Area	SD	42301-1049316-9	KASHIF PERVAIZ	HOUSE# Q-34-1, 10 EAST STREE	LCY	1035-0081-001523-01-6	PLS						PKR					129.00	129.00	3-Oct-07	No Response
21501	1035	Korangi Industrial Area	SD	37406-7560920-5	SH. ARSHAD HUSSAIN QADRI	KHAS FOODS (PVT) LTD.-PLOT N	LCY	1035-0071-001872-01-6	PLS						PKR					133.10	133.10	17-May-07	No Response
21502	1035	Korangi Industrial Area	SD	42000-6812213-3	MOHAMMAD RAZZAQ	PLOT 93-94, SECTOR 24,-KORAN	LCY	1035-0071-002733-01-0	PLS						PKR					129.34	129.34	4-Aug-07	No Response
21503	1035	Korangi Industrial Area	SD	42201-9770284-9	MOHAMMAD RAZZAQ	RIVIERA SPORTSWEAR, (PVT) LT	LCY	1035-0081-003994-01-9	CURR						PKR					123.00	123.00	8-Dec-07	No Response
21504	1035	Korangi Industrial Area	SD	42201-0606030-0	AYESHA RAJPUT	HOUSE NO. N-184,-AREA -N,,K	LCY	1035-0071-002915-01-0	PLS						PKR					123.06	123.06	22-Feb-07	No Response
21505	1035	Korangi Industrial Area	SD	42201-1419975-1	MUHAMMAD OBAID KALEEM	6/157, HASHIM RAZA ROAD,-MA	LCY	1035-0071-000780-01-3	PLS						PKR					119.71	119.71	7-Dec-07	No Response
21506	1035	Korangi Industrial Area	SD	42000-0455112-3	ALI AKBER BHIMANI	DASTAGIR CENTER, PLOT 2-C8,	LCY	1035-0071-001296-01-8	PLS						PKR					118.05	118.05	30-Nov-07	No Response
21507	1035	Korangi Industrial Area	SD	42301-2743133-5	ASHOK KUMAR	PLOT NO 67, SECTOR 28,-KOIRA	LCY	1035-0071-000429-01-7	PLS						PKR					117.03	117.03	1-Jun-07	No Response
21508	1035	Korangi Industrial Area	SD	42201-0498670-7	WASEEM AKHTAR	HOUSE NO.A-84, SECTOR 50/B,	LCY	1035-0081-002969-01-6	CURR						PKR					110.00	110.00	15-May-07	No Response
21509	1035	Korangi Industrial Area	SD	42201-5251013-9	SYED HABIB HUSSAIN HASHMI	R-30 IBRAHIM VILLAS PHASE-1,	LCY	1035-0081-001228-01-8	CURR						PKR					110.00	110.00	7-Nov-07	No Response
21510	1035	Korangi Industrial Area	SD	42201-0268674-0	SAIMA YOUSUF	198-199,BLK-L,STREET-D,-SEC-3	LCY	1035-0071-003444-01-2	PLS						PKR					114.56	114.56	2-Feb-07	No Response
21511	1035	Korangi Industrial Area	SD	42201-3676824-3	SHOUKAT ZAMAN	PLOT# 12 & 27, SECTOR 20-KOR	LCY	1035-0071-002499-01-5	PLS						PKR					112.86	112.86	13-Mar-07	No Response
21512	1035	Korangi Industrial Area	SD	42401-6064711-1	MUHAMMAD NAVAID	HOUSE NO. 471, SECTOR 1/B,-C	LCY	1035-0071-002292-01-6	PLS						PKR					106.09	106.09	24-Apr-07	No Response
21513	1035	Korangi Industrial Area	SD	42201-074618-3	MUHAMMAD YOUSUF KHAN (C&T)	PLOT NO 67, SECTOR 28-KORAN	LCY	1035-0071-000465-01-1	PLS						PKR					104.78	104.78	2-Aug-07	No Response
21514	1035	Korangi Industrial Area	SD	42301-7197004-7	KHALID HUSSAIN	PLOT NO 150, SECTOR 24-KORA	LCY	1035-0081-000660-01-0	CURR						PKR					98.78	98.78	11-May-07	No Response
21515	1035	Korangi Industrial Area	SD	42201-0695426-9	KHALID KHAN AFRIIDI	HOUSE NO K-32 BLOCK 5 TARA	LCY	1035-0071-002708-01-9	PLS						PKR					101.80	101.80	5-Mar-07	No Response
21516	1035	Korangi Industrial Area	SD	42201-3943363-7	MANSOOR ABBAS	HOUSE # 766, AREA 37-D,-LAND	LCY	1035-0081-002609-01-1	CURR						PKR					96.00	96.00	8-Dec-07	No Response
21517	1035	Korangi Industrial Area	SD	42201-7532135-3	AJAZ MEHMOOD	HOUSE NO SK-116, AREA 37/B-A	LCY	1035-0071-000440-01-2	CURR						PKR					97.23	97.23	5-Jul-07	No Response
21518	1035	Korangi Industrial Area	SD	42201-3475764-9	MOHAMMAD FARAZ KHAN	HOUSE NO. K-310, K. AREA,-KO	LCY	1035-0081-003137-01-2	CURR						PKR					90.00	90.00	3-Dec-07	No Response
21519	1035	Korangi Industrial Area	SD	42201-1276196-7	MUHAMMAD ZEESHAN	H.NO.Q-368,KORANGI NO.2,-H	LCY	1035-0071-003832-01-2	PLS						PKR					87.77	87.77	27-Nov-07	No Response
21520	1035	Korangi Industrial Area	SD	42000-0447791-7	SYED MOHAMMAD ZAHID ALIM	HOUSE NO.C-2,AL-AZIM SQUAR	LCY	1035-0081-002978-01-7	CURR						PKR					82.00	82.00	21-Nov-07	No Response
21521	1035	Korangi Industrial Area	SD	42201-8641633-0	SAMINA ISHTIAQUE	ANKARA APPREL, PLOT# 93-94,-	LCY	1035-0081-001939-01-8	CURR						PKR					80.00	80.00	7-Jun-07	No Response
21522	1035	Korangi Industrial Area	SD	42201-0277839-3	MUHAMMED ABBAS	FLAT-D-1,GALI / GUL-E-RANA-C	LCY	1035-0081-003512-01-7	CURR						PKR					78.00	78.00	1-Oct-07	No Response
21523	1035	Korangi Industrial Area	SD	42501-6714745-3	FARHAN AHMED QURESHI	HOUSE A- 19/20,-CHAKRA GOTI	LCY	1035-0071-002458-01-6	PLS						PKR					80.50	80.50		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21540	1035	Korangi Industrial Area	SD	42201-9037560-2	SANA KAMAL	HOUSE NO. 435/D, -LUCKNOW C	LCY	1035-0071-002920-01-7	PLS						PKR					50.42	50.42	1-Nov-07	No Response
21541	1035	Korangi Industrial Area	SD	42201-8325440-8	ZEENAT CHOUDHRY	HOUSE NO.749, SEC.51 / B,-KOR	LCY	1035-0081-003731-01-2	CURR						PKR					43.00	43.00	15-Dec-07	No Response
21542	1035	Korangi Industrial Area	SD	42201-6400577-6	FEHMEEDA	PLOT NO 92-93, SECTOR 23,-KO	LCY	1035-0071-000627-01-7	PLS						PKR					43.36	43.36	8-Dec-07	No Response
21543	1035	Korangi Industrial Area	SD	42201-1546640-3	MUHAMMAD KALEEM	HOUSE NO.G-213,AWAMI COLC	LCY	1035-0081-002990-01-3	CURR						PKR					40.00	40.00	18-Aug-07	No Response
21544	1035	Korangi Industrial Area	SD	42401-0282647-5	MUHAMMAD ASAD QURESHI	HOUSE NO L 98, SECTOR 4-B,-SI	LCY	1035-0071-001012-01-6	PLS						PKR					41.56	41.56	2-Jun-07	No Response
21545	1035	Korangi Industrial Area	SD	42201-0643759-8	HIRA KHAN / RAFIA NAZ	HOUSE NO. 175, AREA Y,-KORA	LCY	1035-0071-002747-01-6	PLS						PKR					40.70	40.70	6-Jul-07	No Response
21546	1035	Korangi Industrial Area	SD	42201-2409794-5	MOHAMMAD JAMIL	KHAS(PVT) LTD, PLOT#80/L,-SEC	LCY	1035-0081-002672-01-8	CURR						PKR					39.00	39.00	8-Nov-07	No Response
21547	1035	Korangi Industrial Area	SD	42501-8875296-5	HAROON RASHEED	BLOCK-B-2, QUAID-E-AZAM SQU	LCY	1035-0081-003656-01-0	CURR						PKR					32.00	32.00	23-Aug-07	No Response
21548	1035	Korangi Industrial Area	SD	42201-0681802-1	SAUD BIN ABDULLAH	HOUSE NO.676,AREA 37/B,-LAN	LCY	1035-0081-003418-01-2	CURR						PKR					29.00	29.00	13-Dec-07	No Response
21549	1035	Korangi Industrial Area	SD	42000-0538691-3	IMRAN ESSANI	302, QASR-E-GUL, B. M.S.C.H.-JA	LCY	1035-0071-003657-01-9	PLS						PKR					25.94	25.94	12-Jun-07	No Response
21550	1035	Korangi Industrial Area	SD	42201-9987915-8	SITARA	HOUSE NO M-425, KORANGI NC	LCY	1035-0071-002042-01-4	PLS						PKR					25.27	25.27	6-Aug-07	No Response
21551	1035	Korangi Industrial Area	SD	33106-0320940-1	M. ZAHEER AHSAN	HOUSE NO. C-12, BLOCK - 17,-G	LCY	1035-0081-002872-01-0	CURR						PKR					22.00	22.00	19-Dec-07	No Response
21552	1035	Korangi Industrial Area	SD	42201-8816409-5	MOHAMMAD AQIL	RIVIERA SPORTSWEAR (PVT) LT	LCY	1035-0081-003586-01-5	CURR						PKR					21.00	21.00	8-Dec-07	No Response
21553	1035	Korangi Industrial Area	SD	42101-7375062-1	GHULIAM MUSTAFA	C/O INTERNATIONAL TEXTILE LT	LCY	1035-0081-003115-01-6	CURR						PKR					20.00	20.00	16-Apr-07	No Response
21554	1035	Korangi Industrial Area	SD	42101-5525414-1	MUHAMMAD FARAZ JAVED	HOUSE NO. A-2, STREET NO. 12	LCY	1035-0081-002879-01-7	CURR						PKR					19.00	19.00	10-Jul-07	No Response
21555	1035	Korangi Industrial Area	SD	42201-0748266-7	ABDUL HAMEED SHAIKH	FLAT NO H/74, GOR II,-SMCHS,	LCY	1035-0071-000885-01-9	PLS						PKR					16.93	16.93	13-Mar-07	No Response
21556	1035	Korangi Industrial Area	SD	82101-0308339-1	MUHAMMAD HUMAYUN KHAN(C& T)	PLOT NO 67, SECTOR 28-KORAN	LCY	1035-0071-000473-01-1	PLS						PKR					16.42	16.42	2-Oct-07	No Response
21557	1035	Korangi Industrial Area	SD	42201-0787484-1	MOHAMMAD NADEEM ALI	B-211,PHASE 2,-GULSHAN-E-HA	LCY	1035-0071-003553-01-4	PLS						PKR					13.90	13.90	1-Sep-07	No Response
21558	1035	Korangi Industrial Area	SD	42201-5558366-0	ABDUL HAMEED/SAIMA HAMEED	HOUSE L-795, AREA 34/2,-KORA	LCY	1035-0081-002731-01-0	CURR						PKR					13.00	13.00	29-Nov-07	No Response
21559	1035	Korangi Industrial Area	SD	42201-0317288-7	MUHAMMAD USMAN	PLOT NO 434, T AREA,-KOARNG	LCY	1035-0071-000338-01-7	PLS						PKR					6.56	6.56	27-Apr-07	No Response
21560	1035	Korangi Industrial Area	SD	42201-0398617-6	NAJMA PARVEEN	HOUSE NO L-512,-SECTOR- 34/2	LCY	1035-0071-000176-01-1	PLS						PKR					5.89	5.89	2-May-07	No Response
21561	1035	Korangi Industrial Area	SD	42501-1553007-5	MUHAMMED ARIF	HOUSE# FS-55/6, JINNAH SQUA	LCY	1035-0071-002272-01-2	PLS						PKR					4.36	4.36	22-Jan-07	No Response
21562	1035	Korangi Industrial Area	SD	42101-2244339-1	AATIR ALI SIDDIQUI	HOUSE NO.R-4,SECTOR 11-B,-IC	LCY	1035-0081-003853-01-9	CURR						PKR					1.99	1.99	17-Dec-07	No Response
21563	1035	Korangi Industrial Area	SD	42501-0324272-5	ABRAR HUSSAIN	A-513, PHASE 1,-GULSHAN-E-HA	LCY	1035-0071-000671-01-1	PLS						PKR					1.40	1.40	1-Oct-07	No Response
21564	1035	Korangi Industrial Area	SD	42101-3245315-7	MUHEUDIN	HOUSE NO N-57, AREA WHITEN	LCY	1035-0071-002269-01-7	PLS						PKR					0.76	0.76	20-Mar-07	No Response
21565	1035	Korangi Industrial Area	SD	42201-0405632-1	MOHAMMAD RAFIQ ANSARI	HOUSE NO.242,AREA 2/IC,-LANE	LCY	1035-0074-003226-01-1	PLS						PKR					0.34	0.34	3-Oct-07	No Response
21566	1036	Khayaban-e-Hafiz	SD	42301-0967706-4	ENVIROTECH	104/1-ST 15,KHAYABAN-E-HAFI	LCY	1036-0081-001644-01-4	CURR						PKR					154,940.00	154,940.00	21-Jun-07	No Response
21567	1036	Khayaban-e-Hafiz	SD	42301-5666157-6	AYLEA ZAIDI	HOUSE NO.73-A,-KHAYABAN-E-	LCY	1036-0071-000961-01-4	PLS						PKR					44,748.96	44,748.96	16-Jan-07	No Response
21568	1036	Khayaban-e-Hafiz	SD	90403-0120171-6	IBNEY ABBAS JAFRY / SEMEEN KHANUM	F-13/26,ALPINE HOMES,-KEHKA	UFZ	1036-0419-001629-01-3	PLS						USD					297.04		9-Apr-07	No Response
21569	1036	Khayaban-e-Hafiz	SD	42301-0826168-8	BATOOL LAKHANI	FLAT NO.2-D, MURTAZA-APPAR	LCY	1036-0081-000012-01-8	CURR						PKR					30,913.00	30,913.00	21-Nov-07	No Response
21570	1036	Khayaban-e-Hafiz	SD	42301-4596988-9	HASSAN &/OR FARIHA JAFRANI	HOUSE NO.21/11,-KHAYABAN-E	LCY	1036-0071-000556-01-3	PLS						PKR					29,706.19	29,706.19	9-Jan-07	No Response
21571	1036	Khayaban-e-Hafiz	SD	42301-6466675-3	MOHAMMAD RAMZAN	PLOT NO.43-C,1ST FLOOR,-3RD	LCY	1036-0081-000507-01-6	CURR						PKR					13,657.00	13,657.00	6-Jun-07	No Response
21572	1036	Khayaban-e-Hafiz	SD	42301-6981498-8	ARJUMAND BANO HOSSAIN	NO.109 / 01, STREET.08-KHAYA	UFZ	1036-0412-001995-01-9	PLS						GBP					100.35		4-Oct-07	No Response
21573	1036	Khayaban-e-Hafiz	SD	42101-7885671-5	MOHAMMAD SALMAN HALEEM	81-B, CIRCULAR STREET,-PHASE	LCY	1036-0081-000898-01-8	CURR						PKR					11,989.10	11,989.10	3-Oct-07	No Response
21574	1036	Khayaban-e-Hafiz	SD	43302-4540120-3	ISHFAQ HUSSAIN SETHAR	CREEK VISTA AT-CREEK CITY,, K	LCY	1036-0081-000209-01-5	CURR						PKR					11,445.00	11,445.00	23-Oct-07	No Response
21575	1036	Khayaban-e-Hafiz	SD	42301-4202453-7	SAMINA KHAN / ASIF ALI KHAN	FLAT- F-3, BLK-4, FALCON-TERR	UFZ	1036-0418-001451-01-8	CURR						USD					104.00		31-Aug-07	No Response
21576	1036	Khayaban-e-Hafiz	SD		SYED AJAZ RAZA	21319,GRAND HOLLOW LN-,, H	UFZ	1036-0419-002115-01-4	PLS						USD					102.50		24-Oct-07	No Response
21577	1036	Khayaban-e-Hafiz	SD	42301-1104638-3	HAIDER HUSAIN	90/I,9TH STREET,-OFF. KHAYAB	UFZ	1036-0418-002071-01-0	CURR						USD					100.00		29-Oct-07	No Response
21578	1036	Khayaban-e-Hafiz	SD	42301-2328651-0	UROOJ NAVEED/ AMBREEN BABER	HOUSE NO.76-KHAYABAN-E-BA	LCY	1036-0081-001818-01-4	CURR						PKR					9,590.00	9,590.00	3-Jul-07	No Response
21579	1036	Khayaban-e-Hafiz	SD	42000-7854613-4	ZAHID KAMAL / YASMIN ZAHID	123/1, KHAYABAN-E-SEHER,-PH	LCY	1036-0081-000565-01-6	CURR						PKR					8,693.28	8,693.28	29-Nov-07	No Response
21580	1036	Khayaban-e-Hafiz	SD	42301-4336548-6	SEHVISH HASSAN	BANLOW NO.32,-LANE 26,, KAR	LCY	1036-0081-000966-01-1	CURR						PKR					8,024.18	8,024.18	4-Oct-07	No Response
21581	1036	Khayaban-e-Hafiz	SD	36302-1158330-4	SAFIA SULTANA SHEIKH	HOUSE#83/A 16TH STREET-KHA	LCY	1036-0072-000302-01-8	PLS						PKR					7,999.17	7,999.17	4-Aug-07	No Response
21582	1036	Khayaban-e-Hafiz	SD	42301-7353255-2	AMNA BIBI	HOUSE NO.60,-KHAYABAN-E-BA	LCY	1036-0081-000599-01-6	CURR						PKR					6,460.00	6,460.00	17-Dec-07	No Response
21583	1036	Khayaban-e-Hafiz	SD	42301-5361070-1	MASCOM INTERNATIONAL	HOUSE NO.70/1,LANE# 09,-OFF	LCY																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21600	1036	Khayaban-e-Hafiz	SD	42301-7354205-2	PARVEEN BUKHARI	HOUSE NO. 60, KHAYABAN-E-B	LCY	1036-0081-000598-01-5	CURR						PKR					1,240.00	1,240.00	30-Oct-07	No Response
21601	1036	Khayaban-e-Hafiz	SD	42301-7353350-2	AMINA TANVIR	HOUSE NO. 60, KHAYABAN-E-B	LCY	1036-0081-000604-01-4	CURR						PKR					1,240.00	1,240.00	31-Oct-07	No Response
21602	1036	Khayaban-e-Hafiz	SD	42301-9536184-0	ALYNA	HOUSE NO.113/2,PHASE-VI,-KH	LCY	1036-0081-001030-01-2	CURR						PKR					1,203.50	1,203.50	28-Feb-07	No Response
21603	1036	Khayaban-e-Hafiz	SD	42301-2124689-9	SYED KABIR HUSSAIN BUKHARI	HOUSE NO 60, KHAYABAN-E-BE	LCY	1036-0081-000602-01-2	CURR						PKR					1,098.00	1,098.00	30-Oct-07	No Response
21604	1036	Khayaban-e-Hafiz	SD	42301-7636783-6	KANEEZ SIDDIQUI	HOUSE NO.77/2, 4TH STREET,-C	LCY	1036-0071-001623-01-7	PLS						PKR					1,137.91	1,137.91	22-Sep-07	No Response
21605	1036	Khayaban-e-Hafiz	SD	42301-1070741-6	NADIA MEER	HOUSE NO.99/1,-4TH STREET,K	LCY	1036-0071-000853-01-3	PLS						PKR					1,062.28	1,062.28	11-May-07	No Response
21606	1036	Khayaban-e-Hafiz	SD	14301-1254676-5	MUHAMMAD AMIR KHAN	108-C, 17 STREET,-KHAYABAN-E	LCY	1036-0081-002018-01-8	CURR						PKR					1,014.00	1,014.00	22-Oct-07	No Response
21607	1036	Khayaban-e-Hafiz	SD	42201-0693193-9	IMTIAZ AHMED KAZI	H NO.8-15,BLK-15, -GULSHAN-E	LCY	1036-0081-001578-01-3	CURR						PKR					998.85	998.85	30-Apr-07	No Response
21608	1036	Khayaban-e-Hafiz	SD	42000-0478287-0	SWIFT SERVICES & MARKETING	1ST FLOOR,-SHERNAZ HOUSE, H	LCY	1036-0081-000594-01-1	CURR						PKR					931.00	931.00	20-Feb-07	No Response
21609	1036	Khayaban-e-Hafiz	SD	42301-7649711-0	RUBINA SALWA BHATTY	HOUSE NO.117,STREET 15,-OFF	LCY	1036-0071-001636-01-2	PLS						PKR					863.88	863.88	16-Jul-07	No Response
21610	1036	Khayaban-e-Hafiz	SD	42000-0452120-7	MUHAMMAD AJIAZ AKHTAR &/OR AAMIR AK	HOUSE NO. 39,7TH STREET,-KH	LCY	1036-0081-000795-01-4	CURR						PKR					816.70	816.70	22-Mar-07	No Response
21611	1036	Khayaban-e-Hafiz	SD	17101-8238706-3	AZAM JAN	C/O ASSOCIATED CONSTRUCTO	LCY	1036-0081-000971-01-8	CURR						PKR					795.00	795.00	22-Jun-07	No Response
21612	1036	Khayaban-e-Hafiz	SD	42301-4642542-5	FURQAN AHMED SHAIKH	OAK HOUSE, PLOT 14-C, 2 COM	LCY	1036-0081-000251-02-8	CURR						PKR					761.58	761.58	15-Mar-07	No Response
21613	1036	Khayaban-e-Hafiz	SD	42301-0370866-2	NIMI / VINOD KUMAR	AI/302,AL WAHEED HOMES,-NI	LCY	1036-0071-001420-01-2	PLS						PKR					794.58	794.58	14-Apr-07	No Response
21614	1036	Khayaban-e-Hafiz	SD	41304-5457234-8	SHAHNAZ	HOUSE NO-252,SECTOR NO-5-E	LCY	1036-0071-002073-01-3	PLS						PKR					693.53	693.53	8-Oct-07	No Response
21615	1036	Khayaban-e-Hafiz	SD	42000-9982280-1	BABA CNG STATION	FLAT NO.TP-6,2ND FLOOR,-A-BU	LCY	1036-0081-000670-01-4	CURR						PKR					601.11	601.11	1-Jun-07	No Response
21616	1036	Khayaban-e-Hafiz	SD	90403-0120171-6	IBNEY ABBAS JAFRY / SEMEEN KHANUM	F-13/26,ALPINE HOMES,-KEKHA	LCY	1036-0071-001629-01-3	PLS						PKR					617.92	617.92	9-Apr-07	No Response
21617	1036	Khayaban-e-Hafiz	SD	42301-0984913-8	RUBINA MOHAMMAD	HOUSE NO.8-29,ZARINA SQUARE	LCY	1036-0081-001069-01-7	CURR						PKR					478.00	478.00	11-Jan-07	No Response
21618	1036	Khayaban-e-Hafiz	SD	42000-0458542-4	SHAMA NADEEM SHERWANI / NADEEM IFTIK	HOUSE NO.6,1ST STREET OF-KH	LCY	1036-0071-001493-01-9	PLS						PKR					466.13	466.13	15-Jan-07	No Response
21619	1036	Khayaban-e-Hafiz	SD	42301-4642542-5	FURQAN AHMED SHAIKH	OAK HOUSE, PLOT 14-C, 2 COM	LCY	1036-0081-000251-04-0	CURR						PKR					417.00	417.00	15-Mar-07	No Response
21620	1036	Khayaban-e-Hafiz	SD	45303-1214526-3	SHOUKAT ALI	ASSOCIATED CONSTRUCTION LT	LCY	1036-0081-000976-01-3	CURR						PKR					385.00	385.00	30-Nov-07	No Response
21621	1036	Khayaban-e-Hafiz	SD	42301-0756458-2	MASOOMA BANO	KIRAN VILLAS,F/28-A BLOCK 8,-	LCY	1036-0081-000089-01-9	CURR						PKR					346.05	346.05	29-May-07	No Response
21622	1036	Khayaban-e-Hafiz	SD	42201-0489945-3	ATIF ALI / ATA UR REHMAN	27/II, -KHAYABAN-E-SEHER, PHA	LCY	1036-0081-001893-01-5	CURR						PKR					341.88	341.88	27-Jul-07	No Response
21623	1036	Khayaban-e-Hafiz	SD		TAHIR	58/II, 25TH STREET,-PHASE V, -K	LCY	1036-0071-000702-01-1	PLS						PKR					355.36	355.36	7-May-07	No Response
21624	1036	Khayaban-e-Hafiz	SD	42201-4382149-5	SYED MUHAMMAD BABER SHAH	NO.43-05, E / 03, BLOCK.06-PEC	LCY	1036-0081-001933-01-4	CURR						PKR					317.00	317.00	24-Dec-07	No Response
21625	1036	Khayaban-e-Hafiz	SD	42301-9151568-8	MADEEHA REHMAN	HOUSE NO.A-502, -CLIFTON PRIN	LCY	1036-0072-000016-01-1	PLS						PKR					302.95	302.95	26-Mar-07	No Response
21626	1036	Khayaban-e-Hafiz	SD	42301-3800780-4	RIDWANA ALI MOHAMMAD/VARAH UMER M	D-41 DARAKSHAN VILLAS,PHASE	LCY	1036-0081-001244-01-0	CURR						PKR					293.00	293.00	26-Dec-07	No Response
21627	1036	Khayaban-e-Hafiz	SD	42301-4585827-1	NAZEER HUSSAIN	68/3-KHAYABAN-E-ROOMI, KAR	LCY	1036-0071-001827-01-3	PLS						PKR					300.61	300.61	26-Jul-07	No Response
21628	1036	Khayaban-e-Hafiz	SD	42401-3693701-1	HABIB KHAN	HOUSE NO. 100/III/II, 13TH LAN	LCY	1036-0081-001087-01-9	CURR						PKR					280.00	280.00	23-Aug-07	No Response
21629	1036	Khayaban-e-Hafiz	SD	42201-7056833-3	MUHAMMAD YAHYA	94,MAIN KHY-E-GHAZI, PHASE V	LCY	1036-0071-000868-01-0	PLS						PKR					284.26	284.26	13-Jun-07	No Response
21630	1036	Khayaban-e-Hafiz	SD	42301-4705220-9	MOHAMMAD SIDDIQUE	HOUSE NO.216,STREET NO.3,-JI	LCY	1036-0081-001328-01-1	CURR						PKR					250.00	250.00	11-Dec-07	No Response
21631	1036	Khayaban-e-Hafiz	SD	42301-8982183-7	M/S ATLAS INDUSTRIES	94/1,7TH COMMERCIAL STREET	LCY	1036-0081-001662-01-6	CURR						PKR					236.00	236.00	31-Jul-07	No Response
21632	1036	Khayaban-e-Hafiz	SD	42301-2884678-8	NAUREEN FATIMA	APPT.B, 33RD-STREET,-E-5 / 9, -	UFZ	1036-0413-000993-01-6	PLS						EUR					2.00		24-Aug-07	No Response
21633	1036	Khayaban-e-Hafiz	SD	91509-1754756-1	MOHSIN ABBAS	FLAT NO.GF-1,BLOCK-67,-SEAVI	LCY	1036-0071-001325-01-6	PLS						PKR					230.17	230.17	17-Jul-07	No Response
21634	1036	Khayaban-e-Hafiz	SD	42301-1638252-2	AMNA SHAHAD AHMED	HOUSE NO. 27/F,-4TH GIZRI STR	LCY	1036-0081-000649-01-7	CURR						PKR					200.00	200.00	10-Jul-07	No Response
21635	1036	Khayaban-e-Hafiz	SD	31102-6230135-3	SHAHID MEHMOOD	KASHMIR ESTATE, 15/C, SABA-C	LCY	1036-0081-001748-01-9	CURR						PKR					190.00	190.00	13-Jul-07	No Response
21636	1036	Khayaban-e-Hafiz	SD	15101-5919235-5	SYED NAZAR	HOUSE NO. 97/1,-14TH STREET	LCY	1036-0071-000867-01-9	PLS						PKR					186.22	186.22	18-Jul-07	No Response
21637	1036	Khayaban-e-Hafiz	SD	42301-6940000-1	RIZWAN EMANELL GILL AND/OR AMNA BIBI	HOUSE NO.60, KHAYABAN-E-BA	LCY	1036-0081-000603-01-3	CURR						PKR					175.00	175.00	17-Dec-07	No Response
21638	1036	Khayaban-e-Hafiz	SD	42301-0895054-0	AFSHAN QAMAR	B-2,43-C,STREET-10,BADAR COM	LCY	1036-0081-001491-01-9	CURR						PKR					170.00	170.00	13-Jul-07	No Response
21639	1036	Khayaban-e-Hafiz	SD	13501-9106479-3	WALI REHMAN	189, 35TH STREET,-OFF, -KHAYAB	LCY	1036-0081-000667-01-9	CURR						PKR					170.00	170.00	21-Nov-07	No Response
21640	1036	Khayaban-e-Hafiz	SD	43302-7331202-3	NADER ALI	ASSOCIATED CONSTRUCTORS LT	LCY	1036-0081-000974-01-1	CURR						PKR					152.00	152.00	27-Dec-07	No Response
21641	1036	Khayaban-e-Hafiz	SD	42201-8043104-9	FARZANA ANIS AND/OR SARDAR MOHD ALI K	HOUSE NO.53-B,-2ND SUNSET S	LCY	1036-0071-000623-01-5	PLS						PKR					143.07	143.07	21-Aug-07	No Response
21642	1036	Khayaban-e-Hafiz	SD	17301-1257205-2	YASMIN AFRIDI / LAURIE AFRIDI	43/II,16TH STREET,-KHAYABAN-E	LCY	1036-0081-001767-01-2	CURR						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21660	1037	Rizvia Society	SD	42101-1049701-2	UMM-E-FARWAH	D-28, RIZVIA SOCIETY-NAZIMABAD	LCY	1037-0081-003405-01-1	CURR						PKR					37,680.00	37,680.00	29-Aug-07	No Response
21661	1037	Rizvia Society	SD	42101-6923908-8	MUJUNA RAKHEL	1-A 11/3,NAZIMABAD NO.1, KARACHI	UFZ	1037-0407-005039-75-3	CURR						GBP					233.16		17-Aug-07	No Response
21662	1037	Rizvia Society	SD	42101-1759870-2	SHAHEENA PARVEEN	HOUSE NO.7/23, BLOCK 11-A-N, KARACHI	LCY	1037-0081-004683-01-9	CURR						PKR					22,744.78	22,744.78	20-Feb-07	No Response
21663	1037	Rizvia Society	SD	42101-2138127-9	KHALIQ-UR-REHMAN &/OR SHAGUFTA SHEH	HOUSE NO I-J-32/6-MUSLIM LEAGUE, KARACHI	LCY	1037-0071-004785-01-0	PLS						PKR					22,934.23	22,934.23	27-Feb-07	No Response
21664	1037	Rizvia Society	SD	42101-1948769-7	KASHIF IQBAL	FLAT NO.1,1-K-3-MEHBOOB APARTMENT, KARACHI	UFZ	1037-0412-005206-75-3	PLS						GBP					106.40		3-Feb-07	No Response
21665	1037	Rizvia Society	SD		M.AAMIR/ABDUL RAHEEM/AMNA BANOO/ M	1363/3 F.B AREA MEMON COLONY, KARACHI	LCY	1037-0071-001486-01-2	PLS						PKR					12,381.36	12,381.36	19-Jul-07	No Response
21666	1037	Rizvia Society	SD	42101-1759870-8	FIRDOUS	HOUSE NO.7/23-NAZIMABAD N, KARACHI	LCY	1037-0081-004682-01-8	CURR						PKR					10,763.00	10,763.00	17-Nov-07	No Response
21667	1037	Rizvia Society	SD	42401-2510069-1	IMRAN ASLAM	C-142, ZUBAIRY COLONY, MAIN ROAD, KARACHI	LCY	1037-0081-001501-01-4	CURR						PKR					10,555.07	10,555.07	22-Jun-07	No Response
21668	1037	Rizvia Society	SD	42101-8964331-9	NADEEM AKHTAR	HOUSE# 47-USMANIA SOCIETY, KARACHI	LCY	1037-0081-002704-01-1	CURR						PKR					10,342.00	10,342.00	15-May-07	No Response
21669	1037	Rizvia Society	SD	36302-1264965-7	SHAUKAT RAZA SHAUKAT	D-51 RIZVIA SOCIETY KARACHI, KARACHI	LCY	1037-0071-001830-01-0	PLS						PKR					10,722.00	10,722.00	11-Apr-07	No Response
21670	1037	Rizvia Society	SD	42101-3675983-7	MEHTAB SALEEM /RUQAYYA BEGUM	HOUSE NO. 228 USMANIA COLONY, KARACHI	LCY	1037-0071-003176-01-1	PLS						PKR					10,132.25	10,132.25	9-Oct-07	No Response
21671	1037	Rizvia Society	SD	42101-1720693-4	SYED MATEEN UDDIN / TALAT MATEEN	HOUSE NO 7/342 LIAQUATABAD, KARACHI	LCY	1037-0071-003663-01-1	PLS						PKR					9,242.32	9,242.32	20-Sep-07	No Response
21672	1037	Rizvia Society	SD	42101-1584267-8	FEROZ BEGUM	HOUSE R 1328 /16 FB AREA NO.1, KARACHI	LCY	1037-0071-002809-01-5	PLS						PKR					8,440.34	8,440.34	15-Jan-07	No Response
21673	1037	Rizvia Society	SD	42101-8875883-7	QURESHI DAIRY FARMS	1-J/23/11 NAZIMABAD KARACHI, KARACHI	LCY	1037-0081-002990-01-7	CURR						PKR					7,850.10	7,850.10	9-Jul-07	No Response
21674	1037	Rizvia Society	SD	42101-5239809-1	ISHTIAQ AHMED &/OR SABA SULTANA	WELCOME BOOK CENTRE-SHORE, KARACHI	LCY	1037-0081-004446-01-2	CURR						PKR					7,731.92	7,731.92	22-Nov-07	No Response
21675	1037	Rizvia Society	SD	42101-1851926-3	MUHAMMAD HYDER MIRZA / MEHTAB HYDER	HOUSE NO: C-53, BLOCK -D, NAGAR, KARACHI	LCY	1037-0071-003384-01-3	PLS						PKR					7,756.94	7,756.94	21-May-07	No Response
21676	1037	Rizvia Society	SD	42101-4825661-2	MST. HASSAN JEHAN	R-210 BLOCK-14 F.B AREA-, KARACHI	LCY	1037-0081-001122-01-5	CURR						PKR					7,132.00	7,132.00	19-Apr-07	No Response
21677	1037	Rizvia Society	SD	42000-0357288-8	KAMEEZ HUSSAIN / RAFIQ FATIMA	E-40 RIZVIA SOCIETY-NAZIMABAD, KARACHI	LCY	1037-0071-002046-01-2	PLS						PKR					6,749.66	6,749.66	16-Jul-07	No Response
21678	1037	Rizvia Society	SD	42000-7467595-7	PRECISION ENGINEERING	B/A SHOP NO.2 'B' ROAD-USMANIA, KARACHI	LCY	1037-0081-002702-01-9	CURR						PKR					5,788.50	5,788.50	26-Dec-07	No Response
21679	1037	Rizvia Society	SD	42101-9994560-7	NAWAB KHAN	BURHAN AUTO/1599 B ROAD-L, KARACHI	LCY	1037-0081-001211-01-3	CURR						PKR					5,350.00	5,350.00	20-Apr-07	No Response
21680	1037	Rizvia Society	SD	42401-0294757-7	MOJIB UDDIN	HOUSE NO 195 SECTOR 8-A-D, KARACHI	LCY	1037-0071-002196-01-3	PLS						PKR					5,238.42	5,238.42	27-Jun-07	No Response
21681	1037	Rizvia Society	SD	42101-7360013-6	SARDAR BEGUM	1-A-8/5-NAZIMABAD NO.1, KARACHI	LCY	1037-0081-005775-01-2	CURR						PKR					4,940.00	4,940.00	15-Dec-07	No Response
21682	1037	Rizvia Society	SD	42101-1891943-9	MUHAMMAD ASIF	B-18 FIRDOUS COLONY-GULBARI, KARACHI	LCY	1037-0071-002931-01-4	PLS						PKR					4,975.34	4,975.34	13-Sep-07	No Response
21683	1037	Rizvia Society	SD	42101-6095271-3	MUHAMMAD RASHID	HOUSE NO A 174 JAHANGIR ABAD, KARACHI	LCY	1037-0081-003738-01-3	CURR						PKR					4,716.00	4,716.00	4-Sep-07	No Response
21684	1037	Rizvia Society	SD	42201-0652398-1	MUHAMMAD TAHIR	381/8 ISLAM GANJH-LASBELA HO, KARACHI	LCY	1037-0081-002824-01-6	CURR						PKR					4,305.00	4,305.00	29-Aug-07	No Response
21685	1037	Rizvia Society	SD	42101-7751932-7	UMAIR AHMED	19/9 BLOCK-1-J-MUSLIM LEAGUE, KARACHI	LCY	1037-0071-000863-01-7	PLS						PKR					4,211.42	4,211.42	1-Sep-07	No Response
21686	1037	Rizvia Society	SD	37406-1507097-4	AFSHAN SAFDAR/SAFDAR ALI ZAIDI	1-151/1 MUSLIM LEAGUE-QUA, KARACHI	LCY	1037-0071-000788-01-5	PLS						PKR					4,141.58	4,141.58	16-Feb-07	No Response
21687	1037	Rizvia Society	SD	42201-5460075-9	MUHAMMAD TARIQ	381/8 ISLAM GANJH-LASBELA HO, KARACHI	LCY	1037-0081-002823-01-5	CURR						PKR					3,915.00	3,915.00	29-Aug-07	No Response
21688	1037	Rizvia Society	SD	42101-6658253-5	KHAN ENGINEERING WORKS	PLOT NO. D-410-411 HASRAT-I, KARACHI	LCY	1037-0081-004171-01-0	CURR						PKR					3,803.00	3,803.00	6-Jan-07	No Response
21689	1037	Rizvia Society	SD	42101-7744272-7	FAISAL RAHMAN	HOUSE NO. R-700 15-A/2-BUFF, KARACHI	LCY	1037-0071-002632-01-2	PLS						PKR					3,864.38	3,864.38	16-Jun-07	No Response
21690	1037	Rizvia Society	SD	42000-0562149-5	SADIQ PIRZADA	C-9 RIZVIA SOCIETY NAZIMABAD, KARACHI	LCY	1037-0071-000132-01-3	PLS						PKR					3,776.01	3,776.01	2-Feb-07	No Response
21691	1037	Rizvia Society	SD	42101-1571241-9	SYED SALMAN ABBAS	F/50 RIZVIA SOCIETY-..., KARACHI	UFZ	1037-0418-003925-26-6	CURR						USD					34.31		8-Jan-07	No Response
21692	1037	Rizvia Society	SD	42101-1584077-3	HAMZA TRADERS	SHOP NO.2 WHITE HALL SHAHID, KARACHI	LCY	1037-0081-000272-01-4	CURR						PKR					3,502.00	3,502.00	21-Jun-07	No Response
21693	1037	Rizvia Society	SD	42101-1570703-8	YASMEEN BANO AND/OR NAUSHEEN FATIMA	HOUSE NO.E-2-RIZVIA SOCIETY, KARACHI	LCY	1037-0071-004413-01-1	PLS						PKR					3,404.69	3,404.69	11-Sep-07	No Response
21694	1037	Rizvia Society	SD	42401-1874513-7	MUHAMMED HAROON	MUHAMMEDI MARBEL-A-III 2-5, KARACHI	LCY	1037-0081-002588-01-9	CURR						PKR					3,235.00	3,235.00	24-Apr-07	No Response
21695	1037	Rizvia Society	SD	42101-3002665-3	SYED MOHAMMAD HAMEED/ SYED MASOOD	F-45-RIZVIA SOCIETY, KARACHI	LCY	1037-0077-005619-01-7	PLS						PKR					3,319.13	3,319.13	11-Dec-07	No Response
21696	1037	Rizvia Society	SD		ADAMJEE/ S.AFROZ PASHA/ISMAT/ FATIMA	SHOP# 35 RIZVIA MARKET-IS CH, KARACHI	LCY	1037-0081-001744-01-7	CURR						PKR					3,105.00	3,105.00	13-Jan-07	No Response
21697	1037	Rizvia Society	SD		S.HAIDER HUSSAIN/MARZIA KHATOON/ERUM	C-12 RIZVIA SOCIETY-NAZIMABAD, KARACHI	LCY	1037-0071-001157-01-4	PLS						PKR					3,170.08	3,170.08	19-Jun-07	No Response
21698	1037	Rizvia Society	SD	42101-9854880-7	AJMAIRI HANDI CRAFT	F-34/A RIZVIA SOCIETY-, KARACHI	LCY	1037-0081-000256-01-4	CURR						PKR					2,952.35	2,952.35	6-Jan-07	No Response
21699	1037	Rizvia Society	SD	42000-0388714-9	KAMRAN ALI KHAN	C/45 ORANGABAD-NAZIMABAD, KARACHI	LCY	1037-0081-002894-01-0	CURR						PKR					2,930.00	2,930.00	31-Jul-07	No Response
21700	1037	Rizvia Society	SD		MUHAMMAD HUSSAIN	A-116 GALI NO.1-HASRAT MOH, KARACHI	LCY	1037-0081-002791-01-6	CURR						PKR					2,901.00	2,901.00	10-Nov-07	No Response
21701	1037	Rizvia Society	SD	42101-4220503-9	MOHAMMAD YASEEN QURESHI	H NO.B-12 JAHANGIRABAD-, KARACHI	LCY	1037-0081-005520-01-5	CURR						PKR					2,800.00	2,800.00	8-Dec-07	No Response
21702	1037	Rizvia Society	SD	42101-4528920-4	ASMA SHAKIL	HOUSE NO.490,OLD NO.K 92/A, KARACHI	LCY	1037-0071-005394-01-9															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21720	1037	Rizvia Society	SD	42101-5229617-9	JAVED MUHAMMED SIDDIQUI	3-H-8 132-NAZIMABAD NO.3, K	LCY	1037-0081-001731-01-2	CURR						PKR					1,479.00	1,479.00	1-Aug-07	No Response
21721	1037	Rizvia Society	SD	42101-0904506-4	MADIHA ATIF	HOUSE NO.D/11,1-K-6/8 AREA,	LCY	1037-0071-005483-01-7	PLS						PKR					1,488.52	1,488.52	14-Jul-07	No Response
21722	1037	Rizvia Society	SD	42101-9961740-5	TANZEEB AHMED ALVI	HOUSE NO.62/2-400 QUATER,	LCY	1037-0081-004692-01-0	CURR						PKR					1,423.50	1,423.50	19-Jun-07	No Response
21723	1037	Rizvia Society	SD	42401-2566349-1	GUL WALI	HOUSE NO.2/15,FIRDIOUS COL	LCY	1037-0081-005366-01-7	CURR						PKR					1,400.00	1,400.00	16-Apr-07	No Response
21724	1037	Rizvia Society	SD	42101-1424282-1	SYED SHAHID NAQVI/ SYEDA SHIREEN SHAHID	F-68, RIZVIA SOCIETY-NAZIMAB	LCY	1037-0072-000465-01-6	PLS						PKR					1,430.95	1,430.95	23-May-07	No Response
21725	1037	Rizvia Society	SD	41303-3228948-1	ABDUL BASIT/ SHAIKH MUHAMMED FAROOQ	FLAT#10 IIND FLOOR HINA PAL	LCY	1037-0081-002942-01-9	CURR						PKR					1,385.00	1,385.00	2-May-07	No Response
21726	1037	Rizvia Society	SD	42101-1302568-6	MARIAM ZUBARI	HOUSE NO 136 USMANIA COL	LCY	1037-0081-003731-01-6	CURR						PKR					1,372.00	1,372.00	18-Apr-07	No Response
21727	1037	Rizvia Society	SD	42101-2956934-9	ABDUL SAEED	HOUSE NO 5-C B 83 GULBAHA	LCY	1037-0081-003827-01-1	CURR						PKR					1,360.00	1,360.00	8-Jan-07	No Response
21728	1037	Rizvia Society	SD	42301-8717168-6	SADAF GUL	HOUSE NO.F-99-,BLOCK-F-, KAR	LCY	1037-0081-003599-01-4	CURR						PKR					1,351.00	1,351.00	24-Mar-07	No Response
21729	1037	Rizvia Society	SD	42101-6089346-2	ASIA SULTANA	1-3 1/3 MUSLIM LEAGUE QUAR	LCY	1037-0071-005422-01-4	PLS						PKR					1,388.28	1,388.28	13-Sep-07	No Response
21730	1037	Rizvia Society	SD	42101-1619501-3	S.M JAFFAR SAJJAD	FLAT NO-105, 2-B-7-,NAFIS CHA	LCY	1037-0071-000744-01-3	PLS						PKR					1,367.77	1,367.77	12-Sep-07	No Response
21731	1037	Rizvia Society	SD	42101-4076670-5	MOHAMMAD FARAZ	HOUSE#1303-NAZIMABAD NO.3	LCY	1037-0071-001948-01-1	PLS						PKR					1,360.16	1,360.16	19-Nov-07	No Response
21732	1037	Rizvia Society	SD	42101-1496093-9	SYED TANVEER HUSSAIN	R-244, SECTOR 15-A-3-BUFFER	LCY	1037-0071-004218-01-4	PLS						PKR					1,324.46	1,324.46	29-May-07	No Response
21733	1037	Rizvia Society	SD	42201-0347385-9	MURAD MUHAMMAD KHAN	BANGLOW NO.C-100, RUFU GRE	LCY	1037-0081-003459-01-5	CURR						PKR					1,265.00	1,265.00	6-Jul-07	No Response
21734	1037	Rizvia Society	SD	42000-8477067-1	MOHAMMAD ASIF	HOUSE NO.R-196-GULSHAN E R	LCY	1037-0081-005284-01-8	CURR						PKR					1,230.00	1,230.00	12-Mar-07	No Response
21735	1037	Rizvia Society	SD	42301-7366095-1	NAVEED SHAHID	HOUSE NO.23/1,STREET NO.30-	LCY	1037-0081-005347-01-4	CURR						PKR					1,226.00	1,226.00	20-Apr-07	No Response
21736	1037	Rizvia Society	SD	42101-9223619-7	FAYYAZ UDDIN	45/2 A AREA LIAQUATABAD-NE	LCY	1037-0071-000890-01-0	PLS						PKR					1,237.16	1,237.16	9-Jan-07	No Response
21737	1037	Rizvia Society	SD	42101-7927056-3	SYED KHALID HUSSAIN	II-3 1/4 2ND FLOOR-NAZIMABA	LCY	1037-0081-003183-01-2	CURR						PKR					1,178.00	1,178.00	11-Apr-07	No Response
21738	1037	Rizvia Society	SD	42101-1508436-9	NAWAZ ALI	2280-A HUSSAINABAD GULABH	LCY	1037-0081-000251-01-9	CURR						PKR					1,151.00	1,151.00	21-May-07	No Response
21739	1037	Rizvia Society	SD	42101-4073167-3	MUHAMMED ARSHAD USMANI	H NO 3/713 LIAQUATABAD-, KA	LCY	1037-0071-001472-01-6	PLS						PKR					1,135.42	1,135.42	19-Jun-07	No Response
21740	1037	Rizvia Society	SD	42101-0569570-5	SIKANDAR	1-E 7/1 NAZIMABAD NO.1-, KA	LCY	1037-0081-002489-01-9	CURR						PKR					1,070.00	1,070.00	16-Nov-07	No Response
21741	1037	Rizvia Society	SD	42000-0467519-3	SHAIR ALI	HOUSE NO.2555,GALI NO.19-G	LCY	1037-0081-002054-01-4	CURR						PKR					1,045.00	1,045.00	1-Oct-07	No Response
21742	1037	Rizvia Society	SD	42201-0219016-1	REHAN AL ZAKI	D-214, SOHNI APPARTMENTS-, F	LCY	1037-0071-003780-01-3	PLS						PKR					1,087.44	1,087.44	12-Sep-07	No Response
21743	1037	Rizvia Society	SD	42501-4170199-3	KHAIR MOHAMMAD	HOUSE NO. 202, RIZVIA HOUSI	LCY	1037-0071-005498-01-4	CURR						PKR					1,075.53	1,075.53	30-Aug-07	No Response
21744	1037	Rizvia Society	SD	42101-8026250-7	M.NAWAZ ANWAR/ M. NAWEED ANWAR	94/4 WASEEM MANZIL 400 QU	LCY	1037-0081-002511-01-8	CURR						PKR					1,029.00	1,029.00	23-Aug-07	No Response
21745	1037	Rizvia Society	SD	42000-0545524-3	MUHAMMED ANIS/MUHAMMED KASHIF	WA-145 WAHEEDABAD GULBH	LCY	1037-0081-000201-01-9	CURR						PKR					1,004.00	1,004.00	14-Apr-07	No Response
21746	1037	Rizvia Society	SD	42101-7472600-0	SYED ALI ASGHAR/SABRA KHATOON	R-1123 SECTOR A/16 BUFFAR ZI	LCY	1037-0071-000647-01-5	PLS						PKR					1,023.04	1,023.04	24-Dec-07	No Response
21747	1037	Rizvia Society	SD	42101-3394358-8	FATIMA ZAIDI	138/A HASSAN COLONY NAZIM	LCY	1037-0081-003658-01-6	CURR						PKR					980.00	980.00	16-Apr-07	No Response
21748	1037	Rizvia Society	SD	42101-6086533-1	MUNIR AHMED	1-3 54/3 MUSLIM LEAGUE QUAT	LCY	1037-0081-000560-01-3	CURR						PKR					979.00	979.00	25-Aug-07	No Response
21749	1037	Rizvia Society	SD	42101-1329616-2	SYEDA TASNEEM FATIMA	HOUSE A-75 SECTOR 11-B-NOR	LCY	1037-0081-002197-01-6	CURR						PKR					978.00	978.00	21-Apr-07	No Response
21750	1037	Rizvia Society	SD	42501-2251430-9	MUNEEB KHALID	C-151 SHAMSI SOCIETY MALIR-4	LCY	1037-0081-003561-01-0	CURR						PKR					972.00	972.00	4-Jun-07	No Response
21751	1037	Rizvia Society	SD	42101-1631885-1	WASEEM BAIG	18/5 106 C-AREA-LIAQUATABAD	LCY	1037-0071-001178-01-9	PLS						PKR					999.47	999.47	24-Nov-07	No Response
21752	1037	Rizvia Society	SD	42101-1604270-3	MOHAMMED AHMED RAZA KHAN ATTARI	HOUSE# 14/26 B AREA-LIAQUA	LCY	1037-0081-003245-01-7	CURR						PKR					950.00	950.00	5-Apr-07	No Response
21753	1037	Rizvia Society	SD		MUHAMMAD ASIM S/O ASHIQ ALI	116/3 GULBAHAR NO.2 KARACH	LCY	1037-0071-000115-01-2	PLS						PKR					972.76	972.76	1-Jun-07	No Response
21754	1037	Rizvia Society	SD	42101-1650042-2	RAZIA SULTANA	NC-1339 NISHTAR COLONY-GUL	LCY	1037-0071-000942-01-3	PLS						PKR					966.95	966.95	7-May-07	No Response
21755	1037	Rizvia Society	SD		SYED KHURRAM NIAMATULLAH/SHAMILA KAN	II-A-7/13 FIRST FLOOR-NAZIMA	LCY	1037-0071-000391-01-6	PLS						PKR					966.44	966.44	6-Oct-07	No Response
21756	1037	Rizvia Society	SD	42401-7653670-9	ADEEL TAHIR	A-154 HASRAT MOHANI COLON	LCY	1037-0081-003938-01-5	CURR						PKR					925.00	925.00	10-Dec-07	No Response
21757	1037	Rizvia Society	SD	51503-0743858-3	GUNJ ALI HANIF	PIONEER CABLES LTD. MOOZA,	LCY	1037-0071-003286-01-4	PLS						PKR					931.84	931.84	17-Nov-07	No Response
21758	1037	Rizvia Society	SD	42101-1576005-5	SALEEM SAFULLAH ABU QURESHI	SHOP NO 3, USMANIA COLONY,	LCY	1037-0081-004114-01-1	CURR						PKR					870.00	870.00	23-Jun-07	No Response
21759	1037	Rizvia Society	SD		SYED SHAKIR AKBAR	H.NO. F-268, AL-SADAF COLONY	LCY	1037-0081-000472-01-6	CURR						PKR					869.43	869.43	19-Dec-07	No Response
21760	1037	Rizvia Society	SD	42101-1216157-0	FATIMA ANSARI	126 USMANIA SOCIETY-NAZIMA	LCY	1037-0071-001439-01-5	PLS						PKR					890.53	890.53	2-May-07	No Response
21761	1037	Rizvia Society	SD	42101-5318927-7	M.Y TRADERS	1-B 4/2-NAZIMABAD NO.1, KAR	LCY	1037-0081-003169-01-4	CURR						PKR					840.00	840.00	18-Oct-07	No Response
21762	1037	Rizvia Society	SD	42101-5436992-6	ROZINA PERWAIZ	FLAT NO B-306-PRIME RESIDEN	LCY	1037-0081-003708-01-7	CURR						PKR					830.00	830.00	26-Apr-07	No Response
21763	1037	Rizvia Society	SD	42000-0506974-7	MIRZA JAHAN QADAR AND/OR SYEDA SULTAN																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21780	1037	Rizvia Society	SD	42401-1782028-3	FAISAL NADEEM ANSARI	B-37 ZABARY COLONY MANGOR	LCY	1037-0081-003796-01-3	CURR						PKR					678.20	678.20	8-Sep-07	No Response
21781	1037	Rizvia Society	SD	42101-0434421-9	FAYYAZ NOOR UDDIN	1-H-9/21,NAZIMABAD NO.1-,,K	LCY	1037-0071-005151-01-6	PLS						PKR					699.78	699.78	1-Feb-07	No Response
21782	1037	Rizvia Society	SD	42101-6584736-9	AFTAB AHMED	H.NO.136,MUSSARAT CLNY,BEH	LCY	1037-0071-005745-01-4	PLS						PKR					694.19	694.19	26-Dec-07	No Response
21783	1037	Rizvia Society	SD	42101-1574134-1	MUHAMMED REHAN/ ALLA UDDIN	1/207 LIAQUATABAD-, KARACHI	LCY	1037-0081-003060-01-4	CURR						PKR					664.00	664.00	21-Sep-07	No Response
21784	1037	Rizvia Society	SD	42101-4170713-5	SYED MEESUM RAZA	2F 8/2, NAZIMABAD-,, KARACHI	LCY	1037-0071-002899-01-3	PLS						PKR					690.09	690.09	10-Aug-07	No Response
21785	1037	Rizvia Society	SD	42101-7058026-0	SYED HAIDER HASAN / ZEHRA HASAN	HOUSE NO.2-E-7/2-,NAZIMABAD	LCY	1037-0081-005711-01-6	CURR						PKR					660.00	660.00	22-Sep-07	No Response
21786	1037	Rizvia Society	SD	42101-3180375-8	ANEERA FARHAN	APPT.NO.104/B-3,HARMAIN TO	LCY	1037-0071-002103-01-2	PLS						PKR					670.27	670.27	1-Oct-07	No Response
21787	1037	Rizvia Society	SD	42101-1397985-9	TARIQ KHAN	H.NO.A-235,SIRAJ COLONY-,NAZIMABAD	LCY	1037-0074-004994-01-6	PLS						PKR					666.14	666.14	2-Feb-07	No Response
21788	1037	Rizvia Society	SD	42101-1571241-9	SYED SALMAN ABAS	F/50 RIZVIA SOCIETY-,, KARACHI	LCY	1037-0071-003925-01-8	PLS						PKR					660.26	660.26	8-Jan-07	No Response
21789	1037	Rizvia Society	SD	42101-1419230-7	RASHEED AHMED	FLAT NO. B/2 NEAR POLICE STATION	LCY	1037-0071-000624-01-8	PLS						PKR					649.17	649.17	19-Mar-07	No Response
21790	1037	Rizvia Society	SD	42201-0615814-0	TABASSUM	A-382/15,GULISTAN-E-JOHANNAH	LCY	1037-0071-004912-01-5	PLS						PKR					648.56	648.56	9-May-07	No Response
21791	1037	Rizvia Society	SD	42101-1358092-2	BASHIR AHMAD / RAZIA SULTANA	W-A 122 WAHEEDABAD-,GULBARGA	LCY	1037-0071-002284-01-0	PLS						PKR					632.19	632.19	3-May-07	No Response
21792	1037	Rizvia Society	SD	42101-6537272-8	AYSHA HASEEB KHAN	I-B-9/2, NAZIMABAD-1-,, KARACHI	LCY	1037-0071-005412-01-2	PLS						PKR					624.48	624.48	24-Sep-07	No Response
21793	1037	Rizvia Society	SD	42101-1431048-1	MUHAMMAD SHAMIM	H NO S-105 GHOSIA COLONY-,KARACHI	LCY	1037-0071-001462-01-4	PLS						PKR					622.61	622.61	3-Apr-07	No Response
21794	1037	Rizvia Society	SD	42101-8392550-6	SHAISTA TAQVI	B-1/4 ZULFIQAR TERRACE,RIZVIA SOCIETY	LCY	1037-0071-005115-01-2	PLS						PKR					619.48	619.48	20-Jan-07	No Response
21795	1037	Rizvia Society	SD	42201-5820280-2	HINA FATIMA	HOUSE NO .R 67/6 GULSHAN-E-MAYMAR	LCY	1037-0081-004161-01-8	CURR						PKR					589.00	589.00	6-Oct-07	No Response
21796	1037	Rizvia Society	SD	42101-9784173-3	AKHTAR SARTAJ	R-798 BLOCK-16-F B AREA, KARACHI	LCY	1037-0071-002250-01-0	PLS						PKR					593.94	593.94	13-Sep-07	No Response
21797	1037	Rizvia Society	SD	42101-4777836-3	SAJJAD ZAEHER	HOUSE# R-600 SECTOR 15-A-4-6	LCY	1037-0081-002233-01-1	CURR						PKR					562.00	562.00	23-Aug-07	No Response
21798	1037	Rizvia Society	SD	42101-8116906-7	MUHAMMAD ISLAM	DB-193, JAHANGIRABAD USMANIA SOCIETY	LCY	1037-0081-005196-01-1	CURR						PKR					560.00	560.00	25-Jan-07	No Response
21799	1037	Rizvia Society	SD	42101-1609674-1	NASEEM JILANI	HOUSE NO.3F 13/6-A-SECOND FLOOR	LCY	1037-0081-005267-01-5	CURR						PKR					560.00	560.00	22-Feb-07	No Response
21800	1037	Rizvia Society	SD	42401-2021102-5	RAMA ADEEL UR REHMAN	H-568,SECTOR-11,BLOCK-L-,BANARA	LCY	1037-0081-005328-01-1	CURR						PKR					560.00	560.00	17-Mar-07	No Response
21801	1037	Rizvia Society	SD	31304-5811289-1	NOREEJI	OFFICE NO.R S 3,SECTOR-15-A-6	LCY	1037-0081-005377-01-0	CURR						PKR					560.00	560.00	10-Apr-07	No Response
21802	1037	Rizvia Society	SD	42101-1767524-7	MEHDI MUSTAFA / JAMILA ABBAS	HOUSE NO.B - 467, SECTOR 11-1	LCY	1037-0071-005375-01-6	PLS						PKR					578.65	578.65	10-Sep-07	No Response
21803	1037	Rizvia Society	SD	42101-1948110-3	OBaid ULLAH KHAN	S3 USMANIA SOCIETY-NAZIMABAD	LCY	1037-0081-001031-01-5	CURR						PKR					553.10	553.10	24-Dec-07	No Response
21804	1037	Rizvia Society	SD	42101-4845494-6	NAEEMA	HOUSE # D-33 NAZIMABAD NO.1-,,K	LCY	1037-0071-002979-01-0	PLS						PKR					559.29	559.29	9-Feb-07	No Response
21805	1037	Rizvia Society	SD	35404-1527240-4	SHAMSHAD BANO	HOUSE# 07 GULZAR MUHAMMAD	LCY	1037-0071-003006-01-6	PLS						PKR					557.85	557.85	8-Mar-07	No Response
21806	1037	Rizvia Society	SD	42101-4507246-9	SYED GHAZANFAR HUSSAIN KAZMI	I-E-15/3,NAZIMABAD-,, KARACHI	LCY	1037-0071-005066-01-2	PLS						PKR					554.65	554.65	7-Aug-07	No Response
21807	1037	Rizvia Society	SD	42101-6803444-3	SYED MUHAMMAD SUQLAIN RIZVI	II-J 14/1-NAZIMABAD NO.2, KARACHI	UFZ	1037-0418-002009-01-6	CURR						USD					5.00		2-Jun-07	No Response
21808	1037	Rizvia Society	SD	42101-7571197-7	HAMAYATULLAH	351, USMANIA SOCIETY-NAZIMABAD	LCY	1037-0081-001858-01-4	CURR						PKR					524.00	524.00	13-Sep-07	No Response
21809	1037	Rizvia Society	SD	42101-1738467-9	MOHAMMAD FARHAN	HOUSE NO.1-A-2/33,NAZIMABAD	LCY	1037-0081-005089-01-1	CURR						PKR					520.00	520.00	26-Apr-07	No Response
21810	1037	Rizvia Society	SD	42101-2749797-0	SHAHIDA HASAN	H.NO.A-26,BLOCK-W-,NORTH NAZIMABAD	LCY	1037-0081-005168-01-7	CURR						PKR					500.00	500.00	15-Jan-07	No Response
21811	1037	Rizvia Society	SD	42101-5505752-4	ADAS FAISAL	HOUSE NO.A-579-,SECTOR 11-A	LCY	1037-0081-004901-01-4	CURR						PKR					485.00	485.00	18-Jul-07	No Response
21812	1037	Rizvia Society	SD	42501-1798870-4	RASHIQA NOMAN	HOUSE NO.268 USMANIA SOCIETY	LCY	1037-0071-001547-01-6	PLS						PKR					502.74	502.74	1-Sep-07	No Response
21813	1037	Rizvia Society	SD	42101-8878748-1	MOHAMMED WASEEM	A 1/8 FIRDOUS COLONY NAZIMABAD	LCY	1037-0081-000284-01-8	CURR						PKR					478.00	478.00	6-Feb-07	No Response
21814	1037	Rizvia Society	SD		RAZZAQ	HOUSE NO#F-239 WAHEEDABAD	LCY	1037-0081-000450-01-0	CURR						PKR					470.00	470.00	6-Jan-07	No Response
21815	1037	Rizvia Society	SD	42101-8276839-2	SHAHREEN FATIMA	HOUSE NO.R-200, BLOCK-17-,FEB	LCY	1037-0071-005240-01-4	PLS						PKR					489.24	489.24	10-Sep-07	No Response
21816	1037	Rizvia Society	SD	42101-0295772-9	RIZWAN AHMED QURESHI	1-1, 15/9, MUSLIM LEAGUE QTR	LCY	1037-0071-004338-01-9	PLS						PKR					487.46	487.46	26-Nov-07	No Response
21817	1037	Rizvia Society	SD	42101-1767828-8	RAZIA KHATOON	K-93 WAHEEDABAD GULBAHAR	LCY	1037-0071-002398-01-7	PLS						PKR					485.05	485.05	24-Nov-07	No Response
21818	1037	Rizvia Society	SD	42101-4436719-4	TAHIRA SHIRAZ	V-E 21/8-,NAZIMABAD NO.5,, KARACHI	LCY	1037-0071-003252-01-4	PLS						PKR					475.56	475.56	30-Apr-07	No Response
21819	1037	Rizvia Society	SD	42101-0291472-1	SAQIB ELECTRIC WORKS	HOUSE NO:74/15, SECTOR-11-F	LCY	1037-0081-003366-01-3	CURR						PKR					453.50	453.50	5-May-07	No Response
21820	1037	Rizvia Society	SD	42101-9575031-2	FATIMA JAFFRI	HOUSE NO.2280,HUSSAINABAD	LCY	1037-0071-000807-01-9	PLS						PKR					463.13	463.13	26-Dec-07	No Response
21821	1037	Rizvia Society	SD	42101-1337090-6	QURAT-UL-AINI	E-46 1FT FLOOR RIZVIA SOCIETY	LCY	1037-0071-001461-01-3	PLS						PKR					461.87	461.87	25-Apr-07	No Response
21822	1037	Rizvia Society	SD	42401-8648544-1	SYED MUSHARRAF ALI	C-3/48, ASIF COLONY-,MANGHUCH	LCY	1037-0081-004288-01-0	CURR						PKR					420.00	420.00	22-Jan-07	No Response
21823	1037	Rizvia Society	SD	42101-8295329-6	NADIA AKRAM	B-93 APPSRA APPARTMENT NO	LCY	1037-0071-002760-01-7	PLS						PKR					422.82	422.82	29-Jun-07	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21840	1037	Rizvia Society	SD	42101-3280850-7	MOHAMMED ADNAN	H.NO-R-606 SECTOR 10-KALYAN	LCY	1037-0081-001174-01-7	CURR						PKR					316.80	316.80	13-Aug-07	No Response
21841	1037	Rizvia Society	SD	42201-7961588-7	SYED TAUQEER AHMED	2039 400 OTR GULBHAR NO 2-4	LCY	1037-0071-002620-01-8	PLS						PKR					316.79	316.79	16-Feb-07	No Response
21842	1037	Rizvia Society	SD	42401-1582623-9	SHAHBAZ TRADERS	F-39 ZUBAIRI COLONY-MANGO	LCY	1037-0081-003047-01-7	CURR						PKR					295.00	295.00	7-Mar-07	No Response
21843	1037	Rizvia Society	SD	42401-6978862-3	FATHE MUHAMMAD	HOUSE NO.1735-165-A.PATEL F	LCY	1037-0071-000857-01-9	PLS						PKR					299.52	299.52	20-Jul-07	No Response
21844	1037	Rizvia Society	SD		NASEEM KHAN / GHULAM / MUSARRAT / SHA	ROOM NO. 189 RIZVIA MARKET	LCY	1037-0081-002386-01-5	CURR						PKR					280.00	280.00	24-Jul-07	No Response
21845	1037	Rizvia Society	SD	42401-9742989-5	MOHAMMAD AYUB	HOUSE NO.S-4/1,-PAK MODERN	LCY	1037-0081-004519-01-0	CURR						PKR					280.00	280.00	5-May-07	No Response
21846	1037	Rizvia Society	SD	42101-1408267-1	MUHAMMAD SAEED KASMANI	HOUSE NO.3 D 9/22,-NAZIMABAD	LCY	1037-0081-004566-01-7	CURR						PKR					278.00	278.00	4-Sep-07	No Response
21847	1037	Rizvia Society	SD	42101-8011255-0	IRSHAD BEGUM	D.V 117, WAHEEDABAD GULBER	LCY	1037-0071-005182-01-3	PLS						PKR					287.97	287.97	16-Aug-07	No Response
21848	1037	Rizvia Society	SD	42101-1493367-9	ADEEL AHMED	HOUSE NO.A-44,JAHANGIRABAD	LCY	1037-0081-004815-01-9	CURR						PKR					274.00	274.00	22-Sep-07	No Response
21849	1037	Rizvia Society	SD	42101-1886512-9	MOHAMMED KAHLIQ-UR-REHMAN	1-B 7/9 NAZIMABAD NO.1,- KAR	UFZ	1037-0412-000841-75-2	PLS						GBP					2.00		21-Feb-07	No Response
21850	1037	Rizvia Society	SD	42201-0375883-5	AL-REHMAN TRADERS	1-J 35/5-NAZIMABAD NO.1, KAR	LCY	1037-0081-002267-01-1	CURR						PKR					268.00	268.00	8-Mar-07	No Response
21851	1037	Rizvia Society	SD	42401-2021102-5	AL-REHMAN ENTERPRISES	SUIT NO.17,BABOOL CENTRE,-C	LCY	1037-0081-005225-01-7	CURR						PKR					260.00	260.00	1-Mar-07	No Response
21852	1037	Rizvia Society	SD	42101-6305544-1	SYED NAJAM ABBAS	1-B, 2/6,-NAZIMABAD #1, KAR	LCY	1037-0071-001519-01-2	PLS						PKR					269.68	269.68	2-Mar-07	No Response
21853	1037	Rizvia Society	SD	42101-1795196-2	S.GHAZANFAR HUSSAIN/ GHAZALA GHAZANF	F-62 RIZVIA SOCIETY-NAZIMABAD	UFZ	1037-0419-000141-75-2	PLS						USD					2.45		7-Jun-07	No Response
21854	1037	Rizvia Society	SD		GUL ZEHRAN/NASREEN FATIMA/TAMKEEN FAT	F-69 RIZVIA SOCIETY,-NAZIMABAD	LCY	1037-0071-002438-01-6	PLS						PKR					265.93	265.93	23-Apr-07	No Response
21855	1037	Rizvia Society	SD	42101-1629563-4	FARAH KHANAM	FLAT NO 2/4, BLOCK C-GROUND	LCY	1037-0071-004437-01-9	PLS						PKR					264.66	264.66	27-Feb-07	No Response
21856	1037	Rizvia Society	SD	42101-1726532-7	KASHIF ALI	III E/2 MEHBOOB PARK VIEW F	LCY	1037-0081-001942-01-7	CURR						PKR					247.00	247.00	26-May-07	No Response
21857	1037	Rizvia Society	SD	42101-1628910-2	SAFIA SULTAN SAYEED	R-179,SHARIFABAD,BLOCK-1,-F	LCY	1037-0081-004986-01-5	CURR						PKR					247.00	247.00	26-Dec-07	No Response
21858	1037	Rizvia Society	SD	42101-2742822-6	SABIHA SHAN	19/12, C AREA,LIQUATABAD,-	LCY	1037-0071-004798-01-5	PLS						PKR					255.95	255.95	26-Jul-07	No Response
21859	1037	Rizvia Society	SD	42401-7086831-6	SAJMA SAEED KHILJI	B.2/22,ASIF COLONY MANGHORA	LCY	1037-0081-004855-01-7	CURR						PKR					240.00	240.00	18-Oct-07	No Response
21860	1037	Rizvia Society	SD	42101-9403118-7	SHAKIR AHMED	1657/A,-MOHAMMAD ABAD,-K	LCY	1037-0081-004228-01-8	CURR						PKR					240.00	240.00	30-Aug-07	No Response
21861	1037	Rizvia Society	SD	42000-0387210-8	UROOJ ZEHRAN	HOUSE NO. 391/A,GOLIMAR NO	LCY	1037-0071-000772-01-7	PLS						PKR					244.22	244.22	22-Nov-07	No Response
21862	1037	Rizvia Society	SD	42101-1706585-1	MOHAMMAD IMRAN/IMAM UDDIN	3/11 II-A NAZIMABAD NO.2,-ING	LCY	1037-0071-001324-01-7	PLS						PKR					240.13	240.13	5-Oct-07	No Response
21863	1037	Rizvia Society	SD		GULZARINA BEGUM	KHAWAJA HOUSE II-E, 3/7-NAZIMABAD	LCY	1037-0081-001300-01-1	CURR						PKR					230.00	230.00	15-Nov-07	No Response
21864	1037	Rizvia Society	SD	42101-8489475-1	ISHATIAQUE AHMED KHAN/SANA ISHTIAQ	1/5-C BALOCH HOUSE FIRST-FL	LCY	1037-0071-002310-01-3	PLS						PKR					239.60	239.60	19-Apr-07	No Response
21865	1037	Rizvia Society	SD	42101-1751650-1	SYED RASHID HAIDER ZAIDI	HOUSE NO.50,HASSAN COLONY	LCY	1037-0081-005224-01-6	CURR						PKR					227.00	227.00	19-May-07	No Response
21866	1037	Rizvia Society	SD	42101-1787579-3	MUHAMMAD SAQIB	WA 145, WAHEEDABAD-GULBER	LCY	1037-0081-003289-01-9	CURR						PKR					225.00	225.00	4-May-07	No Response
21867	1037	Rizvia Society	SD	42101-3523671-9	MOHAMMAD ADEEL	ABDULLAH ENTERPRISES-1-J51/	LCY	1037-0081-004524-01-7	CURR						PKR					223.00	223.00	5-Jul-07	No Response
21868	1037	Rizvia Society	SD	42101-1740940-8	BATOOL ZEHRAN/AZRA KALEEM	226/9, F.B AREA,- KARACHI	LCY	1037-0072-000680-01-7	PLS						PKR					227.34	227.34	30-Jul-07	No Response
21869	1037	Rizvia Society	SD	42101-8016052-3	M/S ZAIB ENTERPRISES	C-1245,NAZIMABAD NO.2,-, KARACHI	LCY	1037-0081-005178-01-9	CURR						PKR					220.00	220.00	18-Jun-07	No Response
21870	1037	Rizvia Society	SD	42101-1381110-9	ALLIANCE ENGINEERING WORKS	2H-10/8,-NAZIMABAD NO.2,-, KARACHI	LCY	1037-0081-005588-01-5	CURR						PKR					220.00	220.00	9-Jul-07	No Response
21871	1037	Rizvia Society	SD	42101-7227182-1	MUHAMMAD RASHEED AKHTAR	B-108-BLOCK-H, KARACHI	LCY	1037-0081-005861-01-7	CURR						PKR					220.00	220.00	29-Nov-07	No Response
21872	1037	Rizvia Society	SD	42101-4664329-6	ZEBA SHAHID	II-G-6/2 NAZIMABAD NO.2,-, KARACHI	LCY	1037-0081-005553-01-4	CURR						PKR					220.00	220.00	27-Jul-07	No Response
21873	1037	Rizvia Society	SD	42101-6416572-1	IRFAN KHALIQ	HOUSE NO 50/2,-, KARACHI	LCY	1037-0071-004223-01-1	PLS						PKR					218.43	218.43	1-Nov-07	No Response
21874	1037	Rizvia Society	SD	42101-1408652-6	AMRA HAIDER	FLAT NO.BA 66,-YOUSUF PLAZA	LCY	1037-0071-004618-01-8	CURR						PKR					201.23	201.23	8-Aug-07	No Response
21875	1037	Rizvia Society	SD	42401-2935299-3	USAMA ASHFAQ	309, USMANIA SOCIETY, B-ROAD	LCY	1037-0081-005399-01-6	CURR						PKR					190.00	190.00	19-Nov-07	No Response
21876	1037	Rizvia Society	SD	42101-1094450-5	KASHIF AHMED	1-B 8/10-NAZIMABAD NO.1, KARACHI	LCY	1037-0081-003052-01-4	CURR						PKR					187.74	187.74	22-May-07	No Response
21877	1037	Rizvia Society	SD	42101-2382723-3	SYED SALEEM ABBAS	A-4, CHAWLA MARKET, NEAR-N	LCY	1037-0071-001538-01-5	PLS						PKR					194.87	194.87	1-Sep-07	No Response
21878	1037	Rizvia Society	SD	42101-5697613-3	WASIM AHMED	H.NO. 110 USMANIA SOCIETY-N	LCY	1037-0071-001259-01-7	PLS						PKR					184.20	184.20	29-Aug-07	No Response
21879	1037	Rizvia Society	SD	42101-8443838-5	MUHAMMAD YUNUS	2/586-LIAQUATABAD, KARACHI	LCY	1037-0081-002007-01-7	CURR						PKR					175.00	175.00	23-Jan-07	No Response
21880	1037	Rizvia Society	SD	42101-1679751-8	SAJMA	1-J 9/5 AL-MADINA QUATERS,-N	LCY	1037-0071-002790-01-3	PLS						PKR					177.18	177.18	22-Nov-07	No Response
21881	1037	Rizvia Society	SD	42101-8521846-7	MANSOOR AHMED KHOKHAR	A-338, BLOCK -J NORTH-NAZIMABAD	LCY	1037-0071-003395-01-8	PLS						PKR					176.69	176.69	6-Jun-07	No Response
21882	1037	Rizvia Society	SD	42101-9710465-9	M K ASSOCIATES	II-E-2/8, ENQUIRY OFFICE-NAZIMABAD	LCY	1037-0081-003959-01-0	CURR						PKR					169.00	169.00	13-Sep-07	No Response
21883	1037	Rizvia Society	SD	42101-1997116-9	MUHAMMAD NAVEED IKRAM	A/279 LANE 13 FERROZABAD COLONY	LCY	1037-0071-001782-01-1	PLS						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21900	1037	Rizvia Society	SD	42101-1491403-2	RAFIA RAHEEM	1451- II/E MUSLIM TOWN NOR	LCY	1037-0081-003601-01-9	CURR						PKR					106.00	106.00	24-Feb-07	No Response
21901	1037	Rizvia Society	SD	42101-9697073-3	SYED HUSSAIN BILGRAMI	HOUSE NO.45/2-J-1,NAZIMABA	LCY	1037-0071-004496-01-0	PLS						PKR					107.45	107.45	14-Nov-07	No Response
21902	1037	Rizvia Society	SD	42101-3170445-5	SYED ALI HAIDER	R-1092, SECTOR 16-A,-BUFFER 2	LCY	1037-0071-004486-01-8	PLS						PKR					104.52	104.52	29-Mar-07	No Response
21903	1037	Rizvia Society	SD	54400-7122798-7	SYED MUHAMMAD SHARIF HAIDER	HOUSE NO C-38, BLOCK 10-F-B	LCY	1037-0071-001460-01-2	PLS						PKR					99.52	99.52	5-Dec-07	No Response
21904	1037	Rizvia Society	SD	42101-1624381-9	ASAD ABBAS	C-34, BLOCK-2, STREET-3, CHAP	LCY	1037-0071-004558-01-5	PLS						PKR					98.16	98.16	22-Feb-07	No Response
21905	1037	Rizvia Society	SD	42201-0647070-8	ZAHIDA RANA	HOUSE NO. 187 AREA 36/F-LAN	LCY	1037-0071-001055-01-1	PLS						PKR					98.09	98.09	30-Jun-07	No Response
21906	1037	Rizvia Society	SD	42101-8982952-9	SYED AZADAR HUSSAIN ZAIDI	1/14 RABIA MANZIL NAZIMABA	LCY	1037-0071-003675-01-5	PLS						PKR					95.46	95.46	20-Feb-07	No Response
21907	1037	Rizvia Society	SD	42101-1510656-1	MUHAMMAD HASHIM MUNNA	1-G-6/10,-NAZIMABAD NO.1, K	LCY	1037-0071-002645-01-7	PLS						PKR					94.03	94.03	7-Apr-07	No Response
21908	1037	Rizvia Society	SD	15307-3189172-1	MUHAMMAD IBRAHIM	HOUSE NO.92/3,-SECTOR 5-E, H	LCY	1037-0071-004292-01-4	PLS						PKR					92.39	92.39	11-Sep-07	No Response
21909	1037	Rizvia Society	SD	42101-4604451-5	MUHAMMED AYUB	HOUSE NO 517, BLOCK NO 3-F	LCY	1037-0081-002304-01-7	CURR						PKR					88.00	88.00	27-Dec-07	No Response
21910	1037	Rizvia Society	SD	42201-0586544-5	MUDASSER MAJEED	HOUSE NO. R-8, AL-FALAH-HOU	LCY	1037-0071-004597-01-2	PLS						PKR					87.33	87.33	28-Apr-07	No Response
21911	1037	Rizvia Society	SD	42101-8428531-6	SHAHEEN BEGUM	HOUSE#C-90 WAHEEDABAD-N	LCY	1037-0071-002352-01-3	PLS						PKR					86.73	86.73	15-Mar-07	No Response
21912	1037	Rizvia Society	SD	42101-6364996-5	LAIQAT ALI AASER	E-20 RIZVI SOCIETY GULBAHAR	LCY	1037-0071-003856-01-4	PLS						PKR					85.08	85.08	6-Mar-07	No Response
21913	1037	Rizvia Society	SD	42101-8584104-4	KHURSHED RIZVI	H-31 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-001528-01-3	PLS						PKR					83.13	83.13	10-Nov-07	No Response
21914	1037	Rizvia Society	SD	42101-2193946-7	SYED MUHAMMED ALI HUSSAINI	HOUSE# H-22 RIZVIA SOCIETY-N	LCY	1037-0081-002190-01-9	CURR						PKR					72.38	72.38	5-Jun-07	No Response
21915	1037	Rizvia Society	SD	42101-7565186-3	A.A.H INTERNATIONAL	2-K-10/2,NAZIMABAD NO.2-,, K	LCY	1037-0081-005188-01-1	CURR						PKR					69.38	69.38	5-Dec-07	No Response
21916	1037	Rizvia Society	SD	42101-1670611-2	NANNI BEGUM/ ABDUL SATTAR KHAN	82/3 (400 QUARTERS)-GULBAH	LCY	1037-0071-005329-01-0	PLS						PKR					70.24	70.24	23-Oct-07	No Response
21917	1037	Rizvia Society	SD	42101-7794159-1	SYED NAJAF ABBAS RIZVI	HOUSE NO.29 HASAN COLONY-	LCY	1037-0071-005466-01-6	PLS						PKR					67.52	67.52	19-Dec-07	No Response
21918	1037	Rizvia Society	SD	42101-7561604-1	SOHAIB KHALIL	3-B-7/1-NAZIMABAD NO.3, KAR	LCY	1037-0081-002434-01-4	CURR						PKR					63.00	63.00	21-Nov-07	No Response
21919	1037	Rizvia Society	SD	42101-1720231-1	NIZAR ALI	HOUSE# A-525 GROUND FLOOR	LCY	1037-0081-003144-01-5	CURR						PKR					62.85	62.85	28-Jul-07	No Response
21920	1037	Rizvia Society	SD	36302-0347904-1	MUHAMMAD KAMRAN JAVED	FLAT-G-10,BLK-6, POLICE-STATI	LCY	1037-0071-005624-01-8	PLS						PKR					63.16	63.16	7-Aug-07	No Response
21921	1037	Rizvia Society	SD	42101-7934430-3	MUHAMMED KAMAL	4-D-10/8 NAZIMABAD NO.4-, K	LCY	1037-0081-000043-01-7	CURR						PKR					60.50	60.50	20-Mar-07	No Response
21922	1037	Rizvia Society	SD	42101-1028438-6	BASHIRAN BEGUM	HOUSE NO 5/41, JAHANGIRABA	LCY	1037-0071-005849-01-9	PLS						PKR					62.97	62.97	19-Nov-07	No Response
21923	1037	Rizvia Society	SD	42101-7525029-1	AL MADAR ENTERPRISES	HOUSE NO 2/11 C AREA-LIAQUI	LCY	1037-0081-004106-01-1	CURR						PKR					60.00	60.00	3-Mar-07	No Response
21924	1037	Rizvia Society	SD	42101-7989852-6	SHAHEEN BEGUM	4-D -10/8 NAZIMABAD #4 KAR	LCY	1037-0081-002604-01-0	CURR						PKR					60.00	60.00	14-Feb-07	No Response
21925	1037	Rizvia Society	SD	42201-0745766-1	EQUANT SERVICES	E-17, AZEEM MARKET, NAZIMA	LCY	1037-0081-004460-01-0	CURR						PKR					59.00	59.00	23-Feb-07	No Response
21926	1037	Rizvia Society	SD	42101-1643525-9	SALMA ABIDI/ HASSAN AMEER US SAQLAIN	III-D-21/1 NAZIMABAD NO 3-,, I	UFZ	1037-0419-002089-75-1	PLS						USD					0.55		12-Jul-07	No Response
21927	1037	Rizvia Society	SD	42101-1132315-9	SHOAIB ALI KHAN	H.NO.469 BLOCK-1 LIAQUATAB	LCY	1037-0071-000852-01-4	PLS						PKR					56.28	56.28	18-Aug-07	No Response
21928	1037	Rizvia Society	SD	42101-1205750-7	KASHAN AFZAL/S M INTISAR HASHIM HAFRI	1-D-6/12 NAZIMABAD NO 1-KA	LCY	1037-0081-003987-01-4	CURR						PKR					48.25	48.25	13-Dec-07	No Response
21929	1037	Rizvia Society	SD	42000-0359922-0	SEEMA SADIQ	2H 10/8-NAZIMABAD NO.2, KAR	LCY	1037-0071-005307-01-4	PLS						PKR					49.19	49.19	16-May-07	No Response
21930	1037	Rizvia Society	SD	42101-2053778-5	SYED ADNANUL HASAN NAQVI	L-13 KDA CENTRE VIEW-APPAR	LCY	1037-0081-004059-01-3	CURR						PKR					42.00	42.00	23-Apr-07	No Response
21931	1037	Rizvia Society	SD	502-79-811177	SHUJA HAIDER	D-32 RIZVIA SOCIETY-NAZIMAB	LCY	1037-0071-000986-01-5	PLS						PKR					43.72	43.72	5-Dec-07	No Response
21932	1037	Rizvia Society	SD	42101-1790047-9	SYED ATHAR SHAMIM	E-8 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-002975-01-6	PLS						PKR					42.94	42.94	17-Feb-07	No Response
21933	1037	Rizvia Society	SD	42101-2101306-7	AAMIR RASHEED KHAN	HOUSE # 856 BLOCK 3 LIAQATA	LCY	1037-0081-003001-01-3	CURR						PKR					41.00	41.00	28-May-07	No Response
21934	1037	Rizvia Society	SD	42401-6636065-8	SAIMA KHAN NIAZI	357/IC, GULSHANABAD,QASBA	LCY	1037-0081-005515-01-8	CURR						PKR					40.00	40.00	8-Dec-07	No Response
21935	1037	Rizvia Society	SD	42101-1324997-4	SHAZIA SHAMIM	HOUSE NO.110 USMANIA SOCI	LCY	1037-0071-000579-01-2	PLS						PKR					38.42	38.42	24-Jul-07	No Response
21936	1037	Rizvia Society	SD	42101-6824503-7	MEHTAB-UR-RUB JAFFRI &/OR TASLEEM AKHTAR	HOUSE NO.76/1 400 QUATER-G	LCY	1037-0071-000113-01-0	PLS						PKR					34.78	34.78	10-Sep-07	No Response
21937	1037	Rizvia Society	SD	42101-1426408-7	SAGIB AYUB	HOUSE# B-1/13 JAHANGIR ABA	LCY	1037-0071-002157-01-6	PLS						PKR					32.95	32.95	7-Feb-07	No Response
21938	1037	Rizvia Society	SD	42101-1740149-8	SHUMAILA FAISAL	1-K-10 HAROON AKHTAR BUILD	LCY	1037-0071-002409-01-1	PLS						PKR					31.41	31.41	17-Jul-07	No Response
21939	1037	Rizvia Society	SD	42101-5646745-9	IRFAN NOOR ANSARI	3-A-1/4 FLAT# 5 2ND FLOOR-PR	LCY	1037-0081-001972-01-3	CURR						PKR					30.00	30.00	21-Feb-07	No Response
21940	1037	Rizvia Society	SD	42101-0971132-0	KHALIL-UR-REHMAN/NAJMA KHALIL-UR REHM	HOUSE 668, FARUQUE ABAD-, G	LCY	1037-0071-002241-01-9	PLS						PKR					28.43	28.43	18-Aug-07	No Response
21941	1037	Rizvia Society	SD	42101-8343426-2	SYEDA DABEER FATIMA ZAIDI	R-22 GULSHAN-E-SHAMIM, FED	LCY	1037-0071-000767-01-0	CURR						PKR					27.34	27.34	17-May-07	No Response
21942	1037	Rizvia Society	SD	42401-1951990-5	KAMRAN MARBLE TRADERS	B-606 HASRAT MOHANI COLON	LCY	1037-0081-005286-01-0	CURR						PKR					25.00	25.00	12-Apr-07	No Response
21943	1037	Rizvia Society	SD		AQHEEL MIRZAJ/M ALI AMIR/S.RAEES/ZULFIQAR	E-44 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-001249-01-5	PLS						PKR					22.10	22.10	24-Nov-	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21960	1037	Rizvia Society	SD	42401-9682069-8	HURMAT SULTANA	HOUSE NO.164, STREET NO.75,	LCY	1037-0071-004169-01-4	PLS						PKR					6.34	6.34	11-Oct-07	No Response
21961	1037	Rizvia Society	SD	42101-1565891-5	ASIM KHAN	2-A/5/28 NAZIMABAD NO.2, KAR	LCY	1037-0081-001310-01-3	CURR						PKR					5.75	5.75	16-May-07	No Response
21962	1037	Rizvia Society	SD	42101-4223455-0	SAHIB NASIB	HOUSE NO. C/10,BLESSING APP	LCY	1037-0071-004863-01-5	PLS						PKR					5.70	5.70	24-Jul-07	No Response
21963	1037	Rizvia Society	SD	42101-4436719-4	TAHIRA SHIRAZ	V-E 21/8,-NAZIMABAD NO.5, K	UFZ	1037-0419-003252-75-2	PLS						USD					0.05		21-Jun-07	No Response
21964	1037	Rizvia Society	SD		SAIRA KANWAL	119 USMANIA COLONY-NAZIMA	LCY	1037-0071-000412-01-2	PLS						PKR					5.26	5.26	21-Aug-07	No Response
21965	1037	Rizvia Society	SD	42401-1878639-8	TASLEEM AKHTAR	B-6/2, PAK COLONY, MANGOPH	LCY	1037-0081-001931-01-4	CURR						PKR					4.50	4.50	10-Mar-07	No Response
21966	1037	Rizvia Society	SD	42101-8521494-7	MUHAMMED RAZA	D-2/3 NAZIMABAD NO.2-,,, KAR	LCY	1037-0071-000866-01-0	PLS						PKR					4.52	4.52	3-Jul-07	No Response
21967	1037	Rizvia Society	SD	42101-1481461-8	SEEMA KANWAL	E-123, EID GAH MAIDAN-WAHE	LCY	1037-0081-001268-01-0	CURR						PKR					4.00	4.00	1-Aug-07	No Response
21968	1037	Rizvia Society	SD	42101-1219716-3	SAEED AHSAN PASHA	3-D 26/14,-NAZIMABAD NO.3,,	LCY	1037-0071-002683-01-3	PLS						PKR					0.78	0.78	11-Sep-07	No Response
21969	1037	Rizvia Society	SD	42101-1569731-2	SHABANA MEHDI	A-793/12 GULBARG F.B.AREA,-	LCY	1037-0071-000753-01-4	CURR						PKR					0.64	0.64	29-Oct-07	No Response
21970	1037	Rizvia Society	SD	42101-1440320-7	SHAIKH MOHAMMED FAROOQ	PLOT NO. 1-J-14/15,-MUSLIM L	LCY	1037-0081-001329-01-4	PLS						PKR					0.51	0.51	26-Dec-07	No Response
21971	1037	Rizvia Society	SD	42101-6075364-3	KALIM TAHIR	9/2,FIRDOSI COLONY,-NAZIMA	LCY	1037-0071-005660-01-2	PLS						PKR					0.04	0.04	24-Dec-07	No Response
21972	1038	Saddar	SD	42000-7159397-5	SYED MUNAZIR AUSAF	HOUSE NO. A-257-BLOCK 12, KA	LCY	1038-0072-004866-01-1	PLS						PKR					221,772.45	221,772.45	29-Aug-07	No Response
21973	1038	Saddar	SD	42301-0726761-3	VINOD KANJI	SAFETY HOMES FLAT 808, 8TH,	LCY	1038-0074-003460-01-1	PLS						PKR					87,056.41	87,056.41	29-Sep-07	No Response
21974	1038	Saddar	SD		NASREEN AKHTAR/SHABANA/SHAHEEN/SAE	FLAT#C-5 FL-8 KHURSHED HOM	UFZ	1038-0418-002209-01-0	CURR						USD					604.75		7-Jun-07	No Response
21975	1038	Saddar	SD	42301-1527255-2	SAIMA ANWAR	H.NO. 20, SIR JAHANGIR KOTHA	LCY	1038-0081-003745-01-4	CURR						PKR					34,605.00	34,605.00	30-May-07	No Response
21976	1038	Saddar	SD	42000-0436362-2	DILSHAD ASPANDIAR IRANI /UISPI BYRAMJI	6, KANDAWALLA FLATS, BLDG#	LCY	1038-0071-002785-01-8	PLS						PKR					36,049.99	36,049.99	12-Jan-07	No Response
21977	1038	Saddar	SD	42201-6480597-1	MOHD JAVED AKHTER	HOUSE NO E/343 AREA KORAN	LCY	1038-0081-001853-01-1	CURR						PKR					25,718.00	25,718.00	28-Jun-07	No Response
21978	1038	Saddar	SD	42201-3218634-9	MUHAMMAD YOUSUF MEMON	HOUSE#31/1 AREA-4-D-LANDHI	LCY	1038-0081-001644-01-8	CURR						PKR					16,694.50	16,694.50	22-Feb-07	No Response
21979	1038	Saddar	SD	42000-0422535-7	MUHAMMAD AHMED / FAIZAN AHMED	HOUSE#R-22 A-1 COTTAGES-C	LCY	1038-0081-002349-01-2	CURR						PKR					14,133.40	14,133.40	16-Jul-07	No Response
21980	1038	Saddar	SD	42301-9750599-3	SADDAR GENERAL STORE	SHOP# 3 MOCHI GALI STREET#	LCY	1038-0081-003101-01-6	CURR						PKR					12,662.50	12,662.50	15-Aug-07	No Response
21981	1038	Saddar	SD	42301-2601078-3	NAEEM KULFI WORKS	SHIREEN BAI YOUSUF ALI BUILD	LCY	1038-0081-001793-01-8	CURR						PKR					11,406.00	11,406.00	24-Aug-07	No Response
21982	1038	Saddar	SD	42201-0613919-9	ANTHENI DECRUZ AND/OR HENRY PETER DEC	8 MORRISWALA BUILDING,2ND	UFZ	1038-0418-005090-01-3	CURR						USD					100.00		6-Apr-07	No Response
21983	1038	Saddar	SD	42301-1696682-5	NAFEES-UR-REHMAN	HOUSE NO 52/11-KHAYABANE	UFZ	1038-0407-001745-01-4	CURR						GBP					72.43		19-Mar-07	No Response
21984	1038	Saddar	SD	42301-4101407-4	YASMEEN SALEEM	FLAT#508 5TH FLOOR REO-CEN	LCY	1038-0081-002437-01-9	CURR						PKR					8,673.60	8,673.60	15-Aug-07	No Response
21985	1038	Saddar	SD	42101-8873203-1	NOOR-UR-REHMAN	HOUSE NO.C-29,BLOCK-4,-FEDE	LCY	1038-0081-004163-01-2	CURR						PKR					7,139.80	7,139.80	5-Dec-07	No Response
21986	1038	Saddar	SD	42301-1942395-3	RASHID MAHMUD	FLAT NO B-4/3 SIDCO CENTRE-N	LCY	1038-0071-001226-01-0	PLS						PKR					6,732.78	6,732.78	7-Feb-07	No Response
21987	1038	Saddar	SD	32203-7973186-5	GULFAM IQBAL	SIND CLUB-ABDULLAH HAROON	LCY	1038-0081-005660-01-6	CURR						PKR					6,134.00	6,134.00	31-Oct-07	No Response
21988	1038	Saddar	SD	42201-0965798-5	SHER AHMED	HOUSE NO.A-13,3RD FLOOR,-BL	LCY	1038-0081-005249-01-7	CURR						PKR					5,440.00	5,440.00	10-Dec-07	No Response
21989	1038	Saddar	SD	42301-0800686-6	TARIQ AZIZ / AZIZA BEGUM	FLAT NO-304,UZMA APPARTME	LCY	1038-0071-004598-01-5	PLS						PKR					5,644.17	5,644.17	4-Sep-07	No Response
21990	1038	Saddar	SD	42301-8986474-5	SHAHZAD HAIDER	SAIFEE SONS-A-7, KDA BUILDIN	LCY	1038-0081-004453-01-3	CURR						PKR					5,210.00	5,210.00	29-Oct-07	No Response
21991	1038	Saddar	SD	42301-2629740-1	MUHAMMAD SHABIR	FLT D-4 4TH FLR HASHIM MANZ	LCY	1038-0081-001811-01-1	CURR						PKR					5,189.00	5,189.00	9-Jul-07	No Response
21992	1038	Saddar	SD	42101-1389146-3	MUHAMMAD IBRAHIM RASHEED BAIG	HOUSE # B-49 BLOCK 'L', NORTH	LCY	1038-0081-000705-01-0	CURR						PKR					4,930.00	4,930.00	23-Apr-07	No Response
21993	1038	Saddar	SD	42301-9283004-5	PAKISTAN BUSINESS ACADEMY	301-A 3RD HAJI ADAM CHAMBE	LCY	1038-0081-002675-01-7	CURR						PKR					4,731.00	4,731.00	3-Jul-07	No Response
21994	1038	Saddar	SD	42201-4604146-5	JAMALUDDIN	FLAT NO.124D,BILLYS PARADISE	LCY	1038-0081-005272-01-6	CURR						PKR					4,720.00	4,720.00	19-Jun-07	No Response
21995	1038	Saddar	SD	42201-6030986-3	MUHAMMAD IQBAL AWAN	HOUSE NO.C-2A/17,-C AREA,Q	LCY	1038-0081-005162-01-3	CURR						PKR					4,560.00	4,560.00	19-Apr-07	No Response
21996	1038	Saddar	SD	42201-0552781-7	CHAUDRY DILAWAR HUSSAIN	HOUSE NO.A-48,-BLOCK-2,, KAR	LCY	1038-0081-005047-01-3	CURR						PKR					4,500.00	4,500.00	28-Mar-07	No Response
21997	1038	Saddar	SD	42000-0574872-9	RAMEEN RUSTAMI	26 S.N. MANZIL RAYMOND-STR	LCY	1038-0072-000370-01-4	PLS						PKR					4,628.22	4,628.22	5-Sep-07	No Response
21998	1038	Saddar	SD	42301-5288526-8	ROSE MARY FERNANDES	AL MADINA MANZIL, FLAT# 11-	LCY	1038-0081-003921-01-8	CURR						PKR					4,460.00	4,460.00	3-Dec-07	No Response
21999	1038	Saddar	SD	42301-1824473-0	ASMA REHMAN	HOUSE NO 52/11 KHYBAN-E MI	LCY	1038-0081-001864-01-4	CURR						PKR					4,300.00	4,300.00	14-Dec-07	No Response
22000	1038	Saddar	SD	42101-2848994-5	MOHAMMAD RIAZ	HOUSE# 1-E-2/7,NAZIMABAD#	LCY	1038-0081-003753-01-4	CURR						PKR					3,991.00	3,991.00	27-Aug-07	No Response
22001	1038	Saddar	SD	42301-2052212-7	BRENTON X. D SOUZA/ FRANCIS JOHN D SOU	308,RIO CENTRE APPARTMENT	LCY	1038-0071-004277-01-7	PLS						PKR					4,088.69	4,088.69	8-Jan-07	No Response
22002	1038	Saddar	SD	42201-6447908-4	ZAINAB	C/O SHABIR S.NEK 12/5,BLK-G	LCY	1038-0081-004132-01-5	CURR						PKR					4,210.00	4,210.00	14-Dec-07	No Response
22003	1038	Saddar	SD	33100-6984816-7	MUHAMMAD UMER	HOUSE NO.392,JINNAH COLON	LCY	1038-0081-004078-01-8	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22020	1038	Saddar	SD	42201-2947818-5	MUHAMMAD IDRESS	HOUSE#A-5 YOUSUFEEN APART	LCY	1038-0081-000693-01-5	CURR						PKR					1,731.00	1,731.00	12-Nov-07	No Response
22021	1038	Saddar	SD	41304-8268217-2	ANILA SHAFIQUE	FLT#2/2,BLK-B,HIGH RISE APPAR	LCY	1038-0081-003179-01-8	CURR						PKR					1,711.00	1,711.00	17-Sep-07	No Response
22022	1038	Saddar	SD	42501-1955169-3	MOHAMMAD HANIF	D-3/132,MALIR COLONY, NEAR	LCY	1038-0081-004308-01-7	CURR						PKR					1,670.00	1,670.00	15-Nov-07	No Response
22023	1038	Saddar	SD	42000-0395317-9	RASHEED RUSTAMI	26 S.N. MANZIL RAYMOND STR	LCY	1038-0072-000371-01-5	PLS						PKR					1,683.10	1,683.10	10-Dec-07	No Response
22024	1038	Saddar	SD	42201-0738230-3	MUHAMMAD FAREED	HOUSE # 18,SECTOR 33-C-N-ST	LCY	1038-0081-003884-01-2	CURR						PKR					1,520.00	1,520.00	9-Feb-07	No Response
22025	1038	Saddar	SD	42101-0828488-3	MUHAMMAD ISLAM	HOUSE NO.R-141,-GULSHAN-E-	LCY	1038-0071-004862-01-6	PLS						PKR					1,535.51	1,535.51	31-Jul-07	No Response
22026	1038	Saddar	SD	42201-7720332-3	JUNAID AHMED	Z-66/67, BLK-3, RESHAM HOUSE	LCY	1038-0081-004309-01-8	CURR						PKR					1,460.00	1,460.00	7-Apr-07	No Response
22027	1038	Saddar	SD	42301-5085250-1	MUHAMMAD BASHIR	HOUSE NO.B-8/62-BALUCHISTA	LCY	1038-0071-004630-01-6	PLS						PKR					1,511.04	1,511.04	23-May-07	No Response
22028	1038	Saddar	SD	42301-0882416-1	JUDE JOSEPH LOBO	403,HORIZON PLAZA,-DR DAUD	LCY	1038-0071-004233-01-5	PLS						PKR					1,503.41	1,503.41	4-Oct-07	No Response
22029	1038	Saddar	SD	37405-1566141-3	MARK JOHN AND/OR FOUZIA.S.KAMRAN	ROOM NO.1145,BLOCK 65/A-B	LCY	1038-0071-004990-01-1	PLS						PKR					1,491.72	1,491.72	3-Apr-07	No Response
22030	1038	Saddar	SD	42301-0809271-9	MOHAMMAD KHALID QURESHI	FLAT-7, CHIRAG SQUARE,-MAN	LCY	1038-0081-004983-01-4	CURR						PKR					1,392.88	1,392.88	22-Mar-07	No Response
22031	1038	Saddar	SD	42201-7908572-3	MUHAMMAD FAHIM UR REHMAN	HOUSE NO.C/290,KHUDADAD-C	LCY	1038-0081-005815-01-3	CURR						PKR					1,290.00	1,290.00	10-Dec-07	No Response
22032	1038	Saddar	SD	42301-1099469-5	BRITISH THE ART OF JEWELLERY	SHOP#19 SIR JAHANGHIR KOTH	LCY	1038-0081-001082-01-8	CURR						PKR					1,129.63	1,129.63	6-Dec-07	No Response
22033	1038	Saddar	SD	42301-7368549-5	ARSALAN GARMENTS	SHOP#84 2ND FLOOR KARIM-CE	LCY	1038-0081-002430-01-2	CURR						PKR					1,083.00	1,083.00	26-Jan-07	No Response
22034	1038	Saddar	SD	42301-0993225-3	FAISAL HUSSAIN	112-MARIUM COMPLEX,MURAI	LCY	1038-0081-004260-01-0	CURR						PKR					1,057.00	1,057.00	22-Mar-07	No Response
22035	1038	Saddar	SD	42201-0522094-9	MUHAMMAD FARID	H NO P-220, KORANGI -2-1/2-K	LCY	1038-0071-003700-01-9	PLS						PKR					1,096.57	1,096.57	30-Aug-07	No Response
22036	1038	Saddar	SD	42201-6688237-1	M/S AL-HAIDER BUILDERS & DEVELOPERS	PLOT NO.171,OFF.21A,M.-FRER	LCY	1038-0081-004941-01-4	CURR						PKR					1,031.00	1,031.00	11-Oct-07	No Response
22037	1038	Saddar	SD	42201-0407680-1	MUHAMMAD KHALID	H#520,DRIG ROAD CANTT NEAR	LCY	1038-0071-002171-01-6	PLS						PKR					1,056.60	1,056.60	19-Nov-07	No Response
22038	1038	Saddar	SD	42101-5884467-0	ATIA ALEEM	B-180 BLOCK-N NORTH NAZIMA	LCY	1038-0081-001900-01-9	CURR						PKR					1,000.00	1,000.00	26-Jul-07	No Response
22039	1038	Saddar	SD	42101-1423741-9	IMRAN ALI	HOUSE#D-2 FLOOR-1 SECTOR#	LCY	1038-0081-000916-01-5	CURR						PKR					995.00	995.00	28-Feb-07	No Response
22040	1038	Saddar	SD	42301-1062557-7	PARKASH	HOUSE NO.3/A,SINDH CENTRE-4	LCY	1038-0074-004827-01-6	PLS						PKR					943.75	943.75	14-Jul-07	No Response
22041	1038	Saddar	SD	42201-1942985-0	MARIE JAMES	HOUSE NO.L / 65,-KORANGI NO	LCY	1038-0071-005074-01-4	PLS						PKR					992.27	992.27	11-Oct-07	No Response
22042	1038	Saddar	SD	42301-0993227-3	IRFAN HUSSAIN	FLAT#112 MARIUM COMPLEX	LCY	1038-0081-000991-01-6	CURR						PKR					828.17	828.17	14-Dec-07	No Response
22043	1038	Saddar	SD	42501-3086547-5	MUHAMMAD ASIF KHAN	B-7 ST#1 NAZIR TOWN NEAR RC	LCY	1038-0081-002582-01-5	CURR						PKR					820.00	820.00	24-Dec-07	No Response
22044	1038	Saddar	SD	42000-0398853-2	RASHIDA	FLAT-9,DOOSANI TERRACE,-FLOR	LCY	1038-0071-002518-01-5	PLS						PKR					844.17	844.17	26-Jul-07	No Response
22045	1038	Saddar	SD	54400-4655080-1	SHAHID LAIQ	HOTEL SKY TOWERS, RAJA-GHA	LCY	1038-0081-003629-01-3	CURR						PKR					797.42	797.42	4-Jun-07	No Response
22046	1038	Saddar	SD	42301-5169504-1	MOHAMMAD AMIR ABBASI	FLAT NO.H-5,-JASON PARADISE	LCY	1038-0074-004919-01-7	PLS						PKR					774.81	774.81	21-Nov-07	No Response
22047	1038	Saddar	SD	42301-0820133-9	KAYZAD MINOO GIARA / RODA MINOO GIARA	HOUSE#14 NADIR SHAH BLDG#	LCY	1038-0071-001042-01-8	PLS						PKR					767.34	767.34	22-Jan-07	No Response
22048	1038	Saddar	SD	42301-0932822-9	SALAR & BROTHERS BALL MAKER	SHOP#17 MEZZANINE FLOOR A	LCY	1038-0081-001781-01-4	CURR						PKR					733.00	733.00	5-Dec-07	No Response
22049	1038	Saddar	SD	42201-4834347-8	AMBREEN AYUB / MOHAMMAD AYUB KHANZ	HOUSE NO.A-385,-RAFA-E-AAM	LCY	1038-0074-004870-01-9	PLS						PKR					764.97	764.97	13-Sep-07	No Response
22050	1038	Saddar	SD	42301-6004031-1	FAROOQ BILAL	-HOLD MAIL, KARACHI	LCY	1038-0081-005281-01-7	CURR						PKR					720.00	720.00	30-Jun-07	No Response
22051	1038	Saddar	SD	42101-1487213-2	RIZWANA BEGUM ARAIN	-HOLD MAIL, KARACHI	LCY	1038-0081-005439-01-7	CURR						PKR					720.00	720.00	20-Sep-07	No Response
22052	1038	Saddar	SD	42301-0974914-6	FATIMA	NOOR BHAI ALI BHAI BUILDING	LCY	1038-0071-002197-01-6	PLS						PKR					749.26	749.26	7-Nov-07	No Response
22053	1038	Saddar	SD	35201-8720045-8	SONIA KHAN	ST PATRICKS COLLEGE-SADDAR	LCY	1038-0071-004718-01-1	PLS						PKR					745.25	745.25	28-Aug-07	No Response
22054	1038	Saddar	SD	71101-2463545-9	MUHAMMAD KARIM	KESC 4/57,BALTISTANI AREA A	LCY	1038-0071-003715-01-6	PLS						PKR					742.86	742.86	6-Jun-07	No Response
22055	1038	Saddar	SD	42201-6921910-9	SYED ZEESHAN HUSSAIN	M/S KHAN BROTHERS-SHOP NO	LCY	1038-0081-004875-01-3	CURR						PKR					705.00	705.00	29-Sep-07	No Response
22056	1038	Saddar	SD	42301-3751637-1	MUKESH SHAM	43 BHORI COMPOUND DOLIKH	LCY	1038-0071-002714-01-3	PLS						PKR					734.83	734.83	23-Oct-07	No Response
22057	1038	Saddar	SD	52204-1057193-3	ABDUL JALEEL/SHABEER AHMED	HOUSE # 97/1 31ST STREET-DH	LCY	1038-0081-002119-01-4	CURR						PKR					673.00	673.00	19-Sep-07	No Response
22058	1038	Saddar	SD	42101-0389983-7	SAMI-UR-REHMAN /SALMAN AHMED SAMI	HOUSE# B-113, BLOCK-D,-NORT	LCY	1038-0081-003049-01-1	CURR						PKR					670.00	670.00	25-Sep-07	No Response
22059	1038	Saddar	SD	35202-7739817-9	JAMEEL US SAMAD	HOUSE NO-55,AMIRABAD,-MOE	LCY	1038-0071-005016-01-4	PLS						PKR					698.38	698.38	19-Mar-07	No Response
22060	1038	Saddar	SD	42101-7051327-9	SYED AHSAN ABBAS	R-839,BLOCK 17-F.B. AREA, KAR	LCY	1038-0081-005083-01-7	CURR						PKR					620.00	620.00	16-Jun-07	No Response
22061	1038	Saddar	SD	42401-1939842-3	MUHAMMAD LAIQ AHMED	HOUSE#878, STREET#9, BLOCK-	LCY	1038-0081-000385-01-2	CURR						PKR					606.80	606.80	10-Sep-07	No Response
22062	1038	Saddar	SD	42301-0918153-5	WAQAR AHMED	F-4 3RD FLOOR BLESSED HOME	LCY	1038-0081-002074-01-0	CURR						PKR					603.00	603.00	25-Sep-07	No Response
22063	1038	Saddar	SD	42101-3765684-1	FAZAL MAHMOOD	H.NO.5-G-85/5,NEAR RAJPUT M	LCY	1038-0071-003821-01-5	PLS						PKR					626.72	6		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22080	1038	Saddar	SD	42301-3874941-1	MUHAMMAD ANIS	FLAT-601.6TH FLR, AL REHMAN	LCY	1038-0081-004943-01-6	CURR						PKR					440.00	440.00	4-Dec-07	No Response
22081	1038	Saddar	SD	54400-0460373-6	NEENA MAHINDER	HOUSE NO.A-64/18,DEHLI COLG	LCY	1038-0071-004348-01-3	PLS						PKR					452.89	452.89	31-Jan-07	No Response
22082	1038	Saddar	SD	42301-8715117-3	WARREN ROY/SETAIN SEBASTIAN	FLAT # F-5, AL MADINA, CHURCH	LCY	1038-0071-001738-01-9	PLS						PKR					437.94	437.94	9-Jan-07	No Response
22083	1038	Saddar	SD	42201-9992950-9	RIMSHA GARMENTS	MOCHI GALI-3,NEAR NIMCO CROSS	LCY	1038-0081-005100-01-9	CURR						PKR					400.00	400.00	11-May-07	No Response
22084	1038	Saddar	SD	42101-4387572-7	MUHAMMAD FARHAN	HOUSE NO 11-E/194, SECTOR-5	LCY	1038-0081-004087-01-9	CURR						PKR					400.00	400.00	28-Jun-07	No Response
22085	1038	Saddar	SD	42301-6130440-3	TARIQ MEHMOOD	MOHD.KHAN COMPOUND,AK-8	LCY	1038-0081-002215-01-1	CURR						PKR					388.00	388.00	23-Jun-07	No Response
22086	1038	Saddar	SD	42301-1021071-5	SOHAIL SALEEM VAKANI / NEELOFER	11, AMINA BUILDING MANSFIELD	LCY	1038-0081-002326-01-5	CURR						PKR					386.00	386.00	8-Nov-07	No Response
22087	1038	Saddar	SD	42201-0337128-3	MOHAMMAD KASHIF	HOUSE#23 AREA-R SECTOR-34/	LCY	1038-0081-001254-01-6	CURR						PKR					380.00	380.00	4-Jun-07	No Response
22088	1038	Saddar	SD	42101-1545182-7	MUHAMMAD BURHAN	HOUSE NO 1636 BLOCK 14 FEDERAL	LCY	1038-0081-002781-01-6	CURR						PKR					373.11	373.11	25-Sep-07	No Response
22089	1038	Saddar	SD	42201-0655643-1	MUHAMMAD RIAZ	IMMAN COLLECTION, SHOP NO	LCY	1038-0081-004405-01-5	CURR						PKR					370.00	370.00	23-Apr-07	No Response
22090	1038	Saddar	SD	42301-0690553-0	PETER SAM &/OR ANNIE PETER SAM	FLAT NO.14,AL-MASKAN BLDG,	UFZ	1038-0419-004540-01-7	PLS						USD					3.45		1-Dec-07	No Response
22091	1038	Saddar	SD	42301-4406490-1	ARAFAT JEWELLERS	SHOP#A-1,YOUNUS A.SAMAD BUILD	LCY	1038-0081-003617-01-9	CURR						PKR					345.10	345.10	23-Jan-07	No Response
22092	1038	Saddar	SD	42000-2411328-2	NAEEMA	HOUSE # D-130-KORANGI # 5 3	LCY	1038-0071-002873-01-5	PLS						PKR					355.63	355.63	27-Aug-07	No Response
22093	1038	Saddar	SD	42301-3529909-1	MUHAMMAD ZUBAIR	FLAT NO.A-2,GINZA TERRACE,-P	LCY	1038-0081-004503-01-4	CURR						PKR					340.00	340.00	14-Jun-07	No Response
22094	1038	Saddar	SD	42301-0750595-4	HUSAN JAHAN	H.NO.35,BULBULIA MANSION-S	LCY	1038-0081-005113-01-4	CURR						PKR					320.00	320.00	19-Sep-07	No Response
22095	1038	Saddar	SD	42301-0787092-8	KAMAL J VATCHA / FARZAD J VATCHA	G-1, SOONAMAI SETHNA BUILD	LCY	1038-0071-001780-01-1	PLS						PKR					329.61	329.61	6-Feb-07	No Response
22096	1038	Saddar	SD	42301-6361826-9	MUHAMMAD ARFAN	201, 2ND FLOOR ALMADINA SQUARE	LCY	1038-0081-002907-01-8	CURR						PKR					314.00	314.00	15-May-07	No Response
22097	1038	Saddar	SD	42000-8847944-3	MUHAMMAD SHAHID	HOUSE NO 143/4-B, 15 BAHAR	LCY	1038-0071-000305-01-4	PLS						PKR					324.38	324.38	9-Aug-07	No Response
22098	1038	Saddar	SD	42201-6343966-9	UZAIR AND/OR MUHAMMAD AHMED	402-B KUTTIYANA CENTRE-GURU	LCY	1038-0081-005315-01-8	CURR						PKR					300.00	300.00	14-Nov-07	No Response
22099	1038	Saddar	SD	42201-0497238-3	ASGHAR ALI	HOUSE NO.5/117-S.AREA KORA	LCY	1038-0081-005633-01-3	CURR						PKR					295.40	295.40	22-Oct-07	No Response
22100	1038	Saddar	SD	42000-0451471-0	GRATIAND FRANCIS GOVEAS /OR ELIZABETH	306,REHMAN PLAZA,DEPOT LINE	LCY	1038-0071-005011-01-9	PLS						PKR					307.63	307.63	12-Sep-07	No Response
22101	1038	Saddar	SD	42201-8144372-3	SYED INAYAT HUSSAIN QADRI	FLAT#A-12 NAEEMUDDIN CENT	LCY	1038-0081-002647-01-3	CURR						PKR					267.50	267.50	19-Nov-07	No Response
22102	1038	Saddar	SD	31202-9718029-8	KANWAL MUNIR	NOTRE DAME GIRLS HOSTEL,-ST	LCY	1038-0071-004378-01-9	PLS						PKR					274.55	274.55	17-Oct-07	No Response
22103	1038	Saddar	SD	42201-0729598-1	SOHAIL UR REHMAN	H# 34-L-C SECT#2/D OLD NUMA	LCY	1038-0081-003047-01-9	CURR						PKR					260.00	260.00	19-Apr-07	No Response
22104	1038	Saddar	SD	42301-0747933-3	MUHAMMAD RIDHA LAKHANI	FLAT11/A,3RD FLOOR HAJI YOU	LCY	1038-0071-001225-01-9	PLS						PKR					266.11	266.11	22-Oct-07	No Response
22105	1038	Saddar	SD	42301-0816076-0	ANTHONY FRANCIS D'SOUZA/SIENNA D'SOUZ	FLAT NO D-8, F.C.C.H.S, MIR-KA	LCY	1038-0071-000637-01-5	PLS						PKR					250.85	250.85	24-Dec-07	No Response
22106	1038	Saddar	SD	36303-6487545-7	ABDUL MAJEED	5TH FLOOR, CHIRAGUDDIN-QUI	LCY	1038-0081-004060-01-8	CURR						PKR					240.00	240.00	7-Sep-07	No Response
22107	1038	Saddar	SD	42201-5514029-3	IMRAN ALTAF HUSSAIN	HOUSE # A1-105 BLOCK 13-A-G	LCY	1038-0081-001972-01-5	CURR						PKR					239.00	239.00	18-Aug-07	No Response
22108	1038	Saddar	SD	42301-0955693-9	BRIAN ANTHONY TELLIS	FLAT NO-C-206, AL HABIB PRIDE	LCY	1038-0074-002980-01-8	PLS						PKR					235.41	235.41	24-Nov-07	No Response
22109	1038	Saddar	SD	42201-8820524-7	JAWWAD AHMED	H.NO.R-574,NEAR AMIR PUBLIC	LCY	1038-0081-005238-01-4	CURR						PKR					224.00	224.00	21-Jun-07	No Response
22110	1038	Saddar	SD	42101-1765777-6	MOINUDDIN AHMED QURESHI /OR RASHEED	HOUSE NO.A-292, BLOCK.T,-NO	LCY	1038-0074-005334-01-2	PLS						PKR					231.11	231.11	11-Oct-07	No Response
22111	1038	Saddar	SD	42301-0886444-5	RIZWAN MASIH	HOUSE NO- 60/A,-JINNAH HOSE	LCY	1038-0071-003760-01-1	PLS						PKR					225.97	225.97	27-Aug-07	No Response
22112	1038	Saddar	SD	42201-0631998-7	MUHAMMAD YOUSUF	HOUSE NO.149 GALI,10 DEHLI-H	LCY	1038-0071-002539-01-0	PLS						PKR					222.40	222.40	16-May-07	No Response
22113	1038	Saddar	SD	42201-4376712-0	SHAFIQ MUHAMMAD KHAN / FARIDAH SHAH	HOUSE NO.CC-10,AL-FALAH-SO	LCY	1038-0071-005300-01-9	PLS						PKR					222.06	222.06	21-Aug-07	No Response
22114	1038	Saddar	SD	42301-7189737-7	WASEEM KHAN	FLAT#B-6 AL-YOUSUF GARDEN-	LCY	1038-0081-002470-01-0	CURR						PKR					211.00	211.00	10-Dec-07	No Response
22115	1038	Saddar	SD	42101-1954456-7	ABDUL BARI	HOUSE NO. R-376 SAMONABAD	LCY	1038-0071-003250-01-4	PLS						PKR					217.42	217.42	5-Nov-07	No Response
22116	1038	Saddar	SD	42301-9280568-3	ABDUL KARIM	KARAM FASHION GARM.SHOP#	LCY	1038-0071-004058-01-2	PLS						PKR					216.11	216.11	31-Dec-07	No Response
22117	1038	Saddar	SD	42201-1650855-9	SYED MUHAMMAD AUSAF ALI	B-I/87, RABIA PALACE, BLK-10-A	LCY	1038-0081-004102-01-9	CURR						PKR					205.98	205.98	4-Sep-07	No Response
22118	1038	Saddar	SD	42000-0483194-1	ABDUL MAJID	H#B-A,305,3RD FLOOR BAGASR	LCY	1038-0081-003160-01-7	CURR						PKR					204.50	204.50	19-Nov-07	No Response
22119	1038	Saddar	SD	42201-7196677-9	IRSHAD KHURSHED	M/S YOUSUF AND CO,CAMP GE	LCY	1038-0081-004881-01-1	CURR						PKR					200.00	200.00	23-Apr-07	No Response
22120	1038	Saddar	SD	42301-1223424-3	RENAID SMITH	FLAT-48,5TH FLR, AL-QURESH-B	LCY	1038-0071-004624-01-8	PLS						PKR					208.37	208.37	19-Feb-07	No Response
22121	1038	Saddar	SD	42101-9440908-1	MAJID BAIG	HOUSE NO. L-907,-SECTOR - 2,	LCY	1038-0071-000927-01-6	PLS						PKR					199.88	199.88	22-Oct-07	No Response
22122	1038	Saddar	SD	42000-0548148-1	KEVIN D'COSTA	FLAT-F-6 YASIR COMPLEX DR-D	LCY	1038-0071-002537-01-8	PLS						PKR					194.36	194.36	31-Jul-07	No Response
22123	1038	Saddar	SD	42201-1201887-7	ARSHAD ALI	H NO.17,SEC-51/L,NEAR HABIB	LCY	1038-0081-004592-01-1	CURR						PKR					153.00	153.00	3-Feb-07	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22140	1038	Saddar	SD	42501-9982420-9	RAFIQ M. KHAN	ST.PATRICKS COLLEGE-AHMED	LCY	1038-0071-004674-01-8	PLS						PKR					95.36	95.36	5-Mar-07	No Response
22141	1038	Saddar	SD	42201-0370304-7	MUSHTAQ HUSSAIN	B/304,ADAM SQUARE,-NEAR SH	LCY	1038-0071-005588-01-5	PLS						PKR					88.24	88.24	26-Nov-07	No Response
22142	1038	Saddar	SD	42201-7461460-5	ALI SALAH UDDIN	PLOT NO 50-Z/1, BLOCK 2-P.E.C	LCY	1038-0081-003899-01-9	CURR						PKR					72.60	72.60	8-Nov-07	No Response
22143	1038	Saddar	SD	42101-8201828-9	A. M. FARHAN SYED	HOUSE#L-1513 SECTOR#11-E-M	LCY	1038-0071-002744-01-9	PLS						PKR					67.79	67.79	26-Mar-07	No Response
22144	1038	Saddar	SD	42301-0880753-1	HAI MUHAMMAD FAROOQ	301 FAROOQ ARCADE-NEAR NO	LCY	1038-0071-000835-01-5	PLS						PKR					67.14	67.14	12-Sep-07	No Response
22145	1038	Saddar	SD	42201-0661136-4	ELIZABETH YOUSUF	ST. PATRICKS GIRLS HIGH SCHO	LCY	1038-0071-004768-01-1	PLS						PKR					63.66	63.66	24-Jan-07	No Response
22146	1038	Saddar	SD	42301-0985249-5	GHULAM MOHIUDIN	FLAT NO.41.42, IFTIKHAR-MENS	LCY	1038-0071-004013-01-9	PLS						PKR					60.75	60.75	30-May-07	No Response
22147	1038	Saddar	SD	42301-0134752-5	MUHAMMAD AFZAL	FLAT NO. B-401,-CLIFTON PRIDE	LCY	1038-0081-004100-01-7	CURR						PKR					50.00	50.00	13-Jan-07	No Response
22148	1038	Saddar	SD	42301-4176785-3	ROHAN KUMAR	FLAT NO. 14, LOTIA BUILDING,-	LCY	1038-0071-005197-01-2	PLS						PKR					46.66	46.66	24-Oct-07	No Response
22149	1038	Saddar	SD	42101-1033718-1	ADNAN FAROOQI	HOUSE NO.42,SHEET NO.22.MC	LCY	1038-0071-004300-01-7	PLS						PKR					45.66	45.66	27-Nov-07	No Response
22150	1038	Saddar	SD	42000-0423577-2	ZAINUB ADNAN	FLAT NO A-2, 1ST FLOOR-SAKIN	LCY	1038-0081-004528-01-3	CURR						PKR					42.00	42.00	19-Sep-07	No Response
22151	1038	Saddar	SD	35202-2650527-9	AURELIAS AQUINAS JOHN	HOUSE NO. 287,STR - 5,SECTOR	LCY	1038-0071-003361-01-8	PLS						PKR					43.68	43.68	5-Jun-07	No Response
22152	1038	Saddar	SD	42401-2671768-1	RAHEEL	H.NO.9,STREET - H-1,PAK MOD	LCY	1038-0071-003723-01-6	PLS						PKR					42.62	42.62	22-Oct-07	No Response
22153	1038	Saddar	SD	42301-3291178-4	SHAHEEN	FLAT NO 12, 3RD FLOOR,AREA V	LCY	1038-0081-001731-01-4	CURR						PKR					36.72	36.72	18-Dec-07	No Response
22154	1038	Saddar	SD	42000-9884808-7	SANJAY KAESHA RANA	H.NO 36/16-2/4, ANWER PALAC	LCY	1038-0071-002697-01-1	PLS						PKR					37.33	37.33	8-Dec-07	No Response
22155	1038	Saddar	SD	42101-8708756-5	IRFAN	HOUSE # 448-449 AREA B-ANGA	LCY	1038-0081-000300-01-1	CURR						PKR					35.00	35.00	22-Aug-07	No Response
22156	1038	Saddar	SD	42301-2773183-1	IFTIKHAR RASOOL	ST.PATRICK'S HIGH SCHOOL-AH	LCY	1038-0071-003697-01-3	PLS						PKR					32.86	32.86	8-Sep-07	No Response
22157	1038	Saddar	SD	42301-0993227-3	CLASSIC INTERNATIONAL	224 GUL CENTRE SADDAR KARA	LCY	1038-0081-000453-01-5	CURR						PKR					30.00	30.00	14-Dec-07	No Response
22158	1038	Saddar	SD	42101-6758105-5	M/S PARAGON 2 TAILORS	66 CO OPERATIVE MARKET,-SAG	LCY	1038-0081-005308-01-9	CURR						PKR					25.00	25.00	31-Aug-07	No Response
22159	1038	Saddar	SD	42401-2686503-0	AQILA BANO	HOUSE#266 SECTOR#10 BISMIL	LCY	1038-0081-003142-01-5	CURR						PKR					20.00	20.00	12-Feb-07	No Response
22160	1038	Saddar	SD	42201-7980198-6	YASMEEN AKHTER	GROUND FLOOR, FORD MENSIL	LCY	1038-0074-004335-01-1	PLS						PKR					19.07	19.07	17-May-07	No Response
22161	1038	Saddar	SD	42301-0149658-6	KAIYAN B. AGA / ARNAWAZ AGA	HOUSE#C-17/18 PARSI GATE-M	LCY	1038-0074-001140-01-0	PLS						PKR					11.56	11.56	26-Oct-07	No Response
22162	1038	Saddar	SD	42201-0389608-9	HABIB ULLAH	HOUSE NO I-192, I-AREA, NEAR	LCY	1038-0081-004764-01-9	CURR						PKR					10.00	10.00	20-Jun-07	No Response
22163	1038	Saddar	SD	42201-1341974-3	MUHAMMAD ADNAN	HOUSE NO.C-375,STREET NO.7,	LCY	1038-0071-004982-01-1	PLS						PKR					8.29	8.29	10-Sep-07	No Response
22164	1038	Saddar	SD	42301-1124476-1	EXCELLENT EMBROIDERY CENTER	SHOP#437 4TH FLOOR GUL CEN	LCY	1038-0081-001444-01-6	CURR						PKR					7.50	7.50	13-Nov-07	No Response
22165	1038	Saddar	SD	42301-1869476-4	MONA REHMAT	HOUSE NO-C-9/256,-AKHTAR CL	LCY	1038-0071-004971-01-8	PLS						PKR					7.20	7.20	25-Jul-07	No Response
22166	1038	Saddar	SD	42301-9608855-9	SIMON FRANCIS	HOUSE NO-D-133, SAGHAR MA	LCY	1038-0071-000773-01-0	PLS						PKR					6.74	6.74	16-Apr-07	No Response
22167	1038	Saddar	SD	42301-1037227-5	MUHAMMAD WASEEM UDDIN	6/24 MADINA MANZIL LIGHT H	LCY	1038-0071-000373-01-6	PLS						PKR					6.47	6.47	14-Apr-07	No Response
22168	1038	Saddar	SD	42101-5491363-3	FIDA HUSSAIN	ST 1/4,SEC. 15/B BUFFER ZONE,	LCY	1038-0071-003837-01-3	PLS						PKR					5.97	5.97	6-Feb-07	No Response
22169	1038	Saddar	SD	42201-8836578-0	MUHAMMAD AFZAL/FARIDA BANO	FLAT NO.11,3RD FLR ,-HAJI YOU	LCY	1038-0071-002064-01-6	PLS						PKR					5.45	5.45	12-Dec-07	No Response
22170	1038	Saddar	SD	42301-8022273-8	SHAHNAZ PERVEZ	11/15, B/B RANCHOR LINE,-ASL	LCY	1038-0071-004367-01-6	PLS						PKR					4.43	4.43	9-Jan-07	No Response
22171	1038	Saddar	SD	42201-0335967-6	JULIANA CORREA	FLAT NO B-402,4TH FLOOR,-BUI	LCY	1038-0071-004960-01-5	PLS						PKR					4.11	4.11	3-Aug-07	No Response
22172	1038	Saddar	SD	42301-0993227-3	M.M.U. TRADERS	112, MARIUM COMPLEX MURA	LCY	1038-0081-001921-01-4	CURR						PKR					3.24	3.24	14-Dec-07	No Response
22173	1038	Saddar	SD	42000-7703708-7	FAISAL ANWAR	HOUSE NO.15, BAZATA LANE-J	LCY	1038-0071-001084-01-8	PLS						PKR					1.01	1.01	17-Oct-07	No Response
22174	1038	Saddar	SD	42301-3754764-7	ZABUNNISA / MUHAMMAD ZAKARIA	FLAT#404 4TH FLOOR SHAMA P	LCY	1038-0072-001802-01-9	PLS						PKR					0.82	0.82	28-Jul-07	No Response
22175	1038	Saddar	SD	42201-5931290-4	ANTIONETTE AMBROSE	25TH MAJESTIC CHAMBERS,-3R	LCY	1038-0071-004349-01-4	PLS						PKR					0.72	0.72	28-Nov-07	No Response
22176	1039	Sher Shah	SD	42201-4072835-3	AYUB	AYUB NOOR MUHAMMAD OLD	LCY	1039-0081-002993-01-4	CURR						PKR					406,889.20	406,889.20	14-Feb-07	No Response
22177	1039	Sher Shah	SD	42201-0751469-1	MUHAMMAD SHAHID	SHOP # 172 -173 STREET # 5-KA	LCY	1039-0081-001092-01-2	CURR						PKR					73,898.00	73,898.00	8-Oct-07	No Response
22178	1039	Sher Shah	SD	34101-2593411-9	MOHAMMAD SALEEM	SHOP # 38/C, QUALITY GODOW	LCY	1039-0081-001374-01-3	CURR						PKR					70,570.08	70,570.08	10-Jul-07	No Response
22179	1039	Sher Shah	SD	42201-1353466-3	M.S. TRADERS	M-II-E-167-C ST # 12-SHERSHA	LCY	1039-0081-000733-01-6	CURR						PKR					23,480.00	23,480.00	19-Apr-07	No Response
22180	1039	Sher Shah	SD	42301-0993476-3	M/S MANSOOR TRADERS.	BAROHI MOHALLAH,JAHANABA	LCY	1039-0081-003186-01-9	CURR						PKR					19,991.00	19,991.00	12-Mar-07	No Response
22181	1039	Sher Shah	SD	42401-7382904-1	ANWER GENERAL TRADING CORPORATION	SHOP # 3 VILLAGE ROAD KABAR	LCY	1039-0081-002167-01-4	CURR						PKR					18,585.20	18,585.20	22-May-07	No Response
22182	1039	Sher Shah	SD	42401-1685736-5	AZMAT ULLAH	AHMED TEXTIL & GENERAL MIL	LCY	1039-0071-000395-01-4	PLS						PKR					8,293.25	8,293.25	27-Apr-07	No Response
22183	1039	Sher Shah	SD	42301-9664245-7	MOHAMMAD SHAHID	FLAT NO.309,3RD FLOOR,-BHAY	LCY	1039-0081-003480-01-6	CURR						PKR					6,660.00	6,660.00	25-Jul-07	No Response
22184	1039	Sher Shah	SD	42401-0694081-5	YAASER KAMAL KHAN	F-89-NAVAL COLONY,-KARACHI	LCY	1039-															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
22200	1039	Sher Shah	SD	13302-0506314-1	IRFAQ KHAN	HOUSE NO.13,STREET 3 BLOCK	LCY	1039-0071-000680-01-0	PLS						PKR					1,571.74	1,571.74	23-Jun-07	No Response	
22201	1039	Sher Shah	SD	42301-7847084-1	MUHAMMAD YOUNUS	FLAT # 1 1ST FLOOR RUSTAM-M	LCY	1039-0081-001192-01-3	CURR						PKR					1,483.00	1,483.00	25-Oct-07	No Response	
22202	1039	Sher Shah	SD	42401-7724083-9	MUHAMMAD KHAN	MUHAMMAD KHAN HAIR DRES	LCY	1039-0071-001076-01-0	PLS						PKR					1,514.35	1,514.35	18-Jan-07	No Response	
22203	1039	Sher Shah	SD	42401-2094633-5	MUHAMMAD ASGHAR S/O ABDUL HAMEED	MUSHTAQ CORPORATION-B-32	LCY	1039-0081-000250-01-2	CURR						PKR					1,280.00	1,280.00	1-Sep-07	No Response	
22204	1039	Sher Shah	SD	42401-1834091-9	NADEEM MOHAMMAD YASEEN	PLOT NO.D-137,NEAR NOORAN	LCY	1039-0081-002942-01-3	CURR						PKR					1,252.00	1,252.00	20-Feb-07	No Response	
22205	1039	Sher Shah	SD	42401-1879045-9	AHMAD ALI S/O MOHD YAMEEN	H # 1732-75 DEHLI COLONY-MU	LCY	1039-0081-000235-01-3	CURR						PKR					1,238.00	1,238.00	3-Jul-07	No Response	
22206	1039	Sher Shah	SD	42401-1783553-9	MEHBOOB AHMAD	M-II-D-10 STREET # 36 BL-B-MU	LCY	1039-0081-001551-01-8	CURR						PKR					1,235.00	1,235.00	5-Jun-07	No Response	
22207	1039	Sher Shah	SD	42401-8392244-5	MUHAMMAD SHAHID	M-II-E-374,BLOCK D,-STREET NO	LCY	1039-0081-003458-01-8	CURR						PKR					1,220.00	1,220.00	27-Jun-07	No Response	
22208	1039	Sher Shah	SD	42201-5202853-3	SULTAN BUKSH	H NO. A-22 CUSTODIANE COMF	LCY	1039-0071-001185-01-2	PLS						PKR					1,270.93	1,270.93	27-Oct-07	No Response	
22209	1039	Sher Shah	SD	31205-5241201-9	AKBAR ALI	PLOT NO.MZE 1136-BLOCK-C,ST	LCY	1039-0081-003208-01-6	CURR						PKR					1,132.00	1,132.00	5-Jun-07	No Response	
22210	1039	Sher Shah	SD	42201-3366958-1	S.A.RAHIM	FL# 1-325 QASIM COMPLEX BLK	LCY	1039-0081-000590-01-3	CURR						PKR					1,108.84	1,108.84	30-Oct-07	No Response	
22211	1039	Sher Shah	SD	42401-1681921-5	AHMED SHAH	H. NO. M IIE D/5, STREET NO.63	LCY	1039-0081-003441-01-9	CURR						PKR					1,060.00	1,060.00	6-Aug-07	No Response	
22212	1039	Sher Shah	SD	42401-5517694-1	AL MUBIN ENTERPRISES	STREET NO 18 BLOCK-C,TOOR B	LCY	1039-0081-001882-01-8	CURR						PKR					1,060.00	1,060.00	5-Dec-07	No Response	
22213	1039	Sher Shah	SD	42501-2259840-1	ASGHAR TRADERS	N - 24 /A BLOCK-B AKBAR ROAD	LCY	1039-0081-001715-01-6	CURR						PKR					976.96	976.96	5-Dec-07	No Response	
22214	1039	Sher Shah	SD	42401-1893918-3	MOHAMMAD WAQAS SEEDAT	H NO. 1728/380, GALI NO. SV-S	LCY	1039-0081-003136-01-9	CURR						PKR					940.00	940.00	6-Dec-07	No Response	
22215	1039	Sher Shah	SD	42401-0733078-5	MOHAMMAD YOUNUS	M B ENGINEERING WORKS-PLG	LCY	1039-0081-003085-01-7	CURR						PKR					920.00	920.00	11-Jul-07	No Response	
22216	1039	Sher Shah	SD	35201-5616939-9	WAQAS MUNEEB	117/B STREET NO 6 GULSHAN-E	LCY	1039-0081-002420-01-2	CURR						PKR					910.00	910.00	31-Jul-07	No Response	
22217	1039	Sher Shah	SD	42301-6069127-5	ABDUL SATTAR	FLAT NO 7 AL FATIMA APPARTM	LCY	1039-0081-002245-01-9	CURR						PKR					901.00	901.00	27-Jan-07	No Response	
22218	1039	Sher Shah	SD		MUHAMMAD AKMAL/M.AFZAL/NOOR BIBI	HOUSE NO.372, STRET NO24,-H	LCY	1039-0071-000948-01-3	PLS						PKR					920.03	920.03	16-Aug-07	No Response	
22219	1039	Sher Shah	SD	42301-1119999-9	M/S MEHRAN STEEL	PARVEZ GODOWN,-OPPOSITE N	LCY	1039-0081-003155-01-2	CURR						PKR					860.00	860.00	6-Sep-07	No Response	
22220	1039	Sher Shah	SD	42101-3113932-4	ARSHAD IQBAL / ZAHIDA IQBAL	R-43A, SECTOR 9,-NORTH KARAI	LCY	1039-0081-003438-01-4	CURR						PKR					854.00	854.00	24-Aug-07	No Response	
22221	1039	Sher Shah	SD	35103-5071208-3	MUMTAZ HUSSAIN	HOUSE NO.MIIE 240/2,-STREET	LCY	1039-0081-002646-01-4	CURR						PKR					840.00	840.00	10-Mar-07	No Response	
22222	1039	Sher Shah	SD	42401-1799478-5	HUNER GUL	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002450-01-6	PLS						PKR					824.15	824.15	15-Jan-07	No Response	
22223	1039	Sher Shah	SD	42401-2671575-5	MUHAMMAD RAFIQ BALOCH	FL# B-607 NAWAB COLONY ATE	LCY	1039-0081-000412-01-8	CURR						PKR					770.30	770.30	10-Dec-07	No Response	
22224	1039	Sher Shah	SD	42401-5734708-5	ABDUL RAUF	PLOT NO M-II-E 1213 BLOCK-C	LCY	1039-0081-002504-01-3	CURR						PKR					750.00	750.00	3-Jul-07	No Response	
22225	1039	Sher Shah	SD	42101-7195947-3	HUSSAIN	FLAT 24, BLOCK,K,-BUFFER ZON	LCY	1039-0081-003683-01-1	CURR						PKR					720.00	720.00	20-Nov-07	No Response	
22226	1039	Sher Shah	SD	42201-1079650-5	MOHAMMAD SHAFIQ	MUHAMMAD SHAFIQ BROTHER	LCY	1039-0081-003529-01-4	CURR						PKR					720.00	720.00	12-Oct-07	No Response	
22227	1039	Sher Shah	SD	42301-8021585-1	SAJID MAHMOOD	HOUSE K-1337/S/3,-STREET 2,M	LCY	1039-0081-003525-01-0	CURR						PKR					702.00	702.00	7-Nov-07	No Response	
22228	1039	Sher Shah	SD	42401-1727544-7	DOST MOHAMMAD	HNO.1762/2470-AFRIDI MOHAL	LCY	1039-0081-002540-01-7	CURR						PKR					701.00	701.00	26-Oct-07	No Response	
22229	1039	Sher Shah	SD	42301-5491329-3	MUHAMMAD YOUSUF GHANCHI	PLOT # 2591 ST # 1 AGRA TAJ-C	LCY	1039-0081-000799-01-4	CURR						PKR					686.00	686.00	11-Sep-07	No Response	
22230	1039	Sher Shah	SD	42000-0371017-5	RAFIQ ANWAR	15-D BLOCK-2 P.E.C.H.S-SOCIET	LCY	1039-0071-001815-01-5	PLS						PKR					695.38	695.38	8-Jan-07	No Response	
22231	1039	Sher Shah	SD	42301-0445415-1	M/S. BILAL RAZA	PLOT F-195, BLOCK-C-SHERSHA	LCY	1039-0081-001590-01-5	CURR						PKR					640.00	640.00	20-Oct-07	No Response	
22232	1039	Sher Shah	SD	42000-0360144-3	SHAIKH & SONS	SHOP NO.38,NATIONAL AUTO F	LCY	1039-0081-002741-01-0	CURR						PKR					633.30	633.30	3-Feb-07	No Response	
22233	1039	Sher Shah	SD	42301-1483417-9	HAROON RASHEED	FLAT NO 7-8 HAJYANI MARIUM	LCY	1039-0081-002269-01-7	CURR						PKR					630.00	630.00	15-Jun-07	No Response	
22234	1039	Sher Shah	SD	42301-3415379-7	MOHAMMAD MAHMOOD	FAIZAN STEEL-B-37 SITE AREA	LCY	1039-0081-002409-01-7	CURR						PKR					622.29	622.29	26-Dec-07	No Response	
22235	1039	Sher Shah	SD	42000-2089292-7	MUHAMMAD YOUNUS	H 3 327 FURQAN MANZIL GALI	LCY	1039-0081-001455-01-1	CURR						PKR					620.60	620.60	16-Jan-07	No Response	
22236	1039	Sher Shah	SD	42401-1867678-0	SHAHIDA BIBI	H NO.316,GALI-8, JINNAH RD,-S	LCY	1039-0081-003330-01-5	CURR						PKR					620.00	620.00	28-May-07	No Response	
22237	1039	Sher Shah	SD	42401-6179279-2	SALMA KAUSER	HOUSE NO.MIIE 489,STREET NO	LCY	1039-0081-003327-01-0	CURR						PKR					616.00	616.00	31-Jul-07	No Response	
22238	1039	Sher Shah	SD	42301-0468760-0	GHULAM SHABIB AKHUND / KULSOOM	FLAT NO. 401 ,ST NO. 16, SYED	LCY	1039-0071-000620-01-8	PLS						PKR					635.56	635.56	15-Jun-07	No Response	
22239	1039	Sher Shah	SD	35202-1050204-1	MUHAMMAD AKRAM	SHOP # 37 MOUCHI GATE-CIRC	LCY	1039-0081-000592-01-5	CURR						PKR					543.61	543.61	8-Oct-07	No Response	
22240	1039	Sher Shah	SD	42000-6417474-7	SHAIKAT HAYAT	SHOP NO.244,STREET NO.7,-KA	LCY	1039-0081-003145-01-0	CURR						PKR					540.00	540.00	10-Oct-07	No Response	
22241	1039	Sher Shah	SD	42101-5566186-6	ALIYA JAWAID	HOUSE NO.C-200-AYESHA MAN	LCY	1039-0081-003210-01-0	CURR						PKR					530.00	530.00	26-Jun-07	No Response	
22242	1039	Sher Shah	SD	42101-8413646-1	MUHAMMAD SALIM KHATANI	H # 22/16 SECTOR -5-E-NEW KA	LCY	1039-0081-001061-01-5	CURR						PKR					514.00	514.00	15-May-07	No Response	
22243	1039	Sher Shah	SD	42401-1576889-3	MUHAMMED IQBAL	PLOT-1006, STREET-42, BLK-C,-J	LCY	1039-0081-003261-01-1	CURR						PKR					500.00	500.00	9-Apr-07	No Response	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22260	1039	Sher Shah	SD	42201-5878397-3	MOHAMMAD FARID QURESHI	A-ONE SCRAPE METALS, ST-NO	LCY	1039-0081-003004-01-0	CURR						PKR					300.00	300.00	8-Feb-07	No Response
22261	1039	Sher Shah	SD	42101-5191453-5	AJAZ AHMED	B2/L2 AL BADAR SQUARE HADI	LCY	1039-0081-000573-01-2	CURR						PKR					290.00	290.00	18-Dec-07	No Response
22262	1039	Sher Shah	SD	42401-3399186-1	JALAL ENTERPRISES	E-59 BLOCK-1 METROVILLE-SITE	LCY	1039-0081-002502-01-1	CURR						PKR					280.00	280.00	24-Jul-07	No Response
22263	1039	Sher Shah	SD	42401-7260097-2	FAISAL RAHI / SHUMAILA	PLOT # M 2 E -216 SHERSHAH-C	LCY	1039-0081-000285-01-3	CURR						PKR					280.00	280.00	23-Apr-07	No Response
22264	1039	Sher Shah	SD	42301-3219069-7	MUHAMMAD FAYYAZ QURESHI	FLAT NO.E-3,MERRY FOUNTAIN	LCY	1039-0081-003061-01-9	CURR						PKR					280.00	280.00	27-Jul-07	No Response
22265	1039	Sher Shah	SD	42401-5734708-5	AL - ZOHRRA ENTERPRISES	PLOT # M-II-E-1213 BLOCK -C-S	LCY	1039-0081-000584-01-5	CURR						PKR					280.00	280.00	3-Jul-07	No Response
22266	1039	Sher Shah	SD	42401-8425750-6	KIRAN RASHID	HOUSE NO.222 BLOCK A-STREET	LCY	1039-0071-003252-01-8	PLS						PKR					275.26	275.26	10-May-07	No Response
22267	1039	Sher Shah	SD	42201-0324077-5	MURTAZA ALI S/O RAJAB ALI	FL # 7 BAIT UL SAJJAD OPP-NIST	LCY	1039-0081-001295-01-7	CURR						PKR					261.00	261.00	27-Jul-07	No Response
22268	1039	Sher Shah	SD	33100-0800885-7	SHAIKH ALI MAZHAR	STEEL TRADERS,PLOT NO.G-1,-C	LCY	1039-0074-002758-01-0	PLS						PKR					254.99	254.99	4-Oct-07	No Response
22269	1039	Sher Shah	SD	35202-2934372-9	MUHAMMAD YOUSUF	QUALITY GODOWN-FLAT NO.C	LCY	1039-0081-003547-01-6	CURR						PKR					240.00	240.00	1-Dec-07	No Response
22270	1039	Sher Shah	SD	42401-4342250-7	IFTIKHAR ALI	M-II-E 921 STREET NO 30-BLOCK	LCY	1039-0081-002293-01-7	CURR						PKR					235.00	235.00	9-May-07	No Response
22271	1039	Sher Shah	SD	42401-1570787-7	SAEED MUHAMMAD KHAN	HOUSE NO.10/42-STREET NO.61	LCY	1039-0081-003407-01-7	CURR						PKR					220.00	220.00	4-Jun-07	No Response
22272	1039	Sher Shah	SD	42401-0599277-1	MAQSOOD AHMED	ASSOCIATED ROLLING MILLS-D	LCY	1039-0081-003527-01-2	CURR						PKR					220.00	220.00	23-Aug-07	No Response
22273	1039	Sher Shah	SD	42201-9956846-3	MUHAMMAD JUNAID	HOUSE NO. A-26, RUFEE KATEJ	LCY	1039-0081-002868-01-2	CURR						PKR					214.00	214.00	14-Dec-07	No Response
22274	1039	Sher Shah	SD	42101-4012979-5	REHAN AHMED MEMON	H # 1551 BLOCK-3-FB AERA, KAN	LCY	1039-0081-002111-01-8	CURR						PKR					210.00	210.00	14-Jun-07	No Response
22275	1039	Sher Shah	SD	42401-5150401-7	MOHAMMAD ASLAM	NAWABUDDIN MANZIL BLOCK C	LCY	1039-0081-003546-01-5	CURR						PKR					206.00	206.00	9-Aug-07	No Response
22276	1039	Sher Shah	SD	42401-1848632-7	MOHAMMAD SHABBIR ANJUM	HOUSE NO.C-321 SECTOR 4-F-M	LCY	1039-0081-003455-01-5	CURR						PKR					204.81	204.81	21-Aug-07	No Response
22277	1039	Sher Shah	SD	42401-1557957-9	MUHAMMAD NAEEM	H # 57, GALI # 30, BLOCK B,-URI	LCY	1039-0081-000094-01-2	CURR						PKR					164.00	164.00	31-Aug-07	No Response
22278	1039	Sher Shah	SD	42201-0429082-3	MOHAMMAD SHAFIQ	ALLAH TAWAKAL GODOWN-PLT	LCY	1039-0081-002298-01-2	CURR						PKR					146.22	146.22	8-May-07	No Response
22279	1039	Sher Shah	SD	42101-9451514-5	MUHAMMAD IMRAN	AMRELI STEELS (PVT) LIMITED-C	LCY	1039-0081-003053-01-9	CURR						PKR					143.00	143.00	26-Nov-07	No Response
22280	1039	Sher Shah	SD	42401-8462870-5	FAISAL-UR-REHMAN	HOUSE NO.535, SECTOR-8-A,-SA	LCY	1039-0071-003572-01-5	PLS						PKR					567.74	567.74	23-Nov-07	No Response
22281	1039	Sher Shah	SD	45504-5403454-3	MUHAMMAD SALEEM	HARROON GODOWN S.I.T.E AER	LCY	1039-0071-001789-01-2	PLS						PKR					126.58	126.58	13-Feb-07	No Response
22282	1039	Sher Shah	SD	42301-2281069-7	FALAK SHER AHMED KHAN	HOUSE NO.10,STREET NO.4,-SE	LCY	1039-0081-003162-01-1	CURR						PKR					120.00	120.00	11-Jul-07	No Response
22283	1039	Sher Shah	SD	42301-1103839-5	ABDUL RASHEED	ABDUL RASHEED AND SONS-FA	LCY	1039-0081-003308-01-7	CURR						PKR					120.00	120.00	11-May-07	No Response
22284	1039	Sher Shah	SD	42201-0235358-9	ABDULLAH	HOUSE NO.42-43, SEC 8/E-GULZ	LCY	1039-0081-003536-01-3	CURR						PKR					100.00	100.00	3-Sep-07	No Response
22285	1039	Sher Shah	SD	42201-2723016-8	FEHMIDA	716-2 FATIMA JINNAH COLONY	LCY	1039-0081-001676-01-8	CURR						PKR					100.00	100.00	14-Dec-07	No Response
22286	1039	Sher Shah	SD	42501-5598247-1	NAZEER AHMED	ANWAR ENGINEERING WORKS	LCY	1039-0081-002686-01-2	CURR						PKR					94.75	94.75	10-May-07	No Response
22287	1039	Sher Shah	SD	42401-1766025-9	MUHAMMAD IQBAL	H NO. M-II-E-D-14, STREET-39-E	LCY	1039-0074-002992-01-4	PLS						PKR					92.38	92.38	3-Jul-07	No Response
22288	1039	Sher Shah	SD	42401-0692893-3	IRFAN AHMAD	H NO 33 GALI # 5 NAVAL COLON	LCY	1039-0081-002187-01-8	CURR						PKR					506.00	506.00	17-Sep-07	No Response
22289	1039	Sher Shah	SD	42401-1651958-4	TAHIRA AFZAL	M-2-E E-68 STREET#9 BLOCK-A	LCY	1039-0071-000639-01-9	PLS						PKR					84.62	84.62	23-Jan-07	No Response
22290	1039	Sher Shah	SD	42401-4385541-5	MUHAMMAD ASGHAR	M-II-E-1219 ST # 50 SHERSHAH	LCY	1039-0081-000939-01-4	CURR						PKR					80.00	80.00	8-Sep-07	No Response
22291	1039	Sher Shah	SD	42401-1703492-7	JAMSHED ALAM	H # B-109 ST # 7 MOHDI COLON	LCY	1039-0081-000638-01-0	CURR						PKR					75.60	75.60	1-Nov-07	No Response
22292	1039	Sher Shah	SD	42401-1271108-1	MUHAMMAD SHAHNAWAZ	H.NIZAM DIN & SON (PVT) LTD.	LCY	1039-0081-001065-01-9	CURR						PKR					73.00	73.00	17-Nov-07	No Response
22293	1039	Sher Shah	SD	42401-3102609-7	FAKHAR HAYAT	H NO 222 BLOCK-A STREET NO	LCY	1039-0081-002285-01-7	CURR						PKR					66.00	66.00	17-Feb-07	No Response
22294	1039	Sher Shah	SD	35202-8475278-0	MASOOMA BIBI	PLOT 1146-A,-STREET NO.16,BA	LCY	1039-0081-002676-01-0	CURR						PKR					60.00	60.00	13-Mar-07	No Response
22295	1039	Sher Shah	SD	42101-1785151-1	MUHAMMAD OWAIS	H NO. W-A-145 PULIA CHOWK	LCY	1039-0081-002473-01-5	CURR						PKR					55.00	55.00	6-Jul-07	No Response
22296	1039	Sher Shah	SD	42000-0516761-5	IRFAN RAZA NOORANI / NAJMA KHATOON	204 HAJI TAYYAB MANSION-MC	LCY	1039-0081-002010-01-6	CURR						PKR					53.00	53.00	11-May-07	No Response
22297	1039	Sher Shah	SD	42401-5312603-1	UMER ZAMAN	M-II-E 858 STREET -39 BLOCK-C	LCY	1039-0071-001129-01-4	PLS						PKR					42.25	42.25	21-Jun-07	No Response
22298	1039	Sher Shah	SD	42401-2267245-5	FAWAD SALEEM	H NO.29, STREET-6,SEC-IV,-H B	LCY	1039-0081-003440-01-8	CURR						PKR					40.00	40.00	1-Nov-07	No Response
22299	1039	Sher Shah	SD	42401-8597597-3	ABDUL FAHMEED	H NO.261 STREET NO.4 BLOCK-	LCY	1039-0071-001041-01-9	PLS						PKR					38.35	38.35	15-Sep-07	No Response
22300	1039	Sher Shah	SD	42401-2084204-7	NEW QASAR-E-ANSARI SWEETS	STREET NO 11 BLOCK-B-MUHAN	LCY	1039-0081-001793-01-0	CURR						PKR					30.00	30.00	11-Sep-07	No Response
22301	1039	Sher Shah	SD	44204-3556024-9	MUBARAK ALI	M.A.ENTERPRISES, -STREET NO	LCY	1039-0081-003294-01-0	CURR						PKR					25.80	25.80	26-Oct-07	No Response
22302	1039	Sher Shah	SD	45202-1662849-1	ZAHID RAFIQUE JATT	ANWER ENGINEERING WORKS	LCY	1039-0081-003276-01-8	CURR						PKR					25.00	25.00	9-Aug-07	No Response
22303	1039	Sher Shah	SD	42501-4387789-1	MUHAMMAD ASLAM	HAKOO BROHI MUHALLA DAHI	LCY	1039-0081-000998-01-5	CURR						PKR					20.00	20.00	4-Apr-07	No Response
22304	1039	Sher Shah	SD	35401-1834775-7	MUNAWAR HUSSAIN WARAK	H # 1790/224 BALOCH MOHALL	LCY	1039-03															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22320	1040	Daharki	SD	42501-6383113-7	MOHSIN HUSSAIN	C/O MUNAWAR SHAH SENIOR	LCY	1040-0081-000931-01-9	CURR						PKR					720.00	720.00	26-Jun-07	No Response
22321	1040	Daharki	SD	45105-1865424-5	TANVEER AHMED	KIRAN SWEETS,-SHAHI BAZAR,-	LCY	1040-0081-000952-01-4	CURR						PKR					720.00	720.00	9-Aug-07	No Response
22322	1040	Daharki	SD	45105-1864922-3	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD COMMIS	LCY	1040-0081-001011-01-8	CURR						PKR					720.00	720.00	19-Nov-07	No Response
22323	1040	Daharki	SD	45101-0604022-5	QASIM ALI	C/O DANISH IRANI KIRYANI STO	LCY	1040-0081-000954-01-6	CURR						PKR					720.00	720.00	1-Sep-07	No Response
22324	1040	Daharki	SD	45101-0429159-3	VIKRAM LAL/KHATOOR FAQIR	SAKHI LAL COTTON AND OIL-M	LCY	1040-0081-000926-01-2	CURR						PKR					720.00	720.00	6-Aug-07	No Response
22325	1040	Daharki	SD	45101-5225554-5	MUHAMMAD SHOAB SHEIKH	GOVT.DEGREE COLLEGE-MIRPL	LCY	1040-0081-000950-01-2	CURR						PKR					720.00	720.00	15-Aug-07	No Response
22326	1040	Daharki	SD	45105-1865127-5	MOHAMMAD SALIM	MOHAMMAD SALIM CHAPAL H	LCY	1040-0081-000278-01-7	CURR						PKR					686.00	686.00	18-Jun-07	No Response
22327	1040	Daharki	SD	45104-0769441-9	MUHAMMAD ALYAS	ARJAN DAS SANGAT MAL SHAH	LCY	1040-0081-000571-01-3	CURR						PKR					545.00	545.00	9-Jan-07	No Response
22328	1040	Daharki	SD	45101-5849413-5	RAMESH KUMAR	H NO.D-528, HASWANI MUHAL	LCY	1040-0081-000882-01-9	CURR						PKR					544.00	544.00	7-Dec-07	No Response
22329	1040	Daharki	SD	45101-0608743-1	MAHJUB ALI	LOADING PLANT NO:1 ENGR-O	LCY	1040-0081-000796-01-4	CURR						PKR					520.00	520.00	16-Jan-07	No Response
22330	1040	Daharki	SD	45101-0733923-3	ALI GUL	SAGAR HPOTO STUDIO NEAR U	LCY	1040-0081-000589-01-3	CURR						PKR					469.00	469.00	7-Nov-07	No Response
22331	1040	Daharki	SD	45101-8911108-5	YAWAR ABASS	MOHAMMADI MAHALLA DAHA	LCY	1040-0081-000301-01-7	CURR						PKR					376.00	376.00	6-Nov-07	No Response
22332	1040	Daharki	SD	45104-4389074-7	RAJ KUMAR	ZEE GARMENT STORE MIRPUR-	LCY	1040-0081-000690-01-7	CURR						PKR					370.00	370.00	16-Mar-07	No Response
22333	1040	Daharki	SD	45104-6972534-9	KAILASH PATI	PARADISE GARMENTS-BHUTA N	LCY	1040-0081-000643-01-0	CURR						PKR					358.40	358.40	31-Jul-07	No Response
22334	1040	Daharki	SD	45105-1549082-9	BASHIR AHMED	VILLAGE KEHAR KHAN TAPAL G	LCY	1040-0081-000274-01-3	CURR						PKR					325.00	325.00	13-Jun-07	No Response
22335	1040	Daharki	SD	45101-0608743-3	SHAHID ALI	VILLAGE RAHARKI SAHIB TALKA	LCY	1040-0081-000903-01-5	CURR						PKR					257.00	257.00	23-May-07	No Response
22336	1040	Daharki	SD	45101-7788138-7	MUHAMMAD SACHAL	VILLAGE RAHARKI SAHIB TAPAL	LCY	1040-0081-000687-01-2	CURR						PKR					250.00	250.00	12-Dec-07	No Response
22337	1040	Daharki	SD	43103-1061588-9	BAKRA TULLAH S/O MOHAMMAD AZEEM	NEAR MUNICIPAL COMMITTEE-K	LCY	1040-0081-000072-01-9	CURR						PKR					240.20	240.20	19-Feb-07	No Response
22338	1040	Daharki	SD	45101-6086233-7	AJEET KUMAR	MICROSCAN COMPUTERS DAHA	LCY	1040-0081-000699-01-6	CURR						PKR					240.00	240.00	13-Nov-07	No Response
22339	1040	Daharki	SD	45101-4178665-3	MUHAMMAD ASLAM	PAK SIKRARK ENGENNRING WORK	LCY	1040-0081-000695-01-2	CURR						PKR					240.00	240.00	23-Jul-07	No Response
22340	1040	Daharki	SD	45104-8311629-9	AMAR LAL	SSD AUTOES NEAR IQBAL PETRI	LCY	1040-0081-000703-01-3	CURR						PKR					230.00	230.00	18-Jul-07	No Response
22341	1040	Daharki	SD	35202-6386954-5	OMER SAROOD / A YESHA FAROOQ	HOUSE NO.55-A,,MANAGEMEN	LCY	1040-0081-000955-01-7	CURR						PKR					220.00	220.00	24-Aug-07	No Response
22342	1040	Daharki	SD	45101-1425669-9	KHALID ZAMAN	L-4 ENGR0 EMPLOYEES-COLON	LCY	1040-0081-000943-01-3	CURR						PKR					220.00	220.00	27-Aug-07	No Response
22343	1040	Daharki	SD	45105-6298693-1	SHAFI MUHAMMAD	SUKHDEV SWEET STORE-SUBH	LCY	1040-0081-000998-01-8	CURR						PKR					220.00	220.00	25-Oct-07	No Response
22344	1040	Daharki	SD	31304-2437588-3	SHAHID SATTAR	BEQ-16 EMPLOYEE COLONY EN	LCY	1040-0081-000654-01-3	CURR						PKR					198.00	198.00	17-Feb-07	No Response
22345	1040	Daharki	SD	45101-5978490-5	GHULAM MUSTAFA	MEHRAN SHOPPING CENTER SH	LCY	1040-0071-000607-01-4	PLS						PKR					172.00	172.00	3-Feb-07	No Response
22346	1040	Daharki	SD	45101-8324259-1	JAVEED IQBAL	MUHALLAH AMIR BUX-CINEMA	LCY	1040-0081-000844-01-3	CURR						PKR					140.00	140.00	24-Sep-07	No Response
22347	1040	Daharki	SD	13302-0502183-9	KHYBER SHAH	HOUSE NO.3 E.C.P.L-DHARKI D	LCY	1040-0081-000934-01-2	CURR						PKR					130.00	130.00	13-Sep-07	No Response
22348	1040	Daharki	SD	45101-8083377-9	PAWAN KUMAR	MOHALLAH MUNSHI PREETAM	LCY	1040-0081-000883-01-0	CURR						PKR					60.00	60.00	24-Mar-07	No Response
22349	1040	Daharki	SD	45101-8179516-1	AL-NOOR CONSTRUCTION COMPANY DAHARKI	NEAR UBL CHOWK,, DAHARKI	LCY	1040-0081-000920-01-6	CURR						PKR					56.95	56.95	5-Oct-07	No Response
22350	1040	Daharki	SD	45101-0604070-9	MUHAMMAD YAQOUB MALIK	HOUSE NO.2273,GULAB SHAH-K	LCY	1040-0081-000890-01-9	CURR						PKR					20.00	20.00	14-Jul-07	No Response
22351	1040	Daharki	SD	34603-2218622-3	MUHAMMAD IDREES	ENGR0 CHEMICAL PAKISTAN LT	LCY	1040-0081-000818-01-1	CURR						PKR					1.00	1.00	12-Sep-07	No Response
22352	1041	Gulshan-e-Hadeed	SD	42501-1551161-3	FAIZ MOHD SOOMRO	HOUSE NO.114,,STEEL TOWN,E	LCY	1041-0071-003020-50-2	PLS						PKR					18,734.22	18,734.22	3-Apr-07	No Response
22353	1041	Gulshan-e-Hadeed	SD	42501-7466494-3	ZEECHAN ENTERPRISESE	A-1640 G.HADEED PH 1,, KARAC	LCY	1041-0081-001515-01-9	CURR						PKR					13,580.00	13,580.00	14-Apr-07	No Response
22354	1041	Gulshan-e-Hadeed	SD	42501-9302986-2	SHAGUFTA NAZ	A-178,,GULSHAN-E-HADEED, K	LCY	1041-0071-002258-50-6	PLS						PKR					10,979.70	10,979.70	21-Apr-07	No Response
22355	1041	Gulshan-e-Hadeed	SD	42201-5729109-3	MALIK GHULAM MUHAMMAD AWAN	R-228 GULSHAN E UMAIR RACE	LCY	1041-0071-000607-50-5	PLS						PKR					9,644.22	9,644.22	2-Jun-07	No Response
22356	1041	Gulshan-e-Hadeed	SD	42501-4308293-5	MUHAMMAD TANVEER	A-3004,,GULSHAN-E-HADEED, N	LCY	1041-0081-000291-01-6	CURR						PKR					8,030.00	8,030.00	31-Jul-07	No Response
22357	1041	Gulshan-e-Hadeed	SD	37406-0592506-9	SHAHZAD AHMED	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-004456-01-3	CURR						PKR					6,942.00	6,942.00	31-May-07	No Response
22358	1041	Gulshan-e-Hadeed	SD	42501-7672555-9	KARACHI MEDICAL STORE	A-3189, PHASE II, NEAR KESC-CC	LCY	1041-0081-002021-01-4	CURR						PKR					6,768.50	6,768.50	4-Aug-07	No Response
22359	1041	Gulshan-e-Hadeed	SD	42501-9385653-0	NAZI	UNION COUNCIL -7, BIN QASIM	LCY	1041-0081-004725-01-9	CURR						PKR					5,720.00	5,720.00	20-Jul-07	No Response
22360	1041	Gulshan-e-Hadeed	SD	42501-3226103-4	GHULAM MUSTAFA / LAILA MUSTAFA	NO.T-03 / 08,,STEEL TOWN,, KA	UFZ	1041-0418-006521-75-2	CURR						USD					51.00		27-Dec-07	No Response
22361	1041	Gulshan-e-Hadeed	SD	42501-4836344-2	ORIENT GAS	HOUSE NO.B-20,,PHASE I,GULS	LCY	1041-0081-002925-01-7	CURR						PKR					4,860.00	4,860.00	23-Jan-07	No Response
22362	1041	Gulshan-e-Hadeed	SD	42501-2237059-3	NAIK AHMED KHAN	A-2785 GULSHAN-E-HADEED,-P	LCY	1041-0071-005872-50-6	PLS						PKR					4,928.32	4,928.32	12-Nov-07	No Response
22363	1041	Gulshan-e-Hadeed	SD	44101-6482840-9	MUMTAZ AHMED	L-94,SECTOR 20-C,,SHAH LATIF	LCY	1041-0081-005262-01-1	CURR						PKR					4,547.00	4,547.00	10-Sep-07	No Response
22364	1041	Gulshan-e-Hadeed	SD	42501-0520534-3	GUL																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22380	1041	Gulshan-e-Hadeed	SD	42501-1896609-8	SYEDA UZMA BATOOL ZAIDI / ALAMA KHATO	C-39 STEEL TOWN, TOWN SHIP	LCY	1041-0071-005747-50-4	PLS						PKR					2,644.70	2,644.70	18-Jul-07	No Response
22381	1041	Gulshan-e-Hadeed	SD	42501-1404095-6	AKHTAR JAHAN	H.NO. A-1642, PHASE-1, GULSH	LCY	1041-0081-000087-01-8	CURR						PKR					2,348.00	2,348.00	18-Jul-07	No Response
22382	1041	Gulshan-e-Hadeed	SD	42201-3700873-5	AKHTAR NAWAZ	T-S INTERNATIONAL 36 K M-NA	LCY	1041-0071-000080-50-8	PLS						PKR					2,399.38	2,399.38	24-Feb-07	No Response
22383	1041	Gulshan-e-Hadeed	SD	42501-6249432-3	MUHAMMAD YAQOOB BAJWA	A-1550, PHASE I, GULSHAN E H	LCY	1041-0071-001092-50-4	PLS						PKR					2,294.62	2,294.62	23-Jun-07	No Response
22384	1041	Gulshan-e-Hadeed	SD	41406-3507435-7	GHULAM MUSTAFA	A-596,PHASE-2,GULSHAN-E-HA	LCY	1041-0081-003615-01-4	CURR						PKR					2,095.00	2,095.00	27-Jun-07	No Response
22385	1041	Gulshan-e-Hadeed	SD	42501-6696782-9	SYED SHUJAT ALAM	HOUSE NO.D-19/103,STEEL TO	LCY	1041-0071-004048-50-6	PLS						PKR					2,167.15	2,167.15	10-Nov-07	No Response
22386	1041	Gulshan-e-Hadeed	SD	42501-9427933-0	SABA	HOUSE NO. A-92-PHASE - I, KAR	LCY	1041-0071-002762-50-7	PLS						PKR					2,161.84	2,161.84	8-Aug-07	No Response
22387	1041	Gulshan-e-Hadeed	SD	42501-5750083-9	SHAIKH MUHAMMAD ANWAR	H.NO. A-178, GULSHAN-E-HADE	LCY	1041-0071-003489-50-7	PLS						PKR					2,157.39	2,157.39	23-Apr-07	No Response
22388	1041	Gulshan-e-Hadeed	SD	42501-4146648-7	HOWARD PUBLIC SCHOOL	B-15,PH-I, GULSHAN-E-HADEED	LCY	1041-0081-004741-01-9	CURR						PKR					2,050.00	2,050.00	11-Sep-07	No Response
22389	1041	Gulshan-e-Hadeed	SD	42501-1351266-6	QUDSIA SOOMRO	A-1444-GULSHAN-E-HADEED, K	LCY	1041-0071-001924-50-1	PLS						PKR					1,982.78	1,982.78	12-Nov-07	No Response
22390	1041	Gulshan-e-Hadeed	SD	42501-2106403-6	M.IRSHAD, MUKA SUDA BIBI	A-495,PH-2,GU,SHAN-E-HADEED	LCY	1041-0081-001970-01-0	CURR						PKR					1,866.00	1,866.00	21-Apr-07	No Response
22391	1041	Gulshan-e-Hadeed	SD	42501-3157744-1	A TO Z FAST FOOD	B-161, PHASE-1, BIN QASIM, GU	LCY	1041-0081-002544-01-6	CURR						PKR					1,858.00	1,858.00	8-Sep-07	No Response
22392	1041	Gulshan-e-Hadeed	SD	42501-1410789-7	LIQIAT ALI	A-632,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001027-01-8	CURR						PKR					1,845.00	1,845.00	28-Sep-07	No Response
22393	1041	Gulshan-e-Hadeed	SD	42501-1499602-9	GHULAM HUSSAIN	HOUSE NO.D-16/203,-STEEL TO	LCY	1041-0071-002967-50-4	PLS						PKR					1,917.13	1,917.13	26-Sep-07	No Response
22394	1041	Gulshan-e-Hadeed	SD	43201-9891507-2	RAZIA BEGUM	A-3190, PHASE II, GULSHAN E H	LCY	1041-0071-002168-50-7	PLS						PKR					1,909.67	1,909.67	25-Jan-07	No Response
22395	1041	Gulshan-e-Hadeed	SD	21704-1196872-7	AURANZAIB KHAN & SYED MUHAMMAD KHAN	SHOP#15 NEAR RICE GARDEN P	LCY	1041-0081-000565-01-7	CURR						PKR					1,799.40	1,799.40	6-Apr-07	No Response
22396	1041	Gulshan-e-Hadeed	SD	42501-1403370-1	AHSAN ISHAQ	B-7,-PAHSE I, BIN QASIM, KARAI	LCY	1041-0071-000947-50-6	PLS						PKR					1,869.53	1,869.53	24-Dec-07	No Response
22397	1041	Gulshan-e-Hadeed	SD	37105-0219045-1	ALLAH DAD KHAN	A-1624 G.HADEED PH 2, KARAC	LCY	1041-0081-000605-01-6	CURR						PKR					1,789.00	1,789.00	22-Mar-07	No Response
22398	1041	Gulshan-e-Hadeed	SD	42501-3902974-8	KHADYIA ARSHAD	A-1483, PHASE I, -GULSHAN E H	LCY	1041-0071-001365-50-4	PLS						PKR					1,791.98	1,791.98	22-Sep-07	No Response
22399	1041	Gulshan-e-Hadeed	SD	14301-1966969-5	MUHAMMAD DAYAN	STEEL SECURITY COMPANY (PVT)	LCY	1041-0081-006018-01-7	CURR						PKR					1,714.00	1,714.00	29-Sep-07	No Response
22400	1041	Gulshan-e-Hadeed	SD	42501-8194962-5	MUHAMMAD SALEEM AHMAD	HOUSE NO. 5/6 BLOCK H-7 STEE	LCY	1041-0071-001985-50-4	PLS						PKR					1,785.77	1,785.77	10-Sep-07	No Response
22401	1041	Gulshan-e-Hadeed	SD	14301-1993069-3	MAQSOOD AHMED	STEEL SECURITY COMPANY (PVT)	LCY	1041-0081-006031-01-4	CURR						PKR					1,671.00	1,671.00	29-Sep-07	No Response
22402	1041	Gulshan-e-Hadeed	SD	41409-4005979-1	BAKHTYAR AHMED	H.NO.1868-A,PHASE-II,-GULSHA	LCY	1041-0071-005363-50-0	PLS						PKR					1,695.89	1,695.89	23-Oct-07	No Response
22403	1041	Gulshan-e-Hadeed	SD	42501-1617892-6	SANA SHOUKAT	A1594, PHASE I, -GULSHAN-E-HA	LCY	1041-0071-000320-50-9	PLS						PKR					1,630.07	1,630.07	8-Sep-07	No Response
22404	1041	Gulshan-e-Hadeed	SD	42501-1607293-5	ZAFHEER AHMED	M/S SIDDIQUE & SONS TRADER	LCY	1041-0081-005773-01-9	CURR						PKR					1,544.00	1,544.00	10-Oct-07	No Response
22405	1041	Gulshan-e-Hadeed	SD	42501-1807513-9	MOHAMMAD AFZAL	HOUSE NO. A-515, PHASE-I, GU	LCY	1041-0081-002660-01-7	CURR						PKR					1,540.00	1,540.00	16-Nov-07	No Response
22406	1041	Gulshan-e-Hadeed	SD	42501-9348408-2	SOBIA HAFEEZ	A-2,-PAHSE II, BIN QASIM, KARAI	LCY	1041-0071-000930-50-7	PLS						PKR					1,567.21	1,567.21	28-Mar-07	No Response
22407	1041	Gulshan-e-Hadeed	SD	42501-0861280-6	SHUMAILA ADNAN ZAIDI	A-235, PH-II, GULSHAN-E-HADE	LCY	1041-0071-004734-50-7	PLS						PKR					1,559.80	1,559.80	15-May-07	No Response
22408	1041	Gulshan-e-Hadeed	SD	42501-4984644-3	ZAHID AHMED KHAN JATOI	B-141, -GULSHAN-E-HADEED, KA	LCY	1041-0071-001045-50-7	PLS						PKR					1,551.01	1,551.01	17-Apr-07	No Response
22409	1041	Gulshan-e-Hadeed	SD	42501-4682603-3	SULTAN PERVEZ	HOUSE NO.A-756,PHASE-II, GUL	LCY	1041-0071-003520-50-7	PLS						PKR					1,549.27	1,549.27	13-Aug-07	No Response
22410	1041	Gulshan-e-Hadeed	SD	42501-1462644-7	MUHAMMAD ALI	HOUSE NO A1473,-PHASE II, GU	LCY	1041-0071-004275-50-1	PLS						PKR					1,533.99	1,533.99	24-Mar-07	No Response
22411	1041	Gulshan-e-Hadeed	SD	42501-2009862-9	MUHAMMAD FAYAZ	A-1992,PHASE-II,GULSHAN-E-H	LCY	1041-0071-003948-50-3	PLS						PKR					1,500.31	1,500.31	6-Feb-07	No Response
22412	1041	Gulshan-e-Hadeed	SD	42501-1440475-5	ASGHAR ALI	HOUSE NO.A - 943, PHASE - I, -G	LCY	1041-0071-004844-50-0	PLS						PKR					1,491.72	1,491.72	20-Mar-07	No Response
22413	1041	Gulshan-e-Hadeed	SD	41201-2506108-1	ABDUL HAKEEM	HEAD OFFICE STEEL SECURITY-C	LCY	1041-0081-006032-01-5	CURR						PKR					1,399.00	1,399.00	30-Nov-07	No Response
22414	1041	Gulshan-e-Hadeed	SD	42501-1557516-3	AMMAN ULLAH	HOUSE NO.137 MOHALLA UME	LCY	1041-0081-005151-01-7	CURR						PKR					1,372.00	1,372.00	4-Dec-07	No Response
22415	1041	Gulshan-e-Hadeed	SD	42301-9413182-6	FOZIA BALOCH	HOUSE NO.B-468, -PHASE II, GUL	LCY	1041-0081-005112-01-0	CURR						PKR					1,370.00	1,370.00	30-May-07	No Response
22416	1041	Gulshan-e-Hadeed	SD	42501-6706875-3	MOEEN AKHTAR SHAIKH	A-1535-PHASE I, KARACHI	LCY	1041-0071-004718-50-7	PLS						PKR					1,414.03	1,414.03	1-Mar-07	No Response
22417	1041	Gulshan-e-Hadeed	SD	43203-5527158-5	MUNAWAR ALI & CO.	A-23/3, PH-2, GULSHAN-E-HADE	LCY	1041-0081-005457-01-6	CURR						PKR					1,344.00	1,344.00	1-Jun-07	No Response
22418	1041	Gulshan-e-Hadeed	SD	42501-8146072-3	A.A.MINI FLOUR MILL	PLOT-106, LANDI JAIL,NATIONAL	LCY	1041-0081-000014-01-1	CURR						PKR					1,331.50	1,331.50	3-Feb-07	No Response
22419	1041	Gulshan-e-Hadeed	SD	37301-6170413-9	HAFIZ NASEER AHMED	A-250, -GULSHAN-E-HADEED, KA	LCY	1041-0071-000697-50-3	PLS						PKR					1,344.59	1,344.59	26-Dec-07	No Response
22420	1041	Gulshan-e-Hadeed	SD	36302-0416368-4	YASMEEN ZEHRRA ZAIDI	C-39, STEEL TOWN, TOWN SHIP	LCY	1041-0071-005746-50-3	PLS						PKR					1,314.49	1,314.49	18-Jul-07	No Response
22421	1041	Gulshan-e-Hadeed	SD	35201-0191285-9	RIZWAN ARSHAD CHEEMA	NO.A - 2684-PHASE - 02, KARAC	LCY	1041-0071-004290-50-0	PLS						PKR					1,276.33	1,276.33	15-Nov-07	No Response
22422	1041	Gulshan-e-Hadeed	SD	42501-5454103-6	AZEEMAN</																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22440	1041	Gulshan-e-Hadeed	SD	42201-4216414-6	UZMA ABIDI	2 CB-ALFALAH SOCIETY, KARACHI	LCY	1041-0071-001462-50-2	PLS						PKR					835.18	835.18	14-Mar-07	No Response
22441	1041	Gulshan-e-Hadeed	SD	41204-4511705-3	KASHIF DAIRY FORM	PLOT NO.254,ROAD 6-CATTLE C	LCY	1041-0081-004716-01-8	CURR						PKR					796.00	796.00	9-Jun-07	No Response
22442	1041	Gulshan-e-Hadeed	SD	42501-0656396-1	MOHAMMAD SHAHZAD	C-22,STEEL TOWN,-BIN QASIM,	LCY	1041-0071-005113-50-8	PLS						PKR					820.55	820.55	28-Sep-07	No Response
22443	1041	Gulshan-e-Hadeed	SD	42501-2782988-1	MUHAMMAD IMRAN HASSAN	F-3/5, STEEL TOWN, BIN QASIM	LCY	1041-0071-005031-50-9	PLS						PKR					793.42	793.42	29-Mar-07	No Response
22444	1041	Gulshan-e-Hadeed	SD	42501-0660460-9	ALAM KHAN JOKHIO	PIR MOHAMMAD JOKHIO GOTH	LCY	1041-0071-005001-50-3	PLS						PKR					792.81	792.81	17-Dec-07	No Response
22445	1041	Gulshan-e-Hadeed	SD	42501-0161512-3	MEHAR ALI	C/O PAK LAND CEMENT (PVT.)	LCY	1041-0081-002990-01-6	CURR						PKR					743.66	743.66	11-Sep-07	No Response
22446	1041	Gulshan-e-Hadeed	SD	34104-6678832-9	SYED ZAFAR IQBAL ZAFAR	HOUSE NO.A-3132,GULSHAN-E	LCY	1041-0081-004320-01-0	CURR						PKR					740.00	740.00	3-Jul-07	No Response
22447	1041	Gulshan-e-Hadeed	SD	42501-4049408-3	ALAWAN ALLAH TERA NIGHEBAAN ENGIN.WC	SHOP NO.2,NEAR LUCKY MARK	LCY	1041-0081-003185-01-3	CURR						PKR					730.00	730.00	18-May-07	No Response
22448	1041	Gulshan-e-Hadeed	SD	42501-3320421-5	NOORANI DAIRY FARMS	A-292, PHASE I-GULSHAN-E-HA	LCY	1041-0081-003609-01-6	CURR						PKR					723.20	723.20	26-Apr-07	No Response
22449	1041	Gulshan-e-Hadeed	SD	42501-8277587-3	REHMAN SHAH	A-2199 PHASE II,-GULSHAN E H	LCY	1041-0071-002196-50-1	PLS						PKR					752.68	752.68	13-Aug-07	No Response
22450	1041	Gulshan-e-Hadeed	SD	42501-2476934-7	SADDEER AHMED	NORANI MILK SHOP-H.NO.292	LCY	1041-0081-005308-01-6	CURR						PKR					720.00	720.00	16-Jul-07	No Response
22451	1041	Gulshan-e-Hadeed	SD	42501-1448070-9	ZAFHEER HUSSAIN	A-1198,PHASE 2,-GULSHAN-E-H	LCY	1041-0081-005766-01-0	CURR						PKR					720.00	720.00	23-Nov-07	No Response
22452	1041	Gulshan-e-Hadeed	SD	42501-2703891-0	FARRUKH SHAM	B-53, GULSHAN-E-HADEED-PHA	LCY	1041-0081-005763-01-7	CURR						PKR					1,143.00	1,143.00	24-Nov-07	No Response
22453	1041	Gulshan-e-Hadeed	SD	42201-5970964-8	SABA SAIED / SALMA	HOUSE NO.A-13,PHASE 2,-GULS	LCY	1041-0081-005497-01-4	CURR						PKR					720.00	720.00	26-May-07	No Response
22454	1041	Gulshan-e-Hadeed	SD	42501-1480860-8	SHAMIM AKHTAR	HOUSE NO.1322,PHASE-1,-GUL	LCY	1041-0081-005008-01-3	CURR						PKR					720.00	720.00	22-Jun-07	No Response
22455	1041	Gulshan-e-Hadeed	SD	42501-3771395-1	SALEEM SIYAL	HOUSE NO.A-951,GULSHAN-E-	LCY	1041-0081-005311-01-1	CURR						PKR					720.00	720.00	26-May-07	No Response
22456	1041	Gulshan-e-Hadeed	SD	42501-3983203-5	GHULAM MUSTAFA	T-3/8,STEEL TOWN,-BIN QASIM	LCY	1041-0081-006522-01-8	CURR						PKR					720.00	720.00	5-Oct-07	No Response
22457	1041	Gulshan-e-Hadeed	SD	42501-5964870-1	HAZAR KHAN MANDHI	HOUSE NO.A-1146 GULSHAN-E	LCY	1041-0081-005534-01-0	CURR						PKR					720.00	720.00	18-Jul-07	No Response
22458	1041	Gulshan-e-Hadeed	SD	31304-2039635-1	IMRAN ALI	A-2796, PH-II,GULSHAN-E-HADE	LCY	1041-0071-004567-50-4	PLS						PKR					749.52	749.52	7-Aug-07	No Response
22459	1041	Gulshan-e-Hadeed	SD	42201-4383833-6	NASREEN MANGI	B-231, PHASE-II,-GULSHAN-E-H	LCY	1041-0071-002613-50-7	PLS						PKR					739.96	739.96	31-Jul-07	No Response
22460	1041	Gulshan-e-Hadeed	SD	42501-2873595-7	ASGHAR ALI SOLANGI	A-1491, PHASE II-GULSHAN-E-H	LCY	1041-0081-002744-01-8	CURR						PKR					708.00	708.00	11-Dec-07	No Response
22461	1041	Gulshan-e-Hadeed	SD	41304-7416203-9	DUA ENTERPRISES	A-22/205,PAKISTANI MARKET,-S	LCY	1041-0081-006137-01-1	CURR						PKR					700.00	700.00	21-Sep-07	No Response
22462	1041	Gulshan-e-Hadeed	SD	41406-0943589-7	MOHAMMAD SHOAB AKHTAR	SANA ESTATE AGENCY-NEAR CH	LCY	1041-0081-005545-01-3	CURR						PKR					690.00	690.00	28-Jul-07	No Response
22463	1041	Gulshan-e-Hadeed	SD	43203-1370941-3	MUHAMMAD ALI	HOUSE NO.A - 2346-PHASE - II,	LCY	1041-0071-004186-50-3	PLS						PKR					702.64	702.64	27-Dec-07	No Response
22464	1041	Gulshan-e-Hadeed	SD	42501-8117242-5	RAJA KHURRAM SHAHZAD	F-4/2,STEEL TOWN-,, KARACHI	LCY	1041-0071-004378-50-5	PLS						PKR					700.45	700.45	23-Jan-07	No Response
22465	1041	Gulshan-e-Hadeed	SD	42501-3219173-5	BABAR ALI	A-2345,GULSHAN-E-HADEED,-P	LCY	1041-0071-004918-50-9	PLS						PKR					698.57	698.57	16-Jun-07	No Response
22466	1041	Gulshan-e-Hadeed	SD	33303-2092739-7	M. SHAHZAD SHAHID	A-2490,PHASE-II,-GULSHAN-E-H	LCY	1041-0071-005076-50-2	PLS						PKR					698.38	698.38	20-Apr-07	No Response
22467	1041	Gulshan-e-Hadeed	SD	42501-2030928-1	MUHAMMAD FARHAN AKRAM BHATTI	A-505,GULSHAN-E-HADEED,-PH	LCY	1041-0071-005702-50-1	PLS						PKR					697.00	697.00	13-Sep-07	No Response
22468	1041	Gulshan-e-Hadeed	SD	42501-8389940-1	YAR MUHAMMAD	HOUSE NO.A-918,PHASE I,-GUL	LCY	1041-0071-005576-50-7	PLS						PKR					695.99	695.99	16-Jun-07	No Response
22469	1041	Gulshan-e-Hadeed	SD	42501-9948995-1	GUL MUHAMMAD	A-1668, GULSHAN-E-HADEED,P	LCY	1041-0071-005727-50-0	PLS						PKR					695.22	695.22	12-Jul-07	No Response
22470	1041	Gulshan-e-Hadeed	SD	42501-5413036-9	LUTFULLAH	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0071-002518-50-1	PLS						PKR					691.95	691.95	11-Jan-07	No Response
22471	1041	Gulshan-e-Hadeed	SD	42000-0470552-1	SIKANDER ALI	A-2430 GULSHAN E HADEED-PH	LCY	1041-0071-004687-50-9	PLS						PKR					681.08	681.08	27-Oct-07	No Response
22472	1041	Gulshan-e-Hadeed	SD	42501-0630116-5	ZAHID MAJEED	A763 KING MEDI-STORE G.HAD	LCY	1041-0081-000249-01-4	CURR						PKR					648.00	648.00	2-Apr-07	No Response
22473	1041	Gulshan-e-Hadeed	SD	42101-8916982-1	SYED ISHTIAQ ALI	FLAT NO.F-26,HASAN LODGE-BL	LCY	1041-0071-003509-50-2	PLS						PKR					672.59	672.59	28-Jun-07	No Response
22474	1041	Gulshan-e-Hadeed	SD	42501-1611733-5	SAJID ALI	A-3117, PHASE II,-GULSHAN E H	LCY	1041-0081-001577-01-3	CURR						PKR					644.60	644.60	4-Sep-07	No Response
22475	1041	Gulshan-e-Hadeed	SD	42201-6176149-5	MUHAMMAD ANEES MALIK	A-390,PHASE I,BIN QASIM,-GUL	LCY	1041-0071-004455-50-9	PLS						PKR					661.17	661.17	17-Dec-07	No Response
22476	1041	Gulshan-e-Hadeed	SD	42501-0965338-5	GHULAM MUTABA MEMON	HOUSE NO.B-62,-STEEL TOWN,E	LCY	1041-0071-004993-50-0	PLS						PKR					656.68	656.68	30-Aug-07	No Response
22477	1041	Gulshan-e-Hadeed	SD	41405-8391214-9	NOOR MUHAMMAD	B-84,PHASE I-GULSHAN E HADE	LCY	1041-0071-004417-50-3	PLS						PKR					646.01	646.01	15-Nov-07	No Response
22478	1041	Gulshan-e-Hadeed	SD	42501-5445159-4	LUBNA BEGUM	A-2535, PHASE II,-GULSHAN E H	LCY	1041-0071-000968-50-1	PLS						PKR					614.10	614.10	23-Apr-07	No Response
22479	1041	Gulshan-e-Hadeed	SD	41409-8990454-5	NISAR AHMED MALLAH	A-93,-PAHSE I, BIN QASIM, KAR	LCY	1041-0071-000916-50-9	PLS						PKR					605.90	605.90	22-Jun-07	No Response
22480	1041	Gulshan-e-Hadeed	SD	42501-5441645-8	SHABANA KAUSAR	HOUSE NO.101-BLOCK D-1,-KA	LCY	1041-0071-001106-50-1	PLS						PKR					599.78	599.78	26-Jul-07	No Response
22481	1041	Gulshan-e-Hadeed	SD	42501-1403130-6	PERVEEN KAUSAR / UMER FAROOQ	HOUSE NO.A-2684,PHASE 2,-GU	LCY	1041-0081-004775-01-9	CURR						PKR					560.00	560.00	1-Mar-07	No Response
22482	1041	Gulshan-e-Hadeed	SD	31301-1402461-8	IRSHAD BIBI	A-2006,PH-2, GULSHAN HADEED	LCY	1041-0081-002269-01-2	CURR						PKR					560.00	560.00	7-Mar-07	No Response
22483	1041	Gulshan-e-Hadeed																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED) INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22500	1041	Gulshan-e-Hadeed	SD	42501-2964322-9	T/W MOHAMMAD HASIL JOKHIO FARM W C A	C-115,PHASE I,-GULSHAN-E-HADEED	LCY	1041-0081-005537-01-3	CURR						PKR					459.20	459.20	6-Sep-07	No Response
22501	1041	Gulshan-e-Hadeed	SD	42201-2507683-5	ABDUL AZIZ	HOUSE NO.G-778,-KORANGI NG	LCY	1041-0071-004452-50-6	PLS						PKR					478.77	478.77	2-May-07	No Response
22502	1041	Gulshan-e-Hadeed	SD	31304-2675306-3	M/S TAJDIN & SONS	HOUSE NO.-1541,PHASE-II,-GUL	LCY	1041-0081-003914-01-6	CURR						PKR					458.00	458.00	27-Jun-07	No Response
22503	1041	Gulshan-e-Hadeed	SD	42501-2493312-3	ABDUL QADEER	HOUSE NO B-318-PHASE II, KAR	LCY	1041-0081-000632-01-9	CURR						PKR					454.82	454.82	23-Apr-07	No Response
22504	1041	Gulshan-e-Hadeed	SD	42000-3774799-2	GHOUSIA IRSHAD	HOUSE NO.C-10/1,NISHTERABA	LCY	1041-0071-004594-50-7	PLS						PKR					469.95	469.95	17-Apr-07	No Response
22505	1041	Gulshan-e-Hadeed	SD	42501-1466503-7	NADEEM AHMED / NAILA PARVEEN	HOUSE NO.A-1251, PHASE-II,-G	LCY	1041-0081-006976-01-6	CURR						PKR					448.00	448.00	17-Dec-07	No Response
22506	1041	Gulshan-e-Hadeed	SD	41203-2224245-1	SYED ABBAS ALI SHAH	HOUSE NO.232,STREET NO.B-A6	LCY	1041-0071-005037-50-5	PLS						PKR					465.35	465.35	4-Jul-07	No Response
22507	1041	Gulshan-e-Hadeed	SD	42501-5896033-0	SHAMUT KHATOON	A-510, PHASE II-GULSHAN-E-HADEED	LCY	1041-0081-006861-01-8	CURR						PKR					440.00	440.00	3-Dec-07	No Response
22508	1041	Gulshan-e-Hadeed	SD	42501-1452330-4	AISHA ALAM	HOUSE NO.A-1249,PHASE 1-GUL	LCY	1041-0081-006617-01-2	CURR						PKR					440.00	440.00	8-Dec-07	No Response
22509	1041	Gulshan-e-Hadeed	SD	37201-9964722-7	HAROON KHAN	INDIGO TEXTILE (P) LTD-NAUCU	LCY	1041-0081-006885-01-6	CURR						PKR					438.00	438.00	7-Dec-07	No Response
22510	1041	Gulshan-e-Hadeed	SD	44304-1089170-7	KHALID ANWER MEMON	HOUSE NO.A-317-PHASE-1, KA	LCY	1041-0071-004428-50-6	PLS						PKR					442.59	442.59	23-Jul-07	No Response
22511	1041	Gulshan-e-Hadeed	SD	42501-9681525-6	BAQAR ENTERPRISES	H-150/3, MALIR COLONY, KAR	LCY	1041-0081-002442-01-3	CURR						PKR					420.00	420.00	8-Jan-07	No Response
22512	1041	Gulshan-e-Hadeed	SD	42301-8196061-9	MOHAMMAD AZAM	E-18-201 TOWNSHIP,-STEELTON	LCY	1041-0081-004958-01-0	CURR						PKR					420.00	420.00	19-May-07	No Response
22513	1041	Gulshan-e-Hadeed	SD	34501-7879993-7	ABDUL REHMAN	A-799, PH-1, GULSHAN HADEED	LCY	1041-0081-001681-01-0	CURR						PKR					412.50	412.50	26-May-07	No Response
22514	1041	Gulshan-e-Hadeed	SD	36302-0459599-3	MUHAMMAD AMIN BAIG	SHUJABAD AGRO INDUSTRIES (P	LCY	1041-0081-002689-01-0	CURR						PKR					399.00	399.00	13-Sep-07	No Response
22515	1041	Gulshan-e-Hadeed	SD	42501-1764369-6	GHULAM SAKINA	A-1216, PHASE 1,-GULSHAN-E-HADEED	LCY	1041-0071-002712-50-7	PLS						PKR					395.89	395.89	27-Mar-07	No Response
22516	1041	Gulshan-e-Hadeed	SD	42501-2319970-9	RASOOL BUX	A-146-GULSHAN-E-HADEED, KA	LCY	1041-0071-000711-50-2	PLS						PKR					390.34	390.34	23-Feb-07	No Response
22517	1041	Gulshan-e-Hadeed	SD	42201-2875503-1	MAZHAR AHMED	INDIGO TEXTILE PVT LTD-NAUCU	LCY	1041-0081-006492-01-1	CURR						PKR					367.00	367.00	7-Dec-07	No Response
22518	1041	Gulshan-e-Hadeed	SD	42201-0774865-3	SHAKEEL AHMED	1526,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001112-01-2	CURR						PKR					360.88	360.88	9-Oct-07	No Response
22519	1041	Gulshan-e-Hadeed	SD	42201-7282908-7	MUHAMMAD SHAHBAZ	A-1341,-GULSHAN-E-HADEED, KA	LCY	1041-0071-002241-50-7	PLS						PKR					374.94	374.94	13-Jun-07	No Response
22520	1041	Gulshan-e-Hadeed	SD	42501-5605949-3	SABIR ZAMAN	A-3049,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001239-01-4	CURR						PKR					359.00	359.00	16-Nov-07	No Response
22521	1041	Gulshan-e-Hadeed	SD	13101-0941111-9	MASOOD UR REHMAN NAZ	A-1540 PHASE-II,GULSHAN-E-HADEED	LCY	1041-0081-005972-01-0	CURR						PKR					358.00	358.00	29-Sep-07	No Response
22522	1041	Gulshan-e-Hadeed	SD	42501-3586876-3	SAIFULLAH SHAIKH	B-86, PHASE I,-GULSHAN E-HADEED	LCY	1041-0071-000685-50-9	PLS						PKR					373.45	373.45	10-Dec-07	No Response
22523	1041	Gulshan-e-Hadeed	SD	35201-1701875-5	MUHAMMAD AYYUB SABER	E-25/6C AL-NOOR TOWN-WORK	LCY	1041-0071-001472-50-4	PLS						PKR					368.91	368.91	23-Jul-07	No Response
22524	1041	Gulshan-e-Hadeed	SD	42501-1537955-7	DR GHULAM MUHAMMAD	C-67 GULSHAN-E-HADEED PH-1	LCY	1041-0081-000515-01-7	CURR						PKR					352.95	352.95	27-Jan-07	No Response
22525	1041	Gulshan-e-Hadeed	SD	42501-1465575-7	MUHAMMAD ARSHAD IQBAL	A-550,-PAHSE II, BIN QASIM, KA	LCY	1041-0071-000773-50-6	PLS						PKR					367.87	367.87	10-Sep-07	No Response
22526	1041	Gulshan-e-Hadeed	SD	42201-7876991-7	BASHIR AHMED CHANNA	HOUSE NO.F-E17,-GULSHAN JAN	LCY	1041-0081-005822-01-9	CURR						PKR					349.00	349.00	10-Sep-07	No Response
22527	1041	Gulshan-e-Hadeed	SD	42501-1930922-3	ZESHAN HAFEZ	HOUSE NO.B-371,-GULSHAN E-HADEED	LCY	1041-0071-004360-50-5	PLS						PKR					357.67	357.67	9-Jul-07	No Response
22528	1041	Gulshan-e-Hadeed	SD	42201-6931964-7	IMAM BUKSH SKEIKH	A-250,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001931-50-0	PLS						PKR					353.12	353.12	11-Oct-07	No Response
22529	1041	Gulshan-e-Hadeed	SD	35404-5251931-1	MUHAMMAD FAROOQ	INDIGO TEXTILE (PVT) LTD-NAUCU	LCY	1041-0081-006856-01-1	CURR						PKR					334.00	334.00	24-Dec-07	No Response
22530	1041	Gulshan-e-Hadeed	SD	43201-9495032-9	ABDUL RAZZAQUE	HOUSE NO.A-442-GULSHAN-E-HADEED	LCY	1041-0081-005683-01-0	CURR						PKR					320.00	320.00	24-Sep-07	No Response
22531	1041	Gulshan-e-Hadeed	SD	42501-3281681-7	MONIS AUDIO CDS & MOVIE SPOT	SHOP NO.A-619,PHASE I,-GULSHAN E-HADEED	LCY	1041-0081-003729-01-1	CURR						PKR					316.00	316.00	3-Jul-07	No Response
22532	1041	Gulshan-e-Hadeed	SD	42501-1394892-5	MUHAMMAD NAVEED	A-2756,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001211-50-9	PLS						PKR					327.69	327.69	4-Dec-07	No Response
22533	1041	Gulshan-e-Hadeed	SD	42501-7509316-3	ALLAH BUX	TEXTILE INSTITUTE OF PAKISTAN	LCY	1041-0071-001807-50-9	PLS						PKR					324.74	324.74	5-Oct-07	No Response
22534	1041	Gulshan-e-Hadeed	SD	42501-3705918-8	SHAZIA HUSSAIN	A-105,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001831-50-9	PLS						PKR					308.98	308.98	22-Jun-07	No Response
22535	1041	Gulshan-e-Hadeed	SD	42501-5677294-5	SHAHZAD UL HAQ	HOUSE NO.B-104,-GULSHAN-E-HADEED	LCY	1041-0071-006568-50-9	PLS						PKR					306.19	306.19	14-Nov-07	No Response
22536	1041	Gulshan-e-Hadeed	SD	42501-5765395-1	MUHAMMAD ISMAIL	A-2858,-GULSHAN-E-HADEED, KA	LCY	1041-0081-002089-01-4	CURR						PKR					286.10	286.10	17-Dec-07	No Response
22537	1041	Gulshan-e-Hadeed	SD	42201-0544756-1	MUHAMMAD NAVAID ALAM	B-5, BILAL TOWN,-MALIR HALT,	LCY	1041-0071-001137-50-8	PLS						PKR					293.08	293.08	12-Nov-07	No Response
22538	1041	Gulshan-e-Hadeed	SD	42501-4945337-5	MUNIR ALI SOOMRO	A-121,PH-1,GULSHAN-E-HADEED	LCY	1041-0081-002044-01-1	CURR						PKR					280.00	280.00	19-Jun-07	No Response
22539	1041	Gulshan-e-Hadeed	SD	44107-1674879-3	ISHWER LAL	HOUSE NO.B-46,EMPIRE CENTRE	LCY	1041-0071-002934-50-5	PLS						PKR					291.55	291.55	15-May-07	No Response
22540	1041	Gulshan-e-Hadeed	SD	42501-9560700-4	GULSHAN QAZZAFI	HOUSE NO.A-84,-PHASE II,-KAR	LCY	1041-0071-003769-50-6	PLS						PKR					290.15	290.15	4-Jun-07	No Response
22541	1041	Gulshan-e-Hadeed	SD	45104-0259089-7	MOHAMMAD IQBAL	NO.A-2098, PHASE-II, BIN QASIM	LCY	1041-0081-005796-01-6	CURR						PKR					278.00	278.00	20-Aug-07	No Response
22542	1041	Gulshan-e-Hadeed	SD	42501-4303032-4	DR. FOUZIA SHAFIQ	C-172, PHASE II,-GULSHAN E-HADEED	LCY	1041-0081-001065-01-4	CURR						PKR					278.00	278.00	13-Aug-07	No Response></

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22560	1041	Gulshan-e-Hadeed	SD	42501-8655313-4	HUMA FAHEEM	MC 411,STREET NO.06,-GREEN	LCY	1041-0071-003065-50-5	PLS						PKR					230.06	230.06	12-Sep-07	No Response
22561	1041	Gulshan-e-Hadeed	SD	42201-5647596-7	ASMATULLAH	A-304 PHASE NO.2-GULSHAN E	LCY	1041-0081-004765-01-7	CURR						PKR					220.00	220.00	23-Jun-07	No Response
22562	1041	Gulshan-e-Hadeed	SD	17201-7513304-3	SAID AMIN	HOUSE NO.A-1532,PHASE I,-GUL	LCY	1041-0081-005618-01-1	CURR						PKR					220.00	220.00	23-Jun-07	No Response
22563	1041	Gulshan-e-Hadeed	SD	43201-8752595-3	HUBDAR ALI	A-1093,PH-II, GULSHAN-E-HADE	LCY	1041-0081-004629-01-2	CURR						PKR					220.00	220.00	11-Jun-07	No Response
22564	1041	Gulshan-e-Hadeed	SD	42201-0421746-5	MUHAMMAD ARSHAD	HOUSE NO.A-2666,ST.GULSHAN	LCY	1041-0081-005918-01-4	CURR						PKR					220.00	220.00	3-Nov-07	No Response
22565	1041	Gulshan-e-Hadeed	SD	41406-1924236-7	MOHAMMAD ALI ARAIN	A-2768, PHASE-II,GULSHAN-E-H	LCY	1041-0081-004531-01-5	CURR						PKR					220.00	220.00	19-Jun-07	No Response
22566	1041	Gulshan-e-Hadeed	SD	42101-6828248-1	MUHAMMAD ZEESHAN HASSAN	ATTIQUI WELFARE TRUST,-SHAH	LCY	1041-0081-004580-01-4	CURR						PKR					220.00	220.00	20-Aug-07	No Response
22567	1041	Gulshan-e-Hadeed	SD		MAQSOOD AHMED/ TALIB HUSSAIN/SHAHID	H.NO.A-1954 GULSHAN-E-HADE	LCY	1041-0081-005431-01-6	CURR						PKR					220.00	220.00	16-Jun-07	No Response
22568	1041	Gulshan-e-Hadeed	SD	42501-4242848-7	MUHAMMAD ASIF	HOUSE NO.A-905,PHASE II,-GUL	LCY	1041-0081-005384-01-8	CURR						PKR					220.00	220.00	23-Jun-07	No Response
22569	1041	Gulshan-e-Hadeed	SD	42501-1429482-8	ABID HUSSAIN &/OR SHAHLA ABID	HOUSE NO. B-36,-GULSHAN-E-H	LCY	1041-0081-003186-01-4	CURR						PKR					215.00	215.00	6-Dec-07	No Response
22570	1041	Gulshan-e-Hadeed	SD	42501-1608803-7	MUHAMMAD ASLAM	B-113,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001478-01-3	CURR						PKR					205.00	205.00	19-Dec-07	No Response
22571	1041	Gulshan-e-Hadeed	SD	42501-1524719-5	T/W ALLAH MURAYO, JOKHIO FARM W C A	C-155, PH-I, GULSHAN-E-HADEE	LCY	1041-0081-005540-01-8	CURR						PKR					193.00	193.00	12-Dec-07	No Response
22572	1041	Gulshan-e-Hadeed	SD	43102-2471862-3	AFTAB HUSSAIN	B-94,-GULSHAN-E-HADEED, KAR	LCY	1041-0071-000373-50-2	PLS						PKR					199.86	199.86	17-Sep-07	No Response
22573	1041	Gulshan-e-Hadeed	SD	42501-1595626-5	ABDUL KHALID KHAN	SHUJABAD AGRO INDUSTRIES (P	LCY	1041-0081-002681-01-2	CURR						PKR					188.00	188.00	7-Dec-07	No Response
22574	1041	Gulshan-e-Hadeed	SD	45204-1553208-3	ALI NAWAZ LANGHA	A-28,PHASE I,GULSHAN-E-HADE	LCY	1041-0081-005653-01-4	CURR						PKR					186.00	186.00	9-Jul-07	No Response
22575	1041	Gulshan-e-Hadeed	SD	31303-4477214-7	ASIF MEHMOOD SAEEDI	334,NASIR COLONY,-AREA 32/E	LCY	1041-0081-000560-01-2	CURR						PKR					182.50	182.50	15-Nov-07	No Response
22576	1041	Gulshan-e-Hadeed	SD	42501-4416867-4	FAIZA RAUF	A -118-PH 1, GULSHAN-E-HADE	LCY	1041-0071-002581-50-8	PLS						PKR					190.20	190.20	9-Oct-07	No Response
22577	1041	Gulshan-e-Hadeed	SD	13302-0396698-2	TALQUEER AHMED / SHAGUFTA BANO	A-1235, PHASE I,-GULSHAN E H	LCY	1041-0071-001597-50-4	PLS						PKR					189.35	189.35	5-Mar-07	No Response
22578	1041	Gulshan-e-Hadeed	SD	42501-1502900-5	AZAM KHAN	HOUSE NO.B-351, QAZAFI TOW	UFZ	1041-0418-006101-75-4	CURR						USD					1.67		24-Oct-07	No Response
22579	1041	Gulshan-e-Hadeed	SD	42501-7234838-3	FARZAND ALI ABRO	A-1078, PHASE-I,-GULSHAN-E-H	LCY	1041-0071-003184-50-9	PLS						PKR					179.73	179.73	9-Mar-07	No Response
22580	1041	Gulshan-e-Hadeed	SD	42501-3747581-3	AZHAR ABBAS	HOUSE NO. A-75, PHASE II,-GUL	LCY	1041-0071-000836-50-2	PLS						PKR					176.72	176.72	23-Oct-07	No Response
22581	1041	Gulshan-e-Hadeed	SD	42501-6336975-3	SAEED AHMED BALOCH	A-1463,-GULSHAN-E-HADEED, K	LCY	1041-0081-000391-01-7	CURR						PKR					166.33	166.33	17-Dec-07	No Response
22582	1041	Gulshan-e-Hadeed	SD	42201-3741862-9	DANISH HUMAYUN	TRI-PACK FILMS LTD. PLOT.G1-G	LCY	1041-0071-002895-50-7	PLS						PKR					172.15	172.15	22-Nov-07	No Response
22583	1041	Gulshan-e-Hadeed	SD	42201-1528937-7	ATIF KHAN	HOUSE NO. 8, STREET NO. 63,-A	LCY	1041-0071-003309-50-0	PLS						PKR					172.15	172.15	7-May-07	No Response
22584	1041	Gulshan-e-Hadeed	SD	42101-6818843-1	MUHAMMAD WASIQ HASSAN	AL-SIDDIQUE GENERAL STOR &	LCY	1041-0081-002930-01-4	CURR						PKR					165.00	165.00	26-Nov-07	No Response
22585	1041	Gulshan-e-Hadeed	SD	42301-1129579-0	LAXMI	A-269,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001256-01-5	CURR						PKR					162.00	162.00	17-Sep-07	No Response
22586	1041	Gulshan-e-Hadeed	SD	42501-9666509-9	SAFQAR ALI	STEEL SECURITY CO PVT LTD-KE	LCY	1041-0081-006539-01-7	CURR						PKR					160.00	160.00	30-Nov-07	No Response
22587	1041	Gulshan-e-Hadeed	SD	42501-7436195-9	KHADIM HUSSAIN	R-224 SHAH TOWN PH 2 PIPRI,-	LCY	1041-0081-000606-01-7	CURR						PKR					160.00	160.00	10-Mar-07	No Response
22588	1041	Gulshan-e-Hadeed	SD	42501-1507333-0	SHAHEENA SALIM BUTT	HOUSE NO.G.M BANGLOW NO	LCY	1041-0074-003672-50-3	PLS						PKR					162.78	162.78	24-Oct-07	No Response
22589	1041	Gulshan-e-Hadeed	SD	42501-5823203-7	SHAHZAD MASIH	PAKISTAN STEEL MILLS-CIVIL M	LCY	1041-0081-005287-01-0	CURR						PKR					150.00	150.00	13-Sep-07	No Response
22590	1041	Gulshan-e-Hadeed	SD	42201-1561493-9	IMRAN KHAN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006467-01-0	CURR						PKR					147.00	147.00	10-Dec-07	No Response
22591	1041	Gulshan-e-Hadeed	SD	42501-1501794-6	SHUMAILA ASHRAF	A-1349, PHASE II,-GULSHAN E H	LCY	1041-0081-001283-01-8	CURR						PKR					143.00	143.00	6-Dec-07	No Response
22592	1041	Gulshan-e-Hadeed	SD	42501-9040738-1	OWAIS AZAM	HOUSE NO. A-2282,-GULSHAN-E	LCY	1041-0081-002596-01-8	CURR						PKR					143.00	143.00	10-Mar-07	No Response
22593	1041	Gulshan-e-Hadeed	SD	13302-7311349-3	IBRAR HUSSAIN	TRI PAK FILMS PVT LTD,-PLOT N	LCY	1041-0071-005562-50-1	PLS						PKR					148.63	148.63	18-Jul-07	No Response
22594	1041	Gulshan-e-Hadeed	SD	45402-0938793-1	SADAQAT ALI	HOUSE NO.A-1786-PHASE II, KA	LCY	1041-0081-006861-01-9	CURR						PKR					140.00	140.00	12-Dec-07	No Response
22595	1041	Gulshan-e-Hadeed	SD	42501-5195198-1	AHSAN ALI	HOUSE NO.T-9-7,STEEL TOWN,-	LCY	1041-0081-005378-01-0	CURR						PKR					140.00	140.00	6-Jul-07	No Response
22596	1041	Gulshan-e-Hadeed	SD	42301-1039989-1	WALI MUHAMMAD KHIMANI	FLAT NO.603,6TH FLOOR,-SAEE	LCY	1041-0081-006888-01-9	CURR						PKR					139.00	139.00	19-Dec-07	No Response
22597	1041	Gulshan-e-Hadeed	SD	42501-2273296-5	MUHAMMAD CHAMAN KHAN	A-293,PH-1,GULSHAN-E-HADEE	LCY	1041-0074-004333-50-5	PLS						PKR					144.20	144.20	19-Jul-07	No Response
22598	1041	Gulshan-e-Hadeed	SD	42201-6542124-2	UM E KULSOOM	A-1478,-PHASE-1, KARACHI	LCY	1041-0071-004634-50-6	PLS						PKR					142.23	142.23	28-Nov-07	No Response
22599	1041	Gulshan-e-Hadeed	SD	42501-5827905-0	SAMINA KOUSER	HOUSE NO A-63-GULSHAN-E-HA	LCY	1041-0071-003059-50-7	PLS						PKR					135.40	135.40	11-Sep-07	No Response
22600	1041	Gulshan-e-Hadeed	SD	42501-4211305-7	ABDUL WAHEED	HOUSE NO.A-1355,-PHASE-I, KA	LCY	1041-0071-002954-50-9	PLS						PKR					127.70	127.70	5-Dec-07	No Response
22601	1041	Gulshan-e-Hadeed	SD	42501-0730392-4	AISHA ZAHID	HOUSE NO.A-500,-GULSHAN-E-	LCY	1041-0081-002997-01-3	CURR						PKR					120.00	120.00	31-Jul-07	No Response
22602	1041	Gulshan-e-Hadeed	SD	42501-1534423-1	LATIF ALI	HOUSE NO.B-456-STEEL TOWN,-	LCY	1041-0081-004832-01-9	CURR						PKR					119.30	119.30	20-Mar-07	No Response
22603	1041	Gulshan-e-Hadeed	SD	42501-3672575-9	FARHAN ALI JAVED																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GBR)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22620	1041	Gulshan-e-Hadeed	SD	42501-1837172-7	MUHAMMAD KARAM	ALLAH BUKSH HIMAITY GOTH-I	LCY	1041-0071-004506-50-1	PLS						PKR					74.81	74.81	23-May-07	No Response
22621	1041	Gulshan-e-Hadeed	SD	42501-4598409-9	SHAHZAD TABASSUM	HOUSE NO-73,-FUTURE COLON	LCY	1041-0071-002892-50-4	PLS						PKR					73.57	73.57	21-Nov-07	No Response
22622	1041	Gulshan-e-Hadeed	SD	42501-8917054-3	KASHIF KHAN	A-114,-GULSHAN-E-HADEED, KARACH	LCY	1041-0071-002302-50-1	PLS						PKR					71.26	71.26	14-Dec-07	No Response
22623	1041	Gulshan-e-Hadeed	SD	42501-8525961-6	SHABEERAN MARI	HOUSE NO.A-1440,-PHASE-I,-GULSHAN-E-HADEED, KARACH	LCY	1041-0081-006090-01-5	CURR						PKR					66.00	66.00	2-Nov-07	No Response
22624	1041	Gulshan-e-Hadeed	SD	42201-2896373-5	MOOR JAM	SHOP NO.1, TIME SQUARE-BLOCK-1, KARACH	LCY	1041-0071-002153-50-0	PLS						PKR					68.48	68.48	30-Jun-07	No Response
22625	1041	Gulshan-e-Hadeed	SD	61101-1958063-9	KHURRAM MASOOD	H9-1/2,-STEEL TOWN,, KARACH	LCY	1041-0081-002984-01-8	CURR						PKR					65.00	65.00	13-Feb-07	No Response
22626	1041	Gulshan-e-Hadeed	SD	42501-4550879-1	ZULFIQAR ALI ABRO	HOUSE NO.A.-379,-GULSHAN-E-HADEED, KARACH	LCY	1041-0071-003407-50-9	PLS						PKR					66.63	66.63	23-Feb-07	No Response
22627	1041	Gulshan-e-Hadeed	SD	42501-6040786-1	SALMAN NAVEED SIDDIQUI	A-2328,GULSHAN-E-HADEED, KARACH	LCY	1041-0071-005771-50-4	PLS						PKR					65.57	65.57	21-Nov-07	No Response
22628	1041	Gulshan-e-Hadeed	SD	42501-0579428-7	SUHAIL AHMED	H.NO B-110,PHASE-1,-GULSHAN-E-HADEED, KARACH	LCY	1041-0071-004451-50-5	PLS						PKR					65.22	65.22	4-Apr-07	No Response
22629	1041	Gulshan-e-Hadeed	SD	42501-7992909-7	MUHAMMAD ASLAM	HOUSE NO A-214,-PH-2,-GULSHAN-E-HADEED, KARACH	LCY	1041-0071-003626-50-4	PLS						PKR					64.73	64.73	7-Apr-07	No Response
22630	1041	Gulshan-e-Hadeed	SD	43201-4199370-9	ITTEHAD ENGINEERING WORKS	A-285 PHASE 2,GULSHAN-E-HADEED, KARACH	LCY	1041-0081-004739-01-5	CURR						PKR					61.00	61.00	3-Mar-07	No Response
22631	1041	Gulshan-e-Hadeed	SD	42501-8852766-1	ABDUL GAFOR BALOCH	COMMUNITY DEVELOPMENT NO.1, KARACH	LCY	1041-0081-004913-01-7	CURR						PKR					60.00	60.00	22-Mar-07	No Response
22632	1041	Gulshan-e-Hadeed	SD	41308-6348529-8	HAKIM ZADI	A-463, GULSHAN-E-HADEED, KARACH	LCY	1041-0081-005654-01-5	CURR						PKR					60.00	60.00	11-Jul-07	No Response
22633	1041	Gulshan-e-Hadeed	SD	42501-7439908-4	RUBINA PERVEEN	HOUSE NO.A-92,GULSHAN-E-HADEED, KARACH	LCY	1041-0081-005218-01-7	CURR						PKR					60.00	60.00	17-Apr-07	No Response
22634	1041	Gulshan-e-Hadeed	SD	42501-1693273-4	SAMINA KANWAL	A-2037,PHASE 2,-GULSHAN-E-HADEED, KARACH	LCY	1041-0081-005247-01-2	CURR						PKR					60.00	60.00	18-Apr-07	No Response
22635	1041	Gulshan-e-Hadeed	SD	42201-0241026-1	MUHAMMAD KHALID	A-2670,PHASE 02,GULSHAN-E-HADEED, KARACH	LCY	1041-0081-003933-01-9	CURR						PKR					60.00	60.00	4-Dec-07	No Response
22636	1041	Gulshan-e-Hadeed	SD	31202-2503175-9	MUHAMMAD IMRAN ZAFAR	A-350, PH-I, GULSHAN-E-HADEED, KARACH	LCY	1041-0081-004860-01-3	CURR						PKR					60.00	60.00	13-Mar-07	No Response
22637	1041	Gulshan-e-Hadeed	SD	42501-0733461-5	AJIAZ HUSSAIN SHAH	A-1224 GULSHAN-E-HADEED,-PH-1,-GULSHAN-E-HADEED, KARACH	LCY	1041-0081-005073-01-2	CURR						PKR					60.00	60.00	31-Mar-07	No Response
22638	1041	Gulshan-e-Hadeed	SD	31303-5162306-9	FARYAD ALI	NO.A - 2457,-PHASE - II,, KARACH	LCY	1041-0081-004895-01-4	CURR						PKR					60.00	60.00	17-Mar-07	No Response
22639	1041	Gulshan-e-Hadeed	SD	42501-5350052-6	SAMINA SULTANA &/OR FARAZ AHMED FAROQ	A-740,PHASE I,-GULSHAN-E-HADEED, KARACH	LCY	1041-0081-003838-01-3	CURR						PKR					50.00	50.00	14-Jun-07	No Response
22640	1041	Gulshan-e-Hadeed	SD	42501-7161521-9	DELTA ENGINEERING SERVICE & CIVIL CONTRACTORS	A-315,PH-1,GULSHAN HADEED, KARACH	LCY	1041-0081-002295-01-4	CURR						PKR					50.00	50.00	10-Mar-07	No Response
22641	1041	Gulshan-e-Hadeed	SD	42201-5417556-1	YOUSUF RAZA	FLAT NO.D-81,STREET NO.21,-A, KARACH	LCY	1041-0071-003760-50-7	PLS						PKR					51.13	51.13	30-Jul-07	No Response
22642	1041	Gulshan-e-Hadeed	SD	42501-9101041-9	MUHAMMAD YASIR IQBAL	HOUSE NO.B-508,-PHASE NO-02,-GULSHAN-E-HADEED, KARACH	LCY	1041-0071-003352-50-3	PLS						PKR					49.32	49.32	28-Jul-07	No Response
22643	1041	Gulshan-e-Hadeed	SD	14301-7184293-3	SYED REHMAN	STEEL SECURITY COMPANY PVT LTD, KARACH	LCY	1041-0081-006015-01-4	CURR						PKR					45.00	45.00	29-Sep-07	No Response
22644	1041	Gulshan-e-Hadeed	SD	45208-0513014-7	SHAHZAD HUSSAIN	C-88, GULSHAN-E-HADEED,-BIN QASIM, KARACH	LCY	1041-0081-006091-01-6	CURR						PKR					42.00	42.00	8-Oct-07	No Response
22645	1041	Gulshan-e-Hadeed	SD	53404-0785772-1	GULZAR ALI	PAKISTAN STEEL SECURITY COMPANY, KARACH	LCY	1041-0081-006016-01-5	CURR						PKR					41.00	41.00	10-Dec-07	No Response
22646	1041	Gulshan-e-Hadeed	SD	42301-3870125-9	FAIZ AHMAD	H.NO.A-2105,PHASE-II,-GULSHAN-E-HADEED, KARACH	LCY	1041-0081-004202-01-7	CURR						PKR					40.00	40.00	27-Nov-07	No Response
22647	1041	Gulshan-e-Hadeed	SD	42501-7159407-8	SHAZIA HASSAN KHAN	A-1676,PHASE I-GULSHAN-E-HADEED, KARACH	LCY	1041-0081-006954-01-0	CURR						PKR					40.00	40.00	19-Dec-07	No Response
22648	1041	Gulshan-e-Hadeed	SD	42501-8958315-5	ZAIM HAIDER	A-1174, PHASE II,-GULSHAN E HADEED, KARACH	LCY	1041-0071-001094-50-6	PLS						PKR					40.62	40.62	30-Aug-07	No Response
22649	1041	Gulshan-e-Hadeed	SD	42501-1125834-9	TARIQ ABDULLAH RANJHA &/O GUL RUKH TARIQ	C-59,GULSHAN HADEED PH-1,-GULSHAN-E-HADEED, KARACH	UFZ	1041-0419-000440-26-4	PLS						USD					0.36		12-Mar-07	No Response
22650	1041	Gulshan-e-Hadeed	SD	45501-2309083-2	GHULAM BATOOL RAJPAR	HOUSE NO.B - 150,-PHASE - I, GULSHAN-E-HADEED, KARACH	LCY	1041-0071-004766-50-5	PLS						PKR					37.95	37.95	29-Aug-07	No Response
22651	1041	Gulshan-e-Hadeed	SD	35202-2288738-9	RAMA MUHAMMAD ASLAM	A-2743,PHASE II,-GULSHAN E HADEED, KARACH	LCY	1041-0071-000311-50-8	PLS						PKR					37.47	37.47	1-Feb-07	No Response
22652	1041	Gulshan-e-Hadeed	SD	42201-8427887-9	RABI GEMS JAWELLERS	SHOP NO. A-364,-GULSHAN-E-HADEED, KARACH	LCY	1041-0081-000186-01-8	CURR						PKR					35.00	35.00	4-Sep-07	No Response
22653	1041	Gulshan-e-Hadeed	SD	42501-0324272-5	ABRAR HUSSAIN	A-513, PHASE I,-GULSHAN HADEED, KARACH	LCY	1041-0071-000368-50-5	PLS						PKR					36.49	36.49	5-Mar-07	No Response
22654	1041	Gulshan-e-Hadeed	SD	38201-1217316-9	GHULAM SHABBIR	F.F.B.L, EZ/II/P-8,-EASTERN ZONE, KARACH	LCY	1041-0071-001799-50-8	PLS						PKR					36.34	36.34	13-Dec-07	No Response
22655	1041	Gulshan-e-Hadeed	SD	37203-1530579-3	IFTIKHAR HAIDER	A-312 G HADEED PH 1,-, KARACH	LCY	1041-0081-000584-01-0	CURR						PKR					30.00	30.00	5-Jun-07	No Response
22656	1041	Gulshan-e-Hadeed	SD	37406-9985816-9	TAUSEEF AHMED	A-2441,PHASE II,-GULSHAN-E-HADEED, KARACH	LCY	1041-0081-005668-01-1	CURR						PKR					28.00	28.00	30-Aug-07	No Response
22657	1041	Gulshan-e-Hadeed	SD	54400-0495745-1	SHAHARYAR ALI BUTT	H-5, 7/8, STEEL TOWN,-BIN QASIM, KARACH	LCY	1041-0081-003600-01-7	CURR						PKR					28.00	28.00	12-Oct-07	No Response
22658	1041	Gulshan-e-Hadeed	SD	42501-1752904-4	RIZWANA NAZ	A-1728,-GULSHAN-E-HADEED, KARACH	LCY	1041-0071-001050-50-4	PLS						PKR					26.44	26.44	13-Jul-07	No Response
22659	1041	Gulshan-e-Hadeed	SD	31303-0838609-9	HAFIZ MOHAMMAD KALEEM ULLAH	FAUJI FERTILIZER BIN QASIM LT, KARACH	LCY	1041-0081-004709-01-9	CURR						PKR					25.00	25.00	2-Jun-07	No Response
22660	1041	Gulshan-e-Hadeed	SD	41406-9601970-5	ALI MUHAMMAD	TEXTILE INSTITUTE OF PAKISTAN, KARACH	LCY	1041-0071-001956-50-9	PLS						PKR					25.36	25.36	10-Nov-07	No Response
22661	1041	Gulshan-e-Hadeed	SD	42201-2079926-5	MUHAMMAD JAHANGIR	H.NO.Z-108,STREET-5,BLOCK-1,-GULSHAN-E-HADEED, KARACH	LCY	1041-0071-003936-50-9	PLS						PKR					23.96	23.96	14-Nov-07	No Response
22662	1041	Gulshan-e-Hadeed	SD	32402-6520888-7	MUHAMMAD MOAZIM	ANIMAL QUARANTINE DEPT. HQ, KARACH	LCY	1041-0071-002190-50-50															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22680	1041	Gulshan-e-Hadeed	SD	42501-8638493-7	M/S ASAD ENTERPRISES	B-110, GULSHAN-E-HADEED,-PH	LCY	1041-0081-003055-01-6	CURR						PKR					3.00	3.00	4-Dec-07	No Response
22681	1041	Gulshan-e-Hadeed	SD	42501-9948189-3	MUHAMMAD YAQOOB	INDIGO TEXTILES PVT LTD.-NIUC	LCY	1041-0081-006204-01-3	CURR						PKR					2.00	2.00	1-Dec-07	No Response
22682	1041	Gulshan-e-Hadeed	SD	45206-9538982-5	YASIR ALI	F-20, AL FALAH SOCIETY,-MALIR	LCY	1041-0071-001876-50-2	PLS						PKR					1.37	1.37	27-Nov-07	No Response
22683	1041	Gulshan-e-Hadeed	SD	42501-7723053-1	MANZOOR ALI	H.NO.A-259,MUHALLA SHAHNA	LCY	1041-0071-005047-50-7	PLS						PKR					0.56	0.56	11-May-07	No Response
22684	1042	U. P. More	SD	42101-9976607-1	ABDUL HAQ MALIK	L-15/11-C-1,-SIR SYED TOWN, K	LCY	1042-0077-005563-01-1	PLS						PKR					1,017,813.98	1,017,813.98	26-Dec-07	No Response
22685	1042	U. P. More	SD	42101-8929669-1	ATIF KAMRAN	R-202 SECTOR 14-A-NORTH KAR	LCY	1042-0081-000788-01-8	CURR						PKR					77,350.00	77,350.00	28-Mar-07	No Response
22686	1042	U. P. More	SD	41504-0369739-9	SYED GAFFAR HUSSAIN	TAISER TOWN,KHUDA KI BASTI-	LCY	1042-0081-005389-01-5	CURR						PKR					30,100.00	30,100.00	17-Oct-07	No Response
22687	1042	U. P. More	SD	42101-4200714-4	SADIA KHAIRUDDIN	5-A 7/47-NAZIMABAD NO.5, KA	UFZ	1042-0418-000239-01-1	CURR						USD					230.00		25-Jun-07	No Response
22688	1042	U. P. More	SD	61101-0788473-1	SYED IJAZ UR REHMAN	R-725,SECTOR 9,-NORTH KARAC	LCY	1042-0081-004617-01-0	CURR						PKR					16,720.00	16,720.00	23-Apr-07	No Response
22689	1042	U. P. More	SD	42101-3326077-0	SHAH JAHAN BEGUM	HOUSE NO.D-227/04,-F.B.AREA	LCY	1042-0081-005668-01-3	CURR						PKR					15,820.00	15,820.00	23-Oct-07	No Response
22690	1042	U. P. More	SD	42101-3430088-1	DANISH MAHMOOD /MOHAMMAD MAHMO	R-312.1ST FLOOR,SECTOR 15A/	UFZ	1042-0407-004163-01-5	CURR						GBP					100.00		11-Jan-07	No Response
22691	1042	U. P. More	SD	42101-1949611-7	YASIR SAJJAD	H.NO.R-702,SECTOR-8,-NORTH	LCY	1042-0071-003610-01-9	PLS						PKR					12,814.49	12,814.49	9-Oct-07	No Response
22692	1042	U. P. More	SD	42101-1715381-2	NIGHAT SEEMA	HOUSE NO.R-748,-SECTOR NO.5	LCY	1042-0081-002616-01-5	CURR						PKR					11,640.00	11,640.00	5-Jul-07	No Response
22693	1042	U. P. More	SD	42101-1542169-2	TASNEEM ARSHI &/OR SYED AFTAB ALAM	R-307, SECTOR -7-D-1,-NORHT K	LCY	1042-0071-003416-01-3	PLS						PKR					11,544.16	11,544.16	20-Aug-07	No Response
22694	1042	U. P. More	SD	42101-9664061-9	AHMIR ALI SHEIKH	HOUSE 1540 SECTER 11-E-MUS	UFZ	1042-0418-001533-01-0	CURR						USD					100.00		13-Jun-07	No Response
22695	1042	U. P. More	SD	42101-9232323-2	HAMEEDA GHANI	R-89, SECTOR 7-D-1,-SHADMAN	LCY	1042-0071-003013-01-6	PLS						PKR					9,684.29	9,684.29	24-Jan-07	No Response
22696	1042	U. P. More	SD	42401-8702578-6	SHAIISTA QAISER	FLAT C-17 FIRST FLOOR-KDA EC	LCY	1042-0081-001467-01-2	CURR						PKR					6,870.00	6,870.00	14-Mar-07	No Response
22697	1042	U. P. More	SD	42101-8748499-9	KASHIF SHAHAB	L-360 SECTOR 5-C-3-NORTH KA	LCY	1042-0081-000800-01-5	CURR						PKR					6,342.00	6,342.00	6-Apr-07	No Response
22698	1042	U. P. More	SD	42101-0626766-8	SARWAT IQBAL / QAZI ABDUL NADEEM	R-697, SECTOR 15-B-BUFFER ZONE	LCY	1042-0071-000539-01-5	PLS						PKR					6,041.29	6,041.29	23-Aug-07	No Response
22699	1042	U. P. More	SD	42101-0735831-3	SARJAL AHMED	HOUSE NO.A-41,-SECTOR 14-B,	LCY	1042-0081-002197-01-7	CURR						PKR					5,746.00	5,746.00	11-Aug-07	No Response
22700	1042	U. P. More	SD	42201-3987034-6	TAHIRA	L-101-SECTOR 5-B-3, KARACHI	LCY	1042-0081-004395-01-1	CURR						PKR					5,700.00	5,700.00	12-Mar-07	No Response
22701	1042	U. P. More	SD	42101-9848386-6	AKHTER ANJUM	HOUSE NO-48/11,-SECTOR NO-	LCY	1042-0081-004766-01-0	CURR						PKR					5,620.00	5,620.00	28-Apr-07	No Response
22702	1042	U. P. More	SD	82203-5891351-2	SOFIA SHOUKAT	NO.R5 - 01-SECTOR.11 - C - 02,	UFZ	1042-0407-004136-01-2	CURR						GBP					40.00		1-Aug-07	No Response
22703	1042	U. P. More	SD	42101-9976607-1	ABDUL HAQ MALIK	FLAT A4 NASIR CENTRE-SECTOR	LCY	1042-0074-001650-01-6	PLS						PKR					5,628.43	5,628.43	4-Oct-07	No Response
22704	1042	U. P. More	SD	12458-6530240-2	RABIA JAHAN ARA KHAN	HOUSE NO M-56/3-KHAYABAN-	UFZ	1042-0418-001676-01-2	CURR						USD					50.00		6-Jul-07	No Response
22705	1042	U. P. More	SD	42101-4760103-7	MOHAMMAD AKMAL SHAH	HOUSE NO.L-934-SECTOR 5-C-3	LCY	1042-0081-004131-01-3	CURR						PKR					5,070.00	5,070.00	7-Aug-07	No Response
22706	1042	U. P. More	SD	90406-0172257-1	HABIBULLAH	HOUSE NO.L-598,SECTOR 5-A-4	LCY	1042-0081-004733-01-1	CURR						PKR					4,740.00	4,740.00	16-Jun-07	No Response
22707	1042	U. P. More	SD	12458-6530240-2	RABIA JAHAN ARA KHAN	HOUSE NO M-56/3,-KHAYABAN	LCY	1042-0081-001676-01-5	CURR						PKR					4,565.00	4,565.00	5-Jul-07	No Response
22708	1042	U. P. More	SD	42101-4838736-1	MUHAMMAD ZUBAIR	HOUSE NO.45/7,-SECTOR 5-D,-	LCY	1042-0081-002792-01-8	CURR						PKR					4,560.00	4,560.00	12-Nov-07	No Response
22709	1042	U. P. More	SD	34201-0483896-5	MUHAMMAD ILYAS	98/1-SECTOR-11 G, KARACHI	LCY	1042-0081-004628-01-3	CURR						PKR					3,720.00	3,720.00	16-Apr-07	No Response
22710	1042	U. P. More	SD	42101-2419943-1	AMIR HUSSAIN	HOUSE NO. L-1911, SECTOR 11-	LCY	1042-0071-002399-01-9	PLS						PKR					3,499.33	3,499.33	1-Sep-07	No Response
22711	1042	U. P. More	SD	42101-6096127-5	RAEES KHAN	L-372, SECTOR NO.5/A/1,-NORT	LCY	1042-0071-002803-01-0	PLS						PKR					3,455.33	3,455.33	17-Dec-07	No Response
22712	1042	U. P. More	SD	42101-8032400-5	S.A. SAMAD	HOUSE NO.R-719,SECTOR 11-CI	LCY	1042-0071-003722-01-4	PLS						PKR					3,249.63	3,249.63	7-Aug-07	No Response
22713	1042	U. P. More	SD	42101-1410653-0	HUMA &/OR HINA	HOUSE NO. A-182,-BLOCK - T,N	LCY	1042-0071-001768-01-4	PLS						PKR					3,174.27	3,174.27	31-Dec-07	No Response
22714	1042	U. P. More	SD	42201-6757446-9	A.R CAR WASH	SHOP NO. 1, R-426,-SECTOR 11-	LCY	1042-0081-002489-01-0	CURR						PKR					3,041.00	3,041.00	26-Feb-07	No Response
22715	1042	U. P. More	SD	42401-1746231-4	NIGHAT MAHMOOD KIYANI	HOUSE NO. A-546,-SECTOR 11-B	LCY	1042-0081-000446-01-5	CURR						PKR					2,920.00	2,920.00	15-Sep-07	No Response
22716	1042	U. P. More	SD	42101-2739327-5	MOHAMMAD HAYAT KHAN	R-744 SECTOR 10,-NORTH KARAC	LCY	1042-0081-001593-01-5	CURR						PKR					2,812.50	2,812.50	26-Jul-07	No Response
22717	1042	U. P. More	SD	42101-1884064-7	SHAHZAD AHMED	HOUSE NO.L 446,SECTOR 5 L-G	LCY	1042-0081-004871-01-8	CURR						PKR					2,620.00	2,620.00	8-Sep-07	No Response
22718	1042	U. P. More	SD	42101-1757966-4	MUHAMMAD HABIB &/OR FARHANA REHMA	HOUSE NO. L-186, SECTOR 4,-N	LCY	1042-0071-003297-01-8	PLS						PKR					2,635.55	2,635.55	16-Aug-07	No Response
22719	1042	U. P. More	SD	42101-9691282-4	ALIYA NAZ	HOUSE NO R-83, SECTOR 14-B-3	LCY	1042-0081-002492-01-5	CURR						PKR					2,500.00	2,500.00	8-Mar-07	No Response
22720	1042	U. P. More	SD	42101-1724860-4	AFIA SULTANA	L-247 SECTOR 11-C-1-SIR SYED	LCY	1042-0081-001021-01-4	CURR						PKR					2,500.00	2,500.00	2-Jun-07	No Response
22721	1042	U. P. More	SD	42101-7007733-9	MUHAMMAD SHABBIR	HOUSE NO.L-309,-SECTOR 5-83	LCY	1042-0071-002503-01-7	PLS						PKR					2,567.44	2,567.44	6-Sep-07	No Response
22722	1042	U. P. More	SD	42401-1968894-9	ZAHID HUSSAIN	HOUSE NO-111,-SECTOR NO-L-3	LCY	1042-0081-004635-01-2	CURR						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22740	1042	U. P. More	SD	42101-1509454-7	MUHAMMAD ARSHAD	R-129, SECTOR 15-A-4,-BUFFER	LCY	1042-0071-000568-01-0	PLS						PKR					1,756.97	1,756.97	8-Sep-07	No Response
22741	1042	U. P. More	SD	42101-0385420-1	SYED AMJAD RAZA	GOVERNMENT OF SINDH HEAL	LCY	1042-0081-002606-01-3	CURR						PKR					1,680.00	1,680.00	6-Jun-07	No Response
22742	1042	U. P. More	SD	42101-0858604-7	MUHAMMAD ABDULLAH	HOUSE NO.113/12,SECTOR 5-D	LCY	1042-0081-004237-01-0	CURR						PKR					1,632.00	1,632.00	25-Apr-07	No Response
22743	1042	U. P. More	SD	42101-4101621-1	MUHAMMAD SHAKEEL	L-31,SECTOR 5A-1-NORTH KARACH	LCY	1042-0081-004298-01-3	CURR						PKR					1,630.00	1,630.00	4-Dec-07	No Response
22744	1042	U. P. More	SD	42101-5669074-9	USMAN TRADING	C-75,BLOCK-H,NORTH NAZIMAB	LCY	1042-0081-004383-01-7	CURR						PKR					1,613.04	1,613.04	16-Nov-07	No Response
22745	1042	U. P. More	SD	42101-1567152-8	BILQUEES BEGUM	L-13-ST-4-A, KARACHI	LCY	1042-0081-004714-01-8	CURR						PKR					1,610.00	1,610.00	30-Aug-07	No Response
22746	1042	U. P. More	SD	42101-3733732-1	MUHAMMAD ADEEL	HOUSE NO. R-452/15 A-2,-BUFF	LCY	1042-0071-002046-01-3	PLS						PKR					1,674.44	1,674.44	27-Jul-07	No Response
22747	1042	U. P. More	SD	42101-3869967-5	MUHAMMAD ASLAM KHAN	HOUSE NO.R-28,-SECTOR 5-A/3	LCY	1042-0081-003888-01-5	CURR						PKR					1,540.00	1,540.00	23-Oct-07	No Response
22748	1042	U. P. More	SD	42101-1701793-6	ZARINA KHATOON	HOUSE NO. A-3, STREET NO. 10	LCY	1042-0071-001786-01-6	PLS						PKR					1,593.04	1,593.04	31-Jul-07	No Response
22749	1042	U. P. More	SD	42101-1773973-6	HAFSA SHAKIR	R-210-SECTOR-10, KARACHI	LCY	1042-0071-004601-01-0	PLS						PKR					1,587.07	1,587.07	2-Apr-07	No Response
22750	1042	U. P. More	SD	42101-5554335-3	ZAHID AHMED	L-1070, BILAL TOWN,-SECTOR 5	LCY	1042-0071-002277-01-2	PLS						PKR					1,523.87	1,523.87	31-Mar-07	No Response
22751	1042	U. P. More	SD	42101-1663586-0	SHAISTA MUTI	R-1146,BLOCK-18,FEDERAL B-A	LCY	1042-0071-004372-01-2	PLS						PKR					1,523.80	1,523.80	11-Sep-07	No Response
22752	1042	U. P. More	SD	42000-0380723-7	SIDDIQUI MOBILES	SHOP# 201 SAREENA TOWER-S	LCY	1042-0081-001257-01-8	CURR						PKR					1,420.00	1,420.00	4-Jul-07	No Response
22753	1042	U. P. More	SD	42000-0425559-6	YASMIN BEGAM / FATIMA	G 18 IQBAL PLAZA PHASE 11-SE	LCY	1042-0081-001612-01-9	CURR						PKR					1,420.00	1,420.00	14-Feb-07	No Response
22754	1042	U. P. More	SD	42101-7504929-2	NUSRAT BEGUM	FLAT NO.B-108,1ST FLOOR,-SHA	LCY	1042-0071-004767-01-9	PLS						PKR					1,476.22	1,476.22	3-May-07	No Response
22755	1042	U. P. More	SD	42401-0448522-7	MOBIL UR REHMAN	H.NO.88-119,BUKHARI COLONY	LCY	1042-0081-003924-01-0	CURR						PKR					1,400.00	1,400.00	23-May-07	No Response
22756	1042	U. P. More	SD	42101-0345020-5	MOHAMMED AZEEM SIDDIQUI	A-548 SEC 11-B NORTH KARACH	LCY	1042-0081-001570-01-8	CURR						PKR					1,391.00	1,391.00	15-Mar-07	No Response
22757	1042	U. P. More	SD	42101-1877793-9	SYED SHAHERYAR AHMED	HOUSE NO.L-584 5C/2,-BILAL TO	LCY	1042-0071-003031-01-8	PLS						PKR					1,449.06	1,449.06	30-Oct-07	No Response
22758	1042	U. P. More	SD	42101-3865652-1	SOHAIL KHAN	R-98,SEC-15-B, BUFFER ZONE-A	LCY	1042-0081-005401-01-2	CURR						PKR					1,380.00	1,380.00	27-Aug-07	No Response
22759	1042	U. P. More	SD	41304-4397243-2	SAKINA RAZA/ AMREEN ZEHR	R-571, 11-C/1, NORTH KARACHI	LCY	1042-0071-000078-01-7	PLS						PKR					1,431.90	1,431.90	27-Nov-07	No Response
22760	1042	U. P. More	SD	42401-7121830-2	SANA AYAZ	PLOT NO.R-526,AREA 11-C/1-N	LCY	1042-0071-005532-01-8	PLS						PKR					1,420.19	1,420.19	25-Sep-07	No Response
22761	1042	U. P. More	SD	42301-0856334-7	MOHAMMAD ZAMEER	H NO.N-38,SEC-7/A,SURJANI TO	LCY	1042-0081-004090-01-3	CURR						PKR					1,347.00	1,347.00	26-May-07	No Response
22762	1042	U. P. More	SD	42101-1548300-8	SHAHIDA	HOUSE NO.18,BLOCK 109-SECT	LCY	1042-0071-004720-01-4	PLS						PKR					1,331.63	1,331.63	28-May-07	No Response
22763	1042	U. P. More	SD	42101-6521016-5	MUHAMMAD MUBEEN AHMED	L-707-SECTOR 5C-3, KARACHI	LCY	1042-0081-005209-01-8	CURR						PKR					1,260.00	1,260.00	29-Oct-07	No Response
22764	1042	U. P. More	SD	42101-1904286-3	BASHIR AHMED	HOUSE NO.R-81,-SECTOR 5-C/3	LCY	1042-0081-004076-01-5	CURR						PKR					1,220.00	1,220.00	29-Mar-07	No Response
22765	1042	U. P. More	SD	42301-5726839-4	MEHARUNNISA	FLAT NO-003,BLOCK-B,-ARIF VI	LCY	1042-0081-004484-01-9	CURR						PKR					1,220.00	1,220.00	21-Mar-07	No Response
22766	1042	U. P. More	SD	42101-1681747-7	FARAZ MANZOOR	FLAT-7,NAIMAT APT, SC-17,BLK	LCY	1042-0071-003913-01-5	PLS						PKR					1,271.44	1,271.44	12-Jan-07	No Response
22767	1042	U. P. More	SD	42101-1737284-5	REHAN SHAHZAD	HOUSE NO L-179-SECTOR 5-C/4	LCY	1042-0071-003011-01-4	PLS						PKR					1,265.13	1,265.13	27-Jan-07	No Response
22768	1042	U. P. More	SD	42101-8473996-6	SHAHIDA PERVEZ	R-123,15-A/4-BUFFERZONE,-KA	LCY	1042-0071-004886-01-3	PLS						PKR					1,259.95	1,259.95	23-Jul-07	No Response
22769	1042	U. P. More	SD	42101-1623269-9	W.N ENTERPRISES	HOUSE NO.R-89,SECTOR NO.8,-	LCY	1042-0081-002954-01-4	CURR						PKR					1,199.00	1,199.00	5-Jun-07	No Response
22770	1042	U. P. More	SD	42201-3380520-3	MUHAMMAD HAMID SHEIKH	SHOP 2, ZULFIQAR ARCADE,-SEC	LCY	1042-0081-001090-01-7	CURR						PKR					1,182.00	1,182.00	23-Oct-07	No Response
22771	1042	U. P. More	SD	42101-1543354-3	NASIM AKHTER &/OR GHOFRA	HOUSE NO.L-323-SECTOR 5/M,	LCY	1042-0071-003314-01-0	PLS						PKR					1,214.44	1,214.44	8-Nov-07	No Response
22772	1042	U. P. More	SD	42201-4239840-3	NASEEM AHMED	L-582,SECTOR 11-E,-UP SOCIET	LCY	1042-0081-004938-01-8	CURR						PKR					1,028.20	1,028.20	19-Dec-07	No Response
22773	1042	U. P. More	SD	42101-1851439-1	SALAHUDDIN	HOUSE NO.B-83 SEC 11-E NEW-	LCY	1042-0081-004792-01-2	CURR						PKR					1,020.00	1,020.00	4-Jun-07	No Response
22774	1042	U. P. More	SD	42401-1868913-5	MUHAMMAD MEHTAB	HOUSE NO L-333-5-A/2, KARAC	LCY	1042-0081-002561-01-9	CURR						PKR					1,000.00	1,000.00	23-Apr-07	No Response
22775	1042	U. P. More	SD	42501-0447772-4	ZEENAT KHATOON	C-20 OLD MUZAFARABAD,-COL	LCY	1042-0071-001607-01-0	PLS						PKR					1,001.33	1,001.33	2-May-07	No Response
22776	1042	U. P. More	SD	42101-1364238-0	NAFISA KHATOON / KAHKASHAN	HOUSE NO.R-608, SECTOR-9,-N	LCY	1042-0071-004839-01-6	PLS						PKR					982.29	982.29	5-Jul-07	No Response
22777	1042	U. P. More	SD	42101-2127441-2	MARIAM MAZHAR	R-9 MARIA HOMES STREET NO.	LCY	1042-0081-005868-01-5	CURR						PKR					940.00	940.00	11-Dec-07	No Response
22778	1042	U. P. More	SD	42101-5400723-3	SYED ASHAR IMAM	HOUSE NO.A-356,-SECTOR NO-1	LCY	1042-0071-003790-01-6	PLS						PKR					959.89	959.89	17-May-07	No Response
22779	1042	U. P. More	SD	42101-2504763-0	SAIRA NADEEM	HOUSE NO.L-809,SECTOR 11-E,	LCY	1042-0081-003785-01-1	CURR						PKR					896.00	896.00	1-Sep-07	No Response
22780	1042	U. P. More	SD	42101-5586290-7	ALI ASGHAR	C-18 GROUND FLOOR BOHRI B	LCY	1042-0081-000066-01-5	CURR						PKR					882.00	882.00	8-Jun-07	No Response
22781	1042	U. P. More	SD	42101-5723485-0	AMBER BAIG	HOUSE NO.L-200,SECTOR 11/E	LCY	1042-0071-000518-01-0	PLS						PKR					911.62	911.62	26-Jun-07	No Response
22782	1042	U. P. More	SD	42401-2489596-1	RIZWAN AHMED	D-51 HASRAT MOHANI COLONY	LCY	1042-0081-004327-01-9	CURR						PKR					872.00	872.		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22800	1042	U. P. More	SD	42101-1425168-5	SAEED KHAN	HOUSE NO. 11/91, SECTOR 11-B	LCY	1042-0081-003109-01-3	CURR						PKR					726.00	726.00	13-Feb-07	No Response
22801	1042	U. P. More	SD	42101-7502293-5	DR MALICK ABDUL REHMAN	A-663 SECTOR 11-B-NORTH KARACHI	LCY	1042-0071-000254-01-1	PLS						PKR					756.02	756.02	28-Aug-07	No Response
22802	1042	U. P. More	SD	42101-1669786-3	NASEEM AHMED	20/15-SECTOR 5-F, KARACHI	LCY	1042-0081-005367-01-9	CURR						PKR					720.00	720.00	3-Sep-07	No Response
22803	1042	U. P. More	SD	42101-0452722-2	MEHAR SULTANA	A-757,SECTOR 11-A,-NORTH KARACHI	LCY	1042-0081-005057-01-4	CURR						PKR					720.00	720.00	15-Nov-07	No Response
22804	1042	U. P. More	SD	42101-4525677-4	AMINULLAH KHAN PATHAN/SUMERA NAZ	R-388,SECTOR 15-B,-BUFFER ZONE	LCY	1042-0081-004284-01-7	CURR						PKR					720.00	720.00	17-Jul-07	No Response
22805	1042	U. P. More	SD	42101-4924886-7	BABAR HUSSAIN	HOUSE NO. R-90,SECTOR 11-B, KARACHI	LCY	1042-0081-005403-01-4	CURR						PKR					720.00	720.00	31-Aug-07	No Response
22806	1042	U. P. More	SD	42101-1557289-8	NAZIA JABEEN	R-116,SECTOR 11-C-3,-NORTH KARACHI	LCY	1042-0081-004917-01-3	CURR						PKR					720.00	720.00	15-May-07	No Response
22807	1042	U. P. More	SD	42101-7628852-5	SYED FAHAD AHMED	SYED ESTATE L-718,SECTOR 5/A	LCY	1042-0081-005047-01-2	CURR						PKR					720.00	720.00	29-Oct-07	No Response
22808	1042	U. P. More	SD	42101-1890394-9	SALMAN AHMED	HOUSE NO. 5,SEC-5/F,BLOCK 51	LCY	1042-0081-004038-01-9	CURR						PKR					720.00	720.00	3-Nov-07	No Response
22809	1042	U. P. More	SD	36302-0428851-0	NAEEM AKHTER	FLAT NO. A-5,AMEER CENTRE,-F	LCY	1042-0081-004964-01-0	CURR						PKR					720.00	720.00	21-May-07	No Response
22810	1042	U. P. More	SD	42101-1365989-7	SALMAN TAYYAB ALI	FLAT NO.06,JAMALI TRUST,-BLD	LCY	1042-0081-004530-01-6	CURR						PKR					720.00	720.00	6-Nov-07	No Response
22811	1042	U. P. More	SD	35201-1473293-0	NASIRA MUNEEB	HOUSE NO. L-304,SECTOR 4,-NO	LCY	1042-0081-005011-01-0	CURR						PKR					720.00	720.00	19-Jul-07	No Response
22812	1042	U. P. More	SD	42101-8031045-2	NIGHAT PARVEEN	L-192, SECTOR 5-C-4-NORTH KARACHI	LCY	1042-0081-005145-01-1	CURR						PKR					720.00	720.00	6-Oct-07	No Response
22813	1042	U. P. More	SD	42101-2325745-5	MUHAMMAD IRFAN KHAN	106/4 SECTOR 5-E,NEW KARACHI	LCY	1042-0081-004923-01-1	CURR						PKR					720.00	720.00	22-May-07	No Response
22814	1042	U. P. More	SD	42101-5328301-7	MUHAMMAD ISHAQ	HOUSE NO. A-422, SECTOR 11-B	LCY	1042-0081-005644-01-5	CURR						PKR					720.00	720.00	10-Oct-07	No Response
22815	1042	U. P. More	SD	42101-8740029-8	REHANA PERVEEN	A-930,SECTOR 11-B,-NORTH KARACHI	LCY	1042-0081-003598-01-4	CURR						PKR					711.00	711.00	30-May-07	No Response
22816	1042	U. P. More	SD	42101-2178711-6	LAIQA SULTANA	HOUSE NO. L-973, SECTOR NO. 11	LCY	1042-0071-002124-01-8	PLS						PKR					739.96	739.96	9-Mar-07	No Response
22817	1042	U. P. More	SD	42101-2637215-0	NAHEED FAROOQ	R-722-11-C-1, KARACHI	LCY	1042-0071-005003-01-8	PLS						PKR					739.79	739.79	26-Jul-07	No Response
22818	1042	U. P. More	SD	42101-8476501-5	MOHAMMAD USAMA SIDDIQUI	C-69, BLOCK A,-NORTH NAZIMA	LCY	1042-0071-000566-01-8	PLS						PKR					733.81	733.81	3-Apr-07	No Response
22819	1042	U. P. More	SD	42101-1766856-1	SYED ZEESHAN ALI	R-517 SECTOR 9,-NORTH KARACHI	LCY	1042-0071-001714-01-0	PLS						PKR					729.54	729.54	13-Dec-07	No Response
22820	1042	U. P. More	SD	42101-1460455-8	SYEDA HAMIDA ZAHID	HOUSE NO. R-153,-SECTOR - 5/F	LCY	1042-0071-002471-01-8	PLS						PKR					711.11	711.11	29-Sep-07	No Response
22821	1042	U. P. More	SD	42101-1014482-7	SHARIF HUSSAIN ABBASI	R-78 SECTOR 4,-NORTH KARACHI	LCY	1042-0081-001572-01-0	CURR						PKR					681.00	681.00	25-Aug-07	No Response
22822	1042	U. P. More	SD	42101-1758878-3	ABDUL GHAFOR KHAN	A-231 11/E NEW QASBA COLON	LCY	1042-0081-000746-01-8	CURR						PKR					680.00	680.00	5-Mar-07	No Response
22823	1042	U. P. More	SD	42101-0316942-5	SYED SHAUKAT HUSSAIN	HOUSE NO. R-558,-SECTOR NO. 8	LCY	1042-0071-003066-01-9	CURR						PKR					705.10	705.10	25-Oct-07	No Response
22824	1042	U. P. More	SD	42101-7887616-1	TARIQ AZIZ	R-49 SECTOR 4,-NORTH KARACHI	LCY	1042-0081-004056-01-1	PLS						PKR					664.00	664.00	21-Jun-07	No Response
22825	1042	U. P. More	SD	42101-1351151-4	SOBIA NASIR	A-422 SECTOR 11-B-NORTH KARACHI	LCY	1042-0081-005660-01-5	CURR						PKR					660.00	660.00	19-Nov-07	No Response
22826	1042	U. P. More	SD	42101-7489009-4	NADIA SIRAJ	R-652 SECTOR 8,-BARA DARIN	LCY	1042-0081-004161-01-9	CURR						PKR					650.00	650.00	26-May-07	No Response
22827	1042	U. P. More	SD	42101-3046262-1	MUHAMMAD SALMAN	117/1 SECTOR 5-D,NEW KARACHI	LCY	1042-0081-003750-01-0	CURR						PKR					648.00	648.00	4-Aug-07	No Response
22828	1042	U. P. More	SD	42101-1396915-7	NAEEM AHMED	HOUSE NO. L-189,-SECTOR, 11-	LCY	1042-0071-002110-01-2	PLS						PKR					671.68	671.68	6-Jun-07	No Response
22829	1042	U. P. More	SD	42301-4311542-9	MUHAMMAD YOUNUS	BALUCHISTAN MARBLE,PLOT NO	LCY	1042-0081-003513-01-3	CURR						PKR					640.00	640.00	20-Apr-07	No Response
22830	1042	U. P. More	SD	42101-2135745-3	FAIZAN SALAHUDDIN	R-132, SECTOR 5-L,-NORTH KARACHI	LCY	1042-0081-005657-01-0	CURR						PKR					630.00	630.00	15-Nov-07	No Response
22831	1042	U. P. More	SD	42301-2221723-7	MUHAMMAD SALEEM	NO.1 / 04, SECTOR 11-C-01-SIR	LCY	1042-0081-005090-01-5	CURR						PKR					630.00	630.00	25-Jun-07	No Response
22832	1042	U. P. More	SD	42101-1740270-7	MUHAMMAD ISMAIL AND/OR SOHAIL	L-531, SECTOR 5-A-1,-NORTH KARACHI	LCY	1042-0071-002970-01-2	PLS						PKR					652.83	652.83	17-Aug-07	No Response
22833	1042	U. P. More	SD	42101-1571112-3	MADINA PAINTS & TILES	SHOP 05 SECTOR 11/I-NORTH KARACHI	LCY	1042-0081-001563-01-9	CURR						PKR					623.00	623.00	3-Mar-07	No Response
22834	1042	U. P. More	SD	42101-3694952-2	FARZANA BEGUM	HOUSE NO. RS-13,SECTOR -3,-NEW KARACHI	LCY	1042-0081-004954-01-8	CURR						PKR					620.00	620.00	14-Nov-07	No Response
22835	1042	U. P. More	SD	42000-0516436-8	RAZIA SULTANA	A-1031 ST-4 SEC 11B-NORTH KARACHI	LCY	1042-0081-004962-01-8	CURR						PKR					610.00	610.00	6-Sep-07	No Response
22836	1042	U. P. More	SD	42101-1540167-9	YAMIN KHAN	HOUSE NO. L-1450,-SECTOR 5 /	LCY	1042-0081-003001-01-4	CURR						PKR					610.00	610.00	23-Aug-07	No Response
22837	1042	U. P. More	SD	42101-8815690-7	NATIONAL AGENCIES	R-407,SECTOR 9,-NORTH KARACHI	LCY	1042-0081-004831-01-0	CURR						PKR					595.00	595.00	29-Nov-07	No Response
22838	1042	U. P. More	SD	42101-4531577-5	ABUL ALA SIDDIQUI	R-236 SEC. 8-NORTH KARACHI,	LCY	1042-0081-000387-01-3	CURR						PKR					590.00	590.00	13-Dec-07	No Response
22839	1042	U. P. More	SD	42101-5921190-8	UROOJ ZAFAR	HOUSE NO. R-307,SECTOR 9,-NO	LCY	1042-0081-004739-01-7	CURR						PKR					580.00	580.00	24-Nov-07	No Response
22840	1042	U. P. More	SD	42101-5428872-7	MUJEEB ALI	C 205 /5 AL AMNA AVENUE SEC	LCY	1042-0081-001666-01-3	CURR						PKR					571.00	571.00	1-Jun-07	No Response
22841	1042	U. P. More	SD	42401-0670519-9	IRFAN	H.NO. L-73, SECTOR 4,-NORTH KARACHI	LCY	1042-0081-005636-01-5	CURR						PKR					571.00	571.00	27-Dec-07	No Response
22842	1042	U. P. More	SD	42201-0691721-7	SYED INAM UDDIN	R-585, SECTOR 11-C/3,-SIR SYED	LCY	1042-0071-002895-01-0	PLS						PKR					585.50	585.50	1-Aug-07	No Response
22843	1042	U. P. More	SD	42101-3430088-1	DANISH MA																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22860	1042	U. P. More	SD	42101-1075902-6	MASOOMA / SEEMA RAZA	R-571,SECTOR 11-C/1-ADAM T	LCY	1042-0077-004728-01-8	PLS						PKR					484.76	484.76	12-Jun-07	No Response
22861	1042	U. P. More	SD	32303-7881104-1	ADNAN SAEED KHAN	HOUSE NO A-800, SECTOR 11-B	LCY	1042-0071-000531-01-7	PLS						PKR					476.60	476.60	4-Dec-07	No Response
22862	1042	U. P. More	SD	42101-1623356-1	AKHTER MASOOD	HOUSE R-316, STREET 01,-GULS	LCY	1042-0071-000657-01-8	PLS						PKR					473.17	473.17	24-Jan-07	No Response
22863	1042	U. P. More	SD	42101-1550274-5	MUHAMMAD AKBER SHAHZAD	FLAT NO. A-8, 4TH FLOOR,-SECT	LCY	1042-0081-002183-01-1	CURR						PKR					452.00	452.00	17-May-07	No Response
22864	1042	U. P. More	SD	42101-0237098-3	MOHAMMAD ISMAIL	R-765, SECTOR 10,,KALYANA TO	LCY	1042-0071-000890-01-1	PLS						PKR					470.57	470.57	15-Jan-07	No Response
22865	1042	U. P. More	SD	42101-7884184-3	MUHAMMAD ASIM	HOUSE NO.L-179,-SECTOR 11-C	LCY	1042-0081-004287-01-0	CURR						PKR					451.00	451.00	1-Dec-07	No Response
22866	1042	U. P. More	SD	42401-9115329-7	KAMAL AHMED	HOUSE NO.L - 469, SECTOR.04	LCY	1042-0081-004228-01-9	CURR						PKR					444.00	444.00	22-May-07	No Response
22867	1042	U. P. More	SD	42101-2220984-7	ABDUL GHAFAR	HOUSE NO. R-617,-SECTOR-08,	LCY	1042-0081-003218-01-5	CURR						PKR					441.50	441.50	31-Dec-07	No Response
22868	1042	U. P. More	SD	42101-3700659-4	HIRA SHAHID	R-569,SECTOR 11-C/1-ADAM T	LCY	1042-0081-004757-01-9	CURR						PKR					440.00	440.00	17-Dec-07	No Response
22869	1042	U. P. More	SD	42101-7160795-7	AMIR BAKERY & MOBILE LINKERS	R-734, SECTOR 11-C-1,-NORTH	LCY	1042-0081-001329-01-5	CURR						PKR					432.89	432.89	6-Dec-07	No Response
22870	1042	U. P. More	SD	42501-1034749-7	WAJAHAT HUSSAIN	PLOT NO.R-64 5-D,SURJANI-TO	LCY	1042-0081-004704-01-6	CURR						PKR					425.00	425.00	26-Sep-07	No Response
22871	1042	U. P. More	SD	42101-1605779-8	SHUMAILA AFROZ	H.NO. L-76, SETOR 11-B,-NORTH	LCY	1042-0071-002341-01-1	PLS						PKR					441.04	441.04	26-Nov-07	No Response
22872	1042	U. P. More	SD	42501-2637266-9	MUHAMMAD HASSAN	R-558, SECTOR-11-C-1,-NORTH	LCY	1042-0071-003875-01-8	PLS						PKR					439.31	439.31	18-Sep-07	No Response
22873	1042	U. P. More	SD	42101-0885459-2	SYED MUHAMMAD FAIZAN &/OR SABA NAZ	L-707,SECTOR NO.4,-REMANIA	LCY	1042-0071-003326-01-4	PLS						PKR					425.33	425.33	26-Mar-07	No Response
22874	1042	U. P. More	SD	42101-4374649-1	SHAMIM AKHTER	S-T-5/1,SECTOR 11-E,-MUSLIM	LCY	1042-0081-002911-01-3	CURR						PKR					400.00	400.00	7-Mar-07	No Response
22875	1042	U. P. More	SD	42101-0525187-3	MUHAMMAD HAYAT	HOUSE NO.15,-BLOCK 22,,KARA	LCY	1042-0081-003166-01-2	CURR						PKR					382.00	382.00	4-Sep-07	No Response
22876	1042	U. P. More	SD	42101-1457788-6	SYEDA HABIB BANO	R-87,SECTOR 9-NORTH KARACH	LCY	1042-0081-004219-01-8	CURR						PKR					370.00	370.00	13-Dec-07	No Response
22877	1042	U. P. More	SD	42101-2182082-5	NELAM KHALID / MUSTAZHER ALI KHAN	R-692,SECTOR 11/C-1,-SIR SYE	LCY	1042-0081-000717-01-3	CURR						PKR					365.00	365.00	5-Oct-07	No Response
22878	1042	U. P. More	SD	42101-1203451-1	MOHAMMAD LAIQUAT ALI/RUMANA NAZ	A-341,SECTOR 11-B,NORTH-KAR	LCY	1042-0071-004734-01-0	PLS						PKR					380.50	380.50	26-May-07	No Response
22879	1042	U. P. More	SD	42101-8382794-7	MUHAMMAD TARIQ	HOUSE NO.L-489,NEW KARACH	LCY	1042-0081-003448-01-3	CURR						PKR					340.00	340.00	26-Apr-07	No Response
22880	1042	U. P. More	SD	42101-1388631-7	HAFAZ ANSAR UL HAQUE	R-60, SECTOR -10,,KAJIANA TO	LCY	1042-0081-002535-01-7	CURR						PKR					340.00	340.00	20-Apr-07	No Response
22881	1042	U. P. More	SD	42101-1690780-4	RAAZIA HABIB	HOUSE NO.R-112,-SECTOR 5-C/	LCY	1042-0081-002444-01-7	CURR						PKR					339.00	339.00	23-Aug-07	No Response
22882	1042	U. P. More	SD	42101-6787993-1	SYED JIBRAN AKHTER	HOUSE NO.L-1034,-SECTOR NO.	LCY	1042-0071-003800-01-9	PLS						PKR					346.13	346.13	10-Sep-07	No Response
22883	1042	U. P. More	SD	42101-6258374-3	MUHAMMAD YASEEN	HOUSE NO.92/4,SECTOR 11/D,-	LCY	1042-0081-004418-01-9	CURR						PKR					330.00	330.00	19-Dec-07	No Response
22884	1042	U. P. More	SD	42101-4814911-8	MUHAMMAD TARIQ &/OR NAZ	R-226,SECTOR 09,-NORTH KARA	LCY	1042-0071-003696-01-1	PLS						PKR					334.13	334.13	30-Apr-07	No Response
22885	1042	U. P. More	SD	42101-1490147-6	SHAHEEN BEGUM	H.NO.L-206,SECTOR.L-1,-SURJA	LCY	1042-0081-004468-01-9	CURR						PKR					320.00	320.00	4-Sep-07	No Response
22886	1042	U. P. More	SD	45504-7640976-5	AL-SYED CAPS & BADGES HOUSE	HOUSE NO.R-147,SECTOR 8, KA	LCY	1042-0081-004591-01-9	CURR						PKR					320.00	320.00	5-Apr-07	No Response
22887	1042	U. P. More	SD	42101-5287437-9	SYED MUHAMMAD ZIA	R-943,SECTOR 7-D/3-GULSHAN	LCY	1042-0071-001669-01-4	PLS						PKR					326.11	326.11	13-Jul-07	No Response
22888	1042	U. P. More	SD	42101-9750483-9	MAZ ELECTRONICS	SHOP 3-4,BLOCK 146/24,SECTO	LCY	1042-0081-003921-01-7	CURR						PKR					310.05	310.05	10-Sep-07	No Response
22889	1042	U. P. More	SD	42101-0387282-9	ATTA HUSSAIN &/OR JALAL HUSSAIN	L-514,SECTOR 5-M,-NORTH KAR	LCY	1042-0081-003493-01-8	CURR						PKR					310.00	310.00	2-Apr-07	No Response
22890	1042	U. P. More	SD	42101-9065043-2	AISHA RAZA	HOUSE NO. 18/1,, SECTOR 5-G,-	LCY	1042-0081-002637-01-0	CURR						PKR					300.00	300.00	19-Jul-07	No Response
22891	1042	U. P. More	SD	42101-0595718-1	SHAHID ABBAS	C-51,SECTOR 11-B-NORTH KARA	LCY	1042-0081-001587-01-7	CURR						PKR					295.00	295.00	23-Jun-07	No Response
22892	1042	U. P. More	SD	42401-1858397-9	FAIZ AHMED / RASHID IMRAN	F-26, MALIR CANTT BAZAR,-ARE	LCY	1042-0071-000440-01-7	PLS						PKR					306.57	306.57	9-Jun-07	No Response
22893	1042	U. P. More	SD	42101-1753907-7	FAIZAN GHORI	HOUSE NO.L-827,SECTOR 5-C/3	LCY	1042-0081-004404-01-3	CURR						PKR					290.00	290.00	24-Dec-07	No Response
22894	1042	U. P. More	SD	42101-1659476-6	RABIA KHUSHNOOD	R-41,SECTOR 11-B,, KARACHI	LCY	1042-0071-000345-01-1	PLS						PKR					295.78	295.78	13-Nov-07	No Response
22895	1042	U. P. More	SD	42101-3187773-3	SALMAN MALIK	R-104,SECTOR 9-NORTH KARACH	LCY	1042-0071-000603-01-4	PLS						PKR					293.74	293.74	15-Aug-07	No Response
22896	1042	U. P. More	SD	42101-5674748-7	AUSAF HUSSAIN QADRI	HOUSE NO L-1715,SECTOR 5B/2	LCY	1042-0081-001221-01-6	CURR						PKR					280.47	280.47	11-Oct-07	No Response
22897	1042	U. P. More	SD	42101-626902-4	SONIA KHAN	A-702, SECTOR-11-B,-NORTH KA	LCY	1042-0081-003676-01-9	CURR						PKR					280.20	280.20	30-Jul-07	No Response
22898	1042	U. P. More	SD	54400-2082717-4	MUHAMMAD KIFAYAT/MAIMOONA FATIMA	HOUSE NO.L-639,SECTOR 4,-NO	LCY	1042-0081-004643-01-2	CURR						PKR					280.00	280.00	6-Apr-07	No Response
22899	1042	U. P. More	SD	41304-8364009-7	MUHAMMAD NAEEM KHAN	L-234, 16-A-1,BUFFER ZONE,,	LCY	1042-0081-003537-01-1	CURR						PKR					280.00	280.00	17-Aug-07	No Response
22900	1042	U. P. More	SD	42101-0832074-1	REHAN UDDIN SIDDIQUI	L-718,SECTOR 5-C/4-NORTH KA	LCY	1042-0081-001242-01-1	CURR						PKR					280.00	280.00	28-May-07	No Response
22901	1042	U. P. More	SD	42101-4321774-1	SHAHID ALI KHAN	L-158,SECTOR 11-C-1-U.P MORE	LCY	1042-0081-000283-01-8	CURR						PKR					275.00	275.00	6-Apr-07	No Response
22902	1042	U. P. More	SD	42101-1426461-5	SYED FAISAL IQBAL	HOUSE NO. L-85,,SECTOR - 11/6	LCY	1042-0071-002500-01-4	PLS						PKR					280.21	280.21	10-Mar-07	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22920	1042	U. P. More	SD	42401-1037914-8	FAIZA	NO.L - 137-SECTOR.04.A, KARAI	LCY	1042-0081-004047-01-0	CURR						PKR					220.00	220.00	24-Apr-07	No Response
22921	1042	U. P. More	SD	42101-1650297-5	TASLEEM	HOUSE NO.L-915,-SECTOR 5-M,	LCY	1042-0081-004690-01-9	CURR						PKR					220.00	220.00	17-Apr-07	No Response
22922	1042	U. P. More	SD	42101-3989581-1	IRFAN AHMED	R-799,KARIMABAD,-F.B AREA,B	LCY	1042-0081-005340-01-8	CURR						PKR					220.00	220.00	28-Aug-07	No Response
22923	1042	U. P. More	SD	42101-6010205-2	KULSUM RAZA	FLAT NO.B-22-GROUND FLOOR,	LCY	1042-0081-005494-01-3	CURR						PKR					220.00	220.00	5-Sep-07	No Response
22924	1042	U. P. More	SD	43303-0604594-5	ABDUL HABIB	PLOT NO. B-546,SECTOR 11 E,-N	LCY	1042-0081-005301-01-1	CURR						PKR					220.00	220.00	12-Sep-07	No Response
22925	1042	U. P. More	SD	36302-0247965-5	MUHAMMAD ZEESHAN QURESHI	FLAT-BB-486, BLK-4, MARIA-LUX	LCY	1042-0081-004751-01-3	CURR						PKR					220.00	220.00	4-Oct-07	No Response
22926	1042	U. P. More	SD	42101-1921947-7	HAFEEZ-UR-RAHMAN	R-24,SECTOR 11-C/3-GULSHAN-	LCY	1042-0081-004414-01-5	CURR						PKR					220.00	220.00	5-Mar-07	No Response
22927	1042	U. P. More	SD	42101-1532167-9	ANEEL AHMED KHAN	FLAT NO-205,ALAM PRIDE,-BLO	LCY	1042-0081-004458-01-7	CURR						PKR					220.00	220.00	16-Mar-07	No Response
22928	1042	U. P. More	SD	42101-9271388-1	SHAHID AHMED KHAN	A-111, SECTOR 11/E,-NORTH KA	LCY	1042-0081-000674-01-1	CURR						PKR					220.00	220.00	29-Nov-07	No Response
22929	1042	U. P. More	SD	42101-1427772-9	MUHAMMAD IMRAN / MUHAMMAD SALMAN	B-264,SECTOR 11-A-NORTH KAR	LCY	1042-0081-004255-01-2	CURR						PKR					220.00	220.00	19-Mar-07	No Response
22930	1042	U. P. More	SD	42101-2117811-3	MOHAMMAD ASGHAR	HOUSE NO.R-2 SECTOR 5/C/3-N	LCY	1042-0081-005514-01-8	CURR						PKR					220.00	220.00	21-Nov-07	No Response
22931	1042	U. P. More	SD	42101-3987568-3	MUHAMMAD ASIF JILANI	HOUSE NO.R-935,SECTOR 7-D/3	LCY	1042-0081-005173-01-5	CURR						PKR					220.00	220.00	25-Jun-07	No Response
22932	1042	U. P. More	SD	42101-5085993-2	NAJIA TAHMID	HOUSE NO.B-212,SECTOR 11-B,	LCY	1042-0081-004835-01-4	CURR						PKR					220.00	220.00	23-Oct-07	No Response
22933	1042	U. P. More	SD	42101-7570618-9	JAWAID BAIG	HOUSE NO. N/76, SECTOR 7D/1	LCY	1042-0081-003234-01-5	CURR						PKR					217.00	217.00	25-Jun-07	No Response
22934	1042	U. P. More	SD	42101-1592714-1	MUHAMMAD ASAD	HOUSE NO.1,BLOCK 15,-SECTOR	LCY	1042-0081-004162-01-0	CURR						PKR					213.00	213.00	12-Sep-07	No Response
22935	1042	U. P. More	SD	42101-0862461-2	SARWAT JABEEN	A-555,SECTOR 11-B,-NORTH KA	LCY	1042-0071-004727-01-1	PLS						PKR					221.96	221.96	24-May-07	No Response
22936	1042	U. P. More	SD	42101-1080429-8	YASMEEN	A-555,SECTOR 11-B-NORTH KAR	LCY	1042-0071-004735-01-1	PLS						PKR					221.96	221.96	24-May-07	No Response
22937	1042	U. P. More	SD	42301-3745079-1	ZAKIR AHMED &/OR SHARIF AHMED	FLAT NO.25,MANSOOR MANSIO	LCY	1042-0071-002729-01-9	PLS						PKR					220.84	220.84	25-Oct-07	No Response
22938	1042	U. P. More	SD	42101-5685051-2	ERUM BANO	H NO.636 SECTOR 11-A,-NORTH	LCY	1042-0071-001432-01-9	PLS						PKR					217.22	217.22	26-May-07	No Response
22939	1042	U. P. More	SD	42101-2131860-6	RUKHSANA FAYYAZ	FLAT NO.B-12,CROWN PLAZA,-S	LCY	1042-0081-004086-01-7	CURR						PKR					206.60	206.60	10-Dec-07	No Response
22940	1042	U. P. More	SD	42101-9780066-8	BILQUEES JAHAN	L-878, SECTOR 11-E,-NORTH KA	LCY	1042-0081-005357-01-7	CURR						PKR					205.00	205.00	3-Dec-07	No Response
22941	1042	U. P. More	SD	42101-4977323-4	SHAZIA TANVEER	A-727, BLOCK H,-NORTH NAZIM	LCY	1042-0071-002361-01-5	PLS						PKR					209.15	209.15	24-Feb-07	No Response
22942	1042	U. P. More	SD	42101-6570327-8	ABIDA NASIR	FLAT NO.C-1,3RD FLOOR,C-136,	LCY	1042-0081-003456-01-3	CURR						PKR					190.00	190.00	12-Apr-07	No Response
22943	1042	U. P. More	SD	42101-9514767-8	MUSARRAT KHANUM	HOUSE NO.624, SECTOR-11-B,-4	LCY	1042-0081-001940-01-6	CURR						PKR					190.00	190.00	12-Nov-07	No Response
22944	1042	U. P. More	SD	42101-1198037-1	FAISAL ASHFAQ	HOUSE NO R-271 SECTOR 15/A,	LCY	1042-0081-001198-01-6	CURR						PKR					190.00	190.00	21-Sep-07	No Response
22945	1042	U. P. More	SD	42201-9547687-7	MOHAMMAD SALEEM	FLAT NO.B-46,F-L 14,-FAIZA HEI	LCY	1042-0081-004208-01-5	CURR						PKR					190.00	190.00	21-Jun-07	No Response
22946	1042	U. P. More	SD	42101-0736334-1	KHALIQUE AHMED	HOUSE NO.L-1053-SECTOR 4-B,	LCY	1042-0081-004588-01-4	CURR						PKR					190.00	190.00	28-Jun-07	No Response
22947	1042	U. P. More	SD	42101-1575411-3	SYED FAZAL MOIN NIZAMI	HOUSE NO 1244, BLOCK 15-DA	LCY	1042-0081-002111-01-5	CURR						PKR					189.00	189.00	18-Jun-07	No Response
22948	1042	U. P. More	SD	42101-5419047-7	IRFAN MASIH	HAMDARD UNIVERSITY,MADIN	LCY	1042-0071-003325-01-3	PLS						PKR					195.59	195.59	7-Jul-07	No Response
22949	1042	U. P. More	SD	42101-3406976-0	MUHAMMAD SALEEM AND/OR SHABNAM SA	HOUSE NO.R-255,LATIF NAGAR	LCY	1042-0081-002632-01-5	CURR						PKR					187.05	187.05	30-Oct-07	No Response
22950	1042	U. P. More	SD	42101-9874441-7	MUHAMMAD IBRAHIM	FLAT NO B-9, CROWN PLAZA,-SE	LCY	1042-0081-002457-01-2	CURR						PKR					185.00	185.00	24-Dec-07	No Response
22951	1042	U. P. More	SD	33104-2107312-9	TAHIR JAWAID	WAOAR AUTOS SPARE PARTS,-	LCY	1042-0081-003885-01-2	CURR						PKR					182.00	182.00	14-Jun-07	No Response
22952	1042	U. P. More	SD	42101-4850111-5	MUHAMMAD NAEEM AKHTAR	FLAT NO. B-38, BABE ARIF,-ANA	LCY	1042-0081-002771-01-3	CURR						PKR					180.00	180.00	17-Jul-07	No Response
22953	1042	U. P. More	SD	42301-6871937-7	SEEMAB AKHTAR	SS FOOD PRODUCTS KARACHI,-A	LCY	1042-0081-002139-01-7	CURR						PKR					177.30	177.30	11-Jun-07	No Response
22954	1042	U. P. More	SD	42101-0833634-2	MASHKOOOR HUSSAIN / SHADAB MASHKOOOR	R-587 SECTOR 15-A-4-BUFFER Z	LCY	1042-0071-001126-01-8	PLS						PKR					184.97	184.97	26-Nov-07	No Response
22955	1042	U. P. More	SD	42101-1708371-4	NOUREEN SAIF /SAIFULLAH	A-245 SECTOR 11/A-NORTH KAR	LCY	1042-0081-004662-01-5	CURR						PKR					175.00	175.00	20-Aug-07	No Response
22956	1042	U. P. More	SD	42101-2386411-5	SYEDA KANEEZ ZEHRRA / SYED FARAZ HAIDER	R-571, SECTOR 11-C-1,-ADAM T	LCY	1042-0071-000075-01-4	PLS						PKR					179.52	179.52	27-Nov-07	No Response
22957	1042	U. P. More	SD	42101-0369583-6	SALMA AYSHA	FLAT NO.D-206,AL AMNA AVEN	LCY	1042-0081-002900-01-0	CURR						PKR					169.32	169.32	3-Oct-07	No Response
22958	1042	U. P. More	SD	42101-1590503-3	SYED MUHAMMAD KAMRAN AKRAM	HOUSE NO. L-707, SECTOR NO.	LCY	1042-0071-002120-01-4	PLS						PKR					167.04	167.04	19-Jan-07	No Response
22959	1042	U. P. More	SD	42101-0859795-7	HASAN JAWED ZUBERI/HUMAIRA JAWED ZEB	A-876,SECTOR 11-B,NORTH KHI	LCY	1042-0071-003991-01-9	PLS						PKR					158.79	158.79	16-Feb-07	No Response
22960	1042	U. P. More	SD	42101-7356876-1	MUHAMMAD FAWAD ALAM	R-470,SECTOR 15-B,-BUFFER Z	LCY	1042-0081-005346-01-4	CURR						PKR					152.10	152.10	8-Sep-07	No Response
22961	1042	U. P. More	SD	42101-1703437-9	KAMRAN MIRZA	HOUSE NO.84, SECTOR 4-D,-NE	LCY	1042-0081-004356-01-4	CURR						PKR					150.00	150.00	29-Jun-07	No Response
22962	1042	U. P. More	SD	42201-5096434-9	OMAIR YOUNUS	H-38, KARSON COMPLEX,-BLK-2	LCY	1042-0071-003098-01-7	PLS						PKR					153.33	153.33	4-Sep-07	No Response
22963	1042	U. P. More	SD	42301-1013521-7	HASHIM SAIF																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22980	1042	U. P. More	SD	42101-4833098-1	DEEN MUHAMMAD	HOUSE NO.930, SECTOR.01-B-0	LCY	1042-0081-004616-01-9	CURR						PKR					120.00	120.00	27-Sep-07	No Response
22981	1042	U. P. More	SD	42101-1743972-8	SUBIA MUMTAZ	HOUSE NO.A-938, SECTOR NO-	LCY	1042-0081-004779-01-5	CURR						PKR					120.00	120.00	29-Jun-07	No Response
22982	1042	U. P. More	SD	42101-7916942-2	SHEMA MAQSOOD	H.NO.83/19 SECTOR 5/G-NEW	LCY	1042-0081-004904-01-8	CURR						PKR					120.00	120.00	2-Oct-07	No Response
22983	1042	U. P. More	SD	42101-3288289-5	MAROOF MUNAWAR	HOUSE NO.526, SECTOR 5-L, K	LCY	1042-0081-002913-01-5	CURR						PKR					120.00	120.00	7-May-07	No Response
22984	1042	U. P. More	SD	42301-2412622-8	SHIREEN	A-988 FATIMA MANZIL-SECTOR	LCY	1042-0081-000340-01-8	CURR						PKR					120.00	120.00	18-Sep-07	No Response
22985	1042	U. P. More	SD	42101-1532346-0	SADIA KHANUM	HOUSE NO L-875-SECTOR 11-E,	LCY	1042-0071-002432-01-1	PLS						PKR					122.46	122.46	24-May-07	No Response
22986	1042	U. P. More	SD	42101-1267139-6	AFSHAN WASEEM	FLAT NO.B-205, EVER GREEN A	LCY	1042-0072-003201-01-5	PLS						PKR					118.53	118.53	16-Aug-07	No Response
22987	1042	U. P. More	SD	42101-4190171-1	SHAKEEL AHMED / NAHEED SHAKEEL	R 477, SECTOR 8, NORTH KARAI	LCY	1042-0071-000071-01-0	PLS						PKR					118.52	118.52	29-Mar-07	No Response
22988	1042	U. P. More	SD	42101-1472411-2	ABDUL SALAM / SHAGUFTA ABDUL SALAM	LS-15 SECTOR 11-C-1 ADAM TO	LCY	1042-0081-004748-01-8	CURR						PKR					110.00	110.00	20-Apr-07	No Response
22989	1042	U. P. More	SD	42101-1761976-7	MUHAMMAD QASIM	QASIM LEATHER WORKS-N-101	LCY	1042-0081-004227-01-8	CURR						PKR					110.00	110.00	8-Feb-07	No Response
22990	1042	U. P. More	SD	42101-1839613-3	MOHAMMAD BASHIR	HOUSE NO. 605, SECTOR NO.03	LCY	1042-0081-002974-01-8	CURR						PKR					110.00	110.00	16-Aug-07	No Response
22991	1042	U. P. More	SD	42101-1563788-0	AFSHEEN ANWER	HOUSE NO. L-123, SECTOR 4-B,	LCY	1042-0081-000210-01-1	CURR						PKR					110.00	110.00	24-Nov-07	No Response
22992	1042	U. P. More	SD	42201-0625575-0	SAIMA REHAN	FLAT NO.A-2,SHALIMAR PRIDE,	LCY	1042-0081-004806-01-9	CURR						PKR					109.00	109.00	27-Apr-07	No Response
22993	1042	U. P. More	SD	42101-1883331-5	SHUJA UR RAHMAN	A/225 BLOCK A, NORTH KARAI	LCY	1042-0071-001735-01-5	PLS						PKR					111.66	111.66	13-Nov-07	No Response
22994	1042	U. P. More	SD	42101-5082636-7	SHAKIR ALI	HOUSE NO.L-1118,SECTOR 4/B,	LCY	1042-0081-004159-01-5	CURR						PKR					100.00	100.00	17-Apr-07	No Response
22995	1042	U. P. More	SD	42101-2291745-9	SYED YASIR JAWED	FLAT NO. A-467, MARIA LUXUR	LCY	1042-0071-002589-01-9	PLS						PKR					103.33	103.33	29-Aug-07	No Response
22996	1042	U. P. More	SD	42201-0888982-3	SHAHID AZIZ	L-983-SECTOR - 3, KARACHI	LCY	1042-0081-001682-01-3	CURR						PKR					98.00	98.00	21-Nov-07	No Response
22997	1042	U. P. More	SD	42000-040664-1	MOHAMMAD KASHIF	C-26 94/16 SECTOR 11-G-NEW	LCY	1042-0081-001023-01-6	CURR						PKR					94.40	94.40	23-May-07	No Response
22998	1042	U. P. More	SD	42101-7558735-9	IUNAI AHMED SIDDIQUI	FLAT# C-54 3RD FLOOR ST.21/1	LCY	1042-0071-000918-01-4	PLS						PKR					95.28	95.28	12-Mar-07	No Response
22999	1042	U. P. More	SD	42101-5320913-0	HAMEEDA BEGUM	HOUSE NO.187-SECTOR.05,M,	LCY	1042-0081-004037-01-8	CURR						PKR					90.00	90.00	6-Mar-07	No Response
23000	1042	U. P. More	SD	42501-1604703-9	ZUBAIR AHMED	TOTAL TELECOM SERVICES-OFF	LCY	1042-0071-001835-01-6	PLS						PKR					90.67	90.67	16-Aug-07	No Response
23001	1042	U. P. More	SD	42101-4485278-7	MUHAMMAD OWAIS KHAN	105/16 SECTOR 11-D-NORTH KA	LCY	1042-0081-001484-01-3	CURR						PKR					86.00	86.00	25-May-07	No Response
23002	1042	U. P. More	SD	42101-1358885-9	MUHAMMAD ASIF / MUHAMMAD ATIF	HOUSE NO. R-222-SECTOR-8, K	LCY	1042-0081-000548-01-8	CURR						PKR					85.00	85.00	28-Aug-07	No Response
23003	1042	U. P. More	SD	42101-6830699-3	MUHAMMAD SOHAIL SIDDIQUI	H NO R-4, SEC-11-B, NORTH KH	LCY	1042-0081-005140-01-6	CURR						PKR					80.00	80.00	22-Aug-07	No Response
23004	1042	U. P. More	SD	42101-2547345-3	NAEEM ULLAH KHAN	HOUSE NO. A-338, SECTOR 14/E	LCY	1042-0071-002203-01-4	PLS						PKR					82.60	82.60	26-Sep-07	No Response
23005	1042	U. P. More	SD	35202-0912945-3	MAZHAR ZIA CHISHTI	R-373 SECTOR 11-L NORTH KH	LCY	1042-0081-005236-01-1	CURR						PKR					77.00	77.00	26-Sep-07	No Response
23006	1042	U. P. More	SD	42101-6943123-3	CHAUDHRY MOHAMMED FAISAL	HOUSE NO.20, BLOCK NO.152,	LCY	1042-0081-002618-01-7	CURR						PKR					76.00	76.00	16-May-07	No Response
23007	1042	U. P. More	SD	31303-2349217-2	KHALIDA BANO	L-495, SECTOR 01,-MAYMAR AB	LCY	1042-0071-001510-01-4	PLS						PKR					72.43	72.43	26-Jun-07	No Response
23008	1042	U. P. More	SD	42501-1439457-2	ZAHIDA SHAHAB SIDDIQUI	B-303,SECTOR 11/A,-NORTH KA	LCY	1042-0071-004523-01-5	PLS						PKR					68.22	68.22	27-Jul-07	No Response
23009	1042	U. P. More	SD	42101-1836733-1	MUHAMMAD JAVED USMAN	FLAT-8,NADEEM COMFORTS,-ST	LCY	1042-0081-004694-01-3	CURR						PKR					62.00	62.00	6-Jun-07	No Response
23010	1042	U. P. More	SD	42101-4331769-1	MUHAMMAD ARIF RANA	M-4011-MARIA HILL VIEW APP	LCY	1042-0071-004992-01-2	PLS						PKR					63.28	63.28	23-Nov-07	No Response
23011	1042	U. P. More	SD	42101-0693397-3	NISAR AHMED &/OR SAIMA AHMED	H.NO.21,BLOCK-09, SECTOR 5-B	LCY	1042-0081-004200-01-7	CURR						PKR					60.00	60.00	23-Jan-07	No Response
23012	1042	U. P. More	SD	42101-1543354-3	GHUFRAN AHMED &/OR AYAZ AHMED	HOUSE NO.L-323-SECTOR 5/M,	LCY	1042-0081-004259-01-6	CURR						PKR					60.00	60.00	1-Feb-07	No Response
23013	1042	U. P. More	SD	42101-1373679-5	MUHAMMAD ASIF	H.NO.84/5,GALI NO.5/F,NEW K	LCY	1042-0081-004401-01-0	CURR						PKR					60.00	60.00	23-Feb-07	No Response
23014	1042	U. P. More	SD	43204-1155272-7	NAJEEB AHMED	ONE ANJUM PLAZA-SHAHRA-E-	LCY	1042-0071-001164-01-4	PLS						PKR					61.36	61.36	26-Apr-07	No Response
23015	1042	U. P. More	SD	42101-6942116-7	NADIR HUSSAIN	HOUSE NO.B-1, SECTOR 5/M,-N	LCY	1042-0081-002976-01-0	CURR						PKR					52.00	52.00	20-Jul-07	No Response
23016	1042	U. P. More	SD	42101-8775859-3	ZESHAN KHURRAM	L-160/ L-161 SECTOR 11-C/1-SIF	LCY	1042-0071-000290-01-5	PLS						PKR					53.31	53.31	19-Jul-07	No Response
23017	1042	U. P. More	SD	42101-1933925-9	ABDUL WAHEED KHAN &/OR ARSHAD ALI	FLAT NO.9,AL-RAHIM APPARTM	LCY	1042-0081-002055-01-6	CURR						PKR					50.00	50.00	26-May-07	No Response
23018	1042	U. P. More	SD	42101-1783586-7	MUHAMMAD ALI RIZWAN	HOUSE NO.E-203, HAROON VIE	LCY	1042-0081-001774-01-4	CURR						PKR					41.00	41.00	6-Dec-07	No Response
23019	1042	U. P. More	SD	42401-5554643-1	LIAQIAT ALI	HOUSE NO-1659, KHUDA KI BA	LCY	1042-0081-003772-01-6	CURR						PKR					40.00	40.00	23-May-07	No Response
23020	1042	U. P. More	SD	42101-8197973-5	AL-MUBASHIRA TRADERS	PLOT NO.704,PHASE-I,KHUDA K	LCY	1042-0081-005290-01-7	CURR						PKR					40.00	40.00	29-Oct-07	No Response
23021	1042	U. P. More	SD	42401-2082193-5	SYED HASHIM ALI	L-34 SECTOR 5D-SURJANI TOW	LCY	1042-0081-001285-01-2	CURR						PKR					40.00	40.00	31-Jul-07	No Response
23022	1042	U. P. More	SD	42000-0506898-4	KHURSHED BEGUM / SYEDA NAHEED SHUJA	H.NO. L-825, SECTOR 5C-4, KA	LCY	1042-0081-002901-01-1	CURR						PKR					40.00	40.00	12-Mar-07	No Response
23023	1042	U. P. More	SD	42101-1374645-9	MUHAMMAD IMRAN	151/15,SECTOR 5-E,NEW KARAI	LCY	10															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23040	1042	U. P. More	SD	42000-0408645-7	MUHAMMAD BILAL HAIDER	HOUSE NO.C-107,-ARIF VIEW,SE	LCY	1042-0081-002015-01-8	CURR						PKR					20.00	20.00	12-Jun-07	No Response
23041	1042	U. P. More	SD	42101-8104713-3	MUHAMMIL ALI	H.NO.A-665,-SECTOR 11-B,-KAR	UFZ	1042-0418-002333-01-0	CURR						USD					0.19		26-Nov-07	No Response
23042	1042	U. P. More	SD		SIRKAR HYDER ABIDI/RIFAT IQBAL/MUSTAFA	A-342 SECTOR #11-B-NORTH K	LCY	1042-0074-000802-01-8	PLS						PKR					20.36	20.36	12-Dec-07	No Response
23043	1042	U. P. More	SD	42101-1737219-3	SHAHNAWAZ KHAN	HOUSE NO.125/8, SECTOR 5-E-H	LCY	1042-0081-004503-01-3	CURR						PKR					16.00	16.00	19-May-07	No Response
23044	1042	U. P. More	SD	42101-0345020-5	MOHAMMAD AZEEM SIDDIQUI	A-548, SECTOR 11-B,-NORTH KA	LCY	1042-0071-001570-01-6	PLS						PKR					16.52	16.52	8-Feb-07	No Response
23045	1042	U. P. More	SD	42101-0459105-7	MUHAMMAD AKHTER	N-1374,-SECTOR.5-J,-KARACHI	LCY	1042-0081-003092-01-3	CURR						PKR					10.00	10.00	26-Sep-07	No Response
23046	1042	U. P. More	SD	42101-7290770-8	FARHAT TAMSEEL	HOUSE NO. A 648, SECTER 11/B	LCY	1042-0081-000060-01-9	CURR						PKR					10.00	10.00	11-Jul-07	No Response
23047	1042	U. P. More	SD	42201-6043471-0	MARIYAM BEGUM	FLAT-B-39, IQBAL PLAZA PH-II,-S	LCY	1042-0081-004430-01-5	CURR						PKR					7.00	7.00	12-Nov-07	No Response
23048	1042	U. P. More	SD	42101-1577184-9	MUHAMMAD SHAHZAD	FLAT NO.202,-2ND FLOOR,BLOC	LCY	1042-0081-004387-01-1	CURR						PKR					5.00	5.00	15-Jun-07	No Response
23049	1042	U. P. More	SD	42101-9247164-2	FARIDA NAZ	L 433 SECTOR 5-A/1,-NORTH KA	LCY	1042-0071-001428-01-3	PLS						PKR					4.56	4.56	28-May-07	No Response
23050	1042	U. P. More	SD	42101-7618554-3	SYED HASAN ALI	H.NO.C-79/2 SECTOR, 11B-SIR S	LCY	1042-0081-001066-01-7	CURR						PKR					4.00	4.00	30-Oct-07	No Response
23051	1042	U. P. More	SD	42101-3276545-3	MUHAMMAD FAHIM	HOUSE NO.D-186-B-FIRODOUS C	LCY	1042-0071-001776-01-4	PLS						PKR					2.52	2.52	22-Feb-07	No Response
23052	1042	U. P. More	SD	42401-1585020-1	SAJJAD HAIDER	B-1-33 BABA-E-IQBAL,ANARKAL	LCY	1042-0074-003630-01-6	PLS						PKR					2.22	2.22	26-Feb-07	No Response
23053	1042	U. P. More	SD	42101-1509773-6	MOHAMMAD ALI AFGHANI &/OR RAZIA SULT	HOUSE NO.R-490, SECTOR-8,-N	LCY	1042-0074-004139-01-2	PLS						PKR					0.82	0.82	3-May-07	No Response
23054	1042	U. P. More	SD	42101-3014433-5	MUHAMMAD FAROOQ	R-210,SECTOR-10,-NORTH KARA	LCY	1042-0071-003404-01-9	PLS						PKR					0.57	0.57	30-Oct-07	No Response
23055	1042	U. P. More	SD	42101-0386275-7	ASIF RAZA	R-571, SECTOR-11-C/1,-ADAM T	LCY	1042-0071-001818-01-5	PLS						PKR					0.22	0.22	26-Jan-07	No Response
23056	1043	Nayabad	SD	42301-2386010-6	AFSHAN	3RD FLR, HAJI IBRAHIM MANSKI	LCY	1043-0081-000278-01-3	CURR						PKR					54,745.00	54,745.00	5-Nov-07	No Response
23057	1043	Nayabad	SD	42101-5848043-5	ABDUL RAZZAK	PLOT NO.1733, 1ST FLOOR,-BLC	LCY	1043-0081-001572-01-2	CURR						PKR					10,896.00	10,896.00	28-Jul-07	No Response
23058	1043	Nayabad	SD	42000-0972129-5	AHMED	HOUSE NO.2083,-BABA PANI W	LCY	1043-0081-001478-01-7	CURR						PKR					9,520.00	9,520.00	14-Feb-07	No Response
23059	1043	Nayabad	SD	42401-1595673-7	FATEH KHAN	FLAT NO. 48 KMC STREET-MIAW	LCY	1043-0081-000221-01-6	CURR						PKR					8,190.00	8,190.00	3-Apr-07	No Response
23060	1043	Nayabad	SD	42301-1006663-7	AHMED &/OR UMER	FISHER MAN WELFARE ASSOCIAT	LCY	1043-0081-001805-01-4	CURR						PKR					6,690.00	6,690.00	27-Oct-07	No Response
23061	1043	Nayabad	SD	42301-9124963-3	MUHAMMAD YOUSUF	FLAT NO-601, 6TH FLOOR,GHOI	LCY	1043-0081-000158-01-8	CURR						PKR					5,580.60	5,580.60	26-Dec-07	No Response
23062	1043	Nayabad	SD	42101-0913420-7	ABDUL QADEER	HOUSE NO 10/616-BLOCK 10 LI	LCY	1043-0081-001394-01-6	CURR						PKR					4,578.80	4,578.80	24-Sep-07	No Response
23063	1043	Nayabad	SD	42301-0726646-1	PIR MUHAMMAD RAFIQ JAN SARHANDI	ROOM NO-2,1ST FLOOR, SARHA	LCY	1043-0081-000460-01-5	CURR						PKR					4,448.00	4,448.00	10-Nov-07	No Response
23064	1043	Nayabad	SD	42301-0799555-9	AZMATULLAH KHAN	H.NO.AK 7/3/425, NIAZI CHOWK	LCY	1043-0081-001153-01-5	CURR						PKR					4,250.00	4,250.00	10-Dec-07	No Response
23065	1043	Nayabad	SD	42301-8470444-1	MUHAMMAD ASIF	A.K 22-15-13,JUMMAN SHAH PI	LCY	1043-0081-001348-01-0	CURR						PKR					4,232.80	4,232.80	7-May-07	No Response
23066	1043	Nayabad	SD	42301-0805602-6	RUQIA	QASR-E-SIDDIQ,HAJI MOHAMM	LCY	1043-0081-002315-01-3	CURR						PKR					3,782.00	3,782.00	20-Nov-07	No Response
23067	1043	Nayabad	SD		CH.M.AFZAL/M.ASLAM/M.HUSSAIN/NASIR KH	OFFICE NO.8/9,SATTAR CHAMB	LCY	1043-0081-001210-01-5	CURR						PKR					3,770.13	3,770.13	8-Oct-07	No Response
23068	1043	Nayabad	SD	42301-9337245-5	SYED FAZAL ABBAS	HOUSE NO-B-01, USMAN PLAZA	LCY	1043-0081-000457-01-0	CURR						PKR					3,066.00	3,066.00	9-Apr-07	No Response
23069	1043	Nayabad	SD	42301-0947335-1	RIZWAN SHOUKAT ALI	FLAT NO-6,2ND FLOOR,-GUL M	LCY	1043-0081-002497-01-2	CURR						PKR					2,940.00	2,940.00	26-Dec-07	No Response
23070	1043	Nayabad	SD	42301-6724502-4	SAEEDA HAMEED	FLAT NO. 7, GUL MOHAMMAD	LCY	1043-0081-000949-01-5	CURR						PKR					2,860.00	2,860.00	23-Apr-07	No Response
23071	1043	Nayabad	SD	42301-0957073-6	RAZIA BANO	FALT NO-A-7,4TH FLOOR,STR NO	LCY	1043-0081-002039-01-8	CURR						PKR					2,614.00	2,614.00	7-May-07	No Response
23072	1043	Nayabad	SD	42301-3540409-9	JAHANZAIB MEMON	FLAT NO. MR-3-15, 2ND FLOOR	LCY	1043-0081-000953-01-1	CURR						PKR					2,520.00	2,520.00	26-Apr-07	No Response
23073	1043	Nayabad	SD	42301-7660132-9	ABDUL QUDOOS	UNIQUE COTTON CORNER-SHO	LCY	1043-0081-001177-01-3	CURR						PKR					2,380.00	2,380.00	31-Mar-07	No Response
23074	1043	Nayabad	SD	42301-7499239-1	MOHAMMAD BASHIR MEMON	FLAT NO.503,5TH FLOOR,MADIN	LCY	1043-0081-001445-01-8	CURR						PKR					2,240.00	2,240.00	11-Oct-07	No Response
23075	1043	Nayabad	SD	42301-1030477-3	MUHAMMAD ZAKARIA	FLAT-102,ALIKA MANZIL,1ST FL	LCY	1043-0081-001517-01-5	CURR						PKR					1,925.88	1,925.88	2-Aug-07	No Response
23076	1043	Nayabad	SD	42000-0384265-7	MUHAMMAD ZIKER	ROOM NO.302,3RD FLOOR NEA	LCY	1043-0081-002088-01-7	CURR						PKR					1,829.52	1,829.52	13-Jun-07	No Response
23077	1043	Nayabad	SD	42000-0568843-5	GHULAM HUSSAIN	2ND FLOOR,QAZI MESION,-HAJ	LCY	1043-0081-001889-01-4	CURR						PKR					1,820.00	1,820.00	9-May-07	No Response
23078	1043	Nayabad	SD	16201-2980533-5	ZAHID MUHAMMAD	C/O SPECTRUM FISHRIES-E-1, F	LCY	1043-0081-001209-01-2	CURR						PKR					1,807.00	1,807.00	25-Jun-07	No Response
23079	1043	Nayabad	SD	42301-0748131-7	IBRAHIM HASHIM	FLAT B-5,AL-SADAT MANZIL,-PL	LCY	1043-0081-001236-01-5	CURR						PKR					1,740.00	1,740.00	30-Jul-07	No Response
23080	1043	Nayabad	SD	42301-7020728-8	AISHA	HOUSE NO.135,STREET NO.6-LI	LCY	1043-0081-002164-01-0	CURR						PKR					1,720.00	1,720.00	7-Jul-07	No Response
23081	1043	Nayabad	SD	42301-1046716-9	MUHAMMAD IMRAN	NAGORI MILK SHOP, SHOP NO.	LCY	1043-0081-001711-01-1	CURR						PKR					1,660.00	1,660.00	26-Apr-07	No Response
23082	1043	Nayabad	SD	42401-1838648-1	JAFFER	HOUSE NO R-332-313-WAZIR M	LCY	1043-0081-000593-01-5	CURR						PKR					1,335.80	1,335.80	25-Jan-07	No Response
23083	1043	Nayabad	SD	42301-0170193-0	SUMAIYA KHALID	AKHWAN MANZIL, GALI NO-2,-H	LCY	1043-0081-000579-01-															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23100	1043	Nayabad	SD	42301-1037107-9	ABU	HOUSE K1-080-KS-1701,STREET	LCY	1043-0081-001725-01-7	CURR						PKR					720.00	720.00	13-Nov-07	No Response
23101	1043	Nayabad	SD	42401-2030214-5	GHULAM MUHAMMAD	FLAT NO. 10,2ND FLOOR,MOHE	LCY	1043-0074-001689-01-3	PLS						PKR					749.01	749.01	3-May-07	No Response
23102	1043	Nayabad	SD	42301-0788975-8	NAZIRA BIBI	FLAT NO.3 AND 4,2ND FLOOR,-1	LCY	1043-0081-002079-01-6	CURR						PKR					710.20	710.20	17-May-07	No Response
23103	1043	Nayabad	SD	42301-0361845-2	GULNAZ YOUSUF	HOUSE NO.AK-10-S-50,-STREET	LCY	1043-0081-001256-01-9	CURR						PKR					680.00	680.00	7-Apr-07	No Response
23104	1043	Nayabad	SD	42301-0950386-0	RAZIA SULTANA	FLAT NO.7,3RD FLR,PL.NO.2662	LCY	1043-0081-002040-01-1	CURR						PKR					660.00	660.00	27-Oct-07	No Response
23105	1043	Nayabad	SD	42301-0899965-2	AZRA BROHI	FLAT NO.15,04TH FLOOR,-HAJI	LCY	1043-0081-001479-01-8	CURR						PKR					647.00	647.00	5-Nov-07	No Response
23106	1043	Nayabad	SD	42301-0769819-8	MUHAMMAD SHAKEEL & SHABANA BANO	FLAT NO-6, 2ND FLOOR, HAJIAN	LCY	1043-0081-000552-01-6	CURR						PKR					590.00	590.00	30-Nov-07	No Response
23107	1043	Nayabad	SD	42301-4475694-1	MEHRAB PHOTO STAT	SHOP-38,SINDH MADDERSATUL	LCY	1043-0081-001598-01-2	CURR						PKR					583.00	583.00	23-Apr-07	No Response
23108	1043	Nayabad	SD	42301-1963336-6	SAMAN MUHAMMAD JAFFAR	FLAT NO.43,4TH FLOOR,HUSSAI	LCY	1043-0081-002252-01-7	CURR						PKR					570.00	570.00	1-Aug-07	No Response
23109	1043	Nayabad	SD	42301-5244106-7	JAWED	FLAT NO.2,ST NO.2,1ST FLR,HAJ	LCY	1043-0081-001643-01-8	CURR						PKR					560.00	560.00	11-Jan-07	No Response
23110	1043	Nayabad	SD	13202-7074745-1	ABDUL SHAHEEN	HOUSE NO.864,STREET NO.2,-S	LCY	1043-0081-001248-01-9	CURR						PKR					520.00	520.00	19-Feb-07	No Response
23111	1043	Nayabad	SD	42301-0700290-2	MUHAMMAD ADAM &/OR RAZIA ADAM	FLAT-601,6TH FLR,S.M PLAZA-N	LCY	1043-0081-001715-01-5	CURR						PKR					500.00	500.00	12-Jan-07	No Response
23112	1043	Nayabad	SD	42401-1989592-9	ABDUL KARIM	HOUSE NO.05,G-37/01,GALI-M	LCY	1043-0081-002016-01-1	CURR						PKR					500.00	500.00	23-Apr-07	No Response
23113	1043	Nayabad	SD	42101-4158837-9	MUHAMMAD UMER	HOUSE NO-9, BLOCK -152,-SECT	LCY	1043-0081-000473-01-0	CURR						PKR					472.50	472.50	2-Mar-07	No Response
23114	1043	Nayabad	SD	42301-0281506-9	MUHAMMAD HUSSAIN	MUGAL MANZIL, GALI NO.2,-TA	LCY	1043-0081-000626-01-5	CURR						PKR					455.00	455.00	3-Jul-07	No Response
23115	1043	Nayabad	SD	42301-9263204-7	KHALID MEHMOOD	HAJI AHMED MANZIL,4TH FLOOR	LCY	1043-0081-001407-01-2	CURR						PKR					447.00	447.00	19-Dec-07	No Response
23116	1043	Nayabad	SD	42301-0859448-2	KANEZ-E-BATOOL	FLAT NO.8,3RD FLOOR,PLOT 15	LCY	1043-0081-002467-01-6	CURR						PKR					440.00	440.00	6-Dec-07	No Response
23117	1043	Nayabad	SD	42301-9731731-6	SHAHEEN AKHTER	6TH FLOOR,KHUDA BUKSH BUIL	LCY	1043-0081-002460-01-9	CURR						PKR					440.00	440.00	4-Dec-07	No Response
23118	1043	Nayabad	SD	31102-6538007-9	ASIF NAZIR	AAMIR BROTHERS TRANSPORT	LCY	1043-0081-001448-01-1	CURR						PKR					420.00	420.00	17-Feb-07	No Response
23119	1043	Nayabad	SD	42301-9184709-3	MEHBOOB ALAM	HOUSE NO.11/17,-SECTOR-B,-K	LCY	1043-0081-001399-01-1	CURR						PKR					420.00	420.00	16-Mar-07	No Response
23120	1043	Nayabad	SD	42401-0460269-5	HAYAT ULLAH SHAH	PAK MEHMOOD GOODS-TRANS	LCY	1043-0081-001263-01-8	CURR						PKR					420.00	420.00	10-Apr-07	No Response
23121	1043	Nayabad	SD	42301-0704264-4	MUHAMMAD HAROON KHAN & RABIA BANO	PLOT NO 18 116/LT,-SALEEM N	LCY	1043-0081-000137-01-3	CURR						PKR					409.00	409.00	26-Nov-07	No Response
23122	1043	Nayabad	SD	42501-1577937-7	SYED ANSAR HUSSAIN ZAIDI	3RD FLOOR,SHEHNAZ MANZIL,-	LCY	1043-0071-001238-01-5	PLS						PKR					394.13	394.13	4-Apr-07	No Response
23123	1043	Nayabad	SD	42301-0770418-4	RAHILA FAROOQ & QURATULAIN BANO	FLAT NO-6, 2ND FLOOR, HAJIAN	LCY	1043-0081-000560-01-6	CURR						PKR					370.00	370.00	27-Nov-07	No Response
23124	1043	Nayabad	SD	42301-9834268-6	SHEHER BANO	HOUSE NO.1276-K,SHEHERBAN	LCY	1043-0081-001389-01-9	CURR						PKR					370.00	370.00	31-Mar-07	No Response
23125	1043	Nayabad	SD	42301-0838003-5	ATAULLAH FISH SUPPLIER	HOUSE NO. AK-7B-B38-39,-GAL	LCY	1043-0081-001685-01-8	CURR						PKR					366.00	366.00	3-Sep-07	No Response
23126	1043	Nayabad	SD	42301-6575842-9	MUHAMMAD ZEESHAN	FLAT NO D-1,MUGHAL COTTAG	LCY	1043-0081-001960-01-2	CURR						PKR					340.00	340.00	20-Jun-07	No Response
23127	1043	Nayabad	SD	42301-4199326-3	ABID ALI	FLAT.05, MARYAM MANZIL,-HA	LCY	1043-0081-002036-01-5	CURR						PKR					315.00	315.00	13-Aug-07	No Response
23128	1043	Nayabad	SD	42301-6907537-6	AYSHA	FLAT-01,PLOT-10/62,GALI NO.5	LCY	1043-0081-002019-01-4	CURR						PKR					310.00	310.00	23-Apr-07	No Response
23129	1043	Nayabad	SD	41403-6695250-3	MUHAMMAD AKRAM KHOKHAR	HAJI AHMED LOHAR BUILDING,-	LCY	1043-0081-002361-01-9	CURR						PKR					292.00	292.00	10-Nov-07	No Response
23130	1043	Nayabad	SD	42101-4840263-0	KHATUJA FAREED	FLAT NO.02,FIDA HUSSAIN MAH	LCY	1043-0081-002020-01-7	CURR						PKR					270.00	270.00	19-Jul-07	No Response
23131	1043	Nayabad	SD	42301-0868535-1	ABDUL BASIT	FLAT NO.05, 2ND FLOOR,-SHER	LCY	1043-0081-000209-01-0	CURR						PKR					263.50	263.50	21-Sep-07	No Response
23132	1043	Nayabad	SD	34602-0755409-1	MUHAMMAD ASHRAF	MASHALLAH CHICKEN CENTRE,-	LCY	1043-0081-001822-01-5	CURR						PKR					260.00	260.00	1-Aug-07	No Response
23133	1043	Nayabad	SD	42301-0816876-0	TAHIR BANO	FLAT NO.A-103,MEMON CENTR	LCY	1043-0071-002115-01-9	PLS						PKR					269.99	269.99	11-Dec-07	No Response
23134	1043	Nayabad	SD	42301-7181528-1	MOHAMMAD DAWOOD	FLAT NO.409,HUSSAIN MANZIL	LCY	1043-0081-001569-01-7	CURR						PKR					250.00	250.00	18-Dec-07	No Response
23135	1043	Nayabad	SD	42301-2164280-2	SHAHISTA	1ST FLOOR,LATIF MANZIL OLD-D	LCY	1043-0081-001596-01-0	CURR						PKR					250.00	250.00	22-Aug-07	No Response
23136	1043	Nayabad	SD	42301-9816744-9	MUHAMMAD RIZWAN	FLAT NO. 18, IBRAHIM MANZIL	LCY	1043-0081-000618-01-5	CURR						PKR					245.00	245.00	10-May-07	No Response
23137	1043	Nayabad	SD	42301-2046709-8	SABEEN FATIMA	FLAT NO.5,GHULAM ABBAS MA	LCY	1043-0081-000715-01-3	CURR						PKR					240.00	240.00	23-Jul-07	No Response
23138	1043	Nayabad	SD	42401-5298461-9	ABDUL SALAM	HOUSE NO.826,NEW SAEED AB	LCY	1043-0081-001235-01-4	CURR						PKR					240.00	240.00	7-May-07	No Response
23139	1043	Nayabad	SD	42301-7434411-5	MUHAMMAD SOHAIL	601-602,6TH FLOOR,SHAHNAW	LCY	1043-0081-001859-01-8	CURR						PKR					220.00	220.00	27-Sep-07	No Response
23140	1043	Nayabad	SD	42301-4419002-5	SYED ISMAIL SHAH	AL-SADDAT SYED IBRAHIM SHAH	LCY	1043-0081-001835-01-0	CURR						PKR					220.00	220.00	27-Aug-07	No Response
23141	1043	Nayabad	SD	42301-2558654-9	OWAIS	HOUSE NO.A-365,STREET NO.6	LCY	1043-0081-002149-01-1	CURR						PKR					220.00	220.00	28-Jul-07	No Response
23142	1043	Nayabad	SD	41303-0511818-9	IAHANGIR KHAN	3RD FLOOR,RAFIQ MANZIL,-STR	LCY	1043-0081-002216-01-3	CURR						PKR					220.00	220.00	21-Jul-07	No Response
23143	1043	Nayabad	SD	42301-0890357-1	MUHAMMAD ALTAF	FLAT NO.3, RAHIMA MANZIL,-P	LCY	1043-0081-001567-01-5	CURR						PKR					220.00	220.00	1-Sep-07	No Response
23144	1043	Nayabad																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23160	1043	Nayabad	SD	42301-0762247-3	MUHAMMAD ARIF	HOUSE NO.826,GALI - 4,DARYA	LCY	1043-0081-001122-01-8	CURR						PKR					71.70	71.70	18-Oct-07	No Response
23161	1043	Nayabad	SD	42301-2515297-1	IMRAN BALOCH	H.NO.1374-75,BUNGHLAANI ST	LCY	1043-0081-001823-01-6	CURR						PKR					60.00	60.00	18-Dec-07	No Response
23162	1043	Nayabad	SD	42401-1404029-5	SAIF ULLAH KHAN	HOUSE NO-2613, MAHELLA PA	LCY	1043-0081-000249-01-8	CURR						PKR					51.30	51.30	4-Jun-07	No Response
23163	1043	Nayabad	SD	42301-4204680-7	PARVEZ KHANANI	F.NO.103.1ST FLR,NEW AL-MAD	LCY	1043-0081-000244-01-3	CURR						PKR					50.00	50.00	6-Aug-07	No Response
23164	1043	Nayabad	SD	42401-5799702-7	NOOR UL AMIN	C/O NIZAM STORE, HOUSE NO	LCY	1043-0081-001290-01-1	CURR						PKR					47.80	47.80	4-Apr-07	No Response
23165	1043	Nayabad	SD	42301-6057129-9	ABDUL WAHAB GUL	PLOT. AK-1395, 4TH FLR, ST. 4-G	LCY	1043-0081-001196-01-6	CURR						PKR					43.20	43.20	22-Oct-07	No Response
23166	1043	Nayabad	SD	42301-0849554-3	MUHAMMAD MUBEEN KHAN	HOUSE NO. 59, GROUND FLOOR	LCY	1043-0081-001369-01-5	CURR						PKR					41.60	41.60	10-Jul-07	No Response
23167	1043	Nayabad	SD	42301-1376520-3	SALEH MUHAMMAD &/OR MUHAMMAD ISHA	HOUSE NO.4616,GALI NO.2,-AH	LCY	1043-0081-001494-01-7	CURR						PKR					40.00	40.00	18-Aug-07	No Response
23168	1043	Nayabad	SD	42301-0373680-2	ROZINA ABID	H.NO. 56/7,GALI NO.9-G.NOOR	LCY	1043-0081-001767-01-7	CURR						PKR					20.00	20.00	2-May-07	No Response
23169	1043	Nayabad	SD	42301-1982879-3	MUHAMMAD TAHIR	NO.C-03, 01ST FLOOR,-ABBA AR	LCY	1043-0081-001786-01-0	CURR						PKR					20.00	20.00	17-Jul-07	No Response
23170	1043	Nayabad	SD	42000-5838887-1	SHABBIR AHMED	H.NO.AK-13 A-275-15,SHAH AB	LCY	1043-0081-002011-01-6	CURR						PKR					20.00	20.00	2-Jun-07	No Response
23171	1043	Nayabad	SD	42301-6024879-1	SYED ARSHAD RAZA	SADIQ HUSSAIN BLDG 4TH FLR	LCY	1043-0081-000279-01-4	CURR						PKR					17.00	17.00	31-Jan-07	No Response
23172	1043	Nayabad	SD	42301-6478546-1	ZAHOOOR	FLAT NO.10,5TH FLR,KHAWAJA	LCY	1043-0081-001560-01-8	CURR						PKR					10.00	10.00	26-Nov-07	No Response
23173	1043	Nayabad	SD	42301-1615861-7	ARSHAD HUSSAIN	HOUSE NO.128, STREET.03-NIA	LCY	1043-0071-001903-01-1	PLS						PKR					1.39	1.39	23-May-07	No Response
23174	1044	Kharadar	SD	42101-1565984-7	MUHAMMAD AZEEM PARACHA	M.R.S/123, G-9, PART-II,-JODIA	LCY	1044-0081-000853-01-2	CURR						PKR					101,027.55	101,027.55	12-Jan-07	No Response
23175	1044	Kharadar	SD	36302-5822618-5	MALIK SHIRAZ RAJWANA	MAILK BROTHERS, PLOT 478-47	LCY	1044-0071-001413-01-0	PLS						PKR					6,569.27	6,569.27	18-Sep-07	No Response
23176	1044	Kharadar	SD	42201-2397906-7	MURTAZA DADA	13 A/1 WEST STREET,PHASE-1LC	UFZ	1044-0418-002400-01-6	CURR						USD					54.00		27-Oct-07	No Response
23177	1044	Kharadar	SD	42301-2424933-3	3 STAR PACKAGES & PRINTING	HOUSE NO.B-733,BINGORIA TO	LCY	1044-0081-000566-01-4	CURR						PKR					4,600.75	4,600.75	31-Oct-07	No Response
23178	1044	Kharadar	SD	42301-3603979-3	MUHAMMAD JAVED PATNI MUGHAL	ROOM NO.902-905,-SAIMA TRA	LCY	1044-0081-001637-01-2	CURR						PKR					3,194.58	3,194.58	26-Dec-07	No Response
23179	1044	Kharadar	SD	42301-8834490-0	MEHRUNNISA	PL.NO.LY-163/164,FL.NO.22,4TH	LCY	1044-0081-000847-01-4	CURR						PKR					2,780.00	2,780.00	22-Aug-07	No Response
23180	1044	Kharadar	SD	42201-7254950-9	MUNAWAR AHMAD	232, SUNNY PLAZA,HASRAT MO	LCY	1044-0071-002018-01-3	PLS						PKR					2,808.46	2,808.46	7-Jun-07	No Response
23181	1044	Kharadar	SD	42301-4907874-3	MANOJ KUMAR	QUARTER NO.31,MB BUILDING	LCY	1044-0071-001690-01-5	PLS						PKR					2,705.62	2,705.62	28-Jun-07	No Response
23182	1044	Kharadar	SD	42301-2799329-8	AZMAT JOHN	BANTVA MEMON KHI DMAT CO	LCY	1044-0081-002208-01-5	CURR						PKR					2,510.00	2,510.00	16-Nov-07	No Response
23183	1044	Kharadar	SD	42301-6671070-7	WAHAB	FLAT NO.4-A, 1ST FLOOR,-QUET	LCY	1044-0081-000755-01-3	CURR						PKR					2,221.80	2,221.80	11-Apr-07	No Response
23184	1044	Kharadar	SD	42301-0837644-7	ASLAM	NOOR OIL SHOP,-SHOP NO.2, M	LCY	1044-0081-000651-01-8	CURR						PKR					2,063.00	2,063.00	26-Jan-07	No Response
23185	1044	Kharadar	SD	42101-3105089-5	SYED MASOOD HASSAN JAFRI	HOUSE NO.F-45, RIZVIA SOCIET	LCY	1044-0081-002121-01-1	CURR						PKR					1,952.00	1,952.00	30-Nov-07	No Response
23186	1044	Kharadar	SD	42201-6902268-3	MUHAMMAD ASGHAR	BILQUEES EDHI HOSPITAL NEAR-	LCY	1044-0071-001362-01-8	PLS						PKR					2,018.54	2,018.54	19-Apr-07	No Response
23187	1044	Kharadar	SD	35201-1418007-7	MUHAMMAD YAAR KHAN	HAJI AZIZ GOODS TRANSPORT C	LCY	1044-0081-001795-01-3	CURR						PKR					1,740.00	1,740.00	16-Jul-07	No Response
23188	1044	Kharadar	SD	42301-0741657-8	HALEEMA	FL#4, NELOFAR MANZIL,ST#6 FL	LCY	1044-0081-000192-01-2	CURR						PKR					1,560.00	1,560.00	20-Jan-07	No Response
23189	1044	Kharadar	SD	21702-4581262-5	SALEH MUHAMMAD	140/141,THANA LANE,-VIRJEE A	LCY	1044-0074-001676-01-0	PLS						PKR					1,604.48	1,604.48	5-Oct-07	No Response
23190	1044	Kharadar	SD	37405-0627643-9	FAZAL MALIK	HOUSE NO.775,BLOCK-33,LANE	LCY	1044-0071-002327-01-7	PLS						PKR					1,600.32	1,600.32	30-Jul-07	No Response
23191	1044	Kharadar	SD	42000-9814351-9	NOOR MUHAMMAD KHAN	HOUSE NO.140/141, THANAI LA	LCY	1044-0074-001678-01-2	PLS						PKR					1,594.62	1,594.62	5-Oct-07	No Response
23192	1044	Kharadar	SD	42301-5181925-4	NOOR BANO SHAKIR	5TH FLOOR,JAFFER FUDDO RD,-	LCY	1044-0071-002180-01-0	PLS						PKR					1,529.90	1,529.90	9-May-07	No Response
23193	1044	Kharadar	SD	42301-2741265-1	MUHAMMAD IRFAN	MARIUM MANZIL NEAR HAJIAN	LCY	1044-0071-000870-01-1	PLS						PKR					1,505.62	1,505.62	31-Jul-07	No Response
23194	1044	Kharadar	SD	42301-5843399-9	MUHAMMAD SOHAIL	FLAT NO.19,PLOT NO.GK/5/13,-	LCY	1044-0071-002533-01-7	PLS						PKR					1,485.22	1,485.22	1-Oct-07	No Response
23195	1044	Kharadar	SD		GLOBAL TRADING CORPORATION	PLOT NO.GK/75TA,KHURSHIDA	LCY	1044-0081-000493-01-6	CURR						PKR					1,406.17	1,406.17	18-Jul-07	No Response
23196	1044	Kharadar	SD	42301-7407366-5	USMAN GHANI	FLAT NO 01, MUHAMMAD MAN	LCY	1044-0071-002489-01-2	PLS						PKR					1,390.25	1,390.25	30-Aug-07	No Response
23197	1044	Kharadar	SD	42301-1019203-3	MUHAMMAD SALMAN	FLAT NO.102, 1ST FLOOR, OT-1	LCY	1044-0081-000791-01-7	CURR						PKR					1,301.70	1,301.70	11-May-07	No Response
23198	1044	Kharadar	SD	42201-7182574-1	MINHAS JAN MOON	FLAT NO.18, HAJRA GARDEN,-D	LCY	1044-0081-002034-01-5	CURR						PKR					1,282.00	1,282.00	7-Dec-07	No Response
23199	1044	Kharadar	SD	42301-1074127-3	M. UZAIR MUSANI	ROOM NO. 902, SAIMA TOWER	LCY	1044-0081-000552-01-8	CURR						PKR					1,224.00	1,224.00	12-Dec-07	No Response
23200	1044	Kharadar	SD	42301-0800574-2	SALMA	FLAT NO.23, MURAD PALACE,-G	LCY	1044-0071-000577-01-5	PLS						PKR					1,169.94	1,169.94	23-Apr-07	No Response
23201	1044	Kharadar	SD	42301-0908937-4	YASMEEN	GK 8/71-HOUSE NO.12, KARAC	LCY	1044-0081-002328-01-0	CURR						PKR					1,112.00	1,112.00	2-May-07	No Response
23202	1044	Kharadar	SD	42301-4163846-6	SABA TANVEER	BILQIUS MANZIL, O.T.08 / 67-05	LCY	1044-0081-001826-01-1	CURR						PKR					1,020.00	1,020.00	23-Apr-07	No Response
23203	1044	Kharadar	SD	71301-8215935-3	AMANAT ALI	MUSKATI IMAM BARGAH,-NEAR	LCY	1044-0071-000617-01-4	PLS						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23220	1044	Kharadar	SD	42301-4331244-2	SAKINA &/OR YASMEEN	N.P-3/2, DR.JAWED IQBAL BLDG	LCY	1044-0071-001081-01-8	PLS						PKR					505.44	505.44	27-Sep-07	No Response
23221	1044	Kharadar	SD	42301-6299064-1	MUHAMMAD HANIF	FLT NO.9,3RD FLR,ST.NO.9,BLK	LCY	1044-0081-001908-01-0	CURR						PKR					483.00	483.00	6-Jun-07	No Response
23222	1044	Kharadar	SD	42301-7915918-4	RAHAT SULTANA	FLAT.3,RAHAT MANZIL,01ST-FLR	LCY	1044-0081-002762-01-6	CURR						PKR					440.00	440.00	27-Dec-07	No Response
23223	1044	Kharadar	SD	41105-0997191-9	TAJ MOHAMMAD LASHARI	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002402-01-1	CURR						PKR					420.00	420.00	17-Jul-07	No Response
23224	1044	Kharadar	SD	44107-2042516-9	DILEEP KUMAR	FLAT.K-18, 09TH FLOOR,-MAYFA	LCY	1044-0081-002504-01-4	CURR						PKR					398.00	398.00	10-Dec-07	No Response
23225	1044	Kharadar	SD	33100-1727712-1	BASHIR AHMED	ROOM NO.18,RUSIYA ARCADE-4	LCY	1044-0081-002217-01-6	CURR						PKR					351.00	351.00	27-Nov-07	No Response
23226	1044	Kharadar	SD	42000-0403314-8	NAJIBA TEJANI	FLAT-7,3RD FLR,GK 4/19,FATIMA	LCY	1044-0071-001947-01-5	PLS						PKR					340.69	340.69	12-Jul-07	No Response
23227	1044	Kharadar	SD	42000-3869210-1	SYED MUZAFFAR HUSSAIN	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0081-000915-01-7	CURR						PKR					326.00	326.00	10-Oct-07	No Response
23228	1044	Kharadar	SD	42201-6490726-5	MUHAMMAD NAWAZ AHMED &/OR SALEHA	5/1 FLR,MEHIL-E-MASOOMEE	LCY	1044-0081-000597-01-1	CURR						PKR					270.80	270.80	13-Jan-07	No Response
23229	1044	Kharadar	SD	42301-7154445-2	NASREEN RAFIQ	BANTVA MEMON KHDIMAT CO	LCY	1044-0081-001434-01-7	CURR						PKR					268.00	268.00	5-Nov-07	No Response
23230	1044	Kharadar	SD	42301-0895064-3	MUSTAFA ALI &/OR SAJJAD HUSSAIN	ROOM NO.18,MOHAMMAD YA	LCY	1044-0071-001658-01-5	PLS						PKR					271.09	271.09	7-Mar-07	No Response
23231	1044	Kharadar	SD	42301-2394113-3	SHAHID MUSTAFA	FLAT NO.506, 5TH FLOOR, ASLA	LCY	1044-0071-001998-01-6	PLS						PKR					261.70	261.70	6-Nov-07	No Response
23232	1044	Kharadar	SD	13101-0907219-3	MUHAMMAD ZIARAF	P.N.S. TARIQ,-C/O F.M.O. PN D	LCY	1044-0081-000718-01-8	CURR						PKR					235.00	235.00	3-Nov-07	No Response
23233	1044	Kharadar	SD	42301-0991538-1	M/S. DANISH ENTERPRISES	NEW KUMARWARA ROAD,-UNN	LCY	1044-0081-002245-01-0	CURR						PKR					234.00	234.00	30-Nov-07	No Response
23234	1044	Kharadar	SD	15101-0371207-1	INZER GUL	KARIM STORE,SHOP NO.1,-NAS	LCY	1044-0081-001046-01-7	CURR						PKR					232.00	232.00	2-May-07	No Response
23235	1044	Kharadar	SD	42101-8715976-3	IAHANZAIB	HOUSE NO.28/12,NEIBOURHO	LCY	1044-0081-002174-01-4	CURR						PKR					220.00	220.00	18-Jun-07	No Response
23236	1044	Kharadar	SD	42301-0710707-2	HUMA KHAN	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002348-01-4	CURR						PKR					220.00	220.00	7-Sep-07	No Response
23237	1044	Kharadar	SD	42301-4671834-5	UMER FAROOQ	HOUSE NO.G-3,HAJI LAL APPT,G	LCY	1044-0081-002306-01-4	CURR						PKR					220.00	220.00	30-Aug-07	No Response
23238	1044	Kharadar	SD	42301-3181332-9	MUHAMMAD SIDDIQ	HOUSE-5,FAQEER MUHAMMAD	LCY	1044-0081-000882-01-7	CURR						PKR					195.75	195.75	7-Jun-07	No Response
23239	1044	Kharadar	SD	42201-6204859-3	MUHAMMAD SIDDIQUE	SHOP NO.01,HEMANI CENTRE,-	LCY	1044-0081-000148-01-8	CURR						PKR					191.74	191.74	8-Oct-07	No Response
23240	1044	Kharadar	SD	42000-0555403-7	AWAIS GANATRA	303-FAZAL MANSION,-TABOOT	LCY	1044-0081-001829-01-4	CURR						PKR					187.73	187.73	30-Nov-07	No Response
23241	1044	Kharadar	SD	42301-3420904-6	FATIMA BAI	504- TOWER PLAZA,NAKHUDA S	LCY	1044-0071-002394-01-8	PLS						PKR					188.37	188.37	9-Jun-07	No Response
23242	1044	Kharadar	SD	42301-4242860-6	NASREEN RASHID	FLAT NO.217,GALI NO.4,3RD FL	LCY	1044-0081-002286-01-9	CURR						PKR					160.00	160.00	20-Jul-07	No Response
23243	1044	Kharadar	SD	42401-7796199-6	SANGEETA	H.NO.144,SHER MUHAMMAD V	LCY	1044-0081-001937-01-5	CURR						PKR					156.00	156.00	11-Dec-07	No Response
23244	1044	Kharadar	SD	42401-9812308-8	ZAKIA KAMAL	FLAT.501, 5TH FLOOR, STREET-G	LCY	1044-0071-001942-01-0	PLS						PKR					151.96	151.96	27-Jun-07	No Response
23245	1044	Kharadar	SD	43407-0364568-1	ZAHEER ABBAS	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002168-01-6	CURR						PKR					141.00	141.00	7-May-07	No Response
23246	1044	Kharadar	SD	42401-8415513-5	MUHAMMAD SAJJAD SAEED	K.M.A EDU & TECH CENTRE,-NA	LCY	1044-0081-001307-01-3	CURR						PKR					138.00	138.00	23-Jun-07	No Response
23247	1044	Kharadar	SD	42301-5977868-9	HAJI HUSSAIN	ROOM.NO.608,PLOT NO.K-295	LCY	1044-0081-000852-01-1	CURR						PKR					135.00	135.00	12-Sep-07	No Response
23248	1044	Kharadar	SD	42301-1035737-1	MUHAMMAD ANWER &/OR MUHAMMAD AN	ROOM NO.20, 4TH FLOOR, ALI-	LCY	1044-0081-000600-01-7	CURR						PKR					130.79	130.79	9-Mar-07	No Response
23249	1044	Kharadar	SD	42000-0399382-7	ABDUL ZAHDOOR	HOUSE NO.K-13, 6-S-15,BLOCK-	LCY	1044-0071-000386-01-4	PLS						PKR					128.58	128.58	25-May-07	No Response
23250	1044	Kharadar	SD	42401-2896083-8	SHAMA BANO	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002224-01-5	CURR						PKR					102.00	102.00	5-Apr-07	No Response
23251	1044	Kharadar	SD	42301-0884190-7	ZAHEER AHMED	K.M.A BOYS SECONDARY SCHOL	LCY	1044-0081-001244-01-7	CURR						PKR					98.00	98.00	3-Dec-07	No Response
23252	1044	Kharadar	SD	42301-5917497-0	FARHEEN	HOUSE NO.66/5,IQBAL CENTRE	LCY	1044-0081-001763-01-5	CURR						PKR					84.22	84.22	10-Dec-07	No Response
23253	1044	Kharadar	SD	42301-4252747-0	AFSHAN	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0071-000995-01-1	PLS						PKR					85.37	85.37	17-Mar-07	No Response
23254	1044	Kharadar	SD	42301-0714693-0	RASHIDA BANO	21/C, QUETTA WALA BUILDING	LCY	1044-0071-001449-01-2	PLS						PKR					79.31	79.31	4-May-07	No Response
23255	1044	Kharadar	SD	42101-2446175-9	MUHAMMAD BASHIR JAVED	K.M.A BOYS SECONDARY SCHOL	LCY	1044-0081-001243-01-6	CURR						PKR					76.00	76.00	15-Dec-07	No Response
23256	1044	Kharadar	SD	42000-0393469-7	MUHAMMAD ALI AND/OR ZAINAB	NO.21/C, QUETTA WALA BUILD	LCY	1044-0071-001455-01-0	PLS						PKR					76.52	76.52	4-May-07	No Response
23257	1044	Kharadar	SD	42401-1882797-7	HUSSAIN QURESHI	C/O HUSSAIN QURESHI TAILORI	LCY	1044-0071-002173-01-1	PLS						PKR					73.92	73.92	28-Sep-07	No Response
23258	1044	Kharadar	SD	42301-0798085-7	ABDUL KARIM SHEIKH	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0071-000907-01-5	PLS						PKR					66.80	66.80	10-Sep-07	No Response
23259	1044	Kharadar	SD	42301-0895056-9	AKBAR ALI	41,ZAHIDA MANZIL-PITCHER RO	LCY	1044-0071-002179-01-7	PLS						PKR					58.80	58.80	17-Oct-07	No Response
23260	1044	Kharadar	SD	42301-0571854-3	MUHAMMAD SALEEM	C/O MEMON TEA STORE,SHOP	LCY	1044-0081-000726-01-8	CURR						PKR					54.00	54.00	21-Sep-07	No Response
23261	1044	Kharadar	SD	42101-1569638-3	MUHAMMAD IBRAHIM	OKHAI MEMON MADRESSAH-A	LCY	1044-0081-001980-01-8	CURR						PKR					44.00	44.00	4-Jun-07	No Response
23262	1044	Kharadar	SD	42301-8256022-2	NAUSHEEN BANU	A-3, HAJI HASHIM MANZIL,-1ST	LCY	1044-0081-000578-01-8	CURR						PKR					44.00	44.00	11-Oct-07	No Response
23263	1044	Kharadar	SD	42000-0371833-0	FARZANA NAZ	OKHAI MEMON MADRESSA ASS	LCY	1044-0081-002013-01-0	CURR						PKR					42.00	42.00	21-Sep-07	No Response
23264	1044	Kharadar	SD	42000-0465674-7	QAISER ABBAS	C-105 M-L-PARADISE-SOLDIER	LCY	1044-0081-002824-01-1	CURR			</											

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23280	1045	Bilawal Chowk	SD	42101-1135240-4	GAUHER SULTANA	R-456/1,F.B AREA-,, KARACHI	LCY	1045-0071-000989-01-5	PLS						PKR					5,234.09	5,234.09	11-Jul-07	No Response
23281	1045	Bilawal Chowk	SD	42101-3752196-1	SYED ALI MUNTAZIM ZAIDI	GF-1,BLOCK 12-B-SEA VIEW TOW	LCY	1045-0071-001056-01-9	PLS						PKR					5,019.00	5,019.00	10-Oct-07	No Response
23282	1045	Bilawal Chowk	SD	51503-9011808-9	MUNEER AHMED	HOUSE NO.A-202, BEACH BLESS	LCY	1045-0081-000262-01-9	CURR						PKR					3,580.00	3,580.00	26-Jul-07	No Response
23283	1045	Bilawal Chowk	SD	42201-2120522-6	SABEEN TAHIR	2-A/3, SEA CLIFF-,BLOCK - 2, CL	LCY	1045-0071-000496-01-9	PLS						PKR					3,543.52	3,543.52	16-May-07	No Response
23284	1045	Bilawal Chowk	SD	51503-0734420-5	INAYATULLAH	C-005,BLOCK-03-,CLIFTON GARD	LCY	1045-0074-001126-01-7	PLS						PKR					3,172.28	3,172.28	19-Nov-07	No Response
23285	1045	Bilawal Chowk	SD	42301-1296036-5	MUHAMMAD BASIT RAZA	43/II,8TH COMMERCIAL STREET	LCY	1045-0081-000838-01-5	CURR						PKR					2,298.34	2,298.34	15-Dec-07	No Response
23286	1045	Bilawal Chowk	SD	42301-3814364-3	M/S SHAHBAZ OIL FISH HARBOUR	NEW GARDEN SERVICE STATION	LCY	1045-0081-000750-01-0	CURR						PKR					2,186.00	2,186.00	30-Oct-07	No Response
23287	1045	Bilawal Chowk	SD	42000-0496404-6	AMBREEN LAW ASSOCIATES	HOUSE NO.FF2 SEAVIEW TOWN	LCY	1045-0081-001079-01-8	CURR						PKR					1,960.80	1,960.80	12-Jul-07	No Response
23288	1045	Bilawal Chowk	SD	41202-9833198-3	SHAH MUHAMMAD JAMALI	PLOT 320, FLAT NO.A.4-,KEHKAS	LCY	1045-0081-001324-01-6	CURR						PKR					1,780.00	1,780.00	10-Sep-07	No Response
23289	1045	Bilawal Chowk	SD	42301-0771314-2	ABDULLAH / ZAITUN	HOUSE NO.17, SARAFI BAZAR-,	LCY	1045-0071-000086-01-3	PLS						PKR					1,613.44	1,613.44	22-Jun-07	No Response
23290	1045	Bilawal Chowk	SD	42301-8031340-2	RUKHSANA AKHTER	F-21/3A,BLOCK-4,CLIFTON-,, KA	LCY	1045-0071-001186-01-6	PLS						PKR					1,490.16	1,490.16	21-May-07	No Response
23291	1045	Bilawal Chowk	SD	42201-5002302-3	ABDUL SATTAR SEKHA &/OR FARIDA SEKHA	134-KMCHS HILL PARK-, KARACHI	UFZ	1045-0412-000155-01-0	PLS						GBP					9.77		24-Feb-07	No Response
23292	1045	Bilawal Chowk	SD	11201-0401534-5	MALIKZADA IKRAMULLAH KHAN	PLOT-765,OPP.M.C.B. SHIREEN	LCY	1045-0081-001149-01-3	CURR						PKR					1,220.00	1,220.00	5-May-07	No Response
23293	1045	Bilawal Chowk	SD	42000-1901938-3	ABDUL RAHIM	C-1,HABIB CENTRE,BLOCK 5-,CL	LCY	1045-0081-001251-01-8	CURR						PKR					1,110.00	1,110.00	25-Oct-07	No Response
23294	1045	Bilawal Chowk	SD	42301-3150918-7	A-1-MOBILE WORLD	SHOP # ST-19, BEACH BLESSING	LCY	1045-0081-000598-01-4	CURR						PKR					1,071.00	1,071.00	24-May-07	No Response
23295	1045	Bilawal Chowk	SD	42301-0848323-1	SUPER 2-CNG STATION	NACCLASS NO.105,DEH THOMIN	LCY	1045-0081-001086-01-7	CURR						PKR					1,000.00	1,000.00	3-Mar-07	No Response
23296	1045	Bilawal Chowk	SD	42201-3979641-3	TANVEER YUSUF	HOUSE NO.C-123/2-,CLIFTON-,	LCY	1045-0071-000677-01-8	PLS						PKR					842.73	842.73	26-Mar-07	No Response
23297	1045	Bilawal Chowk	SD	51503-0734405-9	SHAIKAT ALI	C-005,BLOCK-03-CLIFTON GARD	LCY	1045-0074-001125-01-6	PLS						PKR					837.09	837.09	6-Nov-07	No Response
23298	1045	Bilawal Chowk	SD	42301-6677758-9	NAZIR AHMED TUNIO	NO.06-A, BLOCK.05-,HASSAN H	LCY	1045-0081-001317-01-7	CURR						PKR					780.00	780.00	24-Aug-07	No Response
23299	1045	Bilawal Chowk	SD	42301-0791119-3	MUHAMMAD SHAHZAD KHAN	FLAT NO.212,CLIFTON-CONDON	LCY	1045-0071-001078-01-5	PLS						PKR					800.31	800.31	2-May-07	No Response
23300	1045	Bilawal Chowk	SD	42101-2837611-7	ASMA &/OR KASHIF NISAR	H.NO.1.G 8/2,NAZIMABAD NO.1	LCY	1045-0071-000592-01-6	PLS						PKR					762.99	762.99	26-Dec-07	No Response
23301	1045	Bilawal Chowk	SD	42201-9791344-7	VOWELS	OFFICE NO.G-32,CORNICHE-RES	LCY	1045-0081-001067-01-4	CURR						PKR					720.00	720.00	8-May-07	No Response
23302	1045	Bilawal Chowk	SD	42401-1855497-5	ISLAMUDDIN	HOUSE NO.BII-433 MOHALLA-Z	LCY	1045-0081-001442-01-9	CURR						PKR					720.00	720.00	10-Nov-07	No Response
23303	1045	Bilawal Chowk	SD	42301-0811027-3	MADAR KHAN	HOUSE NO.D-70, BLOCK.01-CLIF	LCY	1045-0081-001286-01-9	CURR						PKR					720.00	720.00	4-Aug-07	No Response
23304	1045	Bilawal Chowk	SD	42201-0691165-1	ZAHEER ABBAS	DESSERTS-SHOP -3, 24-C, ZAMZ	LCY	1045-0071-000952-01-2	PLS						PKR					736.58	736.58	31-Mar-07	No Response
23305	1045	Bilawal Chowk	SD	82658-6248673-2	RABYA MEHREEN NAWAB	APPT NO. 22, SASI BOAT VIEW-4	LCY	1045-0081-000488-01-1	CURR						PKR					693.10	693.10	3-Nov-07	No Response
23306	1045	Bilawal Chowk	SD	13302-9875460-9	MANZOOR HUSSAIN	CC TECHNOLOGIES (PVT)LIMITE	LCY	1045-0071-000472-01-1	PLS						PKR					703.02	703.02	13-Jan-07	No Response
23307	1045	Bilawal Chowk	SD	42301-5652162-5	ABDUL HAKIM	PLOT NO.FL-1,JASON PARADISE	LCY	1045-0081-001264-01-3	CURR						PKR					670.00	670.00	25-Aug-07	No Response
23308	1045	Bilawal Chowk	SD	42201-1248436-6	HINA BILAL	FLAT NO.2/17-D,SAHIL PROMIN	LCY	1045-0071-000209-01-2	PLS						PKR					671.24	671.24	13-Jan-07	No Response
23309	1045	Bilawal Chowk	SD	42201-5002302-3	ABDUL SATTAR SEKHA / FARIDA SEKHA	134-KMCHS HILL PARK-,, KARACHI	LCY	1045-0071-000155-01-7	PLS						PKR					669.85	669.85	24-Feb-07	No Response
23310	1045	Bilawal Chowk	SD	42301-0894591-9	DANIYAL ALI KHAN	INDUS VALLEY SCHOOL OF ART	LCY	1045-0071-000398-01-0	PLS						PKR					646.59	646.59	26-Dec-07	No Response
23311	1045	Bilawal Chowk	SD	42201-0352880-2	KHALIDA KHATOON	HOUSE NO.70/1,AREA 5-D-,LAN	LCY	1045-0071-001350-01-6	PLS						PKR					632.27	632.27	29-Sep-07	No Response
23312	1045	Bilawal Chowk	SD	42301-6281690-4	MAHIRA NASIR AZIZ	G 4,SEA ROCK APARTMENT-,CL	LCY	1045-0081-000790-01-8	CURR						PKR					597.00	597.00	1-Jun-07	No Response
23313	1045	Bilawal Chowk	SD	42301-0646363-1	MEDICINE BANK PHARMACY	SHOP NO. B-9, BEACH BLESSING	LCY	1045-0081-000510-01-0	CURR						PKR					551.59	551.59	6-Jun-07	No Response
23314	1045	Bilawal Chowk	SD	42000-9039071-1	DR NADEEM AHMED SOOMRO	608 MARINE DERIVE APARTMENT	UFZ	1045-0413-000153-01-9	PLS						EUR					4.64		19-Apr-07	No Response
23315	1045	Bilawal Chowk	SD	42000-8618590-1	MOHAMMAD HASSAN	A-2 MERRY FOUNTAIN APARTMENT	UFZ	1045-0419-000501-01-7	PLS						USD					5.05		19-May-07	No Response
23316	1045	Bilawal Chowk	SD	42301-8965382-3	HASSAN KAMAL	BLOCK NO.235F/1-,SEA VIEW AREA	LCY	1045-0071-000955-01-5	PLS						PKR					531.21	531.21	19-Mar-07	No Response
23317	1045	Bilawal Chowk	SD	45501-7687928-3	IMDAD ALI	2-B/4 SEA CLIFF APARTMENTS	LCY	1045-0081-000662-01-3	CURR						PKR					503.50	503.50	19-Sep-07	No Response
23318	1045	Bilawal Chowk	SD	42201-1798282-9	ABDUL HAMEED	PLOT NO. 413/2, MUHAMMADI	LCY	1045-0071-000691-01-6	PLS						PKR					495.73	495.73	30-Apr-07	No Response
23319	1045	Bilawal Chowk	SD	34502-1496778-9	SHAHID ALI ASLAM	SHOP NO.50,BEACH BLESSING-6	LCY	1045-0081-000241-01-4	CURR						PKR					475.00	475.00	12-Jun-07	No Response
23320	1045	Bilawal Chowk	SD	42301-8132918-1	MASJMEEN INTERNATIONAL	501, MEHBOOB CHANBERS-ABD	LCY	1045-0081-000456-01-3	CURR						PKR					449.00	449.00	19-Sep-07	No Response
23321	1045	Bilawal Chowk	SD	42301-0869010-9	ZAM KHAN	HOUSE NO. 21, STREET NO.4-,2	LCY	1045-0071-000267-01-2	PLS						PKR					465.62	465.62	5-Mar-07	No Response
23322	1045	Bilawal Chowk	SD	42301-4361462-1	YUSUF ALI AND/OR ZUBAIDA	HOUSE NO. A-1-,MARINE CORNER	LCY	1045-0071-000595-01-9	PLS						PKR					465.19	465.19	26-Mar-07	No Response
23323	1045	Bilawal Chowk	SD	42301-3532870-0	NAHEEDA PARVEZ	FLAT NO.705,MUHALLAH SEA-B	LCY	1045-0081-001455-01-4	CURR														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23340	1045	Bilawal Chowk	SD	42101-6977838-5	MIRZA WAHEED ALI	HOUSE NO. A-2/34.-B1, LIAQUA	LCY	1045-0071-000357-01-1	PLS						PKR					157.05	157.05	16-Mar-07	No Response
23341	1045	Bilawal Chowk	SD	42301-0738793-1	WAQAS TARIQ SARWAR	PENT HOUSE 1 JASON COASTAL	LCY	1045-0081-000152-01-6	CURR						PKR					145.00	145.00	7-Dec-07	No Response
23342	1045	Bilawal Chowk	SD	31202-0255003-9	MUHAMMAD IQBAL	STREET NO.10-NEELAM COLON	LCY	1045-0081-000963-01-7	CURR						PKR					130.00	130.00	7-Jun-07	No Response
23343	1045	Bilawal Chowk	SD	42101-0646883-3	ZEESHAN HAIDER	R-553,BLOCK 8,F.8,AREA-,,, KA	LCY	1045-0071-000969-01-1	PLS						PKR					128.24	128.24	6-Sep-07	No Response
23344	1045	Bilawal Chowk	SD	42301-0847199-2	SAYEEDA ISLAM AND/OR MAZAHIRUL ISLAM	C/O MR.OBAID AKHTAR,-71.215	UFZ	1045-0419-000325-01-3	PLS						USD					1.16		7-Jul-07	No Response
23345	1045	Bilawal Chowk	SD	42000-0549923-5	IMRAN KHAN	L-307, BLOCK 1-SHIREEN JINNA	LCY	1045-0081-000020-01-7	CURR						PKR					120.00	120.00	4-Sep-07	No Response
23346	1045	Bilawal Chowk	SD		MALIK GHAZANFAR/MAZAHIRUL ISLAM/SAYE	C/O MR.OBAID AKHTAR,-71.215	UFZ	1045-0419-001076-01-3	PLS						USD					1.07		18-Jul-07	No Response
23347	1045	Bilawal Chowk	SD	42301-0993485-7	MUHAMMAD ILYAS	HOUSE NO.A-4,JASON CRYSTAL	LCY	1045-0081-001093-01-6	CURR						PKR					110.00	110.00	25-Jul-07	No Response
23348	1045	Bilawal Chowk	SD	42101-8328907-5	AMIR NISAR AHMED	H.NO.123,GALI NO.7,SECTOR 8-	LCY	1045-0071-000974-01-8	PLS						PKR					113.15	113.15	24-Jul-07	No Response
23349	1045	Bilawal Chowk	SD	42301-0965878-3	MIRZA UMAIR BAIG	FLAT NO.B-42,ABDULLAH COME	LCY	1045-0071-000958-01-8	PLS						PKR					112.01	112.01	11-Jun-07	No Response
23350	1045	Bilawal Chowk	SD	34101-7396275-1	MOHAMMAD AFZAL SHEIKH WA	MOHAMMAD AFZAL SHEIKH WA	LCY	1045-0081-000645-01-2	CURR						PKR					101.60	101.60	7-May-07	No Response
23351	1045	Bilawal Chowk	SD	42301-5619769-0	ZAHIDA PERVEEN	HOUSE NO.L-550, SHEREEN JINI	LCY	1045-0081-000459-01-6	CURR						PKR					94.00	94.00	31-Jul-07	No Response
23352	1045	Bilawal Chowk	SD	35200-1436649-7	MANZOOR & SONS	SHOP NO. A-2, SAND APPARTM	LCY	1045-0081-000730-01-6	CURR						PKR					92.10	92.10	30-Jul-07	No Response
23353	1045	Bilawal Chowk	SD	42301-3278713-5	NEAZ-UDDIN AHMED	2 C/8,SEA CLIFTON,BLOCK-2,-CL	LCY	1045-0071-000837-01-2	PLS						PKR					91.59	91.59	17-Dec-07	No Response
23354	1045	Bilawal Chowk	SD	42301-5932471-9	LOJEE	H NO.28,MUHALLA KMC COMP	LCY	1045-0071-001290-01-3	PLS						PKR					89.34	89.34	26-Nov-07	No Response
23355	1045	Bilawal Chowk	SD	41409-6723075-5	SYED GHAZANFAR ALI SHAH	FL. NO. C-206, FORTUNE ARCAD	LCY	1045-0081-000040-01-1	CURR						PKR					77.00	77.00	14-Mar-07	No Response
23356	1045	Bilawal Chowk	SD	42000-0479776-4	RABIA NAVEED AZIZ	12/1/1, 21ST STREET,-KHAYABA	LCY	1045-0081-000760-01-2	CURR						PKR					75.00	75.00	15-Mar-07	No Response
23357	1045	Bilawal Chowk	SD	45402-0874643-4	NOOR-UN-NISA MASTOI	A-4, FIRST FLOOR,-JASON COAS	LCY	1045-0081-000297-01-0	CURR						PKR					66.00	66.00	8-Aug-07	No Response
23358	1045	Bilawal Chowk	SD	42101-4736017-7	SHEIKH DANISH ZAMEER	HOUSE NO.14/26,5-E AREA-PAR	LCY	1045-0071-001240-01-3	PLS						PKR					63.99	63.99	19-Nov-07	No Response
23359	1045	Bilawal Chowk	SD	54400-9149529-2	FIZZA AGHA	FLAT 88,NOMAN APPARTMENT	LCY	1045-0071-001000-01-3	PLS						PKR					63.66	63.66	9-Feb-07	No Response
23360	1045	Bilawal Chowk	SD	45208-0316695-7	KALEEM ULLAH WATIO	HOUSE NO.C-605,-MARINE DRIV	LCY	1045-0074-000821-01-7	PLS						PKR					63.30	63.30	11-Aug-07	No Response
23361	1045	Bilawal Chowk	SD	42101-8132551-9	MIRZA FAHAD IMTIAZ	C-8, KEHKASHAN SCHEME-5,BLK	LCY	1045-0071-001299-01-2	PLS						PKR					63.11	63.11	27-Aug-07	No Response
23362	1045	Bilawal Chowk	SD	42301-8031755-4	SAHAR TANWEEER	68, 10TH LANE,-KHAYABAN-E-BA	LCY	1045-0081-001025-01-4	CURR						PKR					60.00	60.00	31-Jan-07	No Response
23363	1045	Bilawal Chowk	SD		FASHION KRAFT	314, 3RD FLOOR, MEHBOOB-CH	LCY	1045-0081-000557-01-5	CURR						PKR					52.80	52.80	26-Jan-07	No Response
23364	1045	Bilawal Chowk	SD	42301-8688241-9	WASEEM SHAIKH	M. WASEEM SHEIKH & CO.-SUIT	LCY	1045-0071-000817-01-8	PLS						PKR					50.14	50.14	7-Sep-07	No Response
23365	1045	Bilawal Chowk	SD	42301-8810990-5	ALI UL HAQ PIRZADA	12-MEZZANINE FLR,CORNICH	LCY	1045-0081-001036-01-7	CURR						PKR					38.00	38.00	3-Dec-07	No Response
23366	1045	Bilawal Chowk	SD	42301-1118201-7	SHAKEEL YOUSUF	D-159, BLOCK 7-GULSHAN-E-IQ	LCY	1045-0071-000796-01-2	PLS						PKR					38.04	38.04	8-Mar-07	No Response
23367	1045	Bilawal Chowk	SD	42201-0414238-3	RAHEEL ABBAS	FLAT NO. 4-2,-AL-NOOR PLAZA,	LCY	1045-0081-000544-01-0	CURR						PKR					36.09	36.09	18-Dec-07	No Response
23368	1045	Bilawal Chowk	SD	42201-0643165-5	SYED KAMRAN ALI KAZMI	HOUSE NO.5,-STREET NO.9,-KA	LCY	1045-0071-000866-01-5	PLS						PKR					31.80	31.80	5-Jun-07	No Response
23369	1045	Bilawal Chowk	SD	36602-7825665-3	MOHAMMAD RAMZAN	SHOP NO.8,PALM BEACH BUILD	LCY	1045-0081-001178-01-8	CURR						PKR					28.20	28.20	17-Dec-07	No Response
23370	1045	Bilawal Chowk	SD	42301-4959080-2	SERVICES INCORPORATED	A 5/5, DADABHOY CENTRE,-OPP	LCY	1045-0081-000585-01-9	CURR						PKR					25.20	25.20	16-May-07	No Response
23371	1045	Bilawal Chowk	SD	42301-8006058-9	JAVIAD ALI	IQBAL BUILDING, NEAR SIDDIQI	LCY	1045-0081-000279-01-8	CURR						PKR					25.00	25.00	13-Dec-07	No Response
23372	1045	Bilawal Chowk	SD	42201-1793038-1	TARIQ MAHMOOD SHAM / RAKSHANDA MA	FLAT NO. 703 SAHIL APPARTME	LCY	1045-0081-000101-01-5	CURR						PKR					20.00	20.00	20-Aug-07	No Response
23373	1045	Bilawal Chowk	SD	42000-9770764-2	FARAH MOHAMMAD IQBAL	FLAT NO.808,BLOCK C,MARINE-	LCY	1045-0071-000580-01-2	PLS						PKR					20.41	20.41	7-Mar-07	No Response
23374	1045	Bilawal Chowk	SD	42301-0987539-3	SYED NASEEM AHMED SHAH	HOUSE NO.D-58/1-A, BLOCK 1-4	LCY	1045-0071-000475-01-4	PLS						PKR					18.87	18.87	20-Aug-07	No Response
23375	1045	Bilawal Chowk	SD	42301-6960859-0	OWAISH IQBAL	PLOT-FL-3,APPT NO-708,-COND	UFZ	1045-0419-000721-01-3	PLS						USD					0.16		2-May-07	No Response
23376	1045	Bilawal Chowk	SD	42301-3797577-6	SHAHANA NAFES	APPT-003,MEZANINE FLR.-OYES	LCY	1045-0071-001012-01-7	PLS						PKR					14.60	14.60	3-Jul-07	No Response
23377	1045	Bilawal Chowk	SD	42201-0702547-1	SYED SAJJAD HAIDER ZAIDI	B-49, BLK-3, GULSHAN-E-IQBAL	LCY	1045-0071-000739-01-3	PLS						PKR					6.66	6.66	19-Nov-07	No Response
23378	1045	Bilawal Chowk	SD	42201-9236633-2	FARKHANDA ANWAR	FLAT NO.216,-MARINA ELEVATI	LCY	1045-0074-000588-01-3	PLS						PKR					5.63	5.63	4-Jun-07	No Response
23379	1045	Bilawal Chowk	SD	42201-0414238-3	RAHEEL ABBAS	FLAT NO. 4-2,-AL-NOOR PLAZA,	LCY	1045-0071-000544-01-8	PLS						PKR					0.25	0.25	28-Nov-07	No Response
23380	1046	Bhora Pir	SD	42201-0544696-1	INAYAT HUSSAIN	HOUSE NO.B/208, AREA SAYED	LCY	1046-0081-000341-01-7	CURR						PKR					8,730.00	8,730.00	11-Oct-07	No Response
23381	1046	Bhora Pir	SD	42301-2383915-7	NATHUJ	HOUSE NO.1, PLOT-4, NARAIN-	LCY	1046-0071-000477-01-8	PLS						PKR					3,131.44	3,131.44	18-Jun-07	No Response
23382	1046	Bhora Pir	SD	42201-0388593-7	UMER FAROOQ	ATTA CHAKKI AND PAKWAN OIL	LCY	1046-0081-000532-01-8	CURR						PKR					2,585.00	2,585.00	3-Apr-07	No Response
23383	1046	Bhora Pir	SD	42301-8714846-9	AKMAL AZIZ	12/101 UMER AFZALI BUILDING	LCY	1046-0081-000787-01-5	CURR						PKR					1,720.00	1,720.00	13-Sep-07	No Response
23384	1046	B																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23400	1046	Bhora Pir	SD	42301-1121234-9	MOHAMMAD IRFAN &/OR HINA JABEEN	RM. NO 34,6TH FLR.,NADARYA	LCY	1046-0081-000189-01-1	CURR						PKR					131.40	131.40	13-Nov-07	No Response
23401	1046	Bhora Pir	SD	42301-0825454-2	FARZANA QADIR SIPAHI / ARSALAN KHAN	F.NO.40,4TH FLR,RAZZAK MENS	LCY	1046-0081-000686-01-3	CURR						PKR					120.00	120.00	25-Aug-07	No Response
23402	1046	Bhora Pir	SD	42401-5472586-5	USMAN KHAN	HOUSE NO.248,C-6,BLOCK-H-8	LCY	1046-0081-000559-01-9	CURR						PKR					92.00	92.00	26-Mar-07	No Response
23403	1046	Bhora Pir	SD	42301-3542168-7	MOHAMMAD SALEEM	ROOM NO.12,2ND FLOOR,ARSH	LCY	1046-0081-000222-01-3	CURR						PKR					85.00	85.00	3-Aug-07	No Response
23404	1046	Bhora Pir	SD	42301-1083377-1	FAISAL	FAISAL CHEMICAL STORE-MAIN	LCY	1046-0081-000308-01-6	CURR						PKR					81.00	81.00	26-Jul-07	No Response
23405	1046	Bhora Pir	SD	42101-1928323-9	SHEIKH INAM ELAHI	HOUSE NO A-115, SECTOR 11-B	LCY	1046-0072-000217-01-5	PLS						PKR					73.40	73.40	20-Aug-07	No Response
23406	1046	Bhora Pir	SD	42301-0855041-5	KISHORE KUMAR	H.NO.20, 2ND FLR, BLOCK 01-N	LCY	1046-0081-000502-01-2	CURR						PKR					68.00	68.00	17-Jan-07	No Response
23407	1046	Bhora Pir	SD	42401-1608296-7	ASAD ABBAS	S-3/1, MODERN COLONY,-MAN	LCY	1046-0081-000017-01-4	CURR						PKR					51.48	51.48	19-Mar-07	No Response
23408	1046	Bhora Pir	SD	42301-9591577-0	ZAHIDA JAWAID	TRUST BUILDING NO.5,2ND FLC	LCY	1046-0081-000487-01-2	CURR						PKR					25.00	25.00	30-Oct-07	No Response
23409	1047	Soldier Bazar	SD		SALIM QAMARUDDIN KHIMANI	180,BULLSBORO-DRIVE NEWNA	UFZ	1047-0419-002365-75-7	PLS						USD					690.35		23-Jan-07	No Response
23410	1047	Soldier Bazar	SD	42201-4069909-7	LIAQAT SAED LODHI	HOUSE NO. A3-1/2, JACOB LINE	UFZ	1047-0412-000587-75-4	PLS						GBP					116.81		15-Dec-07	No Response
23411	1047	Soldier Bazar	SD	42201-2748544-5	JANOO INTERNATIONAL TRADING	12-G.SAIMA TRADE TOWER,-I,I	LCY	1047-0081-001212-01-5	CURR						PKR					13,187.56	13,187.56	25-Apr-07	No Response
23412	1047	Soldier Bazar	SD	42201-9717834-5	MOHAMMED AQEEL	FAMILY KITCHEN SERVICE-SHOR	LCY	1047-0071-001507-01-9	PLS						PKR					11,021.33	11,021.33	16-Jul-07	No Response
23413	1047	Soldier Bazar	SD	42000-0394079-1	HAIDER ALI / ZUBAIDA BANO	103 JIWANI HOMES-BEHIND KM	UFZ	1047-0419-003059-75-8	PLS						USD					97.40		13-Jul-07	No Response
23414	1047	Soldier Bazar	SD	42201-1476033-9	ASGHAR ALI	FLAT NO.8, ALI ASGHAR HOUSE	LCY	1047-0081-000285-01-0	CURR						PKR					7,196.00	7,196.00	3-Sep-07	No Response
23415	1047	Soldier Bazar	SD	42201-8229109-1	SHOAIB AHASAN	HOUSE NO.511-Z,-OVER SEAS B	UFZ	1047-0407-002790-01-0	CURR						GBP					50.00		30-Oct-07	No Response
23416	1047	Soldier Bazar	SD	42201-6945460-2	RIFAT YOUSUF	FLAT NO.310,IMPERIAL GARDEN	LCY	1047-0071-001688-01-7	PLS						PKR					6,510.18	6,510.18	13-Nov-07	No Response
23417	1047	Soldier Bazar	SD	42401-9277767-9	IMRAN WIRE & NAIL	FLAT NO.101,IJLAN GARDEN,PA	LCY	1047-0081-001791-01-5	CURR						PKR					4,940.90	4,940.90	8-Nov-07	No Response
23418	1047	Soldier Bazar	SD	42101-5310648-9	S. NAYAB H. ZAIDI & S. ASGHAR H. ZAIDI	SUITE NO.7/2,C,ARKAY SQUARE	LCY	1047-0081-003414-01-3	CURR						PKR					4,464.63	4,464.63	8-Nov-07	No Response
23419	1047	Soldier Bazar	SD	91400-0230032-6	SALMA SADIA SIDDIQUI	HOUSE NO.254,MANIKJI ROAD,	LCY	1047-0071-003181-01-9	PLS						PKR					4,655.26	4,655.26	11-May-07	No Response
23420	1047	Soldier Bazar	SD	42201-1730100-9	ABDUL JABBAR	H.NO. R-1529-30, SECTOR 1/A,-	LCY	1047-0081-001520-01-8	CURR						PKR					4,248.25	4,248.25	30-Nov-07	No Response
23421	1047	Soldier Bazar	SD	42201-6688686-5	MUSHTAQ AHMED	HOUSE NO.D 1/4 MANAK JE STR	LCY	1047-0081-002455-01-0	CURR						PKR					4,220.00	4,220.00	10-May-07	No Response
23422	1047	Soldier Bazar	SD	42301-6753473-3	JAMIL AHMED	BM COLLECTIONS-SHOP NO.2,-	LCY	1047-0081-000338-01-4	CURR						PKR					4,033.59	4,033.59	30-Jul-07	No Response
23423	1047	Soldier Bazar	SD	42201-3963782-3	ANEES FATIMA &/OR ASAD ALI KHAN	H.NO.84/20,VERLY ROAD,-SOLD	LCY	1047-0081-001641-01-4	CURR						PKR					3,990.20	3,990.20	23-May-07	No Response
23424	1047	Soldier Bazar	SD	42201-8782264-5	SHAIKH MOHAMMAD SOHAIL	FLAT NO.19-A,NAEEMUDDIN CE	LCY	1047-0081-003617-01-8	CURR						PKR					3,681.00	3,681.00	6-Nov-07	No Response
23425	1047	Soldier Bazar	SD	42000-0450592-9	MUHAMMED SULEMAN SAUDAGAR	FLAT-D-26,MONA SQUARE,-PLC	LCY	1047-0081-002778-01-0	CURR						PKR					2,969.00	2,969.00	15-Aug-07	No Response
23426	1047	Soldier Bazar	SD	42000-0417227-8	SALMA BANO	FLAT NO.301,AFSHA APPT.-BLO	LCY	1047-0081-000096-01-1	CURR						PKR					2,740.00	2,740.00	3-Oct-07	No Response
23427	1047	Soldier Bazar	SD	42201-8037083-7	QAZI KHIZER HAYAT	H.NO.11,MUHALLA NIZAMABAD	LCY	1047-0081-002737-01-1	CURR						PKR					2,701.60	2,701.60	27-Jul-07	No Response
23428	1047	Soldier Bazar	SD	42000-2025706-0	TALAT ARA	FLAT NO. 305,-GOLD APPARTM	UFZ	1047-0408-000678-01-0	CURR						EUR					22.50		11-Aug-07	No Response
23429	1047	Soldier Bazar	SD	42201-0340072-6	YASMIN &/OR RIZWAN	G-6 FALAK NUMA,-GULSHAN-E	LCY	1047-0071-001071-01-2	PLS						PKR					2,657.94	2,657.94	22-Jan-07	No Response
23430	1047	Soldier Bazar	SD	42201-8706667-6	SUNEEL KUMAR / SHAHDEV KUMAR	FLAT NO.605,FALCON GARDEN,	LCY	1047-0071-002187-01-3	PLS						PKR					2,553.80	2,553.80	4-Jun-07	No Response
23431	1047	Soldier Bazar	SD	42201-4498820-6	MEHAR NAZ	PLOT- 332/159, BRITTO ROAD,-	LCY	1047-0081-000474-01-9	CURR						PKR					2,240.00	2,240.00	31-May-07	No Response
23432	1047	Soldier Bazar	SD	42301-4317802-1	M/S KARWAN-E-SHAMS	SHOP NO.17,MONA SQUARE,-B	LCY	1047-0081-001607-01-2	CURR						PKR					2,236.60	2,236.60	19-Feb-07	No Response
23433	1047	Soldier Bazar	SD	42201-0318798-4	BILQIS JAHAN BEGUM	HOUSE NO.L - 2525, BLOCK - 02	LCY	1047-0081-002052-01-3	CURR						PKR					2,224.06	2,224.06	24-May-07	No Response
23434	1047	Soldier Bazar	SD	42201-3577495-2	SHAMA WASEEM	HOUSE NO. 120,-CHEEMA HOU	LCY	1047-0071-000777-01-3	PLS						PKR					2,293.06	2,293.06	15-Jan-07	No Response
23435	1047	Soldier Bazar	SD	42301-7111279-8	TEHSEEN FATIMA	202 MURTAZA TERRACE,-JM 2/-	LCY	1047-0071-002803-01-0	PLS						PKR					2,291.65	2,291.65	5-Sep-07	No Response
23436	1047	Soldier Bazar	SD	42000-0558291-3	GHULAM HUSSAIN	D-108,AL MUSTAFA HOMES,-NE	LCY	1047-0081-003794-01-2	CURR						PKR					1,940.00	1,940.00	30-Nov-07	No Response
23437	1047	Soldier Bazar	SD	31202-4892199-1	ATTIRE INTERNATIONAL	SUITE-4,MEZZANINE FLR,-PLOT	LCY	1047-0081-002931-01-7	CURR						PKR					1,738.14	1,738.14	30-May-07	No Response
23438	1047	Soldier Bazar	SD	42201-4174112-1	IRFAN ABDUL JALIL	FLAT-4,2ND FLR,MUMTAZ MAN	LCY	1047-0081-002829-01-2	CURR						PKR					1,705.00	1,705.00	22-Oct-07	No Response
23439	1047	Soldier Bazar	SD	42201-0601721-3	MEHBOOB	FLAT NO.191,BATOOL MANZIL-	LCY	1047-0081-002612-01-1	CURR						PKR					1,699.00	1,699.00	4-Jul-07	No Response
23440	1047	Soldier Bazar	SD	42201-6330126-8	TANIA JAFRI	FATIMIYAH COLLEGE-174,BRITT	LCY	1047-0071-001760-01-6	PLS						PKR					2,153.36	2,153.36	16-Jan-07	No Response
23441	1047	Soldier Bazar	SD	42201-3845904-9	MIR INAM MUSTAFA	HOUSE NO.230/2,SAFAIR STREE	LCY	1047-0081-002346-01-8	CURR						PKR					1,670.00	1,670.00	30-Aug-07	No Response
23442	1047	Soldier Bazar	SD	42000-0370418-8	NAHEED FARAH	HOUSE NO.2-F-2,-SOLDIER BAZ	LCY	1047-0071-000376-01-8	PLS						PKR					1,735.81	1,735.81	13-Apr-07	No Response
23443	1047	Soldier Bazar	SD	42201-7875449-3	RIZWAN GHULAM	HOUSE NO. E-204,GUL-E-RANA	LCY	1047-00															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23460	1047	Soldier Bazar	SD	42201-1863775-8	NOUREEN	FLAT NO.13,TOUHEED MANZIL	LCY	1047-0071-003597-01-1	PLS						PKR					863.06	863.06	26-Nov-07	No Response
23461	1047	Soldier Bazar	SD	42201-1788185-1	YOUSUF ALI	FLAT NO.310,IMPERIAL GARDEN	LCY	1047-0071-001492-01-1	PLS						PKR					860.68	860.68	19-Apr-07	No Response
23462	1047	Soldier Bazar	SD	42000-0825741-8	WASEEM AUGUSTINE AND/OR BARI	DUG-OUT BANGALOW NO.2/24	LCY	1047-0071-001735-01-5	PLS						PKR					823.40	823.40	26-Jul-07	No Response
23463	1047	Soldier Bazar	SD	42301-0295049-4	SARIYA BANO	C/O M.SHAFI, FLAT-304,AL-NAJ	LCY	1047-0081-003099-01-0	CURR						PKR					773.20	773.20	2-Aug-07	No Response
23464	1047	Soldier Bazar	SD	42201-6908128-0	M/S ENGINEERS	FLAT NO.17-18-QASBA COLONY	LCY	1047-0081-002936-01-2	CURR						PKR					737.35	737.35	1-Nov-07	No Response
23465	1047	Soldier Bazar	SD	42201-4642611-3	MUHAMMED SAMMEEM ANJUM	BROTHERS ELECTRICS COOL CEN	LCY	1047-0081-003053-01-6	CURR						PKR					720.00	720.00	5-Oct-07	No Response
23466	1047	Soldier Bazar	SD	42101-6675829-1	MOHAMMAD NADEEM	BANGLOW NO.58-MIAN NUMA	LCY	1047-0081-002787-01-1	CURR						PKR					720.00	720.00	18-Sep-07	No Response
23467	1047	Soldier Bazar	SD	42201-0481264-7	JAHANGIR	HOUSE NO.42/12,BOHRI COMP	LCY	1047-0081-003381-01-3	CURR						PKR					720.00	720.00	30-Jun-07	No Response
23468	1047	Soldier Bazar	SD	42000-2976532-0	SOFIA JAWED	FLAT NO.C-4 OWN HEIGHTS-SIR	LCY	1047-0081-002681-01-4	CURR						PKR					720.00	720.00	1-Sep-07	No Response
23469	1047	Soldier Bazar	SD	42201-0956452-2	ASMA SALEEM & M. IQBAL Z. H. SIDDIQUI	HOUSE NO.254/A-MANIKJI STR	LCY	1047-0081-003512-01-2	CURR						PKR					720.00	720.00	25-Aug-07	No Response
23470	1047	Soldier Bazar	SD	42201-0477433-0	SHAHNAZ RAJWANI	H.NO.A-15,AL BASEER APPT.,G	LCY	1047-0071-001789-01-9	PLS						PKR					742.91	742.91	27-Aug-07	No Response
23471	1047	Soldier Bazar	SD	42101-8462773-8	HINA ZAIDI	FL.NO. B-2, 1ST FLR, MEASAM-I	LCY	1047-0071-000300-01-8	PLS						PKR					740.94	740.94	28-Sep-07	No Response
23472	1047	Soldier Bazar	SD	41306-2274763-6	AZIZA	FLAT NO.102, PLOT NO.54B,-KIR	LCY	1047-0071-003547-01-1	PLS						PKR					727.03	727.03	15-Dec-07	No Response
23473	1047	Soldier Bazar	SD	54400-3601118-1	SYED MOHSIN HASSAN	HOUSE NO.13-8,NORTH CIRCUL	LCY	1047-0081-003627-01-0	CURR						PKR					696.00	696.00	19-Sep-07	No Response
23474	1047	Soldier Bazar	SD	42301-0988311-0	FARIDA	FLAT NO.116,M.L.PARK VIEW,-S	LCY	1047-0081-002430-01-1	CURR						PKR					692.00	692.00	31-Aug-07	No Response
23475	1047	Soldier Bazar	SD	42201-0406547-1	ABDUL RAZAK	F-5,YAQOUB TERRACE,-NEW TG	LCY	1047-0074-001851-01-9	PLS						PKR					713.79	713.79	10-Sep-07	No Response
23476	1047	Soldier Bazar	SD	42101-3663095-5	AZHAR	HOUSE NO.67,FIRDOUS COLON	LCY	1047-0071-003179-01-5	PLS						PKR					704.38	704.38	11-Sep-07	No Response
23477	1047	Soldier Bazar	SD	42301-8024390-1	NAZEER AHMED	ROOM NO.2,MALIK BUILDING,N	LCY	1047-0081-000465-01-8	CURR						PKR					675.00	675.00	15-Dec-07	No Response
23478	1047	Soldier Bazar	SD	42201-4421277-5	ASHIQ HUSSAIN	FLAT NO.A-9, SHER BANU SQUA	LCY	1047-0071-000813-01-8	PLS						PKR					701.85	701.85	2-Mar-07	No Response
23479	1047	Soldier Bazar	SD	42301-0856324-2	KHAIRUNNISA	FLAT-103, 2ND FLR,AHMED MA	LCY	1047-0071-002570-01-8	PLS						PKR					699.78	699.78	31-Jan-07	No Response
23480	1047	Soldier Bazar	SD	42101-5667033-8	REHANA ISLAM	HOUSE NO.R-368,-LATIF NAGAR	LCY	1047-0071-002642-01-5	PLS						PKR					699.08	699.08	19-Feb-07	No Response
23481	1047	Soldier Bazar	SD	42201-0392888-2	SAFIA SABIR	HOUSE NO-60/2,PUNJAB TOWN	LCY	1047-0071-002689-01-0	PLS						PKR					699.08	699.08	10-Dec-07	No Response
23482	1047	Soldier Bazar	SD	42101-6046192-7	MOHAMMAD YASIN	SHOP NO.19,ML HEIGHTS,-G/FL	LCY	1047-0081-003008-01-1	CURR						PKR					650.00	650.00	21-Aug-07	No Response
23483	1047	Soldier Bazar	SD	42301-0881832-3	SHAIKAT ALI	GROUND FLOOR,HABIB MANZIL	LCY	1047-0081-001681-01-2	CURR						PKR					640.00	640.00	8-May-07	No Response
23484	1047	Soldier Bazar	SD	42000-0567828-3	INAYET ULLAH KHAN	H.NO.154B,STREET NO.24,-LA-G	LCY	1047-0074-002004-01-6	PLS						PKR					643.63	643.63	20-Jan-07	No Response
23485	1047	Soldier Bazar	SD	42201-9330485-6	RAMA LACHAMAN	FLAT NO.6,2ND FLOOR,-283,KAI	LCY	1047-0071-002692-01-5	PLS						PKR					635.55	635.55	14-Feb-07	No Response
23486	1047	Soldier Bazar	SD	42201-1569225-1	MOHAMMAD AFZAL	HOUSE NO H-541,-BEHIND JACC	LCY	1047-0071-000804-01-7	PLS						PKR					625.12	625.12	9-May-07	No Response
23487	1047	Soldier Bazar	SD	42000-0558391-3	GHULAM HUSSAIN / MOHAMMAD OWAIS	FLAT NO.108 AL-MUSTAFA HOM	LCY	1047-0081-003801-01-2	CURR						PKR					580.00	580.00	20-Oct-07	No Response
23488	1047	Soldier Bazar	SD	42201-3369425-4	SHAHINA SHAHID	283, 3RD FLR, KAMAL PLAZA-D	LCY	1047-0081-002959-01-9	CURR						PKR					560.00	560.00	2-Apr-07	No Response
23489	1047	Soldier Bazar	SD	42201-0680916-0	ERUM YAMEEN	C-48,SALEEM HOUSING PROJEC	LCY	1047-0071-001784-01-4	PLS						PKR					579.66	579.66	13-Jun-07	No Response
23490	1047	Soldier Bazar	SD	41303-6312534-1	SHAHRIKH RIND	FLAT NO.F2,SOLDIER BAZAR-PO	LCY	1047-0081-002749-01-5	CURR						PKR					550.00	550.00	7-Mar-07	No Response
23491	1047	Soldier Bazar	SD	42000-1144516-0	KULSUM BIBI	HOUSE NO.986,SECTOR 4-A,-SU	LCY	1047-0081-003139-01-9	CURR						PKR					546.50	546.50	31-Aug-07	No Response
23492	1047	Soldier Bazar	SD	42301-7475682-6	TAKREEM FATIMA	FLAT-86, 3RD FLR,NASIR MENTH	LCY	1047-0071-003680-01-3	PLS						PKR					538.06	538.06	25-Sep-07	No Response
23493	1047	Soldier Bazar	SD	42201-0594711-0	KALUSAR	FLAT NO. C-510,-SILANI APPART	LCY	1047-0081-000367-01-9	CURR						PKR					480.00	480.00	13-Aug-07	No Response
23494	1047	Soldier Bazar	SD	42201-1891667-7	STAR OFFICE AUTOMATION	HOUSE NO.111, PLOT NO.332,-A	LCY	1047-0081-000251-01-0	CURR						PKR					472.35	472.35	1-Sep-07	No Response
23495	1047	Soldier Bazar	SD	41304-8739283-3	SYED MOHAMMAD IQBAL RIZVI	HOUSE NO.376/3,NAASEEM CLOT	LCY	1047-0071-001719-01-5	PLS						PKR					482.84	482.84	26-Dec-07	No Response
23496	1047	Soldier Bazar	SD	42201-3940117-9	MAJID REHMAN	HOUSE NO.53,MEHTAB COLONY	LCY	1047-0081-001810-01-9	CURR						PKR					460.00	460.00	19-Dec-07	No Response
23497	1047	Soldier Bazar	SD	36302-5249355-0	BUSHRA	CHAND TARA BLDH,5TH FLR,-BL	LCY	1047-0081-002552-01-8	CURR						PKR					440.00	440.00	8-Dec-07	No Response
23498	1047	Soldier Bazar	SD	71503-4595448-9	MUHAMMAD NAWAZ	A6/29 DONATION LINE,-NEAR P	LCY	1047-0071-001859-01-4	PLS						PKR					451.29	451.29	5-Jul-07	No Response
23499	1047	Soldier Bazar	SD	42201-5412299-8	NASEEM SHAUKAT	FLAT NO-14,4TH FLOOR,-SERJEE	LCY	1047-0071-002113-01-5	PLS						PKR					423.86	423.86	23-Nov-07	No Response
23500	1047	Soldier Bazar	SD	42101-5310648-9	S. NAYAB H. ZAIDI & S. ASGHAR H. ZAIDI	SUITE NO.712/C,ARKAY SQUARE	UFZ	1047-0419-003414-75-9	PLS						USD					3.82		7-Aug-07	No Response
23501	1047	Soldier Bazar	SD	42201-6817188-3	KHALID ASHRAF	HOUSE NO.46/2,DOLI KHATA-SI	LCY	1047-0081-002332-01-2	CURR						PKR					400.00	400.00	19-Dec-07	No Response
23502	1047	Soldier Bazar	SD	45504-7471967-4	PARVEEN	FLAT NO.305,JIWANI GARDEN,-	LCY	1047-0081-001127-01-1	CURR						PKR					385.00	385.00	12-Jul-07	No Response
23503	1047	Soldier Bazar	SD	42201-0511373-3	RAJA GULZAR AHMED	HOUSE NO-2,MUSLIM MANZIL,	LCY	1047-0081-002919-01-1	CURR						PKR					370.00	370.00		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23520	1047	Soldier Bazar	SD	42000-0450801-0	AFSHAN JAHAN KHAN	HOUSE NO.E-132,-GUL-E-RANA	LCY	1047-0081-001642-01-5	CURR						PKR					247.00	247.00	3-Sep-07	No Response
23521	1047	Soldier Bazar	SD	42201-0968787-1	AZIZ	HOUSE NO.474, STREET NO.6-3	LCY	1047-0071-000841-01-2	PLS						PKR					236.70	236.70	16-Apr-07	No Response
23522	1047	Soldier Bazar	SD	42301-3108597-1	ALI RAZA	FLT.6,PLT.B-192,HUSSAIN MANZIL	LCY	1047-0071-002618-01-5	PLS						PKR					234.02	234.02	12-Oct-07	No Response
23523	1047	Soldier Bazar	SD	42201-0350586-3	MUHAMMAD KASHIF BAIG	C-95 SHERTON HEIGHTS,ABUL-HASNAIN	LCY	1047-0081-003322-01-2	CURR						PKR					220.00	220.00	13-Aug-07	No Response
23524	1047	Soldier Bazar	SD	42000-0442284-6	NASIR HUSSAIN & MUNIRA BANO	FLAT NO.205,2ND FLR.AL HABIB	LCY	1047-0081-003253-01-8	CURR						PKR					220.00	220.00	8-Jun-07	No Response
23525	1047	Soldier Bazar	SD	33301-7058734-9	ZAKRIA	C/O SHAMSHAD NOOR ALAM-H	LCY	1047-0071-003420-01-9	PLS						PKR					221.47	221.47	23-Aug-07	No Response
23526	1047	Soldier Bazar	SD	42301-7325199-6	KANEZ SIDDIGA	PLOT NO.162-1-G/3 BLOCK-III,-	LCY	1047-0071-003543-01-7	PLS						PKR					221.17	221.17	6-Aug-07	No Response
23527	1047	Soldier Bazar	SD	42101-9971586-7	HASNAIN RAZA	SIDRA MANZIL, 4TH FLOOR,-SO	LCY	1047-0071-000817-01-2	PLS						PKR					216.91	216.91	31-Aug-07	No Response
23528	1047	Soldier Bazar	SD	42201-8341801-9	MOHAMMAD ASIF	HOUSE NO.435, USMANIA MAS	LCY	1047-0071-000788-01-6	PLS						PKR					215.65	215.65	6-Oct-07	No Response
23529	1047	Soldier Bazar	SD	42000-0393325-3	ZIA-UL-HASSAN / TAHIRA	NO.G - 08,-ZAHRA CLASSIC, 327	UFZ	1047-0419-003047-75-4	PLS						USD					1.96		14-Nov-07	No Response
23530	1047	Soldier Bazar	SD	42201-4347394-1	MAZHAR ALI	HOUSE NO. H-360/C,4/7,-NEAR	LCY	1047-0071-003186-01-4	PLS						PKR					202.86	202.86	14-Nov-07	No Response
23531	1047	Soldier Bazar	SD	42301-1533453-9	MUHAMMED FAROOQ BAROHI	C/O SHAKIR ALI WELL COME AL	LCY	1047-0081-002745-01-1	CURR						PKR					181.60	181.60	13-Apr-07	No Response
23532	1047	Soldier Bazar	SD	42301-0795424-8	TERESA THARKUDAS	ST.LAWRENCE S CONVENT GIRL	LCY	1047-0071-002517-01-3	PLS						PKR					187.15	187.15	24-Dec-07	No Response
23533	1047	Soldier Bazar	SD	42201-4502095-7	KHIZAR MALIK	H.NO.491/3,BUSINESS RECORD	LCY	1047-0071-001911-01-9	PLS						PKR					174.68	174.68	19-Feb-07	No Response
23534	1047	Soldier Bazar	SD	42201-4515013-2	WAJHA SAJJAD	C-57,BLOCK 4A,ABUL HASSAN-H	LCY	1047-0071-001812-01-9	PLS						PKR					169.17	169.17	8-Jan-07	No Response
23535	1047	Soldier Bazar	SD	42201-0244761-5	ADEEL AHMED	N-1101,SECTOR 5-J,-NORTH KAR	LCY	1047-0081-002080-01-7	CURR						PKR					160.00	160.00	8-Dec-07	No Response
23536	1047	Soldier Bazar	SD	42301-8925831-1	DAYA	HOUSE NO.17,B/C SOLDIER-BAZ	LCY	1047-0071-002082-01-7	CURR						PKR					163.68	163.68	21-Nov-07	No Response
23537	1047	Soldier Bazar	SD	42000-0465196-3	ACME ASSOCIATES	B-4,3RD FLOOR,AZIZ PLAZA,-MA	LCY	1047-0081-001792-01-6	PLS						PKR					143.00	143.00	17-Dec-07	No Response
23538	1047	Soldier Bazar	SD	42201-9406567-8	SONIA YOUNUS	H.NO.2A/260, MISSIONARIES-O	LCY	1047-0081-001573-01-1	CURR						PKR					135.00	135.00	20-Aug-07	No Response
23539	1047	Soldier Bazar	SD	42000-0476957-9	MOHAMMAD HUSSAIN	B-204,PIONEER PALACE,-JM-10	LCY	1047-0071-002040-01-7	PLS						PKR					123.34	123.34	31-Jul-07	No Response
23540	1047	Soldier Bazar	SD	42000-0455121-7	SAJAD HUSSAIN &/OR AMBREEN FATIMA	FLAT # 10,AHMED MANZIL,-NEA	LCY	1047-0071-000973-01-1	PLS						PKR					117.87	117.87	21-Jul-07	No Response
23541	1047	Soldier Bazar	SD	42101-5838525-4	MUMTAZ FATIMA	HOUSE NO.P-96,-BLOCK -N,-KA	LCY	1047-0071-001955-01-1	PLS						PKR					104.35	104.35	10-Sep-07	No Response
23542	1047	Soldier Bazar	SD	42201-9074354-7	LIQAAT ALI	HOSUE NO. B-36,-A-B, SIYNA LI	LCY	1047-0071-001004-01-1	PLS						PKR					84.58	84.58	4-Sep-07	No Response
23543	1047	Soldier Bazar	SD	42201-0584562-1	MUHAMMED HUMAYUN GHAFRI	HOUSE NO.212, HUSSAIN BAI-B	LCY	1047-0071-002433-01-2	PLS						PKR					82.78	82.78	22-Nov-07	No Response
23544	1047	Soldier Bazar	SD	42201-7649593-5	SALVASTER	KORANGI CROSSING SECTOR-G	LCY	1047-0071-003338-01-8	PLS						PKR					74.34	74.34	8-Aug-07	No Response
23545	1047	Soldier Bazar	SD	42401-4143790-6	SADAF SAHAR	ZAINAB PANJWANI MEMORIAL	LCY	1047-0081-002299-01-0	CURR						PKR					71.00	71.00	13-Jul-07	No Response
23546	1047	Soldier Bazar	SD	42201-0241789-0	BUSHRA JABEEN	H.NO.5, ROSHAN COLONY,-BEH	LCY	1047-0081-001151-01-1	CURR						PKR					70.00	70.00	9-May-07	No Response
23547	1047	Soldier Bazar	SD	42000-0373201-2	MASOOMA BANO	FLAT 201,SUMERA ARCADE,-PL	LCY	1047-0071-002295-01-4	PLS						PKR					70.41	70.41	20-Jul-07	No Response
23548	1047	Soldier Bazar	SD	42201-2759247-6	ANILA MUNAWAR	FLAT NO.1/5,BLOCK O,-JACOB L	LCY	1047-0071-003387-01-7	PLS						PKR					64.74	64.74	20-Oct-07	No Response
23549	1047	Soldier Bazar	SD	42000-7357531-3	MOHAMMED SHAHID	A-502,SAND VIEW HOME-2,-RA	LCY	1047-0081-003051-01-4	CURR						PKR					61.00	61.00	18-Aug-07	No Response
23550	1047	Soldier Bazar	SD	42201-4330750-2	MEENA LACHAMAN	FLAT NO.283,KAMAL PLAZA,-2N	LCY	1047-0071-002693-01-6	PLS						PKR					63.59	63.59	24-Feb-07	No Response
23551	1047	Soldier Bazar	SD	42501-9987224-9	SYED WAJAHAT ALI RIZVI	F-2,67/A,APWA COMPLEX,-NEA	LCY	1047-0071-002865-01-4	PLS						PKR					57.13	57.13	4-Apr-07	No Response
23552	1047	Soldier Bazar	SD	42201-3252867-4	RASHIDA BEGUM	HOUSE NO.R-590,-SECTOR NO-	LCY	1047-0071-002825-01-6	PLS						PKR					54.76	54.76	19-May-07	No Response
23553	1047	Soldier Bazar	SD	34603-2128768-0	SAIMA UMER	FLAT NO.B-210,SUBHAN-APPAR	LCY	1047-0081-001523-01-1	CURR						PKR					49.20	49.20	10-Feb-07	No Response
23554	1047	Soldier Bazar	SD		KHUSHNUD/MEHDI ABBAS HEMANI/TATHEER	FLAT NO. 304, ZEENAT AVENUE	LCY	1047-0081-000230-01-5	CURR						PKR					46.00	46.00	10-Nov-07	No Response
23555	1047	Soldier Bazar	SD	42301-2027850-6	NAJMA	HOUSE NO.D-45,BEHIND SOLDI	LCY	1047-0081-004124-01-4	CURR						PKR					40.00	40.00	17-Dec-07	No Response
23556	1047	Soldier Bazar	SD	42401-1602630-9	SABIR HUSSAIN PANGRE	PLOT NO.9,PANJRI STREET-BHU	LCY	1047-0081-003384-01-6	CURR						PKR					40.00	40.00	14-Dec-07	No Response
23557	1047	Soldier Bazar	SD	42301-5729017-9	SIKANDAR	DUA STATIONARY Y MADNI HEIG	LCY	1047-0081-003521-01-3	CURR						PKR					40.00	40.00	8-Dec-07	No Response
23558	1047	Soldier Bazar	SD	42301-1960492-7	IMRAN	CRYSTAL EYE SHOP NO.1,MUBE	LCY	1047-0081-002169-01-3	CURR						PKR					40.00	40.00	14-Jun-07	No Response
23559	1047	Soldier Bazar	SD	45208-6455414-5	ZAKIR HUSSAIN SOLANGI	FLAT-W-53-AI-ASIF SQUARE,-SO	LCY	1047-0071-002477-01-4	PLS						PKR					41.12	41.12	18-Dec-07	No Response
23560	1047	Soldier Bazar	SD	42301-3165860-3	MUHAMMED ASHRAF CHAKI SOOMRO	HOUSE NO.718,SULEMAN AZAD	LCY	1047-0081-003344-01-8	CURR						PKR					35.00	35.00	29-Nov-07	No Response
23561	1047	Soldier Bazar	SD	42201-0385614-6	HUMA RAJANI &/OR AMINA BAI	HOUSE NO.B-203, AFSHAN ARC	LCY	1047-0071-002860-01-9	PLS						PKR					31.80	31.80	4-May-07	No Response
23562	1047	Soldier Bazar	SD	42301-2411306-1	MUHAMMAD TARIQ	FLAT NO.2,1ST FLOOR,PLOT NO	LCY	1047-0081-002943-01-1	CURR						PKR					30.00	30.00	8-May-07	No Response
23563	1047	Soldier Bazar	SD	42301-3584985-9	AFZAL / RIZWANA	FLAT NO.11-A,2ND FLOOR,-PUN	LCY	1047-0071-003860-01-1	PLS						PKR					29.88	29.88	17-Dec-07	No Response
23564	1047	Soldier B																					

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23580	1047	Soldier Bazar	SD	42301-0756950-4	RAZA ALI MERCHANT / HASINA	5-A GULSHAN-E-SABIR BUILDING	LCY	1047-0072-002626-75-4	PLS						PKR					0.29	0.29	9-Jul-07	No Response
23581	1047	Soldier Bazar	SD	42301-6993476-4	SARIYA	H.NO.AK-VII-FIDA HUSSAIN SHE	LCY	1047-0071-003306-01-0	PLS						PKR					0.20	0.20	13-Sep-07	No Response
23582	1048	Abul Hasan Isphani	SD		SAEED MOHAMMAD / IMRAN KHAN /RIZWAN	PLOT NO.A-8,CO-OPERATIVE-SC	LCY	1048-0081-001587-01-9	CURR						PKR					43,007.70	43,007.70	18-Jun-07	No Response
23583	1048	Abul Hasan Isphani	SD	42201-9291370-8	RIZWANA AZHAR	FLAT-J-12, GROUND FLR., ABUL	LCY	1048-0071-002090-01-9	PLS						PKR					21,994.83	21,994.83	10-Oct-07	No Response
23584	1048	Abul Hasan Isphani	SD	42201-4089684-1	SHAHAN HABIB	FLAT NO 108-B,,DECENT ARCADE	LCY	1048-0071-000755-01-9	PLS						PKR					8,183.46	8,183.46	26-Jan-07	No Response
23585	1048	Abul Hasan Isphani	SD	21706-7335762-3	EID MUHAMMAD KHAN	HOUSE NO.A-109, DELUX TOWN	LCY	1048-0081-000605-01-0	CURR						PKR					6,940.40	6,940.40	19-May-07	No Response
23586	1048	Abul Hasan Isphani	SD	42501-3785995-2	ZUBAIDA BEGUM	FLAT NO.P-310, 3RD FLR, CHAPAL	LCY	1048-0071-000936-01-8	PLS						PKR					7,127.58	7,127.58	24-Oct-07	No Response
23587	1048	Abul Hasan Isphani	SD	54201-2464314-3	TAJ MUHAMMAD	SHOP-16,BISMILLAH CENTRE-SC	LCY	1048-0081-000442-01-3	CURR						PKR					6,243.00	6,243.00	13-Sep-07	No Response
23588	1048	Abul Hasan Isphani	SD	42201-8804370-5	ABBAS BILAL ALBLOUSHI	HOUSE NO.A - 39, BLOCK 07-DE	LCY	1048-0081-001958-01-8	CURR						PKR					5,568.50	5,568.50	7-May-07	No Response
23589	1048	Abul Hasan Isphani	SD	54301-6026824-5	GHULAM NABI	NEW QUETTA MUBARAK HOTEL	LCY	1048-0081-000784-01-6	CURR						PKR					5,415.00	5,415.00	14-Dec-07	No Response
23590	1048	Abul Hasan Isphani	SD	42501-0354212-7	CHAUDHARY MUHAMMAD ASIF&/OR ZOHR	HOUSE NO.B-69,SECTOR ,Y-L-6	LCY	1048-0071-000444-01-3	PLS						PKR					4,539.63	4,539.63	5-May-07	No Response
23591	1048	Abul Hasan Isphani	SD	42201-6481639-8	HINA SHAUKAT	HOUSE NO. R-17, A-1 VILLAS,,SE	LCY	1048-0081-000932-01-6	CURR						PKR					4,300.00	4,300.00	6-Feb-07	No Response
23592	1048	Abul Hasan Isphani	SD	42101-9574240-4	SOHAILA MUJAHID	FLAT NO.N-203,,CHAPAL GARDE	LCY	1048-0071-000725-01-3	PLS						PKR					4,199.65	4,199.65	24-May-07	No Response
23593	1048	Abul Hasan Isphani	SD	42101-9361552-7	IFTIKHAR AHMED	FLAT NO.107,BLOCK 4-A,,BISMIL	LCY	1048-0081-001677-01-8	CURR						PKR					3,919.00	3,919.00	16-Nov-07	No Response
23594	1048	Abul Hasan Isphani	SD	42101-0310345-5	MUHAMMAD SARDAR	HOUSE NO.C-101 MOSA COLON	LCY	1048-0081-002294-01-7	CURR						PKR					3,678.00	3,678.00	29-Nov-07	No Response
23595	1048	Abul Hasan Isphani	SD	42401-1736730-7	MUHAMMAD TANVEER	SHOP NO. 14, BISMILLAH CENTE	LCY	1048-0081-000629-01-8	CURR						PKR					3,463.50	3,463.50	3-Jul-07	No Response
23596	1048	Abul Hasan Isphani	SD	42201-3290820-8	ROBINA ZAHEER	FLAT NO.N-407,,CHAPAL GARDE	LCY	1048-0081-002384-01-6	CURR						PKR					3,251.52	3,251.52	30-Aug-07	No Response
23597	1048	Abul Hasan Isphani	SD	42501-9546307-9	MOHAMMAD RIAZ	HOUSE NO.B-241,,BAKHAR GOT	LCY	1048-0071-001416-01-1	PLS						PKR					3,131.60	3,131.60	19-Mar-07	No Response
23598	1048	Abul Hasan Isphani	SD	42201-7401179-5	ZAIT ULLAH	E-8, BLOCK 7, GULSHAN-E-IQBA	LCY	1048-0081-000043-01-0	CURR						PKR					2,971.00	2,971.00	31-Mar-07	No Response
23599	1048	Abul Hasan Isphani	SD	42101-6904765-7	MUHAMMAD NAVEED KHAN	FLAT NO.A-4,RABBI TOWER,,SE	LCY	1048-0071-001820-01-1	PLS						PKR					3,093.01	3,093.01	9-Jun-07	No Response
23600	1048	Abul Hasan Isphani	SD	42501-9166050-3	SHAUKAT HUSSAIN	HOUSE NO.L-120,SECTOR 36-G	LCY	1048-0081-002106-01-0	CURR						PKR					2,760.00	2,760.00	19-Dec-07	No Response
23601	1048	Abul Hasan Isphani	SD	42101-3533605-9	MUHAMMAD AAMIR SIDDIQUI	PLOT-R-3,SHALIMAR BANGALOE	LCY	1048-0081-001601-01-8	CURR						PKR					2,697.00	2,697.00	3-Jul-07	No Response
23602	1048	Abul Hasan Isphani	SD	42000-7504572-2	SHAHEEN JAILI	FLAT NO. A-209,CHAPAL GARDE	LCY	1048-0071-000758-01-2	PLS						PKR					2,644.08	2,644.08	8-Sep-07	No Response
23603	1048	Abul Hasan Isphani	SD	42201-0620395-1	MUHAMMAD MUNIR	HOUSE NO.A-179 Z II,,GULSHAN	LCY	1048-0081-001646-01-1	CURR						PKR					2,528.00	2,528.00	29-Aug-07	No Response
23604	1048	Abul Hasan Isphani	SD	31202-0242532-3	M. KHURSHED UZ ZAMAN / ZAKIA BANO	H.NO. NY-68, NAGUMAN VILLAGE	LCY	1048-0071-000953-01-9	PLS						PKR					2,492.78	2,492.78	1-Jun-07	No Response
23605	1048	Abul Hasan Isphani	SD	42201-4544862-9	SYED KARAR ALI ZAIDI	HOUSE NO.A-84,STREET NO.6,,Z	LCY	1048-0071-001286-01-3	PLS						PKR					2,420.16	2,420.16	7-Dec-07	No Response
23606	1048	Abul Hasan Isphani	SD	36502-4607525-5	MOHAMMAD SALEEM	C/O MASHALLAH AUTOS,,SUPE	LCY	1048-0071-002238-01-7	PLS						PKR					2,277.53	2,277.53	23-Jun-07	No Response
23607	1048	Abul Hasan Isphani	SD	42501-6086219-3	HAFEEZ ULLAH	BLOCK C-1A-ONE APPARTMENT	LCY	1048-0081-002111-01-7	CURR						PKR					2,120.00	2,120.00	8-Nov-07	No Response
23608	1048	Abul Hasan Isphani	SD	54203-1509123-5	SYED MOHAMMAD	FLAT-J-11, CHAPPAL GARDENS,,S	LCY	1048-0081-002119-01-5	CURR						PKR					2,020.00	2,020.00	29-Oct-07	No Response
23609	1048	Abul Hasan Isphani	SD	42401-1533098-9	ABBAS SAFEGUARD MAKER	PLOT NO.A-38 SECTOR A-12/N-4	LCY	1048-0081-001859-01-8	CURR						PKR					1,820.00	1,820.00	14-Nov-07	No Response
23610	1048	Abul Hasan Isphani	SD	45203-0782682-6	SYEDA MERAJ FATIMA KAZMI	B-142,STREET-11,ABBAS TOWN	LCY	1048-0071-002186-01-4	PLS						PKR					1,893.64	1,893.64	11-Sep-07	No Response
23611	1048	Abul Hasan Isphani	SD	42101-3852968-7	TEHSEEN AHMED FAROOQUI	FL.NO.E/112,1ST FLR,PLOT-12,,S	LCY	1048-0071-002193-01-3	PLS						PKR					1,883.86	1,883.86	28-Jun-07	No Response
23612	1048	Abul Hasan Isphani	SD	21706-8769538-1	QADIR MUHAMMAD	A - 03, AL-AZAM PLAZA,,SUPER	LCY	1048-0081-000898-01-3	CURR						PKR					1,701.50	1,701.50	23-Apr-07	No Response
23613	1048	Abul Hasan Isphani	SD	42201-6820235-3	MUHAMMAD YOUNUS NAQVI	HOUSE NO.A-7/1,BLOCK 4/A,,G	LCY	1048-0071-001516-01-2	PLS						PKR					1,755.09	1,755.09	10-Sep-07	No Response
23614	1048	Abul Hasan Isphani	SD	42101-1659777-4	SHAIISTA NOOR	HOUSE NO.L/996,,SECTOR SD,,	LCY	1048-0081-001420-01-9	CURR						PKR					1,639.00	1,639.00	3-Dec-07	No Response
23615	1048	Abul Hasan Isphani	SD	42201-2979019-9	MAHFUZZ AHMED SHAIKH	AL-MADINA GEN STORE,RABIA	LCY	1048-0081-000538-01-8	CURR						PKR					1,635.00	1,635.00	23-Jan-07	No Response
23616	1048	Abul Hasan Isphani	SD	42501-1398688-1	HAJI MUHAMMAD KHAN GOODS TRANSPORT	REX CONSTRUCTION CO. NEAR	LCY	1048-0081-001728-01-0	CURR						PKR					1,623.00	1,623.00	28-Mar-07	No Response
23617	1048	Abul Hasan Isphani	SD	42201-5753667-7	M/S AL-ASR ASSOCIATES	OFFICE NO.2,SB-II,SECTOR Z/A,,	LCY	1048-0081-001588-01-0	CURR						PKR					1,520.00	1,520.00	15-Jan-07	No Response
23618	1048	Abul Hasan Isphani	SD	42501-5446047-7	MUKHTYAR	H.NO. A-101,DELUX TOWN,,SUR	LCY	1048-0081-001240-01-1	CURR						PKR					1,494.00	1,494.00	11-Jul-07	No Response
23619	1048	Abul Hasan Isphani	SD	42501-2378252-1	PEER ABDUL HALEEM SARHANDI	HOUSE-A-8,AHSANABAD,,SCHE	LCY	1048-0081-000415-01-0	CURR						PKR					1,485.50	1,485.50	6-Nov-07	No Response
23620	1048	Abul Hasan Isphani	SD	42201-3483982-5	ABDUL RAZZAQ	PLOT NO.R-185,,SECTOR 16-A-3	LCY	1048-0081-001742-01-8	CURR						PKR					1,467.00	1,467.00	5-Dec-07	No Response
23621	1048	Abul Hasan Isphani	SD	43203-8843111-1	AHMED BUX MUGHERI	HOUSE NO.10, BLOCK - A-SACH	LCY	1048-0081-001718-01-8	CURR						PKR					1,465.00	1,465.00	26-Oct-07	No Response
23622	1048	Abul Hasan Isphani	SD	42201-1206499-4	HONEY RIZVI	B-64, AZEEM GOTH,,GULSHAN	LCY	1															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23640	1048	Abul Hasan Isphani	SD	42201-0462128-2	RAZIA SALMAN	G-17,NOMAN VIEW,-ABUL HAS	LCY	1048-0071-001659-01-4	PLS						PKR					884.95	884.95	29-Sep-07	No Response
23641	1048	Abul Hasan Isphani	SD	42501-1467249-1	HABIB-UR-REHMAN	FLAT NO.R-2/5,MAYMAR COMP	LCY	1048-0081-002403-01-0	CURR						PKR					840.00	840.00	30-Nov-07	No Response
23642	1048	Abul Hasan Isphani	SD	42201-9766341-3	ALI NAWAZ	H NO R-60,AZEEM KHAN GOTH	LCY	1048-0081-002298-01-1	CURR						PKR					839.00	839.00	12-Oct-07	No Response
23643	1048	Abul Hasan Isphani	SD	71504-0387517-3	SHAHID ABBAS	HOUSE NO.A-126,ST NO.9,ABBA	LCY	1048-0071-002053-01-4	PLS						PKR					857.85	857.85	20-Jun-07	No Response
23644	1048	Abul Hasan Isphani	SD	42201-0660464-8	NADRA BEGUM	FLAT NO. 303,BLOCK B-12-RABIA	LCY	1048-0071-000718-01-4	PLS						PKR					838.98	838.98	7-May-07	No Response
23645	1048	Abul Hasan Isphani	SD	42201-0367428-9	HASSAN RAZA AND/OR SYED IQBAL HUSSAIN	HOUSE NO. A-68,-BLOCK-4/A,-	LCY	1048-0081-001090-01-9	CURR						PKR					785.00	785.00	7-Feb-07	No Response
23646	1048	Abul Hasan Isphani	SD	42000-0475701-0	QURAT UL AIN	C-9 NOOR PLAZA,ABUL HASSAN	LCY	1048-0071-001884-01-7	PLS						PKR					794.39	794.39	21-Feb-07	No Response
23647	1048	Abul Hasan Isphani	SD	54203-8673036-3	ABDUL MANAN	HOUSE NO.L-1516,BLOCK-4A-Q	LCY	1048-0081-002249-01-2	CURR						PKR					720.00	720.00	7-Jul-07	No Response
23648	1048	Abul Hasan Isphani	SD	42101-8180507-2	ABDUL MAJID/SOBIA UMER	FLAT NO.P-006,CHAPAL GARDE	LCY	1048-0081-002231-01-2	CURR						PKR					720.00	720.00	31-Jul-07	No Response
23649	1048	Abul Hasan Isphani	SD	42501-1496861-5	MUSHTAQ ENTERPRISES	A-70,GUL HOMES,SEC-1-A/7-S	LCY	1048-0081-002363-01-1	CURR						PKR					720.00	720.00	29-Aug-07	No Response
23650	1048	Abul Hasan Isphani	SD	45403-3474415-7	ABDUL AZIZ CONTRACTOR & CO.	N-21,BLOCK 13,-GULISTAN-E-JA	LCY	1048-0081-002409-01-6	CURR						PKR					720.00	720.00	10-Sep-07	No Response
23651	1048	Abul Hasan Isphani	SD	41201-0840856-9	MOHAMMAD QASIM MANGNEJO	H NO.1787,STREET-25, AZAM-B	LCY	1048-0081-001996-01-4	CURR						PKR					720.00	720.00	13-Jul-07	No Response
23652	1048	Abul Hasan Isphani	SD	35200-1895331-9	TARIQ MEHMOOD	FLAT NO A-02, SAIRA AVENUE-E	LCY	1048-0081-002350-01-6	CURR						PKR					720.00	720.00	18-Aug-07	No Response
23653	1048	Abul Hasan Isphani	SD	42101-9626522-1	AQHEEL AHMED	H-55/A, K B R, BUFFER ZONE,-SE	LCY	1048-0081-002094-01-5	CURR						PKR					720.00	720.00	3-May-07	No Response
23654	1048	Abul Hasan Isphani	SD	42201-0585275-9	MUHAMMAD MUTTABA KHAN	FLAT-204,BLK-2-A,BILLYS GARD	LCY	1048-0081-001814-01-5	CURR						PKR					720.00	720.00	2-Aug-07	No Response
23655	1048	Abul Hasan Isphani	SD	42501-2493039-0	SYEDA NOSHEEN FATIMA	FLATE NO 206, BLOCK 8,-CONTY	LCY	1048-0071-000257-01-6	PLS						PKR					744.45	744.45	9-Mar-07	No Response
23656	1048	Abul Hasan Isphani	SD	42000-2319413-3	KHANACH KHAN	NEW AKBER MASOOD AUTOS,-	LCY	1048-0081-001525-01-5	CURR						PKR					712.00	712.00	10-Jan-07	No Response
23657	1048	Abul Hasan Isphani	SD	42501-6398428-8	ZUBEDA BEGUM	RIAZ BHAI GENERAL STORE,-B-2	LCY	1048-0071-001574-01-2	PLS						PKR					733.35	733.35	13-Nov-07	No Response
23658	1048	Abul Hasan Isphani	SD	42101-1759932-4	FATIMA SULTAN	R-543,SECTOR 10,NORTH KARAI	LCY	1048-0081-002268-01-5	CURR						PKR					667.50	667.50	20-Aug-07	No Response
23659	1048	Abul Hasan Isphani	SD	36302-0512510-0	AISHA QURESHI	FLAT NO.B-32,A-ONE COMPLEX	LCY	1048-0071-002226-01-3	PLS						PKR					680.14	680.14	4-Oct-07	No Response
23660	1048	Abul Hasan Isphani	SD	42201-5878509-0	SAIMA KHALFEQ	HOUSE NO.F-4,NOMAN TERRACE	LCY	1048-0081-002042-01-3	CURR						PKR					651.00	651.00	30-Jun-07	No Response
23661	1048	Abul Hasan Isphani	SD	42101-1340268-4	SYED MUHAMMAD RAZA RIZVI / KANEZ ZEH	F.NO.8,AL ERUM STATE,-SECTO	LCY	1048-0074-001419-01-7	PLS						PKR					679.84	679.84	11-Sep-07	No Response
23662	1048	Abul Hasan Isphani	SD	42501-9604624-7	MUHAMMAD AYYAZ	HOUSE NO.72,MOHALLA NO.2,-	LCY	1048-0071-002062-01-5	PLS						PKR					668.88	668.88	20-Jul-07	No Response
23663	1048	Abul Hasan Isphani	SD	42501-7094273-1	SHAFI ULLAH KHAN	HOUSE NO.R-66,-DELUX TOWN	LCY	1048-0081-001434-01-5	CURR						PKR					640.00	640.00	4-Aug-07	No Response
23664	1048	Abul Hasan Isphani	SD	44107-8563305-4	SHAHINA	FLAT NO.R-301,CHAPAL GARDE	LCY	1048-0081-002135-01-5	CURR						PKR					611.00	611.00	1-Jun-07	No Response
23665	1048	Abul Hasan Isphani	SD	42201-9291506-3	GHIAS MASOOD	A-70 BLOCK 4-A AZEEM GOTH-C	LCY	1048-0081-002165-01-1	CURR						PKR					578.00	578.00	10-Nov-07	No Response
23666	1048	Abul Hasan Isphani	SD	42201-0456067-8	KHADIA NARJIS TURABI / NARJIS KHATOON	HOUSE NO.A-59,ABBAS TOWN,-	LCY	1048-0081-001424-01-3	CURR						PKR					570.00	570.00	5-Nov-07	No Response
23667	1048	Abul Hasan Isphani	SD	42201-0502967-7	FAISAL	HOUSE NO.A - 39-DECENT HOU	LCY	1048-0081-001959-01-9	CURR						PKR					560.00	560.00	16-Mar-07	No Response
23668	1048	Abul Hasan Isphani	SD	42201-5806793-6	MADHA TABASSUM MUSTAFA	FLAT NO. 221, 2ND FLOOR,-MA	LCY	1048-0071-000694-01-5	PLS						PKR					556.76	556.76	27-Mar-07	No Response
23669	1048	Abul Hasan Isphani	SD	42501-5923046-5	KHAULI AHMED	FLAT NO. B-5, FANCY HEIGHTS,-	LCY	1048-0081-000980-01-4	CURR						PKR					520.00	520.00	16-Mar-07	No Response
23670	1048	Abul Hasan Isphani	SD	21702-3198335-5	BURKI ENGINEERING	SHOP NO.1,FANCY VIEW APPAR	LCY	1048-0081-002146-01-8	CURR						PKR					514.00	514.00	29-Jun-07	No Response
23671	1048	Abul Hasan Isphani	SD	42501-1478556-1	AWAL KHAN BURKI	MADINA TYRE SHOP, SHOP # 4,-	LCY	1048-0081-001056-01-7	CURR						PKR					510.00	510.00	31-Jan-07	No Response
23672	1048	Abul Hasan Isphani	SD	41206-8096016-1	GHULAM MOHAMMAD	A-168,BAKHAR GABOL GOTH-G	LCY	1048-0081-001639-01-2	CURR						PKR					506.00	506.00	28-Nov-07	No Response
23673	1048	Abul Hasan Isphani	SD	42000-7019612-5	MUHAMMAD MASOOD KHAN	A-1908,BLOCK 2,-METAROVILE	LCY	1048-0081-001955-01-5	CURR						PKR					500.00	500.00	27-Mar-07	No Response
23674	1048	Abul Hasan Isphani	SD	42201-0704925-5	HABIBULLAH KHAN	HOUSE NO.N-3263 BLOCK-1,-M	LCY	1048-0081-002055-01-8	CURR						PKR					500.00	500.00	24-Apr-07	No Response
23675	1048	Abul Hasan Isphani	SD	12201-7706188-5	MUHAMMAD ILYAS	HOUSE NO.A-2,GUL LUXARY HC	LCY	1048-0081-000899-01-4	CURR						PKR					490.00	490.00	7-Mar-07	No Response
23676	1048	Abul Hasan Isphani	SD	42501-5110250-7	FARUKH ALI	FLAT-6,4TH FLR, MAYMAR COM	LCY	1048-0081-001705-01-3	CURR						PKR					480.00	480.00	1-Aug-07	No Response
23677	1048	Abul Hasan Isphani	SD	41303-8658172-8	FARASAT NAZ	FLAT NO.17,4TH FLOOR,BLOCK-	LCY	1048-0071-000514-01-8	PLS						PKR					492.87	492.87	3-Jul-07	No Response
23678	1048	Abul Hasan Isphani	SD	42501-2693227-9	SOHAIL AHMED	FLAT NO.C /62, A-ONE COMPLE	LCY	1048-0081-000383-01-1	CURR						PKR					463.00	463.00	25-Jun-07	No Response
23679	1048	Abul Hasan Isphani	SD	21103-3117954-7	WAHID GUL	HOUSE NO.N-1825,METROVILLE	LCY	1048-0081-002446-01-1	CURR						PKR					460.00	460.00	27-Oct-07	No Response
23680	1048	Abul Hasan Isphani	SD	42501-8844093-5	DHANI BUX	SARHANDI ESTATE-1-A,IQRA CIT	LCY	1048-0081-001974-01-8	CURR						PKR					449.00	449.00	26-Apr-07	No Response
23681	1048	Abul Hasan Isphani	SD	42201-8742178-7	NIAMAT ULLAH	CHAMAN MOTORS,SHOP-16,-BI	LCY	1048-0081-000271-01-6	CURR						PKR					447.00	447.00	27-Dec-07	No Response
23682	1048	Abul Hasan Isphani	SD	42201-7873789-1	MOHAMMAD YOUNUS / NIGHAT PERVEEN	FLAT NO.D-1,RABIA FLOWER-PL	LCY	1048-0071-000713-01-9	PLS						PKR					462.37	462.37	7-Dec-07	No Response
23683	1048	Abul Hasan Isphani	SD	41303-5484852-5	ASAL KHAN	WAKEEL MOTORS-NEAR ASKAR	LCY	1048-0081-001327-01-5	CURR			</											

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED) INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23700	1048	Abul Hasan Isphahani	SD	35200-1517934-7	SYED KAMRAN ALI	G-105,-CHAPAL GARDEN,ABUL	LCY	1048-0081-001642-01-7	CURR						PKR					253.00	253.00	26-Mar-07	No Response
23701	1048	Abul Hasan Isphahani	SD	42301-0523949-7	SHUAIB ABBAS ABBASSI	BABU COMMUNICATION SHOP	LCY	1048-0081-001455-01-0	CURR						PKR					248.00	248.00	13-Dec-07	No Response
23702	1048	Abul Hasan Isphahani	SD	42101-7982062-7	SYED ADNAN ALI	B-259,BLOCK-C,-NORTH NAZIM	LCY	1048-0081-001804-01-3	CURR						PKR					246.00	246.00	7-Dec-07	No Response
23703	1048	Abul Hasan Isphahani	SD	42101-8461228-7	JAF S STUDIO & COLOR LAB	SHOP 88.89,IQRA CITY,BLOCK 4	LCY	1048-0081-000075-01-8	CURR						PKR					243.22	243.22	20-Jul-07	No Response
23704	1048	Abul Hasan Isphahani	SD	11201-6460911-3	REHMATULLAH KHAN	FLAT NO.B-10, FANCY HEIGHTS,	LCY	1048-0081-000772-01-2	CURR						PKR					240.00	240.00	11-May-07	No Response
23705	1048	Abul Hasan Isphahani	SD	31202-7593031-9	MOHAMMAD SABIR	VIP AUTOS-SHOP NO.59, IQRA	LCY	1048-0081-001932-01-8	CURR						PKR					240.00	240.00	6-Apr-07	No Response
23706	1048	Abul Hasan Isphahani	SD	42201-7089289-3	ATIQUE AHMED	FLAT-23,BLOCK-Q,AL-ASIF SQUA	LCY	1048-0081-000604-01-9	CURR						PKR					235.00	235.00	6-Feb-07	No Response
23707	1048	Abul Hasan Isphahani	SD	42201-0835796-7	SYED HASAN HAIDER ZAIDI	A-487,BLOCK 3,-GULSHAN-E-IQA	LCY	1048-0081-001664-01-3	CURR						PKR					234.00	234.00	1-Jun-07	No Response
23708	1048	Abul Hasan Isphahani	SD	42101-1902797-5	FIDA HUSSAIN	FLAT NO.A-215,-ESQUARE SHOP	LCY	1048-0071-000613-01-8	PLS						PKR					239.20	239.20	26-May-07	No Response
23709	1048	Abul Hasan Isphahani	SD	42201-3598505-1	MUHAMMAD ADEEL KHAN	R-12-PARADISE COTTAGES, KAR	LCY	1048-0081-002548-01-4	CURR						PKR					220.00	220.00	15-Nov-07	No Response
23710	1048	Abul Hasan Isphahani	SD	42201-0666978-7	RAFI ULLAH	HOUSE NO.118,BAKHAR GOTH,	LCY	1048-0081-002301-01-7	CURR						PKR					220.00	220.00	2-Aug-07	No Response
23711	1048	Abul Hasan Isphahani	SD	11101-4672897-9	SAIAD AHMED	AL MADINA AUTO ELECTRICIAN	LCY	1048-0081-001952-01-2	CURR						PKR					220.00	220.00	12-Nov-07	No Response
23712	1048	Abul Hasan Isphahani	SD	11101-7589144-5	MUHAMMAD NAWAZ KHAN	SHOP NO.02,ALI TOWN,-NEW M	LCY	1048-0081-002394-01-8	CURR						PKR					220.00	220.00	1-Sep-07	No Response
23713	1048	Abul Hasan Isphahani	SD	42201-0511248-9	BABAR ALI	HOUSE NO.H-5/1-JACOB LINES	LCY	1048-0081-002427-01-8	CURR						PKR					220.00	220.00	25-Sep-07	No Response
23714	1048	Abul Hasan Isphahani	SD	42201-9700358-9	MALIK NAEEM AHMED	PLOT-N-3280, METROVILLE-III,-	LCY	1048-0081-002346-01-0	CURR						PKR					220.00	220.00	16-Aug-07	No Response
23715	1048	Abul Hasan Isphahani	SD	42101-1435631-6	FAUZIA IMRAN ZAKI	D-214,SOHNI APPARTMENTS-AB	LCY	1048-0081-001896-01-3	CURR						PKR					220.00	220.00	18-Aug-07	No Response
23716	1048	Abul Hasan Isphahani	SD	42201-6087921-7	ABDUL QADIR QURESHI	ST-22,METROVILLE 3,BLOCK 2-E	LCY	1048-0081-001810-01-1	CURR						PKR					199.00	199.00	14-Jun-07	No Response
23717	1048	Abul Hasan Isphahani	SD	42501-9219318-1	ZOHAIB MEHMOOD	FLAT NO.E 403,4-FLR,IQRA CITY	LCY	1048-0081-001456-01-1	CURR						PKR					195.00	195.00	7-Aug-07	No Response
23718	1048	Abul Hasan Isphahani	SD	54400-2693280-9	MUHAMMAD TARIQ	FLAT NO. C/06,JASON GULSHAN	LCY	1048-0081-002397-01-1	CURR						PKR					192.00	192.00	15-Sep-07	No Response
23719	1048	Abul Hasan Isphahani	SD	32103-4094147-1	GHULAM SHABIR	BALUCH EXPRESS COMPANY,-D	LCY	1048-0081-001395-01-7	CURR						PKR					182.00	182.00	24-Jul-07	No Response
23720	1048	Abul Hasan Isphahani	SD	45504-8461450-1	GHULAM AKBAR	G-18/10, F C AREA, NEAR JAMIA	LCY	1048-0081-002357-01-3	CURR						PKR					175.00	175.00	15-Sep-07	No Response
23721	1048	Abul Hasan Isphahani	SD	44103-5037513-5	M. SALEEM CHOWDHRI &/OR FAHMIDA	FLAT NO. M-105, CHAPAL GARD	LCY	1048-0071-001040-01-7	PLS						PKR					180.28	180.28	13-Aug-07	No Response
23722	1048	Abul Hasan Isphahani	SD	42101-1743317-5	QASER AZEEM AHMED KHAN	FLAT A-08,ALLAH AKBAR BUILD	LCY	1048-0081-001988-01-4	CURR						PKR					170.00	170.00	27-Aug-07	No Response
23723	1048	Abul Hasan Isphahani	SD	41304-2318515-9	MUHAMMAD SHOAB KHAN	A-402, RUH PARADISE,-BLOCK-	LCY	1048-0081-000559-01-3	CURR						PKR					165.00	165.00	15-May-07	No Response
23724	1048	Abul Hasan Isphahani	SD	41303-4951727-9	S.M. ZOHAIB	HOUSE NO.102-103-A,GROUND	LCY	1048-0081-001862-01-3	CURR						PKR					160.00	160.00	11-Dec-07	No Response
23725	1048	Abul Hasan Isphahani	SD	42301-1049461-9	MUHAMMAD RIAZ	FLAT NO. C-101,1ST FLOOR,-GU	LCY	1048-0071-000344-01-2	PLS						PKR					143.30	143.30	17-Jul-07	No Response
23726	1048	Abul Hasan Isphahani	SD	42501-0122707-7	SYED FAHAD	H.NO.R-21,SHAAZ BANGLOWS,-	LCY	1048-0081-001637-01-0	CURR						PKR					135.00	135.00	12-Jun-07	No Response
23727	1048	Abul Hasan Isphahani	SD	42401-1600581-7	MOHAMMAD AKHTER	R-63 HINA BANGLOW BLOCK-15	LCY	1048-0081-000328-01-4	CURR						PKR					121.50	121.50	12-Jul-07	No Response
23728	1048	Abul Hasan Isphahani	SD	42501-2907452-1	ALI HASSAN	FLAT NO-47, BLOCK-D,AL-ASIF	LCY	1048-0081-000909-01-7	CURR						PKR					120.00	120.00	10-Dec-07	No Response
23729	1048	Abul Hasan Isphahani	SD	42201-6912628-9	MIR RIYASAT ALI	A-95 BLOCK 4-A,(AZEEM GOTH)	LCY	1048-0081-002166-01-2	CURR						PKR					120.00	120.00	14-Jun-07	No Response
23730	1048	Abul Hasan Isphahani	SD	42101-6606108-4	URQOJ AZHAR	B-19-A-ONE COMPLEX,PHASE I,	LCY	1048-0071-001356-01-8	PLS						PKR					107.19	107.19	17-Apr-07	No Response
23731	1048	Abul Hasan Isphahani	SD	42201-0568280-7	JEHAN ZEB KHAN BANGUSH / AURANGZEB KH	FLAT NO.308,AIMER PRIDE,-BL	LCY	1048-0081-001721-01-3	CURR						PKR					100.00	100.00	27-Jan-07	No Response
23732	1048	Abul Hasan Isphahani	SD	42101-5994816-5	LUCKY ENTERPRISES	H.NO.B-117,BLOCK-02,AZIZABA	LCY	1048-0081-002036-01-5	CURR						PKR					100.00	100.00	1-Oct-07	No Response
23733	1048	Abul Hasan Isphahani	SD	44103-2039440-8	SEEME AKHTER	HOUSE NO. L-983, SECTOR 4-A	LCY	1048-0071-000517-01-1	PLS						PKR					97.56	97.56	22-Mar-07	No Response
23734	1048	Abul Hasan Isphahani	SD	42101-3009691-3	MUHAMMAD HAROON MUMTAZ	A-10,ROW-K,BLOCK-1,-GULSHA	LCY	1048-0081-001532-01-4	CURR						PKR					91.00	91.00	6-Oct-07	No Response
23735	1048	Abul Hasan Isphahani	SD	42201-0672512-4	NOSHEEN FATIMA	HOUSE NO. 2122,BLOCK 2,-MET	LCY	1048-0071-000731-01-1	PLS						PKR					89.23	89.23	7-Feb-07	No Response
23736	1048	Abul Hasan Isphahani	SD	42501-1546198-5	HABIB UR REHMAN BALOACH	GAJAN BALOACH GOTH,-UC-3,-	LCY	1048-0073-000472-01-9	PLS						PKR					87.63	87.63	1-Nov-07	No Response
23737	1048	Abul Hasan Isphahani	SD	42201-7914210-5	AMIR	L-115,QUAIDE AZAM COLONY,-	LCY	1048-0081-000401-01-4	CURR						PKR					81.00	81.00	16-Jun-07	No Response
23738	1048	Abul Hasan Isphahani	SD	42000-8519006-9	FARRUKH ALAM	HOUSE-R/399, SECTOR 15-B,-BU	LCY	1048-0081-000536-01-6	CURR						PKR					80.00	80.00	26-May-07	No Response
23739	1048	Abul Hasan Isphahani	SD	54303-2058114-7	M/S EMARAT OIL AGENCY	SHOP NO.D-08,AL-AZAM PLAZA	LCY	1048-0081-001159-01-1	CURR						PKR					75.85	75.85	23-Jun-07	No Response
23740	1048	Abul Hasan Isphahani	SD	42201-9438433-6	FARHANA ASGHER	HOUSE NO A-57, PARADISE HO	LCY	1048-0071-000968-01-6	PLS						PKR					77.42	77.42	11-Aug-07	No Response
23741	1048	Abul Hasan Isphahani	SD	42201-6470050-1	SYED MUHAMMAD KAZIM ZAIDI	HOUSE NO.C-03, ABBAS TOWN,	LCY	1048-0071-002290-01-1	PLS						PKR					63.16	63.16	2-Aug-07	No Response
23742	1048	Abul Hasan Isphahani	SD	41303-1504863-7	MOHAMMAD GUL	CM-25,RAZA HOSPITAL,ALI TOW	LCY	1048-0081-002085-01-4	CURR						PKR					60.00	60.00	25-Apr-07	No Response
23743	104																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23760	1048	Abul Hasan Isphani	SD	32402-0974481-7	KHALIL ABBAS	FLAT NO.A-408, CHAPAL GARDE	LCY	1048-0071-000511-01-5	PLS						PKR					0.37	0.37	13-Dec-07	No Response
23761	1049	Hussainabad	SD	42000-1480373-7	RAHILA / ABDUL REHMAN	R-343-344,BLOCK-03,1ST FLR,-N	LCY	1049-0081-002907-01-1	CURR						PKR					9,720.00	9,720.00	28-Aug-07	No Response
23762	1049	Hussainabad	SD	42101-8544924-6	MARIA ZUBAIR	HOUSE NO.1219/8,-F.B AREA, KA	LCY	1049-0071-002084-01-3	PLS						PKR					6,268.89	6,268.89	21-Aug-07	No Response
23763	1049	Hussainabad	SD	42101-1520464-8	SYED ZIA UL HASSAN &/OR QASMI	HOUSE NO.403/8,AZIZABAD NO	LCY	1049-0081-003278-01-1	CURR						PKR					4,940.00	4,940.00	15-Dec-07	No Response
23764	1049	Hussainabad	SD	42201-9167499-5	MUHAMMAD ABDULLAH	HOUSE NO.B-665,-AREA K.D.A.G	LCY	1049-0081-002242-01-7	CURR						PKR					4,560.00	4,560.00	5-Mar-07	No Response
23765	1049	Hussainabad	SD	42101-1691662-1	SYED ASHFAQ HUSSAIN / MURSALIN ASHFAQ	HOUSE NO.572,BLOCK-1,-SHAR	LCY	1049-0081-001999-01-9	CURR						PKR					4,532.35	4,532.35	21-Aug-07	No Response
23766	1049	Hussainabad	SD	42101-1600330-5	AZEEM	HOUSE NO.202 KA4 KARIMABA	LCY	1049-0081-002554-01-4	CURR						PKR					2,977.00	2,977.00	8-Nov-07	No Response
23767	1049	Hussainabad	SD	42101-1407183-5	MUHAMMAD NAEEM	PLOT NO. 1422/3,-1ST FLOOR,S	LCY	1049-0081-000949-01-7	CURR						PKR					2,575.00	2,575.00	3-Feb-07	No Response
23768	1049	Hussainabad	SD	42201-2912120-7	MUHAMMAD SWALEH &/OR TEHSEEN	HOUSE NO. 538/C,-ADAMJEE N	LCY	1049-0081-000793-01-9	CURR						PKR					2,573.00	2,573.00	31-Jul-07	No Response
23769	1049	Hussainabad	SD	35202-9699207-4	AYESHA ASHRAF/MUHAMMAD MOHSIN ARIF	FLAT NO.4,2ND FLOOR,-PLOT N	LCY	1049-0081-001137-01-7	CURR						PKR					2,520.00	2,520.00	23-Jan-07	No Response
23770	1049	Hussainabad	SD	42101-1837984-9	MUHAMMED ARIF	HOUSE NO-1455, BLOCK-3,-F.B.	LCY	1049-0081-000183-01-1	CURR						PKR					2,377.00	2,377.00	31-Dec-07	No Response
23771	1049	Hussainabad	SD	42101-1291057-5	DAULAT NOOR KHAN	1541-BLOCK-2,-AZIZABAD F.B.A	LCY	1049-0081-001907-01-9	CURR						PKR					2,366.00	2,366.00	17-May-07	No Response
23772	1049	Hussainabad	SD	42101-7723867-9	MOHAMMAD BASHIR	PLOT NO.1416, BLOCK-3-SIDDIQ	LCY	1049-0071-000988-01-2	PLS						PKR					2,349.52	2,349.52	27-Nov-07	No Response
23773	1049	Hussainabad	SD	42101-2057363-0	ZAKIA RIZVI	FLAT NO.A-2, PLOT NO R-299-3	LCY	1049-0081-000977-01-1	CURR						PKR					2,119.00	2,119.00	23-Jun-07	No Response
23774	1049	Hussainabad	SD	42101-1516565-3	SHEIKH FAISAL HUSSAIN	R-192,BLOCK-8,AZIZABAD-F.B.A	LCY	1049-0081-002727-01-3	CURR						PKR					2,088.00	2,088.00	25-Jul-07	No Response
23775	1049	Hussainabad	SD	42101-5276733-5	MUSHTAQ AHMED / MEHMOOD EBRAHIM	NO.1742 / 03,-PORBANDAR ME	LCY	1049-0071-002940-01-0	PLS						PKR					2,066.44	2,066.44	15-Dec-07	No Response
23776	1049	Hussainabad	SD	42101-1934434-7	MUHAMMAD YOUSUF & AMNA BAI	HOUSE NO.313/3,FEDERAL B AF	LCY	1049-0081-002914-01-0	CURR						PKR					1,830.00	1,830.00	31-Dec-07	No Response
23777	1049	Hussainabad	SD	35202-2517934-7	UZAIR AHMED	C-78,BLOCK-4,-KAJUMABAD,-KA	LCY	1049-0081-002180-01-2	CURR						PKR					1,826.00	1,826.00	20-Nov-07	No Response
23778	1049	Hussainabad	SD	42101-1437049-1	M/S UROOD INDUSTRIES	1690/Z, AZIZABAD-F.B AREA, KA	LCY	1049-0081-002785-01-3	CURR						PKR					1,630.00	1,630.00	31-Aug-07	No Response
23779	1049	Hussainabad	SD	32301-2425004-3	AHMED YAR	SHOP NO.8,191/2,-F.B.AREA,HU	LCY	1049-0081-001660-01-1	CURR						PKR					1,615.00	1,615.00	2-May-07	No Response
23780	1049	Hussainabad	SD	42101-5625260-9	FARRUKH AND/OR FIDYAN HANIF	PLOT NO.1557,BLOCK-3,F.B ARE	LCY	1049-0081-001539-01-3	CURR						PKR					1,486.00	1,486.00	17-Feb-07	No Response
23781	1049	Hussainabad	SD	42101-6940831-3	MOHAMMED FARHAN	HOUSE NO.6,BUILDING NO.41/-	LCY	1049-0081-001235-01-6	CURR						PKR					1,480.00	1,480.00	1-Sep-07	No Response
23782	1049	Hussainabad	SD	42501-7459408-7	MOHAMMAD ISLAM	HOUSE NO R-17, MALIK CO-OP	LCY	1049-0081-003274-01-7	CURR						PKR					1,440.00	1,440.00	18-Dec-07	No Response
23783	1049	Hussainabad	SD	42101-1680562-9	SALIM ALI	FLAT NO.8,NASIR PLAZA,-PLOT	LCY	1049-0074-002199-01-4	PLS						PKR					1,479.27	1,479.27	18-Aug-07	No Response
23784	1049	Hussainabad	SD	42101-4307595-3	ABDUL GHAFFAR	HOUSE NO.1693,BLOCK-3,-MEN	LCY	1049-0081-002320-01-2	CURR						PKR					1,300.00	1,300.00	27-Mar-07	No Response
23785	1049	Hussainabad	SD	42000-9785794-3	SHEIKH MUHAMMAD SHAFI	PLOT NO.137,BLOCK 3,3RD FLO	LCY	1049-0081-002922-01-0	CURR						PKR					1,220.00	1,220.00	29-Aug-07	No Response
23786	1049	Hussainabad	SD	42101-9137841-6	ASMA BANO	HOUSE NO.1448, BLOCK 03-SID	LCY	1049-0074-003024-01-6	PLS						PKR					1,202.65	1,202.65	7-Dec-07	No Response
23787	1049	Hussainabad	SD	42101-1412527-1	MOHAMMAD ASHRAF KHAN	R-58, SECTOR 5A-4-NORTH KAR	LCY	1049-0081-003271-01-4	CURR						PKR					975.00	975.00	24-Dec-07	No Response
23788	1049	Hussainabad	SD	42101-0917829-0	ANITA	PLOT NO.946-BLOCK 3,HUSSAIN	LCY	1049-0081-003383-01-9	CURR						PKR					940.00	940.00	31-Dec-07	No Response
23789	1049	Hussainabad	SD	42101-1598618-2	RAHANA	HOUSE NO. 559, BLOCK-2,-AZIZ	LCY	1049-0081-000492-01-5	CURR						PKR					927.00	927.00	8-Jun-07	No Response
23790	1049	Hussainabad	SD	42101-1494554-1	SHOUKAT ALI	D-86/1,BLOCK 5,-F.B. AREA, KA	LCY	1049-0081-002441-01-8	CURR						PKR					865.00	865.00	3-Jul-07	No Response
23791	1049	Hussainabad	SD	42101-6894125-7	MUHAMMAD YASIN	H.NO.840,GROUND FLOOR,-BLO	LCY	1049-0081-001206-01-1	CURR						PKR					854.00	854.00	30-May-07	No Response
23792	1049	Hussainabad	SD	42101-1451789-2	ABDUL RAZZAK AND/OR SHENAZ	HOUSE NO.64-BLOCK NO.2,-KA	LCY	1049-0081-000872-01-5	CURR						PKR					800.00	800.00	4-Apr-07	No Response
23793	1049	Hussainabad	SD	42101-5580674-6	MISBAH SEHZAD	1230/8, AZIZABAD,-F.B. AREA,-	LCY	1049-0081-000422-01-1	CURR						PKR					775.00	775.00	8-Sep-07	No Response
23794	1049	Hussainabad	SD	42101-6884984-3	MUHAMMAD ASHRAF	HOUSE NO.65 / 13,-BANDHANI	LCY	1049-0081-002901-01-5	CURR						PKR					720.00	720.00	3-Oct-07	No Response
23795	1049	Hussainabad	SD	42101-5210589-7	MUHAMMAD ALI	PLOT NO.103,GROUND FLOOR,-	LCY	1049-0081-002333-01-7	CURR						PKR					720.00	720.00	29-May-07	No Response
23796	1049	Hussainabad	SD	42101-1409501-2	ZAIB UN NISA	HOUSE NO.B-81, ISHAQABAD,-S	LCY	1049-0081-002902-01-6	CURR						PKR					712.00	712.00	17-Aug-07	No Response
23797	1049	Hussainabad	SD	42101-7485617-6	ZEHRA YOUNUS	FLAT NO J/4, GROUND FLOOR-E	LCY	1049-0071-001244-01-5	PLS						PKR					706.81	706.81	7-Aug-07	No Response
23798	1049	Hussainabad	SD	44206-0344697-7	MUHAMMAD AAMIR	MEMON MEDICAL COMPLEX-SI	LCY	1049-0081-002085-01-6	CURR						PKR					675.00	675.00	30-Nov-07	No Response
23799	1049	Hussainabad	SD	42101-3052504-5	MUHAMMAD PERVEZ	FLAT B-2,PLOT NO-837,1ST FLO	LCY	1049-0081-001427-01-8	CURR						PKR					1,048.05	1,048.05	7-Sep-07	No Response
23800	1049	Hussainabad	SD	42101-4695238-7	MUHAMMAD DANISH	HOUSE NO.928,FEDERAL B ARE	LCY	1049-0071-001895-01-2	PLS						PKR					700.68	700.68	14-Feb-07	No Response
23801	1049	Hussainabad	SD	42101-1699795-8	TABASSUM FARRUKH	796/3, LIAQUATABAD, KARACH	LCY	1049-0081-001057-01-0	CURR						PKR					622.00	622.00	26-Dec-07	No Response
23802	1049	Hussainabad	SD	42101-5254107-7	TARIQ YOUSUF	713/8 AZIZABAD F.B.AREA,-KA	LCY	1049-0081-002397-01-3	CURR						PKR					609.00	609.00	11-Jun-07	No Response
23803	1049	Hussainabad																					

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23820	1049	Hussainabad	SD	42101-0242942-3	M/S ELITE	R-460, BLOCK 20-ANCHOLI SOCIETY	LCY	1049-0081-001473-01-4	CURR						PKR					275.00	275.00	30-Apr-07	No Response
23821	1049	Hussainabad	SD	45504-1072564-2	BINA ASHRAF	FLAT NO.B-11,6TH FLOOR-PRINCE OF PAKISTAN	LCY	1049-0081-003120-01-2	CURR						PKR					246.00	246.00	17-Dec-07	No Response
23822	1049	Hussainabad	SD	42000-0397992-4	FARZANA PARVEEN	HOUSE NO.D-1615,-BHANGORIA	LCY	1049-0081-002299-01-4	CURR						PKR					240.00	240.00	8-Dec-07	No Response
23823	1049	Hussainabad	SD	42101-1651656-9	AL-TAWAKKAL THREAD	FLAT NO 5,B,S 16/3,-A.T. MANSION	LCY	1049-0081-001455-01-2	CURR						PKR					240.00	240.00	8-Aug-07	No Response
23824	1049	Hussainabad	SD	42101-9454792-6	SHAZIA BANO	HOUSE NO.R-352, AZIZABAD,-F	LCY	1049-0081-000544-01-8	CURR						PKR					240.00	240.00	11-Sep-07	No Response
23825	1049	Hussainabad	SD	42101-9148751-5	MUHAMMAD YASEEN	HOUSE NO.269,BLOCK 2,-AZIZA	LCY	1049-0081-000548-01-2	CURR						PKR					240.00	240.00	10-Nov-07	No Response
23826	1049	Hussainabad	SD	42101-8509274-1	MUHAMMAD SULEMAN	HOUSE NO 269, BLOCK-3-BATW	LCY	1049-0081-002845-01-6	CURR						PKR					231.00	231.00	28-Nov-07	No Response
23827	1049	Hussainabad	SD	42101-1753190-0	KEHKASHAH MAQSOOD	C-85, BLK-6, F.B.AREA,-, KARAC	LCY	1049-0081-001595-01-1	CURR						PKR					228.00	228.00	12-Nov-07	No Response
23828	1049	Hussainabad	SD	42101-1520178-2	SHAKEELA SHAUKAT ALI KHIANI	571/3,HUSSAINABAD,FEDERAL	LCY	1049-0071-002314-01-2	PLS						PKR					237.02	237.02	8-Dec-07	No Response
23829	1049	Hussainabad	SD	42101-1691841-1	KARIM KANCHWALA	H.NO.10, SANA TERRACE, BLK-7	LCY	1049-0081-002526-01-0	CURR						PKR					220.00	220.00	3-Jul-07	No Response
23830	1049	Hussainabad	SD	42101-1758854-4	BILQUEES BANO	HOUSE NO.137,BLOCK 03,-3RD	LCY	1049-0081-002852-01-5	CURR						PKR					220.00	220.00	4-Aug-07	No Response
23831	1049	Hussainabad	SD	34501-3973019-5	JAWED	HOUSE NO.C-709-BHANGORIA	LCY	1049-0081-002933-01-3	CURR						PKR					220.00	220.00	22-Aug-07	No Response
23832	1049	Hussainabad	SD	42101-3448388-1	AMINULLAH	661/9,DASTAGIR SOCIETY-F.B.A	LCY	1049-0081-003164-01-4	CURR						PKR					220.00	220.00	27-Nov-07	No Response
23833	1049	Hussainabad	SD	42101-7417642-9	FARRUKH	PLOT NO.1557, BLOCK-3,-F. B. A	LCY	1049-0081-000805-01-4	CURR						PKR					220.00	220.00	17-Feb-07	No Response
23834	1049	Hussainabad	SD	42101-1426107-3	ABDUL MALIK	MEMON MEDICAL COMPLEX-15	LCY	1049-0081-002144-01-8	CURR						PKR					180.00	180.00	5-Jun-07	No Response
23835	1049	Hussainabad	SD	42301-1531393-5	GHULAM YASIN	HOUSE NO. 610,-BLOCK-2,-KAR	LCY	1049-0081-000693-01-8	CURR						PKR					180.00	180.00	18-May-07	No Response
23836	1049	Hussainabad	SD	42101-4173783-4	FARIDA	PLOT NO.817-818,BLOCK NO.3-	LCY	1049-0081-002934-01-4	CURR						PKR					161.00	161.00	14-Nov-07	No Response
23837	1049	Hussainabad	SD	42101-4304696-7	MUHAMMAD SAJJID ZIA	FLAT NO. F.A. 15/2,-F.C. AREA,-	LCY	1049-0081-001068-01-3	CURR						PKR					152.00	152.00	18-May-07	No Response
23838	1049	Hussainabad	SD	42101-1603713-1	ANWER HUSSAIN AKHTAR	H.NO.E4/198,ST-4, MOOSA COL	LCY	1049-0074-001964-01-9	PLS						PKR					152.23	152.23	13-Apr-07	No Response
23839	1049	Hussainabad	SD	42101-2857301-2	NAJIMA HASSAN	HOUSE NO 583/19,-AL NOOR SOCI	LCY	1049-0081-001633-01-8	CURR						PKR					143.00	143.00	17-Dec-07	No Response
23840	1049	Hussainabad	SD	42101-5911971-9	RAMZAN ALI LAKHANI	PLOT NO.81,ALIABAD,-BLOCK 8	LCY	1049-0077-002391-01-1	PLS						PKR					141.27	141.27	2-Nov-07	No Response
23841	1049	Hussainabad	SD	42101-1450644-0	SHABNAM SAEED	R-282,BLOCK-19,-AL-NOOR SOCI	LCY	1049-0071-001717-01-7	PLS						PKR					137.00	137.00	11-Jul-07	No Response
23842	1049	Hussainabad	SD	42101-1440408-9	MUFTAL AGHA/ BANO BEGUM	HOUSE NO.A-98,BLOCK-1,-F.B.A	LCY	1049-0081-002413-01-4	CURR						PKR					130.00	130.00	3-May-07	No Response
23843	1049	Hussainabad	SD	42101-1502046-6	JAMEELA	1321/3,SIDDIQABAD,F.B AREA,-	LCY	1049-0071-002501-01-9	PLS						PKR					134.15	134.15	29-Jun-07	No Response
23844	1049	Hussainabad	SD	42101-5497509-1	FURQAN SALEEM	HOUSE# 1389 / 2, AZIZABAD,-F	LCY	1049-0071-000493-01-4	PLS						PKR					133.04	133.04	12-Nov-07	No Response
23845	1049	Hussainabad	SD	42101-2800786-3	MOHARRAM KHAN SOOMRO	H.NO.F-73/10,F.C AREA,-, KARA	LCY	1049-0081-001943-01-3	CURR						PKR					124.20	124.20	1-Feb-07	No Response
23846	1049	Hussainabad	SD	42201-6952542-9	HASAN IQBAL	HOUSE NO.299,BLOCK-02,-AZIZ	LCY	1049-0081-002634-01-1	CURR						PKR					120.00	120.00	3-Jul-07	No Response
23847	1049	Hussainabad	SD	42101-4215386-1	MUHAMMAD RASHID	FLAT NO.A-10,1ST FLOOR,-CRES	LCY	1049-0081-002196-01-0	CURR						PKR					120.00	120.00	9-Oct-07	No Response
23848	1049	Hussainabad	SD	42101-1393164-5	SHABIR AHMED	M-2 E 525/B, D-BLOCK,STREET-4	LCY	1049-0081-002624-01-9	CURR						PKR					120.00	120.00	31-Jul-07	No Response
23849	1049	Hussainabad	SD	42201-8429708-6	SEHER IQBAL	HOUSE NO.299,BLOCK 2,-AZIZA	LCY	1049-0081-002504-01-4	CURR						PKR					120.00	120.00	20-Jun-07	No Response
23850	1049	Hussainabad	SD	42201-1609068-7	MAH-E-TALAT	HOUSE NO. 299, BLOCK-2,-AZIZ	LCY	1049-0081-002635-01-2	CURR						PKR					120.00	120.00	28-Jul-07	No Response
23851	1049	Hussainabad	SD	42101-7936772-0	AISHA IBRAHIM	A-413,BLOCK-9,F.B AREA,-YASE	LCY	1049-0081-001601-01-0	CURR						PKR					119.00	119.00	26-Dec-07	No Response
23852	1049	Hussainabad	SD	42101-3307503-3	M/S AEC INTERIORS	NO.24 / 15, C-01 AREA,-LIAQUA	LCY	1049-0081-002678-01-3	CURR						PKR					115.00	115.00	29-Sep-07	No Response
23853	1049	Hussainabad	SD	42101-5461629-5	MOHAMMAD IMTIAZ	HOUSE NO.1183/2,-AZIZABAD,-	LCY	1049-0081-001222-01-1	CURR						PKR					105.00	105.00	26-May-07	No Response
23854	1049	Hussainabad	SD	42101-1652753-8	ASMA	HOUSE NO.A-19/6,-MOHAMMAD	LCY	1049-0071-001041-01-0	PLS						PKR					99.36	99.36	12-Sep-07	No Response
23855	1049	Hussainabad	SD	42101-6164377-2	SIDRA YOUSUF	H.NO. 1282,GROUND FLR,BLK-8	LCY	1049-0081-001887-01-4	CURR						PKR					90.00	90.00	18-Jul-07	No Response
23856	1049	Hussainabad	SD	42201-0505908-9	SYED MUHAMMAD SOHAIL ASHRAF	D-87 /1, BLOCK-7,-GULSHAN-E-4	LCY	1049-0071-000599-01-1	PLS						PKR					78.36	78.36	2-Aug-07	No Response
23857	1049	Hussainabad	SD	42101-1527526-0	ARSHIA NAZ	1970/2, AZIZABAD, F.B. AREA,-	LCY	1049-0071-001489-01-0	CURR						PKR					76.30	76.30	20-Mar-07	No Response
23858	1049	Hussainabad	SD	42101-1016841-1	RIAZ ALI	FLAT NO Y-775, 2ND FLOOR-KAR	LCY	1049-0081-000590-01-4	CURR						PKR					72.00	72.00	22-Oct-07	No Response
23859	1049	Hussainabad	SD	42101-3057120-9	ASIYA FAROOQ/FAROOQ AHMED	H.NO 1664 / 2 AZIZABAD-F.B.A	LCY	1049-0081-000569-01-7	CURR						PKR					72.00	72.00	26-Mar-07	No Response
23860	1049	Hussainabad	SD	42101-8197973-5	SALEEM AHMED VAYANI	PLOT NO 1367/3, GROUND FLO	LCY	1049-0081-001745-01-3	CURR						PKR					70.00	70.00	27-Sep-07	No Response
23861	1049	Hussainabad	SD	42101-5823807-7	NAVEED RASHEED	HOUSE NO.A-136,BLOCK 1,-SHA	LCY	1049-0081-002369-01-9	CURR						PKR					60.00	60.00	3-Apr-07	No Response
23862	1049	Hussainabad	SD	42401-3422162-7	ABRAR ALAM	MR CONE ICE CREAM, SHOP D-5	LCY	1049-0081-001921-01-7	CURR						PKR					55.00	55.00	21-Sep-07	No Response
23863	1049	Hussainabad	SD	42101-1767251-1	MUHAMMAD ATIQ QURESHI	HOUSE NO.701/15-FEDERAL B.A	LCY	1049-0074-001523-01-6	PLS						PKR					53.80	5		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23880	1049	Hussainabad	SD	42101-6466532-6	HINA ZEESHAN	HOUSE NO.1-16,-BLOCK NO-09,	LCY	1049-0081-000672-01-3	CURR						PKR					15.00	15.00	15-May-07	No Response
23881	1049	Hussainabad	SD	42401-2987056-3	AAZIM UDDIN QURESHI	R-1500, BLOCK-2,-AZIZABAD, F	LCY	1049-0071-000427-01-4	PLS						PKR					14.17	14.17	6-Feb-07	No Response
23882	1049	Hussainabad	SD	42101-5469262-3	KHURRAM IQTIDAR	R-1000,SECTOR 16-A,BUFFE ZO	LCY	1049-0071-002444-01-9	PLS						PKR					13.09	13.09	29-Nov-07	No Response
23883	1049	Hussainabad	SD	42101-8739883-3	AFTAB KHAN	636/2 AZIZABAD,-F.B AREA,, KA	LCY	1049-0081-000732-01-6	CURR						PKR					11.00	11.00	12-Nov-07	No Response
23884	1049	Hussainabad	SD	42101-5169453-1	MUHAMMAD AFZAL	R-29, ANARKALI HOUSING SOCI	LCY	1049-0081-002713-01-7	CURR						PKR					10.00	10.00	23-Aug-07	No Response
23885	1049	Hussainabad	SD	42101-2843331-3	KASHIF ZAMIR	HOUSE NO-14,-BLOCK NO-70,, K	LCY	1049-0081-001145-01-7	CURR						PKR					4.00	4.00	31-Dec-07	No Response
23886	1049	Hussainabad	SD	42101-9445166-9	SHAMS-UL-ZUHA	PLOT NO.G-2-PEHLI KHOTI, KAR	LCY	1049-0071-002617-01-8	PLS						PKR					3.57	3.57	23-Nov-07	No Response
23887	1049	Hussainabad	SD	42101-1841350-3	ABDUL GHAFAR	FLAT NO B-204, 2ND FLOOR-BR	LCY	1049-0071-000573-01-1	PLS						PKR					2.79	2.79	31-Jul-07	No Response
23888	1049	Hussainabad	SD	42101-1406367-8	ROSHAN ARA	PLOT-1686/3,GROUND FLR,ADA	LCY	1049-0074-002025-01-5	PLS						PKR					2.36	2.36	4-Jun-07	No Response
23889	1049	Hussainabad	SD	42301-1023281-9	MUHAMMAD SHAKIL	HOUSE NO.330 / 3, SIDDIQABAD	LCY	1049-0071-000506-01-0	PLS						PKR					1.45	1.45	10-Jan-07	No Response
23890	1050	P.I.B Colony	SD	91506-0112865-2	SHAHABUDDIN ZINDANI AND/OR GUL SHAKE	HOUSE NO.289,AMINABAD,-PR	LCY	1050-0074-000651-01-2	PLS						PKR					173,328.92	173,328.92	24-May-07	No Response
23891	1050	P.I.B Colony	SD	42201-0718318-7	MUKHTAR MOHAMMAD KHAN &/OR JAVED N	46/1-E, JEHANGIR RD, EAST-, K	LCY	1050-0071-000697-01-3	PLS						PKR					11,898.49	11,898.49	6-Oct-07	No Response
23892	1050	P.I.B Colony	SD	42201-2641980-8	KISHWER NASEEM	HOUSE NO.A-209,BLOCK NO-8,,	LCY	1050-0081-000489-01-3	CURR						PKR					4,688.75	4,688.75	26-Nov-07	No Response
23893	1050	P.I.B Colony	SD	42401-2214718-7	ABDUL KHALID	A-10, ASKARI SHOPPING CENTER	LCY	1050-0081-000081-01-1	CURR						PKR					4,023.00	4,023.00	20-Apr-07	No Response
23894	1050	P.I.B Colony	SD	42201-1958689-3	MEHMOOD GHAZNAVI	HOUSE NO.3-667-LALO KHAIT,	LCY	1050-0071-000411-01-9	PLS						PKR					3,952.70	3,952.70	10-Oct-07	No Response
23895	1050	P.I.B Colony	SD	42201-1536837-1	M/S HAFIZ BROTHERS TANKER SERVICE	PLOT NO.2070/D,-P I B COLONY	LCY	1050-0081-000835-01-3	CURR						PKR					2,817.00	2,817.00	27-Dec-07	No Response
23896	1050	P.I.B Colony	SD	42201-5802777-9	MOHAMMAD YOUSUF	HOUSE NO.D-62/I,-PLOT NO-14	LCY	1050-0081-000487-01-1	CURR						PKR					2,362.00	2,362.00	6-Jul-07	No Response
23897	1050	P.I.B Colony	SD	42201-0424231-6	SYEDA SHAZIA NASREEN	H.NO.D-69-A,DARUL SALAM,, PL	LCY	1050-0071-000729-01-2	PLS						PKR					2,280.15	2,280.15	22-May-07	No Response
23898	1050	P.I.B Colony	SD	42201-0569617-0	SABIRA	HOUSE NO-J/159,FLAT NO-6,-PI	LCY	1050-0071-000491-01-5	PLS						PKR					1,721.99	1,721.99	17-Dec-07	No Response
23899	1050	P.I.B Colony	SD	42201-0745220-1	MUHAMMAD ASIF ALI	HOUSE NO.N-42,GALI MOHALL,	LCY	1050-0071-000105-01-8	PLS						PKR					1,496.85	1,496.85	16-Feb-07	No Response
23900	1050	P.I.B Colony	SD	42201-6613668-7	SYED MUHAMMAD IMRAN JAFFRI	HOUSE NO.14,STREET NO.5-ARI	LCY	1050-0071-000359-01-4	PLS						PKR					1,493.42	1,493.42	15-Mar-07	No Response
23901	1050	P.I.B Colony	SD	42201-1888737-1	AFTAB AHMED KHAN KAREEMI	H.NO.424,ADNAN MANZIL,,P.I.B	LCY	1050-0071-000003-01-5	PLS						PKR					1,491.51	1,491.51	30-Jun-07	No Response
23902	1050	P.I.B Colony	SD	42501-1436708-3	HASAN RAZA	HOUSE NO.A-68,ABBAS TOWN,,	LCY	1050-0081-000079-01-7	CURR						PKR					1,270.00	1,270.00	2-Mar-07	No Response
23903	1050	P.I.B Colony	SD	42201-0352945-5	MUHAMMAD ANAS KHAN	SK-22,P I B COLONY,-NEAR MA	LCY	1050-0071-000742-01-9	PLS						PKR					1,258.70	1,258.70	16-Jun-07	No Response
23904	1050	P.I.B Colony	SD	42201-0320686-0	AMNA BIBI	N-83-P.I.B COLONY,, KARACHI	LCY	1050-0074-000654-01-5	PLS						PKR					1,028.71	1,028.71	1-Aug-07	No Response
23905	1050	P.I.B Colony	SD	42201-2266686-1	S. NOMAN ALI	H.NO.R-213/16,F.B AREA,, KAR	LCY	1050-0071-000073-01-9	PLS						PKR					1,014.00	1,014.00	6-Nov-07	No Response
23906	1050	P.I.B Colony	SD	42301-0724334-0	YASMEEN AHSAN	FLAT NO.35,4TH FLOOR,TALAO,	LCY	1050-0074-000277-01-8	PLS						PKR					1,008.54	1,008.54	4-Aug-07	No Response
23907	1050	P.I.B Colony	SD	42201-3128468-3	ASIF MUBIN	127 PIB COLONY,, KARACHI	LCY	1050-0081-000421-01-3	CURR						PKR					942.60	942.60	30-May-07	No Response
23908	1050	P.I.B Colony	SD	42201-0631749-0	KAUSAR KAMAL ALI	H.NO.2602, P I B COLONY,NEAR	LCY	1050-0081-000677-01-1	CURR						PKR					940.00	940.00	7-Dec-07	No Response
23909	1050	P.I.B Colony	SD	42201-0639059-9	MUHAMMAD ASIF	156- 1ST FLR, P I B COLONY,-NE	LCY	1050-0081-001061-01-9	CURR						PKR					740.00	740.00	14-Dec-07	No Response
23910	1050	P.I.B Colony	SD	34603-8837576-5	MALIK NADEEM	H.NO.A-114,USMANIA MO	LCY	1050-0081-000781-01-8	CURR						PKR					720.00	720.00	29-Jun-07	No Response
23911	1050	P.I.B Colony	SD	41101-9952508-9	ABDUL FATAH	SUHANJA COSMETICS-SHOP NO.	LCY	1050-0081-001135-01-8	CURR						PKR					720.00	720.00	20-Oct-07	No Response
23912	1050	P.I.B Colony	SD	42201-4381694-6	UZMA BASIT	J-92,P.I.B. COLONY,, KARACHI	LCY	1050-0081-000398-01-3	CURR						PKR					720.00	720.00	20-Jun-07	No Response
23913	1050	P.I.B Colony	SD	42201-5890838-2	AMBER W/O WAQARUDDIN	H.NO.328,DOLHA STREET, P.I.B	LCY	1050-0081-000062-01-8	CURR						PKR					720.00	720.00	28-Nov-07	No Response
23914	1050	P.I.B Colony	SD	42301-4717038-3	MOHAMMAD JAWED	HEALTH DEPARTMENT,,URBAN	LCY	1050-0071-001325-01-6	PLS						PKR					692.08	692.08	10-Dec-07	No Response
23915	1050	P.I.B Colony	SD	42201-0632396-0	ZAB UN NISA	HOUSE NO.391,-PIB COLONY,, K	LCY	1050-0081-000274-01-4	CURR						PKR					656.00	656.00	2-Aug-07	No Response
23916	1050	P.I.B Colony	SD	42101-1553267-6	ABDUL QAYYUM &/OR NASEEM AKHTAR	HOUSE NO.27,STREET NO.12,B	LCY	1050-0081-000807-01-9	CURR						PKR					510.00	510.00	5-Sep-07	No Response
23917	1050	P.I.B Colony	SD	42201-7877049-7	NAZEER AHMED KHAN	LION MEDICAL STORE-SHOP NC	LCY	1050-0071-000529-01-0	PLS						PKR					521.89	521.89	27-Aug-07	No Response
23918	1050	P.I.B Colony	SD	42201-0795902-1	WAHEED-UR-REHMAN	HOUSE NO.A-95,,USMANIA MO	LCY	1050-0081-000312-01-1	CURR						PKR					500.00	500.00	14-Mar-07	No Response
23919	1050	P.I.B Colony	SD	42201-6420364-7	MIRZA SHAHZAD BAIG	HOUSE NO.278-E,JAHANGIR RD	LCY	1050-0081-000506-01-5	CURR						PKR					500.00	500.00	6-Apr-07	No Response
23920	1050	P.I.B Colony	SD	42201-6781856-9	SAMDANI CONSTRUCTION CO	HOUSE NO.D-88, PLOT NO.14,-F	LCY	1050-0081-000464-01-4	CURR						PKR					500.00	500.00	11-Apr-07	No Response
23921	1050	P.I.B Colony	SD	42201-0364200-9	ZAHID AHMED	H.NO.1055-P.I.B COLONY, KARA	LCY	1050-0081-000207-01-3	CURR						PKR					500.00	500.00	26-Jan-07	No Response
23922	1050	P.I.B Colony	SD	42101-3369688-9	MUHAMMAD HUSSAIN	HOUSE NO-335/7,-LIQUATABAD	LCY	1050-0071-000524-01-5	PLS						PKR					513.36	513.36	24-Sep-07	No Response
23923	1050	P.I.B Colony	SD	42201-2355373-4	MUBASHRA NAEEM	HOUSE NO.226-P.I.B COLONY, K	LCY	1050-0071-000739-01-4	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23940	1050	P.I.B Colony	SD	42201-0515427-2	SAKINA KHATOON	326 AMYNABAD, P I B COLONY,	LCY	1050-0074-001333-01-9	PLS						PKR					63.08	63.08	24-Dec-07	No Response
23941	1050	P.I.B Colony	SD	42201-8760506-3	MUHAMMAD RIZWAN SATTI	HOUSE NO.H-28,-MOHALLAH G	LCY	1050-0071-000701-01-0	PLS						PKR					35.41	35.41	6-Aug-07	No Response
23942	1050	P.I.B Colony	SD	42301-1079582-7	MIR MUHAMMAD MURTAZA ALI	200-C-BLOCK-2,-P.E.C.H.S, KAR	LCY	1050-0071-000376-01-5	PLS						PKR					25.97	25.97	15-Nov-07	No Response
23943	1050	P.I.B Colony	SD	42201-4944177-7	FAZAL KARIM AND/OR MUHAMMAD SHAHZA	HOUSE NO.1141-E-D,P.I.B.COL	LCY	1050-0081-000511-01-2	CURR						PKR					23.73	23.73	31-Dec-07	No Response
23944	1050	P.I.B Colony	SD	42101-1859054-1	MUHAMMAD SALEEM KHAN	HOUSE NO-C-3/39 AZAM NAGA	LCY	1050-0071-000505-01-2	PLS						PKR					9.73	9.73	28-Apr-07	No Response
23945	1050	P.I.B Colony	SD	42201-0329600-4	AFSAR MOHAMMAD KHAN &/OR TAHIRA AFS	HOUSE NO.671,-NEAR MAKRAK	LCY	1050-0077-000563-01-8	PLS						PKR					4.63	4.63	12-Apr-07	No Response
23946	1050	P.I.B Colony	SD	42201-0727167-5	ABDUL REHMAN	H.NO.2072/C, STREET -23-P I B	LCY	1050-0077-000984-01-7	PLS						PKR					4.01	4.01	5-Nov-07	No Response
23947	1051	Saudabad	SD	42201-8968348-7	MUHAMMAD SHEHZAD QAISER	S-2/124, SAUDABAD,-MALIR CO	LCY	1051-0081-000813-01-9	CURR						PKR					23,116.60	23,116.60	19-Nov-07	No Response
23948	1051	Saudabad	SD	42501-1650847-1	WASEEM AKBAR	F.S.67/11-MALIR COLONY, KAR	LCY	1051-0081-001417-01-1	CURR						PKR					6,530.00	6,530.00	9-Oct-07	No Response
23949	1051	Saudabad	SD	42501-1459509-4	SHAHNAZ KANWAL	HOUSE NO.B-1/9,MALIR EXT.-C	LCY	1051-0081-002800-01-8	CURR						PKR					5,606.00	5,606.00	6-Nov-07	No Response
23950	1051	Saudabad	SD	42201-3168109-3	MUHAMMAD AJIAZ	C-39/3,-MALIR COLONY,-, KARAC	LCY	1051-0081-002187-01-4	CURR						PKR					3,720.00	3,720.00	16-Nov-07	No Response
23951	1051	Saudabad	SD	42201-0504546-7	MUHAMMAD SHAHID	HAMMAD ELECTRONICS-SHOP	LCY	1051-0081-001601-01-5	CURR						PKR					3,540.00	3,540.00	8-Nov-07	No Response
23952	1051	Saudabad	SD	42201-8513579-0	DILSHAD AKHTAR	HOUSE NO 6/10-F, SOUTH, KAR	LCY	1051-0081-001547-01-8	CURR						PKR					2,830.00	2,830.00	26-Nov-07	No Response
23953	1051	Saudabad	SD	42501-1501391-0	MAH ROSE ,JEHAN	HOUSE NO.76/535,-AAMAR YAS	LCY	1051-0081-000234-01-8	CURR						PKR					2,780.00	2,780.00	29-Sep-07	No Response
23954	1051	Saudabad	SD	42201-7247167-7	GHULLAM MUHAMMAD	H.NO.C-170,F SOUTH,-ALEEMAR	LCY	1051-0081-002618-01-6	CURR						PKR					2,720.00	2,720.00	4-Aug-07	No Response
23955	1051	Saudabad	SD	42501-1568517-9	SHAHZAD IQBAL	HOUSE NO. S-2/679,-SAUDABAD	LCY	1051-0081-001085-01-9	CURR						PKR					2,170.00	2,170.00	6-Sep-07	No Response
23956	1051	Saudabad	SD	42201-0273057-4	ASIF HUSSAIN	HOUSE NO.B-181,-MALIR COL	LCY	1051-0071-000782-01-9	PLS						PKR					2,255.81	2,255.81	22-Oct-07	No Response
23957	1051	Saudabad	SD	42201-0416600-9	MUHAMMAD UMER / M.IRFAN MANSOORI	HOUSE NO-C/13/L,-MALIR COL	LCY	1051-0081-002168-01-1	CURR						PKR					1,990.00	1,990.00	30-Oct-07	No Response
23958	1051	Saudabad	SD	42501-8340735-1	SHAMIM AKTHER	HOUSE NO.ME-403,MADINA CO	LCY	1051-0081-000372-01-5	CURR						PKR					1,990.00	1,990.00	11-Dec-07	No Response
23959	1051	Saudabad	SD	42201-0811429-9	ISRAR AHMED KHAN	HOUSE NO.A-50, SARVAY NO.62	LCY	1051-0081-000379-01-2	CURR						PKR					1,984.50	1,984.50	10-Dec-07	No Response
23960	1051	Saudabad	SD	42201-5728612-2	MALKA BEGUM	HOUSE NO.D-2/275,NASHTAR-S	LCY	1051-0081-002620-01-0	CURR						PKR					1,883.16	1,883.16	10-Oct-07	No Response
23961	1051	Saudabad	SD	42501-2519576-9	FAKHARUDDIN	H.NO.C-128/6,C-AREA,-MALIR C	LCY	1051-0081-002084-01-0	CURR						PKR					1,660.00	1,660.00	17-Nov-07	No Response
23962	1051	Saudabad	SD	42501-7990933-8	ANJUM ANSAR HUSSAIN	H.NO.04,BLOCK-18,F-SOUTH,-M	LCY	1051-0081-002291-01-1	CURR						PKR					1,623.00	1,623.00	22-Nov-07	No Response
23963	1051	Saudabad	SD	42501-1976007-9	TALHA SHAMS	HOUSE NO.B-V-53-BAWAT GOT	UFZ	1051-0407-002200-01-6	CURR						GBP					11.78		18-May-07	No Response
23964	1051	Saudabad	SD	42201-9001611-4	SYED EJAZ AHMED AND/OR ANWARI BEGUM	HOUSE NO.31/535,-AMMAR-E-	LCY	1051-0081-000986-01-7	CURR						PKR					1,515.00	1,515.00	20-Sep-07	No Response
23965	1051	Saudabad	SD	42201-9669906-3	ABDUL HAYEE	H.NO.F.S 93/7,F-SOUTH,-MALIR	LCY	1051-0081-002098-01-6	CURR						PKR					1,365.00	1,365.00	8-May-07	No Response
23966	1051	Saudabad	SD	42201-8068122-3	MOHAMMAD NASEER	HOUSE NO. C-104/7,-C-AREA,-	LCY	1051-0081-000848-01-0	CURR						PKR					1,335.00	1,335.00	18-Dec-07	No Response
23967	1051	Saudabad	SD	42201-0580613-7	MUHAMMAD ARIF	HOUSE NO. D-3/7,-MALIR COL	LCY	1051-0081-001331-01-8	CURR						PKR					1,280.00	1,280.00	31-Aug-07	No Response
23968	1051	Saudabad	SD	42201-1598694-7	MUHAMMAD NASEEM	HOUSE NO.H-16/11-MALIR COL	LCY	1051-0081-001355-01-6	CURR						PKR					1,240.00	1,240.00	20-Oct-07	No Response
23969	1051	Saudabad	SD	42501-1594646-9	ALI NAWAZ	HAJI SHAMBAY OLD THANA POS	LCY	1051-0081-002038-01-4	CURR						PKR					1,190.00	1,190.00	10-Dec-07	No Response
23970	1051	Saudabad	SD	42501-4778952-9	BLUE MOON PLASTIC	G-23/2,-MALIR EXTENSION COL	LCY	1051-0081-001340-01-9	CURR						PKR					1,029.00	1,029.00	16-Mar-07	No Response
23971	1051	Saudabad	SD	42201-3627495-7	MUHAMMAD WASEEM	HOUSE NO D-2/300-SAUDABAD	LCY	1051-0081-001443-01-3	CURR						PKR					988.00	988.00	3-Feb-07	No Response
23972	1051	Saudabad	SD	42501-0795666-9	TARIQ AHMED OR ASMA TARIQ	A-24, GULSHAN-E-HAROONI,-SA	LCY	1051-0081-002509-01-4	CURR						PKR					982.00	982.00	6-Jul-07	No Response
23973	1051	Saudabad	SD	42201-2657037-4	FAKHER-UN-NISA	F.S.35/10 MALIR EXT.COLONY,-	LCY	1051-0071-002091-01-7	PLS						PKR					1,020.04	1,020.04	15-Jan-07	No Response
23974	1051	Saudabad	SD	42201-0689657-9	MUHAMMAD SHAFIQ JEEVA	H.NO. STAFF QUARTER G-1,-SIL	LCY	1051-0081-003048-01-8	CURR						PKR					940.00	940.00	4-Dec-07	No Response
23975	1051	Saudabad	SD	42201-9442960-3	TARIQ SOHAIL	HOUSE NO.H-26/8,-H-AREA,MA	LCY	1051-0081-002398-01-9	CURR						PKR					902.00	902.00	30-May-07	No Response
23976	1051	Saudabad	SD	42501-1588848-1	FAISAL IQBAL	HOUSE NO.G-65/2,G-AREA,-MA	LCY	1051-0081-002449-01-1	CURR						PKR					840.00	840.00	31-Dec-07	No Response
23977	1051	Saudabad	SD	42201-7758534-1	BABU KHAN BUS SERVICE	G-71/L,MALIR COLONY,-NEAR L	LCY	1051-0081-002320-01-7	CURR						PKR					831.00	831.00	23-Jul-07	No Response
23978	1051	Saudabad	SD	42201-0778869-3	RIAZ AHMED	HOUSE# C-102/2 MALIR COLON	LCY	1051-0081-000902-01-7	CURR						PKR					815.00	815.00	13-Apr-07	No Response
23979	1051	Saudabad	SD	42000-0555979-5	SYED SARFARAZ HUSSAIN RIZVI	HOUSE NO. A-7 / 552,-JAFFAR-E	LCY	1051-0081-001137-01-2	CURR						PKR					812.50	812.50	12-Oct-07	No Response
23980	1051	Saudabad	SD	42000-0569451-9	SYED BASIT ALI	HOUSE NO.FS-96/12,-MALIR EX	LCY	1051-0081-000074-01-4	CURR						PKR					796.00	796.00	22-Oct-07	No Response
23981	1051	Saudabad	SD	42501-4592521-1	GOHAR ABBAS	H.NO.A-105,SURVEY NO.552,-JA	LCY	1051-0071-002586-01-5	PLS						PKR					827.83	827.83	8-Aug-07	No Response
23982	1051	Saudabad	SD	42201-9788070-7	FARRUKH WAHEED	F-4 BUILDING S-16 WAQAS-TE	LCY	1051-0081-002706-01-3	CURR						PKR					780.00	780.00	12-Jul-07	No Response
23983	1051	Saudabad	SD	42501-3577337-9	SAEED AZAM	HOUSE NO. 103/7, H, AREA,-LIA	LCY	1051-0081-002746-01-															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24000	1051	Saudabad	SD	42201-0557526-2	NARGIS BANO	HOUSE NO.C-7/8-C-AREA MALIR	LCY	1051-0081-002642-01-6	CURR						PKR					640.00	640.00	10-Dec-07	No Response
24001	1051	Saudabad	SD	42501-9987445-9	MOHAMMAD FAROOQ	G-103/08,MALIR COLONY NEAR	LCY	1051-0081-002658-01-4	CURR						PKR					610.00	610.00	10-Sep-07	No Response
24002	1051	Saudabad	SD	42301-6770664-0	RABAB ZEHR	A-51 SERVEY NO.908,JAFFAR-E-	LCY	1051-0081-002591-01-4	CURR						PKR					590.00	590.00	29-Aug-07	No Response
24003	1051	Saudabad	SD	42201-5728612-2	MALKA BEGUM &/OR HAFIZ SHAKIR UDDIN	H.NO.D-2/275,NISHTER SQUARE	LCY	1051-0081-002299-01-9	CURR						PKR					570.00	570.00	3-Jul-07	No Response
24004	1051	Saudabad	SD	42501-1531290-9	MUHAMMAD FARHAN SHMSI	HOUSE NO. M-121,-MOHMMED	LCY	1051-0081-000209-01-7	CURR						PKR					560.00	560.00	13-Sep-07	No Response
24005	1051	Saudabad	SD	42201-9193916-3	ABDUL RAUF KHAN	H.NO.G-12/2,MALIR COLONY,-N	LCY	1051-0081-002414-01-0	CURR						PKR					560.00	560.00	12-Apr-07	No Response
24006	1051	Saudabad	SD	42501-3863255-5	SYED SIRAJ ALI	HOUSE NO.01 / 87,-LIAQUATAB	LCY	1051-0081-002476-01-4	CURR						PKR					560.00	560.00	24-Apr-07	No Response
24007	1051	Saudabad	SD	42201-0811611-5	MUHAMMAD KAMRAN	HOUSE NO.KESC-2152,-MOINAB	LCY	1051-0081-002333-01-2	CURR						PKR					560.00	560.00	16-Mar-07	No Response
24008	1051	Saudabad	SD	42201-0302612-7	SOHAIL KHAN	HOUSE NO.167,SAUDIA COLON	LCY	1051-0081-001853-01-9	CURR						PKR					540.00	540.00	3-Sep-07	No Response
24009	1051	Saudabad	SD	42501-8969442-3	KASHIF ALI	HOUSE#32/1 LIAQAT AVENUE N	LCY	1051-0081-000452-01-2	CURR						PKR					520.00	520.00	6-Feb-07	No Response
24010	1051	Saudabad	SD	42101-7729308-3	ABDUL WAHAB ANSARI	H-4-SABIR COLONY,, KARACHI	LCY	1051-0081-002632-01-4	CURR						PKR					520.00	520.00	18-Oct-07	No Response
24011	1051	Saudabad	SD	42101-2420954-9	MUBASHIR WALI	FLAT NO.A-202/3, AL-RAUF-RO	LCY	1051-0081-002843-01-9	CURR						PKR					515.00	515.00	29-Nov-07	No Response
24012	1051	Saudabad	SD	42501-8362987-5	MALIK MUHAMMAD ABUBAKAR	HOUSE 243-A,-STREET NO.1, K	LCY	1051-0081-002121-01-6	CURR						PKR					500.00	500.00	7-Feb-07	No Response
24013	1051	Saudabad	SD	42301-8767023-1	MUHAMMAD ASIF RAJ	HOUSE NO.M-262,-MUHAMMA	LCY	1051-0081-002162-01-5	CURR						PKR					500.00	500.00	10-Apr-07	No Response
24014	1051	Saudabad	SD	42201-0801622-5	RAITAN LAL	HOUSE# 6/172 SHEET#6 MODE	LCY	1051-0081-000755-01-8	CURR						PKR					490.00	490.00	31-Jan-07	No Response
24015	1051	Saudabad	SD	42201-7037668-9	SHAHID MEHMOOD KHAN	HOUSE NO.H-68 / 01,-H-AREA, F	LCY	1051-0081-002640-01-4	CURR						PKR					487.50	487.50	17-Nov-07	No Response
24016	1051	Saudabad	SD	42501-5430883-9	SYED SHAFIQ UL HASSAN	HOUSE NO.B-113/33,-SURVEY N	LCY	1051-0071-000575-01-8	PLS						PKR					506.03	506.03	25-Aug-07	No Response
24017	1051	Saudabad	SD	42501-5413388-5	RIZWAN KHAN	G-41/5,-MALIR COLONY,, KARAC	LCY	1051-0081-001451-01-3	CURR						PKR					474.00	474.00	7-Feb-07	No Response
24018	1051	Saudabad	SD	42501-7410290-1	MUSHTAQ MUSAI	HOUSE NO-89, GALI NO-3,-BUR	LCY	1051-0081-000437-01-3	CURR						PKR					470.00	470.00	17-Aug-07	No Response
24019	1051	Saudabad	SD	42501-7174644-9	SYED SAJAD HUSSAIN NAQVI	HOUSE# A-24 SERVEY # 552-JAF	LCY	1051-0081-000953-01-8	CURR						PKR					470.00	470.00	11-Jan-07	No Response
24020	1051	Saudabad	SD	42201-2827361-3	MUHAMMAD ARIF	HOUSE NO.C-95/3, C-AREA,-MA	LCY	1051-0081-001756-01-1	CURR						PKR					456.00	456.00	19-Sep-07	No Response
24021	1051	Saudabad	SD	42501-1604689-5	SALEEM ULLAH	HOUSE#G-41/1 G- AREA MALIR	LCY	1051-0081-000653-01-5	CURR						PKR					447.00	447.00	5-Apr-07	No Response
24022	1051	Saudabad	SD	42201-4514521-5	CHAND MUHAMMAD	H.NO.C-38/11,-C AREA,, KARAC	LCY	1051-0081-001191-01-8	CURR						PKR					447.00	447.00	2-Feb-07	No Response
24023	1051	Saudabad	SD	42201-4866997-5	SYED MOHAMMAD ZUBAIR	S-2 /640, SAUDABAD,-MALIR TO	LCY	1051-0081-000109-01-6	CURR						PKR					445.00	445.00	19-Nov-07	No Response
24024	1051	Saudabad	SD	42501-1357268-2	ASIA BANO	HOUSE NO.B12 SERVEY NO.492	LCY	1051-0081-003061-01-5	CURR						PKR					440.00	440.00	11-Dec-07	No Response
24025	1051	Saudabad	SD	42201-9479429-9	REHANA BAGUM OR NAZIM UDDIN	HOUSE NO D-2/215-URDU CHO	LCY	1051-0081-003089-01-7	CURR						PKR					440.00	440.00	13-Dec-07	No Response
24026	1051	Saudabad	SD	42501-1530158-5	HAFIZ SHAMS UDDIN ANSARI	H.NO.R-120,-PAK KOUSAR TOW	LCY	1051-0081-001202-01-2	CURR						PKR					440.00	440.00	10-Nov-07	No Response
24027	1051	Saudabad	SD	42501-6001346-4	NIGAR NAWAZ	HOUSE NO.L-2/343,-A1 AREA,M	LCY	1051-0081-002922-01-5	CURR						PKR					440.00	440.00	24-Dec-07	No Response
24028	1051	Saudabad	SD	42501-1390030-1	RASHID SUBHANI AYUBI	HOUSE NO.E-11,-ALFALAH SOCI	LCY	1051-0071-002332-01-9	PLS						PKR					450.54	450.54	14-Nov-07	No Response
24029	1051	Saudabad	SD	42201-9175343-8	KOUSAR PARVEEN	HOUSE NO.H-15/9,-JINNAH SQ	LCY	1051-0081-001483-01-1	CURR						PKR					417.00	417.00	28-Aug-07	No Response
24030	1051	Saudabad	SD	42201-2410335-0	MUHAMMAD MAROOF / SABIA KHATOON	HOUSE NO.F.5/8 / 09,-MALIR C	LCY	1051-0081-002937-01-2	CURR						PKR					400.00	400.00	27-Dec-07	No Response
24031	1051	Saudabad	SD	42201-5199675-9	MALIK MUHAMMAD NADEEM	HOUSE NO. G-47/8 G AREA MA	LCY	1051-0081-002093-01-1	CURR						PKR					400.00	400.00	17-Feb-07	No Response
24032	1051	Saudabad	SD	42501-8543926-9	MUHAMMAD ARIF SIDDIQUI	H.NO.C-66/2,-C-AREA,MALIR CO	LCY	1051-0081-002265-01-9	CURR						PKR					370.00	370.00	1-Dec-07	No Response
24033	1051	Saudabad	SD	42501-1937642-3	MUHAMMAD KAMRAN	HOUSE NO 4, STREET NO 107-G	LCY	1051-0081-001537-01-6	CURR						PKR					341.50	341.50	17-Feb-07	No Response
24034	1051	Saudabad	SD	42201-3178861-5	ATIF ZAHOOR	HOUSE NO.H-450,-MOHALLAH	LCY	1051-0081-001440-01-0	CURR						PKR					335.00	335.00	28-Jul-07	No Response
24035	1051	Saudabad	SD	42501-3743143-7	NOOR HUSSAIN	HOUSE# B-19 SABDAD GOTH M	LCY	1051-0081-000890-01-2	CURR						PKR					302.25	302.25	5-Dec-07	No Response
24036	1051	Saudabad	SD	42501-3086547-5	MUHAMMAD ASIF KHAN	H NO. B-7, STREET -1,NAZIR-TO	LCY	1051-0081-001921-01-2	CURR						PKR					283.00	283.00	26-Dec-07	No Response
24037	1051	Saudabad	SD	42201-8537135-5	KASHAN AHMED	HOUSE NO.H-143-9-MALIR COL	LCY	1051-0081-000225-01-7	CURR						PKR					280.00	280.00	17-Aug-07	No Response
24038	1051	Saudabad	SD	42201-5033705-5	TAIMOOR MAHMOOD HUSSAIN	HOUSE NO.B/30,-MALIR KALA B	LCY	1051-0081-001614-01-0	CURR						PKR					274.50	274.50	15-Jun-07	No Response
24039	1051	Saudabad	SD	42501-4066975-7	SYED MUHAMMAD FAROOQ	109/12, F-SOUTH,-MALIR EXT. G	LCY	1051-0081-001060-01-0	CURR						PKR					261.00	261.00	6-Apr-07	No Response
24040	1051	Saudabad	SD	42000-0432132-7	MUHAMMAD SHAFI	HOUSE NO.G-101/7,-MALIR TO	LCY	1051-0081-002326-01-3	CURR						PKR					250.00	250.00	10-Apr-07	No Response
24041	1051	Saudabad	SD	42201-0451040-1	AMMAR YASIR	HOUSE NO.C-105/6,, KARACHI	LCY	1051-0081-001007-01-5	CURR						PKR					234.00	234.00	25-Apr-07	No Response
24042	1051	Saudabad	SD	42201-4238520-7	SHAMIM AKHTAR AND/OR MARIA AKHTAR	HOUSE NO.R-08,-NAZAR ALI TO	LCY	1051-0081-001400-01-2	CURR						PKR					230.00	230.00	12-Sep-07	No Response
24043	1051	Saudabad	SD	42201-8476088-1	MUHAMMAD ADIL	HOUSE NO. B-275,-ALEEMABAD	LCY	1051-0081-001543-01-4	CURR						PKR					230.00	230.00	7-Nov-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24060	1051	Saudabad	SD	42501-4915266-5	SYED AQEEL AHMED	HOUSE# 85/10 H-AREA-MALIR COLONY	LCY	1051-0081-000888-01-8	CURR						PKR					180.00	180.00	25-May-07	No Response
24061	1051	Saudabad	SD	42201-0454082-7	RAJNA AMIR SHAZAD	HOUSE NO.B-12/55,SHEET NO.2	LCY	1051-0081-002087-01-3	CURR						PKR					175.00	175.00	9-Jun-07	No Response
24062	1051	Saudabad	SD	42501-7640020-9	RIZWAN JAFFRI	HOUSE NO.C-8,SHEET NO. 627.	LCY	1051-0081-000259-01-7	CURR						PKR					164.90	164.90	11-Oct-07	No Response
24063	1051	Saudabad	SD	42501-4452991-7	SHARIF KHAN	HOUSE NO.F-50/3,MALIR EXTENSION	LCY	1051-0081-002446-01-8	CURR						PKR					160.00	160.00	12-Nov-07	No Response
24064	1051	Saudabad	SD	42201-2105162-8	NO SHABA NAZ	G 34/4,MALIR COLONY,-NEAR L	LCY	1051-0081-001791-01-4	CURR						PKR					150.51	150.51	8-Dec-07	No Response
24065	1051	Saudabad	SD	42000-0541117-7	SABIR ALI ANSARI	MA-140,-MOINABAD MODEL C	LCY	1051-0071-002072-01-4	PLS						PKR					146.94	146.94	2-May-07	No Response
24066	1051	Saudabad	SD	42501-5305569-3	ARIF WAHEED	G-91 / 9 MALIR COLONY NEAR-	LCY	1051-0081-000799-01-0	CURR						PKR					137.00	137.00	24-Jul-07	No Response
24067	1051	Saudabad	SD	42000-0373611-3	IFTHIKHAR HUSSAIN	HOUSE NO.G-28, GALI/MUHALLI	LCY	1051-0081-000409-01-9	CURR						PKR					130.00	130.00	4-Dec-07	No Response
24068	1051	Saudabad	SD	42201-9736094-1	MOHAMMAD ADIL	H.NO. A-2/90,-MALIR COLONY,	LCY	1051-0081-001211-01-3	CURR						PKR					129.00	129.00	27-Oct-07	No Response
24069	1051	Saudabad	SD	42201-5260992-6	NASIRA FOUZIA	HOUSE NO.275, F-SOUTH,-MUH	LCY	1051-0081-002614-01-2	CURR						PKR					125.00	125.00	12-Dec-07	No Response
24070	1051	Saudabad	SD	42201-3007224-4	SAEEDA YOUSUF KHAN	HOUSE NO.H-124/7 URDU CHO	LCY	1051-0081-002532-01-3	CURR						PKR					120.00	120.00	7-Jun-07	No Response
24071	1051	Saudabad	SD	42201-0248058-8	MUHAMMAD AQEEL KHAN &/OR ZARQA NAZ	HOUSE NO.13-H/378-INDUS ME	LCY	1051-0081-002399-01-0	CURR						PKR					120.00	120.00	11-Jun-07	No Response
24072	1051	Saudabad	SD	42501-1409126-9	SYED MUNAWAR HUSSAIN ZAIDI	F-106,GULSHAN-E-MEHOI,-SUR	LCY	1051-0081-002464-01-0	CURR						PKR					115.00	115.00	2-May-07	No Response
24073	1051	Saudabad	SD	42201-2581207-1	ZUBAIR AHMED	HOUSE NO.G-107/5,-G AREA ,	LCY	1051-0081-000188-01-1	CURR						PKR					108.00	108.00	3-Oct-07	No Response
24074	1051	Saudabad	SD	42201-9312241-9	MUSHARRAF	HOUSE NO.G-25/7,-MALIR COL	LCY	1051-0081-001435-01-3	CURR						PKR					107.00	107.00	12-Dec-07	No Response
24075	1051	Saudabad	SD	42501-1410800-7	NASEEB IRON WORKS	LS- 7, MALIR EXTENSION -1,-, K	LCY	1051-0081-002131-01-8	CURR						PKR					105.00	105.00	28-May-07	No Response
24076	1051	Saudabad	SD	42501-5425248-1	MUHAMMAD WASIF	HOUSE NO.H-14/7-H-AREA, KAR	LCY	1051-0081-001441-01-1	CURR						PKR					100.00	100.00	19-Feb-07	No Response
24077	1051	Saudabad	SD	42501-8481300-8	ZUBAIDA KHATOON	HOUSE NO.D-3/82,MALIR COLC	LCY	1051-0081-002936-01-1	CURR						PKR					90.00	90.00	25-Oct-07	No Response
24078	1051	Saudabad	SD	42301-0825237-0	QURATULAIN BURNI	HOUSE NO. R-50,-KHAYABAN E	LCY	1051-0081-000556-01-7	CURR						PKR					89.00	89.00	15-Jun-07	No Response
24079	1051	Saudabad	SD	42501-6010156-8	NOREEN ERUM AZMI	HOUSE# H-24/6 MALIR EXTENSION	LCY	1051-0081-000514-01-7	CURR						PKR					84.00	84.00	10-Nov-07	No Response
24080	1051	Saudabad	SD	42201-9291481-8	RUBY TABASSUM	HOUSE NO.H-35/9,-H-AREA,MA	LCY	1051-0081-001862-01-0	CURR						PKR					73.96	73.96	4-Sep-07	No Response
24081	1051	Saudabad	SD	54400-4664438-1	MUHAMMAD NAEEM	A-15 MALIR APARTMENT MALIR	LCY	1051-0081-000127-01-8	CURR						PKR					70.00	70.00	6-Jan-07	No Response
24082	1051	Saudabad	SD	42201-0590552-3	MUHAMMAD GHULAM	AL-DUA SUIT CASE & BRIEF CAS	LCY	1051-0071-001013-01-1	PLS						PKR					70.63	70.63	8-Nov-07	No Response
24083	1051	Saudabad	SD	42501-1983876-7	SYED IZHAR HUSSAIN KAZMI	HOUSE NO.A-55,-SERVEY NO-41	LCY	1051-0081-002109-01-0	CURR						PKR					60.00	60.00	17-Jan-07	No Response
24084	1051	Saudabad	SD	42101-2310521-9	MUHAMMAD SHAKIR	SUIT NO.706,-PROGRESSIVE PL	LCY	1051-0081-002073-01-7	CURR						PKR					60.00	60.00	4-Jan-07	No Response
24085	1051	Saudabad	SD	42201-1122316-1	TANVEER QADIR	HOUSE NO. G-30/11, MALIR EXT	LCY	1051-0081-001620-01-8	CURR						PKR					54.00	54.00	6-Dec-07	No Response
24086	1051	Saudabad	SD	42201-1799101-3	LAIQ AND COMPANY	NO.A-96.-A - AREA,, KARACHI	LCY	1051-0081-001180-01-5	CURR						PKR					53.50	53.50	31-Jul-07	No Response
24087	1051	Saudabad	SD	42201-4850895-7	MUHAMMAD EIJAZ	HOUSE NO.C-42/2-C-AREA,MAL	LCY	1051-0081-002391-01-2	CURR						PKR					50.00	50.00	26-Sep-07	No Response
24088	1051	Saudabad	SD	42201-9086671-1	ALI RAZA RAMZAN	FLAT NO.101,MADNI HEIGHTS,-	LCY	1051-0071-001599-01-8	PLS						PKR					50.45	50.45	12-Oct-07	No Response
24089	1051	Saudabad	SD	42501-1505576-7	SYED ASHFAQ HUSSAIN	535/5 AMMAR YASIR PHASE II-H	LCY	1051-0081-000457-01-7	CURR						PKR					44.99	44.99	23-Apr-07	No Response
24090	1051	Saudabad	SD	42201-3259983-4	NADEEM AHMED SIDDIQUI / SAMINA PARVEZ	HOUSE NO. 5/1911,-SHAH FAIS,	LCY	1051-0081-000262-01-2	CURR						PKR					40.66	40.66	4-Dec-07	No Response
24091	1051	Saudabad	SD	42201-7922435-5	SHAIKH NASIR	HOUSE NO.ME-497,MADINA CO	LCY	1051-0081-001873-01-3	CURR						PKR					25.00	25.00	17-Dec-07	No Response
24092	1051	Saudabad	SD	42201-3842879-4	SYEDA SHAHNAZ ADIL	HOUSE NO.58/4,-MALIR EXTENSION	LCY	1051-0081-001485-01-3	CURR						PKR					20.00	20.00	21-Mar-07	No Response
24093	1051	Saudabad	SD	42501-7171545-7	NASEER AHMED	2 S/NO 586-607, NEAR F-SOUTH	LCY	1051-0081-000909-01-4	CURR						PKR					20.00	20.00	11-Jun-07	No Response
24094	1051	Saudabad	SD	42201-7218271-5	MUHAMMAD WARIS	H.NO.D14/4,KHOKHRAPAR,-MAL	LCY	1051-0081-001800-01-6	CURR						PKR					20.00	20.00	9-Apr-07	No Response
24095	1051	Saudabad	SD	42501-5430883-9	KOUSAR ENTERPRISES	B-113/33, S.NO. 616,-JAFFER-E	LCY	1051-0081-001562-01-7	CURR						PKR					2.00	2.00	5-Sep-07	No Response
24096	1051	Saudabad	SD	42201-0371771-9	MUHAMMAD PERVAIZ IQBAL	PLOT NO 83 ,-BOSTAN-E- RAZA,	LCY	1051-0071-000229-01-9	PLS						PKR					0.56	0.56	10-Feb-07	No Response
24097	1052	Moin Steel Market	SD	42201-0127152-3	MUHAMMAD AMIN QADRI	FLAT NO.7-C,SHAMS APPARTMENT	LCY	1052-0081-000400-01-2	CURR						PKR					1,964.946.00	1,964.946.00	14-Dec-07	No Response
24098	1052	Moin Steel Market	SD	42301-9306742-8	ZARINA BEGUM	HOUSE NO. 14,MEHR NAWAZ-B	LCY	1052-0071-000391-01-8	PLS						PKR					8,497.89	8,497.89	9-May-07	No Response
24099	1052	Moin Steel Market	SD	42101-6192242-5	MOHAMMAD AZEEM KHAN ASHRAFI	R-301, AL NOOR SOCIETY,-BLOCK	LCY	1052-0081-000292-01-0	CURR						PKR					2,610.00	2,610.00	5-May-07	No Response
24100	1052	Moin Steel Market	SD	42301-4123456-9	MUHAMMAD KASHIF	EVERSHINE ALUMINIUM AND-H	LCY	1052-0081-000735-01-6	CURR						PKR					2,607.00	2,607.00	24-Oct-07	No Response
24101	1052	Moin Steel Market	SD	42301-8413362-3	MUHAMMAD ZAHID SHEIKH QURESHI	FLAT NO.6/A,4TH FLOOR,-WAH	LCY	1052-0081-000674-01-2	CURR						PKR					1,740.00	1,740.00	30-Nov-07	No Response
24102	1052	Moin Steel Market	SD	42301-5324641-9	ABDUL KARIM	ABDUL KARIM MOLAI CHAIN KU	LCY	1052-0081-000742-01-5	CURR						PKR					1,720.00	1,720.00	16-Aug-07	No Response
24103	1052	Moin Steel Market	SD	42201-3072553-7	JAMAL CHOBDAR	SHOP NO. 102, YOUSUF BUILDING	LCY	1052-0081-000078-01-0	CURR						PKR					1,290.00	1,290.00	10-Dec-07	No Response
24104	1052	Moin Steel Market	SD																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
24120	1053	Gizri		SD	42301-1901793-7	MUFAZZAL	FLAT NO.102,1ST FLOOR,-ADAM	LCY	1053-0081-000508-01-3	CURR						PKR					1,093.00	1,093.00	4-Jun-07	No Response
24121	1053	Gizri		SD	42301-0947336-4	NOOR JAHAN	HOUSE NO.434,-WATER TANK S	LCY	1053-0081-000254-01-6	CURR						PKR					1,020.00	1,020.00	27-Jan-07	No Response
24122	1053	Gizri		SD	41304-2321288-3	MOHAMMAD MUSTAQUEEM AHMED GHOO	WOOD CRAFTS-GIZRI BAGH CO	LCY	1053-0081-000909-01-8	CURR						PKR					940.00	940.00	19-Dec-07	No Response
24123	1053	Gizri		SD	42301-1025274-1	M/S. XS-ENGINEERING	10/9, MAIN GIZRI ROAD,-LOWE	LCY	1053-0081-000265-01-9	CURR						PKR					715.26	715.26	30-Nov-07	No Response
24124	1053	Gizri		SD	42201-2638073-5	MOHAMMAD ANWER KHAN /MOHAMMAD A	DR ASHOK 96 DEPOT LINE-SAD	LCY	1053-0071-000927-01-8	PLS						PKR					694.34	694.34	22-Oct-07	No Response
24125	1053	Gizri		SD	42301-6939652-5	UMESH KUMAR / ASHOK KUMAR	96-DEPOT LINE, SADDAR-, KAR	LCY	1053-0073-000861-01-1	PLS						PKR					678.71	678.71	22-Oct-07	No Response
24126	1053	Gizri		SD	42301-8038658-2	FARAH NAZ	FLAT NO.E-5,GRACE CENTRE-UF	LCY	1053-0071-000752-01-7	PLS						PKR					664.55	664.55	17-Nov-07	No Response
24127	1053	Gizri		SD	42201-7818072-9	IMTIAZ FAQIR	HOUSE NO.28-29, ST NO-17,-Q	LCY	1053-0071-000592-01-3	PLS						PKR					511.60	511.60	22-Nov-07	No Response
24128	1053	Gizri		SD	42301-9224900-1	MURAD SAEED	(SAEED PAKWAN GHAR)ZABAD	LCY	1053-0071-000930-01-3	PLS						PKR					477.55	477.55	11-Oct-07	No Response
24129	1053	Gizri		SD	42401-0973632-3	LAWRENCE &/OR CATHRINE	FLAT NO.202/B, ZAWAD COMPA	LCY	1053-0071-000539-01-8	PLS						PKR					452.15	452.15	23-Jul-07	No Response
24130	1053	Gizri		SD	34603-5306311-1	GHULLAM HUSSAIN	C/O ABDUL HAMEED,OLD H.NO	LCY	1053-0081-000662-01-0	CURR						PKR					361.50	361.50	26-Dec-07	No Response
24131	1053	Gizri		SD	42301-1748341-3	ABDUL GHAFFAR ADVANI	APPARTMENT NO. C-403,-5TH F	LCY	1053-0081-000589-01-0	CURR						PKR					270.00	270.00	26-Dec-07	No Response
24132	1053	Gizri		SD	42301-0757422-0	HINA BALOCH	HOUSE NO.C-VI-173, SHEET - 1,	LCY	1053-0081-000246-01-6	CURR						PKR					240.00	240.00	30-Jul-07	No Response
24133	1053	Gizri		SD	42301-9932815-9	EDWIN SHAM	HOUSE NO.CVI-612,-UPPER GIZ	LCY	1053-0081-000710-01-9	CURR						PKR					239.00	239.00	17-Jan-07	No Response
24134	1053	Gizri		SD	42301-1038430-9	HUZAIFA	ROOM NO.8 1ST FLOOR,-KHAW	LCY	1053-0081-000148-01-7	CURR						PKR					238.00	238.00	13-Mar-07	No Response
24135	1053	Gizri		SD	42201-7865389-1	ASHFAQ AHMED	HOUSE NO.M-9-SURTI SOCIETY	LCY	1053-0081-000765-01-4	CURR						PKR					220.00	220.00	2-Aug-07	No Response
24136	1053	Gizri		SD	17301-9768414-1	MANZOOR AHMED	C/O GATE KEEPER MR. AZAM K	LCY	1053-0081-000782-01-5	CURR						PKR					220.00	220.00	13-Jul-07	No Response
24137	1053	Gizri		SD	42201-7444913-9	SYED QASIM HUSSAIN RIZVI	FLAT NO.D-5,GRACE CENTRE-G	LCY	1053-0074-000629-01-0	PLS						PKR					163.91	163.91	11-Sep-07	No Response
24138	1053	Gizri		SD	42301-8265065-1	S.M.YOUSUF MANSOORI	HOUSE NO.G-22,-PNT COLONY,	LCY	1053-0081-000387-01-6	CURR						PKR					90.00	90.00	10-Sep-07	No Response
24139	1053	Gizri		SD	42301-0943382-7	ZULFIQAR SHAH	H NO.252,LOWER GIZRI,OPP PI	LCY	1053-0071-000809-01-5	PLS						PKR					91.36	91.36	29-Sep-07	No Response
24140	1053	Gizri		SD	42101-0965471-5	RAFAT SAGHIR &/OR MEHDI HUSSAIN RIZVI	410 BLOCK-20,-FEDERAL B AREA	LCY	1053-0071-000504-01-7	PLS						PKR					23.12	23.12	12-Jan-07	No Response
24141	1053	Gizri		SD	42301-6501619-9	AMEER AHMAD	HOUSE#367,CV-1,SHEET-1 STRE	LCY	1053-0071-000102-40-8	PLS						PKR					10.07	10.07	20-Feb-07	No Response
24142	1053	Gizri		SD	42501-2066950-1	PIR ZADA	C/O BANK AL HABIB LTD,-GIZRI	LCY	1053-0071-000252-01-2	PLS						PKR					5.29	5.29	15-Dec-07	No Response
24143	1053	Gizri		SD	16202-9187604-3	GHANI AKBER	BANK AL-HABIB LIMITED-GIZRI	LCY	1053-0071-000567-01-2	CURR						PKR					1.30	1.30	31-Jan-07	No Response
24144	1054	Tariq Road		SD	42201-0740672-1	SYED TAJ MUHAMMAD	929/C BLOCK-II,-P.E.C.H.S., KAR	LCY	1054-0081-000195-01-6	CURR						PKR					679,211.00	679,211.00	13-Aug-07	No Response
24145	1054	Tariq Road		SD	42301-9126225-5	NISAR HAIDER SHAH	HOUSE NO.5,-BLOCK-12B, KAR	LCY	1054-0081-001253-01-9	CURR						PKR					64,711.96	64,711.96	23-Apr-07	No Response
24146	1054	Tariq Road		SD	42000-0684571-0	GLOBAL DESTABGANGING (PVT.) LTD	SUIT NO 4.162-N, BLOCK III,-P	LCY	1054-0081-000012-01-6	CURR						PKR					19,087.39	19,087.39	7-Aug-07	No Response
24147	1054	Tariq Road		SD	31101-1657369-5	IMTIAZ MAHBOOB SHIEKH	HOUSE NO.145/I,-KHAYABAN-E	LCY	1054-0081-001752-01-3	CURR						PKR					10,260.45	10,260.45	26-Oct-07	No Response
24148	1054	Tariq Road		SD	42301-1081199-9	POP SHOP MEDIA	A-9/3 SIDCO AVENUE APPARTM	LCY	1054-0081-001608-01-8	CURR						PKR					10,131.10	10,131.10	8-Sep-07	No Response
24149	1054	Tariq Road		SD	42201-5858525-9	DANISH DILSHAD	7/24 STREET 3, D.M.C.H.S., SHAH	LCY	1054-0072-000689-01-2	PLS						PKR					8,971.17	8,971.17	31-Dec-07	No Response
24150	1054	Tariq Road		SD	42201-4388371-3	TAWAKKAL TRADERS	OFFICE NO.1,TAJ CENTRE-FIRST	LCY	1054-0081-001636-01-2	CURR						PKR					7,407.00	7,407.00	17-Nov-07	No Response
24151	1054	Tariq Road		SD	42201-9950009-5	ASLAM PERVEZ	HOUSE NO.107/E BLOCK-6,-PEG	UFZ	1054-0418-001924-75-6	CURR						USD					60.00		4-Dec-07	No Response
24152	1054	Tariq Road		SD	42201-6534128-1	TASNEEM SHAHID &/OR SHAHID	HOUSE NO.45/II,-BLOCK 3, KAR	LCY	1054-0071-000707-01-4	PLS						PKR					5,378.18	5,378.18	13-Jun-07	No Response
24153	1054	Tariq Road		SD	42201-5768435-7	SYED ABBAS ALI ZAIDI	PLOT NO.836-C,-CC AREA,BLOC	LCY	1054-0081-001609-01-9	CURR						PKR					4,650.00	4,650.00	29-Jun-07	No Response
24154	1054	Tariq Road		SD	42201-0723591-1	MOHAMMAD SAMIM KHAN	HOUSE NO. 60-0,-BLOCK-2, KAR	LCY	1054-0081-000038-01-6	CURR						PKR					3,756.00	3,756.00	16-Jan-07	No Response
24155	1054	Tariq Road		SD	42201-2645954-5	SHAIKH MUHAMMAD SADIQ	SAMRA CHOICE-SHOP NO.6,GR	LCY	1054-0081-000757-01-6	CURR						PKR					3,574.00	3,574.00	17-Apr-07	No Response
24156	1054	Tariq Road		SD	42301-2435032-2	NAHEED SOHAIL ADMANI	HOUSE NO.1105-A,SAIMA-SPRI	LCY	1054-0081-001380-01-3	CURR						PKR					3,347.21	3,347.21	11-May-07	No Response
24157	1054	Tariq Road		SD	42201-6665896-1	AGHA SYED TAHFOOR ALI SHAH	HOUSE NO A-272, BLOCK I-GUL	UFZ	1054-0413-000671-01-5	PLS						EUR					29.07		27-Nov-07	No Response
24158	1054	Tariq Road		SD	42101-4853904-1	ABDUL QADIR JIWANI	CHILDREN CENTRE-SHOP NO.M	LCY	1054-0081-000584-01-7	CURR						PKR					2,818.00	2,818.00	7-Apr-07	No Response
24159	1054	Tariq Road		SD	42301-0208937-9	ASMATULLAH &/OR ZAHIDULLAH	ASMET & ZAHID WHOLE SALE C	LCY	1054-0081-000530-01-3	CURR						PKR					2,629.50	2,629.50	27-Oct-07	No Response
24160	1054	Tariq Road		SD	42201-0575160-7	IMTIAZ KHAN	D-101 AL MANZAR APPARTMEN	UFZ	1054-0412-001384-75-6	PLS						GBP					15.63		24-Sep-07	No Response
24161	1054	Tariq Road		SD	42201-4591759-1	MUHAMMAD FAHAD IQBAL	HOUSE NO. 54-D, BLOCK-02,-PE	LCY	1054-0081-001596-01-3	CURR						PKR					2,007.13	2,007.13	12-Nov-07	No Response
24162	1054	Tariq Road		SD	42401-1988289-5	MOHAMMAD IQBAL	HOUSE NO.1726/786,-KOKAN C	LCY	1054-0081-000595-01-0	CURR						PKR					1,740.00	1,740.00	21	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24180	1054	Tariq Road	SD	42201-0552784-7	M/S SYED MOTOR'S	PLOT NO. 28-A, BLOCK-2,-P.E.C	LCY	1054-0081-000190-01-1	CURR						PKR					616.00	616.00	17-Dec-07	No Response
24181	1054	Tariq Road	SD	42201-1597788-5	SYED FAHEEM AHMED	HOUSE NO.A-282,-BLOCK NO-08	LCY	1054-0071-000724-01-5	PLS						PKR					636.34	636.34	27-Aug-07	No Response
24182	1054	Tariq Road	SD	42201-9708681-1	MUHAMMAD HASSAN	SHOP NO.32,2ND FLOOR,DUBAI	LCY	1054-0081-001672-01-6	CURR						PKR					604.00	604.00	15-Nov-07	No Response
24183	1054	Tariq Road	SD	42101-1766765-7	MOHAMMAD SHAHID AZEEMI	R-11, SEC-5/C-2, NORTH KHI-, K	LCY	1054-0071-001353-01-8	PLS						PKR					619.98	619.98	5-Jun-07	No Response
24184	1054	Tariq Road	SD	42201-9481104-1	M/S BIEN HABILE	SHOP NO.6, YASEEN CENTRE,-A	LCY	1054-0081-000234-01-4	CURR						PKR					568.23	568.23	13-Aug-07	No Response
24185	1054	Tariq Road	SD	42201-1305887-8	RAZA IMTIAZ &/OR ABIDA RAZA	FL.-3,2ND FLR.,PLOT NO.707,CC	LCY	1054-0081-000279-01-7	CURR						PKR					536.00	536.00	18-Aug-07	No Response
24186	1054	Tariq Road	SD	42201-2949840-9	MOHAMMAD ARIF NAGARIA	M/R ZHULEBINO-UL PRIVOLNA	UFZ	1054-0419-000967-75-6	PLS						USD					5.09		12-Mar-07	No Response
24187	1054	Tariq Road	SD	42101-5480058-1	SYED SULTAN AHMED NAQVI / YASMEEN NAQVI	HOUSE NO.B-369,-BLOCK 13,F.E.C	LCY	1054-0081-001063-01-9	CURR						PKR					500.00	500.00	18-Jun-07	No Response
24188	1054	Tariq Road	SD	42101-1793610-7	NADEEM AHMED	HOUSE NO C-185,-BLOCK 10, K	LCY	1054-0081-000057-01-9	CURR						PKR					491.57	491.57	14-Nov-07	No Response
24189	1054	Tariq Road	SD	42000-7064432-3	MUHAMMAD SAMI SHAMSUDDIN	NO.C-2 / III, 2ND FLOOR,-MAYN	LCY	1054-0081-000753-01-2	CURR						PKR					475.30	475.30	23-Oct-07	No Response
24190	1054	Tariq Road	SD	42000-0499018-6	KIRAN YAZDANI	10 Q/II, 10TH EAST STREET,-PH	LCY	1054-0071-000685-01-7	PLS						PKR					494.77	494.77	13-Feb-07	No Response
24191	1054	Tariq Road	SD	42000-5974667-1	MUHAMMAD RIZWAN	ZAVER,SHOP NO.14,TARIQ CENT	LCY	1054-0081-001293-01-7	CURR						PKR					470.00	470.00	13-Aug-07	No Response
24192	1054	Tariq Road	SD	42101-1763773-8	SAIMA ALI	FLAT NO.19,SUMAIRA VIEW,-BL	LCY	1054-0071-001181-01-0	PLS						PKR					489.31	489.31	16-Aug-07	No Response
24193	1054	Tariq Road	SD	42101-2149638-8	LUBNA YOUNAS	HOUSE NO.6,STREET-15,MOHAI	LCY	1054-0081-001639-01-5	CURR						PKR					440.00	440.00	14-Dec-07	No Response
24194	1054	Tariq Road	SD	42201-4708555-7	KAMRAN GHIAS	HOUSE NO.B-115,-BLOCK NO-3	LCY	1054-0081-000900-01-1	CURR						PKR					428.00	428.00	19-Jul-07	No Response
24195	1054	Tariq Road	SD	42101-1866704-7	MOHAMMAD PERVAIZ DADANI	FLAT NO.A-3,PLOT.1-E/1,-AL-AM	LCY	1054-0081-000590-01-5	CURR						PKR					425.00	425.00	13-Dec-07	No Response
24196	1054	Tariq Road	SD	42301-5407934-6	AZRA PERVEEN	HOUSE NO. R-15, STREET-8,-PH	LCY	1054-0081-000394-01-7	CURR						PKR					419.00	419.00	9-Jan-07	No Response
24197	1054	Tariq Road	SD	42101-5853481-3	MUHAMMAD FAHAD SIDDIQUI	108-A-S.M.C.H.S., KARACHI	LCY	1054-0071-000672-01-2	PLS						PKR					404.20	404.20	13-Sep-07	No Response
24198	1054	Tariq Road	SD	31304-2081097-3	MUHAMMAD SHAHID HABIB	SKYPAL GLOBAL LOGISTIC PVT L	LCY	1054-0081-001693-01-1	CURR						PKR					381.00	381.00	11-Oct-07	No Response
24199	1054	Tariq Road	SD	42201-3542129-6	SHAHNAZ SHAMIM	HOUSE NO.A-6,PLOT NO.143-L	LCY	1054-0071-001624-01-6	PLS						PKR					381.11	381.11	30-Aug-07	No Response
24200	1054	Tariq Road	SD	42201-0419330-6	SARAH KHAN	B-31,BLOCK-13-STREET NO.12,G	LCY	1054-0081-001603-01-3	CURR						PKR					334.00	334.00	4-Sep-07	No Response
24201	1054	Tariq Road	SD	42401-1565247-7	MOHAMMAD JAHANGIR ALAM	HOUSE NO.K-354 B/2 STREET N	LCY	1054-0081-001798-01-7	CURR						PKR					330.00	330.00	29-Sep-07	No Response
24202	1054	Tariq Road	SD	42201-2075606-5	ZULQURNAIN SIKANDAR	FLAT-302,PLOT-158K/L,BLK-2,-P	LCY	1054-0081-001317-01-6	CURR						PKR					316.50	316.50	24-Oct-07	No Response
24203	1054	Tariq Road	SD	42301-1520067-3	ABDUL MATEEN SIDDIQUI	H.NO.120-D.P & T SOCIETY,-SEC	LCY	1054-0081-000252-01-6	CURR						PKR					295.84	295.84	18-Dec-07	No Response
24204	1054	Tariq Road	SD	42000-0537252-9	WAQAR AHMED	H.NO. 4/29, B-1, AREA-LIAQUAT	LCY	1054-0081-001320-01-1	CURR						PKR					275.00	275.00	27-Oct-07	No Response
24205	1054	Tariq Road	SD	42401-1576592-3	FARHAN ALI	HOUSE NO B-780-HASRAT MOHAI	LCY	1054-0071-000703-01-0	PLS						PKR					279.86	279.86	22-Sep-07	No Response
24206	1054	Tariq Road	SD	37405-6972312-9	SYED SOHAIB SHAHID	SIZA FOODS PVT. LTD.-LACKSON	LCY	1054-0081-000139-01-8	CURR						PKR					244.03	244.03	2-Aug-07	No Response
24207	1054	Tariq Road	SD	42201-0749159-7	NASIM MOHAMMAD	2/E-91,P.E.C.H.S.,-, KARACHI	LCY	1054-0081-001741-01-0	CURR						PKR					243.00	243.00	12-Oct-07	No Response
24208	1054	Tariq Road	SD	42201-5925347-3	SHER AHMED NISAR	SHOP NO.104,-DUBAI SHOPING	LCY	1054-0081-000469-01-7	CURR						PKR					240.00	240.00	16-Aug-07	No Response
24209	1054	Tariq Road	SD	42101-6085488-3	MUHAMMAD AMIR	C/O MATEEN GARMENTS,SHOP	LCY	1054-0081-001577-01-0	CURR						PKR					240.00	240.00	26-Dec-07	No Response
24210	1054	Tariq Road	SD	42301-708242-3	MUHAMMAD SALIM QURESHI	ALLIANZ EFU HEALTH INSURANCE	LCY	1054-0071-001484-01-6	PLS						PKR					237.66	237.66	17-Oct-07	No Response
24211	1054	Tariq Road	SD	42101-5262630-1	MURAD MIRZA	HOUSE NO.140/12,AREA SINDH	LCY	1054-0081-001375-01-6	CURR						PKR					220.00	220.00	8-Aug-07	No Response
24212	1054	Tariq Road	SD	42201-0766178-7	MEDISYS INTERNATIONAL	733/C RAZZAQ CHAMBER,SUIT-	LCY	1054-0081-001289-01-1	CURR						PKR					220.00	220.00	27-Jun-07	No Response
24213	1054	Tariq Road	SD	54302-4871172-9	ALI AHMED	C/O AHMED CLOTH HOUSE-SHOP	LCY	1054-0081-001506-01-5	CURR						PKR					220.00	220.00	25-May-07	No Response
24214	1054	Tariq Road	SD	42201-0594401-1	T-MARK APPAREL	SHOP NO. 2-5, 2ND FLOOR,-GLA	LCY	1054-0081-000534-01-7	CURR						PKR					196.00	196.00	3-May-07	No Response
24215	1054	Tariq Road	SD	42301-9051079-7	MEMON & CO.	E-1-7,-COUNTRY CLUB,- KARACHI	LCY	1054-0081-000665-01-5	CURR						PKR					189.00	189.00	27-Jan-07	No Response
24216	1054	Tariq Road	SD	54400-8067327-9	FAIZULLAH	FAIZULLAH CLOTH HOUSE-SHOP	LCY	1054-0081-000919-01-2	CURR						PKR					187.60	187.60	6-Nov-07	No Response
24217	1054	Tariq Road	SD	42301-3282351-3	MUHAMMAD NAVAID	C/O SANAULLAH, 138-D,BLOCK	LCY	1054-0081-000575-01-6	CURR						PKR					185.00	185.00	11-May-07	No Response
24218	1054	Tariq Road	SD	42201-0380615-5	IJUNAID AHMED	1-340,1-AREA,-KORANGI NO.5, K	LCY	1054-0081-001325-01-6	CURR						PKR					183.00	183.00	6-Aug-07	No Response
24219	1054	Tariq Road	SD	42201-0613581-0	SHEHNAZ BANO &/OR MUHAMMAD ALI SHAH	FLAT-A-20,CRECENT APPARTMENT	LCY	1054-0071-001464-01-2	PLS						PKR					179.56	179.56	12-Jul-07	No Response
24220	1054	Tariq Road	SD	42201-3751874-7	ATIF RAZA	472-C,2ND FLOOR,BLOCK 2,-C,C	LCY	1054-0071-001567-01-6	PLS						PKR					179.13	179.13	27-Oct-07	No Response
24221	1054	Tariq Road	SD	42201-0388940-1	M/S WORLD VISION ADVERTISING	119-C, CENTRAL COMMERCIAL-	LCY	1054-0081-001275-01-5	CURR						PKR					170.00	170.00	17-Aug-07	No Response
24222	1054	Tariq Road	SD	42101-6314175-2	SARWAT IDREES	HOUSE NO.E-16,-DEFENCE VIEW	LCY	1054-0071-000776-01-7	PLS						PKR					176.68	176.68	18-Jun-07	No Response
24223	1054	Tariq Road	SD	42101-1703216-9	SYED HABIB HUSSAIN	HUSSAINI ENTERPRISES-PLOT.4	LCY	1054-0081-001489-01-3	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24240	1054	Tariq Road	SD	42301-7486859-3	AQEEL WAHEED QURESHI	SYED MOTORS-PLOT NO.28-A, E	LCY	1054-0071-000332-01-1	PLS						PKR					78.43	78.43	14-Jul-07	No Response
24241	1054	Tariq Road	SD	42101-7139376-1	SYED INAM ALI	HOUSE NO. 5/64, LIAQUATABAD	LCY	1054-0071-000141-01-0	PLS						PKR					75.04	75.04	7-Nov-07	No Response
24242	1054	Tariq Road	SD	34101-7565428-3	KHALID HASAN	764/765 P.E.C.H.S.-C.C AREA, TA	LCY	1054-0071-000903-01-2	PLS						PKR					71.43	71.43	2-Mar-07	No Response
24243	1054	Tariq Road	SD	42201-7561029-5	MUHAMMAD WASIF	APPT.309, BLOCK-17,-AHMED C	LCY	1054-0081-000916-01-9	CURR						PKR					68.00	68.00	27-Oct-07	No Response
24244	1054	Tariq Road	SD	42201-9110921-1	MUKHTAR AHMED	HOUSE NO.129,GALI NO.02,-AR	LCY	1054-0074-001120-01-0	PLS						PKR					64.93	64.93	29-Oct-07	No Response
24245	1054	Tariq Road	SD	42101-8269958-3	MUHAMMAD MASOOD	FLAT NO.209,GULSHAN-E-SHAM	LCY	1054-0081-000437-01-9	CURR						PKR					50.50	50.50	8-Dec-07	No Response
24246	1054	Tariq Road	SD	42201-3765527-5	FAISAL HASAN KHAN	HOUSE NO.B-26,HASHAM APPT	LCY	1054-0071-000618-01-6	PLS						PKR					51.10	51.10	21-May-07	No Response
24247	1054	Tariq Road	SD	42101-1694155-7	SHAHZAD KHAN	A-288, BLK-I, NORTH NAZIMABAD	LCY	1054-0071-001141-01-2	PLS						PKR					44.37	44.37	29-May-07	No Response
24248	1054	Tariq Road	SD	42201-1677495-2	SHAMIM GHAYAS	HOUSE NO. 91, KOKAR SOCIETY	LCY	1054-0081-000539-01-2	CURR						PKR					40.00	40.00	22-Feb-07	No Response
24249	1054	Tariq Road	SD	42301-6401764-3	SYED MUHAMMAD MUSTAFA	MANHATTAN COMMUNI. (PVT)	LCY	1054-0081-000273-01-1	CURR						PKR					35.00	35.00	4-Jan-07	No Response
24250	1054	Tariq Road	SD	42101-1662975-9	JAWAID-UHQ HAK SIDDIQUE	FLAT NO.22,3RD FLOOR,-SAMI	LCY	1054-0081-000809-01-9	CURR						PKR					33.00	33.00	12-Mar-07	No Response
24251	1054	Tariq Road	SD	42201-4976002-2	SONIA MALIK AND/OR MALIK DILSHAD	NO.14-G,-BLOCK-02,-KARACHI	LCY	1054-0071-001001-01-3	PLS						PKR					33.32	33.32	6-Sep-07	No Response
24252	1054	Tariq Road	SD	42201-0460592-1	MUHAMMAD ABBAS	HOUSE NO.C-10, FATIMA JINNA	LCY	1054-0071-000207-01-9	PLS						PKR					26.01	26.01	16-Nov-07	No Response
24253	1054	Tariq Road	SD	42201-9017802-9	GHULAM HAIDER SHAIKH	B-2, CUSTOMS COLONY,-BLOCK	LCY	1054-0071-000074-01-8	PLS						PKR					18.22	18.22	12-Jan-07	No Response
24254	1054	Tariq Road	SD	42201-0698355-3	AMMAR MAJID	HOUSE NO.B-184, BLOCK-13D-1	LCY	1054-0081-001402-01-0	CURR						PKR					16.00	16.00	26-Dec-07	No Response
24255	1054	Tariq Road	SD	42101-1742582-5	MOHAMMAD AHMED	C-25,NAVEED BANGLOWS-BLOC	LCY	1054-0081-000213-01-9	CURR						PKR					15.20	15.20	30-Apr-07	No Response
24256	1054	Tariq Road	SD	42301-3779570-3	CAFE SHANZ	PLOT NO.21-A,FOUR SQUARE-S	LCY	1054-0081-001083-01-3	CURR						PKR					7.73	7.73	29-Nov-07	No Response
24257	1054	Tariq Road	SD	42301-9126047-9	MUHAMMAD UMAR	FLAT NO-3, MALIK BUILDING,-1	LCY	1054-0081-000682-01-6	CURR						PKR					5.00	5.00	7-Mar-07	No Response
24258	1054	Tariq Road	SD	42101-0447448-1	NARGIS SHAKEEL / SHAKEEL AHMED	FLAT NO-06,SHAH NOOR CLASS	LCY	1054-0074-000568-01-8	PLS						PKR					3.85	3.85	1-Feb-07	No Response
24259	1054	Tariq Road	SD	42301-0807307-4	DILAWAR HUSSAIN &/OR TAHIRA DILAWAR	FLAT NO. C-10,-FATIMIYAH COC	LCY	1054-0071-000295-01-5	PLS						PKR					3.39	3.39	21-Feb-07	No Response
24260	1054	Tariq Road	SD	42000-0536391-5	IRFAN AHMED SIDDIQUI	HOUSE NO D-60,KAUSER TOWN	LCY	1054-0071-000604-01-0	PLS						PKR					1.51	1.51	2-Jun-07	No Response
24261	1054	Tariq Road	SD	42201-1517851-2	HABIB FAZEL AND / OR AYMAN	74/D, PECHS, BLK-II,...., KARACH	LCY	1054-0071-000806-01-4	PLS						PKR					0.78	0.78	13-Jan-07	No Response
24262	1054	Tariq Road	SD	42201-0718092-1	NOMAN ALI	HOUSE NO-58-A,-BLOCK B,AZA	LCY	1054-0071-000746-01-1	PLS						PKR					0.60	0.60	13-Dec-07	No Response
24263	1054	Tariq Road	SD	42201-9113472-6	YASMEEN AKHTAR	FLAT NO.208,-MUNIS ARCADE,-	LCY	1054-0071-000603-01-9	PLS						PKR					0.40	0.40	7-Mar-07	No Response
24264	1054	Tariq Road	SD	42201-0496790-0	SARKAR FATIMA NAQVI	14 G1,BLOCK 2,-PECHS SOCIETY	LCY	1054-0074-001139-01-1	PLS						PKR					0.33	0.33	17-Oct-07	No Response
24265	1055	D.H.A Phase IV	SD	91506-0121567-9	FAOUAD AHMED	HOUSE NO.49/01, PHASE-VII,-1	LCY	1055-0081-000974-01-1	CURR						PKR					30,840.00	30,840.00	8-Aug-07	No Response
24266	1055	D.H.A Phase IV	SD	42301-0934354-9	S. M. SIRAJ-UL-HAQ &/OR NAHEED SIRAJ	HOUSE NO. 1A-1A, 2ND GIZRI-S	UFZ	1055-0419-000446-75-8	PLS						USD					81.45		14-Feb-07	No Response
24267	1055	D.H.A Phase IV	SD	42301-0781375-6	NAIZ ALI KHAN &/OR MUMTAZ BEGUM	HOUSE NO.67/1,-COMMERCIAL	LCY	1055-0071-000505-50-1	PLS						PKR					8,697.99	8,697.99	14-Jun-07	No Response
24268	1055	D.H.A Phase IV	SD	42301-4241653-6	TABASSUM REHAN	FLAT NO.26-C,ABDUL HAMEED-	LCY	1055-0081-000496-01-2	CURR						PKR					6,674.00	6,674.00	6-Nov-07	No Response
24269	1055	D.H.A Phase IV	SD	42101-8049428-7	MOHAMMAD TALIB &/OR SHAKIL AHMAD	HOUSE NO. 95/2,-6TH COMMER	LCY	1055-0071-000200-50-3	PLS						PKR					5,422.33	5,422.33	2-Nov-07	No Response
24270	1055	D.H.A Phase IV	SD	42301-3007460-0	SAIMA EAJZ	HOUSE NO. 64/1, LANE -22,-KH	LCY	1055-0071-000232-50-1	PLS						PKR					4,861.29	4,861.29	13-Aug-07	No Response
24271	1055	D.H.A Phase IV	SD	42301-6719124-2	KANTIA RANI	96/1,3RD COMMERCIAL STREET	LCY	1055-0071-000548-50-2	PLS						PKR					3,538.70	3,538.70	5-Sep-07	No Response
24272	1055	D.H.A Phase IV	SD	42301-4942963-7	SHEIKH RAFIQ AHMED &/OR MUHAMMAD IM	FLAT NO C-110-1ST FLOOR, SHA	UFZ	1055-0418-000310-75-4	CURR						USD					25.00		28-May-07	No Response
24273	1055	D.H.A Phase IV	SD	42301-1092415-5	SHAHID SULTAN	HOUSE NO. 63 B/2, MAIN-KHAY	LCY	1055-0081-000508-01-7	CURR						PKR					2,519.00	2,519.00	8-Aug-07	No Response
24274	1055	D.H.A Phase IV	SD	42201-0130242-8	NAZISH SHAH	HOUSE NO.A-424,BLOCK 15,-GU	LCY	1055-0071-000847-50-4	PLS						PKR					2,311.47	2,311.47	28-Jun-07	No Response
24275	1055	D.H.A Phase IV	SD	42201-4696346-3	SYED QASIM SHAH	SHOP NO.3,DEFENCE PHASE IV-	LCY	1055-0081-000731-01-8	CURR						PKR					1,220.00	1,220.00	14-Jun-07	No Response
24276	1055	D.H.A Phase IV	SD	42301-6227855-0	LINK LINE NETWORK	MS LINK NETWORK DELAWALA	LCY	1055-0081-001069-01-7	CURR						PKR					940.00	940.00	4-Dec-07	No Response
24277	1055	D.H.A Phase IV	SD	90403-0107339-6	RAKSHAN TOHEED INAM	PLOT NO.114,10TH COMMERC	LCY	1055-0081-000977-01-4	CURR						PKR					736.00	736.00	3-Nov-07	No Response
24278	1055	D.H.A Phase IV	SD	42301-4405534-7	ASAD ABBAS KHAN	HOUSE NO.B-54, STREET NO.18	LCY	1055-0071-000518-50-6	PLS						PKR					756.13	756.13	3-Mar-07	No Response
24279	1055	D.H.A Phase IV	SD	34602-4852110-7	MAQSOOD AHMED	H.NO.1718,JUNEJO TOWN,-SEC	LCY	1055-0081-000797-01-6	CURR						PKR					720.00	720.00	7-Jul-07	No Response
24280	1055	D.H.A Phase IV	SD	42301-1215511-9	TAHIR ABBAS CHAUDHRY &/OR DURDANA TA	H.NO.60/2,LANE NO.19,-PHASE	LCY	1055-0074-000554-54-7	PLS						PKR					729.88	729.88	2-Oct-07	No Response
24281	1055	D.H.A Phase IV	SD	42301-8776581-4	UZMA SALMAN	98/1, COMMERCIAL AVENUE PH	LCY	1055-0071-000771-50-3	PLS						PKR					699.98	699.98	6-Jul-07	No Response
24282	1055	D.H.A Phase IV	SD	42201-6629841-1	ZIA MOINUDDIN	A-26,-DECENT HOUSES, BLOCK-	LCY	1055-0071-000040-50-9	PLS						PKR					672.96	672.96	12-Mar-07	No Response
24283	1055	D.H.A Phase IV	SD	42301-2650332-7	NAJEEBUDDIN AHMED	HOUSE NO 45/B, KHY-E-BAHRIA	LCY	1055-0071-000596-50-0	PLS						PKR					664.93</			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24300	1055	D.H.A Phase IV	SD	42101-8039025-7	MUHAMMAD ABID RAZA	H.NO. R-116, SANOVER COTTAG	LCY	1055-0071-000549-50-3	PLS						PKR					98.92	98.92	12-Feb-07	No Response
24301	1055	D.H.A Phase IV	SD	42201-9314067-9	ZEEESHAN ABDULLAH GHAURI	R-58,BLOCK 13-D/1,-GULSHAN-	LCY	1055-0081-000677-01-1	CURR						PKR					90.00	90.00	7-May-07	No Response
24302	1055	D.H.A Phase IV	SD	42301-0861848-2	HUSSEINA ALI	76/4, 12TH LANE-PHASE 7,D.H.A	LCY	1055-0071-001038-50-7	PLS						PKR					63.01	63.01	1-Nov-07	No Response
24303	1055	D.H.A Phase IV	SD	42301-9928776-1	ALAM ZEB	H.NO.60,11TH STREET,-NEAR W	LCY	1055-0071-000764-50-4	PLS						PKR					40.62	40.62	8-Aug-07	No Response
24304	1055	D.H.A Phase IV	SD	42301-0531831-3	MUHAMMAD OWAIS	FLAT NO.10, 5TH FLOOR,-QADR	LCY	1055-0071-000041-50-0	PLS						PKR					23.01	23.01	4-Apr-07	No Response
24305	1055	D.H.A Phase IV	SD	42301-9771617-1	IT MANAGED SERVICES	BUILDING NO.110, MEZZANINE	LCY	1055-0081-000579-01-2	CURR						PKR					20.00	20.00	2-May-07	No Response
24306	1056	Liaquatabad	SD	37405-8163498-9	MUHAMMAD WASEEM QURESHI	QURESHI BROTHERS OIL POINT	UFZ	1056-0418-000233-01-4	CURR						USD					200.00		23-Feb-07	No Response
24307	1056	Liaquatabad	SD	42101-3138221-2	ISRAR HUSSAIN / RAZIA ISRAR	HOUSE NO.C-14 ISHAQABAD,-S	LCY	1056-0081-002388-01-7	CURR						PKR					16,620.00	16,620.00	21-May-07	No Response
24308	1056	Liaquatabad	SD	42101-1397136-5	KAMRAN DANISH	H.NO 5/454,BLOCK-05,-LIAQUAT	LCY	1056-0081-002611-01-9	CURR						PKR					15,653.00	15,653.00	11-Apr-07	No Response
24309	1056	Liaquatabad	SD	42101-0204443-5	IDREES AHMED	HOUSE NO. 6/108,-LIAQUATABA	LCY	1056-0081-000326-01-9	CURR						PKR					12,920.00	12,920.00	5-Apr-07	No Response
24310	1056	Liaquatabad	SD	42101-4217823-3	MUKHTAR AHMED	HOUSE NO.C / 08,-C,-AREA, LIA	LCY	1056-0077-003078-01-8	PLS						PKR					11,114.31	11,114.31	30-Apr-07	No Response
24311	1056	Liaquatabad	SD	42101-5144456-8	SALMA KIRAN	HOUSE NO.235,BLOCK 6,-LIAQU	LCY	1056-0071-002275-01-9	PLS						PKR					7,854.26	7,854.26	8-Jan-07	No Response
24312	1056	Liaquatabad	SD	42401-7919066-9	MUHAMMAD SALEEM	H.NO.437,GALI NO.17,SECTOR E	LCY	1056-0081-001862-01-0	CURR						PKR					6,676.00	6,676.00	2-Nov-07	No Response
24313	1056	Liaquatabad	SD	42101-1569545-1	MUHAMMAD FAROOQ QURESHI	HOUSE NO.7/B9-A-LIAQUATABA	LCY	1056-0077-002878-01-4	PLS						PKR					6,880.51	6,880.51	31-Aug-07	No Response
24314	1056	Liaquatabad	SD	42101-1571728-9	MUHAMMAD TOUSEEF	HOUSE NO.20-5,B AREA-LIAQUI	LCY	1056-0081-002883-01-7	CURR						PKR					6,400.00	6,400.00	17-Apr-07	No Response
24315	1056	Liaquatabad	SD	42101-4030027-6	RABIA	HOUSE NO.8/133,-LIAQUATABA	LCY	1056-0081-003739-01-4	CURR						PKR					5,940.00	5,940.00	17-Dec-07	No Response
24316	1056	Liaquatabad	SD	42101-4723561-6	ZAEB ARIF	H NO. B-11,COMMERCIAL AREA	LCY	1056-0081-003211-01-7	CURR						PKR					5,620.00	5,620.00	5-Nov-07	No Response
24317	1056	Liaquatabad	SD	42101-6359391-7	AMEER UD DIN	HOUSE NO.8/571-LIAQUATABA	LCY	1056-0081-003143-01-4	CURR						PKR					5,620.00	5,620.00	30-Oct-07	No Response
24318	1056	Liaquatabad	SD	42101-1755960-8	SYEDA DURDANA WASTI	HOUSE NO. 4/613-B,-LIAQUATA	LCY	1056-0071-000817-01-9	PLS						PKR					5,814.28	5,814.28	20-Mar-07	No Response
24319	1056	Liaquatabad	SD	42101-8159721-1	MUNAWAR AHMED	SHOP NO.F-15-16,1ST FLOOR,-S	LCY	1056-0081-001446-01-6	CURR						PKR					5,471.00	5,471.00	25-Jun-07	No Response
24320	1056	Liaquatabad	SD	42101-1758713-1	SYED INAAM HUSSAIN QADRI	HASHIM CROCKERY-SHOP -2/13	LCY	1056-0081-001919-01-8	CURR						PKR					5,430.00	5,430.00	25-Jan-07	No Response
24321	1056	Liaquatabad	SD	42000-0515079-4	M/S SALMAN ASSOCIATES	III-G, 11/30-NAZIMABAD, KAR	LCY	1056-0081-002507-01-2	CURR						PKR					5,147.00	5,147.00	6-Mar-07	No Response
24322	1056	Liaquatabad	SD	42101-9021980-0	FAMOUS ENTERPRISES	3/383,-BLOCK-3,, KARACHI	LCY	1056-0081-002682-01-4	CURR						PKR					4,157.00	4,157.00	13-Mar-07	No Response
24323	1056	Liaquatabad	SD	42101-0125513-8	TALAT PARVEEN	HOUSE NO.33/5,B AREA-LIAQU	LCY	1056-0071-001624-01-0	PLS						PKR					4,085.75	4,085.75	2-Aug-07	No Response
24324	1056	Liaquatabad	SD	42101-1739216-1	ABDUL JABBAR	2/860-E,-LIAQUATABAD, KARAC	LCY	1056-0081-000456-01-6	CURR						PKR					3,845.00	3,845.00	30-Oct-07	No Response
24325	1056	Liaquatabad	SD	42101-8412043-9	IMRAN AHMED KHAN	1-J,49/7-NAZIMABAD NO.1, KAR	LCY	1056-0081-003035-01-3	CURR						PKR					3,720.00	3,720.00	22-Sep-07	No Response
24326	1056	Liaquatabad	SD	42101-3567534-5	RIZWAN BABER	HOUSE NO. 6/26, LIAQUATABA	LCY	1056-0071-000872-01-8	PLS						PKR					3,731.00	3,731.00	18-Apr-07	No Response
24327	1056	Liaquatabad	SD	42101-4149567-3	FARRUKH QADRI	HOUSE NO.331, BLOCK 2-LIAQU	LCY	1056-0071-001654-01-6	PLS						PKR					3,607.80	3,607.80	26-Nov-07	No Response
24328	1056	Liaquatabad	SD	42201-1654677-3	M/S DECCAN JEWELLERS	DECCAN JEWELLERS, SUPER MA	LCY	1056-0081-001306-01-7	CURR						PKR					3,389.25	3,389.25	3-Oct-07	No Response
24329	1056	Liaquatabad	SD	42101-3558269-7	RAEES AHMED QURESHI	HOUSE NO.304,-,, KARACHI	LCY	1056-0081-000437-01-3	CURR						PKR					2,986.00	2,986.00	1-Mar-07	No Response
24330	1056	Liaquatabad	SD	42101-1710272-0	NAZIA IQBAL	HOUSE NO.06 / 384, GALI NO.0	LCY	1056-0081-001802-01-8	CURR						PKR					2,960.00	2,960.00	10-Dec-07	No Response
24331	1056	Liaquatabad	SD	42101-6922045-9	BISMILLAH STORE	SHOP NO. 2/10,-RAUF MARKET	LCY	1056-0081-000830-01-0	CURR						PKR					2,952.00	2,952.00	9-Apr-07	No Response
24332	1056	Liaquatabad	SD	37405-8163498-9	M/S QURESHI BROTHERS OIL POINT	SHOP NO.10/717,-NEAR CAFE M	LCY	1056-0081-001777-01-6	CURR						PKR					2,846.00	2,846.00	18-Dec-07	No Response
24333	1056	Liaquatabad	SD	42101-7899483-3	NAUSRAT ALI	2075-BAZAR AZMAT ALI PIRABA	LCY	1056-0071-002308-01-9	PLS						PKR					2,883.48	2,883.48	25-Jul-07	No Response
24334	1056	Liaquatabad	SD	42101-7537891-9	SALEEM AHMED	HOUSE NO.2/191,-3RD FLOOR,-	LCY	1056-0071-000135-01-6	PLS						PKR					2,862.69	2,862.69	25-Apr-07	No Response
24335	1056	Liaquatabad	SD	42401-8431525-3	FAHMAN AHMED KHAN	C-1/1,FIRST FLOOR,-BLOCK NO.1	LCY	1056-0081-002193-01-2	CURR						PKR					2,680.00	2,680.00	3-Oct-07	No Response
24336	1056	Liaquatabad	SD	42101-5342798-7	MUHAMMAD IRFAN KHAN	A/5 C-1,-AREA LIAQUATABAD, H	LCY	1056-0071-002858-01-2	PLS						PKR					2,776.36	2,776.36	7-Jun-07	No Response
24337	1056	Liaquatabad	SD	42101-1554735-6	AZAM KHAN / AZIZ JAHAN	HOUSE NO.03 / 08,-COMMERC	LCY	1056-0071-002730-01-1	PLS						PKR					2,499.96	2,499.96	29-Jun-07	No Response
24338	1056	Liaquatabad	SD	42101-1431985-9	UJALA ELECTRONICS TREADERS & ASAN MKTI	OFFICE NO.59 MECASE SHOPPI	LCY	1056-0081-002773-01-4	CURR						PKR					2,320.00	2,320.00	4-Dec-07	No Response
24339	1056	Liaquatabad	SD	42101-7367144-9	REHAN AHMED	HOUSE NO.614,-BLOCK 6,, KAR	LCY	1056-0081-001066-01-6	CURR						PKR					2,297.00	2,297.00	15-Mar-07	No Response
24340	1056	Liaquatabad	SD	42101-5884365-1	MOHAMMAD AQIL	HOUSE NO. 3/11, B-1 AREA-LIAQ	LCY	1056-0081-000965-01-2	CURR						PKR					2,281.20	2,281.20	23-Nov-07	No Response
24341	1056	Liaquatabad	SD	21102-0921573-3	MUHAMMAD IRFAN	IRFAN TRADERS,-SHOP NO. 12,	LCY	1056-0081-001195-01-2	CURR						PKR					2,215.00	2,215.00	2-Nov-07	No Response
24342	1056	Liaquatabad	SD	36303-6943772-1	MUHAMMAD FAROOQ ALI	HOUSE NO. 5/463,-LIAQUATABA	LCY	1056-0081-001089-01-3	CURR						PKR					2,150.50	2,150.50	11-Oct-07	No Response
24343	1056	Liaquatabad	SD	42101-9325633-7	AMEER UDDIN	HOUSE NO.2/856-C,-NEAR NOC	LCY	1056-0081-001439-01-7	CURR						PKR					2,108.00	2,108.00	10-Nov-07	No Response
24344	1056	Liaquatabad	SD	42101-3985434-6	NUSRAT SHAMIM UD DIN	HOUSE NO.3/15-A,-COMMERC	LCY	1056-0081-002935-01-0	CURR						PKR					2,078.00	2,078.00	16-May-07	No Response
24345	1056	Liaquatabad	SD	42101-4918549-9	MUZAMMIL HUSSAIN	H.NO.3/842,-NEAR MASJID-E-AL	LCY	1056-0081-000923-01-2	CURR						PKR					2,040.00	2,040.00	1-Aug-07	No Response
24346	1056	Liaquatabad	SD	42101-6391058-7	MUHAMMAD ALI	C-80 6TH FLOOR-APSARA APAR	LCY	1056-0081-003726-01-9	CURR						PKR					1,940.00	1,940.00	10-Dec-07	No Response
24347	1056	Liaquatabad	SD	42101-1537289-3	MUHAMMAD SAJID	HOUSE NO.47.M. TALIB COLON	LCY	1056-0081-001820-01-0	CURR						PKR					1,860.00	1,860.00	6-Dec-07	No Response
24348	1056	Liaquatabad	SD	42101-7679979-9	ISMAIL HUSSAIN	6/135,LIAQUATABAD-,, KARAC	LCY	1056-0071-001913-01-0	PLS						PKR					1,920.18	1,920.18	12-Jul-07	No Response
24349	1056	Liaquatabad	SD	42101-0313494-9	REHAN RAFIQ / RIZWAN RAFIQ	HOUSE NO-465/5,-LIAQUATABA	LCY	1056-0071-002552-01-5	PLS						PKR					1,908.60	1,908.60	13-Feb-07	No Response
24350	1056	Liaquatabad	SD	42101-1534265-1	MUHAMMAD KABIR AHMED	HOUSE NO.3/5-COMMERCIAL A	LCY	1056-0081-002850-01-8	CURR						PKR					1,720.00	1,720.00	14-Nov-07	No Response
24351	1056	Liaquatabad	SD	42101-1973042-5	SYED HAMID ALI	HOUSE NO.03/197,LIAQUATABA	LCY	1056-0081-003458-01-4	CURR						PKR					1,720.00	1,720.00	27-Oct-07	No Response
24352	1056	Liaquatabad	SD	42101-9801541-9	MUHAMMAD SAEED	HOUSE NO.09 / 170, BLOCK 10,-	LCY	1056-0081-002806-01-4	CURR						PKR					1,630.00	1,630.00	5-May-07	No Response
24353	1056	Liaquatabad	SD	42401-6266067-7	MUHAMMAD AKRAM	HOUSE NO-4/264,-LIAQUATABA	LCY	1056-0081-001859-01-5	CURR						PKR					1,520.00	1,520.00	24-Mar-07	No Response
24354	1056	Liaquatabad	SD	42101-1391470-1	NASEER MUHAMMAD	HOUSE NO. 5/404-A,-LIAQUATA	LCY	1056-0081-001522-01-9	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24360	1056	Liaquatabad	SD	42101-1560237-2	MUHAMMAD JAHANGIR / SABIRA SULTANA	HOUSE NO.399,BLOCK NO.8-LIAQUAT	LCY	1056-0081-003040-01-0	CURR						PKR					1,430.00	1,430.00	30-Jul-07	No Response
24361	1056	Liaquatabad	SD	42101-6998286-8	SHAHIDA PARVEEN	H.NO.A-646,BLOCK-10,-LIAQUAT	LCY	1056-0071-002779-01-8	PLS						PKR					1,491.72	1,491.72	17-Apr-07	No Response
24362	1056	Liaquatabad	SD	42101-1846873-5	FAHAZ AHMED KHAN / IQRAR AHMED KHAN	HOUSE NO.D-25, APSARA APPARTMENT	LCY	1056-0071-003034-01-0	PLS						PKR					1,490.31	1,490.31	25-Jun-07	No Response
24363	1056	Liaquatabad	SD	42101-1866186-5	AHMED SAEED QURESHI	HOUSE NO.2/476,-LIAQUATABA	LCY	1056-0071-002930-01-3	PLS						PKR					1,490.16	1,490.16	24-Apr-07	No Response
24364	1056	Liaquatabad	SD	42101-7517064-9	ARIF AHMED	FLAT NO.C-6,APSARA APPARTM	LCY	1056-0081-001808-01-4	CURR						PKR					1,420.00	1,420.00	28-Feb-07	No Response
24365	1056	Liaquatabad	SD	42101-1553757-6	SABEEN NAZ	HOUSE NO.337, ANGARA VILLA	LCY	1056-0071-003162-01-5	PLS						PKR					1,472.91	1,472.91	11-Jun-07	No Response
24366	1056	Liaquatabad	SD	42101-3156065-6	SAFIA KHALID	HOUSE NO.05,-BLOCK#05,-KAR	LCY	1056-0071-001279-01-1	PLS						PKR					1,456.30	1,456.30	3-Feb-07	No Response
24367	1056	Liaquatabad	SD	42101-8560943-1	AKRAM KHAN	H NO.11/8, -III-G, BARA MAIDA	LCY	1056-0081-002993-01-0	CURR						PKR					1,392.00	1,392.00	28-Apr-07	No Response
24368	1056	Liaquatabad	SD	42101-6560055-4	SHABANA ASIF	H NO.2/857-A,LIAQUATABAD-2	LCY	1056-0071-003081-01-7	PLS						PKR					1,386.06	1,386.06	4-Jun-07	No Response
24369	1056	Liaquatabad	SD	17301-1497550-3	SHAMIM AKHTAR	SPL PLOT NO.5,MOHALLA-TIMB	LCY	1056-0081-001436-01-4	CURR						PKR					1,326.00	1,326.00	25-Jun-07	No Response
24370	1056	Liaquatabad	SD	42101-8142355-9	MUHAMMAD ZAFAR KHAN	H.NO.139,RAIPUT COLONY,-SEC	LCY	1056-0071-002616-01-2	PLS						PKR					1,382.73	1,382.73	16-Nov-07	No Response
24371	1056	Liaquatabad	SD	42101-5585482-2	MOHD AJAZ KHAN / BURHAN YASMEEN	HOUSE NO.1-C-7/9,FLAT NO.4,-	LCY	1056-0071-003284-01-2	PLS						PKR					1,367.15	1,367.15	10-Sep-07	No Response
24372	1056	Liaquatabad	SD	42101-1652056-7	ARSALAN MUSHAHID	F-68/14, FEDERAL CAPITAL ARE	LCY	1056-0071-002857-01-3	PLS						PKR					1,333.77	1,333.77	7-Aug-07	No Response
24373	1056	Liaquatabad	SD	42101-1734556-3	MUHAMMAD JAVED	HOUSE NO.R-99,SECTOR 15-A/2	LCY	1056-0081-001248-01-6	CURR						PKR					1,209.00	1,209.00	7-Apr-07	No Response
24374	1056	Liaquatabad	SD	42101-6305239-3	MUHAMMAD ANIS KHAN	HOUSE NO.1/312,-NEAR TARIQ	LCY	1056-0081-000285-01-9	CURR						PKR					1,115.00	1,115.00	17-Nov-07	No Response
24375	1056	Liaquatabad	SD	42101-732634-5	ATIF ALI	R-836,-BLOCK-1,-KARACHI	LCY	1056-0081-000218-01-8	CURR						PKR					1,084.00	1,084.00	24-Nov-07	No Response
24376	1056	Liaquatabad	SD	42301-3537218-3	MUHAMMAD MUNIR KHATRI	FLAT NO.109, 1ST FLOOR-AMNA	LCY	1056-0081-000814-01-0	CURR						PKR					1,065.00	1,065.00	18-Dec-07	No Response
24377	1056	Liaquatabad	SD	42101-1496278-3	MUHAMMAD FURQAN	H.NO.4/835,LIAQUATABAD,-K	LCY	1056-0081-002760-01-9	CURR						PKR					1,060.00	1,060.00	12-Mar-07	No Response
24378	1056	Liaquatabad	SD	42000-2104138-5	MUHAMMAD MUBEEN	6/322-A,BLOCK-6,-NEAR TAYYAR	LCY	1056-0081-001705-01-0	CURR						PKR					1,040.00	1,040.00	5-Jun-07	No Response
24379	1056	Liaquatabad	SD	42101-3672579-9	RIAZ UDDIN	AL-JANNAT (FANCY LIGHT HOUS	LCY	1056-0081-000541-01-0	CURR						PKR					1,035.00	1,035.00	28-Feb-07	No Response
24380	1056	Liaquatabad	SD	42101-5144473-9	AKHTAR ALI	19/15, B-AREA,LIAQUATABAD,-	LCY	1056-0081-000776-01-3	CURR						PKR					1,035.00	1,035.00	2-Feb-07	No Response
24381	1056	Liaquatabad	SD	42101-4382684-5	MUMTAZ ALI	MUMTAZ ALI BUILDING CONTR	LCY	1056-0071-002277-01-1	PLS						PKR					1,074.40	1,074.40	8-Jan-07	No Response
24382	1056	Liaquatabad	SD	42101-7056057-5	MUHAMMAD NAVEED	H.NO.R-608,SECTOR 15-A/2,-BL	LCY	1056-0081-002244-01-4	CURR						PKR					998.00	998.00	25-Oct-07	No Response
24383	1056	Liaquatabad	SD		ABDUL MALIK ENGINEERING WORKS	HOUSE NO.R-1657, BLOCK 15-F	LCY	1056-0081-001260-01-2	CURR						PKR					979.00	979.00	29-Mar-07	No Response
24384	1056	Liaquatabad	SD	42101-1951784-5	JUNAID UL REHMAN	HOUSE NO.3/364-LIAQUATABA	LCY	1056-0081-002921-01-4	CURR						PKR					976.00	976.00	5-Dec-07	No Response
24385	1056	Liaquatabad	SD	42101-7151071-9	MUKHTAR HUSSAIN &/OR MUDESIR HUSSAIN	FLAT NO. B-32, CROWN PLAZA-	LCY	1056-0081-000397-01-4	CURR						PKR					964.00	964.00	18-Dec-07	No Response
24386	1056	Liaquatabad	SD	37101-7293066-3	KHALID MEHMOOD	PLOT NO. R-1, BHENS COLONY,-	LCY	1056-0081-001517-01-2	CURR						PKR					953.00	953.00	24-Feb-07	No Response
24387	1056	Liaquatabad	SD	42101-1640304-8	SAIMA MEHBOOB	H.NO.R-62,SHARIFA ABAD,-F.B	LCY	1056-0081-002780-01-3	CURR						PKR					948.00	948.00	17-Nov-07	No Response
24388	1056	Liaquatabad	SD	42101-1556003-1	NADEEM IQBAL	H NO.A-109, AVD ANGARA GOT	LCY	1056-0081-003479-01-9	CURR						PKR					940.00	940.00	18-Dec-07	No Response
24389	1056	Liaquatabad	SD	42101-8882941-3	RAFEH ENTERPRISES	SHOP NO.2,BLOCK-A,BLESSING-	LCY	1056-0081-003327-01-6	CURR						PKR					940.00	940.00	18-Dec-07	No Response
24390	1056	Liaquatabad	SD	42101-1802288-5	MUHAMMAD ASLAM	HOUSE NO.6/542,-KARACHI	LCY	1056-0081-000283-01-7	CURR						PKR					924.00	924.00	23-Jul-07	No Response
24391	1056	Liaquatabad	SD	42201-5616059-3	MUHAMMAD ISMAIL	R-67,-FEROZABAD,-KARACHI	LCY	1056-0081-002591-01-4	CURR						PKR					906.06	906.06	18-Apr-07	No Response
24392	1056	Liaquatabad	SD	42101-1767908-7	IMRAN	C/O. M/S.NAZEER CHHALIA STC	LCY	1056-0081-000234-01-8	CURR						PKR					905.00	905.00	18-Dec-07	No Response
24393	1056	Liaquatabad	SD	42101-5873460-3	M.MUSTAQUEEM QURESHI / MUHAMMAD ZOH	HOUSE NO.10/54-A-LIAQUATAB	LCY	1056-0081-003267-01-3	CURR						PKR					880.00	880.00	18-Dec-07	No Response
24394	1056	Liaquatabad	SD	42101-2870975-7	NEW GENERAL ELECTRIC STORE	NEW GENERAL ELECTRIC STORE	LCY	1056-0081-000008-01-4	CURR						PKR					862.00	862.00	19-Nov-07	No Response
24395	1056	Liaquatabad	SD	42101-093508-7	M/S A.R SIGN	B-1/28,BLOCK # 2,GROUND FLO	LCY	1056-0081-001126-01-9	CURR						PKR					853.98	853.98	3-Mar-07	No Response
24396	1056	Liaquatabad	SD	42101-4466983-4	AKHTAR JAHAN	A/2,SIKANDERABAD,LIAQUATAB	LCY	1056-0071-003205-01-7	PLS						PKR					879.70	879.70	17-Aug-07	No Response
24397	1056	Liaquatabad	SD	42101-6037698-6	FAIZA HASSAN	7/96, LIAQUATABAD TOWN,-K	LCY	1056-0081-001118-01-9	CURR						PKR					840.00	840.00	21-Sep-07	No Response
24398	1056	Liaquatabad	SD	42101-7318727-5	MUHAMMAD NADEEM	H NO.9/60, QLUWAT UL ISLAM-C	LCY	1056-0074-002812-01-3	PLS						PKR					877.88	877.88	27-Sep-07	No Response
24399	1056	Liaquatabad	SD	42401-8186353-9	MAIRAJ AHMED	BISMILLAH HARDWARE, SHOP N	LCY	1056-0081-001490-01-0	CURR						PKR					810.00	810.00	18-Dec-07	No Response
24400	1056	Liaquatabad	SD	42101-1694263-2	UMME KULSOOM SHEIKH	FLAT NO. C-7, FRIENDS HEIGHT	LCY	1056-0071-000520-01-3	PLS						PKR					839.30	839.30	3-Mar-07	No Response
24401	1056	Liaquatabad	SD	42101-7115045-6	HUMERA GHORI	HOUSE NO.15/24-A-AREA,-LIAQ	LCY	1056-0081-003374-01-3	CURR						PKR					804.00	804.00	13-Sep-07	No Response
24402	1056	Liaquatabad	SD	42101-2980172-2	SHAHANA BEGUM	2/858-A,LIAQUATABAD,NEAR-N	LCY	1056-0081-002296-01-6	CURR						PKR					800.00	800.00	22-Oct-07	No Response
24403	1056	Liaquatabad	SD	42101-7575371-9	JAVAI AHMED QURESHI	HOUSE NO.9/304,LIAQUATABA	LCY	1056-0081-001289-01-5	CURR						PKR					796.00	796.00	18-Dec-07	No Response
24404	1056	Liaquatabad	SD	42101-5603229-7	ABDUL SHARIQ	ELORA BANGLE STORE-SHOP N	LCY	1056-0081-000797-01-8	CURR						PKR					784.00	784.00	18-Dec-07	No Response
24405	1056	Liaquatabad	SD	42101-0131049-5	SYED INTIKHAB ALI	HOUSE NO. 2/858-A,-NEAR NO	LCY	1056-0071-000918-01-3	PLS						PKR					798.37	798.37	27-Jun-07	No Response
24406	1056	Liaquatabad	SD	42101-8778823-3	S.M.NOMAN ZAHID	HOUSE NO.2/161,-LIAQUATABA	LCY	1056-0071-002853-01-9	PLS						PKR					793.42	793.42	29-Mar-07	No Response
24407	1056	Liaquatabad	SD	42101-3438602-5	SYED ABID ALI	HOUSE NO.246-L,-BLOCK 5C-2,-	LCY	1056-0081-001006-01-4	CURR						PKR					738.65	738.65	12-Jun-07	No Response
24408	1056	Liaquatabad	SD	42201-8897445-2	MUNEZAH WASEEM	KHALID BIN WALID ROAD-HOUS	LCY	1056-0081-003070-01-6	CURR						PKR					720.00	720.00	17-May-07	No Response
24409	1056	Liaquatabad	SD	42101-1538383-3	MUHAMMAD KASHIF	H NO.6/228, LIAQUATABAD,-K	LCY	1056-0081-003489-01-1	CURR						PKR					720.00	720.00	2-Nov-07	No Response
24410	1056	Liaquatabad	SD	42101-8651488-3	MUHAMMAD WASEEM	HOUSE NO.D-24,BLOCK NO.4-F	LCY	1056-0081-003304-01-9	CURR						PKR					720.00	720.00	9-Jul-07	No Response
24411	1056	Liaquatabad	SD	42101-5779466-9	GHULAM MUJRATA	HOUSE NO.3/198,NEAR JAHNDA	LCY	1056-0081-002845-01-1	CURR						PKR					720.00	720.00	4-Sep-07	No Response
24412	1056	Liaquatabad	SD	42101-5298409-1	ABDUL MAJID	B-1 AREA,12/16,1ST FLR,-LIAQU	LCY	1056-0081-003039-01-7	CURR						PKR					720.00	720.00	22-May-07	No Response
24413	1056	Liaquatabad	SD	42101-4228317-5	IQRA FANCY LIGHT	SHOP-7/32,COMMERCIAL AREA	LCY	1056-0081-003213-01-9	CURR						PKR					720.00	720.00	2-Oct-07	No Response
24414	1056	Liaquatabad	SD	42000-0450495-3	SYED IRFAN ALI	GAITY FURNITURE-4/1123,IBN	LCY	1056-0081-001524-01-1	CURR						PKR					713.00	713.00	31-Oct-07	No Response
24415	1056	Liaquatabad	SD	42401-3286455-2	SHAIKTA	H.NO.266,BLOCK-4,LIAQUATAB	LCY	1056-0081-003140-01-1	CURR	</													

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
24420	1056	Liaquatabad	SD	42101-9499124-6	SAMREEN	H.NO.A-V-A-17/4, ANGARA GOT	LCY	1056-0071-002677-01-5	PLS						PKR					700.04	700.04	31-May-07	No Response
24421	1056	Liaquatabad	SD	42101-5748639-3	SHAHZAD AHMED KHAN	KARACHI FURNITURE-SHOP NO	LCY	1056-0081-001577-01-4	CURR						PKR					660.00	660.00	10-May-07	No Response
24422	1056	Liaquatabad	SD	42101-7712193-7	ABID PERVEZ	HOUSE NO.3/34,BURHANIA MA	LCY	1056-0081-002173-01-8	CURR						PKR					640.00	640.00	19-Oct-07	No Response
24423	1056	Liaquatabad	SD	42201-8820543-5	J.A. LEATHER CRAFT	FACTORY NO. 10/191,-LIAQUAT	LCY	1056-0081-001355-01-6	CURR						PKR					635.00	635.00	16-Jun-07	No Response
24424	1056	Liaquatabad	SD	42101-4149904-3	SALEEM UDDIN	6/31/4,LIAQUATABAD,-, KARAC	LCY	1056-0081-003046-01-6	CURR						PKR					630.00	630.00	16-Jul-07	No Response
24425	1056	Liaquatabad	SD	42101-0850229-0	SHEHLA NARGIS	HOUSE NO.4/519-LIAQUATABA	LCY	1056-0081-001646-01-8	CURR						PKR					608.00	608.00	19-Dec-07	No Response
24426	1056	Liaquatabad	SD	42101-1929061-1	MUHAMMAD JAVED	H.NO.7/232,SINDHI HOTEL,-LIA	LCY	1056-0081-003191-01-2	CURR						PKR					608.00	608.00	6-Jun-07	No Response
24427	1056	Liaquatabad	SD	42101-1429660-5	MUHAMMAD LIAQUAT (URF) MUNNA	H.NO.7/231,SINDHI HOTEL,-LIA	LCY	1056-0081-003190-01-1	CURR						PKR					608.00	608.00	12-Jun-07	No Response
24428	1056	Liaquatabad	SD	42101-8286458-8	SOBIA BANO	HOUSE NO.3/813-A, LIAQUATA	LCY	1056-0081-003471-01-1	CURR						PKR					577.00	577.00	25-Sep-07	No Response
24429	1056	Liaquatabad	SD	42101-1676524-6	KANIZ SYEDA ZAIDI	FLAT NO.A-13,FL-8 HOR PALACE	LCY	1056-0081-003225-01-3	CURR						PKR					576.00	576.00	6-Oct-07	No Response
24430	1056	Liaquatabad	SD	42000-0490005-8	RAZZAK KHAN & HUSNA BI LODHI	10/107 BLOCK 10-LIAQUATABA	LCY	1056-0071-003182-01-9	PLS						PKR					597.24	597.24	20-Aug-07	No Response
24431	1056	Liaquatabad	SD	42101-1774896-5	M/S KARACHI STATE & BUILDERS	10/646-A,LIAQUATABAD,-, KAR	LCY	1056-0081-002563-01-0	CURR						PKR					572.00	572.00	26-Nov-07	No Response
24432	1056	Liaquatabad	SD	42101-0973525-3	NAZEER AHMED	HOUSE NO.B-3/978-B,LIAQUAT	LCY	1056-0071-001918-01-5	PLS						PKR					596.00	596.00	25-Jun-07	No Response
24433	1056	Liaquatabad	SD	42101-2875071-9	SHAKEEL AHMED	6/421/E,-LIAQUATABAD,- KAR	LCY	1056-0081-002593-01-6	CURR						PKR					560.00	560.00	9-Feb-07	No Response
24434	1056	Liaquatabad	SD	42101-1739332-7	MUHAMMAD ADNAN / MUHAMMAD FARHAN	HOUSE NO.6/694-LIAQUATABA	LCY	1056-0081-002889-01-3	CURR						PKR					550.00	550.00	9-Oct-07	No Response
24435	1056	Liaquatabad	SD	42101-1523772-2	QAISAR SALEEM	H.NO.9/13-H,QOWAT UL ISLAM	LCY	1056-0071-001608-01-0	PLS						PKR					554.05	554.05	26-May-07	No Response
24436	1056	Liaquatabad	SD	42101-1802718-1	MUHAMMAD NASEEM	HOUSE NO.4/730, NEAR AIMER	LCY	1056-0081-001821-01-1	CURR						PKR					520.00	520.00	14-Apr-07	No Response
24437	1056	Liaquatabad	SD	42101-4574723-2	HUMA SHAFIQ	HOUSE NO. R-697/17,-ANCHOL	LCY	1056-0081-000681-01-9	CURR						PKR					520.00	520.00	26-Jan-07	No Response
24438	1056	Liaquatabad	SD	42201-5144001-3	SYED MUHAMMAD JAWAID	QUARTER NO.06,AREA F-5,-BLC	LCY	1056-0081-002826-01-8	CURR						PKR					520.00	520.00	30-Jun-07	No Response
24439	1056	Liaquatabad	SD	42101-1531411-3	IQBAL ALI AND/OR ASHFAQ	HOUSE NO.02 / 716,-LIAQUATA	LCY	1056-0081-001640-01-2	CURR						PKR					520.00	520.00	28-Apr-07	No Response
24440	1056	Liaquatabad	SD	42201-5027708-1	SHEIKHA KAMRAN	HOUSE NO. H-172, ST-73-B,-BAI	LCY	1056-0081-002135-01-2	CURR						PKR					520.00	520.00	25-Apr-07	No Response
24441	1056	Liaquatabad	SD	42101-4764436-4	JAMILA KHATOON &/OR MUHAMMAD IRFAN	2/783-A, LIAQUATABAD,- KAR	LCY	1056-0081-000833-01-3	CURR						PKR					508.00	508.00	27-Jan-07	No Response
24442	1056	Liaquatabad	SD	42101-4923727-6	SABA QURESHI &/OR ASMA QURESHI	HOUSE NO.5/682 NEAR FAROO	LCY	1056-0074-002159-01-1	PLS						PKR					530.43	530.43	27-Oct-07	No Response
24443	1056	Liaquatabad	SD	42101-1467685-7	MUHAMMAD BABAR	H.NO.1/248,LIAQUATABAD,-, K	LCY	1056-0081-002623-01-3	CURR						PKR					500.00	500.00	28-Feb-07	No Response
24444	1056	Liaquatabad	SD	42101-1019784-9	JAWED	HOUSE NO.6/144,-LIAQUATABA	LCY	1056-0081-002661-01-9	CURR						PKR					500.00	500.00	17-Apr-07	No Response
24445	1056	Liaquatabad	SD	42101-5677515-5	ISRAR HUSSAIN	HOUSE NO.6/659,-BLOCK 6,LIAQ	LCY	1056-0081-002146-01-5	CURR						PKR					500.00	500.00	19-Feb-07	No Response
24446	1056	Liaquatabad	SD	42101-4020651-9	ARSALAN HUSSAIN	HOUSE NO.299 (SHOP)-BLOCK I	LCY	1056-0081-002736-01-9	CURR						PKR					500.00	500.00	19-Mar-07	No Response
24447	1056	Liaquatabad	SD	42101-9723743-5	SYED ARIIF ALI	HOUSE NO-5/597-B,-LIAQUATA	LCY	1056-0071-002550-01-3	PLS						PKR					518.41	518.41	27-Mar-07	No Response
24448	1056	Liaquatabad	SD	42101-1025265-9	MUHAMMAD AKRAM / FARZANA AKRAM	HOUSE NO.6/342-LIAQUATABA	LCY	1056-0081-002942-01-9	CURR						PKR					480.00	480.00	12-Jun-07	No Response
24449	1056	Liaquatabad	SD	42301-1940223-1	ABDUL GHAYOOR	PLOT NO. 1-203, SECTOR-7-A,-S	LCY	1056-0081-001837-01-9	CURR						PKR					470.00	470.00	13-Aug-07	No Response
24450	1056	Liaquatabad	SD	42101-2774176-5	ABDUL REHMAN &/OR DUR-E-SHAWAR	510/A, STREET NO.1, BOBY-BEA	LCY	1056-0081-001670-01-8	CURR						PKR					460.00	460.00	19-Mar-07	No Response
24451	1056	Liaquatabad	SD	42101-5285055-1	WAHEED MURAD	H.NO.2/620,LIAQUATABAD,-, K	LCY	1056-0081-002187-01-4	CURR						PKR					460.00	460.00	19-Dec-07	No Response
24452	1056	Liaquatabad	SD	42101-1794108-7	ABDUL SATTAR	HOUSE NO.9/40,QOOWAT ISLA	LCY	1056-0071-001908-01-3	PLS						PKR					463.51	463.51	16-Aug-07	No Response
24453	1056	Liaquatabad	SD	42101-1410349-8	KEHKASHAN	HOUSE NO. 10/7, B-ONE AREA,-	LCY	1056-0081-003332-01-3	CURR						PKR					440.00	440.00	5-Dec-07	No Response
24454	1056	Liaquatabad	SD	42101-6150616-5	MUHAMMAD ADEEL KHAN	HOUSE NO.1-H-2/19 NAZIMABA	LCY	1056-0081-003488-01-0	CURR						PKR					440.00	440.00	18-Dec-07	No Response
24455	1056	Liaquatabad	SD	42301-2983383-6	FARHANA NISAR	9-B11 KHAYABAN E BADBAN-PI	LCY	1056-0071-002937-01-0	PLS						PKR					458.18	458.18	3-May-07	No Response
24456	1056	Liaquatabad	SD	42101-9980590-9	MUHAMMAD IQBAL KHAN NIAZI	H.NO.G-7/1,POLICE QUARTERS,	LCY	1056-0081-002885-01-9	CURR						PKR					420.00	420.00	28-Jun-07	No Response
24457	1056	Liaquatabad	SD	42101-4490015-6	NIGHAT JAHAN	42/10,C-1 AREA,LIAQUATABAD,	LCY	1056-0081-003455-01-1	CURR						PKR					418.00	418.00	13-Sep-07	No Response
24458	1056	Liaquatabad	SD	42101-8580318-3	REHMAT ALI	HOUSE NO.9/13-B-1 AREA, KAR	LCY	1056-0081-000954-01-9	CURR						PKR					410.00	410.00	7-Jul-07	No Response
24459	1056	Liaquatabad	SD	42101-6917648-5	M/S. AL FARIS AND CO.	NO.04 / 745,-NEAR MASJID-E-A	LCY	1056-0081-001959-01-6	CURR						PKR					401.00	401.00	19-Apr-07	No Response
24460	1056	Liaquatabad	SD	42101-5561929-3	MOHAMMAD SAEED KHAN	HOUSE NO.05 / 97,-LIAQUATAB	LCY	1056-0081-002904-01-3	CURR						PKR					394.20	394.20	25-Sep-07	No Response
24461	1056	Liaquatabad	SD	42201-6625872-9	JIBRAN ALI	HOUSE NO.10 / 92,-LIAQUATAB	LCY	1056-0071-001964-01-1	PLS						PKR					396.77	396.77	6-Aug-07	No Response
24462	1056	Liaquatabad	SD	42101-3305834-0	SHAHIDA PARVEEN	HOUSE NO.4/111-A,-LIAQUATA	LCY	1056-0071-000868-01-2	PLS						PKR					392.15	392.15	26-Jul-07	No Response
24463	1056	Liaquatabad	SD	42101-1661523-4	ZAIB LIN NISA	HOUSE NO-4/667,-LIAQUATABA	LCY	1056-0081-002609-01-5	CURR						PKR					370.00	370.00	13-Sep-07	No Response
24464	1056	Liaquatabad	SD	42101-2551107-3	RAHEEL TAHIR	FLAT NO.4/22,NEAR ZEENAT SQ	LCY	1056-0071-003236-01-4	PLS						PKR					385.82	385.82	7-Sep-07	No Response
24465	1056	Liaquatabad	SD	42101-8684921-3	MUHAMMAD AFZAL BIN UMER	NO.87 - B,-M.TALIB COLONY,-, K	LCY	1056-0071-002592-01-3	PLS						PKR					383.76	383.76	3-May-07	No Response
24466	1056	Liaquatabad	SD	42301-4963599-9	MUHAMMAD RIAZ BUTT	HOUSE NO.-46,SECTOR NO-2-D	LCY	1056-0071-002958-01-5	PLS						PKR					382.10	382.10	5-Jul-07	No Response
24467	1056	Liaquatabad	SD	42101-1728659-1	MIRZA REHAN BAIG	C/O LIBRAS CHEMICAL,-187-B,L	LCY	1056-0081-002008-01-8	CURR						PKR					365.00	365.00	31-Jul-07	No Response
24468	1056	Liaquatabad	SD	42101-3310841-3	ASIF AHMED KHAN	HOUSE NO.10/87, LIAQUATABA	LCY	1056-0071-003348-01-9	PLS						PKR					380.13	380.13	18-Dec-07	No Response
24469	1056	Liaquatabad	SD	42501-3841566-1	BABAR ISMAIL SUN SHADE MAKER	R-2/4, MAYMAR COMPLEX,-SUR	LCY	1056-0081-001789-01-0	CURR						PKR					363.00	363.00	22-Oct-07	No Response
24470	1056	Liaquatabad	SD	42101-6017212-2	DANISH ALI / SHAHANA BEGUM	H.NO.857-A,LIAQUATABAD-2,-,	LCY	1056-0071-003099-01-7	PLS						PKR					377.82	377.82	14-Jun-07	No Response
24471	1056	Liaquatabad	SD	42101-1631671-1	MUHAMMAD FAISAL	FLAT NO.5, 3RD FLR, HAJI HOUS	LCY	1056-0081-000691-01-1	CURR						PKR					358.00	358.00	12-Dec-07	No Response
24472	1056	Liaquatabad	SD	42201-0561046-3	FEROZ AFTAB	A-82, BLK-4,GULISTAN-E-JAUHA	LCY	1056-0081-003004-01-6	CURR						PKR					340.00	340.00	12-Dec-07	No Response
24473	1056	Liaquatabad	SD	42101-7677849-7	ARSHAD ALI SHAIKH	HOUSE NO.5/40,-LIAQUATABAD	LCY	1056-0081-000015-01-3	CURR						PKR					327.00	327.00	5-Nov-07	No Response
24474	1056	Liaquatabad	SD	42101-9413747-9	MUHAMMAD UMAIR	5/342 LIAQUATABAD,-, KARACI	LCY	1056-0081-002262-01-6	CURR						PKR					325.00	325.00	23-Oct-07	No Response
24475	1056	Liaquatabad	SD	42201-5858547-3	SALMAN HASSAN	QUARTER NO.01, BEHIND POST	LCY	1056-0081-003017-01-1															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
24480	1056	Liaquatabad	SD	42101-9841173-7	MUHAMMAD IMRAN	4/1146, LIAQUATABAD, KARACHI	LCY	1056-0081-002565-01-2	CURR						PKR					300.00	300.00	31-Dec-07	No Response
24481	1056	Liaquatabad	SD	42101-3808515-7	SYED KAMRAN ALI	H.NO.3/816, LIAQUATABAD, KARACHI	LCY	1056-0081-002123-01-8	CURR						PKR					300.00	300.00	22-May-07	No Response
24482	1056	Liaquatabad	SD	42101-4695970-9	MOHAMMAD NOMAN KHAN	FANCY JEWELLERY & BANGLES	LCY	1056-0081-000247-01-3	CURR						PKR					295.55	295.55	25-Oct-07	No Response
24483	1056	Liaquatabad	SD	42101-4087243-5	MUHAMMAD YASIN	HOUSE NO.75AND76, COMMERCIAL AREA, KARACHI	LCY	1056-0071-001025-01-5	PLS						PKR					304.84	304.84	13-Sep-07	No Response
24484	1056	Liaquatabad	SD	42101-4250151-8	SEEMA JAMIL	HOUSE NO. 19, GALI NO. 2, QASIM, KARACHI	LCY	1056-0071-001684-01-2	PLS						PKR					302.21	302.21	9-Aug-07	No Response
24485	1056	Liaquatabad	SD	42101-1708961-2	ROSHAN ARA &/OR MUHAMMAD AYAZ	HOUSE NO. 1707/3-MEMORIAL, KARACHI	LCY	1056-0071-001526-01-1	PLS						PKR					298.95	298.95	11-Oct-07	No Response
24486	1056	Liaquatabad	SD	42101-1231396-1	NAEEM UDDIN	3/569, NEAR JHANDA CHOWK, KARACHI	LCY	1056-0081-000867-01-3	CURR						PKR					285.00	285.00	18-Dec-07	No Response
24487	1056	Liaquatabad	SD	42101-7898737-3	MUHAMMAD ASIF RAIS	HOUSE NO-24/5-B-1 AREA, KARACHI	LCY	1056-0081-002102-01-3	CURR						PKR					278.00	278.00	1-Dec-07	No Response
24488	1056	Liaquatabad	SD	42101-8783712-9	M/S SHAHAB TRUNK HOUSE	SHOP NO-15, MAKKI MADINI MARKET, KARACHI	LCY	1056-0081-001637-01-7	CURR						PKR					276.00	276.00	13-Nov-07	No Response
24489	1056	Liaquatabad	SD	42101-7299779-0	SAIMA MAJID	HOUSE NO. 4/1100, LIAQUATABAD, KARACHI	LCY	1056-0071-000724-01-9	PLS						PKR					281.66	281.66	15-Aug-07	No Response
24490	1056	Liaquatabad	SD	42101-1648876-7	MUHAMMAD AFZAL	8/157-LIAQUATABAD, KARACHI	LCY	1056-0071-000508-01-7	PLS						PKR					279.37	279.37	10-Mar-07	No Response
24491	1056	Liaquatabad	SD	42101-4797245-3	MUHAMMAD FAZAL KARIM	HOUSE NO.17/78, B-AREA, LIAQUATABAD, KARACHI	LCY	1056-0071-001442-01-0	PLS						PKR					278.24	278.24	14-Nov-07	No Response
24492	1056	Liaquatabad	SD	42101-6962526-3	MUHAMMAD HAMMAD	HOUSE NO. 6/695, LIAQUATABAD, KARACHI	LCY	1056-0071-000804-01-6	PLS						PKR					277.82	277.82	30-Apr-07	No Response
24493	1056	Liaquatabad	SD	42101-1394998-3	SYED AFTAB HUSSAIN	H.NO.R-320, BLOCK-15, F.B AREA, KARACHI	LCY	1056-0071-003097-01-5	PLS						PKR					266.74	266.74	26-Sep-07	No Response
24494	1056	Liaquatabad	SD	42101-1884006-9	ABDUL HAFEEZ NAJMI	HOUSE NO.F-40-7, FEDERAL CAPITAL, KARACHI	LCY	1056-0081-001500-01-3	CURR						PKR					255.00	255.00	28-Mar-07	No Response
24495	1056	Liaquatabad	SD	42101-4414815-9	BABER SHAHZAD	NEW STYLE TAILORS-H.NO.2/87, KARACHI	LCY	1056-0071-000423-01-5	PLS						PKR					264.12	264.12	30-Aug-07	No Response
24496	1056	Liaquatabad	SD	42000-0514736-3	WASEEM SAIED	3/956, LIAQUATABAD, KARACHI	LCY	1056-0081-002755-01-2	CURR						PKR					240.00	240.00	6-Dec-07	No Response
24497	1056	Liaquatabad	SD	42101-224640-1	SYED FARHAN	FLAT NO.4/15, NEW ZEENAT SOCIETY, KARACHI	LCY	1056-0081-002009-01-9	CURR						PKR					240.00	240.00	13-Aug-07	No Response
24498	1056	Liaquatabad	SD	42201-6480529-4	TOOBA	FLAT NO. 106, BLOCK-7, MIKAS, KARACHI	LCY	1056-0081-001191-01-8	CURR						PKR					240.00	240.00	12-Jun-07	No Response
24499	1056	Liaquatabad	SD	42101-7416821-9	AL REHMAN BROTHERS	7/36, COMMERCIAL AREA, MAIN MARKET, KARACHI	LCY	1056-0081-001186-01-1	CURR						PKR					234.31	234.31	6-Jul-07	No Response
24500	1056	Liaquatabad	SD	42101-4679366-2	SHAMIM AKHTER	HOUSE NO.G-33/2, F.C AREA, LIAQUATABAD, KARACHI	LCY	1056-0074-002638-01-1	PLS						PKR					232.92	232.92	9-Aug-07	No Response
24501	1056	Liaquatabad	SD	42101-2533990-1	MUHAMMAD SOHAIL	HOUSE NO.4/722, LIAQUATABAD, KARACHI	LCY	1056-0071-001712-01-7	PLS						PKR					231.99	231.99	8-Jan-07	No Response
24502	1056	Liaquatabad	SD	42101-6169268-6	MEHTAB JAHAN	H.NO.2/176, LIAQUATABAD, KARACHI	LCY	1056-0074-002025-01-0	PLS						PKR					231.86	231.86	26-May-07	No Response
24503	1056	Liaquatabad	SD	42401-6923913-5	TARIQ	HOUSE NO.90, SECTOR 9/D, ORIENTAL, KARACHI	LCY	1056-0081-002915-01-6	CURR						PKR					220.00	220.00	5-May-07	No Response
24504	1056	Liaquatabad	SD	42101-1621033-6	RAMLA TARIQ &/OR FATIMA BEGUM	H.NO.1/781, C-1 AREA, LIAQUATABAD, KARACHI	LCY	1056-0081-002763-01-2	CURR						PKR					220.00	220.00	11-Jun-07	No Response
24505	1056	Liaquatabad	SD	42101-4274097-3	MUHAMMAD ARSHAD	H.NO. 10/315, LIAQUATABAD, KARACHI	LCY	1056-0081-003535-01-8	CURR						PKR					220.00	220.00	12-Oct-07	No Response
24506	1056	Liaquatabad	SD	42101-1926548-3	MUHAMMAD RASHID KHAN	NO.06/89, LIAQUATABAD, KARACHI	LCY	1056-0081-003624-01-6	CURR						PKR					220.00	220.00	8-Nov-07	No Response
24507	1056	Liaquatabad	SD	42101-9085865-5	MUHAMMAD NAEEM	HOUSE NO.4/679, LIAQUATABAD, KARACHI	LCY	1056-0081-003342-01-5	CURR						PKR					220.00	220.00	30-Jul-07	No Response
24508	1056	Liaquatabad	SD	42101-2988376-1	UMAIR KHAN	M/S UMAIR CUSHION MAKER-H.NO.1/10, KARACHI	LCY	1056-0081-002415-01-1	CURR						PKR					220.00	220.00	5-May-07	No Response
24509	1056	Liaquatabad	SD	42101-1874407-7	AZIZ UO DIN BABAR	A-36, BLK-17, F.B AREA, KARACHI	LCY	1056-0081-002408-01-2	CURR						PKR					217.00	217.00	21-Sep-07	No Response
24510	1056	Liaquatabad	SD	42101-0176269-1	UMAIR AHMED	HOUSE NO. 2/625, LIAQUATABAD, KARACHI	LCY	1056-0081-000236-01-0	CURR						PKR					215.00	215.00	1-Dec-07	No Response
24511	1056	Liaquatabad	SD	42101-1475403-6	NAFEES BEGUM	10/373, LIAQUATABAD, KARACHI	LCY	1056-0071-002479-01-5	PLS						PKR					222.64	222.64	20-Feb-07	No Response
24512	1056	Liaquatabad	SD	42101-0390525-5	ASIM ZAHEER	HOUSE NO.797/C, BLOCK NO.3, KARACHI	LCY	1056-0071-003177-01-2	PLS						PKR					221.67	221.67	6-Jun-07	No Response
24513	1056	Liaquatabad	SD	42401-7455212-7	ANUS SHAMSHAD	FLAT NO. A-13, 1ST FLOOR, BLOK, KARACHI	LCY	1056-0081-001574-01-1	CURR						PKR					209.00	209.00	2-May-07	No Response
24514	1056	Liaquatabad	SD	42101-1175977-1	NAEEM AHMED	10/575, LIAQUATABAD, KARACHI	LCY	1056-0081-003243-01-5	CURR						PKR					206.00	206.00	18-Aug-07	No Response
24515	1056	Liaquatabad	SD	42101-4179337-9	AL MANIUM JEWELERS	SHOP A-30, GROUND FLR, FIRDOS, KARACHI	LCY	1056-0081-003251-01-5	CURR						PKR					200.00	200.00	3-Jul-07	No Response
24516	1056	Liaquatabad	SD	42000-0448587-6	ASIA	HOUSE NO.2/666, LIAQUATABAD, KARACHI	LCY	1056-0071-003340-01-1	PLS						PKR					206.64	206.64	8-Sep-07	No Response
24517	1056	Liaquatabad	SD	42101-0692394-1	YASIR ALI	H.NO.3/813, LIAQUATABAD, KARACHI	LCY	1056-0074-002079-01-4	PLS						PKR					201.85	201.85	24-Dec-07	No Response
24518	1056	Liaquatabad	SD	42101-3021518-7	SYED ASAD ALI	HOUSE NO.4/878, ST-28, COMMERCIAL, KARACHI	LCY	1056-0071-001413-01-5	PLS						PKR					198.71	198.71	26-May-07	No Response
24519	1056	Liaquatabad	SD	42101-8612900-9	MUHAMMAD SALEEM	HOUSE NO.A-441, MUHALLAH, KARACHI	LCY	1056-0081-001784-01-5	CURR						PKR					190.00	190.00	9-Jun-07	No Response
24520	1056	Liaquatabad	SD	42101-1584676-1	FARHAN ISMAIL &/OR FARHEEN SHAHID	HOUSE NO.373, BLOCK-10, LIAQUATABAD, KARACHI	LCY	1056-0071-000476-01-8	PLS						PKR					194.37	194.37	8-Nov-07	No Response
24521	1056	Liaquatabad	SD	42101-3940896-2	SAIMA MAJID	HOUSE NO.3/941, LIAQUATABAD, KARACHI	LCY	1056-0081-000765-01-0	CURR						PKR					180.00	180.00	7-Jul-07	No Response
24522	1056	Liaquatabad	SD	42101-0973525-3	NAZEER AHMED	HOUSE NO.B-3/978-B, LIAQUATABAD, KARACHI	LCY	1056-0081-001918-01-7	CURR						PKR					180.00	180.00	18-Jun-07	No Response
24523	1056	Liaquatabad	SD	42101-0366085-3	MOHAMMAD ZAKI	R-284, SEC-15-B, BUFFER ZONE, KARACHI	LCY	1056-0081-003302-01-7	CURR						PKR					177.00	177.00	18-Jul-07	No Response
24524	1056	Liaquatabad	SD	42101-1805983-3	MUHAMMAD RIAZ	HOUSE NO.2/509, LIAQUATABAD, KARACHI	LCY	1056-0071-002113-01-4	PLS						PKR					180.96	180.96	19-Feb-07	No Response
24525	1056	Liaquatabad	SD	42101-4546308-3	KASHIF HASSAN	5/86, GALI NO 5, LIAQUATABAD, KARACHI	LCY	1056-0081-001386-01-3	CURR						PKR					166.00	166.00	12-Nov-07	No Response
24526	1056	Liaquatabad	SD	42101-9805699-7	MUHAMMAD BASHIR	HOUSE NO.3/348, LIAQUATABAD, KARACHI	LCY	1056-0071-002282-01-8	PLS						PKR					162.14	162.14	20-Aug-07	No Response
24527	1056	Liaquatabad	SD	42101-1373908-2	MAH TALAT MUNAF	HOUSE NO.2/747, LIAQUATABAD, KARACHI	LCY	1056-0071-002746-01-9	PLS						PKR					158.64	158.64	9-Mar-07	No Response
24528	1056	Liaquatabad	SD	42101-6467258-4	SAIRA / SHAJAHAN BEGUM	HOUSE NO.5/97, LIAQUATABAD, KARACHI	LCY	1056-0081-002910-01-1	CURR						PKR					150.00	150.00	20-Apr-07	No Response
24529	1056	Liaquatabad	SD	42101-2351431-4	SHAMIM BANO	HOUSE NO-3/874, LIAQUATABAD, KARACHI	LCY	1056-0074-002362-01-8	PLS						PKR					155.93	155.93	26-Feb-07	No Response
24530	1056	Liaquatabad	SD	42101-8207614-3	MUHAMMAD NAVEED	HOUSE NO.8/526, LIAQUATABAD, KARACHI	LCY	1056-0081-003309-01-4	CURR						PKR					148.00	148.00	11-Sep-07	No Response
24531	1056	Liaquatabad	SD	42201-0452631-5	FEROZA FATIMA AND/OR S. MAQSOOD HAIDER	D-19/1, BLOCK-7, GULSHAN-E-ICHTHA, KARACHI	LCY	1056-0074-002084-01-1	PLS						PKR					152.55	152.55	29-Nov-07	No Response
24532	1056	Liaquatabad	SD	42401-7939069-0	SOOFIA BANO	HOUSE NO.4/339-A, LIAQUATABAD, KARACHI	LCY	1056-0081-001513-01-8	CURR						PKR					140.00	140.00	4-Jul-07	No Response
24533	1056	Liaquatabad	SD	42101-1606999-9	MUHAMMAD KASHIF	HOUSE NO.5/202, LIAQUATABAD, KARACHI	LCY	1056-0081-003708-01-7	CURR						PKR					140.00	140.00	26-Dec-07	No Response
24534	1056	Liaquatabad	SD	42101-9677003-2	TASNEEM ZEHRA	HOUSE NO.2/828-A, LIAQUATABAD, KARACHI	LCY	1056-0071-003337-01-6	PLS						PKR					142.37	142.37	7-Jul-0	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24540	1056	Liaquatabad	SD	42101-0334554-5	M/S RIM JHIM JEWELLERS.	SHOP NO.17-A,RIM JHIM SHOP	LCY	1056-0081-001254-01-4	CURR						PKR					126.15	126.15	10-May-07	No Response
24541	1056	Liaquatabad	SD	42101-5319400-7	ABDUL WASAY	4/463, LIAQUATABAD NO.4, KARACHI	LCY	1056-0081-002499-01-1	CURR						PKR					124.00	124.00	8-Oct-07	No Response
24542	1056	Liaquatabad	SD	42101-1506799-9	WAQAR AHMED	HOUSE NO. 4/584, LIAQUATABAD	LCY	1056-0071-001698-01-8	PLS						PKR					129.23	129.23	10-Dec-07	No Response
24543	1056	Liaquatabad	SD	42101-3366890-3	FURQAN AHMED	1/59 A, LIAQUATABAD, KARACHI	LCY	1056-0081-002698-01-2	CURR						PKR					120.00	120.00	25-May-07	No Response
24544	1056	Liaquatabad	SD	42101-7763390-1	M. ASAD ULLAH	3/555, LIAQUATABAD -3-NEAR	LCY	1056-0081-003303-01-8	CURR						PKR					120.00	120.00	7-Jul-07	No Response
24545	1056	Liaquatabad	SD	42101-1888841-3	MUHAMMAD DANISH KAMAL ANSARI	C/O DECCAN JEWELLERY MART	LCY	1056-0081-001281-01-7	CURR						PKR					120.00	120.00	15-Jun-07	No Response
24546	1056	Liaquatabad	SD	42101-9571602-8	FAZILA MUNAF	2/747 LIAQUATABAD, KARACHI	LCY	1056-0071-002285-01-1	PLS						PKR					125.10	125.10	19-Jul-07	No Response
24547	1056	Liaquatabad	SD	42101-9070399-4	ZAHLIDA	1-K-6, NAZIMABAD NO 1-NEAR	LCY	1056-0071-001338-01-3	PLS						PKR					115.47	115.47	4-Jun-07	No Response
24548	1056	Liaquatabad	SD	42101-4873227-9	MOHAMMAD ASLAM KHAN	FLAT NO D-21 SUPREME AVENUE	LCY	1056-0081-003033-01-1	CURR						PKR					110.00	110.00	10-Jul-07	No Response
24549	1056	Liaquatabad	SD	42101-1810778-3	KAMRAN JAWED	HOUSE NO.237 BLOCK 7-SINDH	LCY	1056-0081-003310-01-7	CURR						PKR					109.00	109.00	15-Aug-07	No Response
24550	1056	Liaquatabad	SD	42101-6300749-1	REHAN JAWID	HOUSE NO.232, BLOCK.07-LIAQUATABAD	LCY	1056-0081-003278-01-6	CURR						PKR					109.00	109.00	16-Jul-07	No Response
24551	1056	Liaquatabad	SD	42000-5391667-5	M/S SHAH TRADERS	SHOP NO. 19, AL KARAM SQUARE	LCY	1056-0081-002064-01-6	CURR						PKR					105.00	105.00	21-Jun-07	No Response
24552	1056	Liaquatabad	SD	42101-1439767-7	IAZ SHAH	HOUSE NO.16/9, C- AREA, LIAQUATABAD	LCY	1056-0071-001827-01-5	PLS						PKR					108.93	108.93	26-Nov-07	No Response
24553	1056	Liaquatabad	SD	42101-4065082-7	MUHAMMAD KHURRAM	R-100, GULSHAN-E-SHAMIM-YAR	LCY	1056-0081-003085-01-3	CURR						PKR					101.00	101.00	24-May-07	No Response
24554	1056	Liaquatabad	SD	42401-6470167-3	MEHTAB KHAN	HOUSE NO.3/992, KARACHI	LCY	1056-0081-000035-01-7	CURR						PKR					100.00	100.00	6-Oct-07	No Response
24555	1056	Liaquatabad	SD	42101-4467771-7	MUHAMMAD ADIL	HOUSE NO.6/72-LIAQUATABAD	LCY	1056-0081-002926-01-9	CURR						PKR					100.00	100.00	16-Apr-07	No Response
24556	1056	Liaquatabad	SD	42101-1604675-7	MUHAMMAD KHALID YAR KHAN	HOUSE NO.3/699, LIAQUATABAD	LCY	1056-0081-000682-01-0	CURR						PKR					100.00	100.00	20-Jun-07	No Response
24557	1056	Liaquatabad	SD	45402-1165853-9	NOMAN	HOUSE NO HC-376, STREET NO	LCY	1056-0071-003412-01-8	PLS						PKR					101.11	101.11	21-Nov-07	No Response
24558	1056	Liaquatabad	SD	42101-0984412-0	MUHAMMAD FAIZAN &/OR FAHMEEDA BEGUM	HOUSE NO. 2/860-E, LIAQUATABAD	LCY	1056-0081-000990-01-3	CURR						PKR					90.00	90.00	12-Jun-07	No Response
24559	1056	Liaquatabad	SD	42101-1910441-9	FAHEEM AHMED KHAN	HOUSE NO.4/968, LIAQUATABAD	LCY	1056-0081-002462-01-8	CURR						PKR					83.00	83.00	22-Oct-07	No Response
24560	1056	Liaquatabad	SD	42101-1712874-7	MUHAMMAD SHAHID	HOUSE NO.1/47, LIAQUATABAD	LCY	1056-0071-001706-01-9	CURR						PKR					83.78	83.78	28-Feb-07	No Response
24561	1056	Liaquatabad	SD	42301-8590689-1	REHMAT ULLAH JALBANI	FLAT NO.14, DEFENCE GARDEN	LCY	1056-0081-002460-01-6	CURR						PKR					75.00	75.00	18-Dec-07	No Response
24562	1056	Liaquatabad	SD	42101-1903210-1	SHAHAB UD DIN	SHOP -27, B-ROAD, LIAQUATABAD	LCY	1056-0081-002412-01-8	CURR						PKR					70.00	70.00	3-Sep-07	No Response
24563	1056	Liaquatabad	SD	42101-9485789-3	MUHAMMAD IRFAN	HOUSE NO.5-97, LIAQUATABAD	LCY	1056-0081-002890-01-6	CURR						PKR					69.00	69.00	1-Jun-07	No Response
24564	1056	Liaquatabad	SD	42201-0428237-9	SYED WASI MUHAMMAD RIZVI	HOUSE NO.2267/19, NEAR-FIRAH	LCY	1056-0071-001887-01-7	PLS						PKR					69.96	69.96	5-May-07	No Response
24565	1056	Liaquatabad	SD	42101-1840323-5	MUHAMMAD AHMED	III-D-9/1, NAZIMABAD, KARACHI	LCY	1056-0081-003594-01-9	CURR						PKR					67.00	67.00	11-Dec-07	No Response
24566	1056	Liaquatabad	SD	42101-7056688-3	MUHAMMAD AMIR	FLAT NO D-17/1, F.C. AREA, LIAQUATABAD	LCY	1056-0071-001288-01-2	PLS						PKR					67.05	67.05	1-Mar-07	No Response
24567	1056	Liaquatabad	SD	42401-5717132-5	ASHRAF ALI	M.AKBER QURASHI CHICKEN SA	LCY	1056-0081-000484-01-0	CURR						PKR					63.57	63.57	10-Dec-07	No Response
24568	1056	Liaquatabad	SD	35202-9277425-4	SEHRISH MEHMOOD	H.NO.6/629, LIAQUATABAD -10	LCY	1056-0071-003320-01-7	PLS						PKR					65.49	65.49	7-Sep-07	No Response
24569	1056	Liaquatabad	SD	42101-2194424-5	ANIS AHMED	HOUSE NO.247, BLOCK NO.7, LIAQUATABAD	LCY	1056-0081-001158-01-7	CURR						PKR					60.00	60.00	18-Jul-07	No Response
24570	1056	Liaquatabad	SD	42301-6837103-7	MOHAMMAD FARHAN	B-1 SANA ARCADE, SHOE MARK	LCY	1056-0081-003036-01-4	CURR						PKR					60.00	60.00	24-Apr-07	No Response
24571	1056	Liaquatabad	SD	42101-9590176-5	MUHAMMAD NAWAZ	CM ELECTRONICS-SHOP NO. 89	LCY	1056-0071-000841-01-1	PLS						PKR					58.09	58.09	15-Jun-07	No Response
24572	1056	Liaquatabad	SD	42101-4347794-7	WAQAR ALI	HOUSE NO. 19/15, B AREA, LIAQUATABAD	LCY	1056-0081-000593-01-2	CURR						PKR					55.00	55.00	20-Jun-07	No Response
24573	1056	Liaquatabad	SD	42101-5431803-1	TANVEER	HOUSE NO.7/224, LIAQUATABAD	LCY	1056-0081-001170-01-3	CURR						PKR					55.00	55.00	5-Dec-07	No Response
24574	1056	Liaquatabad	SD	42101-8207136-9	KHAN & KHAN	E-5, AL NASEER SQ, SHARIFABAD	LCY	1056-0081-001814-01-2	CURR						PKR					53.00	53.00	22-Mar-07	No Response
24575	1056	Liaquatabad	SD	42101-7951093-9	MUHAMMAD ASIF	HOUSE NO.D-227, BLOCK-4, KARACHI	LCY	1056-0081-000063-01-1	CURR						PKR					51.00	51.00	18-Dec-07	No Response
24576	1056	Liaquatabad	SD	42401-4145876-7	TAJ UDDIN	HOUSE NO.6/E-85, MOHALLAH	LCY	1056-0071-001030-01-2	PLS						PKR					49.13	49.13	21-May-07	No Response
24577	1056	Liaquatabad	SD	42101-8260965-1	MOHSIN AHMED QAZI	HOUSE NO. 4/408, LIAQUATABAD	LCY	1056-0071-000473-01-5	PLS						PKR					43.14	43.14	26-Mar-07	No Response
24578	1056	Liaquatabad	SD	42101-9045497-9	MAJID BHATTI	HOUSE NO. 8/239, LIAQUATABAD	LCY	1056-0081-001523-01-0	CURR						PKR					40.00	40.00	21-Sep-07	No Response
24579	1056	Liaquatabad	SD	42101-9224268-5	MUHAMMAD WAHID	HOUSE NO.4/479 LIAQUATABAD	LCY	1056-0081-003720-01-3	CURR						PKR					40.00	40.00	6-Dec-07	No Response
24580	1056	Liaquatabad	SD	42101-2379663-7	MUHAMMAD FAISAL	HOUSE NO.43, MUHAMMAD TARIQ	LCY	1056-0071-001849-01-1	PLS						PKR					35.17	35.17	12-Feb-07	No Response
24581	1056	Liaquatabad	SD	42101-1915768-1	MUHAMMAD AMIR KHAN	HOUSE NO.1721/2, AZIZABAD, KARACHI	LCY	1056-0081-000933-01-4	CURR						PKR					31.20	31.20	23-Nov-07	No Response
24582	1056	Liaquatabad	SD	42101-6480885-7	MUNIF HASSAN	HOUSE NO.3/998, LIAQUATABAD	LCY	1056-0081-000978-01-7	CURR						PKR					30.00	30.00	19-Nov-07	No Response
24583	1056	Liaquatabad	SD	42101-1311149-1	MUHAMMAD YASEEN FAREEDI QADRI	HOUSE NO.8/497-LIAQUATABAD	LCY	1056-0081-003493-01-7	CURR						PKR					30.00	30.00	7-Dec-07	No Response
24584	1056	Liaquatabad	SD	42101-5839088-3	MUHAMMAD TARIQ	HOUSE NO. R-92, BLK NO. 1, SHARIFABAD	LCY	1056-0081-001627-01-5	CURR						PKR					30.00	30.00	3-Aug-07	No Response
24585	1056	Liaquatabad	SD	35202-8382414-1	QASIM NASEER	HOUSE NO.2 / 584 - A, LIAQUATABAD	LCY	1056-0071-000238-01-0	PLS						PKR					27.57	27.57	22-Jan-07	No Response
24586	1056	Liaquatabad	SD	42101-1641482-7	IMRAN KHAN	HOUSE NO.6/554, LIAQUATABAD	LCY	1056-0081-001271-01-5	CURR						PKR					25.00	25.00	17-Jan-07	No Response
24587	1056	Liaquatabad	SD	42101-5739849-9	ZAHLID SHOUKAT	HOUSE NO.50/4, SECTOR 5, E, NAZIMABAD	LCY	1056-0081-001701-01-6	CURR						PKR					20.00	20.00	16-Jan-07	No Response
24588	1056	Liaquatabad	SD	42201-9700571-1	MUHAMMAD YAQOOB IBRAHIM	FLAT NO.6, KATHIYAWAR MULT	LCY	1056-0081-000741-01-2	CURR						PKR					20.00	20.00	26-Mar-07	No Response
24589	1056	Liaquatabad	SD	42101-1493835-6	SAIMA BEGUM	TECHNOLOGICAL DEVELOPMENT	LCY	1056-0081-002151-01-2	CURR						PKR					20.00	20.00	14-Apr-07	No Response
24590	1056	Liaquatabad	SD	42101-2651015-3	ASIF NADEEM	H.NO.1047/5, B-ROAD, NEAR-NIL	LCY	1056-0081-001842-01-6	CURR						PKR					20.00	20.00	8-Jan-07	No Response
24591	1056	Liaquatabad	SD	42101-8941851-7	BASHARAT ULLAH KHAN	HOUSE NO.4/623 A-LIAQUATABAD	LCY	1056-0081-002449-01-1	CURR						PKR					20.00	20.00	21-Aug-07	No Response
24592	1056	Liaquatabad	SD	36601-9876806-9	MUHAMMAD NADEEM IQBAL	HOUSE NO.1/60, NEAR KUBRA	LCY	1056-0081-002148-01-7	CURR						PKR					20.00	20.00	31-Mar-07	No Response
24593	1056	Liaquatabad	SD	42101-1702412-1	ABDUL KHALIQ QURESHI	HOUSE NO.4/811, LIAQUATABAD	LCY	1056-0081-001893-01-7	CURR						PKR					20.00	20.00	17-Feb-07	No Response
24594	1056	Liaquatabad	SD	42101-1777316-1	FAISAL NASEER	R-100 BLOCK B-YASINABAD GUL	LCY	1056-0081-003075-01-1	CURR						PKR					20.00	20.00	23-May-07	No Response
24595	1056	Liaquatabad	SD	42101-5687914-3	NADEEM FURNITURE & WOOD WORKS	FLAT NO B-4, RAJA APPT. -MOH	LCY	1056-0081-002604-01-0	CURR						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GBR)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
24600	1056	Liaquatabad	SD	42101-1132020-6	ZEHR A BEGUM	HOUSE NO O-17, SHARIFABAD-4	LCY	1056-0074-002341-01-3	PLS						PKR					6.41	6.41	5-Nov-07	No Response	
24601	1056	Liaquatabad	SD	42000-0430377-7	ABBAS SAYANI	HOUSE NO.12/3,GULSHAN-E-AS	LCY	1056-0071-002801-01-7	PLS						PKR					6.35	6.35	9-Aug-07	No Response	
24602	1056	Liaquatabad	SD	42101-9237565-5	JAVID IQBAL	A-7/10, AZAM NAGAR NEAR-MI	LCY	1056-0074-002313-01-9	PLS						PKR					2.60	2.60	11-Apr-07	No Response	
24603	1056	Liaquatabad	SD	42101-1810791-7	SYED HAFEEZ ALI	MADARSA KANZUL IMAN-SIKAN	LCY	1056-0071-001545-01-4	PLS						PKR					1.46	1.46	17-Feb-07	No Response	
24604	1056	Liaquatabad	SD	42101-1335312-6	SYED RAZA ABBAS RIZVI &/OR FARZANA	A-616,BLOCK-N,NORTH NAZIMA	LCY	1056-0074-002114-01-8	PLS						PKR					0.64	0.64	2-Nov-07	No Response	
24605	1057	University Road	SD	42201-4493750-5	MUHAMMAD ANEES ABRAHANI	BVANGLOW-124,BLOCK-7,OPP.	UFZ	1057-0418-001889-01-0	CURR						USD					95.00		11-Jun-07	No Response	
24606	1057	University Road	SD	42501-3860139-6	NIGHAT SULTANA	H.NO. R-224, SCHEME NO.A/3-	LCY	1057-0081-000429-01-5	CURR						PKR					9,546.00	9,546.00	6-Jun-07	No Response	
24607	1057	University Road	SD	71501-0215672-9	MUJEEB- UR- REHMAN	FLAT NO. H-46,-AL-SHAMIS COM	LCY	1057-0071-000145-01-0	PLS						PKR					27,985.01	27,985.01	7-Aug-07	No Response	
24608	1057	University Road	SD	42201-6265818-4	SUMAIRA AHMED	A-506, BLK-15,-GULISTAN-E-JAL	LCY	1057-0081-001819-01-9	CURR						PKR					8,122.00	8,122.00	20-Nov-07	No Response	
24609	1057	University Road	SD	42101-2505092-8	TAMKEEN IQBAL &/OR SHAMUNA REHAN	HOUSE NO.A-456,BLOCK-7,-GUI	LCY	1057-0071-001764-01-1	PLS						PKR					8,390.00	8,390.00	8-Sep-07	No Response	
24610	1057	University Road	SD	42101-8702568-3	FAREED UL HAQ	HOUSE NO.C-216/1,MURLI HILL	UFZ	1057-0418-000697-01-6	CURR						USD					73.00		9-Jul-07	No Response	
24611	1057	University Road	SD	42201-9631429-4	ASHI SIDDIQUI	FLAT NO.B - 420, BLOCK - 12,-A	LCY	1057-0081-001377-01-4	CURR						PKR					7,485.00	7,485.00	17-Feb-07	No Response	
24612	1057	University Road	SD	42201-6199970-3	SYED RAZA ABBAS ZAIDI	B-62,ABBAS TOWN,BLOCK 4A,-C	LCY	1057-0081-002039-01-7	CURR						PKR					6,206.00	6,206.00	17-Aug-07	No Response	
24613	1057	University Road	SD	71202-1695294-5	SHAH KHALID	DASSTOOR GENERAL STORE,-M	LCY	1057-0071-000159-01-6	PLS						PKR					5,364.91	5,364.91	17-May-07	No Response	
24614	1057	University Road	SD	42201-6667709-3	B B ENTERPRISES	SUIT NO. 1, MAIZENINE FLOOR.	LCY	1057-0081-000237-01-3	CURR						PKR					3,336.29	3,336.29	27-Nov-07	No Response	
24615	1057	University Road	SD	42501-1385383-5	KAMAL GUL	INDONESIA SILK CENTRE,-SHOP	LCY	1057-0081-000291-01-9	CURR						PKR					3,180.00	3,180.00	2-Jun-07	No Response	
24616	1057	University Road	SD	42101-1463768-0	FAIZA YAWER	A-388,BLOCK 2,-GULISTAN-E-JO	LCY	1057-0071-001192-01-9	PLS						PKR					3,016.76	3,016.76	7-Jul-07	No Response	
24617	1057	University Road	SD	42101-1433771-9	HASNAIN	FLAT NO.10, -AL JAMILI SQUARE.	LCY	1057-0071-000954-01-9	PLS						PKR					2,955.92	2,955.92	24-Jul-07	No Response	
24618	1057	University Road	SD	55103-1871324-3	HAMID ALI	FLAT NO.A-12,-NASHAMAN APP	LCY	1057-0081-000272-01-6	CURR						PKR					2,731.10	2,731.10	10-Sep-07	No Response	
24619	1057	University Road	SD	42201-0811168-3	MIRZA USMAN ALI BAIG/MUHAMMAD OMER	HOUSE NO.A-128, BLOCK-2,-GU	LCY	1057-0081-000360-01-3	CURR						PKR					2,380.10	2,380.10	26-Oct-07	No Response	
24620	1057	University Road	SD	42201-3819877-8	IFRAH SALEEM	FLAT NO.D-18,SAFARI HEIGHTS.	LCY	1057-0071-001696-01-8	PLS						PKR					2,421.63	2,421.63	22-Oct-07	No Response	
24621	1057	University Road	SD	42201-1410008-2	NIDA MAQSOOD	FLAT NO.D-3,ISLAMIC ARCADE,-	LCY	1057-0071-000787-01-6	PLS						PKR					2,414.58	2,414.58	28-Sep-07	No Response	
24622	1057	University Road	SD	42501-1189144-9	AL MADINA ASSOCIATES & CONSULTANT	SHOP -15,BISMA AVENUE,BLK-3	LCY	1057-0081-001217-01-1	CURR						PKR					2,268.00	2,268.00	26-Nov-07	No Response	
24623	1057	University Road	SD	42201-3139445-8	JAMILA &/OR MOHAMMAD KHALID	HOUSE NO.E-1/1,BLOCK-17,-GU	LCY	1057-0081-001304-01-7	CURR						PKR					2,224.00	2,224.00	31-May-07	No Response	
24624	1057	University Road	SD	42201-0781191-3	SYED DANISH	R-4, GUL HOUSES,BLOCK -7,-GL	LCY	1057-0081-002122-01-9	CURR						PKR					2,220.00	2,220.00	8-Sep-07	No Response	
24625	1057	University Road	SD	42000-6630715-1	SYED GHULAM ALI SHAH	B-2,CRYSTAL VIEW APPARTMEN	LCY	1057-0071-001657-01-1	PLS						PKR					2,285.31	2,285.31	22-Sep-07	No Response	
24626	1057	University Road	SD	42101-0177227-1	KHWAJA ASAD ABRAR	HOUSE NO.A-907,BLOCK-12,-KA	LCY	1057-0081-002034-01-2	CURR						PKR					2,065.00	2,065.00	26-Oct-07	No Response	
24627	1057	University Road	SD	42201-0209952-3	SYED TAHWWWAR ABBAS TAQVI &/ SHAFI AHM	HOUSE NO.64-H,STREET 27-ASK	LCY	1057-0081-002148-01-9	CURR						PKR					1,950.00	1,950.00	30-Nov-07	No Response	
24628	1057	University Road	SD	45504-4157113-6	SHAHIDA PARVEEN	FLAT NO.C-304,-MEENA AVENUE	LCY	1057-0081-002343-01-6	CURR						PKR					1,940.00	1,940.00	18-Dec-07	No Response	
24629	1057	University Road	SD	42201-0314084-7	LAIQ ALI KHAN HAMEED	A-322,-BLOCK 5,, KARACHI	LCY	1057-0071-000277-01-9	PLS						PKR					2,014.68	2,014.68	30-Oct-07	No Response	
24630	1057	University Road	SD	42201-2334960-7	KHALIL AHMED	A.R. ESTATE,SHOP NO.1,ITTEHA	LCY	1057-0081-000899-01-3	CURR						PKR					1,835.68	1,835.68	1-Nov-07	No Response	
24631	1057	University Road	SD	42101-6500119-5	MUHAMMAD NOMAN	R-105,SECTOR 11-K,-ISLAMIA B	LCY	1057-0081-001912-01-3	CURR						PKR					1,710.00	1,710.00	17-Oct-07	No Response	
24632	1057	University Road	SD	42101-1684595-0	NAHEED AFLAK	A-83,BLOCK NO.5,SAADABAD-H	LCY	1057-0081-001278-01-4	CURR						PKR					1,676.00	1,676.00	29-Aug-07	No Response	
24633	1057	University Road	SD	42201-9341843-3	M/S PAKWATER	OFFICE NO-19,BLOCK NO-15,-DE	LCY	1057-0081-001405-01-9	CURR						PKR					1,560.00	1,560.00	24-Jan-07	No Response	
24634	1057	University Road	SD	42101-1674829-1	SAJID AZIZ ABBASI	HOUSE NO.B-44,-BLOCK 7,, KAR	LCY	1057-0081-000538-01-7	CURR						PKR					1,528.00	1,528.00	6-Jan-07	No Response	
24635	1057	University Road	SD	42000-9620581-3	MOHAMMAD OWAIS	A-302,BLOCK 15,-GULISTAN-E-J	LCY	1057-0071-001149-01-6	PLS						PKR					1,592.06	1,592.06	14-Jul-07	No Response	
24636	1057	University Road	SD	42201-0258592-5	SYED ZAFAR ABBAS	C-08,BLOCK-07,-GULSHAN-E-IQ	LCY	1057-0081-001598-01-1	CURR						PKR					1,520.00	1,520.00	1-Jun-07	No Response	
24637	1057	University Road	SD	45203-0794435-1	SYED MOHAMMAD SHAHZAD	HOUSE NO.B-28,-NEW RIZVIA S	LCY	1057-0071-000432-01-8	PLS						PKR					1,551.23	1,551.23	16-Mar-07	No Response	
24638	1057	University Road	SD	91404-5929676-0	LIQIAT HASAN KHAN &/OR REHMANA KHAN	HOUSE NO.D-39 K D A SCHEME	LCY	1057-0071-001369-01-2	PLS						PKR					1,495.00	1,495.00	25-Jan-07	No Response	
24639	1057	University Road	SD	42501-5476941-6	KIRAN JAMALI	B-97, BLK-4, CHAPPAL SUN CITY	LCY	1057-0081-001195-01-4	CURR						PKR					1,430.00	1,430.00	17-Mar-07	No Response	
24640	1057	University Road	SD	42301-2834547-2	SABA JAMSHAED	06-M MEZZANINE FLOOR,SHALI	LCY	1057-0071-001879-01-9	PLS						PKR					1,488.44	1,488.44	25-May-07	No Response	
24641	1057	University Road	SD	42101-5604681-7	SHAHID AKBAR	SUITE A-13-14, 02ND FLOOR,-BI	LCY	1057-0071-002133-01-0	PLS						PKR					1,481.70	1,481.70	26-Sep-07	No Response	
24642	1057	University Road	SD	36104-0485191-3	SOHALI MUNIM	R-60-A1 VILLAS,SECTOR 13-A,-S	UFZ	1057-0407-001210-01-8	CURR						GBP					10.00		16-Mar-07	No Response	
24643	1057	University Road	SD	42501-1423058-6	REHANA MUJAHID	HOUSE NO.B-2 NO																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24660	1057	University Road	SD	42201-0386288-7	IQBAL SHAHID	PLOT NO.C-51-BLOCK-15,GULIS	LCY	1057-0081-001873-01-5	CURR						PKR					720.00	720.00	25-May-07	No Response
24661	1057	University Road	SD	41304-4604267-8	SHAH NOOR SOLANGI	FLAT-6/A BLOCK-B FARIA APPT.	LCY	1057-0081-001878-01-0	CURR						PKR					720.00	720.00	25-May-07	No Response
24662	1057	University Road	SD	42201-0498726-7	RIZWAN UL HAQ	HOUSE NO . F. 35/12,-MALIR E	LCY	1057-0081-001503-01-8	CURR						PKR					720.00	720.00	25-Oct-07	No Response
24663	1057	University Road	SD	42000-0494453-8	NUSRAT JAHAN	APT NO-404,WARDA RESIDENC	LCY	1057-0071-002192-01-1	PLS						PKR					728.85	728.85	17-Dec-07	No Response
24664	1057	University Road	SD	42301-2452988-3	FAHAD	FLAT NO.303,3RD FLOOR,SAFAR	LCY	1057-0071-001986-01-9	PLS						PKR					721.09	721.09	19-Nov-07	No Response
24665	1057	University Road	SD	42201-3292411-0	ZAKIRA BEGUM	FLAT-B-212,BLOCK-12,ABBAS-R	LCY	1057-0074-001255-01-8	PLS						PKR					714.54	714.54	16-Jul-07	No Response
24666	1057	University Road	SD	42101-4690124-6	TANVEER TAHSEEN	A-103,BLOCK-12,SINDH BALOCH	LCY	1057-0071-001639-01-9	PLS						PKR					698.38	698.38	9-Jul-07	No Response
24667	1057	University Road	SD	42201-2620379-0	ZAHLIDA ALTAF	R-86-GULSHAN BANGLOWS, KA	LCY	1057-0071-001641-01-3	PLS						PKR					698.38	698.38	4-Apr-07	No Response
24668	1057	University Road	SD	82201-2355078-5	KHAWAJA ABRAR AHMED	FLAT NO.B-2/32,-SHERATAN SQ	LCY	1057-0071-000119-01-8	PLS						PKR					693.58	693.58	10-Nov-07	No Response
24669	1057	University Road	SD	42000-0388525-3	ADIL REYAZ	A-548, BLOCK-7,-GULISTAN-E-J	LCY	1057-0081-000749-01-2	CURR						PKR					651.00	651.00	12-Oct-07	No Response
24670	1057	University Road	SD	42101-3116041-9	NADEEM AHMED KHAN	404,4TH FLOOR,CENTRAM APPT	LCY	1057-0071-001481-01-9	PLS						PKR					667.26	667.26	12-Mar-07	No Response
24671	1057	University Road	SD	44204-2301535-9	GHULAM NABI LODHI	HOUSE NO.D-27,BLOCK-16,-NO	LCY	1057-0081-000938-01-1	CURR						PKR					606.00	606.00	8-Sep-07	No Response
24672	1057	University Road	SD	42401-8827503-1	SHAIKH ABID ALI	HOUSE NO. 695, PHASE-II,-AHS	LCY	1057-0071-001135-01-0	PLS						PKR					599.85	599.85	23-Oct-07	No Response
24673	1057	University Road	SD	37405-4233794-6	SYEDA SADAF ABIDI	HOUSE NO.R-10,FATIMA SUN R	LCY	1057-0071-002009-01-9	PLS						PKR					599.65	599.65	13-Aug-07	No Response
24674	1057	University Road	SD	42201-0219091-3	MUHAMMAD MOHSIN KHAN	FLAT NO.C-3 EMPAIR CENTRE,-J	LCY	1057-0081-001888-01-2	CURR						PKR					570.00	570.00	30-Jul-07	No Response
24675	1057	University Road	SD	42501-2227792-3	BASHARAT HUSSAIN	GRACE SHOPPING MALL,SHOP-	LCY	1057-0081-001368-01-3	CURR						PKR					560.00	560.00	16-Jan-07	No Response
24676	1057	University Road	SD	33100-8279477-9	GULZAR MOHAMMAD	R-III, GULSHAN-E-UMAIR,-SCHE	LCY	1057-0081-001566-01-3	CURR						PKR					560.00	560.00	6-Mar-07	No Response
24677	1057	University Road	SD	42201-3644190-7	FAHAD ANEES	A-360, 1ST FLOOR,-BLOCK 2, GL	LCY	1057-0074-001390-01-2	PLS						PKR					581.52	581.52	4-Aug-07	No Response
24678	1057	University Road	SD	42201-6303953-7	SAAD JAWAID	FLAT-B-9, MADINA COMFORTS,-	LCY	1057-0071-001719-01-6	PLS						PKR					542.57	542.57	10-Jul-07	No Response
24679	1057	University Road	SD	42201-2489968-5	SHAHID HUSSAIN	HOUSE NO.B-13/8,-JAUHAR CO	LCY	1057-0081-001164-01-7	CURR						PKR					520.00	520.00	7-Mar-07	No Response
24680	1057	University Road	SD	42101-1694705-0	SYEDA RAMAL ABBAS	B-26,BLOCK NO.2,-SAADI TOWN	LCY	1057-0071-001782-01-3	PLS						PKR					538.98	538.98	3-May-07	No Response
24681	1057	University Road	SD	42201-2336346-3	M/S BISMILLAH ENTERPRISES	FLAT NO.508,BLOCK C-4 PHASE	LCY	1057-0081-001944-01-1	CURR						PKR					507.00	507.00	23-Oct-07	No Response
24682	1057	University Road	SD	42201-1115207-5	SHABAN AZAM SULEHARI	C-87,ZAMAN TOWN,COMPOUN	LCY	1057-0071-001517-01-2	PLS						PKR					528.01	528.01	31-Oct-07	No Response
24683	1057	University Road	SD	42201-4510974-1	MOHAMMAD YOUSUF	A-20, NASHAIMAN APPARTMEN	LCY	1057-0081-000666-01-2	CURR						PKR					502.80	502.80	6-Nov-07	No Response
24684	1057	University Road	SD	42101-1381548-3	SYED SOHAIL AHMED	C-117,BLOCK 14,-GULISTAN-E-J	LCY	1057-0071-001838-01-0	PLS						PKR					522.57	522.57	24-May-07	No Response
24685	1057	University Road	SD	42101-1439580-9	FAISAL BIN HUSSAIN	F.C-408,STREET-7/1,BLOCK-1,-P	LCY	1057-0081-001397-01-8	CURR						PKR					500.00	500.00	25-Apr-07	No Response
24686	1057	University Road	SD	43304-1444403-3	FIDA HUSSAIN	FLAT NO.816,SAMAMA HILL VIE	LCY	1057-0081-001346-01-7	CURR						PKR					500.00	500.00	17-Jan-07	No Response
24687	1057	University Road	SD	42501-7958988-7	SHAFAT ULLAH KHAN &/OR WAJAHAT ULLAH	A-10,RUFI HOMES,SECTOR 38-A	LCY	1057-0081-001409-01-3	CURR						PKR					500.00	500.00	3-Feb-07	No Response
24688	1057	University Road	SD	42201-0662604-1	MOHAMMAD ASHRAF	H NO.B-18,OLD RAVIAN SOCIET	LCY	1057-0081-001525-01-4	CURR						PKR					500.00	500.00	27-Feb-07	No Response
24689	1057	University Road	SD	42000-0380882-1	SHAYAN ALI KHAN &/OR MUNIBA ANWAR	C/O AZHAR HUSSAIN KHAN-FLA	LCY	1057-0071-001745-01-8	PLS						PKR					521.66	521.66	16-Apr-07	No Response
24690	1057	University Road	SD	42201-6495328-7	SHAHZAD SHAFIQ	FLAT NO.H-307, 3RD FLOOR,-SA	LCY	1057-0081-001363-01-8	CURR						PKR					490.00	490.00	5-Sep-07	No Response
24691	1057	University Road	SD	42101-1511628-2	SYEDA FAHMIDA MOBASHIR	HOUSE NO.C-117,GROUND FLO	LCY	1057-0071-001870-01-0	PLS						PKR					505.14	505.14	24-May-07	No Response
24692	1057	University Road	SD	42201-6116298-2	HANA TAHIR BAWA	FLAT NO.D-49,ABDULLAH TERR	LCY	1057-0074-001079-01-4	PLS						PKR					495.11	495.11	12-Jul-07	No Response
24693	1057	University Road	SD	42101-1404864-3	MOHAMMAD AYOUB KHAN	HOUSE NO.579,-HASSAN NOMA	LCY	1057-0081-000206-01-6	CURR						PKR					465.00	465.00	10-Mar-07	No Response
24694	1057	University Road	SD	42101-1494423-6	NAZIA BADAR	SAIMA PRIDE,E-04,GROUND FLO	LCY	1057-0081-001651-01-7	CURR						PKR					465.00	465.00	1-Dec-07	No Response
24695	1057	University Road	SD	42201-0483241-2	AISHA LIAQUAT	HOUSE NO. B-69, BLOCK - 2, KA	LCY	1057-0071-000323-01-6	PLS						PKR					468.55	468.55	26-Nov-07	No Response
24696	1057	University Road	SD	42101-1845918-7	AZAM SALMAN HASHMI	HASHMI CLOTH HOUSE-SHOP-1	LCY	1057-0081-001968-01-9	CURR						PKR					440.00	440.00	27-Nov-07	No Response
24697	1057	University Road	SD	42201-0753269-7	FARAZ ULLAH SHARIFF	D-31,NOMAN HEAVEN-BLOCK 1	LCY	1057-0081-002236-01-6	CURR						PKR					440.00	440.00	26-Nov-07	No Response
24698	1057	University Road	SD	42501-1420292-5	AKHTAR HUSSAIN	HOUSE NO.B-47, BLOCK-1,-GULI	UFZ	1057-0419-001269-01-1	PLS						USD					4.12		29-Oct-07	No Response
24699	1057	University Road	SD	42501-4186412-2	SHAISTA NAZ	B-114,SACHAL GOTH,-NEAR P.C	LCY	1057-0081-001991-01-8	CURR						PKR					423.00	423.00	16-Jul-07	No Response
24700	1057	University Road	SD	42101-1365792-7	SARFARAZ KARIM	HOUSE NO.1/387,-STREET NO.3	LCY	1057-0081-000171-01-4	CURR						PKR					417.00	417.00	20-Nov-07	No Response
24701	1057	University Road	SD	42201-0293910-6	AMJAD AKHTER &/OR SAMINA AMJAD	FLAT NO.112,SHAKEEL GARDEN	LCY	1057-0071-000819-01-5	PLS						PKR					419.58	419.58	27-Apr-07	No Response
24702	1057	University Road	SD	43104-0537736-4	NIGHAT PERVEEN	HORIZON SCHOOL-STREET NO.4	LCY	1057-0081-000768-01-5	CURR						PKR					400.00	400.00	30-Nov-07	No Response
24703	1057	University Road	SD	42201-0801893-5	MUHAMMAD ATTAULLAH	C-08, SEC.42-A / 03,-SWEET HO	LCY	1057-0081-000925-01-6	CURR						PKR					385.00	385.00	13-Dec-07	No Response
24704	1057	University Road	SD	42101																			

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24720	1057	University Road	SD	91506-0150001-1	SYED AHMED ALI NAQVI	G-8,RUQQIAYA SQUARE,-F.B.A	LCY	1057-0081-001163-01-6	CURR						PKR					239.00	239.00	24-Dec-07	No Response
24721	1057	University Road	SD	71501-4228172-1	SHAKIR HUSSAIN	AMIGA CLUB, SHOP -U-56, GRA	LCY	1057-0081-001200-01-2	CURR						PKR					235.00	235.00	17-Sep-07	No Response
24722	1057	University Road	SD	42101-1616710-5	AARIF ARMAN	HOUSE NO.A-1/3-2ND FLOOR,-B	LCY	1057-0081-000024-01-6	CURR						PKR					230.00	230.00	31-Dec-07	No Response
24723	1057	University Road	SD	42000-0489204-5	ABDUL SAMI	FLAT NO.403,-BLOCK GLOBE CE	LCY	1057-0081-000057-01-5	CURR						PKR					224.00	224.00	5-Dec-07	No Response
24724	1057	University Road	SD	42201-5173398-5	ADNAN USMAN	SB-19,BLOCK 01,-GULISTAN-E-JA	LCY	1057-0081-001815-01-5	CURR						PKR					220.00	220.00	5-May-07	No Response
24725	1057	University Road	SD	42401-4462615-3	ZAKIR HUSSAIN	FLAT A-60,SUMERA SQUARE,-BU	LCY	1057-0081-001854-01-2	CURR						PKR					220.00	220.00	14-Jun-07	No Response
24726	1057	University Road	SD	42401-2354301-3	MUHAMMAD SALEEM	ARAFAT CORNER,A-34,-AL MUS	LCY	1057-0081-002012-01-6	CURR						PKR					220.00	220.00	18-Jul-07	No Response
24727	1057	University Road	SD	42201-4058851-7	MIAN RIZWAN SARWAR	B-8,ABDULLAH HEIGHTS,-GULIS	LCY	1057-0081-002146-01-7	CURR						PKR					220.00	220.00	10-Oct-07	No Response
24728	1057	University Road	SD	42101-9883336-0	SANUBER MUSHTAQ	B-26,BLOCK-2,SAADI TOWN,-SC	LCY	1057-0081-001882-01-6	CURR						PKR					220.00	220.00	25-May-07	No Response
24729	1057	University Road	SD	42201-0645644-7	MUHAMMAD AZAM KHATRI	A-186,BLOCK-3,-GULISTAN-E-JA	LCY	1057-0081-001527-01-6	CURR						PKR					220.00	220.00	11-May-07	No Response
24730	1057	University Road	SD	42201-4436979-9	YASIR KHAN	C-502,FARHAN DREAM LAND,-B	LCY	1057-0081-000068-01-8	CURR						PKR					215.00	215.00	21-Jul-07	No Response
24731	1057	University Road	SD	42101-1904960-3	BAKHT ALI	SB-17, BLK-1,GULISTAN-E-JAUH	LCY	1057-0081-000442-01-2	CURR						PKR					191.00	191.00	16-Jul-07	No Response
24732	1057	University Road	SD	42201-7345844-9	MUHAMMAD IQBAL	HOUSE NO. E - 1 / 1,-BLOCK - 1	LCY	1057-0081-000007-01-5	CURR						PKR					190.00	190.00	31-Jan-07	No Response
24733	1057	University Road	SD	42201-0398671-6	ASMA ASIM	48/5,TRASIT FLAT (MOQ),-NOR	LCY	1057-0081-001546-01-9	CURR						PKR					185.00	185.00	14-Jul-07	No Response
24734	1057	University Road	SD	36103-4264879-7	MUHAMMAD UMAR MAKKI	HOUSE NO.C-205/4,-HARAMAIN	LCY	1057-0081-000598-01-9	CURR						PKR					177.50	177.50	4-Oct-07	No Response
24735	1057	University Road	SD	42201-0798063-7	SYED AFTAB ALI HASHMI	H.NO.R-35 PIONEER PARK,-BLO	LCY	1057-0081-001724-01-5	CURR						PKR					172.00	172.00	23-Oct-07	No Response
24736	1057	University Road	SD	42201-3439131-7	M/S HARIIS ADVERTISEMENT	SB-13 GULISTAN-E-JAUHAR BLK	LCY	1057-0081-001945-01-2	CURR						PKR					170.00	170.00	16-Jun-07	No Response
24737	1057	University Road	SD	34201-5009953-3	HANNAN ENTERPRISES	BLK-D-308,FANCY HEIGHTS,SCH	LCY	1057-0081-001132-01-9	CURR						PKR					150.00	150.00	16-Jun-07	No Response
24738	1057	University Road	SD	42101-8636535-3	SOHAIL SABIH	H.NO.F-4,KDA STAFF COLONY,-H	LCY	1057-0081-002288-01-8	CURR						PKR					140.00	140.00	29-Nov-07	No Response
24739	1057	University Road	SD	42201-0524307-3	Z S ASSOCIATES	B-78, DUPLEX NAVEED COTTAG	LCY	1057-0081-000830-01-2	CURR						PKR					137.00	137.00	15-Sep-07	No Response
24740	1057	University Road	SD	42201-8629047-6	SAIMA GHAZI	HOUSE NO.A-54,BLOCK-4,-DECE	LCY	1057-0081-001688-01-0	CURR						PKR					136.00	136.00	30-Aug-07	No Response
24741	1057	University Road	SD	42201-8558814-6	NELMA IQBAL	C-44,RUFI FOUNTAIN,VIP BLK-1	LCY	1057-0081-001431-01-1	CURR						PKR					126.00	126.00	19-Nov-07	No Response
24742	1057	University Road	SD	42201-5805534-7	SAJID ALI	FLAT NO.C-13,JUNAID PLAZA,-G	LCY	1057-0081-002268-01-4	CURR						PKR					125.00	125.00	27-Nov-07	No Response
24743	1057	University Road	SD	42201-1948052-3	RANA ABDUL RAZZAQ	H NO 458,BLOCK-4-A,-GULISTA	LCY	1057-0081-001170-01-5	CURR						PKR					122.00	122.00	16-Apr-07	No Response
24744	1057	University Road	SD	42201-0516811-9	SHABBIR AHMED LASHARI	MURTAZA ESTATE, SHOP NO 13	LCY	1057-0081-000225-01-9	CURR						PKR					121.80	121.80	19-Dec-07	No Response
24745	1057	University Road	SD	42101-5557618-5	MUHAMMAD FAROOQ	FLAT-3, 1ST FLR, ASIF CENTRE,-B	LCY	1057-0081-001767-01-6	CURR						PKR					120.00	120.00	31-Jul-07	No Response
24746	1057	University Road	SD	42101-7105663-9	GHULAM HUSSAIN	NOMI DRY CLEANERS-26-B, BLO	LCY	1057-0071-000294-01-0	PLS						PKR					124.22	124.22	4-May-07	No Response
24747	1057	University Road	SD	42201-5812355-0	MARIYAM ABDUL SAMAD	H.NO.E-3,BLOCK-17,-NAVEED B	LCY	1057-0071-001367-01-0	PLS						PKR					117.87	117.87	27-Oct-07	No Response
24748	1057	University Road	SD	42201-4780626-9	AXIS ENGINEERING SERVICES	ROOM NO.615.616,TRADE AVE	LCY	1057-0081-000680-01-0	CURR						PKR					107.00	107.00	1-Dec-07	No Response
24749	1057	University Road	SD	42201-1148386-9	ZAFHEER AHMED	FLAT NO.B-1,ABDULLAH HEIGHT	LCY	1057-0081-000743-01-6	CURR						PKR					100.00	100.00	17-Nov-07	No Response
24750	1057	University Road	SD	42000-2804818-2	TARRINUM JEHAN	A-1/56,AL MUSLIM SOCIETY,-SC	LCY	1057-0071-001616-01-2	PLS						PKR					104.10	104.10	3-Jul-07	No Response
24751	1057	University Road	SD	42201-0569128-5	FAHAD BIN NAEEM	A-574,BLOCK 07,-GULISTAN-E-JA	LCY	1057-0081-001970-01-3	CURR						PKR					80.00	80.00	3-Jul-07	No Response
24752	1057	University Road	SD	42000-0473037-7	SYED GHULAM DASTAGIR	HOUSE NO.A-481, BLK-3,-GULIS	LCY	1057-0074-000997-01-3	PLS						PKR					83.26	83.26	3-Apr-07	No Response
24753	1057	University Road	SD	71101-1280413-3	MUSA ALI	HR DEPARTMENT-I.B.A MAIN C	LCY	1057-0071-001467-01-1	PLS						PKR					78.58	78.58	19-Nov-07	No Response
24754	1057	University Road	SD	42000-0523045-5	QAMAR ABBAS	C-24, 2ND FLR, BANO PLAZA,-N	LCY	1057-0071-001715-01-2	PLS						PKR					68.47	68.47	27-Oct-07	No Response
24755	1057	University Road	SD	42201-9749121-4	FAHMEEDA BANO	HOUSE NO.C-25,BLOCK NO-6,-G	LCY	1057-0071-001324-01-9	PLS						PKR					67.59	67.59	15-Aug-07	No Response
24756	1057	University Road	SD	42201-5803561-1	ADIL SAEED KHAN	FLAT-A-13,CRYSTAL VIEW,3 FLR	LCY	1057-0071-001538-01-7	PLS						PKR					63.59	63.59	14-Mar-07	No Response
24757	1057	University Road	SD	42201-0714167-1	SYED MASROOR AHMED NAQVI	HOUSE NO.5-B,FL-8,-BLOCK 7,G	LCY	1057-0081-001746-01-1	CURR						PKR					60.00	60.00	13-Apr-07	No Response
24758	1057	University Road	SD	42101-5228175-1	TALIB IRFAN	R-624,BLOCK 17-F.B. AREA, KAR	LCY	1057-0081-001468-01-4	CURR						PKR					60.00	60.00	9-Feb-07	No Response
24759	1057	University Road	SD	42501-5606124-9	AHSAN AHMED	OFFICE NO M-16,MEZZANINE F	LCY	1057-0081-000751-01-6	CURR						PKR					60.00	60.00	1-Jun-07	No Response
24760	1057	University Road	SD	42201-0521495-6	NAHEED SULTANA	FLAT NO C-12, DECENT TOWERS	LCY	1057-0081-001667-01-5	CURR						PKR					60.00	60.00	4-Apr-07	No Response
24761	1057	University Road	SD	42201-4431468-2	NAJIA SOOMRO	Q.6N IQRA COMPLEX 2,-GULIST	LCY	1057-0081-001798-01-3	CURR						PKR					49.00	49.00	17-Aug-07	No Response
24762	1057	University Road	SD	42501-1003252-5	LIAQUAT ALI	R-110, SECTOR 34-A, SCHEME-3	LCY	1057-0081-000597-01-8	CURR						PKR					45.00	45.00	25-Oct-07	No Response
24763	1057	University Road	SD	42000-0449595-4	KHAWAJA MANZOOR AND/OR SURRIYA JABE	HOUSE NO.A-06-BLOCK-14,-KA	LCY	1057-0074-000991-01-7	PLS						PKR					43.21	43.21	2-Oct-07	No Response
24764	1057	University Road	SD	41405-422																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24780	1058	Gulshan-e-Iqbal Block	SD	91506-0150389-8	SHEIKH TAHIR KHALIL / SHAISTA ANWAR	HOUSE NO 1205, DASTAGIR-SO	UFZ	1058-0419-002194-75-3	PLS						USD					115.29		22-Oct-07	No Response
24781	1058	Gulshan-e-Iqbal Block	SD		USMAN GHANI / M USMAN G QAZI / M SIRAJ	HOUSE NO 825-BLOCK 13-D/2,	LCY	1058-0081-000602-01-8	CURR						PKR					12,015.00	12,015.00	16-Feb-07	No Response
24782	1058	Gulshan-e-Iqbal Block	SD	42201-6605778-3	ABU BAKER	H NO. 12/5, AREA E-1,MALIR-TA	LCY	1058-0081-001584-01-7	CURR						PKR					10,679.50	10,679.50	30-Nov-07	No Response
24783	1058	Gulshan-e-Iqbal Block	SD	42201-6868493-9	IKRAM MUHAMMAD	HOUSE NO. 123, MADINA COLC	LCY	1058-0071-000650-01-4	PLS						PKR					10,505.15	10,505.15	6-Apr-07	No Response
24784	1058	Gulshan-e-Iqbal Block	SD	42201-0520162-6	SARA SULTAN	HOUSE NO. C-22,-BLOCK 13/D-2	LCY	1058-0081-000145-01-4	CURR						PKR					8,785.00	8,785.00	11-Sep-07	No Response
24785	1058	Gulshan-e-Iqbal Block	SD	42201-4565213-7	SALEEM SHAHID	HOUSE NO. A 515, BLOCK-5,-GUL	LCY	1058-0071-000397-01-6	PLS						PKR					8,682.62	8,682.62	20-Apr-07	No Response
24786	1058	Gulshan-e-Iqbal Block	SD	42201-4092299-6	ERUM	B-77,BLOCK-13-D/2,-GULSHAN-	LCY	1058-0071-001377-01-4	PLS						PKR					8,664.44	8,664.44	14-Jun-07	No Response
24787	1058	Gulshan-e-Iqbal Block	SD	42201-0897977-4	TAUQIR FATIMA / KANIZ FATIMA	HOUSE NO.A-344,BLOCK-1,-GUL	LCY	1058-0077-001640-01-0	PLS						PKR					8,070.81	8,070.81	8-Sep-07	No Response
24788	1058	Gulshan-e-Iqbal Block	SD	32304-1654183-3	M/S. CHAUDHRY BOARD INDUSTRIES	H NO. A-31, BLK-13/D, BALOCH	LCY	1058-0081-001489-01-1	CURR						PKR					6,529.00	6,529.00	24-Feb-07	No Response
24789	1058	Gulshan-e-Iqbal Block	SD	42201-2861319-3	MOHAMMED WASEEM	HOUSE NO.A-123 BLOCK 2-GUL	LCY	1058-0071-001861-01-1	CURR						PKR					6,245.90	6,245.90	19-May-07	No Response
24790	1058	Gulshan-e-Iqbal Block	SD	41304-2162282-3	SEEMA KAMRAN / S.M. ISLAM	HOUSE NO.A-244,BLOCK-1,-2ND	LCY	1058-0081-001799-01-6	CURR						PKR					4,560.00	4,560.00	13-Apr-07	No Response
24791	1058	Gulshan-e-Iqbal Block	SD	42201-7936799-5	SIDDIQ ARIF SATTAR	S U 166,ASKARI 04,RASHID-MIN	LCY	1058-0081-001539-01-2	CURR						PKR					4,355.00	4,355.00	9-Aug-07	No Response
24792	1058	Gulshan-e-Iqbal Block	SD	42201-7537451-1	MOHAMMAD NOOR DIN	SHOP NO.2,MADINA COLONY,-A	LCY	1058-0081-001491-01-5	CURR						PKR					3,570.00	3,570.00	8-Jan-07	No Response
24793	1058	Gulshan-e-Iqbal Block	SD	42201-0309040-0	ZUBAIDA BEGUM	HOUSE NO.B-310,BLOCK-05,-LA	LCY	1058-0073-000678-01-8	PLS						PKR					3,297.51	3,297.51	20-Jul-07	No Response
24794	1058	Gulshan-e-Iqbal Block	SD	42201-4880776-0	SAIMA KHANUM	FLAT NO.I-30,KARSAN COMPLE	LCY	1058-0071-000610-01-6	PLS						PKR					3,250.14	3,250.14	19-Jul-07	No Response
24795	1058	Gulshan-e-Iqbal Block	SD	42101-6678123-9	AFAQ AHMED KHAN DURANI	HOUSE NO.A-73,-BLOCK-8,-KAR	LCY	1058-0081-000482-01-2	CURR						PKR					2,917.00	2,917.00	30-Apr-07	No Response
24796	1058	Gulshan-e-Iqbal Block	SD	42201-0442583-3	AZAM MAHMOOD MALLICK	HOUSE NO. B-54, BLOCK-13-D-2	LCY	1058-0081-000857-01-5	CURR						PKR					2,660.00	2,660.00	30-Mar-07	No Response
24797	1058	Gulshan-e-Iqbal Block	SD	42401-4775697-3	HASHIM RAZA	FLAT NO.336,3RD FLOOR,HINAJ	LCY	1058-0071-002018-01-2	PLS						PKR					2,532.22	2,532.22	12-Sep-07	No Response
24798	1058	Gulshan-e-Iqbal Block	SD	42101-6776799-9	M/S. VIRUS COMPUTERS	SHOP NO.79,YAHIYA PRIDE,-BLD	LCY	1058-0081-001752-01-1	CURR						PKR					2,418.48	2,418.48	19-Sep-07	No Response
24799	1058	Gulshan-e-Iqbal Block	SD	42201-3649425-1	SADAQAT NABI KHAN SHERWANI	HOUSE NO.B-16,-GULSHAN-E-N	LCY	1058-0081-001567-01-6	CURR						PKR					2,412.05	2,412.05	27-Jan-07	No Response
24800	1058	Gulshan-e-Iqbal Block	SD	42000-4479450-5	SANA SHAHEEN / PAKEEZA ABID MIRZA	HOUSE NO.A-266,BLOCK 1,-GUL	LCY	1058-0071-001941-01-8	PLS						PKR					2,438.07	2,438.07	4-Dec-07	No Response
24801	1058	Gulshan-e-Iqbal Block	SD	42201-6338328-1	DANISH AKHTER FARIDI	B-140,GULSHAN-E-IQBAL,-BLOC	LCY	1058-0081-001975-01-0	CURR						PKR					2,175.00	2,175.00	13-Sep-07	No Response
24802	1058	Gulshan-e-Iqbal Block	SD	42501-1441014-2	ANILA	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-000973-01-4	PLS						PKR					2,133.65	2,133.65	1-Nov-07	No Response
24803	1058	Gulshan-e-Iqbal Block	SD	42201-9173825-8	SEEMA MATEEN	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001063-01-5	PLS						PKR					1,952.47	1,952.47	2-Oct-07	No Response
24804	1058	Gulshan-e-Iqbal Block	SD	42101-1650992-4	SAIMA MALIK	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001004-01-4	PLS						PKR					1,883.69	1,883.69	1-Feb-07	No Response
24805	1058	Gulshan-e-Iqbal Block	SD	42201-5068904-4	RAZIA BEGUM	A-14,BLOCK-13-D/3,-BALOCH G	LCY	1058-0081-000933-01-8	CURR						PKR					1,769.00	1,769.00	12-Jan-07	No Response
24806	1058	Gulshan-e-Iqbal Block	SD	42201-0483343-0	ANEELA AMIR	HOUSE NO.E-148/3,-BLOCK NO.	LCY	1058-0081-001603-01-1	CURR						PKR					1,720.00	1,720.00	27-Jun-07	No Response
24807	1058	Gulshan-e-Iqbal Block	SD	42101-4236818-6	SHAGUFTA KAUSAR	HOUSE NO.C-1/158,-QUAID-E-A	LCY	1058-0081-001565-01-4	CURR						PKR					1,714.00	1,714.00	18-Jul-07	No Response
24808	1058	Gulshan-e-Iqbal Block	SD	42501-9523937-1	CENTRAL PRODUCT COMPANY	SHOP NO.04,ITEFAQ TERRACE,-	LCY	1058-0081-001187-01-6	CURR						PKR					1,570.00	1,570.00	27-Jul-07	No Response
24809	1058	Gulshan-e-Iqbal Block	SD	42101-3660901-5	FARRUKH ASLAM	H NO.A-59, BLK-15, GULSHAN-E	LCY	1058-0081-001738-01-3	CURR						PKR					1,560.00	1,560.00	19-Mar-07	No Response
24810	1058	Gulshan-e-Iqbal Block	SD	42201-7982093-9	KHALID NAJAM USMANI AND/OR AISHA GHAN	HOUSE NO.A-62, BLOCK 1-GULS	LCY	1058-0071-000471-01-7	PLS						PKR					1,626.96	1,626.96	14-Jun-07	No Response
24811	1058	Gulshan-e-Iqbal Block	SD	42301-8542540-4	SEEHMAZ ASLAM	HOUSE NO.D-13,-BLOCK NO-7-X	LCY	1058-0081-001561-01-0	CURR						PKR					1,512.00	1,512.00	26-Jan-07	No Response
24812	1058	Gulshan-e-Iqbal Block	SD	42101-2702725-1	MUHAMMAD ALI	H.NO.A-108,REHMATIYAH COLC	LCY	1058-0071-001556-01-1	PLS						PKR					1,495.00	1,495.00	16-Feb-07	No Response
24813	1058	Gulshan-e-Iqbal Block	SD	42201-3731159-5	TAUSEEF MUZAFFAR	C-3,BLOCK 13/D,-GULSHAN-E-IQ	LCY	1058-0071-002541-01-6	CURR						PKR					1,478.41	1,478.41	1-Dec-07	No Response
24814	1058	Gulshan-e-Iqbal Block	SD	42201-3933596-1	SHAHNAWAZ HAIDER	HOUSE NO.L-16/36,-GULSHAN-E	LCY	1058-0081-001107-01-0	PLS						PKR					1,349.50	1,349.50	19-Dec-07	No Response
24815	1058	Gulshan-e-Iqbal Block	SD	42201-5483300-6	ZARINA WAHEED	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-000958-01-5	PLS						PKR					1,394.36	1,394.36	26-Mar-07	No Response
24816	1058	Gulshan-e-Iqbal Block	SD	42201-0499233-5	NASIR HUSSAIN	HOUSE NO-504,STREET NO-08,-	LCY	1058-0071-000924-01-5	PLS						PKR					1,342.08	1,342.08	6-Jun-07	No Response
24817	1058	Gulshan-e-Iqbal Block	SD	42201-7926955-9	SYED MUBASHIR IMAM	NO.302, 3RD FLOOR,-PLOT NO.	LCY	1058-0071-000135-01-0	PLS						PKR					1,285.64	1,285.64	29-Jun-07	No Response
24818	1058	Gulshan-e-Iqbal Block	SD	42201-0624194-2	DEEBA ISHRAH	HOUSE NO.A-261,-BLOCK NO-1	LCY	1058-0071-001662-01-0	PLS						PKR					1,261.38	1,261.38	5-Nov-07	No Response
24819	1058	Gulshan-e-Iqbal Block	SD	42101-1148478-9	ATTIQ UR REHMAN	HOUSE NO.R-722,FEDERAL B AR	LCY	1058-0071-001886-01-0	PLS						PKR					1,252.73	1,252.73	21-Jun-07	No Response
24820	1058	Gulshan-e-Iqbal Block	SD	42201-0332906-9	SHABBIR HUSSAIN	H.NO.1413,WELFARE PIR BUKH	LCY	1058-0081-002094-01-6	CURR						PKR					1,147.00	1,147.00	29-Oct-07	No Response
24821	1058	Gulshan-e-Iqbal Block	SD	42201-7846851-5	M/S. TOP LEATHER CRAFT	H.NO.R-11,ROW-1,BLOCK-C,-N	LCY	1058-0081-002067-01-3	CURR						PKR					1,146.80	1,146.80	5-Dec-07	No Response
24822	1058	Gulshan-e-Iqbal Block	SD	90305-066011111-																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24840	1058	Gulshan-e-Iqbal Block	SD	42201-0667905-3	M/S. AL - HASEEN BUILDERS & DEVELOPERS	SHOP NO C-9, BLOCK NO 02-AY	LCY	1058-0081-002173-01-2	CURR						PKR					720.00	720.00	28-Aug-07	No Response
24841	1058	Gulshan-e-Iqbal Block	SD	42301-7977911-3	M/S. SPIRITS TRADING PK	HOUSE NO.414,Z, ZIA UL HAQ-C	LCY	1058-0081-001885-01-1	CURR						PKR					710.00	710.00	20-Jun-07	No Response
24842	1058	Gulshan-e-Iqbal Block	SD	42201-2663690-9	ZULFIQAR	HOUSE NO.138-STREET NO.4,M	LCY	1058-0081-002236-01-8	CURR						PKR					707.00	707.00	10-Nov-07	No Response
24843	1058	Gulshan-e-Iqbal Block	SD	42201-0250607-0	NASREEN BEGUM	HOUSE NO.B-170,BLOCK-5,-RAS	LCY	1058-0081-001560-01-9	CURR						PKR					694.94	694.94	27-Jan-07	No Response
24844	1058	Gulshan-e-Iqbal Block	SD	42201-0487069-6	ZARINA BANO	HOUSE NO. A-533,-BLOCK-1,-K	LCY	1058-0071-000502-01-5	PLS						PKR					708.75	708.75	10-Jan-07	No Response
24845	1058	Gulshan-e-Iqbal Block	SD	42201-9039241-0	ABIDA JAHANGIR	C-17/1, BLK-13-D,-GULSHAN-E-I	LCY	1058-0071-001503-01-8	PLS						PKR					700.45	700.45	10-Jan-07	No Response
24846	1058	Gulshan-e-Iqbal Block	SD	37405-0432458-6	RIDA AHSAN	FLAT NO.A - 51, BLOCK.13-D/01	LCY	1058-0071-001808-01-6	PLS						PKR					697.40	697.40	16-Apr-07	No Response
24847	1058	Gulshan-e-Iqbal Block	SD	44103-1991656-1	M/S. RBB TRADERS & CO.	27 GHAREEBABAD-NR PMT CHC	LCY	1058-0081-001988-01-5	CURR						PKR					667.50	667.50	6-Nov-07	No Response
24848	1058	Gulshan-e-Iqbal Block	SD	42201-1478741-9	AJIAZ ALI SIDDIQUI	FLAT NO.11 OXFORD LIVINA-13	LCY	1058-0071-002492-01-6	PLS						PKR					692.08	692.08	19-Nov-07	No Response
24849	1058	Gulshan-e-Iqbal Block	SD	41103-0694407-0	SHAISTA SAEED	GPC-4, BLOCK 1-GULSHAN-E-IQ	LCY	1058-0071-000623-01-1	PLS						PKR					658.78	658.78	15-Feb-07	No Response
24850	1058	Gulshan-e-Iqbal Block	SD	42101-3004262-8	SHEEBA KHAN	MONTESSORI COMPLEX HIGH 5	LCY	1058-0071-000984-01-7	PLS						PKR					649.02	649.02	26-Mar-07	No Response
24851	1058	Gulshan-e-Iqbal Block	SD	42201-8295515-8	FATHIEA AYAZ KHAN	HOUSE NO.R-50,AYAZ TOWN,-B	LCY	1058-0071-001294-01-4	PLS						PKR					633.07	633.07	2-Jun-07	No Response
24852	1058	Gulshan-e-Iqbal Block	SD	42201-7576871-6	ZUBIA ZULFIQAR	FLAT NO.A-1408,SARANA CITY,-	LCY	1058-0071-000953-01-0	PLS						PKR					598.94	598.94	14-Apr-07	No Response
24853	1058	Gulshan-e-Iqbal Block	SD	42201-0496001-6	SUMMIYA NIZAMUDDIN	VILLA NO.R-102,-ABID TOWN,-B	LCY	1058-0071-000288-01-4	PLS						PKR					591.32	591.32	31-Jul-07	No Response
24854	1058	Gulshan-e-Iqbal Block	SD	42201-0119364-3	SYED RASHEED ALI SHAH	B-234,2ND FLOOR,-BLOCK 13-D	LCY	1058-0081-002193-01-6	CURR						PKR					565.00	565.00	30-Oct-07	No Response
24855	1058	Gulshan-e-Iqbal Block	SD	42101-1811724-9	MOHAMMAD SAMI UDDIN KHAN	HOUSE NO. C-19, BLOCK 21,-OW	LCY	1058-0071-000120-01-3	PLS						PKR					588.76	588.76	4-Sep-07	No Response
24856	1058	Gulshan-e-Iqbal Block	SD	42201-4801053-4	SHAHEEN PERVEEN	HOUSE NO.EII,-BLOCK 16-A,-KA	LCY	1058-0074-001168-01-4	PLS						PKR					587.20	587.20	22-Nov-07	No Response
24857	1058	Gulshan-e-Iqbal Block	SD	42101-9761746-6	MUBINA BEGUM	NO.D - 205, BLOCK.01-ARIF VIE	LCY	1058-0081-001693-01-9	CURR						PKR					560.00	560.00	7-Mar-07	No Response
24858	1058	Gulshan-e-Iqbal Block	SD	42201-0308811-6	WIQAR HUSSAIN &/OR NASEEM WIQAR	HOUSE NO. A-440,-BLOCK - 1,G	LCY	1058-0071-000234-01-0	PLS						PKR					535.64	535.64	4-Jan-07	No Response
24859	1058	Gulshan-e-Iqbal Block	SD	43205-1525253-3	NABI BAKSHI MANGI	NADRA OFFICE-J.B-10,MADINA-	LCY	1058-0071-002156-01-9	PLS						PKR					524.86	524.86	30-Nov-07	No Response
24860	1058	Gulshan-e-Iqbal Block	SD	42101-1748187-4	NAZEHA TARIQ	FLAT NO.E-1 8/14 GROUND FLO	LCY	1058-0081-002429-01-1	CURR						PKR					495.00	495.00	14-Dec-07	No Response
24861	1058	Gulshan-e-Iqbal Block	SD	42201-4104862-1	AAMIR TRADERS	A-448, BLOCK - 5,-GULSHAN-E-I	LCY	1058-0081-000410-01-6	CURR						PKR					485.00	485.00	26-Jul-07	No Response
24862	1058	Gulshan-e-Iqbal Block	SD	42201-5613929-0	BUSHRA	HOUSE NO.R-97,BLOCK 13 D/1,-	LCY	1058-0071-002134-01-3	PLS						PKR					505.22	505.22	2-Oct-07	No Response
24863	1058	Gulshan-e-Iqbal Block	SD	42201-6606969-6	ASRA REHMAN	FLAT.K-204,2ND FLR-CHAPPAL -C	LCY	1058-0071-001857-01-5	PLS						PKR					483.62	483.62	5-Dec-07	No Response
24864	1058	Gulshan-e-Iqbal Block	SD	42101-9761746-6	M/S CLICK ADVERTISING	102,1ST FLR,GULSHAN-E-TRADE	LCY	1058-0081-001329-01-8	CURR						PKR					450.00	450.00	28-May-07	No Response
24865	1058	Gulshan-e-Iqbal Block	SD	42101-6678123-9	A AND K MANUFACTURING CO.	HOUSE NO. A-73, BLOCK-8,-AZI	LCY	1058-0081-000484-01-4	CURR						PKR					430.70	430.70	15-Dec-07	No Response
24866	1058	Gulshan-e-Iqbal Block	SD	42201-0729209-1	MOHAMMAD ASIF	H.NO.L-88,BLOCK 13-G,-MADIN	LCY	1058-0081-001983-01-0	CURR						PKR					425.00	425.00	13-Dec-07	No Response
24867	1058	Gulshan-e-Iqbal Block	SD	42201-7460140-6	AMEER FATIMA	MONTESSORI COMPLEX HIGH 5	LCY	1058-0071-001019-01-1	PLS						PKR					443.30	443.30	5-May-07	No Response
24868	1058	Gulshan-e-Iqbal Block	SD	42201-4180844-5	MOHAMMAD SAMI	A-52 WASEEM BAGH-BLOCK 13	LCY	1058-0081-001672-01-4	CURR						PKR					423.50	423.50	6-Sep-07	No Response
24869	1058	Gulshan-e-Iqbal Block	SD	42201-0740248-9	SYED FAHEEM UDDIN	HOUSE NO.5/623,-SHAH FAISAL	UFZ	1058-0418-000722-75-8	CURR						USD					4.00		31-Jan-07	No Response
24870	1058	Gulshan-e-Iqbal Block	SD	42201-4493510-5	JIBRAN AHMED	A-20 SHAHNOOR APPARTMENT	LCY	1058-0081-001544-01-9	CURR						PKR					400.75	400.75	11-Dec-07	No Response
24871	1058	Gulshan-e-Iqbal Block	SD	42301-3627244-5	KHATUJA LODHIA &/OR BILAL LODHIA	M-6,ROYAL RESIDENCY PLOT NO	UFZ	1058-0413-001573-75-4	PLS						EUR					3.47		7-Sep-07	No Response
24872	1058	Gulshan-e-Iqbal Block	SD	42201-3211192-4	RAFIA ZIA	R-279,JACOBLINE NIZAMI ROAD	LCY	1058-0071-002008-01-0	PLS						PKR					359.91	359.91	17-Sep-07	No Response
24873	1058	Gulshan-e-Iqbal Block	SD	42101-0666687-3	AFTAB KHAN	H.NO.92,BLOCK-10,LIAQUATAB	LCY	1058-0081-001984-01-1	CURR						PKR					325.00	325.00	3-Dec-07	No Response
24874	1058	Gulshan-e-Iqbal Block	SD	42201-5507997-8	TASNEEM NISAR	D-12, AL-HILAL SOCIETY,-MAIN	UFZ	1058-0418-000528-75-2	CURR						USD					3.00		13-Jun-07	No Response
24875	1058	Gulshan-e-Iqbal Block	SD	42000-5383152-0	SANIA BABAR	FLAT NO.413-B, 04TH FLOOR,-B	LCY	1058-0081-001462-01-0	CURR						PKR					314.00	314.00	10-Dec-07	No Response
24876	1058	Gulshan-e-Iqbal Block	SD	42000-4304206-1	MOHAMMAD SHAHID	HOUSE NO.1030,-BLOCK 8,AZIZ	LCY	1058-0081-001222-01-0	CURR						PKR					308.80	308.80	18-Dec-07	No Response
24877	1058	Gulshan-e-Iqbal Block	SD	42101-0361032-3	MUHAMMAD MASHI UDDIN / MUHAMMAD Z	APPT A-12-2ND FLOOR RUFU AP	LCY	1058-0081-001921-01-6	CURR						PKR					285.00	285.00	13-Nov-07	No Response
24878	1058	Gulshan-e-Iqbal Block	SD	42000-0484932-2	SHUMAILA RAFI	MONTESSORI COMPLEX HIGH 5	LCY	1058-0071-001070-01-4	PLS						PKR					286.16	286.16	5-Mar-07	No Response
24879	1058	Gulshan-e-Iqbal Block	SD	42201-5630135-1	UNITED EXPRESS COURIER SERVICES	SUITE NO.Q-116,SUPREME-SHC	LCY	1058-0081-000864-01-4	CURR						PKR					274.00	274.00	6-Jul-07	No Response
24880	1058	Gulshan-e-Iqbal Block	SD	42201-0670859-1	MANSOOR HASSAN	HOUSE NO. 44,-P.I.B. COLONY,-	LCY	1058-0081-000637-01-9	CURR						PKR					265.00	265.00	2-Mar-07	No Response
24881	1058	Gulshan-e-Iqbal Block	SD	42201-3892298-3	IMTIAZ HUSSAIN	FLAT-A-202,2ND FLOOR,HILTON	LCY	1058-0081-001387-01-8	CURR						PKR					246.00	246.00	20-Aug-07	No Response
24882	1058	Gulshan-e-Iqbal Block	SD	42201-7846851-5	SALMAN AHMED KHAN	HOUSE NO.A-71,BLOCK 1,-GULS	LCY	1058-0081-001669-01-9	CURR						PKR					244.00	244.00	11-Oct-07	No Response
24883	10																						

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24900	1058	Gulshan-e-Iqbal Block	SD	42201-1037665-8	SHANAZ TARIQ / TAZEEN RIZWAN MUNIR	A-183, BL 13-D-1,-GULSHAN-E-I	LCY	1058-0071-002147-01-8	PLS						PKR					197.26	197.26	29-Aug-07	No Response
24901	1058	Gulshan-e-Iqbal Block	SD	42201-3733260-3	MUHAMMAD IMRAN	HOUSE NO.384/A,-BLOCK-1,GUL	LCY	1058-0081-000787-01-0	CURR						PKR					180.00	180.00	4-Jun-07	No Response
24902	1058	Gulshan-e-Iqbal Block	SD	42201-6147789-9	TARIQ MANSOOR &/OR RUKSANA TARIQ	FLAT NO. 108, BLOCK A-1,-SAWA	LCY	1058-0081-000206-01-8	CURR						PKR					180.00	180.00	6-Jul-07	No Response
24903	1058	Gulshan-e-Iqbal Block	SD	42201-2923831-1	SUFYAN ALI SHAIKH	FLAT NO.C-102,RUFI HEAVEN,-B	LCY	1058-0071-001248-01-8	PLS						PKR					186.30	186.30	27-Nov-07	No Response
24904	1058	Gulshan-e-Iqbal Block	SD	42201-8002390-8	QURRAT-UL-AIN	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001071-01-5	PLS						PKR					169.53	169.53	22-Mar-07	No Response
24905	1058	Gulshan-e-Iqbal Block	SD	32303-0684396-9	RANA SHAHID MEHMOOD KHAN	OFFICE NO.A-2,RAZA ARCADE,-	LCY	1058-0081-001655-01-3	CURR						PKR					153.50	153.50	19-Nov-07	No Response
24906	1058	Gulshan-e-Iqbal Block	SD	42201-3763560-0	SHAHIDA PARVEEN / ERUM SOHAIB	H.NO.L-21,17-1,BLOCK-13,-GUL	LCY	1058-0071-001639-01-1	PLS						PKR					159.14	159.14	8-Nov-07	No Response
24907	1058	Gulshan-e-Iqbal Block	SD	42201-0404332-5	SYED FARHAN	FLAT-403 TAJ MAHAL CENTRE,-	LCY	1058-0071-001952-01-1	PLS						PKR					154.34	154.34	4-Aug-07	No Response
24908	1058	Gulshan-e-Iqbal Block	SD	42201-9067514-4	NUSRAT JAHAN	HOUSE NO.R-4,ROW-2,BLK-E-N	LCY	1058-0074-002187-01-9	PLS						PKR					150.69	150.69	13-Nov-07	No Response
24909	1058	Gulshan-e-Iqbal Block	SD	42201-7680389-9	SYED WASIM HAIDER ZAIDI	B-57,BLOCK 13-D-1,-GULSHAN-E	LCY	1058-0071-001434-01-4	PLS						PKR					144.89	144.89	28-Aug-07	No Response
24910	1058	Gulshan-e-Iqbal Block	SD	42101-1417407-6	ASMA NAVEED	R-200, GULSHAN-E-SHAMIM,-Y	LCY	1058-0071-001497-01-9	PLS						PKR					139.87	139.87	11-Apr-07	No Response
24911	1058	Gulshan-e-Iqbal Block	SD	42201-6999499-0	HIRA KHAN	FLAT NO.F-31,RUFI APPARTMEN	LCY	1058-0071-001441-01-3	PLS						PKR					134.09	134.09	27-Feb-07	No Response
24912	1058	Gulshan-e-Iqbal Block	SD	42101-2126389-3	MUHAMMAD SHARIF	FLAT NO.D-306, 03RD FLOOR,-L	LCY	1058-0071-001859-01-7	PLS						PKR					127.72	127.72	24-Aug-07	No Response
24913	1058	Gulshan-e-Iqbal Block	SD	42101-2631420-2	SANA FURQAN	HOUSE NO.1065-AZIZABAD, KAI	LCY	1058-0081-001816-01-8	CURR						PKR					120.00	120.00	3-May-07	No Response
24914	1058	Gulshan-e-Iqbal Block	SD	42201-6940569-2	AYAZ AHMED / KAMRAN BEGUM	B-16,SUN CITY APPARTMENT,-B	LCY	1058-0081-001824-01-8	CURR						PKR					111.00	111.00	2-Jun-07	No Response
24915	1058	Gulshan-e-Iqbal Block	SD	42101-3627543-0	RABIA MUJEEB	NO.E - 06, BLOCK.13 - D / 02-RU	LCY	1058-0071-001425-01-3	PLS						PKR					111.80	111.80	27-Aug-07	No Response
24916	1058	Gulshan-e-Iqbal Block	SD	42201-4216442-9	KHAWAJA EHTESHAM MANZOOR	HOUSE NO.D-12,-AL-HILAL SOC	UFZ	1058-0418-000121-75-1	CURR						USD					1.00		26-May-07	No Response
24917	1058	Gulshan-e-Iqbal Block	SD	42201-8467159-4	SAIMA SALEEM	HOUSE NO. B-13,-BLOCK - 1, KA	LCY	1058-0071-000415-01-9	PLS						PKR					96.51	96.51	31-Jul-07	No Response
24918	1058	Gulshan-e-Iqbal Block	SD	42201-4351085-7	SYED ALI MOHSIN NAQVI	A-4,BLOCK 5,GULSHAN-E-IQBAL	LCY	1058-0071-001262-01-6	PLS						PKR					0.58	0.58	26-Sep-07	No Response
24919	1058	Gulshan-e-Iqbal Block	SD	42101-2535900-4	TALAT MAKHMOOR	HOUSE NO.R-64,PINK RESIDENC	LCY	1058-0071-002357-01-2	PLS						PKR					82.83	82.83	4-Dec-07	No Response
24920	1058	Gulshan-e-Iqbal Block	SD	42101-1650418-9	S ALAMDAR JAFFARI SYED HASSAN MASROOF	HOUSE NO. B- 10, BLOCK-1, GUI	LCY	1058-0071-001987-01-2	PLS						PKR					75.96	75.96	15-Aug-07	No Response
24921	1058	Gulshan-e-Iqbal Block	SD	42501-1868665-3	SHAMOON	H.NO. K-10, AYUB GOTH,-STREE	LCY	1058-0071-000460-01-4	PLS						PKR					64.47	64.47	14-Jul-07	No Response
24922	1058	Gulshan-e-Iqbal Block	SD	32402-8060930-1	MUNIR HUSSAIN	FLAT NO.C-302,-SIR SHAH SULE	LCY	1058-0071-000950-01-7	PLS						PKR					63.50	63.50	9-Jan-07	No Response
24923	1058	Gulshan-e-Iqbal Block	SD	42201-6203569-7	SYED MASOOD AKHTAR	B-1-01,GROUND FLR, BLK-D-1,-	LCY	1058-0071-001755-01-2	PLS						PKR					63.50	63.50	6-Apr-07	No Response
24924	1058	Gulshan-e-Iqbal Block	SD	42201-0929248-8	SAKINA BEGUM	FLAT NO.336,3RD FLOOR,-HIMA	LCY	1058-0071-001876-01-8	PLS						PKR					63.40	63.40	17-May-07	No Response
24925	1058	Gulshan-e-Iqbal Block	SD	35201-7521039-0	NAZNEEN	FLAT NO.12, 3RD FLOOR,-HTEF	LCY	1058-0081-000175-01-0	CURR						PKR					55.00	55.00	24-Sep-07	No Response
24926	1058	Gulshan-e-Iqbal Block	SD	42101-3822132-3	M/S AL-REHMAN ASSOCIATES	A-24,YASEENABAD,-FEDERAL B	LCY	1058-0081-000842-01-8	CURR						PKR					50.00	50.00	29-Sep-07	No Response
24927	1058	Gulshan-e-Iqbal Block	SD	42201-0700661-4	SAIMA MALIK	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001031-01-7	PLS						PKR					43.57	43.57	21-Sep-07	No Response
24928	1058	Gulshan-e-Iqbal Block	SD	42501-3331969-9	SALAHUDDIN	FLAT NO.E-3,BLOCK NO.6,-1ST F	LCY	1058-0081-002401-01-9	CURR						PKR					40.00	40.00	1-Dec-07	No Response
24929	1058	Gulshan-e-Iqbal Block	SD	42201-7616630-4	AMBER AZAM	FLAT NO.03 / 03, BLOCK - 13,-LI	LCY	1058-0081-001585-01-8	CURR						PKR					39.00	39.00	27-Aug-07	No Response
24930	1058	Gulshan-e-Iqbal Block	SD	42201-0360602-3	MUZZAMMIL	H.NO.852, STREET NO.15,-ZIA U	LCY	1058-0071-000337-01-4	PLS						PKR					25.00	25.00	2-Jun-07	No Response
24931	1058	Gulshan-e-Iqbal Block	SD	42201-8454904-7	RASHEED AHMED	SHAHID ROYAL CITY, BLOCK 1-F	LCY	1058-0071-000021-01-3	PLS						PKR					23.19	23.19	2-Apr-07	No Response
24932	1058	Gulshan-e-Iqbal Block	SD	42201-2653272-7	ABDUL KARIM	FLAT NO.06,FAMUL ARCADE,-SE	LCY	1058-0081-000906-01-5	CURR						PKR					20.00	20.00	5-Mar-07	No Response
24933	1058	Gulshan-e-Iqbal Block	SD	42101-7864465-5	M/S SHAHZAR ENTERPRISES	FLAT NO-13,2C 8,-STREET NO-8	LCY	1058-0081-000919-01-0	CURR						PKR					20.00	20.00	14-Apr-07	No Response
24934	1058	Gulshan-e-Iqbal Block	SD	42000-0524660-3	AMIR HUSSAIN SIDDIQUI	A-198, BLOCK-1,-GULSHAN-E-IQ	LCY	1058-0081-000805-01-3	CURR						PKR					20.00	20.00	23-Jun-07	No Response
24935	1058	Gulshan-e-Iqbal Block	SD	42000-0496432-5	SYED ASAD AHMED JAFRI	HOUSE NO. A-315,-BLOCK NO.-	LCY	1058-0081-000519-01-6	CURR						PKR					19.38	19.38	6-Aug-07	No Response
24936	1058	Gulshan-e-Iqbal Block	SD	61101-7126837-7	HAMID KHAN	AL-SHAHBAZ PAKWAN CNTR, SI	LCY	1058-0071-000862-01-0	PLS						PKR					16.20	16.20	3-Mar-07	No Response
24937	1058	Gulshan-e-Iqbal Block	SD	42101-1606626-9	ZAKARIA MOHIUDDIN SIDDIQUI/RUBINA SAR	R-219,ABID TOWN,BLOCK-2,-GU	LCY	1058-0081-001917-01-0	CURR						PKR					8.50	8.50	30-Aug-07	No Response
24938	1058	Gulshan-e-Iqbal Block	SD	31303-2740518-5	HAFIZ KHALID MEHMOOD	HOUSE NO.L-11/C,-BLOCK 21,-	LCY	1058-0071-000690-01-2	PLS						PKR					5.30	5.30	2-Jun-07	No Response
24939	1058	Gulshan-e-Iqbal Block	SD	42201-5584025-0	AYESHA BANO	A/107, BLOCK -1,GULSHAN-E-IQ	LCY	1058-0081-001091-01-1	CURR						PKR					5.00	5.00	15-Jan-07	No Response
24940	1058	Gulshan-e-Iqbal Block	SD	42201-1462677-3	ISHAQUE AHMED KHAN	HOUSE NO C-201/6-LARAIB GAR	LCY	1058-0071-000541-01-2	PLS						PKR					3.22	3.22	6-Feb-07	No Response
24941	1058	Gulshan-e-Iqbal Block	SD	42101-7697789-7	MOHAMMAD ASHRAF	HOUSE NO.A2/II,MOHAMMADI	LCY	1058-0071-000464-01-8	PLS						PKR					0.30	0.30	25-Oct-07	No Response
24942	1059	Landhi	SD	37101-1800884-1	I.MASJID TAYABA - MADRSA AHSN UL MADAR	PLOT NO. 01/01,RAILWAY COLC	LCY	1059-0081-001327-01-8	CURR						PKR					22,520.00	22,520.00	5-Jan-07	No Response
24943																							

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24960	1059	Landhi	SD	42501-0265551-3	PARVEZ SARWAR SHAIKH	HOUSE NO.B-42,-GULISTAN SOCIETY	LCY	1059-0081-000657-01-5	CURR						PKR					3,020.00	3,020.00	31-Mar-07	No Response
24961	1059	Landhi	SD	35404-1632817-5	CHUDHARY KHALID PERVEZ AKHTAR	FORMAN AIR CONDITION -MILL	LCY	1059-0071-002874-01-0	PLS						PKR					2,954.45	2,954.45	7-Aug-07	No Response
24962	1059	Landhi	SD	13503-0494799-9	MUHAMMAD AWAIS	JET COMPUTERS,-DAWOOD CH	LCY	1059-0081-001139-01-0	CURR						PKR					2,776.00	2,776.00	5-Dec-07	No Response
24963	1059	Landhi	SD	42501-0290615-7	AHMED ALI KAMRAN	AZHAR CORPORATION PVT LTD	LCY	1059-0081-001363-01-2	CURR						PKR					2,676.00	2,676.00	31-May-07	No Response
24964	1059	Landhi	SD	13201-1831722-9	NASEEM KHAN	H.NO.74,QUAIDABAD,-NEAR P	LCY	1059-0081-002110-01-9	CURR						PKR					2,610.00	2,610.00	31-May-07	No Response
24965	1059	Landhi	SD	42501-8479626-1	MIR ALAM KHAN	C/O ZEESHAN COMMUNICATIO	LCY	1059-0081-000138-01-7	CURR						PKR					2,550.00	2,550.00	17-Sep-07	No Response
24966	1059	Landhi	SD	42201-7688156-7	SHER AFSAR KHAN	II-COMMERCIAL 4,GULSHAN-E-	LCY	1059-0071-003147-01-2	PLS						PKR					2,598.81	2,598.81	12-Nov-07	No Response
24967	1059	Landhi	SD	42301-0475165-1	BASHIR AHMED	HOUSE NO-C/227,-STREET NO-3	LCY	1059-0081-001836-01-4	CURR						PKR					2,379.00	2,379.00	7-Mar-07	No Response
24968	1059	Landhi	SD	33100-2226857-5	SHAFIQUE AHMED	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0081-003010-01-0	CURR						PKR					2,311.00	2,311.00	7-Aug-07	No Response
24969	1059	Landhi	SD	31202-0208479-9	MOHAMMAD TALIB MEMOOD	HOUSE NO.236,STREET NO.1/11	LCY	1059-0081-002521-01-6	CURR						PKR					2,277.00	2,277.00	3-Nov-07	No Response
24970	1059	Landhi	SD	42501-7896133-9	UMER ALI KHAN	GALI NO.1,-SAWATI MUSLIM BI	LCY	1059-0071-000045-01-3	PLS						PKR					2,233.96	2,233.96	21-Nov-07	No Response
24971	1059	Landhi	SD	42501-1390140-3	ZAHID ALI	SAIF ALI ENTERPRISES-E-134-13	LCY	1059-0081-001918-01-3	CURR						PKR					2,072.00	2,072.00	14-Mar-07	No Response
24972	1059	Landhi	SD	42501-8213103-1	SAIF ULLAH	HOUSE NO.B-311,STREET NO.1	LCY	1059-0081-000450-01-6	CURR						PKR					1,884.00	1,884.00	29-Sep-07	No Response
24973	1059	Landhi	SD	42201-0702641-5	RAFIQUE MUHAMMAD	HOUSE NO.45/12,AREA D-1,-LA	LCY	1059-0081-002412-01-4	CURR						PKR					1,869.00	1,869.00	11-Dec-07	No Response
24974	1059	Landhi	SD	42101-9046711-1	ZEESHAN ALI SIDDIQUI	A-44,SHAMOONABAD SOCIETY-	LCY	1059-0071-003038-01-0	PLS						PKR					1,875.73	1,875.73	17-Oct-07	No Response
24975	1059	Landhi	SD	42501-8906038-9	MUHAMMAD SHIREEN	PLOT NO.462,MOHAMMAD NA	LCY	1059-0081-002111-01-0	CURR						PKR					1,780.00	1,780.00	26-Jul-07	No Response
24976	1059	Landhi	SD	42501-1474583-5	MIR SALAM &/OR AHMED ZAIB	C/O GUL NAZAR MILK SHOP-HC	LCY	1059-0081-001097-01-9	CURR						PKR					1,728.00	1,728.00	18-Jul-07	No Response
24977	1059	Landhi	SD	42501-9920623-3	ABDUL REHMAN	HOUSE NO.MK-7,LAIQABAD,-Q	LCY	1059-0081-002561-01-4	CURR						PKR					1,720.00	1,720.00	13-Jul-07	No Response
24978	1059	Landhi	SD	42501-8317225-9	SYED RAFI ULLAH SHAH	H NO.008, MUHAMMAD NAGA	LCY	1059-0071-002149-01-2	PLS						PKR					1,743.36	1,743.36	24-Jul-07	No Response
24979	1059	Landhi	SD	42501-1445330-1	ABDULLAH	H.NO.02,MUHALLA QASMANI-H	LCY	1059-0081-002206-01-4	CURR						PKR					1,670.00	1,670.00	30-Jul-07	No Response
24980	1059	Landhi	SD	12101-3018817-5	NAVEED IQBAL BALOCH	H.NO.N-H-146,NEW LABOUR SC	LCY	1059-0071-000527-01-6	PLS						PKR					1,727.13	1,727.13	2-Mar-07	No Response
24981	1059	Landhi	SD	42501-7537995-1	M/S ZEESHAN ENTERPRISES	PLOT NO-134,-FIRDOUS COLON	LCY	1059-0081-001272-01-2	CURR						PKR					1,640.00	1,640.00	20-Jul-07	No Response
24982	1059	Landhi	SD	42501-9520447-9	TAHIR MEHMOOD	HOUSE NO.P -10, BLOCK - P-LA	LCY	1059-0081-001992-01-3	CURR						PKR					1,560.00	1,560.00	26-Jan-07	No Response
24983	1059	Landhi	SD	42501-9697142-7	ZAHID LATIF	AMNA INDUSTRIES PVT.LTD,-C	LCY	1059-0074-002415-01-8	PLS						PKR					1,591.18	1,591.18	10-Apr-07	No Response
24984	1059	Landhi	SD	42201-0627554-3	EJAZ AHMED	H.NO.A-336,GALI NO.9,AREA 36	LCY	1059-0071-002274-01-4	PLS						PKR					1,587.07	1,587.07	17-Mar-07	No Response
24985	1059	Landhi	SD	42501-6410163-3	MUHAMMAD KASHIF	A-2/26 GULISTAN SOCIETY,-QU	LCY	1059-0071-002277-01-7	PLS						PKR					1,587.07	1,587.07	19-Mar-07	No Response
24986	1059	Landhi	SD	42501-5512359-5	IRFAN RAFIQUE	HOUSE NO.160, LABOUR SQUA	LCY	1059-0081-002083-01-5	CURR						PKR					1,520.00	1,520.00	14-Nov-07	No Response
24987	1059	Landhi	SD	42201-7727694-1	HARIS HUSSAIN	HOUSE NO.145,-AREA 37/A,-KA	LCY	1059-0071-000767-01-6	PLS						PKR					1,545.06	1,545.06	28-Nov-07	No Response
24988	1059	Landhi	SD	42201-0153863-2	AKBAR-UN-NISA	H. NO. 477, AREA 37/B,-LANDH	LCY	1059-0071-001043-01-3	PLS						PKR					1,544.60	1,544.60	15-Mar-07	No Response
24989	1059	Landhi	SD	42201-4331187-9	NOOR COMMUNICATION	NO.N - 33, MAIN ROAD,-KORAN	LCY	1059-0081-002222-01-4	CURR						PKR					1,480.00	1,480.00	17-May-07	No Response
24990	1059	Landhi	SD	42501-1782219-5	MUHAMMED ZAFAR	HOUSE NO.11,BLOCK-20,AL-SYE	LCY	1059-0071-003049-01-3	PLS						PKR					1,501.29	1,501.29	26-Sep-07	No Response
24991	1059	Landhi	SD	42201-0777603-7	ABDUL MATEEN	HOUSE NO.40/3,AREA 2/B,-LAN	LCY	1059-0071-002221-01-1	PLS						PKR					1,491.72	1,491.72	31-Mar-07	No Response
24992	1059	Landhi	SD	42201-9713693-7	M. ZAFAR MEER	HOUSE NO.141,STREET NO.3-AR	LCY	1059-0071-001879-01-3	PLS						PKR					1,488.65	1,488.65	10-Nov-07	No Response
24993	1059	Landhi	SD	16202-0646741-3	SYED ABDULLAH SHAH	HOUSE NO.1107/1108-SECTOR	LCY	1059-0071-003350-01-9	PLS						PKR					1,483.42	1,483.42	20-Sep-07	No Response
24994	1059	Landhi	SD	42401-9410097-1	SAYED MUHAMMAD ZEESHAN SHOEBY	MILTON EXPORTS-PLOT NO.17-	LCY	1059-0071-003697-01-7	PLS						PKR					1,478.41	1,478.41	24-Nov-07	No Response
24995	1059	Landhi	SD	42201-5891138-3	MUHAMMAD FARID UDDIN	HOUSE NO.534,AREA 37/B-LAN	LCY	1059-0071-003782-01-1	PLS						PKR					1,478.41	1,478.41	29-Nov-07	No Response
24996	1059	Landhi	SD	17301-4170745-3	NASEER AHMED	ORIENT TEXTILE MILLS,-LANDHI	LCY	1059-0081-003638-01-8	CURR						PKR					1,319.00	1,319.00	7-Dec-07	No Response
24997	1059	Landhi	SD	42501-9827658-9	ASIF KHAN	MIAN KHAIL MANZIL,HOUSE NO	LCY	1059-0071-002249-01-3	PLS						PKR					1,352.45	1,352.45	25-May-07	No Response
24998	1059	Landhi	SD	42201-0343093-1	SARTAJ ALI	HOUSE NO.198,GALI NO.17-AR	LCY	1059-0071-002220-01-0	PLS						PKR					1,334.69	1,334.69	17-Nov-07	No Response
24999	1059	Landhi	SD	42501-1472599-7	UMER FAROOQ	HOUSE NO.390,MOHAMMAD N	LCY	1059-0071-001822-01-6	PLS						PKR					1,238.22	1,238.22	14-Jun-07	No Response
25000	1059	Landhi	SD	42501-1554725-5	MUHAMMAD ARIF KALMATI BALOCH	C/O FAQIR MUHAMMAD HOTE	LCY	1059-0081-003082-01-6	CURR						PKR					1,170.00	1,170.00	8-Sep-07	No Response
25001	1059	Landhi	SD	42501-0922026-5	FAZAL AKBAR	HOUSE NO. D-142, GALI NO. 8,-	LCY	1059-0081-000291-01-3	CURR						PKR					1,096.00	1,096.00	18-Dec-07	No Response
25002	1059	Landhi	SD	13503-0503369-4	WALI MUHAMMAD / GUL NISA	ALWASEEM KARYANA STORE-N	LCY	1059-0081-002170-01-1	CURR						PKR					1,069.00	1,069.00	4-Sep-07	No Response
25003	1059	Landhi	SD	36102-9891305-7	ABU BAKAR CONSTRUCTOR	C/O AZAD KASHMIR CLOTH HO	LCY	1059-0081-001069															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25020	1059	Landhi	SD	42101-1923871-1	SYED MUHAMMAD SALMAN	A-30, HASAN LODGE BLK-7-F B	LCY	1059-0071-003058-01-4	PLS						PKR					768.29	768.29	29-Oct-07	No Response
25021	1059	Landhi	SD	42501-4819268-5	ZAHID IQBAL	C/O HAFIZ AKBER ALI IMAM-E-	LCY	1059-0081-001376-01-7	CURR						PKR					735.00	735.00	3-Apr-07	No Response
25022	1059	Landhi	SD	42501-6046214-1	GHULAM MUSTAFA	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0081-000534-01-7	CURR						PKR					728.00	728.00	21-Aug-07	No Response
25023	1059	Landhi	SD	42501-1741688-3	SAEED KHAN &/OR GOHAR REHMAN	GOHAR REHMAN INTER. COMM	LCY	1059-0081-001429-01-1	CURR						PKR					727.50	727.50	6-Oct-07	No Response
25024	1059	Landhi	SD	42501-0828296-3	ENAYATULLAH SHAH	C/O KHAWAJA STORE,-HOUSE N	LCY	1059-0071-000801-01-9	PLS						PKR					754.36	754.36	15-Feb-07	No Response
25025	1059	Landhi	SD	42501-8501543-1	SHABIR AHMED	HOUSE NO 25, GALI NO 16-ARE	LCY	1059-0081-003080-01-4	CURR						PKR					720.00	720.00	26-Jul-07	No Response
25026	1059	Landhi	SD	42501-4165895-7	MUHAMMAD RIAZ KHAN	HOUSE NO.B-148,STREET NO.7,	LCY	1059-0081-002410-01-2	CURR						PKR					720.00	720.00	16-May-07	No Response
25027	1059	Landhi	SD	42501-1571045-1	MOHAMMAD YOONAS	HOUSE NO.52, BLOCK.G,ST.05-A	LCY	1059-0081-002501-01-2	CURR						PKR					720.00	720.00	7-May-07	No Response
25028	1059	Landhi	SD	42201-2454371-1	MOHAMMAD YASEEN KHAN	HOUSE NO.54-C,STREET NO.2-A	LCY	1059-0081-002822-01-0	CURR						PKR					720.00	720.00	22-Nov-07	No Response
25029	1059	Landhi	SD	42201-1104427-1	ABDUL SAMAD	HOUSE NO.446-AREA 37/A S-K-	LCY	1059-0081-002536-01-3	CURR						PKR					720.00	720.00	5-Jun-07	No Response
25030	1059	Landhi	SD	42101-2516247-5	KHATEEB ULLAH	SHAD GENERAL STORE,ROAD-N	LCY	1059-0081-002396-01-3	CURR						PKR					720.00	720.00	4-May-07	No Response
25031	1059	Landhi	SD	42501-8446634-5	MUHAMMAD AMIN	H NO.388,STREET-1,ZONE-6-KH	LCY	1059-0081-002638-01-6	CURR						PKR					720.00	720.00	30-Aug-07	No Response
25032	1059	Landhi	SD	42501-1564064-7	KHURRAM AYUB / MOHAMMAD AYUB KHAN	AYUB ENGINEERING WORKS-A-	LCY	1059-0081-002004-01-0	CURR						PKR					720.00	720.00	25-Jul-07	No Response
25033	1059	Landhi	SD	42501-1484727-7	UHANNA ISHAQ	C/O MIRZA FAQIR MOHAMMAD	LCY	1059-0081-003381-01-8	CURR						PKR					720.00	720.00	3-Sep-07	No Response
25034	1059	Landhi	SD	42201-7156022-9	MUHAMMAD WASEEM	HOUSE NO.F-98,AREA F,-NEAR	LCY	1059-0081-003236-01-2	CURR						PKR					720.00	720.00	10-Aug-07	No Response
25035	1059	Landhi	SD	42101-9496416-6	SAEEDA BANO	426/15,F.B AREA,DASTAGIR,-	LCY	1059-0081-002505-01-6	CURR						PKR					720.00	720.00	29-May-07	No Response
25036	1059	Landhi	SD	42501-7095332-9	SHAHALAM KHAN	SHANAWAZ & ASHIQ KHAN ELE	LCY	1059-0081-001645-01-3	CURR						PKR					719.00	719.00	16-Aug-07	No Response
25037	1059	Landhi	SD	42501-1561889-7	ABDUL WAHAB	SIGMA INDUSTRIES (PVT) LIMIT	LCY	1059-0071-001286-01-6	PLS						PKR					745.46	745.46	12-Mar-07	No Response
25038	1059	Landhi	SD	42501-1433579-1	IUMMA KHAN	HOUSE NO.513-C/O ZAREEN KH	LCY	1059-0081-002579-01-4	CURR						PKR					714.00	714.00	21-Nov-07	No Response
25039	1059	Landhi	SD	42501-3382561-7	GUL MUHAMMAD	C/O TAJ MUHAMMAD SHOPKEE	LCY	1059-0081-002300-01-9	CURR						PKR					710.00	710.00	8-Jun-07	No Response
25040	1059	Landhi	SD	42501-3607272-1	ABDUL RAZZAK	HOUSE NO-29/F,AREA 1-C,-BEH	LCY	1059-0081-001861-01-5	CURR						PKR					708.00	708.00	14-Jul-07	No Response
25041	1059	Landhi	SD	42501-8773728-3	SAJJAD HAIDER	C/O MR. QUTBUDDIN,-68-QUAI	LCY	1059-0071-001015-01-9	PLS						PKR					720.20	720.20	29-Oct-07	No Response
25042	1059	Landhi	SD	42501-0689247-7	HAZRAT UMER	HOUSE #B-315/5,NEAR-MUZAF	LCY	1059-0081-000409-01-5	CURR						PKR					690.00	690.00	15-Aug-07	No Response
25043	1059	Landhi	SD	42101-6954795-3	MUHAMMAD KASHIF	ASHRAF PLAZA SECTOR 14/B,-S	LCY	1059-0071-002421-01-3	PLS						PKR					697.40	697.40	19-Apr-07	No Response
25044	1059	Landhi	SD	42301-5009837-3	BADR US SALAAM MIR	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002756-01-7	PLS						PKR					697.33	697.33	22-Nov-07	No Response
25045	1059	Landhi	SD	13503-0739598-0	AMBER NOREEN	H.NO.C-192, STREET-11,OLD-M	LCY	1059-0071-003711-01-6	PLS						PKR					692.08	692.08	29-Nov-07	No Response
25046	1059	Landhi	SD	13501-1337530-3	MUHAMMAD FAYYAZ	H.NO.258,STREET-08,D-AREA,-C	LCY	1059-0081-002042-01-6	CURR						PKR					660.00	660.00	5-Dec-07	No Response
25047	1059	Landhi	SD	44103-8597201-3	SYED MUHAMMAD IMRAN	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002879-01-5	PLS						PKR					688.47	688.47	21-Sep-07	No Response
25048	1059	Landhi	SD	42101-1876929-7	SHAIKH KHAWAR SOHAIL	R-129,SECTOR 16-A,-BUFFER ZC	LCY	1059-0081-001510-01-1	CURR						PKR					650.00	650.00	24-Apr-07	No Response
25049	1059	Landhi	SD	42101-2522774-5	MOHAMMAD SULEMAN KHAN	HOUSE NO. L-71, SECTOR 5C-2,	LCY	1059-0071-000956-01-5	PLS						PKR					663.49	663.49	24-Dec-07	No Response
25050	1059	Landhi	SD	42201-0806258-9	MUHAMMAD IQBAL	H NO. 32/3, AREA -3/B, LANDHI	LCY	1059-0071-002070-01-8	PLS						PKR					603.65	603.65	24-Feb-07	No Response
25051	1059	Landhi	SD	42201-3605112-5	MAZHAR ALI KHAN	HOUSE NO.K-357, K-AREA, KOR	LCY	1059-0071-001601-01-9	PLS						PKR					601.81	601.81	20-Jul-07	No Response
25052	1059	Landhi	SD	42201-2186238-5	ABDUL RASHEED	HOUSE NO.1512,KESC NO.6460	LCY	1059-0081-002299-01-5	CURR						PKR					560.00	560.00	21-Mar-07	No Response
25053	1059	Landhi	SD	42501-1508713-7	ARSHAD MEHMOOD	D-56,GULISTAN SOCIETY,-QUAI	LCY	1059-0081-001486-01-0	CURR						PKR					545.00	545.00	7-Jul-07	No Response
25054	1059	Landhi	SD	42501-7289303-1	ALTAF AZIZ	HOUSE NO.C-739,MAJEED COLG	LCY	1059-0071-001583-01-6	PLS						PKR					562.02	562.02	2-Nov-07	No Response
25055	1059	Landhi	SD	42201-0789037-5	MOHAMMAD KHAN	HOUSE NO.R-32,KHURRAMABA	LCY	1059-0071-003050-01-6	PLS						PKR					548.86	548.86	18-Dec-07	No Response
25056	1059	Landhi	SD	42201-2763508-7	FARZAND ALI	HOUSE NO-3/3,-AREA 5/C,LANG	LCY	1059-0074-002313-01-5	PLS						PKR					549.80	549.80	29-May-07	No Response
25057	1059	Landhi	SD	42201-0642942-7	MUHAMMAD FAISAL FAROOQI	HOUSE NO A-R-40, AREA 37/F-H	LCY	1059-0071-000760-01-9	PLS						PKR					545.02	545.02	15-Nov-07	No Response
25058	1059	Landhi	SD	35404-5692530-1	MUHAMMAD NADEEM	ORIENT TEXTILE MILLS-LABOUR	LCY	1059-0081-003341-01-0	CURR						PKR					520.00	520.00	27-Nov-07	No Response
25059	1059	Landhi	SD	13202-6710885-7	TAJ MALOOK	DARULOOM JAMIA ARIBA ISLAM	LCY	1059-0081-000808-01-8	CURR						PKR					520.00	520.00	17-Jan-07	No Response
25060	1059	Landhi	SD	42501-1584146-5	ESSA MUHAMMAD	A-17,OLD MUZAFARABAD COLG	LCY	1059-0081-001874-01-0	CURR						PKR					500.00	500.00	10-Feb-07	No Response
25061	1059	Landhi	SD	42201-9858993-7	DIANAT BAIG	HOUSE NO.A-49,HASRAT BILAL	LCY	1059-0081-001549-01-6	CURR						PKR					500.00	500.00	19-Mar-07	No Response
25062	1059	Landhi	SD	42201-0811807-3	MUHAMMAD AKHTER KHAN	HOUSE NO.28,BLOCK-21,-AL-SY	LCY	1059-0081-002132-01-5	CURR						PKR					500.00	500.00	5-Mar-07	No Response
25063	1059	Landhi	SD	42201-0299207-4	MEHBOOB FATIMA	H NO. 638/12,AREA 37/D,-LANE	LCY	1059-0081-002079-01-9	CURR						PKR					500.00	500.00	17-Mar-07	No Response
25064	1059	Landhi	SD	42101-2062472-3																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25080	1059	Landhi	SD	42101-2851846-5	MOHAMMAD NOMAN	ORIENT TEXTIL MILLS LTD.-PLOT	LCY	1059-0071-000946-01-3	PLS						PKR					386.52	386.52	15-Sep-07	No Response
25081	1059	Landhi	SD	42501-4842337-1	MAZHAR HUSSAIN	HOUSE NO.L-71,JAMAL IBRAHIM	LCY	1059-0074-001998-01-0	PLS						PKR					386.76	386.76	12-Sep-07	No Response
25082	1059	Landhi	SD	42201-6690032-5	MASROOR AHMED RAJA	A-55, 7TH FLOOR-EMPIRE CENT	LCY	1059-0081-000748-01-5	CURR						PKR					365.00	365.00	4-Sep-07	No Response
25083	1059	Landhi	SD	38405-2269087-1	IRFAN ALI	HOUSE NO.A-1186 MAJEED COL	LCY	1059-0081-002491-01-9	CURR						PKR					350.00	350.00	24-Dec-07	No Response
25084	1059	Landhi	SD	13202-3501137-1	RAFIQ ULLAH	H.NO.D-576,STREET-16,-NEW M	LCY	1059-0071-002064-01-0	PLS						PKR					364.95	364.95	19-Jul-07	No Response
25085	1059	Landhi	SD	42101-8857411-3	ALLAH DITTA SHAHEEN	HOUSE NO.D-312,-MOINABAD	LCY	1059-0081-001692-01-0	CURR						PKR					346.00	346.00	6-Jan-07	No Response
25086	1059	Landhi	SD	13202-5653502-9	MUJEEB-UR-REHMAN	C/O INAYAT GENARAL STORE,-F	LCY	1059-0081-000591-01-6	CURR						PKR					340.00	340.00	24-Aug-07	No Response
25087	1059	Landhi	SD	42301-3953799-7	MUHAMMAD FAROOQ	NAKSHBANDI INDUSTRIES (PVT)	LCY	1059-0071-001547-01-2	PLS						PKR					354.48	354.48	3-Sep-07	No Response
25088	1059	Landhi	SD	42201-6659360-7	MEHMOOD	H NO.10, AREA-4-C,LANDHI-6,-E	LCY	1059-0081-003173-01-6	CURR						PKR					323.45	323.45	25-Oct-07	No Response
25089	1059	Landhi	SD	42201-9535625-2	KIRAN NAZ	HOUSE NO.2,STREET NO.35,ARE	LCY	1059-0081-003430-01-8	CURR						PKR					320.00	320.00	26-Nov-07	No Response
25090	1059	Landhi	SD	42501-1525714-9	KHALEEL AHMED	H.NO. 149-150, STREET MUHAL	LCY	1059-0081-001964-01-9	CURR						PKR					320.00	320.00	23-Jun-07	No Response
25091	1059	Landhi	SD	42501-1592947-1	AHSAN ULLAH	C/O DILAWAR CYCLE WORKS-H	LCY	1059-0081-002090-01-4	CURR						PKR					314.00	314.00	7-Nov-07	No Response
25092	1059	Landhi	SD	42201-3715768-4	MUHAMMAD AMIR &/OR KHATOON	HOUSE NO.36/8-AREA 1-C, KAR	LCY	1059-0071-001658-01-6	PLS						PKR					318.54	318.54	10-Jan-07	No Response
25093	1059	Landhi	SD	42501-8383609-9	IBIRAN SABIR	HOUSE NO.R-74,AL-SYED CENTR	LCY	1059-0071-002048-01-0	PLS						PKR					308.26	308.26	1-Oct-07	No Response
25094	1059	Landhi	SD	42201-9584736-9	ANWAR AHMED	HOUSE # 6, BLOCK-122,-AREA 1	LCY	1059-0071-000472-01-0	PLS						PKR					305.59	305.59	26-Apr-07	No Response
25095	1059	Landhi	SD	42501-1466716-5	SAEED ULLAH KHAN AND/OR KALEEM ULLAH	HOUSE NO. 37, PLOT NO. LG-16	LCY	1059-0081-000841-01-9	CURR						PKR					292.00	292.00	25-Aug-07	No Response
25096	1059	Landhi	SD	42201-0273165-9	KASHIF KHAN	H NO. 3, STREET-56, AREA 1-D,-	LCY	1059-0071-001588-01-1	PLS						PKR					303.49	303.49	17-Oct-07	No Response
25097	1059	Landhi	SD	42501-4959535-6	HUMA MIR	AL KARAM TEXTILE MILLS-HT/1	LCY	1059-0071-002932-01-1	PLS						PKR					279.98	279.98	24-Dec-07	No Response
25098	1059	Landhi	SD	31304-0678633-9	M.AMIAD	NEHAL HOSPITAL PHARAMACY	LCY	1059-0081-001389-01-2	CURR						PKR					258.00	258.00	18-Sep-07	No Response
25099	1059	Landhi	SD	42501-7843808-7	MUHAMMAD ALAM	C/O.M/S AL-KARAM TEXTILE MI	LCY	1059-0071-001096-01-6	PLS						PKR					267.23	267.23	5-Nov-07	No Response
25100	1059	Landhi	SD	42201-6460128-7	MUHAMMAD JAVED	HOUSE NO. 01, BLOCK-58,-ARE	LCY	1059-0071-000747-01-2	PLS						PKR					265.23	265.23	5-Mar-07	No Response
25101	1059	Landhi	SD	42501-1564218-5	MANZOOR SHAH BUNGUSH	BUNGUSH KIRYANA STORE-H N	LCY	1059-0081-001489-01-3	CURR						PKR					240.00	240.00	5-May-07	No Response
25102	1059	Landhi	SD	42501-4710820-5	MUJEEB UR REHMAN	HOUSE NO.C-175,STREET NO.C-	LCY	1059-0081-000733-01-8	CURR						PKR					240.00	240.00	11-Jul-07	No Response
25103	1059	Landhi	SD	42501-1919994-1	KAHEEL SARWAR	B-275,PHASE-II-GULSHAN-E-HA	LCY	1059-0081-002582-01-9	CURR						PKR					240.00	240.00	1-Dec-07	No Response
25104	1059	Landhi	SD	42201-2851085-1	AGHA ALI RAZA	HOUSE NO.G-19, PAKISTAN-MA	LCY	1059-0081-001055-01-9	CURR						PKR					225.00	225.00	7-Sep-07	No Response
25105	1059	Landhi	SD	42101-3521458-7	FIDA HUSSAIN	FIDA HUSSAIN TRUNK HOUSE,S	LCY	1059-0081-003356-01-7	CURR						PKR					220.00	220.00	31-Aug-07	No Response
25106	1059	Landhi	SD	42501-5064702-1	QASAR ALI	H.NO B-361,KESC NO.2181,-ST.	LCY	1059-0081-003295-01-3	CURR						PKR					220.00	220.00	12-Nov-07	No Response
25107	1059	Landhi	SD	42201-3586991-3	SYED SHUAJT HUSSAIN KAZMI	H.NO.96,AREA-Q,-KORANGI NO	LCY	1059-0081-002199-01-4	CURR						PKR					220.00	220.00	11-May-07	No Response
25108	1059	Landhi	SD	13503-5521894-7	WAQAR AHMED	HOME FURNISHING LIMITED-PI	LCY	1059-0081-001969-01-4	CURR						PKR					220.00	220.00	25-Jul-07	No Response
25109	1059	Landhi	SD	42501-5698589-0	SAMINA KHAULI	HOUSE NO.K.D - 89,-LANDHI KH	LCY	1059-0081-002174-01-5	CURR						PKR					217.00	217.00	31-Dec-07	No Response
25110	1059	Landhi	SD	42501-3968734-3	MUHAMMAD AKHTER	HOUSE NO.679-80,SECTOR F-2,-	LCY	1059-0081-001825-01-1	CURR						PKR					212.00	212.00	11-Jan-07	No Response
25111	1059	Landhi	SD	42201-9512208-4	RABIA BASRI	H.NO.324,C/O NEW PINDI KIRY	LCY	1059-0081-001014-01-0	CURR						PKR					203.00	203.00	23-Jun-07	No Response
25112	1059	Landhi	SD	42501-2827218-5	NAJEEBULLAH	H.NO.II/A/A-7 GULSHAN-E-ASK	LCY	1059-0081-001230-01-2	CURR						PKR					170.77	170.77	7-May-07	No Response
25113	1059	Landhi	SD	42501-8177870-1	MUDASSAR ZAHOOOR	H # B-10,BL-B,IQRA TAHFEEZ-UI	LCY	1059-0071-000467-01-3	PLS						PKR					172.98	172.98	17-Oct-07	No Response
25114	1059	Landhi	SD	42501-1485094-8	MUSSARAT BIBI	H.NO.1631,KHULD ABAD,QUAIE	LCY	1059-0071-003037-01-9	PLS						PKR					171.72	171.72	30-Aug-07	No Response
25115	1059	Landhi	SD	42101-5439655-5	BABAR KAMRAN	HOUSE NO.25,STREET NO.01-SI	LCY	1059-0081-000680-01-4	CURR						PKR					161.50	161.50	4-May-07	No Response
25116	1059	Landhi	SD	42501-9484449-5	MUHAMMAD IMRAN	HOUSE NO.KA/272,STREET NO.-	LCY	1059-0081-003294-01-2	CURR						PKR					160.00	160.00	7-Dec-07	No Response
25117	1059	Landhi	SD	35302-4401310-3	MUHAMMAD ZAMAN	HOUSE NO.2219-20, SECTOR F-	LCY	1059-0071-001826-01-0	PLS						PKR					159.16	159.16	31-Jan-07	No Response
25118	1059	Landhi	SD	33100-8105479-5	M/S MADINA PARIS CONTRACTING	HOUSE NO.327,GALI NO.01-AFR	LCY	1059-0081-003107-01-6	CURR						PKR					149.00	149.00	5-Dec-07	No Response
25119	1059	Landhi	SD	42501-1495183-7	MUHAMMAD NAZIR &/OR KAMRAN NAZIR	HOUSE NO.K-1436,-SHAHEENAE	LCY	1059-0081-001284-01-6	CURR						PKR					139.00	139.00	6-Jul-07	No Response
25120	1059	Landhi	SD	31102-1523003-5	NASIR PERVAZ	TALHA REHMAN PCO-C-3410,M	LCY	1059-0081-002120-01-1	CURR						PKR					130.00	130.00	17-Jul-07	No Response
25121	1059	Landhi	SD	42101-6670891-5	SHOUKAT ALI	HOUSE NO.B/41,SECTOR 5-C,-N	LCY	1059-0081-002275-01-7	CURR						PKR					130.00	130.00	3-Jul-07	No Response
25122	1059	Landhi	SD	37104-9964514-7	MUHAMMAD ZUBAIR	HOUSE NO.N-1616-20/C,-SHAH	LCY	1059-0081-002494-01-2	CURR						PKR					125.00	125.00	1-Sep-07	No Response
25123	1059	Landhi	SD	42501-2986033-1	AHMED ALI KHAN	H.NO.A-46,SERVEY NO.1048,KI	LCY	1059-0081-002533-01-0	CURR						PKR					120.00	120.00	24-Oct-07	No Response
25124	1059	Landhi	SD	42501-9109646-3	MUB																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25140	1059	Landhi	SD	42000-0658482-1	MAHOOT KHAN / ABID	H. NO C-136, C/O KHAWAJA STC	LCY	1059-0071-003316-01-7	PLS						PKR					63.11	63.11	6-Sep-07	No Response
25141	1059	Landhi	SD	42101-7082533-1	ATHER KHURSHED	1584/15, F. B. AREA-3, KARACH	LCY	1059-0081-001975-01-2	CURR						PKR					60.00	60.00	26-Jan-07	No Response
25142	1059	Landhi	SD	42501-7523333-5	SYED SAJJID HUSSAIN SHAH	HOUSE NO 263, ST-2, -BILAWAL	LCY	1059-0081-001972-01-9	CURR						PKR					60.00	60.00	26-Jan-07	No Response
25143	1059	Landhi	SD	36102-1924590-5	MUHAMMAD ASHRAF	HOME FURNISHING LIMITED-P	LCY	1059-0081-001970-01-7	CURR						PKR					60.00	60.00	26-Jan-07	No Response
25144	1059	Landhi	SD	42501-4178025-9	MUHAMMAD FAHEEM	HOME FURNISHINGS LIMITED-P	LCY	1059-0081-001968-01-3	CURR						PKR					60.00	60.00	26-Jan-07	No Response
25145	1059	Landhi	SD	42101-9813691-3	ASIF MATEEN	HOME FURNITINGS LTD-PLOT N	LCY	1059-0081-001978-01-5	CURR						PKR					60.00	60.00	26-Jan-07	No Response
25146	1059	Landhi	SD	42201-0737704-7	YASIR ALI	HOME FURNISHING LIMITED-P	LCY	1059-0081-001979-01-6	CURR						PKR					60.00	60.00	26-Jan-07	No Response
25147	1059	Landhi	SD	42501-9697913-9	HAMEED IQBAL	HOME FURNISHING LIMITED-P	LCY	1059-0081-001971-01-8	CURR						PKR					60.00	60.00	26-Jan-07	No Response
25148	1059	Landhi	SD	42101-5262371-5	MUHAMMAD MAQSOOD ALAM	HOME FURNISHING (SUPERVIS	LCY	1059-0081-001974-01-1	CURR						PKR					60.00	60.00	26-Jan-07	No Response
25149	1059	Landhi	SD	42201-7968467-1	NISAR AHMED	NISAR HOTEL-H NO. M-3/86, M	LCY	1059-0081-001307-01-4	CURR						PKR					54.00	54.00	13-Aug-07	No Response
25150	1059	Landhi	SD	42101-9281483-1	AMMAD HASSAN	M/S J AND M CLOTHING CO-PL	LCY	1059-0081-003244-01-2	CURR						PKR					50.00	50.00	12-Dec-07	No Response
25151	1059	Landhi	SD	42501-2063741-7	MUHAMMAD AKRAM	HOUSE NO.1029,-C/O JADOON	LCY	1059-0081-001136-01-7	CURR						PKR					50.00	50.00	6-Dec-07	No Response
25152	1059	Landhi	SD	42501-4741226-3	RAHMAT KHAN	C/O WILAYAT SWEETS-HOUSE N	LCY	1059-0071-001892-01-0	PLS						PKR					51.51	51.51	23-Oct-07	No Response
25153	1059	Landhi	SD	42501-1241548-3	MUHAMMAD TARIQ	HOUSE NO.751, AREA-3 / A--NE	LCY	1059-0071-000684-01-6	PLS						PKR					51.29	51.29	31-Aug-07	No Response
25154	1059	Landhi	SD	42501-9316397-3	SABIR HUSSAIN	C/O AL-SAEED GEN STORE,-B-1	LCY	1059-0081-002243-01-9	CURR						PKR					43.00	43.00	19-Mar-07	No Response
25155	1059	Landhi	SD	42501-1427189-3	SHAIKH HAFEZ	NAKSHBANDI INDUSTRIES LIMIT	LCY	1059-0081-003174-01-7	CURR						PKR					41.80	41.80	27-Nov-07	No Response
25156	1059	Landhi	SD	42201-6763329-1	IMRAN ELAHI	NAKSHBANDI INDUSTRIES LIMIT	LCY	1059-0071-001521-01-2	PLS						PKR					38.15	38.15	19-Sep-07	No Response
25157	1059	Landhi	SD	42501-1512814-5	MUHAMMAD IBRAHIM	HOUSE NO.P-340,GALI NO.11,N	LCY	1059-0071-000478-01-6	PLS						PKR					34.00	34.00	30-Nov-07	No Response
25158	1059	Landhi	SD	42301-3878954-5	MOHAMMAD RIAZ	C-701,RENO CENTRE,RANDLE R	LCY	1059-0071-001393-01-6	PLS						PKR					31.50	31.50	18-Apr-07	No Response
25159	1059	Landhi	SD	42201-8292245-5	MUHAMMAD ALI	H.NO.S-K-35,AREA 37-B,-KHIZAF	LCY	1059-0074-001461-01-2	PLS						PKR					23.06	23.06	12-Sep-07	No Response
25160	1059	Landhi	SD	42501-2693718-7	MUHAMMAD ABBAS	QRT NO.02,BLOCK B,-AL KARAM	LCY	1059-0071-001321-01-0	PLS						PKR					21.22	21.22	23-Jul-07	No Response
25161	1059	Landhi	SD	42101-4230756-3	MUHAMMAD AMJAD SHAMIM	HOUSE NO.477/2,-FEDERAL B A	LCY	1059-0071-001000-01-2	PLS						PKR					21.05	21.05	10-Aug-07	No Response
25162	1059	Landhi	SD	42501-1498384-1	MUHAMMAD LIAQUAT	HOUSE NO.336,ARIA BHUTTO N	LCY	1059-0081-002414-01-6	CURR						PKR					20.00	20.00	15-Sep-07	No Response
25163	1059	Landhi	SD	42000-0375642-9	MUHAMMAD ZEESHAN	HOUSE NO.148,AREA 37-A-LANI	LCY	1059-0081-001318-01-7	CURR						PKR					20.00	20.00	9-Jan-07	No Response
25164	1059	Landhi	SD	42501-7298361-5	NADIR HUSSAIN KHAN	NAKSHBANDI INDUSTRIES LIMIT	LCY	1059-0071-001536-01-9	PLS						PKR					13.26	13.26	24-Nov-07	No Response
25165	1059	Landhi	SD	42201-9544092-5	FAIZAN AZEEM	ALUPAK LIMITED,-PLOT NO.1-2	LCY	1059-0071-001958-01-9	PLS						PKR					11.21	11.21	16-May-07	No Response
25166	1059	Landhi	SD	42501-8778692-9	VICKY	HOUSE NO.37,-MADINA COLON	LCY	1059-0071-001390-01-3	PLS						PKR					10.82	10.82	18-Aug-07	No Response
25167	1059	Landhi	SD	44203-5598585-1	YASIR JAVED	SURVEY NO.90,PLOT NO.90,-FIS	LCY	1059-0071-001926-01-1	PLS						PKR					4.27	4.27	21-Jun-07	No Response
25168	1059	Landhi	SD	42301-7725210-3	SALAHUDDIN SOOMRO	FLAT NO.4,STREET-1,2ND FLR,-F	LCY	1059-0074-001332-01-6	PLS						PKR					3.75	3.75	17-Jan-07	No Response
25169	1059	Landhi	SD	42501-1481500-3	MUHAMMAD ABRASH ARSHAD	853-D,BHATTAI COLONY,-KORAN	LCY	1059-0071-001062-01-6	PLS						PKR					3.75	3.75	24-Aug-07	No Response
25170	1059	Landhi	SD	42401-2017705-3	SHERAZ HASSAN RIZVI	FLAT NO.AA-103,MARIA LUXUR	LCY	1059-0071-003039-01-1	PLS						PKR					2.21	2.21	2-Oct-07	No Response
25171	1059	Landhi	SD	42201-0696360-7	SALLAHUDDIN SHAH	AL KARAM TEXTILE MILLS LTD-S	LCY	1059-0071-003261-01-1	PLS						PKR					1.69	1.69	13-Sep-07	No Response
25172	1059	Landhi	SD	35404-1624496-1	MUHAMMAD ARIF RAFI	ORIENT WEAVING TEXTILE MIL	LCY	1059-0071-002828-01-4	PLS						PKR					0.63	0.63	10-Oct-07	No Response
25173	1059	Landhi	SD	42101-2982661-5	SALMAN MEHDI	HOUSE NO.1-G-10/8,-NAZIMAB	LCY	1059-0071-000100-01-1	PLS						PKR					0.01	0.01	27-Jul-07	No Response
25174	1060	North Nazimabad	SD		ASSOCIATION OF TELEVISION JOURNALISTS	A-104, AL-HAFEZ PRIDE,-BLOC	LCY	1060-0081-000378-01-0	CURR						PKR					129,460.00	129,460.00	9-Apr-07	No Response
25175	1060	North Nazimabad	SD	15504-2231924-9	MUHAMMAD AZAR	E-74 BLOCK F-NORTH NAZIMAB	LCY	1060-0071-001614-01-7	PLS						PKR					10,832.70	10,832.70	31-Dec-07	No Response
25176	1060	North Nazimabad	SD	42101-1797388-5	EHTESHAM UDDIN	HOUSE NO.B-87,BLOCK-H,-NOR	LCY	1060-0081-000356-01-4	CURR						PKR					5,517.40	5,517.40	26-Dec-07	No Response
25177	1060	North Nazimabad	SD	42101-0899860-5	KHURRAM SAEED &/OR SAMI UR REHMAN	A-109, BLOCK H-NORTH NAZIM	LCY	1060-0081-001099-01-4	CURR						PKR					5,320.00	5,320.00	6-Aug-07	No Response
25178	1060	North Nazimabad	SD	32303-0684195-3	TARIQ AZIZ &/OR SYED SALEEM AKHTER	A-96-MULLA SHOOR BAGH, KAR	LCY	1060-0081-001299-01-6	CURR						PKR					4,720.00	4,720.00	25-Jun-07	No Response
25179	1060	North Nazimabad	SD	42101-1822373-1	HUSSAINI YAHYA &/OR KASHIF HANIF	HOUSE NO.A-103,-MAIRAJ CEN	LCY	1060-0081-000268-01-7	CURR						PKR					3,992.00	3,992.00	30-Aug-07	No Response
25180	1060	North Nazimabad	SD	42101-3103592-6	HABIBA MANSOOR	H NO.C-4, SEC-11-B, NORTH-NA	LCY	1060-0071-001212-01-1	PLS						PKR					3,971.51	3,971.51	16-Jul-07	No Response
25181	1060	North Nazimabad	SD	42101-1927084-3	SUNGREEN ELECTRIC WORKS	FLAT NO 13, SUMERA VIEW-BLO	LCY	1060-0081-000806-01-9	CURR						PKR					3,593.00	3,593.00	14-Dec-07	No Response
25182	1060	North Nazimabad	SD	42101-2296627-1	NISAR AHMED	HOUSE NO. A-108, BLOCK N,-NO	LCY	1060-0081-000349-01-5	CURR						PKR					3,432.01	3,432.01	29-Aug-07	No Response
25183	1060	North Nazimabad	SD	42101-7780831-9	MOHSIN HASAN &/OR MADIHA	HOUSE NO.R-336,BLOCK-20,-F	LCY	1060-0074-000688-01-6	PLS						PKR					3,350.05	3,350.05	27-Nov-07	No Response
25184	1060	North Nazimabad	SD	42101-3245811-5	MOHIUDDIN	HOUSE NO.48/3,PHOOL WALI G	UFZ	1060-0418-000460-75-6	CURR														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25200	1060	North Nazimabad	SD	90406-0112590-0	ASMA ALI	FLAT NO.B-13,PLOT NO.SP-07-A	LCY	1060-0081-001618-01-3	CURR						PKR					720.00	720.00	31-Oct-07	No Response
25201	1060	North Nazimabad	SD	42101-1503612-4	FOUZIA DARAKHSHAN	FLAT NO.67 ALI DAULAT SQUARE	LCY	1060-0081-001281-01-6	CURR						PKR					720.00	720.00	13-Jul-07	No Response
25202	1060	North Nazimabad	SD	42101-6319729-7	MUHAMMAD KASHIF	HOUSE NO.10/2,MOHALLA-KAL	LCY	1060-0081-001054-01-1	CURR						PKR					720.00	720.00	17-Jul-07	No Response
25203	1060	North Nazimabad	SD	42401-7719963-3	MUHAMMAD KHURRAM	L-803, SC.1, NORTH KHI, NEAR-F	LCY	1060-0081-001380-01-6	CURR						PKR					720.00	720.00	28-Jun-07	No Response
25204	1060	North Nazimabad	SD	42401-7675673-5	SYED MASOOD ALI	HOUSE NO.L766,SC-3,NORTH-K	LCY	1060-0081-000689-01-6	CURR						PKR					680.00	680.00	19-Jul-07	No Response
25205	1060	North Nazimabad	SD	42101-9165249-4	HINA ZULFI /MOHAMMAD FARIDUDDIN SIDO	HOUSE NO. L-526,-SECTOR 11-E	LCY	1060-0071-000158-01-2	PLS						PKR					702.28	702.28	3-Nov-07	No Response
25206	1060	North Nazimabad	SD	42101-1357342-2	RUBINA KAUSER	HOUSE NO.A-552,BLOCK D,-NO	LCY	1060-0081-001492-01-1	CURR						PKR					666.00	666.00	18-Sep-07	No Response
25207	1060	North Nazimabad	SD	42101-9429583-9	ABDUL REHMAN	HOUSE NO.A-108, BLOCK-N,-NO	LCY	1060-0081-000544-01-2	CURR						PKR					655.00	655.00	28-Aug-07	No Response
25208	1060	North Nazimabad	SD	37405-0529061-9	AFTAB ANWAR	HOUSE NO.A-24,-RUFU GREEN L	LCY	1060-0081-000246-01-1	CURR						PKR					645.20	645.20	6-Jun-07	No Response
25209	1060	North Nazimabad	SD	42201-2368272-9	TOWN ENTERPRISES	A-3,GREY HEIGHTS,BLOCK-12-G	LCY	1060-0081-001353-01-3	CURR						PKR					620.00	620.00	7-Sep-07	No Response
25210	1060	North Nazimabad	SD	42401-8362133-5	M/S NEW QUICK PROCESS	SUITE NO.7,GROUND FLOOR,-B	LCY	1060-0081-000978-01-6	CURR						PKR					592.00	592.00	26-Jul-07	No Response
25211	1060	North Nazimabad	SD	42101-5222777-5	MUHAMMAD FARRUKH AL HAMMAD	SHOP NO.31,MUSLIM SHOPPIN	LCY	1060-0081-000470-01-3	CURR						PKR					561.00	561.00	24-Jul-07	No Response
25212	1060	North Nazimabad	SD	42101-0613052-1	ARFAT UL HASNAIN KHAN	FLAT NO.E-15,2ND FLOOR,-REH	LCY	1060-0081-001149-01-5	CURR						PKR					505.00	505.00	30-Aug-07	No Response
25213	1060	North Nazimabad	SD	42101-3373791-4	FIRDOUS RAHAT KAMAL / NOUSHABA BEGUM	A-135,BLOCK-D,NORTH NAZIMA	LCY	1060-0081-001089-01-2	CURR						PKR					500.00	500.00	2-Mar-07	No Response
25214	1060	North Nazimabad	SD	42101-3744738-4	RAUFA BEGUM	FLAT NO-07,-HAIDER CENTRE,B	LCY	1060-0081-000652-01-3	CURR						PKR					490.00	490.00	23-May-07	No Response
25215	1060	North Nazimabad	SD	42101-4304405-7	MUHAMMAD ARIF KHAN	FLAT NO.C-15, BAIT UL ANAM-F	LCY	1060-0081-001075-01-6	CURR						PKR					483.00	483.00	3-Aug-07	No Response
25216	1060	North Nazimabad	SD	42401-9068006-1	MOBEEEN AHMED SIDDIQUI	HOUSE NO.N-53,-SURJANI TOW	LCY	1060-0081-000905-01-9	CURR						PKR					460.00	460.00	20-Jan-07	No Response
25217	1060	North Nazimabad	SD	42101-7535809-3	KHURRAM NASEEM	HOUSE NO.A-531,BLOCK-H,-NO	UFZ	1060-0418-000557-75-2	CURR						USD					4.22		11-Apr-07	No Response
25218	1060	North Nazimabad	SD	42101-6733034-9	YAMEEN	H.NO. P-15/A, PIPALS COLONY,-	LCY	1060-0081-000864-01-9	CURR						PKR					400.00	400.00	23-Jun-07	No Response
25219	1060	North Nazimabad	SD	42101-1438615-3	SYED WAHID HUSSAIN	H.NO.A-60,BLOCK-H,STREET-5,-	LCY	1060-0081-001048-01-3	CURR						PKR					390.93	390.93	12-Apr-07	No Response
25220	1060	North Nazimabad	SD	42401-7673123-9	MUHAMMAD WAZIR	L-1073,SECTOR 4/B-SURJANI TO	LCY	1060-0081-000937-01-7	CURR						PKR					386.00	386.00	31-May-07	No Response
25221	1060	North Nazimabad	SD	42101-1438615-3	SYED WAHID HUSSAIN &/OR SYED FAHEEM A	HOUSE NO.A-60,BLOCK-H,-STRE	LCY	1060-0081-001204-01-3	CURR						PKR					380.00	380.00	2-May-07	No Response
25222	1060	North Nazimabad	SD	42101-4948017-9	MUHAMMAD NAFESUDDIN	H.NO.A-57, BLOCK-B,-KHANDO	LCY	1060-0081-000464-01-5	CURR						PKR					370.00	370.00	29-Sep-07	No Response
25223	1060	North Nazimabad	SD	42201-2368272-9	MOHAMMAD AJIAZ MIRZA	A-3,GREY HEIGHTS,BLOCK 12-G	LCY	1060-0074-001354-01-5	PLS						PKR					373.45	373.45	7-Sep-07	No Response
25224	1060	North Nazimabad	SD	42101-3478723-7	RASHID BUTT	D-14, SHERTON BRIGHTS-SECTC	LCY	1060-0071-000694-01-1	PLS						PKR					351.42	351.42	6-Dec-07	No Response
25225	1060	North Nazimabad	SD	42301-1007488-3	MUNAWAR HAMEED	FLAT NO-16,-SOOQ-UL-AMAN A	LCY	1060-0081-000746-01-6	CURR						PKR					335.00	335.00	12-Sep-07	No Response
25226	1060	North Nazimabad	SD	42301-6504038-1	AGHA WASIF ABBAS	HOUSE NO.F-31/A,-BLOCK-7,-K	LCY	1060-0074-000665-01-9	PLS						PKR					340.25	340.25	8-Oct-07	No Response
25227	1060	North Nazimabad	SD	42101-6848652-8	M. SARFARAZ KHAN &/OR ISHRAAT SARFARAZ	A-74, BHAYANI SQUARE, BLOCK	LCY	1060-0074-000168-01-7	PLS						PKR					336.76	336.76	7-Nov-07	No Response
25228	1060	North Nazimabad	SD	42101-1831548-9	MUHAMMAD IQBAL	HOUSE NO P-665-PEOPLES COL	LCY	1060-0081-000233-01-6	CURR						PKR					319.01	319.01	29-Nov-07	No Response
25229	1060	North Nazimabad	SD	42301-3969049-7	SYED ALI ASAD NAQVI	R-779,SECTOR 15-A/1,-BUFFER2	LCY	1060-0081-000324-01-6	CURR						PKR					310.00	310.00	17-Jan-07	No Response
25230	1060	North Nazimabad	SD	42101-0925568-6	DURE SHAHHWAR	R-275/18, F.B AREA-SAMANABA	LCY	1060-0071-000390-01-4	PLS						PKR					317.61	317.61	29-Mar-07	No Response
25231	1060	North Nazimabad	SD	42101-1673013-9	ABRAR HUSSAIN	A-1061, SECTOR 11-A-NORTH K	LCY	1060-0074-000649-01-9	PLS						PKR					303.82	303.82	26-Apr-07	No Response
25232	1060	North Nazimabad	SD	42101-1768108-0	KANWAL	H.NO. R-664, SECTOR 14-A,-SHA	LCY	1060-0081-000113-01-1	CURR						PKR					280.00	280.00	18-Aug-07	No Response
25233	1060	North Nazimabad	SD	42101-5382901-5	ZUBAIR HUSSAIN	B-16, ADEEL APPARTMENT,-BLK	LCY	1060-0071-000396-01-0	CURR						PKR					286.15	286.15	5-Mar-07	No Response
25234	1060	North Nazimabad	SD	42101-1690555-1	USHER UZ ZAMA SIDDIQUI	H.NO. R-224,SEC-15-A/1, BUFFE	LCY	1060-0081-000968-01-4	CURR						PKR					260.00	260.00	12-Jan-07	No Response
25235	1060	North Nazimabad	SD	42101-8482384-1	HUZAIFA	FLAT NO.D-116,NAGINA SQUAR	LCY	1060-0081-000487-01-2	CURR						PKR					250.00	250.00	10-Jul-07	No Response
25236	1060	North Nazimabad	SD	42101-4979906-7	AMJAD ALI	IFTIKHAR SONS : SHOP NO-43-A	LCY	1060-0081-000441-01-8	CURR						PKR					240.00	240.00	25-Sep-07	No Response
25237	1060	North Nazimabad	SD	36302-0329841-2	MARYAM GHAFAR	NO.A - 46, BLOCK - H,-STREET N	LCY	1060-0081-000923-01-1	CURR						PKR					225.00	225.00	27-Nov-07	No Response
25238	1060	North Nazimabad	SD	42401-1612433-7	MUHAMMAD IFTKHAR KHAN	HABIBA DYEING-NO.LS - 194, S	LCY	1060-0081-000704-01-6	CURR						PKR					225.00	225.00	30-Jul-07	No Response
25239	1060	North Nazimabad	SD	42201-3236092-1	ABID ABBAS	NO.R-340, SCHEME.33-CITY VIL	LCY	1060-0081-001473-01-8	CURR						PKR					220.00	220.00	18-Aug-07	No Response
25240	1060	North Nazimabad	SD	42101-1708964-7	BURHAN UDDIN &/OR QUAID JOHER	SHOP NO. A-6 BLOCK G,-YOUUS	LCY	1060-0081-001078-01-9	CURR						PKR					220.00	220.00	12-Jun-07	No Response
25241	1060	North Nazimabad	SD	42101-5815009-2	FOZIA SAHAR	NO.R - 181, SECTOR.15 - A / 05	LCY	1060-0071-000822-01-7	PLS						PKR					225.71	225.71	3-Mar-07	No Response
25242	1060	North Nazimabad	SD	42101-5095522-1	SAQIB HABIB	FLAT-138 ALI DOULAT SQUARE	LCY	1060-0081-001055-01-2	CURR						PKR					210.00	210.00	12-Sep-07	No Response
25243	1060	North Nazimabad	SD	42101-7104382-7	ABDULLAH SUMAIR	HOUSE NO.R-331/4 KBR-BUFFE	LCY	1060-0081-001108-01															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25260	1060	North Nazimabad	SD	42101-7607464-7	ABDULLAH KHAN	HOUSE NO. D-43,-BLOCK-F,, KARACHI	LCY	1060-0081-000199-01-3	CURR						PKR					63.00	63.00	16-Apr-07	No Response
25261	1060	North Nazimabad	SD	42101-5504545-0	MUHAMMAD KAZIM ABBAS / QAMAR ABBAS	FLAT NO D-01,-SAMAR GARDEN, KARACHI	LCY	1060-0071-000045-01-6	PLS						PKR					64.99	64.99	14-Jun-07	No Response
25262	1060	North Nazimabad	SD	42101-0193411-1	MIR AYAZ AMINUDDIN HUSSAINI	A-270,BLOCK-H,LANE-II,-NORTH KARACHI	LCY	1060-0071-000958-01-0	PLS						PKR					63.66	63.66	10-Feb-07	No Response
25263	1060	North Nazimabad	SD	42101-4411486-4	NASEEM ARA &/OR MARZIYA ADNAN	HOUSE NO.A-406,BLOCK H,-NORTH KARACHI	LCY	1060-0071-001442-01-9	PLS						PKR					63.16	63.16	6-Aug-07	No Response
25264	1060	North Nazimabad	SD	42101-1951794-7	AL-HASSAN MUSICAL ART PROMOTERS	H-1, M-Y, SQUARE BLOCK-G,-NORTH KARACHI	LCY	1060-0081-000026-01-5	CURR						PKR					60.00	60.00	23-Jun-07	No Response
25265	1060	North Nazimabad	SD	42301-1007488-3	MUNAWAR HAMEED	FLAT NO-16,-SOOQ-UL-AMAN A, KARACHI	UFZ	1060-0419-000746-75-2	PLS						USD					0.54		23-Aug-07	No Response
25266	1060	North Nazimabad	SD	42101-1793211-6	M FARRUKH SALEEM KHAN / FARHANA ALI	HOUSE NO.R-158 SECTOR 15-A, KARACHI	LCY	1060-0081-001524-01-0	CURR						PKR					40.00	40.00	31-Dec-07	No Response
25267	1060	North Nazimabad	SD	42101-5774857-5	SYED ZEESHAN ASIF	FLAT-C-4, SB -22, OXFORD LIVING, KARACHI	LCY	1060-0081-001039-01-2	CURR						PKR					28.08	28.08	12-Dec-07	No Response
25268	1060	North Nazimabad	SD	45203-3882241-1	BABA FAREED ENGINEERING WORKS	C-5,COMMERCIAL-4,-GULSHAN-1, KARACHI	LCY	1060-0081-000290-01-5	CURR						PKR					28.00	28.00	27-Jan-07	No Response
25269	1060	North Nazimabad	SD	42101-5226038-3	AFZAL AHMED	A-939, BLOCK-H-NORTH NAZIM, KARACHI	LCY	1060-0081-001463-01-6	CURR						PKR					20.00	20.00	26-Nov-07	No Response
25270	1060	North Nazimabad	SD	42401-9193367-9	SYED NAJAF ABBAS JAFFERI	HOUSE NO.E-121,QASBA COLONY, KARACHI	LCY	1060-0081-001465-01-8	CURR						PKR					20.00	20.00	15-Nov-07	No Response
25271	1060	North Nazimabad	SD	42101-1405075-1	MOHAMMAD IQBAL	NO.B - 23,BLOCK D,, KARACHI	LCY	1060-0081-000817-01-2	CURR						PKR					20.00	20.00	15-Jan-07	No Response
25272	1060	North Nazimabad	SD	42101-0977666-9	N S GARMENTS	B-104/1,BLOCK D,-NORTH NAZI, KARACHI	LCY	1060-0081-001342-01-0	CURR						PKR					20.00	20.00	4-Sep-07	No Response
25273	1060	North Nazimabad	SD	42101-2126680-9	RASHID RASOOL	R-347,ARFAT TOWN,-NORTH NA, KARACHI	LCY	1060-0071-000781-01-7	PLS						PKR					14.12	14.12	1-Mar-07	No Response
25274	1060	North Nazimabad	SD	42101-5382901-5	ZUBAIR HUSSAIN	B-16, ADEEL APPARTMENT,-BLK, KARACHI	UFZ	1060-0413-000396-75-2	PLS						EUR					0.08		2-Mar-07	No Response
25275	1060	North Nazimabad	SD	42101-3747336-5	ATIQUDDIN MALLICK	HOUSE NO A-245-BLOCK I, KARACHI	LCY	1060-0081-000136-01-8	CURR						PKR					7.00	7.00	18-Oct-07	No Response
25276	1061	Dehli Colony	SD	42301-4335460-6	GHULAM MOHAMMAD MUHTARAM/SHEHLA	HOUSE NO.37/1,-5TH COMMERCIAL, KARACHI	LCY	1061-0081-000692-01-3	CURR						PKR					218,154.05	218,154.05	7-Jun-07	No Response
25277	1061	Dehli Colony	SD	42301-0880301-7	ALI ASGHAR	HOUSE NO 541, STREET NO 20, KARACHI	LCY	1061-0081-000138-01-2	CURR						PKR					59,760.00	59,760.00	30-Aug-07	No Response
25278	1061	Dehli Colony	SD	42301-8581220-2	NAVEED MANZOOR	8/1,KHY-E-JANBAZ,-PHASE -S, D, KARACHI	UFZ	1061-0419-000435-01-0	PLS						USD					96.10		6-Nov-07	No Response
25279	1061	Dehli Colony	SD	42301-0778958-4	HABIBA BEGUM	HOUSE NO. 76 2, 9TH COMMERCIAL, KARACHI	LCY	1061-0081-000012-01-1	CURR						PKR					5,327.61	5,327.61	8-Jun-07	No Response
25280	1061	Dehli Colony	SD	42301-4563952-3	MOHAMMAD TAHIR	FLAT-5, 3RD FLR, STREET-5,-PLQ, KARACHI	LCY	1061-0081-001186-01-2	CURR						PKR					3,614.00	3,614.00	3-Jul-07	No Response
25281	1061	Dehli Colony	SD	42000-0525677-9	MOHAMMAD AYUB	HOUSE NO.905,SEC-8/D,GULZAR, KARACHI	LCY	1061-0081-001369-01-3	CURR						PKR					3,250.00	3,250.00	28-Sep-07	No Response
25282	1061	Dehli Colony	SD	42301-0775761-7	O.K. COMPUTER	04,SUPER MARKET,MAIN BAZAR, KARACHI	LCY	1061-0081-001103-01-3	CURR						PKR					2,898.00	2,898.00	6-Aug-07	No Response
25283	1061	Dehli Colony	SD	42301-0882725-8	SHAMSHAD NIAZI	HOUSE NO.387,STREET NO.18,, KARACHI	LCY	1061-0081-000941-01-5	CURR						PKR					2,820.00	2,820.00	7-May-07	No Response
25284	1061	Dehli Colony	SD	42301-0880301-7	SHAIKH MOOSA/HUMAYOON/SHAMIM AHMED	HOUSE NO.D-36, BLOCK-8,-KEH, KARACHI	LCY	1061-0081-000724-01-2	CURR						PKR					2,420.00	2,420.00	6-Mar-07	No Response
25285	1061	Dehli Colony	SD	42301-0801065-3	NOOR AHMED	FLAT NO.03, PLOT NO.75,-MASI, KARACHI	LCY	1061-0081-000131-01-5	CURR						PKR					1,825.00	1,825.00	21-Feb-07	No Response
25286	1061	Dehli Colony	SD	42301-4596355-8	AYESHA KHATOON	HOUSE NO.B-2/9,MADNIABAD,, KARACHI	LCY	1061-0081-000339-01-5	CURR						PKR					1,720.00	1,720.00	11-Jan-07	No Response
25287	1061	Dehli Colony	SD	15402-8573778-3	RAFIULLAH	C/O KHADI KHAN GOLD AGENCY, KARACHI	LCY	1061-0081-001060-01-1	CURR						PKR					1,544.40	1,544.40	12-Nov-07	No Response
25288	1061	Dehli Colony	SD	42301-8734909-8	PRIME SANITARY & PAINTS	SHOP NO.2,PLOT NO.B-2/1,-MA, KARACHI	LCY	1061-0081-000952-01-8	CURR						PKR					1,293.20	1,293.20	8-Jun-07	No Response
25289	1061	Dehli Colony	SD	42301-2801252-5	MOHAMMAD NAEEM	HOUSE NO.16/4,ST NO.5,-BAT, KARACHI	LCY	1061-0071-001044-01-9	PLS						PKR					1,324.80	1,324.80	13-Dec-07	No Response
25290	1061	Dehli Colony	SD	42301-0128743-3	MUHAMMED IRFAN	HOUSE NO. A-10/7, GALI NO. 1, KARACHI	LCY	1061-0081-000398-01-6	CURR						PKR					1,230.00	1,230.00	19-Dec-07	No Response
25291	1061	Dehli Colony	SD	42301-0767009-6	TAYABA YASMEEN	HOUSE NO.1408,SECTOR 31-B,, KARACHI	LCY	1061-0081-000890-01-3	CURR						PKR					1,205.00	1,205.00	9-Jul-07	No Response
25292	1061	Dehli Colony	SD	42201-0290312-5	RAHIM KAZANI/MUHAMMAD FARHAN	TANZEEM ROLLER FLOUR MILLS, KARACHI	LCY	1061-0081-000693-01-4	CURR						PKR					1,160.00	1,160.00	18-Jul-07	No Response
25293	1061	Dehli Colony	SD	42301-2115211-7	ALI GOHAR SHAH	4TH FLOOR, WAJHA TERRACE,, KARACHI	LCY	1061-0074-000620-01-8	PLS						PKR					1,131.57	1,131.57	10-Nov-07	No Response
25294	1061	Dehli Colony	SD	42301-5638917-7	KHURRAM AUTOS	SHOP NO.70,-FATIMA JINNAH B, KARACHI	LCY	1061-0081-000172-01-4	CURR						PKR					1,018.00	1,018.00	14-Jun-07	No Response
25295	1061	Dehli Colony	SD	42000-0377186-4	ANJUM HASNAIN/SAMINA	HOUSE NO.401SAIMA GARDEN, KARACHI	LCY	1061-0073-001353-01-5	PLS						PKR					979.92	979.92	8-Oct-07	No Response
25296	1061	Dehli Colony	SD	42301-1136633-7	FURQAN AHMED	H-NO. B-2/53, MADNI ABAD,-DE, KARACHI	LCY	1061-0081-000396-01-4	CURR						PKR					805.00	805.00	6-Nov-07	No Response
25297	1061	Dehli Colony	SD		YASSER MEMORIAL FOUNDATION	A-107, BLOCK 11,-GULSHAN-E-1, KARACHI	LCY	1061-0081-001517-01-3	CURR						PKR					780.00	780.00	26-Nov-07	No Response
25298	1061	Dehli Colony	SD	42301-7724888-8	HINA	GF-III, SEA VIEW APPT.-D.H.A. K, KARACHI	LCY	1061-0074-000726-01-5	PLS						PKR					793.06	793.06	4-Dec-07	No Response
25299	1061	Dehli Colony	SD	42301-8154047-1	MEEM FURNITURE WOOD WORK	SHOP NO.1.P & T COLONY,-NEA, KARACHI	LCY	1061-0081-001028-01-1	CURR						PKR					722.00	722.00	4-May-07	No Response
25300	1061	Dehli Colony	SD	42301-8064026-0	KAUSAR AKRAM	H. NO 9, PUNJAB COLONY-GIZR, KARACHI	LCY	1061-0081-001447-01-8	CURR						PKR					720.00	720.00	25-Oct-07	No Response
25301	1061	Dehli Colony	SD	42301-7508206-6	ZEBBA AZIZ/SHAISTA PERVEEN	PLOT NO.H 177 LANE-8,MEZZAN, KARACHI	LCY	1061-0081-001284-01-1	CURR						PKR					720.00	720.00	4-Jul-07	No Response
25302	1061	Dehli Colony	SD	32302-1738378-5	MUHAMMAD ZIKRIA	PLOT NO.A9/6,4TH FLOOR,-DEH, KARACHI	LCY	1061-0081-001121-01-5	CURR						PKR					720.00	720.00	27-Nov-07	No Response
25303	1061	Dehli Colony	SD	4																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25320	1061	Dehli Colony	SD	42301-0282566-7	SAJJAD AHMED	HOUSE NO.203,GROUND FLOOR	LCY	1061-0081-001078-01-1	CURR						PKR					220.00	220.00	15-Aug-07	No Response
25321	1061	Dehli Colony	SD	42301-4776547-2	NOSHABA AKRAM	HOUSE NO.B-244,-MADNI ABAD	LCY	1061-0081-000927-01-7	CURR						PKR					220.00	220.00	21-Jun-07	No Response
25322	1061	Dehli Colony	SD	42301-0974236-3	BHARAT	FLAT NO.07, 02ND FLOOR,-GUL	LCY	1061-0081-000965-01-3	CURR						PKR					220.00	220.00	15-Nov-07	No Response
25323	1061	Dehli Colony	SD	43203-7672925-9	ABDUL AZIZ	F NO.102,1ST FLR,PLOT NO.F-8	LCY	1061-0081-001329-01-5	CURR						PKR					220.00	220.00	11-Sep-07	No Response
25324	1061	Dehli Colony	SD	42201-3771900-7	MOHAMMAD MAHMOOD SAEED	HOUSE NO.102, SECTOR 31-B,-F	LCY	1061-0081-000445-01-4	CURR						PKR					199.00	199.00	13-Apr-07	No Response
25325	1061	Dehli Colony	SD	42201-0439219-9	FAISAL RASHEED	FLAT NO.6, 3RD FLOOR,-RAZIA	LCY	1061-0081-000420-01-5	CURR						PKR					185.50	185.50	29-Jun-07	No Response
25326	1061	Dehli Colony	SD	42301-0384607-9	MOHAMMAD ASIF	HOUSE NO.50,STREET NO.2,-PU	LCY	1061-0081-000761-01-7	CURR						PKR					175.00	175.00	20-Jun-07	No Response
25327	1061	Dehli Colony	SD	42301-0707398-3	MADAN MOHAN	HOUSE NO. A 64/17,-DEHLI COL	LCY	1061-0071-000334-01-8	PLS						PKR					148.10	148.10	2-Jun-07	No Response
25328	1061	Dehli Colony	SD	42301-2778615-7	MUHAMMAD AAMIR KHAN	FLAT.06.A.17/6,AKHTAR MANSI	LCY	1061-0071-000559-01-9	PLS						PKR					138.36	138.36	18-Aug-07	No Response
25329	1061	Dehli Colony	SD	42101-0523049-3	MANSOOR-UL-ISLAM HASHMI	HOUSE NO.B-327,-SECTOR 11-A	LCY	1061-0081-000281-01-6	CURR						PKR					118.20	118.20	19-Jun-07	No Response
25330	1061	Dehli Colony	SD	42201-4254802-1	FAIZAN AHMED	HOUSE NO.B-82,-BLOCK-05,-KA	LCY	1061-0081-000186-01-0	CURR						PKR					105.00	105.00	17-Jul-07	No Response
25331	1061	Dehli Colony	SD	42301-0788957-6	ZUBAIDA	HOUSE NO.D-6/36,DEHLI COL	LCY	1061-0081-001133-01-9	CURR						PKR					100.00	100.00	21-Apr-07	No Response
25332	1061	Dehli Colony	SD	71301-1755215-5	MUHAMMAD HUSSAIN	QARI MILK SHOP,-NEAR BANK A	LCY	1061-0081-001312-01-6	CURR						PKR					90.00	90.00	7-Dec-07	No Response
25333	1061	Dehli Colony	SD	42101-1751413-7	S. ALI BABA	B-10/51,MADINABAD,GIZRI RO	LCY	1061-0081-000854-01-9	CURR						PKR					70.00	70.00	18-Apr-07	No Response
25334	1061	Dehli Colony	SD	42000-0516227-4	SHAHEEN AKHTER	HOUSE NO.G - 82-P AND T COL	LCY	1061-0071-000912-01-8	PLS						PKR					44.59	44.59	13-Aug-07	No Response
25335	1061	Dehli Colony	SD	42301-6147114-8	FARIDA	NO.F - 09, 03 RAMSAY ROAD,-B	LCY	1061-0071-000870-01-7	PLS						PKR					22.06	22.06	26-Nov-07	No Response
25336	1061	Dehli Colony	SD	41303-5478142-7	MAHMOOD WANDEAR	E-31/2,ASGHAR SQUARE,-CHAN	LCY	1061-0081-000642-01-3	CURR						PKR					20.00	20.00	29-Mar-07	No Response
25337	1061	Dehli Colony	SD	42301-5868202-8	NIDA NAZ	F-23,P AND T COLONY,-CLIFTON	LCY	1061-0071-000935-01-5	PLS						PKR					3.26	3.26	4-Oct-07	No Response
25338	1061	Dehli Colony	SD	42301-0740592-4	ZARINA/KANEZ FATIMA	FLAT NO.G-314,M.L. HEIGHTS,-S	LCY	1061-0081-001156-01-6	CURR						PKR					0.34	0.34	31-Jul-07	No Response
25339	1062	Orangi Town	SD	42401-2019096-7	MUHAMMAD ANIS QURESHI	HOUSE NO.436 MOLLATABAD-C	LCY	1062-0081-000267-01-0	CURR						PKR					8,367.50	8,367.50	30-Oct-07	No Response
25340	1062	Orangi Town	SD	42401-1725643-7	MUHAMMAD WASEEM	HOUSE NO 616, SECTOR 1-D-OR	LCY	1062-0071-000052-01-9	PLS						PKR					6,898.70	6,898.70	22-Aug-07	No Response
25341	1062	Orangi Town	SD	42401-6343748-2	TARIQ &/OR RIZWANA	HOUSE NO.90-BLOCK-9-D,ORAN	LCY	1062-0081-000911-01-1	CURR						PKR					5,020.00	5,020.00	10-May-07	No Response
25342	1062	Orangi Town	SD	42101-7465745-2	SAEEDA BEGUM	HOUSE NO.71-SECTOR 8/A,MO	LCY	1062-0081-000700-01-6	CURR						PKR					4,978.00	4,978.00	29-Sep-07	No Response
25343	1062	Orangi Town	SD	42301-6490177-9	GHULAM HUSSAIN	606-608,6TH FLR,ISMAIL TRADI	LCY	1062-0081-000581-01-1	CURR						PKR					4,510.30	4,510.30	6-Jul-07	No Response
25344	1062	Orangi Town	SD	42101-4628928-0	M/S UNITECH INDUSTRIES (PVT) LTD	PLOT-1 & 2,3C-1 I/JI,BEHIND-O	LCY	1062-0081-000460-01-5	CURR						PKR					4,470.00	4,470.00	12-Jun-07	No Response
25345	1062	Orangi Town	SD	42401-1783039-3	MUHAMMAD RIZWAN	HOUSE NO.1526, SEC.08 / L,-OR	LCY	1062-0081-001093-01-2	CURR						PKR					4,120.00	4,120.00	15-Jun-07	No Response
25346	1062	Orangi Town	SD	42401-2011737-3	SHIHAN-E-HAIDER-E-KARAR TRUST	MARKAZI IMAM BARGAH-PLOT	LCY	1062-0081-000005-01-4	CURR						PKR					2,720.00	2,720.00	28-Apr-07	No Response
25347	1062	Orangi Town	SD	42101-8401417-9	MOHAMMAD HANIF	HOUSE NO.454,SECTOR 4-E-OR	LCY	1062-0081-000500-01-4	CURR						PKR					2,576.98	2,576.98	15-Dec-07	No Response
25348	1062	Orangi Town	SD	42401-1547668-9	AHMED	GALI GARM CHASHMA,MAKRAI	LCY	1062-0081-000859-01-6	CURR						PKR					2,560.00	2,560.00	4-Jul-07	No Response
25349	1062	Orangi Town	SD	42101-5083100-8	AMBER AZIZ	HOUSE NO.1534,SECTOR 8/L,-O	LCY	1062-0071-000858-01-3	PLS						PKR					2,330.83	2,330.83	13-Nov-07	No Response
25350	1062	Orangi Town	SD	42401-0375924-7	SAYED MOHAMMAD YOUNIS	HOUSE NO.L-414,SECTOR 7/B,-C	LCY	1062-0081-001591-01-5	CURR						PKR					1,940.00	1,940.00	8-Dec-07	No Response
25351	1062	Orangi Town	SD	42401-1815078-4	WAKEEL AHMED &/OR NASIRA FAYYAZ	HOUSE NO.711,SECTOR 1-D-OR	LCY	1062-0081-000383-01-1	CURR						PKR					1,926.96	1,926.96	14-Jun-07	No Response
25352	1062	Orangi Town	SD	42401-1727690-7	QAMAR-UZ-ZAMAN ANSARI	HOUSE NO.62,SECTOR 6-L,-BAN	LCY	1062-0081-000337-01-5	CURR						PKR					1,720.00	1,720.00	28-Apr-07	No Response
25353	1062	Orangi Town	SD	42401-7569677-9	MUHAMMAD ARIF	HOUSE NO.E-23,SECTOR 6/E,-O	LCY	1062-0081-001200-01-3	CURR						PKR					1,565.00	1,565.00	3-Nov-07	No Response
25354	1062	Orangi Town	SD	42401-7021290-5	SHAHZAD AHMED	H NO.1227,RABBI COLONY,-SEC	LCY	1062-0081-001378-01-6	CURR						PKR					1,470.00	1,470.00	29-Nov-07	No Response
25355	1062	Orangi Town	SD	42401-3136831-5	FAISAL FAWWAD	H.NO.627,SECTOR 8-L,-ORANGI	LCY	1062-0081-000213-01-6	CURR						PKR					1,432.68	1,432.68	7-Aug-07	No Response
25356	1062	Orangi Town	SD	42401-7625158-5	M/S EIAZ & SONS	J-24/112,SECTOR 11 1/2-ORANG	LCY	1062-0081-001024-01-9	CURR						PKR					1,398.00	1,398.00	27-Jul-07	No Response
25357	1062	Orangi Town	SD	41303-2120391-3	IRSHAD AHMED	HOUSE NO.85,SECTOR I-C,CHAN	LCY	1062-0081-000173-01-7	CURR						PKR					1,160.00	1,160.00	10-Sep-07	No Response
25358	1062	Orangi Town	SD	42101-1676535-9	SYED ATTA HUSSAIN	HOUSE NO-11,AREA ALLAH WA	LCY	1062-0071-000900-01-6	PLS						PKR					1,148.08	1,148.08	5-Dec-07	No Response
25359	1062	Orangi Town	SD	42401-1872771-3	MOEEN-UD-DIN	HOUSE NO-L.S.-39,-SECTOR NO	LCY	1062-0071-000509-01-1	PLS						PKR					907.94	907.94	7-Dec-07	No Response
25360	1062	Orangi Town	SD	42401-1687851-9	ABDUL AZIZ	H.NO.625-B,STREET-24,-NEAR P	LCY	1062-0081-000253-01-4	CURR						PKR					787.50	787.50	24-Sep-07	No Response
25361	1062	Orangi Town	SD	42401-3076986-2	SHAISTA HANIF	HOUSE NO.308,SECTOR 6-E,-MI	LCY	1062-0071-000133-01-7	PLS						PKR					753.30	753.30	29-May-07	No Response
25362	1062	Orangi Town	SD	42401-1807651-7	SHAH NAWAZ	ZUBAIR NAWAZ CONFECTIONAR	LCY	1062-0081-001296-01-7	CURR						PKR					720.00	720.00	16-Nov-07	No Response
25363	1062	Orangi Town	SD	42201-3465057-9	ALI	H.NO.304,BALUCH GOTH,-SECT	LCY</																

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25380	1062	Orangi Town	SD	42401-6864795-6	FARHAT BANO	HOUSE NO.326,MILLAT COLON	LCY	1062-0071-001828-01-9	PLS						PKR					519.04	519.04	24-Dec-07	No Response
25381	1062	Orangi Town	SD	42401-2007009-5	ARIF KHAN	H.NO.309,SECTOR 1-D,-MILLAT	LCY	1062-0081-000588-01-8	CURR						PKR					440.00	440.00	3-Dec-07	No Response
25382	1062	Orangi Town	SD	42401-4584000-7	ABDUL LATIF	HOUSE NO.366,SECTOR 10-L,-A	LCY	1062-0071-001342-01-2	PLS						PKR					458.19	458.19	12-Sep-07	No Response
25383	1062	Orangi Town	SD	42401-2402456-9	IMRAN TAHIR	HOUSE NO.E-33,BANARAS NAG	LCY	1062-0081-001234-01-3	CURR						PKR					420.00	420.00	25-Sep-07	No Response
25384	1062	Orangi Town	SD	42401-9326924-5	MOHAMMAD SHAKIL AKHTER	HOUSE NO.5-5-611-B,-SECTOR 1	LCY	1062-0081-001287-01-6	CURR						PKR					420.00	420.00	30-Oct-07	No Response
25385	1062	Orangi Town	SD	42401-7024912-5	AMEENUDDIN KHAN	S-3/232 SHAH WALIULLAH NAG	LCY	1062-0081-001202-01-5	CURR						PKR					420.00	420.00	25-Aug-07	No Response
25386	1062	Orangi Town	SD	42401-3832384-5	MOHAMMAD KAMRAN AKHTAR	HOUSE NO.BN-109-MOHALLAH	LCY	1062-0081-000174-01-8	CURR						PKR					420.00	420.00	28-Feb-07	No Response
25387	1062	Orangi Town	SD	42401-6594169-9	MOHAMMAD SHAFIQ &/OR SUGHRA SHAFIQ	HOUSE NO.3,ALI GARH SOCIETY	LCY	1062-0071-000150-01-8	PLS						PKR					422.81	422.81	4-Sep-07	No Response
25388	1062	Orangi Town	SD	42401-1177296-7	AHMED ALI	HOUSE NO.555, SECTOR 5-E,-OR	LCY	1062-0071-000883-01-4	PLS						PKR					364.92	364.92	29-May-07	No Response
25389	1062	Orangi Town	SD	42000-0538012-7	WASEEM SULEMAN	HOUSE NO.181/182,SECTOR 14	LCY	1062-0081-000856-01-3	CURR						PKR					293.40	293.40	5-Sep-07	No Response
25390	1062	Orangi Town	SD	42201-0341568-5	SALEEM KHAN	H NO.193, SEC-1-D, ORANGI TO	LCY	1062-0081-000521-01-9	CURR						PKR					270.00	270.00	22-Oct-07	No Response
25391	1062	Orangi Town	SD	42401-4113416-8	TAHIRA MEHMOOD	HOUSE NO.270, BLOCK B,-MUH	LCY	1062-0071-000528-01-4	PLS						PKR					281.66	281.66	14-Dec-07	No Response
25392	1062	Orangi Town	SD	42401-1842030-2	LATEEFA KHATOON	HOUSE NO.366,SECTOR 11-1/2-	LCY	1062-0081-001696-01-1	CURR						PKR					269.00	269.00	17-Nov-07	No Response
25393	1062	Orangi Town	SD	42401-1965715-5	AAMIR SHAHZAD	HOUSE NO.237,SECTOR 1-D-OR	LCY	1062-0081-000038-01-3	CURR						PKR					240.00	240.00	5-Dec-07	No Response
25394	1062	Orangi Town	SD	42401-9285545-1	AMEER AHMAD	H.NO.158,STREET NO.16,-SECTO	LCY	1062-0081-001166-01-0	CURR						PKR					239.00	239.00	23-Jun-07	No Response
25395	1062	Orangi Town	SD	42401-6666275-7	KHUDA BLUX	H NO. B-371,BALUCH GOTH SEC	LCY	1062-0081-001271-01-8	CURR						PKR					220.00	220.00	21-Jul-07	No Response
25396	1062	Orangi Town	SD	42401-4498020-1	REHAN ALI	HOUSE NO.102, SECTOR 07-BLO	LCY	1062-0081-000746-01-0	CURR						PKR					220.00	220.00	10-Sep-07	No Response
25397	1062	Orangi Town	SD	42401-1937215-1	MUHAMMAD RAFIQ SHAHID	HOUSE NO.278, SECTOR 1-D-OR	LCY	1062-0081-000057-01-6	CURR						PKR					220.00	220.00	14-Jul-07	No Response
25398	1062	Orangi Town	SD	42401-4500897-9	FAISAL SHAH	HOUSE NO.411,SEC.07-B,MUHA	LCY	1062-0081-001363-01-9	CURR						PKR					220.00	220.00	16-Nov-07	No Response
25399	1062	Orangi Town	SD	42101-1654664-3	WAJAHAT IMTIAZ	309-USMANI COLONY,-NAZIMA	LCY	1062-0081-000300-01-2	CURR						PKR					220.00	220.00	10-Feb-07	No Response
25400	1062	Orangi Town	SD	42401-8304876-3	MOHAMMAD SALEEM	H.NO.1456,GALI NO.10,BLOCK	LCY	1062-0081-000594-01-6	CURR						PKR					220.00	220.00	3-May-07	No Response
25401	1062	Orangi Town	SD	45502-0856380-3	MOHAMMAD TAHIR AMIN	H.NO.530,SECTOR 11-L,-RAHEE	LCY	1062-0081-001139-01-7	CURR						PKR					220.00	220.00	27-Jun-07	No Response
25402	1062	Orangi Town	SD	42401-2011737-3	GHULAM HAIDER	H.NO.96,SECTOR 5F-II,-ORANGI	LCY	1062-0081-000014-01-5	CURR						PKR					220.00	220.00	15-Aug-07	No Response
25403	1062	Orangi Town	SD	42401-5986576-1	ABDUL QADIR KHAN	HOUSE NO.3/8,SECTOR 14-BLO	LCY	1062-0081-001441-01-4	CURR						PKR					220.00	220.00	21-Aug-07	No Response
25404	1062	Orangi Town	SD	91506-0140309-4	AFSHAN AHMED	HOUSE NO.54,SECTOR 6/E,-MU	LCY	1062-0081-001144-01-4	CURR						PKR					220.00	220.00	3-Jul-07	No Response
25405	1062	Orangi Town	SD	42401-6608977-9	INTIKHAB ALAM	E-1053,HARYANA COLONY,-NR,	LCY	1062-0081-001673-01-4	CURR						PKR					220.00	220.00	26-Nov-07	No Response
25406	1062	Orangi Town	SD	42401-4917362-1	NASIR BAIG	HOUSE NO. 712,SECTOR 1-A,-OI	LCY	1062-0081-001370-01-8	CURR						PKR					220.00	220.00	13-Sep-07	No Response
25407	1062	Orangi Town	SD	42401-7838405-8	HASEENA KHATOON	HOUSE NO.164,MILLAT ABAD,-S	LCY	1062-0081-001032-01-9	CURR						PKR					220.00	220.00	23-May-07	No Response
25408	1062	Orangi Town	SD	42401-9552811-1	MUHAMMAD SHAHID	HOUSE NO.444, SECTOR 6/E-MI	LCY	1062-0081-001523-01-3	CURR						PKR					210.00	210.00	21-Sep-07	No Response
25409	1062	Orangi Town	SD	42401-2019583-3	MOHAMMAD ASHRAF	HOUSE NO.23, STREET.02-ALI G	LCY	1062-0081-000638-01-9	CURR						PKR					205.00	205.00	12-Jun-07	No Response
25410	1062	Orangi Town	SD	42401-3561432-5	MUHAMMAD KARIM	H NO.10, SEC-4-D, ORANGI TOV	LCY	1062-0081-001179-01-5	CURR						PKR					183.00	183.00	7-Jul-07	No Response
25411	1062	Orangi Town	SD	42000-2040027-7	MANSOOR AHMED	HOUSE NO.R-986,SECTOR-16-A	LCY	1062-0081-000092-01-9	CURR						PKR					177.60	177.60	2-Feb-07	No Response
25412	1062	Orangi Town	SD	42101-9967300-5	BILAL AHMED	NO.1-1436 - 11 / E,-MUSLIM TO	LCY	1062-0081-001482-01-3	CURR						PKR					176.00	176.00	26-Oct-07	No Response
25413	1062	Orangi Town	SD	32304-1635812-7	ZIAUR-REHMAN	HOUSE NO.1540,SECTOR 12/L,-	LCY	1062-0081-001153-01-5	CURR						PKR					165.00	165.00	20-Aug-07	No Response
25414	1062	Orangi Town	SD	42401-1918374-3	SIRAJ DIN	H NO.162,STREET-8,BLK-1, SIR	LCY	1062-0081-000695-01-8	CURR						PKR					123.00	123.00	10-Sep-07	No Response
25415	1062	Orangi Town	SD	42401-0475306-6	NAZRA BEGUM	HOUSE NO.234,SECTOR NO.9-E	LCY	1062-0081-001207-01-0	CURR						PKR					120.00	120.00	24-Jul-07	No Response
25416	1062	Orangi Town	SD	42401-5641194-1	M.JAWAID KHURSHED	H.NO.14,BLOCK-22,GULSHAN-M	LCY	1062-0081-001567-01-5	CURR						PKR					120.00	120.00	22-Oct-07	No Response
25417	1062	Orangi Town	SD	42401-9081541-3	KAMRAN SHARIF	K.M.C 183,BLOCK-L,-SECTOR 11	LCY	1062-0081-000903-01-1	CURR						PKR					120.00	120.00	28-May-07	No Response
25418	1062	Orangi Town	SD	42401-9824110-6	NAZNEEN SALIM	HOUSE NO.193, SECTOR 01-D,-I	LCY	1062-0081-000801-01-8	CURR						PKR					90.00	90.00	22-Oct-07	No Response
25419	1062	Orangi Town	SD	42401-9440392-9	MUHAMMAD JAWED	HOUSE NO.8-692-693, STREET 2	LCY	1062-0081-000056-01-5	CURR						PKR					87.50	87.50	25-Jun-07	No Response
25420	1062	Orangi Town	SD	42401-1939616-9	MOHAMMAD ILYAS	HOUSE NO.270, STREET NO.10-	LCY	1062-0081-000410-01-5	CURR						PKR					50.00	50.00	8-Sep-07	No Response
25421	1062	Orangi Town	SD	42401-6372083-7	ABDUL MAJID KHAN	H. NO.733 SECTOR 1-A-ORANGI	LCY	1062-0081-001719-01-9	CURR						PKR					40.00	40.00	18-Dec-07	No Response
25422	1062	Orangi Town	SD	42401-1581069-3	ABDUL WAHEED	HOUSE NO.133,GALI AND MUH	LCY	1062-0071-000152-01-0	PLS						PKR					3.26	3.26	6-Oct-07	No Response
25423	1063	Hasan Square	SD	42101-2980512-1	SAAD BIN RAEES	D-35,BLOCK-F,NORTH NAZIMAB	LCY	1063-0081-000300-01-4	CURR						PKR					22,890.00	22,890.00	28-Aug-08	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25440	1063	Hasan Square	SD	42201-0743707-5	ABDUL RAUF	NO.A - 05, BLOCK-13-D/03-BALD	LCY	1063-0081-000809-01-8	CURR						PKR					1,110.00	1,110.00	4-Dec-07	No Response
25441	1063	Hasan Square	SD	42101-1485155-7	MUHAMMAD SHAHID	PLOT NO. 4/783,LIAQUATABAD	LCY	1063-0081-000327-01-5	CURR						PKR					1,063.00	1,063.00	10-Aug-07	No Response
25442	1063	Hasan Square	SD	42201-7253583-1	SYED ATHER ALI	LIVNA ESTATE,FL-3,H.NO-5,-BLC	LCY	1063-0081-001152-01-6	CURR						PKR					940.00	940.00	17-Dec-07	No Response
25443	1063	Hasan Square	SD	42201-2914497-3	AQHEEL UDDIN SHAIKH	HOUSE NO.M-7,HASSAN APPT.,	LCY	1063-0071-000031-01-6	PLS						PKR					921.64	921.64	18-Jan-07	No Response
25444	1063	Hasan Square	SD	42101-9088562-4	ASMA MUNAWAR	FLAT NO.E-10,BARA DARI-APPA	LCY	1063-0071-000145-01-3	PLS						PKR					801.85	801.85	28-Jun-07	No Response
25445	1063	Hasan Square	SD	42201-0693191-9	AMJAD HUSSAIN	H.NO.A-III,BALOCH GOTH,BLOC	LCY	1063-0081-000559-01-5	CURR						PKR					768.00	768.00	28-Feb-07	No Response
25446	1063	Hasan Square	SD	42301-1012056-5	HAJI MUHAMMAD AMIN QADRI	HOUSE NO.OT6/91,BACHI BHAI	LCY	1063-0081-000043-01-2	CURR						PKR					768.00	768.00	18-Oct-07	No Response
25447	1063	Hasan Square	SD	42201-5375639-5	KARIM HOUSING ENTERPRISES	PLOT NO.4/883,S.M.SAEED ROA	LCY	1063-0081-000550-01-6	CURR						PKR					676.00	676.00	26-Jan-07	No Response
25448	1063	Hasan Square	SD	42201-0408902-5	ZULFIQAR BHUTTO	HOUSE NO. A-280, IBRAHIM-VII	LCY	1063-0071-000277-01-2	PLS						PKR					693.23	693.23	23-Nov-07	No Response
25449	1063	Hasan Square	SD	34402-5185323-7	ABDULLAH	FLAT NO-A-20,BARADARI APPT.	LCY	1063-0071-000334-01-2	CURR						PKR					688.97	688.97	13-Mar-07	No Response
25450	1063	Hasan Square	SD	42201-4311433-9	MANSOOR AHMED	B-72 SECTOR,W-3,-GULSHAN-E	LCY	1063-0081-000040-01-9	CURR						PKR					654.00	654.00	23-Apr-07	No Response
25451	1063	Hasan Square	SD	42301-0849230-5	ABDUL AZIZ	FLAT NO.10,BASEMENT SAWAN	LCY	1063-0071-000351-01-3	PLS						PKR					658.18	658.18	4-Jun-07	No Response
25452	1063	Hasan Square	SD	33301-5495403-7	SARWAR MASHIE	A-303, BLOCK 13-D, SHUMAIL-C	LCY	1063-0081-000551-01-7	CURR						PKR					577.50	577.50	17-Jul-07	No Response
25453	1063	Hasan Square	SD	42101-1320379-5	MUHAMMAD NASIR	NO.R.S - 13, ST / 04-SEC.05.A / 1	LCY	1063-0081-000689-01-2	CURR						PKR					560.00	560.00	14-Feb-07	No Response
25454	1063	Hasan Square	SD	42101-9516731-1	SOHAIL NAJMI	E-29,RUFI CENTER,-13-D-2,GUL	LCY	1063-0081-000856-01-5	CURR						PKR					510.00	510.00	2-Aug-07	No Response
25455	1063	Hasan Square	SD	15601-7423207-7	AZMAT ULLAH	FLAT NO.G-16,NOMAN COMPLE	LCY	1063-0081-000446-01-9	CURR						PKR					505.00	505.00	19-Jan-07	No Response
25456	1063	Hasan Square	SD	42101-5662400-5	MEHBOOB AHMED	FLAT NO.E-61,4TH FLOOR,-NOM	LCY	1063-0081-000214-01-9	CURR						PKR					494.00	494.00	19-May-07	No Response
25457	1063	Hasan Square	SD	42501-1581675-9	ANJUM	FLAT NO.D-10,-FAHAD GARDEN	LCY	1063-0081-000631-01-4	CURR						PKR					460.00	460.00	3-May-07	No Response
25458	1063	Hasan Square	SD	42201-0817153-5	ZZESHAN BASHIR	H.NO.R-70,BAGH-E-MEHRAN,-B	LCY	1063-0071-000328-01-4	PLS						PKR					416.50	416.50	19-Sep-07	No Response
25459	1063	Hasan Square	SD	42201-8670615-1	NISAR AHMED	FLAT NO.B 59,BLOCK 13,GULIST	LCY	1063-0081-000379-01-7	CURR						PKR					388.00	388.00	22-Nov-07	No Response
25460	1063	Hasan Square	SD	42201-0764063-7	EMMENUEL MAUK	H.NO. H-412, AZMAT CENTER,-C	LCY	1063-0071-000466-01-1	PLS						PKR					389.74	389.74	21-May-07	No Response
25461	1063	Hasan Square	SD	42101-1087168-9	ABDUL SATTAR	FLAT NO.408, BANTVA HOUSE-N	LCY	1063-0071-000409-01-2	PLS						PKR					373.41	373.41	20-Nov-07	No Response
25462	1063	Hasan Square	SD	42101-8923368-7	SYED SAQIB ALI	SAQIB ENTERPRISES, BASEMEN	LCY	1063-0081-000642-01-7	CURR						PKR					300.00	300.00	10-Dec-07	No Response
25463	1063	Hasan Square	SD	56502-0365503-5	DAWOOD KHAN	HOUSE NO.P-S14,-NORTH NAZI	LCY	1063-0081-000662-01-1	CURR						PKR					299.06	299.06	30-Nov-07	No Response
25464	1063	Hasan Square	SD	31103-7284210-7	MUHAMMAD RAMZAN	SHOP NO.106,PANAMA CENTRE	LCY	1063-0081-000164-01-8	CURR						PKR					270.00	270.00	22-Nov-07	No Response
25465	1063	Hasan Square	SD	42101-4207391-1	ATIF ALI KHAN	HOUSE NO.E-19,KDA FLATS,-PH	LCY	1063-0071-000597-01-9	PLS						PKR					272.94	272.94	13-Sep-07	No Response
25466	1063	Hasan Square	SD	42501-1417730-2	AIMAN MUSTAFIZ	HOUSE NO.R-53,-GULSHAN-E-C	LCY	1063-0081-000827-01-0	CURR						PKR					260.00	260.00	12-Oct-07	No Response
25467	1063	Hasan Square	SD	42201-9971374-4	AZRA	NO.D - 16, BLOCK - 13 / E,-FAH	LCY	1063-0071-000626-01-5	PLS						PKR					254.93	254.93	30-Jul-07	No Response
25468	1063	Hasan Square	SD	42201-0408902-5	ZULFIQAR BHUTTO	HOUSE NO. A-280, IBRAHIM-VII	LCY	1063-0074-000277-01-5	PLS						PKR					250.91	250.91	19-May-07	No Response
25469	1063	Hasan Square	SD	45402-8430146-4	SHAZIA ZEEHAN	24 B ERUM GARDEN 13-D,-SIR S	LCY	1063-0081-000639-01-2	CURR						PKR					222.00	222.00	12-Dec-07	No Response
25470	1063	Hasan Square	SD	42301-0820450-7	MOHAMMAD TAHIR	R-290,3EHBA AKHTAR ROAD,-G	LCY	1063-0081-000596-01-0	CURR						PKR					210.00	210.00	24-Dec-07	No Response
25471	1063	Hasan Square	SD	42201-3406175-2	SAYYADA SADAF TAYYABA	FLAT-26,BLOCK-C-1,RABIA PALA	LCY	1063-0071-000658-01-3	PLS						PKR					210.01	210.01	16-Jul-07	No Response
25472	1063	Hasan Square	SD	42501-0926929-0	SHAGUFTA ATHER	R-22,A-ONE VILLAS,-SCHEME-33	LCY	1063-0071-000291-01-0	PLS						PKR					184.97	184.97	23-Aug-07	No Response
25473	1063	Hasan Square	SD	42501-1551484-3	MOHAMMAD NAVEED	HOUSE NO.A-4/201 STEEL TOW	LCY	1063-0081-000788-01-2	CURR						PKR					120.00	120.00	7-May-07	No Response
25474	1063	Hasan Square	SD	42201-6599614-2	MINA AQEEL	FLAT B-1,FAHAD GARDEN,-BLOC	LCY	1063-0071-000793-01-7	PLS						PKR					124.80	124.80	1-Sep-07	No Response
25475	1063	Hasan Square	SD	42301-7184178-2	SHUMAILA	FLAT NO.4.5 STAR LUXURY APPT	LCY	1063-0071-000237-01-4	PLS						PKR					121.07	121.07	5-Jul-07	No Response
25476	1063	Hasan Square	SD	42101-1046141-4	MUHAMMAD YOUNUS &/OR ANJUM PARVEE	C-245,BLOCK 10,-F.B. AREA,-KA	LCY	1063-0074-000001-01-3	PLS						PKR					109.93	109.93	26-Jul-07	No Response
25477	1063	Hasan Square	SD	42201-6757969-3	MUHAMMAD ADEEL ISHAQUE	FLAT-209,BLK-8, MICASA APT.,-3	LCY	1063-0071-000556-01-0	PLS						PKR					105.80	105.80	19-May-07	No Response
25478	1063	Hasan Square	SD	42201-0801458-7	AHSAN JILANI	HOUSE NO.A-104,-BLOCK-01.,-K	LCY	1063-0071-000010-01-1	PLS						PKR					96.27	96.27	27-Oct-07	No Response
25479	1063	Hasan Square	SD	42101-1854235-5	M/S TARGET MARKETING & ADVERTISING	296 GROUND FLOOR,MICASA-S	LCY	1063-0081-000067-01-0	CURR						PKR					72.00	72.00	6-Jun-07	No Response
25480	1063	Hasan Square	SD	42301-7860790-3	MUHAMMAD YASEEN ABRAHANI	OT-212,OFFICE TOWER,TECHNO	LCY	1063-0081-000633-01-6	CURR						PKR					60.00	60.00	13-Jan-07	No Response
25481	1063	Hasan Square	SD	42201-0711562-9	AZAM KHAN	FLAT NO.114,HINA TERRACE,-BI	LCY	1063-0081-000159-01-1	CURR						PKR					20.00	20.00	9-May-07	No Response
25482	1063	Hasan Square	SD	42201-0597321-9	MUHAMMAD FAROOQ &/OR UMER FAROOQ	FLAT NO.109,-MICASA LUXUAR	LCY	1063-0081-000529-01-9	CURR						PKR					20.00	20.00	6-Jan-07	No Response
25483	1063	Hasan Square	SD	42000-5023481-7	MUHAMMAD KASHIF	H.NO.105-106,LIAQUATABAD,-E	LCY	1063-0081-000289-01-8	CURR						PKR								

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25500	1064	Larkana	SD	43203-7869328-7	ASIF ALI ABBASI	NEW SHEIKH ZAID COLONY,-NE	LCY	1064-0081-000810-01-3	CURR						PKR					1,196.50	1,196.50	7-Jun-07	No Response
25501	1064	Larkana	SD	43203-1352511-7	NAND LAL	FLAT NO.H/3-H/4,MOHALLA-GR	LCY	1064-0071-000439-01-0	PLS						PKR					1,187.87	1,187.87	4-Oct-07	No Response
25502	1064	Larkana	SD	43203-4323524-1	FARMAN ALI	NADEEM JEWELLERS & CHORI I	LCY	1064-0081-000394-01-8	CURR						PKR					1,135.00	1,135.00	5-Jul-07	No Response
25503	1064	Larkana	SD	43101-0166971-3	IMAM BUX JAKHRO	LAHORI MOHAL LARKANA,-OPP	LCY	1064-0071-000023-01-8	PLS						PKR					1,158.72	1,158.72	12-Nov-07	No Response
25504	1064	Larkana	SD	41205-3081042-1	ASHIQ ALI MAHASAR	OLD PAS PORT OFFICE,-NEW LA	LCY	1064-0081-000684-01-9	CURR						PKR					998.55	998.55	7-Nov-07	No Response
25505	1064	Larkana	SD	43204-2338432-5	ZAFARULLAH	VILLAGE ARZI BHUTTO,-TALUKA	LCY	1064-0081-000884-01-1	CURR						PKR					978.00	978.00	1-Aug-07	No Response
25506	1064	Larkana	SD	43201-3087148-9	ALTAF HUSSAIN	DEH.PAKHO GHOGHARY-TAPAL	LCY	1064-0081-001047-01-0	CURR						PKR					940.00	940.00	3-Dec-07	No Response
25507	1064	Larkana	SD	43203-8734648-7	SYED ABDUL HAMEED	HOUSE NO.908/B,MOHALLA ME	LCY	1064-0081-000973-01-9	CURR						PKR					916.00	916.00	24-Dec-07	No Response
25508	1064	Larkana	SD	43203-8169287-7	NAVEED ALI	SARAI JAN MASJID,-HOUSE NO.	LCY	1064-0074-000652-01-2	PLS						PKR					856.16	856.16	10-May-07	No Response
25509	1064	Larkana	SD	41205-5888883-9	MANZOOR ALI CHANDIO	OLD BADAH CHINA MOHALLAH	LCY	1064-0081-000864-01-7	CURR						PKR					720.00	720.00	16-Aug-07	No Response
25510	1064	Larkana	SD	43203-1454510-7	BHATTI ENGINEERING WORKS LARKANA	NEAR JINNAH BAGH,..., LARKAN	LCY	1064-0081-001019-01-6	CURR						PKR					720.00	720.00	16-Nov-07	No Response
25511	1064	Larkana	SD	43204-6915203-9	HATIM	MOHALLAH WADHO QAMBAR	LCY	1064-0071-000638-01-1	PLS						PKR					736.84	736.84	3-Sep-07	No Response
25512	1064	Larkana	SD	43203-8611219-9	SANAULLAH ABBASI	1947/3-4,STREET MUHALLAH-B	LCY	1064-0071-000991-01-9	PLS						PKR					709.45	709.45	12-Dec-07	No Response
25513	1064	Larkana	SD	43203-1355203-3	MOHAMMAD RIZWAN	H NO-973, MAULA CHOWK, WA	LCY	1064-0071-000944-01-2	PLS						PKR					696.95	696.95	6-Dec-07	No Response
25514	1064	Larkana	SD	61101-8895642-7	ABDUL MAJID QURESHI	HOUSE NO. 9, STREET NO. 62,-S	LCY	1064-0071-000143-01-3	PLS						PKR					685.96	685.96	20-Feb-07	No Response
25515	1064	Larkana	SD	41306-2445710-7	AMJAD MUSTAFA QAZI	MUSTAFA HOUSE,NEAR JAMIA	LCY	1064-0071-000630-01-3	PLS						PKR					616.44	616.44	27-Mar-07	No Response
25516	1064	Larkana	SD	43203-9573749-6	MST DARNAZ KHATOON	VILLAGE SYED GHULAM QADIR	LCY	1064-0071-000968-01-0	PLS						PKR					610.67	610.67	6-Oct-07	No Response
25517	1064	Larkana	SD	43202-0140395-3	ALI HASSAN PATOJO	SOHRAB PATOJO,P.O.KAMBAR	LCY	1064-0071-000011-01-4	PLS						PKR					596.82	596.82	16-Nov-07	No Response
25518	1064	Larkana	SD	43207-3210324-1	ABDUL HAMEED	VILLAGE YARO DERO P.O-TAPAI	LCY	1064-0081-000823-01-8	CURR						PKR					568.00	568.00	21-Jun-07	No Response
25519	1064	Larkana	SD	43203-2712361-9	MUMTAZ ALI	H NO. 915 A/3, MUHALLA HAM	LCY	1064-0081-000581-01-5	CURR						PKR					560.00	560.00	9-Jan-07	No Response
25520	1064	Larkana	SD	45105-1864922-3	KUSHI MOHAMMAD	MILK HOUSE NEAR REST HOUSE	LCY	1064-0081-000735-01-1	CURR						PKR					560.00	560.00	16-Apr-07	No Response
25521	1064	Larkana	SD	45504-6787766-7	NIJAZ ALI	HOUSE NO.259-MOHALLAH SHA	LCY	1064-0071-000855-01-4	PLS						PKR					557.14	557.14	19-Oct-07	No Response
25522	1064	Larkana	SD	43203-4593968-3	FARAZ AHMED	BARKRANI ROAD,MOHALLA-MC	LCY	1064-0081-000789-01-5	CURR						PKR					508.00	508.00	26-Sep-07	No Response
25523	1064	Larkana	SD	43203-0925725-5	GADA HUSSAIN KHOKHAR & CO.	LAHORI PETROL PUMP,-MOHAL	LCY	1064-0081-000632-01-7	CURR						PKR					492.00	492.00	5-Mar-07	No Response
25524	1064	Larkana	SD	43203-2899801-5	ABDUL LATIF	H NO.915/C, JEELANI MUHALLA	LCY	1064-0081-000899-01-8	CURR						PKR					488.00	488.00	27-Dec-07	No Response
25525	1064	Larkana	SD	43203-9843569-9	NISAR AHMED	HOUSE NO.23/34/35/A-B,-QAFI	LCY	1064-0081-000423-01-4	CURR						PKR					382.50	382.50	12-Dec-07	No Response
25526	1064	Larkana	SD	43203-7133394-3	SHAHBAZ ALI & CO	C/OHOTEL MEHRAN STATION R	LCY	1064-0081-000628-01-1	CURR						PKR					382.00	382.00	14-Dec-07	No Response
25527	1064	Larkana	SD	43203-1369651-9	MUNWER ALI ABRO	MOHALLAH LATIFABAD TOWN,-	LCY	1064-0081-000529-01-1	CURR						PKR					380.00	380.00	19-Jun-07	No Response
25528	1064	Larkana	SD	43203-3396476-7	ABDUL GHAFAR BURGRI	BURGRI HOUSE,MUHALLA BUR	LCY	1064-0071-000349-01-1	PLS						PKR					375.19	375.19	1-Mar-07	No Response
25529	1064	Larkana	SD	43203-7772053-5	NAZEER AHMED SHAIKH	HOUSE NO.2335/67-B,-MOHALI	LCY	1064-0081-000048-01-9	CURR						PKR					351.00	351.00	7-Nov-07	No Response
25530	1064	Larkana	SD	43203-5926862-1	FAIZ MUHAMMAD	VILLAGE CHOHR PUR,POST-OF	LCY	1064-0071-000508-01-4	CURR						PKR					272.60	272.60	4-Jan-07	No Response
25531	1064	Larkana	SD	43203-3798611-3	ABDUL RAZAQUE	MUHALLAH LEELABAD,-LARKAN	LCY	1064-0081-000605-01-4	CURR						PKR					256.40	256.40	9-Aug-07	No Response
25532	1064	Larkana	SD	43203-7165740-1	NOOR AHMED SHAIKH	HOUSE NO.C-11,-GULSHAN-E-M	LCY	1064-0081-000294-01-7	CURR						PKR					240.00	240.00	4-Dec-07	No Response
25533	1064	Larkana	SD	41201-7668882-9	IRSHAD HUSSAIN	NEW JUBILEE LIFE INSURANCE	LCY	1064-0071-000764-01-4	PLS						PKR					246.56	246.56	19-Sep-07	No Response
25534	1064	Larkana	SD	43203-3551877-5	ANWAR ALI SANGI	HOUSE NO. 2338, MUHALLA QA	LCY	1064-0071-000511-01-9	PLS						PKR					242.83	242.83	9-Mar-07	No Response
25535	1064	Larkana	SD	43203-6406759-1	GHULAM SHABIR	AMEET KIRYANA SHOP,-NEAR-S	LCY	1064-0074-000545-01-2	PLS						PKR					239.67	239.67	27-Mar-07	No Response
25536	1064	Larkana	SD	43203-5954468-1	YASIR ALI	HOUSE NO.1442/1, AFTAB STRE	LCY	1064-0081-000994-01-4	CURR						PKR					220.00	220.00	13-Nov-07	No Response
25537	1064	Larkana	SD	43203-5417392-9	SHOAIB ALI SANGI	HOUSE NO-1280/A,-MOHALLAH	LCY	1064-0081-000790-01-8	CURR						PKR					220.00	220.00	21-Jun-07	No Response
25538	1064	Larkana	SD	43205-1950196-5	ABDUL RAHEEM	VILLAGE MAMON,-JUNREJO DA	LCY	1064-0081-000226-01-5	CURR						PKR					160.00	160.00	24-Dec-07	No Response
25539	1064	Larkana	SD	43203-9091669-7	ASHOK KUMAR &/OR RESHMA	NEAR ALLAH WALI MASJID-MOI	LCY	1064-0071-000254-01-7	PLS						PKR					160.34	160.34	15-Jun-07	No Response
25540	1064	Larkana	SD	43402-0339196-9	MUKHTIAR ALI	HOUSE NO.1403,MOHALLAH-G	LCY	1064-0071-000722-01-4	PLS						PKR					155.35	155.35	13-Apr-07	No Response
25541	1064	Larkana	SD	43206-4374245-1	AL-MUSTAFA CONSTRUCTION COMPANY	VILLAGE JAN MUHAMMAD KHC	LCY	1064-0081-000634-01-9	CURR						PKR					129.70	129.70	18-Dec-07	No Response
25542	1064	Larkana	SD	43203-2055726-3	GHULAM BAQAR	NEAR KHICHI IMAM BARGHA,-	LCY	1064-0071-000171-01-7	PLS						PKR					133.09	133.09	16-Aug-07	No Response
25543	1064	Larkana	SD	43205-8513694-9	WASEEM AHMED	MOHALLAH BHUTTA WARD-BLG	LCY	1064-0071-000572-01-2	PLS						PKR					122.58	122.58	9-Jan-07	No Response
25544	1064	Larkana	SD	43301-7433275-5	LAL CHAND	FISH MARKET STREET MUHALLA	LCY	1064-0081-000342-01-6															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25560	1065	Market Road	SD	41303-4451155-7	MUHAMMAD IQBAL KHATRI	HOUSE NO.32/2,PLOT NO.35-S-	LCY	1065-0081-000422-01-5	CURR						PKR					3,690.00	3,690.00	8-Sep-07	No Response
25561	1065	Market Road	SD	42101-7264698-5	MUHAMMAD HANIF	HOUSE NO B-6, RASHEED PLAZA	LCY	1065-0081-000174-01-4	CURR						PKR					2,915.60	2,915.60	3-Jul-07	No Response
25562	1065	Market Road	SD	41304-4783911-5	UMAIR ENTERPRISES	OFFICE NO.391,-UNIT NO.8,BLOCK	LCY	1065-0081-000576-01-0	CURR						PKR					2,336.70	2,336.70	22-Sep-07	No Response
25563	1065	Market Road	SD	34104-5889153-3	MALIK RIAZ GHANI &/OR NAILA RIAZ MALIK	HOUSE NO.362,-LATIFABAD UNIT	LCY	1065-0081-000144-01-8	CURR						PKR					2,110.55	2,110.55	8-Mar-07	No Response
25564	1065	Market Road	SD	41303-2454264-9	KISHAN CHAND ALIAS KISHO MAL	KOHISTAN COTTON FACTORY-N	LCY	1065-0081-000977-01-5	CURR						PKR					1,995.50	1,995.50	1-Aug-07	No Response
25565	1065	Market Road	SD	41304-7029510-3	SANAULLAH	B/119,-BLOCK-E,UNIT NO.6,-HY	LCY	1065-0071-000590-01-6	PLS						PKR					1,636.58	1,636.58	12-Nov-07	No Response
25566	1065	Market Road	SD	41303-5191469-9	ABID HUSSAIN	HOUSE NO.498,PLOT NO.37,-NE	LCY	1065-0074-000715-01-0	PLS						PKR					1,588.12	1,588.12	26-Nov-07	No Response
25567	1065	Market Road	SD	41303-6521596-7	MUHAMMAD IQBAL	HOUSE NO.G-3684,PAREETA AB	LCY	1065-0081-000004-01-9	CURR						PKR					1,507.38	1,507.38	6-Nov-07	No Response
25568	1065	Market Road	SD	41303-5243719-5	TUFAIL AHMED / MUHAMAMD SABIR	H.NO.A/117-8,JAMIA MASJID RI	LCY	1065-0081-000756-01-8	CURR						PKR					1,375.00	1,375.00	6-Aug-07	No Response
25569	1065	Market Road	SD	41304-1769206-9	ABDUL SHAHEED UNHAR/ MUHAMMAD SHARAF	HOUSE NO.68/B,BLOCK-A,-UNIT	LCY	1065-0081-000999-01-1	CURR						PKR					1,145.18	1,145.18	19-Sep-07	No Response
25570	1065	Market Road	SD	42201-0429934-1	WAJID HUSSAIN	SHOP NO.1,TEEN HATTI,CHOWK	LCY	1065-0081-000764-01-8	CURR						PKR					1,119.94	1,119.94	17-Apr-07	No Response
25571	1065	Market Road	SD	41303-1523924-5	GHULLAM HAIDER BHATTI	HOUSE NO.269,QUAIDABAD-CC	LCY	1065-0081-000791-01-1	CURR						PKR					1,020.00	1,020.00	24-Jul-07	No Response
25572	1065	Market Road	SD	41303-4792820-1	MUHAMMED SHAHD	HOUSE NO.16/8, CIVIL LINES,-LI	UFZ	1065-0418-000310-75-5	CURR						USD					9.00		26-Jan-07	No Response
25573	1065	Market Road	SD	41303-7555641-9	KHOWAJA SHAH AHMED JAMAL/ SOHAIL ASGHAR	H.NO.C/2704,SIRAY GHAT,KHAI	LCY	1065-0081-000965-01-1	CURR						PKR					943.25	943.25	1-Sep-07	No Response
25574	1065	Market Road	SD	41303-9711802-9	CENTRAL ROOLER FLOUR MILLS	PLOT NO. 3095,-MIR GARDEN,-LI	LCY	1065-0081-000070-01-9	CURR						PKR					942.00	942.00	28-Sep-07	No Response
25575	1065	Market Road	SD	41303-2060925-5	MUHAMMAD IQBAL	FLAT-A-6,WAPDA COLONY,TANG	LCY	1065-0081-001151-01-9	CURR						PKR					940.00	940.00	4-Dec-07	No Response
25576	1065	Market Road	SD	41303-5532080-5	MUHAMMAD NASIR	HOUSE NO.2619 TAJ MAHAL HO	LCY	1065-0081-000954-01-8	CURR						PKR					780.00	780.00	31-May-07	No Response
25577	1065	Market Road	SD	41207-9007205-5	TAHEL MAL	GILLANI MUHALLA THANA BHO	LCY	1065-0072-000839-01-7	PLS						PKR					792.66	792.66	13-Mar-07	No Response
25578	1065	Market Road	SD	41406-6405139-1	TOLA RAM	FLAT NO.304-305,3RD FLOOR,-H	LCY	1065-0071-000802-01-3	PLS						PKR					789.93	789.93	28-Jul-07	No Response
25579	1065	Market Road	SD	41303-1740083-3	MUHAMMAD IQBAL	H.NO. 148, BLK-B, HASAN ALI-A	LCY	1065-0081-000679-01-4	CURR						PKR					753.00	753.00	22-Sep-07	No Response
25580	1065	Market Road	SD	41304-5563686-3	CHOUDHRY MUHAMMAD ASHRAF & BROTHERS	B-119, BLOCK E, UNIT NO 06-LA	LCY	1065-0081-000874-01-1	CURR						PKR					742.00	742.00	7-Sep-07	No Response
25581	1065	Market Road	SD	41306-2447084-7	MUHAMMED MANSOOR MEMON	A-42, MEMON HOUSING SOCIET	LCY	1065-0081-000088-01-9	CURR						PKR					524.50	524.50	4-Dec-07	No Response
25582	1065	Market Road	SD	41304-6432471-7	MOIZ UDDIN KHAN	FLAT NO 21, SECOND FLOOR-RA	LCY	1065-0081-000668-01-1	CURR						PKR					515.00	515.00	16-Feb-07	No Response
25583	1065	Market Road	SD	44204-8245845-5	M/S ALI & CO	GUJAB HOUSE,HOUSE NO.4971	LCY	1065-0081-000804-01-7	CURR						PKR					500.00	500.00	25-Apr-07	No Response
25584	1065	Market Road	SD	41103-2392727-7	MUNWAR AHMED	WARD NO.6,MUZAFAR SHAH-M	LCY	1065-0081-000875-01-2	CURR						PKR					484.07	484.07	7-Sep-07	No Response
25585	1065	Market Road	SD	41304-7792213-5	MIRZA WAHID BAIG	GUDDU BHAI CHAPPAL STORE-3	LCY	1065-0081-000650-01-1	CURR						PKR					480.00	480.00	24-May-07	No Response
25586	1065	Market Road	SD	41303-1003687-9	MUHAMMAD IRFAN SHAIKH	HOUSE NO.C/10-2438, JOORA N	LCY	1065-0081-000676-01-1	CURR						PKR					450.00	450.00	16-Jul-07	No Response
25587	1065	Market Road	SD	44204-3428602-3	ADAM ISHAQ SINGHAR	FLAT-5, JUDICIANAL FLATS, NEA	LCY	1065-0081-000790-01-0	CURR						PKR					427.50	427.50	16-Aug-07	No Response
25588	1065	Market Road	SD	41303-1495418-1	AMAD HANIF	HOUSE NO.A/116, 358 ROOP M	LCY	1065-0081-001255-01-4	CURR						PKR					395.00	395.00	24-Dec-07	No Response
25589	1065	Market Road	SD	41204-6205832-3	PARDEEP	PARAS KIRYANA STORE-ANAJ M	LCY	1065-0074-000541-01-0	PLS						PKR					396.31	396.31	23-Oct-07	No Response
25590	1065	Market Road	SD	41304-2325094-3	ISRAR BANGLES	SHOP-23,SALEEM MKT,-NEAR-C	LCY	1065-0081-000692-01-1	CURR						PKR					377.50	377.50	31-Jul-07	No Response
25591	1065	Market Road	SD	41304-9270541-7	SOHAIL YOUSUF	BASHARAT STEEL MILLS LTD-PL	LCY	1065-0081-000424-01-7	CURR						PKR					350.00	350.00	30-Aug-07	No Response
25592	1065	Market Road	SD	35202-2963929-5	MUHAMMED NASIR	OFFICE NO 3, ALFALAH CHAMBE	LCY	1065-0081-000063-01-0	CURR						PKR					333.00	333.00	1-Nov-07	No Response
25593	1065	Market Road	SD	41207-3139889-5	RAMESH KUMAR	C/O AL NOOR DAAL TRADERS-M	LCY	1065-0081-000418-01-9	CURR						PKR					323.00	323.00	21-Aug-07	No Response
25594	1065	Market Road	SD	41303-6488850-7	MUHAMMED FARHAN RAJPUT	HOUSE NO. C-32, PLOT NO.35-L	LCY	1065-0081-000138-01-0	CURR						PKR					321.00	321.00	12-Dec-07	No Response
25595	1065	Market Road	SD	41303-1508905-5	RASHEED AHMED	PLOT NO-36,HOUSE NO-258,-LI	LCY	1065-0081-000185-01-7	CURR						PKR					267.25	267.25	25-Jan-07	No Response
25596	1065	Market Road	SD	41304-9834297-1	M/S MADAWA ENTERPRISES	HOUSE NO.E-19,SIDDIQUE PLAZ	LCY	1065-0081-000575-01-9	CURR						PKR					264.50	264.50	7-Apr-07	No Response
25597	1065	Market Road	SD	41304-1542789-9	HAIDER HASSAN	SHAH LATIF CHAPAL STORE-NAI	LCY	1065-0081-000493-01-0	CURR						PKR					240.00	240.00	15-Nov-07	No Response
25598	1065	Market Road	SD	41303-3493737-5	JAWAID AHMED	AL-FATEH PRINTING PRESS-NAI	LCY	1065-0081-000542-01-0	CURR						PKR					234.50	234.50	2-May-07	No Response
25599	1065	Market Road	SD	41304-3331354-7	ZIA ABBAS	H.NO.109/A,REEROZABAD COLO	LCY	1065-0081-000962-01-8	CURR						PKR					225.00	225.00	1-Jun-07	No Response
25600	1065	Market Road	SD	41303-0675785-5	IQBAL MUHAMMAD	C/O AHMED PAN HOUSE-PRINC	LCY	1065-0071-000180-01-0	PLS						PKR					232.88	232.88	28-Nov-07	No Response
25601	1065	Market Road	SD	41303-2443095-5	NEW CHAND GENERAL STORE	SHOP-7, MUHAMMADI MKT,-RE	LCY	1065-0081-001012-01-1	CURR						PKR					220.00	220.00	25-Jun-07	No Response
25602	1065	Market Road	SD	41304-2325588-7	SHAH ZAMAN	HOUSE NO.697,SHAH COLONY-A	LCY	1065-0081-000877-01-4	CURR						PKR					220.00	220.00	10-May-07	No Response
25603	1065	Market Road	SD	41303-0354595-0	TAMQEEB SAIQA SHAIKH	HOUSE NO.255-BLOCK G-36, HY	LCY	1065-0071-000941-01-1	PLS						PKR					227.71	227.71	12-Nov-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
25620	1066	Buffer Zone	SD	42101-1440975-8	ALIA NASEEM / ASMA ISLAM	HOUSE NO.R-618 SECTOR 15-A	LCY	1066-0071-003184-01-2	PLS						PKR					19,622.31	19,622.31	7-Nov-07	No Response
25621	1066	Buffer Zone	SD	42101-8458039-9	MUHAMMAD SALEEM	FLAT NO. 20, FRIENDS ARCADE	LCY	1066-0081-001496-01-7	CURR						PKR					11,717.00	11,717.00	19-Jun-07	No Response
25622	1066	Buffer Zone	SD	42501-7907404-0	SHEHRUT SHUJAAT	HOUSE NO.R-337, SECTO 15-A/2	LCY	1066-0071-001408-01-9	PLS						PKR					11,825.23	11,825.23	24-Dec-07	No Response
25623	1066	Buffer Zone	SD	42101-7512306-3	MUHAMMAD FAROOQ ASHRAFI	FLAT NO.507,SANA HEIGHTS,-SE	LCY	1066-0071-001167-01-7	PLS						PKR					9,428.28	9,428.28	11-Jun-07	No Response
25624	1066	Buffer Zone	SD	42101-9828532-3	FAISAL ADNAN	HOUSE NO. R-773, SECTOR 15-A	LCY	1066-0081-000173-01-5	CURR						PKR					5,955.00	5,955.00	30-Jul-07	No Response
25625	1066	Buffer Zone	SD	42101-1641606-7	MUHAMMAD MATEEN &/OR M. NOOR UDDIN	MASHALLAH GIFT CENTRE, HAR	LCY	1066-0081-001313-01-7	CURR						PKR					5,868.40	5,868.40	17-Dec-07	No Response
25626	1066	Buffer Zone	SD	42101-3877590-3	SHEHRUT SHUJAAT	FLAT NO A-205, MARIA HILL VIE	LCY	1066-0081-003497-01-2	CURR						PKR					4,720.00	4,720.00	4-Oct-07	No Response
25627	1066	Buffer Zone	SD	42101-6389919-5	MUHAMMAD MAHBOOB	R-252,NUSRAT BHUTTO COLON	LCY	1066-0081-002852-01-1	CURR						PKR					4,520.00	4,520.00	11-Oct-07	No Response
25628	1066	Buffer Zone	SD	42101-7215861-9	MUHAMMAD ZEESHAN KHAN	FLAT-E-20, APSARA APT.-5,-F C	LCY	1066-0081-002336-01-6	CURR						PKR					4,500.00	4,500.00	16-Apr-07	No Response
25629	1066	Buffer Zone	SD	42201-5608497-6	FAIZA KASHAN	FLAT-A-122,HAROON HEAVEN-5	LCY	1066-0071-002796-01-0	PLS						PKR					3,182.34	3,182.34	20-Oct-07	No Response
25630	1066	Buffer Zone	SD	42101-4053655-5	SHAHZAD / MIRZA MUHAMMAD WAQEEL	NO.B-315, SECTOR.11 / E.-NOR	LCY	1066-0071-003326-01-4	PLS						PKR					2,903.64	2,903.64	10-Sep-07	No Response
25631	1066	Buffer Zone	SD	42101-7204630-1	MUHAMMAD FAWAD SHAIKH	FLAT NO.205, 2ND FLOOR,-BLO	LCY	1066-0081-000040-01-5	CURR						PKR					2,444.00	2,444.00	3-May-07	No Response
25632	1066	Buffer Zone	SD	42101-1778716-9	SYED MUHAMMAD IQBAL QADRI	H.NO.R-193,SECTOR 11/C/1,-LA	LCY	1066-0081-002520-01-0	CURR						PKR					2,270.00	2,270.00	1-Nov-07	No Response
25633	1066	Buffer Zone	SD	42101-1787879-5	SYED ALI NAQVI	HOUSE NO. R-1166/20,-ANCHOR	LCY	1066-0071-000016-01-3	PLS						PKR					2,164.79	2,164.79	7-May-07	No Response
25634	1066	Buffer Zone	SD	42101-3011324-4	SAKHAWAT ALI / SHABANA BEGUM	D-14 K.D.A FLATS,PHASE-III,-SH	LCY	1066-0081-002535-01-7	CURR						PKR					2,020.00	2,020.00	21-Sep-07	No Response
25635	1066	Buffer Zone	SD	44101-4616224-4	SHAKILA SALEEM	NO.R - 188,-SECTOR.15 - B, BUF	LCY	1066-0081-001892-01-7	CURR						PKR					1,880.00	1,880.00	9-Oct-07	No Response
25636	1066	Buffer Zone	SD	42101-1628572-5	MUHAMMAD SHAMS UDDIN	HOUSE NO.R-48, SECTOR.14,-A	LCY	1066-0081-003352-01-8	CURR						PKR					1,820.00	1,820.00	30-Aug-07	No Response
25637	1066	Buffer Zone	SD	42101-7897363-7	PRIME ENTERPRISES	HOUSE NO.R-96,SECTOR 15-A/2	LCY	1066-0081-003203-01-8	CURR						PKR					1,720.00	1,720.00	23-Jul-07	No Response
25638	1066	Buffer Zone	SD	42101-1705384-2	UZMA SABIR	FLAT NO.F-6-HOOR APPARTMENT	LCY	1066-0081-003074-01-1	CURR						PKR					1,720.00	1,720.00	25-Jun-07	No Response
25639	1066	Buffer Zone	SD	42101-1425684-3	KHURRAM TALIB	HOUSE NO.R-614,-SECTOR NO.-	LCY	1066-0081-001572-01-0	CURR						PKR					1,520.00	1,520.00	1-Feb-07	No Response
25640	1066	Buffer Zone	SD	42101-4718230-9	SIMLIM TRADING COMPANY	R-136,BLOCK-2,-FEDERAL B ARE	LCY	1066-0081-001801-01-8	CURR						PKR					1,458.00	1,458.00	26-Jul-07	No Response
25641	1066	Buffer Zone	SD	42101-1710684-5	GHAFFAR KHAN	H NO. R-816, 15A/1,BUFFER ZON	LCY	1066-0071-002268-01-1	PLS						PKR					1,493.58	1,493.58	3-Apr-07	No Response
25642	1066	Buffer Zone	SD	42101-1517054-8	AFSHAN SHAHID LODHI	FLAT NO.B-20, NAZISH APPARTM	LCY	1066-0071-002532-01-2	PLS						PKR					1,490.16	1,490.16	28-May-07	No Response
25643	1066	Buffer Zone	SD	42101-8852114-5	SHAIKH ASIF HUSSAIN	FLAT NO.B-35,AL RAFIQ PLAZA-	LCY	1066-0081-003060-01-5	CURR						PKR					1,405.00	1,405.00	3-Sep-07	No Response
25644	1066	Buffer Zone	SD	42201-5811672-4	SHAHINA KHATOON	FLAT NO.B-118,BILLYS PARADISE	LCY	1066-0071-001053-01-0	PLS						PKR					1,417.52	1,417.52	18-Dec-07	No Response
25645	1066	Buffer Zone	SD	42000-0471810-3	ABDUL WAHAB OR/& YAQOUB KHAN	AL-EMARAT CARPETS CENTER-S	LCY	1066-0081-001812-01-1	CURR						PKR					1,272.00	1,272.00	19-May-07	No Response
25646	1066	Buffer Zone	SD	42101-1320229-3	RASHID ALI	FLAT NO.34,BLOCK-F,-KDA FLAT	LCY	1066-0081-002708-01-6	CURR						PKR					1,220.00	1,220.00	13-Sep-07	No Response
25647	1066	Buffer Zone	SD	42101-7131687-9	SADAQAT HUSSAIN	HOUSE NO.1-E-3,LIQUATABAD	LCY	1066-0071-001848-01-1	PLS						PKR					1,227.87	1,227.87	22-Oct-07	No Response
25648	1066	Buffer Zone	SD	42000-7393845-9	MUHAMMAD AHMED	HOUSE NO. L-17,-SECTOR 11-L	LCY	1066-0081-001292-01-1	CURR						PKR					1,094.00	1,094.00	19-Jul-07	No Response
25649	1066	Buffer Zone	SD	42101-9715549-0	RABIA NAEDEM	HOUSE NO.R-314,SECTOR 15 A/1	LCY	1066-0081-001976-01-8	CURR						PKR					992.00	992.00	22-Feb-07	No Response
25650	1066	Buffer Zone	SD	42101-1781596-1	HAMID ALI KHAN	H NO L-841,SEC-5C-1,NORTH KI	LCY	1066-0077-002922-01-0	PLS						PKR					973.02	973.02	16-Jun-07	No Response
25651	1066	Buffer Zone	SD	42101-6765704-7	AZEEMUDDIN GHORI	FLAT NO. N-16, POSTAL FALTS,-	LCY	1066-0081-002917-01-9	CURR						PKR					920.00	920.00	17-Aug-07	No Response
25652	1066	Buffer Zone	SD	42401-1417039-5	RAJA MAHBOOB AKHTAR GOGA	HOUSE NO 1726/760, AREA KO	LCY	1066-0071-003394-01-6	PLS						PKR					959.37	959.37	8-Nov-07	No Response
25653	1066	Buffer Zone	SD	61101-9444474-4	QAISER JAHAN	HOUSE NO.C-312,3RD FLR,BLK-4	LCY	1066-0077-003389-01-5	PLS						PKR					954.64	954.64	3-Sep-07	No Response
25654	1066	Buffer Zone	SD	42101-6340414-0	AYESHA KHATOON	R-301,SEC.15A/1,BUFFER ZONE	LCY	1066-0081-002945-01-3	CURR						PKR					840.00	840.00	19-Dec-07	No Response
25655	1066	Buffer Zone	SD	42101-537344-2	AFSHEN SIDDIQUI	FLAT NO. B-307, BLOCK - A,-HAI	LCY	1066-0071-001509-01-1	PLS						PKR					828.36	828.36	5-Jul-07	No Response
25656	1066	Buffer Zone	SD	42101-1700308-9	TABREZ AKHTAR KHAN	HOUSE NO.R-878,-SECTOR 15-A	LCY	1066-0071-000323-01-5	PLS						PKR					759.62	759.62	14-Apr-07	No Response
25657	1066	Buffer Zone	SD	42201-0791047-3	MUHAMMAD ALIAZ BUTT	HOUSE NO.R-576 SECTOR 15A/1	LCY	1066-0071-002398-01-8	PLS						PKR					757.58	757.58	22-Sep-07	No Response
25658	1066	Buffer Zone	SD	42101-2534892-4	FAIZA PERVEEN	FLAT NO A-41, 1ST FLOOR,SECTO	LCY	1066-0081-003311-01-9	CURR						PKR					720.00	720.00	27-Aug-07	No Response
25659	1066	Buffer Zone	SD	42101-6932542-3	KHURRAM NASIM	HOUSE NO.R-282,SECTOR 15-A/1	LCY	1066-0081-002955-01-5	CURR						PKR					720.00	720.00	12-Oct-07	No Response
25660	1066	Buffer Zone	SD	42101-5262897-9	MALIK MUHAMMAD NAZEER	R-859, SEC- 15-A/1-BUFFER ZON	LCY	1066-0081-003217-01-4	CURR						PKR					720.00	720.00	11-Sep-07	No Response
25661	1066	Buffer Zone	SD	42201-0678220-1	SYED MUHAMMAD TASNEEM AKHTAR	A-79,RAFA-E-AAM SOCIETY,-MA	LCY	1066-0071-001166-01-6	PLS						PKR					1,127.15	1,127.15	25-Aug-07	No Response
25662	1066	Buffer Zone	SD	42101-0911330-6	AMNA SADAF	HOUSE NO.R-280,SECTOR 15-A/1	LCY	1066-0081-003037-01-6	CURR						PKR					710.20	710.20	12-Sep-07	No Response
25663	1066	Buffer Zone	SD	42101-4143038-0	ASMA	FLAT NO.F-46,3RD FLOOR,-SUPP	LCY	1066-0071-002306-01-8	PLS						PKR					720.74	720.74	28-Sep-07	No Response
25664	1066	Buffer Zone	SD	42101-2035436-2	QURATULAIN IMRAN	FLAT NO.B-219-BLOCK-A HARO	LCY	1066-0071-002674-01-3	PLS						PKR					710.88	710.88	8-Aug-07	No Response
25665	1066	Buffer Zone	SD	42101-8291612-5	GHIJALAM MUSTAFA BUKHARI	HOUSE NO.R-589, SEC.15-A/03	LCY	1066-0081-003014-01-9	CURR						PKR					670.00	670.00	31-Jul-07	No Response
25666	1066	Buffer Zone	SD	42101-4778969-6	ASMA LUBNA YASIN	HOUSE NO.R-193,SECTOR 15A/1	LCY	1066-0071-002582-01-2	PLS						PKR					697.40	697.40	24-Apr-07	No Response
25667	1066	Buffer Zone	SD	42101-2250640-0	MEHR-UN-NISA	R-560,SECTOR 15/A-5-BUFFERZ	LCY	1066-0071-002842-01-7	PLS						PKR					696.65	696.65	3-Jul-07	No Response
25668	1066	Buffer Zone	SD	42201-4408418-6	NAILA SHAUKAT	SHOP NO.4 HAROON SHOPPING	LCY	1066-0071-003140-01-0	PLS						PKR					695.99	695.99	10-Jul-07	No Response
25669	1066	Buffer Zone	SD	42101-7015214-2	HUMAIRA KHATOON	HOUSE NO.R-815,-SECTOR 15-A	LCY	1066-0071-003229-01-6	PLS						PKR					695.32	695.32	11-Sep-07	No Response
25670	1066	Buffer Zone	SD	37406-1551976-7	KAMRAN AHMED KHAN	H NO. A-85,SEC-15A/5, BUFFER	LCY	1066-0081-001944-01-0	CURR						PKR					659.00	659.00	1-Jun-07	No Response
25671	1066	Buffer Zone	SD	42301-4575823-4	AILA IMRAN	R-692, 14-B-SHADMAN TOWN,-	LCY	1066-0081-002317-01-3	CURR						PKR					649.00	649.00	14-Jun-07	No Response
25672	1066	Buffer Zone	SD	42101-1626809-2	MEHWISH ALAM ANSARI	HOUSE NO.R-740,SECTOR 15-A/1	LCY	1066-0081-002982-01-8	CURR						PKR					620.00	620.00	4-Sep-07	No Response
25673	1066	Buffer Zone	SD	42101-0311874-9	MUHAMMAD SULEMAN	A-132,BLOCK B,HAROON-HEAV	LCY	1066-0081-002761-01-1	CURR						PKR					620.00	620.00	30-Aug-07	No Response
25674	1066	Buffer Zone	SD	42101-6019594-1	ASIA SAINATARY	SHOP-AB-5/177,GULBAHAR NO	LCY	1066-0081-002169-01-3	CURR						PKR					600.00	600.00	19-Jun-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25680	1066	Buffer Zone	SD	42000-7926110-5	FAZAL UR REHMAN	HOUSE NO.238,SECTOR 16/A-SI	LCY	1066-0081-002326-01-4	CURR						PKR					500.00	500.00	20-Mar-07	No Response
25681	1066	Buffer Zone	SD	42101-0374748-9	TAMIZ UDDIN / MOIZ UDDIN	HOUSE NO.146/19,-SECTOR 5-B	LCY	1066-0081-003658-01-7	CURR						PKR					499.00	499.00	27-Nov-07	No Response
25682	1066	Buffer Zone	SD	42301-984985-7	MUHAMMAD IRFAN	C-216,KIRAN ARCADE,-SECTOR	LCY	1066-0081-001849-01-4	CURR						PKR					485.00	485.00	24-Dec-07	No Response
25683	1066	Buffer Zone	SD	42101-1622282-0	SHABANA ALEEM	FLAT NO.B-231,2ND FLR,FL-3,-B	LCY	1066-0081-001301-01-3	CURR						PKR					450.00	450.00	23-Aug-07	No Response
25684	1066	Buffer Zone	SD	42101-2862353-5	MUHAMMAD ASIF	HOUSE NO.11/6,B-1 AREA,-LIAQ	LCY	1066-0081-002736-01-0	CURR						PKR					440.00	440.00	26-Dec-07	No Response
25685	1066	Buffer Zone	SD	42101-5519580-8	ERUM MUKHTAR	FLAT NO. A-25, TINT FLATS,-ARE	LCY	1066-0081-003693-01-0	CURR						PKR					440.00	440.00	7-Dec-07	No Response
25686	1066	Buffer Zone	SD	42101-1822004-7	MUHAMMAD SHAH NAWAZ	HOUSE NO.R-752,-SECTOR NO.-	LCY	1066-0071-001377-01-1	PLS						PKR					457.86	457.86	31-Jan-07	No Response
25687	1066	Buffer Zone	SD	42101-6432869-9	BABAR RIAZ	R-462, SECTOR 9, NORTH KARAI	LCY	1066-0081-000881-01-2	CURR						PKR					427.00	427.00	27-Jun-07	No Response
25688	1066	Buffer Zone	SD	42101-3538924-3	SOHAIL IQBAL	HOUSE NO.R-166,SECTOR 15-AI	LCY	1066-0081-003081-01-0	CURR						PKR					420.00	420.00	25-Jul-07	No Response
25689	1066	Buffer Zone	SD	42101-0761254-4	SAIMA ANJUM	HOUSE NO-450,HUSSAINABAD,	LCY	1066-0081-002858-01-7	CURR						PKR					405.00	405.00	18-May-07	No Response
25690	1066	Buffer Zone	SD	42101-5166266-3	MUHAMMAD ATA UR RAHIM	FLAT NO.E-7,NORTH CITY APPT	LCY	1066-0081-002559-01-5	CURR						PKR					370.00	370.00	30-Jul-07	No Response
25691	1066	Buffer Zone	SD	42101-0829953-6	FAROOQA RAMES QURESHI	HOUSE NO R-168, SECTOR 7-D/I	LCY	1066-0071-002148-01-6	PLS						PKR					385.16	385.16	28-May-07	No Response
25692	1066	Buffer Zone	SD	42101-5602523-5	USMAN ULLAH QURESHI	FLAT NO D-16,SULTAN HEIGHTS	LCY	1066-0071-001789-01-9	PLS						PKR					376.02	376.02	16-Mar-07	No Response
25693	1066	Buffer Zone	SD	42301-1262554-3	SYED REHAN AHMED	A-2,RAYS TERRACE,-15-A/1,BUF	LCY	1066-0081-003799-01-7	CURR						PKR					350.00	350.00	17-Dec-07	No Response
25694	1066	Buffer Zone	SD	42101-6444221-1	RIZWAN HASAN	A-10,SECTOR 11-B,-NORTH KAR	LCY	1066-0081-001374-01-0	CURR						PKR					342.00	342.00	14-Jun-07	No Response
25695	1066	Buffer Zone	SD	42101-5197948-1	SYED HASSAN AHMED	H.NO. R-525,SEC-15A-3, BUFFER	LCY	1066-0071-002041-01-8	PLS						PKR					344.80	344.80	19-Nov-07	No Response
25696	1066	Buffer Zone	SD	42101-5638939-5	S.M. YASIN FAROOQI	R-859,-SECTOR 15-A/1,, KARACI	LCY	1066-0071-000055-01-0	PLS						PKR					334.92	334.92	23-Jun-07	No Response
25697	1066	Buffer Zone	SD	42101-4500897-9	SHAIKH ABDUL REHMAN	C/O AL KARAM AUTOS.SHOP N	LCY	1066-0081-001309-01-1	CURR						PKR					310.00	310.00	19-Jul-07	No Response
25698	1066	Buffer Zone	SD	42101-1424073-3	FARZAL AKHTER QURESHI	FLAT NO.F-06,K.D.A.FLATS,-PHA	LCY	1066-0081-002362-01-8	CURR						PKR					300.00	300.00	31-Mar-07	No Response
25699	1066	Buffer Zone	SD	42101-1736475-5	MUHAMMAD ZAFAR TAHIR	HOUSE NO.A-304,-SECTOR 14-B	LCY	1066-0081-000948-01-2	CURR						PKR					290.00	290.00	24-Jul-07	No Response
25700	1066	Buffer Zone	SD	34401-0587738-8	MADIHA ADEEL/SHAGUFTA KHANUM	H.NO R-217,SEC-15-A/1,BUFFER	LCY	1066-0071-003046-01-5	PLS						PKR					301.74	301.74	22-Aug-07	No Response
25701	1066	Buffer Zone	SD	42101-7690145-9	JUNAID MUSTAFA KHAN	HOUSE NO.R-792,-SECTOR 15-A	LCY	1066-0081-000751-01-5	CURR						PKR					262.00	262.00	17-Oct-07	No Response
25702	1066	Buffer Zone	SD	42101-7742762-5	MUHAMMAD AKHTER	R-202/4-KBR SECTOR 16-A,, KAR	LCY	1066-0081-002491-01-4	CURR						PKR					250.00	250.00	10-Dec-07	No Response
25703	1066	Buffer Zone	SD	42101-7893897-6	ANA BUTT	H.NO.B-34,NEAR MUNICIPAL OF	LCY	1066-0071-000859-01-2	PLS						PKR					260.48	260.48	10-Jan-07	No Response
25704	1066	Buffer Zone	SD	42401-2815050-5	EID GUL KHAN	C/O USMAN GHANI CARPET,-SH	LCY	1066-0081-000897-01-0	CURR						PKR					249.00	249.00	23-May-07	No Response
25705	1066	Buffer Zone	SD	42101-1557214-3	SYED MOHSIN HASSAN	H.NO.R-370,SECTOR 15A/2,-BU	LCY	1066-0081-001743-01-7	CURR						PKR					240.00	240.00	3-Sep-07	No Response
25706	1066	Buffer Zone	SD	42101-5091524-3	OVAIS ENTERPRISES	R-90, SEC-15-A-3, BUFFER ZONE	LCY	1066-0081-001948-01-4	CURR						PKR					230.00	230.00	17-May-07	No Response
25707	1066	Buffer Zone	SD	42101-0661090-9	IRFANULLAH KHAN	HOUSE NO.D-547,-BLOCK-Q,ON	LCY	1066-0081-002857-01-6	CURR						PKR					227.00	227.00	3-Dec-07	No Response
25708	1066	Buffer Zone	SD	42101-8608584-7	ATHER NASIR	H.NO.R-810,SECTOR 15A/1,-BU	LCY	1066-0081-003108-01-2	CURR						PKR					220.00	220.00	3-Jul-07	No Response
25709	1066	Buffer Zone	SD	42501-7914193-7	MIRZA MUHAMMAD ASHIQ	HOUSE NO.22,GALI NO.2,-SECT	LCY	1066-0081-002456-01-1	CURR						PKR					220.00	220.00	16-Jul-07	No Response
25710	1066	Buffer Zone	SD	42101-9359218-7	MUHAMMAD RIZWAN ULLAH QURESHI	HOUSE NO.10 / 210 - A,-LIAQU	LCY	1066-0081-001969-01-9	CURR						PKR					220.00	220.00	15-May-07	No Response
25711	1066	Buffer Zone	SD	42101-1863282-7	ADEEL JAMIL / AUJ JAMIL	NO.R-171, SEC.16 / A,-GULSHAN	LCY	1066-0081-003488-01-1	CURR						PKR					220.00	220.00	28-Sep-07	No Response
25712	1066	Buffer Zone	SD	42101-6704122-2	SYEDA MARYAM FATIMA	HOUSE NO.R11,BUFFERZONE,-H	LCY	1066-0081-003296-01-9	CURR						PKR					220.00	220.00	4-Sep-07	No Response
25713	1066	Buffer Zone	SD	42101-4837405-2	SABRA SATTAR	FLAT NO.110,SANA HEIGHTS,-SH	LCY	1066-0081-003301-01-7	CURR						PKR					220.00	220.00	23-Aug-07	No Response
25714	1066	Buffer Zone	SD	42201-0629726-6	SEEMA AKHTER	FLAT-E-1J,PHASE-III,KDA FLATS,	LCY	1066-0081-002527-01-7	CURR						PKR					220.00	220.00	15-Sep-07	No Response
25715	1066	Buffer Zone	SD	42101-8922543-3	MUHAMMAD IMRAN	HOUSE NO.R-193,BUFFER ZONE	LCY	1066-0081-003243-01-6	CURR						PKR					220.00	220.00	11-Oct-07	No Response
25716	1066	Buffer Zone	SD	42201-0797392-1	MUHAMMAD FASHI ALAM	HOUSE NO.A-27,GULSHAN-E-KA	LCY	1066-0081-003392-01-6	CURR						PKR					220.00	220.00	17-Oct-07	No Response
25717	1066	Buffer Zone	SD	42101-3011324-4	SHABANA BEGUM	HOUSE NO.D-14, KDA FLATS,-PI	LCY	1066-0081-002584-01-6	CURR						PKR					220.00	220.00	3-May-07	No Response
25718	1066	Buffer Zone	SD	42101-4600937-4	SHALA ASIF	FLAT-AA-4129, MARIA LUXURY-	LCY	1066-0081-002767-01-7	CURR						PKR					220.00	220.00	16-Aug-07	No Response
25719	1066	Buffer Zone	SD	42101-2776973-0	AYESHA WALI ULLAH	H.NO.R-618, SEC-15-A/3, BUFFE	LCY	1066-0081-003190-01-2	CURR						PKR					220.00	220.00	23-Oct-07	No Response
25720	1066	Buffer Zone	SD	42101-1374035-4	REHANA QURESHI	F-6,KDA FLATS,SECTOR -14-A,-N	LCY	1066-0081-002363-01-9	CURR						PKR					220.00	220.00	26-May-07	No Response
25721	1066	Buffer Zone	SD	42401-9266178-7	MUKHTAR AHMED KHAN	ATH COLLECTION-SHOP NO.120	LCY	1066-0081-001917-01-7	CURR						PKR					215.00	215.00	26-Apr-07	No Response
25722	1066	Buffer Zone	SD	42401-6797814-7	MUHAMMAD TARIQ AZIZ	HOUSE NO.583-SECTOR C-7, KA	LCY	1066-0071-002623-01-2	PLS						PKR					223.37	223.37	12-Jul-07	No Response
25723	1066	Buffer Zone	SD	42201-2008532-2	SHAHEEN AHMED	H.NO.R-122, SEC-15A-2,BUFFER	LCY	1066-0081-002809-01-8	CURR						PKR					210.20	210.20		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Current Rate (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
25740	1066	Buffer Zone	SD	42101-1617798-9	RIAZ AHMED QURESHI/NAIAZ AHMED QURESHI	FLAT NO. AA207 COUNTRY TOWNS	LCY	1066-0071-002076-01-9	PLS						PKR					125.64	125.64	1-Feb-07	No Response	
25741	1066	Buffer Zone	SD	42101-2118641-4	NOOR UN NISA	R-457,SECTOR 15-A/1-BUFFER ZONE	LCY	1066-0081-002818-01-9	CURR						PKR					120.00	120.00	28-May-07	No Response	
25742	1066	Buffer Zone	SD	42101-1238882-3	ATIF HAMEED &/OR MUHAMMAD KAMIL	STOP N EAT-A K FOODS R-10,SE	LCY	1066-0081-002073-01-8	CURR						PKR					120.00	120.00	10-Nov-07	No Response	
25743	1066	Buffer Zone	SD	42101-5816380-7	SYED IMRAN AHMED	R-457,SECTOR 15A/1,BUFFER ZONE	LCY	1066-0081-002950-01-0	CURR						PKR					120.00	120.00	13-Jul-07	No Response	
25744	1066	Buffer Zone	SD	42000-9907176-6	RAZIA SHAHID	FLAT NO.B-16,TNT FLATS,-SHAD	LCY	1066-0081-002677-01-8	CURR						PKR					120.00	120.00	30-Oct-07	No Response	
25745	1066	Buffer Zone	SD	42101-1946276-1	SHAHID AHMED SIDDIQUI	HOUSE NO.R-72,SECTOR -4,-NO	LCY	1066-0081-001018-01-9	CURR						PKR					120.00	120.00	19-Dec-07	No Response	
25746	1066	Buffer Zone	SD	42101-8054349-6	NAZIA AMBREEN	HOUSE NO.R-861,SECTOR 15A/2	LCY	1066-0081-002713-01-3	CURR						PKR					120.00	120.00	22-Jun-07	No Response	
25747	1066	Buffer Zone	SD	42101-2457649-1	ALERT SERVICES	SUIT NO.220,2ND FLOOR,-BHAY	LCY	1066-0081-002760-01-0	CURR						PKR					120.00	120.00	10-Nov-07	No Response	
25748	1066	Buffer Zone	SD	42201-8157187-9	ZAFAR ABBAS	FLAT-C-14, SHALIMAR AVENUE,	LCY	1066-0071-002140-01-8	PLS						PKR					121.40	121.40	27-Aug-07	No Response	
25749	1066	Buffer Zone	SD	42101-1541532-0	FAIZA TALIB	A-640,BLK-N, NORTH NAZIMABAD	LCY	1066-0081-002776-01-8	CURR						PKR					116.00	116.00	30-Jul-07	No Response	
25750	1066	Buffer Zone	SD	42101-6644827-7	FAWAD AHMED	R-770-SECTOR 15/A-1, KARACHI	LCY	1066-0081-002513-01-1	CURR						PKR					115.00	115.00	1-Sep-07	No Response	
25751	1066	Buffer Zone	SD	42101-0107941-5	SYED HAIDER ABBAS ZAIDI	R-31, SECTOR 15-A/4,-BUFFER ZONE	LCY	1066-0071-000937-01-7	PLS						PKR					119.75	119.75	2-May-07	No Response	
25752	1066	Buffer Zone	SD	42101-5068642-0	SHAHANA NASREEN	FLAT NO.B-10, 3RD FLOOR-ZULFI	LCY	1066-0071-000624-01-9	PLS						PKR					117.49	117.49	12-Nov-07	No Response	
25753	1066	Buffer Zone	SD	42101-1602021-3	SYED MANSOOR ALAM &/OR ATIF HUSSAIN	L-589/2, NORTH KHI., KARACHI	LCY	1066-0071-002190-01-8	PLS						PKR					117.11	117.11	7-Jun-07	No Response	
25754	1066	Buffer Zone	SD	42101-3529784-8	SADAF SOHAIL	HOUSE NO.R-166,SECTOR 15-A/1	LCY	1066-0081-003148-01-0	CURR						PKR					110.00	110.00	5-Sep-07	No Response	
25755	1066	Buffer Zone	SD	42101-1557830-2	SYEDA AMNA BI	A-402, SERENA TOWERS,-BLK-14	LCY	1066-0081-002912-01-4	CURR						PKR					110.00	110.00	6-Jun-07	No Response	
25756	1066	Buffer Zone	SD	42101-3016167-9	SYED FAISAL HASSAN	HOUSE NO.L-4/1,-SECTOR NO.1	LCY	1066-0081-001918-01-8	CURR						PKR					110.00	110.00	7-Aug-07	No Response	
25757	1066	Buffer Zone	SD	42401-5419743-2	SAIMA ASAD	HOUSE NO.23,SITE SHOPPING-C	LCY	1066-0081-002596-01-0	CURR						PKR					110.00	110.00	29-Nov-07	No Response	
25758	1066	Buffer Zone	SD	42101-9009587-3	MUHAMMAD BASHIR MEMON	HOUSE NO.R-536,SECTOR 15-A/1	LCY	1066-0081-001020-01-3	CURR						PKR					107.00	107.00	1-Dec-07	No Response	
25759	1066	Buffer Zone	SD	42101-1736355-1	M/S MAXY	R-54,SECTOR 7-D/4,-SHADMAN	LCY	1066-0081-002567-01-5	CURR						PKR					105.00	105.00	7-Aug-07	No Response	
25760	1066	Buffer Zone	SD	42101-8694851-9	SYED QAMAR HASAN RIZVI	FLAT NO.K-402,SAIMA AVENUE	LCY	1066-0071-000712-01-6	PLS						PKR					106.27	106.27	5-Sep-07	No Response	
25761	1066	Buffer Zone	SD	42101-9691215-4	GULFISHAN SULTANA	HOUSE NO.C-61,BLOCK J,-NORTH	LCY	1066-0081-000857-01-2	CURR						PKR					99.00	99.00	21-Aug-07	No Response	
25762	1066	Buffer Zone	SD	42101-6199105-1	ABU ARSHAD ULLAH ALAM	HOUSE NO.R-945,SECTOR 15-B/1	LCY	1066-0071-001328-01-2	PLS						PKR					97.80	97.80	29-Mar-07	No Response	
25763	1066	Buffer Zone	SD	42101-1207019-5	MUHAMMAD MOHIUDDIN / GHANIYA MOHR	HOUSE NO.R-352, SECTOR 15-A/1	LCY	1066-0081-003360-01-8	CURR						PKR					85.00	85.00	17-Dec-07	No Response	
25764	1066	Buffer Zone	SD	42101-3757686-5	MUHAMMAD NADIR	HOUSE NO. R-58, SECTOR 15-A/1	LCY	1066-0081-001410-01-5	CURR						PKR					85.00	85.00	8-Dec-07	No Response	
25765	1066	Buffer Zone	SD	42101-7537468-3	SOHRAB KHAN	FLAT NO.B-15,ASHRAF PLAZA,-S	LCY	1066-0081-001778-01-8	CURR						PKR					83.00	83.00	30-Jun-07	No Response	
25766	1066	Buffer Zone	SD	42101-2799013-9	ASIF HUSSAIN	R-87/19-AL-NOOR SOCIETY, KAR	LCY	1066-0081-000480-01-7	CURR						PKR					82.96	82.96	17-Dec-07	No Response	
25767	1066	Buffer Zone	SD	42101-1604186-1	RASHID NIAZ QURESHI	HOUSE NO.R-220,-SECTOR 15-A/1	LCY	1066-0071-000528-01-2	PLS						PKR					85.62	85.62	16-Jul-07	No Response	
25768	1066	Buffer Zone	SD	42101-1514023-5	SYED MUHAMMAD WARIS HUSSAIN	HOUSE NO.R-6,-SECTOR NO-15/1	LCY	1066-0081-002358-01-2	CURR						PKR					82.00	82.00	27-Jun-07	No Response	
25769	1066	Buffer Zone	SD	42201-0749599-3	AKHTAR QAYYUM SIDDIQUI	FLAT NO.B-2,1ST FLOOR,RAYS-B	LCY	1066-0071-001151-01-9	PLS						PKR					83.29	83.29	25-Jan-07	No Response	
25770	1066	Buffer Zone	SD	42201-7691826-3	SYED SAGHIR UL HASSAN RIZVI	R-151,SECTOR 15A/2,BUFFER ZONE	LCY	1066-0071-002968-01-8	PLS						PKR					73.10	73.10	24-Dec-07	No Response	
25771	1066	Buffer Zone	SD	42101-9308623-9	SYED SOHAB ABULLAH HASSAN	HOUSE NO.A-963,-BLOCK H,NO	LCY	1066-0071-002636-01-7	PLS						PKR					73.02	73.02	1-Oct-07	No Response	
25772	1066	Buffer Zone	SD	42101-6507740-4	BUSHRA BANU	HOUSE NO.R-646,SECTOR 15-A/1	LCY	1066-0071-001042-01-7	PLS						PKR					71.96	71.96	10-Mar-07	No Response	
25773	1066	Buffer Zone	SD	42101-6220684-5	MUHAMMAD AKHTAR KHAN	M-47,AL AZAM SQUARE,-F.B. A	LCY	1066-0071-003257-01-0	PLS						PKR					65.26	65.26	8-Nov-07	No Response	
25774	1066	Buffer Zone	SD	42101-0329174-2	SAIMA IMTIAZ	C-3,XDA FLATS,-SECTOR 15-A/1	LCY	1066-0071-002194-01-2	PLS						PKR					63.59	63.59	9-Apr-07	No Response	
25775	1066	Buffer Zone	SD	42101-1504149-2	ISHRAT JEHAN	R-653,SECTOR 15-B-BUFFER ZONE	LCY	1066-0081-002342-01-4	CURR						PKR					60.00	60.00	12-Mar-07	No Response	
25776	1066	Buffer Zone	SD	42101-1010779-3	MUHAMMAD ASIF	HOUSE NO.86/8,SECTOR 5-G,-N	LCY	1066-0081-001970-01-2	CURR						PKR					60.00	60.00	8-Jan-07	No Response	
25777	1066	Buffer Zone	SD	42000-0407387-9	FAROOQ GULAB	DT-57,BLOCK-12,-FEDERAL B A	LCY	1066-0081-002107-01-9	CURR						PKR					60.00	60.00	27-Jan-07	No Response	
25778	1066	Buffer Zone	SD	42101-1630638-5	MUHAMMAD YASEEN	HOUSE NO.R-137,SECTOR 15-A/1	LCY	1066-0081-002142-01-2	CURR						PKR					60.00	60.00	3-Feb-07	No Response	
25779	1066	Buffer Zone	SD	42101-4974629-3	MUHAMMAD AHMED KHAN	HOUSE NO.R - 526,-SECTOR 15/1	LCY	1066-0081-001975-01-7	CURR						PKR					60.00	60.00	9-Jan-07	No Response	
25780	1066	Buffer Zone	SD	42101-5563015-6	NOUREEN SAJJAD	FLAT NO.A-2216,2ND FLR,-ERUM	LCY	1066-0081-000335-01-1	CURR						PKR					60.00	60.00	9-Jun-07	No Response	
25781	1066	Buffer Zone	SD	42201-4584491-5	FURQUAN UL HAQ	A-32, ABID PLAZA, BLK-3,-GULS	LCY	1066-0081-002688-01-1	CURR						PKR					60.00	60.00	4-Jun-07	No Response	
25782	1066	Buffer Zone	SD	42301-3688797-5	IRFAN KHAN	AL IMRAN PCO SHOP NO.8-9,-Y	LCY	1066-0081-001462-01-7	CURR						PKR					42.00	42.00	10-Jan-07	No Response	
25783	1066	Buffer Zone	SD	42101-1804177-9	KAHEEL AHMED KHAN	H.NO.R-145,BLOCK-17,-SAMNA	LCY	1066-0081-000384-01-0	CURR						PKR					40.00				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25800	1067	Saeedabad	SD	42401-3287202-4	CLUB SHOES	5-J-416.SAEEDABAD CHANDNI-3	LCY	1067-0081-000900-01-8	CURR						PKR					5,794.64	5,794.64	17-Jul-07	No Response
25801	1067	Saeedabad	SD	42401-1721362-7	QASER DANISH KHAN	5-G.102/9.SAEEDABAD -BALDIA	LCY	1067-0081-000594-01-6	CURR						PKR					4,242.00	4,242.00	12-Sep-07	No Response
25802	1067	Saeedabad	SD	42401-2068450-7	N.F. BUILDERS	HOUSE NO.1725/5721.SHAMU2	LCY	1067-0081-001238-01-7	CURR						PKR					2,500.00	2,500.00	31-Mar-07	No Response
25803	1067	Saeedabad	SD	42401-1989198-9	SHAKIR MAJEED	HOUSE NO-244, STREET NO-11,	LCY	1067-0081-001141-01-1	CURR						PKR					2,445.00	2,445.00	2-Apr-07	No Response
25804	1067	Saeedabad	SD	42401-5107712-8	ASIA	HOUSE NO 67/7,SECTOR 5-G,-G	LCY	1067-0071-000116-01-6	PLS						PKR					2,359.20	2,359.20	1-Mar-07	No Response
25805	1067	Saeedabad	SD	42401-1797878-7	SHABBIR AHMED	HOUSE NO.1725/248,-MADINA	LCY	1067-0071-000710-01-6	PLS						PKR					2,264.07	2,264.07	7-May-07	No Response
25806	1067	Saeedabad	SD	42401-1696547-5	ZAHID SHAH	HOUSE NO.635,GALI MOHALLA	LCY	1067-0081-001571-01-1	CURR						PKR					1,740.00	1,740.00	15-Dec-07	No Response
25807	1067	Saeedabad	SD	42401-1957757-1	AJAZ HUSSAIN KAZMI	HOUSE NO.439,SECTOR 4-F,-NE	LCY	1067-0081-001845-01-2	CURR						PKR					1,720.00	1,720.00	31-Aug-07	No Response
25808	1067	Saeedabad	SD	42401-8219169-7	MUHAMMAD HAROON	JAMA MASJID FAROOQ AZAM,H	LCY	1067-0081-001867-01-8	CURR						PKR					1,720.00	1,720.00	13-Aug-07	No Response
25809	1067	Saeedabad	SD	42401-1971666-1	GHULAM MOHAMMAD	PLOT NO.624,SECTOR 4-D,-MEN	LCY	1067-0074-000713-01-2	PLS						PKR					1,797.50	1,797.50	2-Jun-07	No Response
25810	1067	Saeedabad	SD	36302-8984525-9	MEHMOOD ALAM	HOUSE NO.3/20,GALI NO.3,-SEC	LCY	1067-0081-000318-01-2	CURR						PKR					1,536.00	1,536.00	14-Mar-07	No Response
25811	1067	Saeedabad	SD	42401-2000176-7	SYED AFTAB AHMED SHAH	HOUSE NO.653,BLOCK-A,-SECTO	LCY	1067-0081-001149-01-9	CURR						PKR					1,500.00	1,500.00	26-Apr-07	No Response
25812	1067	Saeedabad	SD	42101-1357675-9	SAFEER AHMED	HOUSE NO. 1725/2699, MADIN	LCY	1067-0081-000465-01-0	CURR						PKR					1,390.00	1,390.00	26-Sep-07	No Response
25813	1067	Saeedabad	SD	42401-6264028-5	MUKHTAR AHMED	HOUSE NO.764,-SEC-8,BLOCK-B	LCY	1067-0081-001303-01-7	CURR						PKR					1,219.00	1,219.00	17-Jul-07	No Response
25814	1067	Saeedabad	SD	42401-3418819-7	ZEEZHAN AHMED	H.NO.320,STREET-16,SECTOR C,	LCY	1067-0081-000927-01-9	CURR						PKR					1,135.00	1,135.00	21-Aug-07	No Response
25815	1067	Saeedabad	SD	42401-2003832-9	MUHAMMAD AKHTAR	H.NO.515,SECTOR C-3,-SAEEDA	LCY	1067-0081-001256-01-9	CURR						PKR					1,120.00	1,120.00	3-Nov-07	No Response
25816	1067	Saeedabad	SD	42401-2560278-4	KARIMA	H NO.1040,SEC-9-C,NEW-SAEED	LCY	1067-0081-001814-01-5	CURR						PKR					1,081.00	1,081.00	28-Jul-07	No Response
25817	1067	Saeedabad	SD	44107-6565325-1	MUHAMMAD YASEEN	HOUSE NO.5-/80,STREET NO.4	LCY	1067-0081-001248-01-9	CURR						PKR					1,049.00	1,049.00	4-Oct-07	No Response
25818	1067	Saeedabad	SD	42201-3207763-7	ISHTIAQ AHMED	QALANDARI PAKWAN CENTRE-F	LCY	1067-0081-001376-01-4	CURR						PKR					1,003.00	1,003.00	24-Sep-07	No Response
25819	1067	Saeedabad	SD	42401-2436891-0	LUBNA ISHAQ &/OR BIBI MUMTAZ	HOUSE NO.702, SAEEDABAD-SE	LCY	1067-0081-000145-01-3	CURR						PKR					960.00	960.00	27-Dec-07	No Response
25820	1067	Saeedabad	SD	42401-3654572-8	SHAMIM TARIQ	HOUSE NO.127,SECTOR NO.12-	LCY	1067-0071-001752-01-8	PLS						PKR					996.91	996.91	24-Dec-07	No Response
25821	1067	Saeedabad	SD	42401-9470418-3	FAZAL-E-RABBI	HOUSE NO.1725/5930,GULDAD	LCY	1067-0081-002074-01-1	CURR						PKR					940.00	940.00	7-Dec-07	No Response
25822	1067	Saeedabad	SD	42401-8125377-1	RIZWAN ALI	HOUSE NO.699, SECTOR 9/C,-NE	LCY	1067-0081-001996-01-4	CURR						PKR					940.00	940.00	13-Dec-07	No Response
25823	1067	Saeedabad	SD	42401-1633706-1	RIAZ AHMED	HOUSE NO.1725/1124-MOHALL	LCY	1067-0081-001280-01-9	CURR						PKR					904.00	904.00	30-Mar-07	No Response
25824	1067	Saeedabad	SD	42401-3004085-9	ZAHIR, MUHAMMAD	H NO.F-269,GALI-5,NEAR USMA	LCY	1067-0081-001573-01-3	CURR						PKR					790.00	790.00	19-Dec-07	No Response
25825	1067	Saeedabad	SD	42401-3181915-3	MANZOOR AHMED FARID / FOUAD MANZOOR	1726/983, AL FOUAD MUSLIM-4	LCY	1067-0081-000483-01-2	CURR						PKR					769.00	769.00	28-Jul-07	No Response
25826	1067	Saeedabad	SD	42401-0374210-9	MOHAMMAD TARIQ	HOUSE NO.17/13,SECTOR 5-G,-	LCY	1067-0081-000723-01-3	CURR						PKR					760.00	760.00	31-Dec-07	No Response
25827	1067	Saeedabad	SD	42401-0369018-7	ALI ASGHAR	HOUSE NO. 236, SECTOR -9,-BLU	LCY	1067-0081-000669-01-6	CURR						PKR					740.00	740.00	26-Apr-07	No Response
25828	1067	Saeedabad	SD	42401-1808362-7	FAZAL-UR-REHMAN	HOUSE NO.42, BLOCK NO.9-F-1	LCY	1067-0081-001076-01-1	CURR						PKR					740.00	740.00	7-Jul-07	No Response
25829	1067	Saeedabad	SD	17301-8152547-7	MUHAMMAD JAFFAR KHAN	HOUSE NO-839,-SECTOR NO-9/-	LCY	1067-0081-001138-01-6	CURR						PKR					740.00	740.00	19-May-07	No Response
25830	1067	Saeedabad	SD	42401-3594633-9	WAQAS ALI	HOUSE NO.327-SECTOR 5-J-SAE	LCY	1067-0081-001810-01-1	CURR						PKR					720.00	720.00	29-Aug-07	No Response
25831	1067	Saeedabad	SD	35401-1817025-7	ZAHID BASHIR	HOUSE NO.T-361,NUCLES LABO	LCY	1067-0081-001453-01-8	CURR						PKR					720.00	720.00	2-Aug-07	No Response
25832	1067	Saeedabad	SD	42401-5301081-2	NASREEN	H NO.2009,BLK-D, QAIM KHANI	LCY	1067-0081-001587-01-9	CURR						PKR					720.00	720.00	26-May-07	No Response
25833	1067	Saeedabad	SD	42401-5977415-7	ASIF IBRAHIM	HOUSE NO.1726 / 716,-KOKAN	LCY	1067-0081-001693-01-8	CURR						PKR					720.00	720.00	5-Jun-07	No Response
25834	1067	Saeedabad	SD	82202-4732918-9	MUHAMMAD SAGHIR	H NO.351/352,SEC-9-E-1,NEW-S	LCY	1067-0081-001377-01-5	CURR						PKR					720.00	720.00	5-Oct-07	No Response
25835	1067	Saeedabad	SD	42401-4834473-5	HABIBUR REHMAN	HOUSE NO.1725/1111-MOHALL	LCY	1067-0081-001426-01-5	CURR						PKR					720.00	720.00	5-Jun-07	No Response
25836	1067	Saeedabad	SD	42401-9379448-4	ZAHIDA SHAHID	HOUSE NO.24/2,SECTOR 5-G,-S	LCY	1067-0081-001031-01-8	CURR						PKR					720.00	720.00	29-Oct-07	No Response
25837	1067	Saeedabad	SD	42401-7595610-5	MUHAMMAD RAFI MEER	HOUSE NO.A-3/799-GALI NO.35	LCY	1067-0081-001966-01-8	CURR						PKR					720.00	720.00	22-Nov-07	No Response
25838	1067	Saeedabad	SD	38401-0206288-7	NASER HAYAT	HOUSE NO.439,SECTOR 4-E,-NE	LCY	1067-0081-000763-01-1	CURR						PKR					682.00	682.00	11-Jun-07	No Response
25839	1067	Saeedabad	SD	42401-3926838-1	MUHAMMAD AFZAL KHAN/ALAMGIR KHAN	HOUSE NO.3875,GALI NO.6,-SH	LCY	1067-0081-001241-01-2	CURR						PKR					680.00	680.00	9-Jun-07	No Response
25840	1067	Saeedabad	SD	42401-7845627-5	AKBER SIDDIQUE	MUHAMMAD ALI ENGINEERING	LCY	1067-0071-001580-01-0	PLS						PKR					708.42	708.42	8-Aug-07	No Response
25841	1067	Saeedabad	SD	42401-7419886-3	TARIQ HUSSAIN	IBNESINA MEDICAL CENTRE,-PL	LCY	1067-0071-001983-01-7	CURR						PKR					693.53	693.53	3-Oct-07	No Response
25842	1067	Saeedabad	SD	42401-8000892-1	STANDARD FURNITURE	PLOT NO.323,SECTOR 8-A,-NEW	LCY	1067-0081-000356-01-8	CURR						PKR					655.00	655.00	24-Dec-07	No Response
25843	1067	Saeedabad	SD	42401-1675345-8	KISHWAR FAROOQ	HOUSE NO.1726/613, MUSLIM-	LCY	1067-00															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25860	1067	Saeedabad	SD	42401-6049317-7	AJAB KHAN	H.NO.1726/2069,GHOUS NAGA	LCY	1067-0081-001125-01-1	CURR						PKR					500.00	500.00	1-Mar-07	No Response
25861	1067	Saeedabad	SD	42401-0563023-3	SIRAJUDDIN NADEEM	H.NO.339, GALI-4, MUHAMMAD	LCY	1067-0081-001632-01-5	CURR						PKR					470.00	470.00	6-Jul-07	No Response
25862	1067	Saeedabad	SD	42401-6904120-9	MUHAMMAD ASHRAF	HOUSE NO. 32/7, STREET NO. 3	LCY	1067-0071-000506-01-8	PLS						PKR					485.27	485.27	11-Jun-07	No Response
25863	1067	Saeedabad	SD	42401-6111110-9	ABDUL QADIR	PLOT NO.36,SECTOR 9/D,-SAEE	LCY	1067-0081-000397-01-7	CURR						PKR					459.00	459.00	10-Mar-07	No Response
25864	1067	Saeedabad	SD	42401-5354518-4	BILQUEES BANO	HOUSE NO.137,SECTOR.08-D,-G	LCY	1067-0081-002127-01-5	CURR						PKR					440.00	440.00	17-Dec-07	No Response
25865	1067	Saeedabad	SD	42401-0687560-8	GUL ZAREEN BIBI	HOUSE NO.457,BLOCK-D,ITTEH	LCY	1067-0081-001371-01-9	CURR						PKR					440.00	440.00	17-Jul-07	No Response
25866	1067	Saeedabad	SD	42401-9193062-4	SANA REHMAN	H.NO.12/15,STREET NO.11,-SEC	LCY	1067-0071-001682-01-3	PLS						PKR					452.68	452.68	8-Oct-07	No Response
25867	1067	Saeedabad	SD	42401-2017907-3	JEHANGIR	H.NO.83/13,GALI NO.83,-SECTO	LCY	1067-0081-001670-01-1	CURR						PKR					428.00	428.00	20-Nov-07	No Response
25868	1067	Saeedabad	SD	42401-1264022-3	ABDUL SATTAR	H.NO.607,SECTOR A-3,STREET-3	LCY	1067-0081-001528-01-8	CURR						PKR					402.00	402.00	30-Apr-07	No Response
25869	1067	Saeedabad	SD	42401-2943449-1	MUHAMMAD KHALID	HOUSE NO.458, BLOCK-D,ITTIH	LCY	1067-0081-001253-01-6	CURR						PKR					371.00	371.00	24-Aug-07	No Response
25870	1067	Saeedabad	SD	42301-0842754-1	BARKAT ALI	HOUSE NO.1466, KESC NO.375	LCY	1067-0081-000897-01-2	CURR						PKR					340.00	340.00	20-Jun-07	No Response
25871	1067	Saeedabad	SD	42401-1957728-5	NAVEED ALI	H.NO.478,SECTOR D-3,SAEEDAB	LCY	1067-0081-000913-01-3	CURR						PKR					330.00	330.00	13-Apr-07	No Response
25872	1067	Saeedabad	SD	42401-3842400-9	ZAHOOR HUSSAIN	JAMIATUL ISLAMIA BADARUL U	LCY	1067-0081-000912-01-2	CURR						PKR					280.00	280.00	11-Jun-07	No Response
25873	1067	Saeedabad	SD	42000-0223616-7	MUHAMMAD ZAHEER	HOUSE NO.5-J/325,-SAEEDABAD	LCY	1067-0081-001245-01-6	CURR						PKR					260.60	260.60	21-May-07	No Response
25874	1067	Saeedabad	SD	42401-1549457-9	ISHTIAQUE JALAL	HOUSE NO.H-3249,NEW L BLOC	LCY	1067-0081-001164-01-8	CURR						PKR					260.20	260.20	1-Mar-07	No Response
25875	1067	Saeedabad	SD	37301-2198657-7	MOHAMMAD IDRESS LODHI	HOUSE NO.1725/3313,-MADINA	LCY	1067-0081-000738-01-0	CURR						PKR					245.50	245.50	26-May-07	No Response
25876	1067	Saeedabad	SD	42401-4526125-0	SHAMA AFROZ	HOUSE NO.181,SECTOR A-3,-SA	LCY	1067-0081-001042-01-1	CURR						PKR					240.00	240.00	22-May-07	No Response
25877	1067	Saeedabad	SD	42401-8059914-7	FAISAL MEHMOOD	WESTPOINT 5-G,-58/A6-CHAND	LCY	1067-0071-001742-01-6	PLS						PKR					231.37	231.37	5-Dec-07	No Response
25878	1067	Saeedabad	SD	42401-1949915-3	MUHAMMAD ALI	HOUSE NO.A-3/563,GALI NO.28	LCY	1067-0081-001334-01-4	CURR						PKR					220.00	220.00	16-Aug-07	No Response
25879	1067	Saeedabad	SD	42401-5121966-3	MUHAMMAD SAEED	HOUSE NO.307,SECTOR 4E-SAE	LCY	1067-0081-002002-01-5	CURR						PKR					220.00	220.00	9-Oct-07	No Response
25880	1067	Saeedabad	SD	42401-7022563-9	TARIQ NAVEED	HOUSE NO.73/18,SECTOR 5-G,-J	LCY	1067-0081-001553-01-9	CURR						PKR					220.00	220.00	18-May-07	No Response
25881	1067	Saeedabad	SD	42401-1901197-1	MUHAMMAD SADIQ	HOUSE NO.KESC-1519, BLOCK-8	LCY	1067-0081-001569-01-7	CURR						PKR					220.00	220.00	18-Jun-07	No Response
25882	1067	Saeedabad	SD	52101-8413016-1	IMRAN ILAHI	HOUSE NO.20,STREET NO.12-SE	LCY	1067-0081-001958-01-8	CURR						PKR					595.00	595.00	3-Nov-07	No Response
25883	1067	Saeedabad	SD	42401-1698948-7	AQEEB KHAN	HOUSE NO.D/03-1268,-SAEEDA	LCY	1067-0081-001628-01-9	CURR						PKR					220.00	220.00	26-May-07	No Response
25884	1067	Saeedabad	SD	42401-1529306-0	MUNIR HUSSAIN QADRI/PERVEEN AKHTAR	H.NO.21/13,SECTOR 5-G,-SAEE	LCY	1067-0081-001832-01-7	CURR						PKR					220.00	220.00	27-Jul-07	No Response
25885	1067	Saeedabad	SD	42401-4436809-1	ASHIQ	494, 5-J, SAEEDABAD,BALDIA-TO	LCY	1067-0081-001847-01-4	CURR						PKR					220.00	220.00	4-Aug-07	No Response
25886	1067	Saeedabad	SD	42401-1690385-3	RIZWAN	A/3/246, SAEEDABAD,-BALDIA	LCY	1067-0071-000159-01-7	PLS						PKR					227.56	227.56	4-Apr-07	No Response
25887	1067	Saeedabad	SD	42401-1558388-3	MOHAMMAD SHABBIR	5-G-28/4-SAEEDABAD, KARACH	LCY	1067-0081-000109-01-9	CURR						PKR					195.00	195.00	13-Sep-07	No Response
25888	1067	Saeedabad	SD	42401-8070856-7	MUHAMMAD AYAZ BUTT	PLOT-450 SJ,SHOP-3,SAEEDABA	LCY	1067-0081-001674-01-5	CURR						PKR					185.00	185.00	22-Aug-07	No Response
25889	1067	Saeedabad	SD	42401-2416286-1	SARFARAZ DANIAL	HOUSE NO.828,SECTOR 5-J,-TIP	LCY	1067-0081-001000-01-1	CURR						PKR					181.00	181.00	4-Jan-07	No Response
25890	1067	Saeedabad	SD	42401-6221002-3	ABDUL SAMAD NIAZI	HOUSE NO.133, SEC.05-J-SAEED	LCY	1067-0081-001572-01-2	CURR						PKR					145.00	145.00	19-Dec-07	No Response
25891	1067	Saeedabad	SD	42401-1675314-5	GUL MUHAMMAD	H NO.373-SEC-4-E, SAEEDABAD	LCY	1067-0081-001518-01-6	CURR						PKR					140.00	140.00	7-Dec-07	No Response
25892	1067	Saeedabad	SD	42401-1895951-7	FAHEEM AHMED	HOUSE NO.807 GALI NO.C/3-QI	LCY	1067-0081-002205-01-0	CURR						PKR					140.00	140.00	19-Dec-07	No Response
25893	1067	Saeedabad	SD	42101-3797579-3	ABDUL AZIZ HAMIDANI	FLAT NO.2,FIRST FLOOR,-PLOT	LCY	1067-0081-000648-01-1	CURR						PKR					140.00	140.00	30-Oct-07	No Response
25894	1067	Saeedabad	SD	42401-8299235-9	REHMATULLAH	H NO.374,SEC-4/E, SAEEDABAD	LCY	1067-0081-001584-01-6	CURR						PKR					109.00	109.00	7-Dec-07	No Response
25895	1067	Saeedabad	SD	51401-2288718-5	M/S ATTA ULLAH KHARKHI AND BROTHERS	BILAL MASJID COMPUIND,-YOU	LCY	1067-0081-001439-01-0	CURR						PKR					96.00	96.00	2-Apr-07	No Response
25896	1067	Saeedabad	SD	17301-1259479-3	SOHRAB SHAH	HOUSE NO.1725/3874 MADINA	LCY	1067-0081-001809-01-8	CURR						PKR					90.80	90.80	8-Sep-07	No Response
25897	1067	Saeedabad	SD	42401-2048376-9	MUHAMMAD KHALID	MOHSIN CHILDREN HIGH SCHO	LCY	1067-0081-001297-01-8	CURR						PKR					70.00	70.00	17-Aug-07	No Response
25898	1067	Saeedabad	SD	42401-1937750-3	MOHAMMAD IMRAN MEMON	HOUSE NO. 36/12, STREET NO.3	LCY	1067-0081-000374-01-0	CURR						PKR					61.00	61.00	21-Aug-07	No Response
25899	1067	Saeedabad	SD	42401-3680692-5	MOHAMMAD ANWER KHAN	HOUSE NO.1725/1342,-MOHAL	LCY	1067-0081-000782-01-4	CURR						PKR					60.00	60.00	18-Jun-07	No Response
25900	1067	Saeedabad	SD	42401-1616908-3	MUHAMMAD IMRAN SHEIKH	5-J/426,SAEEDABAD-BALDIA TO	LCY	1067-0081-001226-01-3	CURR						PKR					60.00	60.00	18-Jan-07	No Response
25901	1067	Saeedabad	SD	42401-1777951-1	HASHIM KHAN	H.NO.888,BLOCK-C,STREET-2,-G	LCY	1067-0081-001370-01-8	CURR						PKR					60.00	60.00	26-Feb-07	No Response
25902	1067	Saeedabad	SD	42401-1915493-9	SULEMAN KHAN AND/OR AMJAD AMIN	H. NO. 1725/945, SAWAT COLO	LCY	1067-0081-000646-01-9	CURR						PKR					60.00	60.00	10-Apr-07	No Response
25903	1067	Saeedabad	SD	51503-0749711-7	GHULAM AKBAR	SWISS COTTAGE,-HOUSE NO.14	LCY	1067-0081-001343-01-5	CURR						PKR					60.00			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25920	1068	Dastagir	SD	42101-1536401-9	MUHAMMAD SABIR	HOUSE NO.1864 MUHALLA-DAS	LCY	1068-0081-000973-01-7	CURR						PKR					2,649.00	2,649.00	9-May-07	No Response
25921	1068	Dastagir	SD	42101-1937204-8	FAIZA NAZ	FLAT NO.I-21,-U-K SQUARE,, KAR	LCY	1068-0071-000628-01-7	PLS						PKR					2,163.24	2,163.24	14-Mar-07	No Response
25922	1068	Dastagir	SD	42101-1809404-3	GHAFFAR MASIH / PATRAS SIRAJ	H. NO 281/9, DASTAGIR-SOABA	LCY	1068-0081-000800-01-9	CURR						PKR					2,000.00	2,000.00	16-Jun-07	No Response
25923	1068	Dastagir	SD	36601-1594461-7	AHAB ENGINEERING & MATERIAL SUPPLIER	SHOP NO.1,1628, BLOCK-14,-FE	LCY	1068-0081-001062-01-7	CURR						PKR					1,720.00	1,720.00	4-May-07	No Response
25924	1068	Dastagir	SD	42401-8318886-3	IMRAN AKHTER	M.S.A SILENCER & BODY PARTS	LCY	1068-0081-001335-01-7	CURR						PKR					1,490.00	1,490.00	31-Jul-07	No Response
25925	1068	Dastagir	SD	42101-1669747-1	SYED ARIFF RAZA	R-32,BLK-15, F B AREA-,, KARAC	LCY	1068-0071-001060-01-3	PLS						PKR					1,495.30	1,495.30	14-Apr-07	No Response
25926	1068	Dastagir	SD	42101-1518045-8	HINA JAVED	HOUSE NO.R-898,-DASTAGIR SC	LCY	1068-0081-000230-01-9	CURR						PKR					1,430.00	1,430.00	11-Dec-07	No Response
25927	1068	Dastagir	SD	42101-1402848-1	AZMAT KAMAL	HOUSE NO.994/9,-MOHALLA D	LCY	1068-0071-000830-01-3	PLS						PKR					1,447.38	1,447.38	25-Oct-07	No Response
25928	1068	Dastagir	SD	42101-3198040-9	FARRUKH ALAM SIDDIQUI	R-970/9,DASATAGIR SOCIETY,-F	LCY	1068-0071-000159-01-9	PLS						PKR					1,432.16	1,432.16	24-Aug-07	No Response
25929	1068	Dastagir	SD	42101-4474114-4	RUKHSANA AFZAL	HOUSE NO.1098,BLOCK-15,-DAS	LCY	1068-0081-001183-01-3	CURR						PKR					1,280.00	1,280.00	10-Dec-07	No Response
25930	1068	Dastagir	SD	42101-6444173-4	SHAMA SIDDIQUI	FLAT NO.15,SADAF TERRACE,-B	LCY	1068-0071-001409-01-4	PLS						PKR					1,313.99	1,313.99	19-Sep-07	No Response
25931	1068	Dastagir	SD	42101-1343760-8	MUHAMMAD ABDULLAH USMAN MIAN &/OR	HOUSE NO.1131/9-DASTAGIR,F	LCY	1068-0074-000280-01-0	PLS						PKR					1,235.87	1,235.87	18-Sep-07	No Response
25932	1068	Dastagir	SD	42101-1733903-7	MANSOOR ALI	FLAT NO.A-84,-ASMAT CORNER	LCY	1068-0081-000289-01-8	CURR						PKR					1,145.71	1,145.71	21-Nov-07	No Response
25933	1068	Dastagir	SD	42101-1675070-2	SAMEERA JUNAID / JUNAID UR REHMAN	H.NO.320,BLK-15,DASTAGIR-F.B	LCY	1068-0081-001343-01-7	CURR						PKR					1,000.00	1,000.00	27-Apr-07	No Response
25934	1068	Dastagir	SD	42101-1847924-3	ILYAS UDDIN QURESHI	HOUSE NO.1499,BLOCK 14,-NAS	LCY	1068-0071-000435-01-4	PLS						PKR					966.14	966.14	25-Apr-07	No Response
25935	1068	Dastagir	SD	42101-1439804-1	MUHAMMAD MANSHA	HOUSE NO.299,BLOCK 15,-GOH	LCY	1068-0081-001257-01-2	CURR						PKR					890.00	890.00	15-Dec-07	No Response
25936	1068	Dastagir	SD	42101-6599622-4	RABIA SAFDAR AND/OR SHAISTA NAVEED	R-1536, BLK-14, DASTAGIR-F.B	LCY	1068-0071-000243-01-2	PLS						PKR					872.75	872.75	30-Nov-07	No Response
25937	1068	Dastagir	SD	42101-7491390-1	ABDUL RAHIM / SAIMA	FLAT NO.A-6,1ST FLOOR,-PLOT	LCY	1068-0081-001295-01-8	CURR						PKR					830.00	830.00	24-Dec-07	No Response
25938	1068	Dastagir	SD	42101-0654761-8	MUHAMMAD ANWAR / NIGHAT ANWAR	R-293,294,BLOCK-15,DASTAGIR	LCY	1068-0081-000608-01-5	CURR						PKR					797.50	797.50	5-Sep-07	No Response
25939	1068	Dastagir	SD	42101-1944094-3	IQBAL AHMED KHAN LODHI	H.NO. 1105, BLK-15, DASTAGIR	LCY	1068-0081-000526-01-6	CURR						PKR					786.00	786.00	15-Jun-07	No Response
25940	1068	Dastagir	SD	42101-1362732-7	SYED ALI KARRAR RIZVI	H.NO.R-161,MUHALLA DASTAG	LCY	1068-0071-001442-01-5	PLS						PKR					812.28	812.28	26-Jul-07	No Response
25941	1068	Dastagir	SD	42101-9295000-6	MUMTAZ KANWAL	FLAT NO.T-184,-SHAHBAZ NAGA	LCY	1068-0071-001025-01-0	PLS						PKR					794.39	794.39	7-Feb-07	No Response
25942	1068	Dastagir	SD	42101-2551104-7	SYED JAWWAD HUSSAIN	HOUSE NO.663, BLOCK-14,-FED	LCY	1068-0071-001177-01-3	PLS						PKR					793.42	793.42	15-Mar-07	No Response
25943	1068	Dastagir	SD	42101-1531963-5	FEROZE KHALIQUE	HOUSE NO.R-106,SUMAIRA-BA	LCY	1068-0081-001766-01-8	CURR						PKR					720.00	720.00	7-Sep-07	No Response
25944	1068	Dastagir	SD	42101-4869819-5	MOHAMMAD SHAFI	R-220/9-ASIF NAGAR, KARACHI	LCY	1068-0081-001880-01-7	CURR						PKR					720.00	720.00	5-Nov-07	No Response
25945	1068	Dastagir	SD	42101-6716535-9	MUHAMMAD ARSHAD	A-356,BLOCK 15,-DASTAGIR,GO	LCY	1068-0081-001374-01-4	CURR						PKR					720.00	720.00	25-May-07	No Response
25946	1068	Dastagir	SD	42101-1376075-8	RAEESA KHATOON	FLAT NO.B-21,ALI HEIGHTS,-BLC	LCY	1068-0081-001707-01-7	CURR						PKR					720.00	720.00	9-Oct-07	No Response
25947	1068	Dastagir	SD	36103-2191676-7	SAJID RAMZAN	C/O R-1795/14, F.B.AREA-,, KAR	LCY	1068-0071-000462-01-7	PLS						PKR					750.87	750.87	21-Jul-07	No Response
25948	1068	Dastagir	SD	42101-1662118-4	MERAJ KHANUM	H.NO.C-290,BLOCK-6,F.B AREA,	LCY	1068-0081-000208-01-1	CURR						PKR					670.00	670.00	29-Oct-07	No Response
25949	1068	Dastagir	SD	42201-5080007-3	ISHTIAQ AHMED	S.K TAILORS-SHOP NO.1, 1786,B	LCY	1068-0081-001672-01-5	CURR						PKR					620.00	620.00	3-Sep-07	No Response
25950	1068	Dastagir	SD	42101-6338465-5	SYED IRFAN ALI	HOUSE NO-1449,-BLOCK NO-15	LCY	1068-0071-000601-01-6	PLS						PKR					639.70	639.70	5-May-07	No Response
25951	1068	Dastagir	SD	42101-5479730-8	KIRAN AFSHAN IQBAL	HOUSE NO.A-47,BLOCK-15,RAIL	LCY	1068-0081-000377-01-5	CURR						PKR					520.00	520.00	6-Feb-07	No Response
25952	1068	Dastagir	SD	42101-8784683-8	NIGHAT FAITMA	HOUSE NO.R-32,BLOCK 15,-DAS	LCY	1068-0081-001271-01-0	CURR						PKR					490.20	490.20	16-Apr-07	No Response
25953	1068	Dastagir	SD	42101-2663656-0	SAIRA / QAZI MUHAMMAD REHAN	H.NO.R-221,BLOCK-9,DASTAGIR	LCY	1068-0081-001451-01-8	CURR						PKR					477.00	477.00	3-Dec-07	No Response
25954	1068	Dastagir	SD	42101-6504600-2	SHAGUFTA AFSHAN	R-1511/15-DASTAGIR SOCIETY,F	LCY	1068-0081-001974-01-0	CURR						PKR					440.00	440.00	6-Dec-07	No Response
25955	1068	Dastagir	SD	42101-2163170-7	MEHRAM KHAN	DASTAGIR GOVT GIRLS HIGHER	LCY	1068-0081-001960-01-4	CURR						PKR					440.00	440.00	1-Dec-07	No Response
25956	1068	Dastagir	SD	42101-3468469-0	ANIS FATIMA	H.NO.978, DASTAGIR SOCIETY,-	LCY	1068-0081-001945-01-5	CURR						PKR					440.00	440.00	30-Nov-07	No Response
25957	1068	Dastagir	SD	42101-3905146-1	SYED NAJAM ALI	R-1511/15,-DASTAGIR SOCIETY,	LCY	1068-0081-001975-01-1	CURR						PKR					440.00	440.00	6-Dec-07	No Response
25958	1068	Dastagir	SD	42101-8206526-5	RANA IMRAN	HOUSE NO.L-162,BLOCK 15-GUI	LCY	1068-0081-001944-01-4	CURR						PKR					428.00	428.00	17-Dec-07	No Response
25959	1068	Dastagir	SD	42101-4774613-9	SYED ISHTIAQ ALI	HOUSE NO.867 BLOCK NO.16-H	LCY	1068-0081-001390-01-4	CURR						PKR					420.00	420.00	24-Oct-07	No Response
25960	1068	Dastagir	SD	42201-0700661-4	SAIMA MALIK	H.NO.R-90,BLOCK-14,DASTAGIR	LCY	1068-0081-001600-01-9	CURR						PKR					395.00	395.00	31-Dec-07	No Response
25961	1068	Dastagir	SD	42201-0502918-6	SHAHIDA	A-5,SHAMA SHOPPING CENTRE	LCY	1068-0071-000626-01-5	PLS						PKR					382.03	382.03	6-Dec-07	No Response
25962	1068	Dastagir	SD	13101-0989798-9	MUHAMMAD SAEED	HOUSE NO G-507, BLOCK 15-GC	LCY	1068-0081-000866-01-7	CURR						PKR					355.00	355.00	10-Dec-07	No Response
25963	1068	Dastagir	SD	42101-1921204-1	MUHAMMAD FAISAL MUWAHID	HOUSE NO-1338,-BLOCK NO-14	LCY	1068-0071-00058															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25980	1068	Dastagir	SD	42101-1713178-2	FAIZA SOHAIL	A-17,BLOCK 15,-RAILWAY COLO	LCY	1068-0071-000653-01-8	PLS						PKR					207.72	207.72	20-Jul-07	No Response
25981	1068	Dastagir	SD	42000-0375469-4	FARAH YASMEEN	FLAT NO.B-26,-BLOCK NO-7,ALI	LCY	1068-0081-001163-01-9	CURR						PKR					187.00	187.00	24-Oct-07	No Response
25982	1068	Dastagir	SD	42101-0969879-1	MUHAMMAD SARFARAZ ISHAQ	S.S.COLLECTION-SHOP NO.5,HA	LCY	1068-0081-000393-01-5	CURR						PKR					180.00	180.00	9-Oct-07	No Response
25983	1068	Dastagir	SD	42101-1574197-9	SYED SOHAIL AHMED	HOUSE NO.LA-262,BLOCK-15,-G	LCY	1068-0081-001691-01-8	CURR						PKR					170.00	170.00	11-Dec-07	No Response
25984	1068	Dastagir	SD	42101-1621921-8	MAHWISH SAEED	NO.1233,-BLOCK - 14, KARACHI	LCY	1068-0081-000466-01-3	CURR						PKR					157.00	157.00	26-Jan-07	No Response
25985	1068	Dastagir	SD	42101-4666220-3	SYED ZIA UL HASAN	HOUSE NO.1732,1ST FLR,BLOCK	LCY	1068-0081-001172-01-0	CURR						PKR					151.62	151.62	17-Sep-07	No Response
25986	1068	Dastagir	SD	42101-0858145-3	KAWISH & CO.	SHOP NO. 2, PLOT-R-986, BLK-1	LCY	1068-0081-000544-01-8	CURR						PKR					145.00	145.00	4-Oct-07	No Response
25987	1068	Dastagir	SD	42201-0599924-9	SHAUKAT ALI	NO.R-1393, SECTOR.A-I,-GULSH	LCY	1068-0081-001964-01-8	CURR						PKR					140.00	140.00	10-Dec-07	No Response
25988	1068	Dastagir	SD	42101-1624689-2	SHABANA KOUSAR	R-1328,BLOCK-14,-F.B.AREA, K	LCY	1068-0081-000629-01-0	CURR						PKR					140.00	140.00	13-Sep-07	No Response
25989	1068	Dastagir	SD	42101-4665864-4	SURAIYA BEGUM	HOUSE NO. 1627, BLK-14,-NASI	LCY	1068-0074-000461-01-9	PLS						PKR					141.28	141.28	6-Dec-07	No Response
25990	1068	Dastagir	SD	42101-1746940-6	RIZWANNA AFTAB	1094/14, F.B.AREA-..., KARACHI	LCY	1068-0081-001353-01-9	CURR						PKR					120.00	120.00	2-Oct-07	No Response
25991	1068	Dastagir	SD	42101-0769696-0	SARWAT NAZ	H NO.R-740,BLK-15, DASTAGIR-	LCY	1068-0081-001500-01-8	CURR						PKR					108.00	108.00	10-Jul-07	No Response
25992	1068	Dastagir	SD	42201-6188479-7	MUHAMMAD ALI	HOUSE NO-535,-BLOCK NO-15,F	LCY	1068-0081-000931-01-7	CURR						PKR					105.00	105.00	23-Jun-07	No Response
25993	1068	Dastagir	SD	42101-1763576-5	MUHAMMAD AHMED	R-496,BLOCK-9,F.B.AREA-..., KAR	LCY	1068-0081-000882-01-7	CURR						PKR					100.00	100.00	7-Mar-07	No Response
25994	1068	Dastagir	SD	42101-1776117-9	SHAHID GENERAL STORE	R-275,BLOCK-15,-DASTAGIR F.B	LCY	1068-0081-000319-01-5	CURR						PKR					74.00	74.00	15-Jun-07	No Response
25995	1068	Dastagir	SD	42101-0659946-3	AQHEEL AHMED HASHMI	HOUSE NO.R-391,-A-1 COTTAGE	LCY	1068-0081-000279-01-6	CURR						PKR					68.00	68.00	5-Dec-07	No Response
25996	1068	Dastagir	SD	42101-4987182-8	AFSHAN KHANUM	FLAT NO.A-15,ALI HEIGHTS,BLC	LCY	1068-0071-001186-01-4	PLS						PKR					63.50	63.50	24-May-07	No Response
25997	1068	Dastagir	SD	41204-6126247-8	RAEESA BIBI	R-697,BLOCK 16,F.B.AREA-..., KA	LCY	1068-0071-001668-01-7	PLS						PKR					63.16	63.16	3-Aug-07	No Response
25998	1068	Dastagir	SD	42101-4053557-7	HAMMAD BIN SHAHID	R-429/15-F.B.AREA, KARACHI	LCY	1068-0081-001220-01-9	CURR						PKR					60.00	60.00	30-Mar-07	No Response
25999	1068	Dastagir	SD	42101-1715299-9	SYED KASHIF ALI	H NO.755, BLK-15,DASTAGIR,-F	LCY	1068-0081-001247-01-0	CURR						PKR					60.00	60.00	6-Apr-07	No Response
26000	1068	Dastagir	SD	42101-1289372-9	SHAHAB AHMED	HOUSE NO.R-126/9-DASTAGIR	LCY	1068-0081-001007-01-0	CURR						PKR					60.00	60.00	2-Feb-07	No Response
26001	1068	Dastagir	SD	42101-7771492-8	AMINA SHARIF / MUHAMMAD ASLAM	H.NO.1393-BLOCK-15, KARACHI	LCY	1068-0074-000971-01-6	PLS						PKR					56.75	56.75	1-Oct-07	No Response
26002	1068	Dastagir	SD	42101-9628037-5	SHIRAZ AHMED	FLAT NO.6,SARTAJ BALOCH-BUI	LCY	1068-0081-000135-01-3	CURR						PKR					40.00	40.00	7-May-07	No Response
26003	1068	Dastagir	SD	42101-1687517-2	MAHVISH SYED	HOUSE NO. R-229,-DASTAGIR S	LCY	1068-0081-000454-01-9	CURR						PKR					32.00	32.00	18-Jul-07	No Response
26004	1068	Dastagir	SD	42101-2613434-5	ZAFAR BASHIR	DASTAGIR GOVT GIRLS SEC AND	LCY	1068-0081-000987-01-3	CURR						PKR					30.00	30.00	12-Feb-07	No Response
26005	1068	Dastagir	SD	42201-8842591-0	SADIA JABEEN	C-33/A,-PARADISE SQUARE, KA	LCY	1068-0071-000625-01-4	PLS						PKR					16.07	16.07	13-Feb-07	No Response
26006	1068	Dastagir	SD	42301-0919145-7	M.MASOOD HUSSAIN KAZILBASH/ NASREEN A	R-717,BLOCK-16,F.B.AREA-..., KA	LCY	1068-0071-000015-01-6	PLS						PKR					6.36	6.36	30-Jul-07	No Response
26007	1068	Dastagir	SD	42101-3173393-7	ABDUL JAMIL	1/14,B1 AREA,LIQAUTABAD,-	LCY	1068-0081-000362-01-8	CURR						PKR					1.00	1.00	22-Jun-07	No Response
26008	1069	Shahpur Chakar	SD	44205-2945405-9	MUBARAK S/O MOHABBAT	VILLAGE PREETAMABAD,-POST	LCY	1069-0081-000714-01-6	CURR						PKR					5,440.00	5,440.00	23-Oct-07	No Response
26009	1069	Shahpur Chakar	SD	90406-0122930-3	ABDUL MAJID	VILLAGE PREETAMABAD, P/O-S	LCY	1069-0081-000704-01-4	CURR						PKR					4,720.00	4,720.00	31-Oct-07	No Response
26010	1069	Shahpur Chakar	SD	42201-0640697-9	JANSHAIR AHMED KHAN	TOWN COMMITTEE WARD,-SHAH	LCY	1069-0081-000201-01-6	CURR						PKR					3,240.00	3,240.00	4-May-07	No Response
26011	1069	Shahpur Chakar	SD	44205-3004278-3	MIR DOST MUHAMMAD KHAN TALPUR	WARD NO.4,MOHALLAH KHADRI	LCY	1069-0071-000009-01-0	PLS						PKR					2,696.81	2,696.81	22-Nov-07	No Response
26012	1069	Shahpur Chakar	SD	44204-2378680-5	SAJAN	DHARI MUHALLAH, SHAHPUR-C	LCY	1069-0071-000203-01-6	PLS						PKR					2,326.30	2,326.30	8-Oct-07	No Response
26013	1069	Shahpur Chakar	SD	44204-6235098-9	M/S SHAN-E-SINDH OIL MILL SARHARI	TALUKA SHAHADAT PUR, DISTT-S	LCY	1069-0081-000565-01-5	CURR						PKR					1,993.09	1,993.09	13-Sep-07	No Response
26014	1069	Shahpur Chakar	SD	44204-0633757-5	M/S FAHAD FILLING STATION	NEAR MAIN BUS STOP,SHAHPU	LCY	1069-0081-000535-01-9	CURR						PKR					1,789.65	1,789.65	15-Sep-07	No Response
26015	1069	Shahpur Chakar	SD	44204-9009239-9	ALIAZ ALI	GOTH HAJI GUL KHAN UMARNI	LCY	1069-0081-000378-01-8	CURR						PKR					1,734.00	1,734.00	5-Apr-07	No Response
26016	1069	Shahpur Chakar	SD	44204-4405869-4	NAGHMA	VILLAGE DAHRI SHAH PUR CHAK	LCY	1069-0071-000468-01-5	PLS						PKR					1,499.63	1,499.63	1-Mar-07	No Response
26017	1069	Shahpur Chakar	SD	44204-2301206-5	ZAKIA KHANAM & MUHAMMAD ISHAQUE KA	HOUSE NO. IA-238P, MUHALLA	LCY	1069-0071-000689-01-2	PLS						PKR					1,485.08	1,485.08	18-Aug-07	No Response
26018	1069	Shahpur Chakar	SD	44204-9050175-7	ABDUL WAHID	HOUSE -179,NEAR SINDHRI CHQ	LCY	1069-0071-000207-01-0	PLS						PKR					1,459.39	1,459.39	14-Mar-07	No Response
26019	1069	Shahpur Chakar	SD	51501-7514812-9	ZAKIR HUSSAIN KHAKI	NEAR QUAID E AZAM UNIVERSI	LCY	1069-0071-000505-01-1	PLS						PKR					1,017.97	1,017.97	31-Jan-07	No Response
26020	1069	Shahpur Chakar	SD	44204-0930931-1	GHULAM NABI	MOHALLAH KAMIL SHAH COLO	LCY	1069-0081-000305-01-1	CURR						PKR					970.00	970.00	26-Jan-07	No Response
26021	1069	Shahpur Chakar	SD	44205-2583254-9	ABDUL QADIR	DEH 15, JAMRAO P.O KHADRO-	LCY	1069-0081-000837-01-4	CURR						PKR					940.00	940.00	10-Dec-07	No Response
26022	1069	Shahpur Chakar	SD	44204-1216105-7	MUHAMMAD AYOOB	GOVT BOYS MAIN SINDHI-PRIM	LCY	1069-0071-000509-01-5	PLS						PKR					978.39	978.39	10-Dec-07	No Response
26023	1069	Shahpur Chakar	SD	44204-0582963-9	REHMAT ALI	HOUSE 1A-364,MOHALLA RAJPI	LCY	1069-0071-000477-01-6	PLS						PKR					839.			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26040	1069	Shahpur Chakar	SD	44201-5156417-3	KAMIL	VILLAGE AHMEDABAD, P/O SHAH	LCY	1069-0081-000626-01-9	CURR						PKR					451.35	451.35	18-Sep-07	No Response
26041	1069	Shahpur Chakar	SD	45402-9945023-1	GHULLAM AKBAR KHOKHAR	AZEEM COLONY,SAKRAND ROAD	LCY	1069-0071-000453-01-8	PLS						PKR					422.73	422.73	24-Aug-07	No Response
26042	1069	Shahpur Chakar	SD	45402-3213146-1	RADHO	NUSRAT-41 GOTH NOOR MOHALLA	LCY	1069-0081-000422-01-3	CURR						PKR					382.75	382.75	18-Sep-07	No Response
26043	1069	Shahpur Chakar	SD	44205-8593834-5	MASROOR HUSSAIN	MEER MOHALLAH,KHADRO TALUKA	LCY	1069-0071-000560-01-8	PLS						PKR					370.18	370.18	15-Sep-07	No Response
26044	1069	Shahpur Chakar	SD	44204-0878660-9	ABDUL QADIR	HOUSE NO.308,MOHALLA NEAR	LCY	1069-0081-000633-01-8	CURR						PKR					354.00	354.00	2-Aug-07	No Response
26045	1069	Shahpur Chakar	SD	44204-8455306-2	SAFEERAN	VILLAGE GHULAM NABI BROHI,	LCY	1069-0071-000642-01-7	PLS						PKR					368.52	368.52	18-Sep-07	No Response
26046	1069	Shahpur Chakar	SD	44205-0702081-9	SOABDAR KHAN	GOTH PRATIMABAD,SHAHPUR,	LCY	1069-0081-000266-01-3	CURR						PKR					349.00	349.00	12-Oct-07	No Response
26047	1069	Shahpur Chakar	SD	44204-6669030-1	GHULAM HUSSAIN	VILLAGE GHULAM NABI BROHI,	LCY	1069-0071-000641-01-6	PLS						PKR					344.57	344.57	18-Sep-07	No Response
26048	1069	Shahpur Chakar	SD	44204-4436680-3	MUHAMMAD YOUSUF	NEAR MALIR BUS STOP,SHAHPUR	LCY	1069-0081-000657-01-6	CURR						PKR					280.00	280.00	27-Dec-07	No Response
26049	1069	Shahpur Chakar	SD	44205-4936687-9	MEHBOOB ALI	VILLAGE PREETAMABAD-P.O. SHAH	LCY	1069-0081-000810-01-3	CURR						PKR					277.50	277.50	14-Nov-07	No Response
26050	1069	Shahpur Chakar	SD	44204-223628-1	SHAH MOHAMMAD UNAR	VILLAGE MUHAMMAD KHAN U	LCY	1069-0081-000806-01-7	CURR						PKR					277.50	277.50	17-Nov-07	No Response
26051	1069	Shahpur Chakar	SD	44204-223622-9	LAKHA DINO UNAR	MOHAMMAD KHAN UNAR VILL	LCY	1069-0081-000804-01-5	CURR						PKR					277.50	277.50	17-Nov-07	No Response
26052	1069	Shahpur Chakar	SD	44240-4765434-9	TOOH S/O LOUNG	VILLAGE MALLAH PARA-SHAHPUR	LCY	1069-0081-000490-01-5	CURR						PKR					246.00	246.00	12-Jan-07	No Response
26053	1069	Shahpur Chakar	SD	44205-9886541-7	MEEHAL KHAN	VILLAGE BHIRI, TALUKA SINJHOF	LCY	1069-0081-000731-01-7	CURR						PKR					220.00	220.00	24-Nov-07	No Response
26054	1069	Shahpur Chakar	SD	44204-9292677-3	IMDAD ALI	H.NO.116/1071 MUHALLA NEW	LCY	1069-0081-000591-01-7	CURR						PKR					220.00	220.00	11-Jul-07	No Response
26055	1069	Shahpur Chakar	SD	44203-059272-7	MUHAMMAD NAWAZ	VILLAGE PREETAMABAD, P.O. SHAH	LCY	1069-0081-000554-01-2	CURR						PKR					220.00	220.00	12-Jul-07	No Response
26056	1069	Shahpur Chakar	SD	44205-2831617-9	WASEEM HYDER	VILLAGE DEH.22 JAMRAO, P/O-	LCY	1069-0081-000747-01-5	CURR						PKR					220.00	220.00	12-Sep-07	No Response
26057	1069	Shahpur Chakar	SD	42000-6476200-2	NAUSHEEN KIRAN	MUHALLA MEAT MARKET SHAH	LCY	1069-0081-000482-01-5	CURR						PKR					220.00	220.00	19-Jul-07	No Response
26058	1069	Shahpur Chakar	SD	44204-2288860-5	BASHIR AHMED	VILLAGE RASOOL BUKHSH, DAH	LCY	1069-0081-000818-01-1	CURR						PKR					220.00	220.00	8-Nov-07	No Response
26059	1069	Shahpur Chakar	SD	44205-1065410-1	ASAD ALI	VILLAGE DEH.22, JAMRAO, P/O-	LCY	1069-0081-000746-01-4	CURR						PKR					220.00	220.00	4-Oct-07	No Response
26060	1069	Shahpur Chakar	SD	44107-5291567-3	ROSHAN ALI	SHAHPUR CHAKAR WELFARE SC	LCY	1069-0081-000655-01-4	CURR						PKR					186.00	186.00	20-Jun-07	No Response
26061	1069	Shahpur Chakar	SD	44205-5396597-3	NOOR GUL KHAN	MUHALLAH MAIN BAZAR KHAD	LCY	1069-0077-000628-01-5	PLS						PKR					183.22	183.22	22-Nov-07	No Response
26062	1069	Shahpur Chakar	SD	45402-5598605-7	SAFDAR ALI	BANK AL-HABIB LIMITED-SHAHPUR	LCY	1069-0071-000437-01-8	PLS						PKR					159.26	159.26	26-Feb-07	No Response
26063	1069	Shahpur Chakar	SD	44205-6933481-7	SHAH MOHAMMAD	GOTH DAMRA SHAHPUR CHAKA	LCY	1069-0081-000265-01-2	CURR						PKR					152.15	152.15	11-Oct-07	No Response
26064	1069	Shahpur Chakar	SD	44205-7980027-8	MEHNIAZ	40,NAIK MOHAMMAD KHAN-KI	LCY	1069-0074-000376-01-7	PLS						PKR					82.84	82.84	15-Jun-07	No Response
26065	1069	Shahpur Chakar	SD	44205-7449125-3	HUSSAIN BUX S/O MUHAMMAD HASSAN	VILLAGE ALLAH WARAYO TONE	LCY	1069-0081-000479-01-0	CURR						PKR					60.00	60.00	4-Jan-07	No Response
26066	1069	Shahpur Chakar	SD	44204-0231042-7	KHJUDA BUX	VILLAGE MULLAN SUDHAN, DEH	LCY	1069-0081-000744-01-2	CURR						PKR					56.50	56.50	25-Sep-07	No Response
26067	1069	Shahpur Chakar	SD	44205-5396597-3	NOOR GUL KHAN	MUHALLAH MAIN BAZAR KHAD	LCY	1069-0071-000372-01-0	PLS						PKR					29.86	29.86	22-Nov-07	No Response
26068	1069	Shahpur Chakar	SD	44204-9592776-9	FAHIM ALI	KHOKHAR MOHALLA,P.O-SHAHPUR	LCY	1069-0081-000081-01-0	CURR						PKR					20.00	20.00	30-Mar-07	No Response
26069	1069	Shahpur Chakar	SD	44204-2301193-5	MEHBOOB AHMED	HOUSE NO.03, GALI / MUHALLAH	LCY	1069-0081-000545-01-1	CURR						PKR					20.00	20.00	29-May-07	No Response
26070	1069	Shahpur Chakar	SD	44204-3995046-9	LAL BUX	GOTH MUHAMMAD MUREED, -	LCY	1069-0081-000282-01-3	CURR						PKR					3.75	3.75	12-Sep-07	No Response
26071	1070	Mehrabpur	SD	45302-7779883-7	MUZAFFAR-UD-DIN	C/O IMAM UDDIN MALIK NEW	LCY	1070-0081-000861-01-7	CURR						PKR					6,280.00	6,280.00	28-Jun-07	No Response
26072	1070	Mehrabpur	SD	45302-2517463-1	KHALID MAQSOOD	POLICE STATION MEHRABPUR-4	LCY	1070-0081-000544-01-3	CURR						PKR					4,970.00	4,970.00	23-Nov-07	No Response
26073	1070	Mehrabpur	SD	45302-0386445-9	ABID HUSSAIN CHEEMA	C/O KHALID HUSSAIN CHEEMA	LCY	1070-0081-000766-01-1	CURR						PKR					4,716.00	4,716.00	12-Jun-07	No Response
26074	1070	Mehrabpur	SD	45208-9385203-5	SYED KAZIM ALI SHAH	MOHALLAH SYED SOOFAN SHAH	LCY	1070-0081-001173-01-6	CURR						PKR					2,720.00	2,720.00	19-Nov-07	No Response
26075	1070	Mehrabpur	SD	45302-0363985-1	GHULAM MUSTAFA & QAMAR DIN	WARD NO.9,NEAR HUSSAINI CH	LCY	1070-0081-000888-01-8	CURR						PKR					2,030.00	2,030.00	7-Sep-07	No Response
26076	1070	Mehrabpur	SD	45206-4774301-7	MOHAMMAD SADIQ	TELEPHONE EXCHANGE MEHRA	LCY	1070-0081-000089-01-1	CURR						PKR					2,020.00	2,020.00	12-Mar-07	No Response
26077	1070	Mehrabpur	SD	45206-4602952-9	IKHTIAR ALI	KIRYANA SHOP-TARKO ROAD, P	LCY	1070-0081-000767-01-2	CURR						PKR					1,666.00	1,666.00	11-Jun-07	No Response
26078	1070	Mehrabpur	SD	43103-1061588-9	BARKATULLAH	NEAR MUNICIPAL COMMITTEE-K	LCY	1070-0081-000697-01-7	CURR						PKR					1,510.00	1,510.00	27-Dec-07	No Response
26079	1070	Mehrabpur	SD	45302-6373781-6	KHALID MEHMOOD	C/O M.ASHRAF ARAIN, WARD-1	LCY	1070-0081-000433-01-9	CURR						PKR					1,020.00	1,020.00	23-Jan-07	No Response
26080	1070	Mehrabpur	SD	45206-8499044-3	ABDUL MAJEED SHARIF	GOVERNMENT DEGREE COLLEGE	LCY	1070-0081-001214-01-6	CURR						PKR					940.00	940.00	30-Nov-07	No Response
26081	1070	Mehrabpur	SD	45305-0341990-1	MUHAMMAD HANIF	C/O IQBAL HABIB KIRYANA SHOP	LCY	1070-0081-000928-01-7	CURR						PKR					905.00	905.00	5-Dec-07	No Response
26082	1070	Mehrabpur	SD	45201-8775702-9	KHUSHAL KHAN	C/O REHMAN AUTOS, THARI ROAD	LCY	1070-0081-000824-01-2	CURR						PKR					840.00	840.00	3-Nov-07	No Response
26083	1070	Mehrabpur	SD	45301-4197071-7	ASHIQUE ALI	C/O ABDUL RAZZAK AND BROTH	LCY	1070-0081-000944-01-7	CURR						PKR					780.00	780.00	30-Jun-07	No Response
26084	1070	Mehrabpur	SD	4530																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26100	1070	Mehrabpur	SD	45302-7236003-0	HINA MURAD	C/O ALI SAJJAD WARD NO.01-A	LCY	1070-0081-001035-01-9	CURR						PKR					220.00	220.00	28-Nov-07	No Response
26101	1070	Mehrabpur	SD	45206-2631565-5	AGHA GHULAM NABI	C/O ADVOCATE MOHAMMAD K	LCY	1070-0081-000851-01-5	CURR						PKR					220.00	220.00	26-May-07	No Response
26102	1070	Mehrabpur	SD	45206-9817553-7	ZULFIQAR ALI	C/O MUHAMMAD RAMZAN AR	LCY	1070-0081-000900-01-5	CURR						PKR					199.00	199.00	11-Oct-07	No Response
26103	1070	Mehrabpur	SD	45206-9178778-7	FAIZ MUHAMMAD	C/O JAFFAR AND CO GHALLA M	LCY	1070-0081-000725-01-2	CURR						PKR					170.00	170.00	6-Apr-07	No Response
26104	1070	Mehrabpur	SD	45302-1663226-9	SADAOAT HUSSAIN	WARD 11, MEMON MOHALLA, A	LCY	1070-0071-000340-01-5	PLS						PKR					130.19	130.19	28-Aug-07	No Response
26105	1070	Mehrabpur	SD	41207-0907431-5	HARESH KUMAR &/OR DARYANO MAL	C/O BHURIT COTTON FACTORY,	LCY	1070-0071-000246-01-0	PLS						PKR					127.62	127.62	27-Feb-07	No Response
26106	1070	Mehrabpur	SD	45402-5061578-7	IMTIAZ AHMED ABBASI	UNITED BANK LIMITED-STATION	LCY	1070-0071-000431-01-5	PLS						PKR					89.73	89.73	3-Aug-07	No Response
26107	1070	Mehrabpur	SD	45208-4866348-3	SYED IRSHAD ALI SHAH	SHAH ABDUL LATIF PUBLIC SCH	LCY	1070-0081-000188-01-1	CURR						PKR					30.00	30.00	17-Dec-07	No Response
26108	1070	Mehrabpur	SD	45402-0937967-3	SYED YASIR ABBAS ZAIDI	BANK AL HABIB LTD-MEHRABPU	LCY	1070-0071-000470-01-2	PLS						PKR					9.84	9.84	10-Mar-07	No Response
26109	1071	North Nazimabad Blo	SD	42101-1357737-2	SYED HILAL RAZA / SYEDA ASMA HILAL	C-30/11, F.B AREA-..., KARACH	UFZ	1071-0419-000810-01-6	PLS						USD					102.34		10-Jul-07	No Response
26110	1071	North Nazimabad Blo	SD	42101-1699271-4	TATHEER HAIDER	HOUSE # 259 GULSHAN-E-SHAN	UFZ	1071-0419-000861-01-7	PLS						USD					102.32		7-Aug-07	No Response
26111	1071	North Nazimabad Blo	SD	42101-1350028-2	IMRAN AHMED SIDDIQUE / SAIRA PARVEEN	HOUSE NO.A-147, BLOCK-L-, NOR	LCY	1071-0081-000805-01-1	CURR						PKR					10,300.00	10,300.00	26-Nov-07	No Response
26112	1071	North Nazimabad Blo	SD	42101-1075902-6	SEEMA RAZA / MASOOMA	R-57-11-C-1, ADAM TOWN, NOR	LCY	1071-0073-000001-01-9	PLS						PKR					8,309.08	8,309.08	25-Apr-07	No Response
26113	1071	North Nazimabad Blo	SD	42101-7902050-9	MUHAMMAD SHAHEEN	F-12, GOLIMAR NO.1-..., KARACH	LCY	1071-0081-000446-01-6	CURR						PKR					6,010.00	6,010.00	30-Apr-07	No Response
26114	1071	North Nazimabad Blo	SD	42101-9856765-6	MAFH H ENTERPRISE	C-20, RIZVIA SOCIETY-, NAZIMAB	LCY	1071-0081-000655-01-9	CURR						PKR					4,560.00	4,560.00	21-Mar-07	No Response
26115	1071	North Nazimabad Blo	SD	90209-0536109-3	MOHAMMAD ISHAQ BABA	HOUSE NO.A/824, BLOCK - H-..., K	LCY	1071-0071-000084-01-6	PLS						PKR					4,739.84	4,739.84	13-Nov-07	No Response
26116	1071	North Nazimabad Blo	SD	42101-8844606-1	NASAR FAIZAN SIDDIQUI / ABDULLAH ALVI	H NO. A-870, BLK-H, NORTH-NA	LCY	1071-0081-000298-01-6	CURR						PKR					3,672.50	3,672.50	18-Dec-07	No Response
26117	1071	North Nazimabad Blo	SD	42101-4127287-5	MOZZAM MAHMOOD ALI	HOUSE NO.A-37-BLOCK-L, KARACH	LCY	1071-0081-000289-01-5	CURR						PKR					1,732.82	1,732.82	26-Jun-07	No Response
26118	1071	North Nazimabad Blo	SD	42101-3366767-6	SAMREEN MUKHTAR	HOUSE NO.R-1138, SECTOR NO	LCY	1071-0081-000751-01-6	CURR						PKR					1,620.00	1,620.00	13-Sep-07	No Response
26119	1071	North Nazimabad Blo	SD	42101-1591962-0	SAMINA PARVEZ	L-17, SOHNI CHALET, OPP. SUPAR	LCY	1071-0071-000598-01-7	PLS						PKR					1,588.74	1,588.74	19-Feb-07	No Response
26120	1071	North Nazimabad Blo	SD	42101-1714609-3	IBRAHIM KHAN &/OR MEHWISH KHAN	A-310, BLOCK-I, NORTH NAZIMA	LCY	1071-0071-000547-01-6	PLS						PKR					1,495.00	1,495.00	27-Jan-07	No Response
26121	1071	North Nazimabad Blo	SD	42101-7602139-2	MEHAK WAJAHAT	R-75, BLOCK 5, -F.B. AREA-, KARACH	LCY	1071-0071-000811-01-7	PLS						PKR					1,486.86	1,486.86	10-Jul-07	No Response
26122	1071	North Nazimabad Blo	SD	42101-1758694-7	KAMRAN ALAM / YASMEEN GUL	NO.A - 181, BLOCK-L-, NORTH NA	LCY	1071-0081-000688-01-8	CURR						PKR					1,000.00	1,000.00	16-Apr-07	No Response
26123	1071	North Nazimabad Blo	SD	42101-0426155-1	MUHAMMAD TAQI ALI NAQVI	R-923, BLOCK-20, F.B AREA-..., KARACH	LCY	1071-0081-000338-01-5	CURR						PKR					971.00	971.00	11-Jul-07	No Response
26124	1071	North Nazimabad Blo	SD	45203-8609665-7	SYED MASROOR HASSAN	A-216-BLOCK-L, KARACHI	LCY	1071-0071-000603-01-5	PLS						PKR					751.56	751.56	24-Aug-07	No Response
26125	1071	North Nazimabad Blo	SD	42101-1537832-8	SAIMA BEGUM	A-107-BLOCK-Q, UMAR FAROOQ	LCY	1071-0081-000894-01-8	CURR						PKR					720.00	720.00	19-Sep-07	No Response
26126	1071	North Nazimabad Blo	SD	42101-6554503-5	MUHAMMAD ILIYAS	HOUSE NO.D-20, ARFAT TOWN, KARACH	LCY	1071-0081-000845-01-9	CURR						PKR					720.00	720.00	30-Oct-07	No Response
26127	1071	North Nazimabad Blo	SD	42101-7243576-9	MUHAMMAD FAISAL KHAN	H.NO.92/4-S/F, NORTH KARACH	LCY	1071-0071-000476-01-0	PLS						PKR					734.23	734.23	2-Mar-07	No Response
26128	1071	North Nazimabad Blo	SD	42101-1918509-5	IFTIKHAR-UL-HAQ	A-296, BLOCK L, NORTH NAZIMA	LCY	1071-0072-000807-01-2	PLS						PKR					696.58	696.58	7-Aug-07	No Response
26129	1071	North Nazimabad Blo	SD	42201-0327213-3	AHSAN WALI	PL- 34, BLK-L, ARAFAT TOWN-N	LCY	1071-0071-000617-01-1	PLS						PKR					615.35	615.35	7-Jul-07	No Response
26130	1071	North Nazimabad Blo	SD	42101-1728959-5	AKHTAR RASHEED	HOUSE NO.5/9-S-C-, NAZIMABAD	LCY	1071-0081-000200-01-0	CURR						PKR					535.00	535.00	6-Aug-07	No Response
26131	1071	North Nazimabad Blo	SD	42101-0742579-1	AROZA BEGUM / MUHAMMAD RIAZ BHATTI	HOUSE NO.P-89, BATHA TOWN, KARACH	LCY	1071-0081-000549-01-0	CURR						PKR					500.00	500.00	26-Jan-07	No Response
26132	1071	North Nazimabad Blo	SD	42101-4380288-3	ADMIRAL ENGINEERING & TRADING INTL.	SHOP-7, AL MURTAZA SQUARE, KARACH	LCY	1071-0081-000581-01-0	CURR						PKR					500.00	500.00	20-Feb-07	No Response
26133	1071	North Nazimabad Blo	SD	42201-0246133-2	NARGIS	HOUSE NO.F-6, BEHIND JOCOB	LCY	1071-0081-000995-01-0	CURR						PKR					440.00	440.00	13-Dec-07	No Response
26134	1071	North Nazimabad Blo	SD	42101-6387873-8	DURDANA AFAQ	HOUSE NO.A-131, BLOCK L-, NORTH NAZIMABAD	LCY	1071-0081-000932-01-5	CURR						PKR					440.00	440.00	11-Dec-07	No Response
26135	1071	North Nazimabad Blo	SD	42101-1222957-1	NAEEM UDDIN	F-63, BLOCK F-, NORTH NAZIMA	LCY	1071-0081-000591-01-2	CURR						PKR					295.00	295.00	14-Apr-07	No Response
26136	1071	North Nazimabad Blo	SD	42201-0382666-8	NIGHAT SULTANA	HOUSE NO.A-805, BLOCK H-, NORTH NAZIMABAD	LCY	1071-0081-000895-01-9	CURR						PKR					270.00	270.00	7-Nov-07	No Response
26137	1071	North Nazimabad Blo	SD	42101-1707362-5	SHOUKAT ALI	HOUSE NO.B-379-, STREET NO-C	LCY	1071-0081-000253-01-3	CURR						PKR					240.00	240.00	3-Oct-07	No Response
26138	1071	North Nazimabad Blo	SD	42101-9563154-8	SOBIA RASHID	A-294, BLOCK-I, NORTH NAZIMA	LCY	1071-0081-000853-01-9	CURR						PKR					220.00	220.00	30-Oct-07	No Response
26139	1071	North Nazimabad Blo	SD	42101-1633374-1	MUHAMMAD MANSOOR BAIG	NO.A - 169, BLOCK N-, NORTH NA	LCY	1071-0081-000695-01-7	CURR						PKR					220.00	220.00	23-Jul-07	No Response
26140	1071	North Nazimabad Blo	SD	42101-3823133-7	ZEESHAN UDDIN BAIG	A-759, BLOCK H-, NORTH NAZIMA	LCY	1071-0081-000646-01-8	CURR						PKR					205.00	205.00	1-Jun-07	No Response
26141	1071	North Nazimabad Blo	SD	42101-4418651-3	SALMAN KHALID	NO.309, BLOCK-L-, ARFAT TOWN, KARACH	LCY	1071-0071-000615-01-9	PLS						PKR					198.45	198.45	13-Apr-07	No Response
26142	1071	North Nazimabad Blo	SD	42101-1884741-1	MUHAMMAD HANIF	H.NO.1 F-BLOCK-, NORTH NAZIMABAD	LCY	1071-0071-000583-01-0	PLS						PKR					139.00	139.00	15-Aug-07	No Response
26143	1071	North Nazimabad Blo	SD	42101-2520180-9	ABDUL BAS																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26160	1072	Metroville	SD	42401-2074650-7	SWAT AGRO TRADER CO	HEAD OFFICE NO.B-246/5,-MET	LCY	1072-0081-000797-01-2	CURR						PKR					6,079.60	6,079.60	19-Feb-07	No Response
26161	1072	Metroville	SD	82202-9385399-7	NI'ZAM-UP-DIN	B-411,METROVILLE SCHEME-1,-	LCY	1072-0081-000113-01-6	CURR						PKR					5,683.00	5,683.00	5-May-07	No Response
26162	1072	Metroville	SD	42000-9109049-7	MAIRAJ DIN	HAFIZ PCO,PLOT NO. B-413,-BLK	LCY	1072-0081-000959-01-8	CURR						PKR					4,660.00	4,660.00	29-Jun-07	No Response
26163	1072	Metroville	SD	42401-7847289-6	SAMINA GUL	B-485,MUHAMAMD KHAN COL	LCY	1072-0071-001299-01-9	PLS						PKR					2,269.99	2,269.99	1-Nov-07	No Response
26164	1072	Metroville	SD	42401-1844930-7	MUHAMMAD ASIF	C/O AL-HASAN BAKERY-H.NO.12	LCY	1072-0081-001006-01-8	CURR						PKR					2,120.00	2,120.00	24-Sep-07	No Response
26165	1072	Metroville	SD	42101-6501839-7	WAQAR AHMED	A-103,NEW GULSHAN LABOUR-	LCY	1072-0081-000268-01-2	CURR						PKR					2,063.50	2,063.50	2-Oct-07	No Response
26166	1072	Metroville	SD	42401-2071503-3	RAJ WALI KHAN AFRIDI	HOUSE NO.FC-2340,MOHALLA-	LCY	1072-0081-000256-01-8	CURR						PKR					1,740.00	1,740.00	23-Oct-07	No Response
26167	1072	Metroville	SD	42201-6410826-3	PAK JAPAN AUTO TRADING CO	B-735,-BLOCK-1,METROVILLE S	LCY	1072-0081-000824-01-6	CURR						PKR					1,507.50	1,507.50	16-Feb-07	No Response
26168	1072	Metroville	SD	42401-9656617-5	MUHAMMAD ARSHAD	HOUSE NO.D-69,-MOHALLAH M	LCY	1072-0071-000009-01-7	PLS						PKR					1,553.54	1,553.54	20-Jan-07	No Response
26169	1072	Metroville	SD	37402-5827294-7	MOHAMMAD NADEEM AKHTER	FLAT NO.D-10,-SHAKEEL CORPO	LCY	1072-0071-000143-01-0	CURR						PKR					1,504.79	1,504.79	30-Apr-07	No Response
26170	1072	Metroville	SD	42401-1610808-7	MUHAMMAD ILYAS KHAN	HOUSE NO. B-300, BLK-4,-METR	LCY	1072-0081-000428-01-6	PLS						PKR					1,372.00	1,372.00	5-Mar-07	No Response
26171	1072	Metroville	SD	42401-5054216-7	ADIL BADSHAH	PLOT NO.B-361,BLOCK 3,-METR	LCY	1072-0081-001195-01-6	CURR						PKR					1,043.00	1,043.00	19-Nov-07	No Response
26172	1072	Metroville	SD	42401-1621204-5	NASIR AHMADA MEER QADAR KHANAB	NASIR ENTERPRISES-KHATTAK C	LCY	1072-0081-000116-01-9	CURR						PKR					900.80	900.80	15-Sep-07	No Response
26173	1072	Metroville	SD	42101-1506529-7	CHAND MUBARAK	SHOP NO.1, B-443, SECTOR 1-M	LCY	1072-0081-000639-01-1	CURR						PKR					900.00	900.00	8-Jun-07	No Response
26174	1072	Metroville	SD	42401-2442855-5	MUHAMMAD SHABIB	HOUSE NO.119,K.M.C BLOCK G	LCY	1072-0071-000354-01-5	PLS						PKR					839.82	839.82	20-Feb-07	No Response
26175	1072	Metroville	SD	38101-1314539-5	HASAN ALI	PLOT NO.A-29,GUZAR HUNZA C	LCY	1072-0081-001261-01-7	CURR						PKR					11,769.50	11,769.50	18-Sep-07	No Response
26176	1072	Metroville	SD	13202-0747780-1	KHYIAL MUHAMMAD	C/O. M.NABI GEN.STORE,PLOT	LCY	1072-0081-001474-01-4	CURR						PKR					760.00	760.00	10-Nov-07	No Response
26177	1072	Metroville	SD	42401-8100042-3	SHAHID RASHEED	STUDENT INN BAHADURABAD C	LCY	1072-0081-000328-01-5	CURR						PKR					757.50	757.50	12-Nov-07	No Response
26178	1072	Metroville	SD	42401-9399200-9	JAVEED CONTRACTORS	PLOT-B-40, S.G FIBRE, SITE,-, K	LCY	1072-0081-000587-01-8	CURR						PKR					755.00	755.00	7-Feb-07	No Response
26179	1072	Metroville	SD	42000-4151064-6	NIGHAT PERVEEN	HOUSE NO.E-29,GHAZI NAGAR,	LCY	1072-0071-001023-01-7	PLS						PKR					752.59	752.59	9-Jul-07	No Response
26180	1072	Metroville	SD	42401-1281742-7	SOHAIB ALI MALICK	HOUSE NO.A-136,SECTOR 4-F,-H	LCY	1072-0081-000996-01-3	CURR						PKR					720.00	720.00	4-May-07	No Response
26181	1072	Metroville	SD	42401-5769912-1	SYED SABIR HUSSAIN	PLOT NO.F-55,BLOCK 4,-METRO	LCY	1072-0081-001510-01-9	CURR						PKR					720.00	720.00	10-Nov-07	No Response
26182	1072	Metroville	SD	42401-2635957-7	HUMAYOUN NAWAZ	NO.B-239, SEC.03,-METROVILLE	LCY	1072-0081-001477-01-7	CURR						PKR					720.00	720.00	30-Oct-07	No Response
26183	1072	Metroville	SD	42101-0462413-3	ZUBAIR ALAM	G-1,SHABIB HOSPITAL,-QADRI	LCY	1072-0081-000879-01-1	CURR						PKR					695.00	695.00	11-Sep-07	No Response
26184	1072	Metroville	SD	42301-3593347-5	MUHAMMAD ISHAQ	LIBERTY MILLS LTD.-A-51-A, S.I	LCY	1072-0071-001176-01-1	PLS						PKR					712.96	712.96	3-Sep-07	No Response
26185	1072	Metroville	SD	13101-0868126-8	GUL SHAHEEN	FAZAL WAHID GEN. STORE,E-80	LCY	1072-0071-001072-01-6	PLS						PKR					697.40	697.40	7-May-07	No Response
26186	1072	Metroville	SD	42401-9858985-4	SHABANA	PREMIUM KNITS-F-261,S.I.T.E.	LCY	1072-0071-001122-01-7	PLS						PKR					696.65	696.65	11-Jun-07	No Response
26187	1072	Metroville	SD	42401-2227330-7	MUHAMMAD JAMIL AKHTAR	HOUSE NO.11,BLOCK-D,MOMIN	LCY	1072-0071-000784-01-5	PLS						PKR					676.30	676.30	17-Oct-07	No Response
26188	1072	Metroville	SD	42000-3982423-5	MUHAMMAD IKRAM	C/O NEW QUETTA IQBAL HOTE	LCY	1072-0081-000177-01-2	CURR						PKR					642.00	642.00	4-May-07	No Response
26189	1072	Metroville	SD	42401-8230265-9	ABDUL AZIZ	H.NO.B-139/1,METROVILLE SITE	LCY	1072-0081-000602-01-8	CURR						PKR					617.50	617.50	18-Jul-07	No Response
26190	1072	Metroville	SD	42401-1992685-3	KHALID AKHTAR	C-29,BLOCK C,-MOMINABAD,OF	LCY	1072-0081-000849-01-5	CURR						PKR					600.00	600.00	1-Aug-07	No Response
26191	1072	Metroville	SD	42401-0113020-4	KAUSAR PERVEEN	H.NO.673,SECTOR 4/E,-ORANGI	LCY	1072-0071-000461-01-5	PLS						PKR					620.00	620.00	25-Sep-07	No Response
26192	1072	Metroville	SD	71502-0811760-9	DIDAR KARIM	HOUSE NO.D-45,-GULZAR RAHI	LCY	1072-0071-000236-01-2	PLS						PKR					610.96	610.96	3-Mar-07	No Response
26193	1072	Metroville	SD	42401-1874213-3	SHAH ZAMAN	SHAH ZAMAN GENRAL STORE-B	LCY	1072-0071-001205-01-7	PLS						PKR					600.89	600.89	24-Oct-07	No Response
26194	1072	Metroville	SD	42401-1996283-1	SHAH ROOM	HOUSE NO.2125,STREET LABOUR	LCY	1072-0081-000710-01-9	CURR						PKR					560.00	560.00	9-Jan-07	No Response
26195	1072	Metroville	SD	42401-2037526-3	NAEEM GUL	C/O MATIA GENERAL STORE,-H	LCY	1072-0081-001013-01-7	CURR						PKR					560.00	560.00	11-Apr-07	No Response
26196	1072	Metroville	SD	42401-0746772-4	SAGHERI / NOSHEN ZAHOOR	B-462,BLK-1, SITE,METROVILLE	LCY	1072-0081-001202-01-6	CURR						PKR					520.00	520.00	11-Jul-07	No Response
26197	1072	Metroville	SD	42301-4566611-9	ABID HUSSAIN	H.NO.A-22,BLOCK-5,-METROVIL	LCY	1072-0081-000789-01-2	CURR						PKR					520.00	520.00	24-May-07	No Response
26198	1072	Metroville	SD	15602-0364754-9	MEHBOOB KHAN	D-91, BLK-5, METROVILLE SITE	LCY	1072-0081-000650-01-6	CURR						PKR					500.00	500.00	13-Jan-07	No Response
26199	1072	Metroville	SD	42401-6809449-1	ABID NADEEM	PLOT NO.527-B,NEAR SULTANIA	LCY	1072-0081-001512-01-1	CURR						PKR					440.00	440.00	30-Nov-07	No Response
26200	1072	Metroville	SD	42401-1923441-3	AZIZ MUHAMMAD	C/O.GGS SCHOOL, H.NO.K.T-56	LCY	1072-0081-001583-01-6	CURR						PKR					440.00	440.00	8-Dec-07	No Response
26201	1072	Metroville	SD	42501-5082716-5	SAFDAR RAZA	SURVERY-333,HOUSE NO.B-8-JA	LCY	1072-0081-000873-01-5	CURR						PKR					424.00	424.00	28-Jul-07	No Response
26202	1072	Metroville	SD	42401-1745197-1	MUHAMMAD SALMAN KHAN GHORI	H.NO.B3-A,ALIGARH CLNY,ORAN	LCY	1072-0081-001479-01-9	CURR						PKR					390.00	390.00	18-Dec-07	No Response
26203	1072	Metroville	SD	15601-4649667-3	ABDUL KABIR	C/O F-QADEEM GENERAL STOR	LCY	1072-0081-000537-01-8	CURR						PKR					390.00	390.00	15-Dec-07	No Response
26204	1072	Metroville	SD																				

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26220	1072	Metroville	SD	42401-2369444-3	MUHAMMAD SHAHID	AL-AKHTR ELECTRIC & REFRIG	LCY	1072-0081-001287-01-7	CURR						PKR					220.00	220.00	10-Sep-07	No Response
26221	1072	Metroville	SD	42401-0105041-3	ABDUL WAHEED / ABDUL SATTAR	H NO. B-33,BLK-1, METROVILLE	LCY	1072-0081-000589-01-0	CURR						PKR					220.00	220.00	21-Feb-07	No Response
26222	1072	Metroville	SD	42401-4730538-4	KULSOOM	H.NO.B-288,BLOCK-5,-MOHALL	LCY	1072-0081-000344-01-5	CURR						PKR					220.00	220.00	24-Jul-07	No Response
26223	1072	Metroville	SD	42401-1240282-9	ISRAR AHMED KHAN	SOHAIL GEN STR,H.NO.61,ST.NO	LCY	1072-0081-001277-01-5	CURR						PKR					220.00	220.00	17-Jul-07	No Response
26224	1072	Metroville	SD	42401-9421007-3	RAJA AKBAR ALI	HOUSE NO.20/D,SECTOR 4/F,-	LCY	1072-0081-000070-01-4	CURR						PKR					220.00	220.00	13-Nov-07	No Response
26225	1072	Metroville	SD	15602-8830954-5	ALAMGIR KHAN	H.NO.A-30,STREET-3,-BLOCK-5,-	LCY	1072-0081-000123-01-8	CURR						PKR					180.00	180.00	17-Jul-07	No Response
26226	1072	Metroville	SD	42401-8798198-5	ZAHID	M/S NIAZ ENTERPRISES, PLOT N	LCY	1072-0081-001007-01-9	CURR						PKR					85.00	85.00	16-Aug-07	No Response
26227	1072	Metroville	SD	42401-8195429-0	LAILA	FLAT NO A / 22,-GULZAR-E-RAH	LCY	1072-0071-000791-01-4	PLS						PKR					65.30	65.30	3-Jul-07	No Response
26228	1072	Metroville	SD	42201-0245288-9	MUHAMMAD MUNEEB	PLOT NO.E-81, BLOCK-2,-METR	LCY	1072-0081-001288-01-8	CURR						PKR					61.00	61.00	5-Oct-07	No Response
26229	1072	Metroville	SD	17101-5661519-5	TAUHEED JAN	NIZAMIA APPARELS, F-348,S,I,T	LCY	1072-0081-000343-01-4	CURR						PKR					52.00	52.00	30-Oct-07	No Response
26230	1072	Metroville	SD	42401-1732214-6	MALIK MUHAMMAD AFZAL &/OR GHULAM Z	HOUSE NO.B-488, STREET NO.5	LCY	1072-0081-000827-01-9	CURR						PKR					45.00	45.00	19-Dec-07	No Response
26231	1072	Metroville	SD	42401-6889943-7	SABIR ULLAH KHAN	HOUSE NO.E-2543,MOMINABA	LCY	1072-0081-000166-01-9	CURR						PKR					42.45	42.45	20-Feb-07	No Response
26232	1072	Metroville	SD	42401-1541933-4	YASMEEN KHAN	STREET NO.3,SECTOR 10,AL FAL	LCY	1072-0081-001542-01-7	CURR						PKR					40.00	40.00	10-Dec-07	No Response
26233	1072	Metroville	SD	42401-1910559-3	SARFARAZ KHAN	U.S. ENGINEERING WORKS-PLQ	LCY	1072-0081-000106-01-7	CURR						PKR					39.00	39.00	23-Aug-07	No Response
26234	1072	Metroville	SD	42301-0261211-3	M/S ARS CORPORATION	HOUSE NO.B-248,BLOCK-3,-ME	LCY	1072-0081-000545-01-8	CURR						PKR					35.00	35.00	30-Nov-07	No Response
26235	1072	Metroville	SD	42401-1842133-7	MEHMOOB ALAM	HOUSE NO. H-1060, STREET NO	LCY	1072-0071-000212-01-4	PLS						PKR					22.91	22.91	12-Feb-07	No Response
26236	1072	Metroville	SD	42401-1692787-1	SHABIB HUSSAIN	HOUSE NO. 1730-897, STREET-C	LCY	1072-0081-000262-01-6	CURR						PKR					20.00	20.00	7-Feb-07	No Response
26237	1072	Metroville	SD	42201-8814549-1	NIZAM UD DIN QURESHI	FLAT NO 608, BLOCK 3,-BILLY'S	LCY	1072-0081-000312-01-7	CURR						PKR					19.50	19.50	13-Apr-07	No Response
26238	1072	Metroville	SD	42401-1743196-7	MAJID ALI KHAN	H NO.E-95, BLK-1, METROVILLE	LCY	1072-0081-001232-01-2	CURR						PKR					14.61	14.61	18-Aug-07	No Response
26239	1072	Metroville	SD	42301-2011552-9	KHALID	M/S ECKO TEXTILES,F-359,-S,I,T	LCY	1072-0071-000103-01-2	PLS						PKR					9.58	9.58	30-Jul-07	No Response
26240	1072	Metroville	SD	42401-7570697-2	ANWARI BEGUM	H.NO.B-206,BLOCK-1,METROVIL	LCY	1072-0071-000289-01-5	PLS						PKR					0.82	0.82	31-Jan-07	No Response
26241	1073	Gole Market	SD		NOORUDDIN MAKANI/ TAJUDDIN/ ROSHAN	FLAT.01 / 05, SECTOR A,-SECTO	LCY	1073-0074-000643-01-0	PLS						PKR					7,806.95	7,806.95	29-Oct-07	No Response
26242	1073	Gole Market	SD	42101-1773482-4	SHAMA MATEEN	HOUSE NO.R-145,-SECTOR NO.3	LCY	1073-0081-000071-01-7	CURR						PKR					5,162.00	5,162.00	1-Oct-07	No Response
26243	1073	Gole Market	SD	42101-6188182-5	ARSHAD MIRZA	3F,3/8,NAZIMABAD NO.3,-, KAI	LCY	1073-0081-000209-01-3	CURR						PKR					2,222.50	2,222.50	13-Sep-07	No Response
26244	1073	Gole Market	SD	42101-4998146-6	SADIA ARFIN	FLAT.29, 04TH FLOOR,-MTM BLU	LCY	1073-0071-000345-01-6	PLS						PKR					2,124.27	2,124.27	16-May-07	No Response
26245	1073	Gole Market	SD	42101-9938971-8	SANA ASIF	A-12,ALLAMA IQBAL TOWN,-BLU	LCY	1073-0081-000376-01-5	CURR						PKR					1,720.00	1,720.00	17-Aug-07	No Response
26246	1073	Gole Market	SD	42101-0198530-0	NASEEM JILANI/AISHA NASEEM JILANI	III-F-13/6-A,2ND FLOOR,-RIAZ M	LCY	1073-0074-000186-01-6	PLS						PKR					1,441.62	1,441.62	14-Dec-07	No Response
26247	1073	Gole Market	SD	41304-6458965-7	ASIF AHMED KHAN/AKHLAQ AHMED KHAN	F-243/4,MARTIN QUARTERS,-M	LCY	1073-0081-000606-01-4	CURR						PKR					955.00	955.00	10-Dec-07	No Response
26248	1073	Gole Market	SD	42101-4764593-9	AL-HUSSAIN RESTAURANT	III-E 3 HABIB SQUARE,NAZIMAB	LCY	1073-0081-000169-01-4	CURR						PKR					940.00	940.00	18-Dec-07	No Response
26249	1073	Gole Market	SD	42101-9807965-1	MUHAMMAD IMRAN	141/3,AURANGABAD,-NAZIMAB	LCY	1073-0081-000085-01-3	CURR						PKR					940.00	940.00	18-Dec-07	No Response
26250	1073	Gole Market	SD	31202-2449402-0	FAHAD AHMED/SONIA FAHAD	HOUSE NO.B-469,BLOCK-13,-NE	LCY	1073-0081-000665-01-5	CURR						PKR					720.80	720.80	23-Nov-07	No Response
26251	1073	Gole Market	SD	42101-1784126-3	SHABIB ALAM/MOHAMMAD JAWEED	HOUSE NO.7/40,BLOCK 5-A,-OP	LCY	1073-0081-000464-01-2	CURR						PKR					720.00	720.00	20-Aug-07	No Response
26252	1073	Gole Market	SD	42101-1610178-5	SHAHZAD RAFI/SOHAIL AZIZ	V-A-2/4 NAZIMABAD PAPOSH N	LCY	1073-0081-000423-01-3	CURR						PKR					720.00	720.00	12-Jul-07	No Response
26253	1073	Gole Market	SD	42101-5029693-0	SAIMA MUBASHIR	FLAT-2,PLOT-3-E/8, B A SQUARE	LCY	1073-0081-000522-01-3	CURR						PKR					720.00	720.00	7-Aug-07	No Response
26254	1073	Gole Market	SD	42101-1876979-3	MOHAMMED NAEEM KHAN	H NO.12/19,3-H, ORANGABAD,-	LCY	1073-0081-000425-01-5	CURR						PKR					720.00	720.00	13-Jun-07	No Response
26255	1073	Gole Market	SD	42101-5059481-2	AISHA SIDDIQUI	2 C/7/2 NAZIMABAD-BEHIND G	LCY	1073-0081-000582-01-5	CURR						PKR					720.00	720.00	23-Nov-07	No Response
26256	1073	Gole Market	SD	42101-6060184-1	AFTAB AHMED/NGAR FATIMA	III-D 15/5-NAZIMABAD NO.3, K	LCY	1073-0081-000649-01-5	CURR						PKR					720.00	720.00	14-Nov-07	No Response
26257	1073	Gole Market	SD	42201-1088114-7	MIRZA RAZA AMIR	R-144, BLK-6, GULSHAN-E-IQBAL	LCY	1073-0081-000252-01-6	CURR						PKR					570.00	570.00	28-Jul-07	No Response
26258	1073	Gole Market	SD	42101-1787051-7	FAHAD AHMAD	B-469,-BLOCK-13, KARACHI	LCY	1073-0081-000196-01-7	CURR						PKR					554.20	554.20	18-Jul-07	No Response
26259	1073	Gole Market	SD	42401-0596607-9	JADOON	HOUSE NO.499, SECTOR 04-E-C	LCY	1073-0081-000734-01-9	CURR						PKR					440.00	440.00	17-Dec-07	No Response
26260	1073	Gole Market	SD	42101-5242196-9	IMRAN HUSSAIN/JAWERIA ASHFAQ	C/4,ABS APPARTMENT,-NAZIMAB	LCY	1073-0071-000357-01-0	PLS						PKR					381.88	381.88	15-Jun-07	No Response
26261	1073	Gole Market	SD	42101-2303409-3	WAHID HUSSAIN	HOUSE NO 159, PAPOSH NAGLA	LCY	1073-0071-000268-01-2	PLS						PKR					222.67	222.67	22-May-07	No Response
26262	1073	Gole Market	SD	91400-0113870-3	MOHAMMED NAZIR MOOSA/ABDUL SAMAD	HOUSE NO.3F.13/04-NEAR BILA	LCY	1073-0081-000305-01-0	CURR						PKR					194.35	194.35	10-May-07	No Response
26263	1073	Gole Market	SD	42101-1688306-7	SYED HASNAIN HAIDER RIZVI	H.NO.Q-1,-QASIMABAD, KARAC	LCY	1073-0071-000024-01-8	PLS						PKR					116.20	116.20		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26280	1074	Khayaban-e-Rahat	SD	42201-5280287-6	SHEHLA TABASSUM	FLAT NO.503 A,PANAMA CENTR	LCY	1074-0071-000253-50-6	PLS						PKR					699.78	699.78	20-Feb-07	No Response
26281	1074	Khayaban-e-Rahat	SD	42201-7503907-2	KANIZ ZAINAB	305-A,BLK-1, HOME LAND APT.	LCY	1074-0081-000622-01-6	CURR						PKR					639.00	639.00	1-Dec-07	No Response
26282	1074	Khayaban-e-Rahat	SD	42301-3466231-5	KASHIF	H.NO.15 SC,STREET 3,-MOHALL	LCY	1074-0081-000213-01-1	CURR						PKR					629.00	629.00	27-Dec-07	No Response
26283	1074	Khayaban-e-Rahat	SD	42201-4401027-7	MUNAWAR ALI	101-SAIMA CASTLE-162-D BLOC	LCY	1074-0081-000257-01-3	CURR						PKR					600.00	600.00	14-Jul-07	No Response
26284	1074	Khayaban-e-Rahat	SD	42201-0748785-1	ABDUL RAZZAK	NO.8-02, FATIMA JINNAH COLO	LCY	1074-0071-000153-50-5	PLS						PKR					594.42	594.42	12-Sep-07	No Response
26285	1074	Khayaban-e-Rahat	SD	35202-8069324-9	CHAUDHRY SALAH-UD-DIN	TAYYAB BROS. PAINT & HARWA	LCY	1074-0081-000094-01-6	CURR						PKR					532.00	532.00	20-Oct-07	No Response
26286	1074	Khayaban-e-Rahat	SD	42301-6151947-1	MUSHAIB	C-71-D,1ST FLOOR,24TH COMM	LCY	1074-0081-000388-01-1	CURR						PKR					520.00	520.00	7-May-07	No Response
26287	1074	Khayaban-e-Rahat	SD	36303-0989665-5	MALIK MUHAMMAD JUNAID KHOKHAR	FLAT NO.0-10-8,FLORIDA H.,, K	LCY	1074-0071-000025-01-1	PLS						PKR					413.87	413.87	21-Mar-07	No Response
26288	1074	Khayaban-e-Rahat	SD	42301-7747117-7	NADEEM HASNAIN ZAIDI	1-C,3RD FLOOR,PLOT-C-12,-RAH	UFZ	1074-0419-000165-75-8	PLS						USD					3.24		26-Dec-07	No Response
26289	1074	Khayaban-e-Rahat	SD	42201-0510168-7	SYED ASLAM SHAH	FLAT NO.8-24,KARIM PLAZA,-PH	LCY	1074-0071-000114-50-8	PLS						PKR					317.58	317.58	7-Sep-07	No Response
26290	1074	Khayaban-e-Rahat	SD	42301-4387563-3	MAJID ALI	68/216,-DARAKHSHAN HOUSIN	LCY	1074-0081-000406-01-4	CURR						PKR					263.00	263.00	28-Sep-07	No Response
26291	1074	Khayaban-e-Rahat	SD	36103-9014963-9	MUHAMMAD IMRAN KHAN	VIPER HOUSE ,49 C,PHASE II EXT	LCY	1074-0081-000457-01-5	CURR						PKR					220.00	220.00	22-Sep-07	No Response
26292	1074	Khayaban-e-Rahat	SD	54203-1958018-7	ABDUL AHAD	SHOP NO.1,LANE NO.03,-BUILD	LCY	1074-0071-000147-50-7	PLS						PKR					191.94	191.94	19-Jul-07	No Response
26293	1074	Khayaban-e-Rahat	SD	42501-6161239-7	HARIS ZIKUR REHMAN	B-12/5-1, BLOCK-2,-GULISTAN-E	LCY	1074-0081-000412-01-2	CURR						PKR					179.00	179.00	11-Sep-07	No Response
26294	1074	Khayaban-e-Rahat	SD	42201-0748785-1	ABDUL RAZZAK	NO.8-02, FATIMA JINNAH COLO	LCY	1074-0081-000153-01-8	CURR						PKR					179.00	179.00	18-Sep-07	No Response
26295	1074	Khayaban-e-Rahat	SD	42101-6780398-1	SYED SARIM AHMED BUKHARI	HOUSE NO.A/2,APPT DAULAT N	LCY	1074-0081-000379-01-0	CURR						PKR					160.00	160.00	10-Nov-07	No Response
26296	1074	Khayaban-e-Rahat	SD	42201-0531827-1	SIRAJ AHMED	HOUSE NO.4, MANZOOR COLON	LCY	1074-0071-000140-50-0	CURR						PKR					158.51	158.51	25-Apr-07	No Response
26297	1074	Khayaban-e-Rahat	SD	42101-1394325-1	MUHAMMAD SALMAN MASOOD	HOUSE NO.14,BLK-109,-SECTOR	LCY	1074-0081-000121-01-0	CURR						PKR					140.00	140.00	14-Dec-07	No Response
26298	1074	Khayaban-e-Rahat	SD	13101-1932877-7	ANEES BABAR	H NO. 604,SEC-C, BHUTTA COLG	LCY	1074-0081-000219-01-7	CURR						PKR					121.00	121.00	3-Aug-07	No Response
26299	1074	Khayaban-e-Rahat	SD	42201-6222088-9	AHMER-UR-REHMAN KHAN	A-517,BLOCK 5,-GULSHAN-E-IQ	LCY	1074-0081-000550-01-9	CURR						PKR					110.00	110.00	24-Dec-07	No Response
26300	1074	Khayaban-e-Rahat	SD	42301-3673073-3	SULEMAN ALI	HOUSE NO.8-B,ST. NO.10,-B-AR	LCY	1074-0081-000197-01-0	CURR						PKR					75.00	75.00	15-Jun-07	No Response
26301	1074	Khayaban-e-Rahat	SD	42301-8294951-0	FOZIA SALEEM	142/111, 27TH STREET,-KHYE-E	LCY	1074-0081-000247-01-1	CURR						PKR					61.15	61.15	30-Mar-07	No Response
26302	1074	Khayaban-e-Rahat	SD	42301-3668874-7	MIAN KHURRAM MUNIR	A-703, HAWAIN HOMES, BLK-II	LCY	1074-0074-000053-01-8	PLS						PKR					25.04	25.04	4-Jul-07	No Response
26303	1074	Khayaban-e-Rahat	SD	42301-7443841-1	IRFAN JAWAID MASIH	HOUSE NO 1839, SECTOR 32-ZU	LCY	1074-0081-000292-01-6	CURR						PKR					18.00	18.00	22-Mar-07	No Response
26304	1074	Khayaban-e-Rahat	SD	42301-3668874-7	MIAN KHURRAM MUNIR	A-326, ASKARI VILLAS X, CANTT	LCY	1074-0081-000053-01-7	CURR						PKR					16.84	16.84	21-Aug-07	No Response
26305	1074	Khayaban-e-Rahat	SD	42301-1772160-1	NAZIR AHMED	FLAT NO.G-8,JASON CONDOMINI	LCY	1074-0072-000333-52-6	PLS						PKR					4.18	4.18	19-Jun-07	No Response
26306	1075	Paposh Nagar	SD	42101-2368005-0	SAIMA KHAN &/OR SALMA ASHRAF	5D-12/9,NAZIMABAD NO.05,-,H	LCY	1075-0071-001356-01-5	PLS						PKR					24,867.23	24,867.23	22-Aug-07	No Response
26307	1075	Paposh Nagar	SD	42101-6810136-4	FARIDA	HOUSE NO.5A 4-51,FLAT NO.4,-	LCY	1075-0081-000960-01-7	CURR						PKR					15,120.00	15,120.00	11-Jun-07	No Response
26308	1075	Paposh Nagar	SD	42000-0446743-5	ABDUL MAJEED ARAEEN	3-F 17/3, NAZIMABAD -3,-,, KAR	LCY	1075-0081-000212-01-2	CURR						PKR					4,671.00	4,671.00	6-Feb-07	No Response
26309	1075	Paposh Nagar	SD	42101-0494667-7	MUHAMMAD NASIR KHAN	SHOP NO.72,K.M.C MARKET-PA	LCY	1075-0081-000732-01-1	CURR						PKR					3,920.00	3,920.00	10-Sep-07	No Response
26310	1075	Paposh Nagar	SD	42101-9506084-3	MINHAS UDDIN	HOUSE NO.8-4,BLOCK-U,-NORTH	LCY	1075-0081-000261-01-1	CURR						PKR					3,917.50	3,917.50	26-Feb-07	No Response
26311	1075	Paposh Nagar	SD	42401-1977112-9	MUHAMMAD SHAFI	HOUSE NO.F-413, SECTOR.10-A	LCY	1075-0081-001136-01-1	CURR						PKR					2,795.00	2,795.00	6-Dec-07	No Response
26312	1075	Paposh Nagar	SD	42101-1950696-9	SHAHZEB WALI KHAN	5-A-11/3-NAZIMABAD, KARACH	LCY	1075-0071-001076-01-6	PLS						PKR					2,610.89	2,610.89	21-Sep-07	No Response
26313	1075	Paposh Nagar	SD	42101-7497625-1	MUHAMMAD WASEEM KHAN	5-A, 1/3, PAPOSH NAGAR-NAZI	LCY	1075-0081-000568-01-1	CURR						PKR					2,500.00	2,500.00	18-Jan-07	No Response
26314	1075	Paposh Nagar	SD	42401-0679119-5	MIAN MUHAMMAD IMAM BUX QADRI	KHAIR MUHAMMAD GOTH, HA	LCY	1075-0081-000976-01-5	CURR						PKR					2,427.00	2,427.00	18-Oct-07	No Response
26315	1075	Paposh Nagar	SD	42101-8366492-8	ZEENAT	NO.05-B, 04 / 16-PAPOSH NAGA	LCY	1075-0081-000907-01-2	CURR						PKR					2,392.00	2,392.00	14-Apr-07	No Response
26316	1075	Paposh Nagar	SD	42101-3562566-8	QURRAT-UL-AIN SAMI	5-C 10/9,NAZIMABAD NO.5,-,K	LCY	1075-0081-000405-01-5	CURR						PKR					2,334.00	2,334.00	9-Aug-07	No Response
26317	1075	Paposh Nagar	SD	42101-1790990-1	ZAHEER BAIG	HOUSE NO.158/9-ORANGABAD	LCY	1075-0077-000904-01-3	PLS						PKR					2,089.23	2,089.23	26-May-07	No Response
26318	1075	Paposh Nagar	SD	42101-3291128-3	AMEEN SHAH	H.NO.C/219,CHOHTA MAIDAN,-	LCY	1075-0081-001206-01-6	CURR						PKR					1,980.00	1,980.00	14-Jun-07	No Response
26319	1075	Paposh Nagar	SD	42101-1745681-4	SHAKEELA BEGUM	HOUSE NO.132/5,-AURANGABA	LCY	1075-0071-000301-01-8	PLS						PKR					1,732.71	1,732.71	17-Dec-07	No Response
26320	1075	Paposh Nagar	SD	42101-4814089-5	MUHAMMAD ISHTIAQ KHAN	5-C 9/2,NAZIMABAD NO.5,-,KA	LCY	1075-0071-001275-01-7	PLS						PKR					1,710.09	1,710.09	12-Sep-07	No Response
26321	1075	Paposh Nagar	SD	42101-1334559-4	SALMA PERVEEN	D-117, NAGINA SQUARE,-BLOC	LCY	1075-0071-000433-01-7	PLS						PKR					1,672.48	1,672.48	3-Sep-07	No Response
26322	1075	Paposh Nagar	SD	42401-4846688-9	ABDUL REHMAN	HOUSE NO.273,BLOCK 7/A,-BAL	LCY	1075-0071-000391-01-6	PLS						PKR					1,607.09	1,6		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26340	1075	Paposh Nagar	SD	82101-6983857-9	NAJEEB ALTAF KHAN	A14.2ND FLR.NAIZAMABAD NO	LCY	1075-0081-001030-01-4	CURR						PKR					720.00	720.00	25-Jun-07	No Response
26341	1075	Paposh Nagar	SD	42101-1772294-2	SYEDA PERVEEN	HOUSE NO-5C-6/9-.NAZIMABAD	LCY	1075-0071-000849-01-9	PLS						PKR					708.91	708.91	12-Jul-07	No Response
26342	1075	Paposh Nagar	SD	42101-1519867-8	FOUZIA KANWAL	HOUSE NO.193/3-.AURANGABAD	LCY	1075-0071-000489-01-3	PLS						PKR					700.45	700.45	12-Jan-07	No Response
26343	1075	Paposh Nagar	SD	42101-8154345-4	FARASAT	124/7,ORANGABAD-.NAZIMABAD	LCY	1075-0071-001290-01-6	PLS						PKR					696.19	696.19	13-Sep-07	No Response
26344	1075	Paposh Nagar	SD	42000-5083258-9	ISRAR AHMED SIDDIQUE	206/12,ORANGABAD-.CHANDNI	LCY	1075-0071-000612-01-4	PLS						PKR					658.91	658.91	27-Oct-07	No Response
26345	1075	Paposh Nagar	SD	42401-7310457-7	ANWAR ALI	H.NO.539 SECTOR 4-D-.ISLAM NAGAR	LCY	1075-0081-001355-01-6	CURR						PKR					610.00	610.00	21-Aug-07	No Response
26346	1075	Paposh Nagar	SD	42101-1826121-5	MOHAMMAD NASIM QASIM	5-D 6/3, NAZIMABAD-., KARACHI	LCY	1075-0081-000465-01-7	CURR						PKR					561.00	561.00	12-Jul-07	No Response
26347	1075	Paposh Nagar	SD	42101-8893533-1	M/S AISHA PICK UP POINT	H NO.222/5,ORANGABAD PAPOSH	LCY	1075-0081-000737-01-6	CURR						PKR					535.00	535.00	1-Oct-07	No Response
26348	1075	Paposh Nagar	SD	42101-1814045-1	MUHAMMAD IQBAL	HOUSE NO-9,BLOCK NO-214-.AURANGABAD	LCY	1075-0081-000598-01-7	CURR						PKR					530.00	530.00	7-Jul-07	No Response
26349	1075	Paposh Nagar	SD	42101-1017423-1	SALMAN KHAN	5A 10-7-.NAZIMABAD, KARACHI	LCY	1075-0081-000339-01-4	CURR						PKR					520.00	520.00	2-Apr-07	No Response
26350	1075	Paposh Nagar	SD	42101-5346479-7	MUHAMMED QASIM HUSSAIN	HOUSE NO.C-425/2-.JAMHURIA	LCY	1075-0081-000233-01-7	CURR						PKR					520.00	520.00	6-Feb-07	No Response
26351	1075	Paposh Nagar	SD	42101-1841806-3	NAVEEN ARSHAD &/ OR ARSHAD ULLAH KHAN	HOUSE NO.241/1-.AURANGABAD	LCY	1075-0071-000877-01-3	PLS						PKR					539.53	539.53	25-Apr-07	No Response
26352	1075	Paposh Nagar	SD	42101-8371856-5	ZUBAIR AHMAD SIDDIQUI	R-567, SEC-10, KARYANA TOWN	LCY	1075-0071-001308-01-7	PLS						PKR					537.68	537.68	16-Jul-07	No Response
26353	1075	Paposh Nagar	SD	42101-2298598-7	WAQAR MEHMOOD ALAM	B-352,KHYBER COLONY-PAPOSH	LCY	1075-0081-001675-01-3	CURR						PKR					440.00	440.00	10-Dec-07	No Response
26354	1075	Paposh Nagar	SD	42101-2651845-0	FARZANA SALEEM KHAN	A-67,ISHAQABAD-.LIAQUATABAD	LCY	1075-0081-001701-01-6	CURR						PKR					440.00	440.00	8-Dec-07	No Response
26355	1075	Paposh Nagar	SD	42101-1841806-3	ARSHAD ULLAH KHAN	241/1,ORANGABAD, PAPOSH NAGAR	LCY	1075-0071-000077-01-5	PLS						PKR					456.58	456.58	3-Jul-07	No Response
26356	1075	Paposh Nagar	SD	42101-8148200-0	SHARMEEN GULRAIZ	FLAT NO.C-128,SECTOR 15-A/1-	LCY	1075-0081-001004-01-2	CURR						PKR					390.00	390.00	24-Apr-07	No Response
26357	1075	Paposh Nagar	SD	42101-1520300-8	FOZIA SULTANA	HOUSE NO.8/321-ASHRAF NAGAR	LCY	1075-0081-001221-01-5	CURR						PKR					380.00	380.00	16-Jun-07	No Response
26358	1075	Paposh Nagar	SD	42101-1480382-4	IRSHAD MUHAMMAD &/OR SHAHNAZ BEGUM	1/456-LIAQUATABAD, KARACHI	LCY	1075-0081-001055-01-3	CURR						PKR					370.00	370.00	28-May-07	No Response
26359	1075	Paposh Nagar	SD	42101-9275856-6	RAZIA	137/5 ORANGABAD NAZIMABAD	LCY	1075-0071-001431-01-7	PLS						PKR					379.94	379.94	22-Oct-07	No Response
26360	1075	Paposh Nagar	SD	42101-7481417-6	SHAISTA	HOUSE NO.5-E-13, PAPOSH NAGAR	LCY	1075-0071-001432-01-8	PLS						PKR					379.94	379.94	22-Oct-07	No Response
26361	1075	Paposh Nagar	SD	42101-3425172-0	RUHA KHAN NIZAMI	HOUSE NO.188 / 01-.AURANGABAD	LCY	1075-0081-001367-01-0	CURR						PKR					355.00	355.00	11-Dec-07	No Response
26362	1075	Paposh Nagar	SD	42101-7061448-6	IFFAT JAHAN ASMA	L-A1/R-9,CENTRE POINT-.BLOCK	LCY	1075-0071-000515-01-6	PLS						PKR					359.54	359.54	1-Feb-07	No Response
26363	1075	Paposh Nagar	SD	42101-3556659-7	MUHAMMAD NAFEEES &/OR SHADNA BEGUM	C-435 AURANGABAD-JAMHORIA	LCY	1075-0071-001200-01-8	PLS						PKR					318.79	318.79	11-Sep-07	No Response
26364	1075	Paposh Nagar	SD	42201-0278792-3	MUHAMMAD ASIF	HOUSE NO.139/12,AURANGABAD	LCY	1075-0071-000701-01-2	PLS						PKR					293.51	293.51	25-Aug-07	No Response
26365	1075	Paposh Nagar	SD	42101-0504775-3	SHABBIR AHMED KHAN	3-G.10/36,NAZIMABAD-., KARACHI	LCY	1075-0081-000369-01-0	CURR						PKR					240.00	240.00	1-Oct-07	No Response
26366	1075	Paposh Nagar	SD	42101-1814663-7	M/S M N T PAKWAN HOUSE	1-A 8/1-NAZIMABAD NO.1, KARACHI	LCY	1075-0081-001607-01-1	CURR						PKR					239.60	239.60	2-Nov-07	No Response
26367	1075	Paposh Nagar	SD	42101-1587411-6	SAMEERA AYUB	HOUSE NO.5-A 4/27-PAPOSH NAGAR	LCY	1075-0081-001218-01-0	CURR						PKR					220.00	220.00	13-Aug-07	No Response
26368	1075	Paposh Nagar	SD	42101-1228140-0	MANSOOR FATIMA	HOUSE NO.270 KAIBER COLONY	LCY	1075-0081-001654-01-8	CURR						PKR					220.00	220.00	26-Nov-07	No Response
26369	1075	Paposh Nagar	SD	42101-8803447-9	MUHAMMAD ILYAS	HOUSE NO.243/2-.AURANGABAD	LCY	1075-0081-000647-01-7	CURR						PKR					220.00	220.00	30-Aug-07	No Response
26370	1075	Paposh Nagar	SD	42101-8661022-5	MOHAMMAD WASEEM	FLAT NO.202, 02ND FLOOR-.03	LCY	1075-0081-001148-01-5	CURR						PKR					220.00	220.00	29-May-07	No Response
26371	1075	Paposh Nagar	SD	42101-1775188-8	FARZANA MUJEEB	HOUSE NO-128/3-.ORANGABAD	LCY	1075-0081-000823-01-1	CURR						PKR					220.00	220.00	9-Jul-07	No Response
26372	1075	Paposh Nagar	SD	42101-1943181-9	FARHAN ZAKIR	5A-12/9, NAZIMABAD PAPOSH	LCY	1075-0071-001291-01-7	PLS						PKR					222.85	222.85	6-Aug-07	No Response
26373	1075	Paposh Nagar	SD	42101-8651927-8	SHAWANA RAIS	HOUSE NO.F-250,BLOCK-B-.NORTH	LCY	1075-0071-001116-01-5	PLS						PKR					221.67	221.67	1-Jun-07	No Response
26374	1075	Paposh Nagar	SD	42301-8214608-9	SHAHZAIB	PLOT NO.343,FLAT NO.12-.AZRA	LCY	1075-0071-000667-01-9	PLS						PKR					150.98	150.98	4-Apr-07	No Response
26375	1075	Paposh Nagar	SD	42101-1371346-0	SHAKEELA KHATOON	H.NO.160/1,AURANGABAD-.NAZIMABAD	LCY	1075-0071-000347-01-2	PLS						PKR					146.23	146.23	28-May-07	No Response
26376	1075	Paposh Nagar	SD	42101-3785615-5	MUJAHID GHOUSE	3-D.1/19-.NAZIMABAD NO.3, KARACHI	LCY	1075-0074-000695-01-6	PLS						PKR					146.53	146.53	14-Nov-07	No Response
26377	1075	Paposh Nagar	SD	42101-6393987-1	MUSHTAQ MASIH	HOUSE NO.8/14-.JAMHOORIA C	LCY	1075-0081-001727-01-6	CURR						PKR					140.00	140.00	13-Dec-07	No Response
26378	1075	Paposh Nagar	SD	42101-1656045-0	MUSRRAT JAHAN	HOUSE NO.L 382,SECTOR 5/L-.NAGAR	LCY	1075-0081-000560-01-3	CURR						PKR					139.46	139.46	21-Sep-07	No Response
26379	1075	Paposh Nagar	SD	42101-1808712-5	MOHAMMAD SAQIB YONUS	HOUSE NO.105/2,CHOTA MAIDAN	LCY	1075-0081-001020-01-2	CURR						PKR					120.00	120.00	14-Nov-07	No Response
26380	1075	Paposh Nagar	SD	42101-1671447-8	NASREEN KHATOON	760/2,AZIZABAD-.F.B. AREA, KARACHI	LCY	1075-0081-001064-01-4	CURR						PKR					120.00	120.00	18-Sep-07	No Response
26381	1075	Paposh Nagar	SD	42000-8117765-5	KHALID AHMED SIDDIQUI	HOUSE NO.1/15,5-E-.NAZIMABAD	LCY	1075-0081-000036-01-8	CURR						PKR					116.00	116.00	24-Jul-07	No Response
26382	1075	Paposh Nagar	SD	42101-2675873-9	SHAKIL AHMED KHAN	5-B 6/4, NAZIMABAD-., KARACHI	LCY	1075-0071-000866-01-0	PLS						PKR					121.00	121.00	26-May-07	No Response
26383	1075	Paposh Nagar	SD	42101-8311600-1	MUHAMMAD IRFAN	H NO.1064/3,HUSSAINABAD-.F	LCY	10															

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26400	1075	Paposh Nagar	SD	42101-1425519-9	FAROOQ NIZAMI	HOUSE NO.A-26 BLOCK-L-NOR	LCY	1075-0081-001707-01-2	CURR						PKR					40.00	40.00	19-Dec-07	No Response
26401	1075	Paposh Nagar	SD	42301-7671456-5	IDREES ENTERPRISES	11/11 S-C-NAZIMABAD, KARAC	LCY	1075-0081-001025-01-7	CURR						PKR					32.00	32.00	10-Dec-07	No Response
26402	1075	Paposh Nagar	SD	42101-1028438-6	BASHIRAN BEGUM	HOUSE NO.5/41,JAHANGIRABA	LCY	1075-0081-001327-01-2	CURR						PKR					20.00	20.00	6-Nov-07	No Response
26403	1075	Paposh Nagar	SD	42101-1852696-1	KAMRAN IQBAL	HOUSE NO.191/11 AURANGABA	LCY	1075-0081-000210-01-0	CURR						PKR					20.00	20.00	12-Feb-07	No Response
26404	1075	Paposh Nagar	SD	42101-6933181-9	MUHAMMAD AHMER	5C-20/23-NAZIMABAD NO.5, KA	LCY	1075-0081-000766-01-1	CURR						PKR					20.00	20.00	30-Aug-07	No Response
26405	1075	Paposh Nagar	SD	42101-3016287-3	MUHAMMAD FASEEH KHAN	HOUSE NO.5-D4-7 NAZIMABAD	LCY	1075-0081-000303-01-2	CURR						PKR					19.35	19.35	2-May-07	No Response
26406	1075	Paposh Nagar	SD	42401-2066236-1	RIZWAN KHAN	H NO.388, QASBA ISLAMIA COL	LCY	1075-0081-001512-01-7	CURR						PKR					10.00	10.00	19-Dec-07	No Response
26407	1075	Paposh Nagar	SD	42101-8034515-3	MALIK MUHAMMED AAMIR	QUARTER NO.79-QASBA COLO	LCY	1075-0081-000411-01-3	CURR						PKR					10.00	10.00	27-Dec-07	No Response
26408	1075	Paposh Nagar	SD	42101-2336519-8	ALMAS ATEEQ	NO.101, 01ST FLOOR,-AMBER P	LCY	1075-0081-001216-01-8	CURR						PKR					7.50	7.50	6-Dec-07	No Response
26409	1075	Paposh Nagar	SD	42101-1944003-1	HABIB -UR-REHMAN	4/3, HASIN MANZIL, FIRDOUS-C	LCY	1075-0071-000207-01-3	PLS						PKR					1.53	1.53	29-Oct-07	No Response
26410	1075	Paposh Nagar	SD	42101-5251256-9	ASHRAF ELLAHI	HOUSE NO. 220/6, AURANGABA	LCY	1075-0071-000045-01-7	PLS						PKR					1.00	1.00	4-Sep-07	No Response
26411	1075	Paposh Nagar	SD	14301-2048251-9	SANAB ALI	MUSARRAT COLONY,NAZIMABA	LCY	1075-0071-000997-01-8	PLS						PKR					0.58	0.58	18-Jun-07	No Response
26412	1076	Keamari	SD	42401-7431446-7	AZAM KHAN & BILQIS AKHTER	KOHATI COMPOUND,-PINGIRI F	LCY	1076-0071-000593-01-2	CURR						PKR					15,808.97	15,808.97	31-Jan-07	No Response
26413	1076	Keamari	SD	13503-0630625-7	GULIAM MUSTAFA	KSC NO.4674 N/ SUBHANULLAH	LCY	1076-0081-000481-01-9	CURR						PKR					14,720.00	14,720.00	23-Aug-07	No Response
26414	1076	Keamari	SD	42301-0714723-7	AL-AZIZ KHYBER CARGO CO.	OFFICE NO.15-22,MAZZANINE-F	LCY	1076-0081-000019-01-9	CURR						PKR					6,180.00	6,180.00	13-Jan-07	No Response
26415	1076	Keamari	SD	54303-0657802-3	SYED NASRULLAH	HOUSE NO.G-756 NEAR PIR GA	LCY	1076-0081-001403-01-7	CURR						PKR					4,940.00	4,940.00	19-Dec-07	No Response
26416	1076	Keamari	SD	42401-3376155-1	SHAH FARIS	H NO. 573, BLK-35, TARA CHAN	LCY	1076-0081-000369-01-2	CURR						PKR					4,864.00	4,864.00	8-Feb-07	No Response
26417	1076	Keamari	SD	42401-1829169-9	MOHAMMAD ASHFAQ / JIBRAN KHAN	HOUSE NO.EK-64,-NEAR SEAME	LCY	1076-0071-001069-01-9	PLS						PKR					4,546.14	4,546.14	17-Jul-07	No Response
26418	1076	Keamari	SD	42401-0938398-1	AJIAZ AHMED KHAN	HOUSE NO.F-39,B II BHUTTA-VI	LCY	1076-0081-000908-01-5	CURR						PKR					2,524.00	2,524.00	13-Aug-07	No Response
26419	1076	Keamari	SD	37101-1713044-1	WAQAR AHMED	C/O AMAN KHAN,-SEAMAN HO	LCY	1076-0081-000594-01-5	CURR						PKR					2,500.00	2,500.00	27-Jan-07	No Response
26420	1076	Keamari	SD	42301-0909834-3	MUHAMMAD TAHSEEN ASLAM	H.NO.L-564,SHAHRA-E-GHALIB	LCY	1076-0071-000395-01-2	PLS						PKR					2,156.27	2,156.27	7-Sep-07	No Response
26421	1076	Keamari	SD	42301-0116988-1	AMEER ZADA	HOUSE NO.5, BLOCK NO.3-BAB	LCY	1076-0071-000493-01-1	PLS						PKR					2,087.42	2,087.42	26-May-07	No Response
26422	1076	Keamari	SD	42401-0162825-0	AMREEN AHMED	HOUSE NO.21,BLOCK B,-UMER	LCY	1076-0081-000282-01-8	CURR						PKR					1,720.00	1,720.00	1-Jun-07	No Response
26423	1076	Keamari	SD	42401-0173406-3	KHALID KHAN	HOUSE NO.D-10/25 STREET,-SU	LCY	1076-0081-001125-01-0	CURR						PKR					1,720.00	1,720.00	5-Jul-07	No Response
26424	1076	Keamari	SD	42000-0276611-1	SAFE CARGO SERVICES	PLOT NO-187,GATE NO-6,-NEW	LCY	1076-0081-000800-01-6	CURR						PKR					1,560.00	1,560.00	29-Mar-07	No Response
26425	1076	Keamari	SD	42401-1644929-6	AZIZA BANO	HOUSE NO.191,BLOCK-12,-TARA	LCY	1076-0071-001002-01-0	PLS						PKR					1,514.98	1,514.98	26-Jul-07	No Response
26426	1076	Keamari	SD	42401-5187233-7	MOHAMMED HASHIM	FLAT NO.304,3RD FLR, GHANI-A	LCY	1076-0071-001263-01-5	PLS						PKR					1,483.54	1,483.54	24-Oct-07	No Response
26427	1076	Keamari	SD	42401-9692426-5	MUHAMMAD NASIR	HOUSE NO.114,DOORI KUMILA	LCY	1076-0081-000891-01-5	CURR						PKR					1,370.00	1,370.00	8-Aug-07	No Response
26428	1076	Keamari	SD	42401-1945813-7	SHAHZAD KHAN	HOUSE NO.G-432, ZINDAPIR GA	LCY	1076-0071-000273-01-5	PLS						PKR					1,124.63	1,124.63	30-Aug-07	No Response
26429	1076	Keamari	SD	13302-6729246-1	ALLAH BUKSH	FLAT NO.10,2ND FLOOR,-MALIK	LCY	1076-0081-000320-01-5	CURR						PKR					1,052.00	1,052.00	9-Oct-07	No Response
26430	1076	Keamari	SD	42401-2093424-7	HAFIZ UR REHMAN	HOUSE NO.213,TAUHEED MOH	UFZ	1076-0418-000618-01-1	CURR						USD					10.00		27-Nov-07	No Response
26431	1076	Keamari	SD	17101-0269870-9	MUHAMMAD ASIF	HOUSE NO.105, STREET NO.3-D	LCY	1076-0081-000376-01-1	CURR						PKR					1,020.00	1,020.00	25-Jan-07	No Response
26432	1076	Keamari	SD	42401-1756071-7	SEA PEARL SHIPPING SERVICES	SUITE NO.6,GROUND FLOOR,-YK	LCY	1076-0081-000153-01-2	CURR						PKR					1,008.00	1,008.00	29-Jun-07	No Response
26433	1076	Keamari	SD	42401-1878609-6	SHABANA FERDOS KHAN/MUHAMMAD NASIR	FLAT NO.A-19,MADINA CENTRE	LCY	1076-0081-000890-01-4	CURR						PKR					940.00	940.00	11-Dec-07	No Response
26434	1076	Keamari	SD	42101-1771886-1	HAROON	HOUSE NO-325,-BLOCK-21,TAR	LCY	1076-0077-001059-01-3	PLS						PKR					878.47	878.47	20-Nov-07	No Response
26435	1076	Keamari	SD	42301-3883057-1	MUHAMMED JUNAID KIYANI	PLOT NO.L-240,TOP FLOOR,-SH	LCY	1076-0081-000580-01-9	CURR						PKR					838.00	838.00	19-Dec-07	No Response
26436	1076	Keamari	SD	42000-0556011-7	MUHAMMAD RIAZ	HOUSE NO.C-78,STREET, BLK-C	LCY	1076-0081-001265-01-9	CURR						PKR					780.00	780.00	30-Aug-07	No Response
26437	1076	Keamari	SD	42401-7315880-7	ISMAIL	HOUSE NO.53-HK-QUARTER JAN	LCY	1076-0071-000117-01-6	PLS						PKR					735.77	735.77	26-Feb-07	No Response
26438	1076	Keamari	SD	42401-1827953-5	ZAIN UL AHMED	H.NO.BII B220/1 BHUTTA VILLA	LCY	1076-0081-000997-01-2	CURR						PKR					699.40	699.40	8-Aug-07	No Response
26439	1076	Keamari	SD	42401-1604929-5	KHANAWAZ	FLAT NO.B/4 444, ST. SHER BAZ	LCY	1076-0081-001213-01-7	CURR						PKR					692.20	692.20	10-Oct-07	No Response
26440	1076	Keamari	SD	42401-5077787-9	MEHMOOD	HOUSE NO.284,-BLOCK-16,HAS	LCY	1076-0081-000383-01-0	CURR						PKR					686.00	686.00	5-Oct-07	No Response
26441	1076	Keamari	SD	42401-1555897-7	SHOKAT ALI	HOUSE NO.O.C.167,-RANGEELA	LCY	1076-0081-000286-01-2	CURR						PKR					680.00	680.00	13-Dec-07	No Response
26442	1076	Keamari	SD	42401-1544136-9	RAHIM DAD	HOUSE NO.811,BLOCK-3,-NEAR-	LCY	1076-0081-000315-01-8	CURR						PKR					672.00	672.00	12-Nov-07	No Response
26443	1076	Keamari	SD	42401-8475523-2	SAEEDA	FLAT NO.F-30,GUL CENTRE,-KEA	LCY	1076-0071-000912-01-9	PLS						PKR					686.04	686.04</		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26460	1076	Keamari	SD	42401-5639686-5	ZARDAD KHAN	H.NO.A-55,GALI NO.2,MUHALLA	LCY	1076-0081-000107-01-6	CURR						PKR					350.00	350.00	20-Jul-07	No Response
26461	1076	Keamari	SD	42401-1805888-2	ALHAMAM BIBI	H.NO.G-5-1/861,BLOCK NO.1/C	LCY	1076-0071-001315-01-8	PLS						PKR					360.10	360.10	6-Nov-07	No Response
26462	1076	Keamari	SD	42401-8197896-3	HAMZA USMAN	UNDER AHMED BIN HANBUL M	LCY	1076-0081-000752-01-7	CURR						PKR					312.00	312.00	15-May-07	No Response
26463	1076	Keamari	SD	42301-0764708-2	GANGA	FAQIR MOHAMAMD BUILDING	LCY	1076-0081-000776-01-5	CURR						PKR					311.00	311.00	12-Dec-07	No Response
26464	1076	Keamari	SD	42401-7561273-5	KHURRAM BILAL	HOUSE NO.565, BLOCK.32-TARA	LCY	1076-0081-001117-01-0	CURR						PKR					280.00	280.00	28-Sep-07	No Response
26465	1076	Keamari	SD	42000-7878294-1	ABDUL MOEED	FLAT NO.B-23 (410)CENTRE POI	LCY	1076-0081-000821-01-1	CURR						PKR					260.00	260.00	3-Sep-07	No Response
26466	1076	Keamari	SD	42201-2879822-5	S.A.POWER	13.COMMERCIAL,-GULSHAN-E-I	LCY	1076-0081-000185-01-0	CURR						PKR					255.00	255.00	21-May-07	No Response
26467	1076	Keamari	SD	42401-7985296-1	MUHAMMED IQBAL	H.NO.F.392,QASIM SHAH ROAD	LCY	1076-0081-000393-01-2	CURR						PKR					240.00	240.00	27-Jul-07	No Response
26468	1076	Keamari	SD	42401-1432013-7	MUHAMMED SHAFIQ	SUIT NO.26.2ND FLOOR,-AL REH	LCY	1076-0081-000183-01-8	CURR						PKR					240.00	240.00	24-Nov-07	No Response
26469	1076	Keamari	SD	42401-7112138-9	SAMUEL	SACRED HEART CHURCH,-ANDR	LCY	1076-0071-000412-01-4	PLS						PKR					234.46	234.46	29-Nov-07	No Response
26470	1076	Keamari	SD	42101-1362455-9	SHER HASSAN KHAN	FLAT NO.501,NOMAN CENTRE,-	LCY	1076-0081-000327-01-2	CURR						PKR					222.20	222.20	13-Jul-07	No Response
26471	1076	Keamari	SD	42201-6911256-9	YAQOOB	FLAT-01, 1ST FLR,TABA HOUSE-1	LCY	1076-0081-001012-01-4	CURR						PKR					220.00	220.00	2-Aug-07	No Response
26472	1076	Keamari	SD	42401-1839950-9	MUHAMMED SABIR	HOUSE NO. 647, SECTOR-4F,-NA	LCY	1076-0081-001001-01-1	CURR						PKR					220.00	220.00	19-Nov-07	No Response
26473	1076	Keamari	SD	42401-1817734-7	SHAHARIYAR NAVEED	HOUSE NO 271, ST-16, TARA-CH	LCY	1076-0081-001158-01-9	CURR						PKR					220.00	220.00	17-Sep-07	No Response
26474	1076	Keamari	SD	42401-2701152-9	MUHAMMED JAWAID JADOON	FLAT NO.118,1ST FLOOR,-JADO	LCY	1076-0081-000784-01-5	CURR						PKR					205.00	205.00	29-Sep-07	No Response
26475	1076	Keamari	SD	42401-1840228-3	ABDUL QADIR	HOUSE NO. Q-4,B-II,PANJRI PAR	LCY	1076-0071-000317-01-8	PLS						PKR					198.43	198.43	8-Dec-07	No Response
26476	1076	Keamari	SD	42401-8925153-5	RIZWAN ASLAM	FLAT NO.C-4,MADINA CENTRE-3	LCY	1076-0081-000624-01-2	CURR						PKR					189.00	189.00	6-Dec-07	No Response
26477	1076	Keamari	SD	42401-5762773-5	SARDAR AHMED KHAN	39- STREET NO.10,JAWAID BEH	LCY	1076-0081-000366-01-9	CURR						PKR					169.00	169.00	7-Aug-07	No Response
26478	1076	Keamari	SD	42101-1677469-1	IQBAL AHMED	II-C,7/5,BEHIND GOVERNMENT	LCY	1076-0071-000459-01-9	PLS						PKR					163.81	163.81	22-May-07	No Response
26479	1076	Keamari	SD	54400-3144495-5	NOOR AHMED	ROOM NO.10,1ST FLOOR,-AL RE	LCY	1076-0081-000649-01-1	CURR						PKR					154.00	154.00	15-May-07	No Response
26480	1076	Keamari	SD	42401-2078538-3	MOHAMMAD AVAZ	FLAT NO.317,3RD FLOOR,-JADO	LCY	1076-0071-000030-01-2	PLS						PKR					159.16	159.16	31-Jan-07	No Response
26481	1076	Keamari	SD	42101-4810631-4	SARA TALIB & FARIDA ZAFER SIDDIQUE	H.NO.59,KHAYABAN-E-MUJAHID	LCY	1076-0071-000683-01-1	PLS						PKR					140.80	140.80	22-May-07	No Response
26482	1076	Keamari	SD	42401-9349668-5	TAHIR KHAN	H-222,430-432,PIR KHAN HOUS	LCY	1076-0081-000455-01-7	CURR						PKR					132.00	132.00	13-Feb-07	No Response
26483	1076	Keamari	SD	42201-3582526-5	MISKEEN	PLOT NO.F-132 ALFALAH MASJI	LCY	1076-0081-001309-01-2	CURR						PKR					119.00	119.00	3-Oct-07	No Response
26484	1076	Keamari	SD	42401-5586220-0	RIFFAT NAHEED	HOUSE NO.272 BLOCK 16 KPT-L	LCY	1076-0081-001197-01-6	CURR						PKR					114.00	114.00	26-Nov-07	No Response
26485	1076	Keamari	SD	42000-0531040-5	KHALID	HOUSE NO. 42, CIVIL CHAND BI	LCY	1076-0071-000205-01-3	PLS						PKR					107.61	107.61	28-Sep-07	No Response
26486	1076	Keamari	SD	42101-7209981-1	IMRAN MIRZA RIZKI	HOUSE NO.A-153, BLOCK L, NO	LCY	1076-0071-000313-01-4	PLS						PKR					99.69	99.69	4-Jun-07	No Response
26487	1076	Keamari	SD	42401-3515357-7	ZESHAN ALI	H.NO.B-11-22,HAJI HASHIM KH	LCY	1076-0081-000382-01-9	CURR						PKR					88.00	88.00	8-Dec-07	No Response
26488	1076	Keamari	SD	42401-1742668-7	ABDUL REHMAN	HOUSE NO-471,-BLOCK NO-29,-	LCY	1076-0081-000149-01-6	CURR						PKR					85.00	85.00	21-Aug-07	No Response
26489	1076	Keamari	SD	42401-7673212-7	KAMRAN ALI SHAH	H.NO.175,ST.NO.17,BLK-A, NEA	LCY	1076-0081-000508-01-1	CURR						PKR					50.00	50.00	22-Feb-07	No Response
26490	1076	Keamari	SD	42401-1883348-3	ALI MUHAMMAD	H NO.B-11C-190,ST PATEL-COM	LCY	1076-0081-001233-01-1	CURR						PKR					42.00	42.00	13-Aug-07	No Response
26491	1076	Keamari	SD	42401-5757166-9	YAQOOT KHAN	HOUSE NO-23,STREET NO-10,-N	LCY	1076-0081-000753-01-8	CURR						PKR					40.00	40.00	13-Dec-07	No Response
26492	1076	Keamari	SD	42401-1726025-3	ANWAR BAIG AND/OR BADRUNNISA	FLAT NO.201,JADOON CENTRE,-J	LCY	1076-0071-000112-01-1	PLS						PKR					37.80	37.80	21-Nov-07	No Response
26493	1076	Keamari	SD	42201-5298824-7	MUHAMMED YASEEN	HOUSE NO.912,KORANGI 1,1/2	LCY	1076-0081-001049-01-7	CURR						PKR					35.00	35.00	8-Dec-07	No Response
26494	1076	Keamari	SD	42101-3259370-2	FARAH RIZKI &/OR IMRAN MIRZA RIZKI	A-153,BLOCK-L,NORTH NAZIMA	LCY	1076-0071-000361-01-2	PLS						PKR					33.92	33.92	4-Jun-07	No Response
26495	1076	Keamari	SD	42301-1733888-9	ASIF KHAN	PAKISTAN MOLASSES CO.(PVT)	LCY	1076-0071-000720-01-7	PLS						PKR					26.68	26.68	4-Oct-07	No Response
26496	1076	Keamari	SD	42401-1761542-3	TAYYAB ISHAQ	FLAT NO.A-5,MALK CENTRE,HA	LCY	1076-0071-000299-01-5	PLS						PKR					23.19	23.19	8-Sep-07	No Response
26497	1076	Keamari	SD	33203-1310379-0	ABIDA PARVEEN	C/O AYUB ELEMENTARY SCHOC	LCY	1076-0081-000587-01-6	CURR						PKR					20.00	20.00	7-May-07	No Response
26498	1076	Keamari	SD	42301-0844636-7	MUHAMMED ZAKIR	FLAT NO.117-212, JADOON CEN	LCY	1076-0081-000162-01-3	CURR						PKR					20.00	20.00	21-Feb-07	No Response
26499	1076	Keamari	SD	42301-7433841-1	NADIR YOUNUS	D-65,BLOCK 9-N.H.S. CLIFTON,-	LCY	1076-0071-000602-01-4	PLS						PKR					16.01	16.01	26-Mar-07	No Response
26500	1076	Keamari	SD	42401-7631307-5	GUL ZADA	HOUSE NO.1169,QASIM SHAH F	LCY	1076-0081-000281-01-7	CURR						PKR					9.00	9.00	13-Dec-07	No Response
26501	1076	Keamari	SD	42101-9618045-1	SHOAIB IFTIKHAR	A-409,BLOCK 3,-GULSHAN-E-IQ	LCY	1076-0081-000817-01-5	CURR						PKR					5.00	5.00	1-Dec-07	No Response
26502	1076	Keamari	SD	15402-1417135-3	BABA TRADERS	OFFICE-2,PLOT-101,MEZZANINE	LCY	1076-0081-000465-01-9	CURR						PKR					3.00	3.00	29-Oct-07	No Response
26503	1077	Shah Faisal Colony	SD	35200-1746384-6	ROSHAN &/OR NASEEB	HOUSE NO.543-D,-NATHA KHAN	LCY	1077-0071-002277-01-5	PLS						PKR					57,928.81	57,928.81	27-Dec-07	No Response
26504	1077	Shah Faisal Colony	SD	4220																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26520	1077	Shah Faisal Colony	SD	42201-0342480-4	SHABNUM ZUBEDA	HOUSE NO.734/4,NEAR FAROOQ	LCY	1077-0071-000807-01-3	PLS						PKR					1,497.17	1,497.17	27-Apr-07	No Response
26521	1077	Shah Faisal Colony	SD	42201-0656942-3	SHAKEEL AHMED	HOUSE NO. 3/1021,-SHAH FAISAL	LCY	1077-0071-000862-01-0	PLS						PKR					1,493.42	1,493.42	26-Feb-07	No Response
26522	1077	Shah Faisal Colony	SD	42201-4154193-5	JAWED NAZ	B-21, AL FALAH SOCIETY, SHAH-	LCY	1077-0071-000012-01-2	PLS						PKR					1,493.22	1,493.22	21-Apr-07	No Response
26523	1077	Shah Faisal Colony	SD	42201-0653855-6	RIZWANA KALEEM	H NO.1/1686,GALI /MUHALLA S	LCY	1077-0071-001706-01-3	PLS						PKR					1,488.44	1,488.44	4-Jul-07	No Response
26524	1077	Shah Faisal Colony	SD	42201-4992544-1	SYED AHSAN ALI	HOUSE NO.D-74,-MUHALLAH S	LCY	1077-0081-001631-01-5	CURR						PKR					1,420.00	1,420.00	28-Jul-07	No Response
26525	1077	Shah Faisal Colony	SD	42201-0940008-7	ISRAR AHMED	NO.03/577,-SHAH FAISAL COLO	LCY	1077-0081-000116-01-9	CURR						PKR					1,419.00	1,419.00	7-May-07	No Response
26526	1077	Shah Faisal Colony	SD	42201-0469800-7	ABDUL QADIR	H.NO.E/268,STREET SHAH FAISAL	LCY	1077-0081-000891-01-7	CURR						PKR					1,220.00	1,220.00	5-Sep-07	No Response
26527	1077	Shah Faisal Colony	SD	42201-7168653-1	FAZAL HUSSAIN	H NO.F-285,NATHA KHAN GOTH	LCY	1077-0071-001702-01-9	PLS						PKR					1,256.30	1,256.30	26-Nov-07	No Response
26528	1077	Shah Faisal Colony	SD	42201-5899976-5	MUHAMMAD JAVED	HOUSE NO.1046, RETA PLOT--S	LCY	1077-0081-001663-01-3	CURR						PKR					1,070.00	1,070.00	6-Nov-07	No Response
26529	1077	Shah Faisal Colony	SD	42201-2292094-7	M/S PERFECT ART PRESS	PLOT NO.2/96,-NEAR POLICE ST	LCY	1077-0081-000634-01-6	CURR						PKR					904.00	904.00	22-Mar-07	No Response
26530	1077	Shah Faisal Colony	SD	42201-7525868-9	MUHAMMAD BILAL	H.NO.1/L-24A SHAH FAISAL-COL	LCY	1077-0081-002253-01-9	CURR						PKR					860.00	860.00	8-Dec-07	No Response
26531	1077	Shah Faisal Colony	SD	42201-4190049-0	ZAHIDA BI	HOUSE NO.1/659, SHAH FAISAL	LCY	1077-0081-001378-01-7	CURR						PKR					852.00	852.00	30-Apr-07	No Response
26532	1077	Shah Faisal Colony	SD	42201-4518063-9	NOOR MOHAMMAD	H.NO.1/262,NEAR ALMAS GENE	LCY	1077-0071-000663-01-9	PLS						PKR					784.40	784.40	10-Sep-07	No Response
26533	1077	Shah Faisal Colony	SD	35202-5143991-0	AMARA ZARGHAM	HOUSE-132/2 MKT,MORIA KHA	UFZ	1077-0412-001658-75-5	PLS						GBP					5.36		27-Oct-07	No Response
26534	1077	Shah Faisal Colony	SD	42201-0586160-5	OWAIS AHMED SIDDIQI	A-96,-GULSHAN-E-RAFI, KARAC	LCY	1077-0081-000773-01-4	CURR						PKR					720.00	720.00	13-Nov-07	No Response
26535	1077	Shah Faisal Colony	SD	42000-0369506-3	M/S Y-A- CONSTRUCTIONS	1-2 4TH FLOOR-NAWAB ESTATE	LCY	1077-0081-001490-01-4	CURR						PKR					720.00	720.00	13-Nov-07	No Response
26536	1077	Shah Faisal Colony	SD	42201-9640139-7	MUHAMMAD TARIQ	HOUSE NO.10,BLOCK-8,-AREA1	LCY	1077-0081-002323-01-4	CURR						PKR					720.00	720.00	6-Nov-07	No Response
26537	1077	Shah Faisal Colony	SD	42201-8067249-3	ASIF MUKHTAR	H NO.3/1465, SHAH FAISAL-COL	LCY	1077-0081-001198-01-9	CURR						PKR					720.00	720.00	13-Nov-07	No Response
26538	1077	Shah Faisal Colony	SD	42201-5905832-3	M/S ZAIB ELECTRIC WORKS	HOUSE NO.01 / 1139,-RAITA PL	LCY	1077-0081-001437-01-9	CURR						PKR					720.00	720.00	9-May-07	No Response
26539	1077	Shah Faisal Colony	SD	45203-9043834-5	HAKIM ALI LASHARI	HOUSE NO.3,SERVEY NO.16,-DR	LCY	1077-0081-001676-01-8	CURR						PKR					720.00	720.00	13-Nov-07	No Response
26540	1077	Shah Faisal Colony	SD	42201-7780824-7	ABDUL WAQAS	H.NO.1/382 SHAH FAISAL COLO	LCY	1077-0081-000828-01-0	CURR						PKR					720.00	720.00	13-Nov-07	No Response
26541	1077	Shah Faisal Colony	SD	42201-0527715-4	ROZINA	H NO.4/442, NEAR JAMA FAROQ	LCY	1077-0071-001839-01-3	PLS						PKR					735.42	735.42	10-Dec-07	No Response
26542	1077	Shah Faisal Colony	SD	42201-1941781-6	SUMAIRA SALEEM	9-A/5,-SHAH FAISAL COLONY,K	LCY	1077-0081-000661-01-9	CURR						PKR					703.00	703.00	3-Dec-07	No Response
26543	1077	Shah Faisal Colony	SD	42201-9736643-3	SYED RAHAT ABBAS ABIDI	4/898, SHAH FAISAL COLONY-N	LCY	1077-0071-002157-01-0	PLS						PKR					708.50	708.50	6-Dec-07	No Response
26544	1077	Shah Faisal Colony	SD	42201-9659273-2	MISBAH KHAN	H.NO.20,BLOCK-05,-NEAR WAT	LCY	1077-0071-000846-01-0	PLS						PKR					706.23	706.23	3-May-07	No Response
26545	1077	Shah Faisal Colony	SD	42201-4340780-3	USMAN AHMED KHAN	H NO. 4/915, SHAH FAISAL-COL	LCY	1077-0071-000205-01-5	PLS						PKR					702.43	702.43	31-Mar-07	No Response
26546	1077	Shah Faisal Colony	SD	42201-6441219-4	RIFAT SIDDIQI	H NO A-35,BIG PLOT,BLK-05,-NE	LCY	1077-0081-002042-01-4	CURR						PKR					672.00	672.00	3-Sep-07	No Response
26547	1077	Shah Faisal Colony	SD	42201-6254345-7	SYED KHAWAR HUSSAIN	5/362 SHAH FAISAL COLONY-,,	LCY	1077-0071-000298-01-6	PLS						PKR					701.13	701.13	8-May-07	No Response
26548	1077	Shah Faisal Colony	SD	42101-6939262-0	HARA KALEEM	HOUSE NO.623/4,NEAR-YASIN E	LCY	1077-0071-000781-01-2	PLS						PKR					699.91	699.91	13-Apr-07	No Response
26549	1077	Shah Faisal Colony	SD	42201-1744957-7	SYED SHAHWAR HUSSAIN	H.NO.5/362,BARELI COLONY,-SH	LCY	1077-0071-001120-01-5	PLS						PKR					699.08	699.08	13-Nov-07	No Response
26550	1077	Shah Faisal Colony	SD	42201-0520057-7	MUHAMMAD NAEEM	HOUSE NO.5/78,NEAR BALDIA-	LCY	1077-0071-001026-01-0	CURR						PKR					699.08	699.08	20-Mar-07	No Response
26551	1077	Shah Faisal Colony	SD	42201-0542831-7	SYED GHAZANFER ALI	HOUSE NO.R-138,-BLOCK -D,GIL	LCY	1077-0081-000690-01-4	CURR						PKR					669.50	669.50	5-Nov-07	No Response
26552	1077	Shah Faisal Colony	SD	42201-9949071-9	ISHTIAQ AHMED	HOUSE NO.2/1157,BLK 2,RAITA	LCY	1077-0071-001447-01-9	PLS						PKR					698.25	698.25	13-Nov-07	No Response
26553	1077	Shah Faisal Colony	SD	42201-0567679-0	SUMAYYA IQBAL	4/729 SHAH FAISAL COLONY,-NE	LCY	1077-0071-001581-01-2	PLS						PKR					696.65	696.65	28-May-07	No Response
26554	1077	Shah Faisal Colony	SD	42501-1503476-6	MEHREEN BEGUM	HOUSE NO.09 / 02,-SHAHFAISA	LCY	1077-0071-001681-01-3	CURR						PKR					696.65	696.65	30-Jul-07	No Response
26555	1077	Shah Faisal Colony	SD	42401-1829745-3	SYED MUHAMMAD IQBAL HUSSAIN SHAH	HOUSE NO.H-453, GALLI/MUHA	LCY	1077-0081-002320-01-1	CURR						PKR					667.50	667.50	13-Nov-07	No Response
26556	1077	Shah Faisal Colony	SD	42201-0829285-6	AFREEN ANIS	H.NO.2/120-A,NEAR THE VISION	LCY	1077-0071-001814-01-4	PLS						PKR					695.99	695.99	17-Jul-07	No Response
26557	1077	Shah Faisal Colony	SD	42201-0127633-9	MUSTAFA KHAN	HOUSE NO.4/860-SHAH FAISAL	LCY	1077-0071-001878-01-0	PLS						PKR					695.22	695.22	21-Jul-07	No Response
26558	1077	Shah Faisal Colony	SD	42201-5859818-3	MANZOOR ELAHI	C/O ZAMRUD KHAN SABZI WAL	LCY	1077-0071-002156-01-9	PLS						PKR					693.53	693.53	19-Sep-07	No Response
26559	1077	Shah Faisal Colony	SD	42201-6039457-1	SHAN SHOUKAT ALI	5/1756 SHAH FAISAL COLONY,N	LCY	1077-0071-002403-01-9	PLS						PKR					692.16	692.16	27-Dec-07	No Response
26560	1077	Shah Faisal Colony	SD	42201-6212659-3	MANSOOR AHMAD	D-101,KDA SCHEME NO.1,-NEAR	LCY	1077-0081-002183-01-4	CURR						PKR					660.00	660.00	20-Sep-07	No Response
26561	1077	Shah Faisal Colony	SD	42201-1725097-7	MANSAB DAD KHAN &/OR SHAH RUKH NAWA	NO.57-C, COMMERCIAL AREA,-	LCY	1077-0077-001729-01-6	PLS						PKR					676.04	676.04	15-Aug-07	No Response
26562	1077	Shah Faisal Colony	SD	42201-2838351-3	MUHAMMAD NABEEL KHAN	NO.98/B, HAJRABAD,-SHAHFAYS	LCY	1077-0071-001721-01-2	PLS						PKR					671.63	671.63	24-Sep-07	No Response
26563	1077	Shah Faisal Colony	SD	42201-037																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26580	1077	Shah Faisal Colony	SD	42201-7482171-5	MUHAMMAD SAEED QURESHI	H.NO.1/1574 NEAR TAIYABA-M	LCY	1077-0081-001402-01-8	CURR						PKR					420.00	420.00	24-Jul-07	No Response
26581	1077	Shah Faisal Colony	SD	14301-1404829-3	AL-AZIZ & JOORNAIL BABA COMMUNICATION	PLOT -1-2/D,OPP.SANGAM CEN	LCY	1077-0081-000459-01-3	CURR						PKR					420.00	420.00	21-Feb-07	No Response
26582	1077	Shah Faisal Colony	SD	42101-7535191-3	SYED BARKAT AHMED RIZVI	FLAT NO.2/11,OLF D.C CENTRAL	LCY	1077-0071-001518-01-5	PLS						PKR					417.60	417.60	24-Dec-07	No Response
26583	1077	Shah Faisal Colony	SD	42101-7968382-3	MUHAMMAD NAVEED	1/1124,1ST FLOOR,-SHAH FAISAL	LCY	1077-0081-000921-01-4	CURR						PKR					385.00	385.00	3-Nov-07	No Response
26584	1077	Shah Faisal Colony	SD	42501-6624530-5	MUHAMMAD FAHEEM	HOUSE NO.CM-1/8-ASWAN TOV	LCY	1077-0071-001633-01-5	PLS						PKR					385.87	385.87	26-Nov-07	No Response
26585	1077	Shah Faisal Colony	SD	42201-8210765-1	AHSEN ZUBAIR	HOUSE NO.116,SALEEM HOUSI	LCY	1077-0071-000782-01-3	PLS						PKR					380.13	380.13	12-Nov-07	No Response
26586	1077	Shah Faisal Colony	SD	42301-0960567-0	M. AFZAL/ NASREEN AFZAL	P-14/1,9TH EAST STREET,-PHAS	LCY	1077-0071-000077-01-9	PLS						PKR					359.51	359.51	29-Sep-07	No Response
26587	1077	Shah Faisal Colony	SD	42201-5065807-9	MUHAMMAD RAFIQ	HOUSE NO.B-68,SHAH FAISAL-C	LCY	1077-0081-001764-01-5	CURR						PKR					340.00	340.00	18-Dec-07	No Response
26588	1077	Shah Faisal Colony	SD	42201-0773229-1	KHAWAJA SUHAIL QAISER	HOUSE NO.4/52,-NEAR BISMILLI	LCY	1077-0071-000771-01-0	PLS						PKR					354.58	354.58	28-Nov-07	No Response
26589	1077	Shah Faisal Colony	SD	42201-0322163-2	RASHEED AHMED/SHAMIM RANI	HOUSE NO-4/139,-SHAH FAISAL	LCY	1077-0071-000022-01-4	PLS						PKR					326.31	326.31	27-Apr-07	No Response
26590	1077	Shah Faisal Colony	SD	42201-8704549-1	SUB RANG AUDIO VIDEO CENTRE	SHOP NO-4/C-36,-MAIN BAZAR	LCY	1077-0081-000449-01-1	CURR						PKR					305.00	305.00	25-May-07	No Response
26591	1077	Shah Faisal Colony	SD	42201-0271797-7	SYED AFZAL MUHAMMAD & NIAZ AHMED	MACCA TRADERS-4/759 SHAH F	LCY	1077-0081-001376-01-5	CURR						PKR					300.00	300.00	7-Sep-07	No Response
26592	1077	Shah Faisal Colony	SD	42201-2335611-3	SHAHID RIAZ	HOUSE NO.4/817,STREET NO.4	LCY	1077-0081-002078-01-6	CURR						PKR					290.00	290.00	24-Dec-07	No Response
26593	1077	Shah Faisal Colony	SD	42201-0598246-3	MUHAMMAD KALEEM	HOUSE NO.2/123, NEAR GHIAUS	LCY	1077-0081-001168-01-3	CURR						PKR					280.00	280.00	7-Jul-07	No Response
26594	1077	Shah Faisal Colony	SD	42201-0576335-3	MUHAMMAD ARIF	H NO.200,DRIG RD, CANTT NEW	LCY	1077-0081-001556-01-3	CURR						PKR					280.00	280.00	17-Dec-07	No Response
26595	1077	Shah Faisal Colony	SD	42201-8767968-9	HASHIM KHAN	HOUSE NO.163,-NATHA KHAN C	LCY	1077-0081-000010-01-2	CURR						PKR					240.00	240.00	21-May-07	No Response
26596	1077	Shah Faisal Colony	SD	42501-8082297-1	ABDUL WAHEED	M/S YAQOOB JEWELLERS, 1-24	LCY	1077-0081-002208-01-4	CURR						PKR					220.00	220.00	21-Nov-07	No Response
26597	1077	Shah Faisal Colony	SD	42201-1962895-1	SYED IMTIAZ A.HASHMI	HOUSE NO-5/972,-NEAR KAMR	LCY	1077-0081-000985-01-0	CURR						PKR					220.00	220.00	20-Jul-07	No Response
26598	1077	Shah Faisal Colony	SD	42201-3408118-0	NAGINA SHAUKAT	HOUSE NO.1392,-SHAH FAISAL C	LCY	1077-0081-000447-01-9	CURR						PKR					220.00	220.00	13-Nov-07	No Response
26599	1077	Shah Faisal Colony	SD	42201-8968239-9	SOHAIL AHMED	HOUSE NO.H-273,MOHALLAH-S	LCY	1077-0081-002356-01-3	CURR						PKR					220.00	220.00	26-Nov-07	No Response
26600	1077	Shah Faisal Colony	SD	42301-0979012-8	FAIZA SHAIKH	HOUSE - 4/406, SHAH FAISAL-C	LCY	1077-0081-001842-01-0	CURR						PKR					220.00	220.00	12-Oct-07	No Response
26601	1077	Shah Faisal Colony	SD	42101-7990505-3	MAJID HUSSAIN	HOUSE NO.4/296 NEAR JAMIA-	LCY	1077-0081-001871-01-5	CURR						PKR					220.00	220.00	13-Nov-07	No Response
26602	1077	Shah Faisal Colony	SD	42201-1487145-2	SAMINA KABLI	4/901,NEAR DELIGHT SCHOOL-S	LCY	1077-0071-001362-01-7	PLS						PKR					226.31	226.31	29-Aug-07	No Response
26603	1077	Shah Faisal Colony	SD	42201-2495113-0	TANVEER ANJUM QADRI	1/976,BLK-1,SHAH FAISAL COLC	LCY	1077-0071-001303-01-6	PLS						PKR					222.97	222.97	13-Nov-07	No Response
26604	1077	Shah Faisal Colony	SD	42201-2497363-1	ABDUL HAFEEZ SIDDIQUI	HOUSE NO.5/2054,-SHAH FAISA	LCY	1077-0071-001164-01-7	PLS						PKR					222.25	222.25	21-Apr-07	No Response
26605	1077	Shah Faisal Colony	SD	42201-9912802-6	SYEDA ZAKIA BEGUM	HOUSE NO.C-13,-SADAT COLON	LCY	1077-0071-001038-01-4	PLS						PKR					222.25	222.25	10-Apr-07	No Response
26606	1077	Shah Faisal Colony	SD	42201-0507189-0	NASREEN FRANCIS	HOUSE NO.26/186,BLOCK A,-NE	LCY	1077-0071-001982-01-7	PLS						PKR					221.51	221.51	13-Nov-07	No Response
26607	1077	Shah Faisal Colony	SD	42201-4547204-3	ZEESHAN UMAR SIDDIQUI	HOUSE NO.B-125-GULISTAN-E-S	LCY	1077-0081-000679-01-9	CURR						PKR					210.00	210.00	12-Nov-07	No Response
26608	1077	Shah Faisal Colony	SD	42501-2241308-3	ZAHID ALI BHATTI	HOUSE NO.B-22-MUSTAFA ABA	LCY	1077-0081-000625-01-5	CURR						PKR					200.00	200.00	15-Feb-07	No Response
26609	1077	Shah Faisal Colony	SD	42201-0322035-4	AKHTARI BEGUM	H.NO.4/718,NEAR PARAGON SC	LCY	1077-0081-001544-01-9	CURR						PKR					199.00	199.00	12-Jul-07	No Response
26610	1077	Shah Faisal Colony	SD	42201-7384537-7	NIAZ GUL	HOUSE NO.4/340,NEAR JAMIA-	LCY	1077-0081-000448-01-0	CURR						PKR					191.00	191.00	9-Jul-07	No Response
26611	1077	Shah Faisal Colony	SD	42201-0457219-1	FARHAN MEHFOOZ	4/673,-SHAH FAISAL COLONY N	LCY	1077-0081-000894-01-0	CURR						PKR					190.00	190.00	19-May-07	No Response
26612	1077	Shah Faisal Colony	SD	42201-5124644-4	AYESHA NAVEED	HOUSE NO.A - 40,-NASEERABAD	LCY	1077-0081-000480-01-0	CURR						PKR					190.00	190.00	29-Nov-07	No Response
26613	1077	Shah Faisal Colony	SD	42201-0555163-7	MUHAMMAD KASHIF ISMAIL	2/655,SHAH FAISAL COLONY,-J	LCY	1077-0081-000271-01-7	CURR						PKR					175.00	175.00	12-Nov-07	No Response
26614	1077	Shah Faisal Colony	SD	42101-1546052-2	FARHANA NAZ	H.NO.1/1,RETA PLOT TEELI PAR	LCY	1077-0071-001009-01-9	PLS						PKR					167.07	167.07	4-Sep-07	No Response
26615	1077	Shah Faisal Colony	SD	35202-6859607-1	MUHAMMAD RIZWAN	H.NO.B-20,TAJ CENTRE NEAR-S	LCY	1077-0071-001451-01-5	PLS						PKR					158.04	158.04	21-Jul-07	No Response
26616	1077	Shah Faisal Colony	SD	42101-5622805-7	AAMIR ALI KHAN &/OR FARHAN UDDIN	FLAT-606/8,SOLAIRA LUXURY AP	LCY	1077-0081-002033-01-3	CURR						PKR					148.00	148.00	29-Oct-07	No Response
26617	1077	Shah Faisal Colony	SD	42201-0147526-5	SAEED AHMED	HOUSE NO.5/38,NEAR WATER F	LCY	1077-0071-001140-01-9	PLS						PKR					145.64	145.64	8-Sep-07	No Response
26618	1077	Shah Faisal Colony	SD	42201-7777527-5	MADINA CAR PAINT	NO.CB-30,AL-FALAH SOCIETY,-N	LCY	1077-0081-001587-01-0	CURR						PKR					120.00	120.00	24-May-07	No Response
26619	1077	Shah Faisal Colony	SD	42201-5536764-7	M/S PRIME TRADING ESTABLISHMENTS	ROOM NO.102,MILLAT SQUARE	LCY	1077-0081-000541-01-4	CURR						PKR					120.00	120.00	17-May-07	No Response
26620	1077	Shah Faisal Colony	SD	42201-2900969-7	ABDUL REHMAN SHAKEEL	H NO. 1/1171, MAIN BAZAR SH	LCY	1077-0071-000409-01-1	PLS						PKR					119.34	119.34	23-Nov-07	No Response
26621	1077	Shah Faisal Colony	SD	42201-6797938-9	MUHAMMAD ZEESHAN	HOUSE NO.369,SURVEY 302 JAR	LCY	1077-0071-001032-01-8	PLS						PKR					119.27	119.27	2-Nov-07	No Response
26622	1077	Shah Faisal Colony	SD	42201-0803708-9	MUHAMMAD ATHER	HOUSE NO.21/4, DRIG ROAD,-C	LCY	1077-0081-001953-01-4	CURR						PKR					110.00	110.00	1-Aug-07	No Response
26623	1077	Shah Faisal Colony	SD	42201-6551																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26640	1077	Shah Faisal Colony	SD	42201-4500854-7	MUHAMMAD ILYAS	HOUSE NO.B/214,HUZARA CHO	LCY	1077-0081-002373-01-4	CURR						PKR					40.00	40.00	27-Dec-07	No Response
26641	1077	Shah Faisal Colony	SD	42201-7114132-3	SAMIULLAH KHAN	HOUSE NO.D-1,SADAT COLONY	LCY	1077-0071-001115-01-8	PLS						PKR					41.17	41.17	1-Aug-07	No Response
26642	1077	Shah Faisal Colony	SD	42201-7716910-9	NASEEM AHMED KAMRAN	1/L-24,SHAH FAISAL COLONY NO	LCY	1077-0071-000728-01-7	PLS						PKR					38.83	38.83	26-Dec-07	No Response
26643	1077	Shah Faisal Colony	SD	42201-3030802-9	MUHAMMAD SHAFIQUE	HOUSE NO.K-1/A,REHMANABA	LCY	1077-0081-000864-01-4	CURR						PKR					26.00	26.00	23-Jul-07	No Response
26644	1077	Shah Faisal Colony	SD	41303-0598627-5	SAGHIR AHMED	HOUSE NO.B-11-TAJ CENTRE,SH	LCY	1077-0081-001869-01-1	CURR						PKR					20.00	20.00	22-Sep-07	No Response
26645	1077	Shah Faisal Colony	SD	42201-0743374-9	MUHAMMAD FARRUKH KHAN	H.NO.1/1090,SHAH FAISAL COL	LCY	1077-0081-001730-01-5	CURR						PKR					13.00	13.00	18-Jun-07	No Response
26646	1077	Shah Faisal Colony	SD	16201-9964355-1	GUL MUHAMMAD KHAN	H.NO. C-89,NATHA KHAN GOTH	LCY	1077-0071-000406-01-8	PLS						PKR					10.46	10.46	1-Mar-07	No Response
26647	1077	Shah Faisal Colony	SD	42201-0637945-9	MUHAMMAD ABID QURESHI	1/22,SHAH FAISAL COLONY NO.	LCY	1077-0081-000198-01-7	CURR						PKR					9.00	9.00	13-Nov-07	No Response
26648	1077	Shah Faisal Colony	SD	42201-0511753-4	ADIL HUSSAIN &/OR RAHEELA ADIL	H. NO. 2/1299, RAITA PLOT,NEA	LCY	1077-0074-001965-01-9	PLS						PKR					0.50	0.50	5-Sep-07	No Response
26649	1078	Dhoraji Colony	SD	42201-0483446-3	MOHD IQBAL / MOHD SHABBI	H.NO.A-71,DHORAJI COLONY,-A	LCY	1078-0081-000246-01-8	CURR						PKR					4,759.00	4,759.00	10-Jul-07	No Response
26650	1078	Dhoraji Colony	SD	42201-3803756-3	IRFAN RAJA JAGRANI	HOUSE NO.130-C,BLOCK-7/8,K	LCY	1078-0081-000654-01-2	CURR						PKR					4,750.00	4,750.00	16-Jun-07	No Response
26651	1078	Dhoraji Colony	SD	13501-1349336-3	MOHAMMAD RAMZAN	W.S.10, SEC.16 - B,-NORTH KAR	LCY	1078-0081-000496-01-0	CURR						PKR					3,975.98	3,975.98	24-May-07	No Response
26652	1078	Dhoraji Colony	SD	42000-3965610-5	PERCEPTION IMPEX	SHOP-13,BLDG-2, MADINA MKT	LCY	1078-0081-000120-01-7	CURR						PKR					937.00	937.00	1-Mar-07	No Response
26653	1078	Dhoraji Colony	SD	42201-6604557-4	TASNEEM UMAIR / ZULEKHA BAI	FLAT NO 209,SELANI CENTRE,PI	LCY	1078-0081-000767-01-8	CURR						PKR					720.00	720.00	2-Nov-07	No Response
26654	1078	Dhoraji Colony	SD	42301-2987935-9	ARBEX ENTERPRISES	FLAT NO 13, JAFFER ARCADE-SC	LCY	1078-0081-000198-01-9	CURR						PKR					634.50	634.50	22-Oct-07	No Response
26655	1078	Dhoraji Colony	SD	42201-0260333-4	SHAHIDA BENAZIR SHAIKH	1 B KAMAL CENTRE-BLOCK 13-C	LCY	1078-0081-000189-01-8	CURR						PKR					577.00	577.00	3-Jul-07	No Response
26656	1078	Dhoraji Colony	SD	42201-9804561-9	MOHAMMED NASIR ANWER	JAMIL'S FOOD CENTER,PLOT NO	LCY	1078-0081-000507-01-4	CURR						PKR					560.00	560.00	25-Apr-07	No Response
26657	1078	Dhoraji Colony	SD	42201-0295443-4	ROSHAN	429 C.P.BERAR SANIA APPTS.-B	LCY	1078-0081-000187-01-6	CURR						PKR					500.00	500.00	7-Feb-07	No Response
26658	1078	Dhoraji Colony	SD	42201-8929813-9	M/S. ATTIRE IMPEX	OFF NO.104,-1ST FLOOR,NEW K	LCY	1078-0081-000384-01-5	CURR						PKR					500.00	500.00	6-Apr-07	No Response
26659	1078	Dhoraji Colony	SD	42101-7785957-9	M/S. ZULEKHA TEXTILE	PLOT NO.CA-350-352,SECTOR 1	LCY	1078-0081-000385-01-6	CURR						PKR					500.00	500.00	6-Apr-07	No Response
26660	1078	Dhoraji Colony	SD	42201-7172742-9	IRSHAD MASHI	HOUSE NO.3,NEAR HASSAN SQH	LCY	1078-0081-000049-01-9	CURR						PKR					500.00	500.00	11-Jan-07	No Response
26661	1078	Dhoraji Colony	SD	42201-4102839-8	YASMEEN LAKHANY	HOUSE NO.134,AL HAMRA-SOC	LCY	1078-0081-000220-01-8	CURR						PKR					451.00	451.00	18-Dec-07	No Response
26662	1078	Dhoraji Colony	SD	42000-0520166-9	AYUB MOTEN / ANJUM ARA	FLAT-02,KATHIAWAR MULTI BL	LCY	1078-0081-000958-01-9	CURR						PKR					440.00	440.00	12-Dec-07	No Response
26663	1078	Dhoraji Colony	SD	42301-5725984-4	RUKHSANA BANO	FLAT NO 11, HAFIZ HEIGHT-4TH	LCY	1078-0081-000726-01-9	CURR						PKR					320.00	320.00	29-Nov-07	No Response
26664	1078	Dhoraji Colony	SD	42101-1525630-4	ABDUL GHAFAR / ZHORA	192 BANTUA NAGAR SIR SHAHAF	LCY	1078-0077-000487-01-3	PLS						PKR					333.86	333.86	5-Dec-07	No Response
26665	1078	Dhoraji Colony	SD	42201-3432149-1	SARA FABRICS	A-82,BLOCK 15,-GULISTAN-E-JA	LCY	1078-0081-000763-01-4	CURR						PKR					250.00	250.00	17-Sep-07	No Response
26666	1078	Dhoraji Colony	SD	42201-5359046-5	MOHAMMAD UZAIR KALUDI	HOUSE NO.324,CP.BERAR SOCI	LCY	1078-0081-000442-01-6	CURR						PKR					220.00	220.00	2-May-07	No Response
26667	1078	Dhoraji Colony	SD	42201-0314733-8	FOZIA FAISAL	NO.79, BLOCK.07 / 08,-CP AND	LCY	1078-0081-000835-01-1	CURR						PKR					212.25	212.25	26-Nov-07	No Response
26668	1078	Dhoraji Colony	SD	42201-0761755-7	MUHAMMAD MANSOOR RATHORE	H.NO.276/4 AISHA GARDEN-GA	LCY	1078-0081-000810-01-2	CURR						PKR					205.00	205.00	20-Sep-07	No Response
26669	1078	Dhoraji Colony	SD	41307-1682562-5	MUHAMMAD HANIF	AL HANIF EMBROIDERY-SHOP N	LCY	1078-0081-000297-01-9	CURR						PKR					205.00	205.00	13-Aug-07	No Response
26670	1078	Dhoraji Colony	SD	42101-8816676-2	MEHRUNNISA	H.NO.401,4TH FLR,SARA MANZ	LCY	1078-0077-000575-01-0	PLS						PKR					81.99	81.99	4-Oct-07	No Response
26671	1078	Dhoraji Colony	SD	42101-1630884-7	SYED ZIA-UL-HASSAN/SYED HAIDER ABBAS ZIA	HOUSE NO.403/8-AZIZABAD, KA	UFZ	1078-0419-000126-75-9	PLS						USD					0.59		10-May-07	No Response
26672	1078	Dhoraji Colony	SD	42301-0293404-6	ZUBAIDA KHATOON	M/S. DHORAJI ASSOCIATION,-B	LCY	1078-0071-000426-01-4	PLS						PKR					63.50	63.50	2-Apr-07	No Response
26673	1078	Dhoraji Colony	SD	42201-7657268-2	KULSOOM	M/S DHORAJI ASSOCIATION,-BL	LCY	1078-0071-000401-01-5	PLS						PKR					63.50	63.50	4-Apr-07	No Response
26674	1078	Dhoraji Colony	SD	42201-8238088-1	MUHAMMAD ALI	FLAT-101,MUSTAFA HILL VIEW-	LCY	1078-0081-000474-01-4	CURR						PKR					60.00	60.00	9-Apr-07	No Response
26675	1078	Dhoraji Colony	SD	42201-9498649-7	MOHAMMAD YOUNUS	FLAT -102, C.P & BERAR HOUSI	LCY	1078-0081-000047-01-7	CURR						PKR					20.00	20.00	21-Nov-07	No Response
26676	1079	New Saeedabad	SD	41301-6486047-5	NIZAM-UD-DIN	C/O MAGSI TOBBACO NER MCB	LCY	1079-0081-000106-01-1	CURR						PKR					3,965.00	3,965.00	10-Feb-07	No Response
26677	1079	New Saeedabad	SD	41301-0539416-3	MEHBOOB ALI	VILLAGE MUHAMMAD YOUSIF	LCY	1079-0081-000208-01-4	CURR						PKR					2,699.00	2,699.00	3-Oct-07	No Response
26678	1079	New Saeedabad	SD	22201-3806629-3	NEER MUHAMMAD KHAN	C/O GUL HASSAN SAMOON,-HC	LCY	1079-0081-000167-01-4	CURR						PKR					1,442.00	1,442.00	5-Jun-07	No Response
26679	1079	New Saeedabad	SD	41301-8446046-5	ZULFIQAR KHOSO	VILLAGE DARYA KHAN KHOSO-F	LCY	1079-0071-000272-01-0	PLS						PKR					1,487.40	1,487.40	4-Dec-07	No Response
26680	1079	New Saeedabad	SD	41301-3131393-9	GHULAM RASOOL	VILLAGE MARI MOHAMMAD KH	LCY	1079-0071-000140-01-1	PLS						PKR					1,084.85	1,084.85	27-Nov-07	No Response
26681	1079	New Saeedabad	SD		NEW SAEEDABAD COTTON G&P FACT & OIL M	NATIONAL HIGHWAY,NEW SAE	LCY	1079-0081-000009-01-3	CURR						PKR					989.17	989.17	13-Mar-07	No Response
26682	1079	New Saeedabad	SD	45403-0796377-1	MUSHTAQE AHMED MAGSI	VILLAGE MUHAMMAD KHAN M	LCY	1079-0081-000285-01-7	CURR						PKR					780.00	780.00	4-Jul-07	No Response
26683	1079	New Saeedabad	SD	45403-6771039-3	IMDAD HUSSAIN	VILLAGE MUHAMMAD IBRAHIM	LCY	1079-0081-000281-01-3	CURR						PKR					780.00	78		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26700	1079	New Saeedabad	SD	41301-7144318-7	NIZAMUDDIN	VILLAGE SHAHMIR RAHOOD-NEW	LCY	1079-0081-000154-01-9	CURR						PKR					60.00	60.00	14-Mar-07	No Response
26701	1079	New Saeedabad	SD	41301-8322015-7	ABDUL HAFEEZ	MEMON MUHALLA NEW SAEED	LCY	1079-0081-000049-01-1	CURR						PKR					60.00	60.00	12-Jan-07	No Response
26702	1079	New Saeedabad	SD	41301-7898815-7	AMIR BUX	VILLAGE PANDHI HIGORO,P O-E	LCY	1079-0081-000390-01-5	CURR						PKR					40.00	40.00	26-Dec-07	No Response
26703	1079	New Saeedabad	SD	41301-3289230-7	HUSSAIN BUX	MEMON PARO,MD SAEEDABAD	LCY	1079-0081-000319-01-8	CURR						PKR					20.00	20.00	12-Sep-07	No Response
26704	1079	New Saeedabad	SD	41303-4937199-1	SYED HASEEN ABBAS TAQVI	H NO. G/4277-78, PHULELI PAR	LCY	1079-0071-000005-01-7	PLS						PKR					2.94	2.94	6-Oct-07	No Response
26705	1080	Port Qasim	SD	42000-0440384-3	SYED RAHAT ALI	HOUSE NO.B-404, SECTOR.7-D	LCY	1080-0071-000044-01-7	PLS						PKR					14,081.84	14,081.84	16-Apr-07	No Response
26706	1080	Port Qasim	SD	42101-1293476-7	S.M.SHAHZAD & / OR S.MARIA KIRAN SHAHZAD	R-1321,BLOCK 14,-F.B. AREA,DA	UFZ	1080-0419-000810-01-5	PLS						USD					112.40		3-May-07	No Response
26707	1080	Port Qasim	SD	42101-3521099-9	UMER DIN	H NO.19/21, SEC-11-D,NEW KH	LCY	1080-0081-001013-01-4	CURR						PKR					6,714.00	6,714.00	3-Oct-07	No Response
26708	1080	Port Qasim	SD	42000-9401994-1	ANWAR ALI	HOUSE NO.119,USMANIA COLC	LCY	1080-0081-001249-01-8	CURR						PKR					4,940.00	4,940.00	7-Dec-07	No Response
26709	1080	Port Qasim	SD	42501-1792850-9	ABDUL QADIR WATER SUPPLIER	A-1679,PHASE I-GULSHAN-E-HA	LCY	1080-0081-001300-01-2	CURR						PKR					4,869.40	4,869.40	12-Dec-07	No Response
26710	1080	Port Qasim	SD	42201-1552296-7	MUHAMMAD REHAN ALI	B-206 ERUM SQUARE-BLOCK -I	LCY	1080-0081-000161-01-1	CURR						PKR					2,358.00	2,358.00	31-Oct-07	No Response
26711	1080	Port Qasim	SD	42101-0672108-1	MUBASHIR HASAN	Q.I.C.T.-PORT QASIM, KARACHI	LCY	1080-0071-000485-01-0	PLS						PKR					2,379.77	2,379.77	23-Jun-07	No Response
26712	1080	Port Qasim	SD	42301-3130758-3	MARIAN A FERNANDES	FLAT NO.16,2ND FLOOR,19/1FT	LCY	1080-0071-000494-01-1	PLS						PKR					2,204.81	2,204.81	11-Dec-07	No Response
26713	1080	Port Qasim	SD	42301-0895224-1	MUBEEN ALI	GK-6/51 FAREEDA TERRACE-FA	LCY	1080-0071-000703-01-5	PLS						PKR					1,885.31	1,885.31	9-Apr-07	No Response
26714	1080	Port Qasim	SD	42201-7830523-5	UROOJ ANJUM	R-5 AL FALAH D-EXT. MALIR HA	LCY	1080-0081-000799-01-1	CURR						PKR					1,805.00	1,805.00	31-Dec-07	No Response
26715	1080	Port Qasim	SD	37105-0257075-5	AMIR HUSSAIN	ROOM NO.30, TNT BUILDING,-F	LCY	1080-0081-000073-01-4	CURR						PKR					1,500.00	1,500.00	25-Jan-07	No Response
26716	1080	Port Qasim	SD	42201-0572739-3	MUHAMMAD HANIF	HOUSE NO-28-A/1,TAJ CENTRE,	LCY	1080-0071-000661-01-4	PLS						PKR					1,444.33	1,444.33	11-Jun-07	No Response
26717	1080	Port Qasim	SD	42101-1912491-5	ARSHAD KHAN	QASIM INTERNATIONAL CONTA	LCY	1080-0071-000584-01-0	PLS						PKR					1,011.21	1,011.21	6-Aug-07	No Response
26718	1080	Port Qasim	SD	21201-5328301-7	AFRIDI POLY PROPYLENE INDUSTRIES	C/O SHAH SHOPPING CENTRE,-A	LCY	1080-0081-001134-01-0	CURR						PKR					910.00	910.00	29-Nov-07	No Response
26719	1080	Port Qasim	SD	32303-5548526-5	SARFAZ	TUWARQI STEEL MILLS LTD-OPF	LCY	1080-0081-001126-01-0	CURR						PKR					836.00	836.00	6-Nov-07	No Response
26720	1080	Port Qasim	SD	42101-7885370-3	AFTAB KARIM	H NO.D-18, 3RD FLR, HAROON-	LCY	1080-0071-000790-01-0	PLS						PKR					845.45	845.45	15-Dec-07	No Response
26721	1080	Port Qasim	SD	42201-0749505-7	IMAM BUKSH	A-3022, PH-II,GULSHAN-E-HADE	LCY	1080-0081-001091-01-8	CURR						PKR					720.00	720.00	13-Aug-07	No Response
26722	1080	Port Qasim	SD	42301-9635924-7	MUHAMMAD USMAN	DI/59,4TH FLOOR,-RABIA CITY,-	LCY	1080-0071-000481-01-6	PLS						PKR					746.13	746.13	3-Sep-07	No Response
26723	1080	Port Qasim	SD	42101-5647374-7	ANWAR UL MOBIN SIDDIQUI	HOUSE NO.A-103, 1ST FLOOR-R	LCY	1080-0071-000564-01-6	PLS						PKR					669.08	669.08	19-Dec-07	No Response
26724	1080	Port Qasim	SD	42401-3787003-5	ABDUL HASHIM	Q.I.C.T. P.O BOX-6425,-PORT Q	LCY	1080-0071-000448-01-5	PLS						PKR					617.08	617.08	3-Dec-07	No Response
26725	1080	Port Qasim	SD	42101-4123472-9	MUHAMMAD ALI SUFYAN	BB-408/A,MARIA HILL VIEW,-SE	LCY	1080-0071-000756-01-8	PLS						PKR					615.13	615.13	4-Sep-07	No Response
26726	1080	Port Qasim	SD	42101-1744158-7	MOHAMMAD IMRAN	TERMINAL ONE LTD-PLOT.34-3E	LCY	1080-0071-000984-01-4	PLS						PKR					614.03	614.03	20-Jun-07	No Response
26727	1080	Port Qasim	SD	42101-5451783-3	LUCKY INTERNATIONAL	SUITE NO.704 ZAHRA SQUARE,-C	LCY	1080-0081-001120-01-4	CURR						PKR					572.00	572.00	11-Oct-07	No Response
26728	1080	Port Qasim	SD	42201-1761913-5	ATIF FAZAL	Q.I.C.T.-PORT QASIM, KARACHI	LCY	1080-0071-000565-01-7	PLS						PKR					582.83	582.83	31-Jul-07	No Response
26729	1080	Port Qasim	SD	14201-5816893-1	FARID ULLAH	Q.I.C.T.RS.OPERATOR,-P O BOX	LCY	1080-0071-000475-01-8	PLS						PKR					578.01	578.01	21-Sep-07	No Response
26730	1080	Port Qasim	SD	42201-0589460-7	MUHAMMAD ASIF	TOWNSHIP NO.6,AREA 4-C-25/6E	LCY	1080-0071-000556-01-6	PLS						PKR					539.53	539.53	28-Sep-07	No Response
26731	1080	Port Qasim	SD	42501-1419908-2	UROOJ FATIMA	A-234,GULSHAN-E-HADEED,-PH	LCY	1080-0071-000040-01-3	PLS						PKR					535.92	535.92	3-Sep-07	No Response
26732	1080	Port Qasim	SD	42501-1419905-2	SAJJAD FATIMA	A-234,PHASE I,-GULSHAN-E-HA	LCY	1080-0071-000039-01-0	PLS						PKR					535.92	535.92	3-Sep-07	No Response
26733	1080	Port Qasim	SD	42301-8380455-5	MUHAMMAD SHAUKAT	ROOM NO.3-1ST FLOOR NAGAN	LCY	1080-0081-000204-01-3	CURR						PKR					500.00	500.00	6-Mar-07	No Response
26734	1080	Port Qasim	SD	42301-2577012-5	MUHAMMAD HUSSAIN	Q.I.C.T.-PORT QASIM, KARACHI	LCY	1080-0071-000491-01-8	PLS						PKR					477.26	477.26	7-Aug-07	No Response
26735	1080	Port Qasim	SD	42301-3625054-1	KHALIL AHMED SIDDIQUI	S-44 GROUND FLOOR FAKHAR-	LCY	1080-0081-001274-01-9	CURR						PKR					440.00	440.00	7-Dec-07	No Response
26736	1080	Port Qasim	SD	42501-1407876-1	AHMED ZEESHAN NASEEM	I-23 CANNT BAZAR MALIR CANT	LCY	1080-0081-001282-01-9	CURR						PKR					440.00	440.00	10-Dec-07	No Response
26737	1080	Port Qasim	SD	42101-1840338-5	MUHAMMAD HAMID MASOOD	IV-B,4/12,NAZIMABAD,-,KARA	LCY	1080-0081-000886-01-9	CURR						PKR					405.00	405.00	11-Oct-07	No Response
26738	1080	Port Qasim	SD	42501-9905069-3	MOHAMMAD IQBAL	TILANI YOUSUF GOTH,-BHANS G	LCY	1080-0081-000046-01-1	CURR						PKR					400.00	400.00	5-Mar-07	No Response
26739	1080	Port Qasim	SD	13302-6729246-1	ALLAH BAKHS	Q.I.C.T. P.O BOX-6425,-PORT Q	LCY	1080-0081-000472-01-7	CURR						PKR					394.00	394.00	10-Aug-07	No Response
26740	1080	Port Qasim	SD	42201-8791683-1	MUHAMMAD TAHIR	QASIM INTERNATIONAL CONTA	LCY	1080-0071-000751-01-3	PLS						PKR					388.62	388.62	23-Oct-07	No Response
26741	1080	Port Qasim	SD	42101-0423396-9	SYED SHAMSHAD ALI	FLAT-R-32,YOUSUF PLAZA BLK-3	LCY	1080-0071-000374-01-6	PLS						PKR					382.83	382.83	10-Sep-07	No Response
26742	1080	Port Qasim	SD	42401-9615938-7	NISAR AHMED	FLAT NO.B-402,UNION WALA-A	LCY	1080-0071-000400-01-9	PLS						PKR					366.61	366.61	12-Dec-07	No Response
26743	1080	Port Qasim	SD	42301-6678944-7	RANA RIZWAN QADIR	HOUSE NO.D-101,-NAVY HOUSI	LCY	1080-0071-000087-01-8	PLS						PKR	</							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26760	1080	Port Qasim	SD	42201-0244685-3	SYED SHAHID HUSSAIN	H NO L-44-11-C-1, NORTH KHI-	LCY	1080-0071-000631-01-8	PLS						PKR					63.50	63.50	21-Mar-07	No Response
26761	1080	Port Qasim	SD	42101-1814405-7	MOHAMMAD KASHIF WASEEM	Q.I.C.T.-PORT QASIM, KARACHI	LCY	1080-0071-000649-01-8	PLS						PKR					63.50	63.50	21-Mar-07	No Response
26762	1080	Port Qasim	SD	42401-1994831-7	MUHAMMAD ASLAM	QTR NO.70,BLOCK NO.42,-CEM	LCY	1080-0071-000455-01-4	PLS						PKR					63.50	63.50	20-Mar-07	No Response
26763	1080	Port Qasim	SD	42201-0566380-2	MOHD HANIF KHAN & / OR KHURSHID AKHTAR	FLAT NO.C-102,FARHAN TOWER	LCY	1080-0071-000651-01-2	PLS						PKR					63.50	63.50	21-Mar-07	No Response
26764	1080	Port Qasim	SD	42201-8502442-1	HAIDER BLUX QURESHI	HOUSE NO.3/794,-SHAH FAISAL	LCY	1080-0071-000547-01-5	PLS						PKR					63.50	63.50	17-Dec-07	No Response
26765	1080	Port Qasim	SD	42201-0412584-7	SALEEM PERVAIZ	QASIM INTERNATIONAL CONTA	LCY	1080-0071-000301-01-9	PLS						PKR					63.50	63.50	19-Mar-07	No Response
26766	1080	Port Qasim	SD	42501-8572022-7	AZAM MASIH	HOUSE NO.CM-1B-GULISTAN-E	LCY	1080-0071-000532-01-8	PLS						PKR					63.50	63.50	20-Mar-07	No Response
26767	1080	Port Qasim	SD	42501-1428679-9	MEHBOOB KHAN	HOUSE NO.46,MOINABAD,-PHA	LCY	1080-0071-000312-01-2	PLS						PKR					63.50	63.50	15-Dec-07	No Response
26768	1080	Port Qasim	SD	14202-8773947-1	RIAZ AHMED	M C 228, STREET-3, GREEN TOW	LCY	1080-0071-000441-01-8	PLS						PKR					63.50	63.50	20-Mar-07	No Response
26769	1080	Port Qasim	SD	42401-1888361-9	NOOR ZAMAN KHAN	M-235, SUBHAN ALLAH MASJID	LCY	1080-0071-000521-01-5	PLS						PKR					63.50	63.50	20-Mar-07	No Response
26770	1080	Port Qasim	SD	42401-0343238-1	MUHAMMAD WAHEED	HOUSE NO.160,BLOCK NO.11,-T	LCY	1080-0071-000660-01-3	PLS						PKR					63.50	63.50	21-Mar-07	No Response
26771	1080	Port Qasim	SD	42301-0816641-9	ASIF-UR-REHMAN	F 44,QASIM HOUSE,GK 7/30-31	LCY	1080-0071-000534-01-0	PLS						PKR					63.50	63.50	20-Mar-07	No Response
26772	1080	Port Qasim	SD	42501-4557397-5	NOOR NABI SHAH	M/S PAKISTAN MOLASSES CO.,P	LCY	1080-0071-001112-01-2	PLS						PKR					63.11	63.11	24-Aug-07	No Response
26773	1080	Port Qasim	SD	14301-7590855-1	REHMAT SHAH	M/S PAKISTAN MOLASSES CO.,P	LCY	1080-0071-001111-01-1	PLS						PKR					63.11	63.11	24-Aug-07	No Response
26774	1080	Port Qasim	SD	42501-4403620-3	IMRAN ALI	HOUSE NO.A-1888, PHASE-II,-G	LCY	1080-0071-001121-01-3	PLS						PKR					63.11	63.11	31-Aug-07	No Response
26775	1080	Port Qasim	SD	37405-0592215-7	ABDUL RASHID	HOUSE NO 121, HUMAIR TOWN	LCY	1080-0081-000218-01-9	CURR						PKR					55.00	55.00	13-Aug-07	No Response
26776	1080	Port Qasim	SD	42201-0496186-9	SALEEM UDDIN	TERMINAL ONE LIMITED-PLOT-1	LCY	1080-0071-001002-01-9	PLS						PKR					55.13	55.13	26-Dec-07	No Response
26777	1080	Port Qasim	SD	17301-7778090-9	MUHAMMAD SHEHARYAR KHALIL	HOUSE NO.C-63,PHASE II,-GULS	LCY	1080-0081-000836-01-7	CURR						PKR					51.00	51.00	1-Nov-07	No Response
26778	1080	Port Qasim	SD	42101-7480375-1	MUHAMMAD JAWAID MOIN	1418/15,DASTAGIR SOCIETY,-F	LCY	1080-0081-000877-01-6	CURR						PKR					42.00	42.00	20-Nov-07	No Response
26779	1080	Port Qasim	SD	42401-5764618-7	NADEEM RIAZ AWAN	QASIM INT. CONTAINER TERMIN	LCY	1080-0071-000764-01-8	PLS						PKR					34.05	34.05	27-Sep-07	No Response
26780	1080	Port Qasim	SD	42301-1047069-5	MUHAMMAD AFZAL	QASIM INTERNATIONAL CONTA	LCY	1080-0071-000419-01-0	PLS						PKR					22.94	22.94	29-Nov-07	No Response
26781	1080	Port Qasim	SD	35202-6828030-3	IAJAZ ZIA CHISHTI	R-373,SECTOR 11-L,-NORTH KAR	LCY	1080-0081-000559-01-1	CURR						PKR					20.00	20.00	10-Aug-07	No Response
26782	1080	Port Qasim	SD	42101-3811451-1	MUHAMMAD AKRAM	HOUSE NO.A-6,BAYANI IMAGE-	LCY	1080-0081-000465-01-8	CURR						PKR					8.00	8.00	29-Oct-07	No Response
26783	1080	Port Qasim	SD	42401-2032097-9	ABID	TERMINAL ONE LIMITED-PLOT-1	LCY	1080-0071-000991-01-3	PLS						PKR					1.54	1.54	17-Nov-07	No Response
26784	1080	Port Qasim	SD	42101-0929786-7	SYED SAQIB HUSSAIN NAQVI	H NO.A-518,BLK-1,NORTH-NAZIM	LCY	1080-0071-000684-01-1	PLS						PKR					0.95	0.95	30-Oct-07	No Response
26785	1081	Eidgah	SD	42301-0900732-7	NASIR AMIN	FLAT NO.17,BLOCK-A,MUMTAZ	LCY	1081-0081-000145-01-3	CURR						PKR					6,505.68	6,505.68	27-Jun-07	No Response
26786	1081	Eidgah	SD	42201-5159551-2	SANOBAR	QUARTER NO.1-A,SERVICES-HO	LCY	1081-0071-000237-50-1	PLS						PKR					4,492.59	4,492.59	28-Apr-07	No Response
26787	1081	Eidgah	SD	42301-9822569-6	FARHANA	QTR-1-A, SERVICE HOSPITAL-M	LCY	1081-0071-000236-50-0	PLS						PKR					4,492.59	4,492.59	28-Apr-07	No Response
26788	1081	Eidgah	SD	42101-7847828-5	FAREED UDDIN	C-33, BLK-11, F.B.AREA- , KARA	LCY	1081-0071-000040-50-4	PLS						PKR					1,929.40	1,929.40	17-Jul-07	No Response
26789	1081	Eidgah	SD	42301-3874978-5	S.K.A.Z. ENTERPRISES	E-100,CHAND BIBI CENTRE,CHA	LCY	1081-0081-000196-01-4	CURR						PKR					1,751.50	1,751.50	25-Sep-07	No Response
26790	1081	Eidgah	SD	42401-8725152-7	SHAHID ALI	SERVICE SHOE STORE-M.A. JINN	LCY	1081-0071-000116-50-5	PLS						PKR					849.71	849.71	6-Aug-07	No Response
26791	1081	Eidgah	SD	36502-9112938-7	MASOOD AHMED SHAH	C/O A ONE SHOES,-INSAF CHAM	LCY	1081-0081-000382-01-0	CURR						PKR					698.00	698.00	25-Oct-07	No Response
26792	1081	Eidgah	SD	42201-0951598-9	HADI MASTAN	EAST 262.2-103,ZAINABIA GARD	LCY	1081-0071-000215-50-5	PLS						PKR					436.75	436.75	31-Dec-07	No Response
26793	1081	Eidgah	SD	42401-1950998-7	ASHFAQ AHMED	HOUSE NO.1223.B, STR.26-NEW	LCY	1081-0081-000283-01-0	CURR						PKR					233.00	233.00	19-Sep-07	No Response
26794	1081	Eidgah	SD	42401-4624257-5	MUHAMMAD NAVEED	M/S RASHID SHOE COMPANY-T	LCY	1081-0081-000133-01-9	CURR						PKR					220.00	220.00	15-May-07	No Response
26795	1081	Eidgah	SD	41404-5043354-4	ZARINA	FLAT NO.203,JEEVANI GARDEN	LCY	1081-0081-000346-01-6	CURR						PKR					90.00	90.00	22-Nov-07	No Response
26796	1081	Eidgah	SD	42301-2584228-9	JAWED	35/B, AL-HILAL COOPERATIVE-H	LCY	1081-0081-000128-01-2	CURR						PKR					12.00	12.00	6-Nov-07	No Response
26797	1081	Eidgah	SD	42101-3238602-1	IMRAN HUSSAIN	HOUSE NO.15/1.B AREA,-LIAQU	LCY	1081-0081-000363-01-7	CURR						PKR					5.00	5.00	1-Dec-07	No Response
26798	1082	Garden	SD	91509-0144615-9	AMIN M. JAFFER	FLAT NO.402 FIDAI APPARTMEN	UFZ	1082-0419-000620-01-9	PLS						USD					102.34		12-Jul-07	No Response
26799	1082	Garden	SD	42201-0782705-5	MUHAMMAD ABDUL QAYYUM	NO.E-282, PAKISTAN QUARTERS	UFZ	1082-0418-000683-01-3	CURR						USD					100.00		26-Sep-07	No Response
26800	1082	Garden	SD	45504-6300988-7	AJIAZ AHMED	HOUSE NO.282/11,LAWRENCE F	LCY	1082-0071-000539-01-9	PLS						PKR					9,834.40	9,834.40	28-Aug-07	No Response
26801	1082	Garden	SD	42201-3638152-1	IKHTIAR ALI KHAN/MUHAMMAD RASHID IKHT	FLAT NO.1-B,ZAMAN SQUARE,-	LCY	1082-0071-000255-01-6	PLS						PKR					7,848.68	7,848.68	28-Feb-07	No Response
26802	1082	Garden	SD	42301-0829563-5	ABDUL RAZZAQ	FLAT-301,BLOCK-C,RAMZAN GA	LCY	1082-0071-000195-01-3	PLS						PKR					4,178.46	4,178.46	6-Mar-07	No Response
26803	1082	Garden	SD	42301-8919809-5	SHAMIM AHMED	HOUSE NO.86, 12-BAKRA PIRI ,	LCY	1082-0081-000648-01-3	CURR						PKR					2,710.00	2,710.00	10-Dec-07	No Response
26804	1082	Garden	SD	42201-0687579-9</																			

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26820	1082	Garden	SD	42201-0704984-9	WASEEMA ASIF &/OR MUHAMMAD ASIF	FLAT NO.15-C, PLOT.282 / 01-A	LCY	1082-0071-000531-01-1	PLS						PKR					696.65	696.65	12-Jun-07	No Response
26821	1082	Garden	SD	42201-0329870-1	JAVED HUSSAIN	E-294, PAKISTAN QUARTER, NIS	LCY	1082-0071-000759-01-5	PLS						PKR					692.92	692.92	11-Dec-07	No Response
26822	1082	Garden	SD	42201-3180234-8	TALAT TABBASUM	20 AKBAR HOUSE, HUSSAIN D SI	LCY	1082-0081-000026-01-1	CURR						PKR					620.00	620.00	24-Jul-07	No Response
26823	1082	Garden	SD	42101-1000035-9	SALEEM & CO.	3 F 9/18, NAZIMABAD NO.3, K	LCY	1082-0081-000228-01-5	CURR						PKR					521.90	521.90	12-Nov-07	No Response
26824	1082	Garden	SD	42101-0243949-7	MUHAMMAD WASEEM QURESHI	HOUSE NO.B-113/546, STREET 8	LCY	1082-0081-000437-01-8	CURR						PKR					499.52	499.52	12-Nov-07	No Response
26825	1082	Garden	SD	13503-0682117-7	AMEER AFZAL	HOUSENO.B-2,LASBELLA-MOHA	LCY	1082-0071-000884-01-7	PLS						PKR					456.13	456.13	26-Nov-07	No Response
26826	1082	Garden	SD	42101-1609871-4	MUNIRA	FLAT NO.01 / 586, SULTANABAD	LCY	1082-0071-000283-01-0	PLS						PKR					412.80	412.80	2-Nov-07	No Response
26827	1082	Garden	SD	42301-3835564-3	MUHAMMAD ASIF QADIR	HOUSE NO.14,TAJ MENSION,-2	LCY	1082-0081-000790-01-6	CURR						PKR					344.90	344.90	13-Dec-07	No Response
26828	1082	Garden	SD	42301-7099454-6	SHAMSHAD	FLAT NO.502,7STAR VILLA,-CHA	LCY	1082-0071-000148-01-6	PLS						PKR					339.09	339.09	5-Apr-07	No Response
26829	1082	Garden	SD	42101-1912193-5	MIRZA ADEEL MUSLIM BAIG	H.NO.608,STR-38, GHAZI NAGAR	LCY	1082-0081-000753-01-1	CURR						PKR					240.00	240.00	1-Dec-07	No Response
26830	1082	Garden	SD	42301-0952869-1	AFZAL REHMAN	HOUSE NO.1,STREET-10,-HASSA	LCY	1082-0081-000607-01-4	CURR						PKR					235.00	235.00	6-Nov-07	No Response
26831	1082	Garden	SD	42201-0590040-7	FEROZ MALIK	B-603,PRIDE GARDEN,441/1 WR	LCY	1082-0071-000138-01-4	PLS						PKR					242.75	242.75	13-Apr-07	No Response
26832	1082	Garden	SD	42301-0782231-8	ZAIB-UN-NISA	FLAT NO.303-SABA TERRACE,JA	LCY	1082-0081-000364-01-0	CURR						PKR					220.00	220.00	11-May-07	No Response
26833	1082	Garden	SD	42301-9553595-5	SUBASH CHAND	HOUSE NO.2,POLICE HOSPITAL,-	LCY	1082-0081-000171-01-7	CURR						PKR					220.00	220.00	22-Sep-07	No Response
26834	1082	Garden	SD	52203-8750503-1	ABID HUSSAIN	503, 5TH FLR, SEA BREEZ APT.-8	LCY	1082-0081-000035-01-2	CURR						PKR					217.50	217.50	19-Dec-07	No Response
26835	1082	Garden	SD	44103-3456545-8	RUBINA HANIF	F-603,BLOCK-L,PRINCE AVENUE	LCY	1082-0071-000394-01-4	PLS						PKR					190.87	190.87	18-Jun-07	No Response
26836	1082	Garden	SD	52101-1033925-7	ABDUL QADIR	FLAT NO.16,3RD FLOOR,-DIAM	LCY	1082-0081-000307-01-1	CURR						PKR					174.00	174.00	28-Nov-07	No Response
26837	1082	Garden	SD	42201-5737720-1	MOHAMMAD RAZA SHAFAI	21-CHAPRA SQUARE,-ALFRED S	LCY	1082-0071-000304-01-6	PLS						PKR					93.41	93.41	7-Nov-07	No Response
26838	1082	Garden	SD		F.R.H CONTRACTOR	H NO.302,ZAINABIA ARCADE-JA	LCY	1082-0081-000561-01-9	CURR						PKR					61.00	61.00	13-Dec-07	No Response
26839	1082	Garden	SD	42101-1531257-2	HUSSAIN HABIB &/OR SURRIYA	Q-447-KARIMABAD COLONY,-K	LCY	1082-0071-000470-01-7	PLS						PKR					63.30	63.30	24-Nov-07	No Response
26840	1082	Garden	SD	42201-0499114-0	SULTANA	FLAT NO.C-10,AMAN CASTLE-PI	LCY	1082-0071-000905-01-3	PLS						PKR					62.97	62.97	14-Dec-07	No Response
26841	1082	Garden	SD	42301-7611660-0	FARZANA BEGUM	FLAT.A-02, AL-AKRAM MANSION	LCY	1082-0071-000906-01-4	PLS						PKR					62.97	62.97	14-Dec-07	No Response
26842	1082	Garden	SD	42101-1346971-2	AMBER YOUNIS	FLAT NO. 514, 5TH FLOOR,-PRIN	LCY	1082-0071-000661-01-8	PLS						PKR					47.48	47.48	20-Aug-07	No Response
26843	1082	Garden	SD	42201-0622841-5	MUHAMMAD ABID	FLAT-6, QASR-E-GUL 283/1,-JAM	LCY	1082-0081-000051-01-2	CURR						PKR					40.00	40.00	30-Nov-07	No Response
26844	1082	Garden	SD	42301-3098247-4	TAHSHAM KULSUM BUTT	HOUSE NO.604,BLOCK-A,-BAIT	LCY	1082-0081-000309-01-3	CURR						PKR					37.50	37.50	6-Oct-07	No Response
26845	1082	Garden	SD	45304-2130500-3	SYED MEHAR ALI SHAH	H NO. 370-E, PAKISTAN QALRTE	LCY	1082-0071-000126-01-0	PLS						PKR					19.58	19.58	5-Dec-07	No Response
26846	1082	Garden	SD	42201-0658839-8	HUMA AKBER	H. NO 120-N, THAROO LANE-GA	LCY	1082-0071-000684-01-5	PLS						PKR					17.36	17.36	30-Oct-07	No Response
26847	1082	Garden	SD	42201-8914426-4	HABIBA	FLAT-31, NOOR COLONY,NEAR	LCY	1082-0081-000730-01-4	CURR						PKR					10.00	10.00	11-Dec-07	No Response
26848	1082	Garden	SD	42301-7001269-9	NASIR HUSSAIN	115/2,GARDEN WEST,SUGRA M	LCY	1082-0071-000100-01-0	PLS						PKR					2.93	2.93	17-Dec-07	No Response
26849	1083	Baloch Colony	SD	42000-1404391-7	MUHAMMAD ASLAM	H NO.124,STREET-23,SEC-E,-MA	LCY	1083-0081-000405-01-2	CURR						PKR					3,450.00	3,450.00	13-Jul-07	No Response
26850	1083	Baloch Colony	SD	42301-3662550-8	SABILA	HOUSE NO.11,GALI NO.49,-MA	LCY	1083-0081-000200-01-5	CURR						PKR					2,440.00	2,440.00	12-Dec-07	No Response
26851	1083	Baloch Colony	SD	42201-1211475-8	GUL NARGIS	HOUSE NO.E-12,BLOCK A,-GULS	LCY	1083-0081-000773-01-7	CURR						PKR					2,075.00	2,075.00	13-Sep-07	No Response
26852	1083	Baloch Colony	SD	42301-8935337-3	RANA MUHAMMAD ASIF	HOUSE NO.110, STREET NO.15-	LCY	1083-0081-001027-01-6	CURR						PKR					1,647.00	1,647.00	27-Sep-07	No Response
26853	1083	Baloch Colony	SD	42301-4914797-7	M.A.INDUSTRIES	PLOT NO.72,SECTOR 24,-KORAN	LCY	1083-0081-000842-01-1	CURR						PKR					1,529.00	1,529.00	27-Nov-07	No Response
26854	1083	Baloch Colony	SD	42201-0333325-2	MUBASHIR AHMED FAUZI / NOSHEEN MUBAS	HOUSE NO.1376,STREET NO.13	LCY	1083-0081-000736-01-2	CURR						PKR					1,220.00	1,220.00	7-Jul-07	No Response
26855	1083	Baloch Colony	SD	36502-1290868-5	HAFIZ MUHAMMAD ASHFAQ SHAHID	C/O AL BASIT PCO-GUJAR CHOW	LCY	1083-0081-000437-01-0	CURR						PKR					1,220.00	1,220.00	20-Aug-07	No Response
26856	1083	Baloch Colony	SD	61101-1897737-9	SOHAIL IKRAM	M/S IGS C-68 BLOCK-2,-KAECHS	LCY	1083-0081-000450-01-7	CURR						PKR					846.00	846.00	28-May-07	No Response
26857	1083	Baloch Colony	SD	42000-3038874-9	GUL NARGIS &/OR USMAN UMER	E-13,BLOCK-A,GULSHAN E JAM	LCY	1083-0081-000772-01-6	CURR						PKR					815.50	815.50	12-Sep-07	No Response
26858	1083	Baloch Colony	SD	42301-2564290-6	SOBIA REHMAN KHAN	HOUSE NO.C/125,MEHMOODA	LCY	1083-0071-000210-50-4	PLS						PKR					778.95	778.95	21-Apr-07	No Response
26859	1083	Baloch Colony	SD	42201-0146354-9	M/S GREEN TEAM	B-17 BASEMENT AWAMI MARK	LCY	1083-0081-001048-01-1	CURR						PKR					720.00	720.00	26-Sep-07	No Response
26860	1083	Baloch Colony	SD	42301-4229561-5	ABDUL MAJEED QURESHI	PLOT-1,SECTOR-D,STREET-1,NE	LCY	1083-0081-000637-01-2	CURR						PKR					720.00	720.00	5-Jul-07	No Response
26861	1083	Baloch Colony	SD	42201-0529834-2	NASREEN AKHTAR	H.NO.A-335,BLOCK-08,-KAECHS	LCY	1083-0081-000261-01-8	CURR						PKR					720.00	720.00	15-May-07	No Response
26862	1083	Baloch Colony	SD	42301-7101248-5	EJAZ NASIR	H.NO.684,STREET-19/D,-MEHM	LCY	1083-0071-000346-50-7	PLS						PKR					728.50	728.50	24-Apr-07	No Response
26863	1083	Baloch Colony	SD	42201-4103487-1	MUHAMMAD TARIQ YOUNUS	262-A,-BLOCK 8,KAECHS,-KARA	LCY	1083-0081-000571-01-3	CURR						PKR					690.00	690.00	5-Oct-07	No Response
26864	1083	Baloch Colony																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26880	1083	Baloch Colony	SD	16101-9895932-5	WAJID ALI	PLOT NO-1301,-KARACHI ADM	LCY	1083-0071-000449-50-1	PLS						PKR					72.32	72.32	21-Jun-07	No Response
26881	1083	Baloch Colony	SD	42301-4273234-7	ALAMGIR	HOUSE NO.543, SECTOR-G,-STR	LCY	1083-0081-000272-01-1	CURR						PKR					61.00	61.00	17-Sep-07	No Response
26882	1083	Baloch Colony	SD	34101-5537123-7	SHARIQ NOMAN	HOUSE NO.848-A-LANE NO.28-4	LCY	1083-0071-000330-50-9	PLS						PKR					58.48	58.48	24-Nov-07	No Response
26883	1083	Baloch Colony	SD	42301-1803231-2	ROBINA KHALID	HOUSE NO.13, ST.12,SECTOR D	LCY	1083-0081-000924-01-0	CURR						PKR					40.00	40.00	19-Dec-07	No Response
26884	1083	Baloch Colony	SD	42201-2452721-5	ADNAN GHUFARAN	C/O TARIQ-A-141,2ND FLOOR, B	LCY	1083-0081-000785-01-1	CURR						PKR					40.00	40.00	6-Dec-07	No Response
26885	1083	Baloch Colony	SD	42201-3935760-7	ABDUL REHMAN	HOUSE NO.A-178/B-K.A.E.C.H.S	LCY	1083-0081-000731-01-7	CURR						PKR					20.00	20.00	2-Aug-07	No Response
26886	1083	Baloch Colony	SD	42201-5355386-9	BILAL HASHEED	H.NO.8,79/B,BLOCK-6,P.E.C.H.S	LCY	1083-0081-000463-01-2	CURR						PKR					12.00	12.00	13-Dec-07	No Response
26887	1083	Baloch Colony	SD	42201-3984855-6	SHUJA-E-ANJUM	B-136/III,BLOCK 5,-K.A.E.C.H.S,B	LCY	1083-0071-000854-50-2	PLS						PKR					4.63	4.63	15-Nov-07	No Response
26888	1084	Sindh Hotel	SD	42101-2688711-3	SOHAIL	HOUSE NO.8/20,SECTOR 11-F-N	LCY	1084-0081-000551-01-1	CURR						PKR					2,240.00	2,240.00	15-Dec-07	No Response
26889	1084	Sindh Hotel	SD	42101-6706842-7	ABDUL MAJEED ANSARI	H. NO 123/13, SECTOR 5-E-NEW	LCY	1084-0081-000084-01-5	CURR						PKR					2,180.00	2,180.00	22-Oct-07	No Response
26890	1084	Sindh Hotel	SD	42101-3139490-3	FAQIR MUHAMMAD	HOUSE NO.14 BLOCK-103-SECT	LCY	1084-0081-000558-01-8	CURR						PKR					1,274.00	1,274.00	29-Nov-07	No Response
26891	1084	Sindh Hotel	SD	42401-4423168-3	MUHAMMAD YOUNUS	HOUSE NO.L-1100,-SECTOR NO.	LCY	1084-0081-000812-01-7	CURR						PKR					940.00	940.00	11-Dec-07	No Response
26892	1084	Sindh Hotel	SD	42000-0470772-2	RUQAIYA BEGUM	HOUSE NO.R-760,SECTOR 15/B-	LCY	1084-0081-000769-01-3	CURR						PKR					940.00	940.00	19-Dec-07	No Response
26893	1084	Sindh Hotel	SD	42101-5137548-3	KAMRAN ABDUL REHMAN	HOUSE NO.L-1622, SECTOR 5B/	LCY	1084-0081-000497-01-4	CURR						PKR					930.00	930.00	3-Dec-07	No Response
26894	1084	Sindh Hotel	SD	42101-1844467-3	AQEL AHMED KHAN	12/14, SECTOR NO-5-E,-NORTH	LCY	1084-0081-000394-01-0	CURR						PKR					720.00	720.00	26-Oct-07	No Response
26895	1084	Sindh Hotel	SD	42101-8304801-5	ABDUL SALAM QURESHI	HOUSE NO.5 A7/36 PAPOSH NA	LCY	1084-0081-000281-01-4	CURR						PKR					720.00	720.00	25-Oct-07	No Response
26896	1084	Sindh Hotel	SD	42101-1135010-2	PARWEEN AKHTAR	HOUSE NO.127/5,SECTOR 5-E-N	LCY	1084-0081-000066-01-3	CURR						PKR					720.00	720.00	27-Oct-07	No Response
26897	1084	Sindh Hotel	SD	42101-8905923-5	FAHEEM AHMED	88/5, SECTOR 5-F-NEW KARACH	LCY	1084-0081-000155-01-1	CURR						PKR					570.00	570.00	28-Nov-07	No Response
26898	1084	Sindh Hotel	SD	42101-0707612-5	FAIZYAB HUSSAIN	NO.C-137, BLOCK-J,-NORTH NA	LCY	1084-0081-000007-01-2	CURR						PKR					502.50	502.50	26-Sep-07	No Response
26899	1084	Sindh Hotel	SD	42101-5800805-2	FARZANA BEGUM	HOUSE NO.2/13,-SECTOR NO-5	LCY	1084-0081-000805-01-8	CURR						PKR					440.00	440.00	17-Dec-07	No Response
26900	1084	Sindh Hotel	SD	42101-1519269-8	SHAHEN RAFIQ	HOUSE NO.8,BLOCK NO.110,-AF	LCY	1084-0081-000770-01-6	CURR						PKR					440.00	440.00	17-Dec-07	No Response
26901	1084	Sindh Hotel	SD	42101-1503846-4	KANIZ FATIMA	HOUSE NO.N-326,-SECTOR NO-	LCY	1084-0081-000795-01-5	CURR						PKR					440.00	440.00	14-Dec-07	No Response
26902	1084	Sindh Hotel	SD	42101-1853405-7	AMIR MUNEEER	HOUSE NO.98-GALI 5/C,MUSA	LCY	1084-0081-000374-01-6	CURR						PKR					440.00	440.00	4-Dec-07	No Response
26903	1084	Sindh Hotel	SD	42101-1737905-2	SAIMA ANSAR	R-642,SECTOR NO-15-A/3,-BUFF	LCY	1084-0081-000796-01-6	CURR						PKR					440.00	440.00	14-Dec-07	No Response
26904	1084	Sindh Hotel	SD	42101-0254614-5	SHAKIL AHMED	HOUSE NO.17-98,SECTOR 5-F,-N	LCY	1084-0081-000752-01-4	CURR						PKR					440.00	440.00	6-Dec-07	No Response
26905	1084	Sindh Hotel	SD	42101-9329483-5	MUHAMMAD ANSAR	R-642,SECTOR NO-15-A/3,-BUFF	LCY	1084-0081-000797-01-7	CURR						PKR					440.00	440.00	14-Dec-07	No Response
26906	1084	Sindh Hotel	SD	42101-3156499-2	RAFIAT JEHAN	HOUSE NO.793,SECTOR 5-L,-NC	LCY	1084-0081-000425-01-8	CURR						PKR					420.00	420.00	12-Nov-07	No Response
26907	1084	Sindh Hotel	SD	42101-7440124-4	TAHIRA BEGUM	N-729, SECTOR 7-B,-SURJANI TC	LCY	1084-0081-000252-01-9	CURR						PKR					220.00	220.00	5-Oct-07	No Response
26908	1084	Sindh Hotel	SD	42101-9981923-1	SAID KHAN	HOUSE NO-98,-SECTOR NO-5/C	LCY	1084-0081-000377-01-9	CURR						PKR					220.00	220.00	1-Nov-07	No Response
26909	1084	Sindh Hotel	SD	42101-2832057-7	AMJAD HASSAN	NO.Q / B, 25 / 16, AREA 05 / D-	LCY	1084-0081-000072-01-1	CURR						PKR					220.00	220.00	28-Sep-07	No Response
26910	1084	Sindh Hotel	SD	42101-4417431-4	SHAHPARA	HOUSE NO.R-122,-SECTOR 8, N	LCY	1084-0081-000283-01-6	CURR						PKR					220.00	220.00	8-Oct-07	No Response
26911	1084	Sindh Hotel	SD	42101-1752398-5	KHALID ALI	HOUSE NO.L-324, SECTOR 5-L,-C	LCY	1084-0081-000049-01-2	CURR						PKR					220.00	220.00	6-Oct-07	No Response
26912	1084	Sindh Hotel	SD	42101-8696002-4	SHAHEEN AKHTER	HOUSE NO.W-555 SECTOR 5-SH	LCY	1084-0081-000563-01-5	CURR						PKR					140.00	140.00	1-Dec-07	No Response
26913	1084	Sindh Hotel	SD	42101-1730437-2	SURIYA BEGUM	HOUSE NO-177,-SECTOR NO-5-E	LCY	1084-0081-000880-01-9	CURR						PKR					140.00	140.00	19-Dec-07	No Response
26914	1084	Sindh Hotel	SD	42101-9052559-7	SYED ZULFIQAR HAIDER	R-667/19, F B AREA-,, KARACHI	LCY	1084-0081-000012-01-9	CURR						PKR					50.00	50.00	12-Dec-07	No Response
26915	1084	Sindh Hotel	SD	42101-3318408-9	SAID ALI	HOUSE NO.3-BLOCK-88, SECTOR	LCY	1084-0081-000275-01-6	CURR						PKR					6.00	6.00	19-Dec-07	No Response
26916	1085	Badar Commercial St	SD	42000-0401696-2	SIDIQA JABBAR GILLIHAN	HOUSE NO.A-432,BLOCK 6,-SHA	LCY	1085-0073-000101-01-9	PLS						PKR					15,587.03	15,587.03	11-Oct-07	No Response
26917	1085	Badar Commercial St	SD	42301-4045737-7	SAVOUR THE FAMILY SHOP	SHOP.02, 25-C,-KHAYABAN-E-SE	LCY	1085-0081-000126-01-8	CURR						PKR					720.00	720.00	5-Oct-07	No Response
26918	1085	Badar Commercial St	SD	42301-9051079-7	ABDUL HAMEED MEMON	PLAT NO.3,PLOT NO.3-C-9TH ZA	LCY	1085-0081-000042-01-7	CURR						PKR					561.91	561.91	8-Oct-07	No Response
26919	1085	Badar Commercial St	SD	31304-6966040-5	MUHAMMAD RAFIQUE	C/O ALINA'S ELECTRONICS 7TH	LCY	1085-0081-000061-01-0	CURR						PKR					160.00	160.00	17-Nov-07	No Response
26920	1085	Badar Commercial St	SD	42201-0988936-2	ASAD ALI QURESHI / HAJRA ASAD	A-22-BLOCK-17 NAVAID BANGL	LCY	1085-0071-000039-01-0	PLS						PKR					52.26	52.26	25-Oct-07	No Response
26921	1086	Qazi Ahmed	SD	45401-4768557-3	PARMOO MAL	HOUSE NO.5026-30,MOHALLAH	LCY	1086-0081-000210-01-3	CURR						PKR					1,720.00	1,720.00	21-Nov-07	No Response
26922	1086	Qazi Ahmed	SD	45401-3429290-5	TULSAN BAI / MUKESH KUMAR	RAMESH KUMAR & BROS.,KARY	LCY	1086-0071-000345-01-3	PLS						PKR					1,480.05	1,480.05	21-Nov-07	No Response
26923	1086	Qazi Ahmed	SD	45401-5460219-3	MUHAMMAD HAROON GHALO	P.T.C.L. OFFICE-,, QAZI AHMED	LCY	1086-0071-000106-01-4	PLS						PKR					1,454.15	1,454.15	24-Sep-07	No Response
26924	1086	Qazi Ahmed	SD	45401-5414671-5	ZUBAIR AHMED UNAR	ALI DECORATION-DERAN ROAD	LCY	1086-0081-000554-01-8	CURR						PKR					940.00	940.00	27-Dec-07	No Response
26925	1086	Qazi Ahmed	SD	45401-4149302-9	LAL BUX MASHORI	C/O BHERO MAL CLOTH HOUSE	LCY	1086-0081-000324-01-0	CURR						PKR					720.00	720.00	24-Oct-07	No Response
26926	1086	Qazi Ahmed	SD	45401-0617727-7	RAJ KUMAR URF RAJU MAL	KISHNANI GENERAL STORE-OLD	LCY	1086-0081-000347-01-7	CURR						PKR					720.00	720.00	27-Oct-07	No Response
26927	1086	Qazi Ahmed	SD	45403-9652693-3	GHULLAM NABI	SMART JEWELLERS RADIO-BAZZ	LCY	1086-0081-000015-01-6	CURR						PKR					640.00	640.00	9-Jul-07	No Response
26928	1086	Qazi Ahmed	SD	44206-8190160-5	MUHAMMAD ARSHAD	C/O SONY MEDICAL STORE,-NE	LCY	1086-0081-000407-01-0	CURR						PKR					480.00	480.00	22-Nov-07	No Response
26929	1086	Qazi Ahmed	SD	45403-5520855-9	SHAFI MUHAMMAD	C/O YOUNUS OTHO PAN SHOP-	LCY	1086-0081-000454-01-7	CURR						PKR					440.00	440.00	7-Dec-07	No Response
26930	1086	Qazi Ahmed	SD	45304-8110945-3	SYED MEHBOOB ALI SHAH	C/O GHULAM SHABBIR JATOH-P	LCY	1086-0081-000357-01-9	CURR						PKR					322.75	322.75	7-Nov-07	No Response
26931	1086	Qazi Ahmed	SD	45403-4608075-3	SHAMAN	VILLAGE HAJI KHAN LASHARI,Q	LCY	1086-0081-000068-01-9	CURR						PKR					320.00	320.00	22-Jun-07	No Response
26932	1086	Qazi Ahmed	SD	45401-0594486-7	SHAHID MEHMOOD	RAZA ABAD COLONY DOLAT PU	LCY	1086-0081-000069-01-0	CURR						PKR					294.00	294.00	14-Dec-07	No Response
26933	1086	Qazi Ahmed	SD	45401-7107915-3	GHULAM MUSTAFA LASHARI	GHULAM MUSTAFA LASHARI-U	LCY	1086-0081-000364-01-8	CURR						PKR					240.00	240.00	17-Dec-07	No Response
26934	1086	Qazi Ahmed	SD	45402-3035508-9	AJAZ ALI S/O MUHAMMAD YOUSUF	C/O DATA KARYANA STORE,-ML	LCY	1086-0081-000394-01-4	CURR						PKR					240.00	240.00	13-Dec-07	No Response
26935	1086	Qazi Ahmed	SD	45401-5541304-3	AMEER BUX	C/O MUHAMMAD BACHAL DAH	LCY	1086-0081-000448-01-9	CURR						PKR					220.00	220.00	24-Nov-07	No Response</

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26940	1086	Qazi Ahmed	SD	45401-4213243-1	KHAMISO KHAN	VILLAGE BAROO MAHAR P.O.-G	LCY	1086-0081-000020-01-3	CURR						PKR					220.00	220.00	26-Jun-07	No Response
26941	1086	Qazi Ahmed	SD	45401-3614025-1	GHAZANFAR ALI SHAH	MUHALLA PIR QAZI AHMED TEH	LCY	1086-0081-000091-01-8	CURR						PKR					220.00	220.00	9-Jul-07	No Response
26942	1086	Qazi Ahmed	SD	45401-6845483-5	DEEDAR AHMED	DEH CHARO, VILLAGE MITHA KI	LCY	1086-0081-000264-01-7	CURR						PKR					170.00	170.00	21-Nov-07	No Response
26943	1086	Qazi Ahmed	SD	45401-7488208-5	WASEEM AHMED SOOMRO	C/O ZUBAIR AHMED UMRANI,N	LCY	1086-0071-000303-01-3	PLS						PKR					162.79	162.79	16-Nov-07	No Response
26944	1086	Qazi Ahmed	SD	45402-8665237-1	MASTAN ALI ZARDARI	NATIONAL BANK OF PAKISTAN-	LCY	1086-0071-000246-01-3	PLS						PKR					63.11	63.11	31-Aug-07	No Response
26945	1086	Qazi Ahmed	SD	45402-0926967-5	ALLAH RAKHA	AL MASOOM CENTRE,-GIRLS HI	LCY	1086-0081-000053-01-2	CURR						PKR					40.00	40.00	4-Dec-07	No Response
26946	1086	Qazi Ahmed	SD	45401-7629652-7	ALI HASSAN KHOSO	VILLAGE YAR MUHAMMAD KHC	LCY	1086-0081-000174-01-8	CURR						PKR					20.00	20.00	23-Jul-07	No Response
26947	1088	Citi Tower	SD	42301-7164183-9	MUHAMMAD HUSSAIN	HOUSE NO.D-26,KEHKASHAN-C	LCY	1088-0081-000010-01-5	CURR						PKR					140.00	140.00	26-Dec-07	No Response
26948	1089	Boulton Market	SD	42401-3260875-5	MOHAMMAD ABID ALI	HOUSE NO.77 SECTOR 6E-MUJA	LCY	1089-0071-000159-01-3	PLS						PKR					691.30	691.30	27-Dec-07	No Response
26949	2001	Peshawar	KPK	17301-1288789-7	M/S KHYBER MATCH FACTORY (PVT) LTD	9,10 INDUSTRIAL ESTATE JAMRI	LCY	2001-0081-031834-01-5	CURR						PKR					20,651.95	20,651.95	17-Aug-07	No Response
26950	2001	Peshawar	KPK	17301-2888987-8	SALMA IMAN	D-2/397-98 PH-1 HAYATABAD-F	LCY	2001-0071-031762-01-6	PLS						PKR					12,518.49	12,518.49	8-Sep-07	No Response
26951	2001	Peshawar	KPK	91506-0116142-0	AZRA KHALID QURESHI	HOUSE NO.8-A,UNIVERSITY TO	UFZ	2001-0419-033156-75-4	PLS						USD					102.36		21-Jun-07	No Response
26952	2001	Peshawar	KPK	17301-1363611-6	SANA RAHIM AND/OR ABIDA PERVEEN	WARDAY HOUSE,CHAND BIBI ST	LCY	2001-0073-032744-01-8	PLS						PKR					10,902.90	10,902.90	7-Nov-07	No Response
26953	2001	Peshawar	KPK		M/S STRONGMAN MEDIFUR SYS	STRONGMAN SQUARE,PLOT NO	LCY	2001-0081-030653-01-4	CURR						PKR					10,354.44	10,354.44	22-Aug-07	No Response
26954	2001	Peshawar	KPK	17301-8980627-9	ABDUL GHANI	HOUSE#5033,GUL BADSHAH GE	LCY	2001-0081-031924-01-4	CURR						PKR					10,232.50	10,232.50	31-Oct-07	No Response
26955	2001	Peshawar	KPK	17301-9065352-2	SAIMA RAMZAN	HOUSE NO.1292,MOHALLA-FAK	LCY	2001-0081-033164-01-8	CURR						PKR					9,780.00	9,780.00	22-Jun-07	No Response
26956	2001	Peshawar	KPK	17101-0367115-7	ABDUL LATIF	MOH, KAUDHARY PO SHABQAD	LCY	2001-0081-031648-01-9	CURR						PKR					8,498.00	8,498.00	9-Apr-07	No Response
26957	2001	Peshawar	KPK	13101-6887704-4	SYEDA SHAHEEN ABID	9 CINEMA ROAD,REHMAN-BAB	UFZ	2001-0418-032747-75-6	CURR						USD					79.00		31-Oct-07	No Response
26958	2001	Peshawar	KPK	17301-8726397-7	ASIF MUMTAZ CHAUDHRY	HOUSE NO T-1913, CHAIRMAN-	LCY	2001-0071-032611-01-6	PLS						PKR					7,636.17	7,636.17	30-Apr-07	No Response
26959	2001	Peshawar	KPK	17301-5543405-3	AZRA KHALID QURESHI & HAMID RAUF QURE	HOUSE NO.8/A,UNIVERSITY TO	LCY	2001-0071-033157-01-7	PLS						PKR					6,943.55	6,943.55	17-Jul-07	No Response
26960	2001	Peshawar	KPK		RIZWAN DAUD AND TARIQ DAUD	BA BA ZAI HOUSE,GULBAHAR-4	LCY	2001-0081-030352-01-0	CURR						PKR					5,705.00	5,705.00	24-Jan-07	No Response
26961	2001	Peshawar	KPK		MUHAMMAD MUZAMIL KHAN	HOUSE 776 KABARI-BAZAR PES	LCY	2001-0071-030960-01-4	PLS						PKR					5,122.13	5,122.13	30-Jul-07	No Response
26962	2001	Peshawar	KPK	17301-1562839-1	KHALID WADUD KHAN/ARSHAD WADUD KHA	HEAD OFFICE,5-C CANTONTME	LCY	2001-0081-032291-01-0	CURR						PKR					4,809.00	4,809.00	24-Mar-07	No Response
26963	2001	Peshawar	KPK	17301-4945155-6	SHAHI GUL	SHAHEEN MUSLIM TOWN,-MUR	LCY	2001-0081-032852-01-9	CURR						PKR					4,640.00	4,640.00	1-Feb-07	No Response
26964	2001	Peshawar	KPK	17301-6221950-2	ZAITOON	VILLAGE/PO BADEZAI-PESHAWA	LCY	2001-0071-030497-01-2	PLS						PKR					4,545.80	4,545.80	22-Oct-07	No Response
26965	2001	Peshawar	KPK	21201-6323142-1	HABIB KHAN	SHOP#37,BLOCK B,SHAH SHOPI	LCY	2001-0081-032190-01-8	CURR						PKR					4,346.00	4,346.00	12-Jun-07	No Response
26966	2001	Peshawar	KPK		ABDUL QAHAIR	VILL/POST OFFICE-TERAI PAYAN	LCY	2001-0071-030289-01-0	PLS						PKR					4,513.98	4,513.98	10-Sep-07	No Response
26967	2001	Peshawar	KPK		MUHAMMAD NAEEM HUSSAIN	HOUSE 37,BEHARI COLONY,-PO	LCY	2001-0071-029906-01-5	PLS						PKR					4,389.45	4,389.45	17-Oct-07	No Response
26968	2001	Peshawar	KPK	17301-0395172-5	SADIQ HUSSAIN	VILLAGE/PO LANDI KOTAL-KHYE	LCY	2001-0071-030250-01-5	PLS						PKR					4,379.10	4,379.10	13-Sep-07	No Response
26969	2001	Peshawar	KPK		RIZWAN ALI	C/O ZELINE MEDICAL SYS-2ND F	LCY	2001-0071-029460-01-6	PLS						PKR					4,343.86	4,343.86	21-May-07	No Response
26970	2001	Peshawar	KPK	17301-3337599-9	YASIR MASIH & FRANCIS SALES FERNANDO	ST.FRANCIS HIGH SCHOOL-SECT	LCY	2001-0071-032978-01-8	PLS						PKR					4,173.21	4,173.21	10-Oct-07	No Response
26971	2001	Peshawar	KPK		NAIMAT ULLAH & ITTIBAR GHANI	VILL/PO KHAGA KHAIL-LANDI KI	LCY	2001-0081-030986-01-6	CURR						PKR					3,987.00	3,987.00	8-Aug-07	No Response
26972	2001	Peshawar	KPK	42201-0988046-7	MOHAMMAD HANIF CHAUDHRY	FLAT NO.2,BLOCK-C,-PAF OFFICE	LCY	2001-0081-031512-01-6	CURR						PKR					3,504.39	3,504.39	12-Jul-07	No Response
26973	2001	Peshawar	KPK	17301-6840411-5	JASBEER SINGH	MOH: HINDU SUZAN PO RAMDO	LCY	2001-0081-031147-01-3	CURR						PKR					3,407.00	3,407.00	14-Dec-07	No Response
26974	2001	Peshawar	KPK	16101-1135654-9	MUHAMMAD SALMAN KHAN	LEO PHARMACEUTICAL PRODUC	LCY	2001-0081-031525-01-1	CURR						PKR					3,137.00	3,137.00	3-Feb-07	No Response
26975	2001	Peshawar	KPK	11101-0241622-9	SHIRAZ BHATTI & FRANCIS SALES FERNANDO	ST.FRANCIS HIGH SCHOOL-SECT	LCY	2001-0071-032969-01-7	PLS						PKR					3,133.94	3,133.94	23-Jun-07	No Response
26976	2001	Peshawar	KPK	13766454912	MUSLIM KHAN	VILLAGE TARAKI PO SHGHALI B	LCY	2001-0081-031627-01-4	CURR						PKR					2,552.00	2,552.00	9-Feb-07	No Response
26977	2001	Peshawar	KPK	17301-1677615-5	MEDICAL ELECTRONIC SERVICE	3-SHAHAB FLATE-KOHAT ROAD	LCY	2001-0081-029334-01-5	CURR						PKR					2,547.50	2,547.50	20-Nov-07	No Response
26978	2001	Peshawar	KPK	17301-9164707-9	INSAF ARMS STORE	INSAF ARMS STORE,SHAKEEL PL	LCY	2001-0081-033264-01-9	CURR						PKR					2,545.00	2,545.00	16-Nov-07	No Response
26979	2001	Peshawar	KPK	21201-1832082-3	SHER BAHADER	JAN KHAN KALI KHAJOORI PO B	LCY	2001-0081-031301-01-1	CURR						PKR					2,397.60	2,397.60	19-Dec-07	No Response
26980	2001	Peshawar	KPK		NOOR JEHAN	HOUSE NO 213 SECTOR-2 STREE	LCY	2001-0071-029222-01-8	PLS						PKR					2,272.90	2,272.90	28-Mar-07	No Response
26981	2001	Peshawar	KPK	21201-7446171-7	MOHAMMAD IRFAN ALI	18-D,NISHTERABAD,NEAR CHILI	LCY	2001-0081-033125-01-1	CURR						PKR					2,170.00	2,170.00	16-Aug-07	No Response
26982	2001	Peshawar	KPK		NASIM BUKHARI	HOUSE NO=3874,MOHALLAH	LCY	2001-0071-029294-01-4	PLS						PKR					2,088.87	2,088.87	14-Jul-07	No Response
26983	2001	Peshawar	KPK	21303-1679741-5	YOUSAF KHAN	VILLAGE VACHA DARA POST OF	LCY	2001-0081-031023-01-4	CURR						PKR					1,988.00	1,988.00	19-Mar-07	No Response
26984	2001	Peshawar	KPK		MUHAMMAD TAHIR SAMIN FE13USD	HOSUE 431, SECTOR F																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27000	2001	Peshawar	KPK	17301-1558245-7	MOON TRADERS	ROHAILA MANSION SIKANDAR	LCY	2001-0081-032939-01-3	CURR						PKR					1,480.00	1,480.00	15-Mar-07	No Response
27001	2001	Peshawar	KPK		MALIK MUHAMMAD ALI	240-A, SHAMI ROAD-PESHAWAR	LCY	2001-0071-029142-01-1	PLS						PKR					1,491.25	1,491.25	8-Feb-07	No Response
27002	2001	Peshawar	KPK	17301-9505979-5	AAMIR IMTIAZ	HOUSE#2511 MUHALLAH MAVI	LCY	2001-0081-032230-01-7	CURR						PKR					1,405.00	1,405.00	13-Dec-07	No Response
27003	2001	Peshawar	KPK	17301-1302910-9	HABIB KHAN	MOH: GHAZNI KHAIL(NARAI KA	LCY	2001-0081-029805-01-5	CURR						PKR					1,380.00	1,380.00	28-Mar-07	No Response
27004	2001	Peshawar	KPK	38403-7985878-7	RIZWAN ALI	ZELINE MEDICAL SYSTEM-2ND F	UFZ	2001-0419-029888-75-0	PLS						USD					13.04		21-May-07	No Response
27005	2001	Peshawar	KPK	17301-6441380-1	ATLAS KHAN	OUTSIDE DABGRI SITAR-SHAH C	LCY	2001-0071-030942-01-2	PLS						PKR					1,379.16	1,379.16	6-Jun-07	No Response
27006	2001	Peshawar	KPK	17301-5695316-7	ZAHIDA OR/& IKRAM ULLAH KHAN	HOUSE NO. 3-D,,SIR SYED ROAD	LCY	2001-0071-032562-01-6	PLS						PKR					1,306.74	1,306.74	7-Feb-07	No Response
27007	2001	Peshawar	KPK	17301-8491439-7	ANWAR KHAN	HOUSE 81, J-4-STREET NO.4 PH	UFZ	2001-0408-028568-75-8	CURR						EUR					10.00		8-Feb-07	No Response
27008	2001	Peshawar	KPK	17301-7208587-7	JEHANGIR KHAN	AL AWAN HOTEL & RESTURANT	LCY	2001-0081-027537-01-6	CURR						PKR					1,132.00	1,132.00	22-Sep-07	No Response
27009	2001	Peshawar	KPK		NASEER & CO	HOUSE 84/1, STREET 3-GULBAH	LCY	2001-0081-029292-01-4	CURR						PKR					1,115.60	1,115.60	23-Apr-07	No Response
27010	2001	Peshawar	KPK	17101-0349456-1	IMRAN KHAN	C/O MUHAMMAD ARSHAD-ARE	LCY	2001-0081-033112-01-6	CURR						PKR					1,080.00	1,080.00	5-Dec-07	No Response
27011	2001	Peshawar	KPK	17301-5541489-6	FOZIA GUL	HOUSE NO.159,SECTOR D-1-ST	LCY	2001-0081-032886-01-9	CURR						PKR					1,070.00	1,070.00	1-Sep-07	No Response
27012	2001	Peshawar	KPK		ANALYCL MEASRNG (PVT	ROOM 404, 4TH FLOOR,-BLOCK	LCY	2001-0081-019496-01-9	CURR						PKR					1,046.96	1,046.96	13-Apr-07	No Response
27013	2001	Peshawar	KPK	17301-2671103-7	IMRAN KHAN AFRIDI	C/O EHSAN ULLAH JAN-BANK A	LCY	2001-0071-029781-01-4	PLS						PKR					1,008.13	1,008.13	13-Jul-07	No Response
27014	2001	Peshawar	KPK	17301-1336382-1	IMRAN AHMAD	HOUSE NO.42 STREET NO.2,-SE	LCY	2001-0071-032429-01-4	PLS						PKR					1,006.30	1,006.30	24-Jan-07	No Response
27015	2001	Peshawar	KPK	17301-1353126-7	ZAFAR ENTERPRISES	LATIF BUILDING, SADDAR ROAD	LCY	2001-0081-033508-01-4	CURR						PKR					940.00	940.00	6-Dec-07	No Response
27016	2001	Peshawar	KPK	42401-9307798-1	ZAHIR SHAH	MOHALLAH ROKHAN KHAIL,-NE	LCY	2001-0071-025712-50-2	PLS						PKR					949.76	949.76	15-Feb-07	No Response
27017	2001	Peshawar	KPK	17301-1566031-3	ALI HAIDER NOOR HAIDER	HOUSE 93, STREET 4 SECTOR E/	LCY	2001-0071-031336-01-0	PLS						PKR					930.69	930.69	19-May-07	No Response
27018	2001	Peshawar	KPK	17301-7174833-3	MOHAMMAD ALI	HABIB INSURANCE CO.LIMITED	LCY	2001-0071-033016-01-7	PLS						PKR					897.62	897.62	1-Aug-07	No Response
27019	2001	Peshawar	KPK	17301-1572330-7	FEROZA BIBI	STREET NO. 15, DOORA ROAD,-	LCY	2001-0071-032569-01-3	PLS						PKR					882.48	882.48	9-May-07	No Response
27020	2001	Peshawar	KPK		MUHAMMAD AFZAL	VILL:- QANDARO PO TAKHT BHA	LCY	2001-0071-029475-01-3	PLS						PKR					874.97	874.97	6-Mar-07	No Response
27021	2001	Peshawar	KPK		IQBAL AHMED	HOUSE NO-2147 ,,-,MOHALL	LCY	2001-0071-014958-50-5	PLS						PKR					818.44	818.44	14-Feb-07	No Response
27022	2001	Peshawar	KPK	15401-5144604-3	AHMED SHAH	C/O IMRANULLAH SHALMANI-N	LCY	2001-0081-033182-01-0	CURR						PKR					780.00	780.00	4-Jul-07	No Response
27023	2001	Peshawar	KPK	17301-1332098-1	ZAKIRULLAH & ALI KHAN	C/O ZAKIRULLAH GOVT MIDDLE	LCY	2001-0081-033316-01-2	CURR						PKR					780.00	780.00	12-Sep-07	No Response
27024	2001	Peshawar	KPK	16202-4661857-1	INAYAT UR RAHMAN	C/O MIAN ASHRAF SHAH,ARIF-I	LCY	2001-0081-033253-01-6	CURR						PKR					780.00	780.00	2-Aug-07	No Response
27025	2001	Peshawar	KPK	17301-0522116-7	DAUD JAN	HOUSE NO.497, ST-5 SECT K/4-F	LCY	2001-0081-031210-01-1	CURR						PKR					778.40	778.40	28-Sep-07	No Response
27026	2001	Peshawar	KPK	17301-7367419-9	SYCOM PHARMACEUTICALS	24.2ND FLOOR SHAHID PLAZA-I-	UFZ	2001-0418-031386-01-9	CURR						USD					7.37		9-Aug-07	No Response
27027	2001	Peshawar	KPK		MR. MUHAMMAD ALAM	C/O DR. FIDA MUHAMMAD-R-1	LCY	2001-0071-028952-01-9	PLS						PKR					766.23	766.23	9-Feb-07	No Response
27028	2001	Peshawar	KPK		FARIDOON S/O M.USMAN FE13 \$A/C	HOUSE 7.NAZIMABAD BERI BAG	UFZ	2001-0418-030452-75-6	CURR						USD					7.00		6-Feb-07	No Response
27029	2001	Peshawar	KPK	35202-3687919-4	IRUM KASHIF	HOUSE#360 B-5,OFFICERS MESS	LCY	2001-0071-032017-01-6	PLS						PKR					763.05	763.05	20-Aug-07	No Response
27030	2001	Peshawar	KPK	17301-5984727-3	MASOOD SHAHZAD	3/2 BASHIR LANE PESHAWAR C	LCY	2001-0071-030893-01-2	PLS						PKR					760.77	760.77	20-Aug-07	No Response
27031	2001	Peshawar	KPK	14202-8445466-1	AKHIR ZAMAN	H.NO.18,LAZAR STREET,-ARB	LCY	2001-0081-033021-01-6	CURR						PKR					720.00	720.00	23-Apr-07	No Response
27032	2001	Peshawar	KPK	17301-1375041-7	CAPT. (R) ZIA UL AMIN	HOUSE#88,DECTOR D-2,STREET	LCY	2001-0081-032275-01-0	CURR						PKR					717.34	717.34	23-Aug-07	No Response
27033	2001	Peshawar	KPK		SHAH SAUD RS A/C	A-6 ACADEMY CAMPUS,-PAKIST	LCY	2001-0071-028746-01-9	PLS						PKR					742.56	742.56	23-May-07	No Response
27034	2001	Peshawar	KPK	17301-9829760-5	MUHAMMAD IRFAN QADIR	KHYBER COLONY NO.2,C/O AZA	LCY	2001-0071-032657-01-0	PLS						PKR					735.03	735.03	31-Jul-07	No Response
27035	2001	Peshawar	KPK	17301-7017499-5	ASAD KARIM	HOUSE NO.51,STREET NO.10-A	LCY	2001-0081-033167-01-1	CURR						PKR					700.00	700.00	1-Oct-07	No Response
27036	2001	Peshawar	KPK	17301-1317511-6	MASOOD UR RAHMAN & NAJMA	HOUSE E-2-377 ST-11 HAYATAB	LCY	2001-0081-031298-01-5	CURR						PKR					697.31	697.31	25-Jun-07	No Response
27037	2001	Peshawar	KPK	17301-1358297-5	MIAN LIAQ UR REHMAN	MIAN HOUSE AFRIDI GARI GUL	LCY	2001-0081-031464-01-7	CURR						PKR					696.30	696.30	23-Feb-07	No Response
27038	2001	Peshawar	KPK	17301-8045974-9	SYED GOHAR ALI SHAH	C/O AGHA CHAPPAL STORE,-MM	LCY	2001-0081-033155-01-7	CURR						PKR					630.00	630.00	3-Oct-07	No Response
27039	2001	Peshawar	KPK	17301-1434869-4	NIAZ PARWAR	HOUSE 115, RAILWAY QUARTER	LCY	2001-0071-030728-01-2	PLS						PKR					642.02	642.02	27-Jan-07	No Response
27040	2001	Peshawar	KPK	17301-7734513-5	HAROON SHAHZAD	HOUSE NO- 191 STREET 8 SECT	LCY	2001-0071-031708-01-0	PLS						PKR					634.82	634.82	25-Jun-07	No Response
27041	2001	Peshawar	KPK		KASHIF JAMIL	MOHALLAH GHUFRAN HABIB-C	LCY	2001-0071-017809-50-1	PLS						PKR					633.74	633.74	25-Jun-07	No Response
27042	2001	Peshawar	KPK	17301-1223623-8	MISS NAHEEDA KHAN	H.NO 29 STREET NO 20 SECTOR	LCY	2001-0071-031467-01-8	PLS						PKR					623.41	623.41	27-Feb-07	No Response
27043	2001	Peshawar	KPK	17301-1240902-9	NASIR KHAN	ZAMZAM CARPORATION AL HA	LCY	2001-0081-031387-01-3	CURR						PKR					583.00	583.00	1-Aug-07	No Response
27044	2001	Peshawar	KPK	17301-4434465-3	TAYYAB ULLAH	TCS (PVT) LTD. -29 THE MALL, PE	LCY	2001-0071-032409-01-0	PLS						PKR					598.94	598.94	6-Aug-07	No Response
27045																							

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27060	2001	Peshawar	KPK		ABDUL SHAFIQ	HOUSE 2, KHATTAK HOUSE-FA	LCY	2001-0071-001791-50-7	PLS						PKR					433.97	433.97	3-Oct-07	No Response
27061	2001	Peshawar	KPK	17301-8139489-1	LINKAGE ADVERTISERS	1ST FLOOR, HAKIM FAHIM CLINI	LCY	2001-0081-012599-01-9	CURR						PKR					414.00	414.00	17-Oct-07	No Response
27062	2001	Peshawar	KPK	17301-1325014-3	GOHAR ALI	HOUSE T-3540, GHAZIABAD-CD	LCY	2001-0071-029652-01-8	PLS						PKR					429.39	429.39	9-Jun-07	No Response
27063	2001	Peshawar	KPK	17301-1775990-5	MUDASSAR ZIA	HOUSE # 23,STREET # 1, GULBA	LCY	2001-0081-031847-01-0	CURR						PKR					406.00	406.00	17-Jan-07	No Response
27064	2001	Peshawar	KPK	17301-1600615-1	S.SALEEM HAYDER	HOUSE 1299/4-SHAH JAHAN BL	LCY	2001-0071-011258-50-2	PLS						PKR					414.00	414.00	30-Jul-07	No Response
27065	2001	Peshawar	KPK		ALI NAWAZ YOUSAFZAI	HOUSE NO.1, BEHARI COLONY-	LCY	2001-0071-030489-01-2	PLS						PKR					404.26	404.26	5-Dec-07	No Response
27066	2001	Peshawar	KPK	17301-1598847-7	MUHAMMAD YOUSAF KHAN	84-NISHTARBAD, PESHAWAR CI	LCY	2001-0071-029894-01-0	PLS						PKR					396.18	396.18	13-Sep-07	No Response
27067	2001	Peshawar	KPK	17301-5216433-9	SALMAN QADIR	HOUSE NO.338,STREET NO.26-S	LCY	2001-0071-033408-01-1	PLS						PKR					392.19	392.19	31-Oct-07	No Response
27068	2001	Peshawar	KPK	14301-5400505-5	HTESHAM FAKHAR	HOUSE NO.200-A, STR.02, MUH	LCY	2001-0071-033244-01-3	PLS						PKR					383.41	383.41	24-Dec-07	No Response
27069	2001	Peshawar	KPK	17301-1451443-4	ZUBIA TABUSSUM / MUBASHAR HASSAN	HOUSE#EA/102,SHEIKHABAD#3	LCY	2001-0071-032137-01-1	PLS						PKR					381.64	381.64	20-Nov-07	No Response
27070	2001	Peshawar	KPK	17301-0747507-5	M/S SAJJAD ENTERPRISES	HOUSE 367, D-4, PHASE-I HAYA	LCY	2001-0081-030836-01-5	CURR						PKR					360.00	360.00	5-Sep-07	No Response
27071	2001	Peshawar	KPK		ZADDON KHAN SHINWARI	MOH: SAEEDABAD-DIR COLONY	LCY	2001-0071-030312-01-0	PLS						PKR					373.01	373.01	11-May-07	No Response
27072	2001	Peshawar	KPK	17301-7360903-9	TALQIR ARSHAD	HOUSE 2,NEAR CHIEF SECRETAR	LCY	2001-0071-029438-01-8	PLS						PKR					371.59	371.59	1-Oct-07	No Response
27073	2001	Peshawar	KPK	17301-8493878-7	SHAKIR FAREED	SHOP # C36,DILJAN PLAZA SUNI	LCY	2001-0081-031450-01-1	CURR						PKR					351.89	351.89	6-Dec-07	No Response
27074	2001	Peshawar	KPK	35202-5150817-7	MUHAMMAD ADNAN QADIR	MOHALLAH OVAS KHAN-NEAR	LCY	2001-0081-031474-01-9	CURR						PKR					349.00	349.00	24-Dec-07	No Response
27075	2001	Peshawar	KPK		SAEED AHMED & NUSRAT	PESHAWAR	LCY	2001-0071-009571-50-7	PLS						PKR					360.10	360.10	4-Oct-07	No Response
27076	2001	Peshawar	KPK	17301-4091083-9	MUHAMMAD ASLAM	HOUSE#83,REST HOUSE ROAD,	LCY	2001-0081-031895-01-8	CURR						PKR					345.00	345.00	30-Nov-07	No Response
27077	2001	Peshawar	KPK		ZAHID MEHMOOD	HOUSE 972, HAKIM BUILDING-N	LCY	2001-0071-030934-01-2	PLS						PKR					356.10	356.10	5-Mar-07	No Response
27078	2001	Peshawar	KPK	17101-3157968-7	RASOOL KHAN ZAHID	MUHALLAH JATAN ANDAROON	LCY	2001-0081-032244-01-3	CURR						PKR					340.00	340.00	24-Sep-07	No Response
27079	2001	Peshawar	KPK	17102-7034779-1	SARWAR MARBLE FACTORY	AJAB KHAN KALE,TALA SHAH P.	LCY	2001-0081-033454-01-9	CURR						PKR					331.00	331.00	8-Dec-07	No Response
27080	2001	Peshawar	KPK	17301-1386490-5	MOHAMMAD NAJEEB ASHRAF	H.NO. 1406 PAF CAMP-BADABE	LCY	2001-0071-030883-01-0	PLS						PKR					339.77	339.77	15-Jan-07	No Response
27081	2001	Peshawar	KPK	17301-1361781-1	MOHAMMAD AFZAL	HOUSE NO.851/C,MOHALLAH-N	LCY	2001-0081-033201-01-4	CURR						PKR					320.00	320.00	4-Oct-07	No Response
27082	2001	Peshawar	KPK	16102-2292209-3	KHALID KHAN S/O SARZAMIN KHAN	VILLAGE: JHARI, POST OFFICE-T	LCY	2001-0071-029981-01-6	PLS						PKR					332.73	332.73	8-May-07	No Response
27083	2001	Peshawar	KPK	17301-1627510-1	ISLAM GUL	HOUSE#155-T,MUHALLAH CHIS	LCY	2001-0081-032245-01-4	CURR						PKR					314.00	314.00	12-May-07	No Response
27084	2001	Peshawar	KPK		MOHAMMAD TAHIR	DAUDSONS ARMOURY, KOHAT-	LCY	2001-0081-032342-01-2	CURR						PKR					308.00	308.00	8-May-07	No Response
27085	2001	Peshawar	KPK	15302-0881140-9	M/S SADAAT GHEE & OILS MILL (PVT) LTD	KHAR BAJOUR AGENCY N.W.F.F	LCY	2001-0081-031541-01-1	CURR						PKR					298.00	298.00	18-Jan-07	No Response
27086	2001	Peshawar	KPK	20564025444	MUSHTAQ AHMED	DAUD SONS ARMOURY-KOHAT	LCY	2001-0071-031455-01-4	PLS						PKR					309.14	309.14	28-Jun-07	No Response
27087	2001	Peshawar	KPK	17301-3852608-3	YASIR MASIH	ST. FRANCIS HIGH SCHOOL-SEC	LCY	2001-0071-032399-01-7	PLS						PKR					292.75	292.75	2-Jun-07	No Response
27088	2001	Peshawar	KPK	15402-4919880-9	BAKHTIAR	OFFICE OF THE CHIEF ENG.WOR	LCY	2001-0081-033189-01-7	CURR						PKR					280.00	280.00	5-Jul-07	No Response
27089	2001	Peshawar	KPK	14202-0950671-9	MOHAMMAD TANVEER	VILLAGE & POST OFFICE LATAM	LCY	2001-0081-033220-01-7	CURR						PKR					280.00	280.00	17-Jul-07	No Response
27090	2001	Peshawar	KPK	17301-2365982-3	GULZAR ALAM	H.GULZAR ALAM PROPERTY DE	LCY	2001-0081-033303-01-7	CURR						PKR					280.00	280.00	6-Sep-07	No Response
27091	2001	Peshawar	KPK	13101-8562628-9	NASIMULLAH JAVED	NATIONAL MEDICAL LABORATO	LCY	2001-0081-033302-01-6	CURR						PKR					280.00	280.00	6-Sep-07	No Response
27092	2001	Peshawar	KPK	17301-8797429-3	JAMAL GEMS STONE	1ST FLOOR,WAQAR BUILDING,-	LCY	2001-0081-033081-01-8	CURR						PKR					280.00	280.00	16-May-07	No Response
27093	2001	Peshawar	KPK	17301-1487926-9	ZIA UL ISLAM	VILL: &PO NOUDEH PAYAN BAR	LCY	2001-0081-031676-01-3	CURR						PKR					256.00	256.00	21-Jul-07	No Response
27094	2001	Peshawar	KPK	17301-6420384-3	IMRAN MALIK NFCY FE13 S A/C	GULBAHAR COLONY NO-2,ROA	UFZ	2001-0419-029195-75-2	PLS						USD					2.43		20-Jun-07	No Response
27095	2001	Peshawar	KPK	17301-7708229-3	RAHIM SAEED	EDUCATION INSTRUCTOR,F.C H	LCY	2001-0081-032557-01-1	CURR						PKR					240.00	240.00	25-Apr-07	No Response
27096	2001	Peshawar	KPK		ATLAS KHAN	QTR NO.6,BLOCK-116-RAILWAY	LCY	2001-0071-030208-01-3	PLS						PKR					249.57	249.57	4-May-07	No Response
27097	2001	Peshawar	KPK	17301-8479586-9	NASEEM KHAN	VILLAGE LANDI AKHUN AHMED	LCY	2001-0071-029506-01-1	PLS						PKR					247.93	247.93	6-Nov-07	No Response
27098	2001	Peshawar	KPK	17301-7166180-3	MUHAMMAD ASLAM	C/O STAR ELECTRONIC BLOK,A-D	LCY	2001-0081-031439-01-6	CURR						PKR					235.00	235.00	11-Aug-07	No Response
27099	2001	Peshawar	KPK	17201-2301401-3	SHAHID HUSSAIN	HOUSE NO.10, ASC COLONY-NC	LCY	2001-0071-017779-50-4	PLS						PKR					239.64	239.64	4-Sep-07	No Response
27100	2001	Peshawar	KPK	17301-8025009-5	YOUSAF KHAN	MASTER FOAM (PVT) LTD,BASE	LCY	2001-0071-032061-01-0	PLS						PKR					238.75	238.75	24-Nov-07	No Response
27101	2001	Peshawar	KPK	17301-7450121-7	IFTIKHAR KHALIL	54,THE MALL, T.C.S. PVT LTD,-	LCY	2001-0071-032758-01-2	PLS						PKR					238.19	238.19	27-Jun-07	No Response
27102	2001	Peshawar	KPK	17301-2895695-5	HAMAYUN KHAN	MOHALLAH HAMYUNABAD PO	LCY	2001-0081-031552-01-4	CURR						PKR					224.00	224.00	8-Oct-07	No Response
27103	2001	Peshawar	KPK	17301-1398653-1	SYED MUNIR SHAH	HOUSE NO.362-SECTOR K-4,STR	LCY	2001-0081-033063-01-6	CURR						PKR					220.00	220.00	23-Jul-07	No Response
27104	2001	Peshawar	KPK	17101-0249095-4	SALMA BEGUM	HOUSE NO.6,ST NO.4,AJAB KHA	LCY	2001-0081-033148-01-8	CURR						PKR					220.00	220.00	28-Jun-08	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27120	2001	Peshawar	KPK	17301-1664715-9	WASIUULLAH	I-TECH COMPUTERS, BASEMENT	LCY	2001-0081-032835-01-8	CURR						PKR					175.00	175.00	7-Jul-07	No Response
27121	2001	Peshawar	KPK	21203-8247121-7	ABUZZAR	ABUZZAR TYRE DEALER-RING ROAD	LCY	2001-0081-033147-01-7	CURR						PKR					173.00	173.00	15-Jun-07	No Response
27122	2001	Peshawar	KPK	17301-8630065-2	SAHAR SALEEM	H.NO.491, STREET-16, SECTOR E	LCY	2001-0071-032717-01-3	PLS						PKR					178.47	178.47	15-Dec-07	No Response
27123	2001	Peshawar	KPK		AZAM & PRINCIPAL	ST FR HIGH SCHOOL SECTOR F/A	LCY	2001-0071-030090-01-1	PLS						PKR					177.91	177.91	30-Oct-07	No Response
27124	2001	Peshawar	KPK	17301-1687947-5	INAYAT ALI SHAH	MOHALAH SAIDAN GHARI SHER	LCY	2001-0081-031549-01-9	CURR						PKR					170.00	170.00	25-Apr-07	No Response
27125	2001	Peshawar	KPK	16102-2254429-7	SHAHID IQBAL	MARHAB AVIATION SERVICE .03	LCY	2001-0071-031436-01-1	PLS						PKR					176.20	176.20	16-Jun-07	No Response
27126	2001	Peshawar	KPK		ZAINUDDIN	DAUD SONS ARMOURY-SMALL	LCY	2001-0071-030963-01-7	PLS						PKR					175.31	175.31	1-Sep-07	No Response
27127	2001	Peshawar	KPK	17301-1319705-7	RIZWAN NIAZ	HOUSE NO.359, TALAB ROAD-N	LCY	2001-0071-030861-01-4	PLS						PKR					172.82	172.82	13-Sep-07	No Response
27128	2001	Peshawar	KPK	13302-4610462-9	ZIA-UR-REHMAN LODHI	C/O KASHIF IMRAN KHAN HOUSE	LCY	2001-0081-033158-01-0	CURR						PKR					160.00	160.00	30-Jul-07	No Response
27129	2001	Peshawar	KPK	17301-7860765-3	GULZAR ALI	C/O DURA INDUSTRIES (PVT) LTD	LCY	2001-0071-032846-01-9	PLS						PKR					158.99	158.99	5-Sep-07	No Response
27130	2001	Peshawar	KPK	17301-8271348-9	AZHAR KAMAL	C/O INFORMATION EDGE-ROO	LCY	2001-0071-020753-00-1	PLS						PKR					157.68	157.68	27-Oct-07	No Response
27131	2001	Peshawar	KPK		MR. ISMAT ULLAH	KANDI ARBAB RAZA KHAN, PO	LCY	2001-0071-030261-01-8	PLS						PKR					153.76	153.76	15-Dec-07	No Response
27132	2001	Peshawar	KPK	17301-1484290-7	ABDUL SHAKOOR	HOUSE 241, L-3, PHASE-III HAYAT	LCY	2001-0071-028533-00-1	PLS						PKR					150.05	150.05	27-Sep-07	No Response
27133	2001	Peshawar	KPK	17301-1250380-0	QADDIUS AHMED & KHIZRAN TABASSUM	HOUSE NO.4, EXECUTIVE POLO-	LCY	2001-0071-033180-01-6	PLS						PKR					149.52	149.52	24-Sep-07	No Response
27134	2001	Peshawar	KPK	17301-9946988-7	MUHAMMAD RUMAN	ST. FRANCIS HIGH SCHOOL-SEC	LCY	2001-0071-032851-01-6	PLS						PKR					141.40	141.40	17-Feb-07	No Response
27135	2001	Peshawar	KPK	16101-2239745-4	SAIMA KHAN	AL NOOR STREET GULBERG NO	LCY	2001-0071-031607-01-8	PLS						PKR					141.18	141.18	27-Aug-07	No Response
27136	2001	Peshawar	KPK	17301-1024588-9	SHERAZ GUL	ST FRANCIS HIGH SCHOOL-SECT	LCY	2001-0071-032842-01-5	PLS						PKR					139.92	139.92	3-Mar-07	No Response
27137	2001	Peshawar	KPK	17301-5662405-1	RAHAT ULLAH	TCS PVT LTD-52-THE MALL, PES	LCY	2001-0081-032784-01-6	CURR						PKR					130.00	130.00	13-Aug-07	No Response
27138	2001	Peshawar	KPK	137-55-632362	ADIL HUSAIN	SAKNA & PO PAWAKA MOH:UM	LCY	2001-0081-031311-01-3	CURR						PKR					122.50	122.50	31-Dec-07	No Response
27139	2001	Peshawar	KPK	17301-9579603-6	SAJQA INSAF	HATTINGAABAD COLONY O/S K	LCY	2001-0071-031589-01-5	PLS						PKR					122.64	122.64	24-Sep-07	No Response
27140	2001	Peshawar	KPK	17301-8839723-9	KHALID ALI	HOUSE NO.665, STREET NO.8, N	LCY	2001-0081-032357-01-9	CURR						PKR					115.50	115.50	19-Sep-07	No Response
27141	2001	Peshawar	KPK	17301-1493261-3	WALI ULLAH	HOUSE#6, MUHALAH MAIN ROAD	LCY	2001-0081-031967-01-5	CURR						PKR					115.00	115.00	4-Apr-07	No Response
27142	2001	Peshawar	KPK		HAMID UR REHMAN	AL-JASMINE (PVT) LIMITED-SM	LCY	2001-0081-031717-01-3	CURR						PKR					110.00	110.00	4-Jun-07	No Response
27143	2001	Peshawar	KPK	17301-6661570-1	FAKHAR UL HASSAN	ALI HASSAN HOUSE GULBAHAR	LCY	2001-0074-032693-01-7	PLS						PKR					114.63	114.63	12-Apr-07	No Response
27144	2001	Peshawar	KPK	17301-3596033-9	AJAB-UR-REHMAN	MUSLIMABAD SAIKANO VILLAG	LCY	2001-0081-031887-01-8	CURR						PKR					107.00	107.00	10-May-07	No Response
27145	2001	Peshawar	KPK	17301-1467904-3	S.G. ENTERPRISES	SHOP NO 18 ALI PLAZA UNRVIS	LCY	2001-0081-032094-01-1	CURR						PKR					106.00	106.00	14-Apr-07	No Response
27146	2001	Peshawar	KPK	17301-1419858-9	WASEEM ULLAH	HOUSE 238, STREET NO13 SECT	LCY	2001-0071-031111-01-9	PLS						PKR					108.79	108.79	19-Feb-07	No Response
27147	2001	Peshawar	KPK	17301-3049430-5	MUHAMMAD ZEKRIA	HOUSE NO.A-150, SHAIKH ABAI	LCY	2001-0081-032821-01-2	CURR						PKR					102.00	102.00	24-Jul-07	No Response
27148	2001	Peshawar	KPK	17301-1036334-3	GHULAM FARID	HOUSE NO.1798, PIR GULAB, SI	LCY	2001-0081-032656-01-1	CURR						PKR					98.00	98.00	9-Jul-07	No Response
27149	2001	Peshawar	KPK	42201-0338438-3	SYED MUHAMMED ABDULLAH AAMIR	GULF AIR MARHABA AVIATION	LCY	2001-0081-031786-01-6	CURR						PKR					97.12	97.12	17-Dec-07	No Response
27150	2001	Peshawar	KPK	17301-1490491-7	ASAD ULLAH KHAN	AL NOOR DRUGS AGENCY HOUSE	LCY	2001-0081-031521-01-7	CURR						PKR					93.00	93.00	15-Dec-07	No Response
27151	2001	Peshawar	KPK	17301-8040745-1	RAHIM DAD KHAN	RAHIM MEDICOS, TALAB ROAD,	LCY	2001-0071-029933-01-8	PLS						PKR					96.80	96.80	17-May-07	No Response
27152	2001	Peshawar	KPK	61101-0906765-7	SIDDIQ AHMED KHAN	HOUSE NO.341, STREET NO.3-SE	LCY	2001-0081-033197-01-7	CURR						PKR					91.00	91.00	7-Dec-07	No Response
27153	2001	Peshawar	KPK	42301-4782772-1	KHAN BAHADAR	PROTECT CONTROL NLC PESHAW	LCY	2001-0081-033260-01-5	CURR						PKR					90.00	90.00	15-Dec-07	No Response
27154	2001	Peshawar	KPK	1.73011E+13	NAJMUL HASSAN	M/S MEDIMAT CORP 58 NISHA	LCY	2001-0081-031664-01-9	CURR						PKR					89.00	89.00	18-Dec-07	No Response
27155	2001	Peshawar	KPK	17301-1675587-1	KIFAYAT ULLAH	MOH: HASSAN KHAIL POST OFF	LCY	2001-0071-029899-01-5	PLS						PKR					89.21	89.21	3-Sep-07	No Response
27156	2001	Peshawar	KPK	17301-9223218-9	MANSOOR AHMAD	3159/3160 MOH NOOR ISLAM	LCY	2001-0081-031711-01-7	CURR						PKR					84.00	84.00	22-Jun-07	No Response
27157	2001	Peshawar	KPK		MR. LATIF ULLAH	LATIF DENTAL CLINIC, NAUTHIA	LCY	2001-0081-031031-01-4	CURR						PKR					84.00	84.00	9-May-07	No Response
27158	2001	Peshawar	KPK	17301-1298061-9	ABDUL MANSOOR	AL-MANSOOR ELECTRIC TRADE	LCY	2001-0081-015750-01-0	CURR						PKR					84.00	84.00	22-Sep-07	No Response
27159	2001	Peshawar	KPK	17301-0772530-7	AMJAD HUSSAIN	TAHIR AGENCIES 17,18,AL HAJA	LCY	2001-0081-031709-01-3	CURR						PKR					83.20	83.20	27-Dec-07	No Response
27160	2001	Peshawar	KPK	17301-5159049-5	KASHIF FIDA	HOUSE F-8, DANISHABAD P/O-	LCY	2001-0071-031361-01-1	PLS						PKR					84.47	84.47	25-May-07	No Response
27161	2001	Peshawar	KPK	17301-1576737-1	FAQIR MUHAMMAD	BLIF SOCIETY, -BEROON RAM D	LCY	2001-0081-032830-01-3	CURR						PKR					77.50	77.50	10-Aug-07	No Response
27162	2001	Peshawar	KPK	17301-1506726-3	MUHAMMAD REHAN	AUSPAK INTERNATIONAL-C-5,3	UFZ	2001-0408-033037-75-7	CURR						EUR					0.67		30-May-07	No Response
27163	2001	Peshawar	KPK		SYED MOHAMMAD ASIF	H.NO.7,D/4-PHASE ONE, PESHAW	LCY	2001-0071-029189-01-6	PLS						PKR					79.18	79.18	14-May-07	No Response
27164	2001	Peshawar	KPK		M/S AMJAD ENTERPRISES	GOVT CONTRACTOR & GENERA	LCY	2001-0081-030702-01-4	CURR						PKR					75.00	75.00	14-Mar-07	No Response
27165	2001	Peshawar	KPK	17301-5851821-1	ABBAS HUSAIN</																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27180	2001	Peshawar	KPK	17301-1375935-4	FARHAT JABEEN	HOUSE NO.379, ST-1-LIAQAT ST	LCY	2001-0071-029660-01-8	PLS						PKR					47.04	47.04	19-May-07	No Response
27181	2001	Peshawar	KPK	17301-6351637-5	KHURRAM NIGAH	HOUSE#T-4080,SADDAM STREE	LCY	2001-0081-032167-01-9	CURR						PKR					44.00	44.00	7-Apr-07	No Response
27182	2001	Peshawar	KPK		KISHAWAR ALI	HOUSE 81,BEHARY COLONY-PO	LCY	2001-0071-030457-01-4	PLS						PKR					45.66	45.66	11-Jan-07	No Response
27183	2001	Peshawar	KPK	17301-0908607-1	HUMAYUN KHAN / ZAHOOR KHAN	NEW KHAN RENT A CAR-SUNEH	LCY	2001-0081-032523-01-1	CURR						PKR					43.40	43.40	5-Nov-07	No Response
27184	2001	Peshawar	KPK	17301-1272629-1	SIRAJ UDDIN KHAULI	PO BOX 820-PO UNIVERSITY, PE	LCY	2001-0071-017159-50-4	PLS						PKR					43.90	43.90	29-Aug-07	No Response
27185	2001	Peshawar	KPK	17301-7304525-3	ALI GHAZANFAR RAZA	HOUSE NO.3311.MOHALLAH BA	LCY	2001-0081-031163-01-3	CURR						PKR					41.00	41.00	28-Sep-07	No Response
27186	2001	Peshawar	KPK	17301-8549135-7	JIBRAN AKRAM	HOUSE NO.527,STREET NO.5-SE	LCY	2001-0081-033374-01-2	CURR						PKR					40.00	40.00	7-Dec-07	No Response
27187	2001	Peshawar	KPK	17301-8713696-1	HAQDAD KHAN	MUHALLAH UMAR KHAULI, MUSS	LCY	2001-0081-033499-01-2	CURR						PKR					40.00	40.00	14-Dec-07	No Response
27188	2001	Peshawar	KPK		SAJJAD AHMAD	HOUSE 747, NOTHIA QADEEM-T	LCY	2001-0071-030904-01-6	PLS						PKR					41.45	41.45	12-Nov-07	No Response
27189	2001	Peshawar	KPK	17301-6848644-1	ASHRAF KHAN	INBOX BUSINESS 26-SIYAL ARBA	LCY	2001-0071-032270-01-3	PLS						PKR					41.17	41.17	20-Mar-07	No Response
27190	2001	Peshawar	KPK	17201-2209845-5	SAID MOHAMMAD	DISTRICT HEAD QUARTER POLIC	LCY	2001-0074-032696-01-0	PLS						PKR					36.79	36.79	21-Feb-07	No Response
27191	2001	Peshawar	KPK		ABDULLAH SHAH	VILL/PO: KATALANG-DISTT: MA	LCY	2001-0071-029973-01-6	PLS						PKR					36.03	36.03	1-Mar-07	No Response
27192	2001	Peshawar	KPK	17301-9776660-6	JACOLINE PETER	HOUSE NO 191 ST 8 SECT J-5-PI	LCY	2001-0071-031665-01-8	PLS						PKR					32.92	32.92	19-Jul-07	No Response
27193	2001	Peshawar	KPK	17301-1426659-9	MIAN NISAR AHMAD	KHYBER COLONY, DALAZAK ROA	LCY	2001-0071-028843-01-7	PLS						PKR					30.73	30.73	24-Nov-07	No Response
27194	2001	Peshawar	KPK	17101-0391539-9	MUHAMMAD IQBAL	HOUSE 33/B,CHARSADDA-SUGA	LCY	2001-0071-030206-01-1	PLS						PKR					28.03	28.03	10-May-07	No Response
27195	2001	Peshawar	KPK	61101-1711026-4	SYED MOHAMMAD UMAR &/OR SAIMA UMA	HOUSE NO.1209,-PAF CAMP BA	LCY	2001-0074-032654-01-0	CURR						PKR					26.49	26.49	20-Nov-07	No Response
27196	2001	Peshawar	KPK	15302-0977162-9	SAJJAD KHAN	FLAT NO.6,BLOCK-A,UNITED PL	LCY	2001-0081-033199-01-9	CURR						PKR					25.00	25.00	12-Dec-07	No Response
27197	2001	Peshawar	KPK	21603-7228780-7	MUHAMMAD TARIQ	C/O WAHID GUL SWAT TYRE &	LCY	2001-0081-032949-01-5	CURR						PKR					24.00	24.00	19-Jul-07	No Response
27198	2001	Peshawar	KPK	17101-0308660-3	FEROZ SHAH &/OR GUL AZAM	JUNAID HOUSE,STREET NO.1,-S	LCY	2001-0081-032388-01-6	CURR						PKR					23.60	23.60	8-Dec-07	No Response
27199	2001	Peshawar	KPK	35201-2244581-2	SHAZIA IRFAN	NO.101, WARSAK ROAD,-ENGIN	LCY	2001-0074-032768-01-7	PLS						PKR					22.30	22.30	28-Jul-07	No Response
27200	2001	Peshawar	KPK		DAWOOD GUL AND MASOOD	MOH AFRIDI ABAD ST NO.2-KOT	LCY	2001-0081-030882-01-1	CURR						PKR					20.00	20.00	6-Feb-07	No Response
27201	2001	Peshawar	KPK	17101-4909481-9	MUHAMMAD ALAM & BROTHERS	VILL/PO GULABAD(SARDHERI)-T	LCY	2001-0081-031297-01-4	CURR						PKR					20.00	20.00	5-May-07	No Response
27202	2001	Peshawar	KPK	17301-6385363-5	ASAD KHAN	ARSHAD LOCK MAKER,SHOP NO	LCY	2001-0081-032790-01-4	CURR						PKR					20.00	20.00	5-Nov-07	No Response
27203	2001	Peshawar	KPK	17301-1596155-3	WAQAS	HOUSE NO.216,TOP KHANA R-A	LCY	2001-0074-032681-01-3	PLS						PKR					18.39	18.39	10-Nov-07	No Response
27204	2001	Peshawar	KPK	17301-7762677-1	MUHAMMAD SHAKEEL	SAHIB ZAIRAT MALIK SHAFIQ-CH	LCY	2001-0071-031766-01-0	PLS						PKR					15.96	15.96	12-Jun-07	No Response
27205	2001	Peshawar	KPK	17301-1345190-9	MOHAMMAD SABOOR YOUSAF	GESTETNET PVT LIMITED FLAT A	LCY	2001-0071-032631-01-0	PLS						PKR					15.89	15.89	12-Feb-07	No Response
27206	2001	Peshawar	KPK		MANSOOR ALI	VILLAGE LALMAI PO AND TEHSI	LCY	2001-0071-022004-50-9	PLS						PKR					15.32	15.32	20-Apr-07	No Response
27207	2001	Peshawar	KPK	17301-4587280-7	ADIL JAN & SALEEM JAN	AL-ZAHID CASSETTE HOUSE,-NE	LCY	2001-0081-033011-01-4	CURR						PKR					10.00	10.00	6-Jul-07	No Response
27208	2001	Peshawar	KPK	17301-2101882-3	JAVED HUSSAIN	C/O BANK AL-HABIB LTD.-F.C.-T	LCY	2001-0071-002135-50-5	PLS						PKR					8.81	8.81	19-Sep-07	No Response
27209	2001	Peshawar	KPK	17301-1309572-5	INZAR GUL	PAK BAITULMAL,NATIONAL CNT	LCY	2001-0081-032848-01-3	CURR						PKR					8.00	8.00	3-Dec-07	No Response
27210	2001	Peshawar	KPK	17301-1682105-5	ASIF YOUSAF	MUGHAL INTERNATIONAL-B 12	LCY	2001-0071-033246-01-5	PLS						PKR					7.85	7.85	17-Nov-07	No Response
27211	2001	Peshawar	KPK		FARHAD ALI SHAH	C/O TCS (PVT) LTD-STATE LIFE B	LCY	2001-0071-027987-50-7	PLS						PKR					7.44	7.44	17-Mar-07	No Response
27212	2001	Peshawar	KPK		RIAZ AHMED AWAN	HOUSE 8/B,GULBAHR-2-PESHAW	LCY	2001-0072-029190-01-0	PLS						PKR					6.84	6.84	4-Jun-07	No Response
27213	2001	Peshawar	KPK	17101-0355786-7	NOOR AKBAR	DHAB BANDA P/O KAMRAN KAL	LCY	2001-0081-031868-01-5	CURR						PKR					5.00	5.00	6-Jun-07	No Response
27214	2001	Peshawar	KPK	21204-1196586-5	NOWSHER KHAN	GOVT HIGH SCHOOL PAINDILAL	LCY	2001-0071-031792-01-2	PLS						PKR					3.66	3.66	9-Feb-07	No Response
27215	2001	Peshawar	KPK		HASEEB UDDIN & NISAR	L/C/O MIAN HASEEB UD DIN,RIC	LCY	2001-0071-000167-50-9	PLS						PKR					2.46	2.46	15-Aug-07	No Response
27216	2001	Peshawar	KPK	17301-3331805-5	SYED IMRAN MAQSOOD	HABIB INS CO-PESHAWAR FC PL	LCY	2001-0072-030580-01-5	PLS						PKR					0.30	0.30	14-Apr-07	No Response
27217	2002	Jamrud Road	KPK	21203-6117075-7	MEENADAR KHAN	C/O K.S TRADING OFFICE NO.D.	UFZ	2002-0418-000077-75-0	CURR						USD					874.00		8-Nov-07	No Response
27218	2002	Jamrud Road	KPK	21203-3231776-1	GUL HAMEED	SHER BAHADUR KHYBER MARK	LCY	2002-0081-000691-01-9	CURR						PKR					5,385.00	5,385.00	11-Dec-07	No Response
27219	2002	Jamrud Road	KPK	17301-1537277-3	MUHAMMAD IMRAN	STANDARD CHARTERED BANK-C	LCY	2002-0081-000348-01-3	CURR						PKR					4,805.00	4,805.00	28-Nov-07	No Response
27220	2002	Jamrud Road	KPK	21203-8961950-5	KHAN MUHAMMAD	GULISTAN AFGHAN LTD &TRAN	LCY	2002-0081-000510-01-1	CURR						PKR					4,720.00	4,720.00	9-Oct-07	No Response
27221	2002	Jamrud Road	KPK	17301-1436199-5	MISKEEN ULLAH SHAFQAT	HOUSE NO.82-G-3,-STREET NO.	LCY	2002-0071-000132-01-1	PLS						PKR					3,270.71	3,270.71	16-Aug-07	No Response
27222	2002	Jamrud Road	KPK	17301-1279730-1	SALEEM UR REHMAN	ZUBAIR UMAIR GARMENTS & T	UFZ	2002-0418-000607-75-2	CURR						USD					20.00		17-Sep-07	No Response
27223	2002	Jamrud Road	KPK	21203-8442431-5	SHAKIR KHAN	C/O PIR ZADA TRADING COMPA	LCY	2002-0081-000223-01-3	CURR						PKR					1,818.00	1,818.00	8-Dec-07	No Response
27224	2002	Jamrud Road	KPK	17301-9262708-1	FAZL-E-HAQ	NAGINA ELECTRONICS CENTRE,	LCY	2002-0081-000126-01-5	CURR						PKR					1,434.00	1,434.00	2-May-07	No Response
27225	2002	Jamrud Road	KPK	21202-6054969-9	ZARMEEM KHAN &/OR WILAYAT KHAN																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27240	2002	Jamrud Road	KPK	21203-8247121-7	ABUZAR	ABUZAR TYRE DEALER,SHOP NO	LCY	2002-0081-000557-01-6	CURR						PKR					444.00	444.00	11-Sep-07	No Response
27241	2002	Jamrud Road	KPK	17301-9748075-7	FARID ULLAH	UMAR GUL AND SONS TRADERS	LCY	2002-0081-000680-01-6	CURR						PKR					440.00	440.00	14-Dec-07	No Response
27242	2002	Jamrud Road	KPK	16201-0710166-1	AZIZ KHAN	C/O BANK AL HABIB LIMITED,-G	LCY	2002-0071-000117-01-2	PLS						PKR					432.14	432.14	4-Apr-07	No Response
27243	2002	Jamrud Road	KPK	21202-1400777-9	KHAN ZEB	C/O SPINZER TRADER,-OFFICE N	LCY	2002-0081-000240-01-4	CURR						PKR					402.00	402.00	13-Mar-07	No Response
27244	2002	Jamrud Road	KPK	17301-6469903-3	KARIM ULLAH	KAREEM ULLAH COSMETICS AN	LCY	2002-0081-000104-01-9	CURR						PKR					280.00	280.00	18-Apr-07	No Response
27245	2002	Jamrud Road	KPK	17301-9593035-5	FARHAN MOBEEN SHINWARI	F-7/3, ROOM NO.7, ORCHARD-D	LCY	2002-0081-000169-01-6	CURR						PKR					275.00	275.00	15-Jan-07	No Response
27246	2002	Jamrud Road	KPK	17301-7906138-4	MEHWISH MANZOOR	HOUSE NO.80,STREET NO.4,-SE	LCY	2002-0071-000141-01-2	PLS						PKR					262.14	262.14	8-Nov-07	No Response
27247	2002	Jamrud Road	KPK	17301-6861195-3	ZAHOOR UL HAQ	CANAL TOWN,NEAR KAUSAR-M	LCY	2002-0081-000277-01-7	CURR						PKR					250.00	250.00	21-May-07	No Response
27248	2002	Jamrud Road	KPK	17301-1497723-3	ADEEL AHMAD AWAN	H.NO 8-B,STREET-9,MOHALLA-A	LCY	2002-0081-000262-01-0	CURR						PKR					239.00	239.00	17-Nov-07	No Response
27249	2002	Jamrud Road	KPK	11101-7924526-1	MUHAMMAD NAEEM KHAN	THE MASTER TRADERS PLOT-11	LCY	2002-0081-000646-01-4	CURR						PKR					220.00	220.00	5-Nov-07	No Response
27250	2002	Jamrud Road	KPK	17301-1557563-7	DARSHAN SINGH	NEW PUNJAB CLOTH HOUSE,-SH	LCY	2002-0081-000027-01-5	CURR						PKR					220.00	220.00	3-Feb-07	No Response
27251	2002	Jamrud Road	KPK	17301-6671772-5	SARWAR KHAN	RADI KHAN STENOGRAPHER-EN	LCY	2002-0081-000211-01-9	CURR						PKR					192.00	192.00	13-Jul-07	No Response
27252	2002	Jamrud Road	KPK	17301-0316112-5	ARMAN	C/O KARIM ULLAH COSMETIC A	LCY	2002-0081-000217-01-5	CURR						PKR					180.00	180.00	7-Jul-07	No Response
27253	2002	Jamrud Road	KPK	17301-2948123-1	ZARIN	Z.F ELECTRONICS, SHOP-39-40,-	LCY	2002-0081-000310-01-9	CURR						PKR					175.00	175.00	15-Nov-07	No Response
27254	2002	Jamrud Road	KPK	17301-1315663-3	HAJI ABDUL MAJEED KHAN	FRONTIER CORPORATION, SHO	LCY	2002-0081-000127-01-6	CURR						PKR					171.00	171.00	2-Aug-07	No Response
27255	2002	Jamrud Road	KPK	21303-2245660-7	MEHTAB CHAND	MEHTAB COSMETICS-SHOP-2-3	LCY	2002-0081-000499-01-5	CURR						PKR					150.00	150.00	18-Aug-07	No Response
27256	2002	Jamrud Road	KPK	21202-8792974-3	NASEER AHMAD	C/O GHUNCHA GUL ELECTRIC-S	LCY	2002-0081-000099-01-1	CURR						PKR					137.00	137.00	11-Aug-07	No Response
27257	2002	Jamrud Road	KPK	17301-4088214-1	TAJ MUHAMMAD	HOUSE NO.35-A,MOHALLA,-KIR	LCY	2002-0081-000086-01-6	CURR						PKR					101.00	101.00	29-Sep-07	No Response
27258	2002	Jamrud Road	KPK	21202-5874120-7	BAHADAR SHAH	JAN WATI ELECTRIC STORE,-SH	LCY	2002-0081-000490-01-6	CURR						PKR					80.00	80.00	29-May-07	No Response
27259	2002	Jamrud Road	KPK	17301-7634902-3	SYED BUZURG SHAH	H.NO.176,STREET 23,SECTOR D	LCY	2002-0074-000261-01-0	PLS						PKR					82.55	82.55	7-Nov-07	No Response
27260	2002	Jamrud Road	KPK	21203-1137439-9	SULEMAN	OFFICE NO.20,21 BLOCK-C,-3RD	LCY	2002-0081-000542-01-9	CURR						PKR					70.00	70.00	15-Sep-07	No Response
27261	2002	Jamrud Road	KPK	21103-2306944-7	MUHAMMAD ZADA	MUSA CORPORATION 36-JAN P	LCY	2002-0081-000485-01-9	CURR						PKR					53.00	53.00	21-Jun-07	No Response
27262	2002	Jamrud Road	KPK	17301-1451424-7	MAQBOOL SHAH	TOWN CENTRE,B-4,1ST FLOOR,-	LCY	2002-0081-000694-01-2	CURR						PKR					40.00	40.00	18-Dec-07	No Response
27263	2002	Jamrud Road	KPK	17301-1452990-3	FRANCIS JAMES MALIK	MOHALLAH NEW ISLAMABAD-I	LCY	2002-0081-000307-01-4	CURR						PKR					40.00	40.00	26-Jan-07	No Response
27264	2002	Jamrud Road	KPK	91400-0381372-9	ARSHAD MAHMOOD	HOUSE NO.313,STREET 17,SECT	LCY	2002-0081-000516-01-7	CURR						PKR					29.60	29.60	13-Sep-07	No Response
27265	2002	Jamrud Road	KPK		MARDAN ALI/ZUBAIR IQBAL/NAVEED RAZA	PLOT NO.B-25/26,-NEW LABOUR	LCY	2002-0081-000336-01-9	CURR						PKR					5.00	5.00	4-Dec-07	No Response
27266	2003	Ashraf Road	KPK	17301-1352733-9	HAJI ABDULLAH JAN	HOUSE NO. 10, MUHALLA SHAH	LCY	2003-0081-000089-01-1	CURR						PKR					18,416.86	18,416.86	22-Mar-07	No Response
27267	2003	Ashraf Road	KPK	15306-7221464-9	ZIA UL ISLAM JAN	ANMOL TRADING CO.,C-10,3RD	LCY	2003-0081-000160-01-9	CURR						PKR					14,337.00	14,337.00	3-May-07	No Response
27268	2003	Ashraf Road	KPK	17301-7996675-7	NAWAB KHAN	INSAF GARMENTS,SHOP NO.1,-	LCY	2003-0081-000143-01-8	CURR						PKR					5,109.00	5,109.00	28-Nov-07	No Response
27269	2003	Ashraf Road	KPK	17301-1632463-9	MUHAMMAD JAN	SHOP NO.3, CHINA SHOPPING-C	LCY	2003-0081-000078-01-8	CURR						PKR					4,777.00	4,777.00	27-Jun-07	No Response
27270	2003	Ashraf Road	KPK	17301-1608092-3	SAYYED ULLAH	BABOO JAN CUSION MAKER & S	LCY	2003-0081-000134-10-8	CURR						PKR					4,740.00	4,740.00	9-Jul-07	No Response
27271	2003	Ashraf Road	KPK	17301-8278444-5	FARHAD ALI	HOUSE NO.161, STREET 07-SHA	LCY	2003-0081-000227-01-9	CURR						PKR					4,720.00	4,720.00	23-Nov-07	No Response
27272	2003	Ashraf Road	KPK	17301-8135098-9	MUHAMMAD JEHAZEB	HOUSE NO.2522,MOHALLA MA	LCY	2003-0081-000241-01-7	CURR						PKR					4,630.00	4,630.00	9-Oct-07	No Response
27273	2003	Ashraf Road	KPK	35202-2121422-3	MOHAMMAD ASIF	C/O QAYYUM SHAH,-SHOP NO.5	LCY	2003-0081-000242-01-8	CURR						PKR					3,167.00	3,167.00	25-Sep-07	No Response
27274	2003	Ashraf Road	KPK	17301-1240437-9	SHER ZAMAN	SHER ZAMAN PLASTIC STORE-SI	LCY	2003-0081-000174-01-5	CURR						PKR					2,560.00	2,560.00	9-May-07	No Response
27275	2003	Ashraf Road	KPK	17301-6515607-9	GHULAM HUSSAIN	MUHALLAH WANGARI GARAN,-	LCY	2003-0081-000375-01-8	CURR						PKR					2,455.00	2,455.00	27-Dec-07	No Response
27276	2003	Ashraf Road	KPK	21203-4583690-1	NAMDAR KHAN	HEAD OFFICE,SHOP NO.60,-FAIR	LCY	2003-0081-000015-01-3	CURR						PKR					1,894.80	1,894.80	11-Jun-07	No Response
27277	2003	Ashraf Road	KPK	17301-7299224-1	MALIK MUJAZZAM ALI	MUJAZZAM ALI MALIK,-16 ASHR	LCY	2003-0081-000080-01-2	CURR						PKR					1,885.00	1,885.00	8-Aug-07	No Response
27278	2003	Ashraf Road	KPK	17301-9965739-3	TAJ MUHAMMAD	WARISABAD,-MUHALLAH SHAH	LCY	2003-0081-000228-01-0	CURR						PKR					1,220.00	1,220.00	25-Apr-07	No Response
27279	2003	Ashraf Road	KPK	17301-2000906-1	MIRWAIS	SHOP NO 02, PUSHTOON PLAZA	LCY	2003-0081-000381-01-6	CURR						PKR					832.00	832.00	17-Dec-07	No Response
27280	2003	Ashraf Road	KPK	17301-1562548-3	ISMAIL KHAN	H.NO.15,ARMY COLONY,-WARS	LCY	2003-0081-000409-01-9	CURR						PKR					792.00	792.00	11-Dec-07	No Response
27281	2003	Ashraf Road	KPK	17301-9921589-1	ALI MUHAMMAD	SADIQ SHAH AND WAHID TEA-H	LCY	2003-0081-000184-01-7	CURR						PKR					780.00	780.00	9-Jan-07	No Response
27282	2003	Ashraf Road	KPK	17301-1653783-7	SYED IRSHAD	GHULAM SILK CENTRE SHOP NO	LCY	2003-0081-000291-01-7	CURR						PKR					720.00	720.00	9-Jul-07	No Response
27283	2003	Ashraf Road	KPK	17301-6448909-7	FAZAL MAULA	HOUSE NO.635, MUHALLAH-BG	LCY	2003-0081-000232-01-6	CURR						PKR					712.00	712.00	13-Mar-07	No Response
27284	2003	Ashraf Road	KPK	17301-1523040-1	ARSHAD SIDDIQUI &/OR SHABANA ARSHAD	HOUSE NO. 134, SECTOR-F,-4-S</																	

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
27300	2003	Ashraf Road	KPK	17301-0196401-1	GULTAAN	UNIVERSAL MOBILE & REPAIRIN	LCY	2003-0081-000071-01-1	CURR						PKR					248.00	248.00	3-Jul-07	No Response	
27301	2003	Ashraf Road	KPK	17301-1229783-9	NASIR ALI & ABBAS ALI	ABBAS ALI & NASIR COMMISSIO	LCY	2003-0081-000310-01-1	CURR						PKR					220.00	220.00	4-Jul-07	No Response	
27302	2003	Ashraf Road	KPK	17301-1497084-1	ZAFAR ALI	HOUSE NO. 15, STREET NO. 4-C	LCY	2003-0081-000226-01-8	CURR						PKR					220.00	220.00	9-Mar-07	No Response	
27303	2003	Ashraf Road	KPK	17301-1379116-8	DUR-E-SHAHWAR	STEEL CENTRE-RETI BAZAR, PES	LCY	2003-0081-000188-01-1	CURR						PKR					180.00	180.00	2-Apr-07	No Response	
27304	2003	Ashraf Road	KPK	17301-8531887-1	IMRAN MUKHTIAR	HOUSE NO.643, STREET NO.7-F	LCY	2003-0081-000040-01-4	CURR						PKR					178.00	178.00	13-Mar-07	No Response	
27305	2003	Ashraf Road	KPK	17301-7528750-5	AYAZ KHAN	BOSTANABAD NO.2,-P.O SHAHE	LCY	2003-0081-000161-01-0	CURR						PKR					174.00	174.00	2-Oct-07	No Response	
27306	2003	Ashraf Road	KPK	17301-1460384-5	ABDUL KHALIQ	HOUSE NO. 823 MOHALLA SHAH	LCY	2003-0081-000215-01-5	CURR						PKR					160.00	160.00	4-May-07	No Response	
27307	2003	Ashraf Road	KPK	17301-0152554-5	ABDUR RAZZAQ	SHOP NO.6 YASIR MARKET CHO	LCY	2003-0081-000223-01-5	CURR						PKR					155.00	155.00	15-Aug-07	No Response	
27308	2003	Ashraf Road	KPK	17301-1683994-5	KHURSHID UL ISLAM GHAZANVI	HOUSE NO. 185, SECTOR 3 I 3-F	LCY	2003-0081-000033-01-5	CURR						PKR					145.20	145.20	21-Jul-07	No Response	
27309	2003	Ashraf Road	KPK	17101-0368665-3	YOUNIS KHAN	YAWAR STATIONARY HOUSE,-O	LCY	2003-0081-000309-01-8	CURR						PKR					137.00	137.00	24-Aug-07	No Response	
27310	2003	Ashraf Road	KPK	17301-6943123-3	FAISAL SHAHZAD	JAN ELECTRICO,JALEEL MARKET	LCY	2003-0081-000109-01-6	CURR						PKR					123.00	123.00	21-Jul-07	No Response	
27311	2003	Ashraf Road	KPK	17301-1215657-9	INAM ULLAH	C/O KEHKASHAN JEWELLERS,-A	LCY	2003-0081-000082-01-4	CURR						PKR					110.00	110.00	21-May-07	No Response	
27312	2003	Ashraf Road	KPK	17301-1616641-9	MIR ALAM	HUSSAIN COMMUNICATION SH	LCY	2003-0081-000209-01-7	CURR						PKR					100.00	100.00	7-Dec-07	No Response	
27313	2003	Ashraf Road	KPK	17301-1382467-3	FARMAN ELECTRIC STORE	1ST FLOOR,NEW ELECTRIC MKT	LCY	2003-0081-000196-01-1	CURR						PKR					97.00	97.00	11-Jun-07	No Response	
27314	2003	Ashraf Road	KPK	11201-2334019-9	MUHAMMAD ADNAN KHAN	MARWAT GENERAL STORE,OPP	LCY	2003-0081-000164-01-3	CURR						PKR					91.00	91.00	17-Sep-07	No Response	
27315	2003	Ashraf Road	KPK	17301-3182224-7	AKBAR SHAH	H NO. 274-F, MUHALLA BOSTAN	LCY	2003-0081-000216-01-6	CURR						PKR					61.00	61.00	2-May-07	No Response	
27316	2003	Ashraf Road	KPK	17301-6420384-3	IMRAN MALIK	HOUSE NO.7/53,MALIK LODGE,	LCY	2003-0081-000009-01-5	CURR						PKR					56.37	56.37	14-Dec-07	No Response	
27317	2003	Ashraf Road	KPK	17301-2903664-9	IFTIKHAR AHMED	MOHALLA RAHIM ABAD,-OUTS	LCY	2003-0081-000194-01-9	CURR						PKR					46.00	46.00	4-Jun-07	No Response	
27318	2004	Saleh Khana	KPK	17201-0927510-3	NIAMAT KHAN	MOHALLAH GUN KHEL-VILLAGE	LCY	2004-0071-000072-01-2	PLS						PKR					16,349.24	16,349.24	21-May-07	No Response	
27319	2004	Saleh Khana	KPK	17201-0828897-1	AURANG ZEB KHATTAK	MOHALLAH SHATAR KHAIL VILL	LCY	2004-0081-000233-01-9	CURR						PKR					14,180.00	14,180.00	1-Aug-07	No Response	
27320	2004	Saleh Khana	KPK	17201-0828897-1	AURANG ZEB KHATTAK / ZARINA BEGUM	MOHALLAH SHATAR KHAIL VILL	LCY	2004-0081-000241-01-9	CURR						PKR					9,780.00	9,780.00	6-Aug-07	No Response	
27321	2004	Saleh Khana	KPK	91400-0176413-7	HABIB UR REHMAN / NASEEM BEGUM	MOHALLA SHATAR KHAIL VILLA	LCY	2004-0071-000223-01-5	PLS						PKR					7,899.31	7,899.31	11-Aug-07	No Response	
27322	2004	Saleh Khana	KPK	91400-0176413-7	HABIB UR REHMAN / NASEEM BEGUM	MOHALLA SHATAR KHAIL VILLA	UFZ	2004-0407-000223-01-1	CURR						GBP					50.00		1-Aug-07	No Response	
27323	2004	Saleh Khana	KPK	17201-6110182-7	AMINAL WAHAB	P.O SALEH KHANA VILLAGE KOT	UFZ	2004-0407-000215-01-1	CURR						GBP					40.00		25-Jul-07	No Response	
27324	2004	Saleh Khana	KPK	17201-1008495-3	SHAMS UL QAMAR	MUHALLA DORAN KHEL,VILLAGE	LCY	2004-0081-000082-01-6	CURR						PKR					4,780.00	4,780.00	24-Jan-07	No Response	
27325	2004	Saleh Khana	KPK	17201-2322882-5	UMAR FAROOQ GUL	MOHALLAH QURBAN KHEL,-SAL	LCY	2004-0081-000079-01-1	CURR						PKR					4,780.00	4,780.00	13-Jan-07	No Response	
27326	2004	Saleh Khana	KPK	17301-1233217-7	MOHAMMAD ISLAM	MUHALLA QURBAN KHEL VILLA	LCY	2004-0071-000188-01-1	PLS						PKR					2,428.52	2,428.52	27-Oct-07	No Response	
27327	2004	Saleh Khana	KPK	17201-2308884-1	MOHAMMAD DAWOOD	MUHALLAH MIAN KHAIL VILLAGE	LCY	2004-0081-000027-01-9	CURR						PKR					1,780.00	1,780.00	10-Nov-07	No Response	
27328	2004	Saleh Khana	KPK	17201-3347991-1	MOHAMMED ISRAR KHAN	MUHALLA SHATAR KHAIL VILL-F	LCY	2004-0071-000198-01-3	PLS						PKR					1,485.08	1,485.08	24-Jul-07	No Response	
27329	2004	Saleh Khana	KPK	17201-7274095-5	KHAIR UL RAHMAN	MUHALLAH QURBAN KHEL,VILL	LCY	2004-0071-000332-01-7	PLS						PKR					1,480.05	1,480.05	27-Nov-07	No Response	
27330	2004	Saleh Khana	KPK	17201-4610062-9	AKHTAR MUNIR	MOHALLA GUR KHAIL-VILLAGE	LCY	2004-0081-000373-01-8	CURR						PKR					940.00	940.00	18-Dec-07	No Response	
27331	2004	Saleh Khana	KPK	17201-2202430-7	HAHANGEZ UR REHMAN	MUHALLAH GUNKHEL, VILLAGE	LCY	2004-0081-000144-01-1	CURR						PKR					780.00	780.00	30-May-07	No Response	
27332	2004	Saleh Khana	KPK	17201-2199499-5	MIR AZAM KHAN	MOHALLA SHATAR KHEL, VILLA	LCY	2004-0081-000134-01-9	CURR						PKR					720.00	720.00	19-Jun-07	No Response	
27333	2004	Saleh Khana	KPK	17201-7002958-9	DOCTOR DIN KHATTAK	MOHALLAH NAMWAR KHAIL VI	LCY	2004-0081-000367-01-0	CURR						PKR					440.00	440.00	7-Dec-07	No Response	
27334	2004	Saleh Khana	KPK	17201-2215238-7	UMAR SAID KHATAK	MUHALLAH DORAN KHEL,-VILLA	LCY	2004-0077-000146-01-7	PLS						PKR					389.66	389.66	3-Dec-07	No Response	
27335	2004	Saleh Khana	KPK	17201-2872105-6	NAZIA BEGUM	MUHALLAH WAHADAT KHEL,VI	LCY	2004-0081-000149-01-6	CURR						PKR					280.00	280.00	6-Jun-07	No Response	
27336	2004	Saleh Khana	KPK	17201-5732741-7	SAJAD HUSSAIN / FARHAT ARA	MUHALLA MOND KHAIL,VILLAGE	LCY	2004-0081-000264-01-6	CURR						PKR					220.00	220.00	30-Aug-07	No Response	
27337	2004	Saleh Khana	KPK	17301-5652595-3	YASIR SHEH ZAD	MOHALLAH MIANGAN QADEEN	LCY	2004-0081-000288-01-4	CURR						PKR					220.00	220.00	12-Sep-07	No Response	
27338	2004	Saleh Khana	KPK	17201-2131846-5	ATTIQ UR REHMAN	MOHALLA DORAN KHEL VILLAGE	LCY	2004-0081-000252-01-2	CURR						PKR					220.00	220.00	21-Aug-07	No Response	
27339	2004	Saleh Khana	KPK	91400-0105011-8	KHIAL SAVA	MUHALLA MIAS KHAIL VILLAGE	LCY	2004-0081-000258-01-8	CURR						PKR					220.00	220.00	22-Aug-07	No Response	
27340	2004	Saleh Khana	KPK	61101-1888182-7	GUL ZAD KHAN	VILL,KOTLI KALAN MOHALLAH-I	LCY	2004-0071-000165-01-4	PLS						PKR					221.65	221.65	2-Oct-07	No Response	
27341	2004	Saleh Khana	KPK	17201-0391360-9	SARDAR HUSSAIN	MOHALLAH /MAS KHAIL-VILL P	LCY	2004-0071-000207-01-5	PLS						PKR					158.04	158.04	19-Jul-07	No Response	
27342	2004	Saleh Khana	KPK	17101-0367115-7	ABDUL LATIF	MOHALLAH KANDHERAY VILLAGE	LCY	2004-0081-000112-01-3	CURR						PKR					56.00	56.00	25-Sep-07	No Response	
27343	2004	Saleh Khana	KPK	17201-2317470-1	KAPTAN KHAN	MOHALLAH SHATAR KHAIL-VILL	LCY	2004-0081-000362-01-5	CURR						PKR					40.00	40.00	11-Dec-07	No Response	
27344	2005	Mathnichangan	KPK	16201-0744797-7	ZULFIQAR ALI	MUHALLA TAJO KHEL VILLAGE-I</																		

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27360	2005	Mathnichangan	KPK	16201-4518774-5	SAID SHAHID IQBAL S/O MUHAMMAD NAEEM	GOVT HIGH SCHOOL-VILLAGE T	LCY	2005-0081-000298-01-8	CURR						PKR					280.00	280.00	11-Jul-07	No Response
27361	2005	Mathnichangan	KPK	16201-5365658-3	MUHAMMAD FAIQ	MOHALLAH ADAMZAI VILLAGE	LCY	2005-0081-000248-01-8	CURR						PKR					280.00	280.00	21-Jun-07	No Response
27362	2005	Mathnichangan	KPK	16201-2198390-4	IRSHAD BIBI	MUHALLA ZIARAT RD,VILLAGE F	LCY	2005-0081-000175-01-0	CURR						PKR					280.00	280.00	3-May-07	No Response
27363	2005	Mathnichangan	KPK	16201-1892272-5	FARMAN UDDIN	MUHALLAH MIANGAN VILLAGE	LCY	2005-0081-000370-01-7	CURR						PKR					227.00	227.00	23-Nov-07	No Response
27364	2005	Mathnichangan	KPK	16201-0745523-7	SHER KHAN	MUHALLAH MIANGAN-VPO TO	LCY	2005-0081-000183-01-0	CURR						PKR					220.00	220.00	15-May-07	No Response
27365	2005	Mathnichangan	KPK	42401-1852666-7	USMAN SHAH S/O SYED FAQIR MUHAMMAD	MUHALLA MIANGAN,TEH LOHA	LCY	2005-0081-000302-01-5	CURR						PKR					220.00	220.00	20-Jul-07	No Response
27366	2005	Mathnichangan	KPK	16201-7091613-5	FAQIR MUHAMMAD	BAGH HARAM TORDHER,-TEHS	LCY	2005-0081-000047-01-5	CURR						PKR					220.00	220.00	13-Aug-07	No Response
27367	2005	Mathnichangan	KPK	17301-2876829-5	ABDULLAH	C/O M.SALEEM S/O FAIZ ,KHAN	LCY	2005-0081-000191-01-0	CURR						PKR					220.00	220.00	2-Jun-07	No Response
27368	2005	Mathnichangan	KPK	15401-6104483-7	MUHAMMAD LAIQ S/O ROZI MUHAMMAD	C/O GOVT. PRIMARY SCHOOL	LCY	2005-0081-000435-01-5	CURR						PKR					100.00	100.00	8-Dec-07	No Response
27369	2005	Mathnichangan	KPK	16201-0739816-9	YUSAF REHMAN	MUHALLAH MIANGAN MATHAN	LCY	2005-0081-000095-01-3	CURR						PKR					95.00	95.00	26-Jul-07	No Response
27370	2005	Mathnichangan	KPK	16201-0741890-9	SHER MUHAMMAD S/O DORAN GUL	KHALIL SAED CO.-MAIN BAZAR	LCY	2005-0081-000356-01-9	CURR						PKR					60.00	60.00	6-Oct-07	No Response
27371	2005	Mathnichangan	KPK	16201-1405524-5	IFTIKHAR ALI KHAN	VILLAGE KHEL VILLAGE TOR DH	LCY	2005-0081-000151-01-2	CURR						PKR					60.00	60.00	13-Apr-07	No Response
27372	2005	Mathnichangan	KPK	16201-0724780-1	BAHAR ALI S/O ZEHRAB GUL	GOVT. DEGREE COLLEGE GHAZI	LCY	2005-0081-000419-01-5	CURR						PKR					40.00	40.00	14-Dec-07	No Response
27373	3001	Quetta Main	BL	17301-8371311-4	SARWAT IRAM	HOUSE NO.01,TEACHER COLON	LCY	3001-0071-020191-50-2	PLS						PKR					28,833.73	28,833.73	23-Apr-07	No Response
27374	3001	Quetta Main	BL		GHULAM RASOOL	7-27/27-85A SUFI NOOR MUHD	LCY	3001-0072-017264-01-5	PLS						PKR					21,933.60	21,933.60	2-Feb-07	No Response
27375	3001	Quetta Main	BL	54400-0525902-3	ASIM FAROOQ	HOUSE NO- 5 BDA COMPLEX-Q	LCY	3001-0081-019957-01-8	CURR						PKR					20,436.42	20,436.42	7-May-07	No Response
27376	3001	Quetta Main	BL	54400-0463897-9	HAJI NAIMATULLAH	HOUSE NO.8-10/145,-STREET/N	LCY	3001-0081-020108-01-4	CURR						PKR					19,480.00	19,480.00	26-Feb-07	No Response
27377	3001	Quetta Main	BL		NAGI CHILDREN & SURGICAL CENTR	PATAL BAGH COLONY,PATAL RO	LCY	3001-0081-017503-01-6	CURR						PKR					10,080.00	10,080.00	8-Jun-07	No Response
27378	3001	Quetta Main	BL	54400-1415481-5	QBAID ULLAH	SHOP-218, QAZAFI MARKET,-MA	LCY	3001-0081-019156-01-9	CURR						PKR					8,224.00	8,224.00	17-Apr-07	No Response
27379	3001	Quetta Main	BL		MALIK ASIM ANWAR AWAN	JINNAH ARMS M.A JINNAH ROA	LCY	3001-0081-018822-01-4	CURR						PKR					7,960.00	7,960.00	10-Apr-07	No Response
27380	3001	Quetta Main	BL		SHER JAN	XEN RED-III QESCO STEWART R	LCY	3001-0081-018112-01-5	CURR						PKR					7,497.00	7,497.00	23-Oct-07	No Response
27381	3001	Quetta Main	BL		MOHAMMAD QASIM	C/O ISHAQ JEWELERS,LIQAT-BA	UFZ	3001-0419-017475-01-9	PLS						USD					67.65		20-Feb-07	No Response
27382	3001	Quetta Main	BL		MUHAMMAD ALI	NASIR TEA COMPANY MIZZAN C	LCY	3001-0071-018827-50-6	PLS						PKR					7,156.90	7,156.90	29-May-07	No Response
27383	3001	Quetta Main	BL	37405-0292430-5	NAZAKAT ALI KHAN JASKANI	CHAH BALOOCHAN WALA BHAR	LCY	3001-0071-019829-50-0	PLS						PKR					6,073.91	6,073.91	11-Jan-07	No Response
27384	3001	Quetta Main	BL		ANWER ALI/MASOOMA	H#7-71/175A STREET-MOMIN A	LCY	3001-0071-017859-50-2	PLS						PKR					5,954.71	5,954.71	10-Sep-07	No Response
27385	3001	Quetta Main	BL	56202-0911468-3	NAQEEB ULLAH	MUSLIM BAGH BABOO MOHAL	LCY	3001-0081-019336-01-7	CURR						PKR					5,240.00	5,240.00	30-Jun-07	No Response
27386	3001	Quetta Main	BL	54400-7120904-3	MUHAMMAD ATIQ PARACHA	C/O JAN TRADING COMAPNY-SI	LCY	3001-0081-020240-01-5	CURR						PKR					4,667.50	4,667.50	28-May-07	No Response
27387	3001	Quetta Main	BL	54400-0550170-3	YAHYA BAKHTIAR/ASIF SAEED QAZI	AQSA TRADERS, DR. BANO ROA	LCY	3001-0081-018900-01-9	CURR						PKR					4,582.32	4,582.32	11-Jan-07	No Response
27388	3001	Quetta Main	BL	54400-0551931-1	MOHAMMAD HANIF KHAN	H#19 MALIK AZAM TOWN SPIN	LCY	3001-0081-019171-01-8	CURR						PKR					4,563.00	4,563.00	14-Feb-07	No Response
27389	3001	Quetta Main	BL	54400-8779072-0	BIL QEES	SAJJAD SHOPPING CENTRE-BLO	LCY	3001-0071-020396-50-9	PLS						PKR					4,650.17	4,650.17	3-Jul-07	No Response
27390	3001	Quetta Main	BL	54202-7632571-5	HAI GULISTAN KHAN	LONGI MARCHENT QAZIR MOH	LCY	3001-0081-018956-01-5	CURR						PKR					3,949.50	3,949.50	26-Nov-07	No Response
27391	3001	Quetta Main	BL		SHERJIL KHAN	QAMBRANI HOUSE , # 7 NOOR	LCY	3001-0071-017446-50-3	PLS						PKR					4,065.01	4,065.01	25-Jan-07	No Response
27392	3001	Quetta Main	BL	54400-508836-5	SYED MOHAMMAD	795/509 MARRIABAD KIRANI RI	LCY	3001-0081-018872-01-4	CURR						PKR					3,020.00	3,020.00	18-Oct-07	No Response
27393	3001	Quetta Main	BL		ABDUL RAZZAQ	C/O B-WASA QUETTA-..... QUET	LCY	3001-0071-015864-50-5	PLS						PKR					2,982.47	2,982.47	3-May-07	No Response
27394	3001	Quetta Main	BL		GUL SOOM	QUETTA	LCY	3001-0071-016187-50-7	PLS						PKR					2,923.48	2,923.48	11-Sep-07	No Response
27395	3001	Quetta Main	BL	54400-0116723-3	UREED HAJI & UMRA SERVICES (PVT) LIMITED	1ST FLR, NAEEM CHAMBER OPI	LCY	3001-0081-020405-01-4	CURR						PKR					2,630.00	2,630.00	25-Jul-07	No Response
27396	3001	Quetta Main	BL	54303-5784408-9	SYED HAMEED ULLAH	NEW AZIZ ULLAH AGHA LUNGH	LCY	3001-0081-019200-01-4	CURR						PKR					2,617.00	2,617.00	18-Aug-07	No Response
27397	3001	Quetta Main	BL	54400-5832317-3	GHULAM HAIDER	C/O GHULAM QADIR SHARAKA	LCY	3001-0081-020123-01-3	CURR						PKR					2,520.00	2,520.00	13-Jan-07	No Response
27398	3001	Quetta Main	BL	32301-0890205-6	RAFIA NAJAM	HOUSE NO-12-B,PHASE-II, SHAH	LCY	3001-0071-020269-50-5	PLS						PKR					2,622.19	2,622.19	26-Nov-07	No Response
27399	3001	Quetta Main	BL	35302-7643027-3	NOMI KHAN RICE BROKER	49-GHALLA MANDI OKARA,-OK	LCY	3001-0081-019918-01-1	CURR						PKR					2,420.40	2,420.40	7-Dec-07	No Response
27400	3001	Quetta Main	BL	54400-0719623-7	TAJ MUHAMMAD & CO	BANGLOW 28 QAMAR-BANGLO	LCY	3001-0081-011088-01-0	CURR						PKR					2,357.00	2,357.00	14-Apr-07	No Response
27401	3001	Quetta Main	BL		MOHAMMAD RAFIQ & BROTHERS	HOUSE#4-11/7A KABUL SING-S	LCY	3001-0081-019190-01-1	CURR						PKR					1,961.00	1,961.00	23-Jul-07	No Response
27402	3001	Quetta Main	BL	54400-0373216-1	GUL MUHAMMAD	HOUSE NO.11-A/510,-STREET N	LCY	3001-0081-020124-01-4	CURR						PKR					1,850.94	1,850.94	28-May-07	No Response
27403	3001	Quetta Main	BL		YAHYA TRADERS	1ST FLOOR ASAD BUILDING DR.	LCY	3001-0081-019754-01-3	CURR						PKR					1,847.00	1,847.00	16-Jul-07	No Response
27404	3001	Quetta Main	BL	54400-5272340-9	ABDUL WAHAB	HOUSE NO- 5-12/69 FAZAL SHA	LCY	3001-0081-019936-01-3	CURR						PKR					1,682.00	1,682.00	19-Nov-07	No Response
27405	3001	Quetta Main	BL		HAMEED PETROLEUM SERVICES	C/O AL KHALIJ HOTEL,-PRINCE F	LCY	3001-0081-017918-01-7	CURR						PKR					1,620.00	1,620.00	14-Nov-07	No Response
27406	3001	Quetta Main	BL	54400-9447961-7	M. M.H. BROTHERS	C-13 AGHA SIRAJ COMPLEX-CIR	LCY	3001-0081-019734-01-9	CURR						PKR					1,597.00	1,597.00	8-Oct-07	No Response
27407	3001	Quetta Main	BL		MISS ABIDA NAZ	C/O REGIONAL DEVELOPMENT	LCY	3001-0071-001740-50-7	PLS						PKR					1,356.04	1,356.04	9-Jun-07	No Response
27408	3001	Quetta Main	BL		MOHAMMAD ALI	7-70/94 MOMINABAD-..... QUET	LCY	3001-0081-018535-01-6	CURR						PKR					1,250.00	1,250.00	21-Feb-07	No Response
27409	3001	Quetta Main	BL	51602-7184726-1	QASIR IQBAL	KILUJ HUSSAIN ABAD NEAR AWA	LCY	3001-0081-019352-01-7	CURR						PKR					1,220.00	1,220.00	21-Jul-07	No Response
27410	3001	Quetta Main	BL		MAHMOOD S/O REHAM DIN	C/O B-W A S A-..... QUETTA	LCY	3001-0071-016066-50-1	PLS						PKR					1,257.01	1,257.01	6-Feb-07	No Response
27411	3001	Quetta Main	BL		ABDUL RAJUF	HOUSE#10/165 ARBAB KARAM	LCY	3001-0071-014796-50-0	PLS						PKR					1,162.30	1,162.30	21-Feb-07	No Response
27412	3001	Quetta Main	BL	56302-2693780-9	AMANULLAH KHAN	SDO RESD-11 RED-1 QESCO QU	LCY	3001-0071-019117-50-9	PLS						PKR					1,129.81	1,129.81	18-Sep-07	No Response
27413	3001	Quetta Main	BL		WALI MUHAMMAD	F.D OFFICE QESCO SHEIKH-MAI	LCY	3001-0081-018475-01-3	CURR						PKR					1,052.52	1,052.52	12-Feb-07	No Response
27414	3001	Quetta Main	BL	54400-0465189-7	FAREED KAMAL TAREEN	MUSLIM SPORTS GURDA SING F	LCY	3001-0081-019516-01-5	CURR						PKR					1,044.00	1,044.00	6-Aug-07	No Response
27415	3001	Quetta Main	BL		MUHAMMAD RAFIQ MUGHAL	AKRAM, MACCA PLAZA, UNDER	LCY	3001-0081-017213-01-5	CURR						PKR					1,033.65	1,033.65	1-Oct-07	No Response
27416	3001	Quetta Main	BL	54400-0513176-5	MUHAMMAD RAFIQ	HABIB ULLAH CENTRAL SOURAN	LCY	3001-0071-016636-50-1	PLS						PKR					1,040.29	1,040.29	26-Oct-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27420	3001	Quetta Main	BL	54400-1466793-7	JARAR HUSSAIN	H.NO.4 BLOCK NO.3 STREET NO.3	LCY	3001-0081-020069-01-6	CURR						PKR					969.00	969.00	14-May-07	No Response
27421	3001	Quetta Main	BL		SOHBAT KHAN S/O QAIM KHAN	IQBAL MEDICAL STORE, SARIAB	LCY	3001-0071-017839-50-8	PLS						PKR					991.74	991.74	25-Aug-07	No Response
27422	3001	Quetta Main	BL	56201-1765726-5	MOHAMMAD SALIK	ASHFAQ MANZIL JAN MOHAMMAD	LCY	3001-0081-018792-01-7	CURR						PKR					942.70	942.70	22-Aug-07	No Response
27423	3001	Quetta Main	BL	37406-8819701-7	HOSPITAL EQUIPMENT CORPORATION	3 A,SHAHNGHAI PLAZA,-GORDC	LCY	3001-0081-020326-01-8	CURR						PKR					942.00	942.00	21-Aug-07	No Response
27424	3001	Quetta Main	BL		H/MIST G/G MODEL COMMUNITY SCH	RIND GARH, TAKHTANI QUETTA	LCY	3001-0081-016978-01-7	CURR						PKR					880.00	880.00	11-Jul-07	No Response
27425	3001	Quetta Main	BL	54201-2463334-3	JAMALUDDIN	DO BANDI POST OFFICE,-CHAM	LCY	3001-0081-020173-01-3	CURR						PKR					873.20	873.20	26-Apr-07	No Response
27426	3001	Quetta Main	BL	43102-4944306-5	SURESH KUMAR	HIRDARAM BAHRUMAL BROS-3	LCY	3001-0071-011568-50-8	PLS						PKR					895.24	895.24	19-Oct-07	No Response
27427	3001	Quetta Main	BL		NAIZ MUHAMMAD BULEDI	GOTH MALUK FAQIR POST OFF	LCY	3001-0071-013528-50-4	PLS						PKR					794.73	794.73	10-Aug-07	No Response
27428	3001	Quetta Main	BL	54400-6353166-5	NAWAB KHAN	HOUSE NO.3.4, KALAT HOUSE-S	LCY	3001-0081-020217-01-6	CURR						PKR					734.00	734.00	22-Sep-07	No Response
27429	3001	Quetta Main	BL		MR SIKANDAR	QUETTA	LCY	3001-0071-011592-50-8	PLS						PKR					759.44	759.44	15-Dec-07	No Response
27430	3001	Quetta Main	BL	53403-2013662-7	MUHAMMAD MUSA	H. NO 207, NEW RAILWAY HOU	LCY	3001-0081-020447-01-4	CURR						PKR					720.00	720.00	12-Sep-07	No Response
27431	3001	Quetta Main	BL	31301-0310333-7	FAQIR MUHAMMAD KHAN	H NO- 182 GALI NO 4 MUHALLA	LCY	3001-0081-019773-01-6	CURR						PKR					715.00	715.00	29-Nov-07	No Response
27432	3001	Quetta Main	BL	54400-0539673-5	ABDUL RASHEED	H-NO#8-20/213(2)A USMAN RO	LCY	3001-0071-019205-50-6	PLS						PKR					662.94	662.94	25-Oct-07	No Response
27433	3001	Quetta Main	BL	54400-3235515-9	NOOR GHAFAR	C/O HASHIM KHAN 7-2ND FLOO	LCY	3001-0081-019543-01-8	CURR						PKR					628.75	628.75	18-Jul-07	No Response
27434	3001	Quetta Main	BL		MASOOD NABI	C/O PTV-...., QUETTA	LCY	3001-0071-015779-50-1	PLS						PKR					611.96	611.96	11-Oct-07	No Response
27435	3001	Quetta Main	BL	54400-7389061-5	MOHAMMAD TAQI	HOUSE NO.11,HAZARA TOWN,-	LCY	3001-0073-018027-50-0	PLS						PKR					597.82	597.82	22-Aug-07	No Response
27436	3001	Quetta Main	BL	54400-7354968-0	MRS.ZAHIDA NAZ BUTT	HOUSES#80-3/B ZARGHOON RO	LCY	3001-0081-019779-01-2	CURR						PKR					571.49	571.49	13-Aug-07	No Response
27437	3001	Quetta Main	BL		AGHA FAISAL	5-537 CHILTAN ROAD ,QUETTA	LCY	3001-0081-017484-02-3	CURR						PKR					554.91	554.91	24-Mar-07	No Response
27438	3001	Quetta Main	BL	54400-7677665-9	NATIONAL PIPE INDUSTRIES	ROOM NO.14-C SECOND FLOOR	LCY	3001-0081-020168-01-6	CURR						PKR					530.00	530.00	22-May-07	No Response
27439	3001	Quetta Main	BL	54400-4803651-3	HASSAN RAZA AWAN	S.G.CONST COMPANY,BANGLO	LCY	3001-0081-020132-01-4	CURR						PKR					520.00	520.00	6-Mar-07	No Response
27440	3001	Quetta Main	BL	54201-1154881-1	ABDUL RAZIQ	S.G.CONST COMPANY,BANGLO	LCY	3001-0081-020129-01-9	CURR						PKR					520.00	520.00	6-Mar-07	No Response
27441	3001	Quetta Main	BL	54201-883908-7	ABDUL SALAM	S.G.CONST COMPANY,BANGLO	LCY	3001-0081-020128-01-8	CURR						PKR					520.00	520.00	6-Mar-07	No Response
27442	3001	Quetta Main	BL		GHAZAL ALI MRS.	H. NO. 8-40/1843,-STREET NO-3	LCY	3001-0071-002860-50-4	PLS						PKR					527.17	527.17	24-Nov-07	No Response
27443	3001	Quetta Main	BL	54400-0504768-3	YASIR HALEEM	9-13/80 (10) STEWART RD-.., QL	LCY	3001-0081-020262-01-1	CURR						PKR					500.00	500.00	21-Mar-07	No Response
27444	3001	Quetta Main	BL	54400-8991432-5	SYED AMIR SALEEM SHAH	HOUSE#71-D BLOCK#04 STALLI	LCY	3001-0081-019320-01-9	CURR						PKR					495.00	495.00	10-Apr-07	No Response
27445	3001	Quetta Main	BL		MOHAMMAD ASIF	H-NO 6/40-5 MUSA JEE LANE Z	LCY	3001-0081-018847-01-3	CURR						PKR					488.00	488.00	12-Nov-07	No Response
27446	3001	Quetta Main	BL	54400-1365549-3	OBADULLAH	MALIK ABDULL HAQ ROAD KAK	LCY	3001-0081-019391-01-4	CURR						PKR					453.00	453.00	15-Aug-07	No Response
27447	3001	Quetta Main	BL	54400-8283161-1	HAJI FAIZULLAH	SUPER KHILJI TOYS TRADERS,-SH	LCY	3001-0081-020219-01-8	CURR						PKR					449.44	449.44	14-Nov-07	No Response
27448	3001	Quetta Main	BL		MALIK M.BASIL M.QUZZAFI	10/C KHOJAK ROAD QUETTA-....	LCY	3001-0081-017187-01-2	CURR						PKR					445.08	445.08	30-Apr-07	No Response
27449	3001	Quetta Main	BL	33100-3491006-9	ADEEL TAHIR	H.NO-4-D NATIONAL PROGRAM	LCY	3001-0081-020001-01-6	CURR						PKR					423.00	423.00	7-Dec-07	No Response
27450	3001	Quetta Main	BL		QAZI AMIN UDDIN & NUSRAT SHAHE	H.NO 154-A G-4 ST.4-BLOCK NO	LCY	3001-0072-018478-50-4	PLS						PKR					435.61	435.61	23-Apr-07	No Response
27451	3001	Quetta Main	BL		MUHAMMAD ALI	NASIR TEA COMPANY MIZZAN C	UFZ	3001-0418-018827-01-6	CURR						USD					4.00		2-May-07	No Response
27452	3001	Quetta Main	BL	54400-2720143-7	MUHAMMAD ASIF	MANZIL USTAN RAMZAN H.NO.	LCY	3001-0081-019902-01-3	CURR						PKR					413.00	413.00	1-Oct-07	No Response
27453	3001	Quetta Main	BL		SUGHRAH BIBI	CHACK NO 43 W-B-THASEEL DIS	LCY	3001-0072-017848-50-0	PLS						PKR					422.15	422.15	4-Jun-07	No Response
27454	3001	Quetta Main	BL	43101-0167365-9	SAJIDA/ALI MADAD	HOUSE#05 AMIN ABAD LAST ST	LCY	3001-0081-019120-01-7	CURR						PKR					404.00	404.00	10-Jan-07	No Response
27455	3001	Quetta Main	BL	54400-2247317-3	SYED ZAHQOOR AHMED/SYED YASEEN AKHTER	C/O SYEDS TRADING CO.AND G	LCY	3001-0081-020224-01-5	CURR						PKR					395.00	395.00	12-Feb-07	No Response
27456	3001	Quetta Main	BL		MANZOOR AHMAD	GOTH SABOO KHAN TAILUKA - K	LCY	3001-0071-012408-50-7	PLS						PKR					398.21	398.21	30-Jul-07	No Response
27457	3001	Quetta Main	BL	54400-4381027-5	NAUSHERWAN KHAN	161/133-C ,JINNAH TOWN,-QUE	LCY	3001-0081-020193-01-7	CURR						PKR					340.01	340.01	2-Mar-07	No Response
27458	3001	Quetta Main	BL	5400-6021685-1	MUHAMMAD SHARIF	H.NO-8-20/29 K USMAN ROAD,-	LCY	3001-0081-019864-01-6	CURR						PKR					340.00	340.00	3-May-07	No Response
27459	3001	Quetta Main	BL	54400-0504807-1	EHSAN ALI	FINANCE DIRECTOR QESCO COM	LCY	3001-0081-019294-01-6	CURR						PKR					339.00	339.00	4-Dec-07	No Response
27460	3001	Quetta Main	BL	82203-0314889-5	MASOOD HUSSAIN SHAH	78-C SAMUNGLI TOWN QUETTA	LCY	3001-0081-019164-01-9	CURR						PKR					319.00	319.00	21-Apr-07	No Response
27461	3001	Quetta Main	BL	42101-2463960-1	SYED IRSHAD ALI	III-C 3/7 NAZIMABAD KARACHI-	LCY	3001-0081-019562-01-1	CURR						PKR					287.50	287.50	19-Mar-07	No Response
27462	3001	Quetta Main	BL	54400-0158765-1	TAHIR MEHMOOD	XEN RED-1 QESCO QUETTA-....	LCY	3001-0081-018669-01-7	CURR						PKR					266.00	266.00	17-May-07	No Response
27463	3001	Quetta Main	BL	54400-0537339-3	SYED MAQBOOL AHMED SHAH	KILLI KIRANI-.., QUETTA	LCY	3001-0074-020119-50-7	PLS						PKR					273.12	273.12	18-Sep-07	No Response
27464	3001	Quetta Main	BL		HUSSAIN ALI	HOUSE#01 STREET#04 BLOCK#	LCY	3001-0071-018732-50-2	PLS						PKR					271.19	271.19	21-Apr-07	No Response
27465	3001	Quetta Main	BL	54400-7389061-5	MOHAMMAD TAQI	HOUSE NO.11,HAZARA TOWN,-	LCY	3001-0071-018027-															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27480	3001	Quetta Main	BL	54400-0397374-3	ABDUL HAFEEZ	SHOP NO 4, NATIONAL PLAZA-D	LCY	3001-0071-019093-50-0	PLS						PKR					147.11	147.11	1-Oct-07	No Response
27481	3001	Quetta Main	BL	54400-8862334-7	AHMED RIZWAN KHAN	243-B SAMUNGLI SCHEME-SAM	LCY	3001-0071-018542-50-2	PLS						PKR					146.66	146.66	23-Apr-07	No Response
27482	3001	Quetta Main	BL	42401-1912245-5	SHEIKH MUHAMMAD NOMAN	FLAT NO-A-6-JAMAL APPARTM	LCY	3001-0081-020115-01-3	CURR						PKR					137.00	137.00	31-May-07	No Response
27483	3001	Quetta Main	BL	54400-0489011-1	ABDUL REHMAN	C/O MOHAMMAD YOUSUF DAF	LCY	3001-0081-020448-01-5	CURR						PKR					126.00	126.00	15-Sep-07	No Response
27484	3001	Quetta Main	BL		SAMINA KAUSAR	C/O HAJI SIDDIQUE CONTRACT	LCY	3001-0072-017625-50-1	PLS						PKR					126.28	126.28	4-Jun-07	No Response
27485	3001	Quetta Main	BL		GHULAM MURTAZA	GULAM MURTAZA STENOGRAP	LCY	3001-0071-016656-50-5	PLS						PKR					127.36	127.36	6-Nov-07	No Response
27486	3001	Quetta Main	BL		SALAH UD DIN	MUSLIM SPORTS-GURDAT SING	LCY	3001-0072-017967-50-4	PLS						PKR					112.27	112.27	25-May-07	No Response
27487	3001	Quetta Main	BL		AKHTAR MUHAMMAD	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-019642-01-8	CURR						PKR					107.00	107.00	18-Dec-07	No Response
27488	3001	Quetta Main	BL		ABDUL MATEEN	H NO E 36 WHADAT COLONEY-	LCY	3001-0071-016491-50-6	PLS						PKR					110.79	110.79	3-Nov-07	No Response
27489	3001	Quetta Main	BL	54400-0400683-5	INAYAT ULLAH	STREET#17 PASHTOON ABAD-K	LCY	3001-0081-019400-01-6	CURR						PKR					94.50	94.50	10-Dec-07	No Response
27490	3001	Quetta Main	BL	54400-4379422-8	KISHWAR SULTANA	H.NO-G-5 COMPLEX FOR SPECU	LCY	3001-0071-019972-50-4	PLS						PKR					87.23	87.23	17-Feb-07	No Response
27491	3001	Quetta Main	BL	54400-1483767-1	SUMRAN KHALID	T.K.TRADERS-DR.BANO ROAD, C	LCY	3001-0081-020276-01-7	CURR						PKR					74.48	74.48	3-Dec-07	No Response
27492	3001	Quetta Main	BL		ABDUL MAJEED	H-NO-68 ZAHIRIAN SHAHI ROAD	LCY	3001-0081-018441-01-3	CURR						PKR					70.90	70.90	7-Dec-07	No Response
27493	3001	Quetta Main	BL	54203-5710964-9	KHAN MUHAMMAD	M. KARIM REHMAT COLONY GA	UFZ	3001-0418-019832-01-5	CURR						USD					0.65		15-Mar-07	No Response
27494	3001	Quetta Main	BL		WALI JAN	GOVT MIDDLE SCHOOL AKHUNJ	LCY	3001-0071-016588-50-2	PLS						PKR					69.38	69.38	4-May-07	No Response
27495	3001	Quetta Main	BL		MUHAMMAD ANWAR	BLOCK NO 3 STREET NO-22 HOI	LCY	3001-0072-017722-50-9	PLS						PKR					65.20	65.20	2-Mar-07	No Response
27496	3001	Quetta Main	BL	54400-2751587-7	AHMED ULLAH	MOHALLAH SHERAZ ABAD ARB	LCY	3001-0081-019959-01-0	CURR						PKR					60.00	60.00	23-Oct-07	No Response
27497	3001	Quetta Main	BL	45504-7411672-1	QADEER AHMED SHEIKH	C/O LIAQAT TRADERS-NEAR AZ	LCY	3001-0081-020402-01-1	CURR						PKR					56.50	56.50	10-Dec-07	No Response
27498	3001	Quetta Main	BL	54400-9208265-7	NADEEM AHMED	UDL RAM BAGH JINNAH ROAD-	LCY	3001-0081-019244-01-6	CURR						PKR					55.00	55.00	11-Jun-07	No Response
27499	3001	Quetta Main	BL	37405-0333499-8	QURAT-UL-AIN	PAK TURK INTERNATIONAL SC	LCY	3001-0081-020336-01-0	CURR						PKR					50.00	50.00	18-Dec-07	No Response
27500	3001	Quetta Main	BL	54400-9766774-7	BOLAN RENT A CAR	SHOP NO. 3, FAIZ MOHAMMAD	LCY	3001-0081-019142-01-3	CURR						PKR					48.44	48.44	13-Sep-07	No Response
27501	3001	Quetta Main	BL		NASREEN DURRANI	H.NO. 11 PHASE 1,-SHABAZ TO	LCY	3001-0081-017167-01-8	CURR						PKR					42.89	42.89	20-Jul-07	No Response
27502	3001	Quetta Main	BL	54400-0471731-3	A NOOR PHARMACEUTICAL	TOLA RAM ROAD OPPOSITE JIN	LCY	3001-0081-019865-01-7	CURR						PKR					35.00	35.00	29-May-07	No Response
27503	3001	Quetta Main	BL	56503-8709254-7	MANSOOR-UL-HAQ	DAWOOD GENERAL STORE,-SHE	LCY	3001-0081-020302-01-0	CURR						PKR					34.00	34.00	3-Jul-07	No Response
27504	3001	Quetta Main	BL	54400-05390835	KHAWAJA SALMAN ALI	O C S OFFICE NO-1 GUL COMPL	LCY	3001-0081-020033-01-4	CURR						PKR					30.00	30.00	21-Apr-07	No Response
27505	3001	Quetta Main	BL	54400-5583170-2	ZEHRA REHMAN	I-GUL COMPLEX, M.A JINNAH-F	LCY	3001-0081-020022-01-1	CURR						PKR					29.00	29.00	25-Jul-07	No Response
27506	3001	Quetta Main	BL	42201-0475441-7	MUFADDAL TRADERS	SIDDIQ WAHAB ROAD OLD HAJI	LCY	3001-0081-019500-01-7	CURR						PKR					27.50	27.50	28-Jun-07	No Response
27507	3001	Quetta Main	BL		QAZIM AMIN & NUSRAT SHAHEEN	H.NO. 154-A G-4 ST-4 BLOCK 5-	LCY	3001-0081-018478-01-6	CURR						PKR					21.00	21.00	28-Mar-07	No Response
27508	3001	Quetta Main	BL	54400-0302793-3	FAISAL AHMED	STREET#13 BALOCH KHAN CHO	LCY	3001-0081-019405-01-1	CURR						PKR					19.60	19.60	6-Dec-07	No Response
27509	3001	Quetta Main	BL	54400-8719148-1	ORIENT ENTERPRISES	OFFICE #06 3RD FLOOR-AGHA C	LCY	3001-0081-017880-01-2	CURR						PKR					15.61	15.61	13-Mar-07	No Response
27510	3001	Quetta Main	BL	54400-8282995-7	IFTIKHAR ALI	O C S OFFICE NO-1 GUL COMPL	LCY	3001-0081-020028-01-7	CURR						PKR					13.50	13.50	1-Jun-07	No Response
27511	3001	Quetta Main	BL		MUHAMMAD IBHRAIM	SOCIAL WELFARE DEPTT-BREW	LCY	3001-0071-016566-50-6	PLS						PKR					13.90	13.90	3-May-07	No Response
27512	3001	Quetta Main	BL	54400-0380938-7	M. RAZA / ABDUL RAHIM	HOUSE#28 PATEL BAGH BILLAL	LCY	3001-0081-019755-01-4	CURR						PKR					7.24	7.24	14-Dec-07	No Response
27513	3001	Quetta Main	BL		AZAM KHAN	VIP CIRCUIT HOUSE ZARGOON R	LCY	3001-0071-016495-50-0	PLS						PKR					3.21	3.21	3-Mar-07	No Response
27514	3001	Quetta Main	BL		ABDUL WAHAB	B-WASA QUETTA-...., QUETTA	LCY	3001-0071-015867-50-8	PLS						PKR					2.66	2.66	17-Apr-07	No Response
27515	3002	Gawadar	BL	35202-3809052-1	SYED ALI MOHYUDDIN SHAH	REKANI ESTATE AGENCY, -NEAR	LCY	3002-0081-000572-01-6	CURR						PKR					19,560.00	19,560.00	8-Feb-07	No Response
27516	3002	Gawadar	BL	54400-2476821-8	ZAHID TRADERS	HOUSE NO. 17 FIZAIZ HOUSING	LCY	3002-0081-000836-01-5	CURR						PKR					9,450.00	9,450.00	28-Aug-07	No Response
27517	3002	Gawadar	BL	52202-2412926-5	MOULA BAKHSH	MAKKAH COSMATICS & GIFT CE	LCY	3002-0081-000139-01-1	CURR						PKR					9,145.00	9,145.00	11-May-07	No Response
27518	3002	Gawadar	BL	52201-1359009-7	FAZAL KARIM	GAWADAR PROPERTIES DEALIN	LCY	3002-0081-000800-01-3	CURR						PKR					4,780.00	4,780.00	15-May-07	No Response
27519	3002	Gawadar	BL	11101-5244804-1	RAABYAZ KHAN	RAABYAZ KHAN MASALAY WAL	LCY	3002-0081-000940-01-2	CURR						PKR					4,720.00	4,720.00	27-Aug-07	No Response
27520	3002	Gawadar	BL	42401-9664321-9	ABDUL GHAFAR	UBL BANK, -GWADAR	LCY	3002-0081-000113-01-1	CURR						PKR					3,573.00	3,573.00	3-Sep-07	No Response
27521	3002	Gawadar	BL	52101-0151317-3	ZAFFAR ULLAH BHATTI	GLOBAL ESTATE REAL ESTATE-B	LCY	3002-0081-000766-01-0	CURR						PKR					2,780.00	2,780.00	9-May-07	No Response
27522	3002	Gawadar	BL	52101-0326493-5	MIEERAN KHAN	NIAZ GUL ESTATE AGENCY-PAD	LCY	3002-0081-000877-01-4	CURR						PKR					1,780.00	1,780.00	13-Jun-07	No Response
27523	3002	Gawadar	BL	51503-7249808-7	ABDUL NASIR	KHALIL PAINT AND HARDWARE	LCY	3002-0081-000631-01-8	CURR						PKR					1,700.00	1,700.00	17-Mar-07	No Response
27524	3002	Gawadar	BL	42301-7278203-7	AYUB	LALA KARIM PAN HOUSE, -NEAR	LCY	3002-0081-000151-01-7	CURR						PKR					1,550.00	1,550.00	4-Dec-07	No Response
27525	3002	Gawadar	BL	42301-1693088-7	HUSSAIN BUILDERS & DEVELOPERS	FLORIDA CITY OFFICE FISH-HAR	LCY	3002-0081-000710-01-4	CURR						PKR					1,430.000			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27540	3002	Gawadar	BL	52201-6930758-3	ABDUL HALEEM	BARKET ESTATE AGENCY, OPP. F	LCY	3002-0081-000086-01-7	CURR						PKR					605.00	605.00	18-Jun-07	No Response
27541	3002	Gawadar	BL	42301-4491897-1	ALI AZHAR ZAIDI	PAK STATE AGENCY-AIRPORT R	LCY	3002-0081-000612-01-5	CURR						PKR					560.00	560.00	26-Feb-07	No Response
27542	3002	Gawadar	BL	52101-1715967-3	IMAM BAKHSH	IQRA ESTATE AGENCY -OPPOS	LCY	3002-0081-000204-01-1	CURR						PKR					520.00	520.00	19-Feb-07	No Response
27543	3002	Gawadar	BL	42501-6380660-5	ABID IBRAHIM	SADAF HOTEL,-FISH HARBOUR F	LCY	3002-0081-000175-01-5	CURR						PKR					500.00	500.00	13-Dec-07	No Response
27544	3002	Gawadar	BL	52101-7217773-5	WASHDIL ARIF	NOOR MUSIC CENTRE-AIR PORT	LCY	3002-0081-000562-01-4	CURR						PKR					440.00	440.00	7-Dec-07	No Response
27545	3002	Gawadar	BL	37405-8848687-3	SHAHID IQBAL KHAN	R.K. ENTERPRISES, OFFICE NO.3	LCY	3002-0081-000349-01-5	CURR						PKR					425.00	425.00	10-Mar-07	No Response
27546	3002	Gawadar	BL	42501-0122615-1	MUHAMMAD ISHAQUE	RISING CITY OFFICE,-JAVED CO	LCY	3002-0081-000625-01-0	CURR						PKR					410.00	410.00	8-Mar-07	No Response
27547	3002	Gawadar	BL	52102-1167157-9	TARIQ ALI	SHAH AUTOS,-NEAR DIAMOND	LCY	3002-0081-000427-01-0	CURR						PKR					352.00	352.00	23-Nov-07	No Response
27548	3002	Gawadar	BL	52203-3240637-9	NIZAR MUHAMMAD	BANK AL HABIB LIMITED,-GAW	LCY	3002-0081-000603-01-4	CURR						PKR					318.00	318.00	3-Sep-07	No Response
27549	3002	Gawadar	BL	42401-6883720-1	MUHAMMAD RAFIQUE ALI	SONY COMPANY GWADAR-NEA	LCY	3002-0081-000537-01-3	CURR						PKR					284.80	284.80	6-Sep-07	No Response
27550	3002	Gawadar	BL	52101-9633074-1	PHULLAN	HAMMAL MEDICAL STORE-LAD	LCY	3002-0081-000850-01-3	CURR						PKR					280.00	280.00	4-Jun-07	No Response
27551	3002	Gawadar	BL	52103-1440518-5	NOOR AHMED	DIST. EDUCATION OFFICE,-,, GA	LCY	3002-0081-000910-01-6	CURR						PKR					280.00	280.00	5-Jul-07	No Response
27552	3002	Gawadar	BL	52103-2806466-5	DAWOOD	DISTRICT EDUCATION OFFICE,-	LCY	3002-0081-000843-01-4	CURR						PKR					280.00	280.00	31-May-07	No Response
27553	3002	Gawadar	BL	42000-7133704-1	DUR MUHAMMAD	BANK AL HABIB LIMITED-GROU	LCY	3002-0081-000052-01-7	CURR						PKR					274.00	274.00	26-Jul-07	No Response
27554	3002	Gawadar	BL	52202-7962859-6	SAMINA JABEEN	NATIONAL COMMISSION FOR HU	LCY	3002-0081-000849-01-0	CURR						PKR					270.00	270.00	29-Jun-07	No Response
27555	3002	Gawadar	BL	52103-6482841-5	SHOUKAT ALI	C/O ASIF AMIN-GAWADAR PAL	LCY	3002-0081-000509-01-9	CURR						PKR					265.00	265.00	10-Sep-07	No Response
27556	3002	Gawadar	BL	52101-3438718-3	ABDUL MUNAF	DOST MUHAMMAD HAL WAHI	LCY	3002-0081-000568-01-0	CURR						PKR					265.00	265.00	3-Jul-07	No Response
27557	3002	Gawadar	BL	51301-2134332-9	MUHAMMAD YAHYA	BALUCHISTAN ASSOCIATION GV	LCY	3002-0081-000170-01-0	CURR						PKR					226.00	226.00	6-Aug-07	No Response
27558	3002	Gawadar	BL	13202-0724296-5	NAZ MUHAMMAD	NEW WORLD CITY-JAVA COMPU	LCY	3002-0081-000248-01-3	CURR						PKR					223.00	223.00	19-Jul-07	No Response
27559	3002	Gawadar	BL	34201-3193047-9	MUHAMMAD UMER	BILAL AUTOS DOR CHOWK,-,, G	LCY	3002-0081-000723-01-9	CURR						PKR					220.00	220.00	2-May-07	No Response
27560	3002	Gawadar	BL	52101-7203346-1	CHAKAR	BAKSHI AUTOS AIR PORT RD,-, G	LCY	3002-0081-000924-01-2	CURR						PKR					220.00	220.00	24-Nov-07	No Response
27561	3002	Gawadar	BL	17301-7828925-1	QASIM HUSSAIN	R.B ENTERPRISES-GROUND FLR	LCY	3002-0081-000665-01-8	CURR						PKR					220.00	220.00	18-Jun-07	No Response
27562	3002	Gawadar	BL	52101-0570733-9	MUHAMMAD HANIF	DISTT EDUCATION OFFICE,-,, G	LCY	3002-0081-000900-01-4	CURR						PKR					220.00	220.00	8-Aug-07	No Response
27563	3002	Gawadar	BL	52101-0563855-5	NOOR BAKHSH	FISHRIES OFFICE,-,, GAWADAR	LCY	3002-0081-000903-01-7	CURR						PKR					220.00	220.00	6-Aug-07	No Response
27564	3002	Gawadar	BL	52102-6002497-5	GUL MUHAMMAD	DIST. EDUCATION DEPT. OFFICE	LCY	3002-0081-000781-01-9	CURR						PKR					220.00	220.00	2-Jun-07	No Response
27565	3002	Gawadar	BL	51301-2128159-5	MUJEEB-UR-REHMAN	GAWADAR ADDITIONAL SESSIO	LCY	3002-0081-000944-01-6	CURR						PKR					220.00	220.00	6-Nov-07	No Response
27566	3002	Gawadar	BL	42301-1101797-7	JAHANGEER	U J MIRWANI MEDICAL CENTRE	LCY	3002-0081-000530-01-6	CURR						PKR					220.00	220.00	28-Jul-07	No Response
27567	3002	Gawadar	BL	52101-0569563-9	TAHIR AZIZ	FISHRIES OFFICE,-,, GAWADAR	LCY	3002-0081-000897-01-8	CURR						PKR					220.00	220.00	11-Jul-07	No Response
27568	3002	Gawadar	BL	54400-6149331-5	ABDUL MANAN KHAN	N.C.H.D OFFICE-TTC COLONY,-, G	LCY	3002-0081-000419-01-0	CURR						PKR					196.00	196.00	2-Jun-07	No Response
27569	3002	Gawadar	BL	52101-0564521-7	KUADAH ASIF	MAKKARAN MEDICAL STORE,-M	LCY	3002-0081-000327-01-9	CURR						PKR					185.00	185.00	21-May-07	No Response
27570	3002	Gawadar	BL	52101-8085213-5	ABDUL GHAFFOOR	C/O IDREES,FAHAD AUTOS,-NEA	LCY	3002-0081-000959-01-3	CURR						PKR					168.75	168.75	16-Nov-07	No Response
27571	3002	Gawadar	BL	42301-0877495-7	SHOAIB	MURTAZVI GROUP OF COMPAN	LCY	3002-0081-000154-01-0	CURR						PKR					165.00	165.00	5-Nov-07	No Response
27572	3002	Gawadar	BL	42201-1587441-7	JALAL AHMED	NEW GAWADAR CITY ESTATE-N	LCY	3002-0081-000057-01-2	CURR						PKR					135.00	135.00	6-Mar-07	No Response
27573	3002	Gawadar	BL	42000-9513784-5	MIR SHAKIR BALOCH	GWADAR CREEK CITY OFFICE-JA	LCY	3002-0081-000671-01-6	CURR						PKR					115.00	115.00	8-Jun-07	No Response
27574	3002	Gawadar	BL	54400-9121069-9	DIN MUHAMMAD	NCHD OFFICE NEAR T.T.C.-COLG	LCY	3002-0081-000739-01-7	CURR						PKR					87.00	87.00	6-Nov-07	No Response
27575	3002	Gawadar	BL	52101-9805987-1	MUHAMMAD ANWAR	DHQ HOSPITAL,-,, GAWADAR	LCY	3002-0081-000742-01-2	CURR						PKR					80.00	80.00	2-May-07	No Response
27576	3002	Gawadar	BL	52102-5317147-1	NAZIR AHMED	NATIONAL COMMISSION OF HUI	LCY	3002-0081-000618-01-1	CURR						PKR					72.96	72.96	1-Aug-07	No Response
27577	3002	Gawadar	BL	41304-1566342-7	ABDUL RASHEED	BILAL AUTOS DOR CHOWK,-,, G	LCY	3002-0081-000721-01-7	CURR						PKR					60.00	60.00	17-Apr-07	No Response
27578	3002	Gawadar	BL	42501-1668257-5	HABIB-UR-REHMAN	BILAL AUTOS DOR CHOWK,-, G	LCY	3002-0081-000722-01-8	CURR						PKR					60.00	60.00	17-Apr-07	No Response
27579	3002	Gawadar	BL	45402-4605850-3	TEEKOO MAL	G.G WORLD BUILDER & REAL-E	LCY	3002-0081-000444-01-1	CURR						PKR					50.00	50.00	6-Jul-07	No Response
27580	3002	Gawadar	BL	42401-6048093-5	MOHAMMAD AHSAN	AL-SABRI AND COMPANY,-JAM	LCY	3002-0081-000333-01-7	CURR						PKR					20.00	20.00	12-Apr-07	No Response
27581	3002	Gawadar	BL	52101-5486872-1	ABDUL RASHEED	NOOR MUHAMMAD BANA HOI	LCY	3002-0081-000097-01-0	CURR						PKR					20.00	20.00	23-Jan-07	No Response
27582	4001	Mirpur	AJK	37405-558664657	SHEIKH MUHAMMAD YOUSAF	HOUSE NO. 114, SECTOR B-3,-M	LCY	4001-0081-023183-01-2	CURR						PKR					88,583.47	88,583.47	17-Dec-07	No Response
27583	4001	Mirpur	AJK	35201-1410518-9	JAWWAD AHMAD	DESCON ENGINEERING LIMITED	LCY	4001-0081-024181-01-2	CURR						PKR					68,678.00	68,678.00	13-Nov-07	No Response
27584	4001	Mirpur	AJK		M/S OMAR SERVICES	OFFICE NO. 32, STEDIUM MARK	LCY	4001-0081-023490-01-4	CURR						PKR					63,600.00	63,600.00	3-Oct-07	No Response
27585	4001	Mirpur	AJK		MR. JAVED SULTAN	VILL. BANG DOWARA,-PO, SAM																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27600	4001	Mirpur		AJK	42201-0591384-3	NASEEM VICTOR	DESCON ENGINEERING LTD-MA	LCY	4001-0081-023844-01-2	CURR					PKR					6,169.00	6,169.00	11-May-07	No Response
27601	4001	Mirpur		AJK	31102-5220804-3	ANWAAR UL HAQ ANWAAR	DESCON ENGINEERING LIMITED	LCY	4001-0081-024218-01-6	CURR					PKR					5,979.00	5,979.00	13-Nov-07	No Response
27602	4001	Mirpur		AJK	81302-3830984-3	MUHAMMAD ADALAT	VLLAGE & P O DHANGARI BALA	LCY	4001-0073-023627-01-9	PLS					PKR					5,726.76	5,726.76	5-Dec-07	No Response
27603	4001	Mirpur		AJK	81102-9425077-7	KHURSHID AHMED	HOUSE NO.3-A, SECTOR F-1,-KC	LCY	4001-0081-024091-01-3	CURR					PKR					4,780.00	4,780.00	30-Jun-07	No Response
27604	4001	Mirpur		AJK		MR. MUHAMMAD YASIN	3, KELSTERN SQUARE LONG SIG	LCY	4001-0072-022295-01-4	PLS					PKR					4,899.43	4,899.43	8-Aug-07	No Response
27605	4001	Mirpur		AJK	81302-2683940-3	MUHAMMAD AMIN	NEW TOWN ISLAMGARH,-TEHS	LCY	4001-0081-023803-01-3	CURR					PKR					4,630.00	4,630.00	27-Sep-07	No Response
27606	4001	Mirpur		AJK	81302-7332107-1	AMJAD HUSSAIN	HOUSE NO.195, SECTOR F / 02,-	LCY	4001-0081-023953-01-4	CURR					PKR					4,560.00	4,560.00	13-Apr-07	No Response
27607	4001	Mirpur		AJK	81302-1693861-7	MUHAMMAD MAZHAR MASOOD	VILL. DHALLA, PO ISLAMGARH,-	LCY	4001-0081-023469-01-7	CURR					PKR					4,445.00	4,445.00	13-Jan-07	No Response
27608	4001	Mirpur		AJK	35404-8357214-3	M/S H. ALI CONSTRUCTION COMPANY	ALLAMA IQBAL ROAD,-MIRPUR	LCY	4001-0081-023589-01-2	CURR					PKR					4,440.00	4,440.00	20-Jan-07	No Response
27609	4001	Mirpur		AJK	81302-2891541-1	ABDUL KHALAQ CHAUDHRY	HOUSE - DE / 9,-SECTOR F/1,-M	LCY	4001-0071-022964-01-3	PLS					PKR					3,823.19	3,823.19	27-Oct-07	No Response
27610	4001	Mirpur		AJK	81302-1548237-5	NASEEM MUHAMMAD	HOUSE NO.87-A,-SECTOR E-2,-M	LCY	4001-0071-023772-01-3	PLS					PKR					3,542.15	3,542.15	20-Mar-07	No Response
27611	4001	Mirpur		AJK	81302-7246214-1	AAMIR SIDDIQUE	DHOKE AWAN,P.O MANGLA CO	UFZ	4001-0418-023997-01-3	CURR					USD					30.00		7-Jun-07	No Response
27612	4001	Mirpur		AJK	37301-2184728-9	SHAHID TANVEER	FORE POTH I P.O SOHAWA DIST	UFZ	4001-0418-024150-01-2	CURR					USD					30.00		28-Jul-07	No Response
27613	4001	Mirpur		AJK	81302-1964148-7	PERVEZ BARKAT	HOUSE NO.263,SECTOR B-5,-M	LCY	4001-0073-023958-01-9	PLS					PKR					3,082.87	3,082.87	17-Apr-07	No Response
27614	4001	Mirpur		AJK	81302-2388590-9	MR. ABDUL RAHEEM	VILL. BOTHI, PO KHARAK,-DISTT	LCY	4001-0071-023175-01-0	PLS					PKR					2,657.41	2,657.41	4-Apr-07	No Response
27615	4001	Mirpur		AJK	81302-0435038-3	IRFAN MEDICAL STORE	82-ALLAMA IQBAL ROAD,-MIRP	LCY	4001-0081-001252-01-0	CURR					PKR					2,210.00	2,210.00	26-Sep-07	No Response
27616	4001	Mirpur		AJK	91400-0118543-1	MOHAMMAD SAIN	VILL P.O SAMWAL SHARIF-TEHS	UFZ	4001-0407-024061-01-1	CURR					GBP					15.00		17-Dec-07	No Response
27617	4001	Mirpur		AJK		M/S RAJORI GOODS CO	PLOT # 81-SECTOR D/1, ZDONO	LCY	4001-0081-019909-01-1	CURR					PKR					2,021.00	2,021.00	11-Jun-07	No Response
27618	4001	Mirpur		AJK	45402-5016569-2	RASHIDA HAMEEDI	GHOT SHOAB HAMEEDI, 4-NUS	LCY	4001-0071-022796-01-9	PLS					PKR					2,016.03	2,016.03	16-Jun-07	No Response
27619	4001	Mirpur		AJK	81302-2962492-5	CHACK SAGAR TRADING & CONSTRUCTION CO	HOUSE NO.37 SECTOR F-4-PART	LCY	4001-0081-023860-01-0	CURR					PKR					1,818.00	1,818.00	26-Feb-07	No Response
27620	4001	Mirpur		AJK	82203-7423774-2	WAJIHA BANDAY	THE CITY SCHOOL (PVT) LTD,-HK	LCY	4001-0071-023544-01-7	PLS					PKR					1,823.85	1,823.85	14-Feb-07	No Response
27621	4001	Mirpur		AJK	81102-0872228-0	SARVAT ALI	HOUSE NO. 5, SECTOR F/2,-MIR	LCY	4001-0081-023394-01-7	CURR					PKR					1,669.00	1,669.00	10-Mar-07	No Response
27622	4001	Mirpur		AJK	81302-1654941-0	SHAMSA KIRAN	MOHRA SHAHWALI SHAH, TEXTI	LCY	4001-0074-023785-01-1	PLS					PKR					1,703.37	1,703.37	31-Dec-07	No Response
27623	4001	Mirpur		AJK	34201-0535732-1	MUHAMMAD BASHIR / AZMAT JAN	HOUSE NO.128-A-SECTOR E/4-N	LCY	4001-0071-023962-01-3	PLS					PKR					1,690.54	1,690.54	28-Aug-07	No Response
27624	4001	Mirpur		AJK	81302-0148546-1	HAZIF KARIYANA STORE	SHOPPING CENTRE NANGI,-MIR	LCY	4001-0081-023132-01-1	CURR					PKR					1,614.45	1,614.45	15-May-07	No Response
27625	4001	Mirpur		AJK	81302-3439972-9	M/S SYEED RCC PIPE FACTORY	OPPOSITE VALLY RESTAURANT,-	LCY	4001-0081-023319-01-6	CURR					PKR					1,585.34	1,585.34	23-Apr-07	No Response
27626	4001	Mirpur		AJK	31202-9364856-3	MUHAMMAD AMMAR QAYYUM	DESCON ENGINEERING LIMITED	LCY	4001-0081-024182-01-3	CURR					PKR					1,544.00	1,544.00	10-Dec-07	No Response
27627	4001	Mirpur		AJK	81302-1713949-7	MADINA ALUMINIUM & GLASS CENTRE	KOTLI ROAD,NEAR MARKAZI EIB	LCY	4001-0081-023737-01-2	CURR					PKR					1,434.00	1,434.00	19-Jun-07	No Response
27628	4001	Mirpur		AJK	81302-9620870-0	FARZANA KAUSAR	HOUSE NO.87 SECTOR B-4,-MIR	LCY	4001-0071-022803-01-9	PLS					PKR					1,373.91	1,373.91	2-Mar-07	No Response
27629	4001	Mirpur		AJK	81302-9672165-3	MR. SHERAZ IQBAL	HOUSE NO. 10,-SECTOR B-2,-M	LCY	4001-0071-022529-01-6	PLS					PKR					1,369.61	1,369.61	23-Apr-07	No Response
27630	4001	Mirpur		AJK	81302-1696883-3	MUHAMMAD NAEJEB	DHOK CHAPPER JATTI DHANI,-T	UFZ	4001-0407-023892-01-4	CURR					GBP					9.00		9-Mar-07	No Response
27631	4001	Mirpur		AJK	81302-5183193-3	SAJID HUSSAIN SHAH	VILLAGE CHITTERPARI,-POST OF	LCY	4001-0071-001015-50-0	CURR					PKR					1,255.51	1,255.51	3-Mar-07	No Response
27632	4001	Mirpur		AJK		MRS. MANZOOR BIBI	HOUSE NO. 18-BARNAL TOWN,-	LCY	4001-0071-022388-01-5	PLS					PKR					1,217.48	1,217.48	22-Mar-07	No Response
27633	4001	Mirpur		AJK	81302-1652929-2	TALLAT JABEEN	THE EDUCATORS PRE-SCHOOL,-	LCY	4001-0071-023946-01-3	PLS					PKR					1,200.83	1,200.83	19-Dec-07	No Response
27634	4001	Mirpur		AJK	81302-7818724-7	KHALID HUSSAIN	VILL KHARAK KHATREEL,-PO KH	LCY	4001-0071-022893-01-7	PLS					PKR					1,089.83	1,089.83	12-Mar-07	No Response
27635	4001	Mirpur		AJK	31202-7769918-9	IFTIKHAR AHMED DURANI	DESCON ENGG LTD-MANGLA D	LCY	4001-0081-023921-01-6	CURR					PKR					993.40	993.40	15-Sep-07	No Response
27636	4001	Mirpur		AJK	42101-6139226-8	SHAMA PERVEEN	HOUSE NO.65-A,SECTOR B-2,-M	LCY	4001-0071-022828-01-8	PLS					PKR					1,030.99	1,030.99	23-Apr-07	No Response
27637	4001	Mirpur		AJK	81302-1678767-7	MUHAMMAD QURBAN SHARIF	HOUSE NO.256/A,-SECTOR B-5,-	LCY	4001-0081-024032-01-2	CURR					PKR					969.00	969.00	5-Nov-07	No Response
27638	4001	Mirpur		AJK		MRS ZAHIDA BIBI	C/O ZAHIDA BIBI,-VILL DABAL F	LCY	4001-0072-022516-01-2	PLS					PKR					987.39	987.39	8-Aug-07	No Response
27639	4001	Mirpur		AJK	81302-6190177-7	CHAUOHARY ABDUL AZIZ	VILLAGE CHAMBA MIRPUR (A,K	LCY	4001-0081-024006-01-0	CURR					PKR					780.00	780.00	15-May-07	No Response
27640	4001	Mirpur		AJK	81302-7366399-1	MUHAMMAD ARIF	VILLAGE KHAIR RATTALI,-P.O CH	LCY	4001-0071-023809-01-7	PLS					PKR					801.51	801.51	9-Mar-07	No Response
27641	4001	Mirpur		AJK	81302-1386217-9	ABDUL REHMAN / MUHAMMAD HUSSAIN	VILL. DADAR DARNAL, PO SAMI	LCY	4001-0071-023485-01-5	PLS					PKR					800.00	800.00	24-Aug-07	No Response
27642	4001	Mirpur		AJK	81302-9276278-1	MUHAMMAD ASIF HUSSAIN	HOUSE NO. 93, SECTOR-E-2,-M	LCY	4001-0071-023751-01-8	PLS					PKR					762.99	762.99	11-Jan-07	No Response
27643	4001	Mirpur		AJK	81302-1710454-7	MANZOOR HUSSAIN/ SHEIKH NADEEM AHMED	AMNA MANZAL HOUSE NO.311	LCY	4001-0071-022867-01-5	PLS					PKR					762.19	762.19	12-Sep-07	No Response
27644	4001	Mirpur		AJK																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
27660	4001	Mirpur		AJK	34101-2369561-9	NAZAKAT HUSSAIN	HOUSE # CB-2531 MOHALLAH 3	LCY	4001-0081-023016-01-0	CURR						PKR					405.00	405.00	8-Dec-07	No Response
27661	4001	Mirpur		AJK	81302-2969803-9	CHAKKA KHAN	HOUSE NO. 69, SECTOR F/2-MI	LCY	4001-0071-009873-50-4	PLS						PKR					420.17	420.17	3-Oct-07	No Response
27662	4001	Mirpur		AJK	81302-5261040-7	NOMAN ZAFAR	HOUSE NO.409-SECTOR F-1, MI	LCY	4001-0081-023836-01-2	CURR						PKR					401.00	401.00	5-Nov-07	No Response
27663	4001	Mirpur		AJK	81302-6804876-2	HUMA NAEEM	HOUSE NO.4-C, SECTOR C-1, MI	LCY	4001-0071-022857-01-3	PLS						PKR					403.12	403.12	17-Jan-07	No Response
27664	4001	Mirpur		AJK	91400-0112136-1	GULWEZ SHAN.	HOUSE NO. 68, SECTOR D/1,-M	UFZ	4001-0412-022743-01-9	PLS						GBP					2.53		29-Nov-07	No Response
27665	4001	Mirpur		AJK	35302-0666727-1	MAHER LAL KHAN SIPRA	MAHER LAL KHAN SIPRA,SUPER	LCY	4001-0081-024083-01-3	CURR						PKR					340.00	340.00	14-Nov-07	No Response
27666	4001	Mirpur		AJK	82103-7630281-5	MUHAMMAD YAQOOB	VILL. KARSANDHARA, PO PLANG	LCY	4001-0081-023344-01-7	CURR						PKR					332.00	332.00	4-May-07	No Response
27667	4001	Mirpur		AJK	81302-1699732-9	MOHAMMAD AZEEM KHAN	HOUSE # 278 SECTOR F/1-MIRP	LCY	4001-0071-023020-01-4	PLS						PKR					311.03	311.03	18-Jan-07	No Response
27668	4001	Mirpur		AJK	13302-7454147-1	MUGHAL KHAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-023874-01-8	CURR						PKR					297.00	297.00	16-Apr-07	No Response
27669	4001	Mirpur		AJK	37405-7846375-0	MEHWISH ZAFER	HOUSE NO.178-Q,-SECTOR D/3	LCY	4001-0071-023780-01-3	PLS						PKR					309.30	309.30	21-Mar-07	No Response
27670	4001	Mirpur		AJK	81302-6950759-0	SUMAIRA YOUNUS	HOUSE NO. 167, SECTOR B/5,-N	LCY	4001-0081-023484-01-2	CURR						PKR					289.00	289.00	17-Apr-07	No Response
27671	4001	Mirpur		AJK		PROF. WAJEHA LIAQAT	59 - B, SECTOR D - 4,-BLOCK 3A	LCY	4001-0071-020982-50-0	PLS						PKR					301.27	301.27	3-Sep-07	No Response
27672	4001	Mirpur		AJK	42401-2693691-5	KHODA DOOST BHATTI	H.NO.390,GULSHAN ABAD,-ORA	LCY	4001-0081-024079-01-7	CURR						PKR					280.00	280.00	26-Jun-07	No Response
27673	4001	Mirpur		AJK	38403-2862360-9	MUHAMMAD ARSHAD AWAN	HABIB BANK, BANK SQUARE BR	LCY	4001-0081-024062-01-8	CURR						PKR					280.00	280.00	13-Jun-07	No Response
27674	4001	Mirpur		AJK	37101-1730169-5	JAMAL DIN	M/S DESCON ENGINEERING LTD	LCY	4001-0081-024046-01-8	CURR						PKR					280.00	280.00	2-Jun-07	No Response
27675	4001	Mirpur		AJK	14301-2039493-1	MUHAMMAD ASIF	MOHALLAH SHINO KHEL, ST # 2	LCY	4001-0081-023364-01-1	CURR						PKR					278.00	278.00	26-Nov-07	No Response
27676	4001	Mirpur		AJK	71504-0387078-1	FARMAN KARIM	MOHALLAH GHAN, ALI ABAD, T	LCY	4001-0071-023414-01-0	PLS						PKR					286.59	286.59	31-Jul-07	No Response
27677	4001	Mirpur		AJK	81302-6959244-2	SUMMERA MAJEED	HOUSE NO.103, SECTOR F-3,-M	LCY	4001-0071-022826-01-6	PLS						PKR					269.49	269.49	16-Jan-07	No Response
27678	4001	Mirpur		AJK	13301-1306846-3	NASIR MEHMOOD	DESCON ENGINEERING LIMITED	LCY	4001-0081-023733-01-8	CURR						PKR					233.00	233.00	14-May-07	No Response
27679	4001	Mirpur		AJK	35202-7869731-1	MUSHTAQ ALI BHATTI	DESCON ENGINEERING (PVT) LT	LCY	4001-0081-023916-01-9	CURR						PKR					232.00	232.00	8-Sep-07	No Response
27680	4001	Mirpur		AJK	33303-3494190-3	SALMAN AHMAD	HOUSE NO.03,EXT NOORANI CO	LCY	4001-0081-023799-01-6	CURR						PKR					230.00	230.00	1-Dec-07	No Response
27681	4001	Mirpur		AJK	42401-1827697-9	ABDUL QADIR	DESCON ENG. LIMITED,-MANGI	LCY	4001-0081-023685-01-9	CURR						PKR					230.00	230.00	26-May-07	No Response
27682	4001	Mirpur		AJK	15702-2511625-9	AMIR ZADA	VILL.KHARRARI, PO. KHAL,-TEH	LCY	4001-0081-023152-01-5	CURR						PKR					223.00	223.00	3-Sep-07	No Response
27683	4001	Mirpur		AJK		ZAHID MAHROOF	HOUSE NO. 591, REHMANI MO	LCY	4001-0071-022741-01-4	PLS						PKR					223.61	223.61	18-Jun-07	No Response
27684	4001	Mirpur		AJK	81302-8866414-0	NUSRAT NAZIR	HOUSE NO.10-A,SECTOR F/1,-TE	LCY	4001-0071-023938-01-3	PLS						PKR					221.42	221.42	17-Jul-07	No Response
27685	4001	Mirpur		AJK	81302-1631690-2	MARIAM GUFTAR	HOUSE NO. 108, PART-II,-SECT	LCY	4001-0081-023657-01-5	CURR						PKR					208.00	208.00	27-Jun-07	No Response
27686	4001	Mirpur		AJK	82103-5011577-7	MUHAMMAD KARAMAT KHAN	PADAR DAKKHANA GOGADAR,-	LCY	4001-0081-023653-01-1	CURR						PKR					208.00	208.00	6-Sep-07	No Response
27687	4001	Mirpur		AJK	82401-9652373-9	SHEERAZ AHMED	ZULFIQAR AHMED BAGH BAZAR	LCY	4001-0081-023311-01-8	CURR						PKR					203.00	203.00	7-Dec-07	No Response
27688	4001	Mirpur		AJK	61101-1976505-1	MUSAWAR AHMED	VILL. P O NASEERA,TEHSIL KHAR	LCY	4001-0071-022944-01-9	PLS						PKR					199.22	199.22	9-Jan-07	No Response
27689	4001	Mirpur		AJK	37302-2533315-3	SYED IBRAH HAIDER HAMDANI	DESCON ENGG LTD-MANGLA, M	LCY	4001-0081-023919-01-2	CURR						PKR					179.00	179.00	15-Aug-07	No Response
27690	4001	Mirpur		AJK	34104-7911035-1	SHAHBAZ RASHID	NATIONAL RICE MILLS,-MANDI	LCY	4001-0081-023679-01-1	CURR						PKR					179.00	179.00	12-Jun-07	No Response
27691	4001	Mirpur		AJK		HASSAN RAZA SHAH	S/O ZULFIQAR ALI SHAH,SECTO	LCY	4001-0071-022589-01-8	PLS						PKR					179.23	179.23	7-May-07	No Response
27692	4001	Mirpur		AJK	37406-1548002-0	TAHIRA PERVEEN	THE EDUCATORS PRE-SCHOOL,-	LCY	4001-0071-023947-01-4	PLS						PKR					158.41	158.41	11-Apr-07	No Response
27693	4001	Mirpur		AJK		MR. TANVEER AKHTER	VILL. CHATTAR PARI P.O CHATTA	LCY	4001-0071-020192-50-4	PLS						PKR					155.69	155.69	8-Feb-07	No Response
27694	4001	Mirpur		AJK		MR. MUHAMMAD SABIR MUGHAL	HOUSE NO. 85,-SECTOR C/2,-M	LCY	4001-0071-022470-01-6	PLS						PKR					150.93	150.93	3-Aug-07	No Response
27695	4001	Mirpur		AJK	37201-8209971-7	MUHAMMAD YOUNUS MALIK	SHAHEEN HOUSE,GULZAR-E-HA	LCY	4001-0081-023674-01-6	CURR						PKR					144.00	144.00	19-Jun-07	No Response
27696	4001	Mirpur		AJK	81302-4317912-5	MUHAMMAD ZAHEER JARRAL	CHAHBRIAN DATAN P/O AFZAL	LCY	4001-0071-023667-01-5	PLS						PKR					148.49	148.49	20-Nov-07	No Response
27697	4001	Mirpur		AJK	81302-2466624-7	MOIN AZEEM	VILLAGE PINDI SUBERWAL,-P/O	LCY	4001-0071-023739-01-2	PLS						PKR					146.44	146.44	7-Feb-07	No Response
27698	4001	Mirpur		AJK	45402-1372746-7	RASHEEDA HAMEEDI / FARHAN HAMEEDI	GOTH SHOAB HAMEEDI 4-NUS	LCY	4001-0074-023833-01-0	PLS						PKR					144.44	144.44	14-Mar-07	No Response
27699	4001	Mirpur		AJK	36302-1264302-9	AMJAD IQBAL	AMJAD IQBAL,MECH.ENGINEER	LCY	4001-0081-024081-01-1	CURR						PKR					137.00	137.00	4-Dec-07	No Response
27700	4001	Mirpur		AJK	81102-4555665-7	MEHBOOB HUSSAIN	MOHARA SADDHA P O KHAS TE	LCY	4001-0071-024058-01-0	PLS						PKR					142.26	142.26	5-Jul-07	No Response
27701	4001	Mirpur		AJK	81302-5490255-7	BABU MUHAMMAD AKBAR	VILL HAMIDPUR COLONY, PO-P	LCY	4001-0071-023178-01-3	PLS						PKR					138.75	138.75	7-Aug-07	No Response
27702	4001	Mirpur		AJK		MR. JAN BHATTI SB	VILL. DHANGALIAN-PO JUTTI DH	LCY	4001-0071-010430-50-2	PLS						PKR					129.71	129.71	6-Dec-07	No Response
27703	4001	Mirpur		AJK		MR. SAJID KALIM	BABU ALLADITTA ROAD MOHAL	LCY	4001-0071-021911-50-7	PLS						PKR					129.52	129.52	7-Sep-07	No Response
27704	4001	Mirpur		AJK		MR. TAHIRFAN MA																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27720	4001	Mirpur	AJK	82102-2241836-0	BUSHRA RAFIQUE	H.NO.303,SECTOR B/5-,..., MIRP	LCY	4001-0081-023696-01-2	CURR						PKR					80.00	80.00	3-Mar-07	No Response
27721	4001	Mirpur	AJK		MISS. RASHIDA RAMZAN	VILL. MARYAL P.O. PANJERI, TE	LCY	4001-0071-022356-01-7	PLS						PKR					82.68	82.68	9-Oct-07	No Response
27722	4001	Mirpur	AJK	61101-1753778-8	FATIMA JALALI	THE EDUCATORS PRE-SCHOOL-	LCY	4001-0071-023950-01-9	PLS						PKR					81.33	81.33	17-Aug-07	No Response
27723	4001	Mirpur	AJK		MR. MUHAMMAD ASHFAQ	C/O BADAR POLYPROPYLENE-4	LCY	4001-0071-022393-01-2	PLS						PKR					80.50	80.50	20-Nov-07	No Response
27724	4001	Mirpur	AJK	35202-9991673-5	RAJA MUHAMMAD ARIF AASI	DESCON ENGINEERING LIMITED	LCY	4001-0081-023862-01-4	CURR						PKR					75.00	75.00	14-Dec-07	No Response
27725	4001	Mirpur	AJK	81302-8647794-6	ZUBIA BANO	VILLAGE. TAKKI PUR, PO MANG	LCY	4001-0081-023365-01-2	CURR						PKR					74.00	74.00	14-Jun-07	No Response
27726	4001	Mirpur	AJK	37301-8092613-9	ADIL SABEEL	HOUSE NO.B-1-801 STREET NO.4	LCY	4001-0071-024156-01-9	PLS						PKR					71.98	71.98	4-Sep-07	No Response
27727	4001	Mirpur	AJK	81302-1679819-5	MR. MOHAMMAD IQBAL	NEW ABADI SANGOTE, MIRPUR	LCY	4001-0071-019593-50-6	PLS						PKR					70.69	70.69	11-Oct-07	No Response
27728	4001	Mirpur	AJK	81302-2405256-1	UMAR SHARIF	HOUSE NO 327, MOHALLAH BO	LCY	4001-0081-024130-01-1	CURR						PKR					66.00	66.00	17-Nov-07	No Response
27729	4001	Mirpur	AJK	17301-6720589-5	MUHAMMAD ARSHAD	DESCON ENGINEERING LIMITED	LCY	4001-0081-023605-01-3	CURR						PKR					66.00	66.00	5-Mar-07	No Response
27730	4001	Mirpur	AJK	81302-1686014-1	MUHAMMAD SAJD	HOUSE NO. 152/B, SECTOR F/2,	LCY	4001-0081-023397-01-0	CURR						PKR					63.00	63.00	24-Nov-07	No Response
27731	4001	Mirpur	AJK	61101-1956729-3	PROF. ARSHAD SH./ N. R. SHEIKH	59 - B, BLOCK 3-A, SECTOR D-4,	UFZ	4001-0419-022322-01-7	PLS						USD					0.58		4-Jan-07	No Response
27732	4001	Mirpur	AJK	82401-8248060-2	SADIA SHAZADI	THE EDUCATORS PRE-SCHOOL-	LCY	4001-0071-023941-01-8	PLS						PKR					63.36	63.36	10-Oct-07	No Response
27733	4001	Mirpur	AJK	35302-0750672-5	ALI RAZA RAHMAT	HOUSE NO.16 STREET NO.01-CH	LCY	4001-0081-024306-01-3	CURR						PKR					57.00	57.00	15-Dec-07	No Response
27734	4001	Mirpur	AJK	33201-6239401-1	MUHAMMAD ASIF EJAZ BHATTI	DESCON ENGINEERING LTD-MA	LCY	4001-0081-024186-01-7	CURR						PKR					55.00	55.00	13-Dec-07	No Response
27735	4001	Mirpur	AJK	37203-1167774-1	MUHAMAMAD SADIQ	M/S DESCON ENGINEERING LTD	LCY	4001-0081-023635-01-9	CURR						PKR					55.00	55.00	16-Jan-07	No Response
27736	4001	Mirpur	AJK	81102-3040928-1	MASOOD HUSSAIN	ALI ELECTRONICS NEAR THANA	LCY	4001-0071-023054-01-4	PLS						PKR					55.97	55.97	15-Nov-07	No Response
27737	4001	Mirpur	AJK	81302-0870678-7	QASIM DIN	PINDI SABERWALE P/O AFZAL F	LCY	4001-0071-022943-01-8	PLS						PKR					52.20	52.20	6-Jan-07	No Response
27738	4001	Mirpur	AJK	81302-3497424-4	SHAHNAZ NAYER	WAPDA OFFICERS COLONY-HO	LCY	4001-0071-022783-01-4	PLS						PKR					46.44	46.44	21-Apr-07	No Response
27739	4001	Mirpur	AJK	38403-1701105-3	ASIF JAMIL	C/O DESCON ENGS. LTD-MANG	LCY	4001-0081-024029-01-7	CURR						PKR					43.00	43.00	18-Oct-07	No Response
27740	4001	Mirpur	AJK	35201-1481945-5	MUHAMMAD NAVEED SALEEM	HOUSE NO. 45, SEREET NO. 12,	LCY	4001-0071-023378-01-5	PLS						PKR					43.95	43.95	12-Dec-07	No Response
27741	4001	Mirpur	AJK		M/S KHIDMAT MARKAZ SOCIAL WELFARE ORG	HEAD OFFICE RAZA PLAZA CHO	LCY	4001-0081-023223-01-1	CURR						PKR					40.30	40.30	26-Jul-07	No Response
27742	4001	Mirpur	AJK	34201-8007638-0	KISHWAR IQBAL	HOUSE NO. 29, SANGOTE,-MIRP	LCY	4001-0081-023431-01-3	CURR						PKR					40.00	40.00	12-Nov-07	No Response
27743	4001	Mirpur	AJK	81302-1233184-7	AHMAD AZIZ	H.NO.21,SECTOR B/4,-TEHSIL &	LCY	4001-0074-023848-01-7	PLS						PKR					41.73	41.73	11-Apr-07	No Response
27744	4001	Mirpur	AJK	81102-8552625-1	MUHAMMAD BOOTA	VILL. CUNDH,PO.PUNJARI,TEH.	LCY	4001-0071-022795-01-8	PLS						PKR					39.48	39.48	17-Dec-07	No Response
27745	4001	Mirpur	AJK		MR.MUHAMMAD NAZIR	M/S NATIONAL HARDWARE STO	LCY	4001-0081-022750-01-7	CURR						PKR					31.00	31.00	9-Mar-07	No Response
27746	4001	Mirpur	AJK	81302-5534113-7	CAPT(M) M. SARFRAZ & MRS KALSOOM SARFR	HOUSE NO.263 SECTOR F/1-MIR	LCY	4001-0073-022759-01-6	PLS						PKR					26.90	26.90	5-Jan-07	No Response
27747	4001	Mirpur	AJK	81302-1687229-5	ZAHID IQBAL	HOUSE NO.31,SECTOR C-2,-.....	LCY	4001-0071-022843-01-7	PLS						PKR					26.78	26.78	20-Aug-07	No Response
27748	4001	Mirpur	AJK	35201-5032340-3	BASHARAT ALI	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023567-01-4	PLS						PKR					26.56	26.56	14-May-07	No Response
27749	4001	Mirpur	AJK		MR.PARVEZ AKHTAR	C/O ADNAN SHOES, SECTOR B-1	LCY	4001-0081-022692-01-6	CURR						PKR					19.20	19.20	22-Oct-07	No Response
27750	4001	Mirpur	AJK	81302-7722537-5	MR SHAHID AZIZ	HOUSE NO 169-SECTOR D/1 KA	LCY	4001-0071-006505-50-3	PLS						PKR					18.14	18.14	17-Apr-07	No Response
27751	4001	Mirpur	AJK	81102-8241426-1	MOHAMMAD FAISAL KHAN	VILL. SALER PO GURONAKA-TEH	LCY	4001-0071-015199-50-0	PLS						PKR					16.41	16.41	15-Nov-07	No Response
27752	4001	Mirpur	AJK	81302-1706394-7	DR. ASHFAQ AHMED	MIAN MUHAMMAD BUX CLINIC	LCY	4001-0071-000248-50-9	PLS						PKR					15.37	15.37	27-Jul-07	No Response
27753	4001	Mirpur	AJK	82203-1172004-8	MRS. IMRANA NAEEM	M/S THE CITY SCHOOL (PVT) LTD	LCY	4001-0071-023436-01-6	PLS						PKR					15.29	15.29	24-Jan-07	No Response
27754	4001	Mirpur	AJK	81302-1649089-0	RASHEEDA LATIF	HOUSE NO.133,SECTOR D-1,-M	LCY	4001-0071-022863-01-1	PLS						PKR					14.51	14.51	4-Sep-07	No Response
27755	4001	Mirpur	AJK	81302-0162503-3	SLAMAT ALI KHAN	HOUSE # 39 SECTOR E-2-MIRPL	LCY	4001-0071-022991-01-6	PLS						PKR					14.38	14.38	23-Jan-07	No Response
27756	4001	Mirpur	AJK	42501-1482029-5	NADEEM IQBAL	DESCON ENGINEERING LIMITED	LCY	4001-0081-024088-01-8	CURR						PKR					11.00	11.00	15-Sep-07	No Response
27757	4001	Mirpur	AJK		ASIA MALIK	HOUSE NO. E20,-WAPDA COLO	LCY	4001-0071-020575-50-7	PLS						PKR					7.83	7.83	21-Aug-07	No Response
27758	4001	Mirpur	AJK		FAUZIA CHAUDHRY	H3 65-1 SECTOR G-1 PART # 2-A	LCY	4001-0081-023049-01-9	CURR						PKR					4.00	4.00	13-Sep-07	No Response
27759	4001	Mirpur	AJK	81302-8593903-9	NASIR SARFRAZ	HOUSE NO. 263, SECTOR F/1,-M	LCY	4001-0071-022744-01-7	PLS						PKR					3.54	3.54	18-Jul-07	No Response
27760	4001	Mirpur	AJK	81302-9374943-7	ABDUL MAHROOF	HOUSE NO. 4, SECTOR C/1,-MIR	LCY	4001-0081-023618-01-8	CURR						PKR					378.00	378.00	21-Mar-07	No Response
27761	4001	Mirpur	AJK	81302-1707251-7	MR.MUMTAZ HUSSAIN	MUMTAZ TRADERS-358-359 SH	LCY	4001-0071-006203-50-8	PLS						PKR					2.78	2.78	22-Mar-07	No Response
27762	4001	Mirpur	AJK	81102-4590527-7	MR. KHURRAM SHAHZAD	THE CITY SCHOOL-SENIOR BRAN	LCY	4001-0071-023540-01-3	PLS						PKR					0.51	0.51	27-Jan-07	No Response
27763	5001	Islamic Banking Shah	SD		HANTEK	BUILDING#20-E, 24TH COMMER	LCY	5001-0081-000512-01-4	CURR						PKR					142,950.00	142,950.00	7-Feb-07	No Response
27764	5001	Islamic Banking Shah	SD	42201-0594585-0	DARAKHSHAN HUSAIN	H.NO. B-41,JOURNALIST SOCIET	LCY	5001-0071-000118-01-4	PLS						PKR					26,161.38	26,161.38	5-Sep-07	No Response
27765	5001	Islamic Banking Shah	SD	42301-7909569-3	ESMAIL ABOOBAKAR BAVA	FLAT NO.3/3,209 E-1 LINES,-RIM	LCY	5001-0071															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27780	5001	Islamic Banking Shah	SD	42201-8703839-0	GHAZALA ARIF	C-108 OWN APPT.BL 12 GULIST	LCY	5001-0071-000507-01-5	PLS						PKR					1,374.21	1,374.21	21-Apr-07	No Response
27781	5001	Islamic Banking Shah	SD	42301-0861824-8	ASMA RAFIQ	8B-109, DEFENCE VIEW PH-III,-	LCY	5001-0081-000837-01-6	CURR						PKR					1,228.00	1,228.00	24-Dec-07	No Response
27782	5001	Islamic Banking Shah	SD	42501-5938230-6	UMAMAH MEHMOOD	E-53,CANTT BAZAR AREA,-MALI	LCY	5001-0071-000897-01-6	PLS						PKR					1,107.66	1,107.66	17-Oct-07	No Response
27783	5001	Islamic Banking Shah	SD	42201-9408983-9	ABDULL RAUF	HOUSE NO.B- 41,-BLOCK 4 / A,-	LCY	5001-0071-000252-01-7	PLS						PKR					947.77	947.77	24-May-07	No Response
27784	5001	Islamic Banking Shah	SD	42201-5301495-6	OMAIMA	HOUSE NO.Z-374,-SHARAFABAD	LCY	5001-0071-000383-01-5	PLS						PKR					842.77	842.77	18-May-07	No Response
27785	5001	Islamic Banking Shah	SD	42201-0552660-3	MUHAMMAD AMJAD QUDOOSI	HOUSE NO. 147, BLOCK G,-SAB,	LCY	5001-0071-000542-01-8	PLS						PKR					834.05	834.05	22-Feb-07	No Response
27786	5001	Islamic Banking Shah	SD	42101-1220278-1	M/S Y.M TRADERS	SHOP NO.52,CHAPPAL STREET,-	LCY	5001-0081-000973-01-1	CURR						PKR					800.00	800.00	23-May-07	No Response
27787	5001	Islamic Banking Shah	SD	42301-0473756-4	HUMERA ALI	D16 GULSHAN-EILLYAS DAWOC	LCY	5001-0081-000289-01-2	CURR						PKR					788.96	788.96	13-Feb-07	No Response
27788	5001	Islamic Banking Shah	SD	42101-1533799-2	MEHAR YOUSUF	FL NO.B-17, BLOCK 20-LATIF TE	LCY	5001-0071-000715-01-7	PLS						PKR					788.11	788.11	25-Jul-07	No Response
27789	5001	Islamic Banking Shah	SD	42201-6218418-2	FOZIA MASSOUD	HOUSE NO. Z/187,-SHAH FAISA	LCY	5001-0071-000164-01-0	PLS						PKR					773.88	773.88	17-Sep-07	No Response
27790	5001	Islamic Banking Shah	SD	42201-5568582-2	NIGHAT IMTIAZ	R-7, ROW-6,-BLOCK-A, N.C.E.C,	LCY	5001-0071-000442-01-7	PLS						PKR					739.37	739.37	11-Dec-07	No Response
27791	5001	Islamic Banking Shah	SD	42501-1428346-8	NASREEN FAIZ	NO.D - 77,-ALFALAH HOUSING S	LCY	5001-0071-000714-01-6	PLS						PKR					731.47	731.47	22-Oct-07	No Response
27792	5001	Islamic Banking Shah	SD	42201-9817480-0	FOUZIA KHATOON	HOUSE NO.5/2- A,-SHAH FAISAL	LCY	5001-0071-000117-01-3	PLS						PKR					719.79	719.79	12-Sep-07	No Response
27793	5001	Islamic Banking Shah	SD	42000-0482342-2	NAUSHEEN	HOUSE NO.1-A/FL-6/BLOCK 7,-F	LCY	5001-0071-000373-01-3	PLS						PKR					716.67	716.67	4-Jan-07	No Response
27794	5001	Islamic Banking Shah	SD	42301-0872701-0	SAFIA BANO	HOUSE NO-5, STREET NO-28,-SE	LCY	5001-0081-000427-01-0	CURR						PKR					688.00	688.00	5-Sep-07	No Response
27795	5001	Islamic Banking Shah	SD	42201-9453919-0	FARHEEN WALEED	HOUSE NO.4/1110,-SHAH FAISA	LCY	5001-0071-000116-01-2	PLS						PKR					695.55	695.55	3-Dec-07	No Response
27796	5001	Islamic Banking Shah	SD	42201-2488324-2	SOBIA SAMOON	HOUSE NO.R- 44/101,-ASIF ABA	LCY	5001-0071-000269-01-6	PLS						PKR					684.42	684.42	15-Aug-07	No Response
27797	5001	Islamic Banking Shah	SD	42000-0436494-6	ALTIA NOREEN	NO.E-54,-MALIR CANTT BAZAR,	LCY	5001-0081-000667-01-0	CURR						PKR					624.00	624.00	23-Apr-07	No Response
27798	5001	Islamic Banking Shah	SD	42301-7002416-4	ISHRAT IJAZ	PLOT NO.43/C,-SHAHBAZ COM	LCY	5001-0071-000327-01-7	PLS						PKR					558.51	558.51	17-Feb-07	No Response
27799	5001	Islamic Banking Shah	SD	42301-8705517-6	SAMIRA ASIF	FLAT NO.402/2,OYSTER VIEW-A	LCY	5001-0081-000934-01-4	CURR						PKR					530.00	530.00	23-Apr-07	No Response
27800	5001	Islamic Banking Shah	SD	42201-9121796-3	RAJA WASI UDDIN	C/O FUJICOLOR PAKISTAN-LABO	LCY	5001-0081-000854-01-7	CURR						PKR					492.00	492.00	26-Dec-07	No Response
27801	5001	Islamic Banking Shah	SD	42201-6638858-3	MUHAMMAD ARIF	8/106 PEOPLES TOWN,SHAH-FA	LCY	5001-0081-000936-01-6	CURR						PKR					474.00	474.00	12-Dec-07	No Response
27802	5001	Islamic Banking Shah	SD	42101-6688373-8	NOUREEN ZAIN	C-35/13, F.B. AREA,-WATER PU	LCY	5001-0081-000432-01-7	CURR						PKR					460.00	460.00	13-Nov-07	No Response
27803	5001	Islamic Banking Shah	SD	42201-2304901-3	MUHAMMAD OVAIS NAEEM	R-523, HAROON BUNGLOWS,S	LCY	5001-0081-001037-01-0	CURR						PKR					453.00	453.00	5-Dec-07	No Response
27804	5001	Islamic Banking Shah	SD	42101-1925584-7	SOHAIL HASIB KIDWAI	B-731, BLOCK -13, GULBERG,-F	LCY	5001-0081-000053-01-8	CURR						PKR					427.72	427.72	4-Dec-07	No Response
27805	5001	Islamic Banking Shah	SD	42101-1646811-2	SHIRINA NASIR	FLAT NO-C-5, ABS APPARTMENT	LCY	5001-0071-000433-01-6	PLS						PKR					418.03	418.03	28-May-07	No Response
27806	5001	Islamic Banking Shah	SD	42501-1393136-7	SYED MUHAMMAD FARUKH ASHRAF	HOUSE NO.B-46/9,-MALIR EXT,	LCY	5001-0071-000403-01-0	PLS						PKR					398.63	398.63	26-Jan-07	No Response
27807	5001	Islamic Banking Shah	SD	42201-0617107-6	SOBIA MUZAMMIL KHAN	HOUSE NO.L-1,-SHEET 27, KARA	LCY	5001-0071-000107-01-1	PLS						PKR					370.62	370.62	22-Jan-07	No Response
27808	5001	Islamic Banking Shah	SD	42201-5014397-7	MUHAMMAD AYAZ	FLAT NO.B-3,BASIM SQUARE,-P	LCY	5001-0081-000651-01-2	CURR						PKR					241.06	241.06	9-Jul-07	No Response
27809	5001	Islamic Banking Shah	SD	42201-5113929-9	ANWER IQBAL	HOUSE NO.B-87,-SHAMSI CO-O	LCY	5001-0081-000098-01-1	CURR						PKR					237.00	237.00	3-Nov-07	No Response
27810	5001	Islamic Banking Shah	SD	42101-5564374-7	MUHAMMAD FAHEEM	HOUSE NO L219,-SECTOR 5 -A/3	LCY	5001-0071-000375-01-5	PLS						PKR					237.34	237.34	11-Jun-07	No Response
27811	5001	Islamic Banking Shah	SD	42201-7912976-7	MOHAMMAD NAVEED MUJEEB	2/127-A, SHAH FAISAL COLONY,	LCY	5001-0081-000953-01-7	CURR						PKR					225.00	225.00	29-Oct-07	No Response
27812	5001	Islamic Banking Shah	SD	61101-6887270-9	MUHAMMAD ANWAR MALIK	HOUSE NO.1, FATIMA MANZIL,-	LCY	5001-0081-000716-01-0	CURR						PKR					218.00	218.00	16-Jul-07	No Response
27813	5001	Islamic Banking Shah	SD	42101-6392426-5	MUHAMMAD FARUKH SALEEM	HOUSE NO.1-J 45/1 MUSLIM-LE	LCY	5001-0081-000524-01-8	CURR						PKR					212.30	212.30	29-May-07	No Response
27814	5001	Islamic Banking Shah	SD	42201-1384514-1	MUHAMMAD FAISAL	PLOT NO. N-1023, SECTOR 5-J-4	LCY	5001-0071-000488-01-1	PLS						PKR					209.26	209.26	13-Sep-07	No Response
27815	5001	Islamic Banking Shah	SD	42201-8814630-2	GEETI ARA	HOUSE NO. 828,-AREA 37/D,-K	LCY	5001-0081-000127-01-7	CURR						PKR					199.00	199.00	11-Sep-07	No Response
27816	5001	Islamic Banking Shah	SD	42501-1469115-3	MUHAMMAD NAVEED AMIN	FLAT NO.18/6, EASTERN PRIDE,-	LCY	5001-0081-000384-01-8	CURR						PKR					189.00	189.00	7-Dec-07	No Response
27817	5001	Islamic Banking Shah	SD	42201-0544004-8	HUMA KHAN	FLAT NO. 10, REHMANIA MASIC	LCY	5001-0071-000501-01-9	PLS						PKR					189.72	189.72	16-Mar-07	No Response
27818	5001	Islamic Banking Shah	SD	31303-7425420-5	IQBAL AHMED	N-647, SCOUT COLONY,-SCHEM	LCY	5001-0071-000454-01-1	PLS						PKR					184.37	184.37	1-Jun-07	No Response
27819	5001	Islamic Banking Shah	SD	42101-1727297-1	MOHAMMAD ASHFAQ	HOUSE NO.N-647, BLOCK 1,-ME	LCY	5001-0071-000262-01-9	PLS						PKR					183.99	183.99	30-Aug-07	No Response
27820	5001	Islamic Banking Shah	SD	42201-4280583-4	SHAISTA FATIMA ZAIDI	HOUSE NO. L-8, SECTOR A,-BHT	LCY	5001-0071-000484-01-7	PLS						PKR					182.38	182.38	28-Jun-07	No Response
27821	5001	Islamic Banking Shah	SD	42501-0935574-0	MEHTAB	HOUSE NO.H/1 AIRPORT-POLIC	LCY	5001-0071-000839-01-6	PLS						PKR					172.58	172.58	21-May-07	No Response
27822	5001	Islamic Banking Shah	SD	42101-7474890-9	ABDUL HAQ	HOUSE NO. 1616/15-DASTAGIR	LCY	5001-0081-000152-01-8	CURR						PKR					159.00	159.00	18-Dec-07	No Response
27823	5001	Islamic Banking Shah	SD	42000-0502304-6	HINA KIRAN	FLAT NO.D-10, 1ST FLOOR,-DEF	LCY	5001-0081-000110-01-8	CURR						PKR					152.00	152.00	12-Oct-07	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27840	5001	Islamic Banking Shah	SD	42301-0958348-3	KHURRAM MUGHAL	HOUSE NO.470, STREET NO.6,-#	LCY	5001-0071-001007-01-2	PLS						PKR					62.39	62.39	9-Aug-07	No Response
27841	5001	Islamic Banking Shah	SD	42101-1421898-9	MUHAMMAD ABDUL HADI SIDDIQUI	NO.AX-11, FL.09, BLOCK.03-GUL	LCY	5001-0071-001017-01-4	PLS						PKR					62.35	62.35	9-Aug-07	No Response
27842	5001	Islamic Banking Shah	SD	42301-0958352-5	WASI MUGHAL	H-470, 6TH STREET-AZAM BAST	LCY	5001-0071-001022-01-1	PLS						PKR					62.21	62.21	16-Aug-07	No Response
27843	5001	Islamic Banking Shah	SD	42201-9079305-8	NIDA SHAKIL	I-H 69, 5TH STREET SHAHEEN-H	LCY	5001-0081-000140-01-4	CURR						PKR					59.00	59.00	28-Mar-07	No Response
27844	5001	Islamic Banking Shah	SD	42201-1992237-6	HENA MATIN	FLAT NO.B-3.167/4,-KHAYABAN	LCY	5001-0071-000212-01-9	PLS						PKR					52.22	52.22	14-Nov-07	No Response
27845	5001	Islamic Banking Shah	SD	42000-0412158-1	MUZAMMIL SIRAJ	A-3/72,SHERTON SQUARE,-MAI	LCY	5001-0081-000658-01-9	CURR						PKR					48.01	48.01	1-Dec-07	No Response
27846	5001	Islamic Banking Shah	SD	42301-0937954-6	ZEBA	167/13, HILL PARK APPT.-BLOCK	LCY	5001-0081-000237-01-0	CURR						PKR					46.00	46.00	20-Sep-07	No Response
27847	5001	Islamic Banking Shah	SD	42201-4738781-8	IRSHAD BIBI W/O PERVEZ MASIH	HOUSE NO. 485, MOHALLA-ESS	LCY	5001-0071-000533-01-7	PLS						PKR					42.09	42.09	11-Jun-07	No Response
27848	5001	Islamic Banking Shah	SD	13101-0902315-4	NADIA TAJ KHAN	C/O YASIR JADOON-E-403, RUF	LCY	5001-0071-000268-01-5	PLS						PKR					29.24	29.24	1-Aug-07	No Response
27849	5001	Islamic Banking Shah	SD	42201-8572988-4	UZMA SHAHEEN	HOUSE# M.C. 341 GREEN TOWN	LCY	5001-0081-000330-01-4	CURR						PKR					26.00	26.00	23-Apr-07	No Response
27850	5001	Islamic Banking Shah	SD	16202-4476649-1	MUHAMMAD ASHFAQ	C/O SWAT CUSTOMER SERVICE	LCY	5001-0071-000549-01-5	PLS						PKR					26.99	26.99	14-Feb-07	No Response
27851	5001	Islamic Banking Shah	SD	42201-1088842-7	TAHA MUNAWWAR ALI	HOUSE NO. R 261,-BLOCK B-6,-	LCY	5001-0081-000082-01-3	CURR						PKR					21.00	21.00	26-Dec-07	No Response
27852	5001	Islamic Banking Shah	SD	42201-0617376-7	TAHIR AHMED	HOUSE NO. R-349, BLOCK-16,-F	LCY	5001-0081-000604-01-5	CURR						PKR					13.00	13.00	23-Jan-07	No Response
27853	5001	Islamic Banking Shah	SD	42201-7821119-7	SYED SAAD UMAIR ALI	HOUSE NO.142, JINNAH SQUAR	LCY	5001-0071-000517-01-7	PLS						PKR					8.41	8.41	13-Sep-07	No Response
27854	5001	Islamic Banking Shah	SD	42201-8225184-6	ZAHIDA KHATOON	HOUSE NO. 116,-GULSHAN-E-K	LCY	5001-0071-000344-01-8	PLS						PKR					7.81	7.81	11-Jun-07	No Response
27855	5001	Islamic Banking Shah	SD	42201-7228543-2	SUMERA SALEEM	FLAT#2 CROWN VIEW BLOCK 16	LCY	5001-0081-000345-01-1	CURR						PKR					6.00	6.00	7-Feb-07	No Response
27856	5001	Islamic Banking Shah	SD	42201-7479927-8	SABA ARIF	HOUSE NO.A-141, BLOCK 9,-PIA	LCY	5001-0071-000295-01-8	PLS						PKR					4.83	4.83	5-Sep-07	No Response
27857	5001	Islamic Banking Shah	SD	42201-0591395-0	FAUZIA HUSSAIN	A-482 BLOCK 1,-GULSHAN-E-IQ	LCY	5001-0071-000486-01-9	PLS						PKR					2.61	2.61	27-Feb-07	No Response
27858	5001	Islamic Banking Shah	SD	36201-5842989-3	HAFIZ MUHAMMAD ZULFIQAR	F-BLOCK, JAMIA MASJID HAIDR	LCY	5001-0071-000570-01-2	PLS						PKR					0.49	0.49	15-Feb-07	No Response
27859	5501	Islamic Banking Gulbe	PB	35202-2827295-2	MUSARRAT BEGUM	NO.10 - F,-GULBERG - I I , LAHC	LCY	5501-0071-000091-01-2	CURR						PKR					10,157.06	10,157.06	29-Sep-07	No Response
27860	5501	Islamic Banking Gulbe	PB	35200-9332437-7	CH. MUHAMMAD YOUNAS	H.NO 216,MEHRAN BLOCK,-ALL	LCY	5501-0081-000052-01-7	PLS						PKR					5,980.00	5,980.00	26-Apr-07	No Response
27861	5501	Islamic Banking Gulbe	PB	36402-4263840-1	MUHAMMAD JAVAIQ IQBAL	44-F, 2ND FLOOR MUSTAFAA CER	LCY	5501-0081-000360-01-0	CURR						PKR					4,857.00	4,857.00	4-Oct-07	No Response
27862	5501	Islamic Banking Gulbe	PB		STANDPHARM PAKISTAN (PVT) LIMITED	20-K M.FEROZPUR ROAD,- LAH	LCY	5501-0081-000400-01-9	CURR						PKR					3,290.00	3,290.00	30-Oct-07	No Response
27863	5501	Islamic Banking Gulbe	PB	35202-5454872-6	REHMAN TRADING COMPANY	VIP OFFICE 101-102,REHMAN-T	LCY	5501-0081-000210-01-9	CURR						PKR					2,357.00	2,357.00	28-Jun-07	No Response
27864	5501	Islamic Banking Gulbe	PB	35202-1518866-1	MEHMOOD KHAN	HOUSE NO.61 S-5,NEAR MAIN-E	LCY	5501-0081-000254-01-1	CURR						PKR					1,730.00	1,730.00	12-Oct-07	No Response
27865	5501	Islamic Banking Gulbe	PB	35202-4767117-7	RAHMAT ALI	H.NO.884,SHADMAN COLONY N	LCY	5501-0081-000236-01-9	CURR						PKR					1,730.00	1,730.00	15-Jun-07	No Response
27866	5501	Islamic Banking Gulbe	PB	38101-7604488-7	SYED MUHAMMAD HASHIM	MOZA BADIYANI BASTI GUL HAI	LCY	5501-0071-000268-01-5	PLS						PKR					1,337.48	1,337.48	5-Jul-07	No Response
27867	5501	Islamic Banking Gulbe	PB	35202-5388442-2	SANA ALI	55-C AHMED BLOCK,-NEW GAR	LCY	5501-0081-000243-01-8	CURR						PKR					1,043.00	1,043.00	19-Nov-07	No Response
27868	5501	Islamic Banking Gulbe	PB	35202-4200082-5	MUHAMMAD ASGHAR ABBAS SHAH	G-12, ASHRAFI HEIGHTS,-MAIN	LCY	5501-0081-000034-01-5	CURR						PKR					845.00	845.00	14-Jul-07	No Response
27869	5501	Islamic Banking Gulbe	PB	35202-0962487-7	RAZO WEAL ASSOCIATES	37-LG RABI CENTRE,-MAIN BOU	LCY	5501-0081-000270-01-1	CURR						PKR					839.50	839.50	20-Sep-07	No Response
27870	5501	Islamic Banking Gulbe	PB	35202-9231132-3	FAISAL BHATTI	89-B/I,M.M. ALAM ROAD,-GUL	LCY	5501-0071-000272-01-1	PLS						PKR					832.14	832.14	17-Sep-07	No Response
27871	5501	Islamic Banking Gulbe	PB	35202-8719820-1	SALEEM BABAR	SALEEM TRADERS-26-MECO MA	LCY	5501-0081-000002-01-7	CURR						PKR					800.00	800.00	6-Jan-07	No Response
27872	5501	Islamic Banking Gulbe	PB	35201-1398442-5	NADEEM ZAMAN AWAN	HOUSE NO 141/A-E,-STREET NO	LCY	5501-0081-000305-01-3	CURR						PKR					790.00	790.00	20-Jul-07	No Response
27873	5501	Islamic Banking Gulbe	PB	35202-5498130-1	AHMED SAEED PERVAIZ	38-B-ALI PARK BAGHBANPURA	LCY	5501-0071-000172-01-0	PLS						PKR					790.65	790.65	19-Apr-07	No Response
27874	5501	Islamic Banking Gulbe	PB	35202-8507735-5	MUHAMMAD MUSHTAQ	HOUSE NO.36-STREET NO.16, L	LCY	5501-0081-000183-01-5	CURR						PKR					730.00	730.00	11-May-07	No Response
27875	5501	Islamic Banking Gulbe	PB	42101-3505295-1	OCEAN CITY GWADAR	NO.41-G, 11-E,-LEEDS CENTRE I	LCY	5501-0081-000207-01-4	CURR						PKR					730.00	730.00	21-Jun-07	No Response
27876	5501	Islamic Banking Gulbe	PB	35202-2458819-3	MUHAMMAD ARIF MIAN	H NO. 30, 31, CANAL PARK,-, L	LCY	5501-0081-000037-01-8	CURR						PKR					730.00	730.00	10-Jan-07	No Response
27877	5501	Islamic Banking Gulbe	PB	35202-9785850-5	MUHAMMAD SULEMAN	ELEMATIC ENGINEERING,-SUITE	LCY	5501-0081-000072-01-1	CURR						PKR					730.00	730.00	1-Feb-07	No Response
27878	5501	Islamic Banking Gulbe	PB	42101-3505295-1	SHER BAHADUR KHAN KHATTAK	57-J,-GULBERG III, LAHORE	LCY	5501-0081-000146-01-0	CURR						PKR					660.00	660.00	21-May-07	No Response
27879	5501	Islamic Banking Gulbe	PB	35202-2550756-5	DUBAI TRAVEL ZONE	SHOP - E-2, ASHRAFI HEIGHTS,-	LCY	5501-0081-000157-01-3	CURR						PKR					640.00	640.00	10-Apr-07	No Response
27880	5501	Islamic Banking Gulbe	PB	34202-3281020-1	AMIR MAHMOOD	LANE 23, LAHORE RACE CLUB,-#	LCY	5501-0071-000385-01-7	PLS						PKR					484.21	484.21	6-Nov-07	No Response
27881	5501	Islamic Banking Gulbe	PB	17301-1672292-9	SINGH BROTHERS	SHOP NO. GF 4546 CITY TOWER	LCY	5501-0081-000199-01-3	CURR						PKR					420.00	420.00	29-Sep-07	No Response
27882	5501	Islamic Banking Gulbe	PB	35201-9425458-7	HUMAYUN AFZAL BUTT	HOUSE NO.8,STREET-5,TARIQ-A	LCY	5501-0071-000217-01-4	PLS						PKR					384.65	384.65	13-Sep-07	No Response
27883	5501	Islamic Banking Gulbe	PB	35201-7949364-7	CADDEY STORE	I/22-E MAIN MARKET,GULBERG	LCY	5501-0081-000301-01-9	CURR						PKR					312.74	312.74	17-Nov-07	No Response
27884	5501	Islamic Banking Gulbe	PB	35202-2724658-7	S																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27900	5501	Islamic Banking Gulb	PB	13101-0898910-5	MUHAMMAD RAFIQ	PLOT NO.2-E ASHRAFI HEIGHTS	LCY	5501-0081-000319-01-9	CURR						PKR					143.00	143.00	1-Sep-07	No Response
27901	5501	Islamic Banking Gulb	PB	33202-1593135-3	MUHAMMAD HASSAN JAMIL	OFFICE NO.212 & 413,SIDDIQ-T	LCY	5501-0071-000250-01-5	PLS						PKR					132.11	132.11	30-Jul-07	No Response
27902	5501	Islamic Banking Gulb	PB	13101-7635743-5	MUHAMMAD PERVEZ	89-B/I,M.M. ALAM ROAD,-GULB	LCY	5501-0071-000242-01-5	PLS						PKR					117.90	117.90	4-Jul-07	No Response
27903	5501	Islamic Banking Gulb	PB	35201-3039924-9	MUHAMMAD MUNIR	HOUSE NO-204-B,-RAJA CENTRE	LCY	5501-0081-000113-01-1	CURR						PKR					112.00	112.00	17-Dec-07	No Response
27904	5501	Islamic Banking Gulb	PB	35202-1152906-1	NASEEM AHMED	D-202, CITY TOWER, MAIN-BOU	LCY	5501-0081-000171-01-1	CURR						PKR					100.00	100.00	19-Dec-07	No Response
27905	5501	Islamic Banking Gulb	PB	36601-1588714-7	AMANULLAH	89-B/I,M M ALAM ROAD,-GULB	LCY	5501-0071-000227-01-6	PLS						PKR					98.84	98.84	19-Nov-07	No Response
27906	5501	Islamic Banking Gulb	PB	35200-1413743-1	MALIK KHURRAM RAUF	HOUSE NO.22,GALI MOHALLAH	LCY	5501-0071-000239-01-0	PLS						PKR					82.72	82.72	20-Aug-07	No Response
27907	5501	Islamic Banking Gulb	PB	35202-2877429-5	MUHAMMAD FIAZ	89-B/I,M.M. ALAM ROAD,-GUL	LCY	5501-0071-000244-01-7	PLS						PKR					76.23	76.23	4-Jul-07	No Response
27908	5501	Islamic Banking Gulb	PB	35201-3423127-3	TOQEER HUSSAIN	HOUSE NO.7,POLICE OFFICER-C	LCY	5501-0071-000151-01-5	PLS						PKR					66.34	66.34	3-May-07	No Response
27909	5501	Islamic Banking Gulb	PB	35201-3658294-7	MUHAMMAD ALMAS	HOUSE NO-37,MUJAHID STREET	LCY	5501-0071-000198-01-0	PLS						PKR					62.92	62.92	11-Jun-07	No Response
27910	5501	Islamic Banking Gulb	PB	35202-2887716-3	MUSHTAQ MASIH	C/O PIZZA HUT-8-A,BABAR BLO	LCY	5501-0071-000257-01-2	PLS						PKR					62.91	62.91	6-Aug-07	No Response
27911	5501	Islamic Banking Gulb	PB	35202-8569504-7	AMIR GHAFAR	HOUSE NO.10 STREET NO.5-MU	LCY	5501-0081-000225-01-6	CURR						PKR					30.00	30.00	15-Jun-07	No Response
27912	5501	Islamic Banking Gulb	PB	35201-4918526-1	MUHAMMAD WAQAS	HOUSE NO.4,ST NO.7,-BAZADR	LCY	5501-0081-000080-01-1	CURR						PKR					30.00	30.00	23-Aug-07	No Response
27913	5501	Islamic Banking Gulb	PB	35200-1448247-3	SOHAIB MUHAMMAD KHAN	172.B BLOCK AHMED HOUSING	LCY	5501-0071-000029-01-6	PLS						PKR					15.60	15.60	29-Sep-07	No Response
27914	5501	Islamic Banking Gulb	PB	35200-3375314-9	SHARJEEL SHAHZAD	HOUSE NO.62, STR.03,-IQBAL C	LCY	5501-0071-000404-01-1	PLS						PKR					10.83	10.83	19-Dec-07	No Response
27915	5502	Islamic Banking Gulb	PB	36302-9513055-9	SYED JAFFER ALI NAQVI	JR STYLES,-MADNI TRADE CENT	LCY	5502-0081-000082-01-5	CURR						PKR					4,830.00	4,830.00	28-Jun-07	No Response
27916	5502	Islamic Banking Gulb	PB	36103-5231088-7	SHAH ZAMAN	HOUSE NO.556/C,GULGHASHT-C	LCY	5502-0081-000087-01-0	CURR						PKR					830.00	830.00	13-Jun-07	No Response
27917	5502	Islamic Banking Gulb	PB	36103-5231088-7	SHAH ZAMAN	HOUSE NO.556/C,GULGHASHT-C	LCY	5502-0071-000087-01-8	PLS						PKR					861.76	861.76	26-May-07	No Response
27918	5502	Islamic Banking Gulb	PB	36302-2135999-1	MUHAMMAD ABDULLAH TAHIR	H. NO 37, GALI NO 13, MOHALL	LCY	5502-0081-000150-01-8	CURR						PKR					730.00	730.00	13-Jul-07	No Response
27919	5502	Islamic Banking Gulb	PB	36302-8700657-1	SYED ADEEL ABBAS ZAIDI	530/C,GULGHASHT COLONY,-,M	LCY	5502-0071-000017-01-4	PLS						PKR					748.96	748.96	25-Jul-07	No Response
27920	5502	Islamic Banking Gulb	PB	36302-2379244-1	SYED ANSER ABBAS ZAIDI	HOUSE NO-A-786,AL-ABBAS 12	LCY	5502-0081-000055-01-2	CURR						PKR					590.00	590.00	19-Feb-07	No Response
27921	5502	Islamic Banking Gulb	PB	36302-0446396-3	MUHAMMAD SHOAB	HOUSE NO-277,-SHAH RUKN-E	LCY	5502-0071-000086-01-7	PLS						PKR					610.45	610.45	24-Jul-07	No Response
27922	5502	Islamic Banking Gulb	PB	36102-5572496-7	KHAZAR ABBAS	STREET NO.10,MOHALLA WAZIR	LCY	5502-0071-000052-01-7	PLS						PKR					354.86	354.86	25-Jun-07	No Response
27923	5502	Islamic Banking Gulb	PB	36302-2134034-0	SAIMA IQBAL	HOUSE NO.28-SS,-KALMA CHOW	LCY	5502-0081-000221-01-4	CURR						PKR					290.00	290.00	9-Oct-07	No Response
27924	5502	Islamic Banking Gulb	PB	36302-3754331-1	JAMIL AHMED PARACHA	PARACHA CARPETS AND FABRIC	LCY	5502-0081-000174-01-6	CURR						PKR					215.00	215.00	1-Sep-07	No Response
27925	5502	Islamic Banking Gulb	PB	37201-2597421-2	MAHMOOD PARVEEN	MAQSOOD AHMED, H NO.102,-	LCY	5502-0071-000181-01-3	PLS						PKR					207.91	207.91	10-Dec-07	No Response
27926	5502	Islamic Banking Gulb	PB	36302-6088113-9	MALIK ARSHAD JAMIL	(DISTT.) EDUCATION OFFICER-(S	LCY	5502-0081-000238-01-3	CURR						PKR					40.00	40.00	10-Dec-07	No Response
27927	5502	Islamic Banking Gulb	PB	36302-1380362-3	JAN HUSSAIN	713-C-GULGHASHT COLONY,-,MU	LCY	5502-0081-000199-01-5	CURR						PKR					31.00	31.00	18-Sep-07	No Response
27928	5502	Islamic Banking Gulb	PB	36302-0485869-5	MUHAMMAD ANWAR	PREMIER PUBLIC SCHOOL-OPP	LCY	5502-0081-000048-01-3	CURR						PKR					30.00	30.00	20-Feb-07	No Response
27929	5502	Islamic Banking Gulb	PB	36302-7113967-9	MUHAMMAD ALI	HOUSE NO.19-W, ABBAS STREE	LCY	5502-0081-000198-01-4	CURR						PKR					30.00	30.00	20-Oct-07	No Response
27930	1	Multan Main	PB	36302-2350912-1	MIRZA MUHAMMAD UMER BAIG	HOUSE NO.4-A, GULGHASHT CO	LCY	0001-0074-039885-01-1	PLS						PKR					107.51	107.51	19-Dec-07	No Response
27931	1	Multan Main	PB	32304-5104140-3	IRSHAD HUSSAIN MALIK	HOUSE#163 LODHI COLONY MU	LCY	0001-0081-038915-01-5	CURR						PKR					2.98	2.98	31-Dec-07	No Response
27932	1	Multan Main	PB	32304-8017886-5	HAROON AYUB SHAH	AAA DOUBLERS (PVT) LTD, PLO	LCY	0001-0081-039235-01-4	CURR						PKR					89.60	89.60	2-Apr-07	No Response
27933	2	Lahore Main	PB	35202-5268645-7	SYED ALI ABBAS	68-A/B/1, GULBERG III, LAHORE	LCY	0002-0071-057142-01-0	PLS						PKR					91.07	91.07	8-May-07	No Response
27934	2	Lahore Main	PB		AMJAD HUSSAIN	ZARKAM INDUSTRIES PVT LTD 2	LCY	0002-0071-066591-50-1	PLS						PKR					6,676.02	6,676.02	21-Apr-07	No Response
27935	2	Lahore Main	PB		MUHAMMAD NAEEM	ZARKAM INDUSTRIES PVT LTD 2	LCY	0002-0071-066602-50-5	PLS						PKR					9.19	9.19	6-Jul-07	No Response
27936	2	Lahore Main	PB		MUHAMMAD HANIF	PIONEER CEMENT FIRST FLOOR	LCY	0002-0071-066646-50-7	PLS						PKR					63.56	63.56	6-May-07	No Response
27937	2	Lahore Main	PB		HUMAYUN NAVEED/NOSHEEN HUMAYUN	24-RASOOL PARK SECT.NO1ST.A	LCY	0002-0071-067173-50-7	PLS						PKR					22.44	22.44	9-Oct-07	No Response
27938	2	Lahore Main	PB	35202-2909637-3	MUHAMMAD ARIF KHAN	HOUSE NO 369 , LAREX COLONI	LCY	0002-0071-069640-50-7	PLS						PKR					1,796.40	1,796.40	21-May-07	No Response
27939	2	Lahore Main	PB	35200-1423373-5	SYED QAMAR ALI RIZVI	HOUSE NO 5,BLOCK NO 6, SODI	LCY	0002-0071-071331-50-8	PLS						PKR					7,391.55	7,391.55	8-May-07	No Response
27940	2	Lahore Main	PB	35202-8316366-5	KHAN NASIR KAMAL	315-BLOCK 'D' FAISAL TOWN LA	LCY	0002-0071-071664-01-1	PLS						PKR					307.44	307.44	21-May-07	No Response
27941	2	Lahore Main	PB	35202-7160164-7	MUHAMMAD ANSAR	HOUSE NO. LDA-98,STREET-3, F	LCY	0002-0071-071919-50-8	PLS						PKR					102.50	102.50	31-Mar-07	No Response
27942	2	Lahore Main	PB	35202-2339701-5	ASIF MUSHTAQ	H. NO 1, USMANIA COLONY BEH	LCY	0002-0071-072062-50-4	PLS						PKR					53.24	53.24	19-Nov-07	No Response
27943	2	Lahore Main	PB	31202-1102530-1	SYED ZAIN-UL-ABEDIN	C/O GESTETNER PVT LTD., 53-S	LCY	0002-0081-072563-01-3	CURR						PKR					4.00	4.00	21-Aug-07	No Response
27944	2	Lahore Main	PB	36502-9756869-3	MUHAMMAD ASIF RAZA	PAKISTAN RED CRESCENT SOCIE	LCY	0002-0081-072630-01-5	CURR														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27960	4	Islamabad Main	FED		MAJ(R)MIRZA MOHD.YOUNIS	74-E.LANE NO.8 ASKAR VII,ADIA	LCY	0004-0081-045326-01-3	CURR						PKR					680.00	680.00	15-Nov-07	No Response
27961	4	Islamabad Main	FED	61101-0430076-3	RASHID MAHMOOD	FLAT NO 03, BLOCK 9-D I-9/4 ...	LCY	0004-0081-045880-01-4	CURR						PKR					213.00	213.00	20-Jun-07	No Response
27962	4	Islamabad Main	FED		MEDIA INTL	N.H.S.P PLAZA BLUE AREA, FAZ	LCY	0004-0081-050414-01-1	CURR						PKR					0.05	0.05	10-Aug-07	No Response
27963	4	Islamabad Main	FED	37405-6135149-9	KHURRAM SHAHZAD	H.NO.NW-204,SHARIFABAD, SA	LCY	0004-0081-050529-01-9	CURR						PKR					272.00	272.00	18-Dec-07	No Response
27964	4	Islamabad Main	FED	34104-2278919-3	MUHAMMAD ARSHAD	HOUSE NO.48,MAIN EMBASSY F	LCY	0004-0081-050769-01-9	CURR						PKR					38.00	38.00	10-Oct-07	No Response
27965	4	Islamabad Main	FED	33302-8134862-5	SARDAR RAHEEL ANWAR	GHOSIA BUILDERS PVT LTD, OF	LCY	0004-0081-050818-01-9	CURR						PKR					49.50	49.50	9-Oct-07	No Response
27966	5	Sialkot	PB	34603-2133799-6	NASEEM AKHTAR	CITY PUBLIC GIRLS HIGH SCHOC	LCY	0005-0071-013956-01-8	PLS						PKR					654.04	654.04	21-May-07	No Response
27967	5	Sialkot	PB	34601-8582945-1	MUHAMMAD TAHIR	CITY PUBLIC HIGH SCHOOL MO	LCY	0005-0071-014031-01-2	PLS						PKR					394.98	394.98	21-Oct-07	No Response
27968	5	Sialkot	PB		MRS NAHEEDA ZAHID	HOUSE NO 31/286 GALI MOULI	LCY	0005-0071-014081-01-2	PLS						PKR					1,503.95	1,503.95	18-Jan-07	No Response
27969	5	Sialkot	PB	34603-3288856-8	HAFSA JAVAID	SD-68 ASKARI COLONY AZIZ SHA	LCY	0005-0071-014135-01-7	PLS						PKR					3.20	3.20	21-Jul-07	No Response
27970	5	Sialkot	PB	34603-0726548-7	YASIR EHSAN	OCS PAKISTAN PVT LTD PARIS R	LCY	0005-0071-014350-01-8	PLS						PKR					295.10	295.10	20-Oct-07	No Response
27971	5	Sialkot	PB	34603-7663581-6	SAMINA NAZ	C/O XPERTS COMPUTER, 1/131	LCY	0005-0071-014397-01-3	PLS						PKR					2,934.62	2,934.62	6-Oct-07	No Response
27972	5	Sialkot	PB	34603-2146850-9	MALIK NASEER AHMED	1766, MALIK COLONY,SADDAR	LCY	0005-0081-000540-01-1	CURR						PKR					4,195.68	4,195.68	20-Jun-07	No Response
27973	5	Sialkot	PB		WAZIR ALI	TALWARA MUGHALAN, P.O. SIA	LCY	0005-0081-012740-01-8	CURR						PKR					1,072.30	1,072.30	23-Oct-07	No Response
27974	6	Rawalpindi Cantt	PB	37201-1697561-9	NAZAR HUSSAIN	TCS MAIN OFFICE KASHMIR RO	LCY	0006-0071-030898-01-5	PLS						PKR					10.19	10.19	5-Jul-07	No Response
27975	6	Rawalpindi Cantt	PB	37405-4381984-4	SIDRA AYUB / KHADIJA ZAREEN	HOUSE NO 102, BANK ROAD SA	LCY	0006-0071-031041-01-2	PLS						PKR					2,981.09	2,981.09	27-Jul-07	No Response
27976	6	Rawalpindi Cantt	PB	37405-4286580-7	MALIK MEHBOOB HUSSAIN	HOUSE NO.10,SCHEME NO.4, M	LCY	0006-0074-033081-01-7	PLS						PKR					957.38	957.38	29-Nov-07	No Response
27977	6	Rawalpindi Cantt	PB		FEDERAL LUBRICANTS	SHOP 348-A CHOHRAR STOP PES	LCY	0006-0081-032618-01-3	CURR						PKR					763.00	763.00	24-Dec-07	No Response
27978	6	Rawalpindi Cantt	PB	37405-7587961-1	KHADIM HUSSAIN	H.NO.CB.313-C.LANE-4,STREET	LCY	0006-0081-032982-01-4	CURR						PKR					1,677.00	1,677.00	25-Oct-07	No Response
27979	7	New Garden Town	PB	35202-0369342-7	SYED WASEEM RAZA NAQVI	HOUSE NO 11/2, JAFRIA COLON	LCY	0007-0071-020249-50-0	PLS						PKR					0.35	0.35	21-Sep-07	No Response
27980	7	New Garden Town	PB		AHMAD JAMEEL TURK	564/A SATELLITE TOWN JHANG	LCY	0007-0071-024198-50-6	PLS						PKR					23.74	23.74	31-Dec-07	No Response
27981	7	New Garden Town	PB	35202-8653974-4	ALMAS SHEIKH	158-GARDEN BLOCK NEW GARD	LCY	0007-0071-043273-50-8	PLS						PKR					4,863.11	4,863.11	12-Nov-07	No Response
27982	7	New Garden Town	PB	35200-1362999-2	SAIRA TARIQ	H.NO. 97-A/1, BABAR BLOCK, N	LCY	0007-0071-052936-50-9	PLS						PKR					2,461.76	2,461.76	8-Dec-07	No Response
27983	7	New Garden Town	PB		ATARA TARPAULIN & TEXTILE INDS	128-A GARDEN BLOCK NEW GA	LCY	0007-0081-046582-01-1	CURR						PKR					5,910.60	5,910.60	24-May-07	No Response
27984	7	New Garden Town	PB		JOHAR SHOES	35-KHADIJA PARK MULTAN ROA	LCY	0007-0081-047901-01-0	CURR						PKR					1,302.77	1,302.77	26-Oct-07	No Response
27985	7	New Garden Town	PB		WARIS TEXTILE SERVICE	10-RAHIM ROAD, MISRI SHAH, I	LCY	0007-0081-049790-01-9	CURR						PKR					1,771.37	1,771.37	10-Apr-07	No Response
27986	7	New Garden Town	PB	35202-6014700-1	MUDASSAR RASHID	HOUSE NO 21/A MOHALLAH GH	LCY	0007-0081-052289-01-8	CURR						PKR					24.95	24.95	11-Sep-07	No Response
27987	7	New Garden Town	PB	35202-9048784-1	MUHAMMAD NAVEED YASIN	HOUSE NO 443, E-II JAUHAR TO	LCY	0007-0081-052789-01-3	CURR						PKR					0.72	0.72	13-Nov-07	No Response
27988	8	Dinga	PB	34202-5598133-3	Manzoor Hussain	s/o khuda Bakhsh Village & Po	LCY	0008-0071-007073-01-3	PLS						PKR					11,708.53	11,708.53	24-Oct-07	No Response
27989	8	Dinga	PB	34202-5732025-5	MOHAMMAD ISMAIL S/O MUSHTAQ AHMED	C/O PAK GLASS HOUSE , THANA	LCY	0008-0081-006835-01-5	CURR						PKR					9.00	9.00	11-Jan-07	No Response
27990	8	Dinga	PB	34202-0812815-1	QAMMAR ALI / MOHAMMAD BASHIR	HOUSE NO. 132/1947 MOHALL	LCY	0008-0081-007306-01-7	CURR						PKR					393.00	393.00	19-Dec-07	No Response
27991	8	Dinga	PB	34202-5914969-0	QURATUL AIN	VILL.P.O. DHULYAN SHARIF TEH	LCY	0008-0081-008249-01-9	CURR						PKR					28.00	28.00	17-Nov-07	No Response
27992	8	Dinga	PB	34202-1750879-5	SAIF ULLAH	V.P.O. CHAK MIANA BARNALI T	LCY	0008-0081-008376-01-3	CURR						PKR					3,430.00	3,430.00	24-Nov-07	No Response
27993	9	Sahiwal	PB		MRS.SADIA NABEEL	H.NO. 67/B.V., MOHALLAH EID C	LCY	0009-0071-015963-50-8	PLS						PKR					2,388.02	2,388.02	4-Apr-07	No Response
27994	9	Sahiwal	PB	36502-3272615-1	M. USMAN ASLAM	CHACK # 135/9-L SAHIWAL, ...S	LCY	0009-0071-016782-50-1	PLS						PKR					158.14	158.14	11-Dec-07	No Response
27995	9	Sahiwal	PB	36501-8413646-1	ABDUL GHAFFAR	13-W SCHEME NO.3 FARID TOW	LCY	0009-0081-016662-01-9	CURR						PKR					36.52	36.52	25-Jun-07	No Response
27996	10	Sheikhupura	PB		HASSAN MEHDI RAZA	GALI NO.8, ALAMGIR ROAD, SH	LCY	0010-0071-002429-50-7	PLS						PKR					1,283.58	1,283.58	2-Feb-07	No Response
27997	10	Sheikhupura	PB	35404-8199459-5	KHURAM SHAHZAD	GALI NO.1 SHAH JAMAL COLON	LCY	0010-0071-003717-50-8	PLS						PKR					604.09	604.09	21-Sep-07	No Response
27998	10	Sheikhupura	PB	33100-0599916-5	MUHAMMAD WASEEM	NIAGARA MILLS (PVT) LIMITED	LCY	0010-0071-005164-50-3	PLS						PKR					609.58	609.58	5-Jul-07	No Response
27999	10	Sheikhupura	PB		M. SHAHID MASOOD	C/O MEDISERVE IQBAL MARKE	LCY	0010-0071-005185-50-8	PLS						PKR					6.48	6.48	2-Jan-07	No Response
28000	10	Sheikhupura	PB	35404-0599192-5	MUHAMMAD ANWAR	S/O GHULAM MUHAMMAD,GA	LCY	0010-0081-003731-01-9	CURR						PKR					4,323.25	4,323.25	8-Apr-07	No Response
28001	10	Sheikhupura	PB	35404-3472671-5	NAJEEB ULLAH KHAN	S/O HAFEEZ ULLAH KHAN,MUN	LCY	0010-0081-003753-01-5	CURR						PKR					547.00	547.00	6-Feb-07	No Response
28002	10	Sheikhupura	PB	35404-1637231-7	ABDUL WAHEED SHAH	VILLAGE AJNIANWALA, PO SAM	LCY	0010-0081-004645-01-6	CURR						PKR					10.00	10.00	22-Aug-07	No Response
28003	10	Sheikhupura	PB	35404-2277539-9	MIAN SAQIB YASIN	H NO. BII -125-108, YASIN ST. M	LCY	0010-0081-005121-01-5	CURR						PKR					11.45	11.45	12-Mar-07	No Response
28004	10	Sheikhupura	PB	35404-1569233-3	MUHAMMAD ADIL	MOH FAROOQ GUNJ SHURKY G	LCY	0010-0081-005301-01-3	CURR						PKR					74.50	74.50	24-Jul-07	No Response
28005	12	Gujrat	PB	34201-2363228-5	SANA ULLAH	MOUSA NADIWARA , JALA PUR	LCY	0012-0071-015041-01-1	PLS														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28020	12	Gujrat	PB	34603-9029016-9	YASIR ARFAT	CH. DILAWAR ALI BHALLI P.O RA...	LCY	0012-0081-016836-01-6	CURR						PKR					481.38	481.38	21-Aug-07	No Response
28021	12	Gujrat	PB		KHAN C.N.G. FILLING STATION	SERVICE CHOWK, G.T. ROAD, ...	LCY	0012-0081-016886-01-6	CURR						PKR					75.00	75.00	15-Dec-07	No Response
28022	12	Gujrat	PB	37301-2261010-9	IRFAN NAZIR MALIK	MALKANA KHOKHAR,TEH SARAE	LCY	0012-0081-016955-01-0	CURR						PKR					210.50	210.50	27-Apr-07	No Response
28023	12	Gujrat	PB	34201-1295496-3	RASHID MEHMOOD	GUJAR HOUSE, ST. NO.14, NOOR	LCY	0012-0081-016969-01-6	CURR						PKR					42.10	42.10	25-Aug-07	No Response
28024	13	Hussain Agahi	PB	32285-4648975-6	DR. MUKHTAR HUSSAIN/RUBINA	H NO 193/B JINNAH TOWN JAIL	LCY	0013-0071-000010-50-4	PLS						PKR					58.11	58.11	12-Jun-07	No Response
28025	13	Hussain Agahi	PB	36302-3828968-7	KHURRAM NASEEM	26-LODHI COLONY MULTAN .M	LCY	0013-0071-000971-01-7	PLS						PKR					206.17	206.17	21-Apr-07	No Response
28026	13	Hussain Agahi	PB	36302-2199748-6	SAMINA JAVED	H. 1182, SADAR BAZAR REHMAI	LCY	0013-0071-001125-01-5	PLS						PKR					18.16	18.16	23-Nov-07	No Response
28027	13	Hussain Agahi	PB	36302-8915903-1	MUJEEN-UD-DIN / ZUBIDA IMDAD	W NO 1 SHOP # 20 SHAMI CLIN	LCY	0013-0071-002889-01-0	PLS						PKR					19.66	19.66	5-Dec-07	No Response
28028	13	Hussain Agahi	PB	36302-3117325-7	MOHAMMAD ALAMGEER	H.NO.874/10 TUGLUK ROAD KC	LCY	0013-0074-001744-50-6	PLS						PKR					386.74	386.74	6-Dec-07	No Response
28029	13	Hussain Agahi	PB	36302-5682602-9	HASSAN SHAH	BASTI RASULPUR,ALAMDISURA	LCY	0013-0074-003543-50-7	PLS						PKR					318.24	318.24	6-Nov-07	No Response
28030	13	Hussain Agahi	PB	36201-1543408-7	IMRAN HUSSAIN SHAH	H.NO-11 ST#6 SHAH FAISAL COL	LCY	0013-0081-001957-01-3	CURR						PKR					207.00	207.00	12-Sep-07	No Response
28031	13	Hussain Agahi	PB		M/S FINE GOLD JEWELLERS	CHHOORI WALI GALLI, MULTAN C	LCY	0013-0081-002699-01-2	CURR						PKR					204.00	204.00	7-Nov-07	No Response
28032	13	Hussain Agahi	PB		M/S KANWAL ENTERPRISES	MRD#6/18,3RD FL,RM NO-2,TAY	LCY	0013-0081-002920-01-2	CURR						PKR					7,832.36	7,832.36	18-Apr-07	No Response
28033	13	Hussain Agahi	PB		M/S SALMAN GARMENTS & HOZRI	GALLI GHAFFAR WALI,KALAY M	LCY	0013-0081-002927-01-9	CURR						PKR					2,218.00	2,218.00	19-Apr-07	No Response
28034	13	Hussain Agahi	PB	36302-2141870-7	M. ABRAR KHAN KHAKWANI / NASEEM AKHTAR	HOUSE NO.54/1-A, MOHALLAH	LCY	0013-0081-003387-01-7	CURR						PKR					154.00	154.00	18-Aug-07	No Response
28035	15	F-10 Markaz	FED		ZUBAIR HUSSAIN BHATTI	HOUSE NO.148,ST#77 G-11/2, IS	LCY	0015-0071-000745-01-7	PLS						PKR					1,959.58	1,959.58	12-Dec-07	No Response
28036	15	F-10 Markaz	FED	37104-8021558-2	SYEDA SAMANA AHMAD	H-85,STREET-27,SECTOR G-10/2	LCY	0015-0074-003234-01-8	PLS						PKR					7.08	7.08	29-Oct-07	No Response
28037	15	F-10 Markaz	FED	61101-1725037-2	MRS SABA KAMRAN PARACHA	H#625 ST#9 I-10/2 ISLAMABAD	LCY	0015-0081-002941-01-1	CURR						PKR					535.00	535.00	4-Jul-07	No Response
28038	15	F-10 Markaz	FED	61101-2786145-0	MRS JAMSHAD AKHTAR	H # 354, ST # 42 SECTOR G-9/1	LCY	0015-0081-003022-01-1	CURR						PKR					285.00	285.00	20-Oct-07	No Response
28039	16	Rahim Yar Khan	PB	31303-8086499-3	MR MOHAMMAD MOEN	ST NO 10,SAKHI SARWAR COLO	LCY	0016-0071-000601-50-5	PLS						PKR					70.71	70.71	27-Nov-07	No Response
28040	16	Rahim Yar Khan	PB		MR. SHAUKAT ALI	H 426, ST 3 NOOR E WALI ,...RA	LCY	0016-0071-000915-50-4	PLS						PKR					444.71	444.71	16-Jul-07	No Response
28041	17	Rawalpindi City	PB	37405-0385229-2	AYESHA KHATOON	HOUSE NO 976 5TH ROAD SATA	LCY	0017-0071-000590-01-4	PLS						PKR					457.99	457.99	10-Nov-07	No Response
28042	17	Rawalpindi City	PB	37405-3736671-9	SULEMAN AFZAL	H.NO.F/301,GALI NO.7,MOHALI	LCY	0017-0072-002847-01-9	PLS						PKR					80.39	80.39	19-Jun-07	No Response
28043	17	Rawalpindi City	PB	37405-0381371-3	ASAD ALI	ASAD & SONS SHOP NO 24-57	LCY	0017-0081-001470-01-3	CURR						PKR					165.50	165.50	12-Apr-07	No Response
28044	17	Rawalpindi City	PB		SH.MUHAMMAD ZUBAIR	H NO-20 BAGH SARDAN GHAZN	LCY	0017-0081-001541-01-9	CURR						PKR					499.45	499.45	15-Aug-07	No Response
28045	17	Rawalpindi City	PB	37405-3259554-7	MR.FARHAN AYYAZ KHAWAJA	H NO-B-932 SATTILE TOWN RAI	LCY	0017-0081-001842-01-3	CURR						PKR					540.00	540.00	11-Apr-07	No Response
28046	17	Rawalpindi City	PB	37405-4474660-3	ASHFAQ AHMAD	H NO-ZA-619 STREET NO-29-D I	LCY	0017-0081-002295-01-2	CURR						PKR					81.00	81.00	18-Dec-07	No Response
28047	17	Rawalpindi City	PB	17301-2920751-1	MUHAMMAD ILYAS	H # BB/771 ST # 22 KIRSHANPU	LCY	0017-0081-002451-01-2	CURR						PKR					5,437.00	5,437.00	25-Jun-07	No Response
28048	17	Rawalpindi City	PB	37405-2774671-1	SHEIKH NAVEED AHMED	H#5/20,MOHALLAH NATIONAL	LCY	0017-0081-002514-01-8	CURR						PKR					620.00	620.00	24-Oct-07	No Response
28049	17	Rawalpindi City	PB	37405-0649000-3	MALIK MUHAMMAD IMRAN AWAN	HOUSE NO.Z-87, STREET #33, RA	LCY	0017-0081-002631-01-0	CURR						PKR					4,892.50	4,892.50	12-Dec-07	No Response
28050	17	Rawalpindi City	PB	37405-0756996-1	CHAUDHRY SHAUKAT SHAFIQUE	HOUSE NO.M-298-D, SARFARAZ	LCY	0017-0081-002742-01-4	CURR						PKR					6,190.00	6,190.00	9-May-07	No Response
28051	17	Rawalpindi City	PB	37405-0328050-2	SHAISTA MAJEED	HOUSE NO.181/23,STREET NO.6	LCY	0017-0081-002786-01-6	CURR						PKR					14.37	14.37	12-Nov-07	No Response
28052	17	Rawalpindi City	PB	37405-1348740-7	HARIS NAWAZ	SH.HARIS NAWAZ AND CO. SHO	LCY	0017-0081-002853-01-8	CURR						PKR					3,364.72	3,364.72	7-Jul-07	No Response
28053	18	PECO Road	PB	35202-2181706-0	AYSHA SIDDIQQA	HOUSE NO-124,RACHNA BLOCK	LCY	0018-0071-002915-50-2	PLS						PKR					983.08	983.08	6-Dec-07	No Response
28054	18	PECO Road	PB	35202-2710540-1	AHMED ALI BAIG	54-C-I, TOWNSHIP LAHORE, ...L	LCY	0018-0071-002964-50-1	PLS						PKR					1,253.26	1,253.26	5-Sep-07	No Response
28055	18	PECO Road	PB	35202-0481092-6	SANOBER MANAWAR NATHAINIEL	HOUSE NO.58,MAIN BAZAR,BAI	LCY	0018-0071-004153-50-4	PLS						PKR					125.66	125.66	7-Dec-07	No Response
28056	18	PECO Road	PB	38401-5566202-5	SARWAR MEHMOOD	H.NO.134,BLOCK-1,C-II, TOWNS	LCY	0018-0071-004190-50-9	PLS						PKR					653.13	653.13	21-May-07	No Response
28057	18	PECO Road	PB	38201-8401479-5	MUHAMMAD RIAZ	COMFERT KNITWEAR(PVT)J45- H	LCY	0018-0081-003231-01-0	CURR						PKR					260.60	260.60	14-Nov-07	No Response
28058	18	PECO Road	PB	32203-9480829-5	MUHAMMAD SHAHID SALEEM	COMFERT KNITWEAR(PVT)JLTD.	LCY	0018-0081-003250-01-3	CURR						PKR					3.00	3.00	19-Nov-07	No Response
28059	18	PECO Road	PB	35202-6921082-7	KHAWAJA ARSHAD RAHEEM	231-A-1, P.G.E.C.H.S COLLEGE R	LCY	0018-0081-003258-01-1	CURR						PKR					716.67	716.67	8-Dec-07	No Response
28060	18	PECO Road	PB	35202-2510851-1	CHAUDHRY GHULAM RASOOL	HOUSE NO. 896, BLOCK NO. D,	LCY	0018-0081-003802-01-1	CURR						PKR					580.00	580.00	9-Feb-07	No Response
28061	18	PECO Road	PB		M/S. AIMS HOSIERY	18-K.M. FEROZPUR ROAD, SOFI	LCY	0018-0081-004012-01-7	CURR						PKR					1,351.10	1,351.10	1-Jun-07	No Response
28062	18	PECO Road	PB	35202-5296290-5	ABDUL SHAKOOR	M. MUSTAFA TEXTILE 33- CIVIC	LCY	0018-0081-004224-01-3	CURR						PKR					30.05	30.05	12-Nov-07	No Response
28063	20	Shah Alam Market	PB		FAKHIRA-TUN-NISA	H#17,ST#3,AZIZ COLONY#1, SUI	LCY	0020-0071-001216-50-9	PLS						PKR					56.44	56.44	15-Jan-07	No Response
28064	20	Shah Alam Market	PB		HASSAN BROTHERS	SHOP NO. G1 & G2 E/174, 176	LCY	0020-0081-000657-01-3	C														

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28080	23	Azam Cloth Market	PB	35202-7994487-1	TAHIR IRSHAD	SHOP NO 68, NAWAB BAZAR CH	LCY	0023-0081-000344-01-1	CURR						PKR					3,237.75	3,237.75	7-Apr-07	No Response
28081	23	Azam Cloth Market	PB	35202-2262626-5	AMIR OBAID ULLAH	HOUSE#7 STREET#87 MOHAM	LCY	0023-0081-000381-01-6	CURR						PKR					1,030.15	1,030.15	18-Dec-07	No Response
28082	23	Azam Cloth Market	PB	35202-5559314-1	SHAKEEL AHMED	49 ALI PARK NEAR I-M-D FACTO	LCY	0023-0081-000546-01-5	CURR						PKR					123.00	123.00	27-Sep-07	No Response
28083	23	Azam Cloth Market	PB	35202-8300119-7	ASHFAQ AHMED , NAVEED ASHFAQ	161- ABUBAKAR BLOCK GARDE	LCY	0023-0081-000695-01-5	CURR						PKR					112.09	112.09	12-Mar-07	No Response
28084	23	Azam Cloth Market	PB	35202-4757375-7	USMAN JAVED	36 J MODEL TOWN LHR ... LAH	LCY	0023-0081-000864-01-0	CURR						PKR					46.25	46.25	11-Jun-07	No Response
28085	23	Azam Cloth Market	PB	35202-6367609-5	SHAHID MAJED	H # 17 ST # 22 D MOHALLAH A2	LCY	0023-0081-000874-01-2	CURR						PKR					30.00	30.00	26-Dec-07	No Response
28086	23	Azam Cloth Market	PB	21201-4795174-3	HASSAN SHAH	SHOP # 911 TEXTILE PLAZA CHC	LCY	0023-0081-000964-01-1	CURR						PKR					1,952.25	1,952.25	19-Nov-07	No Response
28087	23	Azam Cloth Market	PB	35202-2984675-3	KAMRAN AHMED	27 ITTEHAD BAZAR AZAM CLOT	LCY	0023-0081-001065-01-5	CURR						PKR					0.40	0.40	14-Dec-07	No Response
28088	23	Azam Cloth Market	PB	35201-3304587-3	AMIR	SHOP#1 PESHWAR BLOCK FIRST	LCY	0023-0081-001413-01-7	CURR						PKR					3,065.00	3,065.00	2-Jul-07	No Response
28089	23	Azam Cloth Market	PB	35202-2530751-9	MUHAMMAD KASHIF	SHOP # 44 AFZAL BAZAR AZAM	LCY	0023-0081-001426-01-2	CURR						PKR					260.00	260.00	16-Feb-07	No Response
28090	23	Azam Cloth Market	PB	35202-5654501-1	KHURRAM SHAHZAD	HOUSE NO. 787 SHADMAN 1 LA	LCY	0023-0081-001546-01-7	CURR						PKR					75.14	75.14	26-Dec-07	No Response
28091	26	New Anarkali	PB		HASSAIN RAZA	4 LYTTON ROAD 03008401022	LCY	0026-0081-000286-01-6	CURR						PKR					9,062.50	9,062.50	28-Sep-07	No Response
28092	26	New Anarkali	PB		M/S KOHINOOR PAPER AGENCY	8-A GANPAT ROAD LAHORE . . .	LCY	0026-0081-000382-01-3	CURR						PKR					4.76	4.76	21-Jul-07	No Response
28093	26	New Anarkali	PB		PRINTSELL	1ST FLOOR, 9 MEHTAB MARKET	LCY	0026-0081-000611-01-1	CURR						PKR					3,909.93	3,909.93	10-Feb-07	No Response
28094	26	New Anarkali	PB	34501-1971526-5	WARIS ALI	MOHALLAH AMIN PARK, HOUSE	LCY	0026-0081-000688-01-2	CURR						PKR					42.00	42.00	1-Sep-07	No Response
28095	26	New Anarkali	PB	35201-5506212-9	ATTIQUE MASOOD BUTT	H NO 101, Z BLOCK, DEFENCE H	LCY	0026-0081-000730-01-5	CURR						PKR					14,644.59	14,644.59	29-Aug-07	No Response
28096	26	New Anarkali	PB	35202-6576583-1	MUHAMMAD AMIR KHAN	16-NEW ANARKALI BANSI DHAR	LCY	0026-0081-000922-01-7	CURR						PKR					739.32	739.32	11-May-07	No Response
28097	26	New Anarkali	PB	35202-3449996-5	MOHAMMAD SHAHZAD	HOUSE NO.17 STREET NO.49, N	LCY	0026-0081-001447-01-3	CURR						PKR					1,210.00	1,210.00	5-Aug-07	No Response
28098	27	Khanpur	PB	31301-1396665-2	ZIL-E-HUMA	HOUSE#69-D BLOCK Y SATLLITE	LCY	0027-0081-002084-01-8	CURR						PKR					225.00	225.00	22-Nov-07	No Response
28099	27	Khanpur	PB		AHMAD EYE HOSPITAL	CHOWK ZAHIR PEER KHANPUR	LCY	0027-0081-002356-01-7	CURR						PKR					500.00	500.00	7-Dec-07	No Response
28100	27	Khanpur	PB	31301-6693929-3	RAANA NAEEM AHMED S/O MUHAMMAD SHA	CHOWK JAMIA MASJID STREET	LCY	0027-0081-002442-01-2	CURR						PKR					190.00	190.00	18-Nov-07	No Response
28101	27	Khanpur	PB		AL- KARAM CORPORATION	NEW GRAIN MARKET,KHAN PUR	LCY	0027-0081-003183-01-0	CURR						PKR					22.80	22.80	29-Jan-07	No Response
28102	27	Khanpur	PB	35201-4676688-7	MUHAMMAD AFZAL	C/O MADINA COTTON GINNERS	LCY	0027-0081-003257-01-9	CURR						PKR					1,445.55	1,445.55	1-Dec-07	No Response
28103	28	Burewala	PB	36601-6588052-9	MUHAMMAD ZUBYRE KHALID	HOUSE NO 5, BEHIND ALMADIN	LCY	0028-0071-002210-50-1	PLS						PKR					456.71	456.71	3-Feb-07	No Response
28104	28	Burewala	PB	36601-1566886-5	ABDUL MAJEED	H # 55, E- BLOCK BUREWALA PH	LCY	0028-0081-000405-01-5	CURR						PKR					0.95	0.95	8-Jan-07	No Response
28105	28	Burewala	PB	36601-7902303-3	MUHAMMAD SALIM	STREET- 1, NEW MODEL TOWN	LCY	0028-0081-000487-01-3	CURR						PKR					6,095.20	6,095.20	1-Mar-07	No Response
28106	28	Burewala	PB	36601-6806255-3	FAQIR MUHAMMAD	STREET NO.4 MADINA COLONY	LCY	0028-0081-001475-01-1	CURR						PKR					350.00	350.00	10-Mar-07	No Response
28107	28	Burewala	PB	36601-1606538-3	ISRAR AHMED	34-X HOUSING SCHEME BUREW	LCY	0028-0081-001567-01-2	CURR						PKR					95.00	95.00	10-Mar-07	No Response
28108	28	Burewala	PB	36601-1808184-7	MUHAMMAD SARWAR	HOUSE NO.537, ST.#5,YAQOUB	LCY	0028-0081-001689-01-9	CURR						PKR					100.00	100.00	10-Mar-07	No Response
28109	28	Burewala	PB	36601-3381387-5	MUHAMMAD SHAHID MUSHTAQ	HOUSE NO.13/94, I-BLOCK,PH	LCY	0028-0081-001753-01-8	CURR						PKR					38.34	38.34	10-Mar-07	No Response
28110	28	Burewala	PB	36601-3877305-9	MUHAMMAD AKBAR	HOUSE NO.12-Z-BLOCK, HOUSIN	LCY	0028-0081-001815-01-3	CURR						PKR					487.50	487.50	10-Mar-07	No Response
28111	28	Burewala	PB	36601-9656142-3	MUHAMMAD NADEEM AHMAD	CHAK NO.505/E.B BUREWALA, .	LCY	0028-0081-001863-01-1	CURR						PKR					363.70	363.70	10-Mar-07	No Response
28112	28	Burewala	PB	36601-8274882-9	MUHAMMAD ZAMAN	HOUSE NO.281, SATTLITE TOW	LCY	0028-0081-001950-01-7	CURR						PKR					980.50	980.50	10-Mar-07	No Response
28113	28	Burewala	PB	36601-1145663-3	MUHAMMAD HAMMAD HASHMAT	CHAK NO.261/E.B BUREWALA, .	LCY	0028-0081-001963-01-2	CURR						PKR					9.65	9.65	10-Mar-07	No Response
28114	28	Burewala	PB	36601-1625040-5	MUHAMMAD NADEEM JOIYA	HOUSE NO.19/Y,STREET NO.3, .	LCY	0028-0081-002033-01-9	CURR						PKR					48.42	48.42	10-Mar-07	No Response
28115	28	Burewala	PB	36601-6229544-9	MUHAMMAD RAMZAN	HOUSE NO.7, P-BLOCK, .BUREW	LCY	0028-0081-002051-01-1	CURR						PKR					270.00	270.00	10-Mar-07	No Response
28116	28	Burewala	PB	42000-3118982-7	ABDUL RASHID S/O ISLAM UDIN	CHAK NO.541-E.B BUREWALA, E	LCY	0028-0081-002163-01-6	CURR						PKR					1,121.00	1,121.00	10-Mar-07	No Response
28117	28	Burewala	PB	36601-1614461-5	ALI ZULQARNAIN	CHAK NO.505-E.B BUREWALA, .	LCY	0028-0081-002171-01-6	CURR						PKR					675.50	675.50	10-Mar-07	No Response
28118	28	Burewala	PB	36601-1011499-3	SHEHZAD YOUSAF	HOUSE NO.84-A BLOCK, .BUREW	LCY	0028-0081-002326-01-3	CURR						PKR					155.00	155.00	3-Oct-07	No Response
28119	28	Burewala	PB	36601-1614514-3	WASEEM ZAFAR S/O MIAN ZAFAR IQBAL	CHAK NO.195/E.B 500770, BUR	LCY	0028-0081-002424-01-2	CURR						PKR					445.00	445.00	10-Mar-07	No Response
28120	28	Burewala	PB	36601-3473613-7	MUHAMMAD IBRAHIM	HOUSE NO.103, OLD TEHSIL, RO	LCY	0028-0081-002553-01-8	CURR						PKR					4,925.00	4,925.00	10-Mar-07	No Response
28121	28	Burewala	PB	36601-0268369-5	MAQBOOL AHMED	CHAK NO. 409-E.B, POST OFFICE	LCY	0028-0081-002712-01-1	CURR						PKR					355.00	355.00	10-Mar-07	No Response
28122	28	Burewala	PB	36601-4683964-9	MUHAMMAD YASEEN	CHAK NO.417/EB, POST OFFICE	LCY	0028-0081-002812-01-2	CURR						PKR					352.11	352.11	10-Mar-07	No Response
28123	28	Burewala	PB		SKY VISION CENTRE	79-F, VEHARI BAZAR,BUREW	LCY	0028-0081-002927-01-0	CURR						PKR					3,133.40	3,133.40	10-Mar-07	No Response
28124	28	Burewala	PB	36601-1548537-5	NAEEM FARID	HOUSE NO. 4,BLK-Z, HOUSING	LCY	0028-0081-003007-01-9	CURR						PKR					326.60	326.60	10-Mar-07	No Response
28125	28	Burewala	PB	36601-9991960-7	MOHAMMAD ARSHAD	HOUSE NO.NIL,STREET NO.2, M	LCY	0028-0081-003029-01-5	CURR						PKR					1,330.50	1,330.50	10-Mar-07	No Response
28126	28	Burewala	PB	36601-1465356-7	SYED ZAHID ALI SHAH	HOUSE NO.28, H-BLOCK, .BURE	LCY	0028-0081-003056-01-8	CURR						PKR					155.00	155.00	10-Mar-07	No Response
28127	28	Burewala	PB	36601-1542680-0	SHAHIDA PARVEEN	HOUSE NO.22 I BLOCK, CIVIL LI	LCY	0028-0081-003123-01-0	CURR						PKR					228.00	228.00	10-Mar-07	No Response
28128	28	Burewala	PB	36601-1556096-7	ABDUL REHMAN	HOUSE NO.84 F-BLOCK, .BURE	LCY	0028-0081-003141-01-2	CURR						PKR					182.25	182.25	10-Mar-07	No Response
28129	28	Burewala	PB	36601-2217732-7	EJAZ AHMED	CHAK -455, E.B BUREWALA, .B	LCY	0028-0081-003177-01-4	CURR						PKR					210.00	210.00	10-Mar-07	No Response
28130	28	Burewala	PB	36601-1507937-6	HINA NOOR	H NO. 107-H BLOCK, .BUREW	LCY	0028-0081-003185-01-4	CURR						PKR					129.00	129.00	10-Mar-07	No Response
28131	28	Burewala	PB	36601-5797511-7	MUKHTAR AHMAD CHAUDHRY	JABBAR COTTON INDUSTRIES, S	UFZ	0028-0407-002815-02-0	CURR						GBP					100.00		10-Mar-07	No Response
28132	29	Allama Iqbal Town	PB	35202-2271259-3	ABDUL RASHEED QURESHI	141-G GULSHAN RAVI ...LAHOR	LCY	0029-0071-000110-50-8	PLS						PKR					496.24	496.24	14-Jun-07	No Response
28133	29	Allama Iqbal Town	PB	35202-7728402-5	WASEEM SHAHBAZ	SAEED SONS PARTY DECORATE	LCY	0029-0081-002398-01-1	CURR						PKR					87.00	87.00	11-Oct-07	No Response
28134	30	Badami Bagh	PB		NEW STANDARD AUTOS	82-GRAIN MARKET BADAMI BA	LCY	0030-0081-000469-01-6	CURR						PKR					59.59	59.59	14-Nov-07	No Response
28135	31	Lahore Stock Exchange	PB	35202-304773-3	SHEIKH KAMRAN MEHDI	108 1ST FLOOR LHR STOCK EXC	LCY	0031-0081-000005-01-8	CURR						PKR					1,812.50	1,812.50	7-Nov-07	No Response
28136	33	Gujranwala	PB		SIALVI STEEL HOUSE	JAVAI SHEET MARKET GONDLI	LCY	0033-0081-000760-01-6	CURR						PKR					8,941.00	8,941.00	10-Oct-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28140	34	Gulgasht Colony	PB	36304-1405914-5	RANA GHULAM RASOOL	CHAH PERA SHAH WALA SHIEKI	LCY	0034-0071-000029-01-0	PLS						PKR					563.45	563.45	4-May-07	No Response
28141	34	Gulgasht Colony	PB	36203-1782356-3	SYED QAISAR ABBAS	AL-SHIFA KIDNEY CARE & DIALYSIS	LCY	0034-0071-000952-01-8	PLS						PKR					65.69	65.69	25-Jun-07	No Response
28142	34	Gulgasht Colony	PB	36303-0380351-7	ISHFAQ AHMED	BOSAN HATTHAR,P/O.KHAS, ...	LCY	0034-0074-001413-01-1	PLS						PKR					166.81	166.81	10-Nov-07	No Response
28143	34	Gulgasht Colony	PB	36302-0347771-9	MOHAMMAD RASHID	H#4/14 BHATI MANZIL, SIDDIQI	LCY	0034-0081-000243-01-2	CURR						PKR					339.00	339.00	15-Jun-07	No Response
28144	34	Gulgasht Colony	PB	31303-4175666-5	SIDDIQUE AHMED	1054-B, PRIME HOUSE KHANEV	LCY	0034-0081-000373-01-9	CURR						PKR					380.00	380.00	1-Nov-07	No Response
28145	34	Gulgasht Colony	PB	36302-7272389-6	FOQIA TAHSEEN	712-C, GULGASHT COLONY,	LCY	0034-0081-000543-01-5	CURR						PKR					185.00	185.00	3-Nov-07	No Response
28146	34	Gulgasht Colony	PB	36302-7425570-1	MUHAMMAD RAMZAN	MALIK GAS CENTRE LODHI COL	LCY	0034-0081-001346-01-8	CURR						PKR					230.00	230.00	7-Aug-07	No Response
28147	34	Gulgasht Colony	PB	36302-9335349-5	MUHAMMAD AKRAM	SHALIMAR SANITARY STORE SH	LCY	0034-0081-001712-01-2	CURR						PKR					155.00	155.00	31-Jul-07	No Response
28148	34	Gulgasht Colony	PB	31202-4304953-1	KASHIF MEHMOOD	1ST FLOOR,KASRE ZAHRA STREE	LCY	0034-0081-001761-01-1	CURR						PKR					30.20	30.20	22-Nov-07	No Response
28149	35	Okara	PB	35302-1875528-9	SHAHID MAHMOOD	H.NO.45ST#3 SAMADPURA OKA	LCY	0035-0071-000017-50-7	PLS						PKR					363.35	363.35	7-Jul-07	No Response
28150	35	Okara	PB	35302-2022634-3	SHABIR IMTIAZ FAISAL	HOUSE# 93 ST. 2 SARDAR GULZ	LCY	0035-0081-000204-01-7	CURR						PKR					65.00	65.00	8-Dec-07	No Response
28151	35	Okara	PB	35303-2069511-7	MUHAMMAD MANSHA	CHAK # 18/1-L, P/O KHAS TEHSI	LCY	0035-0081-000678-01-9	CURR						PKR					336.25	336.25	17-Nov-07	No Response
28152	37	Bilal Ganj	PB	35202-2471857-1	M. AWAIS RASHEED &/OR M. FAREED	HOUSE NO. 16/1, TAPE ROAD, N	LCY	0037-0071-000234-50-4	PLS						PKR					8,990.71	8,990.71	31-Dec-07	No Response
28153	37	Bilal Ganj	PB	35202-4885420-1	MUBASHAR SALEEM	HOUSE NO.13, STREET NO.11, K	LCY	0037-0071-000385-50-6	PLS						PKR					30.56	30.56	21-Nov-07	No Response
28154	37	Bilal Ganj	PB	35202-8988958-2	TARIYABA IFTIKHAR	HOUSE NO. 206-C, TECH SOCIET	LCY	0037-0071-000477-50-7	PLS						PKR					5,806.32	5,806.32	18-Jun-07	No Response
28155	37	Bilal Ganj	PB		CHAUDHRY CYCLE PARTS INDUSTRY	MEHPURA, BARADARI ROAD, K	LCY	0037-0081-000036-01-7	CURR						PKR					26.00	26.00	31-Jan-07	No Response
28156	37	Bilal Ganj	PB	35202-6195837-5	MUHAMMAD ASIM	HOUSE NO.13, STREET NO.10, N	LCY	0037-0081-000056-01-1	CURR						PKR					1,460.00	1,460.00	26-Nov-07	No Response
28157	37	Bilal Ganj	PB	35202-2836417-7	IFTIKHAR ASLAM	SHOP NO. D-35, POINT PLAZA, I	LCY	0037-0081-000204-01-1	CURR						PKR					810.00	810.00	27-Feb-07	No Response
28158	37	Bilal Ganj	PB	35202-9893858-5	MEHBOOB ALAM	HOUSE NO. 3, STREET 7/A, SUFI	LCY	0037-0081-000358-01-6	CURR						PKR					1,713.00	1,713.00	20-Sep-07	No Response
28159	37	Bilal Ganj	PB	35302-4505297-3	MUHAMMAD MUSHTAQ	HOUSE NO. 13-S-79, RATHORE	LCY	0037-0081-000408-01-7	CURR						PKR					420.00	420.00	13-Sep-07	No Response
28160	37	Bilal Ganj	PB	35202-9725170-0	FOZIA IRSHAD	HOUSE NO.E/4, STREET NO.11, L	LCY	0037-0081-000539-01-5	CURR						PKR					2,317.25	2,317.25	19-Dec-07	No Response
28161	37	Bilal Ganj	PB	35202-3180125-5	AJAB GUL KHAN	HOUSE NO.21, STREET NO.8, IMF	LCY	0037-0081-000832-01-1	CURR						PKR					525.00	525.00	11-Oct-07	No Response
28162	37	Bilal Ganj	PB	34104-4516855-1	ZUBAIR ULLAH CHEEMA	C/O DATA DARBAR HOSPITAL 2,	LCY	0037-0081-001011-01-0	CURR						PKR					10,447.00	10,447.00	27-Apr-07	No Response
28163	38	Kasur	PB	35102-3256038-1	ABDUL KHALIQ	NAI ABADI, MUNDI USMAN WAL	LCY	0038-0071-000205-50-1	PLS						PKR					3,291.68	3,291.68	15-Mar-07	No Response
28164	38	Kasur	PB	35102-4215665-3	MUHAMMAD JAVED	MOHALLAH KOOCHA KATRA KO	LCY	0038-0081-000015-01-4	CURR						PKR					67.40	67.40	29-Aug-07	No Response
28165	38	Kasur	PB	35102-1885233-7	MUHAMMAD ASHRAF	NOOR PUR DOGRAN DAKKHAN	LCY	0038-0081-000253-01-2	CURR						PKR					130.00	130.00	6-Sep-07	No Response
28166	38	Kasur	PB	35102-7578041-1	MUKHTAR AHMAD	TIBBI KAMBOWAN BASTI BARA	LCY	0038-0081-000419-01-2	CURR						PKR					2.00	2.00	19-Oct-07	No Response
28167	38	Kasur	PB	35102-0587448-5	ZESHAN FAROOQ	HOUSE NO.2, GALLI/MOHALLAH	LCY	0038-0081-000427-01-2	CURR						PKR					94.00	94.00	3-Dec-07	No Response
28168	39	Gulshan-e-Ravi	PB	35202-4983545-4	SAHAR HAFEEZ QURESHI	AMERICAN LYCETUFF PLOT NO.	LCY	0039-0081-000198-01-6	CURR						PKR					770.00	770.00	16-Nov-07	No Response
28169	39	Gulshan-e-Ravi	PB	35202-6267053-9	MUHAMMAD JAMIL BHATTI	ANMOL ESTATE ADVISOR, 28-C	LCY	0039-0081-000493-01-4	CURR						PKR					798.00	798.00	11-Sep-07	No Response
28170	39	Gulshan-e-Ravi	PB		M/S AL-MAKKAH ENTERPRISES	SHOP NO.2,ARSHAD PLAZA, 83/	LCY	0039-0081-000670-01-9	CURR						PKR					239.95	239.95	17-Apr-07	No Response
28171	39	Gulshan-e-Ravi	PB	35201-5389190-5	MUHAMMAD ASIF	C-3,3RD FLOOR,CITY TOWER, M	LCY	0039-0081-001007-01-8	CURR						PKR					260.00	260.00	6-Jan-07	No Response
28172	42	G-10 Block, DHA	PB	81302-7897449-3	MUHAMMAD ASHRAF SHAH	230/2, M-BLOCK, DHA, ...LAH	LCY	0042-0071-000100-01-5	PLS						PKR					4,792.84	4,792.84	22-Nov-07	No Response
28173	42	G-10 Block, DHA	PB	35202-2399014-4	NASEEM AKHTAR	HOUSE NO.396-B, NEW CHUBU	LCY	0042-0074-000174-50-5	PLS						PKR					1,155.44	1,155.44	28-Jun-07	No Response
28174	42	G-10 Block, DHA	PB	35201-5358719-7	SAAD USMAN SETHI	H NO. 193/1, STREET -135, DHA,	LCY	0042-0074-000410-50-2	PLS						PKR					401.87	401.87	13-Jun-07	No Response
28175	42	G-10 Block, DHA	PB	35202-2743834-3	MUHAMMAD YASEEN KHAN	GUARDIAN PHARMACY AGHA C	LCY	0042-0081-000368-01-9	CURR						PKR					105.00	105.00	4-Jun-07	No Response
28176	42	G-10 Block, DHA	PB		M/S. A.S EMPIRE	NO.73 BLOCK - H, DHA,LAHORE	LCY	0042-0081-000411-01-3	CURR						PKR					6,414.00	6,414.00	27-Jul-07	No Response
28177	43	Johar Town	PB	35202-2981645-5	YOUSAF INAYAT	32-S-79,MAIN ROAD,BAHAR CL	LCY	0043-0071-000148-50-2	PLS						PKR					75.12	75.12	12-Nov-07	No Response
28178	43	Johar Town	PB	35200-1534102-1	MUHAMMAD AMIN	GOVT QUARTER NO.23, E-BLOC	LCY	0043-0081-000525-01-2	CURR						PKR					170.00	170.00	21-Aug-07	No Response
28179	46	Chowk Shahalam Gat	PB	35202-2197932-9	MUHAMMAD QASIM YOUSAF	HOUSE NO.13,GALI NO.20, MO	LCY	0046-0081-000487-01-1	CURR						PKR					53.50	53.50	18-Dec-07	No Response
28180	46	Chowk Shahalam Gat	PB	35202-0477330-1	FAISAL KARIM	HOUSE NO.22-Q, GULBERG, ...LA	LCY	0046-0081-000500-01-9	CURR						PKR					619.00	619.00	24-Jul-07	No Response
28181	47	Baghbanpura	PB	35201-8605006-7	MUHAMMAD ASIF	HOUSE NO.80/7A STREET -177,	LCY	0047-0074-000132-50-5	PLS						PKR					29.29	29.29	22-Aug-07	No Response
28182	47	Baghbanpura	PB	35201-9063845-5	ATIF TANVEER BUTT	HOUSE NO.132-B,CANTT DEFEN	LCY	0047-0081-000025-01-5	CURR						PKR					0.50	0.50	28-Apr-07	No Response
28183	47	Baghbanpura	PB	34101-7746947-9	MUHAMMAD HUMAIR KHAN	HOUSE NO.01, GALI NO.21, HAN	LCY	0047-0081-000212-01-2	CURR						PKR					2,296.00	2,296.00	3-Oct-07	No Response
28184	48	Millat Road	PB		M/S BISMILLAH TRADERS	SHOP NO.8/B,COMMERCIAL CE	LCY	0048-0081-000281-01-7	CURR														

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current Type (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
28200	1002	Nawabshah	SD	45402-0946879-5	AAMIR MEHMOOD	NAWABSHAH,PAKISTAN	LCY	1002-0081-058011-01-7	CURR						PKR					290.00	290.00	3-Feb-07	No Response	
28201	1002	Nawabshah	SD	45402-4814087-1	RAHEEM JAN	NAWABSHAH,PAKISTAN	LCY	1002-0081-058019-01-5	CURR						PKR					836.70	836.70	15-Dec-07	No Response	
28202	1002	Nawabshah	SD	45402-0175540-1	HABIB-UR-REHMAN	AL-MASOOM P.C.O NEAR NATI	LCY	1002-0081-058066-01-2	CURR						PKR					3,760.00	3,760.00	28-Jul-07	No Response	
28203	1002	Nawabshah	SD	45402-4737467-5	SOHNO KHAN	NAWABSHAH,PAKISTAN	LCY	1002-0081-058119-01-6	CURR						PKR					228.84	228.84	26-Dec-07	No Response	
28204	1002	Nawabshah	SD	45402-7699036-1	MOHAMMAD ISLAM S/O H. MOHAMMAD BU	GOTH HAJI MOHAMMAD BUX 2	FZ	1002-0276-038342-55-4	PLS						USD	MTM		115.6121	43206	126.14	14,583.31	5-Dec-07	No Response	
28205	1003	Shahrah-e-Faisal	SD	42301-6389121-7	SYED TARIQ ALI	S.R 9/19/1,SUCH RAM KANDON	LCY	1003-0071-003492-50-2	PLS						PKR					41,694.55	41,694.55	11-Dec-07	No Response	
28206	1003	Shahrah-e-Faisal	SD	42101-1935919-7	RASHID ALI SIDDIQUI	HOUSE NO.L-525, SECTOR 5-L.N	LCY	1003-0071-047597-50-0	PLS						PKR					288.38	288.38	6-Dec-07	No Response	
28207	1003	Shahrah-e-Faisal	SD	42501-1463984-9	MUHAMMAD MASHHOOD TAJWAR	B-81, FAISAL TOWN, JINNAH AV	LCY	1003-0071-051144-50-2	PLS						PKR					311.00	311.00	22-Aug-07	No Response	
28208	1003	Shahrah-e-Faisal	SD		FOUZIA SULTANA	FLAT NO.A-9,SHAH YAYEEQ ARC	LCY	1003-0071-052798-50-4	PLS						PKR					0.80	0.80	22-Aug-07	No Response	
28209	1003	Shahrah-e-Faisal	SD		S.AKHTER ALI	1/6-C, SHAH FAISAL COLONY, J	LCY	1003-0071-053192-50-4	PLS						PKR					0.29	0.29	31-Dec-07	No Response	
28210	1003	Shahrah-e-Faisal	SD		SYED ZULFIQAR HUSSAIN	R 1135/20 AL-NOOR SOCIETY F	LCY	1003-0071-055063-50-2	PLS						PKR					2.28	2.28	6-Feb-07	No Response	
28211	1003	Shahrah-e-Faisal	SD		S.UZMA BUKHARI	2A/98,AL-FALAH HOUSING SOC	LCY	1003-0071-055430-50-7	PLS						PKR					243.36	243.36	10-Sep-07	No Response	
28212	1003	Shahrah-e-Faisal	SD	41304-9246504-9	AJMAL VAKIL	177/R, LIAQUAT BARACKS, IEP	LCY	1003-0071-056104-50-4	PLS						PKR					0.21	0.21	30-May-07	No Response	
28213	1003	Shahrah-e-Faisal	SD		HIKMAT TURABI	C-19, BLOCK NO.20, F.B. AREA	LCY	1003-0071-056538-50-8	PLS						PKR					240.89	240.89	17-Nov-07	No Response	
28214	1003	Shahrah-e-Faisal	SD	41303-1544789-1	SAJID BASHIR ALVI	C/O ARTISTIC DENIM-SPINNING	LCY	1003-0071-059009-50-4	PLS						PKR					55,639.11	55,639.11	23-Nov-07	No Response	
28215	1003	Shahrah-e-Faisal	SD	42101-1079310-5	MIRZA ASIF BAIG	R-324, SECTOR NO.14-B, NORTH	LCY	1003-0071-059429-50-2	PLS						PKR					52.94	52.94	28-Jun-07	No Response	
28216	1003	Shahrah-e-Faisal	SD	42501-1438684-7	SHEIKH FAHIM	HOUSE NO. 90/18, SECTOR 11-4	LCY	1003-0071-059504-50-4	PLS						PKR					1,352.44	1,352.44	15-Nov-07	No Response	
28217	1003	Shahrah-e-Faisal	SD	42101-1951929-9	MOHAMMAD HAMMAD	C-105/1, BLOCK NO.6, FEDERAL	LCY	1003-0071-059602-50-3	PLS						PKR					167.50	167.50	9-Oct-07	No Response	
28218	1003	Shahrah-e-Faisal	SD	41304-9740179-7	SHAHID IQBAL	NASIR PUR KALAN, TEH BHAWA	LCY	1003-0071-060072-50-4	PLS						PKR					94.52	94.52	20-Jun-07	No Response	
28219	1003	Shahrah-e-Faisal	SD		AASIM KHAN	11/26, J-AERA SECTOR-35-B, KO	LCY	1003-0071-060324-50-9	PLS						PKR					0.08	0.08	15-Sep-07	No Response	
28220	1003	Shahrah-e-Faisal	SD		WAFIA ASHRAF	R-800, SECTOR-16-A BUFFER ZONE	LCY	1003-0071-060473-50-9	PLS						PKR					102.15	102.15	23-Apr-07	No Response	
28221	1003	Shahrah-e-Faisal	SD	42101-6249864-5	SYED QAMBAR RAZA	HOUSE NO.A-16, BLOCK NO.20	LCY	1003-0071-062120-50-7	PLS						PKR					0.23	0.23	18-Apr-07	No Response	
28222	1003	Shahrah-e-Faisal	SD	42501-7976205-9	GHULAM HUSSAIN	BIN QASIM IND ZONE, NATIONAL	LCY	1003-0071-063216-50-4	PLS						PKR					31.39	31.39	19-Dec-07	No Response	
28223	1003	Shahrah-e-Faisal	SD	42201-0609388-7	MIRZA MUBASHIR BAIG	B-187, BLOCK 5, GULSHAN-E-IQB	LCY	1003-0071-063792-50-1	PLS						PKR					2.69	2.69	2-Jan-07	No Response	
28224	1003	Shahrah-e-Faisal	SD	42201-0312717-1	USMAN GULZAR	404, SHUMAIL CENTER, BLOCK 7	LCY	1003-0071-065169-50-0	PLS						PKR					307.29	307.29	21-Jun-07	No Response	
28225	1003	Shahrah-e-Faisal	SD	42201-0248084-8	ASMA ATIR	A-211, BLOCK-7, GULISTAN-E-JC	LCY	1003-0071-065320-50-5	PLS						PKR					1,112.37	1,112.37	8-Jan-07	No Response	
28226	1003	Shahrah-e-Faisal	SD	42101-5064843-2	RIZWANA	205/1, BLOCK NO.6, P.E.C.H.S.	LCY	1003-0071-065364-50-7	PLS						PKR					0.99	0.99	27-Oct-07	No Response	
28227	1003	Shahrah-e-Faisal	SD	42101-0148342-7	TANVEER AKHTER FARIDY	HOUSE NO.G-19, IQBAL PLAZA,	LCY	1003-0071-065613-50-9	PLS						PKR					0.03	0.03	6-Jun-07	No Response	
28228	1003	Shahrah-e-Faisal	SD	42101-4645435-7	SHOAIB ALI KHAN	R-189/19, AL-NOOR SOCIETY F	LCY	1003-0071-065730-50-1	PLS						PKR					0.09	0.09	6-May-07	No Response	
28229	1003	Shahrah-e-Faisal	SD	42201-7728710-3	MUHAMMAD RIZWAN KHAN	HOUSE NO.117/7, AREA 1-D LA	LCY	1003-0071-065934-50-7	PLS						PKR					3,053.72	3,053.72	24-Oct-07	No Response	
28230	1003	Shahrah-e-Faisal	SD	42201-2836256-9	SHAFIAT ULLAH	FLAT NO.A-27, ERUM GARDEN,	LCY	1003-0071-066123-50-8	PLS						PKR					0.68	0.68	31-Jul-07	No Response	
28231	1003	Shahrah-e-Faisal	SD	42101-9522049-7	SYED MUSARRAT ALI ZAIDI	R-48, SECTOR 15/A-4 BUFFER ZONE	LCY	1003-0071-066320-50-7	PLS						PKR					0.04	0.04	15-Sep-07	No Response	
28232	1003	Shahrah-e-Faisal	SD	42101-3905359-7	FIDA MUHAMMAD	HOUSE NO.R-431, SECTOR 7D3,	LCY	1003-0071-067051-50-3	PLS						PKR					1.43	1.43	3-Aug-07	No Response	
28233	1003	Shahrah-e-Faisal	SD	42101-2865998-7	ARSHAD ALAM	FLAT NO.7, FRIENDS PARADISE,	LCY	1003-0071-067244-50-6	PLS						PKR					0.65	0.65	20-Nov-07	No Response	
28234	1003	Shahrah-e-Faisal	SD	42201-8167970-9	SYED ABBAS HAIDER ZAIDI	A-88, PIONEER PARK CITY, BLOC	LCY	1003-0071-067305-50-0	PLS						PKR					549.72	549.72	4-Jun-07	No Response	
28235	1003	Shahrah-e-Faisal	SD	42501-1713237-9	M. IMRAN AKRAM	160 EXT. MOINABAD, MODEL C	LCY	1003-0071-067991-50-0	PLS						PKR					283.16	283.16	27-Oct-07	No Response	
28236	1003	Shahrah-e-Faisal	SD	42000-8750872-0	AMREEN FATIMA / ALI ABBAS	FLAT NO. 114, 1ST FLOOR, MAR	LCY	1003-0071-069200-50-8	PLS						PKR					110.05	110.05	10-Oct-07	No Response	
28237	1003	Shahrah-e-Faisal	SD	42101-2798748-7	REHAN HUSSAIN SIDDIQUI	HOUSE NO.HC-40,HUMAYUM C	LCY	1003-0071-069710-50-5	PLS						PKR					93.33	93.33	29-Aug-07	No Response	
28238	1003	Shahrah-e-Faisal	SD	31102-0638499-1	MUHAMMAD AZEEM ASHRAF	ARTISTICS MILLINERS (PVT) LTD	LCY	1003-0071-069844-50-6	PLS						PKR					1,373.07	1,373.07	3-Jul-07	No Response	
28239	1003	Shahrah-e-Faisal	SD	42101-1893779-2	SYEDA RAWISH ZEHRA	506/20, F.B. AREA , ,KARACHI F	LCY	1003-0071-070024-50-7	PLS						PKR					1.51	1.51	1-Jun-07	No Response	
28240	1003	Shahrah-e-Faisal	SD		MUHAMMAD IQBAL	4-A-62/9, LANDHI NO-5, ,KARA	LCY	1003-0081-060492-01-5	CURR						PKR					33.00	33.00	17-Oct-07	No Response	
28241	1003	Shahrah-e-Faisal	SD	42201-0105823-5	KHALID JAWED	VILL BODLA, P.O KARWAL, TEH	LCY	1003-0081-061047-01-8	CURR						PKR					380.00	380.00	20-Jul-07	No Response	
28242	1003	Shahrah-e-Faisal	SD		MUHAMMAD KAMRAN SIDDIQUI	R-18, C-1 AREA, LIAQUATABAD	LCY	1003-0081-061371-01-1	CURR						PKR					45.50	45.50	7-Sep-07	No Response	
28243	1003	Shahrah-e-Faisal	SD	42201-5631411-0	MAH BANO BHATTI	HOUSE NO.R-257, STREET NO.1	LCY	1003-0081-062585-01-1	CURR						PKR					546.00	546.00	26-Dec-07	No Response	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28260	1008	M. A. Jinnah Road	SD	42201-4254247-1	JAWAID ABBAS / RIFFAT YOUSUF	504,IZHAN GARDEN, PARS COL	LCY	1008-0071-008891-01-6	PLS						PKR					3,131.04	3,131.04	13-Dec-07	No Response
28261	1008	M. A. Jinnah Road	SD	42201-6294559-6	SADIA JAWAID	C/O OUR LADY OF FATIMA SCH	LCY	1008-0071-009236-01-5	PLS						PKR					693.83	693.83	24-Sep-07	No Response
28262	1008	M. A. Jinnah Road	SD	42401-4615565-2	NEELOFAR SHAHZADI	C/O ISM HOSPITAL GARDEN RO	LCY	1008-0071-010175-01-4	PLS						PKR					511.35	511.35	1-Nov-07	No Response
28263	1008	M. A. Jinnah Road	SD	42501-1583824-9	AAMIR SHAH KHAN	22,BLOCK-B,MUSLIM COLONY A	LCY	1008-0081-009373-01-3	CURR						PKR					1,510.00	1,510.00	1-Nov-07	No Response
28264	1008	M. A. Jinnah Road	SD	42201-4210326-5	SIRAJ AHMAD	FLAT #R-247,RAILWAY SOCIETY	LCY	1008-0081-009944-01-4	CURR						PKR					264.00	264.00	11-Dec-07	No Response
28265	1009	Sukkur	SD	45504-0310254-1	FAIZ MOHAMMAD DAYO &/OR SHABANA	B-92 AKHOVAT NAGAR, AIR POR	LCY	1009-0074-002156-01-9	PLS						PKR					130.87	130.87	31-Oct-07	No Response
28266	1009	Sukkur	SD	45504-6517275-7	MOHAMMAD ISLAMUDDIN	H.NO.A-1408, KARI QUARTER.N	LCY	1009-0081-001652-01-7	CURR						PKR					5,955.10	5,955.10	3-Oct-07	No Response
28267	1009	Sukkur	SD		M/S SHAHAB ELECTRONICS	NEAR ICE FACTORY,PATHAN CO	LCY	1009-0081-001986-01-0	CURR						PKR					423.00	423.00	7-Dec-07	No Response
28268	1010	Hyderabad Main	SD	41504-0340944-5	ABDUL NABI MANGRIO S/O MUHAMMAD PA	PARO BIRYA VILLAGE JAMSHOR	LCY	1010-0071-004629-01-5	PLS						PKR					2,233.66	2,233.66	25-Sep-07	No Response
28269	1010	Hyderabad Main	SD		ISMAILIA KIRYANA CO-OP CRD SOC	55-PRINCE CLOTH MARKET, PRI	LCY	1010-0072-001455-75-8	PLS						PKR					6.68	6.68	14-Jun-07	No Response
28270	1010	Hyderabad Main	SD	17201-3923517-7	AKHAR ZAMAN	42 AK.REGT BATALION,CANTT.	LCY	1010-0074-005112-01-6	PLS						PKR					61.23	61.23	26-Jan-07	No Response
28271	1011	Cloth Market	SD	42201-3210319-1	MOHAMMAD NAEEM SURYA	FL#502 DILWAR SQUARE GURU	LCY	1011-0081-009774-01-5	CURR						PKR					371.47	371.47	9-Jul-07	No Response
28272	1012	Karachi Stock Exchan	SD	42101-1889607-1	AAMIR ANWER MIRZA	R-117, SECTOR 7D/2, GULSHAN	LCY	1012-0071-000211-01-7	PLS						PKR					25.79	25.79	4-Aug-07	No Response
28273	1012	Karachi Stock Exchan	SD	42101-1677385-1	MUHAMMAD RIZWAN / ATIYA RIZWAN	FLAT NO-16, 3RD FLOOR, TINY B	LCY	1012-0071-001712-01-5	PLS						PKR					448.21	448.21	29-Nov-07	No Response
28274	1012	Karachi Stock Exchan	SD	42201-0707319-4	NASEEM SHAHID / SHAHID HUSSAIN	327/2,AFSHAN APPT,BLOCK B -	LCY	1012-0071-003781-01-2	PLS						PKR					664.63	664.63	8-Jan-07	No Response
28275	1012	Karachi Stock Exchan	SD	42000-0487324-2	NIDA AHMED D/O MUNIR AHMED	2/1 RY 16, OLD QUEENS ROAD.	LCY	1012-0071-003970-01-1	PLS						PKR					775.93	775.93	18-Dec-07	No Response
28276	1012	Karachi Stock Exchan	SD	42301-0758088-1	IRFAN S/O QASIM HUSSAIN	SULTANA MANZIL NO.1,1 FLOOR	LCY	1012-0071-004157-01-8	PLS						PKR					2,711.18	2,711.18	13-Jul-07	No Response
28277	1012	Karachi Stock Exchan	SD	42201-0716147-3	MR. RAZA HUSSAIN JAFFRY	217, QAMAR HOUSE, M.A. JINN	LCY	1012-0081-000254-01-0	CURR						PKR					497.00	497.00	9-Apr-07	No Response
28278	1012	Karachi Stock Exchan	SD		SHAHERYAR HAYAT KHAN	94/2 COMMERCIAL AVENUE DH	LCY	1012-0081-004098-01-8	CURR						PKR					1,664.50	1,664.50	19-Nov-07	No Response
28279	1012	Karachi Stock Exchan	SD	42101-1606144-9	MOHD MASOOD MUSTAFA KHAN S/O M. MU	HOUSE NO.B-22, BLOCK-C, NOR	LCY	1012-0081-004271-01-9	CURR						PKR					290.00	290.00	17-Dec-07	No Response
28280	1013	Jodia Bazar	SD	42401-1919089-9	S.M.TANOLI S/O MOHD. RAFIQ	HOUSE NO. 608, SEC 4F, NEW S	LCY	1013-0071-000816-01-0	PLS						PKR					1,339.85	1,339.85	18-Apr-07	No Response
28281	1013	Jodia Bazar	SD		M/S. G. A. BABER & CO.	403, ZEENAT AVENUE, PLOT NO	LCY	1013-0081-001688-01-8	CURR						PKR					6,085.00	6,085.00	25-Apr-07	No Response
28282	1013	Jodia Bazar	SD	42201-0423838-2	NASEEM / SOBIA / HAIDER / MUJTABA	683/6,JAMSHED ROAD NO.3 KA	LCY	1013-0081-002622-01-2	CURR						PKR					2,208.80	2,208.80	31-Jul-07	No Response
28283	1014	North Napier Road	SD	42301-0788620-0	FARZANA SULTANA KHATRI	D-7 SHARIF ABAD APP DD CHOI	LCY	1014-0071-002372-50-8	PLS						PKR					7,387.42	7,387.42	13-Sep-07	No Response
28284	1014	North Napier Road	SD		MOHAMMAD ARIF	1038/3, 2ND FLOOR, HUSSAINA	LCY	1014-0072-002080-75-5	PLS						PKR					1,124.54	1,124.54	28-Aug-07	No Response
28285	1014	North Napier Road	SD		MOHAMMAD AMIN	KARACHI,PAKISTAN	LCY	1014-0081-000195-01-2	CURR						PKR					2,558.09	2,558.09	24-Jul-07	No Response
28286	1014	North Napier Road	SD		JANNAT ENTERPRISES	103, AL-REHMAT TRADE CENTR	LCY	1014-0081-000607-01-1	CURR						PKR					15.00	15.00	10-Nov-07	No Response
28287	1014	North Napier Road	SD		M.F.BROTHERS & CO.	KARACHI,PAKISTAN	LCY	1014-0081-000712-01-9	CURR						PKR					0.50	0.50	23-Oct-07	No Response
28288	1014	North Napier Road	SD		NASIBULLAH.	KARACHI,PAKISTAN	LCY	1014-0081-001523-01-2	CURR						PKR					15,528.10	15,528.10	24-Dec-07	No Response
28289	1014	North Napier Road	SD	42101-6026507-9	KHAULI AHMED BROTHER	KARACHI,PAKISTAN	LCY	1014-0081-001764-01-3	CURR						PKR					2,731.12	2,731.12	13-Dec-07	No Response
28290	1014	North Napier Road	SD		SHAHID QASIM.	KARACHI,PAKISTAN	LCY	1014-0081-001928-01-1	CURR						PKR					16,825.68	16,825.68	24-Nov-07	No Response
28291	1015	New Challi	SD	44301-5255577-5	HARESH KUMAR / MANOJ KUMAR	FLAT NO 508/G-J,HAMILTON CO	LCY	1015-0071-001954-50-2	PLS						PKR					2,566.38	2,566.38	13-Aug-07	No Response
28292	1015	New Challi	SD	42401-7901611-9	IMRAN AHMED	L-64, SEC. 4-B, SURJANI TOWN.	LCY	1015-0081-000101-01-2	CURR						PKR					880.00	880.00	26-Dec-07	No Response
28293	1015	New Challi	SD	42301-0960517-9	LIQAQAT ALI	FLAT NO.34,4TH FLOOR NOORA	LCY	1015-0081-001960-01-3	CURR						PKR					1,294.00	1,294.00	16-Nov-07	No Response
28294	1015	New Challi	SD	42201-0500058-1	MURTAZA QAYAM ALI	HOUSE NO 219, BLOCK B, SAYEE	LCY	1015-0081-002195-01-8	CURR						PKR					40.00	40.00	15-Aug-07	No Response
28295	1015	New Challi	SD	42201-0349805-5	SHABIR YOUSUF ALI	HOUSE NO.7,BISMILLAH BLDG	LCY	1015-0081-002197-01-0	CURR						PKR					40.00	40.00	15-Aug-07	No Response
28296	1015	New Challi	SD	42000-3476157-1	MUNIR ALI	HOUSE NO.3-B, QASR-E-HUSSAI	LCY	1015-0081-002198-01-1	CURR						PKR					40.00	40.00	15-Aug-07	No Response
28297	1015	New Challi	SD	42201-0317824-0	FATEMA MURTAZA	ROOM # 131, AL-REHMAN TRAD	LCY	1015-0081-002206-01-2	CURR						PKR					40.00	40.00	15-Aug-07	No Response
28298	1015	New Challi	SD	42201-0433731-8	ZEENAT QAYAM ALI	HOUSE NO.219,BLOCK B,SAYED	LCY	1015-0081-002207-01-3	CURR						PKR					53.00	53.00	16-Aug-07	No Response
28299	1015	New Challi	SD	42101-5163603-9	MUHAMMAD YASIR	HOUSE NO.1558/3, ALIABAD F	LCY	1015-0081-002306-01-3	CURR						PKR					90.00	90.00	13-Nov-07	No Response
28300	1015	New Challi	SD	42301-8819231-9	MUHAMMAD ARIF MANIAR/ ABID HUSSAIN	101, MAKKAH HEIGHTS,PLOT-10	LCY	1015-0081-002594-01-1	CURR						PKR					2,290.00	2,290.00	31-Jul-07	No Response
28301	1015	New Challi	SD	42000-0442662-3	SAJID ALI	H.NO.21,QADAFI HOUSE BLDG.	LCY	1015-0081-002686-01-2	CURR						PKR					890.00	890.00	10-Nov-07	No Response
28302	1015	New Challi	SD	42101-6694167-8	RAZIA KHATOON	HOUSE NO.210 NORTH NAZIMA	LCY	1015-0081-002889-01-7	CURR						PKR					490.00	490.00	9-Jul-07	No Response
28303	1015	New Challi	SD	42101-8962322-3	ABDUL RAZZAK	518, HUSSAIN TRADE CENTRE A	LCY	1015-0081-002919-01-4	CURR						PKR					288.00	288.00	31-Jul-07	No Response
28304	1015	New Challi																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28320	1017	Barkat-e-Hydari	SD		M.NAUMAN BUTT	B-111, BLOCK'D', NORTH NAZIM	LCY	1017-0081-000881-01-9	CURR						PKR					222.00	222.00	14-Feb-07	No Response
28321	1017	Barkat-e-Hydari	SD		AAMNA ENTERPRISE	A-145, BLOCK-H, NORTH NAZIM	LCY	1017-0081-001646-01-6	CURR						PKR					715.30	715.30	20-Nov-07	No Response
28322	1017	Barkat-e-Hydari	SD		M/S VIDEO NETWORK	SC-24/1 RIFFAT SQUARE, SHOP	LCY	1017-0081-002355-01-6	CURR						PKR					41.00	41.00	4-Jan-07	No Response
28323	1017	Barkat-e-Hydari	SD		RASHIDA IMRAN/IMRAN ALI/ADNAN	C-61, BLOCK-C, NORTH NAZIMA	LCY	1017-0081-002915-01-4	CURR						PKR					284.65	284.65	10-Dec-07	No Response
28324	1017	Barkat-e-Hydari	SD		M/S UMAR & CO.	1-K.BUS STOP PAKISTAN BAZAR	LCY	1017-0081-003015-01-7	CURR						PKR					2,651.00	2,651.00	30-Jul-07	No Response
28325	1017	Barkat-e-Hydari	SD	42401-1832172-8	SHAZIA NAWAZ	H.NO.L-258, SEC.11-C/1, SIR SYE	LCY	1017-0081-003747-01-2	CURR						PKR					385.00	385.00	16-Jul-07	No Response
28326	1017	Barkat-e-Hydari	SD	42101-1866514-3	KHAWAJA TANWEER AHMED	A-20.BLOCK-Q NORTH NAZIMAS	LCY	1017-0081-004615-01-5	CURR						PKR					195.60	195.60	15-Mar-07	No Response
28327	1017	Barkat-e-Hydari	SD	42101-6822477-7	M TOUSIF SHAMSI	667/9 DASTAGIR SOCIETY F.B.A	LCY	1017-0081-004908-01-9	CURR						PKR					432.00	432.00	31-Jul-07	No Response
28328	1017	Barkat-e-Hydari	SD	42101-5122335-3	BABAR KHAN	H NO A-46 BHAYANI SQUARE N	LCY	1017-0081-005752-01-3	CURR						PKR					190.00	190.00	13-Apr-07	No Response
28329	1017	Barkat-e-Hydari	SD	42101-1562277-4	KHUJISTA AZIZ / WASIQ ZAFAR	A-125.BLOCK-J, NORTH NAZIMA	LCY	1017-0081-006025-01-5	CURR						PKR					7,740.50	7,740.50	7-Mar-07	No Response
28330	1017	Barkat-e-Hydari	SD	42101-9015831-5	MUHAMMAD KHALID ATTA	H.NO. R-102, SECTOR-5 A-1, NO	LCY	1017-0081-006133-01-6	CURR						PKR					218.50	218.50	21-May-07	No Response
28331	1017	Barkat-e-Hydari	SD	42101-1612426-4	RUBINA HUSSAIN	H.NO-137/AL-NOOR HOUSING S	LCY	1017-0081-006787-01-6	CURR						PKR					316.00	316.00	20-Nov-07	No Response
28332	1017	Barkat-e-Hydari	SD		MUSLIM BOOK CENTRE & STATIONARY	V-E, 1/10 MAIN MARKET CHAN	LCY	1017-0081-006861-01-7	CURR						PKR					1,575.00	1,575.00	4-May-07	No Response
28333	1017	Barkat-e-Hydari	SD	91509-0119337-1	NADEEM S.HASSAN / AMBER RAHMAN HASSAN	II A, 4/21, NAZIMABAD, ,KARAC	LCY	1017-0081-008034-01-0	CURR						PKR					23.00	23.00	23-Aug-07	No Response
28334	1017	Barkat-e-Hydari	SD	42101-1427662-3	MUHAMMAD TALHA SIDDIQUI	HOUSE NO.R-29, SECTOR NO.5	LCY	1017-0081-008173-01-8	CURR						PKR					3,940.00	3,940.00	22-May-07	No Response
28335	1017	Barkat-e-Hydari	SD		ASIAN GENERATOR SERVICES	OFFICE-G-56,MUNEER SHAPPER	LCY	1017-0081-008392-01-3	CURR						PKR					150.00	150.00	24-Nov-07	No Response
28336	1017	Barkat-e-Hydari	SD		M/S MA CHEMICALS	HOUSE NO.B-19, BLOCK-U, NO	LCY	1017-0081-008998-01-5	CURR						PKR					1,090.96	1,090.96	20-Aug-07	No Response
28337	1018	Gulistan-e-Johar	SD	42201-2052887-1	OMAR FAROOQ	HOUSE NO.R-189 A.A.E.C.H.S. B	LCY	1018-0071-000408-01-6	PLS						PKR					31.86	31.86	10-Dec-07	No Response
28338	1018	Gulistan-e-Johar	SD	42101-5499564-7	MUHAMMAD SARKAR ALAM	HOUSE NO. R-15 / SECTOR-11-G	LCY	1018-0071-002199-01-6	PLS						PKR					2,047.08	2,047.08	12-Apr-07	No Response
28339	1018	Gulistan-e-Johar	SD	42501-3140432-9	WASIM ABU FAHIM	HOUSE NO. F-35 CAA COLONY	LCY	1018-0071-002426-01-2	PLS						PKR					195.33	195.33	19-May-07	No Response
28340	1018	Gulistan-e-Johar	SD	42201-7236867-3	ASHAR ARIF	A-18 SAFARI BLESSING BLOCK 1	LCY	1018-0071-002463-01-7	PLS						PKR					20.05	20.05	4-Sep-07	No Response
28341	1018	Gulistan-e-Johar	SD	42201-6308433-8	SABRA LATIF / ABDUL LATIF	D-6, BARA DARI APARTMENT 2	LCY	1018-0071-002918-01-7	PLS						PKR					352.47	352.47	2-Apr-07	No Response
28342	1018	Gulistan-e-Johar	SD	42201-1056228-7	ABDUL LATIF	HOUSE NO. N-28 BLOCK-14 GU	LCY	1018-0071-002921-01-2	PLS						PKR					836.72	836.72	25-Jan-07	No Response
28343	1018	Gulistan-e-Johar	SD	42000-0414863-4	KUBRA KHANUM	84 FIRST FLOOR NAVEED COTTA	LCY	1018-0071-003457-01-1	PLS						PKR					395.26	395.26	23-Apr-07	No Response
28344	1018	Gulistan-e-Johar	SD	42201-7324967-9	MOHAMMAD IMRAN	FLAT NO.302,BLOCK J, HAROON	LCY	1018-0071-005087-01-7	PLS						PKR					1,049.61	1,049.61	17-Dec-07	No Response
28345	1018	Gulistan-e-Johar	SD	42000-0386966-8	SYEDA-UMME-HUMERA AND/OR MOINUDDIN	N-50, BLK-13, GULISTAN-E-JAHU	LCY	1018-0071-005144-01-7	PLS						PKR					602.44	602.44	24-Nov-07	No Response
28346	1018	Gulistan-e-Johar	SD	42201-1373184-8	KEHKASHAN BAIG	FLAT NO.C-309 A-1,HAROON RO	LCY	1018-0071-005289-01-1	PLS						PKR					1,563.36	1,563.36	7-Jun-07	No Response
28347	1018	Gulistan-e-Johar	SD	42501-1501511-1	MUHAMMAD FURQAN HASHMI	HOUSE NO A-47, CENTRAL GOV	LCY	1018-0081-004530-01-5	CURR						PKR					191.00	191.00	12-Dec-07	No Response
28348	1018	Gulistan-e-Johar	SD	42000-0564864-9	SHER ZAMAN	B-247/APIA HOUSING SOCIETY	LCY	1018-0081-005578-01-3	CURR						PKR					150.70	150.70	15-Dec-07	No Response
28349	1019	Clifton	SD	41301-0960268-5	SANAULLAH ANSARI	FL#3, PLOT#11-C, LANE-8, SEHA	LCY	1019-0071-002966-01-7	PLS						PKR					237.05	237.05	29-May-07	No Response
28350	1019	Clifton	SD	42301-7880429-2	ALIA PERVEEN	F.NO.C-203, BLOCK-4, CHAPAL C	LCY	1019-0071-002976-01-9	PLS						PKR					7,225.08	7,225.08	17-Oct-07	No Response
28351	1019	Clifton	SD	42301-9260614-8	HUMAZA SARFRAZ / SARFRAZ AHMED	92-B/I/J,SOUTH CIRCULAR AVENUE	LCY	1019-0071-003937-01-4	PLS						PKR					15,506.41	15,506.41	8-Oct-07	No Response
28352	1019	Clifton	SD		NASEEM HUSSAIN	30/IV JIGAR MURAD ABADI ROAD	LCY	1019-0072-002010-01-3	PLS						PKR					22,030.56	22,030.56	23-Oct-07	No Response
28353	1020	Korangi Road	SD	42101-1697199-4	ATTIA MEHMOOD	FALT NO- B-15, STAR BLESSING	LCY	1020-0071-001313-01-9	PLS						PKR					8,802.09	8,802.09	31-Dec-07	No Response
28354	1020	Korangi Road	SD	42301-2014540-1	KAMRAN RAUF	66/11, 22ND LANE, KHYABAN-E	LCY	1020-0071-002436-01-9	PLS						PKR					7,051.49	7,051.49	4-Jun-07	No Response
28355	1020	Korangi Road	SD		MEHBOOB KHAN	X-18, 19TH EAST STREET PHASE	LCY	1020-0081-000134-01-2	CURR						PKR					408.69	408.69	29-Nov-07	No Response
28356	1020	Korangi Road	SD		CORPORATE PROFESSIONALS (PVT) LTD.	SUITE NO. 5, 53-E, MAIN KORAN	LCY	1020-0081-001085-01-4	CURR						PKR					1,602.00	1,602.00	23-Nov-07	No Response
28357	1020	Korangi Road	SD		SYED RASHID ZAIDI	HOUSE NO. 15/E, STREET NO 9	LCY	1020-0081-001927-01-3	CURR						PKR					166.00	166.00	13-Dec-07	No Response
28358	1020	Korangi Road	SD	42301-0958600-0	NAGINA SAQIB	HOUSE NO. SS-39, DEFENCE VIE	LCY	1020-0081-002942-01-4	CURR						PKR					670.00	670.00	28-Jul-07	No Response
28359	1020	Korangi Road	SD	42401-0781592-1	SULTAN ALI / TAHIRA / ALI RAZA	C-2, FAIR PLAZA 239, GARDEN	LCY	1020-0081-003239-01-4	CURR						PKR					10,001.00	10,001.00	6-Nov-07	No Response
28360	1020	Korangi Road	SD	42301-0837195-8	NADEEM SULTAN	15-A II/II, SUNSET LANE, PHASE	LCY	1020-0081-004874-01-5	CURR						PKR					5,962.00	5,962.00	3-Jul-07	No Response
28361	1020	Korangi Road	SD		ALLIANCE PLUS CO	10-C.13TH COMMERCIAL STREET	LCY	1020-0081-005185-01-3	CURR						PKR					437.44	437.44	24-Oct-07	No Response
28362	1020	Korangi Road	SD		ZAIDI INTERNATIONAL	74/C, 13-COMMERCIAL STREET	LCY	1020-0081-005362-01-8	CURR						PKR					0.58	0.58	23-Jun-07	No Response
28363	1020	Korangi Road	SD		SNG BIOPHARMA (PVT.) LTD.	303-B.3RD FLOOR,LAKSON SQ	LCY	1020-0081-005965-01-7	CURR						PKR					650.10	650.10	8-Feb-07	No Response
28364	1021	Qasimabad	SD	41303-972229																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28380	1027	Gulshan Chowrangl	SD		MUHAMMAD YOUSAF	E-121, IQRA COMPLEX, BLOCK-7	LCY	1027-0081-000576-01-0	CURR						PKR					204.00	204.00	21-Aug-07	No Response
28381	1027	Gulshan Chowrangl	SD		RENAISSANCE MONTESSORI	E-47/1 BLOCK 7 GULSHAN-E-10	LCY	1027-0081-002841-01-6	CURR						PKR					447.79	447.79	24-Oct-07	No Response
28382	1027	Gulshan Chowrangl	SD	42201-8727940-0	AFROZE JEHAN	HOUSE NO. 1-A, FLAT NO. 8, BL	LCY	1027-0081-008814-01-5	CURR						PKR					8,352.00	8,352.00	29-Nov-07	No Response
28383	1027	Gulshan Chowrangl	SD	42201-7136321-7	SOHAIL RIAZ	C-40,NOMAN TERRACE,PHASE-I	LCY	1027-0081-009067-01-2	CURR						PKR					242.50	242.50	31-Aug-07	No Response
28384	1027	Gulshan Chowrangl	SD		A-ONE BEAUTY PARLOUR	SHOP NO.2,AL KARIM CENTRE,	LCY	1027-0081-009290-01-3	CURR						PKR					743.18	743.18	22-Nov-07	No Response
28385	1028	Lea Market	SD	42101-1788079-1	NAZIR AHMED BALOCH/YASMIN BEGUM BALOCH	HOUSE# L-137, SECTOR 5-B-1, N	LCY	1028-0071-002809-01-6	PLS						PKR					864.61	864.61	23-Jun-07	No Response
28386	1028	Lea Market	SD	42101-0425252-9	SHOAIB AHMED BALOCH	L-137, SECTOR 5-B-1, NORTH KA	LCY	1028-0071-002810-01-9	PLS						PKR					11.82	11.82	30-Nov-07	No Response
28387	1028	Lea Market	SD	42301-3325325-9	ABDUL HAMEED	PLOT NO.AK 14-3-6, GALLI NO.3	LCY	1028-0071-002905-01-3	PLS						PKR					2,041.77	2,041.77	17-Dec-07	No Response
28388	1028	Lea Market	SD	42301-0707749-7	VICRAM	RC-5, 142, LAIQ WAHEED MANZ	LCY	1028-0081-002702-01-0	CURR						PKR					227.65	227.65	27-Dec-07	No Response
28389	1029	Pakistan Chowk	SD	42301-4837545-8	ATH SHAN	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002319-01-5	PLS						PKR					143.27	143.27	21-Nov-07	No Response
28390	1029	Pakistan Chowk	SD	42301-9315958-7	MUSHTAQ AHMED	HOUSE NO 14-O, 2ND FLOOR P	LCY	1029-0071-002550-01-6	PLS						PKR					453.52	453.52	9-Mar-07	No Response
28391	1029	Pakistan Chowk	SD	42101-1548495-5	MOHD FAROOQ	HOUSE NO-20, BLOCK-88,AREA	LCY	1029-0071-002951-01-1	PLS						PKR					177.68	177.68	15-Dec-07	No Response
28392	1029	Pakistan Chowk	SD	42201-8523735-1	FAHAD QAMAR-UL-ISLAM	PAK OPTICAL CORNER,MASJID S	LCY	1029-0081-000922-01-4	CURR						PKR					50.00	50.00	14-Feb-07	No Response
28393	1029	Pakistan Chowk	SD	42101-4832411-9	TALJUQER ALAM	SUIT NO 15-B, KATCHI MEMON	LCY	1029-0081-002903-01-5	CURR						PKR					119.00	119.00	28-Aug-07	No Response
28394	1029	Pakistan Chowk	SD	42301-0874456-6	YASMEEN	FL#4/2,4TH FL, SAEEDA MANSIO	LCY	1029-0081-003537-01-3	CURR						PKR					645.00	645.00	18-Apr-07	No Response
28395	1029	Pakistan Chowk	SD		CROWN BOTTLE SUPPLY CO	FL#7,GORDHAN DAS BLDG,NAR	LCY	1029-0081-003726-01-2	CURR						PKR					55.00	55.00	15-Nov-07	No Response
28396	1029	Pakistan Chowk	SD	45502-7392115-2	SHAZIA QURESHI	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0081-003895-01-6	CURR						PKR					188.00	188.00	6-Sep-07	No Response
28397	1029	Pakistan Chowk	SD	42301-0845671-9	SHEIKH WASEEM UD DIN	FLAT#5-F, IDREES MANSION, 2ND	LCY	1029-0081-003909-01-3	CURR						PKR					49.20	49.20	23-Oct-07	No Response
28398	1029	Pakistan Chowk	SD		ZAFAR MASOOD & COMPANY	ROOM NO-204,INSAF CHAMBER	LCY	1029-0081-004034-01-7	CURR						PKR					853.09	853.09	17-Dec-07	No Response
28399	1029	Pakistan Chowk	SD	42401-1606135-3	SUDHIR AHMED	GOTH GHULAM MUHAMMAD	LCY	1029-0081-004309-01-9	CURR						PKR					247.00	247.00	6-Sep-07	No Response
28400	1030	New Sabzimandi	SD	42101-2535054-9	NADEEM AHMED KHAN	FINANCE DEPT, BAQAI UNIVERS	LCY	1030-0071-000178-01-3	PLS						PKR					153.22	153.22	7-Nov-07	No Response
28401	1031	Water Pump	SD	35202-2690681-2	NIGHAT PARVEEN	R-118,PIONEER HOME, PH-II, SC	LCY	1031-0074-006564-01-8	PLS						PKR					318.97	318.97	17-Sep-07	No Response
28402	1031	Water Pump	SD	42101-4013519-7	AMIN MISTRY	H. NO-F/5 GULSHAN-E-KAREEM	LCY	1031-0081-001778-01-5	CURR						PKR					968.60	968.60	31-Mar-07	No Response
28403	1031	Water Pump	SD	42401-1777678-4	RUBINA KHAN	R-752, BLOCK 9, F.B. AREA, ...	LCY	1031-0081-001854-01-8	CURR						PKR					745.00	745.00	12-Dec-07	No Response
28404	1031	Water Pump	SD	42101-8953935-1	ABDULLAH JAVID SHAYKH	A-528/12 GULBERG, F.B.AREA	LCY	1031-0081-001912-01-9	CURR						PKR					29.02	29.02	19-Dec-07	No Response
28405	1031	Water Pump	SD	42201-1347913-9	S.ABDUL HAMEED ARIF	FLAT NO.C 3,BLOCK C1,HUNAI	LCY	1031-0081-002485-01-3	CURR						PKR					29.00	29.00	25-Oct-07	No Response
28406	1031	Water Pump	SD	42101-9946049-1	SYED ARSALAN ALI	R-1671/ BLOCK-18 SAMNABAD	LCY	1031-0081-002748-01-1	CURR						PKR					89.37	89.37	29-Oct-07	No Response
28407	1031	Water Pump	SD	42201-4110571-5	SYED ABBAS HUSSAIN NAQVI	M-5 PARK VIEW APPRTMENT G	LCY	1031-0081-005005-01-9	CURR						PKR					2,275.08	2,275.08	7-May-07	No Response
28408	1031	Water Pump	SD	42101-8615977-9	TAIMOOR RASHEED	HOUSE NO 2/289 LIAQUAT ABA	LCY	1031-0081-005040-01-2	CURR						PKR					480.00	480.00	13-Aug-07	No Response
28409	1033	Pakistan Steel Mills	SD	42201-2564002-5	TAHIR SAIED	M/S ABBAS STEEL INDUSTRIES F	LCY	1033-0071-001234-01-0	PLS						PKR					367.49	367.49	17-Sep-07	No Response
28410	1033	Pakistan Steel Mills	SD		M/S BAHADUR KHAN & SONS	HOUSE NO. B-55, BLOCK - 1, GU	LCY	1033-0081-001213-01-7	CURR						PKR					4,755.69	4,755.69	11-Sep-07	No Response
28411	1033	Pakistan Steel Mills	SD	42101-4072873-7	MOHAMMAD IRFAN QURESHI	PAK SUZUKI MOTOR COMPANY	LCY	1033-0081-002587-01-0	CURR						PKR					436.00	436.00	15-Aug-07	No Response
28412	1034	Malir Halt	SD	42201-4516692-0	SYEDA TANVEER FATIMA	13-H, 75 PWD QUARTER, JAKOB	LCY	1034-0071-000478-01-4	PLS						PKR					678.12	678.12	21-Aug-07	No Response
28413	1034	Malir Halt	SD	42201-4147388-1	KHURRAM ARIF CHOUDHARY	H.NO-1/2, SHEET 20, MODEL CC	LCY	1034-0071-002873-01-7	PLS						PKR					279.88	279.88	2-Jun-07	No Response
28414	1034	Malir Halt	SD	42501-2582382-3	SYED MOHSIN RAZA	H.NO C-25 SURVEY NO-492 JAF	LCY	1034-0071-005917-01-6	PLS						PKR					87.24	87.24	11-May-07	No Response
28415	1034	Malir Halt	SD	42501-1442284-0	ANEELA ANWER	R-68 GULSHAN-E-QUADRI, PHA	LCY	1034-0071-006530-01-1	PLS						PKR					1,447.11	1,447.11	18-Sep-07	No Response
28416	1034	Malir Halt	SD	42000-2263496-8	SEEMI AMIR / MOHAMMAD AMIR SHAIKH	B-01 BILLY'S TOWER GULISTAN	LCY	1034-0071-006548-01-1	PLS						PKR					1,356.58	1,356.58	28-Nov-07	No Response
28417	1034	Malir Halt	SD	42401-1755440-3	AFTAL AHMED	HOUSE NO F-M-10, MUSLIM-A	LCY	1034-0071-007290-01-2	PLS						PKR					403.11	403.11	6-Jan-07	No Response
28418	1034	Malir Halt	SD	42501-6747376-1	MUHAMMAD IQBAL	C-467 FLAT NO 9 AL WHAN MA	LCY	1034-0071-007896-01-4	PLS						PKR					1,490.93	1,490.93	3-Dec-07	No Response
28419	1034	Malir Halt	SD	41303-8543241-5	NAEEM UDDIN	HOUSE NO. 240 B/3, AREA SAE	LCY	1034-0071-008231-01-3	PLS						PKR					21.60	21.60	31-May-07	No Response
28420	1034	Malir Halt	SD	42201-6793611-3	SHAKEEL AHMED	HOUSE NO P-91, PUNJAB TOWN	LCY	1034-0071-008276-01-6	PLS						PKR					1,404.31	1,404.31	12-Mar-07	No Response
28421	1034	Malir Halt	SD	42201-8747069-5	MUHAMMAD ASIF SHAIKH	HOUSE NO 1/1531 RAITA PLOT	LCY	1034-0071-008674-01-8	PLS						PKR					1,467.86	1,467.86	9-Oct-07	No Response
28422	1034	Malir Halt	SD	42501-1515995-1	SHAMSHAD AHMED SIDDIQUE	HOUSE NO.C-111, RAFAE AAM	LCY	1034-0071-008708-01-9	PLS						PKR					342.80	342.80	10-Jun-07	No Response
28423	1034	Malir Halt	SD	42201-0417842-9	ABSAR ALI KHAN	65/22,RIA2 UZ ZOHRRA SOCIETY	LCY	1034-0071-009274-01-6	PLS						PKR					660.28	660.28	30-Nov-07	No Response
28424	1034	Malir Halt	SD	42501-7																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
28440	1037	Rizvia Society	SD	42101-5996637-7	AZEEM UDDIN S/O MOIN-UD-DIN	HOUS 21/19, BLOCK-III-D, NAZI	LCY	1037-0071-000195-01-8	PLS						PKR					0.17	0.17	22-Nov-07	No Response	
28441	1037	Rizvia Society	SD		NAVED UDDIN ANSARI/ MUNASIB ANSARI	18 NAUBAHAR COLONY NEAR N	LCY	1037-0071-000403-01-1	PLS						PKR					2,073.28	2,073.28	20-Jan-07	No Response	
28442	1037	Rizvia Society	SD	42101-6141387-6	NAUREEN RIZWAN	C-5/12 FIRDIOUS COLONY NAZIN	LCY	1037-0071-002124-01-7	PLS						PKR					338.81	338.81	21-Sep-07	No Response	
28443	1037	Rizvia Society	SD	42101-8397073-5	MUHAMMED IQBAL RANA	B-17 BEHIND FIRDIOUS COLONY	LCY	1037-0071-002146-01-3	PLS						PKR					1,509.07	1,509.07	5-Jul-07	No Response	
28444	1037	Rizvia Society	SD	42000-0516998-7	SYED SOHAIL HAIDER NAQVI	HOUSE NO D-27 RIZVIA SOCIET	LCY	1037-0071-002167-01-8	PLS						PKR					262.08	262.08	25-Jun-07	No Response	
28445	1037	Rizvia Society	SD	42201-5999210-9	AHSAN RAZA	HOUSE NO. 33 KH-E-MUJAHID R	LCY	1037-0071-002272-01-6	PLS						PKR					390.19	390.19	1-Sep-07	No Response	
28446	1037	Rizvia Society	SD		FRIENDS FURNITURE	1/58-B LIAQUATABAD NO.1	LCY	1037-0081-000862-01-8	CURR						PKR					8,261.25	8,261.25	10-Dec-07	No Response	
28447	1037	Rizvia Society	SD		DUA PLASTICS	PLOT NO.14/15, MUSLIM LEAG	LCY	1037-0081-002546-01-9	CURR						PKR					70.60	70.60	28-Apr-07	No Response	
28448	1037	Rizvia Society	SD		NAWAZ MEDICAL & G. STORE	SHOP# 12-A 1-K NAZIMABAD CE	LCY	1037-0081-002651-01-7	CURR						PKR					1,827.00	1,827.00	29-Nov-07	No Response	
28449	1037	Rizvia Society	SD		YOUNUS TRADERS	PLOT NO.A3 29537 CALTEX PET	LCY	1037-0081-004100-01-5	CURR						PKR					2,382.50	2,382.50	10-Sep-07	No Response	
28450	1038	Saddar	SD	42301-7063515-3	MUHAMMAD RAFIQ	H NO.34 NASEEM PLAZA,PLOT #	LCY	1038-0071-002756-01-3	PLS						PKR					0.73	0.73	13-May-07	No Response	
28451	1038	Saddar	SD	42301-9448090-9	SANTOSH	FLAT NO.22,STREET NO.2, HOO	LCY	1038-0071-004575-01-8	PLS						PKR					97.94	97.94	12-Nov-07	No Response	
28452	1038	Saddar	SD	42301-7248782-7	ALVIN MINHAS	Y.M.C.A. AIWAN-E- SADDAR RO	LCY	1038-0072-001832-01-5	PLS						PKR					153.33	153.33	27-Jul-07	No Response	
28453	1038	Saddar	SD	42101-6819034-3	MIRAJ AHMED KHAN	HOUSE # 1-B 1/11 NAZIMABAD #	LCY	1038-0081-000086-01-0	CURR						PKR					5,805.00	5,805.00	28-Sep-07	No Response	
28454	1038	Saddar	SD	42201-1986968-3	MUHAMMAD FAROOQ	FLAT NO.401/402, SAIRA APPTS	LCY	1038-0081-000579-01-6	CURR						PKR					174.70	174.70	31-Jul-07	No Response	
28455	1038	Saddar	SD	42101-9706319-9	ZAKI AHMED	PLOT# 1073, 3RD FLOOR, BLOC	LCY	1038-0081-001661-01-9	CURR						PKR					0.10	0.10	14-Dec-07	No Response	
28456	1038	Saddar	SD		KITMEER TRADING COMPANY	SHOP NO-04, 2/A/2-1, NEAR IN	LCY	1038-0081-001683-01-5	CURR						PKR					455.45	455.45	15-Sep-07	No Response	
28457	1038	Saddar	SD	42000-0385936-3	MUHAMMAD ILIAS KAZI / FARNAZ KAZI	9, MOHD ALI MANSION, OPP. P	LCY	1038-0081-001855-01-3	CURR						PKR					1,482.04	1,482.04	20-Nov-07	No Response	
28458	1038	Saddar	SD	42201-0739062-9	MUHAMMAD YASEEN / SHAZIA KHAN	FLAT NO-1107, 11TH FLOOR, JE	LCY	1038-0081-002385-01-6	CURR						PKR					0.40	0.40	25-Oct-07	No Response	
28459	1038	Saddar	SD	42101-3765294-9	SYED MUSHARAF ALI	HOUSE NO-B-136, BLOCK -H, N	LCY	1038-0081-002991-01-0	CURR						PKR					346.00	346.00	6-Dec-07	No Response	
28460	1038	Saddar	SD	42201-4281063-3	MOHAMMED YOUSUF	H NO.66/6, AREA 4-A LANDHI N	LCY	1038-0081-003216-01-4	CURR						PKR					1,471.50	1,471.50	25-Oct-07	No Response	
28461	1038	Saddar	SD	42401-9334257-3	MUHAMMAD SHAHNAWAZ ANSARI	H# E-23 SECTOR 1-C-E BANARAS	LCY	1038-0081-003281-01-3	CURR						PKR					3,146.00	3,146.00	18-Sep-07	No Response	
28462	1038	Saddar	SD	42201-3250687-3	FARRUKH AHMED	FLAT# 505, TULSI STREET, AL- C	LCY	1038-0081-003614-01-6	CURR						PKR					1,040.00	1,040.00	27-Nov-07	No Response	
28463	1038	Saddar	SD	42101-1653985-7	KASHIF ABDUL HAI	H# A-640, BLOCK-N,STREET# 4,	LCY	1038-0081-003673-01-7	CURR						PKR					104.20	104.20	30-Mar-07	No Response	
28464	1038	Saddar	SD	42301-5938766-9	MUHAMMAD SALEEM	FLAT NO.B-8,SHUMAIL SQUARE	LCY	1038-0081-004048-01-2	CURR						PKR					940.93	940.93	23-Aug-07	No Response	
28465	1038	Saddar	SD	42401-5992748-1	ABDUL SATTAR KHAN	HOUSE NO.603,S.C- L / 01 MAY	LCY	1038-0081-004193-01-8	CURR						PKR					76.00	76.00	4-Aug-07	No Response	
28466	1038	Saddar	SD	42201-5642983-1	MUHAMMAD NASEEM	HOUSE NO. 33/B/89, STREET-3	LCY	1038-0081-004346-01-3	CURR						PKR					150.11	150.11	1-Oct-07	No Response	
28467	1038	Saddar	SD	42201-9925508-3	NASIR JAVEED CHEEMA	NASIR CD POINT, SHOP NO.G-3	LCY	1038-0081-004465-01-7	CURR						PKR					2,121.03	2,121.03	15-May-07	No Response	
28468	1038	Saddar	SD	42501-1457055-3	NASIR MEHMOOD	C/O BEAUTY AND BEAUTY, ALB	LCY	1038-0081-004547-01-6	CURR						PKR					53.00	53.00	31-Oct-07	No Response	
28469	1039	Sher Shah	SD	42401-1877085-9	ASIF BAKSH	HOUSE NO.A-26, BLOCK -R, 1ST	LCY	1039-0071-000759-01-4	PLS						PKR					1,131.34	1,131.34	17-Jul-07	No Response	
28470	1039	Sher Shah	SD		AZ BROTHERS	PLOT NO.1-E 15 -3 NAZIMABAD	LCY	1039-0081-000383-01-2	CURR						PKR					44.00	44.00	12-Oct-07	No Response	
28471	1039	Sher Shah	SD	42201-7127034-3	JAMAL UDDIN SIDDIQUI	H # A-6 HASHAM APARTMENT	LCY	1039-0081-001154-01-7	CURR						PKR					4,741.29	4,741.29	22-Sep-07	No Response	
28472	1039	Sher Shah	SD	42101-6123163-7	MUHAMMAD ARSHAD	1-K -10 SUB BLOCK-K NAZIMAB	LCY	1039-0081-001886-01-0	CURR						PKR					769.00	769.00	21-Sep-07	No Response	
28473	1039	Sher Shah	SD	33100-9127746-5	RAINA MUHAMMAD AHMAD	H NO 290 STREET NO 7 TANGA	LCY	1039-0081-001835-01-1	CURR						PKR					818.00	818.00	1-Jun-07	No Response	
28474	1039	Sher Shah	SD	42401-2677046-5	MOHAMMAD ISMAIL	H NO 3, GALI NO 32, MOHAMM	LCY	1039-0081-002257-01-3	CURR						PKR					679.00	679.00	13-Feb-07	No Response	
28475	1039	Sher Shah	SD	42401-0575682-5	ABDUL RASHEED BALOCH	HOUSE NO E-88 SUPARCO ROAD	LCY	1039-0081-002511-01-2	CURR						PKR					331.00	331.00	8-Mar-07	No Response	
28476	1039	Sher Shah	SD	42201-0363778-5	MUHAMMAD ASIF	HOUSE NO.385,TILAK STREET, J	LCY	1039-0081-002795-01-4	CURR						PKR					3,880.00	3,880.00	24-Apr-07	No Response	
28477	1039	Sher Shah	SD	35303-2111600-9	AMJAD MAHMOOD AND/OR TAYYAB KHALIL	R-1739, BLOCK 1, ABUL HASAN	LCY	1039-0081-002931-01-0	CURR						PKR					1,157.23	1,157.23	24-Mar-07	No Response	
28478	1040	Daharki	SD	36302-9673552-1	FAZAL KARIM S/O FAIZ RASOOL	TOHEED GATA FACTORY NEAR T	LCY	1040-0081-000596-01-2	CURR						PKR					107.00	107.00	22-Nov-07	No Response	
28479	1041	Gulshan-e-Hadeed	SD	42501-1468216-8	RUBINA SHAHEEN KAMRAN	B-147, PHASE II, GULSHAN E HA	LCY	1041-0071-000689-50-3	PLS						PKR					204.66	204.66	21-Oct-07	No Response	
28480	1041	Gulshan-e-Hadeed	SD	42501-1381869-8	SYEDA GULNAZ FATIMA ZAIDI	A-2743, PHASE II, GULSHAN E H	LCY	1041-0071-001051-50-5	PLS						PKR					1,500.13	1,500.13	6-Jun-07	No Response	
28481	1041	Gulshan-e-Hadeed	SD	42501-8173713-6	SAIRA BANO	A-2084, PHASE II, GULSHAN E H	LCY	1041-0071-001396-50-1	PLS						PKR					332.47	332.47	19-Jul-07	No Response	
28482	1041	Gulshan-e-Hadeed	SD	42501-3626254-8	BILQUEES BANO	GR 4-11/12, STEEL TOWN BIN G	LCY	1041-0071-001403-50-1	PLS						PKR					626.90	626.90	10-Dec-07	No Response	
28483	1041	Gulshan-e-Hadeed	SD	42501-2145288-3	RAVI KUMAR	HOUSE NO. L-15/7 STEEL TOWN	LCY	1041-0071-001912-50-7	PLS						PKR					613.14	613.14	28-Jun-07	No Response	
284848																								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28500	1042	U. P. More	SD	42101-5045874-2	ISHRAT JAHAN	R-175 SECTOR 8, NORTH KARAC	LCY	1042-0071-001725-01-3	PLS						PKR					115.03	115.03	5-Nov-07	No Response
28501	1042	U. P. More	SD	42101-1439492-3	MOHAMMAD NASIR	HOUSE NO. R-174, SECTOR-8, N	LCY	1042-0071-002250-01-1	PLS						PKR					0.27	0.27	31-May-07	No Response
28502	1042	U. P. More	SD	42101-5060733-9	NAVEED AHMED KHAN	NAVEED COLD SUPPLIER L-780,	LCY	1042-0071-003064-01-7	PLS						PKR					0.05	0.05	12-Nov-07	No Response
28503	1042	U. P. More	SD	42101-2895846-2	ISHRAT JEHAN	HOUSE NO. L-129, SECTOR 11-C	LCY	1042-0071-003141-01-1	PLS						PKR					297.67	297.67	25-May-07	No Response
28504	1042	U. P. More	SD	42101-1634565-3	MOHAMMAD NOMAN GHORI	D-18, HAROON PLAZA, SECTOR	LCY	1042-0071-003371-01-9	PLS						PKR					366.40	366.40	24-Dec-07	No Response
28505	1042	U. P. More	SD		AL MASOOM TRADERS	AL MASOOM CENTER GIRLS HIG	LCY	1042-0081-000068-01-7	CURR						PKR					340.00	340.00	13-Jul-07	No Response
28506	1042	U. P. More	SD		SYED ENTERPRISES	406 4TH FLOOR BAYANI MEDIC	LCY	1042-0081-000105-01-3	CURR						PKR					4.00	4.00	9-Jul-07	No Response
28507	1042	U. P. More	SD		HERBALEDGE	B-204, SECTOR 11-A, NORTH KA	LCY	1042-0081-000687-01-6	CURR						PKR					490.00	490.00	3-Mar-07	No Response
28508	1042	U. P. More	SD	42501-6197059-6	ZEHRRA KHATOON	A-5, ZULFIQAR AVENUE, SECTOR	LCY	1042-0081-000872-01-1	CURR						PKR					1,550.00	1,550.00	10-Oct-07	No Response
28509	1042	U. P. More	SD		KUBRA AZIZ MEDICAL CENTRE	R-334 SECTOR 10, NORTH KAR	LCY	1042-0081-000953-01-9	CURR						PKR					540.50	540.50	7-May-07	No Response
28510	1042	U. P. More	SD	42101-7064070-2	ASGHARI BEGUM/ MOHAMMED RAFIQUE	A-486 SECTOR 11-B NORTH KAR	LCY	1042-0081-001050-01-9	CURR						PKR					43.00	43.00	23-Nov-07	No Response
28511	1042	U. P. More	SD	42101-7883084-9	QAZI BILAL AHMED / SOBIA FARHEEN	A-209 SECTOR 11-B, NORTH KAR	LCY	1042-0081-001298-01-7	CURR						PKR					2,139.00	2,139.00	11-Jun-07	No Response
28512	1042	U. P. More	SD	42101-9750483-9	SHARIQ IRFAN	H.NO. 1 BLOCK 37 SECTOR 5 F N	LCY	1042-0081-001304-01-6	CURR						PKR					3,440.00	3,440.00	17-Jul-07	No Response
28513	1042	U. P. More	SD	42301-3599181-9	UBAID AHMED MUGHAL	FLAT NO. F-86, SUPREME AVEN	LCY	1042-0081-001793-01-7	CURR						PKR					154.00	154.00	19-Sep-07	No Response
28514	1042	U. P. More	SD	42301-0808074-4	SARWAT ANJUM AND / OR RASHIDA AYOUB KHAN	HOUSE NO. R-281, SECTOR 11-C	LCY	1042-0081-002208-01-1	CURR						PKR					8,325.00	8,325.00	17-Aug-07	No Response
28515	1042	U. P. More	SD	42101-6373653-9	HANIF UDDIN	HOUSE NO. R-84, SECTOR 11-B,	LCY	1042-0081-002439-01-0	CURR						PKR					2,298.00	2,298.00	27-Jun-07	No Response
28516	1042	U. P. More	SD	42101-0503478-1	MUHAMMAD IQBAL	HOUSE NO. N-302, SECTOR 5-J,	LCY	1042-0081-002617-01-6	CURR						PKR					101.00	101.00	19-May-07	No Response
28517	1042	U. P. More	SD	42101-0697777-5	SYED INTAZAR HUSSAIN	HOUSE NO. R-675 SECTOR 15-A	LCY	1042-0081-002646-01-1	CURR						PKR					180.00	180.00	5-Dec-07	No Response
28518	1042	U. P. More	SD	42401-0387822-6	NASREEN ABID	H.NO. 1423, SECTOR L-1, SURJA	LCY	1042-0081-002669-01-8	CURR						PKR					889.00	889.00	24-Jul-07	No Response
28519	1042	U. P. More	SD	42401-1975035-3	ISRAR MUHAMMAD	HOUSE NO. L-236, SECTOR 5-D, I	LCY	1042-0081-002781-01-5	CURR						PKR					298.00	298.00	11-Jun-07	No Response
28520	1042	U. P. More	SD	42101-9363391-8	UZMA GHAZANFAR	B-203, SECTOR 11-B, NORTH KA	LCY	1042-0081-002926-01-0	CURR						PKR					937.00	937.00	27-Oct-07	No Response
28521	1042	U. P. More	SD	42101-1784588-3	KAMRAN WAJID KHAN	L-311/1, SECTOR 16-A, BUFFER 2	LCY	1042-0081-003305-01-1	CURR						PKR					100.00	100.00	6-Oct-07	No Response
28522	1042	U. P. More	SD	42401-8899640-7	EJAZ AHMED	HOUSE NO. L-211, SECTOR-5B3	LCY	1042-0081-003306-01-2	CURR						PKR					300.00	300.00	31-Dec-07	No Response
28523	1042	U. P. More	SD	42101-1509954-2	MUMTAZ BANO	A- 45, UMER PLAZA, SECTOR 11	LCY	1042-0081-003341-01-5	CURR						PKR					72.25	72.25	14-Nov-07	No Response
28524	1042	U. P. More	SD	42301-1432803-9	MUHAMMAD ZAHEER	HAMID ENTERPRISES, ROOM NC	LCY	1042-0081-003402-01-9	CURR						PKR					117.44	117.44	18-Dec-07	No Response
28525	1042	U. P. More	SD	42101-3944582-1	ABDUL QAYYUM KHAN	HOUSE NO. L-218, SECTOR NO.5	LCY	1042-0081-003412-01-1	CURR						PKR					167.00	167.00	18-Jun-07	No Response
28526	1042	U. P. More	SD	42101-0228032-4	SAFIA KHANNUM	HOUSE NO.20 BLOCK 61, SECTO	LCY	1042-0081-003486-01-9	CURR						PKR					540.00	540.00	20-Oct-07	No Response
28527	1042	U. P. More	SD	42101-6651226-8	FARHAT ADNAN KHAN	FLAT NO. A-201, MODERN COMF	LCY	1042-0081-003590-01-6	CURR						PKR					1,760.00	1,760.00	6-Dec-07	No Response
28528	1042	U. P. More	SD	42101-8895006-7	SYED JAWAD ALI	FLAT NO.1,AL-AHMED LODGE, E	LCY	1042-0081-003866-01-9	CURR						PKR					75.20	75.20	3-Sep-07	No Response
28529	1045	Bilawal Chowk	SD	42301-9010543-5	WALI MUHAMMAD	205-AL-WAHEED HOMES, ROSE	LCY	1045-0071-000759-01-7	PLS						PKR					634.62	634.62	26-Mar-07	No Response
28530	1045	Bilawal Chowk	SD	42101-8571785-1	SYED SULTAN HAIDER	B-180, BLK-4-A,GULSHAN-E-IQB	LCY	1045-0071-000931-01-7	PLS						PKR					1,111.57	1,111.57	15-Aug-07	No Response
28531	1045	Bilawal Chowk	SD	42301-7661863-4	FAUZIA MASOOM	A-8, JASON COASTAL VIEW APP	LCY	1045-0071-000942-01-0	PLS						PKR					1.82	1.82	15-Aug-07	No Response
28532	1045	Bilawal Chowk	SD	42501-4917434-7	SYED SADIQ HUSSAIN NAQVI	H.NO. B-9, SERVEY-552, JAFFER	LCY	1045-0071-000961-01-3	PLS						PKR					5.21	5.21	4-May-07	No Response
28533	1045	Bilawal Chowk	SD		CONSULTANT AND CONSULTANTS	COMMERCIAL - 6, BLOCK-2, CLIF	LCY	1045-0081-000176-01-4	CURR						PKR					15,784.21	15,784.21	20-Jan-07	No Response
28534	1045	Bilawal Chowk	SD	42201-3930785-0	SANA SIDDIQUI	CRESCENT STANDARD INVESTM	LCY	1045-0081-000310-01-8	CURR						PKR					1,150.00	1,150.00	10-Nov-07	No Response
28535	1045	Bilawal Chowk	SD	42301-1054514-1	ZAHKEER MUHAMMAD YUSUF ALLANA	HOUSE NO. B-202, BLOCK NO-0	LCY	1045-0081-000356-01-2	CURR						PKR					1,352.10	1,352.10	19-Sep-07	No Response
28536	1045	Bilawal Chowk	SD	42101-1785064-1	AHMED SHAH KHAN	FLAT NO. 708, CLIFTON CONDO	LCY	1045-0081-000361-01-9	CURR						PKR					15.00	15.00	7-Nov-07	No Response
28537	1045	Bilawal Chowk	SD	42201-4183037-3	MOHAMMED IBRAHIM	183 B, ST-21, F-11/2, , ISLAMAB	LCY	1045-0081-000478-01-9	CURR						PKR					6,123.39	6,123.39	12-Dec-07	No Response
28538	1045	Bilawal Chowk	SD		VIPER TECHNOLOGY (PVT) LIMITED	C-49, PHASE II EXT. D.H.A. ,KAR	LCY	1045-0081-000498-01-3	CURR						PKR					19.85	19.85	10-Sep-07	No Response
28539	1045	Bilawal Chowk	SD	42000-1594261-8	SAYEEDA BANO	FLAT NO. A-2, MERRY FOUNTAIN	LCY	1045-0081-000520-01-2	CURR						PKR					49.30	49.30	6-Feb-07	No Response
28540	1045	Bilawal Chowk	SD	42101-6468384-5	MOHAMMAD MUSHARAF	HOUSE NO. L-298, SECTOR 3, NO	LCY	1045-0081-000716-01-8	CURR						PKR					170.00	170.00	18-Aug-07	No Response
28541	1045	Bilawal Chowk	SD	42301-0582920-9	MUHAMMAD EJAZ	A-59 BLOCK-1, KEHKESHAN 5, CI	LCY	1045-0081-000754-01-4	CURR						PKR					830.00	830.00	17-Aug-07	No Response
28542	1045	Bilawal Chowk	SD		M/S QADRI SHIPPERS	1-SASI BOAT VIEW VILLAS, FL-9	LCY	1045-0081-000755-01-5	CURR						PKR					2,121.40	2,121.40	26-Jan-07	No Response
28543	1047	Soldier Bazar	SD	42301-0884026-5	MOHAMMAD HUSSAIN	201,2ND FLOOR, NAGORI SQUA	LCY	1047-0071-002108-01-8	PLS						PKR					0.04	0.04		

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28560	1058	Gulshan-e-Iqbal Block	SD	42201-0429443-1	ATHAR ALI KHAN	A-222, GULSHAN-E-IQBAL, BLOC	LCY	1058-0081-000307-01-0	CURR						PKR					519.62	519.62	3-Oct-07	No Response
28561	1058	Gulshan-e-Iqbal Block	SD	42201-7982093-9	KHALID NAJAM USMANI	A-62, BLOCK 1, GULSHAN-E-IQB	LCY	1058-0081-000429-01-7	CURR						PKR					882.00	882.00	14-Jun-07	No Response
28562	1060	North Nazimabad	SD	42101-3401005-4	MUNA EJAZ	FLAT C-1,BLOCK-12, SAFARI BLE	LCY	1060-0071-000131-01-1	PLS						PKR					331.14	331.14	19-Dec-07	No Response
28563	1060	North Nazimabad	SD	42101-8741502-1	KHAWAJA MUHAMMAD KHALID	1647/2, AZIZABAD, F.B.AREA, ...	LCY	1060-0081-000093-01-6	CURR						PKR					279.00	279.00	3-Oct-07	No Response
28564	1060	North Nazimabad	SD		S.K. TRADERS	C-110, BLOCK I NORTH NAZIMA	LCY	1060-0081-000284-01-7	CURR						PKR					19.00	19.00	23-May-07	No Response
28565	1061	Dehli Colony	SD	42301-7447442-9	SYED MOHSIN HUSSAIN	FLAT NO.21, 3RD FLOOR, RIAZ K	LCY	1061-0081-000496-01-5	CURR						PKR					460.00	460.00	12-Sep-07	No Response
28566	1061	Dehli Colony	SD		MADARSSAH ILLUM-UL-QURAA	D-8/4, DEHLI COLONY NO.2, ...	LCY	1061-0081-000853-01-8	CURR						PKR					530.50	530.50	13-Aug-07	No Response
28567	1062	Orangi Town	SD	42201-5863975-2	ZUBAIDA ADIL	HOUSE NO.308,SECTOR 6E, MU	LCY	1062-0071-000145-01-1	PLS						PKR					744.52	744.52	2-Apr-07	No Response
28568	1063	Hasan Square	SD	42101-1432955-1	MEESAM RAZA	HOUSE NO.18,SECTOR 5-D, NEV	LCY	1063-0071-000396-01-6	PLS						PKR					64.19	64.19	4-Jul-07	No Response
28569	1063	Hasan Square	SD	42101-8779434-7	ATHER AHMED FAROOQUI	HOUSE NO. B-193, BLOCK I, NO	LCY	1063-0081-000023-01-8	CURR						PKR					2,273.82	2,273.82	19-Nov-07	No Response
28570	1063	Hasan Square	SD	42201-5815870-9	MUHAMMAD SIRAJ UDDIN	A-99, BLOCK 13-D, GULSHAN-E	LCY	1063-0081-000317-01-3	CURR						PKR					730.00	730.00	15-Mar-07	No Response
28571	1064	Larkana	SD	43203-9848870-5	AYAZ ALI SHAIKH	BUKHARI PROPERTY ESTATE AG	LCY	1064-0081-000361-01-9	CURR						PKR					277.50	277.50	20-Feb-07	No Response
28572	1066	Buffer Zone	SD	42401-9769083-9	NASIR IQBAL	FLAT NO. 30, KDA FLATS, BLOCK	LCY	1066-0071-000238-01-1	PLS						PKR					1,099.78	1,099.78	26-Sep-07	No Response
28573	1066	Buffer Zone	SD	42401-9714658-8	NIGHAT WASEEM	HOUSE NO.B-5, BAIT UL ANUM	LCY	1066-0071-001888-01-9	PLS						PKR					0.33	0.33	24-Aug-07	No Response
28574	1066	Buffer Zone	SD	42101-6092837-9	MUHAMMAD ZEESHAN	HOUSE NO. R-272, SECTOR 15-E	LCY	1066-0081-000736-01-6	CURR						PKR					80.00	80.00	6-Feb-07	No Response
28575	1066	Buffer Zone	SD	42101-4629093-1	AMANAT ALI	R-528,SECTOR 15-A/1, BUFFER2	LCY	1066-0081-001547-01-9	CURR						PKR					366.00	366.00	29-Apr-07	No Response
28576	1067	Saeedabad	SD	36302-9851144-5	MOHAMMAD AKRAM TAHIR	HOUSE NO. 366, STREET NO. 17	LCY	1067-0081-000346-01-6	CURR						PKR					23.75	23.75	19-Sep-07	No Response
28577	1067	Saeedabad	SD	42401-9236494-3	MUDDASSIR JABBAR	HOUSE NO.588 5-J AREA, STREE	LCY	1067-0081-000548-01-0	CURR						PKR					245.00	245.00	5-Jul-07	No Response
28578	1068	Dastagir	SD	42101-2027758-5	SYED ALY AHMED KAZMI	HOUSE NO.1131/15, BLOCK-15,	LCY	1068-0071-000428-01-5	PLS						PKR					1,203.86	1,203.86	28-Jan-07	No Response
28579	1069	Shahpur Chakar	SD	44204-1368613-3	SHAHID ALI	HOUSE NO.707,MOHALLA BARC	LCY	1069-0081-000045-01-6	CURR						PKR					440.00	440.00	19-Jul-07	No Response
28580	1069	Shahpur Chakar	SD	45402-0941485-5	SESU MAL	SAJI COLONY,POST OFFICE, NAV	LCY	1069-0081-000348-01-2	CURR						PKR					879.10	879.10	18-Oct-07	No Response
28581	1071	North Nazimabad Blo	SD	42101-9796026-7	MUHAMMAD KARIM	A-66, BILAL ABAD, PHASE-II,BLC	LCY	1071-0081-000006-01-4	CURR						PKR					250.00	250.00	31-Dec-07	No Response
28582	1072	Metroville	SD	42401-3185649-1	ABDUL RAZZAQ	H.NO.B-55,METROVILLE,SECTO	LCY	1072-0081-000549-01-2	CURR						PKR					1,546.69	1,546.69	30-Oct-07	No Response
28583	1076	Keamari	SD	42401-9645264-3	MUHAMMAD MUDDASIR SOOMROO	FLAT NO.24,HUMAYUN COMPL	LCY	1076-0081-000291-01-9	CURR						PKR					200.00	200.00	26-May-07	No Response
28584	2001	Peshawar	KPK	17301-8881678-3	MUHAMMAD ARSHAD	BANK AL HABIB,FC TRUST BLDG	LCY	2001-0081-032430-01-9	CURR						PKR					43.07	43.07	15-Dec-07	No Response
28585	2001	Peshawar	KPK	17301-1683901-9	SALEEM KHAN	JADOON ENTERPRISES NO.34, D	LCY	2001-0081-032503-01-7	CURR						PKR					1,874.00	1,874.00	22-Jun-07	No Response
28586	2001	Peshawar	KPK	17301-2320606-3	NADIR HAYAT	M/S FRIENDS MARKETING,MB F	LCY	2001-0081-032785-01-7	CURR						PKR					166.75	166.75	19-Dec-07	No Response
28587	2001	Peshawar	KPK	17301-1581710-9	KAMAL AFRIDI	BARA ROAD, VILLAGE/PO SARIB	UFZ	2001-0419-029787-75-8							USD					168.33		6-Oct-07	No Response
28588	2002	Jamrud Road	KPK	61101-2015757-5	MUHAMMAD UNIS ELAHI	BUNGLOW NO-01, GUNNER LA	LCY	2002-0074-000314-01-4	PLS						PKR					11.36	11.36	18-Dec-07	No Response
28589	2002	Jamrud Road	KPK		SAFA SAMI ENTERPRISES	SHOP NO.102,BLOCK-A,SHAH SH	LCY	2002-0081-000194-01-7	CURR						PKR					6,097.50	6,097.50	1-Sep-07	No Response
28590	2002	Jamrud Road	KPK	17301-6332496-3	GHIUFIRAN KHAN	IMRAN BROTHERS SHOP-5, NR	LCY	2002-0081-000317-01-6	CURR						PKR					265.00	265.00	3-Dec-07	No Response
28591	4001	Mirpur	AJK	37101-9750001-9	MALIK ASIF NAWAZ	DESCON ENGINEERING LIMITED	LCY	4001-0081-023731-01-6	CURR						PKR					103.50	103.50	31-Jul-07	No Response
28592	5001	Islamic Banking Shah	SD	42501-9293762-6	AFIFA SHAFFAT	CI 61,SUNNY PRIDE, GULISTAN-	LCY	5001-0071-000674-01-7	PLS						PKR					125.54	125.54	3-Apr-07	No Response
28593	1	Multan Main	PB	34603-2312107-3	CAPT ASAD BASHIR	42 LANCERS-BAHAWALPUR CAN	LCY	0001-0071-038107-01-5	PLS						PKR					767.61	767.61	26-Mar-07	No Response
28594	1	Multan Main	PB	61101-1810609-1	MAJOR MUHAMMAD JEHANGIR	MOQ-728/2,FORT COLONY-2, M	LCY	0001-0081-038063-01-4	CURR						PKR					334.11	334.11	6-Mar-07	No Response
28595	1	Multan Main	PB	37405-0564652-9	BRIG. MUHAMMAD ALI KHAN	HOUSE#517, LANE#05,FORT CO	LCY	0001-0071-037823-01-0	PLS						PKR					279.37	279.37	10-Dec-07	No Response
28596	1	Multan Main	PB	61101-6253762-1	MAJOR ASIM RAOOF	151 LIGHT AIR DEFENCE REGIM	LCY	0001-0081-038115-01-7	CURR						PKR					221.95	221.95	3-Jul-07	No Response
28597	1	Multan Main	PB	36302-9557481-3	NAVEED ABBAS QURESHI	1018/21 NAQSH BAND COLONY	LCY	0001-0071-026301-50-5	PLS						PKR					41.59	41.59	4-May-07	No Response
28598	1	Multan Main	PB	36302-0403390-3	SYED MUHAMMAD ROSHAN ALI GARDEZI	HOUSE NO.287/4,SHAH YOUSAF	LCY	0001-0081-040233-01-5	CURR						PKR					0.90	0.90	12-Dec-07	No Response
28599	1	Multan Main	PB	36302-4488524-9	MUSTAZHER HUSSAIN SADAF	HOUSE-02 STREET-01 KOH-E-NA	LCY	0001-0081-038599-01-3	CURR						PKR					810.61	810.61	29-Jul-07	No Response
28600	2	Lahore Main	PB	35202-3619030-1	M.A.SLAM BABER/AFTAB ASLAM	H NO: 22, GALI NO: 5, HAKEEM	LCY	0002-0072-020575-01-7	PLS						PKR					2,622.39	2,622.39	7-Jun-07	No Response
28601	2	Lahore Main	PB	35202-5086426-1	ABDUL RAZZAQ	HOUSE NO.354 G,REHMAN PUR	LCY	0002-0081-073156-01-2	CURR						PKR					1,000.00	1,000.00	9-May-07	No Response
28602	2	Lahore Main	PB	35202-2831590-9	MUHAMMAD AYYUB AZIZ	706-A, SHAHZAN SCHEME, MUL	LCY	0002-0081-071565-01-3	CURR						PKR					582.00	582.00	3-Sep-07	No Response
28603	2	Lahore Main	PB		AHMED BILAL AWAN	HOUSE NO 104 Q D.H.A LAHOR	LCY	0002-0081-068053-01-7	CURR						PKR					540.53	540.53	20-Sep-07	No Response
28604	2	Lahore Main	PB		MUHAMMAD NAWAZ CHUGHTAI	57-BILLAL STREET UNION PARK	LCY	0002-0081-0601															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current Rate (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28620	6	Rawalpindi Cantt	PB	13101-4735231-9	M ASLAM SHAHBAZ	BLOCK E-4/2 PAF JINNAH CAMP	LCY	0006-0081-032218-01-9	CURR						PKR					418.00	418.00	28-Jun-07	No Response
28621	6	Rawalpindi Cantt	PB	37401-5158286-3	MUSHTAQ ALI	FAUJI CEMENT CO.-61 HARLY ST	LCY	0006-0071-030343-01-5	PLS						PKR					274.88	274.88	1-Dec-07	No Response
28622	6	Rawalpindi Cantt	PB	37405-4631056-7	MOJIB AFZAL	H#451,ST#11, SECTOR-1, AIRPO	LCY	0006-0071-031363-01-1	PLS						PKR					270.68	270.68	11-Jul-07	No Response
28623	6	Rawalpindi Cantt	PB	37405-0548191-8	QURATUL AIN FATIMA	HOUSE NO.356,STREET NO.15,LA	LCY	0006-0081-032890-01-3	CURR						PKR					243.25	243.25	6-Jul-07	No Response
28624	6	Rawalpindi Cantt	PB	37405-9724985-3	CAPTAIN AZHAR UDDIN	89 ORDINANCE UNIT TUFAIL RO	LCY	0006-0081-031979-01-7	CURR						PKR					160.37	160.37	11-Sep-07	No Response
28625	6	Rawalpindi Cantt	PB	17201-2210957-3	MUHAMMAD ASAD	C/O AUM SHAUKAT MAHMOOD	LCY	0006-0081-033127-01-1	CURR						PKR					103.00	103.00	4-Aug-07	No Response
28626	6	Rawalpindi Cantt	PB	37405-6201043-3	LT COL FARUKH BASHIR MUGHAL	H#M-1586, ST#76, AMARPURA	LCY	0006-0071-031421-01-2	PLS						PKR					40.50	40.50	25-Jun-07	No Response
28627	6	Rawalpindi Cantt	PB	41307-8805619-1	MAJOR NAEEM ZAFAR	H.NO 15 CALTEX ROAD NEW LA	LCY	0006-0081-031948-01-0	CURR						PKR					20.04	20.04	15-Jun-07	No Response
28628	7	New Garden Town	PB		BASHIR AHMED QURESHI	134-GULSHAN BLOCK ALLAMA-	LCY	0007-0081-048189-01-8	CURR						PKR					7,356.39	7,356.39	3-May-07	No Response
28629	7	New Garden Town	PB		PAK KNITWEAR&SWEATER EX AS S/A	11-A, 2ND FLOOR, LEEDS CENTR	LCY	0007-0081-032506-01-0	CURR						PKR					1,640.59	1,640.59	3-May-07	No Response
28630	7	New Garden Town	PB	35202-7885112-9	SHEIKH ASIF HAMEED	7-A AHMAD BLOCK NEW GARD	LCY	0007-0081-052242-01-3	CURR						PKR					533.00	533.00	24-Jan-07	No Response
28631	7	New Garden Town	PB	35202-3007350-5	DANISH APPARIL PVT LTD	21-KM,OFF FEROZEPUR ROAD,-	LCY	0007-0081-047719-01-8	CURR						PKR					218.75	218.75	29-Sep-07	No Response
28632	7	New Garden Town	PB		MAIN JAVED IQBAL/MRS.GHAZALA	81-B GULBERG III G-BLOCK LAH	LCY	0007-0081-034193-01-5	CURR						PKR					0.82	0.82	30-Nov-07	No Response
28633	10	Sheikhupura	PB	35202-9504054-2	MUSARAT NOOR	HOUSE NO.71,-GHAZI MINARA	LCY	0010-0081-005201-01-2	CURR						PKR					10,280.00	10,280.00	3-Mar-07	No Response
28634	10	Sheikhupura	PB	35404-5487928-3	MOHAMMAD IBRAHIM	VILLAGE BHITTI DHILWAN-POST	LCY	0010-0081-004364-01-6	CURR						PKR					3,872.75	3,872.75	1-Jun-07	No Response
28635	10	Sheikhupura	PB	35404-1546960-5	ATIF CHOUDHARY	S/O HAJI MUHAMMAD ASHRAF	LCY	0010-0081-003001-01-6	CURR						PKR					154.30	154.30	7-Feb-07	No Response
28636	10	Sheikhupura	PB	35404-1636937-5	MUHAMMAD AKRAM	H.# 438/A, B111 3S, MURAD-ST	LCY	0010-0081-003555-01-5	CURR						PKR					15.00	15.00	11-Dec-07	No Response
28637	11	Gulberg, Lahore	PB	35202-2560144-7	BLUE BIRD ENTERPRISES	SUITE NO.1, 2ND FLOOR,-EIAZ	LCY	0011-0081-024566-01-4	CURR						PKR					5,546.25	5,546.25	17-Jul-07	No Response
28638	11	Gulberg, Lahore	PB		SARFRAZ YAQUB TEXTILE MILLS LT	1-JAIL ROAD LAHORE-..., LAHOR	LCY	0011-0081-018995-01-0	CURR						PKR					4,126.53	4,126.53	15-May-07	No Response
28639	11	Gulberg, Lahore	PB	35202-5607140-1	CHOUBI CARPET INDUSTRIES	SHOW ROOM NO.9,-JIAZ MARK	LCY	0011-0081-024688-01-1	CURR						PKR					2,231.17	2,231.17	24-Jul-07	No Response
28640	11	Gulberg, Lahore	PB	61101-2245774-6	NAGINA MANZOOR	16-B ASKARI APARTMENTS-SAF	UFZ	0011-0407-026143-75-9	CURR						GBP					10.00		26-Dec-07	No Response
28641	11	Gulberg, Lahore	PB		MUHAMMAD AFZAAL	HS#255-A, NEW SHALIMAR-HOI	LCY	0011-0071-020137-50-4	PLS						PKR					230.22	230.22	19-Nov-07	No Response
28642	11	Gulberg, Lahore	PB	36302-9164598-3	MUHAMMAD ABBAS KHAN	CITY TOWER,9TH FLOOR,-MAIN	LCY	0011-0081-025972-01-8	CURR						PKR					7.00	7.00	18-Dec-07	No Response
28643	13	Hussain Agahi	PB	36302-1149014-3	KARACHI HIDE COMPANY	BEHAIND DREAMLAND CINEMA	LCY	0013-0081-000229-01-0	CURR						PKR					1,226.94	1,226.94	27-Jan-07	No Response
28644	18	PECO Road	PB	35202-2071697-4	FARRUKH MASOOD	HOUSE#429-D BLOCK FAISAL TG	LCY	0018-0081-002351-01-3	CURR						PKR					270.00	270.00	24-Nov-07	No Response
28645	19	Circular Road	PB	35202-8540373-7	SHEIKH IJAZ LATEEF	HOUSE NO.11,STREET NO.5,-MA	LCY	0019-0081-001563-01-9	CURR						PKR					1,791.78	1,791.78	6-Feb-07	No Response
28646	19	Circular Road	PB	35202-2922296-3	RAINA FARRUKH AFTAB	HOUSE # 6-B , CANAL PARK,-GU	LCY	0019-0081-001293-01-2	CURR						PKR					666.57	666.57	19-Mar-07	No Response
28647	20	Shah Alam Market	PB	35202-5324424-5	BABAR SHEIKH	5-SHAHALAM MARKET,-LAHORE	LCY	0020-0081-000582-01-3	CURR						PKR					8,889.62	8,889.62	15-Mar-07	No Response
28648	20	Shah Alam Market	PB	35200-1555490-7	ALI GENERAL STORE	PIPLE VERA 36- SHAHALAM-MA	LCY	0020-0081-000030-01-6	CURR						PKR					8,822.69	8,822.69	3-Feb-07	No Response
28649	20	Shah Alam Market	PB	35202-5819421-9	WASIM BROTHERS	E/608, MACCA ELECTRIC MARK	LCY	0020-0081-002939-01-8	CURR						PKR					566.00	566.00	28-Feb-07	No Response
28650	20	Shah Alam Market	PB	35202-7006979-1	IMLAK HUSSAIN	SHOP NO.4, KHAN CENTRE,-BAS	LCY	0020-0081-000581-01-2	CURR						PKR					369.61	369.61	2-Jun-07	No Response
28651	20	Shah Alam Market	PB	35202-2370262-2	SYED MUHAMMAD YAQOOB ZAIDI/SYEDA GU	HOUSE NO.33-A,-AMIR MUKHT	LCY	0020-0081-003029-01-9	CURR						PKR					300.00	300.00	1-Aug-07	No Response
28652	21	Ichhra	PB	35202-0474807-3	ABDUR REHMAN	278 B KAMRAN BLOCK ALLAMA	LCY	0021-0081-001818-01-2	CURR						PKR					5,549.46	5,549.46	11-Oct-07	No Response
28653	21	Ichhra	PB		MIAN ABRAR AHMED	PANDORIAN CHACK # 122/R.B V	LCY	0021-0081-000469-01-7	CURR						PKR					2,268.13	2,268.13	16-Mar-07	No Response
28654	21	Ichhra	PB	35202-7051971-3	TARIQ SAEED	HOUSE NO.257- N, MODEL TOW	LCY	0021-0081-001539-01-4	CURR						PKR					2,007.72	2,007.72	15-Dec-07	No Response
28655	21	Ichhra	PB	36502-2693315-1	CH ANJUM MUNIR	459 KARIM BLOCK ALLAMA-IQB	LCY	0021-0081-001461-01-1	CURR						PKR					561.39	561.39	19-May-07	No Response
28656	22	Defence "Y" Block, La	PB	35202-4571613-6	AMBER KHANUM	ST#17 TEMPLE ROAD DIST-LAH	LCY	0022-0081-001991-01-4	CURR						PKR					1,190.63	1,190.63	15-Mar-07	No Response
28657	22	Defence "Y" Block, La	PB	35201-1530047-9	SYED JAMSHED NASIM HASHMI	HOUSE NO.E-83,-PHASE I, D.H.	LCY	0022-0081-002824-01-4	CURR						PKR					239.30	239.30	9-Jul-07	No Response
28658	22	Defence "Y" Block, La	PB	35202-7565501-7	SYED ZISHAN AHMAD SHAH	H/NO 7-S 44/B MUHAMMADI ST	LCY	0022-0081-001635-01-3	CURR						PKR					36.02	36.02	13-Jun-07	No Response
28659	22	Defence "Y" Block, La	PB	35202-2419387-1	SH MUHAMMAD TALFIQ	139-B GULSHAN E RAVI LAHORE	LCY	0022-0071-000791-50-7	PLS						PKR					30.39	30.39	3-Apr-07	No Response
28660	25	Sadiqabad	PB	31304-2115820-5	M/S NOOR TUFAIL MARKET.	C/O SINDH PUNJAB GOODS, BY	LCY	0025-0081-001734-01-9	CURR						PKR					98,475.00	98,475.00	17-Sep-07	No Response
28661	29	Allama Iqbal Town	PB		MUHAMMAD YOUSAF KHAN/HAMZA /BASIT	HOUSE NO 175-B MADINA BLO	LCY	0029-0081-001071-01-5	CURR						PKR					5,687.21	5,687.21	31-Oct-07	No Response
28662	29	Allama Iqbal Town	PB	35202-2218815-7	RAINA MUHAMMAD TAHIR	RAINA CONCRETE FACTORY 36K	LCY	0029-0081-000695-01-7	CURR						PKR					3,212.00	3,212.00	26-Dec-07	No Response
28663	29	Allama Iqbal Town	PB	35202-2803625-9	MUHAMMAD ASHRAF	HOUSE NO.3,-STREET NO.9,-LA	LCY	0029-0081-002080-01-8	CURR						PKR					804.00	804.00	26-Nov-07	No Response
28664	29	Allama Iqbal Town	PB	35202-4462653-7	USMAN ALI RIZVI	H. NO 28-A, PUNJAB SMALL INE	LCY	0029-0081-000108-01-7	CUR														

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28680	56	Murree Road	PS	37405-0653267-3	HAMEED MAIRAJ/ SHEIKH	SAAD FABRICS-SHOP-B-49,GULF	LCY	0056-0081-000053-01-8	CURR						PKR					127.00	127.00	27-Jun-07	No Response
28681	1001	Karachi Main	SD	42201-0412013-1	MOHSIN ALI/SEEMA MOHSIN	C/O. HABIB ADM LIMITED-PCG	LCY	1001-0081-099120-01-3	CURR						PKR					68,546.51	68,546.51	28-May-07	No Response
28682	1001	Karachi Main	SD		ABDUL SATTAR/FARIDA SEKHA (H)	12 PINKCOAT CLOSE FELTHAM	UFZ	1001-0419-155105-75-0	PLS						USD					265.14		27-Apr-07	No Response
28683	1001	Karachi Main	SD		R.A.MANAGEMENTS	2ND FLOOR,BANK HOUSE,NO.1	LCY	1001-0081-154079-01-9	CURR						PKR					13,356.04	13,356.04	18-Aug-07	No Response
28684	1001	Karachi Main	SD	31302-8995490-3	MASOOD HAIDER	HOUSE NO.188,STREET NO.9-FU	UFZ	1001-0419-163647-75-2	PLS						USD					102.40		18-Apr-07	No Response
28685	1001	Karachi Main	SD	42201-3463582-9	KHAWAJA MOINUDDIN/KHAWAJA FARI	40/0,BLOCK-6-P.E.C.H.S., KARAO	LCY	1001-0081-153378-01-9	CURR						PKR					10,130.22	10,130.22	31-Dec-07	No Response
28686	1001	Karachi Main	SD	42000-0360230-2	O.R. & SONS	SND FLOOR,BANK HOUSE NO.03	LCY	1001-0081-153453-01-1	CURR						PKR					8,436.93	8,436.93	24-Aug-07	No Response
28687	1001	Karachi Main	SD	42000-0482405-8	HIGHLAND TOURS & TRA	GROUND FLOOR-PIDC HOUSE, H	LCY	1001-0081-107140-01-6	CURR						PKR					4,518.97	4,518.97	1-Feb-07	No Response
28688	1001	Karachi Main	SD	42000-3342349-5	BASHIR AHMED / ISHRAT PARVEEN	HOUSE NO-45,-AMIL COLONY,,	LCY	1001-0081-162551-01-9	CURR						PKR					2,309.19	2,309.19	4-Jul-07	No Response
28689	1001	Karachi Main	SD	42201-0597657-1	USMAN TEXTILE MILLS	AV/1, S.I.T.E. MANGHOPIR ROAD	LCY	1001-0081-116610-01-4	CURR						PKR					2,178.87	2,178.87	29-Oct-07	No Response
28690	1001	Karachi Main	SD	42000-7615334-4	EBRAHIM BROTHERS (PVT) LTD	EBRAHIM BUILDING 20 WEST W	LCY	1001-0081-151458-01-2	CURR						PKR					547.02	547.02	24-May-07	No Response
28691	1001	Karachi Main	SD		UNI PLAZA PREMSES OWNER'S ASS	12TH FLOOR-UNI PLAZA, KARAC	LCY	1001-0081-154264-01-4	CURR						PKR					486.60	486.60	2-Jun-07	No Response
28692	1001	Karachi Main	SD	42301-1092335-7	MOHAMMAD SOHAIL	C/O KHUDA BUX INDUSTRIES-3	UFZ	1001-0419-080756-75-8	PLS						USD					4.50		31-Oct-07	No Response
28693	1001	Karachi Main	SD	42101-1491262-3	MUHAMMAD ALI PIRACHA	C-43,-BLOCK-N,, KARACHI	LCY	1001-0081-162109-01-3	CURR						PKR					414.21	414.21	26-Apr-07	No Response
28694	1001	Karachi Main	SD	42101-1155046-0	ARSHAD/RABAB	1-J,45/2,-NAZIMABAD NO.1, KA	LCY	1001-0072-151833-75-4	PLS						PKR					131.09	131.09	3-Apr-07	No Response
28695	1001	Karachi Main	SD	42000-0556262-9	RANCHHOR DAS BEKHATM	F-65 BLOCK -F- NORTH NAZIMA	LCY	1001-0081-035998-01-9	CURR						PKR					87.22	87.22	31-Jul-07	No Response
28696	1001	Karachi Main	SD	42101-3441314-1	SYED ZIA SAJJAD	R-706 BLOCK NO.20,FEDERAL-B	LCY	1001-0071-152132-50-8	CURR						PKR					47.01	47.01	24-Dec-07	No Response
28697	1001	Karachi Main	SD	42501-1151623-9	FRANCIS JAWAD	H 4/7 MALIR EXTENSION-COLO	LCY	1001-0081-159441-01-9	CURR						PKR					31.00	31.00	5-Dec-07	No Response
28698	1001	Karachi Main	SD	42201-0400812-9	SABID SAGHIR NAQVI	B-12,STAFF TOWN,UNIVERSITY-	LCY	1001-0071-156802-50-7	PLS						PKR					7.36	7.36	21-Jul-07	No Response
28699	1002	Nawabshah	SD	45402-5199593-5	M ARSHAD JAVEED DOST MOHAMMAD	PAKISTAN AUTOS,-MONI BAZAR	LCY	1002-0072-052666-75-3	PLS						PKR					638.20	638.20	28-Sep-07	No Response
28700	1002	Nawabshah	SD	41207-2180055-1	KEWAL MAL S/O JEERAM DAS	GOTH & POST KHADHAR,-TALU	LCY	1002-0072-053296-75-7	PLS						PKR					260.85	260.85	25-Jul-07	No Response
28701	1002	Nawabshah	SD	43303-4451708-2	AMEERAN	KHWAJA CHOWK-NEAR HAKEEN	LCY	1002-0074-057471-50-1	PLS						PKR					61.21	61.21	7-Nov-07	No Response
28702	1003	Shahrah-e-Faisal	SD	42301-4469946-9	FAIR DEAL & CO.	47, 16TH STREET, PHASE V, DH	LCY	1003-0081-067917-01-3	CURR						PKR					19,163.62	19,163.62	4-Aug-07	No Response
28703	1003	Shahrah-e-Faisal	SD	42301-1002255-5	MANHATTAN INTERNATIONAL (PVT) LTD.	187/3, BLOCK NO.2,-P.E.C.H.S., K	LCY	1003-0081-020397-01-5	CURR						PKR					4,736.28	4,736.28	28-Jun-07	No Response
28704	1003	Shahrah-e-Faisal	SD		DAWOOD CORPORATION (PVT.) LTD DC TEX	DOWOOD CENTER KARACHI-,,	LCY	1003-0081-066012-01-7	CURR						PKR					2,967.33	2,967.33	11-Jun-07	No Response
28705	1003	Shahrah-e-Faisal	SD		GOLDEN BUILDERS & DEVELOPERS	213, UNI PLAZA,-H.I.CHUNDRIGA	LCY	1003-0081-047090-01-1	CURR						PKR					869.38	869.38	29-Jun-07	No Response
28706	1003	Shahrah-e-Faisal	SD		TALAT FASEEH	117-Q, 1ST FLOOR,-BLOCK II, KA	LCY	1003-0071-052874-50-7	CURR						PKR					812.78	812.78	30-Jun-07	No Response
28707	1003	Shahrah-e-Faisal	SD	42101-6622597-9	SYED FAIZAN ALI SHAH	HOUSE NO.519/R, SECTOR 33/E	LCY	1003-0081-067996-01-8	CURR						PKR					156.00	156.00	31-Dec-07	No Response
28708	1003	Shahrah-e-Faisal	SD	42201-2552598-1	HAIDER KHAN	HOUSE NO-44,-STREET NO-17-A	LCY	1003-0081-070093-01-3	CURR						PKR					81.00	81.00	6-Dec-07	No Response
28709	1003	Shahrah-e-Faisal	SD	42301-0882847-9	MOHAMMAD USMAN NAJAF	HOUSE NO.49, STREET NO.18-E	LCY	1003-0071-066687-50-9	PLS						PKR					56.94	56.94	9-Jan-07	No Response
28710	1003	Shahrah-e-Faisal	SD		SADFAR SOWLEHEEN	F-123/4,-MARTIN ROAD, KARAC	LCY	1003-0081-061962-01-6	CURR						PKR					44.65	44.65	24-Dec-07	No Response
28711	1003	Shahrah-e-Faisal	SD		HARIS ZIA SIDDIQUI	D-15, GULSHAN VIEW APARTME	LCY	1003-0071-062124-50-1	PLS						PKR					37.93	37.93	15-Dec-07	No Response
28712	1003	Shahrah-e-Faisal	SD	42201-7038132-1	SAHDMAN RAZA	A-412-BLOCK- 7, KARACHI	LCY	1003-0071-067522-50-3	PLS						PKR					1.30	1.30	19-Apr-07	No Response
28713	1003	Shahrah-e-Faisal	SD		RAHILA ISFAHANI	A-19 FALAK NAZ CENTRE,MAIN	LCY	1003-0071-053976-50-2	PLS						PKR					163.97	163.97	26-Feb-07	No Response
28714	1003	Shahrah-e-Faisal	SD	42201-0353199-1	FARHAN AQEEL	FLAT NO.D-3, UNITY HEIGHTS, S	LCY	1003-0071-054488-50-3	PLS						PKR					2,243.26	2,243.26	24-Feb-07	No Response
28715	1003	Shahrah-e-Faisal	SD		SHAHEEN EXPRESS (PVT) LTD.	40-A, BLOCK 6 P.E.C.H.S SOCIET	LCY	1003-0081-003778-02-1	CURR						PKR					965.02	965.02	11-Oct-07	No Response
28716	1003	Shahrah-e-Faisal	SD	45402-1286780-1	MOHAMMAD ARSHAD SHEIKH	HOUSE NO.6/399, SHAH JEHAN	LCY	1003-0081-065171-01-7	CURR						PKR					12.50	12.50	28-Sep-07	No Response
28717	1003	Shahrah-e-Faisal	SD	33303-2090603-9	MUHAMMAD ASHRAF	ARTISTIC MILLINERS (PVT) LTD.	LCY	1003-0081-069871-01-2	CURR						PKR					122.00	122.00	17-Dec-07	No Response
28718	1004	Gulshan-e-Iqbal	SD		GULSHAN QASIM/AQEEL H./KANEZ	D-2, HASAN CENTRE,-BLOCK 16	LCY	1004-0081-048370-01-4	CURR						PKR					36,236.51	36,236.51	29-May-07	No Response
28719	1004	Gulshan-e-Iqbal	SD		MUHAMMAD SALEEM HAIDER	C-19, BLOCK 'B', KDA OFFICER'S	LCY	1004-0081-048358-01-8	CURR						PKR					13,074.67	13,074.67	15-Jan-07	No Response
28720	1004	Gulshan-e-Iqbal	SD	42301-2233144-3	M/S. SAWSTONS BUILDERS & DEVE	SB-22, BLOCK 13D/2,-GULSHAN	LCY	1004-0081-041023-01-0	CURR						PKR					4,282.30	4,282.30	26-Nov-07	No Response
28721	1004	Gulshan-e-Iqbal	SD		LUBNA ANWAR	D - 66 , BLOCK 4 ,-GULSHANE IQ	LCY	1004-0081-046280-01-1	CURR						PKR					3,499.71	3,499.71	8-May-07	No Response
28722	1004	Gulshan-e-Iqbal	SD		ZAFAR MASOOD	A-22/9, YASEENABAD,-F.B. ARE	LCY	1004-0071-034738-50-6	PLS						PKR					2,222.59	2,222.59	23-Jan-07	No Response
28723	1004	Gulshan-e-Iqbal	SD	42101-0280436-9	ABDUL SALAM	A-5,BLOCK-11,-F.B.AREA,, KARA	LCY	1004-0081-052284-01-8	CURR						PKR					1,888.49	1,888.49	24-Sep-07	No Response
28724	1004	Gulshan-e-Iqbal	SD	42201-0334203-6	AFSHAN ABRAR	HOUSE#B-15, BLOCK 13																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28740	1005	Zamzama	SD	42301-0847189-9	MOHAMMAD MASUD KHAN	31-B NORTH CIRCULAR AVENUE	LCY	1005-0081-023797-01-9	CURR						PKR					5,643.00	5,643.00	8-Mar-07	No Response
28741	1005	Zamzama	SD	27457-251458	ZAHID MAHMOOD	HOUSE # 2-B, STREET # 22 BB-P	LCY	1005-0081-018204-01-2	CURR						PKR					5,039.85	5,039.85	14-Apr-07	No Response
28742	1005	Zamzama	SD		NISARI/AZRA	32-A/JI-HI,3RD STRRET,5TH GIZRI	LCY	1005-0071-007676-50-6	PLS						PKR					3,959.01	3,959.01	20-Jun-07	No Response
28743	1005	Zamzama	SD		MAHPARA YASMIN/S.A.WAHEED	1-B/II, KHY-E-HILAL, PHASE-VI, C	LCY	1005-0071-018225-50-4	PLS						PKR					547.37	547.37	7-Jun-07	No Response
28744	1005	Zamzama	SD		A.GHAFOOR CHAUDHRY/IZZAT GHAFI	C-2,HILTON APARTMENTS,-BLO	LCY	1005-0071-020825-50-5	PLS						PKR					302.06	302.06	6-Aug-07	No Response
28745	1005	Zamzama	SD	42301-1283291-5	RIZWANUL ABEDEEN	G-F-2, BLOCK-49, SEAVIEW TOW	LCY	1005-0081-023614-01-9	CURR						PKR					269.00	269.00	2-Nov-07	No Response
28746	1005	Zamzama	SD	42301-3500481-6	ANILA SIDDIQUE	4-A/I FIRST NORTH STEEL D.H.A	LCY	1005-0081-015457-01-1	CURR						PKR					185.54	185.54	8-Dec-07	No Response
28747	1005	Zamzama	SD		AZIZ UL HAQ SUHARWARDY/QURATLAIN	133,28TH STREET KHY-E-RAHAT	LCY	1005-0081-022493-01-0	CURR						PKR					110.09	110.09	4-May-07	No Response
28748	1005	Zamzama	SD		NAUSHEEN RIYAZ	681, 23RD STREET-E STREET, KH	FZ	1005-0276-004839-55-9	PLS						USD	MTM		115.6121	43206	0.85	98.27	26-Feb-07	No Response
28749	1005	Zamzama	SD	42201-4855599-5	ADNAN SHAHID	APARTMENT # 604, BLK N.ZAIN	LCY	1005-0081-020735-01-9	CURR						PKR					70.00	70.00	26-Jul-07	No Response
28750	1005	Zamzama	SD	42000-5587941-7	SAROCCH AHMED	115/I, 22ND STREET-KHY-E-BUK	LCY	1005-0071-019050-50-5	PLS						PKR					10.51	10.51	4-Dec-07	No Response
28751	1005	Zamzama	SD		ALMAS HAMEED	HOUSE# 41-E,BLOCK 6, P.E.C.H.	UFZ	1005-0412-024619-75-5	PLS						GBP					0.07		26-Sep-07	No Response
28752	1005	Zamzama	SD	42101-1606530-9	NOOMAN FAROOQ SIDDIQUI	A-148,BLOCK-10-A,GULSHAN-E	LCY	1005-0071-022592-50-7	PLS						PKR					0.73	0.73	30-Oct-07	No Response
28753	1005	Zamzama	SD		SHIREEN ZAFAR	P-36 15TH STREET PHASE-I DHA	LCY	1005-0072-018066-52-4	PLS						PKR					0.60	0.60	15-Feb-07	No Response
28754	1005	Zamzama	SD		AURANG ZEB KHAN / RAFAT ZEB KHAN	75/1, MAIN KHY-E-RAHAT-PHAS	LCY	1005-0071-017238-50-7	PLS						PKR					0.48	0.48	23-Jul-07	No Response
28755	1005	Zamzama	SD	42301-0919532-9	JALAL AHMED ANSARI	FLAT NO. 102, 4-C, STREET NO.1	LCY	1005-0071-015546-50-6	PLS						PKR					4,658.36	4,658.36	5-Dec-07	No Response
28756	1006	S.I.T.E.	SD	42401-0259865-0	FATIMA BIBI	HOUSE NO.266, BLOCK-H,-SEC-2	LCY	1006-0081-013046-01-2	CURR						PKR					1,580.00	1,580.00	26-Mar-07	No Response
28757	1006	S.I.T.E.	SD	42201-4920307-3	HAI AYUB ZULEIKHA BAI TRUST.	BUNGALOW#27, BLOCK#3,-OVE	LCY	1006-0081-002597-01-5	CURR						PKR					90.10	90.10	20-Nov-07	No Response
28758	1007	Bahadurabad	SD	42201-9484200-0	RIDA ZUBAIR MEHANTI	NO.C - 43,-DAWOOD COLONY,-	UFZ	1007-0418-012706-75-6	CURR						USD					590.00		4-Jan-07	No Response
28759	1007	Bahadurabad	SD		S.M. RAZA NAQVI	131, PASBAN STREET FIRDOUS-	LCY	1007-0071-002396-01-2	PLS						PKR					647.82	647.82	19-Sep-07	No Response
28760	1007	Bahadurabad	SD	42201-8158489-1	ABDUL SAMAD/MOHAMMAD ASIF PEER	A-211,AL HABIB PRIDE,-NEAR C	LCY	1007-0081-006290-01-5	CURR						PKR					54.20	54.20	15-Jan-07	No Response
28761	1008	M. A. Jinnah Road	SD	42301-4062490-3	NAFAAY APPARELS	5C-7,STREET SECTOR 19-KORAN	LCY	1008-0081-005146-01-0	CURR						PKR					84,654.85	84,654.85	14-Mar-07	No Response
28762	1008	M. A. Jinnah Road	SD	42301-8804322-3	BUKSH CARPETS	ROOM#7 MEZANINE FLOOR MA	LCY	1008-0081-001535-01-3	CURR						PKR					6,278.54	6,278.54	10-Jan-07	No Response
28763	1008	M. A. Jinnah Road	SD	42101-4216170-1	SYED ZAMEER HUSSAIN SHAH	D/2/32, BLK, IRFAN TOWN,-NOR	LCY	1008-0071-010753-01-4	PLS						PKR					599.73	599.73	4-Aug-07	No Response
28764	1008	M. A. Jinnah Road	SD		ABDUL MALIK	HOUSE # 233/2, VILLANI HOUSE	LCY	1008-0081-002973-01-5	CURR						PKR					499.81	499.81	22-Sep-07	No Response
28765	1008	M. A. Jinnah Road	SD	42101-8865588-3	SYED ALI RAZA RIZVI	A-408,BLOCK-L,NORTH-NAZIMA	LCY	1008-0071-006248-01-3	PLS						PKR					91.26	91.26	22-Mar-07	No Response
28766	1008	M. A. Jinnah Road	SD		RUBAB BANO	163/G BLOCK "3"-P.E.C.H.S., KAF	LCY	1008-0081-001319-01-1	CURR						PKR					84.65	84.65	3-May-07	No Response
28767	1008	M. A. Jinnah Road	SD		MINHAS ELECTRONICS	184-AL-FALAH MARKET ABDULL	LCY	1008-0081-001907-01-3	CURR						PKR					30.04	30.04	27-Aug-07	No Response
28768	1008	M. A. Jinnah Road	SD		SYED GHULAM ALI NAJFI	500 N AREA KORANGI-3 1/2, KJ	LCY	1008-0071-000554-01-2	PLS						PKR					12.53	12.53	5-May-07	No Response
28769	1008	M. A. Jinnah Road	SD	42201-2809054-9	MAJID ALI	2 GADDOMAL BUILDING-BURNI	LCY	1008-0081-000300-01-8	CURR						PKR					8.85	8.85	10-Nov-07	No Response
28770	1009	Sukkur	SD	44204-9568383-3	KAYBEE CONSTRUCTORS	MADINA MASJID ROAD-SHAHD	LCY	1009-0081-000001-01-8	CURR						PKR					1,250.26	1,250.26	19-Nov-07	No Response
28771	1009	Sukkur	SD	31303-7061739-1	MR.NOOR AHMED	H.No.5, BUSINESSMEN COLONY	LCY	1009-0071-001175-01-7	PLS						PKR					226.46	226.46	16-Jan-07	No Response
28772	1009	Sukkur	SD	45504-1120797-3	ZAHID ALI	STATION ROAD SUKKUR,	LCY	1009-0081-000806-01-1	CURR						PKR					221.16	221.16	13-Dec-07	No Response
28773	1010	Hyderabad Main	SD	41303-6716435-9	GUL MUHAMMAMED	H # 97, STREET # 2,-DADAN SHA	LCY	1010-0081-003473-01-7	CURR						PKR					10,690.11	10,690.11	10-May-07	No Response
28774	1010	Hyderabad Main	SD	41304-2291457-9	MUHAMMAD SALEEM	HOUSE NO.12/D,UNIT NO.11,-N	LCY	1010-0081-005408-01-2	CURR						PKR					8,122.28	8,122.28	13-Nov-07	No Response
28775	1010	Hyderabad Main	SD		JHANGIR AHMED / KHURRAM/ASHI/HUMAYO	NEW MOTIWALLA-TILAK INCLIN	LCY	1010-0081-003740-01-1	CURR						PKR					4,405.90	4,405.90	9-Jan-07	No Response
28776	1010	Hyderabad Main	SD		ALWEERA KAWAL	B # A-41/1, MEMON HOUSING	LCY	1010-0081-002455-01-3	CURR						PKR					2,569.75	2,569.75	21-Mar-07	No Response
28777	1010	Hyderabad Main	SD		FARZANA BANO / MUHAMMED ADNAN	H # 17/475, CANTT-SADDAR, H	LCY	1010-0071-002551-01-8	PLS						PKR					392.63	392.63	31-Dec-07	No Response
28778	1010	Hyderabad Main	SD	41303-2659353-5	MUNAWAR SHAHZAD SHARIF	536 / 93,-BOKHARI COLONY, MI	LCY	1010-0081-003596-01-5	CURR						PKR					265.00	265.00	26-Nov-07	No Response
28779	1010	Hyderabad Main	SD	41303-9500653-7	DR. JAI PARKASH	E-5 DISTRICT COUNCIL COMPLE	LCY	1010-0081-002330-01-3	CURR						PKR					239.01	239.01	12-Jan-07	No Response
28780	1010	Hyderabad Main	SD	35201-1555210-5	LT.COL ARSHAD HUSSAIN S/O MALIK MOHAM	H # 2, MALIK STREET,BLOCK D-B	LCY	1010-0081-004006-01-4	CURR						PKR					197.00	197.00	8-May-07	No Response
28781	1010	Hyderabad Main	SD	34603-2114733-7	MAJOR MUHAMMAD JAVED ANWAR	HEAD QUARTER 18, DIV-HYDER	LCY	1010-0081-004730-01-1	CURR						PKR					127.00	127.00	16-Jul-07	No Response
28782	1010	Hyderabad Main	SD		LUTUF ALI BALOCH	B-45, KASHIANA FATIMA-SHARI	LCY	1010-0071-001319-01-4	PLS						PKR					14.16	14.16	18-Jan-07	No Response
28783	1010	Hyderabad Main	SD	41303-3080290-1	ADEEL BUILDERS & DEVELOPERS	RABI SHOPPING CENTRE-PLOT 4	LCY	1010-0081-001736-01-1	CURR						PKR					6.52	6.52	2-Jun-07	No Response
28784	1011	Cloth Market	SD	42301-1117563-1	KINGS APPAREL IND.(PVT) LTD.	91-SHAH-E-IRAN-CLIFTON KAR	LCY	1011-0081-000443-01-7	CURR						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28800	1019	Clifton	SD	42101-3275595-0	MOHAMMAD IBRAHIM / HINA NOOR	A-423 BLOCK H NORTH NAZIMA	UFZ	1019-0418-006112-01-2	CURR						USD					1,500.00		28-Jun-07	No Response
28801	1019	Clifton	SD	91506-0105914-1	AHSAN HAIDER KHAN	FF-2, BLOCK-80, SEAVIEW APPT	UFZ	1019-0418-003431-01-2	CURR						USD					77.00		3-Sep-07	No Response
28802	1019	Clifton	SD	42000-0389258-3	MUHAMMAD FAISAL	B-9 SOCIETY APT. P.E.C.H.S.-BLD	LCY	1019-0081-002358-01-3	CURR						PKR					2,543.00	2,543.00	3-Mar-07	No Response
28803	1019	Clifton	SD	42000-4503171-4	CHESTER COMPUTER EDUCATION	218-220 2ND FLOOR THE PLAZA	LCY	1019-0081-001442-01-4	CURR						PKR					2,523.95	2,523.95	17-Aug-07	No Response
28804	1019	Clifton	SD		FAISAL HAMEED KHAN	HOUSE NO. 40, 22 STREET, PH 5	LCY	1019-0081-001712-01-1	CURR						PKR					1,484.71	1,484.71	1-Mar-07	No Response
28805	1019	Clifton	SD	42301-1431273-3	RAJA CHOHAN	H2 ST12 HASSAN ZAHEER SHAH	LCY	1019-0081-004365-01-6	CURR						PKR					707.00	707.00	25-Sep-07	No Response
28806	1019	Clifton	SD	31303-2447293-1	MUHAMMAD JAMIL	32-E-2,4TH GIZRI STREET, -PHAS	LCY	1019-0081-004515-01-8	CURR						PKR					684.91	684.91	4-Jun-07	No Response
28807	1019	Clifton	SD	42201-8636122-1	MUHAMMAD ALI	B-24,DHORAJI COLONY,-NEAR G	LCY	1019-0081-005622-01-0	CURR						PKR					610.00	610.00	6-Jul-07	No Response
28808	1019	Clifton	SD	42301-0365011-4	MUNIRA HABIB ISMAIL/FAISAL	B-15 PEARL HEAVEN,BLOCK-5,J	LCY	1019-0081-000938-01-1	CURR						PKR					215.95	215.95	2-May-07	No Response
28809	1019	Clifton	SD	42201-1317211-2	SUMAYYA SAIED	SDH-255, FALCON COMPLEX,-ST	LCY	1019-0081-002779-01-2	CURR						PKR					131.00	131.00	4-Aug-07	No Response
28810	1019	Clifton	SD	42301-9536184-0	ALINA	113/2/2,KHYABAN-E-GHAZI,-PH	LCY	1019-0081-000656-01-0	CURR						PKR					122.68	122.68	28-Apr-07	No Response
28811	1019	Clifton	SD	42301-0358086-6	NADEEM AHMED ANSARI / SARAH NADEEM	17/1, KHY-E-BAHRIA, PHASE-V, I	LCY	1019-0071-004465-01-5	PLS						PKR					123.04	123.04	1-Mar-07	No Response
28812	1019	Clifton	SD	42101-1708414-7	SHAKIR ALI	INBOX BUSINESS TEC.(PVT) LTD.	LCY	1019-0071-005172-01-3	PLS						PKR					18.77	18.77	8-May-07	No Response
28813	1019	Clifton	SD	42301-2383322-7	MASOOD ALTAF (T.P)	68/2, STREET-II, KHY-E-BADBAN	LCY	1019-0071-002886-01-0	PLS						PKR					7.74	7.74	28-Mar-07	No Response
28814	1020	Korangi Road	SD	42201-0452041-0	FAHEEM-UL-HAQ SHAIKH/BEENISH FAHEEM	13-C,7TH EAST STREET,-PHASE-	UFZ	1020-0418-006302-01-5	CURR						USD					50.00		1-Jun-07	No Response
28815	1020	Korangi Road	SD	42301-7966395-6	WAFIA MIR	SS-75,DEFENCE VIEW,PHASE#2	LCY	1020-0081-003746-01-8	CURR						PKR					2,261.00	2,261.00	16-Jan-07	No Response
28816	1020	Korangi Road	SD	42301-2340389-7	NAYYER RAFIQ SIDDIQI / FARRUKH NAYYER	53-A/III, 14TH SOUTH STREET-P	LCY	1020-0081-001122-01-0	CURR						PKR					589.97	589.97	22-Aug-07	No Response
28817	1020	Korangi Road	SD	42301-4864540-6	FOUZIA AMMAD	HOUSE # 103, BLOCK C,-KDA RC	LCY	1020-0081-000903-01-3	CURR						PKR					536.00	536.00	20-Aug-07	No Response
28818	1020	Korangi Road	SD	42401-8652208-3	ABDUL MUHAMMAD	51 WING BHITTAL RANGERS-NE	LCY	1020-0081-006028-01-5	CURR						PKR					40.00	40.00	14-Apr-07	No Response
28819	1021	Qasimabad	SD	41307-9975665-1	SUMAIR KHAN BALOUCH	NO.A-03,-GULSHAN-E-IQBAL, HC	UFZ	1021-0418-003300-01-9	CURR						USD					200.00		24-Oct-07	No Response
28820	1021	Qasimabad	SD		MR GHULAM NABI MEMON	D-88,CITIZEN SOCIETY-HYDERAB	LCY	1021-0081-000131-01-1	CURR						PKR					1,961.00	1,961.00	26-Dec-07	No Response
28821	1021	Qasimabad	SD	41306-2929884-7	ASIF HAROON MEMON	HOUSE#A-17 DELPARI MEMON C	LCY	1021-0081-001339-01-3	CURR						PKR					41.00	41.00	13-Dec-07	No Response
28822	1021	Qasimabad	SD	41304-9960603-2	MRS SURAYIA MEMON	HOUSE # A-22/A UNIT # 3-LATIF	LCY	1021-0081-001496-01-3	CURR						PKR					26.00	26.00	12-Dec-07	No Response
28823	1021	Qasimabad	SD	44203-4684553-1	MR. SHAKEEL AHMED	CHAK# 10 POST OFFICE CHAK#	LCY	1021-0081-000996-01-6	CURR						PKR					17.00	17.00	3-Apr-07	No Response
28824	1021	Qasimabad	SD	41306-1038087-9	E-ZEE FILLING STATION	CALTEX PETROL PUMP MAIN RD	LCY	1021-0081-000302-01-8	CURR						PKR					51.62	51.62	15-Dec-07	No Response
28825	1022	North Karachi Industr	SD	42101-5400795-7	ADAM	HOUSE NO. A-28,SIDDIQUI-SECT	LCY	1022-0071-003246-01-5	PLS						PKR					692.69	692.69	28-Nov-07	No Response
28826	1022	North Karachi Industr	SD	42301-1013926-3	M/S APEX TEXTILE	B-60 SECTOR 11-B NORTH-KAR	LCY	1022-0081-000567-01-9	CURR						PKR					360.00	360.00	21-Feb-07	No Response
28827	1023	Timber Market , Kara	SD	42301-3149748-1	M/S ANJARIWALA TRADERS	Plot No LR 13 Timber Market Ka	LCY	1023-0081-000080-01-3	CURR						PKR					1,358.57	1,358.57	29-Nov-07	No Response
28828	1023	Timber Market , Kara	SD	42101-1842817-3	MR.KHURRAM ASGHAR KHAN	R-36 BLOCK-H N.NAZIMABAD-H	LCY	1023-0071-000009-01-4	PLS						PKR					636.44	636.44	10-Jan-07	No Response
28829	1024	Mohammed Ali Socie	SD	42201-0459592-5	ASIF SARFARAZ/REHANA ASIF	2-D MCHS -75350, KARACHI,PAK	LCY	1024-0081-000466-01-1	CURR						PKR					8.03	8.03	30-Jun-07	No Response
28830	1025	Khayaban-e-Shamshad	SD	42201-4458124-9	SAFEE ALI HUSSAIN ALI SHAREEF	O-24, BLOCK 4,-CLIFTON, KARAC	LCY	1025-0081-000703-01-1	CURR						PKR					2,903.76	2,903.76	28-Jun-07	No Response
28831	1027	Gulshan Chowrang	SD	42201-0562578-7	MIRZA NOMAN BAIG	E-176, BLOCK B GULSHAN E JAN	LCY	1027-0081-000604-01-1	CURR						PKR					26.13	26.13	17-Nov-07	No Response
28832	1030	New Sabzimandi	SD	43102-1827486-7	MUHAMMAD IMTIAZ	HOUSE NO. L-341,SECT.1,SHADE	LCY	1030-0081-001767-01-0	CURR						PKR					960.00	960.00	19-Mar-07	No Response
28833	1030	New Sabzimandi	SD		KHADIM HUSSAIN	C-11 GULISTAN-E- ERUM BL 3-G	LCY	1030-0081-000877-01-1	CURR						PKR					78.00	78.00	30-Nov-07	No Response
28834	1031	Water Pump	SD	42101-1511280-1	SYED ALI AKBAR NAQVI/ ALI MOHAMMAD	R-623 BLOCK-20-F.B AREA, KAR	LCY	1031-0081-004445-01-9	CURR						PKR					9,202.50	9,202.50	15-Nov-07	No Response
28835	1031	Water Pump	SD		SANA HARIS/SABA ARIF/SANAM HUMAYUN	HOUSE NO.R-1514,BLOCK-18,-G	LCY	1031-0071-006058-01-2	PLS						PKR					1,080.10	1,080.10	6-Jun-07	No Response
28836	1031	Water Pump	SD	42101-1871080-1	M.IMRAN W.SIDDIQI	HOUSE NO. B-524,BLOCK 13-FED	LCY	1031-0081-006974-01-3	CURR						PKR					120.00	120.00	24-Dec-07	No Response
28837	1031	Water Pump	SD	42101-1538908-9	SYED MOHD FAISAL KHALIQ	AL BASIT MEDICOS & SUPER ST	LCY	1031-0081-001235-01-9	CURR						PKR					72.06	72.06	10-Dec-07	No Response
28838	1031	Water Pump	SD		NEHA APPAREL	SHOP# 7, 11-G, INDUSTRIAL ARE	LCY	1031-0081-001349-01-6	CURR						PKR					56.50	56.50	9-Oct-07	No Response
28839	1031	Water Pump	SD	42401-4317388-7	MUHAMMED YOUNUS KHAN	NEW 184-RASHID ABAD, KARAC	LCY	1031-0081-006987-01-8	CURR						PKR					30.00	30.00	24-Dec-07	No Response
28840	1031	Water Pump	SD	42401-0328881-3	A-1 TRADERS	HOUSE NO. A-3,BLOCK 12,-F.B, J	LCY	1031-0081-006118-01-7	CURR						PKR					1.13	1.13	4-Dec-07	No Response
28841	1032	Fatima Jinnah Colony	SD	91509-0153592-5	KABIR-UL-HASSAN	NO. B-205,02ND FLR.,-MUBASIR	LCY	1032-0071-004114-01-9	PLS						PKR					63.03	63.03	15-Dec-07	No Response
28842	1033	Pakistan Steel Mills	SD	42501-1395210-7	QAMAR JAVID	H-A-649, GULSHANE HADEED,-F	LCY	1033-0071-000884-01-4	PLS						PKR					390.19	390.19	2-Jun-07	No Response
28843	1033	Pakistan Steel Mills	SD	42301-0799898-9	HABIB M./DORDANA/ALI HUSSAIN/FARHANA	HOUSE NO.42, 4TH FLOOR, AM	LCY	1033-0081-001086-01-2	CURR						PKR					360.00	360.00	11-Jul-07	No Response
28844	10																						

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name	CNIC/ Passport No.		Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
28860	1042	U. P. More	SD	42401-6935614-5	NADEEM JAVED	HOUSE NO.B-645,STREET NO.20	LCY	1042-0071-003258-01-1	PLS						PKR					5,560.68	5,560.68	9-Jul-07	No Response		
28861	1042	U. P. More	SD	42101-9976607-1	ABDUL HAQ MALIK	BISMILLAH KIRYANA GEN. STOR	LCY	1042-0071-001650-01-3	PLS						PKR					4,756.27	4,756.27	8-Sep-07	No Response		
28862	1042	U. P. More	SD	42101-4616178-5	MOHAMMAD SHARIF	A-672, SECTOR 11/B, -NORTH KA	LCY	1042-0081-003125-01-3	CURR						PKR					588.00	588.00	3-Nov-07	No Response		
28863	1042	U. P. More	SD	42101-8768473-5	MOHAMMED AAMIR HUSSAIN	FLATE# B-24 AHSAN CITY HOME	LCY	1042-0081-000478-01-3	CURR						PKR					369.00	369.00	11-Dec-07	No Response		
28864	1042	U. P. More	SD	42101-2171979-0	HINA AZEEM	A- 548 SEC 11-B NORTH KARACHI	LCY	1042-0071-001567-01-1	PLS						PKR					26.60	26.60	21-Dec-07	No Response		
28865	1043	Nayabad	SD	42301-8430379-4	DR FARIDA BANO	FLAT NO-1, 1ST FLOOR-V-I-P BL	LCY	1043-0071-000608-01-1	PLS						PKR					9,823.81	9,823.81	12-Sep-07	No Response		
28866	1044	Kharadar	SD	42301-0717366-2	MUHAMMAD ARIF / SABRA BANO	HAWWA MENSION GK 4/22 2N	LCY	1044-0081-000042-01-1	CURR						PKR					10,500.00	10,500.00	10-Apr-07	No Response		
28867	1044	Kharadar	SD	42301-0827091-7	MUHAMMAD SHABBIR KHANDWALA	FLAT NO.204,BLOCK A-3,-SHAM	LCY	1044-0071-000122-01-6	PLS						PKR					2,876.40	2,876.40	3-Aug-07	No Response		
28868	1049	Hussainabad	SD	42101-0482838-1	MUHAMMAD ADIL	FLAT NO.1,FIRST FLOOR,-PLOT 1	UFZ	1049-0418-001169-01-2	CURR						USD					100.00		28-May-07	No Response		
28869	1053	Gizri	SD	42201-1221654-5	MUHAMMAD SHOAB YAR KHAN	H.NO.B-33,BLOCK-10-A,-GULSH	LCY	1053-0081-000597-01-0	CURR						PKR					17,780.00	17,780.00	28-Jul-07	No Response		
28870	1054	Tariq Road	SD	42201-0789393-5	SHAHID ALI	POSH GARMENT-SHOP NO. 52,	LCY	1054-0081-000205-01-9	CURR						PKR					3,426.00	3,426.00	27-Mar-07	No Response		
28871	1054	Tariq Road	SD	42201-3234924-5	SAUD-UR-REHMAN	FLAT NO. 3, PLOT NO. 97,-HILL	LCY	1054-0071-000174-01-9	PLS						PKR					12.00	12.00	17-Oct-07	No Response		
28872	1055	D.H.A Phase IV	SD	42301-3987582-9	MUHAMMAD SHAHZAD &/OR MADIHA M. SH	12-A/3, GULF COURSE ROAD 3,	LCY	1055-0081-000453-01-1	CURR						PKR					4,590.00	4,590.00	28-Jul-07	No Response		
28873	1056	Liaquatabad	SD	42101-5476522-3	SOHAIL IQBAL	H.NO.40,BLOCK-9,LIAQUATABAD	LCY	1056-0081-003116-01-1	CURR						PKR					610.00	610.00	28-May-07	No Response		
28874	1056	Liaquatabad	SD	42101-9042718-9	MUHAMMAD NAZIM	262 QASIMABAD,LIAQUATABAD	LCY	1056-0081-003105-01-8	CURR						PKR					120.00	120.00	5-Jun-07	No Response		
28875	1057	University Road	SD	42201-1944489-8	MUMTAZ BEGUM	A.64,-BLOCK-15,- KARACHI	LCY	1057-0071-000124-01-5	PLS						PKR					573.28	573.28	6-Apr-07	No Response		
28876	1059	Landhi	SD	42501-0574690-1	HASHIM KHAN	HOME FURNISHING LTD.-PLOT	LCY	1059-0081-001967-01-2	CURR						PKR					60.00	60.00	26-Jan-07	No Response		
28877	1059	Landhi	SD	42501-4843509-9	ZAHIR KHAN KHALID	H-155,MOINABAD-2,NEAR ALAI	LCY	1059-0081-000869-01-1	CURR						PKR					20.00	20.00	20-Jan-07	No Response		
28878	1061	Dehli Colony	SD	42301-7739469-5	WALEED MANZOOR / ATIYA WALEED MANZO	126/1, 31ST STREET,-D.H.A PHA	LCY	1061-0081-000392-01-0	CURR						PKR					1,439.25	1,439.25	28-Jul-07	No Response		
28879	1064	Larkana	SD	43203-0805891-1	ROSHAN ALI &/OR MUHAMMAD NAWAZ	VILLAGE MUHAMMAD SALEH-B	LCY	1064-0081-000284-01-5	CURR						PKR					2,640.60	2,640.60	17-Dec-07	No Response		
28880	1064	Larkana	SD	43203-3437143-7	RIAZ HUSSAIN	RICE CANAL ROAD,NEAR MUGH	LCY	1064-0081-000792-01-0	CURR						PKR					39.00	39.00	17-Dec-07	No Response		
28881	1065	Market Road	SD	41306-0584585-0	SHAHREEN KANWAL RIND	HOUSE NO.B-65,-PHASE II,-HYD	LCY	1065-0081-000275-01-6	CURR						PKR					29,605.13	29,605.13	19-Jan-07	No Response		
28882	1065	Market Road	SD	42301-6843432-3	ZULFIQAR ALI	FLAT NO.6-B,SHAH TERRACE,-LY	LCY	1065-0081-000529-01-3	CURR						PKR					5,456.43	5,456.43	15-Jun-07	No Response		
28883	1065	Market Road	SD	41306-1533411-2	HINA ABDUL REHMAN RIND	HOUSE NO.B/05,-PHASE-II,-HYD	LCY	1065-0081-000028-01-7	CURR						PKR					2,963.71	2,963.71	6-Feb-07	No Response		
28884	1065	Market Road	SD	41304-1255554-5	LABAIG CNG FILLING STATION	PLOT NO 148-A, BLOCK C-UNIT	LCY	1065-0081-000537-01-3	CURR						PKR					1,556.00	1,556.00	26-Dec-07	No Response		
28885	1065	Market Road	SD	34104-5889153-3	M/S REHMAN BUILDERS	C-362, UNIT NO.6,-BLOCK-D,LAT	LCY	1065-0081-000145-01-9	CURR						PKR					882.48	882.48	17-Mar-07	No Response		
28886	1075	Paposh Nagar	SD	42101-6095044-7	SHOKAT ALI	ACCOUNT CLOSED DUE TO CNIC	LCY	1075-0081-000722-01-9	CURR						PKR					60.00	60.00	21-Feb-07	No Response		
28887	1078	Dhoraji Colony	SD	42201-6369884-0	JAVED HAROON / ZOHRBA BAI	A-44, AL HILAL SOCIETY--,- KARA	LCY	1078-0081-000146-01-7	CURR						PKR					1,841.84	1,841.84	30-Oct-07	No Response		
28888	1082	Garden	SD	42000-8503201-7	M/S.WOOD WORLD ENTERP. & MOULDING W	SHOP.04, ABIGAL ROAD, BESIDE	LCY	1082-0081-000703-01-1	CURR						PKR					50.00	50.00	16-Nov-07	No Response		
28889	1083	Baloch Colony	SD	42201-1596432-5	M/S BISMILLAH GENERAL STORE	R-71,BLOCK-9,K.A.E.C.H.SOCIET	LCY	1083-0081-000113-01-9	CURR						PKR					116.00	116.00	12-Jun-07	No Response		
28890	1083	Baloch Colony	SD	42201-2837889-8	ALIA	FLAT NO.5-PLOT NO.395-A,-KAR	LCY	1083-0081-000098-01-9	CURR						PKR					105.00	105.00	9-Jul-07	No Response		
28891	1083	Baloch Colony	SD	42201-0461291-5	MOHAMMAD ALI	FLAT NO.C-10,FATIMIYAH-CO-0	LCY	1083-0071-000014-50-6	PLS						PKR					0.63	0.63	6-Oct-07	No Response		
28892	1083	Baloch Colony	SD	42301-0890180-9	LIAQUAT ALI	H.NO.4096,ALI MOHAMMAD ALI	LCY	1083-0071-000084-50-0	PLS						PKR					0.02	0.02	29-Oct-07	No Response		
28893	2001	Peshawar	KPK		MUHAMMAD AYUB &JEHANGIR KHAN	VILL-VARMANDO-PO JAMRUD,-	LCY	2001-0071-030364-01-2	PLS						PKR					2,629.32	2,629.32	2-Aug-07	No Response		
28894	2001	Peshawar	KPK		MUHAMMAD SARDAR	HOUSE#2733,MUHALLAH MALI	LCY	2001-0071-025704-50-2	PLS						PKR					2,512.94	2,512.94	20-Feb-07	No Response		
28895	2001	Peshawar	KPK		MOHSIN RAZA,REHANA & HOORIA	85/4-D, 18 SADDAR ROAD-PESH	LCY	2001-0081-029576-01-7	CURR						PKR					178.28	178.28	19-Jul-07	No Response		
28896	2001	Peshawar	KPK	16101-1113076-6	AJMAL HUSSAIN & RAHAT AJMAL	HOUSE 115, SST-5, SECTOR N-1	LCY	2001-0072-029758-01-6	PLS						PKR					1.02	1.02	1-Dec-07	No Response		
28897	2001	Peshawar	KPK		SYED FAZUL HAQ FAZLI	HOSUE 114,ST-3,K-3 PHASE-III,-	UFZ	2001-0419-029926-75-7	PLS						USD					595.23		22-Aug-07	No Response		
28898	3001	Quetta Main	BL	56201-1759479-9	ABDUL QAYYUM KAKAR	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-020083-01-4	CURR						PKR					5,215.00	5,215.00	2-May-07	No Response		
28899	3001	Quetta Main	BL	84058-6317808-1	BADARUL ISLAM KHAN	H.NO.3-2/85,-FAIZ MUHAMMA	UFZ	3001-0418-020091-01-1	CURR						USD					20.00		24-Apr-07	No Response		
28900	3001	Quetta Main	BL	54400-0346031-1	PRCS WARE HOUSE	PRCS AIRPORT ROAD,-,, QUETT	LCY	3001-0081-019620-01-2	CURR						PKR					1,493.96	1,493.96	8-Mar-07	No Response		
28901	3001	Quetta Main	BL		S. MANZOOR AHMED SHAH	VILLAGE KILLI KIRANI --, QUETT	LCY	3001-0081-017966-01-5	CURR						PKR					957.36	957.36	14-May-07	No Response		
28902	3001	Quetta Main	BL		ZAFAR IQBAL NAQVI	308 SAMUNGLI HOUSING-SAN	LCY	3001-0071-016361-50-9	PLS						PKR					35.32	35.32	19-Nov-07	No Response		
28903	4001	Mirpur	AJK	81102-9158578-5	ZAHID HUSSAIN KHAN	VILL. DAMOAT, PO SANDUA, TE	LCY	4001-0081-023333-01-4	CURR						PKR					898.00	898.00	7-Nov-07	No		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPR, COD)	Instrumen t No.	Date of issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28920	1024	Mohammed Ali Socie	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	19-Feb-07	No Response
28921	25	Sadiqabad	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	22-Feb-07	No Response
28922	1006	S.I.T.E.	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	24-Feb-07	No Response
28923	1029	Pakistan Chowk	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	27-Feb-07	No Response
28924	1048	Abul Hasan Isphahani	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,500.00	1,500.00	9-Mar-07	No Response
28925	1008	M. A. Jinnah Road	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	14-Mar-07	No Response
28926	1075	Paposh Nagar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	17-Mar-07	No Response
28927	1004	Gulshan-e-Iqbal	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	20-Mar-07	No Response
28928	1024	Mohammed Ali Socie	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					10,000.00	10,000.00	20-Mar-07	No Response
28929	47	Baghbanpura	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	22-Mar-07	No Response
28930	34	Gulgash Colony	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	27-Mar-07	No Response
28931	24	Dera Ghazi Khan	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	7-Apr-07	No Response
28932	1004	Gulshan-e-Iqbal	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	17-Apr-07	No Response
28933	1044	Kharadar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	24-Apr-07	No Response
28934	1076	Keamari	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	25-Apr-07	No Response
28935	1066	Buffer Zone	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,500.00	1,500.00	26-Apr-07	No Response
28936	1008	M. A. Jinnah Road	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	4-May-07	No Response
28937	1055	D.H.A Phase IV	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	4-May-07	No Response
28938	56	Murree Road	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	5-May-07	No Response
28939	1044	Kharadar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	7-May-07	No Response
28940	1031	Water Pump	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					11,500.00	11,500.00	9-May-07	No Response
28941	56	Murree Road	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	12-May-07	No Response
28942	1007	Bahadurabad	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	12-May-07	No Response
28943	1004	Gulshan-e-Iqbal	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	17-May-07	No Response
28944	1058	Gulshan-e-Iqbal Block	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	19-May-07	No Response
28945	1056	Liaquatabad	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	25-May-07	No Response
28946	1074	Khayaban-e-Rahat	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	29-May-07	No Response
28947	1007	Bahadurabad	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	1-Jun-07	No Response
28948	1041	Gulshan-e-Hadeed	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	2-Jun-07	No Response
28949	33	Gujranwala	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	8-Jun-07	No Response
28950	1037	Rizvia Society	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					5,000.00	5,000.00	8-Jun-07	No Response
28951	1004	Gulshan-e-Iqbal	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	23-Jun-07	No Response
28952	1017	Barkat-e-Hydari	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	23-Jun-07	No Response
28953	1047	Soldier Bazar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	27-Jun-07	No Response
28954	21	Ichhra	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	29-Jun-07	No Response
28955	47	Baghbanpura	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					6,000.00	6,000.00	29-Jun-07	No Response
28956	1057	University Road	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					10,000.00	10,000.00	30-Jun-07	No Response
28957	1066	Buffer Zone	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	30-Jun-07	No Response
28958	1027	Gulshan Chowrangi	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	9-Jul-07	No Response
28959	1003	Shahrah-e-Faisal	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					4,000.00	4,000.00	17-Jul-07	No Response
28960	1044	Kharadar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	20-Jul-07	No Response
28961	1067	Saeedabad	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,500.00	1,500.00	24-Jul-07	No Response
28962	34	Gulgash Colony	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	28-Jul-07	No Response
28963	1047	Soldier Bazar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	10-Aug-07	No Response
28964	1057	University Road	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	11-Aug-07	No Response
28965	1048	Abul Hasan Isphahani	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	20-Aug-07	No Response
28966	1055	D.H.A Phase IV	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					7,000.00	7,000.00	23-Aug-07	No Response
28967	1017	Barkat-e-Hydari	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	24-Aug-07	No Response
28968	1048	Abul Hasan Isphahani	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	27-Aug-07	No Response
28969	1027	Gulshan Chowrangi	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	1-Sep-07	No Response
28970	1031	Water Pump	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					8,000.00	8,000.00	1-Sep-07	No Response
28971	34	Gulgash Colony	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	7-Sep-07	No Response
28972	1003	Shahrah-e-Faisal	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,500.00	1,500.00	8-Sep-07	No Response
28973	1081	Eidgah	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					8,500.00	8,500.00	10-Sep-07	No Response
28974	1066	Buffer Zone	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	13-Sep-07	No Response
28975	1044	Kharadar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,500.00	1,500.00	15-Sep-07	No Response
28976	1051	Saudabad	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	22-Sep-07	No Response
28977	32	Brandeth Road	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	29-Sep-07	No Response
28978	1031	Water Pump	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	5-Oct-07	No Response
28979	1048	Abul Hasan Isphahani	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	8-Oct-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28980	1055	D.H.A Phase IV	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	9-Oct-07	No Response
28981	1078	Dhoraji Colony	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					5,000.00	5,000.00	9-Oct-07	No Response
28982	1042	U. P. More	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	10-Oct-07	No Response
28983	1058	Gulshan-e-Iqbal Block	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	10-Oct-07	No Response
28984	1018	Gulistan-e-Johar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					3,000.00	3,000.00	11-Oct-07	No Response
28985	1039	Shershah	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					10,000.00	10,000.00	12-Oct-07	No Response
28986	1024	Mohammed Ali Society	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,500.00	1,500.00	17-Oct-07	No Response
28987	1041	Gulshan-e-Hadeed	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	23-Oct-07	No Response
28988	1042	U. P. More	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	27-Oct-07	No Response
28989	1077	Shah Faisal Colony	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	27-Oct-07	No Response
28990	1080	Port Qasim	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	27-Oct-07	No Response
28991	47	Baghbanpura	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					10,000.00	10,000.00	1-Nov-07	No Response
28992	1038	Saddar	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	1-Nov-07	No Response
28993	1027	Gulshan Chowrangji	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					5,000.00	5,000.00	6-Nov-07	No Response
28994	1034	Malir Halt	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					2,000.00	2,000.00	30-Nov-07	No Response
28995	1024	Mohammed Ali Society	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,000.00	1,000.00	1-Dec-07	No Response
28996	21	Icchra	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					10,000.00	10,000.00	4-Dec-07	No Response
28997	53	Khan Bela	PB		Unsettle ATM entries		LCY		CD-Misc						PKR					500.00	500.00	5-Dec-07	No Response
28998	1051	Saudabad	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					1,500.00	1,500.00	24-Dec-07	No Response
28999	1035	Korangi Industrial Area	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					5,000.00	5,000.00	27-Dec-07	No Response
29000	1061	Dehli Colony	SD		Unsettle ATM entries		LCY		CD-Misc						PKR					3,000.00	3,000.00	27-Dec-07	No Response
29001	1051	Saudabad	SD	42201-1478644-9	AHMED AJITO WORKS	K-5,RIFA-E-AAM SOCIETY,-MALIR	LCY	1051-0081-001676-01-4	CURR						PKR					6,361.00	6,361.00	16-Aug-07	No Response
29002	1051	Saudabad	SD	42201-7961377-7	MUHAMMAD ILIYAS	HOUSE NO.C-118/2,-MALIR COLONY	LCY	1051-0081-002485-01-5	CURR						PKR					6,020.33	6,020.33	10-Aug-07	No Response
29003	1051	Saudabad	SD	42501-3631265-1	PERVAIZ KHAN	HOUSE NO.A-80,-GHOSIA MARKET	LCY	1051-0081-002234-01-2	CURR						PKR					2,000.00	2,000.00	5-Mar-07	No Response
29004	1051	Saudabad	SD	42201-8439054-0	SAMEENA NAZ	HOUSE NO. 42-43, SHEET NO.25	LCY	1051-0081-001075-01-7	CURR						PKR					1,793.00	1,793.00	6-Jun-07	No Response
29005	1051	Saudabad	SD	42501-1520811-7	SYED IRFAN ALI ZAIDI	G-63/3,MALIR COLONY, KARACHI	LCY	1051-0081-002499-01-1	CURR						PKR					1,720.00	1,720.00	10-May-07	No Response
29006	1051	Saudabad	SD	42501-5816755-9	SAGHIR AHMED	HOUSE NO-141/08,-C-AREA MALIR	LCY	1051-0081-002165-01-8	CURR						PKR					1,720.00	1,720.00	11-Jul-07	No Response
29007	1051	Saudabad	SD	42501-1350398-6	SHAZIA SABIR	HOUSE NO.8/12,GOLDEN TOWN	LCY	1051-0081-001639-01-9	CURR						PKR					1,600.00	1,600.00	24-Jul-07	No Response
29008	1051	Saudabad	SD	42501-0173052-5	MOHAMMAD ASIM	C-157/2,-MALIR TOWN,MALIR COLONY	LCY	1051-0071-002395-01-4	PLS						PKR					1,492.32	1,492.32	24-Apr-07	No Response
29009	1051	Saudabad	SD	42501-8995268-6	SABREEN AKHTER	HOUSE NO-16,-SER-710,-SHABA	LCY	1051-0081-000159-01-6	CURR						PKR					1,240.00	1,240.00	4-Aug-07	No Response
29010	1051	Saudabad	SD	42201-8620655-6	ANILA SHAHID	H.NO.F.S-9/10,F.SOUTH-JINNAH	LCY	1051-0081-002264-01-8	CURR						PKR					1,070.00	1,070.00	10-Jul-07	No Response
29011	47	Baghbanpura	PB		NEW PORTS UNIVERSITY OF COMMUNICATIONS	LAHORE	LCY			A.B EXPORT (PVT) LTD.	DD	31109587	5-Jan-07	OT	PKR					10,000.00	10,000.00	5-Jan-07	No Response
29012	1060	North Nazimabad	SD		NATIONAL BANK OF PAKISTAN-FTC BRANCH	82,-NISHTER ROAD LAHORE.	LCY			SUSP.-DD, ISSUED	DD	32400804	8-Jan-07	FED	PKR					5,026.00	5,026.00	8-Jan-07	No Response
29013	4	Islamabad Main	FED		DIRECTOR RECRUITMENT 'NHQ'-ISLAMABAD	DIRECTOR RECRUITMENT 'NHQ'	LCY			GENERAL DD ISSUE	DD	39600099	8-Jan-07	FED	PKR					100.00	100.00	8-Jan-07	No Response
29014	4	Islamabad Main	FED		ISLAMIC RELIEF, ISLAMABAD,-	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13102573	8-Jan-07	FED	PKR					1,000.00	1,000.00	8-Jan-07	No Response
29015	33	Gujranwala	PB		PICIC COMM. BANK, G.T. ROAD, GUJRANWALA	GUJRANWALA PICIC (OBC)	LCY			CD MISC.	DD	58350060	9-Jan-07	OT	PKR					46,944.65	46,944.65	9-Jan-07	No Response
29016	1001	Karachi Main	SD		ACCOUNT OFFICER TDAP, KARACHI-	DEFENCE ROAD SUBLIME CHOWK	LCY			SHAFY SPORTSWEAR	DD	40402245	10-Jan-07	PRO	PKR					10,000.00	10,000.00	10-Jan-07	No Response
29017	4	Islamabad Main	FED		DDO,NVL, ISLAMABAD,-	KARACHI	LCY			NAWAID SCIENTIFIC TRADERS	DD	12801188	10-Jan-07	FED	PKR					12,400.00	12,400.00	10-Jan-07	No Response
29018	4	Islamabad Main	FED		O.G.D.C.L-ON A/C THE ATLAS STEEL & ENGINE	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13102581	10-Jan-07	FED	PKR					500.00	500.00	10-Jan-07	No Response
29019	6	Rawalpindi Cantt	PB		STY JOSEPH CHURCH RAWALPINDI-	RAWALPIDI	LCY			FUNDING ACCOUNT REMITTANCE	DD	14800789	10-Jan-07	OT	PKR					1,500.00	1,500.00	10-Jan-07	No Response
29020	1035	Korangi Industrial Area	SD		UPS SCS PAKISTAN (PVT) LTD ALMOIZ INDUSTRIES	KARACHI	LCY			ALMOIZ INDUSTRIES LIMITED	DD	40117200	11-Jan-07	OT	PKR					1,500.00	1,500.00	11-Jan-07	No Response
29021	1064	Larkana	SD		AZIZ AHMED AWAN-	HAMAZ HOUSE 24 NASHEMAN	LCY			HAMAZ PHARMACEUTICALS (PVT) LTD	DD	31208225	11-Jan-07	OT	PKR					4,820.00	4,820.00	11-Jan-07	No Response
29022	1010	Hyderabad Main	SD		CHIEF EXECUTIVE OFFICER HESCO-HYDERABAD	HYDERABAD	LCY			FUNDING ACCOUNT REMITTANCE	DD	14800793	11-Jan-07	FED	PKR					200.00	200.00	11-Jan-07	No Response
29023	14	New Ghalia Mandi	PB		PROJECT DIRECTOR MULTAN INSTITUTE OF CEMENT	MULTAN	LCY			SUSP.-DEMAND DRAFT ISSUED	DD	40117218	12-Jan-07	PRO	PKR					500.00	500.00	12-Jan-07	No Response
29024	2001	Peshawar	KPK		THE TREASURER, UNIVERSITY OF PESHAWER,	SIALKOT	LCY			DEMAND DRAFT	DD	40402253	13-Jan-07	PRO	PKR					500.00	500.00	13-Jan-07	No Response
29025	4	Islamabad Main	FED		FEDERAL GOVT EMPLOYEES HOUSING FOUNDATION	ISLAMABAD	LCY			U-SAVE TRADING CO	DD	42100885	13-Jan-07	FED	PKR					30,000.00	30,000.00	13-Jan-07	No Response
29026	49	I-8 Markaz	FED		AUSTRALIAN HIGH COMMISSION ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD AZAM MEMON	DD	13201364	15-Jan-07	OT	PKR					400.00	400.00	15-Jan-07	No Response
29027	4	Islamabad Main	FED		ASSISTANT CONTROLLER OF EXAMINATION-S	FEDERAL BOARD OF SECONDARY EDUCATION	LCY			FUNDING ACCOUNT REMITTANCE	DD	11305950	19-Jan-07	PRO	PKR					610.00	610.00	19-Jan-07	No Response
29028	1010	Hyderabad Main	SD		THE SECRETARY BISE HYDERABAD-	C-47 BLOCK-13 GULISTAN E JOHAR	LCY			EVEREST GRAMMER HIGH SCHOOL	DD	12900661	19-Jan-07	PRO	PKR					500.00	500.00	19-Jan-07	No Response
29029	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE-RAWALPINDI	NIFT AGHA SIRAJ COMPLEX QUARTER	LCY			MUHAMMAD ABBAS	DD	70303392	19-Jan-07	OT	PKR					100.00	100.00	19-Jan-07	No Response
29030	1060	North Nazimabad	SD		CONSULATE GENERAL REPUBLIC OF SINGAPORE	1 GHALIB HOUSE REHMAN GALLI	LCY			KHURRAM GHALIB & CO.	DD	32400826	20-Jan-07	OT	PKR					1,100.00	1,100.00	20-Jan-07	No Response
29031	4	Islamabad Main	FED		DEPUTY CHIEF ADMIN OFFICER (PROCUREMENT)	ISLAMABAD	LCY			M/S ALBARIO HAWK EYE	DD	55900111	20-Jan-07	PRO	PKR					200.00	200.00	20-Jan-07	No Response
29032	4	Islamabad Main	FED		DEPUTY CHIEF ADMIN OFFICER (PROCUREMENT)	ISLAMABAD	LCY			M/S ALBARIO HAWK EYE	DD	55900112	20-Jan-07	PRO	PKR					200.00	200.00	20-Jan-07	No Response
29033	6	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATIONAL INSTITUTIONS-RAWALPINDI	RAWALPINDI	LCY			GHULAM SARWAR CHANNA	DD	14400452	20-Jan-07	FED	PKR					100.00	100.00	20-Jan-07	No Response
29034	6	Rawalpindi Cantt	PB		SECRETARY BOARD OF INTERMEDIATE EDUCATION	RAWALPINDI	LCY			FUNDING ACCOUNT	DD	16700109	20-Jan-07	PRO	PKR					500.00	500.00	20-Jan-07	No Response
29035	1010	Hyderabad Main	SD		CHIEF EXECUTIVE HESCO-HYDERABAD	HYDERABAD	LCY			FUNDING A/C DD	DD	17800590	23-Jan-07	FED	PKR					100.00	100.00	23-Jan-07	No Response
29036	6	Rawalpindi Cantt	PB		HQ MUST RAWALPINDI-	RAWALPINDI	LCY			MASTER MOTOR CORPORATION	DD	14400453	24-Jan-07	FED	PKR					38,000.00	38,000.00	24-Jan-07	No Response
29037	1010	Hyderabad Main	SD		CHIEF EXECUTIVE OFFICER (HESCO) HYDERABAD	KARACHI	LCY			ALI AKBAR	DD	16600040	24-Jan-07	FED	PKR					200.00	200.00	24-Jan-07	No Response
29038	2	Lahore Main	PB		ACCOUNT NO. 3175-3, FINANCE DIRECTOR NIFT	KARACHI	LCY			YASIR KHAN	DD	16600041	26-Jan-07	FED	PKR					12,703.00	12,703.00	26-Jan-07	No Response
29039	49	I-8 Markaz	FED		DIRECTOR ADMIN NARC ISLAMABAD-	MIDAS PVT LTD 159-8 NEW MILITARY	LCY			SHAH MUHAMMAD ALAM	DD	42801466	27-Jan-07	FED	PKR					500.00	500.00	27-Jan-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
29040	1010	Hyderabad Main	SD		CHIEF EXECUTIVE OFFICER HESCO-HYDERABA	HESCO HEADQUARTER WAPDA	LCY			ABDUL GHANI	DD	13801356	27-Jan-07	FED	PKR					200.00	200.00	27-Jan-07	No Response	
29041	6	Rawalpindi Cantt	PB		FGEI (C/G), DIRECTORATE,SIR-SYED ROAD,RAW	HOSTLE B ROOM NO 113 PESHAWAR	LCY			FUNDING ACCOUNT	DD	18500027	27-Jan-07	OT	PKR					100.00	100.00	27-Jan-07	No Response	
29042	6	Rawalpindi Cantt	PB		FEDERAL GOVT INSTITUTIONS (CANT/GARR)	RAWALPINDI	LCY			MUHAMMAD MATEEN KHAN	DD	16100091	31-Jan-07	FED	PKR					100.00	100.00	31-Jan-07	No Response	
29043	6	Rawalpindi Cantt	PB		FEDERAL GOVT INSTITUTIONS (CANT/GARR)	RAWALPINDI	LCY			MUHAMMAD MATEEN KHAN	DD	16100092	31-Jan-07	FED	PKR					100.00	100.00	31-Jan-07	No Response	
29044	4	Islamabad Main	FED		DIRECTOR FINANCE PNRA-ISLAMABAD	DIRECTOR FINANCE PNRA ISLAMABAD	LCY			DD FUNDING	DD	11306017	1-Feb-07	FED	PKR					200.00	200.00	1-Feb-07	No Response	
29045	12	Gujrat	PB		QAZI TRADERS-	DIRECTOR RECRUITMENT NHQ	LCY			HARRIS SILICONES	DD	39600099	2-Feb-07	OT	PKR					151.00	151.00	2-Feb-07	No Response	
29046	4	Islamabad Main	FED		ADMINISTRATOR P.O. BOX NO.1764 ISLAMABAD	ISLAMABAD	LCY			ABGURT (PVT) LTD.	DD	13501117	3-Feb-07	OT	PKR					100.00	100.00	3-Feb-07	No Response	
29047	8	Dinga	PB		MR. M.IQBAL SHEIKH.-	KARACHI	LCY			FUNDING ACCOUNT- DEMAND	DD	10022130	6-Feb-07	OT	PKR					3,223.00	3,223.00	6-Feb-07	No Response	
29048	4	Islamabad Main	FED		HEAD LAO PO BOX# 1764 ISLAMABAD-A/C HEAD	HEAD LAO PO BOX#1764 ISLAMABAD	LCY			HARDCASTLE, WAUD (PVT.) LTD	DD	11306045	6-Feb-07	OT	PKR					100.00	100.00	6-Feb-07	No Response	
29049	4	Islamabad Main	FED		RMA-NHA ISLAMABAD ON-A/C OF RAFIQUE CHAUDHARY	H-NO 364/6-7-8 F/31 FOUIDARI	LCY			TEHMINA IFTKHAR	DD	17700476	6-Feb-07	FED	PKR					250,000.00	250,000.00	6-Feb-07	No Response	
29050	4	Islamabad Main	FED		RMA-NHA ISLAMABAD ON-A/C OF RAFIQUE CHAUDHARY	H-NO 364/6-7-8 F/31 FOUIDARI	LCY			TEHMINA IFTKHAR	DD	17700477	6-Feb-07	FED	PKR					50,000.00	50,000.00	6-Feb-07	No Response	
29051	1	Multan Main	PB		ARBAB COTTON INDUSTRIES & OIL JALALPUR	82-C/I GULBERG III, LAHORE	LCY			MASTER TEXTILE MILLS LTD (C)	DD	41005277	7-Feb-07	OT	PKR					35,762.00	35,762.00	7-Feb-07	No Response	
29052	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE & SECONDARY EDUCATION	H-8/4 ISLAMABAD PAKISTAN-44	LCY			DD FUNDING	DD	11306051	7-Feb-07	PRO	PKR					1,210.00	1,210.00	7-Feb-07	No Response	
29053	4	Islamabad Main	FED		NATIONAL COUNCIL FOR HOMOEOPATHY-ISLAMABAD	H-NO AJ 2975 -27 HABIB MANZIL	LCY			BEHZAD NAIK AKHTER	DD	17700489	7-Feb-07	OT	PKR					600.00	600.00	7-Feb-07	No Response	
29054	4	Islamabad Main	FED		PAKISTAN MEDICAL AND DENTAL COUNCIL-	ISLAMABAD	LCY			KASHIF ABBAS SIDDIQUI	DD	30010677	8-Feb-07	OT	PKR					100.00	100.00	8-Feb-07	No Response	
29055	2	Lahore Main	PB		TALEEMI BOARD, LAHORE-	BOARD OF INTERMEDIATE & SECONDARY EDUCATION	LCY			FUNDING DD ACCOUNT	DD	50904011	8-Feb-07	PRO	PKR					150.00	150.00	8-Feb-07	No Response	
29056	2	Lahore Main	PB		TALEEMI BOARD, LAHORE-	BOARD OF INTERMEDIATE & SECONDARY EDUCATION	LCY			FUNDING DD ACCOUNT	DD	50904012	8-Feb-07	PRO	PKR					150.00	150.00	8-Feb-07	No Response	
29057	2	Lahore Main	PB		TALEEMI BOARD, LAHORE-	BOARD OF INTERMEDIATE & SECONDARY EDUCATION	LCY			FUNDING DD ACCOUNT	DD	50904013	8-Feb-07	PRO	PKR					150.00	150.00	8-Feb-07	No Response	
29058	2	Lahore Main	PB		TALEEMI BOARD, LAHORE-	BOARD OF INTERMEDIATE & SECONDARY EDUCATION	LCY			FUNDING DD ACCOUNT	DD	50904014	8-Feb-07	PRO	PKR					150.00	150.00	8-Feb-07	No Response	
29059	2	Lahore Main	PB		TALEEMI BOARD, LAHORE-	BOARD OF INTERMEDIATE & SECONDARY EDUCATION	LCY			FUNDING DD ACCOUNT	DD	50904015	8-Feb-07	PRO	PKR					150.00	150.00	8-Feb-07	No Response	
29060	2	Lahore Main	PB		TALEEMI BOARD, LAHORE-	BOARD OF INTERMEDIATE & SECONDARY EDUCATION	LCY			FUNDING DD ACCOUNT	DD	50904016	8-Feb-07	PRO	PKR					150.00	150.00	8-Feb-07	No Response	
29061	1060	North Nazimabad	SD		CONSULATE GENERAL REPUBLIC OF SINGAPORE	GHALIB HOUSE REHMAN GALLI	LCY			KHURRAM GHALIB & CO.	DD	32400852	8-Feb-07	OT	PKR					1,100.00	1,100.00	8-Feb-07	No Response	
29062	3001	Quetta Main	BL		QUETTA ELECTRIC SUPPLY COMPANY LTD, QUETTA	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTENCE)	DD	60015353	8-Feb-07	FED	PKR					10,000.00	10,000.00	8-Feb-07	No Response	
29063	1010	Hyderabad Main	SD		DIRECTOR I.I.T UNIVERSITY OF SINDH A/C # 20	20-D BLOCK#6 PECHS	LCY			SAZTEL (PRIVATE) LIMITED	DD	11306071	9-Feb-07	PRO	PKR					500.00	500.00	9-Feb-07	No Response	
29064	1068	Dastagir	SD		MEGA IMPEX PAKISTAN (PVT) LTD, A/C EAST	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40117788	10-Feb-07	OT	PKR					8,800.00	8,800.00	10-Feb-07	No Response	
29065	2001	Peshawar	KPK		DG PHA PESHAWAR 2ND FLOOR BLOCK-B CIVIL	PERSHAWAR	LCY			INDUS ASSOCIATED CONSULTANTS	DD	41005311	12-Feb-07	PRO	PKR					1,000.00	1,000.00	12-Feb-07	No Response	
29066	4	Islamabad Main	FED		HEAD L.A.O. BOX # 1331, ISLAMABAD-	ISLAMABAD	LCY			NIJAZ MUHAMMAD	DD	55900128	12-Feb-07	OT	PKR					200.00	200.00	12-Feb-07	No Response	
29067	4	Islamabad Main	FED		GM (FINANCE) NDC-A/C EMC SYSTEMS (PVT) LTD	OFFICE#09 AMBERCASTLE SHAH	LCY			FUNDING ACCOUNT REMITTANCE	DD	11306086	12-Feb-07	FED	PKR					1,000.00	1,000.00	12-Feb-07	No Response	
29068	4	Islamabad Main	FED		NATIONAL COUNCIL FOR HOMOEOPATHY, ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD UMAR FAROOQ	DD	14400461	12-Feb-07	OT	PKR					600.00	600.00	12-Feb-07	No Response	
29069	4	Islamabad Main	FED		HEAD LAO POST BOX 1764 ISLAMABAD.-	PECO ROAD KOTLAKHPUT LAHORE	LCY			MECO (PVT) LTD	DD	41703484	13-Feb-07	OT	PKR					100.00	100.00	13-Feb-07	No Response	
29070	1010	Hyderabad Main	SD		PROJECT DIRECTOR (PWCT)-SINDH HYDERABAD	HYDERABAD	LCY			WADOOD ENGINEERING SERVICES	DD	13004776	13-Feb-07	PRO	PKR					187,500.00	187,500.00	13-Feb-07	No Response	
29071	4	Islamabad Main	FED		HEAD, L.A.O ISLAMABAD-	ISLAMABAD	LCY			MASTER GLASS FIBER	DD	14501197	13-Feb-07	OT	PKR					100.00	100.00	13-Feb-07	No Response	
29072	2	Lahore Main	PB		VIVA INTERNATIONAL (PVT) LTD, LAHORE-	ABID FAROOQ, MOHALLA DARZ	LCY			ABID FAROOQ	DD	50704525	14-Feb-07	OT	PKR					2,700.00	2,700.00	14-Feb-07	No Response	
29073	1056	Liaquatnabad	SD		M/S PANTHER AGENCIES-	MULTAN	LCY			PAY ORDER FUNDING A/C	DD	41302341	15-Feb-07	OT	PKR					1,700.00	1,700.00	15-Feb-07	No Response	
29074	4	Islamabad Main	FED		PROGRAM COORDINATOR ELECTRONIC GOVERNANCE	ISLAMABAD	LCY			NETWORK SOLUTIONS	DD	32001186	15-Feb-07	FED	PKR					77,562.00	77,562.00	15-Feb-07	No Response	
29075	4	Islamabad Main	FED		THE PRINCIPAL, CADET COLLEGE, MURREE.-	KAMALIA	LCY			MUHAMMAD NAEEM	DD	58350204	15-Feb-07	PRO	PKR					800.00	800.00	15-Feb-07	No Response	
29076	4	Islamabad Main	FED		SENIOR ACCOUNTS OFFICER OPTICS LABORATORY	ISLAMABAD.	LCY			INTERTRADE DISTRIBUTORS (PVT) LTD	DD	13004781	15-Feb-07	PRO	PKR					2,500.00	2,500.00	15-Feb-07	No Response	
29077	4	Islamabad Main	FED		PAKISTAN TELECOMMUNICATION AUTHORITY	LAHORE	LCY			FRANCHISES INTERNATIONAL (PVT) LTD	DD	13004782	15-Feb-07	FED	PKR					6,000.00	6,000.00	15-Feb-07	No Response	
29078	1042	U. P. More	SD		PIA-KARACHI.	KARACHI	LCY			DR SHAMIM ANSARI	DD	13201408	15-Feb-07	FED	PKR					500.00	500.00	15-Feb-07	No Response	
29079	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL (PNS)-NATIONAL	ISLAMABAD	LCY			FUNDING ACCOUNT REMITTANCE	DD	14800826	15-Feb-07	FED	PKR					2,200.00	2,200.00	15-Feb-07	No Response	
29080	12	Gujrat	PB		UNIQUE LINKS-UNIQUE LINKS, DHAKKAR PLAZA	KARACHI	LCY			AREEB QAISAR &/OR AZRA QAISAR	DD	16000626	15-Feb-07	OT	PKR					1,200.00	1,200.00	15-Feb-07	No Response	
29081	31	Lahore Stock Exchange	PB		VIVA INTERNATIONAL PVT LTD-LHR	HOTA ROAD, PAKPATAN	LCY			M/S. ITTEFAQ PETROLIUM SERVICES	DD	30809135	16-Feb-07	OT	PKR					5,400.00	5,400.00	16-Feb-07	No Response	
29082	6	Rawalpindi Cantt	PB		NATIONAL UNIVERSITY OF SCIENCE AND TECHNOLOGY	DGKHAN	LCY			TERM DEPOSIT FUNDING ACCOUNT	DD	52312817	16-Feb-07	OT	PKR					750.00	750.00	16-Feb-07	No Response	
29083	1001	Karachi Main	SD		THK ASSOCIATES (PVT) LIMITED-	NEAR GADDAR MUHAMMAD SAID	LCY			SAJID NAZEER	DD	42606211	20-Feb-07	OT	PKR					30.00	30.00	20-Feb-07	No Response	
29084	1064	Larkana	SD		MEDICAL SUPERINTENDENT, C.M.C.H-LARKANA	LARKANA	LCY			S.K. TRADING CORPORATION	DD	11801193	20-Feb-07	OT	PKR					2,000.00	2,000.00	20-Feb-07	No Response	
29085	4	Islamabad Main	FED		RMA-NHA ISLAMABAD ON-A/C OF RAFIQUE CHAUDHARY	H-NO 364/6-7-8 F/31 FOUIDARI	LCY			TEHMINA IFTKHAR	DD	17700533	21-Feb-07	FED	PKR					250,000.00	250,000.00	21-Feb-07	No Response	
29086	1006	S.I.T.E.	SD		ACCOUNT OFFICER T.D.A.P-KARACHI.	33-MOZANG ROAD LAHORE	LCY			MOHAGANY INTERIORS	DD	41703500	22-Feb-07	PRO	PKR					25,000.00	25,000.00			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29100	45	Mcleod Road	PB		PUNJAB PHARMACEY COUNCIL-LAHORE	LAHORE	LCY			AJWAD MEDICOSE	DD	50904105	27-Feb-07	OT	PKR					2,000.00	2,000.00	27-Feb-07	No Response
29101	45	Mcleod Road	PB		PUNJAB PHARMACEY COUNCIL-LAHORE	LAHORE	LCY			AJWAD MEDICOSE	DD	50904106	27-Feb-07	OT	PKR					2,000.00	2,000.00	27-Feb-07	No Response
29102	45	Mcleod Road	PB		PUNJAB PHARMACEY COUNCIL-LAHORE	LAHORE	LCY			AJWAD MEDICOSE	DD	50904107	27-Feb-07	OT	PKR					2,000.00	2,000.00	27-Feb-07	No Response
29103	20	Shah Alam Market	PB		REGISTRAR PUNJAB PHARMACY COUNCIL -	DG KHAN	LCY			TERM DEPOSIT FUNDING ACCO	DD	52312943	27-Feb-07	OT	PKR					2,000.00	2,000.00	27-Feb-07	No Response
29104	20	Shah Alam Market	PB		PUNJAB PHARMACY COUNCIL -	DG KHAN	LCY			TERM DEPOSIT FUNDING ACCO	DD	52312949	27-Feb-07	OT	PKR					2,000.00	2,000.00	27-Feb-07	No Response
29105	20	Shah Alam Market	PB		PUNJAB PHARMACY COUNCIL -	BLOCK# 5 COLLEGE ROAD D.G.K	LCY			TERM DEPOSIT FUNDING ACCO	DD	52312950	27-Feb-07	OT	PKR					2,000.00	2,000.00	27-Feb-07	No Response
29106	2	Lahore Main	PB		ACCOUNT OFFICER TDAP LAHORE-(AS SECUR	LAHORE	LCY			FUNDING A/C REMMITANCE	DD	12700911	27-Feb-07	PRO	PKR					10,000.00	10,000.00	27-Feb-07	No Response
29107	45	Mcleod Road	PB		SECRETARY PUNJAB PHARMACEY COUNCIL-LA	LAHORE	LCY			MUHAMMAD JAVED	DD	50904115	28-Feb-07	OT	PKR					2,000.00	2,000.00	28-Feb-07	No Response
29108	6	Rawalpindi Cantt	PB		PRINCIPAL CADET COLLEGE MURREE-	MURREE	LCY			SYED AZIMUDDIN	DD	14501213	28-Feb-07	OT	PKR					400.00	400.00	28-Feb-07	No Response
29109	4	Islamabad Main	FED		PRINCIPAL ACCOUNT OFFICER P.O BOX 1703	129/5 M QUAIDE-E-AZAM INDU	LCY			MUHAMMAD AMIR IQBAL	DD	41703521	1-Mar-07	FED	PKR					400.00	400.00	1-Mar-07	No Response
29110	6	Rawalpindi Cantt	PB		NATIONAL UNIVERSITY OF SCIENCE AND TECH	RAHIM BUKHSH ROAD CHAIRM	LCY			M/S IQBAL BROTHERS	DD	31100208	1-Mar-07	FED	PKR					750.00	750.00	1-Mar-07	No Response
29111	6	Rawalpindi Cantt	PB		MANAGER DIRECTOR LOCUMOTIVE PAKISTAN	KARACHI	LCY			AL REHMAN WORLD WIDE CON	DD	10022873	2-Mar-07	FED	PKR					15,000.00	15,000.00	2-Mar-07	No Response
29112	1010	Hyderabad Main	SD		CANTT EXECUTIVE OFFICER (HYDERABAD CAN	245/2-K BLOCK-6 PECHS	LCY			OSMANI & COMPANY (PVT) LT	DD	11306176	2-Mar-07	FED	PKR					5,000.00	5,000.00	2-Mar-07	No Response
29113	1009	Sukkur	SD		SUKKUR IBA-	SUKKUR-	LCY			INBOX BUSINESS TECHNOLOGI	DD	13004873	2-Mar-07	OT	PKR					300.00	300.00	2-Mar-07	No Response
29114	4	Islamabad Main	FED		ACCOUNTS OFFICER-PO BOX NO 1138 ISLAM	ISLAMABAD	LCY			CONTROL SYSTEM ENG	DD	40604497	3-Mar-07	FED	PKR					300.00	300.00	3-Mar-07	No Response
29115	6	Rawalpindi Cantt	PB		MANAGING DIRECTOR COCOMOTIVE PAKISTAN	RAWALPINDI	LCY			S. VANA & COMPANY	DD	12501591	3-Mar-07	FED	PKR					2,000.00	2,000.00	3-Mar-07	No Response
29116	49	I-8 Markaz	FED		ADMIN OFFICER UESTP PROJECT HIGHER-EDU	ISLAMABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40118122	5-Mar-07	OT	PKR					100.00	100.00	5-Mar-07	No Response
29117	2	Lahore Main	PB		VIVA INTERNATIONAL (PVT) LTD. LAHORE-	MUHAMMAD KAMRAN, HOUSE	LCY			MUHAMMAD KAMRAN	DD	50704605	5-Mar-07	OT	PKR					2,850.00	2,850.00	5-Mar-07	No Response
29118	2	Lahore Main	PB		VIVA INTERNATIONAL (PVT) LTD. LAHORE-	MUHAMMAD KAMRAN, HOUSE	LCY			MUHAMMAD KAMRAN	DD	50704606	5-Mar-07	OT	PKR					2,850.00	2,850.00	5-Mar-07	No Response
29119	1060	North Nazimabad	SD		ENGRO CHEMICAL PAK LTD KARACHI-	HOUSE NO 97 ST 1 MUHAMMA	LCY			LIAQAT ALI	DD	39503027	5-Mar-07	OT	PKR					500.00	500.00	5-Mar-07	No Response
29120	40	PIA Emp. Cooperative	PB		REGISTRAR PANJAB PHARMACY COUNCIL LAH	CHEMIST CHOWK BORH BAZAR	LCY			NEW CAPITAL DRUG AGENCIES	DD	51601809	7-Mar-07	PRO	PKR					4,000.00	4,000.00	7-Mar-07	No Response
29121	1009	Sukkur	SD		I B A-	IBA AIRPORT ROAD SUKKUR	LCY			SYED MOHAMMAD TALHA	DD	11306224	7-Mar-07	OT	PKR					200.00	200.00	7-Mar-07	No Response
29122	4	Islamabad Main	FED		D.G (FINANCE) H.E.C-ISLAMABAD	ISLAMABAD	LCY			SHAMSUDDIN BUGHIO / HUSN	DD	14400471	7-Mar-07	FED	PKR					500.00	500.00	7-Mar-07	No Response
29123	56	Murree Road	PB		BAHRIA TOWN (PVT) LTD. RAWALPINDI-	RAWALPINDI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40118166	8-Mar-07	OT	PKR					500.00	500.00	8-Mar-07	No Response
29124	56	Murree Road	PB		BAHRIA TOWN (PVT) LTD. RAWALPINDI-	RAWALPINDI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40118167	8-Mar-07	OT	PKR					500.00	500.00	8-Mar-07	No Response
29125	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	23 UMER STREET, AKBAR SHAH	LCY			RUBINA SHAFIQ	DD	41703570	8-Mar-07	FED	PKR					2,415.00	2,415.00	8-Mar-07	No Response
29126	6	Rawalpindi Cantt	PB		MCB BANK LIMITED CMH BR. RAWALPINDI (C	RAWALPINDI	LCY			MISC. FUNDING ACCOUNT	DD	13501176	8-Mar-07	OT	PKR					5.00	5.00	8-Mar-07	No Response
29127	45	Mcleod Road	PB		SECRETARY PUNJAB PHARMACY-COUNCIL LHO	S.NO.12,H#139,IAHAZ GROUND	LCY			MUHAMMAD ARSHAD & MUH	DD	30809350	9-Mar-07	PRO	PKR					4,000.00	4,000.00	9-Mar-07	No Response
29128	2	Lahore Main	PB		SNGPL LAHORE-A/C SAFFRON ENTERPRISES	LAHORE	LCY			SAFFRON ENTERPRISES	DD	12604177	10-Mar-07	FED	PKR					200.00	200.00	10-Mar-07	No Response
29129	2	Lahore Main	PB		SNGPL LAHORE-A/C SAFFRON ENTERPRISES	LAHORE	LCY			SAFFRON ENTERPRISES	DD	12604179	10-Mar-07	FED	PKR					200.00	200.00	10-Mar-07	No Response
29130	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LTD. LAHORE-	LAHORE	LCY			ABGURT (PVT) LTD.	DD	13501179	10-Mar-07	FED	PKR					200.00	200.00	10-Mar-07	No Response
29131	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LTD. LAHORE-	LAHORE	LCY			ABGURT (PVT) LTD.	DD	13501180	10-Mar-07	FED	PKR					200.00	200.00	10-Mar-07	No Response
29132	4	Islamabad Main	FED		TREASURE ALLAMA IQBAL OPEN UNIVERSITY	TEHSEEL DIPALPUR, OKARA	LCY			FIDA HUSSAIN / AASIA PARWE	DD	51601813	12-Mar-07	FED	PKR					750.00	750.00	12-Mar-07	No Response
29133	2	Lahore Main	PB		SUI NORTHERN GAS PIPE LINE-A/C CHEMTECH	7TH FLOOR GAS HOUSE 21- KAS	LCY			DD FUNDING	DD	11306260	13-Mar-07	FED	PKR					200.00	200.00	13-Mar-07	No Response
29134	2	Lahore Main	PB		SUI NORTHERN GAS PIPE LINE-A/C CHEMTECH	7TH FLOOR GAS HOUSE 21- KAS	LCY			DD FUNDING	DD	11306261	13-Mar-07	FED	PKR					200.00	200.00	13-Mar-07	No Response
29135	1	Multan Main	PB		NFC INSTITUTE OF ENGINEERING & TECHNOL	MULTAN	LCY			ALI ENTERPRISES	DD	12604186	13-Mar-07	PRO	PKR					37,768.00	37,768.00	13-Mar-07	No Response
29136	2	Lahore Main	PB		S.N.G.P.L. LAHORE.-	LAHORE	LCY			NEXUS ENGINEERING & TRADI	DD	11701368	14-Mar-07	FED	PKR					800.00	800.00	14-Mar-07	No Response
29137	4	Islamabad Main	FED		TREASURER, ALLAMA IQBAL OPEN UNIVERSITY	DGKHAN	LCY			TERM DEPOSIT FUNDING ACCO	DD	52313136	15-Mar-07	FED	PKR					800.00	800.00	15-Mar-07	No Response
29138	4	Islamabad Main	FED		M/O RELIGIOUS AFFAIRS(ISLAMABAD)-	4-PARI MEHAL SHAHALAM MAR	LCY			HAJI BULB & CABLES	DD	59900116	15-Mar-07	FED	PKR					50.00	50.00	15-Mar-07	No Response
29139	4	Islamabad Main	FED		M/O RELIGIOUS AFFAIRS(ISLAMABAD)-	4-PARI MEHAL SHAHALAM MAR	LCY			HAJI BULB & CABLES	DD	59900117	15-Mar-07	FED	PKR					50.00	50.00	15-Mar-07	No Response
29140	4	Islamabad Main	FED		INCHARGE PROCURMENT P.O.BOX.NO.1948 - IS	ISLAMABAD	LCY			MOEEN AUTO MOBILES	DD	32901320	16-Mar-07	FED	PKR					500.00	500.00	16-Mar-07	No Response
29141	4	Islamabad Main	FED		THE MANAGING DIRECTOR, CARRIAGE FACTO	ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	11701369	16-Mar-07	FED	PKR					4,000.00	4,000.00	16-Mar-07	No Response
29142	6	Rawalpindi Cantt	PB		PRINCIPAL CADET COLLEGE MURREE-ON A/C	RAWALPINDI CANTT	LCY			MISC. FUNDING	DD	16900129	16-Mar-07	PRO	PKR					400.00	400.00	16-Mar-07	No Response
29143	4	Islamabad Main	FED		FEDERAL GOVT. EMPLOYEES HOUSING FOUND	ISLAMABAD	LCY			MOHAMMAD YOUSAF KHAN A	DD	48000072	17-Mar-07	FED	PKR					500.00	500.00	17-Mar-07	No Response
29144	1010	Hyderabad Main	SD		DIRECTOR-CUM-CHEST SPECIALIST-INSTITUTE	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13102737	17-Mar-07	PRO	PKR					3,040.00	3,040.00	17-Mar-07	No Response
29145	45	Mcleod Road	PB		SECURITY EXCHANGE COMMISSION LAHORE-	SECP 7-EGERTON ROAD LAHORE	LCY			Funding A/c Remittance	DD	51102601	19-Mar-07	PRO	PKR					200.00	200.00	19-Mar-07	No Response
29146	4	Islamabad Main	FED		PRINCIPAL CADET COLLEGE-MURREE	18-3 JUNIOR ASSISTANT COLON	LCY			ZESHAN DURRANI	DD	70303602	19-Mar-07	PRO	PKR					400.00	400.00	19-Mar-07	No Response
29147	49	I-8 Markaz	FED		CANADIAN HIGH COMMISSION-ISLAMABAD	442, JAHANZAIB BLOCK ALLAMA	LCY			WAJEEHA FAISAL / FAISAL SARI	DD	42801528	21-Mar-07	OT	PKR					1,060.00	1,060.00	21-Mar-07	No Response
29148	4	Islamabad Main	FED		DIRECTOR (ENGINEERING) PBC-ISLAMABAD	DIRECTOR ENGINEERING PBC IS	LCY			DD FUNDING	DD	11306362	26-Mar-07	FED	PKR					100.00	100.00	26-Mar-07	No Response
29149	1009	Sukkur	SD		SUI SOUTHERN GAS COMPANY LTD SUKKUR-	SUKKUR-	LCY			ENGRO ENERGY (PVT) LTD.	DD	13004927	26-Mar-07	FED	PKR					1,000.00	1,000.00	26-Mar-07	No Response
29150	1026	Allama Iqbal Road	SD		NATIONAL BANK OF PAKISTAN, KARACHI-TEST	N.B.P KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40118433	27-Mar-07	FED	PKR					900.00	900.00	27-Mar-07	No Response
29151	1056	Liaquatabad	SD		MCB, SHAH FAISAL COLONY NO.1, MAKTABA	KARACHI	LCY			CD MISC DEMAND DRAFT	DD	31110358	27-Mar-07	OT	PKR					8,000.00	8,000.00	27-Mar-07	No Response
29152	1030	New Sabzimandi	SD		MODEL CUSTOMS COLLECTRATE-	H.NO.1428-2ATATYABA MKT.M	LCY			M/S MOAVIA ENTERPRISES	DD	31208847	28-Mar-07	FED	PKR					500.00	500.00	28-Mar-07	No Response
29153	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			FUNDING (P/O)	DD	30011331	29-Mar-07	FED	PKR					1,000.00	1,000.00	29-Mar-07	No Response
29154	4	Islamabad Main	FED		DIRECTOR FINANCE PNRA ISLAMABAD-A/C. A	ISLAMABAD	LCY			MEHDI RAZA	DD	19000236	30-Mar-07	FED	PKR					1,650.00	1,650.00	30-Mar-07	No Response
29155	1001	Karachi Main	SD		PAKISTAN STEEL MILL KARACHI-	KARACHI	LCY			HAROON ENGINEERING COMP	DD	39600143	2-Apr-07	FED	PKR					500.00	500.00	2-Apr-07	No Response
29156	2	Lahore Main	PB		SECRETARY PHARMACY COUNCIL LAHORE-A/C	LAHORE-	LCY			F/A DD	DD	38501012	3-Apr-07	PRO	PKR					2,000.00	2,000.00	3-Apr-07	No Response
29157	2	Lahore Main	PB		SECRETARY PHARMACY COUNCIL LAHORE-A/C	LAHORE-	LCY			F/A DD	DD	38501013	3-Apr-07	PRO	PKR					2,000.00	2,000.00	3-Apr-07	No Response
29158	2	Lahore Main	PB		SECRETARY PHARMACY COUNCIL LAHORE-A/C	LAHORE-	LCY			F/A DD	DD	38501015	3-Apr-07	PRO	PKR					2,000.00	2,000.00	3-Apr-07	No Response
29159	24	Dera Ghazi Khan	PB		SECRETARY BOARD OF INTERMEDIATE AND SE	22-ITTEHAD COLONY ALLAMA N	LCY			THE INSTITUTE OF MEDICAL ED	DD	42801554	4-Apr-07	PRO	PKR					300.00	300.00	4-Apr-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29160	1010	Hyderabad Main	SD		SECRETARY BOARD OF INTERMEDIATE AND SEC	22-ITTEHAD COLONY ALLAMA H	LCY			THE INSTITUTE OF MEDICAL ED	DD	42801555	4-Apr-07	PRO	PKR					100.00	100.00	4-Apr-07	No Response
29161	49	I-8 Markaz	FED		CONTROLLER EXAMINATION FEDERAL BOARD	22-ITTEHAD COLONY ALLAMA H	LCY			THE INSTITUTE OF MEDICAL ED	DD	42801556	4-Apr-07	PRO	PKR					500.00	500.00	4-Apr-07	No Response
29162	4	Islamabad Main	FED		LAO, PUBLIC SECTOR ORGANIZATION-ISLAMABAD	FLAT B8410 BLOCK 2 MARIA AP	LCY			SYED IQBAL UDIN	DD	18000197	4-Apr-07	FED	PKR					500.00	500.00	4-Apr-07	No Response
29163	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	H.NO.843-7H NASIRABAD I/S PA	LCY			HASAN RAZA, Mr.	DD	31208952	7-Apr-07	FED	PKR					300.00	300.00	7-Apr-07	No Response
29164	3	Faisalabad Main	PB		DIRECTOR HV/SC LAB WAPDA RTI, FAISALABAD		LCY			INTERTECH	DD	32001231	7-Apr-07	FED	PKR					200.00	200.00	7-Apr-07	No Response
29165	2001	Peshawar	KPK		THE SECATORY BAORD OF INTERMEDIATE OF	PESHAWAR	LCY			FUNDING ACCOUNT REMITTAN	DD	14800872	9-Apr-07	PRO	PKR					200.00	200.00	9-Apr-07	No Response
29166	4	Islamabad Main	FED		MR KASHIF JAVED NBP ISLAMABAD-	H NO 514-A/50/1 MADRASSA R	LCY			FUNDING A/C REMITTANCE	DD	70303688	9-Apr-07	OT	PKR					3,000.00	3,000.00	9-Apr-07	No Response
29167	24	Dera Ghazi Khan	PB		SENIOR ACCOUNTS OFFICER A/C IMPORIENT-	DERA GHAZI KHAN	LCY			IMPORIENT CHEMICALS (PVT).	DD	40118637	11-Apr-07	PRO	PKR					300.00	300.00	11-Apr-07	No Response
29168	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			DD ISSUE FUNDING A/C	DD	11905063	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
29169	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			DD ISSUE FUNDING A/C	DD	11905064	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
29170	6	Rawalpindi Cantt	PB		SECRETARY BOARD OF INTERMEDIATE EDUCATI	RAWALPINDI	LCY			FUNDING ACCOUNT	DD	16700189	11-Apr-07	PRO	PKR					500.00	500.00	11-Apr-07	No Response
29171	6	Rawalpindi Cantt	PB		SECRETARY BOARD OF INTERMEDIATE EDUCATI	RAWALPINDI	LCY			FUNDING ACCOUNT	DD	16700190	11-Apr-07	PRO	PKR					500.00	500.00	11-Apr-07	No Response
29172	4	Islamabad Main	FED		THE CANADIAN HIGH COMMISSION ISLAMABAD	ISLAMABAD	LCY			MOHAMMAD ATIF / ABDUL KH	DD	14100736	12-Apr-07	OT	PKR					3,975.00	3,975.00	12-Apr-07	No Response
29173	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900525	12-Apr-07	PRO	PKR					100.00	100.00	12-Apr-07	No Response
29174	1026	Allama Iqbal Road	SD		ACCOUNTS OFFICER,TRADE DEVELOPMENT-A	KARACHI	LCY			BREEZE FROST IND PVT LTD TR	DD	40118664	13-Apr-07	FED	PKR					10,000.00	10,000.00	13-Apr-07	No Response
29175	4	Islamabad Main	FED		CHIEF ACCOUNTANT KNPC PARADISE-POINT P	59- BRANDRETH ROAD LAHORE	LCY			NIZAM DIN & CO.	DD	32400929	13-Apr-07	FED	PKR					300.00	300.00	13-Apr-07	No Response
29176	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ZULFIQAR ALI	DD	11905073	13-Apr-07	PRO	PKR					100.00	100.00	13-Apr-07	No Response
29177	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ZULFIQAR ALI	DD	11905074	13-Apr-07	PRO	PKR					100.00	100.00	13-Apr-07	No Response
29178	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ZULFIQAR ALI	DD	11905075	13-Apr-07	PRO	PKR					100.00	100.00	13-Apr-07	No Response
29179	4	Islamabad Main	FED		AIG/ GENERAL NH&MP-	KARACHI	LCY			FUNDING ACCOUNT	DD	13800634	13-Apr-07	FED	PKR					200.00	200.00	13-Apr-07	No Response
29180	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900529	14-Apr-07	PRO	PKR					100.00	100.00	14-Apr-07	No Response
29181	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900530	14-Apr-07	PRO	PKR					100.00	100.00	14-Apr-07	No Response
29182	1001	Karachi Main	SD		CONSOLIDATED SHIPPING LINES KARACHI-	QUAIDE-E-AZAM INDUSTRIAL E	LCY			PACK TECH (PVT) LTD.	DD	41703717	16-Apr-07	OT	PKR					15,735.00	15,735.00	16-Apr-07	No Response
29183	1064	Larkana	SD		ACCOUNTS BRANCH CHANDKA MEDICAL COL	LARKANA	LCY			S.K.TRADING CORPORATION	DD	11801252	16-Apr-07	PRO	PKR					1,000.00	1,000.00	16-Apr-07	No Response
29184	6	Rawalpindi Cantt	PB		ARMY HOUSINGT DTC, GHQ AG, BRANCH-RAM	B-6 RAFAH -E-AMM SOCIETY M	LCY			SYED MUHAMMAD SALAHUDD	DD	12305169	16-Apr-07	FED	PKR					10,000.00	10,000.00	16-Apr-07	No Response
29185	6	Rawalpindi Cantt	PB		ARMY HOUSINGT DTC, GHQ AG, BRANCH-RAM	B-6 RAFAH -E-AMM SOCIETY M	LCY			SYED MUHAMMAD SALAHUDD	DD	12305170	16-Apr-07	FED	PKR					500.00	500.00	16-Apr-07	No Response
29186	2001	Peshawar	KPK		DIRECTOR VRII. (PESHAWAR)-	PESHAWAR	LCY			GUL TRADING CO.	DD	12501645	16-Apr-07	PRO	PKR					10,000.00	10,000.00	16-Apr-07	No Response
29187	2001	Peshawar	KPK		DIRECTOR VRII. (PESHAWAR)-	PESHAWAR	LCY			A. M. YOUSUF & CO.	DD	12501646	16-Apr-07	PRO	PKR					10,000.00	10,000.00	16-Apr-07	No Response
29188	5	Sialkot	PB		SOHAIL UPPAL-	KARACHI	LCY			KHALID MAHMOOD MIR	DD	13001233	16-Apr-07	OT	PKR					2,740.00	2,740.00	16-Apr-07	No Response
29189	1064	Larkana	SD		PRINCIPAL CHANDKA MEDICAL COLLEGE LARK	LARKANA	LCY			PAULUS	DD	13701703	16-Apr-07	PRO	PKR					1,000.00	1,000.00	16-Apr-07	No Response
29190	1064	Larkana	SD		PRINCIPAL CHANDKA MEDICAL COLLEGE, LAR	LARKANA-	LCY			COMBINED ENGINEERS	DD	11801254	17-Apr-07	PRO	PKR					1,000.00	1,000.00	17-Apr-07	No Response
29191	1064	Larkana	SD		THE PRINCIPAL CHANDKA MEDICAL COLLEGE	LARKANA	LCY			ABDUL ALEEM KHAN	DD	13701704	17-Apr-07	PRO	PKR					7,000.00	7,000.00	17-Apr-07	No Response
29192	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900540	17-Apr-07	PRO	PKR					100.00	100.00	17-Apr-07	No Response
29193	44	Thokar Niaz Baig	PB		LEO COMMUNICATIONS-PVT LTD LHR	HOTA ROAD,PAKPATAN	LCY			M/S. ITTEFAQ PETROLIUM SER	DD	30809768	18-Apr-07	OT	PKR					1,500.00	1,500.00	18-Apr-07	No Response
29194	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17800993	18-Apr-07	PRO	PKR					100.00	100.00	18-Apr-07	No Response
29195	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801000	18-Apr-07	PRO	PKR					100.00	100.00	18-Apr-07	No Response
29196	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900544	18-Apr-07	PRO	PKR					100.00	100.00	18-Apr-07	No Response
29197	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900545	18-Apr-07	PRO	PKR					100.00	100.00	18-Apr-07	No Response
29198	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801024	19-Apr-07	PRO	PKR					100.00	100.00	19-Apr-07	No Response
29199	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801026	19-Apr-07	PRO	PKR					100.00	100.00	19-Apr-07	No Response
29200	15	F-10 Markaz	FED		SH. MUHAMMAD TABISH ANWER.-	KARACHI	LCY			ADMORE GAS (PRIVATE) LTD	DD	11502888	20-Apr-07	OT	PKR					6,435.00	6,435.00	20-Apr-07	No Response
29201	4	Islamabad Main	FED		NATIONAL HIGHWAY AUTHORITY ROAD MAIN	ISLAMABAD	LCY			FUNDING ACCOUNT	DD	13600644	20-Apr-07	FED	PKR					50,000.00	50,000.00	20-Apr-07	No Response
29202	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801040	20-Apr-07	PRO	PKR					100.00	100.00	20-Apr-07	No Response
29203	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801051	20-Apr-07	PRO	PKR					100.00	100.00	20-Apr-07	No Response
29204	3	Faisalabad Main	PB		F I E D M C-	99B BLOCK 11 FAISALABAD	LCY			PROGRESSIVE INTERNATIONAL	DD	42801596	21-Apr-07	OT	PKR					20,000.00	20,000.00	21-Apr-07	No Response
29205	20	Shah Alam Market	PB		PUNJAB PHARMACY COUNCIL.-	DGKHAN	LCY			TERM DEPOSIT FUNDING ACCO	DD	52313593	23-Apr-07	OT	PKR					350.00	350.00	23-Apr-07	No Response
29206	26	New Anarkali	PB		PCSIIR-A/C NOORANI PRINTING & PACKAGING	KARACHI	LCY			FUNDING A/C REMITTENCE	DD	14001846	23-Apr-07	OT	PKR					4,000.00	4,000.00	23-Apr-07	No Response
29207	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801124	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response
29208	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801144	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response
29209	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801145	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response
29210	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801166	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response
29211	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801178	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response
29212	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801183	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response
29213	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801208	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response
29214	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801209	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response
29215	6	Rawalpindi Cantt	PB		MD-AA PAKISTAN ORDINANCE FACTORY WAI	WAI CANTT	LCY			REFRA PRODUCTS	DD	12604354	24-Apr-07	OT	PKR					1,000.00	1,000.00	24-Apr-07	No Response
29216	4	Islamabad Main	FED		MINISTRY OF RELEGIOUS-AFFAIRS GOVT OF P	H.NO 18 BLOCK -B UNIT NO -06	LCY			MUHAMMAD ESSA	DD	17700705	24-Apr-07	FED	PKR					50.00	50.00	24-Apr-07	No Response
29217	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801222	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response
29218	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801238	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response
29219	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801301	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29220	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801302	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response
29221	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801303	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response
29222	2	Lahore Main	PB		SUI NORTHERN OFFICERS-CO-OPERATIVE HO	KHAN BROTHERS, TIMBER MAR	LCY			KHAN BROTHERS	DD	41302542	25-Apr-07	FED	PKR					35,000.00	35,000.00	25-Apr-07	No Response
29223	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801368	25-Apr-07	PRO	PKR					100.00	100.00	25-Apr-07	No Response
29224	1	Multan Main	PB		NFC INSTITUTE OF ENGINEERING & TECHNOL	MULTAN	LCY			ALI ENTERPRISES	DD	12604360	26-Apr-07	PRO	PKR					1,220.00	1,220.00	26-Apr-07	No Response
29225	1056	Liaquatabad	SD		COLLECTOR OF CUSTOM A/C NEW LIGHT HO	82- NISHTER ROAD LAHORE.	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32400965	27-Apr-07	FED	PKR					3,295.00	3,295.00	27-Apr-07	No Response
29226	40	PIA Emp. Cooperative	PB		PAK AMERICAN FERTILIZERS LTD.LAHORE-ON	LAHORE	LCY			NADEEM SIDDIQUI	DD	13005009	27-Apr-07	OT	PKR					5,000.00	5,000.00	27-Apr-07	No Response
29227	2	Lahore Main	PB		SECRETARY PUNJAB MEDICAL FACULTY LAHO	CHAK NO.330 WB TIBBA SULTA	LCY			ABDUL RAZZAQ	DD	55350075	28-Apr-07	PRO	PKR					1,000.00	1,000.00	28-Apr-07	No Response
29228	2	Lahore Main	PB		SECRETARY PUNJAB MEDICAL FACULTY LAHO	CHAK NO.330 WB TIBBA SULTA	LCY			ABDUL RAZZAQ	DD	55350076	28-Apr-07	PRO	PKR					1,000.00	1,000.00	28-Apr-07	No Response
29229	4	Islamabad Main	FED		PAKISTAN SOFTWARE EXPORT BOARD-ISLAM	ISLAMABAD	LCY			SUSPENSE PAY ORDER ISSU	DD	42100989	30-Apr-07	PRO	PKR					5,000.00	5,000.00	30-Apr-07	No Response
29230	4	Islamabad Main	FED		PAKISTAN SOFTWARE EXPORT BOARD-ISLAM	ISLAMABAD	LCY			SUSPENSE PAY ORDER ISSU	DD	42100990	30-Apr-07	PRO	PKR					5,000.00	5,000.00	30-Apr-07	No Response
29231	55	PARCO	PB		SYED SHAFQAT HUSSAIN-	TCS (PVT) LTD MULTAN	LCY			M/S.TCS (PVT) LTD.	DD	30011722	2-May-07	OT	PKR					5,903.00	5,903.00	2-May-07	No Response
29232	4001	Mirpur	AJK		PROJECT DIRECTOR UCET-MIRPUR AZAD KASH	MIRPUR AZAD KASHMIR	LCY			UNITED SERVICES INTERNATIO	DD	41005825	2-May-07	PRO	PKR					2,000.00	2,000.00	2-May-07	No Response
29233	1056	Liaquatabad	SD		SECTION OFFICER TECHNICAL INFORMATION	KARACHI	LCY			NETWORK SOLUTIONS	DD	32001257	2-May-07	PRO	PKR					600,000.00	600,000.00	2-May-07	No Response
29234	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801460	3-May-07	PRO	PKR					100.00	100.00	3-May-07	No Response
29235	1001	Karachi Main	SD		SECRETARY EDUCATION-SINDH	MOHALLAH GARIB ABAD LARKA	LCY			ABDUL HADI	DD	16800805	5-May-07	PRO	PKR					100.00	100.00	5-May-07	No Response
29236	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801498	5-May-07	PRO	PKR					100.00	100.00	5-May-07	No Response
29237	4	Islamabad Main	FED		OIL & GAS REGULATORY AUTHORITY-	ISLAMABAD	LCY			MASTER MOTORCYCLES (PVT)	DD	41005858	7-May-07	FED	PKR					25,000.00	25,000.00	7-May-07	No Response
29238	47	Baghbanpura	PB		ANNEMARIE SCHIMMEL SCHOLARSHIP ASSOC	AYESHA TARIQ KHAN, BABAR BI	LCY			SOPHIYA UMER	DD	37500566	7-May-07	OT	PKR					500.00	500.00	7-May-07	No Response
29239	2	Lahore Main	PB		ACCOUNT OFFICER, TRADE DEVELOPMENT AL	ACCOUNT OFFICER, TRADE DEV	LCY			SUPER TECH AUTO PARTS CO	DD	13300232	7-May-07	PRO	PKR					10,000.00	10,000.00	7-May-07	No Response
29240	1047	Soldier Bazar	SD		DIVISIONAL PERSONAL OFFICER,-PAKISTAN RA	H.NO 18 BLOCK -B UNIT NO -06	LCY			MUHAMMAD ESSA	DD	17700773	7-May-07	FED	PKR					50.00	50.00	7-May-07	No Response
29241	47	Baghbanpura	PB		ACCOUNTS OFFICER-TRADE DEVELOPMENT A	HEAD MARALA ROAD CHINA CH	LCY			JAVTEX ENTERPRISES	DD	40402490	10-May-07	FED	PKR					10,000.00	10,000.00	10-May-07	No Response
29242	1010	Hyderabad Main	SD		MEHMOOD RAZA RAJPUT-	KARACHI	LCY			ZAM ZAM CORPORATION (SAL	DD	12604422	10-May-07	OT	PKR					36,765.00	36,765.00	10-May-07	No Response
29243	5	Sialkot	PB		PROJECT DIRECTOR SIDC SIOLKOT-A/C CHEM	C-13 BLOCK-17 GULSHAN-E IQB	LCY			CHEMTECH INTERNATIONAL (P	DD	11306627	11-May-07	PRO	PKR					1,000.00	1,000.00	11-May-07	No Response
29244	2	Lahore Main	PB		AYESHA-	HYDERABAD	LCY			AAMIR ZIA SHAIKH	DD	12105919	11-May-07	OT	PKR					1,000.00	1,000.00	11-May-07	No Response
29245	4	Islamabad Main	FED		SR. ACCOUNT OFFICER P.O.BOX#1509 ISLAM	P.O BOX 1509 ISLAMABAD	LCY			ABGURT (PVT) LTD.	DD	13501415	11-May-07	FED	PKR					25,500.00	25,500.00	11-May-07	No Response
29246	4	Islamabad Main	FED		ROAD MAINTANANCE ACCOUNT-NHA ISLAM	ISLAMABAD	LCY			FUNDING ACCOUNT	DD	13600658	14-May-07	FED	PKR					3,190.00	3,190.00	14-May-07	No Response
29247	4	Islamabad Main	FED		ROAD MAINTANANCE ACCOUNT-NHA ISLAM	ISLAMABAD	LCY			FUNDING ACCOUNT	DD	13600659	14-May-07	FED	PKR					6,190.00	6,190.00	14-May-07	No Response
29248	6	Rawalpindi Cantt	PB		HBL PRINCIPAL CADET COLLEGE-HASAN AB	G-33 JAPAN CENTER SHAHALAN	LCY			KHATTAK TRADERS	DD	41901552	17-May-07	OT	PKR					750.00	750.00	17-May-07	No Response
29249	44	Thokar Niaz Baig	PB		VIRTUAL UNIVERSITY OF PAKISTAN-	LAHORE	LCY			M/S ALBARIO HAWK EYE	DD	55900208	17-May-07	OT	PKR					10,000.00	10,000.00	17-May-07	No Response
29250	44	Thokar Niaz Baig	PB		VIRTUAL UNIVERSITY OF PAKISTAN-	LAHORE	LCY			M/S ALBARIO HAWK EYE	DD	55900209	17-May-07	OT	PKR					5,000.00	5,000.00	17-May-07	No Response
29251	15	F-10 Markaz	FED		PAKISTAN TELECOMMUNICATION AUTHORITY	KARACHI	LCY			CREEK MARINA (PVT) LTD	DD	11502933	17-May-07	FED	PKR					6,000.00	6,000.00	17-May-07	No Response
29252	4	Islamabad Main	FED		HEC ISLAMABAD-	ISALAMBAD	LCY			FUNDING ACCOUNT REMITTAN	DD	14800896	17-May-07	FED	PKR					200.00	200.00	17-May-07	No Response
29253	4	Islamabad Main	FED		DG (FINANCE), HIGHER EDUCATION-COMMISS	ISLAMABAD	LCY			IMRAN HUSSAIN	DD	70800021	17-May-07	FED	PKR					200.00	200.00	17-May-07	No Response
29254	1030	New Sabzimandi	SD		EFU GENERAL INSURANCE LTD. CENTRAL DIVI	KARACHI	LCY			PAY ORDER ISSUED (CD MISC)	DD	50502085	18-May-07	OT	PKR					8,000.00	8,000.00	18-May-07	No Response
29255	16	Rahim Yar Khan	PB		PAKISTAN MEDICAL ASSOCIATION-	KARACHI	LCY			KHALID MAHMOOD MIR	DD	13501436	18-May-07	OT	PKR					10,000.00	10,000.00	18-May-07	No Response
29256	1030	New Sabzimandi	SD		EXCISE & TAXATION OFFICER (SEA DUES) KAR	KARACHI	LCY			ORIENTAL WOOLLEN MILLS (P	DD	38501131	19-May-07	FED	PKR					51,305.00	51,305.00	19-May-07	No Response
29257	2	Lahore Main	PB		REGISTRAR PUNJAB PHARMACY COUNCIL LAH	PUNJAB PHARMACY COUNCIL-L	LCY			FUNDING ACCOUNT - MISC	DD	780142	19-May-07	PRO	PKR					350.00	350.00	19-May-07	No Response
29258	4	Islamabad Main	FED		PTV. ISLAMABAD-A/C MECC	ISLAMABAD.	LCY			FUNDING A/C REMITTANCE	DD	13005091	19-May-07	FED	PKR					1,400.00	1,400.00	19-May-07	No Response
29259	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801554	19-May-07	PRO	PKR					100.00	100.00	19-May-07	No Response
29260	4	Islamabad Main	FED		FEDERAL BOARD ISLAMABAD-	IQBAL ROAD RAWALPINDI	LCY			K.K TRADERS	DD	51601897	21-May-07	PRO	PKR					200.00	200.00	21-May-07	No Response
29261	4	Islamabad Main	FED		PRINCIPAL CADIT COLLEGE GHORA GALI MUR	ISLAMABAD	LCY			MUHAMMAD SHAHID HABIB	DD	32901380	21-May-07	PRO	PKR					450.00	450.00	21-May-07	No Response
29262	9	Sahiwal	PB		BOARD OF INTERMEDIATE & SECONDARY ED	SARGODHA	LCY			FUNDING ACCOUNT - MISC	DD	780144	21-May-07	PRO	PKR					50.00	50.00	21-May-07	No Response
29263	4	Islamabad Main	FED		PRINCIPAL CADET COLLEGE-GHORA GALI MUR	P-18 BLOCK-16 KDA OVERSEAS	LCY			HABIB SARMAD &/OR TALAT M	DD	12900737	21-May-07	PRO	PKR					450.00	450.00	21-May-07	No Response
29264	2001	Peshawar	KPK		PESHAWAR UNIVERSITY-PESHAWAR	PESHAWAR	LCY			FIDA ULLAH	DD	14501289	21-May-07	FED	PKR					100.00	100.00	21-May-07	No Response
29265	1001	Karachi Main	SD		THE COLLECTOR MODEL CUSTOM COLLECTOR	KARACHI	LCY			SERVICE LINE (PVT) LTD.	DD	41005842	22-May-07	FED	PKR					500.00	500.00	22-May-07	No Response
29266	2	Lahore Main	PB		UNIVERSITY OF ENGINEERING AND TECHNOL	G.T ROAD LAHORE	LCY			MISC. CLEARING C/A.	DD	51400572	22-May-07	PRO	PKR					250.00	250.00	22-May-07	No Response
29267	4	Islamabad Main	FED		THE NETWORK FOR CONSUMER PROTECTION	KARACHI.	LCY			KAMRAN HUSSAIN	DD	13005105	22-May-07	OT	PKR					100.00	100.00	22-May-07	No Response
29268	2005	Mathinchangan	KPK		PRINCIPAL WAPDA CADET COLLEGE TARBELA	19-B Q-BLOCK MODEL TOWN L	LCY			MUSHTAQ AHMED/RIFFAT MU	DD	41703876	23-May-07	FED	PKR					450.00	450.00	23-May-07	No Response
29269	1008	M. A. Jinnah Road	SD		COLLECTOR MODEL CUSTOM-COLLECTORATE	HOUSE#191,SABZAZAR SCHEM	LCY			CHAUDHARY MUHAMMAD AJA	DD	41901554	23-May-07	FED	PKR					500.00	500.00	23-May-07	No Response
29270	4	Islamabad Main	FED		MUHAMMAD ALI NIAZI S/O PROFESSOR ALLA	ARCHER ROAD C/O QASIM BOG	LCY			NEW COLLEGE PUBLICATION	DD	70303874	23-May-07	OT	PKR					450.00	450.00	23-May-07	No Response
29271	4	Islamabad Main	FED		PRINCIPAL CADET COLLEGE-GHORA GHALLI	ARCHER ROAD C/O QASIM BOG	LCY			NEW COLLEGE PUBLICATION	DD	70303876	23-May-07	PRO	PKR					450.00	450.00	23-May-07	No Response
29272	6	Rawalpindi Cantt	PB		CSD RAWALPINDI-	RAWALPINDI	LCY			M/S SOFTWARE TECHNOLOGY	DD	11520944	24-May-07	OT	PKR					5,000.00	5,000.00	24-May-07	No Response
29273	6	Rawalpindi Cantt	PB		MD AA POF WAH CANTT-A/C REFRA PRODUC	WAH CANTT	LCY			REFRA PRODUCTS	DD	12604469	24-May-07	OT	PKR					600.00	600.00	24-May-07	No Response
29274	4001	Mirpur	AJK		MANAGING DIRECTOR AJK HYDRO ELECTRIC	AZAD JAMU KASHMIR	LCY			METROPOLITAN STEEL CORPO	DD	14501295	25-May-07	PRO	PKR					1,500.00	1,500.00	25-May-07	No Response
29275	1026	Allama Iqbal Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			HARRIS SILICONES	DD	39600190	26-May-07	FED	PKR					500.00	500.00	26-May-07	No Response
29276	2	Lahore Main	PB		SHALIMAR BABY GIFT-	ASLAM CYCLE STORE, SHAHI RO	LCY			MUHAMMAD NASEEM	DD	41504874	28-May-07	OT	PKR					7,280.00	7,280.00	28-May-07	No Response
29277	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLA	ISLAMABAD.	LCY			TASLEEM ALVI	DD	11801298	29-May-07	FED	PKR					500.00	500.00	29-May-07	No Response
29278	6	Rawalpindi Cantt	PB		MUST RAWALPINDI-	9-367 BLOCK 13 F.B AREA KHI	LCY			MOHAMMAD TALAL SHOAB I	DD	14200777	29-May-07	OT	PKR					450.00	450.00	29-May-07	No Response
29279	49	I-8 Markaz	FED		SR ADMIN OFFICER (PROCUREMENT) P.O.B	ISLAMABAD	LCY			UNICOM CORPORATION	DD	40119187	30-May-07	FED	PKR					200.00	200.00	30-May-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29280	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	UGOKI ROAD NEW ADALAT GARH	LCY			HOTI INTERNATIONAL	DD	40402549	31-May-07	FED	PKR					500.00	500.00	31-May-07	No Response
29281	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM-CUSTOM HOUSE	LAHORE	LCY			WHITO INTERNATIONAL (PVT)	DD	40604877	31-May-07	FED	PKR					500.00	500.00	31-May-07	No Response
29282	3	Faisalabad Main	PB		NATIONAL TEXTILE UNIVERSITY FAISALABAD-	FAISALABAD	LCY			UNIQUE CONSTRUCTION	DD	14700362	1-Jun-07	PRO	PKR					1,000.00	1,000.00	1-Jun-07	No Response
29283	1010	Hyderabad Main	SD		UBEDULLAH-	VILLAGE BHALEY DINO KAKA NE	LCY			FUNDING ACCOUNT PAY ORDER	DD	35350084	1-Jun-07	OT	PKR					473.75	473.75	1-Jun-07	No Response
29284	1010	Hyderabad Main	SD		WAZIR KHOSO-	MAIN ROAD NEW SAEEDABAD	LCY			FUNDING ACCOUNT PAY ORDER	DD	35350085	1-Jun-07	OT	PKR					473.75	473.75	1-Jun-07	No Response
29285	1030	New Sabzimandi	SD			MULTAN	LCY				DD	99999	1-Jun-07	OT	PKR					600.00	600.00	1-Jun-07	No Response
29286	1030	New Sabzimandi	SD			MULTAN	LCY				DD	99999	1-Jun-07	OT	PKR					500.00	500.00	1-Jun-07	No Response
29287	1030	New Sabzimandi	SD			MULTAN	LCY				DD	99999	1-Jun-07	OT	PKR					140.00	140.00	1-Jun-07	No Response
29288	1030	New Sabzimandi	SD			MULTAN	LCY				DD	99999	1-Jun-07	OT	PKR					1,600.00	1,600.00	1-Jun-07	No Response
29289	4	Islamabad Main	FED		PR ACCOUNT OFFICER P.O.BOX-NO 1356 ISLAM	REHMAN GALI #1/27 NISHTER F	LCY			HAFAEZ IMPEX	DD	32401006	4-Jun-07	OT	PKR					180.00	180.00	4-Jun-07	No Response
29290	1010	Hyderabad Main	SD		DIRECTOR (ADMINISTRATION & ACCOUNTS D	HYDERABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40119251	5-Jun-07	PRO	PKR					3,000.00	3,000.00	5-Jun-07	No Response
29291	1026	Allama Iqbal Road	SD		THE COLLECTOR MODEL CUSTOM COLLECTOR	KARACHI	LCY			AL HAADI TRADERS	DD	41006021	5-Jun-07	FED	PKR					500.00	500.00	5-Jun-07	No Response
29292	2	Lahore Main	PB		MEDICAL SUPERINTENDED MAYO HOSPITAL L	MAYO HOSPITAL LAHORE	LCY			MISSION PHARMACEUTICALS	DD	13501563	5-Jun-07	PRO	PKR					25,000.00	25,000.00	5-Jun-07	No Response
29293	4	Islamabad Main	FED		RECTOR NATIONAL UNIVERSITY OF MODERN	UNIVERSITY OF MODERN LANG	LCY			LUQMAN BASHIR	DD	13501564	5-Jun-07	FED	PKR					300.00	300.00	5-Jun-07	No Response
29294	4	Islamabad Main	FED		RECTOR NATIONAL UNIVERSITY OF MODERN	UNIVERSITY OF MODERN LANG	LCY			LUQMAN BASHIR	DD	13501565	5-Jun-07	FED	PKR					300.00	300.00	5-Jun-07	No Response
29295	4	Islamabad Main	FED		RECTOR NATIONAL UNIVERSITY OF MODERN	UNIVERSITY OF MODERN LANG	LCY			LUQMAN BASHIR	DD	13501566	5-Jun-07	FED	PKR					300.00	300.00	5-Jun-07	No Response
29296	2001	Peshawar	KPK		NBP, CIVIL SECRETARIAT BRANCH-PESHAWAR	PESHAWAR	LCY			FUNDING -CLEARING	DD	16700227	5-Jun-07	FED	PKR					36,000.00	36,000.00	5-Jun-07	No Response
29297	40	PIA Emp. Cooperative	PB		BBCL, LAHORE-	HALL 206/A 2ND FLOOR EVACU	LCY			IKONAMI (PVT) LTD	DD	50302792	6-Jun-07	OT	PKR					1,000.00	1,000.00	6-Jun-07	No Response
29298	3	Faisalabad Main	PB		PRINCIPAL FAUJI FOUNDATION MODEL SCHO	FAISALABAD	LCY			HAQ NAWAZ	DD	50502115	6-Jun-07	PRO	PKR					3,000.00	3,000.00	6-Jun-07	No Response
29299	4	Islamabad Main	FED		DG. FINANCE HIGHER EDUCATION COMMISS	HOUSE#2065 RUKANABAD COL	LCY			TERM DEPOSIT FUNDING ACCO	DD	52314159	6-Jun-07	FED	PKR					200.00	200.00	6-Jun-07	No Response
29300	2	Lahore Main	PB		IFTIKHAR BOOK DEPOT, LAHORE. -	297 SADAAT PLAZA TIPU SULTA	LCY			SYED SHAHID ABBAS NAQVI	DD	70202653	6-Jun-07	OT	PKR					4,000.00	4,000.00	6-Jun-07	No Response
29301	2	Lahore Main	PB		THE MEDICAL SUPERINTENDED S.S.H MULTA	LAHORE	LCY			ALI GOHAR & COMPANY (PVT)	DD	10024730	7-Jun-07	OT	PKR					20,000.00	20,000.00	7-Jun-07	No Response
29302	2	Lahore Main	PB		THE MEDICAL SUPERINTENDED S.S.H MULTA	LAHORE	LCY			ALI GOHAR & COMPANY (PVT)	DD	10024731	7-Jun-07	OT	PKR					10,000.00	10,000.00	7-Jun-07	No Response
29303	6	Rawalpindi Cantt	PB		HQ HIT. A/C. TECHNO INDUSTRIAL-MACHINER	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13102968	7-Jun-07	OT	PKR					200,000.00	200,000.00	7-Jun-07	No Response
29304	4	Islamabad Main	FED		D.G.FINANCE-HIGHER EDUCATION COMMISS	ISLAMABAD	LCY			ZULFIQAR ALI	DD	18700163	7-Jun-07	FED	PKR					500.00	500.00	7-Jun-07	No Response
29305	4	Islamabad Main	FED		PROJECT DIRECTOR- NATIONAL CENTRE OF PH	ISLAMABAD	LCY			MECK - TECK (SERVICES) INTER	DD	32001301	8-Jun-07	PRO	PKR					1,000.00	1,000.00	8-Jun-07	No Response
29306	1001	Karachi Main	SD		JOHNSON & JOHNSON (PVT) LTD KARACHI-	MANAGER OPS BANK AL HAB	LCY			WAQAR UL HASSAN	DD	50302796	11-Jun-07	OT	PKR					9,805.00	9,805.00	11-Jun-07	No Response
29307	1038	Saddar	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900660	12-Jun-07	PRO	PKR					100.00	100.00	12-Jun-07	No Response
29308	1080	Port Qasim	SD		SECRETORY EDUCATION SINDH-KARACHI	MAIN ROAD NEW SAEEDABAD	LCY			MUHAMMAD SOHAIL	DD	35350090	12-Jun-07	PRO	PKR					100.00	100.00	12-Jun-07	No Response
29309	1080	Port Qasim	SD		SECRETORY EDUCATION SINDH-KARACHI	NEAR GIRLS SCHOOL NEW SAE	LCY			IMRAN RUSTUM	DD	35350091	12-Jun-07	PRO	PKR					100.00	100.00	12-Jun-07	No Response
29310	1001	Karachi Main	SD		PHARMACY COUNCIL OF SINDH PAKISTAN-	KARACHI	LCY			SULTAN HAMID	DD	57900098	13-Jun-07	OT	PKR					1,500.00	1,500.00	13-Jun-07	No Response
29311	4	Islamabad Main	FED		EXECUTIVE DIRECTOR DCTMD NATIONAL INST	SITE II KARACHI	LCY			EROS PHARMACEUTICALS (PVT)	DD	12501697	14-Jun-07	FED	PKR					3,000.00	3,000.00	14-Jun-07	No Response
29312	1068	Dastagir	SD		EDUCATION AND LITRACY DEPARTMENT-	KARACHI	LCY			FUNDING A/C DD	DD	17801633	14-Jun-07	PRO	PKR					100.00	100.00	14-Jun-07	No Response
29313	3	Faisalabad Main	PB		S.J.FABRICS-A/C RIZWAN ENTERPRISES	KARACHI	LCY			RIZWAN ENTERPRISES	DD	12604578	15-Jun-07	OT	PKR					104,872.00	104,872.00	15-Jun-07	No Response
29314	4	Islamabad Main	FED		EXECUTIVE DIRECTOR NATIONAL INSTITUTE O	ISLAMABAD	LCY			FUNDING A/C REMITTENCE	DD	14001939	15-Jun-07	FED	PKR					3,000.00	3,000.00	15-Jun-07	No Response
29315	2001	Peshawar	KPK		TREASURER-UNIVERSITY OF PESHAWAR	PESHAWAR	LCY			TAQVEEM UL HAQ	DD	71000094	15-Jun-07	FED	PKR					1,000.00	1,000.00	15-Jun-07	No Response
29316	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY			MAROOF BUTT	DD	42101024	16-Jun-07	FED	PKR					500.00	500.00	16-Jun-07	No Response
29317	4	Islamabad Main	FED		D.G.FINANCE, HEC, H-9 ISLAMABAD (PROCES	KARACHI	LCY			FUNDING ACCOUNT	DD	16600069	16-Jun-07	FED	PKR					200.00	200.00	16-Jun-07	No Response
29318	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801636	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
29319	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801637	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
29320	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801640	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
29321	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION.-ISLAMAB	HOUSE NO 97/B BLOCK 2 SATTE	LCY			FARIHA KHALID	DD	42606912	19-Jun-07	FED	PKR					200.00	200.00	19-Jun-07	No Response
29322	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION.-ISLAMAB	HOUSE NO 97/B BLOCK 2 SATTE	LCY			FARIHA KHALID	DD	42606913	19-Jun-07	FED	PKR					200.00	200.00	19-Jun-07	No Response
29323	43	Johar Town	PB		CHIEF CONTROLLER OF PURCHASE.-PAKISTAN	LAHORE	LCY			M/S ALBARIO HAWK EYE	DD	55900240	19-Jun-07	FED	PKR					13,800.00	13,800.00	19-Jun-07	No Response
29324	1082	Garden	SD		SECRETARY EDUCATION-SINDH	KARACHI'	LCY			FUNDING A/C DEMAND DRAFT	DD	11105319	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
29325	1082	Garden	SD		SECRETARY EDUCATION-SINDH	KARACHI'	LCY			FUNDING A/C DEMAND DRAFT	DD	11105320	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
29326	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801643	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
29327	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801644	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
29328	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801645	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
29329	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801646	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
29330	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801647	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
29331	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801648	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
29332	3	Faisalabad Main	PB		ACCOUNT OFFICER NIBGE FAISALABAD-	FAISALABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40119417	20-Jun-07	PRO	PKR					500.00	500.00	20-Jun-07	No Response
29333	1060	North Nazimabad	SD		PSPC KARACHI-	82- NISHTER ROAD LAHORE.	LCY			NIZAM DIN & CO.	DD	32401021	20-Jun-07	OT	PKR					300.00	300.00	20-Jun-07	No Response
29334	4	Islamabad Main	FED		SR.ACCOUNTS OFFICER P.O.BOX-# 1948 ISLAM	82- NISHTER ROAD LAHORE.	LCY			NIZAM DIN & CO.	DD	32401022	20-Jun-07	FED	PKR					200.00	200.00	20-Jun-07	No Response
29335	4	Islamabad Main	FED		SR. ACCOUNTS OFFICER P.O BOX NO 1948-ISL	P.O BOX NO 1948-ISLAMABAD	LCY			CONTINENTAL BUSINESS CORP	DD	7788017	20-Jun-07	FED	PKR					200.00	200.00	20-Jun-07	No Response
29336	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801652	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
29337	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801653	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
29338	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801654	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
29339	4	Islamabad Main	FED		SR. ACCOUNTS OFFICER POST OFFICE-BOX NO	ISLAMABAD	LCY			METROPOLITAN STEEL CORPO	DD	14501335	21-Jun-07	FED	PKR					200.00	200.00	21-Jun-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29340	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801658	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
29341	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801659	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
29342	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801660	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
29343	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801663	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
29344	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801664	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
29345	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801665	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
29346	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900684	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
29347	1	Multan Main	PB		NFC INSTITUTE OF ENGINEERING & TECHNOLOGY	MULTAN	LCY			ALI ENTERPRISES	DD	12604598	22-Jun-07	PRO	PKR					1,740.00	1,740.00	22-Jun-07	No Response
29348	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801668	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29349	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801669	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29350	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801670	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29351	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801671	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29352	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801672	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29353	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801673	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29354	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801674	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29355	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801675	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29356	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801676	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29357	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801677	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29358	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801678	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29359	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801679	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29360	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801680	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29361	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801681	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
29362	1071	North Nazimabad Block	SD		SYNGENTA PAK LTD A/C KHURSHID AHMED SI	BASTI PEER BULAND SHAH QAS	LCY			FAISAL KHURSHID	DD	58880378	23-Jun-07	OT	PKR					1,500.00	1,500.00	23-Jun-07	No Response
29363	4	Islamabad Main	FED		OG FINANCE , HEC-(ISLAMABAD)	ISLAMABAD	LCY			MUHAMMAD OVAIS AKHTER	DD	11402320	23-Jun-07	FED	PKR					200.00	200.00	23-Jun-07	No Response
29364	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801682	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29365	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801684	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29366	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801685	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29367	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801686	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29368	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801687	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29369	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801688	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29370	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801689	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29371	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801690	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29372	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801691	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29373	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801692	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29374	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801693	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29375	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801694	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29376	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801695	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29377	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801696	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29378	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801697	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29379	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801699	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29380	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801701	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29381	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801702	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29382	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801703	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29383	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801746	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29384	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801748	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29385	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801750	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29386	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801751	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29387	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801752	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29388	1068	Dastagir	SD		CHEVRON PAKISTAN-LIMITED KARACHI	KARACHI	LCY			KHALID HUSSAIN	DD	17810700	23-Jun-07	OT	PKR					100.00	100.00	23-Jun-07	No Response
29389	1038	Saddar	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900694	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
29390	15	F-10 Markaz	FED		OG FINANCE HEC ISLAMABAD-	ISLAMABAD	LCY			MUHAMMAD MUNIR	DD	52707046	25-Jun-07	FED	PKR					200.00	200.00	25-Jun-07	No Response
29391	4	Islamabad Main	FED		HEC ISLAMABAD-	H#14/B, ST#04, RASHEED PARK	LCY			SYED HAIDER ALI	DD	42801693	25-Jun-07	FED	PKR					200.00	200.00	25-Jun-07	No Response
29392	4	Islamabad Main	FED		SENIOR ACCOUNTS OFFICER MDP ISLAMABAD	ISLAMABAD	LCY			CONTINENTAL BUSINESS CORP	DD	7788024	25-Jun-07	FED	PKR					2,600.00	2,600.00	25-Jun-07	No Response
29393	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801704	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29394	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801705	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29395	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801706	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29396	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801707	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29397	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801708	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29398	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801709	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29399	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801710	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29400	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801711	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29401	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801712	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29402	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801713	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29403	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801714	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29404	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801715	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29405	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801716	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29406	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801717	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29407	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801718	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29408	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801719	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29409	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801722	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29410	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801723	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29411	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801726	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29412	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801727	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29413	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801728	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29414	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801729	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29415	1001	Karachi Main	SD		SECRETORY EDUCATION SINDH-KARACHI	MAIN RAOD NEW SAEEDABAD	LCY			MUHAMMAD SOHAIL	DD	35350095	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
29416	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION, ISLAMABAD	SIALKOT	LCY			JUNAID SIDDIQI	DD	40402619	26-Jun-07	FED	PKR					200.00	200.00	26-Jun-07	No Response
29417	6	Rawalpindi Cantt	PB		ALMAR KHAN-	DSU-13 PAKISTAN STEEL INDUS	LCY			PAK SUZUKI MOTOR COMPAN	DD	11306860	26-Jun-07	OT	PKR					199.08	199.08	26-Jun-07	No Response
29418	6	Rawalpindi Cantt	PB		MOHD AHMED KHAN-	DSU-13 PAKISTAN STEEL INDUS	LCY			PAK SUZUKI MOTOR COMPAN	DD	11306861	26-Jun-07	OT	PKR					199.08	199.08	26-Jun-07	No Response
29419	6	Rawalpindi Cantt	PB		MALIK AZAM KHAN-	DSU-13 PAKISTAN STEEL INDUS	LCY			PAK SUZUKI MOTOR COMPAN	DD	11306863	26-Jun-07	OT	PKR					199.08	199.08	26-Jun-07	No Response
29420	4	Islamabad Main	FED		MIAN PARVEZ ASLAM SEC (PVT) LTD-	DSU-13 PAKISTAN STEEL INDUS	LCY			PAK SUZUKI MOTOR COMPAN	DD	11306866	26-Jun-07	OT	PKR					199.08	199.08	26-Jun-07	No Response
29421	9	Sahiwal	PB		JAHAN ZAEB-	DSU-13 PAKISTAN STEEL INDUS	LCY			PAK SUZUKI MOTOR COMPAN	DD	11306870	26-Jun-07	OT	PKR					199.08	199.08	26-Jun-07	No Response
29422	3	Faisalabad Main	PB		MR. ABDUL SATTAR-	DSU-13 PAKISTAN STEEL INDUS	LCY			PAK SUZUKI MOTOR COMPAN	DD	11306873	26-Jun-07	OT	PKR					199.08	199.08	26-Jun-07	No Response
29423	4	Islamabad Main	FED		PAKISTAN ELECTRONIC MEDIA-REGULATORY	ISLAMABAD	LCY			ABDUL QAYYUM	DD	70101951	26-Jun-07	FED	PKR					200.00	200.00	26-Jun-07	No Response
29424	3001	Quetta Main	BL		FINANCE DIRECTOR QESCO, QUETTA-A/C ARE	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTENCE)	DD	60017967	27-Jun-07	FED	PKR					400.00	400.00	27-Jun-07	No Response
29425	1001	Karachi Main	SD		SECRETORY EDUCATION SINDH-KARACHI	KARACHI	LCY			MUHAMMAD KHALID	DD	11905580	27-Jun-07	PRO	PKR					100.00	100.00	27-Jun-07	No Response
29426	4	Islamabad Main	FED		DG (FINANCE) HEC-ISLAMABAD	I-403 IQRA COMPLEX BOCK 17	LCY			MOHAMMAD FAROOQ FAREE	DD	12900763	27-Jun-07	FED	PKR					200.00	200.00	27-Jun-07	No Response
29427	4	Islamabad Main	FED		P.N.C. - ISLAMABAD-	NATIONAL INSTITUTE OF HEALT	LCY			IMTIAZ	DD	13801456	27-Jun-07	FED	PKR					200.00	200.00	27-Jun-07	No Response
29428	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	16-GANPAT ROAD LAHORE	LCY			AL-KARIM TRADERS	DD	32502065	28-Jun-07	FED	PKR					500.00	500.00	28-Jun-07	No Response
29429	6	Rawalpindi Cantt	PB		MR. ASAD IQBAL KHAN-	RAWALPINDI CANTT	LCY			FUNDING ACCOUNT PAY ORDE	DD	13403321	28-Jun-07	OT	PKR					16,002.00	16,002.00	28-Jun-07	No Response
29430	3001	Quetta Main	BL		HIDAYA ULLAH -	KARACHI	LCY			ASIF HUSSAIN	DD	13501686	28-Jun-07	OT	PKR					15,000.00	15,000.00	28-Jun-07	No Response
29431	4	Islamabad Main	FED		DIRECTOR PURCHASE & PROCURE DEPARTEME	ISLAMABAD	LCY			FUNDING A/C REMITTENCE	DD	14001947	28-Jun-07	FED	PKR					1,050.00	1,050.00	28-Jun-07	No Response
29432	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801734	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
29433	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801735	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
29434	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801736	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
29435	4	Islamabad Main	FED		FG (FINANCE), HEC-ISLAMABAD	ISLAMABAD	LCY			SAIRA NAZAR	DD	39600213	29-Jun-07	FED	PKR					200.00	200.00	29-Jun-07	No Response
29436	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801739	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
29437	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801740	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
29438	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801741	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
29439	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801742	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
29440	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801743	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
29441	1029	Pakistan Chowk	SD		SECRETARY BOARD OF SECINARY EDUCATION	MEHTAB MARKET 1ST FLOOR A	LCY			NAEEM PRINTERS	DD	32502070	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
29442	1010	Hyderabad Main	SD		MR.ZAFAR HUSSAIN PANHWAR-	KARACHI	LCY			ADMORE GAS (PRIVATE) LTD	DD	11503023	30-Jun-07	OT	PKR					4,660.00	4,660.00	30-Jun-07	No Response
29443	1010	Hyderabad Main	SD		DIRECTOR FINANCE SINDH AGRICULTURE UNIV	HYDERABAD.	LCY			INBOX BUSINESS TECHNOLOGI	DD	13005273	30-Jun-07	PRO	PKR					1,000.00	1,000.00	30-Jun-07	No Response
29444	1038	Saddar	SD		SECRETORY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900704	30-Jun-07	OT	PKR					100.00	100.00	30-Jun-07	No Response
29445	1038	Saddar	SD		SECRETORY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900705	30-Jun-07	OT	PKR					100.00	100.00	30-Jun-07	No Response
29446	1038	Saddar	SD		SECRETORY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900706	30-Jun-07	OT	PKR					100.00	100.00	30-Jun-07	No Response
29447	4	Islamabad Main	FED		RAWAL PINDI BOARD OF INTER. MEDIAT AND	MORAN RAWALPINDI	LCY			FUNDING ACCOUNT - MISC	DD	780198	3-Jul-07	PRO	PKR					350.00	350.00	3-Jul-07	No Response
29448	4	Islamabad Main	FED		FEDRAL BOARD OF INTER. MEDIAT AND SEC	ISLAMABAD	LCY			FUNDING ACCOUNT - MISC	DD	780199	3-Jul-07	PRO	PKR					350.00	350.00	3-Jul-07	No Response
29449	6	Rawalpindi Cantt	PB		SECRETARY BOARD OF INTERMEDIATE & SEC	RAWALPINDI	LCY			ALLAH DAD AWAN	DD	16700259	3-Jul-07	PRO	PKR					500.00	500.00	3-Jul-07	No Response
29450	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801753	3-Jul-07	PRO	PKR					100.00	100.00	3-Jul-07	No Response
29451	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801754	3-Jul-07	PRO	PKR					100.00	100.00	3-Jul-07	No Response
29452	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801755	3-Jul-07	PRO	PKR					100.00	100.00	3-Jul-07	No Response
29453	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801756	3-Jul-07	PRO	PKR					100.00	100.00	3-Jul-07	No Response
29454	45	McLeod Road	PB		M/S.LEEDS POWER GENERATION-	LAHORE	LCY			CD MISC DEMAND DRAFT	DD	31111289	4-Jul-07	OT	PKR					5,170.00	5,170.00	4-Jul-07	No Response
29455	6	Rawalpindi Cantt	PB		PRINCIPAL R.M.C & ALLIEDS HOSPITAL HOLY	RAWALPINDI	LCY			QAMAR SIDDIQUE	DD	40605059	4-Jul-07	PRO	PKR					150,000.00	150,000.00	4-Jul-07	No Response
29456	1	Multan Main	PB		DIRECTOR NFC, IET, KHANEWAL ROAD, MULT	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13103018	4-Jul-07	PRO	PKR					130.00	130.00	4-Jul-07	No Response
29457	2	Lahore Main	PB		THE CONVENOR HEALTH WELFARE COMMITTEE	GERNAL HOSPITAL LAHORE	LCY			MISSION PHARMACEUTICALS	DD	13501724	4-Jul-07	OT	PKR					20,000.00	20,000.00	4-Jul-07	No Response
29458	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801759	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
29459	33	Gujranwala	PB		ASAD IQBAL KHAN-	B-23 SITE KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60018125	5-Jul-07	OT	PKR					10,000.00	10,000.00	5-Jul-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29460	4	Islamabad Main	FED		M/S.OIL & GAS DEVELOPMENT COMPANY LTD	KARACHI	LCY			ALI ENTERPRISES	DD	12604636	5-Jul-07	FED	PKR					51,821.00	51,821.00	5-Jul-07	No Response
29461	6	Rawalpindi Cantt	PB		FAUJI FOUNDATION-A/C BIN QASIM PACKAGE	68-TIPI ROAD CHAKIALA, RAW	LCY			DD FUNDING	DD	11306936	6-Jul-07	OT	PKR					4,000.00	4,000.00	6-Jul-07	No Response
29462	6	Rawalpindi Cantt	PB		FAUJI FOUNDATION-A/C BIN QASIM PACKAGE	68-TIPI ROAD CHAKIALA, RAW	LCY			DD FUNDING	DD	11306937	6-Jul-07	OT	PKR					35,000.00	35,000.00	6-Jul-07	No Response
29463	4	Islamabad Main	FED		BRITISH HIGH COMMISSION ISLAMABAD-A/C	8-203 ML PARK VIEW OPP NAS	LCY			MUHAMMAD HUSSAIN / ZARI	DD	60018159	6-Jul-07	OT	PKR					1,700.00	1,700.00	6-Jul-07	No Response
29464	4	Islamabad Main	FED		THE CANADIAN HIGH COMMISSION-ISLAMAB	ISLAMABAD.	LCY			GHAYAS UDDIN	DD	13005300	6-Jul-07	OT	PKR					1,170.00	1,170.00	6-Jul-07	No Response
29465	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD	HYDERBAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10025227	7-Jul-07	PRO	PKR					200.00	200.00	7-Jul-07	No Response
29466	3001	Quetta Main	BL		THE CONTROLLER OF EXAMINATIONS BALUCH	QUETTA.	LCY			FUNDING ACCOUNT- DEMAND	DD	10025229	7-Jul-07	PRO	PKR					100.00	100.00	7-Jul-07	No Response
29467	1030	New Sabzimandi	SD		M/S TECHNOLOGY TRADE (PVT) LTD-	XEN RED I STEWART ROAD QUE	LCY			JAVED AKHTER	DD	70304055	7-Jul-07	OT	PKR					200.00	200.00	7-Jul-07	No Response
29468	4	Islamabad Main	FED		INTERNATIONAL ISLAMIC UNIVERSITY,-ISLAM	ISLAMABAD	LCY			ABDUL MALIK AADIL	DD	40605069	9-Jul-07	FED	PKR					500.00	500.00	9-Jul-07	No Response
29469	4	Islamabad Main	FED		DIR GENERAL FINANCE HEC ISLAMABAD.-	ISLAMABAD	LCY			MIAN MAHBOOB ALAM	DD	50904784	9-Jul-07	FED	PKR					200.00	200.00	9-Jul-07	No Response
29470	2	Lahore Main	PB		SECTERY PUNJAB PHARMACY COUNCIL-	MILLAT AGENCIES MEDICINE M	LCY			ISHFAQ IBRAHIM	DD	31209714	9-Jul-07	PRO	PKR					2,000.00	2,000.00	9-Jul-07	No Response
29471	2	Lahore Main	PB		SECTERY PUNJAB PHARMACY COUNCIL-	MILLAT AGENCIES MEDICINE M	LCY			ISHFAQ IBRAHIM	DD	31209715	9-Jul-07	PRO	PKR					2,000.00	2,000.00	9-Jul-07	No Response
29472	2	Lahore Main	PB		SECTERY PUNJAB PHARMACY COUNCIL-	MILLAT AGENCIES MEDICINE M	LCY			ISHFAQ IBRAHIM	DD	31209716	9-Jul-07	PRO	PKR					2,000.00	2,000.00	9-Jul-07	No Response
29473	2	Lahore Main	PB		SECTERY PUNJAB PHARMACY COUNCIL-	MILLAT AGENCIES MEDICINE M	LCY			ISHFAQ IBRAHIM	DD	31209717	9-Jul-07	PRO	PKR					2,000.00	2,000.00	9-Jul-07	No Response
29474	2	Lahore Main	PB		SECTERY PUNJAB PHARMACY COUNCIL-	MILLAT AGENCIES MEDICINE M	LCY			ISHFAQ IBRAHIM	DD	31209718	9-Jul-07	PRO	PKR					2,000.00	2,000.00	9-Jul-07	No Response
29475	3	Faisalabad Main	PB		BOARD OF INTERMEDIATE AND SECONDARY	BAB E ALI PLAZA, LUNDA BAZAR	LCY			BABAR TRADING CORPORATIO	DD	51601955	9-Jul-07	PRO	PKR					350.00	350.00	9-Jul-07	No Response
29476	26	New Anarkali	PB		PUNJAB FARMACY COUNCIL LAHORE-ON ACC	BAB E ALI PLAZA, LUNDA BAZAR	LCY			BABAR TRADING CORPORATIO	DD	51601956	9-Jul-07	OT	PKR					350.00	350.00	9-Jul-07	No Response
29477	4	Islamabad Main	FED		PTA NIDA A/C NO 11, NBP HOTEL MARRIOTT IS	ISLAMABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10025289	9-Jul-07	FED	PKR					1,000.00	1,000.00	9-Jul-07	No Response
29478	4	Islamabad Main	FED		PTA NIDA A/C NO 11, NBP HOTEL MARRIOTT IS	ISLAMABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10025290	9-Jul-07	FED	PKR					5,000.00	5,000.00	9-Jul-07	No Response
29479	4	Islamabad Main	FED		GENERAL MANAGER,VAS,PTCL,ISLAMABAD.-	ISLAMABAD.	LCY			FUNDING ACCOUNT- DEMAND	DD	10025291	9-Jul-07	FED	PKR					3,000.00	3,000.00	9-Jul-07	No Response
29480	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT COMPANY LTD., IS	ISLAMABAD	LCY			ABGURT (PVT) LTD.	DD	13501729	9-Jul-07	FED	PKR					6,350.00	6,350.00	9-Jul-07	No Response
29481	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT COMPANY LTD., IS	ISLAMABAD	LCY			ABGURT (PVT) LTD.	DD	13501730	9-Jul-07	FED	PKR					7,000.00	7,000.00	9-Jul-07	No Response
29482	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT COMPANY LTD., IS	ISLAMABAD	LCY			ABGURT (PVT) LTD.	DD	13501731	9-Jul-07	FED	PKR					15,000.00	15,000.00	9-Jul-07	No Response
29483	4	Islamabad Main	FED		HABIB BANK LTD. AABPARA BRANCH-ISLAMAB	PLOT # 67 NEW TIMBER MARK	LCY			UMAR GHANI SIDDIQUI	DD	39600280	10-Jul-07	OT	PKR					200.00	200.00	10-Jul-07	No Response
29484	4	Islamabad Main	FED		DIR. RECRUITMENT NAVAL HQ,-ISLAMABAD	H.NO#A-20BLOCK-13 GULISTAN	LCY			MUHAMMAD ADIL	DD	12900775	10-Jul-07	FED	PKR					100.00	100.00	10-Jul-07	No Response
29485	4	Islamabad Main	FED		DIR. RECRUITMENT NAVAL HQ,-ISLAMABAD	H.NO#A-20BLOCK-13 GULISTAN	LCY			MUHAMMAD ADIL	DD	12900776	10-Jul-07	FED	PKR					100.00	100.00	10-Jul-07	No Response
29486	4	Islamabad Main	FED		IIUI AC# 1844-00-1016-32-03-	NEW SHALIMAR COLONY MULT	LCY			SANAM ZAFAR	DD	30012422	11-Jul-07	OT	PKR					500.00	500.00	11-Jul-07	No Response
29487	4	Islamabad Main	FED		INTERNATIONAL ISLAMIC UNIVERSITY,-	BLOCK# 37 D.G.KHAN	LCY			HAJI AMEER AHMED & MRS. S	DD	52314570	11-Jul-07	OT	PKR					1,000.00	1,000.00	11-Jul-07	No Response
29488	4	Islamabad Main	FED		INTERNATIONAL ISLAMIC UNIVERSITY, ISLAM	H#317-L, SABZAZAR SCHEME M	LCY			MUHAMMAD SHAFIQUE	DD	40081711	11-Jul-07	FED	PKR					500.00	500.00	11-Jul-07	No Response
29489	4	Islamabad Main	FED		INTERNATIONAL ISLAMIC UNIVERSITY ISLAMAB	ISLAMABAD	LCY			IMRAN ALI	DD	41006259	12-Jul-07	FED	PKR					500.00	500.00	12-Jul-07	No Response
29490	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATION BOARD	HYDERBAD	LCY			WAJID ALI	DD	16500061	12-Jul-07	PRO	PKR					150.00	150.00	12-Jul-07	No Response
29491	4	Islamabad Main	FED		DG FINANCE, HEC.-	LAHORE	LCY			MUHAMMAD IMRAN	DD	40605097	13-Jul-07	FED	PKR					200.00	200.00	13-Jul-07	No Response
29492	4	Islamabad Main	FED		D.G FINANCE HIGHER EDUCATION COMMISSIO	ISLAMABAD	LCY			HAROON ABDUL WAHEED/AB	DD	41006269	13-Jul-07	FED	PKR					200.00	200.00	13-Jul-07	No Response
29493	4	Islamabad Main	FED		D.G FINANCE HIGHER EDUCATION COMMISSIO	ISLAMABAD	LCY			HAROON ABDUL WAHEED/AB	DD	41006270	13-Jul-07	FED	PKR					200.00	200.00	13-Jul-07	No Response
29494	4	Islamabad Main	FED		D.G FINANCE HIGHER EDUCATION COMMISSIO	ISLAMABAD	LCY			HAROON ABDUL WAHEED/AB	DD	41006272	13-Jul-07	FED	PKR					200.00	200.00	13-Jul-07	No Response
29495	4	Islamabad Main	FED		D.G FINANCE HIGHER EDUCATION COMMISSIO	ISLAMABAD	LCY			HAROON ABDUL WAHEED/AB	DD	41006273	13-Jul-07	FED	PKR					200.00	200.00	13-Jul-07	No Response
29496	1064	Larkana	SD		THE CONTROLLER OF EXAMINATION BOARD	LARKANA.	LCY			FUNDING ACCOUNT- DEMAND	DD	10025370	13-Jul-07	PRO	PKR					100.00	100.00	13-Jul-07	No Response
29497	4	Islamabad Main	FED		THE CONTROLLER OF EXAMINATIONS, FEDER	ISLAMABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10025382	13-Jul-07	PRO	PKR					150.00	150.00	13-Jul-07	No Response
29498	2001	Peshawar	KPK		THE CONTROLLER OF EXAMINATIONS UNIVER	PESHAWAR.	LCY			FUNDING ACCOUNT- DEMAND	DD	10025383	13-Jul-07	FED	PKR					500.00	500.00	13-Jul-07	No Response
29499	4	Islamabad Main	FED		DIR GENERAL FINANCE HEC ISLAMABAD.-	ISLAMABAD	LCY			SHAHZAD AHMED	DD	50904805	14-Jul-07	FED	PKR					200.00	200.00	14-Jul-07	No Response
29500	4	Islamabad Main	FED		SR ACCOUNTS OFFICER P.O.BOX-# 1948 ISLAM	82- NISHTER ROAD LAHORE.	LCY			NIZAM DIN & CO.	DD	32401063	14-Jul-07	FED	PKR					200.00	200.00	14-Jul-07	No Response
29501	4	Islamabad Main	FED		INTERNATIONAL ISLAMIC UNIVERSITY ISLAMAB	ISLAMABAD	LCY			FAISAL IMRAN	DD	39600222	14-Jul-07	FED	PKR					500.00	500.00	14-Jul-07	No Response
29502	4	Islamabad Main	FED		INTERNATIONAL ISLAMIC UNIVERSITY ISLAMAB	ISLAMABAD	LCY			FAISAL IMRAN	DD	39600223	14-Jul-07	FED	PKR					500.00	500.00	14-Jul-07	No Response
29503	4	Islamabad Main	FED		D.G-FINANCE (HEC)-ISLAMABAD	ISLAMABAD	LCY			AKHLAQ AHMED	DD	14501376	14-Jul-07	FED	PKR					200.00	200.00	14-Jul-07	No Response
29504	2	Lahore Main	PB		THE PRINCIPAL,PJMC/SGRH LHR.-	LAHORE.	LCY			ALI GOHAR & COMPANY (PVT)	DD	10025428	16-Jul-07	PRO	PKR					25,000.00	25,000.00	16-Jul-07	No Response
29505	15	F-10 Markaz	FED		CDA - ISLAMABAD-	ISLAMABAD	LCY			CREEK MARINA (PVT) LTD	DD	11503038	16-Jul-07	FED	PKR					25,000.00	25,000.00	16-Jul-07	No Response
29506	4	Islamabad Main	FED		EMBASSY OF PORTUGAL ISLAMABAD-A/C MU	F- 445 SITE KARACHI	LCY			THE MECHANICA (PVT) LTD	DD	60018224	16-Jul-07	OT	PKR					3,300.00	3,300.00	16-Jul-07	No Response
29507	4	Islamabad Main	FED		PAKISTAN COUNCIL OF SCIENTIC & INDUSTRIA	(PCSIR), ISB, A/C INTERTRADE D	LCY			INTERTRADE DISTRIBUTORS (P	DD	13005333	16-Jul-07	OT	PKR					85,000.00	85,000.00	16-Jul-07	No Response
29508	49	I-8 Markaz	FED		OGRA ISLAMABAD-	ISLAMABAD	LCY			ASHIQ MUHAMMAD BHATTI	DD	40119742	17-Jul-07	FED	PKR					25,000.00	25,000.00	17-Jul-07	No Response
29509	1035	Korangi Industrial Area	SD		COLLECTOR OF CUSTOM KARACHI A/C-SADIO	KARACHI	LCY			SADIO VEGETABLE GHEE MILLS	DD	40119744	17-Jul-07	FED	PKR					800,000.00	800,000.00	17-Jul-07	No Response
29510	20	Shah Alam Market	PB		PUNJAB PHARMACY COUNCIL.-	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314620	17-Jul-07	OT	PKR					350.00	350.00	17-Jul-07	No Response
29511	20	Shah Alam Market	PB		PUNJAB PHARMACY COUNCIL.-	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314622	17-Jul-07	OT	PKR					350.00	350.00	17-Jul-07	No Response
29512	20	Shah Alam Market	PB		PUNJAB PHARMACY COUNCIL.-	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314623	17-Jul-07	OT	PKR					350.00	350.00	17-Jul-07	No Response
29513	5502	Islamic Banking Gulge	PB		BOARD OF INTERMEDIATE SECONDARY EDUC	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314627	17-Jul-07	PRO	PKR					100.00	100.00	17-Jul-07	No Response
29514	5502	Islamic Banking Gulge	PB		BOARD OF INTERMEDIATE SECONDARY EDUC	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314628	17-Jul-07	PRO	PKR					100.00	100.00	17-Jul-07	No Response
29515	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION ISLAMABAD-	F#2, ALA BAKASH MANIL, HAJ	LCY			GUL MOOSA KHAWAJA	DD	17000071	17-Jul-07	FED	PKR					200.00	200.00	17-Jul-07	No Response
29516	4	Islamabad Main	FED		D.G.FINANCE H.E.C-ISLAMABAD.	LAHORE	LCY			USMAN RAFI KHAN	DD	41704093	18-Jul-07	FED	PKR					200.00	200.00	18-Jul-07	No Response
29517	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE & SECONDARY EDU	DG KHAN	LCY			IMTIAZ HUSSAIN	DD	47000125	18-Jul-07	PRO	PKR					350.00	350.00	18-Jul-07	No Response
29518	4	Islamabad Main	FED		DG (FINANCE), HIGHER EDUCATION COMMISS	ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	11701515	18-Jul-07	FED	PKR					200.00	200.00	18-Jul-07	No Response
29519	4	Islamabad Main	FED		DG (FINANCE) HEC-	R-83 BLOCK 18 F.B AREA KHI	LCY			SYED ASIM HUSAIN	DD	142000810	18-Jul-07	FED	PKR					200.00	200.00	18-Jul-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29520	4	Islamabad Main	FED		DIRECTOR GENERAL (FINANCE) HEC, ISLAMABAD	B-47 SECTOR 15A/5 BUFFER ZONE	LCY			SHARJEEL AHMED USMANI	DD	16200095	18-Jul-07	FED	PKR					200.00	200.00	18-Jul-07	No Response
29521	4	Islamabad Main	FED		D.G.(FINANCE)-HIGHER EDUCATION COMMISSION	ISLAMABAD	LCY			WAJID ALI	DD	39380008	18-Jul-07	FED	PKR					200.00	200.00	18-Jul-07	No Response
29522	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD	HYDERABAD.	LCY			FUNDING ACCOUNT- DEMAND	DD	10025496	19-Jul-07	PRO	PKR					400.00	400.00	19-Jul-07	No Response
29523	2001	Peshawar	KPK		THE CONTROLLER OF EXAMINATIONS UNIVERSITY	PESHAWAR.	LCY			FUNDING ACCOUNT- DEMAND	DD	10025504	19-Jul-07	FED	PKR					400.00	400.00	19-Jul-07	No Response
29524	4	Islamabad Main	FED		D.G. FINANCE HIGHER EDUCATION COMMISSION	FLAT NO G-208 CHAPPAL GARD	LCY			SAEED AHMED	DD	17500333	19-Jul-07	FED	PKR					200.00	200.00	19-Jul-07	No Response
29525	1001	Karachi Main	SD		ACCOUNT OFFICER TDA, KARACHI-	DEFENCE ROAD SUBLIME CHOW	LCY			SHAFY SPORTSWEAR	DD	4042674	20-Jul-07	PRO	PKR					10,000.00	10,000.00	20-Jul-07	No Response
29526	1	Multan Main	PB		SECRETARY BOARD OF SECONDARY & INTERMEDIATE	S.NO.12,H#139,JAHAZ GROUND	LCY			MUHAMMAD ARSHAD & MUHAMMAD	DD	30810669	20-Jul-07	PRO	PKR					150.00	150.00	20-Jul-07	No Response
29527	1	Multan Main	PB		SECRETARY BOARD OF SECONDARY & INTERMEDIATE	S.NO.12,H#139,JAHAZ GROUND	LCY			MUHAMMAD ARSHAD & MUHAMMAD	DD	30810670	20-Jul-07	PRO	PKR					150.00	150.00	20-Jul-07	No Response
29528	1	Multan Main	PB		SECRETARY BOARD OF SECONDARY & INTERMEDIATE	QURESHI LODGE FATEH SHER R	LCY			SHAHID SALEEM QURESHI	DD	30810672	20-Jul-07	PRO	PKR					150.00	150.00	20-Jul-07	No Response
29529	4	Islamabad Main	FED		D.G.(FINANCE) HIGHER EDUCATION COMMISSION	SECTOR H-9 SERVICE ROAD EAST	LCY			FUNDING ACCOUNT REMITTANCE	DD	11306997	20-Jul-07	FED	PKR					200.00	200.00	20-Jul-07	No Response
29530	45	Mcleod Road	PB		BOI & SE LAHORE-	BOARD OF INTERMEDIATE & SECONDARY	LCY			FUNDING DD ACCOUNT	DD	50904862	21-Jul-07	FED	PKR					150.00	150.00	21-Jul-07	No Response
29531	45	Mcleod Road	PB		THE TREASURER UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES	LAHORE	LCY			FUNDING DD ACCOUNT	DD	50904865	21-Jul-07	PRO	PKR					500.00	500.00	21-Jul-07	No Response
29532	4	Islamabad Main	FED		HABIB BANK LTD.FOREIGN OFFICE BR ISLAMABAD	CHAK NO.330 WB TIBBA SULTAN	LCY			NISAR AHMAD	DD	55350137	23-Jul-07	OT	PKR					250.00	250.00	23-Jul-07	No Response
29533	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATION BOARD	HYDERABAD.	LCY			FUNDING ACCOUNT- DEMAND	DD	10025562	24-Jul-07	PRO	PKR					400.00	400.00	24-Jul-07	No Response
29534	2001	Peshawar	KPK		PESHAWAR UNIVERSITY-PESHAWAR	PESHAWAR	LCY			FIDA ULLAH	DD	14501388	24-Jul-07	FED	PKR					150.00	150.00	24-Jul-07	No Response
29535	2	Lahore Main	PB		NATIONAL FERTILIZER CORPORATION OF PAKISTAN	LAHORE	LCY			BIN QASIM PACKAGES (PRIVATE)	DD	14601627	24-Jul-07	OT	PKR					10,000.00	10,000.00	24-Jul-07	No Response
29536	1047	Soldier Bazar	SD		M/S. LIAQUAT UNIVERSITY HOSPITAL-HYDERABAD	1ST FLOOR ALFALAH CHIMBER	LCY			AFTAB LIFECARE IMPEX	DD	17701009	24-Jul-07	OT	PKR					1,000.00	1,000.00	24-Jul-07	No Response
29537	1068	Dastagir	SD		SUPARCO KARACHI-	KARACHI	LCY			F.M.S. TRADING COMPANY	DD	40119839	25-Jul-07	FED	PKR					500.00	500.00	25-Jul-07	No Response
29538	1068	Dastagir	SD		SUPARCO KARACHI-	KARACHI	LCY			AL-MADAD CORPORATION	DD	40119841	25-Jul-07	FED	PKR					500.00	500.00	25-Jul-07	No Response
29539	2001	Peshawar	KPK		DIRECTOR FINANCE, NWFP AUP.,-PESHAWAR	PESHAWAR	LCY			INBOX BUSINESS TECHNOLOGIES	DD	13005370	25-Jul-07	PRO	PKR					9,720.00	9,720.00	25-Jul-07	No Response
29540	4	Islamabad Main	FED		NADRA KIOSK-	HOUSE#2065 RUKANABAD COLONY	LCY			MUHAMMAD RAFIQ	DD	52314691	26-Jul-07	FED	PKR					250.00	250.00	26-Jul-07	No Response
29541	6	Rawalpindi Cantt	PB		TERRIER OFFICER UNIVERSITY OF ARID AGRICULTURE	UNIVERSITY OF ARID AGRICULTURE	LCY			DD FUNDING	DD	11307061	26-Jul-07	PRO	PKR					500.00	500.00	26-Jul-07	No Response
29542	6	Rawalpindi Cantt	PB		WASEEM YOUNUS-(RAWALPINDI)	RAWALPINDI	LCY			NEUCON PHARMA	DD	11402407	26-Jul-07	OT	PKR					5,185.00	5,185.00	26-Jul-07	No Response
29543	6	Rawalpindi Cantt	PB		FAUJI FERTILIZER COMPANY LTD.-	156-THE MALL, RAWALPINDI.	LCY			TAJ INDUSTRIAL CORPORATION	DD	11801352	26-Jul-07	OT	PKR					1,000.00	1,000.00	26-Jul-07	No Response
29544	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-	ISLAMABAD	LCY			FUNDING ACCOUNT.....DEMAND	DD	48000185	27-Jul-07	FED	PKR					300.00	300.00	27-Jul-07	No Response
29545	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE & SECONDARY EDUCATION	ISLAMABAD	LCY			MUQADDAS BIBI	DD	11801355	28-Jul-07	PRO	PKR					500.00	500.00	28-Jul-07	No Response
29546	1030	New Sabzimandi	SD		AGP (PVT) LTD.KARACHI-	KARACHI	LCY			SHAHID RAZA	DD	30012597	30-Jul-07	OT	PKR					1,000.00	1,000.00	30-Jul-07	No Response
29547	1001	Karachi Main	SD		DIRECTOR GENERAL I.P.O OF PAKISTAN.-	KARACHI	LCY			A & M COMPILLERS	DD	41006359	30-Jul-07	PRO	PKR					200.00	200.00	30-Jul-07	No Response
29548	1001	Karachi Main	SD		DIRECTOR GENERAL I.P.O OF PAKISTAN.-	KARACHI	LCY			A & M COMPILLERS	DD	41006361	30-Jul-07	PRO	PKR					200.00	200.00	30-Jul-07	No Response
29549	5501	Islamic Banking Gulberg	PB		TREASURER U.E.T LAHORE-	HOUSE#9, PROFESSOR'S STREET	LCY			HAMEED ASGHAR FAIQ	DD	37500679	30-Jul-07	PRO	PKR					300.00	300.00	30-Jul-07	No Response
29550	2001	Peshawar	KPK		PESHAWAR UNIVERSITY-	PESHAWAR	LCY			KASHIF HAMEED	DD	780252	30-Jul-07	FED	PKR					250.00	250.00	30-Jul-07	No Response
29551	40	PIA Emp. Cooperative	PB		DIRECTOR G.F(B&C) WAPDA-B-61 WAPDA HOUSE	XEN RED I STEWART ROAD QUEEN	LCY			XEN RED I QESCO IMPREST A/C	DD	70304144	30-Jul-07	FED	PKR					700.00	700.00	30-Jul-07	No Response
29552	4	Islamabad Main	FED		EMBASSY OF PORTUGAL ISLAMABAD-A/C MUHAMMAD	F-445 SITE KARACHI	LCY			THE MECHANICA (PVT) LTD	DD	60018736	31-Jul-07	OT	PKR					2,200.00	2,200.00	31-Jul-07	No Response
29553	1047	Soldier Bazar	SD		SECRETARY POPULATION & WELFARE DEPARTMENT	HYDERABAD	LCY			USMAN ALI	DD	12106275	31-Jul-07	PRO	PKR					100.00	100.00	31-Jul-07	No Response
29554	1047	Soldier Bazar	SD		SECRETARY POPULATION & WELFARE DEPARTMENT	HYDERABAD	LCY			USMAN ALI	DD	12106276	31-Jul-07	PRO	PKR					100.00	100.00	31-Jul-07	No Response
29555	4	Islamabad Main	FED		PMDC ISLAMABAD MALIVE AREA G10/4 ISLAMABAD	G-10 ISLAMABAD	LCY			FUNDING ACCOUNT	DD	47000135	1-Aug-07	FED	PKR					750.00	750.00	1-Aug-07	No Response
29556	2	Lahore Main	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION	SARGODA-	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780256	1-Aug-07	PRO	PKR					350.00	350.00	1-Aug-07	No Response
29557	2	Lahore Main	PB		REGISTRAR PUNJAB PHARMACY COUNCIL LAHORE-	LAHORE-	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780257	1-Aug-07	PRO	PKR					350.00	350.00	1-Aug-07	No Response
29558	9	Sahiwal	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION	SARGODA-	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780258	1-Aug-07	PRO	PKR					300.00	300.00	1-Aug-07	No Response
29559	4	Islamabad Main	FED		BOARD OF INTERMEDIATE & SECONDARY EDUCATION	RAWALPINDI	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780259	1-Aug-07	PRO	PKR					350.00	350.00	1-Aug-07	No Response
29560	2	Lahore Main	PB		REGISTRAR PUNJAB PHARMACY COUNCIL LAHORE-	LAHORE	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780260	1-Aug-07	PRO	PKR					350.00	350.00	1-Aug-07	No Response
29561	2	Lahore Main	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION	LAHORE-	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780261	1-Aug-07	PRO	PKR					350.00	350.00	1-Aug-07	No Response
29562	2	Lahore Main	PB		REGISTRAR PUNJAB PHARMACY COUNCIL LAHORE-	LAHORE	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780262	1-Aug-07	PRO	PKR					350.00	350.00	1-Aug-07	No Response
29563	4	Islamabad Main	FED		BOARD OF INTERMEDIATE & SECONDARY EDUCATION	MORAN RAWALPINDI	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780263	1-Aug-07	PRO	PKR					350.00	350.00	1-Aug-07	No Response
29564	2	Lahore Main	PB		REGISTRAR PUNJAB PHARMACY COUNCIL LAHORE-	LAHORE	LCY			NEW UNITED FRIENDS DISTRIBUTION	DD	780264	1-Aug-07	PRO	PKR					350.00	350.00	1-Aug-07	No Response
29565	2	Lahore Main	PB		DEFENCE HOUSING AUTHORITY UHR-A/C MOH LAHORE	LAHORE	LCY			MOHD BASHIR JAN MOHD/ZO	DD	10025786	1-Aug-07	OT	PKR					50,000.00	50,000.00	1-Aug-07	No Response
29566	2	Lahore Main	PB		DEFENCE HOUSING AUTHORITY UHR-A/C MOH LAHORE	LAHORE	LCY			MOHD BASHIR JAN MOHD/ZO	DD	10025787	1-Aug-07	OT	PKR					50,000.00	50,000.00	1-Aug-07	No Response
29567	4	Islamabad Main	FED		NADRA KIOSK ACCOUNT HABIB BANK LIMITED	ISLAMABAD	LCY			FUNDING A/C DEMAND DRAFT	DD	11105509	2-Aug-07	FED	PKR					250.00	250.00	2-Aug-07	No Response
29568	4	Islamabad Main	FED		TREASURER QUAD-T-AZAM UNIVERSITY ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD MUNIR	DD	52707323	3-Aug-07	FED	PKR					500.00	500.00	3-Aug-07	No Response
29569	3001	Quetta Main	BL		FINANCE DIRECTOR QESCO-QUETTA	57- NISHTER ROAD LAHORE	LCY			LIFTING EQUIPMENTS COMPAN	DD	32401082	3-Aug-07	PRO	PKR					400.00	400.00	3-Aug-07	No Response
29570	4	Islamabad Main	FED		SR ACCOUNTS OFFICER P.O.BOX-# 1948 ISLAMABAD	82- NISHTER ROAD LAHORE.	LCY			NIZAM DIN & CO.	DD	32401084	3-Aug-07	FED	PKR					200.00	200.00	3-Aug-07	No Response
29571	28	Burewala	PB		BISMILLAH PAPER CONE FACTORY-	PAPER CONE FACTORY 620-A SH	LCY			DAWOOD LAWRENCEPUR LTD	DD	11307111	3-Aug-07	FED	PKR					372,876.00	372,876.00	3-Aug-07	No Response
29572	49	I-8 Markaz	FED		THE CANADIAN HIGH COMMISSION ISLAMABAD	D-97 SITE KARACHI	LCY			MIANOOR TEXTILE IND PVT LTD	DD	60018771	3-Aug-07	OT	PKR					1,850.00	1,850.00	3-Aug-07	No Response
29573	2	Lahore Main	PB		TREASURY GC LAHORE-	LAHORE	LCY			ATIF KAMAL	DD	70102008	3-Aug-07	PRO	PKR					200.00	200.00	3-Aug-07	No Response
29574	1068	Dastagir	SD		ASSISTENT SUPERINTENDENT OF STAMP A/C KARACHI	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40119940	4-Aug-07	OT	PKR					500.00	500.00	4-Aug-07	No Response
29575	1001	Karachi Main	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENGINEERING	KARACHI	LCY			MUHAMMAD AAMIR MASOOD	DD	50904937	4-Aug-07	OT	PKR					200.00	200.00	4-Aug-07	No Response
29576	4	Islamabad Main	FED		DW & CE (NAVY) SECTOR E-8-ISLAMABAD	118 ISLAM BLOCK AZAM GARD	LCY			U.P INDUSTRIES (PVT) LTD	DD	42801739	4-Aug-07	FED	PKR					104,352.00	104,352.00	4-Aug-07	No Response
29577	4	Islamabad Main	FED		HEAD LAO P.O BOX# 1331 ISLAMABAD-	ISLAMABAD	LCY			CONTROL SYSTEM ENG	DD	40605186	4-Aug-07	FED	PKR					200.00	200.00	6-Aug-07	No Response
29578	1005	Zamzama	SD		PAKISTAN PETROLEUM LTD-KARACHI	KARACHI	LCY			INTERTECH	DD	32001367	6-Aug-07	FED	PKR					300.00	300.00	6-Aug-07	No Response
29579	49	I-8 Markaz	FED		SKILL DEVELOPMENT COINCIL ISLAMABAD-	H#37, AL-NASREEN RRDIOUS CO	LCY			AYESHA IQBAL	DD	37500695	6-Aug-07	FED	PKR					1,500.00	1,500.00	6-Aug-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29580	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-ISLAMABAD	ISLAMABAD.	LCY			MUHAMMAD JAMIL	DD	13005445	6-Aug-07	FED	PKR					200.00	200.00	6-Aug-07	No Response
29581	1030	New Sabzimandi	SD		MASOOD AHMED-	H # 5 -11/135 KAIKABAD ROAD	LCY			HAJI AYAZ REHMAT / MIAN IM	DD	70304171	6-Aug-07	OT	PKR					20,561.00	20,561.00	6-Aug-07	No Response
29582	4	Islamabad Main	FED		ASAD KAMAL-	ROOM NO.801 UNI TOWER I.I.C	LCY			BMA CAPITAL MANAGEMENT	DD	12300582	7-Aug-07	OT	PKR					20,000.00	20,000.00	7-Aug-07	No Response
29583	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL, NATIONAL INS	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13103086	7-Aug-07	FED	PKR					1,000.00	1,000.00	7-Aug-07	No Response
29584	4	Islamabad Main	FED		TAHIRA QURESHI (ADMIN / ACCOUNTS OFFICER)	D-309 RUFI GREEN CITY GUISTA	LCY			SYED JAWAID ALI / SHAHNILAS	DD	12900795	8-Aug-07	PRO	PKR					200.00	200.00	8-Aug-07	No Response
29585	2	Lahore Main	PB		TREASURER UET LAHORE-	LAHORE	LCY			MUHAMMAD UMAIR KHALID	DD	14501403	8-Aug-07	PRO	PKR					300.00	300.00	8-Aug-07	No Response
29586	24	Dera Ghazi Khan	PB		SECRETARY BOARD OF INTERMIDIAT SECOND	DG KHAN	LCY			IMTIAZ HUSSAIN	DD	47000140	9-Aug-07	PRO	PKR					350.00	350.00	9-Aug-07	No Response
29587	1068	Dastagir	SD		ASSISTENT SUPERINTENDENT OF STAMPS A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40119999	10-Aug-07	OT	PKR					500.00	500.00	10-Aug-07	No Response
29588	1002	Nawabshah	SD		D.C.O NAUSHER-O-FEROZ ON A/C OF-INNOVA	NAWABSHAH	LCY			FUNDING ACCOUNT	DD	19500393	10-Aug-07	PRO	PKR					3,000.00	3,000.00	10-Aug-07	No Response
29589	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS-ZAKAT & US	ISLAMABAD	LCY			MUHAMMAD SAEED/MUNIR A	DD	52707385	11-Aug-07	FED	PKR					50.00	50.00	11-Aug-07	No Response
29590	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS-ZAKAT & US	ISLAMABAD	LCY			MUHAMMAD SAEED/MUNIR A	DD	52707386	11-Aug-07	FED	PKR					50.00	50.00	11-Aug-07	No Response
29591	1006	S.I.T.E.	SD		AGP PVT LTD B-23-SITE KARACHI	KARACHI	LCY			DD ISSUE FUNDING A/C	DD	11905839	11-Aug-07	OT	PKR					740.00	740.00	11-Aug-07	No Response
29592	3001	Quetta Main	BL		REGISTRAR LUAWMS, BALOCHISTAN-	H # 587, ST # 26, QARTARPURA	LCY			MUHAMMAD KAMRAN SIRAJ	DD	15601997	13-Aug-07	PRO	PKR					300.00	300.00	13-Aug-07	No Response
29593	41	Cavalry Ground	PB		DESCON ENGINEERING LTD LAHORE-	LAHORE	LCY			FUNDING ACCOUNT	DD	19500394	13-Aug-07	OT	PKR					4,250.00	4,250.00	13-Aug-07	No Response
29594	4	Islamabad Main	FED		MINISTRY OF RELEGIOUS-AFFAIRS GOVT OF P	H.NO.G 28/A TELE GRAPH WORK	LCY			ABDUL SALEEM KHAN	DD	17701073	13-Aug-07	FED	PKR					50.00	50.00	13-Aug-07	No Response
29595	1068	Dastagir	SD		SHALIMAR FOOD PRODUCTS-KARACHI	KARACHI	LCY			GHULAM MUHAMMAD	DD	17801866	13-Aug-07	OT	PKR					100.00	100.00	13-Aug-07	No Response
29596	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			GHULAM MUHAMMAD	DD	17801867	13-Aug-07	PRO	PKR					100.00	100.00	13-Aug-07	No Response
29597	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801869	13-Aug-07	PRO	PKR					100.00	100.00	13-Aug-07	No Response
29598	1074	Khayaban-e-Rahat	SD		DIRECTOR SDP/PSQA, KARACHI-	HOUSE18, STREET 47 F-7/1 ISB	LCY			MOHAMMAD NASIR LODHI	DD	50302926	15-Aug-07	PRO	PKR					100.00	100.00	15-Aug-07	No Response
29599	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801872	15-Aug-07	PRO	PKR					100.00	100.00	15-Aug-07	No Response
29600	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	17900812	15-Aug-07	PRO	PKR					100.00	100.00	15-Aug-07	No Response
29601	4	Islamabad Main	FED		NADARA KIOSK A/C1086-5 HBL FORIEGN OFF	ISLAMABAD	LCY			AMJAD RAZA SIDDIQUI	DD	30012765	16-Aug-07	FED	PKR					250.00	250.00	16-Aug-07	No Response
29602	17	Rawalpindi City	PB		UNIVERSITY OF ENGINEERING & TECHNOLOG	TAXILA	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120042	16-Aug-07	PRO	PKR					1,000.00	1,000.00	16-Aug-07	No Response
29603	4	Islamabad Main	FED		SR ACCOUNTS OFFICER P.O.BOX-# 1948 ISLAM	82- NISHTER ROAD LAHORE.	LCY			NIZAM DIN & CO.	DD	32401107	16-Aug-07	FED	PKR					200.00	200.00	16-Aug-07	No Response
29604	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801882	16-Aug-07	PRO	PKR					100.00	100.00	16-Aug-07	No Response
29605	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801883	16-Aug-07	PRO	PKR					100.00	100.00	16-Aug-07	No Response
29606	1030	New Sabzimandi	SD		CONSULATE OF IRELAND-KARACHI	KARACHI	LCY			MADEEHA HAIDER	DD	780306	17-Aug-07	OT	PKR					5,850.00	5,850.00	17-Aug-07	No Response
29607	6	Rawalpindi Cantt	PB		FAUJI FOUNDATION-(OES) HABIB BANK LTD.O	RAWALPINDI	LCY			SHAMIM IQBAL	DD	11701546	17-Aug-07	OT	PKR					300.00	300.00	17-Aug-07	No Response
29608	1030	New Sabzimandi	SD		HAMDARD UNIVERSITY (NASRUMIN ALLAH)-	SHOP NO 36 SHAHZAD PLAZA L	LCY			MOHAMMAD AKBAR	DD	70304204	17-Aug-07	OT	PKR					600.00	600.00	17-Aug-07	No Response
29609	1001	Karachi Main	SD		SECRETARY EDUCATION-SINDH	MOHALLAH GARIB ABAD LARKA	LCY			TDR FUNDING A/C	DD	16801031	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
29610	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801886	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
29611	20	Shah Alam Market	PB		PUNJAB PHARMACY COUNCIL -	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314905	20-Aug-07	OT	PKR					350.00	350.00	20-Aug-07	No Response
29612	20	Shah Alam Market	PB		PUNJAB PHARMACY COUNCIL -	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314907	20-Aug-07	OT	PKR					350.00	350.00	20-Aug-07	No Response
29613	5502	Islamic Banking Gulge	PB		BOARD OF INTERMEDIATE SECONDERY EDUC	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314908	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
29614	1080	Port Qasim	SD		BOARD OF INTERMEDIATE SECONDERY EDUC	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	DD	52314909	20-Aug-07	PRO	PKR					300.00	300.00	20-Aug-07	No Response
29615	1030	New Sabzimandi	SD		MODEL COLLECTORATE OF CUSTOMS KHI-C/O	KARACHI	LCY			MIAN TANVEER AHMAD	DD	32901465	20-Aug-07	FED	PKR					500.00	500.00	20-Aug-07	No Response
29616	4	Islamabad Main	FED		CONTROLLER OF EXAMINATION (CONDUCT) F	C/O UNIBRO IND LTD. F-239 W	LCY			HUSSAIN ASHRAF S/O M.YAQO	DD	60018956	20-Aug-07	FED	PKR					600.00	600.00	20-Aug-07	No Response
29617	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801890	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
29618	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD ARIF	DD	17801893	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
29619	4	Islamabad Main	FED		TREASURER A.I.O.U ISLAMABAD-ON A/C AAN	PLOT NO.C1/16, AL WAJID TOW	LCY			FAHAD HUSSAIN	DD	15600146	20-Aug-07	FED	PKR					2,550.00	2,550.00	20-Aug-07	No Response
29620	2	Lahore Main	PB		SECTERY PUNJAB PHARMACY COUNCIL -	H.NO.1333 MUHALLAH JAWADI	LCY			TAHIR ABBAS GULL	DD	31209998	21-Aug-07	PRO	PKR					350.00	350.00	21-Aug-07	No Response
29621	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801894	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
29622	23	Azam Cloth Market	PB		UNIVERSITY OF THE PUNJAB-	CHAK NO 53 2L OKARA	LCY			RAVI BOOK DEPOT	DD	39504208	22-Aug-07	FED	PKR					300.00	300.00	22-Aug-07	No Response
29623	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801899	22-Aug-07	PRO	PKR					100.00	100.00	22-Aug-07	No Response
29624	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801901	22-Aug-07	PRO	PKR					100.00	100.00	22-Aug-07	No Response
29625	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801902	22-Aug-07	PRO	PKR					100.00	100.00	22-Aug-07	No Response
29626	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801903	22-Aug-07	PRO	PKR					100.00	100.00	22-Aug-07	No Response
29627	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801905	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29628	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801906	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29629	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801907	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29630	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801908	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29631	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801909	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29632	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801910	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29633	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801911	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29634	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801912	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29635	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801913	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
29636	1001	Karachi Main	SD		MODEL COLLECTOR CUSTOM KHI A/C KAMAL	KARACHI	LCY			KAMAL HOSIERY MILLS	DD	31111658	24-Aug-07	FED	PKR					500.00	500.00	24-Aug-07	No Response
29637	3	Faisalabad Main	PB		FESCO LTD FAISALABAD-	FAISALABAD	LCY			AB AMPERE (PVT) LTD.	DD	40605256	24-Aug-07	FED	PKR					160,000.00	160,000.00	24-Aug-07	No Response
29638	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C DD	DD	17801914	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
29639	49	I-8 Markaz	FED		FEDERAL BOARD INTERMEDIATE & SECOND	ISLAMABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120195	25-Aug-07	PRO	PKR					500.00	500.00	25-Aug-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29640	4	Islamabad Main	FED		M/S OIL & GAS DEVELOPMENT COMPANY LTD	ISLAMABAD.	LCY			HAC & SONS	DD	10026236	25-Aug-07	FED	PKR					87,000.00	87,000.00	25-Aug-07	No Response
29641	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD	ISLAMABAD.	LCY			ABDUL JABBAR / SAMINA NAZ	DD	16000867	25-Aug-07	FED	PKR					200.00	200.00	25-Aug-07	No Response
29642	23	Azam Cloth Market	PB		DIRECTOR IB .IT PUNJAB UNIVERSITY LAHORE	HOUSE NO 29 STREET NO. 3 A B	LCY			MUHAMMAD ASHRAF KHAN	DD	39504237	27-Aug-07	PRO	PKR					150.00	150.00	27-Aug-07	No Response
29643	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATIONS UNIVER	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10026258	27-Aug-07	FED	PKR					13,500.00	13,500.00	27-Aug-07	No Response
29644	1009	Sukkur	SD		THE CONTROLLER OF EXAMINATION UNIVERS	SUKKUR.	LCY			FUNDING ACCOUNT- DEMAND	DD	10026259	27-Aug-07	PRO	PKR					800.00	800.00	27-Aug-07	No Response
29645	4	Islamabad Main	FED		THE CONTROLLER OF EXAMINATIONS, FEDER	ISLAMABAD.	LCY			FUNDING ACCOUNT- DEMAND	DD	10026266	27-Aug-07	PRO	PKR					150.00	150.00	27-Aug-07	No Response
29646	4	Islamabad Main	FED		THE CONTROLLER OF EXAMINATIONS, FEDER	ISLAMABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10026267	27-Aug-07	PRO	PKR					450.00	450.00	27-Aug-07	No Response
29647	4	Islamabad Main	FED		PROJECT DIRECTOR MRP PROJECT ISB-	ISLAMABAD	LCY			FEROZE K KHAMBATTA	DD	10026286	27-Aug-07	PRO	PKR					50,000.00	50,000.00	27-Aug-07	No Response
29648	2	Lahore Main	PB		GENERAL MANAGER (THERMAL) WAPDA, WA	WAPDA HOUSE LAHORE	LCY			ABGURT (PVT) LTD.	DD	13501947	27-Aug-07	FED	PKR					25,730.00	25,730.00	27-Aug-07	No Response
29649	49	I-8 Markaz	FED		DIRECTOR PAKISTAN HOUSING AUTHORITY IS	ISLAMABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120223	28-Aug-07	FED	PKR					200.00	200.00	28-Aug-07	No Response
29650	4	Islamabad Main	FED		SHAFIA COLLEGE OF MEDICINE-	H.NO.1700/6 AGHAPURA O/S D	LCY			FAHIM HASSAN	DD	31210046	28-Aug-07	OT	PKR					2,500.00	2,500.00	28-Aug-07	No Response
29651	1	Multan Main	PB		NFC INSTITUTE OF ENGINEERING & TECHNOL	MULTAN	LCY			ZUBAIDA BEGUM	DD	55900288	28-Aug-07	PRO	PKR					200.00	200.00	28-Aug-07	No Response
29652	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD	ISLAMABAD	LCY			HUMAINA KAUSAR/ ABDUL SA	DD	14501429	28-Aug-07	FED	PKR					200.00	200.00	28-Aug-07	No Response
29653	23	Azam Cloth Market	PB		NPM LAHORE-	LAHORE	LCY			MUHAMMAD ASHIQ DOGAR	DD	50905062	29-Aug-07	PRO	PKR					3,500.00	3,500.00	29-Aug-07	No Response
29654	23	Azam Cloth Market	PB		ZLA LAHORE-	LAHORE	LCY			MUHAMMAD ASHIQ DOGAR	DD	50905064	29-Aug-07	OT	PKR					1,000.00	1,000.00	29-Aug-07	No Response
29655	23	Azam Cloth Market	PB		SCB LAHORE-	LAHORE	LCY			MUHAMMAD ASHIQ DOGAR	DD	50905065	29-Aug-07	OT	PKR					1,000.00	1,000.00	29-Aug-07	No Response
29656	44	Thokar Niaz Baig	PB		PCW LAHORE-	HOUSE NO 12 FAISAL COLONY 3	LCY			LIFE LINE DISTRIBUTORS	DD	39504248	29-Aug-07	OT	PKR					230,000.00	230,000.00	29-Aug-07	No Response
29657	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	H # 2 ST # 2 KHUSHAL COLONY	LCY			NAYYAR ABBAS	DD	41302886	30-Aug-07	FED	PKR					525.00	525.00	30-Aug-07	No Response
29658	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-	SYED LIAQAT HUSSAIN SHAH 11	LCY			SYED LIAQAT HUSSAIN SHAH	DD	39100178	30-Aug-07	OT	PKR					200.00	200.00	30-Aug-07	No Response
29659	4	Islamabad Main	FED		PROJECT DIRECTOR MRP PROJECT ISB-	ISLAMABAD.	LCY			FEROZE K KHAMBATTA	DD	10026433	30-Aug-07	PRO	PKR					50,000.00	50,000.00	30-Aug-07	No Response
29660	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD	ISLAMABAD	LCY			V.N.LAKHANI & CO.	DD	12604849	30-Aug-07	FED	PKR					200.00	200.00	30-Aug-07	No Response
29661	4	Islamabad Main	FED		NATIONAL HOUSING SCHEME ISLAMABAD-	ISLAMABAD	LCY			AFTAB AHMED / AYESHA AFTA	DD	14501443	30-Aug-07	FED	PKR					200.00	200.00	30-Aug-07	No Response
29662	1029	Pakistan Chowk	SD		MODEL CUSTOMS COLLECTORATE KARACHI-	SUIT # 1, 3RD FLOOR HAJVERY S	LCY			NADEEM TRADING	DD	32502218	31-Aug-07	FED	PKR					500.00	500.00	31-Aug-07	No Response
29663	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	H.NO E/57 913, 914, SHAHI BAZ	LCY			GHULAM MUSTAFA	DD	17701120	31-Aug-07	FED	PKR					200.00	200.00	31-Aug-07	No Response
29664	4	Islamabad Main	FED		INSPECTOR GENERAL POLICE NH & MP ISLAM	ISLAMABAD	LCY			PAKISTAN PAPER PRODUCTS L	DD	50502285	1-Sep-07	FED	PKR					200.00	200.00	1-Sep-07	No Response
29665	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM, COLLECTORATE	OFFICE NO 7 1ST FLOOR ARMY S	LCY			NORTH WEST TRADING & SER	DD	70202816	1-Sep-07	FED	PKR					500.00	500.00	1-Sep-07	No Response
29666	1	Multan Main	PB		THE TREASURER -THE ISLAMIC UNIVERSITY OF	LAHORE-	LCY			F/A DD	DD	38501353	3-Sep-07	PRO	PKR					300.00	300.00	3-Sep-07	No Response
29667	1068	Dastagir	SD		ASSISTENT SUPERINTENDENT OF STAMP A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120397	4-Sep-07	OT	PKR					500.00	500.00	4-Sep-07	No Response
29668	4	Islamabad Main	FED		SENIOR A/C OFFICER ISLAMABAD-	LAHORE	LCY			Funding Account	DD	41704262	4-Sep-07	FED	PKR					200.00	200.00	4-Sep-07	No Response
29669	4	Islamabad Main	FED		SENIOR A/C OFFICER ISLAMABAD-	LAHORE	LCY			Funding Account	DD	41704263	4-Sep-07	FED	PKR					200.00	200.00	4-Sep-07	No Response
29670	1	Multan Main	PB		UNIVERSITY ENGINEER BAHAUD DIN-ZAKARYA	99B BLOCK J1 FASIALABAD	LCY			PROGRESSIVE INTERNATIONAL	DD	42801783	5-Sep-07	PRO	PKR					3,000.00	3,000.00	5-Sep-07	No Response
29671	2	Lahore Main	PB		CHIEF ENGINEER MATERIAL INSPECTION (WA	H-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTENCE)	DD	60019483	5-Sep-07	OT	PKR					9,000.00	9,000.00	5-Sep-07	No Response
29672	2001	Peshawar	KPK		DIRECTOR IBGE,NWFP AUP-PESHAWAR	KARACHI.	LCY			INBOX BUSINESS TECHNOLOGI	DD	13005584	5-Sep-07	PRO	PKR					9,000.00	9,000.00	5-Sep-07	No Response
29673	1043	Nayabad	SD		HYDRO CORBON DEVELOPMENT-INSTITUTE O	KARACHI	LCY			E-ZEE FILLING STATION	DD	13201721	6-Sep-07	FED	PKR					35,000.00	35,000.00	6-Sep-07	No Response
29674	1071	North Nazimabad Blo	SD		M/S INTRADE INTERNATIONAL-KARACHI	DAUD SONS ARMOURY SMALL	LCY			DAUD SONS ARMOURY	DD	70202821	6-Sep-07	OT	PKR					8,000.00	8,000.00	6-Sep-07	No Response
29675	2	Lahore Main	PB		PAKISTAN MEDICAL COOPERATIVE HOUSING	PLOT 44 C, INDUSTRIAL ESTATE	LCY			DR. RAZA PHARMA (PVT) LTD.	DD	70500032	6-Sep-07	OT	PKR					38,400.00	38,400.00	6-Sep-07	No Response
29676	31	Lahore Stock Exchang	PB		ZIA UR REHMAN-	K79-80/5-R,KACHA NOORSHAH	LCY			M/S NOKON PETROLIUM	DD	30811205	10-Sep-07	OT	PKR					10,000.00	10,000.00	10-Sep-07	No Response
29677	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERS	C/O JINNAH MEDICAL HALL RAI	LCY			UMER DRAZ AHMED	DD	42607389	10-Sep-07	PRO	PKR					150.00	150.00	10-Sep-07	No Response
29678	4	Islamabad Main	FED		NADRA KIOSK ACCOUNT, HBL FOREIGN OFFIC	ISLAMABAD	LCY			ASIM SAEED ABRO	DD	11906007	10-Sep-07	FED	PKR					250.00	250.00	10-Sep-07	No Response
29679	2	Lahore Main	PB		CONVENOR, ADMISSION COMMITTEE -UNIVE	LAHORE	LCY			BASHIR AHMED & ISMAT SULT	DD	16000889	10-Sep-07	OT	PKR					150.00	150.00	10-Sep-07	No Response
29680	1068	Dastagir	SD		ASSISTENT SUPERINTENDENT OF STAMPS A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120557	11-Sep-07	OT	PKR					500.00	500.00	11-Sep-07	No Response
29681	4	Islamabad Main	FED		EMBASSY OF PORTUGAL 66, MARGALA ROAD	EMBASSY OF PORTUGAL 66 MA	LCY			DD FUNDING	DD	11307403	11-Sep-07	OT	PKR					2,000.00	2,000.00	11-Sep-07	No Response
29682	6	Rawalpindi Cantt	PB		CHIEF INSPECTOR,INSPECTORATE OF VECHEIL	H NO L889 NEAR POLICE STATIC	LCY			AMJAD HUSSAIN	DD	18000277	11-Sep-07	OT	PKR					50.00	50.00	11-Sep-07	No Response
29683	6	Rawalpindi Cantt	PB		GM-PPC-SAA & BM WAH CANTT-	CHAMAN CHAMBER CHOWK DA	LCY			LHR CENTRAL IRON&HARDWA	DD	32401166	12-Sep-07	FED	PKR					50.00	50.00	12-Sep-07	No Response
29684	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION ISLAMABAD-	H.NO R-36 BLOCK -H N NAZIMA	LCY			KHURRAM ASGHAR KHAN	DD	60019583	13-Sep-07	OT	PKR					1,150.00	1,150.00	13-Sep-07	No Response
29685	3	Faisalabad Main	PB		NFC INSTITUTE OF ENGINEERING AND FERTIL	H.NO.328 MOHALLAH GARIA G	LCY			HAFIZ ANAS MALIK	DD	31210216	15-Sep-07	PRO	PKR					600.00	600.00	15-Sep-07	No Response
29686	4	Islamabad Main	FED		FOUNDATION UNIVESTRY MEDICAL COLLEGE	ISLAMABAD	LCY			MR.MUHAMMAD ISHFAQ HAM	DD	15005138	15-Sep-07	FED	PKR					1,500.00	1,500.00	15-Sep-07	No Response
29687	1026	Allama Iqbal Road	SD		S.S.G.C LTD KARACHI A/C NEW LIGHT HOUSE-	R2- NISHTER ROAD LAHORE.	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32401173	15-Sep-07	PRO	PKR					500.00	500.00	15-Sep-07	No Response
29688	4	Islamabad Main	FED		FEDERAL PUBLIC SERVICE COMMISSION (SCCS	ISLAMABAD	LCY			NAJUM-US-SAQIB	DD	32901482	18-Sep-07	FED	PKR					300.00	300.00	18-Sep-07	No Response
29689	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN-UNIVERSITY	10- SHAHEESH MEHAL ROAD, D	LCY			SAEED AHMED	DD	39700056	18-Sep-07	FED	PKR					100.00	100.00	18-Sep-07	No Response
29690	1009	Sukkur	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION) S	SUKKUR.	LCY			INBOX BUSINESS TECHNOLOGI	DD	13005677	19-Sep-07	FED	PKR					3,875.00	3,875.00	19-Sep-07	No Response
29691	12	Gujrat	PB		TREASURER UNIVERSITY OF GUJRAT-	GUJRAT	LCY			KAYS BOOKS	DD	40120704	20-Sep-07	PRO	PKR					5,000.00	5,000.00	20-Sep-07	No Response
29692	2	Lahore Main	PB		EJAZ-UL-HAQ-A/C PAKISTAN WELDING ELECTRI	E- 19 SITE KARACHI.	LCY			PAKISTAN WELDING ELECTRO	DD	60019616	20-Sep-07	OT	PKR					443.00	443.00	20-Sep-07	No Response
29693	1009	Sukkur	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION) S	SUKKUR.	LCY			INBOX BUSINESS TECHNOLOGI	DD	13005683	20-Sep-07	FED	PKR					46,125.00	46,125.00	20-Sep-07	No Response
29694	1068	Dastagir	SD		EFU GENERAL INSURANCE LTD-KHI	KARACHI	LCY			MASTER MOTOR ENGINEERE	DD	40120726	21-Sep-07	OT	PKR					2,977.00	2,977.00	21-Sep-07	No Response
29695	4	Islamabad Main	FED		AHMED QUNEJWAR MAROCCO EMBASSY ISLAM	228, AREA Y KORANGI 1-1/2	LCY			MIRZA MUNAWWER BAIG S/O	DD	60019634	22-Sep-07	OT	PKR					1,595.00	1,595.00	22-Sep-07	No Response
29696	1	Multan Main	PB		EDO HEALTH MULTAN-	129/5 M QUAIDE-E-AZAM INDU	LCY			GLOW PAK INTERNATIONAL	DD	41704368	26-Sep-07	PRO	PKR					12,500.00	12,500.00	26-Sep-07	No Response
29697	1002	Nawabshah	SD		MEDICAL SUPERINTENDENT NMCH NAWABSHA	C-13 BLOCK-17 GULSHAN-E IQB	LCY			CHEMTECH INTERNATIONAL (P	DD	11307453	26-Sep-07	OT	PKR					1,000.00	1,000.00	26-Sep-07	No Response
29698	1002	Nawabshah	SD		PRINCIPAL NAWABSHAH MEDICAL COLLEGE (C	C-13 BLOCK-17 GULSHAN-E IQB	LCY			CHEMTECH INTERNATIONAL (P	DD	11307454	26-Sep-07	PRO	PKR					1,000.00	1,000.00	26-Sep-07	No Response
29699	4	Islamabad Main	FED		PAKISTAN HOING AUTHORITY-	DGHKHA	LCY			KASHIF QADEER KHAN	DD	52315301	27-Sep-07	OT	PKR					200.00	200.00	27-Sep-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29700	62	Wah Cantt	PB		ASKARI CEMENT LTD, WAH CANTT-A/C PAKISTAN	E- 19 SITE KARACHI.	LCY			PAKISTAN WELDING ELECTRO	DD	60019966	27-Sep-07	OT	PKR					1,000.00	1,000.00	27-Sep-07	No Response
29701	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD	N-99 BLOCK-13 GULISTAN E JO	LCY			ISHRAT HUSSAIN	DD	12900821	28-Sep-07	FED	PKR					200.00	200.00	28-Sep-07	No Response
29702	1035	Korangi Industrial Area	SD		ASSISTANT SUPERINTENDENT OF STAMPS A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120881	29-Sep-07	OT	PKR					500.00	500.00	29-Sep-07	No Response
29703	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST NAWABSHAH A/C	NAWABSHAH	LCY			UNICOM CORPORATION	DD	40120891	1-Oct-07	PRO	PKR					1,000.00	1,000.00	1-Oct-07	No Response
29704	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			SYED ASIF HUSSAIN	DD	14400680	2-Oct-07	FED	PKR					200.00	200.00	2-Oct-07	No Response
29705	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			SYED ASIF HUSSAIN	DD	14400683	2-Oct-07	FED	PKR					200.00	200.00	2-Oct-07	No Response
29706	1074	Khayaban-e-Rahat	SD		CONTROLLER EXAMINATION FEDERAL URDU	ISLAMABAD	LCY			IFTIKHAR ALI	DD	50303044	3-Oct-07	OT	PKR					300.00	300.00	3-Oct-07	No Response
29707	4	Islamabad Main	FED		SR ADMIN OFFICER (PROCUREMENT) P.O.BOX	ZAHID SAIED & CO. 4 DIL MUH	LCY			MUHAMMAD SAIED	DD	32401214	3-Oct-07	FED	PKR					1,025.00	1,025.00	3-Oct-07	No Response
29708	1068	Dastagir	SD		ASSISTANT SUPERINTENDENT OF STAMPS A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120936	4-Oct-07	OT	PKR					500.00	500.00	4-Oct-07	No Response
29709	1001	Karachi Main	SD		EFU GENERAL INSURANCE KARACHI-	KARACHI-	LCY			SARWAT HAFEEZ/AAMIR AHM	DD	7788098	4-Oct-07	OT	PKR					2,009.00	2,009.00	4-Oct-07	No Response
29710	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-ISLAMABAD	ISLAMABAD	LCY			FUNDING A/C DEMAND DRAFT	DD	11105737	4-Oct-07	FED	PKR					100.00	100.00	4-Oct-07	No Response
29711	2	Lahore Main	PB		DIRECTOR OF AGRICULTURE (ADAPTIVE RESE	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13103239	4-Oct-07	PRO	PKR					5,000.00	5,000.00	4-Oct-07	No Response
29712	2	Lahore Main	PB		DIRECTOR OF AGRICULTURE (ADAPTIVE RESE	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13103240	4-Oct-07	PRO	PKR					5,000.00	5,000.00	4-Oct-07	No Response
29713	2	Lahore Main	PB		DIRECTOR OF AGRICULTURE (ADAPTIVE RESE	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13103241	4-Oct-07	PRO	PKR					5,000.00	5,000.00	4-Oct-07	No Response
29714	24	Dera Ghazi Khan	PB		SADAF NEELAM D/O DANIEL. BOARD OF INTE	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13103244	4-Oct-07	PRO	PKR					100.00	100.00	4-Oct-07	No Response
29715	2	Lahore Main	PB		NATIONAL COLLEGE OF ARTS-LAHORE	LAHORE	LCY			FUNDING ACCOUNT	DD	13600725	4-Oct-07	OT	PKR					500.00	500.00	4-Oct-07	No Response
29716	1068	Dastagir	SD		ASSISTANT SUPERINTENDENT OF STAMPS A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120972	5-Oct-07	OT	PKR					500.00	500.00	5-Oct-07	No Response
29717	1068	Dastagir	SD		ASSISTANT SUPERINTENDENT OF STAMPS A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40120966	5-Oct-07	OT	PKR					500.00	500.00	5-Oct-07	No Response
29718	1003	Shahrah-e-Faisal	SD		NBP, FTC BR SH. FAISAL KARACHI-EDS BAH GU	KARACHI	LCY			F/A DD	DD	38501426	6-Oct-07	FED	PKR					4,550.00	4,550.00	6-Oct-07	No Response
29719	1003	Shahrah-e-Faisal	SD		NBP, FTC BR SH. FAISAL KARACHI-EDS BAH GU	KARACHI	LCY			F/A DD	DD	38501427	6-Oct-07	FED	PKR					7,581.00	7,581.00	6-Oct-07	No Response
29720	1068	Dastagir	SD		NATIONAL BANK OF PAKISTAN, KARACHI-TEST	N.B.P KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40121009	8-Oct-07	FED	PKR					300.00	300.00	8-Oct-07	No Response
29721	32	Brandrth Road	PB		AHMED TAHIR-	H.NO.28 G.NO.35ZAKRYA TOWN	LCY			SYED RIZWAN-UL-AZEEM GHAN	DD	31210418	8-Oct-07	OT	PKR					2,000.00	2,000.00	8-Oct-07	No Response
29722	2001	Peshawar	KPK		MS WAJEHA ANWAR-BAH PESHAWAR	H # 94/9, S-G SAEEDABAD BAL	LCY			MUHAMMAD WASEEM AWAN	DD	60020237	8-Oct-07	OT	PKR					5,000.00	5,000.00	8-Oct-07	No Response
29723	3001	Quetta Main	BL		BALUCHISTAN UNIVERSITY QUETTA-	QUETTA	LCY			CIRCLE ENGINEERING SERVICE	DD	12801355	10-Oct-07	PRO	PKR					100.00	100.00	10-Oct-07	No Response
29724	2	Lahore Main	PB		VIRTUAL UNIVERSITY M.A JINNAH CAMPUS-LA	VIRTUAL UNIVERSITY M.A JINNA	LCY			FAHAD HUSSAIN	DD	15600172	10-Oct-07	OT	PKR					900.00	900.00	10-Oct-07	No Response
29725	1026	Allama Iqbal Road	SD		EXCISE & TAXATION OFFICER A/C MASTER TEX	LAHORE	LCY			MASTER TEXTILE MILLS LTD D	DD	40121092	11-Oct-07	FED	PKR					1,120.00	1,120.00	11-Oct-07	No Response
29726	1064	Larkana	SD		ACCOUNTS BRANCH CHANDOKA MEDICAL COL	LARKANA	LCY			S.K.TRADING CORPORATION	DD	11801464	11-Oct-07	PRO	PKR					1,000.00	1,000.00	11-Oct-07	No Response
29727	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-	ISLAMABAD	LCY			ASAD ALI QURESHI / HAJRA AS	DD	349003	11-Oct-07	FED	PKR					100.00	100.00	11-Oct-07	No Response
29728	4	Islamabad Main	FED		SENIOR A/C OFFICER P.O.BOX. 1948- ISLAMAB	ISLAMABAD.	LCY			SHEIKH RAHAT ALI NISAR	DD	39600292	17-Oct-07	FED	PKR					200.00	200.00	17-Oct-07	No Response
29729	1034	Malir Halt	SD		CYBER INTER NET SERVICES PVT LTD-	DAHARKI	LCY			MICRO SCAN COMPUTERS	DD	15002645	17-Oct-07	OT	PKR					2,150.00	2,150.00	17-Oct-07	No Response
29730	1010	Hyderabad Main	SD		FOUNDATION SAEED CELL TANDOJAM, AGRIC	FOUNDATION SAEED CELL AGRIC	LCY			DD FUNDING	DD	11307616	20-Oct-07	OT	PKR					1,000.00	1,000.00	20-Oct-07	No Response
29731	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION, ISLAMABAD	ISLAMABAD	LCY			SHAIKAT HUSSAIN	DD	16700294	20-Oct-07	FED	PKR					200.00	200.00	20-Oct-07	No Response
29732	1022	North Karachi Industrial	SD		PIPPA KARACHI-	HOUSE NO 1823/D, STREET NO	LCY			SOHAIL RAZZAQ	DD	37500807	22-Oct-07	OT	PKR					1,050.00	1,050.00	22-Oct-07	No Response
29733	3002	Gawadar	BL		GM (MCHP) NHA, GAWADAR-	75C 24 COMMERCIAL STREET P	LCY			REHAN MUSHIR	DD	13702000	22-Oct-07	FED	PKR					700.00	700.00	22-Oct-07	No Response
29734	1001	Karachi Main	SD		UNITED MARINE AGENCIES, KARACHI A/C KAM	KARACHI	LCY			KAMAL SPINNING MILLS (CASH	DD	31112160	24-Oct-07	OT	PKR					8,400.00	8,400.00	24-Oct-07	No Response
29735	1001	Karachi Main	SD		PAKISTAN STATE OIL COMPANY (PVT) LTD-	SAQIB & CO. C/O GREEN LAND	LCY			SAQIB AND CO	DD	41303028	24-Oct-07	FED	PKR					50.00	50.00	24-Oct-07	No Response
29736	2001	Peshawar	KPK		DIRECTOR FINANCE, NWFP UNIVERSITY OF EN	PESHAWAR	LCY			TERM DEPOSIT FUNDING	DD	51400652	24-Oct-07	FED	PKR					250.00	250.00	24-Oct-07	No Response
29737	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL (P.M	S10-AVANTI TERRACE 148/A BL	LCY			MUHAMMAD ARIF QUADRI / E	DD	13702004	24-Oct-07	FED	PKR					500.00	500.00	24-Oct-07	No Response
29738	2	Lahore Main	PB		P.H.D.E.B.-	KARACHI	LCY			SHAZCO TRADERS	DD	14100869	24-Oct-07	OT	PKR					10,000.00	10,000.00	24-Oct-07	No Response
29739	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD-LAHORE	LAHORE	LCY			FUNDING ACCOUNT (PAY ORD	DD	14400692	26-Oct-07	FED	PKR					200.00	200.00	26-Oct-07	No Response
29740	1001	Karachi Main	SD		ENGRO CHEMICAL PAKISTAN LIMITED-KARACH	GHALLA MANDI SADIQABAD	LCY			MUHAMMAD ASLAM & COMP	DD	42406039	27-Oct-07	OT	PKR					1,250.00	1,250.00	27-Oct-07	No Response
29741	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	HOUSE NO 621, MODEL TOWN	LCY			RIZWAN AHMAD SIDDIQI	DD	42607601	27-Oct-07	PRO	PKR					150.00	150.00	27-Oct-07	No Response
29742	1080	Port Qasim	SD		PAKISTAN STATE OIL KARACHI-	ATLAS STEEL & ENG. CO H.NO 8	LCY			SYED ADIL HASNAIN ZAIDI	DD	70202916	27-Oct-07	FED	PKR					24,000.00	24,000.00	27-Oct-07	No Response
29743	1080	Port Qasim	SD		PAKISTAN STATE OIL KARACHI-	ATLAS STEEL & ENG. CO H.NO 8	LCY			SYED ADIL HASNAIN ZAIDI	DD	70202917	27-Oct-07	FED	PKR					24,000.00	24,000.00	27-Oct-07	No Response
29744	1080	Port Qasim	SD		PAKISTAN STATE OIL KARACHI-	ATLAS STEEL & ENG. CO H.NO 8	LCY			SYED ADIL HASNAIN ZAIDI	DD	70202918	27-Oct-07	FED	PKR					24,000.00	24,000.00	27-Oct-07	No Response
29745	1068	Dastagir	SD		ASSISTANT SUPERINTENDENT OF STAMPS A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40121342	29-Oct-07	OT	PKR					500.00	500.00	29-Oct-07	No Response
29746	1068	Dastagir	SD		ASSISTANT SUPERINTENDENT OF STAMPS A/C	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40121349	29-Oct-07	OT	PKR					500.00	500.00	29-Oct-07	No Response
29747	1068	Dastagir	SD		ASSISTANT SUPERINTENDENT																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29760	62	Wah Cantt	PB		MANAGING DIRECTOR AMF PAC KAMRA-	159 B GARDEN TOWN LAHORE	LCY			INTL. INDUSTRIAL SOLUTIONS	DD	41704533	7-Nov-07	OT	PKR					500.00	500.00	7-Nov-07	No Response
29761	1030	New Sabzimandi	SD		HEAD L.A.O.-	159 B GARDEN TOWN LAHORE	LCY			INTL. INDUSTRIAL SOLUTIONS	DD	41704536	7-Nov-07	PRO	PKR					500.00	500.00	7-Nov-07	No Response
29762	4	Islamabad Main	FED		PROCUREMENT (PIEAS)-	159 B GARDEN TOWN LAHORE	LCY			INTL. INDUSTRIAL SOLUTIONS	DD	41704590	8-Nov-07	PRO	PKR					1,200.00	1,200.00	8-Nov-07	No Response
29763	4	Islamabad Main	FED		DEPUTY CHIEF CONTROLLER-	159 B GARDEN TOWN LAHORE	LCY			INTL. INDUSTRIAL SOLUTIONS	DD	41704591	8-Nov-07	FED	PKR					2,000.00	2,000.00	8-Nov-07	No Response
29764	4	Islamabad Main	FED		DEPUTY CHIEF CONTROLLER-	159 B GARDEN TOWN LAHORE	LCY			INTL. INDUSTRIAL SOLUTIONS	DD	41704592	8-Nov-07	FED	PKR					1,000.00	1,000.00	8-Nov-07	No Response
29765	4	Islamabad Main	FED		AHMED QUNEJAR MORROCCO EMBASSY-ISL	228, AREA Y KORANGI 1-1/3	LCY			MIRZA MUNAWWER BAIG S/O	DD	60020911	8-Nov-07	OT	PKR					1,595.00	1,595.00	8-Nov-07	No Response
29766	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE RAWAL	RAWALPINDI	LCY			IMRAN YAOOTI	DD	14501566	8-Nov-07	PRO	PKR					100.00	100.00	8-Nov-07	No Response
29767	4	Islamabad Main	FED		MINISTRY OF RELEGIOUS AFFAIRS-MINISTRY C	A-614 BLOCK 12 F.B.AREA KHI	LCY			KARWAN-E- AALEY ABA	DD	14200915	10-Nov-07	FED	PKR					2,000.00	2,000.00	10-Nov-07	No Response
29768	4	Islamabad Main	FED		OGRA ISLAMABAD-	ISLAMABAD	LCY			IMAM BUX BALOCH / ABDUL S	DD	17100069	10-Nov-07	FED	PKR					25,000.00	25,000.00	10-Nov-07	No Response
29769	2001	Peshawar	KPK		CHIEF EXECUTIVE, PESCO LTD., PESHAWAR-	QUAIDE-E-AZAM INDUSTRIAL E	LCY			CREATIVE ELECTRONICS PVT L	DD	41704612	12-Nov-07	FED	PKR					500.00	500.00	12-Nov-07	No Response
29770	6	Rawalpindi Cantt	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMENT	KARACHI	LCY			DR.ANIS UL HAQUE	DD	12801379	12-Nov-07	OT	PKR					300.00	300.00	12-Nov-07	No Response
29771	1030	New Sabzimandi	SD		SENIOR ACCOUNTS OFFICER-	159 B GARDEN TOWN LAHORE	LCY			INTL. INDUSTRIAL SOLUTIONS	DD	41704619	13-Nov-07	PRO	PKR					200.00	200.00	13-Nov-07	No Response
29772	4	Islamabad Main	FED		DEPUTY CHIEF CONTROLLER-	159 B GARDEN TOWN LAHORE	LCY			INTL. INDUSTRIAL SOLUTIONS	DD	41704620	13-Nov-07	FED	PKR					300.00	300.00	13-Nov-07	No Response
29773	4	Islamabad Main	FED		SENIOR A/C OFFICER P.O.BOX. 1948-ISLAMAB	ISLAMABAD	LCY			SHEIKH RAHAT ALI NISAR	DD	39600309	13-Nov-07	FED	PKR					400.00	400.00	13-Nov-07	No Response
29774	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	ISLAMABAD	LCY			WASEEM HUSSAIN CHAUDHRY	DD	47000179	13-Nov-07	FED	PKR					500.00	500.00	13-Nov-07	No Response
29775	4	Islamabad Main	FED		SOFTLINK-ISLAMABAD	ISLAMABAD	LCY			IHSAN IMTIAZ	DD	55770303	13-Nov-07	OT	PKR					750.00	750.00	13-Nov-07	No Response
29776	4	Islamabad Main	FED		BRITISH HIGH COMMISSION-ISLAMABAD	DIPLOMATIC ENCLAVE, RAMNA	LCY			DD FUNDING	DD	11307774	13-Nov-07	OT	PKR					8,190.00	8,190.00	13-Nov-07	No Response
29777	4	Islamabad Main	FED		BRITISH HIGH COMMISSION-ISLAMABAD	DIPLOMATIC ENCLAVE, RAMNA	LCY			DD FUNDING	DD	11307775	13-Nov-07	OT	PKR					8,190.00	8,190.00	13-Nov-07	No Response
29778	4	Islamabad Main	FED		BRITISH HIGH COMMISSION-ISLAMABAD	DIPLOMATIC ENCLAVE, RAMNA	LCY			DD FUNDING	DD	11307776	13-Nov-07	OT	PKR					8,190.00	8,190.00	13-Nov-07	No Response
29779	1010	Hyderabad Main	SD		E.D.O HEALTH,HYDERABAD-	HYDERABAD	LCY			S.K.TRADING CORPORATION	DD	11801490	13-Nov-07	PRO	PKR					1,000.00	1,000.00	13-Nov-07	No Response
29780	4	Islamabad Main	FED		S.T.E.M CAREER PROJECT OFFICE H.E.C COMP	ISLAMABAD.	LCY			SULTAN KHAN	DD	16000958	13-Nov-07	OT	PKR					100.00	100.00	13-Nov-07	No Response
29781	6	Rawalpindi Cantt	PB		FGIC-DIRECTOR F.G.E.I (CG) DIRECTERATE RAW	RAWALPINDI	LCY			HINA ZEHRRA	DD	18700286	13-Nov-07	PRO	PKR					100.00	100.00	13-Nov-07	No Response
29782	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION-ISLAMABAD	CANADIAN HIGH COMMISSION	LCY			SAMINA WASEEM SHAIKH	DD	5910083	13-Nov-07	OT	PKR					1,350.00	1,350.00	13-Nov-07	No Response
29783	56	Murree Road	PB		SHAHNAZ GHANI-A/C 3042-4	HOUSE 27, STREET 5 F-8/3 ISB	LCY			TAHIR MEHMOOD	DD	50303136	14-Nov-07	OT	PKR					1,000.00	1,000.00	14-Nov-07	No Response
29784	9	Sahiwal	PB		GOVT. COLLEGE OF TECHNOLOGY SAHIWAL-	C/O TECHNOVISION PVT LTD 1S	LCY			MUHAMMAD ARIF	DD	42801877	14-Nov-07	FED	PKR					200.00	200.00	14-Nov-07	No Response
29785	34	Gulgasht Colony	PB		TRAKKER PVT LTD-	MOHALLA CHAH MIANWALA PK	LCY			RASHID MEHBOOB	DD	58880650	14-Nov-07	OT	PKR					20,470.00	20,470.00	14-Nov-07	No Response
29786	4	Islamabad Main	FED		EMBASSY OF ROMANIA, ISLAMABAD-	ISLAMABAD	LCY			KARACHI MOBILE ZONE	DD	16760169	14-Nov-07	OT	PKR					2,600.00	2,600.00	14-Nov-07	No Response
29787	4	Islamabad Main	FED		CHIEF ADMINISTRATIVE OFFICER POST BOX 28	POST BOX 2849 G.P.O-ISLAMAB	LCY			S. MUNAWAR HUSSAIN	DD	14400719	15-Nov-07	FED	PKR					50.00	50.00	15-Nov-07	No Response
29788	1030	New Sabzimandi	SD		P.S.O-KARACHI.	159 B GARDEN TOWN LAHORE	LCY			INTL. INDUSTRIAL SOLUTIONS	DD	41704645	16-Nov-07	FED	PKR					1,000.00	1,000.00	16-Nov-07	No Response
29789	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION	(2ND FLOOR,POSTAL STAFF-COL	LCY			MIAN MAKHDOOM SARWAR	DD	11402753	17-Nov-07	FED	PKR					300.00	300.00	17-Nov-07	No Response
29790	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION BOARD	LAHORE.	LCY			FUNDING ACCOUNT- DEMAND	DD	10099046	19-Nov-07	PRO	PKR					200.00	200.00	19-Nov-07	No Response
29791	4	Islamabad Main	FED		NATIONAL BANK OF PAKISTAN PAYABLE TO C	NATIONAL BANK OF PAKISTAN	LCY			DD FUNDING	DD	11307818	19-Nov-07	FED	PKR					500.00	500.00	19-Nov-07	No Response
29792	1002	Nawabshah	SD		DIRECTOR FINANCE, QUEST-,NAWABSHAH	NAWABSHAH	LCY			INBOX BUSINESS TECHNOLOGI	DD	13006097	19-Nov-07	PRO	PKR					1,000.00	1,000.00	19-Nov-07	No Response
29793	4	Islamabad Main	FED		ISLAMABAD MEDICAL & DENTAL COLLEGE-ISL	ISLAMABAD	LCY			MAAN TRAVELS (PVT) LTD	DD	14002077	19-Nov-07	FED	PKR					700.00	700.00	19-Nov-07	No Response
29794	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLA	61-B MONA APPARMENTS DAIS	LCY			YASMIN NAYANI	DD	16830032	19-Nov-07	FED	PKR					500.00	500.00	19-Nov-07	No Response
29795	26	New Anarkali	PB		BOARD OF INTERMEDIATE & SECONDARY EDU	RAWALPINDI	LCY			MUNAWAR SAID	DD	51602120	20-Nov-07	PRO	PKR					350.00	350.00	20-Nov-07	No Response
29796	2	Lahore Main	PB		STANDARD CHARTERED BANK PAKISTAN LTD-	KHANPUR DISTT. RAHIM YAR KH	LCY			FUNDING ACCOUNT DD	DD	42607749	20-Nov-07	OT	PKR					44,900.25	44,900.25	20-Nov-07	No Response
29797	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLA	ISLAMABAD	LCY			SYED HARIS MUMTAZ	DD	12801387	20-Nov-07	FED	PKR					500.00	500.00	20-Nov-07	No Response
29798	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	ISLAMABAD.	LCY			HASSAN RAZA	DD	11801503	21-Nov-07	FED	PKR					500.00	500.00	21-Nov-07	No Response
29799	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-A/C	30/2B, HUSSANI CO OPERATIVE	LCY			ANISA W/O YOUNUS MUHAMM	DD	12201949	21-Nov-07	OT	PKR					500.00	500.00	21-Nov-07	No Response
29800	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	ISLAMABAD	LCY			MUHAMMAD ASAD ULLAH KH	DD	14501583	21-Nov-07	FED	PKR					500.00	500.00	21-Nov-07	No Response
29801	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLA	HOUSE NO.R-729 SECTOR 10, B	LCY			MUHAMMAD SAMIULLAH SIDDI	DD	16200127	21-Nov-07	FED	PKR					500.00	500.00	21-Nov-07	No Response
29802	1049	Hussainabad	SD		M/S DAWOOD YAMAHA LIMITED, -KARACHI.	DAWOOD YAMAHA LIMITED KA	LCY			MOHAMMAD KHALID S/O NIZD	DD	11105958	22-Nov-07	OT	PKR					50,000.00	50,000.00	22-Nov-07	No Response
29803	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLA	ISLAMABAD	LCY			RAISA HASHIM / MAHMOOD A	DD	11402762	22-Nov-07	FED	PKR					500.00	500.00	22-Nov-07	No Response
29804	2	Lahore Main	PB		MR.MUHAMMAD AYUB BHATTI-A/C PAKISTAN	D-58 ESTATE AVENUE SITE KAR	LCY			PAKISTAN PAPER PRODUCTS L	DD	60021036	22-Nov-07	OT	PKR					283.50	283.50	22-Nov-07	No Response
29805	2	Lahore Main	PB		MST. HAMIDA BEGUM-	D-58 ESTATE AVENUE SITE KAR	LCY			PAKISTAN PAPER PRODUCTS L	DD	60021041	22-Nov-07	OT	PKR					1,639.55	1,639.55	22-Nov-07	No Response
29806	4	Islamabad Main	FED		SECURITIES & EXCHANGE COMMISSION OF PA	D-58 ESTATE AVENUE SITE KAR	LCY			PAKISTAN PAPER PRODUCTS L	DD	60021056	22-Nov-07	PRO	PKR					7.00	7.00	22-Nov-07	No Response
29807	4	Islamabad Main	FED		PAKISTAN MEDICAL AND DENTAL COUNCIL-IS	ISLAMABAD	LCY</																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29820	1001	Karachi Main	SD		NBP,FTC BRANCH SH.FAISAL KARACHI-GOVT	KARACHI	LCY			FUNDING ACCOUNT DEMAND	DD	41007243	30-Nov-07	FED	PKR					9,603.00	9,603.00	30-Nov-07	No Response
29821	4	Islamabad Main	FED		NATIONAL PUBLIC SAFETY COMMISSION ISLA	ISLAMABAD	LCY			FAIZA HANIF	DD	970068	30-Nov-07	OT	PKR					200.00	200.00	30-Nov-07	No Response
29822	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION BOARD	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10099477	30-Nov-07	PRO	PKR					200.00	200.00	30-Nov-07	No Response
29823	1003	Shahrah-e-Faisal	SD		NBP, FTC BR SH. FAISAL KARACHI-EDS BAH	KARACHI	LCY			F/A DD	DD	38501570	3-Dec-07	FED	PKR					3,060.00	3,060.00	3-Dec-07	No Response
29824	12	Gujrat	PB		SYED ALEEM -UR- REHMAN-	NAWAN LABORATORIES (PVT) L	LCY			NAWAN LABORATORIES (PVT)	DD	14602016	3-Dec-07	OT	PKR					18,078.00	18,078.00	3-Dec-07	No Response
29825	1010	Hyderabad Main	SD		TO THE CONTROLLER EXAMINATION.-SINDH A	HYDERABAD	LCY			FUNDING ACCOUNT REMITTAN	DD	19100137	3-Dec-07	PRO	PKR					400.00	400.00	3-Dec-07	No Response
29826	1020	Korangi Road	SD		CPSP, KARACHI-	KORANGI BRANCH KARACHI	LCY			ASIYA AHSAN	DD	42101189	4-Dec-07	FED	PKR					500.00	500.00	4-Dec-07	No Response
29827	1001	Karachi Main	SD		MODEL CUSTOM COLLECTORATE, KARACHI-	KARACHI-	LCY			MUHAMMAD ABU ZAR MEHD	DD	59600232	4-Dec-07	FED	PKR					500.00	500.00	4-Dec-07	No Response
29828	1010	Hyderabad Main	SD		M/S AL FARAN TRADERS-HYDERABAD.	AL FARAN TRADER HYDERABAD	LCY			HABIB SUGAR MILL LTD	DD	11106015	4-Dec-07	OT	PKR					31,439.00	31,439.00	4-Dec-07	No Response
29829	1080	Port Qasim	SD		COLLECTOR MODEL CUSTOM, COLLECTORATE	H.NO 1 NEW DEFENCE COL. NE	LCY			CEDAR INTERNATIONAL	DD	70203000	4-Dec-07	FED	PKR					500.00	500.00	4-Dec-07	No Response
29830	4	Islamabad Main	FED		H E C, ISLAMABAD-	HOUSE NO 46 STREET NO 3 SAM	LCY			ASGHAR ALI	DD	39504877	5-Dec-07	FED	PKR					300.00	300.00	5-Dec-07	No Response
29831	1001	Karachi Main	SD		MODEL CUSTOM COLLECTOR OF KARACHI-	KARACHI	LCY			A 2 Z LEATHER	DD	47000185	5-Dec-07	FED	PKR					500.00	500.00	5-Dec-07	No Response
29832	24	Dera Ghazi Khan	PB		SADAF NELAM D/O DANIEL-BOARD OF INTER	KARACHI	LCY			FUNDING ACCOUNT TDR	DD	13103366	5-Dec-07	PRO	PKR					300.00	300.00	5-Dec-07	No Response
29833	6	Rawalpindi Cantt	PB		ADMIN OFFICER C/O ASKARI BANK LTD SATTE	RAWALPINDI CANTT	LCY			MISC. FUNDING	DD	16900259	5-Dec-07	OT	PKR					300.00	300.00	5-Dec-07	No Response
29834	4	Islamabad Main	FED		HEAD LAO POST BOX NO.1764 ISLAMABAD.-A	HEAD OFFICE , KARACHI PAKIST	LCY			FUNDING A/C PAYORDER	DD	12401043	6-Dec-07	FED	PKR					1,000.00	1,000.00	6-Dec-07	No Response
29835	2	Lahore Main	PB		THE CHIEF CONTROLLER OF PURCHASE PAKIS	KARACHI	LCY			ABBAS ALI	DD	12801398	6-Dec-07	FED	PKR					58,000.00	58,000.00	6-Dec-07	No Response
29836	4	Islamabad Main	FED		PROJECT DIRECTOR DG(I&P) MRP PROJECT,G	ISLAMABAD	LCY			PAK TELECOMM ENGINEERING	DD	50502447	7-Dec-07	PRO	PKR					366.00	366.00	7-Dec-07	No Response
29837	1	Multan Main	PB		CONTROLLER EXAMINATIONS, B.I.S.E., MULT	62, COMMERCIAL AREA MUGH	LCY			AL FATIMI BOOKS	DD	7900005	8-Dec-07	PRO	PKR					300.00	300.00	8-Dec-07	No Response
29838	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION ISLAMABA	ISLAMABAD	LCY			NAVEED AHMED SHAIKH	DD	14501596	8-Dec-07	FED	PKR					300.00	300.00	8-Dec-07	No Response
29839	4	Islamabad Main	FED		MANAGER OPERATION NTS-	D66 WAHDAT COLONY BREWER	LCY			NAIJA SEHER	DD	70304609	8-Dec-07	OT	PKR					600.00	600.00	8-Dec-07	No Response
29840	1010	Hyderabad Main	SD		SARWAT ZEHRRA-	H#C18 THADI SARAK HYDERAB	LCY			DD FUNDING	DD	11307952	10-Dec-07	OT	PKR					8,670.00	8,670.00	10-Dec-07	No Response
29841	6	Rawalpindi Cantt	PB		ADMIN OFFICER C/O ASKARI BANK LTD SATTE	RAWALPINDI CANTT	LCY			MISC. FUNDING	DD	16900262	10-Dec-07	OT	PKR					300.00	300.00	10-Dec-07	No Response
29842	4	Islamabad Main	FED		PAKISTAN NURSING COONCIL-NATIONAL INST	ISLAMABAD	LCY			SAJID IQBAL	DD	16760180	10-Dec-07	FED	PKR					1,000.00	1,000.00	10-Dec-07	No Response
29843	1001	Karachi Main	SD		ACCOUNTS OFFICER TDAP-	KARACHI	LCY			FIRHAJ FOOTWAER(PVT)LTLD-A	DD	41007326	11-Dec-07	FED	PKR					10,000.00	10,000.00	11-Dec-07	No Response
29844	4	Islamabad Main	FED		PAKISTAN SOFTWARE EXPORT BOARD-(PSEB)	HEAD OFFICE 2ND FLOOR EVAC	LCY			ENTERPRISE TEAM	DD	11307958	11-Dec-07	PRO	PKR					12,260.00	12,260.00	11-Dec-07	No Response
29845	2001	Peshawar	KPK		DIRECTOR INFORMATION TECHNOLOGY PROJ	PESHAWAR	LCY			SYED SHABIB AHMED	DD	14400761	11-Dec-07	FED	PKR					225.00	225.00	11-Dec-07	No Response
29846	1005	Zamzama	SD		PAKISTAN STATE OIL COMPANY LTD.-KARACHI	KARACHI	LCY			M/S.ASTRONTECH PUBLICITY	DD	48000314	14-Dec-07	FED	PKR					1,000.00	1,000.00	14-Dec-07	No Response
29847	20	Shah Alam Market	PB		SONEXO LABORTRIES-	BLOCK# 5 COLLEGE ROAD D.G.H	LCY			ZEESHAN HOMEOE STORE & C	DD	52315988	15-Dec-07	OT	PKR					6,000.00	6,000.00	15-Dec-07	No Response
29848	1021	Qasimabad	SD		DIRECTORATE OF FISHRIES SINDH INLAND-HY	HYDERABAD	LCY			MUHAMMAD IMRAN UL HAQD	DD	14700423	15-Dec-07	PRO	PKR					5,000.00	5,000.00	15-Dec-07	No Response
29849	1001	Karachi Main	SD		PAK STEEL -	CHAK NO.116 WB TIBBA SULTA	LCY			MUHAMMAD YASEEN/ ZAINAB	DD	55350258	17-Dec-07	FED	PKR					200.00	200.00	17-Dec-07	No Response
29850	2	Lahore Main	PB		NADEEM ASLAM-	KARACHI	LCY			ASIF HUSSAIN	DD	13502560	17-Dec-07	OT	PKR					10,000.00	10,000.00	17-Dec-07	No Response
29851	1060	North Nazimabad	SD		PAKISTAN STEEL KARACHI-	AL NOOR DAL TRADERS ANAJ M	LCY			PARDEEP KUMAR	DD	17701370	18-Dec-07	FED	PKR					200.00	200.00	18-Dec-07	No Response
29852	4	Islamabad Main	FED		DIRECTOR FINANCE, P.N.R.A.-ISLAMABAD	ISLAMABAD	LCY			NEUROSPINAL & MEDICAL (PV	DD	11801537	19-Dec-07	FED	PKR					6,500.00	6,500.00	19-Dec-07	No Response
29853	1010	Hyderabad Main	SD		PRINCIPAL CADET COLLEGE PETARO-	JAMSHORO	LCY			LOHANA DURGA DEVI PIRDH	DD	11402842	24-Dec-07	PRO	PKR					300.00	300.00	24-Dec-07	No Response
29854	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION,ISLAMABA	ISLAMABAD	LCY			SAMI ULLAH	DD	55900369	26-Dec-07	FED	PKR					200.00	200.00	26-Dec-07	No Response
29855	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION,ISLAMABA	ISLAMABAD	LCY			SAMI ULLAH	DD	55900370	26-Dec-07	FED	PKR					200.00	200.00	26-Dec-07	No Response
29856	1010	Hyderabad Main	SD		ACCOUNT OFFICER PCSIR LABORATRIES HYDE	KARACHI PAKISTAN	LCY			M/S. PAFARS COMPANY	DD	12401057	26-Dec-07	PRO	PKR					500.00	500.00	26-Dec-07	No Response
29857	1039	Shershah	SD		MODEL COLLECTRATE CUSTOMS-KARACHI	HOUSE NO 58/F, ST# 4 MUSLIM	LCY			NADEEM BASHIR	DD	32401371	27-Dec-07	FED	PKR					500.00	500.00	27-Dec-07	No Response
29858	2	Lahore Main	PB		LAHORE UNIVERSITY OF MANAGEMENT SCIEN	86/2 10 STREET KHAYABAN-E-S	LCY			ARIF HABIB INVESTMENTS LTD.	DD	12307917	27-Dec-07	OT	PKR					5,000.00	5,000.00	27-Dec-07	No Response
29859	2	Lahore Main	PB		LAHORE UNIVERSITY OF MANAGEMENT SCIEN	86/2 10 STREET KHAYABAN-E-S	LCY			ARIF HABIB INVESTMENTS LTD.	DD	12307918	27-Dec-07	OT	PKR					5,000.00	5,000.00	27-Dec-07	No Response
29860	1038	Saddar	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING A/C DEMAND DRAF	DD	17901165	27-Dec-07	FED	PKR					200.00	200.00	27-Dec-07	No Response
29861	1001	Karachi Main	SD		EDS NBP FTC-	NATIONAL BANK FINANCE & TR	LCY			SUSP. PO. ISSUED	DD	31211028	31-Dec-07	FED	PKR					34,684.00	34,684.00	31-Dec-07	No Response
29862	1003	Shahrah-e-Faisal	SD		POPULATION WELFARE DPTT.SINDH NATIONA	14-BABAR BLOCK, NEW GARDE	LCY			MISC. ACCOUNT	PO	26001480	6-Jun-01	FED	PKR					6,560.00	6,560.00	10-Jul-07	No Response
29863	1003	Shahrah-e-Faisal	SD		CHIEF ACCOUNTANT K.E.S.C. LTD.-ON A/C OF	HOUSE#39-B SUNSET BOULEVA	LCY				PO	26006404	15-May-02	OT	PKR					5,000.00	5,000.00	10-Jul-07	No Response
29864	1003	Shahrah-e-Faisal	SD		SECRETARY, LOCAL GOVT. DEPARTMENT, KAR	A-18 BLOCK 6 SHAHEEN VIEW S	LCY			ALRASHID MICROCOMPUTERS	PO	26008914	15-Oct-02	PRO	PKR					6,360.00	6,360.00	10-Jul-07	No Response
29865	1003	Shahrah-e-Faisal	SD		NUST INSTITUTE OF TECHNOLOGY-A/C AL RAS	A-18 BLOCK 6 SHAHEEN VIEW S	LCY			FUNDING ACCOUNT REMITTAN	PO	26024429	18-Oct-04	PRO	PKR					3,750.00	3,750.00	10-Jul-07	No Response
29866	1033	Pakistan Steel Mills	SD		NEW MALIR HOUSING SCHEME I MALIR-DEVE	PAKISTAN STEEL MILLS KARACH	LCY			FUNDING ACCOUNT (PAY ORD	PO	10340836	21-Mar-06	PRO	PKR					250.00	250.00	1-Jun-07	No Response
29867	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN, SHARIFABAD	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22243360	4-Jan-07	FED	PKR					2,000.00	2,000.00	4-Jan-07	No Response
29868	1018	Gulistan-e-Johar	SD		DIRECTOR HEJ RESEARCH INSTITUTE-OF CHEM	A-2/III TIMES SQUARE BLOCK-6	LCY			STATE CONSTRUCTION COMP	PO	38013141	4-Jan-07	PRO	PKR					1,000.00	1,000.00	4-Jan-07	No Response
29869	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10360942	4-Jan-07	FED	PKR					781.00	781.00	4-Jan-07	No Response
29870	17	Rawalpindi City	PB		SAFDAR MEHMDOOD-PAYORDER ISSUED DUE	RAWALPINDI	LCY			REMITTANCE A/C-P.O	PO	1702984	5-Jan-07	OT	PKR					500.00	500.00	5-Jan-07	No Response
29871	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-	KARACHI	LCY			RUBBER KRAFTERS	PO	25038453	5-Jan-07	FED	PKR					2,700.00	2,700.00	5-Jan-07	No Response
29872	1011	Cloth Market	SD		SOCIAL SECURITY INSTITUTION KARACHI-A/C	SHOP # 73, 1ST FLOOR, TEXTILE	LCY			MOHAMMAD DAWOOD	PO	32033138	5-Jan-07	OT	PKR					560.00	560.00	5-Jan-07	No Response
29873	1016	Federal "B" Area	SD		XEN PROVISIONAL BUILDING DIVISION II-KAR	KARACHI	LCY			WASEEM HYDER / SHABAB HY	PO	36023682	5-Jan-07	FED	PKR					50,000.00	50,000.00	5-Jan-07	No Response
29874	1032	Fatima Jinnah Colony	SD		ASIA PETROLIUM LIMITED-	KARACHI	LCY			CD-MISC	PO	10336721	5-Jan-07	OT	PKR					35,000.00	35,000.00	5-Jan-07	No Response
29875	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10360955	5-Jan-07	FED	PKR					86,708.00	86,708.00	5-Jan-07	No Response
29876	23	Azam Cloth Market	PB		O C S-	LAHORE	LCY			FUNDING	PO	23001312	6-Jan-07	PRO	PKR					205.00	205.00	6-Jan-07	No Response
29877	39	Gulshan-e-Ravi	PB		DG M & M (PB) LAHORE A/C MUHAMMAD AF	POONCH ROAD SAMNABAD LA	LCY			MUHAMMAD MUKHTAR	PO	39000561	6-Jan-07	OT	PKR					5,000.00	5,000.00	6-Jan-07	No Response
29878	39	Gulshan-e-Ravi	PB		DG M & M (PB) LAHORE A/C MUHAMMAD AF	POONCH ROAD SAMNABAD LA	LCY			MUHAMMAD MUKHTAR	PO	39000562	6-Jan-07	OT	PKR					5,000.00	5,000.00	6-Jan-07	No Response
29879	1007	Bahadurabad	SD		OVERSEAS CO-OPERATIVE HOUSING SOCIETY	KARACHI	LCY			SHAKIL ZAKI	PO	28030196	6-Jan-07	PRO	PKR					4,000.00	4,000.00	6-Jan-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29880	1024	Mohammed Ali Socie	SD		MUHAMMED NASIR ATTA-	KARACHI	LCY			MOHAMMAD ASHFAQ SHEIKH	PO	17014353	6-Jan-07	OT	PKR					10,500.00	10,500.00	6-Jan-07	No Response
29881	1027	Gulshan Chowrang	SD		UNIVERSITY OF KARACHI-	C-14 GULSHAN APPARTMENTS	LCY			IMRAN BAIG MIRZA	PO	20024075	6-Jan-07	FED	PKR					1,000.00	1,000.00	6-Jan-07	No Response
29882	1030	New Sabzimandi	SD		NATIONAL BANK OF PAKISTAN-ON A/C 0.2%	NATIONAL BANK HEAD OFFICE	LCY			FUNDING A/C REMITTANCES	PO	10308545	6-Jan-07	FED	PKR					9,616.00	9,616.00	6-Jan-07	No Response
29883	25	Sadiqabad	PB		MR.ASHIQ ALI-	SADIQABAD	LCY			MR.ASHIQ ALI.	PO	2500325	8-Jan-07	OT	PKR					323.71	323.71	8-Jan-07	No Response
29884	25	Sadiqabad	PB		MR.MUHAMMAD SAEED-	SADIQABAD	LCY			MR.MUHAMMAD SAEED.	PO	2500326	8-Jan-07	OT	PKR					300.00	300.00	8-Jan-07	No Response
29885	25	Sadiqabad	PB		WASEEM YASEEN & MUHAMMAD NADEEM-	HOUSE# 314/C BLOCK Z MODEL	LCY			MR. WASEEM YASEEN & MOH	PO	2500330	8-Jan-07	OT	PKR					40.00	40.00	8-Jan-07	No Response
29886	25	Sadiqabad	PB		M/S ISHAQ & COMPANY-	M/S ISHAQ & COMPANY GRAIN	LCY			M/S ISHAQ & COMPANY	PO	2500331	8-Jan-07	OT	PKR					206.00	206.00	8-Jan-07	No Response
29887	25	Sadiqabad	PB		M/S GUL KHAN & BROTHERS-	SADIQABAD	LCY			GUL KHAN & BROTHERS	PO	2500333	8-Jan-07	OT	PKR					550.00	550.00	8-Jan-07	No Response
29888	1003	Shahrah-e-Faisal	SD		DIRECTOR GENERAL I.P.O.-	DIRECTOR GENERAL IPO KARAC	LCY			FUNDING ACCOUNT REMITTAN	PO	26056085	8-Jan-07	PRO	PKR					3,000.00	3,000.00	8-Jan-07	No Response
29889	1008	M. A. Jinnah Road	SD		THE SECRETARY BOARD OF SECONDARY EDUC	THE SECRETARY BOARD OF SEC	LCY			MOHAMMAD NASEEM	PO	2929066	8-Jan-07	PRO	PKR					50.00	50.00	8-Jan-07	No Response
29890	1015	New Challi	SD		COLLECTOR OF SALES TAX-A/C SHABIR INDU	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35066151	8-Jan-07	PRO	PKR					35,965.00	35,965.00	8-Jan-07	No Response
29891	1033	Pakistan Steel Mills	SD		ST. PAUL ENGLISH HIGH SCHOOL,-SADAR KAR	R-764/19 AL-NOOR SOCIETY F.B	LCY			M.ANWAR/JAMIL A./SHAHZAD	PO	10345950	8-Jan-07	OT	PKR					4,800.00	4,800.00	8-Jan-07	No Response
29892	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10360998	8-Jan-07	FED	PKR					910.00	910.00	8-Jan-07	No Response
29893	1044	Kharadar	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/	KARACHI	LCY			FUNDING A/C	PO	10444867	8-Jan-07	FED	PKR					3,095.00	3,095.00	8-Jan-07	No Response
29894	1066	Buffer Zone	SD		TCS (PVT). LTD.-	PLOT NO.FL5,SECTOR15A/1,HA	LCY			FUNDING A/C PAY ORDER	PO	10661347	8-Jan-07	OT	PKR					14.00	14.00	8-Jan-07	No Response
29895	10	Sheikhpura	PB		CITY MOTORS-	LAHORE ROAD SHEIKHPURA.	LCY			TERM DEPOSIT FUNDING	PO	1000475	9-Jan-07	OT	PKR					286.00	286.00	9-Jan-07	No Response
29896	15	F-10 Markaz	FED		KHALIL UR REHMAN-	HOUSE # 93 STREET # 59 F-10/4	LCY			TERM DEPOSIT FUNDING	PO	15008831	9-Jan-07	OT	PKR					0.91	0.91	9-Jan-07	No Response
29897	15	F-10 Markaz	FED		IMRAN KHAN-	HOUSE # 29 STREET 1 SHAHZAD	LCY			TERM DEPOSIT FUNDING	PO	15008832	9-Jan-07	OT	PKR					0.50	0.50	9-Jan-07	No Response
29898	33	Gujranwala	PB		NATIONAL SOCIETY HEALTH & EDUCATION FO	LAHORE	LCY			FUNDING A/C REM (P.O)	PO	33000760	9-Jan-07	OT	PKR					60.00	60.00	9-Jan-07	No Response
29899	33	Gujranwala	PB		MUHAMMAD SHAKEEL BHATTI-	QILA DEDAR SINGH, GUJRAWN	LCY			FUNDING A/C REM (P.O)	PO	33000761	9-Jan-07	OT	PKR					165.00	165.00	9-Jan-07	No Response
29900	1011	Cloth Market	SD		ABDUL WAHAB-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	32033197	9-Jan-07	OT	PKR					53.00	53.00	9-Jan-07	No Response
29901	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C S	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34108059	9-Jan-07	FED	PKR					177.00	177.00	9-Jan-07	No Response
29902	1016	Federal "B" Area	SD		ST. PAUL'S ENGLISH HIGH SCHOOL, SADDAR K	KARACHI	LCY			SHAHNAWAZ / BIRJEES ANJUM	PO	36023748	9-Jan-07	OT	PKR					2,400.00	2,400.00	9-Jan-07	No Response
29903	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	KARACHI	LCY			SYED FARHAN ALI NAQVI	PO	3721959	9-Jan-07	PRO	PKR					110.00	110.00	9-Jan-07	No Response
29904	1024	Mohammed Ali Socie	SD		RIZWAN TAI-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17014376	9-Jan-07	OT	PKR					89.26	89.26	9-Jan-07	No Response
29905	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361016	9-Jan-07	FED	PKR					12,488.00	12,488.00	9-Jan-07	No Response
29906	1041	Gulshan-e-Hadeed	SD		TCS (PRIVATE) LIMITED.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10417204	9-Jan-07	OT	PKR					2,137.00	2,137.00	9-Jan-07	No Response
29907	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL COMMUNICATION-AND SIGN	KARACHI	LCY			FUNDING ACCOUNT	PO	10417205	9-Jan-07	FED	PKR					3,000.00	3,000.00	9-Jan-07	No Response
29908	1055	D.H.A Phase IV	SD		FARZANA ATEEQ-CNIC # 42301-0819855-4	96/11, 1ST STREET UPPER COMM	LCY			FUNDING ACCOUNT	PO	10551079	9-Jan-07	OT	PKR					459.00	459.00	9-Jan-07	No Response
29909	1008	M. A. Jinnah Road	SD		MEDICAL SUPERINTENDENT,SINDH HOSPITAL	KARACHI	LCY			S.K.TRADING CORPORATION	PO	2929119	10-Jan-07	OT	PKR					1,000.00	1,000.00	10-Jan-07	No Response
29910	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-A/C PIONEER STE	HASSAN SQUARE KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35066278	10-Jan-07	FED	PKR					20,000.00	20,000.00	10-Jan-07	No Response
29911	1038	Saddar	SD		ST JOSEPH'S CONVENT HIGH SCHOOL.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	18533	10-Jan-07	OT	PKR					400.00	400.00	10-Jan-07	No Response
29912	1075	Paposh Nagar	SD		N.E.D. UNIVERSITY-ON A/C OF MARIA NIZAM	UNIVERSITY ROAD KARACHI	LCY			HARIS KHAN	PO	10750088	10-Jan-07	FED	PKR					200.00	200.00	10-Jan-07	No Response
29913	1075	Paposh Nagar	SD		N.E.D. UNIVERSITY-ON A/C OF SEEMA NIZAM	UNIVERSITY ROAD KARACHI	LCY			HARIS KHAN	PO	10750089	10-Jan-07	FED	PKR					200.00	200.00	10-Jan-07	No Response
29914	1001	Karachi Main	SD		UNION BANK AMERICAN EXPRESS CREDITCAR	KARACHI.	LCY			H.KHUDA BUX AMIR UME	PO	22244478	11-Jan-07	OT	PKR					31,126.00	31,126.00	11-Jan-07	No Response
29915	1003	Shahrah-e-Faisal	SD		MALIR DEVELOPMENT AUTHORITY-(TAISER TO	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26056306	11-Jan-07	PRO	PKR					2,000.00	2,000.00	11-Jan-07	No Response
29916	1015	New Challi	SD		MODEL CUSTOMS COLLECTORATE-A/C SHABIR	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35066306	11-Jan-07	FED	PKR					226,100.00	226,100.00	11-Jan-07	No Response
29917	1015	New Challi	SD		EXCISE TAXATION OFFICER PORT QASIM-	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35066308	11-Jan-07	FED	PKR					7,355.00	7,355.00	11-Jan-07	No Response
29918	1015	New Challi	SD		COLLECTOR OF SALES TAX-A/C SHABIR INDU	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35066309	11-Jan-07	PRO	PKR					21,000.00	21,000.00	11-Jan-07	No Response
29919	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	PLOT # 665 BLOCK B SECTOR 1	LCY			AL HADEED ENGINEERS	PO	10345998	11-Jan-07	FED	PKR					40.00	40.00	11-Jan-07	No Response
29920	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361044	11-Jan-07	FED	PKR					29,168.00	29,168.00	11-Jan-07	No Response
29921	1047	Soldier Bazar	SD		SUI SOUTHERN GAS COMPANY LTD.-	KARACHI	LCY			EBRAHIM	PO	10471777	11-Jan-07	FED	PKR					150.00	150.00	11-Jan-07	No Response
29922	4	Islamabad Main	FED		D.D.O INFORMATION TECHNOLOGY BOARD-M	HALL 206/A 2ND FLOOR EVACU	LCY			IKONAMI (PVT) LTD	PO	4012787	12-Jan-07	PRO	PKR					1,000.00	1,000.00	12-Jan-07	No Response
29923	4	Islamabad Main	FED		D.D.O INFORMATION TECHNOLOGY BOARD-M	FUNDING A/C REMITTANCES	LCY			FUNDING A/C REMITTANCES	PO	4012796	12-Jan-07	PRO	PKR					1,000.00	1,000.00	12-Jan-07	No Response
29924	39	Gulshan-e-Ravi	PB		DG M & M (PB) LAHORE A/C NAVEED KHAN B	POONCH ROAD SAMNABAD LA	LCY			SAIF ULLAH	PO	39000582	12-Jan-07	OT	PKR					5,000.00	5,000.00	12-Jan-07	No Response
29925	39	Gulshan-e-Ravi	PB		DG M & M (PB) LAHORE A/C SAIFULLAH-	POONCH ROAD SAMNABAD LA	LCY			NAVEED KHAN BHATTI	PO	39000583	12-Jan-07	OT	PKR					5,000.00	5,000.00	12-Jan-07	No Response
29926	1001	Karachi Main	SD		THE SECRETARY BOARD OF SECONDARY EDUC	KARACHI.	LCY			MUHAMMAD QADEER	PO	22244594	12-Jan-07	PRO	PKR					150.00	150.00	12-Jan-07	No Response
29927	1034	Malir Halt	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	KARACHI	LCY			METROPOLITAN STEEL													

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Current (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29940	26	New Anarkali	PB		OCS PAKISTAN (PVT) LTD.-	BANK AL-HABIB NEW ANARKALI	LCY			FUNDING A/C PO ISSD	PO	262448	16-Jan-07	OT	PKR					23.00	23.00	16-Jan-07	No Response
29941	1051	Saudabad	SD		SUI SOUTHERN GAS CO. LTD.-ON A/C. RUBIN	KARACHI	LCY			PAY ORDER FUDING	PO	10514339	16-Jan-07	FED	PKR					1,000.00	1,000.00	16-Jan-07	No Response
29942	1077	Shah Faisal Colony	SD		SYED WAJAHAT ALI SHAH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10770034	16-Jan-07	OT	PKR					979.00	979.00	16-Jan-07	No Response
29943	1001	Karachi Main	SD		PACE PAKISTAN LTD.-	KARACHI	LCY			ABDUL AZIZ	PO	22245371	17-Jan-07	OT	PKR					7,000.00	7,000.00	17-Jan-07	No Response
29944	1005	Zamzama	SD		SOPHIA KHAN.-	ST-33, BLOCK-2, SCHEME 5, CLIF	LCY			M/S.INDUS VALLEY SCHOOL OF	PO	24036336	17-Jan-07	OT	PKR					9,000.00	9,000.00	17-Jan-07	No Response
29945	1026	Allama Iqbal Road	SD		BRITISH COUNCIL KARACHI-ON A/C OF S. M. S	KARACHI	LCY			FUNDING ACCOUNT	PO	11934882	17-Jan-07	OT	PKR					7,222.00	7,222.00	17-Jan-07	No Response
29946	1026	Allama Iqbal Road	SD		BRITISH COUNCIL KARACHI-ON A/C OF S. M. S	KARACHI	LCY			FUNDING ACCOUNT	PO	11934883	17-Jan-07	OT	PKR					1,869.00	1,869.00	17-Jan-07	No Response
29947	1034	Malir Halt	SD		DIRECTOR,HEJ RESEARCH INSTITUTE OF CHEM	KARACHI	LCY			CONTINENTAL ENGINEERING S	PO	10357479	17-Jan-07	FED	PKR					1,000.00	1,000.00	17-Jan-07	No Response
29948	1034	Malir Halt	SD		KASHIF KHAN-	M-61 SURTI SOCIETY MALIR KAR	LCY			KASHIF KHAN	PO	10357480	17-Jan-07	OT	PKR					293.75	293.75	17-Jan-07	No Response
29949	1058	Gulshan-e-Iqbal Block	SD		SAIMA NAZEER QURESHI-	KARACHI	LCY			MISC. FUNDING	PO	10581525	17-Jan-07	OT	PKR					1,000.00	1,000.00	17-Jan-07	No Response
29950	1003	Shahrah-e-Faisal	SD		ACCOUNT OFFICER TDP KARACHI-	18/A GOVT OFFICERS RESIDENC	LCY			AG-GIGI (PVT) LTD,	PO	26056761	18-Jan-07	PRO	PKR					10,000.00	10,000.00	18-Jan-07	No Response
29951	1034	Malir Halt	SD		SOHAIL KHAN YOUSUF ZAI-	H#5/1189 SHAH FAISAL COLON	LCY			SOHAIL KHAN YOUSUF ZAI	PO	10357502	18-Jan-07	OT	PKR					35.53	35.53	18-Jan-07	No Response
29952	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361179	18-Jan-07	FED	PKR					5,741.00	5,741.00	18-Jan-07	No Response
29953	1037	Rizvia Society	SD		S.S.G.C.LTD A/C SHEER AFGAN-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10383886	18-Jan-07	PRO	PKR					1,000.00	1,000.00	18-Jan-07	No Response
29954	1037	Rizvia Society	SD		S.S.G.C.LTD A/C RAO SHAHID AHMED-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10383887	18-Jan-07	PRO	PKR					1,000.00	1,000.00	18-Jan-07	No Response
29955	1037	Rizvia Society	SD		S.S.G.C.LTD A/C ISRAR AHMED-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10383888	18-Jan-07	PRO	PKR					1,000.00	1,000.00	18-Jan-07	No Response
29956	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY OFF	LCY			MEHBOOB ALI & COMPANY	PO	30020136	18-Jan-07	PRO	PKR					10,000.00	10,000.00	18-Jan-07	No Response
29957	1003	Shahrah-e-Faisal	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI CHAMBER OF COMME	LCY			ACCRESCENT ENGINEERS	PO	26056828	19-Jan-07	OT	PKR					1,200.00	1,200.00	19-Jan-07	No Response
29958	1010	Hyderabad Main	SD		CHIEF EXECUTIVE HESCO-	HOUSE # B/P MEMON HOUSING	LCY			MUHAMMAD SHARIF BAHILAM	PO	33003435	19-Jan-07	FED	PKR					100.00	100.00	19-Jan-07	No Response
29959	1027	Gulshan Chowrangl	SD		SYEDA FATIMA MUHAMMAD-	KARACHI	LCY			FUNDING A/C PAYMENT ORDE	PO	20024328	19-Jan-07	OT	PKR					1,259.78	1,259.78	19-Jan-07	No Response
29960	1034	Malir Halt	SD		SHAHANA ANJUM / ZUHRA JABEEN-	KARACHI	LCY			SHAHANA ANJUM/ ZUHRA JAB	PO	10357528	19-Jan-07	OT	PKR					979.00	979.00	19-Jan-07	No Response
29961	1035	Korangi Industrial Area	SD		S. S. G. C.-	ST-4/B BLOCK 14 SIR SHAH SULE	LCY			MUHAMMAD NADEEM	PO	10361182	19-Jan-07	FED	PKR					3,500.00	3,500.00	19-Jan-07	No Response
29962	1038	Saddar	SD		ST. PATRICK'S COLLEGE-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	18984	19-Jan-07	OT	PKR					2,200.00	2,200.00	19-Jan-07	No Response
29963	1071	North Nazimabad Block	SD		PAK - LIBYA BANK-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710306	19-Jan-07	OT	PKR					6,275.00	6,275.00	19-Jan-07	No Response
29964	2002	Jamrud Road	KPK		ALI AFSAR-	PLOT # 25-26 A NEAR LABOUR C	LCY			ALI AFSAR	PO	20020075	19-Jan-07	OT	PKR					1,000.00	1,000.00	19-Jan-07	No Response
29965	6	Rawalpindi Cantt	PB		DIRECTOR PURCHASE AND PROCUREMENT NI	ISLAMABAD	LCY			PAKISTAN MICROBIOLOGICAL	PO	6004282	20-Jan-07	FED	PKR					330.00	330.00	20-Jan-07	No Response
29966	1019	Clifton	SD		KHAYBAN-E-MEMON CO-OPERATIVE-HOUSING	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39025912	20-Jan-07	OT	PKR					200.00	200.00	20-Jan-07	No Response
29967	1019	Clifton	SD		KHAYBAN-E-MEMON CO-OPERATIVE-HOUSING	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39025913	20-Jan-07	OT	PKR					200.00	200.00	20-Jan-07	No Response
29968	1020	Korangi Road	SD		PAKISTAN STEEL, KARACHI-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13029759	20-Jan-07	FED	PKR					200.00	200.00	20-Jan-07	No Response
29969	1022	North Karachi Industrial	SD		M/S. SUI SOUTHERN GAS CO.-A/C. TANZEEL U	M/S. SUI SOUTHERN GAS CO. SI	LCY			MOHAMMAD ASHRAF	PO	15009109	20-Jan-07	FED	PKR					1,000.00	1,000.00	20-Jan-07	No Response
29970	1035	Korangi Industrial Area	SD		STATE BANK OF PAKISTAN.-/W/TAX ON EXPORT	SBP LI CHUNDRIGHAR ROAD KAR	LCY			CD MISC FUNDING A/C	PO	10361206	20-Jan-07	FED	PKR					290,335.00	290,335.00	20-Jan-07	No Response
29971	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361207	20-Jan-07	FED	PKR					62,067.00	62,067.00	20-Jan-07	No Response
29972	1037	Rizvia Society	SD		CHAIRMAN CWMR, COUNCIL FOR WORKS & H	KARACHI	LCY			AMIR BROTHERS	PO	10383925	20-Jan-07	FED	PKR					4,610.00	4,610.00	20-Jan-07	No Response
29973	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC.-ISLAMABAD.	HOUSE 387, ST 87 G-6/4 ISB	LCY			SYED AMIN SABIR	PO	4012860	22-Jan-07	FED	PKR					500.00	500.00	22-Jan-07	No Response
29974	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C SALMA KOREA	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25038886	22-Jan-07	PRO	PKR					1,000.00	1,000.00	22-Jan-07	No Response
29975	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C ABDUL KARIM	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25038887	22-Jan-07	FED	PKR					1,000.00	1,000.00	22-Jan-07	No Response
29976	1029	Pakistan Chowk	SD		GULSHAN-E-UMER OWNER HAJI ABDUL RAUF	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92020935	22-Jan-07	OT	PKR					2,000.00	2,000.00	22-Jan-07	No Response
29977	1034	Malir Halt	SD		MIRZA AAMIR BAIG-	A-136 ALAMGIR SOCIETY MODE	LCY			MIRZA AAMIR BAIG	PO	10357569	22-Jan-07	OT	PKR					95.33	95.33	22-Jan-07	No Response
29978	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361216	22-Jan-07	FED	PKR					6,147.00	6,147.00	22-Jan-07	No Response
29979	1048	Abul Hasan Isphani	SD		M/S QUETTA TOWN CO-OPERATIVE HOUSING	FLAT NO B-412 CHAPPAL GARD	LCY			AFTAB ALI WAGGAN	PO	10483490	22-Jan-07	OT	PKR					5,136.00	5,136.00	22-Jan-07	No Response
29980	1048	Abul Hasan Isphani	SD		M/S QUETTA TOWN CO-OPERATIVE HOUSING	FLAT NO B-412 CHAPPAL GARD	LCY			AFTAB ALI WAGGAN	PO	10483491	22-Jan-07	OT	PKR					5,136.00	5,136.00	22-Jan-07	No Response
29981	1048	Abul Hasan Isphani	SD		SUI SOUTHERN GAS COMPANY LTD.-	R-412, SECTOR-16 A/1, MALIK S	LCY			ABDUL RAZZAQ	PO	10483501	22-Jan-07	FED	PKR					2,000.00	2,000.00	22-Jan-07	No Response
29982	1	Multan Main	PB		AAMIR RAZA ZAIDI-	MULTAN	LCY			FUNDING (P/O)	PO	104149	23-Jan-07	OT	PKR					269.00	269.00	23-Jan-07	No Response
29983	51	Shad Bagh	PB		EJAZ KHALID MALIK-	LAHORE	LCY			FUNDING	PO	51000019	23-Jan-07	OT	PKR					500.00	500.00	23-Jan-07	No Response
29984	1010	Hyderabad Main	SD		DIRECTOR O.F.W.M.HYDERABAD-	A-90 G.E.C.H SOCIETY HYDERAB	LCY			AL-HUMRA ENTERPRISES	PO	33003458	23-Jan-07	PRO	PKR					500.00	500.00	23-Jan-07	No Response
29985	1013	Jodia Bazar	SD		PIA-A/C WAQAS ENTERPRISES.	SINDH SECRETARIAT, KARACHI	LCY			FUNDING A/C PAYORDER	PO	34108299	23-Jan-07	FED	PKR					700.00	700.00	23-Jan-07	No Response
29986	1013	Jodia Bazar	SD		PIA-A/C WAQAS ENTERPRISES.	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34109300	23-Jan-07	FED	PKR								

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DETAILS OF THE BRANCH																							PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION							Last date of deposit or withdrawal	Remarks.																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
S. No.	Code	Name			CNIC/ Passport No.	Name	Address		Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument I No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30060	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361398	6-Feb-07	FED	PKR					9,284.00	9,284.00	6-Feb-07	No Response
30061	1058	Gulshan-e-Iqbal Block	SD		OCS PAKISTAN (PVT) LTD INV.NO 1173-FOR TH	KARACHI	LCY			MISC. FUNDING	PO	10581641	6-Feb-07	OT	PKR					322.00	322.00	6-Feb-07	No Response
30062	1068	Dastagir	SD		M/S S.S.G.C LTD ON A/C: MUHAMMAD ZEESHAN	A-331/9 YASEENABAD KARACHI	LCY			M.AYAZ QURESHI / M.ZEESHAN	PO	10680548	6-Feb-07	FED	PKR					1,000.00	1,000.00	6-Feb-07	No Response
30063	3	Faisalabad Main	PB		MR.GHULAM MURTAZA-	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30005276	7-Feb-07	OT	PKR					134.00	134.00	7-Feb-07	No Response
30064	3	Faisalabad Main	PB		MR.MUHAMMAD ADREES-	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30005277	7-Feb-07	OT	PKR					479.00	479.00	7-Feb-07	No Response
30065	4	Islamabad Main	FED		COMSATS INSTITUTE OF INFORMATION,-TECH	HOUSE 533, STREET 46 G-10/4	LCY			AAMIR GHAFOR CHADHRY	PO	4012963	7-Feb-07	OT	PKR					500.00	500.00	7-Feb-07	No Response
30066	1014	North Napier Road	SD		SQUDAGAR.-	KARACHI	LCY			ABDUL GHAFFAR	PO	35050804	7-Feb-07	OT	PKR					1,000.00	1,000.00	7-Feb-07	No Response
30067	1027	Gulshan Chowrangl	SD		QUETTA TOWN CO-OPERATIVE-HOUSING SOCIETY	682 BL-1 METROVILLE 3 SCH	LCY			ARSHAD ALI	PO	20024654	7-Feb-07	PRO	PKR					100.00	100.00	7-Feb-07	No Response
30068	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H # A- 492 PHASE I GULSHAN-E	LCY			JEHANGIR SHAIKH	PO	10346280	7-Feb-07	FED	PKR					100.00	100.00	7-Feb-07	No Response
30069	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361417	7-Feb-07	FED	PKR					53,032.00	53,032.00	7-Feb-07	No Response
30070	3	Faisalabad Main	PB		FESCO MAIN REVENUE COLLECTION A/C#-CD	FAISALABAD	LCY			FINANCE DIR. FESCO MAIN RE	PO	30005281	8-Feb-07	FED	PKR					40,559.00	40,559.00	8-Feb-07	No Response
30071	4	Islamabad Main	FED		PAKISTAN NUCLEAR REGULATORY AUTHORITY	HOUSE 881 STREET57 G-7/2 ISE	LCY			MALIK REHAN AHMED AWAN	PO	4012976	8-Feb-07	OT	PKR					200.00	200.00	8-Feb-07	No Response
30072	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C JAWED IQBAL	KARACHI	LCY			GHOUSIA PACKAGES	PO	36024228	8-Feb-07	FED	PKR					800.00	800.00	8-Feb-07	No Response
30073	1022	North Karachi Industr	SD		M/S. SUI SOUTHERN GAS CO-A/C. MOHAMMAD	M/S. SUI SOUTHERN GAS CO. SI	LCY			MOHAMMAD ASHRAF	PO	15009195	8-Feb-07	FED	PKR					1,000.00	1,000.00	8-Feb-07	No Response
30074	1034	Malir Halt	SD		M.K.ASSOCIATES-	KARACHI	LCY			M.K ASSOCIATES	PO	10357885	8-Feb-07	OT	PKR					2,393.00	2,393.00	8-Feb-07	No Response
30075	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361431	8-Feb-07	FED	PKR					28,373.00	28,373.00	8-Feb-07	No Response
30076	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-JANITORIAL SERVICES-	KARACHI	LCY			FUNDING ACCOUNT	PO	10417618	8-Feb-07	FED	PKR					1,500.00	1,500.00	8-Feb-07	No Response
30077	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C SAIF ULLAH KHALID	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039320	9-Feb-07	PRO	PKR					1,000.00	1,000.00	9-Feb-07	No Response
30078	1005	Zamzama	SD		DISTRICT OFFICER LOCAL TAXES, C.D.G.K.-ON	63/B, BUKSHAN VILLAGE, 7TH S	LCY			ASIF YAQOOB	PO	24036750	9-Feb-07	PRO	PKR					25,000.00	25,000.00	9-Feb-07	No Response
30079	1013	Jodia Bazar	SD		APL CO.-A/C MUHAMMADI IMPEX.	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34110398	9-Feb-07	OT	PKR					1,375.00	1,375.00	9-Feb-07	No Response
30080	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361437	9-Feb-07	FED	PKR					9,450.00	9,450.00	9-Feb-07	No Response
30081	1039	Shershah	SD		ABID HUSSAIN S/O GHULAM HUSSAIN -A/C CL	ISLAMABAD	LCY			ABID HUSSAIN S/O GHULAM H	PO	13099737	9-Feb-07	OT	PKR					65.00	65.00	9-Feb-07	No Response
30082	1051	Saudabad	SD		RASHID UDDIN-	KARACHI	LCY			RASHID UDDIN	PO	10514548	9-Feb-07	OT	PKR					99.00	99.00	9-Feb-07	No Response
30083	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY OFF	LCY			MANNAN HUSSAIN	PO	30020143	9-Feb-07	PRO	PKR					200.00	200.00	9-Feb-07	No Response
30084	1001	Karachi Main	SD		S.S.G.C A/C ASADULLAH (BANK AL HABIB)-	S.S.G.C. KARACHI.	LCY			FUNDING ACCOUNT- DEMAND	PO	22248924	10-Feb-07	PRO	PKR					1,000.00	1,000.00	10-Feb-07	No Response
30085	1003	Shahrah-e-Faisal	SD		BOARD OF SECONDARY EDUCATION KARACHI	BAKHTAIRI YOUTH CENTER, NO	LCY			FUNDING ACCOUNT REMITTAN	PO	26057683	10-Feb-07	PRO	PKR					5,500.00	5,500.00	10-Feb-07	No Response
30086	1027	Gulshan Chowrangl	SD		NIDA ZAIN-	HOUSE NO B-133/15 SURVEY #	LCY			HASNAIN RAZA & LOR SHAKIRA	PO	20024725	10-Feb-07	PRO	PKR					100.00	100.00	10-Feb-07	No Response
30087	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361452	10-Feb-07	FED	PKR					29,266.00	29,266.00	10-Feb-07	No Response
30088	1039	Shershah	SD		EXCISE & TAXATION OFFICER KARACHI-ON A/C	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13099745	10-Feb-07	FED	PKR					32,464.00	32,464.00	10-Feb-07	No Response
30089	1059	Landhi	SD		UC-8 KORANGI TOWN-	KARACHI	LCY			FUNDING ACCOUNT	PO	10592238	10-Feb-07	PRO	PKR					2,500.00	2,500.00	10-Feb-07	No Response
30090	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY OFF	LCY			ALI BAKHSI	PO	30020144	10-Feb-07	PRO	PKR					200.00	200.00	10-Feb-07	No Response
30091	1003	Shahrah-e-Faisal	SD		ARABIAN SEA COUNTRY CLUB-	ARABIAN COUNTRY CLUB DEFER	LCY			FUNDING ACCOUNT REMITTAN	PO	26057709	12-Feb-07	OT	PKR					1,280.00	1,280.00	12-Feb-07	No Response
30092	1006	S.I.T.E.	SD		UNIVERSITY OF KARACHI.-A/C PAKISTAN PAPER	D-58 ESTATE AVENUE SITE KAR	LCY			FUNDING A/C (REMITTANCE)	PO	27073535	12-Feb-07	FED	PKR					2,000.00	2,000.00	12-Feb-07	No Response
30093	1007	Bahadurabad	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			SAMI AHMED ASSOCIATES	PO	28030722	12-Feb-07	PRO	PKR					300.00	300.00	12-Feb-07	No Response
30094	1007	Bahadurabad	SD		E.O.B.I.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28030736	12-Feb-07	FED	PKR					4,200.00	4,200.00	12-Feb-07	No Response
30095	1007	Bahadurabad	SD		EOBI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28030742	12-Feb-07	FED	PKR					2,800.00	2,800.00	12-Feb-07	No Response
30096	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361474	12-Feb-07	FED	PKR					27,746.00	27,746.00	12-Feb-07	No Response
30097	1044	Kharadar	SD		CHEIF ACCOUNT OFFICER KPT-A/C: IMAGE CO	KARACHI	LCY			MUHAMMAD SHAHZAD	PO	10445610	12-Feb-07	FED	PKR					910.00	910.00	12-Feb-07	No Response
30098	1054	Tariq Road	SD		ASFAND YAR KHAN-	L-986, MUSLIM TOWN, 11-B, N	LCY			ASFAND YAR KHAN	PO	10542204	12-Feb-07	OT	PKR					160.00	160.00	12-Feb-07	No Response
30099	2	Lahore Main	PB		SHAHID AND COMPANY-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20028772	13-Feb-07	OT	PKR					11,337.50	11,337.50	13-Feb-07	No Response
30100	4	Islamabad Main	FED		TREASURER FATIMA JINNAH WOMEN UNIVER	HOUSE 296-C STREET#2 G-6/2 B	LCY			SABIRA FARID	PO	4013015	13-Feb-07	PRO	PKR					1,000.00	1,000.00	13-Feb-07	No Response
30101	55	PARCO	PB		LEOPARDS COURIER SERVICE-	MUZZAFARGARH	LCY			FUNDUN A/C - DD/PO	PO	55000002	13-Feb-07	OT	PKR					90.00	90.00	13-Feb-07	No Response
30102	1001	Karachi Main	SD		CHEIF ACCOUNT OFFICER KPT KHI-A/C.FATIM	KPT HEAD OFFICE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22249298	13-Feb-07	FED	PKR					350.00	350.00	13-Feb-07	No Response
30103	1006	S.I.T.E.	SD		SUI SOUTHERN GAS COMPANY LTD-A/C ADAM	E-17/A SITE KARACHI	LCY			ADAMJEE ENTERPRISES	PO	27073604	13-Feb-07	FED	PKR					150.00	150.00	13-Feb-07	No Response
30104	1019	Clifton	SD		EXCISE & TAXATION OFFICER,KARACHI.-A/C IN	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39026328	13-Feb-07	FED	PKR					1,279.00	1,279.00	13-Feb-07	No Response
30105	1019	Clifton	SD		EXCISE & TAXATION OFFICER,KARACHI.-A/C IN	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39026390	13-Feb-07	FED	PKR					2,201.00	2,201.00	13-Feb-07	No Response
30106	1019	Clifton	SD		SHAHEEN AIR PORT SERVICES (SAPS)-A/C INB	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39026399	13-Feb-07	OT	PKR					2,250.00	2,250.00	13-Feb-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30120	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C MUHAMMAD ALI	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039511	15-Feb-07	PRO	PKR					1,000.00	1,000.00	15-Feb-07	No Response
30121	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C S. ASMATULLAH	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039512	15-Feb-07	PRO	PKR					1,000.00	1,000.00	15-Feb-07	No Response
30122	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS-	KARACHI	LCY			FUNDING ACCOUNT	PO	10417725	15-Feb-07	FED	PKR					500.00	500.00	15-Feb-07	No Response
30123	1005	Zamzama	SD		SSGU.-GULSHAN-E-IQBAL-	23RD B, 4TH ZAMZAMA COMM	LCY			M/S SOFTWARE TECHNOLOGY	PO	24036943	16-Feb-07	OT	PKR					200.00	200.00	16-Feb-07	No Response
30124	1050	P.I.B Colony	SD		ST.PATRICKS PVT. COLLEGE,SADDAR-	KARACHI	LCY			NOREEN MAHMOOD	PO	10500278	16-Feb-07	OT	PKR					2,100.00	2,100.00	16-Feb-07	No Response
30125	1058	Gulshan-e-Iqbal Block	SD		MOTOR REGISTRATION AUTHORITY NEW MO	KARACHI	LCY			MISC. FUNDING	PO	10581695	16-Feb-07	PRO	PKR					1,560.00	1,560.00	16-Feb-07	No Response
30126	1066	Buffer Zone	SD		I.M.W FUND ACCOUNT-	PLOT NO.1 SECTOR 16,NEAR SH	LCY			FUNDING A/C PAY ORDER	PO	10661662	16-Feb-07	OT	PKR					100.00	100.00	16-Feb-07	No Response
30127	1066	Buffer Zone	SD		I.M.W FUND ACCOUNT-	PLOT NO.1 SECTOR 16,NEAR SH	LCY			FUNDING A/C PAY ORDER	PO	10661663	16-Feb-07	OT	PKR					100.00	100.00	16-Feb-07	No Response
30128	22	Defence "Y" Block, La	PB		MUNAWAR KHAN-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22007120	17-Feb-07	OT	PKR					1,300.00	1,300.00	17-Feb-07	No Response
30129	1020	Korangi Road	SD		SHAKIR AHMED-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13030376	17-Feb-07	OT	PKR					754.28	754.28	17-Feb-07	No Response
30130	1034	Malir Halt	SD		QAMAR ALI SHAH-	B-1 S.NO 333/336 JAFAR E TAYAR	LCY			QAMAR ALI SHAH	PO	10358058	17-Feb-07	OT	PKR					187.40	187.40	17-Feb-07	No Response
30131	1034	Malir Halt	SD		SAUDI PAK COMMERCIAL BANK LIMITED-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10358062	17-Feb-07	OT	PKR					1,000.00	1,000.00	17-Feb-07	No Response
30132	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361541	17-Feb-07	FED	PKR					30,886.00	30,886.00	17-Feb-07	No Response
30133	1056	Liaquatnabad	SD		MUHAMMAD YOUSUF &-MUHAMMAD ZEESH	HOUSE # C-145 BLOCK- 14 GUL	LCY			MUHAMMAD YOUSUF &/OR M	PO	10561915	17-Feb-07	OT	PKR					61.00	61.00	17-Feb-07	No Response
30134	1003	Shahrah-e-Faisal	SD		HIGHER EDUCATION COMMISSION-	SECTOR H-9 SERVICE ROAD EAS	LCY			FUNDING ACCOUNT REMITTAN	PO	26058088	19-Feb-07	FED	PKR					200.00	200.00	19-Feb-07	No Response
30135	1033	Pakistan Steel Mills	SD		PLASTIC TECHNOLOGY CENTRE-KARACHI	A-186/640 JAFER TAYYAR SOCIE	LCY			S.MUHAMMAD ALI RIZVI / S.N	PO	10346434	19-Feb-07	OT	PKR					18,000.00	18,000.00	19-Feb-07	No Response
30136	1035	Korangi Industrial Are	SD		AFSAR ALI-	KARACHI	LCY			CD MISC FUNDING A/C	PO	10361546	19-Feb-07	OT	PKR					479.00	479.00	19-Feb-07	No Response
30137	1037	Rizvia Society	SD		S.S.G.C.LTD A/C MAQSOOD AHMED-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384312	19-Feb-07	PRO	PKR					2,000.00	2,000.00	19-Feb-07	No Response
30138	1037	Rizvia Society	SD		S.S.G.C.LTD A/C ABDUL WAHID-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384315	19-Feb-07	PRO	PKR					1,000.00	1,000.00	19-Feb-07	No Response
30139	1037	Rizvia Society	SD		SUI SOUTHERN GAS CO. LTD A/C MUHAMMA	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384316	19-Feb-07	FED	PKR					1,000.00	1,000.00	19-Feb-07	No Response
30140	1037	Rizvia Society	SD		DEPUTY GENERAL, MANAGER FINANCE S.D.R.	KARACHI	LCY			NOOR AZAM KHAN/ AHMED U	PO	10384318	19-Feb-07	OT	PKR					1,460.00	1,460.00	19-Feb-07	No Response
30141	1039	Shershah	SD		SYED FIDA HUSSAIN SHAH-AS PER AUDIT	ISLAMABAD	LCY			SYED FIDA HUSSAIN SHAH	PO	13099861	19-Feb-07	OT	PKR					20.00	20.00	19-Feb-07	No Response
30142	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10417776	19-Feb-07	FED	PKR					300.00	300.00	19-Feb-07	No Response
30143	1063	Hasan Square	SD		SSGC ON A/C OF-EASTERN CNG STATION	KARACHI	LCY			EASTERN CNG STATION	PO	10630567	19-Feb-07	FED	PKR					150.00	150.00	19-Feb-07	No Response
30144	1063	Hasan Square	SD		SSGC ON A/C OF-NAJMUL CNG STATION	KARACHI	LCY			NAJMUL GASOLINE	PO	10630568	19-Feb-07	FED	PKR					150.00	150.00	19-Feb-07	No Response
30145	15	F-10 Markaz	FED		A/C,S OFFICER PAEC-GEN.HOSPITAL H-11/4 IS	OFFICER PAEC-GEN.HOSPITAL H	LCY			ZODIAC INTERNATIONAL	PO	15008953	20-Feb-07	PRO	PKR					500.00	500.00	20-Feb-07	No Response
30146	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	CUSTOM HOUSE KARACHI	LCY			M/S. FAIZ & SONS	PO	35067625	20-Feb-07	FED	PKR					1,250.00	1,250.00	20-Feb-07	No Response
30147	1018	Gulistan-e-Johar	SD		THE COMMANDANT, 602 REGIONAL WORKSH	A-14 BLOCK 17 GULISTAN E JOH	LCY			FAISAL MUSHTAQ	PO	38013697	20-Feb-07	FED	PKR					5,000.00	5,000.00	20-Feb-07	No Response
30148	1059	Landhi	SD		ABL-0426-HOOR MARKET BR.-NIFT DIFF-ON D	KARACHI	LCY			FUNDING ACCOUNT	PO	10592357	20-Feb-07	OT	PKR					50.00	50.00	20-Feb-07	No Response
30149	7	New Garden Town	PB		ZANIB BIBI A/C 48515-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007400	21-Feb-07	OT	PKR					3,276.00	3,276.00	21-Feb-07	No Response
30150	7	New Garden Town	PB		SHAHID AZIZ SHEIKH A/C 52601-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007401	21-Feb-07	OT	PKR					103.00	103.00	21-Feb-07	No Response
30151	7	New Garden Town	PB		IMRAN ERIC A/C 48150-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007402	21-Feb-07	OT	PKR					70.00	70.00	21-Feb-07	No Response
30152	7	New Garden Town	PB		SYED AHMED ALI A/C 44016-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007403	21-Feb-07	OT	PKR					50.00	50.00	21-Feb-07	No Response
30153	7	New Garden Town	PB		M. USMAN WAHAED A/C 49909-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007404	21-Feb-07	OT	PKR					125.00	125.00	21-Feb-07	No Response
30154	7	New Garden Town	PB		NASEER AHMAD BHATTI A/C 16098-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007405	21-Feb-07	OT	PKR					250.00	250.00	21-Feb-07	No Response
30155	1001	Karachi Main	SD		MERIN PVT LTD-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22250381	21-Feb-07	OT	PKR					400.00	400.00	21-Feb-07	No Response
30156	1017	Barkat-e-Hydari	SD		AIR PORT MANAGER JIAP, CAA, KARACHI-	KARACHI	LCY			M. ANAS RAZA KHAN	PO	3722685	21-Feb-07	OT	PKR					970.00	970.00	21-Feb-07	No Response
30157	1017	Barkat-e-Hydari	SD		AIR PORT MANAGER JIAP, CAA, KARACHI-	KARACHI	LCY			M. ANAS RAZA KHAN	PO	3722686	21-Feb-07	OT	PKR					975.00	975.00	21-Feb-07	No Response
30158	1017	Barkat-e-Hydari	SD		AIR PORT MANAGER JIAP, CAA, KARACHI-	KARACHI	LCY			M. ANAS RAZA KHAN	PO	3722687	21-Feb-07	OT	PKR					785.00	785.00	21-Feb-07	No Response
30159	1054	Tariq Road	SD		TANZEEM-E-FAROGHE-AZADARI-	A192, PIA SOCIETY BLOCK 09, JC	LCY			SYED KHURSHID AKHTAR JAFRI	PO	10542256	21-Feb-07	OT	PKR					150.00	150.00	21-Feb-07	No Response
30160	3001	Quetta Main	BL		SYED MUHAMMAD ALI-	7-22/80 MARRIABAD ALAMDAR	LCY			FUNDING A/C REMITTANCE	PO	42165	21-Feb-07	OT	PKR					100.00	100.00	21-Feb-07	No Response
30161	3001	Quetta Main	BL		SALIMA AYA2 / FARHAT IMTIAZ-	5-11/135 KAIKABAD ROAD QUE	LCY			FUNDING A/C REMITTANCE	PO	42166	21-Feb-07	OT	PKR					100.00	100.00	21-Feb-07	No Response
30162	3001	Quetta Main	BL		TAHIR ADAM KHAN-	NAWA KILLI QUETTA	LCY			FUNDING A/C REMITTANCE	PO	42167	21-Feb-07	OT	PKR					100.00	100.00	21-Feb-07	No Response
30163	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	AL-REHMAN SURGICAL AND ME	LCY			MUHAMMAD RASHID	PO	262526	22-Feb-07	PRO	PKR					2,000.00	2,000.00	22-Feb-07	No Response
30164	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER-A/C ALI GOHA	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22250533	22-Feb-07	FED	PKR					2,047.00	2,047.00	22-Feb-07	No Response
30165	1001	Karachi Main	SD		LAPIZ LAZULI-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22250609	22-Feb-07	OT	PKR					51,938.74	51,938.74	22-Feb-07	No Response
30166	1003	Shahrah-e-Faisal	SD		MODEL CUSTOMS COLLECTORATE-A/C WORL	CUSTOM HOUSE NAPIER ROAD	LCY			FUNDING ACCOUNT REMITTAN	PO	26058284	22-Feb-07	FED	PKR					500.00	500.00	22-Feb-07	No Response
30167	1027	Gulshan Chowrang	SD																				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30180	3	Faisalabad Main	PB		MUHAMMAD ARSHAD-	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30005350	24-Feb-07	OT	PKR					79.00	79.00	24-Feb-07	No Response
30181	1024	Mohammed Ali Socie	SD		M.D. LIDA-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17015057	24-Feb-07	FED	PKR					5,000.00	5,000.00	24-Feb-07	No Response
30182	1036	Khayaban-e-Hafiz	SD		DG BALOCHISTAN COASTAL DEVELOPMENT A	KARACHI	LCY			FUNDING ACCOUNT	PO	10362921	24-Feb-07	PRO	PKR					10,000.00	10,000.00	24-Feb-07	No Response
30183	39	Gulshan-e-Ravi	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			CH. MUHAMMAD SHABBIR	PO	39000691	26-Feb-07	PRO	PKR					2,000.00	2,000.00	26-Feb-07	No Response
30184	1001	Karachi Main	SD		SIEMENS PAKISTAN ENGINEERING CO. LTD.-A	KARACHI.	LCY			BAWANY METALS LTD.	PO	22251176	26-Feb-07	OT	PKR					255,360.00	255,360.00	26-Feb-07	No Response
30185	1008	M. A. Jinnah Road	SD		OIL & GAS DEVELOPMENT COMPANY LTD.-	OGDCL HOUSE, PLOT NO.3, JINN	LCY			MARS OFFICE PRODUCTS	PO	2929827	26-Feb-07	FED	PKR					485.00	485.00	26-Feb-07	No Response
30186	1025	Khayaban-e-Shamsh	SD		TANZEEM FAROUQ AZADARI.-	KARACHI	LCY			FUNDING ACCOUNT	PO	18011942	26-Feb-07	OT	PKR					500.00	500.00	26-Feb-07	No Response
30187	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361631	26-Feb-07	FED	PKR					86,605.00	86,605.00	26-Feb-07	No Response
30188	1046	Bhora Pir	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	TUGHLAQ HOUSE, SINDH SECRE	LCY			FUNDING A/C REMITTANCE	PO	10463471	26-Feb-07	FED	PKR					5,650.00	5,650.00	26-Feb-07	No Response
30189	1066	Buffer Zone	SD		LUBNA NOMAN-	KARACHI	LCY			LUBNA NOMAN	PO	10661757	26-Feb-07	OT	PKR					1.14	1.14	26-Feb-07	No Response
30190	26	New Anarkali	PB		PUNJAB PHARMACY COUNCIL-LHR	16-A ALMINAR MEDICINE MARK	LCY			M.SHOUIB BUTT	PO	262534	27-Feb-07	OT	PKR					2,000.00	2,000.00	27-Feb-07	No Response
30191	29	Allama Iqbal Town	PB		TREASURER PUNJAB UNIVERSITY -LAHORE-	H#246, NEELUM BLOCK, ALLAM	LCY			NAILA TABASSAM	PO	10323590	27-Feb-07	PRO	PKR					150,000.00	150,000.00	27-Feb-07	No Response
30192	1004	Gulshan-e-Iqbal	SD		THE MOTOR REGISTERING AUTHORITY, NEW	KARACHI	LCY			SALEH MUNAWAR	PO	25039749	27-Feb-07	OT	PKR					1,740.00	1,740.00	27-Feb-07	No Response
30193	1012	Karachi Stock Exchang	SD		TV TODAY (PVT) LTD.-	FLAT NO M-7 SILVER LIVE APPA	LCY			DR ASGHAR ALI / KUMAIL ALI	PO	31017079	27-Feb-07	OT	PKR					200.00	200.00	27-Feb-07	No Response
30194	1021	Qasimabad	SD		ABDUL HAMEED & MST ZAHIDAN-	QASIMABAD, HYDERABAD	LCY			ABDUL HAMEED & MST ZAHID	PO	14001985	27-Feb-07	OT	PKR					100.00	100.00	27-Feb-07	No Response
30195	1021	Qasimabad	SD		MST ZARQA BAI-	QASIMABAD, HYDERABAD	LCY			ZARQA BAI	PO	14001986	27-Feb-07	OT	PKR					30.00	30.00	27-Feb-07	No Response
30196	1034	Malir Halt	SD		SYED TRADERS-	21/1-3 MODEL COLONY KARACHI	LCY			SYED TRADERS	PO	10358221	27-Feb-07	OT	PKR					869.00	869.00	27-Feb-07	No Response
30197	1034	Malir Halt	SD		KHURRAM ENAM-	H-D-26 ALFALAH SOCIETY KARACHI	LCY			KHURRAM ENAM	PO	10358229	27-Feb-07	OT	PKR					483.00	483.00	27-Feb-07	No Response
30198	1038	Saddar	SD		SECRETARY CUSTOM PREVENTIVE-SERVICE OFFICER	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	20241	27-Feb-07	FED	PKR					525.00	525.00	27-Feb-07	No Response
30199	1059	Landhi	SD		ARIF RAZA-	KARACHI	LCY			ARIF RAZA	PO	10692445	27-Feb-07	OT	PKR					1,000.00	1,000.00	27-Feb-07	No Response
30200	22	Defence "Y" Block, Landhi	PB		MASOOMA BATOOL-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22007176	28-Feb-07	OT	PKR					2,277.10	2,277.10	28-Feb-07	No Response
30201	22	Defence "Y" Block, Landhi	PB		AL GHANI ADVERTIZERS-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22007177	28-Feb-07	OT	PKR					28.00	28.00	28-Feb-07	No Response
30202	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LHR	HS # 207 GARDEN BLOCK NEW	LCY			NAVEED UL HAQ	PO	262538	28-Feb-07	PRO	PKR					2,000.00	2,000.00	28-Feb-07	No Response
30203	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LHR	HS # 207 GARDEN BLOCK NEW	LCY			SALAH-UD-DIN NASIR	PO	262540	28-Feb-07	PRO	PKR					2,000.00	2,000.00	28-Feb-07	No Response
30204	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LHR	HS # 238-D BLOCK PAF NEW OF	LCY			MOHAMMAD ZAHID SHAHEEN	PO	262541	28-Feb-07	PRO	PKR					2,000.00	2,000.00	28-Feb-07	No Response
30205	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LHR	HS # 238-D BLOCK PAF NEW OF	LCY			MOHAMMAD ZAHID SHAHEEN	PO	262542	28-Feb-07	PRO	PKR					2,000.00	2,000.00	28-Feb-07	No Response
30206	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LHR	17-E ALMINAR MEDICINE MARKET	LCY			KHAWAJA RIZWAN AHMED	PO	262543	28-Feb-07	PRO	PKR					2,000.00	2,000.00	28-Feb-07	No Response
30207	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LHR	17-E ALMINAR MEDICINE MARKET	LCY			KHAWAJA RIZWAN AHMED	PO	262544	28-Feb-07	PRO	PKR					2,000.00	2,000.00	28-Feb-07	No Response
30208	30	Badami Bagh	PB		AL-HAJ MALIK MOHAMMAD YOUSAF TRAVEL	LAHORE	LCY			FUNDING A/C-REMITT	PO	3556	28-Feb-07	OT	PKR					80.00	80.00	28-Feb-07	No Response
30209	30	Badami Bagh	PB		MUHAMMAD AHSAN-	LAHORE	LCY			FUNDING A/C-REMITT	PO	3559	28-Feb-07	OT	PKR					52.70	52.70	28-Feb-07	No Response
30210	30	Badami Bagh	PB		RANA MUHAMMAD WASEEM SHAHZAD-	LAHORE	LCY			FUNDING A/C-REMITT	PO	3560	28-Feb-07	OT	PKR					52.70	52.70	28-Feb-07	No Response
30211	44	Thokar Niaz Baig	PB		REGISTRAR PUNJAB PHARMACY COUNCIL-LAH	LAHORE	LCY			MUHAMMAD SARFARAZ GONIP	PO	440178	28-Feb-07	PRO	PKR					2,000.00	2,000.00	28-Feb-07	No Response
30212	1007	Bahadurabad	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			SAMI AHMED ASSOCIATES	PO	28030983	28-Feb-07	PRO	PKR					300.00	300.00	28-Feb-07	No Response
30213	1022	North Karachi Industri	SD		GERRY'S DNATA (PVT) LTD.-	GERRY'S DNATA (PVT) LTD.	LCY			FUNDING ACCOUNT REMITTANCE	PO	15009328	28-Feb-07	OT	PKR					877.00	877.00	28-Feb-07	No Response
30214	1026	Allama Iqbal Road	SD		MOTOR REGISTERING AUTHORITY NEW REGISTRATION	ALI BAHU MOTORS 89/K2 PECHS	LCY			AKRAM BALOCH	PO	11935791	28-Feb-07	PRO	PKR					2,000.00	2,000.00	28-Feb-07	No Response
30215	1035	Korangi Industrial Area	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10361657	28-Feb-07	FED	PKR					5,589.00	5,589.00	28-Feb-07	No Response
30216	1037	Rizvia Society	SD		MOHAMMAD FAROOQ-	KARACHI	LCY			MOHAMMAD FAROOQ	PO	10384423	28-Feb-07	OT	PKR					500.00	500.00	28-Feb-07	No Response
30217	1041	Gulshan-e-Hadeed	SD		U.C.NAZIM GHAGHAR, BIN QASIM TOWN-KARACHI	KARACHI	LCY			SAGAR ENTERPRISES	PO	10417933	28-Feb-07	PRO	PKR					3,000.00	3,000.00	28-Feb-07	No Response
30218	1056	Liaquatabad	SD		SYED SHAHBAZ ALI-	HOUSE # 1/44 LIAQUATABAD KARACHI	LCY			SYED SHAHBAZ ALI	PO	10561976	28-Feb-07	OT	PKR					3,006.77	3,006.77	28-Feb-07	No Response
30219	1056	Liaquatabad	SD		MUHAMMAD ARSHAD-	HOUSE # 2/519 LIAQUATABAD KARACHI	LCY			MUHAMMAD ARSHAD	PO	10561977	28-Feb-07	OT	PKR					500.00	500.00	28-Feb-07	No Response
30220	1061	Dehli Colony	SD		SUI SOUTHERN GAS COMPANY -A/C MRS. RUBINA	FLAT # 04 3RD FLOOR , AKHTAR	LCY			M.ZIA-UR-REHMAN	PO	10610596	28-Feb-07	FED	PKR					1,000.00	1,000.00	28-Feb-07	No Response
30221	1068	Dastagir	SD		KARACHI INSTITUTE HEART DISEASE-	R-81/15 DASTAGIR KARACHI	LCY			SYED ZAHID ALI	PO	10680629	28-Feb-07	OT	PKR					50.00	50.00	28-Feb-07	No Response
30222	1068	Dastagir	SD		KARACHI INSTITUTE HEART DISEASE-	R-81/15 DASTAGIR KARACHI	LCY			SYED ZAHID ALI	PO	10680630	28-Feb-07	OT	PKR					50.00	50.00	28-Feb-07	No Response
30223	1068	Dastagir	SD		KARACHI INSTITUTE HEART DISEASE-	R-81/15 DASTAGIR KARACHI	LCY			SYED ZAHID ALI	PO	10680631	28-Feb-07	OT	PKR					50.00	50.00	28-Feb-07	No Response
30224	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES PORT	KARACHI.	LCY			PROCON ENGINEERING (PVT) LTD.	PO	22251961	1-Mar-07	FED	PKR					997.00	997.00	1-Mar-07	No Response
30225	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES PORT	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22251963	1-Mar-07	FED	PKR					35.00	35.00	1-Mar-07	No Response
30226	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES PORT	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22251965	1-Mar-07	FED	PKR					432.00	432.00	1-Mar-07	No Response
30227	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD.-ABDUL WAHAB	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039812	1-Mar-07	PRO	PKR					1,000.00	1,000.00	1-Mar-07	No Response
30228	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C AZIZ UD DIN	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039813	1-Mar-07	PRO	PKR					1,000.00	1,000.00	1-Mar-07	No Response
30229	1005	Zamzama	SD		EXCISE & TAXATION OFFICER A.F.U.-A/O THE	KARACHI	LCY			Funding A/c Remittance	PO	24037280	1-Mar-07	FED	PKR					105.00	105.00	1-Mar-07	No Response
30230	1008	M. A. Jinnah Road	SD		KHALID MASUD-	13/C, FEDERAL GOVT OFFICERS	LCY			KHALID MASUD	PO	2929893	1-Mar-07	OT	PKR					39.00	39.00	1-Mar-07	No Response
30231	1008	M. A. Jinnah Road	SD		MOHAMMED IMRAN-	PARADISE SUBSCRIPTION AGENCY	LCY			MUHAMMAD IMRAN	PO	2929894	1-Mar-07	OT	PKR					2.33	2.33	1-Mar-07	No Response
30232	1008	M. A. Jinnah Road	SD		MUSTAFA KARIM-	C 90/2, BLOCK-11, FEDERAL B A	LCY			MUSTAFA KARIM	PO	2929895	1-Mar-07	OT	PKR					8.99	8.99	1-Mar-07	No Response
30233	1008	M. A. Jinnah Road	SD		SELLAL AHMED-	D-33, BLOCK-H, NORTH NAZIMA	LCY			SELLAL AHMED	PO	2929896	1-Mar-07	OT	PKR					274.46	274.46	1-Mar-07	No Response
30234	1010	Hyderabad Main	SD		DIRECTOR PLANING & DEVELOPMENT CONTR	HYDERABAD	LCY			M/S SARHAD GOODS TRANSPORT	PO	33003580	1-Mar-07	PRO	PKR					39,050.00	39,050.00	1-Mar-07	No Response
30235	1017	Barkat-e-Hydari	SD		SUI SOUTHERN GAS COMPANY LTD.-A/C INAM	SSG KARACHI	LCY			GHAZALA MOIZ	PO	3722789	1-Mar-07	FED	PKR					1,000.00	1,000.00	1-Mar-07	No Response
30236	1039	Shershah	SD		M/S FINE FAST PRINTER -A/C CLOSED AS PER	ISLAMABAD	LCY			M/S FINE FAST PRINTER	PO	13100007	1-Mar-07	OT	PKR					8.90	8.90	1-Mar-07	No Response
30237	2	Lahore Main	PB		SUPARCO LAHORE.-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20029069	2-Mar-07	FED	PKR					6,942.00	6,942.00	2-Mar-07	No Response
30238	1004	Gulshan-e-Iqbal	SD		WORKS CO-OPERATIVE HOUSING SOCIETY-ON	KARACHI	LCY			M/S. RAZI SERVICE STATION	PO	25039823	2-Mar-07	OT	PKR					300.00	300.00	2-Mar-07	No Response
30239	1006	S.I.T.E.	SD		NEW MALIR HOUSING PROJECT SCHEME-1(M	HOUSE NO : 372 USMANIA COL	LCY			FAHAD FAZAL	PO	27074397	2-Mar-07	PRO	PKR					100.00	100.00	2-Mar-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EY,UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30240	1008	M. A. Jinnah Road	SD		SYED SAFDAR ALI SHAH-	HOUSE # 9-C, OFFICERS COLON	LCY			SYED SAFDAR ALI SHAH	PO	2929918	2-Mar-07	OT	PKR					58.32	58.32	2-Mar-07	No Response
30241	1008	M. A. Jinnah Road	SD		NASREEN SHAHBAZ PAUL-	OMI-, KARACHI	LCY			NASREEN SHAHBAZ PAUL	PO	2929920	2-Mar-07	OT	PKR					3.42	3.42	2-Mar-07	No Response
30242	1008	M. A. Jinnah Road	SD		OWAIS ALEEM AHMED KHAN-	HOUSE L-695, SECTOR 5-C/1, N	LCY			OWAIS ALEEM AHMED KHAN	PO	2929922	2-Mar-07	PRO	PKR					1.52	1.52	2-Mar-07	No Response
30243	1018	Gulistan-e-Johar	SD		SYEDA QUDSIA OMER-	R-175 BLOCK-F RAILWAY HOUS	LCY			SYEDA QUDSIA OMER	PO	38013832	2-Mar-07	OT	PKR					500.00	500.00	2-Mar-07	No Response
30244	1024	Mohammed Ali Socie	SD		SIND INDUSTRIAL TRADING ESTATE LTD KARACH	SITE KARACHI	LCY			SHEIKH BROTHERS	PO	17015126	2-Mar-07	FED	PKR					10,000.00	10,000.00	2-Mar-07	No Response
30245	1037	Rizvia Society	SD		S.S.G.C.LTD A/C BAHADUR ALI-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384465	2-Mar-07	PRO	PKR					1,000.00	1,000.00	2-Mar-07	No Response
30246	1037	Rizvia Society	SD		S.S.G.C.LTD A/C MUHAMMAD FAROOQ-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384466	2-Mar-07	PRO	PKR					1,000.00	1,000.00	2-Mar-07	No Response
30247	1039	Shershah	SD		AZHAR SALEEM -A/C CLOSED AS PER MANAG	ISLAMABAD	LCY			AZHAR SALEEM	PO	13100014	2-Mar-07	OT	PKR					215.43	215.43	2-Mar-07	No Response
30248	17	Rawalpindi City	PB		SHABIR AHMED-	RAWALPINDI	LCY			REMITTANCE A/C-P. O	PO	1703108	3-Mar-07	OT	PKR					2,300.00	2,300.00	3-Mar-07	No Response
30249	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C M. SAEED	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039847	3-Mar-07	PRO	PKR					1,000.00	1,000.00	3-Mar-07	No Response
30250	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C AFAQ AHMED SIDDIQUI	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039848	3-Mar-07	PRO	PKR					1,000.00	1,000.00	3-Mar-07	No Response
30251	1034	Malir Halt	SD		FARRUKH SHEIKH-	A-524 BLOCK 1 GULSHAN E IQB	LCY			FARRUKH SHEIKH	PO	10358301	3-Mar-07	OT	PKR					44.00	44.00	3-Mar-07	No Response
30252	1037	Rizvia Society	SD		SUI SOUTHERN GAS CO. LTD-A/C MUHAMMA	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384494	3-Mar-07	FED	PKR					1,000.00	1,000.00	3-Mar-07	No Response
30253	1057	University Road	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOC	A-143, WORKS SOCIETY, BLOCK	LCY			FAHAD ANEES	PO	10572347	3-Mar-07	PRO	PKR					4,236.00	4,236.00	3-Mar-07	No Response
30254	1059	Landhi	SD		SECRETARY BOARD OF INTERMEDIATE EDUCAT	KARACHI	LCY			FUNDING ACCOUNT	PO	10592490	3-Mar-07	PRO	PKR					770.00	770.00	3-Mar-07	No Response
30255	1059	Landhi	SD		UC-8 ZAMAN TOWN, KORANGI TOWN-KARACH	KARACHI	LCY			FUNDING ACCOUNT	PO	10592497	3-Mar-07	PRO	PKR					1,500.00	1,500.00	3-Mar-07	No Response
30256	1066	Buffer Zone	SD		UNIVERSITY OF KARACHI-	PLOT NO.1 SECTOR 16,NEAR SH	LCY			FUNDING A/C PAY ORDER	PO	10661793	3-Mar-07	FED	PKR					500.00	500.00	3-Mar-07	No Response
30257	4	Islamabad Main	FED		MOHAMMAD NAWAZ ON A/C CLOSURE OF A	FUNDING A/C REMITTANCES	LCY			FUNDING A/C REMITTANCES	PO	4013179	5-Mar-07	OT	PKR					1,180.86	1,180.86	5-Mar-07	No Response
30258	1003	Shahrah-e-Faisal	SD		SYED SHOWAB ALI-	SUIT# 15 & 16 2ND FLOOR DUT	LCY			FUNDING ACCOUNT REMITTAN	PO	28058680	5-Mar-07	OT	PKR					123.00	123.00	5-Mar-07	No Response
30259	1008	M. A. Jinnah Road	SD		M. FAYYAZ BUTT-	FLAT # 6, 3RD FLOOR, GALI # 37	LCY			MUHAMMAD FAYYAZ BUTT	PO	2929940	5-Mar-07	OT	PKR					88.17	88.17	5-Mar-07	No Response
30260	1019	North Napier Road	SD		MUHAMMAD RIZWAN -A/C. BANK AL HABIB N	MUHAMMAD RIZWAN KARACH	LCY			FUNDING A/C. REMITTANCE	PO	35051777	5-Mar-07	OT	PKR					50.00	50.00	5-Mar-07	No Response
30261	1024	Pakistan Chowk	SD		CAA KARACHI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92021938	5-Mar-07	FED	PKR					1,000.00	1,000.00	5-Mar-07	No Response
30262	1037	Rizvia Society	SD		SSGC-A/C ABDUL KHALIL	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384522	5-Mar-07	FED	PKR					1,000.00	1,000.00	5-Mar-07	No Response
30263	4	Islamabad Main	FED		ADDITIONAL DIRECTOR FINANCE IIUI-	HAMDARD UNI F-8 ISB	LCY			AFTAB AHMED	PO	4013184	6-Mar-07	OT	PKR					300.00	300.00	6-Mar-07	No Response
30264	21	Ichhra	PB		MD TOURISM DEVELOPMENT CORPORATION-	LAHORE	LCY			FUNDING ACCOUNT-- MISC	PO	21003788	6-Mar-07	OT	PKR					15,000.00	15,000.00	6-Mar-07	No Response
30265	1003	Shahrah-e-Faisal	SD		C. D. G. K. SPORTS COMPLEX-	CIVIC CENTRE BUILDING GULSH	LCY			FUNDING ACCOUNT REMITTAN	PO	28058750	6-Mar-07	PRO	PKR					1,000.00	1,000.00	6-Mar-07	No Response
30266	1005	Zamzama	SD		GWADAR PORTS IMPLEMENTATION AUTHORITY	KARACHI	LCY			MUHAMMAD IRFAN	PO	24037355	6-Mar-07	PRO	PKR					500.00	500.00	6-Mar-07	No Response
30267	1014	North Napier Road	SD		NAJMUDDIN-A/C. BANK AL HABIB LTD. N.N.A	NAJMUDDIN KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35051855	6-Mar-07	OT	PKR					1,000.00	1,000.00	6-Mar-07	No Response
30268	1031	Water Pump	SD		C E O FAISAL CONTONMENT-	B-98 BLOCK 13 F.B AREA KHI	LCY			ARSAL HASSAN	PO	10327601	6-Mar-07	OT	PKR					10,000.00	10,000.00	6-Mar-07	No Response
30269	1041	Gulshan-e-Hadeed	SD		PIONEER ACADEMY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10418011	6-Mar-07	OT	PKR					126.00	126.00	6-Mar-07	No Response
30270	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS-	KARACHI	LCY			M/S ADVANCE ENGINEERING S	PO	10418016	6-Mar-07	OT	PKR					500.00	500.00	6-Mar-07	No Response
30271	1010	Hyderabad Main	SD		DIRECTOR ON FARM WATER-MANAGEMENT S	A-43/MUSLIM HOUSING SOCIET	LCY			M/S INDUS ASSOCIATES	PO	33003620	7-Mar-07	PRO	PKR					1,000.00	1,000.00	7-Mar-07	No Response
30272	1039	Shershah	SD		MOHAMMAD YAMEEN -A/C CLOSED DUAL CN	ISLAMABAD	LCY			MOHAMMAD YAMEEN	PO	13100093	7-Mar-07	OT	PKR					1,000.00	1,000.00	7-Mar-07	No Response
30273	1059	Landhi	SD		NAZIM UC -6 MALIR TOWN-	KARACHI	LCY			M/S TUBA CONTRACTOR WOR	PO	10592595	7-Mar-07	PRO	PKR					1,500.00	1,500.00	7-Mar-07	No Response
30274	1059	Landhi	SD		NAZIM UC -6 MALIR TOWN-	KARACHI	LCY			M/S TUBA CONTRACTOR WOR	PO	10592601	7-Mar-07	PRO	PKR					1,000.00	1,000.00	7-Mar-07	No Response
30275	1059	Landhi	SD		NAZIM UC -6 MALIR TOWN-	KARACHI	LCY			M/S TUBA CONTRACTOR WOR	PO	10592603	7-Mar-07	PRO	PKR					1,000.00	1,000.00	7-Mar-07	No Response
30276	1060	North Nazimabad	SD		MUSTAFA-	B-41 ZOHRA CENTRE BLOCK G N	LCY			MUSTAFA	PO	10601844	7-Mar-07	OT	PKR					10.00	10.00	7-Mar-07	No Response
30277	1060	North Nazimabad	SD		MUHAMMAD ASLAM / SHAHID USMANI-	108B BLOCK 2 F.B.AREA	LCY			MOHAMMAD ASLAM / SHAHI	PO	10601845	7-Mar-07	OT	PKR					0.90	0.90	7-Mar-07	No Response
30278	1004	Gulshan-e-Iqbal	SD		PAKISTAN POST OFFICE EMPLOYEES SOCIETY-	KARACHI	LCY			AMIR YOUNUS	PO	25039940	8-Mar-07	FED	PKR					500.00	500.00	8-Mar-07	No Response
30279	1005	Zamzama	SD		DIRECTOR BUREAU OF STATISTICS-PLANNING	KARACHI	LCY			SAMAN ZAIDI/M.I.H. KIZILBASH	PO	24037394	8-Mar-07	PRO	PKR					3,769.00	3,769.00	8-Mar-07	No Response
30280	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	CUSTOM HOUSE KARACHI	LCY			HAMZA ENTERPRISES	PO	35068178	8-Mar-07	FED	PKR					500.00	500.00	8-Mar-07	No Response
30281	1026	Allama Iqbal Road	SD		DESTO ON A/C STS-	C101/A KDA SCHEME NO 1KARS	LCY			SOIL TESTING SERVICES	PO	11935968	8-Mar-07	OT	PKR					5,000.00	5,000.00	8-Mar-07	No Response
30282	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	B-318 PHASE II GULSHAN-E-HAD	LCY			M/S INDUS ENTERPRISES	PO	10346675	8-Mar-07	FED	PKR					640.00	640.00	8-Mar-07	No Response
30283	1044	Kharadar	SD		SUI SOUTHERN GAS CO LTD.-A/C. MUHAMMA	KARACHI	LCY			PERVAIZ ASLAM RAZA / MUHA	PO	10446050	8-Mar-07	FED	PKR					1,000.00	1,000.00	8-Mar-07	No Response
30284	1067	Saeedabad	SD		NAZIM .U.C.B ORANGITOWN-	KARACHI	LCY			SYED ZUBAIR ALAM	PO	10672601	8-Mar-07	PRO	PKR					1,500.00	1,500.00	8-Mar-07	No Response
30285	26	New Anarkali	PB		PUNJAB PHARMACY COUNCIL LAHORE-	6-GHULAM NABIU COLONY SAI	LCY			FAISAL RAFAQAT	PO	262587	9-Mar-07	OT	PKR					4,000.00	4,000.00	9-Mar-07	No Response
30286	1019	Clifton	SD		CITY DISTRICT GOVERNMENT KARACHI-	KARACHI	LCY			SOHAHL OSMAN ALI	PO	39026805	9-Mar-07	PRO	PKR					6,000.00	6,000.00	9-Mar-07	No Response
30287	1034	Malir Halt	SD		C.D.G.K.-	KARACHI	LCY			NAEEM ADIL SHEIKH	PO	10358385	9-Mar-07	PRO	PKR					9,003.00	9,003.00	9-Mar-07	No Response
30288	1034	Malir Halt	SD		AGHA MOHAMAD-	KARACHI	LCY			AGHA MOHAMAD	PO	10358395	9-Mar-07	OT	PKR					979.00	979.00	9-Mar-07	No Response
30289	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C REHAN MANSOOR	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039989	10-Mar-07	PRO	PKR					1,000.00	1,000.00	10-Mar-07	No Response
30290	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C CH. M. YOUNUS	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25039990	10-Mar-07	PRO	PKR					1,000.00	1,000.00	10-Mar-07	No Response
30291	1010	Hyderabad Main	SD		BISC HYDERABAD-	H # 88-B, UNIT # 2 LATIFABAD H	LCY			MUHAMMED TASLEEM	PO	33003630	10-Mar-07	PRO	PKR					1,000.00	1,000.00	10-Mar-07	No Response
30292	1017	Barkat-e-Hydari	SD		K.B.C.A-	KARACHI	LCY			BADARUS SALAM BAIG	PO	3722944	10-Mar-07	OT	PKR					350.00	350.00	10-Mar-07	No Response
30293	1026	Allama Iqbal Road	SD		OCS PAKISTAN(C/PVT) LTD.-INVOICE#2133	KARACHI	LCY			FUNDING ACCOUNT	PO	11936025	10-Mar-07	OT	PKR					385.00	385.00	10-Mar-07	No Response
30294	1032	Fatima Jinnah Colony	SD		NAZIM U.C.1 GULSHAN E IQBAL TOWN CDGK-	15/2, BHAR COLONY, JAMSHED	LCY			K.A. ENTERPRISES	PO	10338172	10-Mar-07	PRO	PKR					1,500.00	1,500.00	10-Mar-07	No Response
30295	1052	Moin Steel Market	SD		DEFENCE HOUSING AUTHORITY KARACHI-A/C	SHOP# 8 MOIN STEEL MARKET	LCY			MOHAMMAD MUSLIM	PO	10622731	10-Mar-07	OT	PKR					27,500.00	27,500.00	10-Mar-07	No Response
30296	1006	S.I.T.E.	SD		UBL SPORTS COMPLEX-A/C MUHAMMAD AHM	H.NO 104 DHORAJI FATIMAB	LCY			SHAHID S/O HAJI SIDDIQ	PO	27074780	12-Mar-07	OT	PKR					600.00	600.00	12-Mar-07	No Response
30297	1008	M. A. Jinnah Road	SD		AHMED NADEEM-	ROOM # 02, HAJIANI FATIMAB	LCY			AHMED NADIM S/O ATIFUR RE	PO	2930070	12-Mar-07	OT	PKR					54.00	54.00	12-Mar-07	No Response
30298	1032	Fatima Jinnah Colony	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOC	H NO 230, HYDERABAD COLON	LCY			TAHSEEN SALEEM / ABDUL SA	PO	10338197	12-Mar-07	PRO	PKR					240.00	240.00	12-Mar-07	No Response
30299	1045	Billawal Chowk	SD		BRITISH COUNCIL KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10451724	12-Mar-07	OT	PKR					3,864.00	3,864.00	12-Mar-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30300	1051	Saudabad	SD		MUHAMMAD ASIM SHAIKH-	KARACHI	LCY			PAY ORDER FUDING	PO	10514809	12-Mar-07	OT	PKR					28.50	28.50	12-Mar-07	No Response
30301	1066	Buffer Zone	SD		PAKISTAN PETROLEUM LTD-	R-797, 3RD FLOOR SECTOR 15A	LCY			HUMAIRA FAZAL KARIM	PO	10661855	12-Mar-07	FED	PKR					100.00	100.00	12-Mar-07	No Response
30302	1082	Garden	SD		POLAD & CO -ON A/C BANK AL HABIB LTD(GA	POLAD & CO. M.A.JINNAH ROA	LCY			FUNDING ACCOUNT	PO	10820079	12-Mar-07	OT	PKR					3,210.00	3,210.00	12-Mar-07	No Response
30303	30	Badami Bagh	PB		MUHAMMAD SARWAR-	LAHORE	LCY			FUNDING A/C-REMITT	PO	3598	13-Mar-07	OT	PKR					600.00	600.00	13-Mar-07	No Response
30304	30	Badami Bagh	PB		MUHAMMAD ILYAS-	LAHORE	LCY			FUNDING A/C-REMITT	PO	3599	13-Mar-07	OT	PKR					300.00	300.00	13-Mar-07	No Response
30305	30	Badami Bagh	PB		MUHAMMAD RAFIQUE-	LAHORE	LCY			FUNDING A/C-REMITT	PO	3600	13-Mar-07	OT	PKR					600.00	600.00	13-Mar-07	No Response
30306	30	Badami Bagh	PB		FAISAL SAEED-	LAHORE	LCY			FUNDING A/C-REMITT	PO	3601	13-Mar-07	OT	PKR					487.00	487.00	13-Mar-07	No Response
30307	30	Badami Bagh	PB		JAMIL AHMED MALIK-	LAHORE	LCY			FUNDING A/C-REMITT	PO	3602	13-Mar-07	OT	PKR					600.00	600.00	13-Mar-07	No Response
30308	1006	S.I.T.E.	SD		SIND INDUSTRIAL TRADING ESTATES LTD.-	F-141/B SITE KARACHI	LCY			M/S AMIN S	PO	27074839	13-Mar-07	FED	PKR					1,800.00	1,800.00	13-Mar-07	No Response
30309	1008	M. A. Jinnah Road	SD		THE DIRECTOR-N.I.C.H. KARACHI.	THE DIRECTOR-N.I.C.H. KARACH	LCY			ASLAM PERVAIZ	PO	2930085	13-Mar-07	OT	PKR					900.00	900.00	13-Mar-07	No Response
30310	1008	M. A. Jinnah Road	SD		MOHSIN MUKHI-	FLAT NO. 602 SIXTH FLOOR APV	LCY			MOHSIN MUKHI	PO	2930086	13-Mar-07	OT	PKR					50.00	50.00	13-Mar-07	No Response
30311	1008	M. A. Jinnah Road	SD		ZEENAT SALEEM-	IMAM ZAINUL ABDEEN HOSPIT	LCY			ZEENAT SALEEM	PO	2930087	13-Mar-07	OT	PKR					47.61	47.61	13-Mar-07	No Response
30312	1012	Karachi Stock Exchan	SD		PROJECT DIRECTION GWADAR INDUSTRIAL ES	60-63 1ST FLOOR KARACHI STO	LCY			ARIF HABIB LIMITED	PO	31017206	13-Mar-07	FED	PKR					500.00	500.00	13-Mar-07	No Response
30313	1019	Clifton	SD		MANAGER DOCKYARD TRAINING SCHOOL, KARACHI.	KARACHI.	LCY			SARKARS INTERNATIONAL	PO	39026845	13-Mar-07	OT	PKR					1,493.00	1,493.00	13-Mar-07	No Response
30314	1019	Clifton	SD		THE PROJECT DIRECTOR NED UNIVERSITY OF	KARACHI.	LCY			INTERTRADE DISTRIBUTORS (P	PO	39026857	13-Mar-07	PRO	PKR					42,000.00	42,000.00	13-Mar-07	No Response
30315	1034	Malir Halt	SD		FIRST WOMEN BANK-	PSP JINNAH AVENUE MALIR H	LCY			ALI ASSAR SIDDIQUE / IMRAN	PO	10358464	13-Mar-07	OT	PKR					2,500.00	2,500.00	13-Mar-07	No Response
30316	1051	Saudabad	SD		PAKISTAN SECURITY PRINTING CORPORATION	KARACHI	LCY			SYED BILAL & COMPANY	PO	10514829	13-Mar-07	FED	PKR					29,430.00	29,430.00	13-Mar-07	No Response
30317	1067	Saeedabad	SD		NAZIM (U C-03) BALDIA TOWN-	KARACHI	LCY			M/S AKHTAR ENTERPRISES	PO	10672645	13-Mar-07	PRO	PKR					1,500.00	1,500.00	13-Mar-07	No Response
30318	1067	Saeedabad	SD		KARACHI CHAMBER OF COMMERCE KARACHI-	KARACHI	LCY			RANA ABDUL RASHEED	PO	10672676	13-Mar-07	OT	PKR					1,925.00	1,925.00	13-Mar-07	No Response
30319	6	Rawalpindi Cantt	PB		D.D.O PRIME MINISTER SECT ISLAMABAD-AV	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6004380	14-Mar-07	FED	PKR					1,000.00	1,000.00	14-Mar-07	No Response
30320	39	Gulshan-e-Ravi	PB		MARIA MAALIK-	KARACHI	LCY			MARIA MAALIK	PO	39000754	14-Mar-07	OT	PKR					979.00	979.00	14-Mar-07	No Response
30321	1008	M. A. Jinnah Road	SD		ZEENAT SALEEM-	IMAM ZAINUL ABDEEN HOSPIT	LCY			ZEENAT SALEEM	PO	2930116	14-Mar-07	OT	PKR					0.26	0.26	14-Mar-07	No Response
30322	1016	Federal "B" Area	SD		M/S SUI SOUTHERN GAS CO LTD-A/C ASIM IS	KARACHI	LCY			WASEEM HYDER / SHABAB HY	PO	36024701	14-Mar-07	FED	PKR					1,000.00	1,000.00	14-Mar-07	No Response
30323	1027	Gulshan Chowrang	SD		NATIONAL BANK OF PAKISTAN, HEAD OFFICE	MC 19 GREEN TOWN ASIFABAD	LCY			JAVED NAZIR	PO	20025200	14-Mar-07	FED	PKR					2,700.00	2,700.00	14-Mar-07	No Response
30324	1047	Soldier Bazar	SD		FARZANA ALI ASGHAR-	KARACHI	LCY			FUNDING ACCOUNT (PAK RS)	PO	10472237	14-Mar-07	OT	PKR					500.00	500.00	14-Mar-07	No Response
30325	1054	Tariq Road	SD		HOUSE BUILDING FINANCE CORPORATION-AV	FLAT NO C-16, 3RD FLOOR, SHA	LCY			MOHAMMAD NURUL ISLAM	PO	10542361	14-Mar-07	OT	PKR					1,345.00	1,345.00	14-Mar-07	No Response
30326	4	Islamabad Main	FED		DIRECTOR GENERAL NISTE, ISLAMABAD-	SHOP#1, AL HARMAIN PLAZA F	LCY			DECORA HOUSE	PO	4013274	15-Mar-07	FED	PKR					5,000.00	5,000.00	15-Mar-07	No Response
30327	11	Gulberg, Lahore	PB		AAMIR MASOOD-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	124496	15-Mar-07	OT	PKR					100.07	100.07	15-Mar-07	No Response
30328	11	Gulberg, Lahore	PB		ANEES TARIQ-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	124497	15-Mar-07	OT	PKR					0.15	0.15	15-Mar-07	No Response
30329	11	Gulberg, Lahore	PB		MUHAMMAD ASAD,-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	124498	15-Mar-07	OT	PKR					0.08	0.08	15-Mar-07	No Response
30330	11	Gulberg, Lahore	PB		ADEEL GULZAR-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	124499	15-Mar-07	PRO	PKR					0.07	0.07	15-Mar-07	No Response
30331	19	Circular Road	PB		ASKARI PHARMACEUTICALS-A/C BILL PAID FOR	LAHORE	LCY			CD MISC PO ISSUED	PO	11904822	15-Mar-07	OT	PKR					2,475.00	2,475.00	15-Mar-07	No Response
30332	24	Dera Ghazi Khan	PB		MR. MUHAMMAD IBRAHIM,-	DGKHAN	LCY			GENERAL (CLG)	PO	241532	15-Mar-07	OT	PKR					979.00	979.00	15-Mar-07	No Response
30333	41	Cavalry Ground	PB		NABI AHMAD BHUTTA-	LAHORE	LCY			FUNDING ACCOUNT.....PAYM	PO	410369	15-Mar-07	OT	PKR					218.77	218.77	15-Mar-07	No Response
30334	1004	Gulshan-e-Iqbal	SD		KARACHI BUILDING & CONTROLLER AUTHORITY	KARACHI	LCY			FARHAN CONSTRUCTION COM	PO	25040093	15-Mar-07	PRO	PKR					7,200.00	7,200.00	15-Mar-07	No Response
30335	1022	North Karachi Industr	SD		SUI SOUTHERN GAS CO-ON A/C OF SARWARY	M/S SUI SOUTHERN GAS CO, SI	LCY			MOHAMMAD ASHRAF	PO	15009418	15-Mar-07	FED	PKR					1,000.00	1,000.00	15-Mar-07	No Response
30336	1022	North Karachi Industr	SD		SUI SOUTHERN GAS CO-ON A/C OF ABDUL WA	M/S SUI SOUTHERN GAS CO, SI	LCY			MOHAMMAD ASHRAF	PO	15009430	15-Mar-07	FED	PKR					1,000.00	1,000.00	15-Mar-07	No Response
30337	1037	Rizvia Society	SD		SUI SOUTHERN GAS CO LTD.-A/C OF ABDUL S	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384664	15-Mar-07	FED	PKR					1,000.00	1,000.00	15-Mar-07	No Response
30338	1037	Rizvia Society	SD		SUI SOUTHERN GAS LTD.-A/C OF ABDUL WAH	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384665	15-Mar-07	FED	PKR					1,000.00	1,000.00	15-Mar-07	No Response
30339	1037	Rizvia Society	SD		SUI SOUTHERN GAS LTD.-A/C OF SABIR HUSSA	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384666	15-Mar-07	FED	PKR					1,000.00	1,000.00	15-Mar-07	No Response
30340	1042	U. P. More	SD		PAKISTAN STEEL MILLS BIN QASIM KARACHI-	M215 2ND FLOOR STAIR 4 PH 2	LCY			S.F. AUTOMOBILE	PO	10432321	15-Mar-07	FED	PKR					1,000.00	1,000.00	15-Mar-07	No Response
30341	1005	Zamzama	SD		CHIEF ACCOUNTS OFFICER KPT.-ON A/C OF KA	9-C, 13TH COMMERCIAL STREET	LCY			M/S KARAKORAM MOTORS (P	PO	24037574	16-Mar-07	FED	PKR					37,225.00	37,225.00	16-Mar-07	No Response
30342	1017	Barkat-e-Hydari	SD		AFSHAN SHAHID-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723062	16-Mar-07	OT	PKR					5,281.87	5,281.87	16-Mar-07	No Response
30343	1017	Barkat-e-Hydari	SD		SYED KHALID ALI/ FARHANA ASLAM-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723063	16-Mar-07	OT	PKR					6,971.14	6,971.14	16-Mar-07	No Response
30344	1017	Barkat-e-Hydari	SD		GHAZALA-	SSGC KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723066	16-Mar-07	OT	PKR					1.13	1.13	16-Mar-07	No Response
30345	1017	Barkat-e-Hydari	SD		ASGHAR ALI-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723071	16-Mar-07	OT	PKR					200.00	200.00	16-Mar-07	No Response
30346	1017	Barkat-e-Hydari	SD		HUMAIRA AAMIR-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723074	16-Mar-07	OT	PKR					102.00	102.00	16-Mar-07	No Response
30347	1017	Barkat-e-Hydari	SD		ASAD BROTHERS-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723076	16-Mar-07	OT	PKR					0.15	0.15	16-Mar-07	No Response
30348	1017	Barkat-e-Hydari	SD		MR. ZOHAIR AGHA-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723077	16-Mar-07	OT	PKR					0.44	0.44	16-Mar-07	No Response
30349	1017	Barkat-e-Hydari	SD		M/S LATITUDE IDENTITY-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723078	16-Mar-07	OT	PKR					20.03	20.03	16-Mar-07	No Response
30350	1017	Barkat-e-Hydari	SD		FAKHAR UD DIN-	BAHRIA TOWN KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723079	16-Mar-07	OT	PKR					10.00	10.00	16-Mar-07	No Response
30351	1017	Barkat-e-Hydari	SD		M/S DIGINET SOLUTION-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723080	16-Mar-07	OT	PKR					10.60	10.60	16-Mar-07	No Response
30352	1017	Barkat-e-Hydari	SD		M. REHAN UDDIN KHAN-	KWSB KARACHI WATER & SEWE	LCY			FUNDING A/C. REMITTANCE	PO	3723081	16-Mar-07	OT	PKR					0.50	0.50	16-Mar-07	No Response
30353	1019	Clifton	SD		PREVENTIVE COLLECTORATE CUSTOM HOUSE	KARACHI.	LCY			SARKARS INTERNATIONAL	PO	39026910	16-Mar-07	FED	PKR					5,335.00	5,335.00	16-Mar-07	No Response
30354	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY			FUNDING ACCOUNT	PO	10418166	16-Mar-07	FED	PKR					5,000.00	5,000.00	16-Mar-07	No Response
30355	1041	Gulshan-e-Hadeed	SD		MUHAMMAD RIZWAN SHAUKAT,-	KARACHI	LCY			FUNDING ACCOUNT	PO	10418171	16-Mar-07	OT	PKR					979.00	979.00	16-Mar-07	No Response
30356	1060	North Nazimabad	SD		NISAR AHMED SIDDIQUIH-	K-276 BLOCK F KAUSAR NIAZI C	LCY			NISAR AHMED SIDDIQUI	PO	10601923	16-Mar-07	PRO	PKR					1,000.00	1,000.00	16-Mar-07	No Response
30357	1	Multan Main	PB		TREASURE OF BHAUDDIN ZAKRIA UNIVERSITY	MULTAN	LCY			MUHAMMAD WAQAS	PO	104328	19-Mar-07	PRO	PKR					100.00	100.00	19-Mar-07	No Response
30358	2	Lahore Main	PB		APL LOGISTICS-	77-G MODEL TOWN LAHORE	LCY			SHAHKAM IND PVT LTD	PO	20029329	19-Mar-07	OT	PKR					1,300.00	1,300.00	19-Mar-07	No Response
30359	15	F-10 Markaz	FED		NEPRA, ISLAMABAD-	NEPRA TOWER OPPOSITE TO FE	LCY			SYSTEK MARKETING.	PO	15009043	19-Mar-07	FED	PKR					6,000.00	6,000.00	19-Mar-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
30360	32	Branderth Road	PB		MARITIME TECHNOLOGIES COMPLEX-(ISLAMABAD)	82- NISHTER ROAD LAHORE.	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32001804	19-Mar-07	OT	PKR					14,000.00	14,000.00	19-Mar-07	No Response	
30361	1001	Karachi Main	SD		UNION BANK LTD.-	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22254278	19-Mar-07	OT	PKR					2,000.00	2,000.00	19-Mar-07	No Response	
30362	1003	Shahrah-e-Faisal	SD		PAKISTAN STATE OIL CO LTD-A/C ACCRESCENT	PAKISTAN KHAYABAN-E-IQBAL	LCY			ACCRESCENT ENGINEERS	PO	26059403	19-Mar-07	FED	PKR					1,000.00	1,000.00	19-Mar-07	No Response	
30363	1004	Gulshan-e-Iqbal	SD		QAMRAN CONSTRUCTIONS PVT LTD.-AGAINST	KARACHI	LCY			ZABEEH ULLAH BHATTI	PO	25040143	19-Mar-07	OT	PKR					25,000.00	25,000.00	19-Mar-07	No Response	
30364	1016	Federal "B" Area	SD		M/S SUI SOUTHERN GAS CO LTD-A/C S. ASAD	KARACHI	LCY			WASEEM HYDER / SHABAB HYDER	PO	36024784	19-Mar-07	FED	PKR					1,000.00	1,000.00	19-Mar-07	No Response	
30365	1017	Barkat-e-Hydari	SD		ASSTT. COLLECTOR OF CUSTOMS (AIR FREIGHT)	CUSTOM HOUSE KARACHI	LCY			M/S CHIPPA INTERNATIONAL	PO	37231032	19-Mar-07	PRO	PKR					1,006.00	1,006.00	19-Mar-07	No Response	
30366	1019	Clifton	SD		PAKISTAN STATE OIL COMPANY LTD.-	KARACHI.	LCY			DR. S. FARAH SABA ZAIDI	PO	39026932	19-Mar-07	FED	PKR					1,000.00	1,000.00	19-Mar-07	No Response	
30367	1034	Malir Halt	SD		C.D.G.K.-	KARACHI	LCY			KHALID & BROTHERS	PO	10358528	19-Mar-07	PRO	PKR					500.00	500.00	19-Mar-07	No Response	
30368	1037	Rizvia Society	SD		S.S.G.C A/C DOST MUHAMMAD-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384714	19-Mar-07	PRO	PKR					1,000.00	1,000.00	19-Mar-07	No Response	
30369	11	Gulberg, Lahore	PB		ZAHID ELAHI-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	124536	20-Mar-07	OT	PKR					1,161.00	1,161.00	20-Mar-07	No Response	
30370	42	G-10 Block, DHA	PB		P.I.A.-	LAHORE	LCY			FUNDING A/C...PAYMENT ORDER	PO	42000213	20-Mar-07	FED	PKR					500.00	500.00	20-Mar-07	No Response	
30371	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C IMRAN AKHTAR	KARACHI	LCY			SYED INAM-UL-ABBAS SHAH KHAN	PO	25040194	20-Mar-07	PRO	PKR					1,000.00	1,000.00	20-Mar-07	No Response	
30372	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C ZULFIQAR	KARACHI	LCY			SYED INAM-UL-ABBAS SHAH KHAN	PO	25040195	20-Mar-07	PRO	PKR					1,000.00	1,000.00	20-Mar-07	No Response	
30373	1008	M. A. Jinnah Road	SD		SHEIKH MUHAMMAD IMRAN-	R-718, SEC 15A/1, BUFFER ZONE	LCY			SHAIKH MUHAMMAD IMRAN	PO	2930206	20-Mar-07	OT	PKR					16.31	16.31	20-Mar-07	No Response	
30374	1008	M. A. Jinnah Road	SD		KASHIF MUSTAFA-	III-D, 24/5 NAZIMABAD, KARACHI	LCY			KASHIF MUSTAFA	PO	2930207	20-Mar-07	OT	PKR					0.58	0.58	20-Mar-07	No Response	
30375	1008	M. A. Jinnah Road	SD		VINCENT JAMES / LAVINA-	FLAT # L-17, MAYFAIR CENTRE, KARACHI	LCY			VINCENT JAMES / LAVINIA JAMES	PO	2930208	20-Mar-07	OT	PKR					1.85	1.85	20-Mar-07	No Response	
30376	1008	M. A. Jinnah Road	SD		WIN MARK COMPUTERS-	1729/233, GUJRAT COLONY BALUCHISTAN	LCY			WIN MARK COMPUTER	PO	2930209	20-Mar-07	OT	PKR					10.00	10.00	20-Mar-07	No Response	
30377	1008	M. A. Jinnah Road	SD		TAHIR-	SHOP # 132, AL-FALAH MARKET	LCY			TAHIR	PO	2930230	20-Mar-07	OT	PKR					124.00	124.00	20-Mar-07	No Response	
30378	1016	Federal "B" Area	SD		SYED MOHAMMAD HAIDER-	KARACHI	LCY			SYED MOHAMMAD HAIDER	PO	36024807	20-Mar-07	OT	PKR					479.00	479.00	20-Mar-07	No Response	
30379	1042	U. P. More	SD		MALIR DEVELOPMENT AUTHORITY, SCHEME 1	R-596 SECTOR 9 NORTH KHILAT	LCY			SYED FAISAL AHMED	PO	10432396	20-Mar-07	PRO	PKR					100.00	100.00	20-Mar-07	No Response	
30380	1008	M. A. Jinnah Road	SD		THE DIRECTOR-N.I.C.H. KARACHI.	THE DIRECTOR-N.I.C.H. KARACHI	LCY			ASLAM PERVAIZ	PO	2930237	21-Mar-07	OT	PKR					5,000.00	5,000.00	21-Mar-07	No Response	
30381	1010	Hyderabad Main	SD		ABDUL GHAFUOR-	HYDERABAD	LCY			FUNDING FOR PAYORDER	PO	33003663	21-Mar-07	OT	PKR					75.20	75.20	21-Mar-07	No Response	
30382	1051	Saudabad	SD		M.D.P(C.D.G.K) SCHEME 1-	KARACHI	LCY			KHAN ESTATE	PO	10514898	21-Mar-07	PRO	PKR					1,000.00	1,000.00	21-Mar-07	No Response	
30383	1060	North Nazimabad	SD		BOARD OF SECONDARY EDUCATION KHILAT	C-181BLOCK I NORTH NAZIMABAD	LCY			ZAHEER PUBLIC SCHOOL (CAMPAIGN)	PO	10601972	21-Mar-07	PRO	PKR					1,000.00	1,000.00	21-Mar-07	No Response	
30384	1020	Korangi Road	SD		P S O-A/C ATLAS STEEL & ENG CO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13031081	22-Mar-07	FED	PKR					1,000.00	1,000.00	22-Mar-07	No Response	
30385	1034	Malir Halt	SD		K.D.A OFFICERS CO-OPERATIVE HOUSING SOCIETY	KARACHI	LCY			MUHAMMAD ASHRAF ALI	PO	10358572	22-Mar-07	PRO	PKR					3,248.00	3,248.00	22-Mar-07	No Response	
30386	1067	Saeedabad	SD		CITY DISTRICT GOVERNMENT KARACHI-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10672950	22-Mar-07	PRO	PKR					5,000.00	5,000.00	22-Mar-07	No Response	
30387	11	Gulberg, Lahore	PB		MUHAMMAD SAAD-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	124600	24-Mar-07	OT	PKR					1,974.00	1,974.00	24-Mar-07	No Response	
30388	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C MIRZA QAISER BEG	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25040266	24-Mar-07	PRO	PKR					1,000.00	1,000.00	24-Mar-07	No Response	
30389	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	A-09 SAFARI BOULEVARD VLOCH	LCY			JAUHAR DEGREE COLLEGE	PO	38014053	24-Mar-07	FED	PKR					1,000.00	1,000.00	24-Mar-07	No Response	
30390	1037	Rizvia Society	SD		S.S.G.C.LTD A/C SULTAN-	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384793	24-Mar-07	PRO	PKR					1,000.00	1,000.00	24-Mar-07	No Response	
30391	1039	Shershah	SD		SHAIKAT ALI KHAN -A/C CLOSED AS PER MANAGER	ISLAMABAD	LCY			SHAIKAT ALI KHAN	PO	13100358	24-Mar-07	OT	PKR					776.00	776.00	24-Mar-07	No Response	
30392	1039	Shershah	SD		TAYYAB KHALIL -A/C CLOSED AS PER MANAGER	ISLAMABAD	LCY			TAYYAB KHALIL	PO	13100359	24-Mar-07	OT	PKR					100.00	100.00	24-Mar-07	No Response	
30393	1041	Gulshan-e-Hadeed	SD		DUBAI ISLAMIC BANK -AUTO FINANCE	KARACHI	LCY			MUHAMMAD AKRAM	PO	10418255	24-Mar-07	OT	PKR					2,500.00	2,500.00	24-Mar-07	No Response	
30394	33	Gujranwala	PB		STEPS SOCIAL TRANSMISSION AND ENVIRONMENTAL	GUJRANWALA	LCY			FUNDING A/C REM (P.O)	PO	33000869	26-Mar-07	OT	PKR					4,979.00	4,979.00	26-Mar-07	No Response	
30395	1022	North Karachi Industrial	SD		M/S SUI SOUTHERN GAS CO-A/C ABDUL KARIM	M/S. SUI SOUTHERN GAS CO. SITE	LCY			MOHAMMAD ASHRAF	PO	15009467	26-Mar-07	FED	PKR					1,000.00	1,000.00	26-Mar-07	No Response	
30396	1024	Mohammed Ali Society	SD		A/C OFFER FOR SALE OF SHARES OF FLYING CEMENT	KARACHI	LCY			SAMINA NAVEED KHANANI	PO	17015363	26-Mar-07	OT	PKR					7,075.00	7,075.00	26-Mar-07	No Response	
30397	1065	Market Road	SD		DIRECTOR OF TRAINING AGRICULTURE-EXTENSION	HOUSE NO 134 BLOCK -E- UNIT	LCY			M/S M.T ENTERPRISES	PO	10650493	26-Mar-07	PRO	PKR					950.00	950.00	26-Mar-07	No Response	
30398	1065	Market Road	SD		DIRECTOR OF TRAINING AGRICULTURE-EXTENSION	SHOP NO.A-97 -2554 BHURGRI	LCY			NATIONAL TRADERS	PO	10650494	26-Mar-07	PRO	PKR					950.00	950.00	26-Mar-07	No Response	
30399	1004	Gulshan-e-Iqbal	SD		PORT QASIM AUTHORITY.-	KARACHI	LCY			M/S PARAGON FIRE AND SAFETY	PO	25040317	27-Mar-07	FED	PKR					200.00	200.00	27-Mar-07	No Response	
30400	1015	New Challi	SD		JAFAR & SONS TRADERS-	KARACHI	LCY			JAFAR AND SON TRADERS	PO	35068791	27-Mar-07	OT	PKR					981.40	981.40	27-Mar-07	No Response	
30401	1024	Mohammed Ali Society	SD		TECHNOLOGY TRADE (PVT) LTD.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17015417	27-Mar-07	OT	PKR					285.00	285.00	27-Mar-07	No Response	
30402	1031	Water Pump	SD		SUI SOUTHERN GAS CO LTD A/C ABDUL MAJEED	R-1645 BLOCK-18-F.B AREA KHILAT	LCY			SYED SHAHZAD ALI	PO	10327900	27-Mar-07	FED	PKR					1,000.00	1,000.00	27-Mar-07	No Response	
30403	1032	Fatima Jinnah Colony	SD		FLYING CEMENT COMPANY LTD.-	KARACHI	LCY			CD-MISC	PO	10338587	27-Mar-07	OT	PKR					75.00	75.00	27-Mar-07	No Response	
30404	1032	Fatima Jinnah Colony	SD		HABIB INSURANCE CO. LTD -A/C MUHAMMAD	KARACHI	LCY			CD-MISC	PO	10338588	27-Mar-07	OT	PKR					577.00	577.00	27-Mar-07	No Response	
30405	1062	Orangi Town	SD		UC NAZIM, UC 12, ORANGI TOWN.-	KARACHI	LCY			PAY ORDER	PO	10620179	27-Mar-07	PRO	PKR					1,000.00	1,000.00	27-Mar-07	No Response	
30406	1062	Orangi Town	SD		UC NAZIM, UC 12, ORANGI TOWN.-	KARACHI	LCY			PAY ORDER	PO	10620180	27-Mar-07	PRO	PKR					1,000.00	1,000.00	27-Mar-07	No Response	
30407	1062	Orangi Town	SD		UC NAZIM, UC 12, ORANGI TOWN.-</																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30420	1050	P.I.B Colony	SD		ST.PATRICKS PVT. COLLEGE,SADDAR-	KARACHI	LCY			NOREEN MAHMOOD	PO	10500724	29-Mar-07	OT	PKR					2,100.00	2,100.00	29-Mar-07	No Response
30421	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC,-ISLAMABAD,	OFFICE #9 3RD FLOOR MALIK C	LCY			MOHAMMAD AFZAL	PO	4013375	30-Mar-07	FED	PKR					500.00	500.00	30-Mar-07	No Response
30422	1001	Karachi Main	SD		MUHAMMAD MIR AFZAL-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22256022	30-Mar-07	OT	PKR					523.00	523.00	30-Mar-07	No Response
30423	1008	M. A. Jinnah Road	SD		INTERNATIONAL DESIGN SERVICES (PVT.) LTD	INTERNATIONAL DESIGN SERV	LCY			FUNDING ACCOUNT (PAY ORD	PO	2930417	30-Mar-07	OT	PKR					3,500.00	3,500.00	30-Mar-07	No Response
30424	1014	North Napier Road	SD		KARACHI MEDICAL DENTAL COLLEGE KARACHI	MEDICAL & DENTAL COLLEGE K	LCY			STANDARD DRUG COMPANY	PO	35052975	30-Mar-07	OT	PKR					2,000.00	2,000.00	30-Mar-07	No Response
30425	1035	Korangi Industrial Are	SD		C.D.G.K.-	GULSHAN-E-IQBAL KARACHI.	LCY			UMME-SUMMAYHA RAEES	PO	10362057	30-Mar-07	PRO	PKR					5,000.00	5,000.00	30-Mar-07	No Response
30426	1037	Rizvia Society	SD		S.S.G.C-A/C SYED SHAH WALI	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384857	30-Mar-07	PRO	PKR					1,000.00	1,000.00	30-Mar-07	No Response
30427	1054	Tariq Road	SD		SUI SOUTHERN GAS CO LTD.-	6A/45, MANHATTAN CENTRE, D	LCY			MANHATTAN COMMUNICATIO	PO	10542445	30-Mar-07	FED	PKR					270.00	270.00	30-Mar-07	No Response
30428	1067	Saeedabad	SD		SUI SOUTHREN GAS CO.-	KARACHI	LCY			MUZAMMIL KHAN AND/OR AZ	PO	10673095	30-Mar-07	FED	PKR					1,000.00	1,000.00	30-Mar-07	No Response
30429	47	Baghbanpura	PB		KASHIF HAFEEZ-A/C#283 CLOSED	HOUSE# 12-B/1 ST#174-C GHOU	LCY			CD MISC.	PO	47000114	31-Mar-07	OT	PKR					51.14	51.14	31-Mar-07	No Response
30430	1001	Karachi Main	SD		MR.MUHAMMAD YAHYA & MR SHAKEEL AHH	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22256083	31-Mar-07	OT	PKR					76,000.00	76,000.00	31-Mar-07	No Response
30431	1001	Karachi Main	SD		MR. HAJI ASHRAR-REF: D/W # 2172 / F # 1185	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22256175	31-Mar-07	OT	PKR					1,085.00	1,085.00	31-Mar-07	No Response
30432	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C NASAR ULLAH	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25040387	31-Mar-07	PRO	PKR					1,000.00	1,000.00	31-Mar-07	No Response
30433	1015	New Chali	SD		NATIONAL BANK OF PAKISTAN-CUSTOM HOUSE	NBP KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35068919	31-Mar-07	FED	PKR					1.00	1.00	31-Mar-07	No Response
30434	1029	Pakistan Chowk	SD		CITY DISTT. GOVT. KARACHI-	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92022630	31-Mar-07	PRO	PKR					4,300.00	4,300.00	31-Mar-07	No Response
30435	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10362079	31-Mar-07	FED	PKR					101,262.00	101,262.00	31-Mar-07	No Response
30436	4	Islamabad Main	FED		COLLECTOR SALES TAX & FEDERAL EXCISE-	FUNDING A/C REMITTANCES	LCY			FUNDING A/C REMITTANCES	PO	4013395	2-Apr-07	PRO	PKR					1,891.50	1,891.50	2-Apr-07	No Response
30437	26	New Anarkali	PB		PUNJAB PHARMACY COUNCIL-LAHORE	CIRCULAR ROAD CHOWK OPP. F	LCY			M/S DOSACO LABORATORIES	PO	262657	2-Apr-07	OT	PKR					2,000.00	2,000.00	2-Apr-07	No Response
30438	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES -A/C	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34113259	2-Apr-07	FED	PKR					36.00	36.00	2-Apr-07	No Response
30439	1033	Pakistan Steel Mills	SD		DADA BHOY INVESTMENT (PVT) LTD-ON A/C	GULSHAN-E-RAFI-NEAR JAMIA	LCY			MUHAMMAD ZESHAN RAZA	PO	10346907	2-Apr-07	OT	PKR					19,000.00	19,000.00	2-Apr-07	No Response
30440	1001	Karachi Main	SD		COLLECTOR CUSTOM COTTON CESS.-A/C JULI	CUSTOM HOUSE KARACHI.	LCY			JULLUNDUR (PVT) LIMITED	PO	22255623	3-Apr-07	FED	PKR					33,594.00	33,594.00	3-Apr-07	No Response
30441	1019	Clifton	SD		P.I.A.-A/C. INBOX BUSINESS TECHNOLOGIES (K	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39027184	3-Apr-07	FED	PKR					850.00	850.00	3-Apr-07	No Response
30442	1024	Mohammed Ali Socie	SD		TECHNOLOGY TRADE (PVT) LTD.-	KARACHI	LCY			MUNEEB ASIF RAUF	PO	17015612	3-Apr-07	OT	PKR					285.00	285.00	3-Apr-07	No Response
30443	1026	Allama Iqbal Road	SD		CDKG SPORTS COMPLEX A/C TARIQ ALI-	111-N/2 3 FLOOR YASIR ARCAD	LCY			SABA TARIQ /TARIQ ALI	PO	11936573	3-Apr-07	PRO	PKR					2,500.00	2,500.00	3-Apr-07	No Response
30444	1042	U. P. More	SD		SUI SOUTHERN GAS COMPANY-	R-4 SECTOR 10 NORTH KHI	LCY			SYED WAQAR HUSSAIN NAQVI	PO	10432768	3-Apr-07	FED	PKR					1,000.00	1,000.00	3-Apr-07	No Response
30445	1003	Shahrah-e-Faisal	SD		O.G IPO PAKISTAN-A/C AFZAL MOTORS (PVT)	SURVEY#145 & 147 DEH KHANT	LCY			FUNDING ACCOUNT REMITTAN	PO	26060141	4-Apr-07	OT	PKR					45,000.00	45,000.00	4-Apr-07	No Response
30446	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C MUSHTAQ AHMED MEER	KARACHI	LCY			SYED MUHAMMAD ABU SHAR	PO	25040469	4-Apr-07	PRO	PKR					1,000.00	1,000.00	4-Apr-07	No Response
30447	1005	Zamzama	SD		EX SERVICE MAN CHS-	SMART REALTY, MEZZANINE FL	LCY			SYED MUMTAZ HAIDER RIZVI	PO	24037940	4-Apr-07	OT	PKR					500.00	500.00	4-Apr-07	No Response
30448	1005	Zamzama	SD		IMMAD DEVELOPERS AND CONSULTANT-	SMART REALTY, MEZZANINE FL	LCY			SYED MUMTAZ HAIDER RIZVI	PO	24037941	4-Apr-07	OT	PKR					500.00	500.00	4-Apr-07	No Response
30449	1013	Jodia Bazar	SD		PAKISTAN STEEL MILL.-A/C AL-SHAJAR ENTER	KARACHI PAKISTAN	LCY			M/S. AL SHAJAR ENTERPRISES	PO	34113485	4-Apr-07	FED	PKR					3,400.00	3,400.00	4-Apr-07	No Response
30450	1037	Rizvia Society	SD		SUI SOUTHERN GAS CO LTD.-A/C MOOSA	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10384913	4-Apr-07	FED	PKR					1,000.00	1,000.00	4-Apr-07	No Response
30451	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC.-ISLAMABAD,	HOUSE 296-C STREET#2 G-6/2 B	LCY			SABIRA FARID	PO	4013415	5-Apr-07	FED	PKR					500.00	500.00	5-Apr-07	No Response
30452	22	Defence "Y" Block, La	PB		GENERAL MANAGER LTR (SOUTH) LAHORE-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22007322	5-Apr-07	OT	PKR					175.00	175.00	5-Apr-07	No Response
30453	1001	Karachi Main	SD		MODELL COLLECTRATE OF CUSTOM KARACHI	KARACHI.	LCY			JAVED IQBAL	PO	22256700	5-Apr-07	FED	PKR					500.00	500.00	5-Apr-07	No Response
30454	1007	Bahadurabad	SD		PAKISTAN DEFENCE OFFICERS HOUSING AUTH	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28031519	5-Apr-07	OT	PKR					500.00	500.00	5-Apr-07	No Response
30455	1010	Hyderabad Main	SD		THE DIRECTOR GENERAL AGRICULTURE RESEA	BANGLOW # 186/3 TARIQ ROAD	LCY			MUHAMMED TASLEEM	PO	33003719	5-Apr-07	OT	PKR					1,900.00	1,900.00	5-Apr-07	No Response
30456	1011	Cloth Market	SD		SITE KOTRI-	BANGLOW # 18 BLOCK 7/8 CP B	LCY			SIKANDER ISMAIL	PO	32034828	5-Apr-07	OT	PKR					5,375.00	5,375.00	5-Apr-07	No Response
30457	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10362150	5-Apr-07	FED	PKR					42,396.00	42,396.00	5-Apr-07	No Response
30458	1039	Shershah	SD		P I A-	ISLAMABAD	LCY			AZMAT ULLAH / ASHFAQ ALI	PO	13100660	5-Apr-07	FED	PKR					500.00	500.00	5-Apr-07	No Response
30459	1039	Shershah	SD		HASHIM RAZA / SAEEDA-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13100661	5-Apr-07	OT	PKR					0.36	0.36	5-Apr-07	No Response
30460	1042	U. P. More	SD		PAKISTAN INTERNATIONAL AIRLINES-	A-854 SECTOR 11A NORTH KHI	LCY			SYED ALI SHAYAN AND/OR HAS	PO	10432825	5-Apr-07	FED	PKR					500.00	500.00	5-Apr-07	No Response
30461	1066	Buffer Zone	SD		AUCTION PROPERTY OF HBFC-	R351, SECTOR 15A/3, BUFFERZ	LCY			ASIF IQBAL	PO	10662032	5-Apr-07	OT	PKR					25,000.00	25,000.00	5-Apr-07	No Response
30462	1067	Saeedabad	SD		SECRETRY BOARD OF INTERMEDIATE-EDUCAT	KARACHI	LCY			FAWAD LATIF	PO	10673242	5-Apr-07	PRO	PKR					8,910.00	8,910.00	5-Apr-07	No Response
30463	51	Shad Bagh	PB		TARIQ JAVED-	LAHORE	LCY			FUNDING	PO	51000136	6-Apr-07	OT	PKR					350.00	350.00	6-Apr-07	No Response
30464	1032	Fatima Jinnah Colony	SD		P.D. LERP,CDKG-	KARACHI	LCY			CD-MISC	PO	10338757	6-Apr-07	PRO	PKR					1,000.00	1,000.00	6-Apr-07	No Response
30465	1032	Fatima Jinnah Colony	SD		P.D. LERP,CDKG-	KARACHI	LCY			CD-MISC	PO	10338765	6-Apr-07	PRO	PKR					2,000.00	2,000.00	6-Apr-07	No Response
30466	7	New Garden Town	PB		MOTOR REGISTRATION AUTHORITY-LAHORE	LAHORE	LCY			AMFABS PVT LTD	PO	70007668	7-Apr-07	PRO	PKR					6,100.00	6,100.00	7-Apr-07	No Response
3046																							

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE ACCOUNT OPENED/ INSTRUMENT (PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
30480	1054	Tariq Road	SD		CITY DISTRICT GOVERNMENT-KARACHI.	AIN UDDIN ESTATE SP.01, MAZ	LCY			ISLAMUDDIN	PO	10542489	9-Apr-07	PRO	PKR					1,000.00	1,000.00	9-Apr-07	No Response
30481	1061	Dehli Colony	SD		JAMIAT PANJABI SAUDAGRAN DEHLI -	H NO. 1408, SEC31-B NEAR RAN	LCY			TAHIR AHMED	PO	10610699	9-Apr-07	OT	PKR					7,000.00	7,000.00	9-Apr-07	No Response
30482	11	Gulberg, Lahore	PB		DEPUTY COMMISSIONER OF INCOME TAX-A/C	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	124785	10-Apr-07	FED	PKR					34,258.00	34,258.00	10-Apr-07	No Response
30483	1003	Shahrah-e-Faisal	SD		S.O (G) EXCISE & TAXATION DEPARTMENT -	SECTOR H-9 SERVICE ROAD NEA	LCY			FUNDING ACCOUNT REMITTAN	PO	28060359	10-Apr-07	FED	PKR					2,000.00	2,000.00	10-Apr-07	No Response
30484	1006	S.I.T.E.	SD		P.I.A.C.-A/C AL AHAD INDUSTRIES	F-297 SITE KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27076008	10-Apr-07	FED	PKR					400.00	400.00	10-Apr-07	No Response
30485	1013	Jodia Bazar	SD		MEEZAN BANK LTD. KARACHI.-A/C MOHD SID	CUSTOM HOUSE KARACHI PAKI	LCY			MOHAMMAD SIDDIQUE	PO	34113745	10-Apr-07	OT	PKR					24,780.00	24,780.00	10-Apr-07	No Response
30486	1024	Mohammed Ali Socie	SD		PAK SWISS TRAINING CENTRE-	KARACHI	LCY			NAILA ASIM	PO	17015699	10-Apr-07	OT	PKR					600.00	600.00	10-Apr-07	No Response
30487	1025	Khayban-e-Shamshere	SD		FAUZIA HAMEED-	GF NO 3 SEAVIEW APPARTMEN	LCY			FAUZIA HAMEED	PO	18012292	10-Apr-07	OT	PKR					2.93	2.93	10-Apr-07	No Response
30488	1028	Lea Market	SD		SUI SOUTHERN GAS COMPANY KARACHI-	SSGC, GULSHAN-E-IQBAL, KARA	LCY			FUNDING A/C PAY ORDER	PO	21023785	10-Apr-07	FED	PKR					1,000.00	1,000.00	10-Apr-07	No Response
30489	1032	Fatima Jinnah Colony	SD		NAZIM U-C 1 GULSHAN-E-IQBALTOWN-	GULSHAN-E-IQBAL, KARACHI	LCY			CD-MISC	PO	10338844	10-Apr-07	PRO	PKR					1,500.00	1,500.00	10-Apr-07	No Response
30490	1032	Fatima Jinnah Colony	SD		NAZIM U-C 1 GULSHAN-E-IQBALTOWN-	GULSHAN-E-IQBAL, KARACHI	LCY			CD-MISC	PO	10338845	10-Apr-07	PRO	PKR					1,500.00	1,500.00	10-Apr-07	No Response
30491	1032	Fatima Jinnah Colony	SD		P.D. LERP CDGK-	KARACHI	LCY			CD-MISC	PO	10338858	10-Apr-07	PRO	PKR					1,000.00	1,000.00	10-Apr-07	No Response
30492	1032	Fatima Jinnah Colony	SD		P.D. LERP CDGK-	KARACHI	LCY			CD-MISC	PO	10338862	10-Apr-07	PRO	PKR					1,000.00	1,000.00	10-Apr-07	No Response
30493	1034	Malir Halt	SD		C.D.G.K.-	KARACHI	LCY			NAEEM ADIL SHEIKH	PO	10358861	10-Apr-07	PRO	PKR					31,000.00	31,000.00	10-Apr-07	No Response
30494	1044	Kharadar	SD		MALIR DEVOPLOPMENT AUTHORITY TAISER T	KARACHI	LCY			JAVED ABDUL AZIZ	PO	10446692	10-Apr-07	PRO	PKR					1,500.00	1,500.00	10-Apr-07	No Response
30495	1058	Gulshan-e-Iqbal Block	SD		DUBAI ISLAMIC BANK (CAR FINANCING)-	KARACHI	LCY			MISC, FUNDING	PO	10581953	10-Apr-07	OT	PKR					2,500.00	2,500.00	10-Apr-07	No Response
30496	31	Lahore Stock Exchang	PB		KHAWAJA MOAZZAM ELLAHI-	H. 53, ST. 12, MOH. ARMY UNIT	LCY			SUSP, P.O ISSUED	PO	31001069	11-Apr-07	OT	PKR					2,226.61	2,226.61	11-Apr-07	No Response
30497	1010	Hyderabad Main	SD		DR. DURE-E-SAMEEN-	H # 88-B, UNIT # 2 LATIFABAD H	LCY			DR. DUREE SAMEEN RIAZ D/O	PO	33003754	11-Apr-07	OT	PKR					2,472.33	2,472.33	11-Apr-07	No Response
30498	1019	Clifton	SD		THE MILITARY SECRETARY GOVERNOR SINDH	KARACHI.	LCY			MAHMOOD FAZLEALI	PO	39027380	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
30499	1019	Clifton	SD		THE MILITARY SECRETARY GOVERNOR SINDH	KARACHI.	LCY			MAHMOOD FAZLEALI	PO	39027381	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
30500	1022	North Karachi Industr	SD		SUI SOUTHERN GAS CO-A/C GHULAM MUSTA	M/S. SUI SOUTHERN GAS CO. SI	LCY			MOHAMMAD ASHRAF	PO	15009570	11-Apr-07	FED	PKR					1,000.00	1,000.00	11-Apr-07	No Response
30501	1029	Pakistan Chowk	SD		NAFISUDDIN-	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92022928	11-Apr-07	OT	PKR					4,230.00	4,230.00	11-Apr-07	No Response
30502	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN (F.T.C.)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10362224	11-Apr-07	FED	PKR					28,687.00	28,687.00	11-Apr-07	No Response
30503	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MAHANDER LAL	PO	10400213	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
30504	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MAHANDER LAL	PO	10400214	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
30505	1041	Gulshan-e-Hadeed	SD		SECRATARY EDUCATION SINDH-	KARACHI	LCY			ASHFAQ HUSSAIN PANHWAR	PO	10418484	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
30506	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ASHFAQ HUSSAIN PANHWAR	PO	10418485	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
30507	1051	Saudabad	SD		SECERTARY EDUCATION SINDH-	KARACHI	LCY			SYED MOHAMMAD AHMED	PO	10515068	11-Apr-07	PRO	PKR					100.00	100.00	11-Apr-07	No Response
30508	1056	Liaquatabad	SD		FARHANA KHURSHED-	HOUSE # 121B-1 AREA LIAQUAT	LCY			FARHANA KHURSHED	PO	10662152	11-Apr-07	OT	PKR					1,000.00	1,000.00	11-Apr-07	No Response
30509	5	Sialkot	PB		AFSHAN TABASSUM-	SIALKOT	LCY			PAY ORDER	PO	5001874	12-Apr-07	OT	PKR					1,850.99	1,850.99	12-Apr-07	No Response
30510	11	Gulberg, Lahore	PB		BUSHRA ANJUM-	LAHORE	LCY			BUSHRA ANJUM	PO	124797	12-Apr-07	OT	PKR					500.00	500.00	12-Apr-07	No Response
30511	11	Gulberg, Lahore	PB		BUSHRA ANJUM-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	124808	12-Apr-07	OT	PKR					0.58	0.58	12-Apr-07	No Response
30512	22	Defence "Y" Block, La	PB		RIZWAN SAJJAD A/C CLOSE-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22007347	12-Apr-07	OT	PKR					4.78	4.78	12-Apr-07	No Response
30513	28	Burewala	PB		SHOAIB MEHMOOD-	BUREWALA	LCY			FUNDING A/C PAY ORDER	PO	280311	12-Apr-07	OT	PKR					1.30	1.30	12-Apr-07	No Response
30514	49	I-8 Markaz	FED		MUHAMMAD KASHIF JAN-	ISLAMABAD	LCY			MUHAMMAD KASHIF JAN	PO	48000307	12-Apr-07	OT	PKR					79.00	79.00	12-Apr-07	No Response
30515	1003	Shahrah-e-Faisal	SD		SINDH INDUSTRIAL TRADE NOORIBAD-A/C TA	SINDH INDUSTRIAL TRADE ARE	LCY			FUNDING ACCOUNT REMITTAN	PO	28060501	12-Apr-07	OT	PKR					1,000.00	1,000.00	12-Apr-07	No Response
30516	1038	Saddar	SD		EDUCATION LITERACY DEP-GOVT OF SINDH	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	21631	12-Apr-07	PRO	PKR					100.00	100.00	12-Apr-07	No Response
30517	1053	Gizri	SD		SECRETARY EDUCATION SINDH-	EDUCATION LITERACY DEPARTE	LCY			FUNDING ACCOUNT	PO	10531025	12-Apr-07	PRO	PKR					100.00	100.00	12-Apr-07	No Response
30518	1053	Gizri	SD		SECRETARY EDUCATION SINDH-	EDUCATION LITERACY DEPARTE	LCY			TERM DEPOSIT FUNDING A/C	PO	10531026	12-Apr-07	PRO	PKR					100.00	100.00	12-Apr-07	No Response
30519	1053	Gizri	SD		SECRETARY EDUCATION SINDH-	EDUCATION LITERACY DEPARTE	LCY			FUNDING ACCOUNT	PO	10531027	12-Apr-07	PRO	PKR					100.00	100.00	12-Apr-07	No Response
30520	1053	Gizri	SD		SECRETARY EDUCATION SINDH-	EDUCATION LITERACY DEPARTE	LCY			FUNDING ACCOUNT	PO	10531028	12-Apr-07	PRO	PKR					100.00	100.00	12-Apr-07	No Response
30521	4	Islamabad Main	FED		NAJMA BEGUM-	HOUSE 27, STREETS F-8/3 ISB	LCY			TAHIR MEHMOOD	PO	4013481	13-Apr-07	OT	PKR					2,000.00	2,000.00	13-Apr-07	No Response
30522	7	New Garden Town	PB		SIDC-	LAHORE	LCY			BISMILLAH TRADING COMPAN	PO	70007710	13-Apr-07	OT	PKR					2,000.00	2,000.00	13-Apr-07	No Response
30523	49	I-8 Markaz	FED		CHIEF COORDINATOR COMPUTER WING INCO	G-9 ISLAMABAD	LCY			FUNDING A/C REMITT	PO	48000315	13-Apr-07	FED	PKR					13,500.00	13,500.00	13-Apr-07	No Response
30524	1001	Karachi Main	SD		EXECUTIVE ENGINEER PROVINCIAL BLDG. DIV	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22258235	13-Apr-07	PRO	PKR					7,000.00	7,000.00	13-Apr-07	No Response
30525	1013	Jodia Bazar	SD		MALIR DEVELOPMENT AUTHORITY TAISER TO	PIA HOUSE, KARACHI	LCY			MOHD. ARIF / MOHD. ADNAN	PO	34114006	13-Apr-07	PRO	PKR					1,500.00	1,500.00	13-Apr-07	No Response
30526	1019	Clifton	SD		SECTION OFFICER (GENERAL) INFORMATION	KARACHI.	LCY			INBOX BUSINESS TECHNOLOG	PO	39027413	13-Apr-07	PRO	PKR					1,000.00	1,000.00	13-Apr-07	No Response
30527	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ARBAB ALI	PO	10400215	13-Apr-07	PRO	PKR					100.00	100.00	13-Apr-07	No Response
30528	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY			MUHAMMAD SHUJAT FAREED	PO	10418553	13-Apr-07	FED	PKR					200.00	200.00	13-Apr-07	No Response
30529	1047	Soldier Bazar	SD		ALI ASGHAR-	KARACHI	LCY			ALI ASGHAR	PO	10472547	13-Apr-07	OT	PKR					100.00	100.00	13-Apr-07	No Response
30530	1051	Saudabad	SD		SECTERETY TALEEM-	KARACHI	LCY			PAY ORDER FUDING	PO	10515087	13-Apr-07	PRO	PKR					100.00	100.00	13-Apr-07	No Response
30531	1053	Gizri	SD		XEN III PROV. BUILDING KARACHI-	EXECUTIVE ENGINEER PROVINCIA	LCY			FUNDING ACCOUNT	PO	10531033	13-Apr-07	FED	PKR					1,000.00	1,000.00	13-Apr-07	No Response
30532	1038	Saddar	SD		GULISTAN-E-ZAREEN CO-OPERATIVE-HOUSIN	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	21717	14-Apr-07	OT	PKR					2,000.00	2,000.00	14-Apr-07	No Response
30533	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			AHMED MOHIUDDIN	PO	10400216	14-Apr-07	PRO	PKR					100.00	100.00	14-Apr-07	No Response
30534	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			AHMED MOHIUDDIN	PO	10400217	14-Apr-07	PRO	PKR					100.00	100.00	14-Apr-07	No Response
30535	4	Islamabad Main	FED		NATIONAL HIGHWAYS & MOTORWAYS POLICE	A-I-T SOLUTION 28 GROUND FL	LCY			AQEEL AHMAD JAMIL	PO	4013499	16-Apr-07	PRO	PKR					200.00	200.00	16-Apr-07	No Response
30536	4	Islamabad Main	FED		DDO SERRA, AJ & K-	A-I-T SOLUTION 28 GROUND FL	LCY			AQEEL AHMAD JAMIL	PO	4013500	16-Apr-07	PRO	PKR					1,000.00	1,000.00	16-Apr-07	No Response
30537	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	EXCISE & TAXATION OFFICER (S	LCY			FUNDING A/C (REMITTANCE)	PO	22258464	16-Apr-07	FED	PKR					80.00	80.00	16-Apr-07	No Response
30538	1004	Gulshan-e-Iqbal	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED JAMAL ASGHAR &/OR SH	PO	25040712	16-Apr-07	PRO	PKR					100.00	100.00	16-Apr-07	No Response
30539	1005	Zamzama	SD		HASNAIN MUSTAFA COP HOUSING SOCIETY-	FLAT#3, 2ND FLOOR, PLOT# 340	LCY			CLICKER FINANCIAL SERVICE	PO	24038231	16-Apr-07	OT	PKR					3,000.00	3,000.00	16-Apr-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30540	1006	S.I.T.E.	SD		SINDH INDUSTRIAL TRADING ESTATES LTD.-A	E-33/A SITE KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	27076230	16-Apr-07	OT	PKR					18,000.00	18,000.00	16-Apr-07	No Response
30541	1019	Clifton	SD		COLLECTOR SALE TAX-A/C NOMAN TRADING	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39027474	16-Apr-07	FED	PKR					15,249.00	15,249.00	16-Apr-07	No Response
30542	1024	Mohammed Ali Socie	SD		AHMED NOMAN-	KARACHI	LCY			ASIF HUSSAIN	PO	17015802	16-Apr-07	OT	PKR					12,000.00	12,000.00	16-Apr-07	No Response
30543	1031	Water Pump	SD		DHL PAKISTAN (PRIVATE) LTD.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10328265	16-Apr-07	OT	PKR					674.00	674.00	16-Apr-07	No Response
30544	1059	Landhi	SD		PAKISTAN SECURITY PRINTING CORPORATION	KARACHI	LCY			FUNDING ACCOUNT	PO	10593411	16-Apr-07	FED	PKR					1,500.00	1,500.00	16-Apr-07	No Response
30545	1061	Dehli Colony	SD		SECRETARY EDUCATION -GOVT. OF SINDH KAR	E-27/2, HAMEED CHANDIO BUI	LCY			FARIDA BOZDAR/GHULAM NA	PO	10610717	16-Apr-07	PRO	PKR					100.00	100.00	16-Apr-07	No Response
30546	1067	Saeedabad	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY			AYUB	PO	10673629	16-Apr-07	PRO	PKR					1,040.00	1,040.00	16-Apr-07	No Response
30547	1073	Gole Market	SD		SUI SOUTHERN GAS CO. LTD-A/C ABDULLAH	KARACHI	LCY			SYED MAHMOOD AHMED RIZ	PO	10730173	16-Apr-07	FED	PKR					1,000.00	1,000.00	16-Apr-07	No Response
30548	4001	Mirpur	AJK		M/S LEOPARD COURIER-MIRPUR [AJK]	MIRPUR AJK	LCY			Funding A/c Remittance	PO	50000594	16-Apr-07	OT	PKR					53.58	53.58	16-Apr-07	No Response
30549	10	Sheikhupura	PB		CITY MOTORS-	LAHORE ROAD SHEIKHUPURA.	LCY			TERM DEPOSIT FUNDING	PO	1000503	17-Apr-07	OT	PKR					100.00	100.00	17-Apr-07	No Response
30550	23	Azam Cloth Market	PB		M/S GRAND SIGN SERVICE-	LAHORE	LCY			FUNDING	PO	23001410	17-Apr-07	OT	PKR					2,551.00	2,551.00	17-Apr-07	No Response
30551	42	G-10 Block, DHA	PB		BOARD OF INTERMEDIATE AND-SECONDARY E	#H1, ST #7, SHARIF ABAD INTIA	LCY			MUHAMMAD HANIF	PO	42000277	17-Apr-07	PRO	PKR					150.00	150.00	17-Apr-07	No Response
30552	1019	Clifton	SD		PAKISTAN STATE OIL-	KARACHI.	LCY			DR. S. FARAH SABA ZAIDI	PO	39027486	17-Apr-07	FED	PKR					12,550.00	12,550.00	17-Apr-07	No Response
30553	1020	Korangi Road	SD		NEW MALIR HOUSING PROJECT-M.D.A SCHEM	KARACHI	LCY			ARSHAD ALI	PO	13031577	17-Apr-07	PRO	PKR					1,000.00	1,000.00	17-Apr-07	No Response
30554	1053	Gizri	SD		SECONDARY EDUCATION KARACHI-ON A/C PL	EDUCATION LITERACY DEPARTE	LCY			SURESH	PO	10531041	17-Apr-07	PRO	PKR					100.00	100.00	17-Apr-07	No Response
30555	1066	Buffer Zone	SD		SECRETARY EDUCATION OF SINDH-	FLAT NOC-303, SAREENA TOWE	LCY			MUBASHIR HASSAN SYED	PO	10662140	17-Apr-07	PRO	PKR					100.00	100.00	17-Apr-07	No Response
30556	1001	Karachi Main	SD		KARACHI ELECTRIC SUPPLY CORPORATION LIM	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22258797	18-Apr-07	OT	PKR					3,600.00	3,600.00	18-Apr-07	No Response
30557	1001	Karachi Main	SD		EXECUTIVE DISTRICT OFFICER REVENUE, CITY	KARACHI	LCY			A. F. FERGUSON & CO.	PO	22258814	18-Apr-07	PRO	PKR					2,000.00	2,000.00	18-Apr-07	No Response
30558	1002	Nawabshah	SD		SECRETRY EDUCATION SINDH.-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23000919	18-Apr-07	PRO	PKR					100.00	100.00	18-Apr-07	No Response
30559	1015	New Challi	SD		PEOPLES STEEL MILLS LTD-A/C REFRA PRODUC	KARACHI	LCY			REFRA PRODUCTS	PO	35069485	18-Apr-07	FED	PKR					8,500.00	8,500.00	18-Apr-07	No Response
30560	1016	Federal "B" Area	SD		M/S SUI SOUTHERN GAS CO LTD-A/C RAHEEL	KARACHI	LCY			WASEEM HYDER / SHABAB HY	PO	36025191	18-Apr-07	FED	PKR					1,000.00	1,000.00	18-Apr-07	No Response
30561	1019	Clifton	SD		DIRECTOR GENERAL I.P.O.-	KARACHI.	LCY			ABDUL RASHEED &/OR KULSO	PO	39027505	18-Apr-07	PRO	PKR					200.00	200.00	18-Apr-07	No Response
30562	1030	New Sabzimandi	SD		COLLECTOR OF MODEL CUSTOM COLLECTOR	CUSTOMER HOUSE WEST WARE	LCY			M/S ARAIN TRADERS	PO	10309401	18-Apr-07	FED	PKR					500.00	500.00	18-Apr-07	No Response
30563	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL NH & MP-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD NAJAM	PO	6004454	19-Apr-07	FED	PKR					200.00	200.00	19-Apr-07	No Response
30564	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL NH & MP-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD NAJAM	PO	6004455	19-Apr-07	FED	PKR					200.00	200.00	19-Apr-07	No Response
30565	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL NH & MP-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD NAJAM	PO	6004456	19-Apr-07	FED	PKR					200.00	200.00	19-Apr-07	No Response
30566	35	Okara	PB		MINISTRY OF RELIGIOUS AFFAIRS ISLAMABAD	HOUSE NO 19 STREET NO 1 SIN	LCY			MUHAMMAD ADEEL	PO	35000122	19-Apr-07	FED	PKR					100.00	100.00	19-Apr-07	No Response
30567	39	Gulshan-e-Ravi	PB		NAVEED BHATTI-	SAMNABAD LAHORE	LCY			ALI AHMAD	PO	39000874	19-Apr-07	OT	PKR					5,000.00	5,000.00	19-Apr-07	No Response
30568	1014	North Napier Road	SD		GREEN STAR -A/C NOBLE LINKERS	GREENSTAR KARACHI	LCY			NOBLE LINKERS	PO	35053916	19-Apr-07	OT	PKR					1,000.00	1,000.00	19-Apr-07	No Response
30569	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER PORT QASIM.-	PORT QASIM KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35053929	19-Apr-07	FED	PKR					1,790.00	1,790.00	19-Apr-07	No Response
30570	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			CHETAN DAS	PO	10400218	19-Apr-07	PRO	PKR					100.00	100.00	19-Apr-07	No Response
30571	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SURESH KUMAR	PO	10400219	19-Apr-07	PRO	PKR					100.00	100.00	19-Apr-07	No Response
30572	1056	Liaquatabad	SD		C.D.G.K.-	KARACHI	LCY			MUHAMMAD QAISER &/OR RO	PO	10562207	19-Apr-07	PRO	PKR					500.00	500.00	19-Apr-07	No Response
30573	1056	Liaquatabad	SD		C.D.G.K.-	KARACHI	LCY			MUHAMMAD QAISER &/OR RO	PO	10562208	19-Apr-07	PRO	PKR					500.00	500.00	19-Apr-07	No Response
30574	1056	Liaquatabad	SD		C.D.G.K.-	KARACHI	LCY			MUHAMMAD QAISER &/OR RO	PO	10562211	19-Apr-07	PRO	PKR					500.00	500.00	19-Apr-07	No Response
30575	17	Rawalpindi City	PB		MUHAMMAD IMRAN QURESHI-	RAWALPINDI	LCY			REMITTANCE A/C-P.O	PO	1703201	20-Apr-07	OT	PKR					500.00	500.00	20-Apr-07	No Response
30576	1001	Karachi Main	SD		ZAHD AMIN.-	KARACHI	LCY			AMERICAN LIFE INSURANCE CO	PO	22259179	20-Apr-07	OT	PKR					8,690.00	8,690.00	20-Apr-07	No Response
30577	1001	Karachi Main	SD		YASIR SAEED-	KARACHI	LCY			AMERICAN LIFE INSURANCE CO	PO	22259180	20-Apr-07	OT	PKR					360.00	360.00	20-Apr-07	No Response
30578	1003	Shahrah-e-Faisal	SD		PROJECT DIRECTOR QUALITY CONTROL CENTR	BLOCK # 77 PAK SECTT KARACH	LCY			FUNDING ACCOUNT REMITTAN	PO	26061039	20-Apr-07	PRO	PKR					9,650.00	9,650.00	20-Apr-07	No Response
30579	1003	Shahrah-e-Faisal	SD		PROJECT DIRECTOR QUALITY CONTROL CENTR	BLOCK # 77 PAK SECTT KARACH	LCY			FUNDING ACCOUNT REMITTAN	PO	26061040	20-Apr-07	PRO	PKR					5,400.00	5,400.00	20-Apr-07	No Response
30580	1034	Malir Halt	SD		EXCISE AND TAXATION OFFICER-A/C NABSONS	KARACHI	LCY			S.M NASEEM HASHIM/NUSRA	PO	10358991	20-Apr-07	FED	PKR					90.00	90.00	20-Apr-07	No Response
30581	1038	Saddar	SD		SECRETORY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	21942	20-Apr-07	PRO	PKR					100.00	100.00	20-Apr-07	No Response
30582	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ZAHD HUSSAIN QURESHI	PO	10400220	20-Apr-07	PRO	PKR					100.00	100.00	20-Apr-07	No Response
30583	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SIRICHAND	PO	10400221	20-Apr-07	PRO	PKR					100.00	100.00	20-Apr-07	No Response
30584	1044	Kharadar	SD		API CO.-A/C: KHURAM BROTHER	KARACHI	LCY			FUNDING A/C	PO	10446920	20-Apr-07	OT	PKR					50,000.00	50,000.00	20-Apr-07	No Response
30585	1059	Landhi	SD		SECTERY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10593478	20-Apr-07	PRO	PKR					100.00	100.00	20-Apr-07	No Response
30586	18	PECO Road	PB		MRS SHAZIA NASIR-	LAHORE	LCY			Funding Account	PO	6892	21-Apr-07	OT	PKR					21.65	21.65	21-Apr-07	No Response
30587	18	PECO Road	PB		CH MUHAMMAD AKMAL-	LAHORE	LCY			Funding Account	PO	6893	21-Apr-07	OT	PKR					65.04	65.04	21-Apr-07	No Response
30588	18	PECO Road	PB		MRS TEHSEEN AKMAL-	LAHORE	LCY			Funding Account	PO	6894	21-Apr-07	OT	PKR					13.93	13.93	21-Apr-07	No Response
30589	49	I-8 Markaz	FED		DIRECTOR ACCOUNTS HIGHER EDUCATION COM	HEC H-BISLAMABAD	LCY			CAPITAL CATERERS "JAND I GR	PO	49000328	21-Apr-07	FED	PKR					1,000.00	1,000.00	21-Apr-07	No Response
30590	1016	Federal "B" Area	SD		SECRETARY EDUCATION SINDH KARACHI.-	KARACHI	LCY			RAZA AND COMPANY	PO	36025266	21-Apr-07	PRO	PKR					100.00	100.00	21-Apr-07	No Response
30591	1034	Malir Halt	SD		UNIVERSITY OF KARACHI.-	KARACHI	LCY			SYED GHAZANFAR AHMED	PO	10359001	21-Apr-07	FED	PKR					750.00	750.00	21-Apr-07	No Response
30592	1035	Korangi Industrial Are	SD		M.D.A TAISER TOWN (SCHEME 45) KARACHI-	M.D.A TAISER TOWN (SCHEME	LCY			AMIR SIDDIQUI/NIGHAT SAIM	PO	10362357	21-Apr-07	FED	PKR					1,500.00	1,500.00	21-Apr-07	No Response
30593	1037	Rizvia Society	SD		S.S.G.C-A/C AZIZ KHAN	SSGC HEAD OFFICE KARACHI	LCY			SARMAD ENTERPRISES	PO	10385193	21-Apr-07	PRO	PKR					1,000.00	1,000.00	21-Apr-07	No Response
30594	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MAHANDER LAL	PO	10400222	21-Apr-07	PRO	PKR					100.00	100.00	21-Apr-07	No Response
30595	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			HAFAEZZUR REHMAN	PO	10418652	21-Apr-07	PRO	PKR					100.00	100.00	21-Apr-07	No Response
30596	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10418659	21-Apr-07	FED	PKR					200.00	200.00	21-Apr-07	No Response
30597	6	Rawalpindi Cantt	PB		HEAD (LAO) POWER PLANT WORKSHOPS-P.O	ISLAMABAD	LCY			MUHAMMAD ASLAM	PO	6004461	23-Apr-07	FED	PKR					50,000.00	50,000.00	23-Apr-07	No Response
30598	1017	Barkat-e-Hydari	SD		SUI SOUTHERN GAS CO. LTD-A/C MR. MIRZA S	SSGC KARACHI	LCY			SYED MUHAMMAD TARIQ AND	PO	3723538	23-Apr-07	FED	PKR					1,000.00	1,000.00	23-Apr-07	No Response
30599	1023	Timber Market , Kara	SD		SECRETARY OF EDUCATION-SINDH	HOUSE 23+21A,+BLOCK+72F8,+	LCY			RIZWAN UMER	PO	16036874	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
30600	1027	Gulshan Chowrangl	SD		SECRETARY EDUCATION SINDH-	A 240 BL 5 SADABED HOUSING	LCY			SAEEDA PARVEEN SOMRO	PO	20025793	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response	
30601	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	A-3188 PHASE-II GULSHAN-E-H	LCY			BISMILLAH KHAN	PO	10347207	23-Apr-07	FED	PKR					100.00	100.00	23-Apr-07	No Response	
30602	1037	Rizvia Society	SD		SECRATRY EDUCATION SINDH-	KARACHI	LCY			PRINT MASTER	PO	10385212	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response	
30603	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ANWAR ALI	PO	10400223	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response	
30604	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	L-10 SECTOR 11-B UP MORE NO	LCY			SHAZIA NAZ	PO	10433233	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response	
30605	1044	U. P. More	SD		NASEEM NAZ D/O BABUDIN-	H NO 1 BLOCK 5 SECTOR 11-D-N	LCY			AL-SATTAR BUILDERS	PO	10433237	23-Apr-07	OT	PKR					33.00	33.00	23-Apr-07	No Response	
30606	1061	Dehli Colony	SD		SECRETARY EDUCATION -GOVT. OF SINDH KAE-27/2, HAMEED CHANDIO BUI		LCY			FARIDA BOZDAR/GHULAM NA	PO	10610738	23-Apr-07	PRO	PKR					100.00	100.00	23-Apr-07	No Response	
30607	6	Rawalpindi Cantt	PB		CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD	ISLAMABAD	LCY			MOHAMMAD HABIB	PO	6004467	24-Apr-07	FED	PKR					30,000.00	30,000.00	24-Apr-07	No Response	
30608	42	G-10 Block, DHA	PB		ABDUL GHAFOOR / TAHIRA YASMEEN-	H#179-J, PHASE-I, DHA, LHR	LCY			ABDUL GHAFOOR JANBAZ & O	PO	42000292	24-Apr-07	OT	PKR					500.00	500.00	24-Apr-07	No Response	
30609	49	I-8 Markaz	FED		(CIIT) COMSAT INSTITUTE OF INFORMATION T	COMSATS UNIVERSITY ISLAMAB	LCY			SAJID NAWAZ	PO	49000330	24-Apr-07	OT	PKR					500.00	500.00	24-Apr-07	No Response	
30610	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C MUHAMMAD AMIN	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25040885	24-Apr-07	PRO	PKR					1,000.00	1,000.00	24-Apr-07	No Response	
30611	1005	Zamzama	SD		THE OVERSEAS PAKISTAN FOUNDATION-	KARACHI	LCY			CREEK MARINA (PVT) LTD	PO	24038368	24-Apr-07	OT	PKR					500,000.00	500,000.00	24-Apr-07	No Response	
30612	1005	Zamzama	SD		THE OVERSEAS PAKISTAN FOUNDATION-	KARACHI	LCY			CREEK MARINA (PVT) LTD	PO	24038369	24-Apr-07	OT	PKR					500,000.00	500,000.00	24-Apr-07	No Response	
30613	1008	M. A. Jinnah Road	SD		SECTION OFFICER GENERAL NO-1 EDUCATION	KARACHI	LCY			ABDUL RASHID	PO	2930745	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30614	1014	North Napier Road	SD		PAKISTAN NATIONAL SHIPPING CORPORATION	KARACHI	LCY			HATIMI SUPPLY AGENCY	PO	35054144	24-Apr-07	FED	PKR					500.00	500.00	24-Apr-07	No Response	
30615	1016	Federal "B" Area	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ASAD ALI SHEIKH	PO	36025297	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30616	1016	Federal "B" Area	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD MUNZIR HUSSAI	PO	36025302	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30617	1016	Federal "B" Area	SD		OFFICE OF THE EXECUTIVE DISTRICT OFFICER	KARACHI	LCY			QIASER PERVEEN	PO	36025319	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30618	1016	Federal "B" Area	SD		OFFICE OF THE EXECUTIVE DISTRICT OFFICER	KARACHI	LCY			ABUL NASAR	PO	36025320	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30619	1018	Gulistan-e-Johar	SD		C.D.G.K.-	D-20 DASHTIYAR APPATMENT U	LCY			FUNDING A/C REMTT	PO	38014378	24-Apr-07	PRO	PKR					20,000.00	20,000.00	24-Apr-07	No Response	
30620	1024	Mohammed Ali Socie	SD		HADI AKHUNZADA-	KARACHI	LCY			ASIF HUSSAIN	PO	17015890	24-Apr-07	OT	PKR					10,000.00	10,000.00	24-Apr-07	No Response	
30621	1031	Water Pump	SD		SECRATARY EDUCATION SINDH-	FLAT NO G-18 UK SQUARE BLOC	LCY			SHAIKH MUHAMMAD UMAIR	PO	10328451	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30622	1031	Water Pump	SD		DHL PAKISTAN (PRIVATE) LTD-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10328458	24-Apr-07	OT	PKR					674.00	674.00	24-Apr-07	No Response	
30623	1031	Water Pump	SD		DHL PAKISTAN (PRIVATE) LTD-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10328459	24-Apr-07	OT	PKR					674.00	674.00	24-Apr-07	No Response	
30624	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H # C-188 STEEL TOWN BIN QAS	LCY			SHABIB ASLAM/ SHAHIDA PER	PO	10347212	24-Apr-07	FED	PKR					200.00	200.00	24-Apr-07	No Response	
30625	1034	Malir Halt	SD		UC-2 MUSLIM ABAD LANDHI TOWN-	KARACHI	LCY			M/S AL-LAIQA ENTERPRISES	PO	10359044	24-Apr-07	PRO	PKR					1,500.00	1,500.00	24-Apr-07	No Response	
30626	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD BASHARAT / MU	PO	10359045	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30627	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			JAVED ALI	PO	10418695	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30628	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			JAVED ALI	PO	10418696	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30629	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			ASHFAQUE AHMED	PO	10418703	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30630	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			ASHFAQUE AHMED	PO	10418704	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30631	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			ASHFAQUE AHMED	PO	10418705	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30632	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			ASHFAQUE AHMED	PO	10418706	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30633	1042	U. P. More	SD		KARACHI CHAMBER OF COMMERCE & INDUS	B-149 SECTOR 11-B NORTH KHI	LCY			MUHAMMAD IRFAN / SHAISTA	PO	10433284	24-Apr-07	OT	PKR					300.00	300.00	24-Apr-07	No Response	
30634	1056	Liaquatabad	SD		THE SECRETARY , EDUCATION & LITERACY DE	SINDH SECRETERIATE KARACHI	LCY			MUHAMMAD IMRAN SIDDIQUI	PO	10562254	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30635	1056	Liaquatabad	SD		THE SECRETARY , EDUCATION-& LITERACY DE	SINDH SECRETERIATE KARACHI	LCY			MUHAMMAD IMRAN SIDDIQUI	PO	10562255	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30636	1056	Liaquatabad	SD		THE SECRETARY , EDUCATION-& LITERACY DE	SINDH SECRETERIATE KARACHI	LCY			MUHAMMAD IMRAN SIDDIQUI	PO	10562256	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30637	1056	Liaquatabad	SD		DANISH HAYAT KHAN-	HOUSE # 4/1065 LIAQUATABAD	LCY			DANISH HAYAT KHAN	PO	10562263	24-Apr-07	OT	PKR					500.00	500.00	24-Apr-07	No Response	
30638	1068	Dastagir	SD		SECRETARY EDUCATION-SINDH-	H#157-SB B 15F.B AREA KARACH	LCY			ARIF MAHMOOD MUSTAFAI	PO	10680787	24-Apr-07	PRO	PKR					100.00	100.00	24-Apr-07	No Response	
30639	24	Dera Ghazi Khan	PB		MR.MUHAMMAD AJMAL,-	OGKHAN	LCY			TERM DEPOSIT FUNDING ACCO	PO	241585	25-Apr-07	OT	PKR					79.00	79.00	25-Apr-07	No Response	
30640	28	Burewala	PB		RIAZ AHMED-	BUREWALA	LCY			FUNDING A/C PAY ORDER	PO	280329	25-Apr-07	OT	PKR					179.00	179.00	25-Apr-07	No Response	
30641	28	Burewala	PB		SAFDAR ALI-	BUREWALA	LCY			FUNDING A/C PAY ORDER	PO	280330	25-Apr-07	OT	PKR					379.00	379.00	25-Apr-07	No Response	
30642	42	G-10 Block, DHA	PB		MUHAMMAD ALI HUSNAIN-	GROUND FLR., AKBARI SHOPPIN	LCY			MUHAMAD ALI HUSNAIN	PO	42000294	25-Apr-07	OT	PKR					100.00	100.00	25-Apr-07	No Response	
30643	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN-	NATIONAL BANK OF PAKISTAN	LCY			FUNDING A/C (REMITTANCE)	PO	22259882	25-Apr-07	FED	PKR					1,000.00	1,000.00	25-Apr-07	No Response	
30644	1001	Karachi Main	SD		UNITED MARINE AGENCIES PVT. LTD. KARACH	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22259922	25-Apr-07	OT	PKR					6,500.00	6,500.00	25-Apr-07	No Response	
30645	1006	S.I.T.E.	SD		SECRETARY EDUCATION SINDH-	HOUSE NO : B -165 BLOCK # 2 N	LCY			FARHAN KHAN	PO	27076639	25-Apr-07	PRO	PKR					100.00	100.00	25-Apr-07	No Response	
30646	1010	Hyderabad Main	SD		S.I.T.E. KOTRI.-	H # F-66, 1122/1 GARI KHATA H	LCY			AMIN S/O YOUSUF	PO	33003801	25-Apr-07	OT	PKR					5,000.00	5,000.00	25-Apr-07	No Response	
30647	1010	Hyderabad Main	SD		S.I.T.E. KOTRI.-	H # F-66, 1122/1 GARI KHATA H	LCY			AMIN S/O YOUS														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30660	1005	Zamzama	SD		NAFEES SIDDIQUI LAW ASSOCIATES.-	16-C, 2ND FLOOR, ZAMZAMA L	LCY			BILL BOARDS INC	PO	24038433	26-Apr-07	OT	PKR					2,500.00	2,500.00	26-Apr-07	No Response
30661	1006	S.I.T.E.	SD		COLLECTOR OF SALES TAX KARACHI-A/C HINA	S-1/173 BLOCK N SECTOR 11 I	LCY			FUNDING A/C (REMITTANCE)	PO	27076775	26-Apr-07	FED	PKR					1,354.00	1,354.00	26-Apr-07	No Response
30662	1011	Cloth Market	SD		ISHAQ & CO.-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	32035195	26-Apr-07	OT	PKR					2,500.00	2,500.00	26-Apr-07	No Response
30663	1017	Barkat-e-Hydari	SD		AIYSHA KAMRAN-	SSGC KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723575	26-Apr-07	OT	PKR					100.00	100.00	26-Apr-07	No Response
30664	1017	Barkat-e-Hydari	SD		YOUSUF SHAHZADA-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723576	26-Apr-07	OT	PKR					100.00	100.00	26-Apr-07	No Response
30665	1017	Barkat-e-Hydari	SD		SAQIB SHAHZADA-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723577	26-Apr-07	OT	PKR					100.00	100.00	26-Apr-07	No Response
30666	1017	Barkat-e-Hydari	SD		AASMA MAZHAR SALEEM KHAN-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723578	26-Apr-07	OT	PKR					100.00	100.00	26-Apr-07	No Response
30667	1017	Barkat-e-Hydari	SD		NOOR TRADERS-	SSGC KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3723580	26-Apr-07	PRO	PKR					100.00	100.00	26-Apr-07	No Response
30668	1026	Allama Iqbal Road	SD		KARACHI CHAMBER OF COMMERCE & INDUS	BAHI JAN MOTORS 89-0 SHOP N	LCY			SYED MOHAMMAD ARIF	PO	11937168	26-Apr-07	OT	PKR					2,250.00	2,250.00	26-Apr-07	No Response
30669	1044	Kharadar	SD		UNION COUNCIL CIVIC CENTER (UC-2)-A/C. M	KARACHI	LCY			FUNDING A/C	PO	10447119	26-Apr-07	PRO	PKR					800.00	800.00	26-Apr-07	No Response
30670	1060	North Nazimabad	SD		INTERNATIONAL CREDIT INFORMATION LTD.-	A-10 ZOHRRA CENTRE BLOCK G N	LCY			KALBE ABID &/OR TASKEEN &	PO	10602259	26-Apr-07	OT	PKR					495.00	495.00	26-Apr-07	No Response
30671	1061	Dehli Colony	SD		SUI SOUTHERN GAS COMPANY LTD KARACHI-	H NO. 111, ST# 05, PUNJAB COL	LCY			ABDUL RASHEED	PO	10610763	26-Apr-07	FED	PKR					1,000.00	1,000.00	26-Apr-07	No Response
30672	49	I-8 Markaz	FED		HABIB BANK LIMITED HASSAN ABDAL(CADET	HLB HASSAN ABDAL	LCY			FUNDING A/C REMITT	PO	49000338	27-Apr-07	OT	PKR					750.00	750.00	27-Apr-07	No Response
30673	1007	Bahadurabad	SD		STANDARD CHARTERED BANK (PAKISTAN) LTD.	KARACHI	LCY			A. MAJEED & SONS	PO	28031755	27-Apr-07	OT	PKR					3,000.00	3,000.00	27-Apr-07	No Response
30674	1016	Federal "B" Area	SD		KARACHI GREEN BUS CO PVT LTD.-	KARACHI	LCY			KARACHI GREEN BUS CO (PVT)	PO	36025383	27-Apr-07	OT	PKR					487.00	487.00	27-Apr-07	No Response
30675	1016	Federal "B" Area	SD		AURA TRADERS-	KARACHI	LCY			AURA TRADERS	PO	36025384	27-Apr-07	OT	PKR					1,312.00	1,312.00	27-Apr-07	No Response
30676	1020	Korangi Road	SD		SUI SOUTHERN GAS CO.-A/C THE ATLAS STEEL	KARACHI	LCY			ATLAS STEEL & ENGINEERING	PO	13031779	27-Apr-07	FED	PKR					12,397.00	12,397.00	27-Apr-07	No Response
30677	1041	Gulshan-e-Hadeed	SD		MUHAMMAD RAFAIQ USMANI.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10418753	27-Apr-07	OT	PKR					6,911.00	6,911.00	27-Apr-07	No Response
30678	39	Gulshan-e-Ravi	PB		SYED MUHAMMAD IRFAN ALI-	LAHORE	LCY			SYED MUHAMMAD IRFAN ALI	PO	39000897	28-Apr-07	OT	PKR					979.00	979.00	28-Apr-07	No Response
30679	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	KARACHI.	LCY			FATANI IMPEX	PO	22260515	28-Apr-07	FED	PKR					770.00	770.00	28-Apr-07	No Response
30680	1007	Bahadurabad	SD		PAKISTAN STEEL BIN QASIM KHLI.-	KARACHI	LCY			ERA AUTOMATION	PO	28031762	28-Apr-07	FED	PKR					300.00	300.00	28-Apr-07	No Response
30681	1007	Bahadurabad	SD		IMRAN ALI KHAN-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28031764	28-Apr-07	OT	PKR					100.12	100.12	28-Apr-07	No Response
30682	1007	Bahadurabad	SD		EOBI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28031767	28-Apr-07	FED	PKR					4,200.00	4,200.00	28-Apr-07	No Response
30683	1007	Bahadurabad	SD		EOBI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28031768	28-Apr-07	FED	PKR					2,800.00	2,800.00	28-Apr-07	No Response
30684	1019	Clifton	SD		MUSARRAT SAJJAD-	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39027699	28-Apr-07	OT	PKR					51,000.00	51,000.00	28-Apr-07	No Response
30685	1051	Saudabad	SD		SUI SOUTHERN GAS CO.LTD.-ON A/C SHAKEEL	KARACHI	LCY			PAY ORDER FUDING	PO	10515213	28-Apr-07	FED	PKR					2,000.00	2,000.00	28-Apr-07	No Response
30686	1059	Landhi	SD		MUHAMMAD IQBAL-	KARACHI	LCY			MUHAMMAD IQBAL	PO	10593588	28-Apr-07	OT	PKR					1,000.00	1,000.00	28-Apr-07	No Response
30687	1059	Landhi	SD		UNNAR KHAN-	KARACHI	LCY			UNNAR KHAN	PO	10593589	28-Apr-07	OT	PKR					1,000.00	1,000.00	28-Apr-07	No Response
30688	1080	Port Qasim	SD		ZAHEER AHMED-	B-190 SECTOR 2, METROVILL SI	LCY			ZAHEER AHMAD	PO	10800306	28-Apr-07	OT	PKR					19.12	19.12	28-Apr-07	No Response
30689	2	Lahore Main	PB		MR.MOHD ZAFER IQBAL P/O ISSUED AGAINST	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20029917	30-Apr-07	OT	PKR					239.00	239.00	30-Apr-07	No Response
30690	1004	Gulshan-e-Iqbal	SD		IFFAT ARA-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25041018	30-Apr-07	OT	PKR					9,000.00	9,000.00	30-Apr-07	No Response
30691	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER.-A/C. AROCHEM	EXCISE & TAXATION KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35054442	30-Apr-07	FED	PKR					1,600.00	1,600.00	30-Apr-07	No Response
30692	1016	Federal "B" Area	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			AFZAL KHALIL	PO	36025413	30-Apr-07	PRO	PKR					100.00	100.00	30-Apr-07	No Response
30693	1034	Malir Halt	SD		EXECUTIVE DISTRICT OFFICER EDUCATION Q	KARACHI	LCY			ISHRAT JABEEN	PO	10359179	30-Apr-07	PRO	PKR					100.00	100.00	30-Apr-07	No Response
30694	1036	Khayaban-e-Hafiz	SD		COLLECTOR OF CUSTOMS-A/C TECHNOKONSU	KARACHI	LCY			FUNDING ACCOUNT	PO	10363426	30-Apr-07	FED	PKR					8,200.00	8,200.00	30-Apr-07	No Response
30695	1036	Khayaban-e-Hafiz	SD		MD LIEDA-A/C SAAD FABRICS	KARACHI	LCY			FUNDING ACCOUNT	PO	10363429	30-Apr-07	OT	PKR					20,331.00	20,331.00	30-Apr-07	No Response
30696	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED HABIB ULLAH	PO	10400224	30-Apr-07	PRO	PKR					100.00	100.00	30-Apr-07	No Response
30697	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			WASEEM AHMED PANIHWAR	PO	10418770	30-Apr-07	PRO	PKR					100.00	100.00	30-Apr-07	No Response
30698	1067	Saeedabad	SD		SECRETARY BOARD OF SECONDARY-EDUCATI	KARACHI	LCY			MUHAMMAD FAROOQ ANSARI	PO	10673854	30-Apr-07	PRO	PKR					700.00	700.00	30-Apr-07	No Response
30699	1067	Saeedabad	SD		SECRETARY BOARD OF SECONDARY-EDUCATI	KARACHI	LCY			MUHAMMAD FAROOQ ANSARI	PO	10673856	30-Apr-07	PRO	PKR					700.00	700.00	30-Apr-07	No Response
30700	9	Sahiwal	PB		MUHAMMAD ASIF GHANI SO HAJI ABDUL GH	CHAK# 97/6-R SAHIWAL	LCY			MUHAMMAD ASIF GHANI	PO	9003002	2-May-07	OT	PKR					196.00	196.00	2-May-07	No Response
30701	9	Sahiwal	PB		ZAFFAR ABBAS S/O HASSAN ABBAS HW01 BLO	HW01 BLOCK-B NAZIR-APARTME	LCY			ZAFAR ABBAS	PO	9003003	2-May-07	OT	PKR					300.00	300.00	2-May-07	No Response
30702	20	Shah Alam Market	PB		NBP LHR-	SHOP#3-4,CHINA CENTER SHAH	LCY			ARMAN TRADERS	PO	20005379	2-May-07	FED	PKR					3,000.00	3,000.00	2-May-07	No Response
30703	1001	Karachi Main	SD		JUNAID SONS.-A/C DIAMOND INTERNATIONAL	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22260850	2-May-07	OT	PKR					1,200.00	1,200.00	2-May-07	No Response
30704	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH.-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001026	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30705	1008	M. A. Jinnah Road	SD		SECRETARY EDUCATION-SINDH	SECRETARY EDUCATION-SINDH	LCY			ABDUL RASHID	PO	2930874	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30706	1008	M. A. Jinnah Road	SD		SECRETARY EDUCATION-SINDH	SECRETARY EDUCATION-SINDH	LCY			ABDUL RASHID	PO	2930875	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30707	1008	M. A. Jinnah Road	SD		SECRETARY EDUCATION-SINDH	SECRETARY EDUCATION-SINDH	LCY			ABDUL RASHID	PO	2930876	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30708	1014	North Napier Road	SD		KARACHI NUCLEAR POWER COMPLEX.-	NUCLEAR POWER COMPLEX KA	LCY			SALAUDDIN FASIH	PO	35054561	2-May-07	PRO	PKR					1,200.00	1,200.00	2-May-07	No Response
30709	1014	North Napier Road	SD		KARACHI NUCLEAR POWER COMPLEX.-	NUCLEAR POWER COMPLEX KA	LCY			SALAUDDIN FASIH	PO	35054562	2-May-07	PRO	PKR					600.00	600.00	2-May-07	No Response
30710	1014	North Napier Road	SD		KARACHI NUCLEAR POWER COMPLEX.-	NUCLEAR POWER COMPLEX KA	LCY			SALAUDDIN FASIH	PO	35054563	2-May-07	PRO	PKR					300.00	300.00	2-May-07	No Response
30711	1020	Korangi Road	SD		NEW MALIR HOUSING PROJECT SCHEME 1-M	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13031848	2-May-07	PRO	PKR					2,000.00	2,000.00	2-May-07	No Response
30712	1026	Allama Iqbal Road	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRU	KARACHI	LCY			AL-SULTAN (PVT) LTD	PO	11937248	2-May-07	FED	PKR					1,000.00	1,000.00	2-May-07	No Response
30713	1029	Pakistan Chowk	SD		SECRETARY EDUCATION SINDH-	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92023442	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30714	1038	Saddar	SD		SECRETARY EDUCATION, GOVT. OF SIND-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	22282	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30715	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED HABIB ULLAH	PO	10400225	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30716	1056	Liaquatabad	SD		SECRETARY EDUCATION SIND-	SINDH SECRETERATE KARACHI	LCY			MUHAMMAD QAISER &/OR RO	PO	10562332	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30717	1056	Liaquatabad	SD		SECRETARY EDUCATION SIND-	SINDH SECRETERATE KARACHI	LCY			MUHAMMAD QAISER &/OR RO	PO	10562333	2-May-07	PRO	PKR					100.00	100.00	2-May-07	No Response
30718	1067	Saeedabad	SD		SAJIDA PARVEEN-A/C NO 13115-3	KARACHI	LCY			MUHAMMAD KHALID SULTAN	PO	10673868	2-May-07	OT	PKR					5,000.00	5,000.00	2-May-07	No Response
30719	1001	Karachi Main	SD		EDUCATION SCRERATY SIND-	EDUCATION SCRERATY SIND	LCY			JUZER ALI	PO	22260994	3-May-07	PRO	PKR					100.00	100.00	3-May-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E, UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30720	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH.-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001030	3-May-07	PRO	PKR					100.00	100.00	3-May-07	No Response
30721	1002	Bahadurabad	SD		THE EXECUTIVE DISTRICT OFFICER EDUCATION	KARACHI	LCY			S.SAKINA RIAZ/S.FIAZ UL HASA	PO	28031829	3-May-07	PRO	PKR					100.00	100.00	3-May-07	No Response
30722	1011	Cloth Market	SD		MRS. ZUBAIDA W/O. MOHAMMAD IQBAL-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	32035272	3-May-07	OT	PKR					220.00	220.00	3-May-07	No Response
30723	1016	Federal "B" Area	SD		REGIONAL SECRETARY EDUCATION SINDH KARACHI	KARACHI	LCY			NADEEM AHMED	PO	36025460	3-May-07	PRO	PKR					100.00	100.00	3-May-07	No Response
30724	1020	Korangi Road	SD		PAF-KJET (CITY CAMPUS)-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13031883	3-May-07	OT	PKR					1,000.00	1,000.00	3-May-07	No Response
30725	1021	Qasimabad	SD		THE INSTITUTE OF BANKERS, LOCAL CENTRE-HYDERABAD	KARACHI	LCY			FUNDING FOR PAYORDER	PO	14002095	3-May-07	OT	PKR					2,000.00	2,000.00	3-May-07	No Response
30726	1027	Gulshan Chowrangi	SD		THE SECRETARY OF EDUCATION, SINDH-FL NO C25 ABDULLAH HEIGHTS	KARACHI	LCY			SAAD WAQAS	PO	20025967	3-May-07	PRO	PKR					100.00	100.00	3-May-07	No Response
30727	1032	Fatima Jinnah Colony	SD		SYEDA SHAHLA / SYED IRFAN AHMED SHAFIQ	KARACHI	LCY			CD-MISC	PO	10339310	3-May-07	OT	PKR					150.00	150.00	3-May-07	No Response
30728	1037	Rizvia Society	SD		SHAKEEL ANWER / RAFAT RANA-	KARACHI	LCY			SHAKEEL ANWER / RAFAT RANA	PO	10385359	3-May-07	OT	PKR					5.54	5.54	3-May-07	No Response
30729	1037	Rizvia Society	SD		NAZIM UC-6 JAMSHED TOWN-	KARACHI	LCY			FAROOQ ENTERPRISES	PO	10385365	3-May-07	PRO	PKR					500.00	500.00	3-May-07	No Response
30730	1003	Shahrah-e-Faisal	SD		SECRETARY EDUCATION-	BAKHTAIRI YOUTH CENTER, NO	LCY			FUNDING ACCOUNT REMITTAN	PO	26061706	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30731	1010	Hyderabad Main	SD		SECRETORY EDUCATION GOVT. OF SINDH-	HOUSE # 920/3 OPP. WAPDA LA	LCY			MISRI KHAN	PO	33003831	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30732	1011	Cloth Market	SD		EDUCATION & LITERACY DEPARTMENT, GOVT	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	32035286	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30733	1027	Gulshan Chowrangi	SD		PERVEZ AHMED SECURITIES LTD.-	8-13 COMMISSIONER HOUSING	LCY			AURANGZEB KHAN / TAYYABA	PO	20025987	4-May-07	OT	PKR					5,000.00	5,000.00	4-May-07	No Response
30734	1037	Rizvia Society	SD		SECRATRY EDUCATION SINDH-	KARACHI	LCY			MAHAK ZEHRA	PO	10385389	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30735	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	L-28 SECTOR 11-C/1 SIR SYED T	LCY			MOHAMMAD KASHIF	PO	10433519	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30736	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	A-71 SECTOR 11-B NORTH KHI	LCY			MOHAMMAD NADEEM AKHTE	PO	10433522	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30737	1046	Bhora Pir	SD		SECRETARY OF EDUCATION SINDH-A/C IQBAL	EDUCATION DEPARTMENT GOV	LCY			MUDASSAR GHAZANFAR ALI	PO	10464133	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30738	1047	Soldier Bazar	SD		SECRETARY EDUCATION BORD-A/C SHUMAILA	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10472726	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30739	1047	Soldier Bazar	SD		SECRETARY EDUCATION BORD-A/C ASAD	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10472727	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30740	1048	Abul Hasan Isphani	SD		SECRETARY EDUCATION, GOVT OF SINDH, KAR	KARACHI	LCY			FUNDING A/C. REMITT. OTHER	PO	10484236	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30741	1065	Market Road	SD		SECRATRY EDUCATION DEPARTMENT SINDH-	H.NO 1/105, JAMIA MASJID RO	LCY			MUDASSIR MAHMOOD AND/C	PO	10650641	4-May-07	PRO	PKR					100.00	100.00	4-May-07	No Response
30742	1019	Clifton	SD		SECTION OFFICER TECHNICAL INFORMATION	KARACHI.	LCY			INBOX BUSINESS TECHNOLOGI	PO	39027792	5-May-07	PRO	PKR					2,250.00	2,250.00	5-May-07	No Response
30743	1027	Gulshan Chowrangi	SD		SECRETARY EDUCATION GOVERNMENT OF SINDH	SHOP NO 6 A 95 BL 3 GULSHAN	LCY			M/S GULZAR ASSOCIATES	PO	20026007	5-May-07	PRO	PKR					100.00	100.00	5-May-07	No Response
30744	1031	Water Pump	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10328656	5-May-07	PRO	PKR					100.00	100.00	5-May-07	No Response
30745	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED HABIB ULLAH	PO	10400226	5-May-07	PRO	PKR					100.00	100.00	5-May-07	No Response
30746	1068	Dastagir	SD		SECRATRY EDUCATION-GOVT. OF SINDH	1207/15 DASTAGIR KARACHI	LCY			NADEEM MASOOD	PO	10680843	5-May-07	PRO	PKR					100.00	100.00	5-May-07	No Response
30747	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY OFF	LCY			IBRAHIM	PO	30020168	5-May-07	PRO	PKR					500.00	500.00	5-May-07	No Response
30748	7	New Garden Town	PB		ASMA SHAHID-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007841	7-May-07	OT	PKR					6.16	6.16	7-May-07	No Response
30749	22	Defence "Y" Block, La	PB		DHL PAKISTAN (PVT) LTD.-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22007462	7-May-07	OT	PKR					674.40	674.40	7-May-07	No Response
30750	1013	Jodia Bazar	SD		EDUCATION SECRETARY OF SINDH KARACHI-	KARACHI PAKISTAN	LCY			YOUSUF GHULAM ABBAS	PO	34115354	7-May-07	PRO	PKR					100.00	100.00	7-May-07	No Response
30751	1030	New Sabzimandi	SD		PAKISTAN STATE OIL CO., LTD.-	PAKISTAN STATE OIL BUILDING	LCY			M/S A.REHMAN SERVICE STAT	PO	10309574	7-May-07	FED	PKR					460.00	460.00	7-May-07	No Response
30752	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD ARSHAD	PO	10359297	7-May-07	PRO	PKR					100.00	100.00	7-May-07	No Response
30753	1046	Bhora Pir	SD		S.S.G.C.LTD-A/C SHAFIAQAT	ST-4/B, BLOCK 14, SIR SHAH SU	LCY			SAEED AHMED	PO	10464142	7-May-07	PRO	PKR					2,000.00	2,000.00	7-May-07	No Response
30754	55	PARCO	PB		ABID HUSSAIN-	MUZZAFARGARH	LCY			FUNDUN A/C - DD/PO	PO	55000006	8-May-07	OT	PKR					79.00	79.00	8-May-07	No Response
30755	1001	Karachi Main	SD		BRITISH ALUMNI ASSOCIATION KARACHI-	BRITISH ALUMNI ASSOCIATION	LCY			AFTAB NABI & NADIRA NABI	PO	22261634	8-May-07	OT	PKR					1,000.00	1,000.00	8-May-07	No Response
30756	1003	Shahrah-e-Faisal	SD		TELENOR PAKISTAN (PVT) LTD.-	HEAD OFFICE SILVER SQUARE, F	LCY			FUNDING ACCOUNT REMITTAN	PO	28061939	8-May-07	OT	PKR					10,000.00	10,000.00	8-May-07	No Response
30757	1015	New Challi	SD		UNION COUNCIL CIVIC CENTRE, UC-2-	CIVIC CENTRE	LCY			JAWAID SUMAR	PO	35070083	8-May-07	PRO	PKR					300.00	300.00	8-May-07	No Response
30758	1031	Water Pump	SD		STPATRICK'S HIGH SCHOOL SADDER KARACHI-	FLAT NO 20-15 NADEEM APPAR	LCY			MURTAZA YAR KHAN	PO	10328695	8-May-07	OT	PKR					1,880.00	1,880.00	8-May-07	No Response
30759	1031	Water Pump	SD		STPATRICK'S HIGH SCHOOL SADDER KARACHI-	FLAT NO 20-15 NADEEM APPAR	LCY			MURTAZA YAR KHAN	PO	10328696	8-May-07	OT	PKR					1,880.00	1,880.00	8-May-07	No Response
30760	1038	Saddar	SD		SECRETARY EDUCATION, GOVT. OF SIND-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	22534	8-May-07	PRO	PKR					100.00	100.00	8-May-07	No Response
30761	1038	Saddar	SD		SECRETARY EDUCATION, GOVT. OF SIND-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	22535	8-May-07	PRO	PKR					100.00	100.00	8-May-07	No Response
30762	1060	North Nazimabad	SD		RAJPUT DAIRY-	C-6 1ST FLOOR SOHAIL APPT BL	LCY			RAJPUT DAIRY	PO	10602374	8-May-07	OT	PKR					1,290.00	1,290.00	8-May-07	No Response
30763	1073	Gole Market	SD		OCS PAKISTAN (PVT.) LTD.-ON A/C B.A.H.L. GO	KARACHI	LCY			FUNDING ACCOUNT	PO	10730247	8-May-07	OT	PKR					1,052.00	1,052.00	8-May-07	No Response
30764	1080	Port Qasim	SD		SYED BABAR NASEER / SUMAIRA SHAFIAQ BAB	FLAT # H 205 RAFI GREEN CITY	LCY			SYED BABAR NASEER / SUMAIRA	PO	10800334	8-May-07	OT	PKR					19.11	19.11	8-May-07	No Response
30765	1080	Port Qasim	SD		ETHESHAM UL HAQ-	R-157 RAFI BANGLOWS MALIR	LCY			EHTESHAM UL HAQ	PO	10800335	8-May-07	OT	PKR					19.11	19.11	8-May-07	No Response
30766	1080	Port Qasim	SD		USMAN-	H.NO 1825 KASHANA HUSSAIN	LCY			USMAN	PO	10800336	8-May-07	OT	PKR					19.11	19.11	8-May-07	No Response
30767	7	New Garden Town	PB		AHSAN MEHMOOD-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007867	9-May-07	OT	PKR					1.60	1.60	9-May-07	No Response
30768	7	New Garden Town	PB		M. YOUSAF BHATTI-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007868	9-May-07	OT	PKR					200.00	200.00	9-May-07	No Response
30769	7	New Garden Town	PB		SADIA AMIR-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007869	9-May-07	OT	PKR					0.36	0.36	9-May-07	No Response
30770	7	New Garden Town	PB		ANMOL CO.-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70007870	9-May-07	OT	PKR					0.36	0.36	9-May-07	No Response
30771	15	F-10 Markaz	FED		D.C.E PROCUREMENT (B.S) P.O BOX NO 1703	HOUSE # 45 STREET # 3 GULZAR	LCY			ZODIAC INTERNATIONAL	PO	15009194	9-May-07	FED	PKR					300.00	300.00	9-May-07	No Response
30772	1001	Karachi Main	SD		EXICSE & TAXATION OFFICER (AFU)-A/C FATA	KARACHI.	LCY			FATANI IMPEX	PO	22261745	9-May-07	FED	PKR					710.00	710.00	9-May-07	No Response
30773	1003	Shahrah-e-Faisal	SD		DIRECTOR FINANCE, NED UNIVERSITY OF ENG	MAIN UNIVERSITY ROAD GULSH	LCY			INSTRUMENTATION TECHNOLO	PO	26061961	9-May-07	FED	PKR					500.00	500.00	9-May-07	No Response
30774	1006	S.I.T.E.	SD		MOTOR REGISTRING AUTHORITY KARACHI-NE	C-1 MAIN MANGHOPIR ROAD S	LCY			FUNDING A/C (REMITTENCE)	PO	27077327	9-May-07	PRO	PKR					11,385.00	11,385.00	9-May-07	No Response
30775	1010	Hyderabad Main	SD		FARAZ AHMED MEMON-	FLAT # 15/A UNIQUE CENTER H	LCY			FARAZ AHMED MEMON	PO	33003870	9-May-07	OT	PKR					44.00	44.00	9-May-07	No Response
30776	1019	Clifton	SD		RIAZ AHMED SADIQ GOHAR & CO.-	KARACHI.	LCY			YASIR EHSAN KHAN	PO	39027908	9-May-07	OT	PKR					3,000.00	3,000.00	9-May-07	No Response
30777	1024	Mohammed Ali Socie	SD		SECRETORY INTERMEDIATE BOARD KARACHI-	KARACHI	LCY			FARAZ FAROOQ	PO	17016185	9-May-07	PRO	PKR					250.00	250.00	9-May-07	No Response
30778	1034	Malir Halt	SD		SUI SOUTHERN GAS CO. LTD-A/C SYED MUNTA	KARACHI	LCY			SYED MUNTAZIR MEHDI	PO	10359353	9-May-07	FED	PKR					150.00	150.00	9-May-07	No Response
30779	1059	Landhi	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10593736	9-May-07	FED	PKR					13,450.00	13,450.00	9-May-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
30780	1077	Shah Faisal Colony	SD		PNCA - 11 LIAQAT BARRACK, KARACHI.-	KARACHI	LCY			F & S ENTERPRISES	PO	10770425	9-May-07	OT	PKR					30.00	30.00	9-May-07	No Response
30781	18	PECO Road	PB		SUI NORTHERN GAS PIPELINES LTD.-	159A1 PECO ROAD TOWNSHIP L	LCY			PIQC INSTITUTE OF QUALITY	PO	6953	10-May-07	FED	PKR					500.00	500.00	10-May-07	No Response
30782	42	G-10 Block, DHA	PB		TEHSIL MUNICIPAL ADMINISTRATION, HARIP	HASNIE MANZAL, FIRST FLOOR,	LCY			SYED RAFI UDDIN HASANIE/SY	PO	42000343	10-May-07	PRO	PKR					10,800.00	10,800.00	10-May-07	No Response
30783	1006	S.I.T.E.	SD		SUI SOUTHERN GAS COMPANY LTD.-	A-11 SITE KARACHI	LCY			H. S. M. PACKAGES	PO	27077393	10-May-07	FED	PKR					10,000.00	10,000.00	10-May-07	No Response
30784	1018	Gulistan-e-Johar	SD		SHAHID ALI KHAN.-	A-16 LATIFI HOUSING SOCIETY G	LCY			FUNDING A/C REMITT	PO	38014577	10-May-07	OT	PKR					100.00	100.00	10-May-07	No Response
30785	1018	Gulistan-e-Johar	SD		FARAH MUBARAK-(PROPERITER OF NIKHAR G	A-16 LATIFI HOUSING SOCIETY G	LCY			FUNDING A/C REMITT	PO	38014578	10-May-07	OT	PKR					100.00	100.00	10-May-07	No Response
30786	1018	Gulistan-e-Johar	SD		SHAMAILA KHAN.-	A-16 LATIFI HOUSING SOCIETY G	LCY			FUNDING A/C REMITT	PO	38014579	10-May-07	OT	PKR					100.00	100.00	10-May-07	No Response
30787	1018	Gulistan-e-Johar	SD		ISHRAT JAHAN.-	A-16 LATIFI HOUSING SOCIETY G	LCY			FUNDING A/C REMITT	PO	38014580	10-May-07	OT	PKR					100.00	100.00	10-May-07	No Response
30788	1018	Gulistan-e-Johar	SD		MUHAMMAD TAUFIQ.-	B-11 ZUBAIR MANZIL BLOK M N	LCY			FUNDING A/C REMITT	PO	38014581	10-May-07	OT	PKR					100.00	100.00	10-May-07	No Response
30789	1018	Gulistan-e-Johar	SD		SURIAVA BEGUM.-	A-206 AL AHAD PRIDE GULISTAN	LCY			FUNDING A/C REMITT	PO	38014582	10-May-07	OT	PKR					100.00	100.00	10-May-07	No Response
30790	1022	North Karachi Industr	SD		SECRETARY OF EDUCATION GOVERNMENT OF	SECRETARY OF EDUCATION GOV	LCY			SHAZIA KHAN DQO HAKIM ALI	PO	15009742	10-May-07	PRO	PKR					100.00	100.00	10-May-07	No Response
30791	1024	Mohammed Ali Socie	SD		ASIF SHEIKH.-	KARACHI	LCY			ASIF HUSSAIN	PO	17016236	10-May-07	OT	PKR					4,000.00	4,000.00	10-May-07	No Response
30792	1024	Mohammed Ali Socie	SD		HAJI SALEEM.-	KARACHI	LCY			ASIF HUSSAIN	PO	17016237	10-May-07	OT	PKR					4,000.00	4,000.00	10-May-07	No Response
30793	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF INTERMEDIATE EDUCA	KARACHI	LCY			REHANA	PO	10418911	10-May-07	PRO	PKR					1,150.00	1,150.00	10-May-07	No Response
30794	1060	North Nazimabad	SD		MOHAMMAD SIKANDAR.-	DH-20 ARFAT TOWN BLOCK L N	LCY			MOHAMMAD SIKANDAR	PO	10602402	10-May-07	OT	PKR					25.60	25.60	10-May-07	No Response
30795	1075	Paposh Nagar	SD		OCS PAKISTAN (PVT.) LTD-INVOICE 4183	II CHUNDRIGURH ROAD KARACH	LCY			FUNDING ACCOUNT	PO	10750434	10-May-07	OT	PKR					2,717.00	2,717.00	10-May-07	No Response
30796	4	Islamabad Main	FED		FEDERAL GOVT. EMPLOYEES HOUSING FOUN	HOUSE 126 A STREET 42 F-10/4	LCY			MOHAMMAD NAWAZ JOURA	PO	4013724	11-May-07	FED	PKR					252,200.00	252,200.00	11-May-07	No Response
30797	6	Rawalpindi Cantt	PB		ASISTANT DIRECTOR AMOOR-E-DEENYA-	ISLAMABAD	LCY			ASAD MEHMOOD	PO	6004511	11-May-07	OT	PKR					22,530.00	22,530.00	11-May-07	No Response
30798	1003	Shahrah-e-Faisal	SD		SECRETARY EDUCATION SINDH.-	BAKHTAIRI YOUTH CENTER, NO	LCY			FUNDING ACCOUNT REMITTAN	PO	28062174	11-May-07	PRO	PKR					100.00	100.00	11-May-07	No Response
30799	1007	Bahadurabad	SD		PAKISTAN SECURITY PRINTING CORPORATION	KARACHI	LCY			ERA AUTOMATION	PO	28031953	11-May-07	FED	PKR					300.00	300.00	11-May-07	No Response
30800	1044	Kharadar	SD		MUHAMMAD AHMED / RASHEEDA BANO.-	KARACHI	LCY			MUHAMMAD AHMED / RASHI	PO	10447497	11-May-07	OT	PKR					270.00	270.00	11-May-07	No Response
30801	1002	Nawabshah	SD		SECRETARY HEALTH GOVT OF SINDH.-	SECRETARY HEALTH SINDH KAR	LCY			FUNDING A/C PAY ORDER	PO	23001059	12-May-07	PRO	PKR					100.00	100.00	12-May-07	No Response
30802	10	Sheikhupura	PB		MUHAMMAD AKRAM BHATTI AND RIZWANA	H/NO.138, STREET NO.3, SECTOR	LCY			TERM DEPOSIT FUNDING	PO	1000515	14-May-07	OT	PKR					222.72	222.72	14-May-07	No Response
30803	1025	Khayban-e-Shamshere	SD		GENERAL MANAGER SINDH-NATIONAL HIGH	KARACHI	LCY			FUNDING ACCOUNT	PO	18012562	14-May-07	PRO	PKR					13,598.00	13,598.00	14-May-07	No Response
30804	1025	Khayban-e-Shamshere	SD		GENERAL MANAGER SINDH-NATIONAL HIGH	KARACHI	LCY			FUNDING ACCOUNT	PO	18012563	14-May-07	PRO	PKR					8,000.00	8,000.00	14-May-07	No Response
30805	1017	Barkat-e-Hydari	SD		NED UNIVERSITY OF ENGINEERING & TECHN	KARACHI	LCY			QURESH HUSSAIN / SHABNAM	PO	3723828	15-May-07	FED	PKR					3,300.00	3,300.00	15-May-07	No Response
30806	1019	Clifton	SD		USMAN INSTITUTE OF TECHNOLOGY.-	KARACHI.	LCY			ADEEL AKHTAR	PO	39028017	15-May-07	OT	PKR					20,000.00	20,000.00	15-May-07	No Response
30807	1032	Fatima Jinnah Colony	SD		PAKISTAN STEEL.-	KARACHI	LCY			CD-MISC	PO	10339543	15-May-07	FED	PKR					200.00	200.00	15-May-07	No Response
30808	1032	Fatima Jinnah Colony	SD		P.D. LERP CDGK.-	KARACHI	LCY			CD-MISC	PO	10339544	15-May-07	PRO	PKR					2,000.00	2,000.00	15-May-07	No Response
30809	2	Lahore Main	PB		MUHAMMAD UMAR FAROOQ.-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20030147	16-May-07	OT	PKR					30.10	30.10	16-May-07	No Response
30810	2	Lahore Main	PB		MUMTAZ HUSSAIN.-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20030148	16-May-07	OT	PKR					5.82	5.82	16-May-07	No Response
30811	1009	Sukkur	SD		DIRECTOR FINANCE SHAH ABDUL LATIF UNIV	CHAIRPUR	LCY			PAYORDER ISSUE FUNDING A/C	PO	30000986	16-May-07	PRO	PKR					1,000.00	1,000.00	16-May-07	No Response
30812	1015	New Challi	SD		PAKISTAN STEEL MILLS-A/C SAEED SONS COR	PORT QASIM KARACHI	LCY			PIONEER STEEL CORP.	PO	35070309	16-May-07	FED	PKR					300.00	300.00	16-May-07	No Response
30813	1024	Mohammed Ali Socie	SD		THE SECRETARY-BOARD OF INTERMEDIATE ED	KARACHI	LCY			ZIA KHALID	PO	17016296	16-May-07	PRO	PKR					1,450.00	1,450.00	16-May-07	No Response
30814	1030	New Sabzimandi	SD		OFFICE OF THE MARKET COMMITTEE, KARACHI	ADMIN BLOCK NEW SABZI MAN	LCY			IQBAL HUSSAIN	PO	10309639	16-May-07	PRO	PKR					35,000.00	35,000.00	16-May-07	No Response
30815	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS.-	OFFICE # 1ST FLOOR AL HAYAT	LCY			INTERNATIONAL TRADING COM	PO	10347431	16-May-07	FED	PKR					50.00	50.00	16-May-07	No Response
30816	1034	Malir Halt	SD		SUI SOUTHERN GAS COMPANY LTD-A/C CONT	KARACHI	LCY			CONTINENTAL ENGINEERING S	PO	10359437	16-May-07	FED	PKR					850.00	850.00	16-May-07	No Response
30817	1034	Malir Halt	SD		SAMINA SULTAN.-	SHEET NO 18 H# 11/12 MODEL	LCY			DUMCAP ENTERPRISES	PO	10359457	16-May-07	OT	PKR					150.00	150.00	16-May-07	No Response
30818	1058	Gulshan-e-Iqbal Block	SD		PAKISTAN STEEL-ON A/C ZUHAIR KHALID	KARACHI	LCY			MISC. FUNDING	PO	10582168	16-May-07	FED	PKR					200.00	200.00	16-May-07	No Response
30819	1082	Garden	SD		T.M.A JAMSHED TOWN.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10820159	16-May-07	PRO	PKR					100.00	100.00	16-May-07	No Response
30820	1082	Garden	SD		T.M.A JAMSHED TOWN.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10820168	16-May-07	PRO	PKR					100.00	100.00	16-May-07	No Response
30821	1082	Garden	SD		T.M.A JAMSHED TOWN.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10820169	16-May-07	PRO	PKR					100.00	100.00	16-May-07	No Response
30822	1082	Garden	SD		T.M.A JAMSHED TOWN.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10820171	16-May-07	PRO	PKR					100.00	100.00	16-May-07	No Response
30823	1082	Garden	SD		T.M.A JAMSHED TOWN.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10820175	16-May-07	PRO	PKR					100.00	100.00	16-May-07	No Response
30824	1082	Garden	SD		T.M.A JAMSHED TOWN.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10820177	16-May-07	PRO	PKR					100.00	100.00	16-May-07	No Response
30825	1082	Garden	SD		T.M.A JAMSHED TOWN.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10820182	16-May-07	PRO	PKR					100.00	100.00	16-May-07	No Response
30826	1004	Gulshan-e-Iqbal	SD		M/S PAKISTAN STEEL MILL.-	KARACHI	LCY			SYED MUHAMMAD FARAZ UL	PO	25041332	17-May-07	FED	PKR					200.00	200.00	17-May-07	No Response
30827	1005	Zamzama	SD		AUSTRALIAN HIGH COMMISSION.-	1-7/36, PAK JAHORIA COLONY, F	LCY			JAWAID MASIH	PO	24038801	17-May-07	OT	PKR					3,500.00	3,500.00	17-May-07	No Response
30828	1005	Zamzama	SD		AUSTRALIAN HIGH COMMISSION.-	1-7/36, PAK JAHORIA COLONY, F	LCY			JAWAID MASIH	PO	24038800	17-May-07	OT	PKR					3,500.00	3,500.00	17-May-07	No Response
30829	1006	S.I.T.E.	SD		MOTOR REGISTRING AUTHORITY KARACHI-NE	C-1 MAIN MANGHOPIR ROAD S	LCY			FUNDING A/C (REMITTENCE)	PO	27077565	17-May-07	PRO	PKR					13,885.00	13,885.00	17-May-07	No Response
30830	1006	S.I.T.E.	SD		MOTOR REGISTRING AUTHORITY KARACHI-NE	C-1 MAIN MANGHOPIR ROAD S	LCY			FUNDING A/C (REMITTENCE)	PO	27077566	17-May-07	PRO	PKR					11,260.00	11,260.00	17-May-07	No Response
30831	1042	U. P. More	SD		SUI SOUTHERN GAS COMPANY.-	FLAT NO 3 B 301 SEHAR CENTRE	LCY			ISRAR-UL-HASAN	PO	10433691	17-May-07	FED	PKR					5,500.00	5,500.00	17-May-07	No Response
30832	1044	Kharadar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			FUNDING A/C	PO	10447611	17-May-07	FED	PKR					2,150.00	2,150.00	17-May-07	No Response
30833	1057	University Road	SD		HUMAN RESOURCES MANAGER KARACHI POR	KARACHI	LCY			FUNDING ACCOUNT	PO	10572696	17-May-07	OT	PKR					50.00	50.00	17-May-07	No Response
30834	1058	Gulshan-e-Iqbal Block	SD		OFFICIAL ASSIGNEE OF KARACHI.-	KARACHI	LCY			MISC. FUNDING	PO	10582175	17-May-07	PRO	PKR					20,350.00	20,350.00	17-May-07	No Response
30835	1001	Karachi Main	SD		COLLECTION OF ADVERTISEMENT TAX CITY DI	KARACHI.	LCY			PIONEER CABLES LTD.	PO	22623055	18-May-07	PRO	PKR					11,000.00	11,000.00	18-May-07	No Response
30836	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY KARACHI.-	AA/553 DILFALAHBAD MARIPUR	LCY			MEHBOOB ALAM/ZAHIDA PAR	PO	27077611	18-May-07	PRO	PKR					100.00	100.00	18-May-07	No Response
30837	1014	North Napier Road	SD		AFTAB AHMED.-(PROFIT PAID DUE TO A/C CL	AFTAB AHMED KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35055226	18-May-07	OT	PKR					690.63	690.63	18-May-07	No Response
30838	1035	Korangi Industrial Are	SD		MUNAWER HUSSAIN.-	KARACHI	LCY			CD MISC FUNDING A/C	PO	10362739	18-May-07	OT	PKR					50.81	50.81	18-May-07	No Response
30839	1001	Karachi Main	SD		MR. SHAIKH ABDUL MAJEED.-	KARACHI	LCY			BANK AL-HABIB LIMITED DIV-A	PO	22623208	19-May-07	OT	PKR					406.00	406.00	19-May-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30840	1010	Hyderabad Main	SD		MOTOR REGISTRATION AUTHORITY NEW REG	HOUSE # A-24, BLOCK 15, GULSHAN	LCY			MUHAMMED ARSHAD KHAN/	PO	33003892	19-May-07	PRO	PKR					1,485.00	1,485.00	19-May-07	No Response
30841	1044	Kharadar	SD		DELTA TRANSPORT (PVT) LTD.-A/C. PAKISTAN	KARACHI	LCY			FUNDING A/C	PO	10447670	19-May-07	OT	PKR					30,000.00	30,000.00	19-May-07	No Response
30842	34	Gulgasht Colony	PB		MR.TALIB MEHDI SERGANA-	H#522, MOHALLAH TABBI SHER	LCY			TALIB MEHDI SARGANA	PO	34000557	21-May-07	OT	PKR					500.00	500.00	21-May-07	No Response
30843	40	PIA Emp. Cooperative	PB		UMAIR ASHRAF-	LAHORE	LCY			UMAIR ASHRAF	PO	400372	21-May-07	OT	PKR					79.00	79.00	21-May-07	No Response
30844	40	PIA Emp. Cooperative	PB		KHURRUM SALEEM-	LAHORE	LCY			KHURRUM SALEEM	PO	400373	21-May-07	OT	PKR					79.00	79.00	21-May-07	No Response
30845	1008	M. A. Jinnah Road	SD		MDLIEDA-A/C HAFIZ MARBLE	THE MANAGING DIRECTOR LIE	LCY			HAFIZUL REHMAN / JAMEEL U	PO	2931205	21-May-07	OT	PKR					8,000.00	8,000.00	21-May-07	No Response
30846	1008	M. A. Jinnah Road	SD		MDLIEDA-A/C HAFIZ MARBLE	THE MANAGING DIRECTOR LIE	LCY			HAFIZUL REHMAN / JAMEEL U	PO	2931206	21-May-07	OT	PKR					50,030.00	50,030.00	21-May-07	No Response
30847	1031	Water Pump	SD		MUHAMMAD NASIR SHAHZAD-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10328881	21-May-07	OT	PKR					2,002.22	2,002.22	21-May-07	No Response
30848	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419046	21-May-07	FED	PKR					50.00	50.00	21-May-07	No Response
30849	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419047	21-May-07	FED	PKR					50.00	50.00	21-May-07	No Response
30850	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419048	21-May-07	FED	PKR					50.00	50.00	21-May-07	No Response
30851	1044	Kharadar	SD		TARIQ HAIDER-	KARACHI	LCY			FUNDING A/C	PO	10447733	21-May-07	OT	PKR					213.00	213.00	21-May-07	No Response
30852	4	Islamabad Main	FED		I.G. POLICE(NH&MP)-,ISLAMABAD.	AJ-IT SOLUTION 28 GROUND FL	LCY			AQEEL AHMAD JAMIL	PO	4013812	22-May-07	FED	PKR					200.00	200.00	22-May-07	No Response
30853	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35055381	22-May-07	FED	PKR					2,750.00	2,750.00	22-May-07	No Response
30854	1016	Federal "B" Area	SD		SECTION OFFICER (GENERAL) I.T DEPT.-SINDH	KARACHI	LCY			MUHAMMAD YASIN KHAN / SH	PO	36025718	22-May-07	PRO	PKR					1,000.00	1,000.00	22-May-07	No Response
30855	1026	Allama Iqbal Road	SD		CDGO, QUETTA DEVELOPMENT AUTHORITY O	C101/A KDA SCHEME NO 1KARS	LCY			SOIL TESTING SERVICES	PO	11937698	22-May-07	PRO	PKR					6,904.00	6,904.00	22-May-07	No Response
30856	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101499	22-May-07	PRO	PKR					13,800.00	13,800.00	22-May-07	No Response
30857	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101500	22-May-07	PRO	PKR					14,700.00	14,700.00	22-May-07	No Response
30858	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101501	22-May-07	PRO	PKR					37,350.00	37,350.00	22-May-07	No Response
30859	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101503	22-May-07	PRO	PKR					900.00	900.00	22-May-07	No Response
30860	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101504	22-May-07	PRO	PKR					37,800.00	37,800.00	22-May-07	No Response
30861	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101505	22-May-07	PRO	PKR					25,650.00	25,650.00	22-May-07	No Response
30862	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101506	22-May-07	PRO	PKR					23,400.00	23,400.00	22-May-07	No Response
30863	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101507	22-May-07	PRO	PKR					27,750.00	27,750.00	22-May-07	No Response
30864	1039	Sher Shah	SD		CENTRAL BOARD OF REVENUE.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101508	22-May-07	PRO	PKR					375.00	375.00	22-May-07	No Response
30865	1042	U. P. More	SD		SECETARY EDUCATIONS SINDH-	A 896 SECTOR 11-B NORTH KHI	LCY			LEO PACKAGE	PO	10433761	22-May-07	PRO	PKR					100.00	100.00	22-May-07	No Response
30866	1042	U. P. More	SD		SECETARY EDUCATIONS SINDH-	A 896 SECTOR 11-B NORTH KHI	LCY			LEO PACKAGE	PO	10433762	22-May-07	PRO	PKR					100.00	100.00	22-May-07	No Response
30867	1044	Kharadar	SD		SYED SHAHAJAN BACHA &/OR NIGAR BANO.-	KARACHI	LCY			FUNDING A/C	PO	10447739	22-May-07	OT	PKR					50.00	50.00	22-May-07	No Response
30868	1044	Kharadar	SD		ZAFAR ABBAS &/OR KHADIM HUSSAIN.-	KARACHI	LCY			FUNDING A/C	PO	10447740	22-May-07	OT	PKR					10.00	10.00	22-May-07	No Response
30869	1015	New Challi	SD		EXCISE & TAXATION OFFICER (PORT QASIM)-	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35070570	23-May-07	FED	PKR					5,220.00	5,220.00	23-May-07	No Response
30870	1024	Mohammed Ali Socie	SD		MD LIEDA.-	KARACHI	LCY			ABBAS ALI CARBAID WALA	PO	17016390	23-May-07	OT	PKR					10,000.00	10,000.00	23-May-07	No Response
30871	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL, KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	23106	23-May-07	OT	PKR					10,100.00	10,100.00	23-May-07	No Response
30872	1041	Gulshan-e-Hadeed	SD		THE REGISTRAR, UNIVERSITY OF KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419082	23-May-07	FED	PKR					500.00	500.00	23-May-07	No Response
30873	1043	Nayabad	SD		MARKET COMMITTEE KARACHI-GOVERNMENT	F#202, MAHEEN MANZIL, 2ND F	LCY			AFZAL	PO	10432640	23-May-07	PRO	PKR					35,000.00	35,000.00	23-May-07	No Response
30874	1044	Kharadar	SD		USMAN &/OR M. KHAN-	KARACHI	LCY			FUNDING A/C	PO	10447808	23-May-07	OT	PKR					11.25	11.25	23-May-07	No Response
30875	1044	Kharadar	SD		KALOO &/OR HAFIZA-	KARACHI	LCY			FUNDING A/C	PO	10447809	23-May-07	OT	PKR					23.00	23.00	23-May-07	No Response
30876	1044	Kharadar	SD		SHAHID JAMAL &/OR RAJ MAQSOOD.-	KARACHI	LCY			FUNDING A/C	PO	10447810	23-May-07	OT	PKR					24.20	24.20	23-May-07	No Response
30877	1044	Kharadar	SD		M. AMIN / M. SHAFI.-	KARACHI	LCY			FUNDING A/C	PO	10447811	23-May-07	OT	PKR					68.91	68.91	23-May-07	No Response
30878	1044	Kharadar	SD		SYED MUNIR SHAH &/OR SYED M. ALI-	KARACHI	LCY			FUNDING A/C	PO	10447812	23-May-07	OT	PKR					18.10	18.10	23-May-07	No Response
30879	1044	Kharadar	SD		FARHAN &/OR ZEENAT BAL.-	KARACHI	LCY			FUNDING A/C	PO	10447813	23-May-07	OT	PKR					6.82	6.82	23-May-07	No Response
30880	1044	Kharadar	SD		ZULFIQAR ALI &/OR KANEZ FATIMA.-	KARACHI	LCY			FUNDING A/C	PO	10447814	23-May-07	OT	PKR					23.72	23.72	23-May-07	No Response
30881	1044	Kharadar	SD		ABU BAKAR KHAN / SHAMSHER KHAN.-	KARACHI	LCY			FUNDING A/C	PO	10447815	23-May-07	OT	PKR					29.61	29.61	23-May-07	No Response
30882	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC.-ISLAMABAD.	HOUSE 387, ST 87 G-6/4 ISB	LCY			SYED AMIN SABIR	PO	4013829	24-May-07	FED	PKR					500.00	500.00	24-May-07	No Response
30883	1003	Shahrah-e-Faisal	SD		UC-2 CIVIC CENTRE A/C # 1560-2-NATIONAL B	UC-2 CIVIC CENTRE A/C # 1560-	LCY			FUNDING ACCOUNT REMITTAN	PO	26062724	24-May-07	FED	PKR					365.00	365.00	24-May-07	No Response
30884	1016	Federal "B" Area	SD		MANAGER HUMAN RESOURCES-A/C OFFICER	KARACHI	LCY			FUNDING A/C REMMITANCE	PO	36025762	24-May-07	OT	PKR					50.00	50.00	24-May-07	No Response
30885	1033	Pakistan Steel Mills	SD		M/S PAKISTAN STEEL (PURCHASE DEPT)-	D/144 STREET # 11 D MEHMOO	LCY			SYED MOHAMMAD MEHDI	PO	10347493	24-May-07	FED	PKR					5,800.00	5,800.00	24-May-07	No Response
30886	1037	Rizvia Society	SD		SSGC LTD A/C MRS. MEHMOODA BEGUM-	SSGC HEAD OFFICE KARACHI	LCY			SYED SHUAIB HAIDER RIZVI/R	PO	10385633	24-May-07	FED	PKR					2,000.00	2,000.00	24-May-07	No Response
30887	1039	Sher Shah	SD		L.D.A.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101567	24-May-07	PRO	PKR					100.00	100.00	24-May-07	No Response
30888	1039	Sher Shah	SD		L.D.A.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101568	24-May-07	PRO	PKR					100.00	100.00	24-May-07	No Response
30889	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND-SECONDARY S	189, CIRCULAR ROAD LAHORE.	LCY			NASEER MEDICAL STORE	PO	262768	25-May-07	PRO	PKR					100.00	100.00	25-May-07	No Response
30890	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND-SECONDARY S	189, CIRCULAR ROAD LAHORE.	LCY			NASEER MEDICAL STORE	PO	262769	25-May-07	PRO	PKR					100.00	100.00	25-May-07	No Response
30891	54	Zahir Pir Town	PB		MUHAMMAD JAMIL-	ISLAMABAD	LCY			MUHAMMAD JAMIL	PO	54000002	25-May-07	OT	PKR					479.00	479.00	25-May-07	No Response
30892	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOMS-A/C TFL ENTERPRIS	CUSTOM HOUSE NAPIER ROAD	LCY			FUNDING ACCOUNT REMITTAN	PO	26062806	25-May-07	FED	PKR					84.00	84.00	25-May-07	No Response
30893	1015	New Challi	SD		ARROCK CEMENT PAKISTAN LTD-A/C SAEED S	ATTOCK	LCY			PIONEER STEEL CORP.	PO	35070666	25-May-07	OT	PKR					1,000.00	1,000.00	25-May-07	No Response
30894	1059	Landhi	SD		CENTRAL BOARD OF REVINUUE (CBR)-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10593896	25-May-07	PRO	PKR					24,000.00	24,000.00	25-May-07	No Response
30895	1059	Landhi	SD		CENTRAL BOARD OF REVINUUE (CBR)-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10593897	25-May-07	PRO	PKR					22,500.00	22,500.00	25-May-07	No Response
30896	1059	Landhi	SD		CENTRAL BOARD OF REVINUUE (CBR)-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10593898	25-May-07	PRO	PKR					23,500.00	23,500.00	25-May-07	No Response
30897	1059	Landhi	SD		CENTRAL BOARD OF REVINUUE (CBR)-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10593899	25-May-07	PRO	PKR					21,000.00	21,000.00	25-May-07	No Response
30898	1059	Landhi	SD		CENTRAL BOARD OF REVINUUE (CBR)-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10593900	25-May-07	PRO	PKR					19,650.00	19,650.00	25-May-07	No Response
30899	1059	Landhi	SD		CENTRAL BOARD OF REVINUUE (CBR)-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10593901	25-May-07	PRO	PKR					10,500.00	10,500.00	25-May-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30900	1059	Landhi	SD		CENTRAL BOARD OF REVENUE (CBR)-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10593902	25-May-07	PRO	PKR					24,450.00	24,450.00	25-May-07	No Response
30901	3	Faisalabad Main	PB		RAZA TRADERS-	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30005701	26-May-07	OT	PKR					467.66	467.66	26-May-07	No Response
30902	6	Rawalpindi Cantt	PB		COMMISSIONER OF INCOM TAX RTO RWP-	RAWALPINDI	LCY			ABDUL RAZAQ ENTERP.	PO	6004561	26-May-07	FED	PKR					1,000.00	1,000.00	26-May-07	No Response
30903	1006	S.I.T.E.	SD		ACCOUNT OFFICER TDAP KARACHI-A/C PAK D	F-225 SITE KARACHI	LCY			PAK DENIM LTD	PO	27078058	26-May-07	PRO	PKR					10,000.00	10,000.00	26-May-07	No Response
30904	1016	Federal "B" Area	SD		SECTION OFFICER-I.T. DEPT. SINDH GOVT.	KARACHI	LCY			MUHAMMAD YASIN KHAN / SH	PO	36025787	26-May-07	PRO	PKR					1,000.00	1,000.00	26-May-07	No Response
30905	1034	Malir Halt	SD		(P.D) T.K.P.-K.W& S.B.-	KARACHI	LCY			MASOOD ALAM	PO	10359661	26-May-07	PRO	PKR					7,000.00	7,000.00	26-May-07	No Response
30906	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MUHAMMAD IRFAN SIDDIQUI	PO	10385666	26-May-07	PRO	PKR					100.00	100.00	26-May-07	No Response
30907	51	Shad Bagh	PB		NADRA KIOSK-AC OF MOHAMMAD IBRAHIM	#10, STREET#29/39, WASAN E	LCY			MOHAMMAD IBRAHIM	PO	51000252	28-May-07	FED	PKR					250.00	250.00	28-May-07	No Response
30908	55	PARCO	PB		NOOR ALAM KHAN-	MUZAFFARGARH	LCY			FUNDUN A/C - DD/PO	PO	55000007	28-May-07	PRO	PKR					79.00	79.00	28-May-07	No Response
30909	1008	M. A. Jinnah Road	SD		CIVIL AVIATION AUTHORITY-	HEADQUARTERS CIVIL AVIATION	LCY			PLANNERS SYNDICATE	PO	2931333	28-May-07	FED	PKR					1,200.00	1,200.00	28-May-07	No Response
30910	1023	Timber Market, Kara	SD		NATIONAL REFINERY LTD-A/C ABDUL QADIR	7-B, KORANGI INDUSTRIAL ARE	LCY			ABDUL QADIR	PO	16037390	28-May-07	OT	PKR					500.00	500.00	28-May-07	No Response
30911	1048	Abul Hasan Isphani	SD		PAKISTAN INTERNATIONAL AIR LINE-ON A/C A	FLAT NO #306 BLOCK-K CHAPPA	LCY			UROOQI GHULAM QADIR	PO	10484473	28-May-07	FED	PKR					500.00	500.00	28-May-07	No Response
30912	1060	North Nazimabad	SD		ELECTRONIC MART-	SD-4 BLK G RAJPUT SHOPPING	LCY			ELECTRONIC MART	PO	10602559	28-May-07	OT	PKR					0.33	0.33	28-May-07	No Response
30913	1072	Metroville	SD		LYARI DEVELOPMENT AUTHORITY KARACHI-	LYARI DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT	PO	10720610	28-May-07	PRO	PKR					7,000.00	7,000.00	28-May-07	No Response
30914	1074	Khayaban-e-Rahat	SD		DIVISIONAL PERSONNEL-OFFICERS PAKISTAN	CANTT. STATION, DR. DAUD PO	LCY			FUNDING A/C REMITTANCE	PO	10740424	28-May-07	FED	PKR					50.00	50.00	28-May-07	No Response
30915	7	New Garden Town	PB		COLLECTOR MODEL CUSTOMS COLLECTORATE	LAHORE	LCY			MUHAMMAD FARYAD MALIK	PO	70007985	29-May-07	FED	PKR					500.00	500.00	29-May-07	No Response
30916	29	Allama Iqbal Town	PB		SHAZIA AZHAR-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10323970	29-May-07	OT	PKR					1,000.00	1,000.00	29-May-07	No Response
30917	1005	Zamzama	SD		EXCISE & TAXATION OFFICER--A/C SETHI INTL	HOUSE# 76, HASSAN COLONY, N	LCY			ZAHEER HUSSAIN	PO	24039890	29-May-07	FED	PKR					98.00	98.00	29-May-07	No Response
30918	1017	Barkat-e-Hydari	SD		PAKISTAN STEEL-	KARACHI	LCY			ABBAS ALI	PO	3724045	29-May-07	FED	PKR					300.00	300.00	29-May-07	No Response
30919	1042	U. P. More	SD		LYARI DEVELOPMENT AUTHORITY(LDA)-	A-1014 SECTOR 11-B NORTH KH	LCY			FUNDING A/C MISC	PO	10433831	29-May-07	PRO	PKR					500.00	500.00	29-May-07	No Response
30920	1042	U. P. More	SD		LYARI DEVELOPMENT AUTHORITY(LDA)-	A-1014 SECTOR 11-B NORTH KH	LCY			FUNDING A/C MISC	PO	10433832	29-May-07	PRO	PKR					500.00	500.00	29-May-07	No Response
30921	1042	U. P. More	SD		LYARI DEVELOPMENT AUTHORITY(LDA)-	A-1014 SECTOR 11-B NORTH KH	LCY			FUNDING A/C MISC	PO	10433833	29-May-07	PRO	PKR					500.00	500.00	29-May-07	No Response
30922	11	Gulberg, Lahore	PB		ADMINISTRATOR SHEIKH ZAYED HOSPITAL LA	B2-C/I GULBERG III, LAHORE	LCY			DURA INDUSTRIES (PVT) LTD.	PO	125411	30-May-07	OT	PKR					30,000.00	30,000.00	30-May-07	No Response
30923	11	Gulberg, Lahore	PB		ADMINISTRATOR SHEIKH ZAYED HOSPITAL LA	B2-C/I GULBERG III, LAHORE	LCY			MASTER TEXTILE MILLS LTD (S	PO	125412	30-May-07	OT	PKR					30,000.00	30,000.00	30-May-07	No Response
30924	1003	Shahrah-e-Faisal	SD		KESC LTD-A/C HARD CASTLE,WAUD PAKISTAN	HOUSE#39-B SUNSET BOULEVA	LCY			HARDCASTLE, WAUD (PVT.) LIN	PO	26063005	30-May-07	OT	PKR					63,000.00	63,000.00	30-May-07	No Response
30925	1020	Korangi Road	SD		DUBAI ISLAMIC BANK-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13032428	30-May-07	OT	PKR					189,615.00	189,615.00	30-May-07	No Response
30926	1044	Kharadar	SD		MUHAMMAD HUSSAIN-	KARACHI	LCY			ABID RAZA	PO	10447938	30-May-07	OT	PKR					1,811.50	1,811.50	30-May-07	No Response
30927	1059	Landhi	SD		LIAQAT ALI-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10593962	30-May-07	OT	PKR					122.00	122.00	30-May-07	No Response
30928	1024	Mohammed Ali Socie	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI-	LCY			MISC. FUNDING ACCOUNT	PO	17016487	31-May-07	FED	PKR					610.00	610.00	31-May-07	No Response
30929	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	ROOM # 302 SABIR MANZIL MA	LCY			M/S FAHAD ENTERPRISES	PO	10347573	31-May-07	FED	PKR					3,000.00	3,000.00	31-May-07	No Response
30930	1041	Gulshan-e-Hadeed	SD		COLLECTOR OF CUSTOM, SALES TAX, KARACHI	KARACHI	LCY			IKRAM UL HAQ	PO	10419181	31-May-07	FED	PKR					9,195.00	9,195.00	31-May-07	No Response
30931	1053	Gizri	SD		RUBINA MURFIT-	KARACHI	LCY			FUNDING ACCOUNT	PO	10531119	31-May-07	OT	PKR					250.00	250.00	31-May-07	No Response
30932	18	PECO Road	PB		TARIQ MEHMOOD SABIR,-	LAHORE	LCY			Funding Account	PO	7092	1-Jun-07	OT	PKR					7.00	7.00	1-Jun-07	No Response
30933	30	Badami Bagh	PB		ZAHEER AHMAD-	LAHORE	LCY			FUNDING A/C--REMITT	PO	3779	1-Jun-07	OT	PKR					6.84	6.84	1-Jun-07	No Response
30934	1001	Karachi Main	SD		CONTROLLER OF EXAMINATION UNIVERSITY O	KARACHI	LCY			JAMEEL AHMED KHAN	PO	22265368	1-Jun-07	FED	PKR					500.00	500.00	1-Jun-07	No Response
30935	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	23455	1-Jun-07	OT	PKR					1,600.00	1,600.00	1-Jun-07	No Response
30936	1050	P.I.B Colony	SD		MOHAMMAD ASIF-N.I.C. NO. 42201-0679274	N-107 , GHANCHI PARA , PIB CO	LCY			FUNDING A/C REMITTANCE	PO	10501064	1-Jun-07	OT	PKR					1,072.00	1,072.00	1-Jun-07	No Response
30937	1054	Tariq Road	SD		PROCTER & GAMBLE PAKISTAN (PVT) LTD-	KARACHI	LCY			FUNDING ACCOUNT	PO	10542793	1-Jun-07	PRO	PKR					2,000.00	2,000.00	1-Jun-07	No Response
30938	1054	Tariq Road	SD		PROCTER & GAMBLE PAKISTAN (PVT) LTD-	KARACHI	LCY			FUNDING ACCOUNT	PO	10542794	1-Jun-07	PRO	PKR					2,000.00	2,000.00	1-Jun-07	No Response
30939	1054	Tariq Road	SD		PROCTER & GAMBLE PAKISTAN (PVT) LTD-	KARACHI	LCY			FUNDING ACCOUNT	PO	10542795	1-Jun-07	PRO	PKR					2,000.00	2,000.00	1-Jun-07	No Response
30940	1077	Shah Faisal Colony	SD		CONTROLLER OF EXAMINATION UNIVERSITY O	KARACHI	LCY			F & S ENTERPRISES	PO	10770525	1-Jun-07	FED	PKR					900.00	900.00	1-Jun-07	No Response
30941	10	Sheikhupura	PB		MAJID HUSSAIN-ON A/C OF CLOSURE OF A/C	CHAK NO.103 RB, P.O SAME TEL	LCY			TERM DEPOSIT FUNDING	PO	1000524	2-Jun-07	OT	PKR					20.00	20.00	2-Jun-07	No Response
30942	39	Gulshan-e-Ravi	PB		DG PAKISTAN RANGERS (PUNJAB)-	HEAD QUARTER MALL ROAD LA	LCY			M/S REHMAN ENTERPRISES	PO	39000992	2-Jun-07	PRO	PKR					500.00	500.00	2-Jun-07	No Response
30943	1005	Zamzama	SD		DIR.PAKISTAN NAVY TECHNICAL SCHOOL P.N	43/ILL, KHAYABAN-E-BADBAN, DK	LCY			SAMAN ZAIDI/M.I.H. KIZILBAS	PO	24039067	2-Jun-07	PRO	PKR					300.00	300.00	2-Jun-07	No Response
30944	1038	Saddar	SD		ST. PATRICK'S COLLEGE-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	23466	2-Jun-07	OT	PKR					500.00	500.00	2-Jun-07	No Response
30945	1071	North Nazimabad Blo	SD		C.D.G.K KARACHI-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710676	2-Jun-07	PRO	PKR					100.00	100.00	2-Jun-07	No Response
30946	5001	Islamic Banking Shah	SD		MUDASSAR HAFEEZ-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50001769	2-Jun-07	OT	PKR					135.97	135.97	2-Jun-07	No Response
30947	4	Islamabad Main	FED		DEAN, UNIVERSITY OF AZAD JAMMU & KASHM	HOUSE 387, ST 87 G-6/4 ISB	LCY			SYED AMIN SABIR	PO	4013921	4-Jun-07	PRO	PKR					200.00	200.00	4-Jun-07	No Response
30948	1027	Gulshan Chowrangl	SD		QUETTA TOWN CO-OPERATIVE HOUSING-SOC	1682 BL 1 METROVILLE 3 SCH 3	LCY			ARSHAD ALI	PO	20206524	4-Jun-07	PRO	PKR					400.00	400.00	4-Jun-07	No Response
30949	1030	New Sabzimandi	SD		HUSSAIN BLUX-	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10309880	4-Jun-07	OT	PKR					1,000.00	1,000.00	4-Jun-07	No Response
30950	1031	Water Pump	SD		PAKISTAN REVENUE AUTOMATION-(PVT) LTD	QC-36 BLOCK -11 QIBLA COLON	LCY			AL-SAQI	PO	10329208	4-Jun-07	FED	PKR					551.00	551.00	4-Jun-07	No Response
30951	1048	Abul Hasan Isphani	SD		CITY DISTRICT GOVT KARACHI-	FLAT NO A-101 CHAPPAI GARD	LCY			KHAIR DIN	PO	10484512	4-Jun-07	PRO	PKR					3,000.00	3,000.00	4-Jun-07	No Response
30952	1057	University Road	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10572789	4-Jun-07	FED	PKR					1,650.00	1,650.00	4-Jun-07	No Response
30953	1059	Landhi	SD		CENTRAL BOARD OF REVENUE (CBR)-	KARACHI	LCY			MUHAMMAD ALI	PO	10594007	4-Jun-07	PRO	PKR					67,650.00	67,650.00	4-Jun-07	No Response
30954	1062	Orangi Town	SD		D.O. BUILDING-1, (W & S) CDGK-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620363	4-Jun-07	PRO	PKR					1,000.00	1,000.00	4-Jun-07	No Response
30955	1062	Orangi Town	SD		D.O. BUILDING-1, (W & S) CDGK-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620365	4-Jun-07	PRO	PKR					1,000.00	1,000.00	4-Jun-07	No Response
30956	1062	Orangi Town	SD		D.O. BUILDING-1, (W & S) CDGK-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620367	4-Jun-07	PRO	PKR					1,000.00	1,000.00	4-Jun-07	No Response
30957	1062	Orangi Town	SD		D.O. BUILDING-1, (W & S) CDGK-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620368	4-Jun-07	PRO	PKR					1,000.00	1,000.00	4-Jun-07	No Response
30958	2	Lahore Main	PB		IFTIKHAR UD DIN-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20303432	5-Jun-07	OT	PKR					13.67	13.67	5-Jun-07	No Response
30959	2	Lahore Main	PB		MUHAMMAD HAROON / ZAFER AHMED-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20303437	5-Jun-07	OT	PKR					0.33	0.33	5-Jun-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (If any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30960	2	Lahore Main	PB		MUHAMMAD HAROON / ZAFER AHMED-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20030438	5-Jun-07	OT	PKR					0.57	0.57	5-Jun-07	No Response
30961	1003	Shahrah-e-Faisal	SD		H.Q. C.A.A KARACHI-	HEAD QUARTER CONTROLLER A	LCY			FUNDING ACCOUNT REMITTAN	PO	26063254	5-Jun-07	PRO	PKR					500.00	500.00	5-Jun-07	No Response
30962	1019	Clifton	SD		BINESH KHAN-	KARACHI.	LCY			BINESH KHAN (CCE)	PO	39028407	5-Jun-07	OT	PKR					8.53	8.53	5-Jun-07	No Response
30963	1019	Clifton	SD		SECRETARIAT PROVINCIAL OMBUDSMAN (MC	KARACHI.	LCY			INBOX BUSINESS TECHNOLOG	PO	39028418	5-Jun-07	PRO	PKR					14,950.00	14,950.00	5-Jun-07	No Response
30964	1019	Clifton	SD		TMA, NEW KARACHI, TOWN.-	KARACHI.	LCY			RIAZ UDDIN	PO	39028420	5-Jun-07	PRO	PKR					5,000.00	5,000.00	5-Jun-07	No Response
30965	1035	Korangi Industrial Are	SD		SUI SOUTHERN GAS COMPANY LTD.-	ST-4/B BLOCK 14 SIR SHAH SUL	LCY			ISMAIL SPORTS GARMENT IND	PO	10362987	5-Jun-07	FED	PKR					10,000.00	10,000.00	5-Jun-07	No Response
30966	1056	Liaquatabad	SD		P N S C-	KEAMARI KARACHI	LCY			SYED HUSSAIN IKRAM	PO	10562564	5-Jun-07	FED	PKR					300.00	300.00	5-Jun-07	No Response
30967	13	Hussain Agahi	PB		ALI ENTERPRISES MULTAN-	MEDICINE MARKET TOWN HALL	LCY			MISC ACCOUNT PKRS.	PO	13005491	6-Jun-07	OT	PKR					15,984.00	15,984.00	6-Jun-07	No Response
30968	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-	KARACHI	LCY			RUBBER KRAFTERS	PO	25041735	6-Jun-07	FED	PKR					7,500.00	7,500.00	6-Jun-07	No Response
30969	1020	Korangi Road	SD		E.D.O. TRANSPORT & COMMUNICATION - CD	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13032607	6-Jun-07	PRO	PKR					500.00	500.00	6-Jun-07	No Response
30970	1029	Pakistan Chowk	SD		PAKISTAN STEEL FABRICATNG COMPANY LIM	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92024279	6-Jun-07	FED	PKR					2,500.00	2,500.00	6-Jun-07	No Response
30971	1036	Khayaban-e-Hafiz	SD		IMTIAZ AHMED AKHUND-	KARACHI	LCY			IMTIAZ AHMAD AKHUND	PO	10363711	6-Jun-07	OT	PKR					500.00	500.00	6-Jun-07	No Response
30972	1052	Moin Steel Market	SD		DEFENCE HOUSING AUTHORITY-	SHOP#1 MADINA PALACE NEAR	LCY			IFTIKHAR AHMED &/OR MUHA	PO	10523706	6-Jun-07	OT	PKR					5,000.00	5,000.00	6-Jun-07	No Response
30973	1071	North Nazimabad Blo	SD		MUHAMMAD FAROOQ-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710685	6-Jun-07	OT	PKR					85.22	85.22	6-Jun-07	No Response
30974	1024	Mohammed Ali Socie	SD		SARFARAZ.-	KARACHI	LCY			ASIF HUSSAIN	PO	17016570	7-Jun-07	OT	PKR					3,500.00	3,500.00	7-Jun-07	No Response
30975	1027	Gulshan Chowrang	SD		DIRECTORATE OF MANPOWER & TRAINING S	492/8 AZIZABAD FB AREA KARA	LCY			SYED AZHAR ALI	PO	20026583	7-Jun-07	PRO	PKR					5,660.00	5,660.00	7-Jun-07	No Response
30976	1027	Gulshan Chowrang	SD		DIRECTORATE OF MANPOWER & TRAINING S	492/8 AZIZABAD FB AREA KARA	LCY			SYED AZHAR ALI	PO	20026584	7-Jun-07	PRO	PKR					7,975.00	7,975.00	7-Jun-07	No Response
30977	1027	Gulshan Chowrang	SD		DIRECTORATE OF MANPOWER & TRAINING S	492/8 AZIZABAD FB AREA KARA	LCY			SYED AZHAR ALI	PO	20026585	7-Jun-07	PRO	PKR					2,010.00	2,010.00	7-Jun-07	No Response
30978	1027	Gulshan Chowrang	SD		DIRECTORATE OF MANPOWER & TRAINING S	492/8 AZIZABAD FB AREA KARA	LCY			SYED AZHAR ALI	PO	20026586	7-Jun-07	PRO	PKR					17,700.00	17,700.00	7-Jun-07	No Response
30979	1027	Gulshan Chowrang	SD		DIRECTORATE OF MANPOWER & TRAINING S	492/8 AZIZABAD FB AREA KARA	LCY			SYED AZHAR ALI	PO	20026587	7-Jun-07	PRO	PKR					4,740.00	4,740.00	7-Jun-07	No Response
30980	1027	Gulshan Chowrang	SD		DIRECTORATE OF MANPOWER & TRAINING S	492/8 AZIZABAD FB AREA KARA	LCY			SYED AZHAR ALI	PO	20026588	7-Jun-07	PRO	PKR					3,720.00	3,720.00	7-Jun-07	No Response
30981	1027	Gulshan Chowrang	SD		DIRECTORATE OF MANPOWER & TRAINING S	492/8 AZIZABAD FB AREA KARA	LCY			SYED AZHAR ALI	PO	20026589	7-Jun-07	PRO	PKR					3,470.00	3,470.00	7-Jun-07	No Response
30982	1030	New Sabzimandi	SD		AHMED JAN-	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10309911	7-Jun-07	OT	PKR					500.00	500.00	7-Jun-07	No Response
30983	1033	Pakistan Steel Mills	SD		SKILL DEVELOPMENT COUNCIL-	H # 1517 SHARIF MEDICAL SIDD	LCY			MOHAMMAD IDREES	PO	10347633	7-Jun-07	OT	PKR					500.00	500.00	7-Jun-07	No Response
30984	1034	Malir Halt	SD		TMA GADAP TOWN-	KARACHI	LCY			KHALID & BROTHERS	PO	10359883	7-Jun-07	PRO	PKR					2,000.00	2,000.00	7-Jun-07	No Response
30985	1044	Kharadar	SD		RIAZEDA (PVT) LTD-A/C: PERFECT INTERNAT	KARACHI	LCY			FUNDING A/C	PO	10448112	7-Jun-07	OT	PKR					11,375.00	11,375.00	7-Jun-07	No Response
30986	1067	Saeedabad	SD		EXECUTIVE ENGINEER RESEARCH-DIVISION K	KARACHI	LCY			M/S ESAR MUHAMMAD UTMA	PO	10674321	7-Jun-07	PRO	PKR					1,440.00	1,440.00	7-Jun-07	No Response
30987	1068	Dastagir	SD		ZIA UR REHMAN-	KARACHI	LCY			FUNDING ACCOUNT	PO	10680943	7-Jun-07	OT	PKR					919.00	919.00	7-Jun-07	No Response
30988	3001	Quetta Main	BL		FEROZ KHAN-	C/O KHAN ZADA SHEDA CARD S	LCY			FUNDING A/C REMITTANCE	PO	42435	7-Jun-07	OT	PKR					979.00	979.00	7-Jun-07	No Response
30989	9	Sahiwal	PB		NAILA IRUM D/O M. IDREES CHAK#87/9-L SAH	CHAK#87/9-L SAHIWAL	LCY			PAY ORDER	PO	9003030	8-Jun-07	OT	PKR					1,000.00	1,000.00	8-Jun-07	No Response
30990	1011	Cloth Market	SD		P.H.M.A.-	F-313, SITE	LCY			M/S LAKHANI INTERNATIONAL	PO	32035797	8-Jun-07	OT	PKR					1,000.00	1,000.00	8-Jun-07	No Response
30991	1024	Mohammed Ali Socie	SD		ANJUM HAYAT.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17016587	8-Jun-07	OT	PKR					40.00	40.00	8-Jun-07	No Response
30992	1024	Mohammed Ali Socie	SD		MUHAMMAD WASEEM.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17016588	8-Jun-07	OT	PKR					38.67	38.67	8-Jun-07	No Response
30993	1035	Korangi Industrial Are	SD		COLLEGE OF PHYSICIAN & SURGENS OF PAKIS	KARACHI	LCY			HIGHTECH CHEMICAL INTERNA	PO	10363022	8-Jun-07	FED	PKR					500.00	500.00	8-Jun-07	No Response
30994	17	Rawalpindi City	PB		BOARD OF INTERMEDIATE SECONDARY EDUC	COLLEGE ROAD RAWALPINDI	LCY			AMIR FAROOQ KHAWAJA	PO	1703273	9-Jun-07	PRO	PKR					350.00	350.00	9-Jun-07	No Response
30995	1004	Gulshan-e-Iqbal	SD		MALIR DEVELOPMENT AUTHORITY.-	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25041767	9-Jun-07	PRO	PKR					2,000.00	2,000.00	9-Jun-07	No Response
30996	1005	Zamzama	SD		PRESIDENT LOCAL PURCHASE COMMITTEE. N	43/LL, KHAYABN-E-BADBAN, DH	LCY			SAMAN ZAIDI/M.I.H. KIZILBAS	PO	24039186	9-Jun-07	OT	PKR					1,290.00	1,290.00	9-Jun-07	No Response
30997	1008	M. A. Jinnah Road	SD		G.M CONTINUING ACCOUNTING K.E.S.C LTD.-	KE HOUSE, 39-B, SUNSET BOUL	LCY			HUSSAINY & COMPANY	PO	2931548	9-Jun-07	PRO	PKR					21,980.00	21,980.00	9-Jun-07	No Response
30998	1018	Gulistan-e-Johar	SD		KESC LIMITED-(EARNEST MONEY)	A-35 PIA SOCIETY GULISTAN E JO	LCY			FUTURE SOFT	PO	38014854	9-Jun-07	OT	PKR					9,700.00	9,700.00	9-Jun-07	No Response
30999	1018	Gulistan-e-Johar	SD		KESC LIMITED-(AS SECURITY DEPOSIT)	A-35 PIA SOCIETY GULISTAN E JO	LCY			FUTURE SOFT	PO	38014855	9-Jun-07	OT	PKR					5,000.00	5,000.00	9-Jun-07	No Response
31000	1031	Water Pump	SD		KARACHI BUILDING CONTROL AUTHORITY CIV	D-23 BLOCK J NORTH NAZIMAB	LCY			FARAH KHAN &/OR SYED JAVE	PO	10329322	9-Jun-07	PRO	PKR					540,295.00	540,295.00	9-Jun-07	No Response
31001	1080	Port Qasim	SD		MULTAN KHAN-	H.NO 1211 BLOCK C ABADABAD	LCY			MULTAN KHAN	PO	18000438	9-Jun-07	OT	PKR					19.00	19.00	9-Jun-07	No Response
31002	4	Islamabad Main	FED		TELENOR A/C 029-0034 UBL, BLUE AREA BRAN	NADRA HEAD QUARTER ACCOU	LCY			NADRA (KIOSK) COLLECTION A	PO	4013994	11-Jun-07	OT	PKR					2,231.00	2,231.00	11-Jun-07	No Response
31003	17	Rawalpindi City	PB		TMA MUREE-ON ACCOUNT OF QAMAR BROTH	RAWALPINDI	LCY			REMITTENCE A/C-P.O	PO	1703277	11-Jun-07	PRO	PKR					1,000.00	1,000.00	11-Jun-07	No Response
31004	17	Rawalpindi City	PB		TMA MUREE-ON ACCOUNT OF QAMAR BROTH	RAWALPINDI	LCY			REMITTENCE A/C-P.O	PO	1703278	11-Jun-07	PRO	PKR					7,800.00	7,800.00	11-Jun-07	No Response
31005	43	Johar Town	PB		SUMMERA FARAZ AHMAD-	LAHORE	LCY			FUNDING ACCOUNT	PO	43000383	11-Jun-07	OT	PKR					200.00	200.00	11-Jun-07	No Response
31006	1003	Shahrah-e-Faisal	SD		UNITED BANK LTD-A/C SAZTEL (PVT) LTD	MAIN BRANCH I.I.CHUNDRIGAR	LCY			FUNDING ACCOUNT REMITTAN	PO	26063555	11-Jun-07	OT	PKR					500.00	500.00	11-Jun-07	No Response
31007	1007	Bahadurabad	SD		DACO TRANSPORT (PVT) LTD.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28032573											

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31020	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ABDUL NABI	PO	10418336	12-Jun-07	PRO	PKR					100.00	100.00	12-Jun-07	No Response
31021	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	H NO 14 BLOCK 33 SECTOR SE	LCY			SHAHID AHMAD BAIG	PO	10434028	12-Jun-07	PRO	PKR					100.00	100.00	12-Jun-07	No Response
31022	1061	Dehli Colony	SD		SAIMA AHMED-	B-56, YOUSUF PLAZA, F.B AREA	LCY			NADEEM BAIG	PO	10610918	12-Jun-07	OT	PKR					1,500.00	1,500.00	12-Jun-07	No Response
31023	36	Timber Market , Laho	PB		PEARL ENTERPRISES (CNG)-	PEARL ENTERPRISES (CNG) NO	LCY			GENERAL P.O. ISSUE	PO	36000486	13-Jun-07	OT	PKR					7.00	7.00	13-Jun-07	No Response
31024	1001	Karachi Main	SD		QASIM INTERNATIONAL CONTAINER TERMINA	QASIM INTERNATIONAL CONTA	LCY			MULTAN DRY PORT TRUS	PO	22268380	13-Jun-07	OT	PKR					4,790.00	4,790.00	13-Jun-07	No Response
31025	1007	Bahadurabad	SD		SITARA PEROXIDE LIMITED-	KARACHI	LCY			TARIQ RIAZ	PO	28032684	13-Jun-07	OT	PKR					5,000.00	5,000.00	13-Jun-07	No Response
31026	1015	New Challi	SD		SUI SOUTHERN GAS CO, LTD-A/C PIONEER STE	HASSAN SQUARE KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35071454	13-Jun-07	FED	PKR					3,840.00	3,840.00	13-Jun-07	No Response
31027	1021	Qasimabad	SD		TALUKA NAZIM HYDERABAD RURAL-	HYDERABAD	LCY			M/S SARANG CONSTRUCTION	PO	14002180	13-Jun-07	PRO	PKR					200.00	200.00	13-Jun-07	No Response
31028	1021	Qasimabad	SD		TALUKA NAZIM HYDERABAD RURAL-	HYDERABAD	LCY			M/S SARANG CONSTRUCTION	PO	14002181	13-Jun-07	PRO	PKR					200.00	200.00	13-Jun-07	No Response
31029	1024	Mohammed Ali Socie	SD		MUHAMMAD WASEEM.-	KARACHI	LCY			MUHAMMAD WASEEM	PO	17017085	13-Jun-07	OT	PKR					0.22	0.22	13-Jun-07	No Response
31030	1032	Fatima Jinnah Colony	SD		SECRETARY OF EDUCATION SINDH-	KARACHI	LCY			CD-MISC	PO	10340512	13-Jun-07	PRO	PKR					100.00	100.00	13-Jun-07	No Response
31031	1035	Korangi Industrial Are	SD		SECRETARY EDUCATION SINDH-	SECRETARIES TO GOVERNMENT	LCY			AZEEM UL HAQUE	PO	10363196	13-Jun-07	PRO	PKR					100.00	100.00	13-Jun-07	No Response
31032	1039	Shershah	SD		OCS PAKISTAN (PVT) LTD.-	(SLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13101961	13-Jun-07	OT	PKR					857.00	857.00	13-Jun-07	No Response
31033	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419343	13-Jun-07	FED	PKR					10,000.00	10,000.00	13-Jun-07	No Response
31034	1043	Nayabad	SD		SECRETORY EDUCATION-GOVERNMENT OF SI	A-854 SECTOR 11A NORTH KHI	LCY			JAMIL AHMED	PO	10432825	13-Jun-07	PRO	PKR					100.00	100.00	13-Jun-07	No Response
31035	1043	Nayabad	SD		SECRETORY EDUCATION-GOVERNMENT OF SI	F#12, 4TH FLOOR, BALOCH PLA	LCY			JAMIL AHMED	PO	10432826	13-Jun-07	PRO	PKR					100.00	100.00	13-Jun-07	No Response
31036	1057	University Road	SD		SECONDARY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10572844	13-Jun-07	PRO	PKR					100.00	100.00	13-Jun-07	No Response
31037	1057	University Road	SD		SECONDARY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10572845	13-Jun-07	PRO	PKR					100.00	100.00	13-Jun-07	No Response
31038	1062	Orangi Town	SD		SECRATERY EDUCATION GOVT. OF SINDH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620402	13-Jun-07	PRO	PKR					100.00	100.00	13-Jun-07	No Response
31039	1071	North Nazimabad Blo	SD		IRFAN YOUSUF-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710702	13-Jun-07	OT	PKR					42.00	42.00	13-Jun-07	No Response
31040	1071	North Nazimabad Blo	SD		AMJAD HUSSAIN-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710707	13-Jun-07	OT	PKR					2.00	2.00	13-Jun-07	No Response
31041	6	Rawalpindi Cantt	PB		COMMANDANT AFIT RAWALPINDI-	RAWALPINDI	LCY			M/S MILLAT SCIENTIFIC TRADE	PO	6004643	14-Jun-07	FED	PKR					700.00	700.00	14-Jun-07	No Response
31042	40	PIA Emp. Cooperative	PB		PRINCIPAL NATIONAL COLLEGE OF ART-	LAHORE	LCY			HASSAN JAMIL CHAUDHRI	PO	400419	14-Jun-07	PRO	PKR					200.00	200.00	14-Jun-07	No Response
31043	1001	Karachi Main	SD		MUSLIM COMMERCIAL BANK-A/C ZAHEER AB	MCB BANK KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22268657	14-Jun-07	OT	PKR					4,830.00	4,830.00	14-Jun-07	No Response
31044	1029	Pakistan Chowk	SD		COLLECTOR OF CUSTOMS (PREVENTIVE) CUST	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92024707	14-Jun-07	FED	PKR					500.00	500.00	14-Jun-07	No Response
31045	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309991	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31046	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309992	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31047	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309993	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31048	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309994	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31049	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309995	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31050	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309996	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31051	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309997	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31052	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309998	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31053	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10309999	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31054	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10310000	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31055	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10310001	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31056	1030	New Sabzimandi	SD		KHAYABAN -E- MEMON-	KARACHI	LCY			SADDAM HUSSAIN	PO	10310002	14-Jun-07	OT	PKR					200.00	200.00	14-Jun-07	No Response
31057	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MOHAMMAD RIZWAN	PO	10360093	14-Jun-07	PRO	PKR					100.00	100.00	14-Jun-07	No Response
31058	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MOHAMMAD RIZWAN	PO	10360094	14-Jun-07	PRO	PKR					100.00	100.00	14-Jun-07	No Response
31059	1037	Rizvia Society	SD		SECRATRY EDUCATION SINDH-	KARACHI	LCY			ABID USMANI	PO	10385977	14-Jun-07	PRO	PKR					100.00	100.00	14-Jun-07	No Response
31060	1044	Kharadar	SD		M/S. N.I.F.T.-A/C. VIP INTERNATIONAL.	KARACHI	LCY			ABDUL AZIZ	PO	10448429	14-Jun-07	OT	PKR					1,500.00	1,500.00	14-Jun-07	No Response
31061	1044	Kharadar	SD		SECRETARY EDUCATION SINDH-/A/C. HINA	KARACHI	LCY			HINA	PO	10448452	14-Jun-07	PRO	PKR					100.00	100.00	14-Jun-07	No Response
31062	1044	Kharadar	SD		SECRETARY EDUCATION SINDH-/A/C. HIRA	KARACHI	LCY			HINA	PO	10448453	14-Jun-07	PRO	PKR					100.00	100.00	14-Jun-07	No Response
31063	1057	University Road	SD		SECRETARY EDUCATION SINDH-ON A/C OF M	KARACHI	LCY			FUNDING ACCOUNT	PO	10572850	14-Jun-07	PRO	PKR					100.00	100.00	14-Jun-07	No Response
31064	1059	Landhi	SD		DEVISIONAL PERSONNAL OFFICER PAKISTAN	KARACHI	LCY			FUNDING ACCOUNT	PO	10594155	14-Jun-07	FED	PKR					50.00	50.00	14-Jun-07	No Response
31065	1059	Landhi	SD		DEVISIONAL PERSONNAL OFFICER PAKISTAN	KARACHI	LCY			FUNDING ACCOUNT	PO	10594156	14-Jun-07	FED	PKR					50.00	50.00	14-Jun-07	No Response
31066	1001	Karachi Main	SD		EXICSE & TAXATION OFFICER (AFU)-A/C FATA	EXICSE & TAXATION OFFICE KAR	LCY			FUNDING A/C (REMITTANCE)	PO	22268829	15-Jun-07	FED	PKR					8,280.00	8,280.00	15-Jun-07	No Response
31067	1047	Soldier Bazar	SD		EDUCATION & LITERACY DEPARTMENT-(GOV	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10473202	15-Jun-07	PRO	PKR					100.00	100.00	15-Jun-07	No Response
31068	1047	Soldier Bazar	SD		EDUCATION & LITERACY DEPARTMENT-(GOV	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10473203	15-Jun-07	PRO	PKR					100.00	100.00	15-Jun-07	No Response
31069	1054	Tariq Road	SD		MR. MUHAMMAD TAHIR BAKSHI-AGAINST AC	KARACHI	LCY			FUNDING ACCOUNT	PO	10542885	15-Jun-07	OT	PKR					2,340.00	2,340.00	15-Jun-07	No Response
31070	1059	Landhi	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10594168	15-Jun-07	FED	PKR					200.00	200.00	15-Jun-07	No Response
31071	1067	Saeedabad	SD		SECRETORY EDUCATION SIND-	KARACHI	LCY			FAWAD LATIF	PO	10674392	15-Jun-07	PRO	PKR					100.00	100.00	15-Jun-07	No Response
31072	1067	Saeedabad	SD		SECRETORY EDUCATION SIND-	KARACHI	LCY			FAWAD LATIF	PO	10674393	15-Jun-07	PRO	PKR					100.00	100.00	15-Jun-07	No Response
31073	1075	Paposh Nagar	SD		SECRETARY EDUCATION OF SINDH-	TUGLAK HOUSE SINDH ASSEMB	LCY			GHAZALA SHAIKH	PO	10750549	15-Jun-07	PRO	PKR					100.00	100.00	15-Jun-07	No Response
31074	7	New Garden Town	PB		AZHAR IQBAL-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70008094	16-Jun-07	OT	PKR					146.29	146.29	16-Jun-07	No Response
31075	21	Ichhra	PB		WASIM FAROOQ NIC # 265-75-384073-	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004089	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response
31076	21	Ichhra	PB		MUHAMMAD GULSHAN-NIC # 35202-278315	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004090	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response
31077	21	Ichhra	PB		GULSHAN MARBLE & GRANITE-NIC # 35202-2	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004091	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response
31078	21	Ichhra	PB		USMAN ABBAS-NIC # 35202-7948334-1	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004092	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response
31079	21	Ichhra	PB		SHAHID MASOOD-NIC # 35202-2783619-3	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004093	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31080	21	Icchra	PB		DARBAR WALA INDUSTRIES (PVT) LTD.-	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004094	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response
31081	21	Icchra	PB		SIDRA MALIK NIC # 35201-1504444-6-	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004095	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response
31082	21	Icchra	PB		MIAN MUHAMMAD NAWAZ-NIC # 271-90-25-	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004096	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response
31083	22	Defence "Y" Block, La	PB		COLLECTOR MODEL CUSTOMS COLLECTORATE	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22007629	16-Jun-07	FED	PKR					500.00	500.00	16-Jun-07	No Response
31084	29	Allama Iqbal Town	PB		MIRZA NAVEED AHMED-	AS PER A/C OPENING FORM	LCY			FUND A/C-REMITTANCE	PO	10324061	16-Jun-07	OT	PKR					100.00	100.00	16-Jun-07	No Response
31085	49	I-8 Markaz	FED		OG FINANCE H.E.C ISLAMABAD-	HEC H-BISLAMABAD	LCY			NAFEES IQBAL	PO	49000423	16-Jun-07	FED	PKR					200.00	200.00	16-Jun-07	No Response
31086	1017	Barkat-e-Hydari	SD		RIAZ UDDIN-	KARACHI	LCY			RIAZUDDIN	PO	3724441	16-Jun-07	OT	PKR					1,000.00	1,000.00	16-Jun-07	No Response
31087	1019	Clifton	SD		UNIVERSITY OF KARACHI.-	KARACHI	LCY			MOHAMMAD ALI	PO	39028745	16-Jun-07	FED	PKR					1,000.00	1,000.00	16-Jun-07	No Response
31088	1056	Liaquatabad	SD		LARGE TAXPAYER UNIT, KARACHI.-	FBR KARACHI	LCY			FAKHRI ENTERPRISES	PO	10562638	16-Jun-07	FED	PKR					1,100.00	1,100.00	16-Jun-07	No Response
31089	1071	North Nazimabad Blo	SD		C.D.G.K KARACHI-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710719	16-Jun-07	PRO	PKR					100.00	100.00	16-Jun-07	No Response
31090	1071	North Nazimabad Blo	SD		C.D.G.K KARACHI-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710721	16-Jun-07	PRO	PKR					100.00	100.00	16-Jun-07	No Response
31091	1075	Paposh Nagar	SD		SECRETARY OF EDUCATION-	TUGLAK HOUSE SINDH ASSEMB	LCY			MUHAMMAD ILYAS	PO	10750553	16-Jun-07	PRO	PKR					100.00	100.00	16-Jun-07	No Response
31092	1076	Keamari	SD		EXECUTIVE DIRECTOR OFFICER-SECRETRY EDU	KARACHI	LCY			UMER SAEED &/OR BIBI HADE	PO	10761804	16-Jun-07	FED	PKR					100.00	100.00	16-Jun-07	No Response
31093	1076	Keamari	SD		MUHAMMED NASIR-	KARACHI	LCY			MUHAMMED NASIR	PO	10761807	16-Jun-07	OT	PKR					67.00	67.00	16-Jun-07	No Response
31094	1006	S.I.T.E.	SD		PAKCOM LTD-	302 TRADE CENTRE BLOCK 13-A	LCY			YAHYA BROTHERS.	PO	27079262	18-Jun-07	OT	PKR					270.71	270.71	18-Jun-07	No Response
31095	1017	Barkat-e-Hydari	SD		SECRETARY OF EDUCATION GOVERNMENT OF	EDUCATION DEPT KARACHI	LCY			A.G.M RAZIQ / FARAH DEEBA	PO	3724453	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
31096	1027	Gulshan Chowrang	SD		SECRETARY EDUCATION SINDH-SECTION OFF	A 54 SAADABAD BL-5 GULSHAN	LCY			SYED ASIF ZAIDI	PO	20026845	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
31097	1032	Fatima Jinnah Colony	SD		SECRETARY OF EDUCATION SINDH-	KARACHI	LCY			CD-MISC	PO	10340643	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
31098	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			NASEER AHMED	PO	10360153	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
31099	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			RAJ KUMAR	PO	10400229	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
31100	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			RAJ KUMAR	PO	10400230	18-Jun-07	PRO	PKR					100.00	100.00	18-Jun-07	No Response
31101	1057	University Road	SD		EXECUTIVE ENGINEER K.C E/M DIVISION NO	KARACHI	LCY			FUNDING ACCOUNT	PO	10572866	18-Jun-07	PRO	PKR					5,000.00	5,000.00	18-Jun-07	No Response
31102	2	Lahore Main	PB		M/S ENERGY ENGINEERING. -	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20030675	19-Jun-07	OT	PKR					1,000.00	1,000.00	19-Jun-07	No Response
31103	4	Islamabad Main	FED		HYDROCARBON DEVELOPMENT INSTITUTE-O	HOUSE 518, STREET 09 G-11/1	LCY			SYED RAFAT KHURSHID	PO	4014051	19-Jun-07	FED	PKR					20,000.00	20,000.00	19-Jun-07	No Response
31104	1008	M. A. Jinnah Road	SD		NATIONAL ENGINEERING SERVICES PAKISTAN	NATIONAL ENGINEERING SERV	LCY			DUNCAN STRATTON & CO.(PVT)	PO	2932031	19-Jun-07	OT	PKR					2,500.00	2,500.00	19-Jun-07	No Response
31105	1018	Gulistan-e-Johar	SD		SECRETARY EDUCATION SINDH-	B-205 CRESENT VIEW GULISTAN	LCY			MOHAMMAD RAFIQ/SHAKILA	PO	38015012	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31106	1018	Gulistan-e-Johar	SD		SECRETARY EDUCATION SINDH-	B-205 CRESENT VIEW GULISTAN	LCY			MOHAMMAD RAFIQ/SHAKILA	PO	38015013	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31107	1018	Gulistan-e-Johar	SD		SECRETARY EDUCATION SINDH-	B-205 CRESENT VIEW GULISTAN	LCY			MOHAMMAD RAFIQ/SHAKILA	PO	38015014	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31108	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED FAROOQ ANWER	PO	10360162	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31109	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED FAROOQ ANWER	PO	10360163	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31110	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			RAMDEV/HARDAS	PO	10400231	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31111	1050	P.I.B Colony	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			MUHAMMAD KHALID	PO	10501119	19-Jun-07	FED	PKR					300.00	300.00	19-Jun-07	No Response
31112	1051	Saudabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FAHAD EHTISHAM	PO	10515629	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31113	1052	Moin Steel Market	SD		SECRETARY EDUCATION SINDH KARACHI-A/C	KARACHI	LCY			FUNDING ACCOUNT	PO	10523848	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31114	1064	Larkana	SD		SECRETARY EDUCATION SINDH-	HOUSE-2006 / 1B KHOKHAR ST	LCY			MAHESH KUMAR &/OR CHATO	PO	10640258	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31115	1064	Larkana	SD		SECRETARY EDUCATION SINDH-	HOUSE-2006 / 1B KHOKHAR ST	LCY			MAHESH KUMAR &/OR CHATO	PO	10640259	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31116	1067	Saeedabad	SD		SECRETORY EDUCATION SIND-	KARACHI	LCY			NASEER AHMED	PO	10674419	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31117	1067	Saeedabad	SD		SECRETORY EDUCATION SIND-	KARACHI	LCY			NASEER AHMED	PO	10674422	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31118	1075	Paposh Nagar	SD		SECRETARY EDUCATION OF SINDH-	TUGLAK HOUSE SINDH ASSEMB	LCY			ANWAR HAFEEZ &/OR IMRANA	PO	10750569	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31119	1075	Paposh Nagar	SD		SECRETARY EDUCATION OF SINDH-	TUGLAK HOUSE SINDH ASSEMB	LCY			ARIFA BEGUM &/OR HAMEEDA	PO	10750570	19-Jun-07	PRO	PKR					100.00	100.00	19-Jun-07	No Response
31120	18	PECO Road	PB		ACCOUNT OFFICER TDAP LAHORE.-	140-MAIN INDUSTRIAL AREA LA	LCY			AGHA AHMED RAZA KHAN	PO	7166	20-Jun-07	PRO	PKR					10,000.00	10,000.00	20-Jun-07	No Response
31121	51	Shad Bagh	PB		MOHAMMAD AMJAD MINHAS-	LAHORE	LCY			FUNDING	PO	51000309	20-Jun-07	OT	PKR					4,481.00	4,481.00	20-Jun-07	No Response
31122	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001148	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31123	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001149	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31124	1003	Shahrah-e-Faisal	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI CHAMBER OF COMME	LCY			FUNDING ACCOUNT REMITTAN	PO	20604244	20-Jun-07	OT	PKR					1,400.00	1,400.00	20-Jun-07	No Response
31125	1015	New Chali	SD		DEFENCE AUTHORITY SUN SET CLUB-A/C FA	KARACHI	LCY			M/S. FAIZ & SONS	PO	35071749	20-Jun-07	OT	PKR					6,159.00	6,159.00	20-Jun-07	No Response
31126	1016	Federal "B" Area	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MIRZA NADEEM BAIG &/OR LU	PO	36026200	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31127	1016	Federal "B" Area	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ZAMARRUD FATIMA/S SHAHAN	PO	36026201	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31128	1022	North Karachi Industr	SD		SINDH INDUSTRIAL TRADING ESTATES LTD.-	SINDH INDUSTRIAL TRADING ES	LCY			SUPER TECH AUTO PARTS CO	PO	15010044	20-Jun-07	OT	PKR					20,897.00	20,897.00	20-Jun-07	No Response
31129	1027	Gulshan Chowrang	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING A/C PAYMENT ORDE	PO	20026902	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31130	1029	Pakistan Chowk	SD		SECRETARY EDUCATION SINDH-	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92024807	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31131	1037	Rizvia Society	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			AHMED RAZA	PO	10386067	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31132	1051	Saudabad	SD		THE SECRETARY OF EDUCATION KARACHI-	KARACHI	LCY			JIBRAN AHMED BAIG	PO	10515648	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31133	1056	Liaquatabad	SD		SECRETARY EDUCATION SIND-	SINDH SECRETERIATE KARACHI	LCY			MOHAMMAD NAEEM	PO	10562662	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31134	1058	Gulshan-e-Iqbal Block	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MISC. FUNDING	PO	10582387	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31135	1058	Gulshan-e-Iqbal Block	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MISC. FUNDING	PO	10582388	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31136	1063	Hasan Square	SD		TOWN MUNICIPAL ADMINISTRATION LANDH	KARACHI	LCY			M/S UNIQUE SERVICE STATION	PO	10631010	20-Jun-07	PRO	PKR					5,000.00	5,000.00	20-Jun-07	No Response
31137	1063	Hasan Square	SD		NATIONAL ENGINEERING SERVICE PAKISTAN	KARACHI	LCY			PRIME ENGINEERS & CONTRA	PO	10631011	20-Jun-07	OT	PKR					2,500.00	2,500.00	20-Jun-07	No Response
31138	1063	Hasan Square	SD		NATIONAL ENGINEERING SERVICE PAKISTAN	KARACHI	LCY			PRIME ENGINEERS & CONTRA	PO	10631012	20-Jun-07	OT	PKR					2,500.00	2,500.00	20-Jun-07	No Response
31139	1063	Hasan Square	SD		NATIONAL ENGINEERING SERVICE PAKISTAN	KARACHI	LCY			PRIME ENGINEERS & CONTRA	PO	10631013	20-Jun-07	OT	PKR					2,500.00	2,500.00	20-Jun-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31140	1072	Metroville	SD		SECRETARY OF EDUCATION-	HOUSE NO.119-A,SECTOR-10 BI	LCY			NAVED ZAFAR / AFSHA NAVED	PO	10720691	20-Jun-07	PRO	PKR					100.00	100.00	20-Jun-07	No Response
31141	1077	Shah Faisal Colony	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			MACCA TRADERS	PO	10770573	20-Jun-07	FED	PKR					6,000.00	6,000.00	20-Jun-07	No Response
31142	5	Sialkot	PB		AZMAT PERVEN-	SIALKOT	LCY			PAY ORDER	PO	5001980	21-Jun-07	OT	PKR					3,101.78	3,101.78	21-Jun-07	No Response
31143	10	Sheikhupura	PB		AKBAR ALI MOHALLAH HANJIRANWALA-MARS	MOHALLAH HANJIRANWALA-MA	LCY			TERM DEPOSIT FUNDING	PO	1000534	21-Jun-07	OT	PKR					500.58	500.58	21-Jun-07	No Response
31144	49	I-8 Markaz	FED		BABER HUSSAIN-	ISLAMABAD	LCY			BABER HUSSAIN	PO	49000429	21-Jun-07	OT	PKR					79.00	79.00	21-Jun-07	No Response
31145	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH.-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001153	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31146	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH.-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001154	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31147	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH.-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001155	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31148	1004	Gulshan-e-Iqbal	SD		MALIR HOUSING PROJECT (MDP-SCH-1 CDSK)	KARACHI	LCY			WASEEM IQBAL	PO	25042111	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31149	1007	Bahadurabad	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			S.SAKINA RIAZ/S.FIAZ UL HASA	PO	28033050	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31150	1015	New Challi	SD		CUSTOM COLLECTOR-A/C J.N.S.INTERNATION	CUSTOM HOUSE KARACHI	LCY			JAWED NAZEER	PO	35071787	21-Jun-07	FED	PKR					2,580.00	2,580.00	21-Jun-07	No Response
31151	1016	Federal "B" Area	SD		PAKISTAN POST OFFICE EMPLOYEES CO-OPER	KARACHI	LCY			AFTAB AHMAD / ABIDA SULTAN	PO	36026222	21-Jun-07	FED	PKR					1,500.00	1,500.00	21-Jun-07	No Response
31152	1019	Clifton	SD		EXECUTIVE DIRECTOR JPMC, KARACHI-	KARACHI.	LCY			SARKARS INTERNATIONAL	PO	39028836	21-Jun-07	FED	PKR					5,174.00	5,174.00	21-Jun-07	No Response
31153	1020	Korangi Road	SD		SECRETARY EDUCATION SINDH, EDUCATION A	KARACHI	LCY			ALI HUSSAIN	PO	13033054	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31154	1027	Gulshan Chowrang	SD		SECRETARY EDUCATION SINDH-	R 537 SECTOR 15-B NORTH KHI	LCY			SAIMA MUSHTAQ	PO	20026917	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31155	1029	Pakistan Chowk	SD		COLLECTOR OF CUSTOMS-	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92024844	21-Jun-07	FED	PKR					500.00	500.00	21-Jun-07	No Response
31156	1033	Pakistan Steel Mills	SD		HEC PAKISTAN ISLAMABAD-	L-22/14 STEEL TOWN BIN QASIM	LCY			GHULAM MOHAMMAD SHAIKH	PO	10347776	21-Jun-07	FED	PKR					300.00	300.00	21-Jun-07	No Response
31157	1038	Saddar	SD		SECRETARY EDUCATION ILLITERRY-DEPARTME	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	24063	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31158	1045	Bilawal Chowk	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			WALI JAAN	PO	10452044	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31159	1046	Bhora Pir	SD		GENERAL MANAGER (SINDH) N.H.A.-	NATIONAL HIGHWAY AUTHORITY	LCY			KAMRAN IRFAN	PO	10464487	21-Jun-07	FED	PKR					1,000.00	1,000.00	21-Jun-07	No Response
31160	1051	Saudabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD ZEESHAN	PO	10515659	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31161	1056	Liaquatabad	SD		SECRETARY OF EDUCATION-LITTERACY DEPAR	SINDH SECRETERIE KARACHI	LCY			MUHAMMAD RIZWAN	PO	10562671	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31162	1056	Liaquatabad	SD		SECRETARY OF EDUCATION-LITTERACY DEPAR	SINDH SECRETERIE KARACHI	LCY			MUHAMMAD RIZWAN	PO	10562672	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31163	1056	Liaquatabad	SD		SECRETARY OF EDUCATION-LITTERACY DEPAR	SINDH SECRETERIE KARACHI	LCY			MUHAMMAD RIZWAN	PO	10562673	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31164	1062	Orangi Town	SD		ASHRAF ALI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620417	21-Jun-07	OT	PKR					291.00	291.00	21-Jun-07	No Response
31165	1068	Dastagir	SD		SECRETARY EDUCATION OF SINDH-	1608/14 DASTAGIR KARACHI	LCY			MUBASHIR HUSSAIN &/OR RO	PO	10680991	21-Jun-07	PRO	PKR					100.00	100.00	21-Jun-07	No Response
31166	1080	Port Qasim	SD		HAIJ-	HOUSE NO F-254 BHATTA VILLA	LCY			HAIJ	PO	10800543	21-Jun-07	OT	PKR					19.00	19.00	21-Jun-07	No Response
31167	18	PECO Road	PB		MUHAMMAD RIAZ, -	LAHORE	LCY			Funding Account	PO	7177	22-Jun-07	OT	PKR					200.00	200.00	22-Jun-07	No Response
31168	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND SECONDARY ED	TAUHEED TRADERS ALMINAR N	LCY			MAHMOOD ALAM	PO	262818	22-Jun-07	PRO	PKR					200.00	200.00	22-Jun-07	No Response
31169	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND SECONDARY ED	TAUHEED TRADERS ALMINAR N	LCY			MAHMOOD ALAM	PO	262819	22-Jun-07	PRO	PKR					200.00	200.00	22-Jun-07	No Response
31170	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND SECONDARY ED	TAUHEED TRADERS ALMINAR N	LCY			MAHMOOD ALAM	PO	262820	22-Jun-07	PRO	PKR					200.00	200.00	22-Jun-07	No Response
31171	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001157	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
31172	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001158	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
31173	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM COLLECTORATE KARACHI	LCY			ABDUL AZIZ	PO	35057319	22-Jun-07	FED	PKR					500.00	500.00	22-Jun-07	No Response
31174	1016	Federal "B" Area	SD		STANDARD CHARTERED BANK PAKISTAN LTD.	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	36026239	22-Jun-07	OT	PKR					0.20	0.20	22-Jun-07	No Response
31175	1018	Gulistan-e-Johar	SD		ICIL PVT LTD.-	A-2/III TIMES SQUARE BLOCK-6	LCY			FUNDING A/C REMITTANCE	PO	38015048	22-Jun-07	OT	PKR					6,000.00	6,000.00	22-Jun-07	No Response
31176	1042	U. P. More	SD		SECRETARY EDUCATION SINDH.-	L-400 SECTOR S-C/1 NORTH KHI	LCY			SYED MUSTAFA HUSSAIN BUKHARI	PO	10434156	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
31177	1046	Bhora Pir	SD		PROJECT DIRECTOR L.D.P.C.D.G.K.-	CITY DISTRICT GOVERNMENT OFFICE	LCY			HAFIZ MEHROZ	PO	10464489	22-Jun-07	PRO	PKR					4,000.00	4,000.00	22-Jun-07	No Response
31178	1046	Bhora Pir	SD		PROJECT DIRECTOR L.D.P.C.D.G.K.-	CITY DISTRICT GOVERNMENT OFFICE	LCY			HAFIZ MEHROZ	PO	10464491	22-Jun-07	PRO	PKR					500.00	500.00	22-Jun-07	No Response
31179	1047	Soldier Bazar	SD		Z.A. SCHOOL OF MEDICAL TEC. (SIUT) KARACHI	KARACHI	LCY			AL ASR MEDIA NETWORK	PO	10473243	22-Jun-07	FED	PKR					10,000.00	10,000.00	22-Jun-07	No Response
31180	1066	Buffer Zone	SD		SECRETARY EDUCATION OF SINDH-	L135, SECTOR 5C/3 NORTH KARACHI	LCY			SHARFUNISA BEGUM URF CHAN	PO	10662732	22-Jun-07	PRO	PKR					100.00	100.00	22-Jun-07	No Response
31181	1068	Dastagir	SD		PAKISTAN POST OFFICE EMPLOYEES-CO-OPER	R-516 B 15, DASATAGIR KARACHI	LCY			ASIF MANSOOR	PO	10680996	22-Jun-07	FED	PKR					1,500.00	1,500.00	22-Jun-07	No Response
31182	2002	Jamrud Road	KPK		INTERNATIONAL LEATHER HOUSE-	LAHORE	LCY			CD MISC REMITT DD/PO A/C	PO	20020153	22-Jun-07	OT	PKR					100.00	100.00	22-Jun-07	No Response
31183	3001	Quetta Main	BL		JUDGE BANKING COURT-	FATIMA JINNAH ROAD QUETTA	LCY			KHOJAK TRADING COMPANY	PO	42476	22-Jun-07	FED	PKR					50,000.00	50,000.00	22-Jun-07	No Response
31184	6	Rawalpindi Cantt	PB		MUHAMMAD MOHSIN KHAN-	RAWALPINDI	LCY			MUHAMMAD MOHSIN KHAN	PO	6004673	23-Jun-07	OT	PKR					0.10	0.10	23-Jun-07	No Response
31185	1001	Karachi Main	SD		SUI SOUTHERN GAS COMPANY LTD.-	HEAD OFFICE BUILDING HASSAN	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22270041	23-Jun-07	FED	PKR					14,100.00	14,100.00	23-Jun-07	No Response
31186	1001	Karachi Main	SD		ASSISTANT SUPERINTENDENT OF STAMPS, KARACHI	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22270090	23-Jun-07	OT	PKR					500.00	500.00	23-Jun-07	No Response
31187	1002	Nawabshah	SD		SECRETARY EDUCATION SINDH-	SECRETARY EDUCATION SINDH	LCY			FUNDING A/C PAY ORDER	PO	23001161	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31188	1004	Gulshan-e-Iqbal	SD		SECRETARY EDUCATION OF SINDH-	KARACHI	LCY			ALIYA NAZ / NOORJEHAN	PO	25042131	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31189	1007	Bahadurabad	SD		P.S.O-A/C-ELAHI PETROLEUM SERVICE	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28033089	23-Jun-07	FED	PKR					1,500.00	1,500.00	23-Jun-07	No Response
31190	1019	Clifton	SD		NIDA SHAKIL-	KARACHI.	LCY			NIDA SHAKIL	PO	39028858	23-Jun-07	PRO	PKR					179.00	179.00	23-Jun-07	No Response
31191	1024	Mohammed Ali Socie	SD		NASEEM SHAH.-	KARACHI	LCY			ASIF HUSSAIN	PO	17017267	23-Jun-07	OT	PKR					50,000.00	50,000.00	23-Jun-07	No Response
31192	1024	Mohammed Ali Socie	SD		ABDUL AHAD.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017272	23-Jun-07	OT	PKR					19.00	19.00	23-Jun-07	No Response
31193	1024	Mohammed Ali Socie	SD		MUHAMMAD FAISAL.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017273	23-Jun-07	OT	PKR					19.90	19.90	23-Jun-07	No Response
31194	1024	Mohammed Ali Socie	SD		MUHAMMAD KAUNAIN ASIF TAL.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017274	23-Jun-07	OT	PKR					70.25	70.25	23-Jun-07	No Response
31195	1024	Mohammed Ali Socie	SD		NELSON JOHN / DAMIAH JOHN.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017275	23-Jun-07	OT	PKR					56.70	56.70	23-Jun-07	No Response
31196	1024	Mohammed Ali Socie	SD		WAHEED RASHEED.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017276	23-Jun-07	OT	PKR					77.48	77.48	23-Jun-07	No Response
31197	1024	Mohammed Ali Socie	SD		BASHIR AHMED MEMON.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017277	23-Jun-07	OT	PKR					139.22	139.22	23-Jun-07	No Response
31198	1024	Mohammed Ali Socie	SD		ZEESHAN / NOMAN / BATOOL / ZUBIDA-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017278	23-Jun-07	OT	PKR					25.00	25.00	23-Jun-07	No Response
31199	1024	Mohammed Ali Socie	SD		MUHAMMAD FAISAL ASLAM.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017279	23-Jun-07	OT	PKR					52.00	52.00	23-Jun-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31200	1029	Pakistan Chowk	SD		SECRETARY EDUCATION KARACHI-ON A/C YAS	CUSTOM HOUSE KARACHI	LCY			TAHIR ABBAS	PO	92024869	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31201	1031	Water Pump	SD		SECRETARY EDUCATION SINDH-	3 H 4-2 NAZIMABAD	LCY			FARKHUNDA WADOOD	PO	10329780	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31202	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED MUHAMMAD MOHFIZUL	PO	10360246	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31203	1034	Malir Halt	SD		SINDH WORKERS WELFARE BOARD KARACHI-	KARACHI	LCY			MUHAMMAD TAHIR CHAUDH	PO	10360257	23-Jun-07	PRO	PKR					20,000.00	20,000.00	23-Jun-07	No Response
31204	1037	Rizvia Society	SD		DIRECTOR OF EDUCATION DEPARTMENT-ON	KARACHI	LCY			NEHAL FATIMA	PO	10386107	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31205	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			IMDAD ALI	PO	10400232	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31206	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			KHADEEJA PARVEEN & ABDUL	PO	10419456	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31207	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			WASEEM AHMED KHAN	PO	10419458	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31208	1047	Soldier Bazar	SD		P.I.A.C-A/C GEMS INTERNATIONAL TRADING	KARACHI	LCY			YOUSUF ALI	PO	10473264	23-Jun-07	FED	PKR					500.00	500.00	23-Jun-07	No Response
31209	1051	Saudabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED MUTABA ZAIDI	PO	10515666	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31210	1057	University Road	SD		SECRETARY EDUCATION OF LITERACY-GOVT. C	KARACHI	LCY			FUNDING ACCOUNT	PO	10572923	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31211	1057	University Road	SD		SECRETARY EDUCATION OF LITERACY-GOVT. C	KARACHI	LCY			FUNDING ACCOUNT	PO	10572924	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31212	1059	Landhi	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MANSOOR ELAHI	PO	10594245	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31213	1059	Landhi	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD ATIQ KHAN	PO	10594246	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31214	1061	Dehli Colony	SD		SECRETARY EDUCATION SINDH-	H NO. 996, AREA 33-C KORANG	LCY			MOHAMMAD ADIL	PO	10610962	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31215	1064	Larkana	SD		SECRETARY EDUCATION SINDH-	SARWAR ELECTRIC STORE BUNG	LCY			MUHAMMAD ALI SHAIKH	PO	10640261	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31216	1066	Buffer Zone	SD		SECRETARY EDUCATION OF SINDH-	FLAT NOE2, TNT FLATS, PHASE	LCY			SALMA PARVEEN	PO	10662740	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31217	1067	Saeedabad	SD		SECRETARY EDUCATION SINDH-AND LIBERTY	KARACHI	LCY			ASLAM PERVEZ	PO	10674452	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31218	1067	Saeedabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ABDUL KARIM	PO	10674465	23-Jun-07	PRO	PKR					100.00	100.00	23-Jun-07	No Response
31219	3001	Quetta Main	BL		PIA-	SHOP NO 14 MACCA PLAZA QU	LCY			MUHAMMAD GHANI AND/OR	PO	42480	23-Jun-07	FED	PKR					500.00	500.00	23-Jun-07	No Response
31220	29	Allama Iqbal Town	PB		KIANUPP INSTITUTE OF NUCLEAR-POWER ENG	H317-L, SABZAZAR SCHEME M	LCY			MUHAMMAD SHAFIQUE	PO	10324086	25-Jun-07	OT	PKR					200.00	200.00	25-Jun-07	No Response
31221	29	Allama Iqbal Town	PB		OCS PAKISTAN (PVT) LTD-	AS PER A/C OPENING FORM	LCY			FUND A/C-REMITTANCE	PO	10324091	25-Jun-07	OT	PKR					253.00	253.00	25-Jun-07	No Response
31222	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL(G.M ENGINEERING CONTRA	KARACHI	LCY			SOFTCH MICRO SYSTEMS	PO	25042156	25-Jun-07	FED	PKR					15,000.00	15,000.00	25-Jun-07	No Response
31223	1006	S.I.T.E.	SD		COLLECTOR OF MODEL CUSTOM COLLECTOR	33 C-2 SUNSET COMMERCIAL S	LCY			TEXPERTS	PO	27079665	25-Jun-07	FED	PKR					500.00	500.00	25-Jun-07	No Response
31224	1006	S.I.T.E.	SD		COLLECTOR OF MODEL CUSTOM COLLECTOR	34 C-2 SUNSET COMMERCIAL S	LCY			TEXPERTS	PO	27079666	25-Jun-07	FED	PKR					500.00	500.00	25-Jun-07	No Response
31225	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMP-A/C	CITY COURT, KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35071918	25-Jun-07	OT	PKR					500.00	500.00	25-Jun-07	No Response
31226	1017	Barkat-e-Hydari	SD		SECRETARY EDUCATION SINDH-	EDUCATION DEPT KARACHI	LCY			SAIRA BASHEER	PO	3724545	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31227	1020	Korangi Road	SD		PSO-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13033130	25-Jun-07	FED	PKR					1,000.00	1,000.00	25-Jun-07	No Response
31228	1024	Mohammed Ali Socie	SD		BASHIR AHMED MEMON-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017297	25-Jun-07	OT	PKR					0.42	0.42	25-Jun-07	No Response
31229	1029	Pakistan Chowk	SD		KARACHI CHAMBER OF COMMERCE & INDUS	SHARAH-E-LIAQUAT KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92024898	25-Jun-07	OT	PKR					1,400.00	1,400.00	25-Jun-07	No Response
31230	1031	Water Pump	SD		SECRETARY EDUCATION SINDH-ON BEHALF O	A-44 BLOCK-3 GULISTAN E JOH	LCY			SYEDA SARA QAMER / QAMAR	PO	10329785	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31231	1032	Fatima Jinnah Colony	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOC	KARACHI	LCY			CD-MISC	PO	10340757	25-Jun-07	PRO	PKR					500.00	500.00	25-Jun-07	No Response
31232	1038	Saddar	SD		KARACHI CHAMBER OF COMMERCE AND IND	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	24101	25-Jun-07	OT	PKR					1,400.00	1,400.00	25-Jun-07	No Response
31233	1046	Bhora Pir	SD		SECRETARY SINDH EDUCATION-A/C FARZEEN	EDUCATION DEPARTMENT GOV	LCY			WAHAB	PO	10464498	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31234	1048	Abul Hasan Ispahani	SD		SECRETARY EDUCATION SINDH-	FLAT NO. T-303, CHAPPAI GARE	LCY			MUHAMMAD TARIQ	PO	10484625	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31235	1056	Liaquatabad	SD		SECRETARY EDUCATION SINDH-	SINDH SECRETERIATE KARACHI	LCY			FARHAT HINA	PO	10562697	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31236	1056	Liaquatabad	SD		SHAH HAROON CO-OPERATIVE-HOUSING SOC	KARACHI	LCY			FARHAN AFZAL	PO	10562704	25-Jun-07	OT	PKR					10,000.00	10,000.00	25-Jun-07	No Response
31237	1056	Liaquatabad	SD		SECRETARY EDUCATION-LITERACY DEPARTM	SINDH SECRETERIATE KARACHI	LCY			MUHAMMAD RIZWAN	PO	10562706	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31238	1059	Landhi	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD ATIQ KHAN	PO	10594257	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31239	1063	Hasan Square	SD		ASMA MUNAWER-	KARACHI	LCY			NADEEM RAFIQUE MUGHAL	PO	10631027	25-Jun-07	OT	PKR					100.00	100.00	25-Jun-07	No Response
31240	1064	Larkana	SD		SECRETARY EDUCATION SINDH-	HOUSE# 2011/ 46 B NEAR JATO	LCY			ASIF MUNIR & BAKHTAWAR M	PO	10640262	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31241	1067	Saeedabad	SD		SECRETARY OF EDUCATION-OF SINDH.	KARACHI	LCY			FIDA HUSSAIN	PO	10674468	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31242	1067	Saeedabad	SD		SECRETARY OF EDUCATION-OF SINDH.	KARACHI	LCY			FIDA HUSSAIN	PO	10674469	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31243	1067	Saeedabad	SD		SECRETARY OF EDUCATION-OF SINDH.	KARACHI	LCY			FIDA HUSSAIN	PO	10674470	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31244	1067	Saeedabad	SD		SECRETARY EDUCATION SIND-	KARACHI	LCY			RIZWAN AHMED	PO	10674473	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31245	1077	Shah Faisal Colony	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ASAD ULLAH MUSTAFAI	PO	10770605	25-Jun-07	PRO	PKR					100.00	100.00	25-Jun-07	No Response
31246	1071	North Nazimabad Blo	SD		THE ASADI CONVENIENCE STORE-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710752	26-Jun-07	OT	PKR					22.75	22.75	26-Jun-07	No Response
31247	4	Islamabad Main	FED		ASSOCIATED PRESS OF PAKISTAN CORPORATI	AJ-T SOLUTION 28 GROUND FL	LCY			AQEEL AHMAD JAMIL	PO	4014134	27-Jun-07	OT	PKR					1,000.00	1,000.00	27-Jun-07	No Response
31248	49	I-8 Markaz	FED		COMSATS INSTITUTE OF INFORMATION TECH	COMSATS UNIVERSITY ISLAMAB	LCY			NAFEES IQBAL	PO	49000445	27-Jun-07	OT	PKR					200.00	200.00	27-Jun-07	No Response
31249	1001	Karachi Main	SD		MOHAMMAD SHAKEEL-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22270619	27-Jun-07	OT	PKR					10,280.00	10,280.00	27-Jun-07	No Response
31250	1001	Karachi Main	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRU	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22270760	27-Jun-07	FED	PKR					36,000.00	36,000.00	27-Jun-07	No Response
31251	1001	Karachi Main	SD		MR. ABDUL MAJID-	KARACHI	LCY			HABIB-ADM LIMITED	PO	22270908	27-Jun-07	OT	PKR					4,218.00	4,218.00	27-Jun-07	No Response
31252	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY			M/S PARAGON FIRE AND SAFE	PO	25042187	27-Jun-07	FED	PKR					500.00	500.00	27-Jun-07	No Response
31253	1006	S.I.T.E.	SD		MOHD EIAZ-	B-23 SITE KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	27079671	27-Jun-07	OT	PKR					14,949.00	14,949.00	27-Jun-07	No Response
31254	1033	Pakistan Steel Mills	SD		D.G(FINANCE)HEC-	NO. B-135 PHASE I GULSHAN-E	LCY			MUHAMMAD YASIR / NIZAMU	PO	10347808	27-Jun-07	FED	PKR					200.00	200.00	27-Jun-07	No Response
31255	1035	Korangi Industrial Are	SD		MOHAMMAD FAROOQ AZIZ-	R-20, BLOCK 19, GULISTANE JAI	LCY			MOHAMMAD FAROOQ AZIZ	PO	10363403	27-Jun-07	OT	PKR					419.00	419.00	27-Jun-07	No Response
31256	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	A-278 SECTOR 11/A NORTH KHI	LCY			MEHNAZ HASAN	PO	10434202	27-Jun-07	PRO	PKR					100.00	100.00	27-Jun-07	No Response
31257	1043	Nayabad	SD		SECRETARY EDUCATION GOVERNMENT OF SIND	FLA-1, 1ST FLOOR, YOUSUF MA	LCY			NAVEED KHATRI	PO	10432902	27-Jun-07	PRO	PKR					100.00	100.00	27-Jun-07	No Response
31258	1046	Bhora Pir	SD		SECRETARY EDUCATION SINDH-	EDUCATION DEPARTMENT GOV	LCY			MOHAMMAD ALI	PO	10464511	27-Jun-07	PRO	PKR					100.00	100.00	27-Jun-07	No Response
31259	1063	Hasan Square	SD		THE SECRETARY EDUCATION. GOVT OF SINDH	KARACHI	LCY			ANIS FATIMA	PO	10631035	27-Jun-07	PRO	PKR					100.00	100.00	27-Jun-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31260	1063	Hasan Square	SD		THE SECRETARY EDUCATION. GOVT OF SINDH	KARACHI	LCY			ANIS FATIMA	PO	10631036	27-Jun-07	PRO	PKR					100.00	100.00	27-Jun-07	No Response
31261	6	Rawalpindi Cantt	PB		GENERAL MANAGER(FINANCE) NDC ISLAMABAD	ISLAMABAD	LCY			SAIFUD DIN & BROTHER	PO	6004691	28-Jun-07	FED	PKR					5,000.00	5,000.00	28-Jun-07	No Response
31262	6	Rawalpindi Cantt	PB		MEDICAL SUPERINTENDANT WAPDA-HOSPITAL	RAWALPINDI	LCY			M/S MILLAT SCIENTIFIC TRADE	PO	6004692	28-Jun-07	FED	PKR					800.00	800.00	28-Jun-07	No Response
31263	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE AND INDUSTRY	KARACHI	LCY			MILLENNIUM ENTERTAINMENT	PO	22271065	28-Jun-07	OT	PKR					1,400.00	1,400.00	28-Jun-07	No Response
31264	1003	Shahrah-e-Faisal	SD		NATIONAL INSTITUTIONAL FACILITATION TECHNICAL	SAWAT PLAZA I.I. CHUNDRIGAR	LCY			FUNDING ACCOUNT REMITTANCE	PO	26064634	28-Jun-07	OT	PKR					1,500.00	1,500.00	28-Jun-07	No Response
31265	1013	Jodia Bazar	SD		SECRETARY EDUCATION SINDH-A/C SADIA NAZKI	KARACHI PAKISTAN	LCY			ABDUL MAJID KHAN	PO	34119408	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
31266	1014	North Napier Road	SD		KARACHI CHAMBER OF COMMERCE AND INDUSTRY	CHAMBER & COMMERCE KARACHI	LCY			FAJEZAN INTERNATIONAL	PO	35057502	28-Jun-07	OT	PKR					1,400.00	1,400.00	28-Jun-07	No Response
31267	1017	Barkat-e-Hydari	SD		THE SECRETARY EDUCATION & LITERACY DEPARTMENT	KARACHI	LCY			SHADAB MANZAR AYUBI / SABIR	PO	3724588	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
31268	1017	Barkat-e-Hydari	SD		THE SECRETARY EDUCATION & LITERACY DEPARTMENT	KARACHI	LCY			SHADAB MANZAR AYUBI / SABIR	PO	3724589	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
31269	1024	Mohammed Ali Society	SD		JIBRAN/MUHAMMAD KASHIF-	KARACHI	LCY			MUHAMMAD KASHIF & JIBRAN	PO	17017336	28-Jun-07	OT	PKR					0.34	0.34	28-Jun-07	No Response
31270	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			IMDAD ALI	PO	10400233	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
31271	1056	Liaquatabad	SD		SECRETARY EDUCATION SINDH-	SINDH SECRETERIATE KARACHI	LCY			FARAH JABEEN	PO	10562721	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
31272	1068	Dastagir	SD		SECRETARY EDUCATION SINDH-	R-1027 B 2 AZIZABAD KARACHI	LCY			ATA MUHAMMAD GHAZNAVI	PO	10681016	28-Jun-07	PRO	PKR					100.00	100.00	28-Jun-07	No Response
31273	6	Rawalpindi Cantt	PB		DESTO HQ RWP-	RAWALPINDI	LCY			PHARMACHEM	PO	6004693	29-Jun-07	FED	PKR					500.00	500.00	29-Jun-07	No Response
31274	1003	Shahrah-e-Faisal	SD		FAUJI FERTILIZER COMPANY LTD.-	B 35 KDS SCHEME#1 KARSAZ KH	LCY			FUNDING ACCOUNT REMITTANCE	PO	26064707	29-Jun-07	OT	PKR					1,000.00	1,000.00	29-Jun-07	No Response
31275	1011	Cloth Market	SD		ABDUL QADIR-	HOUSE # 74-A, COCHINWALA MARKET	LCY			ABDUL QADIR &/OR IFTIKHAR	PO	32036782	29-Jun-07	OT	PKR					7.50	7.50	29-Jun-07	No Response
31276	1029	Pakistan Chowk	SD		SUI SOUTHERN GAS CO. LTD-ON A/C ABDUL WAHAB	HASSAN SQUARE KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92024985	29-Jun-07	FED	PKR					2,500.00	2,500.00	29-Jun-07	No Response
31277	1031	Water Pump	SD		SECRETARY EDUCATION LITERACY-DEPARTMENT	1041/116 F.B AREA	LCY			SHAHID IMRAN	PO	10329843	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
31278	1037	Rizvia Society	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMED ISHAQ	PO	10386225	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
31279	1044	Kharadar	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			TOUSEEF SHAIKH	PO	10448798	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
31280	1044	Kharadar	SD		ALI NAWAZ,-	KARACHI	LCY			FUNDING A/C	PO	10448805	29-Jun-07	OT	PKR					500.00	500.00	29-Jun-07	No Response
31281	1048	Abul Hasan Isphahani	SD		SECRETARY EDUCATION SINDH-	A-7/C-2, PARADISE ARCADE ABUL HASAN	LCY			TAHIR ALI WAGGAN	PO	10484661	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
31282	1056	Liaquatabad	SD		SECRETARY EDUCATION SINDH-	SINDH SECRETERIATE KARACHI	LCY			MUHAMMAD IMRAN	PO	10562730	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
31283	1060	North Nazimabad	SD		C.D.G.K.-A/C R-31 SECTOR 7A N.K.H.I	15 FLA BANKER LODGE BLOCK N	LCY			SHEIKH FAHIM	PO	10602848	29-Jun-07	PRO	PKR					2,400.00	2,400.00	29-Jun-07	No Response
31284	1072	Metroville	SD		UNIVERSITY OF KARACHI-ON A/C OF AAN POLICE	HOUSE NO.E-64,BLOK-B NORTH	LCY			FAHAD HUSSAIN	PO	10720709	29-Jun-07	FED	PKR					560.00	560.00	29-Jun-07	No Response
31285	1077	Shah Faisal Colony	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			NAIMUS-SAHAR	PO	10770628	29-Jun-07	PRO	PKR					100.00	100.00	29-Jun-07	No Response
31286	4	Islamabad Main	FED		DIRECTOR FINANCE HIGHER EDUCATION COMMISSION	HOUSE 169 LANE 2-C JUDICIAL	LCY			S.UJAZ HUSSAIN BOKHARI	PO	4014176	30-Jun-07	FED	PKR					500.00	500.00	30-Jun-07	No Response
31287	1016	Federal "B" Area	SD		D.E.O.-	KARACHI	LCY			SHAHIDA PARVEZ NAQVI/PARVEZ	PO	36026346	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31288	1016	Federal "B" Area	SD		D.E.O.-	KARACHI	LCY			SHAHIDA PARVEZ NAQVI/PARVEZ	PO	36026347	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31289	1017	Barkat-e-Hydari	SD		SECRETARY EDUCATION SINDH-A/C NASREEN	EDUCATION DEPT KARACHI	LCY			SYED MUHAMMAD ASIF IQBAL	PO	3724649	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31290	1017	Barkat-e-Hydari	SD		SECRETARY EDUCATION SINDH-A/C SAMREEN	EDUCATION DEPT KARACHI	LCY			SYED MUHAMMAD ASIF IQBAL	PO	3724650	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31291	1017	Barkat-e-Hydari	SD		WAQAR AHMED SIDDIQUI-	BAHRIA TOWN KARACHI	LCY			WAQAR AHMED SIDDIQUI	PO	3724659	30-Jun-07	OT	PKR					24.43	24.43	30-Jun-07	No Response
31292	1019	Clifton	SD		SABEEN QURESHI-	KARACHI.	LCY			SABEEN QURESHI	PO	39028985	30-Jun-07	OT	PKR					179.00	179.00	30-Jun-07	No Response
31293	1019	Clifton	SD		SYED MUHAMMAD HUSSAIN-	KARACHI.	LCY			SYED MUHAMMAD HUSSAIN	PO	39028986	30-Jun-07	OT	PKR					79.00	79.00	30-Jun-07	No Response
31294	1019	Clifton	SD		SUNNY S/O BOTA MUSSI-	KARACHI.	LCY			SUNNY S/O BOTA MUSSI	PO	39028987	30-Jun-07	OT	PKR					79.00	79.00	30-Jun-07	No Response
31295	1032	Fatima Jinnah Colony	SD		EXCISE & TAXATION OFFICER-	E-64, BLOCK 7, GULSHAN-E-IGBAL	LCY			MUHAMMAD RIZWAN KHAN	PO	10340847	30-Jun-07	FED	PKR					2,250.00	2,250.00	30-Jun-07	No Response
31296	1037	Rizvia Society	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			CD - FUNDING A/C	PO	10386238	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31297	1037	Rizvia Society	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			CD - FUNDING A/C	PO	10386239	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31298	1037	Rizvia Society	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			CD - FUNDING A/C	PO	10386240	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31299	1047	Soldier Bazar	SD		SECRETARY OF EDUCATION KARACHI-	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10473330	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31300	1067	Saeedabad	SD		SECRETARY EDUCATION KARACHI-	KARACHI	LCY			SYED ABDUL KARIM	PO	10674526	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31301	1067	Saeedabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ALI AKBAR NOORANI / MASOOD	PO	10674527	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31302	1075	Paposh Nagar	SD		SECRETARY EDUCATION OF SINDH-	TUGLAK HOUSE SINDH ASSEMBLY	LCY			MUHAMMAD ZEESHAN-UL-HASAN	PO	10750620	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31303	1076	Keamari	SD		SECRETARY OF EDUCATION & LITERACY DEPT GOVT OF SINDH	KARACHI	LCY			FUNDING ACCOUNT P.O	PO	10762014	30-Jun-07	PRO	PKR					100.00	100.00	30-Jun-07	No Response
31304	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C ABDULLAH	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25042320	3-Jul-07	PRO	PKR					1,000.00	1,000.00	3-Jul-07	No Response
31305	1004	Gulshan-e-Iqbal	SD		SECRETARY EDUCATION SINDH KARACHI-	KARACHI	LCY			GHAYAS AHMED	PO	25042327	3-Jul-07	PRO	PKR					100.00	100.00	3-Jul-07	No Response
31306	1011	Cloth Market	SD		NATIONAL PRESS TRUST-	A-604, SAND VIEW HOME, FRONT	LCY			MUHAMMAD TAUFIQ	PO	32036815	3-Jul-07	OT	PKR					3,300.00	3,300.00	3-Jul-07	No Response
31307	1018	Gulistan-e-Johar	SD		THE SECRETARY EDUCATION GOVT. OF SINDH	FLAT#L-605 RUFI LAKE DRIVE BLK	LCY			SHAHID													

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31320	1016	Federal "B" Area	SD		S.I.T.E LTD-A/C PLOT B-35 SITE SUPER HIGHWAY	KARACHI	LCY			JAWED METAL INDUSTRIES (P	PO	36026391	4-Jul-07	OT	PKR					4,775.00	4,775.00	4-Jul-07	No Response
31321	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER AIRPORT-A/C CUSTOM	HOUSE KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92025094	4-Jul-07	FED	PKR					45.00	45.00	4-Jul-07	No Response
31322	1062	Orangi Town	SD		MIAN MUHAMMAD-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620465	4-Jul-07	OT	PKR					4.00	4.00	4-Jul-07	No Response
31323	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KAR	KARACHI	LCY			ZUBAIR IQBAL	PO	10674554	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
31324	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KAR	KARACHI	LCY			ZUBAIR IQBAL	PO	10674555	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
31325	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KAR	KARACHI	LCY			ZUBAIR IQBAL	PO	10674556	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
31326	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KAR	KARACHI	LCY			ZUBAIR IQBAL	PO	10674557	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
31327	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KAR	KARACHI	LCY			ZUBAIR IQBAL	PO	10674558	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
31328	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KAR	KARACHI	LCY			ZUBAIR IQBAL	PO	10674559	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
31329	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KAR	KARACHI	LCY			ZUBAIR IQBAL	PO	10674560	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
31330	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KAR	KARACHI	LCY			ZUBAIR IQBAL	PO	10674561	4-Jul-07	PRO	PKR					100.00	100.00	4-Jul-07	No Response
31331	7	New Garden Town	PB		SHAHID AHMAD SIDDIQUI-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70008218	5-Jul-07	OT	PKR					108.63	108.63	5-Jul-07	No Response
31332	7	New Garden Town	PB		MEGATECH INTERNATIONAL-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70008219	5-Jul-07	OT	PKR					292.44	292.44	5-Jul-07	No Response
31333	1001	Karachi Main	SD		SHAHEEN AIRPORT SERVICES-A/C ARTISTIC GA	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22271944	5-Jul-07	OT	PKR					5,724.00	5,724.00	5-Jul-07	No Response
31334	1001	Karachi Main	SD		SHAHEEN AIRPORT SERVICES-A/C ARTISTIC GA	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22271945	5-Jul-07	OT	PKR					6,005.00	6,005.00	5-Jul-07	No Response
31335	1003	Shahrah-e-Faisal	SD		SYED IMRAN KHURSHIED-	H-22/3 FEDERAL CAPITAL AREA	LCY			FUNDING ACCOUNT REMITTAN	PO	26064983	5-Jul-07	OT	PKR					421.27	421.27	5-Jul-07	No Response
31336	1017	Barkat-e-Hydari	SD		PROJECT DIRECTOR LERP CDGK-	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3724687	5-Jul-07	PRO	PKR					4,500.00	4,500.00	5-Jul-07	No Response
31337	1037	Rizvia Society	SD		OCS PAKISTAN (PVT) LTD-INVOICE # 6121	KARACHI	LCY			CD - FUNDING A/C	PO	10386291	5-Jul-07	OT	PKR					397.00	397.00	5-Jul-07	No Response
31338	1060	North Nazimabad	SD		NASIM TRADING COMPANY-	9-A BLOCK 6 P.E.C.H.S	LCY			NASIM TRADING COMPANY	PO	10602898	5-Jul-07	OT	PKR					23.98	23.98	5-Jul-07	No Response
31339	1063	Hasan Square	SD		PROJECT DIRECTOR (PIFRA)-	KARACHI	LCY			PRIME ENGINEERS & CONTRA	PO	10631057	5-Jul-07	PRO	PKR					3,000.00	3,000.00	5-Jul-07	No Response
31340	34	Gulgasht Colony	PB		ABDUL QADIR BHATTI-	C/O KHERA ASSOCIATES, NEAR	LCY			ABDUL QADIR BHATTI	PO	34000644	6-Jul-07	OT	PKR					500.00	500.00	6-Jul-07	No Response
31341	1039	Shershah	SD		SANOFI AVENTIS PAKISTAN LTD.-	ISLAMABAD	LCY			ANIS AKHTER	PO	13102462	6-Jul-07	OT	PKR					56,000.00	56,000.00	6-Jul-07	No Response
31342	1050	P.I.B Colony	SD		AHSAN AHMED S/O GHIOUS BUX-	HOUSE # 145 , MADINA COLON	LCY			FUNDING A/C REMITTANCE	PO	10501160	6-Jul-07	OT	PKR					919.00	919.00	6-Jul-07	No Response
31343	1059	Landhi	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10594345	6-Jul-07	PRO	PKR					100.00	100.00	6-Jul-07	No Response
31344	1059	Landhi	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10594346	6-Jul-07	PRO	PKR					100.00	100.00	6-Jul-07	No Response
31345	1066	Buffer Zone	SD		PAKISTAN STATE OIL COMPANY LTD-	PLOT NO.1 SECTOR 16,NEAR SH	LCY			FUNDING A/C PAY ORDER	PO	10662843	7-Jul-07	FED	PKR					200.00	200.00	7-Jul-07	No Response
31346	1005	Zamzama	SD		THE CONTROLLER OF BUILDING LICENSING K	KARACHI	LCY			M/S ZEHRU BUILDERS & DEVEL	PO	24039780	9-Jul-07	OT	PKR					30,000.00	30,000.00	9-Jul-07	No Response
31347	1024	Mohammed Ali Socie	SD		NADEEM MOTIWALA-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17017448	9-Jul-07	OT	PKR					71.34	71.34	9-Jul-07	No Response
31348	1029	Pakistan Chowk	SD		DIRECTOR HEJ RESEARCH LABORATORY KAR	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92025222	9-Jul-07	PRO	PKR					10,000.00	10,000.00	9-Jul-07	No Response
31349	5	Sialkot	PB		EHAN JAVED-	SIALKOT	LCY			PAY ORDER	PO	5002007	10-Jul-07	OT	PKR					108.94	108.94	10-Jul-07	No Response
31350	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND SECONDARY S	H-# 72, SUNAT NAGAR KHAYBE	LCY			MOHAMMAD TASLEEM	PO	262856	10-Jul-07	PRO	PKR					300.00	300.00	10-Jul-07	No Response
31351	26	New Anarkali	PB		ADMINISTRATION RAVI CHEMICAL COMPLEX-	5-NEW ANARKALI LAHORE	LCY			NEW ERA TRADING AGENCIES	PO	262858	10-Jul-07	OT	PKR					2,100.00	2,100.00	10-Jul-07	No Response
31352	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-	KARACHI	LCY			RUBBER KRAFTERS	PO	25042473	10-Jul-07	FED	PKR					4,000.00	4,000.00	10-Jul-07	No Response
31353	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-	KARACHI	LCY			RUBBER KRAFTERS	PO	25042474	10-Jul-07	FED	PKR					3,000.00	3,000.00	10-Jul-07	No Response
31354	1007	Bahadurabad	SD		DIRECTOR GENERAL, I.P.O.-	KARACHI	LCY			AHSAN ULLAH	PO	28033380	10-Jul-07	PRO	PKR					1,000.00	1,000.00	10-Jul-07	No Response
31355	1015	New Challi	SD		CHIEF ACCOUNTS OFFICER KARACHI PORT TRU	KARACHI PORT	LCY			FUNDING A/C.REMITTANCE	PO	35072440	10-Jul-07	FED	PKR					420.00	420.00	10-Jul-07	No Response
31356	1019	Clifton	SD		FAUZIA SULTANA-	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39029143	10-Jul-07	OT	PKR					1,000.00	1,000.00	10-Jul-07	No Response
31357	1042	U. P. More	SD		IERAN PAKISTAN-	R-27 SECTOR 14B SHADMAN TC	LCY			OWAIS AHMED	PO	10434319	10-Jul-07	OT	PKR					500.00	500.00	10-Jul-07	No Response
31358	1042	U. P. More	SD		ISAR FOUNDATION-	R-27 SECTOR 14B SHADMAN TC	LCY			OWAIS AHMED	PO	10434320	10-Jul-07	OT	PKR					1,500.00	1,500.00	10-Jul-07	No Response
31359	1052	Moin Steel Market	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHE	KARACHI	LCY			FUNDING ACCOUNT	PO	10524086	10-Jul-07	PRO	PKR					100.00	100.00	10-Jul-07	No Response
31360	1052	Moin Steel Market	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHE	KARACHI	LCY			FUNDING ACCOUNT	PO	10524087	10-Jul-07	PRO	PKR					100.00	100.00	10-Jul-07	No Response
31361	1052	Moin Steel Market	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHE	KARACHI	LCY			FUNDING ACCOUNT	PO	10524088	10-Jul-07	PRO	PKR					100.00	100.00	10-Jul-07	No Response
31362	1052	Moin Steel Market	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHE	KARACHI	LCY			FUNDING ACCOUNT	PO	10524089	10-Jul-07	PRO	PKR					100.00	100.00	10-Jul-07	No Response
31363	1052	Moin Steel Market	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHE	KARACHI	LCY			FUNDING ACCOUNT	PO	10524090	10-Jul-07	PRO	PKR					100.00	100.00	10-Jul-07	No Response
31364	1052	Moin Steel Market	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHE	KARACHI	LCY			FUNDING ACCOUNT	PO	10524091	10-Jul-07	PRO	PKR					100.00	100.00	10-Jul-07	No Response
31365	1077	Shah Faisal Colony	SD		MUHAMMAD SHAHID &/OR KANWAL SHAHID	KARACHI	LCY			FUNDING ACCOUNT	PO	10770674	10-Jul-07	OT	PKR					294.50	294.50	10-Jul-07	No Response
31366	4	Islamabad Main	FED		NINVAST ISLAMABAD-	INBOX BUSINESS TECH 1ST FLO	LCY			MOHAMMAD IRFAN	PO	4014262	11-Jul-07	OT	PKR					1,000.00	1,000.00	11-Jul-07	No Response
31367	49	I-8 Markaz	FED		SHAKILA SAQIB-	ISLAMABAD	LCY			SHAKILA SAQIB	PO	49000472	11-Jul-07	OT	PKR					79.00	79.00	11-Jul-07	No Response
31368	49	I-8 Markaz	FED		SHAZIA HAMEED-	ISLAMABAD	LCY			SHAZIA HAMEED	PO	49000470	11-Jul-07	OT	PKR					79.00	79.00	11-Jul-07	No Response
31369	49	I-8 Markaz	FED		SHABANA HAMEED-	ISLAMABAD	LCY			SHABANA HAMEED	PO	49000471	11-Jul-07	OT	PKR					79.00	79.00	11-Jul-07	No Response
31370	1001	Karachi Main	SD		SUI SOUTHERN GAS CO. LTD.-	KARACHI.	LCY			DANPAK FOOD INDUSTRIES PV	PO	22272714	11-Jul-07	FED	PKR					101,919.00	101,919.00	11-Jul-07	No Response
31371	1080	Port Qasim	SD		PAKISTAN STATE OIL CO.LTD-	KHAYABAN-E-IQBAL, CLIFTON, H	LCY			A. REHMAN TRUCKING STATIO	PO	10800988	11-Jul-07	FED	PKR					500.00	500.00	11-Jul-07	No Response
31372	15	F-10 Markaz	FED		INTERNATIONAL ISLAMIC UNIVERSITY ISLAM	H-10 ISLAMABAD.	LCY			SHAHID RIZWAN KHOKHER	PO	15009374	12-Jul-07	FED	PKR					500.00	500.00	12-Jul-07	No Response
31373	47	Baghbanpura	PB		NADEEM CHOOHI MAKERS-A/C#0081-000730	SHOP # 1 JAHANGIR JEWELLERS	LCY			CD MISC.	PO	47000250	12-Jul-07	OT	PKR					5,110.00	5,110.00	12-Jul-07	No Response
31374	47	Baghbanpura	PB		FIDA ULLAH-	HOUSE # 2, ST#7 MIAN MUHAM	LCY			CD MISC.	PO	47000252	12-Jul-07	OT	PKR					106.50	106.50	12-Jul-07	No Response
31375	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY LTD-	KARACHI	LCY			ERA AUTOMATION	PO	28033423	12-Jul-07	FED	PKR					200.00	200.00	12-Jul-07	No Response
31376	1015	New Challi	SD		DIRECTOR Q.C.C/P/SQCA KARACHI-	KARACHI	LCY			AFZAL AND SONS	PO	35072564	12-Jul-07	PRO	PKR					5,000.00	5,000.00	12-Jul-07	No Response
31377	1034	Malir Halt	SD		PAKISTAN STEEL MILL-BIN QASIM	KARACHI	LCY			AMEER USMAN	PO	10360562	12-Jul-07	FED	PKR					500.00	500.00	12-Jul-07	No Response
31378	1034	Malir Halt	SD		T.M.A JAMSHED TOWN-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10360572	12-Jul-07	PRO	PKR					100.00	100.00	12-Jul-07	No Response
31379	1034	Malir Halt	SD		T.M.A JAMSHED TOWN-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10360610	12-Jul-07	PRO	PKR					100.00	100.00	12-Jul-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31380	1041	Gulshan-e-Hadeed	SD		TAISER TOWN SCHEME NO 45 M.D.A.-	KARACHI	LCY			SHAHIDA PERVEEN	PO	10419669	12-Jul-07	PRO	PKR					2,000.00	2,000.00	12-Jul-07	No Response
31381	39	Gulshan-e-Ravi	PB		INTERMEDIATE BOARD OF SECONDARY EDUCATION	LAWRENCE ROAD LAHORE	LCY			MUHAMMAD AQIL SALEEM	PO	39001079	13-Jul-07	PRO	PKR					150.00	150.00	13-Jul-07	No Response
31382	39	Gulshan-e-Ravi	PB		INTERMEDIATE BOARD OF SECONDARY EDUCATION	LAWRENCE ROAD LAHORE	LCY			MUHAMMAD AQIL SALEEM	PO	39001080	13-Jul-07	PRO	PKR					150.00	150.00	13-Jul-07	No Response
31383	1029	Pakistan Chowk	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY	SHARAH-E-LIAQUAT KARACHI	LCY			ZODIAC SPECIALTY PRODUCTS	PO	92025332	13-Jul-07	OT	PKR					1,925.00	1,925.00	13-Jul-07	No Response
31384	28	Burewala	PB		NAZIR AHMAD S/O FAZAL UD DIN-FOR A/C CL	BUREWALA	LCY			FUNDING A/C PAY ORDER	PO	280361	14-Jul-07	OT	PKR					500.00	500.00	14-Jul-07	No Response
31385	42	G-10 Block, DHA	PB		MUHAMMAD RAMZAN-	H#22/2-C, ST#7, OFFICERS COLONY	LCY			FUNDING A/C...PAYMENT ORDER	PO	42000459	14-Jul-07	OT	PKR					57.26	57.26	14-Jul-07	No Response
31386	47	Baghbanpura	PB		AYESHA MUBEEN -A/C#081-000887-017CLOSURE	HOUSE# 814 ST#38 MOHALA M	LCY			CD MISC.	PO	47000254	14-Jul-07	OT	PKR					100.00	100.00	14-Jul-07	No Response
31387	1011	Cloth Market	SD		NAZAKAT ALI KHAN-	MAKAN # B/105, GALI HAJRAT CH	LCY			NAZAKAT ALI	PO	32036998	14-Jul-07	OT	PKR					25.00	25.00	14-Jul-07	No Response
31388	1031	Water Pump	SD		BCCI FAST-	R-655 BLOCK-16 F.B AREA KHIL	LCY			ASMA NAQI	PO	10330109	14-Jul-07	OT	PKR					10,000.00	10,000.00	14-Jul-07	No Response
31389	1080	Port Qasim	SD		RIAYASAT ALI-	H.NO A-2 3RD FLOOR AL KARAI	LCY			RIAYASAT ALI	PO	10800618	14-Jul-07	OT	PKR					19.00	19.00	14-Jul-07	No Response
31390	1080	Port Qasim	SD		PERVAZE AKHTAR-	H.NO 285 STREET # 5 BLOCK A S	LCY			PERVEZ AKHTER	PO	10800619	14-Jul-07	OT	PKR					19.00	19.00	14-Jul-07	No Response
31391	1080	Port Qasim	SD		NASEERULLAH-	11/C 115, KHULDAABAD LANDHI	LCY			NASEERULLAH	PO	10800620	14-Jul-07	OT	PKR					19.00	19.00	14-Jul-07	No Response
31392	48	Millat Road	PB		MR. MUHAMMAD SIDDIQUE-	FAISALABAD	LCY			CD MISC	PO	48000416	16-Jul-07	OT	PKR					940.00	940.00	16-Jul-07	No Response
31393	1016	Federal "B" Area	SD		JINNAH HOMOEOPATHIC COLLEGE & HOSPITAL	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	36026556	16-Jul-07	OT	PKR					25.00	25.00	16-Jul-07	No Response
31394	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			AL-HADEED ENGINEERS	PO	10419717	16-Jul-07	FED	PKR					1,000.00	1,000.00	16-Jul-07	No Response
31395	1042	U. P. More	SD		MOTOR REGISTRAR AUTHORITY NEW REGISTRATION	FLAT NO B9 RAZIA CENTRE SECT	LCY			FUNDING A/C BULK P.O	PO	10434408	16-Jul-07	PRO	PKR					1,555.00	1,555.00	16-Jul-07	No Response
31396	5501	Islamic Banking Gulberg	PB		TREASURER PUNJAB UNIVERSITY-	SHOP #17-20-F IMTIAZ CENTRE	LCY			KAMERA KRAFT DATA CARD NE	PO	55010180	16-Jul-07	PRO	PKR					8,500.00	8,500.00	16-Jul-07	No Response
31397	2	Lahore Main	PB		PAKISTAN CRICKET BOARD LAHORE-A/C SARIN	LAHORE	LCY			SARINA INDUSTRIES (PVT) LTD	PO	20031048	17-Jul-07	PRO	PKR					3,600.00	3,600.00	17-Jul-07	No Response
31398	6	Rawalpindi Cantt	PB		DDO, PIMS, ISLAMABAD-	ISLAMABAD	LCY			PAKISTAN MICROBIOLOGICAL	PO	6004745	17-Jul-07	FED	PKR					5,000.00	5,000.00	17-Jul-07	No Response
31399	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDARY EDUCATION	MAQBOOL AAM PRINTING PRE	LCY			MUHAMMAD MUNAWAR	PO	241687	17-Jul-07	PRO	PKR					100.00	100.00	17-Jul-07	No Response
31400	40	PIA Emp. Cooperative	PB		NASIR JAMAL-	LAHORE	LCY			FUNDING ACCOUNT	PO	400492	17-Jul-07	OT	PKR					179.00	179.00	17-Jul-07	No Response
31401	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000357	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31402	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000358	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31403	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000359	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31404	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000360	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31405	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000361	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31406	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000362	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31407	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000363	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31408	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000364	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31409	51	Shad Bagh	PB		CHAIRMAN NTC-	LAHORE	LCY			FUNDING	PO	51000365	17-Jul-07	FED	PKR					1,000.00	1,000.00	17-Jul-07	No Response
31410	55	PARCO	PB		MUHAMMAD SALEEM-	MUZAFFARGARH	LCY			FUNDING A/C - DD/PO	PO	55000009	17-Jul-07	OT	PKR					79.00	79.00	17-Jul-07	No Response
31411	1062	Orangi Town	SD		ABDUL WAHEED-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620490	17-Jul-07	OT	PKR					9.00	9.00	17-Jul-07	No Response
31412	13	Hussain Agahi	PB		SECRETARY BOARD OF INTERMEDIATE-AND SECONDARY EDUCATION	BATALA DRUG HOUSE MEDICIN	LCY			MOHAMMAD YASEEN	PO	13005708	18-Jul-07	PRO	PKR					100.00	100.00	18-Jul-07	No Response
31413	26	New Anarkali	PB		LAHORE BOARD OF INTERMEDIATE AND SECONDARY EDUCATION	HS # 2064-A,PAK RAOD INSIDE	LCY			FARRUKH USMAN	PO	262876	18-Jul-07	PRO	PKR					100.00	100.00	18-Jul-07	No Response
31414	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND SECONDARY EDUCATION	HS # 2064-A,PAK RAOD INSIDE	LCY			FARRUKH USMAN	PO	262877	18-Jul-07	PRO	PKR					100.00	100.00	18-Jul-07	No Response
31415	41	Cavalry Ground	PB		PUNJAB BOARD OF INTERMEDIATE & SECONDARY EDUCATION	LAHORE	LCY			MUHAMMAD MAHBOOB	PO	410791	18-Jul-07	PRO	PKR					100.00	100.00	18-Jul-07	No Response
31416	1001	Karachi Main	SD		PAKISTAN HOSIERY MANUFACTURER ASSOCIATION	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22273664	18-Jul-07	OT	PKR					1,000.00	1,000.00	18-Jul-07	No Response
31417	1004	Gulshan-e-Iqbal	SD		ASST. DIRECTOR NHA (LM & IS)KHI.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25042607	18-Jul-07	FED	PKR					7,000.00	7,000.00	18-Jul-07	No Response
31418	1006	S.I.T.E.	SD		ASST. SUPERINTENDENT OF STAMPS -A/C AREA	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27080868	18-Jul-07	OT	PKR					500.00	500.00	18-Jul-07	No Response
31419	1007	Bahadurabad	SD		CONTROLLER OF EXAMINATION-FEDERAL UNIVERSITY	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28033510	18-Jul-07	FED	PKR					200.00	200.00	18-Jul-07	No Response
31420	1041	Gulshan-e-Hadeed	SD		ABDUL WAHEED BABUR-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419749	18-Jul-07	OT	PKR					980.11	980.11	18-Jul-07	No Response
31421	1041	Gulshan-e-Hadeed	SD		MUHAMMAD SALEEM-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419750	18-Jul-07	OT	PKR					479.00	479.00	18-Jul-07	No Response
31422	1041	Gulshan-e-Hadeed	SD		KASHWAR-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419752	18-Jul-07	OT	PKR					179.00	179.00	18-Jul-07	No Response
31423	1041	Gulshan-e-Hadeed	SD		BABAR MASIH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10419754	18-Jul-07	OT	PKR					179.00	179.00	18-Jul-07	No Response
31424	1057	University Road	SD		DG (FINANCE) HEC-	KARACHI	LCY			FUNDING ACCOUNT	PO	10573105	18-Jul-07	FED	PKR					200.00	200.00	18-Jul-07	No Response
31425	1080	Port Qasim	SD		M/S. GROWTH MASTER INTERNATIONAL-	15, 2ND FLOOR, AL-SYED ARCADE	LCY			GROWTH MASTER INTERNATIONAL	PO	10800634	18-Jul-07	OT	PKR					2,615.00	2,615.00	18-Jul-07	No Response
31426	3	Faisalabad Main	PB		RASHID IQBAL-	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30005942	19-Jul-07	OT	PKR					500.00	500.00	19-Jul-07	No Response
31427	43	Johar Town	PB		MUHAMMAD SABIR-	LAHORE	LCY			MUHAMMAD SABIR	PO	43000452	19-Jul-07	OT	PKR					260.00	260.00	19-Jul-07	No Response
31428	43	Johar Town	PB		SAEED - UR - REHMAN ASGHAR-	LAHORE	LCY			SAEED-UR-REHMAN ASGHAR	PO	43000453	19-Jul-07	OT	PKR					90.00	90.00	19-Jul-07	No Response
31429	43	Johar Town	PB		MUHAMMAD USMAN-	LAHORE	LCY			MUHAMMAD USMAN	PO	43000454	19-Jul-07	OT	PKR					63.00	63.00	19-Jul-07	No Response
31430	44	Thokar Niaz Baig	PB		SECRETARY LAHORE BOARD-	LAHORE	LCY			MUHAMMAD SARFARAZ GONIP	PO	440384	19-Jul-07	PRO	PKR					350.00	350.00	19-Jul-07	No Response
31431	44	Thokar Niaz Baig	PB		SECRETARY LAHORE BOARD-	LAHORE	LCY			MUHAMMAD SARFARAZ GONIP	PO	440385	19-Jul-07	PRO	PKR					350.00	350.00	19-Jul-07	No Response
31432	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATIONS,BOARD OF EXAMINATIONS	KARACHI.	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22273825	19-Jul-07	PRO	PKR					1,200.00	1,200.00	19-Jul-07	No Response
31433	1006	S.I.T.E.	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27080896	19-Jul-07	OT	PKR					5,000.00	5,000.00	19-Jul-07	No Response
31434	1008	M. A. Jinnah Road	SD		DIRECTOR,JPGMC(JINNAH HOSPITAL)-	KARACHI	LCY			NEUROSPINAL & MEDICAL (PV	PO	2932474	19-Jul-07	PRO	PKR					10,000.00	10,000.00	19-Jul-07	No Response
31435	1008	M. A. Jinnah Road	SD		DIRECTOR,JPGMC(JINNAH HOSPITAL)-	KARACHI	LCY			NEUROSPINAL & MEDICAL (PV	PO	2932475	19-Jul-07	PRO	PKR					10,000.00	10,000.00	19-Jul-07	No Response
31436	1011	Cloth Market	SD		APTECH-A/C. QURRAT-UL-AIN	BESIDE HOORBAI HAJIANI SCH	LCY			BANTVA MEMON JAMAT (RED)	PO	32037074	19-Jul-07	OT	PKR					9,000.00	9,000.00	19-Jul-07	No Response
31437	1013	Jodia Bazar	SD		MAERSK PAKISTAN PVT LTD -A/C SHAIKH BRO	MAJID DEVELOPMENT AUTHOR	LCY			FUNDING A/C PAYORDER	PO	34120885	19-Jul-07	OT	PKR					9,050.00	9,050.00	19-Jul-07	No Response
31438	1026	Allama Iqbal Road	SD		MARITIME AGENCIES PVT. LTD. -A/C SULTAN NA	145-A BLOCK 2 PECHS ALLAMA	LCY			FUNDING ACCOUNT	PO	11393887	19-Jul-07	OT	PKR					1,000.00	1,000.00	19-Jul-07	No Response
31439	48	Millat Road	PB		MR. MUHAMMAD NAZIR-	FAISALABAD	LCY			CD MISC	PO	48000420	20-Jul-07	OT	PKR					500.00	500.00	20-Jul-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31440	1008	M. A. Jinnah Road	SD		MEDICAL SUPERINTENDENT CIVIL-HOSPITAL	KARACHI	LCY			ASLAM PERVAIZ	PO	2932492	20-Jul-07	FED	PKR					1,000.00	1,000.00	20-Jul-07	No Response
31441	1011	Cloth Market	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	32037094	20-Jul-07	OT	PKR					20.00	20.00	20-Jul-07	No Response
31442	1042	U. P. More	SD		KHURSHED APPAREL, -	DP-11 SECTOR 12-C NORTH KHI	LCY			FUNDING A/C BULK P.O	PO	10434544	20-Jul-07	OT	PKR					474.00	474.00	20-Jul-07	No Response
31443	1015	New Challi	SD		COLLECTOR OF CUSTOM A/C PREMIUM TEXT	CUSTOM HOUSE KARACHI	LCY			PREMIUM TEXTILE MILLS LTD.	PO	35072915	21-Jul-07	FED	PKR					466.00	466.00	21-Jul-07	No Response
31444	1015	New Challi	SD		EXCISE & TAXATION OFFICER-A/C PREMIUM T	CUSTOM HOUSE KARACHI	LCY			PREMIUM TEXTILE MILLS LTD.	PO	35072916	21-Jul-07	FED	PKR					10.00	10.00	21-Jul-07	No Response
31445	1020	Korangi Road	SD		COLLECTOR MODEL COLLECTORATE OF CUSTO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13033731	21-Jul-07	FED	PKR					500.00	500.00	21-Jul-07	No Response
31446	1042	U. P. More	SD		IMW FOUND ACCOUNT, -	H NO 256 L SECTOR 9B SURJANI	LCY			ASIF NASEER	PO	10434555	21-Jul-07	OT	PKR					100.00	100.00	21-Jul-07	No Response
31447	1067	Saeedabad	SD		SUI SOUTHERN GAS CO.LTD-A/C	KARACHI	LCY			SHAFIQ AHMED	PO	10674683	21-Jul-07	FED	PKR					2,000.00	2,000.00	21-Jul-07	No Response
31448	2	Lahore Main	PB		M. ABBAS MIRZA-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20031123	23-Jul-07	OT	PKR					7.24	7.24	23-Jul-07	No Response
31449	32	Branderth Road	PB		PAKISTAN PETROLEUM LTD-A/C NEW LIGHT H	82- NISHTER ROAD LAHORE.	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32002231	23-Jul-07	FED	PKR					18,000.00	18,000.00	23-Jul-07	No Response
31450	51	Shad Bagh	PB		KASB BANK LIMITED-	GODOWN # 196, KACHA RAHEE	LCY			MUHAMMAD ASLAM BUTT	PO	51000378	23-Jul-07	OT	PKR					5,000.00	5,000.00	23-Jul-07	No Response
31451	1005	Zamzama	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			Funding A/c Remittance	PO	24039984	23-Jul-07	FED	PKR					29,110.00	29,110.00	23-Jul-07	No Response
31452	1006	S.I.T.E.	SD		KARACHI CHAMBER OF COMMERCE AND INDU	PLOT # F-249 TEXTILE AVENUE	LCY			ARBAB ENTERPRISES	PO	27081072	23-Jul-07	OT	PKR					1,400.00	1,400.00	23-Jul-07	No Response
31453	1015	New Challi	SD		M/S. NLC-A/C MAHMOOD TEXTILE MILLS LTD	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	35072951	23-Jul-07	OT	PKR					910.00	910.00	23-Jul-07	No Response
31454	1034	Malir Halt	SD		SYED MUZAFFAR ALI-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10360801	23-Jul-07	OT	PKR					2,681.00	2,681.00	23-Jul-07	No Response
31455	1041	Gulshan-e-Hadeed	SD		SINDH GOVT. EMPLOYEES CO-OPERATIVE HO	KARACHI	LCY			MOHAMMAD SHEERIF KHAN	PO	10419825	23-Jul-07	PRO	PKR					1,000.00	1,000.00	23-Jul-07	No Response
31456	1041	Gulshan-e-Hadeed	SD		SINDH GOVT. EMPLOYEES CO-OPERATIVE HO	KARACHI	LCY			MOHAMMAD SHEERIF KHAN	PO	10419827	23-Jul-07	PRO	PKR					1,000.00	1,000.00	23-Jul-07	No Response
31457	3	Faisalabad Main	PB		WAQAS ALI-	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30005959	24-Jul-07	OT	PKR					445.00	445.00	24-Jul-07	No Response
31458	22	Defence "Y" Block, La	PB		HAROON-UR-RASHEED-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22007800	24-Jul-07	OT	PKR					101.42	101.42	24-Jul-07	No Response
31459	1003	Shahrah-e-Faisal	SD		ZIAUDDIN UNIVERSITY-A/C SARAH	4/B SHAHRAH-E-GHALIB BLOCK	LCY			FUNDING ACCOUNT REMITTAN	PO	26065930	24-Jul-07	OT	PKR					100.00	100.00	24-Jul-07	No Response
31460	1003	Shahrah-e-Faisal	SD		ZIAUDDIN UNIVERSITY-A/C ANUM	4/B SHAHRAH-E-GHALIB BLOCK	LCY			FUNDING ACCOUNT REMITTAN	PO	26065931	24-Jul-07	OT	PKR					100.00	100.00	24-Jul-07	No Response
31461	1003	Shahrah-e-Faisal	SD		ZIAUDDIN UNIVERSITY-A/C MARIUM	4/B SHAHRAH-E-GHALIB BLOCK	LCY			FUNDING ACCOUNT REMITTAN	PO	26065932	24-Jul-07	OT	PKR					100.00	100.00	24-Jul-07	No Response
31462	1005	Zamzama	SD		P.O.D.H.A.-	16-C, 2ND FLOOR, ZAMZAMA LA	LCY			BILL BOARDS INC	PO	24404014	24-Jul-07	OT	PKR					5,000.00	5,000.00	24-Jul-07	No Response
31463	1037	Rizvia Society	SD		IMW FUND ACCOUNT SUPARCO-	KARACHI	LCY			ABDUL REHMAN	PO	10386511	24-Jul-07	OT	PKR					100.00	100.00	24-Jul-07	No Response
31464	1057	University Road	SD		SECRETARY POPULATION WELFARE DEPARTM	KARACHI	LCY			FUNDING ACCOUNT	PO	10573141	24-Jul-07	PRO	PKR					100.00	100.00	24-Jul-07	No Response
31465	1063	Hasan Square	SD		TCS (PRIVATE) LIMITED-	KARACHI	LCY			FUNDING ACCOUNT	PO	10631092	24-Jul-07	OT	PKR					255.00	255.00	24-Jul-07	No Response
31466	1072	Metroville	SD		STATE BANK OF PAKISTAN-ON A/C OF SARHA	PLOT # F-535 SITE AREA KARAC	LCY			FAHAD HUSSAIN	PO	10720769	24-Jul-07	FED	PKR					2,000.00	2,000.00	24-Jul-07	No Response
31467	5001	Islamic Banking Shah	SD		MR. M. JAWAID LATIF / PARVEEN AKHTAR-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50001962	24-Jul-07	OT	PKR					14.41	14.41	24-Jul-07	No Response
31468	5	Sialkot	PB		B.L. SURGICAL WORKS-	SIALKOT	LCY			PAY ORDER	PO	5002023	25-Jul-07	OT	PKR					1,000.00	1,000.00	25-Jul-07	No Response
31469	1007	Bahadurabad	SD		D.G. I.P.O.-	KARACHI	LCY			SHAIKH KHURSHED AHMED	PO	28033633	25-Jul-07	PRO	PKR					200.00	200.00	25-Jul-07	No Response
31470	1039	Shershah	SD		SEA BIZ INTERNATIONAL-ON A/C BLACK GOL	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13102664	25-Jul-07	OT	PKR					16,500.00	16,500.00	25-Jul-07	No Response
31471	1071	North Nazimabad Blo	SD		KAMRAN ANWER-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710838	25-Jul-07	OT	PKR					76.00	76.00	25-Jul-07	No Response
31472	1004	Gulshan-e-Iqbal	SD		ACCOUNT OFFICE KARACHI PORT TRUST-	KARACHI	LCY			SOFTTECH MICRO SYSTEMS	PO	25042740	26-Jul-07	FED	PKR					18,120.00	18,120.00	26-Jul-07	No Response
31473	1057	University Road	SD		DIRECTOR JPMC-ON A/C OF HUMA GHANI	KARACHI	LCY			FUNDING ACCOUNT	PO	10573147	26-Jul-07	PRO	PKR					1,000.00	1,000.00	26-Jul-07	No Response
31474	1059	Landhi	SD		M/S ENGRO CHEMICAL PAKISTAN-(ZARKHAIZ	KARACHI	LCY			FUNDING ACCOUNT	PO	10594551	26-Jul-07	OT	PKR					26,000.00	26,000.00	26-Jul-07	No Response
31475	1083	Baloch Colony	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI	LCY			FUNDING ACCOUNT	PO	10830479	26-Jul-07	OT	PKR					1,400.00	1,400.00	26-Jul-07	No Response
31476	1001	Karachi Main	SD		BRIG (R) KHALID HASSAN,-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22275113	27-Jul-07	OT	PKR					30.00	30.00	27-Jul-07	No Response
31477	1001	Karachi Main	SD		MR. MUHAMMAD AFZAL,-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22275125	27-Jul-07	OT	PKR					46.00	46.00	27-Jul-07	No Response
31478	1001	Karachi Main	SD		MR. MUHAMMAD ZAHOOR SHAKIR,-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22275137	27-Jul-07	OT	PKR					47.00	47.00	27-Jul-07	No Response
31479	1003	Shahrah-e-Faisal	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	HOUSE#39-B SUNSET BOULEVA	LCY			HARDCASTLE, WAUD (PVT.) LIM	PO	26066120	27-Jul-07	OT	PKR					5,750.00	5,750.00	27-Jul-07	No Response
31480	1022	North Karachi Industr	SD		ARK PRIVATE LIMITED.-	ARK PRIVATE LIMITED.-	LCY			ARK PRIVATE LIMITED	PO	15010299	27-Jul-07	OT	PKR					7.18	7.18	27-Jul-07	No Response
31481	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS LTD.-	KARACHI	LCY			MANTECH INTERNATIONAL	PO	10419940	27-Jul-07	OT	PKR					4,500.00	4,500.00	27-Jul-07	No Response
31482	1057	University Road	SD		EXCISE & TAXATION OFFICER, SEA DUES, KA	KARACHI	LCY			FUNDING ACCOUNT	PO	10573159	27-Jul-07	FED	PKR					195.00	195.00	27-Jul-07	No Response
31483	1075	Paposh Nagar	SD		DIRECTER SKIN DISEASES SINDH-KARACHI	REGAL CHOWK KARACHI	LCY			MEDIX ASSOCIATES	PO	10750728	27-Jul-07	PRO	PKR					20,000.00	20,000.00	27-Jul-07	No Response
31484	25	Sadiqabad	PB		ASIMA BIBI-	SADIQABAD	LCY			ASIMA BIBI	PO	2500376	28-Jul-07	OT	PKR					479.00	479.00	28-Jul-07	No Response
31485	1005	Zamzama	SD		PAKISTAN ADVERTISING ASSOCIATION-	MEZZANINE FLOOR, 24/C, STAD	LCY			TNI COMMUNICATIONS	PO	24040071	28-Jul-07	OT	PKR					12,000.00	12,000.00	28-Jul-07	No Response
31486	1020	Korangi Road	SD		MARKET COMMITTEE KARACHI-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13033887	28-Jul-07	PRO	PKR					35,000.00	35,000.00	28-Jul-07	No Response
31487	1021	Qasimabad	SD		SAHRO HUMAN AID ASSOCIATION-	HYDERABAD	LCY			SAHARO HUMAN AID ASSOCIA	PO	14002271	28-Jul-07	OT	PKR					979.00	979.00	28-Jul-07	No Response
31488	1041	Gulshan-e-Hadeed	SD		HIGHER EDUCATION COMMISSION ISLAMABA	ISLAMABAD.	LCY			ABDUL REHMAN PANHWAR	PO	10420109	28-Jul-07	FED	PKR					200.00	200.00	28-Jul-07	No Response
31489	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF INTERMEDIATE & SEC	KARACHI	LCY			FUNDING ACCOUNT	PO	10420113	28-Jul-07	PRO	PKR					500.00	500.00	28-Jul-07	No Response
31490	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF INTERMEDIATE & SEC	KARACHI	LCY			FUNDING ACCOUNT	PO	10420114	28-Jul-07	PRO	PKR					500.00	500.00	28-Jul-07	No Response
31491	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES KHI-	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22275718	30-Jul-07	FED	PKR					6,355.00	6,355.00	30-Jul-07	No Response
31492	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS,KARACHI-A/C AREV	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27081497	30-Jul-07	FED	PKR					31,767.00	31,767.00	30-Jul-07	No Response
31493	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER (AFU)-A/C AREV	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27081498	30-Jul-07	FED	PKR					1,301.00	1,301.00	30-Jul-07	No Response
31494	1006	S.I.T.E.	SD		ASST. SUPERINTENDENT OF STAMPS.-A/C ARE	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27081499	30-Jul-07	OT	PKR					500.00	500.00	30-Jul-07	No Response
31495	1006	S.I.T.E.	SD		AIR GATE INTERNATIONAL-A/C AREVA T&D P	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27081500	30-Jul-07	OT	PKR					14,847.00	14,847.00	30-Jul-07	No Response
31496	1006	S.I.T.E.	SD		GERRY'S DNATA (PVT.) LTD.-A/C AREVA T&D	P-D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27081501	30-Jul-07	OT	PKR					7,000.00	7,000.00	30-Jul-07	No Response
31497	1011	Cloth Market	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI	LCY			FUNDING A/C FOR L.C ADVISIN	PO	32037227	30-Jul-07	OT	PKR					1,200.00	1,200.00	30-Jul-07	No Response
31498	1024	Mohammed Ali Socie	SD		HASNAT JAWED PATHAN-	KARACHI	LCY			ASIF HUSSAIN	PO	17017752	30-Jul-07	OT	PKR					4,000.00	4,000.00	30-Jul-07	No Response
31499	1035	Korangi Industrial Are	SD		MEDIATE PHARMA (PVT) LIMITED-	PLOT 150, 151 SECTOR 24 KIA K	LCY			MEDIATE PHARMACEUTICAL (P	PO	10363815	30-Jul-07	OT	PKR					919.00	919.00	30-Jul-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31500	1037	Rizvia Society	SD		PAKISTAN STEEL BIN QASIM, KARACHI-	KARACHI	LCY			MUHAMMAD AAMIR	PO	10386595	30-Jul-07	FED	PKR					1,320.00	1,320.00	30-Jul-07	No Response
31501	20	Shah Alam Market	PB		SHEIKH TANVIR-	LAHORE	LCY			FUNDING A/C- PAY ORDER	PO	20005619	31-Jul-07	OT	PKR					1,000.00	1,000.00	31-Jul-07	No Response
31502	1006	S.I.T.E.	SD		PAKISTAN STEEL MILLS, KARACHI-A/C AREVA	163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27081570	31-Jul-07	FED	PKR					45,000.00	45,000.00	31-Jul-07	No Response
31503	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	EXCISE & TAXATION KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35058821	31-Jul-07	FED	PKR					110.00	110.00	31-Jul-07	No Response
31504	1016	Federal "B" Area	SD		IMW FUND ACCOUNT SUPARCO-A/C SYED ALI	KARACHI	LCY			FUNDING A/C REMMITTANCE	PO	36026781	31-Jul-07	OT	PKR					100.00	100.00	31-Jul-07	No Response
31505	1034	Malir Halt	SD		INSERVEY PAKISTAN (PVT) LTD-A/C NAKSHBA	KARACHI	LCY			FEROZE1888 MILLS LTD/NAKSH	PO	10361059	31-Jul-07	OT	PKR					30,000.00	30,000.00	31-Jul-07	No Response
31506	1039	Shershah	SD		SANOFI AVENTIS PAKISTAN LTD.-	ISLAMABAD	LCY			ANIS AKHTER	PO	13102781	31-Jul-07	OT	PKR					57,600.00	57,600.00	31-Jul-07	No Response
31507	1052	Moin Steel Market	SD		PAKISTAN STEEL MILLS CORPORATION BIN QASIM	L-4 SARIYA GALI IRELAND STREET	LCY			SAIFUDDIN & BROTHERS	PO	10524278	31-Jul-07	FED	PKR					2,117.00	2,117.00	31-Jul-07	No Response
31508	1065	Market Road	SD		DIRECTOR FINANCE-M U E T JAMSHORO	SHOP NO.A-97 -2554 BHURGRI	LCY			NATIONAL TRADERS	PO	10650844	31-Jul-07	PRO	PKR					1,000.00	1,000.00	31-Jul-07	No Response
31509	4	Islamabad Main	FED		NADRA KIOSK COLLECTION ACCOUNT , HBL FC	FUNDING A/C REMITTANCES	LCY			FUNDING A/C REMITTANCES	PO	4014435	1-Aug-07	FED	PKR					250.00	250.00	1-Aug-07	No Response
31510	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER AFU-A/C IMR	EXCISE AND TAXATION OFFICER	LCY			FUNDING A/C (REMITTANCE)	PO	22276187	1-Aug-07	FED	PKR					240.00	240.00	1-Aug-07	No Response
31511	1003	Shahrah-e-Faisal	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	SAWT PLAZA I.I. CHUNDRIGARI	LCY			FUNDING ACCOUNT REMITTAN	PO	26066335	1-Aug-07	OT	PKR					1,500.00	1,500.00	1-Aug-07	No Response
31512	1008	M. A. Jinnah Road	SD		MEDICAL SUPRINTENDENT-L.U.H.HYDERABAD	HYDERABAD	LCY			ASLAM PERVAIZ	PO	2932668	1-Aug-07	OT	PKR					1,000.00	1,000.00	1-Aug-07	No Response
31513	1008	M. A. Jinnah Road	SD		THE MEDICAL SUPERINTENDENT,-SINDH GOV	KARACHI	LCY			ASLAM PERVAIZ	PO	2932674	1-Aug-07	OT	PKR					1,000.00	1,000.00	1-Aug-07	No Response
31514	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMP-A/C	CITY COURT, KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35073369	1-Aug-07	OT	PKR					500.00	500.00	1-Aug-07	No Response
31515	1031	Water Pump	SD		REGISTERING AUTHORITY, NEW REGISTRATION	HOUSE NO R-330 BLOCK 18 F.B	LCY			MUHAMMAD UMAIR KHAN	PO	10330490	1-Aug-07	PRO	PKR					1,585.00	1,585.00	1-Aug-07	No Response
31516	1032	Fatima Jinnah Colony	SD		L.D.A-	KARACHI	LCY			CD-MISC	PO	10341427	1-Aug-07	PRO	PKR					2,150.00	2,150.00	1-Aug-07	No Response
31517	17	Rawalpindi City	PB		CITY DISTRICT GOVERNMENT RAWALPINDI. F	FAROOQ CENTRE SHAMSABAD	LCY			FAROOQ CORPORATION	PO	1703365	2-Aug-07	PRO	PKR					22,860.00	22,860.00	2-Aug-07	No Response
31518	1006	S.I.T.E.	SD		SINDH INDUSTRIAL TRADING ESTATE LTD.-A/C	H # 143 WALI MOHAMMAD HAD	LCY			MASHAL	PO	27081678	2-Aug-07	OT	PKR					1,200.00	1,200.00	2-Aug-07	No Response
31519	1008	M. A. Jinnah Road	SD		K.E.S.C LTD.-KARACHI	FINANCE, MAIN K.E.S.C LTD OFF	LCY			QAISER BROTHERS	PO	2932690	2-Aug-07	OT	PKR					7,002.00	7,002.00	2-Aug-07	No Response
31520	1026	Allama Iqbal Road	SD		PORT QASIM AUTHORITY-	75 C 24 COMEICAL STREET PHA	LCY			REHAN MUSHIR	PO	11939741	2-Aug-07	FED	PKR					500.00	500.00	2-Aug-07	No Response
31521	1045	Billawal Chowk	SD		SECRETARY POPULATION WELFARE DEPTT.-G	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10452228	2-Aug-07	FED	PKR					100.00	100.00	2-Aug-07	No Response
31522	1045	Billawal Chowk	SD		SECRETARY POPULATION WELFARE DEPTT.-G	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10452229	2-Aug-07	FED	PKR					100.00	100.00	2-Aug-07	No Response
31523	1059	Landhi	SD		ENGROO CHEMICAL PAKISTAN LTD.-	KARACHI	LCY			ABDUL NASIR	PO	10594636	2-Aug-07	OT	PKR					2,800.00	2,800.00	2-Aug-07	No Response
31524	1063	Hasan Square	SD		L.D.A (LYARI DEVELOPMENT AUTHORITY)-	KARACHI	LCY			S.M. ENTERPRISES	PO	10631130	2-Aug-07	PRO	PKR					4,368.00	4,368.00	2-Aug-07	No Response
31525	1077	Shah Faisal Colony	SD		UNITED BANK LTD SALEA MUHAMMAD STREET	KARACHI	LCY			AMIR RANA	PO	10770776	2-Aug-07	OT	PKR					500.00	500.00	2-Aug-07	No Response
31526	28	Burewala	PB		TREASURER ISLAMIA UNIVERSITY BAHAWALP	BUREWALA	LCY			MUHAMMAD MUNIR	PO	280369	3-Aug-07	PRO	PKR					200.00	200.00	3-Aug-07	No Response
31527	1013	Jodia Bazar	SD		INSERVEY PAKISTAN PVT LTD.-A/C HAMDARD	PAKISTAN STEEL MILL, STEEL TO	LCY			FUNDING A/C PAYORDER	PO	34122121	3-Aug-07	OT	PKR					30,000.00	30,000.00	3-Aug-07	No Response
31528	1017	Barkat-e-Hydari	SD		CENTRE FOR MOLECULAR GENETICS UNIVERS	KARACHI	LCY			M/S. NAWAID SCIENTIFIC TRAD	PO	3725050	3-Aug-07	OT	PKR					1,000.00	1,000.00	3-Aug-07	No Response
31529	1027	Gulshan Chowrangj	SD		PAKISTAN STATE OIL COMPANY.-	C44 BL-6 GULSHAN E IQBAL KAR	LCY			NASA INTERNATIONAL	PO	20027530	3-Aug-07	FED	PKR					1,000.00	1,000.00	3-Aug-07	No Response
31530	1028	Lea Market	SD		LEOPARD COURIER SERVICES (PVT) LTD.-BILL	LCS (PVT), GULSHAN E-IQBAL K	LCY			FUNDING A/C PAY ORDER	PO	21025382	3-Aug-07	OT	PKR					103.50	103.50	3-Aug-07	No Response
31531	1058	Gulshan-e-Iqbal Block	SD		THE HONORABLE SECRETARY HSOB CO-OPERA	KARACHI	LCY			MISC. FUNDING	PO	10582642	3-Aug-07	PRO	PKR					100.00	100.00	3-Aug-07	No Response
31532	1058	Gulshan-e-Iqbal Block	SD		THE HONORABLE SECRETARY HSOB CO-OPERA	KARACHI	LCY			MISC. FUNDING	PO	10582643	3-Aug-07	PRO	PKR					100.00	100.00	3-Aug-07	No Response
31533	1058	Gulshan-e-Iqbal Block	SD		THE HONORABLE SECRETARY HSOB CO-OPERA	KARACHI	LCY			MISC. FUNDING	PO	10582644	3-Aug-07	PRO	PKR					100.00	100.00	3-Aug-07	No Response
31534	1071	North Nazimabad Blo	SD		LYARI DEVELOPMENT AUTHORITY-(C.D.G.K)	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710855	3-Aug-07	PRO	PKR					3,150.00	3,150.00	3-Aug-07	No Response
31535	63	Madina Town	PB		MUHAMMAD AWAIS SHEHZAD-	FAISALABAD	LCY			FUNDING A/C CD/ SB MISC	PO	63000023	4-Aug-07	OT	PKR					979.00	979.00	4-Aug-07	No Response
31536	1001	Karachi Main	SD		AHMED TARIQ AHMED MUKHTAR & OTHERS-	KARACHI	LCY			HABIB & SONS (PVT) LTD.	PO	22276603	4-Aug-07	OT	PKR					10,500.00	10,500.00	4-Aug-07	No Response
31537	1019	Clifton	SD		MOHAMMAD IRFAN-	KARACHI.	LCY			MOHAMMAD IRFAN	PO	39029604	4-Aug-07	OT	PKR					19.33	19.33	4-Aug-07	No Response
31538	1047	Soldier Bazar	SD		NAZIM-UC-7 JAMSHED TOWN KARACHI	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10473624	4-Aug-07	PRO	PKR					1,000.00	1,000.00	4-Aug-07	No Response
31539	1056	Liaquatabad	SD		PAK ENTERPRISES-	SHAN PLAZA GAWALI LANE NO	LCY			PAK ENTERPRISES	PO	10562977	4-Aug-07	OT	PKR					440.00	440.00	4-Aug-07	No Response
31540	1071	North Nazimabad Blo	SD		DIRECTOR GENERAL I-P-O-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710859	4-Aug-07	PRO	PKR					500.00	500.00	4-Aug-07	No Response
31541	30	Badami Bagh	PB		MUHAMMAD NAEEM MUGHAL-	LAHORE	LCY			FUNDING A/C--REMITT	PO	3950	6-Aug-07	OT	PKR					942.00	942.00	6-Aug-07	No Response
31542	1001	Karachi Main	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	KARACHI	LCY			ADAMJEE INSURANCE CO. LTD	PO	22276717	6-Aug-07	OT	PKR					1,500.00	1,500.00	6-Aug-07	No Response
31543	1001	Karachi Main	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	KARACHI	LCY			ADAMJEE INSURANCE CO. LTD	PO	22276718	6-Aug-07	OT	PKR					1,500.00	1,500.00	6-Aug-07	No Response
31544	1008	M. A. Jinnah Road	SD		DIRECTOR JINNAH POSTGRADUATE-MEDICAL	KARACHI	LCY			ANWAR M.GILL / NARGIS / RUI	PO	2932734	6-Aug-07	PRO	PKR					100.00	100.00	6-Aug-07	No Response
31545	1020	Korangi Road	SD		EXECUTIVE DIRECTOR JPMC, KARACHI-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034057	6-Aug-07	FED	PKR					200.00	200.00	6-Aug-07	No Response
31546	1020	Korangi Road	SD		KARACHI UNIVERSITY-	KARACHI	LCY			O.C.S PAKISTAN (PVT) LTD.	PO	13034068	6-Aug-07	FED	PKR					25,000.00	25,000.00	6-Aug-07	No Response
31547	1026	Allama Iqbal Road	SD		PORT QASIM AUTHORITY-A/C SAADULLAH KH	75 C 24 COMEICAL STREET PHA	LCY			REHAN MUSHIR	PO	11939828	6-Aug-07	FED	PKR					500.00	500.00	6-Aug-07	No Response
31548	1034	Malir Halt	SD		MOHAMMAD FAROOQ S/O SHAH MOHAMMA	KARACHI	LCY			MUHAMMAD ZUBAIR	PO	10361138	6-Aug-07	OT	PKR					1,000.00	1,000.00	6-Aug-07	No Response
31549	1034	Malir Halt	SD		T.M.A. GADAP-	KARACHI	LCY			NAEEM ADIL SHEIKH	PO	10361147	6-Aug-07	PRO	PKR					14,000.00	14,000.00	6-Aug-07	No Response
31550	1038	Saddar	SD		M.Y.K. ASSOCIATES-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	24738	6-Aug-07	OT	PKR					4,000.00	4,000.00	6-Aug-07	No Response
31551	1038	Saddar	SD		ICIL-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	24739	6-Aug-07	OT	PKR					6,000.00	6,000.00	6-Aug-07	No Response
31552	1038	Saddar	SD		STANDARD CHARTERED BANK LTD-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	24740	6-Aug-07	OT	PKR					5,000.00	5,000.00	6-Aug-07	No Response
31553	1058	Gulshan-e-Iqbal Block	SD		HABIB BANK LIMITED A/C ASWA IMPEX-SUIT	KARACHI	LCY			GHULAM MUHAMMAD KHAN	PO	10582657	6-Aug-07	FED	PKR					110,000.00	110,000.00	6-Aug-07	No Response
31554	1066	Buffer Zone	SD		S.S.G.C-ON A/C OF ALPHA CNG FILLING STATI	PLOT NO.1 SECTOR 16,NEAR SH	LCY			M/S ALPHA PETROLEUM SERV	PO	10663050	6-Aug-07	PRO	PKR					10,000.00	10,000.00	6-Aug-07	No Response
31555	47	Baghbanpura	PB		IMRAN KHAN, A/C#0081-000953-01-B-	MOHALLAH HABIB COLONY Hf	LCY			P.O.ISSUED	PO	47000286	7-Aug-07	OT	PKR					500.00	500.00	7-Aug-07	No Response
31556	63	Madina Town	PB		WASEEM-	FAISALABAD	LCY			FUNDING A/C CD/ SB MISC	PO	63000026	7-Aug-07	OT	PKR					179.00	179.00	7-Aug-07	No Response
31557	1001	Karachi Main	SD		USMAN HUSSAIN MIRZA.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277036	7-Aug-07	OT	PKR					142.96	142.96	7-Aug-07	No Response
31558	1001	Karachi Main	SD		MUHAMMAD AWAIS.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277042	7-Aug-07	OT	PKR					111.98	111.98	7-Aug-07	No Response
31559	1001	Karachi Main	SD		ZEESHAN ABDULLAH.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277055	7-Aug-07	OT	PKR					14.00	14.00	7-Aug-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31560	1001	Karachi Main	SD		MUHAMMAD IMRAN AZEEM.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277056	7-Aug-07	OT	PKR					22.00	22.00	7-Aug-07	No Response
31561	1001	Karachi Main	SD		JAWAD LAIQUE.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277060	7-Aug-07	OT	PKR					1,146.06	1,146.06	7-Aug-07	No Response
31562	1001	Karachi Main	SD		REHMATUDDIN.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277066	7-Aug-07	OT	PKR					29.00	29.00	7-Aug-07	No Response
31563	1001	Karachi Main	SD		NOOR ALI.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277079	7-Aug-07	PRO	PKR					736.18	736.18	7-Aug-07	No Response
31564	1001	Karachi Main	SD		AFTAB ALI.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277080	7-Aug-07	OT	PKR					148.48	148.48	7-Aug-07	No Response
31565	1001	Karachi Main	SD		JUNAID UL HAQ SIDDIQUI.-	KARACHI	LCY			BANK AL HABIB STAFF PROVID	PO	22277082	7-Aug-07	OT	PKR					76.00	76.00	7-Aug-07	No Response
31566	1003	Shahrah-e-Faisal	SD		ANJUM ASIM SHAHID REHMAN-	65-B SINDHI MUSLIM CO-OPER	LCY			FUNDING ACCOUNT REMITTAN	PO	26066562	7-Aug-07	OT	PKR					3,500.00	3,500.00	7-Aug-07	No Response
31567	1003	Shahrah-e-Faisal	SD		MASOOD ASSOCIATES-	HOUSE#B19 SMCHS KHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26066563	7-Aug-07	OT	PKR					3,500.00	3,500.00	7-Aug-07	No Response
31568	1003	Shahrah-e-Faisal	SD		MASOOD ASSOCIATES-	HOUSE#B19 SMCHS KHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26066564	7-Aug-07	OT	PKR					1,500.00	1,500.00	7-Aug-07	No Response
31569	1003	Shahrah-e-Faisal	SD		CREDIT COMMERCE CONSULTANT-		LCY			FUNDING ACCOUNT REMITTAN	PO	26066565	7-Aug-07	OT	PKR					3,000.00	3,000.00	7-Aug-07	No Response
31570	1008	M. A. Jinnah Road	SD		DIRECTOR-J.P.M.C. KARACHI	DIRECTOR JINNAH POSTGRADU	LCY			MUHAMMAD ALTAF PAREKH	PO	2932741	7-Aug-07	PRO	PKR					100.00	100.00	7-Aug-07	No Response
31571	1008	M. A. Jinnah Road	SD		DIRECTOR-J.P.M.C. KARACHI	DIRECTOR JINNAH POSTGRADU	LCY			MUHAMMAD ALTAF PAREKH	PO	2932742	7-Aug-07	PRO	PKR					100.00	100.00	7-Aug-07	No Response
31572	1008	M. A. Jinnah Road	SD		DIRECTOR-J.P.M.C. KARACHI	DIRECTOR JINNAH POSTGRADU	LCY			MUHAMMAD ALTAF PAREKH	PO	2932743	7-Aug-07	PRO	PKR					100.00	100.00	7-Aug-07	No Response
31573	1008	M. A. Jinnah Road	SD		DIRECTOR-J.P.M.C. KARACHI	DIRECTOR JINNAH POSTGRADU	LCY			MUHAMMAD ALTAF PAREKH	PO	2932744	7-Aug-07	PRO	PKR					100.00	100.00	7-Aug-07	No Response
31574	1008	M. A. Jinnah Road	SD		UNIVERSITY OF KARACHI-A/C CONTINENTAL V	DIRECTOR FINANCE, UNIVERSIT	LCY			M/S CONTINENTAL WORLDWID	PO	2932747	7-Aug-07	FED	PKR					500.00	500.00	7-Aug-07	No Response
31575	1020	Korangi Road	SD		PAKISTNA STEEL-A/C. TECHNO INDUSTRIAL M	KARACHI	LCY			TECHNO INDUSTRIAL MACHIN	PO	13034113	7-Aug-07	FED	PKR					2,900.00	2,900.00	7-Aug-07	No Response
31576	1022	North Karachi Industr	SD		SITE LTD, ON A/C. OF SUPER STAR ELECTROPL	SITE LTD KARACHI	LCY			SUPER TECH AUTO PARTS CO	PO	15010376	7-Aug-07	OT	PKR					25,000.00	25,000.00	7-Aug-07	No Response
31577	1028	Lea Market	SD		MUHAMMAD MUSHTAQ-	SHOP 26, BALACHOO MKT, NEV	LCY			MUIHAMMAD MUSHTAQ	PO	21025410	7-Aug-07	OT	PKR					950.00	950.00	7-Aug-07	No Response
31578	1041	Gulshan-e-Hadeed	SD		DIRECTOR OF FINANCE,-NED UNIVERSITY OF E	KARACHI	LCY			ASHOK KUMAR	PO	10420257	7-Aug-07	FED	PKR					200.00	200.00	7-Aug-07	No Response
31579	3001	Quetta Main	BL		SECRETARY BALOCHISTAN (PROV) ASSEMBLY-	NEW KARACHI STATIONERY M A	LCY			NEW KARACHI STATIONERY	PO	42598	7-Aug-07	PRO	PKR					500.00	500.00	7-Aug-07	No Response
31580	22	Defence "Y" Block, La	PB		MEDIATORS MARKETING.-	SECOND FLOOR 38 XX COMMER	LCY			NADEEM MASHI	PO	22007849	8-Aug-07	OT	PKR					1,000.00	1,000.00	8-Aug-07	No Response
31581	1008	M. A. Jinnah Road	SD		DIRECTOR JINNAH POSTGRADUATE-MEDICAL	DIRECTOR JINNAH POSTGRADU	LCY			ANWAR M.GILL / NARGIS / RU	PO	2932753	8-Aug-07	PRO	PKR					100.00	100.00	8-Aug-07	No Response
31582	1015	New Challi	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	CUSTOM HOUSE KARACHI	LCY			JAWED NAZEER	PO	35073629	8-Aug-07	FED	PKR					100.00	100.00	8-Aug-07	No Response
31583	1052	Moin Steel Market	SD		APL CO PTE-A/C FALCON INTERNATIONAL	G-8 MEHAR NAWAZ BUILDING	LCY			FUNDING ACCOUNT	PO	10524350	8-Aug-07	OT	PKR					10,000.00	10,000.00	8-Aug-07	No Response
31584	1082	Garden	SD		L.D.A-	HOUSE # 23/A GHULAM MUHA	LCY			NAEEM AHMED	PO	10820399	8-Aug-07	PRO	PKR					100.00	100.00	8-Aug-07	No Response
31585	15	F-10 Markaz	FED		D.D.L.D SOUTH C.D.A PLOT NO 725 I-8/2-ISLA	ISLAMABAD.	LCY			MUHAMMAD HAFEEZ	PO	15009470	9-Aug-07	PRO	PKR					3,750.00	3,750.00	9-Aug-07	No Response
31586	1003	Shahrah-e-Faisal	SD		MEGA IMPEX PAKISTAN (PVT) LTD-A/C ARTIST	GF-7-10 KDLB BUILDING, 58 WE	LCY			FUNDING ACCOUNT REMITTAN	PO	26066674	9-Aug-07	OT	PKR					8,930.00	8,930.00	9-Aug-07	No Response
31587	1006	S.I.T.E.	SD		MALIK BABAR ALI KHAN-	A-31 BLOCK 3 GULSHAN IQBAL	LCY			FUNDING A/C (REMITTANCE)	PO	27081978	9-Aug-07	OT	PKR					1,068.73	1,068.73	9-Aug-07	No Response
31588	1015	New Challi	SD		M/S SUI SOUTHERN GAS COMPANY-A/C METRO	HASSAN SQUARE KARACHI	LCY			METRO CNG STATION	PO	35073657	9-Aug-07	FED	PKR					10,000.00	10,000.00	9-Aug-07	No Response
31589	1018	Gulistan-e-Johar	SD		L.D.A-	A-2/III TIMES SQUARE BLOCK-6	LCY			FUNDING A/C REMITT	PO	38015486	9-Aug-07	PRO	PKR					30,000.00	30,000.00	9-Aug-07	No Response
31590	1018	Gulistan-e-Johar	SD		L.D.A-	A-2/III TIMES SQUARE BLOCK-6	LCY			FUNDING A/C REMITT	PO	38015487	9-Aug-07	PRO	PKR					5,000.00	5,000.00	9-Aug-07	No Response
31591	1020	Korangi Road	SD		KARACHI SHIPYARD & ENGG WORKS LTD-ON	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034174	9-Aug-07	OT	PKR					500.00	500.00	9-Aug-07	No Response
31592	1034	Malir Halt	SD		MR. ANJUM AHMED-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10361254	9-Aug-07	OT	PKR					28.54	28.54	9-Aug-07	No Response
31593	1071	North Nazimabad Blo	SD		C.D.G.K-KARACHI	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710875	9-Aug-07	PRO	PKR					200.00	200.00	9-Aug-07	No Response
31594	1071	North Nazimabad Blo	SD		C.D.G.K-KARACHI	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710876	9-Aug-07	PRO	PKR					200.00	200.00	9-Aug-07	No Response
31595	1071	North Nazimabad Blo	SD		C.D.G.K-KARACHI	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710877	9-Aug-07	PRO	PKR					200.00	200.00	9-Aug-07	No Response
31596	1071	North Nazimabad Blo	SD		C.D.G.K-KARACHI	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710878	9-Aug-07	PRO	PKR					200.00	200.00	9-Aug-07	No Response
31597	1071	North Nazimabad Blo	SD		C.D.G.K-KARACHI	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710879	9-Aug-07	PRO	PKR					200.00	200.00	9-Aug-07	No Response
31598	1071	North Nazimabad Blo	SD		C.D.G.K-KARACHI	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10710880	9-Aug-07	PRO	PKR					200.00	200.00	9-Aug-07	No Response
31599	1076	Keamari	SD		FREIGHT SERVICES NLC-SULTANABAD KARACH	KARACHI	LCY			TARIQ GULL	PO	10762554	9-Aug-07	OT	PKR					1,000.00	1,000.00	9-Aug-07	No Response
31600	1080	Port Qasim	SD		PORT QASIM AUTHORITY-	PORT QASIM AUTHORITY, BIN C	LCY			FUNDING ACCOUNT	PO	10800745	9-Aug-07	FED	PKR					500.00	500.00	9-Aug-07	No Response
31601	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND SECONDARY S	SHOP # 26, IMAM DIN MARKET	LCY			PREMIER MEDICOS	PO	262909	10-Aug-07	PRO	PKR					100.00	100.00	10-Aug-07	No Response
31602	1003	Shahrah-e-Faisal	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	HOUSE#39-B SUNSET BOULEVA	LCY			HARDCASTLE, WAUD (PVT.) LIN	PO	26066720	10-Aug-07	OT	PKR					11,200.00	11,200.00	10-Aug-07	No Response
31603	4	Islamabad Main	FED		CAPITAL DEVELOPMENT AUTHORITY.-ISLAMA	FUNDING A/C REMITTANCES	LCY			FUNDING A/C REMITTANCES	PO	4014525	11-Aug-07	FED	PKR					500.00	500.00	11-Aug-07	No Response
31604	1016	Federal "B" Area	SD		BOARD OF INTERMEDIATE EDUCATION KARACH	KARACHI	LCY			SEHAM PRINTERS	PO	36026930	11-Aug-07	PRO	PKR					2,000.00	2,000.00	11-Aug-07	No Response
31605	1019	Clifton	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	KARACHI.	LCY			ENGRO ENERGY (PVT) LTD.	PO	39029735	11-Aug-07	OT	PKR					1,500.00	1,500.00	11-Aug-07	No Response
31606	1031	Water Pump	SD		MRS.KHALIDA REHMAN-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10330719	11-Aug-07	OT	PKR					1,085.55	1,085.55	11-Aug-07	No Response
31607	1046	Bhora Pir	SD		SECRATARY EDUCATION SINDH-	EDUCATION DEPARTMENT GOV	LCY			MOHAMMAD ALI	PO	10464702	11-Aug-07	PRO	PKR					100.00	100.00	11-Aug-07	No Response
31608	1059	Landhi	SD		FUJAST ISLAMABAD-	ISLAMABAD	LCY			HUSSAIN AHMED NAVEED	PO	10594716	11-Aug-07	FED	PKR					250.00	250.00	11-Aug-07	No Response
31609	1066	Buffer Zone	SD		SECRETARY EDUCATION OF SINDH (LITERACY)	FLAT NOE2, TNT FLATS, PHASE V	LCY			SALMA PARVEEN	PO	1066308E	11-Aug-07	PRO	PKR					100.00	100.00	11-Aug-07	No Response
31610	1077	Shah Faisal Colony	SD		MUHAMMAD KHALIQUE AHMED-	KARACHI	LCY			FUNDING ACCOUNT	PO	10770808	11-Aug-07	OT	PKR					279.00	279.00	11-Aug-07	No Response
31611	21	Ichhra	PB		MR. ISHTIAQ AHMED-	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004275	13-Aug-07	OT	PKR					410.00	410.00	13-Aug-07	No Response
31612	1001	Karachi Main	SD		MUHAMMAD QASIM JAFFER.-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22277755	13-Aug-07	OT	PKR					5,087.00	5,087.00	13-Aug-07	No Response
31613	1001	Karachi Main	SD		ALLIED BANK OF PAKISTAN LTD.-A/C ABDOUL	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22277789	13-Aug-07	OT	PKR					1,353.00	1,353.00	13-Aug-07	No Response
31614	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (GRAP),WOMEN DEVELOPM	GOVT OF SINDH KARACHI A/C A	LCY			ALRASHID MICROCOMPUTERS	PO	26066762	13-Aug-07	PRO	PKR					2,750.00	2,750.00	13-Aug-07	No Response
31615	1007	Bahadurabad	SD		ATTOCK CEMENT PAKISTAN LTD-	KARACHI	LCY			ERA AUTOMATION	PO	28033926	13-Aug-07	OT	PKR					1,500.00	1,500.00	13-Aug-07	No Response
31616	1016	Federal "B" Area	SD		GOVT OF SINDH SECRETARY EDUCATION-	KARACHI	LCY			HUSNA ARIF/ SYED ARIF HUSSA	PO	36026945	13-Aug-07	PRO	PKR					100.00	100.00	13-Aug-07	No Response
31617	1016	Federal "B" Area	SD		GOVT OF SINDH SECRETARY EDUCATION-	KARACHI	LCY			HUSNA ARIF/ SYED ARIF HUSSA	PO	36026946	13-Aug-07	PRO	PKR					100.00	100.00	13-Aug-07	No Response
31618	1016	Federal "B" Area	SD		GOVT OF SINDH SECRETARY EDUCATION-	KARACHI	LCY			HUSNA ARIF/ SYED ARIF HUSSA	PO	36026947	13-Aug-07	PRO	PKR					100.00	100.00	13-Aug-07	No Response
31619	1018	Gulistan-e-Johar	SD		SECRETARY EDUCATION SINDH-	B-205 CRESNET VIEW GULISTAN	LCY			MOHAMMAD RAFIQ/SHAKILA	PO	38015507	13-Aug-07	PRO	PKR					100.00	100.00	13-Aug-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31620	1018	Gulistan-e-Johar	SD		SECRETARY EDUCATION SINDH-	R-205 CRESENT VIEW GULISTAN	LCY			MOHAMMAD RAFIQ/SHAKILA	PO	38015508	13-Aug-07	PRO	PKR					100.00	100.00	13-Aug-07	No Response
31621	1018	Gulistan-e-Johar	SD		SECRETARY EDUCATION SINDH-	R-205 CRESENT VIEW GULISTAN	LCY			MOHAMMAD RAFIQ/SHAKILA	PO	38015509	13-Aug-07	PRO	PKR					100.00	100.00	13-Aug-07	No Response
31622	1019	Clifton	SD		SECURITY PAPER LTD.-A/C INTERTRADE DISTR	KARACHI.	LCY			INTERTRADE DISTRIBUTORS (P	PO	39029755	13-Aug-07	PRO	PKR					200.00	200.00	13-Aug-07	No Response
31623	1021	Qasimabad	SD		IMW FUND ACCOUNT-	HYDERABAD	LCY			SHARJEEL AHMED QURESHI	PO	14002295	13-Aug-07	OT	PKR					200.00	200.00	13-Aug-07	No Response
31624	1021	Qasimabad	SD		IMW ACCOUNT FUND SUPARCO-	HYDERABAD	LCY			RAJESH KUMAR	PO	14002296	13-Aug-07	OT	PKR					200.00	200.00	13-Aug-07	No Response
31625	1021	Qasimabad	SD		IMW ACCOUNT FUND SUPARCO-	HYDERABAD	LCY			RAJESH KUMAR	PO	14002297	13-Aug-07	OT	PKR					200.00	200.00	13-Aug-07	No Response
31626	1034	Malir Halt	SD		IMW-FUND ACCOUNT-	R-476 RAFI BANGLOWS MALIR	LCY			MUHAMMAD UMAIR KHALID	PO	10361299	13-Aug-07	OT	PKR					200.00	200.00	13-Aug-07	No Response
31627	7	New Garden Town	PB		DIRECTOR I.B IT-	LAHORE	LCY			SAFDAR ALI	PO	70008441	15-Aug-07	PRO	PKR					150.00	150.00	15-Aug-07	No Response
31628	1001	Karachi Main	SD		INSERVEY PAKISTAN PVT LTD-A/C PAK ARAB	KARACHI.	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22277981	15-Aug-07	OT	PKR					11,825.00	11,825.00	15-Aug-07	No Response
31629	1002	Nawabshah	SD		MR. MAKHDOOM SHAHNAWAZ-G.S.P.M.L.N.	MAKHDOOM SHAHNAWAZ-G.S	LCY			FUNDING A/C PAY ORDER	PO	23001239	15-Aug-07	OT	PKR					10,000.00	10,000.00	15-Aug-07	No Response
31630	1010	Hyderabad Main	SD		RESIDET ENGINEER 150 M.W FBC-LAKHRA	B-11/8, MAIN COMMERCIAL AR	LCY			MAKHDUMIA ENGINEERING SE	PO	33004325	15-Aug-07	OT	PKR					14,000.00	14,000.00	15-Aug-07	No Response
31631	1019	Clifton	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	KARACHI.	LCY			ENGRO MANAGEMENT SERVICE	PO	39029774	15-Aug-07	OT	PKR					1,500.00	1,500.00	15-Aug-07	No Response
31632	1037	Rizvia Society	SD		SECRETARY EDUCATION & LITRACY-KARACHI	KARACHI	LCY			FUNDING ACCOUNT FOR UTILI	PO	10386813	15-Aug-07	PRO	PKR					100.00	100.00	15-Aug-07	No Response
31633	1047	Soldier Bazar	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10473689	15-Aug-07	PRO	PKR					100.00	100.00	15-Aug-07	No Response
31634	1057	University Road	SD		SECRETARY EDUCATION SINDH-ON A/C OF KIS	KARACHI	LCY			FUNDING ACCOUNT	PO	10573266	15-Aug-07	PRO	PKR					100.00	100.00	15-Aug-07	No Response
31635	1077	Shah Faisal Colony	SD		FAISAL MUMTAZ AHMED QURESHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10770821	15-Aug-07	OT	PKR					68.00	68.00	15-Aug-07	No Response
31636	30	Badami Bagh	PB		MUHAMMAD RAFIQUE.-	LAHORE	LCY			FUNDING A/C-REMITT	PO	3971	16-Aug-07	OT	PKR					740.00	740.00	16-Aug-07	No Response
31637	1004	Gulshan-e-Iqbal	SD		SECRETARY EDUCATION SINDH KARACHI-	KARACHI	LCY			MUHAMMAD JAMAL HAFEEZ	PO	25043189	16-Aug-07	PRO	PKR					100.00	100.00	16-Aug-07	No Response
31638	1010	Hyderabad Main	SD		S I T E KOTRI-	H # F-66, 1122/1 GARI KHATA H	LCY			AMIN S/O YOUSUF	PO	33004328	16-Aug-07	OT	PKR					5,000.00	5,000.00	16-Aug-07	No Response
31639	1013	Jodia Bazar	SD		UNION COUNCIL A/C #1560-2.	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34122945	16-Aug-07	PRO	PKR					300.00	300.00	16-Aug-07	No Response
31640	1031	Water Pump	SD		SUI SOUTHERN GAS CO LTD-ON A/C OF M.I.L.V	R-1645 BLOCK-18-F.F.B AREA KH	LCY			SYED SHAHZAD ALI	PO	10330772	16-Aug-07	FED	PKR					1,000.00	1,000.00	16-Aug-07	No Response
31641	1034	Malir Halt	SD		PAKISTAN MUSLIM LEAGUE(N)-	64/3 SHET#19 MODEL COLONY	LCY			MUHAMMAD IMRAN RANA	PO	10361350	16-Aug-07	OT	PKR					10,000.00	10,000.00	16-Aug-07	No Response
31642	1038	Saddar	SD		GOVT PAK MIN OF HOUSING & WORKS PAK H	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	24940	16-Aug-07	FED	PKR					200.00	200.00	16-Aug-07	No Response
31643	1038	Saddar	SD		GOVT PAK MIN OF HOUSING & WORKS PAK H	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	24941	16-Aug-07	FED	PKR					200.00	200.00	16-Aug-07	No Response
31644	1038	Saddar	SD		GOVT PAK MIN OF HOUSING & WORKS PAK H	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	24942	16-Aug-07	FED	PKR					200.00	200.00	16-Aug-07	No Response
31645	1038	Saddar	SD		GOVT PAK MIN OF HOUSING & WORKS PAK H	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	24943	16-Aug-07	FED	PKR					200.00	200.00	16-Aug-07	No Response
31646	1046	Bhora Pir	SD		SECRETARY EDUCATION SINDH-	EDUCATION DEPARTMENT GOV	LCY			KAMRAN	PO	10464714	16-Aug-07	PRO	PKR					100.00	100.00	16-Aug-07	No Response
31647	1049	Hussainabad	SD		SECRETARY EDUCATION & LITERACY GOVERN	FLATE # C-16 CRESENT ARCADE	LCY			SHAISTA GUL KHAN	PO	10494822	16-Aug-07	PRO	PKR					100.00	100.00	16-Aug-07	No Response
31648	1049	Hussainabad	SD		SECRETARY EDUCATION & LITERACY GOVERN	H # R-218 SEC. 15-A/4 BUFFER-	LCY			ZIA SABZWARI	PO	10494823	16-Aug-07	PRO	PKR					100.00	100.00	16-Aug-07	No Response
31649	1049	Hussainabad	SD		SECRETARY EDUCATION & LITERACY GOVERN	H # R-218 SEC. 15-A/4 BUFFER-	LCY			ZIA SABZWARI	PO	10494824	16-Aug-07	PRO	PKR					100.00	100.00	16-Aug-07	No Response
31650	1001	Karachi Main	SD		MSC PAKISTAN PVT. LTD.-A/C MALIK BROTHE	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22278398	17-Aug-07	OT	PKR					22,410.00	22,410.00	17-Aug-07	No Response
31651	1010	Hyderabad Main	SD		SECRETORY EDUCATION SINDH -	HOUSE # 91/2, SADDAR CANTT	LCY			SYED ABID HUSSAIN / TAUSEEF	PO	33004337	17-Aug-07	PRO	PKR					100.00	100.00	17-Aug-07	No Response
31652	1013	Jodia Bazar	SD		EXCISE AND TAXATION OFFICER SEA DUES-A/C	HEAD OFFICE , KARACHI PAKIST	LCY			FUNDING A/C PAYORDER	PO	34123029	17-Aug-07	FED	PKR					3,950.00	3,950.00	17-Aug-07	No Response
31653	1034	Malir Halt	SD		SYED KASHIF RAZA-	B-78 S.NO 332 JAFAR E TAYAR N	LCY			FUNDING A/C - REMITTANCE	PO	10361356	17-Aug-07	OT	PKR					205.06	205.06	17-Aug-07	No Response
31654	1048	Abul Hasan Isphani	SD		SECRETARY EDUCATION SINDH-ON A/C NASEER	R-62 POINER HOMES, SCHEME	LCY			ASGHAR ALI	PO	10484902	17-Aug-07	PRO	PKR					100.00	100.00	17-Aug-07	No Response
31655	1049	Hussainabad	SD		IBADULLAH WELFARE TRUST-	METRO ARCADE NEAR SHAMA	LCY			ABDUL MAJEED	PO	10494831	17-Aug-07	OT	PKR					2,770.00	2,770.00	17-Aug-07	No Response
31656	1049	Hussainabad	SD		IBADULLAH WELFARE TRUST-	METRO ARCADE NEAR SHAMA	LCY			ABDUL MAJEED	PO	10494832	17-Aug-07	OT	PKR					3,375.00	3,375.00	17-Aug-07	No Response
31657	1057	University Road	SD		NATIONAL BANK OF PAKISTAN-ON A/C OF M	MEZZANINE FLOOR ARAFAT CO	LCY			M/S AMMARA MALL	PO	10573286	17-Aug-07	FED	PKR					6,000.00	6,000.00	17-Aug-07	No Response
31658	1068	Dastagir	SD		MUHAMMAD SHAHID-	KARACHI	LCY			FUNDING ACCOUNT	PO	10681164	17-Aug-07	OT	PKR					198.00	198.00	17-Aug-07	No Response
31659	1004	Gulshan-e-Iqbal	SD		SECRETARY EDUCATION OF SINDH-	KARACHI	LCY			MUHAMMAD AZIM	PO	25043223	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31660	1008	M. A. Jinnah Road	SD		CHIEF EXECUTIVE OFFICER GENICO-11 TPS-GU	KASHMORE	LCY			FUNDING ACCOUNT (PAY ORD	PO	2932883	18-Aug-07	OT	PKR					200.00	200.00	18-Aug-07	No Response
31661	1008	M. A. Jinnah Road	SD		CHIEF EXECUTIVE OFFICER GENICO-11 TPS-GU	KASHMORE	LCY			FUNDING ACCOUNT (PAY ORD	PO	2932884	18-Aug-07	OT	PKR					200.00	200.00	18-Aug-07	No Response
31662	1009	Sukkur	SD		SECRETORY EDUCATION SINDH-	KARACHI	LCY			PAYORDER ISSUE FUNDING A/C	PO	30001053	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31663	1015	New Challi	SD		SECURITY OF SINDH EDUCATION-	KARACHI	LCY			SHOAIB INTERNATIONAL	PO	35073953	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31664	1016	Federal "B" Area	SD		M/S PAKISTAN STEEL-	KARACHI	LCY			RAHMAN BROTHERS	PO	36027023	18-Aug-07	FED	PKR					1,400.00	1,400.00	18-Aug-07	No Response
31665	1017	Barkat-e-Hydari	SD		THE SECRETARY EDUCATION SINDH KARACHI	EDUCATION DEPT KARACHI	LCY			SHADAB MANZAR AYUBI / SAB	PO	3725218	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31666	1034	Malir Halt	SD		DEPUTY EDUCATION SINDH-	KARACHI	LCY			AISHA AHMED ALI	PO	10361376	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31667	1037	Rizvia Society	SD		SECRATRY EDUCATION SINDH-	KARACHI	LCY			ZAHIDA KHATOON	PO	10386874	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31668	1037	Rizvia Society	SD		GOVT. EDUCATION DEPT-	KARACHI	LCY			KHAIR UNNISA / NASREEN MU	PO	10386879	18-Aug-07	FED	PKR					100.00	100.00	18-Aug-07	No Response
31669	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH -	KARACHI	LCY			SHAZIA NAZ AWAN / ZAINAB B	PO	10420374	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31670	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			SHAZIA NAZ AWAN / ZAINAB B	PO	10420375	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31671	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	FLAT NO B-306 MARIA HILL VIE	LCY			SEEMA ANWAR	PO	10435096	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31672	1043	Nayabad	SD		SECRETARY EDUCATION OF SINDH-A/C MARIA	SADIQ MNZIL ADJ MADRESSAH	LCY			MARIA	PO	10433177	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31673	1044	Kharadar	SD		SECRETARY EDUCATION, GOVT. OF SINDH-	KARACHI	LCY			FUNDING A/C	PO	10449943	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31674	1049	Hussainabad	SD		SECRATARY EDUCATION SINDH-	H # A-98 BLOCK-1 SHAREFABAD	LCY			MUFZAL AGHA/ BANO BEGUM	PO	10494845	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31675	1051	Saudabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FAHAD EHTISHAM	PO	10516124	18-Aug-07	PRO	PKR					100.00	100.00	18-Aug-07	No Response
31676	2003	Ashraf Road	KPK		MUHAMMAD ASHRAF-	PESHAWAR	LCY			CD.MISC FUNDING A/C REMITT	PO	20030106	18-Aug-07	OT	PKR					100.00	100.00	18-Aug-07	No Response
31677	7	New Garden Town	PB		SYEDA NAJUM-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70008465	20-Aug-07	OT	PKR					2.88	2.88	20-Aug-07	No Response
31678	17	Rawalpindi City	PB		MUHAMMAD USMAN-	RAWALPINDI	LCY			REMITTENCE A/C-P.O	PO	1703385	20-Aug-07	OT	PKR					2.46	2.46	20-Aug-07	No Response
31679	23	Azam Cloth Market	PB		ZAHID MAHMOOD-	LAHORE	LCY			CD MISC	PO	23001551	20-Aug-07	OT	PKR					4.80	4.80	20-Aug-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31680	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDARY EDUCATION	MAQBOOL AAM PRINTING PRESS	LCY			MUHAMMAD MUNAWAR	PO	241736	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31681	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDARY EDUCATION	MAQBOOL AAM PRINTING PRESS	LCY			MUHAMMAD MUNAWAR	PO	241737	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31682	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDARY EDUCATION	MAQBOOL AAM PRINTING PRESS	LCY			MUHAMMAD MUNAWAR	PO	241738	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31683	1001	Karachi Main	SD		M/S SECURITY PAPER LIMITED -A/C F.G.INDUSTRIAL	KARACHI.	LCY			F.G.INDUSTRIAL EQUIPMENTS	PO	22278746	20-Aug-07	OT	PKR					25,000.00	25,000.00	20-Aug-07	No Response
31684	1006	S.I.T.E.	SD		SINDH INDUSTRIAL TRADING ESTATES LIMITED	F-225 SITE KARACHI	LCY			PAK DENIM LTD	PO	27082338	20-Aug-07	OT	PKR					5,000.00	5,000.00	20-Aug-07	No Response
31685	1018	Gulistan-e-Johar	SD		SECRETARY EDUCATION SINDH-	FLAT#A-406 CRESEBT VIEW BLOC	LCY			NAVEED AHMED	PO	38015669	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31686	1026	Allama Iqbal Road	SD		TO THE MEDICAL SUPRINTENDENT LYARI GENERAL	V-303 PHASE 111 HAROON ROY	LCY			ABDUL ALEEM KHAN	PO	11940179	20-Aug-07	PRO	PKR					1,000.00	1,000.00	20-Aug-07	No Response
31687	1027	Gulshan Chowrang	SD		PAKISTAN STEEL-	FL D5 ASHRAF PLAZA PHASE 1 SITE	LCY			SYED JAMAL HAIDER ZAIDI	PO	20027784	20-Aug-07	FED	PKR					200.00	200.00	20-Aug-07	No Response
31688	1031	Water Pump	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOCIETY	HOUSE NO R-330 BLOCK 18 F B	LCY			MUHAMMAD UMAIR KHAN	PO	10330812	20-Aug-07	PRO	PKR					11,145.00	11,145.00	20-Aug-07	No Response
31689	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED FAROOQ ANWER	PO	10361421	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31690	1035	Korangi Industrial Area	SD		SECRETARY EDUCATION SINDH-	SECRETARIES TO GOVERNMENT	LCY			AZEEM UL HAQUE	PO	10364032	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31691	1037	Rizvia Society	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			S.SHIRAZ AHMED SHAH / S.DA	PO	10386898	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31692	1037	Rizvia Society	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			KANIZ RIZZA	PO	10386903	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31693	1039	Shershah	SD		SECRETARY EDUCATION GOVT OF SINDH KARACHI	ISLAMABAD	LCY			SHIRAZ HUSSAIN	PO	13103025	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31694	1040	Daharki	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MAMTAZ ALI SOOMRO	PO	10400241	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31695	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	SHOP NO 2 3 DECENT HOMES PHASE	LCY			NEW STAR AUTOS	PO	10435143	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31696	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	SHOP NO 2 3 DECENT HOMES PHASE	LCY			FUNDING A/C BULK DD	PO	10435144	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31697	1047	Soldier Bazar	SD		PAKISTAN HOUSING AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10473743	20-Aug-07	OT	PKR					200.00	200.00	20-Aug-07	No Response
31698	1051	Saudabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED MUJTABA ZAIDI	PO	10516134	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31699	1051	Saudabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SARWAT TAJ	PO	10516138	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31700	1058	Gulshan-e-Iqbal Block	SD		THE SECRETARY EDUCATION GOVT. OF SINDH	KARACHI	LCY			MISC. FUNDING	PO	10582746	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31701	1059	Landhi	SD		THE SECRETARY DEPTT:- OF EDUCATION MINISTRY	KARACHI	LCY			PEER KHAN	PO	10594771	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31702	1067	Saeedabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			TAHIR MEHBOOB	PO	10674851	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31703	1067	Saeedabad	SD		SECRETARY EDUCATION & LITERACY DEPTT.-	KARACHI	LCY			ABDUL KARIM	PO	10674855	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31704	1067	Saeedabad	SD		SECRETARY EDUCATION & LITERACY DEPTT.-	KARACHI	LCY			ABDUL KARIM	PO	10674856	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31705	1075	Paposh Nagar	SD		SECRETARY EDUCATION OF SINDH. SINDH EDUCATION	TUGLAK HOUSE SINDH ASSEMBLY	LCY			SHAMS-UN- NISA	PO	10750810	20-Aug-07	PRO	PKR					100.00	100.00	20-Aug-07	No Response
31706	1003	Shahrah-e-Faisal	SD		UNIVERSITY OF KARACHI-A/C CHEMTECH INTERNATIONAL	MAIN UNIVERSITY ROAD KARACHI	LCY			CHEMTECH INTERNATIONAL (PVT) LTD	PO	28067174	21-Aug-07	FED	PKR					9,200.00	9,200.00	21-Aug-07	No Response
31707	1003	Shahrah-e-Faisal	SD		CONTRALLER OF EXAM. SIND BOARD OF INTERMEDIATE EDUCATION	BAKHTAIRI YOUTH CENTER, NO. 1	LCY			FUNDING ACCOUNT REMITTANCE	PO	28067193	21-Aug-07	PRO	PKR					400.00	400.00	21-Aug-07	No Response
31708	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-	KARACHI	LCY			RUBBER KRAFTERS	PO	25043288	21-Aug-07	FED	PKR					200.00	200.00	21-Aug-07	No Response
31709	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-	KARACHI	LCY			RUBBER KRAFTERS	PO	25043289	21-Aug-07	FED	PKR					200.00	200.00	21-Aug-07	No Response
31710	1006	S.I.T.E.	SD		BURMA OIL MILLS LTD-A/C EKO MIANOOR LTD	D-97 SITE KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27082412	21-Aug-07	OT	PKR					2,860.00	2,860.00	21-Aug-07	No Response
31711	1008	M. A. Jinnah Road	SD		THE SECRETARY EDUCATION & LITERACY DEPTT.-	THE SECRETARY EDUCATION & LITERACY DEPTT.-	LCY			AFTAB AHMAD SHAIKH	PO	2932919	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31712	1008	M. A. Jinnah Road	SD		THE SECRETARY EDUCATION & LITERACY DEPTT.-	THE SECRETARY EDUCATION & LITERACY DEPTT.-	LCY			AFTAB AHMAD SHAIKH	PO	2932920	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31713	1010	Hyderabad Main	SD		SECRETARY EDUCATION SINDH-	HOUSE # D-21,GULSHAN-E-MEHRAN	LCY			NABI BAKHSH / SUBHAN BEGUM	PO	33004356	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31714	1010	Hyderabad Main	SD		DIRECTOR FINANCE MEHRAN UNIVERSITY OF ENGINEERING & TECHNOLOGY	ETILAK INCLINE HYDERABAD	LCY			M/S SHABAB SCIENTIFIC COMPANY	PO	33004358	21-Aug-07	PRO	PKR					1,000.00	1,000.00	21-Aug-07	No Response
31715	1014	North Napier Road	SD		COMPETENT AUTHORITY SECRETARY EDUCATION	KARACHI	LCY			S.M.EHSAN QADRI	PO	35059768	21-Aug-07	FED	PKR					100.00	100.00	21-Aug-07	No Response
31716	1015	New Chali	SD		OOCL PAKISTAN (PVT) LTD-A/C RELIANCE LOGISTICS	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35074028	21-Aug-07	PRO	PKR					20,000.00	20,000.00	21-Aug-07	No Response
31717	1016	Federal "B" Area	SD		SECRETARY OF EDUCATION-	KARACHI	LCY			SYED ZAHID HUSSAIN	PO	36027050	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31718	1020	Korangi Road	SD		SECRETARY EDUCATION-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034386	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31719	1023	Timber Market , Kara	SD		KARACHI FISHRIES HARBOUR AUTHORITY-	KARACHI FISH HARBOUR, DOCK	LCY			MUSTAFA S/O YOUSUF ALI	PO	16038988	21-Aug-07	OT	PKR					200,000.00	200,000.00	21-Aug-07	No Response
31720	1027	Gulshan Chowrang	SD		SECRETARY EDUCATION SINDH-	B 439 BL 11 A NORTH KHI	LCY			MUHAMMAD ANZAR HASSAN	PO	20027798	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31721	1028	Lea Market	SD		GENERAL RADING CORPORATION-	SUITE 2-B-2 FLR, ST 1, BADAR CL	LCY			M/S GENERAL TRADING CORPORATION	PO	21025504	21-Aug-07	OT	PKR					5,392.00	5,392.00	21-Aug-07	No Response
31722	1033	Pakistan Steel Mills	SD		SECRETARY EDUCATION KARACHI-	H # 5-E 21/2 BARA MAIDAN NA	LCY			MUHAMMAD ASHIUDDIN / MUHAMMAD	PO	10348346	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31723	1034	Malir Halt	SD		EXCISE & TAXATION OFFICER AFU-A/C BIOTECH	KARACHI	LCY			S.M.NASEEM HASHIM/NUSRA	PO	10361471	21-Aug-07	FED	PKR					400.00	400.00	21-Aug-07	No Response
31724	1034	Malir Halt	SD		SEC-OFFICER GENERAL- I EDUCATION & LITERACY	KARACHI	LCY			MOHAMMAD RIZWAN	PO	10361475	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31725	1041	Gulshan-e-Hadeed	SD		THE PRINCIPAL PSIT.-PAKISTAN STEEL MILL.	KARACHI	LCY			AKHLAQ AHMED	PO	10420418	21-Aug-07	FED	PKR					200.00	200.00	21-Aug-07	No Response
31726	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	FLAT NO B-11 ZULFIQAR AVENUE	LCY			MUHAMMAD ZAKIR KHAN & CO	PO	10435188	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31727	1043	Nayabad	SD		SECRETARY EDUCATION GOVERNMENT OF SINDH-	#12, 4TH FLOOR, BALOCH PLAZA	LCY			JAMIL AHMED	PO	10433193	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31728	1051	Saudabad	SD		SIND SECRETARY EDUCATION-	KARACHI	LCY			FAISAL NASEER	PO	10516147	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31729	1051	Saudabad	SD		SIND SECRETARY EDUCATION-	KARACHI	LCY			FAISAL NASEER	PO	10516148	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31730	1056	Liaquatabad	SD		SECRETARY EDUCATION, GOVT. OF SINDH-	SINDH SECRETARIATE KARACHI	LCY			AZAM SAJJID &/OR IRSHAD BEGUM	PO	10563066	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31731	1056	Liaquatabad	SD		SECRETARY EDUCATION, GOVT. OF SINDH-	SINDH SECRETARIATE KARACHI	LCY			AZAM SAJJID &/OR IRSHAD BEGUM	PO	10563067	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31732	1056	Liaquatabad	SD		MUHAMMAD SABIR-	HOUSE # R-28 A-1 COTTAGE DA	LCY			MUHAMMAD SABIR	PO	10563069	21-Aug-07	OT	PKR					5,000.00	5,000.00	21-Aug-07	No Response
31733	1059	Landhi	SD		SECRETARY OF EDUCATION SINDH-	KARACHI	LCY			SHER MUHAMMAD	PO	10594777	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31734	1059	Landhi	SD		SECRETARY OF EDUCATION SINDH-	KARACHI	LCY			SHER MUHAMMAD	PO	10594778	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31735	1059	Landhi	SD		SECRETARY OF EDUCATION SINDH-	KARACHI	LCY			SHER MUHAMMAD	PO	10594779	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31736	1059	Landhi	SD		SECRETARY OF EDUCATION SINDH-	KARACHI	LCY			SHER MUHAMMAD	PO	10594780	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31737	1059	Landhi	SD		SECRETARY OF EDUCATION SINDH-	KARACHI	LCY			SHER MUHAMMAD	PO	10594781	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31738	1067	Saeedabad	SD		SECRETARY EDUCATION & LITERACY DEPTT.-	KARACHI	LCY			SYED ABDUL KARIM	PO	10674865	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31739	1067	Saeedabad	SD		SECRETARY EDUCATION & LITERACY DEPTT.-	KARACHI	LCY			SYED ABDUL KARIM	PO	10674866	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response</

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31740	1068	Dastagir	SD		SECRATRY EDUCATION-GOVT. OF SINDH	B-19 BLOCK 3 GULSHAN-E-IQBA	LCY			SOHAIL ABDUL GHAFAR	PO	10681173	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31741	1068	Dastagir	SD		SECRATRY EDUCATION-GOVT. OF SINDH	B-19 BLOCK 3 GULSHAN-E-IQBA	LCY			SOHAIL ABDUL GHAFAR	PO	10681174	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31742	1068	Dastagir	SD		SECRATRY EDUCATION-GOVT. OF SINDH, KARACHI	1519/15 DASTAGIR KARACHI	LCY			LAEEQUE AHMED SIDDIQUI	PO	10681177	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31743	1068	Dastagir	SD		SECRATRY EDUCATION SINDH-EDUCATION A	R-1027 B 2 AZIZABAD KARACHI	LCY			ATA MUHAMMAD GHAZNAVI	PO	10681181	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31744	1068	Dastagir	SD		SECRATRY EDUCATION SINDH-EDUCATION A	R-1027 B 2 AZIZABAD KARACHI	LCY			ATA MUHAMMAD GHAZNAVI	PO	10681182	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31745	1072	Metroville	SD		SECRETARY OF EDUCATION-	PLOT NO.SA 40,SECTOR 10/L AL	LCY			MUHAMMAD ISHTIAQ	PO	10720847	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31746	1075	Paposh Nagar	SD		SECRETARY EDUCATION OF SINDH-	TUGLAK HOUSE SINDH ASSEMB	LCY			LAIQUE AHMED	PO	10750820	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31747	1076	Keamari	SD		DEPARTMENT OF EDUCATION OF LITRICY GOV	KARACHI	LCY			SHARAN KHAN	PO	10762719	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31748	1076	Keamari	SD		DEPARTMENT OF EDUCATION OF LITRICY GOV	KARACHI	LCY			SHARAN KHAN	PO	10762720	21-Aug-07	PRO	PKR					100.00	100.00	21-Aug-07	No Response
31749	1082	Garden	SD		M.D.A SCHEME # 01-	KARACHI	LCY			FUNDING ACCOUNT	PO	10820426	21-Aug-07	FED	PKR					1,000.00	1,000.00	21-Aug-07	No Response
31750	6	Rawalpindi Cantt	PB		FEDERAL GOVERNMENT COLLEGE-FOR WOMEN	ISLAMABAD	LCY			SAFARAT REHMAN	PO	6004864	22-Aug-07	FED	PKR					10,000.00	10,000.00	22-Aug-07	No Response
31751	1016	Federal "B" Area	SD		SECRATRY EDUCATION GOVT. OF SINDH-KARACHI	KARACHI	LCY			SYED ARIF HUSSAIN	PO	36027075	22-Aug-07	PRO	PKR					100.00	100.00	22-Aug-07	No Response
31752	1031	Water Pump	SD		SECRATRY EDUCATION SINDH-	A-786 BLOCK 12 F.B AREA KHI	LCY			S.MANSOOR-UL-HASSAN JAFFRI	PO	10330897	22-Aug-07	PRO	PKR					100.00	100.00	22-Aug-07	No Response
31753	1034	Malir Halt	SD		SECRATRY EDUCATION SINDH-	KARACHI	LCY			SABRA SULTANA / M.NADEEN	PO	10361487	22-Aug-07	PRO	PKR					100.00	100.00	22-Aug-07	No Response
31754	1051	Saudabad	SD		SECRATRY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD ZEESHAN	PO	10516151	22-Aug-07	PRO	PKR					100.00	100.00	22-Aug-07	No Response
31755	53	Khan Bela	PB		SHAHID HUSSAIN-	MULTAN	LCY			FUNDING P.O. ISSUED	PO	53000006	23-Aug-07	OT	PKR					979.00	979.00	23-Aug-07	No Response
31756	1005	Zamzama	SD		INDUS VALLEY SCHOOL OF ART & ARCHITECTURE	ST-33, BLOCK-2, SCHEME 5, CLIF	LCY			ALTAF HAMID	PO	24040409	23-Aug-07	OT	PKR					2,000.00	2,000.00	23-Aug-07	No Response
31757	1007	Bahadurabad	SD		SECRATRY EDUCATION SINDH-	KARACHI	LCY			MAHJABEEN	PO	28034061	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31758	1013	Jodia Bazar	SD		SUPARCO HEAD QUARTERS-A/C A.A.R ENTERPRISES	CUSTOM HOUSE KARACHI PAKISTAN	LCY			A.A.R. ENTERPRISES	PO	34123428	23-Aug-07	FED	PKR					4,483.00	4,483.00	23-Aug-07	No Response
31759	1016	Federal "B" Area	SD		SECRATRY EDUCATION SINDH-	KARACHI	LCY			SYED MAZHAR ALI ZAIDI	PO	36027088	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31760	1017	Barkat-e-Hydari	SD		SECRETARY OF EDUCATION SINDH-	EDUCATION DEPT KARACHI	LCY			AFSHEEN SHARIF	PO	3725296	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31761	1019	Clifton	SD		EXECUTIVE DIRECTOR NICVD, KARACHI-	KARACHI	LCY			JAVED AKHTAR	PO	39029942	23-Aug-07	FED	PKR					14,795.00	14,795.00	23-Aug-07	No Response
31762	1020	Korangi Road	SD		SECRETARY OF EDUCATION -	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034421	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31763	1020	Korangi Road	SD		SECRETARY OF EDUCATION -	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034422	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31764	1020	Korangi Road	SD		SECRETARY EDUCATION SINDH, EDUCATION A	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034434	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31765	1020	Korangi Road	SD		SECRETARY EDUCATION SINDH, EDUCATION A	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034435	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31766	1025	Khayban-e-Shamshree	SD		CITY DISTT. GOVT. HAWKS BAY HUT 30/A/1-	KARACHI	LCY			FUNDING ACCOUNT	PO	18013327	23-Aug-07	PRO	PKR					1,200.00	1,200.00	23-Aug-07	No Response
31767	1025	Khayban-e-Shamshree	SD		CITY DISTT. GOVT. HAWKS BAY HUT 64/5-	KARACHI	LCY			FUNDING ACCOUNT	PO	18013328	23-Aug-07	PRO	PKR					1,200.00	1,200.00	23-Aug-07	No Response
31768	1027	Gulshan Chowrangl	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	C7 BHAYANI HEIGHTS BLOCK 4	LCY			SYED IKRAM MOHIUDDIN	PO	20027841	23-Aug-07	FED	PKR					500.00	500.00	23-Aug-07	No Response
31769	1029	Pakistan Chowk	SD		DOW UNIVERSITY OF HEALTH SCIENCES-A/C S	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92026115	23-Aug-07	FED	PKR					1,000.00	1,000.00	23-Aug-07	No Response
31770	1034	Malir Halt	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10361491	23-Aug-07	PRO	PKR					61,875.00	61,875.00	23-Aug-07	No Response
31771	1038	Saddar	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	25157	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31772	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD AAMIR	PO	10420437	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31773	1041	Gulshan-e-Hadeed	SD		DOW UNIVERSITY OF HEALTH SCIENCES KARACHI	KARACHI	LCY			MUHAMMAD ZAHID	PO	10420443	23-Aug-07	FED	PKR					1,000.00	1,000.00	23-Aug-07	No Response
31774	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			AFSHAN UROOS	PO	10420455	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31775	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			ALI MURAD BHAYO	PO	10420459	23-Aug-07	FED	PKR					200.00	200.00	23-Aug-07	No Response
31776	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATION	KARACHI	LCY			ISHRAT NOREEN	PO	10420470	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31777	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATION	KARACHI	LCY			AMBER SHAHEEN	PO	10420472	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31778	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			FARZANA	PO	10420473	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31779	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			RUKHSANA	PO	10420474	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31780	1042	U. P. More	SD		SECRETARY EDUCATION GOVT OF SINDH-	L-13 SECTOR 11-C/1 SIR SYED T	LCY			NAFEES FATIMA	PO	10435194	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31781	1044	Kharadar	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SABERA BANU &/OR SHAHZAD	PO	10450035	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31782	1044	Kharadar	SD		SECRETARY EDUCATION KARACHI,-A/C. NOOR	KARACHI	LCY			WASIMUDDIN CHISHTI	PO	10450049	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31783	1044	Kharadar	SD		SECRETARY EDUCATION KARACHI,-A/C. SABEE	KARACHI	LCY			WASIMUDDIN CHISHTI	PO	10450050	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31784	1044	Kharadar	SD		SECRETARY EDUCATION KARACHI,-A/C. MOHA	KARACHI	LCY			WASIMUDDIN CHISHTI	PO	10450051	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31785	1047	Soldier Bazar	SD		SECRETARY OF EDUCATION KARACHI-	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10473765	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31786	1051	Saudabad	SD		SIND SECERTARY EDUCATION.-	KARACHI	LCY			MUSARAT NADEEM	PO	10516160	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31787	1051	Saudabad	SD		SIND SECERTARY EDUCATION.-	KARACHI	LCY			MUSARAT NADEEM	PO	10516161	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31788	1055	D.H.A Phase IV	SD		PAKISTAN STATE OIL CO LTD.-	93/1, 2ND COMMERCIAL STREET	LCY			TECHNICAL TRADERS	PO	10552190	23-Aug-07	FED	PKR					2,000.00	2,000.00	23-Aug-07	No Response
31789	1056	Liaquatabad	SD		SECRETARY EDUCATION SINDH-	SINDH SECRETERATE KARACHI	LCY			TAHIRA BANO / AMBREEN NA	PO	10563078	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31790	1056	Liaquatabad	SD		THE SECRETARY , EDUCATION-& LITERACY DEPT	SINDH SECRETERATE KARACHI	LCY			MUHAMMAD FERROZ	PO	10563079	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31791	1056	Liaquatabad	SD		THE SECRETARY , EDUCATION-& LITERACY DEPT	SINDH SECRETERATE KARACHI	LCY			MUHAMMAD FERROZ	PO	10563080	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31792	1058	Gulshan-e-Iqbal Block	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD AHMED ALI	PO	10582777	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31793	1059	Landhi	SD		SUI SOUTHERN GAS COMPANY LTD.-	KARACHI	LCY			TAJI FERROZA &/OR FERROZ KHAN	PO	10594803	23-Aug-07	FED	PKR					2,500.00	2,500.00	23-Aug-07	No Response
31794	1062	Orangi Town	SD		SECRETARY EDUCATION (SINDH)-A/C MUHAMMAD	KARACHI	LCY			FUNDING ACCOUNT	PO	10620554	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31795	1062	Orangi Town	SD		SECRETARY EDUCATION (SINDH)-A/C IFTIKHAR	KARACHI	LCY			FUNDING ACCOUNT	PO	10620555	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31796	1063	Hasan Square	SD		THE SECRETARY EDUCATION. GOVT OF SINDH-	KARACHI	LCY			ANIS FATIMA	PO	10631183	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31797	1063	Hasan Square	SD		THE SECRETARY EDUCATION. GOVT OF SINDH-	KARACHI	LCY			ANIS FATIMA	PO	10631184	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31798	1063	Hasan Square	SD		ASMA MUNAWER-	KARACHI	LCY			NADEEM RAFIQUE MUGHAL	PO	10631185	23-Aug-07	OT	PKR					100.00	100.00	23-Aug-07	No Response
31799	1067	Saeedabad	SD		SECRETARY EDUCATION & LITERACY DEPTT.-	KARACHI	LCY			SYED ABDUL KARIM	PO	10674886	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31800	1067	Saeedabad	SD		SECRETARY EDUCATION & LITERACY DEPTT.-	KARACHI	LCY			HAFEEZULLAH	PO	10674887	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31801	1067	Saeedabad	SD		SECRETARY EDUCATION & LITERACY DEPTT.-	KARACHI	LCY			SYED ABDUL KARIM	PO	10674893	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31802	1068	Dastagir	SD		SECRETARY EDUCATION-GOVT. OF SINDH, KARACHI	R-1027 B 2 AZIZABAD KARACHI	LCY			ATA MUHAMMAD GHAZNAVI	PO	10681196	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31803	1068	Dastagir	SD		SECRETARY EDUCATION-GOVT. OF SINDH, KARACHI	R-1027 B 2 AZIZABAD KARACHI	LCY			ATA MUHAMMAD GHAZNAVI	PO	10681197	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31804	1068	Dastagir	SD		SECRETARY EDUCATION-GOVT. OF SINDH, KARACHI	R-1027 B 2 AZIZABAD KARACHI	LCY			ATA MUHAMMAD GHAZNAVI	PO	10681198	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31805	1072	Metroville	SD		SECRETARY OF EDUCATION & LITERACY DEPARTMENT	HOUSE NO.C-4SECTOR 4-F MOHATWALA	LCY			SHAKEEB SALAHUDDIN	PO	10720848	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31806	1075	Paposh Nagar	SD		OFFICE OF THE EXECUTIVE DISTRICT OFFICER	CIVIC CENTRE GULSHAN IQBAL	LCY			SYED TAHSEEN AHMED	PO	10750827	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31807	5001	Islamic Banking Shahd	SD		SECRETARY OF EDUCATION & LITERACY-	HOUSE NO 12 SURVEY NO 529	LCY			REHAN RAFIQUE	PO	50002059	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31808	5001	Islamic Banking Shahd	SD		SECRETARY OF EDUCATION & LITERACY-	HOUSE NO 12 SURVEY NO 529	LCY			REHAN RAFIQUE	PO	50002060	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31809	5001	Islamic Banking Shahd	SD		SECRETARY OF EDUCATION & LITERACY-	HOUSE NO 12 SURVEY NO 529	LCY			REHAN RAFIQUE	PO	50002061	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31810	5001	Islamic Banking Shahd	SD		SECRETARY OF EDUCATION & LITERACY-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50002062	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31811	5001	Islamic Banking Shahd	SD		SECRETARY OF EDUCATION & LITERACY-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50002063	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31812	5001	Islamic Banking Shahd	SD		SECRETARY OF EDUCATION & LITERACY-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50002064	23-Aug-07	PRO	PKR					100.00	100.00	23-Aug-07	No Response
31813	1001	Karachi Main	SD		SECRETARY EDUCATION SINDH.-	EDUCATION SECRETARY SINDH	LCY			REHANA MEMON	PO	22279234	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31814	1001	Karachi Main	SD		PAKISTAN STATE OIL COMPANY LTD.-	CLIFTON KARACHI.	LCY			WAQAR AHMED	PO	22279285	24-Aug-07	FED	PKR					1,000.00	1,000.00	24-Aug-07	No Response
31815	1001	Karachi Main	SD		PORT QASIM AUTHORITY-	PORT QASIM AUTHORITY KARACHI	LCY			SYED RASHID SHAKIL	PO	22279325	24-Aug-07	FED	PKR					500.00	500.00	24-Aug-07	No Response
31816	1001	Karachi Main	SD		GHULAM FAROOQ-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22279351	24-Aug-07	OT	PKR					714.00	714.00	24-Aug-07	No Response
31817	1004	Gulshan-e-Iqbal	SD		SECRETARY OF EDUCATION & LITERACY GOVT	KARACHI	LCY			ASIM ANWAR	PO	25043361	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31818	1006	S.I.T.E.	SD		THE SECRETRY EDUCATION KARACHI-ON A/C	D-42 / A SITE KARACHI	LCY			CENTRAL DYEING & PRINTING	PO	27082572	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31819	1006	S.I.T.E.	SD		THE SECRETRY EDUCATION KARACHI-ON A/C	D-42 / A SITE KARACHI	LCY			CENTRAL DYEING & PRINTING	PO	27082573	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31820	1006	S.I.T.E.	SD		THE SECRETARY EDUCATION KARACHI-ON A/C	D-42 / A SITE KARACHI	LCY			CENTRAL DYEING & PRINTING	PO	27082574	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31821	1006	S.I.T.E.	SD		THE SECRETARY EDUCATION KARACHI-ON A/C	D-42 / A SITE KARACHI	LCY			CENTRAL DYEING & PRINTING	PO	27082575	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31822	1007	Bahadurabad	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			TAMSILA NAIM	PO	28034078	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31823	1015	New Challi	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35074163	24-Aug-07	FED	PKR					650.00	650.00	24-Aug-07	No Response
31824	1019	Clifton	SD		DIRECTOR EDUCATION LITERACY, SINDH.-	KARACHI.	LCY			ZEESHAN ASLAM	PO	39029967	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31825	1019	Clifton	SD		DIRECTOR EDUCATION LITERACY, SINDH.-	KARACHI.	LCY			ZEESHAN ASLAM	PO	39029968	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31826	1020	Korangi Road	SD		SECRETARY EDUCATION SINDH, EDUCATION	KARACHI	LCY			ALI HUSSAIN	PO	13034462	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31827	1023	Timber Market, Karachi	SD		N.Y.K PAKISTAN PVT LTD-A/C AL-QAIM AGENCY	D10/1 CHAUDHARY KHALIQ-UZ-ZAMAN	LCY			M/S AL-QIAM AGENCY	PO	16038946	24-Aug-07	OT	PKR					500.00	500.00	24-Aug-07	No Response
31828	1025	Khayaban-e-Shamsheer	SD		PAKISTAN STATE OIL CO. LTD.-	KARACHI	LCY			FUNDING ACCOUNT	PO	18013340	24-Aug-07	FED	PKR					1,000.00	1,000.00	24-Aug-07	No Response
31829	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			KASHIF IQBAL	PO	10361539	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31830	1035	Korangi Industrial Area	SD		SECRETARY EDUCATION SINDH-	SECRETARIES TO GOVERNMENT	LCY			RAKHSHANDA TAHIR	PO	10364090	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31831	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL COMPANY LTD.-	KARACHI	LCY			A & A SERVICES	PO	10364491	24-Aug-07	FED	PKR					1,000.00	1,000.00	24-Aug-07	No Response
31832	1037	Rizvia Society	SD		BOARD OF SECONDARY EDUCATION KARACHI	BOARD OF SECONDARY EDUCATION KARACHI	LCY			ASHFAQ AHMED/ MUSSARAT	PO	10386975	24-Aug-07	PRO	PKR					210.00	210.00	24-Aug-07	No Response
31833	1037	Rizvia Society	SD		BOARD OF SECONDARY EDUCATION-	BOARD OF SECONDARY EDUCATION KARACHI	LCY			MOHAMMAD MOIZ	PO	10386982	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31834	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420482	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31835	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420483	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31836	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			REHANA	PO	10420488	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31837	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			MUHAMMAD AAMIR	PO	10420502	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31838	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420503	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31839	1049	Hussainabad	SD		SECRETARY EDUCATION SINDH-	H # 506 BLOCK-2 ALIYABAD FB	LCY			MUHAMMAD SHAKEEL	PO	10494885	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31840	1050	P.I.B Colony	SD		CITY DISTRICT GOVERNMENT KARACHI-	CITY DISTRICT GOVERNMENT KARACHI	LCY			ABDUL SATTAR SHAH &/OR ZAHIDA MEHRAJ	PO	10501323	24-Aug-07	PRO	PKR					1,000.00	1,000.00	24-Aug-07	No Response
31841	1054	Tariq Road	SD		SECRETARY EDUCATION SINDH-	DT. 100/18, SAMANABAD KHILALI	LCY			ANJUM JAWAID	PO	10543294	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31842	1054	Tariq Road	SD		SECRETARY EDUCATION SINDH-	65-B, BLOCK 02, PECHS, GHAZIA	LCY			SADIA ASHRAF	PO	10543295	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31843	1056	Liaquatabad	SD		SECRETARY EDUCATION SINDH-	SINDH SECRETERIEATE KARACHI	LCY			FARHAT HINA	PO	10563089	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31844	1058	Gulshan-e-Iqbal Block	SD		SECRETARY EDUCATION GOVERNMENT OF SINDH	KARACHI	LCY			MISC. FUNDING	PO	10582789	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31845	1059	Landhi	SD		SECTERY EDUCATION SINDH-	KARACHI	LCY			JUMMAH KHAN	PO	10594812	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31846	1059	Landhi	SD		SECTERY EDUCATION SINDH-	KARACHI	LCY			NAVEED MUSHTAQ	PO	10594813	24-Aug-07	PRO	PKR					100.00	100.00	24-Aug-07	No Response
31847	1060	North Nazimabad	SD		SECRETORY EDUCATION LITERACY-	A-6 FAHAD GARDEN BLOCK 13/1	LCY			MUHAMMAD JAVED SAIFI													

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (If any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31860	1026	Allama Iqbal Road	SD		THE COMPETENT AUTHORITY SECRETARY EDUCATION	HOUSE NO 819 BLOCK Q NORTH	LCY			SHAGUFTA	PO	11940323	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31861	1034	Malir Halt	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			MUHAMMAD NAWAZ	PO	10361566	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31862	1037	Rizvia Society	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SHAZIA SHOAB	PO	10386992	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31863	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			HAFAEEZAN	PO	10420531	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31864	1044	Kharadar	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ISMAIL	PO	10450110	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31865	1044	Kharadar	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			ISMAIL	PO	10450111	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31866	1049	Hussainabad	SD		SECRETARY EDUCATION SINDH-	H # 1-105 SEC. Z-A GULSHAN-E	LCY			SAMREEN FATHIMA	PO	10494907	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31867	1049	Hussainabad	SD		SECRETARY EDUCATION SINDH-	H # 1-105 SEC. Z-A GULSHAN-E	LCY			SAMREEN FATHIMA	PO	10494908	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31868	1056	Liaquatabad	SD		SECRETARY EDUCATION SIND-	SINDH SECRETERATE KARACHI	LCY			MUHAMMAD SOHAIL NOOR	PO	10563093	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31869	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCATION	KARACHI	LCY			RIAZ UDDIN ANSARI	PO	10594824	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31870	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCATION	KARACHI	LCY			RIAZ UDDIN ANSARI	PO	10594825	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31871	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCATION	KARACHI	LCY			RIAZ UDDIN ANSARI	PO	10594826	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31872	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCATION	KARACHI	LCY			RIAZ UDDIN ANSARI	PO	10594827	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31873	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCATION	KARACHI	LCY			RIAZ UDDIN ANSARI	PO	10594828	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31874	1062	Orangi Town	SD		HABIB-UR-REHMAN-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620561	25-Aug-07	OT	PKR					479.00	479.00	25-Aug-07	No Response
31875	1063	Hasan Square	SD		SECRETARY EDUCATION KARACHI, SINDH-	KARACHI	LCY			NAVEED	PO	10631195	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31876	1063	Hasan Square	SD		SECRETARY EDUCATION KARACHI, SINDH-	KARACHI	LCY			NAVEED	PO	10631196	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31877	1067	Saeedabad	SD		SECRETARY EDUCATION SIND-	KARACHI	LCY			ZAFFAR IQBAL	PO	10674914	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31878	1067	Saeedabad	SD		SECRETARY EDUCATION SIND-	KARACHI	LCY			ZAFFAR IQBAL	PO	10674915	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31879	1068	Dastagir	SD		SECRETARY LITRACY AND EDUCATION-DEPAR	KARACHI	LCY			FUNDING ACCOUNT	PO	10681204	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31880	1068	Dastagir	SD		SECRETARY LITRACY AND EDUCATION-DEPAR	KARACHI	LCY			FUNDING ACCOUNT	PO	10681205	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31881	1068	Dastagir	SD		SECRETARY EDUCATION-GOVT. OF SINDH	R-143/15 DASTAGIR KARACHI	LCY			HUZAIF TARIQ / MAROOF SID	PO	10681207	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31882	1071	North Nazimabad Block	SD		PAKISTAN HOUSING AUTHORITY-	KARACHI	LCY			ZAIFAT SUMAN ALI KHAN/MUHAM	PO	10710928	25-Aug-07	OT	PKR					200.00	200.00	25-Aug-07	No Response
31883	1077	Shah Faisal Colony	SD		SECRETARY EDUCATION SINDH-	KARACHI	LCY			SYED AFTAB ALI	PO	10770864	25-Aug-07	PRO	PKR					100.00	100.00	25-Aug-07	No Response
31884	2001	Peshawar	KPK		EFU CENTER-	PESHAWAR	LCY			FUNDING A/C REMITTANCE DE	PO	30001734	25-Aug-07	OT	PKR					20,000.00	20,000.00	25-Aug-07	No Response
31885	30	Badami Bagh	PB		ANJUM - ASIM - SHAHID & REHMAN-	LAHORE	LCY			GHULAM MURTAZA	PO	3997	27-Aug-07	OT	PKR					6,000.00	6,000.00	27-Aug-07	No Response
31886	30	Badami Bagh	PB		HASHMAT LAW ASSOCIATES-	LAHORE	LCY			GHULAM MURTAZA	PO	3998	27-Aug-07	OT	PKR					1,000.00	1,000.00	27-Aug-07	No Response
31887	30	Badami Bagh	PB		NATIONAL PROJECT MANAGER-	LAHORE	LCY			GHULAM MURTAZA	PO	3999	27-Aug-07	OT	PKR					3,000.00	3,000.00	27-Aug-07	No Response
31888	30	Badami Bagh	PB		STANDARD CHARTERED BANK PAKISTAN LIMITED	LAHORE	LCY			GHULAM MURTAZA	PO	4000	27-Aug-07	OT	PKR					7,000.00	7,000.00	27-Aug-07	No Response
31889	43	Johar Town	PB		DIRECTOR OF AGRICULTURE (ADAPTIVE RESE	LAHORE	LCY			WIDEZONE INTERNATIONAL CO	PO	43000543	27-Aug-07	PRO	PKR					5,000.00	5,000.00	27-Aug-07	No Response
31890	43	Johar Town	PB		DIRECTOR OF AGRICULTURE (ADAPTIVE RESE	LAHORE	LCY			WIDEZONE INTERNATIONAL CO	PO	43000544	27-Aug-07	PRO	PKR					5,000.00	5,000.00	27-Aug-07	No Response
31891	1001	Karachi Main	SD		PAKISTAN STATE OIL COMPANY LIMITED-A/C	CLIFTON KARACHI.	LCY			TRADING ENTERPRISES (PVT) L	PO	22279610	27-Aug-07	FED	PKR					1,000.00	1,000.00	27-Aug-07	No Response
31892	1022	North Karachi Industrial	SD		GULISTAN -E-ZAREEN COP HOUSING SOCIETY	GULISTAN -E-ZAREEN COP HO	LCY			MUHAMMAD SHAHID	PO	15010557	27-Aug-07	OT	PKR					2,000.00	2,000.00	27-Aug-07	No Response
31893	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL, KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	25286	27-Aug-07	OT	PKR					2,800.00	2,800.00	27-Aug-07	No Response
31894	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			ALI MURAD BHAYO	PO	10420581	27-Aug-07	FED	PKR					200.00	200.00	27-Aug-07	No Response
31895	1043	Nayabad	SD		MAERSK PAKISTAN (PVT) LIMITED-A/C MUHAM	KARACHI	LCY			FUNDING A/C	PO	10433242	27-Aug-07	OT	PKR					8,650.00	8,650.00	27-Aug-07	No Response
31896	1075	Paposh Nagar	SD		DIRECTOR INSTITUTE OF SKIN DISEASES SINDH	REGAL CHOWK KARACHI	LCY			RAIS UDDIN	PO	10750839	27-Aug-07	PRO	PKR					61,100.00	61,100.00	27-Aug-07	No Response
31897	1076	Keamari	SD		SECRETARY EDUCATION OF SINDH-	KARACHI	LCY			UMER SAEED &/OR BIBI HADE	PO	10762797	27-Aug-07	PRO	PKR					100.00	100.00	27-Aug-07	No Response
31898	3001	Quetta Main	BL		ZAINULLAH TRADERS-	ZAIN ULLAH TRADERS JINNAH R	LCY			ZAINULLAH TRADERS	PO	42643	27-Aug-07	OT	PKR					500.00	500.00	27-Aug-07	No Response
31899	5501	Islamic Banking Gulberg	PB		PUNJAB INFORMATION TECHNOLOGY-DEPAR	SHOP #17-20-F IMTIAZ CENTRE	LCY			KAMERA KRAFT DATA CARD NE	PO	55010220	27-Aug-07	OT	PKR					5,000.00	5,000.00	27-Aug-07	No Response
31900	2	Lahore Main	PB		DIRECTOR INSTITUTE & INFORMATION TECHN	LAHORE	LCY			SABAHAAT MUKHTAR	PO	20031668	28-Aug-07	PRO	PKR					150.00	150.00	28-Aug-07	No Response
31901	4	Islamabad Main	FED		APP-	A-I-T SOLUTION 28 GROUND FL	LCY			AQEEL AHMAD JAMIL	PO	4014658	28-Aug-07	OT	PKR					1,000.00	1,000.00	28-Aug-07	No Response
31902	4	Islamabad Main	FED		INSPECTOR GENERAL OF POLICE, NH & MP-	A-I-T SOLUTION 28 GROUND FL	LCY			AQEEL AHMAD JAMIL	PO	4014659	28-Aug-07	PRO	PKR					200.00	200.00	28-Aug-07	No Response
31903	4	Islamabad Main	FED		TREASURER A.I.O.U.-ISB.	AL-KHAIR UNI FAZAL E HAQ RO	LCY			MUHAMMAD YOUSAF	PO	4014662	28-Aug-07	PRO	PKR					100.00	100.00	28-Aug-07	No Response
31904	49	I-8 Markaz	FED		INSPECTOR GENERAL OF POLICE NH & MP-	NATIONAL HIGHWAY & MOTOR	LCY			STAY-BIZ INTERNATIONAL	PO	49000623	28-Aug-07	PRO	PKR					200.00	200.00	28-Aug-07	No Response
31905	1010	Hyderabad Main	SD		DO ROAD TANDO MOHD KHAN-	A-43/MUSLIM HOUSING SOCI	LCY			M/S INDUS ASSOCIATES	PO	33004383	28-Aug-07	OT	PKR					10,000.00	10,000.00	28-Aug-07	No Response
31906	1014	North Napier Road	SD		STATE LIFE INSURANCE CORPORATION OF PAK	STATE LIFE COOPERATION KRA	LCY			MOHAMMAD FAROOQ	PO	35060058	28-Aug-07	FED	PKR					100.00	100.00	28-Aug-07	No Response
31907	1019	Clifton	SD		KARACHI BUILDING CONTROL AUTHORITY-KAR	KARACHI.	LCY			SYED JAMAL ULLAH HASHMI	PO	39030012	28-Aug-07	PRO	PKR					500.00	500.00	28-Aug-07	No Response
31908	1055	D.H.A Phase IV	SD		ABDUL HAMEED-	842 AL HILAL SOCIETY UNIVERS	LCY			ABDUL HAMEED	PO	10552223	28-Aug-07	OT	PKR					861.50	861.50	28-Aug-07	No Response
31909	1075	Paposh Nagar	SD		NBP ENGINEERING WING OPERATIONS GROUP	NATIONAL BANK HEAD OFFICE	LCY			M/S POWER SOLUTION SERVICE	PO	10750843	28-Aug-07	FED	PKR					5,000.00	5,000.00	28-Aug-07	No Response
31910	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL NH & MP-ISLAMABAD	ISLAMABAD	LCY			NEW ARMY STORES	PO	6004884	29-Aug-07	FED	PKR					200.00	200.00	29-Aug-07	No Response
31911	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL NH & MP-ISLAMABAD	ISLAMABAD	LCY			NEW ARMY STORES	PO	6004885	29-Aug-07	FED	PKR					200.00	200.00	29-Aug-07	No Response
31912	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL NH & MP-ISLAMABAD	ISLAMABAD	LCY			NEW ARMY STORES	PO	6004886	29-Aug-07	FED	PKR					200.00	200.00	29-Aug-07	No Response
31913	7	New Garden Town	PB		DIRECTOR I.B IT-	LAHORE	LCY			UMAIR ALI	PO	70008501	29-Aug-07	PRO	PKR					150.00	150.00	29-Aug-07	No Response
31914	17	Rawalpindi City	PB		BOARD OF INTERMEDIATE AND SECONDARY E	COLLEGE ROAD RAWALPINDI	LCY			TANVEER TRADERS	PO	1703397	29-Aug-07	PRO	PKR					350.00	350.00	29-Aug-07	No Response
31915	30	Badami Bagh	PB		ABDUL MAJEED-	LAHORE	LCY			FUNDING A/C--REMITT	PO	4007	29-Aug-07	OT	PKR					452.00	452.00	29-Aug-07	No Response
31916	49	I-8 Markaz	FED		INSPECTOR GENERAL OF POLICE NH & MP-	NATIONAL HIGHWAY & MOTOR	LCY			JAMIL AHMED	PO	49000635	29-Aug-07	PRO	PKR					200.00	200.00	29-Aug-07	No Response
31917	1015	New Challi	SD		THE HONORY SECURITY-PAKISTAN EMPLOYEE	KARACHI	LCY			PREMIER HOISERY MILLS / (PVT	PO	35074307	29-Aug-07	OT	PKR					1,625.00	1,625.00	29-Aug-07	No Response
31918	1031	Water Pump	SD		ASIF KHAN-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10331105	29-Aug-07	OT	PKR					0.12	0.12	29-Aug-07	No Response
31919	1031	Water Pump	SD		ZAMIN SPORTS & PHOTO COPY-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10331097	29-Aug-07	OT	PKR					24.00	24.00	29-Aug-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, etc.)	Rate Type (MTM, FCS, etc.)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
31920	1031	Water Pump	SD		MAHNOOR MINI MART-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	10331098	29-Aug-07	OT	PKR					49.21	49.21	29-Aug-07	No Response
31921	1031	Water Pump	SD		ROSE OIL POINT-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	10331099	29-Aug-07	OT	PKR					74.00	74.00	29-Aug-07	No Response
31922	1031	Water Pump	SD		AQUATIC TRADING COMPANY-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	10331100	29-Aug-07	OT	PKR					98.09	98.09	29-Aug-07	No Response
31923	1031	Water Pump	SD		NASEEM CORPORATION-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	10331101	29-Aug-07	OT	PKR					39.18	39.18	29-Aug-07	No Response
31924	1031	Water Pump	SD		SYEDA ZAREEN RAZA-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	10331102	29-Aug-07	OT	PKR					11.00	11.00	29-Aug-07	No Response
31925	1031	Water Pump	SD		FOOD ART CORPORATION-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	10331103	29-Aug-07	OT	PKR					415.00	415.00	29-Aug-07	No Response
31926	1031	Water Pump	SD		NATIONAL BANK OF PAKISTAN - EDS CHARGES	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	10331111	29-Aug-07	FED	PKR					6,992.00	6,992.00	29-Aug-07	No Response
31927	1044	Kharadar	SD		EXCISE & TAXATION OFFICER SEADUES-A/C	KARACHI	LCY			FUNDING A/C	PO	10450207	29-Aug-07	FED	PKR					2,946.00	2,946.00	29-Aug-07	No Response
31928	1063	Hasan Square	SD		PAKISTAN HOUSING AUTHORITY-	KARACHI	LCY			TASNEEM BEGUM &/OR MUHAMMAD	PO	10631220	29-Aug-07	OT	PKR					200.00	200.00	29-Aug-07	No Response
31929	24	Dera Ghazi Khan	PB		MUHAMMAD ARSALAN-	DGKHAN	LCY			MOHAMMAD ARSALAN	PO	241756	30-Aug-07	OT	PKR					979.00	979.00	30-Aug-07	No Response
31930	49	I-8 Markaz	FED		INSPECTOR GENERAL OF POLICE NH & MP-	NATIONAL HIGHWAY & MOTORWAY	LCY			SYED NAJAM-UL-HASSAN	PO	49000639	30-Aug-07	PRO	PKR					200.00	200.00	30-Aug-07	No Response
31931	1013	Jodia Bazar	SD		AIRPORT HOTEL-A/C WAQAS ENTERPRISES	CUSTOM HOUSE KARACHI	LCY			M/S WAQAS ENTERPRISES	PO	34124095	30-Aug-07	OT	PKR					55,000.00	55,000.00	30-Aug-07	No Response
31932	1014	North Napier Road	SD		NATIONAL BANK OF PAKISTAN (ETC BRANCH)	NATIONAL BANK NNR KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35060213	30-Aug-07	FED	PKR					2,609.00	2,609.00	30-Aug-07	No Response
31933	1034	Malir Halt	SD		IMW-FUND ACCOUNT-	62-A SHAD BAGH JAMIA MILLIA	LCY			MUHAMMAD IQBAL JAVED	PO	10361665	30-Aug-07	OT	PKR					100.00	100.00	30-Aug-07	No Response
31934	1039	Shershah	SD		P.S.O.	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13103165	30-Aug-07	FED	PKR					1,000.00	1,000.00	30-Aug-07	No Response
31935	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			IFTIKHAR AHMED	PO	10420625	30-Aug-07	FED	PKR					200.00	200.00	30-Aug-07	No Response
31936	2003	Ashraf Road	KPK		MUHAMMAD AYUB-	PESHAWAR	LCY			CD.MISC FUNDING A/C REMITTANCE	PO	20300112	30-Aug-07	OT	PKR					9,843.00	9,843.00	30-Aug-07	No Response
31937	2003	Ashraf Road	KPK		SHEREEN MUHAMMAD-	PESHAWAR	LCY			CD.MISC FUNDING A/C REMITTANCE	PO	20300113	30-Aug-07	OT	PKR					326.00	326.00	30-Aug-07	No Response
31938	5001	Islamic Banking Shah	SD		PAKISTAN HOUSING AUTHORITY-	B-731, BLOCK-13 GULBERG F.B	LCY			SOHAIL HASIB KIDWAI	PO	50002099	30-Aug-07	OT	PKR					200.00	200.00	30-Aug-07	No Response
31939	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL NH & MP-ISLAMABAD	ISLAMABAD	LCY			KHAWAJA ABDUL RASHID WALI	PO	6004895	31-Aug-07	FED	PKR					200.00	200.00	31-Aug-07	No Response
31940	7	New Garden Town	PB		WELCOME NURSERY FARM-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70008518	31-Aug-07	OT	PKR					1,880.00	1,880.00	31-Aug-07	No Response
31941	7	New Garden Town	PB		WELCOME NURSERY FARM-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70008520	31-Aug-07	OT	PKR					1,880.00	1,880.00	31-Aug-07	No Response
31942	32	Brandarth Road	PB		SUI NORTHERN GAS PIPE LINE LTD-A/C NEW	B2- NISHTER ROAD LAHORE.	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32002388	31-Aug-07	FED	PKR					9,000.00	9,000.00	31-Aug-07	No Response
31943	40	PIA Emp. Cooperative	PB		PRIME PAINTS HOUSE-	LAHORE	LCY			FUNDING ACCOUNT	PO	400606	31-Aug-07	OT	PKR					3,350.00	3,350.00	31-Aug-07	No Response
31944	55	PARCO	PB		MALIK SHER AFZAL-	MUZAFFARGARH	LCY			MALIK SHER AFZAL	PO	55000012	31-Aug-07	OT	PKR					979.00	979.00	31-Aug-07	No Response
31945	62	Wah Cantt	PB		PAKISTAN HOUSING AUTHORITY, ISLAMABAD	HOUSE NO 20 E 140 POF WAH CANTT	LCY			MAHMOOD AZAM BUTT	PO	62000044	31-Aug-07	FED	PKR					200.00	200.00	31-Aug-07	No Response
31946	1005	Zamzama	SD		PAKISTAN CRICKET BOARD.-	109-B, GULSHAN-E-FAISAL, BAT	LCY			CAMS (PVT) LTD.	PO	24040531	31-Aug-07	PRO	PKR					2,000.00	2,000.00	31-Aug-07	No Response
31947	1019	Clifton	SD		SECTION OFFICER (GENERAL), IT DEPARTMENT	KARACHI.	LCY			SARKARS INTERNATIONAL	PO	39030054	31-Aug-07	PRO	PKR					1,000.00	1,000.00	31-Aug-07	No Response
31948	1019	Clifton	SD		PAKISTAN HVAC&C SOCIETY-	KARACHI.	LCY			S. MEHBOOB & CO.	PO	39030067	31-Aug-07	OT	PKR					2,000.00	2,000.00	31-Aug-07	No Response
31949	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KARACHI	KARACHI	LCY			ZAFFAR IQBAL	PO	10674987	31-Aug-07	PRO	PKR					100.00	100.00	31-Aug-07	No Response
31950	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KARACHI	KARACHI	LCY			ZAFFAR IQBAL	PO	10674988	31-Aug-07	PRO	PKR					100.00	100.00	31-Aug-07	No Response
31951	1067	Saeedabad	SD		SECRETORY EDUCATION GOVT-OF SINDH KARACHI	KARACHI	LCY			ZAFFAR IQBAL	PO	10674989	31-Aug-07	PRO	PKR					100.00	100.00	31-Aug-07	No Response
31952	2001	Peshawar	KPK		PAKISTAN HOUSING AUTHORITY-	PESHAWAR	LCY			MIR.YOUSAF MASIH	PO	30001744	31-Aug-07	OT	PKR					50.00	50.00	31-Aug-07	No Response
31953	4	Islamabad Main	FED		INSPECTOR GENERAL OF POLICE, NH & MP.-	SDC PTCL COMPUTER REGION 3	LCY			AZMAT HUSSAIN RANIHA	PO	4014721	1-Sep-07	PRO	PKR					200.00	200.00	1-Sep-07	No Response
31954	49	I-8 Markaz	FED		INSPECTOR GENERAL OF POLICE NH & MP-	NATIONAL HIGHWAY & MOTORWAY	LCY			STAY-BIZ INTERNATIONAL	PO	49000658	1-Sep-07	PRO	PKR					200.00	200.00	1-Sep-07	No Response
31955	1003	Shahrah-e-Faisal	SD		INDUS VALLEY SCHOOL OF ART-AND ARCHITECTURE	HOUSE#B19 SMCHS KHI	LCY			ALPHA TECHNOLOGIES INTERNATIONAL	PO	26067827	1-Sep-07	OT	PKR					2,000.00	2,000.00	1-Sep-07	No Response
31956	1017	Barkat-e-Hydari	SD		MINISTER OF FOREIGN AFFAIRS CAMP. OFFICE	KARACHI	LCY			KASHIF ALI	PO	3725432	1-Sep-07	PRO	PKR					450.00	450.00	1-Sep-07	No Response
31957	1024	Mohammed Ali Socie	SD		KARACHI NUCLEAR POWER COMPLEX-A/C AB	KARACHI	LCY			ABGURT (PVT) LTD.	PO	17018233	1-Sep-07	OT	PKR					6,800.00	6,800.00	1-Sep-07	No Response
31958	1038	Saddar	SD		ST. PATRICK'S COLLEGE-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	25525	1-Sep-07	OT	PKR					500.00	500.00	1-Sep-07	No Response
31959	1038	Saddar	SD		T.M.A LYARI TOWN-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	25562	1-Sep-07	PRO	PKR					50.00	50.00	1-Sep-07	No Response
31960	1038	Saddar	SD		T.M.A LYARI TOWN-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	25563	1-Sep-07	PRO	PKR					50.00	50.00	1-Sep-07	No Response
31961	1038	Saddar	SD		T.M.A LYARI TOWN-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	25564	1-Sep-07	PRO	PKR					50.00	50.00	1-Sep-07	No Response
31962	1005	Zamzama	SD		INDUS VALLEY SCHOOL OF ARTS & ARCHITECTURE	ST-33, BLOCK-2, SCHEME 5, CLIFTON	LCY			TALAL MUNIR PERACHA	PO	24040556	3-Sep-07	OT	PKR					2,000.00	2,000.00	3-Sep-07	No Response
31963	1008	M. A. Jinnah Road	SD		CENTRAL POWER GENERATION CO.LTD-A/C Q	CENTRAL POWER GENERATION	LCY			QAISER BROTHERS	PO	2933096	3-Sep-07	OT	PKR					10,797.00	10,797.00	3-Sep-07	No Response
31964	1031	Water Pump	SD		P A F - KIET (CITY CAMPUS)-	FLAT NO-209 GULSHAN E SHAM	LCY			FARHANA MASOOD	PO	10331188	3-Sep-07	OT	PKR					100.00	100.00	3-Sep-07	No Response
31965	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	GHULAM HUSSAIN JOKHIA MAR	LCY			M/S AWAN BROTHES SERVICES	PO	10348623	3-Sep-07	FED	PKR					100.00	100.00	3-Sep-07	No Response
31966	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	A-3188 PHASE-II GULSHAN-E-HADEED	LCY			BISMILLAH KHAN	PO	10348635	3-Sep-07	FED	PKR					5,000.00	5,000.00	3-Sep-07	No Response
31967	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	B-318 PHASE II GULSHAN-E-HADEED	LCY			M/S INDUS ENTERPRISES	PO	10348636	3-Sep-07	FED	PKR					150.00	150.00	3-Sep-07	No Response
31968	1038	Saddar	SD		ST. PATRICK'S COLLEGE-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	25618	3-Sep-07	OT	PKR					3,200.00	3,200.00	3-Sep-07	No Response
31969	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420694	3-Sep-07	FED	PKR					100.00	100.00	3-Sep-07	No Response
31970	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420696	3-Sep-07	FED	PKR					100.00	100.00	3-Sep-07	No Response
31971	1041	Gulshan-e-Hadeed	SD		GRACE GRAMMER SCHOOL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420702	3-Sep-07	OT	PKR					419.00	419.00	3-Sep-07	No Response
31972	1054	Tariq Road	SD		MUHAMMAD WALI-REMAINING AMOUNT RT	KARACHI	LCY			MUHAMMAD WALI	PO	10543410	3-Sep-07	OT	PKR					1,000.00	1,000.00	3-Sep-07	No Response
31973	1059	Landhi	SD		RABBI MEDI-AID COTTON INDUSTRIES-	KARACHI	LCY			RABBI MEDI-AID COTTON INDUSTRIES	PO	10594902	3-Sep-07	OT	PKR					840.00	840.00	3-Sep-07	No Response
31974	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STREET	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10770888	3-Sep-07	OT	PKR					500.00	500.00	3-Sep-07	No Response
31975	10	Sheikhupura	PB		MUHAMMAD SHAHZAD GUJAR-	MOHALAH GUJRANWALA ROAD	LCY			TERM DEPOSIT FUNDING	PO	1000563	4-Sep-07	OT	PKR					23.64	23.64	4-Sep-07	No Response
31976	10	Sheikhupura	PB		MUHAMMAD SHAHZAD GUJAR-	MOHALAH GUJRANWALA ROAD	LCY			TERM DEPOSIT FUNDING	PO	1000564	4-Sep-07	OT	PKR					59.50	59.50	4-Sep-07	No Response
31977	10	Sheikhupura	PB		KHALID AHMAD CH-	FINE STAR MOTORS LAHORE ROAD	LCY			TERM DEPOSIT FUNDING	PO	1000565	4-Sep-07	OT	PKR					67.39	67.39	4-Sep-07	No Response
31978	24	Dera Ghazi Khan	PB		M/S JUNAID PHARMA-	DGKHAN	LCY			TERM DEPOSIT FUNDING ACCOUNT	PO	241777	4-Sep-07	OT	PKR					65.55	65.55	4-Sep-07	No Response
31979	47	Baghbanpura	PB		A.S.H BOTTLERS-	PAKISTAN MINT NEAW NADIA ROAD	LCY			P.O. ISSUED	PO	47000327	4-Sep-07	OT	PKR					500.00	500.00	4-Sep-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31980	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD	KARACHI.	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22281086	4-Sep-07	PRO	PKR					100.00	100.00	4-Sep-07	No Response
31981	1001	Karachi Main	SD		COLLECTOR MODERAL CUSTOM COLLECTED-	KARACHI.	LCY			HAZRAT TRADERS	PO	22281156	4-Sep-07	FED	PKR					500.00	500.00	4-Sep-07	No Response
31982	1003	Shahrah-e-Faisal	SD		EXCISE & T&TATION OFFICER AIRPORT KH-I/A/	TUGHLAQ HOUSE SINDH SECRE	LCY			FUNDING ACCOUNT REMITTAN	PO	26067953	4-Sep-07	FED	PKR					74.00	74.00	4-Sep-07	No Response
31983	1003	Shahrah-e-Faisal	SD		SECTION OFFICER GENERAL IT DEPARTMENT-	20-D BLOCK#6 PECHS	LCY			SAZTEL (PRIVATE) LIMITED	PO	26067998	4-Sep-07	PRO	PKR					1,000.00	1,000.00	4-Sep-07	No Response
31984	1014	North Napier Road	SD		BANK ISLAMI PAKISTAN (PVT) LTD.-	KARACHI	LCY			ABDUL QADIR	PO	35060452	4-Sep-07	OT	PKR					5,000.00	5,000.00	4-Sep-07	No Response
31985	1020	Korangi Road	SD		DEFENCE HOUSING AUTHORITY KARACHI-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034742	4-Sep-07	OT	PKR					40,000.00	40,000.00	4-Sep-07	No Response
31986	1051	Saudabad	SD		SECETARY EDUCATION SINDH-	KARACHI	LCY			RAFIQ-UN-NISA OR SYED KAMR	PO	10516262	4-Sep-07	PRO	PKR					100.00	100.00	4-Sep-07	No Response
31987	1051	Saudabad	SD		SECETARY EDUCATION SINDH-	KARACHI	LCY			RAFIQ-UN-NISA OR SYED KAMR	PO	10516263	4-Sep-07	PRO	PKR					100.00	100.00	4-Sep-07	No Response
31988	3	Faisalabad Main	PB		MR. SAMIULLAH-	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30006138	5-Sep-07	OT	PKR					100.12	100.12	5-Sep-07	No Response
31989	10	Sheikhupura	PB		IRFAN SAEED-	HOUSE NO.234 CHATTA STREET	LCY			TERM DEPOSIT FUNDING	PO	1000567	5-Sep-07	OT	PKR					9.57	9.57	5-Sep-07	No Response
31990	1003	Shahrah-e-Faisal	SD		ORIENT AUTOMOTIVE (PVT) LTD.-	SUITE#418 4TH FLOOR CONTIN	LCY			FUNDING ACCOUNT REMITTAN	PO	26068051	5-Sep-07	PRO	PKR					1,000.00	1,000.00	5-Sep-07	No Response
31991	1018	Gulistan-e-Johar	SD		TMA BIN QASIM TOWN CDGK-	R-102 HINA BANGLOWS BLOCK	LCY			MUHAMMAD WASEEM	PO	38015737	5-Sep-07	PRO	PKR					1,000.00	1,000.00	5-Sep-07	No Response
31992	1018	Gulistan-e-Johar	SD		TMA BIN QASIM TOWN CDGK-	R-102 HINA BANGLOWS BLOCK	LCY			MUHAMMAD WASEEM	PO	38015738	5-Sep-07	PRO	PKR					1,000.00	1,000.00	5-Sep-07	No Response
31993	1018	Gulistan-e-Johar	SD		TMA BIN QASIM TOWN CDGK-	R-102 HINA BANGLOWS BLOCK	LCY			MUHAMMAD WASEEM	PO	38015739	5-Sep-07	PRO	PKR					1,000.00	1,000.00	5-Sep-07	No Response
31994	1031	Water Pump	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	UMER AMER & CO C-158 BLOC	LCY			AMER ASHRAF	PO	10331233	5-Sep-07	FED	PKR					500.00	500.00	5-Sep-07	No Response
31995	1031	Water Pump	SD		PAKISTAN HOUSING AUTHORITY-MINISTRY H	R-1193 BLOCK 17 F.B AREA KAR	LCY			MUHAMMAD SULEMAN/SUMM	PO	10331246	5-Sep-07	FED	PKR					200.00	200.00	5-Sep-07	No Response
31996	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420769	5-Sep-07	PRO	PKR					1,000.00	1,000.00	5-Sep-07	No Response
31997	1041	Gulshan-e-Hadeed	SD		NAZIM, TOWN MUNICIPAL ADMINISTRATION-	KARACHI	LCY			KOHINOOR ENTERPRISES	PO	10420758	5-Sep-07	PRO	PKR					500.00	500.00	5-Sep-07	No Response
31998	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420763	5-Sep-07	PRO	PKR					500.00	500.00	5-Sep-07	No Response
31999	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420764	5-Sep-07	PRO	PKR					500.00	500.00	5-Sep-07	No Response
32000	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420766	5-Sep-07	PRO	PKR					1,000.00	1,000.00	5-Sep-07	No Response
32001	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420767	5-Sep-07	PRO	PKR					1,000.00	1,000.00	5-Sep-07	No Response
32002	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420773	5-Sep-07	PRO	PKR					500.00	500.00	5-Sep-07	No Response
32003	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420779	5-Sep-07	PRO	PKR					500.00	500.00	5-Sep-07	No Response
32004	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420781	5-Sep-07	PRO	PKR					500.00	500.00	5-Sep-07	No Response
32005	2001	Peshawar	KPK		PAKISTAN HOUSING AUTHORITY-	PESHAWAR	LCY			MR.YOUSAF MASIH	PO	30001756	5-Sep-07	OT	PKR					150.00	150.00	5-Sep-07	No Response
32006	6	Rawalpindi Cantt	PB		I.G.P NH & MP. ISLAMABAD -	ISLAMABAD	LCY			MUHAMMAD NAJAM	PO	6004919	6-Sep-07	FED	PKR					200.00	200.00	6-Sep-07	No Response
32007	6	Rawalpindi Cantt	PB		I.G.P NH & MP. ISLAMABAD -	ISLAMABAD	LCY			MUHAMMAD NAJAM	PO	6004920	6-Sep-07	FED	PKR					200.00	200.00	6-Sep-07	No Response
32008	6	Rawalpindi Cantt	PB		I.G.P NH & MP. ISLAMABAD -	ISLAMABAD	LCY			MUHAMMAD NAJAM	PO	6004921	6-Sep-07	FED	PKR					200.00	200.00	6-Sep-07	No Response
32009	11	Gulberg, Lahore	PB		SHAHZAD ALI HAIDER-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	126433	6-Sep-07	OT	PKR					17.57	17.57	6-Sep-07	No Response
32010	1024	Mohammed Ali Socie	SD		BAQAI MEDICAL UNIVERSITY-	KARACHI	LCY			MUHAMMAD ANWAR ADAMI	PO	17018301	6-Sep-07	OT	PKR					100.00	100.00	6-Sep-07	No Response
32011	1028	Lea Market	SD		P.I.C.T.LTD-A/C HAJI MUHAMMAD SULTAN	PTCL, HEAD OFFICE, II CHUNDIA	LCY			FUNDING A/C PAY ORDER	PO	21025634	6-Sep-07	OT	PKR					12,730.00	12,730.00	6-Sep-07	No Response
32012	1041	Gulshan-e-Hadeed	SD		NAZIM, TOWN MUNICIPAL ADMINISTRATION-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420787	6-Sep-07	PRO	PKR					500.00	500.00	6-Sep-07	No Response
32013	1041	Gulshan-e-Hadeed	SD		NAZIM, TOWN MUNICIPAL ADMINISTRATION-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420788	6-Sep-07	PRO	PKR					500.00	500.00	6-Sep-07	No Response
32014	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420795	6-Sep-07	PRO	PKR					500.00	500.00	6-Sep-07	No Response
32015	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420796	6-Sep-07	PRO	PKR					1,000.00	1,000.00	6-Sep-07	No Response
32016	1043	Nayabad	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	#F1-2, HAJI ABOUB MANZIL, NE	LCY			ABDUL AZIZ &/OR ABIDA	PO	10433304	6-Sep-07	FED	PKR					500.00	500.00	6-Sep-07	No Response
32017	34	Gulgash Colony	PB		UNIVERSITY OF ENGINEER B.Z.U MULTAN-	KANWAR HOUSE TULAMBA DIS	LCY			KANWAR ABID NADEEM	PO	34000741	7-Sep-07	PRO	PKR					3,000.00	3,000.00	7-Sep-07	No Response
32018	1011	Cloth Market	SD		SUI SOUTHERN GAS CO. LTD.-	YASIN MEDICO, TABOOT LANE T	LCY			SYED JAMAL SHAH	PO	32037778	7-Sep-07	FED	PKR					2,000.00	2,000.00	7-Sep-07	No Response
32019	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMP-A/C	CITY COURT, KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35074675	7-Sep-07	OT	PKR					500.00	500.00	7-Sep-07	No Response
32020	1030	New Sabzimandi	SD		OCS PAKISTAN (PVT) LTD-ON A/C BANK AL HA	DHL HEAD OFFICE KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10310888	7-Sep-07	OT	PKR					863.00	863.00	7-Sep-07	No Response
32021	1034	Malir Halt	SD		ABN AMRO BANK-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10361770	7-Sep-07	OT	PKR					2.00	2.00	7-Sep-07	No Response
32022	1054	Tariq Road	SD		HARVESTOR COMPANY. -	C-13, MAKKA 2-E, 2ND FLOOR, f	LCY			MUHAMMAD YOUSUF	PO	10643444	7-Sep-07	OT	PKR					1,000.00	1,000.00	7-Sep-07	No Response
32023	1077	Shah Faisal Colony	SD		ARIF AHMED-	KARACHI	LCY			FUNDING ACCOUNT	PO	10770921	7-Sep-07	OT	PKR					24.00	24.00	7-Sep-07	No Response
32024	2	Lahore Main	PB		PAKISTAN HOUSING AUTHORITY-	LAHORE	LCY			ABDUL ISLAM	PO	20031818	8-Sep-07	OT	PKR					200.00	200.00	8-Sep-07	No Response
32025	18	PECO Road	PB		TREASURER, ENGINEERING UNIVERSITY - LAH	99 B-I JOHAR TOWN LAHORE	LCY			NAEEM ALTAF	PO	7537	8-Sep-07	PRO	PKR					200.00	200.00	8-Sep-07	No Response
32026	36	Timber Market , Laho	PB		U.E.T LAHORE-	U.E.T LAHORE CUSTOMER ADD	LCY			AL-RASHID TEXTILE PRINT	PO	36000592	8-Sep-07	PRO	PKR					350.00	350.00	8-Sep-07	No Response
32027	1003	Shahrah-e-Faisal	SD		KESC LTD-A/C HARD CASTLE,WAUD PAKISTAN	HOUSE#39-B SUNSET BOULEVA	LCY			FUNDING ACCOUNT REMITTAN	PO	26068210	8-Sep-07	OT	PKR					5,700.00	5,700.00	8-Sep-07	No Response
32028	1003	Shahrah-e-Faisal	SD		KESC LTD-A/C HARD CASTLE,WAUD PAKISTAN	HOUSE#39-B SUNSET BOULEVA	LCY			FUNDING ACCOUNT REMITTAN	PO	26068211	8-Sep-07	OT	PKR					920.00	920.00	8-Sep-07	No Response
32029	1011	Cloth Market	SD		C.D.G.K.-	44-49, 4TH FLOOR, TEXTILE PLA	LCY			AL AZHAR INDUSTRIES	PO	32037787	8-Sep-07	PRO	PKR					50.00	50.00	8-Sep-07	No Response
32030	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMP-A/C	CITY COURT, KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35074706	8-Sep-07	OT	PKR					500.00	500.00	8-Sep-07	No Response
32031	1021	Qasimabad	SD		DIRECTOR PLANNING & DEVELOPMENT CONT	HYDERABAD	LCY			SHAMSHAD ABBAS	PO	14002372	8-Sep-07	PRO	PKR					40,864.00	40,864.00	8-Sep-07	No Response
32032	1042	U. P. More	SD		IMW FUND ACCOUNT.-	H NO 136 SECTOR 11-A NORTH	LCY			MUHAMMAD KHALID HASHMI	PO	10435539	8-Sep-07	OT	PKR					100.00	100.00	8-Sep-07	No Response
32033	1058	Gulshan-e-Iqbal Block	SD		C.E.O/C.D.C-	KARACHI	LCY			MISC. FUNDING	PO	10682892	8-Sep-07	PRO	PKR					5,000.00	5,000.00	8-Sep-07	No Response
32034	5001	Islamic Banking Shah	SD		MUHAMMAD ANWAR-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50002134	8-Sep-07	OT	PKR					5.68	5.68	8-Sep-07	No Response
32035	10	Sheikhupura	PB		SYED ASHFAQ HUSSAIN SHAH-	POST OFFICE SEKWIAN,TEHSIL F	LCY			TERM DEPOSIT FUNDING	PO	1000572	10-Sep-07	OT	PKR					44.00	44.00	10-Sep-07	No Response
32036	10	Sheikhupura	PB		SHAKEEL AHMED-	AFGHAN STREET MOH.HABIB C	LCY			TERM DEPOSIT FUNDING	PO	1000573	10-Sep-07	OT	PKR					33.48	33.48	10-Sep-07	No Response
32037	1001	Karachi Main	SD		COLLECTOR OF MODEL CUSTOM COLLECTORATE	KARACHI.	LCY			OCEANS SHIPPING & LOGISTIC	PO	22281972	10-Sep-07	FED	PKR					500.00	500.00	10-Sep-07	No Response
32038	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY LTD.-KARACHI	KARACHI	LCY			ERA AUTOMATION	PO	28034371	10-Sep-07	FED	PKR					9,615.00	9,615.00	10-Sep-07	No Response
32039	1010	Hyderabad Main	SD		M SAEED-	HOUSE # 91/2, SADDAR CANTT	LCY			MUHAMMED SAEED	PO	33004437	10-Sep-07	OT	PKR					26.90	26.90	10-Sep-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32040	1010	Hyderabad Main	SD		RIAZ HAIDER-	HOUSE # 233, BLOCK A UNIT # 3	LCY			SYED RIAZ HYDER	PO	33004438	10-Sep-07	OT	PKR					71.34	71.34	10-Sep-07	No Response
32041	1010	Hyderabad Main	SD		SAIDAN SHAH-	HYDERABAD	LCY			FUNDING FOR PAYORDER	PO	33004439	10-Sep-07	OT	PKR					194.97	194.97	10-Sep-07	No Response
32042	1010	Hyderabad Main	SD		DASTAGIR ENTERPRISES-	HYDERABAD	LCY			FUNDING FOR PAYORDER	PO	33004440	10-Sep-07	OT	PKR					20.00	20.00	10-Sep-07	No Response
32043	1010	Hyderabad Main	SD		RAKESH KUMAR-	HYDERABAD	LCY			FUNDING FOR PAYORDER	PO	33004441	10-Sep-07	OT	PKR					92.56	92.56	10-Sep-07	No Response
32044	1017	Barkat-e-Hydari	SD		EX ENGINEER K.C.C.D/HV PAK P.W.D KARACHI	KARACHI	LCY			ZIA-UL-AMIN/MAHNAZ ZIA	PO	3725566	10-Sep-07	PRO	PKR					2,000.00	2,000.00	10-Sep-07	No Response
32045	5001	Islamic Banking Shah	SD		MUHAMMAD IBRAHIM IQBAL-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50002140	10-Sep-07	OT	PKR					49.75	49.75	10-Sep-07	No Response
32046	4	Islamabad Main	FED		DDO, BOI, ISLAMABAD-	AJ-IT SOLUTION 28 GROUND FL	LCY			AQEEL AHMAD JAMIL	PO	4014827	11-Sep-07	FED	PKR					100.00	100.00	11-Sep-07	No Response
32047	1003	Shahrah-e-Faisal	SD		PRINCETON REVIEW-	PINCITION REVIEW SHAHRAH E	LCY			FUNDING ACCOUNT REMITTAN	PO	26068321	11-Sep-07	OT	PKR					19,500.00	19,500.00	11-Sep-07	No Response
32048	1065	Market Road	SD		PRESIDENT LOCAL PURCHASE COMMITTEE NUS	SHOP NO.A-97 -2554 BHURGRI	LCY			NATIONAL TRADERS	PO	10650927	11-Sep-07	OT	PKR					500.00	500.00	11-Sep-07	No Response
32049	1083	Baloch Colony	SD		SECRETARY IBCC-ON A/C OF SAMREEN ZIA	KARACHI	LCY			MUHAMMAD UMAIR AHMED	PO	10830664	11-Sep-07	PRO	PKR					1,600.00	1,600.00	11-Sep-07	No Response
32050	18	PECO Road	PB		SYED IMRAN KHALID.-	748-5-DII GREEN TOWN LAHOR	LCY			SYED KHALID IMRAN	PO	7583	12-Sep-07	OT	PKR					3,411.00	3,411.00	12-Sep-07	No Response
32051	37	Bilal Ganj	PB		MOTOR REGISTRATION AUTHORITY LAHORE-	SHOP#140-141 BASEMENT, BILA	LCY			IRFAN AHMAD	PO	37000923	12-Sep-07	PRO	PKR					325.00	325.00	12-Sep-07	No Response
32052	1003	Shahrah-e-Faisal	SD		P.I.C.T-A/C ARTISTIC MILLINERS	PAKISTAN INTERNATIONAL CON	LCY			FUNDING ACCOUNT REMITTAN	PO	26068410	12-Sep-07	OT	PKR					1,730.00	1,730.00	12-Sep-07	No Response
32053	1031	Water Pump	SD		COLLECTOR OF CUSTOMS-	PLOT NO BS -1 BLOCK-16 F.B AR	LCY			MR. GARMENTS	PO	10331404	12-Sep-07	FED	PKR					3,240.00	3,240.00	12-Sep-07	No Response
32054	1076	Keamari	SD		GENERAL MANAGER CONTROLLING AND ACC	KARACHI	LCY			IRSHAD UR REHMAN & BUS PA	PO	10763108	12-Sep-07	OT	PKR					3,000.00	3,000.00	12-Sep-07	No Response
32055	57	Regal Chowk	PB		PCSIR LABORATORIES A/C AL-MAKKAH PRESS	PCSIR LABORATORIES, LAHORE	LCY			AL MAKKAH PRESS (PVT) LTD.	PO	5700163	13-Sep-07	OT	PKR					5,000.00	5,000.00	13-Sep-07	No Response
32056	1001	Karachi Main	SD		ASIF-SAEED SINDHU.-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22282704	13-Sep-07	OT	PKR					7,080.82	7,080.82	13-Sep-07	No Response
32057	1003	Shahrah-e-Faisal	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	HOUSE#39-B SUNSET BOULEVA	LCY			FUNDING ACCOUNT REMITTAN	PO	26068494	13-Sep-07	OT	PKR					3,430.00	3,430.00	13-Sep-07	No Response
32058	1007	Bahadurabad	SD		AL-HILAL CO-OPERATIVE HOUSING SOCIETY LT	KARACHI	LCY			MOHAMMAD ZEESHAN AHME	PO	28034430	13-Sep-07	OT	PKR					6,900.00	6,900.00	13-Sep-07	No Response
32059	1015	New Challi	SD		RAZA MOHD / JAMAL A.NASIR-	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35074971	13-Sep-07	OT	PKR					1,979.00	1,979.00	13-Sep-07	No Response
32060	1017	Barkat-e-Hydari	SD		C.D.G.K.-	KARACHI	LCY			SYED NAVAID HASAN RIZVI	PO	3725628	13-Sep-07	PRO	PKR					500.00	500.00	13-Sep-07	No Response
32061	1024	Mohammed Ali Socie	SD		EXCISE & TAXATION OFFICER KARACHI AIRPOR	AIRPORT LARACHI	LCY			ABGURT (PVT) LTD.	PO	17018443	13-Sep-07	FED	PKR					1,302.00	1,302.00	13-Sep-07	No Response
32062	1042	U. P. More	SD		K.W & S.B.-	A-889 SECTOR 11-A NORTH KHI	LCY			FUNDING A/C BULK DD	PO	10435765	13-Sep-07	OT	PKR					200.00	200.00	13-Sep-07	No Response
32063	1042	U. P. More	SD		K.W & S.B.-	A-889 SECTOR 11-A NORTH KHI	LCY			FUNDING A/C BULK DD	PO	10435766	13-Sep-07	OT	PKR					200.00	200.00	13-Sep-07	No Response
32064	1042	U. P. More	SD		K.W & S.B.-	A-889 SECTOR 11-A NORTH KHI	LCY			FUNDING A/C BULK DD	PO	10435767	13-Sep-07	OT	PKR					200.00	200.00	13-Sep-07	No Response
32065	1063	Hasan Square	SD		PAKISTAN INTERNATIONAL AIR LINE (P.I.A)-	KARACHI	LCY			PRIME ENGINEERS & CONTRA	PO	10631314	13-Sep-07	FED	PKR					1,000.00	1,000.00	13-Sep-07	No Response
32066	34	Gulgasht Colony	PB		UNIVERSITY ENGINEER B.Z.U-MULTAN	H#132-A, WAHEED MANZIL, NA	LCY			M/S. UNITED CONSTRUCTION	PO	34000761	15-Sep-07	PRO	PKR					3,000.00	3,000.00	15-Sep-07	No Response
32067	34	Gulgasht Colony	PB		UNIVERSITY ENGINEER B.Z.U-MULTAN	H#132-A, WAHEED MANZIL, NA	LCY			M/S. UNITED CONSTRUCTION	PO	34000762	15-Sep-07	PRO	PKR					3,000.00	3,000.00	15-Sep-07	No Response
32068	1003	Shahrah-e-Faisal	SD		PAKISTAN STANDARD & QUALITY CONTROL A	PAKISTAN STANDARD & QUALIT	LCY			FUNDING ACCOUNT REMITTAN	PO	26068588	15-Sep-07	FED	PKR					100.00	100.00	15-Sep-07	No Response
32069	1032	Fatima Jinnah Colony	SD		FIROOSE YASMEEN-	KARACHI	LCY			CD-MISC	PO	10342089	15-Sep-07	OT	PKR					500.00	500.00	15-Sep-07	No Response
32070	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420909	15-Sep-07	PRO	PKR					14,000.00	14,000.00	15-Sep-07	No Response
32071	1057	University Road	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	FLAT A-13, ISLAMIC ARCADE, G	LCY			M/S FARHAT ENTERPRISES	PO	10573465	15-Sep-07	PRO	PKR					1,000.00	1,000.00	15-Sep-07	No Response
32072	1058	Gulshan-e-Iqbal Block	SD		C.D.G.K.-	KARACHI	LCY			MISC. FUNDING	PO	10582952	15-Sep-07	PRO	PKR					1,750.00	1,750.00	15-Sep-07	No Response
32073	1005	Zamzama	SD		S.M.ADLI ALI-	KARACHI	LCY			Funding A/c Remittance	PO	24040784	17-Sep-07	OT	PKR					79.00	79.00	17-Sep-07	No Response
32074	1005	Zamzama	SD		SHAHZAD ALI-	KARACHI	LCY			Funding A/c Remittance	PO	24040785	17-Sep-07	OT	PKR					79.00	79.00	17-Sep-07	No Response
32075	1027	Gulshan Chowrangl	SD		HAZIQ MAQBOL MEMON-	H# B 223 BL-14 GULISTAN E JOI	LCY			HAZIQ MAQBOL MEMON	PO	20028228	17-Sep-07	OT	PKR					50,000.00	50,000.00	17-Sep-07	No Response
32076	1031	Water Pump	SD		TCS (PRIVATE LIMITED)-B/O BANK AL HABIB L	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10331496	17-Sep-07	OT	PKR					403.00	403.00	17-Sep-07	No Response
32077	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420929	17-Sep-07	PRO	PKR					1,000.00	1,000.00	17-Sep-07	No Response
32078	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10420930	17-Sep-07	PRO	PKR					500.00	500.00	17-Sep-07	No Response
32079	1080	Port Qasim	SD		TMA BIN QASIM TOWN-	BIN QASIM TOWN - TOWN MU	LCY			AKASH CIVIL CONTRACTOR & E	PO	10800895	17-Sep-07	PRO	PKR					1,000.00	1,000.00	17-Sep-07	No Response
32080	48	Millat Road	PB		MRS. IMTIAZ AKHTAR-	FAISALABAD	LCY			CD MISC	PO	48000506	18-Sep-07	OT	PKR					190.00	190.00	18-Sep-07	No Response
32081	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	SECTOR H-9 SERVICE ROAD NEA	LCY			FUNDING ACCOUNT REMITTAN	PO	26068703	18-Sep-07	PRO	PKR					2,000.00	2,000.00	18-Sep-07	No Response
32082	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	SECTOR H-9 SERVICE ROAD NEA	LCY			FUNDING ACCOUNT REMITTAN	PO	26068704	18-Sep-07	PRO	PKR					2,000.00	2,000.00	18-Sep-07	No Response
32083	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	SECTOR H-9 SERVICE ROAD NEA	LCY			FUNDING ACCOUNT REMITTAN	PO	26068705	18-Sep-07	PRO	PKR					2,000.00	2,000.00	18-Sep-07	No Response
32084	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	SECTOR H-9 SERVICE ROAD NEA	LCY			FUNDING ACCOUNT REMITTAN	PO	26068706	18-Sep-07	PRO	PKR					2,000.00	2,000.00	18-Sep-07	No Response
32085	1006	S.I.T.E.	SD		KARACHI MEDICAL AND DENTAL COLLEGE-	S/F /12 FLAT A-16 BLOCKB, SHA	LCY			MUHAMMED ASGHER	PO	27083796	18-Sep-07	OT	PKR					1,000.00	1,000.00	18-Sep-07	No Response
32086	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER AFU.-A/C NINA I	A-29 / A SITE KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	27083808	18-Sep-07	FED	PKR					60.00	60.00	18-Sep-07	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32100	1034	Malir Halt	SD		PAKISTAN HOUSING AUTHORITY-	KARACHI	LCY			ARSHAD ALI ARAIN	PO	10362088	19-Sep-07	OT	PKR					200.00	200.00	19-Sep-07	No Response
32101	1037	Rizvia Society	SD		PAKISTAN HOUSING AUTHORITY-	KARACHI	LCY			CD - FUNDING A/C	PO	10387413	19-Sep-07	OT	PKR					200.00	200.00	19-Sep-07	No Response
32102	1056	Liaquatabad	SD		AQEEL UDDIN-	HOUSE # 789/5 SINDHI HOTEL	LCY			AQEEL UDDIN	PO	10563248	19-Sep-07	OT	PKR					1,000.00	1,000.00	19-Sep-07	No Response
32103	1059	Landhi	SD		KARACHI MEDICAL & DENTAL COLLEGE-A/C	KARACHI	LCY			MUHAMMAD YASIN ABID	PO	10595084	19-Sep-07	OT	PKR					1,000.00	1,000.00	19-Sep-07	No Response
32104	1073	Gole Market	SD		K.M.D.C.-	KARACHI	LCY			SYED SHAHZADA ALAM/SYED I	PO	10730747	19-Sep-07	OT	PKR					1,000.00	1,000.00	19-Sep-07	No Response
32105	5	Sialkot	PB		MUHAMMAD ASIF-	SIALKOT	LCY			PAY ORDER	PO	5002110	20-Sep-07	OT	PKR					326.46	326.46	20-Sep-07	No Response
32106	18	PECO Road	PB		BELGIUM EMBASSY ISLAMABAD-	LAHORE	LCY			GHULAM MOHAMMAD KAZIM	PO	7627	20-Sep-07	OT	PKR					840.00	840.00	20-Sep-07	No Response
32107	1024	Mohammed Ali Society	SD		GOVT OF PAKISTAN-MINISTRY OF HOUSING &	KARACHI	LCY			CHOUDHARY ZUBAIR AHMED	PO	17018501	20-Sep-07	FED	PKR					200.00	200.00	20-Sep-07	No Response
32108	1029	Pakistan Chowk	SD		HIGHER EDUCATION COMMISSION-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92026761	20-Sep-07	FED	PKR					300.00	300.00	20-Sep-07	No Response
32109	1029	Pakistan Chowk	SD		HIGHER EDUCATION COMMISSION-	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92026762	20-Sep-07	FED	PKR					100.00	100.00	20-Sep-07	No Response
32110	1034	Malir Halt	SD		AKHTAR NAWAZ--	A-164 GULISTAN SOCIETY QUAI	LCY			AKHTAR NAWAZ	PO	10362100	20-Sep-07	OT	PKR					2,483.42	2,483.42	20-Sep-07	No Response
32111	1066	Buffer Zone	SD		TCS (PVT). LTD.-	PLOT NO.1 SECTOR 16,NEAR SH	LCY			FUNDING A/C PAY ORDER	PO	10663362	20-Sep-07	OT	PKR					135.00	135.00	20-Sep-07	No Response
32112	2	Lahore Main	PB		MR. HAROON RASHID/ABDUL RASHID-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032023	21-Sep-07	OT	PKR					2.88	2.88	21-Sep-07	No Response
32113	52	Tibba Sultan Pur	PB		SHAHID HUSSAIN-	CHAK NO.9- 11 WB TIBBA SULT	LCY			SHAHID HUSSAIN	PO	52000008	21-Sep-07	OT	PKR					500.00	500.00	21-Sep-07	No Response
32114	1001	Karachi Main	SD		PAKISTAN HOSIERY MANUFACTURER ASSOCIA	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22283895	21-Sep-07	OT	PKR					1,100.00	1,100.00	21-Sep-07	No Response
32115	1032	Fatima Jinnah Colony	SD		MUMTAZ MOHAMMAD ARIF-	KARACHI	LCY			CD-MISC	PO	10342179	21-Sep-07	OT	PKR					0.35	0.35	21-Sep-07	No Response
32116	1037	Rizvia Society	SD		MALIR DEVELOPMENT AUTHORITY-TAISER TO	KARACHI	LCY			SYED PERVEZ MEHDI RIZVI	PO	10387441	21-Sep-07	PRO	PKR					2,000.00	2,000.00	21-Sep-07	No Response
32117	1062	Orangi Town	SD		ABDUL REHMAN-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620623	21-Sep-07	OT	PKR					419.00	419.00	21-Sep-07	No Response
32118	1062	Orangi Town	SD		MUHAMMAD SHAHID-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620625	21-Sep-07	OT	PKR					49.00	49.00	21-Sep-07	No Response
32119	1062	Orangi Town	SD		ABDUL MAJEED-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620626	21-Sep-07	OT	PKR					21.40	21.40	21-Sep-07	No Response
32120	1062	Orangi Town	SD		MUHAMMAD ALI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620627	21-Sep-07	OT	PKR					2,041.29	2,041.29	21-Sep-07	No Response
32121	4	Islamabad Main	FED		DDO NATIONAL PROGRAMME FOR FAMILY PL	OFFICE# 4 GROUND FLOOR 14-	LCY			ARIAN INTERNATIONAL	PO	4014945	22-Sep-07	FED	PKR					100.00	100.00	22-Sep-07	No Response
32122	1003	Shahrah-e-Faisal	SD		PAKISTAN INT'L AIRLINE-A/C ARTISTIC GARME	JINNAH INTERNATIONAL AIRPO	LCY			FUNDING ACCOUNT REMITTAN	PO	28068965	22-Sep-07	FED	PKR					670.00	670.00	22-Sep-07	No Response
32123	1005	Zamzama	SD		DEFENCE HOUSING AUTHORITY, KARACHI.-	133/L-B, MAIN KHAYABAN-E-SE	LCY			ARIFA SULTANA / FAHAD ALI KH	PO	24040848	22-Sep-07	OT	PKR					6,000.00	6,000.00	22-Sep-07	No Response
32124	1007	Bahadurabad	SD		NATIONAL BANK OF PAKISTAN.-F.T.C. BR. KAR	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28034522	22-Sep-07	FED	PKR					201,124.00	201,124.00	22-Sep-07	No Response
32125	1008	M. A. Jinnah Road	SD		DUHS.INSTITUTE OF HEALTH MANAGEMENT-	KARACHI	LCY			ATA-UR-REHMAN / UZMA PER	PO	2933432	22-Sep-07	FED	PKR					1,000.00	1,000.00	22-Sep-07	No Response
32126	1008	M. A. Jinnah Road	SD		DUHS.INSTITUTE OF HEALTH MANAGEMENT-	KARACHI	LCY			ATA-UR-REHMAN / UZMA PER	PO	2933433	22-Sep-07	FED	PKR					1,000.00	1,000.00	22-Sep-07	No Response
32127	1008	M. A. Jinnah Road	SD		TO,THE DIRECTOR,NICH,KARACHI-	TO,THE DIRECTOR,NICH,KARACHI	LCY			NEUROSPINAL & MEDICAL (PV	PO	2933442	22-Sep-07	PRO	PKR					10,000.00	10,000.00	22-Sep-07	No Response
32128	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER SEADUES KHI-A	CUSTOM HOUSE KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92026827	22-Sep-07	FED	PKR					5.00	5.00	22-Sep-07	No Response
32129	18	PECO Road	PB		MARYAM HUMAYUN.-	LAHORE	LCY			MARYAM HUMAYUN	PO	7651	24-Sep-07	OT	PKR					79.00	79.00	24-Sep-07	No Response
32130	34	Gulgasht Colony	PB		SHANI CORPORATION-	HH174-B, OPP FATIMA JINNAH	LCY			SHANI CORPORATION	PO	34000774	24-Sep-07	OT	PKR					194.99	194.99	24-Sep-07	No Response
32131	1034	Malir Halt	SD		SUI SOUTHERN GAS CO LTD.-	KARACHI	LCY			M/S UNITED TRADING CORPORA	PO	10362162	24-Sep-07	FED	PKR					11,000.00	11,000.00	24-Sep-07	No Response
32132	1048	Abul Hasan Isphani	SD		KARACHI MEDICAL & DENTAL COLLAGE KAR	SHOP NO 1, PLOT NO A-9 ABDU	LCY			NAVAID DIESEL SERVICE	PO	10485140	24-Sep-07	OT	PKR					1,000.00	1,000.00	24-Sep-07	No Response
32133	46	Chowk Shahalam Gat	PB		EXCISE & TAXATION OFFICER SEA DUES-A/C N	192 W BLOCK DEFENCE HOUSIN	LCY			PRIME BROTHERS	PO	46000571	25-Sep-07	FED	PKR					12,900.00	12,900.00	25-Sep-07	No Response
32134	57	Regal Chowk	PB		TAXATION OFFICER (CBR)-	TAXATION OFFICE LAHORE	LCY			FUNDING ACCOUNT	PO	5700177	25-Sep-07	FED	PKR					10,233.00	10,233.00	25-Sep-07	No Response
32135	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	D-163 SITE KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	27084068	25-Sep-07	FED	PKR					9,921.00	9,921.00	25-Sep-07	No Response
32136	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-	2/ 220 E P.E.C.H.S	LCY			M.SHAHID SIDDIQUI	PO	27084081	25-Sep-07	PRO	PKR					100.00	100.00	25-Sep-07	No Response
32137	1020	Korangi Road	SD		PAKISTAN STATE OIL COMPANY LTD.-ON A/C	KARACHI	LCY			YAQeen ART PRESS	PO	13035278	25-Sep-07	FED	PKR					1,921.00	1,921.00	25-Sep-07	No Response
32138	1038	Saddar	SD		EXCISE & TAXATION OFFICER-A/C NEWAGE F	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26333	25-Sep-07	FED	PKR					450.00	450.00	25-Sep-07	No Response
32139	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10421086	25-Sep-07	FED	PKR					3,500.00	3,500.00	25-Sep-07	No Response
32140	1077	Shah Faisal Colony	SD		C.D.G.K. L.D.A.-	KARACHI	LCY			ARSHAD ALI	PO	10770989	25-Sep-07	PRO	PKR					100.00	100.00	25-Sep-07	No Response
32141	48	Millat Road	PB		PAKISTAN STATE OIL COMPANY LIMITED.-	FAISALABAD	LCY			M/S ALBARIO HAWK EYE	PO	48000514	26-Sep-07	FED	PKR					1,000.00	1,000.00	26-Sep-07	No Response
32142	50	Kamalia Sugar Mills	PB		KHADIM HUSSAIN S/O AHMAD YAR-	KAMALIA	LCY			CD MISC.	PO	50000042	26-Sep-07	OT	PKR					100.00	100.00	26-Sep-07	No Response
32143	57	Regal Chowk	PB		COMMISSIONER INCOME TAX, MTU LAHORE-	LAHORE	LCY			FUNDING ACCOUNT	PO	5700181	26-Sep-07	FED	PKR					37,484.00	37,484.00	26-Sep-07	No Response
32144	1001	Karachi Main	SD		YASEEN SHIPPING LINES-A/C MASTER MOTOR	YASEEN SHIPPING LINES KARAC	LCY			FUNDING A/C (REMITTANCE)	PO	22824529	26-Sep-07	OT	PKR					1,458.00	1,458.00	26-Sep-07	No Response
32145	1025	Khayban-e-Shamshes	SD		COLLECTOR OF CUSTOMS-ON A/C JAVEDAN R	KARACHI (COLLECTOR OF CUST	LCY			FUNDING ACCOUNT	PO	18013567	26-Sep-07	FED	PKR					925.00	925.00	26-Sep-07	No Response
32146	1031	Water Pump	SD		DOW UNIVERSITY OF HEALTH SCIENCES-BABA	R-586 BLOCK 14 F.B. AREA KHI	LCY			KIRAN AHAN	PO	10331671	26-Sep-07	FED	PKR					1,000.00	1,000.00	26-Sep-07	No Response
32147	1043	Nayabad	SD		L.D.A (CDGK) HAWKS BAY SCHEME-42 KARAC	C/O ARIF CLOTH STORE SHOP N	LCY			MUHAMMAD ARIF	PO	10433405	26-Sep-07	PRO	PKR					300.00	300.00	26-Sep-07	No Response
32148	1003	Shahrah-e-Faisal	SD		IDEAL CREATIONS (PVT) LTD.-	38-A/2 UNIT#4 HAPPY HOME0	LCY			FUNDING ACCOUNT REMITTAN	PO	20699230	27-Sep-07	OT	PKR					28,826.50	28,826.50	27-Sep-07	No Response
32149	1004	Gulshan-e-Iqbal	SD		PLANT PROTECTION ADVISER & D.G DEPT.O	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25044098	27-Sep-07	OT	PKR					6,388.00	6,388.00	27-Sep-07	No Response
32150	1029	Pakistan Chowk	SD		MRS HASEENA GOBIN KHAN-20610-714-1645	KARACHI	LCY			ZAINAB	PO	92026919	27-Sep-07	OT	PKR					40,000.00	40,000.00	27-Sep-07	No Response
32151	1051	Saudabad	SD		MUHAMMAD JAMSHAD-	KARACHI	LCY			MUHAMMAD ASLAM	PO	10516476	27-Sep-07	OT	PKR					450.00	450.00	27-Sep-07	No Response
32152	1059	Landhi	SD		GENERAL MANAGER CONTROLLING & ACCOU	KARACHI	LCY			MUHAMMAD HAROON	PO	10595180	27-Sep-07	OT	PKR					3,000.00	3,000.00	27-Sep-07	No Response
32153	1065	Market Road	SD		TALUKA NAZIM T M A MIRPURKHAS-A/C AL M	QUARTER NO. C- 129- WEST W	LCY			AL MADINA ENTERPRISES	PO	10650959	27-Sep-07	PRO	PKR					6,000.00	6,000.00	27-Sep-07	No Response
32154	26	New Anarkali	PB		TAXATION OFFICER INCOME TAX ZONE B LAH	16-A ALMINAR MEDICINE MARI	LCY			TAHIR NAWAZ HANURA	PO	262985	28-Sep-07	FED	PKR					5,100.00	5,100.00	28-Sep-07	No Response
32155	1008	M. A. Jinnah Road	SD		MEDICAL SUPERINTENDENT NAWABSHAH ME	NAWABSHAH	LCY			ASLAM PERVAIZ	PO	2933539	28-Sep-07	OT	PKR					1,000.00	1,000.00	28-Sep-07	No Response
32156	1019	Clifton	SD		EFU GENERAL-	KARACHI.	LCY			HASAN RAMZI / RUMANA RAM	PO	39030498	28-Sep-07	OT	PKR					4,960.00	4,960.00	28-Sep-07	No Response
32157	1019	Clifton	SD		DEPUTY COMMISSIONER TAX ZONE, CIRCLE 2	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39030503	28-Sep-07	FED	PKR					32,404.00	32,404.00	28-Sep-07	No Response
32158	1019	Clifton	SD		DEPUTY COMMISSIONER INCOME TAX ZONE	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39030504	28-Sep-07	FED	PKR					32,100.00	32,100.00	28-Sep-07	No Response
32159	1019	Clifton	SD		DEPUTY COMMISSIONER INCOME TAX ZONE	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39030505	28-Sep-07	FED	PKR					18,136.00	18,136.00	28-Sep-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32160	1019	Clifton	SD		DEPUTY COMMISSIONER INCOME TAX ZONE	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39030506	28-Sep-07	FED	PKR					32,900.00	32,900.00	28-Sep-07	No Response
32161	30	Badami Bagh	PB		COMMISSIONER OF INCOME TAX R.T.O.-A/C	LAHORE	LCY			SABIR HUSSAIN	PO	4086	29-Sep-07	FED	PKR					7,932.00	7,932.00	29-Sep-07	No Response
32162	30	Badami Bagh	PB		COMMISSIONER OF INCOME TAX R.T.O.-A/C	LAHORE	LCY			SABIR HUSSAIN	PO	4087	29-Sep-07	FED	PKR					7,960.00	7,960.00	29-Sep-07	No Response
32163	30	Badami Bagh	PB		COMMISSIONER OF INCOME TAX R.T.O.-A/C	LAHORE	LCY			SABIR HUSSAIN	PO	4088	29-Sep-07	FED	PKR					4,800.00	4,800.00	29-Sep-07	No Response
32164	31	Lahore Stock Exchange	PB		INCOME TAX OFFICER ENFORCEMENT 2-LAH	C/O ABBASI & COMPANY, 6-SH	LCY			ABBASI AND COMPANY (PRIVA	PO	31001276	29-Sep-07	FED	PKR					86,530.00	86,530.00	29-Sep-07	No Response
32165	31	Lahore Stock Exchange	PB		INCOME TAX OFFICER ENFORCEMENT 2-LAH	C/O ABBASI & COMPANY, 6-SH	LCY			ABBASI AND COMPANY (PRIVA	PO	31001277	29-Sep-07	FED	PKR					119,570.00	119,570.00	29-Sep-07	No Response
32166	32	Branderth Road	PB		SUI SOUTHERN GAS CO (KARACHI)-A/C NEW L	82- NISHTER ROAD LAHORE.	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32002495	29-Sep-07	FED	PKR					12,000.00	12,000.00	29-Sep-07	No Response
32167	39	Gulshan-e-Ravi	PB		COLLECTOR MODLE CUSTOM COLECTORATE	KARACHI	LCY			M/S BABAR FILLING STATION	PO	39001292	29-Sep-07	FED	PKR					500.00	500.00	29-Sep-07	No Response
32168	44	Thokar Niaz Baig	PB		COMMISSIONER INCOME TAX A/C FAHEEM A	LAHORE	LCY			SYED IIAZ HUSSAIN RIZVI &/OR	PO	440520	29-Sep-07	FED	PKR					2,359.00	2,359.00	29-Sep-07	No Response
32169	57	Regal Chowk	PB		COMMISSIONER INCOME TAX- MTU LAHORE A	COMMISSIONER INCOME TAX,	LCY			FUNDING ACCOUNT	PO	5700184	29-Sep-07	FED	PKR					7,388.00	7,388.00	29-Sep-07	No Response
32170	1001	Karachi Main	SD		TAXATION OFFICER- MEDIUM TAX PAYER UN	KARACHI.	LCY			SHEIKH KHALID JAMIL &/OR SA	PO	22284982	29-Sep-07	FED	PKR					105,901.00	105,901.00	29-Sep-07	No Response
32171	1001	Karachi Main	SD		TAXATION OFFICER MEDIUM TAX PAYER UN	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22284986	29-Sep-07	FED	PKR					12,752.00	12,752.00	29-Sep-07	No Response
32172	1005	Zamzama	SD		INSTITUTE OF BUSINESS MANAGEMENT- F	5, DOLMEN HEIGHTS, BLOCK 7	LCY			KHIZER SULTAN	PO	24040993	29-Sep-07	OT	PKR					4,200.00	4,200.00	29-Sep-07	No Response
32173	1024	Mohammed Ali Sode	SD		DADA BHOY CEMENT (PVT) LTD COMPANY-ON	KARACHI	LCY			SHEIKH SHAYAN YOUNUS	PO	17018615	29-Sep-07	OT	PKR					500.00	500.00	29-Sep-07	No Response
32174	1038	Saddar	SD		LIEDA-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26423	29-Sep-07	OT	PKR					1,000.00	1,000.00	29-Sep-07	No Response
32175	1047	Soldier Bazar	SD		EXCISE & TAXATION OFFICER SUE DUES KAR	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10474126	29-Sep-07	FED	PKR					2,250.00	2,250.00	29-Sep-07	No Response
32176	1048	Abul Hasan Isphani	SD		DIRECTOR F.I.A KARACHI ZONE.-A/C OF ALI SH	E-4/1 MAYMAAR COMPLEX, SD	LCY			MUHAMMAD SALEH	PO	10485168	29-Sep-07	FED	PKR					20.00	20.00	29-Sep-07	No Response
32177	1048	Abul Hasan Isphani	SD		DIRECTOR F.I.A KARACHI ZONE.-A/C OF ILUM	HOUSE # B-05, SOHNY SHELETE	LCY			LIQAUT ALI DHAKAN	PO	10485171	29-Sep-07	FED	PKR					20.00	20.00	29-Sep-07	No Response
32178	1052	Moin Steel Market	SD		KARACHI IRON STEEL MERCHANT ASSOCIATIO	107 MOIN STEEL MARKET BABA	LCY			FUNDING ACCOUNT	PO	10524908	29-Sep-07	OT	PKR					5,000.00	5,000.00	29-Sep-07	No Response
32179	1057	University Road	SD		NATIONAL COLLEGE OF ARTS, MINISTRY OF E	KARACHI	LCY			FUNDING ACCOUNT	PO	10573565	29-Sep-07	FED	PKR					500.00	500.00	29-Sep-07	No Response
32180	1082	Garden	SD		M/S MAX ENTERPRISES & PACKAGES-	A-287 USMANIA MAHAJIR COL	LCY			M/S MAX ENTERPRISES & PACK	PO	10820493	29-Sep-07	OT	PKR					440.00	440.00	29-Sep-07	No Response
32181	1082	Garden	SD		M/S HUB PETROLEUM SERVICE STATION-	HOUSE # 87/2 2ND FLOOR, KISH	LCY			M/S HUB PETROLEUM SERVICE	PO	10820494	29-Sep-07	OT	PKR					440.00	440.00	29-Sep-07	No Response
32182	5501	Islamic Banking Gulb	PB		SUPERINTENDENT CAMEL BREEDING-RESEAR	H775-E GULISTAN COLONY KAN	LCY			SYED MUHAMMAD NAVEED A	PO	55010255	29-Sep-07	OT	PKR					13,500.00	13,500.00	29-Sep-07	No Response
32183	1038	Saddar	SD		DIRECROR FINANCE HEAD QUARTER CIVIL-AV	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26491	1-Oct-07	FED	PKR					63,000.00	63,000.00	1-Oct-07	No Response
32184	1039	Shershah	SD		NICVD DONATION ACCOUNT-	ISLAMABAD	LCY			MOHAMMAD NADEEM	PO	13103653	1-Oct-07	PRO	PKR					10,000.00	10,000.00	1-Oct-07	No Response
32185	1067	Saeedabad	SD		DIRECTOR OF FIA KARACHI ZONE-	KARACHI	LCY			TAUSIF ZIA	PO	10675225	1-Oct-07	PRO	PKR					20.00	20.00	1-Oct-07	No Response
32186	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10771002	1-Oct-07	OT	PKR					500.00	500.00	1-Oct-07	No Response
32187	1003	Shahrah-e-Faisal	SD		PROJECT DIRECTOR QCC KARACHI-A/C CHEM	C-13 BLOCK-17 GULSHAN-E IQB	LCY			FUNDING ACCOUNT REMITTAN	PO	28069439	2-Oct-07	PRO	PKR					500.00	500.00	2-Oct-07	No Response
32188	1020	Korangi Road	SD		P S O-A/C ATLAS STEEL & ENG CO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035461	2-Oct-07	FED	PKR					1,000.00	1,000.00	2-Oct-07	No Response
32189	1020	Korangi Road	SD		P S O-A/C ATLAS STEEL & ENG CO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035462	2-Oct-07	FED	PKR					1,000.00	1,000.00	2-Oct-07	No Response
32190	1024	Mohammed Ali Sode	SD		NBP KARACHI-	KARACHI	LCY			ZAINAB ESMAIL / DR. FIROZE	PO	17018640	2-Oct-07	FED	PKR					224.28	224.28	2-Oct-07	No Response
32191	1034	Malir Halt	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			AMEER USMAN	PO	10362339	2-Oct-07	FED	PKR					300.00	300.00	2-Oct-07	No Response
32192	1034	Malir Halt	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			AMEER USMAN	PO	10362340	2-Oct-07	FED	PKR					300.00	300.00	2-Oct-07	No Response
32193	1034	Malir Halt	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			AMEER USMAN	PO	10362341	2-Oct-07	FED	PKR					300.00	300.00	2-Oct-07	No Response
32194	2	Lahore Main	PB		COLLECTOR OF CUSTOMS LAHORE.-ON A/C DA	LAHORE	LCY			DESCON CHEMICALS LIMITED	PO	20032188	3-Oct-07	FED	PKR					71,000.00	71,000.00	3-Oct-07	No Response
32195	39	Gulshan-e-Ravi	PB		MODEL COLLECTOR OF CUSTOM.-KARACHI	KARACHI	LCY			FAYYAZ ALI	PO	39001306	3-Oct-07	FED	PKR					500.00	500.00	3-Oct-07	No Response
32196	1019	Clifton	SD		DIRECTOR, CENTRE OF EXCELLENCE IN MARIN	KARACHI.	LCY			SARKARS INTERNATIONAL	PO	39030609	3-Oct-07	FED	PKR					2,500.00	2,500.00	3-Oct-07	No Response
32197	1020	Korangi Road	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C TECHN	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035494	3-Oct-07	FED	PKR					1,000.00	1,000.00	3-Oct-07	No Response
32198	1031	Water Pump	SD		WAQAR / ZAKIA / SANA / ALI / M.AHMAD-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10331802	3-Oct-07	OT	PKR					1.61	1.61	3-Oct-07	No Response
32199	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMP-A/C	CITY COURT, KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35075740	4-Oct-07	OT	PKR					500.00	500.00	4-Oct-07	No Response
32200	1015	New Challi	SD		ASSISTANT SUPRENTENDENT STAMP-A/C MAH	CITY COURT, KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35075753	4-Oct-07	OT	PKR					500.00	500.00	4-Oct-07	No Response
32201	1015	New Challi	SD		ASSISTANT SUPRENTENDENT STAMP-A/C MAH	CITY COURT, KARACHI	LCY			M.R.EIAZUDDIN	PO	35075782	4-Oct-07	OT	PKR					500.00	500.00	4-Oct-07	No Response
32202	1020	Korangi Road	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C TECHN	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035521	4-Oct-07	FED	PKR					1,000.00	1,000.00	4-Oct-07	No Response
32203	4	Islamabad Main	FED		MR. MUNAWAR HUSSAIN ADMIN. COUNCIL C	HOUSE 12, 2ND FLOOR MUJAH	LCY			SHAHID AWAN	PO	4015067	5-Oct-07	FED	PKR					5,000.00	5,000.00	5-Oct-07	No Response
32204	32	Branderth Road	PB		GENERAL MANAGER FINANCE NDC ISLAMABA	82- NISHTER ROAD LAHORE.	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32002511	5-Oct-07	FED	PKR					46,500.00	46,500.00	5-Oct-07	No Response
32205	1003	Shahrah-e-Faisal	SD		SOUTHERN AGENCIES (PVT) LTD-A/C HACE (P	OFF#32 GROUND FLOOR SIDCO	LCY			FUNDING ACCOUNT REMITTAN	PO	28069570	5-Oct-07	OT	PKR					12,000.00	12,000.00	5-Oct-07	No Response
32206	1038	Saddar	SD		ST. PATRICK'S COLLEGE-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26608	5-Oct-07	OT	PKR					2,125.00	2,125.00	5-Oct-07	No Response
32207	1049	Hussainabad	SD		MUHAMMAD TAHIR-	KARACHI	LCY			FUNDING A/C	PO	10495288	5-Oct-07	OT	PKR					190.00	190.00	5-Oct-07	No Response
32208	1049	Hussainabad	SD		WASEEM-	KARACHI	LCY			FUNDING A/C	PO	10495289	5-Oct-07	OT	PKR					955.00	955.00	5-Oct-07	No Response
32209	1076	Keamari	SD		OOCL PAKISTAN PRIVATE LIMITED-	KARACHI	LCY			FUNDING ACCOUNT P.O	PO	10763559	5-Oct-07	OT	PKR					2,426.00	2,426.00	5-Oct-07	No Response
32210	2	Lahore Main	PB		MR. MUHAMMAD ATIF MIRZA-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032250	6-Oct-07	OT	PKR					73.85	73.85	6-Oct-07	No Response
32211	2	Lahore Main	PB		MR. MUHAMMAD SULEMAN-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032251	6-Oct-07	OT	PKR					2.68	2.68	6-Oct-07	No Response
32212	10	Sheikhtupura	PB		MUHAMMAD ASHRAF BHATTI-	RAJIA BHATTI P/O BURJ ATTARI	LCY			T.C.S. PVT. LTD.	PO	1000584	6-Oct-07	OT	PKR					765.00	765.00	6-Oct-07	No Response
32213	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATIONS NEW P	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22286176	6-Oct-07	OT	PKR					1,500.00	1,500.00	6-Oct-07	No Response
32214	1015	New Challi	SD		PAKISTAN STEEL MILL-A/C ALI HAIDER TRADIN	PORT QASIM KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35075867	6-Oct-07	FED	PKR					300.00	300.00	6-Oct-07	No Response
32215	1019	Clifton	SD		NASRIN AHMED-	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39030693	6-Oct-07	OT	PKR					10,000.00	10,000.00	6-Oct-07	No Response
32216	1023	Timber Market, Kara	SD		EXCISE & TAXATION OFFICER SEADUES-A/C L	1 TUGHLAQ HOUSE SINDH SECRE	LCY			M/S. J.J IMPEX	PO	16039798	6-Oct-07	FED	PKR					109.00	109.00	6-Oct-07	No Response
32217	1026	Allama Iqbal Road	SD		EXECUTIVE DISTRICT OFFICER AGRICULTURE	176- 2 BLOC K PECHS	LCY			SHAMSHAD BEGUM / AKIF DAI	PO	11941359	6-Oct-07	PRO	PKR					500.00	500.00	6-Oct-07	No Response
32218	1062	Orangi Town	SD		MUHAMMAD ALI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620662	6-Oct-07	OT	PKR					3.49	3.49	6-Oct-07	No Response
32219	2	Lahore Main	PB		EFU GENERAL INSURANCE-	LAHORE	LCY			INDUS MOTOR ENGINEERS	PO	20032263	8-Oct-07	OT	PKR					1,594.00	1,594.00	8-Oct-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32220	41	Cavalry Ground	PB		MUHAMMAD KASEEM-	LAHORE	LCY			FUNDING ACCOUNT.....PAYM	PO	411064	8-Oct-07	OT	PKR					4,940.00	4,940.00	8-Oct-07	No Response
32221	1018	Gulistan-e-Johar	SD		PAKISTAN STATE OIL COMPANY LTD.-	Q-27 KDA OVERSEAS BLOCK-16	LCY			DYNAMICS ENGINEERING	PO	38016026	8-Oct-07	FED	PKR					1,000.00	1,000.00	8-Oct-07	No Response
32222	1020	Korangi Road	SD		PSO. A/C. THE ATLAS STEEL & ENGG CO.-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035599	8-Oct-07	FED	PKR					1,000.00	1,000.00	8-Oct-07	No Response
32223	1020	Korangi Road	SD		PSO. A/C. THE ATLAS STEEL & ENGG CO.-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035600	8-Oct-07	FED	PKR					1,000.00	1,000.00	8-Oct-07	No Response
32224	1020	Korangi Road	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C TECHN	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035607	8-Oct-07	FED	PKR					1,000.00	1,000.00	8-Oct-07	No Response
32225	1039	Shershah	SD		GENERAL MANAGER OVERSEAS TELE COMM	ISLAMABAD	LCY			KASHIF ASLAM	PO	13103752	8-Oct-07	PRO	PKR					20,000.00	20,000.00	8-Oct-07	No Response
32226	2002	Jamrud Road	KPK		FAZAL RAHIM-	LAHORE	LCY			CD MISC REMITT DD/PO A/C	PO	20020222	8-Oct-07	OT	PKR					440.00	440.00	8-Oct-07	No Response
32227	2	Lahore Main	PB		NAIZ AHMED-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032293	9-Oct-07	PRO	PKR					213.00	213.00	9-Oct-07	No Response
32228	48	Millat Road	PB		HADAYAT FOOD STUFFS INDUSTRIES (PVT) LTD	FAISALABAD	LCY			CD MISC	PO	48000531	9-Oct-07	OT	PKR					1,650.00	1,650.00	9-Oct-07	No Response
32229	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER AIRPORT-A/C PA	TUGHLAQ HOUSE SINDH SECRE	LCY			FUNDING ACCOUNT REMITTAN	PO	28069772	9-Oct-07	FED	PKR					68.00	68.00	9-Oct-07	No Response
32230	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION)-D	KHAIRPUR	LCY			FUNDING A/C REMITTANCE	PO	25044317	9-Oct-07	FED	PKR					6,750.00	6,750.00	9-Oct-07	No Response
32231	1020	Korangi Road	SD		THE SECRETARY POPULATION WELFARE DEPA	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035637	9-Oct-07	PRO	PKR					500.00	500.00	9-Oct-07	No Response
32232	1031	Water Pump	SD		SUI SOUTHERN GAS COMPANY LIMITED.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10331910	9-Oct-07	FED	PKR					2,500.00	2,500.00	9-Oct-07	No Response
32233	1072	Metroville	SD		TCS (PVT.) LTD.-	TCS PVT LTD KARACHI	LCY			FUNDING ACCOUNT	PO	10721011	9-Oct-07	OT	PKR					32.00	32.00	9-Oct-07	No Response
32234	1072	Metroville	SD		DOW UNIVERSITY OF HEALTH SCIENCE-	HOUSE NO.D-181, SECTOR NO.4	LCY			ASIM SIDDIQ ABBASI	PO	10721013	9-Oct-07	FED	PKR					1,000.00	1,000.00	9-Oct-07	No Response
32235	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-	KARACHI.	LCY			MUHAMMAD AMANULLAH	PO	22286820	10-Oct-07	FED	PKR					600.00	600.00	10-Oct-07	No Response
32236	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER (AIRPORT)-A/C	TUGHLAQ HOUSE SINDH SECRE	LCY			FUNDING ACCOUNT REMITTAN	PO	26069813	10-Oct-07	FED	PKR					230.00	230.00	10-Oct-07	No Response
32237	1003	Shahrah-e-Faisal	SD		API. CO-A/C HARDCASTLE WAUD PAKISTAN (P	101-ANJUM BLESSING SULTAN A	LCY			FUNDING ACCOUNT REMITTAN	PO	26069873	10-Oct-07	OT	PKR					5,000.00	5,000.00	10-Oct-07	No Response
32238	1057	University Road	SD		PIA-	BLOCK D-308, FANCY HEIGHTS	LCY			HANNAN ENTERPRISES	PO	10573607	10-Oct-07	FED	PKR					6,000.00	6,000.00	10-Oct-07	No Response
32239	37	Bilal Ganj	PB		GENERAL CABLE INDUSTRIES-	HOUSE198 BLOCK03, KARIM P	LCY			UMAIR RASOOL	PO	37000983	11-Oct-07	OT	PKR					8,000.00	8,000.00	11-Oct-07	No Response
32240	37	Bilal Ganj	PB		GENERAL CABLE INDUSTRIES-	HOUSE198 BLOCK03, KARIM P	LCY			UMAIR RASOOL	PO	37000984	11-Oct-07	OT	PKR					6,000.00	6,000.00	11-Oct-07	No Response
32241	1004	Gulshan-e-Iqbal	SD		S.I.T.E LTD-ON A/C ABDUL RASHEED	KARACHI	LCY			M/S. RASHEED ASSOCIATES	PO	25044355	11-Oct-07	OT	PKR					1,000.00	1,000.00	11-Oct-07	No Response
32242	1006	S.I.T.E.	SD		AIR GATE INTERNATIONAL-A/C MIANOOR TEX	-97 SITE KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27084903	11-Oct-07	OT	PKR					65.00	65.00	11-Oct-07	No Response
32243	1008	M. A. Jinnah Road	SD		MOHAMMAD NAZIR KHAN-	GALI # 11, MUHALA MISRIAL RO	LCY			FUNDING ACCOUNT (PAY ORD	PO	2933759	11-Oct-07	OT	PKR					1,000.00	1,000.00	11-Oct-07	No Response
32244	1058	Gulshan-e-Iqbal Block	SD		NATIONAL HIGHWAY AUTHORITY-R.M.A ACCO	KARACHI	LCY			MISC. FUNDING	PO	10583121	11-Oct-07	FED	PKR					50,000.00	50,000.00	11-Oct-07	No Response
32245	2	Lahore Main	PB		MADNI FOOD PRODUCTS-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032341	12-Oct-07	OT	PKR					50.41	50.41	12-Oct-07	No Response
32246	40	PIA Emp. Cooperative	PB		PAKISTAN HOUSING AUTHORITY-ON A/C MUH	LAHORE	LCY			MUHAMMAD SHAHZAD KHAN	PO	400728	12-Oct-07	OT	PKR					200.00	200.00	12-Oct-07	No Response
32247	1020	Korangi Road	SD		BLITZ ENTERPRISES.-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13035709	12-Oct-07	OT	PKR					419.00	419.00	12-Oct-07	No Response
32248	1033	Pakistan Steel Mills	SD		NATIONAL BANK OF PAKISTAN-	PAKISTAN STEEL MILLS KARACH	LCY			FUNDING ACCOUNT (PAY ORD	PO	10349050	12-Oct-07	FED	PKR					571.00	571.00	12-Oct-07	No Response
32249	1067	Saeedabad	SD		MATRIC BOARD OFFICE-	KARACHI	LCY			MUHAMMAD AFAQ JAWED	PO	10675302	12-Oct-07	PRO	PKR					75.00	75.00	12-Oct-07	No Response
32250	62	Wah Cantt	PB		XEN PROVINCIAL WORKS DIVISION. RWP.-	XEN PWD RAWALPINDI	LCY			FUND A/C REMITTANCES	PO	62000086	17-Oct-07	FED	PKR					2,000.00	2,000.00	17-Oct-07	No Response
32251	1003	Shahrah-e-Faisal	SD		NATIONAL INSURANCE COMPANY LIMITED-A	A-18 BLOCK 6 SHAHEEN VIEW S	LCY			FUNDING ACCOUNT REMITTAN	PO	26070046	17-Oct-07	OT	PKR					200.00	200.00	17-Oct-07	No Response
32252	1003	Shahrah-e-Faisal	SD		THE CHAIR STEM CAREER PROJECT-	HF#19 BLOCK 19 SMC KHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26070056	17-Oct-07	OT	PKR					100.00	100.00	17-Oct-07	No Response
32253	1019	Clifton	SD		NICL-	KARACHI.	LCY			MUHAMMAD SHIRAZ	PO	39030809	17-Oct-07	PRO	PKR					200.00	200.00	17-Oct-07	No Response
32254	1062	Orangi Town	SD		ABDUL WASIM-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620681	17-Oct-07	OT	PKR					469.00	469.00	17-Oct-07	No Response
32255	1062	Orangi Town	SD		MUHAMMAD TARIQUE-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620682	17-Oct-07	OT	PKR					389.00	389.00	17-Oct-07	No Response
32256	1062	Orangi Town	SD		ADNAN RAFIH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620683	17-Oct-07	OT	PKR					419.00	419.00	17-Oct-07	No Response
32257	1062	Orangi Town	SD		SHEIKH KAMAL AHMED-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620685	17-Oct-07	OT	PKR					419.00	419.00	17-Oct-07	No Response
32258	1062	Orangi Town	SD		MUHAMMAD SHAKIR-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620686	17-Oct-07	OT	PKR					1,399.00	1,399.00	17-Oct-07	No Response
32259	1062	Orangi Town	SD		ASIF IQBAL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620689	17-Oct-07	OT	PKR					269.00	269.00	17-Oct-07	No Response
32260	18	PECO Road	PB		PRINCIPAL ALLAMA IQBAL-MEDICAL COLLEGE	129/5 M QUAIDE-E-AZAM INDU	LCY			GLOW PAK INTERNATIONAL	PO	7768	18-Oct-07	PRO	PKR					10,000.00	10,000.00	18-Oct-07	No Response
32261	46	Chowk Shahalam Gat	PB		IMRAN YOUNAS-	HOUSE # 133 STREET # 2 MOHA	LCY			IMRAN YOUNAS	PO	46000597	18-Oct-07	OT	PKR					5,000.00	5,000.00	18-Oct-07	No Response
32262	1055	D.H.A Phase IV	SD		PAKISTAN STATE OIL CO LTD.-	93/1, 2ND COMMERCIAL STREE	LCY			FUNDING ACCOUNT	PO	10552484	18-Oct-07	FED	PKR					2,000.00	2,000.00	18-Oct-07	No Response
32263	1009	Sukkur	SD		D.O EDUCATION WORKS DIST. KHAIRPUR-	KHAIRPUR	LCY			M/S SYED & BROTHERS	PO	30001130	19-Oct-07	PRO	PKR					700.00	700.00	19-Oct-07	No Response
32264	1015	New Challi	SD		ASIATIC SHIPPING AGENCIES (PVT) LTD-A/C M	KARACHI	LCY			MAHMOOD TEXTILE MILLS LIM	PO	35076153	19-Oct-07	OT	PKR					11,000.00	11,000.00	19-Oct-07	No Response
32265	1024	Mohammed Ali Socie	SD		PAKISTAN INTERNATIONAL AIR LINES.-	KARACHI	LCY			MISSION PHARMACEUTICALS	PO	17018754	19-Oct-07	FED	PKR					35,000.00	35,000.00	19-Oct-07	No Response
32266	1034	Malir Halt	SD		COLLECTOR OF CUSTOM-A/C ANJUM ASLAM	KARACHI	LCY			HAFIZ SULEMAN BUTT	PO	10362521	19-Oct-07	FED	PKR					900.00	900.00	19-Oct-07	No Response
32267	10	Sheikhupura	PB		I.T.O.-SHEIKHUPURA.	INCOME TAX OFFICE, SHEIKHUP	LCY			GHUJALM MURTAZA DANISH	PO	1000593	20-Oct-07	FED	PKR					384.00	384.00	20-Oct-07	No Response
32268	1004	Gulshan-e-Iqbal	SD		REGISTRAR, DOW UNIVERSITY OF HEALTH SCI	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25044447	20-Oct-07	PRO	PKR					500.00	500.00	20-Oct-07	No Response
32269	1031	Water Pump	SD		NATIONAL BANK OF PAKISTAN-EDS CHARGES	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10332113	20-Oct-07	FED	PKR					26,203.00	26,203.00	20-Oct-07	No Response
32270	1060	North Nazimabad	SD		AKBER-I-NASREEN-	F-57 BLOCK B NORTH NAZIMAB	LCY			KHALIDA TALAT	PO	10604004	20-Oct-07	OT	PKR					5,000.00	5,000.00	20-Oct-07	No Response
32271	1071	North Nazimabad Blo	SD		E.D.O (HEALTH) C.D.G.K KARACHI-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10711093	20-Oct-07	PRO	PKR					100.00	100.00	20-Oct-07	No Response
32272	17	Rawalpindi City	PB		HAMID IQBAL-	RAWALPINDI	LCY			HAMID IQBAL	PO	1703467	22-Oct-07	OT	PKR					1,000.00	1,000.00	22-Oct-07	No Response
32273	1026	Allama Iqbal Road	SD		PAKISTAN INTERNATIONAL AIRLINES-	159-P BLOCK 3 PECHS KARACHI	LCY			VIKOR ENTERPRISES (PVT) LTD	PO	11941538	22-Oct-07	FED	PKR					35,000.00	35,000.00	22-Oct-07	No Response
32274	1058	Gulshan-e-Iqbal Block	SD		EXCISE & TAXATION OFFICER AFU-ON A/C OF	KARACHI	LCY			MISC. FUNDING	PO	10583157	22-Oct-07	FED	PKR					220.00	220.00	22-Oct-07	No Response
32275	2001	Peshawar	KPK		MUJAHID KHAN-	PESHAWAR	LCY			MUJAHID KHAN	PO	30001840	22-Oct-07	OT	PKR					100.00	100.00	22-Oct-07	No Response
32276	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY OFF	LCY			ALI BAKSH	PO	30020209	22-Oct-07	PRO	PKR					500.00	500.00	22-Oct-07	No Response
32277	30	Badami Bagh	PB		SUI GAS PIPELINES LTD.-	LAHORE	LCY			KHALID MEHMOOD	PO	4141	23-Oct-07	FED	PKR					200.00	200.00	23-Oct-07	No Response
32278	1008	M. A. Jinnah Road	SD		DIRECTOR-N.J.C.H. KARACHI.	DIRECTOR-N.J.C.H. KARACHI.	LCY			ASLAM PERVAIZ	PO	2933868	23-Oct-07	PRO	PKR					2,500.00	2,500.00	23-Oct-07	No Response
32279	1019	Clifton	SD		CHAIR, STEM CAREERS PROJECT.-	KARACHI.	LCY			GOHAR ANWER BHATTI	PO	39030912	23-Oct-07	OT	PKR					250.00	250.00	23-Oct-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (If any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32280	1037	Rizvia Society	SD		BOARD OF INTERMEDIATE EDUCATION KARACHI	BOARD OF INTERMEDIATE EDUCATION KARACHI	LCY			MOHAMMAD MOIZ	PO	10387766	23-Oct-07	PRO	PKR					340.00	340.00	23-Oct-07	No Response
32281	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI	SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI	LCY			AMAN ULLAH KHUWAJA	PO	10421344	23-Oct-07	PRO	PKR					1,200.00	1,200.00	23-Oct-07	No Response
32282	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	LCY			AMAN ULLAH KHUWAJA	PO	10421345	23-Oct-07	PRO	PKR					3,000.00	3,000.00	23-Oct-07	No Response
32283	1055	D.H.A Phase IV	SD		K.W & S.B.-	54-A1, 7TH SUNSET STREET, DHAKA	LCY			FAHIM KHALID	PO	10552523	23-Oct-07	OT	PKR					500.00	500.00	23-Oct-07	No Response
32284	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI.-	KARACHI	LCY			IRFAN	PO	10631411	23-Oct-07	PRO	PKR					100.00	100.00	23-Oct-07	No Response
32285	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI.-	KARACHI	LCY			IRFAN	PO	10631412	23-Oct-07	PRO	PKR					100.00	100.00	23-Oct-07	No Response
32286	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI.-	KARACHI	LCY			IRFAN	PO	10631413	23-Oct-07	PRO	PKR					100.00	100.00	23-Oct-07	No Response
32287	2	Lahore Main	PB		DR.MIAN ABDUL KHALIQ-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032441	24-Oct-07	OT	PKR					45,551.44	45,551.44	24-Oct-07	No Response
32288	1008	M. A. Jinnah Road	SD		INDONESIAN CONSULATE-GENERAL, KARACHI	INDONESIAN CONSULATE-GENERAL, KARACHI	LCY			THE PRIME TRAVEL SERVICES	PO	2933886	24-Oct-07	OT	PKR					2,700.00	2,700.00	24-Oct-07	No Response
32289	1015	New Challi	SD		MS. REHMAT BIBI-	KARACHI	LCY			RAHMAT BI BI	PO	35076395	24-Oct-07	OT	PKR					9,979.00	9,979.00	24-Oct-07	No Response
32290	1030	New Sabzimandi	SD		NOOR ALAM S/O ABDUL HALEEM-	KARACHI	LCY			NOOR ALAM S/O ABDUL HALEEM	PO	10311536	24-Oct-07	PRO	PKR					840.00	840.00	24-Oct-07	No Response
32291	1038	Saddar	SD		EXCISE AND TAXATION OFFICER SEA DUES-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	27096	24-Oct-07	FED	PKR					4,550.00	4,550.00	24-Oct-07	No Response
32292	1071	North Nazimabad Block	SD		FAZAL ILAHI-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10711102	24-Oct-07	OT	PKR					69.20	69.20	24-Oct-07	No Response
32293	1080	Port Qasim	SD		MUHAMMAD ARSHAD-	PLOT# R-317 SECTOR 17-A SHAH	LCY			MUHAMMAD ARSHAD	PO	10801060	24-Oct-07	OT	PKR					5.20	5.20	24-Oct-07	No Response
32294	1083	Baloch Colony	SD		PAKISTAN MEDICAL & DENTAL COUNCIL (PMDC)	KARACHI	LCY			FUNDING ACCOUNT	PO	10830806	24-Oct-07	OT	PKR					500.00	500.00	24-Oct-07	No Response
32295	2	Lahore Main	PB		MUQEEM ANWAR KHILJI-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032460	25-Oct-07	OT	PKR					500.00	500.00	25-Oct-07	No Response
32296	2	Lahore Main	PB		MUHAMMAD ASHRAF-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032461	25-Oct-07	OT	PKR					240.00	240.00	25-Oct-07	No Response
32297	11	Gulberg, Lahore	PB		PAKISTAN INTERNATIONAL AIRLINES-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	126997	25-Oct-07	FED	PKR					1,000.00	1,000.00	25-Oct-07	No Response
32298	15	F-10 Markaz	FED		NEXTEL COMMUNICATION (PVT) LTD.-	SUIT # 10, 3RD FLOOR UNITED F	LCY			NEXTEL COMMUNICATION (PVT) LTD.	PO	15009704	25-Oct-07	OT	PKR					327.00	327.00	25-Oct-07	No Response
32299	1001	Karachi Main	SD		ALI ASGHAR SHEIKH-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22288571	25-Oct-07	OT	PKR					1,358.00	1,358.00	25-Oct-07	No Response
32300	1011	Cloth Market	SD		EXCISE & TAXATION OFFICER SEA DUES-	3RD FLOOR, BAMBAY LIFE BUILD	LCY			MONTHLY VATAN MAG	PO	32038379	25-Oct-07	FED	PKR					9,600.00	9,600.00	25-Oct-07	No Response
32301	1008	M. A. Jinnah Road	SD		MEDICAL SUPRINTENDENT,SERVICES HOSPITAL	MEDICAL SUPRINTENDENT,SERVICES HOSPITAL	LCY			S.K.TRADING CORPORATION	PO	2933939	26-Oct-07	OT	PKR					5,000.00	5,000.00	26-Oct-07	No Response
32302	1011	Cloth Market	SD		COLLECTOR OF CUSTOM-A/C. TAHIR & TABISH	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	32038394	26-Oct-07	FED	PKR					500.00	500.00	26-Oct-07	No Response
32303	1015	New Challi	SD		MODEL OUTCOMS COLLECTORATE-A/C ARSLAN	CITY COURT, KARACHI	LCY			M/S. ROYAL IMPEX	PO	35076523	26-Oct-07	FED	PKR					500.00	500.00	26-Oct-07	No Response
32304	1031	Water Pump	SD		DIRECTORATE OF NURSING-SINDH KARACHI	HOUSE NO-B-64 ST-31 BLOCK-9	LCY			GULRAIZ RAFIQ	PO	10332235	26-Oct-07	PRO	PKR					100.00	100.00	26-Oct-07	No Response
32305	1058	Gulshan-e-Iqbal Block	SD		KARACHI CHAMBER OF COMMERCE INDUSTRY	KARACHI	LCY			M/S. ARK ENTERPRISES	PO	10583181	26-Oct-07	OT	PKR					1,200.00	1,200.00	26-Oct-07	No Response
32306	32	Brandrth Road	PB		DIRECTOR P.H.A LHR-	19- DIL MUHAMMAD ROAD LAHORE	LCY			MOUGHAL ENGINEERS	PO	32002571	27-Oct-07	PRO	PKR					16,200.00	16,200.00	27-Oct-07	No Response
32307	1014	North Napier Road	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY	CHAMBER & COMMERCE KARACHI	LCY			M/S AFZAL AGENCIES	PO	35062451	27-Oct-07	OT	PKR					1,400.00	1,400.00	27-Oct-07	No Response
32308	1026	Allama Iqbal Road	SD		MR. INAYAT ALI-A/C EXCESS AMOUNT REFUND	KARACHI	LCY			FUNDING ACCOUNT	PO	11941757	27-Oct-07	OT	PKR					601.00	601.00	27-Oct-07	No Response
32309	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI.-	KARACHI	LCY			NAVEED	PO	10631441	27-Oct-07	PRO	PKR					100.00	100.00	27-Oct-07	No Response
32310	1071	North Nazimabad Block	SD		UNION COUNCIL,CIVIC CENTRE-UC2-A/C NO 1	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10711112	27-Oct-07	PRO	PKR					300.00	300.00	27-Oct-07	No Response
32311	2	Lahore Main	PB		MUHAMMAD SADEED-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032519	29-Oct-07	OT	PKR					52.73	52.73	29-Oct-07	No Response
32312	1003	Shahrah-e-Faisal	SD		OIL & GAS DEVELOPMENT COMPANY LIMITED	OGDCL HOUSE PLOT#3 F-6 G-6	LCY			ACCRESCENT ENGINEERS	PO	26070660	29-Oct-07	FED	PKR					500.00	500.00	29-Oct-07	No Response
32313	1007	Bahadurabad	SD		NATIONAL BANK OF PAKISTAN, F.T.C. BRANCH	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28035008	29-Oct-07	FED	PKR					4,285.00	4,285.00	29-Oct-07	No Response
32314	1027	Gulshan Chowrang	SD		KBCA CIVIC CENTER, LIC FEE FOR 2007-2008-	A-488 BL-3 GULSHAN E IQBAL KARACHI	LCY			SYED GHAZANFAR ALI	PO	20028838	29-Oct-07	OT	PKR					600.00	600.00	29-Oct-07	No Response
32315	1027	Gulshan Chowrang	SD		AGHA KHAN UNIVERSITY-	A-414 BLOCK 3 GULSHAN E IQBAL KARACHI	LCY			WAJEEHA HASAN(M) S.MOHIB	PO	20028876	29-Oct-07	OT	PKR					500.00	500.00	29-Oct-07	No Response
32316	1034	Malir Halt	SD		DIRECTORATE OF NURSING,KARACHI-	KARACHI	LCY			MUHAMMAD ASLAM	PO	10362680	29-Oct-07	PRO	PKR					100.00	100.00	29-Oct-07	No Response
32317	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			DYNAMIC ENTERPRISES	PO	10421449	29-Oct-07	FED	PKR					3,322.00	3,322.00	29-Oct-07	No Response
32318	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL DEVELOPMENT CELL-	KARACHI	LCY			FAIZ UR REHMAN	PO	10421461	29-Oct-07	FED	PKR					1,320.00	1,320.00	29-Oct-07	No Response
32319	1056	Liaquatabad	SD		DIRECTOR OF NURSING BOARD SINDH-KARACHI	SINDH SECRETERATE KARACHI	LCY			MUHAMMAD GHAYAS	PO	10563431	29-Oct-07	PRO	PKR					100.00	100.00	29-Oct-07	No Response
32320	1067	Saeedabad	SD		MUHAMMAD AYAZ N.I.C-41401-3587090-5	KARACHI	LCY			MUHAMMAD AYAZ	PO	10675493	29-Oct-07	OT	PKR					1,000.00	1,000.00	29-Oct-07	No Response
32321	1067	Saeedabad	SD		MUHAMMAD TAUFIQ KHAN-NIC-42401-7458	KARACHI	LCY			MUHAMMAD TAUFIQ KHAN	PO	10675516	29-Oct-07	OT	PKR					440.00	440.00	29-Oct-07	No Response
32322	1071	North Nazimabad Block	SD		E.D.O (HEALTH) C.D.G.K KARACHI-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10711117	29-Oct-07	PRO	PKR					100.00	100.00	29-Oct-07	No Response
32323	15	F-10 Markaz	FED		N.B.P.-	N.B.P F-10 MARKAZ ISLAMABAD	LCY			MALIK GULFARAZ AHMED	PO	15009718	30-Oct-07	FED	PKR					500.00	500.00	30-Oct-07	No Response
32324	26	New Anarkali	PB		P.H.A.-	HS # 93, ST # 22 QILA MURAD B	LCY			KAMRAN AHMAD	PO	263028	30-Oct-07	OT	PKR					16,100.00	16,100.00	30-Oct-07	No Response
32325	1001	Karachi Main	SD		RAJA KHALID MEHMOOD.-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22289524	30-Oct-07	OT	PKR					15,000.00	15,000.00	30-Oct-07	No Response
32326	1005	Zamzama	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C OF METAL ENG.COMPLEX (PVT) LTD	9-C, 13TH COMM STREET, PHAS	LCY			METAL ENG.COMPLEX (PVT) LTD	PO	24041269	30-Oct-07	FED	PKR					1,000.00	1,000.00	30-Oct-07	No Response
32327	1023	Timber Market, Kara	SD		PAKISTAN STEEL -A/C PIRBHOY & SONS.	BIN QASIM, KARACHI.	LCY			MURTAZA ALI PIRBHOY	PO	16040175	30-Oct-07	FED	PKR					300.00	300.00	30-Oct-07	No Response
32328	1026	Allama Iqbal Road	SD		EDO HEALTH-CDGK	KARACHI	LCY			FUNDING ACCOUNT	PO	11941786	30-Oct-07	PRO	PKR					1,000.00	1,000.00	30-Oct-07	No Response
32329	1038	Saddar	SD		SUI SOUTHERN GAS CO. LTD KHI-	HASAN SQUARE GULSHAN -E-IQB	LCY			FUNDING ACCOUNT REMITTANCE	PO	27311	30-Oct-07	FED	PKR					6,000.00	6,000.00	30-Oct-07	No Response
32330	1039	Shershah	SD		C.B.R.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13104046	30-Oct-07	OT	PKR					2,700.00	2,700.00	30-Oct-07	No Response
32331	1039	Shershah	SD		C.B.R.-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13104047	30-Oct-07	OT	PKR					1,800.00	1,800.00	30-Oct-07	No Response
32332	1058	Gulshan-e-Iqbal Block	SD		PAKISTAN MEDICAL & DENTAL COUNCIL-	KARACHI	LCY			NAJMA AZIZ	PO	10583200	30-Oct-07	OT	PKR					500.00	500.00	30-Oct-07	No Response
32333	2	Lahore Main	PB		MR TARIQ WAHEED-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032555	31-Oct-07	OT	PKR					49.00	49.00	31-Oct-07	No Response
32334	28	Burewala	PB		NAZEER AHMED S/O MUHAMMAD HUSSAIN-	BUREWALA	LCY			FUNDING A/C PAY ORDER	PO	280410	31-Oct-07	OT	PKR					979.00	979.00	31-Oct-07	No Response
32335	32	Brandrth Road	PB		HEAD LAO P.O.BOX 3306.PWP ISLAMABAD-A	82- NISHTER ROAD LAHORE.	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32002590	31-Oct-07	FED	PKR					60,000.00	60,000.00	31-Oct-07	No Response
32336	1001	Karachi Main	SD		PORT QASIM AUTHORITY.-A/C KHALIL BUILDING	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22289859	31-Oct-07	FED	PKR					500.00	500.00	31-Oct-07	No Response
32337	1026	Allama Iqbal Road	SD		MR. INAYAT ALI-A/C EXCESS AMOUNT REFUND	KARACHI	LCY			FUNDING ACCOUNT	PO	11941837	31-Oct-07	OT	PKR					40.00	40.00	31-Oct-07	No Response
32338	1029	Pakistan Chowk	SD		MEDICAL SUPERINTENDENT SINDH GOVT. HOSPITAL	SAUDABAD KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92027545	31-Oct-07	OT	PKR					1,000.00	1,000.00	31-Oct-07	No Response
32339	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI	KARACHI	LCY			FUNDING ACCOUNT	PO	10421490	31-Oct-07	PRO	PKR					100.00	100.00	31-Oct-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32340	1041	Gulshan-e-Hadeed	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			ATIF RASOOL MEMON	PO	10421505	31-Oct-07	FED	PKR					750.00	750.00	31-Oct-07	No Response
32341	1076	Keamari	SD		FREIGHT SERVICES NLC-SULTANABAD KARACH	KARACHI	LCY			MALIK MUSTANSAR SOHAIL	PO	10763925	31-Oct-07	OT	PKR					1,000.00	1,000.00	31-Oct-07	No Response
32342	1001	Karachi Main	SD		WAVETECH (PVT) LTD.-	WAVETECH (PVT) LTD KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22289953	1-Nov-07	OT	PKR					4,994.00	4,994.00	1-Nov-07	No Response
32343	1004	Gulshan-e-Iqbal	SD		H.B.F.C COLLECTION A/C 1451-2-ON A/C MRS	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25044678	1-Nov-07	OT	PKR					2,700.00	2,700.00	1-Nov-07	No Response
32344	1013	Jodia Bazar	SD		DELTA SHIPPING (PVT) LTD.-A/C TRADE LINKS	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34128845	1-Nov-07	OT	PKR					30,000.00	30,000.00	1-Nov-07	No Response
32345	1018	Gulistan-e-Johar	SD		PAKISTAN STATE OIL CO LTD.-	Q-27 KDA OVERSEAS BLOCK-16	LCY			DYNAMICS ENGINEERING	PO	38016155	1-Nov-07	FED	PKR					1,000.00	1,000.00	1-Nov-07	No Response
32346	1020	Korangi Road	SD		TCD, C.D.G.K.-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036210	1-Nov-07	PRO	PKR					5,000.00	5,000.00	1-Nov-07	No Response
32347	1027	Gulshan Chowrang	SD		SUI SOUTHERN GAS CO. LTD.-	A-28 FL 24 CRESCENT COMPLEX	LCY			M/S F.N ASSOCIATES	PO	20028992	1-Nov-07	FED	PKR					2,040.00	2,040.00	1-Nov-07	No Response
32348	1027	Gulshan Chowrang	SD		SUI SOUTHERN GAS CO. LTD.-	A-28 FL 24 CRESCENT COMPLEX	LCY			M/S F.N ASSOCIATES	PO	20028993	1-Nov-07	FED	PKR					2,040.00	2,040.00	1-Nov-07	No Response
32349	1038	Saddar	SD		ST. PATRICK'S COLLEGE-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	27359	1-Nov-07	OT	PKR					1,600.00	1,600.00	1-Nov-07	No Response
32350	1049	Hussainabad	SD		THE CHIEF CONTROLLER OF STAMPS-	H # 461 BLK-8 AZIZABAD FB ARE	LCY			MUHAMMAD IMRAN	PO	10495475	1-Nov-07	PRO	PKR					50.00	50.00	1-Nov-07	No Response
32351	1067	Saeedabad	SD		EHTESHAM UL HAQ-	KARACHI	LCY			AMANAT ALI	PO	10675540	1-Nov-07	OT	PKR					100.00	100.00	1-Nov-07	No Response
32352	1067	Saeedabad	SD		MUHAMMAD SHAHBAZ-	KARACHI	LCY			AMANAT ALI	PO	10675541	1-Nov-07	OT	PKR					100.00	100.00	1-Nov-07	No Response
32353	2	Lahore Main	PB		BUSHRA MAJID-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032594	2-Nov-07	OT	PKR					28.31	28.31	2-Nov-07	No Response
32354	2	Lahore Main	PB		MR ABDUL WAHID-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032595	2-Nov-07	OT	PKR					7.79	7.79	2-Nov-07	No Response
32355	2	Lahore Main	PB		MR SAMEER ALAM-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032596	2-Nov-07	OT	PKR					90.00	90.00	2-Nov-07	No Response
32356	21	Icchra	PB		SEFAM (PVT.) LTD.-A/C#3347,3427,3453 CLOS	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004508	2-Nov-07	OT	PKR					300.00	300.00	2-Nov-07	No Response
32357	21	Icchra	PB		ILYAS ALI-A/C#3330 CLOSED	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004509	2-Nov-07	OT	PKR					146.00	146.00	2-Nov-07	No Response
32358	44	Thokar Niaz Baig	PB		TIE LAHORE-LAHORE UNIVERSITY OF MANAG	LAHORE	LCY			RAMIZ UR REHMAN	PO	440574	2-Nov-07	PRO	PKR					1,000.00	1,000.00	2-Nov-07	No Response
32359	1038	Saddar	SD		EXCISE & TAXATION OFFICER (AFU)-A/C AM	KARACHI	LCY			M.M. ENTERPRISES	PO	27389	2-Nov-07	FED	PKR					665.00	665.00	2-Nov-07	No Response
32360	1044	Kharadar	SD		EXCISE & TAXATION OFFICER SEADUES-A/C, F	KARACHI	LCY			FUNDING A/C	PO	10451769	2-Nov-07	FED	PKR					2,273.00	2,273.00	2-Nov-07	No Response
32361	1044	Kharadar	SD		EXCISE & TAXATION OFFICER SEADUES-A/C, F	KARACHI	LCY			FUNDING A/C	PO	10451770	2-Nov-07	FED	PKR					2,145.00	2,145.00	2-Nov-07	No Response
32362	1076	Keamari	SD		PORT QASIM AUTHORITY BIN QASIM KARACHI	KARACHI	LCY			FUNDING ACCOUNT P.O	PO	10763966	2-Nov-07	FED	PKR					1,500.00	1,500.00	2-Nov-07	No Response
32363	49	I-8 Markaz	FED		F.G.E.H.F ASGHAR PLAZA BLUE AREA ISLAMAB	HOUSING FOUNDATION BLUE AREA	LCY			MAHBOOB-UL-HAQ SIDDIQUI	PO	49008022	3-Nov-07	FED	PKR					1,000.00	1,000.00	3-Nov-07	No Response
32364	49	I-8 Markaz	FED		F.G.E.H.F ASGHAR PLAZA BLUE AREA ISLAMAB	HOUSING FOUNDATION BLUE AREA	LCY			MAHBOOB-UL-HAQ SIDDIQUI	PO	49008023	3-Nov-07	FED	PKR					106,800.00	106,800.00	3-Nov-07	No Response
32365	1003	Shahrah-e-Faisal	SD		P.H.M.A., KARACHI-	IKTK HOUSE#19-1/F BLOCK# PE	LCY			FUNDING ACCOUNT REMITTAN	PO	26070986	3-Nov-07	OT	PKR					1,300.00	1,300.00	3-Nov-07	No Response
32366	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34129071	3-Nov-07	FED	PKR					1,425.00	1,425.00	3-Nov-07	No Response
32367	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	PIA HOUSE, KARACHI	LCY			FUNDING A/C PAYORDER	PO	34129072	3-Nov-07	FED	PKR					2,070.00	2,070.00	3-Nov-07	No Response
32368	1056	Liaquatabad	SD		T.M.A. MALIR TOWN - KARACHI-	KARACHI	LCY			EXCELLENT ENGINEERING SER	PO	10563469	3-Nov-07	PRO	PKR					5,000.00	5,000.00	3-Nov-07	No Response
32369	1056	Liaquatabad	SD		T.M.A. MALIR TOWN - KARACHI-	KARACHI	LCY			EXCELLENT ENGINEERING SER	PO	10563470	3-Nov-07	PRO	PKR					5,000.00	5,000.00	3-Nov-07	No Response
32370	1056	Liaquatabad	SD		T.M.A. MALIR TOWN - KARACHI-	KARACHI	LCY			EXCELLENT ENGINEERING SER	PO	10563471	3-Nov-07	PRO	PKR					5,000.00	5,000.00	3-Nov-07	No Response
32371	2	Lahore Main	PB		TAXATION OFFICER MTU-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032622	5-Nov-07	FED	PKR					11,500.00	11,500.00	5-Nov-07	No Response
32372	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC-ISLAMABAD.	HOUSE 387, ST 87 G-6/4 ISB	LCY			SYED AMIN SABIR	PO	4015280	5-Nov-07	FED	PKR					500.00	500.00	5-Nov-07	No Response
32373	32	Brandrth Road	PB		PR.ADMIN OFFICER (PROC) P.O.BOX NO 27 D	82- NISHTER ROAD LAHORE.	LCY			SUSP. P.O ISSUED	PO	32002611	5-Nov-07	OT	PKR					7,500.00	7,500.00	5-Nov-07	No Response
32374	1003	Shahrah-e-Faisal	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	BAKHTAIRI YOUTH CENTER, NO	LCY			FUNDING ACCOUNT REMITTAN	PO	26071023	5-Nov-07	PRO	PKR					105.00	105.00	5-Nov-07	No Response
32375	1004	Gulshan-e-Iqbal	SD		T.M.A SITE TWON-	KARACHI	LCY			M/S. UNITED COMMERCIAL TR	PO	25044729	5-Nov-07	PRO	PKR					3,000.00	3,000.00	5-Nov-07	No Response
32376	1018	Gulistan-e-Johar	SD		DADABHOY INVESTMENTS (PVT) LTD.-	16-B SADAT E AMROHA SOCIETY	LCY			KARAR ALI	PO	38016199	5-Nov-07	OT	PKR					15,000.00	15,000.00	5-Nov-07	No Response
32377	1019	Clifton	SD		EXCISE AND TAXATION OFFICER, KARACHI-A/C	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39031138	5-Nov-07	FED	PKR					2,280.00	2,280.00	5-Nov-07	No Response
32378	1026	Allama Iqbal Road	SD		MOHAMMAD YASEEN SAMO-	KARACHI	LCY			FUNDING ACCOUNT	PO	11941919	5-Nov-07	OT	PKR					79.00	79.00	5-Nov-07	No Response
32379	1050	P.I.B Colony	SD		SHAHEEN NADEEM-NICH 42201-0519062-0	HOUSE # 1076 , PIR ILLAHI BUKI	LCY			FUNDING A/C REMITTANCE	PO	10501673	5-Nov-07	OT	PKR					479.00	479.00	5-Nov-07	No Response
32380	1077	Shah Faisal Colony	SD		UNITED BANK LTD SALEA MUHAMMAD STREET	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10771126	5-Nov-07	OT	PKR					500.00	500.00	5-Nov-07	No Response
32381	1081	Eidgah	SD		ABDUL LATIF S/O MUHAMMAD ISHAQ NIC 42	BEF: ADDRESS:FLAT # 8, SAIFYA	LCY			FUNDING ACCOUNT REMITTAN	PO	10810897	5-Nov-07	OT	PKR					5,000.00	5,000.00	5-Nov-07	No Response
32382	1083	Baloch Colony	SD		OCS PAKISTAN (PVT). LTD-	KARACHI	LCY			FUNDING ACCOUNT	PO	10830865	5-Nov-07	OT	PKR					404.00	404.00	5-Nov-07	No Response
32383	2	Lahore Main	PB		MUHAMMAD KHALID-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032665	6-Nov-07	OT	PKR					685.40	685.40	6-Nov-07	No Response
32384	4	Islamabad Main	FED		SENIOR ACCOUNTS OFFICER P.O BOX-NO.148	HOUSE 387, ST 87 G-6/4 ISB	LCY			SYED AMIN SABIR	PO	4015307	6-Nov-07	FED	PKR					100.00	100.00	6-Nov-07	No Response
32385	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC-ISLAMABAD.	FUNDING A/C REMITTANCES	LCY			FUNDING A/C REMITTANCES	PO	4015333	6-Nov-07	FED	PKR					500.00	500.00	6-Nov-07	No Response
32386	22	Defence "Y" Block, La	PB		KASHIF ISMAIL-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22008203	6-Nov-07	OT	PKR					354.00	354.00	6-Nov-07	No Response
32387	22	Defence "Y" Block, La	PB		AHMED ISMAIL QURESHI-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22008204	6-Nov-07	OT	PKR					384.00	384.00	6-Nov-07	No Response
32388	1001	Karachi Main	SD		COOPER AND COMPANY (PVT.) LTD.-A/C NAT	KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22290629	6-Nov-07	OT	PKR					100,000.00	100,000.00	6-Nov-07	No Response
32389	1007	Bahadurabad	SD		AL-HILAL CO-OPERATIVE HOUSING SOCIETY L	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28035098	6-Nov-07	OT	PKR					2,760.00	2,760.00	6-Nov-07	No Response
32390	1028	Lea Market	SD		M. IRFAN IBRAHIM-	KARACHI	LCY			FUNDING A/C PAY ORDER	PO	21026451	6-Nov-07	OT	PKR					4,979.00	4,979.00	6-Nov-07	No Response
32391	1028	Lea Market	SD		FAHMIDA SHAKEEL-	KARACHI	LCY			FUNDING A/C PAY ORDER	PO	21026462	6-Nov-07	OT	PKR					4,979.00	4,979.00	6-Nov-07	No Response
32392	1035	Korangi Industrial Are	SD		EXCISE & TAXATION OFFICER AFU-A/C EBM	KARACHI	LCY			ENGLISH BISCUIT MANUFACTU	PO	10365093	6-Nov-07	FED	PKR					2,060.00	2,060.00	6-Nov-07	No Response
32393	1035	Korangi Industrial Are	SD		ISHRAT JAHAN-A/C DOST STEEL SHARES REFU	KARACHI	LCY			CD MISC FUNDING A/C	PO	10365110	6-Nov-07	OT	PKR					4,979.00	4,979.00	6-Nov-07	No Response
32394	1038	Saddar	SD		CITY DISTRICT GOVERNMENT KARACHI.-	KARACHI	LCY			TECHNOVISION (PVT) LTD.	PO	27451	6-Nov-07	PRO	PKR					5,000.00	5,000.00	6-Nov-07	No Response
32395	1063	Hasan Square	SD		SHAHEEN AKHTAR-	KARACHI	LCY			FUNDING ACCOUNT	PO	10631497	6-Nov-07	OT	PKR					4,979.00	4,979.00	6-Nov-07	No Response
32396	1068	Dastagir	SD		SYED MUHAMMAD ALI SHAH-	KARACHI	LCY			FUNDING ACCOUNT	PO	10681416	6-Nov-07	OT	PKR					29.00	29.00	6-Nov-07	No Response
32397	4	Islamabad Main	FED		SAIQA RAFAQAT BUTT ON A/C CLOSURE OF A	FUNDING A/C REMITTANCES	LCY			FUNDING A/C REMITTANCES	PO	4015342	7-Nov-07	OT	PKR					413.00	413.00	7-Nov-07	No Response
32398	11	Gulberg, Lahore	PB		SHAHZAD SALEEM-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	127135	7-Nov-07	OT	PKR					5,000.00	5,000.00	7-Nov-07	No Response
32399	1001	Karachi Main	SD		RUBINA-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22291337	7-Nov-07	OT	PKR					5,000.00	5,000.00	7-Nov-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32400	1001	Karachi Main	SD		ABDUL HAMID-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22291338	7-Nov-07	OT	PKR					5,000.00	5,000.00	7-Nov-07	No Response
32401	1001	Karachi Main	SD		M. WAQARUDDIN KHAN-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22291745	7-Nov-07	OT	PKR					5,000.00	5,000.00	7-Nov-07	No Response
32402	1004	Gulshan-e-Iqbal	SD		SHAMSA SANAM TANWEER-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25044906	7-Nov-07	OT	PKR					4,979.00	4,979.00	7-Nov-07	No Response
32403	1005	Zamzama	SD			KARACHI	LCY			Funding A/c Remittance	PO	24041352	7-Nov-07	OT	PKR					4,979.00	4,979.00	7-Nov-07	No Response
32404	1027	Gulshan Chowrang	SD		SAIRA ADNAN-	KARACHI	LCY			FUNDING MISC.	PO	20029135	7-Nov-07	OT	PKR					4,979.00	4,979.00	7-Nov-07	No Response
32405	1032	Fatima Jinnah Colony	SD		NEW CITY TILES-	KARACHI	LCY			CD-MISC	PO	10342810	7-Nov-07	OT	PKR					0.48	0.48	7-Nov-07	No Response
32406	1032	Fatima Jinnah Colony	SD		HABIB KAMRAN-	KARACHI	LCY			CD-MISC	PO	10342812	7-Nov-07	OT	PKR					0.05	0.05	7-Nov-07	No Response
32407	1037	Rizvia Society	SD		CANTONMENT EXECUTIVE FAISAL CONTONM	KARACHI	LCY			ALI BROTHERS	PO	10387978	7-Nov-07	FED	PKR					10,000.00	10,000.00	7-Nov-07	No Response
32408	1038	Saddar	SD		MOHAMMED RUFI SIDDIQ NIC # 42201-68453	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	27601	7-Nov-07	OT	PKR					5,000.00	5,000.00	7-Nov-07	No Response
32409	1042	U. P. More	SD		MOTOR REGISTRAR AUTHORITY NEW REGIS	H NO 110/13 SECTOR 11-F NEW	LCY			FUNDING A/C BULK DD	PO	10438866	7-Nov-07	PRO	PKR					1,555.00	1,555.00	7-Nov-07	No Response
32410	1042	U. P. More	SD		MOTOR REGISTRAR AUTHORITY NEW REGIS	H NO 110/13 SECTOR 11-F NEW	LCY			FUNDING A/C BULK DD	PO	10438881	7-Nov-07	PRO	PKR					1,555.00	1,555.00	7-Nov-07	No Response
32411	1054	Tariq Road	SD		SABA USMAN-REFUND OF SHARES OF DOST S		LCY			FUNDING ACCOUNT	PO	10543954	7-Nov-07	OT	PKR					5,000.00	5,000.00	7-Nov-07	No Response
32412	4	Islamabad Main	FED		F.G.E.I.(C/G) DIRECTORATE RAWALPINDI-	OFFICE#7 MEZANINE FLOOR RA	LCY			MUHAMMAD YASEEN	PO	4015352	8-Nov-07	PRO	PKR					100.00	100.00	8-Nov-07	No Response
32413	49	I-8 Markaz	FED		F.G.E.H.F. ISLAMABAD. -	HOUSING FOUNDATION BLUE A	LCY			ZAFAR IQBAL	PO	49000831	8-Nov-07	FED	PKR					5,000.00	5,000.00	8-Nov-07	No Response
32414	1007	Bahadurabad	SD		RAZIA-CNIC # 42301-8226989-2	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28035178	8-Nov-07	OT	PKR					4,979.00	4,979.00	8-Nov-07	No Response
32415	1015	New Challi	SD		SUI SOUTHERN GAS COMPANY-	HASSAN SQUARE KARACHI	LCY			SYAN TECH	PO	35077092	8-Nov-07	FED	PKR					200.00	200.00	8-Nov-07	No Response
32416	1025	Khayban-e-Shamsh	SD		PAKISTAN STATE OIL COMPANY LIMITED. -	KARACHI	LCY			FUNDING ACCOUNT	PO	18013831	8-Nov-07	FED	PKR					2,653.00	2,653.00	8-Nov-07	No Response
32417	1055	D.H.A Phase IV	SD		M.R.A.KHI NEW M/CAR REGISTRATION-	HOUSE # 23, LANE NO 26 DHA F	LCY			ABID ARSHAD	PO	10552634	8-Nov-07	OT	PKR					800.00	800.00	8-Nov-07	No Response
32418	1056	Liaquatabad	SD		SYED ALI WAQAR-	HOUSE # 5/10 LIAQUATABAD A	LCY			SYED ALI WAQAR	PO	10563511	8-Nov-07	OT	PKR					322.20	322.20	8-Nov-07	No Response
32419	1056	Liaquatabad	SD		MOHAMMAD ANEES-	HOUSE # 6/468 LIAQUATABAD	LCY			MUHAMMAD ANEES	PO	10563513	8-Nov-07	OT	PKR					940.00	940.00	8-Nov-07	No Response
32420	1085	Badar Commercial St	SD		HARIESH KUMAR-	KARACHI	LCY			FUNDING ACCOUNT	PO	10850170	8-Nov-07	OT	PKR					3,058.44	3,058.44	8-Nov-07	No Response
32421	2	Lahore Main	PB		SUPARCO-	KARACHI	LCY			SUSP. P.O. ISSUED	PO	20032746	10-Nov-07	FED	PKR					200.00	200.00	10-Nov-07	No Response
32422	2	Lahore Main	PB		SUPARCO-	KARACHI	LCY			SUSP. P.O. ISSUED	PO	20032757	10-Nov-07	FED	PKR					200.00	200.00	10-Nov-07	No Response
32423	1003	Shahrah-e-Faisal	SD		SECRETARY OF SIND BOARD TECHNICAL EDUC	SECRETARY OF SINDH BOARD T	LCY			FUNDING ACCOUNT REMITTAN	PO	26071314	10-Nov-07	PRO	PKR					100.00	100.00	10-Nov-07	No Response
32424	1008	M. A. Jinnah Road	SD		MEDICAL SUPERINTENDENT,SINDH GOVT.KO	KARACHI-	LCY			S.K.TRADING CORPORATION	PO	2934232	10-Nov-07	OT	PKR					1,000.00	1,000.00	10-Nov-07	No Response
32425	1020	Korangi Road	SD		SHAZIA HABIB-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036432	10-Nov-07	OT	PKR					84.39	84.39	10-Nov-07	No Response
32426	1020	Korangi Road	SD		ST THOMAS AQUINAS HIGH SCHOOL-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036433	10-Nov-07	OT	PKR					264.56	264.56	10-Nov-07	No Response
32427	1024	Mohammed Ali Socie	SD		KARACHI CLUB-	KARACHI	LCY			MOHAMED AMIN HOOSAIN	PO	17019177	10-Nov-07	OT	PKR					25,000.00	25,000.00	10-Nov-07	No Response
32428	1024	Mohammed Ali Socie	SD		SEEMA SIDDIQ-REFUND OF DOST STEELS LTD	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17019197	10-Nov-07	OT	PKR					5,000.00	5,000.00	10-Nov-07	No Response
32429	1024	Mohammed Ali Socie	SD		AMTUL FATIMA SHAHBANA-REFUND OF DOST	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17019249	10-Nov-07	OT	PKR					5,000.00	5,000.00	10-Nov-07	No Response
32430	1027	Gulshan Chowrang	SD		UNIVERSITY OF KARACHI-	B 172 BL-6 GULSHAN E IQBAL K	LCY			MUHAMMAD ABID ZUBAIR	PO	20029914	10-Nov-07	FED	PKR					800.00	800.00	10-Nov-07	No Response
32431	1027	Gulshan Chowrang	SD		UNIVERSITY OF KARACHI-	H4 HAMID SQUARE GULSHAN E	LCY			YASMEEN RAFI & SAMREEN AH	PO	20029161	10-Nov-07	FED	PKR					200.00	200.00	10-Nov-07	No Response
32432	38	Kasur	PB		M.IQBAL-	THAH BHALLU P/O KHAS KASUR	LCY			MUHAMMAD IQBAL	PO	38000745	12-Nov-07	OT	PKR					19.00	19.00	12-Nov-07	No Response
32433	38	Kasur	PB		ABDUL KARIM-	GALI MINAAR WALI OUTSIDE K	LCY			ABDUL KARIM	PO	38000746	12-Nov-07	OT	PKR					1,979.00	1,979.00	12-Nov-07	No Response
32434	38	Kasur	PB		M.MUNIR-	H# 1-8-AS-40 NAI ABADI MUHA	LCY			MUHAMMAD MUNIR	PO	38000747	12-Nov-07	OT	PKR					689.00	689.00	12-Nov-07	No Response
32435	1012	Karachi Stock Exchan	SD		ABID MUNSHI-CNIC # 42101-6562323-3	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31020649	12-Nov-07	OT	PKR					4,979.00	4,979.00	12-Nov-07	No Response
32436	1016	Federal "B" Area	SD		DIRECTOR FINANCE N.E.D ENGINEERING UNIV	KARACHI	LCY			ATHAR PERVEZ / ZAINAB PERV	PO	36028178	12-Nov-07	FED	PKR					13,800.00	13,800.00	12-Nov-07	No Response
32437	1028	Lea Market	SD		RIZWAN& BROS.-	39/L, SECTOR 5-G, NORTH KAR	LCY			RIZWAN & BROS.	PO	21026593	12-Nov-07	OT	PKR					1,260.00	1,260.00	12-Nov-07	No Response
32438	1028	Lea Market	SD		USMAN GHANI PRODUCT-	H NO 12, GALI 10, GHAS MAND	LCY			M/S USMAN GHANI PRODUCT	PO	21026594	12-Nov-07	OT	PKR					980.00	980.00	12-Nov-07	No Response
32439	1031	Water Pump	SD		EXCISE & TAXATION OFFICER, SEA DUES. -	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10332603	12-Nov-07	FED	PKR					4,185.00	4,185.00	12-Nov-07	No Response
32440	1038	Saddar	SD		ST. PATRICK'S COLLEGE SADDAR KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	27693	12-Nov-07	OT	PKR					1,600.00	1,600.00	12-Nov-07	No Response
32441	1055	D.H.A Phase IV	SD		ANAS SHAUKAT UMER-	88-C.1ST FLOOR DHA PHASE IV	LCY			ANAS SHAUKAT UMER	PO	10552681	12-Nov-07	OT	PKR					110.00	110.00	12-Nov-07	No Response
32442	1075	Paposh Nagar	SD		SHAHZAT ROHEET-	PAPOSH NAGAR BRANCH KARAC	LCY			FUNDING ACCOUNT	PO	10751231	12-Nov-07	OT	PKR					3,240.00	3,240.00	12-Nov-07	No Response
32443	10	Sheikhtupura	PB		RAMZAN NASEER FOR CLOSURE-OF ACCOUNT	H.NO.25 WARIS TOWN VANDAL	LCY			TERM DEPOSIT FUNDING	PO	1000613	13-Nov-07	OT	PKR					840.00	840.00	13-Nov-07	No Response
32444	10	Sheikhtupura	PB		MUHAMMAD RIAZ FOR CLOSURE OF A/C-	KADLATHI DAK KHANA KHAS, TE	LCY			TERM DEPOSIT FUNDING	PO	1000614	13-Nov-07	OT	PKR					440.00	440.00	13-Nov-07	No Response
32445	17	Rawalpindi City	PB		PROJECT COORDINATOR-(EAP)	TMA MURREE	LCY			MUHAMMAD AKRAM / MUHA	PO	1703500	13-Nov-07	OT	PKR					1,000.00	1,000.00	13-Nov-07	No Response
32446	21	Iccbra	PB		M/S SPEED CNG-	LAHORE	LCY			FUNDING ACCOUNT--MISC	PO	21004537	13-Nov-07	OT	PKR					5,000.00	5,000.00	13-Nov-07	No Response
32447	1003	Shahrah-e-Faisal	SD		QUETTA TOWN COOPERATIVE HOUSING SOCI	COOPERATIVE IV SOCIETY KHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26071438	13-Nov-07	PRO	PKR					83.00	83.00	13-Nov-07	No Response
32448	1006	S.I.T.E.	SD		KARACHI CHAMBER OF COMMERCE & INDUS	A-19 ALAMGIR RAYON MILL SIT	LCY			M/S. S.A. INTERNATIONAL	PO	27086316	13-Nov-07	OT	PKR					1,400.00	1,400.00	13-Nov-07	No Response
32449	1020	Korangi Road	SD		SECTION OFFICER GENERAL I.T DEPARTMENT	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036495	13-Nov-07	PRO	PKR					1,000.00	1,000.00	13-Nov-07	No Response
32450	1056	Liaquatabad	SD		MUNEEB UDDIN QURESHI-	HOUSE # 18/11 B-AREA LIAQUA	LCY			MUNEEB UD DIN QURESHI	PO	10563528	13-Nov-07	OT	PKR					155.00	155.00	13-Nov-07	No Response
32451	2	Lahore Main	PB		MUHAMMAD ASAD FAROOQ-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032827	14-Nov-07	OT	PKR					10.63	10.63	14-Nov-07	No Response
32452	63	Madina Town	PB		SAJAD HUSSAIN-	FAISALABAD	LCY			FUNDING A/C CDD/ SB MISC	PO	63000103	14-Nov-07	OT	PKR					64.50	64.50	14-Nov-07	No Response
32453	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-	HASSAN SQUARE KARACHI	LCY			PIONEER STEEL CORP.	PO	35077350	14-Nov-07	FED	PKR					200.00	200.00	14-Nov-07	No Response
32454	1020	Korangi Road	SD		THE CONTROLLER SIND NURSES EXAMINATIO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036539	14-Nov-07	PRO	PKR					100.00	100.00	14-Nov-07	No Response
32455	1020	Korangi Road	SD		THE CONTROLLER SIND NURSES EXAMINATIO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036540	14-Nov-07	PRO	PKR					100.00	100.00	14-Nov-07	No Response
32456	1020	Korangi Road	SD		THE CONTROLLER SIND NURSES EXAMINATIO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036541	14-Nov-07	PRO	PKR					100.00	100.00	14-Nov-07	No Response
32457	1020	Korangi Road	SD		THE CONTROLLER SIND NURSES EXAMINATIO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036542	14-Nov-07	PRO	PKR					100.00	100.00	14-Nov-07	No Response
32458	1020	Korangi Road	SD		THE CONTROLLER SIND NURSES EXAMINATIO	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13036543	14-Nov-07	PRO	PKR					100.00	100.00	14-Nov-07	No Response
32459	1053	Gizri	SD		XEN DIV II PROV BUILDING KARACHI-	EXECTIVE ENGINEER PROVINCI	LCY			FUNDING ACCOUNT	PO	10531410	14-Nov-07	FED	PKR					1,000.00	1,000.00	14-Nov-07	No Response

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Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TOR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32460	1053	Gizri	SD		XEN DIV II PROV BUILDING KARACHI-	EXECUTIVE ENGINEER PROVINCI	LCY			FUNDING ACCOUNT	PO	10531414	14-Nov-07	FED	PKR					2,000.00	2,000.00	14-Nov-07	No Response
32461	1041	Gulshan-e-Hadeed	SD		SUI SOUTHERN GAS COMPANY LTD.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10421684	15-Nov-07	FED	PKR					200.00	200.00	15-Nov-07	No Response
32462	4	Islamabad Main	FED		SENIOR MANAGER PCL FINANCE ISLAMABAD	BASEMENT 3-B, 69-E ADEEL PL	LCY			SIGMA ENG & CONTRAC	PO	4015431	16-Nov-07	FED	PKR					500.00	500.00	16-Nov-07	No Response
32463	49	I-8 Markaz	FED		MUHAMMAD ATIF IQBAL-	ISLAMABAD	LCY			MUHAMMAD ATIF IQBAL	PO	49000862	16-Nov-07	OT	PKR					879.00	879.00	16-Nov-07	No Response
32464	1028	Lea Market	SD		FARHAN OIL PRODUCT-	KARACHI	LCY			M/S FARHAN OIL PRODUCT	PO	21026682	16-Nov-07	OT	PKR					11,967.00	11,967.00	16-Nov-07	No Response
32465	1051	Saudabad	SD		MUHAMMAD AMIN-	KARACHI	LCY			PAY ORDER FUDING	PO	10516936	16-Nov-07	OT	PKR					419.00	419.00	16-Nov-07	No Response
32466	1051	Saudabad	SD		AZRA NAZ-	KARACHI	LCY			PAY ORDER FUDING	PO	10516937	16-Nov-07	OT	PKR					979.00	979.00	16-Nov-07	No Response
32467	1059	Landhi	SD		BRIGHT CAREER SCHOOL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10595643	16-Nov-07	OT	PKR					1,000.00	1,000.00	16-Nov-07	No Response
32468	1059	Landhi	SD		MOONA ALI KHAN-	KARACHI	LCY			FUNDING ACCOUNT	PO	10595644	16-Nov-07	OT	PKR					1,000.00	1,000.00	16-Nov-07	No Response
32469	2	Lahore Main	PB		HABIB BANK LTD LAHORE TEST VERIFICATION	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032913	17-Nov-07	OT	PKR					300.00	300.00	17-Nov-07	No Response
32470	1013	Jodia Bazar	SD		N.I.F.T (PVT) LTD-T.N. ENTERPRISES.	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34130217	17-Nov-07	OT	PKR					1,000.00	1,000.00	17-Nov-07	No Response
32471	1044	Kharadar	SD		WALIULLAH-A/C. CLOUSE OF A/C#1044-008	KARACHI	LCY			WALIULLAH	PO	10452331	17-Nov-07	OT	PKR					240.00	240.00	17-Nov-07	No Response
32472	2	Lahore Main	PB		MUHAMMAD IMRAN SABIR-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032920	19-Nov-07	OT	PKR					19.89	19.89	19-Nov-07	No Response
32473	26	New Anarkali	PB		CHIEF CONTROLLER OF PURCHASE PAKISTAN	36-MANZOOR PARK GULSHAN-I	LCY			QXBOW INTERNATIONAL IMPE	PO	263071	19-Nov-07	FED	PKR					12,000.00	12,000.00	19-Nov-07	No Response
32474	1006	S.I.T.E.	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	F-61 SITE KARACHI	LCY			AL MANAAL RICE PROCESSING	PO	27086615	19-Nov-07	FED	PKR					500.00	500.00	19-Nov-07	No Response
32475	1008	M. A. Jinnah Road	SD		DIRECTOR OF KATCHIE ABADIES(REV).CDGK-A	DIRECTOR OF KATCHIE ABADIES	LCY			RAHAT ULLAH KHAN	PO	2934370	19-Nov-07	PRO	PKR					2,840.00	2,840.00	19-Nov-07	No Response
32476	1019	Clifton	SD		ADDITIONAL SECRETARY ENDOWMENT 3RD F	KARACHI.	LCY			DR INDIR DEV	PO	39031456	19-Nov-07	PRO	PKR					50.00	50.00	19-Nov-07	No Response
32477	1019	Clifton	SD		SYED MUZAHIR HUSSAIN-ON A/C OF SYED ALI	KARACHI.	LCY			ALIA NADEEM	PO	39031467	19-Nov-07	OT	PKR					18,573.00	18,573.00	19-Nov-07	No Response
32478	1019	Clifton	SD		SYED MUZAKIR HUSSAIN-ON A/C SYED WAQA	KARACHI.	LCY			ALIA NADEEM	PO	39031468	19-Nov-07	OT	PKR					26,030.00	26,030.00	19-Nov-07	No Response
32479	1032	Fatima Jinnah Colony	SD		ASIF MASOOD / ERUM MASOOD-	KARACHI	LCY			CD-MISC	PO	10342979	19-Nov-07	OT	PKR					190.91	190.91	19-Nov-07	No Response
32480	1055	D.H.A Phase IV	SD		NATIONAL PROJECT MANAGER-	93/I, 2ND COMMERCIAL STREE	LCY			FUNDING ACCOUNT	PO	10552718	19-Nov-07	OT	PKR					1,500.00	1,500.00	19-Nov-07	No Response
32481	15	F-10 Markaz	FED		EMBASSY OF SWITZERLAND ISLAMABAD-	CONSTITUTIONAL AVENUE STR	LCY			ZODIAC INTERNATIONAL	PO	15009771	20-Nov-07	OT	PKR					2,000.00	2,000.00	20-Nov-07	No Response
32482	51	Shad Bagh	PB		FALAK SHER-	LAHORE	LCY			FALAK SHER	PO	51000645	20-Nov-07	OT	PKR					100.00	100.00	20-Nov-07	No Response
32483	1019	Clifton	SD		SDSP, FINANCE DEPARTMENT, GOVERNMENT	KARACHI.	LCY			SARKARS INTERNATIONAL	PO	39031469	20-Nov-07	PRO	PKR					33,240.00	33,240.00	20-Nov-07	No Response
32484	1019	Clifton	SD		SECTION OFFICER (GENERAL) INFORMATION-	KARACHI.	LCY			INBOX BUSINESS TECHNOLOGI	PO	39031482	20-Nov-07	PRO	PKR					1,000.00	1,000.00	20-Nov-07	No Response
32485	1027	Gulshan Chowrangji	SD		STATE ASSOCIATES-	HI/3 MAYMAR AVENUE BL-4 G	LCY			SYED AHMED ALI MAISUM	PO	20029339	20-Nov-07	OT	PKR					5,070.00	5,070.00	20-Nov-07	No Response
32486	1031	Water Pump	SD		ADVISED & DIRECTOR GENERAL DEPARTMENT	1108-COMMERIAL-IV BLOCK-9	LCY			DYNAMIC MARKETING ENTERP	PO	10332931	20-Nov-07	OT	PKR					5,000.00	5,000.00	20-Nov-07	No Response
32487	1034	Malir Halt	SD		KARACHI FISH HARBOR AUTHORITY-	KARACHI	LCY			MOHAMMAD ZAHEER SADIQ C	PO	10363188	20-Nov-07	OT	PKR					500.00	500.00	20-Nov-07	No Response
32488	1067	Saeedabad	SD		SECONDARY BOARD OF INTERMEDIATE-EDUC	KARACHI	LCY			RANA ABDUL RASHEED	PO	10675786	20-Nov-07	PRO	PKR					7,600.00	7,600.00	20-Nov-07	No Response
32489	11	Gulberg, Lahore	PB		PAKISTAN MUSLIM LEAGE PUNJAB-	LAHORE	LCY			MOHAMMAD RIAZ	PO	127369	21-Nov-07	OT	PKR					10,000.00	10,000.00	21-Nov-07	No Response
32490	11	Gulberg, Lahore	PB		PAKISTAN MUSLIM LEAGE PUNJAB-	LAHORE	LCY			MOHAMMAD RIAZ	PO	127370	21-Nov-07	OT	PKR					20,000.00	20,000.00	21-Nov-07	No Response
32491	1028	Lea Market	SD		S.M. WASEEN WASTI-	9-72, BLOCK 10-A, GULSHAN-E-	LCY			S.M.WASEEM WASTI S/O S.T.A	PO	21026798	21-Nov-07	OT	PKR					359.03	359.03	21-Nov-07	No Response
32492	1028	Lea Market	SD		SHABBIR AHMED-	SHOP 5/16, HUSNAIN LACE, KHE	LCY			SHABBIR AHMED S/O MUHAM	PO	21026800	21-Nov-07	OT	PKR					611.65	611.65	21-Nov-07	No Response
32493	1034	Malir Halt	SD		T.M.A BIN QASIM TOWN-	KARACHI	LCY			KHALID & BROTHERS	PO	10363211	21-Nov-07	PRO	PKR					500.00	500.00	21-Nov-07	No Response
32494	1034	Malir Halt	SD		AREA STUDY CENTRE FOR EUROPE-	65/12/6 RESC SOCIETY KARACHI	LCY			NUZHAT NAHEED	PO	10363239	21-Nov-07	OT	PKR					2,000.00	2,000.00	21-Nov-07	No Response
32495	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10421774	21-Nov-07	PRO	PKR					80.00	80.00	21-Nov-07	No Response
32496	1045	Bilawal Chowk	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10452687	21-Nov-07	FED	PKR					1,000.00	1,000.00	21-Nov-07	No Response
32497	1059	Landhi	SD		TOWN MUNICIPAL ADMINISTRATION-BIN QAS	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10595718	21-Nov-07	PRO	PKR					2,000.00	2,000.00	21-Nov-07	No Response
32498	1059	Landhi	SD		TOWN MUNICIPAL ADMINISTRATION-BIN QAS	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10595720	21-Nov-07	PRO	PKR					1,000.00	1,000.00	21-Nov-07	No Response
32499	2	Lahore Main	PB		MALIK SHOUKAT ALI-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032980	22-Nov-07	OT	PKR					16.93	16.93	22-Nov-07	No Response
32500	18	PECO Road	PB		ZEESHAN ZAFAR-	LAHORE	LCY			Funding Account	PO	7959	22-Nov-07	OT	PKR					19.00	19.00	22-Nov-07	No Response
32501	1015	New Challi	SD		K.E.S.C LTD-A/C SERVICES INTERNATIONAL	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35077714	22-Nov-07	OT	PKR					500.00	500.00	22-Nov-07	No Response
32502	1021	Qasimabad	SD		MUHAMMAD AKBER MEMON-	HYDERABAD	LCY			FUNDING FOR PAYORDER	PO	14002781	22-Nov-07	OT	PKR					5,000.00	5,000.00	22-Nov-07	No Response
32503	1062	Orangi Town	SD		TARIQ AHMED-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620867	22-Nov-07	OT	PKR					10.00	10.00	22-Nov-07	No Response
32504	1062	Orangi Town	SD		AAMIR SHAHZAD-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620868	22-Nov-07	OT	PKR					74.00	74.00	22-Nov-07	No Response
32505	2	Lahore Main	PB		FEROZSONS (PVT) LIMITED-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20032993	23-Nov-07	OT	PKR					100.00	100.00	23-Nov-07	No Response
32506	1021	Qasimabad	SD		SHAHBEENA ZULFIQAR-	HYDERABAD	LCY			FUNDING FOR PAYORDER	PO	14002783	23-Nov-07	OT	PKR					5,000.00	5,000.00	23-Nov-07	No Response
32507	1031	Water Pump	SD		UNITED BANK LTD-	A-304 BLOCK 12 GULBERG KHI	LCY			SYED ADIL ALI/TAYYABA ADIL	PO	10333029	23-Nov-07	OT	PKR					150,000.00	150,000.00	23-Nov-07	No Response
32508	1038	Saddar	SD		EXCISE & TAXATION OFFICER (A.F.U)-A/C FUJ	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	28103	23-Nov-07	FED	PKR					70.00	70.00	23-Nov-07	No Response
32509	1039	Shershah	SD		MUHAMMAD ESSA KHAN-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13104382	23-Nov-07	OT	PKR					91.60	91.60	23-Nov-07	No Response
32510	1046	Bhora Pir	SD		TOWN MUNICIPAL ADMINISTRATION LYARI K	LYARI KARACHI	LCY			PERVAIZ IQBAL	PO	10465565	23-Nov-07	PRO	PKR					50.00	50.00	23-Nov-07	No Response
32511	1046	Bhora Pir	SD		TOWN MUNICIPAL ADMINISTRATION LYARI K	LYARI KARACHI	LCY			PERVAIZ IQBAL	PO	10465566	23-Nov-07	PRO	PKR					50.00	50.00	23-Nov-07	No Response
32512	1046	Bhora Pir	SD		TOWN MUNICIPAL ADMINISTRATION LYARI K	LYARI KARACHI	LCY			PERVAIZ IQBAL	PO	10465567	23-Nov-07	PRO	PKR					50.00	50.00	23-Nov-07	No Response
32513	1067	Saeedabad	SD		PROCTER & GAMBLE(PVT) LTD-	KARACHI	LCY			GHULAM QADIR	PO	10675832	23-Nov-07	PRO	PKR					150,000.00	150,000.00	23-Nov-07	No Response
32514	18	PECO Road	PB		SUI NORTHERN GAS PIPELINES LTD.-	103-NFCECHS, LAHORE	LCY			TECHCON ENGINEERS&CONTR	PO	7970	24-Nov-07	FED	PKR					5,000.00	5,000.00	24-Nov-07	No Response
32515	32	Brandrth Road	PB		SR ACCOUNTS OFFICER P.O.BOX NO 15 D.G.K	82- NISHTER ROAD LAHORE.	LCY			SUSP. P.O ISSUED	PO	32002690	24-Nov-07	PRO	PKR					12,000.00	12,000.00	24-Nov-07	No Response
32516	1003	Shahrah-e-Faisal	SD		CANTONMENT EXECUTIVE OFFICER-FAISAL	CANTONMENT EXECUTIVE OFFI	LCY			FUNDING ACCOUNT REMITTAN	PO	26072015	24-Nov-07	FED	PKR					5,000.00	5,000.00	24-Nov-07	No Response
32517	1004	Gulshan-e-Iqbal	SD		AL- HILAL CO.OPERATIVE HOUSING SOCIETY L	KARACHI	LCY			M . IMRAN	PO	25045273	24-Nov-07	OT	PKR					2,760.00	2,760.00	24-Nov-07	No Response
32518	1005	Zamzama	SD		ICI PAKISTAN LTD.-	KARACHI	LCY			M NASIR CHOUHAN/NASEEM	PO	24041665	24-Nov-07	OT	PKR					100.00	100.00	24-Nov-07	No Response
32519	1005	Zamzama	SD		ICI PAKISTAN LTD.-	KARACHI	LCY			M NASIR CHOUHAN/NASEEM	PO	24041666	24-Nov-07	OT	PKR					100.00	100.00	24-Nov-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32520	1062	Orangi Town	SD		UC-12, MUJAHIDABAD-	KARACHI	LCY			FUNDING ACCOUNT	PO	10620880	24-Nov-07	PRO	PKR					1,500.00	1,500.00	24-Nov-07	No Response
32521	1077	Shah Faisal Colony	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI	LCY			RIZWAN SAGHEER	PO	10771257	24-Nov-07	OT	PKR					1,925.00	1,925.00	24-Nov-07	No Response
32522	2	Lahore Main	PB		HUMAIRA SHABNAM-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20033031	26-Nov-07	OT	PKR					10.53	10.53	26-Nov-07	No Response
32523	57	Regal Chowk	PB		HELPLINE , 253 "G" BLOCK MODEL TOWN LAH	253 "G" BLOCK MODEL TOWN LAH	LCY			NAZIR JAFFER ALI	PO	5700273	26-Nov-07	OT	PKR					500.00	500.00	26-Nov-07	No Response
32524	1004	Gulshan-e-Iqbal	SD		D.O EDUCATION WORK & SERVICES DIVISION	KARACHI	LCY			M/S. ZAHID MEHER CONSTRUCTION	PO	25045324	26-Nov-07	PRO	PKR					12,000.00	12,000.00	26-Nov-07	No Response
32525	1039	Shershah	SD		RASHID ALI-	ISLAMABAD	LCY			FUNDING ACCOUNT(PO)	PO	13104416	26-Nov-07	OT	PKR					118.30	118.30	26-Nov-07	No Response
32526	1062	Orangi Town	SD		UC-12, MUJAHIDABAD-	KARACHI	LCY			JASEEM AHMED SIDDIQUI	PO	10620887	26-Nov-07	PRO	PKR					1,500.00	1,500.00	26-Nov-07	No Response
32527	1062	Orangi Town	SD		UC-12, MUJAHIDABAD-	KARACHI	LCY			JASEEM AHMED SIDDIQUI	PO	10620888	26-Nov-07	PRO	PKR					1,500.00	1,500.00	26-Nov-07	No Response
32528	1065	Market Road	SD		PROJECT DIRECTOR VACCINE PRODUCTION U	SHOP NO.A-97 -2554 BHURGRI	LCY			NATIONAL TRADERS	PO	10651262	26-Nov-07	PRO	PKR					2,000.00	2,000.00	26-Nov-07	No Response
32529	1074	Khayaban-e-Rahat	SD		D.H.A.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10741238	26-Nov-07	OT	PKR					5,000.00	5,000.00	26-Nov-07	No Response
32530	2	Lahore Main	PB		DIRECTOR GENERAL IPO OF PAKISTAN-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20033038	27-Nov-07	PRO	PKR					500.00	500.00	27-Nov-07	No Response
32531	2	Lahore Main	PB		FAROOQ IQBAL-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20033039	27-Nov-07	OT	PKR					32.78	32.78	27-Nov-07	No Response
32532	48	Millat Road	PB		M/S GWADAR LAGOON A/C CD-0008240008	FAISALABAD	LCY			SHAHBAZ SHUJA	PO	48000576	27-Nov-07	OT	PKR					10,000.00	10,000.00	27-Nov-07	No Response
32533	56	Murree Road	PB		RIZWAN SABIR JAFRI-	MURREE	LCY			FUNDING ACCOUNT - MISC	PO	56000324	27-Nov-07	OT	PKR					500.00	500.00	27-Nov-07	No Response
32534	1003	Shahrah-e-Faisal	SD		MARINE SERVICES (PVT) LTD-A/C ARTISTIC FA	SECOND FLOR, BUSINESS CENT	LCY			FUNDING ACCOUNT REMITTAN	PO	26072154	27-Nov-07	OT	PKR					26,490.00	26,490.00	27-Nov-07	No Response
32535	1019	Clifton	SD		CITY SCHOOL (PVT) LTD.-	KARACHI.	LCY			CITY SCHOOLS (PVT) LTD	PO	39031579	27-Nov-07	OT	PKR					720.00	720.00	27-Nov-07	No Response
32536	1031	Water Pump	SD		PAKISTAN STATE OIL COMPANY LIMITED-	A-12 BLOCK A NORTH NAZIMAB	LCY			ADNAN SHAFIQ	PO	10333093	27-Nov-07	FED	PKR					100.00	100.00	27-Nov-07	No Response
32537	1047	Soldier Bazar	SD		C.D.G.K.-A/C M.SOHAIL PLOT 72	KARACHI	LCY			MUHAMMED QASIM MUSANI	PO	10474837	27-Nov-07	PRO	PKR					1,320.00	1,320.00	27-Nov-07	No Response
32538	1047	Soldier Bazar	SD		C.D.G.K.-A/C M.RIAZ PLOT # 04 KACHI PARA	KARACHI	LCY			MUHAMMED QASIM MUSANI	PO	10474838	27-Nov-07	PRO	PKR					1,915.00	1,915.00	27-Nov-07	No Response
32539	1047	Soldier Bazar	SD		C.D.G.K.-A/C MEHTAB BEGUM PLOT#318	KARACHI	LCY			MOHAMMAD AYUB	PO	10474841	27-Nov-07	PRO	PKR					2,935.00	2,935.00	27-Nov-07	No Response
32540	1001	Karachi Main	SD		AGILITY LOGISTICS (PVT) LTD.-A/C COMFORT	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22295014	28-Nov-07	OT	PKR					3,500.00	3,500.00	28-Nov-07	No Response
32541	1012	Karachi Stock Exchan	SD		ABDUL REHMAN-CNIC # 42101-4834518-5	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31021084	28-Nov-07	OT	PKR					4,979.00	4,979.00	28-Nov-07	No Response
32542	1031	Water Pump	SD		HABIB INSURANCE CO LTD.-A/C SAIMA MUTTA	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10333165	28-Nov-07	OT	PKR					10,914.00	10,914.00	28-Nov-07	No Response
32543	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY			FUNDING ACCOUNT	PO	10421874	28-Nov-07	PRO	PKR					610.00	610.00	28-Nov-07	No Response
32544	1076	Keamari	SD		EXCISE & TAXATION OFFICER AFU ON A/C-SHA	KARACHI	LCY			UNIVERSAL BUSINESS ASSOCIA	PO	10764497	28-Nov-07	FED	PKR					145.00	145.00	28-Nov-07	No Response
32545	2001	Peshawar	KPK		TREASURER UNIVERSITY OF PESHAWAR-	PESHAWAR	LCY			HUSSAIN AHMAD	PO	30001913	28-Nov-07	FED	PKR					125.00	125.00	28-Nov-07	No Response
32546	2	Lahore Main	PB		MUHAMMAD SALEEM MALIK-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20033077	29-Nov-07	OT	PKR					187,264.00	187,264.00	29-Nov-07	No Response
32547	1019	Clifton	SD		SECRETARY LAND UTILIZATION DEPARTMENT	KARACHI.	LCY			SARKARS INTERNATIONAL	PO	39031626	29-Nov-07	PRO	PKR					7,400.00	7,400.00	29-Nov-07	No Response
32548	1019	Clifton	SD		GERRY'S DNATA-A/C INBOX BUSINESS TECHN	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39031633	29-Nov-07	OT	PKR					850.00	850.00	29-Nov-07	No Response
32549	1028	Lea Market	SD		THE CONTROLLER SINDH NURSES EXAMINATI	DHO, SOUTH COMPUND, KALA	LCY			FUNDING A/C PAY ORDER	PO	21026956	29-Nov-07	PRO	PKR					7,500.00	7,500.00	29-Nov-07	No Response
32550	1029	Pakistan Chowk	SD		ZEESHAN ZAHIDEEN-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	92028250	29-Nov-07	OT	PKR					639.02	639.02	29-Nov-07	No Response
32551	1054	Tariq Road	SD		U.B.L SPORTS COMPLEX-	KARACHI	LCY			NAIZ MUHAMMAD	PO	10544107	29-Nov-07	OT	PKR					2,200.00	2,200.00	29-Nov-07	No Response
32552	2001	Peshawar	KPK		TREASURER UNIVERSITY OF PESHAWAR-	PESHAWAR	LCY			KHALID IQBAL	PO	30001916	29-Nov-07	FED	PKR					125.00	125.00	29-Nov-07	No Response
32553	2001	Peshawar	KPK		TREASURER UNIVERSITY OF PESHAWAR-	PESHAWAR	LCY			KHALID IQBAL	PO	30001917	29-Nov-07	FED	PKR					125.00	125.00	29-Nov-07	No Response
32554	5	Sialkot	PB		KASHIF SALEEM-	SIALKOT	LCY			PAY ORDER	PO	5002182	30-Nov-07	OT	PKR					60.07	60.07	30-Nov-07	No Response
32555	1001	Karachi Main	SD		PAKISTAN HOSIERY MANUFACTURERS ASSO	KARACHI.	LCY			R.H.TEXTILES	PO	22296105	30-Nov-07	OT	PKR					8,500.00	8,500.00	30-Nov-07	No Response
32556	1003	Shahrah-e-Faisal	SD		KESC LTD-A/C HARD CASTLE,WAUD PAKISTAN	HOUSE#39-B SUNSET BOULEVA	LCY			FUNDING ACCOUNT REMITTAN	PO	26072362	30-Nov-07	OT	PKR					5,700.00	5,700.00	30-Nov-07	No Response
32557	1017	Barkat-e-Hydari	SD		KARACHI BUILDING CONTROL AUTHORITY,KAR	KARACHI	LCY			WAJEEHA / KHAN QAMAR/ NEE	PO	3726828	30-Nov-07	PRO	PKR					250.00	250.00	30-Nov-07	No Response
32558	1017	Barkat-e-Hydari	SD		UNION COUNCIL,CIVIC CENTER UC-2 A/C 1560	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3726832	30-Nov-07	PRO	PKR					300.00	300.00	30-Nov-07	No Response
32559	1032	Fatima Jinnah Colony	SD		DOW UNIVERSITY OF HEALTH SCIENCES-KARA	KARACHI	LCY			CD-MISC	PO	10343203	30-Nov-07	FED	PKR					1,000.00	1,000.00	30-Nov-07	No Response
32560	1059	Landhi	SD		TAISER TOWN (SCHEME 45)-	KARACHI	LCY			KAFEEL UDDIN	PO	10595857	30-Nov-07	PRO	PKR					5,000.00	5,000.00	30-Nov-07	No Response
32561	1059	Landhi	SD		TAISER TOWN (SCHEME 45)-	KARACHI	LCY			KAFEEL UDDIN	PO	10595858	30-Nov-07	PRO	PKR					5,000.00	5,000.00	30-Nov-07	No Response
32562	1083	Baloch Colony	SD		(C.D.G.K) K.D.A. WING-	KARACHI	LCY			FUNDING ACCOUNT	PO	10831007	30-Nov-07	PRO	PKR					100.00	100.00	30-Nov-07	No Response
32563	1003	Shahrah-e-Faisal	SD		P.I.A-	JINNAH INTERNATIONAL AIRPO	LCY			FUNDING ACCOUNT REMITTAN	PO	26072389	1-Dec-07	FED	PKR					500.00	500.00	1-Dec-07	No Response
32564	1065	Market Road	SD		EDO HEALTH-TANDO MUHAMMAD KHAN	1ST ,FLOOR ALFALAH CHAMBE	LCY			AFTAB LIFECARE IMPEX	PO	10651302	1-Dec-07	PRO	PKR					1,000.00	1,000.00	1-Dec-07	No Response
32565	2001	Peshawar	KPK		TREASURER UNIVERSITY OF PESHAWAR-	H.NO 58 KHYBER COLONY NO 2	LCY			SIDRA IBRAHIM	PO	30001928	1-Dec-07	FED	PKR					125.00	125.00	1-Dec-07	No Response
32566	5	Sialkot	PB		DEPUTY PROJECT DIRECTOR REGIONAL TAX O	SIALKOT	LCY			NAVEED AHMED JANJUA	PO	5002183	3-Dec-07	FED	PKR					20,000.00	20,000.00	3-Dec-07	No Response
32567	37	Bilal Ganj	PB		IQRA TABASSUM-	HOUSE#84, ST#3, GHARIB NAG	LCY			IQRA TABASSUM	PO	37001078	3-Dec-07	OT	PKR					1,000.00	1,000.00	3-Dec-07	No Response
32568	43	Johar Town	PB		MUHAMMAD KHALID-	LAHORE	LCY			MUHAMMAD KHALID	PO	43000740	3-Dec-07	OT	PKR					100.00	100.00	3-Dec-07	No Response
32569	49	I-8 Markaz	FED		SECRETORY FEDERAL BOARD OF INTERMEDIA	FBISE H-8 ISLAMABAD	LCY			STAY-BIZ INTERNATIONAL	PO	49000923	3-Dec-07	PRO	PKR					15.00	15.00	3-Dec-07	No Response
32570	49	I-8 Markaz	FED		SECTION OFFICER (GA) MINISTRY OF INFORM	MINISTRY OF IT AND BROADCA	LCY			STAY-BIZ INTERNATIONAL	PO	49000924	3-Dec-07	PRO	PKR					80.00	80.00	3-Dec-07	No Response
32571	1028	Lea Market	SD		SYED ABDUL WAHEED-	5/27,LAL MUHAMMAD STREET	LCY			SYED ABDUL WAHEED S/O HAJ	PO	21026996	3-Dec-07	OT	PKR					4,258.00	4,258.00	3-Dec-07	No Response
32572	1028	Lea Market	SD		JUMMA & SONBAI-	BOHRI COMPOUND, HASAN BH	LCY			JUMMA & SONBAI	PO	21026999	3-Dec-07	OT	PKR					113.55	113.55	3-Dec-07	No Response
32573	6	Rawalpindi Cantt	PB		ACCOUNT OFFICER C/O POST OFFICE CHASMA	MIANWALI	LCY			USMAN KHALID	PO	6005270	4-Dec-07	PRO	PKR					500.00	500.00	4-Dec-07	No Response
32574	6	Rawalpindi Cantt	PB		SR ACCOUNTS OFFICER C/O POST OFFICE-CHA	RAWALPINDI	LCY			USMAN KHALID	PO	6005271	4-Dec-07	PRO	PKR					500.00	500.00	4-Dec-07	No Response
32575	6	Rawalpindi Cantt	PB		SR ACCOUNTS OFFICER C/O POST OFFICE-CHA	RAWALPINDI	LCY			USMAN KHALID	PO	6005272	4-Dec-07	PRO	PKR					200.00	200.00	4-Dec-07	No Response
32576	46	Chowk Shahalam Gat	PB		SYED MAAZ AHMED ABBASI-	TAJ ELECTRIC STORE OUTSIDE N	LCY			SYED MAAZ AHMED ABBASI	PO	46000652	4-Dec-07	OT	PKR					390.00	390.00	4-Dec-07	No Response
32577	1019	Clifton	SD		PAKISTAN DEFENCE OFFICERS HOUSING AUTH	KARACHI.	LCY			MOHAMMAD ADAM	PO	39031693	4-Dec-07	OT	PKR					500.00	500.00	4-Dec-07	No Response
32578	1024	Mohammed Ali Sode	SD		WORLD WIDE LOGISTICS-	KARACHI.	LCY			A.QADIR MOHD FATHAH	PO	17019580	4-Dec-07	OT	PKR					500.00	500.00	4-Dec-07	No Response
32579	1027	Gulshan Chowrang	SD		THE SECRETARY BOARD OF INTERMEDIATE ED	BS 15/1 FB AREA KARIMABAD N	LCY			DHAKA COLLEGE OF SCIENCE & PO	PO	20029591	4-Dec-07	PRO	PKR					1,600.00	1,600.00	4-Dec-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32580	1047	Soldier Bazar	SD		E.F.U.3RD FOLLR, QAMAR HOUSE OFFICE-RE	KARACHI	LCY			RANA AZHAR ALI	PO	10474901	4-Dec-07	OT	PKR					2,280.00	2,280.00	4-Dec-07	No Response
32581	1063	Hasan Square	SD		TCS (PRIVATE) LIMITED.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10631644	4-Dec-07	OT	PKR					335.00	335.00	4-Dec-07	No Response
32582	63	Madina Town	PB		MUHAMMAD SHAHD-	FAISALABAD	LCY			FUNDING A/C CD/ SB MISC	PO	63000130	5-Dec-07	OT	PKR					19.00	19.00	5-Dec-07	No Response
32583	1001	Karachi Main	SD		MOHAMMAD AHMED.-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22296651	5-Dec-07	OT	PKR					10,751.22	10,751.22	5-Dec-07	No Response
32584	1005	Zamzama	SD		KARACHI DISTRICT GOVERNMENT KARACHI-A	KARACHI	LCY			WASEEM AHMED JAFFERY	PO	24041876	5-Dec-07	PRO	PKR					3,000.00	3,000.00	5-Dec-07	No Response
32585	1007	Bahadurabad	SD		RIAZ AHMED SAQIB GHOHER & CO.-	KARACHI	LCY			MUHAMMAD ISHAQ	PO	28035693	5-Dec-07	OT	PKR					6,000.00	6,000.00	5-Dec-07	No Response
32586	1036	Khayaban-e-Hafiz	SD		EXECUTIVE DISTRICT OFFICER TENDO-MOHAN	KARACHI	LCY			FUNDING ACCOUNT	PO	10365290	5-Dec-07	FED	PKR					1,000.00	1,000.00	5-Dec-07	No Response
32587	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			RANA SHAMSHAD AKBAR	PO	10421987	5-Dec-07	FED	PKR					90.00	90.00	5-Dec-07	No Response
32588	1047	Soldier Bazar	SD		REGISTRAR LUAWMS LASBELA UNIVERSITY OF	KARACHI	LCY			ZULFIQAR ALI	PO	10474910	5-Dec-07	PRO	PKR					300.00	300.00	5-Dec-07	No Response
32589	1047	Soldier Bazar	SD		C.D.G.K.-A/C # 02342-6	KARACHI	LCY			ADNAN QAISER	PO	10474912	5-Dec-07	PRO	PKR					1,235.00	1,235.00	5-Dec-07	No Response
32590	1057	University Road	SD		NEW MALIR HOUSING PROJECT SCHEME 1, M	A/1 ALI GABOL GOTH, SCH-33, C	LCY			MOHAMMAD SHAKIR KHAN	PO	10573900	5-Dec-07	PRO	PKR					500.00	500.00	5-Dec-07	No Response
32591	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10771356	5-Dec-07	OT	PKR					500.00	500.00	5-Dec-07	No Response
32592	1013	Jodia Bazar	SD		DIRECTOR GENERAL IPO.-A/C DIAMOND IMP	SINDH SECRETARIAT, KARACHI	LCY			DIAMOND IMPEX CORPORATIO	PO	34131605	6-Dec-07	PRO	PKR					1,000.00	1,000.00	6-Dec-07	No Response
32593	1016	Federal "B" Area	SD		ASKARI COMMERCIAL BANK LTD.-	KARACHI	LCY			QUALITY TRADERS	PO	36028682	6-Dec-07	OT	PKR					5,000.00	5,000.00	6-Dec-07	No Response
32594	1019	Clifton	SD		MOBIL ASKARI LUB.-LTD.	KARACHI.	LCY			MOBIL ASKARI LUB.LTD-STAFF	PO	39031747	6-Dec-07	OT	PKR					7.51	7.51	6-Dec-07	No Response
32595	1023	Timber Market , Kara	SD		ST.PATRICK'S HIGH SCHOOL.-	AHMED MUNIR S.J. SHAHEED R	LCY			AJAZ USMAN BAKSHI	PO	16040992	6-Dec-07	OT	PKR					3,000.00	3,000.00	6-Dec-07	No Response
32596	1024	Mohammed Ali Socie	SD		PIR BAKHSH.-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17019637	6-Dec-07	OT	PKR					252.50	252.50	6-Dec-07	No Response
32597	1032	Fatima Jinnah Colony	SD		HABIBA KAMRAN-	C 33, BLOCK 2, K.A.E.C.H. KARAI	LCY			HABIBA KAMRAN	PO	10343340	6-Dec-07	OT	PKR					100.21	100.21	6-Dec-07	No Response
32598	1038	Saddar	SD		ST. PATRICK'S COLLEGE SADDAR KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	28565	6-Dec-07	OT	PKR					1,500.00	1,500.00	6-Dec-07	No Response
32599	1051	Saudabad	SD		OCS PAKISTAN (PVT) LTD.-	KARACHI	LCY			PAY ORDER FUDING	PO	10517132	6-Dec-07	OT	PKR					357.00	357.00	6-Dec-07	No Response
32600	1032	Fatima Jinnah Colony	SD		T.M.A. JAMSHAD TOWN-	JAMSHED TOWN, KARACHI	LCY			CD-MISC	PO	10343352	7-Dec-07	PRO	PKR					500.00	500.00	7-Dec-07	No Response
32601	1044	Kharadar	SD		NYK LINE PAKISTAN (PVT) LTD.-A/C. HASSAN A	KARACHI	LCY			FUNDING A/C	PO	10452854	7-Dec-07	PRO	PKR					600.00	600.00	7-Dec-07	No Response
32602	1047	Soldier Bazar	SD		C.D.G.K.-A/C 2342-6-D-O KATCHI ABADI	KARACHI	LCY			MOHAMMED ANWER	PO	10474934	7-Dec-07	PRO	PKR					2,350.00	2,350.00	7-Dec-07	No Response
32603	1063	Hasan Square	SD		NATIONAL ENGINEERING SERVICES (PVT) LTD.	KARACHI	LCY			PRIME ENGINEERS & CONTRA	PO	10631667	7-Dec-07	OT	PKR					1,000.00	1,000.00	7-Dec-07	No Response
32604	1063	Hasan Square	SD		NATIONAL ENGINEERING SERVICES (PVT) LTD.	KARACHI	LCY			PRIME ENGINEERS & CONTRA	PO	10631668	7-Dec-07	OT	PKR					500.00	500.00	7-Dec-07	No Response
32605	1063	Hasan Square	SD		NATIONAL ENGINEERING SERVICES (PVT) LTD.	KARACHI	LCY			PRIME ENGINEERS & CONTRA	PO	10631669	7-Dec-07	OT	PKR					500.00	500.00	7-Dec-07	No Response
32606	1027	Gulshan Chowrangl	SD		HEC.-	FL 515 MUNEEB HEAVEN BL-17	LCY			SULTAN MEHMOOD DHAREJO	PO	20029697	8-Dec-07	FED	PKR					100.00	100.00	8-Dec-07	No Response
32607	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C.)BRANCH	NBP FTC BRANCH KARACHI	LCY			CD MISC FUNDING A/C	PO	10365790	8-Dec-07	FED	PKR					65,295.00	65,295.00	8-Dec-07	No Response
32608	1050	P.I.B Colony	SD		I.D.B.P.-	INSTITUTE OF DEVELOPMENT B	LCY			MEHRBAN KHAN	PO	10501840	8-Dec-07	OT	PKR					600.00	600.00	8-Dec-07	No Response
32609	1050	P.I.B Colony	SD		I.D.B.P.-	INSTITUTE OF DEVELOPMENT B	LCY			MEHRBAN KHAN	PO	10501841	8-Dec-07	OT	PKR					400.00	400.00	8-Dec-07	No Response
32610	1060	North Nazimabad	SD		HABIB BANK LTD SINDH SECRETARAT BRAN	KARACHI	LCY			FUNDING ACCOUNT	PO	10604639	8-Dec-07	OT	PKR					100.00	100.00	8-Dec-07	No Response
32611	1072	Metrolville	SD		NOOR UL HASSAN-	HOUSE NO.B 420/3,SECTOR 3,P	LCY			P.O. / D.D.	PO	10721260	8-Dec-07	OT	PKR					0.58	0.58	8-Dec-07	No Response
32612	1001	Karachi Main	SD		IBCC.-	KARACHI	LCY			S.SALMAN IMPEX	PO	22297323	10-Dec-07	OT	PKR					1,500.00	1,500.00	10-Dec-07	No Response
32613	2	Lahore Main	PB		PAK TRADERS-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20033270	11-Dec-07	OT	PKR					1,677.00	1,677.00	11-Dec-07	No Response
32614	1005	Zamzama	SD		CITY DISTRICT GOVT KARACHI-A/C WASEEM A	KARACHI	LCY			WASEEM AHMED JAFFERY	PO	24042013	11-Dec-07	PRO	PKR					2,000.00	2,000.00	11-Dec-07	No Response
32615	1036	Khayaban-e-Hafiz	SD		SAVOR (PVT) LTD-	KARACHI	LCY			SAVOR (PVT) LTD	PO	10365346	11-Dec-07	OT	PKR					940.00	940.00	11-Dec-07	No Response
32616	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10422114	11-Dec-07	FED	PKR					200.00	200.00	11-Dec-07	No Response
32617	1057	University Road	SD		NISAR AHMED-	KARACHI	LCY			NISAR AHMAD	PO	10573928	11-Dec-07	OT	PKR					479.00	479.00	11-Dec-07	No Response
32618	1065	Market Road	SD		E D O HEALTH-TANDO ALLAH YAR	1ST , FLOOR ALFALAH CHAMBE	LCY			AFTAB LIFECARE IMPEX	PO	10651338	11-Dec-07	PRO	PKR					1,000.00	1,000.00	11-Dec-07	No Response
32619	1001	Karachi Main	SD		NAVEED ZAFAR.-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22297670	12-Dec-07	OT	PKR					600.00	600.00	12-Dec-07	No Response
32620	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN, F.T.C. BRANCH	NBP FTC BRANCH KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26072953	12-Dec-07	FED	PKR					9,620.00	9,620.00	12-Dec-07	No Response
32621	1015	New Challi	SD		STANDARD CHARTERED BANK PAKISTAN LTD-	KARACHI	LCY			ADEEL AHMED	PO	35078615	12-Dec-07	OT	PKR					7,000.00	7,000.00	12-Dec-07	No Response
32622	1018	Gulistan-e-Johar	SD		NATIONAL ENGINEERING SERVICES PAK (PVT)	Q-27 KDA OVERSEAS BLOCK-16	LCY			DYNAMICS ENGINEERING	PO	38016645	12-Dec-07	OT	PKR					1,000.00	1,000.00	12-Dec-07	No Response
32623	1021	Qasimabad	SD		DIRECTOR FISHERIES AND LINE STOCK TANDO	TANDO JAM	LCY			PREMIER BUSINESS MANAGEM	PO	14002862	12-Dec-07	PRO	PKR					2,000.00	2,000.00	12-Dec-07	No Response
32624	1026	Allama Iqbal Road	SD		PAKISTAN INTERNATIONAL AIRLINES-	GLOW PAK INTERNATIONAL 12	LCY			PAULUS	PO	11942867	12-Dec-07	FED	PKR					10,000.00	10,000.00	12-Dec-07	No Response
32625	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10422143	12-Dec-07	FED	PKR					200.00	200.00	12-Dec-07	No Response
32626	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10422144	12-Dec-07	FED	PKR					200.00	200.00	12-Dec-07	No Response
32627	1058	Gulshan-e-Iqbal Block	SD		H.B.F.C.-A/C # 803003885-8	KARACHI	LCY			MISC. FUNDING	PO	10583460	12-Dec-07	OT	PKR					8,165.00	8,165.00	12-Dec-07	No Response
32628	18	PECO Road	PB		M/S WAPDA HOSPITAL 210 FEROZEPUR ROAD	129/5 M QUAIDE-E-AZAM INDU	LCY			GLOW PAK INTERNATIONAL	PO	8101	13-Dec-07	FED	PKR					500.00	500.00	13-Dec-07	No Response
32629	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C DILSHAD AHMED	KARACHI	LCY			IMDAD ULLAH KHAN	PO	25045798	13-Dec-07	PRO	PKR					3,441.00	3,441.00	13-Dec-07	No Response
32630	1020	Korangi Road	SD		SECRETARY POPULATION WELFARE ON A/C-U	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13037325	13-Dec-07	PRO	PKR					2,000.00	2,000.00	13-Dec-07	No Response
32631	1021	Qasimabad	SD		DIRECTOR FISHERIES SINDH INLAND HYDERAB	HYDERABAD	LCY			PREMIER BUSINESS MANAGEM	PO	14002865	13-Dec-07	PRO	PKR					2,000.00	2,000.00	13-Dec-07	No Response
32632	1031	Water Pump	SD		PAKISTAN STEEL-	HOUSE NO 1271 BLOCK-14 F.B.	LCY			SYED QUDRAT ULLAH HUSSAIN	PO	10333646	13-Dec-07	FED	PKR					200.00	200.00	13-Dec-07	No Response
32633	1056	Liaquatabad	SD		C.D.G.K.-	KARACHI	LCY			ATIF ALI	PO	10563770	13-Dec-07	PRO	PKR					3,000.00	3,000.00	13-Dec-07	No Response
32634	1061	Dehli Colony	SD		DELHI MECANTILE MUSLIM CO-OP HOUSING	FLAT#02 H NO. A-20/2/3, ST# 0	LCY			SHADAB AHMED	PO	10611587	13-Dec-07	PRO	PKR					2,000.00	2,000.00	13-Dec-07	No Response
32635	1084	Sindh Hotel	SD		ROZINA NAZ.-	HOUSE NO. 142 SECTOR 5-C ML	LCY			FUNDING ACCOUNT	PO	10840099	13-Dec-07	OT	PKR					500.00	500.00	13-Dec-07	No Response
32636	1084	Sindh Hotel	SD		NIGHAT FARYAL-	HOUSE NO.120/03 SECTOR 11-	LCY			FUNDING ACCOUNT	PO	10840100	13-Dec-07	OT	PKR					500.00	500.00	13-Dec-07	No Response
32637	15	F-10 Markaz	FED		CDA ISLAMABAD-	CDA ACADEMY TRAINING BUILD	LCY			MIAN MOHAMMAD MANSHA	PO	15009847	14-Dec-07	FED	PKR					100.00	100.00	14-Dec-07	No Response
32638	15	F-10 Markaz	FED		CDA ISLAMABAD-	CDA ACADEMY TRAINING BUILD	LCY			MIAN MOHAMMAD MANSHA	PO	15009848	14-Dec-07	FED	PKR					100.00	100.00	14-Dec-07	No Response
32639	15	F-10 Markaz	FED		CDA ISLAMABAD-	CDA ACADEMY TRAINING BUILD	LCY			MIAN MOHAMMAD MANSHA	PO	15009849	14-Dec-07	FED	PKR					100.00	100.00	14-Dec-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32640	15	F-10 Markaz	FED		CDA ISLAMABAD-	CDA ACADEMY TRAINING BUILD	LCY			MIAN MOHAMMAD MANSHA	PO	15009850	14-Dec-07	FED	PKR					100.00	100.00	14-Dec-07	No Response
32641	15	F-10 Markaz	FED		CDA ISLAMABAD-	CDA ACADEMY TRAINING BUILD	LCY			MIAN MOHAMMAD MANSHA	PO	15009851	14-Dec-07	FED	PKR					100.00	100.00	14-Dec-07	No Response
32642	1005	Zamzama	SD		COLLECTOR OF CUSTOMS-KARACHI AIRPORT	23RD B, 4TH ZAMZAMA COMM	LCY			M/S SOFTWARE TECHNOLOGY	PO	24042073	14-Dec-07	FED	PKR					12,364.00	12,364.00	14-Dec-07	No Response
32643	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER PORT QASIM-A	PORTQASIM KARACHI	LCY			M/S ZAIN BROTHERS	PO	35065404	14-Dec-07	FED	PKR					3,515.00	3,515.00	14-Dec-07	No Response
32644	1019	Clifton	SD		SECTION OFFICER (GENERAL), IT DEPARTMENT	KARACHI.	LCY			INBOX BUSINESS TECHNOLOGY	PO	39031878	14-Dec-07	PRO	PKR					1,839.00	1,839.00	14-Dec-07	No Response
32645	1024	Mohammed Ali Socie	SD		PROJECT DIRECTOR UP-GRADUATION & MOD	KARACHI	LCY			ABGURT (PVT) LTD.	PO	17020042	14-Dec-07	PRO	PKR					500.00	500.00	14-Dec-07	No Response
32646	1027	Gulshan Chowrangj	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	B1 ALLAH NOOR APPARTMENT	LCY			TALAT AHSAN	PO	20029811	14-Dec-07	FED	PKR					500.00	500.00	14-Dec-07	No Response
32647	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H # 1784 GULSHAN-E-HADEED	LCY			ABDUL SHAKOOR SHEIKH	PO	10349559	14-Dec-07	FED	PKR					200.00	200.00	14-Dec-07	No Response
32648	1035	Korangi Industrial Are	SD		KARACHI INTERNATIONAL CONTAINER TERMIN	KARACHI	LCY			CD MISC FUNDING A/C	PO	10365905	14-Dec-07	OT	PKR					4,500.00	4,500.00	14-Dec-07	No Response
32649	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			SYED QAIM ALI SHAH	PO	10422167	14-Dec-07	FED	PKR					200.00	200.00	14-Dec-07	No Response
32650	1056	Liaquatabad	SD		M. SHAFIQ-	HOUSE # 3/825 LIAQUATABAD	LCY			FUNDING ACCOUNT	PO	10663772	14-Dec-07	OT	PKR					49.00	49.00	14-Dec-07	No Response
32651	1056	Liaquatabad	SD		M. IQBAL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10663773	14-Dec-07	OT	PKR					73.96	73.96	14-Dec-07	No Response
32652	1056	Liaquatabad	SD		M. SALEEM-	NEW SUBHANALLAH ELECTRON	LCY			FUNDING ACCOUNT	PO	10663774	14-Dec-07	OT	PKR					60.00	60.00	14-Dec-07	No Response
32653	1056	Liaquatabad	SD		JAHANGIR KHAN-	FLAT # A-103 BLOCK E SHUMAIL	LCY			FUNDING ACCOUNT	PO	10663775	14-Dec-07	OT	PKR					54.85	54.85	14-Dec-07	No Response
32654	1056	Liaquatabad	SD		MASOOD RAZA-	HOUSE # 1030/2 AZIZABAD KAR	LCY			FUNDING ACCOUNT	PO	10663776	14-Dec-07	OT	PKR					37.00	37.00	14-Dec-07	No Response
32655	1056	Liaquatabad	SD		SHABBIIR AHMED-	HOUSE # 1/522 LIAQUATABAD	LCY			FUNDING ACCOUNT	PO	10663777	14-Dec-07	OT	PKR					37.00	37.00	14-Dec-07	No Response
32656	1056	Liaquatabad	SD		KHALID YOUNUS-	HOUSE # E-42 BLOCK-8 GULSHA	LCY			FUNDING ACCOUNT	PO	10663780	14-Dec-07	OT	PKR					10.00	10.00	14-Dec-07	No Response
32657	1056	Liaquatabad	SD		ARSHAD HUSSAIN-	HOUSE # 3/4 LIAQUATABAD CO	LCY			FUNDING ACCOUNT	PO	10663781	14-Dec-07	OT	PKR					78.00	78.00	14-Dec-07	No Response
32658	1056	Liaquatabad	SD		IDEAL ENTERPRISES-	HOUSE # 34/21 B-AREA LIAQUA	LCY			FUNDING ACCOUNT	PO	10663782	14-Dec-07	OT	PKR					90.00	90.00	14-Dec-07	No Response
32659	1056	Liaquatabad	SD		M.AZAM KHAN-	FLAT # 135AEED CENTRE SHARI	LCY			FUNDING ACCOUNT	PO	10663783	14-Dec-07	OT	PKR					55.00	55.00	14-Dec-07	No Response
32660	1056	Liaquatabad	SD		M. SHAKIR-	HOUSE # 1-K-6 NAZIMABAD # 1	LCY			FUNDING ACCOUNT	PO	10663784	14-Dec-07	OT	PKR					54.00	54.00	14-Dec-07	No Response
32661	1056	Liaquatabad	SD		WAHEED AHMED-	HOUSE # 4/860 LIAQUATABAD	LCY			FUNDING ACCOUNT	PO	10663785	14-Dec-07	OT	PKR					910.00	910.00	14-Dec-07	No Response
32662	1056	Liaquatabad	SD		ZAHEER AHMED-	HOUSE # 308 BLOCK-5 LIAQUAT	LCY			FUNDING ACCOUNT	PO	10663786	14-Dec-07	OT	PKR					74.34	74.34	14-Dec-07	No Response
32663	1056	Liaquatabad	SD		WAQAR AHMED-	HOUSE # L-938 SECTOR 5, B021	LCY			FUNDING ACCOUNT	PO	10663787	14-Dec-07	OT	PKR					49.63	49.63	14-Dec-07	No Response
32664	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY OFF	LCY			MEER MOTORS GWADAR	PO	30020235	14-Dec-07	PRO	PKR					1,000.00	1,000.00	14-Dec-07	No Response
32665	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY OFF	LCY			MUHAMMAD YOUSUF	PO	30020237	14-Dec-07	PRO	PKR					1,000.00	1,000.00	14-Dec-07	No Response
32666	18	PECO Road	PB		NATIONAL BANK OF PAKISTAN 10% WHT ON S	LAHORE	LCY			Funding Account	PO	8131	15-Dec-07	FED	PKR					1,673.00	1,673.00	15-Dec-07	No Response
32667	1004	Gulshan-e-Iqbal	SD		K.B.C.A-ON A/C HAFIZ-UR-REHMAN	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25045825	15-Dec-07	OT	PKR					300.00	300.00	15-Dec-07	No Response
32668	1031	Water Pump	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10333742	15-Dec-07	FED	PKR					200.00	200.00	15-Dec-07	No Response
32669	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10422189	15-Dec-07	FED	PKR					200.00	200.00	15-Dec-07	No Response
32670	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10422190	15-Dec-07	FED	PKR					200.00	200.00	15-Dec-07	No Response
32671	7	New Garden Town	PB		THE TREASURER PUNJAB UNIVERSITY-LAHORE	LAHORE	LCY			ISHFAQ AHMAD	PO	70009135	17-Dec-07	PRO	PKR					100.00	100.00	17-Dec-07	No Response
32672	10	Sheikhupura	PB		IBRAR & CO.-	FAISALABAD ROAD LARI ADDA,	LCY			IBRAR AND CO.	PO	1000679	17-Dec-07	OT	PKR					940.00	940.00	17-Dec-07	No Response
32673	1007	Bahadurabad	SD		CIVIL AVIATION AUTHORITY-	KARACHI	LCY			SOHAIL BAIG	PO	28036064	17-Dec-07	FED	PKR					3,730.00	3,730.00	17-Dec-07	No Response
32674	1013	Jodia Bazar	SD		MITSLUI Q.S.K. LINES PAKISTAN (PVT) LTD.-JC	KARACHI PAKISTAN	LCY			FUNDING A/C PAYORDER	PO	34132376	17-Dec-07	FED	PKR					3,315.00	3,315.00	17-Dec-07	No Response
32675	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM COLLECTORATE KARAI	LCY			M/S INDUS RAGS	PO	35065636	17-Dec-07	FED	PKR					500.00	500.00	17-Dec-07	No Response
32676	1014	North Napier Road	SD		MEGA TECH PVT LTD.-A/C. KAAF IMPEX	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35065554	17-Dec-07	OT	PKR					3,300.00	3,300.00	17-Dec-07	No Response
32677	1019	Clifton	SD		DIRECTOR GENERAL PAKISTAN MATEOROLOG	KARACHI.	LCY			SARKARS INTERNATIONAL	PO	39031897	17-Dec-07	PRO	PKR					1,400.00	1,400.00	17-Dec-07	No Response
32678	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H # A-2234 PHASE II GULSHAN-	LCY			MANZOOR AHMED	PO	10349575	17-Dec-07	FED	PKR					200.00	200.00	17-Dec-07	No Response
32679	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	D-1-23/12 MALIR EXT COLONY	LCY			NAVID IQBAL	PO	10349578	17-Dec-07	FED	PKR					200.00	200.00	17-Dec-07	No Response
32680	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY			KAMRAN FAKHAR	PO	10422216	17-Dec-07	FED	PKR					200.00	200.00	17-Dec-07	No Response
32681	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			MISC.FUNDING CLEARING A/C	PO	10422233	17-Dec-07	FED	PKR					200.00	200.00	17-Dec-07	No Response
32682	1071	North Nazimabad Blo	SD		H.B.F.c COLLECTOR A/C-	KARACHI	LCY			NAHEED SHAUKAT/MOHAMM	PO	10711305	17-Dec-07	OT	PKR					2,000.00	2,000.00	17-Dec-07	No Response
32683	57	Regal Chowk	PB		HELPLINE , 253 "G" BLOCK MODEL TOWN LAH	253 "G" BLOCK MODEL TOWN I	LCY			NAZIR JAFFER ALI	PO	5700313	18-Dec-07	OT	PKR					500.00	500.00	18-Dec-07	No Response
32684	1005	Zamzama	SD		S.P. POLICE-LABELLA AT UTHAL, BALOCHISTA	BALOCHISTAN	LCY			KHALID HASSAN	PO	24042129	18-Dec-07	PRO	PKR					100,000.00	100,000.00	18-Dec-07	No Response
32685	1008	M. A. Jinnah Road	SD		DISTRICT PROJECT COORDINATOR,THARPARK	THARPARKAR-AT MITHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2934908	18-Dec-07	PRO	PKR					1,000.00	1,000.00	18-Dec-07	No Response
32686	1008	M. A. Jinnah Road	SD		DISTRICT PROJECT COORDINATOR,MIRPURKHAS-	MIRPURKHAS-	LCY			FUNDING ACCOUNT (PAY ORD	PO	2934912	18-Dec-07	PRO	PKR					1,000.00	1,000.00	18-Dec-07	No Response
32687	1024	Mohammed Ali Socie	SD		M. ALI-	KARACHI	LCY			ASIF HUSSAIN	PO	17020114	18-Dec-07	OT	PKR					8,000.00	8,000.00	18-Dec-07	No Response
32688	1031	Water Pump	SD		ABUDL MAJEED BHAGAT.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10333807	18-Dec-07	OT	PKR					1.52	1.52	18-Dec-07	No Response
32689	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H # 4/110 LIAQUATABAD KARAI	LCY			ASHFAQ AHMED	PO	10349591	18-Dec-07	FED	PKR					200.00	200.00	18-Dec-07	No Response
32690	1033	Pakistan Steel Mills	SD		M/S. PAKISTAN STEEL BIN QASIM KARACHI-	H # E-3-101 STEEL TOWN KARAI	LCY			ABID HUSSAIN	PO	10349595	18-Dec-07	FED	PKR					200.00	200.00	18-Dec-07	No Response
32691	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10422235	18-Dec-07	FED	PKR					400.00	400.00	18-Dec-07	No Response
32692	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			SYED MUHAMMAD IDREES	PO	10422249	18-Dec-07	FED	PKR					200.00	200.00	18-Dec-07	No Response
32693	1048	Abul Hasan Isphahani	SD		PAKISTAN STEEL MILL-	HOUSE # B-405 , YASIR VIEW, G	LCY			FAIZAN HASSAN	PO	10485660	18-Dec-07	FED	PKR					200.00	200.00	18-Dec-07	No Response
32694	1019	Clifton	SD		EXCISE & TAXATION OFFICER,KARACHI-A/C IN	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	39032001	19-Dec-07	FED	PKR					948.00	948.00	19-Dec-07	No Response
32695	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H # 303 BLOCK- A/7 STEEL TOW	LCY			ABDUL REHMAN	PO	10349606	19-Dec-07	FED	PKR					200.00	200.00	19-Dec-07	No Response
32696	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H # A-21 BLOCK-8 PIONEER PAR	LCY			FIDA HUSSAIN	PO	10349608	19-Dec-07	FED	PKR					200.00	200.00	19-Dec-07	No Response
32697	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	A-3317 D-5 NEW MUZAFFARAB	LCY			MUHAMMAD RIAZ KHAN	PO	10349609	19-Dec-07	FED	PKR					200.00	200.00	19-Dec-07	No Response
32698	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H# A-227 GULSHAN-E-HADEED	LCY			NAZIR AHMED	PO	10349610	19-Dec-07	FED	PKR					200.00	200.00	19-Dec-07	No Response
32699	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			ZAHOOR AHMED	PO	10422268	19-Dec-07	FED	PKR					200.00	200.00	19-Dec-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32700	1048	Abul Hasan Isphani	SD		PROJECT DIRECTOR UP-GRADATION & MOD	FLAT K-309 CHAPPPAL GARDEN	LCY			MOHAMMAD ASHFAQ	PO	10485670	19-Dec-07	PRO	PKR					500.00	500.00	19-Dec-07	No Response
32701	1060	North Nazimabad	SD		S.I.T.E LTD-A/C HINEX INDUSTRIES PVT LTD	E-81 BLOCK F NORTH NAZIMAB	LCY			CHOWDHARY BABAR HUSSAIN	PO	10604770	19-Dec-07	OT	PKR					400.00	400.00	19-Dec-07	No Response
32702	1060	North Nazimabad	SD		S.I.T.E LTD-A/C HINEX INDUSTRIES PVT LTD	E-81 BLOCK F NORTH NAZIMAB	LCY			CHOWDHARY BABAR HUSSAIN	PO	10604769	19-Dec-07	OT	PKR					4,466.00	4,466.00	19-Dec-07	No Response
32703	1061	Dehli Colony	SD		SU SOUTHERN GAS COMPANY LIMITED.-A/C	FLAT#02 H NO. A-20/2/3, ST# 0	LCY			SHADAB AHMED	PO	10611613	19-Dec-07	FED	PKR					250.00	250.00	19-Dec-07	No Response
32704	1061	Dehli Colony	SD		SU SOUTHERN GAS COMPANY LIMITED.-A/C	FLAT#02 H NO. A-20/2/3, ST# 0	LCY			SHADAB AHMED	PO	10611614	19-Dec-07	FED	PKR					250.00	250.00	19-Dec-07	No Response
32705	1061	Dehli Colony	SD		SU SOUTHERN GAS COMPANY LIMITED.-A/C	FLAT#02 H NO. A-20/2/3, ST# 0	LCY			SHADAB AHMED	PO	10611615	19-Dec-07	FED	PKR					250.00	250.00	19-Dec-07	No Response
32706	1061	Dehli Colony	SD		SU SOUTHERN GAS COMPANY LIMITED.-A/C	FLAT#02 H NO. A-20/2/3, ST# 0	LCY			SHADAB AHMED	PO	10611616	19-Dec-07	FED	PKR					250.00	250.00	19-Dec-07	No Response
32707	1061	Dehli Colony	SD		SU SOUTHERN GAS COMPANY LIMITED.-A/C	FLAT#02 H NO. A-20/2/3, ST# 0	LCY			SHADAB AHMED	PO	10611617	19-Dec-07	FED	PKR					250.00	250.00	19-Dec-07	No Response
32708	1061	Dehli Colony	SD		SUI SOUTHERN GAS COMPANY LIMITED.-A/C	FLAT#02 H NO. A-20/2/3, ST# 0	LCY			SHADAB AHMED	PO	10611625	19-Dec-07	FED	PKR					250.00	250.00	19-Dec-07	No Response
32709	1076	Kearnari	SD		KARACHI PORT TRUST-	KARACHI	LCY			MOHAMMED JAHANGIR	PO	10764928	19-Dec-07	FED	PKR					26.00	26.00	19-Dec-07	No Response
32710	2	Lahore Main	PB		TREASURER OF UNIVERSITY OF EDUCATION-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20033415	24-Dec-07	OT	PKR					300.00	300.00	24-Dec-07	No Response
32711	1013	Jodia Bazar	SD		OOCL PAKISTAN (PVT) LTD.-A/C GRACE TRADE	GULZAR E HURI, KARACHI PAKIS	LCY			FUNDING A/C PAYORDER	PO	34132722	24-Dec-07	OT	PKR					80,000.00	80,000.00	24-Dec-07	No Response
32712	1019	Clifton	SD		MAHALAKA MAKHDROOM-	KARACHI.	LCY			MAHALAKA MAKHDROOM	PO	39032045	24-Dec-07	OT	PKR					500.00	500.00	24-Dec-07	No Response
32713	1027	Gulshan Chowrangl	SD		SUI SOUTHERN GAS CO. LTD.,-	FL 16/127 SAFARI TERRACE FL B	LCY			ASHFAQ AHMED & CO.	PO	20029861	24-Dec-07	FED	PKR					200.00	200.00	24-Dec-07	No Response
32714	1027	Gulshan Chowrangl	SD		ARIF-	C 15 BL 10 PHASE 1 GHAZI TOW	LCY			SYED ZAINULABIDEEN NAQVI	PO	20029862	24-Dec-07	OT	PKR					100.00	100.00	24-Dec-07	No Response
32715	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	SHOP # D-4/1 RUFU HEIGHTS PH	LCY			KHANS ASSOCIATES	PO	10349626	24-Dec-07	FED	PKR					1,700.00	1,700.00	24-Dec-07	No Response
32716	1037	Rizvia Society	SD		DIRECTOR OF FINANCE, N.E.D. ENGINEERING &	NED UNIVERSITY KARACHI	LCY			MUHAMMAD IMRAN UL HAQ	PO	10388688	24-Dec-07	FED	PKR					2,500.00	2,500.00	24-Dec-07	No Response
32717	1038	Saddar	SD		INSTITUTE OF COST AND MANAGEMENT-ACC	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	29028	24-Dec-07	FED	PKR					650.00	650.00	24-Dec-07	No Response
32718	4	Islamabad Main	FED		SAJIDA NAWAZ ON A/C PROFIT-	FUNDING A/C REMITTANCES	LCY			FUNDING A/C REMITTANCES	PO	4015740	26-Dec-07	OT	PKR					71.22	71.22	26-Dec-07	No Response
32719	7	New Garden Town	PB		COMSATS INSTITUTE OF INFORMATION TECH	LAHORE	LCY			DAWN ANALYTICAL SUPPLY AN	PO	70009167	26-Dec-07	OT	PKR					5,000.00	5,000.00	26-Dec-07	No Response
32720	11	Gulberg, Lahore	PB		NATIONAL COLLEGE OF BUSINESS-ADMINISTR	LAHORE	LCY			GHOSIA BUILDERS(PVT) LTD.	PO	127718	26-Dec-07	OT	PKR					15,000.00	15,000.00	26-Dec-07	No Response
32721	17	Rawalpindi City	PB		SHAHBAZ ASHRAF-	RAWALPINDI	LCY			REMITTENCE A/C-P.O	PO	1703556	26-Dec-07	OT	PKR					1,000.00	1,000.00	26-Dec-07	No Response
32722	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOMS-A/C PAK. SUZUKI M	CUSTOM HOUSE NAPIER ROAD	LCY			FUNDING ACCOUNT REMITTAN	PO	26073462	26-Dec-07	FED	PKR					15,216.00	15,216.00	26-Dec-07	No Response
32723	1003	Shahrah-e-Faisal	SD		NYK LINE PAKISTAN (PVT) LTD.-A/C PAK SUZUKI M	D10/1 CHAUDHRY KHALIQ-UJ 2	LCY			FUNDING ACCOUNT REMITTAN	PO	26073465	26-Dec-07	OT	PKR					7,950.00	7,950.00	26-Dec-07	No Response
32724	1006	S.I.T.E.	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27088206	26-Dec-07	FED	PKR					6,822.00	6,822.00	26-Dec-07	No Response
32725	1006	S.I.T.E.	SD		EMPLOYEES OLDAGE BENEFITS INSTITUTION-	F-447 SITE KARACHI	LCY			UNIQUE WEAVING	PO	27088219	26-Dec-07	FED	PKR					3,360.00	3,360.00	26-Dec-07	No Response
32726	1006	S.I.T.E.	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			FUNDING A/C (TERM DEPOSIT)	PO	27088221	26-Dec-07	FED	PKR					11,096.00	11,096.00	26-Dec-07	No Response
32727	1020	Korangi Road	SD		EXECUTIVE DISTRICT OFFICER MASTER PLAN-	KARACHI	LCY			M/S THIRD EYE (PVT) LTD.	PO	13037536	26-Dec-07	PRO	PKR					91,500.00	91,500.00	26-Dec-07	No Response
32728	1024	Mohammed Ali Socie	SD		PAKISTAN STATE OIL COMPANY LTD KHI-	KARACHI	LCY			SUPPLY SOURCE	PO	17020183	26-Dec-07	FED	PKR					835.00	835.00	26-Dec-07	No Response
32729	1035	Korangi Industrial Are	SD		MALIR DEVELOPMENT AUTHORITY-TAISER TO	6TH FLOOR, KHAYAM CHAMBER	LCY			CD MISC FUNDING A/C	PO	10366024	26-Dec-07	PRO	PKR					3,500.00	3,500.00	26-Dec-07	No Response
32730	1035	Korangi Industrial Are	SD		MALIR DEVELOPMENT AUTHORITY-TAISER TO	KARACHI	LCY			MUSHEER AHMED SIDDIQUI	PO	10366026	26-Dec-07	PRO	PKR					1,500.00	1,500.00	26-Dec-07	No Response
32731	1035	Korangi Industrial Are	SD		MALIR DEVELOPMENT AUTHORITY-TAISER TO	KARACHI	LCY			MUSHEER AHMED SIDDIQUI	PO	10366027	26-Dec-07	PRO	PKR					1,500.00	1,500.00	26-Dec-07	No Response
32732	1055	D.H.A Phase IV	SD		PAKISTAN STATE OIL CO-	93/1, 2ND COMMERCIAL STREE	LCY			TECHNICAL TRADERS	PO	10552940	26-Dec-07	FED	PKR					2,000.00	2,000.00	26-Dec-07	No Response
32733	7	New Garden Town	PB		ARSHAD ALI-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70009182	27-Dec-07	OT	PKR					1,000.00	1,000.00	27-Dec-07	No Response
32734	1001	Karachi Main	SD		UNION BANK LIMITED KARACHI.-	KARACHI.-	LCY			FUNDING A/C (REMITTANCE)	PO	22299314	27-Dec-07	OT	PKR					1,000.00	1,000.00	27-Dec-07	No Response
32735	1004	Gulshan-e-Iqbal	SD		ENGR. MUHAMMAD ADIL-	KARACHI	LCY			MUHAMMAD AJAZ	PO	25045983	27-Dec-07	OT	PKR					500.00	500.00	27-Dec-07	No Response
32736	1006	S.I.T.E.	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			FUNDING W.H.TAX	PO	27088230	27-Dec-07	FED	PKR					446,622.00	446,622.00	27-Dec-07	No Response
32737	1006	S.I.T.E.	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27088232	27-Dec-07	FED	PKR					23,373.00	23,373.00	27-Dec-07	No Response
32738	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	KARACHI	LCY			SAS CORPORATION	PO	36028926	27-Dec-07	FED	PKR					960.00	960.00	27-Dec-07	No Response
32739	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	KARACHI	LCY			SAS CORPORATION	PO	36028927	27-Dec-07	FED	PKR					1,410.00	1,410.00	27-Dec-07	No Response
32740	1017	Barkat-e-Hydari	SD		PORT QASIM AUTHORITY-	BAHRIA TOWN KARACHI	LCY			QURESH HUSSAIN / SHABNAM	PO	3727216	27-Dec-07	FED	PKR					1,250.00	1,250.00	27-Dec-07	No Response
32741	1035	Korangi Industrial Are	SD		MALIR DEVELOPMENT AUTHORITY-TAISER TO	KARACHI	LCY			HUMAYUN UMER	PO	10366038	27-Dec-07	PRO	PKR					30,000.00	30,000.00	27-Dec-07	No Response
32742	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY			D.J GRAMMAR SCHOOL	PO	10422335	27-Dec-07	FED	PKR					200.00	200.00	27-Dec-07	No Response
32743	1067	Saeedabad	SD		K.B.C.A.-	KARACHI	LCY			MUHAMMAD YOUSUF	PO	10676153	27-Dec-07	OT	PKR					9,200.00	9,200.00	27-Dec-07	No Response
32744	1067	Saeedabad	SD		NAZIM UC-1 BALDIA TOWN-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10676182	27-Dec-07	PRO	PKR					200.00	200.00	27-Dec-07	No Response
32745	1067	Saeedabad	SD		NAZIM UC-1 BALDIA TOWN-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10676183	27-Dec-07	PRO	PKR					200.00	200.00	27-Dec-07	No Response
32746	1067	Saeedabad	SD		NAZIM UC-1 BALDIA TOWN-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10676184	27-Dec-07	PRO	PKR					200.00	200.00	27-Dec-07	No Response
32747	1067	Saeedabad	SD		NAZIM UC-1 BALDIA TOWN-	KARACHI																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E, EUR,GB, PKR)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32760	1	Multan Main	PB		HEAD L.A.O. P.O. BOX NO.1331 ISLAMABAD	ISLAMABAD	LCY			TERM DEPOSIT FUNDING	CD	480	7-Apr-07	FED	PKR					2,791.00	2,791.00	7-Apr-07	No Response
32761	2	Lahore Main	PB		CHIEF ACCOUNTANT KESE LTD KHI A/C UNICO	KARACHI	LCY			TERM DEPOSIT FUNDING	CD	3101	31-Mar-07	OT	PKR					1,960.00	1,960.00	31-Mar-07	No Response
32762	2	Lahore Main	PB		NAZIM UC 55 MUSTAFA ABAD LAHORE A/C SA	LAHORE	LCY			TERM DEPOSIT FUNDING	CD	3161	30-Aug-07	PRO	PKR					100.00	100.00	30-Aug-07	No Response
32763	2	Lahore Main	PB		DIRECTOR CENTER FOR SOLID STATE PHYSICS	LAHORE	LCY			TERM DEPOSIT FUNDING	CD	3282	17-Dec-07	FED	PKR					75,000.00	75,000.00	17-Dec-07	No Response
32764	2	Lahore Main	PB		PRINCIPAL IESE RAWALPINDI AC OF NOOR PV	RAWALPINDI	LCY			TERM DEPOSIT FUNDING	CD	3276	11-Dec-07	PRO	PKR					20,000.00	20,000.00	11-Dec-07	No Response
32765	4	Islamabad Main	FED		CDR	HOUSE 387, ST 87 G-6/4 ISB	LCY			FUNDING A/C CDR- TDR	CD	1759	11-Oct-07	OT	PKR					5,000.00	5,000.00	11-Oct-07	No Response
32766	5	Sialkot	PB		PWD, SIALKOT	H # 1806/1147 MOHALLAH SHE	LCY			SHEIKH MUHAMMAD ARIF	CD	5	30-Mar-07	OT	PKR					2,810.00	2,810.00	30-Mar-07	No Response
32767	5	Sialkot	PB		DIRECTOR FIN-AJK UNIVRSITY MUZAFRABAD A	OPP MASIID RAMTALAI SIALKO	LCY			BARKAT TRADING CO	CD	11	1-Dec-07	PRO	PKR					4,000.00	4,000.00	1-Dec-07	No Response
32768	6	Rawalpindi Cantt	PB		EXECUTIVE DIRECTOR NIH ISB O/A MIAN ENT	RAWALPINDI	LCY			Term Deposit Funding	CD	3180	22-Jan-07	FED	PKR					1,295.00	1,295.00	22-Jan-07	No Response
32769	6	Rawalpindi Cantt	PB		EXECUTIVE DISTRICT OFFICER HEALTH, JHANG	RAWALPINDI	LCY			Term Deposit Funding	CD	3191	19-Feb-07	FED	PKR					8,500.00	8,500.00	19-Feb-07	No Response
32770	6	Rawalpindi Cantt	PB		D.G HEADQUARTER REGIONAL TAX OFF PES C	RAWALPINDI	LCY			Term Deposit Funding	CD	3206	9-Mar-07	PRO	PKR					1,000.00	1,000.00	9-Mar-07	No Response
32771	6	Rawalpindi Cantt	PB		PRINCIPAL PGM LHR HOSP A/C NATIONAL M	RAWALPINDI	LCY			Term Deposit Funding	CD	3228	4-Apr-07	PRO	PKR					76,235.00	76,235.00	4-Apr-07	No Response
32772	6	Rawalpindi Cantt	PB		PRINCIPAL PGM/LHR GEN HOSP LHR O/A NA	RAWALPINDI	LCY			Term Deposit Funding	CD	3230	5-Apr-07	PRO	PKR					7,900.00	7,900.00	5-Apr-07	No Response
32773	6	Rawalpindi Cantt	PB		M.S AYUB TEACHING HOSPITAL A/C MILLAT	RAWALPINDI	LCY			Term Deposit Funding	CD	3274	19-May-07	OT	PKR					39,000.00	39,000.00	19-May-07	No Response
32774	6	Rawalpindi Cantt	PB		PRINCIPAL ARMY MEDICAL COLLGEG RWP A/C	RAWALPINDI	LCY			Term Deposit Funding	CD	3340	27-Jul-07	PRO	PKR					350.00	350.00	27-Jul-07	No Response
32775	6	Rawalpindi Cantt	PB		M.D POF SANJWAL CANTT O/A MIAN ENTERP	RAWALPINDI	LCY			Term Deposit Funding	CD	3428	26-Dec-07	FED	PKR					17,510.00	17,510.00	26-Dec-07	No Response
32776	6	Rawalpindi Cantt	PB		EDO HEALTH JHANG O/A NATIONAL MEDICAL	RAWALPINDI	LCY			Term Deposit Funding	CD	3190	17-Feb-07	PRO	PKR					30,000.00	30,000.00	17-Feb-07	No Response
32777	6	Rawalpindi Cantt	PB		MD SANJWAL CANTT A/C JOHAR ENTERP	RAWALPINDI	LCY			Term Deposit Funding	CD	3320	4-Jul-07	OT	PKR					2,000.00	2,000.00	4-Jul-07	No Response
32778	6	Rawalpindi Cantt	PB		M.S PUNJAB INSTITUTE OF CARDIOLOGY LHR	LAHORE	LCY			Term Deposit Funding	CD	3287	8-Jun-07	OT	PKR					15,000.00	15,000.00	8-Jun-07	No Response
32779	7	New Garden Town	PB		CHEIF PURCHASE OFFICER HELATH DEPT PUNJ	LAHORE	LCY			FUND A/C TERM DEP.	CD	503	23-Apr-07	FED	PKR					5,200.00	5,200.00	23-Apr-07	No Response
32780	7	New Garden Town	PB		CHEIF PURCHASE OFFICER HELATH DEPT PUNJ	LAHORE	LCY			FUND A/C TERM DEP.	CD	504	23-Apr-07	FED	PKR					7,100.00	7,100.00	23-Apr-07	No Response
32781	7	New Garden Town	PB		CHEIF PURCHASE OFFICER HELATH DEPT PUNJ	LAHORE	LCY			FUND A/C TERM DEP.	CD	505	23-Apr-07	FED	PKR					17,800.00	17,800.00	23-Apr-07	No Response
32782	9	Sahiwal	PB		DIST. BLOOD TRANSFUSION OFFICER D.H.Q KH	KOHINOOR INDUSTRIES,159,16	LCY			M/S KOHINOOR INDUSTRIES	CD	22	23-Jan-07	FED	PKR					340.00	340.00	23-Jan-07	No Response
32783	10	Sheikhupura	PB		THE MANAGER, M.M. MEPCO LTD.	MULTAN	LCY			TERM DEPOSIT FUNDING	CD	5564	3-Sep-07	OT	PKR					15,702.00	15,702.00	3-Sep-07	No Response
32784	10	Sheikhupura	PB		THE MANAGER, M.M. MEPCO LTD.	MULTAN	LCY			TERM DEPOSIT FUNDING	CD	5565	3-Sep-07	OT	PKR					55,170.00	55,170.00	3-Sep-07	No Response
32785	11	Gulberg, Lahore	PB		MEDICAL SUPRINTENDENT AGENCY HEADQUA	LAHORE	LCY			DURA INDUSTRIES (PVT) LTD.	CD	21	15-Mar-07	OT	PKR					25,000.00	25,000.00	15-Mar-07	No Response
32786	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT DHQ HOSPITAL S	82-C/I GULBERG III, LAHORE	LCY			DURA INDUSTRIES (PVT) LTD.	CD	26	8-Jun-07	OT	PKR					5,000.00	5,000.00	8-Jun-07	No Response
32787	11	Gulberg, Lahore	PB		MEDICAL SUPRINTENDENT DHQ ABBOTABAD	82-C/I GULBERG III, LAHORE	LCY			DURA INDUSTRIES (PVT) LTD.	CD	27	25-Jun-07	OT	PKR					5,000.00	5,000.00	25-Jun-07	No Response
32788	11	Gulberg, Lahore	PB		EXECUTIVE DISTRICT OFFICER -HEALTH MULTA	MULTAN	LCY			DURA INDUSTRIES (PVT) LTD.	CD	32	25-Sep-07	FED	PKR					30,000.00	30,000.00	25-Sep-07	No Response
32789	11	Gulberg, Lahore	PB		THE COMMANDANT PAKISTAN NAVY WAR CO	82-C/I GULBERG III, LAHORE	LCY			DURA INDUSTRIES (PVT) LTD.	CD	18	11-Jan-07	FED	PKR					3,000.00	3,000.00	11-Jan-07	No Response
32790	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDANT LADY WILLINGTO	82-C/I GULBERG III, LAHORE	LCY			DURA INDUSTRIES (PVT) LTD.	CD	23	2-Apr-07	OT	PKR					5,000.00	5,000.00	2-Apr-07	No Response
32791	11	Gulberg, Lahore	PB		DURA INDUSTRIES (EDO HEALTH MANDI BAH	82-C/I GULBERG III, LAHORE	LCY			DURA INDUSTRIES (PVT) LTD.	CD	19	19-Jan-07	OT	PKR					24,400.00	24,400.00	19-Jan-07	No Response
32792	13	Hussain Agahi	PB		POPULATION WELFARE DEPARTMENT LAHOR	LAHORE	LCY			TDR FUNDING ACT-PKRS	CD	1602	31-May-07	PRO	PKR					53,425.00	53,425.00	31-May-07	No Response
32793	17	Rawalpindi City	PB		COMMANDANT COD RWP	RAWALPINDI	LCY			FUNDIND A/C CDR-TRD	CD	1216	7-Nov-07	FED	PKR					200.00	200.00	7-Nov-07	No Response
32794	17	Rawalpindi City	PB		COMMANDANT COD RWP	RAWALPINDI	LCY			FUNDIND A/C CDR-TRD	CD	1214	7-Nov-07	FED	PKR					200.00	200.00	7-Nov-07	No Response
32795	18	PECO Road	PB		XEN MACHINERY DIVISION MULTAN	MULTAN	LCY			Funding Account	CD	452	9-Jan-07	FED	PKR					1,200.00	1,200.00	9-Jan-07	No Response
32796	18	PECO Road	PB		XEN MACHINERY DIVISION MULTAN	MULTAN	LCY			Funding Account	CD	454	9-Jan-07	FED	PKR					1,200.00	1,200.00	9-Jan-07	No Response
32797	18	PECO Road	PB		C.M.A (D.P)RAWALPINDI A/C GLOW PAK	129/5 M QUAIDE-E-AZAM INDU	LCY			Funding Account	CD	455	9-Jan-07	FED	PKR					26,000.00	26,000.00	9-Jan-07	No Response
32798	18	PECO Road	PB		EDO HEALTH JHANG	JHANG	LCY			Funding Account	CD	470	17-Feb-07	PRO	PKR					1,000.00	1,000.00	17-Feb-07	No Response
32799	18	PECO Road	PB		EDO HEALTH JHANG	JHANG	LCY			Funding Account	CD	472	17-Feb-07	PRO	PKR					1,000.00	1,000.00	17-Feb-07	No Response
32800	18	PECO Road	PB		EDO HEALTH JHANG	JHANG	LCY			Funding Account	CD	473	17-Feb-07	PRO	PKR					1,000.00	1,000.00	17-Feb-07	No Response
32801	18	PECO Road	PB		EDO HEALTH JHANG	JHANG	LCY			Funding Account	CD	474	17-Feb-07	PRO	PKR					2,900.00	2,900.00	17-Feb-07	No Response
32802	18	PECO Road	PB		EDO HEALTH JHANG	JHANG	LCY			Funding Account	CD	476	17-Feb-07	PRO	PKR					22,000.00	22,000.00	17-Feb-07	No Response
32803	18	PECO Road	PB		XEN MACHINERY DIVISION MULTAN	MULTAN	LCY			Funding Account	CD	453	9-Jan-07	FED	PKR					1,200.00	1,200.00	9-Jan-07	No Response
32804	18	PECO Road	PB		EXECUTIVE DISTRICT OFFICER HEALTH KHUSH	KHUSHAB	LCY			Funding Account	CD	491	2-Apr-07	FED	PKR					50,000.00	50,000.00	2-Apr-07	No Response
32805	18	PECO Road	PB		EDO HEALTH JHANG	JHANG	LCY			Funding Account	CD	471	17-Feb-07	PRO	PKR					2,000.00	2,000.00	17-Feb-07	No Response
32806	18	PECO Road	PB		EDO HEALTH JHANG	JHANG	LCY			Funding Account	CD	475	17-Feb-07	PRO	PKR					9,650.00	9,650.00	17-Feb-07	No Response
32807	24	Dera Ghazi Khan	PB		NAZIM UNION COUNCIL PAIGAN A/C . M ANW	HOUSE#77 BLOCK# 47 D.G.KHA	LCY			TERM DEPOSIT FUNDING ACCO	CD	7927	10-Jan-07	PRO	PKR					2,000.00	2,000.00	10-Jan-07	No Response
32808	24	Dera Ghazi Khan	PB		G.M PUNJAB SOUTH NHA MTN A/C ZULFIQAR	TRIBAL AREA FORT MUNRO	LCY			TERM DEPOSIT FUNDING ACCO	CD	9044	15-May-07	FED	PKR					14,427.00	14,427.00	15-May-07	No Response
32809	24	Dera Ghazi Khan	PB		XEN PROVINCIAL BUILDING DGKHAN A/C M F	PEERWALA, ALIWALA, P/O BAS	LCY			TERM DEPOSIT FUNDING ACCO	CD	9113	21-May-07	FED	PKR					1,000.00	1,000.00	21-May-07	No Response
32810	24	Dera Ghazi Khan	PB		PAEC NMC-1 P.O BOX. 1 DGK A/C SHARIAH EL	HOUSE#7 BLOCK # " 0" D.G.KHA	LCY			TERM DEPOSIT FUNDING ACCO	CD	9122	22-May-07	FED	PKR					4,160.00	4,160.00	22-May-07	No Response
32811	24	Dera Ghazi Khan	PB		G.M PUNJAB SOUTH NHA MTN A/C ZULFIQAR	TRIBAL AREA FORT MUNRO	LCY			TERM DEPOSIT FUNDING ACCO	CD	9043	15-May-07	FED	PKR					18,999.00	18,999.00	15-May-07	No Response
32812	24	Dera Ghazi Khan	PB		G.M PUNJAB SOUTH NHA MTN A/C ZULFIQAR	TRIBAL AREA FORT MUNRO	LCY			TERM DEPOSIT FUNDING ACCO	CD	9045	15-May-07	FED	PKR					13,567.00	13,567.00	15-May-07	No Response
32813	24	Dera Ghazi Khan	PB		XEN PROVINCIAL BUILDING DG KHAN A/C M F	HOUSE #94 BLOCK # 9 D.G.KHA	LCY			TERM DEPOSIT FUNDING ACCO	CD	9892	17-Oct-07	FED	PKR					1,500.00	1,500.00	17-Oct-07	No Response
32814	24	Dera Ghazi Khan	PB		X.E.N CONSTRUCTION DIV DG KHAN A/C M A	GADAI WEST NEAR EID GAH MC	LCY			TERM DEPOSIT FUNDING ACCO	CD	10062	28-Nov-07	FED	PKR					1,200.00	1,200.00	28-Nov-07	No Response
32815	24	Dera Ghazi Khan	PB		XEN PROVINCIAL BUILDING DGKHAN A/C M F	PEERWALA, ALIWALA, P/O BAS	LCY			TERM DEPOSIT FUNDING ACCO	CD	9114	21-May-07	FED	PKR					600.00	600.00	21-May-07	No Response
32816	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LHR	BANK AL-HABIB NEW ANARKAL	LCY			FUNDING A/C	CD	373	26-Feb-07	PRO	PKR					350.00	350.00	26-Feb-07	No Response
32817	26	New Anarkali	PB		EX DISTT. OFFICER HEALTH JHELUM	BANK AL-HABIB NEW ANARKAL	LCY			FUNDING A/C	CD	370	25-Jan-07	PRO	PKR					20,000.00	20,000.00	25-Jan-07	No Response
32818	27	Khanpur	PB		TEHSIL NAZIM BAHAWALPUR A/C WARRAICH	KHANPUR DISTT. RAHIM YAR KH	LCY			TERM DEPOSIT FUNDING	CD	6784	24-May-07	PRO	PKR					1,000.00	1,000.00	24-May-07	No Response
32819	27	Khanpur	PB		XEN PROV BUILDING BWP A/C M.RIAZ HUSSA	KHANPUR DISTT. RAHIM YAR KH	LCY			TERM DEPOSIT FUNDING	CD	6585	7-Apr-07	FED	PKR					11,600.00	11,600.00	7-Apr-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32820	28	Burewala	PB		T.M.A. BUREWALA A/C KHALID MEHMOOD C	BUREWALA	LCY			FUNDING A/C	CD	2171	20-Mar-07	PRO	PKR					500.00	500.00	20-Mar-07	No Response
32821	29	Allama Iqbal Town	PB		X.E.N KASUR DIVISION DCC KASUR	H#3, ST#9, MOHALLAH RAM NA	LCY			MUHAMMAD ASHRAF	CD	127	10-Mar-07	FED	PKR					4,000.00	4,000.00	10-Mar-07	No Response
32822	32	Brandreth Road	PB		PR. ACCOUNTS OFFICER POBOX #1781 ISL A/C	82- NISHTER ROAD LAHORE.	LCY			TERM DEPOSIT FUNDING	CD	1006	21-Mar-07	OT	PKR					50,000.00	50,000.00	21-Mar-07	No Response
32823	32	Brandreth Road	PB		HMC-3 TAXILA A/C NIZAM DIN & COMPANY	59- BRANDRETH ROAD LAHORE	LCY			TERM DEPOSIT FUNDING	CD	976	14-Feb-07	FED	PKR					4,600.00	4,600.00	14-Feb-07	No Response
32824	33	Gujranwala	PB		SECTARY WAPDA FOUNDATION LHR PWF NAM	KOHINOOR INDUSTRIES,159,16	LCY			NAWAZ AHMED	CD	22	8-Feb-07	FED	PKR					1,000.00	1,000.00	8-Feb-07	No Response
32825	39	Gulshan-e-Ravi	PB		DG M&M (PB) LAHORE. A/C MUHAMMAD SA	POONCH ROAD SAMNABAD LAH	LCY			FUNDING A/C-CDR	CD	329	12-Jun-07	OT	PKR					5,000.00	5,000.00	12-Jun-07	No Response
32826	39	Gulshan-e-Ravi	PB		DGM & M (PB) LAHORE	POONCH ROAD SAMNABAD LAH	LCY			FUNDING A/C-CDR	CD	338	16-Jun-07	OT	PKR					5,000.00	5,000.00	16-Jun-07	No Response
32827	39	Gulshan-e-Ravi	PB		DGM & M (PB) LAHORE	POONCH ROAD SAMNABAD LAH	LCY			FUNDING A/C-CDR	CD	339	16-Jun-07	OT	PKR					5,000.00	5,000.00	16-Jun-07	No Response
32828	39	Gulshan-e-Ravi	PB		DGM & M (PB) LAHORE	POONCH ROAD SAMNABAD LAH	LCY			FUNDING A/C-CDR	CD	340	16-Jun-07	OT	PKR					5,000.00	5,000.00	16-Jun-07	No Response
32829	39	Gulshan-e-Ravi	PB		DG M & M (PB) LAHORE	POONCH ROAD SAMNABAD LAH	LCY			FUNDING A/C-CDR	CD	182	6-Jan-07	OT	PKR					5,000.00	5,000.00	6-Jan-07	No Response
32830	47	Baghbanpura	PB		ADMIN.MKT.COMMITTEE SINGPURA LHR A/O	IMRAN CONSTRUCTION COMPA	LCY			CD MISC.	CD	35	7-Mar-07	PRO	PKR					20,000.00	20,000.00	7-Mar-07	No Response
32831	47	Baghbanpura	PB		M.S.SERVICES HOSPITAL, LAHORE	NOOR & SONS HOUSE # 3 ST#11	LCY			CD MISC.	CD	43	23-Apr-07	OT	PKR					1,800.00	1,800.00	23-Apr-07	No Response
32832	47	Baghbanpura	PB		M.S.SERVICES HOSPITAL LHR A/O M/S NOOR	NOOR & SONS HOUSE # 3 ST#11	LCY			CD MISC.	CD	7	14-Feb-07	OT	PKR					2,036.00	2,036.00	14-Feb-07	No Response
32833	47	Baghbanpura	PB		M.S.SERVICES HOSPITAL LHR A/O M/S NOOR	NOOR & SONS HOUSE # 3 ST#11	LCY			CD MISC.	CD	39	9-Mar-07	OT	PKR					4,740.00	4,740.00	9-Mar-07	No Response
32834	47	Baghbanpura	PB		M.S.SERVICES HOSPITAL LHR A/O M/S NOOR	NOOR & SONS HOUSE # 3 ST#11	LCY			CD MISC.	CD	40	9-Mar-07	OT	PKR					2,110.00	2,110.00	9-Mar-07	No Response
32835	53	Khan Bela	PB		TMA LIAQUAT PUR	REST HOUSE ROAD LIAQUAT PU	LCY			FUNDING ACCOUNT	CD	25	19-Feb-07	PRO	PKR					1,000.00	1,000.00	19-Feb-07	No Response
32836	1002	Nawabshah	SD		XEN PROVINCIAL BUILDINGS NWS A/C HYDRI	XEN PROVINCIAL BUILDING NA	LCY			FUNDING A/C -TERM DEPOSIT	CD	3044	6-Jun-07	FED	PKR					2,000.00	2,000.00	6-Jun-07	No Response
32837	1002	Nawabshah	SD		XEN PROVINCIAL BUILDINGS NWS A/C HYDRI	XEN PROVINCIAL BUILDING NA	LCY			FUNDING A/C -TERM DEPOSIT	CD	3043	6-Jun-07	FED	PKR					2,000.00	2,000.00	6-Jun-07	No Response
32838	1002	Nawabshah	SD		XEN PROVINCIAL BUILDINGS NWS A/C HYDRI	XEN PROVINCIAL BUILDING NA	LCY			FUNDING A/C -TERM DEPOSIT	CD	3045	6-Jun-07	FED	PKR					2,000.00	2,000.00	6-Jun-07	No Response
32839	1007	Bahadurabad	SD		G.M. CLOTHING P.O.F. WAH CANTT	WAH CANTT	LCY			FUNDING A/C	CD	2701	8-Sep-07	OT	PKR					2,500.00	2,500.00	8-Sep-07	No Response
32840	1009	Sukkur	SD		DOEW W&S SUKKUR	SUKKUR	LCY			TDR FUNDING ACCOUNT PKR	CD	3438	24-Jan-07	PRO	PKR					2,000.00	2,000.00	24-Jan-07	No Response
32841	1009	Sukkur	SD		EXECUTIVE ENGINEER P.B. DIVISION SUKKUR	SUKKUR	LCY			TDR FUNDING ACCOUNT PKR	CD	3876	22-Oct-07	PRO	PKR					80,000.00	80,000.00	22-Oct-07	No Response
32842	1009	Sukkur	SD		EXECUTIVE ENGINEER P.B DIVISION SUKKUR	SUKKUR	LCY			TDR FUNDING ACCOUNT PKR	CD	3877	22-Oct-07	PRO	PKR					20,000.00	20,000.00	22-Oct-07	No Response
32843	1009	Sukkur	SD		EXECUTIVE ENGINEER P.B DIVISION SUKKUR	SUKKUR	LCY			TDR FUNDING ACCOUNT PKR	CD	3878	22-Oct-07	PRO	PKR					6,000.00	6,000.00	22-Oct-07	No Response
32844	1009	Sukkur	SD		EXECUTIVE ENGINEER P.B DIVISION SUKKUR	SUKKUR	LCY			TDR FUNDING ACCOUNT PKR	CD	3879	22-Oct-07	PRO	PKR					6,000.00	6,000.00	22-Oct-07	No Response
32845	1010	Hyderabad Main	SD		GUL MUHAMMAD DO EDU	HOUSE # 97, STREET # 2 DADAN	LCY			TERM DEPOSIT FUNDING	CD	1520	25-Oct-07	OT	PKR					16,000.00	16,000.00	25-Oct-07	No Response
32846	1010	Hyderabad Main	SD		D.O EDUCATION WORKS &SERVICES	HOUSE # 120, BLOCK-D MAIN R	LCY			TERM DEPOSIT FUNDING	CD	1494	15-Sep-07	PRO	PKR					1,400.00	1,400.00	15-Sep-07	No Response
32847	1010	Hyderabad Main	SD		GARRISON ENTERPRISES A/CNAEEM ENTERP	G.E (ARMY) CANTT HYDERABAD	LCY			TERM DEPOSIT FUNDING	CD	1533	1-Dec-07	OT	PKR					28,000.00	28,000.00	1-Dec-07	No Response
32848	1015	New Challi	SD		MD-AA PAKISTAN ORDINANCE FACTORY (POF	KARACHI	LCY			FUNDING A/C, TDR, PAK, RUPE	CD	76	22-Jan-07	OT	PKR					920.00	920.00	22-Jan-07	No Response
32849	1021	Qasimabad	SD		KASHIF ALI QURESHI	QASIMABAD, HYDERABAD	LCY			FUNDING A/C CALL DEPOSIT	CD	3229	9-Apr-07	OT	PKR					5,000.00	5,000.00	9-Apr-07	No Response
32850	1021	Qasimabad	SD		R. A. & BROTHERS	QASIMABAD, HYDERABAD	LCY			FUNDING A/C CALL DEPOSIT	CD	3454	15-Sep-07	OT	PKR					1,000.00	1,000.00	15-Sep-07	No Response
32851	1021	Qasimabad	SD		R.A BROTHERS	QASIMABAD, HYDERABAD	LCY			FUNDING A/C CALL DEPOSIT	CD	3559	20-Nov-07	OT	PKR					4,000.00	4,000.00	20-Nov-07	No Response
32852	1021	Qasimabad	SD		SHOAIB & BRO	B-34, AL-MUSTAFA TOWN, PHA	LCY			FUNDING A/C CALL DEPOSIT	CD	3372	7-Jul-07	OT	PKR					7,000.00	7,000.00	7-Jul-07	No Response
32853	1021	Qasimabad	SD		R. A. & BROTHERS	QASIMABAD, HYDERABAD	LCY			FUNDING A/C CALL DEPOSIT	CD	3452	15-Sep-07	OT	PKR					1,000.00	1,000.00	15-Sep-07	No Response
32854	1040	Daharki	SD		D.O EDUCATION WORKS KASHMORE @ KAND	KASHMORE KANDHKOT	LCY			VALAB DAS / VIJANTI MALA	CD	15	23-Jan-07	PRO	PKR					1,000.00	1,000.00	23-Jan-07	No Response
32855	1040	Daharki	SD		D.O. BUILDING KASHIMORE @KANDHKOT	82-C/I GULBERG III, LAHORE	LCY			VALAB DAS / VIJANTI MALA	CD	26	1-Feb-07	PRO	PKR					2,000.00	2,000.00	1-Feb-07	No Response
32856	1040	Daharki	SD		D.O EDUCATION WORKS DIST.KASHIMORE @	LAHORE	LCY			BABA COMMUNICATION	CD	13	12-May-07	PRO	PKR					2,400.00	2,400.00	12-May-07	No Response
32857	1040	Daharki	SD		D.O EDUCATION WORK KASHIMORE	82-C/I GULBERG III, LAHORE	LCY			BABA COMMUNICATION	CD	16	12-May-07	PRO	PKR					1,400.00	1,400.00	12-May-07	No Response
32858	1040	Daharki	SD		D.O EDUCATION WORK KASHIMORE	KASHIMORE KANDHKOT	LCY			BABA COMMUNICATION	CD	17	12-May-07	PRO	PKR					1,400.00	1,400.00	12-May-07	No Response
32859	1040	Daharki	SD		D.O EDUCATION WORK KASHIMORE	82-C/I GULBERG III, LAHORE	LCY			BABA COMMUNICATION	CD	18	12-May-07	PRO	PKR					1,600.00	1,600.00	12-May-07	No Response
32860	1040	Daharki	SD		D.O EDUCATION WORKS KASHIMORE @ KAND	82-C/I GULBERG III, LAHORE	LCY			VALAB DAS / VIJANTI MALA	CD	14	23-Jan-07	PRO	PKR					1,000.00	1,000.00	23-Jan-07	No Response
32861	1064	Larkana	SD		D.O EDUCATION WORKS LARKANA	SAEED ELECTRIC AND GAS WOR	LCY			TDR FUNDING A/C	CD	220	1-Mar-07	PRO	PKR					600.00	600.00	1-Mar-07	No Response
32862	1064	Larkana	SD		D.O EDUCATION WORKS LARKANA	SAEED ELECTRIC AND GAS WOR	LCY			TDR FUNDING A/C	CD	347	6-Jun-07	PRO	PKR					1,000.00	1,000.00	6-Jun-07	No Response
32863	1064	Larkana	SD		D.O EDUCATION WORKS LARKANA	SAEED ELECTRIC AND GAS WOR	LCY			TDR FUNDING A/C	CD	350	16-Jul-07	PRO	PKR					600.00	600.00	16-Jul-07	No Response
32864	1064	Larkana	SD		D.O EDUCATION WORKS LARKANA	SAEED ELECTRIC AND GAS WOR	LCY			TDR FUNDING A/C	CD	213	1-Mar-07	PRO	PKR					300.00	300.00	1-Mar-07	No Response
32865	1064	Larkana	SD		D.O EDUCATION WORKS LARKANA	SAEED ELECTRIC AND GAS WOR	LCY			TDR FUNDING A/C	CD	210	1-Mar-07	PRO	PKR					600.00	600.00	1-Mar-07	No Response
32866	1064	Larkana	SD		D.O EDUCATION WORKS LARKANA	SAEED ELECTRIC AND GAS WOR	LCY			TDR FUNDING A/C	CD	348	6-Jun-07	PRO	PKR					1,000.00	1,000.00	6-Jun-07	No Response
32867	1069	Shahpur Chakar	SD		XEN PUB HLTH ENGG LGD SGR A/C KAY BEE C	KARACHI	LCY			FUNDING A/C O/N CALL DEPOS	CD	95	12-Feb-07	FED	PKR					500.00	500.00	12-Feb-07	No Response
32868	2001	Peshawar	KPK		AD DIRTT OF IT PESH AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2450	15-May-07	PRO	PKR					1,000.00	1,000.00	15-May-07	No Response
32869	2001	Peshawar	KPK		PRINCIPAL PGPI PFI AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2461	19-May-07	PRO	PKR					1,000.00	1,000.00	19-May-07	No Response
32870	2001	Peshawar	KPK		DIRECTOR NCE IN GEOLOGY UNI. OF PESH	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2472	30-May-07	PRO	PKR					17,000.00	17,000.00	30-May-07	No Response
32871	2001	Peshawar	KPK		DIR CENTR OF NUCLEAR SC UOP AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2494	21-Jun-07	OT	PKR					5,000.00	5,000.00	21-Jun-07	No Response
32872	2001	Peshawar	KPK		INST OF MEDICAL SC UOP AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2508	3-Jul-07	OT	PKR					7,300.00	7,300.00	3-Jul-07	No Response
32873	2001	Peshawar	KPK		PROJ DIR PFI AC 31205	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2587	28-Sep-07	PRO	PKR					2,000.00	2,000.00	28-Sep-07	No Response
32874	2001	Peshawar	KPK		PROJECT DIR PFI AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2449	15-May-07	PRO	PKR					4,000.00	4,000.00	15-May-07	No Response
32875	2001	Peshawar	KPK		CE HMC AC M. IMTIAZ	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2598	27-Oct-07	OT	PKR					14,500.00	14,500.00	27-Oct-07	No Response
32876	2001	Peshawar	KPK		G. PUBLIC ANALYST AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2418	16-Apr-07	OT	PKR					7,500.00	7,500.00	16-Apr-07	No Response
32877	2001	Peshawar	KPK		DIR IT HAYTABAD AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2535	18-Aug-07	OT	PKR					1,000.00	1,000.00	18-Aug-07	No Response
32878	2001	Peshawar	KPK		PROF. SHAD KHAN AGRONOMY AUP AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2379	20-Feb-07	PRO	PKR					1,000.00	1,000.00	20-Feb-07	No Response
32879	2001	Peshawar	KPK		SECTT FINANCE FATA AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2480	9-Jun-07	PRO	PKR					1,000.00	1,000.00	9-Jun-07	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32880	2001	Peshawar	KPK		NAEEM ANJUM FATA FDA A/C SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2380	26-Feb-07	OT	PKR					1,000.00	1,000.00	26-Feb-07	No Response
32881	2001	Peshawar	KPK		DIR INST BIO TECH AND G ENGG AUP AC SSP	PESHAWAR	LCY			TERM/CALL DEP FUNDING A/C	CD	2355	10-Jan-07	OT	PKR					5,000.00	5,000.00	10-Jan-07	No Response
32882	3001	Quetta Main	BL		DIG CBA A/C HATIM STA	HATIM STATIONERS SHAHRAH E	LCY			FUNDING ACCOUNT.	CD	10575	5-May-07	OT	PKR					650.00	650.00	5-May-07	No Response
32883	3001	Quetta Main	BL		DCO QTA A/C AL QASIM & CO	BOLAN ESTATE AGENCY SHAHW	LCY			FUNDING ACCOUNT.	CD	10746	11-Jun-07	PRO	PKR					10,000.00	10,000.00	11-Jun-07	No Response
32884	3001	Quetta Main	BL		COMMISSIONER 1 TAX A/C HATIM STATIONER	HATIM STATIONERS SHAHRAH E	LCY			FUNDING ACCOUNT.	CD	10195	8-Jan-07	FED	PKR					3,000.00	3,000.00	8-Jan-07	No Response
32885	3001	Quetta Main	BL		EDO DO PHED KHARAN A/C SARHAD PLASTIC	ROOM NO 1008 BUSINESS PLA2	LCY			FUNDING ACCOUNT.	CD	10237	27-Jan-07	PRO	PKR					2,000.00	2,000.00	27-Jan-07	No Response
32886	3001	Quetta Main	BL		SEC PRO MOHTASIB A/C QASIM BOOK DEPO	ARCHAR ROAD C/O QASIM BOG	LCY			FUNDING ACCOUNT.	CD	10281	14-Feb-07	PRO	PKR					2,000.00	2,000.00	14-Feb-07	No Response
32887	3001	Quetta Main	BL		EDO PHED KHARAN A/C SARHAD PLASTIC	ROOM NO 1008 BUSINESS PLA2	LCY			FUNDING ACCOUNT.	CD	10283	15-Feb-07	PRO	PKR					2,800.00	2,800.00	15-Feb-07	No Response
32888	3001	Quetta Main	BL		EDO DO PHED SHIRANI A/C SARHAD PLASTIC	ROOM NO 1008 BUSINESS PLA2	LCY			FUNDING ACCOUNT.	CD	10289	19-Feb-07	PRO	PKR					9,000.00	9,000.00	19-Feb-07	No Response
32889	3001	Quetta Main	BL		AD MSD A/C KHAN ENTERPRISES	H # 1748 CLOSE STREET NEAR H	LCY			FUNDING ACCOUNT.	CD	10493	17-Apr-07	OT	PKR					96,000.00	96,000.00	17-Apr-07	No Response
32890	3001	Quetta Main	BL		S P ASSEMBLY QUETTA A/O NEW COLLEGE PL	ARCHAR ROAD C/O QASIM BOG	LCY			FUNDING ACCOUNT.	CD	10563	30-Apr-07	OT	PKR					2,200.00	2,200.00	30-Apr-07	No Response
32891	3001	Quetta Main	BL		CHAIRMAN BDA A/C NEW COLLEGE PUBLICA	ARCHAR ROAD C/O QASIM BOG	LCY			FUNDING ACCOUNT.	CD	10692	1-Jun-07	PRO	PKR					20,000.00	20,000.00	1-Jun-07	No Response
32892	3001	Quetta Main	BL		EDO PHED AWARAN A/C SARHAD PLASTIC	ROOM NO 1008 BUSINESS PLA2	LCY			FUNDING ACCOUNT.	CD	10719	8-Jun-07	PRO	PKR					16,200.00	16,200.00	8-Jun-07	No Response
32893	3001	Quetta Main	BL		DIR COLLEGES HIGH & TECH EDU A/C NEW CO	ARCHAR ROAD C/O QASIM BOG	LCY			FUNDING ACCOUNT.	CD	10748	12-Jun-07	OT	PKR					5,500.00	5,500.00	12-Jun-07	No Response
32894	3001	Quetta Main	BL		I B BALOCHISTAN A/C NEW KHI STA	M A JINNAH ROAD QUETTA	LCY			FUNDING ACCOUNT.	CD	10858	21-Jul-07	OT	PKR					5,000.00	5,000.00	21-Jul-07	No Response
32895	3001	Quetta Main	BL		CHEIRMAN MARKER COMM A/C WAHEED ASS	4-GHAZNAVI CENTER JINNAH R	LCY			FUNDING ACCOUNT.	CD	10911	11-Aug-07	FED	PKR					15,000.00	15,000.00	11-Aug-07	No Response
32896	3001	Quetta Main	BL		AG BALOCHISTAN QTA A/C HATIM STATIONER	HATIM STATIONERS SHAHRAH E	LCY			FUNDING ACCOUNT.	CD	10996	10-Sep-07	OT	PKR					10,000.00	10,000.00	10-Sep-07	No Response
32897	3001	Quetta Main	BL		A I G POLICE A/C NEW KHI STATIONERY	M A JINNAH ROAD QUETTA	LCY			FUNDING ACCOUNT.	CD	11029	29-Sep-07	PRO	PKR					7,500.00	7,500.00	29-Sep-07	No Response
32898	3001	Quetta Main	BL		SENIOR MAN FINANCE BUS ZONE A/C HATIM	HATIM STATIONERS SHAHRAH E	LCY			FUNDING ACCOUNT.	CD	11112	27-Oct-07	PRO	PKR					20,000.00	20,000.00	27-Oct-07	No Response
32899	3001	Quetta Main	BL		CHAIRMAN BDA A/ HAJI ABDUL MAJEED BADA	VILLAGE SHAHO BORAHQ RAILV	LCY			FUNDING ACCOUNT.	CD	11315	10-Dec-07	PRO	PKR					12,000.00	12,000.00	10-Dec-07	No Response
32900	3001	Quetta Main	BL		DCO LABELLA AT UTHAL A/C SARHAD PLASTI	ROOM NO 1008 BUSINESS PLA2	LCY			FUNDING ACCOUNT.	CD	10205	15-Jan-07	PRO	PKR					3,000.00	3,000.00	15-Jan-07	No Response
32901	3001	Quetta Main	BL		EDO DO PHED KHARAN A/C SARHAD PLASTIC	ROOM NO 1008 BUSINESS PLA2	LCY			FUNDING ACCOUNT.	CD	10239	27-Jan-07	PRO	PKR					3,200.00	3,200.00	27-Jan-07	No Response
32902	3001	Quetta Main	BL		SEC PRO MOHTASIB A/C NEW COLLEGE PUB	ARCHAR ROAD C/O QASIM BOG	LCY			FUNDING ACCOUNT.	CD	10282	14-Feb-07	PRO	PKR					2,000.00	2,000.00	14-Feb-07	No Response
32903	3001	Quetta Main	BL		SECRETORY PROVINCIAL ASSEMBLY A/C NEW	ARCHAR ROAD C/O QASIM BOG	LCY			FUNDING ACCOUNT.	CD	10564	2-May-07	PRO	PKR					500.00	500.00	2-May-07	No Response
32904	3001	Quetta Main	BL		COMMANDANT POLICE TRAINING COLLEGE A	H NO 3-2/59 KHLIJI HOUSE EN	LCY			FUNDING ACCOUNT.	CD	10679	29-May-07	PRO	PKR					5,000.00	5,000.00	29-May-07	No Response
32905	3001	Quetta Main	BL		DD TECHNICAL BUIL 2 A/C WAHEED ASSOCI	4-GHAZNAVI CENTER JINNAH R	LCY			FUNDING ACCOUNT.	CD	10750	12-Jun-07	OT	PKR					33,000.00	33,000.00	12-Jun-07	No Response
32906	3001	Quetta Main	BL		BRMP QTA A/C HATIM STATIONERS	HATIM STATIONERS SHAHRAH E	LCY			FUNDING ACCOUNT.	CD	10770	15-Jun-07	OT	PKR					5,000.00	5,000.00	15-Jun-07	No Response
32907	3001	Quetta Main	BL		SEC HEALTH DEPTT A/C KHI STA	M A JINNAH ROAD QUETTA	LCY			FUNDING ACCOUNT.	CD	10924	15-Aug-07	PRO	PKR					5,000.00	5,000.00	15-Aug-07	No Response
32908	3001	Quetta Main	BL		XEN PROVINCIAL BAR DISTT. A/C WAHEED AS	4-GHAZNAVI CENTER JINNAH R	LCY			FUNDING ACCOUNT.	CD	11015	22-Sep-07	FED	PKR					12,800.00	12,800.00	22-Sep-07	No Response
32909	3001	Quetta Main	BL		XEN MAINTANANCE DIV-1 C& W A/C WAHEED	4-GHAZNAVI CENTER JINNAH R	LCY			FUNDING ACCOUNT.	CD	10191	6-Jan-07	FED	PKR					10,740.00	10,740.00	6-Jan-07	No Response
32910	3001	Quetta Main	BL		EDO DO PHED KHARAN A/C SARHAD PLASTIC	ROOM NO 1008 BUSINESS PLA2	LCY			FUNDING ACCOUNT.	CD	10238	27-Jan-07	PRO	PKR					2,800.00	2,800.00	27-Jan-07	No Response
32911	3001	Quetta Main	BL		BALOCHISTAN UNIVERSITY A/C BALOCHISTAN	OPPOSITE PROVINCIAL LIBRARY	LCY			FUNDING ACCOUNT.	CD	10520	25-Apr-07	PRO	PKR					3,000.00	3,000.00	25-Apr-07	No Response
32912	3001	Quetta Main	BL		CHAIRMAN BDA A/C QASIM BOOK DEPOT.	ARCHAR ROAD C/O QASIM BOG	LCY			FUNDING ACCOUNT.	CD	10693	1-Jun-07	PRO	PKR					20,000.00	20,000.00	1-Jun-07	No Response
32913	3001	Quetta Main	BL		DIR OF COLLEGES HIGH & TECH A/C QASIM B	ARCHAR ROAD C/O QASIM BOG	LCY			FUNDING ACCOUNT.	CD	10755	12-Jun-07	OT	PKR					5,500.00	5,500.00	12-Jun-07	No Response
32914	3002	Gawadar	BL		EDO PHE GWD ACH ZAHOOR AHMED	PUBLIC HEALTH OFFICE AIR POR	LCY			FUNDING ACCOUNT MISC	CD	237	2-Mar-07	PRO	PKR					3,000.00	3,000.00	2-Mar-07	No Response
32915	3002	Gawadar	BL		G.P A ACH RAIS ENTERPRISES	GWADAR PORT AUTHORITY OFF	LCY			FUNDING ACCOUNT MISC	CD	258	30-Mar-07	OT	PKR					2,400.00	2,400.00	30-Mar-07	No Response
32916	3002	Gawadar	BL		EXECUTIVE ENGINEER ROAD(1) GDA A/C# AL	GWADAR DEVELOPMENT AUTH	LCY			FUNDING ACCOUNT MISC	CD	310	26-Jul-07	PRO	PKR					5,500.00	5,500.00	26-Jul-07	No Response
32917	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES. A/C S	EXCISE & TAXATION OFFICE SEA	LCY			FUNDING A/C (REMITTANCE)	PO	22258396	14-Apr-07	FED	PKR					3,356.00	3,356.00	14-Apr-07	No Response
32918	4001	Mirpur	AJK		OCS PAKISTAN (PVT) LTD.-	MIRPUR AJK	LCY			Funding A/c Remittance	PO	50000595	16-Apr-07	OT	PKR					389.16	389.16	16-Apr-07	No Response
32919	1057	University Road	SD		OCS PAKISTAN (P.V.T.) LTD.	KARACHI	LCY			FUNDING ACCOUNT	PO	10572797	5-Jun-07	OT	PKR					1,946.00	1,946.00	5-Jun-07	No Response
32920	1020	Korangi Road	SD		PAKISTAN DEFENCE OFFICERS HOUSING AUTH	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13034071	6-Aug-07	OT	PKR					5,500.00	5,500.00	6-Aug-07	No Response
32921	1003	Shahrah-e-Faisal	SD		AIR GATE INTERNATIONAL-A/C POWER & TEL	ROOM#5042, LEVEL-5 JINNAH	LCY			FUNDING ACCOUNT REMITTAN	PO	28067630	29-Aug-07	OT	PKR					36,050.00	36,050.00	29-Aug-07	No Response
32922	2004	Saleh Khana	KPK		IMAM ALI KHAN S/O MUZAFAR ALI-KOTLI KAL	VILLAGE KOTLI KALAN PO SALEH	LCY			CD MISC. FUNDING DD/PO	PO	20040029	19-Sep-07	OT	PKR					1,000.00	1,000.00	19-Sep-07	No Response
32923	1067	Saeedabad	SD		SUI SOUTHERN GAS CO.LTD-A/C	KARACHI	LCY			MUZAMMIL KHAN AND/OR AZ	PO	10675233	2-Oct-07	FED	PKR					2,000.00	2,000.00	2-Oct-07	No Response
32924	1047	Soldier Bazar	SD		THE MAMA PARSI GIRLS' SECONDARY SCHO	KARACHI	LCY			IMRAN MUSHTAQ	PO	10474170	6-Oct-07	OT	PKR					5,850.00	5,850.00	6-Oct-07	No Response
32925	1067	Saeedabad	SD		SECRETARY BOARD OF SECONDARY-EDUCATI	KARACHI	LCY			SABIR	PO	10675529	31-Oct-07	PRO	PKR					1,350.00	1,350.00	31-Oct-07	No Response
32926	1020	Korangi Road	SD		SUI SOUTHERN GAS CO.LTD ON A/C-YAQEEN	KARACHI	LCY			YAQEEN PACKAGES	PO	13038688	27-Nov-07	FED	PKR					10,000.00	10,000.00	27-Nov-07	No Response
32927	1023	Timber Market , Kara	SD		LEOPARDS COURIER SERVICE-A/C BANK AL HA	9-F BLOCK 6 P.E.C.H.S? 19 F IM	LCY			FUNDING ACCOUNT PAY ORDE	PO	16041028	8-Dec-07	OT	PKR					187.45	187.45	8-Dec-07	No Response
32928	22	Defence "Y" Block, La	PB		GENERAL MANAGER LTR (SOUTH) LAHORE-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22008384	27-Dec-07	OT	PKR					3,450.00	3,450.00	27-Dec-07	No Response
32929	22	Defence "Y" Block, La	PB		GENERAL MANAGER LTR (SOUTH) LAHORE-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22008385	27-Dec-07	OT	PKR					3,450.00	3,450.00	27-Dec-07	No Response
32930	4	Islamabad Main	FED		STANDARD CHARTERED BANK		UFZ				FDD	24405	20-Aug-07	OT	USD					379.00		20-Aug-07	No Response
32931	7	New Garden Town	PB		STANDARD CHARTERED BANK		UFZ				FDD	16352	17-Oct-07	OT	USD					50.00		17-Oct-07	No Response
32932	11	Gulberg, Lahore	PB		CITIBANK N.A.		UFZ				FDD	1452008	10-Feb-07	OT	USD					416.26		10-Feb-07	No Response
32933	18	PECO Road	PB		STANDARD CHARTERED BANK		UFZ				FDD	15523	6-Sep-07	OT	USD					25.00		6-Sep-07	No Response
32934	1001	Karachi Main	SD		CITIBANK N.A CANADA (CAD 10.60)		UFZ				FDD	129438536	7-Jul-07	OT	USD					8.24		7-Jul-07	No Response
32935	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	25301001	26-Dec-07	OT	USD					255.45		26-Dec-07	No Response
32936	1001	Karachi Main	SD		MASHREQBANK PSC., UAE (AUD 300)		UFZ				FDD	8,1793E+10	7-Feb-07	OT	USD					231.04		7-Feb-07	No Response
32937	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	13583	31-Jan-07	OT	USD					98.52		31-Jan-07	No Response
32938	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	24743	16-Feb-07	OT	USD					48.84		16-Feb-07	No Response
32939	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	22056	8-Mar-07	OT	USD					49.00		8-Mar-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
32940	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	24912	12-Mar-07	OT	USD					680.75		12-Mar-07	No Response	
32941	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18893	4-May-07	OT	USD					103.00		4-May-07	No Response	
32942	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18900	4-Jun-07	OT	USD					165.00		4-Jun-07	No Response	
32943	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18910	23-Jul-07	OT	USD					95.00		23-Jul-07	No Response	
32944	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18915	8-Aug-07	OT	USD					971.49		8-Aug-07	No Response	
32945	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26218	25-Aug-07	OT	USD					662.65		25-Aug-07	No Response	
32946	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18932	19-Sep-07	OT	USD					500.00		19-Sep-07	No Response	
32947	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26422	20-Sep-07	OT	USD					78.98		20-Sep-07	No Response	
32948	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18958	2-Nov-07	OT	USD					189.52		2-Nov-07	No Response	
32949	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18948	2-Nov-07	OT	USD					171.02		2-Nov-07	No Response	
32950	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18961	2-Nov-07	OT	USD					1,280.67		2-Nov-07	No Response	
32951	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18947	2-Nov-07	OT	USD					23.07		2-Nov-07	No Response	
32952	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18954	2-Nov-07	OT	USD					78.55		2-Nov-07	No Response	
32953	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18957	2-Nov-07	OT	USD					78.55		2-Nov-07	No Response	
32954	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26678	13-Dec-07	OT	USD					31.91		13-Dec-07	No Response	
32955	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26675	13-Dec-07	OT	USD					63.91		13-Dec-07	No Response	
32956	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	19000	13-Dec-07	OT	USD					31.91		13-Dec-07	No Response	
32957	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26716	13-Dec-07	OT	USD					89.52		13-Dec-07	No Response	
32958	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18982	13-Dec-07	OT	USD					95.95		13-Dec-07	No Response	
32959	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26684	13-Dec-07	OT	USD					31.91		13-Dec-07	No Response	
32960	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26719	13-Dec-07	OT	USD					83.11		13-Dec-07	No Response	
32961	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18988	13-Dec-07	OT	USD					63.91		13-Dec-07	No Response	
32962	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26712	13-Dec-07	OT	USD					63.91		13-Dec-07	No Response	
32963	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26671	13-Dec-07	OT	USD					63.91		13-Dec-07	No Response	
32964	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26707	13-Dec-07	OT	USD					63.91		13-Dec-07	No Response	
32965	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	19001	13-Dec-07	OT	USD					63.91		13-Dec-07	No Response	
32966	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26680	13-Dec-07	OT	USD					63.91		13-Dec-07	No Response	
32967	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26676	13-Dec-07	OT	USD					63.91		13-Dec-07	No Response	
32968	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26692	13-Dec-07	OT	USD					319.96		13-Dec-07	No Response	
32969	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26685	13-Dec-07	OT	USD					35.48		13-Dec-07	No Response	
32970	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26682	13-Dec-07	OT	USD					159.91		13-Dec-07	No Response	
32971	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18993	13-Dec-07	OT	USD					319.96		13-Dec-07	No Response	
32972	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26698	13-Dec-07	OT	USD					319.96		13-Dec-07	No Response	
32973	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18990	13-Dec-07	OT	USD					319.96		13-Dec-07	No Response	
32974	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26720	13-Dec-07	OT	USD					313.49		13-Dec-07	No Response	
32975	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26672	13-Dec-07	OT	USD					31.91		13-Dec-07	No Response	
32976	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26677	13-Dec-07	OT	USD					31.91		13-Dec-07	No Response	
32977	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26679	13-Dec-07	OT	USD					38.36		13-Dec-07	No Response	
32978	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26715	13-Dec-07	OT	USD					127.61		13-Dec-07	No Response	
32979	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26714	13-Dec-07	OT	USD					159.91		13-Dec-07	No Response	
32980	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26708	13-Dec-07	OT	USD					141.04		13-Dec-07	No Response	
32981	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26673	13-Dec-07	OT	USD					127.91		13-Dec-07	No Response	
32982	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26694	13-Dec-07	OT	USD					59.35		13-Dec-07	No Response	
32983	1003	Shahrah-e-Faisal	SD		MASHREQBANK NEW YORK		UFZ				FDD	8481003	18-Sep-07	OT	USD					695.00		18-Sep-07	No Response	
32984	1017	Barkat-e-Hydari	SD		MASHREQBANK NEW YORK		UFZ				FDD	7851017	1-Nov-07	OT	USD					370.00		1-Nov-07	No Response	
32985	1018	Gulistan-e-Johar	SD		STANDARD CHARTERED BANK		UFZ				FDD	21372007	6-Feb-07	OT	USD					9.32		6-Feb-07	No Response	
32986	1020	Korangi Road	SD		MASHREQBANK NEW YORK		UFZ				FDD	631020	5-Sep-07	OT	USD					200.00		5-Sep-07	No Response	
32987	1027	Gulshan Chowrang	SD		MASHREQBANK NEW YORK		UFZ				FDD	5261027	17-Jul-07	OT	USD					30.00		17-Jul-07	No Response	
32988	1032	Fatima Jinnah Colony	SD		MASHREQBANK NEW YORK		UFZ				FDD	1121032	2-Apr-07	OT	USD					82.00		2-Apr-07	No Response	
32989	1035	Korangi Industrial Area	SD		MASHREQBANK NEW YORK		UFZ				FDD	15171035	8-Feb-07	OT	USD					30.00		8-Feb-07	No Response	
32990	3001	Quetta Main	BL		STANDARD CHARTERED BANK		UFZ				FDD	1003904	26-Jun-07	OT	USD					10.00		26-Jun-07	No Response	
32991	1001	Karachi Main	SD				LCY				DD	854508	16-Feb-07	OT	PKR					300.00	300.00	16-Feb-07	No Response	
32992	1001	Karachi Main	SD				LCY				DD	686582	14-Mar-07	OT	PKR					1,000.00	1,000.00	14-Mar-07	No Response	
32993	1001	Karachi Main	SD				LCY				DD	795024	1-Jun-07	OT	PKR					53,500.00	53,500.00	1-Jun-07	No Response	
32994	1001	Karachi Main	SD				LCY				DD	795035	1-Jun-07	OT	PKR					67,000.00	67,000.00	1-Jun-07	No Response	
32995	1001	Karachi Main	SD				LCY				DD	895326	27-Aug-07	OT	PKR					100.00	100.00	27-Aug-07	No Response	
32996	1001	Karachi Main	SD				LCY				DD	907902	30-Oct-07	OT	PKR					50,000.00	50,000.00	30-Oct-07	No Response	
32997	1001	Karachi Main	SD				LCY				DD	924809	10-Nov-07	OT	PKR					800.00	800.00	10-Nov-07	No Response	
32998	1001	Karachi Main	SD				LCY				DD	924810	10-Nov-07	OT	PKR					400.00	400.00	10-Nov-07	No Response	
32999	1001	Karachi Main	SD				LCY				DD	555544	22-Nov-07	OT	PKR					50.00	50.00	22-Nov-07	No Response	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33000	1001	Karachi Main	SD				LCY				DD	5656513	14-Dec-07	OT	PKR					450.00	450.00	14-Dec-07	No Response
33001	1001	Karachi Main	SD				LCY				DD	793061	24-Jan-07	OT	PKR					500.00	500.00	24-Jan-07	No Response
33002	1001	Karachi Main	SD				LCY				DD	835884	24-Jan-07	OT	PKR					3,056.00	3,056.00	24-Jan-07	No Response
33003	1001	Karachi Main	SD				LCY				DD	826315	27-Feb-07	OT	PKR					100.00	100.00	27-Feb-07	No Response
33004	1001	Karachi Main	SD				LCY				DD	7878788	14-Apr-07	OT	PKR					600.00	600.00	14-Apr-07	No Response
33005	1001	Karachi Main	SD				LCY				DD	679216	25-Apr-07	OT	PKR					100.00	100.00	25-Apr-07	No Response
33006	1001	Karachi Main	SD				LCY				DD	806336	30-Apr-07	OT	PKR					12,000.00	12,000.00	30-Apr-07	No Response
33007	1001	Karachi Main	SD				LCY				DD	8567236	5-Jun-07	OT	PKR					1,097.00	1,097.00	5-Jun-07	No Response
33008	1001	Karachi Main	SD				LCY				DD	869726	8-Jun-07	OT	PKR					6,940.00	6,940.00	8-Jun-07	No Response
33009	1001	Karachi Main	SD				LCY				DD	788733	12-Jun-07	OT	PKR					1,000.00	1,000.00	12-Jun-07	No Response
33010	1001	Karachi Main	SD				LCY				DD	796150	26-Jul-07	OT	PKR					200.00	200.00	26-Jul-07	No Response
33011	1001	Karachi Main	SD				LCY				DD	8988979996	6-Aug-07	OT	PKR					500.00	500.00	6-Aug-07	No Response
33012	1001	Karachi Main	SD				LCY				DD	861120	18-Aug-07	OT	PKR					500.00	500.00	18-Aug-07	No Response
33013	1001	Karachi Main	SD				LCY				DD	895247	23-Aug-07	OT	PKR					3,300.00	3,300.00	23-Aug-07	No Response
33014	1001	Karachi Main	SD				LCY				DD	895439	28-Aug-07	OT	PKR					838.00	838.00	28-Aug-07	No Response
33015	1001	Karachi Main	SD				LCY				DD	895412	28-Aug-07	OT	PKR					2,383.00	2,383.00	28-Aug-07	No Response
33016	1001	Karachi Main	SD				LCY				DD	859263	29-Aug-07	OT	PKR					200.00	200.00	29-Aug-07	No Response
33017	1001	Karachi Main	SD				LCY				DD	859261	29-Aug-07	OT	PKR					200.00	200.00	29-Aug-07	No Response
33018	1001	Karachi Main	SD				LCY				DD	859264	29-Aug-07	OT	PKR					200.00	200.00	29-Aug-07	No Response
33019	1001	Karachi Main	SD				LCY				DD	859262	29-Aug-07	OT	PKR					200.00	200.00	29-Aug-07	No Response
33020	1001	Karachi Main	SD				LCY				DD	783513	4-Sep-07	OT	PKR					258,975.00	258,975.00	4-Sep-07	No Response
33021	1001	Karachi Main	SD				LCY				DD	906310	5-Sep-07	OT	PKR					8,020.00	8,020.00	5-Sep-07	No Response
33022	1001	Karachi Main	SD				LCY				DD	857684	5-Oct-07	OT	PKR					14,967.00	14,967.00	5-Oct-07	No Response
33023	1001	Karachi Main	SD				LCY				DD	931297	23-Oct-07	OT	PKR					1,140,000.00	1,140,000.00	23-Oct-07	No Response
33024	1001	Karachi Main	SD				LCY				DD	931298	23-Oct-07	OT	PKR					1,140,000.00	1,140,000.00	23-Oct-07	No Response
33025	1001	Karachi Main	SD				LCY				DD	941404	26-Oct-07	OT	PKR					200.00	200.00	26-Oct-07	No Response
33026	1001	Karachi Main	SD				LCY				DD	909773	31-Oct-07	OT	PKR					5,000.00	5,000.00	31-Oct-07	No Response
33027	1001	Karachi Main	SD				LCY				DD	909798	1-Nov-07	OT	PKR					5,000.00	5,000.00	1-Nov-07	No Response
33028	1001	Karachi Main	SD				LCY				DD	914879	8-Nov-07	OT	PKR					1,613.00	1,613.00	8-Nov-07	No Response
33029	1001	Karachi Main	SD				LCY				DD	909867	10-Nov-07	OT	PKR					6,000.00	6,000.00	10-Nov-07	No Response
33030	1001	Karachi Main	SD				LCY				DD	935289	23-Nov-07	OT	PKR					94.50	94.50	23-Nov-07	No Response
33031	1001	Karachi Main	SD				LCY				DD	952090	28-Nov-07	OT	PKR					6,250.00	6,250.00	28-Nov-07	No Response
33032	1001	Karachi Main	SD				LCY				DD	969566	24-Dec-07	OT	PKR					740.00	740.00	24-Dec-07	No Response
33033	1001	Karachi Main	SD				LCY				DD	969563	24-Dec-07	OT	PKR					4,117.00	4,117.00	24-Dec-07	No Response
33034	786	Principal office	SD		Unsettle POS entries		LCY				OT	551312811	3-Jan-07	OT	PKR					717.60	717.60	3-Jan-07	No Response
33035	786	Principal office	SD		Unsettle POS entries		LCY				OT	628672855	13-Jan-07	OT	PKR					337.00	337.00	13-Jan-07	No Response
33036	786	Principal office	SD		Unsettle POS entries		LCY				OT	652384404	16-Jan-07	OT	PKR					1,298.00	1,298.00	16-Jan-07	No Response
33037	786	Principal office	SD		Unsettle POS entries		LCY				OT	819974310	4-Feb-07	OT	PKR					2.00	2.00	4-Feb-07	No Response
33038	786	Principal office	SD		Unsettle POS entries		LCY				OT	865482603	10-Feb-07	OT	PKR					15,000.00	15,000.00	10-Feb-07	No Response
33039	786	Principal office	SD		Unsettle POS entries		LCY				OT	968850908	23-Feb-07	OT	PKR					2,495.00	2,495.00	23-Feb-07	No Response
33040	786	Principal office	SD		Unsettle POS entries		LCY				OT	992864932	27-Feb-07	OT	PKR					1.00	1.00	27-Feb-07	No Response
33041	786	Principal office	SD		Unsettle POS entries		LCY				OT		3-Mar-07	OT	PKR					0.01	0.01	3-Mar-07	No Response
33042	786	Principal office	SD		Unsettle POS entries		LCY				OT		5-Mar-07	OT	PKR					0.01	0.01	5-Mar-07	No Response
33043	786	Principal office	SD		Unsettle POS entries		LCY				OT	1068485744	8-Mar-07	OT	PKR					130.00	130.00	8-Mar-07	No Response
33044	786	Principal office	SD		Unsettle POS entries		LCY				OT	1071242300	8-Mar-07	OT	PKR					1,130.00	1,130.00	8-Mar-07	No Response
33045	786	Principal office	SD		Unsettle POS entries		LCY				OT	1130442854	16-Mar-07	OT	PKR					100.00	100.00	16-Mar-07	No Response
33046	786	Principal office	SD		Unsettle POS entries		LCY				OT	1135314153	16-Mar-07	OT	PKR					162.00	162.00	16-Mar-07	No Response
33047	786	Principal office	SD		Unsettle POS entries		LCY				OT	1194983734	24-Mar-07	OT	PKR					201.00	201.00	24-Mar-07	No Response
33048	786	Principal office	SD		Unsettle POS entries		LCY				OT	1226925625	29-Mar-07	OT	PKR					2,060.00	2,060.00	29-Mar-07	No Response
33049	786	Principal office	SD		Unsettle POS entries		LCY				OT		31-Mar-07	OT	PKR					0.01	0.01	31-Mar-07	No Response
33050	786	Principal office	SD		Unsettle POS entries		LCY				OT	1351431827	10-Apr-07	OT	PKR					300.00	300.00	10-Apr-07	No Response
33051	786	Principal office	SD		Unsettle POS entries		LCY				OT	1353692102	11-Apr-07	OT	PKR					1.00	1.00	11-Apr-07	No Response
33052	786	Principal office	SD		Unsettle POS entries		LCY				OT		13-Apr-07	OT	PKR					0.01	0.01	13-Apr-07	No Response
33053	786	Principal office	SD		Unsettle POS entries		LCY				OT	1392814757	16-Apr-07	OT	PKR					100.00	100.00	16-Apr-07	No Response
33054	786	Principal office	SD		Unsettle POS entries		LCY				OT	1394270648	16-Apr-07	OT	PKR					308.00	308.00	16-Apr-07	No Response
33055	786	Principal office	SD		Unsettle POS entries		LCY				OT	1400305904	17-Apr-07	OT	PKR					10.00	10.00	17-Apr-07	No Response
33056	786	Principal office	SD		Unsettle POS entries		LCY				OT	1406963224	18-Apr-07	OT	PKR					1,872.00	1,872.00	18-Apr-07	No Response
33057	786	Principal office	SD		Unsettle POS entries		LCY				OT	1411863312	19-Apr-07	OT	PKR					10.00	10.00	19-Apr-07	No Response
33058	786	Principal office	SD		Unsettle POS entries		LCY				OT	1428152544	21-Apr-07	OT	PKR					6,889.00	6,889.00	21-Apr-07	No Response
33059	786	Principal office	SD		Unsettle POS entries		LCY				OT		23-Apr-07	OT	PKR					0.02	0.02	23-Apr-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPR,COD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33060	786	Principal office	SD		Unsettle POS entries		LCY				OT	1447042817	23-Apr-07	OT	PKR					720.00	720.00	23-Apr-07	No Response
33061	786	Principal office	SD		Unsettle POS entries		LCY				OT	1465001750	26-Apr-07	OT	PKR					108.00	108.00	26-Apr-07	No Response
33062	786	Principal office	SD		Unsettle POS entries		LCY				OT	1468450449	26-Apr-07	OT	PKR					359.00	359.00	26-Apr-07	No Response
33063	786	Principal office	SD		Unsettle POS entries		LCY				OT	1491564410	29-Apr-07	OT	PKR					310.00	310.00	29-Apr-07	No Response
33064	786	Principal office	SD		Unsettle POS entries		LCY				OT	1504044050	1-May-07	OT	PKR					2,367.00	2,367.00	1-May-07	No Response
33065	786	Principal office	SD		Unsettle POS entries		LCY				OT	1557291836	6-May-07	OT	PKR					200.00	200.00	6-May-07	No Response
33066	786	Principal office	SD		Unsettle POS entries		LCY				OT	1556473308	6-May-07	OT	PKR					100.00	100.00	6-May-07	No Response
33067	786	Principal office	SD		Unsettle POS entries		LCY				OT	1558843537	7-May-07	OT	PKR					100.00	100.00	7-May-07	No Response
33068	786	Principal office	SD		Unsettle POS entries		LCY				OT	1580663120	9-May-07	OT	PKR					100.00	100.00	9-May-07	No Response
33069	786	Principal office	SD		Unsettle POS entries		LCY				OT	1580814330	9-May-07	OT	PKR					100.00	100.00	9-May-07	No Response
33070	786	Principal office	SD		Unsettle POS entries		LCY				OT	1584772122	10-May-07	OT	PKR					1,000.00	1,000.00	10-May-07	No Response
33071	786	Principal office	SD		Unsettle POS entries		LCY				OT	1587401841	10-May-07	OT	PKR					0.10	0.10	10-May-07	No Response
33072	786	Principal office	SD		Unsettle POS entries		LCY				OT	1593022942	10-May-07	OT	PKR					150.00	150.00	10-May-07	No Response
33073	786	Principal office	SD		Unsettle POS entries		LCY				OT		11-May-07	OT	PKR					0.01	0.01	11-May-07	No Response
33074	786	Principal office	SD		Unsettle POS entries		LCY				OT	1610752107	12-May-07	OT	PKR					2,578.00	2,578.00	12-May-07	No Response
33075	786	Principal office	SD		Unsettle POS entries		LCY				OT	1619790434	15-May-07	OT	PKR					200.00	200.00	15-May-07	No Response
33076	786	Principal office	SD		Unsettle POS entries		LCY				OT	1654904616	19-May-07	OT	PKR					200.00	200.00	19-May-07	No Response
33077	786	Principal office	SD		Unsettle POS entries		LCY				OT	1657845559	19-May-07	OT	PKR					125.00	125.00	19-May-07	No Response
33078	786	Principal office	SD		Unsettle POS entries		LCY				OT	1660225227	20-May-07	OT	PKR					894.00	894.00	20-May-07	No Response
33079	786	Principal office	SD		Unsettle POS entries		LCY				OT	1666604310	21-May-07	OT	PKR					100.00	100.00	21-May-07	No Response
33080	786	Principal office	SD		Unsettle POS entries		LCY				OT	1668781627	21-May-07	OT	PKR					200.00	200.00	21-May-07	No Response
33081	786	Principal office	SD		Unsettle POS entries		LCY				OT	1669871008	21-May-07	OT	PKR					190.00	190.00	21-May-07	No Response
33082	786	Principal office	SD		Unsettle POS entries		LCY				OT	1674934555	22-May-07	OT	PKR					100.00	100.00	22-May-07	No Response
33083	786	Principal office	SD		Unsettle POS entries		LCY				OT	1698131040	24-May-07	OT	PKR					200.00	200.00	24-May-07	No Response
33084	786	Principal office	SD		Unsettle POS entries		LCY				OT	1700374217	25-May-07	OT	PKR					500.00	500.00	25-May-07	No Response
33085	786	Principal office	SD		Unsettle POS entries		LCY				OT	1702492730	25-May-07	OT	PKR					565.00	565.00	25-May-07	No Response
33086	786	Principal office	SD		Unsettle POS entries		LCY				OT	1703685524	25-May-07	OT	PKR					0.01	0.01	25-May-07	No Response
33087	786	Principal office	SD		Unsettle POS entries		LCY				OT	1704264958	25-May-07	OT	PKR					43.00	43.00	25-May-07	No Response
33088	786	Principal office	SD		Unsettle POS entries		LCY				OT	1706950841	25-May-07	OT	PKR					1.00	1.00	25-May-07	No Response
33089	786	Principal office	SD		Unsettle POS entries		LCY				OT	1735862307	27-May-07	OT	PKR					100.00	100.00	27-May-07	No Response
33090	786	Principal office	SD		Unsettle POS entries		LCY				OT	1738151815	27-May-07	OT	PKR					200.00	200.00	27-May-07	No Response
33091	786	Principal office	SD		Unsettle POS entries		LCY				OT	1739680530	28-May-07	OT	PKR					200.00	200.00	28-May-07	No Response
33092	786	Principal office	SD		Unsettle POS entries		LCY				OT	1745164158	28-May-07	OT	PKR					77.00	77.00	28-May-07	No Response
33093	786	Principal office	SD		Unsettle POS entries		LCY				OT	1756105931	30-May-07	OT	PKR					200.00	200.00	30-May-07	No Response
33094	786	Principal office	SD		Unsettle POS entries		LCY				OT	1758154824	30-May-07	OT	PKR					400.00	400.00	30-May-07	No Response
33095	786	Principal office	SD		Unsettle POS entries		LCY				OT	1788854356	1-Jun-07	OT	PKR					6,250.00	6,250.00	1-Jun-07	No Response
33096	786	Principal office	SD		Unsettle POS entries		LCY				OT	1790325438	1-Jun-07	OT	PKR					225.00	225.00	1-Jun-07	No Response
33097	786	Principal office	SD		Unsettle POS entries		LCY				OT	1807653148	4-Jun-07	OT	PKR					100.00	100.00	4-Jun-07	No Response
33098	786	Principal office	SD		Unsettle POS entries		LCY				OT	1812853700	4-Jun-07	OT	PKR					100.00	100.00	4-Jun-07	No Response
33099	786	Principal office	SD		Unsettle POS entries		LCY				OT	1813004851	4-Jun-07	OT	PKR					100.00	100.00	4-Jun-07	No Response
33100	786	Principal office	SD		Unsettle POS entries		LCY				OT		5-Jun-07	OT	PKR					0.03	0.03	5-Jun-07	No Response
33101	786	Principal office	SD		Unsettle POS entries		LCY				OT	1826284116	5-Jun-07	OT	PKR					100.00	100.00	5-Jun-07	No Response
33102	786	Principal office	SD		Unsettle POS entries		LCY				OT	1827923542	6-Jun-07	OT	PKR					100.00	100.00	6-Jun-07	No Response
33103	786	Principal office	SD		Unsettle POS entries		LCY				OT	1836693944	6-Jun-07	OT	PKR					287.00	287.00	6-Jun-07	No Response
33104	786	Principal office	SD		Unsettle POS entries		LCY				OT	1838954719	7-Jun-07	OT	PKR					100.00	100.00	7-Jun-07	No Response
33105	786	Principal office	SD		Unsettle POS entries		LCY				OT	1850152401	8-Jun-07	OT	PKR					520.00	520.00	8-Jun-07	No Response
33106	786	Principal office	SD		Unsettle POS entries		LCY				OT	1865280059	9-Jun-07	OT	PKR					0.01	0.01	9-Jun-07	No Response
33107	786	Principal office	SD		Unsettle POS entries		LCY				OT	1865290158	9-Jun-07	OT	PKR					200.00	200.00	9-Jun-07	No Response
33108	786	Principal office	SD		Unsettle POS entries		LCY				OT	1877885547	11-Jun-07	OT	PKR					180.00	180.00	11-Jun-07	No Response
33109	786	Principal office	SD		Unsettle POS entries		LCY				OT		11-Jun-07	OT	PKR					0.01	0.01	11-Jun-07	No Response
33110	786	Principal office	SD		Unsettle POS entries		LCY				OT	1893500044	12-Jun-07	OT	PKR					159.00	159.00	12-Jun-07	No Response
33111	786	Principal office	SD		Unsettle POS entries		LCY				OT	1920314038	15-Jun-07	OT	PKR					200.00	200.00	15-Jun-07	No Response
33112	786	Principal office	SD		Unsettle POS entries		LCY				OT	1929500333	16-Jun-07	OT	PKR					500.00	500.00	16-Jun-07	No Response
33113	786	Principal office	SD		Unsettle POS entries		LCY				OT	1948155525	18-Jun-07	OT	PKR					207.00	207.00	18-Jun-07	No Response
33114	786	Principal office	SD		Unsettle POS entries		LCY				OT	1933100744	16-Jun-07	OT	PKR					188.00	188.00	16-Jun-07	No Response
33115	786	Principal office	SD		Unsettle POS entries		LCY				OT	1943802337	18-Jun-07	OT	PKR					100.00	100.00	18-Jun-07	No Response
33116	786	Principal office	SD		Unsettle POS entries		LCY				OT	1960834611	20-Jun-07	OT	PKR					100.00	100.00	20-Jun-07	No Response
33117	786	Principal office	SD		Unsettle POS entries		LCY				OT	1961162344	20-Jun-07	OT	PKR					340.00	340.00	20-Jun-07	No Response
33118	786	Principal office	SD		Unsettle POS entries		LCY				OT	1963504201	20-Jun-07	OT	PKR					50.00	50.00	20-Jun-07	No Response
33119	786	Principal office	SD		Unsettle POS entries		LCY				OT	1963800918	20-Jun-07	OT	PKR					133.00	133.00	20-Jun-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TPR, CDD)	Instrument No.	Date of issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33120	786	Principal office	SD		Unsettle POS entries		LCY				OT	1969170121	21-Jun-07	OT	PKR					155.00	155.00	21-Jun-07	No Response
33121	786	Principal office	SD		Unsettle POS entries		LCY				OT	1971151120	21-Jun-07	OT	PKR					2,480.00	2,480.00	21-Jun-07	No Response
33122	786	Principal office	SD		Unsettle POS entries		LCY				OT	1975335411	21-Jun-07	OT	PKR					22.55	22.55	21-Jun-07	No Response
33123	786	Principal office	SD		Unsettle POS entries		LCY				OT	1984963022	23-Jun-07	OT	PKR					108.00	108.00	23-Jun-07	No Response
33124	786	Principal office	SD		Unsettle POS entries		LCY				OT	1985912654	23-Jun-07	OT	PKR					100.00	100.00	23-Jun-07	No Response
33125	786	Principal office	SD		Unsettle POS entries		LCY				OT		26-Jun-07	OT	PKR					0.01	0.01	26-Jun-07	No Response
33126	786	Principal office	SD		Unsettle POS entries		LCY				OT	2058743034	2-Jul-07	OT	PKR					100.00	100.00	2-Jul-07	No Response
33127	786	Principal office	SD		Unsettle POS entries		LCY				OT	2062332529	2-Jul-07	OT	PKR					200.00	200.00	2-Jul-07	No Response
33128	786	Principal office	SD		Unsettle POS entries		LCY				OT	2106274139	7-Jul-07	OT	PKR					15.00	15.00	7-Jul-07	No Response
33129	786	Principal office	SD		Unsettle POS entries		LCY				OT	2115530206	9-Jul-07	OT	PKR					500.00	500.00	9-Jul-07	No Response
33130	786	Principal office	SD		Unsettle POS entries		LCY				OT		9-Jul-07	OT	PKR					0.01	0.01	9-Jul-07	No Response
33131	786	Principal office	SD		Unsettle POS entries		LCY				OT	2129565220	10-Jul-07	OT	PKR					170.00	170.00	10-Jul-07	No Response
33132	786	Principal office	SD		Unsettle POS entries		LCY				OT	2129894044	10-Jul-07	OT	PKR					300.00	300.00	10-Jul-07	No Response
33133	786	Principal office	SD		Unsettle POS entries		LCY				OT	2170492117	14-Jul-07	OT	PKR					10.00	10.00	14-Jul-07	No Response
33134	786	Principal office	SD		Unsettle POS entries		LCY				OT	2170522245	14-Jul-07	OT	PKR					15.00	15.00	14-Jul-07	No Response
33135	786	Principal office	SD		Unsettle POS entries		LCY				OT	2177475838	15-Jul-07	OT	PKR					25.00	25.00	15-Jul-07	No Response
33136	786	Principal office	SD		Unsettle POS entries		LCY				OT	2186044011	16-Jul-07	OT	PKR					25.00	25.00	16-Jul-07	No Response
33137	786	Principal office	SD		Unsettle POS entries		LCY				OT	2190424358	17-Jul-07	OT	PKR					200.00	200.00	17-Jul-07	No Response
33138	786	Principal office	SD		Unsettle POS entries		LCY				OT	2196162458	18-Jul-07	OT	PKR					100.00	100.00	18-Jul-07	No Response
33139	786	Principal office	SD		Unsettle POS entries		LCY				OT	2201674417	18-Jul-07	OT	PKR					25.00	25.00	18-Jul-07	No Response
33140	786	Principal office	SD		Unsettle POS entries		LCY				OT	2210275451	19-Jul-07	OT	PKR					75.00	75.00	19-Jul-07	No Response
33141	786	Principal office	SD		Unsettle POS entries		LCY				OT	2248033600	22-Jul-07	OT	PKR					208.00	208.00	22-Jul-07	No Response
33142	786	Principal office	SD		Unsettle POS entries		LCY				OT	2259615220	23-Jul-07	OT	PKR					25.00	25.00	23-Jul-07	No Response
33143	786	Principal office	SD		Unsettle POS entries		LCY				OT	2269060346	24-Jul-07	OT	PKR					440.00	440.00	24-Jul-07	No Response
33144	786	Principal office	SD		Unsettle POS entries		LCY				OT	2277980035	25-Jul-07	OT	PKR					100.00	100.00	25-Jul-07	No Response
33145	786	Principal office	SD		Unsettle POS entries		LCY				OT	2279752516	25-Jul-07	OT	PKR					65.00	65.00	25-Jul-07	No Response
33146	786	Principal office	SD		Unsettle POS entries		LCY				OT	2282332458	26-Jul-07	OT	PKR					208.00	208.00	26-Jul-07	No Response
33147	786	Principal office	SD		Unsettle POS entries		LCY				OT	2295510554	27-Jul-07	OT	PKR					100.00	100.00	27-Jul-07	No Response
33148	786	Principal office	SD		Unsettle POS entries		LCY				OT	2307924435	29-Jul-07	OT	PKR					620.00	620.00	29-Jul-07	No Response
33149	786	Principal office	SD		Unsettle POS entries		LCY				OT	2408151440	6-Aug-07	OT	PKR					0.01	0.01	6-Aug-07	No Response
33150	786	Principal office	SD		Unsettle POS entries		LCY				OT	2412875431	7-Aug-07	OT	PKR					100.00	100.00	7-Aug-07	No Response
33151	786	Principal office	SD		Unsettle POS entries		LCY				OT		7-Aug-07	OT	PKR					0.01	0.01	7-Aug-07	No Response
33152	786	Principal office	SD		Unsettle POS entries		LCY				OT		16-Aug-07	OT	PKR					0.01	0.01	16-Aug-07	No Response
33153	786	Principal office	SD		Unsettle POS entries		LCY				OT	2611600753	25-Aug-07	OT	PKR					188.00	188.00	25-Aug-07	No Response
33154	786	Principal office	SD		Unsettle POS entries		LCY				OT	2621044228	27-Aug-07	OT	PKR					200.00	200.00	27-Aug-07	No Response
33155	786	Principal office	SD		Unsettle POS entries		LCY				OT	2624113542	27-Aug-07	OT	PKR					1,580.00	1,580.00	27-Aug-07	No Response
33156	786	Principal office	SD		Unsettle POS entries		LCY				OT	2656332855	30-Aug-07	OT	PKR					0.01	0.01	30-Aug-07	No Response
33157	786	Principal office	SD		Unsettle POS entries		LCY				OT	2756225240	8-Sep-07	OT	PKR					1.00	1.00	8-Sep-07	No Response
33158	786	Principal office	SD		Unsettle POS entries		LCY				OT	2824731526	14-Sep-07	OT	PKR					207.00	207.00	14-Sep-07	No Response
33159	786	Principal office	SD		Unsettle POS entries		LCY				OT	2999122019	4-Oct-07	OT	PKR					4,500.00	4,500.00	4-Oct-07	No Response
33160	786	Principal office	SD		Unsettle POS entries		LCY				OT	2997365751	4-Oct-07	OT	PKR					200.00	200.00	4-Oct-07	No Response
33161	786	Principal office	SD		Unsettle POS entries		LCY				OT	2997904403	4-Oct-07	OT	PKR					100.00	100.00	4-Oct-07	No Response
33162	786	Principal office	SD		Unsettle POS entries		LCY				OT	2998055910	4-Oct-07	OT	PKR					100.00	100.00	4-Oct-07	No Response
33163	786	Principal office	SD		Unsettle POS entries		LCY				OT	3000550404	4-Oct-07	OT	PKR					100.00	100.00	4-Oct-07	No Response
33164	786	Principal office	SD		Unsettle POS entries		LCY				OT	3007590310	5-Oct-07	OT	PKR					1,000.00	1,000.00	5-Oct-07	No Response
33165	786	Principal office	SD		Unsettle POS entries		LCY				OT	3009091254	5-Oct-07	OT	PKR					100.00	100.00	5-Oct-07	No Response
33166	786	Principal office	SD		Unsettle POS entries		LCY				OT	3009620451	5-Oct-07	OT	PKR					200.00	200.00	5-Oct-07	No Response
33167	786	Principal office	SD		Unsettle POS entries		LCY				OT	3032025040	8-Oct-07	OT	PKR					200.00	200.00	8-Oct-07	No Response
33168	786	Principal office	SD		Unsettle POS entries		LCY				OT	3032463129	8-Oct-07	OT	PKR					100.00	100.00	8-Oct-07	No Response
33169	786	Principal office	SD		Unsettle POS entries		LCY				OT	3032543505	8-Oct-07	OT	PKR					130.00	130.00	8-Oct-07	No Response
33170	786	Principal office	SD		Unsettle POS entries		LCY				OT	3038681540	9-Oct-07	OT	PKR					100.00	100.00	9-Oct-07	No Response
33171	786	Principal office	SD		Unsettle POS entries		LCY				OT	3039672458	9-Oct-07	OT	PKR					110.00	110.00	9-Oct-07	No Response
33172	786	Principal office	SD		Unsettle POS entries		LCY				OT	3044675854	9-Oct-07	OT	PKR					1.00	1.00	9-Oct-07	No Response
33173	786	Principal office	SD		Unsettle POS entries		LCY				OT	3053843545	10-Oct-07	OT	PKR					1,100.00	1,100.00	10-Oct-07	No Response
33174	786	Principal office	SD		Unsettle POS entries		LCY				OT	3058873844	11-Oct-07	OT	PKR					100.00	100.00	11-Oct-07	No Response
33175	786	Principal office	SD		Unsettle POS entries		LCY				OT	3060190103	11-Oct-07	OT	PKR					200.00	200.00	11-Oct-07	No Response
33176	786	Principal office	SD		Unsettle POS entries		LCY				OT	3062364445	11-Oct-07	OT	PKR					100.00	100.00	11-Oct-07	No Response
33177	786	Principal office	SD		Unsettle POS entries		LCY				OT	3209852058	1-Nov-07	OT	PKR					2.00	2.00	1-Nov-07	No Response
33178	786	Principal office	SD		Unsettle POS entries		LCY				OT	3261112348	7-Nov-07	OT	PKR					100.00	100.00	7-Nov-07	No Response
33179	786	Principal office	SD		Unsettle POS entries		LCY				OT	3263534450	8-Nov-07	OT	PKR					1.00	1.00	8-Nov-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2017

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33180	786	Principal office	SD		Unsettle POS entries		LCY				OT	3344452157	18-Nov-07	OT	PKR					1,750.00	1,750.00	18-Nov-07	No Response
33181	786	Principal office	SD		Unsettle POS entries		LCY				OT	3346013711	18-Nov-07	OT	PKR					50.00	50.00	18-Nov-07	No Response
33182	786	Principal office	SD		Unsettle POS entries		LCY				OT	3352071522	19-Nov-07	OT	PKR					452.00	452.00	19-Nov-07	No Response
33183	786	Principal office	SD		Unsettle POS entries		LCY				OT	3357405051	19-Nov-07	OT	PKR					120.00	120.00	19-Nov-07	No Response
33184	786	Principal office	SD		Unsettle POS entries		LCY				OT	3360163605	19-Nov-07	OT	PKR					100.00	100.00	19-Nov-07	No Response
33185	786	Principal office	SD		Unsettle POS entries		LCY				OT	3362014858	19-Nov-07	OT	PKR					1.00	1.00	19-Nov-07	No Response
33186	786	Principal office	SD		Unsettle POS entries		LCY				OT	3369174146	20-Nov-07	OT	PKR					50.00	50.00	20-Nov-07	No Response
33187	786	Principal office	SD		Unsettle POS entries		LCY				OT	3407650809	30-Nov-07	OT	PKR					1.00	1.00	30-Nov-07	No Response
33188	786	Principal office	SD		Unsettle POS entries		LCY				OT	3429210046	3-Dec-07	OT	PKR					100.00	100.00	3-Dec-07	No Response
33189	786	Principal office	SD		Unsettle POS entries		LCY				OT	3433434513	4-Dec-07	OT	PKR					100.00	100.00	4-Dec-07	No Response
33190	786	Principal office	SD		Unsettle POS entries		LCY				OT	3441552214	5-Dec-07	OT	PKR					100.00	100.00	5-Dec-07	No Response
33191	786	Principal office	SD		Unsettle POS entries		LCY				OT	3447855505	6-Dec-07	OT	PKR					200.00	200.00	6-Dec-07	No Response
33192	786	Principal office	SD		Unsettle POS entries		LCY				OT	3456070913	7-Dec-07	OT	PKR					100.00	100.00	7-Dec-07	No Response
33193	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478392607	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33194	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478402645	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33195	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478422725	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33196	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478442753	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33197	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478462820	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33198	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478472854	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33199	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478502926	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33200	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478533014	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33201	786	Principal office	SD		Unsettle POS entries		LCY				OT	3478543042	11-Dec-07	OT	PKR					0.01	0.01	11-Dec-07	No Response
33202	786	Principal office	SD		Unsettle POS entries		LCY				OT	3485535426	12-Dec-07	OT	PKR					0.01	0.01	12-Dec-07	No Response
33203	786	Principal office	SD		Unsettle POS entries		LCY				OT	3485565806	12-Dec-07	OT	PKR					0.01	0.01	12-Dec-07	No Response
33204	786	Principal office	SD		Unsettle POS entries		LCY				OT	3487331811	12-Dec-07	OT	PKR					0.01	0.01	12-Dec-07	No Response
33205	786	Principal office	SD		Unsettle POS entries		LCY				OT	3492714515	13-Dec-07	OT	PKR					0.01	0.01	13-Dec-07	No Response
33206	786	Principal office	SD		Unsettle POS entries		LCY				OT	3493185710	13-Dec-07	OT	PKR					0.01	0.01	13-Dec-07	No Response
33207	786	Principal office	SD		Unsettle POS entries		LCY				OT	3507310002	15-Dec-07	OT	PKR					0.01	0.01	15-Dec-07	No Response
33208	786	Principal office	SD		Unsettle POS entries		LCY				OT	3507421448	15-Dec-07	OT	PKR					0.01	0.01	15-Dec-07	No Response
33209	786	Principal office	SD		Unsettle POS entries		LCY				OT	3508542623	15-Dec-07	OT	PKR					0.01	0.01	15-Dec-07	No Response
33210	786	Principal office	SD		Unsettle POS entries		LCY				OT	3522123725	16-Dec-07	OT	PKR					100.00	100.00	16-Dec-07	No Response
33211	786	Principal office	SD		Unsettle POS entries		LCY				OT	3522143810	16-Dec-07	OT	PKR					10.00	10.00	16-Dec-07	No Response
33212	786	Principal office	SD		Unsettle POS entries		LCY				OT	3546415953	19-Dec-07	OT	PKR					100.00	100.00	19-Dec-07	No Response
33213	786	Principal office	SD		Unsettle POS entries		LCY				OT	3587814302	28-Dec-07	OT	PKR					0.01	0.01	28-Dec-07	No Response
33214	786	Principal office	SD		Unsettle POS entries		LCY				OT	3589982047	31-Dec-07	OT	PKR					0.01	0.01	31-Dec-07	No Response
33215	8	Dinga	PB		HABIBSONS BANK LIMITED-GBP		UFZ				FDD	8141340008	12-Jan-07	OT	GBP					2,000.00		12-Jan-07	No Response
33216	1001	Karachi Main	SD		LLOYDS BANK PLC		UFZ				FDD	3599011001	20-Sep-07	OT	GBP					39.00		20-Sep-07	No Response
33217	1004	Gulshan-e-Iqbal	SD		LLOYDS BANK PLC		UFZ				FDD	3586391004	19-Feb-07	OT	GBP					20.00		19-Feb-07	No Response
33218	1005	Zamzama	SD		LLOYDS BANK PLC		UFZ				FDD	3596951005	3-Dec-07	OT	GBP					55.00		3-Dec-07	No Response
33219	1005	Zamzama	SD		LLOYDS BANK PLC		UFZ				FDD	3601241005	19-Dec-07	OT	GBP					55.00		19-Dec-07	No Response
33220	1020	Korangi Road	SD		LLOYDS BANK PLC		UFZ				FDD	8981461020	3-Jul-07	OT	GBP					900.00		3-Jul-07	No Response