



Bank AL Habib Limited

List of Unpaid / Unclaimed Term Finance Certificates (TFCs) as of March 26, 2018

Amount in Rupees

Sr. #	Name of TFC/ Sukuk holder	Nationality	CNIC No./ Incorporation No./ Reference No.	Folio / CDC Acc. No.	Principal -Net of zakat	Date of Allotment / Transfer/ Issuance	Amount of Unclaimed Interest/ Profit (Net of Tax)	Total
1	Shafqat Mehmood (Old CNIC 265-93-265274)	Pakistan	00000-0000000-0	69	138.00	15/07/2004	25,305.20	25,443.20
2	Azra Parveen	Pakistan	32102-0966507-8	85	1,623.34	15/07/2004	998.00	2,621.34
3	Ishtiaq Ahmed	Pakistan	32102-1026848-1	84	2.00	15/07/2004	498.85	500.85
4	Fazal Karaim	Pakistan	35102-8726923-5	42	14,598.00	15/07/2004	4,427.99	19,025.99
5	Imtiaz Ali	Pakistan	35200-1466297-5	133	4,874.00	15/07/2004	3,464.84	8,338.84
6	Col (R) Khalid Rafique Shah	Pakistan	35201-1388925-5	47	2.00	15/07/2004	495.39	497.39
7	Naveed Malik	Pakistan	35201-1450507-3	25	174.00	15/07/2004	39,420.91	39,594.91
8	Fawad Aslam Butt	Pakistan	35201-1546483-9	71	55,294.56	15/07/2004	50,365.64	105,660.20
9	Maqsood Ahmed	Pakistan	35201-1707164-1	46	8.00	15/07/2004	2,007.71	2,015.71
10	Najeeb Malik	Pakistan	35201-3088787-3	27	174.00	15/07/2004	39,420.91	39,594.91
11	Syed Mehboob Alam	Pakistan	35201-4884575-7	70	174.00	15/07/2004	38,796.96	38,970.96
12	Muhammad Ahmed	Pakistan	35201-5515266-7	50	4.00	15/07/2004	1,004.83	1,008.83
13	Brig.Muhammad Akram(R)	Pakistan	35201-6808852-3	80	2.00	15/07/2004	501.93	503.93
14	Muhammad Rizwan Idrees	Pakistan	35202-1408361-1	72	17.00	15/07/2004	4,281.50	4,298.50
15	Saadia Haroon Khan	Pakistan	35202-2245823-4	1552 21587	12.00	15/07/2004	3,015.86	3,027.86
16	Malik Muhammad Arif	Pakistan	35202-2435541-3	58	10.00	15/07/2004	2,148.35	2,158.35
17	Sadia Rahil	Pakistan	35202-2905236-4	48	9.00	15/07/2004	2,252.41	2,261.41
18	Bilal Asghar	Pakistan	35202-6031435-5	40	8.00	15/07/2004	1,995.80	2,003.80
19	Naeem Ahmad Khan	Pakistan	35202-6923307-3	93	12.00	15/07/2004	2,552.73	2,564.73
20	Sohail Asghar Bahatti	Pakistan	35405-0473372-9	65	9,749.00	15/07/2004	6,425.95	16,174.95
21	Syed Muhammad Raza Naqvi	Pakistan	36302-0339643-3	18	5.00	15/07/2004	1,249.65	1,254.65
22	Muhammad Aamer	Pakistan	36302-3407032-3	10	12,966.56	15/07/2004	663.11	13,629.67
23	Raja Sajjad Ahmad	Pakistan	37101-1724313-3	57	1,629.34	15/07/2004	2,211.49	3,840.83
24	Abdul Hafeez	Pakistan	37301-2258694-7	129	4,862.00	15/07/2004	749.24	5,611.24
25	Muhammad Munir	Pakistan	37405-0130858-1	59	6.00	15/07/2004	1,292.96	1,298.96
26	Anwar-ul-Haq	Pakistan	37405-0257890-7	1	1.00	15/07/2004	167.17	168.17
27	Muhammad Shafi Khan	Pakistan	37405-0269823-9	62 & 1826 27110	9,980.00	15/07/2004	2,495.80	12,475.80
28	Haider Ali Syed	Pakistan	37405-0556170-5	64	6.00	15/07/2004	1,292.96	1,298.96
29	Azhar Mehmood Qureshi	Pakistan	37405-0948589-1	63	9,749.00	15/07/2004	6,425.95	16,174.95
30	Amir Shiraz	Pakistan	37405-4700190-9	60	9,751.00	15/07/2004	6,929.66	16,680.66
31	Riasat Mahmood	Pakistan	37405-4928065-5	66	2.00	15/07/2004	503.71	505.71
32	Aurangzeb Mughal	Pakistan	37405-9985889-9	61	9,741.00	15/07/2004	4,997.09	14,738.09
33	Akhtar Hussain	Pakistan	38402-1592965-0	140	1.00	15/07/2004	247.50	248.50



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34	Muhammad Ilyas Shaikh	Pakistan	41201-3087692-9	120	3,242.66	15/07/2004	746.49	3,989.15
35	Muhammad Akber	Pakistan	41304-7495817-1	117	1,620.32	15/07/2004	82.89	1,703.21
36	Mumtaz Akber	Pakistan	41304-8340509-8	116	1,620.32	15/07/2004	82.89	1,703.21
37	Asma Jalil	Pakistan	42101-2480879-6	112	2.00	15/07/2004	503.71	505.71
38	Mohammad Salim	Pakistan	42201-1155710-7	111	6,504.32	15/07/2004	5,182.09	11,686.41
39	Muhammad Sumair	Pakistan	42301-8565144-9	4952 10845	6,657.32	15/07/2004	2,496.78	9,154.10
40	Nadeem Malik	Pakistan	42301-8656497-9	26	174.00	15/07/2004	39,420.91	39,594.91
41	Muhammad Nasir Khan	Pakistan	42501-1416268-1	2	4,869.00	15/07/2004	2,498.54	7,367.54
42	Ali Mohammad Kalhoro	Pakistan	42501-4891376-5	130	3,243.66	15/07/2004	975.76	4,219.42
43	Haji Sawan	Pakistan	45303-2451903-3	131	3,245.66	15/07/2004	1,329.28	4,574.94
44	Mukhtiar Ali Abbasi	Pakistan	45303-5358594-5	132	3,245.66	15/07/2004	1,329.28	4,574.94
45	Jalal-ud-din-Khan	Pakistan	81051-5398566-8	41	8.00	15/07/2004	1,983.93	1,991.93
46	Ghosia Builders (Pvt) Limited (NTN-3096887-9)	Pakistan	00000-0000000-0	23	72.00	06/02/2007	25,193.47	25,265.47
47	Tabassum Jamsheed	Pakistan	31202-0863732-4	43	2.00	06/02/2007	691.63	693.63
48	Muhammad Husnain Raza	Pakistan	32102-1019243-9	24	1.00	06/02/2007	410.76	411.76
49	Ali Muhammad	Pakistan	32102-2709011-1	26	14.00	06/02/2007	4,716.10	4,730.10
50	Syed Muhammad Ashraf	Pakistan	32102-8460215-5	25	4.00	06/02/2007	1,433.40	1,437.40
51	Amer Zulfiqar	Pakistan	34101-2688052-1	52	11.00	06/02/2007	3,789.12	3,800.12
52	Muhammad Anjum Javaid Butt	Pakistan	35022-2199931-1	28	3.00	06/02/2007	1,061.35	1,064.35
53	Malik Ghazanfer Hussain	Pakistan	35201-8760836-9	20	21.00	06/02/2007	7,044.97	7,065.97
54	Sohail Hameed Butt	Pakistan	35201-9747254-5	22	42.00	06/02/2007	14,272.42	14,314.42
55	Mian Muhammad	Pakistan	35202-2488888-3	62	1.00	06/02/2007	385.70	386.70
56	Hussain Mills Limited	Pakistan	36302-0480819-7	12	104.00	06/02/2007	37,715.34	37,819.34
57	Shabbir Edible Oil & Feed Mills (Pvt) Ltd	Pakistan	36302-2202092-5	7	312.00	06/02/2007	105,469.98	105,781.98
58	Ahmad Ahsan Chaudry	Pakistan	36302-2965723-3	9	102.00	06/02/2007	34,246.92	34,348.92
59	Ghazala Ambrin	Pakistan	37405-3179602-6	47	2.00	06/02/2007	594.31	596.31
60	Jahanzeb Khan	Pakistan	42000-6180698-5	67	12.00	06/02/2007	4,094.66	4,106.66
61	Nida Zakai	Pakistan	42101-2132233-2	38	8.00	06/02/2007	2,684.50	2,692.50
62	Muneeerul Areefen	Pakistan	42101-3105328-7	0620 21589	1.00	06/02/2007	388.90	389.90
63	Rafiq Ahmed Hashmi	Pakistan	42101-5788227-7	30	1.00	06/02/2007	353.78	354.78
64	Zafar Ali Qureshi	Pakistan	42201-9681949-9	42	4.00	06/02/2007	1,368.48	1,372.48
65	Yusuf Ismail	Pakistan	42301-0910644-1	3277-18148	55.00	06/02/2007	17,300.70	17,355.70
66	Pervaiz Akhter Minhas	Pakistan	42501-1537861-9	3277-43546	3.00	06/02/2007	852.22	855.22
67	Rabia Tabbassum	Pakistan	61101-1845810-2	46	1.00	06/02/2007	343.30	344.30
68	Niaz Ahmed	Pakistan	42301-1049116-3	4085-45573	200.00	30/06/2011	67,630.32	67,830.32